

# Fillmore County Planning and Zoning Minutes



## Fillmore County Planning Commission Minutes of Meeting January 18, 2017

The Fillmore County Planning Commission convened, as required by statute, in open and public session at 8:00 p.m. January 18, 2017 in Fillmore County East (Old Clinic) in Geneva, Nebraska.

**Members present:** Kassik, Noel, Dan, Harre, Elznic, Stuckey, Hafer,

**Absent:** Girmus, Most

Also, present: Planning and Zoning Administrator- Jennifer Slezak. Kenny Harre

Notice of the meeting was given by publication. A copy of the publication is on file in the Zoning office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Secretary Sharon Elznic, was present to record the minutes of the meeting.

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

### Approved Permits since previous meeting:

Permit #	Name	Legal	Permit Address	Village	Type
2057	Apex	10-5-2		Ohiovia	MET tower
2060	O'Connor, PJ	NE ¼ 6-8-3		Fairmont	Shed
2061	Husa, Thomas	W ½ SW ¼ 20-5-1	519 W Seneca	Exeter	Bin/Garage
2062	Beethe, Mark	Lots 232-235	319 W Seneca	Exeter	Remodel/addition to home
2063	Hiebner, Calvin	NE ¼ 5-8-4	2412 Road 3	Sutton	Cabin
2065	Kleinschmidt, Richard	21-6-3		Shickley	Pivot
Permit #	Name	Legal	Permit Address	Village	Type
2054	Dorhman, Trevor	N 133 ½ lot 1 blk2	755 H St	Fairmont	Shed
2059	Cradduck, Gaylord	W ½ SW ¼ 20-5-1	309 Road 20	Ohiovia	Addition to west side of home

Motion to approve agenda for January 18, 2107 made by Dan seconded by Noel.

Upon roll call, vote is as follows:

Ayes: Dan, Noel, Hafer, Kassik, Elznic, Stuckey, Harre

Nays: None

Chairman Harre declared motion passed 7-0

Motion to approve minutes from November 21, 2016 meeting made by Hafer, seconded by Kassik.

Upon roll call vote is as follows:

Ayes: Stuckey, Elznic, Kassik, Hafer, Reg Noel, Dan, Harre

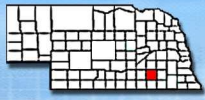
Nays: None

Chairman Harre declared motion passed 7-0

Motion to approve November 28, 2016 minutes made by Stuckey, seconded by Hafer.

Ayes: Kassik, Hafer, Reg Noel, Dan, Stuckey, Elznic, Harre

Chairman Harre declared motion carried 7-0



# Fillmore County Planning and Zoning Minutes



## **8:05 PUBLIC HEARING- CONDITIONAL USE PERMIT FOR MILLIGAN 41 LLC**

Said hearing is for a Conditional Use Permit filed by Milligan 41 LLC to store two (2) Fifteen thousand (15,000) gallon underground fuel tanks in a wellhead protected overlay district on the property described as a tract of land in the SE part of Section Two (2), Township Six (6), Range One (1) west of the 6<sup>th</sup> P.M. Fillmore County, Nebraska.

Kenny Harre was present to answer any questions.

After discussion motion to close the hearing was made by Reg Noel, and seconded by Hafer.

Upon roll call, vote is as follows:

Ayes: Dan, Reg Noel, Hafer, Kassik, Elznic, Stuckey, Harre

Nays: None

Chairman declared motion carried 7-0

Dan made the motion and Stuckey seconded to approve/recommend the conditional use permit filed by Milligan 41 LLC to store two (2) Fifteen thousand (15,000) gallon underground fuel tanks in a wellhead protected overlay district on the property described as a tract of land in the SE part of Section Two (2), Township Six (6), Range One (1) west of the 6<sup>th</sup> P.M. Fillmore County, Nebraska.

Upon roll call vote is as follows:

Ayes: Kassik, Elznic, Stuckey, Dan, Reg Noel, Hafer, Harre

Chairman Harre declared motion carried 7-0

Zoning Administrator Jennifer Slezak presented packets to the committee regarding the NPZA conference in Kearney Mar 8-10, 2017. The county will cover mileage and hotel for any committee members who want to attend.

Next regular meeting is Tuesday February 21, 2017 at 8:00pm. Meeting adjourned.



# Fillmore County Planning and Zoning Minutes



## Fillmore County Planning Commission Minutes of Meeting February 21, 2017

The Fillmore County Planning Commission convened, as required by statute, in open and public session at 8:00 p.m. February 21, 2017 in Fillmore County East (Old Clinic) in Geneva, Nebraska.

**Members present:** Hafer, Dan, Most, Elznic, Harre, Kassik

**Absent:** Girmus, Noel, Stuckey

Also, present: Planning and Zoning Administrator- Jennifer Slezak. Larry Cerny, Patty Lentfer, Jim Lovegrove, Jeff Neiman, Stacey Litz, Brent Reed, Bob Lovegrove, Matt Robinette, Will Crane, Mitch Hyde, Bobby Eggers

Notice of the meeting was given by publication. A copy of the publication is on file in the Zoning office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Secretary Sharon Elznic, was present to record the minutes of the meeting.

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 February 21, 2107 made by Dan seconded by Hafer.

Upon roll call, vote is as follows:

Ayes: Kassik, Most, Hafer, Dan, Elznic, Harre

Nays: None

Chairman Harre declared motion passed 6-0

Motion to approve minutes from January 18, 2017 meeting made by Hafer, seconded by Dan.

Upon roll call vote is as follows:

Ayes: Hafer, Kassik, Most, Dan, Elznic, Harre

Nays: None

Chairman Harre declared motion passed 6-0

Motion to approve November 28, 2016 minutes made by Dan, seconded by Hafer.

Ayes: Kassik, Hafer, Reg Noel, Dan, Elznic, Harre

Chairman Harre declared motion carried 6-0

### **8:05 PUBLIC HEARING- CONDITIONAL USE PERMIT FOR MILLIGAN 41 LLC**

Said hearing is for an application for Zoning Change filed by Brent Reed on the property described as: Lots 610-615 Original Town Fairmont NE. Current Zoning on lots 610-612, Residential. Lots 613-615, Commercial. Proposed Zoning Light Industrial.

After discussion motion to close the hearing was made by Hafer, and seconded by Kassik.

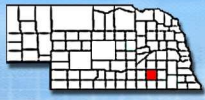
Upon roll call, vote is as follows:

Ayes: Most, Kassik, Hafer, Dan, Elznic, Harre

Nays: None

Chairman declared motion carried 6-0

Dan made the motion and Most seconded to approve/recommend the conditional use permit filed by for Zoning Change filed by Brent Reed on the property described as: Lots 610-615 Original Town Fairmont NE. Current Zoning on lots 610-612, Residential. Lots 613-615, Commercial. Proposed Zoning Light Industrial.



# Fillmore County Planning and Zoning Minutes



Upon roll call vote is as follows:

Ayes: Hafer, Dan, Elznic, Most, Kassik, Harre

Chairman Harre declared motion carried 6-0

## **8:20 Public Hearing: Fairmont Zoning Amendment:**

Said hearing is for a proposed amendment to the current Fillmore County Zoning Regulations on removal of: Section 9.16.06 Specialty Safety and design standards: Item Number 4. Height

Section 9.16.06 Specialty Safety and design standards:

4: Height: The total height shall be determined by the fall zone requirement and shall not exceed four hundred (400) feet. Tower height shall not exceed 300 feet. FAA approval is required.

### **Recommended amendment:**

Section 9.16.06 Specialty Safety and design standards:

4: Height: The total height shall be determined by the fall zone requirement. FAA approval is required.

After discussion motion was made by Most, and seconded by Hafer to close the hearing.

Ayes: Most, Kassik, Hafer, Dan, Elznic, Harre

Nays: None

Chairman declared motion passed 6-0

## **Motion to approve/recommend was made by Dan, seconded by Most.**

### **Recommended amendment:**

Section 9.16.06 Specialty Safety and design standards:

4: Height: The total height shall be determined by the fall zone requirement. FAA approval is required.

Ayes: Dan, Hafer, Kassik, Most, Elznic, Harre

Nays: None

Chairman Harre declared motion carried 6-0

## **8:35- Public Hearing: Conditional Use permit**

Said hearing is for a Conditional Use Permit filed Bluestem Energy to construct three (3) wind energy conversion systems (WECS) on the properties described as Section 25, Township 8, Range 3 West of the 6<sup>th</sup> p.m., Section 26. Township 8, Range 3 West of the 6<sup>th</sup> p.m. Section 27, Township 8, Range 3 West of the 6<sup>th</sup> p.m. Fillmore County Nebraska

After discussion, motion to close the hearing made by Hafer, seconded by Kassik.

Vote is as follows:

Ayes: Most, Kassik, Hafer, Dan, Elznic, Harre,

Nays: None

Chairman Harre declared motion carried 6-0

Motion to approve/recommend Conditional Use Permit filed Bluestem Energy to construct three (3) wind energy conversion systems (WECS) on the properties described as Section 25, Township 8, Range 3 West of the 6<sup>th</sup> p.m., Section 26. Township 8, Range 3 West of the 6<sup>th</sup> p.m. Section 27, Township 8, Range 3 West of the 6<sup>th</sup> p.m. Fillmore County Nebraska made by Dan, seconded by Hafer.

Vote is as follows,



# Fillmore County Planning and Zoning Minutes



Ayes: Hafer, Kassik, Most, Dan, Elznic, Harre

Nays: None

Chairman Harre declared motion carried 6-0

## **8:50 Public Hearing:**

Said hearing is for an application for Zoning Change filed by Bobby Eggers on the property described as: Lots 9-14 Original Town Grafton NE. Current Zoning: C-2 Proposed Zoning: I-1

After discussion motion to close the hearing was made by Dan, seconded by Hafer.

Vote is as follows:

Ayes: Most, Kassik, Hafer, Dan, Elznic, Harre

Nays: None

Chairman Harre declared motion carried 6-0

Motion to approve/recommend the for-Zoning Change filed by Bobby Eggers on the property described as: Lots 9-14 Original Town Grafton NE. Current Zoning: C-2 Proposed Zoning: I-1 made by Hafer, seconded by Most.

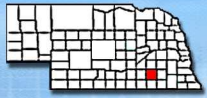
Vote is as follows:

Ayes: Kassik, Most, Elznic, Hafer, Dan, Harre

Nays: None

Chairman Harre declared motion carried 6-0

Next meeting will be march 20, 2017 at 8pm.



# Fillmore County Planning and Zoning Minutes



**NO MARCH MEETING**





# Fillmore County Planning and Zoning Minutes



## Fillmore County Planning Commission Minutes of Meeting April 17, 2017

The Fillmore County Planning Commission convened, as required by statute, in open and public session at 8:00 p.m. April 17, 2017 in Fillmore County East (Old Clinic) in Geneva, Nebraska.

**Members present:** Elznic, Kassik, Harre, Most, R. Noel, Stuckey, Dan, Hafer, Girmus

**Absent:** None

Also, present: Planning and Zoning Administrator- Jennifer Slezak. Pat Lentfer- FCDC

Notice of the meeting was given by publication. A copy of the publication is on file in the Zoning office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Secretary Sharon Elznic, was present to record the minutes of the meeting.

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 17, 2107 made by Dan seconded by Hafer.

Upon roll call, vote is as follows:

Ayes: Kassik, Noel, Dan, Harre, Stuckey, Most, Elznic

Nays: None

Hafer absent for vote

Chairman Harre declared motion passed 7-0

Motion to approve minutes from February 21, 2017 meeting, with corrections, made by Stuckey, seconded by Most.

Upon roll call vote is as follows:

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

Nays: None

Chairman Harre declared motion passed 8-0

### KREJCI SUBDIVISION

Located in the Northeast quarter of section 1, Township 7 North, Range 3 West of the sixth P.M. Fillmore County, Nebraska.

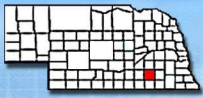
COMMENCING AT THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 7 NORTH, RANGE 3 WEST OF THE SIXTH P.M., FILLMORE COUNTY, NEBRASKA; THENCE S89°50'30" W (ASSUMED BEARING) ON THE SOUTH LINE OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER, A DISTANCE OF 52.30 FEET TO THE WEST RIGHT OF WAY LINE OF U.S. HIGHWAY 81 AS PREVIOUSLY DESCRIBED AND RECORDED IN DEED BOOK 81, PAGE 561, ALSO BEING THE POINT OF BEGINNING; THENCE CONTINUING S89°50'30" W ON SAID SOUTH LINE. A DISTANCE OF 795.01 FEET; THENCE N45°34'08" E, A DISTANCE OF 198.92 FEET; THENCE N55°03'19" E. A DISTANCE OF 156.18 FEET; THENCE N52°41'41" E, A DISTANCE OF 210.76 FEET; THENCE N47°44'42" E, A DISTANCE OF 284.79 FEET; THENCE N43°08'22" E, A DISTANCE OF 95.14 FEET; THENCE N66°45'57" E, A DISTANCE OF 88.3 FEET TO SAID WEST RIGHT OF WAY LINE; THENCE S00°01'38"E, ON SAID WEST RIGHT OF WAY LINE, A DISTANCE OF 650.00 FEET TO THE POINT OF BEGINNING, CONTAINING 6.11 ACRES, MORE OR LESS.

Motion to approve Krejci Subdivisions made by R. Noel, seconded by Stuckey. Upon roll call vote is as follows:

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

Nays: None

Chairman Harre declared motion carried 8-0



# Fillmore County Planning and Zoning Minutes



## **Kleinschmidt Subdivision**

Located in the SE  $\frac{1}{4}$  of Section 26, Township 7 North, Range 4 West of the sixth P.M. Fillmore County, Nebraska. BEGINING AT THE SOUTHEST CORNER OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 7 NORTH, RANGE 4 WEST OF THE SIXTH P.M., FILLMORE COUNTY, NEBRASKA, ALSO BEING THE SOUTHEAST CORNER OF A TRACT OF LAND SURVEYED BY GRANT L. MILLER IN 2008; THENCE N89°44'13"W (ASSUMED BEARING) ON THE SOUTH LINE OF SAID SOUTHEAST QUARTER, ALSO BEING THE SOUTH LINE OF SAID TRACT OF LAND, A DISTANCE OF 519.49 FEET TO THE SOUTHWEST CORNER OF SAID TRACT OF LAND; THENCE N00°15'33"E ON THE WEST LINE OF SAID TRACT OF LAND, A DISTNANCE OF 1142.51 FEET TO THE NORHTWEST CORNER OF SAID TRACT OF LAND; THENCE S00°08'48"E ON THE EAST LINE OF SAID TACT OF LAND, A DISTANCE OF 1139.03 FEET TO THE POINT OF BEGINNING, CONTAINING 13.49 ACRES, MORE OR LESS, INCLUDING 1.22 ACERS, MORE OF LESS OF COUNTY ROAD RIGHT OF WAY.

Motion to approve Kleinschmidt Subdivision by Most, seconded by Kassik. Upon roll call, vote is as follows:

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

Nays: None

Chairman Harre declared motion carried 8-0

## **OTHER DISCUSSION**

Discussion regarding request from the Fillmore County Assessor to add a request to the Compliance Permit application that the applicant notify the Fillmore County Assessor when projects are completed. The committee was not in favor of the addition.

The next meeting will be May 20, 2017 at 8:00pm





# Fillmore County Planning and Zoning Minutes



## **AGENDA**

***FILLMORE COUNTY PLANNING COMMISSION***

***MEETING DATE May 15, 2017***

**NO MAY MEETING**



# Fillmore County Planning and Zoning Minutes



## **AGENDA**

***FILLMORE COUNTY PLANNING COMMISSION***

***MEETING DATE June 19, 2017***

**NO JUNE MEETING**



# Fillmore County Planning and Zoning Minutes



## Fillmore County Planning Commission Minutes of Meeting July 17, 2017

The Fillmore County Planning Commission convened, as required by statute, in open and public session at 8:00 p.m. July 17, 2017 in Fillmore County East (Old Clinic) in Geneva, Nebraska.

**Members present:** Harre, Stuckey, Elznic, Kassik, Girmus, Most, Hafer

**Absent:** Noel

Also, present: Planning and Zoning Administrator- Jennifer Slezak

Notice of the meeting was given by publication. A copy of the publication is on file in the Zoning office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Secretary Sharon Elznic, was present to record the minutes of the meeting.

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, 2107 made by Hafer, Second by Girmus.

Upon roll call, vote is as follows:

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

Nays: None

Chairman Harre declared motion passed 7-0

Motion to approve minutes from April 17, 2017 meeting made by Most, seconded by Hafer.

Upon roll call vote is as follows:

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

Nays: None

Chairman Harre declared motion passed 7-0

### REINSCH SUBDIVISION

3.673 acres in a part of the NW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of section 1 Township 5 North Range 4 west of the sixth P.M.,  
Fillmore County, Nebraska

After discussion, Girmus moved and Kassik seconded the motion to approve the Reinsch Subdivision as follows: a tract of land commencing at the northwest corner of Section 1, Township 5 North, Range 4 West of the sixth principal meridian, Fillmore County, Nebraska, and the point of beginning; thence north 88°39'18" East, (as assumed bearing) on the north line of the NW  $\frac{1}{4}$ , a distance of 400.01 feet; thence south 00°57'16" East, parallel to the west line of the NW  $\frac{1}{4}$ ; a distance of 400.01 feet; thence south 89°39'18" west, and parallel to the north line of the NW  $\frac{1}{4}$ , a distance of 400.01 feet; thence north 00°57'16" west, on the west line of the NW  $\frac{1}{4}$ , a distance of 400.01 feet to the point of beginning, and containing a calculated are of 160,008.00 square feet or 3.673 acres more or less.

Upon roll call vote is as follows:

Ayes: Stuckey, Mot, Kassik, Hafer, Girmus, Elznic, Harre.

Nays: None

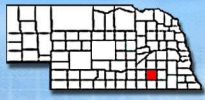
Chairman Harre declared motion passed 7-0



# Fillmore County Planning and Zoning Minutes



Motion duly made to adjourn at 8:10 pm, the next meeting will be August 21, 2017 at 8:00 pm seconded, and unanimously passed.



# Fillmore County Planning and Zoning Minutes



## Fillmore County Planning Commission Minutes of Meeting August 21, 2017

The Fillmore County Planning Commission convened, as required by statute, in open and public session at 8:00 p.m. August 21, 2017 in Fillmore County East (Old Clinic) in Geneva, Nebraska.

**Members present:** Elznic, Girmus, Harre, Kassik, Most, Hafer

**Absent:** Noel, Stuckey

Also, present: Planning and Zoning Administrator- Jennifer Slezak

Notice of the meeting was given by publication. A copy of the publication is on file in the Zoning office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Secretary Sharon Elznic, was present to record the minutes of the meeting.

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 August 21, 2017 made by Girmus, Second by Hafer.

Upon roll call, vote is as follows:

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

Nays: None

Chairman Harre declared motion passed 6-0

Motion to approve minutes from July 17, 2017 meeting made by Kassik, seconded by Most.

Upon roll call vote is as follows:

Ayes: Hafer, Elznic, Girmus, Most, Kassik, Harre.

Nays: None

Chairman Harre declared motion passed 6-0

### **8:05 Public Hearing:**

Said hearing is for a proposed Zoning Amendment to the Milligan Zoning Ordinance C-2 Commercial Highway Zoning district section 5.7.02 PERMITTED PRINCIPLE USES AND STRUCTURE. Add item 19. Campgrounds

After discussion motion to close the hearing by Hafer, seconded by Girmus.

Upon roll call vote is as follows:

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

Nays: None

Chairman Harre declared motion passed 6-0

Motion to approve/recommend Zoning amendment to Amendment to the Milligan Zoning Ordinance C-2 Commercial Highway Zoning district section 5.7.02 PERMITTED PRINCIPLE USES AND STRUCTURE. Add item 19. Campgrounds made by most and seconded by Girmus.

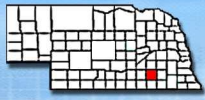
Upon roll call vote is as follows:

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

Nays: None

Chairman Harre declared motion passed 6-0

Motion duly made to adjourn at 8:30pm, the next meeting will be September 18, 2017 at 8:00pm seconded, and unanimously passed.



# Fillmore County Planning and Zoning Minutes



## Fillmore County Planning Commission Minutes of Meeting September 18, 2017

The Fillmore County Planning Commission convened, as required by statute, in open and public session at 8:00 p.m. September 18, 2017 in Fillmore County East (Old Clinic) in Geneva, Nebraska.

**Members present:** Most, Girmus, Elznic, Kassik, Stuckey

**Absent:** Harre, Noel, Hafer

Also, present: Planning and Zoning Administrator- Jennifer Slezak

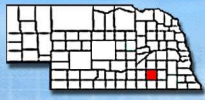
Dylan Ikkala- Apex Clean Energy

approved permits since last meeting date:

Permit #	Name	Legal	Permit Address	Village	Type
2124	Christopher Colacci	Lots 483-484	319 S Exeter	Exeter	Fence
2125	Exeter Lumber LLC	E 60' 425-426, 427-430	S.Union and W.Exeter	Exeter	Warehouse building
2126	Dustin Hoarty	SW ¼ 35-8-3	1909 Road 11	Fairmont	Building
2127	Russell & Krissy Ozenbaugh	Dunker Subdivision in NENE 23-5-2	1717 Road V	Strang	Addition to home w/ Garage
2128	Larry Klipp	Lot 567-566	805 F St	Fairmont	Garage
2129	Darrel & Carolin Mosier	NE ¼ 16-5-3	412 Rd 10	Shickley	Building
2130	Kimberly Lopez	lot 244	155 N Jackson	Grafton	Garden Shed
2131	David Erdkamp	Lot 216-219	105 N Empire	Exeter	Gazebo
2132	Scott Lock	Lot 9 Stychs 2 <sup>nd</sup> addition	901 N st	Milligan	Tear down rear deck, add onto home where deck was

Chairman and Vice Chairman were not present for the meeting, therefor it could not be conducted. Zoning Admin Jennifer Slezak will schedule a special meeting/Public Hearing for as soon as advertising allows.





# Fillmore County Planning and Zoning Minutes



## Fillmore County Planning Commission Minutes of Meeting October 09, 2017

The Fillmore County Planning Commission convened, as required by statute, in open and public session at 8:00 p.m. October 9, 2017 in Fillmore County East (Old Clinic) in Geneva, Nebraska.

**Members present:** Noel, Elznic, Harre, Most, Hafer, Stuckey, Kassik

**Absent:** Girmus

Also, present: Planning and Zoning Administrator- Jennifer Slezak

Dylan Ikkala- Apex Clean Energy

Notice of the meeting was given by publication. A copy of the publication is on file in the Zoning office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Secretary Sharon Elznic, was present to record the minutes of the meeting.

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 October 9, 2017 made by Most, Second by Noel.

Upon roll call, vote is as follows:

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

Nays: None

Chairman Harre declared motion passed 7-0

### **8:00 Public Hearing:**

**Said hearing is for a Conditional Use Permit filed by Mark Goodwin, Apex Clean Energy, to construct a 197ft meteorological tower on the property described as:**

E ½ of the NE ¼ of Section Twenty-Seven (27), Township Six (6), Range One (1) West of the 6<sup>th</sup> P.M. Fillmore County, Nebraska

After discussion motion to close the hearing by Hafer, seconded by Stuckey.

Upon roll call vote is as follows:

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

Nays: None

Chairman Harre declared motion passed 7-0

Motion to approve/recommend a Conditional Use Permit filed by Mark Goodwin, Apex Clean Energy, to construct a 197ft meteorological tower on the property described as: E ½ of the NE ¼ of Section Twenty-Seven (27), Township Six (6), Range One (1) West of the 6<sup>th</sup> P.M. Fillmore County, Nebraska made by Kassik, Seconded by Hafer

Upon roll call vote is as follows:

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

Nays: None

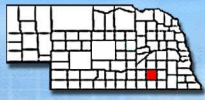
Chairman Harre declared motion passed 7-0



# Fillmore County Planning and Zoning Minutes



Motion duly made to adjourn at 8:20pm, the next meeting will be November 20, 2017 at 8:00pm seconded, and unanimously passed.



# Fillmore County Planning and Zoning Minutes



## Fillmore County Planning Commission Minutes of Meeting December 18, 2017

The Fillmore County Planning Commission convened, as required by statute, in open and public session at 8:00 p.m. December 18, 2017 in Fillmore County East (Old Clinic) in Geneva, Nebraska.

**Members present:** Kassik, Harre, Girmus, Most, Elznic, Hafer, Stuckey

**Absent:** Noel

Also, present: Planning and Zoning Administrator- Jennifer Slezak

Notice of the meeting was given by publication. A copy of the publication is on file in the Zoning office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Secretary Sharon Elznic, was present to record the minutes of the meeting.

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 December 18, 2107 made by Girmus, Second by Kassik.

Upon roll call, vote is as follows:

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

Nays: None

Chairman Harre declared motion passed 7-0

Motion to approve minutes from August 21, 2017 meeting minutes made by Hafer, seconded by Girmus.

Upon roll call vote is as follows:

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

Nays: None

Chairman Harre declared motion passed 7-0

Motion to approve minutes from October 9, 2017 special meeting minutes made by Stuckey, seconded by Hafer.

Upon roll call vote is as follows:

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

Nays: None

Chairman Harre declared motion passed 7-0

**8:05 Public Hearing for a Conditional Use permit filed by Tim Theodoroff to construct an accessory use building as primary nature on the property described as lot 7-8 block 5 Oh Iowa Ne Current owner: Sharon Elznic**

After discussion motion to close the hearing at 8: 20 made by Most, seconded by Stuckey.

Upon roll call, vote is as follows:

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

Chairman Harre declared motion passed 7-0

Motion to approve conditional use permit for Tim Theodoroff by Stuckey, seconded by Girmus.

Upon roll call, vote is as follows:

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

Abstained: Elznic



# Fillmore County Planning and Zoning Minutes



Motion duly made to adjourn at 8:25pm, the next meeting will be January 17, 2018 at 8:00pm seconded, and unanimously passed.