1 2	Becker County Planning Commission July 13 <sup>th</sup> , 2021
3 4 5 6 7 8	<b>Members Present:</b> Chairman David Blomseth, County Commissioner Larry Knutson, Mary Seaberg, Harvey Aho, Kohl Skalin, Ray Thorkildson, Jeff Moritz, Robert Merritt, and Zoning Director Kyle Vareberg. <b>Members Absent:</b> Brian Bestge, Tommy Ailie, Chuck Collins
9 10 11	Chairman David Blomseth called the Planning Commission meeting to order at 6:00 pm. Introductions were given. Becker County Zoning Office Support Specialist Nicole Hultin recorded the minutes.
13 14 15	Ray Thorkildson made a motion to approve the minutes from the June 8 <sup>th</sup> , 2021, meeting. Mary Seaberg second. All members in favor. Motion carried.
16 17 18	Chairman David Blomseth explained the protocol for the meeting and stated that the recommendations of the Planning Commission would be forwarded to the County Board of Commissioners for final action.
20 21	New Business:
22 23 24 25 26 27 28 29	1. APPLICANT: Darryl W & Renee S Bergstrom 36554 SW Height of Land Dr Rochert, MN 56578 Project Location: TBD Hubble Pond Rd Rochert, MN 56578 LEGAL LAND DESCRIPTION: Tax ID number: 15.0045.000 Section 08 Township 139 Range 039; 8-139-39 PT NW1/4 SE1/4 LESS 2.75AC (15-45-1), LESS 2AC (15-46), LESS 1.2AC (PT 15-47, PARCEL F). APPLICATION AND DESCRIPTION OF PROJECT: Request a Conditional Use Permit for mining operations.
31 32	Darryl Bergstrom presented the application.
33 34	Bergstrom stated that he wanted to use the pit for personal use for his business.
35 36	Knutson asked if he would be doing any screening.
37 38	Bergstrom stated there would be no screening or crushing.
39 40 41 42 43	Brian Stalberger, neighbor, spoke regarding the application. He asked why Bergstrom was getting a permit if it were just for personal use and would there be trucks coming through there all the time. He emphasized his concerns about adding more trucks to the existing high traffic area. He also asked if the gravel pit would be used for sales to others.
14 15 16	Bergstrom stated that nothing from his mining operations would be sold to other contractors, just for his personal business use.

47	Knutson asked what the hours of operation would be.			
48 49	Vareberg stated 7:00 am to 5:30 pm.			
50 51	Seaberg asked Vareberg why Bergstrom needs the permit.			
52 53 54	Vareberg explained that any extraction for the sale of gravel requires a CUP. This includes selling from his personal property to his personal business.			
55 56	Testimony Closed.			
57 58	Skalin said he does not think this is an unreasonable request.			
59 60	MOTION: Skalin motioned to approve the application as submitted; Aho			
61 62	second. All in favor. Motion carried.			
63				
64	2. APPLICANT: Jerry & Vicki Kub PO Box 52 Davenport, ND 58021			
65	Project Location: 19738 Morton Oaks Rd Audubon, MN 56511 LEGAL			
66	LAND DESCRIPTION: Tax ID number: 17.1007.000 Section 21 Township			
67	138 Range 042; MORTON OAKLN BCH 3RD			
68	LOT 3 APPLICATION AND DESCRIPTION OF PROJECT: Request a			
69	Conditional Use Permit for a retaining wall.			
70	Conditional Cot I dimerior a retaining Wall			
71 72	Brian Cooksey with Lakes Area Landscaping presented the application.			
73 74	Skalin asked why they were not using rock.			
7 <del>4</del> 75	Cooksey stated that he did discuss it with the homeowners, and while the homeowners			
76 77	Cooksey stated that he did discuss it with the homeowners, and while the homeowners would like to create a wall similar to their neighbors, they are open to doing rock.			
78	Merritt shared his concerns based on the packet received and commented that he did not			
79	see a reason for a retaining wall or stairs.			
80	see a reason for a retaining wan or stairs.			
81	Moritz commented that there is enough grade where stairs would be appropriate. Moritz			
82	does not see the need for a retaining wall but feels it could be done in another fashion			
83	such as with rock or appropriate grading. He said if rock is used, he thinks the applicant			
84	should use greenery with it.			
85	should use greenery with it.			
86	Vareberg read one letter of support into record from Jerome Enget.			
87	vareberg read one letter of support into record from scrome Enget.			
88	Testimony Closed.			
89	200000000000000000000000000000000000000			
90	MOTION: Aho motioned to approve the amended application for a rock wall			
91	with natural vegetation and fabric. Skalin Second. Roll Call. All in favor.			
92	Motion carried.			
12	MANUAL CALLICA.			

3. APPLICANT: Alan Wade & Mary Jane O'Neil 2549 S 36 St Grand Forks, ND 58201 Project Location: 48427 Lake of the Valley Rd Ponsford, MN **LEGAL LAND DESCRIPTION:** Tax ID number: 12.0010.000 Section 04 Township 142 Range 037; S 120' OF GOVT LOT 8 W OF ROAD APPLICATION AND DESCRIPTION OF PROJECT: Request a Conditional Use Permit for a retaining wall. Alan O'Neil presented the application. Knutson asked if the existing exposed rock is natural rock. O'Neil confirmed. Aho asked the location of the proposed steps in comparison to the dock. O'Neil stated they would be to the right of the dock. Thorkildson stated concerns about erosion in the non-proposed area of the shoreline. O'Neil said he could extend the proposal from ninety (90) feet to one-hundred twenty (120) ft. Testimony Closed. Seaberg asked to amend the application request to the full one-hundred and twenty (120) feet. MOTION: Aho motioned to approve the application with the amendment from ninety (90) feet to one-hundred and twenty (120) feet; Moritz second. Roll Call. All in favor. Motion carried. 4. APPLICANT: Joey Stahl 204 Chaffee Ave Amenia, ND 58004 Project Location: TBD S Elbow Lake Rd Waubun, MN 56589 LEGAL LAND **DESCRIPTION:** Tax ID number: 25.0193.000 Section 06 Township 142 Range 038; GOVT LOT 10 LESS 5.30 ACRES. Tax ID number: 25.0211.000 Section 07 Township 142 Range 038; NE1/4 OF NE1/4. APPLICATION **AND DESCRIPTION OF PROJECT:** Request a Conditional Use Permit to operate a Seasonal RV Park. 

139 Scot Walz presented the application.

140

141 Vareberg passed out updated plans to the audience.

142

Walz shared that the intention is to be open seasonally from Fishing opener till Oct. 1<sup>st</sup>.

He stated that the easement road would not be used to access the RV park.

145

Walz discussed they have met with the Environmental Tech panel, and the biggest concern was seeps and springs in the area.

148

Walz said Becker County Soil and Water visited the site in May and determined an area that could be a potential wet area, or an area that could potentially have seeps and springs and it was advised to keep development away from that area. As a result, the decision was made to eliminate the boat launch, and change the proposed access to the lake to be above ground steps that would access a dock system.

154

Walz said now they are requesting seventeen (17) boat slips as allowed in the DNR model shoreland ordinance for increased setbacks. He also mentioned that there will be one (1) acre of land to be used for trailer and boat storage. There would be no more than one (1) boat per unit allowed.

159

Walz mentioned that they have also developed a storm water management plan, so that no runoff goes into the lake.

162

Walz also stated that all water lines will be seasonal and blown out in the winter.

164

Walz said that thirty (30) to fifty (50) acres will be left in its natural state. He said Stahl wants to leave as many trees as possible.

167

Walz mentioned that the stairway is the only structure within one-hundred and fifty (150) feet of the lake.

170

Walz also stated that the store will not be open to the public.

172

173 Skalin asked how wide the stairway is going to be.

174

Walz said eight (8) feet.

176

Reece Peterson, Lake Association President shared his concerns. Primary concerns shared were the flowing wells, destruction of forest area, road conditions, ATV usage, increased taxes to maintain the road, and the number of boat slips being requested.

180

Aho asked Peterson if he had spoken with the applicant about any of these issues.

- Peterson said no, he had not as he was not sure how to contact him, and that he hadn't
- had time since receiving the Notice of Public Hearing.

185

William Taylor, neighbor spoke. He stated that he feels this proposal just seems opportunistic. He is concerned about Fire and Police safety issues. He mentioned that resources are already spread thin in that area. He also mentioned concerns with seaplanes landing. Taylor asked about rental rates, Stahl's investment in the project, and about whether Stahl has any history with Elbow Lake.

191

Anne Buelow, Owner of Jolly Fisherman Resort spoke. She brought documentation regarding the easement to her property and asked who would be installing the well and septic system.

195

Brian Dingmann, Elbow Lake resident spoke and shared concerns about flowing wells and springs. He also expressed concern over invasive species.

198 199

Lynette Peterson, owner of the island on Elbow Lake shared her concerns over the distance of the island from the proposed docks.

200201202

John Klepetka, neighbor spoke and shared his thoughts and concerns.

203204

Mark Pagnac, Elbow Lake resident shared concerns about boat traffic. He asked if Stahl had ever spent quality time on Elbow Lake. He also asked why forty-nine (49) units, and whether Stahl had considered the impact to the area.

206207208

205

Gerry Schiller, year-round resident stated that he is really concerned about increased traffic on the road. He also said he is concerned about jet skis on the lake.

209210

John Wirtz, Elbow Lake Resident spoke about his concerns regarding the potential for excess trash and litter, and his concerns for road and lake safety.

213214

Tom Trowbridge, Elbow Lake Resident asked for clarification on the zoning being proposed, and his concerns regarding what is being proposed.

215216217

Elaine Klepetka, neighbor shared her concerns about boat traffic in front of her docks.

218

Steven Koll, Elbow Lake Resident stated that he does not see any benefit to approving this request.

221

Mike Blackburn, Island resident shared concerns about lake congestion and the effects it could have on emergency plane landings.

224

Duane Sall, Elbow Lake resident shared his concerns about potential trash and litter and asked if Stahl has any experience running an RV park.

227

Don Snobl, owner of Jolly Fisherman Resort, shared his concerns about this proposed application.

- 231 Melissa Dingmann, Elbow Lake resident praised the board for making decisions that
- protect the lakes. She also shared her concerns for the lake, safety, and wildlife.

233

- Anne Buelow spoke again and shared that their resort does not allow jet skis and ATVs
- because of the concerns that people have shared.

236

237 Ron Wilson, area resident shared his concerns about road safety.

238

Vareberg read into record the list of names of everyone who mailed in letters:

- 241 Amy and Mike Xu
- 242 Anne Buelow
- 243 Amy Olson
- 244 Barb and Ron Swanson
- 245 Beth and Greg Porter
- 246 Beth Peterson
- 247 Beverly and Dan Motschenbacher
- 248 Bob and Terri Allen
- 249 Bob Stein
- 250 Bradley Dayett and Dione Klepetka
- 251 Bret and Tracy Holte
- 252 Bruce and Ann Kindseth
- 253 Cathy Carlson
- 254 Chris and Natalie Murch
- 255 Christa Jones
- 256 David and Judy Farm
- 257 Denette Narum
- 258 Diane Irving
- 259 Elizabeth Roman
- 260 Gail Gardner
- 261 Gary and Becky Remmele
- 262 Gary Buckley
- 263 Greg and Tracy Hendrickson
- Gustave Mellgren
- 265 Jeffrey and Suzanne Neltner
- 266 Jerry and Rhonda Lindseth
- John and Elaine Klepetka
- John and Pam Annette
- John Watkin
- 270 Jon and Laurie Stein
- Jon Ewen
- 272 Katherine Spilde
- 273 Katy Pearson
- 274 Lynette Peterson
- 275 Mark and Laurie Pagnac
- 276 Marueen Pearson

277 maurineo@frontier.com 278 Mary and Judy Gunderson 279 Mike and Sue Rude 280 momcard1@gmail.com 281 Monica LaPoint 282 Nancy Whitecotton 283 Patricia and Marvin Hager 284 Phil Murphy 285 Randee Cardinal 286 Reece and Barb Peterson 287 Richard Henderson 288 **Rick Sandstrom** 289 Ron and Jane Carlson 290 Sheldon and Mary Schiebe Steven Koll 291 292 Terrie Bernu 293 Tim Rohloff 294 Timothy O'Keefe 295 Tom and Heather Trowbridge 296 Will and Betty Erickson 297 298 Vareberg also read into the record the main concerns that were presented in the letters: 299 300 **Increased Water Traffic** 301 Effect on Wildlife 302 Effect/Impact on Lake 303 Risk of Zebra Mussels from Boats Coming to Resort 304 Watershed Impacts 305 **Shoreline Disruption** 306 **Erosion Control** 307 Fire-Fighting Impacts – Ability to Access in Emergency 308 Fire Rings and increased Risk of Wildfires 309 Road Regulations and Traffic (Easement?) 310 Road Safety Concerns/Increase in Vehicle Traffic/Potential for ATV Traffic 311 Concerns About Well Size/Flowing Wells/Depletion of Neighboring Wells 312 Concerns about Safety of Septic System Large Enough to Support RV Park 313 **Boat Traffic Safety Concerns** 314 Concerns About the Docks (How Many and Size)

Effect on Enjoyment of Surrounding Properties

 Significant Tree removal for Project Excess Trash Tax Increases for Road Maintenance Number of Boat Trailers to be stored at a time? Effect on Existing Business (Jolly Fisherman Resort) Since there were an abundance of letters received and each member of the Planning Commission had an opportunity to read the letters before the hearing, the letters were not read out loud at the hearing but will be kept and filed in the Becker County Planning and Zoning Office in the applicant's file. Scott Walz spoke again to address concerns. Walz assured Buelow that Stahl would work to assure her that she still has easement rights. Stahl spoke and shared his history and reasoning for wanting to operate this seasonal RV Park. Blomseth asked if ATV's will be allowed. Stahl stated that he would like to allow them, but if they are a nuisance and/or the neighbors do not want them, then he would be willing to not allow them. Someone online who did not give a name asked Stahl what his experience is with running an RV park. Stahl stated that he does not have any experience, but that he has friends and mentors who operate RV Parks that have been giving him advice and helping to guide him in this process. Seaberg asked Stahl if he has been in contact with the township regarding the road issues. Stahl stated that they have spoken with the township, but the township said they would leave road decisions in the hands of the County. Testimony Closed. Seaberg asked regarding the updated plan, what is the biggest change. 

Skalin asked if the list of changes can be verbally stated.

Vareberg stated that they took out the path to the lake and will not have a boat launch.

Walz stated that they eliminated a boat launch and road access to the lake, they shifted units that were near the lake to the east and moved some of them farther back and changed the access to the lake to just an above ground stair system.

It was also mentioned that Stahl is now requesting seventeen (17) boat slips instead of the original six (6).

Vareberg received a legal opinion stating that a CUP would have more control than a variance over docking changes.

Knutson commented that he would be more comfortable seeing in writing that the Planning Commission can legally make docking changes in a Conditional Use Permit as well as a second opinion.

372 Thorkildson stated that he is not in favor of this application.

374 Skalin commented on the setbacks being a good distance.

376 Thorkildson asked why forty-nine (49) units.

Vareberg stated that fifty (50) units would trigger an Environmental Assessment Worksheet.

381 Moritz asked about contact with the township regarding the road.

Walz said that townships do not have engineers, so they said they would leave it for the Planning Commission to decide on the Conditional Use Permit, and possibly the County Engineer.

Knutson commented that the township is the road authority.

Seaberg stated that they, referencing the Planning Commission, have a duty to listen to the public and their concerns, but commented that each person does have their own agenda. Seaberg asked will they not do the same things that they are saying they do not want Stahl to allow. She also commented that Stahl is trying to meet the ordinance put forth by the County.

1. MOTION: Seaberg motioned to approve the application based on the following findings:

1. Effect on surrounding property. That the conditional use will not harm the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish or impair property values within the immediate vicinity.

It is of the Commission to believe through compliance with the Becker County Zoning Ordinances and its criteria all potential harm to the use and enjoyment of properties has been mitigated through plans submitted by the proposer. The projects have been designed with substantial setbacks with units being two hundred and forty feet from the ordinary high-water mark of Elbow Lake and nearly nine times the required setback from the side yard property line. In addition, the closest residential use is over seven hundred and fifty feet away. These setbacks and the existing opaque vegetation ensure the change in property use can be properly established. No evidence has been provided to this Commission to prove any fact for the potential to impair property values in the immediate vicinity.

**2. Effect on orderly, consistent development.** That establishing the conditional use will not impede the normal, orderly development and improvement of surrounding vacant property for uses predominant in the area.

The area currently includes multiple land uses to include: an adjacent Commercial Resort (Jolly Fisherman Resort), vacant forest and recreational lake homes. All required criteria of the Becker County Zoning Ordinance have been met and most exceeded, to prevent any potential to impede or prevent normal, orderly development and improvements of surrounding vacant property for uses predominant in the area. The project has been designed and created by a licensed surveyor, engineer, septic contractor, along with numerous other professionals to establish an adequate development.

**3.** Adequate facilities. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.

Required utilities, roads, and all necessary facilities have been mapped on the site map and meet the Becker County Zoning Ordinance. All drainage has been designed and addressed by the Storm Water Pollution Prevention Plan (SWPPP) provided by Apex Engineering Group.

4. Adequate parking. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed Each unit site is nearly two times the required size by the Becker County Zoning Ordinance to ensure adequate parking.

444	5. Not a nuisance. That adequate measures have been or will be taken to prevent		
445	or control offensive odor, fumes, dust, noise, and vibration, so none of these		
446	will constitute a nuisance, and to control lighted signs and other lights so that		
447	no disturbance to neighboring properties will result.		
448			
449	The proposal is not expected to produce any nuisance odors, fumes, or		
450	vibration. Any noise created will be mitigated by the dense natural vegetation		
451	of the project site and dust will be limited to general automotive traffic. Any		
452	lighting will be constructed in a downward facing direction to limit any		
453	potential disturbance.		
454			
455	6. Additional criteria for shoreland areas. In Shoreland areas, it shall be found		
456	that adequate measures have been or will be taken to assure that:		
457	a. <b>Pollution.</b> Soil erosion or other possible pollution of public waters		
458	will be prevented, both during and after construction		
459			
460	All sites will be located at least 240' from Elbow Lake creating an extensive		
461	buffer between them and the ordinary high-water mark. Any possible		
462	pollution will be controlled by the above buffer and the SWPPP completed		
463	by Apex Engineering Group during and after construction.		
464	1. <b>1</b> 72 <b>6 1</b> 12 <b>4 T</b> 1 <b>4 1 - 1</b>		
465	b. <b>View from public waters.</b> That the visibility of structures and		
466	other facilities as viewed from public waters will be limited.		
467	Substantial setbacks and a barrier created by dense undisturbed natural		
468	vegetation will make the project nearly unviewable from the adjacent public		
469	water known as Elbow Lake.		
470			
471	c. <b>Adequate utilities.</b> That the site is adequate for water supply and		
472	on-site sewage treatment; and		
473			
474	Scott Septic Services LLC, a licensed MPCA septic contractor has		
475	determined the site adequate for on-site sewage treatment. A well driller		
476	and other contractors have been consulted with as noted.		
477	XXI.4. (0. TT)		
478	<b>Watercraft.</b> That the types, uses, and number of watercrafts that the project will		
479 480	generate can be safely accommodated.		

481 482 483	The number of watercrafts allowed is regulated by the Becker County Zoning Ordinance, Chapter eight, section seven, subsection I.4 and will not be exceeded.		
484			
485	Criteria for evaluation of commercial/transient MUD conditional use applications.		
486	Before recommending the approval of the preliminary development plan and conditional		
487	use permit for a commercial/transient MUD, the Planning Commission shall find that all		
488	the following criteria are satisfied:		
489	1 The MIID confermed to the month of the level condition which is the		
490	1. The MUD conforms to the regulations of the land use district in which it is		
491 492	proposed to be located;		
492 493	The proposal is located in a general agricultural land use district. A non-farm use located		
493 494	in a general agricultural land use district shall be permitted for the use and enjoyment of		
495	lakes, rivers, and streams. It is the intent of the proposed use to utilize Elbow Lake for the		
496	enjoyment of boating and fishing.		
497	enjoyment of boating and fishing.		
498	2. The MUD or unit thereof is of sufficient size, composition, and arrangement that		
499	its construction, marketing, and operation are feasible as a complete unit without		
500	dependence upon any subsequent unit;		
501			
502	The proposal will be located on 50 acres of land. All private utilities will be provided to		
503	the site by the applicant.		
504	•		
505	3. The MUD will not create an excessive burden on parks, schools, streets, and other		
506	public facilities and utilities which serve or are proposed to serve the multi-unit		
507	development;		
508			
509	The MUD has no intent to be associated with any parks or schools, nor do any exist in the		
510	immediate vicinity. The project is located on a Public Township Road. The Township has		
511	not expressed any concern with the increase in traffic. All utilities necessary for the site		
512	will be established by the applicant.		
513			
514	4. The minimum area of land to be included in the MUD shall be as designated in		
515	the land use district in which it is proposed to be located; and (See below)		
516	5 Adamata annisisan and dandard for an artista and an internation		
517	5. Adequate provisions are developed for preservation and maintenance in		
518	perpetuity of open spaces and for the continued existence and functioning of the		
519	development.		
<ul><li>520</li><li>521</li></ul>	50 acres and five hundred and thirty of lakeshore have been designated for the RV park.		
522	If approved the applicant will request a change of zone from general agricultural to		
523	residential. Open space, unit density, setbacks and other regulations have all been		
524	followed to ensure a properly functioning development. A storm water pollution		
	range of the first		

525 prevention plan designed by Apex Engineering group will also be implemented into the 526 park for the benefit of the environment utilizing best management practices. 527 Skalin second. Vareberg clarified that a Change of Zone would be required, 528 529 and they need to stipulate that. Seaberg Motioned to approve the application 530 based on the findings above for forty-one (41) units with eight (8) additional 531 units being contingent upon a Change of Zone to Residential as well as 532 approval for six (6) dock slips; Skalin Second. Roll Call. Skalin, Moritz, 533 Seaberg, and Aho in Favor; Thorkildson and Merritt Opposed. Motion carried. 534 535 5. APPLICANT: Kyle P Vareberg 19529 330th Ave Detroit Lakes, MN 56501 536 Project Location: 19529 330th Ave Detroit Lakes, MN 56501 LEGAL 537 538 **LAND DESCRIPTION:** Tax ID number: 10.0278.000 Section 14 Township 539 139 Range 040; 14-139-40 PT GOVT LOT 3: COMM SW COR SEC 14, N 827.52' TO POB; N 490.68', E 157.7' TO PERCH LK, SL AL LK 630.11', 540 541 WLY 307.34', TO POB. TRACT A. APPLICATION AND DESCRIPTION 542 **OF PROJECT:** Request a Conditional Use Permit for a retaining wall. 543 544 545 Kyle Vareberg presented his application. 546 547 Vareberg asked for the record which members came out and viewed his property. 548 549 Aho, Knutson, Seaberg, and Moritz stated that they all visited the property. 550 551 Vareberg stated that he wants to expand further away from the lake than the existing wall. 552 He would like to correct erosion between the existing wall and the house but does want to 553 replace a portion of the existing wall as well. 554 555 Aho asked if Vareberg had put in a catch basin further up the driveway. 556 557 Vareberg said yes, with a culvert. He stated that he is trying to raise the existing area up 558 against the house. 559 560 Skalin asked what type of material. 561 562 Vareberg said rock. 563 564 Testimony closed. 565 566 Moritz commented that what Vareberg has done and wants to do would be good to

567

568

prevent erosion.

569	MOTION: Aho motioned to approve the application as submitted.; Seaberg second.		
570	Roll Call. All in favor. Motion carried.		
571			
572	6. Zoning Ordinance Amendments:		
573			
574	a) Chapter 6, Section 8: Retaining Walls.		
575			
576	Vareberg presented this amendment. It is proposed to let applicants who reside in either		
577	the Pelican River Watershed or the Cormorant Lakes Watershed districts to obtain a		
578	retaining wall permit through their agencies only.		
579			
580	Moritz stated that at the last Cormorant Lakes Watershed District meeting this was		
581	discussed, and they are in support of the change.		
582			
583	MOTION: Aho motioned to approve the amendment as presented: The intent of the		
584	amendment is to allow Pelican River and Cormorant Lakes Watershed Districts to be the		
585	sole permitting authority for retaining walls within the shore and bluff impact zone.		
586			
587	Skalin second. Roll Call. All in favor. Motion carried.		
588			
589	6. Zoning Ordinance Amendments:		
590			
591	b) Chapter 4, Section 10, Letter D (2d.) Holding Tanks.		
592			
593	Vareberg presented this amendment.		
594			
595	It was discussed that number four (4) is redundant and could be removed.		
596			
597	Seaberg asked for clarification on number five (5) as far as who is reporting to whom.		
598			
599	Vareberg suggested that number five (5) could be removed as well as it is the		
600	responsibility of the pumpers to be in compliance.		
601			
602	MOTION: Seaberg motioned to approve the amendment with the additional		
603	removal of numbers four (4) and (5) as shown: The intent of the amendment is to		
604	allow holding tanks in any scenario and to eliminate the criteria to allow them, to		
605	eliminate the bi-weekly pumping requirement and to eliminate the reporting process (due		
606	to the fact this is reported to the Minnesota Pollution Control Agency).		
607			
608	Moritz second. Roll Call. Thorkildson, Skalin, Moritz, Seaberg, and Aho in favor;		
609	Merritt Opposed. Motion carried.		
610			
611			
612	Other Business:		
613			

614	I) Tentative Date for Next Informational Meeting: August 4 <sup>th</sup> , 2021; 8:00 am; 3 <sup>rd</sup>		
615	Floor Meeting Room in the Becker County Courthouse, Detroit Lakes, MN.		
616			
617	Since there was no further business to come before the Board, Thorkildson made		
618	motion to adjourn. Seaberg second. All in favor. Motion carried. The meeting		
619	adjourned.		
620			
621			
622	Jeff Moritz, Acting Chairman	Jeff Moritz, Secretary	
623			
624	ATTEST		
625			
626			
627		Kyle Vareberg, Zoning Administrator	