



**Ellis County Joint Planning Commission
Meeting Minutes for August 26th, 2020**

Members Present:

David McDaniel
John Schulte
Nathan Leiker (arrived at 7:04 P.M.)
Neal Younger
Dick Klaus
Brett Schmidt (arrived at 7:10 P.M.)
Mark Brackney

Members Absent:

Staff Present:

Mason Ruder, Environmental Planning Supervisor (EPS)
Justin Craig, Environmental Technician, Recording Secretary

Counsel Present:

Bill Jeter

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The August 26th, 2020, meeting of the Ellis County Joint Planning Commission was called to order by Chairman David McDaniel at 7:00 P.M. The meeting was held at 718 Main Street Commission Chambers.

Roll call: Roll call was taken. Five members were present at roll call, 2 arrived after. There was a quorum.

Minutes: John Schulte made a motion to approve the July 8th, 2020 minutes. Neal Younger seconded the motion. Motion carried 5-0.

Public Presentation: Chairman McDaniel asked if there were any presentations from the public. There were none.

Staff Report: Chairman McDaniel requested a staff report. At 7:02 P.M. Mason Ruder, Environmental Planning Supervisor, presented the report reflecting the activities from July 1st, 2020, through August 26th, 2020. The report was approved. Chairman McDaniel reported that he and Mason had presented the prior Conditional Use Permit & Vacation of Plat to the Ellis County Commission.

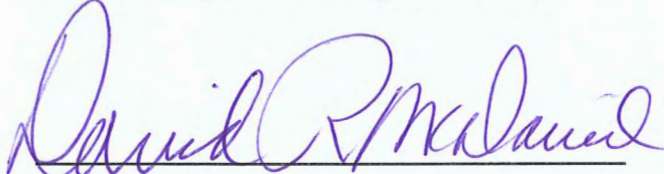
New Business: At 7:04 P.M., Chairman McDaniel asked for nominations to reorganize the Planning & Zoning Commission. John Schulte moved that Dave McDaniel remain as Chairman; Dick Klaus seconded the motion. Motion passed 5-0 as Chairman McDaniel abstained. Nathan Leiker moved that John Schulte be named as Co-Chairman; Neal Younger seconded the motion. Motion passed 5-0 as John Schulte abstained. Chairman McDaniel moved that Justin Craig be named as recording secretary; Nathan Leiker seconded the motion. Motion passed 6-0. At 7:05 P.M. the proposed meeting dates for 2021 were presented. Nathan Leiker made a motion to approve the meeting dates. John Schulte seconded the motion. Motion passed 6-0.

Old Business: At 7:07 P.M. Keith Marvin remotely discussed holding of the approval of the comprehensive plan until it can be done all at once with the new regulations. Keith then began the review of the new regulations. There was discussion on the removal, addition, and modification of multiple definitions. To save time, it was decided that the Environmental Office would review sections 4.01 through 4.17 prior to the next meeting, with Keith Marvin over Zoom, to complete with suggestions for the commission to review and discuss.

Confirmation of the next meeting date: The next meeting will be held on Wednesday, September 23rd, 2020, at the Ellis County Administrative Center Commission Chambers, 718 Main St. Lower Level, Hays, KS at 7:00 P.M.

Adjournment: John Schulte moved the meeting be adjourned. Nathan Leiker seconded the motion. Motion carried 7-0. The meeting was adjourned at 9:42 P.M.

Respectfully Submitted,
Justin Craig, Recording Secretary


Chairman


Date