

**DRAFT – NOT APPROVED BY BOCC**

**SUBDIVISION MEETING**  
**December 29, 2005**

Chairman Ed Tinsley called the meeting to order at 9:00 a.m. Commissioner Murray is present. Commissioner Varone is absent. Others attending all or portion of the meeting included, Ron Alles, Jerry Grebenc, Dean Retz, Glen Hart, and Maria Penna.

**Pledge of Allegiance.** Everyone recited the pledge.

Chairman Tinsley: Good morning and welcome to the regularly scheduled Thursday morning meeting. I'm Commissioner Tinsley. Commissioner Varone is on vacation. To my left is Maria Penna our Executive Assistant. To my right is Commissioner Murray. To his right is Ron Alles our Chief Administrative Officer. To his right is Jerry Grebenc our Director of Community Development and Planning.

First and only items on the agenda this morning are the Consent Action Items. Mr. Alles.

**Consent Action Items.**

Ron Alles:

- a. Vendor Claims Report for the week of December 26, 2005. These are available in Audra Zacherl's office if the public would like to review them.
- b. Resolution Declaring County Property Surplus Property. Items from Cooney Home individually valued at less than \$2,500. A laundry table and a chair.
- c. Final Plat Approval and Subdivision Improvements Agreement for Stonewall Major Subdivision. Applicant, Leland & Lynn Denboer. Planner, Michael McHugh.
- d. Revised Subdivision Improvements Agreement for Hart Minor. Applicant, Delores & Glen Hart, the Planner, Michael McHugh

Staff recommends approval.

Chairman Tinsley: Questions for Staff?

Commissioner Murray: Mr. Chair, I move approval of consent agenda and authorize the Chair to sign.

Chairman Tinsley: Second. Is anyone present who would like to comment on the Claims Report? Seeing none, all in favor signify by saying Aye.

Commissioner Murray: Aye.

Chairman Tinsley: Aye. Motion passes 2-0.

Chairman Tinsley: Last item on the agenda is Public Comment on matters not mentioned above. Are there any comments on any of the items not on the agenda this morning? Seeing none we stand adjourned.

**Public comments on matters not mentioned above.** None.

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**Adjourn.** Adjourned 9:04 a.m.

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*Announcements*

*Holidays - January 2 and 16*

*Meetings – Joint Work Session, Thursday, January 5, 4:00 p.m.*