

WHAT: MEETING MINUTES

WHEN: April 20, 2019

TIME: 4:00 P.M.

WHERE: District Courtroom Judicial Building

BOARD MEMBERS PRESENT: Berkeley Orton, Lloyd Smith, Randy Gillette, Dick Schafer

B Orton: Call to order

roll call, Quorum was present

First item: Approve Minutes from May 16th, 2019 Meeting

R Gillette: Motion to approve minutes

L Smith: Second on motion

All in favor

B Orton: All approved, explained meeting process and Action Items on Agenda

Second item: Kasota Park Update. Update on progress occurring that refers to Special Use obtained 2010-2012. Make sure meet guidelines and are working with engineer

S Anderson: Working with Civil Science engineers, makes comment for Kasota Park Update and Special Use that is in place.

B Stephens: gives quick rundown of guidelines and history on Kasota Park since Special Use obtained.

No approval or denial required, information provided was to inform and keep commission updated.

L Smith removed from Board, associated with Montgomery Acres/ High Output Development.

Third Item: Montgomery Acres Subdivision is anticipated to be located approximately at 400 East Baseline by the Montgomery Bridge in Rupert. It is just under 45 acres on Ag Low zoned land. High Output is planning to develop 8 residential lots, 7 of which will be around 4-5 acres in size and the 8th one will be 10 acres. Submitted a pre-application in which meeting was held, entity providers were present.

K Taylor: gives comment for application on Montgomery Subdivision

B Orton: gives opportunity for public to speak in favor

L Smith: comments

B Orton: gives opportunity for public to speak in favor, neutral, or against. No comments. Recommends to close for deliberation.

R Gillette: Motion to close for deliberation

D Schafer: seconds motion

R Gillette: Motion to recommend Montgomery Acres Subdivision

D Shafer: Seconds Motion

All in favor

Motion Carried

Fourth Item: Weimer Subdivision is in an Agricultural Low zone. It is planned to have 8 single-family dwellings 10 1/2 acres, which is only a portion of the parcel. Located on 135 S 300 W in Rupert. Will have 2 private roads, located ½ mile from Minico. Across from Minico Subdivision.

K Taylor: Makes comment for application as representative working with JW Investments.

B Stephens: Area of impact, Cities of Rupert and Paul. Gives comment from utilities.

B Orton: gives opportunity for public to speak in favor, neutral, or against.

M Walden: question- ditch

K Muecke: question- water table

T Gregory: question-traffic

D Rigas: Nitrate contrate

B Orton: again, gives opportunity for public to speak in favor, neutral, or against. No more comments. Recommends to close for deliberation

L Smith: Motion to close for deliberation

R Gillette: seconds motion

R Gillette: Motion to recommend the Weimer Subdivision to County Commissioners

L Smith: Second on motion

All in favor

Motion Carried

Fifth Item: Minidoka County Proposed Amendments, short-term rentals, for more information please refer to attachment of **Planning and Zoning Brief Ordinance Amendments**

Reviews notes, comments, changes

L Smith: Motion to continue on Minidoka County Proposed Amendments until next Meeting on July 18th at 4:00 pm here at Minidoka County, solar panels

D Schafer: seconds motion

Motion Carried

L Smith: Motion to close hearing, adjourn

R Gillette: Seconds motion