

**BOONE COUNTY PLANNING COMMISSION  
BOONE COUNTY ADMINISTRATION BUILDING  
FIRST FLOOR FISCAL COURTROOM  
BUSINESS MEETING  
FEBRUARY 19, 2020  
7:00 P.M.**

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Vice-Chairman Patton opened the Business Meeting at 7:00 p.m. and welcomed the audience to the Planning Commission's February 19, 2020 Business Meeting. He then invited everyone to join him in reciting the Pledge of Allegiance.

**COMMISSION MEMBERS PRESENT:**

Mr. Randy Bessler  
Ms. Corrin Gulick  
Mrs. Janet Kegley  
Mr. Don McMillian  
Ms. Katie Nolan  
Mr. Kim Patton, Vice Chairman  
Mr. Bob Schwenke  
Mr. Tom Szurlinski

**COMMISSION MEMBERS NOT PRESENT:**

Mr. Kim Bungler, Secretary/Treasurer  
Mr. Steve Harper  
Mrs. Lori Heilman  
Mr. Rick Lunnemann  
Mr. Charlie Rolfsen, Chairman  
Mr. Brad Shipe  
Mr. Steve Turner, Temporary Presiding Officer

**LEGAL COUNSEL PRESENT:**

Mr. Dale Wilson

**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 February 5, 2020 Business Meeting and February 5, 2020 Public Hearing. He asked if there were any other comments or corrections? **Mrs. Kegley moved to approve the Minutes as presented. Mr. McMillian 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. Bessler seconded the motion. The meeting was adjourned by unanimous consent at 7:02 p.m.

**APPROVED**

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**Kim Patton**  
**Vice-Chairman**

**Attest:**

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