

**Caribou County Planning & Zoning Commissions Meeting
Minutes of September 2, 2015**

The Caribou County Planning & Zoning Commission met in regular session on September 2, 2015, at 7:00 p.m. Those in attendance were Loren Smith, Gail George, Ross Harris, David Miles and Scott Shuler. Also in attendance was Krista Christensen, Planning and Zoning Secretary.

Loren Smith opened the meeting.

The Board reviewed and discussed the proposed Phase III Gyp Stack Expansion project submitted by Amec Foster Wheeler Environment & Infrastructure, Inc. and Agrium.

The board discussed the fact that the previous conditional use permit requirements for the original Gyp Stack project were not upheld in that the trees planted as a break to hide the Gyp Stacks from public view were planted but never maintained.

The Committee discussed Amec Foster Wheeler Environment & Infrastructure Inc., and Agrium going through the Conditional Use Permit process for approval of the Phase III Gyp Stack Expansion Project.

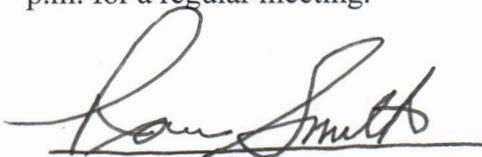
The board recommended reviewing the conditional use permit for the initial Gyp Stack construction, as well as the meeting minutes from the previous public hearing which approved the Conditional Use Permit for the original Gyp Stack construction.

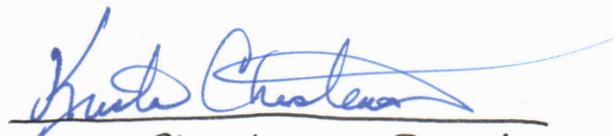
Gail motioned not to approve a general building permit for the construction of the Phase III Gyp Stack Expansion Project, and to require Amec Foster Wheeler Environment & Infrastructure, Inc. and Agrium to go through the Conditional Use Permit process. Ross seconded the motion. All were in favor.

The minutes of the September, October, November, December and January meetings were reviewed. Ross Harris motioned to accept the meeting minutes. Scott Shuler seconded the motion. The Board approved the meeting minutes.

David Miles motioned to adjourn the meeting. Gail George seconded the motion. All were in favor. The meeting was adjourned.

The Caribou County Planning and Zoning Commission will meet on October 7, 2015, at 7:00 p.m. for a regular meeting.


Loren Smith, Chairman


Krista Christensen, Secretary