

TENTATIVE AGENDA REGULAR MEETING  
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, March 22, 2005 at 8:15 a.m.

LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of March 08, 2005
- 8:20 Commissioners
1. Open Forum
  2. Reports of Meetings Attended: Commissioners: Salminen, Mulari, Bristlin, Knutson and Nelson
  3. Appointments
  4. Rescind Resolution No. 06-01-1E
  5. Resolution/Courthouse Expansion Project
- 8:45 Finance Committee Minutes
- 9:00 Auditor - Licenses & Permits
- 9:10 Presentation/Retirement/Recognition
1. Pam Rouma – Motor Vehicle Dept.
  2. Dianne Johnson – Records Office
- 9:20 Parks & Recreation
1. Tabled Groundskeeping Contract NRM
  2. Spring Planting Bid Award
- 9:30 Break
- 9:45 Human Services
1. Agenda
  2. Purchase of Service Contracts
  3. Public Assistance Applications
  4. Human Services Claims
- Community Health
5. MDH Data Analysis Contract
  6. Cost Center Report
  7. Community Health Claims
- Transit
8. Transit Claims
- 10:30 Planning & Zoning
1. Agenda
  2. Planning Commission Recommendations, March 15, 2005
- 11:00 Zoning Ordinance Revisions
1. Recommendation Sec. 7, Non-Shoreland Multi-Unit Developments (MUDs)
  2. Recommendation Sec. 7A, Shoreland Multi-Unit Residential Developments
  3. Recommendation Sec. 7B, Controlled Access Lots
  4. Recommendation Sec. 1, Subdivision 4A
  5. Recommendation Sec. 6, Subdivision 1
  6. Recommendation Zoning Ordinance, Sec. 4, Definitions
  7. Discussion Sec. 7C, Shoreland Commercial/Transient Multi-Unit Development
    - a. ZSOAC Committee Technical Assistance by Resort Association
    - b. Moratorium
- 12:00 Lunch - Speedway
- 1:00 Public Hearing – St. Clair Lake - Intent to Enact Ordinance
- 1:30 Highway
1. Agenda
  2. County Road 148 Turn Back
  3. Final Acceptance – 03-638-09, etc.
- 1:45 Adjourn