

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

The Spink County Planning and Zoning Board met at 10:05AM, August 20th 2019, at the Spink County Courthouse. Present were board members Dave Albrecht, Suzanne Smith, Dustin Rische, Brett Knox, and Jamie Wagner-Lutter, Spink County Zoning Administrator.

Brett Knox made a motion to approve the agenda, seconded by Dustin Rische. All members voted aye; motion carried. Brett Knox made a motion to approve the minutes from August 6th and August 12th, 2019, seconded by Dustin Rische. All members voted aye; motion carried.

A variance hearing was held for Jamie & Shawn Groft located Clifford's S-D of OL 9 Lot 10 7 S 16' of Lot 11 Ashton City, to place a storage shed closer to the lot line than which the Spink County Zoning Ordinance allows. Suzanne Smith made a motion to approve the variance, seconded by Brett Knox. All members voted aye; motion carried.

A conditional use hearing was held for Tulare Energy LLC located at SW ¼ 6-115-63; NW ¼ 6-115-63; N ½ NW ¼ 1-115-64; N ½ NE ¼ 1-115-64; SW ¼ 1-115-64; SE ¼ 1-115-64 & E ½ NE ¼ 2-115-64, to build a solar farm. Roland Jurgens, Steve Masat, and Bruce Blume were there to answer questions. Jurgens requested the hearing be tabled until after a new commissioner is appointed to fill the current empty position. Suzanne Smith made a motion to table the hearing until October 1st, seconded by Dustin Rische. All members voted aye; motion carried.

Motion to adjourn as Planning and Zoning Board and convene as Spink County Commissioners at 10:30AM was made by Suzanne Smith and seconded by Dustin Rische. All members voted aye; motion carried.

ATTEST:

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