

MINUTES OF PLANNING & ZONING COMMISSION
FEBRUARY 17, 2005
BUFFALO COUNTY HIGHWAY DEPARTMENT
7:00 P.M.

Zoning Administrator LeAnn Klein opened the meeting at 7:05 P.M. at the Buffalo County Highway Department Building in Kearney, NE. Klein asked for nominations for Chairperson. Moved by Wolfe, seconded by Steinbrink to nominate Rick Pope as Chairperson. Voting yes were Wolfe, Steinbrink, Biehl and Heiden. Abstain: Pope. Absent: Covalt, Keep, Skov and Wietjes. Motion passed.

Klein asked for nominations for Vice-Chairperson. Moved by Wolfe, seconded by Steinbrink to nominate Buss Biehl for Vice-Chairperson. Voting yes were Wolfe, Steinbrink, Heiden, and Pope, Abstain: Biehl. Absent: Covalt, Keep, Skov and Wietjes. Motion passed.

Klein asked for nominations for Secretary. Moved by Steinbrink, seconded by Heiden to nominate Loye Wolfe as Secretary. Voting yes: Steinbrink, Heiden, Biehl and Pope. Abstain: Wolfe, Absent: Covalt, Keep, Skov and Wietjes. Motion passed. Klein than turned the meeting over to Chairperson Pope.

Agenda for such meeting was regularly posted as required by law. Present were: Francis "Buss" Biehl, Marlin Heiden, Rick Pope, Paul Steinbrink, Sr. and Loye Wolfe. Absent: Karin Covalt, Willy Keep, Leonard Skov and Craig Wietjes. Also attending were Deputy County Attorney Andrew Hoffmeister, Deputy County Attorney Melodie Bellamy, Buffalo County Zoning Administrator LeAnn Klein and two members of the public. A quorum was present.

The public forum was opened at 7:10 P.M. There was no one present to speak. The public forum closed at 7:10 P.M.

Old Business: Moved by Wolfe, seconded by Steinbrink to approve the minutes of the December 16, 2004 meeting and the January 26, 2005 work session as mailed. Voting yes were Wolfe, Steinbrink, Biehl, Heiden and Pope. Voting no: none. Absent: Covalt, Keep, Skov and Wietjes. Motion passed.

Chairperson Pope than turned the meeting over to Deputy County Attorney Andrew Hoffmeister for discussion of subdivision regulations. Seven items were discussed:

1. Reduction to 2 lots for minor subdivisions
2. Reserving right of ways, streets, etc., when vacating plats
3. Delete provisions requiring dedication of schools, parks, etc
4. Requiring minimum of three tie ins for triangulation of proposed plats
5. Issue of private streets
6. Minimum highway/street widths
7. Tangent/elevation issues

It was the consensus of the Planning & Zoning Commission to set March 17, 2005 as the public hearing date to adopt subdivision regulations.

Moved by Heiden, seconded by Biehl to set date of March 17, 2005 for a public hearing for consideration and adoption of subdivision regulations with notice provided by law. Voting yes were Heiden, Biehl, Pope, Steinbrink and Wolfe. Voting no: none. Absent: Covalt, Keep, Skov and Wietjes.

The next meeting of the Planning & Zoning Commission will be March 17, 2005 at 7:00 P.M. at the Highway Department.

Motion by Wolfe, seconded by Heiden to adjourn at 9:00 P.M.