



GRANT COUNTY SOUTH DAKOTA
PLANNING AND ZONING OFFICE
210 East 5th Avenue
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Minutes for the meeting of Grant County Planning Commission

Members present: Tom Adler Mike Mach Mark Leddy Richard Hansen Bob Spartz Tom Pillatzki in at 4:13

Members absent: Nancy Johnson

Others present:

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

Meeting Date: Monday, August 12, 2019

There will not be a Board of Adjustment meeting this month. Alternates will not need to report for this meeting of the Planning Commission.

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

In the absence of Chair and Vice Chair, the Planning Commission held an election in which Hansen nominated Mach to Chair the meeting and Leddy made a motion that nominations cease. A unanimous ballot was cast for Mach.

1. **Call Meeting of the Planning Commission to Order at 4:10 pm by Chair Mach.**
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) no one attending.
4. Approval of Agenda- motion by Adler second by Spartz carries 5-0.
5. Approval of Minutes:
 - a. July 9, 2019 Motion by Hansen second by Leddy with no correction carries 5-0.
6. Plat
 - a. The Nelson Family Trust ½ interest of government lots 7&8 except Lot A of Lot 7 & except Lot 3 Milbank Airport Addition and the Helen Kranz Revocable Trust ½ interest owner of the government Lots 7 & 8 except Lot A of Lot 7 & Except Lot 3 Milbank Airport addition request the plat of Lot 1 of the Milbank Airport Fourth Addition in Government Lots 7 & 8 and all in the N1/2 NW1/4 of Section 3, Township 120 N Range 48 West of the 5th P.M. Grant County, South Dakota. (Alban Township)
After Atyeo-Gortmaker presented the plat and the process for the plans and answered some clarifying questions; Mach gave his insight for what the city is working on for safety and clearance by adding distance in both directions of the runway. Motion by Spartz and second by Pillatzki carries 6-0 to approve.
7. Open address to Planning Commission -none
8. Matters for Board Discussion/Staff Report- Leddy asked when Jay Gilbertson would be coming back to the board meeting for education and it was decided September may be a good time for that presentation.
9. Next meetings:
 - a. Regular meeting: Monday- September 9, 2019- in basement
10. Executive Session (if necessary)- none
11. Adjourn as the Grant County Planning Commission Motion by Hansen second by Pillatzki carries 6-0.

Krista Atyeo-Gortmaker
Planning and Zoning Officer
Grant County