

Mason County Appraisal Review Board
 Calendar Year 2022
 ARB Meeting Minutes
 Hearing/Meeting Date: __04/12/2022__

Agenda Item 1: The ARB Meeting was called to order by David Lampman, ARB Chairman.

Hearing Date / Time: 9:01 am. _____

<input type="checkbox"/> Present	2022 ARB Members	<input type="checkbox"/> Present	MCAD & Other Persons
<input checked="" type="checkbox"/>	David Lampman (DL)	<input checked="" type="checkbox"/>	Christel Lively (CAD)
<input checked="" type="checkbox"/>	Homer Sanchez (HS)	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Chad Lemke (CL)	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Kim Jackson (KJ)	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Chuck Bearden (CB)	<input type="checkbox"/>	

Agenda Item 2: All five Board Members are present; thus, a quorum is established.

Agenda Item 3: New members; Chad Lemke, Kim Jackson, and Chuck Bearden were issued a copy of the Oath of Office, and each new member was sworn in.

Agenda Item 4: Minutes from 8/2/2021 were reviewed. Homer Sanchez made a motion to accept the minutes as presented, David Lampman seconded. Motion carried.

Agenda Item 5: Review and approval of ARB Hearing Procedure's. Dave Lampman reviewed the updated document. Section (pages 1-8) relate to Mason County ARB specific policies and procedures. Section 2 provides comptroller policy and guidance procedure. Section 1.3 (Compensation) was struck from this version as it was unnecessary. Motion was made by Chad Lemke, seconded by Kim Jackson to accept the policy as presented, minus Section 1.3 Compensation. Motion passed 5-0.

ARB requests that this document be made available on the Mason CAD website @ <https://masoncad.org/arb-panel-members/> as well as updating member information.

Agenda Item 6: Schedule of Hearings. Tentative ARB Hearing dates have been set for:

June 7 – 9, 2022

June 14 – 16, 2022

Other Business:

1: Mason CAD has secured the services of ARB Attorney Roy Armstrong for a retainer fee of \$500.00.

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Retainer allows for 2 hours of service. Fee for subsequent used is based on a \$200.00 per hour rate.

2. A Service Pay request for ARB members was discussed. A request to place this item on the next meeting agenda will be made.

3: Dave reviewed a portion of the 2022 revised version of the District's Ag Appraisal document. Board is encouraged to review. CAD is encouraged to make this document available through the Mason CAD web portal.

4: Board discussed future training needs and the tentative date of 04/26/2022 @ 9:00AM was set for our next meeting.

Agenda Item 7: Motion to Adjourn was made by Homer Sanchez, seconded by Chad Lemke. Meeting adjourned at approximately 10:31 am.



Dave Lampman, Chairman



Homer Sanchez, Secretary