

SEPTEMBER 12, 2016
SPECIAL BOARD MEETING MINUTES

Pursuant to motion of adjournment the Polk County Board of Commissioners met in special session at 8:00 o'clock a.m., September 12, 2016 in the Commissioners Room, Government Center, Crookston, MN. Members present: Commissioner Craig Bunes, Commissioner Warren Strandell, Commissioner Nick Nicholas, Commissioner Joan Lee, Commissioner Don Diedrich and Charles S. Whiting, Polk County Administrator. Others present: Michelle Cote, Deputy Clerk of the Board and Greg Widseth, Polk County Attorney.

AGENDA

A motion was made by Commissioner Lee seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the September 12, 2016 agenda. A motion was made by Commissioner Diedrich seconded by Commissioner Bunes to bring back item No. 1 Resolution (2016-49) that was tabled at the September 6, 2016 regular meeting.

PLANNING AND ZONING

Josh Holte, Assistant Environmental Services Administrator came before the Board with matters pertaining to Planning and Zoning:

1. Resolution (2016-49) Conditional Use Permit – Nancy Gunderson, Tracy & Chris Sorvig

Richard Rock, representing Union Lake Sarah Improvement Association addressed the Board with concerns regarding Polk County Ordinance 3.0885.

John Rakowski, Lake Sarah property owner addressed the Board regarding No. 13 of the proposed resolution requiring that any campers be 50 feet from the property line and high water setback of 150 feet. He indicates this is impossible without removing trees.

Jody Bachand, Lake Sarah property owner addressed the Board and Mr. Holte for clarification.

Nancy Gunderson and Tracy Sorvig, owners of the 45.00486.00 addressed the Board indicating they do not have to remove trees to comply.

Nancy Gunderson also addressed the Board with comments regarding Lake Sarah and campgrounds. She would like the condition regarding the removal of the campers in the off season removed as the traditional campgrounds are not required to do this. She also addressed the Board regarding dogs.

Richard Rock, once again addressed the Board regarding the existing cabin how it is not being addressed as a cabin which would nullify the ability to place a campground on the premises.

Josh Holte, Assistant Environmental Services Administrator clarified that the Polk County Ordinance does not have a minimum size for a campground.

Greg Widseth, Polk County Attorney clarified the Ordinance regarding whether the property/use is considered transient.

Resolution (2016-49) was offered by Commissioner Strandell with the condition added that “There shall be a maximum of one (1) pet allowed per campsite unit. All pets must be kept indoors or leashed.” seconded by Commissioner Diedrich and adopted upon the following vote: YEAS: Lee, Diedrich, Nicholas, Bunes and

Strandell. NAYS: None. See Resolution (2016-49) on file in the office of the Polk County Administrator.

With no further business the Board adjourned to reconvene at 10:00 o'clock a.m., September 20, 2016.

Nick Nicholas, Chairman

ATTEST:

Charles S. Whiting, County Administrator
Clerk of the Board

September 12, 2016