



GRANT COUNTY SOUTH DAKOTA  
PLANNING AND ZONING OFFICE  
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### **Minutes for the meeting of Grant County Planning Commission**

**Members present:** Tom Adler Mike Mach Mark Leddy Richard Hansen Tom Pillatzki Nancy Johnson Bob Spartz

**Alternates Present:** Don Weber Jeff McCulloch

**Members absent:**

**Others present:** David Lau

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

**Meeting Date: Monday, January 13, 2020**

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

1. **Call Meeting of the Planning Commission to Order by Chair Johnson at 7 pm.**
2. Items to be added to agenda by Board Members or Staff- none
3. Invitation for citizens to schedule time on the Planning Commission Agenda for an item not listed. (5 minutes maximum time) none
4. Approval of Agenda by Mach second by Pillatzki carries 7-0.
5. Approval of Minutes:
  - a. December 14, 2019 by Mach second by Leddy carries 7-0.
6. Plat- none
7. Open address to Planning Commission -none
8. Matters for Board Discussion/Staff Report
  - a. Election of Officers- at this time the Parliamentarian took over the meeting and opened nominations for the position of Chair of both the Planning Commission and the Board of Adjustment.

Mach nominated Leddy for the position with Adler seconding. Pillatzki nominated Mach. Mach requested to not be nominated as he is the Chair for the Commissioners for 2020 but Thank you. Adler made a motion for nominations cease and cast a unanimous ballot with a second by Johnson. Motion carries 7-0. Leddy takes over the meeting as the Chair.

Leddy called for nominations of Vice-Chair. Hansen nominated Johnson with Mach seconding. Leddy called for other nominations 3 times. Pillatzki nominated Spartz for the position and received a second by Johnson. Mach made a motion for nominations to cease with Pillatzki seconding and carrying 7-0. Paper ballots showed 5 votes for Johnson and 2 for Spartz. Johnson was announced as the Vice-Chair.

- b. Return W-4 forms- completed with 1 returning soon.
9. Solar Ordinance-Kays read through the version submitted by First District. Pillatzki asked about mechanics liens placed upon the landowner if the subcontractor doesn't get payment from the original company that owns the solar array. This would stop them from selling the land and what can the county do to protect the citizens?
10. Campground Ordinance- Section 1216 of Ordinance addition received the first review for the Planning Commission with Kays presenting the written material for Private versus Home Extended Occupation definitions being explained.

Spartz asked for the electricity to be explicit that it is to code or installed by a licensed electrician. Mach pointed out that someone could put one of these in as a quick money-maker

and it could anger the neighbor. He wishes this could be different but didn't want a sign off requirement.

11. Next meetings:

Regular meeting: Monday, February 10, 2020

12. Executive Session (if necessary)

13. Adjourn as the Grant County Planning Commission with a motion by Hansen at 7:25 with a second by Pillatzki carries 7-0.

Krista Atyeo-Gortmaker  
Planning and Zoning Officer  
Grant County