

**Minutes of the Ward County Planning Commission**  
December 15, 2016

The meeting was called to order at 7:00 PM by Chairman Tuttle. Present were Commissioners Carswell, Fjeldahl, Fegley, Kopp, 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 Livingston, to approve the Planning Commission Meeting Minutes from the November 17, 2016 meeting. Roll call: all voted yes; motion carried.

Application for a plat approval by **Larry Huizenga** for the following described property:

Outlot 5, Being All of Outlot 4 and a Portion of SW  $\frac{1}{4}$  NW  $\frac{1}{4}$ , of Section 17-157-83, Waterford Township

This plat application is for a 3.19 acre outlot. The Waterford Township Board and the Ward County Water Resource Board have not yet responded. The Minot AFB has not responded either.

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

Application for a plat approval by **Loren Johnson** for the following described property:

Outlot 1 of SW  $\frac{1}{4}$  SE  $\frac{1}{4}$ , of Section 10-160-88, Kenmare Township

This plat application is for a 15 acre outlot. The Kenmare Township Board and the Ward County Water Resource Board have not yet responded.

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.

**Planning and Zoning Presentation**

Topics that were covered included: Single-family dwellings permitted in different zone, variance vs. special use, grain elevators, and developing a more standardized form with questions pertaining to issues that affect the county.

There being no further business, the meeting was adjourned by Chairman Tuttle at 7:50 PM.