MINUTES-PLANNING COMMISSION/BOARD OF ADJUSTMENTS MEETING

TUESDAY February, 14th— 7:00 P.M. COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER, (LAW ENFORCEMENT CENTER) MARSHALL, MN.

MEMBERS PRESENT: Chalmers, DeCock, Steen, Vanoverbeke, Gary Crowley

OTHERS PRESENT: Ritter, Biren, Springstead,

ABSENT: Williams

Chalmers opened the meeting at 7:00 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

INTRODUCTION OF NEW BOARD MEMBERS – GARY CROWLEY AND KEITH VANOVERBEKE

ELECTION OF OFFICERS: DeCock nominated Chalmers for Chair. Vanoverbeke moved, seconded by Steen to approve Chalmers as Chair. All in favor, motion carried.

Chalmers nominated DeCock for Vice Chair. Crowley moved, seconded by ______ to approve DeCock as Vice Chair. All in favor, motion carried.

IDENTIFY ANY CONFLICT OF INTEREST: None

AMEND/APPROVE AGENDA: DeCock moved, seconded by Steen to approve agenda as presented. All in favor, motion carried.

CORRECT/APPROVE MINUTES: Steen moved, seconded by Vanoverbeke to approve minutes as presented. All in favor, motion carried.

BOARD OF ADJUSTMENT: None

PLANNING COMMISSION:

A request has been made to the Lyon County Planning and Zoning Administrator by Double AB LLC in care of Kyle Anderson for a Conditional Use Permit request for a new feedlot and to hear public comment to fulfill Minnesota Session Law 2000 – Minn. Stat. 116.07, subd 7(I). Odor OFFSET setback requirement is 94 %. Minimum setback for a new feedlot is 1320'. The land is zoned agricultural and described as following:

The Southeast Quarter (SE ¼) of Section Fourteen (14) Township One Hundred Ten (110) Range Forty-two (42) Lyon County, MN

Public comment - none was received

Township – no comments received from Lynd Township.

Chalmers facilitated the Finding of Facts.

DeCock moved, seconded by Steen to recommend the County Board grant the Conditional Use Permit for Double AB LLC.

VOTING FOR: Chalmers, DeCock, Crowley, Steen, VOPPOSED: ABSTAINED:	anoverbeke
ABSENT: Williams	
Biren presented information regarding the model county buffer ordiance.	
Adjourn: Steen moved, second by Vanoverbeke to adjourn meeting, motion passed unanimously.	
Respectfully submitted,	
Planning and Zoning/ Jon Chalmers Board of Adjustments	John Biren, Lyon County Planning & Zoning