

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

The Spink County Planning and Zoning Board met at 10AM June 4, 2019, at the Spink County Courthouse. Present were board members Dave Albrecht, Cindy Schultz, Suzanne Smith, Dustin Rische, Brett Knox, and Jamie Wagner-Lutter, Spink County Zoning Administrator. See the list of guests present at the Equalization Office.

Suzanne Smith made a motion to approve the agenda, seconded by Brett Knox. All members voted aye, motion carried. Cindy Schultz made a motion to approve the minutes from May 21<sup>st</sup>, 2019, seconded by Suzanne Smith. All members voted aye, motion carried.

A variance hearing was held for Richard Davis located at Ford's Block 3 Lot 8, 9 & S ½ & E ½ of N ½ Lot 10 Doland City to move in a 1997 Medallion mobile home which is older than the Spink County Zoning Ordinance allows. Richard Davis was there to answer questions from the board. Brett Knox made a motion to approve the variance with the condition of getting Doland City's approval, seconded by Suzanne Smith. All members voted aye. Motion carried.

A variance hearing was held for Steve Roberts located at Original Block 12 Lot 13 Ashton City to build a 36x72 workshop/garage which will be closer to the lot line than the Spink County Zoning Ordinance allows. Steve Roberts was there to answer questions from the board. Suzanne Smith made a motion to approve the variance, seconded by Dustin Rische. All members voted aye. Motion carried.

Tulare Energy, LLC gave an informational presentation on a possible solar farm and energy storage facility in section 6 of Crandon township and section 1 of Tulare township. Gianna Lantero with Grow Spink and Steve Masat, Bruce Blume, and Roland Jurgens with Tulare Energy, LLC spoke regarding the project. Here are some of the highlights of the presentation; the project is in response to Northwestern Energy seeking new energy sources. The solar farm would use approximately 400 acres of land and deliver up to 60 megawatts of power. All parts of the facilities would be fenced in, and the area containing the solar panels will be planted to grass or a pollinator mix and may be used to graze sheep or, with the proper ground supports, cattle. All other areas of the facility would be graveled surfaces, with battery systems in container enclosures and placed on concrete slabs. A facility this size will typically employ 3-4 personnel.

Suzanne Smith made a motion to go into an executive session at 11:05AM, seconded by Brett Knox. All members voted aye. Motion carried.

Dave Albrecht declared the board out of executive session at 12:05PM. No action was taken.

Motion to adjourn as Planning and Zoning Board and convene as Spink County Commissioners at 12:10PM was made by Suzanne Smith and seconded by Brett Knox. All members voted aye; motion carried.

ATTEST:

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