

WASHINGTON COUNTY PLANNING COMMISSION MINUTES

January 3, 2019

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

Gary Lambrecht  
Matt Mathiesen  
Terry Rasmussen  
Lyle Schjodt  
Doug Wolfe  
Mike Anderson

STAFF PRESENT

Ryan Sullivan  
Teresa McBride  
Lori Diefenbaugh

COMMISSION ACTION:

With regard to the October 4<sup>th</sup>, 2018 minutes, the following action was taken:

MOTION: Mathiesen  
I move the minutes be approved.

SECOND: Wolfe

VOTE: Aye – Lambrecht, Mathiesen, Rasmussen, Schjodt, Wolfe, Anderson  
Nay - none

MOTION CARRIED

With regard to the agenda, the following action was taken:

MOTION: Schjodt  
I move the agenda be approved as presented.

SECOND: Anderson

VOTE: Aye – Lambrecht, Mathiesen, Rasmussen, Schjodt, Wolfe, Anderson  
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.

ELECTION OF OFFICERS – Required at the first meeting of 2018.

Chairman Lambrecht opened the nominations for Chairman of the Planning Commission

MOTION: Rasmussen  
I nominate Lambrecht for Chairman.

SECOND: Schjodt  
I move nominations cease and Lambrecht be elected as Chairman.

VOTE: Aye - Rasmussen, Lambrecht, Mathiesen, Schjodt, Wolfe, Anderson  
Nay – none

MOTION CARRIED

Chairman Lambrecht opened the nominations for Vice Chairman.

MOTION: Lambrecht  
I nominate Mathiesen for Vice-Chairman

SECOND: Rasmussen  
I move nominations cease and Mathiesen be elected as Vice-Chairman.

VOTE: Aye - Rasmussen, Lambrecht, Mathiesen, Schjodt, Wolfe, Anderson  
Nay – none

MOTION CARRIED

OLD BUSINESS

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

James Satorie	Administrative review on CUP for temporary two homes on one parcel
Bob and Linda Brown	Administrative review on CUP for horse stable
DeKan Farms	Administrative review on CUP for 150’ radio tower for WCSO
Percheron Holdings	Administrative review on CUP for borrow pit
Steve Andersen	Administrative review on CUP for hog confinement less than 2,500 AU
Dale Lauritsen	Close CUP for Hog Confinement, no longer raises hogs

The Planning Commission discussed and reviewed changes to the current Zoning Regulations.

NEW BUSINESS

ITEMS FROM THE STAFF

ITEMS FROM THE MEMBERSHIP

ITEMS FROM THE PUBLIC

ADJOURNMENT

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

MOTION CARRIED

The meeting was adjourned at 10:05

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Gary Lambrecht, Chairman