



# Saline Planning and Zoning Minutes



December 13th Meeting Minutes

The Saline County Planning and Zoning Board held their monthly meeting in the Assembly Room of the Saline County Courthouse in Wilber Nebraska on December 13th 2013. The meeting was called to order by Chairman Doug Horak at 7:00 PM. Horak stated the open meeting rules are posted on the wall. Roll call was taken. Present were Stokebrand, Sack, Barta, MJ Weber, Horak, Wenz, Miller, Havlat, and Jansky. Also present was P & Z Administrator Lyle Weber, Commissioner Marvin Kohout and several members of the public.

Minutes of the last meeting were read. Horak called for any additions or corrections. A correction to the minutes was made by changing the wording to "motion passed on a roll call vote " instead of "on a voice vote" on the Apex Clean Energy request for a MET tower. Motion to approve minutes with correction was made by Miller with a 2nd by Havlat. Horak called for a vote to approve minutes. Minutes were approved on a voice vote.

Horak called for any old business. None stated.

Horak called for any new business. John Korte and Charles Truka came before the board to request a subdivision of 5.34 acres in 35-7-4 in Saline County. Truka is subdividing an existing farmstead off of a farm he recently purchased. Weber stated he is ok with the subdivision. Some discussion followed. Motion by Jansky with a 2nd by Sack to approve request. Horak called for a roll call vote. Motion passed.

Horak called for any other new business. None came before the board. Open discussion by the board followed which included discussion on the lack of red lights at night on the Saline County Emergency Management tower North of Swanton. Weber presented a list with P & Z Board members term dates and stated 3 members are up for reappointment. Weber asked those members if they are willing to serve another term. Sack stated he will be stepping down. Commissioners will have to appoint a new member to fill Sack's position. Weber reported an increase in member's mileage reimbursement. Weber reported he attended a N A C O conference and gave a short report of what was discussed during that conference pertaining to wind power and solar power. Also Weber stated he could not attend the January 2019 meeting if the P & Z Board was to meet on the 15th. Board discussed the issue and said it was ok to have the meeting on January 16th if a meeting is needed.

Commissioner Kohout presented some information about the old sheriff office building and also presented some information in regard to costs of the new courthouse addition and upgrades to the old courthouse. Numbers stated were not exact but a ball park figure.

Horak called for any other new business or discussion. None stated.

Horak called for a motion to adjourn. Motion to adjourn by Havlat with a 2nd by Sack. Motion passed on a voice vote. Meeting adjourned at 7:55 PM.

Johnny  
Barta  
Secretary