



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting
Date: Tuesday, November 17, 2015 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of November 3, 2015
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Cormorant Lakes Watershed District Board of Manager Positions
 4. Association of Minnesota Counties (AMC) Annual Conference – December 7-8, 2015, St. Cloud River's Edge Convention Center, St. Cloud, MN
 5. Discussion and Approval of Agreement with Nicholas Rickaby for Forest Management Services
 6. Authorize Board Chair to Sign the 2016 Public Transportation Participation Program Grant Contract
- 9:05 Auditor-Treasurer
1. Licenses and Permits
 2. Gambling Permit – Raffle: Sanford Health at Roadhouse: Resolution 11-15-2A
 3. Personnel Request: Part-Time Licensing Clerk: Resolution 11-15-2B
- 9:10 Finance Committee Minutes
1. Claims
- 9:20 Sheriff
1. Approval of the MN Department of Natural Resources (MN-DNR) Snowmobile Enforcement Grant Renewal: Resolution 11-15-2C
 2. Request to Purchase Five (5) Squad Cars for Patrol and Investigators
- 9:30 Becker County Township Association – Roger Winter, Chair
1. Resolution for Support of Sale of Tax Forfeited Land: Resolution 11-15-2L
- 9:45 Break
- 10:00 Human Services
1. Personnel Request
 - a) Part-Time Office Support Specialist: Resolution 11-15-2E
 - b) Full-Time Financial Assistance Supervisor I: Resolution 11-15-2F
 - c) Full-Time Account Clerk: Resolution 11-15-2G
 2. Contracts/Agreements
 - a) Generations, Inc. Agreement
 3. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:15 Recorder
1. Indexing Project – 47,000 Documents
- 10:20 Highway
1. Cooperative Agreement for MnDOT Traffic Study: Resolution 11-15-2H
 2. Transfer Excess State Aid Municipal Funds to Regular Account: Resolution 11-15-2I
 3. Wheel Loader Lease: Resolution 11-15-2J
 4. Accept Low Quote for Housing Demolition: Resolution 11-15-2K

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10:30 Planning and Zoning

1. Planning Commission Recommendations (November 10, 2015)
 - a) Heather, Wendy, and Heidi Harstad - 27488 Co. Road 21, Richwood: Approval of a Conditional Use Permit (CUP) to provide for the sale of alcohol and expand to a full service restaurant.
 - b) Donald and Pamela Skarie - 25793 Co. Road 149, Detroit Lakes: Approval of a change of zone from Agricultural to Residential and a Certificate of Survey for two tracts of land (Tract A consisting of 7.7 useable acres and Tract B consisting of 21,800 useable square feet).
 - c) Scott Erickson - 1112 South Shore Dr., Detroit Lakes: Approval of Final Plat for a Common Interest Development (Toy Locker CIC).
 - d) Sara Aurelius and Vince & Joyce Vogler – 11252 Eagle Lake Road, Frazee: Approve a change of zone from Agricultural to Residential. The Certificate of Survey will be reviewed by the Frazee Planning and Zoning Commission.
 - e) Wayne Volk – Easement Road off Bog Lake Trail, Osage: Approval of a Certificate of Survey for two tracts of land (Tract One consisting of 4.14 lot area and Tract Two consisting of 3.24 lot area).

10:45 Adjourn

11:00 Lunch Bunch: American Legion, Detroit Lakes – Provided by Commissioner Larry Knutson