Members present:
  Tim Fay, Chairman
  Jim McElheny
  Keith Stamp
  Lowell Tiedt

Members absent:
  Dave Lubben

Staff present:
  Michele Lubben, Jones County Land Use Administrator

Visitors present:
  Rick Caspers, 10908 212th Ave., Anamosa

Fay called the meeting to order at 6:00 p.m.

Motion made by Tiedt seconded by Stamp to approve the agenda to the meeting. All aye. Motion carried.

Motion by McElheny seconded by Tiedt to approve the meeting minutes for the December 11, 2018 meeting. All aye. Motion carried.

Motion by Stamp seconded by Tiedt to open the public hearing at 6:01 p.m. for Ricky & Virginia Caspers, to subdivide part of the NW NW, part of the NE NE and Parcel 2017-60 in Section 15 of Fairview Township containing approximately 48.51 acres into a fifteen lot subdivision called Wapsi Ridge 1st Addition. The Land Use Administrator reviewed the minutes from the March 20, 2018 meeting with the suggested changes and variances from the preliminary plat. The Land Use Administrator went to the subdivision and verified the road improvements have been installed. The Storm Water Pollution Prevention Plan was received with the Final Plat and reviewed by the Land Use Administrator.

Motion by Stamp and seconded by Tiedt to close the public hearing at 6:09 p.m.

Motion by McElheny seconded by Stamp to send a recommendation to the Board of Supervisors to approve the Final Plat of Wapsi Ridge 1st Addition in Section 15 of Fairview Township, which contains fifteen buildable lots and two outlots (roads) with a variance to the subdivision ordinance Article IV Subdivision Design Section 6. Location due to the subdivision is greater than a half mile from a hard surface road.

Roll call vote:
McElheny: Aye  
Stamp: Aye  
Tiedt: Aye  
Fay: Aye  
All aye. Motion carried.

The Land Use Administrator will add the Final Plat for the Wapsi Ridge 1st Addition to the Board of Supervisors agenda for January 15, 2019.

Motion by Tiedt seconded by Stamp to open the public hearing at 6:10 p.m. for preliminary and final plats for a re-subdivision of Lot 1 of Energy Consultants Group Addition into two lots to correct an encroachment of an accessory building on an adjacent parcel.

The Land Use Administrator explained the proposal and variances required for the re-subdivision of Lot 1 of Energy Consultants Group Addition.

Motion by Stamp seconded by McElheny to close the public hearing at 6:25 p.m.

Motion by McElheny seconded by Tiedt to table the recommendation for Energy Consultants Group Second Addition until testimony from the owner. All aye. Motion carried.

Commission member Stamp left at 6:30 p.m.

Commission members discussed text amendments such as quarry provisions, sign regulations, wind energy conservation systems and setbacks for such uses. The Land Use Administrator will continue to review and research items to include in the text amendments. No action was taken.

The Land Use Administrator reviewed recent land use items such as a possible new communication tower near Forest Chapel Road in Fairview Township, lighting requirements and possible violation for property outside Anamosa on County Road E-34, and a possible split and rezoning for property near Scotch Grove. No action was taken.

Next meeting, if needed, will be February 19, 2019 at 7:30 a.m. Deadline for applications will be January 30, 2019.

Motion by Tiedt seconded by McElheny to adjourn at 7:15 p.m. All aye. Motion carried.