

**MINUTES OF THE PLANNING AND ZONING BOARD:** The Planning and Zoning Board met on Tuesday, January 4, 2022 5:30 p.m. at the Beaver City Center, 30 West 300 North. The following members were present: Chairman Pro-tem David Albrecht, Jamie Smith, and Travis Hollingshead. Also, present were Planning and Zoning Administrator Jason Brown and Secretary Paula Fails. Public present Britany Godwin and Payton Raddon with Rural Community Consultants.

**WORK MEETING**

Administrator Brown reviewed with the board items on the agenda and reviewed over the survey for the General Plan that was taken by 176 Beaver City citizens.

**REGULAR MEETING**

**WELCOME**

Chairman Pro-tem David Albrecht welcomed the board members and audience.

**MINUTE APPROVAL** After reviewing the minutes, Board Member Smith motioned to approve the minutes of November 2, 2021. Board Member Hollingshead seconded the motion. All voted in favor. None opposed.

**CONFLICT OF INTEREST STATEMENT**

No conflicts were voiced.

**Brittany Godwin** met with the board to ask for a Conditional Use Permit at 565 North 200 East, to have a horse on her property and to have supplemental feeding. She moved some of the fencing to meet the code of 50 foot clearance from neighboring dwellings and she only has about 20 bales of hay at one time on the property in a small shed. Grain will be stored in a watertight container within the shed. Member Hollingshead motioned to approve the Conditional Use Permit. Member Smith second the motion. All voted in favor of the motion.

**GENERAL PLAN – MASTER PLAN** – Payton Raddon with Rural Community Consultants met with the board to review the initial survey on the General plan in more detail. He also reviewed with the board what questions will be put on the next survey.

The Planning & Zoning Board had no further business at this time. Board Member Smith motioned to adjourn the meeting and Board Member Hollingshead second the motion. All voted in favor of the motion. None opposed. The meeting adjourned at 6:45 pm.

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APPROVED – David Albrecht  
Planning & Zoning Chairman Pro-Tem

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ATTEST – Paula B. Fails  
Secretary