

**Fillmore County Planning Commission Minutes of Meeting
March 18, 2024**

The Fillmore County Planning Commission convened, as required by statute, in open and public session at 8:00 p.m. March 18, 2024, in Fillmore County East 1320 G St, Geneva NE 68361

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

Absent: Kassik

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 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 March 18, 2024 made by Girmus, seconded by Stuckey. Upon roll call, vote is as follows:

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

Nays: None

Chairman Harre declared motion carried 7-0

Motion to approve minutes from the January 29, 2024 meeting was made by Stuckey, seconded by Hafer. Upon roll call vote is as follows:

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

Nays: None

Chairman Harre declared motion carried 7-0

Discussion:

Milligan, NE adopted the Updated Comprehensive Plan. POET in Fairmont, NE has been approved to build a CO2 production building to capture their CO2. The Theis/Propheter variance was approved by the Fairmont Board of Adjustments for a relaxation setback of the required 40ft to 20ft from property line for a new building being added to 30-8-2 (lot 1-2, block 3). Tallgrass pipeline has the approval to start on the construction work to the existing facility site on the receiver unit at NWSW section 17, township 5, range 2. To facilitate this project, they will need to install and add a pig receiver infrastructure to the existing infrastructure required by FERC for safety and integrity compliance reasons for this infrastructure to remain natural gas. The CO2 pipeline will be placed into the Trailblazer pipeline at a point further west of this existing facility site. The CO2 pipeline will require a conditional use permit and further meetings when Tallgrass has a survey plat. A Fairmont lot split in an I-2 zone was also discussed and requires a 10,000sq ft lot size area for this to be approved, further discussion with landowner is scheduled.

Meeting Adjourned at 9:00 PM. Next meeting will be April 15, 2024 pending agenda items.