

SPECIAL MEETING MINUTES OF EDDY COUNTY COMMISSIONERS
EDDY COUNTY COURTHOUSE
April 8, 2025, 8:00 A.M.

The meeting was called to order at 8:00 a.m. by Glenda Collier, Chairperson. Roll Call: Commissioners Dave Gehrtz, James Allmaras, and State's Attorney Ashley Lies present. Nathan Price representing the New Rockford Transcript was also present.

Dave Gehrtz made a motion to approve the agenda as presented. James Allmaras seconded the motion. All were in favor, motion carried.

This Special Meeting was required as a quorum of Eddy County Commissioners were present in voting capacity, for the Eddy County Zoning Commission. The Special Eddy County Commission Meeting was called to order after the Eddy County Zoning Meeting was called to order. Both meeting ran concurrently following the same agenda, with the exception of the Approval of Meeting Minutes from January 14, 2025, for the Zoning Meeting.

Old Business:

Tabled discission on Man Camps. The item was not moved from the table.

New Business:

Lisa Thompson, Emergency Manager lead the discussion on updated HUD requirements. Thompson added a permit disclaimer on the Building Permit Application, outlining the Special Flood Hazard Area requirements, including the special HUD requirements. It was suggested to add a signature line for both the property owner and the construction contractor, as a protective layer for the property owner.

Shauna Laber moved to approve the disclaimer on the Building Permit Application. Glenda Collier seconded the motion. President Richter called for a vote; all were in favor. Motion carried.

The City of New Rockford requested a statement from the Zoning Board, directed to the NDDEQ regarding the City Landfill. The purpose of the statement is to ensure the use of the property (City Landfill) for a solid waste management facility as described in the application presented, is consistent with local zoning and/or permitting ordinances.

Shauna Laber made a motion to approve the request for a statement directed to NDDEQ, confirming that The City of New Rockford as listed on the Application for a Solid Waste Management Facility Permit is using the Inert Waste Landfill and Burn Pit, located at 69th Ave NE, New Rockford, ND 58356 in accordance to Eddy County's Zoning Ordinances. Levi Rue seconded the motion. All were in favor. Motion carried.

Discussion on modifying Eddy County's Zoning regulations to match state law was addressed. Several issues were brought forth in discussion, including the 1258 Bill, CUP met tower requirements not initially met, and how to proceed with Public Hearing.


Levi Rue made a motion to modify Sections 10.1.5 and 10.1.6 of the Eddy County Zoning Ordinance to at least match state law. Glenda Collier seconded the motion. In discussion, it was asked to consider

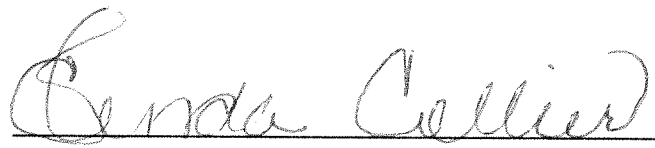
the possibility of adding a variance so that small land owners can have their concerns addressed. All were in favor, motion carried.

With the above motion, a Public Hearing date, time, and terms was discussed. A Public Hearing will be held on June 11, 2025 from 6:00 P.M. to 9:00 P.M. at the Brown Memorial. One hour time frames will be allotted for: comments in favor of changing the ordinances to match state law, comments against changing the ordinances to match state law and comments for neutral parties, with a 5-minute time limit for each speaker. If time allows, following the neutral comments, closing statements may be made by anyone with an additional 5-minute time limit.

There being no further business, the meeting was adjourned by Chairperson Glenda Collier at 8:47 A.M.

ATTEST:


Becki Schumacher, Auditor


Glenda Collier, Chairperson