

**BOONE COUNTY PLANNING COMMISSION
BOONE COUNTY ADMINISTRATION BUILDING
FIRST FLOOR FISCAL COURTROOM
SPECIAL BUSINESS MEETING**

February 21, 2018

6:30 P.M.

Chairman Rolfsen opened the Special Business Meeting at 6:30 p.m. and welcomed the audience to the Planning Commission's February 21, 2018 Special Business Meeting. Chairman Rolfsen then invited everyone to join him in reciting the Pledge of Allegiance.

COMMISSION MEMBERS PRESENT:

Mr. Greg Breetz
Mr. Mark Hicks
Mr. Rick Lunnemann
Mr. Don McMillian
Mr. Kim Patton
Mr. Charlie Rolfsen, Chairman
Mr. Bob Schwenke
Mr. Steve Turner, Temporary Presiding Officer
Mr. Kenny Vaught

COMMISSION MEMBERS NOT PRESENT:

Mr. Randy Bessler
Mr. Kim Bunger, Secretary/Treasurer
Mrs. Lori Heilman
Mrs. Janet Kegley
Ms. Jamie Nieves
Mr. Brad Shipe

LEGAL COUNSEL PRESENT:

Mr. Dale Wilson

STAFF MEMBERS PRESENT:

Mr. Kevin P. Costello, AICP, Executive Director
Mr. Robert Jonas, AICP, Director, Planning Services
Mr. Matt Becher, AICP, Rural/Open Space Planner

Approval of the Minutes:

Chairman Rolfsen stated that the Commissioners received copies of the Minutes from the February 7, 2018 Business Meeting. He asked if there were any comments or corrections? **Mr. Hicks moved to approve the Minutes as presented. Mr. Turner seconded the motion and it carried unanimously.**

There being no further business to come before the Planning Commission, Mr. Schwenke moved to adjourn the meeting. Mr. Turner seconded the motion. The meeting was adjourned by unanimous consent at 6:31 p.m.

APPROVED

Charlie Rolfsen
Chairman

Attest:

Kevin P. Costello, AICP
Executive Director