

Minutes of the Ward County Planning Commission

December 18th, 2014

The meeting was called to order at 7:00pm by Vice Chairman Myre. Present were commissioners Fegley, Fjeldahl, Kopp, Livingston, and Schuler. Also present were County Planning and Zoning Administrator Amber Turnquest, Highway Engineer Dana Larsen, and April French, Secretary.

Commissioner Livingston moved to approve the Planning Commission meeting minutes from November 20, 2014. Commissioner Fjeldahl seconded. Motion carried.

Moved by Commissioner Schuler, seconded by Commissioner Kopp, to approve plat application by Norman Solid on behalf of Waswick Family Trust for the following described property:

Outlot 1 of NW $\frac{1}{4}$ SW $\frac{1}{4}$, Section 2-153-85, Vang Township.

The application is for a 7.68 acre outlot for which the Vang Township board has recommended approval. The Ward County Water Resource Board returned the plat without objection, but with the recommendation that a storm water management plan may be required if the property is (a) developed or subdivided or (b) if an application is made for a building permit; and that any development as a result of this plat should not obstruct watercourses or divert surface water flows.

Roll call: all voted yes; motion carried.

Moved by Commissioner Fjeldahl, seconded by Commissioner Livingston, to approve plat application by Ric Null for the following described property, contingent on Passport Township being the enforcer of the property use and restrictions; verifying the township is aware of that fact:

Outlots 1 & 2 of NW $\frac{1}{4}$ NE $\frac{1}{4}$, Section 27-156-87, Passport Township.

The application is for a 2 acre and 8 acre lot respectively. The Passport Township Board has recommended approval. The Ward County Water Resource Board returned the plat without objection, but with the recommendation that a storm water management plan may be required if the property is (a) developed or subdivided or (b) if an application is made for a building permit; and that any development as a result of this plat should not obstruct watercourses or divert surface water flows.

Roll call: All voted yes, except for Commissioner Schuler, who voted no; motion carried.

Moved by Commissioner Schuler, seconded by Commissioner Fegley, to approve plat application by Norman Sollid on behalf of Russell Hadler for the following described property, contingent on Surrey Township Board and Water Resource Board approval:

Outlots 1 NE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 13-155-81, Surrey Township.

The application is for 5.725 acre outlot. The Surrey Township Board and the Water Resource Board have not yet responded.

Roll call: all voted yes; motion carried.

Moved by Commissioner Fjeldahl, seconded by Commissioner Kopp, to approve preliminary plat application by Pam Haugen for the following described property, contingent on Rice Lake Township Board and Water Resource Board approval:

Sandy Beach Third Addition being Lots 8, 9, 10, and 11 of Sand Beach Second Addition to Rice Lake Park lying in the NE ¼, Section 10-152-85 Rice Lake Township.

The application is for a two lot subdivision – Lot 1 being 1.29 acres and Lot 2 being .56 acres. The purpose of the subdivision is to increase the size of the two lots. The Rice Lake Township Board and the Water Resource Board have not yet responded.

Roll call: all voted yes; motion carried.

Other business was discussed in regards to a consulting contract with SRF. Commissioner Fjeldahl pointed out that easement information should be discussed with the consultants, including the language written showing easements are permanent. A suggestion to check other townships wordings and ordinances and possibly adopt other plans was brought up. Any questions or concerns Commissioners have to present to the consultants should be brought to Amber before the next meeting.

There being no further business, the meeting was adjourned by Commissioner Myre at 7:55pm.