



# Hall County Regional Planning Commission

Wednesday, March 02, 2011

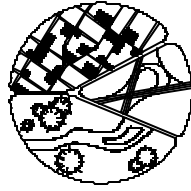
Regular Session

Item E2

**February 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  
February 2, 2011

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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" January 22, 2011.

|          |                  |               |
|----------|------------------|---------------|
| Present: | Karen Bredthauer | Leslie Ruge   |
|          | John Amick       | Pat O'Neill   |
|          | Deb Reynolds     | Mark Haskins  |
|          | Ray Aguilar      | Scott Eriksen |

Absent: Bill Hayes, Don Snodgrass, Julie Connelly, Jaye Monter

Other:

Staff: Chad Nabity, Rose Woods

Press: Tracy Overstreet

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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 January 5, 2011 meeting.**

A motion was made by Aguilar and seconded by Bredthauer, to approve the Minutes of the January 5, 2011 meeting as presented.

The motion carried with 8 members present and 6 voting in favor (Aguilar, O'Neill, Ruge, Reynolds, Haskins, Bredthauer) and 2 members (Amick and Eriksen) abstaining.

**3. Request time to speak.**

No one requested time to speak.

**4. Public Hearing** – Concerning adoption of the 1 & 6 Year Hall County Road Improvement Plan. (C-02-2011HC) (Hearing, Discussion, Action)

Casey Sherlock presented the 1 & 6 year road plan to the Commission.

Amick questioned the time of year road counts were taken on South Locust to the Adams County line as this road is used quite heavily during the school year and during harvest. Amick asked Sherlock if the county had ever thought about getting a bond for the 7 million dollars needed to finish all the projects for the 1 & 6, this would make more sense with interest rates being as low as they are.

A motion was made by Haskins and seconded by Amick, to recommend that the Hall County Board of Supervisors approve the 1 & 6 year Hall County road improvement plan as presented.

A roll call vote was taken and the motion passed with 8 members present and 8 members voting in favor (Aguilar, Amick, O'Neill, Ruge, Haskins, Eriksen, Bredthauer, Reynolds) and no member voting against.

**5. Public Hearing** – Concerning adoption of the Grand Island 1 & 6 Year Street Improvement Plan. (C-03-2011GI) (Hearing, Discussion, Action)

Terry Brown, Public Works Manager of Engineering Services and Interim City Engineer, discussed the Grand Island 1 & 6 Year Street Improvement Plan.

Brown briefed members on: 2011 Projects, which included construction of NW GI flood control project; Realign Walnut entrance at Custer/15<sup>th</sup> w/signal; build pipes from US Hwy 30 to Wasmer Cell; build drainway from CCC to Wood River; Signal @ N Front St. & Webb Rd. – Phase 1; Quiet Zone – UPRR Corridor – Oak, Pine, Elm & Walnut; Platte Valley Industrial Park Drainage Project – Phase 1; Misc Parks Projects (Annual); Trail along Moores Creek Drain – State to Capital Connector; Moores Creek Drain – Rogers Well to South of Old Potash and annual sidewalk projects, and concrete lining of ditches. Brown emphasized these projects were in the beginning stages, there is a process that has to be followed and hoops to be jumped through. For each project there could be a minimum of three years before the project may be started, especially with State and Federal dollars to help fund the project.

Ericksen asked how the 2011 Drainway from CCC to Wood River would affect Stolley Park and Brentwood area. Brown stated this was the overall solution that will help divert the water to the Wood River.

A motion was made by Ruge and seconded by Reynolds, to recommend approval of the Grand Island 1 & 6 Year Street Improvement Plan as submitted.

A roll call vote was taken and the motion passed with 8 members present and all voting in favor (Aguilar, Amick, O'Neill, Ruge, Eriksen, Haskins, Bredthauer, Reynolds) and no member present voting against.

**6. Planning Director's Report**

NPZA - Nebraska Annual Planning and Zoning Conference March 30-April 1, 2011 at Midtown Holiday Inn, Grand Island NE.

**7. Next Meeting March 2, 2011.**

**8. Adjourn.**

Chairman O'Neill adjourned the meeting at 7:05 p.m.

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Leslie Ruge, Secretary

by Rose Woods