

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

Members Present: Cory Bohlander, Vice President, John Simmermon (Via WebEx), Tom Shepherd, Lindsay Brown, Denise Spooner and Mark Gary

Members Absent: President - Wes Likens, John Richwine, Jerry Alexander

Also Present: Jeff Graham - Attorney, and Stacey Hinton - Board Secretary

Current Business

Roll call : 6 – Present, 3 – Absent (John Richwine, Lindsay Brown and Jerry Alexander)

New Business

1. Hiring of new Planning Director – Larry Strange

President Likens indicated that the board created a committee for the hiring of a planning director that consisted of Mark Gary, Tom Shepherd and Lindsay Brown. Member Gary indicated that the HR director and Interim Director Rachel Christenson also sat in both interviews. Beatrice had the committee score the interviews and based on that information and experience they hired Larry Strange. There were two applicants that applied for the position. It was also indicated that the salary was increased. The new director would start out at \$75,000 and after the 90-day probation, if he was doing great, he would move up to \$80,000. Discussion was had among board members regarding both interviews and their experiences. President Likens indicated that Member Brown had arrived, and Secretary Hinton indicated Member Brown arrived at 9:10 to the meeting.

After discussion was had, Member Brown made a motion to approve the hiring of Larry Strange as the new planning director. Seconded by Member Shepherd. Roll Call vote taken and was unanimous. **Motion Approved. Larry Strange hired as the new Planning Director affective September 6th, 2022**

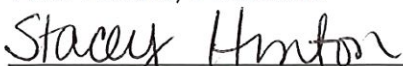
Member Gary indicated that he will not be at the next board meeting.

President Likens asked for a motion to adjourn. Member Gary made a motion to adjourn, seconded by Member Brown. **Motion approved.**

Meeting Adjourned 09:18:42 a.m.



Wes Likens, President



Stacey Hinton, Board Secretary

