

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

Meeting Minutes

Tuesday, April 23, 2019 at 5:30 p.m.

Stillwater County West Annex Planning Department, 431 Quarry Rd

Members Present: Kyle Stadel (Vice-President), Josh Daniel, Dennis Holten, Rod Fink, Webb Mandeville, and Shad Kienitz

Members Not Present: Heidi Stadel (President), Don Parks, Vacant position to be filled by BOCC

Staff Present: April Limburg

Guests:

I. CALL TO ORDER

Kyle Stadel (Vice-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

Webb made a motion to approve the minutes of the October 23, 2018. Dennis seconded; with all in favor, motion carried.

III. NEW BUSINESS

A. New Board Member. Josh Daniels is the newest board member. The board discussed the vacant position to be appoint by the Commissioners.

B. Election of Officers. Webb made a motion to keep Heidi as the President and Kyle as the Vice-President. Rod seconded; motion carried.

C. Resolution 2019-01. April read over the resolution. Shad made a motion to adopt the resolution as presented. Josh seconded; motion carried.

D. Interlocal Agreement. The Board discussed having an agreement and would like to see a draft document at the next scheduled meeting.

IV. UNFINISHED BUSINESS

A. Nothing at this time

V. ADJOURN

With no more business, Webb made the motion to adjourn. Shad seconded; with all in favor motion carried. The meeting was adjourned at 6:00 p.m.

The next regular meeting will be held Tuesday, May 28, 2018 5:30p.m. at the Stillwater County West Annex Conference Room.

April Limburg
Administrative Support