Chairman Travis Pearson called the meeting of the Johnson County Planning and Zoning Commission to order December 3, 2019 at 7:00 PM.

Those present were Commission members Manny Rodriguez, Julie Baker and Curt Newcomb, Planner Jim Waller, Vicki Edelman County Clerk, and Deputy County Attorney Barry Crago. Layne Qualm was absent from this meeting.

Julie Baker moved to approve the minutes of the November 5, 2019 regular meeting. Manny Rodriguez seconded, motion carried.

Planner Waller stated this is a re-presentation of the Geis Minor Subdivision Final Plat. Chairman Travis Pearson recused himself from discussion since he is the surveyor of record. Vice-Chairman Julie Baker took over the discussion. After discussion on the reservation of the road easement by the Geis family, Manny Rodriguez moved to approve the Geis Minor Subdivision Plat as presented. Curt Newcomb seconded, motion carried.

There being no old business Chairman Pearson asked for the staff report. Planner Waller reported the cold weather has slowed the septic installation process, but he has several permits issued and several applications to come after the first of the year. Planner Waller also reported he has been contacted by Cheryl Benner from Road & Bridge to take over the rural addressing process. The Board expressed concern about the amount of time this extra job would take. Planner Waller has sent out draft copies of the regulations to the board for their review and they discussed several items yet to finalize. The Board approved a work session before the January 7th meeting, agreeing to come at 6:00 pm with the regular meeting to begin at 7:00. Planner Waller stated he will have a strike-out version for public review; further saying he would like to see work sessions both in Kaycee and Buffalo in January. They will need to be advertised for 45 days before going to the Commissioners for final approval.

There being no public comment, Julie Baker moved to adjourn the regular meeting at 8:10 pm. Curt Newcomb seconded, motion carried.

Respectfully,

Travis Pearson, Chairman

Vicki Edelman, County Clerk