

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

Codington County Extension Complex
Monday, March 16, 2020 – 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 February 24, 2020 Codington County Board of Adjustment and Planning Commission 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) William D. Scepaniak, Inc. (Applicant) / Modak Dairy, Inc. (Owner) – Conditional Use Permit for sand, gravel or quarry operation with rock crusher on property in W1/2, NW1/4 less 7 acres, Section 36-T117N-R51 West of the 5th P.M., Codington County, South Dakota
- IX. Open
- X. Matters for Board Discussion
- XI. Administrative Report
- XII. Executive Session
- XIII. Adjourn

A quorum of the Codington County Board of Commissioners may be present at the March 16 meeting of the Codington County Board of Adjustment/Planning Commission.

**AMENDED AGENDA
CITY OF WATERTOWN / CODINGTON COUNTY
JOINT BOARD OF ADJUSTMENT**

Codington County Extension Complex
Monday, March 16, 2020 – 12:30 PM

- I. Call to Order the City of Watertown / Codington County Joint Board of Adjustment
- II. Approval of Minutes of January 21, 2020 of the City of Watertown / Codington County Board of Adjustment Meetings
- 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. Board of Adjustment New Business:
 - a) Loren Berg (Applicant/Owner) – Variance in Government Lot 1 less Lots H-2 & H-3 & Government Lots 2-3 & SW1/4 of NE1/4, Section 6-T116N-R53W, Codington County, South Dakota
- VIII. Open
- IX. Matters for Board Discussion
- X. Administrative Report
- XI. Executive Session
- XII. Adjourn

A quorum of the Codington County Board of Commissioners may be present at the March 16 meeting of the City of Watertown/Codington County Joint Board of Adjustment.