

Minutes of Washington County
Zoning/EMA/Environmental Committee
February 3rd , 2025

Present were Dave Karg, Eric Malick, Paul, and Dan Bronke,

Called to order 18:55

Minutes of the January meeting was approved with a motion by Eric and seconded by Dan
Financials for the month were looked over and approved with a motion by Eric and seconded
by Dan

Zoning

Matt told the committee that he has 3 Special Use Permit applications for Solar projects in his office. One in Okawville that failed the first time and two for Nashville. They are concentrating on the Okawville one first.

Nexamp is working on the submittal for building permit for the Ashley solar project. The Decommissioning agreement is in and Dave Meyer wants the County board to approve the first one.

Andrew Keyt was on the phone and the agreement was discussed. In its present state it was confusing so a request to remove the salvage cost from the surety bond estimate was made, as they are to have the full amount in the bond. It was also requested to remove the increment payment chart from the plan as they are to put up the full amount. Andrew agreed to be at the Board meeting to help them through this.

It was also suggested that we have our own engineer give an estimate of what it would cost to remove everything from the site if needed.

EMA

Matt talked about the LEPC meeting. It was asked what that stood for and Matt explained Local Emergency Planning Committee. Washington and Clinton County have a joint one. Matt explained that it was Washington Counties turn to pay for lunch at the meeting. We pay twice a year.

Matt also went over the preliminary results of the Commodity Flow study that is being done.

This will help get grant funding for the Highway department and others.

Matt and Darrah attended the annual pipeline safety meeting in Fairview Heights. Was a great meeting and they both learned a lot.

Motion to adjourn by Dan and second by Eric

Adjourned at 19:55