

MEETING SUMMARY

PDR Oversight Committee

February 6, 2009, 8 AM

Agricultural Service Center, 6975 Hannegan Road

Members present: Rod Erickson, Veronica Wisniewski, John Gilles, Allison Aurand, Barbara Dykes (phone-in); Staff: Samya Lutz & Dean Martin, PDS

1. Public Comments: There were no public comments.
2. Review of Minutes: The January 23rd, 2009 meeting minutes were reviewed and approved.
3. Round VII PDR Ranking Discussion & Review

Preliminary applicant ranking – The ranking brought forward by staff reflects changes made at the last meeting, including how to rank water rights, inclusion in a target area (including proximal), and further point distinction for those retaining a development right.

Staff brought up the question of whether to further refine the soils scoring to reflect those who have soils of statewide significance. In the first draft of the ranking, soils were either ranked as prime (minimum 60 pts) or nothing. Should consideration be given to those soils determined to have statewide significance?

Allison made a motion to set a 40 point base for statewide significant soils. (Veronica second.) All in favor. Allison suggested the committee also consider setting a 20 point base for Unique Soils. This will be discussed further in the future.

Veronica made a motion to set a cut-off scoring threshold at 40 points. (Allison second.) All in favor.

Based on the current information staff has from the applicants, the ranking is as follows:

Perry Family	55.85 points
Dean & Heather Tjoelker	54.6 points
Shannon & Larae Tjoelker	52.52 points
Matt & Robyn Eldridge	51.54 points
John VanderVeen	47.75 points
Sorensen Family	47.35 points
Henry Tjoelker	37.03 points

John made a motion to recommend approval of this ranking to Council, and move forward with due diligence and appraisals. (Allison second.) All in favor.

4. Next committee meeting: The committee will meet again on Friday, March 27th, 8 AM, at the same location.

Signed, Rod Erickson, Chair PDR Oversight Committee