## HAMILTON COUNTY JOINT PLANNING COMMISSION MINUTES **TUESDAY 5/21/19**

The Hamilton County Joint Planning Commission held a public meeting on May 21,2019 at 7:00pm at the 4-H Building, Hamilton County Fairgrounds, Aurora, NE.

Eastman called the meeting to order at 7:24 pm, stating that the open meetings act was posted at the table with the sign in sheet, and is available for public inspection.

Members Present: Hutsell, Bamesberger, Ortegren, Eastman, McDonald and Bangs.

Members Absent: Bankson, Jensen, Kinney and Eckert.

Also present were: Zoning Administrator, County Attorney, and 2 members of the public

The public notice of the meeting was read into the record.

Chair. Eastman asked if there was any conflict of interest on the agenda. Bamesberger said yes and would abstain from voting on the item for discussion.

McDonald moved to approve the agenda. Bangs seconded the motion. All yes by voice vote. Motion passed.

Bamesberger moved to approve the minutes of the last meeting. Hutsell seconded the motion. All yes by voice vote. Motion passed.

Item #1 – Discussion/Consideration Subdivision request for Hampton Housing Solution Inc. located in Lots 5 & 6, Block 7 of J. Cox's 2<sup>nd</sup> Addition, Hampton, Nebraska.

Tract 1: Lot 6 except the south 2' thereof, Block 7 of J. Cox's Add., and Tract 2: Lot 5 and the south 2' of Lot 6, Block 7 of J. Cox's Add.

Karen Bamesberger spoke on behalf of the Hampton Housing Solution Inc. about moving the line to allow the proper setbacks for 2 homes to be build in this area. Many years ago there was a home and barn at this location that have since been torn down. Stated a gentleman in town had turned the property into a community garden about the last 10 years.

No other public spoke in favor of or against the application.

Hutsell moved to recommend approval of the lot line change. McDonald seconded the motion.

There was no further discussion. Eastman asked for the Administrator to call the roll:

Hutsell – Yes, Ortegren – Yes, Eastman – Yes, McDonald – Yes, Bangs – Yes.

Motion Passed. Bamesberger Abstained for the vote.

Administrator Report -We still need representatives from Hordville and Phillips. Updated Board on comp plan update and stated the books in front of you are the County, and village books that have been started to date. We will continue to give you the Zoning and Regulations sections as they are approved.

Hutsell moved to adjourn the meeting at 7:35 pm. Ortegren seconded the motion. All yes by voice vote. Motion passed.

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Chairman, Hamilton County Joint Planning Commission

Output

Date

Date

\*There was discussion before the meeting started about moving the meeting to 7:30 or 8:00 pm due to everyone being busy in the field. Brandt stated that he didn't see no reason why times could not be changed. County Attorney stated there is nothing in statues that state time requirement. Will look into it for next month based on what absent members thought

\*\*Also some discussion about using an electronic device such as Skype for members out of town or unable to attend, to conduct a meeting. County Attorney reviewed the Open Meetings Law. We will look into this further.