

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

Codington County Extension Complex
Tuesday, January 22, 2019 – 12:30 PM

- I. Call to Order the Joint Jurisdiction Meeting of the Codington County Board of Adjustment
- II. Approval of Minutes of December 17, 2018 Codington County Board of Adjustment Meeting
- III. Election of Officers
- 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. Viola Engels (Applicant/Owner) – 12-acre parcel in a portion of a 90+ tract to be known as Viola Engels Addition in the SE1/4, Section 18-T117N-R53W, Codington County, SD
- X. Open
- XI. Matters for Board Discussion
- XII. Administrative Report
- XIII. Executive Session
- XIV. Adjourn

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

Codington County Extension Complex
Tuesday, January 22, 2019 – 12:30 PM

- I. Call to Order the Joint Meeting of the Codington County Board of Adjustment and Planning commission Meeting
- II. Approval of Minutes of December 17, 2018 Codington County Board of Adjustment and Planning Commission Meeting
- III. Election of Officers
- 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) Terry Little (Applicant/Owner) – Variance application in NW1/4, Section 19-T116N-R52W, Codington County, South Dakota.
 - b) Steve Wishard (Applicant/(Owner) – Conditional Use request in a portion of Government Lot 4, Section 19-T118N-R54W, Codington County, South Dakota.
- X. Motion to recess as Board of Adjustment and re-convene only as Planning Commission
- XI. Planning Commission New Business:
 - a) Viola Engels – Plat of Viola Engels Addition located in SE1/4, Section 18-T117N-R53W, Codington County, South Dakota
 - b) Steve Wishard – Plat of Wishard Cemetery Addition located in Government Lot 4 in Section 19-T118N-R54W, Codington County, South Dakota
- XII. Reconvene Jointly
- XIII. Open
- XIV. Matters for Board Discussion
- XV. Administrative Report
- XVI. Executive Session
- XVII. Adjourn