SPECIAL MEETING AS POSTED BECKER COUNTY BOARD OF COMMISSIONERS DATE: TUESDAY, DECEMBER 8, 2020 at 2:00 p.m. LOCATION: Board Room, Courthouse

Agenda/Minutes:

- 1. Meeting was brought to order by Board Chair Grimsley. Present: Commissioners Grimsley, Okeson, Knutson; County Administrator, Mike Brethorst; County Surveyor, Roy Smith, and PZ Director, Kyle Vareberg, and County Attorney, Brian McDonald.
- 2. Others in attendance: Representatives from the City of Detroit Lakes, Representative from the following Townships: Erie, Eunice, Detroit, Burlington, Audubon, Lake View and contracted legal staff of Scott Anderson from Rupp, Anderson, Squires and Waldspurger, P.A.

Land Use – 2 Mile Boundary – County Surveyor, Roy Smith presented:

1. A general discussion was held outlining the City of Detroit Lakes Subdivision Ordinance proposals to address the 2 Mile Extra Territorial Boundaries. Multiple points of view were presented on the matter. Of the Townships present, it was the consensus to meet separately with Legal Counsel to discuss options and to develop a response to the City of Detroit Lakes proposal.

It was requested by the Townships, that the Becker County Surveyor, PZ Director and Legal Counsel (Scott Anderson) meet with Townships in a work session to aid the Townships in their analysis of the City proposal. The Becker County Commission members present through consensus concurred with allowing staff to aid in the work session.

Through consensus of the Township Board representatives present, that a future meeting with the City, County and Township may be warranted to present their response to the City's proposal. No date or time has been set for this meeting to occur.

Being no further business, Board Chair Grimsley adjourned the meeting.

<u>/s/ Michael M. Brethorst</u> Michael M. Brethorst County Administrator <u>/s/ Ben Grimsley</u> Ben Grimsley Board Chair