

Planning and Zoning Commission Minutes

January 8, 2024

Meeting was held at the McKenzie County Courthouse County Commission Boardroom in Watford City, ND and called to order at approximately 4:00 PM.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Members Present: Butch Fleck, Cody Knetzger, Craig Hystad, Jim Jeske, John Irwin, Kathy Skarda, Lance Renville, Matt Beard

Members Absent: Tim Transtrom

Staff Present: Director Kimpel, Planning Attorney Ari Johnson, Planner Candy Lundgren, Code Enforcement Officer Raul Sanchez, Building Permit Specialist Cindy Jensen, Administrative Assistant Brooke Simons

For others, see sign in sheet at end of minutes.

APPROVE AGENDA

Motion to approve January 8, 2024 meeting Agenda as presented; Motion by Craig Hystad; Second by Lance Renville; Voice Votes: all Ayes.

Motion to approve January 8, 2024 agenda as presented passes

Butch Fleck stated before we go any further, we've got two new people to introduce. Raul Sanchez as our new Code Enforcement Officer and Brooke Simons as our new Administrative Assistant.

APPROVE PREVIOUS MEETING MINUTES

Motion to approve December 11, 2023 meeting minutes as presented; Motion by Craig Hystad; Second by Kathy Skarda; Voice Votes: all Ayes.

Motion to approve December 11, 2023 meeting minutes as presented passes.

CODE ENFORCEMENT

Nothing was presented

UNFINISHED BUSINESS

Nothing was presented

PUBLIC HEARINGS

Nothing was presented

DISCUSSION ITEMS

Ari Johnson stated per our question that was raised before the meeting. Do we have to have a meeting in months that we have no public hearing scheduled? I believe, as I sit here the answer is no. I'll let Director Kimpel know if I change my mind once I get a chance to review the ordinance. If we do cancel the meeting, due to no public hearing or if there is no quorum. We will notify the public by posting on the website and posting on the courthouse door prior to the meeting date.

INFORMATIONAL ITEMS

Administrative Permits

Director Kimpel stated nothing to present.

ADJOURNMENT

The Meeting Adjourned at 4:07 pm. Motion to adjourn by Craig Hystad; Second by Jim Jeske; Voice Votes: all Ayes

Motion to Adjourn passes.

The next meeting of the McKenzie County Planning and Zoning Board will be held on Monday, February 12, 2024 at the McKenzie County Courthouse, 201 5th Street NW, County Commission Boardroom at 4:00 PM.

MEETING SIGN-IN SHEET

Meeting Date: 1/8/24

Name PLEASE PRINT NAME LEGIBLE	Phone #	Agenda Item #