

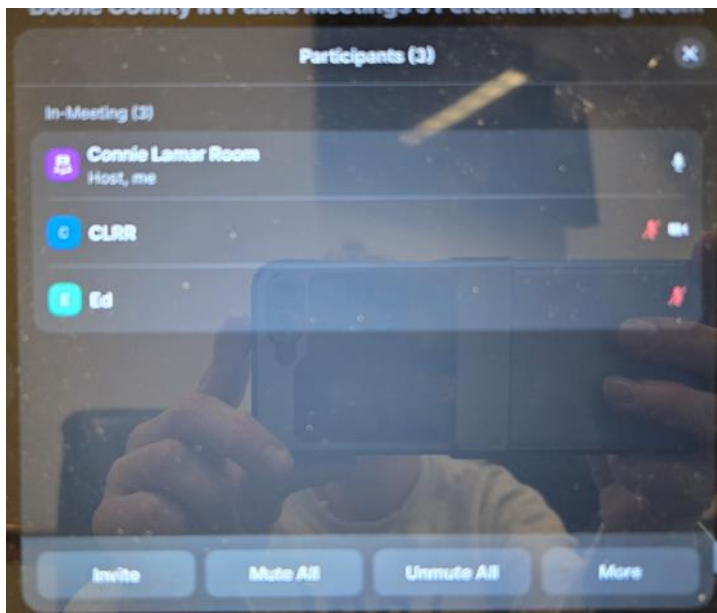
**Boone County Board of Zoning Appeals (BZA)  
March 26, 2025, at 7:00 PM  
Lamar Meeting Room - Boone County Government Building**

**Members Attending:** Brent Henschen, Jay Schaumberg, Sam Mitchell and John Merson

**Members Absent:** Danielle Morrison

**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:**



**A. Administrative Issues**

1. John Merson opened the meeting at 7:00 pm by leading the Pledge of Allegiance. Introductions followed.

2. **Determination of Quorum:** 4 of 5 members present.

**3. Approval of Minutes for February 26, 2025, meeting:**

Brent Henschen made a motion to approve the minutes from February 26, 2025.

Jay Schaumberg seconded the motion. Motion carried 4-0.

#### **4. Approval of the Agenda:**

None at this time.

#### **B. Old Business Public Hearings:**

**1. 25MA-14-010 Robert and Lori Tindall; Variance(s) – 1. Reduce the required side yard setbacks for the existing home and buildings from 40 ft to 20 ft on the East side and 5 ft to 0 ft. 2) Reduce the required road frontage from 100 ft to 84 ft. 3) Increase the 3:1 lot depth-to-width ratio to 6:1**

Deborah Luzier read the staff report.

Lori Tindall 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 were raised by Board Members because the petitioner came back with the corrections the Board wanted at the previous BZA meeting.

Brent Henschen made a motion to approve 25MA-14-010 with the conditions stated in the staff report.

Sam Mitchell seconded the motion. Motion carried 4-0.

#### **C. New Business Public Hearings:**

**1. 25CE-14-025 Glenn and Mary Sue McDonald; Variances (2) – 1. Increase the allowed area of accessory structures permitted on a residential lot from 4,000 square feet to 7,000 square feet in order to accommodate the construction of a new private horse stable 2. Decrease the minimum pasture area from 1 to .5 acre per horse to accommodate 4 horses on the site**

Deborah Luzier read the staff report.

Glenn McDonald 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.

Jay Schaumberg made a motion to approve 25CE-14-025 with the conditions stated in the staff report. Brent Henschen seconded the motion. Motion carried 4-0.

#### **D. Reports, Resolutions, Communication & General Discussion**

##### **1. Director's Announcements:**

Deborah Luzier let the board know they interviewed Comprehensive Plan Candidates and they chose HWC to proceed with our Comprehensive Plan and Thoroughfare Plan.

With no further business, Jay Schaumberg made a motion to adjourn at 7:31pm.

Sam Mitchell seconded the motion. Motion carried 4-0.