

**COLUMBUS-STILLWATER COUNTY  
CITY-COUNTY PLANNING BOARD**

**Meeting Minutes**

**Tuesday, January 25, 2011 at 5:30 p.m.**

**Stillwater County Annex Planning Department, 809 E. 4th Avenue N., Suite C**

**Members Present:** Ed Viig (President), Joe Cross, Ron Barndt, Jeanne Kienitz, and Webb Mandeville.

**Members Not Present:** Rod Fink (Vice-President), Dennis Holten, Don Parks, and Susie Schreiner.

**Staff Present:** Forrest Mandeville and Marissa Plumb

**I. CALL TO ORDER**

President Viig called the meeting to order at 5:30 p.m..  
There was no public present to give any comments.

**II. MINUTES**

Jeanne moved that the minutes of the October 26, 2010 meeting be approved as written.  
Ron seconded; with all in favor, motion carried.

**III. NEW BUSINESS**

**A. Election on Board Officers.** Ed's term as President has been termed-out. Webb nominated Rod Fink as President and Susie Schreiner for Vice-President. Ron made a motion to close the nominations and to elect Rod as President and Susie as Vice-President. Jeanne seconded; with all in favor, motion carried.

**B. Yearly Board Resolution.** Forrest provided the Board with Resolution 2011-01 which has no change from the previous year. Meeting dates, time, and location are the same as last year. The Board had no objections. Ron motioned to waive the reading the Resolution 2011-01. Webb seconded; with all in favor, motion carried. Jeanne moved to adopt Resolution 2011-01 as written. Ron seconded; with all in favor, motion carried.

**C. Legislative Update.** Forrest mentioned to the Board that the legislature is currently in session and provided the Board with a list of proposed changes in legislation that may affect this Board. Please refer to the attached document for details. The Board was also informed they could visit <http://leg.mt.gov/css/default.asp> to follow proposed legislation themselves.

**IV. UNFINISHED BUSINESS**

There was no unfinished business discussed at this time.

**V. OTHER**

**A. Jeff Ruffatto's Resignation.** The Board was provided with Jeff's resignation letter.

**B. Subdivisions Update.** Forrest informed the Board of a few subdivisions that may happen just outside of this Board's jurisdiction. Gloria Winkler is subdividing 20 acres into a 5-Lot minor subdivision off of Highway 78 just outside of Columbus. There has also been word of another possible subdivision to the east of Columbus but the Planning Office has not had a preliminary application meeting as of yet.

**C. Stillwater Community Hospital.** Forrest updated the Board that he had received a call today from the Neenen Company. The Planning Office should be receiving a final plat in the coming months. The Neenen Company was instructed that they must complete conditions of approval and turn in a final subdivision plat before construction can begin.

## **VI. ADJOURN**

With no more business, Webb made the motion to adjourn. Joe seconded; with all in favor motion carried. The meeting was adjourned at 6:03 p.m..

The next regular meeting date is Tuesday, February 22, 2011 at 5:30 p.m. and to be held at the Stillwater County Annex Planning Department building.

Marissa Plumb  
Administrative Assistant