

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: TUESDAY, April 6, 2021 at 8:15 a.m.
LOCATION: Board Room, Courthouse

The commissioners and County Administrator, Mike Brethorst, attended the Quarterly Joint Governance meeting from 7 a.m. – 8 a.m., at the Holmes Theatre Ballroom in Detroit Lakes, with the Chamber of Commerce hosting.

Agenda/Minutes:

1. Meeting was brought to order by Board Chair Nelson. Commissioners in attendance: Nelson, Knutson, Okeson, Grimsley, and Vareberg; County Administrator, Mike Brethorst, and Minute Taker, Cindy Courneya.
2. Pledge of Allegiance.
3. It was moved and seconded to approve the agenda with no changes. (Knutson, Grimsley), carried.
4. It was moved and seconded to approve the minutes of March 16, 2021, with the requested changes. (Knutson, Grimsley), carried.

Commissioners:

1. Open Forum: No one was present.
2. Reports and Correspondence: Reports were provided on the following meetings:
 - a. Commissioner Grimsley: Becker County Historical Society & Museum, Development Achievement Center (DAC), Sunnyside, Lake Agassiz Regional Library (LARL), and Transit Committee.
 - b. County Administrator, Mike Brethorst, provided an update on the Historical Society Museum Building Project.
 - c. Commissioner Okeson: Becker County Museum Building Committee, Becker County/Detroit Lakes Airport Commission, and attended meetings relative to the Highway Public Works Building and also Wannigan Park.
 - d. Commissioner Nelson: Natural Resources Management (NRM) Committee and Finance Committee.
 - e. Commissioner Knutson: NRM Committee, Prairie Lakes Municipal Solid Waste Authority (PLMSWA), Environmental Affairs Committee, and Economic Development Authority (EDA) meetings (Regular & Annual).
 - f. Commissioner Vareberg: Becker County Fair Board.

Appointments: There were none.

County Administrator – Mike Brethorst presented:

1. It was moved and seconded to approve the amendment to the Purchase Agreement for the Minimum Security Facility, as submitted by Realtor, Dave Neisen with The Real Estate Company, on behalf of Recovery Resource (“buyer); to grant another additional six-month extension to the Purchase Agreement (thru September 30, 2021), with the property relisted back on the MLS, through The Real Estate Company, in “Active” Status and “without any contingency”, and that Becker County can receive and choose to accept another offer, with the purchase agreement from Recovery Resource to then be cancelled, and for the County Administrator, Mike Brethorst, to sign said agreement. (Grimsley, Knutson), carried.
2.
 - a. County Administrator, Mike Brethorst, provided an update on the process of reviewing the HR Director position relative to re-banding. It was noted that the current pay scale for the position is well below the average going rate in similar areas. One of the options presented was to add in duties to the position to include overseeing the PT Emergency Manager/Safety Coordinator position and to also have an outside review of the position.
 - b. It was moved and seconded to authorize contracting with Gallagher’s for a review of the HR Director position and to accept the decision of the Finance Committee for band and grade and to immediately start the interview process with the pay scale published. (Grimsley, Knutson), carried.
3. It was moved and seconded to approve the replacement of water fountains in the Courthouse as follows:
 - a. First Floor – Courthouse Addition – Purchase a new water fountain, to include a bottle filler from Restroom Direct, at a cost of \$2,100.00, plus plumbing cost (Model #: Elkay Model LZOOTL8WSLK – Bubble and Bottle Filler);
 - b. First Floor – Original Courthouse – Replace Water Fountain with just a bottle filler from Restroom Direct, at a cost of \$1,139.00, plus plumbing cost (Model #: LZ8WSSSMC – One Unit Water Filler);
 - c. Second Floor – Original Courthouse – Replace Water Fountain with a bubble and bottle filler from Goodin, at a cost of \$1,550.00, plus plumbing cost (Model #: LZ08WSSK – One Unit with Bubble and Bottle Filler together).(Grimsley, Knutson), carried.

All options would require updated electrical and plumbing, estimated at \$130.00 each, with Building Maintenance staff to install in-house and with all proper permits included. It was also noted that there is a 6-12-week lead time for these items.

4. County Administrator, Mike Brethorst, provided an update on the American Rescue Plan and Governor Walz’s Executive Order, noting that on April 15, 2021, Courthouse staff working from home will return to the office, with Human Services staff to be phased back gradually, and he would assist the Department of Motor Vehicle (DMV) staff to move from the County Administration/HR Office back to the DMV office for normal operations moving forward.

Finance Committee Minutes – Mary Hendrickson presented:

1. It was moved and seconded to approve the Regular Claims, Auditor Warrants, Over-90-Day Claims, and Additional items as follows:

- a. Auditor’s Warrants (Tuesday Bills):

- i. 03/15/2021 in the amount of \$ 358,236.27
- ii. 03/17/2021 in the amount of \$ 20,899.41
- iii. 03/20/2021 in the amount of \$ 28,752.07 Cost-Effective
- iv. 03/23/2021 in the amount of \$ 381,856.19
- v. 03/31/2021 in the amount of \$ 33,757.81
for a total amount of \$ 823,501.75

- b. Over-90-Day Claims:

- i. Alliance Pest Protection – dated 10/30/2020 in the amount of \$180.39 (invoice just turned in);
- ii. Association of MN Counties (AMC) – dated 12/30/2020 in the amount of \$20.00 (invoice just turned in);
- iii. MCIT – Invoice dated 10/31/2020 in the amount of \$1,000.00 (invoice just received);
- iv. Quill – dated 06/09/2020 to 11/20/2020 in the amount of \$603.02 (invoice just received);
- v. Thomson-Reuters – dated September/October 2020 in the amount of \$608.84 (invoice just turned in).

- c. Additional Issues:

- i. Add the Enterprise Trust 5 Chevy Equinox purchases in the amount of \$30,316.36 to the claims, with it noted that the \$5,000.00 lease fee would not be paid due to the purchases.

(Okeson, Knutson), carried.

2. It was moved and seconded to approve the Human Services claims for Human Services, Public Health, and Transit, as presented. (Grimsley, Knutson), carried.

Auditor-Treasurer: Mary Hendrickson presented:

1. Licenses and Permits:

- a. It was moved and seconded to approve Resolution 04-21-1B, to approve the Gambling Application for Exempt Permit to conduct Gambling by the Humane Society of the Lakes at Izzo's Bar and Grill, Detroit Lakes, MN in Audubon Township. (Knutson, Okeson), carried.
- b. It was moved and seconded to approve Resolution 04-21-1C, to approve the Gambling Application for Exempt Permit to conduct Gambling by the Humane Society of the Lakes at Hotel Shoreham, Detroit Lakes, MN in Lakeview Township. (Okeson, Grimsley), carried.
- c. It was moved and seconded to approve the On-Sale (Including Sunday Sale) Liquor License Renewals for the following:
 - i. Sunlite Bar & Grill – Wayne Crawford – Detroit Township.
 - ii. M&K Enterprises – DBA Pit 611 – Lake Eunice.
 - iii. Osage Bait & Tackle – Peggy Branstrom – Osage Township.
 - iv. Bam Enterprises, Inc. – DBA Bleachers Bar & Grill – Lakeview Township.
 - v. T&J's Randy's, Inc. – DBA T&J's Booze & Bistro – Lake Eunice Township.
 - vi. Parallel 46, LLC – DBA Cormorant Inn – Cormorant Township.(Knutson, Grimsley), carried.
- d. It was moved and seconded to approve the On-Sale Liquor License (NOT including Sunday Sale) Renewal for Richwood Winery, LLC – Penny Agurrie – Richwood Township. (Okeson, Knutson), carried.
- e. It was moved and seconded to approve the On and Off-Sale (Including Sunday) Liquor Licenses for the following:
 - i. Dirty Jeans, LLC – Gabriel Line – Cormorant Township
 - ii. Northern Inn – Lance Highman – Toad Lake Township(Okeson, Knutson), carried.
- f. It was moved and seconded to approve the On-Sale (Including Sunday) NEW Liquor License for Cormorant Pub & Boat House, LLC – DBA Cormorant Pub – Cormorant Township. (Knutson, Okeson), carried.
- g. It was moved and seconded to approve the Off-Sale Renewals for the following:
 - i. 4 Corners of Detroit Lakes, LLC – Erie Township
 - ii. Richwood Off-Sale, Inc., - John Johnson - Richwood Township(Okeson, Grimsley), carried.

- h. It was moved and seconded to approve the 3.2 Off-Sale (New Owner) License for Kalberer Korner – DBA County 6 Gas & Bait – Lakeview Township. (Okeson, Knutson), carried.
 - i. It was moved and seconded to approve the 3.2 Off-Sale – License Renewal for Osage Bait & Tackle – Peggy Branstrom – Osage Township. (Knutson, Grimsley), carried.
 - j. It was moved and seconded to approve the 3.2 On-Off Sale License Renewal for Whaley’s Resort & Campground – Nathan Laurugie – Round Lake. (Knutson, Grimsley), carried.
2. It was moved and seconded to accept the February 2021 Cash Comparison and Investment Summary, as presented. (Grimsley, Knutson), carried.
 3. Discussion was held relative to the request to reinstate the License Center Supervisor position for the Motor Vehicle Department (MVD) - Resolution 04-21-1A.

Auditor-Treasurer, Mary Hendrickson, noted that she would refer to the “pool” to hire a Licensing Clerk for now, due to the immediate need, and will return to the Board at a later date for further discussion relative to reorganization of the MVD Department.

Labor Management Committee (LMC) – BeckerBay Auction Donation to the Becker County Food Pantry – Sandy Gunderson presented:

1. Sandy Gunderson presented a check to Becker County Food Pantry Director, Brad Carlson in the amount of \$2,059.00, the total amount raised by the employees of Becker County for the food pantry via their Annual BeckerBay online auction.

Chair Nelson thanked Sandy Gunderson for her assistance and commitment over the years with the auction, noting its success.

Planning and Zoning – Kyle Vareberg presented:

1. Planning and Zoning Director, Kyle Vareberg, provided a summary on the status of the request submitted by Richard and Dana Laine, to approve a Conditional Use Permit (CUP) for a Commercial Planned Unit Development (PUD); to have eight (8) R.V. sites and an 8-slip dock system, with the project located at 20781 County Road 117 (Toad Lake), Osage, MN.

He noted that the Planning Commission denied the request at their meeting of March 8, 2021 and that the Board of Commissioners tabled the request at the March 16, 2021 Board meeting. He also noted that citizen comments were received and forwarded onto

each of the Board of Commissioners, including a list of stipulations provided by the Toad Lake Association and nearby neighbors.

Attorney Thomas Winters, representing the applicants, Richard and Dana Laine, was present, along with several individuals from the public.

Attorney Thomas Winters addressed the stipulations and noted that if the CUP is approved, the Laine's would agree to the stipulations to include a fence, no parking on either side of County Road 117, and to follow the MN-DNR recommendations relative to a dock. He also referenced the request for an 8-foot fence or trees, suggesting this would actually block visibility for the crossing; however, he noted there are plans to build a fence and to plant trees.

The following individuals addressed the Board and spoke in opposition to the project:

- a. Clark Lee – lives immediately down from the property for the proposed PUD; asked the Board to deny the application and support the Planning Commission's decision to deny. Also noted no new drawing and no new narrative submitted by the applicants; if there are any changes, needs to be in writing.
- b. Patty Swenson – property adjacent to the property for the proposed PUD; noted again that the property was zoned Residential and that there are other options available to the applicants as far as how the property could be used to bring in revenue. She also suggested the campground could be located more in the woods, rather than at the current proposed site, noting safety concerns and asked that the Board take the recommendation of the Planning Commission and deny the CUP once and for all.
- c. Deb Nerud – resident on north shore of the lake and President of the Toad Lake Association; opposed to the project – asked the Board to deny, noting safety concerns, adding that if it passed, she knows of another party on the lake who may be interested in doing the same thing.
- d. Roger Ball – resident of Toad Lake, down the street from where the PUD would be located; opposed to the project; noted that he and his wife have been there for three (3) years and would not have purchased the property had they known it would be used commercially.
- e. Rick Lien – full-time resident on Toad Lake; opposed to the project – asked that safety issues be addressed further.
- f. Lori Mitchell – resident of Toad Lake – opposed to the project and noted that the applicants have changed the proposed number of RV units at the campground, with it initially at 12, then 14 and now at 8 RV units. She also expressed her concern on the strong possibility that the applicants would be coming back to request additional sites for the RV Campground, if the request today was approved.

- g. Yvonne Kangas – homeowner on Toad Lake; opposed to the project and voiced her concerns for the number one issue, safety. She also referenced a letter she has sent to the Board of Commissioners.
- h. Terri Ball (via online) – husband, Roger, spoke earlier and she noted she is in agreement with all those in opposition.
- i. Clark Lee – in opposition to the proposal, as submitted, and asked the Board to deny the request once again, with no new changes made to the request.

Kyle Vareberg read into the record a letter received March 26, 2021 from Raymond Olson, 20468 Co. Rd. 117, Osage, MN 56570-9318.

Discussion followed with the commissioners providing their input relative to the “Findings” and stipulations, if the CUP is approved.

It was moved and seconded to approve the application submitted by Richard and Dana Laine, for a Conditional Use Permit (CUP) for a Commercial Planned Unit Development (PUD) to have eight (8) RV sites and an 8-slip dock system, with the project located at 20781 County Road 117, Osage, MN, to include the following Stipulations and Findings as noted below. (Okeson, Vareberg), carried 3-2.

Stipulations:

1. No sub leasing of separate RV sites.
2. Maximum of 50’ of recreation area located approximately 300’ North of the existing driveway.
3. CUP is non-transferable to non-blood family members.
4. CUP is for 8 RV sites only, no expansion.
5. Screening-transplant 5-6 feet high conifers at 15-foot intervals along Co 117, the North side, South side, and back side of camper for screening, planted equally spaced to screen.
6. “L” shaped wood fence at each RV site to hide loose items and garbage cans.
7. Split rail fence along Co 117 and a 6’ fence along the North side with 90% opaque minimum
8. RV’s must be placed at least 110’ from the centerline of Co 117.
9. No mobile homes, pop up campers, or pick up toppers.
10. No overnight or transient RVs, all must be seasonal lease holders.
11. Access to park must be via existing driveway only.
12. Narrow side of RVs must face Toad Lake.
13. Pets must be leashed at all times when outside RVs.
14. Decks must be elevated off the ground vs pallets or sheets of wood laying on the ground.
15. One storage shed is allowed per RV site with a maximum size of 100 square feet.
16. Maximum of 8 boat slips with lifts.

Findings:

Approve

1. Effect on surrounding property. That the conditional use will not harm the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish or impair property values within the immediate vicinity.

The proposal is located in both residential and general agricultural land use districts. A residential district is to be used for low to medium density which the project satisfies as the site allows for more units than proposed. A non-farm use located in a general agricultural land use district shall be permitted for the use and enjoyment of lakes, rivers, and streams. It is the intent of the proposed use to utilize Toad Lake for the enjoyment of boating and fishing. The Commission finds through compliance with the Becker County Zoning Ordinance and all of its criteria the use and enjoyment of properties in the immediate vicinity will not be infringed upon. Measures to ensure this have been submitted by the applicant to include tenant rules, a centralized location for RV's, a vegetation proposal, a rational number of units proposed on over 35 acres of land, a "funnel" road crossing, and other guidelines provide mitigation for the change in land use. No evidence has been provided to this Commission to prove any fact for the potential to impair property values in the immediate vicinity.

2. Effect on orderly, consistent development. That establishing the conditional use will not impede the normal, orderly development and improvement of surrounding vacant property for uses predominant in the area.

All of the land surrounding the proposal is owned by the applicant or bordered by an existing public road. The general area currently includes multiple land uses to include a Commercial Planned Unit Development (PUD) (Bambi's Resort), a farm and crop land, and residences. All required criteria of the Becker County Zoning Ordinance have been met or exceeded to prevent any potential to impede or prevent normal, orderly development and improvements of surrounding vacant property for uses predominant in the area.

3. Adequate facilities. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.

Required utilities, roads, and all necessary facilities will be provided and have been mapped on the site map and meet the Becker County Zoning Ordinance. All drainage will be created to the recommendation of Becker County Soil and Water and an approved storm water pollution prevention plan. The Minnesota Pollution Control Agency and Minnesota Department of Health guidelines will also be followed and incorporated into the PUD.

4. Adequate parking. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed
A minimum of two parking spaces shall be provided for each RV unit, any additional parking may overflow to the common space provided on the survey.
5. Not a nuisance. That adequate measures have been or will be taken to prevent or control offensive odor, fumes, dust, noise and vibration, so none of these will constitute a nuisance, and to control lighted signs and other lights so that no disturbance to neighboring properties will result.

The proposal is not expected to produce any nuisance odors, fumes or vibration. The Becker County Highway Department applies dust control to County Hwy 117 and that shall mitigate any potential for an increase in dust. The site and lease agreement provided prohibits any excessive noise. Multiple acres of vacant land and wetlands surround the proposal creating an extensive natural buffer from all neighboring properties.

6. Additional criteria for shoreland areas. In Shoreland areas, it shall be found that adequate measures have been or will be taken to assure that:
 - a. Pollution. Soil erosion or other possible pollution of public waters will be prevented, both during and after construction

Setbacks provided on the site plan show a minimum fifty foot buffer from any present wetland and over a one hundred foot from buffer from the ordinary high water mark of Toad Lake. Any possible pollution will be controlled by the above buffers and silt fences during construction.

- b. View from public waters. That the visibility of structures and other facilities as viewed from public waters will be limited;
Natural vegetation, tree planting and a proposed fence on along County Highway 117 will limit the view of the proposed RV sites, structures, and other facilities as viewed from Toad lake.
 - c. Adequate utilities. That the site is adequate for water supply and on-site sewage treatment; and

Bergstrom Backhoe, a licensed MPCA septic contractor has determined the site adequate for on-site sewage treatment. A well driller and other contractors have been consulted with as noted.

Watercraft. That the types, uses, and number of watercrafts that the project will generate can be safely accommodated.

The docking structured used for mooring/boat lifts will be placed and constructed in accordance with Minnesota DNR regulation. The number of slips allowed is in compliance with the Becker County Zoning Ordinance. Toad lake is over 1700 acres in

size and classified as a Recreational Development lake. The proposal encompasses over 1200' of lake shore. With the amount of lakeshore, size of Toad lake, and DNR guidelines being followed the minimal amount of watercraft proposed should be safely accommodated with no issues generated.

Sheriff: Todd Glander and Stacie White, IT Director, presented:

1. Discussion was held regarding the request to purchase a voice recorder, a NICE Recorder. With only one quote presented, it was requested to seek out an additional quote and to return to the Board for further discussion in thirty (30) days.
2. It was moved and seconded to approve the US Marshal-Inmate 3-year agreement with Becker County, with an increase in inmate cost; to increase the fee from \$60 to \$72 per day/per inmate. (Knutson, Okeson), carried.
3. It was moved and seconded to approve Resolution 04-21-1E, as presented, to approve the hiring of temporary seasonal Boat and Water Deputies for 2021, to work under the State and Federal Boat and Water Grant. (Knutson, Okeson), carried.
4. It was moved and seconded to approve Resolution 04-21-1G, to hire a full-time Jail Sergeant position through the normal hiring process and if this position creates a vacancy, then to fill that position using the most recent internal/external list or to re-advertise, if necessary. (Knutson, Okeson), carried.
5. It was moved and seconded to approve Resolution 04-21-1F, to hire a full-time Jail Secretary position through the normal hiring process. (Okeson, Vareberg), carried 4-1.

Land Use – Parks & Recreation: Guy Fischer and Steve Skoog presented:

1. It was moved and seconded to accept the Partnership4Health Grant Award in the amount of \$11,250.00 for trail planning from County Road #6 to Pelican River (along County 22) and to approve a grant match of \$1,250.00 from the Becker County Recreation Fund. (Grimsley, Knutson), carried.
2. It was moved and seconded to approve Becker County's contribution of \$3,000.00 from the Recreation Fund to North Country Trail for continued trail maintenance. (Knutson, Okeson), carried.

Land Use – Economic Development Authority (EDA) – Business Relief Grant: Guy Fischer presented:

1. It was noted that Maplelag qualified for \$5,000.00 in the Business Relief - Block Grant Program and did not submit the application for the CARES #3 Program by the Board's deadline for an additional \$20,000.00. However, based on data provided and a review

by staff/CPA firm for the CARES #3 Program, staff recommended to the Finance Committee and Commission to move forward with awarding Mapelag the additional \$20,000.00, for a combined total of \$25,000.00.

Discussion followed with Commissioner Nelson in support of granting the full award of \$20,000.00 (CARES #3).

Commissioner Grimsley commented on the lateness of the application and timeliness of the request and suggested awarding \$15,000.00 rather than the \$20,000.00.

It was moved and seconded to approve the Business Relief Grant award to Mapelag in the amount of \$15,000.00. (Grimsley, Okeson), motion carried 4-1.

Land Use – Environmental: Steve Skoog presented:

1. It was moved and seconded to add to the agenda, “Fourth Amendment to Prairie Lakes Municipal Solid Waste Authority (PLMSWA) – Joint Powers Financing Agreement”. (Knutson, Grimsley), carried.

It was moved and seconded to accept and approve the Fourth Amendment to the Prairie Lakes Municipal Solid Waste Authority (PLMSWA) Joint Powers Financing Agreement to refinance bonds, and to authorize that Environmental Services Director, Steve Skoog, enter into said agreement, on behalf of Becker County (Knutson, Grimsley), carried.

2. It was moved and seconded to approve Resolution 04-21-1D, to grant Becker County Solid Waste Hauler License Number 28 to TCL Maintenance, LLC, dba Moen Portables & Septic, to commercially haul waste in Becker County, with this license valid through 2021. (Knutson, Grimsley), carried.

Highway – Jim Olson presented:

1. It was moved and seconded to approve Resolution 04-21-1H, as presented, to accept the low bid of \$916,178.59 for Project SAP 003-626-023, from Mark Sand & Gravel, Fergus Falls, MN; for Bituminous Surfacing and Aggregate Shouldering of CSAH 26. (Okeson, Knutson), carried.
2. It was moved and seconded to approve Resolution 04-21-1I, as presented, to accept the low bid of \$3,967,170.74 for Project SAP 003-614-020, etc. from R. J. Zavoral and Sons, Inc. of East Grand Forks, MN; for Reclaiming, Milling, Bituminous Surfacing and Aggregate Shouldering of CSAH 14, etc. (Okeson, Nelson), carried.
3. It was moved and seconded to approve Resolution 04-21-1J, as presented, to accept the bid from Flint Hills Resources for Bituminous Oils at \$424/ton (with freight) for both

Emulsion Oils CRS-2 and AE 150-S, based on an estimated total amount of \$508,800 for each. (Knutson, Okeson), carried.

4. It was moved and seconded to approve Resolution 04-21-1K, as presented, to accept the low bid of \$249,824.00 from Northern Salt, Glyndon, MN for Dust Control; for the delivery and application of Calcium Chloride Dust Control county-wide. (Nelson, Knutson), carried.
5. It was moved and seconded to approve Resolution 04-21-1L, as presented, to accept the low quote in the amount of \$100 per hour from L&M Road Service, LLC of Ulen, MN for Weed Spraying. (Okeson, Nelson), carried.
6. It was moved and seconded to approve Resolution 04-21-1M, as presented, to accept completed Project SAP 003-604-004, etc. consisting of Bituminous Reclaiming, Bituminous Surfacing and Aggregate Shouldering contracted with Central Specialties, Inc., Alexandria, MN, and to authorize final payment in the amount of \$81,666.70 prepared and processed by the Highway Department. (Okeson, Knutson), carried.
7. It was moved and seconded to approve the purchase of a Crysteel Dump Body (new stainless steel dump body) from Crysteel Truck Equipment, Fridley, MN, for the existing 2010 Dodge 5500 Diesel Truck, at a cost of \$11,773.00, with trade-in of old dump box and to pay for the purchase from the sale of used equipment. (Okeson, Knutson), carried.
8. It was moved and seconded to approve the purchase of Aggregate Gradation Test Equipment (Screen Shaker with Screen Trays), at a cost of \$4,592.00 plus shipping. (Knutson, Okeson), carried.
9. It was moved and seconded to authorize the sale of Highway plow trucks and various Highway equipment at public auction as follows:
 - a. #14 – 2010 International Tandem Plow Truck
 - b. #18 – 2011 International Tandem Plow Truck
 - c. #226 – 1983 Bros Rubber Tire Roller
 - d. #7 – 1986 Sno Go Snow Blower
 - e. Two (2) Wacker Plate Packers (1983 and 1989 model years)
 - f. Two (2) Air Compressors on wheels(Knutson, Okeson), carried.
11. It was moved and seconded to approve Resolution 04-21-1N, as presented, to enter into a Cooperative Agreement with the MN-DNR with respect to the construction and access (easements) needed for the Heartland State Trail Bridge over Becker CSAH 10 on Becker County Lands. (Okeson, Grimsley), carried.

Work Sessions:

1. Highway Public Works Facility: The Commissioners, County Administrator, Mike Brethorst, Highway Engineer, Jim Olson, and Highway staff attended:

It was moved and seconded to accept Option 10, as presented from McGough Construction, for the construction of the new Highway - Public Works Facility, at an estimated cost of \$10,185,557.00 (Base) and alternate Transit storage at a cost of \$1,414,646.00, to seek an alternate cost-saving. (Okeson, Nelson), carried 3-2, with a roll call vote called and taken as follows: Knutson – Nay; Grimsley – Nay; Nelson – Yay; Okeson – Yay; and Vareberg – Yay.

2. Environmental Services – Recycling Building Expansion: The Commissioners, County Administrator, Mike Brethorst, and Land Use – Environmental Services Director, Steve Skoog attended. It was the consensus to continue discussions on this matter at a later meeting due to length of the days meeting.

Being no further business, Board Chair Nelson adjourned the meeting.

/s/ Michael M. Brethorst
Michael M. Brethorst
County Administrator

/s/ Barry Nelson
Barry Nelson
Board Chair