September 6, 2018

7:00 p.m.

Supervisors Room, County Courthouse, 1555 Colfax Street, Blair, Nebraska

"All Commission members receive staff reports approximately one week prior to the meeting" MEMBERS PRESENT STAFF PRESENT Ryan Sullivan Gary Lambrecht Matt Mathiesen Teresa McBride Steve Neuverth Wes Petznick Terry Rasmussen Lyle Schjodt Doug Wolfe COMMISSION ACTION: With regard to the August 2, 2018 minutes, the following action was taken: MOTION: Mathiesen I move the minutes be approved. SECOND: Schjodt VOTE: Aye - Lambrecht, Mathiesen, Neuverth, Petznick, Rasmussen, Schjodt, Wolfe MOTION CARRIED Nay - none With regard to the agenda, the following action was taken: Ryan Sullivan, Washington County Planning and Zoning Administrator, informed the commission that Item #1 for Jeff Dross had been removed from the Agenda. MOTION: Neuverth I move the agenda be approved as amended. SECOND: Rasmussen Aye - Lambrecht, Mathiesen, Neuverth, Petznick, Rasmussen, Schjodt, Wolfe VOTE: Nay – none MOTION CARRIED Chairman Lambrecht welcomed everyone and stated this meeting will be conducted in accordance with the Nebraska Open Meetings Act and a copy of that Act is posted on the door. Chairman Lambrecht also instructed the public on the required behavior expectations for the evening and that public comments would be held to three minutes.

OLD BUSINESS

Conditional Use Permit reviews: Approved Administratively per County Zoning Regulations Section 6.14 and 6.18.

Innovative Tech Solutions	Administrative review on CUP for contractor's trailer in A-1 zone
Wooden Properties	Administrative review on CUP for mobile home park in A-1 zone
Howard Peterson	Administrative review on CUP for farm trailer in A-1 zone
Rhea Cattle Company	Administrative review on CUP for farm trailer in A-1 zone
Lippincott Farms	Administrative review on CUP for farm trailer in A-1 zone
Francis Saville	Administrative review on CUP for farm trailer in A-1 zone

DISCUSSION ITEM

PROPERTY ZONING

1. Request by Ron Hineline to discuss current zoning of property

A request for Planning Commission to discuss current zoning on property for the Tax Lot 76 in Section 27 Township 18 North-Range 12 East of the Sixth P.M. (General Location: Hwy 75 and Mill Creek Lane, Ft. Calhoun, NE).

Attorney Greg Drew, representing Ron Hineline, addressed the Planning Commission and explained the Zoning issue. Tax Lot 76 was zoned I-1(old) in 1974 and is listed as R-2 on the current Zoning Map. He could not find any record of a change and is requesting that the property be recognized as I-1(old) now.

Sullivan explained that he had done extensive research into this property and could not find a specific change. The zones were updated in 2005 and possibly the change occurred then.

The Planning Commission discussed the history of the land and the possible reasons why the zoning designation changed.

MOTION: SECOND: VOTE:	Rasmussen I make a motion to recommend that TL 76 be shown as I-1(old) on the current zoning map. Wolfe Aye – Lambrecht, Mathiesen, Petznick, Rasmussen, Schjodt, Wolfe			
	Nay – Neuverth	MOTION CARRIED		
discussed t applicant a	ked the Planning Commission to recommend a replacement for Pe he reasons for recommending or not recommending. They discus nd make a recommendation. They also discussed how to handle n o the Board about various options. Lambrecht	the PC to interview the four applicants and make a recommendation.		
	Nay – none ck was presented a plaque in recognition for his many years of se	MOTION CARRIED rvice to the County. This was Wes's last meeting as he is moving out of		
state. ITEMS FRO	M THE STAFF			
ITEMS FRO	M THE MEMBERSHIP			
ITEMS FRO	M THE PUBLIC			

ADJOURNMENT

MOTION:	Mathiesen
	I move to adjourn the meeting.
SECOND:	Wolfe
VOTE:	Aye – Lambrecht, Mathiesen, Neuverth, Petznick, Rasmussen, Schjodt, Wolfe Nay – none

MOTION CARRIED

The meeting was adjourned at 8:25pm.

Gary Lambrecht, Chairman