

Planning/Development Committee Minutes March 7, 2012

The meeting was called to order at 5:32 p.m. by chairperson Ann DeSmith in Room 130J of the Henry County Courthouse with members Dennis Sullivan, Rick Livesay and Jon Zahm present. Zoning/Building Department Manager Kyle Stromquist and Deputy County Administrator Naomi Stahl were also present.

Agenda:

1. Public Comment: none
2. A motion was made by Rick Livesay to approve February 8, 2012 minutes as printed, Dennis Sullivan seconded. Motion carried.
3. County Board Zoning Agenda: Dennis Sullivan made a motion to send the 12-03 SU for a rural small business by Laura Knoll for a special use permit for a dog training facility and dog kennel on to County Board for recommended approval. Jon Zahm seconded. Motion carried. Rick Livesay made a motion to send the 12-04 map amendment for Thad Schroeder for rezoning of one acre of a 3.9 acre tract from AG-1 to R-1 that would allow the construction of one non-farm dwelling on the property. Dennis Sullivan seconded. Motion carried.
4. Invenergy Review: Kyle Stromquist updated the committee on Invenergy progress and updates.
5. Monthly Income Summary and Expenses were reviewed for the Zoning/Building Department and Solid Waste Management.
6. Creative Recycling Agreement: Kyle Stromquist informed the committee that there are other responsible recyclers available to fulfill the need for E-cycling at little or no cost to the County. Rick Livesay made a motion to allow the Creative Recycling Agreement to run out and not be renewed, Dennis Sullivan seconded. Motion carried.
7. Review closed session meeting minutes: Member Rick Livesay moved to go into closed session to review closed session meeting minutes at 6:22 pm. Member Jon Zahm seconded, all were in favor and motion carried 4 yes A. DeSmith, D. Sullivan, R. Livesay and J. Zahm; 0 no; 0 absent. Member Dennis Sullivan moved to return to open session at 6:24pm. Member Rick Livesay seconded all were in favor and motion carried. Member Jon Zahm moved to open the closed session meeting minutes of March 2, 2011 and September 7, 2011. Member D.Sullivan seconded, all were in favor and motion carried.
8. Miscellaneous: Ann DeSmith recommended a review of the definition of kennel in the Henry County Zoning Ordinance.

Meeting Adjourned at 6:35 p.m. The next meeting will be Wednesday April 4, 2012 at 5:30 p.m. in Room 103J of the Henry County Courthouse.

Respectfully,

Kyle Stromquist
Zoning/Building Manager