



Minutes for the meeting of Grant County Planning and Zoning/Board of Adjustment.

**Members present:** Nancy Johnson Lorelei Brandt Richard Hansen Mike Mach Tom Pillatzki Tom Adler

**Alternates present:**

**Members absent:** Gary Lindeman

**Others present:** Ben Rethke Mark Mueller Jim DeVaal Keith Welberg Lori Welberg Roger Loeschke Ann Loeschke Pat Meyer Vince Meyer Dan Scoblic Denise Scoblic

Minutes for the meeting of Grant County Planning and Zoning/Board of Adjustment.

Meeting Date: **Tuesday, January 12, 2016 Meeting Time: 4:30 P.M.**

1. Call Meeting to Order by Nancy Johnson at 4:30 p.m.
2. Reading of Grant County Board of Adjustment Procedural and Rules of Conduct
3. Approval of Minutes:
  - a. Monday, December 14, 2015 Motion to approve by Brandt second by Hansen carries 6-0.
4. Plat Approvals
5. Conditional Use/Variance Requests/Rezoning
  - a. Conditional Use Permit No. CAFO06032015 by Delbert Brede, owner and Ben Rethke, Applicant, of S1/2 of SW1/4 Section 36 Township 121 Range 47 West of the 5<sup>th</sup> P.M., Grant County, South Dakota. (Big Stone Township) For calving out stock cows in pastures on building site.

Johnson declares recusal because of relationship and then asks of the board if they would like to remove her as the Chair during this time. The board had discussion and asked Johnson to proceed with leading the board through the hearing process. Johnson then declared the hearing open with Atyeo-Gortmaker presenting the application to the board with an explanation of the paperwork and presents it as meeting all the ordinance requirements. Johnson calls 3 times for those opposed to present testimony with no one appearing. She then calls for those in favor to make testimony 3 times with no one appearing. Hansen made a motion to approve and Pillatzki seconds to approve the Class B CAFO. Johnson called for a roll call vote by calling a yes to approve: Johnson- recused Brandt-Yes Hansen-Yes Mach-Yes Pillatzki-Yes Adler-Yes
6. New Business
  - a. W4 form completion
  - b. Reorganization of the Board

Adler nominates Johnson for the position of Chair. Hansen makes a motion that nominations cease with a second from Mach. A unanimous vote was cast by the board.

Hansen makes a motion for Brandt in the position of Vice-Chair. Adler makes a motion for nominations cease with a second by Hansen and a unanimous vote was cast.

A decision of meeting on the 2<sup>nd</sup> Tuesday of the month was made after discussion with all the board in attendance supporting the change. A discussion about the alternates and policies used to seat them to a meeting when necessary was led by P&Z Officer. After discussion it was decided the P&Z officer would contact the alternate as needed when a member knows they will be absent. P&Z Officer will do some research to see how an alternate should be chosen to sit at the meeting with discussion about rotational organization to improve transparency.
7. Old Business
8. Unfinished Business
  - a. Ordinance Review: 1<sup>st</sup> District- Todd Kays
    - i. Meeting March 12, 2015 5:30 pm.
    - ii. Meeting April 1, 2015 5:00 pm.
    - iii. Meeting April 22, 2015 5:00 pm.
    - iv. Meeting May 27, 2015 5:00 pm.
    - v. Meeting June 17, 2015 5:00 pm.
    - vi. Meeting July 20, 2015 5:00 pm.
    - vii. Meeting August 31, 2015 5:00 pm.
    - viii. Meeting September 29, 2015 4:30 pm.
    - ix. Meeting October 14, 2015 4:30 pm.
    - x. Meeting November 4, 2015 4:30 pm.
    - xi. Meeting January 5, 2016 5:30 pm.
    - xii. Meeting January 19, 2016 5:30 pm.
    - xiii. Action items
9. Next meetings:
  - a. Regular meeting: Tuesday, February 9, 2016
  - b. Study Group Meeting
10. Adjournment Motion by Brant Second by Adler carries 6-0.

Krista Atyeo-Gortmaker  
Planning and Zoning Officer  
Grant County