Hall County Regional Planning Commission

Wednesday, October 05, 2011
Regular Session

Item E2

September 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
September 7, 2011

The meeting of the Regional Planning Commission was held Wednesday, September 7, 2011, in the Community Meeting Room - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" August 27, 2011.

Present:	Bill Hayes	Leslie Ruge
	John Amick	Jaye Monter
	Deb Reynolds	Mark Haskins
	Don Snodgrass	Pat O'Neill

Absent: Karen Bredthauer, Scott Ericksen, Julie Connelly
Other:

Staff: Chad Nabity, Rose Woods

Press:

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1. Call to order.

Chairman O'Neill called the meeting to order at 6:00 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 August 3, 2011 meeting.

A motion was made by Haskins to approve the meeting minutes and seconded by Reynolds, to approve the Minutes of the August 3, 2011 meeting as mailed.

The motion carried with 7 members present and 5 voting in favor (O'Neill, Ruge, Hayes, Reynolds and Haskins) and 2 members present abstaining (Monter and Snodgrass).

3. **Request time to speak.**
No one requested time to speak.

4. **Public Hearing – Rezone** – A request to rezone properties located north of US Hwy 281 and south of Airport Road from AG-2 – Secondary Agricultural Zone to B2 – General Business Zone, in the 2 mile extraterritorial jurisdiction of Grand Island. (C-11-2011GI)

O'Neill opened the Public Hearing.

Nabity briefly explained this was a request to rezone properties located north and west of U.S. Highway 281 and south of Airport Road from AG2 Secondary Agriculture to B2 General Business. This would allow for Mr. Olson to provide Ag Services from this location consisting of seed sales and insurance. This would not be a high traffic business and no fertilizer would be at this location.

There was no further discussion.

O'Neill closed the Public Hearing.

A motion was made by Snodgrass to approve the Rezone from AG2 Secondary Agriculture to B2 General Business Zone and was seconded by Ruge. The motion carried with 7 members present and 7 voting in favor (O'Neill, Ruge, Hayes, Reynolds, Monter, Haskins and Snodgrass) and no member abstaining.

Amick arrived at 6:06 p.m.

Consent Agenda

5. **Final Plat – Olson Subdivision** – located north and west of US Hwy 281 and south of Airport Rd., in the two mile extraterritorial jurisdiction of Grand Island, in Hall County, Nebraska. Consisting of (1 Lot) and 1.879 acres.

6. **Final Plat – Bosselville Subdivision** – located west of US Hwy 281 and north of Interstate 80, in the two mile extraterritorial jurisdiction of Grand Island, in Hall County, Nebraska. Consisting of (3 Lots) and 34.12 acres.

7. **Final Plat – One Second Subdivision** – located west of 190th Rd., and south of Airport Rd., in Hall County, Nebraska. Consisting of (2 Lots) and 1.68 acres. This plat proposed to split an existing farmstead from a parcel of 20 acres or more.

8. **Final Plat – Koepp Third Subdivision** – located north of Guenther Rd, and east of McGuire Rd., in Hall County, Nebraska. Consisting of (1 Lot) and 4.1214 acres. This plat proposed to split an existing farmstead from a parcel of 20 acres or more.

A motion was made by Ruge to approve the Consent Agenda as presented and seconded by Hayes. The motion carried with 8 members present and 8 voting in favor (Amick, O'Neill, Ruge, Hayes, Reynolds, Haskins, Monter and Snodgrass) and no member present abstaining.

9. **Planning Director's Report**

Nabity asked for volunteers for the Community Beautification Award committee. Ruge, O'Neill volunteered and Bredthauer who was absent was nominated to be on the committee.

10. Next Meeting October 5, 2011

11. Adjourn

Chairman O'Neill adjourned the meeting at 6:12 p.m.

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Leslie Ruge, Secretary

by Rose Woods