



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

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of September 1, 2015
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Budget Discussion Continued
 - a) Becker County 2016 Proposed Maximum Levy: Resolution 09-15-2A
 - b) EDA Tax Levy for 2016: Resolution 09-15-2B
- 9:15 Auditor-Treasurer
 - 1. Licenses and Permits
- 9:20 Finance Committee Minutes
 - 1. Claims
- 9:30 Sheriff
 - 1. Contracts/Agreements
 - a) Contract Renewal - State of MN and Becker County Sentencing to Serve (STS) Program: Resolution 09-15-2G
 - b) Contract Renewal – MN Department of Natural Resources (DNR) and Becker County Off-Highway Grant (ATV): Resolution 09-15-2H
 - 2. Personnel Request: Correctional Officers: Resolution 09-15-2C
 - 3. Purchase Request: Equipment for Use in Towards Zero Deaths (TZD) Enforcement
 - 4. Update on Transport Officer Request for 2016
- 9:45 Break
- 10:00 Human Services
 - 1. Contracts/Agreements
 - a) Planning Documents
 - i. MFIP Biennial Plan
 - ii. Child Care Assistance Plan
 - b) Addendums
 - i. Family Resource Center
 - ii. Lakes Crisis & Resource Center
 - 2. Personnel Request: Full-time Office Support Specialist: Resolution 09-15-2F
 - 3. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:10 Economic Development Authority (EDA)
 - 1. Approval to Submit MN Targeted Brownfield Assessment Program (TBAP) Application for Phase I/II Assessment of Gary's Furniture Building, Frazee, MN
 - 2. Scope of Services Contract with Apex Engineering for Multi-Use Trail Routing Evaluation



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10:20 Environmental

1. Personnel Request: Solid Waste Clerk: Resolution 09-15-2D
2. PaintCare Contract: Resolution 09-15-2E

10:30 Planning and Zoning

1. Planning Commission Recommendations (September 9, 2015)
 - a) Todd Arntson, 11471 Co. Hwy. 4, Lake Park, MN - Approve a Conditional Use Permit (CUP) to begin renting an existing barn as an event center, primarily weddings in an Agricultural Zone.
 - b) Dennis E. & Kristine A. Bohner, 17107 No. Leaf Lake Rd., Lake Park, MN – Deny a Conditional Use Permit (CUP) to operate a pallet mover repair shop part-time from an existing garage in an Agricultural Zone.
 - c) Jessica Brattland, NE Pickerel Lake Rd., Rochert, MN – Approve a Request for a Certificate of Survey for two (2) tracts of land with a change of zone from Agricultural to Residential for both tracts.
 - d) James & Tamara Hanson, 19731 Toad Mountain Rd., Osage, MN – Approve a Certificate of Survey for one (1) tract of land consisting of 7.6 acres.
 - e) Kost Materials Contractors Leasing, County Road 145, Cormorant Township – Approve a Conditional Use Permit (CUP) for gravel/aggregate extraction in an Agricultural Zone.

10:45 Adjourn

12:00 Lunch Bunch – Burnside’s Char House, Detroit Lakes, MN
(Provided by Environmental Services Director, Steve Skoog)