

McKenzie County Planning and Zoning

July 14, 2014

Meeting Agenda

5:00 PM

Watford City Civic Center Meeting Room

- A. Call Meeting to Order
- B. Roll Call
- C. Approve Minutes (June 9, 2014)
- D. Unfinished Business:
 - 1. SBG – CUP – Arnegard Water Line
 - 2. Louis Bonneville – Zone change/Text Amendment to Industrial
- E. Discussion:
 - 1. Aaron Gravos appointed to City Council Representative for Planning Commission.
 - 2. Dixon Subdivision Resolution
- F. Public Hearings:
 - 1. Rezoning sections 20, 21, 28, and 29 of Township 149 Range 98 from Industrial to Agricultural.
 - 2. Black Diamond Construction-CUP-Scoria Pit
 - 3. Buffalo Hills- Zone Change- Ag to Residential (R-1)
 - 4. Crow Fly High-CUP- Water Depot
 - 5. Duane Lobbestael – CUP- Two shops with workforce housing
 - 6. Eighty-Eight Oil- Zone Change to Industrial; Text Amendment to Industrial; CUP- Bulk Storage
 - 7. Elkan Water Depot-CUP- Addition
 - 8. Estvold Southern, LLC-CUP-Scoria Pit
 - 9. ONEOK Comp-Zone Change to Industrial
 - 10. Jonny Allen for Lakota Hills-Zone Change from Ag to Residential (R-2); Text Amendment from Ag to Residential.
 - 11. Robert Ward CUP Shop with workforce housing
 - 12. Stonegate Wolverine-Variance-Setback Requirements

13. Elk Ridge- Major Subdivision; CUP – Apartments and Offices inside Industrial Buildings; Zone Change and Text Amendment from Ag, R-1, and Industrial to Recreational; Zone Change and Text Amendment from Ag, R-1, and Industrial to Residential (R-2).
14. Targa Resources-Zone Change and Text Amendment from Ag to Industrial; CUP- Office Buildings and Bulk Storage in Industrial Zone.

F. Adjournment

McKenzie County Planning and Zoning

August 11, 2014

Meeting Agenda

5:00 PM

Watford City Civic Center Meeting Room

- A. Call Meeting to Order
- B. Roll Call
- C. Approve Minutes (July 14, 2014)
- D. Unfinished Business:
 - 1. Louis Bonneville – Zone change/Text Amendment to Industrial
 - 2. Smart Lease- Zone Change/ Text Amendment to Res. and Comm.
- F. Public Hearings:
 - 1. Bypass Set Backs
 - 2. Trotter Property - from Commercial to R-1 Zone/Text Amendment
 - 3. Buell Construction – CUP – Radio/Phone Transmission/Receiving Tower/Facility
 - 4. Dakota Land – CUP – Commercial shop
 - 5. IHD/Indian Hills Disposal – CUP – expansion of waste landfill, salt water disposal, liquids treatment facility, and workforce housing.
 - 6. Jericho – CUP – workforce housing
 - 7. McKenzie Electric Coop. – CUP – Electrical Substation
 - 8. Sondrol's Row – Zone change & Major Subdivision (R-1)
 - 9. ONEOK Comp-Zone Change to Industrial
 - 10. Arrow Midstream- CUP – Crude Oil Storage
- F. Adjournment

McKenzie County Planning and Zoning

September 8, 2014

Meeting Agenda

5:00 PM

Watford City Civic Center Meeting Room

- A. Call Meeting to Order
- B. Roll Call
- C. Approve Minutes (August 11, 2014)
- D. Unfinished Business:
 - 1. Louie Bonneville-Zone Change/ Text Amend.- Industrial
 - 2. Smart Lease- Zone Change/ Text Amendment- Comm. & Res.
- E. Public Hearings:
 - 1. Alan Nelson- CUP- Commercial Shop with a Lean-to in Ag. Zone
 - 2. Aries Residence Suites- CUP- Amenities Building Relocation
 - 3. Arnegard- Text Amend.- Comp Plan Change
 - 4. Bakken Spirit Subdivision
 - 5. Buell Consulting- CUP- Radio/ Cell Tower
 - 6. Dark River Trucking-CUP- Workforce Housing
 - 7. Diamond Resources-Zone/ Comp./ CUP- Gas Plant With Bulk Storage
 - 8. Gary Jacobs- CUP- 3 Comm. Shops on 3 Parcels in Ag. Zone
 - 9. Gary Levang- CUP- Scoria Pit
 - 10. James Joyce- CUP- Commercial Shop in Ag. Zone
 - 11. Jason Gillen- CUP- Commercial Shop in Ag. Zone
 - 12. Ordinance Amendment Adding 2.15
 - 13. Silver Creek- Comp-Zone- Residential (R-3)
 - 14. TM Investments- CUP- Comm. Shop in Ag. Zone
 - 15. Trotter Residence- CUP- Third House on a single Lot
- F. Adjournment

McKenzie County Planning and Zoning

October 27, 2014

Meeting Agenda

5:00 PM

Watford City Civic Center Meeting Room

- A. Call Meeting to Order
- B. Roll Call
- C. Approve Minutes (September 8, 2014)
- D. Unfinished Business:
 - 1. Smart Lease- Zone Change/ Text Amendment- Comm. & Res.
 - 2. Dark River Trucking-CUP- Workforce Housing
 - 3. Diamond Resources-Zone/ Comp./ CUP- Gas Plant With Bulk Storage
- E. Discussion:
 - 1. Highway Zoning Overlay
- F. Public Hearings:
 - 1. Youngquist Brothers- CUP- Industrial Shop and Washbay
 - 2. Glen Skoglund- CUP- Scoria Pit
 - 3. Steve Nelson- CUP- Scoria Pit
 - 4. Earth Water Bakken- CUP- Water Depot
 - 5. Flickertail Fields- Zone Change/ Subdivision
 - 6. Hess Bakken Investments (Buffalo Wallow Central)- CUP- Communications Tower
 - 7. Hess Bakken Investments (Buffalo Wallow East)- CUP- Communications Tower
 - 8. Newfield Explorations Co.- CUP- Adding an office
 - 9. Silloway Properties- CUP- Two Shops on Two Separate Parcels in Ag. Zone
 - 10. Dakota Midstream, LLC- Text/Zone/ CUP- Gas Plant with Bulk Storage
 - 11. Tesoro (Costar station)- Text/ Zone/ CUP- Gas Plant with Bulk Storage
 - 12. Tesoro (Keene 1 station)- Text/ Zone/ CUP- Gas Plant with Bulk Storage
- G. Adjourned.

McKenzie County Planning and Zoning

November 17, 2014

Meeting Agenda

5:00 PM

Watford City Civic Center Meeting Room

A. Call Meeting to Order

B. Roll Call

C. Approve Minutes (October 27, 2014)

D. Unfinished Business:

1. *Smart Lease*- Zone Change/ Text Amendment- Comm. & Res.
2. *Youngquist Brothers*- CUP- Industrial Shop and Wash bay
3. *Flickertail Fields*- Zone Change/ Subdivision
4. *Silloway Properties*- CUP- Two Shops on Two Separate Parcels in Ag. Zone
5. *Diamond Resources*-Zone/ Comp./ CUP- Gas Plant With Bulk Storage

E. Discussion:

1. *Highway Zoning Overlay*
2. *Choose date for Joint Board of Commissioners & Planning Board Workshop*

F. Public Hearings:

1. *Zoning Ordinance Amendment* (Reimbursement of Legal Expenses)
2. *Diamond Resources* Zone-Text-CUP
3. *Park Construction* CUP
4. *Wild Bison Travel Center* Sign Variance
5. *Gillette, Mark* CUP
6. *Hess Bakken Investments* (Blue Butte Tower) CUP
7. *Long, Grayson* CUP
8. *Northwood Business Park* Text-Zone
9. *Stone Meadows* Text-Zone
10. *Trotter, Lucas* Text-Zone
11. *McKenzie Electric* (Horse Creek Substation) CUP
12. *McKenzie Electric* (Lonesome Creek Substation) CUP
13. *McKenzie Electric* (Transmission Line Banks to Tobacco Garden) CUP
14. *McKenzie Electric* (Transmission Line Demick's Lake) CUP

G. Adjourned.

McKenzie County Planning and Zoning
December 8, 2014
Meeting Agenda
5:00 PM
Watford City Civic Center Meeting Room

A. Call Meeting to Order

B. Roll Call

C. Approve Minutes (November 10, 2014)

D. Unfinished Business:

1. *Park Construction CUP*
2. *Wild Bison Travel Center Sign Variance*

E. Public Hearings:

1. *Zoning Ordinance Amendment- RV Parks- Subsection (19) to 3.4.2*
2. *JMAC Resources-(Scoria Pit)-CUP*
3. *Trotter Construction-(Scoria Pit)-CUP*
4. *Trotter Construction-(Scoria Pit)-CUP*
5. *Starlight Subdivision (Ag. To R-1)- Zone-Text*
6. *David Rolfson-(Temp. Water Depot)-CUP*
7. *Dakota Access-(Crude Oil Facility with Bulk Storage)-Zone-Text-CUP*
8. *Oasis Midstream-(Bulk Storage)-CUP*
9. *David Johnson-(Shop with Yard Storage)-CUP*
10. *Targa Badlands (Ag. To Industrial)-Zone-Text*
11. *McKenzie Crossing Zone-Text-CUP*
12. *McKenzie Electric (J-9 Substation)-CUP*
13. *McKenzie Electric (North Fork Substation)-CUP*
14. *McKenzie Electric (Patent Gate Substation)-CUP*
15. *McKenzie Electric (Twin Valley Transmission Line)-CUP*
16. *MDU & WBI Energy (Public Utility Gas Gathering Station)- CUP*

F. Discussion:

1. *Bypass Overlay- Hand out the overlay requirements and new map. (Hearing for February 2015)*
2. *Reminder on Joint BOCC and Planning Commission Workshop to discuss the zoning vision for the future of McKenzie County, taking place December 16, 2014, at 5:30pm, at the Auditor's Office.*

*(The **next meeting** will be held on **January 12, 2015**, at the **Watford City Civic Center**, at **5:00 pm.**)*

G. Adjourned.

McKenzie County Planning and Zoning
January 12, 2015
Meeting Agenda
5:00 PM
Watford City Civic Center Meeting Room

A. Call Meeting to Order

B. Roll Call

C. Approve Minutes (November 10, 2014 (Corrections) and December 8, 2014)

D. Unfinished Business:

1. *Park Construction CUP*
2. *Wild Bison Travel Center Sign Variance (Withdrawn), New Proposal*

E. Public Hearings:

1. *CMG Oil and Gas-CUP-(Scoria Pit)*
2. *Dixon Badlands Trust-CUP-(Water Depot)*
3. *Fertile Fields-CUP- (Addition of Rec. Building and 12 modular homes to existing workforce housing development)*
4. *Warren Hovland- CUP-(Addition to a Commercial Shop in the Ag. Zone)*
5. *McKenzie Electric- CUP-(Transmission Line- Horse Creek to Timber Creek)*
6. *Newalta-Zone-Text-CUP- (Oil Field Waste Facility)*
7. *SEH (Three Forks Pump Station) Zone-Text-CUP (Crude Oil Facility)*
8. *Vicki Wold- CUP- (Seasonal Water Depot)*
9. *Zoning Ordinance Amendment- Bond to Approve Existing Violations 5.9.5*

F. Discussion:

1. *Update on Youngquist Brother's continuing violation*
2. *Gary Lundberg's request to reconsider housing inside commercial buildings*
*(The **next meeting** will be held on **February 9, 2015**, at the **McKenzie County Court House Meeting Room**, at **5:00 pm.**)*

G. Adjourned.

McKenzie County Planning and Zoning
February 9, 2014
Meeting Agenda
5:00 PM
Board of Commissioner's Meeting Room (Court House)

A. Call Meeting to Order

B. Roll Call

C. Approve Minutes (January 2015)

D. Unfinished Business:

1. *Park Construction CUP (Legitimize existing development by applying for mixed-use housing)*
2. *Fertile Fields-CUP- (Legitimize existing development and get approval for an Addition of a Rec. Building and another 12 modular homes to existing workforce housing development)*

E. Public Hearings:

1. *Delta Constructors CUP (Legitimize existing property, including workforce housing, and expand in the future)*
2. *Franzen, Darick Zone-Text (From Commercial to Mixed- Industrial and Residential(R-3))*
3. *Oasis Midstream Zone-Text-CUP (Gas Compressor Station)*
4. *West Dakota Water CUP (Fresh Water Depot)*
5. *Basin Electric CUP (Kumer Ridge Substation)*
6. *Basin Electric CUP (Patent Gate Substation)*
7. *Basin Electric CUP (N. Killdeer Loop Phase 1- Transmission Line)*
8. *McKenzie Electric CUP (Hay Butte to Lonesome Creek Gas Plant- Transmission Line)*
9. *Zoning Ordinance Amendment- Zoning Highway Overlay District*

F. Discussion:

1. Zach Lampa- proposed land scape standards and varieties.

*(The next meeting will be held on **March 9, 2015**, at the **McKenzie County Court House Board of Commissioner's Meeting Room**, at **5:00 pm.**)*

G. Adjourned.

McKenzie County Planning and Zoning
March 9, 2015
Meeting Agenda
5:00 PM

Board of Commissioner's Meeting Room (Court House-201 5th St. NW)

A. Call Meeting to Order

B. Roll Call

C. Approve Minutes (February 2015)

D. Unfinished Business:

1. Basin Electric CUP (N. Killdeer Loop Phase 1- Transmission Line) requested re-table
2. West Dakota Water CUP (Fresh Water Depot)

E. Public Hearings:

1. Bakken Boys - CUP - (Kellog Water Depot)
2. Jorgenson, Faye – CUP - (Jorgenson-Sievertson Water Depot) – Seasonal Water Depot
3. CMG Oil and Gas – CUP - (Sondrol Scoria Pit)
4. CMG Oil and Gas – CUP - (Tank Scoria Pit)
5. Black Stag- CUP – (Two shops on two separate parcels, one shop on each parcel)
6. E&M Services – CUP – (Expansion on existing approved shop)
7. Three Forks Ventures – CUP – (place an industrial shop on 10 acres in Ag. Zone)
8. Paradigm - Text-Zone-CUP – (Crude oil facility with bulk hazardous storage)
9. SEH (Dry Creek) - Text-Zone-CUP-VAR – (Crude oil facility with bulk storage)
10. McKenzie Electric – CUP - (Lonesome Creek Generation Integration Project- Transmission Line)
11. Buell Consulting – CUP - (Briggs Tower)
12. Buell Consulting – CUP - (Cartwright Tower)
13. Buell Consulting – CUP - (Cement Pond Tower)
14. Buell Consulting – CUP - (Indian Creek Tower)
15. Buell Consulting – CUP - (Tanker Tower)
16. Buell Consulting – CUP - (Wild Cow Tower)

F. Discussion:

1. McKenzie Electric- Proposal on substations/lines as allowed uses with set conditions
2. Planning/Building permits vs staff size study for Commission/Board
3. Karolin Rockvoy- RV Parks as a conditionally allowed, not allowed, use in the Industrial Zone
4. Rick Woolsey- Approach approval issues

*(The **next meeting** will be held on **April 13, 2015**, at the **McKenzie County Court House Board of Commissioner's Meeting Room**, at **5:00 pm.**)*

G. Adjourned.

McKenzie County Planning and Zoning

April 13, 2014

Meeting Agenda

5:00 PM

Board of Commissioner's Meeting Room (Court House-201 5th St. NW)

A. Call Meeting to Order

B. Roll Call

C. Approve Minutes (March 2015)

D. Unfinished Business:

1. Paradigm - Text-Zone-CUP – (Crude oil facility with bulk hazardous storage)
2. West Dakota Water CUP (Fresh Water Depot)
3. Basin Electric CUP (N. Killdeer Loop Phase 1- Transmission Line)

E. Public Hearings:

1. West Dakota Water – CUP – (Legitimize existing freshwater pipeline)
2. Caliber Midstream – CUP – (Converting an existing gas gathering line to a gas transmission line)
3. Dakota Access – CUP – (Crude oil facility with bulk hazardous storage)
4. Blue Sky Lodging - Text-Zone - (Agricultural to Residential (R-3))
5. Schroeder, Malissa - Text-Zone – (Agricultural to Residential (R-1))
6. Javier Gomez – CUP – (Two single-family homes and a commercial shop on 5 acres in the Ag. Zone)
7. Eagle Rock Timber – CUP – (Bredwick Gravel Pit)
8. Buell Consulting – CUP - (Demick's Lake Tower)
9. Municipal Communications – CUP – (Mandaree West Tower)
10. Basin Electric – CUP - (Lonesome Creek Generation Station Phase III)
11. Development Agreement

F. Discussion:

1. Light Industrial Zoning
2. Landscaping policy

(The next meeting will be held on May 11, 2015, at the McKenzie County Court House Board of Commissioner's Meeting Room, at 5:00 pm.)

G. Adjourned.

McKenzie County Planning and Zoning

June 8, 2015

Meeting Agenda

5:00 PM

Board of Commissioner's Meeting Room (Court House-201 5th St. NW)

A. Call Meeting to Order

B. Roll Call

C. Approve Minutes (April 2015)

D. Public Hearings:

1. Dakota Access – CUP –Crude oil facility with bulk storage
2. North Dakota Pipeline (Enbridge) - Text-Zone- Requested to be tabled until the July meeting
3. Bakken Link – CUP- Crude oil transmission pipeline (Bakken North Pipeline)
4. Sacagawea Pipeline Co. CUP – Crude oil transmission line
5. West Dakota Water – CUP – Expansion of an existing freshwater pipeline
6. Great Northern Gathering - Text-Zone-CUP- legitimize and expand a previously grandfathered crude oil facility with bulk storage
7. NST Express- Text-Zone-CUP- Oil and gas trans load facility
8. Kota Resources (Wisness Pit) – CUP - Sand and Gravel Pit with Redi-mix cement/asphalt plant
9. Three Forks Ventures- CUP – cement plant on 10 acres in Ag. zone
10. Missouri Breaks Subdivision- Text-Zone-SUB - Residential (R-1) subdivision
11. RPJB Subdivision –TXT - text amendment to legitimize a previously approved subdivision
12. McKenzie Electric (Galaxy Substation) –CUP
13. McKenzie Electric (Sather Dam Loop-Transmission Line)- CUP
14. Targa Badlands Text-Zone – Zone change to industrial
15. Amerikota – CUP- Commercial shop on 5 acres in Ag. zone
16. Baldwin, Gary - Text-Zone- legitimize a four-plex in East Fairview
17. Youngquist Brothers - Text-Zone-CUP-VAR- legitimize their existing mixed use development.

E. Discussion:

1. Nick Grant, representing Colleen Cole, to discuss the application
2. Kelsey with USDA to discuss landscaping
3. Landscaping policy
4. Development Agreement
5. Light Industrial/Heavy Industrial Zoning
6. Grail Township comprehensive plan
7. Increase application fees

8. Alexander ETA-Informational discussion only

*(The **next meeting** will be held on **July 13, 2015**, at the **McKenzie County Court House Board of Commissioner's Meeting Room**, at **5:00 pm.**)*

F. Adjourned.

McKenzie County Planning and Zoning
July 13, 2015
Meeting Agenda
5:00 PM

Board of Commissioner's Meeting Room (Court House-201 5th St. NW)

A. Call Meeting to Order

B. Roll Call

C. Approve Minutes (June 2015)

D. Unfinished Business:

1. Baldwin, Gary - Text-Zone- legitimize a four-plex in East Fairview
2. Youngquist Brothers - Text-Zone-CUP-VAR- legitimize their existing mixed use development. (requesting to be tabled)

E. Public Hearings:

1. HESS ND Pipelines, LLC – CUP Crude oil & NGL transmission pipelines
2. McKenzie Electric (Dahl-Schafer Transmission Line)- CUP (Tabled)
3. North Dakota Pipeline (Enbridge) - Text-Zone-CUP crude oil facility with bulk storage
4. Oasis - CUP Crude oil transmission line
5. Oasis – Text-Zone-CUP gas compressor station
6. Oneoke – CUP (Lonesome Creek Pipeline) crude oil transmission line
7. West Dakota Water – CUP fresh water transmission line
8. Triangle USA Petroleum Corporation – (Triangle Subdivision) Text-Zone-Subdivision
9. Tervita, LLC – Text-Zone-CUP waste treatment facility with bulk storage
10. Todd Rothrock – Subdivision (Topper Harley)
11. Missouri Breaks Subdivision- Text-Zone-SUB - Residential (R-1) subdivision
12. Yellowstone School District – Text-Zone Agricultural –R2
13. Bakken Workforce Housing – Text-Zone-CUP for Recreational Vehicle Park
14. American Midstream – CUP truck unloading facility with Bulk Storage

F. Discussion:

1. Agricultural District Changes
2. Industrial Amendment
3. Landscaping Amendment
4. Subdivision Acknowledgment
5. Operational Statement
6. Workforce Housing Sunset Clause

*(The **next meeting** will be held on **August 10th, 2015**, at the **McKenzie County Court House Board of Commissioner's Meeting Room**, at **5:00 pm.**)*

G. Adjourned.

McKenzie County Planning and Zoning
August 10, 2015
Meeting Agenda
5:00 PM

Board of Commissioner's Meeting Room (Court House-201 5th St. NW)

A. Call Meeting to Order

B. Roll Call

C. Approve Minutes (July 2015)

D. Unfinished Business:

1. Baldwin, Gary (Four-plex Built without Permits) – Comp.Plan-Zone
2. Youngquist Brothers (Existing Mixed Use Development) – Comp.Plan-Zone-CUP - *no staff report - requesting to be tabled*
3. Bakken Workforce Housing (RV Park) – Comp.Plan-Zone-CUP
4. McKenzie Electric (Shafer Transmission Line) – CUP
5. North Dakota Pipeline (Enbridge Crude Oil with Bulk Storage) – Comp.Plan-Zone-CUP
6. Tervita, LLC (Waste Treatment Facility with Bulk Storage) – Comp.Plan-Zone-CUP
7. Triangle USA (Industrial Subdivision) – Zone – *no staff report - awaiting consideration of Light Industrial District*
8. RPJB Investments, LLC (Residential Subdivision) – Comp.Plan-Zone

E. Public Hearings:

1. McKenzie Electric (ONEOK Galaxy Transmission Line)- CUP
2. McKenzie Electric (Cherry Creek Transmission Line) – CUP
3. Verizon Wireless (Stoney Communication Tower) – CUP
4. Verizon Wireless (Haugen Communication Tower) – CUP
5. Verizon Wireless (Handy Communication Tower) – CUP
6. Patrick Kelly (Temporary Water Depot) – CUP
7. City of Arnegard (Wastewater Lagoon) – CUP
8. David Schmidt (Commercial Storage Building) – CUP
9. Bill Trotter (Scoria/Gravel Pit Section 16) – CUP
10. Bill Trotter (Scoria/Gravel Pit Section 28) – CUP
11. McKenzie County (Landscaping Standards) – TXT
12. McKenzie County (Industrial Districts) - TXT
13. McKenzie County (Agricultural District) – TXT

F. Discussion:

1. Workforce Housing Sunset Clause
2. Grail Township Comprehensive Plan

*(The next meeting will be held on **September 14th, 2015**, at the **McKenzie County Court House Board of Commissioner's Meeting Room**, at **5:00 pm.**)*

G. Adjourned.

McKenzie County Planning and Zoning
September 14, 2015
Meeting Agenda
5:00 PM

Board of Commissioner's Meeting Room (Court House-201 5th St. NW)

- A. Call Meeting to Order**
- B. Roll Call**
- C. Approve Minutes (August 2015)**
- D. Unfinished Business:**
 - 1. Baldwin, Gary (Four-plex Built Without Permits) – Comp.Plan-Zone
 - 2. Youngquist Brothers (Existing Mixed Use Development) – Comp.Plan-Zone-CUP
 - 3. Bakken Workforce Housing (Agricultural to Commercial) – Comp.Plan-Zone
 - 4. Triangle USA (Industrial Subdivision) – Zone
 - 5. Rothrock/Topper Harley (Industrial Subdivision) – Zone
 - 6. McKenzie County Agricultural District - TXT
- E. Public Hearings:**
 - 1. Basin Electric (Communication Tower) – CUP
 - 2. McKenzie Electric (Substation) – CUP
 - 3. Patriot Lodging (Building Setbacks) – VA
 - 4. Arrow Electric (Storage/Shop Building) - CUP
 - 5. Eagle Rock Timber (Gravel/Scoria Pit) – CUP
 - 6. McKenzie Investments (Industrial Storage Yard) – Zoning
 - 7. XTO Energy (Commercial Buildings) – Zoning
 - 8. Targa Resources Crude (Oil Terminal Expansion) – CP-Zoning-CUP
 - 9. Black Stag Resources (Storage/Shop Building) - CUP Amendment
 - 10. Plains Terminal (Oil Storage/Terminal) - CUP
 - 11. Hartman (Temporary Water Depot) – CUP
 - 12. Target Logistics (Treated Effluent Storage Pond) - CUP
- F. Discussion:**
 - 1. CUP Reclamation Bond Review
 - 2. Comprehensive Plan Scope of Work
 - 3. August 27th – Site Visits
 - 4. CUP Amendment Process
- G. Adjourned.**

*(The next meeting will be held on **October 12th, 2015**, at the **McKenzie County Court House Board of Commissioner's Meeting Room**, at **5:00 pm.**)*

McKenzie County Planning and Zoning
October 12, 2015
Meeting Agenda
5:00 PM

Board of Commissioner's Meeting Room (Court House-201 5th St. NW)

- A. Call Meeting to Order**
- B. Roll Call**
- C. Approve Minutes (September 2015)**
- D. Discussion with Williams County Management and Fire Services**
- E. Unfinished Business:**
 - 1. Youngquist Brothers (Existing Mixed Use Development) – T-ZC-CUP
 - 2. Target Logistics (Treated Effluent Storage Pond) – CUP
 - 3. Eagle Rock Timber (Gravel/Scoria Pit) – CUP
- F. Public Hearings:**
 - 1. ONEOK- Bear Creek (Transmission Line) – CUP
 - 2. McKenzie Electric – Patent Gate North (Transmission Line) – CUP
 - 3. Darrell & Leigh Ann Kirkland (residential subdivision) – T-ZC-SUB
 - 4. Advanced Disposal (Salt Water Disposal Facility) - CUP
- G. Discussion Items**
 - 1. HVC Energy Waste Services (Special Waste Landfill)
 - 2. Residential District Changes
 - 3. CUP Alterations
 - 4. RV Discussion
- H. Adjourned.**

*(The next meeting will be held on **November 9th, 2015**, at the **McKenzie County Court House Board of Commissioner's Meeting Room**, at **5:00 pm.**)*

**McKenzie County Planning and Zoning
November 9th, 2015
Meeting Agenda
5:00 PM**

Board of Commissioner's Meeting Room (Court House-201 5th St. NW)

- A. Call Meeting to Order**
- B. Roll Call**
- C. Approve Minutes (October 2015)**
- D. Discussion with Williams County Officials on Workforce housing (appr. 6:00 pm)**
- E. Unfinished Business:**
 - 1. Eagle Rock Timber (Gravel/Scoria Pit) – CUP
- F. Public Hearings:**
 - 1. Dakota Access – (Bulk Crude Storage-Section 1) – amended CUP
 - 2. Dakota Access – (Bulk Crude Storage-Johnson's Corner) – amended CUP
 - 3. ONEOK – (Natural Gas Transmission Line) - CUP
 - 4. XTO Energy – ZC
 - 5. King, Chris & Pam (Rv Park) CUP-ZC-Comp Plan
 - 6. Magnum Midstream – (Salt water Transmission Line) – CUP
 - 7. NST Express – (Oil Storage, pipeline) – CUP-ZC-Comp Plan
- G. Discussion Items**
 - 1. Workforce Housing
 - 2. 40 acre minimum lot size in Agricultural District
- H. Adjourned**

*(The **next meeting** will be held on **December 14th, 2015**, at the **McKenzie County Court House Board of Commissioner's Meeting Room**, at **5:00 pm.**)*

**McKenzie County Planning and Zoning
December 14th, 2015
Meeting Agenda
5:00 PM**

Board of Commissioner's Meeting Room (Court House-201 5th St. NW)

- A. Call Meeting to Order**
- B. Roll Call**
- C. Approve Minutes (November 2015)**
- D. Discussion w/ regards to P&Z collaboration with Soil Conservation District**
- E. Unfinished Business:**
 - 1. Eagle Rock Timber (Gravel/Scoria Pit) – CUP
 - 2. ONEOK (Natural Gas Transmission Line) - CUP
- F. Public Hearings:**
 - 1. McKenzie Electric (Kummer Ridge to Veeder Trans Line.) – CUP
 - 2. McKenzie Electric (Timber Crk Banks Line to Timber Crk Trans Line) – CUP
 - 3. Strong, Matt – ZC-Comp Plan
 - 4. RP Construction LLC – ZC-Comp Plan
 - 5. Three Forks Ind. Park – ZC-Comp Plan-SUB
 - 6. American Midstream (Crude Oil Storage) – CUP
 - 7. Adoption of a Fire Code
 - 8. Amendment for an alternative to the 40 acre minimum lot size in the Agricultural District
 - 9. Amendment to Temporary Water Facility Permit Requirements
- G. Discussion Items**
 - 1. Sunset Clause and Workforce Housing update
 - 2. Addition of Reclamation bond to CUPs in the Zoning Ordinance
- H. Adjourned**

*(The **next meeting** will be held on **January 11th, 2016**, at the **McKenzie County Court House Board of Commissioner's Meeting Room**, at **5:00 pm.**)*

McKenzie County Planning and Zoning
January 11th, 2016
Meeting Agenda
5:00 PM

Board of Commissioner's Meeting Room (Court House-201 5th St. NW)

A. Call Meeting to Order

B. Roll Call

C. Approve Minutes (December 2015)

D. Unfinished Business:

1. Amendment for an alternative to the 40 acre minimum lot size in the Agricultural District
2. Eagle Rock Timber *(applicant has requested this tabled until 2/8/16)*
3. Three Forks Industrial Park –Comp Plan Amendment/Zone Change *(staff recommends tabling until development agreement is approved by attorneys)*

E. Public Hearings:

1. Oasis Midstream Services – CUP
2. Sacagawea Pipeline Company, LLC – CUP
3. Topper Harley – Major Subdivision *(applicant requested to be tabled until 2/8/16)*
4. Chas and Kory Ophus – Variance
5. Amendment for wastewater treatment facility
6. Workforce Housing Sunset Clause

F. Discussion Items

1. Crow Fly High????
2. Distance of homes from compressor stations
3. Proposed definition amendments
4. Revision of temporary water line requirements list
5. Fire code

G. Adjourned

(The next meeting will be held on February 8th, 2016, at the McKenzie County Court House Board of Commissioner's Meeting Room, at 5:00 pm.)

McKenzie County Planning and Zoning
February 8th, 2016
Meeting Agenda
5:00 PM

Board of Commissioner's Meeting Room (Court House-201 5th St. NW)

- A. Call Meeting to Order**
- B. Roll Call**
- C. Approve Minutes (January 2016)**
- D. Unfinished Business:**
 - 1. Eagle Rock Timber – CUP
 - 2. Topper Harley – SUB (major)
- E. Public Hearings:**
 - 1. Matthew Strong – VAR
 - 2. Hiland Crude, LLC – CUP-TXT-ZC-SUB (minor)
 - 3. Dakota Access, LLC – CUP
 - 4. Pinky's Aggregates – CUP
 - 5. Kirkland Incorporated – ZC-TXT-SUB (major)
 - 6. Fire Code Resolution to article 5.11 of the zoning ordinance
 - 7. Oil and Gas Drilling and Production to article 1.4 of the zoning ordinance.
- F. Discussion Items**
 - 1. Waste Management – Slurry Injection Project
- G. Adjourned**

*(The **next meeting** will be held on **March 14th, 2016**, at the **McKenzie County Court House Board of Commissioner's Meeting Room**, at **5:00 pm.**)*

McKenzie County Planning and Zoning
February 14th, 2016
Meeting Agenda
5:00 PM

Board of Commissioner's Meeting Room (Court House-201 5th St. NW)

- A. Call Meeting to Order**
- B. Roll Call**
- C. Approve Minutes (February 2016)**

- D. Discussion Items**
 - 1. City of Arnegard (lagoon site)**
 - 2. Fresh Water Lines**

- E. Unfinished Business:**
 - 1. Matthew Strong- VAR**

- F. Public Hearings:**
 - 1. Oneok "Spring Creek"- CUP**
 - 2. West Dakota Water- CUP**
 - 3. Fire Code Resolution to article 5.11 of the zoning ordinance (second reading)**

- G. Adjourned**

*(The **next meeting** will be held on **April 11th, 2016**, at the **McKenzie County Court House Board of Commissioner's Meeting Room**, at **5:00 pm.**)*

McKenzie County Planning and Zoning

April 11th, 2016

Meeting Agenda

5:00 PM

Board of Commissioner's Meeting Room (Court House-201 5th St. NW)

- A. Call Meeting to Order**
- B. Roll Call**
- C. Approve Minutes (March 2016)**

D. Unfinished Business:

- 1. Matthew Strong- VAR

E. Public Hearings:

- 1. McKenzie Electric DAPL- CUP
- 2. McKenzie Electric BEPC- CUP
- 3. Mark Campbell – ZC, TXT
- 4. Mark and Lisa Iverson- VAR
- 5. Caliber Midstream- CUP
- 6. North Star Water LLC- CUP
- 7. West Dakota Water- CUP
- 8. Comprehensive Plan

F. Adjourned

*(The next meeting will be held on **May 9th, 2016**, at the **McKenzie County Court House Board of Commissioner's Meeting Room**, at **5:00 pm.**)*

McKenzie County Planning and Zoning

May 9th, 2016

Meeting Agenda

5:00 PM

Board of Commissioner's Meeting Room (Court House-201 5th St. NW)

- A. Call Meeting to Order**
- B. Roll Call**
- C. Approve Minutes (April 2016)**
- D. Unfinished Business:**
- E. Public Hearings:**
 - 1. McKenzie Electric Oasis Wild Basin- CUP
 - 2. JHCK Enterprises LLC- ZC, TXT
 - 3. Marilyn Noonan – ZC, TXT
 - 4. Marilyn Noonan- ZC, TXT
 - 5. Kraemer Mining and Materials- CUP
 - 6. City of Arnegard- Wastewater Lagoon- CUP
 - 7. West Dakota Water- CUP
- F. Discussion Items**
 - 1. Odor Ordinance
 - 2. Noise Ordinance
- G. Adjourned**

*(The next meeting will be held on **June 13th, 2016**, at the **McKenzie County Court House Board of Commissioner's Meeting Room**, at **5:00 pm.**)*

McKenzie County Planning and Zoning

June 13, 2016 5:00 PM CST

Meeting Agenda

Board of County Commissioner's Meeting Room (Court House -201 5th St. NW)

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Minutes (May 2016)

E. Code Enforcement:

- A. Violations

E. Unfinished Business:

- 1. West Dakota Water CUP 0010-16

F. Public Hearings

- 1. Nicholas Boomer VAR 0008-16
- 2. Kirk and Anita Johnson VAR 0009-16
- 3. Keen Kuts/Lisa Thompson VAR 0010-16
- 4. Caliber Midstream ZC 0015-16
- 5. NST Express CUP 0019-16
- 6. NST Express CUP 0025-16
- 7. McKenzie Electric CUP 0021-16
- 8. McKenzie Electric CUP 0027-16
- 9. ND72 LLC ZC, CUP 0022-16
- 10. Navigator Energy Services CUP 0023-16
- 11. West Dakota Water CUP 0024-16
- 12. Melgaard Construction CUP 0026-16
- 13. Tesoro Logistics CUP 0028-16
- 14. Border States Paving CUP 0029-16
- 15. Kent Lilyerd CUP 0030-16
- 16. 2025 McKenzie County Comprehensive Plan For Adoption
- 17. International Fire Code For Discussion

G. Discussion Items:

Director's Administrative Authority to allow the administrative approval of underground lateral waterlines that are off of an approved mainline as long as the lateral is less than 1 mile.

H. Adjournment

(The **Next meeting of McKenzie County Planning and Zoning Board** will be held on **July 11, 2016** at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom)

McKenzie County Planning and Zoning

July 11, 2016 5:00 PM CST

Meeting Agenda

Board of County Commissioner's Meeting Room (Court House -201 5th St. NW)

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Minutes (June 2016)
- F. **Code Enforcement:**

- 1. Violations

- G. **Unfinished Business:**

- 1. ND72 LLC CUP 0022-16

- H. **Public Hearings**

- | | |
|--|--------------------------------|
| 1. Targa Badlands LLC | ZC, Comp Plan Revision 0016-16 |
| 2. North Star Water | CUP 0032-16 |
| 3. Westwood Business Park | ZC, Comp Plan Revision 0017-16 |
| 4. Caliber Midstream | CUP 0031-16 |
| 5. Youngquist PUD | PUD 0001-16 |
| 6. Szostak Service (Violation) | CUP 0033-16 |
| 7. Drakin Oilfield, Anita Graham (Violation) | ZC, CUP 0034-16 |
| 8. Kota Resources (Violation) | CUP 0049-15 |
| 9. Komron Hakakbachi (Violation) | VAR 0011-16 |

- I. **Discussion Items:**

- J. **Adjournment**(The **Next meeting of McKenzie County Planning and Zoning Board** will be held on **July 25, 2016** at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom)

McKenzie County Planning and Zoning

August 8, 2016 5:00 PM CST

Meeting Agenda

Board of County Commissioner's Meeting Room (Court House -201 5th St. NW)

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Minutes (July 2016)
- E. Presentation of NOVUS System- Erica Johnsrud
- F. Discussion Items: Current Odor Standard and Rules**

E. Code Enforcement:

- A. Violations

E. Unfinished Business

- 1. Melgaard Construction CUP 0026-16

F. Public Hearings

- 1. ND72 LLC PUD 0002-16
- 2. ~~XTO Energy~~ ~~ZC 0018-16~~ (Continued to Sep at request of Applicant)
- 3. Caliber Bear Den Interconnect CUP 0036-16
- 4. Sacagewea Pipeline Co. CUP 0037-16
- 5. Plote Contracting LLC (Violation)
- 6. Justice Oilfield Water Services (Violation)
- 7. April Szostak (Violation)
- 8. Three Forks RV Park (Violation)
- 9. Zoning Ordinance Revisions; Possible Approval

G. Adjournment

(The **Next meeting of McKenzie County Planning and Zoning Board** will be held on **Sept 12, 2016** at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom)

McKenzie County Planning and Zoning

Sept. 13, 2016 5:00 PM CST

Tentative Meeting Agenda

Board of County Commissioner's Meeting Room (Court House -201 5th St. NW)

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Minutes (July 25,2016, Aug 8, 2016)

E. Code Enforcement:

- A. Violations

G. Unfinished Business

April Szostak—Szostak Services (VIOLATION)

H. Public Hearings

- | | |
|---|-------------|
| 1. XTO | ZC 0018-16 |
| 2. PXI, inc. | ZC 0019-16 |
| 3. McKenzie County Sheriff | CUP 0039-16 |
| 4. West Dakota Water LLC | CUP 0038-16 |
| 5. Arrow Electric | ZC 0030-16 |
| 6. Roughriders Propane | CUP 0043-16 |
| 7. NST Express | CUP 0044-16 |
| 8. Quasar Inv. LLC | ZC 0022-16 |
| 9. Indian Hills Development (Violation) | CUP 0027-13 |
| 10. Watford Star Motel (Violation) | CUP 0020-13 |
| 11. Bloom Enterprises (Violation) | CUP 0005-13 |
| 12. Williamson Properties LLC (Violation) | CUP 0044-13 |
| 13. Fee Schedule Updates | |
| 14. Zoning Ordinance Revisions; Possible Approval | |

E. Adjournment

(The **Next meeting of McKenzie County Planning and Zoning Board** will be held on **Oct. 10, 2016** at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom)

McKenzie County Planning and Zoning

Oct. 12, 2016 5:00 PM CST

Tentative Meeting Agenda

Board of County Commissioner's Meeting Room (Court House -201 5th St. NW)

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Minutes (Sept. 12, 2016)

E. Code Enforcement:

A. Violations

G. Unfinished Business

- | | | |
|-----------------|-----------|-------------|
| 1. Williamson | Violation | |
| 2. Indian Hills | Violation | 0027-13 CUP |

H. Public Hearings

- | | | |
|--------------------------|-----------|-------------|
| 1. Tesoro Great Plains | | 0021-16 ZC |
| 2. Watford Ridge LLC | | 0023-16 ZC |
| 3. Sue Powers-Hartman | | 0045-16 CUP |
| 4. Wolverine-Jonas Crump | Violation | 0013-13 CUP |

E. Adjournment

(The **Next meeting of McKenzie County Planning and Zoning Board** will be held on **Nov. 14, 2016** at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom)

McKenzie County Planning and Zoning

Nov. 14, 2016 5:00 PM CST

Tentative Meeting Agenda

Board of County Commissioner's Meeting Room (Court House -201 5th St. NW)

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Minutes (October 12, 2016)

E. Code Enforcement:

- A. Violations

F. Unfinished Business

- 1. Williamson
- 2. Sue Powers-Hartman

G. Public Hearings

- | | |
|---|--------------------|
| 1. Tesoro Great Plains LLC | ZC 0021-16 |
| 2. McKenzie Electric | CUP 0047-16 |
| 3. Wildcow Subdivision Preliminary Plat | SUB 0011-16 Tabled |
| 4. Eagle Rock Timber | Cleared |
| 5. Mark Gillette | ZC |
| 6. McKenzie Investments | ZC |
| 7. CMG | Violation |
| 8. Hiland Crude | Cleared |
| 9. Clean Harbors | Cleared |
| 10. Bakken Base Camp | Tabled |
| 11. Tervita | Violation |

E. Adjournment

(The **Next meeting of McKenzie County Planning and Zoning Board** will be held on **Dec 12, 2016** at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom)

McKenzie County Planning and Zoning

Dec 12, 2016 5:00 PM CST

Tentative Meeting Agenda

Board of County Commissioner's Meeting Room (Court House -201 5th St. NW)

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Minutes (November 14, 2016)

E. Code Enforcement:

- A. Violations

F. Unfinished Business

- | | |
|--------------------------|-----------|
| 1. Williamson Properties | Violation |
|--------------------------|-----------|

G. Public Hearings

- | | |
|-------------------------------|--------------|
| 1. Delmer Rink | Tabled |
| 2. Thomas Bateman | Tabled |
| 3. Black Diamond Construction | Tabled |
| 4. Burning Run LLC | Tabled |
| 6. Badlands Aggregate Inc. | Tabled |
| 7. Bakken Base Camp | Tabled/Legal |

E. Adjournment

(The **Next meeting of McKenzie County Planning and Zoning Board** will be held on **Jan 9, 2017** at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom)

McKenzie County Planning and Zoning

Jan 9, 2017 5:00 PM CST

Tentative Meeting Agenda

Board of County Commissioner's Meeting Room (Court House -201 5th St. NW)

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Minutes (December 12, 2017)

- E. Code Enforcement:
 - A. Violations

F. Unfinished Business

G. Public Hearings

- | | |
|--|--------------|
| 1. E & M Services | ZC 0027-16 |
| 2. E & M Services | ZC 0026-16 |
| 3. Joel Brown | ZC 0028-16 |
| 4. Plains Terminal LLC | CUP 0046-16 |
| 5. 24 th St. NW Residential PUD | PUD -0001-17 |
| 6. Workforce Housing Annual Review | |

E. Adjournment

(The **Next meeting of McKenzie County Planning and Zoning Board** will be held on **Feb. 13, 2017** at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom)

McKenzie County Planning and Zoning

Feb 13, 2017 5:00 PM CST

Tentative Meeting Agenda

Board of County Commissioner's Meeting Room (Court House -201 5th St. NW)

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Minutes (Jan. 9,2017)

- E. Code Enforcement:
 - A. Violations

- F. Unfinished Business**
 - 1. Darwin Williamson

G. Public Hearings

1. Tesoro Great Plains—Three Forks Addition		0001-17 ZC
2. North Star Water	Violation	0015-16 CUP
3. Crushed Rock Sales	Violation	0018-14 CUP
4. Synergy	Violation	0042-13 CUP
5. OFT Pumps LLC	Violation	0036-13 CUP

E. Adjournment

(The **Next meeting of McKenzie County Planning and Zoning Board** will be held on **Mar. 13, 2017** at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom)

McKenzie County Planning and Zoning

March 13, 2017 5:00 PM CST

Tentative Meeting Agenda

Board of County Commissioner's Meeting Room (Court House -201 5th St. NW)

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Minutes (Feb. 13,2017)

- E. Code Enforcement:
 - A. Violations

F. Unfinished Business

- 1. Crushed Rock Sales -0018-14 CUP (Violation)

G. Public Hearings

- | | |
|--|----------------------------------|
| 1. Desiree Sorenson, Director Social Services | 0001-17 Zone Text Change |
| 2. Arrow Field Services LLC | 0001-17 CUP- (Tabled) |
| 3. Targa Badlands LLC | 0002-17 CUP |
| 4. Wildcow Subdivision Preliminary Plat | 0011-16 SUB- (Tabled) |
| 5. West Coast Electric | 0002-17 ZC |
| 6. West Coast Electric | 0003-17 CUP |

Adjournment

(The **Next meeting of McKenzie County Planning and Zoning Board** will be held on **Apr. 10, 2017** at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom)

McKenzie County Planning and Zoning

April 10 , 2017 5:00 PM CST

Tentative Meeting Agenda

Board of County Commissioner's Meeting Room (Court House -201 5th St. NW)

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Minutes (March 10, 2017)

- E. Code Enforcement:
 - A. Violations

F. Unfinished Business

- 1.

G. Public Hearings

- | | |
|-------------------------------|------------------------|
| 1. Wildcow Subdivision | Preliminary Plat |
| 2. Sue Powers- Hartman | Conditional Use Permit |
| 3. Arrow Field Services | Conditional Use Permit |
| 4. Dakota Meadows Subdivision | Zone Change |
| 5. 4T Construction | Zone Change |

Adjournment

(The **Next meeting of McKenzie County Planning and Zoning Board** will be held on **May 8, 2017** at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom)

McKenzie County Planning and Zoning

May 8, 2017 5:00 PM CST

Tentative Meeting Agenda

Board of County Commissioner's Meeting Room (Court House -201 5th St. NW)

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Minutes (April 10, 2017)

- E. Code Enforcement:
 - A. Violations

F. Unfinished Business

- 1.

G. Public Hearings

- 1. Arrowwood Development 0005-17 Zone Change
- 2. Medical Marijuana Ordinance

Adjournment

(The **Next meeting of McKenzie County Planning and Zoning Board** will be held on **June 12, 2017** at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom)

McKenzie County Planning and Zoning

June 12, 2017 5:00 PM CST

Tentative Meeting Agenda

Board of County Commissioner's Meeting Room (Court House -201 5th St. NW)

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Minutes (May 8, 2017)

- E. Code Enforcement:
 - A. Violations

F. Unfinished Business

- 1. Medical Marijuana Proposed Ordinance

G. Public Hearings

- | | |
|---------------------------------|-----|
| 1. County 20 Storage & Transfer | ZC |
| 2 . Blaine Hovland | VAR |
| 3. Mitch and Kevin Sondrol | CUP |
| 4. Lunderby Trucking | CUP |
| 5. Black Gold Contractors | ZC |

Adjournment

(The **Next meeting of McKenzie County Planning and Zoning Board** will be held on **July 10, 2017** at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom)

McKenzie County Planning and Zoning

July 10, 2017 5:00 PM CST

Tentative Meeting Agenda

Board of County Commissioner's Meeting Room (Court House -201 5th St. NW)

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Minutes (June 12, 2017)

- E. Code Enforcement:
 - A. Violations

F. Unfinished Business

G. Public Hearings

- | | |
|--|------------------------|
| 1. Lunderby Trucking | CUP 0005-17 |
| 2. Aggregate Construction | CUP 0006-17 |
| 3. Pamela and Chris King | ZC 0009-17 |
| 4. ND-Ok Holdings/ Roscoe Streyle | ZC 0010-17 |
| 5. Draken Oilfield Const. | ZC, CUP 0034-16 |

Adjournment

(The **Next meeting of McKenzie County Planning and Zoning Board** will be held on **August 14, 2017** at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom)

McKenzie County Planning and Zoning

August 14, 2017 5:00 PM CST

Tentative Meeting Agenda

Board of County Commissioner's Meeting Room (Court House -201 5th St. NW)

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Minutes (June 12, 2017)

- E. Code Enforcement:
 - A. Violations

F. Unfinished Business

G. Public Hearings

- | | |
|---------------------------------------|-----------------------|
| 1. Text Amendment to Zoning Ordinance | |
| 2. Lunderby Trucking | CUP 0005-17 |
| 3. Aggregate Construction | CUP 0006-17 |
| 4. Pamela and Chris King | ZC 0009-17 |
| 5. ND-Ok Holdings/ Roscoe Streyle | ZC 0010-17 |
| 6. Draken Oilfield Const. | ZC, CUP 0034-16 |
| 7. Bridger Pipeline | ZC, CUP, Comp 0008-17 |
| 8. Elkan Inc. | CUP |
| 9. Robert Ward | ZC |

Adjournment

(The **Next meeting of McKenzie County Planning and Zoning Board** will be held on **September 11, 2017** at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom)

McKenzie County Planning and Zoning

Sept. 11, 2017 5:00 PM CST

Tentative Meeting Agenda

Board of County Commissioner's Meeting Room (Court House -201 5th St. NW)

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Minutes (August 14, 2017)

- E. Code Enforcement:
 - A. Violations

F. Unfinished Business

G. Public Hearings

- | | |
|--|-------------|
| 1. Petro Hunt | CUP 0009-17 |
| 2. Belle Fourche Pipeline | CUP 0010-17 |
| 3. Brandon Helfrich | CUP 0011-17 |
| 4. Kevin Brunet | ZC- 0012-17 |
| 5. Text change In AG district to allow Outdoor Shooting Range as a Conditional Use | |

Adjournment

(The **Next meeting of McKenzie County Planning and Zoning Board** will be held on **Oct. 9, 2017** at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom)

McKenzie County Planning and Zoning

Oct. 16, 2017 5:00 PM CST

Tentative Meeting Agenda

Board of County Commissioner's Meeting Room (Court House -201 5th St. NW)

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Minutes (Sept. 11, 2017)
- E. Code Enforcement:
 - A. Violations

F. Unfinished Business

G. Public Hearings

- | | |
|--|------------------------------|
| 1. Arrow Field Services | CUP 0015-17 tabled |
| 2. White Wing Ltd. | CUP 0013-17 tabled |
| 3. Melgaard Const. | CUP 0014-17 tabled |
| 4. Dry Ground Specialists | CUP ZC 0012-17 tabled |
| 5. Firearms Facility Overlay District | |
| 6. Text change In AG district to allow An Archery Range as a Conditional Use | |

Adjournment

(The **Next meeting of McKenzie County Planning and Zoning Board** will be held on **Nov. 13, 2017** at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom)

McKenzie County Planning and Zoning

Nov 13, 2017 5:00 PM CST

Tentative Meeting Agenda

Board of County Commissioner's Meeting Room (Court House -201 5th St. NW)

- A. Call Meeting to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Approve Minutes (Oct 16, 2017)**

- E. Code Enforcement:**
 - A. Violations**

F. Unfinished Business

G. Public Hearings

- | | |
|---------------------------------------|---------------------------|
| 1. Arrow Field Services | CUP 0015-17 TABLED |
| 2. White Wing Ltd. | CUP 0013-17 |
| 3. Firearms Facility Overlay District | |

Adjournment

(The Next meeting of McKenzie County Planning and Zoning Board will be held on Dec 11, 2017 at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom at 5:00 pm)

McKenzie County Planning and Zoning

December 11, 2017 5:00 PM CST

Meeting Agenda

Board of County Commissioner's Meeting Room (Court House -201 5th St. NW)

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Minutes (November 13, 2017)

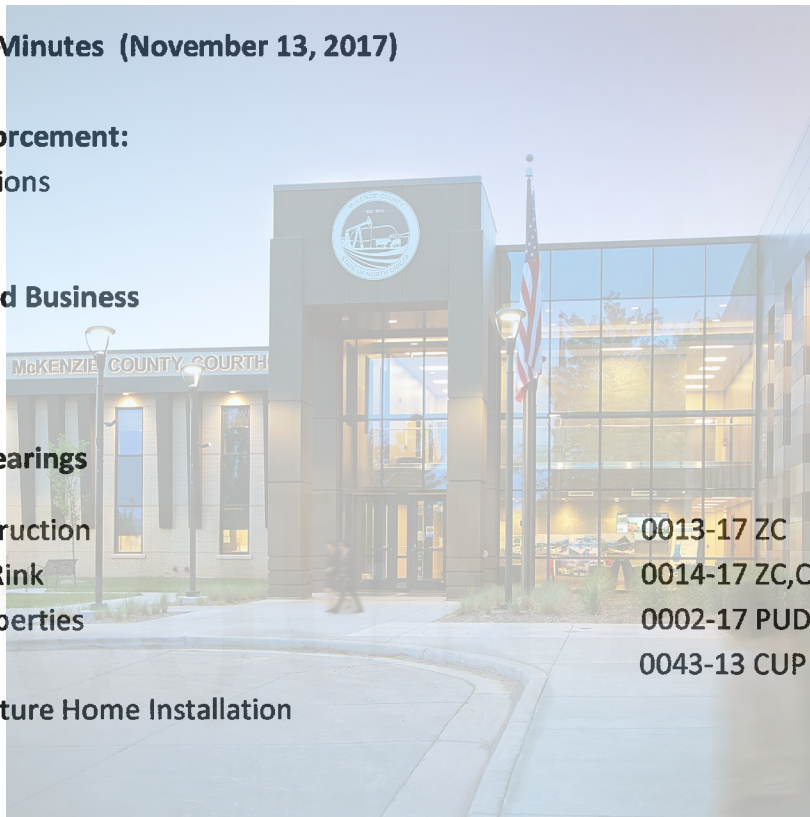
E. Code Enforcement:

- A. Violations

F. Unfinished Business

G. Public Hearings

- | | |
|----------------------------------|-------------------------|
| 1. 4T Construction | 0013-17 ZC |
| 2. Delmer Rink | 0014-17 ZC,COMP |
| 3. Mak Properties | 0002-17 PUD |
| 4. Synergy | 0043-13 CUP (VIOLATION) |
| 5. Manufacture Home Installation | |



Adjournment

(The Next meeting of McKenzie County Planning and Zoning Board will be held on January 8, 2018 at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom at 5:00 pm)