

**MINUTES
PENNINGTON COUNTY
SPECIAL PLANNING COMMISSION MEETING
February 15, 2023 @ 4:00 p.m.**

County Commissioners' Meeting Room - Pennington County Administration Building

MEMBERS PRESENT: Charlie Johnson, Karen McGregor, Jim Coleman, Kevin Kuehn, Mikal Lewis, Kevin Burton, and Ron Rossknecht.

STAFF PRESENT: Brittney Molitor, Cody Sack, Jason Theunissen, and Jeri Ervin.

ROLL CALL

1. APPROVAL OF THE AGENDA

Moved by Lewis and seconded by McGregor to approve the Agenda of the February 15, 2023, Special Planning Commission meeting. Vote: unanimous 6 to 0.

2. MEETING PROCEDURE

No motions were taken at this time.

3. ORDINANCE AMENDMENT / OA 23-01: Pennington County. To amend Section 319 Vacation Home Rental [to amend and supersede the existing Section 319 Vacation Home Rental] of the Pennington County Zoning Ordinance.

Molitor reviewed that this is a proposed amendment to Section 319 Vacation Home Rental.

Commissioner Coleman appeared at the meeting at 4:06 p.m. by Zoom.

Moved by Kuehn and seconded by Lewis to open for discussion Ordinance Amendment / OA 23-01. All voting aye, the Motion carried 7 to 0.

Discussion followed.

Moved by Burton and seconded by Kuehn to schedule a Special Planning Commission meeting on Wednesday, March 8, 2023, from 4 p.m. to 6 p.m. to hear Ordinance Amendment / OA 23-01. All voting aye, the Motion carried 7 to 0.

4. ADJOURNMENT

Moved by Burton and seconded by Kuehn to adjourn.

All voting aye, the Motion carried 7 to 0.

The meeting adjourned at 6:00 p.m.

Charlie Johnson, Chairperson