1	Becker County Planning Commission		
2	March 7th, 2016		
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4	Members Present: Vice Chairman John Lien, Harry Johnston, Jim Kaiser, Ray		
5	Thorkildson, County Commissioner Larry Knutson, Dave Blomseth, Jeff Moritz, and		
6	Zoning Technician Julene Hodgson. Absent were Chairman Jim Bruflodt, Jim Kovala,		
7	Mary Seaberg, and Mary Seaworth.		
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9	Vice Chairman Lien called the Applicants Public Hearing meeting to order at 7:00.		
10	Zoning Technician Julene Hodgson recorded minutes.		
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12	Vice Chairman Lien announced that applicant #3 Verizon Wireless on behalf of Cory and		
13	Katie Jendro property has been tabled until further notice and nothing would be discussed		
14	or decided this evening regarding this application- if anyone present wanted to leave.		
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16	Intros were given.		
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18	Vice Chairman Lien explained the protocol for the meeting and stated the		
19	recommendations of the Planning Commission would be forwarded to the County Board		
20	of Commissioners for final action on March 15th, 2016.		
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22	Kaiser made a motion to approve the minutes for December 8th, 2015; Johnston		
23	seconded. All in favor. Motion carried.		
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25	Old Business: None		
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27	New Business:		
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29	FIRST ORDER OF BUSINESS: APPLICANT: Randy Gravelle, 25575 Brolin Beach		
30	Rd Detroit Lakes, MN 56501 Project Location: 25575 Brolin Beach Rd LEGAL		
31	LAND DESCRIPTION: 080292000 Detroit Township Non-Shoreland PT NE1/4		
32	SW1/4, NW1/4 SE1/4 & GOVT LOT 2: COMM SW COR LOT 1 GRAVELE AC TH S		
33	958.10' TO POB CONT SWLY AL DED RD 325.19',TH SE 429', SLY 508.28' TO		
34	HWY 59 SE 100',ELY 550',N 1900', SWLY 330.64', S 686.77', W 329.84', S 242', W		
35	333.62' TO SWLY COR LOT 1 BUZZ EST & POB, Section 16, TWP 139, Range 40		
36	APPLICATION AND DESCRIPTION OF PROJECT: Request a Conditional Use		
37	Permit for material/black dirt extraction in an Agricultural Zone.		
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39	Hodgson introduced the application.		
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41	Randy Gravelle explained the application to the Board. He obtained a land alteration		
42	permit from the Zoning office last fall to do some scraping and leveling work on the		
43	property. He started selling the black dirt off the property but discontinued when the		
44	Zoning office contacted him. He was unaware a Conditional Use Permit is required to		
45	sell minerals off your property. He submitted application and plans to sell the black dirt		
46	off the property and reestablish the vegetative cover.		

No one spoke for or against the application. There was no written correspondence either

49 for or against the proposal. At this time, testimony was closed.

Blomseth noted the plan followed the criteria of the Ordinance and the request is small and of temporary nature. It was the concensus of the Board that the request meets the criteria of the Ordinance.

- 55 There was no further discussion by the Commission.
- MOTION: Blomseth made a motion to approve a Conditional Use Permit as submitted to allow the sale and extraction of material/black dirt on the above property due to the request meets the criteria of the Ordinance and would not be detrimental to the surrounding area. Knutson seconded. All in favor. Motion carried.

SECOND ORDER OF BUSINESS: APPLICANT: Cornerstone Land Company, 421 W Main St Detroit Lakes, MN 56501 Project Location: North Fox Lake land LEGAL LAND DESCRIPTION: 190092002 Lake View Township Non-Shoreland PT GOVT LOT 9, 10: BEG NE COR SEC 7, W 2636.94', S 874.78', E 561.56', N 246.87', E 2085.81', N 643.19' TO POB. LESS .75 AC IN NE COR., Section 07, TWP 138, Range 41 APPLICATION AND DESCRIPTION OF PROJECT: Request a Zone Change from Agricultural to Residential for 3.18 acres in the S/W corner of the property with the remainder of the property to remain zoned Agricultural. Eventual request of subdivision will be submitted to the City of Detroit Lakes for review.

Hodgson introduced the application.

Scott Walz from Meadowland on behalf of Cornerstone Land Company explained the application to the Board. The applicants propose to rezone 3.18 acres to residential from agricultural and the remainder of the parcel would stay zoned agricultural because it is currently in a CRP program. Due to the location of the property, any subdivision proposal would be reviewed by the City of Detroit Lakes. The future request may be for one acre parcels which are a reasonable size for property owners to maintain and construct on.

There was no one present that spoke for the application. Speaking against the application were Kenneth Shroyer, Bryan Olson, David Bellware, Jack Misson, Tera Guetter and Matt Casey. Some concerns included: Soils are more sandy and tend to create a lot of weeds, current owners have not been good stewards of taking care of weed control or mowing. Neighboring property owners want larger lots created they fear one acre parcels are too small to accommodate three separate wells and three separate septics given the bad soils and topography- fear of contaminents running toward lake. Changing the zone could potentially allow smaller lots and they want that avoided. Fear of runnoff to the lake. Although lake quality has improved, less density would be better and maybe the suggestion should be made to cluster any proposed septics or wells. Letters were read to the Board against the application from Stephen Corbin and Matt Casey. The letters

outlined some of the same concerns- opposed to smaller sized parcels. At this time, testimony was closed.

Vice Chairman Lien opened the matter for disussion by the Board.

Johnston wanted it noted and made very clear the only thing the Planning Commission members are dealing with is the request for a zone change for 3.18 acres and although there are people voicing concerns, any subdivision concerns/requests will be going through the City of Detroit Lakes, not this Board. Lien noted that any septic system and/or drainage questions should be addressed during any application into the City Zoning Office and during any procedure for subdivision. Johnston further stated that there were already residential lots in the area and this would be residential in nature. Knutson asked how far the parcel is from the lake to which Walz answered one point is 880'+ and the other side is over 1000'. Thorkildson stated he appreciates the concerns but sees no problem with the request that is in front of this Board and the request meets the criteria of the Ordinance.

MOTION: Thorkildson made a motion to approve a Zone Change from Agricultural to Residential for 3.18 acres in the S/W corner of the property with the remainder of the property to remain zoned Agricultural due to the request meets the criteria of the Ordinance and would not be detrimental to the surrounding area. Blomseth seconded. All in favor, Motion carried.

THIRD ORDER OF BUSINESS: APPLICANT: Verizon Wireless Tower on behalf of Cory & Katie Jendro, property owners, 132 S Delphia Ave Park Ridge, IL 60068 Project Location: 48004 St Hwy 113 LEGAL LAND DESCRIPTION: 120040001

Forest Township Non Shoreland Pt SE 1/4 NE 1/4 N of Hwy 113, Section 05, TWP 142, Range 37 APPLICATION AND DESCRIPTION OF PROJECT: Request a Conditional Use Permit for a 310' communication tower to include fence, equipment platform with cabinets, transformer and equipment for essential services in an Agricultural Zone.

**The Application has been tabled until further notice at the request of the applicant. There will be re-notification when it is requested to be placed on a future agenda.

- 137 Chairman Lien closed the Applicants Public Hearing agenda and opened the Notice of 138 Intent to Amend an Ordinance agenda.
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- 140 The general purpose and subject matter of Zoning Ordinance Sections is as follows:
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- Each section was introduced by Hodgson, the Board discussed and motions were made.
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- 144 1. To Amend Chapter 3, Section 1,
- Subject Matter: Nonconformities of certain classes of property.
- The addition of this section is to bring the Ordinance in compliance with MN State Statute 394.36.
- 148 2. To Amend Chapter 3, Section 8 Paragraph C
- Subject Matter: Remove this paragraph to be in compliance with the addition of Chapter 3, Section 1.1.
- 151 3. To Amend Chapter 3, Section 5
- Subject Matter: Amend this paragraph to be in compliance with the addition of Chapter 3, Section 1.1.

RECOMMENDATIONS:

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Chapter 3, Section 1 and Section 5

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Section 1, Non-Conforming Structures and Uses Allowed to Continue

- Non-conforming uses and non-conforming structures are uses and structures lawfully in existence prior to the adoption of this Ordinance that do not meet the requirements of this
- Ordinance for the zoning district in which they are located. Non-conforming uses and
- structures shall be allowed to continue if they comply with the provisions in this Chapter.

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- **A. Exemption.** Structures found to be non-conforming only because of height, yard or area requirements shall be exempt from the provisions of this Chapter.
 - **B.** Conformity encouraged. All non-conforming uses and non-conforming structures are encouraged to convert to conformity whenever possible.
- 169 **C. Change of title no effect.** Change of title or change of right to possession shall not affect the allowed continuation of a non-conforming use.
 - Section 8 C. In shoreland areas. In shoreland areas, the lot shall be in separate ownership from contiguous lands and all sanitary and dimensional requirements of the Ordinance are complied with insofar as practical.
 - 1. Same ownership requires combination of lots. If, in a group of two or more contiguous lots under the same ownership, any individual lot that is not a buildable lot shall not be considered as a separate parcel of land for the purposes of sale or development, the lot shall be combined with the one or more contiguous lots so they equal one or more parcels of land, each meeting the requirements for building. When adjacent substandard parcels are in the same ownership, they shall be joined into one parcel and shall no longer be allowed as individual building sites.

- 182 Section 1.218 C, Existing nonconforming lots in shoreland areas. A. This subdivision
- applies to shoreland lots of record in the office of the county recorder on the date of
- adoption of local shoreland controls that do not meet the requirements for lot size or lot
- width. The county shall regulate the use of nonconforming lots of record and the repair,
- replacement, maintenance, improvement, or expansion of nonconforming uses and structures in shoreland areas according to this subdivision.
 - BA. A nonconforming single lot of record located within a shoreland area may be allowed as a building site without variances from lot size requirements, provided that:
 - 1. all structure and septic system setback distance requirements can be met;

- 2. a Type 1 sewage treatment system consistent with Minnesota Rules, chapter 7080, or successor rules, can be installed or the lot is connected to a public sewer; and
- 3. the impervious surface coverage does not exceed 25 percent of the lot.
- <u>CB.</u> In a group of two or more contiguous lots of record under a common ownership, an individual lot must be considered as a separate parcel of land for the purpose of sale or development, if it meets the following requirements:
 - 1. the lot must be at least 66 percent of the dimensional standard for lot width and lot size for the shoreland classification;
 - 2. the lot must be connected to a public sewer, if available, or must be suitable for the installation of a Type 1 sewage treatment system consistent with Minnesota Rules, chapter 7080, or successor rules, and local government controls;
 - 3. impervious surface coverage must not exceed 25 percent of each lot; and
 - 4. development of the lot must be consistent with an adopted comprehensive plan.
- DC. A lot subject to paragraph (c) not meeting the requirements of paragraph (c) must be combined with the one or more contiguous lots so they equal one or more conforming lots as much as possible.
- ED. Notwithstanding paragraph (c), contiguous nonconforming lots of record in shoreland areas under a common ownership must be able to be sold or purchased individually if each lot contained a habitable residential dwelling at the time the lots came under common ownership and the lots are suitable for, or served by, a sewage treatment system consistent with the requirements of section 115.55, or successor rules, and Minnesota Rules, chapter 7080, or successor rules, or connected to a public sewer.
- FE. In evaluating all variances, zoning and building permit applications, or conditional use requests, the County zoning authority shall require the property owner to address, when appropriate, storm water runoff management, reducing impervious surfaces, increasing setback, restoration of wetlands, vegetative buffers, sewage treatment and water supply capabilities, and other conservation-designed actions.
- 220 GF. A portion of a conforming lot may be separated from an existing parcel as long as
 221 the remainder of the existing parcel meets the lot size and sewage system
 222 requirements of the zoning district for a new lot and the newly created parcel is
 223 combined with an adjacent parcel.
- 225 **Section 5 Restoration.** <u>Unless exempted by Section 1.1, nNo No building that has been</u>
- damaged by fire, explosion, act of God or the public enemy to the extent of more than

- fifty percent (50%) of its market value shall be restored except in conformity with this Ordinance.

 Discussion was held and Newdow Ord Newdow Trees and Newdow Three are departed.
- Discussion was held and Number One, Number Two and Number Three amendments were recommended for approval with no concerns.

232233 **MOTION:**

- Number One and Number Two: Kaiser made a motion to approve as submitted.
- 235 Thorkildson second. All in favor. Motion carried.
- Number Three: Johnston made a motion to approve as submitted. Knutson second. All in favor. Motion carried.

238239 4. To Amend Chapter 10, Definitions

Subject Matter: Amend Definitions by adding a definition for Buffer; Buffer, Natural; Expansions of non-conforming structures; and Habitable Residential Dwelling.

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RECOMMENDATIONS:

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Chapter 10, Definitions.

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Buffer: An area of land consisting of established perennial vegetation, excluding invasive plants and noxious weeds, designed to intercept stormwater runoff, stabilize of soils, shores, and banks..

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Buffer, Natural: An unmown, undisturbed natural or enhanced native perennial vegetation area, excluding invasive plants and noxious weeds, that is managed to stabilize and maintain the integrity of upland, shorelines, and stream channels, to reduce the impact of upland sources of water pollution by trapping, filtering, and converting sediments, nutrients, and other chemicals, and to supply food, cover, and thermal protection to fish and other wildlife.

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Expansions of non-conforming structures: Enlargement or any increase in a dimension, size, or area resulting in an increase in the livable area, any placement of a structure or part thereof where none existed before. Changes in roof pitch or structure height are not expansions as long as they do not increase livable space.

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Habitable Residential Dwelling. A structure having floorspace equipped with cooking/kitchen facilities, water supply and/or sanitary disposal facilities, sleeping accomidations with any other amenities capable of providing independent human habitation.

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Discussion was held and Number Four amendment was recommended for approval with no concerns.

MOTION: Blomseth made a motion to approve as submitted. Moritz second. All in favor. Motion carried.

5. To Amend Chapter 7, Section 22, Paragraph C
Subject Matter: Remove the dollar amount of the license and bond and replace
with phrase 'amount set by the County Board of Commissioners.

RECOMMENDATIONS:

Chapter 7, Section 22 C Mass Gathering – Fees

C. Fees. The application shall be accompanied by a license fee in the amount of \$500.00 and, together with a bond in penal sum of \$25,000.00 in an amount set by the County Board of Commissioners with sureties to be approved by the County of Becker conditioned that the licenses (a) carries out all of the plans and keeps and performs all of the conditions of the application and license, (b) maintain order on the premises, (c) leave the premises in neat and respectable condition, (d) pay, when due, to the person or persons entitled thereto, all debts and obligations incurred in promoting, advertising, and conducting and operating the assembly, and (e) indemnify and hold harmless the County of Becker, its officers, agents, and employees, from any liability or causes of action arising in any way from the conduct of the assembly, The bond shall run for a period of one (1) year. If the applicant has made application for a like assembly at the same location for four (4) consecutive years immediately preceding the application under consideration, the Becker County Board of Commissioners may, in its sole discretion, waive the license fee and/or the bond referred to above.

Discussion was held and Number Five amendment was recommended for approval with no concerns.

MOTION: Moritz made a motion to approve as submitted. Kaiser second. All in favor. Motion carried.

6. To Amend Chapter 7, Section 6, Paragraph B
Subject Matter: Add additional conditions that must be followed in order for extraction sites to be exempt from a conditional use permit.

RECOMMENDATIONS:

Chapter 7, Section 6 Extraction of Materials and Minerals

The following regulations shall apply to the extraction of materials and minerals in any land use district.

A. Conditional use permit required. No person shall extract any sand, gravel, stone, coal, clay, peat, subsoil, topsoil or mineral from the land for sale without first obtaining a conditional use permit.

- **B. Exemption for public roadway projects.** Extraction sites to be used for public roadway projects are exempt from provisions of this section with the following conditions:

- 1. Land alteration permit required. Any operator who has a public roadway construction contract shall be granted a land alteration permit provided the following conditions are met:
 - a. The operator shall provide evidence that the operator has been awarded a contract for public roadway construction. The contract shall state that the operator shall reclaim the nonmetallic mining site according to the most recent edition of the Minnesota Department of Transportation Standards Specifications for Construction, with the additional requirements of any applicable sections of this Ordinance.
 - b. The operator shall provide a copy of the contracting agency's Completion Certificate upon completion of the project.
 - c. All other provisions of the Becker County Zoning Ordinance shall apply.
- 2. A rock crusher or asphalt plant shall not be located on the parcel.
- 335 <u>3. No materials shall be extracted below the ground water.</u>
- 4. No more than 2.5 acres of the site shall be disturbed, this includes mining areas and
 areas where materials are stockpiled.
- 5. The site is to be reclaimed within twelve (12) months of the stoppage of operations.
- 339 6. An annual renewal of a land alteration permit shall be required by the permittee.

Discussion was held regarding the additions. Comments included: this is for temporary use and would be for barrow pits for road exemptions, Misuse has occurred in the past with properties extraction exceeding what should be allowed and restoration is not being completed. When proposing the road work, it is known the area that crews will be working in and the applicant should know if this will be a temporary extraction site or something more permanent that will require an asphalt plant and/or crusher. The #2 sentence was discussed with the idea of the language reading: A temporary rock crusher or asphalt plant may be located on the parcel during the contract duration. Thorkildson agreed that the language needs to be added to but he felt the proposal should go forward as originally worded. Blomseth agreed that if the road order entailed something more permanent, then a Conditional Use Permit should be applied for. The Board concurred that the language should go forward as originally agreed and if any further changes are made it should be at the County Board level.

MOTION: Thorkildson made a motion to approve as submitted. Blomseth second. All in favor. Motion carried.

7. Purpose: To Amend Chapter 7, Section 6, Paragraph E Subject Matter: To make existing language consistent within the paragraph.

- Chapter 7, Section 6
- **E. Bond may be required.** Bond <u>may shall</u> be required by the Board of County Commissioners in such form and sum as the Board shall determine, with sufficient surety

running to the County, conditioned to pay the County the extraordinary cost and expense of repairing, from time to time, any highways, streets or other public ways where repair work is made necessary by the special burden resulting from hauling and travel, in removing materials from any extractive process, the amount of cost and expense to be determined by the County Engineer; and conditioned further to comply with all the requirements of this Subdivision and the particular permit, and to pay any expense the County may incur by reason of doing anything required to be done by any applicant to whom a permit is issued.

Discussion was held and Number Seven amendment was recommended for approval with no concerns.

MOTION: Kaiser made a motion to approve as submitted. Moritz second. All in favor. Motion carried.

8. Purpose: To Amend Chapter 3, Section 8, Paragraph B
Subject Matter: Amend setback average plus twenty (20) feet to setback average plus ten (10) feet.

9. Purpose: To Amend Chapter 5, Section 2, Paragraph C Subject Matter: Amend setback average plus twenty (20) feet to setback average plus ten (10) feet.

Chapter 3, Section 8 and Chapter 5, Section 2C. NOTE - graphics will need to be edited

B. Setback averaging. Setback averaging is the horizontal distance of a proposed structure obtained by adding the horizontal distance, as measured from the ordinary high water mark of the lake, of the like structures on the adjacent lots and dividing that sum by two (2).

1. If structures exist on the adjoining lots on both sides of a proposed building site, the required setbacks shall be that of the average horizontal distance of the like structures plus twenty ten (1020) feet, not to exceed the required lake setback. (Example: deck to deck, house to house)

2. If a building on one side of a lot does not comply with the setback requirements of this ordinance and if the lot on the other side is vacant, or if the structure exceeds the required setback, the setback for the lot shall be equal to one half (1/2) the sum of the horizontal distance as measured from the ordinary high water mark of the lake to the like structure and the setback required by this ordinance plus twenty ten (2010) feet, not to exceed the required lake setback.

3. Notwithstanding the above, a building site shall not be located in whole or in part within a shore impact zone or a bluff impact zone.

4. Whenever the setback averaging method is allowed to establish a lakeside structure setback and the property is a substandard size property, as provided for in subsections B1 and B 2, above, the deficiency area between the setback determined by the setback averaging and the setback required by this Ordinance must be mitigated by the installation of a shoreline vegetative buffer. The criteria and provisions for the shoreline vegetative buffer contained in Chapter 3, Section 11, Mitigation Requirements for Nonconformities in Shoreland Areas, are applicable.

- 5. If a dwelling unit is used for lakeshore averaging, the dwelling must be of average livable condition.
- 6. Adjacent like structures used for the setback averaging must be located within the width and area of a standard lot size. Notwithstanding the above, adjacent like structures used for the setback averaging must be located on the immediately adjacent lots. If the adjacent lots exceed the standard size lot in width and area, the adjacent like structures used for the setback averaging must be located within the width and area of a standard size lot. If the adjacent like structures are located outside the width and area of the standard size lot, the required lake setback shall apply for that particular lot.

Discussion was held regarding the proposed changes and additions. Hodgson explained to the Board that the setback averaging plus 20' was adopted by the County in 2011. The MN Rule still allows stringline as a setback. There continue to be more Variance requests asking to vary away from the setback averaging plus 20' and some property owners choose not to construct at the averaging setback but instead build in the same location-even if that means constructing the structure in the shore impact zone. The proposal was brought back to the ZSOAC which voted to bring forward the recommendation to allow setback averaging plus 10'. This setback option would still be more restrictive than the State rule of stringline, but give property owners more choices than just the most restrictive setback or a Variance. Setback averaging does not allow a new dwelling to be constructed within the shoreimpact zone. Hodgson obtained and read an opinion from the County Attorney Office and letters from the DNR. The County has mitigation in place to offset any setback shortcomings with vegetation buffers and protection zone areas besides stormwater management regulations regarding impervious surface runoff.

Audience members that voiced their concerns and viewpoints included: John Postovit, Steve Lindow, Barb Halbakken-Fischburg, Willis Mattison, and Terra Guetter. Some statements included: the County can adopt stricter setbacks than the State and Becker County did this in 2011 when adopting the setback averaging plus 20'- this should not be changed to anything lesser. Many nonconforming lots are secondary structures with tear downs and more impervious so they should have to be further back from the lake. COLA is against the proposal. MN rule still allows stringline, but further setback should be required due to larger homes with greater impacts to help with water quality. Legislation had draft written up to be more restrictive and do away with stringline, but it never occurred. Homeowners that can't comply can still request a Variance. DNR doesn't make

the rules- they just enforce them. Further protect water quality from over development and closer setbacks. Testimonies were read and given to forward to the County Board. Giving people too many choices can be harmful and not benefit the resources. At this time, testimony was closed.

Vice Chairman Lien opened the matter for discussion by the Board. Kaiser stated if the DNR rules have been in play since 1969- why haven't they changed them already. Knutson stated the averaging plus 20' rule took a choice away from people and the previous Zoning Administrator stated this was too strict of a regulation- the proposed change would still get the structures further back from the lake then the stringline setback. They debated on how the number came about when first proposed in 2011 and Kaiser stated it was just a random number picked. Moritz stated he felt this is helping to get the dwellings back away from the lakes and that there needs to be findings of fact that would make one want to vote to change from the 20' to the 10'- not just an Administrators issue. Moritz did not want to make a recommendation that he could not support. Johnston gave examples of Variance requests and the tunnel effect when back further- seeing the back of neighbor dwellings. Johnston stated he did not think the 10' closer would be more detrimental if offset by mitigation and stormwater management and it would still keep the structures out of the shore impact zone. Thorkildson noted he had a problem with the recommendation. Although he sees the problem with the larger homes being constructed, it seems that going as far back from the lake with any of the setbacks should be the common sense solution. Even though there is mitigation and Variances the problem is the small lots- too small for these large homes everyone wants to build. Thorkildson continued by saying the proposal should be tabled and sent back for further review and statistics. Kaiser noted he sat in on the meetings in 2011 when this was being discussed and everyone thought changes were coming from the State so the County felt they would get on board before it happened. Kaiser said it was a pipe dream and the County should just change back to the State regulation of stringline. Thorkildson stated the mitigation for shoreline buffers is the best thing they can do if they want to be closer. Johnston agreed it is a good concept but then of course there is a lot more to enforce by the Zoning office.

MOTION: Thorkildson made a motion to table the proposal back to the ZSOAC committee for more clarity and history. Moritz second. Thorkildson and Moritz in favor, Johnston, Knutson, Blomseth and Kaiser against- majority ruled- motion denied.

MOTION: Moritz made a motion to deny the proposal based on the fact there is not enough findings of fact to allow the change. Thorkildson second. Moritz and Thorkildson in favor, Johnston, Knutson, Blomseth and Kaiser against- majority ruled- motion denied.

MOTION: Kaiser made a motion to approve as submitted to go forward to the County Board. Blomseth second. Kaiser, Blomseth, Johnston and Knutson in favor, Moritz and Thorkildson against- majority ruled- motion carried.

301	informational Meeting: The next info	rmational meeting is scheduled for wednesday.	
502	April 6th, 2016 at 8:00 am in the Third I	Floor Meeting Room of the Original Courthouse.	
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504	Other Business: Election of Officers.	Lien made the motion to keep the Officers the	
505	same for the year 2016 which would	d nominate Bruflodt for Planning Commission	
506	Chairman, Lien as Vice Chairman, and Moritz as Secretary. Nominations closed Johnston second. All in favor, motion carried.		
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509	Since there was no further business to come before the Board, Blomseth made a motion to adjourn. Thorkildson second. Motion carried. The meeting adjourned.		
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515	John Lien, Vice Chairman	Jeff Moritz, Secretary	
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520	ATTEST		
521		Julene Hodgson, Zoning Technician	