

*Abbreviated Minutes: Complete Minutes Are On File In The Clerk's Office*

	<b>Madison County Commissioners</b>	
	<b>Public Hearing</b>	
DECEMBER 14, 2012	9:00 AM	COMMISSIONERS ROOM
<b>ATTENDEES</b>	<b>Commissioners: Jon Weber and Todd Smith</b> <b>Deputy Prosecuting Attorney: Troy Evans</b> <b>County Clerk: Kim Muir</b> <b>Chairman Kimber Ricks was excused</b>	

## **AGENDA TOPICS**

Public Hearing for a Variance to the Madison County Building setback requirement - The Public Hearing will be re-heard on January 28, 2013 as it did not record properly.

### **County Business:**

#### *Tax Issues:*

Sign paperwork from December 10, 2012 meeting presented by the Assessor. Commissioner Smith made a motion to approve the tax cancellations for Hill View properties LLC provided by the Assessor's Office. Commissioner Weber seconded and voting was unanimous.

There was discussion on Digital Bridge Communications who have been in business since 2008, but was recently dissolved. They have been current on taxes since 2008. The tax is all personal property, and there is no way to attach it. The Assessor's Office sends out a declaration, and the new company has to disclose their personal property. Teton Wireless sold to Digital Bridge, and assets have been sold to Speed Connect. CPE equipment could be installed in homes anywhere in any state. Commissioner Weber made a motion to cancel the taxes for Digital Bridge Communications. Commissioner Smith seconded and voting was unanimous.

The Treasurer, Assessor, Clerk and Sherriff's Offices are all paying Access Idaho 3% plus \$1.00 per transaction fee. Everyone present felt that the fee is out of line and the matter and other options will be explored.

Commissioner Weber asked Sheriff Klingler to come in to discuss the Fair Board meeting held last night. The Demolition Derby has been scheduled for July 7, 2013. The Sheriff's Office pays the fairgrounds 10% for total ticket sales to hold the Derby. The Fair Board wants to make sure there is plenty of help to get the arena set up as there will be a rodeo on July 4<sup>th</sup> and 5<sup>th</sup>. Rodney Lusk is in charge, and policy was discussed. The Sheriff's Department is asking to use the indoor arena for possee training, and they would cover their own fees. Staffing of the Fair Board was discussed.

Commissioner Weber made a motion to amend the agenda to include a vote on the CAT Board position. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber made a motion to reappoint Roger Christensen to the CAT Board. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber made a motion to adjourn at 10:35 a.m. Commissioner Smith seconded and voting was unanimous.

Approved:

Jon Weber, Commissioner  
Todd Smith, Commissioner