

REGULAR MEETING AS POSTED  
BECKER COUNTY BOARD OF COMMISSIONERS  
DATE: Tuesday, November 17, 2009 at 8:15 a.m.  
LOCATION: Board Room, Courthouse

Agenda

1. Meeting presided over by Vice Chair Bellefeuille. Commissioners in attendance except Commissioner Salminen, also Administrator, Brian C. Berg and Minute Taker, Kathy Fingalson.
2. It was moved and seconded to approve the Agenda (Knutson, Schram), carried.
3. It was moved and seconded to approve the Minutes of October 27, 2009 (Schram, Knutson), carried.

Commissioners

1. Open Forum:
  - a) Willis Mattison, Citizens for Responsible Recreation, spoke reference the Park Board By Laws from 1994 and suggested the leadership for the County Recreational Plan be shifted to the Park Board.

Commissioners

2. Reports & Correspondence:
  - a) Commissioner Nelson Reports:
    - i) Attended the Sunnyside Care Center special meeting; discussed eliminating a position and the decision was made to schedule another meeting to continue the discussion.
    - ii) Attended the Association of Minnesota Counties meeting in Fergus Falls with Commissioner Schram and Brian Berg.
  - b) Commissioner Knutson Reports:
    - i) Attended the Environment meeting; toured the possible facility site in the eastern part of Becker County with the Highway department and this subject will be discussed at the meeting today.
  - c) Commissioner Bellefeuille Reports:
    - i) Attended the Extension meeting; discussed the 80% 4-H Coordinator position and the status of the hiring and interview process.
    - ii) Attended the Economic Development Authority meeting; discussed the available stimulus money and the City of Detroit Lakes's request to access this money to expand the Industrial Park.
  - d) Commissioner Schram Reports:
    - i) Attended the Land of the Dancing Sky meeting in East Grand Forks; discussed the Senior Nutrition contracts.
    - ii) Attended the Council on Aging meeting. November is National Hospice month.
2. Appointments:
  - a) There were no appointments.
4. It was moved and seconded to extend the time past 6:00 p.m. for the Board Meeting on December 15, 2009 for Public Input on the 2010 Tax Levy (Nelson, Schram), carried.
5. It was moved and seconded to approve the Clay County Secure Juvenile Detention and Treatment Facility Agreement effective October 1, 2009 and to continue in force for ten years contingent on approval from the County Attorney (Knutson, Nelson), carried. Brian Berg recognized Commissioner Bellefeuille for all his work on this project.

#### Auditor-Treasurer

1. It was moved and seconded to approve the annual tobacco license renewal for Jeffrey Krueger, Horseshoe Inc. – Soo Pass Ranch, Lake View Township (Schram, Knutson), carried.
2. It was moved and seconded to approve scheduling the Public Hearing for the new off sale liquor license for Lakes Corner Liquor LLC – DBA Lakes Corner Liquor, c/o Aaron Aslesen, Erie Township to be held at the November 24<sup>th</sup> Board Meeting at 9:00 a.m. (Knutson, Nelson), carried.

#### Finance Committee Minutes

1. It was moved and seconded to approve the Claims with addition of two over 90 days claims; Reliance Phone Systems for \$6,000 due to revenue stream in the canteen fund and Lake Ridge Dental for \$89 due to billing issues (Knutson, Schram), carried.
2. It was recommended by the Finance Committee to approve the Park and Recreation's request to accept the bid for grooming the 42 miles of snowmobile trails.
3. It was recommended by the Finance Committee to approve the Environmental Services request to approve a contract in the amount of \$70,500 for the planning and construction of a new transfer station, new office building and possible material recovery facility with possible grant dollars available for the construction.
4. It was moved and seconded to approve Oaks as the County's Agent of Designation for life insurance (Nelson, Knutson), carried.
5. It was moved and seconded to approve the Civil Commitment contract with Thorwaldsen, Malmstrom and Majors through December 31, 2010 (Knutson, Nelson), carried.
6. It was moved and seconded to approve the development of an Agreement with Sunnyside Care Center regarding bonds issued for the remodeling project and to bring back for final approval by the Board (Schram, Nelson), carried.

#### Environmental Services

1. Steve Skoog presented a summary on the possible changes to the management of solid waste in Becker County.
2. It was moved and seconded to authorize the formation of an Agreement with Wenck Associates Inc. to apply for the Capital Assistance Program (CAP) Grant with a total cost of \$70,500 and to come back to the Board for final approval (Knutson, Nelson), carried.
3. It was agreed by consensus to move forward on the potential Eastern Becker County waste collection site/highway substation.

#### Parks and Recreation

1. It was moved and seconded to approve Resolution 11-09-1A, Minnesota Grant-In Aid Trail Permit for maintenance of snowmobile trails managed by Becker County (Schram, Bellefeuille), carried.
2. It was moved and seconded to approve the low quote from Hardwood Trailblazers in the amount of \$18 per mile and a monthly readiness payment of \$250 for the contract to groom snowmobile trails for the 2009-2010 season (Schram, Knutson), carried.
3. It was moved and seconded to reject the bids for the 2011 tree seedling production and to re-advertise for new bids after review by the Parks and Recreation Committee (Schram, Bellefeuille), carried.
4. Mr. Lohmeier reported the Mountain View property has walking trails, signs, and a gated parking lot ready for public use. Research is in progress for bike trails and other recreational uses.

#### Human Services

1. It was moved and seconded to remove MnCARPT – Minnesota Consortium for Advanced Rural Psychology Training and the Crisis Grant Purchase of Service Agreements from the agenda and to add Child and Teen Checkup Contract Agreement to the agenda (Knutson, Nelson), carried.
2. It was moved and seconded to approve the MFIP/DWP/FSS 2010 Addendum with Rural Minnesota CEP (Nelson, Knutson), carried.
3. It was moved and seconded to approve the Purchase of Services – Rural Minnesota CEP for Racial Disparity Grant for \$82,847 for job counselor services to improve employment opportunities for American Indian MFIP participants (Nelson, Schram), carried.
4. It was moved and seconded to approve the Purchase of Services with Catholic Health Initiatives for Waiver Services (respite care, home health services, personal care services and professional nursing services) to waiver clients (Schram, Nelson), carried.
5. It was moved and seconded to approve the Human Services Claims (Nelson, Knutson), carried.
6. It was moved and seconded to approve the Community Health, Child and Teen Checkup Contract Agreement (Nelson, Knutson), carried.
7. It was moved and seconded to approve the Community Health and Transit Claims (Nelson, Knutson), carried.

County Recreational Plan

1. Brian Berg presented the minutes from the County Recreational Plan Committee meeting.

Recreational Opportunity Proposal

1. It was agreed by consensus to move forward with the research regarding the Detroit Mountain property that is for sale and investigate further the recreational opportunities for Becker County.

Soil and Water

1. It was moved and seconded to approve the annual Ag Inspector Report for 2009 (Schram, Nelson), carried.
2. It was moved and seconded to approve renewal of the Natural Resource Block Grant for a total of \$55,226 and a match of \$27,613 (Schram, Knutson), carried.

Federal Engineering & State ARMER (Public Safety Radio System) Presentation

1. Bill Bernhjelm, ARMER, and Jim Fregin, Federal Engineering, presented the assessment of the radio system and three alternatives for Becker County.

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