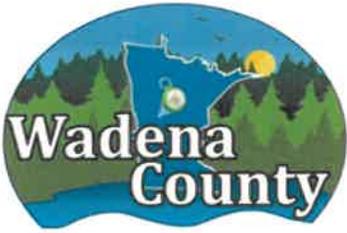


Wadena County, MN Board Action Form



Action Requested	
<input type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item <input type="checkbox"/> Consent Agenda Item	<input type="checkbox"/> Report <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Other

Approve Conditional Use Permit for Dale R. & June L. Erickson & Mathiowetz Construction on PID#14.009.1050	
Date of Meeting: February 3, 2026	Total time requested: 10 min
Department Requesting Action: Planning & Zoning	
Presenting Board Action/Discussion at Meeting: Deana Malone	
Background <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Planning Commission Draft Minutes 1-15-2026 (on consent portion of agenda) Resolution for CUP 2026-3	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Wadena County Board of Commissioners approves the following by Motion: To approve the Conditional Use Permit, by Resolution, of Dale R. & June L. Erickson & Mathiowetz Construction, as operator, on PID#14.009.1050 to operate a sand extraction operation on parcel 14.009.1050 with the conditions as stated in the Resolution.	
Financial Implications:	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Noon	<input type="checkbox"/> Noon
Second:	<input type="checkbox"/> Winkels	<input type="checkbox"/> Winkels
<input type="checkbox"/> Passed	<input type="checkbox"/> Stearns	<input type="checkbox"/> Stearns
<input type="checkbox"/> Failed	<input type="checkbox"/> Kreklau	<input type="checkbox"/> Kreklau
<input type="checkbox"/> Tabled	<input type="checkbox"/> Kangas	<input type="checkbox"/> Kangas

Signatures

STATE OF MINNESOTA}
 COUNTY OF Wadena}

I, Heather Olson, County Auditor/Treasurer, Wadena County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Wadena County in Wadena, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:

Resolution #2026-3
Wadena County Board of Commissioners

A Resolution Establishing a Conditional Use

WHEREAS, Dale R. and June L. Erickson, and Mathiowetz Construction, operator, have made an application for Conditional Use Permit to allow a sand extraction operation, which does not include any crushing, screening, or extended stockpiling on their property described as: **PID# 14.009.1050** – SE1/4 NE1/4 and NE1/4 SE1/4 & N 259' of SE1/4 SE1/4 and part of the SW1/4 SE1/4, Section 9, Wadena Township, and located in an A-1 Transitional Agricultural District, and,

WHEREAS, this use may be allowed in the specified Zoning District as a Conditional Use according to Section 6. C. and Section 15. C. of the Wadena County Zoning Ordinance #1; and,

WHEREAS, a fully noticed Public Hearing was held on the application on Thursday, January 15, 2026, at the Wadena County Courthouse; and

WHEREAS, the Planning Commission did due diligence in hearing the application and has made a recommendation to the Wadena County Board of Commissioners to approve the application with the following Findings of Fact:

1. The requested use will be compatible with the surrounding area because it will improve the road in the area;
2. The requested use will not significantly depreciate nearby properties because it did not depreciate them in other areas around town;
3. The establishment of the requested use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area because it will be reclaimed after 2 years and closed and it will improve the possibility for development;
4. There are adequate utilities, access roads, drainage and other necessary facilities being provided because a private driveway is being used and drainage is planned out and no other utilities are being used;
5. Adequate measures have been taken or will be taken to provide off street/road parking and loading space to serve the proposed because there is plenty of room for trucks and employees to park;
6. Adequate measures are in place to prevent or control offensive odor, fumes, dust, noise, and vibration so as not to constitute a nuisance, and measures taken to control lighted signs or other lights in such a manner that no disturbance to neighboring properties will result because in the application, they stated that there should not be more fumes or odor, and because there are measures in place to control dust on a daily basis;
7. The requested use is consistent with the Wadena County Land Use Control Ordinance because it is construction that will enhance the community and improve the road; and
8. The requested use is not in conflict with the Wadena County Comprehensive Plan because part of the Comp Plan is to maintain a safe, well-constructed road system.

And with the following conditions:

1. Includes their plan and the provisions under Section 15 of the Zoning Ordinance as part of the Conditional Use Permit.
2. All State and Federal regulations that apply.

NOW, THEREFORE BE IT RESOLVED, the Wadena County Board of Commissioners approve the recommendation of the Planning Commission for issuance of the Conditional Use Permit for Dale R. and June L. Erickson, and Mathiowetz Construction, as operators, to operate a sand extraction operation, which does not include any crushing, screening, or extended stockpiling, with the conditions listed herein.

THE WADENA COUNTY BOARD OF COMMISSIONERS

IN TESTIMONY WHEREOF THE WADENA COUNTY BOARD OF COMMISSIONERS has caused this resolution to be adopted this _____ day of _____, 2026.

ATTEST:

**WADENA COUNTY BOARD OF
COMMISSIONERS**

BY: _____
Heather Olson
Auditor/Treasurer/Interim Administrator

BY _____
Ron Noon
Board Chair