

Proposed Agenda – April 16, 2024

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve April 16, 2024 agenda
Community Comments – For County Commission, Planning Commission, or Board of Adjustment or County Board of Equalization
Approve minutes of April 2 and April 9, 2024
Approve payroll
Approve accounts payable
Consider approval of amendments to FY24 Wage Scale and approve personnel action(s)
Consider approval of draft of WIC contract
Approve Utility Occupancy Application 24-11 (ITC Inc)
Consider approval of proposal for 2024 chip seal project (The Road Guy Construction Company Inc)
Approve completion of contract with First District for Comprehensive Land Use Plan
Approve EECBG Strategy Plan and Grant Application
Resolution 2024-08: Resolution Supporting Designation of Chief Deputy Ken Prorok Memorial Highway
Resolution 2024-09: Resolution Establishing Labor & Equipment Rates for the Highway Department for FY24
First Reading of Ordinance #24-84: An Ordinance Establishing a Speed Zone on a Part of County Road 33 (455th Ave / S. Washington Ave)

9:30 a.m. Recess as a County Commission and Convene as County Board of Equalization
CB2024-02 – Brian Johnson (6449 Christiansen Lane, Wentworth)

Adjourn as a County Board of Equalization / Convene Jointly as Planning Commission & County Commission
Approval of Joint PC / CC agenda and acknowledge community comments
Disclosure of Conflicts of Interest; Relationship(s) to applicant; or Ex Parte Communication
Consideration of Plats: Lot 2 Johnson's Addition; Preliminary Plat and Development Plan for Foland's Addition; Phase 2 – Final Development Plan for Southlake Estates

10:00 a.m. Adjourn as a Joint Planning Commission and County Commission / Convene as a Board of Adjustment
Approval of BOA agenda and acknowledge community comments
Disclosure of Conflicts of Interest, Relationship(s) to Applicant; or Ex Parte Communications
Public Hearing and Consideration of:
Conditional Use #24-05 – (Hodne Homes LLC – Storage facility with larger dimensions)
Variance #24-02 – (Hodne Homes LLC – Variance from the required minimum rear yard setback for a commercial storage building)
Conditional Use #24-06 (Southlake Holdings LLC – Attached garage with larger dimensions)
Conditional Use #24-07 (Keith and Shelly Miller – Attached garage with larger dimensions)
Variance #24-01 (Aaron & Dua Anderson – Variance from the required minimum rear yard (lake side) setback)

Convene as County Commission

Dave Hare, Bldgs & Grounds Supt. re: Skylight roof quote/north entrance & commission room entrance

11:30 a.m. – 2:30 p.m. School Tours

MEETINGS ATTENDED:

DISCUSSION / ACTION ITEMS: Recreational Trails; Project Boundary Fence; Grant Opportunities; Hwy Dept's Semi

REPORTS RECEIVED:

PUBLIC NOTICES:

5/7/24: County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1st Floor Courthouse/Commission Room

JOIN US VIA ZOOM:

<https://zoom.us/j/8201268213?pwd=NXRQa2Fld2xhb1ISNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

Passcode: 629364

****NOTE:** Zoom is offered as a courtesy. If you have an agenda item that you are particularly interested in, we encourage you to attend in person. Thank you for understanding!