

Ellis County Joint Planning Commission Meeting Minutes for July 27, 2011

Members Present:

Ken Richmeier
Kendall Krug
Gary Luea
Galen Huser

Members Absent:

Bill Poland
Dick Klaus

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 27, 2011 Planning and Zoning meeting was delayed until 7:20 waiting for a member to arrive to establish a quorum.

Gary Luea suggested appointing Ken Richmeier be the Acting Chairman for this evenings meeting. There were no other suggestions.

The July 27, 2011 meeting of the Ellis County Joint Planning Commission was called to order by Acting Chairman Ken Richmeier at 7:20 p.m. The meeting was held at the 601 Main Street meeting room.

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

Minutes: Kendall Krug moved that the June 22, 2011 minutes be approved as written. Galen Huser seconded the motion. Motion carried 4-0.

Public Presentations: None

Public Hearing: Acting Chairman Richmeier opened the public hearing for Conditional Use Permit No. 1112 for the NexTech Wireless cell tower. There were no speakers from the audience. Acting Chairman closed the public hearing. The Board members started discussion on the permit and started the completion of the Finding of Fact. Gary Luea moved to accept Conditional Use Permit 1112 as filed by NexTech Wireless for the construction of a cell tower with shed on property located in the SW/4 10-14S-20W. Galen Huser seconded the motion. Motion carried 4-0. The protest period for the Conditional Use Permit ends August 10, 2011.

Staff Report: None

Old Business: None

New Business: None

Other Business: None

Confirmation of next meeting date: The next meeting will be held Wednesday, August 24, 2011 at 7:00 p.m. at the 601 Main Street meeting room.

Gary Luea moved that the meeting adjourn. Galen Huser seconded the motion. Motion carried 4-0. The meeting was adjourned at 7:40 p.m.

Respectfully submitted

Carla Meier

Chairman

Date