



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

Meeting Date: **Tuesday, November 20, 2018** Meeting Time: 5:30 P.M.
Court House Basement

Members present: Tom Pillatzki Nancy Johnson Bob Spartz Mark Leddy Richard Hansen Mike Mach at 4:43pm

Alternates present:

Members absent: Tom Adler

Others present: Todd Kays-Staff, Jeff McCulloch, Amber Christenson, Linda Lindgren, Wayne Borgheiinck, Vincent Meyer, Patricia Meyer, Kathryn Mogen, Kristi Mogen, Chris Ollson, William Tostenson, Dan Kaaz, Nichole Bury, Jerry Bury, Doug Buri, Brenna Gunderson, Miles Schumacher, Teresa Kaaz, Bert Loehrer, Jim Nichols

1. Call Meeting of the Planning Commission to Order by Chair Johnson and the forum was turned over to Kays for the overview and board discussion. Kays pointed out the choices before the board with the document they had prepared and asked them to direct him with what they wanted to do.

Leddy stated that nothing has changed since the last meeting and the meetings leading up to this and he stated it should move forward as is.

Leddy made the motion to move forward as proposed and published and a 2nd to that motion came by Mach.

Board Discussion:

Pillatzki provided a motion to amend to $\frac{3}{4}$ mile from 1500 feet proposed and Spartz 2nd. Roll call to increase to $\frac{3}{4}$ mile setback- Mach no, Spartz yes, Hansen no, Pillatzki yes, Johnson no, Leddy no. 4 votes to not increase 2 votes yes. Motion Fails

Pillatzki provided a motion to amend to $\frac{5}{8}$ mile from the 1500 feet proposed and Spartz 2nd the amendment.

Roll call to increase to $\frac{5}{8}$ mile setback- Mach no, Spartz yes, Hansen no, Pillatzki yes, Johnson no, Leddy no. 4 votes to not increase 2 votes yes. Motion Fails

Pillatzki provided a motion to amend to $\frac{1}{2}$ mile from the 1500 feet proposed and Spartz 2nd the amendment.

Roll call to increase to $\frac{1}{2}$ mile setback- Mach no, Spartz yes, Hansen no, Pillatzki yes, Johnson no, Leddy no. 4 votes to not increase 2 votes yes. Motion Fails

Pillatzki provided a motion to amend to 2000 feet from the 1500 feet proposed and Spartz 2nd the amendment.

Roll call to increase to 2000 ft setback- Mach no, Spartz yes, Hansen no, Pillatzki yes, Johnson no, Leddy no. 4 votes to not increase 2 votes yes. Motion Fails

Pillatzki provided a motion to amend to 1750 feet from the 1500 feet proposed and Spartz 2nd the amendment.

Roll call to increase to 1750 ft setback- Mach no, Spartz yes, Hansen no, Pillatzki yes, Johnson no, Leddy no. 4 votes to not increase 2 votes yes. Motion Fails

Further discussion was about rules and abiding by the rules, discussions and proposals led through democratic process revealed consensus to stay with what was proposed already, it was a give and a take throughout the process.

Duplicative information in the ordinance was pointed out and Kays made a recommendation to clarify that language in #10 Decommissioning. Pillatzki made a motion to accept Todd's change and Hansen 2nd and it carried 6-0.

Leddy made a motion to move the proposed ordinance as it had been written, published and review to the Hearing process and Mach gave a 2nd. Motion to move forward into hearing process was approved by roll call unanimously.

Motion to adjourn by Pillatzki second by Spartz passes 6-0.

Krista Atyeo-Gortmaker
Planning and Zoning Officer
Grant County