

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, July 22, 2008 at 8:15 a.m.

LOCATION: Board Room, Courthouse

Agenda

1. Meeting presided over by Chair Knutson. All Commissioners in attendance, also Administrator, Brian C. Berg and Minute Taker, Kathy Fingalson.
2. It was moved and seconded to approve the agenda (Salminen, Bellefeuille), carried.
3. It was moved and seconded to approve the Minutes of July 8, 2008 (Salminen, Mulari), carried.

Commissioners

1. Open Forum: Paul White, Project Resources Corporation, presented information on their Lakeswind Project scheduled to start in 2009 with the construction of 25 to 30 wind turbines in Becker, Ottertail, and Clay Counties.
2. Reports & Correspondence:
 - a) Commissioner Mulari Reports:
 - i) Attended the Human Services Mental Health meeting. Minnesota Representative Paul Marquart attended. Discussion was held regarding the Maintenance of Effort calculation, the share care model and the Becker County Workshop.
 - ii) Attended the Land of the Dancing Sky Agency on Aging meeting in Fergus Falls. Discussion was held on budget cuts, lack of workers and upcoming retirements.
 - iii) Attended the Economic Development Authority meeting. County Board members have received the minutes.
 - b) Commissioner Nelson Reports:
 - i) Attended the Soil and Water meeting. Their budget request to the County will increase as State funding has been reduced.
 - ii) Attended the Building Committee meeting. Work is progressing well.
 - c) Commissioner Knutson Reports:
 - i) Attended the Wild Rice Watershed meeting in Callaway.
 - ii) Attended the Highway meeting. The Safety Audit Grant results were reviewed.
 - iii) The Timber Sale will be held Friday, July 25th at 10:00 a.m.
 - d) Commissioner Bellefeuille Reports:
 - i) Attended the Wild Rice Watershed meeting in Callaway.
 - ii) Attended the Resource Conservation & Development Committee meeting. Funding cuts were discussed.
 - iii) Attended the Becker County Children's Initiative meeting. Grants received for 2008 were discussed.
 - e) Commissioner Salminen Reports:
 - i) Attended the Building Committee meeting. Work is progressing well.
3. Appointments:
 - a) There were no appointments.
4. Budget Workshop Discussion Date:

- a) By consensus the Commissioners approved attendance at the Budget Workshop to be held August 19th at 8:30 a.m. in the Board Room.

Auditor-Treasurer

1. It was moved and seconded to approve the Gambling Permit for the West Central Waterfowlers for a Raffle on September 13, 2008 at the Callaway Community Center in Callaway, Resolution 07-08-2H (Nelson, Bellefeuille), carried.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims with the addition of one over 90 days claim, (1) Streicher's due to a misplaced invoice (Nelson, Salminen), carried.
2. It was recommended by the Finance Committee to approve the request from Highway for acceptance of low bids for highway projects and to submit acceptance for the bridge bond grants.
3. It was moved and seconded to approve the Information Technology requests (1) purchase of imaging software and scanning hardware to replace software used on the AS400 in the amount of \$3,100; (2) training for ArcGIS Desktop III for Tony Brahmer in St. Paul at a cost of \$980 plus meals, mileage and room; (3) continued membership in the Northwestern Counties Data Processing Security Association at a cost of \$1,000 for the 2008 membership; and (4) purchase of new storage and a server system for the New Tax System Software with an estimated cost of \$31,000 funded with the Records Enhancement funds (Salminen, Bellefeuille), carried.
4. A Cash Comparison and Investment Summary for the month of June were presented.
5. It was moved and seconded to approve the request for Lauri Brooke to help the MN Association of CVSO process returning soldiers to Ft. McCoy Wisconsin with all related costs funded by the Association and the County responsible for her salary during this time (Nelson, Mulari), carried.
6. It was moved and seconded to approve the low quote from Detroit Paint & Glass for eight vertical blinds in the Court House new addition for a cost of \$2,358.28 (Salminen, Nelson), carried.
7. It was moved and seconded to approve the low quote of \$2,980 from Nordic Health & Safety Inc. for the Human Services safety audit (Salminen, Mulari), carried.
8. It was recommended by the Finance Committee to approve the request from the Sheriff for an update to the cooling systems in the Jail Control Room, request to advertise for an applicant pool, and request to fill vacancies in the Correction Officer roster.
9. Discussion was held on the 2009 Budget and the levy limits of 3.9% increase over last year's levy.

Sheriff

1. It was moved and seconded to approve the low quote from Tweeton Refrigeration, Inc. to install a mini split air conditioner in the Becker County Jail Control Room for a cost of \$5,817 (Nelson, Salminen), carried.

2. It was moved and seconded to approve the request to advertise for the position of Deputy Sheriff to obtain a roster list for openings within the next year (Salminen, Bellefeuille), carried.
3. It was moved and seconded to approve Resolution 07-08-2G, the request to hire one full-time Correctional Officer and one part-time Correctional Officer due to two resignations and one promotion with the deletion of two part-time STS Crew Leaders (Nelson, Salminen), carried.
4. It was moved and seconded to approve the request to advertise for two part-time STS Crew Leaders due to a promotion (Nelson, Salminen), after discussion the motion was withdrawn by the maker and the second.
5. (Discussed later in the agenda.) It was moved and seconded to approve the request to advertise for two part-time STS Crew Leaders due to a promotion to create a pool for hiring (Nelson, Bellefeuille), after discussion the motion was withdrawn by the maker and the second.

Highway

1. It was moved and seconded to approve the addition of the Becker County Road Safety Audit to the agenda (Salminen, Mulari), carried.
2. It was moved and seconded to approve Resolution 07-08-2C accepting the low bid from Midwest Contracting, LLC in the amount of \$407,488 for Projects S.A.P. 03-598-08, SAP 03-598-09 & SAP 03-599-26 (Bellefeuille, Salminen), carried.
3. It was moved and seconded to approve Resolution 07-08-2D accepting the low bid from Dennis Drewes, Inc. in the amount of \$405,230.46 for Project S.A.P. 03-639-14 (Nelson, Bellefeuille), carried.
4. It was moved and seconded to approve Resolution 07-08-2E accepting the grant from the Minnesota State Transportation Fund in the amount of \$106,413 for the construction of County Bridge No. 03J29 on County Road 157, Project No. SAP 03-598-08 and Resolution 07-08-2F accepting the grant from the Minnesota State Transportation Fund in the amount of \$163,073 for the construction of County Bridge No. 03J34 on County Road 126, Project No. SAP 03-598-09; affirming that any cost of the bridges in excess of the grants will be appropriated from the funds available to the County and that any grant monies appropriated but not required shall be returned to the Minnesota State Transportation Fund (Salminen, Bellefeuille), carried.
5. A construction update was presented.
6. The Becker County Road Safety Audit was presented.

Human Services

1. It was moved and seconded to approve Resolution 07-08-2A accepting the grant from BTD Manufacturing, Inc. toward camps for foster care children and economically deprived children (Mulari, Salminen), carried.
2. It was moved and seconded to approve the IV-D Agreement with Travis Funk for Process Serving (Salminen, Nelson), carried.
3. It was moved and seconded to approve the IV-D Agreement with Preston Halvorson for Process Serving (Bellefeuille, Mulari), carried.
4. It was moved and seconded to accept the Adult Services Report (Nelson, Mulari), carried.

5. It was moved and seconded to accept the Children and Family Services Report (Mulari, Salminen), carried.
6. It was moved and seconded to accept the Financial Assistance Reports (Salminen, Bellefeuille), carried.
7. It was moved and seconded to approve the Human Services Claims (Salminen, Mulari), carried.
8. It was moved and seconded to accept the Community Health Report (Mulari, Salminen), carried.
9. It was moved and seconded to approve the Community Health Claims (Salminen, Bellefeuille), carried.
10. It was moved and seconded to accept the Transit Ridership Report (Salminen, Nelson), carried.
11. It was moved and seconded to accept the Transit Advertising Policy, Resolution 07-08-2B (Salminen, Bellefeuille), carried.
12. It was moved and seconded to approve the Transit Claims (Salminen, Bellefeuille), carried.

Planning and Zoning

1. Planning Commission Recommendations, July 15, 2008: First Order of Business: Ronald and Sandra Field. It was moved and seconded to concur with Planning and Zoning to approve the conditional use permit to park cars on the property located at 25300 Co. Hwy. 22 in Lake View Township during WeFest with the stipulations that the maximum number of cars to be parked is up to 75, no lighted sign, and that the conditional use permit is only valid as long as there is an agreement with FACE to allow access through the campground based on the fact that the agreement allow for no foot traffic on Co Hwy 22 and addresses the safety concerns of the Becker County Sheriff and Becker County Highway Department (Salminen, Bellefeuille), carried.
2. Second Order of Business: Holly & Judith Bergstrom. The Bergstroms asked to table this application.
3. Third Order of Business: Chris and Dawn Rofidal. It was moved and seconded to concur with Planning and Zoning to deny the request for a conditional use permit to exceed the 1.5 story accessory structure located at 39187 W Juggler Road on Juggler Lake in Round Lake Township based on the fact that it is not compatible with the surrounding area, the topography does not dictate this type of construction and other similar requests have been denied (Nelson, Salminen), carried.
4. Fourth Order of Business: Paul and Peter Balega. It was moved and seconded to concur with Planning and Zoning to approve the change of zone from agricultural to residential and approve a certificate of survey for two tracts of land located on the east shore of Pickerel Lake in Erie Township based on the fact that the application meets the requirements of the Zoning Ordinance and is compatible to the surrounding area (Salminen, Bellefeuille), carried.
5. Fifth Order of Business: Gerald Bierdeman. It was moved and seconded to concur with Planning and Zoning to approve the subdivision of one tract of land located at 10213 Sherbrooke Beach Lane in Cormorant Township into a 43,639 sq. ft. tract and 5.17 acre tract of land and the change of zone from agricultural to residential for the 43,649 sq. ft. tract of land based on the fact that the request meets the criteria of the Zoning Ordinance and is compatible with the surrounding area (Salminen, Mulari), carried.

6. Sixth Order of Business: Final Plat of The Plantation. It was moved and seconded to concur with Planning and Zoning to approve the final plat based on the fact that it meets the criteria of the Zoning Ordinance (Salminen, Bellefeuille), carried.
7. Seventh Order of Business: The next Informational Meeting is scheduled for August 14, 2008 at 8:00 am at the Planning and Zoning Office.
8. It was moved and seconded to concur with Planning and Zoning to approve the Amended Plat for Deerpoint Condominiums on Big Cormorant (Bellefeuille, Salminen), carried.

Labor Negotiations

1. It was moved and seconded to close the session for Labor Negotiations (Mulari, Bellefeuille), carried.
2. It was moved and seconded to open the session concluding the Labor Negotiations (Nelson, Mulari), carried.
3. It was moved and seconded to accept and ratify the tentative agreement with the Human Service Supervisor Association unit and to authorize the Board Chair to sign the contract (Salminen, Bellefeuille), carried.

There being no further business, the meeting was adjourned.

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

/s/ Larry Knutson
Larry Knutson
Board Chair