Harvey County Court House – Community Room

April 11, 2017, 7 p.m.

* Meeting Called to Order at 7 p.m. by Chair Lynne Vigil. Members present were Lynne Vigil, Phil Kimerer, Jack Bender, Wayne Alison, Duane Miles, Mike Koehn, Pat Wendling, Gina Bell,
* Absent Carol Buller, Guests: Stanley Vogt and Gerald Fast.
* A motion for approval of agenda was made by Kimerer and seconded by Alison. The motion passed unanimously.
* A motion for approval of minutes from February 2, 2017 meeting was made by Alison and seconded by Wendling. The motion passed unanimously.
* Administrator Update – Bell reported the amount of building permits is lower than usual. The first house permit was just issued. Issues with the poles and the cars on open space land belonging to Harvey County. Office pretty quiet. Possible Subdivision at Mission and Dutch. At June’s meeting will be a minimum lot size issue that is surrounded by irrigation and crop.
* Next was consideration of V17-1. **Garden Community Church** is requesting a variance from the 120ft requirement in the A-1 Agricultural Zoning District. Specifically, the applicant is asking to have an 80ft set back which is the standard for Township Roads. Staff reported that there was no contact from anyone about this application. Duane Miles recommended approval. Trinity Muth Seconded. Passed unanimously.
* Election of officers - Jack Bender stated that he would not vote as his term has not been re- appointed.

Alison made the motion for Vigil to continue as Chair. Wendling seconded. All in favor.

Vigil made the motion for Kimerer to be Vice Chair. Muth seconded. All in favor.

Kimerer nominated Bell for Secretary. Muth seconded

* Old Business – Kimerer asked about the review of the By Laws. We will discuss at the May meeting.
* Old Business - Work Session was discussed. Work session was discussion about 40 acre rule. It was discussed bringing up to date the 40 acre ruled- clean it up and then look at changing it. Also had discussion about lack of building codes in Harvey County. It was decided that a committee of three people to work on the 40 acre rule and report back to the board. Kimerer was made chair of the committee with Miles and Wendling on the committee. Meetings to including Bell.
* Miles made the motion to adjourn the meeting. Wendling seconded the motion. Motion passed unanimously.