

MINUTES
LINCOLN COUNTY PLANNING AND ZONING COMMISSION
December 22, 2009

9:30 AM Regular Meeting, Planning & Zoning Office
Lincoln County Courthouse

The regular meeting of Lincoln County Planning and Zoning Commission was canceled due to weather on December 21, 2009 at 7:00 P.M. The meeting was brought to order on December 22, 2009 at 9:30 A.M. by Chairwomen June Nusz with members Craig Andersen, Chuck Molstad, and County Commissioner Jason Melcher reporting for duty at the Lincoln County Courthouse, Planning & Zoning Office, Suite 220, 104 N Main Street, Canton, SD 57013.

Staff members present were Paul Aslesen-Director Planning and Zoning, Laurie Powell-Deputy Director.

ITEM 1. APPROVAL OF AGENDA – December 22, 2009 A motion was made by Andersen and seconded by Molstad to approve the agenda as written. The motion was unanimous.

ITEM 2. APPROVAL OF MINUTES – November 16, 2009 A motion was made by Molstad and seconded by Melcher to approve the minutes of November 16, 2009. The motion was unanimous.

ITEM 3. PLATS

- A. Lot 4 of Tract 1 of Superior Addition in the Southeast Quarter (SE1/4) of Section 18, Township 97, Range 50, Lincoln County, South Dakota
- B. Lot 20A of Baker Park Estates in Sections 11, 12, 13 & 14, Township 100, Range 49, Lincoln County, South Dakota
- C. Lot A in Tract 2 of Kollis' Addition in the Southwest Quarter (SW1/4) of Section 35, Township 98, Range 49, Lincoln County, South Dakota
- D. Tract 1A of Ulrikson Addition in Government Lot 1 of the Northwest Quarter (NW1/4) of Section 2, Township 97, Range 49, Lincoln County, South Dakota
- E. Tracts B1 & B2, Wetland Easement in the Northeast Quarter (NE1/4) of Section 16, Township 99, Range 50, Lincoln County, South Dakota
- F. Tracts 1 & 2 Ackerman Addition in the North half (N1/2) of the Northeast Quarter (NE1/4) of Section 16, Township 99, Range 50, Lincoln County, South Dakota

A motion was made by Molstad to approve plats B, C, D, E, and F; the motion was seconded by Andersen. Motion was unanimous.

A motion was made by Andersen to approve Plat A as long as it is the same as work copy. The motion was seconded by Melcher. Motion was unanimous.

ADDITIONAL ITEMS:

- 1. Workshop on Ordinance for Temporary Uses was cancelled until January 19, 2010 at 6:00 pm
- 2. January meeting is on Tuesday, January 19, 2010 due to Holiday on Monday.

A motion to adjourn was made by Andersen and seconded by Melcher. The motion was unanimous.

Respectfully submitted by:

Laurie Powell
Deputy Director
Lincoln County Planning & Zoning