

D-R-A-F-T
COLUMBUS-STILLWATER COUNTY
CITY-COUNTY PLANNING BOARD

Meeting Minutes

Tuesday, April 26, 2011 at 5:30 p.m.

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

Members Present: Rod Fink (President), Susie Schreiner (Vice-President), Ron Barndt, Joe Cross, Dennis Holten, Jeanne Kienitz, Webb Mandeville, Don Parks, and Ed Viig.

Staff Present: Forrest Mandeville and Marissa Plumb

I. CALL TO ORDER

President Fink called the meeting to order at 5:30 p.m..
There were no public comments received at this time..

II. MINUTES

Ed motioned that the minutes of the January 25, 2011 meeting be approved as written.
Jeanne seconded; with all in favor, motion carried.

III. NEW BUSINESS

A. Legislative Update. Forrest provided the Board with a handout containing all of the legislative items that pertained to the Board and what their outcomes were during this legislative session. Please refer to attached document for details.

IV. UNFINISHED BUSINESS

There was no unfinished business to be discussed at this time.

V. OTHER

A. Trails Plan Update. Dennis Holten has been working on a grant application for the Montana Fish, Wildlife, and Parks to get funding for a trail in Granite Peak Park.

B. Tree Board. The Town has not decided when they will be advertising for members for this Board. It is on the list of things to get done but not listed as a high priority at this point.

C. Stillwater Community Hospital. The Planning Office has only seen a preliminary plat which has been conditionally approved. The final plat has still not been submitted for approval.

VI. ADJOURN

With no more business, Webb made the motion to adjourn. Ed seconded; with all in favor motion carried. The meeting was adjourned at 6:11 p.m..

The next regular meeting date is Tuesday, May 24, 2011 at 5:30 p.m. to be held at the Stillwater County Annex Planning Department building.

Marissa Plumb
Administrative Assistant