

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, June 23, 2009 at 8:15 a.m.
LOCATION: Board Room, Courthouse

Agenda

1. Meeting presided over by Chair Salminen. Commissioners in attendance, also Administrator, Brian C. Berg and Minute Taker, Kathy Fingalson.
2. It was moved and seconded to approve the Agenda and the Minutes of June 9, 2009 (Knutson, Bellefeuille), carried.

Commissioners

1. Open Forum:
 - a) No one wishing to speak.
2. Reports & Correspondence:
 - a) Commissioner Knutson Reports:
 - i) Attended the Highway Committee meeting. Discussed the possibility of a joint environmental collection site and a highway out shop, will continue dialogue with the State of Minnesota.
 - ii) Attended the Fair Board meeting. Discussed events this year to increase revenue, Senior Day and the entertainment.
 - b) Commissioner Bellefeuille Reports:
 - i) Attended the Patriotic Summer BBQ.
 - ii) Attended the West Central Juvenile Detention Center meeting. Clay County would like a commitment from the four Counties with the highest usage of the Center. They are requesting a commitment of \$305,000 for four beds per day at \$200 per day from Becker County for 2010. Becker County would get a 22% vote on a Governing Board instead of an Advisory Board membership.
 - c) Commissioner Salminen Reports:
 - i) Attended the Economic Development Association meeting. Discussed the industrial park property including discussions with the City of Detroit Lakes.
 - ii) Attended the Lakeland Mental Health meeting. Discussed sharing the director from the Moorhead Lakeland Mental Health Center and the new building in Fergus Falls.
 - d) Commissioner Schram Reports:
 - i) Attended the Land of the Dancing Sky meeting in Mahanomen. Discussed medication programs, nutrition programs, and upcoming events in Frazee.
 - ii) Attended the Patriotic Summer BBQ.
 - iii) Attended the Wild Rice Watershed meeting. Discussed upcoming projects, maintenance on completed projects, and possible administration sharing.
 - iv) Attended the Becker County Historical Society meeting. Discussed research fees, visits from other states and Canada, a new logging movie to debut in September, and the July membership drive.
 - e) Commissioner Nelson Reports:
 - i) Attended the Lake Agassiz Regional Library meeting. Discussed the percentage of increases for next year and budget concerns.

- ii) Attended the Highway Committee meeting. Discussed the permit fees for over weight vehicles, possible roads to turn back to the Townships, and bids received for current projects.
3. Appointments
 - a) It was moved and seconded to appoint Karen Mulari to replace Marge Johnson on the Lakeland Mental Health Board to run through February 2011 (Salminen, Nelson), carried
4. Brian Berg will attend the Administrator's Meeting in Fergus Falls on Friday. Administrators will be discussing unallotments, sharing services, and budget concerns for 2009 and 2010.
5. Discussed the notification to Human Services regarding the State of Minnesota reorganization and the resulting elimination of the Fraud Investigator position at Becker County.

Auditor-Treasurer

1. It was moved and seconded to approve Resolution 06-09-2B, the gambling permit for the Alumni Association of the University of North Dakota to conduct a raffle at the Detroit Country Club on July 23, 2009 in Lake View Township and Resolution 06-09-2I, the gambling permit for the Detroit Lakes Lions Club to conduct a raffle at WE Fest, Soo Pass Ranch on August 9, 2009, in Lake View Township (Nelson, Bellefeuille), carried.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims with the addition of one over 90 day claim; Brian Buck for \$100 for approved accumulated time; and Veteran Services for \$1,107.60 for the purchase of an HP Elite book to be paid for with Federal Grant dollars (Knutson, Schram), carried.
2. It was recommended by the Finance Committee to approve the Sheriff requests for the renewal of the Pass Through Grants for Boat & Water, Resolution 06-09-2A and the Sheriffs Agreement for overtime issues regarding the 2009 10K Lakes Festival and 2009 WE Fest promoters and events.
3. It was moved and seconded to approve the Maintenance request for an additional \$8,410 to replace a section of the roof on the main Court House (Knutson, Schram), carried.
4. It was recommended by the Finance Committee to approve the Highway requests for Resolution 06-09-2C, Resolution 06-09-2D and Resolution 06-09-2E for low bids received on road projects.
5. It was recommended by the Finance Committee to approve the Natural Resource Management request for \$26,830 for site preparation of 195 acres.
6. It was recommended by the Finance Committee to approve the reorganization of Mental Health Services, Resolution 06-09-2H.
7. It was moved and seconded to approve the Auditor-Treasurer Cash Comparison and Investment Summaries for April and May 2009 (Knutson, Nelson), carried.
8. Discussion was held on the West Central Juvenile Detention Center and the unallotment of State County Program Aid and the effect it will have for County taxpayers.

Environmental Services

1. It was moved and seconded to approve the renewal of the 2009 Cooperative Agreement for Waste Pesticide Collection with the Minnesota Department of Agriculture from July 1, 2009 through June 30, 2010 (Nelson, Schram), carried.

Sheriff

1. It was moved and seconded to approve Resolution 06-09-2A accepting Federal Boat & Water Supplemental Grant CFDA #97.012 for the amount of \$23,800 for the purpose of purchasing a Remote Underwater Vehicle to assist in locating drowning victims and objects increasing the safety of divers (Schram, Bellefeuille), carried.

2. It was moved and seconded to approve the 2009 10K Lakes Festival and 2009 WE Fest promoters and events agreements involving safety and overtime issues (Bellefeuille, Schram), carried.

Natural Resource Management

1. It was moved and seconded to approve the site preparation bid from Future Forests, Inc. of Askov, Minnesota for an estimated amount of \$26,830 for 195 acres (Knutson, Schram), carried.
2. A discussion was held on the Recreational Plan development. The Park Board Sub-Committee is looking at funding sources and drafted a letter to send to local organizations. Using a consultant is also being investigated and using in-house resources for funding research. Hank Ludkte, Park Board Sub-Committee member, discussed partnering with the University of Minnesota Center for Changing Landscapes for grant opportunities. The Sub-Committee is looking at plans that include a vision for a Regional Plan for recreation and that include the best use and management practices of County land.

West Central Juvenile Detention Center

1. It was moved and seconded to approve the addition of the West Central Juvenile Detention Center discussion to the agenda (Bellefeuille, Schram), carried.
2. After discussion it was agreed by consensus of the Commissioners to inform Clay County that Becker County would like their commitment for 2010 to be \$266,000 for 3.5 beds per day at \$200 per day.

Human Services

1. It was moved and seconded to approve Resolution 06-09-2H for the Reorganization of Mental Health Services to reorganize the services utilizing current staff and for the comprehensive crisis grant and the CADI caseload and eliminate the contracted services for these programs and to also eliminate the MFIP children service program (Schram, Bellefeuille), carried.
2. It was moved and seconded to approve the Human Services Provider Service Agreement and Addendum – Blue Plus (Bellefeuille, Schram), carried.
3. It was moved and seconded to accept the Financial Services Reports (Bellefeuille, Schram), carried.
4. It was moved and seconded to accept the Adult Services Report (Schram, Bellefeuille), carried.
5. It was moved and seconded to accept the Child and Family Services Report (Bellefeuille, Schram), carried.
6. It was moved and seconded to approve the Human Services Claims (Schram, Knutson), carried.
7. It was moved and seconded to accept the Community Health Report (Knutson, Schram), carried.
8. It was moved and seconded to approve the Community Health Claims (Bellefeuille, Knutson), carried.
9. It was moved and seconded to approve the Transit Provider Service Agreement and Addendum (Schram, Knutson), carried.
10. It was moved and seconded to accept the Transit Ridership Report (Knutson, Bellefeuille), carried.
11. It was moved and seconded to approve the Transit Claims (Schram, Bellefeuille), carried.

Planning and Zoning

1. Planning Commission Recommendations, June 9, 2009: First Order of Business: Brad Solhiem, The Woods on Lake Maud. It was moved and seconded to concur with Planning and Zoning to approve the preliminary plat consisting of four lots for the property located at 11999 Lake Maud Trail in Lake Eunice Township to supersede the MURD based on the fact that the project meets the criteria of the Zoning Ordinance with the stipulation that the DNR spawning restrictions be made

aware to purchasers and abide by them and the developer maintains the road until the Township takes over the maintenance (Knutson, Bellefeuille), carried.

2. Second Order of Business: Walter and Elaine Graf. It was moved and seconded to concur with Planning and Zoning to approve the change of zone from agricultural to commercial for a 6.76 acre tract for the property located at 22201 US Hwy 10 and approve the certificate of survey based on the fact that it is compatible with the surrounding area and meets the criteria of the Zoning Ordinance and the applicant has been made aware that there may be MnDOT regulations that are more restrictive than the County restrictions (Schram, Bellefeuille), carried.
3. Third Order of Business: Informational Meeting. The next Informational Meeting is scheduled for July 16, 2009 at 8:00 am in the 3rd Floor Meeting Room of the Main Courthouse.

West Central Initiative

1. Greg Wagner, Economic Development Planner, presented the annual update on the 2008 Comprehensive Economic Development Strategy, Executive Summary for Becker County, West Central Initiative Economic Development District 4, prepared June 8, 2009. The highlights of the full report were included in a five page handout.
2. It was moved and seconded to approve Resolution 06-09-2G in support of the 2008 Comprehensive Economic Development Strategy for West Central Minnesota (Schram, Bellefeuille), carried.
3. Tom McSparron, Donor Services Officer, presented a background and update on the activities of the West Central Initiative in District 4 for 2008.

Highway

1. It was moved and seconded to approve the removal of the Special Fees Permit from the agenda and the addition of a request for an advance from the County State Aid Construction Fund (Nelson, Knutson), carried.
2. It was moved and seconded to approve Resolution 06-09-2C, Project S.P. 03-607-21 to award the bid in the amount of \$306,356.52 from Sundblad Construction, Inc. (Bellefeuille, Schram), carried.
3. It was moved and seconded to approve Resolution 06-09-2D, Projects S.A.P. 03-639-16 & S.A.P. 03-654-03 to award the bid in the amount of \$654,597.45 from Central Specialties, Inc. (Schram, Knutson), carried.
4. It was moved and seconded to approve Resolution 06-09-2E, Project S.A.P. 03-607-18 to award the bid in the amount of \$1,972,844.07 from Central Specialties, Inc. (Knutson, Schram), carried.
5. It was moved and seconded to approve Resolution 06-09-2J requesting the Commissioner of Transportation to advance for financing approved County State Aid Highway Project(s) of the County of Becker in an amount up to \$650,000 with repayment from entire future year allocations until fully repaid (Schram, Bellefeuille), carried.

Board of Equalization

1. It was moved and seconded to reconvene the Board of Equalization (Nelson, Knutson), carried.

There being no further business, the meeting was adjourned.

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

/s/ Harry Salminen
Harry Salminen
Board Chair