

REGULAR MEETING AS POSTED

BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, October 11, 2005 at 7:00 with the City, County, School, Chamber and at 8:15 a.m. for the County Board Meeting

LOCATION: Board Room, Courthouse All Present

Agenda

1. It was moved and seconded to approve the Agenda (Nelson, Bristlin), carried.
2. It was moved and seconded to approve the Minutes of September 27, 2005 (Mulari, Nelson), carried.

Commissioners

1. No one spoke at Open Forum
2. Reports & Correspondence:
  - a. Highway Committee Meeting, Commissioner Knutson
  - b. Seed & Weed Mtg./White Earth, Commissioner Nelson
  - c. Sunnyside Care Center Meeting, Commissioner Bristlin
  - d. Extension Meeting, Commissioner Bristlin
  - e. MACA Fall Conference, Brian C. Berg
  - f. West Central Initiative, Commissioner Bristlin
3. Appointments:
  - a. Lakes Country Service Cooperative asked for nominations to the Lakes Country Service Cooperative annual board election. This will be on the Agenda for the next County Board Meeting.  
It was moved and seconded to make (3) appointments to the Winter Trails Advisory Committee. Dick LeSage, Ice Cracking Lodge & Resort; Randy Blanford, Tamarac Resort & Campground and Ryan Weum, Weum Chiropractic, Chamber of Commerce Representative (Mulari, Bristlin), carried.
4. It was moved and seconded to approve any Commissioner's attendance at the Fall District IV Meeting on Friday, October 14, 2005 from 8:00 a.m. to 12:15 p.m. in Fergus Falls, MN. (Mulari, Nelson), carried.

Auditor

1. It was moved and seconded to approve the following Gambling Premise Permits (Bristlin, Nelson), carried.

National Multiple Sclerosis Society, MN Chapter, for operations at Charlie's Bar, Height of Land Twp.; National Multiple Sclerosis Society, MN Chapter, for operations at

Bayview Bar & Grill, Lake View Twp.; and Wolf Lake Lions Club for operations at Tommy's Toad Lake Store, Toad Lake Twp.

2. It was moved and seconded to approve the following Tobacco License Renewals (Nelson, Bristlin), carried.

Richard J. Bartelt, Four Couners, Erie Twp.; Fred W. Brower, Cedar Crest Resort, Maple Grove Twp.; Roger L. Nelson, Elbow Lake Store & Bar, Round Lake Twp.; John "Pete" Johnson, Richwood General Store, Richwood Twp.; John "Pete" Johnson, Richwood Off/Sale, Inc., Richwood Twp.; Delhelm, Inc., Randy's Lake Eunice Twp.; Heather J. Furlong, Snellman Store, Wolf Lake Twp.; Matthew L. Anderson, Tri-Lakes Roadhouse Bar & Grill, Inc., Cormorant Twp.; Michael A. Reep, Mike's Pit Stop, Inc., dba: Pit 6-11, Lake Eunice Twp.; Shirley Kalberer, County 6 BP & Bait, Lake View Twp.; Jeffrey Krueger, Horseshoe, Inc., Soo Pass Ranch, Lake View Twp.; and Wayne M. Crawford, Sunlite Bar & Grill, Detroit Twp.

3. The County Auditor asked to set a hearing date at the next county board meeting to discuss the Liquor & Beer Licenses for the Corner Cantina. This will be discussed later in the meeting at the Public Hearing time.

#### Finance Committee Minutes

1. It was moved and seconded to approve the Claims with a deletion (Nelson, Bristlin), carried.
2. It was moved and seconded to approve the expenditure of \$8,000 from tax forfeited generated funds as requested by the Frazee Plant Committee. Commissioner Bristlin suggested that funds may be available from the Becker County Economic Development Office (Mulari, Knutson), carried.
3. The Solid Waste Fee was discussed and the fee will be addressed on a year by year basis along with the overall county budget.
4. It was moved and seconded to approve the Beaton Lease Agreement with Becker County for the building utilized by Planning & Zoning, DMV, Veteran's Services and Environmental Services (Mulari, Bristlin), carried.
5. It was moved and seconded to approve the last change order for the Human Services Building in the amount of \$2,843 (Mulari, Bristlin), carried.
6. Insurance Coverage Discussion. Keith Brekken, County Auditor will check on coverage on all county owned property.
7. Personnel Request – Parks & Recreation, Finance recommends continuing the process and will be on later on the Agenda.

8. Final payment – Groomer Tracks will be submitted for payment with regular claims at the next board meeting.
9. Highway Department ARC View Software – Finance recommends continuing the process and will be on later on the Agenda.
10. Highway Department Personnel Request – Finance recommends continuing the process and will be on later on the Agenda
11. Highway Department Capital Purchases – Finance recommends continuing the process and will be on later on the Agenda.

#### Parks & Recreation

1. It was moved and seconded to pass Resolution No. 10-05-1D, to advertise, interview and hire four seasonal, part-time Groomer Operators to maintain the snowmobile trail system for the 2005-2006 winter season (Knutson, Nelson), carried.

#### Emergency Management

1. It was moved and seconded to approve the Agenda as amended (Knutson, Bristlin), carried.
2. The SCORE Grant and the Solid Waste Document were discussed for information only.
3. The County Emergency Operations Plan and Department Update were presented to the County Board.

#### Human Services

1. It was moved and seconded to approve the MFIP/CCSA Service Agreement (Bristlin, Nelson), carried.
2. It was moved and seconded to approve the Purchase of Services Contract with Rural Minnesota CEP for the Food Support Employment and Training Program (Mulari, Bristlin), carried.
3. It was moved and seconded to approve the Purchase of Services Contract with Becker County Transit to increase mileage paid to reimburse volunteer drivers to transport clients (Nelson, Bristlin), carried.
4. Financial Assistance Unit Overview. Sam Pierson and Sue Kent presented an overview of their unit to the County Board.

5. It was moved and seconded to approve the Human Services Claims (Bristlin, Nelson), carried.
6. Minnesota Senior Health Options Contracts (MSHO) were discussed.
7. It was moved and seconded to approve the Community Health Claims (Bristlin, Nelson), carried.
8. It was moved and seconded to approve the Transit Claims (Mulari, Bristlin), carried.
9. It was moved and seconded to accept the Family Services, Adult Services and Probation Placement Reports (Nelson, Mulari), carried.

### Highway

1. It was moved and seconded to pass Resolution No. 10-05-1E, authorizing the County Engineer to purchase an upgrade for GIS software and (1) new license in an amount not to exceed \$1,800, plus tax (Nelson, Knutson), carried.
2. It was moved and seconded to pass Resolution No. 10-05-1F, to enter into a Cooperative Agreement with the White Earth Band of Chippewa Indians to provide for payment by the White Earth Band of Chippewa Indians to Becker County the tribes share of the costs of the shoulder and lighting improvements and associated engineering at outlined in the agreement to be performed upon, along and adjacent to County State Aid Highway 34 – State Aid Project No. 03-634-18 (Nelson, Bristlin), carried.
3. The date for the Five-Year Road Tour will be on Tuesday, October 18 at 12:30 p.m.
4. It was moved and seconded to pass Resolution No. 10-05-1G, to create (job change, not an additional position) a full-time Technician III/Maintenance Support position due to a restructuring/shifting of duties in the Highway Department (Knutson, Nelson), carried.
5. It was moved and seconded to approve to interview applicants from the last advertisement to fill the Accounting Position Advertisement and to advertise again if needed (Mulari, Nelson), carried.
6. It was moved and seconded to pass Resolution No. 10-05-1H, to purchase a tire balancer in an amount not to exceed \$3,500 plus tax (Nelson, Mulari), carried.
7. It was moved and seconded to pass Resolution No. 10-05-1, to purchase a camera and flat bed for the Striper Truck in an amount not to exceed \$3,650 plus tax (Knutson, Nelson), carried.

Wild Rice Watershed District

It was moved and seconded to add Wild Rice Watershed District to the Agenda (Bristlin, Nelson), carried.

The projects of the WRWD were reviewed and they asked for a Letter of Support of their projects. The Board will bring this to the next County Board Meeting to review.

Public Hearing

Keith Brekken, County Auditor, brought information to the Board to bring them up to date on the action taken at the Public Hearing on September 20, to fine the Corner Cantina \$2,000 and imposed a 3-day suspension for an insurance violation. As of this date no payment has been made. It was moved and seconded to pass Resolution No. 10-05-1J, to revoke the Liquor License for Margo's Restaurant & Bar LTD., dba: The Corner Cantina, License Applicant Robert Sturdevant. If a new application for a Liquor License should be applied for Margo's Restaurant & Bar LTD., dba: The Corner Cantina, License Applicant Robert Strudevant or Margaret A. Hanson-Sturdevant, the fine of \$2,000 would have to be paid as well as the cost of the new license and proof of insurance (Bristlin, Mulari), carried. Roll Call: Knutson – yea; Salminen – yea; Mulari – yea; Bristlin – yea; Nelson – nay.

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