

**STILLWATER COUNTY PLANNING BOARD  
MINUTES OF MEETING**

Wednesday, March 5, 2015 at 7p.m.  
Stillwater County West Annex  
Planning Department  
431 Quarry Rd

**BOARD MEMBERS PRESENT:** Kendal Hartman (Vice-President), Curtis Jacobs, Susan Morse, Clint Teegardin and Bob Van Oosten

**BOARD MEMBERS NOT PRESENT:** Adelbert Eder, Larry Gee, Jack Knorr, and a vacant seat to be appointed by the Stillwater County Commissioners

**STAFF:** April Limburg

**OTHERS:** None

**I. CALL TO ORDER.** Vice-President Hartman called the meeting to order at 7 p.m.

**A. Public Comments.** No public comments at this time.

**B. Disclosures of Conflicts of Interest and Ex Parte Communications.** No conflicts of interest or ex parte communications at this time.

**II. MINUTES APPROVAL.** Bob made the motion to approve the November 5, 2014 meeting minutes. Clint seconded; with all in favor motion carried.

**III. NEW BUSINESS:**

**A. Election of Officers.** Bob made the motion to nominate Kendal as President. Curt seconded; with all in favor motioned carried. Curt made the motion to nominate Bob as Vice-President. Clint seconded; with all in favor motioned carried.

**B. 2015 Yearly Resolution.** April explained that the Board must pass a resolution every year establishing meeting dates and restating the Board's commitment to conducting open meetings. (See County Planning Board files in the Planning Department Office). Bob made the motion to adopt Resolution 2015-01 as read. Susan seconded; with all in favor motion carried.

**IV. UNFINISHED BUSINESS:**

Nothing at this time.

**V. ADJOURN.** Curt made the motion that the meeting be adjourned, Bob seconded; with all in favor motion carried. The meeting was adjourned at 7:10 p.m.

The next meeting will be on Wednesday, April 1, 2015 at 7:00 p.m. in the Stillwater County

West Annex conference room located at 431 Quarry Rd.

April Limburg  
Administrative Support