

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, July 22, 2003

LOCATION: Board Room, Courthouse

All Present

Agenda

1. It was moved and seconded to approve the Agenda as amended (Bristlin, Salminen), carried.
2. It was moved and seconded to approve the Minutes of July 08, 2003 as presented (Engebretson, Salminen), carried.

Finance

1. It was moved and seconded to approve the Claims with additions (Bristlin, Salminen), carried.

Capital Purchases:

1. It was moved and seconded to approve the following Capital Purchases:
 - a. Sheriff's Department – Battery Backup Communications, MidStates Wireless, in the amount of \$4,4471.73 (Seaberg, Salminen), carried.
 - b. Sheriff's Department – Correctional Portable Radios, MidStates Wireless, in the amount of \$2,121.48 (Bristlin, Seaberg), carried.
 - c. Sheriff's Department – Dispatch Chairs, Facility Systems, Inc., in the amount of \$1,837.13 (Bristlin, Engebretson), carried.
 - d. Human Services – Moved to Human Services Agenda
1. Discussion of the Sunnyside Care Center Bond Issue, the Revised 2003 Budget, the Tax Abatement and the Cash Comparison/Investment Summary.

Auditor

1. It was moved and seconded to approve a Gambling Permit for the Becker County Humane Society for operations at Hotel Shoreham, Lake View Twp. (Salminen, Engebretson), carried.
2. It was moved and seconded to approve an Off Sale 3.2 Beer License for the following: Michael A. Reep, Mike's Pit Stop, Inc., DBA Pit 611, Lake Eunice Twp., new owner; Matthew L. Anderson, Tri-Lakes Roadhouse Bar & Grill, Inc., Cormorant Twp., new owner (Bristlin, Seaberg), carried.
3. It was moved and seconded to approve an On/Sale Intoxicating Liquor License (Includes Sunday Sales) for the following: Michael A. Reep, Mike's Pit Stop, Inc., DBA Pitt 611, Lake Eunice Twp., new owner; Matthew L. Anderson, Tri-Lakes Roadhouse Bar & Grill, Inc., Cormorant Twp., new owner (Salminen, Bristlin), carried.

4. It was moved and seconded to approve a Seasonal Tobacco License for the following: Michael A. Reep, Mike's Pit Stop, Inc., DBA Pitt 611, Lake Eunice Twp., new owner; Matthew L. Anderson, Tri-Lakes Roadhouse Bar & Grill, Inc., Cormorant Twp. (Bristlin, Engebretson), carried.
5. It was moved and seconded to approve a 2 A.M. Closing Liquor License Application for Matthew L. Anderson, Tri-Lakes roadhouse Bar & Grill, Inc., Cormorant Twp., new owner (Salminen, Bristlin), carried.
6. It was moved and seconded to pass Resolution No. 07-03-2B. requesting approval from the Minnesota Department of Natural resources to proceed with the sale of listed Tax-Forfeited lands in Becker County. A Roll Call vote was taken and all were in approval (Bristlin, Seaberg), carried.
7. It was moved and seconded to approve the request from Sunnyside Care Center to issue General Obligation Bonds in the amount of \$1,250,000 through Ehlers & Associates (Engebretson, Bristlin), carried.
8. It was moved and seconded to approve to contract with the Bureau of Social Ministry (BSM) to manage the Sunnyside Care Center (Bristlin, Engebretson), carried.

Recorder

1. It was moved and seconded to approve the State of Minnesota Satellite Office Agreement to provide Uniform Commercial Code filing and retrieval services and authorizes the signatures of the Board Chair and the County Administrator (Engebretson, Bristlin), carried.
2. It was moved and seconded to approve the County Recorder Indexing System Software Assurance Agreement and authorizes the signature of the Board Chair and the County Administrator (Engebretson, Bristlin), carried.
3. It was moved and seconded to accept into county policy the fee increase of \$5.00 for completing the recording information on any document when requested (Engebretson, Salminen), carried.

Human Services

1. It was moved and seconded to concur with the Finance Committee to approve the Capital Purchase Request for (9) Standard Nitsuko Telephones from Midwest Communications in the amount of \$990 (Salminen, Bristlin), carried.
2. It was moved and seconded to approve the Transit Claims (Bristlin, Salminen), carried.
3. It was moved and seconded to approve the Human Services Claims (Salminen, Bristlin), carried.
4. The Public Assistance Application Report was reviewed.

Assessor

1. It was moved and seconded to remove Parcel # 19.8477.000 from the Abatement List and seconded to approve the following Abatements (Salminen, Seaberg), carried.

2003 Tax Payable

Parcel #	Twtn/Cty	Amount	Reason
02.0307.000	Audubon	\$238	Homestead
07.8006.000	Cuba	26	Homestead
17.1206.000	Lake Eunice	186	Homestead
20.0270.000	Maple Grove	206	Homestead
25.0167.000	Round Lake	36	Correction
49.1593.816	Detroit Lakes	240	Homestead
49.1742.612	Detroit Lakes	638	Homestead
49.1742.616	Detroit Lakes	642	Homestead

2002 Tax Payable

Parcel #	Twtn/Cty	Amount	Reason
		642	Homestead
25.0167.000	Round Lake	3	Correction

Commissioners

1. Reports & Correspondence:
 - a. EDA Meeting, Commissioner Bristlin and Salminen
 - b. West Central Meeting, Commissioner Bristlin
 - c. NACo Conference, Commissioner Engebretson
 - d. Multi-County Meeting, Commissioner Seaberg
2. It was moved and seconded to approve the revised 2003 Budget (Bristlin, Salminen), carried.
3. Roy Smith, County Surveyor updated the Board on survey records that were kept in his office or recorded at the Courthouse. It was moved and seconded to direct Roy Smith to re-submit a bill for the balance of survey work he completed for the county (Bristlin, Salminen), carried.
4. It was moved and seconded to send a letter of congratulations to Colleen Landkamer, Blue Earth County on becoming the new 2nd Vice-President of NACo (Engebretson, Seaberg), carried.
5. It was moved and seconded to allow (2) Commissioner's to attend the meeting on August 4 (Bristlin, Seaberg), Motion Failed. Engebretson, Salminen, Winter voting nay. It was moved and seconded to approve any Commissioner's attendance at the stated meeting and to post the meeting (Engebretson, Salminen), carried.

Planning & Zoning

1. It was moved and seconded to approve the Planning Commission Minutes (PC) of July 15, 2003:
 - 1) **FIRST ORDER OF BUSINESS:** Ron Dow. It was moved and seconded to concur with the findings and recommendations of the PC to approve a request for a conditional use permit to allow a retaining wall in the shore impact zone for property in Audubon Twp. Based on the fact that it replaced an existing retaining wall with the stipulation that (10) feet of grass be planted on the sand blanket and some shrubs be planted to camouflage the wall as outlined in the plan submitted to the Zoning Office (Bristlin, Salminen), carried.
 - 2) **SECOND ORDER OF BUSINESS:** Wesley Lade. It was moved and seconded to concur with the findings and recommendations of the PC to approve a request for a certificate of survey for three lots without the access easement and a change of zone from agricultural to residential, Lake Eunice Twp., based on the fact that the lots meet the criteria of the Zoning Ordinance and Subdivision Ordinance (Bristlin, Seaberg), carried.
 - 3) **THIRD ORDER OF BUSINESS:** Rebecca Hastad. Tabled.
 - 4) **FOURTH ORDER OF BUSINESS:** David Ewanika. Burlington Twp. It was moved and seconded to concur with the findings and recommendations of the PC to approve a detached storage shed 24 ft. in height, based on the fact that although the structure is in the shoreland district, the structure is also in an agricultural district and the shed would not be detrimental to the surrounding area (Bristlin, Seaberg), carried.
 - 5) **FIFTH ORDER OF BUSINESS:** Milton Erickson. Audubon Twp. It was moved and seconded to concur with the findings and recommendations of the PC to approve a conditional use permit to allow gravel extraction as outlined in the business plan submitted with the application based on the fact that the use would not be detrimental to the surrounding area (Bristlin, Salminen), carried.
 - 6) **SIXTH ORDER OF BUSINESS:** MMCDC. Sugar Bush Twp. It was moved and seconded to concur with the findings and recommendations of the PC to approve a change of zone from residential to commercial based on the fact that there is other commercial property adjacent to this property and this property was commercial in the past (Salminen, Bristlin), carried.
 - 7) **SEVENTH ORDER OF BUSINESS:** Mark Bothum. Lake View Twp. It was moved and seconded to concur with the PC to approve to allow a fence (4) feet high in the shore impact zone (from the ohw to 37.5 feet back) and the remainder of the fence to be (6) feet high. An amendment was added to this motion to allow a fence (6) feet high the whole distance and then to (4) feet where it would affect the view of traffic (Salminen, Engebretson), carried.
 - 8) **EIGHTH ORDER OF BUSINESS:** Curtis Johnson. Lake View Twp. It was moved and seconded to concur with the findings and recommendations of the PC to approve the certificate of survey to allow two lots and the change of zone based on the fact the lots have adequate size and lake frontage and are larger than most lots in the area, with the stipulation that any new structure would have to remain in the footprint of the present cabin (Bristlin, Seaberg), carried. Engebretson voting nay.
 - 9) **NINTH ORDER OF BUSINESS:** Lynette Bouton. Cormorant Twp. It was moved and seconded to concur with the findings and recommendations of the PC to approve the change of zone from agricultural to residential and approve the certificate of survey for one lot based on the fact that it toes meet the criteria of the Zoning Ordinance and Subdivision Ordinance and the road issue will be corrected (Salminen, Bristlin), carried.
 - 10) **TENTH ORDIER OF BUSINESS:** Final Plat of Cone Cove Shores. It was moved and seconded to concur with the findings and recommendations of the PC to approve the final

plat of Cone Cove Shores based on the fact that the final plat meets the criteria of the Zoning Ordinance and Subdivision Ordinance (Bristlin, Salminen), carried.

- 11) ELEVENTH ORDER OF BUSINESS: Final Plat of Planned Unit Development of Wakanda Resort. It was moved and seconded to concur with the findings and recommendations of the PC to approve the final plat of the planned unit development of Wakanda Resort with the amendment just passed for the deck addition to Cabin #2, based on the fact that the final plat is in order according to the Zoning Ordinance and Subdivision Ordinance (Bristlin, Salminen), carried.
- 12) TWELVTH ORDER OF BUSINESS: Comprehensive Plan Map. It was moved and seconded to concur with the findings and recommendations of the PC to approve the Comprehensive Plan Map, based on the fact that the map is in conjunction with the newly adopted Comprehensive Plan and will aid the Zoning Department and Planning Commission with future decisions (Bristlin, Salminen), carried.
- 13) THIRTEENTH ORDER OF BUSINESS: Change of Meeting Time to 7:00 p.m. approved by the Planning Commission Board.
- 14) FOURTHEENTH ORDER OF BUSINESS: Informational Meeting is scheduled for Thursday, August 14, 2003 at the Planning & Zoning Office.

2. Reports from Planning & Zoning:

- a. 10,000 Lakes Festivals July 3, 4, 5, 2003.
- b. DNR on Natural Environment Lakes

There being no further business, it was decided to Adjourn after lunch.

/s/ Brian C. Berg
Brian C. Berg
County Administrator

/s/ Roger Winter
Roger Winter
Board Chair