

Ellis County Joint Planning Commission Meeting Minutes for July 24, 2013

Members Present:

Kendall Krug
Dean Gottschalk
Marcy McClelland
David McDaniel
John Schulte
Dick Klaus arrived at 7:03

Members Absent:

Galen Huser
Kirk Dickinson
Brandon Pfeifer

Staff Present:

Karen Purvis, R.S.
Carla Meier, Recording Secretary

Counsel Present:

Bill Jeter

County Administrator:

Greg Sund

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The July 24, 2013 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. Five members were present. There was a quorum. Dick Klaus arrived after Roll was taken.

Minutes: Dean Gottschalk moved to approve the May 22, 2013 minutes as written. Dick Klaus seconded the motion. Motion carried 6-0.

Public Presentations: None

Staff Report: Karen Purvis, R.S., presented to the Planning and Zoning Commission information about the current Zoning Permits, an update on the Buckeye Wind protect, and an inquiry on a transmission line with Nextera Energy and Atwell.

Old Business: Chairman Krug signed the ByLaws for the Joint Planning Commission and requested the new member read them over.

New Business: Chairman Krug opened the floor for nominations for the Vice– Chairman of the Planning and Zoning Commission. Dean Gottschalk nominated David McDaniel for the Vice-Chairman position. Marcy McClelland seconded the motion. There were no other nominations. Motion carried 6-0. Chairman Krug opened the floor for the Chairman position of the Planning and Zoning Commission. John Schulte nominated Kendall Krug for the Chairman position. Dick Klaus seconded the motion. There were no other nominations. Motion carried 6-0. John Schulte nominated Carla Meier for the Recording Secretary Position of the Planning and Zoning Commission. Marcy McClelland seconded the motion. Motion carried 6-0.

Other Business:Chairman Krug recommended the new members get familiar with Article 20 and Article 27 of the Zoning Regulations because those Articles are referred to most when considering a Conditional Use Permit.

Karen Purvis gave an informational presentation about Zoning.

Confirmation of next meeting date: The next meeting will be August 28, 2013, at 7:00 p.m. at the 601 Main Street Meeting Room, Hays, KS.

Adjournment: Marcy McClelland moved the meeting be adjourned. Dean Gottschalk seconded the motion. Motion carried 6-0. The meeting was adjourned at 7:30 p.m.

Respectively Submitted

Carla Meier

Chairman

Date