

**CASS COUNTY PLANNING COMMISSION
JULY 26, 2018**

1. MEETING TO ORDER

A meeting of the Cass County Planning Commission was called to order on July 26, 2018, at 7:00 AM in the Vector Control Conference Room with members present as follows: Todd Ellig, Kevin Fisher, Ken Lougheed, Keith Monson, and Tim Mahoney. David Gust, Arland Rasmussen and Brad Olson were absent. Also present was County Planner Hali Durand and County Engineer Jason Benson.

2. MINUTES, APPROVED

MOTION, passed

Mr. Monson moved and Mr. Fisher seconded to approve the minutes of the June 28, 2018, meeting as presented. Motion carried.

3. OLD BUSINESS

- a. Comprehensive plan was approved by the Cass County Commission on July 2, 2018. Ms. Durand informed the board that Rush River Township has inquired about relinquishing their zoning rights and turning them over to the county. Mr. Benson indicated that this will not be a quick process as they must consider the impact this may have long term. If this is an option given to one township, this option would need to be available to all townships. Ms. Durand is consulting with the State's Attorney's office. Other options were discussed and Ms. Durand will keep the board updated on developments as they occur.
- b. Mr. Fischer inquired regarding the issues that the City of Horace has with Plan B of the FM Diversion as well as a proposed bypass around the metro area of Horace with access going into Minnesota. Ms. Durand stated that a meeting was held with officials in Horace to clarify what is involved with these projects. Mr. Benson stated that most of their concern stemmed from not having an understanding of what is involved and now that their questions have been answered they are not as concerned as they had been prior to their meeting.

4. PUBLIC HEARING ITEMS:

- a. Boundary Survey Subdivision – Minor Subdivision in Hunter Township
Mr. Lougheed opened the public hearing. Ms. Durand reviewed the details of the subdivision. It is a minor subdivision containing one lot for residential use which is part of the Northeast Quarter of Section 7, Township 143 North, Range 52 West in Cass County, North Dakota. A deed restriction will need to be placed on the remaining quarter section. Ms. Durand recommends approval. With no additional public comment, Mr. Lougheed closed the public hearing.

MOTION, passed

Mr. Ellig moved and Mr. Monson seconded to approve the subdivision as presented

5. NEW BUSINESS

- a. West Fargo is proposing a zoning ordinance amendment, adopting something similar to our 40 acre deed restriction. This will be discussed at West Fargo's meeting on August 6th at 5:30 pm if any of the board members wish to attend.
- b. Flood Plain – Ms. Durand has received revised proposed flood plain maps. A meeting will be held in the future to review the proposed revisions.

6. ADJOURNMENT

On motion by Mr. Ellig, seconded by Mr. Fischer, and all voting in favor, the meeting was adjourned at 7:45 AM.

Minutes prepared by DeAnn Buckhouse, Election Coordinator