

**BUTTE COUNTY PLANNING COMMISSION**  
**BELLE FOURCHE, SOUTH DAKOTA 57717**

**Planning Commission Meeting- January 14, 2020**

The regular meeting of the Butte County Planning Commission was held on January 14 at 5:00 P.M. in the Commissioner's Room at the Butte County Courthouse, Belle Fourche, SD.

Present were Planning Board Chairman Commissioner Harms, Planning Board Members Heidi Lewis and Tom Cooper, DOE Director Lisa Nelson and Donna Jones, Planner. Present as a guest was Bradley Limbo with All Aspect, Inc.

Chairman Harms called the meeting to order at 5:08 P.M.

Motion made by Heidi Lewis to approve the agenda. Seconded by Tom Cooper. Vote unanimous. Motion carried.

Motion made by Tom Cooper to approve the December 10, 2019 meeting minutes. Seconded by Heidi Lewis. Vote unanimous. Motion carried.

Chairman Harms opened nominations for election of officers. Tom Cooper nominated Stan Harms as chairman for the 2020 year. Heidi Lewis seconded the nomination. Chairman Harms asked if there were any other nominations and if not, nominations were closed. Vote unanimous. Motion carried. Tom Cooper nominated Heidi Lewis as vice-chairman for the 2020 year. Chairman Harms asked if there were any other nominations and if not, nominations were closed. Seconded by Stan Harms. Vote unanimous. Motion carried.

**A. SKETCH/LETTER OF INTENT**

Owner: Jeremy & Amanda Sampson (All Aspect, Inc.)

Tract 1 Elk Run Estates, located in Section 34, T8N, R1E, B.H.M., Butte County, South Dakota. Donna Jones summarized intent of landowners to plat off a 40-acre tract and read the e-mail reply from Frank Caesare regarding ag status and access. Mr. Limbo indicated there is a 2004 private access easement agreement that the Sampson's were researching. Board discussed covenants, access and power/water sources. Board requested the following information: Current covenants, proposed new covenants, Septic perc test scheduled, utility easements, access clarification, water source, and power source. Board also asked for clarification regarding proximity to neighbor in the southwest corner of proposed plat. Mr. Limbo indicated he would provide preliminary plat with setbacks detailed. Motion by Heidi Lewis to approve Sketch/Letter of Intent and to continue to preliminary stage. Seconded by Tom Cooper. Vote unanimous. Motion carried.

Old Business: None

New Business: None

Adjournment: Heidi Lewis moved to adjourn at 6:35 pm. Seconded by Tom Cooper. Vote Unanimous. Motion carried.

Respectfully Submitted: \_\_\_\_\_

Donna Jones

Butte County Planner