

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
MEETING MINUTES: August 21, 2012

Chairman Joe Stuchlak called the Adams County Planning & Zoning Committee meeting to order at 5:00 P.M. on Wednesday September 21, 2012 with the following members present. Glenn Licitar, Terry James, Randy Theisen, Al Sebastiani, Heidi Roekle and Barb Morgan. Others present were: Phil McLaughlin, Zoning Administrator; Cathy Allen, Recording Secretary; Greg Rhinehart, Surveyor and Jodi Helgeson, Register of Deeds. Was this meeting properly announced? Phil McLaughlin stated that it was. Roll Call. Al Sebastiani made a motion to approve the agenda as noticed. Heidi Roekle seconded the motion. All in favor. Motion carried.

Discussion was held regarding a Resolution to appoint Greg Rhinehart as the County Surveyor for a two or four year term with an increase in the retainer from \$300 to 350.00 a month, along with the proposed 2013 Surveyor's Budget. Terry James made a motion to approve the Resolution for a two year term and reduce the retainer amount to \$325 and forward it to the Administration and Finance Committee for approval, with a suggestion that Mr. Rhinehart readjust the budget in two years. Motion seconded by Randy Theisen. All in favor. Motion carried.

Discussion was held regarding the Register of Deeds 2013 proposed budget. Jodi Helgeson stated that the Department operating expense is the same as last year. Terry James made a motion to approve the proposed budget and forward to the Administration and Finance Committee for approval. Barb Morgan seconded the motion. All in favor. Motion carried.

Barb Morgan made a motion to approve the Land Information 2013 proposed budget and forward to the Administration and Finance Committee for approval. Al Sebastiani seconded the motion. All in favor. Motion carried.

Discussion was held regarding the Planning & Zoning 2013 proposed budget. Terry James made a motion to approve the proposed budget with a correction to the Anticipated Revenues (zoning permits-fees) on page #8 of the packet from \$175,000 to \$200,000 and forward to the Administration and Finance Committee for approval. Heidi Roekle seconded the motion. All in favor. Motion carried.

Terry James made a motion to adjourn. Heidi Roekle seconded the motion. All in favor. Motion carried.

Adjourned: 5:16 P.M.

Joe Stuchlak, Chair

Glenn Licitar

Terry James, Vice-Chair

Barb Morgan

Randy Theisen

Heidi Roekle

Al Sebastiani

Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.