

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, November 08, 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 (Knutson, Bristlin), carried.
2. It was moved and seconded to approve the Minutes of October 25, 2005 (Knutson, Nelson), carried.

Commissioners

1. Open Forum – No one signed up for Open Forum.
2. Reports & Correspondence:
 - a. ATV Committee Meeting, Commissioner Knutson
 - b. Ag Meeting, Commissioner Nelson
 - c. Ag in Classroom Breakfast/Frazer/November 15, Commissioner Nelson
 - d. Weed & Seed Meeting, Commissioner Nelson
 - e. Airport Meeting, Commissioner Salminen
 - f. ICE Conference in St. Cloud, Commissioner Mulari
 - g. Human Services Parking Lot Update, Brian C. Berg
3. Appointments:
 - a. It was moved and seconded to re-appoint Jody Beaudine to a three-year term on the Cormorant Lakes Watershed District Board (Nelson, Knutson), carried.
 - b. It was moved and seconded to appoint Commissioner Bristlin as a voting delegate at the 2005 Annual Meeting of the Minnesota Counties Insurance Trust on Monday, December 5, 2005 at 1:00 p.m. (Knutson, Mulari), carried.
 - c. It was moved and seconded to appoint Karen Mulari as alternate voting delegate at the 2005 Annual Meeting of the Minnesota Counties Insurance Trust on Monday, December 5, 2005 at 1:00 p.m. (Knutson, Bristlin), carried.
 - d. There was a consensus of the Board to appoint a Board member to the on-going Ordinance Committee of Planning & Zoning. It was moved and seconded to appoint Commissioner Nelson to the Planning & Zoning Ordinance Sub-Committee (Bristlin, Knutson), carried.
 - e. There was a discussion of the City, County, Highway Street Committee. It was the consensus of the County Board that the Board Chair would send the Commissioner whose district was involved to the Committee, in addition to a Highway Committee member.

4. It was moved and seconded to approve the renewal of the Courthouse Gas Contract with Aquila (Bristlin, Knutson), carried.

Auditor

1. It was moved and seconded to approve the Agenda as amended (Nelson, Bristlin), carried.
2. It was moved and seconded to approve an Off/Sale Liquor License for Cormorant Pub, Inc. DBA. Cormorant Bottle Shop, Cormorant Twp. (Knutson, Bristlin), carried. Roll Call Vote: Knutson – Yea; Salminen – Yea; Mulari – Yea; Bristlin – Yea; Nelson – Abstaining.
3. It was moved and seconded to approve a Tobacco License change from Seasonal to Year-round for Resort Management Corp. (Forest Hills Golf & RV Resort), Audubon Twp. (Bristlin, Nelson), carried.
4. It was moved and seconded to approve a 1-day Gambling Permit at the Toad Lake Fishing Derby on January 14, 2006 (Knutson, Bristlin), carried.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims (Bristlin, Mulari), carried.
2. It was moved and seconded to approve the purchase of (4) swipe card readers for Human Services with the total cost being \$5,504.50 (Bristlin, Mulari), carried.

Soil & Water

1. Brad Grant, Soil & Water gave the Board an update of the Soil & Water Conservation District. He discussed the various programs carried out by the District and answered questions at the end.

Courthouse Expansion & Design

1. Brian C. Berg, County Administrator, presented the final design stage of the Courthouse Expansion.

Human Services

1. It was moved and seconded to approve the Agenda with additions (Bristlin, Mulari), carried.
2. Kevin Niemann presented an overview of the Fraud Prevention Unit of Human Services.

3. Matt Casey gave an update on MN Senior Health Options.
4. It was moved and seconded to accept the Family Services, Adult Services and Probation Placement Reports (Bristlin, Knutson), carried.
5. It was moved and seconded to approve the Human Services Claims (Bristlin, Mulari), carried.
6. It was moved and seconded to approve the Community Health Claims (Bristlin, Mulari), carried.
7. It was moved and seconded to approve the Transit Claims (Bristlin, Knutson), carried.
8. It was moved and seconded to approve the following Purchase of Services Contracts (Bristlin, Mulari), carried.

Barbara VanOfferen/Foster Care
 Hillukka Group Home/Foster Care

Highway

1. It was moved to approve the County Board's attendance at the Highway 5-Year Plan on November 22, 2005 from 5:00 to 7:00 p.m. (Knutson). The motion was withdrawn as this item will be placed on the County Board Agenda for November 22, 2005.
2. Resolution No. 11-05-1A, adopting the revised Snow & Ice Control Policy for the Becker County Highway Department. It was moved and seconded to send this request to the Highway Committee (Mulari, Bristlin), carried.

Emergency Management

1. It was moved and seconded to approve the 2005 update to the Emergency Operations Plan as recommended by Dan Holm, Emergency Management (Bristlin, Knutson), carried.

There being no further business, the meeting was recessed until 1:00 p.m. and then adjourned.

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

/s/ Harry Salminen
 Harry Salminen
 Board Chair