

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

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

Members present: Elznic, Hafer, Harre, Noel, Stuckey, Girmus, Kassik (8:05pm), Most

Absent: None

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 record the 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 July 17, 2023, made by Girmus, seconded by Hafer. Upon roll call, vote is as follows:

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

Nays: None

Chairman Harre declared motion carried 7-0 (approved)

Motion to approve minutes from the June 20, 2023, meeting was made by Hafer, seconded by Girmus. Upon roll call vote is as follows:

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

Nays: None

Chairman Harre declared motion carried 8-0 (approved)

Public Hearing

Chairman Matt Harre declared the public hearing open at 8:05pm. The hearing action item was as follows:

The updated Comprehensive plan 2023 including the communities of Exeter, Grafton, Fairmont, Milligan, Ohioa, Strang, and Shickley that will serve as a guide to direct future growth development opportunities in the Rural Fillmore County. After discussion and no public comments, Hafer moved to close the public hearing, Girmus seconded the motion. Upon role call, the vote was as follows:

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

Nays: None

Chairman Harre declared the motion carried and the public hearing was closed at 8:20pm.

R. Noel moved to recommend the Updated Comprehensive Plan 2023 to the County Board of Supervisors to approve and seconded by Stuckey.

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

Nays: None

Chairman Harre declared the motion carried and The Updated Comprehensive Plan 2023 will be presented to the County Board Supervisors on July 25, 2023.

Discussion

Zoning Administrator, Shaundee Graham, provided updated zoning recommendations from Keith Carl; our representative from Hanna-Keelan Associates, provided to us in May 2023. Numbers 9 and 11 from the recommendations will be discussed with Keith at a later date. The Trailblazer Pipeline is proposing a Trailblazer Conversion Project to convert natural gas to CO2. Tallgrass Energy is proposing a plot plan of adding a launcher/receiver site to an already existing Trailblazer Pipeline meter station located south of Strang (S-17, T-5, R-2W). This project will lead to more discussion along with public hearings for a conditional use permit. Next meeting will be Monday August 21, 2023.

Meeting Adjourned at 8:40PM. Next meeting will be August 21, 2023, pending agenda items.