

**SPINK COUNTY PLANNING AND ZONING
REDFIELD, SOUTH DAKOTA**

The Spink County Planning and Zoning Board met at 10AM on January 17, 2017, at the Spink County Courthouse. Present were board members Dave Albrecht, Jeff Albrecht, Suzanne Smith, Craig Johnson, Cindy Schultz, and Jamie Wagner-Lutter, Planning and Zoning Administrator. Guests present were Dane Lambert.

Cindy Schultz made a motion to approve the agenda, second by Jeff Albrecht. All members voted aye, motion carried. Craig Johnson made a motion to approve minutes from January 3, 2017, second by Suzanne Smith. All members voted aye, motion carried.

Discussion was held on adopting a Wind Farm Ordinance. The Board requested more information on Lincoln County's ongoing ordinance updates. Discussion will be continued at the next meeting.

Discussion was held on increasing CAFO setback distances, decreasing the size of the largest allowed class, and possibly adding a new class size.

Motion to adjourn as Planning and Zoning Board and convene as Spink County Commissioners at 11:15 am was made by Craig Johnson and seconded by Jeff Albrecht. All members voted aye and motion carried.

ATTEST:

Jamie Wagner-Lutter
Spink County Zoning Administrator
Spink County, South Dakota
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