

## MINUTES

### **Madison County Joint Planning Commission**

Norfolk, Nebraska

The March 18, 2021 Meeting of the Madison County Joint Planning Commission was called to order by Chairman Acklie at 7:00 p.m. in the in the Madison County Planning Department Conference Room, 1112 Bonita Drive, Norfolk, Nebraska.

#### **Call To Order/Roll Call- Consideration and/or action on:**

**Present:** Acklie, Griffith, Oswald, Milander, Flood, Westerman, Schapman and Amen

**Absent:** Abler, Prauner

**Also Present:** Jerry Guenther, Leanne Ritter, Zoning Administrator Heather McWhorter, and Zoning Office Assistant Jennie Martinez.

**Open Meetings Act:** Acklie stated that the Open Meetings Act that will be followed.

**Proof of Publication:** Acklie stated the Proof of Publication Notice was published in the Norfolk Daily News.

**Minutes-February 18, 2021:** The minutes of the February 18, 2021 Madison County Joint Planning Commission meeting were presented.

Motion made by Griffith to approve the minutes and seconded by Flood.

Vote taken. Acklie, Griffith, Oswald, Milander, Flood, Westerman, Schapman and Amen vote "Aye" none vote "Nay". Motion carried.

Acklie reads the first Public Hearing.

**The purpose of this hearing is to receive public comments concerning the Final Plat application of Pentagon Investments, LLC for Meadow Bend Subdivision located on Parts of Lots 17, 18, 19, 20, and 24 of Saxton's Subdivision & Part of Tax Lot 3, City of Tilden, Madison County, Nebraska.**

Heather states that this is for final approval of the preliminary plat we reviewed last month. Heather states that the engineer for the subdivision is present to answer any additional questions you may have. She states that once a motion is made on the final plat it will advance to the Tilden City Council for approval.

**7:03 p.m.** Acklie opens the Public Hearing.

Acklie asks if there is anyone in favor.

Leanne Ritter: Advanced Consulting and City engineer for Tilden speaks in favor. She shows the Planning Commission a copy of the Final Plat (Exhibit A). Discussion consists of the changing of front and back setbacks, storm sewers, backlot swells, R-2 Zoning District and lot sizes.

Acklie asks if there are any questions.

No one speaks.

Acklie asks if there is anyone else in favor.

No one speaks.

Acklie asks if there is anyone else opposed.

No one speaks.

**7:12 p.m.** Acklie closes the Public Hearing.

Schapman makes a motion to approve. Griffith seconds the motion.

Vote taken Acklie, Griffith, Oswald, Milander, Schapman, Westerman, Flood and Amen vote "Aye" None vote "Nay" Motion Carried.

#### **Other Business:**

Zoning permits are discussed.

NPZA is discussed.

Flood makes a motion to adjourn. Westerman seconds the motion.

Vote taken Acklie, Griffith, Oswald, Milander, Schapman, Westerman, Flood and Amen vote "Aye" None vote "Nay" Motion Carried.

**7:38 p.m.** Meeting adjourned.