



Hall County Regional Planning Commission

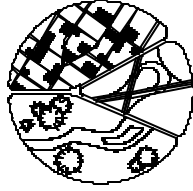
Wednesday, August 13, 2008
Regular Meeting

Item E2

July Meeting Minutes

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Staff Contact:



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

Minutes
for
July 2, 2008

The meeting of the Regional Planning Commission was held Wednesday, July 2, 2008, in the Community Meeting Room - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" June 26, 2008.

Present:	Pat O'Neill	Dianne Miller
	Deb Reynolds	Mark Haskins
	Don Snodgrass	Karen Bredthauer
	Scott Ericksen	Lisa Heineman

Absent: John Amick, Les Ruge, Bill Hayes, Jaye Monter

Other:

Staff: Chad Nabity, Rose Woods

Press:

1. Call to order.

Chairman O'Neill called the meeting to order at 6:10 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 June 4, 2008 meeting.

A motion was made by Bredthauer, and seconded by Haskins, to approve the Minutes of the June 4, 2008 meeting as presented.

3. Request time to speak.

There was no one who requested time to speak.

4. Final Plat

Nabity described this final plat propose to create 4 lots between Ravenwood Subdivision and Hidden Lakes Subdivision. Two lots are slightly more than 1 acre in size and the other two are 3 and 4.4 acres. City Sewer and Water are not available to these lots. The Nebraska Department of Environmental Quality has approved septic systems on these lots. All of the lots front onto existing public right-of-way. The property is zoned LLR Large Lot Residential and would permit 20,000 square foot lots. This land consists of approximately 10.135 acres. He stated it met all the requirements and he recommends approval.

No comments or questions were made.

O'Neill asked for a motion. A motion was made by Miller, and seconded by Eriksen, to recommend approval as submitted.

A roll call vote was taken and the motion passed with 8 members present (Miller, O'Neill, Reynolds, Eriksen, Heineman, Haskins, Bredthauer, Snodgrass) all voting in favor.

5. Planning Commission Budget

Nabity explained the budget didn't have a lot of changes; the main change is the employee step increases, and insurance. There was a drop in operating expenses, and it falls within where the County Board recommended. Nabity recommends the budget as well.

O'Neill asked if there were any questions or changes.

O'Neill asked for a motion. A motion was made by Haskins and seconded by Bredthauer. To accept the budget as presented.

A roll call vote was taken and the motion passed with 8 members present (Miller, O'Neill, Reynolds, Eriksen, Heineman, Haskins, Bredthauer, Snodgrass) all voting in favor.

6. Planning Director's Report

Community Beautification Award, application forms are out. Applications are on the Grand Island web site. If there are places that you would like to nominate please do. A committee needs to be created to judge those applications. Applications are being accepted until July 31, 2008. Volunteer nominations are Bredthauer, O'Neill, Snodgrass and Ruge. Nabity explained there are two awards that will be given out if there are enough applications from different local smaller towns. He also encouraged the Commission members to nominate a business from a town they

may happen to be in, Alda, Cairo, Doniphan or Wood River. They need to be represented as well, with three nominations from each area.

Hazard Mitigation Plan, Naby has not seen a draft of what they have approved. He anticipates they will want to hold a public hearing at the August meeting. There will be some Mitigation funding coming forward, from damages this spring. In order to get the funding there needs to be a plan approved. It's a requirement of the funding to have the plan.

Naby asked to move the August 6, meeting to August 13, 2008, there are two Bids', that will need planning commission recommendations, South Locust and Second Street. He is not sure that they will make the July 22 meeting for referral. There is a Council meeting on August 12 and it likely they will be referred on that date.

Bredthauer made a motion to approve the meeting date change to August 13; motion was seconded by Miller to approve the new meeting date to August 13, 2008.

A roll call vote was taken and the motion passed with 8 members present (Miller, O'Neill, Reynolds, Eriksen, Heineman, Haskins, Bredthauer, Snodgrass) all voting in favor.

7. Next Meeting August 13, 2008

Chairman O'Neill adjourned the meeting at 6:20 p.m.

Leslie Ruge, Secretary

by Rose Woods