## CHERRY COUNTY PLANNING COMMISSION MINUTES

June 11, 2024

## CHERRY COUNTY COURTHOUSE MEETING ROOM

The meeting was called to order at 1:00 PM CT by Chairman Wade Andrews in the advertised location of the Cherry County Courthouse Meeting Room.

Roll call was taken. The following members were present: Marla Shelbourn, Wade Andrews, Michael McLeod, Duane Kime, Sherri Bacon, John Lee, and Albert Ericksen. Absent was Gordon Witte and Gary Swanson. Also present were Jane Stolzenburg, Zoning Administrator, and various members of the public. Gordon Witte arrived at 1:01 PM.

The Open Meetings Act was noted as was the public notice in the Valentine Midland News pertaining to this meeting.

## Approval of Minutes

John L. made a motion to approve May 14th, 2024 minutes. Michael M. seconded the motion. Roll call vote was taken. Marla S.-Yes, Wade A.-Yes, Michael M.-Yes, Duane K.-Yes, Sherri B.-Yes, Gary S.-Absent, John L.-Yes, and Albert E.-Yes, Gordon W.-Yes. Motion carried 8-0.

At 1:10 PM CT Keith Marvin, Marvin Planning Consultants Inc., joined the meeting via ZOOM. Changes to the Cherry County Comprehensive Plan were provided by the board and changes were made on screen by Keith. Changes to soil information were e-mailed to Keith to be included. He will print and check the document for formatting issues prior to distribution to the board. Providing the final draft from Keith Marvin contains corrections discussed at the June 11, 2024 meeting, it is the unanimous consensus of the Planning Commission that the Cherry County Comprehensive Plan will be ready for a public hearing with no further revisions.

Discuss/Act Setting Date for Public Hearing on Comprehensive Plan

After discussion, it was the unanimous consensus of the commission to hold separate public hearings for the comprehensive plan update and the revised zoning regulations. The Zoning Administrator was tasked with reviewing the status of the contract with Marvin and Associates as it is the commission's understanding the contract is for Keith to attend one set of public hearings. Chairman Andrews directed the Zoning Administrator to inform the Board of Commissioners of the decision and get their direction for separate or combined document public hearings. Based on their decision, the Board of Commissioners may need to discuss a revised contract with Keith Marvin. A tentative time frame for a public hearing on the comprehensive plan update was set for an available date sometime during the last 2 weeks of July.

Public Comment – no members of the public spoke at this time

Old Business:

Discuss Cherry County Comprehensive Plan same as new business.

## Cherry County Planning and Zoning Minutes



Set Date and Time

The board set July 2, 2024 at 4:30 PM CT in the Meeting Room for the next regular meeting.

Communications:

None

Reports and Recommendations:

Zoning Administrator Jane Stolzenburg reported that there were two zoning permit applications received and are being reviewed per the current zoning regulations.

**Excused Absence:** 

John L. made a motion to excuse Gary S. from the meeting. Duane K. seconded the motion. Roll call vote was taken. Gordon W.-Yes, Marla S.-Yes, Wade A.-Yes Michael M.-Yes, Duane K.-Yes, Sherri B-Yes, Gary S.-Absent, John L.-Yes, Albert E.-Yes, and. Motion carried 8-0.

Chairman Andrews adjourned the meeting at 3:00 PM CT.

Jane Stolzenburg

Zoning Administrator and

Sherri Bacon

**Planning Commission Secretary**