

Hall County Regional Planning Commission

Wednesday, September 01, 2010 Regular Meeting

Item E2

August Meeting Minutes

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 August 4, 2010

The meeting of the Regional Planning Commission was held Wednesday, August 4, 2010, in the Community Meeting Room - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" July 24, 2010.

Present: Leslie Ruge Karen Bredthauer

Don Snodgrass

John Amick

Julie Connelly

Deb Reynolds

Pat O'Neill

Scott Eriksen,

Mark Haskins

Jaye Monter

Ray Aguilar

Absent: Bill Hayes

Other:

Staff: Chad Nabity, Rose Woods

Press:

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 July 7, 2010 meeting.

A motion was made by Bredthauer and seconded by Haskins, to approve the Minutes of the July7, 2010 meeting as presented.

The motion carried with 10 members present and 9 voting in favor (O'Neill, Amick, Ruge, Reynolds, Haskins, Eriksen, Bredthauer, Connelly, Snodgrass) and 1 member abstaining (Aguilar).

3. Request time to speak.

No one requested time to speak.

4. **Final Plat – Bockerman Subdivision** – located north of Barrows Road and east of Platte River Drive in Hall County, Nebraska. This is a onetime split from 80 acres or more. Consisting of 5.3 acres. (1 Lot)

A motion was made by Amick and seconded by Reynolds to approve the Final Plat of Bockerman Subdivision as presented. A roll call vote was taken and the motion passed with 10 members present (O'Neill, Amick, Ruge, Reynolds, Haskins, Eriksen, Bredthauer, Connelly, Snodgrass, Aguilar).

Jaye Monter joined the meeting at 6:05 p.m.

5. **Final Plat – J Clark Subdivision** – located north of Del Mar Avenue and west of Harrison St., in Grand Island, in Hall County, Nebraska. Consisting of 1.805 acres. This is a large lot zoned R1 – minimum lot size is 9000 sq.ft. sewer and water are available. Consisting of 1.805 acres. (3 Lots)

A motion was made by Snodgrass and seconded by Aguilar to approve the Final Plat of J Clark Subdivision as presented. A roll call vote was taken and the motion passed with 11 members present (O'Neill, Amick, Ruge, Reynolds, Haskins, Eriksen, Bredthauer, Connelly, Snodgrass, Aguilar, Monter).

6. Planning Director's Report

Nabity asked for volunteers for the Community Beautification committee. O'Neill, Bredthauer and Ruge will be on the committee.

- 7. Next Meeting August 4, 2010
- 8. Adjourn

Chairman	O'Neill ad	journed the	meeting	at 6:08	p.m.
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Leslie Ruge, Secretary

by Rose Woods