

**BOONE COUNTY PLANNING COMMISSION
BOONE COUNTY ADMINISTRATION BUILDING
FIRST FLOOR FISCAL COURTROOM
BUSINESS MEETING
OCTOBER 16, 2019
7:00 P.M.**

Vice-Chairman Kim Patton opened the Business Meeting at 7:00 p.m. and welcomed the audience to the Planning Commission's October 16, 2019 Business Meeting. Vice-Chairman Patton then invited everyone to join him in reciting the Pledge of Allegiance.

COMMISSION MEMBERS PRESENT:

Mr. Kim Bunger, Secretary/Treasurer
Ms. Corrin Gulick
Mrs. Janet Kegley
Mr. Don McMillian
Mr. Kim Patton, Vice Chairman
Mr. Bob Schwenke
Mr. Tom Szurlinski
Mr. Steve Turner, Temporary Presiding Officer

COMMISSION MEMBERS NOT PRESENT:

Mr. Randy Bessler
Mr. Steve Harper
Mrs. Lori Heilman
Mr. Mark Hicks
Mr. Rick Lunnemann
Mr. Charlie Rolfsen, Chairman
Mr. Brad Shipe

LEGAL COUNSEL PRESENT:

None

STAFF MEMBERS PRESENT:

Mr. Kevin P. Costello, AICP, Executive Director

Approval of the Minutes:

Vice-Chairman Patton stated that the Commissioners received copies of the Minutes from the October 2, 2019 Business Meeting and October 2, 2019 Public Hearings. Vice-Chairman Patton asked if there were any other comments or corrections? **Mr. Schwenke moved to approve the Minutes as presented. Mr. Turner seconded the motion and it carried unanimously.**

ACTION ON PLAN REVIEWS:

NONE

NEW BUSINESS:

NONE

OTHER:

Mr. Kevin P. Costello, AICP, Executive Director, referred to his October 10, 2019 Memo regarding the waiver request of Minor Site Plan Review Fees for Hope Ministries. Mr. Costello explained the Planning Commission's waiver policy and noted that the maximum waiver is \$300.00. Hope Ministries paid \$382.00 for the application fee. **Mr. McMillian moved to approve the review fee waiver request of \$300.00 to Hope Ministries. Mrs. Kegley seconded the motion and it passed unanimously.**

There being no further business to come before the Planning Commission, Mr. Turner moved to adjourn the meeting. Mr. Schwenke seconded the motion. The meeting was adjourned by unanimous consent at 7:28 p.m.

APPROVED

Kim Patton
Vice-Chairman

Attest:

Kevin P. Costello, AICP
Executive Director