

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

Meeting Minutes

Tuesday, January 23, 2018 at 5:30 p.m.

Stillwater County West Annex Planning Department, 431 Quarry Rd

Members Present: Webb Mandeville (President), Heidi Stadel (Vice-President), Joe Cross, Bob Hemphill, Shad Kienitz, Kyle Stadel, and Don Parks

Members Not Present: Rod Fink and Dennis Holten

Staff Present: Forrest Mandeville, Forrest Mandeville Consulting and April Limburg

Guests:

I. CALL TO ORDER

Webb Mandeville (President) called the meeting to order at 5:30 p.m.

A. Public Comments. No public comments

B. Disclosures of Conflicts of Interest and Ex Parte Communications. No conflicts of interest and ex parte communications.

II. MINUTES

Joe made a motion to approve the minutes of the October 24, 2017 meetings with corrections. Heidi seconded; with all in favor, motion carried.

III. NEW BUSINESS

A. Election of Officers. Webb made a motion to nominate Heidi as President. Joe seconded; with all in favor motion carried. Joe made a motion to nominate Kyle as Vice-President. Bob seconded; motion carried.

B. Resolution 2018-01. Forrest gave a brief overview of the resolution 2018-01 to establish meeting days of the City-County Planning Board. Don made a motion to adopt the resolution. Shad seconded; with all in favor, motion carried.

IV. UNFINISHED BUSINESS

A. Nothing at this time

V. ADJOURN

Forrest was asked by the Board to prepare a planning tools memo to be discussed at the February Meeting. With no more business, Joe made the motion to adjourn. Kyle seconded; with all in favor motion carried. The meeting was adjourned at 6:10 p.m.

The next regular meeting will be held Tuesday, March 27, 2018 5:30p.m. at the Stillwater County West Annex Conference Room.

April Limburg
Administrative Support