

Ellis County Joint Planning Commission Meeting Minutes for November 19, 2014

Members Present:

David McDaniel
John Schulte
Glenn Cox
Dean Gottschalk
Nathan Leiker
Dick Klaus
Kendall Krug
Marcy McClelland
Rob Soneson

Members Absent:

Galen Huser

Staff Present:

Karen Purvis, R.S./Zoning Administrator
Lynette Stramel, Recording Secretary

Counsel Present:

Bill Jeter

County Administrator:

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The November 19, 2014 meeting of the Ellis County Joint Planning Commission was called to order by Chairman David McDaniel at 6:57 p.m.. The meeting was held at the 601 Main Street meeting room.

Roll call was taken. 9 members were present. There was a quorum.

Minutes: Nathan Leiker moved to approve the August 27, 2014 minutes as written. Marcy McClelland seconded the motion. Motion carried 9-0.

Public Presentations:

none

Staff Report: Karen Purvis presented to the Planning and Zoning Commission information about the current Zoning Certificates and other items that were completed since the last meeting.

Old Business:

Karen Purvis read the Buckeye Wind Report from Allyson Sand as below:
Here's this month's update on the Buckeye project:

Invenergy has participated in numerous Southwest Power Pool bid opportunities in the past year. We've

received positive feedback recently on one of our bids and will be increasing our level of activity in the coming weeks. As part of our efforts, Kent Truckor will be joining the existing development team over the coming weeks and months. We plan to meet with county officials in person to discuss further details and look forward to providing more information over the coming weeks.

Thanks, and take care!

Allyson Sand | Manager, Business Development
Invenergy LLC | One South Wacker Drive, Suite 1900, Chicago, IL 60606

An update of Eric Littrel project was given as well as an update on the Danny Dinkel CUP.

New Business:

Karen Purvis contacted the County Administrator requesting he inform the County Commissioners of the need for a replacement of Marcy McClelland's position on the Planning and Zoning Commission.

Meeting dates for 2015 were furnished to the Commission members with changes to November 2015 and December 2015 dates. Pending our office moving to 718 Main, the location of meetings may change in January and going forward into 2015.

Other Business:

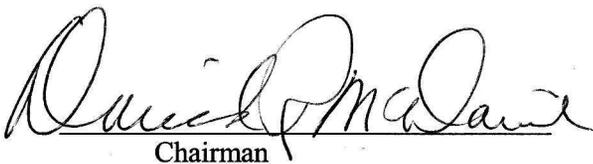
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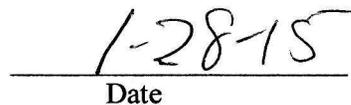
Confirmation of next meeting date: The next meeting will be scheduled for December 17, 2014, at 7:00 p.m. at the 601 Main Street Meeting Room, Hays, KS.

Adjournment: John Schulte moved the meeting be adjourned. Nathan Leiker seconded the motion. Motion carried 9-0. The meeting was adjourned at 7:14 p.m.

Respectively Submitted

Lynette Stramel


Chairman


Date