

APRIL 18,2011 BECKER TOWNSHIP BOARD Agenda

- Approve Minutes of March 21,2011 Town Board Meeting
- Sherburne County Sheriffs Dept.
- Planning Commission Update
- Engineer's Report
- Designation of Financial Institution for 2011
- Gopher Bounty - currently \$2.00 per pair. Sherburne County will be reimbursing \$.75 per pair (up from \$.50)
- Supervisor Reports
- Treasurer's Report
- Payment of warrants
- Other Business
 - Board of Appeal & Equalization Meeting - Tuesday, April 19,2011 - 9:00 a.m.
 - Sherburne County Association of Townships meeting Wednesday, April 20th will be in HAVEN Township. Becker has been rescheduled for July.
- Adjourn

APRIL 18,2011 BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, April 18, 2011 at 7:00 p.m. at Becker Township Hall.

Present: Gary Hammer (7:10 pm), Mark Limpert, Jeff Lambert, Howard Johnson, Tanya Danielson, Judy Shermak. Absent: Kyle Johnson.

Also present: Sgt. Dan Frank-Sheriff's Dept., T. Vander Eyk-Engineer, Dick Schieffer-Attorney, Todd Schendzielos-Road Contractor, Kelli Neu-Zoning Administrator, Bill Morgan-Citizen Newspaper, Vem Jurek.

Acting Chair Mark Limpert called the meeting to order at 7:03 p.m.

- MINUTES -H. Johnson moved second Lambert minutes of March 21, 2011 Town Board be approved as distributed. Carried all voting for.
- SHERIFF'S DEPT. - Sgt. Frank reported 101 calls for service in February, 32 were for traffic stops. ATV's are not permitted to ride in ditches from April 1st to August 1st and the Sheriffs Dept, will be doing extra patrols to address this issue.
- PLANNING COMMISSION - Kelli Neu, Zoning Administrator, reported the following:
 - The updated Comprehensive Plan draft is in the process of being edited and is nearing completion.
 - The Community Development Fee Schedule and changes were reviewed and approved. The board approved adding Marilyn Danielson as Deputy Clerk/Special Projects Coordinator for administrative duties.
 - The compost facility used by both the City and Township will be getting upgrades through SCORE grants. Commercial use of the site will be charged an annual fee of \$200, but residents will not be charged.
- Hammer took over the chair position at 7:12 p.m.
- ENGINEER'S REPORT:
 - See attached report.
 - ASPEN RIDGE AND ASPEN RIDGE SECOND ADDITION - Eyk, Kyle Johnson, and Kevan Sorenson (owner) conducted a warranty inspection on March 31, 2011. Limpert moved second Lambert to approve recommendation from inspection to retain placement of the second lift of pavement on the 134th Street cul de sac and one year of estimated winter maintenance costs due to the development being less than 50% built out. Motion carried all voting for. Attorney Schieffer reviewed the Agreement of Assignment of Developer Agreement Deposit and recommended board approval. After signatures are obtained retainage funds may be released. A five year term for the Contract for Road Maintenance is recommended until the developments are 50% built out. Limpert moved, second H. Johnson to return warranty security funds less \$8,000.00 for completion of the paving and \$20,000.00 for road maintenance. Motion carried all voting for.
 - EAGLE LAKE ESTATES - A final warranty inspection was done on March 31st by Eyk, Kyle Johnson, and Kevan Sorenson (owner) and no deficiencies were noted. Limpert moved, second H. Johnson to release all warranty security funds. Motion carried all voting for.
 - RUMBLE STRIPS - Complaints about noise levels on County Road 11 from TH 25 to TH 10 discussed. The County is doing an overlay this summer and the Board asked Eyk to draft a letter to the County Engineer requesting elimination of the rumble strip installations along residential area frontages. Limpert received information from the County Engineer that new strips are going in a 13 ft. lane, with shorter rumble strips.

Eyk will be leaving Bogart Pederson Engineering on May 21st and has accepted a position in Bemidji. We thank him for his excellent services and wish him well. Jon Bogart will be taking over as township engineer for him.

- ROAD TOUR - scheduled for May 21, 2011, meeting at the Town Hall at 7:00 a.m. Limpert will arrange van rental.
- FINANCIAL INSTITUTION DEPOSITORY - Limpert moved second H. Johnson to designate Sherburne State Bank as the Official Depository of town funds. Motion carried all voting for.
- GOPHER BOUNTY - Limpert moved second H. Johnson gopher bounty remain the same at \$2.00 per pair. Motion carried all voting for. Sherburne County has increased reimbursement from \$.50 to \$.75 per pair to Townships and Cities.
- SUPERVISOR REPORTS - Lambert reported the new Fire Chief chosen is Doug Kolbinger, who was sworn in by the Fire Board.
- TREASURER'S REPORT - A Certificate of Deposit penalty will be paid by Hyttsten Creek to pay the interest. The CD was below the initial warranty fund amount because of repairs that needed to be made. Lambert moved second H. Johnson treasurer's report be approved as distributed. Motion carried all voting for.
- Limpert moved second Lambert warrants #11527 to 1 1555 in the amount of \$44,333.92 be paid. Motion carried all voting for.

Limpert moved second Lambert meeting be adjourned at 8:30 p.m. Motion carried all voting for.

AUGUST 15,2011 BECKER TOWNSHIP BOARD Agenda

- Minutes of July 18,2011 Town Board Meeting
- Minutes of July 18,2011 Joint Township and City Meeting
- Sherburne County Sheriffs Dept.
- Planning Commission Update
- Engineer's Report
- Fire Department Budget ^
- Supervisor Reports
- Treasurer's Report
- Payment of warrants
- Other Business
 - Signing - using Sherburne County sign posts (*pSXj*)
- Adjourn

AUGUST 15,2011 BECKER TOWNSHIP BOARD MEETING


Becker Township Board met on Monday, August 15, 2011 at 7:00 p.m. at Becker Township Hall. Present: Gary Hammer, Mark Limpert, Howard Johnson, Tanya Danielson, Judy Shermak. Absent: Kyle Johnson, Jeff Lambert.

Also present: Sgt. Dan Frank-Sheriff s Dept., T. Vander Eyk-Engineer, Dick Schieffer-Attorney, Kelli Neu-Zoning Administrator, Bill Morgan-Citizen Newspaper, Todd Schendzielos-Road Contractor.


Chair Hammer called the meeting to order at 7:20 p.m.

- MINUTES -Limpert moved second H. Johnson minutes of July 18,2011 Town Board meeting be approved as distributed. Carried all voting for.
- JOINT MEETING - Limpert moved second H. Johnson minutes of July 18,2011 Joint Township and City Meeting be approved as distributed. Carried all voting for.
- SHERIFF'S DEPT. - Sgt. Frank reported 130 calls for service in June, 34 were for traffic stops. Thefts in the county were up and 6 were reported in the township. ATV's may use ditches again as of August 1st.
- PLANNING COMMISSION - Kelli Neu, Zoning Administrator, reported the following:
 - The JPB meeting for next week has been canceled for lack of business.
 - The updated Comprehensive Plan will be brought before the Town Board at September's meeting.
 - Elevations are being looked at for Schmidt's and Fossea Fields.
 - Three Bond Refund Options for the Fire Hall and TrucJT were discussed.
- ENGINEER'S REPORT:
 - 107TM STREET - Estimate for reshaping of north ditch to accommodate culvert installation through private drive, and to stabilize grade is \$11,161.18. There is 250 feet of roadway involved. As it is a private road the homeowners will put in the culvert to the private easement. **H. Johnson moved second Limpert to move ahead with the project Motion carried all voting for.**
 - 2011 ROAD PROJECTS - Change orders for \$7,100 have been received. Total estimate for paving and reclaim projects is \$75,398.98. Hardrives will start work after Labor Day.
 - SEALCOATS - Contract value is \$22,627, and the final amount will be about the same. BRIDGEVIEW - Preliminary estimate for drainage improvements in Bridgeview because of the high water table amounted to \$74,070.00. Estimates included clearing and grubbing, a retention pond 8 ft. deep, overflow pipe, erosion control, ditch profiling, silt fence, turf establishment. Limpert stated a soil boring would have to be done. The Township will not fund the project but will provide options for a solution to the problem. Discussed the possibility of assessing the seven landowners affected. Limpert will present them to the residents if the board agrees. Atty. Schieffer explained the assessment and State Statute Ch. 429 process. A feasibility study would have to be done and assessment hearing held. The appeal period is 20 days and benefit must be proved, from a real estate appraiser, to override appeal. A petition must be presented and the board stated they would like 100% of owners petitioning.
 - ROAD IMPROVEMENT - Eyk presented a database and discussion held for the Road Improvements Program, consisting of a list of all township roads, condition ^ classification, improvements required, and estimated cost per mile.
 - CRACKFILLING - Todd updated on the crackfilling work being done. Approximately

- **FIRE DEPARTMENT BUDGET - Limpert moved second H. Johnson to approve 2012 Fire Department Budget of \$418,800. Motion carried all voting for.**
- **BOND REFUNDING OPTIONS** - Hammer reviewed three options for bond refunding. Limpert asked about the benefit of paying down debt when the interest rate is so low. Hammer stated the funds are from citizens and paying down dept would be best for the public. The board recommended the Fire Board go with Option 2 with a shorter bond term ending February 1, 2019. Other options were for terms ending in 2021 and 2023. Capital Improvement Plan funds discussed. The fire department is looking at replacing two vehicles with one new vehicle.
- **SIGNING** - Sherburne County Public Works notified the township that street signs are allowed to be placed above existing county stop signs. Jeff Peterson will be notified and asked to research the feasibility of doing so.
- **TREASURER'S REPORT** - Tanya reported Aspen Ridge funds are available for refund but we are waiting for the bank signature for the Developer's Agreement. **H. Johnson moved second Limpert to approve the treasurer's report. Motion carried all voting for.**
- **WARRANTS** - **Limpert moved second H. Johnson warrants #11629 to 11648 in the amount of \$117,244.79 be paid. Motion carried all voting for.**
- H. Johnson moved second Limpert meeting be adjourned. Motion carried all voting for.



Judy Shermak
Clerk



Gary Hammer, Chair

**DECEMBER 19,2011 BECKER TOWNSHIP BOARD
Agenda**

- Minutes of November 21, 2011 Town Board Meeting
- Sherburne County Sheriffs Dept.
- Mark Scheeler - Garden Grove Road
- Planning Commission Update
- Engineer's Report
- Supervisor Reports
- Treasurer's Report
- Payment of warrants
- Other Business Adjourn

DECEMBER 19, 2011 BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, December 19, 2011 at 7:00 p.m. at Becker Township Hall.

Present: Gary Hammer, Mark Limpert, Howard Johnson, Jeff Lambert, Kyle Johnson, Tanya Danielson, Judy Shermak. Absent: None.

Also present: Sgt. Dan Frank-Sheriff's Dept., T. Vander Eyk-Engineer, Dick Schieffer-Attorney, Kelli Neu-Zoning Administrator, Bill Morgan-Citizen Newspaper, Marcus Scheeler.

Chair Hammer called the meeting to order at 7:00 p.m.

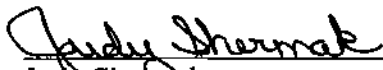
- MINUTES -H. Johnson moved second Lambert minutes of November 21, 2011 Town Board meeting be approved as distributed. Carried all voting for.
- SHERIFF'S DEPT. - Sgt. Frank reported there were 87 calls for service for the month of November, 18 were for traffic stops.
- MARCUS SCHEELER - asked the Board if it would be possible to pave the portion of Garden Grove Road, located in Elk River Gardens, that is still gravel. There are 18 lots involved. The Board stated that in the past when assessing for paving it has been done by assessing per lot, not by footage, so every lot pays the same amount. Atty. Schieffer will research state statutes and send him the proper petition form. If paving is not possible Mr. Scheeler asked for dust control.
- PLANNING COMMISSION -
 - Kelli Neu reported there was no December meeting because of lack of agenda items.
 - Donald and Virginia Johnson are requesting a division and rearrangement of 3 parcels. A Public Hearing will be held at the next Planning Commission Meeting.
 - Tom Hammer submitted a conditional use permit application for the construction of a wind generator. Public Hearing will also be at the next Planning Commission Meeting. Becker City is working on its Comprehensive Plan and may be asking for a representative of the Township to be on the committee.
- ENGINEER'S REPORT:
 - Dust control in 2011 cost was \$2,600 per mile, and if Elk River Gardens were to be included it would be an additional one-half mile.
 - The County will be letting bids for 2012 road projects in March and April, and they will need project numbers soon if we want to be included. Discussion on planned projects based on the road inspection meeting included Highland Pond sealcoat-est. \$7,500, 180th Avenue-est. \$18,000, 142nd St. overlay-est. \$70,000, reclaiming and surfacing 102nd St.-est. \$82,000, reclaiming and surfacing 143rd Ave. Pebble Creek Pines-est. \$23,000. Limpert said he thought more cracksealing needed to be done. In 2011 sealcoating costs were \$24,400. 124th St. cul-de-sac \$8,000 which was charged to Aspen Ridge. Approximately \$170,000 was spent in reclaiming and surfacing.
 - A Sign Policy is required by January, 2012. Mandated times have been extended for implementing the inventory, retro-reflectivity compliance, and removal of excess signs by 2018. Discussion on time line for replacing signs and cost. A typical township has six signs per mile. A policy was given to the Board to review for the January meeting. 107th Street culvert has been installed and should alleviate the drainage problems.

Town Board Minutes

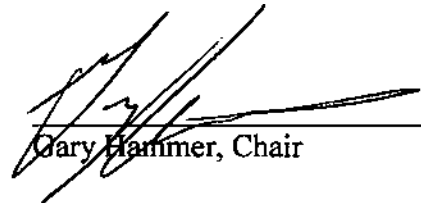
December 19, 2011

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- SUPERVISOR REPORTS - Hammer reported on the Fire Board meeting.
- TREASURER'S REPORT - The treasurer was authorized to close out the Sealcoat and Road & Maintenance Funds and transfer to Road & Bridge Fund. **Limpert moved second K. Johnson to approve the treasurer's report. Motion carried all voting for.**
- WARRANTS - **K. Johnson moved second H. Johnson warrants #11724 to 11742 in the amount of \$206,927.20 be paid. Motion carried all voting for.**
- Limpert moved second Lambert meeting be adjourned at 7:43 p.m. Motion carried all voting for.



Judy Shermak
Clerk



Gary Hammer, Chair

FEBRUARY 28,2011
BECKER TOWNSHIP BOARD

Agenda

- Approve Minutes of January 24,2011 Town Board Meeting
- Sherburne County Sheriffs Dept.
- Township Logo
- Planning Commission Update
- Township Orthophotography from April 2010 from Sherburne County Public Works
- Engineer's Report
- Supervisor Reports
- Treasurer's Report
- Payment of warrants
- Other Business
 - New River Medical Center informational meeting at Silver Creek Township Hall, March 1,2011, 7:00 p.m.
 - Board of Appeal & Equalization Meeting - Tuesday, April 19,2011 - 9:00 a.m. County Ditch #34 Clean-out petition of Bemie Lutz and Virgil Holt, Sections 2 and 3. Public Hearing Tuesday, Feb. 15,2011 - 9:30 a.m. at Government Center. Township assessment estimate is \$550.10.
- Adjourn
- Open Board of Audit
- Review and approve Treasurer and Clerk Records for FY 2010
- Review requests for contributions
- Recommendations for levies to be set at Annual Meeting for FY 2012

FEBRUARY 28, 2011
BECKER TOWNSHIP BOARD MEETING AND BOARD OF AUDIT

Becker Township Board met on Monday, February 28, 2011 at 7:00 p.m. at Becker Township Hall.

Present: Gary Hammer, Mark Limpert, Kyle Johnson, Jeff Lambert, Tanya Danielson, Judy Shermak.

Absent: Howard Johnson.

Also present: Sgt. Paul Novotny-Sheriff's Dept., T. Vander Eyk-Engineer, Todd Schendzielos, Kelli Neu-Zoning Administrator, Bill Morgan-Citizen Newspaper, Lynette Brannan.

Chair Gary Hammer called the meeting to order at 7:00 p.m.

- MINUTES -Limpert moved second Lambert minutes of January 24, 2011 Town Board be approved as distributed. Carried all voting for.
- SHERIFF'S DEPT. - Sgt. Novotny reported 83 calls for service in January that included 24 traffic stops. Discussion held on residential speed limit rules. Sgt. Novotny stated a statutory speed limit of 30 mph exists in urban areas which are defined as having structures less than 100 feet apart. Otherwise the 55 mph speed limit is enforced.
- TOWNSHIP LOGO - Lambert moved second K. Johnson to approve township logo, designed by Lynette Brannan, with shaded Town Hall (copy attached). Motion carried all voting for.
- PLANNING COMMISSION - Kelli Neu reported the following:

Sherburne County Public Works has acquired new county wide aerial Orthophotography from April 2010 with 4th resolution. The price for the entire township is \$1,050.00. These would greatly help with land use decisions. The City of Becker has offered to pay for half, and if the Township pays for half, the aerials can be shared. Limpert moved second Lambert to pay \$525.00 for the township share. Motion carried all voting for. Neu will order and bill the township.

A plat application has been submitted for Highland Acres located off 185th Avenue. A public hearing will be held by the Planning Commission on March 14, 2011.

The updating of the Comprehensive Plan is being worked on by the Planning Commission.

- ENGINEER'S REPORT:

There have been drainage problems on 175 Ave. SE and 67 St. SE (minimum maintenance road). The county ditch commission has asked the township to lower a culvert approximately one foot. There is a 15th corrugated pipe installed at this time. Schendzielos stated that a telephone line would need to be lowered. County Commissioner John Riebel informed Hammer that a ditch clean-up may not be needed if the culvert is lowered. The Board agreed to have Schendzielos lower the pipe once the frost is out.

Hammer, K. Johnson, and Eyk viewed roads for future maintenance and repairs include the following:

- Hogland Hills/Deer Ridge - needs reclaiming
- 87th Street - east half needs overlay
- Oakwood Estates - crackfill and sealcoat
- 95th Street - crackfill
- Elk River Gardens - crackfill and sealcoat
- Buck Lake Estates - crackfill
- 175th Avenue/77th Street - will need overlay in 2012

He will research asphalt cement crackfilling vs. rubberized crackfilling. Schendzielos can do the crackfilling. Estimates for 2011 repairs is \$177,335.24, and for 2012 \$120,335.31. Eyk was directed to submit the figures to the county to be included in their bidding. Striping will be included.

The Performance Bond from Connexus for working in township right-of-way on 185th Avenue has been received.

The County is not planning on taking over 185th Avenue in the near future. 3.31 miles will need overlay.

- SUPERVISOR REPORTS - K. Johnson reported the position for Fire Chief has not yet been filled. The Fire Chief office has been re-keyed to protect personnel records.
- TREASURER'S REPORT - Tanya reported funds were needed for snow plowing in Snake River Estates and Eagle Lakes Estate. The board directed her to take \$5,000.00 out of each of the CD's to reimburse the township. There are no funds left in Hidden Haven, Pine Royal, or Petersen Farms. The board asked her to consult with the accountant hired on whether to transfer the negative balances to zero them out or write off as loss. The 2010 Fire Fund balance reflects a plus, but the \$54,000 fire protection for last half 2010 was paid in January, 2010. K. Johnson moved treasurer report be approved as distributed. Motion carried all voting for.
- K. Johnson moved second Lambert warrants #11478 to 11497 in the amount of \$39,437.02 be paid. Motion carried all voting for.
- OTHER BUSINESS-
 - Hammer will attend an informational meeting regarding changing the legal structure and ownership of the New River Medical Center. The meeting is at Silver Creek Township on March 1st.
 - The local Board of Appeal and Equalization will be April 19, 2011, 9:00 a.m., at the township hall.
- Limpert moved second K. Johnson meeting be adjourned at 8:10 p.m. Carried all voting for.

BOARD OF AUDIT

Chair Hammer opened the Board of Audit meeting immediately following the regular meeting.

The 2010 year end financial records and reports were presented by the Treasurer and Clerk. All funds between the Treasurer and Clerk were reconciled with ending balances of the same amount for each fund. The board reviewed and Limpert moved, second K. Johnson, to approve the records for the audit. Motion carried all voting for.

Recommendations for levies to be set at the Annual Meeting for FY 2012 are as follows:

Requests for contributions were reviewed. The board would like to budget \$10,000 and divide per board's discretion.

All Night Graduation Party - no request received at this time.

Cemeteries - give equal amount to each. Total amount for 3 cemeteries requested - \$1,850.

Community Center - request for \$5,000 for Library, \$15,000 for Youth Sports/Recreation Activities, \$3,500 for Becker Freedom Days Fireworks.

Becker Safety Camp - \$1500.

Monticello Community Education - \$800.

Friends of Becker Library - \$250.

Joe Danielson requested \$2500 to help with cost of running electric lines to implement security lighting at the Becker Compost site. The city is also plans to install a security camera. The site is open to all Sherburne County residents and open 24/7. He was asked to attend a regular town board meeting to discuss the request.

Road & Bridge Fund - increase from \$450,000 to \$550,000.


General Revenue Fund - decrease from \$50,000 plus special requests to \$40,000 plus special requests.

Fire Fund - remain the same at \$220,000.


Town Hall Fund - decrease from \$30,000 to \$15,000.

New Fire Hall - remain the same at \$45,000.

Limpert moved second K. Johnson the Board of Audit meeting be adjourned. Motion carried all voting for.



Judy Shermak
Clerk



Chair

JANUARY 24,2011
BECKER TOWNSHIP BOARD

Agenda

- Approve Minutes of December 20, 2010 Town Board Meeting
- Sherburne County Sheriffs Dept.
- Kevan Sorenson - Riverwood Bank - Developer Agreements Warranty Period
Snake River Estates, Aspen Ridge, Eagle Lake Estates
- Planning Commission Update

Township Logo

- Engineer's Report
- Appoint Election Judges for March 8, 2011 Annual Election - 3 Certified judges

from

Township: Cheryl Smith, Marilyn Olson, Doreen Novak

- Absentee Ballot Board Resolution #2011-01
- Set Election hours for Annual Election - 9:00 a.m. - 8:00 p.m.
- Annual Meeting Donation Request Form and Cover Letter
- Audit Requirements
- Approve applying for Clean Up Day Grant - \$4,205.86
- Set Board of Audit for February 28, 2011 after regular meeting
- Supervisor Reports
- Treasurer's Report
- Payment of warrants

JANUARY 24, 2011
BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, January 24, 2011 at 7:00 p.m. at Becker Township Hall.
Present: Mark Limpert, Kyle Johnson, Jeff Lambert, Tanya Danielson, Judy Shermak. Absent: Gary Hammer, Howard Johnson.

Also present: Sgt. Dan Frank-Sheriff's Dept., T. Vander Eyk-Engineer, Todd Schendzielos, Dick Schieffer-Attorney, Kelli Neu, Jolie Roske, Bill Morgan-Citizen Newspaper.

Acting Chair Mark Limpert called the meeting to order at 7:00 p.m.

- MINUTES -Lambert moved second K. Johnson minutes of December 20, 2010 Town Board be approved as distributed. Carried all voting for.
- SHERIFF'S DEPT. - Sgt. Frank reported 117 calls for service in December that included 35 traffic stops and 4 snowmobile complaints for trespassing on agricultural land.
- PLANNING COMMISSION - Kelli Neu reported the following:
 - Debra Johnson IUP Amendment was approved and will go to the JPB for approval on January 25th. Changes are to allow for use of the property year round for the business, and increase the maximum number of guests/occupants to 14.
 - A Boundary Adjustment will be done to change Mark Edling's property to 2.5 acres and Jerome Edling's to 77.5. No additional acreage will be added to the original tract of land. They are changing only the boundary lines.
 - Portable Storage Unit Ordinance was reviewed and changes will be incorporated before final adoption.
 - The Township Logo choices were reviewed and the Board indicated their preference from four drafts.
- ENGINEER'S REPORT:
 - Winter and summer maintenance of 67th St. (Town Line Road) is being shared with Santiago Township, with Santiago doing the odd years and Becker the even years, beginning on May 1st of every year. A Joint Agreement was approved in 2006.
 - Orrock and Becker also have a Joint Agreement for a section of road in Eagle Lake Estates.
 - Eyk provided sealcoat estimates for developments paved prior to 2000. He suggested crack sealing, seal coat, and FOG seal. This will add an estimated 5 to 7 years to the life of the road pavement. Contracting with the county for bids is recommended. 9 developments are estimated with a total cost of \$206,365.04.
 - Connexus Energy requested a permit for Right-of-Way work on 185th Ave. They are switching out lines starting in January and plan to be finished in mid March. The \$5,000 bond has not yet been received.
 - Eyk received an inquiry from an individual interested in buying property at the end of 117th Street. There is a minimum maintenance road and he asked if that would be the access or if it would be landlocked. There is a town road order for ^XA mile 3 rod road on file.
- K. Johnson moved, second Lambert to appoint Cheryl Smith, Marilyn Olson, and Doreen Novak as Election Judges for the March 8, 2011 Annual Election. Motion carried all voting for.

Town Board Meeting

January 24, 2011

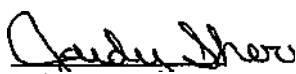
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- K. Johnson moved second Lambert to approve Resolution 2011-01 Appointing the 2011 Absentee Ballot Board and appoint Cheryl Smith, Marilyn Olson, and Doreen Novak to the board. Motion carried all voting for.
- K. Johnson moved, second Lambert to set election hours for the Annual Election at 9:00 a.m. to 8:00 p.m. Motion carried all voting for.
- Lambert moved, second K. Johnson to approve Donation Request Form and Cover letter as amended to request a reply by February 16, 2011 to be included on the Annual Meeting Agenda. Motion carried all voting for.
- Lambert moved, second K. Johnson to request quotes for a Review of Accounting Procedures, rather than a full audit. Motion carried all voting for.
- K. Johnson moved, second Lambert to apply for the 2011 Clean Up Day grant from the County and participate in the clean up day event with Becker City. The grant amount Becker Township is eligible for is \$4,205.86. The event is scheduled for May 21, 2011 from 8:00 a.m. to 3:00 p.m. Motion carried all voting for.
- Lambert moved, second K. Johnson to schedule the Board of Audit for February 28, 2011 immediately following the regular board meeting. Motion carried all voting for.
- 175TH AVENUE - Jolie Broski questioned why the snow plowing could not be done sooner as it is always packed down before the plow comes through. Todd Schendzielos explained that their location is at the end of the rotation. He also said cul-de-sacs take more time, are done last and there are over 50 of them. Todd will review the plowing schedule for possible changes. Salting and sanding will be done more if the weather warms up enough, and they will try to scrape down the snow buildup.
- SUPERVISOR REPORTS - Lambert reported the North Star Meeting was once again cancelled.
- TREASURER'S REPORT - Tanya reported the Bond for Road Assessments on 182nd Avenue has been paid. The remaining balance of the Bond Redemption Fund will be transferred to the Road & Bridge Fund. Discussion on snow plowing invoices for Aspen Ridge. The board instructed her to transfer \$5,000 from their CD to cover the costs. K. Johnson moved second Lambert treasurer's report be approved as distributed. Motion carried all voting for.

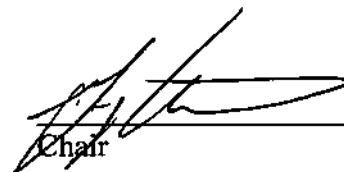
Attorney SchiefFer reviewed changes requested by Riverwood Bank for the Developer's Agreements for the developments they now own. He stated he could not recommend their revision as it would put the township in the position of completing the projects when the obligations and responsibilities are clearly outlined as the Developer's or their successors in interest.

K. Johnson moved second Lambert warrants #11456 to 11477 in the amount of \$109,676.81 be paid. Motion carried all voting for.

Lambert moved second K. Johnson meeting be adjourned at 8:10 p.m. Carried all voting for.



Judy^S
he Clerk


Chair

JULY 18,2011 BECKER TOWNSHIP BOARD Agenda

- Approve Minutes of June 20, 2011 Town Board Meeting
- Sherburne County Sheriffs Dept.
- Mason Savolainen, 77th Street Speed Limit
- Planning Commission Update
- Engineer's Report
- Supervisor Reports
- Treasurer's Report
- Payment of warrants
- Other Business
Sherburne County Association of Townships Meeting, 7:30 p.m. Wednesday, July 20th at
Becker Town Hall
- Adjourn
- Joint meeting with Becker City to review the Fire Department Budget.

JULY 18, 2011 BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, July 18, 2011 at 7:00 p.m. at Becker Township Hall. Present: Gary Hammer, Mark Limpert, Howard Johnson, Kyle Johnson, Jeff Lambert, Tanya Danielson, Judy Shermak. Absent: None.

Also present: Sgt. Dan Frank-Sheriff's Dept., T. Vander Eyk-Engineer, Dick Schieffer-Attorney, Nick Ziegelmann-Zoning Administrator, Bill Morgan-Citizen Newspaper, Todd Schendzielos-Road Contractor, Doug Kolbinger-Fire Chief. Those present from Becker City: Dave Graning-Mayor, Marilyn Danielson, Tracy Bertram, Nancy Fiereck-Clerk, Greg Pruzinski-Administrator, Cory Boyer, Roger Bigalke, Yvonne Brennan.

Chair Hammer called the meeting to order at 7:00 p.m.

- MINUTES -Limpert moved second H. Johnson minutes of June 20, 2011 Town Board meeting be approved as distributed. Carried all voting for.
- SHERIFF'S DEPT. - Sgt. Frank reported 101 calls for service in June, 22 were for traffic stops. He reported on the ATV Enforcement Grant the county has received. The board notified him of the Township's agreement with Tri-County Humane Society for stray dog impoundment for weekends only and the citizens must transport stray dogs to St. Cloud themselves. A complaint was received regarding a headwall on 175th Avenue and the possibility of accidents, which Sgt. Frank will check out. The township is in the process of adopting an ordinance prohibiting headwalls. Discussion on fireworks that are legal. A speed trailer will be set up on 82ⁿ Street between State Hwy. 25 and County Rd. 23 in response to speeding complaints.
- PLANNING COMMISSION - Nick Ziegelmann, Zoning Administrator, reported the following:
 - The Fire Board acted on having Metro West approved to conduct Day Care Inspections in the Township. Cost to the Day Care facility is **\$50.00. Limpert moved second K. Johnson to approve contracting with Metro West for Day Care Inspections within the Township. Motion carried all voting for.**
 - State Statutes allow the Township to permit electrical inspections during the State Government shutdown. **Limpert moved, second K. Johnson to adopt Emergency Ordinance 2011-01 adopting the Minnesota Electrical Act. Motion carried all voting for.** The ordinance will be revoked without further action of the Town Board once the Dept. of Labor and Industry is funded for the 2011 fiscal year. **Limpert moved, second H. Johnson to enter into a Contract for Services with Kelly Johnson, State of Minnesota electrical inspector. Motion carried all voting for.**
- ENGINEER'S REPORT:
 - Eyk spoke with Mason Savolainen, a resident on 77th Street who requested lower speed limits and explained that the Township has no authority to do so.
 - Eyk has been working with Attorney Dick Schieffer on an ordinance regulating road rights of way as there are many headwalls being constructed. Dick reviewed and explained the edits he advised. Discussed costs involved in removing them and he explained State Statutes §366.012 stated that the cost of correction and any associated costs may be assessed against the property and turned over to the County Auditor for collection. The ordinance would be effective when published. **H. Johnson moved, second Limpert to adopt Ordinance 2011-02 Regulating Town Road Rights of Way. Motion carried all voting for.**
 - 107 STREET - owners of lots off 107th Street, a private road, are installing a culvert and fixing the approach. They are asking the Township for help in ditch work that needs to be done. Eyk and Todd Schendzielos will inspect.

ASPEN RIDGE AND ASPEN RIDGE II - Final inspection has been done and they are over 50% built out. Limpert moved, second K. Johnson the Township take over maintenance of the roads in the developments. Motion carried all voting for.

2011 ROAD PROJECTS - Eyk is working with Hardrives on the change orders and expect to be paving within three weeks.

ROAD MAINTENANCE SIGNS - K. Johnson asked if the Township could put signs in the 5 developments, where roads have not yet been accepted, to inform the public that the roads are not maintained by the Township. Atty. Schieffer stated current owners can be notified but there may be repercussions for potential buyers. Johnson stated new owners should be aware of potential costs.

Dick advised to record the Developer's Agreement with the plat and Nick said a notice with the building permit could also be done. Dick will look into recording Developer's Agreements.

Crackseal standards discussed with Schendzielos.

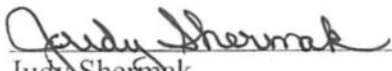
Jon Bogart is working on the Capital Improvement Plan and it should be completed by next month's meeting.

SHERBURNE COUNTY AGRICULTURAL SOCIETY - has requested a donation of \$500 for the free entertainment offered at the County Fair. The board declined as this has not been budgeted. POPULATION - April 1, 2010 counts from the U.S. Census Bureau are Total Population for the Township of 4,842, Total Housing Units of 1,544, Occupied Housing Units of 1,496, Vacant Housing Units of 48, and Persons per Household of 3.24.

TREASURER'S REPORT - Tanya reported Hidden Haven Development has a negative \$230 balance and asked if she should zero it out. The board approved. H. Johnson moved second Limpert to approve the treasurer's report. Motion carried all voting for.

WARRANTS - Limpert moved second H. Johnson warrants #11599 to 11628 in the amount of \$25,222.34 be paid. Motion carried all voting for.

Limpert moved second K. Johnson meeting be adjourned at 7:40 p.m. Motion carried all voting for.



Judy Shernak
Clerk



Chair

JUNE 20,2011 BECKER TOWNSHIP BOARD Agenda

- Approve Minutes of May 16,2011 Town Board Meeting
- Approve Minutes of May 21,2011 Road Viewing Meeting
- Sherburne County Sheriffs Dept.
- Gina Hugo, Sherburne Soil & Water Conservation District
- Planning Commission Update
- Engineer's Report
- Tobacco License Renewals - Comments, if any, to Sherburne County Auditor for Holiday Station Store #598 and SAFE Discount Liquor, Inc.
- Supervisor Reports
- Treasurer's Report
- Payment of warrants
- Other Business

Joint meeting with Becker City will be held after July 18th Board Meeting to review the Fire Department Budget.

Local BOARD OF APPEAL AND EQUALIZATION TRAINING COURSE - next session closest to our location is at Wright County Courthouse, Buffalo, on September 15, 2011 from 1 to 4 p.m. We are going to need more supervisors trained soon.

July 20th - Sherburne County Association of Townships Quarterly Meeting will be hosted by BECKER TOWNSHIP.

Outside cabinet for posting notices.

- Adjourn

JUNE 20,2011 BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, June 20, 2011 at 7:00 p.m. at Becker Township Hall. Present: Gary Hammer (7:07 p.m.), Mark Limpert, Howard Johnson, Kyle Johnson, Tanya Danielson, Judy Shermak. Absent: Jeff Lambert.

Also present: Sgt. Dan Frank-Sheriff s Dept., Jon Bogart-Engineer, Dick Schieffer-Attorney, Kelli Neu- Zoning Administrator, Bill Morgan-Citizen Newspaper, Todd Schendzielos-Road Contractor.

Acting Chair Limpert called the meeting to order at 7:00 p.m.

- MINUTES -H. Johnson moved second K. Johnson minutes of May 16,2011 Town Board meeting be approved as distributed. Carried all voting for.
- ROAD VIEWING MINUTES - K. Johnson moved second H. Johnson Road Viewing Minutes of May 21, 2011 be approved as distributed. All voting for.
- SHERIFF'S DEPT. - Sgt. Frank reported 92 calls for service in May, 28 were for traffic stops. There has been an increase in car break-ins in the county and cautioned everyone about locking their vehicles. He presented and reviewed the Social Host Ordinance recently adopted by Sherburne County where the homeowner is responsible and will be charged where under age drinking is involved.
- PLANNING COMMISSION - Kelli Neu, Zoning Administrator, reported the following:
 - Final statistics are needed yet for the updated Comprehensive Plan and we are waiting for the information from Chuck Marohn, Consultant. A draft of the plan was presented at the Planning Commission Public Hearing, and the Joint Planning Board will hold a Public Hearing on June 28th. The plan will contain expenditures for roads using the Filly Trail road construction project. The Planning Consultant Agreement is being researched by Atty. Schieffer regarding payment of the last invoice.
 - The Edling minor subdivision was accepted and recommended for approval to the JPB.
 - Howard Johnson boundary line adjustment was accepted and recommended for approval to the JPB.
 - Discussed phone calls received regarding waist high grass and grass clippings put on neighbors property.
 - Reviewed subsurface sewage systems program from Sherburne County.
- Limpert passed the Chair to Hammer at 7:10 p.m.
- ENGINEER'S REPORT:
 - 2011 ROAD PROJECTS - Bids from the County for the overlay projects will be available next month. Chip seal work has been done and after inspecting found it to look bad as it was not completely cured before the heavy rains. Fog sealing will not be done until it is cured.
 - 107TM ST. & 143RD AVE. - John Herbst called Jon regarding installation of a culvert. The owners are responsible for the culvert as it is for a private driveway. Jon will inform them of the requirements.
 - Eyk will be back as our Township Engineer next month as the move did not work out as they planned.
 - Todd reported on crackfilling and class 5 projects done. More crackfill material will be needed to finish all projects and the board approved purchasing what is needed.
 - Culvert replacement on 77th St. was completed by Schendzielos & Son. Slope repairs and class 5 are done and paving is scheduled to be done.
- TOBACCO LICENSE RENEWALS - H. Johnson moved second K. Johnson to approve renewals for Holiday Station Store #598 and SAFE Discount Liquor, Inc. with no additional comments. Motion carried all voting for.

- DITCH MOWING - The Board asked Todd to start mowing ditches when their schedule permits.
- SUPERVISOR REPORTS -
 - K. Johnson reported discussion on paying down on the bond at the Fire Board Meeting. The joint meeting of Township and City to discuss the Fire Department Budget will be held immediately following the July board meeting at the Town Hall.
 - Hammer will be calling Audio Communications of Big Lake to set up the audio system.
- TREASURER'S REPORT - Tanya reported the first half of the Fire Protection was paid tonight. No changes are expected with the new owners of Sherburne State Bank. K. Johnson moved second Limpert to approve the treasurer's report. Motion carried all voting for.
- WARRANTS - H. Johnson moved second K. Johnson warrants #11574 to 11598 in the amount of \$134,503.87 be paid. Motion carried all voting for.
- OTHER BUSINESS - The outside cabinet used to post notices is in need of refurbishing or replacing. K. Johnson will inspect and contact a carpenter for the job. City sewer needs to be checked to see if the Town Hall is hooked up before any work is done on the sidewalk repair.
- Limpert moved second H. Johnson meeting be adjourned at 7:45 p.m. Motion carried all voting for.

MARCH 21,2011 BECKER TOWNSHIP BOARD Agenda

Oath of Office - Gary Hammer and Kyle Johnson

Approve Minutes of February 28, 2011 Town Board Meeting and Board of Audit Meeting

Sherburne County Sheriffs Dept. - Sheriff Brott Annual Report Planning

Commission Update Engineer's Report

Reorganization

- Elect Chair by Motion
- Meeting Per Diem - Supervisors, Planning Commission, Clerk, Treasurer Hourly Salaries - Board Members
- Election Judges Signing and Brushing
- Outside and Inside Maintenance of Town Hall, mowing, snow shoveling, repairs
- Monthly Cleaning Town Hall
- Board Representatives for Fire Board (Kyle & Jeff), Sherburne County Association of Townships (Howard), Northstar Corridor (Jeff), Northstar Corridor Alternate __

Sherburne County Historical Society Patron Membership - \$150

Contribution Requests

Sherburne County Association of Townships is asking Becker to host the April 20, 2011 meeting

Supervisor Reports Treasurer's Report Payment of warrants Other Business

Board of Appeal & Equalization Meeting - Tuesday, April 19,2011 - 9:00 a.m.
Adjourn

MARCH 21,2011 BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, March 21,2011 at 7:00 p.m. at Becker Township Hall.

Present: Gary Hammer, Mark Limpert, Kyle Johnson, Jeff Lambert, Howard Johnson, Tanya Danielson, Judy Shermak. Absent: None.

Also present: Sheriff Joel Brott-Sheriff s Dept., T. Vander Eyk-Engineer, Dick Schieffer-Attomey, Todd Schendzielos, Nick Ziegelmann-Zoning Administrator, Bill Morgan-Citizen Newspaper.

Chair Gary Hammer called the meeting to order at 7:05 p.m.

- Gary Hammer and Kyle Johnson were sworn in as Supervisors for a three year term by Clerk Shermak.
- MINUTES -Limpert moved second K. Johnson minutes of February 28, 2011 Town Board be approved as distributed. Carried all voting for.
- SHERIFF'S DEPT. - Sheriff Brott reported 83 calls for service in February, 25% were for traffic stops. He gave his annual report that included 1611 calls for service in 2010,150 down from the previous year. New software being used by the Sheriffs Dept, allows officers to access more information and process tickets electronically. Ch. Hammer asked if the Sheriffs Department would authorize residents to transport stray and wounded dogs to the Tri-County Humane Society. The Township would like to contract with the Humane Society for weekends when Monticello Animal Control does not respond. Brott said he would help to arrange the service. The board authorized Hammer to have the agreement signed.
- ASPEN RIDGE - Sarah Anderson requested Speed Limit Signs for Aspen Ridge. She stated all the neighboring developments have them and they are experiencing high traffic speeds from several types of vehicles. Eyk reported on research he has done regarding speed limits which are regulated by Minn. Stat. §169.14. A local road authority may reduce the speed limit to 25 mph on a residential roadway. The Board authorized signs will be put up in the development.
- PLANNING COMMISSION - Nick Ziegelmann, Zoning Administrator, reported the following:
 - An ad will be placed in the Citizen Newspaper advising residents that building permits for Becker Township are to be obtained at Becker City Hall.
 - Kelli Neu is working on the updated Comprehensive Plan and will have copies ready for the Planning Commission. The consultant was not present at the last meeting.
 - Highland Acres plat has been reviewed and approved by the Planning Commission.
 - This is a 2 lot plat, 10 acres each, in Sec. 23, Twp. 34, Rg. 28, currently owned by Highland Bank. The bank will add an easement on their lot south of these lots so other land will not be landlocked.
- ENGINEER'S REPORT:
 - The Wimmers reported Oak Crest is having drainage problems again. Eyk inspected and found that one driveway did not have a culvert installed as was previously requested by the Board. He will send another letter to the owner to have it installed.
 - Eyk reviewed research on crack sealing that is done when a crack is 3/4" or less and on newer pavement. Crack filling would be for VS' or larger cracks on more distressed roads. Filling would add more cost but also adds life to the road. The roads scheduled for repair will be evaluated during the spring road viewing.
 - The County will be letting sealcoat bids on April 12th and overlay bids on May 10th.
 - Becker Township projects are included in their bids.

- REORGANIZATION -

Limpert moved second H. Johnson that Gary Hammer remains Chair of the Board. Voting yes: Limpert, H. Johnson, Lambert, K. Johnson. Voting no: Hammer. Motion carried.

Limpert moved, second K. Johnson that wages remain the same as last year. Motion carried all voting for.

- Supervisors, Planning Commission, and Joint Planning Board - \$60.00 per meeting
- Clerk and Treasurer - \$75.00 per meeting
- Hourly salaries for board members - \$17.50
- Election Judges - \$ 10.00 per hour
- Signing and Brushing-\$25.00 per hour
- Outside and Inside Maintenance of Town Hall, mowing, snow shoveling, repairs - \$15.00 per hour
- Monthly cleaning Town Hall - \$50.00

Limpert moved, second H. Johnson Board Representatives remain the same as last year.

- Fire Board - Kyle Johnson and Jeff Lambert. Alternate may be any other board member.
- Sherburne County Association of Townships - Howard Johnson
- Northstar Corridor - Jeff Lambert, Alternate - Mark Limpert

- HISTORICAL SOCIETY - H. Johnson moved, second Limpert, the Patron Membership for Sherburne County Historical Society be renewed for \$150.00. Motion carried all voting for.

- CONTRIBUTION REQUESTS - At the Annual Meeting of March 8,2011 a total of \$29,400 was requested for contributions. The board stated that discretionary spending should also be reduced as budgets for some Township funds and the Fire Department also have been. H. Johnson moved, second Lambert, and motion carried all voting for to allocate the following amounts:

Becker Cemetery Association - \$700.00
Danish Cemetery Association - \$700.00
Snake River Cemetery - \$700.00
Becker Safety Camp - \$750.00
Becker All Night Graduation Party - \$750.00
Becker Public Library - \$1,500.00
City of Becker Parks & Recreation - \$6,500.00
Becker Freedom Days Fireworks - \$2,000.00
Monticello Community Education - \$500.00
TOTAL = \$14,100.00

Friends of Becker Library is not a non-profit organization and there is no authority for either a service contract or an appropriation.

SUPERVISOR REPORTS - Lambert reported three candidates are being interviewed for Fire Chief. TREASURER'S REPORT - Tanya requested direction for CD Interest dispersal. The board instructed her not to pay interest where development ownership is questionable. LCF Funding and Riverwood Bank have copies of the developer's agreements but have not signed documents pertaining to ownership. Atty. Schieffer advised to pay the interest on CDs where there is no change in ownership. Developer's Agreements will be recorded at the County in the future, and he recommended recording current agreements that are still under warranty. Limpert moved second Lambert to make interest payments to developers in good standing, those being Hyttsten Creek, Boulder Crossing, and Turnquist Farms. Motion carried all voting for. H. Johnson moved second K. Johnson treasurer's report be approved as distributed. Motion earned all voting for.

K. Johnson moved second Limpert warrants #11498 to 11525 in the amount of \$50,273.67 be paid. Motion carried all voting for.

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

BECKER TOWNSHIP ROAD VIEWING MINUTES MAY 21, 2011

Present: Gary Hammer, Mark Limpert, Jeff Lambert, Howard Johnson, Kris Hammer-Deputy Clerk

Absent: Kyle Johnson, Judy Shermak

Also present: T. Vander Eyk, Jon Bogart, Jeff Peterson, Todd Schendzielos

Becker Town Board met at 7:00 a.m. on Saturday, May 21, 2011 for the purpose of road viewing.

Grading system used by Jon Bogart-Engineer:

A = No repairs needed B

= Needs crack seal

C1 = Surface worn, structurally sound, Seal coat needed C2 =

Surface worn, signs of distress, overlay needed D =

Reclaim/Overlay or reconstruction needed


- Jeff Peterson noted signs that needed replacing and new installations and will be completing the work.
- 137th Ave. - B, crack seal
- 137th Ave., Highway 10 to Cty. Rd. 11 - B, crack seal
- 142nd St.-C2, overlay
- Buck Lake Blvd. - B, creak seal
- 163rd St. - B, crack seal
- 165th St. - B/C1 - worse than 163rd St.
- 166th St. - B, crack seal (Bridgeview)
- 164th St. - trees need to be trimmed
- 172nd Ave. - needs 9 Button sign, needs to be trimmed out
- 163rd St. - cul-de-sac needs 9 button sign, needs to be trimmed/moved (Cedar Crest Acres)
- 170th St. - B, crack seal this year
- 170th St. - patch needed by 17266
- 172nd Ave. - B, crack seal
- 149th St. - B, crack seal, gravel road until the work is done. Bevin Mitchell was to do gravel work.
- 162nd Ave. - B, crack seal
- 107th St. - B, crack seal, gravel buildup from road line to pavement
- 143rd Ave. - C2, reclaim, overlay (Pebble Creek Pines)
- Greenview Rd. - C2, reclaim, overlay (Pebble Creek North)
- 103rd St. - B, crack seal
- 97th St. - B, crack seal (Gin Lane)
- 87th St. - B, good candidate for crack seal, good road to protect (leads to Boulder Crossing)


- Wildwood Acres 1 & 2 - B, crack seal, East & West Beatrice Drive
- 91st St. - B, crack seal, needs crackfilling (Bridgeview)
- Filly Trail - A, good shape, should be watched so it doesn't get bad
- 67th St. - B, crack seal (Cty. Rd. 23 to dead end)
- Peterson Farm - B, crack seal, more than 50% built out and is a township road
- 70th St. - crack filled seal coat this summer (Oakwood Estates)
- 68th St. - C1, sealcoat (Oakwood Estates)
- 67th St. - Cty. Rd. 11 to 185th Ave., Town Line Road
- Natures Corner, 79th St. & 173rd Ave. - B, seal coat
- 175th Ave. by Eagles Landing has no gravel
- Eagles Landing - B, crack seal. East mile overlay only
- 173rd Ave. - B, crack seal
- Enchanted Thicket, 96th St., 168th and 172nd Ave. - B, crack seal
- 166th Court, Hidden Treasures - B, crack seal
- 102nd St., Hidden Treasures - C1, sealcoat, leave until ready to reclaim
- 112th St. - class 5 needed
- 107th St., Hidden Haven - B, crack seal, nice road. Hole at 15881 probably done by gas company = Xcel
- 157th Ave. - okay
- 145th Ave. - B, crack seal
- Hyttsten Creek - B, crack seal
- 100th St. - B, crack seal?
- 127th St. - A, blacktop
- Aspen Ridge - not maintaining yet, needs 1 more house
- Elk River Gardens - C1, sealcoat? Gravel road needs class 5
- Scenic Hills - not township road yet
- 185th Ave. - probably patch
- 119th St., Hillside Hideaway - B, crack seal
- 114th St., Majestic Ponds - B, crack seal. 9 button sign needed
- 113th St., Majestic Ponds - B, crack seal
- 109th St. - B, crack seal. (185th Ave. to Orrock town line)
- 180th Ave. - C1, sealcoat. Nice shape
- Woodbury Farms - looks good (96th St., 183rd Ave.)
- 93rd St., Hidden Pines - B, crack seal, nice road
- 87th St. - C2, overlay, reclaim. Call county to be included in their bids when ready to do (Cty. Rd. 11 to 185th Ave.)
- 190th Ave., minimum maintenance road - Class 5 needed
- 182nd Ave. - B, crack seal, needs 9 button sign

Road Viewing Minutes
May 21, 2011 Page 3

91st St., Sand Hill - B, crack seal
93 St., Deer Forest - B, crack seal
189th Ave., Deer Forest - needs 9 button sign
95th St., Big Oaks - B, crack seal
190th Ave., Big Oaks - no road order but on road inventory
194th Ave. - B, crack seal
192nd Ave. - B, crack seal
108th St. - C1, sealcoat. Needs 9 button sign.

Meeting adjourned at 1:30 p.m.
Minutes taken by Kris Hammer, Deputy Clerk


Judy Shermak, Clerk


Gary Hammer, Chair

MAY 16,2011 BECKER TOWNSHIP BOARD Agenda

- Approve Minutes of April 18, 2011 Town Board Meeting
- Approve Minutes of April 19,2011 Board of Appeal and Equalization
- Sherburne County Sheriffs Dept.
- DeAnna Doran, Sherburne Soil & Water Conservation District
- Planning Commission Update
- Engineer's Report
- Supervisor Reports
- Treasurer's Report
- Payment of warrants
- Other Business
- Adjourn

MAY 16,2011 BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, April 18,2011 at 7:00 p.m. at Becker Township Hall. Present: Gary Hammer, Mark Limpert, Jeff Lambert, Tanya Danielson. Absent: Kyle Johnson, Howard Johnson, Judy Shermak.

Also present: Sgt. Dan Frank-Sheriff's Dept., T. Vander Eyk & Jon Bogart-Engineers, Dick Schieffer-Attorney, Kelli Neu-Zoning Administrator, Bill Morgan-Citizen Newspaper, DeAnna Doran-Sherburne Soil & Water Conservation District.

Chair Hammer called the meeting to order at 7:05 p.m.

- MINUTES - M. Limpert moved second Lambert minutes of April 18, 2011 Town Board meeting be approved as distributed. Carried all voting for.
- MINUTES - M. Limpert moved second Lambert minutes of April 19, 2011 Board of Appeal and Equalization meeting be approved as distributed. Carried all voting for.
- SHERIFF'S DEPT. - Sgt. Frank reported 97 calls for service in April, 23 were for traffic stops, 7 dog complaints. He reviewed the Social Host Ordinance recently adopted by Sherburne County.

The homeowner is responsible and will be charged where under age drinking is involved. He will bring a copy of the ordinance to the next meeting.

- SHERBURNE SWCD - DeAnna Doran presented a brochure and information on Sherburne County Parks. They will host free Naturalist-led Park Programs in June for families and especially targeting fourth graders.
- PLANNING COMMISSION - Kelli Neu, Zoning Administrator, reported the following:
 - Discussed a lean-to for Randy Luth's property with Aaron Buesgens.
 - Howard Johnson is interested in a possible boundary adjustment. Information sent to township attorney for review.
 - The updated Comprehensive Plan draft is finalized and public hearings can be set. Kelli will be gone in June and not be able to attend meetings. The board said as long as Nick Ziegelmann is available they would like to go ahead.
 - Reviewed land use-permitting through the County.
- ENGINEER'S REPORT:
 - OAK CREST ESTATES SECOND ADDITION - A second letter was drafted to Thomas Robinson, 17052 174th Ave. SE, Big Lake, requesting a culvert installation on his driveway approach. The roadside ditch along the south and west side of 174th Ave. is not properly conveying stormwater runoff as the driveway; is blocking the ditch flow. This may lead to flooding and damage to power and telephone utilities, his property and that of neighbors, subgrade failure and deterioration of roadway surface.
 - RUMBLE STRIPS - A response from the County Engineer regarding elimination of the rumble strip installations along residential area frontages on County 11 stated they declined the request because the project is getting funding from the federal level as long as Howard Johnson and Eyk met with Filly Trail homeowners on April 29th regarding drainage issues. Eyk will follow up with a letter.
 - Eyk responded to a resident in Garbrian Woods on May 12th regarding drainage issues and water in basement. The homeowner stated someone is draining a wetland to township easement. The problem is a groundwater issue but Eyk will check on the wetland drainage as it is unlawful to do so into a ROW area. On May 6th Kyle Johnson received a call from a homeowner north of the golf course regarding water issue he feels is coming from Autumn Ridge development. The problem is probably also a groundwater issue.

SEALCOAT PROJECTS - Bids have come in for crack filling and sealcoating Elk River Gardens and Oakwood Estates. Four bids were received.

Eyk introduced Jon Bogart who will be taking over as Township Engineer next month. Limpert asked for help from Jon in classifying roads for capital improvements.

Chair Hammer personally thanked Eyk for his years of service to the Township.

- SUPERVISOR REPORTS -

Lambert reported he attended the May Northstar Corridor (NCDA) meeting and discussion was on Ramsey requesting a station and where money should be spent. Ridership in this area is highest and declines closer to the metro. Next meeting is scheduled for December, 2011.

Lambert reported the Fire Board budget is coming up soon and a joint meeting will need to be held to review.

Jim Kampa is the new Assistant Fire Chief.

Hammer is working with St. Cloud Humane Society regarding weekend dog drop off.

- TREASURER'S REPORT - Tanya reported Eagle Lake Estates warranty funds is being paid tonight. Changes were made to Aspen Ridge and Aspen Ridge 2nd Maintenance Agreement. Ch. Hammer signed the updated agreement and Tanya will send copy to Riverwood Bank for their signature. Limpert moved second Lambert treasurer's report be approved as distributed. Motion carried all voting for.

- Limpert moved second Lambert warrants #11556 to 1 1573 in the amount of \$44,543.07 be paid. Motion carried all voting for.

- Limpert moved second Lambert meeting be adjourned at 7:50 p.m. Motion carried all voting for.



Judy ShermaK
Clerk


Chair

**NOVEMBER 21,2011 BECKER TOWNSHIP BOARD
Agenda**

- Minutes of October 17, 2011 Town Board Meeting
- Sherburne County Sheriffs Dept.
- Elisa Monsen - Bridgview
- Aaron & Kelli Jurek - Metes & Bounds land split
- Planning Commission Update
- Engineer's Report
- Fire Board Resolution - Fire Station Refunding Bonds
- Supervisor Reports
- Treasurers Report
- Payment of warrants
- Other Business Adjourn

NOVEMBER 21, 2011 BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, November 21, 2011 at 7:00 p.m. at Becker Township Hall. Present: Mark Limpert, Howard Johnson, Jeff Lambert, Gary Hammer, Tanya Danielson, Judy Shermak. Absent: Kyle Johnson.

Also present: Sgt. Paul Behl-Sheriff's Dept., T. Vander Eyk-Engineer, Dick Schieffer-Attorney, Kelli Neu-Zoning Administrator, Bill Morgan-Citizen Newspaper, Kelly Jurek, Todd Schendzielos.

Chair Hammer called the meeting to order at 7:04 p.m.

- MINUTES -H. Johnson moved second Limpert minutes of October 17, 2011 Town Board meeting be approved as distributed. Carried all voting for.
- SHERIFF'S DEPT. - Sgt. Behl delivered the October 2011 report before the meeting started. There were 103 calls for service, 24 were for traffic stops.
- KELLY & AARON JUREK - The Jurek's are requesting approval for a metes and bounds lot split. 20 acres will be split off land owned by Lucinda Lutz for their home. They will have to go to the County to attach their current 20 acre lot to Lutz, and then split the 20 acres they will be building on. This process will eliminate the expense of platting. Access is on County Road 11. **Limpert moved second H. Johnson to approve the Compliance Certificate. Motion carried all voting for.**

- PLANNING COMMISSION -

Kelli Neu reported the Public Hearing was held at the Planning Commission for PCI Roads Inc. for a temporary batch plant on the Norman & Margaret Johnson property for the Highway 10 road project. There are no town roads involved. Operations will start next spring and last through the 2012 construction season. The Planning Commission ^{^s}recommended approval to the Joint Planning Board.

122nd Street leading to the compost site is being discussed for ways to make improvements. The gravel road is in poor condition and alternatives are being looked at. Suggestions have been to close one end with a cul-de-sac or add more class 5. Tarring is prohibitive because of cost. There is an alternate city road that is tarred and signed. A traffic count will be taken.

Tom Dumont of MnDOT stated that rumble strips are being done less, especially in populated areas.

- ENGINEER'S REPORT:


The Santiago Township contractor informed Eyk that the bituminous is failing on the culvert of Ditch 19 on 67th Street (town line) east of County Rd. 23. The road was overlaid in 2001. Estimated cost to repair is \$20,000 for one side of the road. He recommends getting borings done now, estimated cost \$1,000, and has a call into the county ditch inspector asking to replace and lengthen culvert. There is no shoulder by culvert. The board recommended waiting until next year to see how the road holds up and will inspect during road tour.

Eyk received a report of a truck possibly leaking creosote on 67th St. between CSAH 11 and County Rd. 16. Santiago road contractor worked to pick it up and drag the road. 1 03RD STREET ADJACENT TO AUTUMN RIDGE - Researched developer's agreement and found the debris from the cul-de-sac was to have been removed by the developer (Marly Glines) in 2001 or 2002.

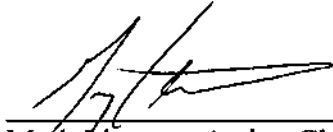
BRIDGE VIEW - the County is not communicating with the Township regarding the high water table problems. Wenck & Associates are doing the work for the County now.

OVERLAYS FOR 2012 - The County will want figures soon for next year's bid.

- FIRE BOARD RESOLUTION - The Resolution for General Obligation Fire Station Refunding Bonds, Series 2011A has been approved by Becker Township and Becker City. The closing documents were signed by the Chair and Clerk. The reissue of bonds resulted in a savings to the Township of \$173,542.02, and will be paid in 2019 rather than 2023. **Lambert moved second H. Johnson to approve Final Bond Reissue Resolution at 8:03 p.m. Motion carried all voting for.**
- SUPERVISOR REPORTS - H. Johnson reported on the quarterly meeting of the Sherburne County Association of Townships. Lambert gave a report on the Fire Board. Santiago Township contract changes will be discussed at the next meeting.
- TREASURER'S REPORT - **H. Johnson moved second Limpert to approve the treasurer's report. Motion carried all voting for.**
- WARRANTS - **Limpert moved second H. Johnson warrants #11702 to 11722 in the amount of \$33,454.22 be paid. Motion carried all voting for.**
- Limpert moved second Lambert meeting be adjourned at 8:10 p.m. Motion carried all voting for.



Judy Shermak
Clerk



Mark Limpert, Acting Chair
Gary Hammer

October 17,2011 BECKER TOWNSHIP BOARD Agenda

- Minutes of September 19, 2011 Town Board Meeting

Sherburne County Sheriffs Dept.

A1 Fish s Kelly Hoppe

Planning Commission Update

- Engineer's Report
- Supervisor Reports
- Treasurer's Report \ a
- Payment of warrants ^
\\NP

- Other Business

Adjourn

OCTOBER 17,2011 BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, October 17,2011 at 7:00 p.m. at Becker Township Hall. Present: Mark Limpert, Howard Johnson, Kyle Johnson, Jeff Lambert, Tanya Danielson, Kris Hammer- Deputy Clerk. Absent: Gary Hammer, Judy Shermak.

Also present: Sgt. Dan Frank-Sheriff s Dept., T. Vander Eyk-Engineer, Dick Schieffer-Attorney, Kelli Neu-Zoning Administrator, Bill Morgan-Citizen Newspaper, Jeff O'Neill-City of Monticello, A1 & Bonnie Fish, Kelly & Pat Hoppe, Bridgeview residents-John & Christine Basol, Julie Hoopes, Scott Goth, Autumn Ridge residents-Ken Saba, Mike Miller, Todd Brown.

Acting Chair Limpert called the meeting to order at 7:00 p.m.

- MINUTES -H. Johnson moved second Lambert minutes of September 19, 2011 Town Board meeting be approved as distributed. Carried all voting for.
- SHERIFF'S DEPT. - Sgt. Frank reported 122 calls for service in September, 54 were for traffic stops.
- 103RD STREET - A1 & Bonnie Fish requested information on why the grading work within the township 103rd Street right of way adjacent to Autumn Ridge was never completed. Remnants of the bituminous surfacing of the former township cul-de-sac were not removed and vegetation established. The township engineer will research the developer's agreement.
- KELLY & PAT HOPPE - 9852 173rd Ave., would like to operate an online auction facility from their house. They were informed the area is zoned General Rural, auction houses are not allowed in that area and a home business are not allowed in accessory buildings. They were advised to get a copy of the township's zoning ordinance and discuss it further with the zoning administrators before proceeding.
- PLANNING COMMISSION -

Kelli Neu reported Knife River, Midwest Contracting, and PCI were applying for Interim Use Permits for the Highway 10 road project. Midwest Contracting will be using a stretch of 77th Street as a haul road and cost of repairs of any damages resulting from hauling operations will be the responsibility of the Contractor. Eyk also videoed the road before operations started. Atty. Schieffer drafted a Developer's Agreement to protect the Township. **H. Johnson moved, second Lambert to approve and sign the Developer's Agreement with Midwest Contracting. Motion carried all voting for.** Chris Gustafson, Gustafson Trailer Sales submitted an IUP Amendment application to expand the amount of ground surface for sales, allow trailer rentals, and boat sales at 14747 165th Avenue. He was informed that when the IUP expires in 2014 it will be required to be changed to a Conditional Use Permit. The Planning Commission recommended approval.
- ENGINEER'S REPORT:

A request for a second driveway at 9336 131st Avenue is not being pursued by the owner this year. He was advised he would need an engineered site plan due t drainage concerns for the property to the north.

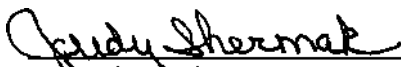
BRIDGEVIEW - Homeowners affected by the high water table came before the board to request help and support. Comments from residents included: Political issues must cease, the county has stepped up and Becker Township has not, all three parties need to move forward at the same time. Limpert stated the Township has been involved with the issue for 10 years and has invested money to try to find solutions. Soil borings were done and the Township didn't ask for help from the County or Residents. Eyk

explained that the Drainage Authority at the time Bridgeview was approved was Sherburne County. Limpert stressed the Township has made many attempts to resolve the issue, is not giving up, but has no more funding to spend on the problem. Other issues include wetlands and forestry protected by the DNR. The County has approved soil borings. After the data is received and reviewed decisions can be made on the next step. 97^H STREET & AUTUMN RIDGE - Residents of the private road asked what they can do to get a stretch of 97th Street turned over to the township so the roadway will get plowed and maintained. They are currently doing the maintenance. The road, which is approximately 1500 feet long, was not originally built to Township Standards by the developer. Estimated cost to rebuild the road to proper specifications would be approximately \$165,000. Atty. Schieffer advised them all property owners affected could petition the board to improve and bring it up to standards. Costs would be assessed to the owners, and it could then be taken over by the Township.

Eyk distributed the final certification of quantities for the 2011 Paving Projects which amounted to \$178,868.57.

Copies of the 2011 Becker Township Road Mileage that was certified to the County were distributed.

- JEFF O'NEILL - Monticello City Administrator, gave a brief update on development of their public telecommunication system. Plans include enhancing internet speeds and reducing telecommunication costs for Becker Township residents via Wi-Fi technology. No financial participation is being requested.
- TREASURER'S REPORT - **H. Johnson moved second K. Johnson to approve the treasurer's report. Motion carried all voting for.**
- WARRANTS - **K. Johnson moved second Lambert warrants #11678 to 11701 in the amount of \$39,341.97 be paid. Motion carried all voting for.**
- K. Johnson moved second Lambert meeting be adjourned at 8:20 p.m. Motion carried all voting for.


Judy Sherman
Clerk


Mark Limpert, Acting Chair

SEPTEMBER 19,2011 BECKER TOWNSHIP BOARD Agenda

- Minutes of August 15,2011 Town Board Meeting
- Sherburne County Sheriffs Dept.
- Planning Commission Update
- Engineer's Report
- Supervisor Reports
- Treasurer's Report
- Payment of warrants
- Other Business
Board of Appeal and Equalization Meeting - Tuesday, April 17,2011 @ 9:00 a.m.
- Adjourn

SEPTEMBER 19,2011 BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, September 19,2011 at 7:00 p.m. at Becker Township Hall. Present: Gary Hammer (7:10), Mark Limpert, Howard Johnson, Kyle Johnson, Jeff Lambert, Tanya Danielson, Judy Shermak. Absent: None.

Also present: Sgt. Dan Frank-Sheriff's Dept., T. Vander Eyk-Engineer, Dick Schieffer-Attorney, Kelli Neu-Zoning Administrator, Bill Morgan-Citizen Newspaper, Todd Schendzielos-Road Contractor, Joe Danielson-Becker City, Bob Crane, Gary Gilbert, Rick Maday, John Basol, Julie Hoopes, Scott Goth.

Acting Chair Limpert called the meeting to order at 7:05 p.m.

MINUTES -H. Johnson moved second K. Johnson minutes of August 15, 2011 Town Board meeting be approved as distributed. Carried all voting for.

SHERIFF'S DEPT. - Sgt. Frank reported 122 calls for service in July, 45 were for traffic stops. Thefts from vehicles in the county were down. There were 4 dog complaints in the township.

Limpert passed the Chair to Hammer at 7:15 p.m.

PLANNING COMMISSION -

Bob Crane is requesting approval of a metes and bounds split. He is selling 20 acres off a 66 acre parcel to Gary Gilbert. There are no roads involved and it will be attached to Gilbert's property. A survey has been submitted and Certificate of Compliance will be issued when approved. **Limpert moved, second H. Johnson to approve metes and bounds split for Bob Crane and Gary Gilbert. Motion carried all voting for.**

Kelli excused herself from the meeting and will be returning to finish the report.

COMPOST SITE - Joe Danielson reported plans for a gate system, cameras, and security lights for the compost site. After updates are made it will be operated on a permit system. The site is open to all residents of Sherburne County. Estimated cost is \$6,300. The City is requesting \$2,500 to help with the improvements, and they would pay the difference. **K. Johnson moved, second Limpert, to pay \$2,500 toward the compost site upgrade. Motion carried all voting for.**

PLANNING COMMISSION - CONTINUED

Public Hearing for the Sub-Surface Treatment System (SSTS) Ordinance Amendment was held on Sept. 12th. Sherburne County adopted amendments to their ordinance which incorporated MN Rules Chapter 7080-7083, and all current revisions. All cities and townships are required to update their ordinances. The Planning Commission recommended approval. **Limpert moved, second H. Johnson, to adopt Ordinance 2011-03 Amending the Subsurface Treatment System Regulations. Motion carried all voting for.**

Snake River Estates Fourth Addition Preliminary Plat was approved at the Sept. 12th meeting and recommendation for approval of the Final Plat was made.

Midwest Contracting, LLC Gravel Mining IUP Public Hearing was held Sept. 26th.

They submitted an IUP application for the excavation of 30,000 cubic yards of granular material from Eilers Bros, property, for the Highway 10 reconstruction project. Township engineer will take before and after pictures of 77th Street that will be used as a haul road. A Developer's Agreement will be required between the applicant and the Township.

ENGINEER'S REPORT:

107th STREET - Subgrade correction and reconstruction has been completed. A ditch was cut so residents can install a culvert to the private drive. Schendzielos stated overhead limbs on trees are hazardous for winter snowplowing and should be trimmed. The Board approved and Todd or Jeff Peterson could do the trimming. Landowners will have to be notified.

2011 ROAD PROJECTS - Reclamation of 173rd St., 172nd Ave., and 87th St. has been completed. 124th St. cul-de-sac was surfaced but still needs gravel shouldering. 173rd St. and 172nd Ave. was paved, some irrigation heads are in the right of way and will be covered with shouldering. Roads will also be striped.

BRIDGEVIEW - Homeowners affected by the high water table came before the board to request help and support. Eyk reported a soil boring has been done. Discussion on a meeting with the County Attorney and Planning Director and options previously presented. Overflow is not allowed on the Conservation Easement. Can houses be raised? There is hardpan clay 20 feet below grade - can hardpan be penetrated for groundwater to flow through? Some drainfields may be in the water table now. Sherburne County administered all zoning and their engineer approved the lots for houses at the time the development was constructed. The Township has no funding for this project and is not liable. The residents asked for Township support when they work with the County for solutions.

CRACKFILLING & MOWING - Todd updated on the crackfilling work being done. After Eagles Landing, 175th Avenue, and Natures Comer are done work will be finished for this year. The Board instructed him to start mowing ditches.

TREASURER'S REPORT - Tanya reported the balance of \$230 for Hidden Haven was zeroed out last month. Pine Royal has a balance of \$487.50, and Peterson Farms a balance of \$91.60. **H. Johnson moved, second Limpert, to make adjustments to zero out Pine Royal and Peterson Farms accounts. Motion carried all voting for. K. Johnson moved, second Lambert, to release funds of \$62,932.00 for Aspen Ridge. Motion carried all voting for.** Discussion on final Community Growth invoice of \$3,000 for local contribution for updating Comprehensive Plan. Hammer stated it could be paid from Planning & Zoning funds. Limpert disagreed as Mr. Marohn agreed to finish the update for the amount he was due, but did not. Staff has put more time in than what the invoice reflects. **Limpert moved, second H. Johnson, to write a letter to Mr. Marohn stating the Board is not paying the invoice because they feel our staff has more than offset the costs and completed the Comprehensive Plan. Motion carried all voting for. Limpert moved second H. Johnson to approve the treasurer's report. Motion carried all voting for.**

WARRANTS - **Limpert moved second H. Johnson warrants #11649 to 11677 in the amount of \$121,892.30 be paid. Motion carried all voting for.**

2012 Board of Appeal and Equalization meeting will be held Tuesday, April 17,2012 at 9:00 a.m. H. Johnson moved second Limpert meeting be adjourned at 8:30 p.m. Motion carried all voting for.