

# **GRANITE COUNTY PLANNING BOARD**

## **Public Monthly Meeting**

### **Courthouse Courtroom**

**220 N. Sansome Street, Philipsburg**

**October 4, 2018 6:00 p.m.**

#### **Present:**

Granite County Planning Board Members: President, Susan Hale, Gail Leeper, A.J. Michnevich, and Tom Rue

Planning Board Staff: Linda Bouck, Granite County Planning Director

Guests: None

#### **I: Call to Order**

President Susan Hale called the meeting to order at 6:05 p.m. The Board and Staff introduced themselves.

#### **II: Pledge of Allegiance**

#### **III. County Road List**

The Board held a work session on developing a County Road List. The Board worked on classifying roads in the following township and ranges:

T6N R12W; T6N R13W; Sections 1-18 of T6N R14W; T7N R12W; T7N R13W; T7N R14W; T8N R12W; T8N R13W; T8N R14W; T8N R15W; T8N R16W.

Reclassifications of some of the roads were made. Once a full draft of all road classifications is made the Board will present this to the Commission.

The Board decided to take on the Hall/Maxville area at their next meeting.

#### **IV. Minutes – September 6, 2018**

The Board reviewed and made changes to the minutes from September 6, 2018.

**A.J. Michnevich made a motion to approve the corrected minutes from the Board's September 6, 2018, meeting. Tom Rue seconded the motion. The Board voted unanimously to approve the minutes.**

## **V. Public Comment**

No public comment.

## **VI. Miscellaneous**

Planner Linda Bouck noted a conservation easement will be coming in for review within the next month or so. The next Planning Board meeting will be held in November or December of 2018 depending on when the conservation easement is presented.

A general discussion was held by the Board regarding election of officers for the Board to be held in January 2019.

## **VII. Adjourn**

**Tom Rue made a motion to adjourn the meeting. Gail Leeper seconded the motion. The Board voted unanimously to adjourn the meeting.**

The meeting was adjourned at 6:50 p.m.

## **Minutes approved on December 6, 2018**

---

**Susan Hale, President**