

Unapproved Minutes
Of the
Sully County Planning and Zoning Commission
August 12, 2008

The regular meeting of the Sully County Planning and Zoning Commission was called to order by Chairman Glynn Sargent. Other Board members present were McQuiston, Warner, Owens and Commissioner Floyd. Others present were Bruce Peterson, Doug Hofer from the Department of Game, Fish and Parks, and States Attorney Emily Sovell.

Minutes of the July 8, 2008, meeting were approved by a motion by Floyd and second by McQuiston.

Bruce Peterson, representing Oahe Trails Resort, LLC, presented a plat of Lots A & B located in the N1/2 of Gov't Lots 5 & 6 in the SE of Section 32, Township 113 North, Range 80 West of the 5th P.M. These lots will be purchased by Spring Creek Ventures with the anticipation of the construction of a 45 unit hotel. Motion by Owens to approve the plat; second by Floyd. Motion approved.

The next meeting will be held September 30, 2008, at 8:00 AM.

Motion to adjourn by McQuiston. Meeting adjourned.

Karen Wilcox
Planning and Zoning Administrator