

**Becker
Joint Planning Board**

March 25, 2014

**Becker Town Hall
12165 Hancock Street
Becker MN 55308**

Agenda

- 7:00 p.m.**
1. Call Joint Planning Board Meeting to Order
 2. Minutes of February 25th, 2014
 3. Hardrives Inc. / Vonco II Seasonal Asphalt Plant Conditional Use Permit Amendment
 - Resolution JPB 14-02
 4. Sarah Angell Boundary Adjustment Subdivision
 - Resolution JPB 14-03
 5. Other Business
- 8:00 p.m.**
5. Adjourn

**BECKER JOINT PLANNING BOARD
MEETING MINUTES
MARCH 25, 2014**

Present: Brad Wilkening, Mark Limpert, Tracy Bertram, Rick Hendrickson, Lucinda Messman

Absent: Gary Hammer, Jerome Kleis

Also Present: Kelli Neu, Kevin Glannon – Hardrives, Inc., Brian Praske – Bogart-Pederson

7:03 p.m. Chair called meeting to order

Motion to approve minutes as distributed by Bertram, second by Wilkening. Motion carried, all voting for.

Hardrives CUP Amendment Request –

- Kelli Neu distributed and reviewed information including staff memo, CUP amendment application and map (file CUP: JPB 2014-02:Hardrives/Vonco II)
- Questions directed to Kevin Gannon and Kelli Neu
 - Q: April 1, 2014 – do you think this is realistic? A: Probably not this year, but we need to be ready just in case weather permits.
 - Q: Just for this year? A: No, from this time forward. Kelli reminded board that a CUP goes with the land and does not expire.
 - Q: What did the Planning Commission think? A: The Planning Commission is ok with Hardrives if the insurance requirements are met and they stay off of township road 137th.
 - Q: Is there a deadline for April? A: April 14th is the date we are scheduled to start. There will be nightwork for 10 days to start off. All for temporary asphalt, then it comes back out. If temperatures are correct, the shoulders will stay as laid – there will be concrete on top. Similar to the Clearwater to St. Cloud project.
 - Q: Will the aggregate be your own or will you bring it in? A: Most will be brought in.
 - Q: Will you be sure to follow the road restrictions? A: Yes.

Motion to accept JPB Resolution 2014-02 granting Hardrives Inc./Vonco II's seasonal asphalt plant conditional use permit amendment as amended (month typo on signature page – to read March 25, 2014 rather than January) by Bertram, second by Hendrickson. See file for full resolution text.

Motion carried, all voting for.

Angell Boundary Adjustment

- Kelli Neu distributed and reviewed information including staff memo (file: ADJ:JPB 2014-03:Angell)
- Brian Praske addressed questions regarding this adjustment and showed upcoming plat adjustment anticipated.
- Boundary adjustment makes sense to fix this up now.
- Discussion regarding right of way – plat vs. easement
- Q: is this a major change? A: not really, new description and fixing property lines.
- Sarah Angell owns it all right now so it will be cleaner to fix now rather than waiting.
- JPB Staff recommends further 'clean-up' by moving the area now shown for future plat to include the 66' right-of-way. Especially since she owns it all at this time.
- No change in lots – just a dedication of the full 66' township right of way and approach permit/easement would be given to the properties.

Motion to pass JPB Resolution 2014-03 granting Sarah Angell boundary adjustment subdivision as amended (change to size and description as recommended by JPB staff and month typo on adopted

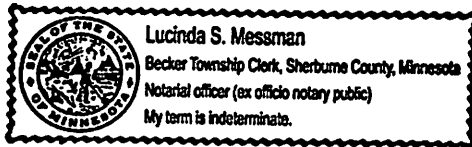
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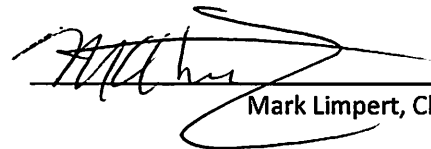
date change from January to March 25, 2014) by Wilkening, second by Bertram. See file for full resolution text. Motion carried, all voting for.

Other

- 2 IUP requests coming next month – both relating to stockpiling for the County Road 11 project. Schendzielos and the City of Becker.
- Q: does the city have to do an application and pay the fee? A: yes – it will make book keeping much simpler and provide residents full transparency.

Motion to adjourn by Hendrickson, second by Wilkening. Motion carried, all voting for.




Mark Limpert, Chair


Lucinda Messman, Clerk

My term expires
Notary Public for Official Public
Sector, Sheriff's Office, Sherburne County, Minnesota
Lucinda S. Messman

