

CITY/COUNTY PLANNING BOARD

BOARD MEETING MINUTES

Tuesday, April 17, 2018

Fairview Jurisdiction Area Chair Bruce Benson called the meeting to order at 7:00 p.m.

Bruce asked for the **Roll Call: Present (P) Absent (A)**

NAME, Sidney	P/A	NAME, Fairview	P/A	NAME, County	P/A
Lee Pourroy	A	Ray Trumpower	A	Waynette Malloy	P
TBA	A	Bruce Benson	P	Bill Linder	P
Jordan Mayer	P	Missy Smies	A	Kathy Helmuth	P
Joe Kauffman	P	Bill Huft	P	Lori Utter	P
				Ervin Goss	P

Staff present: County Planner, Marcy Hamburg

President/Vice asked for **Verification of the Quorum:**

Full Board (7)	Sidney/County (5)	Fairview/County (5)
9	7	6

Approval of preceding meeting minutes: Bruce entertained a motion to approve the October 17, 2017 Planning Board minutes; *Bill L. moved to approve the January 16, 2017 minutes as submitted; motion was seconded by Bill H; motion carried.*

Petitions and communications from audience: It was noted there were no petitions.

Introductions and comments: Guest List: BriAnna Messer stated is attending to learn about what the Board does to see is she would like to be a Board member for the City of Sidney.

Conflicts of Interest or Ex-parte communications: It was noted there were no conflicts of interest or ex-parte communications.

Public hearing(s): It was noted there was no hearing scheduled.

Regular business:

- Nomination and Election of Officers: Sidney Jurisdictional Area Chair:** Marcy identified which members are within the Sidney Jurisdictional Area, Lee, Jordan, Joe, Waynette, Bill L., Kathy, Lori and Ervin. Lee is already serving as the Planning Board President. Lori *nominated Jordan for the position of the Sidney Jurisdictional Area Chair; motion was seconded by Bill L. Jordan stated he would however he has a conflict as he as meetings in Glendive on the same nights as the Planning Board and that he tries to make to the Board meeting in Sidney when he can; he stated he would need to decline the nomination at this time.*

Bill L nominated Lori for the position of the Sidney Jurisdictional Area Chair, Kathy seconded the motion: Bill L moved nomination cease and to cast a unanimous ballot for Lori as the Sidney Jurisdictional Area Chair; motion was seconded by Waynette; vote was unanimous.

- **Overview of Board duties & responsibilities, PowerPoint presentation:** Marcy provided a PowerPoint presentation on how the Board was created and how the members were appointed using the MCA codes and the Board Bylaws. She pointed out the jurisdictional areas of the governing bodies. Along with Board input she went over what some types of conflict of interests would be, ex parte communication, gifts/favors, and Board compensation.

Reports from Planning Board Committees:

- *Executive Committee:* It was noted no report was provided.
- *Sidney Jurisdictional Area:* It was noted no report was provided.
- *Fairview Jurisdictional Area:* It was noted no report was provided.

Written communications: It was noted there were not written communications.

Staff reports:

Adjourn: Bill made the motion to adjourn; meeting adjourned.

*Signature of President
Of the City/County Planning Board*

Date

***All Planning Board meetings are electronically recorded, if you disagree with the transcription of the minutes and a copy of this meeting recording is available upon request.