

MINUTES
Perkins County Planning Commission
April 10, 2014
Perkins County Courthouse
1st Floor Meeting Room, Grant, Nebraska
7:00 p.m.

Call to order: Glenn Colson called the meeting to order at 7:04 p.m. Glenn pointed out the Open Meetings Law Language location on the South wall of the meeting room. Agenda was reviewed and approved as proposed. Certification of public notices- Bob reports notice was published April 3, 2014. Roll Call- present, Debbi Osler, Tom Tines, Greg Robertson, Mike Jeffres, Dennis Demmel, Glenn Colson, Absent: Bob McCormick, Shannon Malmkar and Shaun Meyer. Also present Rick Roberts and Bob Tatum.

Reading and Approval of Minutes 12/16/13: No quorum of members that were present on 12/16/13.

Reports of Committees: Comprehensive Plan Committee: Dennis Demmel provided update to commission on comprehensive plan. Executive Committee: Proposed update to Planning Commission Bylaws to include under *Article VI*, "Committees" Advisory Council. Add ethical standards under *Article IX* and change number of current *Article IX amendments to Article 10*, these changes will be placed on the agenda of the next meeting. Regulation Committee: Bob Tatum gave update on discussions regarding public airport zoning and landfill regulations.

Communications: none

Old Business: none

New Business: Election of officers: It was moved by Debbi Osler and seconded by Tom Tines to re-elect Glenn Colson as chair, Dennis Demmel as vice-chair and Shaun Meyer as secretary. Ayes: Demmel, Osler, Jeffres, Robertson, Tines and Colson, Nays: None. Committee appointments Executive committee: Colson, Demmel and Meyer were appointed, Regulation committee: Malmkar, Meyer, Tines and Jeffres were appointed, Comprehensive plan committee: Demmel, McCormick, Osler and Robertson were appointed. Goals for 2014 were discussed (Attached as #1-041514), next meeting is to be held latter part of June, unless needed sooner.

Adjourn: meeting was adjourned at 8:42 pm by Chairman Colson

Respectfully submitted,

Bob Tatum for Shaun R. Meyer
Planning Commission Secretary