HITCHCOCK COUNTY
BOARD OF ADJUSTMENT

AGENDA
Thursday, January 18th, 2024
3:00 P.M.

1. Call meeting to order – Open Meetings 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.*

1. Roll call

2. January 19th, 2023 Meeting Minutes

3. Election of officers: Chair
   Vice Chair
   Secretary

4. Old Business

5. New Business:

6. Adjournment

This agenda contains a list of subjects known at the time of its distribution on January 11th, 2024. Any changes will be available for public inspection during normal business hours in the office of the Hitchcock County Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending this meeting are invited to make comments during "Public Comment". Time for each speaker should not exceed 5 minutes.

Current Officers/Members: Jacob Miller, Chair
Chris Williamson, Vice Chair
Alex Pollmann, Secretary
Ron Daugherty, Member
Chris Baker, Member
No Alternate At Present

AGENDA
HITCHCOCK COUNTY PLANNING COMMISSION
Thursday, January 18th, 2024
7:00 P.M.

Open Meeting 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.*

1. Call to order

2. Roll call

3. August 3, 2023 meeting minutes

4. Election of Officers: Chair, Vice Chair and Secretary

5. Proposed Conservation Easements:
   - Ron Wertz CRP General Sec. 36-3-33
   - Crews Farms CRP Access Control & Upland/Wetland Wildlife Habitat Management NE ¼ Sec. 24-3-32
   - Swanson Lake Ranch, LLC CRP Continuous S½ S ½ & Pt. N½ SW¼ Sec. 17-2-34
   - DHR Farms, Inc., CRP SAFE SU59 Sec. 26 & 33-2-35

6. Recommendation to County Board on Item #5

7. Zoning Administrators Report

8. General Discussion
   - Solar farm regulation(s)
   - Comprehensive plan update

9. Adjourn

Current Officers/Members: Dustin Ladenburger, Chair
Dustin Webb, Vice Chair
Wayne Merrill, Secretary
Aaron Kolbet, Member
Tom Monnahan, Member
Austin Jensen, Alternate

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AGENDA
HITCHCOCK COUNTY PLANNING COMMISSION
Thursday, April 18th, 2024
6:30 p.m.

1. Open Meeting Statement: *It is the policy of this board that the formation of public policy is public business and shall not be conducted in secret. The board conducts its' business in accordance with the open meetings act.*

2. Call to Order

3. Roll Call

4. Approve minutes of January 18th, 2024

5. 6:35 p.m. (or as soon thereafter as public hearing may commence) - Public hearing regarding the Conditional Use Application filed by R.Via Retreat, LLC to develop a 10 spot RV park, to also include three cabins, on Lot 7A of the *Castaway Parkway Subdivision Filing #1*, being a part of the South ½, Section 32, Township 3 North, Range 33 West, Hitchcock County, Nebraska.

6. Recommendation of the Hitchcock County Planning Commission to the Hitchcock County Board of Commissioners on the Conditional Use Application filed by R.Via Retreat, LLC.

7. Old Business – Comprehensive Plan/Zoning Regulation updates

8. New Business – Planning Commission Member as representative on Board of Adjustment

9. General Discussion

10. Adjourn

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