January 14, 2019 5:00 PM CST

Tentative Meeting Agenda

Board of County Commissioner's Meeting Room (Court House -2015th St. NW)

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Minutes (December 10, 2018)
- E. Code Enforcement:
 - Violations
- F. Unfinished Business
 - A. NONE
- G. Public Hearings
 - 1. Republic EES, LLC

0001-13 Amended CUP

H. Discussion

Adjournment

The **next meeting of the McKenzie County Planning and Zoning Board** will be held on February 11, 2019 at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom at 5:00 pm.

February 11, 2019 5

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 (January 14, 2019)
- E. Code Enforcement:
 - Violations
- F. Unfinished Business
 - A. Republic EES, LLC -- TABLED
- G. Public Hearings
 - 1. Ferus Natural Fuels (CNG), LLC

001-19 CUP

2. Ferus Natural Fuels (CNG), LLC

002-19 CUP

- H. Discussion
 - 1. Live-streaming of Planning & Zoning Board meetings

Adjournment

The next meeting of the McKenzie County Planning and Zoning Board will be held on March 11, 2019 at the McKenzie County Courthouse-2015th St. NW, County Commission Boardroom at 5:00 pm.

March 11, 2019 5:00 PM CST

Tentative Meeting Agenda

Board of County Commissioner's Meeting Room (Court House -2015th St. NW)

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Minutes (February 11, 2019)
- E. Code Enforcement:
 - Violations
- F. Unfinished Business
 - A. Republic EES, LLC TABLED
- G. Public Hearings

1.—April Szostak	004-19 CUP TABLED	
2. Northwinds of Wyoming	005-19 CUP	
3. Targa Badlands, LLC	001-19 Comp, ZC	

- H. Discussion
 - 1. Forty (40) contiguous acres or quarter section minimum to build a residential home in the Agricultural District in McKenzie County.

Adjournment

The **next meeting of the McKenzie County Planning and Zoning Board** will be held on April 15, 2019 at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom at 5:00 pm.

April 15, 2019 5:00 PM CST

Tentative Meeting Agenda

Board of County Commissioner's Meeting Room (Court House -2015th St. NW)

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Minutes (March 11, 2019)
- E. Code Enforcement:
 - Violations
- F. New Business
 - Candidates for Planning & Zoning Board position
- G. Public Hearings
 - 1. Jesse Bennett

2. Stenehjem Holdings, LLC

001-19 Zone Change

006-19 CUP

- H. Discussion and Possible Vote
 - 3. Amendment to the Zoning Ordinance for clarifications & corrections for residential Conditional Use Permit and conditions for gravel & scoria pits
- I. Unfinished Business

1. Republic EES, LLC

0001-13 Amended CUP

Adjournment

The **next meeting of the McKenzie County Planning and Zoning Board** will be held on May 13, 2019 at the McKenzie County Courthouse-2015th St. NW, County Commission Boardroom at 5:00 pm.

May 13, 2019 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 15, 2019)
- E. Code Enforcement:
 - Violations
- F. Public Hearings

1.	Republic EES, LLC	0001-13 Amended CUP	TABLED
2.	Sinclair Oil & Gas Company	007 19 CUP TABLED	1.00

- G. Unfinished Business
 - 1. Amendment to the Zoning Ordinance for clarifications & corrections including residential Conditional Use Permit and conditions for gravel & scoria pits
- H. Discussion

Adjournment

The **next meeting of the McKenzie County Planning and Zoning Board** will be held on June 10, 2019 at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom at 5:00 pm.

June 10, 2019 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 13, 2019)
- E. Code Enforcement:
 - Violations
- F. Unfinished Business
- **G.** Public Hearings
 - 1. First Reading Amendments to the Zoning Ordinance
 - 2. Republic EES, LLC CANCELLED BY APPLICANT 0001-13 Amended CUP
 - 3. Sinclair Oil & Gas Company
 4. Lydia Stubbs
 5. Eric Sorenson-Sorenson Pond
 6007-19 CUP
 6008-19 CUP
 6009-19 CUP
 - 6. Stenehjem Holdings, LLC
- H. Discussion

Adjournment

The **next meeting of the McKenzie County Planning and Zoning Board** will be held on July 8, 2019 at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom at 5:00 pm.

July 8, 2019 5:00 PM CST

Tentative Meeting Agenda

Board of County Commissioner's Meeting Room (Court House -2015th St. NW)

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Minutes (June 10, 2019)
- E. Code Enforcement:
 - Violations
- F. Unfinished Business
- **G.** Public Hearings
 - 1. First Reading Amendments to the Zoning Ordinance

2.	Dakota Access Pipeline, LLC	0119-15 Amended CUP
3.	Blue Flame Propane Inc.	010-19 CUP Tabled
4.	ROJDK, LLC	004-19 VAR
5.	Douglas Hernberg	002-19 ZC
6.	Rhino Ready Mix	003-19 CUP
7.	Patrick Ragains	005-19 VAR

H. Discussion

Adjournment

The **next meeting of the McKenzie County Planning and Zoning Board** will be held on August 12, 2019 at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom at 5:00 pm.

August 12, 2019 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 8, 2019)
- E. Code Enforcement:
 - Violations
- F. Unfinished Business
 - A. Ordinance Change-Skid Unit Permit Fees 2.16
- **G.** Public Hearings

1. DMB Properties LLC/Benz Oil Co., Inc 012-19CUP

2. Watford Arnegard Treatment Environmental Reservoir, LLC/Complete Sewage Disposal 013-19CUP/ZC

3. Blue Flame Propane, Inc 010-19CUP

4. Russ Williams 011-19CUP/ZC

5. James R Joyce 004-19ZC

H. Discussion

Adjournment

The **next meeting of the McKenzie County Planning and Zoning Board** will be held on September 9, 2019 at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom at 5:00 pm.

September 9, 2019 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 12, 2019)
- E. Code Enforcement:
 - Violations
- F. Unfinished Business
 - A. NONE
- G. Public Hearings

1.	CKC Oilfield Services	016-19CUP
2.	Certarus (USA) LTD	006-19COMP/ZC
3.	ONEOK Rockies Midstream	002-19COMP/ZC

4. Knife River Corp-North Central 018-19COMP/ZC

- H. Discussion
 - *Typo on Zone Change for James Joyce # 004-19ZC: 5 acres not 9.83.
 - *Due to the relocation of the Planning Department, will we have the meetings at the new Public Works location or keep future meetings at the County Building.

Adjournment

The **next meeting of the McKenzie County Planning and Zoning Board** will be held on **October 14, 2019** at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom at 5:00 pm.

October 14, 2019 5:00 PM CST

Tentative Meeting Agenda

Board of County Commissioner's Meeting Room (Court House -2015th St. NW)

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Minutes (September 9, 2019)
- E. Code Enforcement:
 - Violations
- F. Unfinished Business

1. Knife River Corporation-North Central #018-19COMP/CUP

G. Public Hearings

1.	Cherry Creek Water, LLC	#020-19CUP
2.	Ames Savage Pond	#021-19CUP
3.	Murex Petroleum Corporation	#001-19SUB/ZC
4.	Goodnight Midstream Bakken, LLC Jorgenson	#024-19CUP
5.	Goodnight Midstream Bakken, LLC Kirkland	#025-19CUP

- H. Discussion
 - 1. Bonds-Tracking
 - 2. Tablets for P&Z Board

Adjournment

The **next meeting of the McKenzie County Planning and Zoning Board** will be held on **November 18, 2019** at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom at 5:00 pm.

McKenzie County Planning and Zoning November 18, 2019 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 14, 2019)
- E. Code Enforcement:
 - Violations
- F. Unfinished Business

G. Public Hearings	
1. Ames Construction	#029-19CUP
2. Certarus USA Ltd	#028-19CUP
3. Cherry Creek Water LLC, Johnson Reservoir	#020-19CUP
4. Goodnight Midstream Bakken, LLC Johnson Pipe Yard	#023-19CUP
5. White Horse Water LLC, Sand Creek	#030-19CUP

- H. Discussion
- 1. 2020 P&Z Meeting Schedule (attached)
- 2. City of Arnegard Inspections Agreement
- 3. CUP Revocations
- 4. Bridger 16" Crude Oil Pipeline

Adjournment

The **next meeting of the McKenzie County Planning and Zoning Board** will be held on December 9, 2019 at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom at 5:00 pm.

December 9, 2019 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 18, 2019)
- E. Code Enforcement:
 - Violations
- F. Unfinished Business
- **G.** Public Hearings
 - 1. White Horse Water LLC, Sand Creek

#030-19CUP

- H. Discussion
 - 1. CUP Revocations
 - 2. Ordinance Revisions
 - 3. Manufactured Housing Inspections

Adjournment

The **next meeting of the McKenzie County Planning and Zoning Board** will be held on January 13, 2020 at the McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom at 5:00 pm.