

Planning/Development Committee Minutes
November 6, 2013

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 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: Jim Kursock made motion to approve the October 2 and 10, 2013 minutes as printed, Rick Livesay seconded. Motion carried.
- III. County Board Zoning Agenda: none.
- IV. Monthly Income Summary and Expenses: Income and expenses for August were reviewed for the Zoning/Building Department and Solid Waste Management.

The Department informed the committee that Village of Atkinson will not be renewing the intergovernmental agreement for the Atkinson Landfill monitor position due to the current closure of the landfill.

Ann DeSmith noted the Village of Atkinson has come to an agreement with Atkinson Landfill Company to accept the leachate water from the landfill into the village's sewage lagoon.

- V. Old Business: none.
- VI. New Business: none.
- VII. Next regular scheduled Planning/Development meeting is set for Thursday, December 12, 2013 at 5:30 p.m. in Room 103J of the Henry County Courthouse.

With no further business, Jerry Thompson moved to adjourn, Rick Livesay seconded. Motion carried. The meeting adjourned at 6:05 pm.

Respectfully,

Kyle Stromquist
Zoning/Building Manager

KES/ms