

DRAFT
STILLWATER COUNTY PLANNING BOARD
MINUTES OF MEETING

Wednesday, April 5, 2017 at 7p.m.
Stillwater County West Annex
Planning Department
431 Quarry Rd

BOARD MEMBERS PRESENT: Bob VanOosten (President), Gary Enstrom, Andrew Forcier, Dana Proctor, Brenda Studiner, and Carolyn Hutson

BOARD MEMBERS NOT PRESENT: Larry Gee, Boyd Bernard, and Curtis Jacobs

STAFF: April Limburg

OTHERS:

I. CALL TO ORDER. President Van Oosten 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 of ex parte communications at this time.

II. MINUTES APPROVAL. Gary made the motion to approve the December 7, 2016 and the January 4, 2017 meeting minutes. Andrew seconded; with all in favor motion carried.

III. NEW BUSINESS:

A. New Board Members: The Board went around the room introducing and giving a brief background about themselves.

B. Election of Officers: Andrew made a motion to nominate Gary as President. Dana seconded; with all in favor motion carried. Andrew made a motion to nominate Bob as Vice-President. Gary seconded; with all in favor motion carried.

C. 2017 Yearly Resolution: Bob read over the resolution every year establishing meeting dates, times, and location. (See County Planning Board files in the Planning Office) Gary made a motion to accept the 2017 resolution was written. Andrew seconded; with all in favor motions carried.

IV. UNFINISHED BUSINESS:

Nothing at this time.

V. ADJOURN. Andrew made the motion that the meeting be adjourned, Dana

seconded; with all in favor motion carried. The meeting was adjourned at 7:30 p.m.

The next meeting will be on Wednesday, May 3, 2017 at 7:00 p.m. in the Stillwater County West Annex conference room located at 431 Quarry Rd.

April Limburg
Administrative Support