

# MADISON COUNTY PLANNING BOARD

P.O. Box 278 • Virginia City, Montana 59755 • Phone (406) 843-5250 • Fax (406) 843-5229

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## MEETING NOTICE AND AGENDA

6:00 p.m.

January 29, 2018

Madison County Administration Building, Public Meeting Room  
(103 W Wallace St), Virginia City, Montana)

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1. Call to Order
2. Roll Call
3. Minutes – November 27, 2017
4. President's Comments
5. Opportunity for Public Comment for items not on the agenda
6. Statement of Conflict of Interest
7. Public Hearings (6: 15 pm)
  - A. (Continued from October 31, 2017) Moonlight Basin Overall Development Plan update: To update the Moonlight Basin Overall Development Plan. The proposed ODP spans approximately 8,000 acres of platted subdivision and un-platted tracts of land in the upper Jack Creek drainage on the northern flank of Lone Mountain in Section 34, Township 5 South, Range 2 East; Sections 1-4, 9-12, 13-16, 22-24 & 26, Township 6 South, Range 2 East; Sections 7 & 18, Township 6 South, Range 3 East PMM. (Owner – MB MT Acquisition LLC) Addendum received 1/19/2018. Recommend hearing be continued to February 26, 2018.
  - B. Preliminary Plat – Acre Tract 84 Minor Subdivision: To subdivide Area Tract 84, Sheridan Original Townsite, into 2 lots of approximately 9,949.65 square feet each. Located at the southeast corner of Montana Street and Mill Street, Sheridan. (Owners – David and Tamara Pierson)
8. Subdivision
  - A. Pre-application - Overlook 1 Subdivision: To subdivide 39.24 acres into 13 single-family residential lots (13.05 acres), 1 Open Space lot (20.51 acres), the corresponding portions of Moonlight Trail and two new access roads. Located off Moonlight Trail west of Lower Ulery's 3 subdivision in SE ¼, SW ¼, NW ¼, Section 13, Township 6S, Range 2E, PMM. (Owner – MB MT Acquisition LLC)
9. Monthly Report
10. Old Business
11. Nomination and Election of Officers (President and Vice President)
12. New Business
  - A. Conservation Easement – Ruby Habitat Foundation (Les Gilman) – Wetland reserve easement under USDA Agricultural Conservation Easement Program on 390.84 acres in two areas of 319.13 and 41.71 acres each. Area 1 portions of E1/2 N1/2 NE1/4, Section 25, T 5S, R 5W, and S1/2 NE1/4, Section 19 and N1/2 N1/2 NW1/4, Section 29, T5S, R4W, PMM. Area 2 portions of NW1/4, Section 30, and N1/2 NE1/4 Section 21, T5s, R4W, PMM
  - B. Board Functioning
  - C. Planning Board Member Reports
  - D. Other
13. Adjournment

**Planning Board Members: Please call the Planning Office by Friday, January 26 if you will not be able to make the meeting. Thanks!**