



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, August 18, 2015 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of August 4, 2015
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Prairie Lakes Municipal Solid Waste Authority (PLMSWA) Joint County Meeting – (October 5, 2015 at 3:00 p.m. - Perham Resource Recovery Facility - PRRF)
 - 5. Budget Discussion
- 9:30 Auditor-Treasurer
 - 1. Licenses and Permits
 - 2. Reclassify Lands for Tax Forfeited Land Sale: Resolution 08-15-2A
- 9:35 Finance Committee Minutes
 - 1. Claims
- 9:45 Break
- 10:00 Human Services
 - 1. Contracts/Agreements
 - a) Becker County Developmental Achievement Center
 - 2. Personnel Request
 - a) Child Protection Social Worker: Resolution 08-15-2C
 - 3. Request to Accept Donations for the Foster Care Summer Camp Program
 - 4. Purchase Order
 - a) Blister Sealing Machine for Becker County Workshop
 - 5. Managed Care Organization (MCO) Letter
 - 6. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:10 Sheriff
 - 1. Personnel Request: Full-Time Communications Officer: Resolution 08-15-2D
- 10:15 Assessor
 - 1. Abatement
- 10:20 Natural Resources Management (NRM)
 - 1. Approve Bud Capping Quote for 2015
- 10:25 Veteran Services
 - 1. FY 2016 CVS0 Operational Enhancement Grant Program: Resolution 08-15-2B

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10:30 Planning and Zoning

1. Planning Commission Recommendations

- a) Michael & Harriet Powers, East Little Cormorant Road - Request Change of Zone: Agricultural to Residential for Three (3) Tracts: (C-2) 1.9 acres, (C-3) 2.0 acres, (C-4) 1.77 acres.
- b) Karen Nelson, County Road 5 – Request Change of Zone: Commercial to Residential to reflect current use of property.
- c) Kelly Brackett, Cherry Hill Road – Request Change of Zone: Agricultural to Residential for One (1) Tract: (B) 1.41 acres.
- d) Contractors Leasing/Kost Materials, Cormorant Township – Approval of a Negative Declaration for Cormorant Township Gravel Mine Environmental Assessment Worksheet.
- e) Amendments to the Becker County Zoning Ordinance:
 - i. Chapter 5, Section 2: Amendment to allow a 12 ft. non-conforming deck addition, providing the deck addition does not extend into the shore impact zone and meet pervious criteria;
 - ii. Chapter 8, Section 5: Housekeeping amendment to change minimum road frontage to be consistent with Chapter 8, Section 4;
 - iii. Chapter 8, Section 5, Paragraph J: Amend the number of times a parent tract can be divided by a Certificate of Survey;
 - iv. Chapter 8, Section 5, Paragraph J(2): Housekeeping amendment to change Administrative Review to be consistent with Chapter 8, Section 5;
 - v. Chapter 8, Section 5, Paragraph M(4): Amend the size of a non-riparian lot from a non-riparian lot having to be greater than 5,000 sq. ft.

10:45 Emergency Management

1. 2015 Emergency Management Preparedness Grant

10:55 Environmental

1. Approval of GreenCorps Host Site Agreement

11:05 Highway

1. Purchase Request – Timecard Software: Resolution 08-15-2E

11:15 Human Resources – Closed Session

1. Union Negotiations

11:40 Adjourn

12:00 Lunch Bunch: Holiday Inn, Detroit Lakes (Ice Cutter Room) - provided by Human Resources Director, Nancy Grabanski