

**ELLIS COUNTY JOINT PLANNING COMMISSION MEETING  
MINUTES FOR AUGUST 26, 2009**

**Members Present:**

Bill Poland, Chairman  
Ken Richmeier, Member  
Paul Baier, Vice-Chairman  
Dean Haselhorst, Member  
Dick Klaus, Member  
Gary Luea, Member  
Keith Campbell, Member  
Kirk Dickinson, Member  
Kendall Krug, Member

**Staff Present:**

Karen Purvis, Environmental Associate  
Carla Meier, Recording Secretary

**Counsel Present:**

Bill Jeter

No County Commissioners were present at this meeting  
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The August 26, 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. All members were present. There was a quorum.

**Minutes:** It was moved by Dean Haselhorst that the committee members accept the July 22, 2009 meeting minutes as written. It was seconded by Ken Richmeier. Vote was unanimous. Motion carried.

**Items on Staff Report:** Karen informed the committee members that Dale is currently attending the Zoning Conference in Hutchinson. She also informed them that she and Dale would be gone September 23, the date of the next meeting. The meeting room is available for September 30, if the committee wants to change to that date. It was also mentioned that the informational sheet the committee had in front of them had whom Mr. Krug and Mr. Campbell represented switched around. It was corrected for the official records.

**Old Business:** Attorney Jeter requested the following questions of the committee on the Board Composition compliance issue. Were all members over 18 years of age, were members a resident of Ellis County, had members taken the Oath of Office, did the majority of the members reside outside the corporate limit of the city and were a minimum of 6 members engaged in agricultural business. Member Krug and Member Campbell stated they would take the Oath of Office at the Court House before the next meeting. Committee meets compliance requirements.

Discussion of the Procedural Guide had been tabled from the last meeting. Chairman Poland asked if the Zoning Office had any comments or problem with the current Procedural Guide. Karen stated that Dale had not had any comments or problems. The committee had none either. The Committee decided the Procedural Guide could be turned over to the County Commissioners for their approval.

**New Business:** Member Campbell questioned the conflict of interest issue. Discussion followed. No action taken. Karen informed the committee there would not be a public hearing at the next meeting because no applications had been filed by the deadline.

**Next meeting date** It was moved by Dick Klaus to change the meeting date to September 30, 2009 at 7:00 p.m. It was seconded by Kirk Dickinson. Motion carried unanimously.

Dean Haselhorst moved the meeting be adjourned. Ken Richmeier seconded the motion. Meeting ended at 7:30 p.m.

Respectfully submitted

Carla Meier, Recording Secretary

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Chairman, Planning Commission

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Date