

**SPINK COUNTY PLANNING AND ZONING BOARD**  
**January 25, 2011 Minutes**

The Spink County Commissioners, convening as the Planning and Zoning Board, met on January 25, 2011, at 10:00 am. Members Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson, and Jerry Zerbel were present, along with Jessica Avery, Spink County Planning and Zoning Administrator. Kim Markley, Director of Equalization, Lori Jo Mundstock, Redfield Press, Cindy Schultz, Spink County Auditor, and Toby Morris, Northland Securities, were also present.

**Agenda**

Motion was made by C. Johnson, seconded by B. Johnson, to approve the agenda. All present voted aye. Motion carried.

**Minutes**

Motion was made by J. Albrecht, seconded by Zerbel, to approve the minutes of January 11, 2011. All present voted aye. Motion carried.

**TIF Discussion**

Toby Morris, Northland Securities, was present to answer questions regarding ADM's request for a TIF hearing. Morris gave his background with this project, and explained how a TIF works. Morris, the Board, and visitors discussed the steps involved in the TIF process and TIF financing options. A motion was made by C. Johnson to accept ADM's TIF request and advertise for the Planning and Zoning hearing. The motion was seconded by Zerbel. All present voted aye, and the motion carried. The hearing is set for March 1, 2011.

**Pipeline Discussion**

Avery distributed a map she had received from Mid-Dakota Rural Water. Avery and the Board also discussed legal contacts, and ordinances from other counties.

**Adjournment**

Motion to adjourn Planning and Zoning Board and convene as Spink County Commissioners was made by J. Albrecht, and seconded by B. Johnson. All present voted aye, and the motion passed. Planning and Zoning adjourned at 11:00 am.

Attest

Jessica Avery

Director of Equalization, Spink County

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