

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, October 9, 2007 at 8:15 a.m.
LOCATION: Board Room, Courthouse, All Present

Agenda

1. It was moved and seconded to approve the agenda with two additions (1) Under Commissioners add #6, Parking Lot Discussion and (2) Under Commissioners add #7, Committee for Appointment of the County Attorney (Knutson, Mulari), carried.
2. It was moved and seconded to approve the Minutes of September 25, 2007 (Bellefeuille, Salminen), carried.

Commissioners

1. Open Forum; No presentations.
2. Reports & Correspondence:
 - a) Commissioner Salminen Reports:
 - i) Attended State Public Health Conference in Brainerd; attended health orientated programs at the Conference.
 - ii) Attended the State Community Health Services Advisory Committee (SCHSAC) meeting Wednesday; discussed various Emergency Plans.
 - b) Commissioner Mulari Reports:
 - i) Attended West Central Treatment & Correctional Centers meeting.
 - ii) Attended the Environmental Services meeting; discussed strategic planning
 - iii) Attended the Human Services meeting; issues will be presented by Director Nelson.
 - c) Commissioner Nelson Reports:
 - i) Was unable to attend the City of Detroit Lakes meeting last week and show his support for the parking lot.
 - ii) Congratulations to Joe Evans, Becker County Attorney, for the appointment announcement concerning the 7th District Judgeship from the Governor.
 - d) Commissioner Knutson Reports:
 - i) Attended the Environmental meeting; new building for steel products and hazardous waste was discussed.
 - ii) Attended the Airport Committee meeting; it appears it will be difficult for the Airport to be moved or extended.
 - e) Commissioner Bellefeuille Reports:
 - i) Attended an Interagency Mobile Communications Committee meeting; discussed the Joint Powers consortium of the 14 counties to deal with the radio frequency changes needed. Meetings will be held bi-monthly and requires one Commissioner from Becker County in attendance to receive State grant money.
3. Appointments:
 - i) a) It was moved and seconded to nominate Commissioner Bellefeuille to the Interagency Mobile Communication Committee retroactive to the meeting he just attended (Knutson, Mulari), carried.

4. It was moved and seconded to approve the attendance of all Commissioners at the Association of Minnesota Counties District Meeting on Friday, October 26, 2007, in Fergus Falls (Knutson, Mulari), carried.
5. It was noted that the Becker County Historical Society Annual Meeting will be held on October 26, 2007, at the Detroit Lakes County Club. This is a social function for the Commissioners to attend if they so desire.
6. It was moved and seconded after discussion to have the City of Detroit Lakes table the parking lot issue at their Council meeting tonight and have it added to the agenda for the City of Detroit Lakes November meeting (Bellefeuille, Mulari), carried.
7. It was moved and seconded after discussion to form a Committee to review the appointment process, consider selection process, establish a time line, and discuss procedure for compensation for the County Attorney position recently vacated by the future Judgeship appointment of Joe Evans; Committee members are Nancy Grabanski, John Bellefeuille, Karen Mulari, Brian Berg, and Ryan Tangen (Knutson, Salminen), carried. Discussion followed. Commissioner Bellefeuille polled Board members concerning an in house appointment. Consensus was to appoint from within the department.

Auditor – Treasurer

1. Licenses & Permits

- a) It was moved and seconded to approve the 2-year renewal Gambling Permit for the Wolf Lake Lions Club at The Wolf Lake Municipal Liquor Store in Wolf Lake City, Resolution 10-07-1C; the 2-year renewal Gambling Permit for the Wolf Lake Lions Club at Tommy's Toad Lake Store in Frazee, Resolution 10-07-1D; and the Gambling Exempt Permit to conduct a Fishing Derby for the Wolf Lake VFW at Toad Lake, Resolution 10-07-1E (Nelson, Bellefeuille), carried.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims with the addition of the payments to American Business Forms in the amount of \$5,872 and to Meritcare (over 90-day approval) due to collection process (Salminen, Mulari), carried.
2. Discussion was held on the Annual Audit Exit Interview and it was decided to place Colleen Hoffman on the agenda for the first meeting in November to present information and answer questions.
3. It was moved and seconded to approve the construction change orders G-008, September 19, 2007; G-009, September 24, 2007; M-004, September 19, 2007 totaling \$18,075.75 (Salminen, Bellefeuille), carried.

Human Resources

1. It was moved and seconded to approve the Administrator's Personnel Request, Resolution 10-07-1A due to a retirement, and to convert the full-time position into two part-time positions, Administrative Assistant and Office Support Specialist and to increase the Human Resource Assistant position to 28 hours (Salminen, Bellefeuille), carried.

Assessor

1. It was moved and seconded to approve Resolution 10-07-1F for a license to AAA Roll Off Services from October 9 through December 31, 2007 for the business of solid waste collection and transportation to the Becker County Transfer Station (Knutson, Mulari), carried.
2. It was moved and seconded to approve Resolution 10-07-1G for the Solid Waste Assessment Fees payable for 2008 (Knutson, Mulari), carried.
3. It was moved and seconded to approve continuing construction of a 32' x 64' white goods processing and maintenance building and to approve construction of the footings and foundation wall including the electrical and plumbing stub-in up to \$15,000 (Bellefeuille, Salminen), carried.
4. It was moved and seconded to approve the Environmental Capital Expenditure of a trash pump estimated at a cost of \$625 (Salminen, Mulari), carried.

Human Services

1. It was moved and seconded to approve the agenda with the addition of the award from the National Alliance on Mental Illness (NAMI) under Human Services (Salminen, Mulari), carried.
2. It was moved and seconded to approve the purchase of the Service Agreements with Lifeline Systems, Inc; MN Home Care and Smith Group Home (Salminen, Mulari), carried.
3. It was moved and seconded to accept the purchase of the Service CTSS Agreement with Lakeland Mental Health Center and Detroit Lakes School District (Salminen, Mulari), carried.
4. It was moved and seconded to accept the Grant from DHS for Family Group Decision Making (Mulari, Salminen), carried.
5. It was moved and seconded to approve the purchase of dual monitors for Financial Workers (Salminen, Mulari), carried.
6. It was moved and seconded to approve the Human Services Claims (Salminen, Mulari), carried.
7. Don Janes is the recipient of the NAMI Award for advocacy of mental health in the community. He will be honored in November.
8. It was moved and seconded to accept the Grant from the Department of Health (Public Health Preparedness) (Mulari, Salminen), carried.
9. It was moved and seconded to approve the Community Health Claims (Mulari, Salminen), carried.
10. It was moved and seconded to approve the Transit Claims (Salminen, Mulari), carried.

Highway

1. It was moved and seconded to schedule a Road Tour for October 30, 2007, at 8 a.m. at the Highway Department; it will be a per diem meeting for information gathering (Knutson, Salminen), carried.
2. A Public Meeting on the 5 Year Highway Plan is scheduled for the evening of November 27, 2007.
3. Update was given on the current highway projects.

Court House Addition Tour

1. The Commissioners and interested parties (attending media and visitors) were given a tour of the Court House addition.

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