



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, October 18, 2016 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of September 20, 2016
 - 4. Minutes of October 4, 2016
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Denise Warren – Health & Human Services Department Head
 - 4. Personnel Request: Full-Time Fiscal Supervisor Position for Centralized Accounting: Resolution 10-16-2A
 - 5. Staffing Proposal: County Recorder, Patty Swenson – Assignment of Additional Duties for the Planning & Zoning Department and Compensation: Resolution 10-16-2B
 - 6. Becker County Association of Township Officers Fall Meeting – Thursday, October 20, 2016 – 7:00 p.m. (Registration 6:30-7 p.m.), Becker County Courthouse, 3rd Floor Jury Assembly Room, Courts Addition, Detroit Lakes, MN
 - 7. Jail Project
 - a) Discussion and Possible Action
- 9:15 Finance Committee Minutes
 - 1. Claims
- 9:20 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) License Renewal List
 - b) Gambling Permit: Sanford Health Foundation North: Resolution 10-16-2M
 - 2. August 2016 Cash Comparison and Investment Summary
 - 3. Tax Forfeited Easement for Parcel #: 13.0129.003: Resolution 10-16-2C
 - 4. Option and Tower Lease for Parcel #: 12.7024.000: Resolution 10-16-2D
- 9:30 Clay-Becker County Drug Court - Judge Lawson & Don Kautzmann, Drug Court Coordinator
 - 1. Annual Drug Court Update and Funding Request for 2017
 - 2. Veteran's Court Update
- 9:45 Break
- 10:00 Human Services
 - 1. Approval of Donations
 - 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:05 Sheriff
 - 1. Personnel Request: Full-Time Communications Officer: Resolution 10-16-2G
- 10:10 Highway
 - 1. Transfer of Municipal Funds to Regular: Resolution 10-16-2L

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- 10:15 Land Use Department – Parks & Recreation
1. Agreement with Trail Blazer’s Snowmobile Club
- 10:20 Land Use Department - Natural Resources Management (NRM)
1. Approval to Secure 2018 Tree Seedling Quotes: Resolution 10-16-2E
2. Approval to Secure 2017 Tree Planting Quotes: Resolution 10-16-2F
- 10:30 Land Use Department – Planning & Zoning
1. Planning Commission Recommendations (October 11, 2016)
a) Menno and Rebecca Schmucker: Request for a Conditional Use Permit (CUP) to install and operate a sawmill to do custom sawing for a pallet building business, to include the use of a band sawmill for approximately one (1) load of logs per week, with the loading of lumber done with pallet jacks (no loaders).
b) James Savig: Request a Certificate of Survey for three (3) tracts of land, with Parcel #1 consisting of 1.36 lot area; Parcel #2 consisting of 1.65 lot area; and Parcel #3 consisting of 1.16 lot area, with a remainder of 42.79 acres, and to include a zone change from Agricultural to Residential for the smaller created tracts and the remainder tract to remain zoned Agricultural.
c) Patrick Balsiger: Request a Conditional Use Permit (CUP) to allow a venue for hosting gatherings, reunions, and weddings utilizing an existing barn on 11.57 acres, Thursday through Saturday, 8:00 a.m. to 12:00 a.m., and Sunday from 8:00 a.m. to 6:00 p.m., with all food and beverages catered in, with no kitchen on site.
2. Personnel Request: Planning & Zoning Staffing Proposal Reorganization: Resolution 10-16-2H
- 10:45 Land Use Department – Environmental
1. Staffing Proposal: Transfer Station Position: Resolution 10-16-2I
2. Waste Disposal Separation Fee: Resolution 10-16-2J
3. Licensed Waste Hauler Tip Fee Adjustment: Resolution 10-16-2K
- 11:00 Adjourn
- 11:30 Lunch Bunch: Curley’s on Cotton Lake, 20762 Co. Hwy. 29, Rochert, MN
(Provided by Commissioner Okeson)