

**STILLWATER COUNTY
COMMISSIONER MINUTES**

Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b)).

**REGULAR MEETING
NOVEMBER 20, 2018**

Present: Commissioners Maureen Davey and Mark Crago, Members; Lori Dobitz, Administrative Assistant. Commissioner Dennis Shupak, Chair, was absent.

Others Present: Forrest Mandeville, Planning Consultant.

Pledge to Flag: Commissioner Crago opened the meeting at 9:00 am with the pledge to the flag.

Public Comments: None heard.

Minutes: Commissioner Davey **MOVED** to approve the minutes of the Public Meeting held on November 13, 2018, for the Clean-up of the former community hospital. Commissioner Crago **SECONDED**. Motion passed.

Claims: Commissioner Crago **MOVED** to approve Claims No. 101344 – 101442 in the amount of 311,864.89. Commissioner Davey **SECONDED**. Motion passed.

File Items: 1. Department Report: Sheriff's Office – Fees Collected for the month ending October 2018 in the amount of \$500. Commissioner Davey **MOVED** to place the file item to file. Commissioner Crago **SECONDED**. Motion passed.

Regular Business: 1. Planning Department – Forrest Mandeville, Contract Planner presented the Yellowstone Bluffs Subdivision No. 11 Preliminary Plat, a subsequent minor 2-lot subdivision containing 5.68 acres is located southeast of Park City on the south end of Drifter Drive, submitted by Roger Meyer of Montana Land and Aerial Survey, on behalf of Terry and Brenda Pawloski. Forrest reviewed the findings summary and the recommended preliminary plat conditions of approval. Commissioner Davey asked for clarification on the number of the subdivision as the project memo discusses No. 11; No. 10; and Lot 10E. Forrest explained that Lot 10E of Yellowstone Bluff's Subdivision No. 10 is what is being split. He said in looking at the old Bluff's

development they were all roughly 10-acres and they were all split and numbered. Yellowstone Bluff's Subdivision No. 1 then No. 2 etc. He said with subdivision No. 10, it was the last one, so they continued the numbering and called this one No. 11. Commissioner Davey **MOVED** to approve the preliminary plat of the Yellowstone Bluff's Subdivision No. 11, with the recommended conditions by the Planning Board and Planning Consultant. Commissioner Crago **SECONDED**. Motion passed.

Meeting Adjourned: Commissioner Crago adjourned the meeting at 9:25 AM