**Boone County Area Plan Commission**

**March 1, 2023 - 7:00 PM**

**Lamar Meeting Room- Boone County Government Building**

**Members Attending:** Dan Fry, John Merson, Kasey Copeland, Tad Braner, Dustin Plunkett,

Carol Cunningham and Jay Schaumberg

**Members Absent:** None

**Staff Attending:** Ashley Elliott (APC Administrative Assistant) and Bob Clutter (Attorney for the Boone County BZA)

**A. Administrative Issues**

**1.** John Merson opened the meeting at 7:00pm by leading the pledge of allegiance.

 Introductions followed.

**2. Determination of Quorum:** 7 of 7 members present

**3.** **Approval of the Agenda:**

None at this time.

**4. Approval of Minutes for:**

**January 4, 2023:**

Kasey Copeland made a motion to approve the minutes from January 4, 2023 meeting.

Dustin Plunkett seconded the motion. Motion carried 7-0.

**February 1, 2023:**

Kasey Copeland made a motion to approve the minutes from February 1, 2023 meeting.

Dustin Plunkett seconded the motion. Motion carried 7-0.

**A. Old Business Public Hearings:**

**1. 22JA-22-241 Gary Broshar; Minor Residential Subdivision Plat**

Bob Clutter read the staff report.

Stacy Walton with Cross County Consulting came forward on behalf of this petition. A few individuals came forward neither for or against the petition, but wanted to let the board know of the future land plan for industrial use that will be located around this petition.

John Merson closed the public hearing and opened it to the board. No questions or issues were raised by Board Members.

Carol Cunningham made a motion to approve 22JA-22-241 with conditions stated in staff report and with the additional condition that a signed and recorded drainage easement would be obtained.

Tad Braner seconded the motion. Motion carried 7-0.

**2. Reconsideration of LEAP Zoning District and Public Hearing**

Dan Fry made a motion to table this petition indefinitely.

Dustin Plunkett seconded the motion. Motion carried 7-0.

**B. New Business Public Hearings:**

REA Presentation and a workshop was scheduled for April 10, 2023 at 6pm in the Connie Lamar Room.

**C. Violations Report:**

None at this time.

**D. Administrative Matters:**

None at this time.

With no further business, Kasey Copeland made a motion to adjourn at 8:25pm. Dustin Plunkett seconded the motion. Motion carried 7-0.