

# **SPINK COUNTY PLANNING AND ZONING BOARD**

## **Approved Minutes**

**January 20, 2009**

The Spink County Planning and Zoning Board met on January 20, 2009 at 10:00 am. Chairperson Gary Gilbert called the meeting to order with Keith Schroeder, Ed Fischbach, Dave Albrecht, Kam DesLauriers and Administrator Tracey Millar present. For guests present, see list in Equalization Office.

### **ADOPT AGENDA**

A motion was made by DesLauriers to approve the agenda with the addition of discussion of letter from States Attorney. Schroeder seconded the motion all present approved, motion carried.

### **APPOINTMENT of Chairman & Vice-Chair for 2009**

Albrecht made a motion to nominate DesLauriers as Chairman of the Spink County Zoning Board for 2009. Schroeder asked for nominations to cease and seconded the motion. Motion carried.

Fischbach made a motion to nominate Gilbert as Vice-Chairman of the Spink County Zoning Board for 2009. Albrecht asked for nominations to cease and seconded the motion. Motion carried.

### **APPROVE MINUTES**

A motion was made by Gilbert to approve the minutes of December 2008 with the following correction. The motion made by Schroeder should read as; a motion to deny the *Waiver from Distance* because they do not meet the setback, unresolved issues within the setback area regarding roads and the odor was made by Schroeder and seconded by Fischbach. All present approved. Motion carried. Fischbach seconded the correction, all present approved. Motion was carried.

### **BUILDING PERMITS**

The board reviewed the building permits for December 2008.

### **OLD BUSINESS**

Administrator Millar informed the board that the plats of Manning Lots 1&2 in Frankfort, Buchholz Outlot 1 in 29-114-62, and Wright Farm S-D in the NW ¼ of 2-118-60 have been approved by the County Commissioners.

### **BOARD TERMS**

Millar informed the board that the County Commissioners have reappointed all current board members for the 2009 term. Board members terms are; Schroeder – 2009, Gilbert – 2010, Fischbach – 2011, and DesLauriers – 2012.

## **NEW BUSINESS**

### **Plat Hearing**

Discussion was held on the plat for Daelyn Dirksen – Dirksen Tract 1 in the SE ¼ of 12-119-61. A motion to present the plat to the County Commissioners on January 27, 2009 was made by Schroeder and seconded by Gilbert. All present approved, motion carried.

### **CAFO Waiver from Distance Hearing**

Discussion was held on the Temporary CAFO Permit and a Waiver from Distance Permit for Davis Family Dairies, LLC located in the NE ¼ of 12-116-60. Al Larson, Davis Family Dairies Engineer, gave a presentation and answered questions on the proposed 7,980 Jersey Dairy operation. Mitch Davis, one of the owners of Davis Family Dairies, also was on hand to answer questions. Guest present had concerns with some of the roads in Clark County that would be used by Davis Family Dairies. Davis stated that with their operations in Minnesota, they have entered into road agreements with the townships there and would be willing to enter into such agreements with the townships involved in Spink and Clark County. Fischbach made a motion to postpone taking action until a road agreement has been made between Davis Family Dairies and Richfield Township in Spink County and Logan Township in Clark County. Gilbert seconded the motion and all present approved, motion carried.

### **Tree Shelterbelt Discussion**

Millar handed out the proposed addition to Appendix C – Shelterbelt Setback Requirements and the proposed Waiver for Planting Trees. A couple of changes were requested and the board would also like the input of the Spink County NRCS.

### **States Attorney's Letter**

The board discussed the letter that they received from the States Attorney's Office on following Open Meeting Procedures. Fischbach requested a meeting with the County Commissioners to discuss this matter further.

### **Adjourn**

Gilbert made a motion to adjourn the meeting with Schroeder seconding the motion. All present approved. Meeting was adjourned. The next Planning and Zoning Meeting will be held February 23, 2009 at 10:00 am.

Attest  
Tracey Millar  
P&Z Administrator, Spink County