



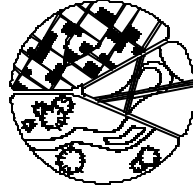
Hall County Regional Planning Commission

Wednesday, April 05, 2006
Regular Meeting

Item E1

Minutes of March 1, 2006

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
March 1, 2006

The meeting of the Regional Planning Commission was held Wednesday, March 1, 2006, in the Council Chamber - City Hall - Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" February 18, 2006.

Present: John Amick Bill Hayes
 Debra Reynolds Pat O'Neill
 Tom Brown Bob Niemann
 Dianne Miller Scott Eriksen
 Leslie Ruge Don Snodgrass
 Mark Haskins

Absent: Jaye Monter

Other: Mitch Nickerson, Steve Riehle, Doug Walker

Staff: Karla Collinson, Chad Nabity

Press: Grand Island Independent

1. Call to order.

Chairman O'Neill called the meeting to order at 6:00 p.m.

2. Minutes of February 1, 2006

A motion was made by Hayes 2nd by Ruge to approve the minutes of February 1, 2006 meeting.

The motion carried with 9 members present voting in favor (Amick, Reynolds, O'Neill, Brown, Niemann, Miller, Eriksen, Ruge, Hayes) and 2 members (Haskins, Snodgrass) abstaining.

3. Request time to speak

4. Public Hearing – Adoption of 1 & 6 year Hall County Road Improvement Plan. (C-12-2006HC)

John Amick entered into the record a letter from the Village of Doniphan asking for an additional 1 mile of paving on South Locust Street in Southern Hall County.

Amick, Hayes and O'Neill all expressed concern with the South Locust project and how important it is to get the last 3 miles of that road paved. Sherlock said the County Board has directed him to spend the money on road improvement and not new paving, he is proposing to get the last 3 miles of dirt work done and structures replaced on that road this year, which he feels will make it safer for traffic. He said the work that will be done on it this year will make it ready to pave, and no additional work will need to be done before it can be paved.

The planning commission questioned the need to work on the bridges proposed for the 1 year plan. Sherlock explained that these bridges have a sufficiency rating of below 30. They are critical and if one support fails the entire structure will fail. Chairman O'Neill supported the bridge replacement based on those comments.

A motion was made by Amick and seconded by Haskins to approve and recommend that Hall County Board of Supervisors approve the 1 & 6 year road improvement plan with the South Locust paving project becoming top priority next year.

A roll call vote was taken and the motion passed with 10 members present (Amick, Haskins, Reynolds, O'Neill, Brown, Niemann, Miller, Eriksen, Ruge, Hayes, Snodgrass) voting in favor and 1 member (Hayes) voting against.

CONSENT AGENDA

5. Final Plat - M L Harris Subdivision located South of Giltner Road and West of Stuhr Road, Hall County Nebraska (1 lot). (Discussion, Action)

A motion was made by Ruge 2nd by Brown to approve the consent agenda item as presented.

A roll call vote was taken and the motion carried with 11 members present voting in favor (Amick, Haskins, Reynolds, O'Neill, Brown, Niemann, Miller, Eriksen, Ruge, Hayes, Snodgrass).

6. Planning Director's Report

A motion was made by Ruge, and 2nd by Miller to approve the purchase of a Phaser 8500 N Printer.

A roll call vote was taken and the motion carried with 11 members present voting in favor (Amick, Haskins, Reynolds, O'Neill, Brown, Niemann, Miller, Eriksen, Ruge, Hayes, Snodgrass).

7. Next Meeting April 5, 2006 at 6:00 p.m.

8. Adjourn

Chairman O'Neill adjourned the meeting at 6:50.

Leslie Ruge, Secretary

by Karla Collinson