

**Madison County Plan Commission Meeting  
November 7, 2016**

**Members Present:**

Todd Shaw  
Mike Busch  
Lori Daiber  
Charlie Yancey  
Don Grimm  
Kelly Simpson  
Matt Pfund  
Megan Riechmann

**Members Absent:**

Kevin Limestall

**Others Present:**

Matt Brandmeyer  
Andi Campbell Yancey

**Call of Meeting to Order:**

Chairwoman Lori Daiber called the meeting to order at 6:05 PM.

**Approval of Minutes:**

Don Grimm made a motion to approve the minutes from August 24, 2016. Seconded by Kelly Simpson. Voice vote. All ayes. Motion approved.

**Citizens Wishing to Address the Commission:**

None.

**Old Business:**

None.

**New Business:**

Matt Brandmeyer distributed RFQ submissions and discussed the qualifications of the applicants. Matt stated that, based on the submittals, he recommends sticking with the i5 Group and Stephen Ibendahl – presuming that the bid is within our budget. Matt stated that there were three (3) qualified submissions, all of which were pretty similar, along with several submissions that did not meet the stated qualifications. Matt explained that Stephen had an edge when it came to navigating rural issues.

Don Grimm stated that, while he has not worked with the i5 Group in the past, Stephen seem well-suited to the task. Mr. Grimm stated that he's worked with Heartlands Conservancy, Stephen's previous employer, in the past and found their work to be of good quality.

Charlie Yancey stated that he was comfortable following Matt's recommendation.

Charlie Yancey made a motion to recommend the i5 Group for Comprehensive Plan Consultant. Seconded by Mike Busch. Voice vote. All ayes. Motion approved.

**Administrator's Report:**

None.

**Adjournment:**

Megan Riechmann made a motion to adjourn the meeting. Seconded by Don Grimm. Voice vote. All ayes. Motion approved.

Meeting adjourned.