

**Planning & Zoning Commission Proceedings**  
**Tuesday, March 18, 2019**

Chairperson Richard Hultberg opened the meeting at 1:31 p.m. Present were Commissioners Hultberg, Don Flinn, Noelle Kroll, Darwin Saari, and Roger Britton. Also present were Land Use Assistant Cassie Goetz and Secretary Nancy Leidholm. Absent were Commissioners Doug Krebsbach and John Matthews.

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

Perry Hesch of Knife River Corporation, Bismarck, was present to request approval of a conditional use permit for land described as the SW¼ of Section 12, Township 146 North, Range 80 West, consisting of 30 acres, to operate a sand and gravel pit for mining, processing, and selling of sand and gravel products. Don Lynne of Turtle Lake is the land owner. Hesch explained to the commission that the pit is smaller than the acreage being asked for but will fit comfortably within the 30 acres. The lease is good for five years with an additional two years allowed for the selling and distributing of any stockpiled gravel. Hesch also explained that a temporary asphalt plant may be set up for use with any highway projects that may come along.

Moved by Flinn, seconded by Britton, to recommend approval to the Board of County Commissioners the conditional use permit request from Knife River Corporation of Bismarck for land described as the SW¼ of Section 12, Township 146 North, Range 80 West, consisting of 30 acres, to operate a sand and gravel pit for mining, processing and selling of sand and gravel products. Roll Call Vote: Aye: Flinn, Kroll, Saari, Britton, and Hultberg. Nay: None. Absent and not voting: Krebsbach and Matthews. Motion carried.

There being no further business the chairperson declared the meeting adjourned at 1:39 p.m.

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Richard Hultberg, Chairperson

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Nancy Leidholm, Secretary