



GRANT COUNTY SOUTH DAKOTA
PLANNING AND ZONING OFFICE
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January 11, 2021 Minutes for the meeting of Grant County Board of Adjustment

Members present: Mike Mach, Mark Leddy, Richard Hansen, Tom Pillatzki, Nancy Johnson, Jim Berg, John Seffrood

Alternates present: Don Weber, Jeff McCulloch (Telephonically)

Members absent: Bob Spartz

Others present Tim Weber, Gerhardt terDenge, Todd Kays, Bill Tostenson

1. Leddy calls Meeting of the Board of Adjustment to Order
2. Items to be added to agenda by Board Members or Staff - None
3. Invitation for citizens to schedule time on the Board of Adjustment Agenda for an item not listed. (5 minutes maximum time) - None
4. Approval of Agenda - Motion by Johnson second by Pillatzki carries unanimously.
5. Approval of Minutes: July 13, 2020 - Motion by Johnson second by Pillatzki carries unanimously.
6. Disclosure of Conflicts/ Ex Parte Communication - None
7. Matters for Board discussion/ staff report
 - a. Conditional Use Permit Application from Lynn Boadwine DBA Mill Valley Acquisition LLC on the following legal description: N1/2SE1/4 of Section 22-120-49 of the 5th p.m. Grant County, South Dakota - A Conditional Use Permit, Pursuant to Section 1101.03.10: Conditional Uses in the "A" Agricultural Zoning District #10 - Class A Concentrated Animal Feeding Operations. The applicant, Lynn Boadwine DBA as Mill Valley Acquisition LLC, is requesting a conditional use permit to expand an existing dairy facility to house up to a maximum of 3,850 mature dairy and 800 calves (6,306 animal units) - Class A CAFO).

A motion was made by Mach and second by Johnson to approve the Conditional Use Permit Request (Class A CAFO – 6,305 Animal Units. Leddy opens public hearing. Kays reads the staff report. He clarified the difference between the number of animal units per the face of the application and that of the letter within the application. The application is for 6,306 animal units and that amount was advertised in the public hearing notice Gerhardt terDenge provided information to the Board on behalf of the applicant. Leddy then called 3 times for proponent testimony and again for opponent testimony. No one presented. He then called for questions and discussion by the board. Kays read the questions to establish findings of fact. Motion carried unanimously.
8. Open - None
9. Address to the Board of Adjustment – None
10. Next meeting: February 8, 2021
11. Executive Session to discuss legal issues (if necessary)
12. Adjourn as the Grant County Board of Adjustment

Karen Layher
Grant County Auditor