

OFFICIAL MINUTES
SUMMERSET PLANNING AND ZONING COMMISSION
REGULAR MEETING
7055 LEISURE LANE
TUESDAY, JANUARY 22, 2019

The meeting was called to order by Wilson at 7:00 PM. Commissioners Bewley, Hantzsche, Oldfield, and Wilson were all present. Also present was the City Administrator.

Motion by Bewley second by Oldfield to approve the agenda of the meeting of January 22, 2019. Motion carried.

Motion by Bewley, second by Hantzsche to approve the minutes of the regular meeting of November 13, 2018. Motion carried.

NEW BUSINESS

Oath of office to new Board Member Michael Osten administered By Wilson for term of 3 years

Motion by Bewley and second by Oldfield to approve the Preliminary plat application: Plat of Lots 178 thru 186, Well Lot 2R and Lots 1 thru 10 in Block 3; Lots 1 thru 7 in Block 4; All of Sun Valley Estates and Dedicated Public Right-Of-Way for Telluride Street. Formerly the the Un-Platted Portion of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 14, Well Lot 2 of Sun Valley Estates, the SW $\frac{1}{4}$ of the Se $\frac{1}{4}$ of Section 14 and the Un-Platted Portion of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 23, the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 23. All in Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

ADJOURNMENT

Motion by Bewley, second by Oldfield to adjourn the meeting at 7:11 PM. Motion carried.

Debbie Muzio, Finance Officer

Greg Wilson, Chairman