

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF ADJUSTMENT**
*Commissioner's Room / Government Services Building
Thursday, January 5, 2023 at 6:00 PM*

I. Call to Order

A. Roll Call

The meeting was called to order both in-person and electronically by 2022 Chair Michael Streiff at 6:00 p.m.

Members present were: Michael Streiff, Charlie Peters, Julia Hogan, Garrett Johnson

Members absent were: Matt Purfeerst

Staff present were: Zoning Administrator Trent McCorkell, Planner Jeremy Edwards, Administrative Coordinator Anna Aguilar, Clerk Laurie Johnson.

Others present: see Sign-in Sheet.

B. Motion by Julia Hogan, seconded by Charlie Peters, Reading of the Notice.

RESULT: Approved, AYES: Michael Streiff, Charlie Peters, Julia Hogan, Garrett Johnson, NAYS: None

C. Motion by Charlie Peters, seconded by Julia Hogan, Approval of the Agenda.

RESULT: Approved, AYES: Michael Streiff, Charlie Peters, Julia Hogan, Garrett Johnson, NAYS: None

D. Motion by Julia Hogan, seconded by Charlie Peters, to approve the minutes of December 1, 2022.

RESULT: Approved, AYES: Michael Streiff, Charlie Peters, Julia Hogan, Garrett Johnson, NAYS: None

II. House Keeping Items

1. Motion by Charlie Peters, seconded by Julia Hogan, to approve the election of Michael Streiff as the Chair of the Board of Adjustment for 2023.

RESULT: Approved, AYES: Michael Streiff, Charlie Peters, Julia Hogan, Garrett Johnson, NAYS: None

MS - I was chair for 2022 and am open to doing it again.

CP - I motion MS remain as chair for the Board of Adjustment.

JH - I will second.

MS - I will accept.

Motion made, seconded, and approved unanimously.

2. Motion by Charlie Peters, seconded by Michael Streiff, to approve the election of Julia Hogan as the Vice Chair of the Board of Adjustment for 2023.

RESULT: Approved, AYES: Michael Streiff, Charlie Peters, Julia Hogan, Garrett Johnson, NAYS: None

CP - I motion JH to be the vice chair.

MS - I will second.

Motion made, seconded, and approved unanimously.

3. Motion by Julia Hogan, seconded by Charlie Peters, to delegate the Board of Adjustment secretarial duties to Environmental Services Staff for 2023.

RESULT: Approved, AYES: Michael Streiff, Charlie Peters, Julia Hogan, Garrett Johnson, NAYS: None

JH - I motion to have County Staff as secretary.

CP - I will second that.

Motion made, seconded, and approved unanimously.

4. **Motion by Charlie Peters, seconded by Julia Hogan, to approve the 2023 Meeting Schedule as drafted by Environmental Services Staff.**

RESULT: Approved, AYES: Michael Streiff, Charlie Peters, Julia Hogan, Garrett Johnson, NAYS: None

Jeff Docken (JD) - April 6th is Holy Thursday.

MS - Yeah, that date doesn't work for me. I would be in favor of changing that meeting date.

JE - A week earlier is March 30th and a week later is April 13th.

GJ - I would not be able to make the meeting if we move it to March 30th.

JH - Can we make a quorum on the 6th?

GJ - I would be here.

CP - I could be here.

JH - I can be here too. I would be in favor of keeping it as the 6th.

CP - I motion we approve the schedule as presented.

JH - I will second.

Motion made, seconded, and approved unanimously.

5. **Motion by Charlie Peters, seconded by Garrett Johnson, to approve a 3 minute time limit per person for individual public comment at the 2023 Rice County Board of Adjustment meetings.**

RESULT: Approved, AYES: Michael Streiff, Charlie Peters, Julia Hogan, Garrett Johnson, NAYS: None

JH - I think 3 minutes has worked well in the past.

MS - Any thoughts on reducing it to like 2 minutes? Especially for the bigger meetings?

JH - We could meet in the middle.

CP - There are only a few individuals who want more time, but most keep it under 3 minutes.

JD - I think you can change it for a particular meeting if you see there is a popular item. What ends up happening is you have 10 people saying the same thing.

MS - So we can decide to change it that night, not prior to the meeting?

JD - Correct.

CP - I will motion to keep the 3 minute public comment time limit.

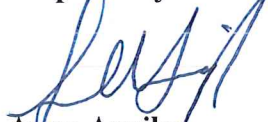
GJ - I will second.

Motion made, seconded, and approved unanimously

III. Adjournment

Hearing no other items before the BOA, a motion was made by Hogan, second by Johnson, to adjourn the meeting at 6:10 pm. Motion carried 4-0.

Respectfully Submitted



Anna Aguilar
Administrative Coordinator

Board of Adjustment Chair



Michael Streiff