

BUTTE COUNTY PLANNING COMMISSION
BELLE FOURCHE, SOUTH DAKOTA 57717

Planning Commission Meeting-January 27, 2015

The regular meeting of the Butte County Planning Commission was held on January 27, 2015 at 5:00 pm in the Commissioner's Room at the Butte County Courthouse, Belle Fourche, SD. Present were Tom Cooper, Jim Smeenk, Stan Harms, Heidi Lewis, Meghan Foos, Elaine Jensen-Butte County Auditor and Lisa Nelson-Director of Equalization & Planning. Present as guests were: Brandon Jones, Betty J. Helmer, Frank Dicesare (Arleth Surveying), Loren Vrem (Ponderosa Land Surveys), Gary L. Chytka, Karon Larson, Chris Brill.

Tom Cooper called the meeting to order at 5:10 PM.

Introductions were made by Tom Cooper introducing Stan Harms as the Commissioner that will be replacing Kim Kling on the Planning Board, and introducing Lisa Nelson the new Director of Equalization and Planning.

Motion was made by Heidi Lewis to approve the current Agenda. Second by Meghan Foos, Vote Unanimous. Motion carried.

Motion was made by Meghan Foos to approve the November 25, 2014 minutes. Second was made by Heidi Lewis, Vote Unanimous. Motion carried.

Motion was made by Jim Smeenk to approve the December 23, 2014 minutes. Second was made by Meghan Foos, Vote Unanimous. Motion carried.

An email was reviewed that was received from Ed Goss. Motion made by Stan Harms. Second was made by Jim Smeenk to forward Mr.Goss's concerns on to the Commissioners by Auditor Jensen. Vote Unanimous. Motion carried.

- A. Public meeting was held and Baseline Surveying, Inc presented the Preliminary Plan and Final Plat-Smeenk Outlot 1 in the SW ¼ of the SE ¼ of Section 33, Township 8 North, Range 7 East, Black Hills Meridian, Butte County, South Dakota. Motion made by Stan Harms that an Amendment be made to the Covenants to include a time frame of 10 years. The Plat will go on to the Commissioners for final approval. Second by Heidi Lewis. Vote Unanimous. Motion carried.

- B. Public Hearing was held and Ponderosa Land Surveys, L.L.C presented the Preliminary Plan and Final Plat- Lots 2, 3, and 4 of Redwater Hill Subdivision located in the SE ¼ NW ¼ and the NE ¼ SW ¼ of Section 3, T7N, R2E, Black Hills Meridian, Butte County, South Dakota. Formerly a part of Tract C of the SE1/4 NW1/4 and Tract B of the NE/14 SW1/4 of Section 3, T7N. R2E. Meghan Foes motioned to have Final Plat on Lot 2 to show Access. The Plat will move on to the Commissioners for approval. Second Motion made by Stan Harms. Vote Unanimous. Motion carried.

- C. Ponderosa Land Surveys, L.L.C presented the Preliminary Plan of Lots 3A and 3B of Kindsfater Addition located in a portion of the SE1/4SW1/4 and SW1/4SE1/4 of Section 32, T9N, R3E, Black Hills Meridian, Butte County, South Dakota Formerly Lot 3 of Kindsfater Addition. Heidi Lewis motioned to clarify covenants for Lot 1 and Lot 2 and set Public Hearing, Preliminary, and Final Plat for February 24, 2015, Planning Meeting. Second by Meghan Foes. Vote Unanimous. Motion Carried

- D. Arleth Land Surveying L.L.C presented the Sketch Plan of proposed Lot D1-A and Tract G1 formerly Lot D1 and Tract G, A Subdivision of Helmer Tract D, All located in the NW1/4 and SW1/4 of Section 25, T8N, R2E, Black Hills Meridian, City of Belle Fourche, Butte County, South Dakota. Motion made by Meghan Foes to have the adjoining Landowners notified of the shifting Easement, and Covenants written to run with the land. Public Hearing, Preliminary, and Final Plat will be set for February 24, 2015. Second by Heidi Lewis. Vote Unanimous. Motion Carried.

- E. No action taken on the sketch Plan of Proposed Combination of combining two lots into one for Ben & Stacy Wilen.

- F. All in favor of discussing the Letter from the South Dakota Department of Transportation on the Transportation Planning Study, February 24, 2015.

- G. Discussed Electing new Planning Board officers in February.

Motion made by Jim Smeenk to adjourn. Second by Meghan Foes. Vote Unanimous. Motion Carried.
 Meeting adjourned at 7:25pm.

Respectfully Submitted: _____

Lisa Nelson
 Butte County Director of Equalization & Planning

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