

**Fillmore County Planning Commission Minutes of Meeting  
April 7, 2025**

The Fillmore County Planning Commission convened, as required by statute, in open and public session at 8:00 p.m. April 7, 2025, in Fillmore County East 1320 G St, Geneva NE 68361

**Members present:** Elznic, Hafer, Harre, Girmus, Stuckey, Williams

**Absent:** Noel

Also, present: Planning and Zoning Administrator

Public: Jerry Boeck, Joe Hoarty, Michael Matheson with DM3 Power Systems

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 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 April 7, 2025 was made by Williams, seconded by Girmus. Upon roll call, vote is as follows:

Ayes: Elznic, Girmus, Hafer, Harre, Stuckey, Williams

Nays: None

Chairman Harre declared motion carried: 6-0

Motion to approve minutes from March 3, 2025, was made by Hafer. Seconded by Stuckey. Upon roll call vote is as follows:

Ayes: Elznic, Girmus, Harre, Hafer, Stuckey, Williams

Nays: None

Chairman Harre declared motion carried 6-0

**Public Hearing:**

**Chairman Harre declared the public hearing open at 8:10pm. The hearing action item was as follows:**

**A Conditional Use Permit filed by Jerry Boeck- Boeck Farm Outfitters to engage in agricultural establishment for tank trailer sales and services on the property described as Section 10, Townships 8, Range 1, (Ag-1 district zone) Exeter, NE. After discussion with Jerry Boeck explaining that the State of Nebraska is requiring zoning documentation for this service. These SurePoint trailers will be sold independently with no chemicals on board.**

**Hafer moved to close the public hearing, Stuckey seconded the motion. Upon roll call, the vote was as follows:**

**Ayes: Elznic, Hafer, Harre, Girmus, Stuckey, Williams**

**Nays: None**

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

**Girmus moved to recommend the CUP filed by Jerry Boeck- Boeck Farm Outfitters to engage in agricultural establishment for tank trailer sales and services on the property described as Section 10, Township 8, Range 1, Exeter, NE to the Fillmore County Board of Supervisors to approve and seconded by Hafer.**

**Ayes: Elznic, Girmus, Hafer, Harre, Stuckey, Williams**

**Nays: None**

**Chairman Harre declared the motion carried and the CUP filed by Jerry Boeck- Boeck Farm Outfitters to engage in agricultural establishment for tank trailer sales and services on the property described as Section 10, Township 8, Range 1, Exeter, NE to be presented to the Fillmore County Board of Supervisors on Tuesday, April 8, 2025.**

**Discussion:**

**The Fillmore County Board of Supervisors appointed Tyler Williams to the Planning Commission Board. Solar and Wind farm discussion. Zoning administrator Shaundee Graham informed the committee and public that the Fillmore County Board of Supervisors approved a six-month moratorium to allow study of existing regulations. Noise, pollution, recycling, oil usage, sight, red strobe light, and decommissioning concerns discussed.**

**Williams moved to adjourn the meeting, seconded by Hafer at 9:10PM.**

**Meeting Adjourned at 9:10 PM. Next meeting will be May 19, 2025, pending agenda items.**