MEMBERS PRESENT: Kelly Arguello, Karen Bulman, Racheal Caesar, Mike Golliher, Eirik Heikes, John Herr, Mike Quasney, Haven Stuck and Vince Vidal.

MEMBERS ABSENT: Erik Braun and Eric Ottenbacher. Bill Evans, Council Liaison was also absent.


Caesar called the meeting to order at 7:17 a.m.

Caesar reviewed the Consent Agenda and asked if any member of the Planning Commission, staff or audience would like any item removed from the Consent Agenda for individual consideration.

Motion by Golliher seconded by Vidal and unanimously carried to recommend approval of the Consent Agenda Items 1 thru 5 in accordance with the staff recommendations. (9 to 0 with Arguello, Bulman, Caesar, Golliher, Heikes, Herr, Quasney, Stuck and Vidal voting yes and none voting no)

---CONSENT CALENDAR---

2. No. 21CA002 - Section 14, T2N, R7E
A request by Longbranch Civil Engineering, Inc for Doeck, LLC to consider an application for a Comprehensive Plan Amendment to allow for the new alignment of Bunker Drive for the SE1/4 of the NE1/4 of Section 14, T2N, R7E, less Auburn Hills Subdivision and a portion of the NE1/4 of the SE1/4 of Section 14, T2N, R7E, less Auburn Hills Subdivision, located in the NE14 and in the SE1/4 of Section 14, T2N, R7E, BHM, Pennington County, South Dakota, more generally described as being located at the western Terminus of Coal Bank Drive.

Planning Commission recommended approving the request to amend the Comprehensive Plan to revise the Major Street Plan by realigning a portion of a proposed collector street.