

I. CALL TO ORDER

Chairman Dwight Freeman called the meeting to order at 1:35pm; other members present were, Grover Hathorn, Gary Seger, Vernon McCallister, Leonard Brown, Pam Bricker, and Rose Vanderpool, Secretary.

Members absent:

Others Present: Marvin Bontrager, Lester Yoder

II. Acceptance of Agenda: Grover Hathorn moves to accept the agenda as amended; Vernon McCallister seconds; motion carried unanimously.

III. Accept Minutes: A motion to approve the July 19 2011 minutes was offered by Pam Bricker and seconded by Vernon McCallister. A motion was offered by Grover Hathorn to approve the August 16, 2011 minutes and seconded by Gary Seger, motion carried unanimously.

IV. NEW BUSINESS:

1. First item on the agenda; A Conditional Use Application submitted by Marvin Bontrager for a small engine repair shop. The Board reviewed the application submitted. Mr. Leonard Brown also submitted and discussed EPA Regulations specifically addressed proper disposal of oils and any other substance other than normal septic waste. Mr. Bontrager stated that he would not dump any materials/waste into his septic, and there are no floor drains now nor will there be in the future; all waste will be contained and then used as the primary heat source for a nearby residence. Mr. Bontrager explained his current and future plans. Mr. Bontrager stated that he would like to offer auto repair and a broad range of retail sales that pertain to this business. The Planning Commission stated that the application is not explicit enough, and asked Mr. Bontrager if he would consider tabling the matter. Mr. Bontrager agreed to put together a more detailed summary for present and future plans. The Planning Commission stated to Mr. Bontrager, rather than have to come back to the county to expand the business "let's try to do it now". Chairman Freeman entertains a motion; Grover Hathorn moves to table this request; Pam Bricker seconds per applicant agreement. Motion carried unanimously.
2. Pam Bricker advised the Planning Commission that the Dan A. Hughes Company has submitted an APD (Application to drill) with the COGCC. Rose Vanderpool also stated that the county has to review the application and attachments and submit comments by November 10, 2011. A discussion was held regarding Oil and Gas and the permitting process.

V. Old Business: None

VI. Adjournment: Meeting adjourned at 3:30pm.

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Secretary

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Chairman