



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, April 19, 2016 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of April 5, 2016
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Cormorant Lakes Watershed District Manager Position
 - b) Notification of upcoming appointments needed to the Pelican River Watershed District Board of Managers
 4. Contract Renewal - Midwest Minnesota Community Development Corporation (MMCDC)
 5. Authorize County Administrator to Retain a Commercial Appraiser to Appraise 16.83 Acres of County Owned Property at Parcel #: 080362004, for the Purposes of Potential Land Exchange for Future Location of a County Jail
 6. Land Use Department Discussion and Action: Resolution 04-16-2N
- 9:00 Public Hearing
1. Off-Sale Liquor at Tri-Lakes Roadhouse in Cormorant Township
- 9:15 Finance Committee Minutes
1. Claims
- 9:25 Auditor-Treasurer
1. Licenses and Permits
 - a) License Renewal List
 - b) Gambling Permit: MN Flyers Gymnastics: Resolution 04-16-2B
 2. 2016 February Cash Comparison and Investment Summary
 3. 2016 Absentee Ballot Board: Resolution 04-16-2E
 4. Accept Donation from Becker County Ag. Society for Summer Support Staff for Fair
 5. Personnel Request - Extension Temporary Support Staff: Resolution 04-16-2P
 6. Repurchase Parcel 49.1270.000: Resolution 04-16-2O
- 9:35 Natural Resources Management (NRM)
1. Special Use Permit: Use of Mountain View for Mountain Bike Race
 2. Request to Solicit Bids for 2016 Site Prep
 3. Request to Solicit Bids for 2016 Bud Capping
- 9:45 Break
- 10:00 Human Services
1. Personnel Requests
 - a) Office Support Specialist: Resolution 04-16-2H
 - b) Child Protection Funding Allocation Proposal: Resolution 04-16-2I
 2. Approval of Donations
 3. Approval of the Child Protection and Adult Services Office Space Renovations
 4. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit



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10:15 Sheriff

1. Personnel Requests
 - a) Two (2) Part-Time Transport Officers: Resolution 04-16-2C
 - b) One (1) Full-Time Communications Officer: Resolution 04-16-2D
2. Approval of 2016 State of MN Annual County Boat and Water Safety Grant Agreement Renewal: Resolution 04-16-2M
3. Acceptance of BNSF Railway Foundation Contribution of \$10,000.00 for Mobile Patrol Computers
4. Purchase Request: New Dryers for Minimum Security
5. Office of Traffic Safety (OTS) Computer Grant Award – Matching Funds

10:30 Planning and Zoning

1. Planning Commission Recommendations
 - a) Janaya and Jeff Davis: Request a Conditional Use Permit to operate a seasonal garden boutique with custom planting and flower maintenance. The request includes a zone change from Residential to Agricultural for the entire 2.85 acre parcel.
 - b) Mark LaBarre: Request a Certificate of Survey for two tracts of land with Tract A consisting of 5.6 acres +/- and Tract B consisting of 47,900 square feet +/- . The request includes a zone change from Agricultural to Residential for both tracts.
 - c) Island Lake Irrevocable Trust - Ralph Blomquist, on behalf of Ron McMartin: Request a Certificate of Survey for two tracts of land with Tract A consisting of 2.3 acres +/- and Tract B consisting of 16.5 acres +/- with a remnant tract of 29.2 acres +/- . The request includes a zone change from Agricultural to Residential on all three tracts.
 - d) Verizon Wireless, on behalf of Cory and Katie Jendro: Request a Conditional Use Permit for a 310' communication tower to include fence, equipment platform with cabinets, transformer and equipment for essential services.

10:45 Transit

1. Amended MN Department of Transportation (MnDOT) Contract Request: Resolution 04-16-2G
2. Transit Director - Memorandum of Understanding (MOU) Extension

10:55 Environmental

1. Recycling Grant: Resolution 04-16-2A
2. Capital Equipment Purchase Request: Trade-In Case Skid Steer

11:05 Highway

1. Bid Awards
 - a) Bituminous Oils: Resolution 04-16-2J
 - b) Dust Control: Resolution 04-16-2K
2. Approve MNDOT Agency Agreement: Resolution 04-16-2L
3. Detroit Mountain/Mountain View Park Trail Route Study Results
4. Resolution of Support for City of Detroit Lakes Trail Grant Request: Resolution 04-16-2F

11:15 Adjourn

Following the Board meeting, Lunch Bunch will be held at Brew Ales & Eats in Detroit Lakes and provided by Commissioner Ben Grimsley.