LAKE COUNTY COMMISSION MINUTES
August 31, 2021

The Board of Lake County Commissioners met in special session on August 31, 2021 at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Kelli Wollmann called the meeting to order and announced that the Planning Commission will meet jointly for this portion of the meeting. Auditor Paula Barrick called roll call: Commissioner Aaron Johnson, Commissioner Adam Leighton, Commissioner Dennis Slaughter, and Chair Kelli Wollmann all present. Absent: Commissioner Deb Reinicke. Barrick then called roll call for the Planning Board: Jody Ackerman, Roger Albertson, Donald Bickett, Alan Schaefer, and Dale Thompson all present. Absent: Dan Hansen. The Pledge of Allegiance was recited.

COMMUNITY COMMENTS:

None

AGENDA APPROVED:

Motion by Johnson, second by Slaughter, to approve the agenda of August 31, 2021. Motion carried.

JOINT MEETING REGARDING ORDINANCE #21-77:

Planning Commissioner chair Don Bickett called for a motion from a Planning Commission member to recommend approval of Ordinance #21-77 to the Board of County Commissioners and begin discussion. Motion by Roger Albertson, second by Jody Ackerman, to recommend approval of ORDINANCE #21-77, AN ORDINANCE ENTITLED, AN ORDINANCE AMENDING #06-44, AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR LAKE COUNTY, SOUTH DAKOTA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND ALL AMENDMENTS THERETO, IN ACCORDANCE WITH THE PROVISION OF CHAPTER 11-2, 1967 SDCL, AND AMENDMENTS THEREOF, AND FOR THE REPEAL OF ALL RESOLUTIONS AND ORDINANCES IN CONFLICT THEREWITH. County Commission chair Kelli Wollmann called for public testimony. No proponents or opponents were present for comments. Chair Wollmann closed public hearing. Discussion between the Planning Commissioners and Board of County Commissioners took place. CAO Shelli Gust read through each section of the proposed ordinance. Hours of cannabis dispensary were discussed and altered to read; Cannabis dispensaries are allowed to be open between the hours of 8:00 a.m. and 8:00 p.m., Monday through Friday, and between the hours of 8:00 a.m. and 5:00 p.m. on Saturday. Cannabis dispensaries are to remain closed on Sundays and federal holidays.

Don Bickett called for a vote of the Planning Commission members for the motion that stands. All opposed. Motion fails.

APPROVE AMENDED RESOLTUION #21-77:

Motion by Jody Ackerman, second by Aaron Johnson, to recommend approval of ORDINANCE #21-77, AN ORDINANCE ENTITLED, AN ORDINANCE AMENDING #06-44, AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR LAKE COUNTY, SOUTH DAKOTA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND ALL AMENDMENTS THERETO, IN ACCORDANCE WITH THE PROVISION OF CHAPTER 11-2, 1967 SDCL, AND AMENDMENTS THEREOF, AND FOR THE REPEAL OF ALL RESOLUTIONS AND ORDINANCES IN CONFLICT THEREWITH AND THE AMENDED HOURS OF OPERATION. Motion carried.

ADJOURN JOINT PLANNING BOARD AND LAKE COUNTY COMMISSION:

Motion by Jody Ackerman, second by Alan Schaefer, to adjourn the joint Planning Commission and County Commission meeting at 9:45 a.m. and resume acting solely as the Board of County Commissioners. Motion carried.

FIRST READING ORDINANCE #21-77:

Chair Wollmann read the title of Ordinance #21-77. Motion by Slaughter, second by Johnson, to approve first reading of #21-77 as amended. Motion carried. Chair Wollmann stated that the second reading will be September 7, 2021 at 10:00 a.m. in the Lake County Commission meeting room.

FIRST READING ORDINANCE #21-78:

CAO Shelli Gust read through each section of the proposed ordinance. Hours of cannabis dispensary were amended consistent with Ordinance #21-77 and incorrect section reference amended. Motion by Leighton, second by Slaughter, to approve the first reading of Ordinance #21-78, AN ORDINANCE CREATING LICENSING PROVISIONS FOR CANNABIS ESTABLISHMENTS WITH AMENDMENTS TO SECTION 10 & 14. Motion carried. Chair Wollmann states that the second reading will be September 7, 2021 at 10:00 a.m. in the Lake County Commission meeting room.

ADJOURN:

Motion by Leighton, second by Johnson, at 10:26 a.m. to adjourn. Motion carried. The next regular meeting will be held September 7, 2021 at 9 a.m.

/s/Paula Barrick	/s/Kelli Wollmann
PAULA BARRICK	KELLI WOLLMANN
Lake County Auditor	Chair, Lake County Commission

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