

Saline County Planning and Zoning Commission Minutes January 15th, 2013

The Saline County Planning and Zoning Commission met in the meeting room at the Saline County Courthouse at7:30 P.M. on Tuesday January 15", 2013.

The meeting was called to order by Chairman Terry O'Neel . Chairman O'Neel stated the Open Meeting law is posted on the wall of the meeting room.

Roll call was taken. Present were members John Barta, Ron Lorenz, Wayne Miller, Terry 0 'Neel, Ron Sack, Mike Stehlik, Harold Stokebrand. Members absent were Doug Wenz. Also present were Planning and Zoning Administrator Lyle Weber and Saline County Commissioner Marvin Kohout.

Minutes of the last meeting were read by Weber. No additions or corrections. Minutes were approved as read.

Chairman O'Neel asked for any old business. O'Neel stated there is a concern by a citizen of a possible violation of the open meeting act by this committee. Lyle Weber stated he had talked to County Attorney Eickman about the situation, may have more to report at a later time. Discussion followed. No action taken.

Chairman O,Neel asked for new business. Elections of officers were held. Nominations for chairman were called for. Lorenz nominated O'Neel. No other nominations. Nominations closed on voice vote. O'Neel elected by unanimous show of hands. Nominations for vice-chairman were called for. O'Neel nominated Lorenz. No other nominations. Stokebrand moved, Sack 2nd, to close nominations. Motion passed on voice vote. Lorenz elected by unanimous show of hands. Nominations for secretary were called for. Miller nominated Barta. No other nominations. Stehlik moved, Lorenz 2nd, to close nominations. Motion passed on voice vote. Barta elected by unanimous show of hands. Elections concluded.

Other new business was discussed. Kohout asked for suggestions concerning finding a person to fill the empty seat on the Planning and Zoning board. O'Neel commented about goal setting by committee in future. Lorenz made a comment about the board possibly doing a 5 year review on established regulations. Barta had a question on economic development. Kohout commented on the road to Milford project Situation with wind development in county discussed. Question about accessory buildings to a feedlot were discussed. No action taken on any items discussed.

Weber had a card for members to sign thanking past committee member Tom Weber for his service on the board.

Chairman O'Neel asked for any other new business. None stated, O'Neel then called for a motion to adjourn. Motion by Lorenz, Stokebrand 2nd to adjourn. Motion carried on voice vote. Meeting adjourned at 8:15 p.m.

Johnny Barta Secretary