

**January 24, 2005  
Agenda**

- Minutes of December 20, 2004 Regular Meeting
- Sherburne County Sheriff's Dept.
- Kelly Neu, Becker City - Annexation
- Peterson Farm Plat – Jim Brown
- Hyttsten Creek – Craig Johnson
- *Bender Family – Zoning Issue*
- Town Line Road Agreement
- Engineer's Report
- Vonco Agreement
- Set Election Hours for Annual Election on March 8, 2005 – 10:00 a.m. – 8:00 p.m.
- Appoint election judges from list of trained and qualified list of township judges for March Town Election.
- Set Board of Audit for February 28, 2005 after regular board meeting.
- Supervisor Reports
- Treasurer's Report
- Approve payment of warrants
- Adjourn

JANUARY 24, 2005  
BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, January 24, 2005 at 7:00 p.m. at Becker Township Hall.

Present: Gary Hammer, Kyle Johnson, Lester Olson, Howard Johnson, Judy Shermak, Renee Clasen. Absent: ~~Howard Johnson.~~ None.

Also present: Sgt. Don Starry-Sherburne County Sheriff's Dept., Kelli Neu-Becker City, Craig Johnson, Jim Brown, Patrick Glines, Dan Kron-Surveyor, Gary Gilbert, Rod Dragsten, Parker Schendzielos, Jack & Ellen Bender, Duane Bender, Jerome Bender, Bob Reginek, Steve Pearson, T. Vander Eyk-Engineer.

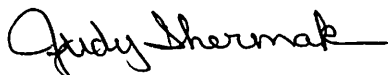
Chair Gary Hammer called the meeting to order.

- MINUTES – L. Olson moved second K. Johnson minutes of December 20, 2004 be approved as distributed. Motion carried all voting for.
- SHERIFF'S DEPT. – Sgt. Don Starry reported 96 incidents responded to in December.
- KELLI NEU – BECKER CITY – presented report on properties annexed since 2002 and a spreadsheet of monies to be paid by the city in lieu of taxes lost. The first payment will be made February 1, 2005. Two annexation petitions and Joint Resolution of the Town of Becker and the City of Becker were reviewed. (Copy attached) These properties are 2.5 acres at 11722 150<sup>th</sup> Ave. SE, and 6.94 acres, both properties located in Sec. 29-Twp.34-Rg. 28. L. Olson moved second K. Johnson to adopt joint resolution for orderly annexation. Motion carried all voting for. Discussion on future annexation of 80 acres owned by the City of Becker in Sec. 20-Twp. 34-Rg. 28. Discussion on Joint Annexation Board. Howard Johnson and John Riebel were township representatives. A replacement will have to be named for John Riebel.
- PETERSON FARM PLAT – Jim Brown presented Preliminary Plat Review for Dynamics Design & Land Co. The plat consists of 35 lots, 160 acres located in Sec. 8-Twp. 34-Rg. 28. He explained changes made since sketch plan was reviewed. Lengthy discussion on 1800 foot cul-de-sac, phased and future developing, and roads. He will work with township engineer on road changes suggested by board. Drainage calculations and culvert designs are still needed. Township engineer review discussed and they are recommending to delay approval until engineers have an opportunity to review revised set of plans and calculations. He will return in February with changes.
- HYTTSTEN CREEK - CRAIG JOHNSON – presented Preliminary Plat for Hyttsten Creek, Sec. 19-Twp. 34-Rg. 28, 56 acres, 16 lots. Plat is the same as sketch plan last presented with urban roads with curb and gutter. Lengthy discussion on catch basins, spillways, and holding ponds. The township does not have standards for curb and gutter, and is not prepared to maintain either at this time. L. Olson moved, second K. Johnson to approve Preliminary Plat contingent upon drainage calculations being worked out between developer's and township's engineers. Motion carried all voting for.
- BENDER FAMILY – The family of Cletus Bender requested an amendment to rezone from agricultural to general rural 198 acres in Sec. 11-Twp. 34-Rg. 29. The land has never been irrigated so is not considered prime farmland. The board did not oppose the change. The Benders will apply at County Zoning for a re-zone.

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- LEONARD OLSON PROPERTY – Rod Dragsten and Craig Johnson presented sketch plan on Snake River Project. Discussion on possibilities of where second entrance will be located. No action taken.
- ENGINEER'S REPORT –
  - HWY. 10 AND COUNTY ROAD 11 INTERCHANGE – Eyk reviewed plans he received from MnDot for interchange proposed. The projected start date would be between 2015 and 2023, depending on when funds are secured.
  - ASPEN RIDGE – K. Johnson moved second L. Olson to approve Partial Release No. 1 of \$142,046.70 as per the recommendation of Bogart & Pederson. Motion carried all voting for.
- APPOINT SUPERVISOR – discussion on replacing Riebel's position. Clerk will send letter to all interested persons that have contacted the township and board will interview at February meeting. Clerk will research on legal method of appointing.
- ANNUAL ELECTION - L. Olson moved second K. Johnson to set Election hours for Annual Election on March 8, 2005 for 10:00 a.m. to 8:00 p.m., and appoint election judges from list of trained and qualified list of township judges. Motion carried all voting for.
- BOARD OF AUDIT – K. Johnson moved second L. Olson to set Board of Audit for February 28, 2005 after the regular board meeting. Motion carried all voting for.
- TOWN HALL CLEANING – Clerk will send letter to Kathy Stonehouse requesting she return keys. The hall has not been cleaned for several months and the board authorized hiring Mrs. Connie May to clean, \$50.00 per cleaning once per month, extra for spring and fall cleaning as per hours worked beyond regular cleaning.
- TREASURER'S REPORT – K. Johnson moved second L. Olson treasurer's report be approved as distributed. Motion carried all voting for.
- K. Johnson moved second L. Olson warrants #9737 through 9755 in the amount of \$197,252.41 be paid. Motion carried all voting for.
- K. Johnson moved second L. Olson meeting be adjourned. Motion carried all voting for.



Judy Shermak  
Clerk

Becker Township Mtg; January 2005

Engineer's Report:

Additional information on the following topics was requested at the December 04 meeting and discussed at the January 05 meeting:

- Mn/DOT's plans for the CSAH 11/TH 10 interchange.
- Outlot definition per the County's Subdivision Ordinance and the disposition of the outlot in Aspen Ridge.
- A partial draw of the security deposit for the Aspen Ridge Developer's Agreement was recommended for approval.

Peterson Farm

- Peterson Farm by Dynamics Design was discussed. BPA has completed the initial review of the plat. The review states that the drainage design is incomplete and requests additional information before a recommendation can be made.
- The Board requested that the proposed intersection of 83<sup>rd</sup> Street and 148<sup>th</sup> Avenue be re-aligned to better accommodate a throughway for the 83<sup>rd</sup>/82<sup>nd</sup> Street corridor.

Hyttsten Creek

- Hyttsten Creek by Craig Johnson was in for discussion. BPA has not yet completed the initial project review.

Rod Dragsten was in with a sketch of the proposed Olson Property plat. The Board indicated a concern over the length of the proposed cul-de-sacs.

BPA is to research the following topics for discussion at the February meeting.

- The rationale behind the County's 1,400 foot cul-de-sac length:  
*We have heard two explanations:*
  1. *A dead end roadway servicing no more than seven lots on a side, should be safe enough for emergency vehicle ingress and egress.*
  2. *1,400 linear feet would, in most cases, accommodate the development of a full forty.*
- A brief explanation on how ditch dredging operations are assessed.

BPA is to prepare the following revisions to the Township's Engineering Standards:

- Plat review packages are to be submitted a full two weeks before the following Township meeting.
- A minimum driveway/intersection separation length.
- A statement on maximum cul-de-sac lengths and throughway development potential.

**February 28, 2005  
Agenda**

- Minutes of January 24, 2005 Regular Meeting
- Sherburne County Sheriff's Dept.
- New Supervisor interviews for appointment
- Bender Family – Requesting Amendment to rezone from Agricultural to General Rural
- Dave Gilbert – request Conditional Use Permit approval for Model Airplane Flying Field
- Peterson Farm Plat – Jim Brown
- Hyttsten Creek – Craig Johnson
- Olson property sketch plans for plat – Craig Johnson. Also discuss bonding for DA
- Olson property sketch plans for plat – Rod Dragston
- Engineer's Report
- 2005 Clean-Up Day – motion to participate and apply for County Grant – base amount is \$3,000.00.
- Supervisor Reports
- Treasurer's Report
- Approve payment of warrants
- Adjourn regular meeting
- Board of Audit meeting

Correspondence: Comments to Zoning for

1. Possible Changes in Platting Requirements
2. Highway Overlay Zone
3. Zoning Newsletter

FEBRUARY 28, 2005  
BECKER TOWNSHIP BOARD MEETING  
AND BOARD OF AUDIT

Becker Township Board met on Monday, February 28, 2005 at 7:00 p.m. at Becker Township Hall.

Present: Gary Hammer, Kyle Johnson, Lester Olson, Howard Johnson, Judy Shermak, Renee Clasen. Absent: None.

Also present: Dave Gilbert, Gerald Gordon, Bruce Rumrey, Thomas Falls, Waldon, Bob, Aaron, and Ben Anderson, Bob & Joyce Reginek, Duane Bender, Jack & Ellen Bender, Rod Dragsten, Dan Kron-Surveyor, Craig Johnson, Gary Gilbert, Jim Brown, John C. Johnson-Engineer, Marly and Mitch Glines, Terry Nagorski-County Commissioner, Tim Forsythe, Jeanne Henderson, Mark Limpert, Mark Rask, Frank Kasowski, Brian Olson, T. Vander Eyk-Engineer.

Chair Gary Hammer called the meeting to order.

- **MINUTES** – K. Johnson moved second L. Olson minutes of January 24, 2005 be approved as distributed, with the correction of removing H. Johnson from the absent list. Motion carried all voting for.
- **NEW SUPERVISOR CANDIDATES** – The following expressed interest in replacing John Riebel's seat on the town board and were interviewed: Mark Limpert, Mark Rask, Jeanne Henderson, and Tim Forsythe. Gary Gilbert and Craig Johnson withdrew their names at this time. The board will consider all candidates and appoint a supervisor at the March 21, 2005 regular board meeting.
- **BENDER FAMILY** – The family of Cletus Bender requested an amendment to rezone from agricultural to general rural 198 acres in Sec. 11-Twp. 34-Rg. 29. K. Johnson moved, second H. Johnson to forward a favorable recommendation to County Planning and Zoning based on the facts that the majority of the acreage is not prime agricultural land, the area that is irrigated is small, and this irrigator is not owned by the family. Motion carried all voting for.
- **MODEL AIRPLANE FIELD** – Dave Gilbert, Gerald Gordon, Thomas Falls, and Bruce Rumrey presented plans to apply for a conditional use permit for a Model Airplane Field on 80 acres-Wally Anderson property. They currently have 30 members. The board suggested they talk with neighbors regarding the field and apply at the county.
- **PETERSON FARM PLAT** – Jim Brown and John C. Johnson-Engineer, presented Preliminary Plat Review for Dynamics Design & Land Co. with changes made since January meeting. The plat consists of 35 lots, 160 acres located in Sec. 8-Twp. 34-Rg. 28. Discussion with Waldon Anderson family on drainage, will water run to their property, will the developer increase size of their pipes if there is a problem, and who assumes liability if drainage does not work. Mr. Johnson stated drainage would not impact Anderson's property, as according to calculations drainage will be reduced. Discussion on 1800 foot and 2050 foot cul-de-sacs which are longer than the 1400 foot county standard. Terry Nagorski, County Commissioner, stated the county has approved 2500 to 3000 foot cul-de-sacs in other townships when the situation warrants it. Culvert design needs to be reviewed by township engineer. L. Olson moved second H. Johnson to forward favorable recommendation to County Planning and Zoning allowing the 2050-ft. permanent cul-de-sac length. Because of

the approval of the longer cul-de-sac road no extension of the temporary cul-de-sacs can be done until there are through roads to future developments. Motion carried all voting for.

- **HYTTSTEN CREEK - CRAIG JOHNSON**, Gary Gilbert, and Dan Kron-Engineer, presented Preliminary Plat for Hyttsten Creek, Sec. 19-Twp. 34-Rg. 28, 56 acres, 16 lots. for second review. Craig gave the board information on bonding options and would like board members to review it and discuss as the March meeting. Drainage issues for Hyttsten Creek have been addressed. Discussion on safety of pond and Craig stated with a 10:1 slope safety would not be a big concern. K. Johnson moved second L. Olson to forward favorable recommendation to County Planning and Zoning with the town board reserving the right to require fencing around ponds after construction and inspection. Voting for: K. Johnson, Olson, Hammer. Abstain: H. Johnson. Motion carried.
- **LEONARD OLSON PROPERTY** – Craig Johnson presented sketch plan on Leonard Olson property, which will be done in phases. He will have preliminary plat for March meeting. Rod Dragsten presented sketch plan for his portion of property, which was reviewed and discussed. No action taken.
- **ENGINEER'S REPORT** –
  - Eyk drafted letter to homeowner in Bridgeview, whose landscaping is causing drainage problems, requesting that they bring property back to original plan.
  - Final payment for 2004 overlays is approved.
  - **ENGINEERING STANDARDS** – H. Johnson moved, second K. Johnson, to approve revised Becker Township Engineering Standards (copy attached). Motion carried all voting for.
  - Eyk reviewed Transportation Map received from the County. He will leave at the town hall to use for future reference.
  - Reviewed procedure on how to get ditch dredging operations done.
  - Reported on review of Lot 11, Block 1, Majestic Ponds where house had burned down. A letter was drafted to County Planning & Zoning for building permit purposes.
  - **WOODBERRY FARMS** – warranty expired in December 2004. L. Olson moved second K. Johnson to release \$27,618.56 escrow. Motion carried all voting for.
  - **103<sup>RD</sup> STREET** – A small development is being platted in the SW ¼ of Sec. 19. Dennis Pederson, B&P, drafted letter to Loucks Associates stating 103<sup>rd</sup> Street is a township road as it has been included in the township list of roads that have been accepted and is constructed up to township roadbed standards. They could not find any record of the road being recorded.
- **CLEAN-UP DAY** – L. Olson moved second K. Johnson to participate in Clean-up-Day with the City, being held May 21, 2005, and to apply for Base Score Grant from the county in the amount of \$3,000. Motion carried all voting for.
- **SUPERVISOR REPORTS** – G. Hammer reported on County Planning and Zoning meetings.
- **TREASURER'S REPORT** – H. Johnson moved second K. Johnson treasurer's report be approved as distributed. Bond Redemption III is now paid off and the balance will be transferred to the Road & Bridge Fund. Motion carried all voting for.

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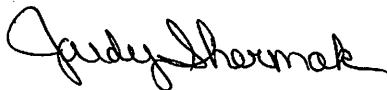
- L. Olson moved second K. Johnson warrants #9756 through 9776 in the amount of \$85,132.29 be paid. Motion carried all voting for.
- L. Olson moved second K. Johnson meeting be adjourned. Motion carried all voting for.

#### BOARD OF AUDIT

Ch. Gary Hammer opened the Board of Audit meeting at 10:00 p.m. After discussion and reviewing the Treasurer and Clerk records for 2004 K. Johnson moved second H. Johnson to accept, approve, and sign the books. Motion carried all voting for.

Discussion on recommendations for annual meeting and it was decided that the board would suggest the same appropriations as last year will be needed for 2006.

H. Johnson moved, second L. Olson, meeting be adjourned. Motion carried.



Judy Shermak  
Clerk



**March 21, 2005  
Agenda**

- Oath of Office – Gary & Kyle
- Minutes of February 28, 2005 Regular Meeting
- Sherburne County Sheriff's Dept.
- Bernie & Cindy Lutz – 175<sup>th</sup> Ave. minimum maintenance road
- Robert Orrock – Conditional Use Permit for Home Business – Stain Glass
- Craig Johnson – Olson property plat
- Patrick Hogan – 185<sup>th</sup> Avenue – Property Split
- Engineer's Report
- Petition to Vacate Town Road – for Peterson Farm Plat. Motion to accept and set Public Hearing date.
- Temporary Cul-de-Sac signs correspondence from Jon Sevald, County Planner
- Appoint Supervisor
- Reorganization
  - Elect Chair by motion
  - Salaries for Board Members, Election Judges, Clerk, Treasurer
  - Signing and Brushing
  - Mileage – Federal is now 40.5 cents
  - Board representatives for Fire Board (Kyle & Lester), Sherburne County Association of Townships (Gary), Park Board (Kyle), County Planning and Zoning (Gary), Northstar Corridor (Gary)
- Supervisor Reports
- Treasurer's Report
- Approve payment of warrants
- Adjourn

**REMINDER: - BOARD OF APPEAL AND EQUALIZATION  
TUESDAY, APRIL 26<sup>TH</sup> AT 9:00 A.M.**

MARCH 21, 2005  
BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, March 21, 2005 at 7:00 p.m. at Becker Township Hall.

Present: Gary Hammer, Lester Olson, Kyle Johnson, Howard Johnson, Renee Clasen, Judy Shermak. Absent from board: None.

Also present: Robert Orrock, Jeanne Henderson, Bernie & Cindy Lutz, Todd Schendzielos, Mark Limpert, Patrick Hogan, T. Vander Eyk-Engineer.

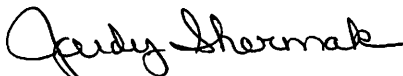
Gary Hammer and Kyle Johnson were sworn in by the clerk as Supervisors for the term of three years.

- MINUTES - H. Johnson moved, second L. Olson minutes of February 28, 2005 be approved as distributed. Motion carried all voting for.
- BERNIE & CINDY LUTZ – requested an upgrade of the north half mile of 175<sup>th</sup> Avenue SE from minimum maintenance to township standards. Another home is being built in this area and problems have been encountered with snowmobile, four-wheel and other traffic, and garbage dumping. The board will examine during road viewing meeting and BPA will provide an estimate for the project.
- ROBERT ORROCK – requested approval for a Conditional Use Permit for a home business in accessory building – Stain Glass. There will be no outside employees. K. Johnson moved, second H. Johnson to approve and forward favorable recommendation to County Planning and Zoning. Motion carried all voting for.
- PATRICK HOGAN – inquired into the prospects of subdividing his property of 10 acres on 185<sup>th</sup> Street SE. Options included two 5-acre lots, or three lots of 4, 2.5, and 2.5 acres each. The latter would need a road. The township's engineering standards and a rough estimate for construction costs and Developer's Agreement fees were provided to him.
- ENGINEER'S REPORT –
  - BRIDGEVIEW – Vander Eyk updated the board on the snowmelt runoff conditions on several lots along 173<sup>rd</sup> Circle. An extensive area, including one house location, is flooded. Grading plan during groundfrost conditions was discussed. Calls have been received again regarding a property owner's drainfield being flooded by neighbor's landscaping. L. Olson reported the drainfield is not installed correctly. The board referred them to County Zoning as they are the permitting authority.
  - DEVELOPER'S AGREEMENT – A revised Developer's Agreement was presented for adoption. The revisions include a requirement for a \$10,000 maintenance fee deposit for any and all cul-de-sacs in a development. The former agreement required a \$5,000 fee for permanent cul-de-sacs only. K. Johnson moved, second L. Olson, to adopt revised version of Developer's Agreement. Motion carried all voting for.

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- PETERSON FARM PLAT – A petition to initiate vacation proceedings for a portion of 82<sup>nd</sup> Street in order to accommodate realignment of 82<sup>nd</sup> Street was presented to the board. The petition lacked the required number of signatures and the owners of the land north of the road need to sign. The County Attorney stated the portion of the road must be vacated before final plat signatures can be done. The developer will be advised. K. Johnson moved, second L. Olson to hold Public Hearing to vacate that portion of 82<sup>nd</sup> St. SE on April 18, 2005 at 7:00 p.m., pending receipt of petition with acceptable signatures. Motion carried all voting for.
- SUPERVISOR POSITION – K. Johnson moved second L. Olson to appoint Mark Limpert to replace John Riebel's position. Motion carried all voting for. The term will be up for election again in the 2006 Annual Election.
- CHAIR - L. Olson moved second K. Johnson, to appoint Gary Hammer as Chairperson. Voting for: L. Olson, K. Johnson, H. Johnson. Voting no: G. Hammer. Motion carried.
- WAGE RATES – L. Olson moved, second K. Johnson, to leave all wages the same as last year, and the mileage rate be changed to federal limit of 40.5 cents.
- SUPERVISOR REPORTS – H. Johnson reported on call from the Sheriff's Dept. to pick up hazardous material on 175<sup>th</sup> Ave. G. Hammer reported on County Planning and Zoning meeting. The Bender rezone request was denied.
- TREASURER'S REPORT – L. Olson moved second H. Johnson to approve treasurer's report as distributed. Motion carried all voting for.
- WARRANTS – H. Johnson moved second L. Olson warrants #9777 through 9802 in the amount of \$21,708.90 be paid. Motion carried all voting for.
- ROAD TOUR – was set for April 23, 2005 at 7:00 a.m.
- L. Olson moved, second K. Johnson meeting be adjourned. Motion carried all voting for.



Judy Shermak  
Clerk

Becker Township Meeting, March 2005

- 175<sup>th</sup> Avenue SE

Bernie & Cindy Lutz were in requesting an upgrade of the north half mile of 175<sup>th</sup> Ave SE from minimum maintenance to township standards. BPA is to provide an estimate for the project to the Board.

- Patrick Hogan Lot Split

Patrick Hogan was inquiring into the prospects of subdividing his property on 185<sup>th</sup> Avenue into several lots serviced by a cul de sac. The Township's engineering standards and a rough estimate for construction costs and Developer's Agreement fees were provided to him.

- Engineer's Report

1. Bridgeview

The issue regarding snowmelt runoff conditions on several lots along 173<sup>rd</sup> Circle came up again this spring. The grading plan for the plat was presented to the Board and discussed. The drainage problem arises out of an exceedingly flat, (0.17%), 1200 foot reach of swale/ditch channeling meant to convey runoff offsite. The channel is too flat to convey water effectively and during groundfrost conditions, typical of the snowmelt period, the runoff freezes in the 173<sup>rd</sup> ditch which in turn further obstructs runoff upstream. An extensive area, including one house location, is flooded.

2. Developer's Agreement

A revised Developer's Agreement was presented to the Board for adoption. The revisions include a requirement for a \$10,000 maintenance fee deposit for any and all cul de sacs in a development. The former agreement required a \$5,000 fee for permanent cul de sacs only. The new version was adopted.

- 82<sup>nd</sup> Street SE Petition

A petition to initiate vacation proceedings for a portion of 82<sup>nd</sup> Street in order accommodate realignment of 82<sup>nd</sup> Street for the proposed plat of Peterson Farm was presented to the Board. The petition lacked the required number of signatures. The Developer will be so advised.

**May 16, 2005  
Agenda**

- • ~~Minutes of April 18, 2005 Public Hearing and Regular Meeting~~
- Minutes of April 23, 2005 Road Viewing Minutes
- Minutes of April 26, 2005 Board of Review and Equalization
- • Sherburne County Sheriff's Dept.
- • Dewayne Sommerdorf – Conditional Use Permit – Riding Stable (comment to zoning)
- • Fantails and Flags Plat – Lesia & Paul Dyson – Final Plat Review (comment to zoning)
- • Becker Fire Department Relief Association – Joe Westbrook – request for increase
- • Hardrives Inc. – Kevin Gannon – CUP Portable Asphalt Plant (comment to zoning)
- • Peterson Farm – Final Plat Review (comment to zoning needed)
- • Turnquist Farms – Steven Nelson, Marty Champion of Otto & Associates – Preliminary Plat (comment to zoning)
- • Walter Murfin – CUP – Farm-related (Log) business (comment to zoning)
- • Tim Regel – CUP – Home Business in Accessory Building – Roasting and Packaging Sunflower Seeds. Also, request for second driveway
- • Craig Johnson and ~~Dan Koenig~~ – Scenic Hills Sketch Plan
- • Snake River Estates – Rod Dragston
  - Engineer's Report
- • Supervisor Reports
  - Kyle Johnson requesting maintenance contract with Wilson HVAC Company
- • Election Booths – Sherburne County can obtain discounts with higher quantity – about half the price. Regular booths \$194.50, also request one Handicap - \$350
  - Treasurer's Report
  - Approve payment of warrants
  - Adjourn

MAY 16, 2005  
BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, May 16, 2005 at 7:00 p.m. at Becker Township Hall. Present: Gary Hammer, Lester Olson, Howard Johnson, Mark Limpert, Judy Shermak, Renee Clasen. Absent: Kyle Johnson.


Also present: Jim Brown, Leisa & Paul Dyson, Joe Westbrook, Russell Cox, Kevin Gannon, DeWayne Sommerdorf, Tim Regal, Susan Brunell, Mark Schlicht, Rod Dragsten, Walter Murfin, Craig Johnson, Steve Nelson, Marty Campion-Engineer, Warren Johnson, Michael Palmquist-Sherburne County Citizen, Don Starry-Sherburne County Sheriff's Dept., Tom Barthel-Santiago Twp. Chair, T. Vander Eyk-Engineer, Marge Free-Engineer.

Chair Gary Hammer called the meeting to order.

- MINUTES – H. Johnson moved second M. Limpert Public Hearing and Board Minutes of April 18, 2005 be approved as distributed. Motion carried all voting for.
- SHERIFF'S DEPT. – Sgt. Don Starry gave report for Becker Township for April 2005 from Sheriff's Dept., which included 136 incidents.
- DEWAYNE SOMMERDORF– requested Conditional Use Permit for a riding stable at 8965 180<sup>th</sup> Ave. SE. Property consists of 79.31 acres in Sec.14-Twp. 34-Rg. 28. H. Johnson moved second M. Limpert to approve riding stable CUP and forward favorable recommendation to county zoning. Motion carried all voting for.
- FANTAILS AND FLAGS – Leisa & Paul Dyson requested Final Approval of Fantails and Flags plat, 11.11 acres, Sec. 4-Twp.34-Rg.28. B&P Engineers reviewed and recommend approval of the final plat. M. Limpert moved, second L. Olson, to approve final plat and forward favorable recommendation to county zoning. Motion carried all voting for.
- BECKER FIRE DEPARTMENT – Joe Westbrook and Russell Cox represented the Fire Department and are requesting an increase in the retirement fund contribution from \$2500 to \$5000 per year. Funds at the present time are not adequate and the board requested they attend the annual meeting in March to make the request when the budget for the township is set.
- HARDRIVES INC. – Kevin Gannon requested Conditional Use Permit for a placement and operation of a portable asphalt plant at the Vonco II, LLC site in Becker Township. They will have a 10-year lease, operating May 1<sup>st</sup> to mid-November every season, 6:00 a.m. to 7:00 p.m. The board asked that they do not use 137<sup>th</sup> Avenue as a haul road. H. Johnson moved second M. Limpert to approve permit and forward favorable recommendation to county zoning. Motion carried all voting for.
- PETERSON FARM – Jim Brown requested approval of Final Plat Review for Peterson Farm plat located in Sec.8 and 7, Twp.34-Rg.28, 160 acres, 35 lots. The Developer's Agreement has been drawn up as of the day of first application. A pre-construction meeting will be scheduled. H. Johnson moved, second L. Olson to approve final plat on the condition that developer enter into Becker Township Developer's Agreement, and forward favorable recommendation to county zoning. Motion carried all voting for.

- TURNQUIST FARMS – Steve Nelson, Platinum Land Co., LLC and Marty Campion, Engineer, requested preliminary plat review of Turnquist Farms, Sec. 27-Twp. 34-Rg. 28, 141.81 acres, 35 lots, 1 outlot. Mark Schlicht and Susan Brunell expressed opposition to the plat because of size, concern that wetland will be drained, and how to keep trespassers off their property. Engineer stated the rate of discharge would be the same as pre-development. The board commented that there is concern about “goofy” lot lines, access needs to be provided to the south between Lot 9 and Lot 10, and landlocked basin in Lot 14. H. Johnson moved second M. Limpert to approve with board comments and forward favorable recommendation to county zoning. Motion carried all voting for.
- WALTER N. MURFIN – requested a Conditional Use Permit for a farm-related (Log) business (grow and harvest small timber to be used for handcrafted wood products), Sec. 2-Twp34-Rg.28, 11.52 acres. Hours of operation will be 7:00 a.m. to 5:00 p.m. Monday through Friday, and 10:00 a.m. to 2:00 p.m. on Saturday. M. Limpert moved second H. Johnson to approve and forward favorable recommendation to county zoning. Motion carried all voting for.
- TIM REGAL – requested a Conditional Use Permit for a home business in accessory building – roasting and packaging sunflower seeds, Lot 2, Bl. 2, Oakwood Estates. He also requested approval for second driveway. He will be operating two days per week, the well and septic will be monitored by the county. T. Vander Eyk, Twp. Engineer, will inspect property for second driveway. M. Limpert moved second L. Olson to approve and forward favorable recommendation to county zoning. Motion carried all voting for.
- HYTTSTEN CREEK – Craig Johnson requested \$109,733 partial refund for work done in development. B&P Engineer recommended refund after inspecting. M. Limpert moved second H. Johnson to refund \$109,733. Motion carried all voting for. Previous estimate for tarring 145<sup>th</sup> Ave. and 102<sup>nd</sup> St., adjoining the plat, have been \$102,000 to \$103,000. Mr. Johnson will pay for 1500 feet of tarring leading to the plat on 145<sup>th</sup> Ave. Warren Johnson stated they would appreciate tarring the entire road if the township has funds. He was also concerned of water coming up to his driveway since road was lowered. He felt it was not graded correctly and should drain to the east. The engineer and contractor will inspect.
- SANTIAGO TOWNSHIP – Tom Barthel, Chair, discussed Agreement For The Division of Maintenance Responsibilities For The Town Line Road (copy attached). H. Johnson moved, second M. Limpert, to enter into agreement with Santiago Township. Motion carried all voting for.
- SNAKE RIVER ESTATES – Rod Dragsten, Developer, informed the board he is working with Craig Johnson on a connecting trail between two plats, putting in street lights, and one cul-de-sac is 1600 feet rather than the standard 1400. The board approved because of the trail and also stated the township will not maintain trail. Mr. Dragsten will be purchasing the house where road is platted and asked if the road can go around house until current owner builds new house and old one is torn down. The board approved as it can be worked into the developer’s agreement.

- ENGINEER'S REPORT –
  - Estimates for road work include: \$36,000 for 173<sup>rd</sup> Ave. wear course, \$30,000 for overlay on Buck Lake Blvd., \$87,000 for paving 97<sup>th</sup> St. between Cty. 23 and Hwy. 25, \$102,000 for paving 145<sup>th</sup> Ave. and 102<sup>nd</sup> St., \$63,000 for paving 149<sup>th</sup> St. Eyk will prepare bid package and Bid Opening for all projects will be at 8:00 p.m. on June 20, 2005.
  - Homeowner in Bridgeview, whose landscaping is causing drainage problems, will not remove berm he installed. Civil action was recommended.
  - Eyk introduced Marge Free, new engineer for Bogart & Pederson.
- WILSON HVAC COMPANY – L. Olson moved second H. Johnson to enter into service agreement with Wilson HVAC for town hall maintenance. Service for one year is \$189.00. Motion carried all voting for.
- SUPERVISOR REPORTS – L. Olson reported on County Park Board meeting. M. Limpert reported on NCDEA meeting, and H. Johnson reported on Sherburne County Association of Townships Quarterly meeting.
- MINUTES – L. Olson moved second M. Limpert to approve minutes of April 23, 2005 Road Viewing as distributed. Carried all voting for. L. Olson moved second M. Limpert minutes of April 26, 2005 Board of Review and Equalization be approved as distributed. Carried all voting for.
- VOTING BOOTHS – H. Johnson moved, second L. Olson to order nine regular and one handicapped voting booth through Sherburne County. They are receiving discounts for larger orders and coordinating with all townships and cities in the county. Carried all voting for.
- TREASURER'S REPORT – H. Johnson moved second M. Limpert treasurer's report be approved as distributed. Motion carried all voting for.
- L. Olson moved second H. Johnson warrants #9818 through 9837 in the amount of \$144,266.11 be paid. Motion carried all voting for.
- M. Limpert moved second H. Johnson meeting be adjourned. Motion carried all voting for.

  
Judy Shermak  
Clerk



APRIL 23, 2005  
BECKER TOWNSHIP  
ROAD VIEWING MEETING

Becker Township Board met on Saturday, April 23, 2005 at 7:00 a.m. for the purpose of Road Viewing. Present: Gary Hammer, Lester Olson, Howard Johnson, Mark Limpert, Judy Shermak. Absent: Kyle Johnson.  
Also present: T. Vander Eyk-Engineer, Todd Schendzielos-Road Contractor, Jeff Peterson-Road Signing.

Chair Hammer called the meeting order.

Results of road viewing from Vander-Eyk are attached.  
Road contractor list of roads that need class 5 are also attached.

Clerk's additional notes:

107<sup>th</sup> Street – Dust Control

143<sup>rd</sup> Avenue – (Pebble Creek Pines) Culvert issue by new house

97<sup>th</sup> Street – between Cty. 23 & Hwy. 25 – let bids for tar

Riverview Drive – Elkwood – patch by cul-de-sac

Cedar Crest Acres –

164<sup>th</sup> Street – fill in class 5 at dead-end

166<sup>th</sup> Street – shouldering

Oak Crest Estates – sealcoating needed?

17474 112<sup>th</sup> Street – pond area by ditch – send letter requesting owner to remove soil from ditch right-of-way

102<sup>nd</sup> Street – between Cty. 11 & Cty. 51 – patching

166<sup>th</sup> Court – Hidden Treasurers – patch corner by Cty. 4

96<sup>th</sup> Street – Enchanted Thicket – tar breaking off

175<sup>th</sup> Avenue – Minimum maintenance road – upgrade?

189<sup>th</sup> Avenue – Deer Forest – crackfill cul-de-sac

Aspen Ridge – subgrade damage in spots

Meeting adjourned.



Judy Shermak  
Clerk

Becker Township 2005 Road Tour

23 Apr 05

Majestic Knoll

91<sup>st</sup> Street, west of 136<sup>th</sup> Ave, north edge of bit, subgrade undermined, gopher hole?

Spot Shouldering, inside curve 94<sup>th</sup> Str/93<sup>rd</sup> Ave

Wildwood Acres

Beatrice West, two areas of subgrade failure, one in east lane south of 82<sup>nd</sup> Str and one in west lane, further south. Need subgrade correction and patch.

82<sup>nd</sup> Street, west of 137<sup>th</sup> Ave, extensive subgrade failure, both lanes

Hidden Haven

Remove silt fence, (Eyck to contact Schlicting for this)

137<sup>th</sup> Str

Several patches required both west and east of Trunk Hwy 10

Buck Lake Estates

Overlay entire development ( Eyck to provide asn estimate)

Cedar Crest

Class 2 Spot Shouldering Throughout

Brush cutting required @ north end 172<sup>nd</sup> Ave

Brush cutting required at intersection 172<sup>nd</sup> Ave/163<sup>rd</sup> Str

Oak Crest

Patch required somewhere along 174<sup>th</sup>, (didn't write down the location)

Patch required at intersection 172<sup>nd</sup> Ave/173<sup>rd</sup> Str

112<sup>th</sup> Str

Owner at 17474 112<sup>th</sup> Str has been casting <sup>soil</sup> ~~shit~~ in the right of way. Judy is to write a letter to get it out.

Enchanted Thicket

Patch required somewhere, (didn't write down the location)

87<sup>th</sup> Str

South lane just east of 180<sup>th</sup> Ave, patch required

180<sup>th</sup> Ave

East lane just north of 87<sup>th</sup> Str, blaid laid leveling patch required

Eagle Lake Estates

Possible sheer failure in east lane of cul de sac leading to Carefree Country, Eyk to contact Becker Office

185<sup>th</sup> Ave

Several patches, both lanes

Roads need class #5  
Becker Township

Spring - 2005 from Keith

128 ave all

77 st - from <sup>county</sup> road to driveway

170 ave (all)

Garden Grove road (all)

120 st from Joe Peterson at least  $\frac{1}{2}$  mile west

175 ave all

157 ave all

92 st all

87 st spot about 6 loads

82 st from 23 for 1 mile ) (approach to 23 needs retarred)

Great  
Buckley  
Spring - 2002 - from Keith

from the library

from the library at least 2 more

about 1000

from the library (approx. to 23 miles return)

**April 18, 2005**  
**Agenda**

- Public Hearing
  - Motion to accept petition
  - Motion to adopt resolution to vacate
- Open regular board meeting
- Minutes of March 21, 2005 Regular Meeting
- Sherburne County Sheriff's Dept.
- Peterson Farm – Final Plat Review (comment to zoning needed)
- Hyttsten Creek – Final Plat Review (comment to zoning needed)
- Craig Johnson – Scenic Hills Preliminary Plat
- Kelli Neu – Becker City – Gongoll Annexation
- Mike Johnson – 177<sup>th</sup> Ave.
- Engineer's Report
- Reorganization
  - Board representatives for Fire Board (Kyle & Lester), Sherburne County Association of Townships (Gary), Park Board (Kyle), County Planning and Zoning (Gary), Northstar Corridor (Gary), Annexation Board
- Correspondence – Zoning comments on possible changes for Buildable lots and Draft PUD Ordinance
- County Public Works – would like list of road projects being proposed to preserve section corners
- Supervisor Reports
- Treasurer's Report
- Approve payment of warrants
- Adjourn

APRIL 18, 2005  
BECKER TOWNSHIP BOARD MEETING  
AND PUBLIC HEARING

Becker Township Board met on Monday, April 18, 2005 at 7:00 p.m. at Becker Township Hall. Present: Gary Hammer, Lester Olson, Howard Johnson, Mark Limpert, Judy Shermak, Renee Clasen. Absent: Kyle Johnson.

Also present: Jim Brown, Glenn Johnson, Robert Anderson, Waldon Anderson, Aaron Anderson, Kevin LaVoi, Dan Kron-Surveyor, Craig Johnson, Don Starry-Sherburne County Sheriff's Dept., T. Vander Eyk-Engineer.

PUBLIC HEARING

Chair Gary Hammer called the Public Hearing to order. Purpose of the hearing is to consider and act upon a petition received calling for the vacation of a portion of 82<sup>nd</sup> St. (copy of notice attached).

Robert Anderson asked if anyone on 82<sup>nd</sup> St. signed petition. Jim Brown stated all adjoining property owners signed. L. Olson moved second M. Limpert to accept petition. Motion carried all voting for.

Discussion – Eyk asked if the road could be vacated before the new road is constructed. Sherburne County Attorney's office stated it must be vacated before they will sign plat and it can be recorded. State statute states that if the board is changing the location of a road, the old road must remain open until the new road is opened for travel. Robert Anderson's concerns included semi trucks and general traffic, trucks traveling through housing area with children. He asked if the intersection could be made with a larger radius as it enters County Road 23. Developer will work with town engineer on design to accommodate safer turn for semi trucks. L. Olson moved to adopt Resolution Vacating that portion of 82<sup>nd</sup> Street described in attached copy of resolution. H. Johnson seconded. Motion carried all voting for.

H. Johnson moved, second M. Limpert, public hearing be closed. Motion carried all voting for.

BOARD MEETING

Chair Gary Hammer called the meeting to order.

- MINUTES – H. Johnson moved second M. Limpert minutes of March 21, 2005 be approved as distributed. Motion carried all voting for.
- NEW SUPERVISOR-Mark Limpert was sworn in as Supervisor by Clerk J. Shermak on March 23, 2005.
- SHERIFF'S DEPT. – Sgt. Don Starry presented Annual Report of 2004 from Sheriff's Dept. and report for February which included 90 incidents.

April 18, 2005

Page 2

- PETERSON FARM PLAT – Jim Brown requested Final Plat Approval of Peterson Farm plat. He stated outlots have been created along the fence lines, the larger outlot is for county park. B&P Engineers do not recommend approval until issues outlined by their review are resolved and a more complete set of plans are received. Jim said their design engineer moved out of the area so plans have been delayed. The board does not want to comment on incomplete plans. L. Olson moved, second M. Limpert, the board waits to make formal comment until final construction plans meet requirements. Comments to be made after project is revised and resubmitted. Motion carried all voting for.
- HYTTSTEN CREEK – Craig Johnson requested Final Approval of Hyttsten Creek plat. B&P Engineers reviewed and recommend approval of the final plat and commencement of construction upon execution of the Developer's Agreement. A pre-construction conference will be held and Developer's Agreement was signed and check received. L. Olson moved, second M. Limpert, to approve final plat and forward favorable recommendation to county zoning. Motion carried all voting for.
- 107<sup>TH</sup> STREET – Kevin LaVoi requested dust control and expressed concerns about grading being done after application. He stated cost was approximately \$780 for the year and the base stays in better condition with the treatment. The board said they would pay for chloride using this road, about 1500 feet, as a pilot program for future plans. Kevin will be in contact with board or contractor when it needs to be graded.
- SCENIC HILLS – (Leonard Olson property) Craig Johnson presented Sketch Plan of Scenic Hills. Discussion on layout, roads, dedicating right-of-way for Parks & Trails for footpath. The board favored footpath as long as the township doesn't have to maintain it. No action taken.
- KELLI NEU, BECKER CITY PLANNER – presented petition to the city from Richard Gongoll for annexation of the SE ¼ of Section 6, Township 33, Range 28, which will be for industrial uses. L. Olson moved, second H. Johnson, to adopt Resolution for Orderly Annexation (copy attached). Motion carried all voting for.
- Craig Johnson reported on debris that was found buried in Hyttsten Creek plat.
- ENGINEER'S REPORT –
  - Eyk reported homeowner in Bridgeview, whose landscaping is causing drainage problems, will be corrected by owner.
  - 175<sup>th</sup> Avenue- estimate of \$76,302.50 for road upgrade. Discussion, no action taken.
  - Environmental Assessment Worksheet for Turnquist Property was reviewed.
  - Hidden Haven – A house is built too close to the road and homeowner would like to install pipe. Eyk said it is not recommended.
  - Census maps have been revised and sent to Census Bureau by Eyk.
- BOARDS AND COMMITTEES – Supervisors will serve on the following:
  - Fire Board – Kyle Johnson and Lester Olson
  - Sherburne County Association of Townships – Howard Johnson
  - Sherburne County Park Board – Kyle Johnson
  - Sherburne County Planning & Zoning – Gary Hammer
  - Northstar Corridor – Mark Limpert
  - Township and City Annexation Committee – Howard Johnson and Gary Hammer



April 18, 2005  
Page 3

- Questionnaire from Nancy Riddle, Planning & Zoning Administrator regarding Platting Requirements for Buildable lots & Draft PUD Ordinance was completed.
- SUPERVISOR REPORTS – L. Olson attended County Park Board meeting. He also reported on Fire Board meeting and new truck.
- TREASURER'S REPORT – H. Johnson moved second L. Olson treasurer's report be approved as distributed. Motion carried all voting for.
- L. Olson moved second M. Limpert warrants #9803 through 9817 in the amount of \$4,686.51 be paid. Motion carried all voting for.
- L. Olson moved second M. Limpert meeting be adjourned. Motion carried all voting for.



Judy Shermak  
Clerk

**June 20, 2005  
Agenda**

- ✓ Minutes of May 16, 2005 Board Meeting
- ✓ Sherburne County Sheriff's Dept.
  - BID OPENING – 8:00 P.M.
- ✓ John Norgren – County Ditch Inspector – Clean trees and gravel out of public water on Hyttsten Road
- ✓ Troy Enebak – 19098 113<sup>th</sup> St., Majestic Ponds – requesting culvert removal  
*wanted to fill ditch - recommend against (Eyk)*
- ✓ Kelli Neu – Becker City – Annexation of Oak Savannah Land Preserve and Corrine & Michael Sutton
- ✓ Mark Wimmer – 17417 170<sup>th</sup> St. – second access on 174<sup>th</sup> Avenue
- ✓ Kevin LaVoi – 107<sup>th</sup> Street dust control
- ✓ Rod Dragsten – Snake River Estates
- ✓ Engineer's Report
- ✓ Renewal of Tobacco License for Salida Depot and Holiday Station – comments for county
- ✓ Aerial Orthophotography – County Public Works would like to know by July 1<sup>st</sup> if the township is interested in copies
- ✓ Supervisor Reports
  - Treasurer's Report
  - Approve payment of warrants
  - Adjourn

JUNE 20, 2005  
BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, June 20, 2005 at 7:00 p.m. at Becker Township Hall.

Present: Gary Hammer, Mark Limpert, Lester Olson, Kyle Johnson, Howard Johnson, Judy Shermak, Renee Clasen. Absent: None.

Also present: Mark & Ruth Wimmer, Kevin & Judy LaVoi, Dan Kron-Surveyor, Rod Dragsten, Sgt. Dan Frank, John Norgren-County Ditch Inspector, Kelli Neu-Becker City, Todd Schendzielos, Mike Traut-Bauerly Companies, Bryan Olson, T. Vander Eyk-Engineer.

Chair Gary Hammer called the meeting to order.

- MINUTES – M. Limpert moved second L. Olson board minutes of May 16, 2005 be approved as distributed. Motion carried all voting for.
- SHERIFF'S DEPT. – Sgt. Dan Frank gave report for Becker Township for May 2005 from Sheriff's Dept. which included 136 incidents.
- COUNTY DITCH INSPECTOR - John Norgren informed the board that 700 feet south of 97<sup>th</sup> St. at the end of County Ditch 19 they would like to take out dead fallen trees, gravel, and debris. The area is public waters about 30 feet long and 8 ft. wide. Cost of cleaning would not be assessed but paid for by county. They have permission from the Hyttsten's to access their land. H. Johnson moved second M. Limpert to approve the ditch cleaning. Motion carried all voting for.
- KELLI NEU, BECKER CITY – presented two Petitions for Annexation the city has received along with the Joint Resolution of Orderly Annexation. The areas Oak Savannah Land Preserve and Historical Society, 158.24 acres; and C-Mark Builders for Michael & Corrine Sutton property at 11310 150<sup>th</sup> Ave., 4.7 acres. Discussion on long term planning. The city new sewer facility is scheduled to be finished in May, 2007. DNR indicates it is not feasible to cross for water main at 107<sup>th</sup> Street area as the river is too wide. K. Johnson moved second H. Johnson to approve Joint Resolution of Orderly Annexation of the above areas (copy attached). Motion carried all voting for.
- MARK & RUTH WIMMER – Lot 6, Oak Crest Estates, requested approval for second access for garage. The board approved pending inspection by Vander Eyk-Twp. Engineer.
- KEVIN LAVOI – presented invoice for dust control on 107th St. Todd Schendzielos stated the road should be worked and graded before next application in second week of July. LaVoi will coordinate with Todd.
- SNAKE RIVER ESTATES – Rod Dragsten requested Preliminary Plat approval for Snake River Estates, 59 lots, 219 acres, Sec. 35 & 36-Twp. 34-Rg. 28. Drainage has been reviewed by engineer. M. Limpert moved second K. Johnson to forward favorable recommendation to county planning and zoning. The board also requested the developer make sure access and easement issues are acceptable to the Johnson Family, and did not see any problems associated with the temporary by-pass road around the existing home. Motion carried all voting for.
- BID OPENING 8:05 P.M. – Bids received for Township Paving Projects for 2005 were:

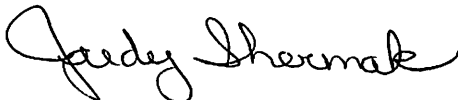
Universal Enterprises of Mid-MN, Inc.	\$293,623.50
Bauerly Companies	\$254,246.50

Engineers Estimate was \$283,300.00. K. Johnson moved, second M. Limpers, to complete all projects that were bid and accept lowest bid contingent on review of bids by township engineer. Motion carried all voting for.
- SCENIC HILLS – Dan Kroll, Surveyor, presented plans for Preliminary Plat for Craig Johnson. He would like board and engineering approval on the north half of plat. The EAW was done for the entire plat of 358.84 acres. County does not want it done in two phases. The board cited problems with road exit locations. No action taken.

June 20, 2005

Page 2

- ENGINEER'S REPORT:
  - Bridgeview drainage problems with homeowner was checked out by M. Limpert. He will follow through in trying to remedy the problem.
  - Sherwood Hills Lot 2, Block 3, possible drainage easement encroachment inspection made at request of County Planning and Zoning. No problem was seen and advised the homeowner provide the Township with a Certificate of Survey or documentation of the easement line location before any further action be taken by the Board.
  - TROY ENEBAK – 19098 113<sup>th</sup> St., Majestic Ponds, requested culvert removal and wanted to fill ditch. Vander Eyk had inspected and recommended against as it may wash road shoulders.
  - Snow plow map will be updated.
  - 173<sup>rd</sup> Avenue wear course was put on today.
  - Eyk got MnDOT specifications regarding chip and seal projects, priced by square yard. L. Olson and Eyk will check several roads and get prices.
  - Light Post Standards reviewed.
  - Tim Regal request for second driveway approved and a Certificate of Survey was requested.
- RENEWAL OF TOBACCO LICENSE (July 1, 2005 – June 30, 2006) The board did not have any comments for Sherburne County Auditor/Treasurer for Salida Depot and Holiday Station Store #598 renewal requests.
- SHERBURNE COUNTY PUBLIC WORKS – is planning for the acquisition of new countywide aerial orthophotography to be flown in April of 2006. The board requested Eyk check into the cost.
- SUPERVISOR REPORTS – L. Olson reported the Fire Department has proposed the possible purchase of a ladder truck costing \$880,000. K. Johnson reported on the County Parks Board. G. Hammer reported on the County Planning and Zoning meeting. G. Hammer reported on the I94-TH10 connection issue.
- TREASURER'S REPORT – H. Johnson moved second M. Limpert treasurer's report be approved as distributed. Carried all voting for.
- L. Olson moved second M. Limpert warrants #9838 to 9859 in the amount of \$18,686.87 be paid. Motion carried all voting for.
- H. Johnson moved second M. Limpert meeting be adjourned. Carried all voting for.



Judy Shermak  
Clerk

**July 18, 2005  
Agenda**

- Minutes of June 20, 2005 Board Meeting
- Sherburne County Sheriff's Dept.
- Lee & Dorothy Gilyard – Amendment to Rezone from Agricultural to Commercial
- Craig Johnson – Scenic Hills Plat
- Rod Dragsten – Aspen Ridge Plat Two – Final Plat Review Comment to Planning & Zoning
- Becker Fire Department - Budget
- Richard Loycano & Linda Novotny – Conditional Use Permit for Home Business in Accessory Building – Automobile Repair Service
- Engineer's Report
- Supervisor Reports
- Treasurer's Report
- Approve payment of warrants
- Adjourn

**Correspondence:**

Quarterly Meeting Sherburne County Association of Townships  
Wednesday, July 20, 2005 – 7:30 p.m. at Haven Township Hall

Sherburne County Water Plan - Survey for input in updating county water plan. Mail your survey by August 12<sup>th</sup>.

JULY 18, 2005  
BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, July 18, 2005 at 7:10 p.m. at Becker Township Hall. Present: Lester Olson, Kyle Johnson, Mark Limpert, Judy Shermak, Renee Clasen. Absent: Howard Johnson, Gary Hammer.

Also present: Chad Steffens and Doug Kolbinger-Becker Fire Dept., Dorothy Gilyard, Rod Dragsten, Dan Kron, Craig Johnson, Gary Gilbert, Richard Loycano, Linda Novotny, Sgt. Dan Frank-Sherburne County Sheriff's Dept., T. Vander Eyk-Engineer-Engineer.

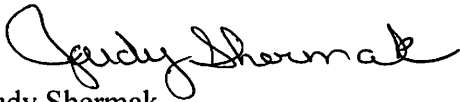
Acting Chair Mark Limpert called the meeting to order.

- MINUTES – L. Olson moved second K. Johnson Board Minutes of June 20, 2005 be approved as distributed. Motion carried all voting for.
- SHERIFF'S DEPT. – Sgt. Dan Frank gave report for Becker Township for May 2005 from Sheriff's Dept., which included 136 incidents. Discussion on ATV's, meth clean-ups, and ultra-light aircraft.
- DOROTHY GILYARD - requested approval for an amendment to rezone from Agricultural to Commercial for storage sheds, which were formerly chicken barns. Property is in Sec. 15-Twp. 33-Rg. 28, 69.95 acres. The county is assessing as commercial business and the zoning department stated the property would have to be rezoned or they will have to close the business. K. Johnson moved second L. Olson to approve rezone and send favorable recommendation to zoning. Motion carried all voting for. The issue of the Big Lake by-pass was also discussed in relation to the location of this land.
- SCENIC HILLS – Craig Johnson presented preliminary plat consisting of 45 lots, which is 1/3 of the 359-acre plat located in Sec. 26, 34 & 35-Twp. 34-Rg.28. He is asking for approval for plans for curb and gutter, and would require pipe for stormwater. The board stated the township does not have a standard or policy for storm sewer and before approving would like to have a policy in place. K. Johnson moved second L. Olson to hold special meeting on July 27, 2005 at 7:00 p.m. to discuss design standards for curb and gutter. Motion carried all voting for. Clerk will post notice.
- HYTTSTEN CREEK PLAT 2 – Craig Johnson presented concept plan that will replat to change lot lines. Lots 1 and 2 will have driveways coming off of 98<sup>th</sup> Avenue rather than 145<sup>th</sup> Avenue.
- ASPEN RIDGE SECOND ADDITION – Rod Dragsten requested Final Plat approval for Phase 2, 8 lots in Sec. 34-Twp. 34-Rg. 28. He stated is has been cleaned up and inspected by the county. L. Olson moved second K. Johnson to approve and send favorable recommendation to zoning. Motion carried all voting for.
- BECKER FIRE DEPARTMENT – Chad Steffens and Doug Kolbinger represented the Fire Department and requested approval for budget for 2006. L. Olson gave report on Fire Board meeting. K. Johnson will check with Xcel Energy on off-peak or similar type of plan for savings on heating and cooling. Cost of new aerial truck discussed. L. Olson moved second K. Johnson to approve Fire Dept. budget for 2006 as presented. Motion carried all voting for.

June 20, 2005

Page 2

- RICHARD LOYCANO & LINDA NOVOTNY - requested Conditional Use Permit for a Home Business in an accessory building for automobile repair service at 7057 County Road 23 (Ampe Acres). He has an existing building, doing it part time now but may become full-time. The board asked that he keep the area clean. L. Olson moved second K. Johnson to approve and forward favorable recommendation to zoning. Motion carried all voting for.
- ENGINEER'S REPORT –
  - Turnquist Farms plat and Knutson's access discussed.
  - Eyk inspected second driveway for Wimmer's and recommended a culvert be installed.
  - 134<sup>th</sup> Avenue (behind golf course) was inspected and needs overlay.
  - 149<sup>th</sup> Street – Angell's requested culvert be installed before tarring but was not recommended because of the way the drainage flows.
  - Paving – 97<sup>th</sup> Street is completed; gravel is down on 149<sup>th</sup> Street.
- SUPERVISOR REPORTS – K. Johnson reported on County Park Board meeting. M. Limpert reported on Northstar Corridor meeting.
- TREASURER'S REPORT – K. Johnson moved second L. Olson treasurer's report be approved as distributed. Motion carried all voting for.
- L. Olson moved second K. Johnson warrants #9860 through 9883 in the amount of \$189,726.69 be paid. Motion carried all voting for.
- M. Limpert moved second L. Olson meeting be adjourned. Motion carried all voting for.



Judy Shermak  
Clerk

JULY 27, 2005  
BECKER TOWNSHIP SPECIAL BOARD MEETING

Becker Township Board met on Wednesday, July 27, 2005 at 7:00 p.m. at Becker Township Hall, for the purpose of discussing Design Standards for Stormsewer Curb and Gutter Designs. Present: Gary Hammer, Lester Olson, Kyle Johnson, Mark Limpert, Howard Johnson, Judy Shermak. Absent: None.  
Also present: T. Vander Eyk-Engineer, Craig Johnson, Stan Herkenhoff, Todd Schendzielos.

Chair Gary Hammer called the special meeting to order.

The board has received a request for curb and gutter in a development and, as the township does not yet have standards for this, discussion was held on pros and cons of curb and gutter, and what should be included in the standards.

Vander Eyk stated standards are needed if the board approves plats with curb and gutter. L. Olson stated he has heard problems from one other township regarding sand washing into intakes. Discussion on rainfall events, snowmelt, freezing pipes, manholes freezing, and cloth cover to catch silt.

Craig Johnson stated he likes curb and gutter because of marketing purposes and appearance. Eyk – entire right-of-way should be clear of trees, etc. for snowplowing.

G. Hammer – concerned with consistency in township, especially neighboring plats with no curb and gutter.

Craig – stated he would continue with neighboring property. This design would help in appearance and unique land features, save trees.

K. Johnson – felt it has potential, could township put a stop to it for future developments if it doesn't work?

L. Olson – has many concerns, especially snow plowing.

M. Limpert – stated for commonality sake township should have standards, make it an option for developers, have two year warranty for flushing.

H. Johnson – not against underground drainage and township should have standards.

G. Hammer – concerned with snow stacking, storage, and melting issues. Special areas should be able to have it.

K. Johnson – explained to Craig that it will take time to write up standards and approval of his plat cannot be done at this meeting. A 5-year warranty in developer's agreement would cover it and would require sediment cleaning until project is grassed, etc.

Discussion on type of pipe to be used.

Vander Eyk will draw up standards and the board will review and accept or reject at next board meeting.

Craig stated he would be doing preliminary plat for Scenic Hills with curb and gutter.

The chair polled board members for opinions. K. Johnson – yes, if standards are drawn up. L.

Olson – no, has many concerns. M. Limpert – yes, science is there; no to require on all

developments. H. Johnson – yes, with standards. G. Hammer – no, does not think it will work in the township.



July 27, 2005  
Page 2

K. Johnson moved, second M. Limpert, to have Vander Eyk draw up standards for stormsewer, curb and gutter, for review at the next board meeting. Motion carried all voting for.

A handwritten signature in cursive script that reads "Judy Shermak".

Judy Shermak  
Clerk

**August 15, 2005  
Agenda**

- Minutes of July 18, 2005 Board Meeting
- Minutes of July 27, 2005 Special Meeting
- Sherburne County Sheriff's Dept.
- Craig Johnson – Hyttsten Creek Plat 2 – Preliminary Plat
- Craig Johnson – Scenic Hills Plat
- Engineer's Report
- Sale of Tax Forfeited Land (Auditor/Treasurer Office) Approve classification as Non-Conservation Land and approve or deny the property being sold – Outlot A of Deer Forest
- Resolution to approve the Local Equipment Plan for Sherburne County to allocate Help America Vote Act (HAVA) Grant monies in Sherburne County
- Public Hearing by County Planning Commission to amend Urban Expansion District on Zoning Map so that it matches the Urban Reserve District on the Comprehensive Plan Map. Affects townships of Becker, Big Lake and Baldwin. Who will be attending to represent Becker Township?
- Supervisor Reports
- Treasurer's Report
- Approve payment of warrants
- Adjourn

Correspondence:

~~Quarterly Meeting Sherburne County Association of Townships  
Wednesday, July 20, 2005 – 7:30 p.m. at Haven Township Hall~~

~~Sherburne County Water Plan - Survey for input in updating county water plan. Mail your survey by August 12<sup>th</sup>.~~

AUGUST 15, 2005  
BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, August 15, 2005 at 7:00 p.m. at Becker Township Hall.  
Present: Gary Hammer, Lester Olson, Kyle Johnson, Howard Johnson, Judy Shermak, Renee Clasen. Absent: Mark Limpert.  
Also present: Dan Kron-Surveyor, Craig Johnson, Gary Gilbert, T. Vander Eyk-Engineer.

Chair Gary Hammer called the meeting to order.

- MINUTES – K. Johnson moved second L. Olson Board Minutes of July 18, 2005 be approved as distributed. Motion carried all voting for.
- MINUTES – K. Johnson moved second H. Johnson Special Board Meeting minutes of July 27, 2005 be approved as distributed. Motion carried all voting for.
- HYTTSTEN CREEK PLAT 2 – Craig Johnson presented Preliminary Plat that will replat to change lot lines. Lots 1 and 2 will have driveways coming off of 98<sup>th</sup> Avenue rather than 145<sup>th</sup> Avenue. K. Johnson moved second L. Olson to approve and forward favorable recommendation to Sherburne County Planning and Zoning. Motion carried all voting for.
- ENGINEER'S REPORT –
  - Snake River Estates final construction plans have been reviewed and recommend approval with minor changes.
  - ENGINEERING STANDARDS have been revised to include curb and gutter standards (Urban roadway and storm sewer designs). H. Johnson moved, second K. Johnson to approve revisions to engineering standards. Voting yes: H. Johnson and K. Johnson. Voting no: G. Hammer and L. Olson. Motion failed. Discussion – L. Olson would like to see more study done on the designs. G. Hammer questioned if the designs should be required on all plats, on plats the board deems necessary, or whether to leave it up to the developer. It may also cause problems with consistency within future township development. G. Hammer suggested adding the requirement that any development with roads that are contiguous with an established plat must use the urban design. G. Hammer moved to revise engineering standards to include Urban Roadway and Storm Sewer Designs, and to add: All plats with roadway connecting to urban design roadway shall be required to use urban standards with a 66 ft. right-of-way that shall be cleared and grubbed. L. Olson seconded. Voting for: G. Hammer, K. Johnson, H. Johnson. Voting no: L. Olson. Motion carried.
  - SCENIC HILLS – Craig Johnson requested Preliminary Plat Approval for Scenic Hills, 45 lots, 187.94 acres, located in Sections 34 & 35, Twp. 34, Rg. 28. Eyk recommended approval subject to adoption of urban roadway design. L. Olson moved, second K. Johnson to approve for favorable recommendation to Sherburne County Planning and Zoning with the following township stipulations:
    - Remove trail easement from Lot 7 through Lot 11, Block 1.
    - Becker Township will not be responsible for construction and maintenance of county trail system, which includes the trail in Scenic Hills plat.

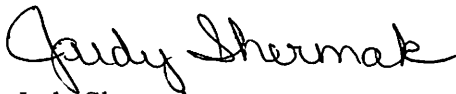
August 15, 2005

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- Approve preliminary plat subject to adoption of the urban roadway design policies of the Becker Township Engineering Standards by the Town Board, with required revisions outlined by township engineer to be addressed in the final plans.

Voting yes: K. Johnson, H. Johnson, L. Olson. Voting no: G. Hammer. Motion passed.

- BAUERLY COMPANIES – partial pay for 2005 road improvement projects requested. K. Johnson moved, second H. Johnson, to approve partial pay of \$95,231.58. Motion carried all voting for.
- TAX FORFEITED LAND – L. Olson moved second G. Hammer to approve sale of tax forfeited land by the county – PID 05-440-000, Outlot A, Deer Forest. Motion carried all voting for.
- HAVA RESOLUTION – L. Olson moved second H. Johnson to adopt resolution and approve the Local Equipment Plan for Sherburne County to allocate Help America Vote Act Grant monies in Sherburne County. (Copy attached) Motion carried all voting for.
- SUPERVISOR REPORTS – Supervisors reported on Annexation Meeting with Becker City and Fire Board meeting.
- TREASURER’S REPORT – H. Johnson moved second K. Johnson treasurer’s report be approved as distributed. Motion carried all voting for.
- L. Olson moved second K. Johnson warrants #9884 through 9891, #9892 Voided, and #9893 through 9901 in the amount of \$144,751.75 be paid. Motion carried all voting for.
- H. Johnson moved second L. Olson meeting be adjourned. Motion carried all voting for.



Judy Shermak  
Clerk

**September 19, 2005**  
**Agenda**

- Minutes of August 15, 2005 Board Meeting
- Sherburne County Sheriff's Dept.
- Don Barker – Replat 2 lots in Eagles Landing
- Rob Erickson – Petition to vacate part of drainage easement in Garbrian Woods to build pole shed
- Craig Johnson – Petition to vacate drainage and utility easements in Hyttsten Creek Plat 2
- Craig Johnson – Request approval to dig pond in drainage and utility easement in Hyttsten Creek
- Rod Dragsten – Snake River Estates
- Dave Roden – Drainage issue between two lots in Bridgeview Addition (17183 Riverview Lane SE)
- Engineer's Report
- Supervisor Reports
- Board of Appeal and Equalization Course Sept. 27<sup>th</sup>, 6:30 p.m. in Elk River – who will be attending?
- Treasurer's Report
- Approve payment of warrants
- Adjourn

SEPTEMBER 19, 2005  
BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, September 19, 2005 at 7:00 p.m. at Becker Township Hall.

Present: Gary Hammer, Mark Limpert, Lester Olson, Kyle Johnson, Howard Johnson, Judy Shermak, Renee Clasen. Absent: None.

Also present: Rob Erickson, Rod Dragsten, Todd Schendzielos, Dennis Pederson-Engineer, George & LuVerne Schlichting, Craig Johnson, Dave Roden, Pat Dehler, T. Vander Eyk-Engineer.

Chair Gary Hammer called the meeting to order.

- MINUTES – L. Olson moved second M. Limpert Board Minutes of August 15, 2005 be approved as distributed. Motion carried all voting for.
- EAGLES LANDING SECOND ADDITION – Dennis Pederson, Bogart, Pederson & Associates, presented sketch plan for replat of two lots in Eagles Landing for Donald Barker. The board did not see any problems and the owner will get petition to vacate easements for October board meeting.
- ROB ERICKSON – requested approval for vacating easement in Lot 8, Block 2, Garbrian Woods. He would like to build a pole shed in easement of record and the board did not see any problems with this location. His other choice would be to build in a different location in front of house. The board informed him he would need to petition legally to vacate, present petition at which time a public hearing would be set. No action taken.
- HYTTSTEN CREEK – Craig Johnson presented Petition to vacate Public Easements in Hyttsten Creek in order to change lot lines. M. Limpert moved, second L. Olson, to accept petition. Carried all voting for. H. Johnson moved, second K. Johnson, to set Public Hearing to vacate for October 17, 2005, 7:00 p.m. at Becker Township Hall. Motion carried all voting for.
- CRAIG JOHNSON – requested approval for expansion of wetland in Lot 7, Block 1, Hyttsten Creek. T. Vander Eyk, Engineer, reviewed and recommended approval with side slopes to be modified to 10:1 for the upper ten feet for safety reasons. K. Johnson moved, second M. Limpert, to approve. Motion carried all voting for.
- SNAKE RIVER ESTATES – Rod Dragsten requested approval for not finalizing the portion where the Johnson house is located. The county wants the house removed before final plat approval. H. Johnson moved, second K. Johnson, to waive the 1400 feet cul-de-sac limit and allow construction of 120<sup>th</sup> Street SE on each side of the existing Johnson Residence. Both ends of 120<sup>th</sup> Street are to be barricaded until such time the entire development is platted and the 120<sup>th</sup> Street SE embankment construction is complete. Motion carried all voting for.
- DAVE RODEN – 17183 Riverview Lane, drainage issue between lots 2 and 3, Block 3, Bridgeview Addition. He has built a berm and affected the natural flow of water, which also interferes with neighbor's septic system. He was concerned with the impounding of water on his lot from someone else's lot. The board advised him to work with his neighbor. M. Limpert suggested a culvert through the berm and will help advise as he lives close to these residences.

September 19, 2005

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- SHERIFF'S DEPT. – Sgt. Don Starry presented July report of 130 incidents, August report of 141 incidents within the township.
- PAT DEHLER – 190<sup>th</sup> Ave. SE minimum maintenance road. Pat has built a spec house on 190<sup>th</sup> Ave. and as there are three houses now requested gravel for the road. Todd Schendzielos will check the road condition and grade if the condition warrants it.
- ENGINEER'S REPORT –
  - HIDDEN HAVEN – Final warranty period is over and engineer inspected and recommends release of \$138,686.86. K. Johnson and L. Olson stated there is a depression on the north side by a driveway, looks like subgrade failure. George Schlichting, Developer, agreed to fix areas of concern if needed for the next two years. K. Johnson moved second H. Johnson to release \$138,686.36 to developer. Motion carried all voting for.
  - MELANIE FERN – called clerk regarding erosion problem in Eagle Lake Estates. B&P Engineer inspected and stated culvert has headwalls and didn't see any erosion problem.
  - BAUERLY COMPANIES – All work for 2005 road improvement projects are finished. K. Johnson moved, second H. Johnson, to approve partial pay of \$44,184.02. Motion carried all voting for.
  - 82<sup>ND</sup> STREET REPAIR – Subgrade repair researched. Depending on oil prices may cost \$5,000 to \$15,000. Repairs include digging out approximately 180 ft. long x 26 ft. wide x 2 ½ ft. deep of roadway, hauling in same amount of clean fill, and hauling in 6 inches of crushed concrete for the length of 180 ft. Schendzielos submitted proposal of \$7,846.50.
- L. Olson reported a plugged culvert on 87<sup>th</sup> Street by Eagles Landing that the county ditch inspector had cleaned out.
- ROAD MAINTENANCE – The board asked Todd Schendzielos to submit new prices for 2006 and also approved a fuel surcharge due to cost of fuel until December 31, 2005.
- TREASURER'S REPORT – H. Johnson moved second K. Johnson treasurer's report be approved as distributed. Motion carried all voting for.
- SUPERVISOR REPORTS – L. Olson asked about striping newly tarred roads in center only. The Board approved and he will make arrangements to have done. K. Johnson reported the fire contract is up. Discussion included taking care of all of Santiago Township, and checking on rates charged outside of Becker Township. G. Hammer and H. Johnson reported on upcoming Annexation Meeting with City of Becker.
- BOARD OF APPEAL TRAINING – G. Hammer, M. Limpert, and H. Johnson indicated they would be attending.
- H. Johnson moved second K. Johnson warrants #9902 through 9922, in the amount of \$194,016.64 be paid. Motion carried all voting for.
- K. Johnson moved second L. Olson meeting be adjourned. Motion carried all voting for.

Judy Shermak  
Clerk

**October 17, 2005  
Agenda**

- Public Hearing to Vacate Drainage and Utility Easements in Hyttsten Creek
  - Close public hearing
  - Open regular meeting
- Minutes of September 16, 2005 Board Meeting
- Sherburne County Sheriff's Dept.
- Eagles Landing – Petition to vacate Drainage and Utility Easements – if accepted set Public Hearing
- Eagles Landing Second Addition – Preliminary and Final Plat Review Comments
- Tom Steffens & Roger Anderson-Engineer – 77 acres, Dorothy Anderson property
- Turnquist Farms – Steve Nelson, Final Plat Review Township Comments
- Hyttsten Creek Plat Two - Craig Johnson – Action to vacate drainage and utility easements.
- Hyttsten Creek Plat Two – Final Plat Review Comments
- Snake River Estates -Rod Dragsten – Final Plat Review Comments
- Stanley Lumley
- Engineer's Report
- Supervisor Reports
- Mileage Certification to County – 62.63 miles. Last year was 60.785. Engineer will review.
- Mileage rate – IRS allowable is 48.5 cents until 12/31/05. Action to change township's?
- Treasurer's Report
- Approve payment of warrants
- Adjourn



BECKER TOWNSHIP  
PUBLIC HEARING

Becker Township Board will conduct a Public Hearing on Monday, October 17, 2005, at 7:00 p.m. at Becker Township Hall, 12165 Hancock St., Becker, MN to consider vacations of easements for public drainage and utility purposes over, under, and across the following described land in Section 19, Township 34N, Range 26W, Sherburne County, MN:

Vacating the drainage and utility easement as dedicated in HYTTSTEN CREEK, Sherburne County, Minnesota, according to the recorded plat thereof; which is bound on the south by a line 6.00 feet southerly of, as measured at a right angle to and parallel with the northerly line of Lot 2. Block 1, said HYTTSTEN CREEK; which is bound on the north by a line 6.00 feet northerly of, as measured at a right angle to and parallel with the northerly line of said Lot 2. Block 1; which is bound on the east by a line 12.00 feet westerly of, as measured at a right angle to and parallel with the easterly line of Lot 2 and Lot 1, Block 1 said HYTTSTEN CREEK; which is bound on the west by a line 6.00 feet easterly of, as measured at a right angle to and parallel with the westerly line of said Lot 2 and Lot 1.

AND

Vacating the drainage and utility easement as dedicated in HYTTSTEN CREEK, Sherburne County, Minnesota, according to the recorded plat thereof; which is bound on the south by the south line of Lot 16, Block 1, said HYTTSTEN CREEK; which is bound on the north by a line 12.00 feet northerly of, as measured at a right angle to and parallel with the southerly line of said Lot 16; which is bound on the east by a line 12.00 feet westerly of, as measured at a right angle to and parallel with the easterly line of said Lot 16; which is bound on the west by the following described line; Commencing at the southeasterly corner of said Lot 16; thence South 89 degrees 28 minutes 39 seconds West, on an assumed bearing, along the southerly line of said Lot 16, a distance of 541.82 feet, to the point of beginning of the line to be described; thence North 01 degrees 19 minutes 16 seconds 12.00 feet, to a line 12.00 feet northerly of, as measured at a right angle to and parallel with the southerly line of said Lot 16, and said described centerline there terminating.

Notice of this hearing has been mailed to all property owners of record within ½ mile of said easements.

October 3, 2005

Judy Shermak, Clerk

OCTOBER 17, 2005  
PUBLIC HEARING AND  
BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, October 17, 2005 at 7:00 p.m. at Becker Township Hall.

Present: Gary Hammer, Lester Olson, Kyle Johnson, Howard Johnson, Judy Shermak, Renee Clasen. Absent: Mark Limpert.

Also present: Marty Campion, Darryl & Teresa Kukowski, Rob Erickson, Rod Dragsten, Todd Schendzielos, Michelle MacMillan-Engineer, Roger Anderson, Craig Johnson, County Commissioner John Riebel, T. Vander Eyk-Engineer.

Chair Gary Hammer called the Public Hearing to order to consider vacations of easements for public drainage and utility purposes over, under, and across Lot 1, 2, and 16, Block 1, Hyttsten Creek located in Sec. 19-Twp. 34N-Rg. 26W.

No comments were received.

Ch. Hammer closed the Public Hearing.

Chair Gary Hammer called the meeting to order.

- MINUTES – H. Johnson moved second L. Olson Board Minutes of September 19, 2005 be approved as distributed. Motion carried all voting for.
- ROB ERICKSON – presented Petition to Vacate a portion of drainage easement in Lot 8, Block 2, Garbrian Woods. He would like to build a pole shed in easement of record. H. Johnson moved second K. Johnson to accept the petition. Carried all voting for. L. Olson moved second K. Johnson to set Public Hearing to vacate for 7:00 p.m. November 21, 2005 at the town hall. Carried all voting for.
- EAGLES LANDING – Michelle MacMillan, Engineer for Bogart & Pederson, presented Petition for Donald and Wilfreda Barker to Vacate Drainage and Utility Easements in Lots 6 and 7, Block 2, Eagles Landing for the purpose of replatting. K. Johnson moved, second H. Johnson, to accept petition. Carried all voting for. H. Johnson moved, second K. Johnson, to set Public Hearing to vacate for November 21, 2005, 7:05 p.m. at Becker Township Hall. Motion carried all voting for.
- EAGLES LANDING SECOND ADDITION – H. Johnson moved second K. Johnson to approve Preliminary and Final Plat and forward favorable recommendation to county zoning. Lots 6 and 7, Block 2, are being replatted to eliminate encroachment of residence. Motion carried all voting for.
- ROGER ANDERSON – inquired about annexation agreements with the city that may affect the Dorothy Anderson property – 78 acres located by Autumn Ridge development. He presented different plans that could be done if it were city or township. Discussion on the past annexations and the board stated that all have been done when landowners petition to the city for annexation.

October 17, 2005

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- TURNQUIST FARMS – Marty Campion, Engineer, presented Final Plat Review for Turnquist Farms and discussed changes made since last review. H. Johnson moved second L. Olson to approve Final Plat providing all engineering and county recommendations and issues have been addressed, and forward favorable recommendation to county zoning. Motion carried all voting for.
- HYTTSTEN CREEK PLAT TWO – H. Johnson moved second K. Johnson to order vacating easements considered at public hearing. Motion carried all voting for. L. Olson moved second K. Johnson to approve Final Plat for Hyttsten Creek Plat Two and forward favorable recommendation to county zoning. Motion carried all voting for. The clerk will record with County Recorder.
- SNAKE RIVER ESTATES – Rod Dragsten presented Final Plat Review. H. Johnson moved second L. Olson to approve with the following comments to county zoning:
  - Fencing be installed on private property of Lumley and Angell, not on property line.
  - Township engineer recommends final plat approval for roads and drainage. For the purpose of future development the location of the stubbed road to the north will provide stormwater treatment before it reaches wetland area.
  - Becker Township will not be responsible for construction and maintenance of county trail system, which includes the trail in Snake River Estates.
  - Motion carried all voting for.
- ENGINEER'S REPORT –
  - PETERSON FARM – Issues reported on curve on 82<sup>nd</sup> St. The Township has 300 ft. curve standard and the 260-ft. radius was approved to avoid wetland impact. The location of the intersection was decreed by Sherburne County. Neighbors report their field floods east of County Rd. 23 on cul-de-sac, but extra drainage was provided for in plat. Engineer feels proof will be needed. Wearing course is needed, curbing is on cul-de-sacs. Pavement is patched and core samples will be taken next year. Bogart & Pederson Engineers has been made aware that the culvert beneath the proposed driveway connecting the wetland areas on Lot 12 Block 4 has been damaged, and recommends that the damaged culvert be removed and replaced with a minimum 18" CMP culvert at the same inverts as the existing culvert. L. Olson moved second K. Johnson to release \$300,465.00 from their developer's agreement. Motion carried all voting for.
  - SCENIC HILLS – Eyk has reviewed and Craig Johnson will present at the November meeting.
  - 103<sup>RD</sup> STREET has been paved.
- MILEAGE RATE – L. Olson moved second K. Johnson to set mileage paid by township at 48.5 cents as per the federal change. Motion carried all voting for.

October 17, 2005

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- SUPERVISOR REPORTS – L. Olson reported on road concerns from residents that he has checked on. K. Johnson reported the Fire Department is checking into contracting for all of Santiago Township. He does not recommend at this time because of possible future costs to township for substations, equipment, etc. G. Hammer and H. Johnson reported the Annexation Committee met and they suggest asking the City of Becker to help with zoning.
- TREASURER’S REPORT – H. Johnson moved second K. Johnson treasurer’s report be approved as distributed. Treasurer informed that the money would be transferred tomorrow because our internet is not working. Troy Graning will meet with clerk to fix the connection. Motion carried all voting for.
- ROAD MAINTENANCE – L. Olson called AAA Striping for striping paved roads. Passing and no passing stripes will be done because of liability.
- SHERIFF’S DEPT. – Sgt. Don Starry presented September activity report of 158 incidents.
- H. Johnson moved second K. Johnson warrants #9923 through 9938, in the amount of \$318,461.49 be paid. Motion carried all voting for.
- K. Johnson moved second H. Johnson meeting be adjourned. Motion carried all voting for.



Judy Shermak  
Clerk

**November 21, 2005**  
**Agenda**

- Public Hearing to Vacate Drainage and Utility Easements in Eagles Landing
- Public Hearing to Vacate Drainage and Utility Easement for Rob Erickson
  - Close public hearing
  - Open regular meeting
- Minutes of October 17, 2005 Public Hearing and Board Meeting
- Sherburne County Sheriff's Dept.
- Eagles Landing – If approved, adopt Resolution to Order Vacation of Easements
- Rob Erickson – If approved, adopt Resolution to Order Vacation of Portion of Easement
- Adam Lindquist – Request for Variance in order to obtain Building Permit
- Rod Dragsten – request for road maintenance in Aspen Ridge and Eagle Lake Estates
- Walt Murphin – request for Conditional Use Permit for a Home Business in Accessory Building – Create & Assemble Simple Wood Accents
- BS Land Development – Boulder Crossing Plat – Frank Kasowski and Steve Pearson
- Craig Johnson
- Engineer's Report
- Supervisor Reports
- Treasurer's Report
- Approve payment of warrants
- Adjourn

*Annual Meeting  
Calendar Order Form*

NOVEMBER 21, 2005  
BECKER TOWNSHIP BOARD MEETING  
AND PUBLIC HEARINGS

Becker Township Board met on Monday, November 21, 2005 at 7:00 p.m. at Becker Township Hall.

Present: Gary Hammer, Mark Limpert, Kyle Johnson, Howard Johnson, Judy Shermak, Renee Clasen. Absent: Lester Olson.

Also present: Rob Erickson, Rod Dragsten, Todd Schendzielos, Dennis Pederson-Bogart & Pederson, Craig Johnson, Frank Kasowski, Adam & Tyler Lindquist, Clair & Sharon Madsen, Waldon & Aaron Anderson, Walter Murfin, Pete & Joani Neu, Paul A. Kalinowski, Ken & Susan Britt, Sgt. Don Starry, T. Vander Eyk-Engineer.

Ch. Gary Hammer called the Public Hearing to order. Purpose of hearing is to consider vacating drainage and utility easements in Eagles Landing, Lots 6 and 7, Block 2, as per attached documents. Dennis Pederson, Engineer for Bogart & Pederson presented request for Donald and Wilfreda Barker. He also gave information on easements to be created. Neighbors questioned easements, as they were confused on the exact location. H. Johnson moved second M. Limpert to vacate easements as requested. Motion carried all voting for.

Hearing to consider vacating a part of drainage and utility easement in Lot 8, Block 2, Garbrian woods presented by Rob Erickson, as per attached documents. K. Johnson moved second H. Johnson to vacate easement as requested. Motion carried all voting for. Ch. Hammer closed the Public Hearings.

Chair Gary Hammer called the meeting to order.

- MINUTES – H. Johnson moved second K. Johnson Public Hearing and Board Minutes of October 17, 2005 be approved as distributed. Motion carried all voting for.
- SHERIFF'S DEPT. – Sgt. Don Starry presented October report of 146 incidents. Craig Johnson thanked the Sheriff's Dept. for extra patrol in new development where theft has occurred. No other comments from anyone present.
- EAGLES LANDING SECOND ADDITION – M. Limpert moved second K. Johnson to adopt resolution to Order Vacating Easements for Public Drainage and Utility Purposes for two lots in Eagles Landing for Donald Barker (copy attached). The clerk will file with Sherburne County Recorder's Office. Motion carried all voting for.
- ROB ERICKSON – M. Limpert moved second K. Johnson to adopt resolution to Order Vacating Easement for Public Drainage and Utility Purposes for Lot 8, Block 2, Garbrian Woods, for Rob Erickson (copy attached). The clerk will file with Sherburne County Recorder's Office. Motion carried all voting for.
- ADAM LINDQUIST – requested approval for variance of 30 feet to build a shed which would be a 70 ft. setback from 101<sup>st</sup> Street centerline instead of 100 ft. He needs the variance in order to obtain a building permit. There is a conflict with the existing drainfield location. The board reviewed plans submitted and feels it appears it is the only spot available. They suggested calling Sherburne County Zoning for a "spot check" before applying. His request was approved.

November 21, 2005

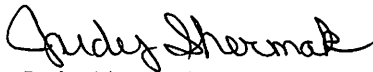
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- WALTER MURFIN - requested approval for Conditional Use Permit for a Home Business in Accessory Building – Create and Assemble Simple Wood Accents. H. Johnson moved second K. Johnson to approve and forward favorable recommendation to county zoning. Motion carried all voting for.
- ASPEN RIDGE & EAGLE LAKE ESTATES - Rod Dragsten requested acceptance and maintenance of the completed roadway construction for Aspen Ridge and Eagle Lake Estates, and return of the non-warranty period amount of the Developer's Agreements security deposits. BPA recommended release of the deposits subject to a final inspection to be scheduled the following week. Aspen Ridge is not 50 percent built out and thereby will not be maintained by the Township. Eagle Lake Estates is over 50 percent built out. H. Johnson moved second M. Limpert to accept roads in Eagle Lakes Estates for maintenance. Motion carried all voting for. Discussion with Rod on progress of Snake River Estates and bridge to be built.
- BOULDER CROSSING – Frank Kasowski presented sketch plan for development of Boulder Crossing. Discussion on preliminary plans and township requirements. No action taken
- SCENIC HILLS – Discussion with Craig Johnson on work he is doing in Scenic Hills without Developer's Agreement being completed and signed. Craig stated he has obtained all the proper permits and wanted to start work before freeze-up. The board stated it does not want to set a precedent allowing work before the developer's agreement is executed. Discussion on township policy and history of why policy is set. The township can get a stop work order but cannot penalize because of no authority to do so. Hammer stated the County Developer's Agreement would include no roadwork until Township Developer's Agreement is in place. B&P will check with Livonia Township regarding a pre-developer's agreement. H. Johnson stated that bonding should be discussed for developers for some of the warranty period. Craig stated he might replat the whole development with standard ditches rather than curb and gutter.
- ENGINEER'S REPORT –
  - A copy of Minnesota Statute 160.2715 relative to inappropriate use of Town Road right of way by adjoining property owners was handed out.
  - 103<sup>RD</sup> STREET – A partial payment certificate for the overlay project was presented. The project value over-ran the budget by \$1,808.54. The Contractor requests compensation for the over-run as it is based on materials actually placed. K. Johnson moved second M. Limpert to make partial payment of \$14,168. The board felt request for payment for over-run was reasonable and payment should be processed next month.
  - The annual Mileage Certification has been submitted to the County. A copy is on file with the Township.
  - ASPEN RIDGE – M. Limpert moved, second H. Johnson to release \$92,220.23 pending final inspection. Motion carried all voting for.

November 21, 2005

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- EAGLE LAKE ESTATES – H. Johnson moved second K. Johnson to release \$98,430.75 pending final inspection. Motion carried all voting for. Eagle Lake Estates straddles the Becker/Orochton Township line and is accessible only from Orochton Township. Jerry Peterson of the Orochton Township Board asked to swap, for plowing and grading maintenance, 0.6 miles of Eagle Lake Estates roadway for 0.5 miles of Orochton Township Road – 243<sup>rd</sup> Ave. NW, an extension of 109<sup>th</sup> Street SE to CSAH 75. The board agreed.
- Washouts along the east shoulder of 185<sup>th</sup> Ave. by Carefree Country Club have been repaired.
- PETERSON FARMS – The developer has been advised that culvert installation for the respective lots is required under the terms of the DA. The culverts have been delivered and stockpiled on site, but frost precludes proper installation. The developer requests waiting until frost-out for installation. The board agreed.
- SUPERVISOR REPORTS – M. Limpert has a video on North Star stops, which the board may view after the meeting. G. Hammer reported on the County Planning and Zoning meeting.
- TREASURER'S REPORT – Fire Fund and budget for annual meeting discussed. M. Limpert moved second H. Johnson treasurer's report be approved as distributed. Motion carried all voting for.
- H. Johnson moved second K. Johnson warrants #9939 through 9962, in the amount of \$220,162.33 be paid. Motion carried all voting for.
- H. Johnson moved second M. Limpert meeting be adjourned. Motion carried all voting for.

  
Judy Shermak  
Clerk



Adam Lindquist, 16621 101<sup>st</sup> Str SE, was in for a variance request in order to construct a shed on his lot. The current building setback requirement along 101<sup>st</sup> Street is 100 feet from centerline. His is requesting a variance to 70 from centerline to accommodate construction of the proposed shed. The 100 foot requirement would result in a conflict with the existing drainfield location.

Rod Dragsten was in requesting Township acceptance and maintenance of the completed roadway construction for Aspen Ridge and Eagle Lake Estates. Subsequent to acceptance of the roads, he was requesting return of the non-warranty period amount of the Developer's Agreements security deposits. BPA recommended release of the deposits subject to a final inspection to be scheduled the following week. (The inspections were conducted on 2 December and the reports submitted to the Township).

Aspen Ridge is not 50 percent built out and thereby will not be maintained by the Township in accordance to the terms of the Developer's Agreement. Eagle Lake Estates is over 50 percent built out.

Engineer's Report

A copy of Minnesota Statute §160.2715 relative to in appropriate of Town Road right of way by adjoining property owners was handed out.

A partial payment certificate for the 103<sup>rd</sup> Street overlay project was presented to the Board. The project value over-ran the budget by \$1,808,54. The Contractor respectfully requests compensation for the over-run as it is based on materials actually placed. The Board felt the request was reasonable and payment should be processed next month.

The annual mileage certification had been submitted to the County in early November. A copy of the mileage certification report is on file with the Township.

The recommendation for Partial Release No. 2 for Aspen Ridge was presented to the Board for action. Pending final inspection, the release was approved.

The recommendation for Partial Release No. 1 Eagle Lake Estates was also presented. Pending final inspection, the release was approved.

Eagle Lake Estates straddles the Becker/Oroch Towns line and is accessible only from Oroch Township. Jerry Peterson of the Oroch Town Board is snow plow maintenance swap of 0.6 miles of Eagle Lake Estates roadway for 0.5 miles of Oroch Township Road 243<sup>rd</sup> Avenue NW. 243<sup>rd</sup> Avenue is the easterly extension of Becker Township Road 109<sup>th</sup> Street SE to CSAH 75. The Board agreed.

A complaint regarding washouts along the east shoulder of 185<sup>th</sup> Ave by Carefree CC was received by the Town Clerk in early November. The washouts have been repaired.

roads accepted

The Developer of Peterson Farms has been advised that culvert installation for the respective lots is required under the terms of the Developers. The culverts have been delivered and stockpiled on site, but frost precludes proper installation. The Developer requests waiting until frost-out for the culvert installation. The Board agreed.

Copies of the current Township Engineering Standards and Developer's Agreement are to be forwarded to Frank Kasowski.

**December 19, 2005  
Agenda**

- ✓ Minutes of November 21, 2005 Public Hearings and Board Meeting
- ✓ Sherburne County Sheriff's Dept.
- ✓ Bob Crane – Crane's Landing Simple Plat
- ✓ Craig Johnson – Scenic Hills Plat 2 Sketch Plan
- ✓ Danny Kron – Knutson *Corners*
- ✓ Kelli Neu – City of Becker Annexation Petition
- ✓ *Rick Berens*  
✓ Engineer's Report
- ✓ Approval of Local Equipment Plan, Terms for Operating and Replacement Costs for Election Equipment
- ✓ Resolution to Exempt Local Elections from HAVE Requirements
- ✓ Supervisor Reports
- ✓ Treasurer's Report
- ✓ Approve payment of warrants
- ✓ Adjourn

**REMINDER – JANUARY AND FEBRUARY MEETINGS ARE  
THE FOURTH MONDAY BECAUSE OF LEGAL HOLIDAYS**

*Filing Dates*

DECEMBER 19, 2005  
BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, December 19, 2005 at 7:00 p.m. at Becker Township Hall.

Present: Gary Hammer, Mark Limpert, Kyle Johnson, Lester Olson, Howard Johnson, Judy Shermak, Renee Clasen. Absent: None.

Also present: Robert Crane, Craig Johnson, Danny Kron-Surveyor, Kelli Neu-Becker City Planner, Todd Schendzielos, Mr. & Mrs. Alan Knutson, Sgt. Don Starry, T. Vander Eyk-Engineer.

Chair Gary Hammer called the meeting to order.

- MINUTES – K. Johnson moved second H. Johnson Board Minutes and Public Hearing Minutes of November 21, 2005 be approved as distributed. Motion carried all voting for.
- SHERIFF'S DEPT. – Sgt. Don Starry presented November report of 156 incidents. No other comments from anyone present.
- CRANES LANDING – Robert Crane requested approval of Preliminary and Final Plat for Cranes Landing, 2 lots, 9.90 acres, located in Sec. 15-Twp. 34-Rg. 28. The board discussed culvert requirements with him and M. Limpert moved, second H. Johnson, to forward favorable recommendation to county zoning. Motion carried all voting for.
- SCENIC HILLS – Craig Johnson presented Sketch Plan for Scenic Hills 2<sup>nd</sup> Addition, approximately 190 acres, Sec. 34 & 35, Twp. 34, Rg. 28. Lengthy discussion on road plans, lengths of roads, general concept of plat. Board opinions included the need for another access and road lengths are too long, and temporary cul-de-sacs are needed on stubbed ends of roads. No action taken.
- KNUTSON CORNERS – Alan Knutson and Danny Kron, Engineer, presented Sketch Plan for Knutson Corners, 15.98 acres, three lots, Sec. 29, Twp. 34, Rg. 28. Discussion included driveway access and location in Urban Expansion Zoning. No action taken.
- R. D. OFFUTT COMPANY ANNEXATION PETITION – Kelli Neu, Becker City Planner, presented Petition for Annexation for 3.00 acres, Sec. 5-Twp. 33-Rg. 28, adjacent to Centra Care Clinic to facilitate their expansion (copy attached). M. Limpert moved second H. Johnson to adopt the Joint Resolution (copy attached) for orderly annexation. Voting yes: M. Limpert, H. Johnson, L. Olson, and G. Hammer. Voting no: K. Johnson because of the small size of the parcel. Motion passed.
- RICHARD A. BERENS – requested approval of Conditional Use Permit for a Highway P.U.D.-Alliance Auction Office and Shop, 11.9 acres in Sec. 5-Twp.-33-Rg. 28. This is the Danielson land on Hwy. 10. He will be doing real estate auctions and realty services. The approach will be off 137<sup>th</sup> Ave. SE. M. Limpert moved second L. Olson to approve and forward favorable recommendation to county zoning. Motion carried all voting for.
- KELLI NEU, BECKER CITY – discussion with Kelli on orderly annexation and research that has been done with the Sibley Township and Pequot Lakes Plan whereby transition of city zoning and eventual combination of city and township was done. The board members on the annexation committee will have a growth management meeting on January 3, 2006 with the city and a goal setting session will then be set up in February.

December 19, 2005

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- ENGINEER'S REPORT –
  - 103<sup>RD</sup> STREET – The project value over-ran the budget by \$1,808.54. Payment was approved.
  - EAGLE LAKE ESTATES AND ASPEN RIDGE – Inspection was done on December 2, 2005 but there was too much snow to complete so it will be done in the spring.
  - ORROCK TOWNSHIP – Vander Eyk will draw up agreement to swap maintenance of 0.6 miles of Eagle Lake Estates roadway for 0.5 miles of Orrock Township Road 243<sup>rd</sup> Ave. NW which is an extension of Becker Township Road 109<sup>th</sup> St. SE.
  - Vander Eyk will research right of way permit policy and mailbox standards.
- Discussion with Todd Schendzielos on snow plowing and salt/sanding on township roads.
- ELECTIONS – H. Johnson moved, second K. Johnson to approve Local Equipment Plan, Terms for Operating and Replacement Costs for Election Equipment Agreement between Sherburne County and Becker Township (copy attached). Motion carried all voting for.
- HAVA (Help America Vote Act) – H. Johnson moved second M. Limpert to adopt Resolution to Exempt Local Elections from HAVA Requirements (copy attached). Motion carried all voting for.
- TREASURER'S REPORT – L. Olson moved second K. Johnson treasurer's report be approved as distributed. Motion carried all voting for.
- K. Johnson moved second L. Olson warrants #9963 through 9980, in the amount of \$26,132.72 be paid. Motion carried all voting for.
- H. Johnson moved second M. Limpert meeting be adjourned. Motion carried all voting for.



Judy Shermak  
Clerk