

MINUTES
SULLY COUNTY PLANNING AND ZONING COMMISSION
January 21, 2026

CALL TO ORDER: The regular meeting of the Sully County Planning and Zoning Commission was brought to order on January 21, 2026, at 9:00 a.m. by Vice Chairman Evan Warner, with members Conner McPeck, Gail Tennant, Anderw Utech and JR Richards in attendance at the Sully County Courthouse.

COMMISSION ELECTIONS: A motion was made by Richards and seconded by Warner to elect Austin Gross as Chair of the Planning and Zoning Commission. Motion passed unanimously. A motion was made by Utech and seconded by McPeck to elect Evan Warner as Vice Chair of the Planning and Zoning Commission. Motion passed unanimously. A motion was made by Richards and seconded by Warner to elect Connor McPeck as a Board Member (moving from 1st Alternate position), replacing the seat vacated by Gail Tennant at the end of December 2025. A resignation/retirement from the Planning & Zoning Board was submitted by Gail Tennant in December. The Board recognized her 10 years of service with a retirement celebration after the meeting.

MINUTES: A motion was made by Utech and seconded by Richards to approve the meeting minutes from November 19, 2025. The motion passed unanimously.

PUBLIC COMMENT: None

CONFLICT OF INTEREST: None

ACTION ITEM:

Action Items 1 & 2 were not heard, as paperwork was not received on time.

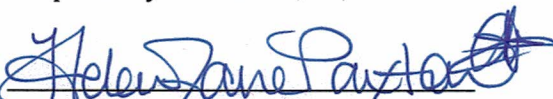
- 3. DISCUSS PROCEDURE FOR COMBINING MULTIPLE LOTS:** Current procedure will remain in place, until new ordinances have been determined and approved.

OTHER BUSINESS:

- A. Gail Tennant was recognized for her 10 years of service on the Board. Refreshments were served and Gail was thanked for her time and contributions.
- B. The next regular meeting was set for February 18, 2026, at 9:00 a.m.

ADJOURNMENT: There being no further business, a motion was made by Richards and seconded by Utech to adjourn the meeting. The motion passed unanimously. Meeting adjourned.

Respectfully submitted,


Helen Jane Paxton, Administrator


Evan Warner, Vice Chair

Date Approved 2.18.26