

GRANITE COUNTY PLANNING BOARD

Public Monthly Meeting

Courthouse Courtroom

220 N. Sansome Street, Philipsburg

December 6, 2018 6:00 p.m.

Present:

Granite County Planning Board Members: Susan Hale - President, A.J. Michnevich, Tom Sanders, and John Spaeth.

Planning Board Staff: Linda Bouck, Granite County Planning Director.

Guests: Sarah Richey (and Henry)

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. Conservation Easement – Buxbaum

Sarah Richey with Five Valley Land Trust gave a presentation on the Buxbaum conservation easement on Boulder Creek. The conservation easement would cover 1,200 acres. The conservation easement would prohibit additional residences and division of the land. It would allow limited cultivation for ag and timber.

Ms. Richey explained this conservation easement is granting public hunting access. Fish, Wildlife and Parks will manage the hunting access. It will be walk in access from Gird Creek or Montana Highway 1. The have committed to a minimum of 50 day within the season between August and February.

The Planning Board unanimously voiced their support for the Buxbaum conservation easement.

IV. County Road List

The Board tabled the work session on developing a County Road List for the Hall/ Maxville area. Planning Board member Tom Rue who represents this area could not make it and requested the Board table the item until he could attend.

Minutes

A. October 4, 2018

The Board reviewed the minutes from October 4, 2018.

A.J. Michnevich made a motion to approve the minutes from the Board's October 4, 2018, meeting. John Spaeth seconded the motion. The Board voted unanimously to approve the minutes.

V. Public Comment

There was not public comment.

VI. Miscellaneous

It was noted the next Planning Board meeting will be held on January 3, 2019. Finn Addition will be on the agenda for this meeting.

Election of officers for the Planning Board will be held at the beginning of the next meeting.

VII. Adjourn

Tom Sanders made a motion to adjourn the meeting. John Spaeth seconded the motion. The Board voted unanimously to adjourn the meeting.

The meeting was adjourned at 6:45 p.m.

Minutes approved on January 3, 2019
