Section 204(G)
Special Animal Keeping – Committee

ATTENDING: Cassie Bolstad, P. J. Conover, Frank Di Cesare, Royce King, Carol Gulbransen, Mike King, Travis Lasseter, Mikal Lewis, Tina Mulally, Susan Sanders, Angela Shute and Pennington County Commissioner Mark Di Santo

1. Welcome
   – Chair Lasseter called the meeting to order at 9:00 AM.
   a. Sign-in Sheet

2. Approval of Agenda
   - Tina made a motion to approve the agenda, seconded by Mike, motion carried unanimously.

3. Approval of Minutes
   - Frank made a motion to approve the minutes, seconded by Tina, motion carried unanimously.

4. Planning Department Staff Items

5. Officer Reports
   a. Chairperson – None.
   b. Vice Chairperson – None.
   c. Secretary – 1- Not present.
   d. Secretary – 2 – None.

6. Public Comment (10 minutes)
   - No public in attendance.

7. Purpose and Intent Statements
   - P. J. had included the committees’ purpose and intent statements with the handouts for the meeting. Frank had also handed out information for the purpose and intent statements, during the meeting. All committee members had lengthy discussions on the different purpose and intent statements and 204 – G.

   - Tina made a motion to accept “L” from the purpose and intent statements for discussion, Frank seconded the motion, much more discussion, Chair Lasseter asks for a vote on L, for the purpose and intent statement, motion carried unanimously.
Purpose and Intent Statement “L”

“This ordinance sets standards for the keeping of animals to minimize effects on neighboring properties, such as noise, smell, waste, and human health issues. This addresses the type and number of animals allowed on various types and sizes of zoning districts.”

- Susan made a motion to add to the Agenda items for the next meeting, types of zoning ordinances and what zoning districts this will apply to, Frank seconded, motion carried unanimously.

- Tina added a friendly amendment to only discuss zoning districts for the Agenda at the April 2nd meeting. NOTE: There was no second or vote taken on the friendly amendment.

8. Committee Open Discussion - None

9. Future Meeting Agenda Items (Discussion / Additions)
   a. next meeting April 2nd – 9:00 AM

10. Adjourn – Tina made a motion to adjourn, seconded by Starla, motion carried unanimously, adjourned 10:03 AM

Respectfully submitted,

Starla Volk
Secretary 2