

**ELLIS COUNTY  
JOINT PLANNING COMMISSION MEETING  
Minutes for October 28, 2009**

**Members Present:**

Bill Poland, Chairman  
Paul Baier, Vice-Chairman  
Keith Campbell  
Kendall Krug  
Gary Luea  
Dick Klaus  
Dean Haselhorst

**Members Absent:**

Ken Richmeier  
Kirk Dickinson

**Staff Present:**

Dale Wing, Zoning Administrator  
Carla Meier, Recording Secretary

**Counsel Present:**

Bill Jeter

No County Commissioners present at this meeting

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The October 28, 2009 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. There were seven members present and two members absent. There was a quorum.

**Minutes:** It was moved by Dick Klaus that the committee members accept the August 26, 2009 meeting minutes as written. It was seconded by Dean Haselhorst. Vote was unanimous. Motion carried.

**Items on Staff Report:** Dale stated that the County Commissioners had set up a Fee Schedule for Zoning. They had not resolved the Regulation Changes regarding setbacks and noise standards. The Protest Petition and its instruction sheet had been approved to become part of the Procedural Guide. The agendas and minutes for the Zoning Meetings were on the Ellis County web site.

**Old Business:** Committee members were presented with a copy of the fee schedule and the protest petition information. Atty. Jeter questioned if the new members had taken their Oath.

**New Business:** Keith Campbell presented a possible motion to be made at the next meeting.

**Next Meeting Date:** Dean Haselhorst made a motion to change the regularly scheduled meeting date from November 25, 2009 to November 18, 2009 at 7:00 p.m. Kendall Krug seconded the motion. Motion carried unanimously.

Dean Haselhorst moved the meeting be adjourned. Paul Baier seconded the motion. Meeting ended at 7:40 p.m.

Respectfully submitted

Carla Meier, Recording Secretary

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Chairman, Planning Commission

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Date