



GRANT COUNTY SOUTH DAKOTA  
PLANNING AND ZONING OFFICE  
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Agenda for the meeting of Grant County Board of Adjustment/Planning Commission.

**Meeting Date: Monday, February 11, 2019**

**Meeting Time: 4:00 P.M. Court House Basement**

- 1. Call Meeting of the Board of Adjustment to Order**
2. Items to be added to agenda by Board Members or Staff
3. Invitation for citizens to schedule time on the Board of Adjustment Agenda for an item not listed. (5 minutes maximum time)
4. Approval of Agenda
5. Approval of Minutes:
  - a. December 17, 2018-correction by amendment
    - i. Page 1- Item 1. as attached and noted by underscore addition
    - ii. Page 2- Item 8. as attached and noted by strike out and correction
  - b. January 14, 2019
6. Disclosure of Conflicts/ Ex Parte Communication
7. Public hearing to consider in full or in part a request to amend a condition of approval of the following Conditional Use Permits CUP02082017A & CUP02082017B, pursuant to Section 1101.03.22 Conditional Uses – Wind Energy System Granted on March 13, 2017 to property situated in Osceola, Mazeppa, Madison, Twin Brooks, Stockholm and Vernon East/West Townships as displayed in the maps below and available for review at the Grant County Zoning Office. The applicants, Cattle Ridge Wind, LLC; Parent Company: NextEra Energy Resources, LLC are requesting to change the expiration date of the permits issued by the Grant County Board of Adjustment to Cattle Ridge Wind, LLC. The permits are scheduled to expire on March 13, 2019 due to inactivity from their original approval date.
8. Open
9. Address to the Board of Adjustment
10. Matters for Board discussion/ staff report
11. Next meeting: 2nd Monday of each month, unless otherwise scheduled and published.
12. Executive Session (if necessary)
13. Adjourn as the Grant County Board of Adjustment

Krista Atyeo-Gortmaker  
Planning and Zoning Officer  
Grant County

**Planning Commission has no business before them at this month.**

reminder-The next meeting is scheduled for March 18, 2019- reminder