

**MINUTES**  
**Blue Earth County Board of Adjustment**  
**Regular Meeting**  
**Wednesday, January 4, 2012**  
**7:30 p.m.**

**1. CALL TO ORDER**

The meeting was called to order at 7:30 P.M. by Lyle Femrite. Board of Adjustment members present were Lyle Femrite, Kurt Anderson, Bill Anderson, Chuck Grams and Don Gerrish. Land Use and Natural Resources staff present was George Leary and Sara Isebrand.

**2. APPROVAL OF MINUTES**

Mr. Kurt Anderson made a motion to approve the minutes from the December 7, 2011 meeting of the Board of Adjustment. Mr. Grams seconded the motion which carried unanimously.

**3. APPROVAL OF AGENDA**

**4. NEW BUSINESS**

**BOA 01-12**

**Jason Tauer**, Request for a variance to reduce the required setback to the ordinary high water mark of Lieberg Lake from 150 feet to 90 feet for the purpose of constructing a second story on the existing one and one half story house and an attached garage. Located in the Conservation District in parts of the NE ¼ of the SE ¼ Section 16, Butternut Township.

Ms. Isebrand presented the staff report.

The applicant was present and had nothing to add. There was no other public comment.

There was little discussion from the Board of Adjustment members. Mr. Kurt Anderson made a motion to waive the variance checklist. Mr. Gerrish Seconded the motion to waive the checklist.

Mr. Kurt Anderson made a motion to approve the request to reduce the required setback to the ordinary high water mark of Lieberg Lake from 150 feet to 90 feet for the purpose of constructing a second story on the existing one and one half story house and an attached garage. Mr. Bill Anderson seconded the motion which carried unanimously.

**5. OTHER BUSINESS**

**6. ADJORNMENT**

There was no further business. Mr. Bill Anderson made a motion to adjourn the meeting which was seconded by Mr. Gerrish. The motion carried and the meeting was adjourned at 7:42 P.M.

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Board of Adjustment Chair

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Board of Adjustment Secretary