## OFFICIAL MINUTES SUMMERSET PLANNING AND ZONING COMMISSION REGULAR MEETING FEBRUARY 15th, 2023 @ 6:00 P.M.

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

**ROLL CALL:** Brody Oldfield, Dustin Hirsch, Casey Kenrick (via telephone), and Mike Martin present. Absent: John Hough. Also present was the City Administrator.

**CALL FOR CHANGES:** Motion by Hirsch, second by Martin to approve the agenda of the meeting for February 15th, 2023. Motion carried.

**CONSENT CALENDAR:** Motion by Martin, second by Hirsch to approve the minutes of the regular meeting of January 24<sup>th</sup>, 2023. Motion carried.

## MAURICE COTTON – FINAL PLAT

Plat of Lot 17D Revised and 17E Revised of Rendezvous Ranch Subdivision and Lot 17-R2 of Truman Quaal Subdivision. Formerly all of Lot 17D, Lot 17E and Lot 17-2R of Rendezvous Ranch Subdivision and all of Lot 17-R of Truman Quaal Subdivision. Located in the W1/2 of Section 30, Township 3 North, Range 7 East of the Black Hills Meridian, Meade County, SD.

Motion by Martin, second by Hirsch to open discussion. Motion carried.

City Administrator Lisa Schieffer presented the final plat and informed the Board that HDR Engineering had stated that all criteria had been met.

Motion by Hirsch, second by Martin, to close discussion. Motion carried.

Motion by Martin, second by Kenrick, to recommend approval of the final plat to the Board of Commissioners.

## **NEW LEAF – PRELIMINARY PLAT**

Plat of Lots 1-6 & Dedicated Heather Lane Right-of-Way, New Leaf Subdivision, (formerly Tract 1 of Richardson Subdivision Less Hot H1, less Lot H2 & less Lot H3 of Tract 1 of Richardson Subdivision) located in Section 31, Township 3 North, Range 7 East, Black Hills Meridian, City of Summerset, Meade County, SD

Motion by Martin, second by Hirsch to open discussion. Motion carried.

Matt Leon came before the Board to answer any questions. City Administrator Lisa Schieffer presented the preliminary plat along with the reviews from HDR Engineering.

Motion by Kitzmiller, second by Martin, to close discussion. Motion carried.

Motion by Martin, second by Hirsch, to recommend approval of the preliminary plat to the Board of Commissioners, contingent upon all matters being addressed on the reviews.

## **ADJOURNMENT**

Motion by Martin, second by Hirsch, to adjourn the meeting at 6:07 p.m. Motion carried.	
Stephany Baumeister, Interim Finance Officer	Brody Oldfield, Chairman
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