

CAMPBELL COUNTY & MUNICIPAL BOARD OF ADJUSTMENT

MINUTES OF THE JANUARY 19, 2010 MEETING

MEMBERS PRESENT:

Ms. Fran Reitman
Ms. Connie Schweitzer
Mr. Scott Bachmann
Mr. Roger Mason, TPO
Mr. Dave Schaber, Vice Chairman
Mr. Justin Verst, Chairman

STAFF PRESENT:

Mr. Peter Klear, AICP, Director

Mr. Verst called the meeting to order at 7:00 PM. Mr. Verst asked for a roll call. Following roll call, a quorum was found to be present. Mr. Verst asked if everyone had read the November 17, 2009 meeting minutes and if there were any questions or corrections. Mr. Verst noted on page 15 in the last sentence of the second to last paragraph, the sentence which read "The Board went into Executive Session at 8:52PM" should read "The Board came out of...". Mr. Verst asked if there were any additional changes or corrections. There being none, he asked for a motion. Mr. Schaber made a motion to approve the November 17, 2009 meeting minutes as corrected. Ms. Reitman seconded the motion. A roll call vote found Ms. Reitman, Ms. Schweitzer, Mr. Bachmann and Mr. Schaber in favor of the motion. Mr. Mason and Mr. Verst abstained. Motion passed.

There being no items of action before the Board, Mr. Verst recognized Mr. Klear to present the Director's Report.

DIRECTOR'S REPORT

Mr. Klear noted that he had only one item for the Board's consideration: Election of officers. The Board dispensed with the establishment of a Nominations Committee. There was brief discussion amongst the members. Following the discussion, Ms. Reitman made a motion to reappoint Mr. Verst as Chair, Mr. Schaber as Vice Chair, and Mr. Mason as Temporary Presiding Officer (TPO). During the prior discussion all three individuals noted that they would accept their respective nominations. Mr. Bachman seconded the motion. A roll call vote found Ms. Reitman, Ms. Schweitzer, Mr. Bachmann, Mr. Mason and Mr. Schaber in favor of the motion. Mr. Verst abstained. Motion passed.

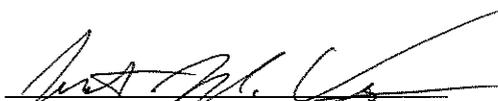
Mr. Verst asked if the Board had any others matters to discussion. There being none, Mr. Verst called for a motion to adjourn. Mr. Schaber made a motion to adjourn the meeting. Mr. Mason seconded the motion. An oral vote found all in favor and none opposed. Motion passed. Meeting adjourned at 7:05 PM.

Prepared by:

Approved:



Peter J. Klear, AICP
Director, P&Z



Justin Verst
Chair