

**BOONE COUNTY PLANNING COMMISSION
BOONE COUNTY ADMINISTRATION BUILDING
FIRST FLOOR FISCAL COURTROOM
SPECIAL BUSINESS MEETING
SEPTEMBER 19, 2018
7:00 P.M.**

Secretary/Treasurer Kim Bunger opened the Special Business Meeting at 7:25 p.m. and welcomed the audience to the Planning Commission's September 19, 2018 Special Business Meeting.

COMMISSION MEMBERS PRESENT:

Mr. Greg Breetz
Mr. Kim Bunger, Secretary/Treasurer
Mr. Steve Harper
Mrs. Lori Heilman
Mr. Rick Lunnemann
Mr. Don McMillian
Mr. Steve Turner, Temporary Presiding Officer
Mr. Kenny Vaught

COMMISSION MEMBERS NOT PRESENT:

Mr. Randy Bessler
Mr. Mark Hicks
Mrs. Janet Kegley
Mr. Kim Patton
Mr. Charlie Rolfsen, Chairman
Mr. Bob Schwenke
Mr. Brad Shipe

LEGAL COUNSEL PRESENT:

None

STAFF MEMBERS PRESENT:

Mr. Kevin P. Costello, AICP, Executive Director

Approval of the Minutes:

Secretary/Treasurer Bunger stated that the Commissioners received copies of the Minutes from the September 5, 2018 Business Meeting. He asked if there were any comments or corrections? **Mr. Turner moved to approve the Minutes as presented. Mr. Lunnemann seconded the motion and it carried unanimously.**

There being no further business to come before the Planning Commission, Mr. Breetz moved to adjourn the meeting. Ms. Heilman seconded the motion. The meeting was adjourned by unanimous consent at 7:26p.m.

APPROVED

Kim Bungler
Secretary/Treasurer

Attest:

Kevin P. Costello, AICP
Executive Director