

# HITCHCOCK COUNTY PLANNING COMMISSION

September 17<sup>th</sup>, 2015  
Trenton, Nebraska

A meeting of the Hitchcock County Planning Commission was held at the Hitchcock County Courthouse Community Room, 229 East D Street, Trenton, Nebraska on Thursday, September 17<sup>th</sup>, 2015 commencing at 7:00 p.m. Notice of the meeting was given in advance thereof by publication in the *Hitchcock County News*, the designated method for giving notice. Notice of the meeting was given to the Chair and all members of the Commission. The opening statement was recited by Chair Ladenburger: *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 meeting act.* All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chair Ladenburger called the meeting to order and requested roll call. Those answering were Dustin Ladenburger, Robert Brown, Aaron Kolbet, Wayne Merrill, Tom Monnahan, and John Rundel. Dustin Webb was absent. Chair declared a quorum present and proceeded with the meeting. Also present was Margaret Pollmann, Recording Secretary.

The minutes of the March 19<sup>th</sup>, 2015 meeting were reviewed. Rundel moved to waive reading of the minutes and approve the same as submitted. Brown seconded the motion and the following members voted in favor of the motion: Brown, Rundel, Monnahan, Ladenburger, Kolbet, and Rundel. Motion carried.

The Zoning Administrator's report was reviewed.

There was no old business.

Under new business, discussion was held regarding frequency of meetings. The Planning Commission By-laws and Rules of Procedure provide that the commission hold at least one meeting each calendar quarter and that special meetings of the Commission may be called at any time. Chair Ladenburger stated that meeting quarterly with no business to discuss or action to be taken seemed a waste of tax dollars. Chapter 2 Article 1 of the Board of Adjustment by laws were reviewed. This board holds annual reorganizational meetings in January then as necessary throughout the year. It was the consensus of the board that Chair check into what is entailed in amending Chapter 2, Article 1, Section 1, *Number of Meetings* of the Planning Commission's By-Laws and Rules of Procedure. This item will be placed on the November 19<sup>th</sup>, 2015 meeting agenda for further review and discussion.

There was no general discussion.

The next regular quarterly meeting is scheduled for Thursday, November 19, 2015 at 7:00 p.m.

With no further business before the Commission, Chair Ladenburger adjourned the meeting at 7:25 p.m.

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Wayne Merrill, Secretary

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Margaret M. Pollmann, Recording Secretary