

**ELMORE COUNTY
PLANNING AND ZONING COMMISSION**

MINUTES

Wednesday, November 1, 2017 at 7:00 pm

Chairperson Patti Osborn called the meeting to order. Members of the Elmore County Planning and Zoning Commission present were Vice Chairman K.C. Duerig, Ed Oppedyk, Jeff Blanksma and Mitch Smith. Also present were Attorney of Record Philip Miller, Director Beth Bresnahan and staff member Kacey Ramsauer.

PLEDGE OF ALLEGIANCE

PUBLIC MEETING

Zoning Ordinance Work Session

The commission members discussed changes and updates to zoning ordinance.

ANNUAL MEETING

Voting of new officers for 2018

Osborn opened nominations.

Duerig nominated Osborn for Chairperson.

Smith seconded.

Osborn closed nominations.

Votes were made by secret ballot and were unanimous for Osborn.

Osborn will remain Chairperson for 2018.

Osborn opened nominations for Vice Chairman.

Osborn nominated Duerig for Vice Chairman.

Blanksma seconded.

Osborn closed nominations.

Votes were made by secret ballot and were unanimous for Duerig.

Duerig will remain Vice Chairman for 2018.

NEW BUSINESS

FCO's and MINUTES

FCO for Case Number: CUP-2017-02 for Edgar Hernandez.

Duerig moved to approve.

Oppedyk seconded.

Motion carried with Blanksma abstaining as he was absent for this public hearing.

FCO for Case Number: CUP-2017-03 for Michael Eisenman.

Duerig moved to approve.

Oppedyk seconded.

Motion carried with Blanksma abstaining as he was absent for this public hearing

Minutes from September 20, 2017.

Oppedyk moved to approve.

Duerig seconded.

Motion carried with Blanksma abstaining as he was absent for this public hearing

Minutes from October 18, 2017.

Duerig moved to approve.

Oppedyk seconded.

Motion carried unanimously.

INFORMATION ITEMS

Upcoming P & Z Schedule

Bresnahan stated that there will be a meeting on November 15, 2017 and there are two conditional use permit applications on the agenda. She stated that Dave Holland has resigned from the planning and zoning commission. She stated that this position has yet to be filled. She stated that it was advertised in the newspaper but had no response.

MEETING ADJOURNED at 8:26 p.m.

Approved

Approved


Patti Osborn, Chairperson

11-15-17
Date:

Attest: 
Beth Bresnahan, Director

11-15-17
Date: