

Ellis County Joint Planning Commission Meeting Minutes for October 24, 2012

Members Present:

Kendall Krug
Galen Huser
Kirk Dickinson
Brandon Pfeifer
Gary Luea
Bill Poland
Ken Richmeier

Members Absent:

Dick Klaus
Paul Baier
Dean Gottschalk

Staff Present:

Dale Wing, Zoning Administrator
Carla Meier, Recording Secretary

Counsel Present:

Bill Jeter

County Administrator:

Greg Sund

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The October 24, 2012 meeting of the Ellis County Joint Planning Commission was called to order by Chairman Kendall Krug at 7:07 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: Ken Richmeier moved to approve the September 26, 2012 minutes as written. Brandon Pfeifer seconded the motion. Motion carried 7-0.

Public Presentations: None

Public Hearing: Chairman Krug opened the public hearing for the Buckeye Wind Energy LLC conditional use permit. Allison Sand an Associate in the Business Development for Invenergy presented information on the meteorological tower and answered questions the Commission had. Chairman Krug closed the public hearing and started the completion of the finding of fact. Chairman Krug requested a motion on the Commission's findings. Gary Luea moved to approve

the Conditional Use Permit for the Buckeye Wind Energy meteorological tower and to submit it to the County Commissioners for approval. Kirk Dickinson seconded the motion. Motion carried 7-0. Chairman Krug announced the protest period ends November 7.

Old Business: Zoning Administrator received information from the representative of the FHSU Wind Project stating that he would be meeting with the head of Public Works on the road maintenance agreement and the project should be set in motion after next week.

New Business: Zoning Administrator stated that two people had picked up applications however no one has returned any.

Other Business: None

Confirmation of next meeting date: The next meeting was moved to December 19, 2012 at 7:00 p.m. at the 601 Main Street meeting room.

Ken Richmeier moved the meeting be adjourned. Kirk Dickinson seconded the motion. Motion carried 7-0. The meeting was adjourned at 7:30 p.m.

Respectively Submitted

Carla Meier

Chairman

Date