

SPINK COUNTY PLANNING AND ZONING BOARD
March 1, 2011 Minutes

The Spink County Commissioners, convening as the Planning and Zoning Board, met on March 1, 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, and Kim Markley, Director of Equalization. A list of visitors is available for viewing in the Spink County Equalization Office.

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 B. Johnson, seconded by Zerbel, to approve the minutes of February 22, 2011. All present voted aye. Motion carried.

ADM TIF Hearing

Dwight Spear, ADM, and Toby Morris, Northland Securities, gave a brief history of the ADM project, explained the road projects that a TIF would cover, and the projected cost of the project. Jeff Clark, Hitchcock-Tulare School District CEO, and Tom Tomsha, Hitchcock-Tulare School Board, expressed concerns about increased traffic near a bus exchange location, as well as concerns regarding how the TIF would impact funding to the school district. Tom Gilbert, Garfield Township, questioned how a TIF would affect funding to the township. Spear, Morris, and Kimberly Markley, Spink County Director of Equalization, answered questions posed by the visitors and the Planning and Zoning Board.

A motion to adopt the boundaries as presented on the ADM TIF boundary map was made by C. Johnson, seconded by D. Albrecht. B. Johnson, J. Albrecht, Zerbel, and D. Albrecht voted no, with C. Johnson voting aye. Motion denied.

Plat

A brief discussion was held regarding the plat for William and Patricia Watson, Watson Outlot 1, in a part of the SW ¼ of 18-114-63, Belmont Township. A motion was made by B. Johnson to approve the plat. The motion was seconded by J. Albrecht. All present voted aye. Motion carried.

Pipeline Discussion

A brief discussion was held regarding pipeline correspondence.

Adjournment

Motion to adjourn Planning and Zoning Board and convene as Spink County Commissioners was made by B. Johnson, and seconded by C. Johnson. All present voted aye, and the motion passed. Planning and Zoning adjourned at 10:30 am.

Attest

Jessica Avery

Planning & Zoning Administrator, Spink County

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