UNAPPROVED MINUTES OF June 12, 2023

The Moody County Commissioners met in special session on Monday, June 12, 2023 in the Court Room of the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Jerry Doyle, Randy Hemmer, Dave Reker, and Dan Miles, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Gabe Frias, Deputy Sheriff, Jerrick Charles, Emergency Manager, Jason Glodt, Clayton Rentschler, Gwen Reker, James Hanson, Scott Benton, Dan Janssen, and Charlie Ryan.

Chair Bruning called the meeting to order. Motion by Hemmer, seconded by Miles to approve the agenda. All voted "aye". Motion by Reker, seconded by Doyle to conduct business as the Board of Adjustment at 9:00 AM. All voted "aye". Motion by Miles, seconded by Reker to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:05 AM. All voted "aye".

Motion by Miles and seconded by Doyle to open discussion recommending possible approval of Ordinance # 2023-01. All voted aye.

Dave Reker discussed his recommendations with the board.

Motion by Doyle and seconded by Reker to increase the minimum setback to one thousand five hundred (1,500) feet from cautionary uses. All voted aye. Motion carried.

Motion by Doyle and seconded by Hemmer to recommend approval of ordinance 2023-01 to the Board of County Commissioners as amended. All voted aye. Motion carried.

The second reading of Ordinance 2023-01, as amended, is set for June 26th, 2023 at 9:00 AM in the courtroom of the Moody County Courthouse.

Motion by Miles, seconded by Reker to resume regular session at 9:59 AM.

The Board held the 1st reading of Ordinance 2023-01 An Ordinance Amending Ordinance #2020-02, An Ordinance Establishing Zoning Regulations Regarding Pipeline Facilities For Moody County, South Dakota, And Amendments Thereto, And For The Repeal Of All Ordinances In Conflict Therewith. The 2nd reading will be held June 26th, 2023.

Motion by Reker, seconded by Miles to adjourn the meeting at 10:00 AM. All voted "aye".

ATTEST: <u>Tawny Heinemann</u> <u>Carla Bruning, Chair</u>

Moody County Auditor Moody County Board of Commissioners