

June 27, 2013

The regular monthly meeting of the Merrick County Joint Planning Commission was called to order by Chair Starostka at 8:06 p.m. Thursday, June 27, 2013 in Hearing Room at the courthouse in Central City. Upon roll call, those attending were Starostka, Ogden, Wiegert, Ohlman, and Rutten. Absent were Wichmann, Robinson, Ferris, and Beckstrom. Also present was Jen Myers, Planning Administrator. The meeting notice was published in both the Central City and Palmer Papers. Notice of this meeting was delivered to the Chairperson and members prior to the meeting. Open meeting notice procedures were presented by Starostka. Meeting minutes were available for review ten days prior to the meeting.

Myers stated that Board positions are up for appointment. Ohlman motions to reappoint all positions to the same positions for the next year Chair-Starostka, Vice-Chair-Rutten, Secretary-Ogden. Rutten seconds the motion. With roll call motion carries 5-0.

Meeting minutes from the May 23, 2013 meeting were presented. Ogden moved to approve the minutes. Wiegert seconds the motion. With roll call, motion carries 5-0.

Ogden motions to open public hearing for the preliminary plat for the Faeh Subdivision in the SE ¼ of 10-13-7. Ohlman seconds the motion. With roll call motion carries 5-0. Myers explains this will be a 2 lot subdivision with the division separating the house from the building site. Proposed lot 2 (the building site) has been approved by DEQ. Lot 1 (the home site) did not need DEQ approval due to being an existing system. Myers recommended approval of said subdivision. Ohlman motions to approve the Faeh Preliminary Subdivision. Rutten seconds the motion. With roll call motion carries 5-0.

Ohlman motions to close public hearing. Ogden seconds the motions. With roll call motion carries 5-0.

Ohlman motions to approve the Final Plat for the Faeh Subdivision and recommend approval to the Merrick County Board of Supervisors. Rutten seconds the motion. With roll call motion carries 5-0.

Myers presented the information about the application for the Department of Agriculture to become designated Livestock Friendly. Myers encouraged the Board to review the application and if there was any additional information they would like to include in the application to please let her know. She also presented the NIFA grant that is due July 12th. Ogden and Starostka agreed to review the grant for Myers and provide any feedback.

No public comment.

Next meeting July 25, 2013

Ogden adjourns meeting at 9:00 p.m.