

# Ellis County Joint Planning Commission Meeting Minutes for June 22, 2011

**Members Present:**

Bill Poland, Chairman  
Paul Baier,  
Ken Richmeier  
Luanne Kramer  
Kendall Krug  
Kirk Dickinson arrived at 7:20

**Members Absent:**

Dick Klaus  
Gary Luea  
Galen Huser

**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 June 22, 2011 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. Five members were present. There was a quorum.

**Minutes:** Paul Baier moved that the April 27, 2011 minutes be approved as written. Ken Richmeier seconded the motion. Motion carried 5-0.

**Public Presentations:** None

**Public Hearing:** Chairman Poland opened the public hearing for Conditional Use Permit No. 1111 for the non-ag storage. Since there were no speakers from the audience, Chairman

Poland closed the public hearing. The Board members started discussion on the permit and started the completion of the Finding of Fact. Luanne Kramer moved to require that notification be sent by the permit holder to the occupant living close to the storage unit. Paul Baier seconded the motion. Discussion followed. Luanne withdrew her motion and Paul withdrew his second. Kirk Dickinson moved to accept Conditional Use Permit 1111 with the recommendation to the County Commissioners that a copy of the ATF license be placed in the file when the license is obtained. Ken Richmeier seconded the motion. Motion carried 6-0. The protest period for the Conditional Use Permit ends July 6, 2011.

**Staff Report:** Zoning Administrator stated that three Zoning Board members' terms will expire June 30, 2011 and notice had been sent to the County Commissioners. County Commissioners tabled the decision on the appointments until their July 5, 2011 meeting. Packets for Article 27 of the Regulations were handed out to the members present. Members present also received information for Conditional Use Permit 1112 for a cell tower for Nex-Tech Wireless which will be presented at the July 27, 2011 meeting.

**Old Business:** Zoning Administrator requested any information about the Comprehensive Plan. County Administrator stated he would set up a conference call with the planner roughly three weeks from now. There will also be another couple of stake holder meetings that will be set up.

**New Business:** None

**Other Business:** None

**Confirmation of next meeting date:** The next meeting will be held Wednesday, July 27, 2011 at 7:00 p.m. at the 601 Main Street meeting room.

Ken moved that the meeting adjourn. Kirk seconded the motion. Motion carried 6-0. The meeting was adjourned at 7:45 p.m.

Respectfully submitted

Carla Meier

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Chairman

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Date