WASHINGTON COUNTY PLANNING COMMISSION MINUTES

Thursday, January 4, 2024

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"

Chairman Mathiesen called the meeting to order at 7:03 PM

Roll Call of Members

Lambrecht arrived at 7:04 PM. Also present were Shewchuk, Diefenbaugh and McBride.

Approval of December 7, 2023 minutes.

Motion Hoegermeyer and second by Smith to approve the minutes of the December 7, 2023 meeting of the Washington County Planning Commission as presented. Motion Carried. Anderson: Aye, Hartzell: Aye, Hoegermeyer: Aye, Lambrecht: Absent, Mathiesen: Aye, Smith: Aye, Taylor: Aye

Aye: 6, Nay: 0, Absent: 1

Approval of Agenda

Planning & Zoning Administrator certifies that a notice of the meeting was given by publication in The Enterprise, the Official Newspaper of Washington County, on December 22, 2023, and is on file in the Planning & Zoning office.

Motion Hartzell and second by Anderson to approve the agenda as presented. Motion Carried. Anderson: Aye, Hartzell: Aye, Hoeg ermeyer: Aye, Lambrecht: Abstain (Without Conflict), Mathiesen: Aye, Smith: Aye, Taylor: Aye

Aye: 6, Nay: 0, Abstain (Without Conflict): 1

Election of Chair and Vice-Chair

Election of Planning Commission Chairman

Anderson nominated Matt Mathiesen as Chairman. Second by Hoegermeyer. Motion Lambrecht and second by Anderson to move nominations cease and Matt Mathiesen be elected as Chairman. Motion Carried. Anderson: Aye, Hartzell: Aye, Hoegermeyer: Aye, Lambrecht: Aye, Mathiesen: Aye, Smith: Aye, Taylor: Aye

Aye: 7, Nay: 0

Election of Planning Commission Vice-Chairman

Motion Anderson and second by Lambrecht to nominate Mike Smith and, if no others, move nominations cease and Mike Smith be elected as Vice-Chairman. Motion Carried. Anderson: Aye, Hartzell: Aye, Hoegermeyer: Aye, Lambrecht: Aye, Mathiesen: Aye, Smith: Abstain (With Conflict), Taylor: Aye

Aye: 6, Nay: 0, Abstain (With Conflict): 1

Open Meetings Act Posting

Chairman Mathiesen 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 and wall. The Open Meetings Act can also be found online.

OLD BUSINESS

Scot Thompson Administrative review of CUP 98-12, application of sludge
Kriete Farms Administrative review of CUP 01-01, application of sludge
Greg Hoegermeyer Administrative review of CUP 98-07, application of sludge
Greg Hoegermeyer Administrative review of CUP 00-08, application of sludge
3 C's Inc. Administrative review of CUP 89-05, application of sludge
Dam's Farms Administrative review of CUP 11-05, application of sludge
Robert Wilkens & Sons Administrative review of CUP 14-01, application of sludge
Rhea Realty Administrative review of CUP 21-12, operation of a borrow pit

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

PUBLIC HEARINGS

THE WASHINGTON COUNTY BOARD OF SUPERVISORS WILL ACT UPON THE PLANNING COMMISSION RECOMMENDATIONS AT 3:00 P.M. ON JANUARY 23, 2024, IN THE SUPERVISORS ROOM, COURTHOUSE, BLAIR, NEBRASKA. (FOR APPLICABLE AGENDA ITEMS)

LOT SPLIT AND REZONE

Michael Hagerbaumer is requesting approval of a one-time lot split for property zoned A-1 and a change of zone from A-1 to A-LSR. Property is described as the NE 1/4 NE 1/4 of Section 29, Township 19 North, Range 9 East of the Sixth P.M. General location is 27233 County Road 14, Hooper, NE.

Recognition of staff report in the Commission packet

Any new/additional comments from the Planning Administrator

Presentation by the applicant

Mike presented the application.

Comments from the Commission

Anderson confirmed that requirements of setbacks were met for all buildings, well and septic system.

Chairman opens the public hearing

Chairman closes the public hearing

Additional comments from the Commission

Action by Commission to approve, approve with conditions, deny, or continue (for stated reasons) this request

Motion Smith and second by Hoegermeyer to recommend approval to the request of Michael Hagerbaumer for a one-time lot split of the NE 1/4 of the NE 1/4 of Section 29, Township 19 North, Range 9 East of the 6th P.M. and a change of zone from A-1 to A-LSR for the newly created parcel. Motion Carried. Anderson: Aye, Hartzell: Aye, Hoegermeyer: Aye, Lambrecht: Aye, Mathiesen: Aye, Smith: Aye, Taylor: Aye Aye: 7, Nay: 0

PRESENTATION: Michaela Valentin--OPPD Community and Government Relations Manager

NEW BUSINESS:

REPORTS FROM STAFF:

Reminder of the six-pack meeting January 9th.

ITEMS FROM THE MEMBERSHIP:

ITEMS FROM THE PUBLIC:

Matt Mathiesen, Chairman

ADJOURNMENT	Ō
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Motion Taylor and second by Hartzell to adjourn the January 4, 2024 meeting of the Washington County Planning Comr	mission at 7:31 PM. Motion
Carried. Anderson: Aye, Hartzell: Aye, Hoegermeyer: Aye, Lambrecht: Aye, Mathiesen: Aye, Smith: Aye, Taylor: Aye	Aye: 7, Nay: 0