

# GRANITE COUNTY PLANNING BOARD

## Public Monthly Meeting

### Courthouse Courtroom

220 N. Sansome Street, Philipsburg

March 5, 2020 6:00 p.m.

#### **Present:**

Granite County Planning Board Members: Heidi Hinkle, Gail Leeper, Tom Rue, Tom Sanders John Spaeth and Bill West.

Planning Board Staff: Linda Bouck, Granite County Planning Director

Guests: None

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

Vice-President John Spaeth called the meeting to order at 6:00 p.m. The Board and Staff introduced themselves.

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

#### **III. Discussion and Decision of Family Transfer Exemption**

The Board reviewed the family transfer exemption policy changes which were made at the November meeting. After discussion the Board agreed to the previous changes and called for a vote.

**Tom Rue made a motion to recommend approval of the family transfer exemption policy as presented. Gail Leeper seconded the motion. Motion passed unanimously.**

#### **V. Minutes**

The Board reviewed the minutes from November 7, 2019.

**Gail Leeper made a motion to approve the minutes from the Board's November 7, 2019, meeting. Tom Rue seconded the motion. The Board voted approve the minutes. John Spaeth abstained.**

#### **VII. Public Comment**

#### **VI. Miscellaneous**

It was noted the Board needed to still hold the annual election of officers. The Board placed this item on their next meeting agenda.

## **VII. Adjourn**

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

The meeting was adjourned at 6:30 p.m.

The next meeting was scheduled for April 2, 2020. Due to Covid-19 no further Planning Board meetings were held during 2020.

**Minutes approved on March 4, 2021**

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**John Spaeth**