

**WESTON COUNTY PLANNING BOARD MEETING**

Minutes

Thursday September 17, 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: Planning Secretary

Guests: Kristi Dysart, Jerry Frederick

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Call To Order: 6:00 pm

Roll call: Rick Dunford, Chad Sears, Scottie Murray, Nicole McFarland, Mathew Ramsey

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Approval of Minutes: August 20, 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:

Kristi Dysart consideration of exemption.

Kristi presented her request for being exempt for 7.4 acres gifted to her by her Grandfather Carl Kueimmerle. Kristi presented documentation and the survey that the board reviewed. On reviewing the guidelines on an exemption, Scottie Murray made a motion that Kristi Dysart is exempt under WS § 18-5-303 (a)(i)(A) and to forward the exemption form on to the BOC for final approval.

Second: Chad Sears

Vote: Carried

Motion: Nicole McFarland made a motion to close the Dysart-Keummerle hearing.

Second: Chad Sears

Vote: Carried

Arrow Gas Services: Jerry Fredericks presented the parcel of land that Arrow Svs. would like to sell to Norm Lambert. Discussion ensued as to whether this would be a single split or exempt and that the first thing needed would be a permit fee of \$25.00 paid to the WC Clerks office for starting the process. A motion was made by Nicole McFarland to accept Arrow Services as a single split land division.

Second: Scottie Murray

Vote: Carried

Abstain: Chad Sears

Staff will follow up with instructions via email to Jerry Fredericks and that Jerry is to contact Staff for any further assistance.

Barritt/Hart Discussion ensued on this 40 acre 5 lot Major sub division. The board discussed whether any further information has been received, which it has not. The Board decided that until the Board receives further documentation in its proper form this will be tabled.

Motion: Chad Sears moved to call the above and explain that this is a major sub-division and they would need to meet before the planning Board.

Second: Nicole McFarland Vote: Carried

Matt Ramsey made a motion to take this item off the agenda.

Second: Chad Sears

Vote: Carried

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**BOC requested to meet with the Planning Board per Dan Blakeman County Administrator. The BOC has requested to meet with the Planning Board to discuss different issues at their next scheduled meeting October 6, 2015 at 11 a.m.. Discussion ensued as to who will attend.**

**Old Business:**

**Martin / Nichols – violation still with the County Attorney  
Exemption approval sent to Kimsey**

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

**Motion:**

**Second:**

**Vote: Carried**

**Next Scheduled meeting: November 19, 2015**

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

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

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