

**MENARD COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTOR'S
REGULAR MEETING – July 17, 2013**

A regular meeting of the Menard County Appraisal District Board of Directors was held in the Appraisal District Office on Wednesday, July 17, 2013 at 9:00 A.M. George Sultemeier called the meeting to order. Others present were Novice Kniffen, Nancy Wenzel, Raymond Jaramillo and Kayla Wagner. Sheridan Duncan was absent. The guests in attendance were Matt Thomas and Kevin Beers with Pictometry.

The meeting was called to order at 9:05 A.M.

The minutes from the May 29th meeting were reviewed. Novice Kniffen made a motion to accept the minutes as presented Raymond Jaramillo seconded the motion, and the motion was passed.

The bills for May and June were presented and reviewed. Raymond Jaramillo made a motion to accept the bills as presented and Nancy Wenzel seconded the motion, and the motion was passed.

Kayla Wagner explained to the board the CVCOG cost share for pictometry. She stated that the cost share would be between the Concho Valley Council of Governments and the cost that the district would pay would be \$20,000 over three years. Matt Thomas and Kevin Beers gave a presentation on Pictometry. Raymond Jaramillo made a motion for the district to contract with CVCOG for Pictometry map Novice Kniffen seconded the motion. Also discussed was purchasing the change finder tool through Pictometry no action was taken at this time.

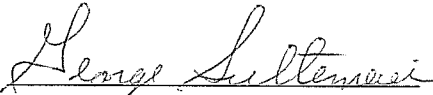
Kayla Wagner presented to the board a draft of 2014 budget, the board members were pleased with the budget. Novice Kniffen asked if the district could consider asking Gary to stay at \$30,000. Kayla said she would certainly look in to that. Kayla would need to add Pictometry to the budget. Nancy Wenzel made the motion to support the draft budget Raymond Jaramillo seconded the motion and the motion carried.

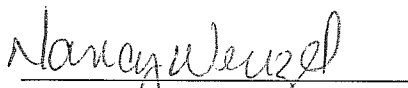
Chief Appraiser Report

- a. Kayla reported to the board that all ARB Hearings had been conducted and she was working on certifying the roll to the taxing entities. She also stated that mineral values were up about \$6million and that P&A were reporting that there is about \$4.3million in supplemental value for 2012. These tax dollars would be collected at the same time as 2013.
- b. 2012 Collections were 96%

The next meeting is planned for Wednesday, August 14, 2013 at 9:00A.M.

There being no further business, the meeting was adjourned at 11:10A.M. A motion was made by Novice Kniffen, seconded by Raymond Jaramillo, and passed unanimously.


George Sultemeier, Chairman


Nancy Wenzel, Secretary