



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, June 16, 2015 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of June 2, 2015
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Notification of upcoming appointment for Buffalo-Red River Watershed District Manager Position
 - 4. Transit Joint Powers Agreement (JPA) with Wadena County – Ryan Damlo, Transit Director for Becker and Wadena Counties
 - 5. Request to Approve “Right of Entry” for Cell Tower Site Research
 - a) “Right of Entry” Form
 - 6. Lake Park Elevator Fire Clean-up Update
- 9:15 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) Gambling Permit – Raffle at WeFest for the Boys & Girls Club of Detroit Lakes: Resolution 06-15-2A
- 9:20 Finance Committee Minutes
 - 1. Claims
- 9:30 Sheriff
 - 1. Purchase Request: One (1) Snowmobile using MN DNR Supplemental Snowmobile Grant Funds
- 9:35 Natural Resources Management (NRM)
 - 1. Awarding of Site Prep Bid for Spring Planting 2016
- 9:45 Break
- 10:00 Human Services
 - 1. Personnel Request
 - a) Registered Nurse: Resolution 06-15-2E
 - 2. Purchase Order
 - a) VariDeskRisers
 - 3. Proposed 2015 Annual Human Services Board Work Plan and Proposed Agenda Items
 - 4. Five-Year Overview: Becker County Human Services Cost Report (2009 thru 2013)
 - 5. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:15 Highway
 - 1. Capital Outlay – Winged Mower Purchase: Resolution 06-15-2C
 - 2. SMART Project Approval – Frazee Safe Routes to School Project: Resolution 06-15-2D
 - 3. Presentation of 2014 Annual Highway Department Report



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10:30 Planning & Zoning

1. Planning Commission Recommendations (June 9, 2015)

- a) Approve Conditional Use Permit (CUP) for family oriented private campground consisting of up to five (5) cabin/RV sites in an Agricultural Zone – Rick Jacobson, on behalf of Buck Stop Inn.
- b) Approve Certificate of Survey for two tracts of land with Tract B consisting of 61,800 sq. ft. and Tract C consisting of 61,900 sq. ft., with a change of zone from Agricultural to Residential for both tracts – Gary Hanson, on behalf of Stafne Property, LLC.
- c) Approve Certificate of Survey for three tracts of land with Tract A consisting of 2.54 useable acres – David Simley.
- d) Approve Conditional Use Permit (CUP) to sell propane, ice, pop, and fishing bait from existing garage, to include signs on property in an Agricultural Zone – Michael Witt.

10:45 Environmental Services

1. Request to Establish an Institution Community Work Crew (ICWC) for Environmental Services Department

- a) Draft ICWC Income Contract
- b) Draft ICWC Housing Contract

10:55 EDA/Parks & Recreation

1. Request for Designation as Regional Park in Greater Minnesota for Mountain View Recreation Area and County Support for Regional Park Designation – Step 1: Resolution 06-15-2B

11:00 Adjourn

12:00 Lunch Bunch – Sunlite Bar & Grill, 21001 Co. Hwy. 21, Detroit Lakes, MN
(Provided by Commissioner Don Skarie)

6:00 Board of Equalization – Board Room, Becker County Courthouse