

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

Committee: Land Sales and Delinquent Tax Committee  
Date: Tuesday September 25, 2018  
Time: 4:00 P.M.  
Place: County Board Room 107

### **Call to Order**

George Stamper called the meeting to order at 4:00 p.m. and read the agenda.

### **Roll Call**

Members Present: George Stamper, Kris Houle, Dave Campbell, & Don DeHart

Absent: Scott Shaffer

Others present: Christy Conley, Micah Dewing, Benjamin Dewing, & Eugene Shawno

### **Approval of the Agenda**

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

### **Approve Minutes from the March 21, 2018 Land Sales and Delinq. Tax Committee Meeting**

Motion by Campbell to approve minutes of the March 21, 2018 meeting; seconded by Houle. All present voting AYE. Motion carried.

### **Approve Resolution to take to County Board on October 16, 2018**

Motion by Houle to approve Tax Deeding Resolution to take to County Board on October 16, 2018, except the ones that come in and pay before; seconded by Campbell. All present voting AYE. Motion carried.

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

Houle said he would contact someone at DJ's Recycling Services in Argonne.

### **Discuss & Possible Action on Letter from New Hope Shelter for Urban Fab Store parcel 211-00684-0000**

Micah Dewing presented a letter to the committee and explained his letter on what New Hope Shelter & Transitional Housing would be using the building for. New Hope Shelter submitted an offer of \$20,000. Motion by Campbell to accept the offer of \$20,000 from the New Hope Shelter; second by Houle. All present voting Aye. Motion carried.

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

Christy informed the committee on how well Point & Pay is doing from June 2017 to now the total is \$223,917.62.

Christy informed the committee parcels that will be taken from tax deeding, Legal Counsel will do eviction notices so there will be additional expenses.

Committee wants clarification from Legal Counsel for using a realtor.

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

No date set

### **Adjournment**

Motion to adjourn the meeting by Campbell; seconded by Houle. All present voting AYE. Motion carried.

Meeting adjourned at 4:41p.m.

These minutes are not official and are subject to change. At the next scheduled meeting, the minutes are officially approved.