

**ELLIS COUNTY  
JOINT PLANNING COMMISSION MEETING  
MINUTES FOR February 24, 2010**

**Members Present:**

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

**Members Absent:**

**Staff Present:**

Dale Wing, Zoning Administrator  
Carla Meier, Recording Secretary

**Counsel Present:**

Bill Jeter

No County Commissioners present at this meeting.

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The February 24, 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. All members were present. There was a quorum.

**Minutes:** It was moved by Keith Campbell that the minutes be amended to include Attorney Jeter's indication that the Board is already covered on his motion. Much discussion followed. The motion died for lack of a second. Chairman Poland then asked for a motion to approve the minutes. Ken Richmeier so moved, Gary Luea seconded. Motion carried

**Staff Report:** Dale handed out Article 27-108 2 c and requested that each of the members read and interpret what it says and return with comments. It might need to be rewritten for easier interpretation. No action is required tonight. Dale indicated that he and Attorney Jeter had discussed the Article and it exempts Rural Residential and Suburban Residential Districts that

request construction of accessory buildings from being required to apply for a Conditional Use Permit.

Dale also handed out an informational sheet showing a Planning Commissioner's Workshop to be held on Saturday, May 8, 2010, and requested the members let us know if they wish to attend and we will try to make arrangements to get their expenses paid for.

**New Business:** Because of the interpretation of Article 27-108 2 c, the Conditional Use Permit for Kenneth Sweeney was determined to be nonapplicable.

**Old Business:** Dale handed out the Regulation Changes which had been sent from the County Commissioners. There was also a cover sheet which indicated that the Board Members need not act upon it tonight.

Dennis Davidson will be invited to the March meeting to discuss the Regulation changes. Dick Klaus would like to invite the wind energy people. It was also suggested that the County Commissioners be invited. Keith Campbell questioned if someone wants to make changes do we go over each or vote on the entire package. Previously they had gone through each. Chairman Poland instructed the members that he wants everyone to go through the Regulations and make notes of any changes needed.

Chairman Poland asked if the public had any comment. Mark Bannister advised that there is a group in the Southwestern part of the county that is putting together a wind energy group.

The next meeting date will be March 24, 2010, at 7:00 p.m. at the 601 Main Street Office Building.

Dean Haselhorst moved that the meeting be adjourned. Paul Baier seconded the motion. Motion carried. The meeting adjourned at 7:45.

Carla Meier, Recording Secretary

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Chairman, Planning Commission

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Date