

**Lincoln County Planning and Zoning  
December 22, 2008 Minutes  
\*Special Meeting\*  
4:00 p.m. at the Lincoln County Courthouse  
Planning and Zoning Conference Room**

The Lincoln County Planning and Zoning Commission met for a special meeting at 4:00 pm on Monday, December 22, 2008 at the Lincoln County Courthouse, 104 N Main Street, Canton, SD 57004.

Meeting was brought to order at 4:05 pm by Chairwomen June Nusz with members Weeldreyer, Molstad, Andersen, Sogn, and Nelson reporting for duty. Staff members present were: Paul Aslesen- P&Z Director, Gregg Thompson, and Laurie Powell, Toby Brown- SECOG.

**ROLL CALL**

**APPROVAL OF AGENDA – December 22, 2008** – A motion was made by Anderson and seconded by Weeldreyer to approve the agenda as written. The motion was unanimous.

**APPROVAL OF MINUTES- None**

**ITEM 1 PLAT:**

1. Tract A of Johnson's Addition in the Northwest Quarter (NW1/4) of the Southeast Quarter (SE1/4) of Section 9, Township 100, Range 49, Lincoln County, South Dakota **Purpose of Plat: To provide legal description of property for transfer.**

A motion was made by Andersen and seconded by Sogn to approve the plat. The motion was unanimous.

**Additional Items:**

**February 11, 2008 at 6:00 pm was set as Date and Time for a Public Hearing date for the 2008 Revised Lincoln County Planning and Zoning Ordinance.**

**ADJOURN:** A motion to adjourn was made by Molstad and seconded by Andersen. Motion was unanimous.

**Respectfully submitted by:**

**Laurie Powell**

**Deputy**

**Lincoln County Planning & Zoning**