**Boone County Area Plan Commission (APC)**

**March 5, 2025 - 7:00 PM**

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

**Members Attending:** Dan Fry, John Merson, Carol Cunningham, Dustin Plunkett, Commissioner Donnie Lawon, Jay Schaumberg and Tad Braner

**Members Absent:** None

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

**Participants Who Attend on Zoom:** No one attended on Zoom

**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 February 5, 2025:**

 Carol Cunningham made a motion to approve the minutes from February 5, 2025, meeting.

 Commissioner Donnie Lawson the motion. Motion carried 7-0.

**A. Old Business Public Hearings:**

None at this time.

**B. New Business Public Hearings:**

**1. 24JA-7M-273 Larry & Sue Utterback Keystone Trust; Special Exception to allow a Minor Residential Subdivision with 3 Lots on Property Zoned Agriculture (AG)**

Deborah Luzier read the staff report.

Jeff Utterback 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 24JA-7M-273 with the conditions stated in the staff report. Dustin Plunkett seconded the motion. Motion carried 7-0.

**C. Violations Report:**

None at this time.

**D. Administrative Matters:**

**1. Fee Schedule – Discussion**

 **2. Ordinance Amendments – Discussion**

 **3. Director’s Announcements**

 **4. John Merson – County Council**

With no further business, Commissioner Donnie Lawson made a motion to adjourn at 7:54pm.

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