

**STILLWATER COUNTY PLANNING BOARD MINUTES
OF MEETING**

Wednesday, February 1, 2023 at 7:00p.m.
West Annex Conference Room
431 Quarry Rd, 59019

BOARD MEMBERS PRESENT: Gary Enstom, Curt Jacobs, Bob Van Oosten, Rob Harper, Jerry Edwards and Carolyn Hutson

- I. CALL TO ORDER.** Carolyn called the meeting to order at 7:02 pm.
 - A. Public Comments.** Nothing at this time
 - B. Disclosures of Conflicts of Interest and Ex-Parte Communications.** Nothing at this time.

- II. MINUTES:**
 - A. Minutes:** Gary made a motion to approve the draft minutes from the August 3rd, 2022, County Planning Board Meeting, Rob seconded; with all in favor motion passed.

- III. NEW BUSINESS**
 - A. Election of Officers**
 - a.** Gary nominated Carolyn for Chair of the County Planning Board; Rob seconded; with all in favor motion passed. Jerry nominated Bob Van Oosten for Vice Chair of the County Planning Board; Curt seconded; with all in favor motion passed.
 - B. Yearly Resolution to Establish Meeting Days**
 - a.** Gary made a motion to approve the Yearly Resolution to Establish Meeting Days as written, Rob seconded; with all in favor motion passed.

- IV. ADJOURN**
 - a.** Rob motioned to adjourn the meeting at 7:09, Gary seconded; with all in favor motion passed.

Prepared by Amy Stadel, Administrative Support