

**Planning & Development Committee Minutes**  
**May 11, 2022**

The meeting was called to order at 4:35 p.m. by Chairperson Lynn Sutton in room 103J of the Henry County Courthouse with members Shawn Kendall and Bill Preston present. County Board Chair Kippy Breeden and Zoning/Building Manager Kyle Stromquist were also present. Member Joseph Garrity was absent.

Approval of Agenda: Shawn Kendall made a motion to approve the agenda. Bill Preston seconded. All were in favor and motion carried.

- I. Public comment: None.
  
- II. Approval of March 9, 2022 Planning/Development Committee meeting minutes: Shawn Kendall made a motion to approve the March 9, 2022 minutes as printed. Bill Preston seconded. All were in favor and motion carried.
  
- III. County Board Zoning Agenda:
  - A. 22-03 SU-Kelly Morrison-Special Use Permit-requesting Article 8 AG-1 Agriculture Section 803 Special Use Permit for rural small business/fitness facility and seasonal weekend farmers market

Lynn Sutton presented the special use permit from Kelly Morrison for the fitness facility and seasonal weekend farmers market. Lynn stated that Kelly Morrison is a fitness trainer and has a building that she has added fitness equipment to and would like to operate a fitness facility there. Lynn Sutton also stated Kelly Morrison would like to operate a seasonal weekend farmers market at the site for local vendors to sell their produce. The committee reviewed the application and noted the large area for parking and the benefits for locally sold produce.

Bill Preston made a motion to approve 22-03 SU. Shawn Kendall seconded. All were in favor and motion carried.

- IV. Monthly Income Summary and Expenses:
  - A. Zoning/Building
  - B. Solid Waste Management

Income and expenses were reviewed for the Zoning/Building Department and Solid Waste Management Department.

- V. Old Business-None

VI. New Business-  
A. Carbon Capture Pipeline

The Zoning and Building Department discussed the possibility of the Carbon Capture Pipeline in the area.

B. Windfarm site

The Zoning and Building Department discussed the temporary construction yard site map for the upcoming windfarm upgrade project. The committee reviewed the site map and the information provided.

Bill Preston made a motion to approve the temporary windfarm site location. Shawn Kendall seconded. All were in favor and motion carried.

VII. Next regular scheduled meeting date/time/location: TENTATIVE Wednesday, June 15, 2022 at 4:30 p.m. in Courtroom 103J, Judicial Wing, Henry County Courthouse.

VIII. With no further business, Bill Preston moved to adjourn. Shawn Kendall seconded. Motion carried. The meeting adjourned at 5:15 p.m.

Respectively,  
Kyle Stromquist,  
Zoning/Building Manager