CALL TO ORDER

The regular meeting of the Lincoln County Planning Commission was called to order by Chairman Jongeling on January 18, 2022 at 6:30 p.m. in the Commission Meeting Room of the Lincoln County Courthouse.

ROLL CALL

Planning Commission members present were Collin Enstad, Wendi Hogan, Mark Johnson, Erik Scott (via phone), Michael Poppens, and Chairman Jerry Jongeling. Staff present were Toby Brown and Jennifer Cleveland.

APPROVAL OF THE MEETING MINUTES

1) Chairman Jongeling called for comments or corrections to the minutes. Hearing none, he asked for a motion to approve. A motion was made by Commissioner Poppens and seconded by Commissioner Enstad to approve the meeting minutes from December 20, 2021. A roll call vote was taken. Yeas: Enstad, Hogan, Johnson, Scott, Poppens, Jongeling. Nays: None. Motion carried.

APPROVAL OF THE MEETING AGENDA

Chairman Jongeling asked if there were any changes to the meeting agenda. No one proposed any changes. A motion was made by Commissioner Hogan and seconded by Commissioner Johnson to approve the meeting agenda. A roll call vote was taken. Yeas: Enstad, Hogan, Johnson, Scott, Poppens, Jongeling. Nays: None. Motion carried.

PUBLIC INPUT ON NON-AGENDA ITEMS

Chairman Jongeling opened the floor for public comment and no one moved to speak.

OLD BUSINESS

No unfinished business was discussed.

PUBLIC HEARINGS

1) Toby Brown introduced the application and presented a brief summary of the staff report. The applicant, Julie Pommer, was present to speak and answer questions. Chairman Jongeling opened the floor to public comment. Hal Schroeder and Keith Wynia spoke in opposition to the application. Ken Sweeter was present on behalf of Lynn Township and stated that the Township is not in favor of granting access off the gravel township road to a commercial development. Jason Schroeder on behalf of the City of Worthing was present to answer questions. Hearing no additional comments, Chairman Jongeling closed the floor to public comment. A motion was made by Commissioner Poppens to recommend approval of the application to the Board of Commissioners. The motion was seconded by Commissioner Johnson. A roll call vote was taken. Yeas: Johnson. Nays: Enstad, Hogan, Scott, Poppens, Jongeling. The motion failed 1-5.

2) Toby Brown introduced the application and presented a brief summary of the staff report. The applicant, Mark Blow, was present to speak and answer questions. Chairman Jongeling opened the floor to public comment. Patrick Doorn and Brian Jans spoke in favor of the application if only one home is built on the property. Hearing no additional comments, Chairman Jongeling closed the floor to public comment. Commissioner Poppens clarified that rezoning the property to rural residential could allow for development of more than one home on the property. A motion was made by Commissioner Poppens to recommend approval of the rezone application. The motion

was seconded by Commissioner Hogan. A roll call vote was taken. Yeas: Enstad. Nays: Hogan, Johnson, Scott, Poppens, Jongeling. The motion failed 1-5.

3) Toby Brown introduced the application and presented a brief summary of the staff report. Dennis Fields and Lance Pollman were present to speak and answer questions on behalf of the applicant. Chairman Jongeling opened the floor to public comment. Betty Otten expressed concerns regarding the possibility of crushing concrete on the property. Hearing no additional comments, Chairman Jongeling closed the floor to public comment. A motion was made by Commissioner Poppens to recommend approval of the rezone application. The motion was seconded by Commissioner Johnson. A roll call vote was taken. Yeas: Enstad, Hogan, Johnson, Scott, Poppens, Jongeling. Nays: None. The motion carried 6-0.

NEW BUSINESS

1) Toby Brown noted that the PowerPoint slides that staff presented at the Joint Work Session with the Board of Commissioners were attachments to this meeting agenda item. The members of the Planning Commission individually shared their thoughts and conclusions from the Joint Work Session with the Board of Commissioners. Toby Brown noted that upcoming meetings of the Planning Commission would involve discussion on the identified work items.

ADJOURNMENT

A motion was made to adjourn the meeting at 8:34 p.m. by Commissioner Poppens and seconded by Commissioner Enstad. A voice vote was taken. Yeas: All. Nays: None. Motion carried.