

CALL TO ORDER AND ROLL CALL

The regular joint meeting of the Lincoln County Planning Commission and the City of Sioux Falls Planning Commission was called to order by Chairman Scott on July 12, 2023 at 6:30 p.m. in the Commissioner's Meeting Room of the Lincoln County Courthouse. The City Planning Commission was chaired by Janet Kittams. County Planning Commission members present were Jerry Jongeling, Todd Boots, Scott Green, and Erik Scott. City Planning Commission members present were John Paulson, Aaron Norman, Kurt Johnson, Erica Mullaly, and Janet Kittams. Toby Brown and Noah Watson were present from County Planning and Fletcher Lacock was present from City Planning.

APPROVAL OF MINUTES

- 1) Commissioner Scott asked if there were any changes to the meeting minutes from June 14, 2023. No one proposed any changes. A motion was made for the County by Commissioner Jongeling and seconded by Commissioner Green to approve the meeting minutes from June 14, 2023. A roll call vote was taken. Yeas: Jongeling, Boots, Green, and Scott. Nays: None. Motion carried. A motion was made for the City by Commissioner Johnson and seconded by Commissioner Paulson to approve the same minutes. A voice vote was taken. Yeas: All. Nays: None. Motion carried.

APPROVAL OF AGENDA

Commissioner Scott asked if there were any changes to the meeting agenda. Toby Brown requested that Item 1 under "Consideration of Unfinished Business", RZNE-0029-2023, be removed from the agenda until the next meeting. A motion was made for the County by Commissioner Green and seconded by Commissioner Boots to remove RZNE-0029-2023 from the agenda and approve the amended agenda. A roll call vote was taken. Yeas: Jongeling, Boots Green, and Scott. Nays: None. Motion carried. A motion was made for the City by Commissioner Johnson and seconded by Commissioner Norman to approve the same item removal and agenda. A voice vote was taken. Yeas: All. Nays: None. Motion carried.

PUBLIC INPUT ON NON-AGENDA ITEMS

Commissioner Scott opened the floor for public input on non-agenda items. Hearing none, he closed the floor to public input on non-agenda items.

CONSIDERATION OF UNFINISHED BUSINESS

No unfinished business was discussed.

- 1) Application RZNE-0029-2023 was removed from the approved meeting agenda.

PUBLIC HEARINGS

- 1) Toby Brown introduced the application and presented a brief summary of the staff report. Henry Mueller was present to speak and answer questions. Henry Mueller requested that the members of the City Planning Commission recuse themselves from the vote due to a conflict of interest. The members of the City Planning Commission deliberated, and none recused themselves. Commissioner Scott opened the floor to public comment. Hearing no additional comments, Commissioner Scott closed the floor to public comment. A motion was made by Commissioner Jongeling and seconded by Commissioner Boots to recommend approval of the application to the Board of County Commissioners and Sioux Falls City Council. A roll call vote was taken. Yeas: Jongeling, Boots, Green, and Scott. Nays: None. Motion carried. A motion was made for the City by Commissioner Norman and seconded by Commissioner Johnson to recommend approval of the application to the Board of County Commissioners and Sioux Falls City Council. A voice vote was taken. Yeas: All. Nays: None. Motion carried.

CONSIDERATION OF NEW BUSINESS

No new business was discussed.

ADJOURNMENT

A motion was made for the County by Commissioner Green and seconded by Commissioner Boots to adjourn the meeting at 6:52 p.m. A voice vote was taken. Yeas: All. Nays: None. Motion carried. The same motion was made for the City by Commissioner Johnson and seconded by Commissioner Norman. A voice vote was taken. Yeas: All. Nays: None. Motion carried.