

Ellis Count Joint Planning Commission Meeting Minutes for July 28, 2010

Members Present:

Bill Poland, Chairman
Paul Baier, Vice-Chairman
Kendall Krug
Dick Klaus
Keith Campbell
Dean Haselhorst
Ken Richmeier
Gary Luea

Members Absent:

Kirk Dickinson

Staff Present:

Dale Wing, Zoning Administrator
Carla Meier, Recording Secretary

Counsel Present:

Bill Jeter

No County Commissioners present at this meeting.

+++++

The July 28, 2010 meeting of the Ellis County Joint Planning Commission was called to order by Chairman Bill Poland at 7:00 p.m. The meeting was held at the 601 Main Street Meeting Room.

Roll call was taken. Eight members were present. There was a quorum.

Minutes: It was moved by Ken Richmeier and seconded by Dean Haselhorst to approve the minutes as written. Motion carried.

There were no public presentations.

Staff Report: Zoning Administrator introduced Greg Sund, the new County Administrator, to the Joint Planning Commission Members.

There was no **old business**.

Chairman Poland opened the floor for nominations for the election of new officers. Dean nominated Bill Poland as Chairman for another year. Ken seconded the motion. There were no other nominations from the floor. Dean moved that all nominations cease and cast a unanimous ballot for Bill. Ken seconded the motion. Motion carried. Gary Luea moved that Paul Baier be nominated as Vice-Chairman. Dean seconded the motion. Dean moved that all nominations cease and cast a unanimous ballot for Paul. Keith Campbell seconded the motion. Motion carried.

Attorney Jeter informed the Chairman that the secretary needed to be elected. Dean nominated Carla as secretary. Ken seconded the motion. There were no other nominations from the floor. Paul moved that all nominations cease and to cast a unanimous ballot for Carla. Dick Klaus seconded. Motion carried.

Zoning Administrator presented information to the Joint Planning Commission to decide whether the changes to the approved development plan for Hays Wind were major or minor. Much discussion followed. Mel Sauer, Attorney for Hays Wind, was present to answer any questions. Keith made a motion to table the discussion to the next meeting to allow additional time to review data. Kendall Krug seconded the motion. Discussion followed. Keith wants landowners who oppose wind development to have the opportunity to be present to determine whether the changes are major or minor. Lengthy discussion followed. Vote was 2 in favor 6 opposed. Motion failed.

Mr. Sund recommended that if Commission members have questions, they present them to the Zoning Administrator to be researched.

After Commission members requested information to study, Gary moved to table the decision to determine if the change of the towers is major or minor until the next meeting. Dean seconded. Motion carried.

Next meeting will be August 25, 2010, at 7:00 p.m. at the 601 Main Street Meeting Room.

Dean moved the meeting adjourn. Ken seconded the motion. Meeting adjourned at 8:35 p.m.

Respectfully submitted

Carla Meier

Chairman

Date