

HOLT COUNTY PLANNING COMMISSION PUBLIC HEARING/REGULAR MEETING MINUTES

Meeting Date: September 7, 2023

PRELIMINARY BUSINESS

Meeting called to order at 7:01 by chairman Keith May

- ❑ *Roll call: Present- Grace Coleman, Mary Kaczor, Frank Heying, Keith May, John Krysl, Dan Grass*
- ❑ *Rod Heiss, Marv Fritz. Absent- Kevin Dekay*
- ❑ *Marv Fritz moved to approve the agenda. 2nd by Frank Heying. All voting Aye*
- ❑ *Approve minutes of June 5, 2023 meeting. No action taken due to lack of copies.*
- ❑ *Approve minutes of July 10, 2023 regular meeting. Motion by Marv Fritz, 2nd by Rod Heiss*
- ❑ *All voting aye. Minutes approved*
- ❑ *Approve minutes of July 10, 2023 public hearing on Solar Energy Conversion Systems. Motion by John Krysl, 2nd by Marv Fritz. All voting Aye. Minutes approved*
- ❑ *Approve minutes of July 10, 2023 public hearing on Resolution 2021-32, land and water conservation easements. Motion by Mary Kaczor, 2nd by Grace Coleman. All voting Aye. Minutes approved*

COMMUNICATION FROM PUBLIC

- ❑ *Comments / Correspondence / Miscellaneous:*
- ❑ *Barb Otto spoke about Crypto Currency mining*
- ❑ *Terry Steskal. Navigator permit denied in South Dakota*
- ❑ *Dr. Robert Randall. North Dakota PSC denied permit*
- ❑ *Terry Frisch. Comments on CO2 pipelines*
- ❑ *Tom Genung. Bold Nebraska. Some counties have tabled permit applications*

OLD BUSINESS

No old business

NEW BUSINESS

Brent Niese. Summit Carbon Solutions. Discussed plans going forward.
Summit Carbon Solutions withdrew their Conditional Use Permit application.

Keith Marvin talked on over-lay district confusion. Over-lay district is on top of the ag district, which still exists, but the over-lay has more rules and regulations that have to be followed within that over-lay.

Discussion on solar regulations. Need study on glare, noise levels and hazard waste disposal.
Establish time frame for clean up after decommissioning.

Set a public hearing for Randall and Tara North conservation easement and regular meeting for
October 12, 2023

ADJOURNMENT

Motion to adjourn by Mary Kaczor, 2nd by Grace Coleman. All voting aye.
Meeting adjourned by Keith May at 8:40 pm.

Chairman

Zoning Administrator