

KEITH COUNTY PLANNING COMMISSION  
MEETING MINUTES  
KEITH COUNTY COURTHOUSE MEETING ROOM  
January 3, 2019 – 7:30 p.m.

Present: Laflan, Adams, Koontz, Spurgin, Frates, Palmer, L. Holscher, Elliott, and T. Holscher  
Excused: n/a  
Administrator: Poltack  
County Liaison: Joan Ervin  
Guest(s): Donald Baker

The meeting was called to order at 7:30 p.m. by Chairman Koontz. The Open Meetings Act poster is posted on the north wall of the meeting room. Recognition of recording by the Administrator.

Mr. Kip Frates was introduced to the Commission members to fulfill Franklin's term. The County Board appointed Mr. Frates at the December 26, 2018 meeting.

**APPROVAL OF THE AGENDA:**

It was moved by Laflan and seconded by Elliott to accept the agenda as presented. Roll Call Vote. All Yes. Motion Carried.

**MINUTES:** It was moved by L. Holscher and seconded by Adams to approve the November 1, 2018 minutes as presented. Roll Call Vote. All Yes. Motion Carried.

**ACTION ITEMS:**

**Approval of the Small Scale Solar Regulations Text Amendment.**

Board discussion. It was moved by Laflan and seconded by Palmer to recommend approval of the Small Scale Solar Regulations Text Amendment. Roll Call Vote. All Yes. Motion Carried.

**DISCUSSION:**

Planning Commission members with expiring terms are Adams, Palmer, & Frates.  
Update of the Planning Commission ByLaws

**ADJOURN:**

Adjourn by consent at 7:56 p.m..