

PLATTSMOUTH PLANNING COMMISSION MINUTES
February 18, 2016

Meeting convened at 7:30 p.m. on February 18, 2016 at Plattsmouth City Hall, 136 N. 5TH Street, Plattsmouth, Nebraska. A copy of the agenda for the meeting is attached to these minutes. Notice of the meeting, which communicated the availability of the agenda, was published in *The Plattsmouth Journal*, Plattsmouth, Nebraska, on February 4, 2016, with the Affidavit of Printer as proof of publication attached to these minutes. Notice of the meeting and the agenda were provided to all members in advance. All proceedings were taken while convened with attendance open to the public.

ITEM 1

Vice Chairman Rich McKinley called the meeting to order at 7:30 p.m.

ITEM 2

McKinley announced the location of the Open Meetings Act and of documents pertaining to the planning agenda.

ITEM 3

Answering roll call were Angie Minahan, Rich McKinley, Robert Rice, Mike Bowman, Heather Herlick, Dewayne Prince. Karen Weaver arrived at 7:31.

ITEM 4

MOTION BY RICE, SECONDED BY BOWMAN, TO APPROVE THE MINUTES OF THE JANUARY 21, 2016 MEETING. On roll call: VOTING YES, MCKINLEY, RICE, BOWMAN, HERLICK, PRINCE, MINAHAN; VOTING NO, NONE; ABSENT AND NOT VOTING, KINDIG, WEAVER, MOTION CARRIED.

ITEM 5

McKinley read from the agenda, "Election of officers." MOTION BY WEAVER, SECONDED BY BOWMAN, TO ELECT THE PRESENT SLATE OF OFFICERS INCLUDING CHAIR JEFF KINDIG, VICE CHAIR RICH MCKINLEY, SECRETARY DEWAYNE PRINCE. On roll call: VOTING YES, RICE, BOWMAN, HERLICK, PRINCE, WEAVER, MINAHAN, MCKINLEY; VOTING NO, NONE; ABSENT AND NOT VOTING, KINDIG. MOTION CARRIED.

ITEM 6

MOTION BY BOWMAN, SECONDED BY RICE TO ADJOURN. A voice vote was unanimous, MOTION CARRIED. Meeting adjourned at 7:32 p.m.

Dewayne Prince
Secretary

Minutes recorded and typed by Kevin Larson