



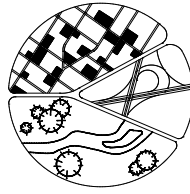
Hall County Regional Planning Commission

Wednesday, July 2, 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
June 4, 2014

The meeting of the Regional Planning Commission was held Wednesday, June 4, 2014, in the Community Meeting Room - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" May 24, 2014.

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

Absent: Julie Connelly 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 are posted on the wall in the room and easily accessible to anyone who may be interested in reading them.

2. Minutes of May 7, 2014 meeting.

A motion was made by McCarty and seconded by Bredthauer to approve the Minutes of the May 7, 2014 meeting.

The motion carried with 10 members present and 9 voting in favor (O'Neill, Haskins, Bredthauer, McCarty, Hayes, Connick, Ruge, Reynolds and Heckman) and 1 member present abstaining (Vincent).

3. Request Time to Speak.

4. Public Hearing - Concerning adoption of the Hall County 1 & 6 Year Road Improvement Plan. (C-12-2014HC)

O'Neill opened the Public Hearing.

Casey Sherlock reviewed the Hall County 1 & 6 Year Road Improvement Plan.

O'Neill closed the Public Hearing.

A motion was made by Bredthauer and seconded by Reynolds to approve the Hall County 1 & 6 Year Road Improvement Plan.

The motion carried with 10 members present and all voting in favor (McCarty, Connick, O'Neill, Ruge, Hayes, Reynolds, Heckman, Haskins, Bredthauer and Kjar) and no member present voting against.

5. Energy Elements – Discussion on Energy Elements for the Cities of Grand Island and Wood River and Hall County.

The commission discussed adding and analysis of energy sources and uses to the Grand Island, Wood River, and Hall County Energy Elements plans as mandated by the Nebraska Legislature. O'Neill wanted more data on biomass energy opportunities, Reynolds noted that wind energy is a challenge to produce in Hall County due to the sandhill crane migration and hydroelectric energy is also a challenge due to a lack of slope in the Hall County topography.

Brian Whitecalf, 1506 Saint Paul Rd., Grand Island, NE 68801, spoke in favor of creating wind energy.

The Energy Elements will be brought back in July or August for approval.

Consent Agenda

- 6. Final Plat – Karle Subdivision** – located south of Old Potash Hwy and east of Monitor Road, in the 2 mile extra territorial jurisdiction of the City Of Grand Island, in Hall County, Nebraska, consisting of 4.92 acres and (2 Lots).
- 7. Final Plat – Copper Creek Estates Eighth Subdivision** – located south of Old Potash Hwy and east of Engleman Road, in the City Of Grand Island, in Hall County, Nebraska, consisting of 13.203 acres and (44 Lots).

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

The motion carried with 10 members present and all voting in favor (Vincent, McCarty, O'Neill, Reynolds, Hayes, Haskins, Bredthauer, Heckman, Ruge, and Connick) and no members present abstaining.

8. Planning Director's Report

9. Next Meeting July 2, 2014

10. Adjourn

Chairman Pat O'Neill adjourned the meeting at 7:04 p.m.

Leslie Ruge, Secretary

By Rose Rhoads