



MADISON COUNTY PLAT REVIEW MINUTES

September 22, 2011

Members Present: Brenda Palmer, Plat Map Mtnc., Steffanie Owens, Cty. Comm. Steve Schmidt, Soil & Water, Pat Manship, County Surveyor, Ken Ellis, Planning Director.

Members Absent: Chuck Leser, County Engineer

CURRENT BUSINESS

Roll call taken with one member, Chuck Leser, County Engineer, being absent.

Member Schmidt made a motion, seconded by Member Owens to approve the minutes for the July 28, 2011, meeting. The vote was unanimous in favor of the motion.

MISCELLANEOUS

Director Ellis stated that he checked our code and the Health Department is not in our Code required to be here and fortunately for Chuck Leser it states that he is not obligated to attend.

NEW BUSINESS

1. **2011-P-022** Tabled at request of Petitioner.
2. **Petition:** Preliminary & Final Plat for Administrative Plat #11-P-024
Address: Northwest corner of 700 W and 1500 N
Location: Duck Creek Township
Petitioner: Eon Climate & Renewables/Widcat Wind Farm I
Owner: Kenneth Jarrett Farms, Inc.
Surveyor: Russell Waid Dillon Surveyor
Zoning: AG
Lot(s): 1
Acreage: Lot 1 – 5.0 acres, more or less

Mr. Melka from Eon Climate & Renewables was present to answer any questions.

Discussion held between Board Members on section line easement width. Member Palmer to email Joe Crouch any changes. Director Ellis inquired about the landscape plantings. Mr. Melka said that he could remove all references to width of road easements and take the lines off.

Member Manship made a motion to approve Preliminary and Final Plat for Administrative Plat 2011-P-024 with changes so noted, the 33' right of way be removed from the final plat, the surveyor's report to be recorded and any minor incidentals from Brenda in the Plat Mapping Department be met. Member Owens seconded the motion. Vote was unanimous in favor of the motion. **Preliminary Plat 2011-P-022 approved with changes.**

Director Ellis made a motion to adjourn, seconded by Member Owens.
Adjournment: Time Not Noted