The Grant County Commission met in special joint session at 4 PM with Commissioners Street, Mach, and Tostenson present. Planning & Zoning Board members present were Mark Leddy, John Seffrood, Nancy Johnson, James Berg, Tom Pillatzki, Steve Spors and Alternates Don Weber and Jeff McCulloch. Chairman Tostenson called the commission meeting to order. Motion by Mach and seconded by Street to approve the agenda. Motion carried 3-0. The purpose of the special meeting was to review proposed Ordinance 2025-01A. Members of the public had expressed concerns with the wording and proposed dates within the ordinance. Also in attendance were Commissioner Assistant Layher, P & Z Director Berkner and States Attorney Schwandt.

<u>P & Z Ordinance:</u> Chairman Tostenson asked P & Z Officer Berkner to review the items to consider in the ordinance. Berkner stated the items include simplifying the language of the ordinance, discussing the 5-acre minimum plat size, creating special closed districts, existing landowner rights, considering allowing CUP's to expand in size, changing the wording for accessory housing in the amendment and eliminate the look back date for platting conforming lot sizes. All these items were discussed at length between the Commissioners and P & Z Board. Chairman Tostenson asked Berkner to give their suggestions to Todd Kays with First District. These proposed changes would start the public hearing process again.

It is the policy of Grant County, South Dakota, not to discriminate against the handicapped in employment or the provision of service.

The next scheduled meeting dates will be August 19 and September 2 and 16, 2025 at 8 AM in the basement meeting room. Motion by Street and seconded by Mach to adjourn the meeting. Motion carried 3-0. Meeting adjourned.

Kathy Folk, Grant County Auditor	William Tostenson, Chairman, Grant County Commissioners