

Minutes of the Ward County Planning Commission
October 20, 2016

The meeting was called to order at 7:00 PM by Vice Chairman Fjeldahl. Present were Commissioners Carswell, Kopp, Kossan, Livingston, and Weppler. Also present were County Planning and Zoning Administrator Amber Turnquest, States Attorney Roza Larson, and Misty Hester, Secretary.

Moved by Commissioner Weppler, seconded by Commissioner Kossan, to approve the Planning Commission Meeting Minutes from the September 15, 2016 meeting. Roll call: all voted yes; motion carried.

Application for a final plat approval by **Ralph Towery** for the following described property:

Towery Subdivision in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 2-152-85 and the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 11-152-85, Rice Lake Township

This final plat application is for a two lot subdivision combining existing lots. The Rice Lake 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 no development as a result of this plat should obstruct any watercourses or divert surface water flows.

Moved by Commissioner Weppler, seconded by Commissioner Kossan, to approve contingent on the stipulations by the Ward County Water Resource Board. Roll call: all voted yes; motion carried.

Application for plat approval by **Burke Divide Electric Cooperative Inc** for the following described property:

Outlot 2 of SW $\frac{1}{4}$, Section 5-160-88, Kenmare Township

This application is for a 21.56 acre outlot. The Kenmare Township Board has not yet responded. 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 no development as a result of this plat should obstruct any watercourses or divert surface water flows.

Moved by Commissioner Weppler, seconded by Commissioner Carswell, to approve contingent on the approval of the Kenmare Township and the stipulations by the Ward County Water Resource Board. Roll call: all voted yes; motion carried.

Application for plat approval by **Mark Pedersen** for the following described property:

Outlot 3 Being Outlot 1 & Unplatted Portion of SW $\frac{1}{4}$ SW $\frac{1}{4}$, Section 34-161-88, Denmark Township

This application is for 10.46 acre outlet. The Denmark Township Board has not yet responded. 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 no development as a result of this plat should obstruct any watercourses or divert surface water flows.

Moved by Commissioner Weppler, seconded by Commissioner Kossan, to approve contingent on the stipulations by the Ward County Water Resource Board. Roll call: all voted yes; motion carried.

Application for plat approval by **Ricky and Janet Lee** for the following described properties:

Outlot 1 of NE ¼ NE ¼, Section 27-153-87, Lund Township

This application is for an 8.64 acre outlet. The Lund Township Board, Ward County Water Resource Board, and the Minot Air Force Base have not yet responded.

Moved by Commissioner Weppler, seconded by Commissioner Carswell, to approve contingent on the approval of the Lund Township, the stipulations by the Ward County Water Resource Board, and the approval of the Minot AFB. Roll call: all voted yes; motion carried.

Planning and Zoning Presentation

Amber Turnquest gave a presentation of the different zoning districts in Ward County and explained the differences between each. Discussions ensued between Amber and the commissioners. Conclusions were made to further research and discuss Ward County planning and zoning to integrate new plans.

There being no further business, the meeting was adjourned by Vice Chairman Fjeldahl at 8:30 PM.

Chairperson, Ward County Planning Commission

Attest:

Deputy Ward County Auditor, Secretary