



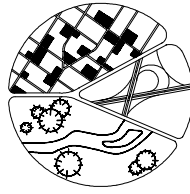
# **Hall County Regional Planning Commission**

**Wednesday, October 2, 2019  
Regular Meeting**

## **Item E1**

**Meeting Minutes 9/4/19**

**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 4, 2019

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The meeting of the Regional Planning Commission was held Wednesday, September 4, 2019, at City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" on August 28, 2019.

Present:	Pat O'Neill	Leslie Ruge	Tony Randone
	Hector Rubio	Dean Kjar	Darrell Nelson
	Carla Maurer	Jaye Monter	Robin Hendrickson
	Judd Allan	Greg Robb	Leonard Rainforth

Absent:

Other:

Staff: Chad Nabity, Norma Hernandez

Press:

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**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 August 7, 2019 meeting.**

A motion was made by Maurer and second by Randone to approve the minutes of the August 7, 2019 meeting.

The motion carried with seven members in favor (O'Neill, Ruge, Maurer, Rubio, Hendricksen, Kjar and Randone) and five members abstaining (Nelson, Allan, Robb, Monter and Rainforth).

**3. Request Time to Speak.**

No requests were made.

**4. Final Plat – Bosselville Fifth Subdivision – Grand Island** – A tract of land consisting of all of Outlot 1 block 2 of Bosselville Subdivision and part of the NE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  and part of the E  $\frac{1}{2}$  of the SE  $\frac{1}{4}$  of 13-10-10 all in Hall County, Nebraska. Located north of Wood River Road and west of U.S. Highway 281.

A motion was made by Robb and second by Hendrickson to approve final plat for Bosselville Fifth Subdivision.

The motion carried with twelve members in favor (Nelson, Allan, O'Neill, Ruge, Maurer, Robb, Monter, Rainforth, Rubio, Hendricksen, Randone and Kjar) no members voting no.

**5. Final Plat – Wanda's Estate Subdivision – Grand Island** – A tract of land comprised property in the SE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of 33-11-19 in Grand Island, Nebraska. Located west of Locust Street and south of Lake Street, just south of the old Honda Shop.

A motion was made by Maurer and second by Hendrickson to approve the final plat for Wanda's Estate Subdivision.

The motion carried with eleven members in favor (Nelson, Allan, O'Neill, Ruge, Maurer, Robb, Monter, Rainforth, Rubio, Kjar and Hendricksen) one member voting no (Randone).

**6. Director's Report**

Nabity discussed the Community Beautification Award and stated that it would be announced at the October meeting. At this time we had 3 entries in Grand Island (multiple entries were received for Credit Management) and a suggestion to award to the Village of Cairo for their main street.

**7. Next Meeting October 2, 2019.**

**8. Adjourn at 6:11 p.m.**

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Leslie Ruge, Secretary  
By Norma Hernandez