



Hall County Regional Planning Commission

**Wednesday, September 4, 2019
Regular Meeting**

Item E1

Meeting Minutes

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 7, 2019

The meeting of the Regional Planning Commission was held Wednesday, August 7, 2019, at City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" on July 26, 2019.

Present: Pat O'Neill Leslie Ruge Tony Randone
 Hector Rubio Dean Kjar
 Carla Maurer Robin Hendricksen

Absent: Darrell Nelson, Judd Allan, Gregg Robb, Leonard Rainforth, and
 Jaye Monter

Other:

Staff: Chad Nabity, Norma Hernandez

Press:

1. Call to order.

Chairman O'Neill called the meeting to order at 6:00 p.m.

O'Neill 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 are posted on the wall in the room and easily accessible to anyone who may be interested in reading them.

O'Neill also noted the Planning Commission may vote to go into Closed Session on any agenda item as allowed by State Law.

The Commission will discuss and may take action on any item listed on this agenda.

The order of items on the agenda may be reorganized by the Chair to facilitate the flow

of the meeting to better accommodate the public.

2. Minutes of the July 10, 2019 meeting.

A motion was made by Randone and second by Hendricksen to approve the minutes of the July 10, 2019 meeting.

The motion carried with six members in favor (O'Neill, Ruge, Rubio, Hendricksen, Kjar and Randone) and one member abstaining (Maurer).

3. Request Time to Speak.

No requests were made.

4. Final Plat – Darlings Landing Subdivision – Grand Island – A Tract of Land Consisting of all of Lot 2 of Niedfelt First Subdivision and a part of the NE ¼ of the NE ¼ of 35-11-9 all in, Hall County, Nebraska. Located south of U.S. Highway 34/Husker Highway and west of Shady Bend Road.

A motion was made by Hendricksen and second by Ruge to approve final plat for Darlings Landing Subdivision.

The motion carried with seven members in favor (O'Neill, Ruge, Maurer, Kjar, Rubio, Hendricksen, Randone) no members voting no.

5. Final Plat – The Orchard Second Subdivision – Grand Island – A tract of land comprised of Lots 7-11 Block 2 and all of Outlot B of The Orchard Subdivision all in Grand Island, Hall County, Nebraska. Located north of south of Capital Avenue and west of the Central Nebraska Railroad line.

A motion was made by Maurer and second by Randone to approve the final plat for The Orchard Second Subdivision.

The motion carried with seven members in favor (O'Neill Ruge, Maurer, Rubio, Kjar, Hendricksen, Randone) no members voting no.

Director's Report

Nabity went over the Regional Planning map gallery on the department website.

6. Next Meeting September 4, 2019.

7. Adjourn at 6:07

Leslie Ruge, Secretary
By Norma Hernandez