Planning/Development Committee Minutes
August 5, 2013

The meeting was called to order at 5:32 p.m. by Chairperson Ann DeSmith in Room 103J of the Henry County Courthouse with members Jerry Thompson, Jim Kursock and Rick Livesay present. Zoning/ Building Department Manager Kyle Stromquist was also present.

I. Public comment: none.

II. Approval of Minutes: Jerry Thompson made motion to approve the July 11, 2013 minutes as printed, Jim Kursock seconded. Motion carried.

III. County Board Zoning Agenda:
   A. 13-06 SU/RSB Mark Bitting
      Special Use Permit/rural small business – postponed.
   B. 13-07 MA Nathan Anderson
      Zoning change AG-1 Agriculture to R-1 Residential

      Ann DeSmith stated the proposed Map Amendment would rezone 1 acre of the 5 acre tract to R-1 Residential in order to build 1 home on the site. DeSmith also noted that there would not be any farm ground taken out of production. The Zoning/Building Department stated all ingress, egress and utility easements are in place for the property. Jerry Thompson made a motion to recommend approval of the proposed rezoning of 1 acre for R-1 Residential. Jim Kursock seconded, all were in favor, motion carried.

IV. Monthly Income Summary and Expenses: Income and expenses for July were reviewed for the Zoning/Building Department and Solid Waste Management. The Department presented the FY2014 Budgets for Zoning/Building and Solid Waste Management. The Department also presented a Department Head salary request increase of $3,500 for the FY2014 Budget. Rick Livesay made a motion to recommend approval of FY2014 Budgets and the additional Department Head salary request of $3,500 in full. Jerry Thompson seconded, all were in favor, motion carried.

V. Old Business:
   A. The Department announced the cost of the zoning map scanning project would be less than the proposed $225.00. The cost would actually be about $160.00.

VI. New Business: none.

VII. Next regular scheduled Planning/Development meeting is set for Thursday, September 12, 2013 at 5:15 p.m. in Room 103J of the Henry County Courthouse.

With no further business, Jim Kursock moved to adjourn, Rick Livesay seconded. Motion carried. The meeting adjourned at 6:10 pm.

Respectfully,

Kyle Stromquist
Zoning/Building Manager

KES/ms