

**ADVISORY PLAN COMMISSION
MINUTES
APRIL 10, 2014**

The meeting of the Daviess County Advisory Plan Commission (APC) was held in the Commissioners' Room at the Daviess County Courthouse on April 10, 2014 at 6:00 PM. Board members present at the beginning of the meeting were President, Dennis Helms, Phil Flint, Mark Cornelius and Kathy Decker. Dave Smith, Matthew Hart, Scott Monroe Michael Taylor and Mike Russell were absent. Also present was Grant E. Swartzentruber, APC attorney. A quorum was not present.

President Dennis Helms called the meeting to order.

COMMUNICATIONS, BILLS, EXPENDITURES

There were no communications, bills or expenditures to report.

REPORTS OF STAFF AND COMMITTEES

Dennis Helms reported that there have been applications for 3 special use permits since the March 13, 2014 APC meeting. The Board of Zoning Appeals will make the determination on these permits. It was also stated that provisions will be made for those residences that will not meet the setback requirements due to the county acquiring easements for the buggy path project on county road 900E.

Michael Taylor joined the meeting at this time. A quorum is now present.

OLD BUSINESS

Tom Graham representing the Bennington Levee Committee was present to discuss the requested change in the Zoning Ordinance for the Bennington Levee overlay zone. Mr. Graham stated that he has read the proposed overlay changes but there has been no discussion with the Bennington Levee Committee about it although each committee member has a copy. Mr. Graham brought up a question about section 6.12.4 (b)(v). After discussion it was recommended that any cleaning or digging of ditches will require the approval of the Bennington Levee Committee. The APC would like the Bennington Levee Committee to provide the language and the amounts of the penalties and fines for people who violate the ordinance. The APC would like to turn over jurisdiction within the Bennington Levee overlay to the Bennington Levee Committee. It was also pointed out that the Bennington Levee Committee will have to have procedures in place for permitting within the overlay.

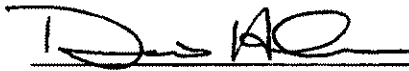
NEW BUSINESS

Dennis Helms reported that he has been contacted by the Prairie Creek Conservancy regarding a similar overlay for them. Mr. Helms recommended that Prairie Creek define their existing easements to be placed on the GIS mapping system. This should be adequate and provide clarification for Prairie Creek.


MINUTES

With a quorum now present, Phil Flint made the motion to approve the March 13, 2014 minutes. Mark Cornelius seconded the motion. Motion passed unanimously.

With no further business Michael Taylor made the motion to adjourn. Phil Flint seconded the motion. Motion passed unanimously.



Dennis Helms, President



ATTEST: _____
Kathy Decker, Secretary