

**Minutes  
Oliver County Planning and Zoning Commission  
January 27, 2022**

The meeting of the Oliver County Planning and Zoning Commission was held on Thursday, January 27, 2022 at 7:00 PM in the Oliver County Courthouse meeting room.

Meeting was called to order at 7:00 p.m.

Members present were Ray Schmidt, Randy Schmidt, Jerimiah Hanson, Daren Klingenstein, Wyman Scheetz, and Corey Hintz.

Others present were Karene Hall and Keith Kessler.

A motion to approve the minutes of the November 18, 2021 meeting was made by Ray Schmidt. Jerimiah Hanson 2<sup>nd</sup> the motion. All were in favor.

BNI COAL Ltd, of 2360 35th Ave. SW, Center, North Dakota 58530, has made application to the Oliver County Planning and Zoning Commission for a conditional use permit to mine coal in the following locations,

2,661.04 acres in the following:

NE4, a portion of the NW4, SE4 and a portion of the SW4 Section 11 T141N R84W  
NE4, NW4, SE4 and SW4 Section 14 T141N R84W  
NE4, NW4, SE4 and SW4 Section 15 T141N R84W  
NE4 and SE4 Section 16 T141N R84W  
NE4 and NW4 Section 22 T141N R84W  
NE4 and NW4 Section 23 T141N R84W

2 acres in the following:

SE4 of the NE4 Section 18 T141N R83W,

Oliver County, North Dakota.

A motion to approve the permit was made by Wyman Schteez. Randy Schmidt 2<sup>nd</sup> the motion. All were in favor.

Keith Kessler brought up concerns about setbacks from property lines for wind turbines. He asked about amending the Ordinance to address this matter.

Nomination for Chairman of the Planning and Zoning Commission was opened by John Wicklund. Wyman Scheetz nominated Daren Klingenstein. Jerimiah Hanson made a motion that nominations cease. Corey Hintz seconded the motion. All were in favor. Daren Klingenstein is Chairman.

Nomination for Vice Chairman of the Planning and Zoning Commission was opened by Daren Klingenstein.

Wyman Scheetz nominated Jerimiah Hanson. Ray Schmidt made a motion that nominations cease. Randy Schmidt seconded the motion. All were in favor. Jerimiah Hanson is Vice Chairman.

The meeting was adjourned at 7:28 PM.