

Eureka County Planning Commission
Meeting Minutes
May 1, 2017

Call to Order

The meeting was called to order at 1:17 p.m. on May 1, 2017 by Russell Conley.

Roll Call

Roll call was conducted and members present were: Chair Russell Conley; Vice Chair Robin Hicks; Secretary/Treasurer Jim Ithurrealde; members Brown, Benson, Moll, and Rowley; and Alternate Evans.

Others present: Clinton Garrett and William Hicks.

Public Comment

None

Approval of Minutes

Jim Ithurrealde motioned to approve the minutes from January 18, 2017. Hollon Moll seconded the motion. Motion carried (7-0).

Correspondence

Documentation provided by Clinton Garrett regarding a Boundary Line Adjustment.

Boundary Line Adjustment Pre-Conference – Clinton Garrett

Mr. Garret presented paperwork relating to a boundary line adjustment for property he intended to purchase from Bill and Robin Hicks. The members looked over the documents presented outlining the boundary line adjustment south of Hicks' residential property and adjacent to Eversgerd's property. There were several questions relating to the easements and the boundary line process. Chair Conley advised Mr. Clinton that Eureka County did not have a formal approval process for Boundary Line Adjustments and thanked him for providing details to the Board.

Board Comments

None

Next Agenda

Boundary Line Adjustment revision; advertising for vacant Alternate position

Next Meeting Date

To be determined

Public Comment

None

Adjournment

Jim Ithurrealde motioned to adjourn the meeting at 1:54 p.m. Tony Rowley seconded the motion. Motion carried (7-0).

Respectfully submitted by:


Joyce Jeppesen, Senior Administrative Assistant

Board approved on September 13, 2018:

 Acting Chair
Russell Conley, Chair
Robin Hicks, Vice chair