



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, June 21, 2016 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of June 7, 2016
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 9:10 Finance Committee Minutes
 - 1. Claims
- 9:15 Auditor-Treasurer
 - 1. Licenses and Permits
 - 2. Tax Forfeit Easement – Round Lake Township: 06-16-2E
 - 3. Approve Becker County Board of Appeals and Equalization Minutes of June 14, 2016
- 9:30 Public Hearing
 - 1. Reclassification of Tax Forfeited Land – Forest Township: Resolution: 06-16-2A
- 9:45 Break
- 10:00 Human Services
 - 1. Personnel Request
 - a) Part-Time Registered Nurse: Resolution 06-16-2F
 - 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:05 Sheriff
 - 1. Purchase Request
 - a) One (1) Snowmobile for Snowmobile Patrol and Rescue (Low Quote of \$7,199.00)
- 10:10 Recorder
 - 1. Personnel Request: Part-Time Deputy Recorder: Resolution 06-16-2B
- 10:15 Land Use Department
 - 1. Natural Resources Management (NRM)
 - a) Plantation Site Prep Bids
 - b) Fuelwood Sale Price Change: Resolution 06-16-2J
 - 2. Environmental Services
 - a) Recycling Grant Discussion
 - 3. Parks & Recreation
 - a) Dunton Locks Improvements: Resolution 06-16-2D



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10:30 Land Use Department Continued:

4. Planning & Zoning

a) Intent to Amend Ordinances:

- i. Chapter 3, Section 8: Subject Matter: Lots of Record.
- ii. Chapter 5, Section 2, Table 5-5: Subject Matter: Amend lot sizes for Natural Environment Lakes.
- iii. Appendix A-3 (Item ii): Subject Matter: Public Waters Classification for Becker County – amend to reflect changes in “Item ii”: Lot Sizes for Natural Environment Lakes.

b) Public Applicants (Planning Commission Recommendations – June 14, 2016)

- i. Carl and Kathie Kavolak – Certificate of Survey for three (3) tracts of land on a Recreational Development Lake in an Agricultural Zone.
- ii. Corey O’Leary/Sheri Kaiser – Conditional Use Permit to operate an Industrial Business on an Agricultural Zoned property.

10:45 Highway

1. Presentation of 2015 Highway Annual Report
2. Capital Outlay – Purchase Requests
 - a) Service Truck: Resolution 06-16-2G
 - b) NRM Pickup: 06-16-2H
3. Quote Acceptance: Washington Avenue Joint Seal Project: Resolution 06-16-2I
4. CSAH 7 Bridge Update

11:00 Human Resources

1. Personnel Request: Part-Time Custodian Position: Resolution 06-16-2C
2. Close Session
 - a) Closed Session - Union Negotiations
3. Open Session

11:15 Adjourn

11:30 Lunch Bunch – Long Bridge Restaurant, Detroit Lakes, MN
(Provided by County Recorder, Patty Swenson)