

Planning & Zoning Commission Proceedings
Monday, January 23, 2017

Chairperson Rick Hultberg opened the meeting at 1:30 p.m. Present were Commissioners Hultberg, Darwin Saari, Don Flinn, and Noelle Kroll. Also present were Martin Dahl of Garrison and Steven Eberle of Ackerman-Estvold, Minot, both representing Garrison Rural Water District (GRWD); Tim Eslinger of Minot, Duane Hummel of rural Garrison, Land Use Administrator Todd Schreiner, and Secretary Nancy Leidholm. Absent were Commissioners Roger Britton and Doug Krebsbach.

Moved by Saari, seconded by Flinn, to approve the minutes from the previous meeting as submitted. Roll Call Vote: Aye: Saari, Flinn, Kroll, and Hultberg. Nay: None. Absent and not voting: Britton and Krebsbach.

Martin Dahl, representing GRWD, and Steven Eberle of Ackerman-Estvold, Minot, were present to request approval of a zoning change for land located in the SW¼NW¼ of Section 13, Township 148 North, Range 85 West, known as Outlot A (3.00 acres), to change the Ag Land classification to Commercial for the construction of a 125,000 gallon ground mounted glass infused steel bolted water tank and 24' x 18' pump station building to house electrical equipment and pumps. Dahl was present in support of the project. Eberle explained that the proposal to add additional storage and pumping capacity is to provide an increased level of service for the GRWD members to meet the demands of increased water usage. He went on to say that the approach for this project will come off the gravel road avoiding Highway 37; the paper work for a permit has been submitted to St. Mary's township for approval of the approach.

Moved by Flinn, seconded by Saari, to recommend to the Board of County Commissioners the approval of the zoning change request from GRWD for land located in the SW¼NW¼ of Section 13, Township 148 North, Range 85 West, known as Outlot A (3.00 acres), to change the Ag Land classification to Commercial for the construction of a 125,000 gallon ground mounted glass infused steel bolted water tank and 24' x 18' pump station building to house electrical equipment and pumps. Roll Call Vote: Aye: Saari, Flinn, Kroll, and Hultberg. Nay: None. Absent and not voting: Britton and Krebsbach.

Eberle then went on to request approval of a zoning change for land located in the NW¼NW¼ of Section 13, Township 148 North, Range 84 West, known as Outlot A (4.00 acres), to change the Ag Land classification to Commercial for the construction of a 75,000 gallon ground mounted glass infused steel bolted water tank, a 24' x 18' pump station building to house electrical equipment and pumps, and an attached 32' x 18' storage/shop area for maintenance purposes.

Duane Hummel of Garrison was present to voice concern about the approach regarding snow removal to which Eberle responded that GRWD will provide their own snow removal for onsite visits. The approach for this project will come off the county road avoiding Highway 37. Eberle stated that the paper work for a permit has been submitted to Highway Superintendent Jim Grey for approval. Schreiner recommended that he get approval from Grey for the approach for the previous project as well.

Moved by Flinn, seconded by Saari, to recommend to the Board of County Commissioners the approval of the zoning change request from GRWD for land located in the NW¼NW¼ of Section 13, Township 148 North, Range 84 West, known as Outlot A (4.00 acres), to change the Ag Land classification to Commercial for the construction of a 75,000 gallon ground mounted glass infused steel bolted water tank, a 24' x 18' pump station building to house electrical equipment and pumps, and an attached 32' x 18' storage/shop area for maintenance purposes. Roll Call Vote: Aye: Saari, Flinn, Kroll, and Hultberg. Nay: None. Absent and not voting: Britton and Krebsbach.

Schreiner presented five-year service recognition certificates to commission members Don Flinn and Darwin Saari.

There being no further business the chairperson declared the meeting adjourned at 1:48 p.m.

Richard Hultberg, Chairperson

Nancy Leidholm, Secretary