

**BOONE COUNTY PLANNING COMMISSION
VIA LIVE VIDEO TELECONFERENCE
BURLINGTON, KENTUCKY
BUSINESS MEETING
OCTOBER 21, 2020
7:00 P.M.**

Secretary/Treasurer Kim Bunger opened the Business Meeting at 7:00 p.m. and welcomed everyone to the Planning Commission's October 21, 2020 Business Meeting. The Boone County Planning Commission, pursuant to KRS 61/826, Kentucky Senate Bill 150 and OAG 20-05, is conducting its regularly scheduled meeting on Wednesday, October 21, 2020 at 7:00 p.m. via live video teleconference. This meeting format has been necessitated due to the state of emergency regarding the threats to public health presented by the novel Coronavirus (COVID-19) pandemic.

COMMISSION MEMBERS PRESENT:

Mr. Kim Bunger, Secretary/Treasurer
Ms. Corrin Gulick
Mr. Steve Harper
Mrs. Lori Heilman
Mr. Rick Lunnemann
Mr. Don McMillian
Mrs. Katie Nolan
Mr. Bob Schwenke
Mr. Tom Szurlinski
Mr. Steve Turner, Temporary Presiding Officer

COMMISSION MEMBERS NOT PRESENT:

Mr. Randy Bessler
Mrs. Janet Kegley
Mr. Kim Patton, Vice Chairman
Mr. Charlie Rolfsen, Chairman
Mr. Brad Shipe

LEGAL COUNSEL PRESENT:

Mr. Dale Wilson

STAFF MEMBERS PRESENT:

Mr. Kevin P. Costello, AICP, Executive Director
Mr. Robert A. Jonas, AICP, Director, Zoning Services
Mr. Michael Schwartz, Planner
Mr. Matthew Becher, AICP, Rural/Open Space Planner

APPROVAL OF THE MINUTES:

Secretary/Treasurer Bunger stated that the Commissioners received copies of the Minutes from the October 7, 2020 Business Meeting and Public Hearing. Mr. Bunger asked if there were any other comments or corrections? **Mr. Turner moved to approve the Minutes as presented. Mr. Schwenke seconded the motion and it carried unanimously.**

EXECUTIVE DIRECTOR'S REPORT:

Mr. Kevin P. Costello, AICP, reminded everyone that the Long-Range Planning/Comp Plan Committee was meeting at 7:15 p.m. tonight. Those Committee Members must stay logged into this Zoom call as the Committee Meeting is on the same link to the Business Meeting. Other Board Members are welcomed to observe the meeting or else they can log off and leave the Business Meeting followed by the Committee Meeting.

CHAIRMAN'S REPORT:

No Report.

OTHER:

None

There being no further business to come before the Planning Commission, **Mr. Schwenke moved to adjourn the meeting. Ms. Gulick seconded the motion. The meeting was adjourned by unanimous consent at 7:04 P.M.**

APPROVED

Charlie Rolfsen
Chairman

Attest:

Kevin P. Costello, AICP
Executive Director