

REGULAR
January 9, 2019

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, Alan Schaefer, Don Bickett, Aaron Johnson, Gene Anderson and Mandi Anderson were all attending. Dale Thompson was excused attending the rural water annual meeting out of town. Doug Jerlow was also excused from the meeting.

AGENDA/ADDITIONS:

None.

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

REORGANIZATION:

Official Mandi Anderson asked for nominations for Chairman.

Aaron Johnson nominated Don Bickett. Mandi Anderson called for any additional nominations. There being no further nominations, motion by Aaron Johnson, second by Gene Anderson, for nominations to cease and a unanimous ballot be cast for Don Bickett as 2019 Chairman of the Lake County Board of Planning Commissioners. Motion carried.

Official Mandi Anderson asked for nominations for Vice Chairman.

Alan Schaefer nominated Gene Anderson. Mandi Anderson called for any additional nominations. There being no further nominations, motion by Alan Schaefer, second by Craig Johannsen, for nominations to cease and a unanimous ballot be cast for Gene Anderson as 2019 Vice Chairman of the Lake County Board of Planning Commissioners. Motion carried.

2019 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 2019 Planning Meeting Calendar was provided in their packets.

At the January 2nd Lake County Commissioner's meeting Dale Thompson was reappointed to serve another 3-year term. Alan Schaefer was appointed to serve his first 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 12th minutes sent to them by mail. Second by Craig Johannsen. M/C All were ayes.

OLD/UNFINISHED BUSINESS:

None

NEW BUSINESS:

A Plat of Tract 1 of Kern's Addition in SW ¼ of Section 33-108-53 in Badus Township was presented to the Planning Commission. This plat is located in the "A" District. They are subdividing odd shaped AG land from the adjacent farmstead. Meets Lake County Regulations and the taxes have been paid in full. Motion by Aaron Johnson to recommend the approval of this plat to the County Commission. Second by Gene Anderson. M/C All were ayes.

PUBLIC COMMENT:

None

Motion by Aaron Johnson to adjure the Planning Commission Meeting. Second by Alan Schaefer. Chair Don Bickett adjourned the Planning Commission meeting at the hour of 8:11 AM.