

## HITCHCOCK COUNTY PLANNING COMMISSION

January 17, 2019  
Trenton, Nebraska

Pursuant to the adopted By-Laws and Rules of Procedure, the Hitchcock County Planning Commission met on Thursday, January 17, 2019 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 Dustin Ladenburger called the meeting to order at 7:00 p.m. and the roll was called. Those present were Dustin Ladenburger, Dustin Webb, Wayne Merrill, Tom Monnahan, Aaron Kolbet and Robert Brown. Chair declared a quorum. Also present were County Attorney D. Eugene Garner and Recording Secretary Margaret Pollmann.

Chair advised all in attendance, that a current copy of the Nebraska Open Meetings Act was available for review, indicated the location of such copy in the room where the meeting was being held and offered the following statement: *It is the policy of the board that the formation of public policy is public business and may not be conducted in secret. The board conducts its business in accordance with the open meetings act.*

The minutes of the January 18<sup>th</sup>, 2018 meeting were previously reviewed by the board. Chair inquired as to any additions or corrections and none were noted. Monnahan moved to waive the reading of said minutes and to accept and approve the January 18<sup>th</sup>, 2018 meeting minutes. Webb seconded the motion and the following members voted in favor of the motion: Ladenburger, Merrill, Webb, Monnahan, Brown and Kolbet. Motion carried.

Chair opened the floor for nominations for Chair for the calendar year 2019. Merrill moved to retain current officers, those being Dustin Ladenburger, Chair, Dustin Webb, Vice Chair and Wayne Merrill, Secretary. Kolbet seconded the motion and the following members voted in favor of the motion: Ladenburger, Monnahan, Webb, Merrill, Kolbet, and Brown. Motion carried and Dustin Ladenburger was declared Chair, Dustin Webb was declared Vice Chair and Wayne Merrill was declared Secretary for calendar year 2019.

The Zoning Administrator's report was reviewed.

There was no old business.

New Business: Chair Ladenburger advised as to the 2019 Nebraska Planning and Zoning Association Conference to be held March 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> in Kearney. Attorney Garner advised as to Conditional Use Applications as they apply to placement of oil tank batteries.

The next reorganizational meeting will be held on Thursday, January 16, 2020. 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 before the Commission, Chair Ladenburger adjourned the meeting at 7:11 p.m.

Wayne Merrill, Secretary

Margaret Pollmann, Recording Secretary