

Grand Forks County
Planning and Zoning

Comp. App. Date	8-10-11
PAC Rec. Date	9-19-11
CB Action Date	9-20-11
CB Approval	<input checked="" type="checkbox"/> Denial <input type="checkbox"/>

Special Use Permit Application

Applicant(s):

Name(s) MINNKOTA POWER COOPERATIVE, INC.
Address P.O. BOX 13200
City GRAND FORKS State ND Zip 58208-3200
Phone # 701-795-4354 Fax # 701-795-4333
Cell # 701-213-7476 Email bhoffart@minnkota.com

Property Owner(s), if different from above:

Name(s) See Attached Spreadsheet
Address _____
City _____
Phone # _____
Email _____



Brian Hoffart
Right-of-Way Agent

Office: (701) 795-4354
Fax: (701) 795-4333
Cell: (701) 213-7476
bhoffart@minnkota.com

Parcel Information:

1822 Mill Road • P.O. Box 13200 • Grand Forks, ND 58208-3200 • Phone (701) 795-4000

PID#(s): _____ Parcel Acreage: _____

Complete Legal Description: See Attached Spreadsheet

Request: THE CONSTRUCTION AND OPERATION OF A 345-KILOVOLT (KV) TRANSMISSION LINE FROM
CENTER TO GRAND FORKS, ND.

Primary Contact:

Grand Forks County
Planning and Zoning Department

151 South 4th Street
Grand Forks, ND 58206-5294
701.780.8413

GRAND FORKS COUNTY COMMISSION MEETING
September 20, 2011 – 6:00 P.M.

The Board met pursuant to adjournment with Commissioners Malm, Schmisek, Murphy and Knauf present. Commissioner Pic absent.

Chairman Malm approved the minutes of the September 6, 2011 meeting as presented.

Moved by Murphy, seconded by Schmisek, to approve the order of agenda. Motion carried.

Moved by Schmisek, seconded by Knauf, to approve the consent agenda. Items in the consent agenda included: employee status changes for Shariyka Newton, Laura Ziegler, Susan Duval, Richard Hoffer, Ryan Thompson and Erica Sims; bills as submitted by the County Auditor, Check #156091 – 156363 in the amount of \$622,533.34; overtime; August Financial Report and bond for check reissue. Motion carried.

Lane Magnuson, County Planner, addressed the board.

Mike Hennes, Minnkota Power Cooperative, addressed the board.

Laurie Santangelo, 1655 16th St NE, Brenna Township, addressed the board.

Beau Bateman, 6500 32nd Ave S, Brenna Township, addressed the board.

Moved by Schmisek, seconded by Knauf, to approve a Special Use Permit for Minnkota Power Cooperative to construct and operate a 345-Kilovolt (KV) Transmission Line from Center, ND to Grand Forks, ND with the following conditions: 1. The applicant shall receive final approval from the Public Service Commission for the Route Permit. Any changes during the Route Permit Process shall also serve as an amendment to this Special Use Permit. 2. The applicant shall repair all roads and lands damaged during construction of the line or during future repairs. 3. The applicant will strive to achieve the requests of the townships and landowners. Motion carried.

Moved by Murphy, seconded by Knauf, to approve a Special Use Permit for Enoch Thorsgard to locate a manufactured home in the NW ¼ of section 3 of Union Township, with the following condition: the applicant must install a code compliant septic system through the County's permitting process. Motion carried.

Moved by Schmisek, seconded by Knauf, to approve the application of Derek Sondreal for a variance to construct an outbuilding 12.5 feet from the side lot line in the SE ¼ of section 10, Allendale Township, with the following condition: the applicant shall be required to install a drainage swale in the remaining side yard setback that effectively conveys additional runoff to the 10th Avenue township ditch, then easterly toward Wilson Creek. Motion carried.

Debbie Nelson, Finance and Tax Director, addressed the board. The public hearing on the 2012 Budget was opened. No one appeared and the public hearing was closed.

Moved by Schmisek, seconded by Murphy, to approve the 2012 Final Budget of \$39,859,418. Motion carried. A copy of the final budget is on file in the County Finance and Tax Office.

Moved by Knauf, seconded by Murphy, to approve the Service Agreements with CVIC, Lutheran Social Services, Circle of Friends Humane Society, Summer Performing Arts, Shelter for the Homeless and Greater Grand Forks Community Service and Restitution Program. Motion carried.