

**ELLIS COUNTY  
JOINT PLANNING COMMISSION MEETING  
MINUTES FOR November 18, 2009**

**Members Present:**

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

**Members Absent:**

Bill Poland  
Ken Richmeier

**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 November 18, 2009 meeting of the Ellis County Joint Planning Commission was called to order by Vice-Chairman, Paul Baier 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 Dean Haselhorst that the committee members accept the October 28, 2009 meeting minutes as written. It was seconded by Gary Luea. Vote was unanimous. Motion carried.

There were no public presentations.

There were no new applications as stated by Dale Wing for the staff report.

Old Business: Keith Campbell presented his proposal “Any member of the Ellis County Joint Planning Commission (ECJPC) who anticipates the opportunity for financial benefit of \$1000 or more associated with any recommendation from the ECJPC that will go to the Ellis County commissioners shall state this anticipation of opportunity of financial benefit during the discussion preceding any potential ECJPC recommendation. This statement of opportunity of financial benefit will be entered into the ECJPC minutes.”

Much discussion followed. Vice-Chairman Baier called for a motion. Keith made a motion to accept his proposal as part of the by-laws. The motion died for lack of a second.

There was no new business to discuss.

It was decided the next meeting would be held on December 23, 2009 at 7:00 p.m. at the 601 Main Street meeting room unless no applications or new business was brought to the attention of the Zoning Department. If there is nothing new the next meeting will be held on January 27, 2010 at 7:00 p.m. at the 601 Main Street meeting room.

Dean Haselhorst moved the meeting be adjourned. Kirk Dickinson seconded the motion. The meeting adjourned at 7:25 p.m.

Respectfully submitted:

Carla Meier, Recording Secretary

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Chairman, Planning Commission

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Date