

**GRANT COUNTY AREA PLAN COMMISSION  
GRANT COUNTY OFFICE COMPLEX**

**Minutes**

**October 1, 2018**

**7:00 PM**

**1. Call to Order**

Mr. Bothwell called the meeting to order at 7:00 PM with all members present except Ms. Earnest.

**2. Approval of Minutes**

Following the Pledge of Allegiance, Mr. Nuckols moved and Mr. Maynard seconded a motion to approve the minutes of the September 10<sup>th</sup> meeting. All aye. Motion carried.

**3. Docket #07Z-18 (Public Hearing) Rosemary Dougherty rezoning**

This docket continued to November 5, 2018 meeting, due to petitioner not being present.

**4. Docket# 02TA-18 Amendment to Ordinance**

Mr. Bothwell noted that action was continued to this meeting. Action, if any, would be a recommendation to the Grant County Commissioners as a) favorable; b) unfavorable; or c) no recommendation as per code.

Mr. Monroe moved and Mr. Nuckols seconded a motion to send the text amendment proposal to the Grant County Commissioners for action with an unfavorable recommendation. All aye except Mr. Brankle. Motion carried.

**5. Docket# 02PP/FP-18 (Public Hearing) Warren Subdivision**

Mr. Bothwell opened the public hearing noting that action following the hearing, if any, would be an approval, conditional approval or denial of the preliminary plat and the final plat for a minor subdivision. Mr. Bothwell asked Mr. Strange to describe the proposed minor subdivision request.

Mr. Donald Wimmer, Wimmer Land Survey, Inc. was present representing the petition. Rick Warren, owner of the subdivision, was present to support the request.

Noting no additional public comment or rebuttal, Mr. Bothwell closed the public hearing and opened the floor to discussion among Commission members.

Mr. Briede moved and Mr. McWhirt seconded a motion to approval to the preliminary and final plat of Warren Subdivision. All aye. Motion carried.

**6. CAFO Considerations**

**6.1 CAFO Setback Waiver**

Mr. Burton moved not to accept waiver. Mr. Caudill seconded. All aye except Mr. Briede and Mr. Nuckols. Motion carried.

6.2 Docket# 01AFO-18 (Public Hearing) Nolan Holloway

Mr. Bothwell opened the public hearing noting that action following the hearing, if any, would be a motion to approve, approve with conditions, or deny the preliminary development plan. He explained that if the preliminary development was approved or approved with conditions it would be sent to a second meeting. Said second meeting is not a public hearing. Mr. Bothwell asked Mr. Strange to describe the animal feeding operation request.

Mr. Nolan Holloway was present representing the petition.

The following spoke for the Animal Feeding Operation:

Brianna Schroeder; Dan Kinker; Chad Jenkins

The following spoke in opposition to the Animal Feeding Operation:

Rod Kelley; Robert Eherenman; Tony Fleming; Mark Bovee;  
Sharon Suarez; Russell Gunsalus; Tom Lobsiger; Chuck Smith;  
Ryan Fanning

Mr. Briede moved to approve the preliminary plan with conditions. Mrs. Owen seconded. All aye except Mr. Brankle. Motion carried.

7. Correspondence and Other Business

7.1 County Commissioner's Letter

Mr. Bothwell read the letter from County Commissioner Mike Burton regarding the meeting venue.

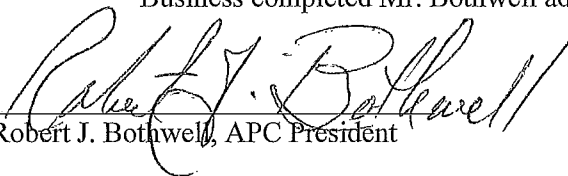
7.2 Fairmount High School Debris Update.

Mr. Bothwell noted the debris at the Fairmount High School site had been removed and the case was closed.

7.3 Next meeting – November 5, 2018

8. Adjournment

Business completed Mr. Bothwell adjourned the meeting at 9:40 PM.

  
Robert J. Bothwell, APC President