



SALINE COUNTY PLANNING BOARD MINUTES NOVEMBER 08, 2018

Meeting Called to Order at the SALINE COUNTY COURTHOUSE, COURTROOM #1 AT 5:30 P.M.

ROLL CALL:

Layne Penfield
Randy Ives Sherry Spann
Kevin Barham

NON-VOTING:

- Audrey Villegas, Planning Board Correspondent
- JR Walters-Quorum Court
- John Wofford-Engineer

PRESENTATION OF MINUTES: October 11, 2018; Motion to approve by Sherry, second by Kevin and approved by all

OLD BUSINESS

NEW BUSINESS

- **Crystal Lake Replat, Lots 19 & 20** **-Donnie Holland**
Donnie Holland is here to present the plat to the Board. Matt had comments from the prior meeting to simplify the setback line on the front of the property from thirty (30) foot to twenty-five (25) foot due to the fact that the home encroaches on the thirty foot line. Mr. Holland fixed that on the plat. No requirements in the Bill of Assurance for replats. Motion to approve by Randy, second by Sherry and approved by all.
- **Westcliffe Ph. 1, Replat Lot 27** **-Donnie Holland**
Donnie Holland is here to present the plat to the Board. Matt had comment from the prior meeting to simplify the setback on the north line to a thirty (30) foot setback to accommodate the residence. Mr. Holland fixed that on the plat. Motion to approve by Randy, second by Sherry and approved by all.

OPEN DISCUSSION

- **Brazil Road Substation**
First Electric is doing a substation off of Brazil Road. John had comment on wanting a four (4) foot gravel shoulder on the road before they tie into the county road. Judge Arey is good with the substation and wanted to get comments from the Board. John also suggested to them to put a security chain link fence around the station instead of a regular chain link. No further comments from the Board

MEETING ADJOURNMENT

- Randy made a motion to adjourn, second by Kevin and approved by all. Adjourn 5:35 pm.

NOT OFFICIAL MINUTES UNTIL APPROVED AT NEXT SCHEDULED MONTHLY MEETING