

HITCHCOCK COUNTY BOARD OF ADJUSTMENT

Trenton, Nebraska
January 20, 2022

Pursuant to the adopted By-Laws and Rules of Procedure, the Hitchcock County Board of Adjustment met on Thursday, January 20, 2022 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 3:07 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 Alex Pollmann, Jacob Miller, Chris Williamson, and Ron Daugherty. Paul Dwyer was absent. Chair declared a quorum. Also present was Recording Secretary Margaret Pollmann.

The minutes of the October 4, 2021 meeting were previously reviewed by the board and Chair Miller moved to dispense with reading said minutes and to accept and approve said minutes. Pollmann seconded the motion and the following members voted in favor of the motion: Miller, Pollmann, Williamson, and Daugherty. Motion carried.

Chair Miller opened the floor for nominations for Chair for calendar year 2022. Member Pollmann nominated Jacob Miller. The nomination was seconded by Daugherty. There were no further nominations and nominations ceased. The roll was called on the nomination of Jacob Miller for Chair for calendar year 2022 and the following members voted in favor of the motion: Williamson, Daugherty, and Pollmann. Member Miller abstained. Motion carried.

Chair Miller opened the floor for nominations for Vice Chair for calendar year 2022. Member Daugherty nominated Chris Williamson. The nomination was seconded by Miller. There were no further nominations and nominations cease. The roll was called on the nomination of Chris Williamson for Vice Chair for calendar year 2022 and the following members voted in favor of the motion: Miller, Daugherty, and Pollmann. Member Williamson abstained. Motion carried.

Chair Miller opened the floor for nominations for Secretary for calendar year 2022. Chair Miller nominated Alex Pollmann. The nomination was seconded by Williamson. There were no further nominations and nominations ceased. The roll was called on the nomination of Alex Pollmann for Secretary for calendar year 2022 and the following members voted in favor of the motion: Daugherty, Williamson, and Miller. Member Pollmann abstained. Motion carried.

There was no old business and under new business, the annual NPZA Conference was discussed.

The next reorganizational meeting will be held on Thursday, January 19, 2023. 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, Chair Miller moved to adjourn at 3:15 p.m. this date. Daugherty seconded the motion and the following members voted in favor of the motion: Pollmann, Williamson, Miller, and Daugherty. Motion carried.

Chair

Secretary