



# Hall County Regional Planning Commission

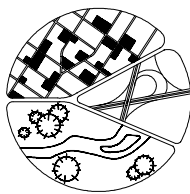
Wednesday, March 1, 2023

Regular Meeting

## Item E1

Minutes - January 11, 2023

Staff Contact:



THE REGIONAL PLANNING COMMISSION OF HALL COUNTY, GRAND ISLAND,  
WOOD RIVER AND THE VILLAGES OF ALDA, CAIRO, AND DONIPHAN,  
NEBRASKA

Minutes  
for  
January 11, 2023

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The meeting of the Regional Planning Commission was held Wednesday, January 11, 2023 at City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the “Grand Island Independent” on January 4, 2023.

Present: Leslie Ruge	Judd Allan
Greg Robb	Leonard Rainforth
Hector Rubio	Darrel Nelson
Jaye Monter	Tyler Doane

Absent: Pat O’Neill, Tony Randone, Brent Stevenson and Robin Hendricksen

Other:

Staff: Chad Nabity and Norma Hernandez

Press:

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**1. Call to order.**

Vice Chairman Monter called the meeting to order at 6:00 p.m.

Monter 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.

Monter 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 December 7, 2022 meeting.**

A motion was made by Robb and second by Nelson to approve the minutes of the December 7, 2022 meeting.

The motion carried with four members voting in favor (Nelson, Ruge, Robb, Monter, and Doane) and three member abstaining (Allan, Rainforth and Rubio), no members voting no or (O'Neill, Stevenson, Hendricksen and Randone were absent).

**3. Request Time to Speak.**

**4. Vacate Plat – V & B Subdivision – Hall County –** A tract of land comprising a part of the Northeast Quarter (NE ¼) of Section Thirty (30), Township Twelve (12) North, Range Ten (10) West of the 6<sup>th</sup> PM, Hall County, Nebraska.

A motion was made by Rainforth and second by Rubio to approve request to vacate V & B Subdivision.

The motion was carried with eight members voting in favor (Nelson, Allan, Ruge, Robb, Monter, Rainforth, Rubio and Doane), no members voting no or abstaining, (O'Neill, Stevenson, Hendrickson, and Randone were absent).

**Consent Agenda:**

**5. Final Plat – Seis Semanas Subdivision – Hall County:** Located south of White Cloud Rd and west of 70<sup>th</sup> Road in Hall County. ( 1 Lot, 5.372 Acres)

**6. Final Plat – Ben R. Davis Subdivision – Grand Island:** Located south of Anderson Ave and east of Pine Street in Grand Island, NE. (2 Lots, .31 Acres)

**7. Final Plat – The Orchard Third Subdivision – Grand Island –** Located south of 19<sup>th</sup> Street and east of Peach Street in Grand Island, NE (63 Lots, 7.630 Acres)

A motion was made by Ruge and second by Rainforth to approve all items on the consent agenda.

The motion was carried with eight members voting in favor (Nelson, Allan, Ruge, Robb, Monter, Rainforth, Rubio and Doane), no members voting no or abstaining, (O'Neill, Stevenson, Hendrickson, and Randone were absent).

**8. Comprehensive Plan Payment of Claims**

A motion was made by Nelson and second by Allan to approve the payment of claims – Marvin Planning Consultants in the amount of \$5,800.00.

The motion was carried with eight members voting in favor (Nelson, Allan, Ruge, Robb, Monter, Rainforth, Rubio and Doane), no members voting no or abstaining, (O'Neill, Stevenson, Hendrickson and Randone were absent).

**9. Director's Report.**

Comprehensive Plan Community Meeting – Tuesday, January 31<sup>st</sup> 6pm-8pm at Tommy Gunz.

**10. Next Meeting February 1, 2023 in the CMR.**

**11. Adjourn.**

**O'Neill adjourned the meeting at 6:18 p.m.**

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Leslie Ruge, Secretary  
By Norma Hernandez