



BOARD OF ADJUSTMENT & APPEALS

MINUTES **MAY 15, 2023** **7:00 PM** **NICOLLET COUNTY BOARD ROOM**

ROLL CALL	BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT EXCUSED	NICOLLET COUNTY STAFF PRESENT
	<input checked="" type="checkbox"/> Justin Laven, <i>Chair</i> <input checked="" type="checkbox"/> Lloyd Hoffmann, <i>Vice Chair</i> <input checked="" type="checkbox"/> Randy Schwab <input checked="" type="checkbox"/> Jon Thoreson <input checked="" type="checkbox"/> Dave Ubel	<input type="checkbox"/> Justin Laven, <i>Chair</i> <input type="checkbox"/> Lloyd Hoffmann, <i>Vice Chair</i> <input type="checkbox"/> Randy Schwab <input type="checkbox"/> Jon Thoreson <input type="checkbox"/> Dave Ubel	<input checked="" type="checkbox"/> Spencer Crawford, Deputy Zoning Administrator (DZA) <input checked="" type="checkbox"/> Loria Rebuffoni, Property Services Supervisor (PSS) <input checked="" type="checkbox"/> Roxann Klein, Assistant County Attorney (ACA) <input checked="" type="checkbox"/> Crystal Madden, Recording Secretary <input type="checkbox"/> Other Staff: <input type="checkbox"/> Other Staff:

CANCELLATIONS & ADDITIONS

- Cancellation of agenda item #7 by PSS Rebuffoni.
- Request by PSS Rebuffoni to add Board approval, per the by-laws, to move the June 19, 2023 meeting to June 26, 2023 in observance of the Juneteenth holiday. Association of Minnesota Counties (AMC) Conference Committee adopted the language to make the holiday effective 2023.

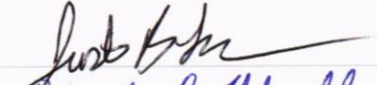

APPROVAL TO MOVE NEXT MEETING FROM JUNE 19, 2023 TO JUNE 26, 2023	MOTION	2 ND
<input checked="" type="checkbox"/> APPROVE <input type="checkbox"/> APPROVE WITH REVISIONS	<input type="checkbox"/> Justin Laven, <i>Chair</i> <input type="checkbox"/> Lloyd Hoffmann, <i>Vice Chair</i> <input type="checkbox"/> Randy Schwab <input type="checkbox"/> Jon Thoreson <input checked="" type="checkbox"/> Dave Ubel	<input type="checkbox"/> Justin Laven, <i>Chair</i> <input checked="" type="checkbox"/> Lloyd Hoffmann, <i>Vice Chair</i> <input type="checkbox"/> Dave Ubel <input type="checkbox"/> Jon Thoreson <input type="checkbox"/> Randy Schwab
VOTE TO MOVE NEXT MEETING FROM JUNE 19, 2023 TO JUNE 26, 2023	<input checked="" type="checkbox"/> PASS <input type="checkbox"/> FAIL	VOTE: 5 - 0

APPROVAL OF APRIL 17, 2023 MINUTES	MOTION	2 ND
<input checked="" type="checkbox"/> APPROVE <input type="checkbox"/> APPROVE WITH REVISIONS	<input type="checkbox"/> Justin Laven, <i>Chair</i> <input type="checkbox"/> Lloyd Hoffmann, <i>Vice Chair</i> <input type="checkbox"/> Randy Schwab <input checked="" type="checkbox"/> Jon Thoreson <input type="checkbox"/> Dave Ubel	<input type="checkbox"/> Justin Laven, <i>Chair</i> <input type="checkbox"/> Lloyd Hoffmann, <i>Vice Chair</i> <input checked="" type="checkbox"/> Dave Ubel <input type="checkbox"/> Jon Thoreson <input type="checkbox"/> Randy Schwab
VOTE TO APPROVE MINUTES	<input checked="" type="checkbox"/> PASS <input type="checkbox"/> FAIL	VOTE: 5 - 0

ADDITIONAL ITEMS

OLD BUSINESS	PLN21-19 update: DZA Crawford reported a site visit was completed, and the majority of the conditions have been complied with but staff found there is work yet to be done. Specifically, planting of vegetation on the bluff for retention, and completing the retaining wall construction. Mr. Gieseke indicated he intended to comply with the conditions of the variance and have the work completed this summer. Staff will monitor and provide follow up on the status of the project.
OTHER BUSINESS	None.
COMMUNICATIONS	None.

MOTION TO ADJOURN MEETING	MOTION		2 ND
07:04 PM	<input type="checkbox"/> Justin Laven, <i>Chair</i> <input type="checkbox"/> Lloyd Hoffmann, <i>Vice Chair</i> <input checked="" type="checkbox"/> Randy Schwab <input type="checkbox"/> Jon Thoreson <input type="checkbox"/> Dave Ubel		<input type="checkbox"/> Justin Laven, <i>Chair</i> <input type="checkbox"/> Lloyd Hoffmann, <i>Vice Chair</i> <input type="checkbox"/> Randy Schwab <input checked="" type="checkbox"/> Jon Thoreson <input type="checkbox"/> Dave Ubel
VOTE TO ADJOURN MEETING	<input checked="" type="checkbox"/> PASS	<input type="checkbox"/> FAIL	VOTE: 5 - 0

JUSTIN LAVEN, CHAIR		DATE 6/26/2023
CRYSTAL MADDEN, RECORDING SECRETARY		DATE 6/26/2023