



Hall County Regional Planning Commission

Wednesday, December 02, 2009

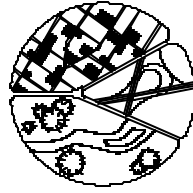
Regular Meeting

Item E2

November Meeting Minnutes

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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
November 2, 2009

The meeting of the Regional Planning Commission was held Monday November 2, 2009, in the Community Meeting Room - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" October 24, 2009.

Present:	Pat O'Neill	Leslie Ruge
	Jaye Monter	John Amick
	Deb Reynolds	Bill Hayes
	Mark Haskins	Don Snodgrass
	Ray Aguilar	Scott Eriksen
	Karen Bredthauer	

Absent:

Other:

Staff: Chad Nabity, Rose Woods

Press:

1. Call to order.

Chairman O'Neill called the meeting to order at 5:00 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 October 7, 2009 meeting.

A change to minutes was requested by Ruge, completing the correct address in item #3 for Josh Rhoades and removing James Reiter's name.

A motion was made by Ruge, and seconded by Hayes, to approve correction to the Minutes of the October 7, 2009 meeting as presented.

The motion carried with 11 members present 9 voting in favor (Aguilar, Amick, O'Neill, Ruge, Reynolds, Monter, Snodgrass, Haskins, and Hayes) and 2 members present abstaining (Bredthauer, Eriksen).

3. Request time to speak.

No one requested time to speak.

- 4. Vacate of Perkins Acres Second Subdivision – Vacation of Perkins Acres Second Subdivision**, vacating of Lot 1, located north of Airport Rd. and east of 150th Rd., in Hall County Nebraska consisting of 1.5135 acres.
- 5. Final Plat – Perkins Acres Third Subdivision**, located north of Airport Rd and east of 150th Rd, in Hall County Nebraska consisting of 1.044 acres and (1 Lot).
- 6. Final Plat – Turek Subdivision**, located south of Old Potash Hwy and west of 130th Rd., in Hall County, Nebraska, consisting of 3.332 acres. (1 Lot).
- 8. Final Plat – Hehnke Acres Subdivision**, located south of Seedling Mile Road and east of Stuhr Rd., in Grand Island, Nebraska consisting of 13.967 acres (4 Lots)

Nabity explained the owners are asking to vacate Perkins Acres Second Subdivision, to reshape the lot that just includes the farmhouse, they are requesting a Final Plat of Perkins Acres Third Subdivision. Nabity also discussed Hehnke Acres Subdivision it has large lots; this is how it's always been. All lots along Seedling Mile are like this. There are two houses on the smaller lots they were parceled off and sold. They are also asking to vacate Luth Drive.

A motion was made by Bredthauer and seconded by Reynolds to approve the Consent Agenda to Vacate Perkins Acres Second Subdivision, to approve the Final Plat of Perkins Acres Third Subdivision, Turek Subdivision and Hehnke Acres Subdivision as presented.

A roll call vote was taken and the motion passed with 11 members present (Aguilar, Amick, O'Neill, Ruge, Haskins, Reynolds, Monter, Eriksen, Bredthauer, Hayes, Snodgrass) voting in favor and no member present abstaining.

- 7. Final Plat - Springdale Third Subdivision**, located west of North ad and east of Centre St., in Grand Island, in Hall County, Nebraska, consisting of 5.886 acres. (17 Lots).

Bredthauer recused herself from the meeting and out of the room, due to conflict of interest.

Nabity explained this is a Preliminary and Final Plat for Springdale Third Subdivision. This includes 17 Lots, there will be a change in a driveway to create two more lots, Westgate Rd., does not line up exactly and that is ok.

A motion was made by Aguilar and seconded by Hayes to approve the Preliminary and Final Plat for Springdale Third Subdivision as presented.

A roll call vote was taken and the motion passed with 10 members present (Aguilar, Amick, O'Neill, Ruge, Haskins, Reynolds, Monter, Eriksen, Hayes, Snodgrass) voting in favor and one member who recused herself and left the room due to a conflict of interest (Bredthauer) no member present abstaining.

9. Planning Director's Report

10. Next Meeting December 2, 2009

11. Adjourn

Chairman O'Neill adjourned the meeting at 5:20 p.m.

Leslie Ruge, Secretary

by Rose Woods