

DRAFT
PLANNING COMMISSION MEETING
January 3, 2018, at 7:00 PM
Carlton County Transportation Building

(1) The meeting was called to order at 6:58 p.m. by Zoning and Environmental Services Administrator Cunningham.

Members Present: Jack Ezell, Byron Kuster, Sam Huhta, Dennis Lundin and Jim Gottschald

Members Absent: Erik Abrahamson and District 1 (Vacant)

Ex Officio Members Present: Commissioner Gary Peterson (Alternate) and Heather Cunningham

Ex Officio Member Absent: Commissioner Susan Zmyslony

(2) Acting as chairperson, Cunningham asked for nominations for chairperson. Gottschald nominated Ezell. There were no other nominations. Election of Ezell as chairperson supported by all yea votes. Cunningham turned the chair over to Ezell.

(3) Chairperson Ezell asked for nominations for officers. Huhta nominated Gottschald as vice chair. There were no other nominations. The election was supported by all yea votes. Huhta nominated Abrahamson as secretary. There were no other nominations and the election was supported by all yea votes.

(4) Motion by Gottschald, seconded by Kuster, and supported by all yea votes to approve the minutes of the November 1, 2017, meeting.

(5) Old Business: None

(6) Permit Requests: None

(7) Other Business: Proposed Buffer Ordinance

The Planning Commission discussed a model ordinance to enforce Minnesota Statute 103F.48 (Buffer Law). Cunningham indicated the next steps would be to meet with the Minnesota Board of Water and Soil Resources (BWSR), adopt a resolution to elect jurisdiction for the Minnesota Buffer law, have an attorney review the proposed ordinance and then set the public hearing with the Planning Commission. Cunningham indicated her target date for adoption is June 1, 2018. Cunningham indicated the election of jurisdiction would give the County \$40,000 per year to enforce the ordinance from BWSR.

(8) Motion by Kuster, Seconded by Gottschald and supported by yea votes to adjourn the meeting.

Respectfully submitted,

Heather Cunningham
Recording Secretary