MOWER COUNTY PLANNING DEPARTMENT

Minutes of the Mower County Planning Commission Meeting December 29, 1992

Members Present: Herb Hanson, Greta Kraushaar, Meri Jo Lonergan,

Gary Nemitz, Donald Olson, Keith Vorhees.

Members Absent: Gary Braaten, Oliver Hillier, Robert

Werner.

Others Present: William C. Buckley and Daryl W. Franklin.

Chair Hanson called the meeting to order at 2:00 p.m. on Tuesday, December 29, 1992, in the Conference Room of the Mower County Courthouse in Austin, Minnesota. Minutes of the December 9, 1992, meeting were approved as mailed by Donald Olson and Keith Vorhees and passed unanimously.

Conditional Use Permit #367 for Randall D. Hamilton, Section 27, portion of SE 1/4, SW 1/4, Dexter Township renewal for a Gravel Pit and Demolition Landfill. Information was provided to the Planning Commission on the existing Conditional Use Permit for the gravel pit and demolition landfill. Mr. Hamilton discussed these items with the Planning Commission and submitted written letters withdrawing his petition for a demolition landfill and proceeding with the gravel pit by itself. After some discussion, a motion was made by Donald Olson, seconded by Keith Vorhees that renewal of Conditional Use Permit #367 was found to be in accordance with Section 14.31 of the Mower County Code and to recommend approval of the Conditional Use Permit with the following six conditions on it:

- A "No Trespassing sign will be posted at the entrance.
- The finished gravel pit shall have a slope no greater than 3:1 (horizontal:vertical).
- Extraction of gravel shall remain at least 10 feet from all adjoining property lines and 40 feet from road right-of-way.
- 4. This permit shall expire on December 31, 1997.
- A \$2,000.00 restoration bond must be posted with the County Auditor valid through June 30, 1998.

The motion passed unanimously.

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Rezoning of County State Aid 45. A position paper was presented to the Planning Commission on this tape. After some discussion, a motion was made by Donald Olson, seconded by Gary Nemitz that the Planning Commission institute a rezoning of the County State Aid 45 as described with the proposed zones being I1 and I2 and set the hearing for January 26, 1993 at 2:00 p.m. The motion passed unanimously.

Chair Hanson explained that the County Board would be holding two public hearings on items of interest to the Planning Commission. One the soil erosion hearing would be on January 12, 1993 at 10:00 a.m. and other public on the Comprehensive Plan would be January 26, 1993 at 11:00 a.m.

<u>Proposed Zoning Amendment</u> Information was presented on the proposed amendments as recommended by the Board of Adjustment. After some discussion, a motion was made by Gary Nemitz, seconded by Donald Olson that the Planning Commission institute the changes in the zoned ordinance and set a hearing for 2:00 p.m. at January 26, 1993. The motion passed unanimously.

Chair Hanson stated that The Planning Commission could hold election of officers at today's meeting. He explained that he has been informed by the County Board that he will be coming back as the Commissioner's representative to the Planning Commission. It was discussed that it might be appropriate to have the commissioner's representative be the Chair of the Planning Commission. It would be a neutral position which would not inhibit other people from making motions. After some discussion, a motion was made by Gary Nemitz, seconded by Greta Kraushaar to nominate Herb Hanson for the position of Chair. The motion passed unanimously. A motion was made by Gary Nemitz, seconded by Greta Kraushaar that nominations close and the secretary be instructed to cast a unanimous ballot for Herb as Chair. The motion passed unanimously.

The motion passed unanimously.

<u>Vice-chair</u> The position of Vice-chair was discussed. It was explained that Oliver Hillier is the current Vice-chair. It was explained by Daryl Franklin that Mr. Hillier didn't wish to be Vice-chair. A motion was made by Gary Nemitz to nominate Donald Olson for Vice-chair, seconded by Keith Vorhees and was passed

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unanimously. A motion was made by Gary Nemitz, seconded by Keith Vorhees that the nomination cease and the secretary be instructed to cast a unanimous ballot for Donald Olson as Vice-chair. The motion passed unanimously.

The commission also discussed the currents size of the Planning Commission. The members felt that a size of seven would be reaosnable. After some discussion, a motion was made by Gary Nemitz, seconded by Donald Olson that the commission be reduced to seven members through attrition.

The motion passed unanimously.

There being no further business, the Planning Commission Meeting adjourned at 2:30 p.m. on a motion by Meri Jo Lonergan, seconded by Keith Vorhees. The motion passed unanimously.

Respectfully submitted,

Daryl W. Franklin