HITCHCOCK COUNTY PLANNING COMMISSION

January 18, 2018
Trenton, Nebraska

Pursuant to the adopted By-Laws and Rules of Procedure, the Hitchcock County Planning Commission met on Thursday, January 18, 2018 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 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 recording secretary Margaret Pollmann, County Attorney D. Eugene Garner, Zoning Administrator Darin Morgan and Mark Rouse.

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 19th, 2017 meeting were previously reviewed by the board. Chair inquired as to any additions or corrections and none were noted. Member Kolbet moved to waive the reading of said minutes and to accept and approve the January 19th, 2017 meeting minutes. Member 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 2018. Member Kolbet moved to retain current officers, those being Dustin Ladenburger, Chair, Dustin Webb, Vice Chair and Wayne Merrill, Secretary. Member Monnahan seconded the motion and the following members voted in favor of the motion: Monnahan, Webb, Merrill, Kolbet, Brown and Ladenburger. Motion carried and Dustin Ladenburger was declared Chair, Dustin Webb was declared Vice Chair and Wayne Merrill was declared Secretary for calendar year 2018.

Zoning Administrator Darin Morgan advised as to 2017 permit applications and phone inquiries.

There was no old business.

Chair Ladenburger advised as to the 2018 Nebraska Planning and Zoning Association Conference to be held March 7th, 8th, and 9th in Kearney.

Under new business, the replat of Riverside Subdivision was taken up. Mark Rouse advised as to the location of Riverside Subdivision that being a Part of the NW ¼ of the SW ¼ of Section 13, Township 3 North, Range 32 West of the 6th P.M., Hitchcock County, Nebraska. Attorney Garner advised as to the approval process under NEB. REV. STAT. §23-114.04. Zoning Administrator Morgan recommended approval of the replat.

Member Webb moved to approve the replat of the Riverside Subdivision as presented. Member Merrill seconded the motion. Chair Ladenburger inquired as to any further discussion/questions on the matter. There being none a roll call vote was held: Voting in favor of the motion: Merrill, Ladenburger, Monnahan, Brown, Webb, and Kolbet. Voting against the motion: None. Abstaining: None. Chair declared the motion carried. Chair Ladenburger and Secretary Merrill executed the final "Replat of Riverside Subdivision".

Attorney Garner advised that pursuant to NEB. REV. STAT. §23-373 the Replat of Riverside Subdivision will now be considered for approval on by the Hitchcock County Board at its February 5th, 2018 meeting.

The next annual meeting will be held Thursday, January 17, 2019at 7:00 p.m. A meeting may be called by the Chair at such other times as the Commission determines it is necessary to conduct its affairs, responsibilities and duties.

There being no further business before the Commission, Chair Ladenburger adjourned the meeting at 7:16 p.m.

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Wayne Merrill, Secretary

_____
Margaret Pollmann, Recording Secretary

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