

Ellis County Joint Planning Commission Meeting Minutes for July 23, 2014

Members Present:

Kendall Krug
Marcy McClelland
David McDaniel
John Schulte
Glenn Cox
Rob Soneson
Nathan Leiker

Members Absent:

Dick Klaus
Galen Huser
Dean Gottschalk

Staff Present:

Karen Purvis, R.S.
Carla Meier, Recording Secretary
Lynette Stramel, Env. Secretary

Counsel Present:

Bill Jeter

County Administrator:

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The July 23, 2014 meeting of the Ellis County Joint Planning Commission was called to order by Chairman Kendall Krug at 7:00p.m. The meeting was held at the 601 Main Street meeting room.

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

Chairman Krug welcomed the new members, Rob Soneson and Nathan Leiker.

Minutes: John Schulte moved to approve the May 28, 2014 minutes as written. Glenn Cox seconded the motion. Motion carried 7-0.

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 project, and an update on a the Litterel conditional use permit on Buckeye Road. For new members Zoning was explained.

Old Business:

Karen Purvis read the Buckeye Wind Report from Allyson Sand as below:

[Buckeye Wind Report of July and August 2014](#)

In spite of the lull in physical construction activities this year, Invenergy has continued to advance and finalize project engineering. For example, we most recently completed the transmission crossing design and associated agreement with ITC for their facilities near the Post Rock substation while

assuring these plans will not preclude their plans for future expansion. Further, we remain optimistic about our pursuit of opportunities for the sale of power from Buckeye.

We are confident these efforts will pay dividends via a smooth, efficient, and safe construction process when the time comes. We appreciate the support and patience of our participating landowners, the community as a whole, and the planning commission as we find the best opportunity for output from the project.

Thanks, and take care.

Allyson Sand | Manager, Business Development

Invenergy LLC | One South Wacker Drive, Suite 1900, Chicago, IL 60606

Karen Purvis showed the committee members pictures of what has been done on the Litterel property. She stated they are working on the driveways and have not moved the garage yet. The temporary stuff that is up will be moved to a containment area. They are currently following all regulations.

New Business: Chairman Krug opened the floor for nominations for the Chairman of the Planning and Zoning Commission. Chairman Krug nominated David McDaniel for the Chairman position. John Schulte seconded the motion. There were no other nominations. Marcy McClelland moved the nominations cease and cast a unanimous ballot for David McDaniel for the Chairman position. Nathan Leiker seconded the motion. Motion carried 7-0.

Chairman Krug opened the floor for nominations for the Vice-Chairman position of the Planning and Zoning Commission.

Glenn Cox nominated John Schulte for the Vice-Chairman position. David McDaniel seconded the motion. There were no other nominations. Marcy McClelland moved the nominations cease and cast a unanimous ballot for John Schulte for the Vice-Chairman position. Nathan Leiker seconded the motion. Motion carried 7-0.

Chairman Krug opened the floor for nominations for Recording Secretary Position of the Planning and Zoning Commission. Chairman Krug nominated Carla Meier and Lynette Stramel for the Recording Secretary Position. David McDaniel seconded the motion. There were no other nominations. Glenn Cox moved the nominations cease and cast a unanimous ballot for Carla Meier and Lynette Stramel for the Recording Secretary position. John Schulte seconded the motion. Motion carried 7-0.

Other Business:

none

Confirmation of next meeting date: The next meeting will be a Public Hearing Meeting held August 27, 2014, at 7:00 p.m. at the 601 Main Street Meeting Room, Hays, KS.

Adjournment: John Schulte moved the meeting be adjourned. Glenn Cox seconded the motion. Motion carried 7-0. The meeting was adjourned at 7:30p.m.

Respectively Submitted

Carla Meier

Chairman

Date