

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, March 14, 2006 at 8:15 a.m.
LOCATION: Board Room, Courthouse All Present

Agenda

1. It was moved and seconded to approve the Agenda as presented (Salminen, Knutson), carried.
2. It was moved and seconded to approve the Minutes of February 28, 2006 (Salminen, Knutson), carried.

Commissioners

1. Reports & Correspondence

Commissioner Bristlin Reports:

- a. Courthouse Expansion. Discussed Security for the building and where it would be located.
- b. Brian Berg reviewed that the building will 39,000 square feet, and the new entrance location was discussed.
- c. Tim Gordon reported on the idea of keeping the main entrance in the old Courthouse, as this would be a good place for all to enter and ideal for security for the whole building. This would give the public and the employees a secure access.

Commissioner Knutson Reports:

- a. Extension Meeting. Extension is working with shoreline issues.
- b. Solid Waste Meeting. Updated the Board on recent Regional Solid Waste Meeting.

Commissioner Nelson Reports:

- a. Extension Meeting.
- b. LARL Meeting. There was discussion of where we are going and the libraries role in the future.

Commissioner Salminen Reports:

- a. Area Agency on Aging Meeting. Discussed Medicare Part D and the confusion of signing up for Part D. Changes were discussed.

Commissioner Mulari Reports:

- a. Will be attending a West Central Meeting on Friday, March 17, from 10:00 to 2:00 in Fergus Falls.

2. The Minutes of the Committee to study combining the offices of the Auditor and Treasurer Offices were reviewed.
3. It was moved and seconded to approve paying a per diem of \$30 and mileage to the members of the Committee for Combining the offices of the Auditor and Treasurer's Offices (Salminen, Bristlin), carried.

Auditor

1. It was moved and seconded to approve the following Gambling License Renewals (Salminen, Nelson), carried.
 - 1) Minnesota Flyers Gymnastics for Operations at: County 17 Club, 11284 Hwy. 17, Lake View Twp., Detroit Lakes
 - 2) Minnesota Flyers Gymnastics for Operations at: Sunlite Bar & Grill, 21001 County Hwy. 21, Detroit Twp., Detroit Lakes
 - 3) Minnesota Flyers Gymnastics for Operations at: Randy's, 20135 Hwy. 22, Lake Eunice Twp., Detroit Lakes

2. It was moved and seconded to approve the following Tubing License Renewals (Salminen, Bristlin), carried.

Roger J Klemm, K&K Tubing, 33551 Hwy 34 E, Erie Twp., Detroit Lakes
James & Cathleen Pihlaja, 33503 State Hwy 34, Erie Twp., Detroit Lakes

Planning & Zoning

1. It was moved and seconded to pass Resolution No. PZ 03-06-1I, determining the adequacy of the Aggregate Industries "Rollag" final Environmental Impact Statement (FEIS) (Salminen, Bristlin), carried. The Becker County Board:
 - 1) Finds the "Rollag" Final Environmental Impact Statement to be adequate because it:
 - a. Adequately addresses the potentially significant issues and alternatives raised in scoping;
 - b. Provides responses to the substantive comments received during the draft EIS review concerning issues raised in scoping; and
 - c. Was prepared in compliance with the procedures defined in Minnesota Rules parts 4410.0200 to 4410.6500.
 - 2) Authorizes publication of a Notice of this adequacy decision in the EQB *Monitor*.

Finance Committee

1. It was moved and seconded to approve the Claims (Salminen, Nelson), carried.

2. Natural Resources Management request for a Vehicle Purchase, recommended to approve; Frazee Lion's Playground Equipment, recommended to match funding and Seedling Planting, recommended continuing the process. NRM will be on later in the Agenda.
3. It was moved and seconded to approve the purchase of (3) County Fleet Vehicles suggested to be the Ford Taurus in the amount of \$40,500, plus licensing and registration (Bristlin, Salminen), carried.
4. County 457 Plan Policy: Nancy Grabanski, Human Resources and Keith Brekken, County Auditor, will investigate further and bring back to finance.
5. Gravel Tax Budget to Actual Review. Keith Brekken reviewed the differences from budget to actual and will do a follow-up.
6. Election Equipment Update. Keith Brekken reported that the voting machines will be purchased with grant monies passed through the MN Secretary of State.
7. Demolition of Tax-Forfeited Building. This was brought to the NRM Committee and they agreed to have the building located in the City of Callaway demolished and removed. It was moved and seconded to accept the low bid of \$8,970 from Terry Mackner (Bristlin, Nelson), carried.
8. Purchase of Countertop for DMV. It was moved and seconded to approve the purchase of Countertop for the Department of Motor Vehicle at the estimated cost of \$1,101.21 (Nelson, Bristlin), carried.
9. Highway Seasonal Bids were reviewed and will be on the Highway Agenda.

NRM

1. It was moved and seconded to approve the purchase of a 2006 ½ Ton, 4x4, Regular Cab, Long Box pickup from the state bid for the NRM and Recreation Department. The low-bid is a Ford F150 priced at \$17,226 from Owatonna Motor (Salminen, Knutson), carried.
2. It was moved and seconded to concur with the Natural Resources Committee to approve to contribute up to \$10,000 towards the purchase of Playground Equipment for the Frazee Lion's Park. The contribution is approved on the contingency it will be matched by the City of Frazee and the Lion's Club with contributions of \$10,000 each (Knutson, Salminen), carried. Roll Call Vote: Knutson, Yea; Salminen, Yea; Mulari, Yea; Bristlin, Yea; Nelson, Abstaining.
3. It was moved and seconded to approve to award the Seedling Bid to MN-DNR for \$170 per one thousand for a total of \$31,620 (Salminen, Knutson), carried.

4. It was moved and seconded to authorize Chip Lohmeier to negotiate a price with a contractor for Seedling Planting Labor as no bids were received. Chip will bring quotes received back to the Board for approval (Salminen, Nelson), carried.
5. It was moved and seconded to allow a 66-foot access easement to Round Lake Township that covers two small segments of tax-forfeit land in South Round Lake. There is an existing road on the property, and this will become a Township Road (Salminen, Bristlin), carried.
6. It was moved and seconded to re-appoint Randy Blanford to the Winter Trails Advisory Committee. Randy will represent the Detroit Lakes Regional Chamber of Commerce with a term from April 1, 2006 to March 31, 2008 (Salminen, Bristlin), carried.

Human Services

1. It was moved and seconded to approve the draft of the Drug Endangered Children Policy (Bristlin, Nelson), carried.
2. It was moved and seconded to approve the Purchase of Services Contract for three contracts covering Day Training and Habilitation, Semi-Independent Living Services and Waivered Services with the Becker County Developmental Achievement Center not to exceed \$187,190 of county funds (Salminen, Bristlin), carried.
3. It was moved and seconded to approve the Purchase of Services Contract with Lakeland Mental Health Center to continue the Community Support Services Program at the cost of \$87,270, reimbursed from DHS (Salminen, Nelson), carried.
4. It was moved and seconded to approve the Purchase of Services Contract with Becker County Transit for the provision of volunteer transportation for social service clients approved under their plan (Salminen, Bristlin), carried.
5. It was moved and seconded to approve the Purchase of Services Contract with Lakes Homes & Program Development to provide housing for mentally ill clients at the cost of \$52,312, reimbursed from DHS (Salminen, Knutson), carried.
6. It was moved and seconded to approve the Purchase of Services Contract with Lakes Homes and Program Development for providing programming and housing under Medical Assistance for our developmentally disabled clients, rates determined by DHS (Salminen Nelson), carried.
7. It was moved and seconded to approve the Purchase of Services Contracts with Barbara VanOfferen and Bonnie Storm for adult foster care under Medical Assistance (Salminen, Bristlin), carried.

8. It was moved and seconded to approve the Purchase of Services Contracts with Meridian Services for providing case management for MA clients in the Metro area (Salminen, Bristlin), carried.
9. It was moved and seconded to approve the Purchase of Services Contract with Sheila Ojala to operate the Becker County Workshop; total cost of the contract is \$50,286 including mileage (Salminen, Bristlin), carried.
10. It was moved and seconded to accept the Family Services, Adult Services and Probation Placement Report (Salminen, Bristlin), carried.
11. It was moved and seconded to approve the Human Services Claims (Salminen, Bristlin), carried.

Community Health

12. It was moved and seconded to approve the Local Public Health Assurances and Agreements for 2006. These were reviewed with the Community Health Supervisor, and we are in compliance (Salminen, Bristlin), carried.
13. It was moved and seconded to approve the Community Health Claims (Salminen, Knutson), carried.
14. Commissioner Mulari read a letter from Kevin Goodno congratulating the Becker County Human Services Director and Staff for completing State and Federal Reports on time.

Human Resources

1. It was moved and seconded to pass Resolution 03-06-1N, stating that a grievance filed under a collective bargaining agreement subject to binding arbitration constitutes a pending civil legal action pursuant to MN. Stat. ss. 13.39, and thus the Becker County Board resolves as follows: 1) The County Board hereby closes this meeting pursuant the attorney-client privilege, MN. Stat. sub. 13D.05, subd. 3(b); 2) the specific subjects to be discussed, pursuant to MN. Stat. ss. 13.01, subd. 3, are the strength of the County's case, the cost of the proceeding, the possible settlement of this action (Bristlin, Nelson), carried.

Closed Session Litigation Teamsters Grievance Arbitration

2. It was moved and seconded to Open the Session (Nelson, Bristlin), carried.
3. It was moved and seconded to authorize the terms of the settlement agreement for a grievance from the Human Services Unit on Salary and Placement and authorizes the County Administrator to sign on behalf of Becker County (Salminen, Bristlin), carried.

4. It was moved and seconded to pass Resolution 03-06-1J, to create and hire a full-time Maintenance Technician position due to increasing needs within the Building Maintenance Department (Salminen, Nelson), carried.

MCIT Insurance Year-End Report by Dave Morressey.

Area Agency on Aging Update by Mark Tysver. Judy Peterson also gave an update on helping seniors with Medicate questions especially Part D.

Highway

1. It was moved and seconded to pass Resolution No DOH 03-06-1A, Bid Award for the Delivery of Materials for Annual Requirements: The following bids listed were the low bids received in the letting of February 23, 2006 for the delivery of the various listed materials, and the Becker County Board of Commissioners hereby authorizes the County Engineer to award contracts to said vendors for delivery of the various materials (Nelson, Knutson), carried.

BITUMINOUS MATERIAL

MC Road Oils

Emulsion Oils

PG 58-28 Mix Oils

STEEL PIPE CULVERT & APRONS

Riveted Pipe & Bands

Spiral Pipe & Bands

Standard Aprons

Safety Aprons

BIDDER

Flint Hills Resources

Flint Hills Resources

Flint Hills Resources

All Steel Products

Johnston Fargo Culvert

All Steel Products

All Steel Products

2. It was moved and seconded to pass Resolution No. DOH 03-06-1B, Bid Award for Calcium Chloride Dust Control: The bid amount of .738 per gallon of Calcium Chloride of Univar USA received in the letting of February 23, 2006 for delivery and application of Calcium Chloride Dust Control county-wide was the low bid received, and the Becker County Board of Commissioners hereby authorizes and directs the County Engineer to award to Univar USA the contract for Calcium Chloride Dust Control (Nelson, Bristlin), carried.
3. It was moved and seconded to pass Resolution No. 03-06-1C, Quotes for furnishing Bituminous Mixtures, Aggregates, and Maintenance Overlays were received by the following vendors by the deadline of February 23, 2006, and the Becker County Board accepts all quotes and authorizes the County Engineer to purchase such materials as may be needed from time to time to accomplish the goals of the Highway Department with discretion used for availability with regard to time schedules and total cost with regard to material location and hauling costs (Bristlin, Nelson), carried.

Asplin Excavating; Ernest C. Anderson; Team Labs; Aggregate Industries; Menahga Concrete; Lakes Paving, Inc.; Ernest C. Anderson Gravel, Inc.; Henry & Associates; Hough, Inc.; Arlen Lunde; and Orvis Olson.

4. It was moved and seconded to pass Resolution No. 03-06-1D, Quotes received for the delivery of Traffic Safety Services by the following vendors by the deadline of February 23, 2006 for furnishing traffic control signs and devices, and the Becker County Board hereby accepts all quotes and authorizes the County Engineer to purchase such materials as may be needed from time to time to accomplish the goals of the Highway Department (Nelson, Bristlin), carried.

M-R Sign Co., Inc.; Earl F. Anderson

5. It was moved and seconded to pass Resolution No. 03-06-1E, Quotes for the delivery of Steel Sign Posts by the following vendors submitted by the deadline of February 23, 2006 for furnishing steel sign posts, and the Becker County Board hereby accepts all quotes and authorizes the County Engineer to purchase such materials as may be needed from to time to time to accomplish the goals of the Highway Department (Bristlin, Salminen), carried.

M-R Sign Co., Inc.; Earl F. Andersen, Inc.

6. It was moved and seconded to pass Resolution No. 03-06-1F, Quotes for Furnishing 2006 Rental Equipment by the following vendors by the deadline of February 23, 2006 for furnishing rental equipment, and the Becker County Board of Commissioners does hereby accept all quotes and authorizes the County Engineer to rent such equipment as may be needed from time to time to accomplish the goals of the Highway Department with discretion used for availability with regard to time schedules and total cost with regard to material location and hauling costs (Nelson, Bristlin), carried.

Jutz Excavating Service; Vernon Wander; Wayne A. Nelson, Inc.; Steve Ehnert; Lakes Paving, Inc.; Baer of Lake Park; Ernest C. Anderson; Hendrickson Excavating; Hough, Inc.; Arlen Lunde; and MFI Excavatin

7. It was moved and seconded to pass Resolution No. 03-06-1G, Quote Award for Asphalt Crackfiller, Low quotes submitted by the following vendors by the deadline of February 23, 2006 received in the letting of February 23, 2006, and the Becker County Board of Commissioners does hereby accept all quotes and authorize the County Engineer to purchase such materials as may be needed from time to time to accomplish the goals of the Highway Department (Bristlin, Knutson), carried.

Dakota Blend, Stepp Mfg.; MN Spec 3723, Midstates Equip.; MN Spec 3725, Brock White

8. It was moved and seconded to pass Resolution No. 03-06-1H, Transfer of Excess Municipal Funds to Regular Funds. MN Stat. 162.08, Subd. 4 (3d), provides that accumulated balances in excess of two years of municipal account apportionments may be spent on projects located outside of municipalities under 5,000 population when approved solely by resolution of the county board. Be it resolved that the Commissioner of Transportation transfer \$225,016 (all funds) in excess of two years apportionment into the Regular Construction Account (Knutson, Salminen), carried.
9. The Annual Report was presented to the County Board.

Human Services

1. It was moved and seconded to approve an addition to the Agenda: Resolution No. 03-06-1P entering into an agreement with BTM Manufacturing, Inc. for a grant for the purpose of applying the grant toward camps for foster care children and economically deprived children (Salminen, Nelson), carried.
2. It was moved and seconded to pass Resolution No. 03-06-1P resolving that the Human Services Director is authorized to enter into and execute a grant contract through BTM Manufacturing, Inc., on behalf of Becker County to apply for a grant to provide for summer camps for foster care children and economically deprived children (Salminen, Nelson), carried.

There being no further business, the meeting was adjourned.

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

/s/ Karen Mulari
Karen Mulari
Board Chair