

**Scott County Board of Adjustment**  
**September 28, 2011**  
**1<sup>st</sup> Floor Board Room Administrative Center**

Members Present: Dittmer, Hittle, Jenkins, Scheibe, Vollbeer

Members Absent: None

Staff Present: Huey, Kelly, Rob Cusack, Burgstrum, Bruemmer

Board of Supervisors: Wm Cusack, Earnhardt, Hancock, Minard, Sunderbruch

Planning and Zoning Commission:

Ion, Kluever, Lloyd, Mehrens, Paustian, Ridenour and Scheibe

Others Present: None

1. **Call to order.** Chairman Scheibe called the meeting to order at 4:00 p.m.
2. **Minutes** – Jenkins made a motion to approve the August 24, 2011 minutes. Vollbeer seconded the motion. All Ayes (4-0)
3. **Discussion with the Board of Supervisors and Planning and Zoning Commission on Amendments to the Comprehensive Plan and Zoning Ordinance for Definition of Farms, Farmers and Farmhouse Criteria for Determination of Agricultural Exemption**

Huey went over the material explaining the existing language and the proposed amendments for establishing criteria for the determination of agricultural exemptions. Discussion took place on the proposed amendments to the Zoning Ordinance and an addendum to the Comprehensive Plan to address how agricultural exemptions are determined. The Planning Commission will forward a recommendation to the Board of Supervisors after their October 4, 2011 meeting.

With no new business to come before the Board the meeting was adjourned at 5:15 P.M.