

**WHAT: MEETING MINUTES**

**WHEN: July 17, 2020**

**TIME: 4:00 P.M.**

**WHERE: Commissioners Room**

**BOARD MEMBERS PRESENT: Dacx Duffin, Lloyd Smith, Dick Schafer, Jared Orton**

**D Duffin:** Call to order

roll call, Quorum was present, introduction

**First item:** Approve Minutes from June 18, 2020 Meeting

**L Smith:** Motion to approve minutes

**J Orton:** Second on motion

**All in favor, motion carries**

Our legal council is tuned in through speaker on phone line, will be listening/commenting throughout the hearing. Also, originally it was planned to hold the appeal for the Gillette Subdivision. Due to not everyone whom was required to attend being able to be here as part of the quorum, that was postponed and will be rescheduled by the end of this hearing.

**Second item:** Lake View Subdivision (Lofgran Subdivision) 2 parcels that will be combined and be over 5 acres, to be a 5-lot subdivision which includes one home already existing. This Special Use/ subdivision is from last month. No water rights approximately 652 E 400 N, Rupert. No new comment letters.

**S Lofgran:** Discussed concerns from previous hearing and solutions

P/Z board asks questions about water, test holes, road and CCR's. S Lofgran answers them

**D Duffin:** Anyone giving comment in favor, neutral, or against

**P McAtherin:** opposed comment, water pressure concern

**S Lofgran:** discussed concern

**D Duffin:** Any other comments

**No additional comments**

**D Schaeffer:** motion to close for deliberation

**J Orton:** seconds motion

**Moved and second, all in favor. Close for deliberation**

**L Smith:** Motion to approve recommendation to Minidoka County Commissioners to either approve or disapprove the Lake Side Subdivision at 652 E 400 n, Rupert.

**J Orton:** seconds motion

**All in favor, motion carries**

**Next Item was for the appeal for Gillette Subdivision for the hearing from February 20, 2020 Not all of the same quorum is present and is required to.**

**D Schafer:** Makes motion to continue to open up a Special Hearing on July 28<sup>th</sup> at 4 pm in the Commissioners Room at Minidoka County for the Gillette Special Use Subdivision appeal

**J Orton:** Seconds motion

**All in favor, motion carries**

**Next hearing will be August 20th at 4pm**

**L Smith:** motion to adjourn

**D Schaeffer:** Seconds motion