



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

Meeting Date: Tuesday, May 14, 2019

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

Members present: Tom Adler Tom Pillatzki Mike Mach Bob Spartz Mark Leddy Richard Hansen Jeff McCulloch- alternate reports at 4:20

Members absent: Nancy Johnson Don Weber- alternate

Others present: Perry Oberg Brittany Bruce Danell Herzig Calvin Moser David Lau Bill Tostenson

Agenda for the meeting of Grant County Board of Adjustment/Planning Commission.

Meeting Date: Monday, June 10, 2019

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

1. **Call Meeting of the Board of Adjustment to Order** by Vice-Chair at 4:09 pm. Pillatzki notes that Staff from First District will be participating in this meeting. They will be providing parliamentarian/ Board Support and staff report services.
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 Leddy second by Adler carries 6-0.
Approval of Minutes: May 14, 2019 Motion by Leddy second by Hansen carries 6-0.
5. Disclosure of Conflicts/ Ex Parte Communication- Hansen recuses at this time-4:12 pm
6. Matters for Board discussion/ staff report
 - A. The Board of Adjustment approval of Crowned Ridge LLC, Crowned Ridge II, LLC and Cattle Ridge Decommission plan. Motion by Leddy second by Mach to approve the plan. Pillatzki opened for discussion.
Planning & Zoning Administrator, Atyeo-Gortmaker presented the staff report and decommission plan for the board. The permit process form was completed and used in this application and will be used as a vehicle for annual reviews and to create a synopsis of information of record. The bond is recorded there and was reported to the board to be in good standing with the County and awaited review and acceptance of State's Attorney. It was further reported the administrative review had been completed by Zoning Administrator and Todd Kays of First District and is recommended for signature of board representation.
Leddy called the question and a roll call vote was taken. Adler, Pillatzki, Spartz, Mach and Leddy all voted yes to approve the decommission plan as presented.
7. Open- none
8. Address to the Board of Adjustment- none
9. Next meeting: 2nd Monday of each month, unless otherwise scheduled and published.
July 8, 2019- This meeting date will be changed to Tuesday July 9, 2019
10. Executive Session (if necessary) none
11. Adjourn as the Grant County Board of Adjustment Motion by Spartz second by Mach carries 6-0.

Krista Atyeo-Gortmaker
Planning and Zoning Officer
Grant County