

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
SPECIAL MEETING MINUTES: February 16, 2011
Room A260

Chairman Joe Stuchlak called the Adams County Planning & Zoning Committee meeting to order at 1:00 P.M. with the following members present; Glenn Licitar, Vice-Chair; Terry James, Secretary; Barb Morgan; Karl Klingforth and Randy Theisen. Jack Allen sat in for Diane England who was excused. Others present were: Phil McLaughlin, Zoning Administrator; Cathy Allen, Recording Secretary; Al Sebastiani, County Board Chair and Alexandria Beckman, SAYL (Serving as Youth Leaders) member. Was this meeting properly announced? Phil McLaughlin stated that it was. Roll Call. Terry James made a motion to approve the agenda as noticed. Barb Morgan seconded the motion. All in favor. Motion carried.

Chairman Stuchlak requested that the minutes show that Jack Allen was sitting in for Diane England.

Phil McLaughlin stated for the record that a Class #2 notice was published for this meeting, with everyone that was notified of the original Public Hearing being notified of this reconsideration of the contingency language.

Chairman Stuchlak opened the meeting to public participation.

Jim Ostrum of Milk Source Holdings, LLC summarized a letter he submitted addressing Pioneer Power & Light's concerns. Milk Source will be hiring an electrical engineering firm to evaluate for potential stray voltage problems, design their systems to minimize the effects of potential stray voltage problems identified by those engineers, implement a system for ongoing monitoring of potential stray voltage problems and implement preventative maintenance for potential stray voltage problems.

John Walker from Pioneer Power & Light stated that he also had submitted a letter stating their concerns, but upon listening to Mr. Ostrum's summary stated that he felt it to be substantially helpful, especially if the contingency clause is removed from the Conditional Use Permit. Discussion followed.

Karl Klingforth made a motion to amend Conditional Use Permit #291, 2010 by rescinding the contingency language. Barb Morgan seconded the motion. Roll Call Vote: 6 – Yes. 1 – Abstain. (Stuchlak)

Terry James made a motion to adjourn. Glenn Licitar seconded the motion. All in favor. Motion carried.

Adjourned: 1:14 P.A.M.

Joe Stuchlak, Chair

Randy Theisen

Glenn Licitar, Vice-Chair

Barb Morgan

Terry James, Secretary

Karl Klingforth

Diane England(Jack Allen)

Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.