

Ellis County Joint Planning Commission Meeting Minutes for January 25, 2012

Members Present:

Kendall Krug
Gary Luea
Paul Baier
Brandon Pfeifer
Kirk Dickinson
Bill Poland
Dick Klaus
Galen Huser arrived at 7:05

Members Absent:

Ken Richmeier
Dean Gottschalk

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 January 25, 2012 meeting of the Ellis County Joint Planning Commission was called to order by Chairman Kendall Krug at 7:00 p.m. The meeting was held at the 601 Main Street meeting room.

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

Minutes: Paul Baier moved to approve the September 28, 2011 minutes as written. Kirk Dickinson seconded the motion. Motion carried 8-0.

Public Presentations: None

Public Hearing: Chairman Krug asked for a motion to open the public hearing for Conditional Use Permit No. 1128 for the Doug Shearer gun shop. Bill Poland moved to open the public

hearing, Kirk Dickinson seconded the motion. Motion carried 8-0. Chairman Krug opened the public hearing. There were no speakers from the audience. Chairman Krug asked for a motion to close the public hearing. Kirk moved to close the public hearing. Paul seconded the motion. Motion carried 8-0. Chairman Krug closed the public hearing. The Board members started discussion on the permit and the completion of the Finding of Fact for the Conditional Use Permit. Board members asked questions of Mr. Shearer. Gary Luea moved to accept Conditional Use Permit 1128 for conducting a home based gun business in the residence located at 1695 310th Avenue, and to submit the permit to the County Commissioners for approval. Kirk seconded the motion. Motion carried 8-0. Chairman Krug announced that the protest period for the Conditional Use Permit ends February 8, 2012.

Staff Report: The Zoning Administrator informed the committee members that Invenergy was in the process of putting a contract together. (see new business)

Old Business: County Administrator informed the committee members a draft copy of the Comprehensive Plan was available for viewing on the Ellis County website. He encouraged the committee members to check it out.

New Business: A Conditional Use Permit will possibly be submitted by Invenergy for the Buckeye Wind Project.

Other Business: None

Confirmation of next meeting date: The next meeting will be held Wednesday, February 22, 2012 at 7:00 p.m. at the 601 Main Street meeting room.

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

Respectfully submitted

Carla Meier

Chairman

Date