



## BOARD OF ADJUSTMENT MEETING MINUTES

AUGUST 8, 2019

5:30 P.M. – BOONE COUNTY COURTHOUSE, 1<sup>ST</sup> FLOOR CONFERENCE ROOM

201 STATE STREET, BOONE

PLEASE ENTER THROUGH THE EAST DOOR

### I. OPEN MEETING AND ROLL CALL

Amy Yoakum  
Dennis Lynch  
Steve Kieffer  
Ruth Berglund  
Sam Fisher

**ATTENDANCE:** Steve Kieffer, Ruth Berglund, and Dennis Lynch via conference call

**ABSENT:** Amy Yoakum and Sam Fisher

**ALSO IN ATTENDANCE:** Holly McCoy Nelson, Phil Sporrer and Bipin Theba

### II. APPROVAL OF MINUTES:

June 13, 2019

Ruth Berglund moved to approve the minutes as written

*Seconded by Dennis Lynch*

Steve Kieffer—yes  
Ruth Berglund—yes  
Dennis Lynch—yes

*Motion Carried*

### III. APPROVAL OF AGENDA:

Ruth Berglund moved to approve the agenda

*Seconded by Dennis Lynch*

Dennis Lynch—yes  
Ruth Berglund—yes  
Steve Kieffer

*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. Application for Conditional Use Permit #2019-006 submitted by Michelle Loomis of Great Pathfinder Wind on behalf of Stephen Clark. The applicant is requesting a Conditional Use Permit to allow for the erection of a 184' 10" meteorological to be located in Dodge Township Section 24. The purpose of the proposed tower is to collect wind data for sighting wind energy facilities for a commercial scale wind farm.

Acting Chairman Steve Kieffer opened the public hearing @ 5:35 p.m. and asked for comments from the applicant.

Michelle Loomis was first to speak in regards to the request. Loomis stated they were wishing to put a met tower up to measure wind speed and direction. She stated the proposed location was near the intersection of 130<sup>th</sup> St and R Ave. Loomis next asked if the board had any questions for her.

Ruth Berglund noted the application was pretty straight forward and that she had no further questions.

Steve Kieffer next asked for any staff comments.

Staff noted the Zoning Commission had unanimously recommended Board of Adjustment approval of the application. It was also noted the Zoning Commission recommended the permit stated the tower should be removed upon completion of the data collection and that the permit would be valid for a five year period.

Steve Kieffer next asked for any public comment of which there was none.

Acting Chairman Steve Kieffer next closed the public hearing and asked for any comments from the Board members.

- B. Dennis Lynch moved to approve Application for Conditional Use Permit # 2019-006 submitted by Michelle Loomis of Great Pathfinder Wind on behalf of Stephen Clark. The applicant is requesting a Conditional Use Permit to allow for the erection of a 184' 10" meteorological to be located in Dodge Township Section 24. The purpose of the proposed tower is to collect wind data for siting wind energy facilities for a commercial scale wind farm.

*Seconded by Ruth Berglund*

Ruth Berglund—yes  
Dennis Lynch –yes  
Steve Kieffer—yes

*Motion Carried*

**VII. UNFINISHED BUSINESS**

A. None

**VIII. NEW BUSINESS**

A. None

**IX. REPORT OF ZONING ADMINISTRATOR AND DIRECTOR OF PLANNING**

Director's Report (Planning and Development Department) - None

**X. ADJOURNMENT**

Ruth Berglund moved to adjourn

*Seconded by Dennis Lynch*

Dennis Lynch—yes

Steve Kieffer

Ruth Berglund

*Motion Carried*

Respectfully submitted,

Wanda Cox  
Secretary