

Boone County Area Plan Commission
July 5, 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: Stephen Elkins (Executive Director) Ashley Elliott (Administrative Assistant) and Bob Clutter (Attorney for the Boone County BZA and APC)

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 June 7, 2023:

Jay Schaumberg made a motion to approve the minutes from June 7, 2023, meeting. seconded the motion. Motion carried 7-0.

A. Old Business Public Hearings:

None at this time.

B. New Business Public Hearings:

1. 23JE-7M-009 Gott Ag, LLP; Special Exception and Minor Subdivision Plat

Stephen Elkins read the staff report.

Jim Swift came forward on behalf of this petition. No one else came forward.

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 23JE-7M-009 with the conditions stated in the staff report.

Jay Schaumberg seconded the motion. Motion carried 7-0.

2. 23HA-7M-222 Michael and Patricia Klink; Special Exception and Minor Subdivision Plat

Stephen Elkins read the staff report.

Michael Klink came forward on behalf of this petition. No one else came forward.

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

Kasey Copeland made a motion to approve 23HA-7M-222 with the conditions stated in the staff report and with the restrictions of a 40-foot shift with lots 2 and 3 being greater than 2 acres. Also, that the Klink's agree to a covenant that no basement be allowed on lot 1.

Dan Fry seconded the motion. Motion carried 7-0.

3. Follow Up on Zoning Overlay Districts (Workshop) – Informational Only

Cynthia Bowen came forward to do a follow up discussion on the Zoning Overlay Districts and it was an informational workshop only.

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 8:19pm. Dan Fry seconded the motion. Motion carried 7-0.