



GALLATIN COUNTY PLANNING COMMISSION
PO BOX 144
WARSAW, KY 41095
(859) 567 – 5691 Office
(859) 567 – 4764 FAX

***MINUTES OF REGULAR MEETING
OF
GALLATIN COUNTY PLANNING
AND
BOARD OF ADJUSTMENT***

The Gallatin County Planning Commission and Board of Adjustment met for their scheduled meetings on August 6, 2019, at 7:00 PM at the M.E. Bogardus Extension Building Annex, 395 US 42 42 West, Warsaw Ky. 41095.

In Attendance were:

James Hansen, Administrator
Brian Newsome, Legal Counsel

Planning Commission Members Present:

Rick Ackerman	Walter Bannick
Arthur Hawkins	Skip Smith
Jack Webster	Chuck Welte
Grace Stamper	

Board of Adjustment Members Present:

Erma Jean Alexander	Wilbur Cozine
Brenda Skirvin	Nikki Smithson

The meeting was called to order by Chairman Smith at 7:00 and he requested members review and approve minutes from 7/2/209 meeting, but it was learned the wrong minutes had been provided and it was determined to wait until next month for the approval.

Motion Made By: Rick Ackerman
Second By: Chuck Welte
Passed by unanimous consent.

Recurring Business:

Administrator Hansen provided an update on Jay's Auto and advised he met with Mr. Puckett at his site and work was progressing on moving materials behind the existing fence area to allow for a new office trailer and horseshoe type driveway that should reduce interference with traffic on 455.

Mr. Puckett mentioned that in discussions with his father, his father had suggested the possibility of attaching the fence with a "windowpane" exterior to limit pull through conditions caused by the wind. Mr. Hansen suggested the possibility of using a wide "fender type" washer instead to increase the holding surface of the screws since the terrain changes may cause significant challenges with the windowpane pattern.

Mr. Puckett was informed that the October 1st deadline is still in effect and he indicated his intent to honor that date.

Administrator Hansen indicated he will continue talks with Mr. Puckett and suggested a possible change to the entrance at Barnside Drive would make that a less attractive choice for vehicles delivering to Jay's. More to follow.

New Business:

Administrator Hansen continued discussion on possible zoning for future RV Parks in the County and that while in the past there have been several occasions where this was discussed nothing was officially proposed. It was requested that Mr. Hansen reach out to "Follow the River" RV Campground in Markland, Indiana to see what information they may be able to provide.

Administrator Hansen provided the Planning Commission with a proposal to create a new category for the popular small shed type building that homeowners install for storage. The only current building size is 120 square feet that comes with a fee of \$25.00 all other building types revert to the minimum fee of \$115.00. The proposal was reviewed and a motion to accept was made by Mr. Ackerman with a second by Mr. Bannick with unanimous approval. The following is the new size and fee schedule:

Up to 120 square feet \$25.00 (unchanged)
From 120 square feet to 240 square feet \$50.00 (new)
From 240 square feet to 360 square feet \$75.00 (new)

Administrator Hansen advised the group he has met with a GIS mapping company to begin creating an electronic version of the County Zoning Map so members will need to review our current map for accuracy. Administrator Hansen advised he will propose the new mapping project to the Fiscal Court at their next meeting for funding approval.

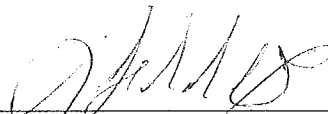
Administrator Hansen also advised that now is the time for the Commission to consider zoning changes that will need to happen for the new Regional Airport on Park Ridge Road and the need for a Comprehensive plan update. These matters were also left for future conversation.

With no further business a motion to adjourn was made by Mr. Ackerman with a second from Mr. Welte and a unanimous concession.

Next meeting is September 10, 2019 due to Labor Day Holiday.



Attested True Copy
Brian Neman – Legal Counsel



Commission Chairman
Skip Smith