



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

Members present: Mark Leddy, Mike Mach, Richard Hansen, Nancy Johnson, Bob Spartz, Tom Pillatzki, John Seffrood

Alternates Present: Don Weber, Jeff McCulloch (telephonically)

Members absent:

Others present: Todd Kays, Bill Tostenson

Agenda for the meeting of Grant County Planning Commission.

Meeting Date: Monday, December 7, 2020

Meeting Time: 4:00 P.M. In Person and Teleconference

Based on current circumstances surrounding Covid-19, this meeting was held virtually over a zoom tele-conference platform. All persons interested were allowed to participate by either by calling **1-312-626-6799** or by joining the meeting via "Zoom" platform at:

<https://us02web.zoom.us/j/85121712635?pwd=MzFRSFY4NjZwOWcvK0ZQK095MkdUdz09&from=addon>

1. **Call Meeting of the Planning Commission** to Order by Mark Leddy
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 appeared or made known to request time.
4. Approval of Agenda- motion to accept by Johnson second by Spartz. Motion Carried Unanimously.
5. Approval of Minutes:
 - a. October 13, 2020 motion to approve by Mach second by Pillatzke. Motion Carried Unanimously.
6. Open address to Planning Commission - none
7. Matters for Board Discussion/Staff Report
 - a. Comprehensive Plan – Todd Kays, First District Executive Director provided a presentation and overview of the Comprehensive Land Use Planning Process for which the Planning Commission will begin in earnest starting in January 2021
8. Next meetings:

Regular meeting: January 11, 2021; 4 p.m.
9. Executive Session (if necessary)- none
10. Adjourn as the Grant County Planning Commission motion by Spartz Hansen seconded by Hansen. Motion Carried Unanimously at 5:00 pm.

Karen Layher
Auditor
Grant County