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

Committee: Land Sales and Delinquent Tax Committee

Date: November 9, 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, Dave Campbell, Don Dehart, & Scott Shaffer

Absent: Kris Houle

Others present: Christy Conley & Tom Tallier

#### Approval of the Agenda

Motion by Shaffer to approve the agenda; seconded by Dehart. All present voting AYE. Motion carried

# Approve Minutes from the October 16, 2018 Land Sales and Delinquent Tax Committee Meeting

Motion by Campbell to approve minutes of the October 16, 2018 meeting; seconded by Dehart. All present voting AYE. Motion carried

## Open Discussion & Approve Ordinance for Penalty on Delinquent Taxes to take to County Board on November 13, 2018

Motion by Dehart to open discussion with the ordinance to add ½ percent penalty on delinquent taxes; second by Campbell. Left open for public to come in and discuss, no one showed in twenty minutes. Motion by Dehart to close discussion and move Ordinance on to County Board November 13, 2018; seconded by Shaffer. All present voting AYE. Motion carried

# Approve Resolution on leaving 25,000 in Reserve Account for maintenance and clean up to take to County Board on November13, 2018

Tallier stated to the committee to have an open mind when property is taken from tax deeding to think about the ACT 184 and he also stated he wanted to be sure this was good account skills to have a reserve account.

Motion by Shaffer to approve resolution on leaving 25,000 in reserve account for maintenance and clean up to take to County Board on November 13, 2018; second by Dehart. All present voting AYE. Motion carried

## **Suggestions & Items for Next Agenda**

Next agenda item: Discuss County owned properties, and call Cousineau to see why they did not pick up Trailers & Grader

### Set Date for Next Land Sales Meeting

Motion by Stamper to set meeting on Tuesday January 8, 2019 in County Board room; second by Dehart. All present voting AYE. Motion carried

### Adjournment

Motion to adjourn the meeting by Campbell; seconded by Shaffer. All present voting AYE. Motion carried. Meeting adjourned at 4:27p.m.

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