

**Wagner Planning and Zoning/Extra Territorial Jurisdiction
Commission Meeting
Monday, February 4th, 2019
Wagner City Hall
5:30PM**

Meeting called to order at 5:30 pm.

The Pledge of Allegiance was recited.

There was no conflict of interests declared.

Members Present: Lori Beeson, Jean Pirner, Aaron Hanson, Jim Bastemeyer, and Whitey Tolliver. Others present: Rebecca Brunsing, Finance Officer. Absent: Don Hubbard, John Greger and Francis Lhotak. Citizens present: None.

A motion was made by Beeson, second by Bastemeyer for the approval of the agenda. All voted aye, motion carried.

The purpose of the meeting was to review a plat for Lots 19 and 20, Sunset Acres Subdivision in these $\frac{1}{4}$ of Section 32, T96N, R63W of the 5th P.M., Charles Mix County, South Dakota.

The plat was reviewed and a motion was made by Tolliver, second by Beeson to approve the plat. All voted aye, motion carried.

A motion was made by Pirner, second by Bastemeyer to adjourn the meeting at 5:42 pm.

Respectfully submitted,

Rebecca Brunsing
Finance Officer

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