AGENDA JOINT MEETING

Deuel County Planning Commission and Board of Adjustment Commissioners' Meeting Room, Courthouse WAS POSTPONED FROM MONDAY, JANUARY 8, 2024 6:30 p.m. and will be held on Monday, January 22, 2024 6:30 p.m.

- 1. Call to Order the Joint Meeting of the Deuel County Board of Commission and Planning Commission Meeting
- 2. Approval of Minutes of December 11, 2023 meeting of the Deuel County Board of Adjustment and Planning Commission Meeting
- 3. Appoint Chairman and Vice Chairman
- 4. Items to be added to the agenda by Board Members or Staff under Matters for Board Discussion
- 5. Declaration of intent by members of the public to address the board during the Public Comment Session for an item not listed. (5 minutes maximum time)
- 6. Disclosure of Potential Conflicts of Interest; Relationship(s) to Applicant; or Ex Parte Communication
- 7. Approval of Agenda
- 8. Action to recess Planning Commission and convene only as Board of Adjustment
- 9. Board of Adjustment New Business:
 - a. Applicant, Jerae Wire East River Electric Power Coop, land owner, Christine Watt Conditional Use Permit, Section 1101.04.12 Essential Services System & Section 1101.04.13 Wireless Telecommunication Tower, to construct electrical switch yard to connect the Toronto Substation to the existing WAPA line and to erect 95' private internal communication tower, N1/2NW1/4 (to be known upon platting as Tract 1 of Deuel Switchyard Addition in the N1/2NW1/4) of Section 34-113-50, Grange Township, Deuel County, South Dakota
- 10. Action to recess Board of Adjustment and convene only as Planning Commission
 - Plat of Tract 1 of Deuel Switchyard Addition in the N1/2NW1/4 Section 34, Township 113 North, Range 50 West of the 5th P.M., Deuel County, South Dakota
- 11. Reconvene Jointly
- 12. Public Comment Session
- 13. Matters for Board Discussion: Next meeting: 2nd Monday of each month, unless otherwise scheduled and published.
 - a. Regular Meeting: Monday, February 12, 2024
 - b. 2024 Deuel County Zoning & Building Permit Fee Schedule
 - c. Discussion about possible CO2 Ordinance
 - d. Inform the board about upcoming applications, Certified letters sent & possible ordinance amendments
- 14. Staff Report
- 15. Executive Session (if necessary)
- 16. Adjourn