



# Cherry County Planning and Zoning Minutes



CHERRY COUNTY PLANNING COMMISSION MINUTES

February 5, 2019

CHERRY COUNTY COURTHOUSE CONFERENCE ROOM

The meeting was called to order at 4:00 PM CT by Chairman Herb Pabst in advertised location of the Cherry County Courthouse Conference Room.

Roll call was taken. The following members were present: Dave Rogers, Chelsea Luthy, Gary Swanson, John Wheeler, Duane Kime, and Albert Ericksen. Also present were Jessica Coyle, Zoning Administrator, and various members of the public.

The Open Meetings Act was noted, as was the public notice in the Valentine Midland News pertaining to this meeting.

Minutes were read from the January 15th meeting. Albert E. made a motion to accept the minutes as amended from 12 to 2. Duane K. seconded the motion. Roll call vote was taken. Duane K.-Yes, Dave R.-Yes, Chelsea L.-Abstain, Gary S.-Yes, John W.-Yes, and Albert E.-Yes. Motion carried.

Communications:

Chairman Pabst reminded the board of the NPZA Conference coming up in March 6-8 in Kearney and that the registration deadline in February 21.

Election of Officers:

Gary S. made a motion to nominate Duane K. as Chairman. Gary S. withdrew the motion. Albert E. made a motion to nominate Gary S. as Chairman. Dave R. seconded. Roll call vote was taken. Dave R.-Yes, Chelsea L.-Yes, Duane K.-Yes, Herb P.-Yes, Gary S.-No, John W.-Yes, and Albert E.-Yes. Motion carried.

Herb P. nominated John W. as Vice Chairman. Albert E. seconded. Roll call vote was taken. Dave R.-Yes, Chelsea L.-Yes, Duane K.-Yes, Herb P.-Yes, John W.-No, Albert E.-Yes. Motion carried.

John W. made a motion to nominate Michael M. as Secretary. Albert E. seconded. Roll call vote was taken. Dave R.-Yes, Chelsea L.-Yes, Duane K.-Yes, Herb P.-Yes, John W.-Yes, Albert E.-Yes. Motion carried.

Public Comment:

Various members of the public spoke during this time.

Public Hearing on CUP 005/18 USCOC dba US Cellular

Duane K. made a motion to table until it can be properly advertised on CUP 005/18. Dave R. seconded. Roll call vote was taken. Dave R.-Yes, Chelsea L.-Yes, Duane K.-Yes, Herb P.-Yes, John W.-Yes, Albert E.-Yes. Motion carried. Public hearing is rescheduled for February 26 at a Special Meeting at 4 PM CT to be finalized later during the meeting.

Old Business:

None

New Business:

Discuss and Act on CUP 005/18 USCOC dba US Cellular was not acted on due to no public hearing.

Discuss and Act on Commissioners request for Statement of Findings on both the Eatinger Amendment and the Weller Amendment: Duane said that he'd spoke with a Commissioner and their concern was why did the board go against the



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County Attorney's advice. Herb and Albert suggested just giving them the written testimony from both public hearings. The board dictated letters for the Zoning Administrator to type and then Chairman Swanson would sign before sending to the Commissioners.

Duane K. excused himself from the rest of meeting.

## Reports and Recommendation:

Zoning Administrator Jessica C. reported that Orval Stahr could attend the next meeting on March 5 to train the boards on parliamentary procedures and discuss the Bylaws of the Planning Commission and Board of Adjustments. Jessica C. is going to see about having this meeting in the library meeting room on March 5 at 2 PM CT. Jessica will finalize all and get the board the information and the advertisement for the joint meeting.

The date for the next meeting is February 26, 2019 at 4:00 PM CT in the Courthouse Meeting room. This will be a special meeting for CUP 005/18 Public Hearing. The next regular meeting is set for March 5, 2019 at 2:00 PM with location to be determined.

## Excused Absence:

Herb P. made a motion to excuse Michael M. from the meeting. Seconded by Dave R. Roll call vote was taken. Dave R.-Yes, Chelsea L.-Yes, Herb P.-Yes, John W.-Yes, Albert E.-Yes. Motion carried.

Chairman Swanson made a motion to adjourn the meeting at 5:41 PM CT and Dave R. seconded.

Jessica Coyle

Zoning Administrator

APPROVED