MEETING (ENTITY) DATE: <u>12/12/</u>					
STAFF ATTENDANG ROLL 🛛 🖾 BA CALL:	CE:Conkling ARKL ⊠ LOEST ⊠KETTERING ⊠MICHAEL ⊠NELSON ⊠WEISS ⊠CLARK				
APPROVAL OF MIN	NUTES: MOTION BY: <u>Nelson</u> SECOND BY: <u>Kettering</u> BARKL 🖾 LOEST 🖾 KETTERING 🖾 MICHAEL 🖾 NELSON 🖾 WEISS 🖾 CLARK				
APPROVAL OF AGE					
	BARKL \boxtimes LOEST \boxtimes KETTERING \boxtimes MICHAEL \boxtimes NELSON \boxtimes WEISS \boxtimes CLARK				
AGENDA ITEM: ADDRESS/LEGAL:	Bye – Conditional Use Permit Applicant wishes to install a wind energy conversion system in an Agricultural District per Article 5 section 507 and Article 26 Section 2603. Said property is legally described as the East Half of the Northwest Quarter (E1/2 NW1/4), except the West One Hundred Seventy-five Feet (W175') of the East Five Hundred Ninety-four (94) Feet (E594') of the South Two Hundred Sixty-seven Feet (S267') in Section Thirty-six (36), Range Ninety-three (93) North, Township Fifty-four (54) West of the 5 th P.M., Yankton County, South Dakota.				
COMMENTS:	S: None				
MOTION:	Because there is a conflict in applicability between 2603-1i and 2605-1 move approval based on findings of fact for section 1805 and 2603 because this application aligns more with 2603 versus 2605				
APPROVAL:	Passed 7-0 MOTION BY: Loest SECOND BY: Weiss				
PLANNING:	\boxtimes BARKL \boxtimes LOEST \boxtimes KETTERING \boxtimes MICHAEL \boxtimes NELSON \boxtimes WEISS \boxtimes CLARK				
AGENDA ITEM:	Peterson Plat				
ADDRESS/LEGAL:	Plat of Lot A of Lot 1 and Lot B of Lot 1, Metz-Peterson Addition, in the N1/2 of the NE1/4 of Section 15, T93N, R56W of the 5 th P.M., Yankton County, South Dakota				
COMMENTS:	None				
MOTION:					
	Approve as presented Passed 7-0				

PLANNING: \square BARKL \square LOEST \square KETTERING \square MICHAEL \square NELSON \square WEISS \square CLARK

AGENDA ITEM: Dumont Holdings – Preliminary Plat							
ADDRESS/LEGAL: Preliminary Plat of Lots 1 Thru 14, Forest Lake Subdivision, in the NW1/4 of the NH							
	of Section 13, T93N, R57W of the 5 th P.M., Yankton County, South Dakota						
COMMENTS:							
	None						
MOTION:	Untable the plat application – Michael, second – Loest Approved 7-0						
	Approve as presented						
	Passed 7-0						
APPROVAL:	MOTION BY: Loest SECOND BY: Kettering						
PLANNING:	🛿 BARKL 🖾 LOEST 🖾 KETTERING 🖾 MICHAEL 🖾 NELSON 🖾 WEISS 🖾 CLARK						
AGENDA ITEM:	Dumont Holdings - Plat						
ADDRESS/LEGAL:	Plat of Lots 1, 2, 3, 7 And 8, Forest Lake Subdivision, in the NW1/4 of the NE1/4 of						
ADDITESS/LEGAL.	Section 13, T93N, R57W of the 5 th P.M., Yankton County, South Dakota						
COMMENTS:							
MOTION:	Untable the plat application – Michael, second – Loest Approved 7-0						
	Approve as presented						
	Passed 7-0						
APPROVAL:	MOTION BY: Loest SECOND BY: Michael						
PLANNING: \square BARKL \square LOEST \square KETTERING \square MICHAEL \square NELSON \square WEISS \square CLARK							
AGENDA ITEM:	Staudenmaier - Plat						
ADDRESS/LEGAL:	Replat of Lot 38, block 4, Sunrise Addition in the SW1/4 of the SW1/4 of Section 10, T93N, R55 W						
	of the 5th P.M., Yankton County, South Dakota						
COMMENTS:	None						
MOTION:	Approve as presented						
	Passed 7-0						
APPROVAL:	MOTION BY: Loest SECOND BY: Kettering						
PLANNING:	🛛 BARKL 🖾 LOEST 🖾 KETTERING 🖾 MICHAEL 🖾 NELSON 🖾 WEISS 🖾 CLARK						

AGENDA ITEM:	Freng - Plat					
ADDRESS/LEGAL:	Plat of Adam Freng's Addition in the North Half of the NE1/4 of Section 8, T93N, R57W of the 5 th P.M., Yankton County, South Dakota					
COMMENTS:	None					
MOTION:	Approve as presented Passed 7-0					
APPROVAL:	MOTION BY: Michael SECOND BY: Nelson					
PLANNING: 🛛 🗵	\mathbb{Z} BARKL \boxtimes LOEST \boxtimes KETTERING \boxtimes MICHAEL \boxtimes NELSON \boxtimes WEISS \boxtimes CLARK					
AGENDA ITEM:	Fear - Plat					
ADDRESS/LEGAL:	Plat of Lot 6, being a replat of Lots 3 and 4, Block 1, Kaiser Overlook Subdivision in the N1/2 of the NE1/4 of the NW1/4 of Section 15, T93N, R56W of the 5 th P.M., Yankton County, South Dakota					
COMMENTS:	None					
MOTION:	Approve as presented Passed 7-0					
APPROVAL: PLANNING: D	MOTION BY: <u>Clark</u> SECOND BY: <u>Loest</u> BARKL 🛛 LOEST 🖾 KETTERING 🖾 MICHAEL 🖾 NELSON 🖾 WEISS 🖾 CLARK					
AGENDA ITEM: ADDRESS/LEGAL:	Article 26 Discussion					
COMMENTS:	Discussion among commission					
MOTION:	No Action Taken					
APPROVAL:	MOTION BY: SECOND BY:					
] BARKL 🗆 LOEST 🗌 KETTERING 🗆 MICHAEL 🗆 NELSON 🗆 WEISS 🗆 CLARK					

AGENDA ITEM:	Public Comment		
ADDRESS/LEGAL			
COMMENTS:	None		
	Adjourn		
MOTION:	Adjourn Passed 7-0		
	rasseu 7-0		
APPROVAL:	MOTION BY: Michael SECOND BY: Nelson		
PLANNING:	\boxtimes BARKL \boxtimes LOEST $\overline{\boxtimes}$ KETTERING \boxtimes MICHAEL \boxtimes NELSON \boxtimes WEISS \boxtimes CLARK		
AGENDA ITEM:			
ADDRESS/LEGAL: COMMENTS:			
connents.			
MOTION:			
APPROVAL: PLANNING:	MOTION BY: SECOND BY: SECOND BY: KETTERING MICHAEL NELSON WEISS CLARK		
FLANNING.			
AGENDA ITEM:			
ADDRESS/LEGAL			
COMMENTS:			
MOTION:			
APPROVAL:	MOTION BY: SECOND BY:		
PLANNING:	BARKL 🗆 LOEST 🗆 KETTERING 🗆 MICHAEL 🗆 NELSON 🗆 WEISS 🗆 CLARK		
AGENDA ITEM:			
ADDRESS/LEGAL:			
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COMMENTS:

MOTION:

APPROVAL:	MOTION BY:	SECOND BY:	
PLANNING:	BARKL LOEST	TERING IMICHAEL INELSON WEISS	CLARK