

Planning/Development Committee Minutes February 11, 2016

The meeting was called to order at 5:15 p.m. by Chairperson Ann DeSmith in Room 103J of the Henry County Courthouse with members Marshall Jones, Lynn Sutton and Rick Livesay present. Zoning/Building Manager Kyle Stromquist was also present.

- I. Public comment: none.
- II. Approval of Minutes: Lynn Sutton made a motion to approve the January 14, 2016 minutes as printed, Rick Livesay 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. The Department noted retirements of Lloyd Carlson with 30 years of service from the Zoning Board of Appeals and Robert Hepner with 27 years of service from the Planning Committee. The Department recommended purchasing plaques in appreciation for retiring committee members with over 25 years of service.
Marshall Jones made a motion to recommend purchasing plaques for members Lloyd Carlson and Robert Hepner. He also recommended the plaques should be purchased from the Henry County Contingency Fund, seconded by Rick Livesay. Motion carried.
- V. Old Business: The committee reviewed the final draft of the public notice for the ag exempt setback form requirement in rural Henry County.
- VI. New Business: none.
- VII. Next regular scheduled Planning/Development meeting is set for Thursday, March 10, 2016 at 5:15 p.m. in Room 103J of the Henry County Courthouse.

With no further business, Lynn Sutton moved to adjourn, Rick Livesay seconded. Motion carried. The meeting adjourned at 5:45 p.m.

Respectfully,

Kyle Stromquist
Zoning/Building Manager

KS/ms