

**ELLIS COUNTY
JOINT PLANNING COMMISSION MEETING
MINUTES FOR October 27, 2010**

Members Present:

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

Members Absent:

Bill Poland
Dick Klaus

Staff Present:

Dale Wing, Zoning Administrator
Carla Meier, Recording Secretary

Counsel Present:

None

County Administrator:

Greg Sund

No County Commissioners present at this meeting.

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The October 27, 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. Seven members were present. There was a quorum.

Minutes: It was moved by Ken Richmeier that the minutes be approved as written. Kirk Dickinson seconded. Motion carried

Public Presentations: None

Staff Report: Zoning Administrator informed the Board that the multi-colored Regulation changes had been removed from the Ellis County web site and the new corrected Regulations that were approved in August would be put on the web site shortly. He also informed the Board the about half a dozen companies had inquired about working on the Comprehensive plan. November 10 is the deadline date for the presentations of each company's Comprehensive Plan.

Old Business: None

New Business: Zoning Administrator informed the Board that the next meeting was scheduled for the day before Thanksgiving and there could be conflicts with attendance. The Board was informed that the meeting room was available on December 1, December 8, and December 15 as alternate choices to the November 24 meeting date. It was moved by Kirk and seconded by Ken to schedule the next meeting for December 1, 2010 at 7:00 p.m. at the 601 Main Street Meeting Room. Motion carried.

Zoning Administrator informed the Board there would be three cell towers going up in Ellis County. One would be in the City of Ellis, One would be north of Ellis and the third one would be north of Hays. There are currently two Conditional Use Permit applications for the tower north of Ellis and the one north of Hays. There will be a Public Hearing at the December 1, 2010 meeting. The Boards packets will be forth coming before the December meeting for review.

Zoning Administrator informed the Board that the ITC Great Plains project was exempt from any government codes. A map of the projects placement is on the ITC website.

Keith Campbell read a prepared statement to the Board. The statement is as follows:

“At the end of this meeting, I resign from the Ellis County Planning and Zoning Commission.

I am resigning because of my lack of effectiveness in serving on this commission, and I believe my energy can be better used in other pursuits. I am also resigning because of what I believe was a misrepresentation of my letter of appeal in a document recently submitted by Mr. Dennis Davidson to the Ellis County Commissioners. To avoid any difficulty I might have working with Mr. Davidson, it is best that I resign.

To the members of the Ellis County Joint Planning and Zoning Commission, I believe it is important that we show respect for people even when we strongly disagree with them. I believe there were times when I did not show full respect for some of you during some heated exchanges, and I apologize to you for that.

I deeply regret that the issue of industrial wind, an industry I support, has become so divisive in our community.

Thank you.” Keith Campbell

Zoning Administrator requested the Board drive North on 183 from Feedlot Road to Hopewell Road. At some point it might be in the best interest of the County to rezone this area.

Confirm next meeting date: December 1, 2010 Ellis County Meeting Room 7:00 p.m.

Adjournment: It was moved by Kendall and seconded by Kirk that the meeting be adjourned. Meeting adjourned at 7:30

Respectfully submitted:

Carla Meier, Recording Secretary

Chairman, Planning Commission

Date