

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, June 28, 2005 at 8:15 a.m.
LOCATION: Board Room, Courthouse All Present

Agenda

1. It was moved and seconded to approve the Agenda as amended (Bristlin, Mulari), carried.
2. It was moved and seconded to approve the Minutes of June 14, 2005 as corrected (Knutson, Mulari), carried.

Commissioners

1. Open Forum. Terry Kalil expressed concerns about a trash incinerator being discussed and should have there been more information presented about a building being purchased for the Becker County Workshop and was informed that this information was explained fully in the EDA Minutes.
2. Reports & Correspondence:
 - a. Solid Waste Meeting, Moorhead, MN., Commissioner Knutson
 - b. County Hwy. 54 Update, Commissioner Knutson
 - c. Lakeland Mental Health Meeting, Commissioner Mulari
 - d. Public Health Advisory Meeting, Commissioner Salminen
 - e. LARL Meeting, Commissioner Nelson
 - f. Federal Support for Special Highway Projects, Commissioner Nelson
3. Courthouse Parking. It was moved and seconded to make 1-hour parking in the alley to the East side of the Courthouse, with added handicap parking of at least one spot (Bristlin, Knutson), carried.

Assessor

1. It was moved and seconded to approve the following Abatements (Bristlin, Mulari), carried.

Parcel #	Tax District	Request	Amount	Recommend
06.0733.000	Cormorant	Homestead	\$718	Deny
26.0227.000	Runeberg	Double	174	Approve
26.0228.001	Runeberg	Correction	144	Approve
26.8040.000	Runeberg	Duplication	62	Approve
31.0016.002	Spruce Grove	Homestead	30	Deny

Auditor

1. It was moved and seconded to approve a new tobacco license for Resort Management Corporation, Forest Hills RV & Golf Resort, Audubon Twp. (Nelson, Bristlin), carried.
2. It was moved and seconded to approve the agenda as amended (Mulari, Bristlin), carried.
3. It was moved and seconded to approve to set a Public Hearing for July 12, 2005 to adopt an election plan reference the implementations to comply with the Help America Vote Act (HAVA) (Bristlin, Knutson), carried.
4. It was moved and seconded to remove the former Frazee Turkey Plant from the Tax-Forfeit Land Sale (Bristlin, Mulari), carried.
5. It was moved and seconded to appoint Commissioner Mulari, Lana Fralich, EDA Office, and Keith Brekken, County Auditor, to the Frazee Task Force (Nelson, Mulari), carried.
6. It was moved and seconded to pull the Ogema Parcel from the Tax-Forfeit Land Sale, so the City of Ogema could purchase it for the new Fire Hall, if it qualifies as a building site (Nelson, Bristlin), carried.
7. It was moved and seconded to set up an 02 Fund for the Real Estate Enhancement Fund, which is the new fund for recording of fees that needs to be set up by July 1, 2005 for part of the Recorder's Office fees (Bristlin, Knutson), carried.
8. It was moved and seconded to appoint Ryan Tangen to the IT/GIS Committee (Bristlin, Mulari), carried.

Finance

1. It was moved and seconded to approve the Claims with an addition (Bristlin, Mulari), carried.
2. It was moved and seconded to pass Resolution No. 06-05-2B, to hire a permanent full-time Legal Secretary for the County Attorney's Office due to an up-coming vacancy (Bristlin, Nelson), carried.
3. The RC&D request for increased reimbursement rates was discussed and the Finance Committee suggested making the correction at the end of the year.

4. It was moved and seconded to concur with the Finance Committee to support the new software for the tax system to enhance our property tax system, utilized by MCCC, by contracting with Manatron for a tax package (Mulari, Bristlin), carried.

RC&D Report by Don Lefebvre. Don gave an update on WesMin RC&D Projects. In particular, Eagle Lake Park Lakeshore & Boat Ramp Erosion and the help they gave towards this project. Commissioner Bristlin suggested that the Board send a thank-you letter in appreciation to WesMin and thanked Don for his part as well.

Human Services

1. It was moved and seconded to approve the Health Care Access Plan for the purposes of helping clients with medical access expenses to Medical Assistance and General Assistance Medical Care Services (Bristlin, Mulari), carried.
2. It was moved and seconded to accept the Public Assistance Applications (Bristlin, Knutson), carried.
3. It was moved and seconded to approve the Human Services Claims (Bristlin, Mulari), carried.

Community Health

4. It was moved and seconded to approve to re-new the contract between the Community Health Board and the Becker County Children's Initiative (Mulari, Bristlin), carried.
5. It was moved and seconded to pass Resolution No. 06-05-2A approving to hire a permanent full-time Public Health Nurse (PHN) due to a recent vacancy (Nelson, Bristlin), carried.
6. It was moved and seconded to approve the Community Health Claims (Bristlin, Mulari), carried.

Transit

7. It was moved and seconded to approve the Transit Claims (Knutson, Nelson), carried.
8. A report was given on the progress of the new Transit Building.

NRM

1. It was moved and seconded to approve the 6-month free extension policy be expanded to include all Becker County Timber Permits because of a regional infestation of Jack Pine Bud Worm. The policy would take effect immediately and would include all permits that are due to expire prior to January 1, 2006 (Bristlin, Knutson), carried.

2. It was moved and seconded to approve widening the road known as Dolly's Trail to 20-feet, but not the Public Access Road, providing that the (5) land owners are willing to cover 25% of the cost of the project (Bristlin, Knutson), carried.

Resource Stewardship Committee

Representatives gave a report on Preserve Areas vs. ATV Trails. The Committee is concerned for the preserve areas and how new ATV Trails will impact these areas. They feel there are already enough trails, and those trails could also be used for ATV trails.

Planning & Zoning

1. Planning Commission (PC) Recommendations of June 21, 2005:
 - 1) **FIRST ORDER OF BUSINESS:** GRB Financial. It was moved and seconded to concur with the PC findings and recommendations to approve the change of zone from agricultural to residential and approve a certificate of survey to allow one tract of land to be divided into two tracts of land based on the fact that the tracts met the criteria of the Zoning Ordinance and Subdivision Ordinance (Knutson, Mulari), carried.
 - 2) **SECOND ORDER OF BUSINESS:** Jeffrey Boehm, Lake View Twp. Moved to the end of the agenda.
 - 3) **THIRD ORDER OF BUSINESS:** Jason Fischer, Audubon Twp. Postponed.
 - 4) **FOURTH ORDER OF BUSINESS:** Winton Johnson, Lake View Twp. The PC denied the change of zone and conditional use permit for a planned unit development based on the fact that the land is not suitable for this type of development. It was moved and seconded to table this request, as requested by the applicant, (Bristlin, Nelson), carried.
 - 5) **FIFTH ORDER OF BUSINESS:** Jeffrey Boehm, Lake View Twp. It was moved and seconded to concur with the PC findings and recommendations to approve the change of zone from residential to commercial for the 5-acre tract, as described in the application, based on the fact that the request is compatible with the surrounding area (Nelson, Bristlin), carried.
 - 6) **SIXTH ORDER OF BUSINESS:** Final Plat of Preserve at Two Inlet, Naterra Land, Developer. It was moved and seconded to concur with the PC findings and recommendations to approve the Final Plat of Preserve at Two Inlets based on the fact that the plat does meet the criteria of the Zoning Ordinance and Subdivision Ordinance (Nelson, Mulari), carried.
 - 7) **SEVENTH ORDER OF BUSINESS:** Final Plat of Ice Cracking Lakeshore Estates, Richard Lesage, Developer. It was moved and seconded to concur with the PC findings and recommendations to approve the Final Plat of Ice Cracking Lakeshore Estates based on the fact that the plat does meet the criteria of the Zoning Ordinance and Subdivision Ordinance (Mulari, Bristlin), carried.
 - 8) **EIGHTH ORDER OF BUSINESS:** Informational Meeting scheduled for Thursday, July 14, 2005 at 8:30 a.m. at the Planning & Zoning Office. July 19, 2005 a meeting will be held with the following agenda:

5:00 p.m. – Open Forum on upcoming Ordinance Changes
6:00 p.m. – Public Hearing for Ordinance Changes
7:00 p.m. – Regular Monthly Meeting of the Planning Commission

2. It was moved and seconded to approve the attendance of the County Board at the July 19, 2005 at 5:00 p.m. Public Hearing for Ordinance Changes (Bristlin, Nelson), carried.
3. It was moved and seconded to accept and to publish the draft Scoping Decision Document drafted by Aggregate Industries for the proposed mining expansion by Aggregate Industries in the Rollag Area (Knutson, Bristlin), carried.

The Pelican River Watershed/Soil & Water Presentation was held at 1:30, with updates given by the Pelican River Watershed, the Buffalo Red River Watershed and Becker County Soil & Water.

There being no further business, the meeting was adjourned.

/s/ Brian C. Berg
Brian C. Berg
County Administrator

/s/ Harry Salminen
Harry Salminen
Board Chair