

**Fillmore County Planning Commission Minutes of Meeting  
May 15, 2023**

The Fillmore County Planning Commission convened, as required by statute, in open and public session at 8:00 p.m. May 15, 2023, in Fillmore County East 1320 G St, Geneva NE 68361

**Members present:** Elznic, Girmus, Hafer, Harre, Kassik, Most, Noel, Stuckey

**Absent:**

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

Notice of the meeting was placed in three public notices. 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 May 15, 2023 made by Girmus, seconded by Noel. Upon roll call, vote is as follows:

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

Nays: None

Chairman Harre declared motion carried 8-0

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

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

Nays: None

Chairman Harre declared motion carried 8-0

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

Keith Carl with Hanna Keelan was present to discuss the final errors/changes for the Comprehensive Plan provided by Hanna- Keelan. A packet of information (attached) was handed out to the Committee members. The next meeting on the Comprehensive plan will be to finalize and adopt and take the next step with the public hearing and presenting to the County Board and Villages. The next meeting will be in June, 2023.

**Meeting Adjourned at 9:10PM. Next meeting will be June 20, 2023 pending agenda items.**