

**CONVERSE COUNTY
PLANNING & ZONING COMMISSION
REGULAR MEETING MINUTES
May 18, 2021
Basement Conference Room**

Call to Order

This regular meeting was held on May 18, 2021. Present were Mrs. Gayle Dickau, Mr. Dave Pellatz, Mr. Dustin Ailport, members, and Ms. Holly Richardson. Mr. Pellatz, Chairman, called the meeting to order at 3:05 p.m.

Minutes

Mrs. Dickau moved to approve the minutes of January 19, 2021, Mr. Ailport seconded, motion carried.

New Business

Mrs. Dickau moved to unanimously reappoint the current slate of officers of Mr. Pellatz as Chairman, Mr. Vollman as Vice-Chairman and Ms. Richardson as Secretary an additional one-year term, Mr. Ailport seconded, motion carried.

Following the review of the preliminary plat for the 383 Construction Minor Subdivision, the following plat change is required: Note 7, water is proven for Lot 1. Mr. Ailport moved to transmit this proposal to the County Commissioners for a public hearing with a recommendation for approval, Mrs. Dickau seconded, motion carried.

Proposed amendments to the Subdivision Regulations were discussed to include HB0079 and SF0126, Mrs. Dickau moved to transmit the amendments to the County Commissioners with a recommendation for approval, Mr. Ailport seconded, motion carried.

Old Business

There have been no updates on the Sage Park Major Subdivision.

Public Hearings

None scheduled.

Report of the Chairman

No report.

Adjournment

The meeting was duly adjourned at 3:58 p.m.

Holly S. Richardson, Secretary

Dave Pellatz, Chairman