

SPINK COUNTY PLANNING AND ZONING BOARD

Approved Minutes

May 18, 2009

The Spink County Planning and Zoning Board met on May 18, 2009 at 9:00 am. Chairperson Kam DesLauriers called the meeting to order with Keith Schroeder, Ed Fischbach, Dave Albrecht, Gary Gilbert and Administrator Tracey Millar present. No guests were present.

ADOPT AGENDA

A motion was made by Fischbach to approve the agenda and Gilbert seconded the motion all present approved, motion carried.

APPROVE MINUTES

A motion was made by Gilbert and seconded by Fischbach to approve the April 2009 minutes with two amendments. The first amendment clarifies the County Commissioners motion on the appeal by United Feeders; it should read "The County Commissioners made a motion denying United Feeders appeal based on the setback distance." The second amendment lists the colonies that the spreading complaints were about. Those colonies were Clark and Hillside. All present approved the minutes with the two amendments. Motion was carried.

BUILDING PERMITS

The board reviewed the building permits for April 2009.

OLD BUSINESS

Plat

Administrator Millar informed the board that the plats for Wayne Larsen, Evans Trust, Randy Stoltenberg, and Charles Decker have been approved by the County Commissioners.

Tower Regulation

Discussion was held on the Communication Tower Ordinances. Gilbert made a motion to make corrections, to add that it is suggested that existing towers under 200 feet be marked and that new towers under 200 feet will have to be marked, and have a public hearing for the Ordinances on June 23, 2009. Fischbach seconded the motion, all present approved. Motion carried.

Pipeline Discussion

Discussion was held on the proposed Pipeline Ordinances. Schroeder made a motion to make corrections and have a public hearing for the new Pipeline Ordinances on June 23, 2009. Fischbach seconded the motion, all present approved. Motion carried.

Manure Spreading Complaint

Discussion was held on the manure spreading complaints on Clark and Hillside Colony. The board decided that a letter should be sent to both colonies informing them of the complaints.

NEW BUSINESS

Variance Hearing

Discussion was held on the Variance for Randy Stoltenberg/Jerry Stoltenberg in Stoltenberg Tract 1 in the NE $\frac{1}{4}$ of 9-120-62 to construct a new home that will be closer to the road right of way than the Spink County Ordinance allows. A motion to approve the variance was made by Gilbert and seconded by Albrecht. All present approved, motion carried.

Plat Hearing

Discussion was held on the plat for Shawn Evans; Evans S-D in the S $\frac{1}{2}$ SE $\frac{1}{4}$ of 22-117-64. A motion to present the plat to the County Commissioners on May 26, 2009 was made by Fischbach and seconded by Gilbert. All present approved, motion carried.

Adjourn

Gilbert made a motion to adjourn the meeting with Albrecht seconding the motion. All present approved. Meeting was adjourned. The next Planning and Zoning Meeting will be held June 23, 2009 at 9:00 am.

Attest

Tracey Millar

P&Z Administrator, Spink County