

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

Agenda

1. It was moved and seconded to approve the agenda with two changes (1) add Highway to the agenda at 11:20 am for project final payment approval and (2) remove the Auditor/Treasurer at 9:00 am for Tax Forfeit Land Sale (Mulari, Salminen), carried.
2. It was moved and seconded to approve the Minutes of November 27, 2007 (Salminen, Bellefeuille), carried.

Commissioners

1. Open Forum: Gerry Schram addressed the Board with his concerns and support regarding the parking lot project, employee parking around the Court House, and offered a suggestion that parties wishing to relocate the airport should find the land to do so.
2. Reports & Correspondence:
  - a) Commissioner Mulari Reports:
    - i) Attended Development Achievement Center meeting. The Committee conducted the final walk through reference the construction project and are planning to move in the end of this month.
  - b) Commissioner Bellefeuille Reports:
    - i) Attended the Historical Society meeting. The Historical Society is advertising for a curator-manager position as the current Consulting firm did not renew their management contract. He reported the Historical Society is open five days per week.
  - c) Commissioner Knutson Reports:
    - i) Attended the Association of Minnesota Counties Annual Conference. A Guard Chaplain presented and outstanding seminar on integration of the Guard troops from Iraq and Afghanistan.
    - ii) Attended the Environmental meeting. The plans are finalized to proceed on the white goods building.
  - d) Commissioner Nelson Reports:
    - i) Year End evaluations were given for the Becker County Extension Service and the Director is back.
    - ii) Attended the Farmers Legislative Forum held in Callaway. Good discussions were held and they challenged the group to conserve energy, also the Five Year Highway Plan was presented.
    - iii) Attended the Association of Minnesota Counties Annual Conference. Reported on workshops regarding counties going green, also corrections including probation.
    - iv) A meeting is scheduled for this evening with the City of Detroit Lakes regarding the parking lot proposal.
    - v) The Court House Addition construction project is progressing well.
    - vi) There will be a meet and greet luncheon at the Holiday Inn at noon for new city and school officials hosted by the Detroit Lakes Chamber.
  - d) Commissioner Salminen Reports:

- i) Attended the Association of Minnesota Counties Annual Conference. Reported on the Homeland Security Management meeting. Commissioner Salminen felt the communication with other commissioners was very valuable.
3. Discussion was held reference EDA Board Appointment. One appointment will need to be made for 2008. Discussion was also held reference the length of term.
4. It was moved and seconded to approve Resolution No. 12-07-1A Schedule of Meetings for 2008 (Salminen, Mulari), carried.

#### Finance Committee Minutes

1. It was moved and seconded to approve the Claims with the addition of the over 90 day approval of Harry Johnston for Zoning and Subdivision Advisory Committee (Salminen, Bellefeuille), carried.
2. It was moved and seconded to approve the Information Technology requests for the County Attorney's office estimated cost of \$2,650, purchase of VMWare software for upgrading the servers estimated cost of \$9,680, and the Virtual Veteran Service Office software paid for with a grant with a cost of \$3,495 (Knutson, Salminen), carried.
3. It was moved and seconded to approve the Recorder MACO Agreement for sharing a marriage database with a cost of \$2,000 (Salminen, Bellefeuille), carried.
4. It was moved and seconded to approve the Human Services Chair Purchase for the lobby at a cost of \$1,594.70 for 14 chairs (Salminen, Mulari), carried.
5. It was moved and seconded to approve the Becker County Parking Lot Agreement with the City of Detroit Lakes dated December 11, 2007 with the understanding that it is the County's intent to use professional landscapers with input from the neighbors (Bellefeuille, Salminen), carried.

#### Environmental Services

1. It was moved and seconded to approve the Household Hazardous Waste Operational Contract (Salminen, Mulari), carried.

#### Human Services

1. It was moved and seconded to approved the agenda with the deletion of the Medica contract (Salminen, Mulari), carried.
2. It was moved and seconded to approve the Rural Minnesota CEP, Inc. contract, the Perham Hospital and Home renewal contract, and the Lakeland Mental Health Center, Inc. services renewal (Salminen, Mulari), carried.
3. It was moved and seconded to approve the DL Taxi Service contract for after hour services when transit is unavailable (Salminen, Bellefeuille), carried.
4. Discussion was held on the MFIP Children's Mental Health Grant that has been obtained in the amount of \$120,000 to develop a pilot project for MFIP families that provides early identification for children's mental health issues.

5. It was moved and seconded to approve the Human Services Claims (Salminen, Mulari), carried.
6. It was moved and seconded to approve the Local Public Health Funding Assurances and Agreements for 2008 (Salminen, Mulari), carried.
7. It was moved and seconded to approve the Community Health Claims (Mulari, Salminen), carried.
8. It was moved and seconded to approve the annual Clay County Rural Transit Agreement in the amount of \$6,500 (Mulari, Salminen), carried.
9. It was moved and seconded to approve the Transit Claims (Mulari, Salminen), carried.
10. It was moved and seconded to approve the 2007 Hazardous Material Emergency Preparedness Grant Contract (Salminen, Bellefeuille), carried.

Highway

1. It was moved and seconded to approve Resolution 12-07-1C Project Acceptance for Project SAP 03-615-08 with a final payment of \$51,455.71 (Salminen, Bellefeuille), carried.

Natural Resource Management

1. It was moved and seconded after discussion to approve continuation of the formation of an OHV Sub-committee to recommend an OHV trail system for sustainable recreational riding keeping in mind non-motorized concerns and uses within three months (Bellefeuille, Mulari), carried.

Highway

1. Gave a presentation to the public on the Five Year Plan for road construction within Becker County.

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