



BOARD AGENDA
February 1, 2022
1:00 p.m.

1:00 Pledge of Allegiance
Approve Agenda

1:05 Committee Reports

1:15 Public Hearings *(Chair calls Recess from Regular Board)*
Conditional Use Permits

1. CUP #924 of Ready Mix Concrete Co. LLC c/o David Castleberg (landowner) for an after-the-fact permit for the temporary storage, crushing and resale of concrete materials generated by the ready mix plant located in Section 22, Lansing Township
2. CUP #925 of Kim and Deborah Anderson for an additional dwelling in the quarter section on approx. 2.29 Ac split from the referenced parent parcel (Paul P. Anderson landowner) and located in an area unsuitable for economical agricultural purposes located in Section 9, Adams Township

Public Hearings closed / Chair reconvenes County Board

1:30 General Business / Annual Meeting

1. Approve / Deny Resolution for CUP #924 of Ready Mix Concrete Co., LLC
2. Approve / Deny Resolution for CUP #925 of Kim and Deborah Anderson
3. Approval of Minutes
4. Approval of Commissioner Warrants
5. Review/discuss/approve the Planning Commission/Board of Adjustment schedule of 2022 meetings
6. Misc. Correspondence

1:45 Scott Felten, County Auditor-Treasurer

1. Approve / deny Resolution to submit grant application for Help America Vote Act (HAVA) funds through MN Secretary of State's Office for Election Security and Election Equipment
2. Motion to establish a Redistricting Committee and appoint members to the committee to review possible changes in districts based on changes in population density outlined in the 2020 Census and to make recommendation to the County Board
3. Review / approve Registered Land Survey No. 5 on parcel 02.021.0010 in Austin Township

2:00 Miscellaneous Business, Walk-ins and Adjourn

Please join the Board meeting -- Join Zoom Meeting
<https://us06web.zoom.us/j/94988784435?pwd=NWE1c0hTZC9RUXVDVlJrMExRNDd1Zz09>

Meeting ID: 949 8878 4435

Passcode: Mower

One tap mobile

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Dial by your location

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Meeting ID: 949 8878 4435

Passcode: 765830

Commissioner attending remotely from 2207 N. Palo Verda,
Lake Havasu, AZ