

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
PUBLIC HEARING MINUTES
SPECIAL MEETING MINUTES
AUGUST 19, 2021, 6:30 P.M.**

A Public Hearing and Special Meeting of the Elm Creek Village Board of Trustees was convened in open and public session at the Elm Creek Village Center, 535 W. Boyd Avenue, Elm Creek, Nebraska at 6:30 p.m. on August 19, 2021. Advance Notice of this meeting was given in advance thereof by posting of Notice in three public places within the Village and publication in the Kearney Hub, as shown in the Certificate of Posting affixed to these minutes. Advance Notice was simultaneously given to the Chairman and all members of the Board of Trustees and their acknowledgment of receipt of Notice and the agenda are affixed to these minutes. Tanner Tool called the meeting to order at 6:30 p.m. by calling for the roll with the following members responding: Kyle Lawrence, Tanner Tool, Davis Miner, Mike Brown and Michael Strong. Absent: none. Tanner announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the east wall of the meeting room.

A motion by Tanner and seconded by Kyle to open the public hearing for a renewal of a conditional use permit request at 6:31pm. Ayes: Kyle, Michael, Davis, Mike and Tanner. Nays: none. Absent: none. The motion carried. Dusty updated the village board with the Planning Commission's recommendation to approve the renewal of the Conditional Use Permit with the additional items added: to require silencers to be added to all grain drying fans, to apply magnesium chloride year round to control the dust, and to re-seed and maintain retention and drainage areas. The village board added that they would like to add that all other areas besides the road and storage areas to be seeded by October 1, 2021. With no further discussion, it was moved by Tanner and seconded by Mike Brown to close the public hearing at 6:40pm. Ayes: Kyle, Michael, Davis, Mike and Tanner. Nays: none. Absent: none. The motion carried.

SPECIAL AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: Approval of renewal of a Conditional Use Permit request made by CHS, Inc. for grain handling services

It was moved by Tanner and seconded by Michael Strong to approve extending the 2020 Conditional Use Permit for CHS, Inc for another two (2) years, as presented, with the following amended requirements for silencers to be added to all grain drying fans and to apply magnesium chloride year round and to re-seed and maintain retention and drainage areas, and to seed all other areas besides road and storage areas by October 1, 2021. Ayes: Kyle, Michael, Davis, Mike and Tanner. Nays: none. Absent: none. The motion carried.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Consider and Approve request from Noah Hubbard for Buffalo Stampede Firework Display Friday, August 20, 2021

It was moved by Tanner and seconded by Davis to approve the closure of the indicated area of the east park parking lot and the park area on Friday, August 20 from 4pm to 12am for the set up and operation of the Stampede fireworks Display as presented and to approve the payment to the Noah Hubbard

Firework Fund in the amount of \$1,300.00 and the insurance cost of \$1,695.00 payable to Ryder-Rosacker-McCue & Huston out of Keno Funds. Ayes: Kyle, Michael, Davis, Mike and Tanner. Nays: none. Absent: none. The motion carried.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Consider and approve purchase of 200 tons of white rock for west Elm Avenue

Tabled.

AGENDA ITEM #4: Adjournment

All agenda items having been considered, it was moved by Michael Strong and seconded by Mike Brown to adjourn this Special Meeting. Ayes: Kyle, Michael, Davis, Mike and Tanner. Nays: none. Absent: none. The motion carried and the meeting was adjourned at 7:12p.m.

ATTEST:

Chairman-Elm Creek Village Board

Village Clerk

(SEAL)