

## **McKenzie County Planning and Zoning**

**January 13, 2020 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**
  - 1. **Minutes December 9, 2019**
- E. **Code Enforcement:**
- F. **Unfinished Business**
  - 1. **White Horse Water Sand Creek/Rolla Pond #030-19CUP**
- G. **Public Hearings**
  - 1. **Derek Gohr #032-19VAR**
  - 2. **McKenzie County #0007-19ZC**
  - 3. **Reclamation Bond Waivers - Ordinance Revision**
  - 4. **CUP Revocation Hearing**
- H. **Discussion Items:**
  - 1. **Skid Unit Fees**
  - 2. **Alexander Fire Department Jurisdiction-Ari Johnson**
  - 3. **Murex Subdivision-Conditions #001-19SUBZC**
- I. **Adjournment**
  - 1. **The next meeting of the McKenzie County Planning and Zoning Board will be held on February 10, 2020 at the McKenzie County Courthouse- 201 5th St. NW, County Commission Boardroom at 5:00 pm.**

# **McKenzie County Planning and Zoning**

**February 10, 2020 5:00 PM CST**

## ***Tentative Meeting Agenda***

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

- A. Call Meeting to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Approve Minutes (January 13, 2020)**
- E. Code Enforcement:**
  - **Violations**
- F. Unfinished Business**
  - A. White Horse Water Sand Creek/Rolla Pond #30-19CUP**
- G. Public Hearings**
  - 1. Hartel East Reservoir #02-20CUP**
  - 2. Lemoine Hartel-Temporary Operations Trailer #034-19CUP**
  - 3. BNN North Dakota, LLC-Pipe laydown/storage yard #01-20CUP**
  - 4. Reclamation Bond Waivers-Ordinance Revision, 2<sup>nd</sup> Reading**
- H. Discussion**
  - 1. Skid Unit Fees**
  - 2. Board Member Vacancies**
  - 3. Manufactured Housing Tracking**
  - 4. McKenzie County #0007-19ZC-Update**
  - 5. Pond CUP Special Provisions-Ordinance Amendment**
  - 6. Lot Size Reduction/Public Acquisition-Ordinance Amendment**

## **Adjournment**

The next meeting of the McKenzie County Planning and Zoning Board will be held on March 9, 2020 at the McKenzie County Courthouse-201 5<sup>th</sup> St. NW, County Commission Boardroom at 5:00 pm.

# **McKenzie County Planning and Zoning**

**March 9, 2020 5:00 PM CST**

## ***Tentative Meeting Agenda***

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

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes (January 13, 2020 and February 10, 2020)**
- 5. Code Enforcement:**
  - 1. Fire Department Review Board**
  - 2. Violations-**
    - Tumbleweed/WDND LLC
    - Dan Adelman
- 6. Unfinished Business**
  - 1. White Horse Water Sand Creek/Rolla Pond #030-19CUP**
  - 2. Hartel East Reservoir #02-20CUP**
  - 3. Reclamation Bond Waiver Ordinance**
- 7. Public Hearings**
  - 1. Minor Subdivision for Dustin Jordan/Dire Wolf Ridge #02-20SUB**
  - 2. Conditional Use Permit-Dustin Jordan to build homes #06-20CUP**
  - 3. Variance for Watford City Park District/McKenzie County Athletic Park to negate paving #02-20VAR**
  - 4. Conditional Use Permit for Selland Construction Scoria Pitt #05-20CUP**
  - 5. Conditional Use Permit for Delta Constructors LLC to replace housing and add an office trailer #07-20CUP**
  - 6. Variance for Reed McCandless to park his semi on property #01-20VAR**
  - 7. Zone Change for Ken Charpentier change from Agriculture to Light Industrial #01-20ZC**
  - 8. Zone Change for Nodak Oilfield Services change from Agriculture to Residential #02-20ZC**
  - 9. Conditional Use Permit for High Torque Trucking to continue operation #03-20CUP**
  - 10. Conditional Use Permit for Miskin Mayhem to continue operation #08-20CUP**
  - 11. Conditional Use Permit for Marty Patrick to continue operation #09-20CUP**
  - 12. Amended Conditional Use Permit for Blue Flame Propane to add one (1) addt'l 30,000 gallon tank #010-19AmendCUP**
  - 13. Ordinance Amendment-First Reading to amend to accept a Letter of Credit in lieu of a Bond**
  - 14. Ordinance Amendment-First Reading regarding lot size reduction due to Public Acquisition**
  - 15. Minor Subdivision for Trudi Skedsvold-#01-20SUB**

## **8. Discussion items**

- 1. Skid Unit Fee Report**
- 2. Board Member Vacancies**
- 3. Board Member Call in discussion**
- 4. #0007-19ZC McKenzie County-Tabled by the County Commission**

## **Adjournment**

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

# **McKenzie County Planning and Zoning**

**April 13, 2020 5:00 PM CST**

## ***Tentative Meeting Agenda***

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

- A. Call Meeting to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Approve Minutes (March 9, 2020)**
- E. Code Enforcement:**
  - **Violations-None**
  - **Fire Department Review Board**
- F. Unfinished Business**
  - A. Blue Flame-CUP Amendment**
  - B. Nodak Oil Field-Zone Change**
  - C. Marty Patrick-CUP**
- G. Public Hearings**
  - 1. Tim Glover #10-20CUP**
  - 2. Letter of Credit Ordinance Amendment 2<sup>nd</sup> reading**
  - 3. Lot Size Reduction Ordinance Amendment 2<sup>nd</sup> reading**
  - 4. Skid Unit Permit Fee Ordinance Amendment 1<sup>st</sup> reading**
- H. Discussion**
  - 1. McKenzie County Sportsmen's Club Approval**
  - 2. Requirements & Definitions for Trucking Companies**
  - 3. Administrative Approval for CUP's**
  - 4. Notification Requirements for Development Checklist**
  - 5. Silverton-Skarda**
  - 6. Administrative Approval-Skarda**

## **Adjournment**

The **next meeting of the McKenzie County Planning and Zoning Board** will be held on **May 11, 2020** at the McKenzie County Courthouse-201 5<sup>th</sup> St. NW, County Commission Boardroom at 5:00 pm.

# **McKenzie County Planning and Zoning**

**May 11, 2020 5:00 PM CST**

## *Tentative Meeting Agenda*

**Board of County Commissioner's Meeting Room (Court House -201 5<sup>th</sup> St. NW)**

### **Call Meeting to Order**

**A. Pledge of Allegiance**

**B. Roll Call**

**C. Approve Minutes**

1. Meeting Minutes April 13, 2020

**D. Code Enforcement:**

**E. Unfinished Business**

1. Marty Patrick -#09-20CUP
2. Blue Flame-CUP Amendment #010-19CUP

**F. Public Hearings**

1. Border States Paving - #11-20CUP
2. Stenehjem Reservoir - Reclamation Bond Waiver - #0006-19CUP - RBW
3. Hartel East Reservoir - Reclamation Bond Waiver - #02-20CUP - RBW
4. Hartel West Reservoir - Reclamation Bond Waiver - #0007-17 Amend CUP - RBW
5. Hartel Wolff Reservoir - Reclamation Bond Waiver - #014-19 Amend CUP - RBW
6. Skid Unit Permit Fee - Ordinance Amendment 2nd Reading
7. Lot Size Reduction/Public Acquisition - Ordinance Amendment - 2nd Reading

**G. Discussion Items:**

1. Commercial Truck Parking clarification report
2. Administrative CUP Approval list
3. Conditional Use Permit Revocation Hearing
4. Building Permit Procedures
5. Non-permitted RV Park

**H. Adjournment**

**The next meeting of the McKenzie County Planning and Zoning Board will be held on June 8, 2020 at the McKenzie County Courthouse - 201 5th Street NW. County Commission Boardroom at 5:00pm.**

# **McKenzie County Planning and Zoning**

**June 8, 2020 5:00 PM CST**

## ***Tentative Meeting Agenda***

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

- A. Call Meeting to Order**
- B. Pledge of Allegiance**
- C. Roll Call/Chairman Time**
- D. Approve Minutes (May 11, 2020)**
- E. Code Enforcement:**
  - **Violations**
- F. Unfinished Business**
  - 1. Blue Flame Propane CUP Amendment**
  - 2. Marty Patrick CUP**
- G. Public Hearings**
  - 1. Bryan Roff Variance Request #03-20VAR**
  - 2. Lassey Gravel Pit Conditional Use Permit #12-20CUP**
  - 3. Jason Wolla Zone Change #04-20ZC**
  - 4. Erik Peterson Zone Change #03-20ZC**
  - 5. Cherry Creek Water-Johnson CUP/Reclamation Bond Waiver #020-19CUP/RBW**
  - 6. Cherry Creek Water-Saddle Butte CUP/Reclamation Bond Waiver #035-18CUP/RBW**
  - 7. Commercial Truck Parking Ordinance Amendment 1<sup>st</sup> Reading**
- H. Discussion**
  - 1. Conditional Use Permit Revocations**
  - 2. Building Permit Fee Schedule Revisions**
  - 3. Administrative CUP Approval List**
  - 4. Notification Requirements (Skarda)**
  - 5. Fee Schedule (Skarda)**
  - 6. Staff Accountability (Skarda)**
  - 7. Fees For County Projects (Skarda)**
  - 8. Recording Approval CUP's (Skarda)**

## **Adjournment**

The next meeting of the McKenzie County Planning and Zoning Board will be held on July 21, 2020 at the McKenzie County Courthouse-201 5<sup>th</sup> St. NW, County Commission Boardroom at 5:00 pm.

# **McKenzie County Planning and Zoning**

**July 13, 2020 5:00 PM CST**

## ***Tentative Meeting Agenda***

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

**A. Call Meeting to Order**

**B. Pledge of Allegiance**

**C. Roll Call**

**D. Approve Minutes (June 8, 2020)**

**E. Code Enforcement:**

**F. Unfinished Business**

- 1. #02-19CUP-RBW-Cherry Creek Water-Johnson Reservoir-Reclamation Bond Waiver**
- 2. #0035-18CUP-RBW-Cherry Creek Water-Saddle Butte Pond-Reclamation Bond Waiver**
- 3. Building Permit Fee Schedule review**

**G. Public Hearings**

- 1. #04-20SUB-Bona Son**
- 2. #01-20COMP/ZC-Bona Son**
- 3. #02-20COMP/ZC-Skoden Holdings**
- 4. #05-20VAR-Blue Flame Propane**
- 5. #0033-18CUP-RBW-Camel Butte-Reclamation Bond Waiver**
- 6. #0007-18CUP-RBW-White Horse Water County Rd 30 Pond-Reclamation Bond Waiver**
- 7. #0007-18CUP-RBW-White Horse Water-Kit James Pond-Reclamation Bond Waiver**
- 8. #0008-18-RBW-White Horse Water-Mikkelson Ponds-Reclamation Bond Waiver**
- 9. Commercial Truck Parking Ordinance Amendment 2<sup>nd</sup> Reading**

**H. Discussion**

- 1. CUP Revocation Hearing**
- 2. Border States Paving Inc., Amend CUP #11-20**
- 3. TNORM Disposal**

## **Adjournment**

The next meeting of the McKenzie County Planning and Zoning Board will be held on **August 10, 2020** at the McKenzie County Courthouse-201 5<sup>th</sup> St. NW, County Commission Boardroom at 5:00 pm.



# **McKenzie County Planning and Zoning**

**August 10, 2020 5:00 PM CST**

## ***Tentative Meeting Agenda***

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

**A. Call Meeting to Order**

**B. Pledge of Allegiance**

**C. Roll Call**

**D. Approve Minutes (July 13, 2020)**

**E. Code Enforcement:**

- **Fire Code Permit Fee-Findings and recommendations report**
- **TENORM**

**F. Unfinished Business**

- **Building Permit Fee Schedule-Public Info**

**G. Public Hearings**

**1. Dixon Properties, LLC #13-20CUP**

**H. Discussion**

**Administrative CUP's:**

- **#05-20SUB-Bruins. Steven & Shelby Bruins purchased 80 acres from Betty & Gary-subdividing 6.694 acres off for Betty & Gary.**
- **#0041-15 Admin/Amend/CUP-Basin Electric. Amending the CUP to add the 3<sup>rd</sup> turbine which was permitted in 2015.**

## **Adjournment**

The **next meeting of the McKenzie County Planning and Zoning Board** will be held on **September 8, 2020** at the McKenzie County Courthouse-201 5<sup>th</sup> St. NW, County Commission Boardroom at 5:00 pm.

# **McKenzie County Planning and Zoning**

**September 8, 2020 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
  - 1. Approve Minutes (August 10, 2020)
- E. **Code Enforcement:**
  - 1. Tumbleweed
  - 2. Fire Permit Codes
  - 3. TENORM
- F. **Unfinished Business**
  - 1. **Building Permit Fee Schedule/Agriculture Exempt Clarification**
- G. **Public Hearings**
  - 1. **#13-20CUP-Dixon Properties, LLC**
  - 2. **#06-20SUB-Wagoner-Minor Subdivision**
- H. **Discussion Items:**
  - 1. **#0001-17PUD Rezone Clarification**
  - 2. **Ordinance Revision Committee**
  - 3. **Administrative CUP's**
    - #11-20CUP-Border States Paving. Administratively approved per Ordinance 5.8.6. Based on discussion at July 13, 2020 P & Z Meeting
  - 4. **P & Z Board Vice Chair**
- I. **Adjournment**
  - 1. **Adjournment**

The next meeting of the McKenzie County Planning and Zoning Board will be held on October 12, 2020 at McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom at 5 pm.

# **McKenzie County Planning and Zoning**

**October 12, 2020 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
  - 1. Meeting Minutes - September 8, 2020
- E. **Code Enforcement:**
- F. **Unfinished Business**
  - 1. **TENORM**
- G. **Public Hearings**
  - 1. **#13-20CUP - Dixon Properties, LLC - Ponds - Postponed until November 9, 2020**
  - 2. **#009-19CUP-RBW - Sorenson Badlands Pond - Reclamation Bond Waiver**
  - 3. **#07-20SUB - Missouri Breaks - Major Subdivision - Preliminary Plat**
  - 4. **#14-20CUP - West Dakota Water Pipeline & Johnsrud Pond**
  - 5. **Building Permit Exemption - Ordinance Amendment -1st Reading**
- H. **Discussion Items:**
  - 1. **Administrative CUPs**
- I. **Adjournment**
  - 1. **The next meeting of the McKenzie County Planning and Zoning Board will be held on November 9, 2020 at McKenzie County Courthouse - 201 5th St. NW, County Commission Boardroom at 5 p.m.**

# **McKenzie County Planning and Zoning**

**November 9, 2020 5:00 PM CST**

## ***Tentative Meeting Agenda***

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

**A. Call Meeting to Order**

**B. Pledge of Allegiance**

**C. Roll Call**

**D. Approve Minutes (October 12, 2020)**

**E. Code Enforcement: None**

**F. Unfinished Business: None**

**G. Public Hearings**

1. Kreil Minor Subdivision #08-20SUBMinor
2. Dixon Properties LLC Ponds #13-20CUP
3. Building Permit Exemption-Ordinance Amendment-1<sup>st</sup> Reading

**H. Discussion**

Planning Commissioner Training Webinar November 18, 2020

*On November 30, 2020 Gene Veeder's term on this Board will end.*

*The Planning & Zoning Staff would like to thank Gene Veeder for his many years of service on the Planning & Zoning Board. His insight, knowledge and commitment to our Community is greatly appreciated and he will be missed.*

## **Adjournment**

The next meeting of the McKenzie County Planning and Zoning Board will be held on December 7, 2020 at the McKenzie County Courthouse-201 5<sup>th</sup> St. NW, County Commission Boardroom at 5:00 pm.

# **McKenzie County Planning and Zoning**

**December 7, 2020 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
  - 1. Meeting Minutes - November 9, 2020
- E. **Code Enforcement:**
- F. **Unfinished Business**
  - 1. **#13-20CUP-Dixon Properties, LLC - Dixon Ponds**
- G. **Public Hearings**
  - 1. **#15-20CUP ONEOK**
  - 2. **#16-20CUP Steve Sharp Crane & Rigging**
- H. **Discussion Items:**
  - 1. **Administrative CUP's**
  - 2. **2021 Planning & Zoning Board Meeting Schedule**
  - 3. **Board Vacancy Recommendations**
  - 4. **Policies and Procedure Discussion - Kathy Skarda**
- I. **Adjournment**
  - 1. **Adjournment**

The next meeting of the McKenzie County Planning and Zoning Board will be held on January 11, 2021 at McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom at 5 p.m.