March 29, 2017

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on March 29, 2017 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck, Kevin Holgard, Melissa Miller, Scott Schilling and David Siemon. Also present were Auditor Rebecca Krein and States Attorney Jamie Hare.

Chairperson Siemon called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

**FIRST READING OF ORDINANCE #2017-1:**

**AN ORDINANCE AMENDING WALWORTH COUNTY ORDINANCE #83-2, AN ORDINANCE ESTABLISHING ZONING REGULATIONS FOR WALWORTH COUNTY, SOUTH DAKOTA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTERS 11-2, 1967 SDCL, AND AMENDMENTS THEREOF, AND FOR THE REPEAL OF ALL RESOLUTIONS AND ORDINANCES IN CONFLICT THEREWITH**

**WHEREAS, the Walworth County, South Dakota, Board of County Commissioners, hereinafter referred to as the Board of County Commissioners, deems it necessary, for the purpose of promoting the health, safety, and the general welfare of the County, to enact zoning regulations and to provide for its administration, and**

**WHEREAS, the Board of County Commissioners has appointed a County Planning Commission, hereinafter referred to as the Planning Commission, to recommend the district boundaries and to recommend appropriate regulations to be enforced therein, and**

**WHEREAS, the Planning Commission has divided Walworth County into districts, and has established by reference to maps the boundaries of said districts for administration and interpretation; has provided for definitions and for amendments to this Ordinance; has provided for the enforcement; prescribed penalties for violation of provisions; has provided for building permits within the districts; has provided for invalidity of a part and for repeal of regulations in conflict herewith; and has prepared regulations pertaining to such districts in accordance with the county comprehensive plan and with the purpose to protect the tax base, to guide the physical development of the county, to encourage the distribution of population or mode of land utilization that will facilitate the economical and adequate provisions of transportation, roads, water supply, drainage, sanitation, education, recreation, or other public requirements, to conserve and develop natural resources, and**

**WHEREAS, the Planning Commission has given reasonable consideration, among other things, to the character of the districts and their peculiar suitability for particular uses, and**

**WHEREAS, the Planning Commission and Board of County Commissioners has given due public notice to a hearing relating to zoning districts, regulations, and restrictions, and has held such public hearings, and**

**WHEREAS, all requirements of SDCL 11-2, with regard to the preparation of these regulations and subsequent action of the Board of County Commissioners, has been met, and**

**WHEREAS, copies of said zoning regulations have been filed with the Walworth County Auditor for public inspection and review during regular business hours, and**

**WHEREAS, all ordinances, or parts of regulations in conflict herewith are hereby expressly repealed;**

**THEREFORE BE IT ORDAINED that Ordinance 2017-1 is hereby adopted by the Board of County Commissioners, Walworth County, South Dakota.**

Chairman Siemon asked Lyle Perman to address the Commissioners and visitors regarding the background and the process of amending Walworth County’s Zoning Ordinances.

Chairperson Siemon addressed the visitors and asked for any public comment on the proposed zoning ordinances.

**ARTICLES 1-4:**

No public comment.

**ARTICLE 5:**

The following persons addressed the Walworth County Commissioners regarding various aspects of article 5:

Wayne Heilman, Lyle Perman, Craig Bair, Doug Bonen, Sr., Tim Hollerbach, Marlow Schaffer, Michele Harrison, Howard Harrison, Ladean Hettich, Richard Dougherty, Christine Sawinsky, Patrick Schnaible, Lonnie VanderVorst and Brice Barton and Kate Valentine from Trade Winds.

**UNAPPROVED MINUTES:**

Houck moved and Schilling seconded to approve publishing the unapproved minutes of March 29, 2017. Voting Aye: 5; Nay: 0.The motion was adopted.

**NEXT HEARING:**

Houck moved and Miller seconded to set the date of April 19th, 2017 at 9:00 a.m. in the Walworth County Courtroom for the next public hearing. Voting Aye: 5; Nay: 0.The motion was adopted.

**ADJOURNMENT:**

Chairperson Siemon declared the meeting adjourned at 10:40 a.m.

**Full proceedings of this and all meetings of the Walworth County Board of Commissioners can be viewed from Walworth County’s official YouTube page—go to** [**www.walworthco.org**](http://www.walworthco.org)**, click on the “Quick Links” tab and follow the YouTube link to access commission meeting videos.**

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**DAVID SIEMON, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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