NANCE COUNTY PLANNING AND ZONING COMMISSION

Meeting Minutes February 25th, 2019

Agenda Item 1 – Call to Order

A meeting of the Nance County Planning & Zoning Commission was called to order by Chairperson Chuck Delancey at the Nance County Courthouse in Fullerton, Nebraska on Monday, February 25th, 2019 at 7:00 p.m.

Agenda Item 2 - Roll Call

The following quorum of Commission members was present and answered roll call: Pat Connelly, Jon Epley, Kendall Sock, Brett Houtby, Chuck DeLancey, and Mark Sonderup. Absent was Shane Czarnick, Lynn Belitz, and Delmer Wondercheck.

Agenda Item 3 – Minutes

Minutes from the previous meeting had been handed out and were briefly reviewed. Connelly made a motion to approve the minutes as presented. Seconded by Houtby. Ayes by roll call: 6. Nays: 0. Absent: 3. Motion carried.

Agenda Item 4 – Public Hearings

- 1. Discussion on Livestock Friendly County Designation. Discussion held on pros and cons. Commission members voiced their concerns as well their support for the designation. Motion to proceed with application. Motion by Sock, seconded by Sonderup. Ayes by roll call: 6. Nays: 0. Absent 3. Motion carried.
- 2. Election of Commission Chair. Motion to keep Chuck DeLancey as chair made by Connelly, seconded by Epley. Ayes by roll call: 6. Nays: 0. Absent: 3. Motion carried.
- 3. Election of Vice-Chair for Commission. Motion to make Pat Connelly Vice-Chair made by Jon Epley, seconded by Mark Sonderup. Ayes by roll call: 6. Nays: 0. Absent: 3. Motion Carried.

Agenda Item 5 - Other

- 1. Introduction of new Commission Members.
- 2. Discussion of new potential livestock feeding operations opening up.

Agenda Item 6 – Next Meeting

The next meeting will be Monday, May 20th, 2019 at 7:00 pm (if necessary).

Agenda Item 7 – Adjourn

Connelly made a motion to adjourn the meeting. Seconded by Houtby. All ayes, no nays, meeting adjourned.

SUBMITTED BY:	AFFIRMED BY:	
Commission Secretary	Commission Chairperson	