

**MEETING MINUTES**  
**POPE COUNTY BOARD OF ADJUSTMENT**  
**Thursday January 24, 2019**

The Board of Adjustment convened in regular session on Thursday, January 24, 2019 the Pope County Courthouse, Community Room.

**Members Present:** Dave Henke, Ronald Feigum, John Messenger, Brian Jergenson, and Mark Halls

**Other Officials Present:** David Green (Land & Resource Management Director), Shelley Cameron (Sr. Administrative Associate), and Cody Rogahn (County Commissioner)

The meeting was called to order by Director Green at precisely 6:01 p.m.

**Election of Officers**

Director Green asks (3x) for nominations for the position of Chairman. There were no nominations. The Director states that per the By Laws for the Board of Adjustment, in the event that there are no nominations for the position of Chariman, the Vice Chair become the Chariman. Ron Feigum will be the Chairman of the Board of Adjustment for 2019. Chairman Feigum takes over the meeting. Feigum states we need to appoint a Vice Chairman. Henke nominates Messenger. Jergenson seconded. Vote called with no dissenting votes noted.

**Additions and Corrections to the Agenda**

There was no additions or corrections to the agenda.

**Review minutes of December 20, 2018**

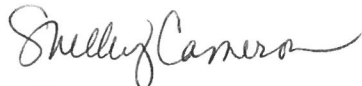
The minutes of the Board of Adjustment meeting that was held on December 20, 2018 were submitted for approval. Motion to accept the minutes as written was made by Jergenson. Seconded by Messenger. Motion carried.

**Tabled/Old Business**

There was no tabled or old business to discuss.

**Adjournment** 6:04 p.m. Motion by Jergenson to adjourn the Board of Adjustment meeting. Motion seconded by Messenger. Motion carried with no dissenting votes noted.

Respectfully submitted,



Shelley Cameron

Sr. Administrative Associate