



# Hall County Regional Planning Commission

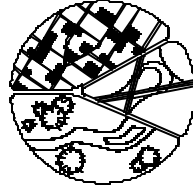
Wednesday, May 06, 2009  
Regular Meeting

## Item E2

**Meeting Minutes for April 1, 2009**

*Insert a narrative here*

Staff Contact:



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

Minutes  
for  
April 1, 2009

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The meeting of the Regional Planning Commission was held Wednesday, February 4, 2008, in the Community Meeting Room - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" January 24, 2009.

Present:	Pat O'Neill	Leslie Ruge
	Karen Bredthauer	Bill Hayes
	Scott Eriksen	Ray Aguilar
	Jon Amick	Mark Haskins
	Jaye Monter	

Absent: Deb Reynolds, Don Snodgrass, Lisa Heineman

Other:

Staff: Chad Nabity, Rose Woods

Press: Tracy Overstreet, Independent

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**1. Call to order.**

Chairman O'Neill called the meeting to order at 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 March 4, 2009 meeting.**

A motion was made by Aguilar, and seconded by Bredthauer, to approve the Minutes of the March 4, 2009 meeting as presented.

The motion carried with 9 members present 7 voting in favor (Aguilar, O'Neill, Ruge, Haskins, Bredthauer, Hayes, Amick) and 2 members

present abstaining (Monter and Eriksen).

### **3. Request time to speak.**

No one requested time to speak.

Chair O'Neill requested all Final Plats be on a Consent Agenda.

Nabity briefly explained.

### **Consent Agenda**

- 4. Final Plat – Woodland Park Eighth Subdivision**, located east of Independence Ave, in Grand Island, in Hall County Nebraska, consisting of 4.636 acres (14 Lots).
- 5. Final Plat – Devall Subdivision**, located south of Capital Avenue, and north of Hwy 30, in the 2-mile extraterritorial of Grand Island, in Hall County Nebraska, consisting of 7.446 acres (1 Lot).
- 6. Final Plat – Schweitzer Second Subdivision HC**, located east of State Hwy 11, and north of Chapman Road, in Hall County Nebraska, consisting of 5.014 acres (1 Lot).
- 7. Final Plat – P & D Acres Subdivision HC**, located north of Capital Avenue and east of 150<sup>th</sup> Rd., in Hall County Nebraska, consisting of 5.177 acres (1 Lot).

A motion was made by Aguilar and seconded by Haskins, to recommend the approval of the Consent Agenda for the above mentioned plats, as presented.

A roll call vote was taken and the motion passed with 9 members present all voting in favor (Aguilar, Amick, O'Neill, Ruge, Hayes, Bredthauer, Haskins, Eriksen, Monter).

### **8. Planning Director's Report**

Nabity commented there will be more on the Agenda for next months meeting.

### **9. Next Meeting is May 6 2009.**

### **10. Adjourn**

Chairman O'Neill adjourned the meeting at 6:05 p.m.

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Leslie Ruge, Secretary

by Rose Woods