CITY OF SUMMERSET PLANNING AND ZONING BOARD REGULAR MEETING ONLINE ZOOM MEETING 7055 LEISURE LANE TUESDAY SEPTEMBER 14, 2021, 6:00 P.M.

Agenda

- 1) CALL MEETING TO ORDER
- 2) ROLL CALL Hirsch, Kenrick, Hough, Martin and Oldfield.
- 3) CALL FOR CHANGES

 Approval of the Agenda of the Regular Meeting of September 14th, 2021, as presented or amended.
- 4) CONSENT CALENDAR
 Approval of the minutes of the regular meeting of August 24th, 2021, as presented or amended.
- 5) BRITTANY NEMEC LAYOUT PLAN
 Tract 2 of Richardson Plat, Lot M less Lot M-1, Lot N Revised and Lot A
- FINAL PLAT JOSIAH SCULL/RDR INVESTMENTS

 Plat of Lot 4 of Block 5 Summerset USA (formerly a portion of Tract 3 of the S1/2 of Section 25, and a portion of Lot B of the E1/2 of the NW1/4 of Section 25, and a portion of the Patriot Drive Right-of-Way) located in the NE1/4 of the SW1/4, and the SE1/4 of the NW1/4, and in the NW1/4 of the SE1/4, Section 25, Township 3 North, Range 6 East, Black Hills Meridian, Summerset, Meade County, South Dakota.
- 7) ADJOURNMENT

Information regarding accessibility for the disabled may be obtained by calling the Summerset City Finance Officer at 605-718-9858. Individuals needing special accommodations are asked to call at least 48 hours prior to the meeting.

City of Summerset is inviting you to a scheduled Zoom meeting.

Topic: City of Summerset's Zoom Meeting Time: Sep 14, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/89745497261?pwd=VWpWTzZSallacTJCRlhHV09jd2kyQT09

Meeting ID: 897 4549 7261
Passcode: 849403
One tap mobile
+13462487799,,89745497261#,,,,*849403# US (Houston)
+16699009128,,89745497261#,,,,*849403# US (San Jose)

OFFICIAL MINUTES SUMMERSET PLANNING AND ZONING COMMISSION REGULAR MEETING 7055 LEISURE LANE AUGUST 24, 2021 @ 6:00 P.M.

The meeting was called to order by Commissioner Oldfield at 6:00 p.m.

ROLL CALL: Brody Oldfield, Dustin Hirsch, John Hough, and Mike Martin- present. Also, present was the City Administrator.

CALL FOR CHANGES: Motion by Martin, second by Hirsch to approve the agenda of the meeting for August 24th, 2021. Motion carried.

CONSENT CALENDAR: Motion by Hirsch, second by Martin to approve the minutes of the regular meeting of July 13th, 2021. Motion carried.

JUSTIN RUDLAND - LAYOUT PLAN

Tract 2 of Richardson Subdivision, except Lot H1 and Except Tract Well, located in the SE1/4SW1/4 and SW1/4SE1/4 of Section 31, Township 3 North, Range 7 East – Black Hills Meridian – Request is to subdivide into ten (10) lots.

Mr. Rudland informed the Board of his intentions to make the same into ten (10) residential lots that would have their own septic systems. Power and water are already available in the area to the lots.

On hand was George Mandas, Summerset P&Z Consultant, and Lindsay Shagla, Engineer-HDR. Shagla had reviewed the property and sent comments back to the P&Z Board regarding the current zoning of the property as a Planned Development District and whether the Board would ask Rudland to either go through the major amendment process as outlined in the ordinance or rezoning. The question also arose of the access of Lot 10 off Sturgis Road, which would need to be addressed by SDDOT.

The Board addressed the comments with Rudland and informed him that no action would be taken at this meeting. This was merely an informational meeting on the Layout Plan submitted and gave the consensus to move forward.

ADJOURNMENT

Motion by Hough, second by Martin to adjourn the meeting at 6:35 p.m. Motion carried.						
Candace Sealey, Finance Officer	Brody Oldfield, Chairman					

Published once August 28, 2021 at a cost of \$47.98.

COMMUNITY PLANNING & DEVELOPMENT SERVICES

City of Summerset 12150 Siouxland Dr., Summerset, SD 57718 Fax: (605) 718-9883 Phone: (605) 718-9858

Web: www.summerset.us

APPLICATION FOR DEVELOPMENT REVIEW

REQUEST (please check all that a			☐ Conditional Use Permit
☐ Annexation☐ Comprehensive Plan Amendm	Layout Plan Preliminary Pl	lat	☐ Major Amendment ☐ Minimal Amendment
Fence Height Exception	Final Plat	iat	☐ Vacation
Planned Development (Overla			Utility / Drainage Easement
☐ Designation	**		R.O.W. / Section Line Highway
🔲 Initial Plan 🔲 Final Plar	Territoria de la constanta de		Access / Non-Access
Major Amendment	Rezoning		☐ Planting Screen Easement
☐ Minimal Amendment	Road Name Chan	ige	OTHER (specify)
	LEGAL DESC	RIPTION (Attach additional s	heets as necessary)
EXISTING			
PROPOSED		No. of the second secon	
LOCATION			
Size of Site–Acres 3	Square Footage		Proposed Zoning
DESCRIPTION OF REQUEST:	residential Shop	nouse	Utilities: Private / Public
Curl	nt address is 793	is opt soelzer	Water Black howk water
		BIOCK MAWE	Sewer Sephic
	APP	LICANT	
Name Billanu Nemec		Pho	ne <u>(105-645-297/</u>
Name <u>Britary Nemec</u> Address <u>fo Box 596</u>		F-m	all Ballenum nemer Expelien
City State 7in Alack /Lau	V 50 577/8	Signatu	ail <u>Bnillanymnemec Cholma</u> Ire <u>Busse</u>
City, State, Zip Black Haw	PROJECT PL	ANNER - AGENT	Bull C
	TROCEOTTE		
		Pho	ne
Address		E-m	ail
City, State, Zip		Signatu	re
	OWNER OF RECOR	D (If different from applicant)	
Name Robert Halch			ne
	and Dr	E.m.	ail
City, State, Zip Black Hau			·
Robert G Hatch POA	dotloop verified 09/08/21 8:39 AM MDT AXRX-MZIK-46WM-EXJ5		
Property Owner Signature	Date	Property Owner Signa	ture Date
Signature	Date	Signature	Date
Print Name: Robert G. Hatch	n POA	Print Name:	Duic
Title*:		Title*:	
*required for Corporations, Partnersh	• •		
ZONING		F USE ONLY	7 •
ZONING Current	☐ Sewer Utility ☐ Fire Department	☐ BHP&L ☐ Finance Officer	☐ Diamond D Water
North	☐ Public Works	Register of Deeds	☐ Black Hills Water
South	Planning	County - Planning	☐ Other:
East	Building Inspector	☐ SD DOT	☐ Other:
West	☐ Engineering	SD DENR	☐ Other:
Planner File No.	☐ City Code Enforcement ☐ Police	☐ Auditor - Annexation ☐ Drainage	Other:
Comp Plan	☐ City Attorney	☐ Parks & Recreation	
Received By:			



COMMUNITY PLANNING & DEVELOPMENT SERVICES

City of Summerset
12150 Siouxland Dr., Summerset, SD 57718
Fax: (605) 718-9883 Web: www.summerset.us

Phone: (605) 718-9858

LAYOUT PLAN **CHECKLIST**

χ	APPLICANT	γ
	A completed application signed by the property owner(s) or their designee.	
	Scaled drawing of proposed subdivision showing the location of the lots, streets and public areas.	
	SITE PLANS MUST INCLUDE THE FOLLOWING INFORMATION	
	-A north arrow, scale, creation date and legend.	
	-Lot configurations with approximate areas designated in square feet	
	-Vicinity Sketch showing proposed subdivision and surrounding development on 8 1/2" x 11" sheet.	
	-A paper copy of submission requirements was received, as well as one in electronic format.	
	-A one page written layout plan description of the proposed subdivision and the subdividers intent	
	for the subdivision (including resubdivision). Any additional supplemental information would be	
	appreciated to help us provide our written review.	

APPLICANT SIGNATURE	DATE:	STAFF SIGNATURE	DATE:
pissel	9/7/21		

Revised: 1/2013



Brian S. Lewis
Utility Construction Planner
Brian.lewis@blackhillscorp.com

409 Deadwood Ave - P.O. Box1400 Rapid City, SD 57709 P: 605-721-1111 F: 605-721-2574

September 3, 2021

RE: 7935 Captain Soelzer St.

To whom it may concern,

The property at 7935 Captain Soelzer St. is within the service territory of Black Hills Power. Black Hills Power has facilities in the area with adequate capacity to supply the electrical needs of the proposed usage of the property. Black Hills Power will be the electric service provider under the guidelines of the tariffs on file with the South Dakota Public Utilities Commission.

Sincerely,

Brian S. Lewis

Utility Construction Planner

Phone 605-787-5777 Email: office@bhwud.com

Serving Black Hawk since 1949

September 3rd, 2021

Meade County Commissioners 1425 Sherman Street Sturgis, SD 57785

Dear Board Members:

This letter shall act as notification that Black Hawk Water User District intends to serve water to 7935 CPT Solezer St Black Hawk, Meade County, South Dakota. This property is owned by Brittany Nemec. If you have any questions, please feel free to contact me.

Sincerely,

Ken LeBon

Manager.

Black Hawk Water User District.



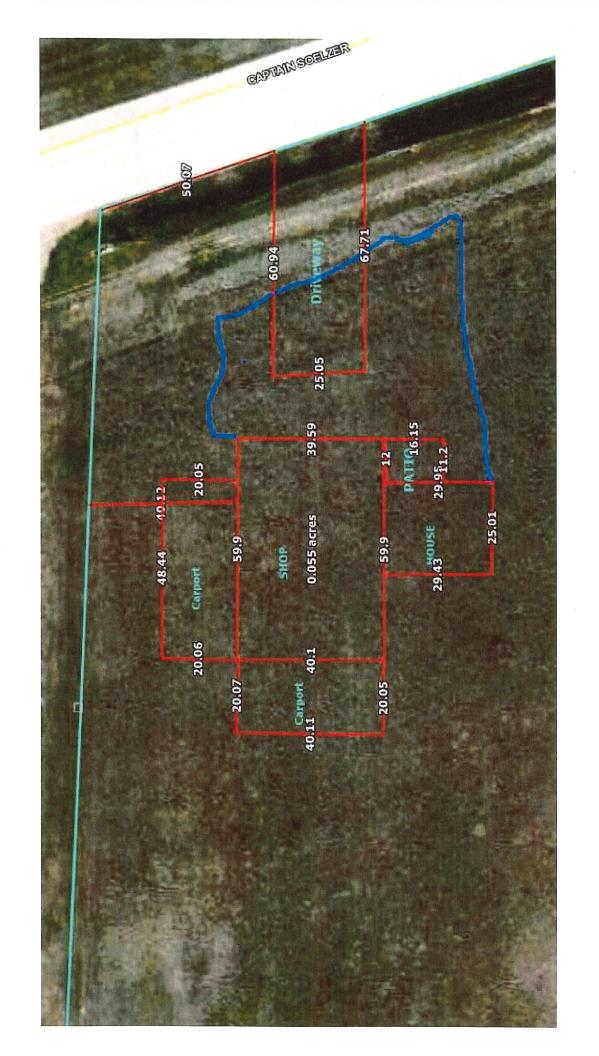
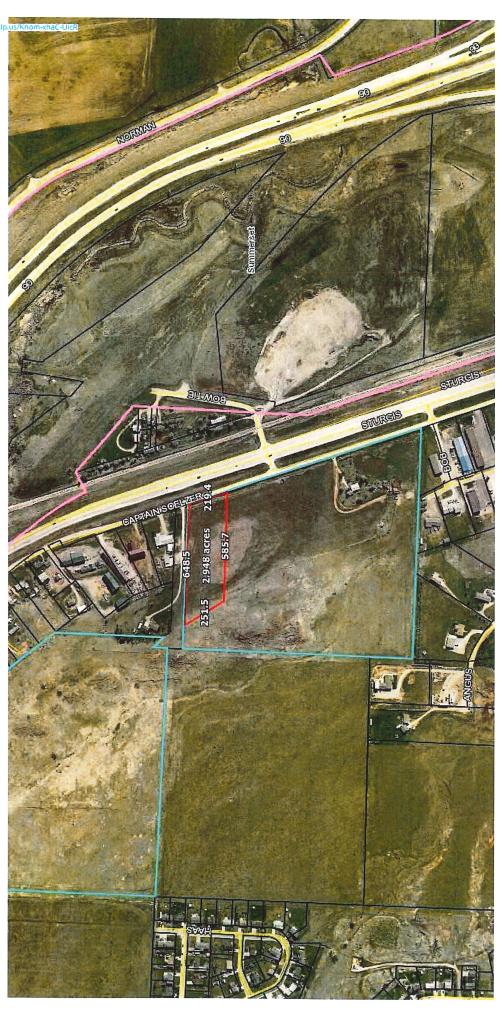


Exhibit A for Counter Offer





Memo

Date: Wednesday, September 08, 2021

Project: Subdivision of Richardson Plat Lot M Less Lot m-1, Lot N Revised and Lot A

To: Lisa Schieffer, City Administrator

From: HDR, Inc

Subject: Layout Review

General

1. The proposed driveway will need to be approved by Meade County, as it is their roadway. Could potentially access off the road to the north.

2. Since there is a house being shown this would fall under the City of Summerset's residential zoning and single-family houses are to be detached dwellings. For what is being proposed to work an approved variance would be needed.



COMMUNITY PLANNING & DEVELOPMENT SERVICES

City of Summerset

7055 Leisure Lane, Summerset, SD 57718

Phone: (605) 718-9858

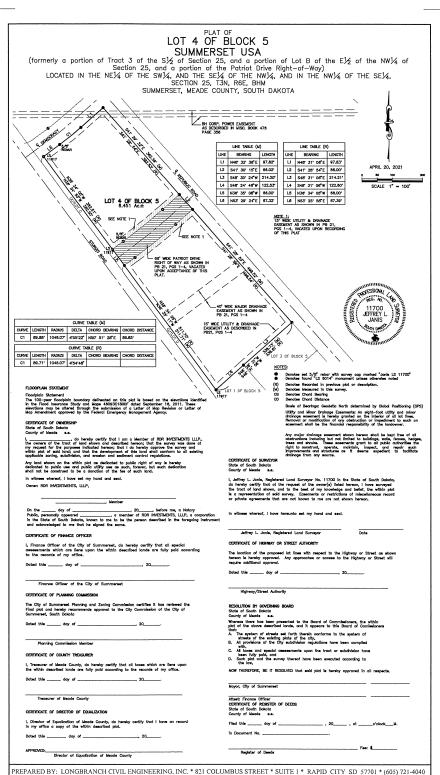
Date Paid:_

Fax: (605) 718-9883

Web: www.summerset.us

APPLICATION FOR DEVELOPMENT REVIEW

REQUEST (please check all that apply) Annexation Annexation Comprehensive Plan Amendment Preliminary Plat Planned Development (Overlay) Minor Plat Designation Initial Plan Major Amendment Rezoning Planting Screen Easement Minimal Amendment Rezoning OTHER (specify) LEGAL DESCRIPTION (Attach additional sheets as necessary) EXISTING A portion of Tract 3 of the S 1/2 of Section 25, and a portion of Lot B of the E1/2 of the NW1/4 of Section 25, and a portion of the Patriot Drive Right-of-Way, T3N, T3N, R6E, BHM, Summerset, Meade County, South Dakota PROPOSED Lot 4 of Block 5 Summerset USA. Located in the NE1/4 of the SW1/4, and the SE1/4 of the NW1/4, and in the NW1/4 of the SE1/4, Section 25, T3N, R6E, BHM Summerset, Meade County, South Dakota							
	of Independence Loop and			Т		, mg	(F () . () . ()
Size of Site—Acres 6.451 acres		Footage	281005.6 sqft		Proposed	r	i-family Residential
DESCRIPTION OF REQUEST:							ivate / Public ck Hawk Water
	_	APPLI	CANT				
Name RDR Investments LLI	.P			Phor	ne(605) 342-3787	
Address 1314 Fountain Plaza	Dr			E-ma	ail <u>rc@</u>	rcsconst.com	
City, State, Zip Rapid City, SD 5	57702		Si	gnatuı	re 91	1	<i>5/2/</i> 2(Date
		ECT PLAN	INER - AGENT				Date
Name Longbranch Civil Engine				Phor	ne <u>(605)</u>	721-4040	
Address 821 Columbus St. Su	ite 1			E-ma	ail info@	longbranchen	
City, State, Zip Rapid City, SD	57701		Si	gnatu	re 12	lephan	8-26-21
	OWNER OF	RECORD	(If different from appli	icant)			Date
Name				Phor	ne		
Address				E-ma	ail		
City, State, Zip		Bardada a sa a sa asa a sa as		·			
Dan =	s=/	2/21					
Property Owner Signature	0/6	<u> </u>	Property Owner	Signat	ture		Date
reperty owner dignature		Duit	reporty office	Oigila	iuio		Date
Signature		Date	Signature				Date
Drint Mama.			Print Name:				
Title*:			Title*:				
*required for Corporations, Partners		OR STAFF	USE ONLY				
ZONING	Sewer Utility	<u> </u>	☐ BHP&L			Diamond D Wa	
Current North	☐ Fire Department ☐ Public Works		☐ Finance Officer ☐ Register of Deed	c		Black Hills Wat	ter
South	☐ Planning		County - Planning			Other:	
East	☐ Building Inspector	•	☐ SD DOT			Other:	
West	☐ Engineering		SD DENR			Other:	
Planner File No.	☐ City Code Enforce ☐ Police	ment	☐ Auditor - Annexat	uon	님	Other:	
Comp Plan	☐ City Attorney		☐ Parks & Recreati	on	1		
Received By:							
Planning and Zoning Meeting Date: Covenants filing fee? Yes No							
Commission Meeting Date:					,	-	-



Lisa Schieffer

From: Sent: westley@longbrancheng.com Tuesday, July 20, 2021 2:01 PM

To:

Lisa Schieffer

Subject:

FW: Summerset Apartments on Patriot Drive

Lisa, can you see if this email will suffice for what you asked from us last week? Ken said he could write out a full letter head, but he wouldn't be able to get to that right away.

Thanks so much

Westley Siebdrath, E.I.T.

Staff Engineer



ENGINEERING - SURVEY - LAND PLANNING - HYDDOLOGY 821 Columbus Street, Suite I Rapid City, South Dakota 57701 Phone: 605-721-4040

Phone: 605-721-1040 www.longbrancheng.com

From: office@bhwud.com <office@bhwud.com>

Sent: Tuesday, July 20, 2021 1:52 PM **To:** westley@longbrancheng.com

Subject: RE: Summerset Apartments on Patriot Drive

Westley,

I have reviewed your proposal and BHWUD has no objection to vacate the Patriot Dr ROW and BHWUD has approved your request to use a portion of the 8" water main on Patriot Dr to be used as a service for one of the buildings with the remainder to be abandoned.

Thank You,

Ken LeBon Manager

Black Hawk Water User District.

Office. (605)787-5777 Email: office@bhwud.com

From: westley@longbrancheng.com <westley@longbrancheng.com>

Sent: Tuesday, July 20, 2021 11:12 AM

To: office@bhwud.com

Subject: Summerset Apartments on Patriot Drive

Ken,

FW: Future Block 4 and the Remainder of Future Block 5 and Dedicated Patriot Drive Right of Way, Summerset USA

westley@longbrancheng.com <westley@longbrancheng.com>
Thu 7/1/2021 9:33 AM

To: Lisa Schieffer < lschieffer@CityofSummerset.onmicrosoft.com>

0 3 attachments (2 MB)

3785exb-Layout1.pdf; Easement Vacate Letter - Utilities.docx; Vicinity Map.pdf;

Westley Siebdrath, E.I.T.

Staff Engineer



ENGINEERING - SURVEY - LAND MANNING - HYDROLOGY 821 Columbus Street, Strite I Rapid City, South Dakota 57701 Phone: 605-721-4040

From: Easton, Kip <Kip.Easton@mdu.com> Sent: Thursday, July 1, 2021 8:49 AM

To: westley@longbrancheng.com

Subject: RE: Future Block 4 and the Remainder of Future Block 5 and Dedicated Patriot Drive Right of Way,

Summerset USA

www.longbrancheng.com

RE: Future Block 4 and the Remainder of Future Block 5 and Dedicated Patriot Drive Right of Way, Summerset USA

To whom it may concern:

Montana Dakota Utilities has no utilities in the ROW or in the utility/drainage easement that is described or shown on Exbibit A and therefore has no objection to this vacation.

Please contact me with any questions.

Thank You.

Kip Easton
Field Operations Coordinator
Montana Dakota Utilities
Black Hills Region
Cell: 605-391-8932

kip.easton@mdu.com

From: westley@longbrancheng.com <westley@longbrancheng.com>

Sent: Wednesday, June 23, 2021 8:37 AM

To: 'Darin McIntosh' < <u>Darin.McIntosh@Midco.com</u>>; Easton, Kip < <u>Kip.Easton@mdu.com</u>>; Good, Kristina < <u>Kristina.Good@mdu.com</u>>; <u>travis.powrie@blackhillscorp.com</u>

Subject: Future Block 4 and the Remainder of Future Block 5 and Dedicated Patriot Drive Right of Way,

Summerset USA

** WARNING: EXTERNAL SENDER. NEVER click links or open attachments without positive sender verification of purpose. DO NOT provide your user ID or password on sites or forms linked from this email. **

All,

Attached is a letter and exhibit for the following ROW and utility and drainage easement.

Future Block 4 and the Remainder of Future Block 5 and Dedicated Patriot Drive Right of Way, Summerset USA

We are looking for confirmation that this will not be an issue with your utilities and need your response on this matter by the end of this week if at all possible.

If you do have any questions on concerns, please feel free to reach out and contact me.

If you do not have utilities in the proposed vacate, please still respond so that we are aware.

You can respond directly to this email with a response or any further questions.

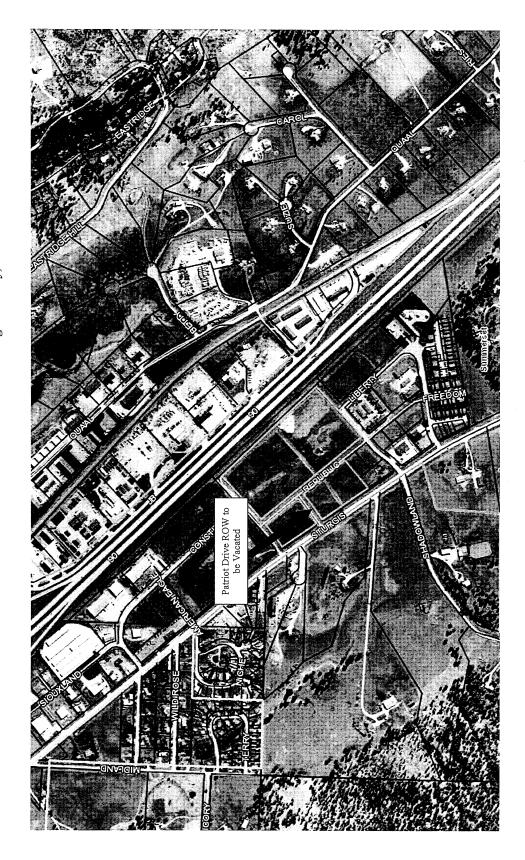
Thank you and I appreciate your time.

Westley Siebdrath, E.I.T. Staff Engineer

ONGBRANCH CIVIL ENGINEERING, INC.

ENGINEERING - SURVEY - LAND PLANNING - HYDROLOGY 821 Columbus Street, Suite 1 Rapid City, South Dakota 57701

Phone: 605-721-4040 www.longbrancheng.com



Future Block 4 and the Remainder of Future Block 5 and Dedicated Patriot Drive Right of Way, Summerset USA



RE: Future Block 4 and the Remainder of Future Block 5 and Dedicated Patriot Drive Right of Way, Summerset USA

To whom it may concern:

We are proposing to vacate a portion of the utility/minor drainage easement on the above described property.

In order to act on this proposal, the comments of any affected utility need to be submitted. I would appreciate your prompt consideration of this proposal. Your comments may be made on this letter or emailed and returned to:

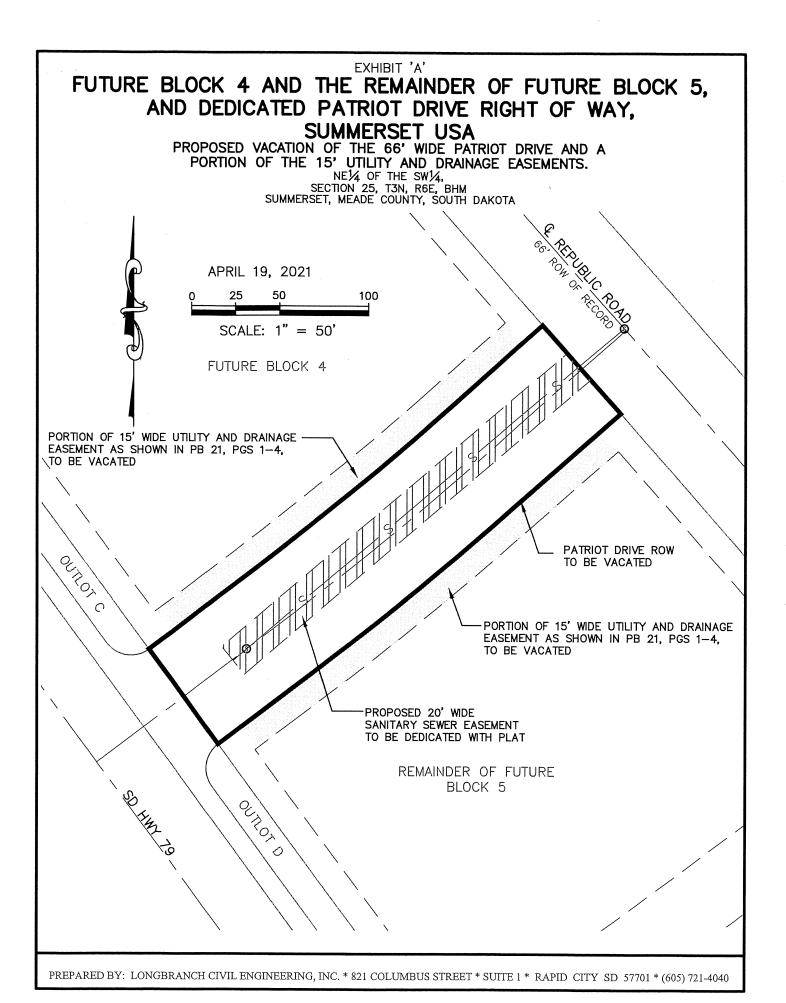
Longbranch Engineering, Inc. 821 Columbus Street, Suite 1 Rapid City, SD 57701 Email: info@longbranch.com

For your further information, a copy of the proposed vacation of easement and a vicinity map is included herein as "Exhibit A".

Sincerely,

Westley E Siebdrath, EIT

Westley ESiebbran





RE: Future Block 4 and the Remainder of Future Block 5 and Dedicated Patriot Drive Right of Way, Summerset USA

To whom it may concern:

We are proposing to vacate a portion of the utility/minor drainage easement on the above described property.

In order to act on this proposal, the comments of any affected utility need to be submitted. I would appreciate your prompt consideration of this proposal. Your comments may be made on this letter or emailed and returned to:

Longbranch Engineering, Inc. 821 Columbus Street, Suite 1 Rapid City, SD 57701 Email: info@longbranch.com

For your further information, a copy of the proposed vacation of easement and a vicinity map is included herein as "Exhibit A".

Sincerely,

Westley E Siebdrath, EIT

Westley ESiebbrash

Midco has no facilities in the proposed section to be vacated and gives it approval.

Mark LaBeau Construction Manager Midco

FW: Future Block 4 and the Remainder of Future Block 5 and Dedicated Patriot Drive Right of Way, Summerset USA

westley@longbrancheng.com <westley@longbrancheng.com>

Tue 6/29/2021 11:27 AM

To: Lisa Schieffer <lschieffer@CityofSummerset.onmicrosoft.com>

Westley Siebdrath, E.I.T.

Staff Engineer



ENGINEERING - SURVEY - LAND PLANNING - HYDROLOGY

\$21 Columbus Street, Suite 1 Rapid City, South Dakota 57701

Phone: 605-721-4040 www.longbrancheng.com

From: westley@longbrancheng.com <westley@longbrancheng.com>

Sent: Wednesday, April 21, 2021 7:55 AM

To: 'Matt Schmahl' <Matt.schmahl@westriver.coop>

Subject: RE: Future Block 4 and the Remainder of Future Block 5 and Dedicated Patriot Drive Right of Way,

Summerset USA

Perfect thanks Matt. Just wanted to make sure.

Have a good one.

Westley Siebdrath, E.I.T.

Staff Engineer



ENGINEERING - SURVEY - LAND PLANNING - HYDROLOGY

821 Columbus Street, Suite 1 Rapid City, South Dakota 57701

Phone: 605-721-4040 www.longbrancheng.com

From: Matt Schmahl < Matt.schmahl@westriver.coop>

Sent: Wednesday, April 21, 2021 7:23 AM

To: westley@longbrancheng.com

Subject: FW: Future Block 4 and the Remainder of Future Block 5 and Dedicated Patriot Drive Right of Way,

Summerset USA

Good morning Westley,

West River Electric has no comments regarding Future Block 4 and the Remainder of Future Block 5 and Dedicated Patriot Drive Right of Way, Summerset USA. This area is located outside of our service area.

Thank you

Matt Schmahl

Staking Foreman



West River Electric 3250 East Highway 44 Rapid City, SD. 57703 Office Phone 605-791-6512 Cell Phone 605-391-1956 matt.schmahl@westriver.coop

From: westley@longbrancheng.com <westley@longbrancheng.com>

Sent: Tuesday, April 20, 2021 9:28 AM

To: Matt Schmahl < Matt.schmahl@westriver.coop >; 'Darin McIntosh' < Darin.McIntosh@Midco.com >; 'Blair, Ashley' < Ashley.Blair@centurylink.com >; 'Kirk' < Kirk.Rausch@centurylink.com >; kristina.good@mdu.com; Genny.Williams@vastbroadband.com

Subject: Future Block 4 and the Remainder of Future Block 5 and Dedicated Patriot Drive Right of Way, Summerset USA

All,

Attached is a letter and an exhibit for the following ROW and utility and drainage easements: Future Block 4 and the Remainder of Future Block 5 and Dedicated Patriot Drive Right of Way, Summerset USA

Please feel free to respond directly to this email.

Thank you, have a nice day.

Westley Siebdrath, E.I.T.

Staff Engineer



821 Columbus Street, Suite 1 Rapid City, South Dakota 57701

Phone: 605-721-4040 www.longbrancheng.com

Final Plat Review Lot 4, Block 5 Summerset USA

Formerly a portion of Tract 3 of the S1/2 of Section 25, and a portion of Lot B of the E1/2 of the NW1/4 of Section 25, and portion of the Patriot Drive Right-of-Way

Located in the NE1/4 of the SW1/4, and the SE1/4 of the NW1/4, and in the NW1/4 of the SE1/4 of Section 25, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota

General Information:

Parcel Acreage

6.451 Acres

Location

Northeast of the Intersection of Patriot Drive and SD Hwy 79

Date of Application

May 27, 2021

Surveyor's Job Number

Reviewed By:

Gary Anderson, LS, HDR Engineering, Inc.

<u>Purpose:</u> Way.

Create Lot 4 from a portion of former Tract 3, Lot B, and Patriot Drive Right of

Access and Utilities:

Water and sewer are both public with access off Republic Road.

Fire Protection:

Black Hawk Volunteer Fire Department.

Drainage:

40' wide major drainage easement

Final Plat Review:

- The bearings and distances close on the plat.
- It appears the description of a cap at the south end of L4 was cut off and would like to see the LS #.
- Missing creation date
- Change the utility and minor drainage easements note to: "An eight-foot utility and minor drainage easement is hereby granted on the interior of all lot lines. Removal or modification of any obstruction or impediment to such an easement shall be the financial responsibility of the landowner."

• Add the following certificate:

"Certificate of Planning Commission

The City of Summerset Planning and Zoning Commission certifies it has reviewed the final plat and hereby recommends approval to the City Commission of the City of Summerset, South Dakota.

Dated this______day of ______, 2021.

Planning Commission Member"

Gary Anderson, LS 12000

hdrinc.com

601 Metz Dr. Gillette WY. 82717



OFFICIAL MINUTES SUMMERSET PLANNING AND ZONING COMMISSION SPECIAL MEETING 7055 LEISURE LANE JUNE 22, 2021 @ 6:00 P.M.

The meeting was called to order by Commissioner Oldfield at 6:00 p.m.

ROLL CALL: Brody Oldfield, Dustin Hirsch, John Hough and Casey Kenrick. Also, present was the City Administrator Lisa Schieffer.

CALL FOR CHANGES: Motion by Hough, second by Hirsch to approve the Agenda of the meeting for June 22, 2021. Motion carried.

CONSENT CALENDAR: Motion by Kenrick, second by Hough to approve the minutes of the regular meeting of June 10, 2021. Motion carried.

FINAL REVIEW – REQUEST TO VACATE PATRIOT DRIVE RIGHT OF WAY Located NE1/4 of the SW1/4 Section 25, T3N, R6E

Chairman Oldfield asked if there was public comment. Longbranch Engineering spoke to the same.

Motion by Hirsch, second by Kenrick to approve the vacation of Patriot Drive right-of-way, contingent on Longbranch Engineering providing correspondence from Black Hawk Water to correct HDR's comments.

FINAL PLAT REVIEW TO VACATE PATRIOT DRIVE RIGHT OF WAY

The existing Portion of Tract 3 of the S ½ of Sec. 25, and the unplatted portion of Lot B of the E ½ of the NW ¼, and the Patriot Drive ROW, Sec. 25, T3N, R6E

Motion by Kenrick, second by Hough to approve Final Plat review contingent on HDR's comments being corrected.

ADJOURNMENT Motion by Hirsch, second by Kenrick to adjourn the meeting at 6:17 p.m. Motion carried. Candace Sealey, Finance Officer Brody Oldfield, Chairman

Published once July 1st at a cost of \$41.70.