

The Madison County Plan Commission met on the above date at 9:00 A.M. with Wesley Likens, President, presiding.

Members Present: Wes Likens, Mark Gary, Phil Isom, Pat Manship, Rick Gardner, Amanda Bousman, Steffanie Owens (arriving at 9:12), and Kathleen Sprouse (arriving at 9:40).

Members Absent: John Simmermon.

Also Present: Brad Newman, Director, Jeff Graham, Attorney, and Elizabeth Bruns, Board Secretary

Member Gardner opened the meeting with prayer followed by the Pledge of Allegiance.

Member Gary made a motion to approve the June 10, 2014 minutes as presented, 2nd by Member Isom. Vote was unanimous in favor of the motion. Minutes Approved.

Director Newman presented the four items in the Farm Animal Standards section that were to be discussed today.

1. Farm Animal Standards, B (Confined Feeding Operations) #11.
2. Farm Animal Standards, C (Manure Application) #1.
3. Farm Animal Standards, C (Manure Application) #9.
4. Farm Animal Standards, C (Manure Application) #10.

Director Newman stated that he had a meeting with Greg Slipher, Livestock Specialist for Farm Bureau, and Amy Cornwell, Policy Advisory & Council for Farm Bureau, both of which are here today.

The Farm Bureau representatives informed the Board Members that IDEM is responsible for all of the inspections on CAFO's and that any violations would be a matter of public record that you could access on their website.

Director Newman along with Jeff Graham will move forward with the changes to the Ordinance and the proper noticing and will bring the proposed revisions to the Board in the following months for a public hearing.

Director Newman gave a follow-up report on the feedback he's getting from the Plat Committee Members and stated this new process seems to be working well.

An update was given regarding the Eddy Wyant violation.

Meeting adjourned at 9:46:21

Wesley Likens, President

Elizabeth Bruns, Board Secretary