

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

Codington County Extension  
Tuesday, March 12, 2024 – 12:30 pm

- I. Call to Order the Joint Meeting of the Codington County Board of Adjustment and Planning Commission
- II. Approval of Minutes of February 20, 2024 meeting of the 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 Planning Commission and convene only as Board of Adjustment
- VIII. Board of Adjustment New Business:
  - a. AM Farms, Inc., Mark Miller (Applicant/Owner) – Conditional Use Permit on a 5-acre tract in SW1/4, Section 5-T116N-R51W, Codington County, SD
- IX. Action to recess Board of Adjustment and convene only as Planning Commission
- X. Planning Commission New Business:
  - a. Plat of MK Miller Addition in SW1/4, Section 5-T116N-R51W, Codington County, SD
  - b. Plat of Moe Addition in SW1/4, Section 17-T119N-R54W, Codington County, SD
- XI. Action to convene jointly
- XII. Open
- XIII. Matters for Board Discussion
- XIV. Administrative Report
- XV. Executive Session
- XVI. Adjourn

A quorum of the Codington County Board of Commissioners may be present at the March 12, 2024 meeting of the Codington County Board of Adjustment/Planning Commission.