



# Hall County Regional Planning Commission

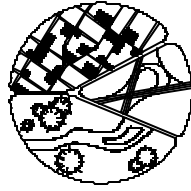
Wednesday, June 01, 2011  
Regular Session

## Item E2

### May 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  
May 4, 2011

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The meeting of the Regional Planning Commission was held Wednesday, May 4, 2011, in the Community Meeting Room - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" April 23, 2011.

Present:	Bill Hayes	Leslie Ruge
	Pat O'Neill	Julie Connelly
	Deb Reynolds	Mark Haskins
	Don Snodgrass	Karen Bredthauer

Absent: Jaye Monter, Ray Aguilar, Mark Haskins, Scott Eriksen  
Other:

Staff: Chad Nabity, Rose Woods

Press:

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**1. Call to order.**

Chairman O'Neill called the meeting to order at 6:05 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 April 6, 2011 meeting.**

Ruge noted a correction in minutes be made to an incorrect date on the meeting minutes for April 6, 2011. A motion was made by Ruge to approve the amended meeting minutes and seconded by Hayes, to approve the Minutes of the April 6, 2011 meeting as presented.

The motion carried with 8 members present and 7 voting in favor (O'Neill, Ruge, Hayes, Reynolds, Bredthauer, Connelly and Snodgrass) and 1 member (Amick) abstaining.

**3. Request time to speak.**

- 4. Final Plat – American Independence 3<sup>rd</sup> Subdivision** – located north of 13<sup>th</sup> St., and west of Independence St., in Grand Island, in Hall County, Nebraska. (2 Lots)

Connelly recused herself from the meeting due to a conflict of interest.

A motion was made by Bredthauer and seconded by Reynolds to approve the Final Plat of American Independence 3<sup>rd</sup> Subdivision the motion carried with 7 members present and all voting in favor (Amick O'Neill, Hayes, Ruge, Bredthauer, Reynolds, and Snodgrass) and no members abstaining.

- 5. Final Plat – A2 Subdivision** – located north of Barrows Rd., and west of Gunbarrel Rd., in Hall County, Nebraska. Consisting of (1 Lot) and 4.4060 acres.

A motion was made by Ruge and seconded by Amick to approve the Final Plat of A2 Subdivision the motion carried with 8 members present and all voting in favor (Amick O'Neill, Hayes, Ruge, Bredthauer, Reynolds, Connelly and Snodgrass) and no members abstaining.

**6. Planning Director's Report**

Nabity briefly discussed his conference in Boston.

**7. Next Meeting June 1, 2011.**

**8. Adjourn.**

Chairman O'Neill adjourned the meeting at 6:16 p.m.

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Leslie Ruge, Secretary

by Rose Woods