



BOARD OF ADJUSTMENT MEETING MINUTES

THURSDAY MAY 12, 2022

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

I. OPEN MEETING AND ROLL CALL

Meeting was called to order at 5:32 pm with Steve Kieffer, acting Chairman filling in for Chairman Sam Fisher who was out of town on business.

Roll Call was taken for attendance.

ATTENDANCE: Steve Kieffer, Dennis Lynch, Ruth Berglund and Holly Kilstrom

ABSENT: Sam Fisher

ALSO, IN ATTENDANCE: Mike Salati, Tracy Busch.

II. APPROVAL OF MINUTES:

Ruth Berglund moved, and Holly Kilstrom seconded the approval of the April 14, 2022 minutes as submitted. All votes, Aye, motion carried.

III. APPROVAL OF AGENDA

Dennis Lynch moved, and Holly Kilstrom 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. Application for Conditional Use Permit #2022-00.

Chairman Kieffer opened the public hearing at 5:35 pm. The applicant, Tracy Busch appeared on behalf of the Busch family and the owner of the property, Madilyn Busch L.E. He explained that he wanted to obtain official approval for this piece of property to be used for a private family only cemetery. His father is already buried on the property and Zoning now requires a Conditional Use Permit to use this as a private family cemetery.

There were no other comments from the audience and Chairman Kieffer closed the public hearing at 5:38 pm. The Board had no other comments.

Dennis Lynch made a motion to approve the Conditional Use Permit as proposed, seconded by Ruth Berglund. 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. The Board noted that Board of Adjustment Secretary Wanda Cox was absent due to recent surgery and they unanimously wished her a speedy recovery and best wishes in her recent illness.

IX. ADJOURNMENT

Ruth Berglund moved to adjourn the meeting at 5:42 p.m., *seconded by Holly Kilstrom, all votes Aye, Motion Carried.*

Respectfully submitted

Michael J. Salati