

Planning & Zoning Meeting Agenda

08/07/2025 8am

1. Meeting called to order at 0800, Jan Johnson (excused), Diane Falk (excused), Dave Kloha, Ann Nistler, Kent Porter present. Quorum met.
2. Read, Discuss & Motion to Approve Previous Meeting Minutes, as written.
3. Committee Members Input / New Agenda Items, Big Bass Rd LUP added.
4. Citizen Input: NA, but Craig Moen, Big Bass road dropped off a LUP application and check.
5. Unfinished Business:
 - a. Road side library location, still no additional information
 - b. Fencing concerns, potential addition to ordinance? Dave mentioned he is still making additions to the ordinance and could easily add a few restrictions if deemed necessary.
6. New Business:
 - a. Only permit related item, Deck on home damaged. Resident rebuilding same size, same location, no permit needed. A few other residents called with same concerns.
 - b. Road supervisor left some road permits for us, only action is to review. Reviewed.
 - c. Received request for land division, forwarded to Supervisory Board for action.
 - d. LUP for 6706 Big Bass Rd NE. Replacement of older decks, not storm related. Met all setbacks and other requirements from ordinance. Motion made by Dave, seconded by Ann, Motion carried 3-0.
7. Beltrami County Permit Applications / Jan Johnson
 - a. Two drain field permits
 - b. two construction permits, one garage 16 x 32 and one storage, 10 x 18.
8. Submission of Compensation Requests due by August 31, 2025
9. Meeting adjourned at 0816.

****** Next Meeting – September 4, 2025 – 8:00 am**