

**Agenda for Knox County Board Committee Meeting  
Highway, Landfill, Assessor, Zoning, GIS and Recorder Committee May 15, 2018**

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**Public Comment**

**Business**

- Add or Remove Items from the Agenda
- Approve April Minutes

**ASSESSOR/ZONING/GIS**

1. Claims
2. Review Report
3. Actions Items

**Zoning Department**

- A. Approve ZBA Case CU-03-18, a request for a Conditional Use Permit to construct & operate a 2 MW Solar Farm in the "A" Agricultural Zoning District, filed by Geronimo Energy for Galesburg Solar LLC on property local at 1698 Knox Hwy 9, Galesburg
- B. Approve ZBA Case CU-04-18, a request for a Conditional Use Permit to construct & operate a 2 MW Solar Farm in the "A" Agricultural Zoning District, filed by Geronimo Energy for East Galesburg Solar LLC on property local at 670 Knox Hwy 7, Galesburg
- C. Approve ZBA Case AM-01-18, a Text Amendment to remove from Appendix C, of the Solar Energy System Ordinance of the Knox County Zoning Resolution "All solar panels in a Solar Farm shall be kept at least 500 feet from a residence that is not part of the specific solar energy system permit/plan" .....and replace it with.....
- D. Approve ZBA Case AM-02-18, a Text Amendment to add to Appendix C, of the Solar Energy System Ordinance of the Knox County Zoning Resolution "All solar panels in a Solar Farm shall be kept at least 200 feet from a residence that is not part of the specific solar energy system permit/plan."

**Assessment Office**

- A. Reappoint Mike Gehring As Chairman to the Knox County Board of Review – 2 year term – 6/1/2018 thru 5/31/2018
- B. Reappoint Julie A'Hearn to the Knox County Board of Review – 2 year term – 6/1/2018 thru 5/31/2018
- C. Reappoint Jeff Jefferson to the Knox County Board of Review – 1 year term – 6/1/2018 thru 5/31/2018

**LANDFILL**

1. Claims
2. Discussion/Review Report
3. Action Items
  - A. Approve Bid on the Silt Pond and Necessary Steps Completed Properly to Move Landfill IV Silting to Special KCB Meeting

**HIGHWAY**

1. Claims
2. Review Report
3. Discussion Items
  - a) Fill Vacant Maintenance I Position
  - b) Hire Three Temporary Summer Employees
4. Action Items
  - A. Approve bid for new tandem cab/chassis
  - B. Approve Professional Services Agreement, Bridge Condition Report, Section 18-00043-01-BR
  - C. Approve 2017/18 Budget Revisions

**RECORDER**

1. Claims
2. Discussion Items

**Old Business**

**New Business**

**Adjourn**