

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday July 10, 2012 at 8:15 a.m.
LOCATION: Board Room, Courthouse

Agenda/Minutes

1. a. Meeting presided over by Board Chair Knutson. All Commissioners in attendance; Board Clerk, Patty Swenson, and Minute Taker, Amy Settergren.
b. Pledge of Allegiance.
2. There were no changes to the Agenda.
3. It was moved and seconded to approve the minutes of June 26, 2012, with the requested change. (Okeson, Schram), carried.

Commissioners:

1. Open Forum: There was no one present.
2. Reports and Correspondence:
 - a. Commissioner Okeson:
 - i. Reported on the following meetings: Highway 10/59 Planning Committee and Highway Committee.
 - b. Commissioner Knutson:
 - i. Reported on the following meetings: Law Library Board of Trustee, Environmental Affairs Committee, and Mahube.
 - c. Commissioner Schram:
 - i. Reported on the following meetings: Assessor Committee, Highway Committee, Becker County Council on Aging and Bad Medicine Aquatic Management Committee.
 - d. Commissioner Nelson:
 - i. Reported on the following meetings: Human Services Committee, Kamp Kace, and Sunnyside.
 - e. Commissioner Skarie:
 - i. Reported on the following meetings: Environmental Affairs Committee, Sunnyside, Becker County Historical Society, Human Services Committee and Becker County Fair Board.
3. Appointments:
 - a. There were no appointments.

Auditor – Treasurer: Ryan Tangen Presented:

1. Licenses and Permits:
 - a. It was moved and seconded to approve Resolution #07-12-1A authorizing a gambling permit for the Minnesota Waterfowlers Association for September 15, 2012, at the Callaway Community Center, U.S. Highway 59 North, Callaway, MN 56511, in Callaway City. (Schram, Nelson), carried.
2. It was moved and seconded to approve Resolution #07-12-1B adopting the Ten Performance Measures for Counties developed by the Council on Local Results and Innovation. (Okeson, Skarie), carried.

Finance Committee Minutes: Ryan Tangen presented:

1. It was moved and seconded to approve the regular claims, over 90 day claims and Auditor's Warrants:
 - a. Over 90 Day Claim:
 - i. Frontier Precision in the amount of \$49.16 due to not receiving an invoice.
 - b. Auditor's Warrants (Tuesday Bills):
 - i. 6/26/12 in the amount of \$172,898.27
 - ii. 7/5/12 in the amount of \$25,503.09
- (Skarie, Schram), carried.

Environmental: Steve Skoog presented:

1. It was moved and seconded to approve spending \$18,388.00 to purchase 19 recycling dumpsters and 3 dumpsters for garbage at County facilities. (Skarie, Schram), carried.

Veteran Services: Lauri Brooke presented:

1. Lauri Brooke updated the Commissioners of service use in the Veteran Services office and discussed the Beyond the Yellow Ribbon Event that will be held in Detroit Lakes, MN, on August 22nd, 2012.

University of Minnesota Extension: Deb Zak and Mickey Okeson presented:

1. It was moved and seconded to approve an increase of the County 4-H Program Coordinator position from part-time to full-time and to hire a full-time County 4-H Program Coordinator. (Skarie, Okeson), carried.

Human Services: Nancy Nelson presented:

1. It was moved and seconded to add to the Human Services Agenda; Volunteer Transit Mobility Management Program for Becker, Clay and Mahnomen Counties. (Nelson, Okeson), carried.

2. It was moved and seconded to approve Resolution #07-12-1G authorizing submission of Transit application to the Minnesota Department of Transportation for financial assistance, execution of contract and applicable amendments with the State of Minnesota. (Skarie, Nelson), carried.
3. It was moved and seconded to approve the waiver agreement with New Dimensions Home Health Care, St. Mary's Home Health and the Public Health Emergency Preparedness Grant Project. (Schram, Nelson), carried.
4. It was moved and seconded to approve Resolution #07-12-1C authorizing the filling of a full-time Financial Eligibility Specialist position. (Skarie, Nelson), carried.
5. It was moved and seconded to approve the Human Services Claims for Human Services, Community Health, and Transit. (Skarie, Schram), carried.

Highway: Brad Wentz presented:

1. It was moved and seconded to approve Resolution #07-12-1E authorizing the purchase of one spreader. (Schram, Okeson), carried.

MN Department of Natural Resources: Tom Kucera presented:

1. It was moved and seconded to approve Resolution #07-12-1D approving the State's proposed acquisition of 32 acres of land in Section 27 of Cuba Township. (Nelson, Skarie), carried.

Management/Administrative Team Updated: Steve Skoog, Nancy Grabanski and Tim Gordon presented:

1. Steve Skoog provided a review of the Management/Administrative Team meeting minutes of June 27, 2012.
2. It was moved and seconded to approve Resolution #07-12-1F authorizing the elimination of the Emergency Manager/Transit Supervisor position, create separate positions of Emergency Manager and Transit Supervisor, appoint Rusty Haskins as the Transit Supervisor, and to also appoint Rusty Haskins as the Emergency Manager until the Emergency Manager position is filled. (Schram, Okeson), carried.
3. Nancy Grabanski updated the Commissioners on the status of the County Administrator Position.

It was moved and seconded to adjourn. (Okeson, Schram), carried.

/s/ Patty Swenson
Patty Swenson
Board Clerk

/s/ Larry Knutson
Larry Knutson
Board Chair