



Hall County Regional Planning Commission

**Wednesday, December 3, 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
November 5, 2014

The meeting of the Regional Planning Commission was held Wednesday, November 5, 2014, in the Community Meeting Room - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" October 25, 2014.

Present: Pat O'Neill	Terry Connick
Karen Bredthauer	Mark Haskins
Les Ruge	Richard Heckman
Dean Sears	Greg Robb

Absent: Julie Connelly, Jerry Huismann, Bill Hayes, 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 October 1, 2014 meeting.

A motion was made by Bredthauer and seconded by Ruge to approve the Minutes of the October 1, 2014 meeting.

The motion carried with 7 members present and 7 voting in favor (O'Neill, Ruge, Heckman, Bredthauer, Connick, Robb, Sears) and no member abstaining.

3. Request Time to Speak.

Mark Haskins joined the meeting at 6:03.

O'Neill asked to take items 4 & 5 as a consent agenda.

4. Final Plat – Schup Subdivision – located south of Lowry Rd and west of south Locust Rd., in Hall County, Nebraska. Consisting of (1 Lot) and 4.84 acres.

5. Final Plat – C & A Martin Subdivision – located south of Wildwood Drive and west of 110th Rd., in Hall County, Nebraska. Consisting of (1 Lot) and 3.7 acres.

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

The motion carried with 8 members present and 8 voting in favor (O'Neill, Ruge, Heckman, Bredthauer, Connick, Robb, Sears, and Haskins) and no member abstaining.

6. Discussion of Housing Definitions – Regulations and potential changes to Subdivision Submittals County wide. The board discussed definitions and potential changes to subdivision submittals.

7. Election of Officers.

A motion was made by Bredthauer to have the officers remain the same. The motion was seconded by Heckman.

The motion carried with 8 members present and 8 voting in favor (O'Neill, Ruge, Heckman, Bredthauer, Connick, Robb, Sears, and Haskins) and no member abstaining.

8. Next Meeting December 3, 2014.

9. Planning Director's Report

10. Adjourn

Chairman Pat O'Neill adjourned the meeting at 6:37 p.m.

Leslie Ruge, Secretary
By Rose Rhoads