



Hall County Regional Planning Commission

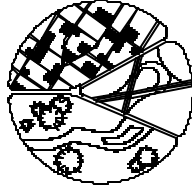
Wednesday, April 02, 2008
Regular Meeting

Item E2

Meeting Minutes - March 5th 2008

Meeting Minutes March 5th 2008.

Staff Contact: Chad Nabity



THE REGIONAL PLANNING COMMISSION OF HALL COUNTY, GRAND ISLAND,
WOOD RIVER AND THE VILLAGES OF ALDA, CAIRO, AND DONIPHAN, NEBRASKA

Minutes
for
March 5, 2008

The meeting of the Regional Planning Commission was held Wednesday, March 5, 2008, in the Community Meeting Room - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" February 23, 2008.

Present:	Pat O'Neill	Leslie Ruge
	Karen Bredthauer	Dianne Miller
	Don Snodgrass	Jaye Monter
	John Amick	Debra Reynolds
	Mark Haskins	Scott Eriksen

Absent: Bill Hayes, Lisa Heineman

Other: Steve Riehle, Public Works Director; Joyce Haase, Bob Niemann

Staff: Chad Nabity, Rose Woods

Press:

1. Call to order.

Chairman O'Neill called the meeting to order; a little past 6:00 p.m. He stated that this was a public meeting subject to the open meetings laws of the State of Nebraska. He noted that the requirements for an open meeting were posted on the wall in the room and easily accessible to anyone who may be interested in reading them.

2. Minutes of February 6, 2008 meeting.

A correction request was made to change the February 6, 2008, minutes to reflect that neither Casey Sherlock and nor anyone from the Hall County

Public Works department was present concerning the adoption of 1 & 6 Year Hall County Road Improvement Plan.

A motion was made by Amick, and seconded by Ruge, to approve the Minutes of the February 6, 2008 meeting with the above changes as presented.

The motion carried with 8 members present voting in favor (Amick, Miller, O'Neill, Ruge, Reynolds, Haskins, Bredthauer, Snodgrass) and 2 members present abstaining (Monter, Eriksen).

3. Request time to speak.

No members of the public requested a time to speak. Amick requested that Nabity send a copy of the transportation section of the Hall County Comp Plan to Casey Sherlock. He also requested that a request is made to the Hall County Roads Department to submit their 1 and 6 year plan to the Planning Department in December so that it can be reviewed prior to the February meeting where action will take place. A suggestion was made to form a planning commission committee to meet with the Hall County Public Works Committee later this year to work out the details of that request.

Consent Agenda

Requested by O'Neill to take agenda items 4, 5 and 6 with a single vote. Nabity briefly described each item. Ruge requested that agenda item 6 be taken by itself.

4. Final Plat – Spencer Acres Subdivision located west of Gunbarrel Rd., between Ravenwood Subdivision and Hidden Lakes Subdivision, Grand Island, Hall County, Nebraska. (2 lots)

5. Final Plat - Copper Creek Second Subdivision located south of Old Potash Highway and east of Engleman Road, Grand Island, Hall County, Nebraska. (7 lots & 1 Out lot)

A motion was made by Haskins, and seconded by Bredthauer, to recommend approval of the Agenda Items 4 and 5 as presented.

A roll call vote was taken and the motion passed with 10 members present (Miller, Amick, O'Neill, Ruge, Reynolds, Monter, Haskins, Eriksen, Bredthauer, Snodgrass) voting in favor.

6. Final Plat – Hieb Subdivision – Alda located between Schimmer Drive and Pine Street, west of Mulberry Street, in the Village of Alda, Hall County, Nebraska. (2 lots)

The Agenda item 6 was considered by the Commissioners.

A motion was made by Ruge, and seconded by Reynolds, to recommend approval of the Agenda 6 and waive the minimum lot size requirement as presented.

A roll call vote was taken and the motion passes with 10 members present (Miller, Amick, O'Neill, Ruge, Reynolds, Monter, Haskins, Eriksen, Bredthauer, Snodgrass) voting in favor.

8. Planning Director's Report

Rose Woods, the new planning department secretary was introduced to the Commission. Nabity spoke about the NPZA meetings. Some of the students who did the South Locust project presented at the meeting. They presented work done on the South Locust project and additional work they have done expanding on that work. Nabity said that there are some very exciting things happening in the realm of project visualization. Nabity now has a draft of the Hazard Mitigation Plan, and has been reviewing it.

9. Next meeting is April 2, 2008

10. Adjourn

Chairman O'Neill adjourned the meeting at 6:40 p.m.

Leslie Ruge, Secretary

by Rose Woods