

Planning/Development Committee Minutes April 4, 2012

The meeting was called to order at 5:30 p.m. by Chairperson Ann DeSmith in Room 103J of the Henry County Courthouse with members Dennis Sullivan, Rick Livesay and Jon Zahm present. Zoning/Building Department Manager Kyle Stromquist was also present.

Agenda:

1. Public Comment: none.
2. A motion was made by Rick Livesay to approve the March 7, 2012 minutes as printed, Dennis Sullivan seconded. Motion carried.
3. County Board Zoning Agenda: Dennis Sullivan made a motion to send the 12-05 map amendment for Mark Schueneman for rezoning of one acre of a 3.9 acre tract from AG-1 to R-1 which would allow the construction of one non-farm dwelling on the property onto County Board for approval. Rick Livesay seconded. Motion carried. Rick Livesay made a motion to send the 12-06 SU permit for Part a. rural small business/retail sales, assembly and repair of firearms; and Part b. rural small business/agriculture machinery repair shop onto County Board for approval. Jon Zahm 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. Miscellaneous: Planning/Development Committee discussed a letter from the Village of Atkinson explaining the Village's intent to hire a new position to more closely monitor reports from the Atkinson Landfill Company. The committee would like to meet with a representative from the Village of Atkinson to receive more information on the proposed position. The committee will also review the current Atkinson Landfill agreements before proceeding with possible discussion of contributions toward the position.

Meeting adjourned at 7:20 p.m. The next meeting will be at 5:30 p.m. on Wednesday, May 2, 2012 in Room 103J of the Henry County Courthouse.

Respectfully,

Kyle Stromquist
Zoning/Building Manager