

PLANNING COMMISSION MINUTES
February 7, 2023

1. Chairman Haines called the meeting to order at 1:22 P.M.
2. Roll Call-quorum is met, simple majority vote required for all items.
 - Present: Bruce Haines, Ray Gosmire, Dave Anderson, Chris Nebelsick, Lewis Bainbridge, Jeff Bathke, & Karen Wegleitner.
 - Absent: Steve Thiesse & Mike Blaalid.
 - Guests: Eric Ambroson.
3. Consider the amended agenda. To add item # 7.
 - Motion by Lewis Bainbridge, seconded by Chris Nebelsick, to approve the amended agenda. All members voted aye, motion carried.
4. Declare conflicts of interest. None.
5. Consider the previous minutes. Motion by Chris Nebelsick, seconded by Ray Gosmire, to approve the January 10, 2023 proposed minutes. All members voted aye, motion carried.
6. Public input for items not on the agenda. Hearing none, the meeting continued.
7. Consider a plat of Lots 1A and 1B, V.A. Mathis' First Addition in the SW1/4 of Section 3, T 104 N, R 61, West of the 5th P.M., Davison County, South Dakota, at the request of James & Tami Winter. This request is located in SW1/4 of Section 3, T 104N, R 61, W of the 5th P.M., Davison County, South Dakota. Deputy Administrator Wegleitner gave an explanation of the Plat Proposal. The applicant was not present to answer questions.
Discussion: James and Tami Winter are platting out their land and have a buyer for lot 1B. Lot 1A is their current residence and they have no intentions of selling.
 - Motion by Dave Anderson, seconded by Lewis Bainbridge, to recommend approval of the Plat to the County Commissioners. Roll call vote:
Haines – aye, Thiesse – absent, Gosmire – aye, Bainbridge – aye, Nebelsick – aye, Blaalid – absent, Anderson – aye, motion carried.
8. Davison County Comprehensive Plan Overview - Eric Ambroson of District III.
Discussion: Eric Ambroson of District III presented the Comprehensive Plan and the changes made since last presented to the board. Discussion on the County trying to take back the Extraterritorial Jurisdiction (ETJ) and adding this information in the plan and possible Davison County Zoning Ordinance updates.
9. Additional Comments from the Group
 - None
10. Set date and time for next meeting – March 14, 2023 @ 1:15 P.M.
11. At 2:00 P.M., a motion was made by Chris Nebelsick, seconded by Lewis Bainbridge, to adjourn the meeting. All members voted aye, motion carried.



Bruce Haines
Planning Commission Chairperson

Karen Wegleitner

Karen Wegleitner
Deputy Director of Planning & Zoning