

**Holt County Planning and Zoning Commission**

**Public Hearing Minutes**

**November 9th, 2023 - 7:00 PM**

**Held at the Holt County Annex meeting room**

**128 North 6<sup>th</sup> Street**

**O'Neill, NE 68763**

The Public Hearing on Solar regulations for Holt County Comprehensive Zoning Plan was called to order at 7:00 P.M. by Chairman Keith May. Keith announced that the notice of meeting had been published for two weeks and the open meeting rules were posted on the wall in the meeting room.

Members Present: Grace Coleman, Kevin Dekay, Dan Grass, Rod Heiss, John Krysl, Keith May, Dean Sidak. Members Absent: Mary Kaczor, Frank Heying

Motion to Approve the Agenda by Grace Coleman, Seconded by Rod Heiss.

Voting in Favor: Grace Coleman, Kevin Dekay, Dan Grass, Rod Heiss, John Krysl, Keith May, Dean Sidak.  
Voting No: None Absent: Mary Kaczor, Frank Heying

Motion to approve the minutes of the October 12<sup>th</sup> meeting by John Krysl, seconded by Kevin Dekay.

Voting in Favor: Grace Coleman, Kevin Dekay, Dan Grass, Rod Heiss, John Krysl, Keith May, Dean Sidak.  
Voting No: None Absent: Mary Kaczor, Frank Heying

Motion to Open the Public Hearing at 7:03 by Dean Sidak, Seconded by Grace Colman.

Voting in Favor: Grace Coleman, Kevin Dekay, Dan Grass, Rod Heiss, John Krysl, Keith May, Dean Sidak.  
Voting No: None Absent: Mary Kaczor, Frank Heying

The latest copy of the solar regulations, as prepared by Keith Marvin, were reviewed, with the following changes and corrections. Corrections were made to make directions and setbacks common throughout the document.

Section 8.12.03 (ii) page 4. Change height to 15ft.

Section 8.12.05 B (ii) page 6. Delete "non-participating landowner's"

Section 8.12.05 B (iv) page 6. Change setback to 83 feet or 50 feet.

Section 8.12.05 B (v) page 6. Change height to 15ft.

Section 8.12.06 H 1) i. a) page 8 Change screen distance to 500 from 300 ft.

Section 8.12.06 H 6 page 9 (in the graph) Delete Non-Participating and Participating in each box. Change the setback to 83 ft.

No other members of the public appeared in favor of changes, additions, or deletions.

Motion to Close the Public Hearing at 7:16 by Kevin Dekay, Second by Rod Heiss.

Voting in Favor: Grace Coleman, Kevin Dekay, Dan Grass, Rod Heiss, John Krysl, Keith May, Dean Sidak.

Voting No: None Absent: Mary Kaczor, Frank Heying

With the above changes: Motion by Grace Coleman, Second by Rod Heiss, to recommend that the Holt County Supervisors add the presented Solar regulations to the Holt County Zoning Regulations. (A copy of the proposed regulations to be included with the recommendations).

Voting in Favor: Grace Coleman, Kevin Dekay, Dan Grass, Rod Heiss, John Krysl, Keith May, Dean Sidak.

Voting No: None Absent: Mary Kaczor, Frank Heying

With no other business before the board a motion to adjourn the meeting was made at 7:29 pm by Dean Sidak, seconded by Grace Coleman.

Voting in Favor: Grace Coleman, Kevin Dekay, Dan Grass, Rod Heiss, John Krysl, Keith May, Dean Sidak.

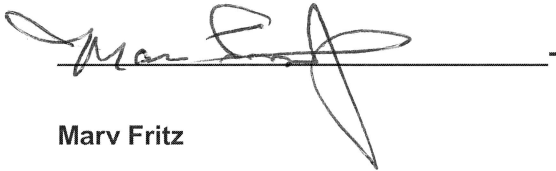
Voting No: None Absent: Mary Kaczor, Frank Heying

Chairman

A handwritten signature in cursive script, appearing to read "Keith May", is written over a horizontal line. The signature extends to the right of the line and has a small dash at the end.

Keith May

Zoning Administrator

A handwritten signature in cursive script, appearing to read "Marv Fritz", is written over a horizontal line. The signature extends to the right of the line and has a small dash at the end.

Marv Fritz