

**PLANNING COMMISSION PROCEEDINGS
November 3, 2014**

Pursuant to adjournment, the Planning Commission met with, Trutna, Starns, N. Nelson, and McEvoy present. Members Proskovec and Barry were absent.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by proof of publication is on file in the Zoning Office. Notice of the meeting was mailed to all members of the Commission and their acknowledgement of receipt of notice and agenda is on file. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The acting Chairman informed the public of the location of the posting of the Open Meetings Act (84-1407 to 84-1414 as amended by LB 898 2006). Acting Chairman Norm Nelson called the meeting to order at 7:30 P.M.

Motion by Starns, seconded by McEvoy to close the public hearing. Voting yes were: Trutna, Starns, N. Nelson, and McEvoy. Motion carried.

Motion by McEvoy, seconded by Starns, to **approve** the application for approval of a replat for Carol M. Pirsch. Voting yes were: Trutna, Starns, N. Nelson, and McEvoy. Voting no were none. Motion carried.

Motion by Trutna, seconded by McEvoy to **approve** the following annual reviews:

- 1) LPSNRD- continue construction/operation of culverts, earth levee, embankment (30&31-13-10)
**Member N. Nelson requested that this annual review be modified to reflect updated verbiage to be consistent with current aspects of operation. Zoning administrator, G. Borreson will make contact with the entity and will update the annual review accordingly.
- 2) Jeff Ferrin- continue operation of outdoor motor sports complex (12-13-9)
- 3) Doug Washburn- continue operation of commercial dog kennel (28-13-9)
- 4) Brian Reid- continue operation of facility to store & sell liquid & dry fertilizer chemicals, seed and do custom applications, davality is on Kevin Ziegenbein property (4-13-9)

Motion by Starns, seconded by McEvoy, to **approve** the minutes from the August 4th meeting. yes were: Trutna, Starns, N. Nelson, and McEvoy. Voting no were none. Motion carried.

The Planning Commission reviewed future meeting dates: (12/1/2014, 1/5/2015)

There was no open discussion from the public.

The proceedings of the foregoing meeting were recorded and are on file in the Zoning office. All Items considered by the Planning Commission were included in the agenda published or posted prior to said meeting.

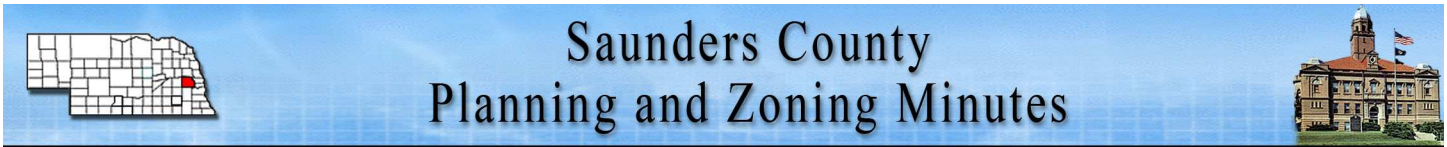
Motion by Starns, seconded by McEvoy to declare meeting adjourned.

Voting yes were: Trutna, Starns, N. Nelson, and McEvoy. Voting no were none. Motion carried.

Meeting adjourned at 7:52 P.M.

Zoning Administrator

Acting Chairman of the Planning Commission



**PLANNING COMMISSION PROCEEDINGS
December 1, 2014**

Pursuant to adjournment, the Planning Commission met with Proskovec, Barry, Starns, McEvoy, and E. Nelson present. Members N. Nelson and Trutna were absent.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by proof of publication on file in the Zoning Office. Notice of the meeting was mailed to all members of the Commission and their acknowledgement of receipt of notice and agenda is on file. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman informed the public of the location of the posting of the Open Meetings Act (84-1407 to 84-1414 as amended by LB 898 2006). Chairman Proskovec called the meeting to order at 7:30 P.M.

Motion by Barry, seconded by E. Nelson to close the public hearing. Voting yes were: Proskovec, Barry, Starns, McEvoy, E. Nelson. Voting no were none. Motion carried.

Motion by Starns, seconded by McEvoy, to **approve** the application for approval of a replat for David H. Craft. Voting yes were: Proskovec, Barry, Starns, McEvoy, E. Nelson. Voting no were none. Motion carried.

Motion by E. Nelson, seconded by Starns to **approve** the following annual review and remove its annual review requirement:

- 1) Kaspar Tree Farm- continue to operate tree farm and nursery

Voting yes were: Proskovec, Barry, Starns, McEvoy, E. Nelson. Voting no were none. Motion carried.

Motion by Starns, seconded by McEvoy, to **approve** the minutes from the November 4th meeting. Voting yes were: Proskovec, Barry, Starns, McEvoy, E. Nelson. Voting no were none. Motion carried.

The Planning Commission reviewed future meeting dates: (1/12/2015, 2/2/2015, 3/2/2015)

There was no open discussion from the public.

The proceedings of the foregoing meeting were recorded and are on file in the Zoning office. All Items considered by the Planning Commission were included in the agenda published and posted prior to said meeting.

Motion by E. Nelson, seconded by Barry to declare meeting adjourned.

Voting yes were: Proskovec, Barry, Starns, McEvoy, E. Nelson. Voting no were none. Motion carried.

Meeting adjourned at 7:43 P.M.

Zoning Administrator

Chairman of the Planning Commission