

Big Horn County Planning and Zoning  
January 10, 2012  
County Courthouse  
420 West C Street, Basin, Wyoming  
2:00 p.m.

**Board members present:** Mary Flitner, Mary Russell, Mike Scherman, Alan Bard and Debbie McKim.

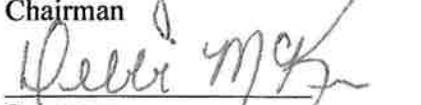
**Land Planning staff present:** Jim Waller and Nick Wilson.

**Others present:** Jerry Ewen and Scotty Hinman

1. 2:00 Call to order by Mary Flitner.
2. Discussion and nominations by the board for officers. Mary Flitner asked for individual nominations and votes to be cast on all three officer positions.
  - A. Mike Scherman nominated Mary Flitner to continue as chairperson, Debbie Mckim 2<sup>nd</sup>. All approve.
  - B. Mary Russell nominated Mike Scherman to serve as vice-chairperson, Debbie Mckim 2<sup>nd</sup>. All approve.
  - C. Mary Russell nominated Debbie Mckim to serve as secretary, Mike Scherman 2<sup>nd</sup>. All approve.
3. Discussion of meeting times and dates for the year 2012
  - A. Mike Scherman made a motion to continue with last year's schedule. All meetings to be held on the second Tuesday of the month at the county courthouse in Basin at 2:00 pm. Mary Flitner 2<sup>nd</sup>. All approve. (The board also discussed that in the event of a hearing or issue needing to be addressed in another part of the county then the normally scheduled meeting location could be moved in advance on an as need basis).
4. Updates:
  - A. Jim handed out copies of the amended sub-division regulations to all the board members. The new regulations have been published and are now out for public comment. The hearing is scheduled for 2/7/2012.
  - B. The board was advised that the planning office had received two inquires regarding possible simple sub-divisions. At this time nothing official had been received.
  - C. Jim informed the board that after engineering review of the Paintrock Crossing subdivision the letter of credit held by the county had been released back to John Alm.

Adjourn at 3:15 pm

Respectfully submitted;

  
Chairman  
  
Secretary