

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 August 9, 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 Marlene Sweeter, Jerry Jongeling, Todd Boots, Scott Green, Michael Poppens and Erik Scott. City Planning Commission members present were Eric Nyberg, Kurt Johnson, Erica Mullaly, and Janet Kittams. Toby Brown and Noah Watson were present from County Planning, and Fletcher Lacock and Sam Trebilcock were present from City Planning.

APPROVAL OF MINUTES

- 1) Commissioner Scott asked if there were any changes to the meeting minutes from July 12, 2023. No one proposed any changes. A motion was made for the County by Commissioner Green and seconded by Commissioner Jongeling to approve the meeting minutes from July 12, 2023. A voice vote was taken. Yeas: All. Nays: None. Motion carried. A motion was made for the City by Commissioner Johnson and seconded by Commissioner Nyberg 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. No changes were proposed. A motion was made for the County by Commissioner Boots and seconded by Commissioner Green to approve the meeting agenda. A voice vote was taken. Yeas: All. Nays: None. Motion carried. A motion was made for the City by Commissioner Johnson and seconded by Commissioner Mullaly to approve the same meeting 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 new unfinished was discussed.

PUBLIC HEARINGS

- 1) **Application:** RZNE-0029-2023: To rezone a portion (approximately 1 acre) of the property legally described as SE1/4 SE1/4 (Ex.: Lot H-1 and Tract 1 of Weber Addition), Section 8-T100N-R49W Springdale Township.

Toby Brown introduced the application and presented a brief summary of the staff report. Adam Scott was present to speak and answer questions. 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 Green 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: None. Nays: Sweeter, Jongeling, Boots, Green, Poppens, and Scott. Motion failed. A motion was made for the City by Commissioner Nyberg and seconded by Commissioner Mullaly to recommend approval of the application to the Board of County Commissioners and Sioux Falls City Council. A voice vote was taken. Yeas: None. Nays: All. Motion failed.

- 2) **Application:** USE-0048-2023: Conditional Use Permt to amend Conditional Use Permit #USE-0076-2022 to allow an increase of the total allowable square footage of accessory building area from 1,536 square feet to 1,920 square feet on the property legally described as Tract 6A, Whispering Ridge Estates, SW1/2 SW1/4, Section 22-T100N-R49W Springdale Township.

Toby Brown introduced the application and presented a brief summary of the staff report. Jeff Hassebroek was present to speak and answer questions. Commissioner Scott opened the floor for public comment. Hearing none, he closed the floor to public comment. A motion was made for the County by Commissioner Poppens and seconded by Commissioner Green to approve the application with the recommended conditions as follows:

1. The site plan, dated June 23, 2023, voids and supersedes the previously approved site plan (dated October 11, 2022), however, all conditions approved with Conditional Use Permit #USE-0076-2022 remain in force.

A roll call vote was taken. Yeas: Sweeter, Jongeling, Boots, Green, Poppens, and Scott. Nays: None. Motion carried. A motion was made for the City by Commissioner Johnson and seconded by Commissioner Mullaly to approve the application with the same conditions. 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 Boots and seconded by Commissioner Jongeling to adjourn the meeting at 7:17 p.m. A voice vote was taken. Yeas: All. Nays: None. Motion carried. The same motion was made for the City by Commissioner Nyberg and seconded by Commissioner Johnson. A voice vote was taken. Yeas: All. Nays: None. Motion carried.