

Appendix E

County and Township Conditional/Special Use Permit Documentation

E – 1

Golden Valley County

RESOLUTION GRANTING CONDITIONAL USE PERMIT

WHEREAS, on October 3, 2024, North Plains Connector LLC submitted an application (“Application”) for a conditional use permit (“CUP”) for the portion of the North Plains Connector Transmission Line Project (“Project”) located in Golden Valley, North Dakota (“County”) pursuant to Section 3.4.3(11) of the County’s Zoning Ordinance.

WHEREAS, on October 28, 2024, the County’s Planning and Zoning Commission held a public hearing on and considered the Application and, thereafter, recommended issuance of a CUP to North Plains Connector LLC with: (1) the five year CUP term requested in the Application; and (2) authorization to adjust the Project under the CUP as requested in the Application (“Recommendation”).

WHEREAS, the County’s Board of County Commissioners considered the Application and the Planning and Zoning Commission’s Recommendation at its meeting on November 7, 2024.

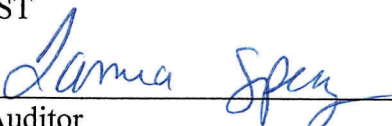
NOW, THEREFORE, BE IT RESOLVED by the Golden Valley Board of County Commissioners:

1. A CUP is issued to North Plains Connector LLC for the Project.
2. Project construction must begin within five years of issuance of the CUP or the CUP is void without further action of the Planning and Zoning Commission or the Board of County Commissioners. “Construction” means clearing of land (including vegetation and/or tree clearing), excavation or other action affecting the land, but does not include activities related to preliminary engineering or environmental studies.
3. The CUP authorizes adjustments to the Project route, permanent and temporary rights-of-way, and structure and permanent access road locations so long as the Project does not involve a new landowner(s) and North Plains Connector LLC has secured landowner approval.

APPROVED BY GOLDEN VALLEY BOARD OF COUNTY COMMISSIONERS:

By:  Date: 11-7-24
Chairman, Board of County Commissioners

ATTEST

By:  Date: 11-7-2024
Auditor

The motion to approve the foregoing resolution was made by Commissioner Farstveet and seconded by Commissioner Schmeling and upon a vote being taken thereon:

The following voted YEA: Farstveet, Schmeling, Smith

The following voted NAY:

Whereupon the Chairman declared the resolution adopted.

E – 2

Slope County

RESOLUTION GRANTING CONDITIONAL USE PERMIT

WHEREAS, on October 10, 2024, North Plains Connector LLC submitted an application ("Application") for a conditional use permit ("CUP") for the portion of the North Plains Connector Transmission Line Project ("Project") located in Slope County, North Dakota ("County") pursuant to Section 3.1.2(e) of the County's Zoning Resolution.

WHEREAS, on December 17, 2024, the County's Planning and Zoning Board held a public hearing on and considered the Application and, thereafter, recommended issuance of a CUP to North Plains Connector LLC with the five year CUP term requested in the Application ("Recommendation").

WHEREAS, the County's Board of County Commissioners considered the Application and the Planning and Zoning Board's Recommendation at its meeting on January 8, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Slope County Board of County Commissioners:

- 1. A CUP is issued to North Plains Connector LLC for the Project.

The CUP is issued for 1 yr and will be renewed annually. Future renewals of the CUP will be subject to the setbacks set forth in the County's Zoning Regulations in effect as of January 8, 2025.

Project construction must begin within five years of issuance of the CUP or the CUP is void without further action of the Planning and Zoning Board or the Board of County Commissioners. "Construction" means clearing of land (including vegetation and/or tree clearing), excavation or other action affecting the land, but does not include activities related to preliminary engineering or environmental studies.

Adjustments to the location of the Project right-of-way that deviate from what is shown in the Application must be approved by the County's Board of County Commissioners through an amendment to the CUP. Adjustments to temporary rights-of-way and permanent access road locations are authorized without further approval so long as the Project does not involve a new landowner(s) and North Plains Connector LLC has secured landowner approval.

- 4. Develop and submit prior to construction a

APPROVED BY SLOPE COUNTY BOARD OF COUNTY COMMISSIONERS:

By: [Signature] Chairman, Board of County Commissioners

Date: 1-8-25

ATTEST By: [Signature] Auditor

Date: 1-8-25

communications plan if helicopters are used for Project construction.

January 8, 2025.

The motion to approve the foregoing resolution was made by Commissioner Teske and seconded by Commissioner Sonsalla and upon a vote being taken thereon:

The following voted YEA: Teske, Sonsalla, Ouradnik

The following voted NAY:

Whereupon the Chairman declared the resolution adopted.

E – 3

Hettinger County

RESOLUTION GRANTING CONDITIONAL USE PERMIT

WHEREAS, on November 19, 2024, North Plains Connector LLC submitted an application ("Application") for a conditional use permit ("CUP") for the portion of the North Plains Connector Transmission Line Project ("Project") located in Hettinger County, North Dakota ("County") pursuant to Section 5.1.3(4) of the County's Land Use Regulations.

WHEREAS, on January 7, 2025, the County's Planning and Zoning Commission held a special meeting at which it conducted a public hearing on and considered the Application and, thereafter, recommended issuance of a CUP to North Plains Connector LLC with authorization to adjust the Project under the CUP as requested in the Application ("Recommendation").

WHEREAS, the County's Board of County Commissioners considered the Application and the Planning and Zoning Commission's Recommendation at its meeting on January 8, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Hettinger County Board of County Commissioners:

1. A CUP is issued to North Plains Connector LLC for the Project.
2. The CUP authorizes adjustments to the Project route, permanent and temporary rights-of-way, and structure and permanent access road locations so long as the Project does not involve a new landowner(s) and North Plains Connector LLC has secured landowner approval.

3. Conditioned on approval of the Haul Road

APPROVED BY HETTINGER COUNTY BOARD OF COUNTY COMMISSIONERS: Agreement

By: Tom Rents
Chairman, Board of County Commissioners

Date: 1/8/25

ATTEST

By: Jeri Schmidt
Auditor

Date: 1/8/25

The motion to approve the foregoing resolution was made by Commissioner _____ and seconded by Commissioner _____ and upon a vote being taken thereon:

The following voted YEA:

The following voted NAY:

Whereupon the Chairman declared the resolution adopted.

E – 4

Havelock Township, Hettinger County

RESOLUTION GRANTING CONDITIONAL USE PERMIT

WHEREAS, on November 20, 2024, North Plains Connector LLC submitted an application (“Application”) for a conditional use permit (“CUP”) for the portion of the North Plains Connector Transmission Line Project (“Project”) located in Havelock Township, North Dakota (“Township”) pursuant to Section 5.1.3.4 of the Township’s Zoning Ordinance.

WHEREAS, on January 7, 2025, the Township’s Zoning Commission and Board of Township Supervisors held a joint special meeting and public hearing on the Application.

NOW, THEREFORE, BE IT RESOLVED by the Havelock Township Zoning Commission and Board of Township Supervisors:

1. A CUP is issued to North Plains Connector LLC for the Project.
2. For purposes of the CUP term in Section 8.2.7.2 of the Zoning Ordinance, the requested use shall be considered “commenced” so long as North Plains Connector LLC: (1) obtains a CUP for North Plains Connector Transmission Line Project from Hettinger County within 12 months of the date the Township issues a CUP; and (2) begins Project construction within five years of the date of issuance of the Hettinger County CUP. “Construction” means clearing of land (including vegetation and/or tree clearing), excavation or other action affecting the land, but does not include activities related to preliminary engineering or environmental studies.
3. The CUP authorizes adjustments to the Project route, permanent and temporary rights-of-way, and structure and permanent access road locations so long as the Project does not involve a new landowner(s) and North Plains Connector LLC has secured landowner approval.
4. As required, North Plains Connector, LLC will enter into a Road Use Agreement with Havelock Township.

APPROVED BY HAVELOCK TOWNSHIP ZONING COMMISSION AND BOARD OF TOWNSHIP SUPERVISORS:

By: Kerry Schorsch
Chairman, Zoning Commission and
Board of Township Supervisors

Date: 5/5/2025

ATTEST

By: Dan Raffo
Clerk

Date: 5/5/2025

The motion to approve the foregoing resolution was made by Planning Commissioner Julia Rafferty and seconded by Planning Commissioner Kerry Schorsch and upon a vote being taken thereon:

The following voted YEA:

The following voted NAY:

The motion to approve the foregoing resolution was made by Supervisor Julia Rafferty and seconded by Supervisor Kerry Schorsch and upon a vote being taken thereon:

The following voted YEA:

The following voted NAY:

Whereupon the Chairman of each body declared the resolution adopted.

E – 5

Grant County

RESOLUTION GRANTING CONDITIONAL USE PERMIT

WHEREAS, on January 30, 2025, North Plains Connector LLC submitted an application (“Application”) for a conditional use permit (“CUP”) for the portion of the North Plains Connector Transmission Line Project (“Project”) located in Grant County, North Dakota (“County”) pursuant to Section 3.4.3(11) of the County’s Zoning Ordinance.

WHEREAS, on April 16, 2025, the County Planning Commission and Board of County Commissioners held a joint special meeting at which they conducted a joint public hearing on the Application.

WHEREAS, following the joint public hearing, the County Planning Commission recommended issuance of a CUP to North Plains Connector LLC with the conditions set forth below (“Recommendation”).

WHEREAS, following the public hearing and receipt of the County Planning Commission’s Recommendation, the Board of County Commissioners considered the Application and the Planning Commission’s Recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Grant County Board of County Commissioners:

1. A CUP is issued to North Plains Connector LLC for the Project.
2. Project construction must begin within five years of issuance of the CUP or the CUP is void without further action of the Planning Commission or the Board of County Commissioners. “Construction” means clearing of land (including vegetation and/or tree clearing), excavation or other action affecting the land, but does not include activities related to preliminary engineering or environmental studies.
3. The CUP authorizes adjustments to the Project route, permanent and temporary rights-of-way, and structure and permanent access road locations so long as the Project does not involve a new landowner(s) and North Plains Connector LLC has secured landowner approval.

4. North Plains Connector LLC will enter into a Haul Road Agreement with the County and, as needed, organized townships within the County, prior to utilizing roads within the County as haul roads for Project construction.

*PLZ Chairman
Robert Ternes*

APPROVED BY GRANT COUNTY BOARD OF COUNTY COMMISSIONERS:

By: Alton Jensen
Chairman, Board of County Commissioners

Date: 4-16-25

ATTEST

By: Sara Mein
Auditor

Date: 4-16-2025

The motion to approve the foregoing resolution was made by Commissioner Meyer and seconded by Commissioner Hochhalter and upon a vote being taken thereon:

The following voted YEA:

Meyer, Hochhalter, Zolker

The following voted NAY:

None

Whereupon the Chairman declared the resolution adopted.