Committee:	Land Sales and Delinquent Tax Committee
Date:	Tuesday, October 10, 2017
Time:	4:00 P.M.
Place:	County Board Room 107

### **Call to Order**

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

# **Roll Call**

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

Others present: Christy Conley and Jill Zagar

# Approval of the Agenda

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

### Approve Minutes from the April 17, 2017 Land Sales and Delinq. Tax Committee Meeting

Motion by Campbell to approve minutes of the April 17, 2017 meeting; seconded by Stamper. All present voting AYE. Motion carried.

# Approve Resolution to take to County Board on Oct. 17, 2017

Motion by Chaney to approve Tax Deeding Resolution to take to County Board; seconded by Stamper. All present voting AYE. Motion carried.

# Discuss & Possible Action on what to do with Trailers & Grader

Laabs mentioned Dale Cline taking the scrap trailers and if he did not want them, they would go to a junk yard. Laabs also said he would check with Bill at Cousineau Auto & Recycling for prices. Motion by Chaney to have the trailers and grader go to a junk yard; seconded by Stamper. All present voting AYE. Motion carried.

### Discuss & Possible Action on what to do with Urban Fab Store parcel 211-00684-0000

Christy informed the committee that Blackwell Job Corp only does construction work and no cleaning. Motion by Stamper to approve on lowering the price on the Urban Fab Store to \$20,000 for the next land sale; seconded by Campbell. All present voting AYE. Motion carried.

# Open Discussion & Possible Action on Old or New Business & Suggestions for Next Agenda

Conley informed the committee on what the balance was on the Real Estate delinquent amounts for the years 2013, 2014, 2015, and 2016 total was \$751,948.74. Conley also mentioned since we started Point and pay in June we have collected \$60,791.34 for taxes.

### Set Date for Next Land Sales Meeting

Motion by Campbell on next date for the land sales meeting is set for November 28, 2017 at 4:00p.m., in County Board Room; seconded by Chaney. All Present voting Aye. Motion carried.

### Adjournment

Motion to adjourn the meeting by Chaney; seconded by Stamper. All present voting AYE. Motion carried. Meeting adjourned at 4:39p.m.

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