



Hall County Regional Planning Commission

Wednesday, May 7, 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
April 2 2014

The meeting of the Regional Planning Commission was held Wednesday, April 2, 2014, in the Community Meeting Room - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" March 22, 2014.

Present: Pat O'Neill Les Ruge
 Richard Heckman Terry Connick
 Mark Haskins Karen Bredthauer
 Julie Connelly Craig Vincent
 Deb Reynolds

Absent: Dennis McCarty, Bill Hayes and Dean Kjar

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 March 5, 2014 meeting.

A motion was made by Bredthauer and seconded by Connelly to approve the Minutes of the March 5, 2014 meeting.

The motion carried with 9 members present and 7 voting in favor (O'Neill, Haskins, Bredthauer, Connick, Ruge, Connelly and Heckman) and 2 members present abstaining (Reynolds & Vincent).

3. Request Time to Speak.

No one requested time to speak.

Consent Agenda

4. Final Plat – Copper Creek Estates Seventh Subdivision – located west of North Rd. and south of Old Potash Hwy., in the City Of Grand Island, in Hall County, Nebraska, consisting of 5.85 acres and (31 Lots).
5. Final Plat – Bull and Dot's Subdivision – located south of Stolley Park Rd. and west of Cameron Rd., in Hall County, Nebraska, consisting of 3.072 acres and (1Lot).

A motion was made to approve the plats as presented by Ruge and seconded by Vincent.

The motion carried with 9 members present and all voting in favor (O'Neill, Reynolds, Vincent, Haskins, Bredthauer, Heckman, Ruge, Connelly and Connick) and no member present voting against.

McCarty joined the meeting at 6:08 p.m.

6. Planning Director's Report

7. Next Meeting May 7, 2014

8. Adjourn

Chairman Pat O'Neill adjourned the meeting at 6:12 p.m.

Leslie Ruge, Secretary

By Rose Rhoads