1. Meeting Called to Order
The annual organizational meeting of the Osceola County Planning Commission was called to order by Rich Jacobs, Chair, at the Osceola County Courthouse on Wednesday, January 21, 2015 at 4:05 p.m. Rich Jacobs led the Pledge of Allegiance.

The following Commission Members were in attendance:

a. Gloria Eisenga, Vice Chair
b. Larry Emig
c. Ken Ford, Secretary
d. Rich Jacobs, Chair
e. Jerry Lindquist
f. Alan Tiedt
g. Greg White

Also present was Dan Massy, Community Development Coordinator/Recording Secretary.

2. Brief Public Comments
No members of the public were present

3. Approval of Agenda

(15-01) Motion by Jerry Lindquist, supported by Larry Emig, to approve the agenda as presented.

4. Election of 2015 Officers
Rich Jacobs turned the meeting over to Dan Massy.

(15-02) Motion by Larry Emig, supported by Alan Tiedt, to retain the same individuals as officers in 2015 that the Commission had in 2014. Motion carried unanimously.

Dan turned the meeting back over to Rich.

5. Approval of the Minutes of October 22, 2014 and December 17, 2014

(15-03) Motion by Larry Emig, supported by Alan Tiedt, to approve the minutes as presented. Motion carried unanimously.

Dan presented the Planning Commission’s Financial Report. Two reporting periods were provided; one showing 2014 end of year information and the other showing 2015 year to date information. The financial report was placed on file.

7. Unfinished Business
None

8. New Business

   a. Annual Review of Bylaws
      No needed revisions were identified.

   b. 2015 Goals
      The Commission set the following goals:
      (1) Monitor and, if appropriate, respond to environmental issues.
      (2) Determine the status of solid waste disposal programs in Osceola County.

   c. 2015 Meeting Dates, Times, and Locations
      (1) January 21, 2015; 4:00 p.m., County Courthouse
      (2) April 15, 2015; 4:00 p.m., County Courthouse
      (3) June 17, 2015; 4:00 p.m., County Courthouse
      (4) October 21, 2015; 4:00 p.m., County Courthouse

   d. New Board Members
      A former Commission member identified two individuals as potential Commission members. Rich will contact one individual and Dan will contact the other.

   e. Plans
      Plans were received and reviewed from the following communities:
      (1) Village of LeRoy and LeRoy Township Community Recreation Plan
      (2) City of Evart Master Plan

9. Extended Public Comment
No members of the public were present.

10. Adjournment

   (15-04) Motion by Jerry Lindquist, supported by Alan Tiedt, to adjourn. Motion carried unanimously.

The meeting was adjourned by Rich Jacobs, Chair, at approximately 5:10 p.m. The next scheduled meeting of the Planning Commission is April 15, 2015 at 4:00 p.m. in the County Courthouse.