



Planning Department

Powell County Planning Department • Missouri Avenue • Suite 101 • Deer Lodge, Montana 59722
406.846.9792 / bbender@co.powell.mt.us

MINUTES

BOARD OF ADJUSTMENT

The Powell County Board of Adjustment met via a conference call on Thursday, January 31, 2013 at 1 PM.

Members Present: Tom Gilbert, & David Mannix
Members Absent: Carlene Armstrong (by proxy), Nancy Cline, & Shane Olsen
Staff: Brian Bender
Public: None

President Mannix called the meeting to order at 1:10 PM.

Agenda Item #1 – Attendance

Three Members being present established a quorum. *Member Armstrong telephoned on January 29th saying she was unable to participate in the conference call, however; she stated that she had no concerns with the January 31st agenda items including the January 17th minutes or the amended Board of Adjustment Rules.*

Agenda Item #2 – Approval of the Agenda

The Board approved the agenda as presented.

Agenda Item #3 – Approval of Minutes

Member Gilbert moved, with President Mannix seconding, to approve the January 17, 2013 minutes as presented. The Board approved the motion through a vote of three to zero.

Agenda Item #4 – Public Hearings

None.

Agenda Item #5 – Non-Public Hearing Items

- a. Review of the amended Board of Adjustment Rules
President Mannix found the document included all the changes the Board discussed and approved on January 17th.

Member Gilbert agreed as well.

Member Gilbert moved, with President Mannix seconding, to the amended Board of Adjustment Rules as presented. The Board approved the motion through a vote of three to zero.

Agenda Item #6 – Board of Adjustment Comments

None.

Agenda Item #7 – Staff Updates

None.

Agenda Item #8 – Public Comments

None.

Agenda Item #9 – Announcement of the next meeting

President Mannix acknowledged the next meeting is set for August 15th at 1 PM.

Agenda Item #10 – Adjourn

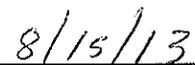
Member Gilbert moved, with President Mannix seconding, to adjourn the meeting. The Board approved the motion through a vote three to zero.

President Mannix declared the meeting adjourned at 1:15 PM.

Respectfully Submitted,
Brian P. Bender, AICP, CFM
Powell County Planning Director



David Mannix, President



Date