

**STILLWATER COUNTY PLANNING BOARD
MINUTES OF MEETING**

Wednesday, January 3, 2018 at 7:00 p.m.
Stillwater County West Annex
Planning Department
431 Quarry Rd

BOARD MEMBERS PRESENT: Gary Enstrom (President), Bob VanOosten (Vice-President, Carolyn Hutson, Curtis Jacobs, Dana Proctor, and Brenda Studiner

BOARD MEMBERS NOT PRESENT: Jerry Edwards, Boyd Bernard, and Andrew Forcier

STAFF: April Limburg and Forrest Mandeville, Forrest Mandeville Consulting

OTHERS:

I. CALL TO ORDER. Gary Enstrom (President) called the meeting to order at 7:00 p.m.

A. Public Comments. None at this time.

B. Disclosures of Conflicts of Interest and Ex Parte Communications. None at this time.

II. NEW BUSINESS:

A. Election of Officers. Dana made a motion to nominate Gary as President. Bob seconded; with no other nominations and all in favor motion carried. Curt made a motion to nominate Bob as Vice President. Brenda seconded; with no other nominations and all in favor motion carried.

B. 2018 Resolution. Forrest read over the resolution and gave a brief background as to why the resolution is in place. Bob made a motion to adopt the 2018 resolution. Curt seconded; with all in favor motion carried.

C. February Meeting. After discussing several possibilities as to cancel or reschedule the meeting, Curt made a motion to cancel the February meeting due to a scheduled absence and lack of new business. Carolyn seconded; with all in favor motion carried.

III. ADJOURN. Dana made the motion that the meeting be adjourned, Brenda seconded; with all in favor motion carried. The meeting was adjourned at 7:20p.m.

The next meeting will be on Wednesday, March 7, 2018 at 7:00 p.m. in the Stillwater County West Annex conference room located at 431 Quarry Rd.

April Limburg

Administrative Support