



Hall County Regional Planning Commission

**Wednesday, February 5, 2014
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
January 8, 2014

The meeting of the Regional Planning Commission was held Wednesday, January 8, 2014, in the Community Meeting Room - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" December 28, 2013.

Present: Pat O'Neill	Dennis McCarty
Les Ruge	Terry Connick
Don Snodgrass	Karen Bredthauer
Mark Haskins	Richard Heckman
Bill Hayes	Craig Vincent

Absent: Julie Connelly, Deb Reynolds

Other:

Staff: Chad Nabity, Rose Rhoads

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

2. Minutes of December 4, 2013 meeting.

A motion was made by Bredthauer to approve the meeting minutes and seconded by Hayes to approve the Minutes of the December 4, 2013 meeting as mailed.

The motion carried with 10 members present and 7 voting in favor (O'Neill Ruge, Reynolds, Haskins and Snodgrass) and 3 members present abstaining (McCarty, Connick and Vincent).

Chairman O'Neill has the board introduce themselves as there are two new members; Craig Vincent from Grand Island who replaced Scott Eriksen and Terry Connick from Hall County who replaced John Amick.

3. Request Time to Speak.

4. Discussion – Street Standards.

Nabity reviewed the street standards Public Works has proposed for the future of Grand Island streets.

5. Discussion – Hazard Mitigation Plan update.

Jon Rosenenlund discussed the status of the Hazard Mitigation plan.

6. Planning Director's Report

7. Next Meeting February 5, 2014

8. Adjourn

Chairman Pat O'Neill adjourned the meeting at 6:40 p.m.

Leslie Ruge, Secretary

By Rose Rhoads