



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

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of March 1, 2016
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Cormorant Lakes Watershed District Manager Position
 4. MN Red River Valley Development Association Honor Banquet – Saturday, April 2, 2016 – 12:00 p.m. at the University of Minnesota-Crookston, Bede Ballroom-Student Center, Crookston, MN
 5. Joint Governance Meeting – Tuesday, April 5, 2016 at 7:00 a.m., Ecumen, Detroit Lakes (Hosted by the Detroit Lakes Chamber of Commerce)
- 9:05 Finance Committee Minutes
1. Claims
- 9:10 Auditor-Treasurer
1. Licenses and Permits
 - a) 2016 License Renewal List
 2. Cost Plan Quotes for 2015-2017
- 9:15 Sheriff
1. Purchase Requests
 - a) One (1) Motorola Mobile Squad Radio with Control Head
 - b) Two (2) Chainsaws for Sentence-to-Serve (STS) Work
 - c) Two (2) iPads for Jail Administrator and Assistant Jail Administrator
- 9:25 MN Department of Natural Resources – Mandy Erickson, Detroit Lakes Area Fisheries Office
1. Request Approval to Purchase Aquatic Management Area on Bad Medicine Lake: Resolution 03-16-2F
- 9:35 Becker County Food Pantry
1. Presentation of LMCBay (Labor Management Committee) Auction Donation
- 9:45 Break
- 10:00 Human Services
1. Personnel Request: Nutrition Coordinator: Resolution 03-16-2E
 2. Training Requests
 - a) Emergency Preparedness Conference
 - b) Managing Challenging Patient and Family Behaviors
 - c) Immunization Practices Improvement Training
 - d) DHS MAXIS New Mentor Training
 3. Request for Qualifications (RFQ) Planning/Timetable
 4. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit



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- 10:15 Natural Resources Management
1. Review April 2016 Auction List
 2. Refund Timber Permit: 13-09A
 3. Timber Permit Extensions
- 10:30 Planning and Zoning
1. Comparison Report for 2015
 2. Planning Commission Recommendations
 - a) Randy Gravelle – Request a Conditional Use Permit for Material/Black Dirt Extraction in an Agricultural Zone.
 - b) Cornerstone Land Company – Request a zone change from Agricultural to Residential for 3.18 acres in the S/W corner of the property, with the remainder of the property to remain zoned Agricultural. Eventual request of sub-division will be to the City of Detroit Lakes for review.
 - c) Notice of Intent to Amend an Ordinance:
 - i. Chapter 3, Section 1, Subject Matter: Non-conformities of certain classes of property. The addition of this section is to bring the Ordinance in compliance with MN State Statute 394.36.
 - ii. Chapter 3, Section 8, Paragraph C, Subject Matter: Remove this paragraph to be in compliance with the addition of Chapter 3, Section 1.1.
 - iii. Chapter 3, Section 5, Subject Matter: Amend this paragraph to be in compliance with the addition of Chapter 3, Section 1.1.
 - iv. Chapter 10, Definitions, Subject Matter: Amend Definitions by adding a Definition for Buffer; Buffer, Natural; Expansions of Non-conforming Structures; and Habitable Residential Dwelling.
 - v. Chapter 7, Section 22, Paragraph C, Subject Matter: Remove the dollar amount of the license and bond and replace with phrase ‘amount set by the County Board of Commissioners’.
 - vi. Chapter 7, Section 6, Paragraph B, Subject Matter: Add additional conditions that must be followed in order for extraction sites to be exempt from a Conditional Use Permit.
 - vii. Chapter 7, Section 6, Paragraph E, Subject Matter: To make existing language consistent within the paragraph.
 - viii. Chapter 3, Section 8, Paragraph B, Subject Matter: Amend setback average plus twenty (20) feet to setback average plus ten (10) feet.
 - ix. Chapter 5, Section 2, Paragraph C, Subject Matter: Amend setback average plus twenty (20) feet to setback average plus ten (10) feet.
- 11:00 Highway
1. Capital Expenditure Request – Belly Dump Trailer: Resolution 03-16-2A
 2. Personnel Request: Seasonal Workers: Resolution 03-16-2B
 3. Bid Acceptance
 - a) Motor Grader Maintenance Contracts: Resolution 03-16-2C
 - b) Roadside Mower Contracts: Resolution 03-16-2D
 4. Dunton Locks Tram Operational Plan Approval
- 11:15 Adjourn
- 12:00 Lunch Bunch – Holiday Inn, Detroit Lakes (Provided by Human Services Director, John Dinsmore)