

**SPINK COUNTY PLANNING AND ZONING BOARD**  
**July 13, 2010 Minutes**

The Spink County Commissioners, convening as the Planning and Zoning Board, met on July 13, 2010 at 10:00 am. Members Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson, and Jerry Zerbel were present, along with Jessica Avery, Planning and Zoning Administrator, and Kim Markley, Director of Equalization. Visitors Lori Jo Mundstock, Doug Boomsma, Kevin Siebrecht, Toby Morris (Northland Securities), Chuck Jepson (Harrold Terminal), Todd Bushong, Gary Marshall, Terry Marshall, Glen Marshall, Maxine Marshall, and Todd Boss (Wilbur-Ellis) were also present.

**Agenda**

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

**Minutes**

Motion was made by B. Johnson, seconded by Zerbel, to approve the minutes of July 6, 2010. All members voted aye. Motion carried.

**Plats**

Discussion was held on the plat for McGillvery Oil, Outlot 1 in NE ¼ 34-115-64. Motion to approve the plat was made by B. Johnson and seconded by Zerbel. All members voted aye. Motion carried.

**Rezoning**

Discussion was held on the rezoning for Gary Marshall and Terry Marshall, SE ¼ 34-114-64 & East 20 Acres of SW ¼ 34-114-64, from Agricultural to Industrial to construct a grain elevator and/or fertilizer storage, and a railroad terminal. Terry Marshall, Todd Bushong, and Toby Morris answered questions, and gave a brief history of the project. Chuck Jepson answered questions regarding the availability of rail cars, and the delivery of rail cars. A motion to approve the rezoning was made by C. Johnson and seconded by B. Johnson. All present approved. Motion carried.

**Variance**

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. Todd Boss was available to answer questions regarding the project. Motion was made by J. Albrecht to approve the variance, and was seconded by Zerbel. 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 J. Albrecht, and seconded by Zerbel. All present voted aye, and the motion passed. Planning and Zoning adjourned at 10:40 am.

Attest

Jessica Avery

P&Z Administrator, Spink County

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