

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

Meeting Minutes

Tuesday, January 24, 2023 at 5:30 p.m.

West Annex Meeting Room

431 Quarry Rd, Columbus, MT 59019

Members Present: Kyle Stadel (President), Scott Caton, Richard Sidwell, Don Parks, Dennis Holten, Shad Kienitz, Kylie Ballbach, Josh Daniels, Heidi Stadel

Staff Present: Amy Stadel

I. CALL TO ORDER

Kyle Stadel (President) called the meeting to order at 5:30 pm.

A. PUBLIC COMMENT

- a. Richard Sidwell – Richard inquired about Forrest’s intentions on a new bill combining Boards. Heidi said that she will look into it and inform the Board of what is being proposed.

B. DISCLOSURE OF CONFLICTS OF INTEREST AND EX-PARTE

- a. None at this time

II. MINUTES: Don motioned to approve minutes from October 25, 2022 as written; Richard seconded. All approved.

III. NEW BUSINESS

A. Election of Officers

- a. Don made a motion to elect Kyle Stadel as President and Josh Daniels as Vice President for a second year, Shad seconded. With all in favor, Kyle Stadel was elected to serve as President and Josh Daniels was elected to serve as Vice President for the City-County Planning Board.

B. Yearly Resolution of Meeting Dates

- a. All Board Members signed the Resolution. Shad motioned to leave the meeting dates the same, Heidi seconded. All approved.

IV. OTHER

- A. Heidi brought up that she believes its time to review the Growth Policy. This will be added as an agenda item at the next City-County Planning Board Meeting on Tuesday, February 28, 2023.

B. Kyle introduced Kylie Ballbach as the Conservation District representative.

V. ADJOURN

A. Scott made a motion to adjourn the meeting, Josh seconded, with all in favor, the meeting was adjourned at 5:43.

Amy Stadel, Administrative Support