

ADAMS COUNTY PLANNING & ZONING COMMISSION  
500 N. DENVER AVENUE  
HASTINGS, NEBRASKA 68901

**MINUTES**

The Area Planning Commission met in meeting format on Monday, November 7, 2016, at 6:00 P.M. in the Hastings City Council Chambers, 220 N. Hastings Ave, Hastings, Nebraska.

1. Vice-Chairperson Rolls, called the meeting to order, and announced that the meeting was being recorded.

2. Vice-Chairperson Rolls, announced where the Open Meetings Literature was posted.

3. Roll Call:

Mr. Halbmaier (P)	Supervisor:
Mr. Lukasiewicz (P)	Michael Stromer (P)
Mr. Trausch (P)	
Mr. Wilson (P)	Legal Representative:
Mr. Kostal (A)	David Bergin (A)
Mr. Rolls (P)	Staff:
Mr. Hansen (P)	Judy Mignery (P)
Ms. Junker (P)	
Mr. Schulz (P)	

A quorum was present.

Also present were Tony Herman, Dennis and Regina Linn.

4. The Pledge of Allegiance was led by Vice-Chairperson Rolls.

A Notice of this Meeting was advertised in the Hastings Daily Tribune legal notices, and mailed to each Planning Commission member; Supervisor's representative: Legal Representative; and the Tribune.

5. Special Order of Business – None

6. Announcement of conflict of Interest – None

7. Junker made a motion to approve the minutes of the October 3, 2016 meeting, Trausch seconded.

Roll Call Vote: Schulz, yes , Lukasiewicz, yes, Trausch, Yes, Junker, Yes, Kostal, absent, Rolls, Yes, Wilson, Yes, Halbmaier, Yes, Hansen, Yes.

8. Communications and appearance requests- none

9. Approval of claims: Halbmaier made a motion to approve the claims, second by Wilson,

Roll Call Vote: Schulz, Yes , Lukasiewicz, yes, Trausch, Yes, Junker, Yes, Kostal, absent, Rolls, Yes, Wilson, Yes, Halbmaier, Yes, Hansen, Yes.

10. Old Business - None

11. New Business –

**Subdivisions**

**Case #16-11.1 – Linn Subdivision – A tract in the SW ¼ Section 28-8-12**

Mignery read Administrator Comments into the record. Dennis Linn, 800 Brentwood Drive, Pella, IA was present to represent the plat. He stated that they would like to sell the acreage including the building site. Hansen asked if the acreage would be sold to farming family. Mrs. Linn stated that an area farmer was wanting to buy the acreage, he does not farm the land around the acreage. Lukasiewicz made a motion to recommend approval of Case 16-11.1 Linn Subdivision to the Village of Kenesaw, Schulz seconded.

Roll Call Vote: Schulz, Yes, Lukasiewicz, yes, Trausch, Yes, Junker, Yes, Kostal, absent, Rolls, Yes, Wilson, Yes, Halbmaier, Yes, Hansen, Yes.

12. Committee Reports

Chairman's Report – Rolls reported that it was planned to have AdHoc meeting last Wednesday, but several were unable to attend, it has been rescheduled to a later date.

Staff Report – None

13. Next meeting date Monday, December 5, 2016 at 6:00 p.m.

Motion to adjourn by Halbmaier, Wilson seconded, all ayes.