

**MINUTES
PENNINGTON COUNTY
SPECIAL PLANNING COMMISSION MEETING
March 8, 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, Megan Kruger (State's Attorney's Office) and Jeri Ervin.

ROLL CALL

1. APPROVAL OF THE AGENDA

Moved by Rossknecht and seconded by McGregor to approve the Agenda of the March 8, 2023, Special Planning Commission meeting. Vote: unanimous 7 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 and a presentation was presented by the Planning Department and the State's Attorney's Office.

Discussion followed.

Moved by Burton and seconded by Kuehn to table Item E of the discussion topics. All voting aye, the Motion carried 7 to 0.

Moved by Kuehn and seconded by Burton to schedule a Special Planning Commission meeting on Wednesday, March 29, 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 Lewis to adjourn.

All voting aye, the Motion carried 7 to 0.

The meeting adjourned at 6:00 p.m.

Charlie Johnson, Chairperson