

Planning & Development Committee Minutes
October 10, 2023

The meeting was called to order at 4:30 p.m. by Chairperson Lynn Sutton in room 103J of the Henry County Courthouse with members Tim Yager, Joseph Garrity, Tim Wells, and Patrick Koga present. Dan Crippen was absent. Zoning/Building Manager Kyle Stromquist was present. County Board Chairman Kippy Breeden was also present.

Approval of Agenda: Joseph Garrity made a motion to approve the agenda. Patrick Koga seconded. All were in favor and motion carried.

I. Public comment: None

II. Approval of August 8, 2023 Planning & Development Committee meeting minutes:

Patrick Koga made a motion to approve the August 8, 2023 minutes as printed. Joseph Garrity seconded. All were in favor and motion carried.

III. County Board Zoning Agenda: None

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. Windfarm site

The Department discussed the temporary construction yard site map for the upcoming windfarm upgrade project. The committee reviewed the site map and the information provided. Tim Yager made a motion to support the administrative approval of the temporary construction yard site. Joseph Garrity seconded. All were in favor and motion carried.

B. Resolution for CO2 pipeline

The Department discussed the Executive Committee proposing a resolution against the CO2 pipeline. The Planning Development Committee did not have any concerns to the proposed resolution.

- VII. Next regular scheduled meeting date/time/location: TENTATIVE Tuesday, November 7, 2023 at 4:30 p.m. in Courtroom 103J, Judicial Wing, Henry County Courthouse.
- VIII. With no further business, Tim Yager made a motion to adjourn the meeting. Joseph Garrity seconded. Motion carried. The meeting adjourned at 4:50 p.m.

Respectively,

Kyle Stromquist,
Zoning/Building Manager