

SPINK COUNTY PLANNING AND ZONING BOARD
November 16, 2010 Minutes

The Spink County Commissioners, convening as the Planning and Zoning Board, met on November 16, 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, Kim Markley, Director of Equalization, Cindy Schultz, Spink County Auditor, and Jeff Haessig, Spink County Highway Superintendent. Lori Jo Mundstock of *The Redfield Press*, Dwight Spear and Mark Hedin of Archer Daniels Midland, and Shannon Schultz of Civil Design Inc., were also in attendance.

Agenda

Motion was made by B. Johnson, seconded by Zerbel, to approve the agenda with the addition of pipeline discussion. All present voted aye. Motion carried.

Minutes

Motion was made by J. Albrecht, seconded by Zerbel, to approve the minutes of November 4, 2010. All present voted aye. Motion carried.

Plat Question

Discussion was held regarding a plat for Vick's Addition to the Town of Doland. The plat was originally discussed at the May 1, 2001, meeting of the Planning and Zoning Board, but no further action was ever taken. It was the consensus of the Board and the State's Attorney that the plat should be redone as it is incomplete, and out dated.

Archer Daniels Midland Co. Update

Dwight Spear and Mark Hedin of ADM, and Shannon Schultz of Civil Design Inc., presented the board with an update of their project in Garfield Township. They addressed several questions posed by the Board regarding Department of Transportation communications, site plan information, and timelines. Schultz walked the Board through a traffic study that was completed by Civil Design Inc, and answered questions pertaining to the study.

Pipeline

Zerbel reported that he has been questioned as to when the Board was going to complete their pipeline ordinance. Avery and the Board discussed a tentative timeline for completion.

Adjournment

Motion to adjourn Planning and Zoning Board and reconvene 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

P&Z Administrator, Spink County

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