

**Murray County Planning Commission
Meeting Minutes – January 20, 2022**

The Murray County Planning Commission held a meeting on Thursday, January 20, 2022, in the County Commissioner's Meeting Room, Murray County Government Center, Slayton, Minnesota, and via a Teams Link and telephone.

Members present: Kevin Vickerman, Dave Thiner, Carolyn McDonald, Ron Holinka, and Vern Carlson

Others present: Jean Christoffels and Kayla Johnson

Others present Call in: Dan Bierma

Chairman Kevin Vickerman called the meeting to order at 7:25 pm and asked if there were any corrections or additions to the agenda.

MSP: Vern Carlson, Carolyn McDonald to accept the agenda as presented.

Agenda #1 Identify any Conflict of Interest – Planning Commission

None were identified.

Agenda #2 Election of Officers

a. Chairman

Chairman Vickerman turned the meeting over to Jean for election of Chairman. Jean opened the floor for nominations for Chairman. Carolyn McDonald nominated Vern Carlson and Vern Carlson nominated Carolyn McDonald.

Motion made by Vern Carlson, seconded by Kevin Vickerman for nominations to cease. Motion carried.

Voting was cast by raising hands for Vern and for Carolyn. Carolyn was elected Chair.

b. Vice Chairman

Chairman McDonald opened the floor for nominations for Vice Chairman. Kevin Vickerman nominated Vern Carlson and Vern Carlson nominated Kevin Vickerman.

Motion made by Vern Carlson, seconded by Dave Thiner for nominations to cease. Motion carried.

Voting was cast by raising hands for Vern and for Kevin. Vern was elected Vice Chair.

Agenda #3 Pre-Advisory Meeting for Carlson Addition

Kevin & Susan Carlson are away and unable to call in. They are proposing to subdivide land on the south side of Lake Shetek adjacent to Grand Vu Acres. The Carlsons own up to the cartway which was vacated. The Carlsons never deeded the 100 feet that they dedicated for the road right of way. So, what they are proposing is to plat the road with the 66-foot road right of way and then to deed the out lots to the adjacent property owners. This would make those lots more conforming. The out lots will have to stay with those properties, they will never be able to sell them separately.

The Commission went over the Checklist for New Subdivisions and found that they need to include in the plat the utility and drainage easements and reverse the numbering of the out lots from G to A (left to right) to A to G. There was a discussion of whether the lots could be combined with the existing lots, from the assessor's point they can not be combined because they are in separate subdivisions.

MSP: Vern Carlson, Kevin Vickerman to allow Kevin & Susan to proceed with a preliminary plat public hearing if they add the two easements to the plat and renumber the outlots.

Agenda #4 Approval of Planning Commission Minutes

- a. 11-18-2021 Viking Wind Conditional Use Permit Amendment Public Hearing
- b. 11-18-2021 Vandy South Conditional Use Permit Amendment Public Hearing
- c. 11-18-2021 Buffalo Ridge Conditional Use Permit Amendment Public Hearing
- d. 11-18-2021 North Ridge Conditional Use Permit Amendment Public Hearing
- e. 11-18-2021 Planning Commission Meeting

MSP: Vern Carlson, Dave Thiner to approve the minutes as written.

MSP: Vern Carlson, Ron Holinka to adjourn at 7:54 pm.

Respectfully submitted,

Connie Wieneke
Murray County Environmental Services