

Planning/Development Committee Minutes
November 4, 2015

The meeting was called to order at 5:35 p.m. by Chairperson Ann DeSmith in Room 103J Room of the Henry County Courthouse with members Marshall Jones and Lynn Sutton present. Rick Livesay was absent. Zoning/Building Department Manager Kyle Stromquist was also present.

- I. Public comment: none.
- II. Approval of Minutes: Marshall Jones made a motion to approve the October 15, 2015 minutes as printed, Lynn Sutton seconded. Motion carried.
- III. County Board Zoning Agenda: none.
- 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:
 - a. The committee discussed the setback form for ag exempt structures and advised the Department to research the compiled statutes to draft a compliance letter for public announcement.
- VII. Next regular scheduled Planning/Development meeting is set for Thursday, December 10, 2015 at 5:15 p.m. in Room 103J of the Henry County Courthouse.

With no further business, Lynn Sutton moved to adjourn, Marshall Jones seconded. Motion carried. The meeting adjourned at 6:35 p.m.

Respectfully,

Kyle Stromquist
Zoning/Building Manager

KES/ms