

**Fillmore County Planning Commission Minutes of Meeting  
January 17, 2023**

The Fillmore County Planning Commission convened, as required by statute, in open and public session at 8:00 p.m. January 17, 2023, in Fillmore County East 1320 G St, Geneva NE 68361

**Members present:** Elznic, Girmus, Kassik (8:05PM) , Most, Stuckey, Hafer

**Absent:** Noel

Also, present: Planning and Zoning Administrator, Keith Carl – Hanna-Keelan

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 January 17, 2023 with date correction in header made by Most, seconded by Stuckey. Upon roll call, vote is as follows:

Ayes: Hafer, Most, Girmus, Stuckey, Elznic, Harre

Nays: None

Chairman Harre declared motion carried 6-0

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

Ayes: Stuckey, Girmus, Hafer, Most, Elznic, Harre

Nays: None

Chairman Harre declared motion carried 6-0

**8:02 - Discussed Hanna- Keelan attached agenda for the Comprehensive Plan update.**

Keith Carl with Hanna Keelan was present to discuss the attached agenda provided by Hanna- Keelan. A packet of information (attached) was handed out to the Committee members. The next meeting on the Comprehensive plan update will be at the March Planning Committee meeting.

**Meeting Adjourned at 9:30PM. Next meeting will be in February pending agenda items.**