CUSTER COUNTY PLANNING COMMISSION MEETING MINUTES Tuesday November 2, 2021

Planning Commission members present:

Ed Hoffman, Ron Anderson, Mark Hartman, Oonagh Wood, Roland Bauer, Pattie Lee, Lesa McDermott & Brandon Cullum

Planning Department Staff Present: Terri Kester & Laura Rosane

Guests Present: Pat Krantz & Todd Fish

Chairman Hoffman called the meeting to order at 4:00 PM in the Commissioner's Room of the Custer County Courthouse.

Motion by Lee, seconded by McDermott, to approve the agenda. Unanimous vote of approval.

Motion by Lee, seconded by McDermott, to approve the minutes of the Regular Meeting of October 5, 2021 as presented. Unanimous vote of approval.

Conflict of Interest Declaration: Brandon Cullum agenda item #4

Permit Petition and Plat Review:

1. Plat Request: DAVE TRACT AND BONNIE TRACT OF FORT CREEK II SUBDIVISION, LOCATED IN THE NW ¼ OF SECTION 13 AND THE NE ¼ OF SECTION 14, ALL IN T3S, R3E, BHM, CUSTER COUNTY, SOUTH DAKOTA

Motion by Bauer, seconded by McDermott, to recommend approval of this plat to the Custer County Commission without conditions. Unanimous vote of approval.

2. Request: VACATION OF PUBLIC ACCESS & UTILITY EASEMENT GOV LOT 3; GOV LOT 2 LYING WEST OF HWY 89 (LESS ROW) & N2N2NE4SE4NW4

Motion by Hartman, seconded by Anderson, to recommend approval of this Vacation of Access and Utility Easement to the Custer County Commission without conditions. Unanimous vote of approval.

3. American Rescue Plan SLFRF Program -Todd Fish

Motion by Lee, seconded by Anderson, to recommend approval of this application to the Custer County Commission without conditions. Unanimous vote of approval.

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4. Plat Request: LOT 7R AND LOT 8R OF GHOST CANYON SUBDIVSION, LOCATED IN THE NE ¼ NE ¼ OF SECTION 31, T2S, R7E, BHM, CUSTER COUNTY, SOUTH DAKOTA.

Motion by McDermott, seconded by Wood, to recommend approval of this plat to the Custer County Commission without conditions. Unanimous vote of approval. Cullum abstained

5. Request: VARIANCE FROM ORDINANCE #2'S SETBACKS FROM PROPERTY LINE. BAVARIAN HILLS ESTATES - LOT 21

Motion by McDermott, seconded by Anderson, to recommend approval of this Variance Application to the Custer County Commission with condition of 10' from property line.

Vote taken: Aye-Anderson, Wood, Bauer, McDermott, Lee, Cullum Nay-Hartman; motion carried.

6. Request: VACATION OF PRIVATE ACCESS & UTILITY EASEMENT. CASE SUB #4 - LOT 4 OF N2SE4, NE4SW4 & HES #323

Motion by Lee, seconded by McDermott, to recommend approval of this Vacation of Private Access & Utility Easement to the Custer County Commission without conditions.

7. Plat Request: SKIDMORE TRACT OF FORT CREEK II SUBDIVISION, LOCATED IN THE NW ¼ OF SECTION 13 AND THE NE ¼ OF SECTION 14, T3S, R3E, BHM, CUSTER COUNTY, SOUTH DAKOTA

Motion by Bauer, seconded by Lee, to recommend approval of this plat to the Custer County Commission without conditions. Unanimous vote of approval.

8. Request: CELL TOWER MODIFICATION: Mt. Coolidge Cell Tower

Motion by McDermott, seconded by Anderson, to recommend approval of this Cell Tower Modification to the Custer County Commission without conditions.

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Public Comment: None

Discussion:

• Discussion was held on the Planning Commission appreciation dinner on ideas of restaurants to have the dinner. Planning Director Kester said she would call around to local restaurants and email the members of the date, time and restaurant for dinner.

Adjourn.

Motion by Lee and seconded by McDermott to adjourn the meeting at 4:56 p.m.

Terri Kester Planning Director Attest Laura Rosane