

Grant County Planning & Zoning Board meeting minutes

September 5, 2018

Ray Alt called the meeting to order at 10:38 am

Members Present: John Reinhardt, Ray Alt, Robert Ternes, Brendan Becher, Barb Kraft, Robert Larson, and Vern Straub (John Reinhardt present from 10:38 am to 10:50)

Public present: Martin Schock, Kerry Ulmer, Melanie Rafteseth, Mike Mantle, Kevin Miller, Jackie Hartman

Ternes moved and Barb second to approve the agenda. All aye. Motion carried.

Vern moved and Larson second to approve the August 9 meeting minutes. All aye. Motion carried

Larson moved and Ternes second to approve a rezone application for property located in Minnie township 23-134-89 PT SWSW. All aye. Motion carried. John delivered a recommendation from the Planning & Zoning Board to The County Commissioners to rezone property PID #17478106 (copy of signed recommendation is attached).

John left The Planning & Zoning Board meeting @ 10:50 am to deliver a recommendation to The County Commissioners, and rejoin the Grant County Commissioners meeting.

Decision came back from The County Commissioners to rezone from Agricultural to Commercial (Jackie verified with the Commissioners).

**Old Business:**

Discussion on the Medical marijuana ordinance—Grant W., States Attorney is putting a hold on it until after the November election.

Grant County Commissioners approved the following forms: Utility permit application, Utility permit, and checklist. Everything will be put onto the new website, including the approved meeting minutes. Jackie will provide the new website to the Board members when it is available.

**New Business:**

Due to only 6 members present at this time, Chairman Ray Alt did not cast a vote on the following:

Email from T-Mobile to verify no zone change or building permits are required. Board said to respond back that none are required for this tower. Jackie will respond.

Ternes moved to approve a building permit submitted by Donny Carreno 23-134-89 6786 Hwy 21, Elgin, for a Dollar General. Second by Larson. All in favor. Motion carries. Building permit number 090518A issued.

Brendan moved to approve American Tower (owner) T-Mobile (lessee) 12-136-89 5540 Hwy 49 Glen Ullin for a 8'x8' Lunar Platform to an existing tower. Second by Barb. All in favor. Motion carries. Building permit number 090518B issued.

Larson moved to approve a building permit submitted by Adrian Helfrich Blk 11 Lot 44 Red Rock Resort, for a 30'x36' garage. Second by Vern. All in favor. Motion carries. Building permit number 090518C issued.

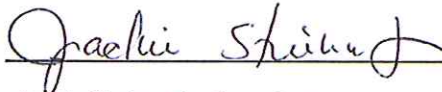
Barb moved to approve a building permit submitted by Shane Peterson Blk 10 Lot 23 Red Rock Resort, for a 12'x30' and 8'x12' deck. Second by Ternes. All in favor. Motion carries. Building permit number 090518D issued.

Next meeting October 11<sup>th</sup>, 2018 @ 9:00 am. Mt.

Brendan moved and Barb second to adjourned the meeting @ 11:40 am. All in favor. Motion carried.



Ray Alt, Chairman



Jackie Steinmetz, Secretary

September 5, 2018

The Grant County Planning & Zoning Board would like to recommend to The Grant County Commissioners the approval of rezoning the following parcel of land from Agricultural to Commercial. We feel the requested change is consistent with the county comprehensive plan.

Legal owners: Clinton Sweatt, Ginger Sweatt, Kerry Ulmer, & Gloria Ulmer

Property Address: 6786 Highway 21 Elgin, ND 58533

Legal description: 23-134-89 PT SWSW

Description taken from Warranty Deed, Document #138963 filed in Grant County, ND 11/24/2014:

**WARRANTY DEED – Exhibit A - Legal Description**

A PARCEL WITHIN THE SW¼ OF SECTION 23, TOWNSHIP 134 NORTH, RANGE 89 WEST OF THE FIFTH PRINCIPAL MERIDIAN, GRANT COUNTY, NORTH DAKOTA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST SECTION CORNER OF SAID SECTION 23 MARKED BY A FOUND REBAR INSIDE IRON PIPE; THENCE ON THE SOUTH SECTION LINE OF SAID SECTION 23, AN AZIMUTH OF 89 DEG., 03 MIN., 13 SEC., A DISTANCE OF 659.72 FEET TO THE POINT OF BEGINNING MARKED BY A REBAR WITH YELLOW PLASTIC CAP (YPC); THENCE CONTINUING ON SAID LINE, AN AZIMUTH OF 89 DEG., 03 MIN., 13 SEC., A DISTANCE OF 659.72 FEET TO A YPC; THENCE ON THE EAST LINE OF THE SE¼SW¼SW¼ OF SECTION 23, AN AZIMUTH OF 359 DEG., 59 MIN., 28 SEC., A DISTANCE OF 147.85 FEET TO A YPC; THENCE ON THE SOUTH RIGHT-OF-WAY LINE OF HIGHWAY 21, AN AZIMUTH OF 274 DEG., 01 MIN., 20 SEC., A DISTANCE OF 50.34 FEET TO A YPC; THENCE CONTINUING ON SAID LINE, AN AZIMUTH OF 4 DEG., 01 MIN., 20 SEC., A DISTANCE OF 50 FEET TO A YPC; THENCE CONTINUING ON SAID LINE, AN AZIMUTH OF 274 DEG., 01 MIN., 20 SEC., A DISTANCE OF 300 FEET TO A YPC; THENCE CONTINUING ON SAID LINE, AN AZIMUTH OF 184 DEG., 01 MIN., 20 SEC., A DISTANCE OF 50 FEET TO A YPC; THENCE CONTINUING ON SAID LINE, AN AZIMUTH OF 274 DEG., 01 MIN., 20 SEC., A DISTANCE OF 311.04 FEET TO A YPC; THENCE ON THE WEST LINE OF THE SE¼SW¼SW¼ OF SAID SECTION 23, AN AZIMUTH OF 179 DEG., 57 MIN., 40 SEC., A DISTANCE OF 205.14 FEET TO THE POINT OF BEGINNING.

THIS TRACT OF LAND IS DEPICTED IN SKETCH OF SURVEY FILED FOR RECORD JULY 31, 2014 AS DOCUMENT NO. 138688.

  
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