

**Fillmore County Planning Commission Minutes of Meeting
August 21, 2023**

The Fillmore County Planning Commission convened, as required by statute, in open and public session at 8:00 p.m. August 21, 2023, in Fillmore County East 1320 G St, Geneva NE 68361.

Members present: Elznic, Hafer Noel, Most, Girmus, Kassik

Absent: Stuckey, Harre

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

Motion to approve agenda for August 21, 2023, made by Most, seconded by Noel. Upon roll call, vote is as follows:

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

Nays: None

Chairman Harre declared motion carried 6-0

Motion to approve minutes from the July 17, 2023, meeting was made by Girmus, seconded by Kassik. Upon roll call vote is as follows:

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

Nays: None

Chairman Harre declared motion carried 6-0

Tallgrass Energy informational packet was handed out to the committee members. Tallgrass Energy has proposed a new facility to house a receiver skid. The proposed pipeline will be converting natural gas to CO₂, capturing the CO₂, storing it, and then shipping it via pipeline to Wyoming. More information to come from the Tallgrass representatives (landowner signatures, building permit, and public hearing to come). A public hearing with the Villages of Fairmont, Exeter, Shickley, Milligan, Grafton, Strang, and Ohioa will be scheduled in the next month to recommend to adopt The Updated Comprehensive Plan. A discussion about re-zoning a Light Industrial zone to Residential zone was held, further information and public hearing meetings will also take place in the next month.

Meeting adjourned at 8:55PM by Hafer and seconded by Girmus. Next meeting will be September 18, 2023, pending agenda items.