

Ellis County Joint Planning Commission Meeting Minutes for September 28, 2011

Members Present:

Ken Richmeier
Kendall Krug
Gary Luea
Galen Huser
Paul Baier
Brandon Pfeifer
Dean Gottschalk
Kirk Dickinson

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 new Committee members were required to take their Oath of Office before the start of the meeting. The Oath was administered by Donna Maskus, Ellis County Deputy Clerk to Paul Baier, Kirk Dickinson, Dean Gottschalk and Brandon Pfeifer.

The September 28, 2011 meeting of the Ellis County Joint Planning Commission was called to order by Acting Chairman Paul Baier at 7:05 p.m. The meeting was held at the 601 Main Street meeting room.

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

Minutes: Kendall Krug moved that the July 27, 2011 minutes be approved as written. Ken Richmeier seconded the motion. Motion carried 8-0.

Public Presentations: None

At this point, Legal Counsel, Bill Jeter recommended that elections take place.

Acting Chairman Baier opened the floor for nominations for Chairman. Kirk Dickinson nominated Kendall Krug to be the Chairman. Ken Richmeier seconded the motion. There were no other nominations. Motion carried 8-0. Acting Chairman Baier opened the floor for nominations for Vice-Chairman. Ken Richmeier nominated Paul Baier to be the Vice-Chairman. Kirk Dickinson seconded the motion. There were no other nominations. Motion carried 8-0. Kendall Krug nominated Carla Meier to be the Recording Secretary. Galen Huser seconded the motion. Motion carried 8-0.

Public Hearing: Chairman Krug opened the public hearing for Conditional Use Permit No. 1116 for the Jeremy Huxman cabinet shop. There were no speakers from the audience. Chairman Krug closed the public hearing. The Board members started discussion on the permit and started the completion of the Finding of Fact. Board members asked questions of the Huxmans. Galen Huser moved to accept Conditional Use Permit 1116 as filed by Jeremy Huxman for the construction of a cabinet shop on property located in the SW/4 34-12-18, (property address 1639 Emmeram Road) and to submit the permit to the County Commissioners for approval. Paul Baier seconded the motion. Motion carried 8-0. Chairman Krug announced that the protest period for the Conditional Use Permit ends October 12, 2011.

Staff Report: Zoning Administrator, Dale Wing had passed out information before the meeting referencing the Comprehensive Plan. County Administrator Greg Sund answered questions from the Planning and Zoning Commission about the Comprehensive Plan.

Old Business: None

New Business: None

Other Business: None

Confirmation of next meeting date: The next meeting will be held Wednesday, October 26, 2011 at 7:00 p.m. at the 601 Main Street meeting room.

Ken Richmeier moved that the meeting adjourn. Kirk Dickinson seconded the motion. Motion carried 8-0. The meeting was adjourned at 7:45 p.m.

Respectfully submitted

Carla Meier

Chairman

Date