I. QUORUM DETERMINED

Term Expires
Christine Landa, Chair 2020
Frank Bellon, Vice Chair 2021
George Maxwell 2020
R.J. Carson 2023
Ted Grenis 2019
Curt Eilers 2022
Sheila Gatewood 2020

II. CALL TO ORDER

AN AGENDA OF TONIGHT'S MEETING IS LOCATED ON THE TABLE OUTSIDE THE ENTRANCE TO THE BOARD ROOM.

PLEASE BE SURE TO SIGN THE ATTENDANCE SHEET, ALSO LOCATED ON THAT TABLE.

THE CHAIRPERSON WILL ACKNOWLEDGE ANYONE WISHING TO MAKE A COMMENT ON CASES ON TONIGHT'S AGENDA. WHEN CALLED, PLEASE COME TO THE MICROPHONE, STATE YOUR NAME, ADDRESS, AND MAKE YOUR COMMENT.

THE RESIDENTIAL PARCEL SPLIT AND LAND PRESERVATION PARCEL SPLIT CASES ON TONIGHT'S AGENDA WILL GO TO THE BOARD OF SUPERVISORS FOR FINAL APPROVAL WHEN ALL CONDITIONS ARE COMPLETED AND 4 BOUND COPIES HAVE BEEN FILED WITH THE PLANNING & DEVELOPMENT DEPARTMENT. THE CONDITIONAL USE CASE ON TONIGHT'S AGENDA WILL GO TO THE BOARD OF ADJUSTMENT ON WEDNESDAY, JANUARY 30, 2019.

III. ELECTION OF OFFICERS

IV. APPROVAL OF MINUTES

Minutes of the Planning & Zoning Commission regular meeting of December 17th, 2018.

V. CONSENT AGENDA
All cases on the consent agenda will be acted on by the Commission with a single motion, and will be discussed individually only if requested by a Commission member or a member of the audience. If you are here for a case on the consent agenda, you are free to leave after the consent agenda has been acted on if you wish.

<table>
<thead>
<tr>
<th>CASE #</th>
<th>CASE DESCRIPTION/LOCATION</th>
<th>OWNER/PETITIONER/SURVEYOR</th>
<th>STAFF ASSIGNMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>JLPS19-0001</td>
<td>Land Preservation Parcel Split Witter First Addition 2651 Jordans Grove Road</td>
<td>Zachary &amp; Sara Witter, Owners Anderson Bogert, Surveyor</td>
<td>Stephanie Lientz</td>
</tr>
<tr>
<td>JPS19-0001</td>
<td>Residential Parcel Split Kurth Second Addition 1469 Highway 1</td>
<td>Ronald Kurth, Owner Anderson Bogert, Surveyor</td>
<td>Stephanie Lientz</td>
</tr>
<tr>
<td>JPS19-0002</td>
<td>Residential Parcel Split Hinton First Addition 1954 Delaware Road</td>
<td>Debra Hinton, Owner Brain Engineering, Surveyor</td>
<td>Mike Tertinger</td>
</tr>
</tbody>
</table>

VI. REGULAR AGENDA

<table>
<thead>
<tr>
<th>CASE #</th>
<th>CASE DESCRIPTION/LOCATION</th>
<th>OWNER/PETITIONER/SURVEYOR</th>
<th>STAFF ASSIGNMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>JC19-0001</td>
<td>Conditional Use – Floodplain Permit Troy Mills Dam Replacement</td>
<td>Glenn Harman, Iowa DNR, Owner Paul Berland, NE Iowa RCD, Applicant LT Leon Associates, Surveyor</td>
<td>Mike Tertinger</td>
</tr>
</tbody>
</table>

VII. OTHER BUSINESS

VIII. COMMISSION COMMENTS

IX. STAFF COMMENTS

X. PUBLIC COMMENTS

XI. ADJOURNMENT

For questions about meeting accessibility or to request accommodations to attend or to participate in a meeting due to a disability, please contact the Planning & Development Department at (319) 892-5130 or email at plan_dev@linncounty.org