

Ellis County Joint Planning Commission Meeting Minutes for Oct.23, 2013

Members Present:

Kendall Krug
Brandon Pfeifer
Kirk Dickinson
Marcie McClelland
John Schulte
David McDaniel
Glenn Cox
Dean Gottschalk arrived after roll was taken

Members Absent:

Dick Klaus
Galen Huser

Staff Present:

Karen Purvis, Zoning Administrator
Carla Meier, Recording Secretary

Counsel Present:

Bill Jeter

County Administrator:

Unavailable

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The October 23, 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, Hays, KS.

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

Minutes: John Schulte moved to approve the Sept. 25, 2013 minutes as written. Glenn Cox seconded the motion. Motion carried 8-0.

Public Presentations: None

Staff Report: Chairman Krug called on Karen Purvis, Zoning Administrator, to give the staff report. There are no conditional use applications currently pending for the November meeting.

Continuation of Public Hearing: Chairman Krug called for a motion to open the continuation of the Public Hearing for Conditional Use Permit 1311, (Jones/Littrell). Kirk Dickinson moved to open the public hearing. Marcie McClelland seconded the motion. Chairman Krug called on Zoning Administrator for an updated report of the Conditional Use Permit, which was given the commission members. Mr. Littrell explained modifications on the permit. Questions were asked by the commission members about the conditional use permit application and the development plan. Atty. Jeter stated that the conditional use permit transfers with the property to the new buyer. Chairman Krug asked for further discussion, there being none; he requested a motion to close the public hearing. Dave McDaniel moved to close the public hearing. Brandon Pfeifer seconded the motion. Motion carried 8-0. The commission members started the completion of the guidelines of the findings of fact. John Schulte moved to approve the conditional use permit 1311 and the development plan as presented. Kirk Dickinson seconded the motion. Vote was 8-0. Motion carried. The recommendation will be submitted to the County Commissioners following the end of the protest period on November 6, 2013.

Old Business: Zoning Administrator updated the commission members on the Buckeye Wind Project.

New Business: Meeting dates for 2014 were furnished to the Commission members with changes to the November, 2014 and December, 2014 dates.

Other Business: None

Confirmation of next meeting date: The next meeting is scheduled for **Tuesday, November 19, 2013**, at 7:00 p.m. at the 601 Main Street Meeting Room, Hays, Kansas.

Kirk Dickinson moved the meeting be adjourned. Dean Gottschalk seconded the motion. Motion carried 8-0.

The meeting was adjourned at 7:34 p.m.

Respectively Submitted

Carla Meier

Chairman

Date