



BOARD OF ADJUSTMENT & APPEALS REGULAR MONTHLY MEETING MINUTES

DECEMBER 18, 2023	7:00 PM	NICOLLET COUNTY BOARD ROOM
-------------------	---------	----------------------------

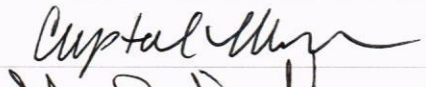
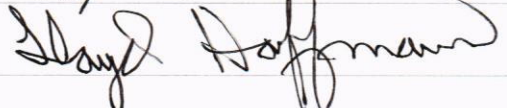
ROLL CALL	BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT EXCUSED	NICOLLET COUNTY STAFF PRESENT
	☒ Justin Laven, <i>Chair</i> ☒ Lloyd Hoffmann, <i>Vice Chair</i> ☒ Randy Schwab ☒ Jon Thoreson ☒ Dave Ubel	☐ Justin Laven, <i>Chair</i> ☐ Lloyd Hoffmann, <i>Vice Chair</i> ☐ Randy Schwab ☐ Jon Thoreson ☐ Dave Ubel	☒ Spencer Crawford, Zoning Specialist (ZS) ☒ John Zehnder, Zoning Specialist (ZS) ☒ Michelle Zehnder Fischer, County Attorney (CA) ☒ Crystal Madden, Recording Secretary ☐ Other Staff:

REVIEW OF CANCELLATIONS & ADDITIONS	None.
-------------------------------------	-------

APPROVAL OF NOVEMBER 20, 2023 MINUTES	MOTION	SECOND
APPROVE	☐ Justin Laven, <i>Chair</i> ☒ Lloyd Hoffmann, <i>Vice Chair</i> ☐ Randy Schwab ☐ Jon Thoreson ☐ Dave Ubel	☐ Justin Laven, <i>Chair</i> ☐ Lloyd Hoffmann, <i>Vice Chair</i> ☒ Dave Ubel ☐ Jon Thoreson ☐ Randy Schwab
VOTE TO APPROVE MINUTES	☒ PASS ☐ FAIL	VOTE: 5 - 0

PUBLIC APPEARANCES	None.
--------------------	-------

ADDITIONAL ITEMS		
OLD BUSINESS	None.	
OTHER BUSINESS	Board Member Thoreson motioned to approve the 2024 Board of Adjustment & Appeals meeting schedule. The motion was seconded by Board Member Ubel. Vote on the motion passed 5-0.	
COMMUNICATIONS	None.	
ADJOURN MEETING	MOTION	SECOND
07:04 PM	☐ Justin Laven, <i>Chair</i> ☐ Lloyd Hoffmann, <i>Vice Chair</i> ☐ Randy Schwab ☒ Jon Thoreson ☐ Dave Ubel	☐ Justin Laven, <i>Chair</i> ☐ Lloyd Hoffmann, <i>Vice Chair</i> ☒ Randy Schwab ☐ Jon Thoreson ☐ Dave Ubel
VOTE TO ADJOURN MEETING	☒ PASS ☐ FAIL	VOTE: 5 - 0

CRYSTAL MADDEN, RECORDING SECRETARY		DATE	1/22/2024
LLOYD HOFFMANN, VICE CHAIR		DATE	1/22/2024