



Fillmore County Planning and Zoning Minutes



Fillmore County Planning Commission Minutes of Meeting July 18, 2022

The Fillmore County Planning Commission convened, as required by statute, in open and public session at 8:00 p.m. July 18, 2022 in Fillmore County East 1320 G St, Geneva NE 68361

Members present: Harre, Elznic, R.Noel, Kassik, most, Girmus, Hafer

Absent: Stuckey

Also, present: Planning and Zoning Administrator

Notice of the meeting was given by published notice. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Secretary Elznic was present to recorded minutes.

Chairman Harre noted that the public meeting guidelines are posted as required by law and available for public distribution if requested.

Motion to approve agenda for Nov 21, 2022 with date correction in header made by Noel, seconded by Girmus. Upon roll call, vote is as follows:

Ayes: Hafer, Kassik, Most, Girmus, Noel Elznic, Harre

Nays: None

Chairman Harre declared motion carried 7-0

Motion to approve minutes from the July meeting was made by Hafer, seconded by Kassik. Upon roll call vote is as follows:

Ayes: Elznic, Noel, Girmus, Most, Kassik, Harre, Hafer

Nays: None

Chairman Harre declared motion carried 7-0

Conservation Easement

Wetlands America Trust Inc, Landowner. U.S. Dept. of the Interior Fish and Wildlife Service, Holder of Conservation Easement. On a tract of land described as Southwest $\frac{1}{4}$ of Section 16, Township 6 North, Range 4 West of the 6th P.M. Fillmore County, State of Nebraska. Planning Commission finds no reason to deny the easement and doesn't have any comments to share with the County Board.



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Meeting Adjourned at 8:23 PM. Next meeting will be in December, pending agenda items.