**Hamlin County Board of Adjustment**

Date: October 29th, 2018

The Hamlin County Board of Adjustment met on October 29th, 2018 at the Hamlin County 4-H Building in Hayti, SD. Board Members present were Larry Saathoff, Scott Popham, Len Kemnitz, and John Pantzke. Also present were Thomas Nealon and Todd Kays from First District in Watertown. A list of others attending the meeting is attached to the minutes and available in the Zoning Office.

Vice Chairman Kenmitz called the Board of Adjustment meeting to order at 7:35 P.M.

Motion by Saathoff, Second by Pantzke to approve the October 29th Board of Adjustment Agenda. Motion passed unanimously.

Motion by Popham, Second by Saathoff to approve September 24th Board of Adjustment meeting minutes. Motion approved unanimously.

Item #1: Spilde Amendment. Motion by Saathoff, Second by Popham to approve the amendment to Condition #5 of the Letter of Assurance attached to the CUP granted to Spilde in January 2018. Nealon reviewed the staff report. The specific request is a textual change to the condition regulating sanitary sewer for Spilde’s campground. It would change the requirement of connection to the Lake Poinsett Sanitary Sewer District to allow Spilde to utilize sealed holding tanks until such time a line connection is made available to Spilde’s property. Kenmitz opened the public hearing. Spilde spoke to the request. No other proponent testimony was heard. Opponent testimony was heard from John Hurley. No other opponent testimony was heard. Kenmitz closed the public hearing. Kenmitz spoke to capacity questions, Spilde assured they would comply with SD DENR requirements concerning sealed holding tanks for his specified use. Pantzke sought to add the requirement for a permit from the Lake Poinsett Sanitary District when placing new tanks on-site. Motion to amend by adding the requirement by Pantkze, second by Popham. Motion passed. New motion as amended was repeated. No findings of fact were read. Kenmitz called a roll call vote. Motion to amend Condition #5 with new amendment passed 4-0.

2. Item #2: Variance Request. With less than a majority of board members present, Pantzke made a motion to postpone the public hearing until November 26, 2018 meeting. Second by Popham, Motion passed unanimously.

Motion by Pantzke, Second by Saathoff to adjourn the Planning Commission meeting. Motion passed unanimously.

It is the policy of Hamlin County not to discriminate on the basis of color, national origin, sex, religion, age, or disability in employment or the provision of services.