

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, August 09, 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 July 26, 2005 with addition (Nelson, Mulari), carried.

Commissioners

1. Reports & Correspondence:
 - a. Swift Plant Committee, Commissioner Mulari
 - b. West Central Initiative Mtg., Commissioner Mulari
 - c. Highway Committee, Commissioner Knutson
 - d. Extension Committee, Commissioner Nelson
 - e. GIS, Building Committee, LMC Committee, Brian C. Berg
2. Appointments:
 - a. Solid Waste Environmental Committee, Larry Knutson. It was moved and seconded to appoint Larry Knutson to the Solid Waste Environmental Committee (Mulari, Bristlin), carried.
3. It was moved and seconded to approve to Contract with Chris Stuber to continue as the Law Clerk from August 1, 2005 to July 31, 2006 and authorized the County Administrator to sign the contract (Knutson, Bristlin), carried.
4. It was moved and seconded to set an Open House at the new Human Services Building for Tuesday, September 13, from either 1:00 to 3:00 p.m. or 2:00 to 4:00 p.m., whichever works best for them (Bristlin, Mulari), carried.
5. It was moved and seconded to set a Special Meeting on Tuesday, September 06, from 9:30 a.m. until 2:45 p.m. to meet with the Department Heads for a Special Budget Meeting (Knutson, Nelson), carried.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims with the exception of a claim from the County Attorney's Office. This will be reviewed and documented (Knutson, Nelson), carried.
2. It was moved and seconded to approve a Capital Purchase of a Computer for the County Attorney's Office (Nelson, Bristlin), carried.
3. The Printer 4-Port Mux for Human Services was deferred.

4. The County Attorney Office Lease was discussed, and the new contract will be reviewed for the term and terminating clause.
5. Sunnyside Care Center remodeling costs were reviewed. Keith Brekken will meet with Ron Donacik, Administrator, Sunnyside Care Center, to clarify the project costs.

Auditor

1. There were no Licenses or Permits.
2. Public Hearing/Election Equipment Plan.
 - a. It was moved and seconded to open the Public Hearing (Bristlin, Knutson), carried. Keith Brekken explained the plan; there were no comments from the audience.
 - b. It was moved and seconded to close the Public Hearing (Nelson, Bristlin), carried.
 - c. It was moved and seconded to approve the Local Election Equipment Plan, with the removal of the statement "If funds are not sufficient the municipality will pay any amount over the shared funds."(Bristlin, Mulari), carried.

US Fish & Wildlife

Mark A. Chase, Manager gave an update of the management direction and issues of concern of the Detroit Lakes Wetland Management District.

NRM

1. Chip Lohmeier, Administrator, gave an update on the 70-Mile ATV/OHM Trail Proposal. We were informed by the MN-DNR that our proposal has been selected from the five proposals submitted.
2. It was moved and seconded to approve to petition Burlington Township for an Easement to gain legal access to a 100-acre Tax-Forfeit Parcel in Section 5, Burlington Township as recommended by the Parks & Recreation Board (Bristlin, Knutson), carried.

Highway

Brad Wentz, County Engineer, gave an update of road construction projects in Becker County.

Human Services

1. Matt Casey, Administrator, gave information on the MN Senior Health Options and Medica care coordination.
2. It was moved and seconded to accept the Family Services, Adult Services and Probation Placement Report (Mulari, Bristlin), carried.

3. It was moved and seconded to approve the Human Services Claims (Bristlin, Nelson), carried.

Community Health

4. Rhonda Stock, Community Health Unit Supervisor, gave an overview on the progress of the Community Health Unit so far this year.
5. It was moved and seconded to approve the Fluoride Varnishing Project as recommended by the Human Services Committee (Knutson, Mulari), carried.
6. It was moved and seconded to approve the Community Health Claims (Bristlin, Knutson), carried.

Transit

6. It was moved and seconded to approve the 2006 Transit Grant Application. There will be no levy fund request for the Transit Operation in 2006 (Nelson, Bristlin), carried.
7. It was moved and seconded to approve the Transit Claims (Bristlin, Nelson), carried.

Assessor

1. It was moved and seconded to approve the Agenda as amended (Knutson, Bristlin), carried.
2. It was moved and seconded to approve Assessment Agreements with the following Townships from July 01, 2005 to June 30, 2006: Audubon Township - \$5,277.84; Detroit Township - \$14,477.07; Erie Township - \$10,835.20; Height of Land Township - \$6,861.85; Lake Eunice Township - \$15,889.50 (Mulari, Nelson), carried.
3. It was moved and seconded to approve the following Abatements (Bristlin, Knutson), carried.

Parcel No.	Twp	Amount	Reason	Recommendation
10.0156.000	Erie	\$782	Homestead	Abate Tax
17.8325.000	Lake Eunice	18	Homestead	Abate Tax

Closed Session. It was moved and seconded to close the meeting for the purpose of discussing Labor Negotiations (Knutson, Bristlin), carried. Open Session. It was moved and seconded to open the meeting (Bristlin, Mulari), carried.

There being no further business, the meeting was adjourned (Knutson, Mulari), carried.

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

/s/ Harry Salminen
Harry Salminen
Board Chair