



Ellis County Joint Planning Commission
Meeting Minutes for August 28th, 2019

Members Present:

David McDaniel
John Schulte
Brett Schmidt
Nathan Leiker
Neal Younger
Rob Soneson

Members Absent:

Dick Klaus

Staff Present:

Mason Ruder, Environmental Planning Supervisor (EPS)
Carla Meier, Environmental Associate
Justin Craig, Environmental Technician, Recording Secretary

Counsel Present:

William Jeter

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The August 28th, 2019 meeting of the Ellis County Joint Planning Commission was called to order by Chairman David McDaniel at 7:00 p.m. The meeting was held at 718 Main Street, Ellis County Commission Chambers.

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

Minutes: Nathan Leiker made a motion to approve the July 24th & August 7th minutes. John Schulte seconded the motion. Motion carried 6-0.

Public Presentation: Chairman McDaniel asked if there were any presentations from the public. There were none.

Staff Report: Chairman McDaniel requested a staff report. Mason Ruder, Environmental Planning Supervisor presented the report reflecting the activities from July 22nd, 2019 thru August 23rd, 2019. The report was approved.

Old Business: Chairman McDaniel opened the floor for continuation of CUP-1911, he asked Nathan Leiker to read the questions that were posed at the 7/24/19 meeting. Mason provided the answers that he had obtained and stated that it could be approved and that conditions could be placed on that approval. Nathan moved to add conditions for Schoenchen to enforce beautification standards. John Schulte seconded, motion carried 6-0. Chairman McDaniel presented the Finding of Facts. Nathan Leiker moved to approve with the previous conditions, Rob Soneson seconded. Motion carried 6-0.

Chairman McDaniel asked Mason Ruder to provide updates on the Comprehensive Plan. Mason spoke of his discussion with Keith Marvin. Phillip Smith-Hanes spoke briefly of his and Mason's meeting with the city. They discussed changes to the ETJ pertaining to the exclusion of properties to the south & southwest of Hays and that the city would take over zoning and building code enforcement in the proposed new ETJ. Mason informed the commission that the most-current draft of the Comprehensive Plan is available for download.

Chairman McDaniel brought commission re-appointments to the floor. Nathan moved that David McDaniel & Brett Schmidt remain Chairman & Vice-Chairman, respectively. Rob Soneson seconded, motion carried 5-0. Chairman McDaniel abstained. Carla Meier mentioned the appointment of a new secretary. John Schulte moved to name Justin Craig and Carla Meier as secretaries. Neal Younger seconded, motion carried 6-0.

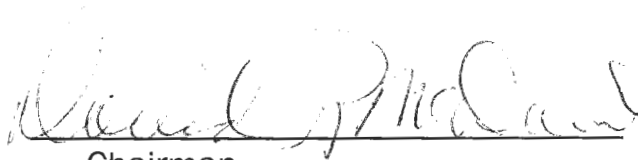
New Business: Chairman McDaniel asked if anyone had an issue with moving the October meeting to Tuesday, October 22nd, 2019, it was agreed to do so. Mason Ruder provided an update on the possibility of several solar applications that have called for information.


Confirmation of the next meeting date: The regular Planning and Zoning Meeting will be September 25th, 2019, at the Ellis County Administrative Center, Commission Chambers 718 Main Lower Level, Hays, KS at 7:00 p.m.

Adjournment: Nathan Leiker moved the meeting be adjourned. Brett Schmidt seconded the motion. Motion carried 6-0. The meeting was adjourned at 7:18 p.m.

Respectfully Submitted,

Justin Craig, Recording Secretary


Chairman


Date