

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, October 24, 2006 at 8:15 a.m.
LOCATION: Board Room, Courthouse All Present

Agenda

1. It was moved and seconded to approve the Agenda (Salminen, Knutson), carried.
2. It was moved and seconded to approve the Minutes of October 10, 2006 (Knutson, Salminen), carried.

Commissioners

1. Open Forum:

Jim Kaiser updated the Board on his development on Birch Lake. He previously came before Planning & Zoning and wondered if new regulations would apply to him or if the old ones still applied. He would like to have something stated in the minutes to set guidelines to protect the developers. Commissioner Salminen stated that dates of filing were established as a result of the last moratorium. Commissioner Nelson suggested asking Joe Evans, County Attorney, which rules apply. Mr. Kaiser addressed his request for development to the environmental review panel. He thought he would be able to speak, but an EAW was recommended, and he was not allowed to speak. Commissioner Bristlin thought all lakeshore development should be required to do an EAW.

2. Reports & Correspondence:

Commissioner Nelson Reports:

- a) Attended Marine Innovations open house and toured the building.
- b) Participated in the Highway Department Road Tour and noticed the narrow shoulders and the need for more State funding.
- c) Sunnyside Care Center Meeting. They are doing well financially.
- d) Soil & Water. New Federal employee.

Commissioner Salminen Reports:

- a) Attended the Airport Meeting. The runway needs repairs. There is a new material used for repairs which dries quickly. There may be Federal dollars to pay for 95% of the cost.

Commissioner Mulari Reports:

- a) The application has been started to request a graduate student to help the county with the GIS Program for best use of Tax-forfeit lands.

- b) Attended the Task Force Meeting on the Frazee Swift Building. They are requesting quotes to remove asbestos. They will be requesting county dollars to assist with asbestos removal.
- c) Attended the Lakeland Mental Health Meeting. Targeted case management cuts are affecting them as well.

Commissioner Bristlin Reports:

- a) Attended the Sunnyside Care Center Meeting. The half-time Administrator is working out well and also the new Therapy Room is producing revenue.
- b) Attended the LMC Meeting. Parking in front of the Courthouse was discussed. The spots in front of the Courthouse should be left open for customer use.
- c) Commissioner Bristlin read the Building Code Resolution and asked if this is being enforced or if we should rescind the code.

Commissioner Knutson Reports:

None

3. Appointments:

- a) It was moved and seconded to appoint Bill Sherlin as the Member at Large to the Board of Adjustments (Bristlin, Salminen), carried.

4. Memorandum of Understanding: It was moved and seconded to approve the eleven county Memorandum of Understanding to study the feasibility of a chemical dependency treatment and correctional facility and form a steering committee to plan, facilitate, set goals, and establish the vision and function of the project. Karen Mulari was named as our voting member, with Commissioner Harry Salminen as alternate (Salminen, Bristlin), carried.

Auditor Treasurer

- 1. It was moved and seconded to remove from the table a request for a New On/Sale Liquor License (including Sunday Sales) for Kevin L. Karel, Cormorant Enterprises, Inc., DBA: Cormorant Inn & Suites (Nelson, Salminen), carried.
- 2. It was moved and seconded to approve the New On/Sale Liquor License (including Sunday Sales) for Kevin L. Karel, Cormorant Enterprises, Inc., DBA: Cormorant Inn & Suites, Cormorant Twp. (Knutson, Nelson), carried. Roll Call Vote: Knutson – Yea; Salminen – Nay; Mulari – Yea; Bristlin – Yea and Nelson – Yea.
- 3. It was moved and seconded to approve a New Annual Tobacco License (for Nov. 1, 2006) for Community Co-ops of Lake Park, DBA: C – Store, Lake Park Twp. (Nelson, Salminen), carried.
- 4. It was moved and seconded to approve the Annual Tobacco License Renewals (for Nov. 1, 2006 for the following (Salminen, Bristlin), carried.

Kathleen M. Sherbrooke, Cormorant Store, Inc., Cormorant Twp.
Joy M. McNamara, County 17 Club, Inc., Lake View Twp.
James S. Chelmo, Strawberry Lake Store, Sugar Bush Twp.
Matthew L. Anderson, Tri-Lakes Roadhouse Bar & Grill, Inc., Lake View Twp.
Lance P. Highman, Northern Inn, Toad Lake Twp.
Marvin E. Erdmann, The Boondocks, Height of Land Twp.
Billy Wischnak, Outer Limits, Lake View Twp.
John "Pete" Johnson, Richwood Off/Sale, Inc., Richwood Twp.
Shirley A. Kalberer, County 6 Amoco & Bait, Lake View Twp.
Bill D. Christlieb, Osage Country Market, Osage Twp.
John "Pete" Johnson, Richwood General Store, Richwood Twp.
Jeffrey Krueger, Horseshoe, Inc., DBA: Soo Pass Ranch, Lake View Twp.
Wayne M. Crawford, Sunlite Bar & Grill, Detroit Twp.
Richard B. Sherbrooke, Lake Center Store, Lake Eunice Twp.
Timothy J. Eischens, Twp Inlets Country Store, Two Inlets Twp.
Richard LeSage, Ice Cracking Lodge, Round Lake Twp.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims (Nelson, Knutson), carried.
2. It was moved and seconded to approve the Capital Improvement Expenditure Request from Central Services/Human Services Building Maintenance for removal of plaster ceiling in main floor bathrooms and replace with ceiling tiles, removal and replacement of most ceiling tiles in the lower level and removal of carpet from the hallway by the breakroom and replace with tile for the requested amount of \$10,535.22 (Salminen, Bristlin), carried.
3. It was moved and seconded to approve the Capital Improvement Expenditure Request for a 60-month lease for the Mail Processor in the amount of \$315 a month (Salminen, Nelson), carried.
4. It was moved and seconded to approve the CAMA request to participate in MCCC Manatron CAMA Project with Becker County's portion to be \$5,625 (Bristlin, Nelson), carried.

Disaster Emergency Training

1. Disaster Emergency Training was held during the County Board Meeting. Department Heads were invited to participate in this awareness training. This training was presented by Tom Vanderval, EMT, Great Plains EMS, Crookston.
2. It was moved and seconded to adopt the National Incident Management System (NIMS) Compliance Model (Knutson, Salminen), carried.

Human Services

1. It was moved and seconded to accept the public Assistance Applications (Salminen, Bristlin), carried.
2. It was moved and seconded to accept the Public Assistance Caseload Trends (Salminen, Knutson), carried.
3. It was moved and seconded to approve the Human Services Claims (Salminen, Bristlin), carried.
4. It was moved and seconded to approve the Purchase of Services Contracts with Perham Memorial Home Care and Smith Group Home (Salminen, Knutson), carried.
5. It was moved and seconded to approve the Community Health Claims (Knutson, Salminen), carried.
6. It was moved and seconded to accept the Transit Ridership Report (Nelson, Salminen), carried.
7. It was moved and seconded to approve the Transit Claims (Knutson, Salminen), carried.

Highway

1. It was moved and seconded to add a request for a Speed Study on Hwy. 34 (Nelson, Knutson), carried.
2. It was moved and seconded to pass Resolution No. 10-06-2B, authorizing an agreement with the US Fish & Wildlife for Wetland Mitigation and to execute a warranty Deed to convey property for the sum of \$0.00 effective October 24, 2006 (Salminen, Bristlin), carried.
3. It was moved and seconded to pass Resolution No. 10-06-2C, to request MNDOT to perform a speed study on CSAH 34 from ½ mile West of CSAH 21 to CSAH 21 North (Salminen, Nelson), carried.

Planning & Zoning

1. Planning Commission (PC) Minutes of October 17, 2006:
 - 1) **FIRST ORDER OF BUSINESS:** Bruce Jacobs, Burlington Twp. Tabled by the applicant.
 - 2) **SECOND ORDER OF BUSINESS:** Daniel Simpson, Detroit Twp. Withdrawn by applicant.
 - 3) **THIRD ORDER OF BUSINESS:** Ray & Laynette Vlasak, Forest 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 a conditional use permit for a multi unit development consisting of four sites based on the fact that the proposal meets the criteria of the Zoning Ordinance (Knutson, Nelson), carried.
- 4) **FOURTH ORDER OF BUSINESS:** Kris Smith, Sunrise LLC, Detroit Twp. It was moved and seconded to have the developer table the application until an EAW is done (Bristlin). Motion died for lack of a second. It was moved and seconded to concur with the PC to approve the change of zone from agricultural to residential and approve a conditional use permit for a Multi-Unit Residential Development for 21-units based on the fact that the development does meet the criteria of the Zoning Ordinance with the following stipulations: 1) Meet with the Department of Natural Resources to move the boat and beach area further North, trying to meet the required setback from the property line; 2) Unit #9 must meet the required 80-ft. setback; 3) Ingress and egress to Units #9, 10 & 11 are to be from the development and not the public road; and 4) non-building of the proposed storage building on the site (Nelson, Bristlin), carried.
 - 5) **FIFTH ORDER OF BUSINESS:** Winston Bedford, Lake View 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 based on the fact that it is compatible with the surrounding area (Salminen, Bristlin), carried.
 - 6) **SIXTH ORDER OF BUSINESS:** Kay Hockett, Detroit Twp. It was moved and seconded to concur with the findings and recommendations of the PC to deny the request for a retaining wall within the shore impact zone based on the fact that the wall does not meet the criteria of Section 12 of the Becker County Zoning Ordinance (Knutson, Salminen), carried.
 - 7) **SEVENTH ORDER OF BUSINESS:** Henry & Joyce Trangsrud, Cormorant Twp. It was moved and seconded to concur with the findings and recommendations of the PC to approve the conditional use permit to allow the replacement of a retaining wall within the shore impact zone based on the fact that the wall would replace an existing deteriorating wall and the wall does meet the criteria of Section 12 of the Ordinance with the stipulation that a 6-inch lip be constructed at the top of each wall to detour and slow down the water flow (Nelson, Bristlin), carried.
 - 8) **EIGHTH ORDER OF BUSINESS:** Urban Atterbury & Ernest Sayler, Lake Park Twp. It was moved and seconded to concur with the PC to approve the certificate of survey for two tracts of land in a residential zone and one lot in an agricultural zone based on the fact that it meets the criteria of the Zoning Ordinance and Subdivision Ordinance (Nelson, Bristlin), carried.
 - 9) **NINTH ORDER OF BUSINESS:** Allen Langerud, Audubon Twp. It was moved and seconded to concur with the PC to approve the certificate of survey based on the fact that it meets the criteria of the Zoning Ordinance and Subdivision Ordinance (Bristlin, Salminen), carried.
 - 10) **TENTH ORDER OF BUSINESS:** Jim Ulteig, Lake View Twp. It was moved and seconded to concur with the PC to approve the change of zone from agricultural to residential and approval of a certificate of survey to allow two

tracts of land based on the fact that it does meet the criteria of the Zoning Ordinance and subdivision Ordinance (Bristlin, Salminen), carried.

- 11) ELEVENTH ORDER OF BUSINESS: Tracy Donahue, Burlington Twp. It was moved and seconded to concur with the PC to approve the certificate of survey for one tract of land based on the fact that the survey meets the criteria of the Zoning Ordinance and Subdivision Ordinance (Nelson, Bristlin), carried.
- 12) TWELVETH ORDER OF BUSINESS: Final Plat of Courage View, Bruce Qvammen, Developer. It was moved and seconded to concur with the PC to approve the final plat of Courage View based on the fact that it meets the criteria of the Zoning Ordinance and Subdivision Ordinance (Bristlin, Knutson), carried.
- 13) THIRTEENTH ORDER OF BUSINESS: Final Plat of CIC No.47, Oxbow Beach Club, Dan Finn. Withdrawn by Developer
- 14) FOURTEENTH ORDER OF BUSINESS: Final Plat of Cormorant Meadows, Jason Benson, Developer. Withdrawn.
- 15) FIFTEENTH ORDER OF BUSINESS: Informational Meeting. The next information meeting is scheduled for Thursday, November 16, 2006 at 7:00 a.m., Planning & Zoning Office.

2. It was moved and seconded to pass Resolution No. PZ 10-06-2A, resolving the Board of Commissioners make this a Negative Declaration that Cormorant Gravel Mine, Section 29 of SE ¼ does not have the potential for significant environmental effects and the impacts from the project are reasonable and expected (Salminen, Bristlin), carried.

There being no further business, the meeting was adjourned.

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

/s/ Karen Mulari
Karen Mulari
Board Chair