

LAND USE COMMITTEE MINUTES

DATE OF MEETING: August 10, 2020 at 5:00 p.m. DeWitt County Building

MEMBERS PRESENT: Terry Ferguson – Chair, and Camille Redman. Melonie Tilley via teleconference. Cole Ritter arrived at 5:05 p.m., and Jay Wickenhauser arrived at 5:13 p.m. Also, present Dee Dee Rentmeister, County Administrator and Aaron Paque Zoning Administrator.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Motion by Tilley, 2nd by Redman to approve the claims. Voice vote, motion carried.
- Motion by Redman, 2nd by Tilley to approve last month's minutes. Voice vote, motion carried.
- Reviewed the budget request for fiscal year 2021. Finance will determine wages. Aaron explained the additions to the budget to purchase a GPS unit, laptop and safety equipment. Motion by Ritter, 2nd by Redman to send the budget request to the finance committee. Voice vote, motion carried.
- Discussion on purchasing the GPS unit and laptop out of this year's budget. The GPS unit could be purchased from the contingency budget and the laptop from the information systems budget. Motion by Redman, 2nd by Wickenhauser to purchase the GPS and laptop out of this year's budget. Voice vote, motion carried. Will take these two items out of the budget request for next year.
- Monthly report submitted and reviewed.
- Discussion on the upcoming items for the wind farm project. Tilley and Ferguson would like to interview engineering firms. Also discussed where/how to hold the meeting, i.e. virtually or moving it to an outdoor area (Mr. Lincoln Square). Ferguson thought that first item in the decommission plan is to approve the engineering firm and then review/approve the cost plan. The agreement does not indicate that the cost plan will be reviewed every three years as our Code requires. This will need to be revised. Ferguson stated that he would contact Patrick Engineering. Ferguson feels that the first thing that needs to be determined is a way to have a meeting with a potential large group, then interview engineering firms and then the county board select a firm. The signage plan and complaint logging plans could be handled at the board meeting on the 20th. No action or recommendations were taken.
- Motion by Tilley, 2nd by Ritter to adjourn at 5:46 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve the claims.

Approve last month's minutes.

Send the budget request for fiscal year 2021 to the finance committee.

Purchase a GPS unit and laptop from this year's budget.

RECOMMENDATIONS TO THE FULL BOARD:

None

DATE OF NEXT MEETING: September 14, 2020 at 5:00 p.m.

**AGENDA FOR THE
LAND USE COMMITTEE**

Date and Time of Meeting: August 10, 2020 at 5:00 p.m. County Building

1. Call Meeting to Order
2. Roll Call
3. Persons Wishing to Address the Committee (If requesting action, also list below in section 4)
 - A.
 - B.
4. Items for Discussion and Possible Action
 - A. Approve Claims
 - B. Approve last month's minutes
 - C. Review FY 2021 budget request
 - D. Purchase GPS system and laptop
5. Items for Discussion Only (No Action Requested)
 - A. Monthly Report
 - B.
6. Executive Session:
 - A.

Posted: August 6, 2020 at 12:50 p.m.

By: Dee Rentmeister

PERMITS ISSUED 7/1/2020 THRU 7/31/2020

Permit #	Date	Est. Cost of Construction	Fee Charged	Issued For	Location
7510	7/7/2020	\$480,000.00	\$100.00	new residence	Santa Anna
7511	7/9/2020	\$9,500.00	\$25.00	deck/deckroof/fence	Santa Anna
7512	7/10/2020	\$1,000.00	\$25.00	porch	Santa Anna
7513	7/10/2020	\$1,485.00	\$25.00	fence	Santa Anna
7514	7/10/2020	\$2,500.00	\$25.00	Deck	Barnett
7515	7/15/2020	\$30,000.00	\$0.00	Ag storage shed	Creek
7516	7/17/2020	\$1,000.00	\$25.00	Gazebo	Santa Anna
7517	7/20/2020	\$2,500.00	\$25.00	Shed	Santa Anna
7518	7/22/2020	\$3,000.00	\$25.00	Fence	TurnBridge
7519	7/22/2020	\$4,000.00	\$25.00	deck	Clintonia
7520	7/23/2020	\$3,433.00	\$25.00	fence	Santa Anna
		\$538,418.00		Est. Cost of Construction	
			\$325.00	Permit fees	

21 inspections for the month 4 Violations
 (12 staking, 5 final, 3 enclosures, 1 foundation)

Year To Date	Total Permits	Total New Residences	Multi-Family
2017	166	11	0
2018	125	16	0
2019	120	9	0
2020	73	8	0