

Big Horn County Planning and Zoning  
January 11, 2010  
County Courthouse  
420 West C Street, Basin, Wyoming  
1:00 p.m.

**Board members present:** Mary Flitner, Casey Crosby, Debbie Mckim and Michael Scherman.

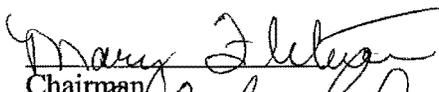
**Land Planning staff present:** Jim Waller and Nick Wilson.

**Others present:** Jeremy Quest and Jerrod Tippetts.

1. 1:05 Call to order by Mary Flitner.
2. Minutes from October 27<sup>th</sup> meeting approved as presented.
3. Final approval for SS10-007 Big Horn Cattle Company 1 lot subdivision located in Lot 94-P T56N R96W. Jim updated the board. Jeremy Quest informed the board that the plat was currently in the hands of the property owners for signature, once received he would forward it to the planning office.  
A) Mike Scherman made a motion to approve. Casey Crosby 2<sup>nd</sup>. All approve.
4. Final approval for SS10-008 Leslie and Connie Tippetts 1 lot subdivision located in Lot 50, T56N, R95W. Jim updated the board. General discussions regarding septic feasibility, no issues were noted.  
A) Casey Crosby made a motion to approve. Debbie Mckim 2<sup>nd</sup>. All approve.
5. There has been a request from the owner of SS07-004, Steven Harper, to perform a boundary line adjustment with the parcel directly south of his parcel. Jim updated the board on this request. No new lots would be created. The board voiced no objections. No action needed, nor taken.
6. The board established their meeting schedule for 2011. Meetings to be held at 2:00 pm on the second Tuesday of the month, rotating locations between the Basin courthouse and the county annex building in Lovell. Next meeting is scheduled for February 8<sup>th</sup> at 2:00 pm.
7. The board established new officers for 2011. Mary Flitner is named Chairperson, Mary Russell is named Vice-Chair, and Casey Crosby is named Secretary.
8. Jim updated the board on proposed changes to the county subdivision regulations. General discussion.

Adjourn at 3:30 pm

Respectfully submitted;

  
Chairman  
  
Secretary