MiNUTES

**Mountrail County Planning & Zoning Commission**

**August 24, 2020**

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| **Mountrail County Courthouse, 101 North Main Street, Stanley, ND 58784** |

*Chairman Sorenson called the meeting to order at 8:30 a.m.*

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| **In Attendance** |

**Board members present**: Charlie Sorenson, Trudy Ruland, Gary (Fritz) Weisenberger, Linda Wienbar, Roger Hovda, Thomas Nash, Joan Hollekim and Arlo Borud.

**Also present:** Lori Hanson, Mountrail County Tax Director, Heather Greenlee, Mountrail County Deputy Auditor, and Melissa Vachal, Recorder.

**Absent:** Wade Enget, Mountrail County States Attorney, Stephanie A. Pappa, Auditor and Tom Bieri

**Public attending:** Troy Coons

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| **Approval of Agenda** |

Moved by Commissioner Borud, seconded by Commissioner Weisenberger, to approve the agenda. Upon roll call, all present voted yes. Motion carried.

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| 8:33 a.m.  *Comprehensive Plan Review* | Scott Harmstead |

**Discussion:** Scott Harmstead with SRF, reviewed the Mountrail County Comprehensive Plan.

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| **Approval of Building Permits** |

**Discussion**: Permit 2139 was questioned with the year of the FEMA trailer being installed which doesn’t fit the requirement of 8 years old or newer and whether it is zoned commercial or residential. Permit 2135 will require a variance in order to move forward.

**Motion:** Moved by Commissioner Borud, seconded by Commissioner Hovda, to table building permit 2139. Upon roll call, all present voted yes. Motion carried.

**Motion:** Moved by Commissioner Hollekim, seconded by Commissioner Weisenberger, to table building permit 2135. Upon roll call, all present voted yes. Motion carried.

**Motion:** Moved by Commissioner Hovda, seconded by Commissioner Nash, to approve building permits 2134, 2136-2138 and 2140. Upon roll call, all present voted yes. Motion carried.

**Building Permits 2134, 2136-2138, 2140**

2134-Kim Knudson, Landowner-Parcel#51-0001700-Lot 5, Block 2 Lakeview Subdivision, Section 12, Township 151 North, Range 91 West (Liberty Township) Mobile home and deck

2136-Dustin Ogden, Landowner-Parcel#14-0014501-WWNNW Section 24, Township 157 North, Range 94 West (White Earth Township) 28’ x 60’ Modular Home

2137-Hyrum Zitting, Landowner-Parcel#21-0007900-Outlot 1 of SSW, Section 15, Township 156 North, Range 94 West (White Earth Township) 40’ x 60’ Stick Built House

2138-Boyd & Connie Anderson, Landowner-Parcel#14-0014700-SW, Section 25, Township 157 North, Range 94 West (White Earth Township) 200’ x 150’ Metal Shop

2140-Donald & Teri Brewster, Applicant-Parcel 45-0014101-Lot 3 Block 15 Traynor/Van Hook Park Section 32, Township 152 North, Range 91 West 16’ x 50’ Trailer and 35’ x 30’ Garage

**Temporary Use Applications: Approved**

Northwestern Water Transfer, Applicant and Cindy L. Blikre GST Trust, Landowners-ND2020-20247-Expires 4/30/20-Parcel#05-0009500

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| **Approval of Minutes** |

**Motion**: Moved by Commissioner Hollekim, seconded by Commissioner Weisenberger, to approve the July 27, 2020 minutes as corrected. Upon roll call, all present voted yes. Motion carried.

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| **Staff Concerns** |

**Discussion:** Melissa Vachal, Recorder stated she will officially be the Planning & Zoning Administrator starting September 1st, 2020. Recorder Vachal stated she is hiring a full-time Deputy I/Planning & Zoning Administrator Assistant.

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| **Next Meeting** |

Next regular meeting of the Mountrail County Planning & Zoning Board is ***Monday September 28, 2020*** at 8:30 am over via GOTOMEETING or in the Commissioners room at the courthouse.

Meeting adjourned at 9:30 a.m.

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| **Approval** |

Accepted and approved this 28th day of September 2020.

Charlie Sorenson, Chairman Stephanie Pappa, Auditor

Mountrail County Mountrail County

Planning & Zoning Commission Planning & Zoning