

# Madison County Commissioners

## Meeting Minutes

JANUARY 21, 2015

12:00 NOON

GRINGO'S RESTAURANT

### ATTENDEES

**Commissioners: Chairman Kimber Ricks, Jon Weber and Todd Smith**  
**Deputy Prosecuting Attorney: Troy Evans**

### AGENDA TOPICS

#### **Special lunch meeting with the Board of Tax Appeals, to discuss BTA procedures and the Idaho Association of Counties Resolution and proposed legislation.**

Steve Wallace, Director of Board of Tax Appeals and David Kinghorn, Member of the Board of Tax Appeals. Work session discussing function of BTA and relationship with Counties. Also discussed was the relationship between the Board of Equalization and the Board of Tax Appeals.

A motion was made by Commissioner Weber to amend the Agenda to include signing of a contract for an expert witness needed in a hearing for the Prosecutor's office. Funds for Mr. Leonard will have to come from the Commissioners Reserve Account as the Prosecutor's budget will not allow for this expense. Commissioner Smith seconded the motion.

Commissioner Ricks made a motion to sign the contract between Madison County and Robert A. Leonard, PhD. Forensic Linguist. Commissioner Weber seconded and voting was unanimous.

Commissioner Smith made a motion to adjourn the meeting at 1:30 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

Kimber Ricks, Commission Chairman

Jon Weber, Commissioner

Todd Smith, Commissioner