

**CITY OF SUMMERSET PLANNING AND ZONING BOARD
ONLINE ZOOM MEETING
REGULAR MEETING
7055 LEISURE LANE
TUESDAY FEBRUARY 23, 2021
6:00 P.M.**

Agenda

1) **ROLL CALL**

Oldfield, Osten, Mcintosh, Christensen

2) **CALL FOR CHANGES**

Approval of Agenda of the Regular Meeting of February 23, 2021 as presented or amended.

3) **CONSENT CALENDAR**

Approval of the minutes of the Regular Meeting of January 26, 2020, as presented or amended.

4) **APPOINTMENT OF NEW P&Z CHAIRPERSON**

5) **APPOINTMENT OF NEW P&Z VICE CHAIRPERSON**

6) **SWEARING IN OF NEW BOARD MEMBER**

4a) Swearing in of new board member Dustin Hirsch for 3-year term

7) **ADJORNMENT**

Information regarding accessibility for the disabled may be obtained by calling the Summerset City Finance Officer at 605-718-9858. Individuals needing special accommodations are asked to call at least 48 hours prior to the meeting.

In relation to the COVID-19 virus, and in following guidelines from the CDC in relation to minimizing exposure, the City will have a call-in number available (instructions below) for Thursday's City Commission meeting. For those that wish to participate in the meeting remotely, we encourage you to follow the instructions below.

Call-in instructions:

Topic: P&Z

Time: Feb 23, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86776744931?pwd=a2treFQxZGtXWjJiQ1Iyd1RKRzQwQT09>

Meeting ID: 867 7674 4931

Passcode: 491027

One tap mobile

+13462487799,,86776744931#,,,,*491027# US (Houston)

+16699009128,,86776744931#,,,,*491027# US (San Jose)

Meeting ID: 867 7674 4931

Passcode: 491027

Find your local number: <https://us02web.zoom.us/u/kbbbhFqnag>

OFFICIAL MINUTES
SUMMERSET PLANNING AND ZONING COMMISSION
ZOOM MEETING
REGULAR MEETING AND PUBLIC HEARING
7055 LEISURE LANE
JANUARY 26, 2021

The meeting was called to order by Chairman Wilson at 6:00 PM. Commissioners Osten, Wilson, and Christensen were present. Also present was the City Administrator. Oldfield was absent

Motion by Osten, second by Christensen to approve the Agenda of the meeting of January 26, 2021. Motion carried.

Motion by Christensen, second by Osten to approve the minutes of the regular meeting of September 22, 2020. Motion carried.

NEW BUSINESS

SWEARING IN OF NEW BOARD MEMBER

Kelly McIntosh was sworn in for a 3-year term

PRELIMINARY AND FINAL PLAT APPLICATION

Plat of Lot 4, Block 2 of Summerset USA. Formerly the Un-Platted Remainder of Block 2 of Summerset USA Located in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 25, Township 3 North Range 6 East, Black Hills Meridian, City of Summerset, Meade County South Dakota.

Motion by Christensen second by Osten for approval of plat motion carried

OLD BUSINESS

None.

ADJOURNMENT

Motion by Christensen, second by Osten to adjourn the meeting at 6:10 PM. Motion carried.

Candace Sealey, Finance Officer

Greg Wilson, Chairman

Oath of Office

State of South Dakota)
) SS.
County of Meade)



I, Dustin Hirsch, having been appointed to the Planning and Zoning Board for a three-year term, within and for said City of Summerset, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of South Dakota, and that I will faithfully and impartially, to the best of my knowledge and ability, perform all duties of my said office as provided by law.

Dustin Hirsch

Subscribed and sworn to before me this 23th day of February 2018.

, P & Z Chairman