

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, September 11, 2007 at 8:15 a.m.
LOCATION: Board Room, Courthouse, All Present

Agenda

1. It was moved and seconded to approve the agenda (Salminen, Knutson), carried.
2. It was moved and seconded to approve the Minutes of August 28, 2007 (Nelson, Salminen), carried.

Commissioners

1. Open Forum; No presentations.
2. Reports & Correspondence:
 - a) Commissioner Knutson Reports:
 - i) Attended Environmental meeting; special assessment discussion. Leased backhoe boom split; the dealer will take care of the repair.
 - ii) Attended Extension meeting; budget discussion.
 - b) Commissioner Bellefeuille Reports:
 - i) No report.
 - c) Commissioner Salminen Reports:
 - i) No report.
 - d) Commissioner Mulari Reports:
 - i) Attended Environmental Committee meeting; Swift Task Force discussing amnesty for debris from the building.
 - e) Commissioner Nelson Reports:
 - i) Extension Committee discussed budget.
 - ii) Building Committee completed final inspection on the Transit Building. Courthouse project is working on a roof structural concern. Lightowler has worked out a solution.

Auditor – Treasurer

1. Licenses & Permits
 - a) It was moved and seconded to approve the two year gambling permit renewal for the Broken Wheel, Hwy 34, Detroit Lakes (Salminen, Bellefeuille), carried.

Finance Committee Minutes

1. It was moved and seconded to approve the Finance Claims (Nelson, Salminen), carried.

2. It was moved and seconded to approve the Housing & Redevelopment Authority Tax Levy, Resolution 09-07-1A for \$175,633 (Salminen, Mulari), carried.
3. It was moved and seconded to approve the Becker County 2008 Tax Levy, Resolution 09-07-1C for \$16, 506,780 (Nelson, Knutson), carried.
4. It was moved and seconded to contribute \$3,983.20 to WesMin Resource Conservation & Deveopment (RC&D) if RC&D receives 100% participation (Salminen, Bellefeuille), carried.
5. It was moved and seconded to approve the 3rd Quarter computer purchases for Planning & Zoning, Veteran Services, Assessor, Attorney, Auditor, and Highway (Salminen, Mulari), carried.
6. It was moved and seconded to approve the Information Technology Capital Purchases for a tape drive (\$3,500) and a Blade Center & San device (\$35,000) (Salminen, Mulari), carried.

Assessor

1. It was moved and seconded to approve the abatement for a Homestead Correction, Toad Lake, R 33.0152.00, \$82.00 (Salminen, Mulari), carried.

Environmental

1. It was moved and seconded to approve the license application for Detroit Lakes Disposal Service, Ron Solberg (owner), pending Attorney approval (Knutson, Mulari), carried.

Sheriff Department

1. It was moved and seconded to approve the State of Minnesota ATV Grant, Resolution 09-07-1B for \$6,716 per year, total \$12,352 for two years. (Bellefeuille, Salminen), carried.
2. It was moved and seconded to approve the vehicle bid from Detroit Lakes Ford for four 2008 Crown Victoria Police Interceptors at \$23,837.05 each, total \$95,348.20 and the vehicle bid from Nereson for a Chevrolet Impala at \$19,570 (Salminen, Bellefeuille), carried.

Human Services

1. It was moved and seconded to add Caring Hands, Lutheran Social Services, and North Star Nursing to the Service Agreements (Knutson, Mulari), carried.
2. It was moved and seconded to approve all the Service Agreements (Behaviorial Health Associates, Divine House, Ghost Runner, LLC, Golden Manor Corp., Greenwood Connections, New Dimensions Home Health Care, Nutrition Services, Inc., St. Joseph Area

3. It was moved and seconded to approve the 2008-2009 CCSA Plan for public hearing for 30 days (Salminen, Mulari), carried.
4. It was moved and seconded to approve the Personnel Request for a Social Worker for Child Protection, Resolution 09-07-1E due to a resignation (Salminen, Mulari), carried.
5. It was moved and seconded to approve the Human Service Claims (Mulari, Salminen), carried.
6. It was moved and seconded to approve the Community Health Child and Teen Checkup Administrative Services Contract for 2008-2009 (Mulari, Salminen), carried.
7. It was moved and seconded to approve the Detroit Lakes School Contract for 2007-2008 for preschool screenings (Mulari, Salminen), carried.
8. It was moved and seconded to approve the Amendment to the Office of Emergency Preparedness to extend the timeline of the original grant from 8-30-07 to 8-09-2008 (Mulari, Salminen), carried.
9. It was moved and seconded to approve the Community Health Claims (Salminen, Mulari), carried.
10. It was moved and seconded to approve the Transit Claims (Salminen, Mulari), carried.
11. It was moved and seconded to approve Transit Operating, Resolution 09-07-1D (Salminen, Mulari), carried.

Highway Department

1. There were no additions to the agenda.
2. It was moved and seconded to approve the Transfer of Excess Municipal Money, Resolution No. 09-07-1G estimated at \$78,540 (Salminen, Bellefeuille), carried.
3. Status reports were given on various highway construction projects.

Natural Resource Management

1. It was moved and seconded to approve the addition of the Winter Wonderland Snowmobile Trail Grant Agreement and the Wolf Pack Snowmobile Trail Grant Agreement to the agenda (Knutson, Mulari), carried.
2. It was moved and seconded to approve the Seedling Production Bid Award for 235,000 tree seedlings for \$44,240 (Knutson, Salminen), carried.
3. It was moved and seconded to approve the Lakes Country Scenic Byway request for funding of a two to one match of \$1,700 plus \$1,133 (Salminen, Knutson), carried.
4. It was moved and seconded to approve the Snowmobile Trail Sign quote from Instant Insanity Graphix for \$489 plus \$313 for reflective green background (Knutson, Bellefeuille), carried.
5. It was moved and seconded to approve the Snowmobile Trail Sign quote from Lyle Signs for \$533 for aluminum stock (Mulari, Salminen), carried.

6. It was moved and seconded to approve the mileage reimbursements to non-county and state employees on the OHV Policy Committee at an estimated cost of \$308 per meeting retroactive to the beginning (4 meetings to date) (Mulari, Knutson), carried.
7. An update was presented on the OHV Policy Committee meeting of August 30, 2007. Enforcement was the main topic. A meeting with Tribal, County, and DNR was planned to discuss policy further. Steve Tucker did not resign his position. Ray Thorkildson was recommended to fill the vacancy in Eagle View township.
8. It was moved and seconded to approve the appointment of Ray Thorkildson to the OHV Policy Committee (Knutson, Nelson), carried.
9. It was moved and seconded to approve the Winter Wonderland Snowmobile Trail Grant Agreement for \$93,250 and the Wolf Pack Snowmobile Trail Grant Agreement for \$12,338.84 (Mulari, Knutson), carried.

Union Negotiation Discussion

1. It was moved and seconded to close the session for union negotiation discussions (Knutson, Mulari), carried.
2. It was moved and seconded to re-open the closed meeting (Knutson, Mulari), carried.

There being no further business, the meeting was adjourned.

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

/s/ Barry Nelson
Barry Nelson
Board Chair