

OFFICIAL Minutes Dawes county Planning and Zoning Commission
June 9, 2016
County Courthouse /Building

Chairman Mark Betson called the meeting of the Dawes County Planning and Zoning commission to order at 7:08 pm. on June 9, 2016. The meeting was held at the Dawes County Commissioners meeting room at the courthouse building. A copy of the open meetings act was acknowledged. Members present were Don Mandelko, Ken Winner, Mark Betson, Rosalene Tollman, Wayne Fisher, Brian Taylor and Zoning Administrator Lindy Coleman. Members absent were Bat Pourier, Mark VanHorn, and Sam Holmgren.

Others present were Jerry Schumacher, Casey Schumacher and County commissioner Jake Stewart.

Official minutes of the May 12, 2016 meeting were read by Secretary Tollman. Corrections made in the May minutes were a change of spelling of representation to representation and addition of full spelling of planning and zoning commission in paragraph regarding date of June meeting. Motion to accept the May 12, 2016 minutes as corrected was made by Brian Taylor, seconded by Don Mandelko. Aye vote: Mandelko, Winner, Betson, Tollman, Fisher, Taylor, Nay none. Motion unanimously carried.

Old Business:

County commissioner Jake Stewart gave an update report on the airport zoning board.

Jerry //Schumacher presented information regarding a request for minutes from the meetings being held by the joint airport zoning board after the dissolved status.

New Business

Discussion held regarding by-laws and how Planning and Zoning Commission members are appointed by county commissioners.

Motion was made by Wayne Fisher to change by-laws that each county commissioner appoint 3 members for a 3 year term of office with terms to be staggered. Motion seconded by Ken Winner.

Don Mandelko moved to amend Fisher motion to stagger beginning dates of current member terms based on years served on the planning and zoning commission. Brian Taylor seconded the amended motion. Roll call vote Aye: Taylor, Fisher, Tollman, Betson, Winner, Mandelko. Nay: none. Motion carried unanimously.

Motion was made by Brian Taylor to have the agenda and minutes of Dawes County Planning and Zoning commission posted on the county website to serve as public notice. Motion seconded by Don Mandelko. Roll call vote : Aye: Mandelko, Winner, Betson, Tollman, Fisher, Taylor. Nay vote none. Motion unanimously carried.

Letter of response from Nebraska Aeronautics department was noted. No action taken.

Motion made by Wayne Fisher to table any action on zoning regulation changes until the next meeting. Seconded by Ken Winner. Roll call vote Aye: Betson, Winner,

Mandelko, Fisher, Taylor, Tollman., Nay: none. Motion carried.

Motion by Don Mandelko to set next meeting for Planning and Zoning Commission for July 7, 2016 at 7 P.M. Motion seconded by Ken Winner. Roll call vote Aye: Tollman, Betson, Mandelko, Winner, Taylor, Fisher. Nay : none. Motion carried.

Chairman Betson declared meeting adjourned at 8:50 P..M.

Submitted by Secretary
Rosalene Tollman

A handwritten signature in cursive script that reads "Rosalene Tollman". The signature is written in black ink and is positioned below the typed name.