



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting
Date: Tuesday, October 20, 2015 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of October 6, 2015
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Notification of upcoming appointments for two Cormorant Lakes Watershed District Manager Positions
- 9:10 Auditor-Treasurer
1. Licenses and Permits
 2. August 2015 Cash Comparison & Investment Summary
 3. October 2015 Tax Forfeited Land Sale and Timber Sale Results
- 9:15 Finance Committee Minutes
1. Claims
- 9:25 Assessor
1. Personnel Request: Deputy Assessor: Resolution 10-15-2A
- 9:35 Environmental Services
1. Award of Waste Hauling Contract
 2. Purchase Request: 40 Cubic Yard Roll-Off Container
- 9:45 Break
- 10:00 Human Services
1. Contracts/Agreements
 - a) Lutheran Social Services – Guardianship
 - b) MFIP Biennial Service Agreement
 2. Personnel Request
 - a) Social Worker or Registered Nurse – MN Choices: Resolution 10-15-2D
 3. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:10 EDA/NRM-Parks & Recreation
1. Detroit Mt. Recreation Area and Mountain View Recreation Area: County Support of Maintenance Agreement and Budget as Part of the Greater MN Regional Parks & Trails Grant Application: Resolution 10-15-2B
 2. Safe Routes to School Grant: County Support for Letter of Intent (LOI) Submittal by City of Audubon: Resolution 10-15-2C
- 10:30 Planning and Zoning
1. Planning Commission Recommendations (October 13, 2015)
 - a) David Hiltner, 15022 W. Munson Lane - Approve a Change of Zone from Agricultural to Residential for a Preliminary Plat Consisting of Six Tracts.
 - b) Jeff & Kathy Perrine, 21258 W. Height of Land Dr. – Approve a Certificate of Survey for Two Tracts of Land (Tract A: 3.28 useable acres; Tract B: 3.12 useable acres) on a Recreational Development Lake in an Agricultural Zone.
 - c) Donald & Pamela Skarie, 25793 Co. Road 149 – Approve a Conditional Use Permit (CUP) to operate rental storage buildings on an Agricultural Zoned property in two (2) existing buildings.
 - d) Minnerath Investments, 12125 Hillside Rd. – Approve a CUP for installation of a 199' self-support tower in an Agricultural Zone.

Continued on Back Page



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting
Date: Tuesday, October 20, 2015 at 8:15 a.m.
Location: Board Room, Courthouse
Continued

10:30 Planning and Zoning Continued:

1. Planning Commission Recommendations (October 13, 2015)
 - e) James Hofman, on behalf of the Blueberry Lake Surface Water Use Ordinance Request - Deny a Surface Water Use Ordinance.
 - f) Osage Sportsman Clubs, Inc., 25108 Co. Hwy. 48 – Approve a CUP for expansion of the existing Sportsman Club Shooting Range, in an Agricultural Zone.
 - g) Approve an Amendment to Becker County Zoning Ordinance, Chapter 8, Section 5, Paragraph M – related to non-riparian lots.

10:45 Adjourn

11:00 Lunch Bunch – Sunlite Bar & Grill, Detroit Lakes (Provided by Co. Assessor, Steve Carlson)