

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, August 25, 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 August 11, 2009 (Knutson, Bellefeuille), carried.

Commissioners

1. Open Forum:
 - a) Clark Lee, Big Toad Lake Improvement Association Committee member, presented a written letter seeking action from the Board of Commissioners regarding the moratorium currently in effect in regards to resort expansion and improvement as it does not address the destruction of existing resort structures.
2. Reports & Correspondence:
 - a) Commissioner Nelson Reports:
 - i) Attended the Lake Agassiz Regional Library meeting. Discussed the request from the East Grand Forks Library to use the electronic library system for a fee and budget concerns.
 - b) Commissioner Knutson Reports:
 - i) Attended the Highway Committee meeting; all items will be brought before the Board today.
 - c) Commissioner Bellefeuille Reports:
 - i) All meetings attended will be brought before the Board today.
 - d) Commissioner Salminen Reports:
 - i) Attended the Lakeland Mental Health meeting. Discussed the Shared Care program; Becker County may be asked to share in the cost of the nurse to administer the program for the psychiatrist. The new green building in Fergus Falls has a planned completion date of December 2009. A strategy meeting will be held in September to make long term goal plans.
 - e) Commissioner Schram Reports:
 - i) Attended the Leadership Summit in Grand Rapids. Other counties are experiencing the same problems as Becker County. Adaptive leadership group discussions were held along with diagnostic skills for building coalitions. Lake and Cook Counties are looking into an internet, television and phone service financed by the County.
 - ii) The City of Frazee will be holding their corn feed this weekend.
 - iii) The Becker County Historical will be presenting a new logging movie September 24th at the Community Center. Tickets are on sale for \$50 each and donations are welcome for the silent auction. All Commissioners are encouraged to attend.
3. Appointments
 - a) There were no appointments.
4. It was moved and seconded to approve attendance by Commissioner Nelson at the Buffalo-Red River Watershed District Informational Meeting regarding the LaBelle and Boyer Lakes Project August 31, 2009 at 7:30 p.m. at the Lake Park City Center with mileage and per diem (Bellefeuille, Salminen), carried.

Auditor-Treasurer

1. There were no licenses or permits.
2. It was moved and seconded to approve the minimum price for the tax forfeited land sale October 23, 2009 (Knutson, Nelson), carried.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims with the change and addition of two over 90 days claims; change payee from Becker County Soil and Water to Don Lefebvre in the amount of \$544.50; over 90 days claims: Dakota Paper for \$571.13 due to missing invoice; and Don Lefebvre for \$544.50 due to size of claim for committee reimbursement (Bellefeuille, Knutson), carried.
2. It was recommended by the Finance Committee to approve the Emergency Management's requests for acceptance of the Hazardous Material Grant and the Emergency Management Performance Grant.
3. It was recommended by the Finance Committee to approve the Sheriff's requests to purchase four squad car replacements and to accept the additional OHV-ATV enforcement grant money from the State of Minnesota.
4. It was recommended by the Finance Committee to approve the Highway's requests for the purchase of a replacement dump truck and participation in the traffic study to be completed on Highway 59 south.
5. It was moved and seconded to approve the Auditor-Treasurer's request for the Capital Improvement expenditure for a Pitney-Bowes folding system in the amount of \$2,000 plus tax (Knutson, Schram), carried.
6. It was recommended by the Finance Committee to approve the Auditor-Treasurer's request to set the minimum price for the Tax Forfeited Land Sale.
7. It was moved and seconded to approve the low quote for the 2009 TNT notices from NBS in the amount of \$3,742.03 (Bellefeuille, Schram), carried.
8. It was moved and seconded to accept the Auditor-Treasurer's June and July cash comparisons and investment summaries (Knutson, Nelson), carried.
9. Discussion was held on the 2010 Levy Certification and levy Limit summary received from the Department of Revenue. The official levy limit is \$17,501,553 or 1.38% increase. The Minnesota Governor's unallotment of CPA was not factored in for the calculation.
10. It was moved and seconded to approve the sale of wetland credits to the City of Detroit Lakes for a purchase price of \$.33 per square foot for a total purchase price of \$16,495 plus Becker County will be required to pay BOWSER \$500 for processing (Knutson, Schram), carried.

Environmental Services

1. Steve Skoog presented the Transfer Station Study. The Transfer Station is obsolete and small for the size of the County. The study looked at the amount of waste through the facility, the traffic flow, the recycling program, rural solid waste collection points, and tied these together with the Regional Solid Waste Plan.

4-H Group Presentation on the Public Value of 4-H

1. Mickey Okeson and five 4-H members (Melissa Brown, Lauren Peterson, Dannon Yliniemi, Baily Yliniemi, and Emma Ulmer) shared aspects of their involvement and growth through 4-H programs.

Highway

1. It was moved and seconded to approve Agreement No. 95216 for the Detroit Lakes Transportation Study, Resolution 08-09-2B and Becker County will provide \$10,000 towards the study (Bellefeuille, Nelson), carried.
2. It was moved and seconded to approve Resolution 08-09-2C authorizing and directing the County Engineer to purchase a heavy duty single axle truck not to exceed the budgeted amount of \$46,000 and the Highway Committee will provide final concurrence on make, model, and mileage (Nelson, Bellefeuille), carried.
3. A construction update was given.

Natural Resource Management

1. It was moved and seconded to approve the dispersed camping on County administered tax-forfeited lands, Resolution 08-09-2A (Schram, Bellefeuille), carried.

Sheriff

1. It was moved and seconded to approve the low bid for 4 replacement Crown Victoria squad cars not to exceed \$96,473.44 (Bellefeuille, Schram), carried.
2. It was moved and seconded to approve the additional funding for the updated 2009-2011 Off Highway Vehicle Enforcement Grant, Resolution 08-09-2D in the amount of \$2,011 annually (Schram, Bellefeuille), carried.

Human Services

1. It was moved and seconded to approve the Human Services Purchase of Service Agreement – Home and Community Based Services (LSS of Frazee, LLC; New Horizons; North Star Temporary Associates, Inc.; Northern Safety and Security, LLC; Purfoods, LLC (Mom's Meals); and Smith Group Home) (Schram, Bellefeuille), carried.
2. It was moved and seconded to approve the amendment to the MinnesotaCare Contract for 2010 for the processing of MinnesotaCare applications (Knutson, Schram), carried.
3. It was moved and seconded to accept the Adult Services Report (Nelson, Knutson), carried.
4. It was moved and seconded to accept the Child and Family Services Report (Bellefeuille, Schram), carried.
5. It was moved and seconded to accept the Financial Assistance Reports (Knutson, Schram), carried.
6. It was moved and seconded to approve the Human Services Claims (Knutson, Bellefeuille), carried.
7. It was moved and seconded to accept the Community Health Family Planning Special Project Grant Agreement to provide family planning services including the services of public information, referral, outreach, counseling on STD's, abstinence, and contraceptive methods and offering exams and contraceptive methods (Bellefeuille, Knutson), carried.
8. It was moved and seconded to accept the Community Health Immunization Registry funding and certification for the 2010 Immunization Registry that records and tracks immunizations for children ages birth through 20 (Schram, Nelson), carried.
9. It was moved and seconded to accept the Community Health Report (Knutson, Schram), carried.
10. It was moved and seconded to approve the Community Health Claims (Bellefeuille, Knutson), carried.
11. It was moved and seconded to approve the Transit Ridership Report (Schram, Bellefeuille), carried.
12. It was moved and seconded to approve the Transit Claims (Knutson, Schram), carried.

Planning and Zoning

1. Planning Commission Recommendations, August 18, 2009: First Order of Business: First International Bank and Trust, Greg Mastrud. It was moved and seconded to concur with Planning and Zoning to approve the certificate of survey to subdivide 6.6 acres into three lots and approval of a change of zone from High Density to Residential for the property located on Leif Lake in Lake Eunice Township, this is a re-plat of the multi-unit development known as Blackhawk Country Estates, which would be abandoned, based on the fact that the density would be decreased (Bellefeuille, Knutson), carried.
2. Second Order of Business: Verizon Wireless for the Kevin Mickelson property. It was moved and seconded to approve the conditional use permit to build a 257 foot communication tower with a lightning rod and 12 foot by 20 foot equipment shelter for the property located at 13863 Co Hwy 43 in Spruce Grove Township based on the fact that it would not be detrimental to the surrounding area (Knutson, Nelson), carried.
3. Third Order of Business: Buell Consulting for the Dennis Dodge property. It was moved and seconded to concur with Planning and Zoning to approve the conditional use permit to construct 295 foot guyed tower with an 11.5 foot by 20 foot equipment shelter for the property located at 25155 Witter Avenue in Osage Township based on the fact that it would not be detrimental to the surrounding area (Knutson, Bellefeuille), carried.
4. Fourth Order of Business: Final Plat of the Woods on Lake Maud II. The applicant tabled this application.
5. Fifth Order of Business: Informational Meeting. The next Informational Meeting is scheduled for September 15, 2009 at 8:00 am in the 3rd Floor Meeting Room of the Main Courthouse.

Western Area City County Cooperative

1. Laurie Mullen, Executive Director, presented a defibrillator and 17 batteries to Becker County along with a certificate for a 40 hour Crisis Intervention training in Fergus Falls valued at \$700 each for five Sheriff Deputies.

Emergency Management

1. It was moved and seconded to add acceptance of the Emergency Management Performance Grant to the agenda (Bellefeuille, Schram), carried.
2. It was moved and seconded to approve acceptance of the Hazardous Materials Grant in the amount of \$5,148 with a match requirement of \$1,287 (Bellefeuille, Schram), carried.
3. It was moved and seconded to approve acceptance of the Emergency Management Performance Grant in the amount of \$14,750 with a matching requirement of \$14,750 (Schram, Knutson), carried.
4. An update on the public assistance for the 28 applicants for the March Flooding was given.

Labor Negotiations

1. It was moved and seconded to close the session for Labor Negotiations (Knutson, Schram), carried.
2. It was moved and seconded to open the session (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