

BOARD MEETING AS POSTED

BECKER COUNTY BOARD OF COMMISSIONERS

DATE: TUESDAY, August 6, 2024, at 8:15 am

LOCATION: Board Room, Courthouse

1. Meeting was brought to order by Board Chair Okeson. Commissioners in attendance: Okeson, Meyer, Vareberg, Jepson and Nelson, County Administrator Carrie Smith, and minute taker Peggy Martin.
2. Pledge of Allegiance.

Agenda/Minutes:

1. Agenda – Motion and second to approve agenda (Nelson, Meyer) carried.
2. Minutes – Moved and second to approve minutes of July 16, 2024, with the requested changes (Nelson, Meyer) carried.
3. Motion and second to approve and accept the following Consent Agenda Items – Auditor-Treasurer: Regular Claims, Auditor Warrants and Claims over 90 Days, Resolution 08-24-1A – Cormorant Lions Club Raffle on 09-27-24 at Cormorant Community Center in Cormorant Twp, May 2024 Cash Comparison, Sales Tax, & Investment Reports, 2023 TIF Reports – Detroit Lakes, Frazee, Lake Park City, Resolution 08-24-1D – Gambling Permit – Carsonville Fire Fighters Raffle on 10/19/24 in Carsonville Twp, Human Services Claims: Human Service, Public Health, & Transit, Environmental Services: Resolution 08-24-1B- MMSW Direct Haul Price (Jepson, Nelson) carried.

Commissioners:

1. Open Forum:
  - Erika Gilsdorf & Willis Mattison – Issac Walton League – Request a board agenda item to discuss CAFOS & Wake Boats in Comp Plan.
2. Reports and Correspondence: Reports were provided on the following meetings:
  - Commissioner Nelson – Sunnyside, Audit, Lakeland Mental Health, NRM, Sheriff.
  - Commissioner Jepson – West Central Regional Juvenile Center, Crow Wing Watershed District, Toad Mountain.
  - Commissioner Meyer – Sunnyside, Sheriff, DAC, Negotiations, Heartland Trail, Fair Board, HR Director Interviews.
  - Commissioner Okeson – Environmental, Highway, Pelican River Watershed District, Airport, Toad Mountain, Cornerstone, Prairie Lakes Municipal Solid Waste.

- Commissioner Vareberg – NRM, Environmental, Highway.
3. Appointments
    - None
  4. Perham Resource Recovery Facility Informational Video.

County Administrator – Human Resources: presented by Carrie Smith.

1. North Country Trail Association Award - presented by Robert Becklund, Laurentian Lakes Chapter President.
  - Friend of the Trail Award presented to Mitch Lundeen.
2. Update-SE Corner Survey Grant – presented by Josh Pfeffer.
  - Submitted 1<sup>st</sup> Quarter Report. Currently ahead of schedule.
3. Report.
  - Budgeting meetings ongoing. Long Courthouse Meeting next week.
  - 1<sup>st</sup> Round of HR Director interviews complete. 2<sup>nd</sup> round on Monday.
  - IT request for an AI Policy will be presented at a later board meeting.
  - Administration office nearly complete. Shout out to the maintenance department for their hard work.
  - Negotiations - LELS Corrections/Dispatchers, HS Supervisors, LELS Sergeants.
4. Motion and second to approve Resolution 08-24-1E – Remove Supervision of the Maintenance Department from Human Resources and place under the Administrator (Meyer, Nelson) carried.

Auditor-Treasurer: presented by Mary Hendrickson.

1. Motion and second to set the Primary Canvas Date & Time to August 15,2024 at 2:00 pm with Commissioners Jepson and Meyer in attendance (Meyer, Nelson) carried.

Attorney: presented by Brian McDonald.

1. Motion and second to approve furnishing the old EDA Office for the New Victim Service Coordinator Office using Cooper’s Office Supply not to exceed \$7887.34 using grant funding (Jepson, Nelson) carried.

Assessor: presented by Lee Brekke.

1. Motion and second to approve the abatement for Parcel # 29.0014.000 in the amount of \$126 (Jepson, Nelson) carried.

Highway: presented by Jim Olson.

1. Motion and second to approve the purchase of a 2025 Volvo Tandem Plow Truck in the amount of \$334,736 and authorize the sale of the old plow truck (Okeson, Vareberg) carried.

Land Use/Environmental: presented by Steve Skoog and Mitch Lundeen.

1. NRM/Parks & Rec

- Motion and second to approve The Tax Forfeited List with Tracts #1 (PIN 19.0027.000) and #2 (PIN 32.0250.000) as Conservation and all remaining tracts as non-conservation (Jepson, Meyer) carried.
- Motion and second to approve the purchase of a ½ Ton Pickup Truck for NRM not to exceed \$49,000 (Nelson, Meyer) carried.
- Motion and second to approve the Environmental Services Administrator and Land Commissioner to Issue Tramway Special Use Permits to cover County Costs plus and additional amount (Jepson, Nelson) carried.
- Toad Mountain Project Update.
  - i. Public Input Meetings are scheduled along with an Open House. Flyer is being distributed and is on the County Website.
  - ii. Toad Lake Twp does not approve of the purchase.
  - iii. Approve Per Diems for RAC members who help at meetings.

2. Environmental Services

- Motion and second to approve Resolution 08-24-1C – Personnel Request for a PT Truck Driver/Transfer Station Attendant (Nelson, Vareberg) carried.

Planning & Zoning: presented by Kyle Vareberg.

Public Hearing Request on behalf of MPCA.

1. 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.
  - Motion and second to open the Public Hearing at 10:02 (Nelson, Jepson) carried.
  - Motion and second to close the Public Hearing at 10:03 (Jepson, Meyer) carried.

Planning & Zoning: presented by Kyle Vareberg.

1. Planning Commission Recommendations from 07/31/2024.

- Motion and second to concur with the Planning Commission Recommendation to approve for Wesley & Santel Jorgenson – Request for a Conditional Use Permit to operate a Repair Business (Vareberg, Okeson) carried.
  - Motion and second to concur with the Planning Commission Recommendation to approve for William & Jessica Hoppe – Request a Conditional Use Permit to replace an existing retaining wall (Nelson, Meyer) carried.
  - Motion and second to concur with the Planning Commission Recommendation to approve for 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 (Jepson, Vareberg) carried.
  - Motion and second to concur with the Planning Commission Recommendation to approve for 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 (Okeson, Vareberg) carried.
  - Motion and second to concur with the Planning Commission Recommendation to approve for Bryan & Paulette Olson – Request a Change of Zone from Agricultural to Residential (Jepson, Vareberg) carried. Rollcall vote: Nelson-Nay, Jepson-Yay, Meyer-Yay, Okeson-Yay, Vareberg-Yay.
  - Motion and second to concur with the Planning Commission Recommendation to approve for Daniel & Tracy Hansen – Request a Conditional Use Permit to operate a Mental Health Office with the stipulation of no employees other than the applicant (Vareberg, Meyer) carried.
  - Motion and second to concur with the Planning Commission Recommendation to approve for The 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 (Jepson, Meyer) carried.
  - Motion and second to concur with the Planning Commission Recommendation to approve for Cormorant Landing LLC – Request a Conditional Use Permit to operate a Marine Dealership with Dockside Gas Pumps (Nelson, Meyer) carried.
2. Motion and second to approve Resolution 08-24-1F – Short Term Rental Fees to be set at \$400 annually and authorizing the department head to revise fees annually (Jepson, Vareberg) carried.
  3. Motion and second to approve the additional cost of \$29,976 to Bolten & Menk for Zoning Codes research, review and revisions (Jepson, Vareberg) carried.

Being no further business, Chair Okeson adjourned the meeting at 10:52 am.

<u>/s/</u>	Carrie Smith	<u>/s/</u>	John Okeson
	Carrie Smith		John Okeson
	County Administrator		Board Chair