



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, September 20, 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 6, 2016
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Update on Office of the MN State Auditor (OSA) Lawsuit/Audit
 - 5. Becker County Jail Project
 - a) Joint Meeting with Mahnomon County Commissioners: Tuesday, October 4th, 11:00 a.m. (during Regular Board meeting), Board Room, Becker County Courthouse
 - b) Update on Property Annexation for Jail
 - 6. 2017 Budget
 - a) Becker County 2017 Proposed Maximum Levy: Resolution 09-16-2A
 - b) Economic Development Authority (EDA) Tax Levy for 2017: Resolution 09-16-2H
- 9:15 Finance Committee Minutes
 - 1. Claims
- 9:20 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) License Renewal List
 - 2. Proposed Escrow Fee Increase
 - 3. Personnel Request: Property Tax Specialist: Resolution 09-16-2B
 - 4. Capital Improvement Expenditure Request: DS200 Election Ballot Counter
- 9:35 Transit
 - 1. 2016-2017 Transit Commuter Challenge Grant Request: Resolution 09-16-2C
- 9:45 Break
- 10:00 MN Department of Natural Resources – Mandy Erickson, Detroit Lakes Area Fisheries
 - 1. Request for Approval of Aquatic Management Area Acquisition – Parcel #: 120022000 - Forest Township, Bad Medicine Lake: Resolution 09-16-2E
- 10:10 Becker County Historical Society – Becky Mitchell, Director
 - 1. Update and 2017 Budget Request
- 10:20 Human Services
 - 1. Personnel Requests
 - a) Adult Services Social Worker: Resolution 09-16-2I
 - b) Community Health Supervisor Position: Resolution 09-16-2D
 - 2. Contracts/Amendments
 - a) Health Partners Vendor Agreement
 - b) UCARE Amendment
 - 3. Purchase Requests
 - a) Approval to Purchase Electronic Data Management System (EDMS) for Social Services Edition
 - b) Approval to Purchase Jet Packs
 - 4. Approval to Apply for MN Department of Human Services (DHS) Grant
 - 5. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit

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10:30 Land Use Department

1. Planning & Zoning – Planning Commission Recommendations
 - a) Kai W. Herbranson and Joan Barnes Trust: Request Certificate of Survey for one tract (Tract D), consisting of 14.6 acres with 9.7 useable acres, with a remainder of 77.2 acres in an Agricultural zone.
 - b) Soo Pass Ranch, Inc.: Request Zone Change from Agricultural to Commercial for the first 150' along the east side of Highway 59 for the purpose of commercial sign.
 - c) Joanne Pardiac: Request after-the-fact Conditional Use Permit for public horse boarding, to include riding in the indoor arena, an outdoor arena, training and riding lessons and in future to include horse therapy.
 - d) Steve Bolton: Request a Certificate of Survey for one new lakeshore tract (Tract 1) consisting of 1.9 acres with 1.4 acres useable lot area. The remainder lot, Tract 2, will be 5.0 acres with useable of 4.2 acres; and a change of zone from Agricultural to Residential for both parcels.
 - e) Menno and Rebecca Schmucker: Request Conditional Use Permit to install and operate a sawmill to do custom sawing for a pallet building business, to include the use of a band sawmill for about 1 load of logs per week, with the loading of lumber done with pallet jacks-no loaders in an Agricultural Zone.
 - f) Jon Ewen Kemms Property, LLC: Request Certificate of Survey for two tracts of land with Tract A consisting of 56,100 +/- (useable area of 53,760 +/-), Tract B consisting of 49,100 +/-, with a remainder of 16.5 +/-; and a zone change from Agricultural to Residential on all three pieces of property.
2. Natural Resources Management (NRM)
 - a) Land Commissioner Appointment: Resolution 09-16-2F
3. Environmental Services
 - a) 2017 Solid Waste Fees: Resolution 09-16-2K

10:50 Highway

1. Quote Award – Gravel Crushing: Resolution 09-16-2J

10:55 Human Resources

1. Dental, Life and LTD Insurance Quotes

11:00 Sheriff

1. 2017 Toward Zero Deaths (TZD) Enforcement Grant Renewal: Resolution 09-16-2G
2. Recognition of Officers

11:15 Lifesaver Awards Presentation: Safety Director, Dick Goodmanson

11:30 Adjourn

12:00 Lunch Bunch: Becker County Transfer Station, Detroit Lakes, MN (Provided by Commissioner Larry Knutson)