

REGULAR MEETING AS POSTED

BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, January 10, 2006 at 8:15 a.m.

LOCATION: Board Room, Courthouse All Present

Agenda

1. It was moved and seconded to approve the Agenda as Amended: Add the Hubbard County Agreement to the Commissioners and Daniel J. Wenner at 9:45 (Bristlin, Nelson), carried.
2. It was moved and seconded to approve the Minutes of December 27, 2005 (Nelson, Knutson), carried.
3. It was moved and seconded to approve the Minutes of January 03, 2006 (Nelson, Bristlin), carried.

Commissioners

1. Open Forum:
 - a. Wayne Tang introduced himself and had concerns of why his valuation was up; the Board Chair referred him to the County Assessor. He also asked about the Verison Towers requests being tabled.
2. Reports & Correspondence:
 - a. County Assessor, Commissioner Mulari stated that she met with the County Assessor about County Assessors doing Assessments where they are related to the owner as spouse, parent, son or daughter by blood or marriage or where they have a financial interest in the property. Review of Assessments will be done so this won't happen in the future.
 - b. Building Committee Meeting, Commissioner Bristlin
 - c. Highway Meeting, Commissioner Knutson
 - d. Sunnyside Care Center & Highway, Commissioner Nelson
 - e. Extension Meeting, Commissioner Nelson
3. Appointments:
 - a. It was moved and seconded to re-appoint Dan Aune to the EDA Board (Bristlin, Salminen), carried.
 - b. It was moved and seconded to re-appoint Monique Anderson to the Extension Committee (Bristlin, Salminen), carried.
 - c. It was moved and seconded to appoint Barb Botts to the Council on Aging replacing Muriel Moberg (Nelson, Knutson), carried.
4. It was moved and seconded to approve the City/County/Other Governmental Agency

Membership Agreement January 1 to December 31, 2006 with a fees of \$250 (Salminen, Nelson), carried.

5. It was moved and seconded to continue with the Memorandum of Agreement between Becker County and Hubbard County for sharing an Extension Service Position. The Agreement terms are January 1, 2006 through December 31, 2006 for two days per week at the cost of \$30,240 (Nelson, Bristlin), carried.

Auditor

1. It was moved and seconded to open the Public Hearing to consider a petition to clarify the official name of a lake located in Lake Park Township pursuant to MN Stat. 83A.07, Subd. 2. Three spellings have been used Lake Bijou, Lake Bejou, and Lake Beseau (Nelson, Bristlin), carried.
2. It was moved and seconded to close the Public Hearing (Bristlin, Nelson), carried
3. It was moved and seconded to pass a Resolution resolving that the official name shall be clarified to be Bijou Lake for all subsequent public records, maps, documents, tax parcel information, emergency response sequence numbers, recorded plat and subdivision information and roads. This resolution is subject to final approval by the State of Minnesota, Department of Natural Resources, pursuant to MN Stat 83A.04 (Bristlin, Nelson), carried.
4. It was moved and seconded to approve a Gambling Permit for Cormorant Lakes Sportsman's Club for a Raffle on 2/18/06 at the American Legion Post #181 in Lake Park, MN (Nelson, Bristlin), carried.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims of December 29, 2006 (Salminen, Nelson), carried.
2. It was moved and seconded to approve the Claims of January (Knutson, Nelson), carried.
3. It was moved and seconded to approve a computer equipment purchase, as presented by the IT Department, for the following offices: Human Services – 37 computers and 50 monitors; Maintenance – 1 computer; Probation – 2 computers and 2 monitors; and Highway – 1 computer and 1 monitor (Salminen, Nelson), carried.
4. The Human Service request for Personnel was recommended.
5. It was moved and seconded to approve the request from the Recorder's Office to purchase and Indexing System for the cost of \$21, 256 from the Recorder's Equipment Reserve Account (Salminen, Bristlin), carried.

6. It was moved and seconded to pass Resolution No. 01-06-1C to authorize to fill the Human Service Director position due to a retirement (Nelson, Salminen), carried.
7. Finance Committee Meetings for 2006 will be held on the Friday's before the scheduled Board Meeting at 8:30 a.m.

Sheriff's Department

1. It was moved and seconded to pass Resolution No. 01-06-1A, pursuant to MN. Stat. ss: 84.87 Subd. 3 that allows a county board, by resolution, to permit the operation of snowmobiles upon the shoulder of county state aid highways. Snowmobile operation will be allowed on that portion of Becker County State Aid Highway 35 between Tamarac Resort located on Round Lake in East Sugarbush Township and Rainbow Resort located on Little Bemidji Lake in Eagle View Township. This resolution is temporary in nature and the authority granted hereunder will expire at the conclusion of the 2005-2006 snowmobiling season, provided however that in no event shall this resolution extend beyond April 15, 2006. The County Highway Department will place cautionary traffic signs upon Becker County Highway 35 at both points of origin (Bristlin, Salminen), carried.

Daniel J. Wenner, Director Rural MN. CEP, Inc. gave an update of CEP and thanked the Board for contracting services from the CEP Office.

Human Services

1. It was moved and seconded to approve an addition to the Agenda: Lakes Counseling Detox (Salminen, Bristlin), carried.
2. It was moved and seconded to pass Resolution No. 01-06-1B authorizing to fill a full-time Office Support Specialist position in the Human Services Department due to a promotion from the Merit System Pool list; and if by filling this position results in a part-time vacancy, to hire a permanent, part-time replacement for that vacancy from the Merit System Pool list (Knutson, Salminen), carried.
3. It was moved and seconded to approve the following Purchase of Services Contracts (Salminen, Bristlin), carried.

Lutheran Social Services	Behavioral Health Associates of Paynesville
Clay County Public Health	Lutheran Social Services/Spring Hill
Village Family Service Center	Lakes Crisis & Resource Center
Family Resource Center	
Lutheran Social services/Intensive In-Home	
Family Group Decision Making Collaborative	
Lakeland Mental Health Center and DL School Dist	
Stellher Human Services/Detroit Lakes/Frazee School Districts – Counseling	
Stellher Human Services/Detroit Lakes/Frazee School Districts – Family Support	

Lakes Counseling Center/Detox Lakes Counseling Center/HIV/STD, FAS/FAE and TB Classes to clients (Community Health)

4. It was moved and seconded to approve the Human Services Claims (Salminen, Bristlin), carried.
5. It was moved and seconded to accept the Family Services, Adult Services and Probation Placement Reports (Bristlin, Salminen), carried.

Community Health

6. It was moved and seconded to approve the Community Health Claims (Salminen Knutson), carried.

Transit

7. It was moved and seconded to approve the contract with D & D Investments for providing storage for three buses at \$450 per month and a one time charge per year for electricity (Salminen, Bristlin), carried.
8. It was moved and seconded to approve the Transit Claims (Salminen, Bristlin), carried.

Greg Potvin, Supervisor, Detroit Lakes Department of Corrections District, gave an update to the Board on recent changes in staff and information pertaining to the Department of Corrections.

Soil & Water

1. It was moved and seconded to pass Resolution No. 01-06-1E, appointing the Soil & Water Conservation District to carry out the County Agriculture Inspector position for Becker County for the fee of \$15,500 for the year 2006 and to be negotiated each year after (Bristlin, Nelson), carried.
2. It was moved and seconded to authorize the Board Chair to sign the Becker County 2006 Allocation and Contribution Plan Statement (Knutson, Bristlin), carried.

Closed Session

1. It was moved and seconded to approve to close the meeting for the purpose of discussing strategy and proposals for Labor Negotiations (Salminen, Knutson), carried.

Open Session

2. It was moved and seconded to approve to open the session (Salminen, Bristlin), carried.
3. It was moved and seconded to accept and ratify the tentative agreements for Teamsters Local 320 Deputy/Jail Unit, Sheriff's Supervisor's Unit, Sheriff Confidential Unit and the ASCME Counsel 65 Highway Unit which includes a \$1,000 pay scale increase and 2% general increase in 2006 and a second \$1,300 pay scale increase and a 3% general increase in 2007, and insurance benefit compromises and contract language. The Board Chair is authorized to sign the agreements (Salminen, Nelson), carried. Roll Call Vote: Knutson – yea; Salminen – yea; Mulari – yea; Bristlin – nay; Nelson – yea.
4. It was moved and seconded to approve the same compensation package just ratified to the non-union personnel (Bristlin, Salminen), carried.
5. It was moved and seconded to approve the same compensation package just ratified to the Elected Officials of the County: County Sheriff, County Auditor, County Treasurer and County Recorder for 2006 (Salminen, Nelson), carried. Roll Call Vote: Knutson – yea; Salminen – yea; Mulari – yea; Bristlin – nay; Nelson – yea.

There being no further business, the meeting was adjourned.

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

/s/ Karen Mulari
Karen Mulari
Board Chair