APC board minutes December 4th, 2024

- *President Marvin Rees called the meeting to order at 6:00 p.m.
- *Marvin read the title VI statement.
- *Roll call: Present were: Jeff Amos, Kenny Aulbach, Denny Corn, Kelly Land, Lesia King, Marvin Rees, legal counsel Geoff Wesling, and director Mike Holzback. Absent were: Virgil Bremmer, Justin Orme, Mary Richardson.
- *Minutes from November 6th were approved on a motion from Denny Corn seconded by Kelly land, all voted aye.
- *Discussion was held on the definition for SES as the commissioners were in favor of the commercial definition but had questions on the secondary definition. On advice from Geoff the board will continue discussions on the secondary solar and work on that in January or February.
- *Commissioners voted to extend the solar moratorium for six months, a change from the twelve-month board recommendation. Geoff said we need to have a motion to accept the six-month recommendation and send a letter stating that. Lesia moved to accept seconded by Denny, all voted aye. The director will send a letter to the commissioners and county attorney.
- *The director had nothing further to discuss.
- *Legal counsel, Geoff asked about the Wehr issue in Carthage and they have not abided by the terms of the court order. Geoff advised to have the Sheriff's department confirm the vehicles that are not currently plated and have them removed. Denny moved and Kelly seconded the motion to involve the Sheriff's

department in removal of the vehicles and involve the commissioners and council in removing the remaining junk on the property. All voted aye. The director will send the Sheriff a letter stating they should be involved in the removal of the vehicles and that the court order has not been adhered to.

*Marvin asked for a motion to adjourn, Denny moved to adjourn seconded by Kelly, all voted aye.

Marvin Rees president

Kenny Aulbach secretary