## OFFICIAL MINUTES SUMMERSET PLANNING AND ZONING COMMISSION REGULAR MEETING TUESDAY, JUNE 25th, 2024 @ 6:00 P.M.

The meeting was called to order by Chairman Brody Oldfield at 6:00 p.m.

**ROLL CALL:** Dustin Hirsch, Mitchell Woldt, Brittni Bjorum, Casey Kenrick and Brody Oldfield were present. Also present was the City Administrator.

**CALL FOR CHANGES:** Motion by Kenrick, second by Bjorum to approve the agenda of the meeting for June 25th, 2024. Motion carried.

**CONSENT CALENDAR:** Motion by Hirsch, second by Kenrick to approve the minutes of the regular meeting of April 8th, 2024. Motion carried.

## VARIANCE REQUESTS BLACK RIVER CONTRACTING -HARD SURFACE REQUIREMENT/ANNEXATION

Motion by Kenrick, second by Bjorum, to open discussion on the hard surface requirement. Motion carried.

City Administrator Lisa Schieffer presented the two variances to the Board and gave a brief overview of Black River Contracting and their intent. Sam Crittenden and Ethan Peterson were present from Black River Contracting to answer any questions. Crittenden stated that they will have heavy machinery in and out of the lot and that could potentially damage the hard surface instead they would like to put down gravel. Planning & Zoning Member Mitchell Woldt expressed his concerns regarding the gravel going out onto Norman Avenue which is paved. Meade County would be the authority for approval of the approach. These items will all be addressed when the preliminary plat is turned in.

Motion by Kenrick, second by Woldt to close discussion. Motion carried.

Motion by Kenrick, second by Hirsch to recommend approval of the variance to not have a hard surface to the Board of Commissioners. Motion carried.

Motion by Bjorum, second by Kenrick, to open discussion on the variance for annexation. Motion carried.

Crittenden explained that it is a hardship to have another layer of taxation over the top of the property. Summerset can only give limited services and would not be on sewer, and water does not run all the way down to the property from Black Hawk Water.

Discussion ensued about this being a unique property in that it was platted and then unplatted according to the Meade County Register of Deeds Office. Crittenden will be platting the same and feels he is not subdividing according to the ordinance. The property in question is contiguous to the City of Summerset.

Motion by Hirsch, second by Bjorum to close discussion. Motion carried.

Motion by Kenrick, second by Bjorum to deny the variance regarding not being annexed into the city limits of Summerset to the Board of Commissioners.	
<b>ADJOURNMENT</b> Motion by Bjorum, second by Kenrick to adjourn the meeting at 6:27 p.m. Motion carried.	
Brielle Schrock, Finance Officer	Brody Oldfield, Chairman

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