



## NANCE COUNTY PLANNING AND ZONING COMMISSION

### Meeting Minutes November 15, 2021

#### **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, November 15<sup>th</sup> at 7:04 p.m. Meeting notice was given by publication in the two previous editions of *The Nance County Journal* and the two previous editions of *The Genoa Leader-Times*, and an agenda was made available at the office of the Zoning Administrator and on the Zoning website. Delancey acknowledged the posted Open Meetings Act.

#### **Agenda Item 2 – Roll Call**

The following quorum of Commission members was present and answered roll call: Chuck Delancey, Kendall Sock, Delmar Wondercheck, Brett Houtby, and Pat Connelly.

#### **Agenda Item 3 – Minutes**

Minutes from the October 14, 2019 meeting were briefly reviewed. Connelly made a motion to approve the minutes as presented. Seconded by Sock. All in favor. Motion carried.

#### **Agenda Item 4 – Public Hearings**

a. Conservation Easement for Joe Beck for SE1/4 12-16-4 Nance County.

The Commissioners reviewed the requested Conservation Easement paperwork that was provided to the Zoning Admin and held discussion over the terms. Rod Wetovick attended the meeting and gave legal insight. Concerns were voiced regarding the future management and value of the acres. After discussion, the commissioners decided that they did not have adequate information regarding the conditions of the easement to approve or deny the easement. Delancey made a motion to hold another meeting on December 6, 2021 to review the official easement contract that the Zoning Admin will retrieve. Seconded by Houtby.

Roll Call Vote: Delancey, Sock, Wondercheck, Houtby, Connelly– Aye    None – Nay  
- Motion Passes.

#### **Agenda Item 5 – Adjourn**

Wondercheck made a motion to adjourn the meeting. Seconded by Delancey. Motion carried.

**SUBMITTED BY:**

**AFFIRMED BY:**

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Commission Secretary

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Commission Chairperson



## NANCE COUNTY PLANNING AND ZONING COMMISSION

### Meeting Minutes December 6th, 2021

#### **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, December 6th at 7:02 p.m. Meeting notice was given by publication in the two previous editions of *The Nance County Journal* and the two previous editions of *The Genoa Leader-Times*, and an agenda was made available at the office of the Zoning Administrator and on the Zoning website. Delancey acknowledged the posted Open Meetings Act.

#### **Agenda Item 2 – Roll Call**

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

#### **Agenda Item 3 – Minutes**

Minutes from the November 16, 2021 meeting were briefly reviewed. Connelly made a motion to approve the minutes as presented. Seconded by Sock. All in favor. Motion carried.

#### **Agenda Item 4 – Public Hearings**

a. Conservation Easement for Joe Beck for SE1/4 12-16-4 Nance County.

The Commissioners reviewed the requested Conservation Easement paperwork that was provided to the Zoning Admin and held discussion over the terms. Connelly made a motion to give the Board of County Supervisors a recommendation to approve this easement. Seconded by Czarnick.

Roll Call Vote: Delancey, Sock, Wondercheck, Houtby, Connelly, Epley, Belitz, Czarnick – Aye    None –  
Nay

- Motion Passes.

#### **Agenda Item 5-Appoint Offices**

Epley made the motion to keep offices the same. Chuck Delancey-Chairman and Shane Czarnick-Vice Chair. Houtby seconded.

Roll Call Vote: Delancey, Sock Wondercheck, Houtby, Connelly, Epley, Belitz, Czarnick- Aye  
None-Nay – Motion Passes.

#### **Agenda Item 6 – Adjourn**

Wondercheck made a motion to adjourn the meeting. Seconded by Delancey. Motion carried.

SUBMITTED BY:

AFFIRMED BY:



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Commission Secretary

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Commission Chairperson