

Minutes
Oliver County Planning and Zoning Commission
October 28, 2021

The meeting of the Oliver County Planning and Zoning Commission was held on Thursday, October 28, 2021 at 7:00 PM in the Oliver County Courthouse meeting room.

Meeting was called to order at 7:02 p.m.

Members present were Randy Schmidt, Jerimiah Hanson, Daren Klingenstein, Wyman Scheetz, and Lonnie Henke.

Others present were Wade Boeshans, Bruce Folker, Jeff Skaare, Royce Hammer, Gary and Cassie Smith, Daryn Karges, Dwight Henke, Kurt Swenson, John Mahoney, and Dan Buellgen.

A motion to approve the minutes of the September 30, 2021 meeting was made Wyman Scheetz. Lonnie Henke 2nd the motion. All were in favor.

SUMMIT CARBON SOLUTIONS of P.O. Box 2655, Bismarck, North Dakota 58502-2655, has made application to the Oliver County Planning and Zoning Commission for a conditional use permit to drill a stratigraphic test well, within the NE¼ of the NW¼ of Section 36, Township 143 North, Range 86 West, Oliver County, North Dakota.

SUMMIT CARBON SOLUTIONS of P.O. Box 2655, Bismarck, North Dakota 58502-2655, has made application to the Oliver County Planning and Zoning Commission for a conditional use permit to drill a stratigraphic test well, within the SE¼ of the NW¼ of Section 26, Township 141 North, Range 86 West, Oliver County, North Dakota.

A motion to approve the permits providing that the Considerations / Suggestions for CONDITIONS presented by Kurt Swenson on a separate sheet of paper is included was made by Wyman Scheetz. Randy Schmidt 2nd the motion. All were in favor.

A motion was made by Lonnie Henke to amend the motion to include livestock protection. Jerimiah Hanson 2nd the motion. All were in favor.

The meeting was adjourned at 7:48 PM.

Considerations / Suggestions for "CONDITIONS" of Oliver County granting a Conditional Use Permit for Summit wells:

Safety

- "Traffic/Truck Entering" road signs near well site entrances along county roads
- Consider restricting hours of operation to daylight hours

Neighborly Operations

- Apply and incorporate into gravel roads a dust control product within 1000 feet either side of occupied residence driveways

Financial Risk to county residents/landowners

- Require road maintenance at discretion of County Road Superintendent performed by Summit
 - o Require Summit to post an IRREVOCABLE LETTER OF CREDIT in favor of Oliver County in a sum to cover any road damages that might be left in poor repair
- Require Summit to add Oliver County as "additionally insured" on their general liability insurance policies

Evidence of permitting

- Require submittal of approved permit to drill the wells and storm water permit