

PLANNING COMMISSION MINUTES

February 9, 2009

PRESIDING: Meyers

PRESENT: Meyers, Griffith, Schmucker, Molumby

ABSENT: Everson, Larson, Fergen, Smith

OTHERS: McGannon, Putnam, Hegg, Johnson, Overweg

AGENDA: Motion by Griffith, seconded by Schmucker to approve the agenda. All members present voting aye, motion carried.

MINUTES:

Motion by Molumby, seconded by Schmucker to approve the minutes of the regular meeting of January 26, 2009. All members present voting aye, motion carried.

NEXT MEETING:

Motion by Griffith, seconded by Molumby to schedule the next Planning Commission meeting for February 23, 2009 at 12:00 p.m. subject to chair for hearings on petitions for rezoning and applications for variances and conditional use permits for publication and Finance Officer be directed to give notice according to statute. All members present voting aye, motion carried.

PLAT: A Plat of Lot A-1 of N. Boyden 1st Add., E 1st Ave and E Fairway Circle, A Subdivision of the SE¼ of the NE¼ Lying South of the Abandoned Chicago and Northwestern Transportation Company Railway, Now known as Lot R-1, in Section 23, T 103 N, R 60 W of the 5th P.M. Davison County, SD

Drew Boyden was available for questions. Tim McGannon reviewed the master plan for a 100' ROW. The plat now has a 66' right of way. Motion by Molumby, seconded by Griffith to recommending approving this plat. All members present voting aye, motion carried.

ADJOURN:

Chairman Meyers adjourned meeting at 12:10 P.M.

Minutes submitted by Sheila Loecker