

**SPINK COUNTY PLANNING AND ZONING BOARD**  
**July 6, 2010 Minutes**

The Spink County Commissioners, convening as the Planning and Zoning Board, met on July 6, 2010 at 10:30 am. Members Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson, and Jerry Zerbel were present, along with Jessica Avery, Planning and Zoning Administrator. Visitors Lori Jo Mundstock, Barry Muxen, George Rahm, Ron Starr, Marion Starr, Jerry Kleinsasser, and Keith Lambert were also present.

**Agenda**

B. Johnson made the motion to approve the agenda with the deletion of a variance hearing for Jane Cleaver, Thompson Beach Road Lot 91 5-115-65, and the deletion of a plat discussion for McGillvery Oil Outlot 1 in NE ¼ 34-115-64. J. Albrecht seconded the motion. Motion carried to approve the amended agenda.

**Minutes**

Motion was made by Zerbel, seconded by C. Johnson, to approve the minutes of June 22, 2010, with a small wording change. Avery had written that a fine for Spirit Ridge was to be revoked, but changed the word "revoked" to "rescinded." All members voted aye. Motion carried to approve the amended minutes.

**Variance**

Discussion was held on the tree variance hearing for Camrose Colony, NW ¼ 19-117-61, Prairie Center Township. Kleinsasser, representing Camrose, reported that a disputed row of trees was mowed down on May 30, 2010. Muxen and Rahm, representing the Prairie Center Township Board, said that they approve of the variance for Camrose Colony's trees, and that they have no problem if Lambert, who rents the adjoining property, plants his crop up to the property line. Motion was made by C. Johnson to approve the variance, and seconded by B. Johnson. All members voted aye. Motion carried.

Discussion was held on the variance hearing for Wilbur-Ellis Air, LLC, Pfeiffer's Addition Lots 1 & 2 (12.21A) in the W ½ 35-117-64, Three Rivers Township. Avery was asked several questions regarding the variance, but was unable to answer all of the questions posed by the board. Motion was made by B. Johnson, and seconded by J. Albrecht, to table the discussion until the July 13, 2010, planning and zoning meeting when a representative of Wilbur-Ellis Air, LLC will be present to answer questions. All members voted aye. Motion carried.

**Plats**

Discussion was held on the plat for Rick and Jane Whitley, Whitley Tract 1 in the NE ¼ of 31-115-64. Motion to approve the plat was made by B. Johnson and seconded by J. Albrecht. All members voted aye. Motion carried.

**Adjournment**

Motion to adjourn Planning and Zoning Board and convene as the Spink County Drainage Board was made by B. Johnson, and seconded by C. Johnson. All present voted aye, and the motion passed. Planning and Zoning adjourned at 10:55 am.

Attest

Jessica Avery

P&Z Administrator, Spink County

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