

LAWRENCE COUNTY PLANNING & ZONING BOARD

MINUTES OF January 4, 2018

REGULAR MEETING

The regular meeting of the Lawrence County Planning & Zoning Board was called to order by Chairman, Rick Tysdal on Thursday, January 4, 2018, at 1:30 p.m. in the County Commission Meeting Room, 90 Sherman Street, Deadwood, SD.

Present: Kelly Fuller, Rick Tysdal, Daryl Johnson, Scott Gullickson, Julie Stone and Travis Schenk.

Absent: Tom Brady

All motions passed by unanimous vote of all members present unless otherwise noted.

Moved-Seconded (Schenk-Stone) to approve minutes of the December 7, 2017, meeting. Motion Carried.

Moved-Seconded (Stone-Schenk) to approve the Agenda without Items E and F. Motion Carried.

Declaration of Conflicts of Interest: Tysdal: Item I.

Moved-Seconded (Schenk-Stone) to keep all of the officers the same as 2017, Chairman- Rick Tysdal, Vice- Chairman-Tom Brady and Secretary-Kelly Fuller. Motion Carried.

Moved-Seconded (Stone- Schenk) to approve meeting dates for 2018 to be on the first Thursday of the month at 1:30 PM in County Commission Room for 2018. Motion Carried.

FINAL PLAT for Frawley Ranches, Inc

Lot 49 of Frawley Ranch East part of Tract P2 of Frawley Ranch East located in the S 1/2 SW 1/4 of Section 7 and the NW 1/4, NE 1/4 SW 1/4, W 1/2 NE 1/4 and NW 1/4 SE 1/4 of Section 18, T6N, R4E. Property is currently zoned A-1 General Agriculture District and is located off of Ridgefield Loop near St. Onge and I-90. This Development was allowed under a Planned Unit Development and Density Transfers of the building rights from the total acreage to be clustered in one location. The lots are substantially the same as the Preliminary Plat. The subdivision meets the requirements of the ordinance in effect at the time of approval of the preliminary plat. All roads are completed and the fire plan is completed. The property is not included in either the Joint Powers Jurisdiction nor the 3 Mile Platting Jurisdiction of the City of Spearfish. This area does fall within a designated growth area for the City of Spearfish.

Moved-Seconded (Stone- Fuller) motion to approve the Final Plat. Motion Carried.

PRELIMINARY & FINAL PLAT for Steve & Michelle Thomas/Jan Carter & Lora Baumann

Lot 2 Revised of Rentto SD, being a Sub of Tract A of HES 170 and the Anticipation, Madora, and Vermont Lodes of MS 1307 and Tract C-1 Revised of the S/D of HES 170. All located in the SE 1/4 of the NW 1/4 and the NE 1/4 of the SW 1/4 of Section 30, T4N, R4E. Property is currently zoned PF-Park Forest District and is located off of Nemo Road. Lot C-1 was originally developed in 1996 and Lot 2 of Rentto Sub was in 1997. This proposed lot line adjustment is a close swap between the two existing lots- currently, Tract C-1 is 9.38 acres and the change will make it 9.415 acres and the existing Lot 2 is 5.06 acres and the new one will be 5.051 acres. Neither of these original plats had a fire plan associated with them, but in this case, Staff would consider it an exempt plat because there is no increase in density just a lot line change.

Moved-Seconded (Gullickson-Schenk) motion to approve as an Exempt Plat. Motion Carried.

Moved-Second (Gullickson-Schenk) motion to approve Preliminary Plat. Motion Carried.

Moved-Seconded (Stone-Fuller) motion to approve Final Plat. Motion Carried.

FINAL PLATS for Pillar Peak LLC

Lots 28, 29 & 30 of the Estates at Pillar Peak, being a part of Tract 1 of the Estates at Pillar Peak located in the NE 1/4 and the N1/2SE1/4 of Section 20, the W1/2NW1/4 and the NW1/4SW1/4 of Section 21, all in T5N, R4E. Located off of Highway 85/Boulder Canyon. Property is currently zoned PF-Park Forest District and the surrounding property is also zoned PF. This property is a pre-existing subdivision and matches the preliminary plat. The property has already met the requirements of the subdivision ordinance.

Moved-Seconded (Schenk-Stone) motion to approve the Final Plat. Motion Carried.

PRELIMINARY & FINAL PLAT for Greg Swensen

Lots 1-3, Block 6 of Wilderness Estates 2nd Addition in Powder House Pass located in Section 8, T4N, R3E. Off of Hwy 85. Property is currently zoned PUD-Planned Unit Development and the surrounding property is zoned PF and PUD. This property is owned by Greg Swensen and is included in the development of Powder House Pass CID. The proposed lots match the original master plan for some small lot sizes. Water & sewer lines are installed in this area already. Staff would like to put on record with that a count will be made as each building permit is issued to see where they are at for numbers and the installation of the sewer plant. As numbers increase there will be a point where the issuance of building permits will have to be halted until such time the sewer plant is installed and in operation.

Schenk did voice some concern of the private driveway being extended off the end of the cul de sac. Vrem stated there is a fire hydrant at the cul de sac.

Moved-Second (Stone-Gullickson) motion to approve the Preliminary Plat. Motion Carried.

Moved-Seconded (Stone-Gullickson) motion to approve Final Plat. Motion Carried.

PUBLIC HEARING-CUP# 443 for Robin Auer

Request to apply for a Temporary 2nd Residence for a family member with a medical condition. Located 1 mile S of Whitewood on Crook City Rd. Property described as Tract A-2 of the SW ¼, Section 27, T6N, R4E. The applicants contacted our office to apply for a Conditional Use Permit for the purpose of a Temporary 2nd Residence, which is allowed in the Park Forest District under as a Conditional Use Permit. The Auer's meet all of the requirements for Ordinance Chapter 19. The applicant would like to leave the existing mobile home on the 40- acre parcel for Robin's mother (Carolyn Tippey) and they would like to re-do the existing stick built structure for their son (Allen Auer). So, in this case, Carolyn's house would be the Temporary 2nd Residence and the newly remodeled home for Allen would be the permanent structure.

Proponents: Robin Auer mention a letter that she received and gave a copy of for the record. It is from a neighbor that their gave their support to the CUP.

Opponents: None

Proponents: None

Opponents: None

Moved-Seconded (Gullickson-Schenk) motion to approve CUP #443 with the proposed conditions as it meets considerations for Ordinance Chapter 19. Motion Carried.

Public Hearing with County Commission Set for January 23, 2018

PUBLIC HEARING - CUP Amendment #62-17 for David Arnio

Located off of Old Belle Road. Property described as the North 485' of a portion of the N 950' of the E 460' of the NE ¼ all in Section 32, T7N, R2E. Request to apply for an amendment to the existing CUP #62 which allowed a logging/trucking business on the property; they would like to change the boundary of the CUP description to only be on 5 acres instead of 10 acres; add construction business; rental of garages, units and the parking area for outside storage of campers, etc. The applicant has had CUP #62 since November 23, 1982, on property described as the N 950' of the East 460' of the NE ¼ of Section 32, T7N, R2E. Approx 10 acres and is currently zoned A1- General Agriculture District. The applicant is requesting an amendment to the original CUP to update the uses allowed as well as change the legal description. Mr. Arnio will be keeping the home on the adjacent 5-acre parcel for the time being. This parcel of land is located within the City of Spearfish growth area as shown in the Comprehensive Plan and is also contemplated for commercial development in the Old Belle Road Study. This property also has been going through the Change of Zoning process and COZ #319 would go into effect as of January 5th, 2018, making the property RR- Rural Residential District. The new plat has been submitted to the City of Spearfish.

Proponents: None.

Opponents: None

Proponents: None

Opponents: None

There was a discussion about why Mr. Arnio did not seek a new CUP instead of an amendment. Amber Vogt, Planning and Zoning Director, explained that the amendment updates the CUP and lists the use of storage units that have been on the property since after the CUP was granted and updates the boundary for the CUP. The Amendment also creates an updated list of conditions.

Moved-Seconded (Fuller-Stone) motion to approve CUP #62-17 as it meets considerations for Ordinance Chapter 19. Motion Carried.

Motion Amended (Fuller-Stone) to reflect that the Board is OK to change the Item #6 with the language requested by the City of Spearfish and the proposed conditions. Amended Motion Carried.

Public Hearing with County Commission Set for January 23, 2018

DISCUSSION ITEM - Weeds & Administrative Zoning Changes

Commissioner Johnson reported that he had updated Commissioner Sleep about the position of the Planning and Zoning Board on the issue of weed control as discussed in the last P&Z meeting in December 2017.

Items from Planning & Zoning Board Members Vogt told the Board that a first draft of the County Ordinances from American Legal Publishers was received and is awaiting a legal review to check for conflicts with State statutes. Johnson informed the Board that Randy Deibert will not be the alternate commissioner for Planning and Zoning Board in 2018. Richard Sleep will be the Alternate for Daryl

Johnson and will be present at the Feb meeting.

Opportunity for Public Comment

None.

The meeting adjourned at 2:10 PM.

APPROVED: _____ Date: _____
Rick Tysdal, CHAIR

ATTEST: _____ Date: _____
Kelly Fuller, SECRETARY

LAWRENCE COUNTY PLANNING & ZONING BOARD

MINUTES OF February 1, 2018

REGULAR MEETING

The regular meeting of the Lawrence County Planning & Zoning Board was called to order by Chairman, Rick Tysdal on Thursday, February 1, 2018, at 1:30 p.m. in the County Commission Meeting Room, 90 Sherman Street, Deadwood, SD.

Present: Kelly Fuller, Rick Tysdal, Richard Sleep, Scott Gullickson, Julie Stone and Travis Schenk.

Absent: Tom Brady

All motions passed by unanimous vote of all members present unless otherwise noted.

Moved-Seconded (Stone-Schenk) to approve minutes of the January 4, 2018, meeting. Motion Carried.

Moved-Seconded (Stone-Schenk) to approve the Agenda. Motion Carried.

Declaration of Conflicts of Interest: None

FINAL PLAT for Aventure Estates LLC

Lot 3 of Aventure Estates, located in Section 11 & 12, T4N, R2E, off of Terry Peak Summit Road. Property is currently zoned PF-Park Forest District and the surrounding property is also zoned PF. This property is a pre-existing subdivision and has already met the requirements of the subdivision ordinance. Currently, there are no structures on the property. Final plat matches the preliminary plat.

Moved-Seconded (Schenk-Stone) motion to approve Final Plat. Motion Carried.

PRELIMINARY & FINAL PLAT for Rochford Ridge Estates Bowar/Percevich/McGrath

Lot 12A & 13A of Rochford Ridge Estates, all located in Section 31, T4N, R3E, off of Rochford Road. Property is currently zoned PF-Park Forest District and the surrounding property is also zoned PF. This property is a pre-existing subdivision and has already met the requirements of the subdivision ordinance. They would like to change the lot lines between Lot 12 & 13 to increasing the size of Lot 13 from 6.27 acres to 10.851 acres and decreasing the size of Lot 12 from 7.53 acres to 3.037 acres. Overall this change does not increase or decrease the density of the subdivision. The smaller lot size of Lot 12 still meets the density requirement of at least 2 acres. Currently, there are no structures on the property.

Moved-Seconded (Fuller-Stone) motion to approve Preliminary Plat. Motion Carried.

Moved-Seconded (Stone-Fuller) motion to approve Final Plat. Motion Carried.

INFORMATIONAL MEETING-CUP # 444 for Kenny Gardner

Request to apply for a Storage Units Conditional Use Permit on property described as Lot D of Sawpit Tract, being a portion of the Bingham Lode MS 1379 et al all located in Section 29, T5N, R3E. located off of Hwy 85 on Cutting Mine Road. Gardner proposes a change to the current easement with Barrick Gold Corp. The site plan currently shows buildings running across easement. Amber Vogt, Planning and Zoning Director informed Gardner that this will have to be changed before the public hearing meeting and that no building permits will be issued if structures are shown in the easement. Jeff Birch, representative of Barrick was present to ensure access for Barrick traffic and has some concern with proposed location of new access.

Set Public Hearing with Planning and Zoning: March 1, 2018

RECOMMENDATION MEETING-VAR #163 Mark and Kristi Hensly/Legacy Custom Homes & Design

Variance request 8.8' Variance to the 25' front setback, which will leave a 16.2' front setback for a new residence still under construction. Property is described as Lot 1, Blk 1 of Wilderness Estates 2nd Addition in Powder House pass, located in Section 17, T6N, R3E, located off of Hwy 85. The property is zoned PUD and is 1.35 acres. Vogt informed the board that a bank ordered a survey of the new construction home and it was found that the structure did not meet the front setback. A Stop Work Order was issued and Jesse Horstman the owner of Legacy Custom Homes and Design immediately started the Variance procedure after making the determination that they were too far along on construction to move the residence. The applicant has provided a site plan from Ponderosa Land Surveys with a letter of explanation. Jesse was present to answer any questions and has made adjustments to add the use of Ponderosa Land Surveys to all projects. Tysdal expressed concern about the Boards lack of flexibility with variances. Sleep acknowledged the Boards predicament. Stone mentioned that the variance consideration of topography and its impact on drainage could be used to approve this variance.

Moved-Seconded (Schenk-Fuller) motion to deny the variance request because it does not meet the considerations of Chapter 16-Variations and the Board would like to have consistency with variance requests. Roll Call Vote: Aye: 3- Fuller, Tysdal, Schenk; Nay: 3- Sleep, Gullickson, Stone. Motion is lost. Variance goes forward with no recommendation.

Moved-Seconded (Gullickson-Stone) motion to approve variance because it will not be detrimental to the public welfare or injurious to other property of improvements in the area in which the property is located and also due to the topographical areas on the lot under Chapter 16- Variance, Section 1.5 Considerations. Roll Call Vote: Aye: 3-Sleep, Gullickson, Stone; Nay: 3-Fuller, Tysdal, Schenk. Motion is lost. Variance goes forward to the Board of Adjustment with no recommendation.

Set Public Hearing: February 13, 2018, 9:15 AM

RECOMMENDATION MEETING-VAR #164 IpropertiesSD LLC/Legacy Custom Homes & Design

Variance request 3.8' Variance to the 25' front setback, which will leave a 21.2' front setback on the SE Corner and a .20' Variance to the 25' front setback, which will leave a 24.8' front setback on the NE corner for a new residence still under construction. Property is described as Lot 2, Blk 4 of Wilderness Estates 2nd Addition in Powder House Pass, located in Section 17, T4N, R3E, off of Hwy 85. This variance request was initiated by Legacy Homes & Design - Jesse Horstman after being contacted them about VAR #163, they became concerned about this property as well and when they ordered a survey it was found that it did not meet setback either. Planning and Zoning issued a Stop Work Order. The applicant has provided a site plan from Ponderosa Land Surveys with a letter of explanation.

Moved-Seconded (Stone-Gullickson) motion to approve variance because it will not be detrimental to the public welfare or injurious to other property of improvements in the area in which the property is located under Chapter 16- Variance, Section 1.5 Considerations. Roll Call Vote: Aye: 3-Sleep, Gullickson, Stone; Nay: 3-Fuller, Tysdal, Schenk. Motion is lost. Variance goes forward to the Board of Adjustment with no recommendation.

Set Public Hearing: February 13, 2018, 9:30 AM

DISCUSSION ITEM - Weeds & Administrative Zoning Changes

Vogt updated the Board with information from the meeting between herself, Bruce Outka, Attorney for Lawrence County and Dave Heck, Supervisor of Invasive Species Management. They discussed SDCL 38.22.16. Planning and Zoning has added a statement regarding weeds to building permit applications and Dave Heck will be providing educational materials to the P&Z office for a handout. Sleep mentioned the cost and time it takes for enforcement when residents do not make effort to control weeds on their property. Vogt said that Heck could use the P&Z meeting agenda to address landowners during platting process.

Items from Planning & Zoning Board Members

Vogt made a request to the Board to recommend to the County Commission to take a look at the Variance Ordinance in general and that P&Z maybe request the setbacks be staked on site for lots smaller than 2 acres.

Moved-Seconded (Fuller-Stone) motion to approve Recommendation for review of Ordinance Chapter 16 to County Commission. Motion Carried.

Tysdal requested that due to growth and development there be a move toward updating the Comprehensive Plan for Lawrence County. Vogt informed the Board that the last plan was done in 1998 and an inhouse update in 2005. She stated that the growth in the cities has been different than expected and Spearfish and Deadwood have updated Comprehensive Plans recently or are in the process. Vogt would like to address this now so that she may budget for it in years 2019-2020.

Moved-Seconded (Stone-Fuller) motion to approve Recommendation for review of Lawrence County Comprehensive Plan to County Commission. Roll Call Vote: Aye: 5-Fuller, Tysdal, Gullickson, Stone, Schenk; Nay: 3-Sleep. Motion Carried.

Opportunity for Public Comment

None.

The meeting adjourned at 2:47 PM.

APPROVED: _____ Date: _____
Rick Tysdal, CHAIR

ATTEST: _____ Date: _____
Kelly Fuller, SECRETARY

LAWRENCE COUNTY PLANNING & ZONING BOARD

MINUTES OF March 1, 2018

REGULAR MEETING

The regular meeting of the Lawrence County Planning & Zoning Board was called to order by Chairman, Rick Tysdal on Thursday, March 1, 2018, at 1:30 p.m. in the County Commission Meeting Room, 90 Sherman Street, Deadwood, SD.

Present: Kelly Fuller, Rick Tysdal, Daryl Johnson, Scott Gullickson, Julie Stone and Travis Schenk.

Absent: Tom Brady

All motions passed by unanimous vote of all members present unless otherwise noted.

Moved-Seconded (Schenk-Stone) to approve minutes of the February 1, 2018, meeting. Motion Carried.

Moved-Seconded (Stone-Schenk) to approve the Agenda with the removal of Item I. Motion Carried.

Declaration of Conflicts of Interest: None

LAYOUT PLAN for Startz, James & Tina

Layout plan for the subdivision of M.S. 1135 Claire #4 into two parcels into a 2-acre and an 8-acre parcel. Located in Section 16, T4N, R4E. Off of Hwy 385. Startz is splitting parcel into two pieces. They have been in contact with the Forest Service concerning access through the lot. The Board recommended to have the Startz' go before the County Commission March 13th for an informational meeting; to advise on how to proceed with the plat and access to the lots using the Forest Service Rd.

PRELIMINARY & FINAL PLAT for Brian & Lisa Linneman

Lots 35 & 36 of the Estates at Pillar Peak in Section 20 and 21, T5N, R4E. Off of Hwy 85/Boulder Canyon. This plat is to allow two residences to be built on 101 acres of property. The Guesthouse Ordinance 16-01 could not be met due to the distance of residences. The fire plan would need to be completed as per the noted areas in the plan. Staff requests the board review the plan to see whether or not the two areas that the existing home is in and the proposed structure is in, still need further work or can be dealt with as they are constructing the new home with no occupancy permit being done until work is completed in the areas near the home.

Moved-Seconded (Fuller-Schenk) motion to approve Preliminary Plat. Motion Carried.

Moved-Seconded (Stone-Fuller) motion to approve Final Plat with the condition that the areas depicted in the fire plan along the road be completed as well as the notation that any further subdivision would need fire plan review in affected areas. Motion Carried.

FINAL PLAT for Maitland Partners LLC

Lot 25 of Paradise Acres in Section 18, T5N, R3E. Off of Maitland Road. SUMMARY: This plat is a new lot in an existing subdivision. All roads and infrastructure are in place and it meets the original preliminary plat.

Moved-Seconded (Stone-Gullickson) motion to approve Final Plat. Motion Carried.

FINAL PLAT for BH Development LLC

Lots 13 and 15, Blk 3 and Lot 7, Blk 1 of Wilderness Estates 2nd Addition, (legal shortened) in Section 8

and 17, T4N, R3E. Off of Hwy 85 near Deer Mt. Staff would like to put on record that a count will be made as each building permit is issued to see where they are at for numbers and the installation of the sewer plant. As numbers increase there will be a point where the issuance of building permits will have to be halted until such time the sewer plant is installed and in operation. Jerry Aberle, the representative for BH Development stated that the completion timeframe for the Waste Disposal Facility is in June 2018.

Moved-Seconded (Stone-Schenk) motion to approve Final Plat. Motion Carried.

PRELIMINARY PLAT for BH Development LLC

Lots 1-14, Blk 7 and Lots 1-10, Blk 8 of Wilderness Estates 2nd Addition, (legal shortened) in Section 8 T4N, R3E. Off of Hwy 85 near Deer Mt. This plat is to allow the creation of more lots in the Powder House Pass Subdivision. The proposed lots match the original master plan for some small lot sizes. Water & sewer lines are installed in portions of this area already, but there will need to be a change to the existing bond to include much of this area prior to final plats being approved.

Moved-Seconded (Stone-Gullickson) motion to approve Preliminary Plat. Motion Carried.

FINAL PLAT for BH Development LLC

Lots 2, 3 & 8 Blk 7 of Wilderness Estates 2nd Addition, (legal shortened) in Section 8 T4N, R3E. Off of Hwy 85 near Deer This plat a final plat of some of the lots in Item F. Water & sewer lines are installed to these particular lots already.

Moved-Seconded (Stone-Gullickson) motion to approve Final Plat. Motion Carried.

PRELIMINARY PLAT for BH Development LLC/BH Properties LLC

Lots 1-12, Blk 1 and Lots 1-14, Blk 2 of Ridgewood Addition of Wilderness Estates 2nd Addition, (legal shortened) in Section 8 T4N, R3E. Off of Hwy 85 near Deer Mt. This plat is to allow the creation of more lots in the Powder House Pass Subdivision. The proposed lots match the original master plan for some small lot sizes. Water & sewer lines are installed in portions of this area already, but there will need to be a change to the existing bond to include much of this area prior to final plats being approved.

Moved-Seconded (Stone-Gullickson) motion to approve Preliminary Plat. Motion Carried.

RECOMMENDATION MEETING-VAR #165 John Lausser

Variance request for a personal use airstrip on less than 160 acres and not able to meet the 500' setback from the perimeter of the 160 acres. This parcel is 115 acres. Part of the acreage of this property is in Butte County with about 80 acres in Lawrence County. They are requesting a 400' Variance to the 500' setback, which will leave a 100' setback for a personal use airstrip from Upper Redwater Road. Property is described as parts of the SE ¼ SE ¼; NE ¼ SE ¼ S of the Redwater in Section 10, T7N, R1E and parts of SW ¼ SW ¼ S of the Redwater and S and E of the Redwater 20 rods wide on the S line of NW ¼ SW ¼ of Section 11, T7N, R1E. Located off of Hwy 85 and on Upper Redwater Road. The Board discussed Butte Counties interests in a project like this. Mrs Lausser was present and stated that the proposed airstrip would be 150 -200' from the road and fire hydrants will be installed along the airstrip. She addressed the neighbors concerns that she is aware of as well. Schenk noted that there are two homes that are 500' from the end of the runway. Amber Vogt, Planning and Zoning Director, stated that the

Lausser's can get a CUP for an airstrip in zoning district A-1 if they get a variance for the setback. The Board opened up for questions and concerns from the public. John Swansen, 10459 Upper Redwater Rd, expressed unease with the possibility of future use of an airstrip and home values. Staff concludes that there are no special circumstances (exceptional narrowness, topography, silting, etc.) on the property as described in the Ordinance that apply to this property. The provisions in the Ordinance would also not deprive the applicant of any reasonable use of his land. Due to the findings listed in the above, Staff recommends denial of the requested Variance #165.

Moved-Seconded (Stone-Fuller)motion to deny the Variance #165 as request because it does not meet the considerations of Chapter 16-Variations and the Board would like to have consistency with variance requests. Motion Carried.

Public Hearing Set with BOA: March 27, 2018, 9:45 AM.

INFORMATIONAL MEETING-COZ #321 for Bruce Keller & Traci Rambo

Request to apply for a change of zoning from SRD-Suburban Residential to RC- Recreation Commercial to place a small campground/resort development on property described as Tract 5 & 6B of M.S. 1368 all located in Section 27, T3N, R5E. Located off of Hwy Nemo Road. Owners are planning on 3-6 cabins using one septic if possible with a shared area lodge. Tysdal asked and the Board discussed how plans like this match with the County Comprehensive Plan. As well as the recreational and services visioning for the Nemo area.

Public Hearing Set with P&Z: April 5, 2018, 1:30 PM.

DISCUSSION ITEM - Weeds & Administrative Zoning Changes

None.

Items from Planning & Zoning Board Members

Johnson gave an update on the Variances #163 and #164 that came before the County Commission February 13th. He reported that the commission is not interested in changing any processes or procedures for Variances with Planning and Zoning. Vogt mentioned that she will be having a meeting next week representing from Pennington County about Lawrence County Mining Ordinances.

Opportunity for Public Comment

Jerry Aberle told the Board of talks he is having with The Register of Deeds to possibly changing legal bookkeeping of the Powder House Pass CID.

The meeting adjourned at 2:54 PM.

APPROVED: _____ Date: _____
Rick Tysdal, CHAIR

ATTEST: _____ Date: _____
Kelly Fuller, SECRETARY