NANCE COUNTY PLANNING & ZONING COMMISSION

Chuck Delancey
Pat Connelly
Brett Houtby

John Cieloha Galen Frenzen Delmer Wondercheck Lynn Belitz Dennis McCoig Roy Guisinger

Meeting Agenda Monday, March 21, 2011 7:00 p.m.

- 1. Call meeting to order and acknowledge posted Open Meetings Act
- 2. Roll call
- 3. Approval of Minutes from December 20, 2010 meeting
- 4. New business
 - a. Reappointments for 3-year terms: Belitz, Houtby, McCoig
 - b. Annual Elections for Chair and Vice-Chair
 - c. Public hearing re. Bader & Sons' application for a CUP to spread manure from Merrick Co. on four sections in Cottonwood Township in Nance Co.
 - d. Public hearing to adopt Commercial/Utility-Grade WECS Regulations
 - e. Public hearing to amend Fee Schedule with regard to Utility-Grade WECS
 - f. Public hearing to amend Land Use Matrix in the Zoning Regulations
 - g. Discuss liquid manure:
 - i) Require a CUP to spread effluent even if operations are based in Nance Co? (à la Boone Co.)
 - ii) Require notification of spreading effluent, allow for inspections, and restrict timing?
 - iii) Require local approval of manure management plans that have already been approved by the NDEQ? (Dinsdale example)
- 5. Old business
- 6. Administrative business
 - a. 2010 zoning review
 - b. Zoning District Map boundaries
- 7. Schedule next meeting at the call of the Chairperson
- 8. Adjourn





NANCE COUNTY PLANNING & ZONING COMMISSION

Chuck Delancey Pat Connelly Brett Houtby John Cieloha Galen Frenzen Delmer Wondercheck Lynn Belitz Dennis McCoig Roy Guisinger

Meeting Agenda Monday, August 15, 2011 7:00 p.m.

- 1. Call meeting to order and acknowledge posted Open Meetings Act
- 2. Roll call
- 3. Approval of Minutes from March 21, 2011 meeting
- 4. New business
 - a. Introduce new Zoning Administrator
 - b. Public hearing: Craig Frenzen's application for a CUP to spread solid manure from Boone County on land in Cedar Township at SE ¼ S19-T17-R6W and NE ¼ S30-T17-R6W in Nance County
 - c. Consultant Hannah: Keelan to introduce the scope of work for the countywide housing study and updates to the Comprehensive Plan and Zoning Regulations; steering committee to be formed
- 5. Old business
 - a. Liquid (and solid) manure regulations: tabling until next meeting with Ed Drozd of LLNRD or until we go through the Zoning Regulations update with Hanna:Keelan which do Commissioners want to do?
- 6. Administrative business
- 7. Schedule next meeting at the call of the Chairperson
- 8. Adjourn





NANCE COUNTY PLANNING & ZONING COMMISSION

Chuck Delancey Pat Connelly Brett Houtby John Cieloha Galen Frenzen Delmer Wondercheck Lynn Belitz Dennis McCoig Roy Guisinger

Meeting Agenda Monday, September 19th, 2011 7:00 p.m.

- 1. Call meeting to order and acknowledge posted Open Meetings Act
- 2. Roll call
- 3. Approval of Minutes from August 15th, 2011 meeting
- 4. New business
 - a. Consultants from Hanna: Keelan and community members to continue discussion of countywide housing study and updates to Comprehensive Plan and Zoning Regulations.
- 5. Old business
 - a. Voting Rules: Bylaws Article 5, Section 2: Five votes are required regardless of the size of quorum.

b.

- c. Demolition and permits: See Article 18, Section 2 (p.37) for when permits are required. See p. 44 of Definitions for "alteration" and Article 11, Section 1 (p. 9) "destruction = construction" with non-conforming structures. Discuss intent.
- 6. Administrative business
- 7. Schedule next meeting: Monday, October 17th, 2011 at 7 p.m.
- 8. Adjourn





NANCE COUNTY PLANNING & ZONING COMMISSION

Chuck Delancey Pat Connelly Brett Houtby John Cieloha Galen Frenzen Delmer Wondercheck Lynn Belitz Dennis McCoig Roy Guisinger

Meeting Agenda Monday, October 17th, 2011 7:00 p.m.

- 1. Call meeting to order and acknowledge posted Open Meetings Act
- 2. Roll call
- 3. Approval of Minutes from September 19th, 2011 meeting
- 4. New business
 - a. Public hearing: Tom Groeteke and sons of Triple G Farming Partnership's application for a CUP to spread solid manure from Boone County on land in Cottonwood Township at NE ¼ S6-T16-R8W, South Branch Township SE ¼ S36-T17-R8W, S19-T17-R8W and SE ¼ S18-T17-R8W in Nance County.
 - b. Public hearing: Jim/and or Clay Forbes' application for CUP to allow for an exemption to add an additional residence for their agricultural operations on land in Cottonwood Township SE ¼ S10-T15-R8W.
- 5. Administrative business
- 6. Schedule next meeting: Monday, November 14th, 2011 at 7 p.m.
- 7. Adjourn





NANCE COUNTY PLANNING & ZONING COMMISSION

Chuck Delancey Pat Connelly Brett Houtby John Cieloha Galen Frenzen Delmer Wondercheck Lynn Belitz Dennis McCoig Roy Guisinger

Meeting Agenda Monday, November 21st, 2011 7:00 p.m.

- 1. Call meeting to order and acknowledge posted Open Meetings Act
- 2. Roll call
- 3. Approval of Minutes from October 17th, 2011 meeting
- 4. New business
 - a. Consultants from Hanna:Keelan and community members to continue discussion of countywide housing study and updates to Comprehensive Plan and Zoning Regulations
- 5. Administrative business
 - a. Discuss terms expiring in January 2012: Delancey, Frenzen, and Wondercheck
- 6. Schedule next meeting: December 19th, 2011 @ 7:00 p.m.?
- 7. Adjourn