

**MINUTES
PENNINGTON COUNTY
SPECIAL PLANNING COMMISSION MEETING
March 29, 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, Jason Theunissen, Megan Krueger (State's Attorney's Office) and Jeri Ervin.

ROLL CALL

1. APPROVAL OF THE AGENDA

Moved by Burton and seconded by McGregor to approve the Agenda of the March 29, 2023, Special Planning Commission meeting. Vote: unanimous 7 to 0.

2. MEETING PROCEDURE

No motions or actions 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.

Discussion followed to place Ordinance Amendment / OA 23-01 on the April 24th Planning Commission Agenda.

4. ADJOURNMENT

Moved by Coleman and seconded by Lewis to adjourn.

All voting aye, the Motion carried 7 to 0.

The meeting adjourned at 5:00 p.m.

Charlie Johnson, Chairperson