



Commissioner Sonnen made a motion to add to Section 1, that the elected to serve has at least one full year term on their appointment; seconded by Commissioner Williams.

Roll call vote:            Commissioner Gasiorowski: No                            Commissioner Ardinger: No  
                                 Commissioner Williams: Aye                            Commissioner Fritzley: Aye  
                                 Commissioner Sonnen: Aye

Majority Ayes. Motion carried.

Commissioner Sonnen made a motion to add to Section 3 ...and to assure civility and decorum during the meetings...; seconded by Commissioner Williams.

Roll call vote:            Commissioner Gasiorowski: Aye                            Commissioner Ardinger: Aye  
                                 Commissioner Williams: Aye                            Commissioner Fritzley: Aye  
                                 Commissioner Sonnen: Aye

All Ayes. Motion carried.

Chair Gasiorowski advises to put duties of Chair as outlined in Robert's Rules of Order. And use vice chair language that Commissioner Williams suggested.

Commissioner Sonnen made a motion to use Valley County's language for Section 4; seconded by Commissioner Fritzley.

Roll call vote:            Commissioner Gasiorowski: No                            Commissioner Ardinger: Aye  
                                 Commissioner Williams: Aye                            Commissioner Fritzley: Aye  
                                 Commissioner Sonnen: Aye

Majority Ayes. Motion carried.

Commissioner Sonnen made a motion to add Section 7: Any commissioner member with 3 consecutive absences from regularly scheduled meetings or six (6) unexcused absences in a twelve (12) month period may be recommended for dismissal to the Board of Commissioners; seconded by Commissioner Fritzley. Commissioner Williams made a motion to amend to add procedure of notification to the Board. Motion died for lack of a second.

Roll call vote:            Commissioner Gasiorowski: No                            Commissioner Ardinger: No  
                                 Commissioner Williams: Aye                            Commissioner Fritzley: Aye  
                                 Commissioner Sonnen: Aye

Majority Ayes. Motion carried.

Commissioner Williams made a motion to amend Article II, Section 1 to have regular meetings without public hearing in various locations in the county. Motion died for lack of a second.

Commissioner Williams made a motion to include the Administrator to Section 2; seconded by Commissioner Fritzley.

Roll call vote:            Commissioner Gasiorowski: Aye                            Commissioner Ardinger: Aye  
                                 Commissioner Williams: Aye                            Commissioner Fritzley: Aye  
                                 Commissioner Sonnen: Aye

All Ayes. Motion carried.

Discussion on Article IV, Voting, Section 1 and deferred to legal for clarification.

Commissioner Sonnen made a motion to define a quorum based on the number of seats filled to Article IV, Section 2; seconded by Commissioner Fritzley.

Roll call vote:            Commissioner Gasiorowski: Aye                            Commissioner Ardinger: Aye  
                                 Commissioner Williams: Aye                            Commissioner Fritzley: Aye  
                                 Commissioner Sonnen: Aye

All Ayes. Motion carried.

Commissioner Fritzley made a motion to strike Article IV, Section 3; seconded by Commissioner Williams.

Roll call vote:            Commissioner Gasiorowski: Aye            Commissioner Ardinger: Aye  
                                 Commissioner Williams: Aye            Commissioner Fritzley: Aye  
                                 Commissioner Sonnen: Aye

All Ayes. Motion carried.

Discussion to add language in Article VI to include amendments made by the Commission and the approval by the Board.

Commissioner Williams made a motion to add to Article VI amendment procedures at the Commission level before the Board approval; seconded by Commissioner Sonnen.

Roll call vote:            Commissioner Gasiorowski: Aye            Commissioner Ardinger: Aye  
                                 Commissioner Williams: Aye            Commissioner Fritzley: Aye  
                                 Commissioner Sonnen: Aye

All Ayes. Motion carried.

**Next regular meeting:** Commissioner Williams made a motion to have the next regular meeting on August 17, 2018 in Crouch; no second made. Discussion ensued. Chair Gasiorowski scheduled the next regular meeting will be held in Centerville on August 17, 2018 to review the changes of the By-Laws and review the 2016 changes to the Comprehensive Plan.

**Adjourn:** Having no further business on the agenda, Commissioner Fritzley made a motion to adjourn the meeting; seconded by Commissioner Sonnen. All ayes; motion carried.  
Chair Gasiorowski adjourned the regular meeting at 8:15 p.m.

Approved by the Commission this 16<sup>th</sup> day of August, 2018.

E. Williams  
Vice-Chair for  
Dan Gasiorowski, Chair

Attest:  
Brenda Wood  
Brenda Wood, P&Z Administrative Assistant