

MINUTES
PENNINGTON COUNTY PLANNING COMMISSION
January 17, 2018 @ 9:00 a.m.

County Commissioners' Meeting Room - Pennington County Administration Building

MEMBERS PRESENT: Travis Lasseter, Kathy Johnson, Lori Litzen (Skype), Rich Marsh, Sonny Rivers, and Deb Hadcock.

STAFF PRESENT: PJ Conover, Brittney Molitor, Michael Hoffmann (SAO), and Jeri Ervin.

ROLL CALL

1. APPROVAL OF THE AGENDA

Moved by Johnson and seconded by Marsh to approve the Agenda of the January 17, 2018, Planning Commission meeting. Vote: unanimous 5 to 0.

2. ORDINANCE AMENDMENT / OA 17-02: Pennington County. To amend Section 103 "Definitions"; Section 205-B-17 "General Agriculture District"; Section 212-B-12 "Heavy Industrial District"; Section 507-B "Mining Permits"; and Section 511 "Fees" and to add Section 320 "Mining Operation" to the Pennington County Zoning Ordinance.

(Continued from the January 8, 2018, Planning Commission meeting.)

Chairman Lasseter stated this Item was continued from the January 8, 2018, Planning Commission meeting for a "Special Planning Commission meeting" to hear Ordinance Amendment / OA 17-02.

Discussion followed.

Commissioner Litzen appeared by Skype at the meeting at 9:09 a.m.

Discussion followed.

Moved by Lasseter and seconded by Rivers to recess for 10 minutes. Planning Commission recessed at 11:08 a.m. Roll Call Vote: Marsh – aye, Hadcock – aye, Litzen – aye, Lasseter – aye, Johnson – aye, and Rivers - aye. Motion carried 6 to 0.

Moved by Lasseter and seconded by Marsh to reconvene. Planning Commission reconvened at 11:18 a.m. Roll Call Vote: Marsh – aye, Hadcock – aye, Litzen – aye, Lasseter – aye, Johnson – aye, and Rivers - aye. Motion carried 6 to 0.

Discussion further continued.

Commissioner Rivers left the meeting at 11:57 a.m.
Commissioner Rivers returned to the meeting at 12:06 p.m.

Moved by Johnson and seconded by Marsh to continue Ordinance Amendment / OA 17-02 to the January 22, 2018, Planning Commission meeting.

Roll Call Vote: Marsh – aye, Hadcock – aye, Litzén – aye, Lasseter – aye, Johnson – aye, and Rivers - aye. Motion carried 6 to 0.

3. ADJOURNMENT

Moved by Litzén and seconded by Marsh to adjourn.

Roll Call Vote: Marsh – aye, Hadcock – aye, Litzén – aye, Lasseter – aye, Johnson – aye, and Rivers - aye. Motion carried 6 to 0.

The meeting adjourned at 12:58 p.m.

Travis Lasseter, Chairperson