

Ellis County Joint Planning Commission Meeting Minutes for April 24, 2013

Members Present:

Kendall Krug
Paul Baier
Brandon Pfeifer
Dick Klaus
Galen Huser
Gary Luea
Ken Richmeier
Kirk Dickinson
Dean Gottschalk arrived at 7:15

Members Absent:

Bill Poland

Staff Present:

Karen Purvis, Environmental Associate
Carla Meier, Recording Secretary

Counsel Present:

Bill Jeter

County Administrator:

Not present

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The April 24, 2013 meeting of the Ellis County Joint Planning Commission was called to order by Chairman Kendall Krug at 7:00 p.m. The meeting was held at the 601 Main Street Meeting Room, Hays, KS.

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

Minutes: Kirk Dickinson moved to approve the February 27, 2013 minutes as written. Ken Richmeier seconded the motion. Motion carried 8-0.

Public Presentations: None

Staff Report: Chairman Krug called on Karen Purvis to give the staff report. The Commission was informed that since the first of the year there have been several applications and there will be a Public

Hearing for the Buckeye Wind Conditional Use Permit at the May 22, 2013 Planning and Zoning Meeting. Karen also passed out information regarding the Buckeye Wind Conditional Use Permit.

Member Paul Baier made a motion to go into executive session for 10 minutes to discuss the Bylaws of the Joint Planning Commission. Kirk Dickinson seconded the motion. Motion carried 8-0. The executive session was to last from 7:05 to 7:15.

Chairman Krug called the meeting back to order at 7:15 and continued with the Old Business section.

Old Business: Chairman Krug called for discussion of the proposed RDG Comprehensive Plan recommended changes. Kirk Dickinson made a motion, "After further review of the changes proposed by RDG, there will be no changes in the current County Regulations made at this time." Motion was seconded by Ken Richmeier. Motion carried 9-0. This will be the recommendation made to the Ellis County Commissioners.

There was also a question about the Troy Robinson Conditional Use Permit. The Zoning Office was to investigate the permit and report back to the Planning Commission at next month's meeting.

New Business: Chairman Krug called for discussion of the Planning and Zoning Bylaws. Kirk Dickinson made a motion to add, "Unexcused absence from three (3) regular meetings of the Planning Commission by any member during any calendar year shall automatically cause a notice of non-attendance to be sent to the County Commission. Absences due to an emergency may be waived by the Planning Commission. Any member who will be unable to attend a Planning Commission meeting shall provide at least three days notice to the Zoning Administrator's office." Ken Richmeier seconded the motion. After much discussion, motion carried 9-0.

Other Business: None

Confirmation of next meeting date: The next meeting will be May 22, 2013, at 7:00 p.m. at the 601 Main Street Meeting Room, Hays, Kansas.

Ken Richmeier moved the meeting be adjourned. Galen Huser seconded the motion. Motion carried 9-0. The meeting was adjourned at 7:50 p.m.

Respectively Submitted

Carla Meier

Chairman

Date