

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, July 26, 2005 at 8:15 a.m.
LOCATION: Board Room, Courthouse All Present

Agenda

1. It was moved and seconded to approve the Agenda as presented (Knutson, Bristlin), carried.
2. It was moved and seconded to approve the Minutes of July 12, 2005 as presented (Nelson, Bristlin), carried.

Commissioners

- a. Open Forum. No Issues.
- b. Reports & Correspondence:
 - a. Soybean Tour, Commissioner Nelson
 - b. Sunnyside Meeting, Commissioner Nelson
 - c. Soil & Water, Commissioner Nelson
 - d. EDA Update, Commissioner Salminen
 - e. Becker County Fair, Commissioner Salminen
 - f. Swift Plant Committee, Commissioner Mulari
3. Appointments:
 - a. It was moved and seconded to appoint Chip Lohmeier, NRM and Brian C. Berg to the Becker County Strategic Planning Committee (Bristlin, Knutson), carried.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims with qualifications (Mulari, Nelson), carried.
2. It was moved and seconded to approve the Capital Purchase Request from IT for Human Services for a Computer for a Financial Worker and a Computer Screen for the Mental Health, CD,DD Unit (Mulari, Nelson), carried.
3. It was moved and seconded to pass Resolution No. 07-05-2C, approving to hire (3) Part-time temporary Correctional Officers in the County Sheriff's Department due to three employees currently on approved leaves of absence (Bristlin, Mulari), carried.
4. Cash Comparison and Investment Summary Reports were presented.

5. Human Services.

- a. It was moved and seconded to approve the Human Services Building Request for Elevator Security Key Pad Access in the amount of \$3,800 (Bristlin, Mulari), carried.
- b. It was moved and seconded to approve the Human Services Building Request for additional Electrical Circuits with more quotes needed (Mulari, Bristlin), carried.

Emergency Management

1. Information was given on shortage of employees at the Tranfer Station due to approved leave. Also an update was given on a break-in at the Tranfer Station.
2. It was moved and seconded to pass Resolution No. EM 07-05-2A Promoting the Use of Intrastate Mutual-Aid Agreements to help coordinate all emergency response functions to the maximum extent with comparable functions of state government (Bristlin, Nelson), carried.
3. It was moved and seconded to pass Resolution No. EM 07-05-2B Designation of the National Incident Management System as the Basis for all Incident Management in Becker County (Bristlin, Nelson), carried.

NRM

1. It was moved and seconded to award the bid for Site Prep for seedling planting sites to D&M Forestry in the amount of \$21,676.50 (Nelson, Bristlin), carried.

US Fish & Wildlife

1. It was moved and seconded to certify the easements for wildlife habitat protection from Hans C. Heinrich, Duane A. Olson, Jon N. Olson and the J. Sherwood Olson Trust (Nelson, Bristlin), carried.

Extension Office Report

Nancy Forsaker Johnson, Staci Slykerman and Cyndi Bigger gave a presentation to the Board of Extension Office projects. These included the Fair and other 4-H events, a Leadership Program and a Horse Management Needs Assessment Class.

Human Services

1. It was moved and seconded to accept the Public Assistance Applications (Bristlin, Nelson), carried.
2. It was moved and seconded to approve the Human Services Claims (Bristlin, Mulari), carried.

Community Health

3. It was moved and seconded to approve the WIC Program Application which covers a 5-year period from January 2006 through December 31, 2010 (Mulari, Bristlin), carried.
4. It was moved and seconded to approve the Community Health Claims (Mulari, Nelson), carried.

Transit

5. It was moved and seconded to approve the Transit Claims (Knutson, Bristlin), carried.

Planning & Zoning

1. It was moved and seconded to concur with the Zoning Ordinance Review Committee and the Planning & Zoning Committee to approve the recommended revisions of Section 7C Shoreland Commercial Transient Multi-Unit Development, subject to the approval of the Department of Natural Resources (Bristlin, Knutson), carried.
2. Minutes of the Planning Commission (PC) of July 19, 2005:
 - 1) **FIRST ORDER OF BUSINESS:** Jason Fischer. It was moved and seconded to concur with the findings and recommendations of the PC to approve the preliminary plat consisting of 17 lots based on the fact that the preliminary plat does meet the criteria of the Zoning Ordinance and Subdivision Ordinance with the stipulation that the three non-riparian (back lots) do not have lake access due to the sensitivity of the lakeshore (Knutson, Nelson), carried
 - 2) **SECOND ORDER OF BUSINESS:** Winton Johnson. Several people spoke for and against this conditional use permit. It was moved and seconded to concur with the findings and recommendations of the PC to approve the change of zone from agricultural to high density residential and approve a conditional use permit to allow a planned unit development consisting of seven single family units with one centralized docking system for seven watercraft based on the fact that there will be a permanent easement on the lakeshore and wetlands and this plan would be the most ideal situation for the sensitive topography (Bristlin, Nelson), carried. A roll call vote was conducted. Bristlin-yea; Nelson-yea; Knutson-yea; Mulari-nay and Salminen-nay.
 - 3) **THIRD ORDER OF BUSINESS:** Earl Hemmerich. It was moved and seconded to concur with the PC findings and recommendations to approve the final plat based on the fact that it does meet the criteria of the Zoning Ordinance and Subdivision Ordinance (Knutson, Nelson), carried.
 - 4) **FOURTH ORDER OF BUSINESS:** Rodney Bahr, Height-of-Land Twp. It was moved and seconded to concur with the PC findings and recommendations to approve the change of zone and certificate of survey to allow the three substandard lots in contiguous ownership to be divided into two buildable lots based on the fact that the

request meets the requirement of the Zoning Ordinance and Subdivision Ordinance (Mulari, Knutson), carried.

- 5) FIFTH ORDER OF BUSINESS: Strawberry Lake Christian Retreat Church, Sugar Bush Twp. It was moved and seconded to concur with the findings and recommendations of the PC to approve a conditional use permit to allow 18 RV sites based on the fact that the request is in compliance with the non-shoreland commercial multi-unit developments (Mulari, Knutson), carried.
- 6) SIXTH ORDER OF BUSINESS: Becker County Humane Society, Detroit Lakes Development Authority, Detroit Twp. It was moved and seconded to concur with the PC findings and recommendations to deny a request for a conditional use permit for a semi-public use in an agricultural zone based on the fact that it is not compatible with the surrounding residential area (Knutson, Nelson), carried.
- 7) SEVENTH ORDER OF BUSINESS: Tom Krabbenhoft, Lake Eunice Twp. It was moved and seconded to concur with the PC findings and recommendations to approve a conditional use permit to allow a retaining wall in the shore impact zone based on the fact that the wall is replacing a deteriorating wall that is not directly on the lakeshore and it will correct an erosion problem (Nelson, Bristlin), carried.
- 8) EIGHTH ORDER OF BUSINESS: The next Informational Meeting is scheduled for Thursday, August 11, 2005 at 8:30 a.m. at the Planning & Zoning Office.

DNR/Aggregate Resources Mapping

Jon Ellingson, Industrial Minerals Geologist, MN/DNR – Division of Lands and Minerals gave a description of the Construction Aggregate Resources Mapping Program. A brief explanation of the general classification of sand and gravel by quality parameters was given. Jon will send a copy of this presentation on CD. Becker County's project will commence next fall.

Becker County Historical Society

JoAnn Splonkowski and Conrad Ohm, of the Historical Society, were present to give an update on the Historical Society and reviewed a letter that was included in the Board packet. They thank the Board for past appropriations and are requesting an increase for 2006.

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