

JANUARY 12, 1998

Becker Township Board met on Monday, January 12, 1998 at 7:15 p.m. at Becker Township Hall. Present: Hammer, H. Johnson, K. Johnson, Riebel at 7:30, and Shermak. Absent: Olson.

Also present: Dan & Vonnie Prigge, Jon Bogart & Denny Pederson-Engineers, Don Robley, Terry Herman, Ron Hoglund, Judy Bowatz.

H. Johnson moved second K. Johnson minutes of December 15, 1997 be approved as distributed. Carried all voting for.

K. Johnson moved second Riebel minutes of November 25, 1997 Public Hearing be approved as distributed. Carried all voting for.

Dan and Vonnie Prigge requested approval of 3.35 acre lot split from their property in SE1/4 of SE1/4, Sec. 13, T34, R28. K. Johnson moved second H. Johnson to approve lot split providing all county regulations are met. Carried all voting for.

Robley, Hoglund, and Herman presented revised sketch plan for Bridge View Addition dated 8/18/97, located in Sec. 27 & 34, Becker Twp. and Sec. 35, Big Lake Twp. The plat consists of 83 lots, conservation easements are included, and is a Planned Unit Development. They have met with DNR and county zoning. Discussion on problems with one intersection and they are still working on improving the intersection with the county engineer. Riebel moved second K. Johnson, to give a favorable recommendation to county zoning with township engineers previous comments, but deleting drainage comments where the easement is now platted. Carried all voting for.

MNDot called Hammer regarding releasing 137th St. which they used for haul road. There is no crown on the road since they have used it. The engineer will check the condition again in the spring.

Mayor Judy Bowatz, Becker City, discussed several items with the board including:

1. Regarding the fire board Marilyn Danielson is taking over bookkeeping duties at the present time. The personal tax formula changed for commercial property and more money will be needed from the township in the future.
2. The city is hiring a planner on a three year temporary basis. With the APO (Area Planning Organization) in effect everyone feels there is a need to plan together. Would the township be interested in using a planner together? If so help with the salary would be anticipated for the time spent on township work. The board felt it was a good idea and should be discussed at the Annual Meeting on March 10, 1998.
3. Four ball fields are being planned for the former Sonny Hubbard property at an approximate cost of \$100,000. They would like help from the township as all community residents will be using them. The board will discuss at the Annual Meeting.

January 12, 1998

Page 2

Denny Pederson reported a township map will be on display at the Expo on January 17th. They are in the process of making a database for township roads and discussion held on what information should be included.

Eagles Landing plat received from county zoning reviewed. Location is in Sec. 10-T34-R28 (Don Barker property). No grading plans were included, may be a problem with the number of driveways coming onto township road. Board cannot comment at this time as they do not have all the information needed.

Hammer reported on city planning commission meetings.

The quarterly meeting for Sherburne County Association of Townships will be January 21, 1998, 7:30 p.m. at Big Lake Town Hall. H. Johnson is planning on attending.

Cox Property Advisory Committee discussed. The board felt committee members were needed from Becker Township.

There was no Treasurer's Report given. Alan Myers, treasurer, passed away on December 25, 1997. The board felt an article in the Minnesota Township News should be submitted recognizing his years of service to the township. Hammer will pursue. Discussion on replacing Alan. The board can appoint someone to serve the rest of the term which ends March 1999. Until then the clerk will assume the treasurer's duties.

H. Johnson moved second Riebel warrants #7767 thru 7779 be paid. Carried all voting for.

Discussion on road plowing. Board will request a truck be used more instead of the grader.

K. Johnson moved second Riebel meeting be adjourned. Carried all voting for.



Judy Shermak
Clerk

FEBRUARY 9, 1998

Becker Township Board met on Monday, February 9, 1998 at 7:00 p.m. at Becker Township Hall. Present: Hammer, H. Johnson, K. Johnson, Riebel at 7:25, Olson at 7:45, and Shermak. Absent: None.

Also present: Bill Moonan-Oliver & Assoc., Sharon Myers, Jesse Pettit-MSI Insurance, Jon Bogart & Denny Pederson-Bogart & Assoc., Alan Gilyard, Todd Schendzielos, Bud Moey, Jeff Peterson.

H. Johnson moved second K. Johnson minutes of January 12, 1998 be approved as distributed. Carried all voting for.

Jesse Pettit, MSI Insurance, informed the board that Jim Vordebruggen has retired and he is now the agent for the township. He updated on the policy, the board asked for additional coverage for the gazebo, value will be determined and he will add to policy.

Sharon Myers attended the Sherburne County of Association's meeting and reported tobacco enforcement was discussed. Townships have the option of enforcing laws themselves or having the county enforce. At the present time we do not have any licenses for tobacco issued. The board opted to give the authority to the county if anyone applies for a license in the future. Next meeting is April 15, 1998 at Big Lake Town Hall, at which time the Annual Weed Meeting will also be conducted.

Alan Gilyard and Bill Noonan discussed EAW and plat for Eagles Landing in Sec.10-T34-R28, 42 lots on 164 acres (Barker property). Concerns of the board were number of driveways coming onto 175th Ave., suggested combining driveways on lots. Driveway on Lot 20 should be put in by developer. Put in purchase agreement and/or covenants that a ditch assessment for clean out to prevent County Ditch 35 from getting plugged will be the responsibility of land owners. No building permits issued until drainage calculations conform with 100 year flood event. Jon Bogart, Engineer, will check with the county on ditch laws. There may be a need to vacate a portion of cartway after other roads are built.

Discussion with Todd Schendzielos on road maintenance.

Denny Pederson, Engineer, gave a list to the board and asked that they set priorities and make comments for the database for township roads. They presented a new map for the board to review and discussed color coding and other features that are possible, and will make it as consistent as possible with the county maps.

Riebel moved second K. Johnson to have Howard Johnson as representative to Sherburne County Association of Townships. Carried all voting for. Olson will apply to serve on the Cox Committee for the county. K. Johnson will be Fire Board representative.

February 9, 1998

Page 2

Olson moved second H. Johnson the Board of Audit be held on March 2, 1998 at 7:00 p.m. Carried all voting for.

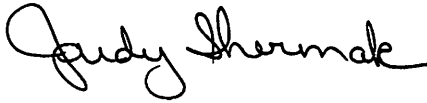
Election hours for March 10, 1998 annual election will be 10:00 a.m. to 8:00 p.m. All judges who are qualified were approved and the clerk will set up the schedule.

Riebel moved second H. Johnson to participate with Becker City again this year in Clean-up Day on May 16, 1998. Carried all voting for.

Kris Hammer has been hired as Deputy Clerk to help with treasurer duties.

H. Johnson moved second Riebel warrants #7780 thru 7795 be paid. Carried all voting for.

H. Johnson moved second Riebel meeting be adjourned. Carried all voting for.



Judy Shermak
Clerk

Treasurer's Report
for the period
January and February 1998

	General Rev	Road & Bridge	Town Hall	Fire Fund	Operating	Bond Redemp	Developers	All Funds
	Fund	Fund	Fund	Fund	Fund	Fund	Agrmt Fund	
Begining Balance	\$ 11,005.31	\$ 149,161.01	\$ 2,280.09	\$ (11,803.33)	\$ 150,643.08	\$ 103,549.34		\$ 254,192.42
Transfer In					\$ -		\$ 13,424.00	\$ 13,424.00
Transfer Out	\$ (1,000.00)	\$ (12,424.00)			\$ (13,424.00)			\$ (13,424.00)
Receipts	\$ 5,809.44	\$ 39,044.73	\$ 896.40	\$ 1,878.05	\$ 47,628.62	\$ 2,833.82	\$ 39,984.00	\$ 90,446.44
Disbursements	\$ (6,617.45)	\$ (23,915.83)	\$ (507.86)	\$ (342.42)	\$ (31,383.56)		\$ (752.50)	\$ (32,136.06)
Adjustments	\$ (1.00)				\$ (1.00)			\$ (1.00)
Ending Balance	\$ 9,196.30	\$ 151,865.91	\$ 2,668.63	\$ (10,267.70)	\$ 153,463.14	\$ 106,383.16	\$ 52,655.50	\$ 312,501.80
Checking	\$ 61.39							
MMDA	\$ 189,978.09							
CD'S	\$ 122,462.32							
	\$ 312,501.80							

**March 2, 1998
Board of Audit**

Becker Township Board met on Monday, March 2, 1998 at 7:35 p.m. for the purpose of Board of Audit

Present: G. Hammer; L. Olson; J. Riebel and K. Hammer (deputy clerk)

Hammer called the meeting to order. The financial books of the treasurer and clerk were audited and discussed. Balances reported as of December 31, 1997 were:

Total All Funds	\$254,192.42
General Revenue Fund	\$ 11,005.31
Road & Bridge Fund	\$149,161.01
Town Hall Fund	\$ 2,280.09
Fire Fund	\$ -11,803.33
Bond Redemption Fund	\$103,549.34
Performance Bond Fund	\$ 0.00

Olson moved second Riebel to approve Treasurer and Clerks financial reports. Carried all voting for.

Olson moved second Riebel meeting be adjourned. Carried all voting for.


Kris Hammer
Deputy Clerk

MARCH 16, 1998

Becker Township Board met on Monday, March 16, 1998 at 7:00 p.m. at Becker Township Hall. Present: Hammer, H. Johnson, Olson, K. Johnson, Shermak and K. Hammer. Absent: Riebel

Also present: Jon Bogart & Denny Pederson-Engineers, Bill Moonan-Oliver & Assoc., Mike Weir, Jim Ouelette, Terry Nagorski, Frank Kasowski, Chris Lommel, Dean Schatzen, Mike Schendzielos.

Olson moved second Hammer minutes of March 2, 1998 Board of Audit be approved as distributed. Carried all voting for.

Olson moved second H. Johnson minutes of February 9, 1998 be approved as distributed. Carried all voting for.

Kris Hammer, Deputy Clerk, presented treasurer's report for January and February, 1998 (copy attached). K. Johnson moved second H. Johnson treasurer's report be approved. Carried all voting for.

H. Johnson moved second K. Johnson conditional use permit for farm-related manufactured home for seasonal help for Frank Kasowski be approved. Carried all voting for.

Olson moved second K. Johnson to approve Ouelette Addition plat - Sec. 1-T34-R28, splitting 10 acres from property, providing it meets all criteria of the county. Carried all voting for.

Bill Moonan-John Oliver & Assoc., presented Eagles Landing Plat dated 12/31/97 for discussion. Sec. 10-T34-R28, 42 lots on 164 acres (Barker property). Bogart reviewed engineers Report (attached). K. Johnson moved second H. Johnson to approve the plat with additions to engineers comments as follows: 1) Approval contingent upon county ditch authority approval. 2) Developers will construct driveways and install culverts of sufficient capacity as approved by the ditch authority on Lots 6 and 7, Block 1. 3) A portion of 82nd Street will have to be vacated. They will be at the April 20 meeting for final approval.

Dean Schatzen requested approval of splitting Lot 5, Block 1, Hidden Pines. East half would join Schatzen (Lot 6) and west half Stephen Cook (Lot 4), Lot 5 would be eliminated. The board stated that the utility easement would have to be abandoned and a new one created.

Bogart & Pederson presented drafts of updated developers agreement and road specifications. Discussion held and changes will be made for the next meeting.

March 16, 1998

Page 2

Road repair and maintenance for 1998 discussed. Road Viewing meeting was set for April 4, 1998 at 7:30 a.m.

Olson moved second K. Johnson the following salaries be set for 1998:

- Board of Supervisors - \$40.00 per meeting
- Clerk and Treasurer - \$55.00 per meeting
- Board members and judges - \$10.00 per hour
- Signing, brushing, etc. - \$15.00 per hour using personal equipment
- Mileage - 31 cents per mile

Motion carried all voting for.

Gary Hammer was reelected as chairman by ballot. Clerk Shermak was sworn in by Hammer.

Olson brought Fire Board minutes of January 12, 1998 for review. Bylaws of the Becker Volunteer Firefighter's Relief Association were also received.

Chris Lommel gave a copy of the letter he sent to Sherburne County Highway Dept. presenting concerns in losing a prime piece of wooded land because of the proposed realignment of County Road 50 to accommodate Bridge View Addition.

Olson moved second H. Johnson warrants #7796 thru 7825 be paid. Carried all voting for.

H. Johnson moved second Olson meeting be adjourned. Carried all voting for.



Judy Shermak
Clerk

Treasurer's Report
for the period of

March 1, 1998 through March 31, 1998

	General Rev Fund	Road & Bridge Fund	Town Hall Fund	Fire Fund	Operating Funds Total	Bond Redemp Fund	Developers Agrmt Fund	Total All Funds
Beginning Balance	\$ 9,196.30	\$ 151,865.91	\$ 2,668.63	\$ (10,267.70)	\$ 153,463.14	\$ 106,383.16	\$ 52,655.50	\$ 312,501.80
Transfer In					\$ -			\$ -
Transfer Out					\$ -			\$ -
Receipts	\$ 79.85	\$ 16,956.06	\$ 7.46	\$ 18.65	\$ 17,062.02	\$ 1,382.63	\$ 131,494.50	\$ 149,939.15
Disbursements	\$ 6,047.17	\$ 4,913.69	\$ 184.97	\$ 2,500.00	\$ 13,645.83			\$ 13,645.83
Adjustments					\$ -			\$ -
Ending Balance	\$ 3,228.98	\$ 163,908.28	\$ 2,491.12	\$ (12,749.05)	\$ 156,879.33	\$ 107,765.79	\$ 184,150.00	\$ 448,795.12

YEAR-TO-DATE

OF
STATEMENT OF RECEIPTS, DISBURSEMENTS AND BALANCES
For the Period Ending 03/31/98

Schedule 1

NAME OF FUND	Clerk's Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Clerk's Ending Balance
GENERAL FUND	11,005.31	5,889.29	0.00	0.00	12,665.62	0.00	1,000.00	3,228.98
ROAD AND BRIDGE FUND FUND	149,161.01	56,000.79	0.00	0.00	28,829.52	0.00	12,424.00	163,908.28
TOWN HALL FUND FUND	2,280.09	903.86	0.00	0.00	692.83	0.00	0.00	2,491.12
FIRE FUND FUND	-11,803.33	1,896.70	0.00	0.00	2,842.42	0.00	0.00	-12,749.05
BOND REDEMPTION FUND FUND	103,549.34	1,689.89	0.00	0.00	0.00	0.00	0.00	105,239.23
BOND REDEMPTION FUND FUND	0.00	2,526.56	0.00	0.00	0.00	0.00	0.00	2,526.56
DEVELOPERS AGREEMENT FUND	0.00	171,478.50	0.00	13,424.00	752.50	0.00	0.00	184,150.00
TOTAL	254,192.42	240,385.59	0.00	13,424.00	45,782.89	0.00	13,424.00	448,795.12

Checking

\$ 167.06

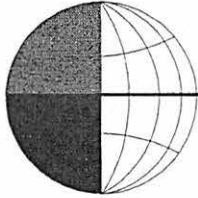
CIS

\$ 123,844.95

MMWA

\$ 324,783.11

\$ 448,795.12



**Bogart, Pederson
& Associates, Inc.**

LAND SURVEYING
CIVIL ENGINEERING
MAPPING

13850 First Street Suite #1
Becker MN 55308-9319

Tel : 1-612-261-2900
1-888-210-8301
Fax: 1-612-261-2902
e-mail:bpa@sherbtel.net

MEMORANDUM

ENGINEERS REPORT

Date: March 13, 1998
Project: Eagles Landing, Becker Township, MN
To: Becker Town Board, Bill Moonen, Al Gilyard
From: Jon Bogart

We have previously reviewed the layout of the plat and generally agree with the layout of the roadway system. The Township will have to vacate that existing portion of 82nd Street lying within the proposed Block 2.

At the last Town Board meeting we were directed to review the drainage aspects of the plat as well and have the following comments.

Issue: Drainage easement across Lots 6, 7, Block 1

Discussion: To gain access to the proposed building site locations it is necessary to cross a drainage easement running across the middle of these two lots. The construction of at least one driveway with a culvert is required for access for the two lots. The developer has proposed the construction of two driveways each with an 18" CMP culvert. Calculations have been provided which indicate the water will rise to a depth of 16" at the inlet to each of the culverts.

The Township is the authority responsible for enforcement of maintenance of the drainage easement. At issue is whether or not the Township is comfortable with the drainage easement across these two lots. The Township has allowed a similar situation to occur with Majestic Ponds with the stipulation that the developer construct the driveways and culverts as part of the developers agreement.

The Township can:

1) Recommend that the plat be redesigned so that drainage easements do not cut through the middle of a lot.

or

2) Allow the plat as designed to go forward, but with the recommendation that the lots affected have a covenant over them requiring the owners maintain the drainage easement as designed. The Township will have to grant a license to the new owners permitting them to cross the drainage easement with a driveway. The township may also want to consider under this alternative a single driveway for the two lots.

Issue: Drainage easement splitting Lot 8, Block 1, and Lot 15 Block 15

Discussion: The plat as designed has a drainage easement through the middle of each lot. The purpose of these easements is to allow the spilling of the ditch along 85th St. SE to a wetland on the north and County Ditch 35 to the south.

This issue is very similar to the one previously discussed. The main difference being that the driveways do not need to cross the drainage easement. It is still not desirable to place drainage easements through the middle of a lot.

There is a relatively simple solution to resolve this issue however. Special ditch sections could be cut along each side of the roadway. These special ditch sections would extend from approximately station 2+50 to the wetland on the north side of the road, and to the swale between lots 13 and 14 on the south side of the roadway. The drainage easements through the lots would not then be necessary.

Issue: Construction within County Ditch 35

Discussion: During the last meeting there was some concern by the Township concerning their responsibilities to be involved with the maintenance of the ditch and under what scenarios what the Township would be responsible for the arbitration of various disputes among the landowners adjoining the ditch.

The simple answer is that the Township has no responsibility under state law. The County is the Ditch Authority under state law having jurisdiction over the county ditch running through the property. I have attached the pertinent sections of state statutes to this report.

The developer should be aware however that to cross the ditch with a driveway he will need to gain permission from the Ditch Authority. Under Chapter 103E.525 the

developer may not install a culvert with less hydraulic capacity than what was called for in the original survey report for the construction of the drainage system. If the original report does not specify the required hydraulic capacity the culvert may not be installed without the approval of the Director of the Division of Waters (DNR).

The Township should not recommend approval of this plat until the matter is resolved before the Drainage Authority. Lots 20 and 21 are unbuildable until the Drainage Authority allows the ditch to be crossed.

Issue: 100 year Flood elevation of the Ditch

Discussion: The flood elevation of the ditch as determined by the developer's engineer is at the low elevation of 175th Ave (948.6 ft). The ditch bottom however rises to above 950.0 ft according to the contour information provided by the developer which of course means that the flood elevations in the upper reaches will be at some higher elevation. The developer should provide data indicating that the 100 year flood elevation in the upper reaches of the ditch does not lie outside the drainage easement. Also if the developer modifies the ditch with culverts for the driveways, they need to insure that the revised 100 year flood elevation created does not impact the structures being constructed.

Issue: Drainage to offsite from newly constructed 82nd St. SE

Discussion: 82nd St has long been a township roadway. The developer is proposing to improve 82nd St. to current Township standards. Due to the improvements there will be some additional water generated which will impact the lowland located at station 3+00 north of the roadway. The developer should provide a drainage easement from the owner to the north or show that such an easement exists and is adequate to contain the additional runoff.

I have attached a copy of the DNR's comments regarding the plat as well as the pertinent sections of State Statute 103.

HIST: 1990 c 391 art 5 s 14 ==103E.071

103E.071 County attorney. The county attorney shall represent the county in all drainage proceedings and related matters without special compensation. A county attorney, the county attorney's assistant, or any attorney associated with the county attorney in business, may not otherwise appear in any drainage proceeding for any interested person.

HIST: 1990 c 391 art 5 s 15 ==103E.075

103E.075 Obstruction of drainage system.

Subdivision 1. Notification to responsible party. If the board determines that a drainage system has been obstructed, including by the installation of bridges or culverts of insufficient hydraulic capacity, the board shall notify the person or public authority responsible for the obstruction as soon as possible and direct the responsible party to remove the obstruction or show the board why the obstruction should not be removed. The board must set a time and location in the notice for the responsible person to appear before the board.

Subd. 2. Obstruction on private property. If the obstruction is on private property, the owner is responsible for the obstruction unless the owner proves otherwise. The owner must be notified by certified mail at least ten days before the hearing.

Subd. 3. Obstruction hearing. The board shall hear all interested parties and if the board determines that the drainage system has been obstructed by a person or public authority, the board shall order the obstruction removed by the responsible party within a reasonable time set in the order. If the obstruction is not removed by the prescribed time, the board shall have the obstruction removed and the auditor shall make a statement of the removal cost. The statement must be filed in the county recorder's office as a lien on the property where the obstruction is located or against the responsible party. The lien must be enforced and collected as liens for drainage repairs under this chapter, except that a lien may not be filed against private property if the board determines that the owner of the property is not responsible for the obstruction. The lien may be enforced against the responsible party by civil action.

HIST: 1990 c 391 art 5 s 16 ==103E.081

103E.081 Crimes related to drainage systems; penalties.

Subdivision 1. Unauthorized drain outletting into drainage system. A person may not cause or construct a drain that outlets into a lawfully constructed drainage system except as provided in this chapter.

Subd. 2. Obstruction or damage of a drainage system. A person may not willfully obstruct or damage a drainage project or system.

Subd. 3. Altering engineer's marking of stakes. A person may not willfully change the location or alter

drainage authorities, engineers, tile manufacturers, and others interested in the use of drain tile.

HIST: 1990 c 391 art 5 s 26 ==103E.202

103E.202 Petitions.

Subdivision 1. Applicability. This section applies to a petition for a drainage project and a petition for repair.

Subd. 2. Signatures on petition. (a) A petition must be signed by a requisite number of owners of 40-acre tracts or government lots and property that the drainage project described in the petition passes over, or by the property owners of the required percentage of the property area determined by the total and percentage of area of 40-acre tracts or government lots that the proposed drainage project passes over, excluding areas in and holders of easements for utilities and roads. A petition may be signed by the commissioner of transportation or by a political subdivision if the property is in their jurisdiction and is passed over by the proposed drainage project. (b) Each separate parcel of property counts as one signature but the petition must be signed by all owners of the parcel to count as a signature. The signature of each entity regardless of the number of parcels of property owned counts as one signature on the petition. (c) Paragraph (a) does not apply to a petition for an improvement of an outlet.

Subd. 3. Withdrawal of a petitioner. After a petition has been filed, a petitioner may not withdraw from the petition except with the written consent of all other petitioners on the filed petition.

Subd. 4. Filing petition and bond. A petition for a drainage project and a bond must be filed with the auditor. If a drainage system is within two or more counties, the petition must be filed with the auditor of the county with the greatest area of property that the proposed drainage project passes over.

Subd. 5. Petitioners' bond. One or more petitioners must file a bond with the petition for at least \$10,000 that is payable to the county where the petition is filed, or for a petition for a proposed joint county drainage system or a petition for a drainage project affecting a joint county drainage system, the bond must be payable to all of the counties named in the petition. The bond must have adequate surety and be approved by the county attorney where the petition is filed. The bond must be conditioned to pay the costs incurred if the proceedings are dismissed or a contract is not awarded to construct the drainage system proposed in the petition.

Subd. 6. Expenses not to exceed bond. The costs incurred before the proposed drainage project is established may not exceed the amount of the petitioners' bond. A claim for expenses greater than the amount of the bond may not be paid unless an additional bond is filed. If the drainage authority determines that the cost of the proceeding will be greater than the petitioners' bond before the proposed drainage project is established, the drainage authority must require an additional bond to cover all costs to be filed within a prescribed time. The proceeding must be stopped until the additional bond prescribed by the drainage authority is filed. If the additional bond is not filed within the time prescribed, the proceeding must be dismissed.

HIST: 1990 c 391 art 5 s 27 ==103E.212

103E.212 New drainage system projects.

Subdivision 1. Procedure. To establish a new drainage system under this chapter, the petitioners and drainage authority must proceed according to this section and the provisions applicable to establishment of drainage projects.

Subd. 2. Signatures on petition. The petition for a new drainage system must be signed by a majority of the owners of the property that the proposed drainage system described in the petition passes over, or by the property owners of at least 60 percent of the area that the proposed new drainage system passes over.

Subd. 3. Petition requirements. The petition must: (1) describe the 40-acre tracts or government lots and property where the proposed new drainage system passes over, including names and addresses of the property owners from records in the county assessor's office; (2) describe the starting point, the general course, and the terminus of the proposed drainage system; (3) state why the proposed drainage system is necessary; (4) state that the proposed drainage system will benefit and be useful to the public and will promote public health; and (5) state that the petitioners will pay all costs of the proceedings if the proceedings are dismissed or the contract for the construction of the proposed drainage system is not awarded.

HIST: 1990 c 391 art 5 s 28 ==103E.215

103E.215 Improvement of drainage system.

Subdivision 1. Procedure. The procedure in this section must be used to improve an established and constructed drainage system.

Subd. 2. Definition. In this section "improvement" means the tiling, enlarging, extending, straightening, or deepening of an established and constructed drainage system including construction of ditches to reline or replace tile and construction of tile to replace a ditch.

Subd. 3. Limit of extension. An improvement may only extend a drainage system downstream to a more adequate outlet and the extension may not exceed one mile.

Subd. 4. Petition. (a) A petition must be signed by: (1) at least 26 percent of the owners of the property affected by the proposed improvement; (2) at least 26 percent of the owners of property that the proposed improvement passes over; (3) the owners of at least 26 percent of the property area affected by the proposed improvement; or (4) the owners of at least 26 percent of the property area that the proposed improvement passes over. (b) The petition must be filed with the auditor or, for a drainage system in more than one county, with the auditor of the county having the largest area of property the improvement would be located on. (c) The petition must: (1) designate the drainage system proposed to be improved by number or another description that identifies the drainage system; (2) state that the drainage system has insufficient capacity or needs enlarging or

extending to furnish sufficient capacity or a better outlet; (3) describe the starting point, general course, and terminus of any extension; (4) describe the improvement, including the names and addresses of owners of the 40-acre tracts or government lots and property that the improvement passes over; (5) state that the proposed improvement will be of public utility and promote the public health; and (6) contain an agreement by the petitioners that they will pay all costs and expenses that may be incurred if the improvement proceedings are dismissed.

Subd. 5. Subsequent proceedings. When a petition and the bond required by section 103E.202 are filed, the auditor shall present the petition to the board at its next meeting or, for a joint county drainage system, to the joint county drainage authority within ten days after the petition is filed. The drainage authority shall appoint an engineer to examine the drainage system and make an improvement report. The improvement proceedings must be conducted under this chapter as provided for the original proceedings for the establishment of a drainage project. The benefits and damages determined must be as a result of the proposed improvement. Assessments for the repair of the improvement must be based on the benefits determined for the improvement.

Subd. 6. Petition for separable part of the drainage system needing repair. (a) If the existing drainage system needs repair and the petition for the improvement is for a separable part only of the existing drainage system, the engineer may include in the detailed survey report a statement showing the proportionate estimated cost of the proposed improvement required to repair the separable part of the existing system and the estimated proportionate cost of the added work required for the improvement. The notice of hearing on the detailed survey report must be given by publication and mailing to all persons owning property affected by the existing drainage system. The hearing may be held at the same time and location as the establishment hearing for the improvement. (b) At the hearing, if the drainage authority determines that only a separable portion of the existing drainage system will be improved and that the portion needs repair, the drainage authority shall determine and assess, by order, the proportionate cost of the improvement that would be required to repair the separable portion of the drainage system to be improved. The order must direct that: (1) the repair portion is allocated as repairs and assessed against all property benefited by the entire drainage system, as provided by section 103E.731; and (2) the balance of the cost of the improvement is assessed in addition to the repair assessment against the property benefited by the improvement.

HIST: 1990 c 391 art 5 s 29 ==103E.221

103E.221 Improvement of outlets.

Subdivision 1. Conditions for improvement of outlets. If a public or private proposed drainage project or existing drainage system has waters draining into an existing drainage system, watercourse, or body of water, and the construction or proposed construction of the drainage project causes an overflow of the existing drainage system, watercourse, or body of water on adjoining property, an affected county or the owners of the overflowed property may start outlet improvement proceedings under this section.

Subd. 2. Petition. (a) A petition must be signed by the board of an affected county, by at least 26 percent of the owners of adjoining overflowed property, or by the owners of at least 26 percent of

awarded contract cannot be completed for 30 percent or less over the detailed survey cost estimate or in excess of the benefits, less damages and other costs. (e) The drainage authority may continue the hearing to give the engineer or viewers additional time to amend the reports. The jurisdiction of the drainage authority continues at the adjourned hearing. (f) The drainage authority has full authority to consider the amended reports and make findings and orders. A party may appeal to the district court under section 103E.091, subdivision 1.

HIST: 1990 c 391 art 5 s 65 ==103E.515

103E.515 Damages, payment. The board of each county where the damaged property is located must order the awarded damages to be paid, less any assessment against the property, before the property is entered for construction of the drainage project. If a county or a municipality that is awarded damages requests it, the assessment may not be deducted. If there is an appeal, the damages may not be paid until the final determination. If it is not clear who is entitled to the damages, the board may pay the damages to the court administrator of the district court of the county. The court shall direct the court administrator, by order, to pay the parties entitled to the damages.

HIST: 1990 c 391 art 5 s 66 ==103E.521

103E.521 Supervision of construction. The drainage authority shall require the engineer to supervise and inspect the construction under contract. The drainage authority shall cause the contracts under this chapter to be performed properly.

HIST: 1990 c 391 art 5 s 67 ==103E.525

103E.525 Construction and maintenance of bridges and culverts.

Subdivision 1. Hydraulic capacity. A public or private bridge or culvert may not be constructed or maintained across or in a drainage system with less hydraulic capacity than specified in the detailed survey report, except with the written approval of the director of the division of waters. If the detailed survey report does not specify the hydraulic capacity, a public or private bridge or culvert in or across a drainage system ditch may not be constructed without the director's approval of the hydraulic capacity.

Subd. 2. Road authority responsible for construction. Bridges and culverts on public roads required by the construction or improvement of a drainage project or system must be constructed and maintained by the road authority responsible for keeping the road in repair, except as provided in this section.

Subd. 3. Notice; charging cost. The auditor shall notify the state and each railroad company, corporation, or political subdivision that they are to construct a required bridge or culvert on a road or right-of-way under their jurisdiction, within a reasonable time as stated in the notice. If the work is not done within the prescribed time, the drainage authority may order the bridge or culvert constructed as part of the drainage project construction. The cost must be deducted from the damages awarded to the corporation or collected from it as an assessment for benefits. If the detailed survey

HIST: 1990 c 391 art 5 s 88 ==103E.661

103E.661 Examination and establishment of drainage system accounts by state auditor.

Subdivision 1.State auditor must examine accounts upon application.A county may apply, by resolution, to the state auditor to examine the accounts and records of any or all drainage systems in the county.

Subd. 2.Establishment of accounts.The auditor must establish a system of accounts for each drainage system applied for in the county.

Subd. 3.Payment of expenses.The compensation and travel and hotel expenses of the examining accountant must be audited, allowed, and paid into the state treasury by the board. The money must be credited to the general fund.The county auditor shall apportion the expenses among the drainage systems in the county.

HIST: 1990 c 391 art 5 s 89 ==103E.701

103E.701 Repairs.

Subdivision 1.Definition.The term "repair," as used in this section, means to restore all or a part of a drainage system as nearly as practicable to the same condition as originally constructed and subsequently improved, including resloping of ditches and leveling of waste banks if necessary to prevent further deterioration, realignment to original construction if necessary to restore the effectiveness of the drainage system, and routine operations that may be required to remove obstructions and maintain the efficiency of the drainage system."Repair" also includes: (1) incidental straightening of a tile system resulting from the tile-laying technology used to replace tiles; and (2) replacement of tiles with the next larger size that is readily available, if the original size is not readily available.

Subd. 2.Repairs affecting public waters.Before a repair is ordered, the drainage authority must notify the commissioner if the repair may affect public waters.If the commissioner disagrees with the repair depth, the engineer, a representative appointed by the director, and a soil and water conservation district technician must jointly determine the repair depth using soil borings, field surveys, and other available data or appropriate methods.Costs for determining the repair depth beyond the initial meeting must be shared equally by the drainage system and the commissioner.The determined repair depth must be recommended to the drainage authority.The drainage authority may accept the joint recommendation and proceed with the repair.

* Subd. 3.Repair of town ditches.The town board has the power of a drainage authority to repair a town drainage system located within the town.

Subd. 4.Bridges and culverts.(a) Highway bridges and culverts constructed on a drainage system established on or after March 25, 1947, must be maintained by the road authority charged with the duty of maintenance under section 103E.525. (b) Private bridges or culverts constructed as a part

statement, the board of an affected county may petition the joint county drainage authority. The petition must: (1) show the nature and necessity of the repairs made to the drainage system in the county during the period; (2) show the cost of the repairs; and (3) request the drainage authority to apportion the costs, by order, among the affected counties. (b) When the petition is filed, the drainage authority shall, by order, set a time and location for a hearing to apportion the costs, and direct the auditor to give notice of the hearing to each affected county by publication and notice by mail to its auditor. At or before the hearing, the auditor of each affected county, except the petitioner, shall file with the drainage authority a statement showing: (1) all repairs made to the drainage system in that county, not previously reimbursed; (2) the nature and necessity of the repairs; and (3) the cost of the repairs. (c) The drainage authority has jurisdiction over the affected counties and shall hear all interested parties. The drainage authority shall determine which repairs were necessary and reasonable and proper costs. For the allowed repairs the drainage authority shall balance the accounts among the affected counties, by charging each county with its proportionate share of the cost of all repairs made and crediting each county with the amount paid for the repairs. The drainage authority shall order a just reimbursement among the affected counties. A certified copy of the order must be filed by the auditor with the auditors of affected counties, and the boards shall make the required reimbursement.

HIST: 1990 c 391 art 5 s 92 ==103E.715

103E.715 Procedure for repair by petition.

Subdivision 1. Repair petition. An individual or an entity interested in or affected by a drainage system may file a petition to repair the drainage system. The petition must state that the drainage system needs repair. The auditor shall present the petition to the board at its next meeting or, for a joint county drainage system, to the drainage authority within ten days after the petition is filed.

Subd. 2. Engineer's repair report. If the drainage authority determines that the drainage system needs repair, the drainage authority shall appoint an engineer to examine the drainage system and make a repair report. The report must show the necessary repairs, the estimated cost of the repairs, and all details, plans, and specifications necessary to prepare and award a contract for the repairs. The drainage authority may give notice and order a hearing on the petition before appointing the engineer.

Subd. 3. Notice of hearing. When the repair report is filed, the auditor shall promptly notify the drainage authority. The drainage authority in consultation with the auditor shall set a time, by order, not more than 30 days after the date of the order for a hearing on the repair report. At least ten days before the hearing, the auditor shall give notice by mail of the time and location of the hearing to the petitioners, owners of property, and political subdivisions likely to be affected by the repair in the repair report.

Subd. 4. Hearing on repair report. (a) The drainage authority shall make findings and order the repair to be made if: (1) the drainage authority determines from the repair report and the evidence presented that the repairs recommended are necessary for the best interests of the affected property owners; or (2) the repair petition is signed by the owners of at least 26 percent of the property area

affected by and assessed for the original construction of the drainage system, and the drainage authority determines that the drainage system is in need of repair so that it no longer serves its original purpose and the cost of the repair will not exceed the total benefits determined in the original drainage system proceeding. (b) The order must direct the auditor and the chair of the board or, for a joint county drainage system, the auditors of the affected counties to proceed and prepare and award a contract for the repair of the drainage system. The contract must be for the repair described in the repair report and as determined necessary by the drainage authority, and be prepared in the manner provided in this chapter for the original drainage system construction.

Subd. 5. Apportionment of repair cost for joint county drainage system. For the repair of a joint county drainage system, the drainage authority shall, by order, apportion the repair cost among affected counties in the same manner required in the original construction of the drainage system.

Subd. 6. Repair by resloping ditches, leveling waste banks, installing erosion control, and removing trees. (a) For a drainage system that is to be repaired by resloping ditches, leveling waste banks, installing erosion control measures, or removing trees, before ordering the repair, the drainage authority must appoint viewers to assess and report on damages and benefits if it determines that: (1) the resloping, leveling, installing erosion control measures, or tree removal will require the taking of any property not contemplated and included in the original proceeding for the establishment of the drainage system; (2) any waste bank leveling will directly benefit property where the bank leveling is specified; and (3) the installation of erosion control measures will aid the long-term efficiency of the drainage system. (b) The viewers shall assess and report damages and benefits as provided by Sections 103E.315 and 103E.321. The drainage authority shall hear and determine the damages and benefits as provided in Sections 103E.325, 103E.335, and 103E.341. The hearing shall be held within 30 days after the property owners' report is mailed. Damages must be paid as provided by section 103E.315 as a part of the cost of the repair, and benefits must be added to the benefits previously determined as the basis for the pro rata assessment for the repair of the drainage system for the repair proceeding only.

HIST: 1990 c 391 art 5 s 93 ==103E.721

103E.721 Replacement and hydraulic capacity of bridges and culverts.

Subdivision 1. Report on hydraulic capacity. If the engineer determines in a drainage system repair proceeding that because of added property under section 103E.741 or otherwise, a bridge constructed or replaced or culvert installed or replaced as a part of a drainage system provides inadequate hydraulic capacity for the efficient operation of the drainage system to serve its original purpose, the engineer shall make a hydraulic capacity report to the drainage authority. The hydraulic capacity report must include plans and specifications for the recommended replacement of bridges and culverts, the necessary details to make and award a contract, and the estimated cost.

Subd. 2. Notice. When the hydraulic capacity report is filed, the auditor shall promptly notify the drainage authority. The drainage authority in consultation with the auditor shall, by order, set a time not more than 30 days after the date of the order, for a hearing on the report. At least ten days before



Minnesota Department of Natural Resources

DNR Waters
4140 Thielman Lane, Suite 203, St. Cloud, MN 56301
320/255-2976

January 15, 1998

Brian Bensen, Zoning Administrator
Sherburne County Zoning
13880 Hwy 10
Elk River MN 55330

Dear Mr. Bensen:

Eagles Landing Preliminary Plat, CD34, Sherburne County

I have reviewed the proposed plat and would offer the following general suggestions:

1. The plat is part of the Snake River Watershed, which is a designated trout stream. I am forwarding the plat to our Area Fisheries Office for any comments they may have regarding this matter.
2. I recommend that the county review the impacts of the change in land use related to the runoff rate. The cumulative impact of roads, houses, and other impervious surface may be an issue for the ditch as well as the downstream receiving water.
3. I also recommend that any opportunities that are available to reduce sediment transport from the site be employed throughout the development phase.

Thank you for the opportunity to review this project. Please feel free to contact me with any questions.

Sincerely,

A handwritten signature in cursive script that reads 'Larry Kramka'.

Larry Kramka
Area Hydrologist

hh

c: Dave Hills, Regional Hydrologist
Montrose Fisheries
✓Becker Township Engineer
John Oliver & Assoc.



**BECKER TOWNSHIP
ROAD VIEWING NOTICE**

Becker Township Board will meet at Becker Township Hall, 12165 Hancock St., Becker MN, on April 4, 1998 at 7:30 A.M. for the purpose of conducting a road viewing meeting to determine maintenance, repairs, and upgrading needed.
Judy Shermak, Clerk

APRIL 4, 1998
ROAD VIEWING

Becker Township Board met on Saturday, April 4, 1998 at 7:30 a.m. for the purpose of viewing township roads for maintenance and repairs needed.

Present from Board: Hammer, H. Johnson, K. Johnson, Olson, and Shermak. Absent: Riebel.

Also Present: Jon Bogart-Engineer, Jeff Peterson, Tom Skuza and Larry Shermak-Fire Dept.

Peterson made an inventory on signing that needed to be done, also brushing and miscellaneous maintenance.

Results are as follows:

- Highland Pond - brushing and fire numbers
- 103rd Street - patching on cul-de-sac
- 97th Street - (between CR 23 & Hwy. 25) - five incorrect addresses need to be changed
- 115th Ave. - sign down by Eilers
- 77th Street - (tar) recommend 15" culverts for driveways
- Wildwood Acres - crackfilling, brushing
- 82nd Street (by Co. Rd. 27) - culvert should go across county road. County will provide culvert but suggested it go across 82nd St.
- Bert Nelson driveway - cancel maintenance
- 82nd Street - (Anderson road) Class 5 east end, brushing.
- 175th Ave. - backhoe gouges in pavement
- 180th Ave. - fix shoulder by Snake River Church
- 82nd Street - abandon in Sec. 11 - Sanford
- 67th Street - town line - major upgrade this year, borings, section line research
- Oakwood Estates - roads accepted
- Big Oaks - if developer wants to extend road sewer problem has to be fixed
- 109th Street - sealcoat?
- Majestic Ponds - major road work by developer needs to be done, ditches reworked, culverts were put in after class 5
- Elk River Gardens - cut out cul-de-sac and straighten road where Sherwood Hills connects with Garden Grove Road

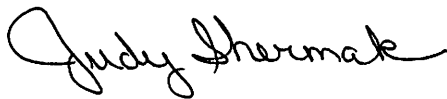
At 11:30 K. Johnson and Jeff Peterson left road viewing.

- 137th Street - crackfilling (K&O)
- Junction of 170th Ave. & 137th St. (haul road) - round off corner
- Buck Lake - crackfilling
- Gregg Circle - officially accept road

April 4, 1998
Road Viewing
Page 2

- Cedar Crest Acres - finish overlay
- Cty. 50 and Cty. 11 - township sign down
- Hoglund Hills and Deer Ridge - check for fire signs needed
- 167th Street (off Cty. 11) place sign on west side of road

Ch. Hammer adjourned the meeting at 12:30 p.m.



Judy Shermak, Clerk

APRIL 20, 1998

Becker Township Board met on Monday, April 20, 1998 at 7:00 p.m. at Becker Township Hall. Present: Hammer, H. Johnson, Olson, K. Johnson, Riebel. Absent: Shermak.

Also present: Jon Bogart & Denny Pederson-Engineers, Ken & Marlys Kolbinger, Larry Angell, Joseph Otten, Steve Pearson, Mark Edwards, Officer Steve Doran, Terry Nagorski, Sharon Myers, Jim Blake, Melissa Jensen Rust.

Olson moved second K. Johnson minutes of March 16, 1998 be approved as distributed. Carried all voting for.

H. Johnson moved second K. Johnson to approve Road Viewing minutes of April 4, 1998. Carried all voting for.

Kolbinger's asked for approval of Conditional Use Permit for temporary mobile home for parents because of health reasons. K. Johnson moved second Olson to approve request. Carried all voting for.

Larry Angell presented plans for splitting 5 acres into two 2-1/2 acre lots in Sec. 18-T34-R28, waivers for 250' setback from farm land were signed by Harold Schroeder and Robert Anderson. Motion made, seconded and carried to approve request.

Discussion held on Elk River Gardens tarring.

Joseph Otten requested approval of Conditional Use Permit for oversized building for personal storage - 30' x 60'. K. Johnson moved second Olson to approve, carried all voting for.

Steve Pearson presented plat of Enchanted Thicket for approval, located in Sec. 15-T34-R28 - 25 lots. Riebel moved second K Johnson to a send favorable recommendation to county zoning board. Carried all voting for.

Mark Edwards (Hidden Pines) requested approval of Conditional Use Permit for pole building - 38' x 64". A waiver for agricultural setback is needed and he will return in May with request.

Officer Doran was present to answer questions from the board and others present.

Discussion on possible county moratorium on development and feed lots. The majority of board members are in favor of the proposed one year moratorium to get the transportation plan and comprehensive plan updated to address growth in the county, however it should not be used as a tool to stop development. Also discussed with Commissioner Nagorski. Motion to send letter to county zoning in favor of a temporary

April 20, 1998
Page 2

moratorium. Voting for: Hammer, H. Johnson, Riebel, Olson. Against: K. Johnson.
Motion carried.

Terry Nagorski presented a plaque to Sharon Myers from Sherburne County honoring Allen Myers years of service to the community.

Discussion on haul road by Floyd Olson's pit. The road is not repaired as the board requested and Bauerly's refuses to repair.


Bogart and Pederson submitted copies of Requirements for Acceptance of Roads for Maintenance and Developers Agreement. After lengthy discussion the board changed minor residential roadway shoulders to two feet instead of four feet. K. Johnson moved second Olson to approve both documents with change. Carried all voting for.

Olson moved second K. Johnson to accept treasurer's report submitted by K. Hammer. Carried all voting for.

Olson moved second H. Johnson warrants #7826 thru 7845 be paid. Carried all voting for.

Riebel moved second Olson meeting be adjourned. Carried all voting for.

Minutes taken by H. Johnson.


Judy Shermak
Clerk

APRIL 1998

TREASURERS REPORT

Receipts	\$1,373.27
Disbursements	\$21,072.16
Total Operating	\$400,245.88
Truck Fund Balance	\$153,140.96
Building Fund Balance	\$94,250.49
Checking Account	-\$10,150.96
Money Market Acct Balance	\$177,484.64
CD's	\$231,950.00

**BECKER TOWNSHIP
BOARD OF EQUALIZATION
APRIL 21, 1998**

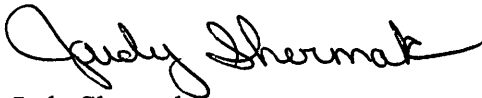
Becker Township Board met on Tuesday, April 21, 1998 at 9:00 a.m. at the Becker Township Hall for the purpose of Board of Equalization. Present: Hammer, H. Johnson, Olson, K. Johnson, Riebel, and Shermak. Present from Sherburne County Assessors Office - Ty Bischoff, Bill Riley, Beth Kautz, Jackie Meyer.

Ch. Hammer called the meeting to order.

The following residents came before the board to discuss tax valuation on their property:

1. Lester & Helen Hyttsten, 05-119-2100, 40 acres, questioned value of low land. 05-119-1401, 10.7 acres, questioned higher value. Bischoff stated it is because smaller parcels sell easier and faster. No changes made.
2. Glenn Johnson, 05-135-4305 and 05-135-4100. Questioned different valuations. Explanation given by county assessors and no changes made.
3. Richard Sowers, 05-119-3111. Stated he thought it was assessed \$20,000 too high. No changes made.

Hammer adjourned the meeting at 9:50 a.m.



Judy Shermak
Clerk

MAY 18, 1998

Becker Township Board met on Monday, May 18, 1998 at 7:00 p.m. at Becker Township Hall. Present: Hammer, H. Johnson, Olson, K. Johnson, Riebel, K. Hammer and Shermak. Absent: None.

Also present: Lesia & Brian Dyson, Don Bauer, Trevor Blaska, Alan Nelson, Wayne Gutting, Jon Bogart-Engineer, Mike Schendzielos.

Olson moved second K. Johnson minutes of April 20, 1998 be approved as distributed. Carried all voting for.

K. Johnson moved second Olson minutes of April 21, 1998 Board of Equalization meeting be approved as distributed. Carried all voting for.

Lesia Dyson requested approval of Conditional Use Permit for temporary manufactured home for year around farm help in Sec. 4-T34-R28, located on 50 acres. They plan on acquiring more land next year. Concerns were county regulations, septic system. H. Johnson moved second Olson to approve providing it meets all county zoning regulations. Carried all voting for.

Wayne Gutting, 9293 165th Ave. SE, Becker, requested approval of Conditional Use Permit for small business of Wood Finishing Shop. Concerns were number of vehicles daily, odors, waste disposal. He stated there will be one full time and one part time employees, hours are 7:00 a.m.-3:30 p.m. Monday thru Thursday, waste will be disposed of properly. All work and storage will be inside building. Riebel moved second H. Johnson to approve provided noxious odors to not affect neighbors. Carried all voting for.

Trevor Blaska, Nextel West Corp., 9401 James Ave. So., Bloomington, requested approval of Conditional Use Permit to construct a 250 foot self support communications tower on Tom Hammer property, Sec. 9-T33-R28, north of U.S. Hwy. 10. Access is currently there, setbacks are the height of tower on all sides, lease is for 15 years, and it will be fenced. K. Johnson moved second Olson to approve CUP. Voting for: K. Johnson, H. Johnson, Riebel, Olson. Abstain: Hammer. Motion carried.

Alan Nelson requested approval of Preliminary Plat of "Snake River" dated 4/8/98 - 3 lots - 8.36 acres - Sec. 11-T34-R28. All driveways are on 87th Street. Riebel moved second H. Johnson to approve. Carried all voting for.

Don Bauer requested approval of Simple Preliminary and Final Plat of Deer Ridge Second Addition dated 3/23/98 - 2 lots - 9.33 acres - Sec. 27-T33-R28. Riebel moved second Olson to approve zone change from A1 to General Rural as it is surrounded by developments. Carried all voting for. Riebel moved second K. Johnson to approve plat. Carried all voting for.

May 18, 1998
Page 2

Bogart gave engineer's report on activity and inspections they are doing in the developments. Discussion on Elk River Gardens road construction adjoining Sherwood Hills Development. Engineer will discuss road restrictions on Peggy Place and Garden Grove Road with the developer.

Olson and Schendzielos reported on current road work being done including:

- work on the corner by Ron Kolbinger's
- town line road center is 29 feet off. Discussed ways to fix road and confer with Santiago Township.
- Highland Pond Development - are speed limit signs up?

Hammer reported on North Star Corridor, City Planning Commission, and reminded members of May 27th meeting at Community Center with Vonco.

K. Hammer gave treasurer's report and discussion on funds. H. Johnson moved second Olson treasurer's report be approved. Carried all voting for.

K. Johnson moved second Olson warrants #7846 thru 7863 be paid. Carried all voting for.

Olson moved second H. Johnson meeting be adjourned. Carried all voting for.



Judy Shermak
Clerk

Treasurer's Report
 for the period of
 May 1, 1998 through May 31, 1998

	General Rev	Road & Bridge	Town Hall	Fire Fund	Operating	Bond Redemp	Developers	Total All
	Fund	Fund	Fund		Funds Total	Fund	Agrmt Fund	Funds
Beginning Balance	\$ (1,600.70)	\$ 158,020.63	\$ 2,207.68	\$ (12,749.05)	\$ 145,878.56	\$ 107,765.79	\$ 183,870.00	\$ 437,514.35
Transfers In					\$ -			\$ -
Transfers Out					\$ -			\$ -
Receipts	\$ 197.14	\$ 1,138.44	\$ 26.79	\$ 66.97	\$ 1,429.34	\$ (0.00)	\$ -	\$ 1,429.34
Disbursements	\$ 923.33	\$ 6,312.52	\$ 369.40	\$ -	\$ 7,605.25	\$ 1,275.00	\$ -	\$ 8,880.25
Adjustments					\$ -			\$ -
Ending Balance	\$ (2,326.89)	\$ 152,846.55	\$ 1,865.07	\$ (12,682.08)	\$ 139,702.65	\$ 106,490.79	\$ 183,870.00	\$ 430,063.44

Year to DATE

Schedule 1

OF
STATEMENT OF RECEIPTS, DISBURSEMENTS AND BALANCES
For the Period Ending 05/31/98

<u>NAME OF FUND</u>	<u>Clerk's Beginning Balance</u>	<u>Receipts</u>	<u>Sale of Investments</u>	<u>Transfers In</u>	<u>Disbursements</u>	<u>Purchase of Investments</u>	<u>Transfers Out</u>	<u>Clerk's Ending Balance</u>
GENERAL FUND	11,005.31	6,141.43	0.00	0.00	18,473.63	0.00	1,350.00	-2,676.89
ROAD AND BRIDGE FUND FUND	149,161.01	57,139.23	0.00	350.00	41,029.69	0.00	12,424.00	153,196.55
TOWN HALL FUND FUND	2,280.09	930.65	0.00	0.00	1,345.67	0.00	0.00	1,865.07
TIRE FUND FUND	-11,803.33	1,963.67	0.00	0.00	2,842.42	0.00	0.00	-12,682.08
BOND REDEMPTION FUND FUND	103,549.34	1,689.89	0.00	0.00	0.00	0.00	0.00	105,239.23
BOND REDEMPTION FUND FUND	0.00	2,526.56	0.00	0.00	1,275.00	0.00	0.00	1,251.56
DEVELOPERS AGREEMENT FUND	0.00	171,478.50	0.00	13,424.00	1,032.50	0.00	0.00	183,870.00
TOTAL	254,192.42	241,869.93	0.00	13,774.00	65,998.91	0.00	13,774.00	430,063.44

Checking
mmDA
CD's

\$ 201.04
\$ 306017.45
\$ 123844.95

\$ 430,063.44

**BECKER TOWNSHIP
PUBLIC HEARING**

Becker Township Board will conduct a Public Hearing on Wednesday, May 20, 1998, 5:00 P.M. at Becker Township Hall, 12165 Hancock St., Becker, MN, to consider and take action on vacating a portion of road known as 82nd St. SE in Section 10, Twp. 34, Rg. 28.

Notice of this hearing has been mailed to all property owners of record within 1/2 mile of said road.

May 6, 1998

Judy Shermak, Clerk

BECKER TOWNSHIP
PUBLIC HEARING
MAY 20, 1998

Becker Township Board met on Wednesday, May 20, 1998 to conduct a Public Hearing to consider vacating a portion of road known as 82nd Street SE in Section 10, Twp. 34, Rg. 28. Eagles Landing Plat cannot be recorded until it is vacated.

Present: Hammer, Riebel, Olson, Shermak.

Absent: K. Johnson, H. Johnson

Also present: Karen Gudim, Jon Bogart, Engineer

Public Hearing was scheduled to start at 5:00 but board members arrived at 5:45 and Alan Gilyard, Developer, had to leave for another appointment so was not present.

Petition has been received to vacate. Karen Gudim questioned easements and possible removal of large oak trees. Gudim stated the road vacation would landlock their neighbors, the Kalinowski's. They have an easement from 82nd St. to their property, but the portion to be vacated is adjoining their easement. After lengthy discussion Riebel moved to table vacation of 82nd St. until the developer gets together with landowners Gudim and Kalinowski and work out an option where they have access. Seconded by Olson. Carried all voting for.

Chair Hammer adjourned the meeting at 6:30 p.m.



Judy Shermak
Clerk

Alan Myhard

Paul Kalinski

~~Ken~~

~~Ken Bell~~

Veit

Veit

Veit

Veit

Veit

(Dawid) Lucas - Shub County zoning

Tony Nagouli - Sherburne City

John Christofferson CRA

Ferry Huntrods CRA

Karen Gudim

Teresa Allen

Leod Rae

W. Sherb. Tribeune

Jerome R. Elling

Ken Paulson

Denny Pederson

John Boyart

~~Jeff Wicklund~~

Judy Bowatz

Joanne Johnson

Frank Kasowski

W. Glad Tidman

James R. Allen

W. Glad Tidman

James R. Allen

W. Glad Tidman

James R. Allen

W. Glad Tidman

James R. Allen

W. Glad Tidman

James R. Allen

W. Glad Tidman

James R. Allen

W. Glad Tidman

James R. Allen

W. Glad Tidman

James R. Allen

W. Glad Tidman

James R. Allen

W. Glad Tidman

James R. Allen

W. Glad Tidman

James R. Allen

W. Glad Tidman

James R. Allen

W. Glad Tidman

James R. Allen

W. Glad Tidman

James R. Allen

W. Glad Tidman

James R. Allen

W. Glad Tidman

James R. Allen

W. Glad Tidman

James R. Allen

W. Glad Tidman

James R. Allen

June 15, 1998

Becker Township Board met on Monday, June 15, 1998 at 7:30 p.m. at Becker Township Hall. Present: Hammer, H. Johnson, Olson, Riebel. K. Hammer. Absent: Shermak, K. Johnson

Also present: Jon Bogart & Denny Pederson-Engineers, Alan Gilyard, Paul Kalinowski, Kevin Allen, Ken Barthel (Veit & Co, Inc.), Jon Christofferson (CRA Engineers for Vonko), Terry Huntrods (CRA Engineers for Vonko), David Lucas (Sherburne County Zoning), Terry Nagorski (Sherburne County), Karen Gudim, Teresa Allen, Leora Ray (West Sherburne Tribune), Jerome R. Edling, Ken Paulson (City of Becker), Jeff Wicklund, Judy Bowatz (City of Becker), Joann Johnson, Frank Kasowski.

Olson moved second Riebel minutes of May 18, 1998 be approved as distributed. Carried all voting for.

Riebel moved second Olson minutes of May 19, 1998 Public Hearing as distributed. Carried all voting for.

Ken Barthel (Veit & Co. Inc.), Jon Christofferson and Terry Huntrods presented information regarding a Multi Use Complex idea. It would include a demolition pit with a 30 year life. Land around the pit would be available for other industrial business, a sports as well as other establishments. Land owner representative, Frank Kasowski informed the group that he was not interested in selling his land for this idea. Lengthy discussion was held and the majority of the board was opposed to the idea.

Teresa Allen requested that the board consider her petition bearing over 200 signatures requesting rezoning to 1 home in 5 acres of wooded lots and 1 home in 40 for agriculture lots (A1 Zoning). After lengthy discussion, Olson moved and H. Johnson seconded a motion to table the petition until next month. Carried all voting for. Riebel explained that he would like to see approximately 1,200 signatures on the petition.

Jerome Edling requested a mobile home be allowed on his land from late July until mid October for his hired help. Riebel moved H. Johnson seconded to approve. Carried all voting for.

Kevin Allen requested the township to allow a woodworking shop with one employee be allowed on land he is considering buying. The land description is west 1139.02 feet as measured at right angles of W of NW except from south 895.05, Sec 1, Twp 34, Rg 28. Riebel moved and Olson seconded to approve a favorable motion contingent that Mr. Allen must have a sight plan. Carried all voting for.

Allen Gilyard, Paul Kalinowski and Karen Gudim discussed the petition to vacate 82nd street from the May 20, 1998 public hearing. Discussion was held and Riebel moved and Olson seconded to set a Public Hearing at 7:00 PM on July 20, 1998 for the vacation of 82nd street. Carried all voting for.

June 15, 1998

Page 2

Denny Pederson presented information about the impact of developments that are constructed on the township lines. Surrounding townships should communicate to each other of plats adjoining other townships because this could affect the townships road right of way. Discussion was held regarding the developers agreement to include verbiage of tree removal to prevent oak wilt. John Bogart will look into this. John Bogart strongly suggested that the developers not begin any work until the developers agreement has been signed.

K. Hammer presented the treasurers report. Olson moved Riebel seconded to accept. Carried all voting for.

Discussion was held regarding hauling in some gravel to 67th street. The road is in desperate need of repair.

Olson presented the fire budget for the year. Some discussion was held. Hammer presented information regarding the NorthStar Corridor meeting. There will be a meeting to discuss possible sights for train stations. Hammer will recommend the intersection of Count road 11 and Highway 10 and intersection of Highway 10 and highway 25 if Highway 25 is going to cross the river.

Olson moved second Riebel warrants #7864 thru 7877 be paid. Carried all voting for.

Riebel moved second Olson meeting be adjourned at 10:40 PM. Carried all voting for.

Minutes taken by K. Hammer
Acting Secretary

OF
 STATEMENT OF RECEIPTS, DISBURSEMENTS AND BALANCES
 For the Period Ending 06/30/98

Schedule 1

NAME OF FUND	Clerk's Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Clerk's Ending Balance
GENERAL FUND	11,005.31	6,304.36	0.00	0.00	19,436.29	0.00	1,350.00	-3,476.62
ROAD AND BRIDGE FUND FUND	149,161.01	58,392.29	0.00	350.00	48,247.79	0.00	12,424.00	147,231.51
TOWN HALL FUND FUND	2,280.09	960.13	0.00	0.00	1,425.53	0.00	0.00	1,814.69
FIRE FUND FUND	-11,803.33	2,037.39	0.00	0.00	2,842.42	0.00	0.00	-12,608.36
BOND REDEMPTION FUND FUND	103,549.34	2,088.62	0.00	0.00	2,227.50	0.00	0.00	103,410.46
BOND REDEMPTION FUND FUND	0.00	2,526.56	0.00	0.00	1,275.00	0.00	0.00	1,251.56
DEVELOPERS AGREEMENT FUND	0.00	209,890.11	0.00	13,424.00	6,397.50	0.00	0.00	216,916.61
TOTAL	254,192.42	282,199.46	0.00	13,774.00	81,852.03	0.00	13,774.00	454,539.85

mmoa \$ 330546.98
 CDS 123844.95
 Owickung 147.92

 \$ 454,539.85

Becker Township

Treasurer's Report
for the period of
June 1, 1998 through June 31, 1998

	General Rev	Road & Bridge	Town Hall	Fire Fund	Operating	Bond Redemp	Developers	Total All
	Fund	Fund	Fund		Funds Total	Fund	Agrmt Fund	Funds
Beginning Balance	\$ (2,326.89)	\$ 152,846.55	\$ 1,865.07	\$ (12,682.08)	\$ 139,702.65	\$ 106,490.79	\$ 183,870.00	\$ 430,063.44
Transfers In					\$ -			\$ -
Transfers Out					\$ -			\$ -
Receipts	\$ 162.93	\$ 1,253.06	\$ 29.48	\$ 73.72	\$ 1,519.19	\$ 398.73	\$ 38,411.61	\$ 40,329.53
Disbursements	\$ 962.66	\$ 7,218.10	\$ 79.88	\$ -	\$ 8,260.62	\$ 2,227.50	\$ 5,365.00	\$ 15,853.12
Adjustments					\$ -			\$ -
Ending Balance	\$ (3,126.62)	\$ 146,881.51	\$ 1,814.69	\$ (12,608.38)	\$ 132,961.22	\$ 104,662.02	\$ 216,916.61	\$ 454,539.85

July 20, 1998
PUBLIC HEARING CONTINUATION
AND REGULAR BOARD MEETING

Becker Township Board met on Monday, July 20, 1998 at 7:00 p.m. at Becker Township Hall for the purpose of continuing public hearing of July 20, 1998 to consider vacating a portion of road known as 82nd St. SE (for Eagles Landing Plat finalization), Sec. 10, Twp. 34-Rg. 28. Present: Hammer, Olson, K. Johnson, Riebel (7:20), H. Johnson (7:25) Shermak, and K. Hammer.

Also present: Paul Kalinowski, Karen Gudim, Teresa Allen, Jeff Wicklund DuWayne Pence, Bob Naffziger, Clayton Anderson, Waldon C. Anderson, Alan Gilyard, Ron Dukowitz, Richard L. Shanks, LaVanne Shanks, Mel Jacobson, Eugene Kolbinger, Pam Spicer, Lisa Fletcher, Bev Dirks, Jeanne Lemise, Dave Jehoich, Donald Campbell, William Mork, Jon Bogart & Denny Pederson-Engineers.

The issue of Developer Alan Gilyard granting an easement to Paul Kalinowski so he would not be landlocked after Eagles Landing Plat is recorded has been resolved. The easement is as follows:

A ingress, egress and utility easement over, under and across the North 33.00 feet of the West 149.00 feet of the Northeast Quarter of the Southeast Quarter of Section 10, Township 34, Range 28, Sherburne County, Minnesota.

The 116 feet to easement from township road will be tarred by developer so it is accessible by landowners.

Olson moved second K. Johnson and carried with all members voting for, to vacate the following portion of road:

Vacate that portion of a Town Road Order, dated September 12, 1979, recorded as Document No. 157043, Files of the County Recorder, establishing a "Cartway" along the entire north line of the Southeast Quarter of Section 10, Township 34, Range 28, Sherburne County, Minnesota, that lies within the Southwest Quarter of the Northeast Quarter, within the Northwest Quarter of the Southeast Quarter, and within the Northeast Quarter of the Southeast Quarter.

Chair Hammer adjourned the public hearing and called the regular board meeting to order.

Mel Jacobson asked that Big Oaks development have fire numbers installed. Questions on 95th Ave. - can it be graded? The board will inform contractor. He stated 190th Ave. was plowed by township contractor for 21 years. He asked that it be plowed and maintained without upgrading to current road specifications. The board maintains this is a public right-of-way but is not a township road. Olson stated the county maintained it years ago and then turned it over to the township. Mr. Jacobson asked that the minutes from the past be researched for any records that pertain to this road.

July 20, 1998

Page 2

Clayton Anderson presented proposed road relocation of 82nd St., Sec. 9, Twp. 34, Rg. 28. He stated the township can take trees on south side of road, certified copies of survey should be on file with recorders, township has 33 feet on either side of centerline. Township engineers will survey and stake. No action taken.

Santiago Town Board members Don Campbell, William Mork, and Dave Jehoich presented bids for 67th Street (town line road). Jon Bogart, engineer, located section corner. The road is 30 feet north and crooked, suggested researching pros and cons of relocating road in case of future development. Swamp area from Murfins and east cannot be redone. Cul-de-sac is 66 ft. and in need of repair, would like to extend and enlarge it to sod farm. Bids were \$48,000 and \$36,775. Project was tabled at this time.

Bogart reported that ditches need fixing in Majestic Ponds and they do not want to pave until September. He will tell them to be done by August. The board suggested no more permits be issued until repairs are completed.

H. Johnson moved second K. Johnson to approve conditional use permit for mobile home for Waldon Anderson, being used by his son Aaron. Motion carried all voting for.

Teresa Allen requested that the board consider having the township people vote to change zoning to 1 home in 5 acres of wooded lots and 1 home in 40 for agriculture lots (A1 Zoning). After lengthy discussion, the board said that rather than holding a special referendum, a public hearing should be held and the issue should be on the March annual election ballot. Teresa requested it be put on the March ballot. No action taken.

Riebel moved second H. Johnson to approve conditional use permit for mobile home for Dale Hubbard. Carried all voting for.

Olson moved second H. Johnson to approve conditional use permit for mobile home for Frank Kasowski for seasonal workers. Carried all voting for.

Riebel moved second H. Johnson to approve conditional use permit for mobile home for Lester Olson. Voting for: Hammer, H. Johnson, K. Johnson, Riebel. Abstained: Olson. Motion carried.

Olson moved second K. Johnson minutes of June 15, 1998 be approved as distributed. Carried all voting for.

K. Hammer gave the treasurers report. Olson moved H. Johnson seconded to accept. Carried all voting for.

Discussion on current road work with Todd Schendzielos.

July 20, 1998

Page 3

Hammer reported on Northstar Corridor and Planning Commission meetings. Hammer and Olson attended a meeting with the city on the construction of ball fields. The board feels that the township should participate in the City Park & Recreation program rather than separate programs such as baseball, hockey, etc.

Olson reported on the fire board meeting.

Olson moved second Riebel warrants #7878 thru 7900 be paid. Carried all voting for.

Riebel moved second Olson meeting be adjourned. Carried all voting for.



Judy Shermak
Clerk

OF
 STATEMENT OF RECEIPTS, DISBURSEMENTS AND BALANCES
 For the Period Ending 07/31/98

Schedule 1

NAME OF FUND	Clerk's Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Clerk's Ending Balance
GENERAL FUND	11,005.31	14,195.04	0.00	0.00	32,809.59	0.00	1,350.00	-8,959.
ROAD AND BRIDGE FUND FUND	149,161.01	143,570.84	0.00	350.00	67,552.18	0.00	12,424.00	213,105.
TOWN HALL FUND FUND	2,280.09	12,322.75	0.00	0.00	1,464.37	0.00	0.00	13,138.
FIRE FUND FUND	-11,803.33	3,961.89	0.00	0.00	9,786.15	0.00	0.00	-17,627.
BOND REDEMPTION FUND FUND	103,549.34	8,687.38	0.00	0.00	2,227.50	0.00	0.00	110,009.
BOND REDEMPTION FUND FUND	0.00	2,526.56	0.00	0.00	1,275.00	0.00	0.00	1,251.
DEVELOPERS AGREEMENT FUND	0.00	209,890.11	0.00	13,424.00	8,098.70	0.00	0.00	215,215.
TOTAL	254,192.42	395,154.57	0.00	13,774.00	123,213.49	0.00	13,774.00	526,133.

Checking \$ 186.46
 MMOA \$ 402,102.09
 CW's \$ 123,844.95

526,133.50

Treasurer's Report
for the period of
July 1, 1998 through July 31, 1998

	General Rev	Road & Bridge	Town Hall	Fire Fund	Operating	Bond Redemp	Developers	Total All
	Fund	Fund	Fund		Funds Total	Fund	Agrmt Fund	Funds
Beginning Balance	\$ (3,126.62)	\$ 146,881.51	\$ 1,814.69	\$ (12,682.08)	\$ 132,961.22	\$ 104,662.02	\$ 216,916.61	\$ 454,539.85
Transfers In					\$ -			\$ -
Transfers Out					\$ -			\$ -
Receipts	\$ 7,890.68	\$ 85,178.55	\$ 11,362.62	\$ 1,924.50	\$ 106,356.35	\$ 6,598.76	\$ -	\$ 112,955.11
Disbursements	\$ 13,373.30	\$ 19,304.39	\$ 38.84	\$ 6,943.73	\$ 39,660.26	\$ -	\$ 1,701.20	\$ 41,361.46
Adjustments					\$ -			\$ -
Ending Balance	\$ (8,609.24)	\$ 212,755.67	\$ 13,138.47	\$ (17,701.31)	\$ 199,657.31	\$ 111,260.78	\$ 215,215.41	\$ 526,133.50

July 20 - Public Hearing + Reg mtg.

Paul H Katowoski

Karen Gudim

Ben Dirks

Teresa Allen - Jeanne Lemire

W. Wicklund
Dwayne Poma

Dave Scherich

Donald Campbell

William Mork

- BOB WAFFZIGER

Clayton Anderson

Walter C Anderson

Alan Myard

Gon Dubouat

Richard L Shanks

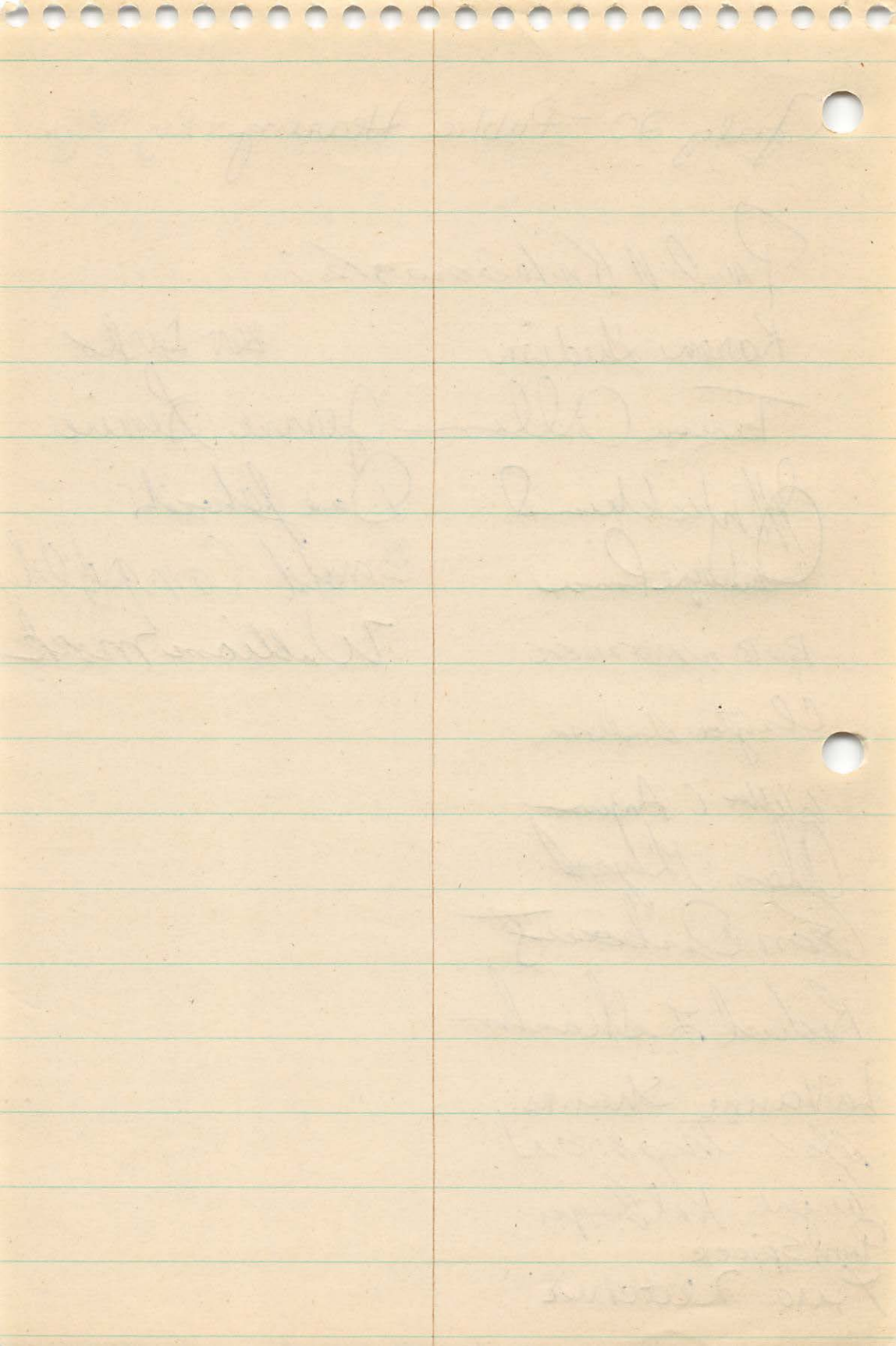
LaVanne Shanks

MEL JACOBSON

Angue Kalberg

PAM SPICER

Lisa Fletcher



July 20 Agenda

Minutes

Treasurer's Report

Mel Jacobson

Clayton Anderson

Waldon Anderson

Frank Kasowski Trailer Permit

Dale Hubbard

Santiago Twp - Town Line Rd.

Correspondence: < Jeff Wicklund - ^{Re: Application} ^{to zoning} for zone change

< TCF Bank - Amendment to letter of credit
GP Land Corp. - extended to July 23, 1999.

< Schundzieles - load count of dirt from LO
34 loads for Snake River Rd.

< Fire Board minutes

Phay

Pay Historical Society - how much?

Chapter 10
Introduction

Chapter 11

Chapter 12

Chapter 13

Chapter 14

Chapter 15

Chapter 16

Chapter 17

Chapter 18

Chapter 19

August 17, 1998

Becker Township Board met on Monday, August 17, 1998 at 7:00 p.m. at Becker Township Hall. Present: Hammer, H. Johnson, K. Johnson, Riebel at 7:25, Shermak, K. Hammer. Absent: Olson.

Also present: Jon Bogart & Denny Pederson-Engineers, Gerald & Arlene Blad, Emmet Hedrick, Alan Nelson, Don Robley, Dan Endren-Sheriff's Dept., Brian Bensen, Judy Bowatz, Kelly Neu, Dan Ramer, Diane & Greg Erickson, Tom Skuza-Fire Dept., Floyd Olson, Jeff Peterson.

Ch. Hammer called the meeting to order. K. Johnson moved second H. Johnson minutes of July 20, 1998 be approved as distributed. Carried all voting for.

Emmet Hedrick presented Simple Preliminary/Final Plat "Black Swan Farm", 3 lots, 10.03 acres, in Sec. 14-T34-R28. K. Johnson moved second H. Johnson to send favorable recommendation to county zoning. Carried all voting for.

Brian Bensen, County Zoning Administrator, reviewed drainage issues on plats. Barr Engineering performs this service for the county and the board can continue to have them do it or choose their own engineer. The board opted to have Barr Engineering continue to review drainage issues. Bensen also stated he has applied for the position of County Administrator and would like a recommendation from the township. Riebel moved second K. Johnson to send a letter of support to County Commissioners for Brian. Carried all voting for.

Diane & Greg Erickson stated a septic system from Big Oaks plat has been built on their property. After discussion with Bensen they were told they can have it removed or an easement may be obtained.

Tom Skuza, Chief of Fire Department, explained why the department is looking at purchasing a Suburban. It would carry basic first aid and respond first to rescue calls. The present rescue truck has too much equipment in it and is too heavy and slow. New price is approximately \$28,000, along with \$2500 to \$3000 to update to rescue status. He also stated the township should be setting aside dollars for possible stations in township within 15 to 20 years.

Gerald and Arlene Blad presented Preliminary Simple Plat of Joey Acres, 2 lots, 5 acres, located in Sec. 18-T34-R28. Riebel moved second H. Johnson to send favorable recommendation to county zoning. Carried all voting for.

Becker Mayor Judy Bowatz introduced Kelly Neu, newly hired planner. She will be working with the city and township on issues concerning both.

August 17, 1998

Page 2

Don Robley & Alan Nelson presented sketch plans for splitting one large lot in Garbrian Woods into two lots. The original problem was with frontage. Three different options were given and the board preferred the plan with a road between the two lots with temporary cul-de-sac at the end so if the adjoining property is ever developed it would connect. H. Johnson moved second K. Johnson to approve this plan. Carried all voting for.

Discussion on 137th Street which is used as a haul road. Mark Renn-MnDOT, Dan Ramer-Bauerly Bros., and Floyd Olson, all stated that the road is in better shape than before and Mr. Renn was asking the board to sign the release. The board stated the ditches were are concern yet, and after they are finished using it in approximately 2 years they will fix it. Ch. Hammer signed the release.

Riebel moved second H. Johnson to appoint election judges for the Primary and General Elections from our current roster provided they have been re-certified. Carried all voting for.

Riebel moved second K. Johnson to pass Urban Expansion Grant Community Resolution, copy attached, received from Jim Brown, County Planner. Carried all voting for.

Dan Endren from Sheriff's Dept. spoke about complaints and disturbances in the area of Natures Corner plat where residents are opposing development, and also about what is being done by the Sheriff's Dept.

Jon Bogart gave engineering report for the month. Majestic Ponds problems will be fixed by Sept. 15th. In Big Oaks minor erosion problems, one culvert is missing and will be put in. Natures Corner has minor erosion problems. Reported on progress in Garbrian Woods and Majestic Knoll, and Eagles Landing is just starting.

Discussion on town line road. Over long term realigning would be advised, would cost less if upgraded. Bogart suggested running a profile of the road, do a feasibility study, then make plans. This would include both costs of upgrade and new road. Bogart will talk with County Engineer Dave Schwarting regarding 97th street upgrade. Discussion with Jeff Peterson on signing. Discussion on Clayton Anderson road realignment and any action was tabled at this time. Brushing done by Jeff Rhodes discussed.

H. Johnson moved second K. Johnson to reduce letter of credit for Deer Forest if requested by their bank and confirm amount with engineers. Carried all voting for.

K. Hammer presented the treasurers report. Riebel moved K. Johnson seconded to accept. Carried all voting for. Discussion on when an audit is mandated by the state and whether the township should have one performed. Clerk will check with county auditor.

August 17, 1998
Page 3

H. Johnson moved second Riebel warrants #7901 thru 7919 be paid. Carried all voting for.

Riebel moved second H. Johnson meeting be adjourned. Carried all voting for.

A handwritten signature in cursive script that reads "Judy Shermak". The signature is written in black ink and is positioned above the printed name and title.

Judy Shermak
Clerk

OF
 STATEMENT OF RECEIPTS, DISBURSEMENTS AND BALANCES
 For the Period Ending 08/31/98

Schedule 1

<u>NAME OF FUND</u>	<u>Clerk's Beginning Balance</u>	<u>Receipts</u>	<u>Sale of Investments</u>	<u>Transfers In</u>	<u>Disbursements</u>	<u>Purchase of Investments</u>	<u>Transfers Out</u>	<u>Clerk's Ending Balance</u>
GENERAL FUND	11,005.31	15,762.54	0.00	0.00	34,092.81	0.00	1,350.00	-8,674.
ROAD AND BRIDGE FUND FUND	149,161.01	166,847.59	0.00	350.00	75,054.51	0.00	12,424.00	228,880.
TOWN HALL FUND FUND	2,280.09	12,818.00	0.00	0.00	1,805.53	0.00	0.00	13,292.
FIRE FUND FUND	-11,803.33	4,952.39	0.00	0.00	9,883.90	0.00	0.00	-16,734.
BOND REDEMPTION FUND FUND	103,549.34	8,881.33	0.00	0.00	2,227.50	0.00	0.00	110,203.
BOND REDEMPTION FUND FUND	0.00	3,334.56	0.00	0.00	1,275.00	0.00	0.00	2,059.
DEVELOPERS AGREEMENT FUND	0.00	358,309.84	0.00	13,424.00	10,908.70	0.00	0.00	360,825.
TOTAL	254,192.42	570,906.25	0.00	13,774.00	135,247.95	0.00	13,774.00	689,850.

September 21, 1998

Becker Township Board met on Monday, September 21, 1998 at 7:00 p.m. at Becker Township Hall. Present: Hammer, H. Johnson, Olson, K. Johnson, Riebel, K. Hammer. Absent: Shermak.

Also present: Jon Bogart & Denny Pederson-Engineers, Duane Fedema, Jeff Rhodes, Mike Schendzielos.

Ch. Hammer called the meeting to order. H. Johnson moved second Olson minutes of August 17, 1998 be approved as distributed. Carried all voting for.

Jeff Rhodes discussed with the board crack filling. Olson suggested 137th St. and 87th St. should be done. Olson moved to have Rhodes crackfill 137th St. and 87th St. if necessary. Carried all voting for.

Bids for 92nd St. (Kolbinger Rd.) - Schendzielos presented a bid for \$14,900. Olson felt he had an advantage because he had knowledge of the previous bid and had given a verbal bid of about \$23,000. Essig Construction presented bid for \$16,500. Olson moved second K. Johnson to accept bid of \$16,500 from Essig Construction. Carried all voting for. Township engineers will oversee the project. Riebel moved second H. Johnson to buy land from J. P. Kolbinger for \$750.00 in order to complete the project. Carried all voting for. Olson moved second Riebel to have K. Johnson negotiate with Mr. Kolbinger to buy one ~~road~~
road on 122nd St. for \$750.00. Carried all voting for.

Town Line Road - bituminous bid from Bauerly Bros. received. Bid seem a bit high per J. Bogart. Cul-de-sac issue needs to be addressed before other action is taken. Bogart will check into what needs to be done to get cul-de-sac up to specifications.

Discussion held on sharing snowplowing with Big Lake for Elk River Gardens.

Discussion on land use for Charley Lumley body shop. Duane takes cars that are to be sold to Lumleys to be worked on and it appears as though he is selling used cars. Actually the cars are there to be worked on. The land zoning is grandfathered in. Riebel will check into zoning regulations. Discussed permit for 12 to 15 cars. Owner was requested to come to next meeting with a plan.

Olson reported on Fire Board Meeting. They are under the assumption that our board gave the approval for the suburban. Board members have not taken any action on the request.

Bogart & Pederson engineering report:

Majestic Ponds - if problems with roads is not fixed the town board will hire someone to do it.

Big Oaks - erosion is being addressed.

92nd Street - branches are trimmed. Class 5 is almost ready.

September 21, 1998
Page 2

Deer Forest - looks good and they are asking for release of funds.
Enchanted Thicket - selling lots.
Eagles Landing - graded but not close to done.
Natures Corner - erosion problems.
Garbrian Woods - looks good - ditch not deepened yet, drainage problem needs to be fixed.
Bridgeview - moving quickly.

Discussion held regarding 97th St. west of County Rd. 23. Board suggested Bogart & Pederson design improvements for 97th St., bid this winter and begin by spring. Riebel moved engineers start designing plans for 97th St. Seconded by K. Johnson and carried all voting for.

Discussion on Clayton Anderson road and proposed improvements. The board agreed to the upgrade prepared by engineers and will discuss with Mr. Anderson.

Riebel moved second H. Johnson to approve treasurers report. Carried all voting for.

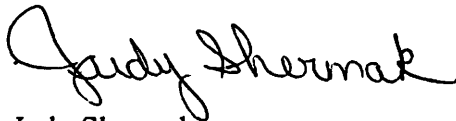
Olson moved second K. Johnson to pay warrants #7920 thru 7941. Carried all voting for.

Richard Shanks requested a culvert under driveway on 82nd Street or there will be water on driveway. Olson and engineers will get together to talk with him.

Pederson presented Sherburne County Park Land Dedication Ordinance and discussed with board.

Riebel moved second K. Johnson to audit records to include Policy & Reporting Procedures, Cash balances, Debt balances. Carried all voting for.

H. Johnson moved second K. Johnson meeting be adjourned. Carried all voting for. Minutes taken by K. Hammer.



Judy Shermak
Clerk

Y-T-D

Schedule 1

OF
STATEMENT OF RECEIPTS, DISBURSEMENTS AND BALANCES
For the Period Ending 09/30/98

NAME OF FUND	Clerk's Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Clerk's Ending Balance
GENERAL FUND	11,005.31	15,807.54	0.00	0.00	35,554.62	750.00	1,350.00	-10,841.77
ROAD AND BRIDGE FUND FUND	149,161.01	166,847.59	0.00	350.00	81,738.43	0.00	12,424.00	222,196.17
TOWN HALL FUND FUND	2,280.09	12,818.00	0.00	0.00	1,915.32	0.00	0.00	13,182.77
FIRE FUND FUND	-11,803.33	4,952.39	0.00	0.00	10,076.80	0.00	0.00	-16,927.74
BOND REDEMPTION FUND FUND	103,549.34	8,881.33	0.00	0.00	2,227.50	0.00	0.00	110,203.17
BOND REDEMPTION FUND FUND	0.00	3,334.56	0.00	0.00	1,275.00	0.00	0.00	2,059.56
DEVELOPERS AGREEMENT FUND	0.00	405,891.84	0.00	13,424.00	14,348.45	0.00	0.00	404,967.39
TOTAL	254,192.42	618,533.25	0.00	13,774.00	147,136.12	750.00	13,774.00	724,839.55

Treasurer's Report
for the period of
September 1, 1998 through September 30, 1998

	General Rev	Road & Bridge	Town Hall	Fire Fund	Operating	Bond Redemp	Developers	Total All
	Fund	Fund	Fund		Funds Total	Fund	Agrmt Fund	Funds
Beginning Balance	\$ (8,744.96)	\$ 228,880.09	\$ 13,292.56	\$ (16,734.84)	\$ 216,692.85	\$ 112,262.73	\$ 360,825.14	\$ 689,780.72
Transfers In					\$ -			\$ -
Transfers Out					\$ -			\$ -
Receipts	\$ 45.00	\$ -	\$ -	\$ -	\$ 45.00	\$ (0.00)	\$ 47,582.00	\$ 47,627.00
Disbursements	\$ 1,370.56	\$ 6,683.92	\$ 109.79	\$ 192.90	\$ 8,357.17	\$ -	\$ 3,439.75	\$ 11,796.92
Adjustments	\$ (771.25)				\$ (771.25)			\$ (771.25)
Ending Balance	\$ (10,841.77)	\$ 222,196.17	\$ 13,182.77	\$ (16,927.74)	\$ 209,151.93	\$ 112,262.73	\$ 404,967.39	\$ 724,839.55
Checking	\$ 135.08							
CD's	\$ 123,844.95							
MMDA	\$ 600,859.52							
	\$ 724,839.55							

OCTOBER 19, 1998

Becker Town Board met on Monday, October 19, 1998 at 7:00 p.m. at Becker Township Hall. Present: Hammer, H. Johnson, Olson, K. Johnson, Riebel, K. Hammer and Shermak. Absent: None.

Also present: Dan Ramer, Jon Bogart & Dennis Pederson-Engineers, Santiago Town Board members-Bill Mork, Don Campbell, Dave Jehoich, Steve Doran-Sherburne County Sheriff's Dept., Todd Schendzielos.

Bids for bituminous surfacing, aggregate base and aggregate shoulders for 67th Street (town line road) east of Cty. Rd. 23 were opened. Discussion with Santiago Board members on size of cul-de-sac which is now 90 feet. Most of the easements needed are on Santiago side. Both boards agreed that Bogart & Pederson, Engineers, will write legal descriptions of easements needed, Don Campbell will get them from owners, and each township will pay for half the cost. Bids were Bauerly Bros., \$29,050 and Hardrives, Inc., \$34,550. H. Johnson moved second Olson Bauerly Bros. be awarded the job. Carried all voting for. Santiago board members were in agreement with the decision. Dan Ramer-Bauerly Bros., suggested overlay be done next spring for better prices and job conditions.

Steve Doran, Sheriff's Dept., discussed the possibility of the township adopting a dog ordinance. He explained procedures involved, Big Lake and Monticello have contracted with a warden in Monticello. The board will review Big Lake's ordinance and then call for a public hearing.

Discussion on conducting a public hearing for rezoning 1/4 mile of agriculture to commercial and agricultural to industrial along Highway 10.

Dennis Pederson reported on County Park Dedication Ordinance. The commissioners are meeting October 20th to review and revise.

Jon Bogart discussed proposed road improvements for 67th Street east of Cty. Rd. 11 and 97th St. Board authorized soil borings for both roads. Engineers will review and update road specifications. Discussion on feasibility of township installing culverts, collector roads and how much right of way would be needed.

Olson moved second H. Johnson to accept Jeff Circle. Carried all voting for. K. Johnson moved second H. Johnson to accept all roads in Oakwood Estates. Carried all voting for.

Discussion on street signs. K. Johnson stated larger lettered street signs may be mandated in the future and suggested changing to 6" letters now. Current signs have 3" letters. K. Johnson will discuss with sign installer.

October 19, 1998

Page 2

Discussion with Todd Schendzielos on current road maintenance. Jeff Rhodes will do mowing.

Olson asked for board's recommendation for Suburban for Fire Dept. The board said it was now up to the Fire Board. Hammer stated he would like to have ambulance stationed in Becker rather than more rescue vehicles and equipment if need is that great for rescue calls. Bob Dawson (Hospital Representative) is going to talk with the hospital board.

K. Johnson moved second Riebel to send favorable recommendation to county zoning for Garbrian Woods Second Add. (lot split) and advising them that there may be a drainage problem - a drainage utility easement with deeper ditch may be needed on Lot 1, Block 1. Carried all voting for.

Video of North Star Corridor on commuter rail was view and discussed.

Hammer has to resign from City Planning Commission and Olson moved second H. Johnson to appoint Riebel for 6 months. Carried all voting for.

Olson moved second H. Johnson minutes of September 21, 1998 be approved. Carried all voting for.


Kris gave treasurer's report, copy attached. H. Johnson moved second Riebel report be accepted. Carried all voting for.

Board approved letter to be sent to auditors as per September 21st meeting.

Riebel moved second Olson warrants #7942 thru 7959 be paid. Carried all voting for.

Riebel reported Vonco is checking into other land for landfill around Becker, and other issues involving county zoning board.

Olson moved second H. Johnson meeting be adjourned. Carried all voting for.



Judy Shermak
Clerk

**Sherburne County Park Land
Dedication Ordinance**

SECTION I PURPOSE AND INTENT

This Ordinance is enacted for the following purposes: to promote the dedication of public recreational space and public use; to encourage land development where "green space" is preserved; and to encourage a county-wide system of park lands and trails to enhance the quality of living for the citizens of Sherburne County.

SECTION II TITLE

This Ordinance shall be known and may be cited and referred to as the Sherburne County Park Land Dedication Ordinance; hereinafter "Ordinance."

SECTION III JURISDICTION, SCOPE AND INTERPRETATION

Subdivision 1. Jurisdiction

The jurisdiction of the Ordinance shall apply to all the area of Sherburne County including the incorporated limits of municipalities, which do not have park dedication ordinances.

*Author comments: Some cities in the county have fees in place and it is the intent of the Park Committee not to duplicate these efforts. Parks in all areas of the county, including incorporated limits, have been shown to be a benefit to the quality of life.

Subdivision 2. Scope

From and after the effective date of this Ordinance, all plats, replats, CICs, subdivisions and planned unit developments for areas designated residential use shall be subject to the terms of this Ordinance. Agricultural land splits transferred within an immediate family and continued to be used for agricultural purposes are exempt from this Ordinance.

Subdivision 3. Existing Lots of Record

All lots which are part of a subdivision legally recorded with the County Recorder; lots which are described by metes and bounds which have been recorded with the County Recorder shall be deemed a lot of record and not subject to the terms of this Ordinance.

Subdivision 4. Interpretation

Where the provisions of this Ordinance impose more stringent requirements than those of any statute, other ordinance or regulation, the provisions of this Ordinance shall be controlling. Where the provisions of any statute, other ordinance or regulation impose

more stringent requirements than this Ordinance, the more stringent shall control.

SECTION IV RULES AND DEFINITIONS

Subdivision 1

For purpose of this Ordinance, words used in the present tense shall include future; words in the singular shall include the plural; and the words shall or will are mandatory and not discretionary.

Subdivision 2. Definitions

Gross Area: Gross area shall include all land in the proposed subdivision including but not limited to land designated as outlots, road and right of way, easements for utilities, drainage, and designated wetlands.

All other definitions shall be from the Sherburne County Subdivision and Zoning Ordinance.

SECTION V DECLARATION OF LANDS

Subdivision 1

In all new plats, subdivisions, replats, CICs, and planned unit developments, ten percent (10%) of the gross area to be divided by the tract owner shall be set aside and dedicated to the County of Sherburne for public recreation space. The dedicated lands shall be in addition to property dedicated including, but not limited to, streets, right-of-ways, easements, wetland preservation, ponding areas to hold run-off, and others.

Subdivision 2

Lands to be dedicated to the County shall be that land which meets the following criteria:

- a) Lands which are adjacent to public lands used for recreational purpose;
- b) Lands which would extend existing or proposed trail system or park area;
- c) Lands which are adjacent to and would extend and protect sensitive areas, including and not limited to, historically significant sites, environmentally sensitive areas, natural resources and features; or
- d) Lands which are of sufficient size and nature to maintain a recreational area and are located in or near a developed area.

Subdivision 3

If there are no lands or less than ten percent (10%) of the lands which meet the above criteria, the Sherburne County Board of Commissioners shall accept, in lieu of the dedicated lands, a cash contribution. The cash contribution shall be per dwelling unit

based upon the Fee Schedule set by the County Board. The County Board of Commissioners may accept a combination of lands and cash contribution.

* Authors comments: are found in attached exhibit A.

Subdivision 4

Any cash contributions received shall be set aside in a fund and shall be used for park and trail acquisition and development.

Subdivision 5

In unincorporated areas, the tract owner shall remit at the time of final plat approval by the Zoning Administrator all cash contributions and deeds. In incorporated areas, the tract owner shall remit, at the time of final plat approval by the County Surveyor, all cash contributions and deeds.

SECTION VI PROCEDURE

The applicant shall provide a copy of the proposed plat, planned unit development, CICs, replat or subdivision to the Sherburne County Park Commission or its successor as to the proposed lands to be dedicated. The Sherburne County Park Commission shall forward its written recommendations to the Planning Commission as to whether the land dedication meets the above criteria as set forth in Section V, Subdivision 2. The plat, replat, planned unit development, CICs or subdivision, shall show the proposed location and dimensions of the area to be dedicated. Written comments from the County Park Commission shall be a necessary of the final application.

SECTION VII VIOLATION, PENALTIES AND ENFORCEMENT

Subdivision 1. Violations and Penalties

Any person, firm or corporation who shall violate any of the provisions hereof or who shall fail to comply with any of the provisions hereof or who shall make any false statement in any document required to be submitted under the provisions thereof, shall be guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine not to exceed seven hundred dollars (\$700.00), by imprisonment not to exceed ninety (90) days or both. Each day that a violation continues shall constitute a separate offense.

Subdivision 2. Enforcement

1. This Ordinance shall be administered and enforced by the Zoning Administrator, who is hereby designated the enforcing officer.
2. In the event of a violation or a threatened violation of the Ordinance, the Board of County Commissioners or any member thereof, in addition to other remedies, may

institute appropriate actions or proceedings to prevent, restrain, correct or abate such violations or threatened violations, and it shall be the duty of the County Attorney to institute such action.

- 3. Any taxpayer or taxpayers of the County may institute mandamus proceedings in the District Court or compel specific proceedings in the District Court to compel specific performance by the proper official or officials of any duty required by this Ordinance.

SECTION VIII VALIDITY

Should any section or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Ordinance as a whole or any part thereof other than the part so declared to be invalid.

SECTION IX DATE OF EFFECT

This Ordinance shall be in full force and effect from and after its passage, approval and publication, as provided by law.

Passed and approved this _____ day of _____, 19__.

Terry Nagorski
Board of County Commissioners

Attest: _____
County Administrator/Clerk

*FEE \$1600⁰⁰ per
dwelling unit*

Becker Township

Treasurer's Report
for the period of
October 1 - October 31 1998

	General Rev	Road & Bridge	Town Hall	Fire Fund	Operating	Bond Redemp	Developers	Total All
	Fund	Fund	Fund		Funds Total	Fund	Agrmt Fund	Funds
Beginning Balance	\$ (10,841.77)	\$ 222,196.17	\$ 13,182.77	\$ (16,927.74)	\$ 207,609.43	\$ 112,262.73	\$ 404,967.39	\$ 724,839.55
Transfers In					\$ -			\$ -
Transfers Out					\$ -			\$ -
Receipts	\$ 338.42	\$ 2,639.51	\$ 62.11	\$ 155.26	\$ 3,195.30	\$ -	\$ -	\$ 3,195.30
Disbursements	\$ 4,400.58	\$ 5,043.86	\$ 6.41	\$ 580.25	\$ 10,031.10	\$ -	\$ 2,439.22	\$ 12,470.32
Adjustments					\$ -			\$ -
Ending Balance	\$ (14,903.93)	\$ 219,791.82	\$ 13,238.47	\$ (17,352.73)	\$ 200,773.63	\$ 112,262.73	\$ 402,528.17	\$ 715,564.53
Checking	\$ 64.76							
MMDA	\$ 591,654.82							
CD's	\$ 123,844.95							
	\$ 715,564.53							

Y-T-D

Schedule 1

OF
STATEMENT OF RECEIPTS, DISBURSEMENTS AND BALANCES
For the Period Ending 10/31/98

NAME OF FUND	Clerk's	Receipts	Sale of		Disbursements	Purchase of	Transfers	Clerk's
	Beginning		Investments	Transfers In		Investments	Out	Ending
	Balance							Balance
GENERAL FUND	11,005.31	16,145.96	0.00	0.00	39,955.20	750.00	1,350.00	-14,903.93
ROAD AND BRIDGE FUND FUND	149,161.01	169,487.10	0.00	350.00	86,782.29	0.00	12,424.00	219,791.82
TOWN HALL FUND FUND	2,280.09	12,880.11	0.00	0.00	1,921.73	0.00	0.00	13,238.47
FIRE FUND FUND	-11,803.33	5,107.65	0.00	0.00	10,657.05	0.00	0.00	-17,352.73
BOND REDEMPTION FUND FUND	103,549.34	8,881.33	0.00	0.00	2,227.50	0.00	0.00	110,203.17
BOND REDEMPTION FUND FUND	0.00	3,334.56	0.00	0.00	1,275.00	0.00	0.00	2,059.56
DEVELOPERS AGREEMENT FUND	0.00	405,891.84	0.00	13,424.00	16,787.67	0.00	0.00	402,528.17
TOTAL	254,192.42	621,728.55	0.00	13,774.00	159,606.44	750.00	13,774.00	715,564.53

NOVEMBER 16, 1998

Becker Township Board met on Monday, November 16, 1998 at 7:00 p.m. at Becker Township Hall. Present: Hammer, H. Johnson, Olson, Riebel, K. Hammer and Shermak. Absent: K. Johnson.

Also present: Steve Pearson, Gary D'Heilly-Engineer, Dennis Pederson-Engineer, Steve Doran-Sheriff's Dept., Richard & LaVonne Shanks, Glen Johnson, Mark Woolston, Todd & Yvonne Schendzielos, Donald Reynolds.

Pearson and Eng. D'Heilly presented sketch plan for development of Vekved property - Sec. 22 Twp. 34 Rg. 28 - 80 acres. The board reviewed and made suggestions for the final plat.

Olson moved second Riebel to release \$25,000 cash and retain \$36,000 letter of credit for Enchanted Thicket development to Mr. Pearson. Carried all voting for.

The Shanks have concerns about standing water in the ditch on 82nd St. and Cty. Rd. 27 and asked the township to install a culvert under their driveway. They stated water now runs to the west and they maintain it should drain to the east. Before any work can be done all buried utilities by stop sign need to be lowered, or fill the ditch with black dirt and seed. Schendzielos will contact utilities.

Mark Woolston advised that Majestic Ponds and Big Oaks Developments will have wear course put on roads next spring. One cul-de-sac needs a ditch yet.. Snow removal is the responsibility of the developer until roads are completed and accepted by the township board. Riebel moved second H. Johnson to retain \$41,250 of Letter of Credit for Majestic Ponds. Carried all voting for. H. Johnson moved second Riebel to retain \$61,200 of Letter of Credit for Big Oaks Estates. Carried all voting for.

Donald Reynolds requested approval of conditional use permit for Auto Body Pros, located on Lumley property on Hwy. 10. Riebel moved for favorable recommendation for CUP for 6 months for body shop - repair shop with no more than four cars being repaired allowed to sit outside, plus four employee cars - dealers license for up to six cars - hours from 8:00 a.m. to 8:00 p.m. Second by Olson and carried all voting for.

Riebel moved second Olson to change January and February meeting dates to the fourth Monday of the month because of legal holidays. Carried all voting for.

Dennis Pederson gave township engineer's report:

- Drainage and utility easements will need to be vacated in Garbrian Woods where road is being put in. A public hearing will need to be held at whatever time is necessary. He will check with zoning on status of plat.
- A fee reduction for engineering has been requested for Majestic Knoll as fees are not as much as the 10% requested. Board will get recommendation from Bogart & Pederson on fee amount needed.

November 16, 1998

Page 2

- 67th Street cul-de-sac needs description.
- 97th Street realignment - they are still taking soil borings.

Jamie Johnson Acres plat reviewed. Concerns were fence line and 250 ft. setback requirement. Riebel moved second Olson to give favorable recommendation to county zoning. Voting yes: Riebel, Olson, Hammer. Voting no: None. Abstain: H. Johnson. Motion carried.

Discussion on theft of computer monitor, keyboard, and CPU from town hall. Riebel will get new locks for doors. K. Hammer has checked on new system and reported Gateway has a computer system for \$1910.00. Insurance claim has been filed and the board approved ordering the new system.

Olson moved second H. Johnson minutes of October 19, 1998 be approved as distributed. Carried all voting for.


Olson reported on Fire Board Meeting. Barb Schwintek from the Monticello Hospital will be attending the next meeting to discuss location of an ambulance service in Becker.

Discussion on adoption of Dog Ordinance. The warden from Monticello has agreed to service our area if it is adopted, an agreement with the City of Monticello will be needed to use their pound. The ordinance from Big Lake will be reviewed by board members. Olson moved second H. Johnson a Public Hearing for the adoption of a Dog Ordinance be held December 21, 1998 at 7:00 p.m. Carried all voting for.

K. Hammer gave treasurer's report. H. Johnson moved second Olson treasurer's report be accepted. Carried all voting for.

Olson moved second Riebel warrants #7960 thru 7988 be paid. Carried all voting for.

H. Johnson moved second Riebel meeting be adjourned. Carried all voting for.


Judy Shermak
Clerk

OF
 STATEMENT OF RECEIPTS, DISBURSEMENTS AND BALANCES
 For the Period Ending 11/30/98

Schedule 1

NAME OF FUND	Clerk's Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Clerk's Ending Balance
GENERAL FUND	11,005.31	16,384.17	0.00	0.00	43,916.87	750.00	1,350.00	-18,627.39
ROAD AND BRIDGE FUND	149,161.01	170,636.79	0.00	350.00	94,881.49	0.00	12,424.00	212,842.31
TOWN HALL FUND	2,280.09	12,907.16	0.00	0.00	2,223.24	0.00	0.00	12,964.01
FIRE FUND	-11,803.33	5,175.28	0.00	0.00	10,657.05	0.00	0.00	-17,285.10
BOND REDEMPTION II FUND	103,549.34	9,079.55	0.00	0.00	2,227.50	0.00	0.00	110,401.39
BOND REDEMPTION III FUND	0.00	3,334.56	0.00	0.00	10,550.00	0.00	0.00	-7,215.44
DEVELOPERS AGREEMENT FUND	0.00	405,991.84	0.00	13,424.00	26,625.17	0.00	25,000.00	367,790.67
TOTAL	254,192.42	623,509.35	0.00	13,774.00	191,081.32	750.00	38,774.00	660,870.45

Treasurer's Report
for the period of
November 1, 1998-November 30, 1998

	General Rev	Road & Bridge	Town Hall	Fire Fund	Operating	Bond Redemp	Developers	Total All
	Fund	Fund	Fund		Funds Total	Fund	Agrmt Fund	Funds
Beginning Balance	\$ (14,903.93)	\$ 219,791.82	\$ 13,238.47	\$ (17,352.73)	\$ 200,773.63	\$ 112,262.73	\$ 402,528.17	\$ 715,564.53
Transfers In					\$ -			\$ -
Transfers Out					\$ -			\$ -
Receipts	\$ 238.21	\$ 1,149.69	\$ 27.05	\$ 67.63	\$ 1,482.58	\$ 198.22	\$ 100.00	\$ 1,780.80
Disbursements	\$ 3,961.67	\$ 8,099.20	\$ 301.51	\$ -	\$ 12,362.38	\$ 9,275.00	\$ 34,837.50	\$ 56,474.88
Adjustments					\$ -			\$ -
Ending Balance	\$ (18,627.39)	\$ 212,842.31	\$ 12,964.01	\$ (17,285.10)	\$ 189,893.83	\$ 103,185.95	\$ 367,790.67	\$ 660,870.45
Checking	\$ 189.88							
MMDA	\$ 536,835.62							
CD's	\$ 123,844.95							
	\$ 660,870.45							

**BECKER TOWNSHIP
PUBLIC HEARING AND REGULAR BOARD MEETING
DECEMBER 21, 1998**

Becker Township Board met on Monday, December 21, 1998 at 7:00 p.m. at Becker Township Hall. Present: Hammer, K. Johnson, H. Johnson, Riebel, Shermak and K. Hammer. Absent: Olson.

Also present: Jim Brown-Sherburne County Planner, Steve Laske, Tim Hanratty-Holiday Station Store, Shannon Fossen, Gary & Heidi Frederickson, Ranae Hamze, Mike & Denise King, Mildred & Bernie Gagne, Jackie Meyer, Louis Weed, Christopher Dior, Dennis Pederson, Dave Heberling, Tom Hubbard, Todd Schendzielos.

Ch. Hammer opened the public hearing to consider the adoption of a resolution for Regulation of Dogs and other Domestic Animals. The board stated they did not want to make licensing mandatory but require vaccinations. Louis Weed suggested where animal resides in agricultural and/or green acres land landowners should be able to dispose of public nuisance animals. Lengthy discussion held and K. Johnson moved second H. Johnson the board check with Sheriff's Dept. and DNR on state regulations and ask a representative of the Sheriff's Dept. be present at the January 25, 1999 meeting, and to continue the public hearing at that time. Carried all voting for.

Ch. Hammer closed the public hearing and opened the regular meeting. Jim Brown, Sherburne County Planner, was present to discuss with the board and area landowners the future land uses along Hwy. 10 in Becker Township. He presented maps with current zoning, which is agricultural at present. He stated the county needs recommendations for updating their Comprehensive Plan. Discussion included:

- A comprehensive land use plan map amendment would not change any current uses allowed, or not allowed on property now, but would guide the most appropriate zoning and uses for the future.
- Big Lake Twp. is zoned commercial or industrial, agricultural now until use changes.
- ¼ mile setback from centerline of road. Work with MnDot for accesses.
- Steve Laske suggested using gravel NSP road.
- Housing developments are not wanted along Hwy. 10.
- North side of highway be zoned commercial all the way to Cty. Rd. 50.
- South side of highway be zoned industrial along railroad tracks to Cty. Rd. 50.
- Urban expansion zoning discussed.

Tim Hanratty requested approval of 3.2 percent malt liquor retail off sale license for Holiday Stationstore on Hwy. 10 and Cty. Rd. 11. Riebel moved second K. Johnson to approve application. Carried all voting for.

Jackie Meyer, Bernie & Mildred Gagne, and Mike & Denise King asked for advice on maintaining 177th Ave., which is a private road according to township records. The county was maintaining years ago then stopped. Phil Reitman & Olaf Vekved

December 21, 1998

Page 2

constructed the road. Liability on ownership of land is a problem with private property. Dennis Pederson, Engineer, will do research at the county recorder's office.

Tom Hubbard presented preliminary plans for construction of an aggregate plant called 2000 Fahrenheit on the Graning homestead property along Hwy. 10 & Cty. Rd. 52.

Discussion included:

- Plant needs rail access.
- Opening would be summer, possibly August 1999.
- They have patents for aggregate and ceramic backerboard
- Dry ash from NSP plant would be trucked to plant, 200,000 Tons, 25 to 30 trucks daily.
- Height of building – 48 ft.
- Plant will run 24 hours/day, 14 employees.
- Concerns included dust, air quality, noise.

Engineer's Report:

- Garbrian Woods – public hearing needed to vacate utility and drainage easements.
- 67th St. preliminary cost estimate for upgrade is \$194,603.48 . Deduct \$71,000 for asphalt. 9 Ton road, 5200 feet.
- 97th St. preliminary cost estimate for upgrade is \$153,956.00. Deduct \$60,000 for asphalt – includes 2/3 of the road from Cty. 23. 9 Ton road, 4400 feet.
- Board will focus on 97th St. first, check for county cost-sharing.
- Discussion held on road specifications.

H. Johnson moved second Riebel to release \$96,951.00 letter of credit for Gerald J. Smith, President, Forest Oaks Condos, Inc. for Deer Forest Plat. Carried all voting for. Clerk will send documents to Princeton Bank.

K. Hammer gave treasurer's report and update on Township Audit done. The final report will be received by end of January. Riebel moved treasurer's report be accepted, second H. Johnson, carried all voting for.

K. Johnson moved second Riebel minutes of November 16, 1998 be accepted as distributed. Carried all voting for.

Hammer gave report on North Star Corridor meeting.

Riebel moved second H. Johnson to conduct public hearing for the vacation of drainage and utility easements between Lots 1 and 2, Garbrian Woods Second Addition, before January 25, 1999 regular meeting. Carried all voting for.

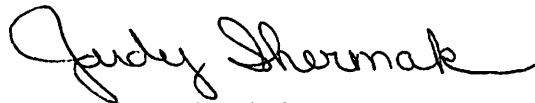
December 21, 1998

Page 3

K. Johnson reported on Fire Board meeting. Stevens property sale and new truck purchase discussed.

H. Johnson moved second warrants #7990 through 8011 be paid. Carried all voting for.

K. Johnson moved second H. Johnson meeting be adjourned. Carried all voting for.

A handwritten signature in cursive script that reads "Judy Shermak". The signature is written in black ink and is positioned above the typed name.

Judy Shermak, Clerk

OF
 STATEMENT OF RECEIPTS, DISBURSEMENTS AND BALANCES
 For the Period Ending 12/31/98

Schedule 1

NAME OF FUND	Clerk's Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Clerk's Ending Balance
GENERAL FUND	11,005.31	27,484.73	0.00	0.00	45,385.56	750.00	1,350.00	-8,995.52
ROAD AND BRIDGE FUND	149,161.01	261,090.07	0.00	350.00	119,279.05	0.00	12,424.00	278,898.03
TOWN HALL FUND	2,280.09	21,960.15	0.00	0.00	2,478.23	0.00	0.00	21,762.01
FIRE FUND	-11,803.33	7,800.26	0.00	0.00	10,657.05	0.00	0.00	-14,660.12
BOND REDEMPTION II FUND	103,549.34	16,802.78	0.00	0.00	2,227.50	0.00	0.00	118,124.62
BOND REDEMPTION III FUND	0.00	5,495.06	0.00	0.00	27,777.50	0.00	0.00	-22,282.44
DEVELOPERS AGREEMENT FUND	0.00	405,991.84	0.00	13,424.00	26,975.17	0.00	25,000.00	367,440.67
TOTAL	254,192.42	746,624.89	0.00	13,774.00	234,780.06	750.00	38,774.00	740,287.25