

**STILLWATER COUNTY PLANNING BOARD
MINUTES OF MEETING**

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

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

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

STAFF: Brent Moore, CTA Group, Monica Plecker, CTA Group, and April Limburg

OTHERS: Tom Kelly, North Star Land Services

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

II. MINUTES APPROVAL. Bob made the motion to approve the July 1, 2015 meeting minutes. Clint seconded; with all in favor motion carried.

III. NEW BUSINESS:

A. Public Meeting – Dick Family Minor Subdivision

a. Open Public Meeting: President Hartman opened the public meeting for the County Planning Board in regards to the Dick Family Minor Subdivision. (See County Planning Board File in Planning Office)

b. Presentation by Developer: Tom Kelly from North Star Land Services on behalf of the Cheryl L. Sinclair and Gary W. Dick, has submitted a preliminary plat application and materials for the Dick Family Subdivision. The proposed one (1) lot will lift the agricultural restriction on the property. The subdivision is located along West Rosebud Road, just South of West Rosebud Rd. The site is approximately 15.943 acres in size and is legally described as a tracts of land being Tract 2 as shown on Certificate of Survey No. 231874 being in the NE ¼ of Section 23, T5S, R17E, PMM, Stillwater County.

c. Public Comment: The Board discussed a letter that was sent to the Planning Office with concerns an adjacent property owner had. (See County Planning Board file in Planning Office) Tom address the Board there will be a pedestrian easement for the property will be filed before the final plat is recorder. The easement will be for the Dick Family only to

be used on Memorial Day. Tom also addressed part of the property is in the flood plain and is waiting for DEQ approval.

d. Close Public Meeting: With no further comments, President Hartman closed the public meeting

e. Recommendation to the County Commissioners: Curt made a recommendation to the County Commissioners to conditional approve the Dick Family Minor Subdivision. Larry second, with all in favor; motion passed

B. Sign Regulations Brent discussed with the Board had made a recommendation to the Board of County Commissioners to adopt a sign regulations policy several years ago. The adopted sign regulations policy was to be inforce this year. After much discussion Bob made a recommendation to County Commissioners rescind the sign regulations policy. Larry seconded; motion passed.

IV. UNFINISHED BUSINESS:

Nothing at this time.

V. ADJOURN. Curt made the motion that the meeting be adjourned, Clint seconded; with all in favor motion carried. The meeting was adjourned at 7:45 p.m.

The next meeting will be on Wednesday, September 2, 2015 at 7:00 p.m. in the Stillwater County West Annex conference room located at 431 Quarry Rd.

April Limburg
Administrative Support