

# **SPINK COUNTY PLANNING AND ZONING BOARD**

## **Unapproved Minutes**

**February 23, 2009**

The Spink County Planning and Zoning Board met on February 23, 2009 at 10:00 am. Chairperson Kam DesLauriers called the meeting to order with Keith Schroeder, Ed Fischbach, Dave Albrecht, Gary Gilbert and Administrator Tracey Millar present. For guests present, see list in Equalization Office.

### **ADOPT AGENDA**

A motion was made by Fischbach to approve the agenda with the addition of a plat, discussion with United Feeders, discussion on confinement barns, and discussion on appeals. Gilbert seconded the motion all present approved, motion carried.

### **APPROVE MINUTES**

A motion was made by Fischbach to approve the minutes of January 2009. Gilbert seconded the motion. All present approved. Motion was carried.

### **BUILDING PERMITS**

The board reviewed the building permits for January 2009.

### **OLD BUSINESS**

#### **Plat**

Administrator Millar informed the board that the plat for Daelyn Dirksen in the SE ¼ of 12-119-61 has been approved by the County Commissioners.

#### **CAFO Hearing cont.**

Davis Family Dairies presented the updated Road Agreement. Spink County Zoning, Richfield Township in Spink County, and Logan Township in Clark County all agree with the updated version but would like to see Logan Township have approval of the agreement also. A motion was made by Gilbert to approve the Temporary CAFO Permit for Davis Family Dairies on the contingent that both Richfield & Logan Townships have signed the Road Agreement. Schroeder seconded the motion, all approved, motion carried.

#### **Tree Ordinances**

Schroeder made a motion to approve the Tree Ordinances and the Waiver from Distance for Trees with the addition of the Zoning Board Chairman's signature. Fischbach seconded the motion. All present approved, motion carried.

## **NEW BUSINESS**

### **Plat Hearing**

Discussion was held on the plat for Steve & Rebecca Woodring – Woodring OL 1 in the SW ¼ of 19-116-64. A motion to present the plat to the County Commissioners on February 24, 2009 was made by Gilbert and seconded by Albrecht. All present approved, motion carried.

### **United Feeders Discussion**

Representatives from United Feeders handed out a sheet of points of interest that they wished to discuss with the Zoning Board. A discussion was held on the road issues, odor control, neighbor relations, and the best way to approach the board in the future if still looking at expansion.

### **Pipeline Discussion**

The board reviewed some ordinances that Millar prepared on the pipelines. The board decided to tackle the issue of oil pipelines first. The board requested that the representatives from East Dakota Water Development District and James River Water Development District come to a meeting and give them guidance on oil pipeline ordinances. The board also requested the County Commissioners approval to go ahead with the Pipeline Ordinances.

### **Confinement Barns**

The board discussed the issue of confinement barns for Concentrated Animal Feeding Operations. The current ordinances need to be updated to include these types of confinements.

### **States Attorney Question**

Gilbert asked Millar to confer with Vic Fischbach, Spink County State's Attorney, on the issue of an appeal and what type of vote is required to overturn a Zoning Boards decision.

### **Adjourn**

Gilbert made a motion to adjourn the meeting at 11:40 am with Fischbach seconding the motion. All present approved. Meeting was adjourned. The next Planning and Zoning Meeting will be held March 24, 2009 at 10:00 am.

Attest

Tracey Millar

P&Z Administrator, Spink County