
Board Members Present-Representing

Brad Wilkening, Chair, Becker Township
Brian Kolbinger, Vice-Chair/Chair Becker Township
Tracy Bertram, City of Becker Mayor
Mark Rask, Becker Township
Rick Hendrickson, City of Becker - by phone

Absent: none

Staff Members Present

Kelli Bourgeois – Township Attorney
Ben Wikstrom – Township Planning Consultant
Jacob Sanders – Planner, City of Becker
Lucinda Messman – Township Clerk via phone

Also Present: None. On March 13, 2020, Minnesota Governor Tim Walz issued Executive Order 20-01, “Declaring a Peacetime Emergency and Coordinating Minnesota’s Strategy to Protect Minnesotans from COVID-19,” declaring a peacetime emergency under Minn. Stat. § 12.31, subd. 2. Also, the Center for Disease Control has labeled COVID-19 as a pandemic illness since COVID-19 poses a risk to the health, welfare. Anyone wishing to attend was asked to notify the clerk so space accommodations could be verified/determined. Remote attendance has been and will continue to be made available during this time.

Joint Planning Board meeting called to order by Chair Wilkening at 7:00 p.m. Quorum Verified.

Motion to approve agenda as distributed by Rask. Second by Bertram. Motion carried, all voting in favor.

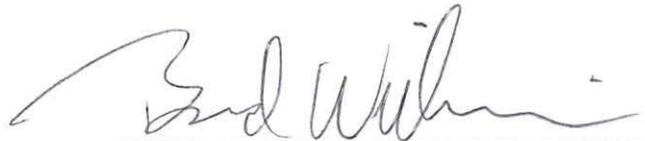
Motion to approve March 2020 minutes by Kolbinger. Second by Rask. Motion carried. All voting in favor.

New Business

- Brian and Bonnie Kolbinger and Sherri Kolbinger Boundary Line Adjustment. Board member Kolbinger abstained from all discussion for this application.
 - Wikstrom reviewed documentation with board members. Full text on file.
 - Public hearing at Planning Commission May 11, 2020. No public comment received. Planning Commission unanimously recommended approval by Resolutions
 - 2020-10 Recommending acceptance of Certificate of Survey
 - 2020-11 Recommending Approval of the boundary adjustment
 - Minimums of the General Rural District Zoning Ordinance are met.
 - Adjustment would yield one parcel of 2.02 acres and one parcel of 8.77 acres.
 - These parcels are platted at this time and all necessary right of way dedications are already in existence.
 - Staff Recommends approval of the application and presented two draft resolutions for approval
 - Board member Wilkening mentioned that many local governments allow this type of simple boundary adjustment to go through with simply an administrative approval. That is not an option here.
 - Wikstrom stated if the board wished, he would assemble some language together for these types of approvals for the board to review. Possibly for the future.
 - No further discussion.

- **Motion to approve Resolution 2020-11: A Resolution Accepting a Certificate of Survey of the Properties at 16270 92nd Street Southeast and 16394 92nd Street Southeast by Rask. Second by Bertram. Ayes: Bertram, Hendrickson, Rask, Wilkening. Motion carried 4-0-1. Kolbinger abstained.**
- **Motion to approve Resolution 2020-12: A Resolution Approving a Boundary Adjustment Subdivision of the Boundary Between the Properties at 16270 92nd Street Southeast and 16394 952nd Street Southeast by Rask. Second by Betram. Ayes: Bertram, Hendrickson, Rask, Wilkening. Motion carried 4-0-1. Kolbinger abstained.**
- RD Offut Company Conditional Use Permit Application
 - Wikstrom reviewed documents with Board members. Full text on file.
 - Planning Commission held public hearing on May 11, 2020 and recommended unanimous approval via Resolution 2020-12.
 - 14639 137th Street SE – General Rural Zoning District
 - CUP application for a 55’ private communications tower
 - Meets all setbacks
 - Antenna to be located behind the house and fall zone reviewed.
 - CUP because ordinance requires. Normally the towers are larger than this application. This is for a private communications tower for irrigation and other farm uses.
 - Two conditions recommended by staff for approval:
 - The communication tower shall be set back from all property lines a distance equal to or greater than the height of the tower.
 - Approval of a building permit by township staff is required prior to construction
 - No further discussion
 - **Motion to approve Resolution 2020-10: A Resolution Approving a Conditional Use Permit for the Property Located at 14639 137th Street Southeast by Kolbinger. Second by Rask. Motion carried, all voting in favor. Ayes: Bertram, Hendrickson, Kolbinger, Rask, Wilkening. Motion carried.**
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Meeting adjourned at 7:10 p.m..



Brad Wilkening, Chair



Lucinda Messman, Clerk