#### **MINUTES**

# **Pierce County Joint Planning Commission**

Pierce, Nebraska

The February 27, 2023 meeting of the Pierce County Joint Planning Commission was called to order by Chairman Zimmerman at 7:00 p.m. in the Pierce County Planning Multi-Purpose Room, 111 W Court St, Pierce, Nebraska.

## Call To Order/Roll Call- Consideration and/or action on:

**Present:** Ryan Zimmerman, Guy Ellsworth, Gerry Krueger, Dwaine Hoffman, Tom Nathan, Joe Aschoff and Byron Wragge.

**Absent:** Ryan Brodersen and Larry Schaefer.

**Also present:** Richard Koenig, Bobbi Pettit, Ben Fuller, Brent Niese, Administrator Heather McWhorter, Office and Office Assistant Jennie Martinez.

**Proof of Publication:** Chairman Zimmerman stated there were notices in The Plainview News, The Osmond Republican, and The Pierce Leader.

**Open Meeting Act:** Chairman Zimmerman pointed out the Open Meetings Act is posted on the wall and will be followed.

**Minutes- April 18, 2022:** The minutes of the April 18, 2022, Pierce County Joint Planning Commission were presented. Motion made by Aschoff to approve the minutes and seconded by Hoffman. Members Ellsworth, Krueger, Hoffman, Nathan, Aschoff, Wragge and Zimmerman vote "AYE" none vote "NAY". Motion Carried.

#### **Other Business:**

Bobbi Pettit gives an update on the Pierce County Comprehensive Plan.

Summit Carbon Solutions gives an update on a proposed carbon pipeline.

Discussion regarding a potential future amendment to Article 2 of the Pierce County Zoning Regulations to define shouse.

Heather gives the Administrators report.

Zoning permits are discussed.

NPZA is discussed.

## **Appointment of Officers:**

Krueger makes a motion to appoint Ryan Zimmerman to Chairman. Hoffman seconds the Motion. Vote taken. Members Ellsworth, Krueger, Hoffman, Nathan, Aschoff, Wragge and Zimmerman vote "AYE" none vote "NAY". Motion Carried.

Krueger makes a motion to appoint Tom Nathan to Vice-Chairman. Ellsworth seconds the Motion. Vote taken. Members Ellsworth, Krueger, Hoffman, Nathan, Aschoff, Wragge and Zimmerman vote "AYE" none vote "NAY". Motion Carried.

Ellsworth makes a motion to appoint Joe Aschoff to Secretary. Krueger seconds the Motion. Vote taken. Members Ellsworth, Krueger, Hoffman, Nathan, Aschoff, Wragge and Zimmerman vote "AYE" none vote "NAY". Motion Carried.

**9:15 p.m.** Hoffman motions to Adjourn. Ellsworth seconds the motion. All vote "AYE" none vote "NAY". Meeting adjourned.