

Ellis County Joint Planning Commission Meeting Minutes for July 25, 2012

Members Present:

Kendall Krug
Paul Baier
Gary Luea
Ken Richmeier
Bill Poland
Galen Huser
Kirk Dickinson arrived at 7:15
Dick Klaus arrived at 7:50

Members Absent:

Brandon Pfeifer
Dean Gottschalk

Staff Present:

Dale Wing, Zoning Administrator
Carla Meier, Recording Secretary

Counsel Present:

Bill Jeter

County Administrator:

Greg Sund

County Commissioners present:

NONE

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The July 25, 2012 meeting of the Ellis County Joint Planning Commission was called to order by Chairman Kendall Krug at 7:10 p.m. The meeting was held at the 601 Main Street meeting room.

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

Minutes: Gary Luea moved to approve the June 27, 2012 minutes as written. Ken Richmeier seconded the motion. Motion carried 6-0.

Public Presentations: None

Public Hearing: Chairman Krug opened the Public Hearing for discussion of the Ellis County Comprehensive Plan.

Amy Haase, Project Manager for RDG Planning and Design, presented information on the Comprehensive Plan. Members of the Planning and Zoning Commission asked questions which were answered by Ms. Haase and County Administrator, Greg Sund.

Lance Russell recommended the Zoning Commission not approve the Comprehensive Plan tonight.

Chairman Krug closed the Public Hearing.

Paul Baier moved to table the Comprehensive Plan until the August meeting. Galen Huser seconded the motion. Motion carried 8-0.

Staff Report: Zoning Administrator, Dale Wing, reminded Zoning Commission of an educational meeting that was coming up in August and if they wanted to attend Commission members would need to let our office know.

Old Business: Gary Luea had questions about last meetings Conditional Use Permit.

New Business: Chairman Krug opened the floor for nominations for the position of Chairman of the Planning and Zoning Commission. Paul Baier nominated Kendall Krug to be Chairman of the Planning and Zoning Commission. Galen Huser seconded the nomination. Kirk Dickinson moved that nominations cease and Kendall Krug be elected by acclamation. Motion carried 8-0.

Chairman Krug opened the floor for nominations for Vice Chairman. Galen Huser nominated Paul Baier to be Vice-chairman. Ken Richmeier seconded the nomination. Bill Poland moved that nominations cease and Paul Baier be elected by acclamation. Motion carried 8-0.

Other Business: None

Confirmation of next meeting date: The next meeting will be held Wednesday, August 22, 2012 at 7:00 p.m. at the 601 Main Street meeting room.

Kirk Dickinson moved the meeting be adjourned. Ken Richmeier seconded the motion. Motion carried 8-0. The meeting was adjourned at 8:10 p.m.

Respectively Submitted

Carla Meier

Chairman

Date