



Hall County Regional Planning Commission

Wednesday, December 01, 2010

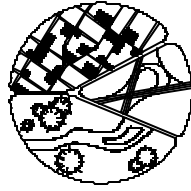
Regular Meeting

Item E2

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
November 3, 2010

The meeting of the Regional Planning Commission was held Wednesday, September 1, 2010, in the Community Meeting Room - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" October 23, 2010.

Present:	Karen Bredthauer	Leslie Ruge
	Don Snodgrass	Pat O'Neill
	Scott Eriksen	Deb Reynolds
	Julie Connelly	

Absent: Bill Hayes, John Amick, Mark Haskins, Ray Aguilar, Jaye Monter

Other:

Staff: Chad Nabity, Rose Woods

Press:

1. Call to order.

Chairman O'Neill called the meeting to order at 6:33 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 6, 2010 meeting.

A motion was made by Ruge and seconded by Bredthauer, to approve the Minutes of the October 6, 2010 meeting as presented.

The motion carried with 7 members present and 6 voting in favor (O'Neill, Ruge, Reynolds, Bredthauer, Connelly, Snodgrass) and 1 member abstaining (Eriksen).

3. Request time to speak.

No one requested time to speak.

Consent Agenda

- 4. Final Plat – AMSC Subdivision** – located north of Abbott Rd. and west of Engleman Rd., within the 2-mile jurisdiction of Grand Island, Hall County, Nebraska. Consisting of 5.194 acres and (1 Lot).
- 5. Final Plat – Felske Subdivision** - located north of Abbott Rd. and west 90th Rd., in Hall County, Nebraska. Consisting of 3.316 acres and (1 Lot).
- 6. Final Plat - Panowicz Subdivision** – located north of Capital Ave. and west of Webb Rd., in Grand Island, Hall County, Nebraska. Consisting of .9997 acres and (2 Lots).

A motion was made by Eriksen and seconded by Reynolds to approve the Consent Agenda. The motion carried with 7 members present and all 7 voting in favor (O'Neill, Ruge, Reynolds, Bredthauer, Connelly, Snodgrass, Eriksen).

7. Election of Officers.

A motion was made by Ruge for the officers to remain the same and seconded by Connelly. Chairman: Pat O'Neill, Vice Chair: Karen Bredthauer and Secretary: Les Ruge. The motion carried with all present voting aye. No members voting no.

8. Planning Director's Report.

Nabity spoke briefly about a potential setback change to LLR and to AG Zoning.

9. Next Meeting December 1, 2010.

10. Adjourn.

Chairman O'Neill adjourned the meeting at 6:45 p.m.

Leslie Ruge, Secretary
by Rose Woods