

**Big Horn County Planning and Zoning  
Meeting September 8, 2009  
Lovell County Annex  
355 East 5<sup>th</sup> Street  
7:00 pm**

**Board members present:** Bill Roady, Casey Crosby, Mary Flitner and Mary Russell.

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

1. Call to order 7:00pm by vice-chair Mary Flitner.
2. August 2009 minutes approved as presented.
3. Discuss and review Bylaws

Bill Roady entered meeting at 7:10 p.m.

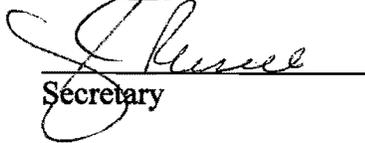
- a) Jim asked the board if they had any suggestions regarding how motions should be made so that they could be better recorded. General discussion.
    - 1) It was suggested that the person making the motion should also write it down word for word so that there would be an accurate recording of what had transpired. Many motions are made by the board containing stipulations; it was felt that often times these stipulations are not accurately being recorded.
  - b) Jim asked the board if they would like to continue the current rotation of scheduled meetings (6 months of night meetings followed by 6 months of daytime meetings).
    - 1) The board felt there was no need to alter the pattern.
  - c) General Discussion on public hearings and agenda items as outlined in Chapter IV Public Hearings. Mary Russell stated the board should seat in the same arrangement for public hearings and meetings.
    - 1) Section 1d3—remove “all”
    - 2) Section 1d5—remove “read” and add “entered” into the record.
    - 3) Section 1d6—remove “After all discussion has been entered into the record, the” and add “The” chairman.
    - 4) Commission asked staff to make changes and present again for review.
4. Old Business/Updates
- a) Welling/Hedges 1 lot simple subdivision 09-002 in the NE1/4SE1/4 of Sec. 26 T57N R97W 6<sup>th</sup> P.M.
    - 1) Jim Waller briefed the board on the status of the simple subdivision. Site was visited on August 19, 2009. A notation will be placed on the plat regarding the septic system and groundwater.
    - 2) Irrigation District Review, Shoshone Conservation District Review, an easement to the public road, and the final plat are pending and should be received soon.
  - b) Moncur 2 lot simple subdivision 09-003 in Lot 97-J, 94-L, & 94-M T56N R96W 6<sup>th</sup> P.M.
    - 1) Jim Waller briefed the board on the status of the simple subdivision. Site was visited on August 28, 2009.

- 2) Shoshone Conservation District Review, proof of publication and certified notices, and final plat are pending. Should be received in the near future.
- c) Floodplain development
  - 1) Pending
- d) Land Use Plan Public Hearing
  - 1) Jim Waller reminded the board that the public hearing is scheduled for September 22, 2009 at 7:00 p.m. in the Basin Chamber of Commerce.
5. New Business
  - a) None to report.
6. Adjourn 8:20 p.m.

Respectfully submitted;



Chairman



Secretary