1. **MEETING TO ORDER**
A meeting of the Cass County Planning Commission was called to order on February 27, 2020, at 7:00 AM in the Vector Control Conference Room with members present as follows: Ken Lougheed, David Gust, Elissa Novotny, Kris Schipper and Mr. Breitling. Dr. Mahoney was present by phone. Mr. Bertsch, Mr. Olson and Mr. Monson were absent. Also present were County Planner, Barrett Voigt and County Engineer, Tom Soucy.

2. **MINUTES, APPROVED**
   - **MOTION, passed**
   - Mr. Gust moved and Mr. Breitling seconded to approve the minutes of the January 23, 2020 meeting as presented. Motion carried.

3. **PUBLIC HEARING ITEMS**
   a. **Minor Subdivision Plat of Hamre Subdivision, located in Watson Township.**
      Mr. Lougheed opened the public hearing.

      Mr. Voigt provided an overview of the Minor Subdivision Plat of **Hamre Subdivision** (located in Watson Township, in the SW ¼ of SW ¼ of SW ¼ of Section 8, Township 137 North, Range 53 West of the 5th Principal Meridian, Cass County, North Dakota).

      The public hearing was closed.
      - **MOTION, passed**
      - Mr. Gust moved and Mr. Breitling seconded to move to approve with easement. Motion carried.

4. **NEW BUSINESS**
   Grace Puppe, new Cass County Planner, March 2nd start date.

5. **OLD BUSINESS**

6. **ADJOURNMENT**
   On motion by Mr. Gust, seconded by Mr. Breitling, and all voting in favor, the meeting was adjourned at 7:26 AM.

Minutes prepared by Jodi Miller, Secretary