

# JP Notes of May 2, 2001 Board of Adjustment Meeting

Meeting commenced 5/2/2011 at 10:00 Am

Attending Members: Crichton, Sadler, Scholten, Walker

Excused Absence: Meister

Staff: Pylelo

Others: Ed Forst of 2012 190<sup>th</sup> St Bronson

## **2011 Board Elections:**

Crichton elected 2011 Chairperson 4-0

Meister elected 2011 Vice-Chairperson 3-1

**Approval Minutes of Sept 7, 2010** : **Motion** DS; 2<sup>nd</sup> RW; Approved as presented with no changes 4-0

Pylelo requested discussion on future meeting times. Determined to meet on 1<sup>st</sup> Monday of Month at 6:00PM for the following reasons:

Crichton: Employment workload could impact ability to consistently make day meetings.

Scholten : Can make day meetings but does not like it.

Walker : *Abstained from Comment*

Sadler: Day meetings would not allow accepting substitute teaching assignment for the day

Meister: Pylelo advised of Meister's prior statement he would be unavailable for day meetings.

(It should be noted that at least one board member received a parking ticket for this meeting).

## **Public Hearing Forst Variance:**

Ed Forst addressed the BA requesting a continuation of the public hearing stating his mother was on the west coast unable to travel due to illness and would like to attend . Staff was consulted and recommended continuation of the public hearing.

**Motion** to continue public hearing and reconvene at 6:00PM June 6, 2011 in Board of Supervisors Meeting Room Woodbury County Courthouse.

**Motion** to close tonight's public hearing by RW; 2<sup>nd</sup> by DS; carried 4-0.

**Citizens Wishing to be Heard:**

no citizen was present wishing to be heard

Pylelo updated the board of status of adoption of the new Digital Flood Insurance Rate Mapping (DFIRM) for the County.

Pylelo updated the board of possible fee schedule study by the Zoning Commission.

**Motion** to adjourn by RW; second by DS approved 4-0.

Adjourned 11:05 AM

Attached :

- 4 mileage reimbursement forms
- Sign In sheet