

MADISON COUNTY PLANNING BOARD

To: Commissioners
From: Leona Stredwick, Planning Technician
Date: July 6, 2015

Subject: Planning Board Summary – May & June, 2015

The meeting was called to order at 10:10 a.m. by Vice-President Tussing, with 6 members in attendance. Also attending were: Mike DuCuennois (Yellowstone Club), Angie Guinn (Lone Mountain Land Co), Kevin Germain (Lone Mountain Land Co), Christina Calabrese (Lone Mountain Land Co), Greg Adams (Powder Ridge owner), Abigail Dennis (Madisonian), Glennis Indreland (Big Sky Resort), Joyce Crouse (Madison County Sanitarian), Dennis Foreman (Gaston Engineering), Brian Wheeler (Big Sky Resort), Ron Edwards (Big Sky Water & Sewer District), Jim Hart (Madison County Board of Commissioners), Taylor Middleton (Big Sky Resort), Kitty Clemens (Big Sky Chamber of Commerce)

- **September Meeting Date** – There is a conflict with the MAP Conference, so the Board chose to move the September meeting to Wednesday, September 30th.
- **Subdivisions**
 - Montana Club Preliminary Plat (public hearing): To subdivide the 10.639-acre Tract 10-1 of amended plat of Area 10, a portion of the remainder of Tract F, Block 5, Cascade Subdivision and a portion of the NW 1/4, Section 30, T 6S, R3E, PMM into 4 single family lots, one multi-family lot for 11 condominium units, and 3 open space lots. Located on the west side of Rising Bull Road within the SW 1/4, Section 19 and NW 1/4, Section 30, T6S, R3E, PMM. (Owner – *Boyne Properties, Inc.*) *Motion to recommend the Commissioners adopt the Findings of Fact and recommend the approval of the Montana Club Subdivision Preliminary Plat with conditions, as recommended by the Planning Director. Motion passed unanimously.*
- **Capital Improvements Plan** – Working on setting a schedule for public meetings around the county.
- **Planning Office Report**
 - Hired Dru Robison as the full-time planning clerk.
 - Concluded secretarial services for the Town of Ennis Planning Board as of July 1.
- **Planning Board Member Reports**
 - Eileen Pearce – The road project in Sheridan is complete.
 - Richard Meehan – The Jefferson River is getting low and warm.
 - Ethan Kunard –
 - State of the Water report was presented on May 20.
 - Working on a water restoration plan that will cover the next two years.
 - Doing field work on 8 streams.
 - District is very concerned about Moores Creek.
 - Met with the BLM and will pick a priority area for a ground water study.
 - Darlene Tussing – Bike Walk Montana is having a fundraising raffle.
 - John Lounsbury – Future West has received money from the legislation for mine cleanup and is working on a project in Pony.

The meeting concluded with a field trip of the Moonlight sewer treatment facility at 3:30 p.m.