

**DRAFT MINUTES  
PENNINGTON COUNTY  
SPECIAL PLANNING COMMISSION MEETING  
February 9, 2022 @ 5:00 p.m.**

County Commissioners' Meeting Room - Pennington County Administration Building

MEMBERS PRESENT: Rich Marsh, Charlie Johnson, Jim Coleman, Mikal Lewis, Karen McGregor (by Zoom) and Lloyd LaCroix.

STAFF PRESENT: Brittney Molitor, Cody Sack, Jason Theunissen, Jeri Ervin, and Megan Krueger (State's Attorney's Office).

ROLL CALL

1. APPROVAL OF THE AGENDA

**Moved by Coleman and seconded by Lewis to approve the Agenda of the February 9, 2022, Planning Commission meeting. Vote: unanimous 6 to 0.**

2. MEETING PROCEDURE

No motions were taken at this time.

3. ORDINANCE AMENDMENT / OA 22-01: Pennington County . To add Section 321 "Hard Rock Mining" [to add Section 321 "Hard Rock Mining"] to the Pennington County Zoning Ordinance.

Sack reviewed the Staff Report indicating this is an Ordinance Amendment to establish Hard Rock Mining requirements.

Discussion followed.

Commissioner McGregor left the meeting at 6:40 p.m.

**Moved by Coleman and seconded by Lewis to have staff research comments and concerns from the Planning Commission and public, and Ordinance Amendment / OA 22-01 will be heard at the February 28, 2022, Planning Commission meeting.**

**All voting aye, the Motion carried 5 to 0.**

4. ADJOURNMENT

**Moved by Coleman and seconded by Lewis to adjourn.**

**All voting aye, the Motion carried 5 to 0.**

**The meeting adjourned at 7:00 p.m.**

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Rich Marsh, Chairperson