



*Abbreviated Minutes: Complete Set of Minutes Are on File in The Clerk's Office*

**Madison County  
Commissioner Meeting Minutes  
January 3, 2023**

**Attendees:**

**Todd Smith, Commissioner Chairman**

**Brent Mendenhall, Commissioner (Joined telephonically)**

**Douglas Smith, Commissioner**

**Spencer Rammell, Deputy Prosecuting Attorney**

**Kim Muir, County Clerk**

**ACTION ITEMS**

This meeting was streamed electronically.

Pledge of Allegiance: By all

Invocation: Commissioner Doug Smith

**Edstrom's Gravel Pit and Conditional Use Permit:**

Commissioner Todd Smith opened the meeting and recused himself from the discussion and motions on this matter because of a conflict on this matter. He then turned the time over to Commissioner Mendenhall as Vice-Chair, to continue the Commissioner meeting. This meeting was recorded.

Commissioner Mendenhall made a motion to rescind the motion that was made on December 21, 2023 to approve the Edstrom Findings of Fact and the CUP. The reason for the motion was because the Commissioners hadn't yet approved the minutes from November 28, 2022. It is customary for the minutes to be approved first, followed by any findings of fact. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Doug Smith made a motion to approve the Commission Meeting and Public Hearing Minutes of November 28, 2022. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Doug Smith made a motion to approve the Findings of Fact and CUP for Edstrom's Gravel Pit and CUP. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Doug Smith made a motion to approve the CUP for Edstrom's Gravel Pit. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Commissioner Mendenhall then turned the time back over to Commissioner Smith as chairman.

Commissioner Todd Smith adjourned the meeting at 8:45 a.m.

Approved:

Todd Smith, Commissioner

Brent Mendenhall, Commissioner

Doug Smith, Commissioner

Attest:

Kim Muir, County Clerk