

MINUTES

Mountrail County Planning and Zoning Commission April 23, 2018

Mountrail County South Complex 8103 61st St NW Stanley, ND 58784

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

In Attendance

Board members present: Charlie Sorenson, Roger Hovda, Trudy Ruland, Arlo Borud, Gary Weisenberger, Bill Klug, Tom Bieri and Joan Hollekim.

Also present were, Nate Sem, Planning & Zoning Administrator, Jana Hennessy, Mountrail County Road & Bridge Engineer, Wade Enget, Mountrail County States Attorney, Lori Hanson, Mountrail County Tax Director, Teresa Captain, Mountrail County Deputy Tax Director, Heather Greenlee, Mountrail County Deputy Auditor, and Liz Hollowell, Planning & Zoning Administrative Assistant.

Public attending were Craig & Jenny Anderson, Bob Patten, Ron Schenk of Schenk LLC, Larre Bartelson, Roger Arredondo of Select Energy, Garrett Houghton of Gravel Products Inc., Mike Childs of Bakken Water Resources Inc. and Curt Trulson.

Absent was Linda Wienbar

Approval of Agenda

Chairman Sorenson requested a motion to review and approve the current meeting agenda.

Vice Chairman Weisenberger moved to accept the agenda with additions. Commissioner Hovda seconded. Upon roll call, all present voted yes. Motion carried.

Applicant/Landowner: Schenk LLC, applicant/ Neil Bartelson of Bartelson Investments LLLP, Landowner

Location: 320 acre, more or less, tract of land described as the S½ of Section 4, Township 152 North, Range 90 West (**Parshall Township**)

Number of certified mailing receipts provided: 5

North Dakota Temporary Permit: ND2018-18570

Purpose: Pump water for fracking

Present: Ron Schenk of Schenk LLC

Discussion: Mr. Schenk stated they would be selling water to EOG as EOG has an underground pipeline there. No trucks or hoses will be necessary. The Board held a lengthy discussion on the legal description for pump placement.

Larre Bartelson stated he was concerned about how this project would affect the people upstream as he has pasture and cattle that need the water. Commissioner Ruland advised Mr. Bartelson to contact the ND State Water Commission with any concerns, as they are the ones that grant the water usage.

Outcome: **Approved with contingencies.**

Motion: Moved by Commissioner Hovda, seconded by Commissioner Borud to approve the zoning request filed by Schenk LLC, in concurrence with Neil Bartelson, of Bartelson Investments LLLP, Landowner, for a variance permit to pump water (*ND Temp Water Permit ND2018-18570*) from Shell Creek (high water season only) for fracking on a 320 acre, more or less, tract of land described as the S½ of Section 4, Township 152 North, Range 90 West (**Parshall Township**) contingent upon the terms and conditions of the ND State Temporary Water Permit ND2018-18570 valid March 1 2018 to June 30, 2018, only using flat hose, landowners being contacted regarding hose placement and adhering to Mountrail County Road & Bridge temporary ROW Use requirements as Schenk LLC has met all criteria as set forth in Article IV, Section V of the Mountrail County Zoning Ordinance and is further contingent Schenk LLC complying with all other terms and conditions of the Mountrail County Zoning Ordinance. Upon roll call, Chairman Sorenson, Vice Chairman Weisenberger, Commissioner Ruland, Commissioner

Applicant/Landowner: Craig and Jeanette Anderson, landowners, in concurrence with Donette Arndt, Larry Arndt, and Marleen Price, landowners

Location: 320 acre, more or less, tract of land described as the E $\frac{1}{2}$ of Section 35, Township 154 North, Range 91 West (**Sikes Township**)

Number of certified mailing receipts provided: 8

North Dakota Temporary Permit: ND2018-18696 – Per Dan Farrell

Purpose: Pump water for fracking

Present: Jenny and Craig Anderson.

Discussion: Mrs. Anderson stated they decided to get the water permits themselves as they were taken advantage of when they allowed another entity to sell their water. Mrs. Anderson did not have the ND State Water permit; however, Planning & Zoning did receive an email from Dan Ferrell advising both permits should arrive this week and gave the permits numbers. Commissioner Ruland advised Mrs. Anderson that no trucks are allowed to haul the water and only flat hose is to be used. Mrs. Anderson stated she understood. Mr. Anderson asked if their neighbor, Bob Patten, could sell his water using their permit. Commissioner Ruland stated Mr. Patten would need to get his own ND State Water Permit and variance permit.

Outcome: **Approved with contingencies.**

Motion: Moved by Commissioner Hovda, seconded by Commissioner Borud to approve the zoning request filed by Craig and Jeanette Anderson, landowners, in concurrence with Donette Arndt, Larry Arndt, and Marleen Price, landowners, for a variance permit to pump water (*ND Temp Water Permit ND2018-18696*) from an unnamed slough for fracking on a 160 acre, more or less, tract of land described as the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 35, Township 154 North, Range 91 West (**Sikes Township**) contingent upon the terms and conditions of the ND State Temporary Water Permit ND2018-18696 valid May 1, 2018 through April 30, 2019, only using flat hose, landowners being contacted regarding hose placement and adhering to Mountrail County Road & Bridge temporary ROW Use requirements as Craig and Jeanette Anderson have met all criteria as set forth in Article IV, Section V of the Mountrail County Zoning Ordinance and is further contingent on Craig and Jeanette Anderson complying with all other terms and conditions of the Mountrail County Zoning Ordinance. Upon roll call, all present voted yes. Motion carried.

8:39 Public Hearing Variance Permit Jenny and Craig Anderson.

Applicant/Landowner: Craig and Jeanette Anderson, landowners, in concurrence with Donette Arndt, Larry Arndt, and Marleen Price, landowners

Location: 160 acre, more or less, tract of land described as the NE¼ of Section 12, Township 154 North, Range 92 West (**Brookbank Township**)

Number of certified mailing receipts provided: 8

North Dakota Temporary Permit: ND2018-18697 – Per Dan Farrell

Purpose: Pump water for fracking

Present: Jenny and Craig Anderson.

Discussion: Mrs. Anderson stated this is the same type of project.

Outcome: **Approved with contingencies.**

Motion: Moved by Commissioner Vice Chairman Weisenberger, seconded by Commissioner Hovda to approve the zoning request filed by Craig and Jeanette Anderson, landowners, in concurrence with Donette Arndt, Larry Arndt, and Marleen Price, landowners, for a variance permit to pump water (*ND Temp Water Permit ND2018-18697*) from an unnamed slough for fracking on a 160 acre, more or less, tract of land described as the NE¼ of Section 12, Township 154 North, Range 92 West (**Brookbank Township**) contingent upon the terms and conditions of the ND State Temporary Water Permit ND2018-18697 valid May 1, 2018 through April 30, 2019, only using flat hose, landowners being contacted regarding hose placement and adhering to Mountrail County Road & Bridge temporary ROW Use requirements as Craig and Jeanette Anderson have met all criteria as set forth in Article IV, Section V of the Mountrail County Zoning Ordinance and is further contingent on Craig and Jeanette Anderson complying with all other terms and conditions of the Mountrail County Zoning Ordinance. Upon roll call, all present voted yes. Motion carried.

8:42 Public Hearing Variance Permit Select Energy Ser./Lillian Meiers

Applicant/Landowner: Select Energy Services, applicant/ Lillian Meiers, Landowner

Location: 158.51 acre, more or less, tract of land described as the SE¼, less Right of Way, Section 18, Township 154 North, Range 90 West (**Austin Township**)

Number of certified mailing receipts provided. 5

Purpose: Pump water from an unnamed slough for fracking

ND Temporary Water permit provided: ND2018-18607

Present: Roger Arredondo, Select Energy Services

Discussion: Mr. Arredondo stated they would be using a 10” flat hose for this project. Lori Hanson, Mountrail County Tax Director stated there are two other owners of that property and all property owners are required to sign the application and permits. Mr. Arredondo stated he would get those signatures and email them to Planning & Zoning.

Outcome: Approved with contingencies.

Motion: Moved by Commissioner Hollekim, seconded by Commissioner Klug to approve the zoning request filed by Select Energy Services in concurrence with Lillian Meiers, Grace Lystad & Diane Gustafson, landowners, for a variance permit to pump water (*ND State Temp Water Permit ND2018-18607*) from an unnamed slough for fracking on a 158.51 acre, more or less, tract of land described as the SE¼, less Right of Way, Section 18, Township 154 North, Range 90 West (**Austin Township**) contingent upon the terms and conditions of the State of North Dakota Temporary Water Permit SWC Project #1400A Permit Number ND2018-18607 valid April 1, 2018 to March 31, 2019, all landowners signing the application and permit, landowners being contacted regarding hose placement and adhering to Mountrail County Road & Bridge temporary ROW Use requirements as Select Energy Services has met all criteria as set forth in Article IV, Section V of the Mountrail County Zoning Ordinance and is further contingent upon Select Energy Services complying with all other terms and conditions of the Mountrail County Zoning Ordinance. Upon roll call vote, all present voted yes. Motion carried.

8:45 Public Hearing

Variance Permit

Curtis Trulson

Applicant/Landowner: Curtis Trulson, Applicant & Landowner

Location: 160 acre, more or less, tract of land described as the NE¼ of Section 20, Township 156 North, Range 92 West (**Ross Township**)

Number of certified mailing receipts provided: 7

Purpose: Pump water from unnamed slough for fracking.

ND Temporary Water permit provided: ND2018-18633

Present: Curtis Trulson, landowner

Discussion: Mr. Trulson stated he would be using a flat hose and no trucks would be used.

Outcome: Approved with contingencies.

Motion: Moved by Commissioner Hovda, seconded by Commissioner Borud to approve the zoning request filed by Curtis Trulson, landowner, for a variance permit to pump water (*ND State Temp Water Permit ND2018-18633*) from an unnamed slough for fracking on a 160 acre, more or less, tract of land described as the NE¼ of Section 20, Township 156 North, Range 92 West (**Ross Township**) contingent upon the terms and conditions of the State of North Dakota Temporary Water Permit SWC Project #1400A Permit Number ND2018-18633 valid April 1, 2018 to March 31, 2019 and landowners being contacted regarding hose placement as Curtis Trulson has met all criteria as set forth in Article IV, Section V of the Mountrail County Zoning Ordinance and is further contingent upon Curtis Trulson complying with all other terms and conditions of the Mountrail County Zoning Ordinance. Upon roll call vote, all present voted yes. Motion carried.

8:48 Public Hearing *Conditional Use Permit* **Gravel Products Inc.**

This application was tabled in March and must be un-tabled to proceed.

Motion: Moved by Commissioner Ruland, seconded by Commissioner Bieri to un-table the zoning request filed by Gravel Products Inc., landowner, for a conditional use permit to use land zoned agricultural for mining aggregate on an 80 acre, more or less, tract of land described as the S½NW¼ of Section 29, Township 156 North, Range 90 West (**Palermo Township**) to move forward with the application. Upon roll call, all present voted yes. Motion carried.

Applicant/Landowner: Gravel Products Inc., Landowner & Applicant

Location: S½NW¼ of Section 29, Township 156 North, Range 90 West (**Palermo Township**)

Number of certified mailing receipts provided: 5

Purpose: Mine gravel – continuation of existing pit.

Present: Garrett Houghton, Gravel Products Inc.

Discussion: Mr. Houghton stated they now have the required letter of credit and an updated road haul agreement.

Outcome: **Approved with contingencies.**

Motion: Moved by Commissioner Ruland, seconded by Commissioner Bieri to approve the zoning request filed by Gravel Products Inc., landowner, for a conditional use permit to use land zoned agricultural for mining aggregate on an 80 acre, more or less, tract of land described as the S½NW¼ of Section 29, Township 156 North, Range 90 West (**Palermo Township**) for five (5) years contingent upon a \$125,000.00 letter of credit payable to Mountrail County and renewed yearly for the 5 year period as well as a current road haul agreement with Palermo Township as Gravel Products Inc. has met all criteria as set forth in Article IV, Section IV in the Mountrail County Zoning Ordinance and is further contingent upon Gravel Products Inc. complying with all other regulations as set forth in the Mountrail County Zoning Ordinance. Upon roll call, all present voted yes. Motion carried.

8:51 Public Hearing *Conditional Use Permit* **Gravel Products Inc.**

This application was tabled in March and must be un-tabled to proceed.

Motion: Moved by Commissioner Bieri, seconded by Commissioner Klug to un-table the zoning request filed by Gravel Products Inc., landowner, for a conditional use permit to use land zoned agricultural for mining aggregate on an 80 acre, more or less, tract of land described as the N½NW¼ of Section 29, Township 156 North, Range 90 West (**Palermo Township**) to move forward with the application. Upon roll call, all present voted yes. Motion carried.

Applicant/Landowner: Gravel Products Inc., Landowner & Applicant

Location: N½NW¼ of Section 29, Township 156 North, Range 90 West (**Palermo Township**)

Number of certified mailing receipts provided: 5

Purpose: Mine gravel – continuation of existing pit.

Present: Garrett Houghton, Gravel Products Inc.

Discussion: Mr. Houghton stated this is the north half of their pit and they now have the required letter of credit and an updated road haul agreement for this pit as well.

Outcome: **Approved with contingencies**

Motion: Moved by Commissioner Hollekim, seconded by Commissioner Ruland to approve the zoning request filed by Gravel Products Inc., landowner, for a conditional use permit to use land zoned agricultural for mining aggregate on an 80 acre, more or less, tract of land described as the N½NW¼ of Section 29, Township 156 North, Range 90 West (**Palermo Township**) for five (5) years contingent upon a \$125,000.00 letter of credit payable to Mountrail County and renewed yearly for the 5 year period as well as a current road haul agreement with Palermo Township as Gravel Products Inc. has met all criteria as set forth in Article IV, Section IV in the Mountrail County Zoning Ordinance and is further contingent upon Gravel Products Inc. complying with all other regulations as set forth in the Mountrail County Zoning Ordinance. Upon roll call, all present voted yes. Motion carried.

8:54 Public Hearing *Variance Permit* **Bakken Water Transfer Ser.
Inc./ Lynn Grabow**

This application was tabled in March and must be un-tabled to proceed.

Motion: Moved by Commissioner Borud, seconded by Commissioner Ruland to un-table the zoning request filed by Bakken Water Transfer Services Inc., in concurrence with Lynn Grabow, landowner, for a variance permit to pump water from an unnamed slough for fracking on a 160 acre, more or less, tract of land described as the SE¼ of Section 13, Township 156 North, Range 91 West (**Idaho Township**) to move forward with the application. Upon roll call, all present voted yes. Motion carried.

Applicant/Landowner: Bakken Water Transfer Service Inc., applicant /Lynn Grabow, Landowner

Location: 160 acre, more or less, tract of land described as the SE¼ of Section 13, Township 156 North, Range 91 West (**Idaho Township**)

Number of certified mailing receipts provided: 9

Purpose: Pump water from an unnamed slough for fracking.

ND Temporary Water permit provided: ND2018-18608

Present: Mike Childs, Bakken Water Transfer Service Inc.

Discussion: Mr. Childs stated now has North Dakota permit.

Outcome: Approved with contingencies

Motion: Moved by Commissioner Borud, seconded by Commissioner Hovda to approve the zoning request filed by Bakken Water Transfer Service Inc., in concurrence with Lynn Grabow, landowner, for a variance permit to pump water from an unnamed slough for fracking on a 160 acre, more or less, tract of land described as the SE¼ of Section 13, Township 156 North, Range 91 West (**Idaho Township**) contingent upon the terms and conditions of the ND State Temporary Water Permit ND2018-18608 valid April 13 2018 to April 12, 2019, only using flat hose, landowners being contacted regarding hose placement and adhering to Mountrail County Road & Bridge temporary ROW Use requirements as Bakken Water Transfer Services Inc. has met all criteria as set forth in Article IV, Section V of the Mountrail County Zoning Ordinance and is further contingent on Bakken Water Transfer Services Inc. complying with all other terms and conditions of the Mountrail County Zoning Ordinance. Upon roll call, all present voted yes. Motion carried.

**8:51 Public Hearing Variance Permit Bakken Water Transfer Ser./
Grace Lystad, POA for Kenneth Lystad**

This application was tabled in March and must be un-tabled to proceed.

Motion: Moved by Commissioner Ruland, seconded by Commissioner Hovda to un-table the zoning request filed by Bakken Water Transfer Services Inc., in concurrence with Grace Lystad, POA for Kenneth Lystad, landowner, for a variance permit to pump water from an unnamed slough for fracking on a 70.25 acre, more or less, tract of land described as the N½NE¼ of Section 16, Township 156 North, Range 90 West (**Palermo Township**) to move forward with the application. Upon roll call, all present voted yes. Motion carried.

Applicant/Landowner: Bakken Water Transfer Services Inc., applicant/ Grace Lystad, POA for Kenneth Lystad, Landowner

Location: 70.25 acre, more or less, tract of land described as the N½NE¼ of Section 16, Township 156 North, Range 90 West (**Palermo Township**)

Number of certified mailing receipts provided: 5

Purpose: Pump water from an unnamed slough for fracking.

ND Temporary Water permit provided: ND2018-18574

Present: Mike Childs, Bakken Water Transfer Services Inc.

Discussion: Mr. Childs stated he now has the North Dakota permit and while his application said N½NE¼, the ND Water Permit lists N½, so he would like to be able to use the N½ of section 16. Wade Enget, Mountrail County States Attorney asked if the NE¼NW¼ and NW¼NE¼ would be a better fit. Mr. Childs stated yes.

Outcome: Approved with contingencies

Motion: Moved by Commissioner Borud, seconded by Commissioner Hovda to approved the zoning request filed by Bakken Water Transfer Services Inc., in concurrence with Grace Lystad, POA for Kenneth Lystad, landowner, for a variance permit to pump water from an unnamed slough for fracking on a 80 acre, more or less, tract of land described as the NE¼NW¼ and NW¼NE¼ of Section 16, Township 156 North, Range 90 West (**Palermo Township**) contingent upon the terms and conditions of the ND State Temporary Water Permit ND2018-18574 valid April 13 2018 to April 12, 2019, only using flat hose, landowners being contacted regarding hose placement and adhering to Mountrail County Road & Bridge temporary ROW Use requirements as Bakken Water Transfer Services Inc. has met all criteria as set forth in Article IV, Section V of the Mountrail County Zoning Ordinance and is further contingent on Bakken Water Transfer Services Inc. complying with all other terms and conditions of the Mountrail County Zoning Ordinance. Upon roll call, all present voted yes. Motion carried.

**8:54 Public Hearing Variance Permit Bakken Water Transfer Ser./
Orville K Nyhus of Nyhus Farms LLP**

This application was tabled in March and must be un-tabled to proceed.

Motion: Moved by Commissioner Hovda, seconded by Commissioner Klug to un-table the zoning request filed by Bakken Water Transfer Services Inc., in concurrence with Orville K Nyhus of Nyhus Farm LLP, landowner, for a variance permit to pump water from an unnamed slough for fracking on an 80 acre, more or less, tract of land described as the W½SW¼ of Section 20, Township 156 North, Range 90 West (**Palermo Township**) to move forward with the application. Upon roll call, all present voted yes. Motion carried.

Applicant/Landowner: Bakken Water Transfer Services Inc., applicant/Orville K Nyhus of Nyhus Farm LLP, Landowner

Location: 80 acre, more or less, tract of land described as the W½SW¼ of Section 20, Township 156 North, Range 90 West (**Palermo Township**)

Number of certified mailing receipts provided: 9

Purpose: Pump water from an unnamed slough for fracking.

ND Temporary Water permit provided: ND2018-18575

Present: Mike Childs, Bakken Water Transfer Services Inc.

Discussion: Mr. Childs stated he now has the North Dakota permit.

Outcome: Approved with contingencies

Motion: Moved by Commissioner Borud, seconded by Commissioner Klug to approved the zoning request filed by Bakken Water Transfer Services Inc., in concurrence with Orville K Nyhus of Nyhus Farm LLP, landowner, for a variance permit to pump water from an unnamed slough for fracking on an 80 acre, more or less, tract of land described as the W½SW¼ of Section 20, Township 156 North, Range 90 West (**Palermo Township**) contingent upon the terms and conditions of the ND State Temporary Water Permit ND2018-18575 valid April 13 2018 to April 12, 2019, only using flat hose, landowners being contacted regarding hose placement and adhering to Mountrail County Road & Bridge temporary ROW Use requirements as Bakken Water Transfer Services Inc. has met all criteria as set forth in Article IV, Section V of the Mountrail County Zoning Ordinance and is further contingent on Bakken Water Transfer Services Inc. complying with all other terms and conditions of the Mountrail County Zoning Ordinance. Upon roll call, all present voted yes. Motion carried.

Approval of Building Permit

Permit No.	Name/Address of applicant	Legal Description	Sec	TownShip	Range	Township Name	building type
2007	Nathan Sem 9097 78th St NW Powers Lake, ND 58773 701-641-6993 ndsem7@gmail.com	E½NE¼	2	158	93	Powers Lake	Manufactured Home Primary Residence Zoned: Ag

2009	Andeavor Field Services LLC 19100 Ridgewood Parkway San Antonio, TX 78259 210-626-6507 james.r.sanford@andeavor.com	SW¼SW¼	14	153	91	Crane Creek	Expand existing Gas Plant Zoned: IN
2010	Kevin Martin #19 Sunset Way Parshall, ND 58763 701-721-5526 ralphsplumbinginc@gmail.com	S½NE¼ Lot 1	10	151	91	Liberty	Primary Residence Zoned: RES

Motion: Moved by Commissioner Weisenberger, seconded by Commissioner Hovda to approve building permits 2007, 2009 and 2010. Upon roll call, all present voted yes. Motion carried.

Approval of Minutes

Motion: Moved by Commissioner Hovda, seconded by Commissioner Hollekim to approve the March 26, 2018 minutes as corrected. Upon roll call, all present voted yes. Motion carried.

Staff Concerns

- Nate Sem, Planning & Zoning Administrator reported that River Water LLC has decided to wait until the fall before re-applying for a conditional use permit to put in their industrial water line.
- Dakota Gold Transfer-Plaza LLC Conditional Use Permit Violation. Jana Hennessy, Mountrail County Road & Bridge Engineer reported that Dakota Gold Transfer- Plaza LLC has violated the terms of their conditional use permit by not paying for the road improvements as agreed on both their permit and by a letter they wrote December 3, 2014. Mountrail County Road & Bridge Engineer Hennessy stated she spoke with them via the phone during the May 3, 2016 County Commissioners meeting. At that time, Mr. Moe stated they could not pay the original amount and verbally committed to a lesser amount of \$150,000.00. August 1, 2016 Mountrail County Road & Bridge wrote to Mr. Moe asking for payment or explanation regarding their failure to pay what was agreed upon. To date, Mr. Moe has not responded.

Motion: Moved by Commissioner Borud, seconded by Vice Chairman Weisenberger to revoke Dakota Gold Transfer-Plaza LLC, with concurrence from Robert A & Susan K Erickson, landowners, conditional use permit to use land zoned industrial for oil storage on a 154.77 acre, more or less, tract of land, described as the SW¼ less Outlot 1, Section 2, Township 152 North, Range 88 West (**Plaza Township**) due to violating the listed conditions of the conditional use permit and to issue Dakota Gold Transfer-Plaza LLC a Cease & Desist. Upon roll call vote, all present voted yes. Motion carried.

- Brendle's Bay Update - Nate Sem, Planning & Zoning Administrator reported that Jeff Meyers visited with him regarding the campers that are still in Brendle's Bay with no signs of those landowners starting to build. Mr. Meyers was concerned about those landowners getting their building permits extended. Wade Enget, Mountrail County States Attorney stated those building permits will not be extended and requested a list of those building permits given to the Planning & Zoning Board.
- Gary Satterthwaite has sent an email letting Planning & Zoning know that Knife River – North Central has removed their stockpiles of gravel and any gravel left there belongs to him. Knife River – North Central followed up with a request for a pit release and to release their letter of credit on that pit.

Motion: Moved by Commissioner Borud, seconded by Vice Chairman Weisenberger to approve the pit release and the letter of credit release for Knife River – North Central, with concurrence from Gary & Caroline Satterthwaite, landowners, on the conditional use permit to use land zoned agricultural for mining sand & gravel, on a 80 acre, more or less, tract of land described as the S½NE¼ of Section 7, Township 153 North, Range 92 West (**Knife River Township**). Pit has been reclaimed and Planning & Zoning has a release form signed by the landowners. Upon roll call vote, all present voted yes. Motion carried.

- Nate Sem, Planning & Zoning Administrator opened the discussion on the temporary use permit. Each Board Member had received a copy. A discussion was held on the pump placement and the hose placement. The checklist for hose placement was displayed. Jana Hennessy, Mountrail County Road & Bridge Engineer stated that Road & Bridge has a Temporary ROW Use Permit so would an applicant have to do both? Chairman Sorenson stated possibly. Chairman Sorenson reminded that Mountrail County's easements take precedence. It was decided the hose placement checklist would be handled administratively with no fee. Wade Enget, Mountrail County States Attorney stated he would create the ordinance for the TUP and the checklists.

Commissioner Hollekim requested to see the final TUP and checklists next meeting.

Board Concerns

Chairman Sorenson asked about the rig mats located by Palermo. Wade Enget, Mountrail County States Attorney stated his office is working on the affidavit.

Next Meeting

Next regular meeting of the Mountrail County Planning & Zoning Board is ***Tuesday, May 29, 2018*** at 8:30 am at the Mountrail County South Complex, 8103 61st St. NW Stanley, ND 58784.

Meeting adjourned at 10:30 a.m.

Approval

Accepted and approved this 29th day of May 2018

Charlie Sorenson, Chairman
Mountrail County
Planning & Zoning Commission

Liz Hollowell
Administrative Assistant
Planning & Zoning