

**BOX ELDER PLANNING & ZONING COMMISSION AGENDA
FOR THE REGULAR MEETING OF JANUARY 28, 2008 AT 7:00 P.M.
TO BE HELD IN THE COUNCIL CHAMBERS OF BOX ELDER CITY HALL**

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

1. To approve the agenda as proposed for January 28, 2008.

The agenda items shown below on the consent calendar are meant to all be approved by a single motion. Any consent calendar item may be removed from the consent calendar for separate discussion and action at the request of any Commission member, staff member, or audience member.

BEGIN CONSENT CALENDAR

2. To approve the meeting minutes of the regular meeting of January 14, 2008.

OLD BUSINESS

NEW BUSINESS

3. Application for Business License by Kopren Motors (Ron and Mike Kopren) at 208 Frontage Road, Box Elder, SD. The nature of the business will be used car sales.
4. Application for Business License by Sentinel Federal Credit Union at 208 Frontage Road, Box Elder, SD. This credit union branch office will be co-located with Kopren Motors.
5. Application for a three-year Contractor's License 2008-1 by Kaski Homes, Inc., owner Ryan Kaski, Rapid City, SD. The nature of the business is residential construction.
6. Application for a three-year Contractor's License 2008-2 by JSM Construction, owner Jeffrey S. Mousel, Box Elder, SD. The nature of the business is residential construction, remodeling, and roofing.
7. Application for Moving Permit MV2008-2 by Dakota Hills House Moving to move a surplus house from Ellsworth Air Force Base to Newcastle, Wyoming.
8. Application for Building Permit 2008-01 by Rushmore Construction to build a single family residence at 666 Flight Line Court (Lot 6 of Block 2 of Thunder Plains Subdivision).
9. Application for Building Permit 2008-03 by Boden Construction to build a single family residence at 508 Freude Lane (Lot 16 of Block 12 of Prairie View Estates Subdivision).

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10. Application for Building Permit 2008-04 by Boden Construction to build a single family residence at 484 Freude Lane (Lot 13 of Block 12 of Prairie View Estates Subdivision).
11. Application for Building Permit 2008-05 by Foust Construction to build a single family residence at 627 Airway Court (Lot 2 of Block 3 of Thunder Plains Subdivision).
12. Application for Building Permit 2008-06 by Riss Homes to build a single family residence at 352 Freude Lane (Lot 7 of Block 12 of Prairie View Estates Subdivision).
13. Application for Building Permit 2008-07 by Justin Straw to add two decks and build a shed on his property at 304 Blue Belle Court (Lot 22 of Prairie Oak Subdivision).
14. Application for Building Permit 2008-08 by Nocturnal Tanning and Hair Studio to remodel the existing commercial building located at 106 Box Elder Road (Lot 1 of BES Subdivision).
15. Application for Building Permit 2008-10 by David and JoAnne Totton to build a garage at 301 Sunnydale Court (Lot 6 of Prairie Oak Subdivision).

END OF CONSENT CALENDAR

16. Application for Conditional Use Permit by Sentinel Credit Union for Lot 2R of Block 1 of Cimarron Subdivision, 208 Frontage Road, Box Elder, SD.
17. Application for Preliminary and Final Plat by Romona V. Cain and William F. & Maria M. Griffiths for the Plat of Lots 3R and 4R, Block 2, Peterson II Subdivision, formerly Lots 3 and 4 of Block 2 of Peterson II Subdivision, located in the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 17, T2N, R9E, B.H.M., City of Box Elder, Pennington County, SD.
18. Request to Vacate a portion of a plat by Kathy D. Scott to allow the vacation of 16' of a 26' wide Major Drainage Easement across Lot 9 of Block 3 of Thunder Plains Subdivision, located in the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 8, T2N, R9E, B.H.M., City of Box Elder, Meade County, SD.
19. Discussion with Al Wampler concerning the clean up of his property at 101 Shady Drive.
20. Discussion of regulatory amendments to support the implementation of the Clean and Beautiful City program presented at the January 14 regular meeting.
21. Review of draft Subdivision Ordinance.

CITIZEN INPUT

MASTER PLANNING & ECONOMIC DEVELOPMENT

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ADMINISTRATIVE REPORT

Continuation of discussion concerning agenda submission deadline.

COMMISSION INPUT

BROST

IRWIN

LABINE

MCDOWELL

MEIER

ADJOURNMENT