

## WESTON COUNTY PLANNING BOARD MEETING

Minutes

Thursday August 20, 2015

6:00pm

Weston County Courthouse

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This is a regular scheduled meeting of the Weston County Planning Board, held the 3<sup>rd</sup> Thursday of every month.

**Board Members:** Rick Dunford, Michael Chad Sears, Scottie Murray, Nicole McFarland, Mathew Ramsey

**Staff:** Fran Lehman, Planning Secretary

**Guests:** Donna & Calvin Kennedy, Jesse Driskill, John Patik, Scott Gerber, Weston County Attorney-William Curley, Weston County Engineer, Jerry Hunt.

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**Call To Order:** 6:00 pm

**Roll call:** Rick Dunford, Scottie Murray, Mathew Ramsey

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**Approval of Minutes:** July 16, 2015

**Motion:** Matt Ramsey

**Second:** Scottie Murray

**Vote:** Carried

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**Public Comment:** This refers to comments, questions and/or concerns not on the agenda.

**None:** The Public Comment portion of the hearing was closed.

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**New Business:** Donna and Calvin Kennedy presented their documentation for review by the board for consideration of a sub division. Discussion ensued covering the plat, access, easements, ROW. A motion by Matt Ramsey was made.

**Motion:** subject to final review by, Staff, Assessor, WC Engineer, WC Attorney, & approval of the final plat the board approved the “Kennedy - Black Hills Bentonite Minor sub division”, with recommendation to the Weston County Commissioners for approval.

**Second:** Scott Murray

**Vote:** Carried

**John Patik** – John Patik presented his documentation for review by the Board for consideration of how to move forward. A variance discussion ensued. Weston County does not have a procedure for variances. Without a variance procedure Mr. Patiks purchase would fall under a minor sub division which he said he would follow.

**Jesse Driskill** - Mr. Driskill discussed property he owns by the WC Mondel airport. Mr. Driskill discussed the possibilities of gifting the property to the WC Mondel Airport. A motion was made by Matt Ramsey.

**Motion:** That the WC Planning Board recommend there be no requirement for plating this land into 2 legal parcels. Mr. Curley asked, was the proper acceptance from a Government entity Joint Powers Board been asked and would it be accepted? The Joint Powers Board had been asked and would accept the gift. Matt continued with his motion to approach the Board of County Commissioners and feels there has to be a variance applied to this request.

**Second:** Scottie

**Vote:** Carried

Chairman Dunford asked Matt if he would like to amend the motion and ask the BOC simply an approval or denial for simplification. Matt requested to leave his motion as is.

**Scott Gerber:** A sub division in Upton. Discussion ensued as to the size of all the lots. 35 acres or less per a lot would require Mr. Gerber to go through the Planning Rules & Regulations process. It was determined that all Mr. Gerber’s lots were 35 acres or more therefore Mr. Gerber was exempt from the R&R. Discussion ensued to access, easements, DEQ, dedicated easements for all properties.

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**New Business Cont: DEQ Groenewold small wastewater septic, approved.**

**Old Business: Kimsey Exemption form. The Planning Board approved the Kimsey exemption form with a recommendation to the BOC for approval.**

**Motion: Mathew**

**Second: Scottie**

**Vote: Carried**

**Discussion ensued on the PUD, open resolution, revised PUD with the Rules & Regulations, web site, westongov.com..**

**There being no further business the meeting adjourned at 7pm..**

**Motion: Mathew**

**Second: Scottie**

**Vote: Carried**

**Next Scheduled meeting: October 16, 2015**

Rick Dunford Chairman: \_\_\_\_\_ Date: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_ Date: \_\_\_\_\_

Secretary: \_\_\_\_\_ Date: \_\_\_\_\_