

**MADISON COUNTY PLANNING BOARD  
MEETING MINUTES  
Madison County Administration Building, Public Meeting Room  
10/25/2021**

**1. Call to Order:** 6:01 p.m. by President Darlene Tussing

**2. Roll Call:**

Members Present: Darlene Tussing.

Members Virtual: April Gerth, Lincoln Roberts, Pat Bradley, Laurie Schmidt, Jackie Lev, Tamara Millican-Wood, David Laufenberg, Del Bieroth and Steve Janzen.

Members Absent: Rita Owens.

Staff Present: Michelle Schriock (Planning Clerk) and Samantha Devore (Planning Technician)

Staff Absent: Alex Hogle (Planning Director)

Others Present: Ron Nye (Madison County Commissioner)

Others Virtual: Beth Famiglietti (MB MT Acquisition)

**3. Minutes:**

- September 27, 2021

**MOTION: To approve September 27, 2021 minutes with corrections. Moved by Janzen; and seconded by Schmidt. Motion carried.**

**4. President's Comments:** Spoke about the Planning Director's resignation and after discussion, it was decided to address this matter at the Madison County Commissioner's meeting on October 26, 2021.

**5. Opportunity for Public Comment for items not on the agenda:** Beth Famiglietti (MB MT Acquisition) noted the concerns of their office for upcoming projects with deadlines. Discussion continued and it was decided that MB MT Acquisition can address their concerns with the Madison County Commissioners at the October 26, 2021 meeting.

**6. Statement of Conflict of Interest/Ex Parte Communications:** None

**7. Subdivision Regulation Review Committee:** Tussing reminded the board of the upcoming special meeting and hearing on November 1, 2021. All of the Planning Board members have a copy of the text amendments distributed on October 21, 2021. Schmidt suggested that a member from the Subdivision Regulations Review Committee present the summary. Laufenberg volunteered to present the summary provided in the binder.

**8. Monthly Report:**

Bradley noted her concerns with the upcoming subdivision review for MPP-21-08 (Riverside Addition 1). It was mentioned that work will possibly be subcontracted to help with work and deadlines needing to be met. These topics will be addressed after information is received from the Madison County Commissioners and Human Resources (Kila Shepherd).

**9. Planner Update:** Tussing noted that this topic will be discussed at the Madison County Commissioner's meeting on October 26, 2021. Laufenberg requested that Tussing send out a summary of the discussion.

**10. Planning Board Member Reports:**

Bieroth – Is working with the Sheridan City Council for the fire station project and will be meeting with them next month.

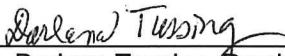
Laufenberg – Updated the planning board regarding end of season, staffing and the last Virginia City Planning Board meeting where the topics of discussion were the growth policy update and the source water plan research.

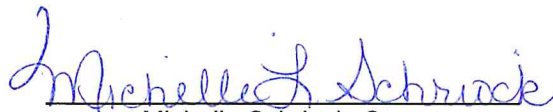
Bradley – Has concerns as a planning board member having no Planning Director in the office and how work will be done. She is hopeful that the Madison County Commissioner's meeting will shed light on the subject.

Janzen – He is continuing to work at the Twin Bridges School District on housing availability and affordability.

**11. Adjournment**

The meeting was adjourned at 6:22 p.m.

  
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Darlene Tussing, President

  
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Michelle Schriock, Secretary