

**STILLWATER COUNTY PLANNING BOARD  
MINUTES OF MEETING**

Wednesday, October 23, 2018 at 7:00 p.m.  
Stillwater County West Annex  
Planning Department  
431 Quarry Rd

**BOARD MEMBERS PRESENT:** Gary Enstrom (President), Bob VanOosten (Vice-President), Jerry Edwards, Andrew Forcier, Carolyn Hutson, Curtis Jacobs, Dana Proctor, and Brenda Studiner

**BOARD MEMBERS NOT PRESENT:** Vacant position to be filled by BOCC

**STAFF:** April Limburg and Forrest Mandeville, Forrest Mandeville Consulting

**OTHERS:** Ralph Young and Tom Kelly, North Star

**I. CALL TO ORDER.** Gary Enstrom (President) called the meeting to order at 7:00 p.m.

**A. Public Comments.** None at this time.

**B. Disclosures of Conflicts of Interest and Ex Parte Communications.** None at this time.

**II. MINUTES:**

Bob made a motion to approve the October 3, 2018 meeting minutes.. Jerry seconded; with all in favor motion carried.

**III. NEW BUSINESS:**

**A. Public Meeting – Amended Plat Double D Subdivision**

**a. Open Public Meeting:** Gary opened the public meeting.

**b. Presentation of Growth Policy:** Forrest read over a memo summarizing the Amended Plat of the Double D Creek Ranch Subdivision along with the conditions of approval. North Star Land Services on behalf of AgStar Financial Services, FLCA, and Ralph Young submitted a preliminary plat application and materials for the proposed Amended Plat of Double D Creek Ranch Subdivision. The proposed subdivision contains 164.44 acres and is located on Rapelje Rd. (See County Planning Board file in Planning office)

**c. Public Comment:** Jerry had questions in regards to the water rights. The Board discussed the irrigation, stock water rights as well as the Keyser Creek water rights. Forrest also discussed what a utility easement means on the surveys. The Board also added a tenth condition to address the name change of the subdivision to Lot 2A of Double D Creek Ranch Subdivision.

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

**e. Recommendation to the County Commissioners:** Bob made a recommendation to conditional approve the Amended Plat of Double D Creek Ranch Subdivision with the addition of a condition of approval concerning the name of the subdivision. Andrew seconded, all in favor motion passed.

**IV. OLD BUSINESS.**

**A. Nothing at this time**

**V. ADJOURN:** Carolyn made a motion to adjourn the meeting at 7:40 pm. Curt seconded, with all in favor motion carried.

The next meeting will be on Wednesday, November 7, 2018, at 7:00 p.m. in the Stillwater County West Annex conference room located at 431 Quarry Rd.

April Limburg  
Administrative Support