

DICKINSON COUNTY PLANNING AND ZONING COMMISSION

Monday, August 18, 2008

1:00 P.M.

The Dickinson County Planning and Zoning Commission met Monday, August 18, 2008 at 1:00 p.m. in the community room of the Dickinson Co. Courthouse.

Members present were Sally Nielsen, Jon Gunderson, Tony Weber, Bob Chaffin, and Tim Fairchild. Absent were Duane Moser and Mike Roach.

Sally Nielsen called the meeting to order at 1:05 p.m.

First on the agenda was approval of the minutes of July 21, 2008. Weber moved to approve the minutes as written. Gunderson seconded. All were in favor.

Second on the agenda was Horse Creek Park Subdivision, Final Plat, recommendation to the Board of Supervisors.

Brad Beck, engineer for the project, said the final is pretty much the same as the preliminary. City of Milford and Iowa Lakes Regional Water submitted a letter stating that Iowa Lakes Regional would have the service rights to this subdivision. There was a minor change to the drainage easement along the easterly lot lines of lots 14 to 20. They ran an 8" tile to slowly outlet to the holding pond.

Beck said the improvements have been done. The detention pond is in place, the roadway built to county standards except for the paving requirement. City of Milford requires 20,000 square feet for a lot if having a septic system. Gregg Owens will take care of that.

Nielsen asked if there were any covenants.

Kohlhaase said these would be completed by the time the plat goes before the Board of Supervisors. The covenants must include the septic system requirements from Milford and a statement that the roads are private and will remain so in the future.

Nielsen asked for questions from the board. There were none.

Weber moved to recommend approval of the final plat of Horse Creek Park with the condition that the covenants are available at the Board of Supervisor's meeting. Chaffin seconded. All were in favor.

Third on the agenda was an update on the Wind Energy Conversion Systems study committee. Kohlhaase reported on the committee members and discussion that was held at the first meeting on August 11th.

Discussion followed.

Fourth on the agenda was old or unknown business. There was none.

Gunderson moved to adjourn. Chaffin seconded. All were in favor. The meeting adjourned at 1:40 p.m.