

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

<b>Madison County Commissioners</b>		
<b>Meeting Minutes</b>		
JANUARY 31, 2014	9:00 AM	COMMISSIONERS' ROOM
<b>ATTENDEES</b>	<b>Commissioners: Chairman Kimber Ricks, Jon Weber and Todd Smith</b> <b>Deputy Prosecuting Attorney: Troy Evans</b> <b>County Clerk: Kim Muir</b>	

**AGENDA TOPICS**

**Tax Cancellation and Discussion Regarding Parcels RPSTC1A010010-RPSUGCA0044203:**

Curtis Ferney, Brent Saurey and Sherry Arnold were present to discuss the parcels of the Toscano property in Sugar City. Commissioners expressed their main goal to get the property back on the tax rolls as soon as possible, and Mr. Ferney feels like he is the only one who would move the property forward if the value is lowered to a reasonable amount. He feels that buildings on the property will have to be demolished and utilities will also need substantial work as they have been idle for so long.

This property has a tax deed on it and a Sheriff sale could take place as soon as March. A Sheriff sale on this property would be very expensive and difficult as there are 78 separate parcels that would have to be sold one at a time. Some of these parcels are for town homes which would be very difficult to sell individually without knowledge of common area and access for ingress and egress; as well as not knowing the condition of the utilities. Commissioner Smith made a motion to rescind the previous motion made on Monday. Commissioner Ricks seconded and voting was unanimous.

Commissioner Weber made a motion to cancel \$59,614.71 in property tax and \$24,645.92 in late penalties and interest requiring the taxes be paid by June 20, 2014. Commissioner Smith seconded and voting was unanimous.

**County Business:**

Merrill Quality Landscaping is offering to take down and replace lights on the Courthouse and Administration Buildings for \$1,000 - \$1,200 even with the snow and ice. We are interested in having the lights look better next Christmas season. They now have a boom truck, and it would cost less to do it in the next week while they have the truck available to them.

Commissioner Weber reported on the meeting with Marlin Hill. He and his sons asked for ideas on waste energy. They would accept our trash and save hauling it to Jefferson County.

The Family Crisis Center house was discussed. There was a water leak that has been taken care of. The food bank distribution needs more space, and they have inquired about the indoor arena at the Fair Grounds. The Commissioners discussed at great length the cleanliness and sanitation issues of that facility. The county currently supplies a fork lift.

Commissioner Weber reported on a meeting with Dr. Petersen and Dr. McMasters. They have a concern with the hospital administration and the situation there. The issue is compensation for on call doctors. Celeste Walker, from Dr. Peterson and Dr. McMasters office, came in to observe. It was decided to have the hospital board visit with Commissioners quarterly.

Commissioner Weber made a motion to adjourn the meeting at 10:45 p.m. Commissioner Smith seconded and voting was unanimous.

Approved:

Kimber Ricks, Commission Chairman  
Jon Weber, Commissioner  
Todd Smith, Commissioner