

## HITCHCOCK COUNTY BOARD OF ADJUSTMENT

Trenton, Nebraska  
January 18, 2024

Pursuant to the adopted By-Laws and Rules of Procedure, the Hitchcock County Board of Adjustment met on Thursday, January 18, 2024 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](http://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 3:08 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 Chris Williamson, Ron Daugherty, Jacob Miller, and Chris Baker. Alex Pollmann was absent. Chair declared a quorum. Also present was Recording Secretary Margaret Pollmann and Zoning Administrator Mike Erickson.

The minutes of the January 19<sup>th</sup>, 2023 meeting were previously reviewed by the board and Member Daugherty moved to dispense with reading said minutes and to accept and approve said minutes. Member Miller seconded the motion and the following members voted in favor of the motion: Williamson, Daugherty, Miller and Baker. Pollmann, Absent. Motion carried.

Chair Miller opened the floor for nominations for Chair for calendar year 2024. Member Daugherty moved to retain current officers, those being Jacob Miller Chair, Chris Williamson Vice Chair and Alex Pollmann Secretary. Member Baker seconded the motion and the roll was called on the motion to retain current officers with the following members voting in favor of the motion: Williamson, Daugherty, Miller and Baker. Pollmann, Absent. Motion carried.

There was no old or new business.

The next reorganizational meeting will be held on Thursday, January 16, 2025. 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 3:11 p.m. this date. Member Baker seconded the motion and the following members voted in favor of the motion: Williamson, Baker, Daugherty, and Miller. Pollmann, Absent. Motion carried.

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Jacob Miller, Chair

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Margaret Pollmann – Recording Secretary