

**Lincoln County Joint Lincoln County and City of Sioux Falls Planning Commission
Meeting Minutes
August 11, 2021**

CALL TO ORDER AND ROLL CALL

The regular joint meeting of the Lincoln County and City of Sioux Falls Planning Commissions was called to order by Chairman Jongeling on August 11, 2021 at 6:32 p.m. in the Commission Meeting Room of the Lincoln County Courthouse. The City Planning Commission was chaired by Erik Nyberg. County Planning Commission members present were Wendi Hogan, Monty Derousseau, Michael Poppens (via phone), and Jerry Jongeling. City Planning Commission members present were Kurt Johnson, Aaron Norman, Sean Ervin, John Paulson and Erik Nyberg. Staff present were Toby Brown and Jen Cleveland from County Planning and Fletcher Lacock and Jason Bieber from City Planning. William Golden from the State's Attorney's Office and Paul Bengford from the City Attorney's Office were also present.

APPROVAL OF MINUTES

- 1) Chairman Jongeling called for any comments or corrections to the minutes. No one raised any comments or corrections. A motion was made for the County by Commissioner Derousseau and seconded by Commissioner Hogan to approve the meeting minutes from July 14, 2021. A roll call vote was taken. Yeas: Hogan, Derousseau, Poppens, Jongeling. Nays: None. Motion carried. The same motion was made for the City by Commissioner Ervin and seconded by Commissioner Paulson to approve the meeting minutes from July 14, 2021. A roll call vote was taken. Yeas: Johnson, Norman, Ervin, Paulson. Nays: None. Motion carried.

APPROVAL OF AGENDA

Chairman Jongeling asked if there were any changes to the meeting agenda. No one proposed any changes. A motion was made for the County by Commissioner Derousseau and seconded by Commissioner Hogan to approve the meeting agenda. A roll call vote was taken. Yeas: Hogan, Derousseau, Poppens, Jongeling. Nays: None. Motion carried. The same motion was made for the City by Commissioner Johnson and seconded by Commissioner Ervin to approve the meeting agenda. A roll call vote was taken. Yeas: Johnson, Norman, Ervin, Paulson. Nays: None. Motion carried.

PUBLIC INPUT ON NON-AGENDA ITEMS

Chairman Jongeling opened the floor for public comment and no one moved to speak.

CONSIDERATION OF UNFINISHED BUSINESS

No unfinished business was discussed.

CONSIDERATION OF NEW BUSINESS

- 1) Toby Brown, County Planning Staff, presented an explanation of the proposed Ordinance. Chairman Jongeling opened the floor for public comment. Emmett Reistroffer spoke about his experience working in the cannabis industry, fire probability and safety, and the viability of the Morton-Mueller Industrial Park. Toby Brown, County Planning Staff, read a letter received by the County Planning Office from Ned Horsted. Mr. Horsted commented that Section 6 of the proposed Ordinance needed clarification and that the 1,000 foot setback from a dwelling was too restrictive. Hearing no additional comments, Chairman Jongeling closed the floor to public comment. Discussion was held amongst the Commission members and staff regarding the

Ordinance and potential amendments. City Attorney representative Paul Bengford requested William Golden to discuss the matter in the hallway and upon returning, Mr. Bengford recommended that Section 6 be amended to include "unless located on the same parcel of property and owned by the same entity". Commissioner Derousseau made a motion to recommend approval of the Ordinance with the amendment to Section 6 as proposed by City and County legal counsel. The motion was seconded by Commissioner Hogan. A roll call vote was taken. Yeas: Derousseau, Poppens, Jongeling. Nays: Hogan. Motion carried. Commissioner Ervin made the same motion for the City. The motion was seconded by Commissioner Johnson. A roll call vote was taken. Yeas: Johnson, Norman, Ervin. Nays: Paulson. Motion carried.

ADJOURNMENT

A motion was made by the County to adjourn at 7:36 p.m. by Commissioner Derousseau and seconded by Commissioner Hogan. A roll call vote was taken. Yeas: Hogan, Derousseau, Poppens, Jongeling. Nays: None. Motion carried. The same motion to adjourn was made for the City by Commissioner Johnson and seconded by Commissioner Norman. A roll call vote was taken. Yeas: Johnson, Norman, Ervin, Paulson. Nays: None. Motion carried.

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