

Planning/Development Committee Minutes June 16, 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: Marshall Jones made a motion to approve the April 28, 2016 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. The Department noted retirement of Zoning & Building secretary Marti Sproston with 35 years of service.
- V. Old Business: none.
- VI. New Business: The committee reviewed the draft of the no consent of purchase letter for the Atkinson Landfill company. Rick Livesay made a motion to move the letter of no consent of purchase onto County Board for consideration. Lynn Sutton seconded. All were in favor, motion carried.
- VII. Next regular scheduled Planning/Development meeting is set for Thursday, July 14, 2016 at 5:15 p.m. in Room 103J of the Henry County Courthouse.

With no further business, Rick Livesay moved to adjourn, Lynn Sutton seconded. Motion carried. The meeting adjourned at 5:35 p.m.

Respectfully,

Kyle Stromquist
Zoning/Building Manager

KS/SGH