PLATTSMOUTH PLANNING COMMISSION MINUTES January 21, 2021

Meeting convened at 7:30 p.m. on January 21, 2021 at the 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 January 7, 2021, 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

Chairman Jeff Kindig called the meeting to order at 7:30 p.m.

ITEM 2

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

ITEM 3

Answering roll call were Angela Minahan, Richard McKinley, Heather Herlick, Jeff Kindig, Michael Vaughn, Dewayne Prince. Absent were Mike Bowman, Mary Harding.

ITEM 4

MOTION BY MCKINLEY, SECONDED BY PRINCE, TO APPROVE THE MINUTES OF THE SEPTEMBER 17, 2020 MEETING. On roll call: VOTING YES, MCKINLEY, KINDIG, VAUGHN, PRINCE, MINAHAN; VOTING NO, NONE; ABSTAIN, HERLICK; ABSENT AND NOT VOTING, BOWMAN, HARDING. MOTION CARRIED.

ITEM 5

Kindig called for the nomination of officers. MOTION BY PRINCE, SECONDED BY VAUGHN, TO ELECT THE PRESENT SLATE OF OFFICERS OF CHAIR KINDIG, VICE CHAIR MCKINLEY, SECRETARY HERLICK. NOMINATIONS WERE CLOSED. On roll call: VOTING YES, HERLICK, KINDIG, PRINCE, VAUGHN, MINAHAN, MCKINLEY; VOTING NO, NONE; ABSTAIN, NONE; ABSENT AND NOT VOTING, BOWMAN, HARDING. MOTION CARRIED.

ITEM 6

MOTION BY VAUGHN, SECONDED BY PRINCE, TO ADJOURN. On roll call: VOTING YES, KINDIG, VAUGHN, PRINCE, MINAHAN, MCKINLEY, HERLICK; VOTING NO, NONE; ABSENT AND NOT VOTING, BOWMAN, HARDING; MOTION CARRIED.

Meeting adjourned at 7:45 p.m.	
Heather Herlick	_
Secretary	

Minutes recorded and typed by Kevin Larson