

UNAPPROVED

MORTON COUNTY WATER RESOURCE DISTRICT

DECEMBER 22, 2020

1. The Board of Managers of the Morton County Water Resource District met in special session on December 22, 2020 at the Morton County Commission Room.
2. The following persons were present: Chairman Wade M. Bachmeier, Secretary Brenda Winckler, and Managers, Bruce Engelhardt, Jamie Wetsch, and Jim Schmidt. Also present were Jesse Kist, MC P&Z, Mike Gunsch, Houston Engineering, Tom Bair, and Ron Sando, virtual.
3. Chairman Bachmeier called the meeting to order. The only agenda item was "Land Use Code Amendment to the Dam Break Inundation Overlay District." The land use code amendment was discussed. After the presentation to the MC P&Z meeting, the consensus of the Board it to propose the following:

A: Zone 1: Will stay the same as is but no more building will be allowed.

B: Zone 2: Based on topography, Georgiana and Riverplace will be taken out of Zone 2 and no longer includes Zone 3. Buildings can be built to 1 ft. above worse case IDF in both zones with no basement. An accessory building can be built per FEMA guidelines.

C: Zone 3: Modify zone 3 to state elevation of 1644.

The Board recommends keeping wording in Zone 2 & 3 consistent.

The meeting was adjourned.

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Wade M. Bachmeier, Chairman

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Brenda Winckler, Sec-Treas.