

Douglas County Joint Public Hearing Between the Planning and Zoning Board and Board of County
Commissioner Meeting Minutes
August 26, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners and the Planning and Zoning Board met jointly at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Thursday August 26, 2021 for a Joint Public Hearing regarding Ordinance No. 2021-02 and Ordinance No. 2021-03. Members present were Tim Goldammer, Marlin Maas, and Nathan E. Ymker (via conference call) and Planning and Zoning Board members: Mark Fuoss, Gregg Olawsky, and Seth Denning. Also present was Auditor Phyllis Barker, States Attorney Craig Parkhurst, and Jessica Goehring, Planning and Zoning Administrator. No one from the public was present for the public hearing. Steve Lau, Jerod Star, Kevin Lefers and Jordan Reimnitz were unable to attend. A motion was made by Ymker and seconded by Maas to convene jointly as a Planning and Zoning Board and Board of County Commissioners. All members voted in favor of this action; motion carried. The Pledge of Allegiance was recited. A motion was made by Denning and seconded by Olawsky to adopt the agenda. All members voted in favor of this action; Motion carried.

PUBLIC HEARING

Vice-Chairman Goldammer asked for a motion from the Planning and Zoning Board recommending the approval of Ordinance No. 2021-03. A motion was made by Denning and seconded by Fuoss to recommend the approval Ordinance No. 2021-03- *An Ordinance to Amend "Definitions"; Article 5 "Agricultural Districts (AG)", Sections 525, Agricultural District; And Section 507, Adopted by Douglas County Zoning Ordinance on May 1, 2018, as amended, of the Zoning Ordinance of Douglas County.* Vice-Chairman Goldammer opened the Public Hearing at 9:00 a.m. No one from the public was present to discuss the proposed ordinances. Discussion was held. Vice-Chairman Goldammer declared the hearing closed at 9:04 a.m.

All members present for the Planning and Zoning Board voted in favor of the above-mentioned motion. Motion carried.

FIRST READING

A motion was made by Ymker and seconded by Maas to conduct the first reading of Ordinance No. 2021-03- *An Ordinance to Amend "Definitions"; Article 5 "Agricultural Districts (AG)", Sections 525, Agricultural District; And Section 507, Adopted by Douglas County Zoning Ordinance on May 1, 2018, as amended, of the Zoning Ordinance of Douglas County.*

A roll call vote was taken with the following votes recorded: Voting 'aye': Maas, Ymker and Goldammer. Voting 'nay': none. Absent: Lau and Star. Motion carried.

ZONING ADJOURNMENT

At 9:07 a.m., a motion was made by Denning and seconded by Olawsky to adjourn the Planning and Zoning Board and resume acting solely as the Board of County Commissioners. All members voted in favor of this action; motion carried.

FIRST READING

A motion was made by Maas and seconded by Ymker to Conduct the first reading of Ordinance No. 2021-02, *An Ordinance amending the revised ordinances of Douglas County, Creating Licensing*

Provisions for Cannabis Establishments. A roll call vote was taken with the following votes recorded: Voting 'aye': Ymker, Maas, and Goldammer. Voting 'nay': None. Absent: Lau and Star. Motion carried.

SECOND READING

A motion was made by Ymker and seconded by Maas to schedule the second reading of Ordinance No. 2021-02 and Ordinance No. 2021-03 for September 7, 2021 at 9:45 a.m. All present voted in favor of this action; motion carried.

ADJOURNMENT

A motion was made by Maas and seconded by Ymker to adjourn at 9:10 a.m. until the next regularly scheduled Commissioner meeting on September 7, 2021 at 9:00 a.m. All members voted in favor of this action; motion carried.

SIGNED: _____

Tim Goldammer, Vice-Chairman
Douglas County Board of Commissioners

ATTEST: _____

Phyllis Barker, Auditor