HITCHCOCK COUNTY BOARD OF ADJUSTMENT

Trenton, Nebraska January 16, 2025

Pursuant to the adopted By-Laws and Rules of Procedure, the Hitchcock County Board of Adjustment met on Thursday, January 16, 2025 commencing at 3:00 p.m. in the Community Room, Hitchcock County Courthouse, 229 East D Street, Trenton, Nebraska for its annual reorganizational meeting. Notice of the meeting was given in advance thereof by publication on January 16, 2025 in *Scoop Media News*, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of this meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Open Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair Jacob Miller called the meeting to order at 3:06 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 Alex Pollmann. Member Austin Jensen was absent. Chair declared a quorum. Also present was Recording Secretary Margaret Pollmann and Zoning Administrator Mike Erickson.

The minutes of the January 18th, 2024 meeting were previously reviewed by the board and Member Miller moved to dispense with reading said minutes and to accept and approve said minutes. Member Pollmann seconded the motion and the following members voted in favor of the motion: Williamson, Daugherty, Miller and Pollmann. Motion carried.

Chair Miller opened the floor for nominations for Chair for calendar year 2025. Member Daugherty moved to retain current officers, those being Jacob Miller Chair, Chris Williamson Vice Chair and Alex Pollmann Secretary. Member Williamson 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 Pollmann. Motion carried.

There was no old business.

Under new business, the conditional use application before the Hitchcock County Planning Commission for a proposed data mining/bit coin structure was discussed and Zoning Administrator Mike Erickson advised as to the same.

The next reorganizational meeting will be held on Thursday, January 15, 2026. 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 3:20 p.m. this date. Member Williamson seconded the motion and the following members voted in favor of the motion: Williamson, Daugherty, Miller and Pollmann. Motion carried.

Jacob Miller, Chair

Alex Pollmann, Secretary