

Lincoln County Planning and Zoning Committee
Thursday, March 8, 201 at 8:30 a.m.
Lincoln County Service Center, Meeting Room 107

1. Call Meeting to Order - Meeting was called to order by Chairman Saal at 8:30 a.m. in meeting room 107 in the Lincoln County Service Center. Members present: Saal, Mittelsteadt & Rusch along with Diane Hanson; Land Services Administrator. Meyer & Nelson were excused.
2. Public Comment Opportunity – None.
3. Approve the February 9, 2012 meeting minutes – Motion by Saal, seconded by Rusch to approve the February 9, 2012 meeting minutes. Motion carried all ayes.
4. Discussion/Approval for 2011 Budget Modifications - Hanson explained the Budget Modifications. Motion by Mittelsteadt, seconded by Rusch to approve as proposed. Motion carried all ayes. Committee signed the Budget Modifications to be forwarded to Finance.
5. Discussion/Approval for 2012 Carryover requests - Hanson explained the Carryover requests. Motion by Mittelsteadt, seconded by Rusch to approve requests as proposed and forward to Finance. Motion carried all ayes.
6. Department Report - Saal questioned the status of the simplification of the zoning code. Hanson updated the Committee on current discussions regarding the simplification of the zoning code. Discussion followed.

Committee recessed at 9:15 a.m. for a 5 minute break. Meeting reconvened at 9:20 a.m.

Hanson reviewed with the Committee the revised job descriptions for the Zoning department and the organizational structure of consolidated department. Discussion followed. Motion by Mittelsteadt, second by Rusch to approve restructuring and job descriptions with annual review of compensation for staff within the restructured department. Motion carried all ayes.

The Committee reviewed the compliance report.

The Committee reviewed the financial report.

7. Confirm next meeting/public hearing date – Scheduled to be April 12, 2012 – Meeting date was changed to Friday, April 13, 2012 at 8:30 a.m.
8. Adjourn – Motion by Rusch, seconded by Saal to adjourn at 9:35 a.m. Motion carried all ayes.