

MEETING (ENTITY): PLANNING REGULAR OR SPECIAL MEETING: REGULAR
DATE: 12/10/19 TIME: 7 PM LOCATION: COMMISSION CHAMBER

STAFF ATTENDANCE: _____

ROLL CALL: FRENG HANSEN HARPER KLIMISCH MICHAEL SCHULTZ
WILLIAMS HEALY WELCH

APPROVAL OF MINUTES: MOTION BY: HARPER SECOND BY: HANSEN

6/17/19

PLANNING: HANSEN HARPER KLIMISCH MICHAEL SCHULTZ WILLIAMS HEALY

APPROVAL OF MINUTES: MOTION BY: HEALY SECOND BY: MICHAEL

07/09/19

PLANNING: HANSEN HARPER KLIMISCH MICHAEL SCHULTZ WILLIAMS HEALY

APPROVAL OF MINUTES: MOTION BY: HANSEN SECOND BY: WILLIAMS

08/29/19

PLANNING: HANSEN HARPER KLIMISCH MICHAEL SCHULTZ WILLIAMS HEALY

APPROVAL OF MINUTES: MOTION BY: HARPER SECOND BY: HEALY

10/04/19

PLANNING: HANSEN HARPER KLIMISCH MICHAEL SCHULTZ WILLIAMS HEALY

APPROVAL OF MINUTES: MOTION BY: HEALY SECOND BY: KLIMISCH

11/12/19

PLANNING: HANSEN HARPER KLIMISCH MICHAEL SCHULTZ WILLIAMS HEALY
HANSEN ABSTAIN

APPROVAL OF AGENDA: MOTION BY: MICHAEL SECOND BY: HEALY

PLANNING: HANSEN HARPER KLIMISCH MICHAEL SCHULTZ WILLIAMS HEALY

CONFLICT OF INTEREST: NONE

AGENDA ITEM: DOUG MARQUARDT – REZONE AND CUP

ADDRESS/LEGAL: LT 1 AND N100' LT 2 AND JO DEANS'S ADDN S24 T94N R56W

COMMENTS: APPLICANT IS REQUESTING TO REZONE A RURAL TRANSITIONAL DISTRICT TO A COMMERCIAL DISTRICT AND A CONDITIONAL USE PERMIT FOR A TRUCK OR EQUIPMENT TERMINALS.

COMMISSION REQUESTED FURTHER INFORMATION FROM APPLICANT AND AS APPLICANT WAS NOT PRESENT THEY WOULD LIKE APPLICANT TO REVIEW 1803 AND 1809 SPECIFICALLY #7 1-9 AND RETURN

MOTION: MOTION TO GRANT CONTINUANCE FOR MARQUARDTS REZONING PROCESS MOVED TO NEXT MONTH (JANUARY)

APPROVAL: MOTION BY: WILLIAMS SECOND BY: HANSEN

PLANNING: HANSEN HARPER KLIMISCH MICHAEL SCHULTZ WILLIAMS HEALY

AGENDA ITEM: EAST RIVER ELECTRIC – CONDITIONAL USE PERMIT

ADDRESS/LEGAL: LOT 1 OF LANCER SUBSTATION, S24 T94N R56W (*note – section should be 8 not 24)

COMMENTS: APPLICANT IS REQUESTING A CONDITIONAL USE PERMIT TO CONSTRUCT A COMMUNICATION TOWER.

COMMISSIONERS REQUESTED MORE INFORMATION ON 9-O, P, Q, R, S 10, 11 (NEED INFO FROM CONSULTANT), PATH STUDY, 2509 #1, 2519 PERFORMANCE BOND, 2521 LIABILITY INSURANCE

MOTION: MOVE APPROVAL CONTINGENT UPON ITEMS OUTLINED INFORMATION IS PROVIDED AT NEXT BOARD OF ADJUSTMENT MEETING

APPROVAL: MOTION BY: HEALY SECOND BY: MICHAEL
PLANNING: HANSEN HARPER KLIMISCH MICHAEL SCHULTZ WILLIAMS HEALY

AGENDA ITEM: EAST RIVER ELECTRIC – CONDITIONAL USE PERMIT
ADDRESS/LEGAL: EAST RIVER ELECTRIC ADDN N2 NW4, S17 T93N R56W
COMMENTS: APPLICANT IS REQUESTING A CONDITIONAL USE PERMIT TO CONSTRUCT A COMMUNICATION TOWER.

COMMISSIONERS WOULD LIKE POSSIBLE VARIANCE, NOTIFICATION TO NEIGHBOR OF FALL ZONE, MOVE TOWER IF POSSIBLE, GET ANTENNA SIZE AND PROVIDE ACTUAL HEIGHT

MOTION: MOTION TO DENY THIS PERMIT BASED ON THE FACT THAT SECTION 2513 LOT SIZE AND SET BACKS AND FALL AREA IS ON A NEIGHBOR'S PROPERTY AND DUE TO SECTION 2515 IMPROPER NOTIFICATION

APPROVAL: MOTION BY: KLIMISCH SECOND BY: HARPER
PLANNING: HANSEN HARPER KLIMISCH MICHAEL SCHULTZ WILLIAMS HEALY

AGENDA ITEM: DIANE AND JAMES JOHNSON – PLAT AND VARIANCE
ADDRESS/LEGAL: GVT LT 6 LYING N OF 1/16TH LINE SW4 & ALL GVT LT 4 EXC PARCEL AND SE4 NE4 & NE4 SE4, S12 T93N R55W
COMMENTS: APPLICANT IS REQUESTING A VARIANCE TO REDUCE LOT SIZE REQUIREMENTS IN AG DISTRICT.

PUBLIC COMMENT MARK NELSON, JAY CUTTS

MOTION: MOTION TO APPROVE THE VARIANCE REQUEST

APPROVAL: MOTION BY: KLIMISCH SECOND BY: HAPRER
PLANNING: HANSEN HARPER KLIMISCH MICHAEL SCHULTZ WILLIAMS HEALY
NAY – HANSEN, MICHAEL, WILLIAMS, HEALY
MOTION FAILS

AGENDA ITEM: PLAT: NELSON WETLAND CONSERVATION EASEMENT
ADDRESS/LEGAL: NW4 SE4 S10 T96N R54W
COMMENTS:

MOTION: MOTION TO APPROVE THE WETLAND CONSERVATION EASEMENT

APPROVAL: MOTION BY: KLIMISCH SECOND BY: WILLIAMS
PLANNING: HANSEN HARPER KLIMISCH MICHAEL SCHULTZ WILLIAMS HEALY

AGENDA ITEM: ADMINISTRATIVE ITEMS
ADDRESS/LEGAL:
COMMENTS: SHOP/HOUSES DISCUSSION

ADJOURN: MOTION BY: WILLIAMS
SECOND BY: KLIMISCH

PLANNING: HANSEN HARPER KLIMISCH MICHAEL SCHULTZ WILLIAMS HEALY