## January 11, 2021 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 December 7, 2020
- E. Code Enforcement:
- F. Unfinished Business
- G. Public Hearings
  - 1. #03-20COMP/ZC Nottestad
  - 2. #18-20CUP GTO Services
  - 3. #17-20CUP Cameron Dodge AST
- H. Discussion Items:
  - 1. Administrative CUP's
  - 2. TENORM
  - 3. Fairgrounds Applications
  - 4. New Board Member Selection
- I. Adjournment
  - 1. Adjournment

The next meeting of the McKenzie County Planning and Zoning Board will be held on February 8, 2021 at McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom at 5 p.m.

### February 8, 2021 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 January 11, 2021
- E. Code Enforcement:
- F. Unfinished Business
- G. **Public Hearings**
- H. Discussion Items:
  - 1. Administrative CUP's
  - 2. Oil & Gas Trans Lines & Facilities Determination of Jurisdiction
  - 3. P & Z Board Districts
- Adjournment
  - 1. Adjournment

The next meeting of the McKenzie County Planning and Zoning Board will be held on March 8, 2021 at McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom at 5 p.m.

### March 8, 2021 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 February 8, 2021
- E. Code Enforcement:
- F. Unfinished Business
  - 1. #13-20CUP-Dixon Properties, LLC Dixon Ponds
- G. Public Hearings
  - 1. #01-21SUB Solid Rock Preliminary Plat
  - 2. Airport Protection Overlay District Ordinance Amendment 1st Reading
  - 3. Freshwater Pond Fencing Ordinance Amendment -1st Reading
- H. Discussion Items:
  - 1. Administrative CUP's

#01-21ADMIN/CUP Nathan & Lorie Hillstad. Subdividing 15.85 acres from 114.28 acres for a direct family member. Per Ordinance 5.9.1 & 3.4.1

2. P & Z Board Applicant Selection Criteria

### I. Adjournment

### 1. Adjournment

The next meeting of the McKenzie County Planning & Zoning Board will be held on April 13, 2021 at McKenzie County Courthouse - 201 5th St. NW, County Commission Boardroom at 5 p.m.

Please note that this April 13 meeting is on Tuesday due to conflicts with Township Tax Equalization Meeting.

### April 13, 2021 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 Agenda
- E. Approve Minutes
  - 1. Meeting Minutes March 8, 2021

### F. Code Enforcement:

1. Abelmann / Smartlease

### G. Unfinished Business

 #13-20CUP-Dixon Properties, LLC - Dixon Ponds TABLED By Applicant

### H. Public Hearings

- 1. Airport Protection Overlay District Ordinance Amendment 2nd Reading
- 2. Freshwater Pond Fencing Ordinance Amendment 2nd Reading
- 3. **#045-18 CUP RBW Jerry Shae**
- 4. #01-21CUP Craig Wahlstrom Lot Split
- 5. #02-21CUP Kelly & Rachel Dewhirst Hunting Lodge
- 6. #15-20CUP Bison Compression Station CUP Terminate

### I. Discussion Items:

- 1. Live Stream Retention
- 2. Non-Conforming (Grandfather) Properties that Need Variance Kathy Skarda
- 3. Blue Buttes Waste Management Facility Kathy Skarda
- 4. Ordinance Review Committee Kathy Skarda
- 5. 30 x 30 Federal Land Acquisition Kathy Skarda

### May 10, 2021 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 Agenda
- E. Approve Minutes
  - Meeting Minutes April 12, 2021
- F. Presentation
- G. Code Enforcement:
- H. Unfinished Business
  - 1. #13-20CUP-Dixon Properties, LLC
- Public Hearings
  - 1. #01-21 PUD Fairgrounds PUD
  - 2. #02-21 COMP/ZC Roseholm & Coulee Man
  - 3. #03-21 CUP Elkan Cascade Pipeline
  - 4. #17-20CUP Cameron Dodge RBW
  - 5. #02-21VAR Pruitt Variance
  - 6. Freshwater Pond Fencing Ordinance Amendment 2nd Reading
- J. Discussion Items:
  - 1. Administrative CUP's
- K. Adjournment
  - 1. Adjournment

The next meeting of the McKenzie County Planning and Zoning Board will be held on June 7, 2021 at McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom at 5 p.m.

Please note that the June meeting has been moved to the first Monday

- 6. Administrative CUP's Tom Jorgenson
- 7. P & Z Board Applicant Selection Criteria
- 8. Fairgrounds / Ag Expo PUD

### J. Adjournment

## 1. Adjournment

The next meeting of the McKenzie County Planning and Zoning Board will be held on May 10, 2021 at McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom at 5 p.m.

June 7, 2021

July 12th
Meeting Agenda cheduled to July 12th
Her's Meeting P Board of County Commissioner's Verting Room (Court House - 201 5th St. CELL TOWN

Call Meeting to Onde

Pledge of Allegiance

Roll Call

- Approve Agenda
- **Approve Minutes** 
  - Meeting Minutes May 10, 2021
- F. Presentation
- G. Code Enforcement:
- H. Unfinished Business
- Ι. **Public Hearings** 
  - #01-21 PUD Fairgrounds PUD 1.
  - 2. #02-21COMP/ZC - Roseholm & Coulee Man
  - 3. Freshwater Pond Fencing - Ordinance Amendment - 2nd Reading
- J. **Discussion Items:** 
  - 1. #03-21 ADMIN CUP - Edmondson
  - 2. **Building Procedures/Forms**

See Separate File Shared

- K. **Adjournment** 
  - 1. **Adjournment**

The next meeting of the McKenzie County Planning and Zoning Board will be held on July 12, 2021 at McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom at 5 p.m.

### July 12, 2021 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 Agenda
- E. Approve Minutes
  - Meeting Minutes June 7, 2021 -MEETING CANCELLED DUE TO LACK OF QUORUM
  - 2. May 10, 2021 Meeting Minutes
- F. Presentation
- G. Code Enforcement:
- H. Unfinished Business
- I. Public Hearings
  - 1. #01-21 PUD Fairgrounds PUD
  - 2. #02-21 COMP/ZC Oakland Hills Roseholm & Coulee Man
  - 3. Freshwater Pond Fencing Ordinance Amendment 2nd Reading
  - 4. #04-21 Cherry Creek Water Pipeline
  - 5. #01-21 SUB Solid Rock Subdivision
- J. Discussion Items:
  - 1. #03-21 ADMIN CUP Edmondson
  - 2. Building Permit Policy, Procedures and Checklist requirements for landowners building homes for family (Skarda)

See Separate File Shared

- 3. Gene Transtrom Adjacent Landowner Issues
- 4. Republic Services Blue Buttes Landfill CUP Amendment
- K. Adjournment
  - 1. Adjournment

The next meeting of the McKenzie County Planning and Zoning Board will be held on August 9, 2021 at McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom at 5 p.m.

### August 9, 2021 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 Agenda
- E. Approve Minutes
  - 1. Meeting Minutes July 12, 2021
- F. Code Enforcement:
- G. Unfinished Business
- H. Public Hearings
  - 1. #04-21 VAR Berkheimer
  - 2. #01-21 ZC Fladland
  - 3. Freshwater Pond Fencing Ordinance Amendment 2nd Reading
- I. Discussion Items:
  - 1. Administrative CUPs #01-21 Lot Merger Berkheimer
- J. Adjournment
  - 1. Adjournment

The next meeting of the McKenzie County Planning and Zoning Board will be held on September 13, 2021 at McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom at 5 p.m.

### September 13, 2021 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 Agenda
- E. Approve Minutes
  - 1. Meeting Minutes August 9, 2021
- F. Presentation
  - 1. Assistant Planning and Zoning Director
- G. Code Enforcement:
  - 1. #013-19CUP/ZC Arnegard Treatment
  - 2. Bakken Holdings
- H. Unfinished Business
- I. Public Hearings
  - 1. #03-21ZC WC Airport Overlay District
  - 2. #05-21CUP Elkan Zubke Pond
  - 3. #05-21CUP RBW Elkan Zubke Pond
  - 4. #03-21SUB Bona Son
  - 5. **#03-21COMP/ZC Bona Son**
- J. Discussion Items:
  - 1. Administrative CUPs #04-21 Kirkland

#04-21 - Klikian

#05-21 - Bruins

#028-19 - Certarus

# 0010-16 - West Dakota Water

2. 40 Acre Rule - vs - Variance - AG
Parcel Size Standards for Direct Family Members

- 3. Skarda Building Procedures
- 4. Administrative CUP Fee Change to match all others @ \$350
- 5. Board Member Kathy Skarda Discussion Topic Wind Energy
- 6. Grassy Butte Rezone Meeting

September 22, 2021 at 6:00pm (MST)

Grassy Butte Town Hall 501 Main Street

7. Planning and Zoning Jurisdiction in Watford City ETA

### K. Adjournment

### 1. Adjournment

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

### October 11, 2021 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 Agenda
- E. Approve Minutes
  - 1. Meeting Minutes September 13, 2021
- F. Presentation
- G. Code Enforcement:
- H. Unfinished Business
- I. Public Hearings
  - 1. #05-21COMP/ZC Nottestad
  - 2. #03-21ZC Airport Overlay
  - 3. #06-21CUP Cherry Creek Water
  - 4. **#04-21COMP/ZC Evanson**
  - 5. **#02-21ZC Three M's**
- J. Discussion Items:
  - 1. **#06-21ADMINCUP Maki**
  - 2. Grassy Butte Rezone
  - 3. Board Member Terms January 2022
- K. Adjournment
  - 1. Adjournment

The next meeting of the McKenzie County Planning and Zoning Board will be held on November 8, 2021 at McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom at 5 p.m.

### November 8, 2021 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 Agenda
- E. Approve Minutes
  - 1. Meeting Minutes October 11, 2021
- F. Presentation
- G. Code Enforcement:
- H. Unfinished Business
- I. Public Hearings
  - 1. #0021-18CUP/RBW Dixon Properties
  - 2. #0034-15CUP/RBW Dixon Ponds
- J. Discussion Items:
  - 1. Gene Transtrom Adjacent Landowner Issues
  - 2. Administrative Applications #026-21SIGN
- K. Adjournment
  - 1. Adjournment

The next meeting of McKenzie County Planning and Zoning Board will be held on December 13, 2021 at McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom at 5 p.m.

### December 13, 2021 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 Agenda
- E. Approve Minutes
  - 1. Meeting Minutes November 8, 2021
- F. Code Enforcement:
- G. Unfinished Business
- H. Public Hearings
  - 1. #07-21COMP/ZC Grassy Butte Rezone
- I. Discussion Items:
- J. Adjournment
  - 1. Adjournment

The next meeting of the McKenzie County Planning and Zoning Board will be held on January 10, 2022 at McKenzie County Courthouse-201 5th St. NW, County Commission Boardroom at 5 p.m.