

REGULAR MEETING AS POSTED  
BECKER COUNTY BOARD OF COMMISSIONERS  
DATE: Tuesday, August 11, 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 Minutes of July 28, 2009 (Bellefeuille, Nelson), carried.

#### Commissioners

1. Open Forum:
  - a) No one wishing to speak.
2. Reports & Correspondence:
  - a) Commissioner Schram Reports:
    - i) Attended the Sunnyside Care Center meeting. Discussed the water problems with Boyer Lake; a public meeting for the water problems is scheduled for August 31<sup>st</sup>, 7:30 p.m. at the Lake Park Community Center; discussed sharing the dietary manager with Pelican Valley; received \$8,200 for the flood efforts; and a grant was received for in-home services.
    - ii) The Frazee 5 Alive gatherings are continuing at businesses.
    - iii) Attended the Becker County Council on Aging meeting. Emmanuel will be celebrating their anniversary August 24<sup>th</sup> and a retreat for caregivers is planned for September 24<sup>th</sup>; Hospice is updating their site; Mahube is offering bone density testing; Ronda Stock presented an H1N1 report; and the Foster Grandparents Program is helping children with special needs.
    - iv) Attended the Becker County Fair and worked in the 4-H building.
  - b) Commissioner Nelson Reports:
    - i) Attended the Sunnyside Care Center meeting. Received a two year Grant for \$143,000 to be matched by \$140,000 in in-kind services and the water plan for Boyer Lake is scheduled for completion in the fall.
  - c) Commissioner Knutson Reports:
    - i) Attended the Environmental Services Committee meeting. Discussed the incinerator project in Perham; Steve Skoog is attending weekly meetings for the incinerator project and the plan is moving forward; Wenck & Associates presented a recycling process design and traffic flow plan including storage issue improvements at the Transfer Station.
    - ii) Attended the Parks and Recreation Committee meeting. Discussed the county wide recreational plan, contribution efforts to date, the many different groups to obtain input from for the recreational plan, and the possible use of an in-house person to push forward with the recreational plan.
  - d) Commissioner Bellefeuille Reports:
    - i) Nothing to report. All items are coming before the Board today.
  - e) Commissioner Salminen Reports:
    - i) Attended the Human Services Committee meeting. Groups are working on ways to save money and how to do things differently; we now have codes with the State and Becker County is getting credits; the exact cuts are unknown yet; and the stimulus package is supplementing dollars from the State for this year only and they may go away next year.

- ii) Attended the Lakeland Mental Health meeting. Discussed the Upper Mississippi organization in Park Rapids and the progress of the new green building.
3. Appointments
  - a) There were no appointments.
4. It was moved and seconded to approve Resolution 08-09-1A changing the Agreement with the West Central Regional Juvenile Center to require a 66 percent majority of vote to modify the Agreement; to approve Resolution 08-09-1B agreeing to pay the West Central Regional Juvenile Center \$21,250 per month for 2009 commencing September 1, 2009; the rate may fluctuate in following years; the amount of beds purchased by each County will be reviewed annually and may be adjusted if warranted by the previous year's usage; with the understanding that access to additional beds may be utilized at no cost if room is available; and eligibility for a rebate in the event that the Center exceeds funds at the end of the year; and to approve the Agreement with the West Central Regional Juvenile Center (Bellefeuille, Schram), carried.
5. The Commissioners were reminded of the Budget Work Session on August 18, 2009.

#### Auditor-Treasurer

1. It was moved and seconded to approve Resolution 08-09-1D to conduct off-site gambling to hold a raffle for the Humane Society of the Lakes on August 22, 2009 for operations at Hotel Shoreham in Lakeview Township (Bellefeuille, Schram), carried.

#### Finance Committee Minutes

1. It was moved and seconded to approve the Claims with the addition of one over 90 day claim; Dakota Paper for \$216.68 due to a credit timing issue (Bellefeuille, Nelson), carried.
2. It was recommended by the Finance Committee to approve the Sheriff requests for an automatic humidifier in the Dispatch Center and a 2000 watt generator to be used by the new ROV Unit and Special Operations.
3. It was moved and seconded to approve the Maintenance request for the purchase and installation of new venting and spill containment compliance for the emergency generator storage tanks from the lowest bidder postmarked prior to this decision up to the amount of \$3,475 (Bellefeuille, Nelson), carried.
4. It was moved and seconded to approve the Environmental request for the purchase of a flammable liquid storage cabinet at the Transfer Station up to the amount of \$749 plus tax (Schram, Bellefeuille), carried.
5. It was moved and seconded to approve the Information Technology request for the purchase of seven computers (Probation -1 for \$600, Recorder – 1 for \$600, Highway – 1 for \$600, Human Services – 3 with Microsoft Office 2007 for \$2,350 and Information Technology – 1 for \$600) for a total amount of \$4,750 (Nelson, Knutson), carried.
6. It was moved and seconded to table the Information Technology request for additional licenses for the paging function for the courthouse phone system in the amount up to \$1,500 (Nelson, Schram), carried.
7. Discussion was held on the 2010 preliminary budget which will be reviewed at the Budget Work Session scheduled for Tuesday, August 18<sup>th</sup>.

## Human Resources

1. It was moved and seconded to approve Resolution 08-09-1C adding Section 21.6 to the Personnel Policy Manual incorporation the Personnel Board of Appeals into the grievance proceedings at the step 4 level and describing the process the Appeal Board would follow (Nelson, Bellefeuille), carried.

## Sheriff

1. It was moved and seconded to approve the low bid from Modern Plumbing to install an automatic humidifier into the existing air exchanger for the Dispatch Center in the amount of \$1,439.68 (Bellefeuille, Schram), carried.
2. It was moved and seconded to approve the purchase of a 2000 watt Honda generator to be utilized by Boat & Water, Dive Rescue and Mounted Posse for a purchase price of \$846.45 including tax less the Supplemental Grant Balance of \$415.00 for a purchase balance of \$431.45 from the Special Operations budget (Bellefeuille, Schram), carried.

## Human Services

1. It was moved and seconded to delete the Ecumen (Emmanuel Community) Home and Community Based Purchase of Service Agreement from the agenda (Knutson, Bellefeuille), carried.
2. It was moved and seconded to approve the Human Services Purchase of Home and Community Based Service Agreements – (Rule 36 Limited Partnership (HECLA), Orenda Corporation (Care 2000), Divine House, Inc., and Mahube Council, Inc.) (Schram, Nelson), carried.
3. It was moved and seconded to approve the Human Services Claims (Bellefeuille, Nelson), carried.
4. It was moved and seconded to accept the Public Health Preparedness Grant through August 9, 2010 for responding to threats of public health in the amount of \$25,972 (Schram, Knutson), carried.
5. It was moved and seconded to approve the Community Health Claims (Knutson, Bellefeuille), carried.
6. It was moved and seconded to approve the Transit Claims (Bellefeuille, Nelson), 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