Section 204(G) - Special Animal Keeping – Committee

1. Welcome
   a. Sign-in Sheet- Travis Lasseter, Carol Gulbransen, Mikal Lewis, Heather Blair, P.J.Conover, Jim, Frank, Royce King, Tina Mulally, Angela Shute, and Cassie Bolstad

2. Approval of Agenda- Motion to approve Agenda by Frank, seconded by Royce, pass by all.

3. Approval of Minutes- Motion to approve Minutes by Frank, seconded by Heather, pass by all.

4. Officer Reports
   a. Chairperson- cards on Comp. Plan handed out
   b. Vice Chairperson-Presented plan to change special animal keeping, remove restrictions
   c. Secretary – 1- None
   d. Secretary – 2- Absent

5. Public Comment (10-minutes)- Black Hills Poultry member stated that it looks more like covenant not ordinances. Additional comment on lessen the restrictions and allow animals.

6. REPORT - Planning Commission Members on Committee- Jim can attend and comment just can no long vote PER Board of Commissioners.

7. Draft Ordinance - Committee Discussion and Actions
   Motion made by Frank to approve Draft from last meeting, no second.
   Motion made by Tina to discuss her proposed draft, seconded by Carol and passed by all.
   Motion by Frank to make the following changes to Tina Draft, Add lot after acre and changed e. to 50 fowl, remove f., g, h. Seconded by Carol, Mikal made a motion to Amend the original to change the lot size to ¼ acre, approved by Frank and Carol. Roll vote 6 yes and 0 no

8. Adjourn – Motion to Adjourn made by Tina, seconded by Mikal. Pass by all.