#### **Land Sales and Delinquent Tax Committee**

Committee: Land Sales and Delinguent Tax Committee

Date: Thursday, December 8<sup>th</sup>, 2016

Time: 4:00 P.M.

Place: County Board Room 107

#### **Call to Order**

Chairman Lance Laabs called the meeting to order at 4:00 p.m. and read the agenda.

#### Roll Call

Members Present: Lance Laabs, Kris Houle, George Stamper, Bill Chaney, and Dave Campbell

Absent:

Others present: Christy Conley and family of Mark Smeester

### **Approval of the Amended Agenda**

Motion by Stamper to approve the amended agenda; seconded by Houle. All present voting AYE. Motion carried.

# Approve Minutes from the November 9<sup>th</sup>, 2016 Land Sales and Delinq. Tax Committee Meeting

Motion by Houle to approve minutes of the November 9<sup>th</sup>, 2016 meeting; seconded by Laabs. All present voting AYE. Motion carried.

# **Open Sealed Bids on County Owned Property**

Motion by Chaney for Laabs to open two bids, two bids were for parcel 010-00549-0000, Mark Smeester \$6500.00 and Brian & Holly Smeester \$4401.00; seconded by Stamper. All present voting AYE. Motion by Laabs to accept the highest bid on parcel 010-00549-0000, second by Stamper. All present voting AYE. Motion carried.

## Discuss McClure Property 12-271, 12-276, & 12-283

Motion by Stamper to send a letter from Legal Counsel to Kirk and Kay McClure parcels 12-271, 12-276, and 12-283 for the final amount of \$47,052.96 to repurchase their property back; seconded by Chaney. All present voting AYE. Motion carried

#### **Discuss & Possible Action on Old or New Business**

Laabs discussed the auction site to the new committee members and talked about what personal property was left on the Britten property and will be putting the land up of sale on our next land sale. Motion by Houle to put the dump truck on the auction site for \$15,000 or \$16,000; second by Stamper. All present voting AYE. Motion carried.

## **Set Date for Next Land Sales Meeting**

Motion by Stamper on next date for the land sales meeting is set for January 9<sup>th</sup>, 2017 at 4:00p.m. In County Board Room; seconded by Houle. All Present voting Aye. Motion carried.

#### Adjournment

Motion to adjourn the meeting by Stamper; seconded by Chaney. All present voting AYE. Motion carried. Meeting adjourned at 4:42p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Advertising meeting.