MEETING MINUTES
POPE COUNTY PLANNING ADVISORY COMMISSION
Tuesday February 4, 2020

The Planning Advisory Commission convened in regular session on Tuesday, February 04, 2020 at the Pope County Courthouse Commissioner Room.

Members Present: Ronald Feigum, Mark Halls, John Messenger, Brian Jergensen, Larry Lindor (County Commissioner) and Cody Rogahn (C.C. alt)

Other Officials Present: David Green (Land & Resource Management Director) and Shelley Cameron (Sr. Administrative Associate)

The meeting was called to order by Director Green at 8:02 a.m.

The following items were addressed by the chair:

Election of Officers
Director Green asks for nominations for the position of Chairman. Commissioner Lindor nominates Brian Jergenson. Halls seconded. Vote called with no dissenting votes noted. Chairman Jergenson takes over the meeting and asks for nominations for Vice Chairman. Feigum nominates John Messenger for Vice Chair. Halls seconded. Vote called with no dissenting votes noted.

Additions and Corrections to the Agenda
There were no additions or corrections to the agenda.

Review Minutes of December 19, 2019
The minutes of the Planning Advisory Commission meeting held on Thursday December 19, 2019 were submitted for approval. Motion by Feigum to accept the minutes as written. Halls seconded. Motion carried.

CUP-Paul Dahlseng

Chairman Jergenson introduces the item. Applicant Paul Dahlseng is present. Director Green presents staff report with a recommendation to approve the application with conditions. There is discussion on condition number 6 "expansion of the business (including construction of additional buildings) shall require a conditional use permit". Discussion included this would be burdensome for the applicant to come in to go through another conditional use permit if they were to add another kennel or building. Chairman Jergenson asks for any additional comments from the applicant. Applicant Paul Dahlseng states "the only thing I would add is that the waste will be composted and added to the cattle manure for distribution." Comments from the site team indicate that they have no objections or concerns. Chairman Jergenson opens the public

meeting and asks "is there anyone speaking for this?" None noted. Chairman Jergenson asks "is there anyone speaking against this?" None noted. Chairman Jergenson closes the public hearing. Chairman Jergenson seeks a motion. Messenger states "based upon the Findings of Fact as presented in the staff report, I move to offer a recommendation of approval of the Conditional Use Permit provided that the conditions as identified in the staff report are complied with." Halls seconded. Motion carried with no dissenting votes noted.

Cullen Kobayashi with USS Viceroy Solar, LLC

Chairman Jergenson introduces the item. Applicant Cullen Kobayashi is present. Director Green presents staff report with a recommendation to approve the application with conditions. Chairman Jergenson asks for any additional comments from the applicant. Applicant Cullen Kobayashi states "I want to thank staff for working with me on this proposal. I reached out to local agencies and township and received no comments back. We meet the criteria of the ordinance and we accept the 11 conditions as stated in staff report. This is a pretty standard project and I am here to answer any concerns or questions you may have." There is discussion on assurance/guarantee related to the decommissioning plan. Comments from the site team indicate that they have no objections or concerns. Chairman Jergenson opens the public meeting and asks "is there anyone speaking for this?" None noted. Chairman Jergenson asks "is there anyone speaking against this?" None noted. Chairman Jergenson closes the public hearing. Chairman Jergenson seeks a motion. Feigum states "based upon the Findings of Fact as presented in the staff report, I move to offer a recommendation of approval of the Conditional Use Permit provided that the conditions as identified in the staff report are complied with." Messenger seconded. Motion carried with no dissenting votes noted.

Tabled/Old Business

There was no old or tabled business.

Adjournment 8:32 a.m. Motion by Commissioner Lindor to adjourn the Planning Advisory Commission meeting. Motion seconded by Feigum. Motion carried with no dissenting votes noted.

Respectfully submitted,

Shelley Cameron

Shelley Cameron/Sr. Administrative Associate
Pope County Land & Resource Management