

AGENDA
CODINGTON COUNTY/CITY OF WATERTOWN JOINT JURISDICTION
BOARD OF ADJUSTMENT

Codington County Extension Complex
Monday, November 19, 2018 – 9:00 AM

- I. Call to Order the Joint Jurisdiction Meeting of the Codington County Board of Adjustment
- II. Approval of Minutes of October 15, 2018 Codington County Board of Adjustment Meeting
- III. Items to be added to the agenda by Board Members or Staff under Matters for Board Discussion
- IV. Declaration of intent by members of the public to address the board during the Open Session
- V. Disclosure of Potential Conflicts of Interest; Relationship(s) to Applicant; or Ex Parte Communication
- VI. Approval of Agenda
- VII. Action to recess as Planning Commission and convene only as Board of Adjustment
- VIII. Board of Adjustment New Business:
 - a. Jannelle Olson (Applicant) / Jannelle Olson along with an behalf of Randall Birchall and Rebecca Hinton (Owner) – NW1/4 less RR right-of-way, Section 14-T116N-R53W, Codington County, South Dakota, to be known upon platting as The Birchall Place Addition in NW1/4 of Section 14-T116N-R53W.
- IX. Open
- X. Matters for Board Discussion
- XI. Administrative Report
- XII. Executive Session
- XIII. Adjourn

**AGENDA
JOINT MEETING
CODINGTON COUNTY BOARD OF ADJUSTMENT AND
CODINGTON COUNTY PLANNING COMMISSION**

Codington County Extension Complex
Monday, November 19, 2018 – 9:00 AM

- I. Call to Order the Joint Meeting of the Codington County Board of Adjustment and Planning commission Meeting
- II. Approval of Minutes of October 15, 2018 Codington County Board of Adjustment Meeting
- III. Approval of Minutes of October 15, 2018 Codington County Planning Commission Meeting
- IV. Items to be added to the agenda by Board Members or Staff under Matters for Board Discussion
- V. Declaration of intent by members of the public to address the board during the Open Session
- VI. Disclosure of Potential Conflicts of Interest; Relationship(s) to Applicant; or Ex Parte Communication
- VII. Approval of Agenda
- VIII. Action to recess as Planning Commission and convene only as Board of Adjustment
- IX. Board of Adjustment New Business:
 - a. Brad Russell (Applicant) / Douglas Cook (Owner) – Variance application in W1/2 of NW1/4, Section 32-T116N-R54W, Codington County, South Dakota
- X. Action to recess as Board of Adjustment and re-convene only as Planning Commission
- XI. Planning Commission New Business:
 - a. Janelle Olson along with and behalf of Randall Birchall and Rebecca Hinton – Plat of The Birchall Place Addition in NW1/4 of Section 14-T116N-R53W, Codington County, South Dakota
- XII. Reconvene Jointly
- XIII. Open
- XIV. Matters for Board Discussion
- XV. Administrative Report
- XVI. Executive Session
- XVII. Adjourn