

The special meeting of the Dundy County Commissioners was held on August 7th, 2023 in the Jury room of the Dundy County Courthouse. The notice of this meeting was published in the August 2<sup>nd</sup>, 2023 publication of the Benkelman Post.

Present: Commissioners Scott Olson, Aaron Keiser, Tom Richard, County Clerk Miles Preston, Zoning Administrator Pam Reichert, Patrick Erwin, Russell Stamm, Angie Stamm

Chairman Scott Olson called the meeting to order at 11:30 a.m. Chairman Olson announced the location of the Open Meetings Act poster in the Jury Room. Roll Call: Tom Richard, Aaron Keiser, Scott Olson

Motion by Keiser to approve the agenda for this meeting, seconded by Olson.

Ayes: Unanimous

Motion by Keiser to approve the minutes of the previous meeting, seconded by Richard.

Ayes: Unanimous

There was no old business to discuss.

New Business:

Consideration of Conditional Use Permit Application to Tillman Infrastructure, LLC to allow construction of a 305ft Self-Support Telecommunication Tower in Dundy County. Legal description of property affected by activity proposed: 19-01-36 Parcel #2900109085, Dundy County, Nebraska.

Patrick Erwin of Tillman Infrastructure submitted his proposal for the tower in question.

No members of the public spoke in support or opposition of the proposed amendment. No written communications were received from members of the public in support or opposition of the proposed amendment.

Keiser asked what the timeline for the old tower being unused may be? Erwin was unsure. Keiser asked what the timeline for the new tower being installed may be? Erwin stated that is dependent upon variables that we haven't been able to verify yet, too early in the process.

Russell and Angie Stamm stated they were in support of the applicant's project.

No testimony from public that was neutral, or in opposition to the application.

Chairman Olson declared the Public Hearing closed at 11:41 a.m.

Motion by Richard to approve the conditional use permit to Tillman Infrastructure, LLC to allow construction of a 305ft Self-Support Telecommunication Tower in Dundy County. Legal description of property affected by activity proposed: 19-01-36 Parcel #2900109085, Dundy County, Nebraska, seconded by Keiser.

Ayes: Unanimous

With no further business, Chairman Olson adjourned the meeting at 11:43 a.m. The next regular meeting of the Dundy County Commissioners will be held on a date and time to be determined.

These minutes are not the official record and may be corrected. A copy of the approved minutes is available to The Public in the Dundy County Clerk's Office. Any resolutions contained herein are available for viewing at the Dundy County Clerk's Office.

/s/ Miles Preston  
County Clerk

/s/ Scott Olson  
Chairman