

**MINUTES**  
**HARVEY COUNTY REGIONAL PLANNING COMMISSION**  
**HARVEY COUNTY BOARD OF ZONING APPEALS**  
**Harvey County Courthouse**  
**Community Room**  
**April 9, 2013**  
**7:00 PM**

**Members Present:** Jack Bender, Larry Emmel, Harlan Foraker, Larry Goering, Philip Kimerer, Dorothy Thiessen, Bonnie Wendling, Dr. William Wilson

**Members Absent:** Wayne Alison, Chad Fuqua, Al Heine, Clifford Kirk

**Staff Present:** Gina Bell, Planning & Zoning Administrator, Julie O'Flynn Secretary

**Others Present:** Theresa Thach

At 7:00 pm Vice Chairman Larry Goering called the meeting to order.

Larry Goering opened the floor for elections. Harlan Foraker nominated Clifford Kirk for Chairman. Larry Emmel seconded the motion, the Board voted unanimously in favor and the motion carried.

Dorothy Thiessen nominated Larry Goering for Vice Chairman, Larry Emmel seconded the motion, the board voted unanimously in favor and the motion carried.

Philip Kimerer nominated Julie O'Flynn for Recorder, Dorothy Thiessen made a motion to close the nominations, Philip Kimerer seconded the motion, motion carried and nominations were closed.

Jack Bender brought up that per Article 2, Section 2.03 D of the Unified Development Code the Harvey County Board of Zoning Appeals also requires a Secretary/Recorder. Upon further inspection it was noted that this position can be appointed at the next meeting.

Gina Bell introduced Theresa Thach who is applying to become a new member of the Planning Commission Board.

Gina Bell asked the Board members present, who would like to remain on the Board. The following members would like to continue on the Board: Bonnie Wendling, Larry Emmel, Wayne Alison, Dr. William Wilson, Harlan Foraker, Dorothy Thiessen, Jack Bender and Philip Kimerer.

Gina Bell gave the Directors/Staff report. The Board members were given reports on building, sewer and well permits and mortgage inspection activity. Gina gave an overview of a few issues that have come up recently. Kathy Wray is applying for a Conditional Use Permit to turn her barn into an entertainment venue and Avella Scott wants to turn her warehouse/home into retail/residential. She also informed the Board of the issue Concerning Mark Hoshor 3714 Burmac Road, Halstead who is working with the ATF on a gunsmithing permit, what it covers and how it will effect our area.

There was no additional new business to discuss so Jack Bender motioned for the meeting to be adjourned and Philip Kimerer seconded the motion.

Larry Goering adjourned the meeting at 8:15 p.m.