

**Planning/Development Committee Minutes**  
**July 10, 2014**

The meeting was called to order at 5:22 p.m. by Chairperson Ann DeSmith in Room 102J of the Henry County Courthouse with members Jerry Thompson and Rick Livesay. Jim Kursock was absent. Zoning/ Building Department Manager Kyle Stromquist was also present.

- I. Public comment: none.
- II. Approval of Minutes: Jerry Thompson made motion to approve the June 12, 2014 minutes as printed, Rick Livesay seconded. Motion carried.
- III. County Board Zoning Agenda: The committee reviewed the 14-05 SU/RSB for Scott Durian for a special use permit for a rural small business for a construction business. The Department noted the minutes from the Planning Committee and Zoning Board of Appeals. Rick Livesay made a motion to recommend approval of the 14-05 special use permit for a rural small business for Scott Durian. Jerry Thompson seconded. Motion carried.
- IV. Monthly Income Summary and Expenses: Income and expenses were reviewed for the Zoning/Building Department and Solid Waste Management Department.
- V. Old Business: none.
- VI. New Business: none.
- VII. Next regular scheduled Planning/Development meeting is set for Thursday, August 14, 2014 at 5:15 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 5:45 pm.

Respectfully,

Kyle Stromquist  
Zoning/Building Manager

KES/ms