Douglas County Commissioner Meeting Minutes   
August 12, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 6:00 p.m. on Thursday, August 12, 2021. Members present were Tim Goldammer, Steve Lau, Marlin Maas, Jerod Star and Nathan E. Ymker. Also present was Auditor Phyllis Barker. Chairman Lau called the meeting to order. motion was made by Star and seconded by Goldammer to adopt the agenda. All members voted in favor of this action; Motion carried.

JOINT MEETING:  
The Board joined the Planning and Zoning Board for discussion regarding the medical cannabis ordinances that need to be drafted.

LICENSING:  
A motion was made by Goldammer and seconded by Maas to set the license fee at $5000.00 for applying with a 50% ($2500.00) refund if the license is not issued. All members voted in favor of this action; motion carried.

A motion was made by Ymker and seconded by Maas to appoint the Appeal Board as follows: Auditor, Chairman of County Commission, Sheriff and States Attorney. All members voted in favor of this action; motion carried.

A motion was made by Star and seconded by Goldammer to approve the recommendations from the Planning and Zoning Board as follows:

* **Number of Dispensaries**: Two (2)
* **Hours of Operation**: 8:00 a.m.- 5:00 p.m.; Monday- Saturday. Closed on Sundays and closed on all federal and state holidays.
* **Zoning District**: Ag District
* **Setbacks:** Will follow Section 517 (6) of the zoning ordinance. 2640 ft (1/2 mile) from any church, private or public school, residential dwelling, public park, library, daycare facility, rural residential district or another cannabis dispensary. They must also meet the minimum of owning 10 acres in order to build.
* Placed in Section 525 of the current Planning and Zoning Ordinances Adopted May, 01, 2018.

Maas seconded the motion. All members vote in favor of this action; motion carried.

OTHER BUSINESS  
Seth Denning met with the Board to submit his verbal resignation from the Planning and Zoning Board. Denning stated he will remain on the Board until the medical cannabis ordinances are finalized but would like the Commissioners to be looking for a replacement. The Commissioners regretfully accepted the Denning’s resignation and thanked him for his years of service.

ADJOURNMENT   
A motion was made by Ymker and seconded by Star to adjourn at 7:25 p.m. until the next meeting on August 17, 2021. All members voted in favor of this action; motion carried.

SIGNED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
 Steve Lau, Chairman  
 Board of County Commissioners

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   
 Phyllis Barker, Auditor