

## **Planning/Development Committee Minutes August 3, 2011**

The meeting was called to order at 5:30 pm. by Chairperson Ann DeSmith in Room 102J of the Henry County Courthouse with members Rick Livesay, Jon Zahm and Dennis Sullivan present. Bill Philhower, Naomi Stahl and Bob Horsley were also present.

### Agenda

Approval of July 6 2011, July 25, 2011, July 27, 2011 and August 1, 2011 minutes: A motion was made by Jon Zahm to approve July 6, 2011 meeting minutes as printed and amend July 25, 2011, July 27, 2011 and August 1, 2011 to included Members present: Ann DeSmith, Dennis Sullivan and Rick Livesay. These participating members served as the Hiring Committee. Member Zahm was unable to participate in the first meeting and for continuity did not attend subsequent interview meetings. A second to the motion was made by Rick Livesay. Motion carried.

1. Under Public Comment, Mr. Bob Horsley discussed concerns with windtower transmission line setbacks.
2. Bill Philhower updated the Committee on Invenergy updates.
3. Monthly Income Summary & Expense Review.
4. Budget Review: Chairman DeSmith attended the Finance Budget Hearing to present the FY12 request. Because of the staff changes, a new budget projection and request will be submitted to the Finance Committee for review.
5. Zoning/Building Department Manager replacement process. One applicant had declined the offer for the position. Another applicant is considering the offer, but may not have an answer until the end of the week. The Committee will meet 15 minutes prior to the County Board meeting to make a recommendation. It will be important for the new Manager to attend the upcoming Planning and ZBA meetings as well as attend a conference at the end of the month.
6. Miscellaneous. There was discussion regarding a MidAmerican Energy request to build a sub-station.

Meeting adjourned at 6:40 pm. Next meeting will be at 5:30 pm on Wednesday, September 7, 2011 in Henry County Courthouse, Courtroom 103J.

Respectively,

Naomi Stahl,  
Deputy County Administrator