



Planning Board Meeting
March 14, 2023 at 10:00 a.m.

Board Members Present:

Ed Shindoll, Chairman; Mike Delger, Vice Chairman;
Dallas Diehl, Member; Deanna Kolodka, Member;
Jeanine Stone, Member

Broadwater County (BC) Staff Present:

Nichole Brown, Board Manager/Community
Development & Planning Director

Secretary:

Tacy Swanton, BC Community Development & Planning
Assistant

100% of the Board members present and accounted for. Quorum reached for start of meeting.

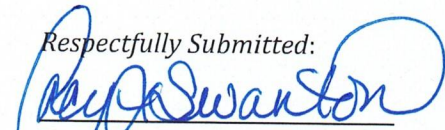
Working Meeting

1. Ed Shindoll called the Working Meeting to order at 10:02 a.m.
2. All who were present were asked to rise for the Pledge of Allegiance.
3. Public Comment on Items Not Included on Agenda
 - a. None at this time.
4. Review & Amend Broadwater County Subdivision Regulations & Application Supplements
 - a. Supplement 21 Final Site Plan Requirements, page 66:
 - i. Jeanine Stone moved to accept as written, Deanna Kolodka seconded.
 - a) No further discussion.
 - b) Motion *carried*.
 - b. Supplement 22 Subdivision Exemption Claim Application, page 67:
 - i. Deanna moved to change 'RCSR' to 'Broadwater County' in the Office Use Only box and remove \$200 for fee schedule; in the second sentence change '2016' to '2021' and pages 94 -106 to 'Section 9'; in The Exemption Review Criteria section change 'page 96' to 'Section 9'; in the Required Documents section remove 'page 94-95', change 'One paper' to 'Two paper copies' along with removing '(paper copies one 11 x 17 and one' to 'two 18"x24" paper copies'. Dallas Diehl seconded.
 - a) No further discussion.
 - b) Motion *carried*.
 - c. Supplement 22 Subdivision Exemption Claim Application, page 68:
 - i. Jeanine Stone moved to remove '27' after each GEO Code. Deanna Kolodka seconded.
 - a) No further discussion.
 - b) Motion *carried*.
 - d. Supplement 22 Subdivision Exemption Claim Application, page 69:
 - i. Deanna Kolodka moved to edit 'one paper copy' to 'two paper copies'; 'RCSR' to 'BCSR'; remove 'page 99'; remove 'page 101-102'. Jeanine Stone seconded.
 - a) No further discussion.
 - b) Motion *carried*.

- e. Supplement 22 Subdivision Exemption Claim Application, page 70:
 - i. Jeanine Stone moved to edit 'C-7' to 'C-5' and remove 'page 105'; insert 'MCA' after '69-3-101; edit 'Section IX-C-4-5, & 6 to 'Section IX-C - 6, 7, & 8' and remove 'page 102-104'; change formatting for 5. for each 'yes' and 'no'. Deanna Kolodka seconded.
 - a) No further discussion.
 - b) Motion *carried*.
- f. Supplement 22 Subdivision Exemption Claim Application, page 71 - 72:
 - i. Dallas Diehl moved to add a line after the bullet point and prior to each Acknowledgment listed for applicant(s) to initial, along with additional verbiage to explain aforementioned. Deanna Kolodka seconded.
 - a) No further discussion.
 - b) Motion *carried*.
- g. Supplement 22 Subdivision Exemption Claim Application, page 72:
 - i. Dallas Diehl moved to remove the last bullet point in the Acknowledgment section and to add 'Broadwater' after 'County of' in the Certificate of Exemption section. Deanna Kolodka seconded.
 - a) No further discussion.
 - b) Motion *carried*.
- h. Supplement 22 Subdivision Exemption Claim Application, page 73:
 - i. Jeanine Stone moved to accept as is but with some edits to the formatting. Mike Delger seconded.
 - a) No further discussion.
 - b) Motion *carried*.
- i. Supplement 22 Subdivision Exemption Claim Application, page 74:
 - i. Deanna Kolodka move to accept as is. Jeanine Stone seconded.
 - a) No further discussion.
 - b) Motion *carried*.
- j. Supplement 22 Subdivision Exemption Claim Application, page 75:
 - i. Dallas Diehl remove the second 'within a' in the first sentence on the page. Deanna Kolodka seconded.
 - a) No further discussion.
 - b) Motion *carried*.
- k. Supplement 22 Subdivision Exemption Claim Application, page 76:
 - i. Jeanine Stone moved to accept as is but with some edits to the formatting. Deanna Kolodka seconded.
 - a) No further discussion.
 - b) Motion *carried*.
- l. Supplement 22 Subdivision Exemption Claim Application, page 77 - 80:
 - i. Dallas Diehl moved to strike aforementioned pages. Jeanine Stone seconded.
 - a) No further discussion.
 - b) Motion *carried*.
- m. Supplement 5 Subdivision Application and Preliminary Plat Application Submittal Requirements, page 17:
 - i. Deanna Kolodka moves to remove 'and Re-vegetation Plan' and replace the word 'Control' to 'Management' in number 26. Dallas Diehl seconded.
 - a) No further discussion.
 - b) Motion *carried*.
- n. Supplement 7 Environmental Assessment, page 21:
 - i. Dallas Diehl moves to add MCA 76-3-603 to the heading; in the 3rd paragraph strike 'clearly' and 'any handwritten material or reports must be clearly legible'. Jeanine Stone seconded.
 - a) No further discussion.

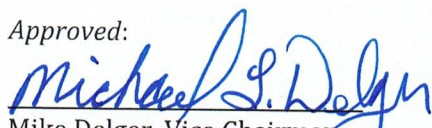
- b) Motion *carried*.
 - o. Supplement 7 Environmental Assessment, page 22:
 - i. Dallas Diehl moves to accept this page as written. Jeanine Stone seconded.
 - a) No further discussion.
 - b) Motion *carried*.
 - p. Supplement 7 Environmental Assessment, page 23:
 - i. Jeanine Stone moves to add the word 'that' after 'wildlife' in Section 5. a. Dallas Diehl seconded.
 - a) No further discussion.
 - b) Motion *carried*.
 - q. No further discussion.
- 5. Review & Finalize the Draft Broadwater County Planning Board Bylaws
 - a. Board reviewed the draft Planning Board Bylaws with recommended edits discussed.
 - b. Nichole Brown will make amendments and email to the Board members for information only.
 - c. Will put on next meeting agenda for approval.
- 2. Next Meeting
 - a. *Public Hearing & Regular Board Meeting on Tuesday, March 28, 2023 at 5:00 p.m. in the Flynn Building.*
- 6. Adjourn
 - b. With no further business, Jeanine Stone moved to adjourn. Dallas Diehl seconded the motion.
 - i. No further discussion.
 - ii. Motion *carried*, meeting adjourned at 1:47 p.m.

Respectfully Submitted:


Tacy Swanton, Secretary

5/10/2023
Date

Approved:


Mike Delger, Vice Chairman

5-10-23
Date