

**Fillmore County Planning Commission Minutes of Meeting
June 20, 2023**

The Fillmore County Planning Commission convened, as required by statute, in open and public session at 8:00 p.m. June 20, 2023, in Fillmore County East 1320 G St, Geneva NE 68361.

Members present: Elznic, Hafer, Harre, Noel (8:10), Stuckey

Absent: Girmus, Kassik, Most

Also, present: Planning and Zoning Administrator

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 June 20, 2023, made by Stuckey, seconded by Noel. Upon roll call, vote is as follows:

Ayes: Hafer, Stuckey, Elznic, Harre, Noel

Nays: None

Chairman Harre declared motion carried 5-0

Motion to approve minutes from the May 17, 2023, meeting was made by Stuckey, seconded by Elznic. Upon roll call vote is as follows:

Ayes: Stuckey, Hafer, Elznic, Harre, Noel

Nays: None

Chairman Harre declared motion carried 5-0

Keith Carl with Hanna Keelan made the changes to the Public Facilities (section 6) of the Comprehensive Plan that the board requested. The updated packet of information (attached) was handed out to the Committee members. The 2023 revision of the Comprehensive Plan is ready for the next step. The next meeting on the Comprehensive plan will be the public hearing and presenting to the County Board and Villages. The next meeting will be July 17, 2023.

Meeting Adjourned at 8:50PM. Next meeting will be July 17, 2023, pending agenda items.