

**CAMPBELL COUNTY & MUNICIPAL BOARD OF ADJUSTMENT
MINUTES OF THE JANUARY 18, 2011 MEETING**

MEMBERS PRESENT:

Mr. Scott Bachmann
Mr. Paul Johnson
Ms. Fran Reitman
Ms. Connie Schweitzer
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 16, 2010 meeting minutes and if there were any questions or corrections. Mr. Mason noted that on page eleven on the second sentence in the second paragraph the word "conversation" should be replaced with the word "questions". Mr. Verst asked if there were any other corrections. There being none, Mr. Verst called for a motion. Mr. Schaber made a motion to approve the minutes as corrected. Ms. Reitman seconded the motion. A roll call vote found Mr. Bachmann, Mr. Johnson, Mr. Mason, Ms. Reitman, and Mr. Schaber in favor. Ms. Schweitzer and Mr. Verst abstained. Motion passed.

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

DIRECTOR'S REPORT

Mr. Klear noted that the only item he had was the election of officers. Mr. Klear reminded everyone that they were all members of the "Ad Hoc" committee to nominate members to the officer positions. After some brief discussion, Mr. Schaber made a motion to nominate Mr. Roger Mason as Temporary Presiding Officer (TPO), Mr. Dave Schaber as Vice Chairman and Mr. Justin Verst, Chairman. Mr. Johnson seconded the motion. A roll call vote found Mr. Bachmann, Mr. Johnson, Mr. Mason, Ms. Schweitzer, Ms. Reitman, and Mr. Schaber in favor. Mr. Verst abstained. Motion passed. Mr. Verst called for any other nominations. There were none. Mr. Verst called for a motion. Ms. Reitman made a motion to elect Mr. Roger Mason as TPO, Mr. Dave Schaber as Vice Chairman and Mr. Justin Verst, Chairman. Mr. Mason seconded the motion. A roll call vote found Mr. Bachmann, Mr. Johnson, Mr. Mason, Ms. Schweitzer, Ms. Reitman, and Mr. Schaber in favor. Mr. Verst abstained. Motion passed.

Mr. Verst asked if the Board had any other matters to discuss. There being none, Mr. Verst called for a motion to adjourn. Mr. Schaber made a motion to adjourn the meeting. Mr. Bachmann seconded the motion. An oral vote found all in favor and none opposed. Motion passed. Meeting adjourned at 7:06 PM.

Prepared by:

Approved:

Peter J. Klear, AICP
Director, P&Z

Justin Verst
Chair