

PLANNING AND ZONING DEPARTMENT

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PLANNING COMMISSION PROCEEDINGS

February 6, 2023

Pursuant to adjournment, the Planning Commission met with Trutna, Sander, Starns, Smaus, Mayer and Curtis.

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). Chairman Sander called the meeting to order at 6:30 P.M.

Motion by Trutna, seconded by Smaus to open the public hearing, at 6:31 pm, for **Marvin Planning Consultants - Recommendation for proposed comprehensive plan**. Voting yes were Trutna, Sander, Starns, Smaus, Mayer and Curtis. Voting no were none. Motion carried.

Motion by Mayer, seconded by Starns to close the public hearing, at 7:30 pm. Voting yes were Trutna, Sander, Starns, Smaus, Mayer and Curtis. Voting no were none. Motion carried.

Motion by Starns, seconded by Smaus, to table **Marvin Planning Consultants - Recommendation for proposed comprehensive plan**. Voting yes were Trutna, Sander, Starns, Smaus, Mayer and Curtis. Voting no were none. Motion carried.

Motion Starns, seconded by Trutna to Approve, the annual reviews, **Master Permit #1718, Dolezal Sand & Gravel, Gravel pumping Operation, Master Permit # 2704, Larry Dolezal, Gravel Dredging, Master Permit #6990, Larry Dolezal, S&G at Wolf Lakes, Mater Permit #512, NEBCO, Inc., Gravel Pumping Operation, and Master Permit #7548, Western Sand & Gravel, Sand and Gravel Extraction Operation**. Voting yes were Trutna, Sander, Smaus, Mayer, Starns and Curtis. Voting no were none. Motion carried.

Motion Starns, seconded by Mayer to Approve, the annual reviews, **Master Permit #8905, Daniel Jimenez, Rancho Nuevo LLC, and Master Permit #8821, Helena Agricultural, Fertilizer and Seed Operation**. Voting yes were Trutna, Sander, Smaus, Starns Mayer and Curtis. Voting no were none. Motion carried.

Motion Mayer, seconded by Starns, to Approve the December 2022 meeting minutes. Voting yes were Trutna, Sander, Starns, Smaus, Curtis, and Mayer. Voting no were none. Motion carried.

The Planning Commission reviewed future meeting dates: (3/6/23, 4/3/23, 5/1/23)

Motion by Sander, to declare the meeting adjourned. Meeting adjourned at 7:40 PM

Zoning Administrator

Date

Planning Commission Chair

Date