

Big Horn County Planning and Zoning  
Meeting February 9, 2010  
Lovell County Annex  
355 East 5<sup>th</sup> Street  
1:00 pm


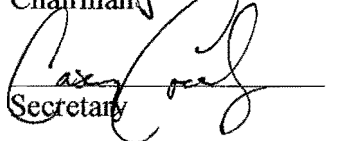
**Board members present:** Ben Snyder, Mary Flitner, Casey Crosby and Michael Scherman.

**Land Planning staff present:** Nick Wilson.

**Others present:** None

1. 1:05 Call to order.
2. Minutes presented from January 12 meeting. Minutes approved as presented.
3. Minutes presented from November 24 meeting. Minutes approved as presented.
4. Election of Chairman, Vice Chairman and Secretary for 2010.
  - A) Ben Snyder nominated Mary Russell as Chairman. Mike Scherman 2<sup>nd</sup>. All approve.
  - B) Mike Scherman nominated Mary Flitner as Vice Chairman. Ben Snyder 2<sup>nd</sup>. All approve.
  - C) ~~Mike Scherman~~ nominated ~~Ben Snyder~~ as Secretary. Mary Flitner 2<sup>nd</sup>. All approve.  
*BEN SNYDER*                      *CASEY CROSBY*
5. Set meeting Dates and Times for 2010.
  - A) Mike Scherman made a motion to keep scheduled dates and times the same as 2009. Ben Snyder 2<sup>nd</sup>. All approve.
6. Upper Trapper Valley Subdivision inquiring about selling entire development plus additional 17 acres not included in the platted subdivision.
  - A) General discussion regarding proper division of lands. The consensus of the board was that such an action by the developer would constitute an improper subdivision. If the developer desired to sell an additional 17 acres now un-attached to the existing subdivision then a simple subdivision process should be followed in order to separate the 17 acres from an exempted parcel.
    - 1) No motions or actions were taken.
7. Discussion regarding potential changes to the county sub-division regulations.
  - A) The board would like Jim Waller to prioritize one or two changes, send those to the board via e-mail. The board would then schedule a "work shop" to address those changes.
6. Adjourn at 2:30 pm

Respectfully submitted;

  
Chairman  
  
Secretary