

**BOONE COUNTY PLANNING COMMISSION
BOONE COUNTY ADMINISTRATION BUILDING
FIRST FLOOR FISCAL COURTROOM
BUSINESS MEETING
JULY 21, 2021
7:00 P.M.**

Chairman Charlie Rolfsen opened the Business Meeting at 7:00 p.m. and welcomed the audience to the Planning Commission's July 21, 2021 Business Meeting. Chairman Rolfsen then invited everyone to join him in reciting the Pledge of Allegiance.

COMMISSION MEMBERS PRESENT:

Ms. Corrin Gulick
Mr. Steve Harper
Mrs. Janet Kegley
Mr. Rick Lunnemann
Mr. Don McMillian
Mr. Charlie Rolfsen, Chairman
Mrs. Jackie Steele
Mr. Tom Szurlinski

COMMISSION MEMBERS NOT PRESENT:

Mr. Randy Bessler
Mr. Kim Bunger, Secretary/Treasurer
Mrs. Pamela Goetting
Mrs. Lori Heilman
Mr. Kim Patton, Vice Chairman
Mr. Bob Schwenke
Mr. Steve Turner, Temporary Presiding Officer

LEGAL COUNSEL PRESENT:

Mr. Dale Wilson

STAFF MEMBERS PRESENT:

Mr. Kevin P. Costello, AICP, Executive Director

APPROVAL OF MINUTES:

Chairman Rolfsen stated that the Commissioners received copies of the Minutes from the July 7, 2021 Business Meeting and Public Hearing. He asked if there were any comments or corrections? **Mr. Harper moved to approve the Minutes. Mrs. Kegley seconded the motion and it carried unanimously.**

ACTION ON PLAN REVIEWS:

None

EXECUTIVE DIRECTOR'S REPORT:

Mr. Kevin P. Costello, AICP, announced that the Zone Change Committee met prior to the Business Meeting and took action on 3 requests. The requests will be before the full Board on August 4, 2021.

OTHER:

None

ADJOURNMENT

There being no further business to come before the Planning Commission, **Mr. McMillian moved to adjourn the meeting. Mr. Lunnemann seconded the motion and it passed unanimously. The meeting was adjourned at 7:05 P.M.**

APPROVED

Charlie Rolfsen
Chairman

Attest:

Kevin P. Costello, AICP
Executive Director