

MINUTES OF THE MEETING OF THE LINCOLN COUNTY PLANNING COMMISSION HELD IN THE IN THE CITY HALL COUNCIL CHAMBERS ON THE 9th DAY OF MAY 2023. COUNTY PLANNER CLARK CALLED THE MEETING TO ORDER AT 5:30 P.M.

MEMBERS PRESENT: Judy Pederson, Aaron Edwards, Rod Rayburn, Marlene Flaming, Lee Davies, Chuck Boden

MEMBERS ABSENT: Mitch Moorhead, Roger Merritt, Zak Eickhoff, Brent Roggow, Linda Hansen

STAFF MEMBERS PRESENT: Judy Clark, County Planner; Tyler Volkmer, Deputy County Attorney

Notice of the meeting was given in advance thereof, by posting on in at least three places in the City as follows: North Platte Public Library, Lincoln County Courthouse, and City Hall offices.

Notice of the meeting was given to the Chairman and all members of the Planning Commission. Availability of the agenda was communicated in the advance notice and in the notice to the Chairman and members of the Commission. All proceedings thereafter shown were taken while the convened meeting was open to the attendance of the public.

1. Roll Call.

County Planner Clark stated that a current copy of the open meetings act of Nebraska is posted at the back of the room.

2. Pederson moved and Davies seconded the motion to approve the order of the agenda. Roll call vote: "Aye": Edwards, Boden, Rayburn, Flaming, Davies, Pederson. "Nay": None. Absent: Merritt, Eickhoff, Roggow, Hansen, Moorhead. Motion carried.

3. Rayburn moved and Edwards seconded the motion to approve the minutes of the April 11, 2023 meeting. Roll call vote: "Aye": Edwards, Boden, Rayburn, Flaming, Davies, Pederson. "Nay": None. Absent: Merritt, Eickhoff, Roggow, Hansen, Moorhead. Motion carried.

4. Discussion of Data Centers and Crypto Mining Zoning Regulations.

Agenda Items #4 and #5 were discussed together.

Judy Clark reviewed the changes that were updated based on last month's discussion. Planning Commissioners felt the changes were appropriate. Judy Clark also stated she needs to discuss the roads and decommissioning with Jason Schultz, County Roads Superintendent.

Dave Behle, Dawson Public Power, 75191 Rd 433 Lexington, Nebraska, was present and spoke about data mining and other applications besides crypto mining and thought it was good to differentiate between those types of data centers.

Edwards explained he has had discussions about alternative energy with his boss at Dawson Public Power and they volunteered to make a presentation at next month's meeting to provide information to the board. The board agreed a presentation would be a good thing. Edwards said he would invite his boss out on June 13th.

5. Discussion of Wind Generation and Solar Generation Regulations.

Agenda Item #5 was discussed above.

6. Old Business. There was no old business to be discussed.

7. New Business. There was no new business to be discussed.

8. Adjourn. County Planner Judy Clark adjourned the meeting at 6:07p.m.

Submitted by,

Judy Clark
County Planner