

**ELLIS COUNTY  
JOINT PLANNING COMMISSION MEETING  
MINUTES FOR AUGUST 25, 2010**

**Members Present:**

Paul Baier, Vice-Chairman  
Keith Campbell  
Kendall Krug  
Gary Luea  
Dick Klaus  
Kirk Dickinson  
Ken Richmeier  
Luanne Kramer

**Members Absent:**

Bill Poland

**Staff Present:**

Dale Wing, Zoning Administrator  
Carla Meier, Recording Secretary

**Counsel Present:**

Dennis Davidson

No County Commissioners present at this meeting.

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The August 25, 2010, meeting of the Ellis County Joint Planning Commission was called to order by Vice-Chairman Paul Baier 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 Gary and seconded by Kendall to approve the minutes as written Motion carried.

Paul introduced and welcomed Luanne Kramer, the newly appointed Board member, to the Joint Planning Commission

Staff Report: Dale reported that neither Karen nor he would be available for the September 22 meeting date and requested the Board consider a new meeting date.

Paul stated the next item on the agenda was the Hays Wind Development Plan. Luanne said she would like to recuse herself from the vote.

Paul then turned the meeting over to Legal Counsel, Atty. Davidson. Atty. Davidson quoted from Article 27 in the Zoning Regulations explaining how the Board should determine their decision on the requested changes to the Conditional Use Permit.

Paul then asked Jason Du Terroll, of Iberdrola Renewals to explain the reasons why Iberdrola was requesting changes to the Conditional Use Permit. Jason stated that the original plan had 100 turbines, 15 had been loped off by the settlement: however, they are requesting the approval of 81 locations and will remove turbine 997 to be placed in a different location.

Atty. Davidson informed the Board they need to decide if changes are significant enough for a public hearing.

Kirk make a motion that the amendments (changes) to the 2008 plan were not significant enough to require a public hearing. Dick seconded. Vote was 6 in favor 1 against. Motion passed. Atty. Davidson stated the Board needs to have a motion to approve the revised relocation plan. Kirk made the motion to approve the revised relocation plan for the placement of the wind turbines . Dick seconded. Vote was 6 in favor 1 against. Motion carried.

Paul informed the audience that there were enlarged maps for the public to see the placement of the wind turbines.

It was the consensus of the Board members that the next meeting be September 29, 2010, at 7:00 p.m., if the 601 Main Street meeting room is available.

Ken made a motion to adjourn. Gary seconded. Meeting adjourned at 7:35 p.m.

Respectfully submitted

Carla Meier

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Chairman

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Date