

**Becker County Planning Commission
Tuesday, February 12, 2019**

Members Present: Chairman Jim Bruflodt, Vice Chairman John Lien, Harry Johnston, County Commissioner Larry Knutson, Mary Seaberg, Dave Blomseth, Ray Thorkildson, Robert Merritt, Planning & Zoning Director Kyle Vareberg, Zoning Technician Joseph Doll. **Members** James Kovala and Jeff Moritz and John Skari were absent.

Chairman Jim Bruflodt called the Planning Commission meeting to order at 7:00 pm. Introductions were given. Joseph Doll recorded the minutes.

Bruflodt explained the protocol for the meeting and stated that the recommendations of the Planning Commission would be forwarded to the County Board of Commissioners for final action on February 19, 2019.

Lien made a motion to approve the minutes from the January 8th, 2019 meeting. **Seaberg** seconded. All in favor. Motion carried.

New Business:

APPLICANT: The Wilds Resort Project Location: 45120 Maple Shores Lane, Osage MN 56570. LEGAL LAND DESCRIPTION: Tax ID number: 28.0073.000 Section 15 Township 140 Range 038 PT GOVT LOT 1 LESS 4.88 AC. Tax ID number: 28.0081.001 Section 15 Township 140 Range 38 PT GOVT LOT 2: BEG SE COR TH W 702.98',NW 100',NE 1160.75' TO SHELL LK, TH SE AL LK TO E LN GOVT LOT 2, TH S TO POB EX 7.10 AC FOR WILD SHORES PLAT REF: 28.0400.000-28.0404.000 APPLICATION AND DESCRIPTION OF PROJECT: Request a Conditional Use to expand an existing resort by 31 units.

Vareberg introduced the application.

Barry Wilde presented the application.

Wild stated due to the death of his business partner, the resort was unable to expanded at the time the last request was granted. The permit has since expired and for that reason he was re-applying with the same request.

No one from the public spoke for or against the application.

Bruflodt asked if there were any written correspondents for the application. Vareberg pointed out the two letters that had been received and given to the board members prior to the meeting. The two letters received were written by Lyle Gessell and Craig and Denise Enervold.

At this time, testimony was closed. Bruflodt opened the matter for discussion by the Board.

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The letters were then discussed by the board.

Seaberg asked if the EAW had been discussed in the past, it was discussed that it had been and that based on the size of the expansion it would not be mandatory. Knutson pointed out that Vareberg and the DNR had discussed the requirements for sensitive shoreland and determined the criteria would not be met in this location.

MOTION: Knutson made a motion to approved the application as submitted. Seaberg Second. Those in favor were Lien, Johnston, Knutson, Seaberg, Blomseth and Thorkildson. Merritt abstained.

Other Business

- 1) **Tentative Date for Informational Meeting:**
Wednesday, March 6 2019 at 8:00 am in the 3rd Floor Meeting Room at the Becker County Courthouse, Detroit Lakes, MN.

Since there was no further business to come before the Board, Blomseth made a motion to adjourn. Johnston second. Motion carried. The meeting adjourned.

Jim Bruflodt, Chairman

Jeff Moritz, Secretary

ATTEST _____
Kyle Vareberg, Zoning Administrator

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