

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, September 18, 2007 at 8:15 a.m.
LOCATION: Board Room, Courthouse, All Present

Agenda

1. It was moved and seconded to approve the agenda with the addition of a Courthouse construction change order (Knutson, Salminen), carried.
2. It was moved and seconded to approve the Minutes of September 11, 2007 (Knutson, Mulari), carried.

Commissioners

- 1) Open Forum
 - a) Gerry Schram recommended 80,000 square feet for second and third tier lots.
 - b) John Postovit, Zoning Advisory Committee member, recommended the Board follow the lot sizes submitted by the Zoning Advisory Committee.
 - c) Jim Kaiser, developer for Birch Lakes Subdivision, he was concerned if he was under the old regulations considering the new ordinances being acted upon.
 - d) Ray Stordahl, Zoning Advisory Committee member, recommended the Board follow the lot sizes submitted by the Zoning Advisory Committee.
 - e) Gary Larsen was concerned about the decrease in market value when you change the lot sizes.
 - f) Scott Walls recommended we control how we use the land and pick areas to preserve before development.
- 2) Reports & Correspondence:
 - a) Commissioner Nelson Reports:
 - i) Attended the County/City Parking meeting; regarding the proposed parking lot, also noted the City Planning meeting will be Thursday, September 27th.
 - ii) Attended the Building Committee meeting; the City of Detroit Lakes has requested the alley be concrete instead of asphalt.
 - b) Commissioner Knutson Reports:
 - i) Attended the Natural Resources Committee meeting; land sale is still planned for October.
 - c) Commissioner Bellefeuille Reports:
 - i) Attended the Pelican River Watershed Committee meeting; Pelican River Watershed decided not to assess residences a fee for 2008. He presented pictorial results using herbicide vs. mechanical to control rushes.
 - d) Commissioner Mulari Reports:
 - i) No report.
 - e) Commissioner Salminen Reports:
 - i) No report.
- 3) It was moved and seconded to approve the Building Committee's change order concerning a concrete alley vs. asphalt (Salminen, Knutson), carried.

Planning and Zoning

1. Discussion was held on the Planning Commission Ordinance amendment recommendations for Section 7A, Conservation Subdivision.

2. It was moved and seconded to approve changes to Section 7A, Conservation Subdivision, including the change to Subdivision 7, D, page 6 to 1.5 boat slips along with the corrections to Subdivision 6, A, page 6, change “shall” to “should” in the first sentence; Subdivision 7, D, page 6, remove “by ETP” on the fourth line; Subdivision 7, H, add to the end of the sentence “ or current high water level, whichever is more restrictive.” (Nelson, Mulari). Discussion held. It was moved and seconded to amend the motion to approve changes to Section 7A, Conservation Subdivision, including the change to Subdivision 7, D, page 6 to 2 boat slips along with the corrections to Subdivision 6, A, page 6, change “shall” to “should” in the first sentence; Subdivision 7, D, page 6, remove “by ETP” on the fourth line; Subdivision 7, H, page 7, add to the end of the sentence “or current high water level, whichever is more restrictive.” (Mulari, Knutson), vote taken on amended motion, carried. Amended motion carried.
3. Discussion was held on the Planning Commission Ordinance amendment recommendations for Section 6, Subdivision 1, Land Use District Requirements.
4. It was moved and seconded to approve changes to Section 6, Subdivision 1, Land Use District Requirements (Nelson, Mulari), carried.
5. Discussion was held on the Planning Commission Ordinance amendment recommendations for Section 5, Classification of Districts.
6. It was moved and seconded to approve changes to Section 5, Classification of Districts, including the addition after “Any Type 3, 4 and 5 wetland greater than 10 acres” of “a protection area of 50 feet” (Nelson, Salminen), carried.
7. Discussion was held on the Planning Commission Ordinance amendment recommendations for Section 6, Subdivision 4, Lot Area and Width Standards.
8. It was moved and seconded to table changes to Section 6, Subdivision 4, Lot Area and Width Standards until storm water is determined by the committee (Mulari, Salminen), failed.
9. It was moved and seconded to approve changes to Section 6, Subdivision 4, Lot Area and Width Standards, 1, A, Natural Environment (Salminen, Nelson), carried.
10. It was moved and seconded to approve changes to Section 6, Subdivision 4, Lot Area and Width Standards, 1, B, Recreational Environment and C, General Environment without special protection at this time (Salminen, Mulari), carried.
11. It was moved and seconded to eliminate 2, Sewered Lots, in Section 6, Subdivision 4, Lot Area and Width Standards (Knutson, Salminen), carried.
12. It was moved and seconded to approve changes not including Sections D & E, page 19 and not including Section H, page 20 to Section 6, Subdivision 5, Additional Special Provisions (Salminen, Bellefeuille), carried.
13. It was moved and seconded to approve sending back to Planning and Zoning as they did not agree with the 10,000 square feet maximum for Section 12, Subdivision 10, Storm Water Management (Knutson, Mulari), carried.
14. It was moved and seconded to approve changes to Section 7B, Controlled Access Lots (Salminen, Mulari), carried.

There being no further business, the meeting was adjourned.

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

/s/ Barry Nelson
 Barry Nelson
 Board Chair