

**Planning/Development Committee Minutes**  
**May 30, 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.

1. Public Comment: none.
2. A motion was made by Rick Livesay to approve the May 2, 2012 minutes as printed, Dennis Sullivan seconded. Motion carried.
3. County Board Zoning Agenda: The committee discussed the proposed location of the home for the 12-07 MA for Alex Stisser in Galva Township. Rick Livesay made a motion to recommend approval of the 12-07 MA map amendment from AG-1 Agriculture to R-1 Residential. This would allow one acre of the approximate two acre tract to be rezoned for the construction of one non-farm dwelling on the property. Dennis Sullivan seconded. Motion carried. Zoning/Building Department noted the 12-08 SU-RSB for Erik Jones was withdrawn after Planning Committee.
4. Invenergy Report: Kyle Stromquist stated Phase I wind turbine erections are almost complete with one wind turbine remaining to be raised.
5. Monthly Income Summary and Expenses were reviewed for the Zoning/Building Department and Solid Waste Management. The monthly reports were reviewed for Zoning/Building and Solid Waste Management Departments.
6. Zoning Ordinance – definition of kennel. Jon Zahm stated he felt the number of dogs allowed under the Zoning Ordinance may be too restrictive. Jon Zahm made a motion to propose a change to the number of dogs allowed under the Zoning Ordinance to four instead of the current number allowed which is three. The motion failed due to lack of a second.
7. Miscellaneous: none.

Meeting adjourned at 6:30 p.m. The next meeting will be at 5:30 p.m. on Wednesday, June 27, 2012 in Room 103J of the Henry County Courthouse.

Respectfully,

Kyle Stromquist  
Zoning/Building Manager