I) Roll Call of Members

1. Minutes Approval for the January 4th, 2022, Meeting.

II) Old Business:

1. APPLICANT: Tobias J & Sarah C Miller 15961 Co Hwy 39 #2 Frazee, MN 56544 Project Location: 15961 Co Hwy 39 Frazee, MN 56544 LEGAL LAND DESCRIPTION: Tax ID number 33.0235.000 Section 29 Township 139 Range 038; 29-139-38 W 1/2 NE1/4 SW1/4 & W1/2 SW1/4 LESS N 615'; W 330' SE1/4 SW1/4. APPLICATION AND DESCRIPTION OF PROJECT: Request a Conditional Use Permit for mining operations.

2. APPLICANT: Jared & Jolene Aho 19534 Co Hwy 39 Frazee, MN 56544 Project Location: TBD 427th Ave Frazee, MN 56544 LEGAL LAND DESCRIPTION: Tax ID number 33.0235.004 Section 29 Township 139 Range 038; 29-139-38 N 615' W1/2 NE1/4 SW1/4; N 615' W1/2 SW1/4. Tax ID number 33.0235.003 Section 29 Township 139 Range 038; SW1/4 NE1/4, NW1/4 SE1/4, E1/2 NE1/4 SW1/4 APPLICATION AND DESCRIPTION OF PROJECT: Request a Conditional Use Permit for mining operations.

III) New Business:

1. APPLICANT: Josh & Kayla Swangler 21246 Co Hwy 29 Rochert, MN 56578 Project Location: 18178 Co Hwy 29 Detroit Lakes, MN 56501 LEGAL LAND DESCRIPTION: Tax ID number: 10.0379.000 Section 23 Township 139 Range 040; 23-139-40 PT SE1/4 SE1/4: COMM SE COR SEC 23, N 1215.56', W 38.72' TO POB; W 225.28', S 91.24', E 18.27', S 39.18', E 60.25', SLY 169.06', ELY AL HWY 125.45', N AL HWY 269.30' TO POB. TRACT C. APPLICATION AND DESCRIPTION OF PROJECT: Request a Preliminary Plat for an eleven (11) unit Multi-Unit Storage Structure Development to be known as PRIORITY STORAGE OF THE LAKES.

2. APPLICANT: Fred G S Lassonde III & Anna Lassonde 28304 125th St Detroit Lakes, MN 56501 Project Location: 28304 125th St Detroit Lakes, MN 56501 LEGAL LAND DESCRIPTION: Tax ID number: 19.0482.000 Section 24 Township 138 Range 041; 24-138-41 PT W1/2 SE1/4 NW1/4: COMM W QTR COR SEC 24, E 1324.14' TO POB; N 365.5', E 595.89', S 365.51', W 596.06' TO POB. APPLICATION AND DESCRIPTION OF PROJECT: Request a Conditional Use Permit to operate an automotive shop for repair and restoration.

3. Zoning Ordinance Amendments:

1) Chapter 8, Section 4, Letter E, numbers 2 & 3; Section 5, Letter H, number 2, Letter e, numbers 1 & 2; Easements: To Reduce the width from sixty-six (66) feet to thirty-three (33) feet for all private easements regardless of the number of tracts it serves.
2) Chapter 3, Section 7, number 7; Chapter 5, Table 5-4.5; Chapter 6, Section 10, Letter D, numbers 1-3; Chapter 8, Section 3, Letters D & E; Section 6, Letter H, Number 3, Letter d; Section 9, Letter H, number 5; Section 11, Letter F, number 6; Impervious Surface Coverage: To increase the allowed percentage outside of the shoreland.

3) Chapter 2, Section 2, Letter C; Section 3, Letter G; Board Conduct: To establish policy for attendance.

4) Chapter 5, Section 2, Table 5-2 & Letter E; Wetland Setbacks: To eliminate the setback for all wetlands on riparian lots and to implement a setback for wetlands listed in the Public Waters Inventory for all lots.

IV) Other Business:

1. **Tentative Date for Next Informational Meeting:**

   **March 2nd, 2022,** 8:00 am; 3rd Floor Meeting Room in the Becker County Courthouse, Detroit Lakes, MN

V) Adjournment