

**BOONE COUNTY PLANNING COMMISSION  
BOONE COUNTY ADMINISTRATION BUILDING  
FIRST FLOOR FISCAL COURTROOM  
BUSINESS MEETING  
DECEMBER 18, 2019  
7:00 P.M.**

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Chairman Rolfsen opened the Business Meeting at 7:05 p.m. and welcomed the audience to the Planning Commission's December 18, 2019 Business Meeting. He then invited everyone to join him in reciting the Pledge of Allegiance.

**COMMISSION MEMBERS PRESENT:**

Mr. Randy Bessler  
Mr. Kim Bunger, Secretary/Treasurer  
Ms. Corrin Gulick  
Mrs. Janet Kegley  
Mr. Rick Lunnemann  
Mr. Charlie Rolfsen, Chairman  
Mr. Bob Schwenke  
Mr. Brad Shipe  
Mr. Tom Szurlinski

**COMMISSION MEMBERS NOT PRESENT:**

Mr. Steve Harper  
Mrs. Lori Heilman  
Mr. Mark Hicks  
Mr. Don McMillian  
Mr. Kim Patton, Vice Chairman  
Mr. Steve Turner, Temporary Presiding Officer

**LEGAL COUNSEL PRESENT:**

Mr. Dale Wilson

**STAFF MEMBERS PRESENT:**

Mr. Kevin P. Costello, AICP, Executive Director  
Mr. Kevin T. Wall, AICP, Director, Zoning Services

**Approval of the Minutes:**

Chairman Rolfsen stated that the Commissioners received copies of the Minutes from the December 4, 2019 Business Meeting and December 4, 2019 Public Hearings. Chairman Rolfsen asked if there were any other comments or corrections? **Mrs. Kegley moved to approve the Minutes as presented. Mr. Bessler seconded the motion and it carried unanimously.**

**OTHER:**

There being no further business to come before the Planning Commission, Mrs. Kegley moved to adjourn the meeting. Mr. Schwenke seconded the motion. The meeting was adjourned by unanimous consent at 7:08 p.m.

**APPROVED**

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**Charlie Rolfsen**  
**Chairman**

**Attest:**

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**Kevin P. Costello, AICP**  
**Executive Director**