

DECEMBER 13, 2005

The Warren County Board of Supervisors met on Tuesday, December 13, 2005 at 10:05 a.m. with Supervisor Sandy and Supervisor Grace present. Supervisor Mineart was absent. The meeting was in regard to a revised Final Plat for Splendid Acres Subdivision with a corrected legal description submitted by Dorrance L. Brezina, 2337 NW 111th St., Urbandale, Iowa 50322 and M. Joann McDonald, 6115 Walnut Hill Dr., Des Moines, Iowa, 50312, and a proposed change to the August 31, 2004, Warren County, Iowa, Revised Zoning and Subdivision Ordinances.

RESOLUTION 05 - 537 CLOSE PUBLIC HEARING

Motion by Marvin Grace, second by Bob Sandy, BE IT RESOLVED THAT, the public hearing in regard to the final plat for Splendid Acres is hereby closed. Two ayes.

RESOLUTION 05 - 538 APPROVE REVISED FINAL PLAT FOR SPLENDID ACRES

Motion by Marvin Grace, second by Bob Sandy, BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the final plat for Splendid Acres Subdivision with a corrected legal description and waiving the multiple reading requirements of the Iowa Code and accept and approve the plat with one public hearing. Two ayes.

RESOLUTION 05 - 539 CLOSE PUBLIC HEARING

Motion by Marvin Grace, second by Bob Sandy, BE IT RESOLVED THAT, the public hearing in regard to a proposed change by the Warren County Zoning Director to the August 31, 2004, Warren County, Iowa, Revised Zoning and Subdivision Ordinances is hereby closed. Two ayes.

RESOLUTION 05 - 540 APPROVE CHANGES TO WARREN COUNTY ZONING ORDINANCES

Motion by Marvin Grace, second by Bob Sandy, BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the proposed changes to Chapter 41.02 (1) Principal Permitted uses in the A-1 (Agricultural District), Add; J. Vineyards and wineries with customary uses encouraging tourism. Add; K; Corn maze with customary uses encouraging tourism and waiving the multiple reading requirements of the Iowa Code and passing this in one hearing as it is non-controversial. Two ayes.

Upon proper motion the meeting was adjourned at 10:23 a.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, VICE-CHAIR
Bob Sandy