

**January 28, 2008
Agenda**

- Minutes of December 17, 2007 Board Meeting
- Sherburne County Sheriff's Dept.
- Planning Commission Update – Brad Wilkening
- Rod Dragsten – CD's for Developers
- Engineer's Report
- 107th Street Letter to Becker City
- Score Grant - motion to participate - 6,664
- Appoint Election Judges for Annual Election March 11, 2008 from list of certified judges of the township
- Set Election Time – 9:00 a.m. to 8:00 p.m.
- Set Board of Audit – February 25, 2008 after regular meeting
- Supervisor Reports
- Treasurer's Report
- Approve payment of warrants
- Adjourn

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

JANUARY 28, 2008
BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, January 28, 2008 at 7:00 p.m. at Becker Township Hall. Present: Gary Hammer, Lester Olson, Kyle Johnson, Judy Shermak, Renee Marquette. Absent: Howard Johnson, Mark Limpert.

Also present: Frank Kasowski, Jr., Rod Dragsten, Brad Wilkening, John Riebel, T. Vander Eyk-Engineer.

Chair Gary Hammer called the meeting to order.

- MINUTES –L. Olson moved second K. Johnson, minutes of December 17, 2007 Regular Board Meeting be approved as distributed. Motion carried all voting for.
- PLANNING COMMISSION – Brad Wilkening, Chair of Planning Commission, presented a draft of the January 14, 2008 meeting. Discussion held on progress being made and establishing ordinances. L. Olson moved, second K. Johnson, to approve the Agreement For Planning And Zoning Services with Becker City. Motion carried all voting for. Bylaws were reviewed. Hammer stated he recommends they be adopted at this time, and changes that may be needed can be done after the township attorney has reviewed them. K. Johnson moved, second L. Olson, to adopt Bylaws as presented. Motion carried all voting for. Frank Kasowski, Jr. said he would be interested in serving on the Planning Commission when another member is needed.
- ROD DRAGSTEN – requested his development agreement warranty monies be put into a Certificate of Deposit even though some roads have not yet been accepted by the township. Discussion on when to purchase the CDs, whether the roads are accepted or not. It was agreed that the warranty monies for all Development Agreements may be put into CDs when the Developer's Agreement is executed and the treasurer can make arrangements with the bank. Treasurer will transfer his warranty money into CDs as soon as arrangements can be made.
- ENGINEER'S REPORT:
 - 2008 ROAD PROJECTS – Bituminous overlay estimate is \$170,000 and Striping \$34,000. The county will let contract and the township is responsible for certifying quantities. County will bill the township when projects are complete. K. Johnson moved second L. Olson to sign the Agreement with the County. Motion carried all voting for.
 - SCHROEDER DRIVEWAY APPROACH – Robert Weaver Living Trust is the owner of Lot 1, Block 1, Hogan's Addition, and will not accept a common driveway approach with Lot 2, Block 1, Frisk Addition. "Blind Driveway" sign is installed. The board will not pursue the issue.
 - 127TH STREET – Preliminary estimate for raising the grade of a portion of 127th Street SE, 1680 feet, is \$106,040.00.
- JOHN RIEBEL – John appeared before the board representing Becker American Legion. The Legion would like to purchase the old Fire Hall and the City of Becker directed them to get an agreement with the Township. The Township owns the property that extends about one foot into the bay area, and back to the Stevens driveway. The City would want them to restore the outside to make it blend with the T-Town theme. They are considering using it for recycling which would be done in the bay area and not out in the open, and renting to other organizations. The Township needs off street parking and had originally recommended tearing down the office areas. Another option discussed was entering into an agreement to lease the land. The board would like to see plans before making any decision.
- 107TH STREET – L. Olson moved second K. Johnson to sign and send letter to Becker City requesting them to pay 50% of the cost for 107th Street (golf course road) improvement. Estimate is \$38,500.00. Carried all voting for.
- SCORE GRANT – K. Johnson moved second L. Olson to apply for Score Grant funds for 2008 Clean-Up Day. The Township is eligible for up to \$\$6,664.00. Carried all voting for.

- ANNUAL ELECTION – L. Olson moved second K. Johnson to appoint Election Judges from list of certified judges. Carried all voting for. K. Johnson moved second L. Olson to set election times for the Annual Election on March 11, 2008 from 9:00 a.m. to 8:00 p.m. Carried all voting for.
- BOARD OF AUDIT – K. Johnson moved second L. Olson to set Board of Audit Meeting for February 25, 2008, immediately following the regular board meeting. Carried all voting for.
- SUPERVISOR REPORTS – Olson questioned the road maintenance bill and amount of sanding, time, and trucks. Olson and K. Johnson will talk to Todd Schendzielos about plowing and sanding. Olson attended the Sherburne County Association of Townships Meeting. Olson and K. Johnson reported on the Fire Board meeting.
- TREASURER'S REPORT – Marquette reported funds have been transferred from General Revenue to Road & Bridge and Fire Fund, but less than recommended because the Period 2 Settlement from the County was received. Certificates of Deposit have been purchased from Sherburne State Bank for warranty period money of developers. H. Johnson moved second L. Olson treasurer's report be approved as distributed. Carried all voting for.
- L. Olson moved second K. Johnson warrants #10551 to 10575 in the amount of \$120,489.48 be paid. Motion carried all voting for.
- K. Johnson moved second L. Olson meeting be adjourned. Carried all voting for.



Judy Shermak
Clerk

**February 25, 2008
Agenda**

- Minutes of January 28, 2008 Board Meeting
- Sherburne County Sheriff's Dept.
- Boulder & Spud Land Company – Conditional Use Permit for Grading, Excavating or Filling of 10,000 cubic yards or greater – to excavate for a pond. Board comments needed.
- Engineer's Report
- Supervisor Reports
- Treasurer's Report
- Approve payment of warrants
- Close meeting and open Board of Audit
- Adjourn

FEBRUARY 25, 2008
BECKER TOWNSHIP BOARD MEETING
AND BOARD OF AUDIT

Becker Township Board met on Monday, February 25, 2008 at 7:00 p.m. at Becker Township Hall. Present: Gary Hammer, Lester Olson, Howard Johnson, Judy Shermak, Renee Marquette. Absent: Kyle Johnson, Mark Limpert.

Also present: Frank Kasowski, Jr., Steve Pearson, Rodger Nordlund, John Riebel, T. Vander Eyk-Engineer, John Riebel, Harold Pittman, E. Johnson, Mitzie & Gordon Warling, Marie Selin, Wilfred Kalmoe, Betty Lou & Kenneth Hoefl, Roger Bigalke, Glenn & Lois Lahm, Delbert Anderson, Erma Cameron, Joe & Lisa Hoffmann.

Chair Gary Hammer called the meeting to order.

- MINUTES –L. Olson moved second H. Johnson, minutes of January 28, 2008 Regular Board Meeting be approved as distributed. Motion carried all voting for.
- BOULDER & SPUD LAND COMPANY – Steve Pearson and Frank Kasowski, Jr. requested approval for a Conditional Use Permit for Grading, Excavating or Filling of 10,000 cubic yards or greater to excavate for a pond. The location is 10227 County Road 23, Becker, Sec. 19-Twp. 34-Rg. 28, 69.20 Acres. Hammer and R. Nordlund reviewed the Planning Commission comments. The spoil removed will be used for house pads when platting is done. H. Johnson moved second L. Olson to forward favorable recommendation to Sherburne County Zoning. Motion carried all voting for.
- BECKER LEGION – John Riebel and several members of the Becker American Legion requested township consideration of leasing the land to them on which the old fire hall is located. They wish to use it for Senior Citizen events, rent to groups such as the Boy and Girl Scouts, recycling. They would restore the outside to city specifications. Hammer stated the township would like to see plans and financial situation of the club. Roger Bigalke said the township can use the parking at the fire hall whenever they need to as meeting dates do not fall on the same day. They would need the whole building so did not want the office area torn down. Olson and H. Johnson stated they would not object to a short term lease and they asked that our attorney draw it up. L. Olson moved, second H. Johnson, to approve a five-year lease on the contingency of the Legion's plans are approved by the city. Motion carried all voting for. Olson moved second H. Johnson to ask Atty. Schieffer to draw up lease. Motion carried all voting for.
- ENGINEER'S REPORT:
2008 ROAD PROJECTS – The County let bids on Feb. 12, 2008 which included 97th St. - \$46,589.40; 107th St. - \$23,952.50; and 137th St. - \$57,739.00. Becker Township total is \$149,713.86. The bid was awarded to Knife River. Olson moved second H. Johnson to accept the bid. Motion carried all voting for. Eyk will work with the county and certify quantities.
- SUPERVISOR REPORTS – H. Johnson resigned from the Becker Township Planning Commission, and moved to appoint Frank Kasowski, Jr. to take his place. Motion seconded by Olson and carried, all voting for. Rodger Nordlund, Vice-Chair of the Planning Commission, updated the board on the progress being made. Hammer reported Brian Muellner requested snow removal in the cul-de-sac in Bridgeview where he lives because of recurring drainage problems. Schendzielos will remove the snow.
- TREASURER'S REPORT – Olson moved second H. Johnson treasurer's report be approved as distributed. Carried all voting for.
- H. Johnson moved second Olson warrants #10576 to 10588 in the amount of \$30,562.88 be paid. Motion carried all voting for.
- H. Johnson moved second L. Olson meeting be adjourned. Carried all voting for.

February 25, 2008

Page 2


BOARD OF AUDIT

Chair Hammer opened the Board of Audit Meeting.

After reviewing the final figures for 2007 the Board will recommend to add \$50,000 to Road & Bridge Fund – total levy would be \$350,000, and add \$25,000 to Fire Fund – total levy would be \$100,000.

H. Johnson moved second Olson to approve and sign the Treasurer and Clerk books as presented. Motion carried all voting for.

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



Judy Shermak
Clerk

March 17, 2008
Agenda

- Minutes of February 25, 2008 Regular Meeting and Board of Audit
- Oath of Office – Gary Hammer and Kyle Johnson
- Sherburne County Sheriff's Department – Capt. Joel Brott – Annual Report
- Engineer's Report
- Insurance – MAT Agency Planning & Zoning Coverage Endorsement
- Engineer's Report
- Reorganization
 - Elect Chair by motion
 - Salaries for Board Members, Election Judges, Clerk, Treasurer
 - Signing and Brushing
 - Outside and Inside Maintenance of Town Hall – mowing, snow shoveling, repairs, etc
 - Board representatives for Fire Board (Kyle & Lester), Sherburne County Association of Townships (Howard), Park Board (Kyle), County Planning and Zoning (Gary), Northstar Corridor (Mark)
- Supervisor Reports
- Treasurer's Report
- Approve payment of warrants
- Adjourn


MARCH 17, 2008
BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, March 17, 2008 at 7:00 p.m. at Becker Township Hall.
Present: Gary Hammer, Lester Olson, Kyle Johnson, Mark Limpert, Judy Shermak, Renee Marquette.
Absent: Howard Johnson.

Also present: Frank Kasowski, Jr., Brad Wilkening, T. Vander Eyk-Engineer, Todd Schendzielos, John Riebel, Capt. Joel Brott, Capt. Steve Doran, Sgt. Paul Behl – Sherburne County Sheriff's Dept.

Chair Gary Hammer called the meeting to order.

- MINUTES – M. Limpert moved second K. Johnson, minutes of February 25, 2008 Regular Board Meeting and Board of Audit be approved as distributed. Motion carried all voting for.
- PLANNING COMMISSION – Brad Wilkening reported on the revised bylaws and planning and zoning ordinance progress of the Planning Commission. Discussion held on the Joint Planning Board and zoning conflict issues with the county.
- SHERIFF'S DEPT. – Captains Brott and Doran gave a power point presentation and annual report for Becker Township for 2007. Sgt. Behl reported 78 incidents for February. He reported that after April 1st no ATV's are allowed to travel in ditches, and Sgt. Dan Frank will be the new contact for the township.
- ENGINEER'S REPORT:
 - 2008 ROAD PROJECTS – The County let bids on March 11, 2008 for pavement marking and striping. Becker Township total is \$2,083.56. Traffic Marking Service Inc. was awarded the contract. L. Olson moved, second M. Limpert to accept the bid. Motion carried all voting for.
 - 137th ST. – discussion on raising the grade on a portion of 127th St. and a borrow site. Sites included the former gravel pit and Hubbard property. K. Johnson will contact Dale Hubbard.
 - PETERSON FARM – 1100 square feet of pavement still needs patching, two spots need subgrade correction. Cost is estimated at \$3,000 to get ready for paving. \$101,000 is needed for the 5 year warranty period.
- INSURANCE – MAT Agency advised that we did not have Planning & Zoning Endorsement coverage. M. Limpert moved, second K. Johnson, to purchase Planning & Zoning Coverage Endorsement for \$350.00 per year. The Planning Commission is also covered with this insurance. Motion carried all voting for.
- REORGANIZATION – L. Olson moved, second M. Limpert to elect G. Hammer as Chair. Motion carried all voting for. L. Olson moved second K. Johnson all salaries remain the same for the next year. Motion carried all voting for. Board Representatives – K. Johnson moved second L. Olson to keep appointments the same for Fire Board (Kyle & Lester), County Association of Townships (Howard), Park Board (Kyle), County Planning and Zoning (Gary), and Northstar Corridor (Mark). Motion carried all voting for.
- SUPERVISOR REPORTS – K. Johnson reported the Fire Department is requesting the hiring of a Fire Chief full time. K. Johnson and Olson do not think it's necessary at this time. Discussion on abilities and training needed for the position. They will keep working with them before any decisions are made.
- TREASURER'S REPORT – Renee will change the report to reflect the amounts for Developer Agreements Certificates of Deposit. K. Johnson moved second L. Olson treasurer's report be approved as distributed. Carried all voting for.
- M. Limpert moved second K. Johnson warrants #10589 to 10619 in the amount of \$24,593.66 be paid. Motion carried all voting for.
- L. Olson moved second K. Johnson meeting be adjourned. Carried all voting for.


Judy Shermak
Clerk

APRIL 21, 2008
Agenda

- Minutes of March 17, 2008 Regular Meeting and Board of Audit
- Sherburne County Sheriff's Department
- Brad Wilkening – Planning Commission Update
- Joe Dubel – Bonestroo Engineering
- Jamie Cassidy – Becker Community Center
- Josh Petroske – requesting approval for second driveway
- Jessica Treptau – requesting approval for second driveway
- Rod Dragsten – Snake River Estates - requesting approval for moving road
- Dennis Steele – 107th St.
- Brian Backes – Greenview Road
- Randy Baumgarten – CUP for Home Business in Accessory Building
- Engineer's Report
- Engineer's Report
- Supervisor Reports
- Treasurer's Report
- Approve payment of warrants
- Adjourn

APRIL 21, 2008
BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, April 21, 2008 at 7:00 p.m. at Becker Township Hall. Present: Gary Hammer, Lester Olson, Howard Johnson, Mark Limpert, Judy Shermak, Renee Marquette. Absent: Kyle Johnson.

Also present: Brad Wilkening, T. Vander Eyk-Engineer, Todd Schendzielos, Sgt. Dan Frank – Sherburne County Sheriff's Dept., Rod Dragsten, Dennis Steele, Kevin LaVoi, Joe Dubel and Dan Kron – Bonestroo Engineering, Jamie Cassidy - Becker Community Center, Mr. & Mrs. Josh Petroske, Jessica & John Treptau, Randy Baumgarten.

Chair Gary Hammer called the meeting to order.

- MINUTES –L. Olson moved second H. Johnson, minutes of March 17, 2008 Regular Board Meeting be approved as distributed. Motion carried all voting for.
- SHERIFF'S DEPT. – Sgt. Dan Frank did not have the monthly statistical report because they have a new computer program which will not print at this time. Comments and questions were taken from those attending the meeting.
- PLANNING COMMISSION – Brad Wilkening, Chair, reviewed the bylaws, and reported the Planning Commission discussed zoning ordinances and the Joint Planning Board as being the recommending body to the Town Board for final approval of actions. Atty. Schieffer is researching. Estimated time for developing ordinances is one year.
- BONESTROO ENGINEERING – Joe Dubel and Dan Kron came before the board and said they are available for services for engineering, surveying, and environmental issues.
- JAMIE CASSIDY – Becker Community Center, apologized for missing the annual meeting and requested the annual donation for the Becker Sports and Recreation program. He updated on the activities, park and trails, and playing fields. H. Johnson moved, second L. Olson, to release the \$6,000 approved at the annual meeting. Motion carried all voting for.
- JOSH PETROSKE – requested approval for a second driveway for his shed at 16688 110th St., Becker – Lot 3, Block 1, Turnquist Farms. The location is 200 feet from the next driveway. The board approved with a 15" culvert and aprons, and may be done after an inspection by the board.
- JESSICA & JOHN TREPTAU – requested approval for a second driveway at 13294 94th St., Lot 7, Block 3, Majestic Knoll. K. Johnson viewed and stated they will need a 15" culvert with aprons. The board approved construction after an inspection by the board
- SNAKE RIVER ESTATES 3RD ADDITION – Rod Dragsten stated he would like to finish the portion of road (120th Street) and right-of-way, and asked approval for moving the road one foot for the purpose of fixing and cleaning the ditch. He would have to replat. This would create a one foot outlot and would create problems of access to other land. The possibility of using a 67 ft. right-of-way or deeding the outlot to the public was discussed. He also asked for a setback of 8 ft. for streetlights, and showed pictures of areas where streetlights were placed 6 to 7 ft. from the tar road. The clear zone was discussed and Eyk will check on township standards.
- 107TH STREET – Dennis Steel and Kevin LaVoi asked when 107th Street is going to be tarred. Dennis stated there is five feet of gravel in his front yard from snowplowing, and asked how wide the road will be and whether he may have to move sprinklerheads. Estimated construction time is mid June.
- RANDAL & RANAYE BAUMGARTEN – 8321 Oak Lane SE, Becker, requested approval for Conditional Use Permit for a home business in an accessory building (machining business) in existing 24'x32' pole building, Lot 21, Block 1, Wildwood Acres 2nd Addition, 5.66 acres. They have been in business for 10 years and did not know a CUP was required or when the ordinance was adopted. He stated they have no problems with the neighbors, and wants to get into compliance. H. Johnson moved, second L. Olson to forward favorable recommendation to county zoning. Motion passed all voting for.

April 21, 2008

Page 2

- **ENGINEER'S REPORT:**


PETERSON FARM – 1100 square feet of pavement still needs patching, two spots need subgrade correction. Cost is estimated at \$3,000 to get ready for paving. \$100,155 is needed for the 5 year warranty period. Approval was given for the letter Eyk drafted for the required written notification by the Town Board regarding violations or breaches of the Developer's Agreement, which will serve as notice to Brown and Glines, LLC for Peterson Farm.

DA – Discussion on possible changes to the Developer's Agreement. No action taken.

127TH STREET – Preliminary estimate for raising the grade of 1,680 feet of 127th St. is \$86,240.00. Eyk will advise on whether three quotes are needed or if it has to be advertised.

Recommendation is to raise the grade and let the road go through a freeze/thaw cycle before tarring.

- **ROAD VIEWING MEETING** – was set for Saturday, May 17, 2008, meeting at the town hall at 7:00 a.m.
- **SUPERVISOR REPORTS** – L. Olson reported he checked a driveway in Hidden Haven where the resident stated there was an erosion problem, tar is cracking, and the culvert would need extending. The board approved the project. H. Johnson reported on the quarterly Sherburne County Association of Township meeting. L. Olson reported on the Fire Board. M. Limpert received a call asking for chipseal on 175th Street. The board will view on the road tour.
- **TREASURER'S REPORT** – H. Johnson moved second M. Limpert treasurer's report be approved as distributed. Carried all voting for.
- M. Limpert moved second H. Johnson warrants #10620 to 10640 in the amount of \$23,205.98 be paid. Motion carried all voting for.
- L. Olson moved second M. Limpert meeting be adjourned. Carried all voting for.


Judy Shermak
Clerk

BECKER TOWNSHIP
ROAD VIEWING NOTES
MAY 17, 2008

Present: Gary Hammer, Kyle Johnson, Judy Shermak

Also present: T. Vander Eyk, Todd Schendzielos

- 137th Street – west end needs overlay (Kasowski) check with county for funding from solid waste funds
- 169th Avenue – Cedar Oaks, tree trimming will be needed possibly next year
- Riverview Lane – Bridgeview, patching needed at intersection (in M. Limpert's area)
- 172nd Avenue – Hoglund Hills, patching needed by house #17122, future overlay
- 177th (?) – fill hole and patch at intersection
- 170th Street – patch corner by County Road 50
- 166th Street – Cedar Crest Acres, crack filling, motor bike damage to shoulder
- 170th Avenue & 137th Street – (gravel road) Class 5 as needed
- 127th Street – (gravel road) dust control will be placed on Friday
- 107th Street – construct turn-a-round (H. Johnson road)
- 101st Street – Hidden Haven, owner at 10212 wants to widen driveway. Advised them to stabilize culvert and riprap.
- 157th Avenue – (gravel road) Class 5 as needed (Kolbinger)
- 102nd Street – overlay needed in future
- 110th Street – Turnquist Farms, wear course due next year
- 112th Street – (gravel road) Class 5 as needed and construct turn-a-round
- 122nd Street – (gravel road) Class 5 as needed and construct turn-a-round
- Georgia Circle – Garden Grove Road, Class 5 as needed
- Aspen Ridge – old driveway illegally being used as access (originally Daryl Olson's), needs topsoil and seed as it was closed when developed. Eyk will send letter to Richard Corbin at County Public Works
- 114th Street – soft spot in cul-de-sac by 19489
- 180th Avenue – Woodbury Farms, patch hole at intersection of 96th Street
- 175th Avenue – (Lutz) Class 5 as needed, install new Stop Sign on minimum maintenance end
- 82nd Street & 163rd Ave. (Anderson road) Class 5 as needed
- 67th Street (off County Road 23) bank is sloughing in at culvert at west end. Eyk, Todd and John Norgren will view and report back to board
- Peterson Farm – is marked where patching is needed. Developer needs to install 2nd layer of tar
- Riverview and Woodcrest Road – Elkwood, Install Stop Sign
- 107th Street – (Hesley) trees may need to be cut

MAY 19, 2008
Agenda

- Minutes of April 21, 2008 Regular Meeting
- Sherburne County Sheriff's Department
- James & Shannon Malzahn – CUP for Home Business in Accessory Building-Taxidermy
- Tom Stitch – Approval for Geotherm through Wetland
- Todd Timmerman – Approval to increase size of pond excavated in 2006 that is in wetland area
- Engineer's Report
- Brad Wilkening – Planning Commission Update
- Supervisor Reports
- Treasurer's Report
- Approve payment of warrants
- Adjourn

MAY 19, 2008
BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, May 19, 2008 at 7:00 p.m. at Becker Township Hall.
Present: Gary Hammer, Lester Olson, Howard Johnson, Mark Limpert, Kyle Johnson, Judy Shermak, Renee Marquette. Absent: None.

Also present: Brad Wilkening, T. Vander Eyk-Engineer, Todd Schendzielos, Sgt. Dan Frank – Sherburne County Sheriff's Dept., James Malzahn, Thomas Stich, Todd Timmerman, Frank Kasowski, Jr.

Chair Gary Hammer called the meeting to order.

- MINUTES –L. Olson moved second H. Johnson, minutes of April 21, 2008 Regular Board Meeting be approved as distributed. Motion carried all voting for.
- SHERIFF'S DEPT. – Sgt. Dan Frank did not have the monthly statistical report because they have a new computer program which will not print at this time. No ATV's may ride in ditches April through August, but can be on the shoulder of township roads. Dirt bikes are allowed on personal property only and 1000 feet of property is needed for a track. The board requested they investigate dirt bike tracks along 172nd and 173rd Avenues and 163rd Street. Damage has been done to inslopes by bikes. Also, the original driveway on the Daryl Olson farm on County Road 73 is being used. This driveway was closed and obliterated and they should be using the new driveway.
- JAMES MALZAHN – requested approval for Conditional Use Permit for home business in an accessory building – Taxidermy business. Property is 6853 County Rd. 23 SE, Lot 2, Block 1 Ampe Acres, 5.16 acres. The business will be in a detached double garage, minimal traffic, driveway is shared with neighbor. K. Johnson moved second H. Johnson to forward a favorable recommendation to county zoning. Motion carried all voting for.
- THOMAS STICH – requested approval of the installation of a Closed Loop Geotherm System through a wetland at 17232 County Rd. 50, Lot 1 Block 1, Deer Ridge Second Addition. He will need to dig a trench approximately seven feet deep to install it, and the area will then be filled back in and restored to original condition. L. Olson moved second M. Limpert to approve and forward a favorable recommendation to county zoning. Motion carried all voting for.
- TODD TIMMERMAN – requested approval to increase the size and depth of the pond on his property at 14305 98th St. SE, Lot 6 Block 1, Hyttsten Creek. He would like to extend it about 20 feet and dig to five foot depth. Limpert recommended 10:1 slopes. H. Johnson moved, second K. Johnson to approve and forward a favorable recommendation to county zoning. Motion carried all voting for.
- ENGINEER'S REPORT:

SECOND DRIVEWAYS REQUESTED - in Turnquist Farms and Majestic Knoll were inspected and both were acceptable. Henderson driveway in Hidden Haven was checked for repairs needed and erosion problems. Suggestions were made to them during the road tour.

FILLY TRAIL – John Norgren-County Ditch Inspector, Olson, and Eyk inspected the 30" culvert. Minor repairs are needed.

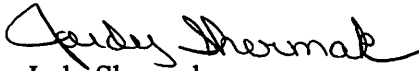
67TH STREET CULVERT – west of County Road 23 needs three loads of rip rap to stabilize. The county will pay for 2 loads, and the property owner will temporarily move the horse fence back for the work area.

127TH STREET – Eyk researched prices and quality of material for approximately 1680 feet of Class 5 aggregate surfacing. Estimated quantity is 1800 tons. M. Limpert moved, second K. Johnson to proceed with the first part of the project which includes grading work by Schendzielos, materials, placement, compaction and finished grading. Estimated cost is \$42,000. Motion carried all voting for. Eyk will send out requests for quotes. Project completion date of July 15, 2008 is anticipated. Magnesium chloride will be put on a portion of 127th St. on Friday, approx. cost is \$1,165.

May 19, 2008

Page 2

- PLANNING COMMISSION – Brad Wilkening updated the board on the Community Growth Options Grant and Application. The Planning Commission recommended applying. H. Johnson moved, second K. Johnson to adopt Resolution No. 09-01 – A Resolution of Support for the Application to the Community Growth Options Program. Motion carried all voting for. Agricultural zoning is being reviewed at this time also.
- SUPERVISOR REPORTS – K. Johnson reported the new doors at the town hall will be installed soon. G. Hammer reported on the County Planning Commission.
- TREASURER’S REPORT – H. Johnson moved second M. Limpert treasurer’s report be approved as distributed. Carried all voting for.
- K. Johnson moved second H. Johnson warrants #10641 to 10657 in the amount of \$8,037.49 be paid. Motion carried all voting for.
- M. Limpert moved second K. Johnson meeting be adjourned. Carried all voting for.



Judy Shermak
Clerk

JUNE 16, 2008
Agenda

- Minutes of May 19, 2008 Regular Meeting
- Sherburne County Sheriff's Department
- Dennis Steele – 107th Street
- Scott & Patty Lindbom – Lot 4 Block 1, Peterson Farm
- Brad Wilkening – Planning Commission Update
- Brent Anderson – Hwy. 10 and County Rd. 11 car lot property
- Engineer's Report
- Tobacco License Renewals for Salida Depot and Holiday Station Store
- 2007 Population and Household Estimates
- Supervisor Reports
- Treasurer's Report
- Approve payment of warrants
- Adjourn

JUNE 16, 2008
BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, June 16, 2008 at 7:00 p.m. at Becker Township Hall.
Present: Gary Hammer, Lester Olson, Howard Johnson, Judy Shermak, Renee Marquette. Absent:
Mark Limpert, Kyle Johnson.

Also present: Brad Wilkening, T. Vander Eyk-Engineer, Todd Schendzielos, Sgt. Dan Frank –
Sherburne County Sheriff's Dept., Scott Lindbom, Brent Anderson, Kelli Neu-Becker City, Liz Boyer-
1000 Friends of Minnesota.


Chair Gary Hammer called the meeting to order.

- MINUTES –L. Olson moved second H. Johnson, minutes of May 19, 2008 Regular Board Meeting be approved as distributed. Motion carried all voting for.
- SHERIFF'S DEPT. – Sgt. Dan Frank reported he spoke to renters at the Olson farm on County Rd. 73 where the original driveway was being used. This driveway was closed and obliterated and they should be using the new driveway. He stated they agreed not to use it. Olson reported on trespassers on his property on County Road 11 and Sgt. Frank said they have had other complaints.
- SCOTT LINDBOM – Lot 4, Block 1, Peterson Farm, questioned the use of a basin that was dug on their lot after they had purchased it. It is not holding water and there is a natural pond behind it. He was informed it is a stormwater management basin to protect a wetland area and eliminate flooding agricultural fields to the south. He can landscape but cannot change the original capacity or dig it out. Most of the time it should be dry.
- BRENT ANDERSON – The Commercial Connection, Investment Funding, stated his employer is looking for direction, ideas, and advice on what is allowed on the Hwy 10 and County Rd. 11 property that was used by Imperial Motors as a used car lot. They want to work with the township on best uses for the future. They have had an environmental study done, are testing the septic system, and cleaning it up. They questioned whether a construction equipment/yard would be approved. The property is zoned commercial, and a construction yard would not be a permitted use at this time. Kelli Neu, Becker City Planner, will forward information on permitted uses to him.
- PLANNING COMMISSION – Brad Wilkening updated the board on progress being made. They have finished reviewing the agricultural portion of the zoning ordinance and will be working on the general rural section next.
- 1000 FRIENDS OF MINNESOTA – Liz Boyer, Community Outreach and Education Coordinator, will be the liaison between communities and consultants when the CGO Grants are awarded. Presently there are 26 applications of which 10 communities will be chosen. She gave an overview of the process that included grant money for paying consultants, workshops, and training. Hammer and H. Johnson explained how the annexation committee started and discussed process to become own authority. The planning process will not change where we're at but help from that point on.
- ENGINEER'S REPORT:
 - FILLY TRAIL – on June 6th met on Filly Trail with the Andersons to discuss issues.
 - MARSHALL SCHNEIDER – 16401 68th St., Oakwood Estates requested advice on ditch erosion. Informed him the culvert was too short for the width of the driveway and suggested extending pipes.
 - 107TH STREET – subgrade preparation will be starting later this week, 1800 feet of gravel, east end may not be done as tree needs to be taken out.
 - 127TH STREET – quotes for gravel were Knife River - \$20,592, Hardrives - \$21,600. The Helmin Construction bid may be too low for the quantity of work to be done so Eyk will check to see if it was misquoted. H. Johnson moved, second Olson, to go with Helmin if the quote is correct, and if not contract with Knife River. Motion carried all voting for.

June 16, 2008

Page 2

- CEDAR CREST ACRES – road shouldering needs to be done because of motorbike damages. The board directed him to do so.
- SUPERVISOR REPORTS – Hammer reported on phone conversation with Marly Glines regarding Peterson Farm and finishing road.
- POPULATION REPORT – from Minnesota State Demographer: April 1, 2007 population estimate is 4,412 and household estimate is 1,385. The board did not challenge the figures.
- TOBACCO LICENSE RENEWAL – for Salida Depot and Holiday Station Store #598. The board had no comments for the County Auditor/Treasurer.
- TREASURER’S REPORT – L. Olson moved second H. Johnson treasurer’s report be approved as distributed. Carried all voting for.
- H. Johnson moved second L. Olson warrants #10658 to 10679 in the amount of \$23,762.12 be paid. Motion carried all voting for.
- L. Olson moved second H. Johnson meeting be adjourned. Carried all voting for.



Judy Shermak
Clerk

\ 7-11-08

JULY 21, 2008
Agenda

- Minutes of June 16, 2008 Regular Meeting
- Sherburne County Sheriff's Department
- Becker Arts Association, Deb Backes – Gambling for Excluded Bingo for 1 day at the City Park
- Brad Wilkening – Planning Commission Update
- Engineer's Report
- Appoint Election Judges for Primary (Sept. 9) and General (Nov. 4) Elections from list of Certified Trained Judges
- Correspondence:
 - Joan Hesley - 107th Street
 - Donna Jo Jackson – 122nd St.
 - Insurance Property Evaluation Report
- Supervisor Reports – Fire Board 2009 Budget Proposal and Full Time Fire Chief Proposal
- Treasurer's Report
- Approve payment of warrants
- Adjourn

JULY 21, 2008
BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, July 21, 2008 at 7:00 p.m. at Becker Township Hall.
Present: Gary Hammer, Lester Olson, Howard Johnson, Mark Limpert, Kyle Johnson, Judy Shermak, Renee Marquette. Absent: None.

Also present: Brad Wilkening, T. Vander Eyk-Engineer, Todd Schendzielos, Sgt. Dan Frank – Sherburne County Sheriff's Dept., Debbie Backes, Rod Dragsten, Dave DeMars – Citizen Newspaper, Kelli Neu-Becker City Planner.

Chair Gary Hammer called the meeting to order.

- MINUTES –H. Johnson moved second Limpert, minutes of June 16, 2008 Regular Board Meeting be approved as distributed. Motion carried all voting for.
- SHERIFF'S DEPT. – Sgt. Dan Frank updated the County Rd. 73 ditch situation where the original driveway was being used instead of the new one. The fire #17156 sign needs to be removed. He reported there were 97 incidents responded to in the month of June.
- BECKER ARTS ASSOCIATION – Deb Backes requested approval for Excluded Bingo at Becker City Park for a one day event. The park is located in Becker City so the board could not act.
- PLANNING COMMISSION – Brad Wilkening updated the board on progress being made. Review of the agricultural portion of the zoning ordinance changes was done and will be working on the general rural section next. An informational meeting with 1000 Friends of Minnesota Community Growth Options Grant representatives was held preceding this meeting (notes attached).
- ENGINEER'S REPORT:

FILLY TRAIL – K. Johnson moved second H. Johnson to approve partial pay of \$320.23 for erosion control done. Motion carried all voting for.

107TH STREET – Joan Hesley inquired by letter why the road was not paved all the way to the end. The reason for ending at that point is because of tree removal and excavation that would have to be done. Also an easement from the property owner would be needed. Engineer will write a letter explaining the situation to her.

SNAKE RIVER ESTATES – Limpert moved second H. Johnson to approve Partial Release No. 8 in the amount of 43,934.02. Motion carried all voting for. Final inspection is to be scheduled and upon completion of all punch list items resulting from the inspection the five year warranty period will begin.

127TH STREET – construction is nearly complete. Seven driveway culverts were buried because of the slope and need to be relocated towards backslope. The board approved with the estimated cost of \$5,111.00. K. Johnson, Olson, and Eyk will meet at the site to inspect. Dust control ordered apparently has not been done as no invoice has been received. The board will look for a different provider.

2008 ROAD PROJECTS – Overlays on 97th, 107th, and 137th Streets are done. Eyk will submit the amounts to the county for payment as the contract was let by them. The county will then bill the township.

122ND STREET – Donna Jo Jackson inquired by letter why no dust control was being done. Dakota Landscaping is across the road and trucks and trailers are stirring up excessive amounts of dust. The landscaping company will be contacted and asked that they provide dust control, or the township may pave and bill back to the contractors yard.

- SNAKE RIVER ESTATES – Rod Dragsten requested final approval for the 10 lots in Snake River Estates Third Addition. The board had reviewed the plat before. Rod stated he had a buyer for one of the lots and did not want to delay another month. H. Johnson moved, second K. Johnson, to authorize Hammer to sign final plat if there are no changes. Motion carried all voting for.
- ELECTION JUDGES – H. Johnson moved, second K. Johnson to appoint judges for the Primary (Sept. 9) and General (Nov. 4) Elections from the list of Becker Township Certified Trained Judges. Motion carried all voting for.

July 21, 2008

Page 2

- SUPERVISOR REPORTS – K. Johnson reported the Fire Board is requesting to add a full time Fire Chief and Safety Director. Pre-plans of buildings and inspections are out of date and incomplete within the fire district. Interested persons would have to apply for the job. Olson reported the mowing of brush in ditches in being done now. K. Johnson said the Legion wants to pursue the purchase of the old fire hall and asked the board if the township would deed the 1.5 feet of township property to the Legion. The Township Attorney will be contacted to start the procedure.
- TREASURER'S REPORT – K. Johnson moved second L. Olson treasurer's report be approved as distributed. Carried all voting for. Renee informed the board she would be resigning as treasurer but would stay on until a new treasurer is trained. It was decided to advertise in the Citizen Newspaper.
- L. Olson moved second K. Johnson warrants #10680 to 10707 in the amount of \$120,067.12 be paid. Motion carried all voting for.
- M. Limpert moved second K. Johnson meeting be adjourned. Carried all voting for.



Judy Shermak
Clerk

AUGUST 18, 2008
Agenda

- Minutes of July 21, 2008 Regular Meeting
- Sherburne County Sheriff's Department
- Brad Wilkening – Planning Commission Update
- Snake River Estates Third Addition – Rod Dragsten – Comments for Sherburne County Zoning
- Interstate Truck Driving School – Bill Collins
- Craig Johnson
- Engineer's Report
- Insurance Coverage – Resolution Approving Replacement Cost Coverage (\$398,968)
Deductible is now \$250. \$1,000 deductible will decrease coverage cost by 10%.
\$2500 deductible will decrease coverage by 15%. If changed pass Resolution Approving
an Increased Property & Casualty Deductible
- Correspondence:
 - Dynamics Design & Land Company
- Supervisor Reports
- Treasurer's Report
- Approve payment of warrants
- Adjourn

AUGUST 18, 2008
BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, August 18, 2008 at 7:00 p.m. at Becker Township Hall.
Present: Lester Olson, Howard Johnson, Mark Limpert, Kyle Johnson, Judy Shermak, Renee Marquette.
Absent: Gary Hammer.

Also present: Brad Wilkening, T. Vander Eyk-Engineer, Sgt. Paul Behl – Sherburne County Sheriff's Dept., Rod Dragsten, Bill Collins, Frank Kasowski, Jr.

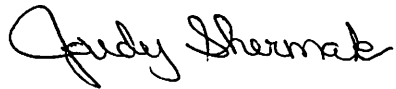
Acting Chair Mark Limpert called the meeting to order.

- MINUTES –H. Johnson moved second K. Johnson, minutes of July 21, 2008 Regular Board Meeting be approved as distributed. Motion carried all voting for.
- SHERIFF'S DEPT. – Sgt. Paul Behl reported 97 incidents responded to in the month of July, and that thefts were occurring more frequently.
- PLANNING COMMISSION – Brad Wilkening updated the board on progress being made. Review of the General Rural section of the zoning ordinance was discussed which included Conditional Use Permits and Interim Use Permits.
- SNAKE RIVER ESTATES – Rod Dragsten requested approval of Final Plat of Snake River Estates, Third Addition, 10 lots in Sec. 36, Twp. 34, Rg. 28. H. Johnson moved second L. Olson to forward a favorable recommendation to county planning and zoning. Carried all voting for.
- INTERSTATE TRUCK DRIVING SCHOOL – Bill Collins, Owner, would like to lease property at County Rd. 11 and Hwy. 10 (former car sales lot) to conduct classes for his truck driving school. He has no intent to build, is looking at 10 to 12 years with 10 to 12 trucks being used at one time-25 at most. The majority of driving will be done on the site of 7.8 acres. He wants the visibility to attract central and northern Minnesota students. Board comments included the area is dedicated to commercial in the comprehensive plan; there is no classification for a truck driving school at this time. The board felt the area is too small and will block County Rd. 11 and there is not enough room for a turn lane. The in and out accesses are too close to Hwy. 10. Also, a future by-pass is being planned for that corner. Mr. Collins agreed to attend the Township Planning Commission on Sept. 8, 2008 to further discuss the proposal.
- ENGINEER'S REPORT:
 - 127TH STREET – Grading and graveling are done. Culverts are installed. The last three mailboxes that were not removed for construction are too low now and the board approved reinstalling them. All other mailboxes are installed and seeding is done.
 - 2008 ROAD PROJECTS – Striping on designated roads is completed.
 - DUST CONTROL – 127th Street and 122nd Street were done August 8th.
 - TURNQUIST FARMS – needs wearing coat put on by March 2008 per developer's agreement and should be done this fall. Developer Alan Nelson informed Eyk that he was not going to do it. K. Johnson said he would contact Atty. Schieffer for advice on how to proceed regarding Developer's Agreement regarding roads that need paving.
 - PETERSON FARM – Dynamics Land, Developer, would like to use cash reserved for five year warranty to put the second life of pavement on their roads. The board will consult with attorney.
- INSURANCE COVERAGE - H. Johnson moved, second K. Johnson to adopt A Resolution Approving Replacement Cost Coverage from the Minnesota Association of Townships Insurance Trust in the amount of \$398,968. Carried all voting for. K. Johnson moved second H. Johnson to adopt A Resolution Approving An Increased Property & Casualty Deductible on the township's property and casualty insurance with the Trust. The amount of deductible will be increased to \$2,500 in order to reduce the amount it costs to insure the property. Motion carried all voting for.

August 18, 2008

Page 2

- TREASURER'S REPORT – H. Johnson moved second K. Johnson treasurer's report be approved as distributed. Carried all voting for.
- L. Olson moved second K. Johnson warrants #10708 to 10735 be paid. Motion carried all voting for.
- H. Johnson moved second L. Olson meeting be adjourned. Carried all voting for.



Judy Shermak
Clerk

SEPTEMBER 15, 2008
Agenda

- Minutes of August 18, 2008 Regular Meeting
- Sherburne County Sheriff's Department
- Brad Wilkening – Planning Commission Update
- Chad Steffens – Becker Fire Dept.
- Mark Kolbinger Becker City
- Engineer's Report
- Supervisor Reports
- Treasurer's Report
- Approve payment of warrants
- Adjourn

SEPTEMBER 15, 2008
BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, September 15, 2008 at 7:00 p.m. at Becker Township Hall. Present: Gary Hammer, Lester Olson, Howard Johnson, Mark Limpert, Kyle Johnson, Judy Shermak, Renee Marquette. Absent: None.

Also present: Brad Wilkening, T. Vander Eyk-Engineer, Sgt. Dan Frank – Sherburne County Sheriff's Dept., Dave DeMars-Citizen Newspaper, Todd Schendzielos, Kelli Neu, Atty. Dick Schieffer, Mark Kolbinger, Chad Steffens, Mary Kiffmeyer.

Chair Gary Hammer called the meeting to order.

- MINUTES –Limpert moved second H. Johnson, minutes of August 18, 2008 Regular Board Meeting be approved as distributed. Motion carried all voting for.
- SHERIFF'S DEPT. – Sgt. Dan Frank reported 110 incidents responded to in the month of August. There will be a free collection of old and unwanted prescriptions and over-the-counter medications on various dates and at different locations in the county from October 2008 to September 2009.
- BECKER FIRE DEPT. – Chad Steffens, Fire Chief, explained mutual aid agreements and how they work during calls.
- MARK KOLBINGER – Becker City Councilman and Fire Board Chair, presented Position Description for full time Fire Chief, which was approved by the Fire Board. The position would be an employee of the Joint Powers Fire Board. Posting would be October 1st, with employment beginning January 1, 2009. Budget and job responsibilities were discussed. Olson moved, second H. Johnson to approve the job description and position. Carried all voting for.
- PLANNING COMMISSION – Brad Wilkening updated the board on progress being made. Becker Township has been chosen to receive the Community Growth Options Grant. The first grant is for a two year period for \$64,000, township must use \$6,000 of our funds also, for planning purposes. The township can choose one of the three planning consultants chosen by 1000 Friends of Minnesota. The next steps will be to sign the contract, interview and select a consultant. Kelli spoke with Liz Boyer at Friends of Minnesota and we may continue from we are now. The grant will be used for purposes such as upgrading the Comprehensive Plan, ordinance development, plan implementation, education, training, and developing community visioning. Main contacts will be Kelli Neu-Becker City Planner and Judy Shermak-Township Clerk. Limpert moved second H. Johnson to approve and sign the contract. Motion carried all voting for.
- INTERSTATE TRUCK DRIVING SCHOOL – The County has no category in commercial zoning for this and has informed them they will not allow them to locate on the County Rd. 11 and Hwy. 10 site.
- DEVELOPER'S AGREEMENT – K. Johnson consulted Dick Schieffer, Twp. Attorney, regarding the agreement, second lifts needed on development roads, and warranty period amounts needed. Mr. Schieffer stated the board should review page 4 and adjust the amount of escrow needed for future developments. The engineer can calculate what is needed now. Discussion on available options to solve current problems included a lawsuit for amount needed, or the Town can do Special Assessment proceedings. Limpert moved, second K. Johnson, to have township engineer do calculations on new amounts needed to finish plats of Peterson Farm, Scenic Hills, Scenic Hills Second Addition, and Turnquist Farms. Motion carried all voting for.
- MARY KIFFMEYER – introduced herself and addressed the board and audience regarding her candidacy for District 16B State Representative.

September 15, 2008

Page 2

- ENGINEER'S REPORT:

127TH STREET - the approach off 127th St. was checked out and he suggests 20 cu. yds. of gravel be placed by Peterson's.

SNAKE RIVER ESTATES – 180th Ave. Cul-de-sac is in need of 4 cu. yds. of class 3 rip-rap. Limpert moved second H. Johnson to approve.

FILLY TRAIN – the 1 year warranty has expired on work done. H. Johnson moved second K. Johnson to release the \$10,665 retainage fee.

2009 ROAD PROJECTS – if we want to partner with the county again they need numbers by mid December. Estimated costs are \$280,000 for Filly Trail tarring, and \$240,000 for 127th St. tarring. The board agreed to do ~~127th St.~~ first. *Filly Trail is*

- SUPERVISOR REPORTS – K. Johnson reported on repair done on 87th St. Another 18" culvert will be put in. 4-wheeler damage on 87th and 92nd Streets has been reported. Olson reported glass on 77th Street has been cleaned up
- TREASURER'S REPORT – Renee reported upon checking with the bank our funds are 110% insured. H. Johnson moved second Limpert treasurer's report be approved as distributed. Carried all voting for.
- H. Johnson moved second Limpert warrants #10736 to 10763 in the amount of \$24,498.38 be paid. Motion carried all voting for.
- Olson moved second H. Johnson meeting be adjourned. Carried all voting for.



Judy Shermak
Clerk

OCTOBER 20, 2008
Agenda

- Minutes of September 15, 2008 Regular Meeting
- Sherburne County Sheriff's Department
- Brad Wilkening – Planning Commission Update
- Mike Helm, 12081 County Rd 11 – CUP for storage
- Monty Dummer – snowplowing in Scenic Hills
- Marly Glines – Peterson Farm
- Engineer's Report
- Joint Resolution Providing the Becker Fire Board Authority Related to the Full-Time Chief Position and Fire Department Personnel
- Correspondence – Stop sign on minimum maintenance road – 67th St.
- Supervisor Reports
- Treasurer Position Applications
- Treasurer's Report
- Approve payment of warrants
- Adjourn

OCTOBER 20, 2008
BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, October 20, 2008 at 7:00 p.m. at Becker Township Hall.
Present: Mark Limpert, Lester Olson, Kyle Johnson, Judy Shermak, Renee Marquette. Absent: Gary Hammer, Howard Johnson.

Also present: Brad Wilkening, Kelli Neu, T. Vander Eyk-Engineer, Sgt. Dan Frank – Sherburne County Sheriff's Dept., Todd Schendzielos, Frank Kasowski, Jr., Marlon Glines, Monty Dummer, Melissa Schauer, Sara Weber, Mary & Stan Nordin, Greg Storlien, Stanley Lumley.

Acting Chair Limpert called the meeting to order at 7:30 p.m. when a quorum was reached.

- MINUTES –Olson moved second K. Johnson, minutes of September 15, 2008 Regular Board Meeting be approved with correction: 2009 Road Projects – the board agreed to tar Filly Trail next. Motion carried all voting for.
- SHERIFF'S DEPT. – Sgt. Dan Frank reviewed the 2007 Sherburne County Sheriff's Office Annual Report. He noted Becker Township had one of the highest number of traffic violations and the lowest burglary rate.
- PLANNING COMMISSION – Brad Wilkening updated the board on progress being made. Interviews for Planning Consultant with Chuck Morohn of Community Growth Institute, and Joanne Foust and Johnson Anderson of Municipal Development Group. The Planning Commission is recommending hiring Community Growth Institute. Wilkening and Neu explained the process. It will be a two year contract in the 5 year process. If this does not work out to the township's satisfaction another consultant can be hired. Stanley Lumley stated there are 2399 parcels, 4469 population, and \$4,208,317 in taxes paid. When do residents get a say in the process? It was explained that hearings and workshops are going to be set up with the help of the consultant where public input will be welcomed. K. Johnson moved second Olson to approve the hiring of Community Growth Institute. Motion carried all voting for.
- SCENIC HILLS RESIDENTS – Monty Dummer and other homeowners in Scenic Hills stated they have lost snowplowing services because of foreclosure of land. They are looking for help in snowplowing. K. Johnson stated if it is not plowed within 24 hours the township will have it done and bill back to the owner. The board will let the bank know they are responsible. The original owner has a 12 month redemption period. The total bill may have to be tallied and billed at the time of new ownership. Attorney R. Schieffer will be consulted regarding the process.
- PETERSON FARM – Marlon Glines requested the township to consider using the escrow money from their Developer's Agreement Warranty Period as collateral and his bank would then lend him the amount needed for the second lift on Peterson Farm. There is no language in the developer's agreement regarding this situation and the legality needs to be researched by our attorney. Vander Eyk will consult with the attorney.
- ENGINEER'S REPORT:
 - 2008 SEALCOAT PROJECTS – Astech has requested release of \$2,741.25 retainage fee. Olson and K. Johnson reported spots on 185th Ave. are not done satisfactorily. Vander Eyk will contact them and try to get them out to inspect. The release of retainage fee was tabled for consideration next month.
 - 2009 ROAD PROJECTS – Filly Trail has been setting longer than 127th St. after upgrade so may be done first. Vander Eyk will get quotes for both and decision will be made at November meeting.
- JOINT RESOLUTION, BECKER FIRE BOARD – related to the full-time chief position and fire department personnel was tabled until November as Olson and K. Johnson were able to attend the last Fire Board meeting.
- WALT MURFIN – requested a stop sign on 67th Street minimum maintenance road. The board approved and will ask Jeff Peterson to install, and also to remove a tree in the backslope on the first curve south of Carefree Country Club.

October 20, 2008

Page 2

- TREASURER POSITION – Four applications have been received. The board appointed Renee Marquette, Judy Shermak, and Kris Hammer to conduct interviews and make recommendation at November meeting.
- TREASURER'S REPORT – Renee will create a new fund for the Community Growth Options Grant. K. Johnson moved second Olson treasurer's report be approved as distributed. Carried all voting for.
- Olson moved second K. Johnson warrants #10764 to 10786 in the amount of \$18,570.09 be paid. Motion carried all voting for.
- K. Johnson moved second Olson meeting be adjourned. Carried all voting for.



Judy Shermak
Clerk

NOVEMBER 17, 2008
Agenda

- Minutes of October 20, 2008 Regular Meeting
- Sherburne County Sheriff's Department
- Brad Wilkening – Planning Commission Update
- Engineer's Report
- Joint Resolution Providing the Becker Fire Board Authority Related to the Full-Time Chief Position and Fire Department Personnel
- Correspondence – LBAE Training (certification for Board of Appeals and Equalization) – see memo – last training is November 20th.
- Supervisor Reports
- Treasurer Position Recommendation and Appointment
- Treasurer's Report
- Approve payment of warrants
- Adjourn

NOVEMBER 17, 2008
BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, November 17, 2008 at 7:00 p.m. at Becker Township Hall. Present: Mark Limpert, Lester Olson, Howard Johnson, Judy Shermak, Renee Marquette. Absent: Gary Hammer, Kyle Johnson.

Also present: Brad Wilkening, T. Vander Eyk-Engineer, Sgt. Dan Frank – Sherburne County Sheriff's Dept., Frank Kasowski, Jr., Alan Nelson, Bill Morgan-Citizen Newspaper.

Acting Chair Limpert called the meeting to order.

- MINUTES –Olson moved second H. Johnson, minutes of October 20, 2008 Regular Board Meeting be approved as distributed. Motion carried all voting for.
- SHERIFF'S DEPT. – Sgt. Dan Frank reported 91 incidents in the township for the month of October, including 51 traffic citations.
- PLANNING COMMISSION – Brad Wilkening updated the board on progress being made. The consultant contract has been forwarded to Atty. Schieffer for review and changes. Brad, Mark, Lester, and Kelli Neu met with company officials of a bio-diesel production plant where household garbage is converted into diesel fuel. They are looking for commercial/industrial property and were inquiring about working with the local units of government. This would be the first system in the country and the plant would bring about 80 jobs to the area. Zoning ordinance progress was also discussed.

- ENGINEER'S REPORT:

2009 ROAD PROJECTS – Estimates for surfacing 153rd Ave./127th St. is \$293,437.32, and for Filly Trail \$286,727.86. Part of 153rd Ave./127th St. is located along city lines. H. Johnson moved, second L. Olson, to bid Filly Trail, and asked Eyk to draft a letter to Becker City requesting they put the 153rd Ave./127th St. project in their 2010 budget. Motion carried all voting for.

TURNQUIST FARM – has had several ATV complaints. After researching how to address the issue to project the township right-of-way the only way found is to adopt an ordinance.

MILEAGE CERTIFICATION – the 2008 Mileage Inventory was certified to Sherburne County Public Works. The Township has maintained 60.20 miles of roadway in 2008, including winter maintenance only for 0.57 miles of Orrock Township Road, 243rd Ave. NW.

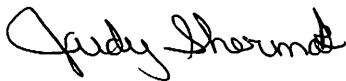
2007 SEALCOAT PROJECTS – Astech Corp. has requested release of \$2,741.25 retainage. The board would like them to repair some areas that are spread too thin. The retainage will be held until repairs are made next year, at which time the retainage will be released.

- JOINT RESOLUTION, BECKER FIRE BOARD – Olson and H. Johnson attended the Fire Board meeting and reported there were 15 applications for Fire Chief. They will interview three finalists. Starting date will be in January. Olson moved second H. Johnson to adopt A Joint Resolution Providing the Becker Fire Board Authority Related to the Full-Time Fire Chief Position and Fire Department Personnel (copy attached). Motion carried all voting for.
- LOCAL BOARD OF APPEALS – Limpert volunteered to attend the LBAE training. One member of the board must be certified for the township to retain local authority.
- ALAN NELSON – requested the Developer's Agreement for Turnquist Farms be adjusted due to changes of oil and fuel costs. Plans are to put the second layer of surfacing on next spring after road restrictions lift. Discussion on 5 year warranty period escrow amount and Alan asked if it could be amended to a more reasonable amount as he felt the amount was too high even if the road breaks up and needs repair. The board stated they were not able to adjust after the fact for existing agreements and it may not be legal. Taxpayers must be protected in the event the road has problems and developers can't pay for repairs. The board will discuss again when all are present.

November 17, 2008

Page 2

- TREASURER POSITION – The committee interviewed two candidates and Renee Marquette informed the board they have recommended appointing Tanya Danielson. Renee would stay on through the end of the year to train her in. H. Johnson moved second L. Olson to appoint Tanya Danielson to the Treasurer position. Motion carried all voting for.
- TREASURER'S REPORT – Discussion on fire protection which is now costing approximately \$104,000 per year. H. Johnson moved second Olson to transfer \$20,000 from General Revenue Fund to the Fire Fund. Carried all voting for. H. Johnson moved second Olson the treasurers report be accepted as distributed. Carried all voting for.
- Olson moved second H. Johnson warrants #10787 to 10820 in the amount of \$61,882.75 be paid. Motion carried all voting for.
- H. Johnson moved second Olson meeting be adjourned. Carried all voting for.



Judy Shermak
Clerk

DECEMBER 15, 2008
Agenda

- Minutes of November 17, 2008 Regular Meeting
- Sherburne County Sheriff's Department
- Brad Wilkening – Planning Commission Update
- John Chadwick – 18 acres, north side of Hwy. 10, Planning & Zoning information
- Engineer's Report
- 2009 Clean-Up Event – approve application for Clean-Up day Grant - \$4,205.86.
- Supervisor Reports
- Treasurer's Report
- Approve payment of warrants
- Adjourn

DECEMBER 15, 2008
BECKER TOWNSHIP BOARD MEETING

Becker Township Board met on Monday, December 15, 2008 at 7:00 p.m. at Becker Township Hall. Present: Gary Hammer, Mark Limpert, Lester Olson, Howard Johnson, Kyle Johnson, Judy Shermak, Renee Marquette, Tanya Danielson. Absent: None.

Also present: Brad Wilkening, T. Vander Eyk-Engineer, Sgt. Dan Frank – Sherburne County Sheriff's Dept., Frank Kasowski, Jr., John Chadwick, Todd & Yvonne Schendzielos.

Chair Hammer called the meeting to order.

- MINUTES –Olson moved second H. Johnson, minutes of November 17, 2008 Regular Board Meeting be approved as distributed. Motion carried all voting for.
- SHERIFF'S DEPT. – Sgt. Dan Frank reported on the November incidents for the township. He also asked that snowmobile complaints be forwarded to the Sheriff's Dept. and they will take care of it. Road conditions are pretty bad and the department had responded to 12 crashes on Monday.
- PLANNING COMMISSION – Brad Wilkening updated the board on progress being made. They are now working on the industrial ordinances. There has been an issue with the consultant contract especially the method of payment. Limpert will contact Chuck Marohn, the consultant, and discuss issues with him. A special planning meeting will be held on December 22, 2008 with the consultant. Discussion on race track developers from Big Lake. Nothing official has taken place and he informed the developers they would need to appear before the board if they were pursuing anything in Becker Township. Discussion on possible biofuel business. It will require very little sewer and water service, other than that for the office areas.

- ENGINEER'S REPORT:

2009 ROAD PROJECTS – Bituminous prices have gone down so tarring roads slated for 2009 may be lower than expected. Updated estimate for Filly Trail is \$261,202.36. Eyk will forward the specifications to the County Public Works Dept. for inclusion in their 2009 bids. Eyk will draft a letter to Becker City requesting cost-share for the 153rd Avenue and 127th Street road regrade that borders land in both the Township and City, and ask that it be considered in their 2010 budget.

DEVELOPER'S AGREEMENT – discussion on problems with developers not being able to finish developments. Changing and updating of the Developer's Agreement will be done when the Planning Commission has completed zoning ordinances.

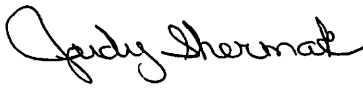
SNOWPLOWING – Discussion on whether the Township has authority to take care of roads in developments not currently accepted by the township, and pay for upkeep from the escrow in the Developer's Agreements affected. Atty. Schieffer will be consulted. Contractor Todd Schendzielos reported the condition of the roads as being packed with snow and ice. The board instructed him to do the roads not yet accepted after their primary run.

- JOHN CHADWICK – GATEWAY PLAZA – requested information on long term planning, the Comprehensive Plan, and his concern of the 250 foot setback requirement given to him by County Zoning. His plat is 18 acres on the north side of Highway 10, next to Art Peterson. Discussion held on commercial planning and Mr. Chadwick will attend the January 12, 2009 Planning Commission meeting for additional information.
- CLEAN-UP DAY – H. Johnson moved second Limpert to participate in the Clean and Green Day with Becker City to be held on May 16, 2009, and to apply for the 2009 Sherburne County Clean Up Event Grant for \$4,205.86. Motion carried all voting for.
- SUPERVISOR REPORTS – K. Johnson reported interviews for the full time Fire Chief have been done and Chad Steffens has been offered the job. Limpert asked if the property owners in Bridgeview could be assessed \$25.00 per lot through property taxes for electrical lights and mowing. No action taken.

December 15, 2008

Page 2

- TREASURER POSITION – Tanya Danielson was introduced as the incoming Treasurer and will assume the position when training is completed.
- TREASURER’S REPORT – H. Johnson moved second Limpert the treasurers report be approved as distributed. Carried all voting for.
- Limpert moved second Olson warrants #10821 to 10838 in the amount of \$73,670.02 be paid. Motion carried all voting for.
- Limpert moved second Olson meeting be adjourned. Carried all voting for.



Judy Shermak
Clerk