



Fillmore County Planning and Zoning Minutes



Fillmore County Planning Commission Minutes of Meeting July 17, 2017

The Fillmore County Planning Commission convened, as required by statute, in open and public session at 8:00 p.m. July 17, 2017 in Fillmore County East (Old Clinic) in Geneva, Nebraska.

Members present: Harre, Stuckey, Elznic, Kassik, Girmus, Most, Hafer

Absent: Noel

Also, present: Planning and Zoning Administrator- Jennifer Slezak

Notice of the meeting was given by publication. A copy of the publication is on file in the Zoning office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Secretary Sharon Elznic, was present to record the minutes of the meeting.

Chairman Harre noted that the public meeting guidelines are posted as required by law and available for public distribution if requested.

Motion to approve agenda for July 17, 2107 made by Hafer, Second by Girmus.

Upon roll call, vote is as follows:

Ayes: Stuckey, Most, Kassik, Girmus, Elznic, Hafer, Harre

Nays: None

Chairman Harre declared motion passed 7-0

Motion to approve minutes from April 17, 2017 meeting made by Most, seconded by Hafer.

Upon roll call vote is as follows:

Ayes: Girmus, Hafer, Kassik, Most, Stuckey, Elznic, Harre.

Nays: None

Chairman Harre declared motion passed 7-0

REINSCH SUBDIVISION

3.673 acres in a part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of section 1 Township 5 North Range 4 west of the sixth P.M.,
Fillmore County, Nebraska

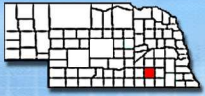
After discussion, Girmus moved and Kassik seconded the motion to approve the Reinsch Subdivision as follows: a tract of land commencing at the northwest corner of Section 1, Township 5 North, Range 4 West of the sixth principal meridian, Fillmore County, Nebraska, and the point of beginning; thence north 88'39'18" East, (as assumed bearing) on the north line of the NW $\frac{1}{4}$, a distance of 400.01 feet; thence south 00'57'16" East, parallel to the west line of the NW $\frac{1}{4}$; a distance of 400.01 feet; thence south 89'39'18" west, and parallel to the north line of the NW $\frac{1}{4}$, a distance of 400.01 feet; thence north 00'57'16" west, on the west line of the NW $\frac{1}{4}$, a distance of 400.01 feet to the point of beginning, and containing a calculated are of 160,008.00 square feet or 3.673 acres more or less.

Upon roll call vote is as follows:

Ayes: Stuckey, Mot, Kassik, Hafer, Girmus, Elznic, Harre.

Nays: None

Chairman Harre declared motion passed 7-0



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Motion duly made to adjourn at 8:10 pm, the next meeting will be August 21, 2017 at 8:00 pm seconded, and unanimously passed.