

HITCHCOCK COUNTY BOARD OF ADJUSTMENT

Trenton, Nebraska
January 18, 2018

Pursuant to the adopted By-Laws and Rules of Procedure, the Hitchcock County Board of Adjustment met on Thursday, January 18, 2018 at 3:00 p.m. in the Community Room, Hitchcock County Courthouse, 229 East D Street, Trenton, Nebraska for its annual re-organizational meeting. 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 Chair and all members of the Board. Availability of the agenda was communicated in the advance notice and in the notice to the Chair and the Board of this meeting. Agendas are posted on the County's website www.hitchcockcounty.ne.gov. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chair Jacob Miller called the meeting to order at 3:03 p.m. and 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. The roll was called. Those present were Frank Stehno, Alex Pollmann, Jacob Miller, Paul Forch, and Robert Brown. Chair declared a quorum. Also present were recording secretary Margaret Pollmann

The minutes of the January 19th, 2017 meeting were previously reviewed by the board and member Brown moved to dispense with reading said minutes and to accept and approve said minutes. Member Forch seconded the motion and the following members voted in favor of the motion: Miller, Pollmann, Stehno, Brown, and Forch. Motion carried.

Chair Miller opened the floor for nominations for Chair for calendar year 2018. Member Forch moved to retain current officers, those being Chair, Jacob Miller, Vice Chair Paul Forch, and Secretary Frank Stehno. Member Brown seconded the motion and the following members voted in favor of the motion: Stehno, Forch, Pollmann, Miller and Brown. Motion carried and Jacob Miller was declared Chair, Paul Forch was declared Vice-Chair and Frank Stehno was declared Secretary, for calendar year 2018.

Old business: There was none.

Under new business Chair Miller advised as to the 2018 Nebraska Planning and Zoning Conference to be held March 7th, 8th and 9th in Kearney, Nebraska.

The next reorganizational meeting will be held on Thursday, January 17, 2019. The Chair may call a meeting of the Board of Adjustment at such other times as needed to conduct necessary business.

There being no further business, Member Miller moved to adjourn at 3:15 p.m. this date. The Stehno, Pollmann, Miller, Brown and Forch. Motion carried.

_____, Chair

_____, Secretary