

McHenry County Zoning Commission

November 29, 2018

2:00 PM

The meeting was called to order by Chairman Matt Zelinski. Other members present were Bill Goodwin, Lyle Hendrickson, Nancy Mueller, Roger Myers, Tom Krumwiede, Shawn Anderson and Darlene Carpenter. Others present were Cyrus Tingley and Lou Ella Anderson.

This special meeting was held to act on a variance application from Capital Power to allow two wind turbines to remain in their location, as they were erroneously erected within the allowable setback. Turbine T-06 is located in the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 17-151-80 and is encroaching the overhead power line by 14.86'. The second existing turbine defined as T-26, located in the SW $\frac{1}{4}$ of Section 28-151-80, is encroaching the right-of-way along ND Hwy 41 by 10.7'. Cyrus Tingley from Capital Power explained the situation to the board and indicated a third-party contractor started measuring from the wrong location. A motion was made by Bill and seconded by Lyle to recommend the commissioners approve the variance, pending receipt of a confirmation agreement with GRE and NDDOT indicating they will allow the turbines to be located in their current locations.

Larry Haman joined during the discussion.

At 2:45 PM, a motion was made by Roger and seconded by Nancy to adjourn. Motion carried unanimously.

ATTEST:

Darlene Carpenter, Auditor