

Billings County Zoning Meeting
January 20, 2022

Members present: Karen Putnam, Todd Corneil, Dean Rodne, Anita Kessel via telephone, Connie Kasian, Steven Klym, Pat Weir, via telephone

Members Absent: Cathy Cerkoney

Others present: Zoning Director Stacey Swanson, Deputy Tax Director Deanna Baranko, Deputy Auditor Jonna Bertelsen, TR Library Representative Amy McCann, TRMF CEO Clarence Sitter.

The meeting was called to order by chairman Steve Klym at 1:00 pm.

Todd Corneil moved to approve the minutes from the November 18, 2021 regular zoning meeting. Connie Kasian seconded. All voted aye.

There are no zoning applications to approve for this meeting.

Went over the regular meeting schedule for 2022.

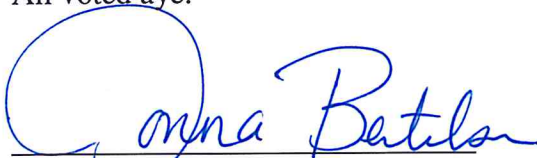
There are 3 members whose terms are up for this year, Connie Kasian, Anita Kessel and Cathy Cerkoney. All three would like to renew their terms for another 4 years.

Nomination for Dean Rodne by Connie Kasian was made to make him Chairman for 2022. Karen Putman Seconded. All voted aye.

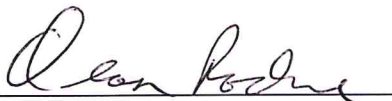
Nomination for Steve Klym and Todd Corneil was made for the vice chair position. Came down to a vote and was tabled due to a tie. Will revote at the next meeting with a full quorum.

Amy McCann from the presidential library and Clarence Sitter from the Foundation were present to give an update on the comprehensive plan. The contract will be ready to sign in February and will be ready to get started. The plan will follow a 5 phase process. Start up, plan foundation, visioning, focus area planning, and living document. What to expect, periodic updated will be given to the zoning board as steps along the way are met. Other ways that the boards will be involved will be public engagement sessions, surveys, and plan review of drafts.

With there being no further business, Steve Klym moved to adjourn at 2:33 P.M. Todd Corneil seconded. All voted aye.



Jonna Bertelsen, Secretary



Dean Rodne, Chairman