



PLANNING COMMISSION PROCEEDINGS

December 2, 2019

Pursuant to adjournment, the Planning Commission met with Trutna, McEvoy, E. Nelson, Rezac, and Starns. Member N. Nelson was absent.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by proof of publication on file in the Zoning Office. Notice of the meeting was mailed to all members of the Commission and their acknowledgement of receipt of notice and agenda is on file. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed/executive session where noted.

The Chairman informed the public of the location of the posting of the Open Meetings Act (84-1407 to 84-1414 as amended by LB 898 2006). Due to Chairman N. Nelson's absence, Starns called the meeting to order at 7:30 P.M.

A public hearing was held for a tabled item from the November 4th meeting: Application SD 119, by Sandra Svendsen, Replat of lots T-26 and T-27, Woodcliff Lakes, 1-16-8, Leshara Township.

Motion to **Approve**, by McEvoy, seconded by Trutna. Voting Yes: Starns, E. Nelson, Trutna, Rezac, and McEvoy. Voting No: None. Motion carried.

Motion by McEvoy, seconded by E. Nelson, to **approve the annual review of MP#7130 – LPS NRD – Camp Ashland Fuse Plug Embankment, on the condition** that the current operating manual of the fuse plug be followed.

Voting yes: McEvoy, E. Nelson, Rezac, Starns, and Trutna. Voting no: None. Motion carried.

Motion by Trutna, seconded by McEvoy, to Approve the minutes of the November 4th meeting.

Voting yes: McEvoy, E. Nelson, Trutna. Abstained: Starns and Rezac. Voting no: None. Motion carried.

The Planning Commission reviewed future meeting dates: (1/6/20, 2/3/20, 3/2/20)

During open discussion, representatives from Western Sand & Gravel Company stated that they have experienced extensive property damage, due to Lake Allure backing up water on their property. They requested assistance in negotiations with Mr. Thomas (developer of Lake Allure) from Saunders County. The Planning Commission requested that they contact the County Board. If an application is required, the Planning Commission will hear the application.

Proceedings of the foregoing meeting were recorded and are on file in the Zoning office. All items considered by the Planning Commission were included in the agenda, published, and posted prior to said meeting.

Motion by McEvoy, seconded by E. Nelson, to declare meeting adjourned. Meeting adjourned at 9:14 PM.