



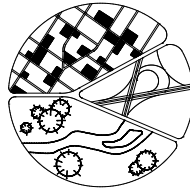
# Hall County Regional Planning Commission

Wednesday, September 4, 2013  
Regular Meeting

## Item E1

### Meeting Minutes

Staff Contact: Chad Nabity



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

Minutes  
for  
August 7, 2013

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The meeting of the Regional Planning Commission was held Wednesday, August 7, 2013, in the Community Meeting Room - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" July 27, 2013.

Present: Leslie Ruge            Dennis McCarty  
          Pat O'Neill            Julie Connelly  
          Bill Hayes            Deb Reynolds  
          Karen Bredthauer    Scott Eriksen  
          Mark Haskins

Absent: Jaye Monter, John Amick, Don Snodgrass

Other:

Staff: Chad Nabity, Rose Rhoads

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 were posted on the wall in the room and easily accessible to anyone who may be interested in reading them.

**2. Minutes of July 10, 2013 meeting.**

A motion was made by Eriksen to approve the meeting minutes and seconded by McCarty to approve the Minutes of the July 10, 2013 meeting as mailed.

The motion carried with 9 members present and 8 voting in favor (McCarty, Reynolds, Connelly, O'Neill, Haskins, Eriksen, Ruge, and Bredthauer) and 1 member present abstaining (Hayes).

**3. Request Time to Speak.**

No one requested time to speak.

**4. Public Hearing – Rezone -** A request to rezone properties on a track of land comprising of Lot One (1), in Block Three (3), in the Original Town of Doniphan, Hall County, Nebraska, West of the 6<sup>th</sup> P.M., from R3 – Multi Family Residential to BG - General Commercial Zone, in the Village of Doniphan. (C-20-2013Don)

O'Neill opened the Public Hearing.

Nabity explained this rezone request change would allow this property to have a commercial building on the south and a single family home to the north.

O'Neill closed the Public Hearing.

A motion was made by Haskins and seconded by Connelly to approve the Rezone.

A roll call vote was taken and the motion passed with 9 members present and 9 voting in favor (McCarty, Hayes, Ruge, Connelly, Reynolds, Haskins, Bredthauer, Eriksen and O'Neill) and no one voting against.

**5. Final Plat – Gerdes Subdivision –** located south of Plum St., and west of Hoffman Ave, in Doniphan, in Hall County, Nebraska. Consisting of (2 Lots) and .690 acres.

A motion was made by McCarty and seconded by Bredthauer to approve the final plat of Gerdes Subdivision.

A roll call vote was taken and the motion passed with 9 members present and 9 voting in favor (McCarty, Hayes, Ruge, Connelly, Reynolds, Haskins, Bredthauer, Eriksen and O'Neill) and no one voting against.

**6. Hazard Mitigation Plan Update**

Jon Rosenlund reviewed the Hazard Mitigation Survey Summaries.

**7. Planning Director's Report**

Nabity spoke briefly about items for next month's meeting. O'Neill, Ruge and Bredthauer volunteered for the committee to select the Community Beautification Award.

**8. Next Meeting September 4, 2013**

**9. Adjourn**

Chairman Pat O'Neill adjourned the meeting at 6:46 p.m.

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Leslie Ruge, Secretary

By Rose Rhoads