

REGULAR
January 10, 2018

PLANNING
08:00 AM

The regular meeting of the Lake County Planning Commission was called order at the hour of 08:05 AM in the County Commission Board Room.

ROLL CALL:

Craig Johannsen, Joe Aldrich, Don Bickett, Doug Jerlow, Aaron Johnson, Gene Anderson and Mandi Anderson were all attending. Dale Thompson was excused attending the rural water annual meeting out of town.

AGENDA/ADDITIONS:

None.

Motion by Craig Johannsen to approve the agenda. Second by Gene Anderson. M/C All were ayes.

REORGANIZATION:

Official Mandi Anderson asked for nominations for Chairman.

Doug Jerlow nominated Don Bickett. Mandi Anderson called for any additional nominations. There being no further nominations, motion by Doug Jerlow, second by Gene Anderson, for nominations to cease and a unanimous ballot be cast for Don Bickett as 2018 Chairman of the Lake County Board of Planning Commissioners. Motion carried.

Official Mandi Anderson asked for nominations for Vice Chairman.

Doug Jerlow nominated Gene Anderson. Mandi Anderson called for any additional nominations. There being no further nominations, motion by Doug Jerlow, second by Craig Johannsen, for nominations to cease and a unanimous ballot be cast for Gene Anderson as 2018 Vice Chairman of the Lake County Board of Planning Commissioners. Motion carried.

2018 Meeting dates and times set for the second Wednesday of each month at 8am with the exception that there is not an Agenda to meet for. The 2018 Planning Meeting Calendar was provided in their packets.

At the January 2nd Lake County Commissioner's meeting Doug Jerlow and Gene Anderson were reappointed to serve another 3-year term.

Welcome Aaron Johnson back to our Planning board. He is a County Commissioner serving on our Planning Commissioner Board.

Mandi Anderson turned the meeting over to Chairman Don Bickett.

MINUTES/CORRECTIONS:

Motion by Aaron Johnson to approve December 13th minutes sent to them by mail. Second by Craig Johannsen. M/C All were ayes.

OLD/UNFINISHED BUSINESS:

None

NEW BUSINESS:

A Plat of Lot 1 of B. Price Addition in Government lot 4 of Section 10-106-53 in Herman Township was presented to the Planning Commission. This plat is located in the "LP-1" District. They are re-platting the last lot of B. Price's subdivision for future residential purposes. Meets Lake County Regulations and the taxes have been paid in full. Motion by Craig Johannsen to recommend the approval of this plat to the County Commission. Second by Joe Aldrich. M/C All were ayes.

Motion by Gene Anderson to adjure the Planning Commission Meeting. Second by Craig Johannsen. Chair Don Bickett adjourned the Planning Commission meeting at the hour of 8:15 AM.