

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

Meeting Minutes

Tuesday, August 28, 2018 at 5:30 p.m.

Stillwater County West Annex Planning Department, 431 Quarry Rd

Members Present: Heidi Stadel (President), Joe Cross
Bob Hemphill, Shad Kientz, and Webb Mandeville

Members Not Present: Kyle Stadel (Vice-President), Dennis Holten, Rod Fink, and Don Parks

Staff Present: Forrest Mandeville, Forrest Mandeville Consulting and April Limburg

Guests:

I. CALL TO ORDER

Heidi Stadel (President) called the meeting to order at 5:40 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

Bob made a motion to approve the minutes of the July 24, 2018 meetings with corrections. Shad seconded; with all in favor, motion carried.

III. NEW BUSINESS

A. Nothing at this time

IV. UNFINISHED BUSINESS

A. Planning Tools. Forrest discussed a memo regarding updating the growth policy for the Columbus area. The Board discussed the memo and discussed waiting on updating the policy due to census info not being current, the possible school expansion, and possible changes to the Planning staff. The also discussed reviewing the goals and objectives of the current plan to make sure they are adequate.

V. ADJOURN

With no more business, Webb made the motion to adjourn. Joe seconded; with all in favor motion carried. The meeting was adjourned at 6:15 p.m.

The next regular meeting will be held Tuesday, September 25, 2018 5:30p.m. at the Stillwater County West Annex Conference Room.

April Limburg
Administrative Support