

GRANT COUNTY AREA PLAN COMMISSION
GRANT COUNTY OFFICE COMPLEX

Minutes

September 9, 2019

7:00 PM

1. Call to Order

Dr. Bothwell called the meeting to order at 8:00 PM with all members present except Mr. Bonham, Mr. Burton, Mrs. McCulley, Mr. Metzger and Mr. Nuckols.

2. Approval of Minutes

Following the Pledge of Allegiance, Mr. Briede moved and Mr. Maynard seconded a motion to approve the minutes of the June 3, 2019 meeting. All aye. Motion carried.

All APC members and staff present welcomed new board member Mike Roorbach.

3. Public Hearings

3.1 Docket #03Z-19 (Public Hearing) Sa It / Meat Masters, LLC

Dr. Bothwell explained that the rezoning hearing was tabled until next month's meeting.

4. Employment Confirmation

Motion to confirm employment of Nicole Bailey was made by Mr. Briede, Mrs. Owen seconded. All members voted yes, except Mr. Roorbach who abstained.

5. Reports

5.1 Litigation

APC Attorney, Mr. Elliott stated that a hearing for the Holloway case was set for October 4, 2019 at 2:30 pm in Circuit Court. Board members welcome to be there to observe only.

5.2 Mr. Strange, Executive Director

Dr. Bothwell asked Mr. Strange to explain what is considered an abandoned vehicle.

Mr. Strange reported on:

- a. County Council approval of \$50, 000 to the unsafe account.
- b. Tagging of abandoned vehicles.
- c. Demolition of unsafe structures and asbestos removal.

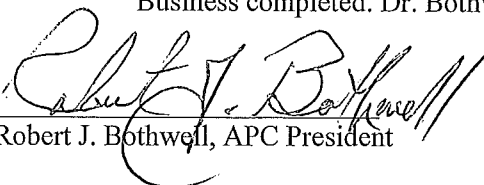
6. Correspondence and Other Business

6.1 Letter to the County Council thanking them for approving funds to unsafe account.

6.2 Next meeting – October 14, 2019

7. Adjournment

Business completed. Dr. Bothwell adjourned the meeting at 8:50 PM.


Dr. Robert J. Bothwell, APC President