

SPINK COUNTY PLANNING AND ZONING BOARD
September 11, 2012 Minutes

The Spink County Planning and Zoning Board met on September 11, 2012, at 10:00 am. Members present included Craig Johnson, David Albrecht, Jeff Albrecht, Brian Johnson, Gerald Zerbel, Planning and Zoning Administrator Heather Jordan. Also in attendance were Pat Kramp, Clayton Blachford, Myron Jeschke, David Thorson, and Jay Koch and Bob Babcock of Helms & Associates

Motion by Craig Johnson, second by David Albrecht to approve the agenda.
Motion carried

Motion by David Albrecht, second by Brian Johnson to approve the September 4, 2012 minutes. A copy is available for viewing in the Equalization Office and posted online.

Plat:

Lot 3, Dvorak Wildlife Subdivision, SE ¼ 18-118-63, Jefferson Twp.

Discussion was held regarding a plat for Lot 3, Dvorak Wildlife Subdivision, SE ¼ 18-116-63, Jefferson Township. A motion was made by David Albrecht, seconded by Gerald Zerbel, to approve the plat, with all present voting *Aye*.
Motion carried.

Plat:

Dvorak Addition, NW ¼ 20-118-63, Jefferson Twp.

Discussion was held regarding a plat for Dvorak Addition, NW ¼ 20-118-63, Jefferson Township. A motion was made by Craig Johnson, seconded by Gerald Zerbel, to approve the plat, with all present voting *Aye*. Motion carried.

Old Business – Special Exception:

Motion by Gerald Zerbel, second by Brian Johnson to bring the Northville Lagoon Special Exception off the table for discussion. Motion carried.

A special exception public hearing continuation from 5-29-12 and 7-17-12 was held for the City of Northville to obtain a special exception to expand the current lagoon site located at: Lot 2 of the Northville Lagoon Subdivision, SW ¼ 32-120-64, Northville Township.

The purpose of the City of Northville's current special exception application is for future expansion and the creation of a third wetland cell to accommodate the growth in population of the City of Northville as needed. Discussion was held with proponents and opponents speaking with regards to seepage, water levels, water volumes, land values, site selection, and engineering studies.

Motion by David Albrecht, seconded by Gerald Zerbel to approve the special exception request with the condition that the future third lagoon cell be lined with a synthetic liner to prevent seepage. *Aye*: D. Albrecht and G. Zerbel.
Nays: B. Johnson, J. Albrecht, and C. Johnson. Motion failed 2-3.

Motion by Craig Johnson, seconded by Brian Johnson to approve the special exception request with the condition that the future third lagoon cell be lined with a compact clay liner with a 1/16" per day maximum seepage rate allowance in accordance with SD Dept. of Environment and Natural Resources requirements for a primary cell. Aye: C. Johnson, B. Johnson, and J. Albrecht. Nay: D. Albrecht and G. Zerbel. Motion carried 3-2.

Motion was made by Craig Johnson and second by Jeff Albrecht to adjourn as Planning & Zoning Board and reconvene as County Commission at 11:10 am.

Attest

Heather Jordan

Spink County Planning & Zoning

Published at the approximate cost of?