

PHILLIPS COUNTY BOARD OF COMMISSIONER

SPECIAL MEETING MINUTES

SEPTEMBER 10, 2021

**Call to order**

Chairman Hofmeister called to order the meeting of the Phillips County Commissioners and opened with the Pledge of Allegiance at 7:45 A.M. on September 10, 2021, at the County Courthouse in the Commissioner Meeting room.

**Attendees**

Chairman Terry Hofmeister, Commissioners Garold E. Roberts and Tom Timm via phone, County Administrator Laura Schroetlin, and County Clerk Beth Zilla.

Roberts made a motion to accept the Special Meeting Agenda. Timm seconded the motion. Motion carried unanimously 3-0.

Roberts made a motion to approve the zoning waiver requested by Sara Dille and Jim Kienholz. The absence of conclusive direction in the current zoning regulations, we will grant you a temporary waiver to house up to ten (10) overflow guests from the Golden Plains Motel in the building you proposed. The waiver shall begin on November 1, 2021, with an ending date not to exceed a period of ten (10) months while the County undertakes to revise the regulations to address this issue.

The waiver will include the following conditions:

- 1) Trash will not be allowed to accumulate on the property,
- 2) Excessive noise from any source on the property will not be allowed,
- 3) The privacy of the neighboring property owners will be respected. and
- 4) Only the location proposed is included in this waiver.

Failure to agree to any of these conditions will void the waiver agreement. Failure by the landowner to ensure that all conditions are met will also void the waiver agreement. Failure to meet the conditions will be determined solely by the Board of County Commissioners.

Timm seconded the motion. Motion carried unanimously 3-0.

Meeting adjourned at 7:50 A.M.

Minutes submitted by County Clerk Beth Zilla.

Phillips County Commissioners:

Attest:

  
Terry Hofmeister

  
Beth Zilla, County Clerk

  
Tom Timm

  
Garold Roberts