Meeting (Entity): Planning Regular or Special Meeting: REGULAR Date: 6PM Location: COMMISSION CHAMBER 11/12/19 Time: STAFF ATTENDANCE: ATKINSON, VETTER Roll Call: ☑FRENG ☐ HANSEN ☒ HARPER ☒KLIMISCH ☒MICHAEL ☒SCHULTZ **⊠WILLIAMS ⊠HEALY □WELCH** QUOROM OF COUNTY COMMISSIONERS PRESENT (HEALY, LOEST, KLIMISCH) PUBLIC ANN HORTON SPOKE ABOUT JOSH JOHNSON'S CAFO COMMENT APPROVAL OF MINUTES: MOTION BY: KLIMISCH SECOND BY: **HEALY** 1-15-19 PLANNING: \Box FRENG \Box HANSEN \Box HARPER \boxtimes KLIMISCH \Box MICHAEL \Box SCHULTZ **⊠WILLIAMS ⊠HEALY □WELCH** ABSTAIN: FRENG, SCHULTZ, HARPER, MICHAEL APPROVAL OF MINUTES: MOTION BY: KLIMISCH SECOND BY: **HEALY** 2-12-19 PLANNING: □FRENG □ HARPER ⊠KLIMISCH □MICHAEL □SCHULTZ **⊠WILLIAMS ⊠HEALY** ABSTAIN: FRENG, SCHULTZ, HARPER, MICHAEL MOTION BY: APPROVAL OF MINUTES: KLIMISCH SECOND BY: **WILLIAMS** 3-26-19 PLANNING: □FRENG □ HARPER ⊠KLIMISCH □MICHAEL □SCHULTZ **⊠WILLIAMS ⊠HEALY** ABSTAIN: FRENG, SCHULTZ, HARPER, MICHAEL APPROVAL OF MINUTES: MOTION BY: FRENG SECOND BY: HARPER 4-9-19 PLANNING: ☑FRENG ☑ HARPER ☑KLIMISCH □MICHAEL ☑SCHULTZ ☑WILLIAMS ☑HEALY ABSTAIN: MICHAEL APPROVAL OF MINUTES: MOTION BY: KLIMISCH SECOND BY: **FRENG** 4-25-19 ☑FRENG ☑ HARPER ☑KLIMISCH ☐MICHAEL ☑SCHULTZ ☑WILLIAMS ☑HEALY PLANNING: MOTION TO APPROVE WITH CORRECTION **ABSTAIN: MICHAEL** APPROVAL OF MINUTES: MOTION BY: HARPER SECOND BY: **HEALY** 5-14-19 PLANNING: ☑FRENG ☑ HARPER ☑KLIMISCH ☐MICHAEL ☑SCHULTZ ☑WILLIAMS ☑HEALY MOTION TO APPROVE WITH CORRECTION **ABSTAIN: MICHAEL APPROVAL OF MINUTES:** MOTION BY: HEALY SECOND BY: **FRENG** 06-11-19

PLANNING:	⊠FRENG ⊠	FRENG ⊠ HARPER ⊠KLIMISCH ⊠MICHAEL ⊠SCHULTZ ⊠WILLIAMS ⊠HEALY						
APPROVAL OF M 10-04-19	1INUTES:	MOTION BY:		SECOND BY:				
PLANNING:	□WILLIAMS	HANSEN □ HARPI □HEALY □WELC ADJOURN NEEDS	Н					
APPROVAL OF M 10-08-19	1INUTES:	MOTION BY:	KLIMISCH	SECOND BY:	HARPER			
PLANNING:	⊠FRENG ⊠	HARPER ⊠KLIMI	SCH ⊠MICHAE	L ⊠SCHULTZ ⊠	WILLIAMS ⊠HEALY			
		MOTION BY: HARPER ⊠KLIMI		_	FRENG WILLIAMS ⊠HEALY			
AGENDA ITEM:	-	ANNING AND CO	UNTY COMMIS	SION MEETING 1	O DISCUSS FUTURE	GOALS		
ADDRESS/LEGAL		ION ON ABTICLE			EDITOTIVE C. AND EU	TUDE ORDINANCE		
COMMENTS:		DISCUSSION ON ARTICLE 5, SECTION 1503, ACCESSORY STRUCTURES, AND FUTURE ORDINANCE AMENDMENTS						
	7 (IVILIVE)	VIEIVIS						
MOTION:								
	□WILLIA	G □ HARPER □KI AMS □HEALY LEFT AFTER THIS		HAEL □SCHULT	Z 1 WAS PRESENT FOR	PLANNING		
AGENDA ITEM:	TIM BINI	OFR						
ADDRESS/LEGAL	-	3300 WEST 8 TH ST /S200' W330' PARCEL A NE4 NW4 EXC LT H-2 S15 T93N R56W						
COMMENTS:	CONDITIONAL USE PERMIT -DEVELOP MULTI-FAMILY DWELLINGS IN THE SECOND-STORY OF A							
	COMMERCIAL BUILDING AS WELL AS IN THE NORTHERN PORTION OF A SECONDARY BUILDING IN A LAKESIDE COMMERCIAL DISTRICT.							
MOTION:	MOVE A	PPROVAL OF CUP	FOLLOWING S	ECTION 1107				
APPROVAL: PLANNING:			SECOND B' LIMISCH ⊠MIC		 Z ⊠WILLIAMS ⊠HEA	ALY		

AGENDA ITEM:	JARED SCHREMPP					
ADDRESS/LEGAL:	186 MARSCH RIDGE RD					
COMMENTS:	REQUEST FOR EXTENSION OF PRIMARY STRUCTURE FROM 5 YEARS TO 10 YEARS					
DUDU C	DATTY CDAN WOW CDOVE IN ENVOY					
PUBLIC	PATTY GRAMKOW SPOKE IN FAVOR					
COMMENT:						
MOTION:	MOTION TO DENY REQUEST FOR EXTENSION AT THIS TIME AND ASK OUR NEW ZONING					
	ADMINISTRATOR TO WORK ON IT AND FIND ANSWERS AND BRING IT BACK AT SOME					
	POINT TO DISCUSS IT					
APPROVAL:	MOTION BY: FRENG SECOND BY: WILLIAMS					
PLANNING:	☑FRENG ☑ HARPER ☑KLIMISCH ☑MICHAEL ☑SCHULTZ ☑WILLIAMS ☑HEALY					
	7-0 MOTION CARRIES					
AGENDA ITEM:	ADMINISTRATIVE ITEMS					
ADDRESS/LEGAL:	ADMINISTRATIVE HEMS					
COMMENTS:	DISCUSSION OF CHICKENS IN RESIDENTIAL ZONED DISTRICTS					
MOTION:						
ADDDOV/AL.	MOTION DV. SECOND DV.					
APPROVAL: PLANNING:	MOTION BY: SECOND BY:					
PLAINING.	□FRENG □ HANSEN □ HARPER □KLIMISCH □MICHAEL □SCHULTZ □WILLIAMS □HEALY □WELCH					
	LIWILLIAIVIS LINEALT LIWELCH					
AGENDA ITEM:	PUBLIC COMMENT					
ADDRESS/LEGAL:						
COMMENTS:	PHIL TAU AND PATTY GRAMKOW					
MOTION:						
WOTON.						
APPROVAL:	MOTION BY: SECOND BY:					
PLANNING:	□FRENG □ HANSEN □ HARPER □KLIMISCH □MICHAEL □SCHULTZ					
	□WILLIAMS □HEALY □WELCH					

AGENDA ITEM:	ADJOURN 8:22						
ADDRESS/LEGAL:							
COMMENTS:							
MOTION:							
APPROVAL:	MOTION BY: MICHAEL SECOND BY: HEALY						
PLANNING:	☑FRENG ☑ HARPER ☑KLIMISCH ☑MICHAEL ☑SCHULTZ ☑WILLIAMS ☑HEALY						