

BROOKINGS COUNTY PLANNING & ZONING COMMISSION
MINUTES OF MAY 25, 2021 SPECIAL JOINT MEETING

The Brookings County Planning & Zoning Commission met in joint session with the Brookings County Board of County Commissioners on Tuesday, May 25, 2021. Modified meeting practices were used due to the global pandemic of COVID-19. Attendance for meetings to be via phone or for those in attendance the CDC recommended guidelines were followed in the Commission Chambers. Brookings County Board of County Commissioners present were: Larry Jensen, Angela Boersma, Lee Ann Pierce, Michael Bartley and Ryan Krogman. Brookings County Planning Commission members present were: Chad Ford, Mike Bartley, Spencar Diedrich, Brian Gatzke, Kyle Vanderwal, Randy Jensen, and alternates Roger Erickson, and Dale Storhaug. Member that phoned in was: Darrel Kleinjan. Absent was: Michael McHugh, and Neal Trooien. Also present were: Commission Department Director Stacy Steffensen, States Attorney Dan Nelson, Deputy Director Richard Haugen and County Development Director/Emergency Manager Robert Hill.

CALL TO ORDER

County Commission Chairperson Jensen called the meeting to order at 8:31 AM

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INVITATION FOR CITIZENS TO SCHEDULE TIME ON AGENDA FOR ITEM NOT LISTED. *Time limited to 5 minutes per person to address the board.*

No one scheduled time to address the board.

DISCLOSURE OF CONFLICTS OF INTEREST

None.

CONVENE AS BROOKINGS COUNTY PLANNING & ZONING COMMISSION

APPROVAL OF AGENDA

(Randy Jensen/Spencar Diedrich) Motion to approve the agenda for the May 25, 2021 Meeting. All members voted "aye." **MOTION CARRIED.**

REGULAR BUSINESS.

- A. Public Hearing of Ordinance #2021-03: a temporary ordinance regarding the issuance of local medical cannabis establishment permits and/or license.**

Proponents: None.

Opponents: None.

B. Planning & Zoning Commission action to recommend approval of Ordinance 2021-03: a temporary ordinance regarding the issuance of local medical cannabis establishment permits and/or licenses.

(Roger Erickson/Michael Bartley) Motion recommending approval of Ordinance #2021-03: a temporary ordinance regarding the issuance of local medical cannabis establishment permits and/or licenses.

VOTE: Bartley-aye, Gatzke-aye, Diedrich-aye, Kleinjan-aye, Vanderwal-aye, Jensen-aye, Erickson-aye, Storhaug-aye, Ford-aye. 9-aye, 0-nay. **MOTION CARRIED.**

C. Brookings County Board of County Commissioners holds First Reading of Ordinance #2021-03: a temporary ordinance regarding the issuance of local medical cannabis establishment permits and/or licenses.

The board held the first reading on Ordinance #21-03: a temporary ordinance regarding the issuance of local medical cannabis establishment permits and/or licenses.

The second reading will be on June 1, 2021 at 9:45 AM.

ADJOURN

(Michael Bartley/Ryan Krogman) Motion to adjourn. All members voted "aye." Motion carried.

Rae Lynn Maher
Brookings County
Development Department