

**SPINK COUNTY PLANNING AND ZONING BOARD**  
**October 2, 2012 Minutes**

The Spink County Planning and Zoning Board met on October 2, 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 Director of Equalization Kim Markley, Ron Golden, Brent Mason, and Bob Knox.

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

Motion by Brian Johnson, second by Jeff Albrecht to approve the September 25, 2012 minutes. A copy is available for viewing online or in the Equalization Office.

Variance:

A variance public hearing was held for Mason-Knox Ranch, Inc. to build a 210' fence line feed bunk and 14' cement pad at following location: SW ¼ 3-116-61. The 14' concrete pad will be purchased from Doland Concrete and the entire structure will have a total setback of 65' from the township road instead of the required 108'. A letter of support was received from the Belle Plaine Township Board supervisors. Bob Knox and Brent Mason were in attendance to explain the variance request. A motion was made by Craig Johnson, second by David Albrecht to approve the special exception application. All members voted *Aye* with Jeff Albrecht abstaining. Motion carried.

Special Exception:

A special exception public hearing was held for East River Electric Cooperative to build a 30' data communications tower at following location: SW ¼ 6-118-62, Clifton Twp. Ron Golden of East River Electric was in attendance to explain the purpose of the tower as a data communication tower, not for voice transmission or commercial purposes. A motion was made by Gerald Zerbel, second by Brian Johnson to approve the special exception application. All members voted *Aye*. Motion carried.

Information & Discussion:

Zoning Administrator Jordan shared an update from the Big Stone South to Ellendale, ND proposed transmission line project. A study corridor has been identified within the study area including the uppermost northeast corner of Spink County in Conde Township.

Motion was made by Jeff Albrecht and second by Gerald Zerbel to adjourn as Planning & Zoning Board and reconvene as County Commission at 10:17 am.

Attest

Heather Jordan

Spink County Planning & Zoning

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