

**Minutes**  
**Oliver County Planning and Zoning Commission**  
**September 29, 2022**

The meeting of the Oliver County Planning and Zoning Commission was held on Thursday, September 29, 2022 at 7:00 PM in the Oliver County Courthouse meeting room.

Meeting was called to order at 7:01 p.m.

Members present were Ray Schmidt, Corey Hintz, Lonnie Henke, Wyman Scheetz, Randy Schmidt, Jay Kindsvogel, and Daren Klingenstein.

Others present was Warren Swenson, Shannon Mikula (Minnkota), Brite Endrud (Minnkota), Craig Bleth (Minnkota), Doug Scheetz (BNI Coal), Mike Heger (BNI Coal), Jay Volk (Carbon Solutions) and John Mahoney (Oliver County).

A motion to approve the minutes of the July 28, 2022 meeting was made by Ray Schmidt. Randy Schmidt 2<sup>nd</sup> the motion. All were in favor.

A proposed amendment to the Oliver County Zoning Ordinance is the topic for discussion. AN ORDINANCE ENACTING A NEW SUBSECTION 14 UNDER SECTION 4.1 OF THE ZONING ORDINANCE OF OLIVER COUNTY, RELATING TO CONDITIONAL USES IN AGRICULTURE DISTRICTS REGARDING CARBON SEQUESTRATION STORAGE FACILITIES.

Warren Swenson presented reasons for adding the amendment. Shannon Mikula presented input for Minnkota Power. Jay Volk provided input for Carbon Solutions. Daren Klingenstein said to review and compare to state regulations. A motion to deny and table the amendment because proper procedure to apply for the amendment was not followed was made by Lonnie Henke. Wyman Scheetz 2<sup>nd</sup> the motion. All were in favor.

The meeting was adjourned at 7:57 PM.