

# **BOARD OF ADJUSTMENT MEETING MINUTES**

THURSDAY APRIL 14, 2022

5:30 P.M. – BOONE COUNTY COURTHOUSE, 4<sup>TH</sup> FLOOR CONFERENCE ROOM 201 STATE ST, BOONE, IA 50036

#### I. OPEN MEETING AND ROLL CALL

Dennis Lynch Steve Kieffer (Acting Chairman for this meeting) Ruth Berglund Sam Fisher Holly Kilstrom

ATTENDANCE: Steve Kieffer, Dennis Lynch, and Sam Fisher

**ABSENT:** Ruth Berglund, Holly Kilstrom

**ALSO, IN ATTENDANCE:** Mike Salati, and Wanda Cox, Danielle Kraehling.

#### II. APPROVAL OF MINUTES:

Sam Fisher moved, and Dennis Lynch seconded the approval of the March 10, 2022 minutes as submitted. All votes, Aye, motion carried.

#### III. APPROVAL OF AGENDA

Dennis Lynch moved, and Sam Fisher seconded the approval of the agenda as submitted. All Votes Aye, Motion Carried.

#### IV. DISCLOSE CONFLICT OF INTEREST AND EX-PARTE COMMUNICATION

A. None

## V. CITIZENS COMMENTS ON ITEMS NOT ON THE AGENDA (ADDITIONS TO AGENDA)

A. None

## VI. OPEN PUBLIC HEARING(S) AND CONSIDERATION OF APPLICATION(S)

## A. Petition for Variance 2022-001 Jacob Kraehling:

Chairman Kieffer opened the public hearing at 5:35 pm. Secretary Cox noted that she had receive and in person contact regarding the variance from a citizen who questioned whether the County Engineer had reviewed the variance. She noted that the Engineer had suggested at least a 10-foot setback.

Director Salati commented that he had received a call from a citizen who has no objections to the variance. They did not want to file comments but just note that they had no objections. Sam Fisher commented that the proposed building was near to where the

former garage was located on the property. Mrs. Kraehling added that they were trying to locate the building as far as possible from the pond site which is directly behind the proposed building.

There were no other comments from the audience and Chairman Kieffer closed the public hearing. The Board had no other comments.

Dennis Lynch made a motion to approve the variance as proposed, seconded by Sam Fisher. All Votes Aye, motion was carried.

## VII. UNFINISHED BUSINESS

A. None.

#### VIII. NEW BUSINESS

A. None

## VIII. DIRECTOR'S REPORT (PLANNING AND DEVELOPMENT DEPARTMENT)

A. none.

## IX. ADJOURNMENT

Dennis Lynch moved to adjourn the meeting at 5:50 p.m., seconded by Sam Fisher, all votes Aye, Motion Carried.

Respectfully submitted

Michael J. Salati