

RESOLUTION #25- 11

A RESOLUTION TO FORMALLY ESTABLISH THE BROOKINGS COUNTY CO2 PIPELINE ADVISORY COMMITTEE

1. The Committee will be called the Brookings County CO2 Pipeline Advisory Committee (hereafter referred to as "Committee"). It is created by the Brookings County Board of County Commissioners (hereafter referred to as "Commissioners") and will serve at the pleasure of the same. The Commissioners may amend this resolution at their discretion.

2. Purposes

In accordance with South Dakota Codified Laws, including, but not limited to, 11-2-11-13, 7-8-20 and 34-48A-39, the Committee shall provide information and offer recommendations to the Commissioners regarding the current Brookings County Comprehensive Plan and Zoning Ordinance.

3. Scope

The Committee shall:

- Review current and proposed CO2 Federal, State, and County Regulations.
- Review the existing Brookings County Comprehensive Plan and determine if there are recommendations for changes to it.
- Review the existing Brookings County Zoning Ordinance and determine if there are recommendations for changes to it.

The Commissioners may refer specific questions or issue further instructions to the Committee at their discretion.

4. Relationship of the Committee to the Commissioners

The Committee shall offer recommendations and provide relevant information. The Committee has no authority to expend funds beyond what is authorized by the Commissioners or to make decisions on behalf of the Commissioners.

5. Membership

Composition: The Committee shall consist of up to 15 members and shall include:

- Two members of the public, appointed by the Commissioners.
- Two County Commissioners, appointed by the Commissioners.
- One Brookings County Sheriff's Department Representative
- East Dakota Water Development District Director
- One State's Attorney Representative
- Four Township Board Representatives (Aurora, Medary, Oslo, and Trenton)
- Brookings County Development Director
- One Fire Department Representative
- One Ambulance Representative
- One Brookings County Planning and Zoning Board Representative

6. Procedural Rules

Meetings: The Committee will make every effort to meet at least monthly. A quorum must be present in order for the Committee to vote on any matters. A quorum shall be a simple majority of the members.

Dismissal: Appointed members who are absent without reasonable cause from two successive meetings will be considered to have resigned their seats. The Commissioners will move to fill the position.

Dated this 18th day of February, 2025

ATTEST:



Lori Schultz
Lori Schultz, Finance Officer
Brookings County

Larry Jensen
Larry Jensen, Chairperson
Brookings County Commission