

**Fillmore County Planning Commission Minutes of Meeting
January 29, 2024**

The Fillmore County Planning Commission convened, as required by statute, in open and public session at 8:00 p.m. January 29, 2024, in Fillmore County East 1320 G St, Geneva NE 68361

Members present: Girmus, Hafer, Kassik, Most, Stuckey

Absent: Elznic, Harre, Noel

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 absent, Shaundee Graham, Zoning Admin. recorded minutes.

Zoning Admin.- Graham 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 29, 2024, made by Girmus, seconded by Hafer. Upon roll call, vote is as follows:

Ayes: Hafer, Most, Girmus, Stuckey, Kassik

Nays: None

Zoning Admin. Graham declared motion carried 5-0

Motion to approve minutes from the November 13, 2023, meeting was made by Most, seconded by Kassik.

Upon roll call vote is as follows:

Ayes: Stuckey, Girmus, Hafer, Most, Kassik

Nays: None

Zoning Admin-Graham declared motion carried 5-0

Discussion:

Grafton adopted the updated Comprehensive Plan. Milligan's meeting will be in March. Solar Farms are becoming a headline and trending topic. Solar Farms do need a CUP and will go through that process when that time comes. The Fillmore County regulations for Solar Farms are good. It was decided that Tallgrass will need to send a representative to attend the public hearings for the pig receiver infrastructure being added to the existing site (17-5-2). Per FERC regulations, the pig receiver is being added to stay in protocols and this will remain a natural gas site.

Meeting Adjourned at 8:40PM. Next meeting will be February 19, 2024, pending agenda items.