

HITCHCOCK COUNTY BOARD OF ADJUSTMENT

Trenton, Nebraska
January 19, 2017

Pursuant to the adopted By-Laws and Rules of Procedure, the Hitchcock County Board of Adjustment met on Thursday, January 19, 2017 at 3:00 p.m. in the Community Room, Hitchcock County Courthouse, 229 East D Street, Trenton, Nebraska for its annual re-organizational meeting.

Vice Chair Paul Forch called the meeting to order and a roll call vote was taken. Those present were Frank Stehno, Alex Pollmann, and Jacob Miller. Also present were recording secretary Margaret Pollmann and County Attorney D. Eugene Garner. Robert Brown was absent. Vice Chair declared a quorum.

Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Notice of this meeting was given to the Vice Chair and all members of the Board. Availability of the agenda was communicated in the advance notice and in the notice to the Vice Chair and the Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Vice Chair publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Vice Chair Forch stated he was saddened by the loss of members Roland Miller and Doug Garner this past year and welcomed new members Jacob Miller and Alex Pollmann.

The minutes of the January 21st, 2016 meeting were previously reviewed by the board and member Stehno moved to dispense with reading said minutes. Member Miller seconded the motion and the following members voted in favor of the motion: Pollmann, Miller, Stehno, and Forch. Motion carried. Member Miller moved to accept and approve the January 21st, 2016 meeting minutes. Member Stehno seconded the motion and the following members voted in favor of the motion: Forch, Miller, Stehno and Pollmann. Motion carried.

Vice Chair Forch opened the floor for nominations for Chair for calendar year 2017. Member Forch nominated Miller. Member Stehno moved that nominations cease. Member Pollmann seconded the motion and the following members voted in favor of the motion: Stehno, Miller, Forch and Pollmann. Motion carried and Jacob Miller was declared Chair for calendar year 2017.

Chair Miller opened the floor for nominations for Vice Chair for calendar year 2017. Member Stehno nominated Paul Forch and moved that nominations cease. Member Pollmann seconded the motion and the following members voted in favor of the motion: Miller, Forch, Pollmann and Stehno. Motion carried and Paul Forch was declared Vice Chair for calendar year 2017.

Chair Miller opened the floor for nominations for Secretary for calendar year 2017. Member Forch nominated Frank Stehno for Secretary for calendar year 2017 and moved that nominations cease. Member Miller seconded the motion and the following members voted in favor of the motion: Stehno, Miller, Pollmann and Forch. Motion carried and Frank Stehno was declared Secretary for calendar year 2017.

There was no old business for discussion.

Under new business Attorney Garner advised as to the NPZA Conference to be held March 8th, 9th and 10th in Kearney and encouraged members, especially new members, to attend this worthwhile conference. Attorney Garner advised the new members as to the purpose of the Board of Adjustment and duties of its' members. General discussion/explanation was held regarding past matters before this board and the necessity of the Planning Commission and the Board of Adjustment in zoning matters within Hitchcock County.

The next reorganizational meeting will be held on Thursday, January 18, 2018. The Chair may call a meeting of the Board of Adjustment at such other times as necessary to conduct necessary business.

There being no further business, Member Forch moved to adjourn at 3:140 p.m. this date. The motion was seconded by Stehno and the following members voted in favor of the motion: Pollmann, Stehno, Miller and Forch. Motion carried.

Jacob Miller, Chair
Frank Stehno, Secretary