



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, August 6, 2024 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 968 807 100#

- 8:15 Call the Board Meeting to Order: Board Chair Okeson
 - 1. Pledge of Allegiance
- 8:20 Regular Business
 - 1. Agenda Confirmation
 - 2. Minutes of July 16, 2024
- 8:25 Consent Agenda
 - 1. Auditor - Regular Claims, Auditor Warrants, and Claims over 90 Days
 - 2. Auditor - Resolution 08-24-1A - Cormorant Lions Club Raffle on 09-27-24 at Cormorant Community Center, Cormorant Twp
 - 3. Auditor - May 2024 Cash Comparison, Sales Tax, & Investment Reports
 - 4. Auditor - 2023 TIF Reports - Detroit Lakes, Frazee, Lake Park City
 - 5. Auditor - Resolution 08-24-1D - Gambling Permit - Carsonville Fire Fighters Raffle on 10/19/2024 in Carsonville Twp
 - 6. Human Services Claims - Human Service, Public Health, & Transit
 - 7. Environmental Services - Resolution 08-24-1B - MMSW Direct Haul Price
- 8:30 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Perham Resource Recovery Facility
- 9:00 County Administrator
 - 1. North Country Trail Association Award - presented by Robert Becklund, Laurentian Lakes Chapter President
 - 2. Update-SE Corner Survey Grant - presented by Josh Pfeffer
 - 3. Report
 - 4. Resolution 08-24-1E - Restructure Maintenance Department out of Human Resources
- 9:25 Auditor-Treasurer
 - 1. Set Primary Canvas Date & Time & Commissioner Appointment
- 9:30 Attorney
 - 1. Furnish Old EDA Office for New Victim Service Coordinator Office
- 9:35 Assessor
 - 1. Abatements

- 9:40 Highway
1. Purchase Request - 2025 Volvo Tandem Plow Truck
- 9:45 Land Use/Environmental Services
1. NRM/Parks & Rec
 - a) Becker County Tax Forfeited Land Classifications
 - b) NRM Pickup Trucks Quotes
 - c) Tramway Special Use Permit Discussion
 - d) Toad Mountain Project Meeting Update
 2. Environmental Services
 - a) Resolution 08-24-1C - Personnel Request - PT Truck Driver/Transfer Station Attendant
- 9:55 Break
- 10:00 Public Hearing Request on behalf of MPCA
1.
 - a) Modification to an existing feedlot permit - parcel numbers 36.0032.001 & 36.0032.000 - William Tilton Farms - 22363 Co Hwy 28 Waubun, MN 56589 & 22369 Co Hwy 28 Waubun, MN 56589
- 10:15 Planning & Zoning
1. Planning Commission Recommendations 07/31/2024
 - a) Wesley & Shantel Jorgenson - Request a Conditional Use Permit to operate a Repair Business
 - b) William & Jessica Hoppe - Request a Conditional Use Permit to replace an existing retaining wall
 - c) JAA Land LLC - Request a Preliminary Plat for a Common Interest Community consisting of twenty-eight (28) units to be known as Turtle Lake Toy Lockers
 - d) James Shoemaker & Marnie Ammons - Request a Conditional Use Permit to construct a fence to be six (6) feet high within the structure setback of the road right-of-way (ROW) of a County Highway
 - e) Bryan & Paulette Olson - Request a Change of Zone from Agricultural to Residential
 - f) Daniel & Tracy Hansen - Request a Conditional Use Permit to operate a Mental Health Office
 - g) Humane Society of The Lakes - Request a Conditional Use Permit to construct an eight (8) foot high fence within the structure setback of a state highway.
 - h) Cormorant Landing LLC - Request a Conditional Use Permit to operate a Marine Dealership with Dockside Gas Pumps
 2. Short-Term Rental Fees
 3. Contract Proposal from Bolten & Menk for Zoning Re-Write
- Adjourn