

CAMPBELL COUNTY & MUNICIPAL BOARD OF ADJUSTMENT

MINUTES OF THE JUNE 15, 2010 MEETING

MEMBERS PRESENT:

Ms. Fran Reitman
Mr. Scott Bachmann
Mr. Dave Schaber, Vice Chairman
Mr. Justin Verst, Chairman

STAFF PRESENT:

Mr. Peter Klear, AICP, Director

Mr. Verst called the meeting to order at 7:00 PM. Mr. Verst asked for a roll call. Following roll call, a quorum was found to be present. Mr. Klear noted for the record that both Ms. Connie Schweitzer and Mr. Roger Mason called to inform staff that they would not be able to attend the meeting. Mr. Verst asked if everyone had read the May 18, 2010 meeting minutes and if there were any questions or corrections.

Ms. Reitman offered a comment. Ms. Reitman noted that the minutes were very detailed. Mr. Klear responded that the Planning Commission wanted to see more detail in their minutes. As a result, the same level of detail was carried over into the Board of Adjustment minutes. Mr. Schaber noted that on page 8, the 29th line, the sentence which began "Mr. Mason felt that was possible..." seemed to be missing the word "it". He asked that this sentence be corrected to read "Mr. Mason felt that it was possible..." Mr. Verst asked if there were any additional corrections. There being none, he asked for a motion. Ms. Reitman made a motion to approve the May 18, 2010 meeting minutes as corrected. Mr. Schaber seconded the motion. A roll call vote found Ms. Reitman, Mr. Bachmann, and Mr. Schaber in favor of the motion. Mr. Verst abstained. Motion passed.

There being no other items of action before the Board, Mr. Verst recognized Mr. Klear to present the Director's Report.

DIRECTOR'S REPORT

Mr. Klear noted that there would be a meeting in July. Mr. Klear indicated he had no further action items for the Board.

Mr. Verst asked if the Board had any others matters to discussion. There being none, Mr. Verst called for a motion to adjourn. Mr. Schaber made a motion to adjourn the meeting. Ms. Reitman seconded the motion. An oral vote found all in favor and none opposed. Motion passed. Meeting adjourned at 7:04 PM.

Prepared by:

Approved:

Peter J. Klear, AICP
Director, P&Z

Justin Verst
Chair