

January 13, 2016

**Butte-Silver Bow Land Sales Committee  
Courthouse - 1st Floor Conference Room 103**

MEMBERS PRESENT: Lori Casey, Patsy Coates, Dan Fisher, Eric Hassler,  
Eileen Joyce, Mary McCormick, Matt Moore,  
Mike Nashiem, Ed Randall and Dori Skrukud

NON-MEMBERS PRESENT: Commissioner Cindy Shaw

ABSENT: Karen Byrnes, Brian Doherty, Mollie Maffei, Tom Malloy, John  
Moodry, Nick Sandford, Dave Schultz, Jon Sesso, Cinda Seys  
(excused) and Brian Wilkins

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M I N U T E S

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- I. **Call to Order** - The meeting was called to order at 1:30 P. M.
- II. **Roll Call of Members** - Having a majority of the Land Sales Committee Members in attendance, a quorum was established.
- III. **Approval of the Minutes** - Approval of minutes of the October 14, 2015 has been moved to the February 18, 2016 meeting. Meetings for November 11, 2015 and December 09, 2015 were cancelled.
- IV. **Committee Discussion / Committee Action:**
  - A. Reviewed the Land Sales Committee Members List.
  - B. Notify Patsy Coates if you have an item to add to the Agenda.
  - C. Communication #15-490 - Blain Brown has met all of BSB requirements. He has paid for the Certificate of Survey and the Survey is completed and will be reviewed by the Examining Land Surveyor.
  - D. Communication #15-431- Kenneth & Michelle Palmer had spoken with Dori Skrukud. They had received the letter dated 10-06-2015, from Karen Byrnes explaining the steps in the process and the requirements to complete the sale. The property will need to be surveyed. The Palmer's will be responsible for the survey costs as well as the cost to purchase the land. The survey estimated to cost \$2,500.00. The price of the land is \$1.45 per square foot. The total cost to the Palmer's is approximately \$4,200.00. The Palmer's expressed concern over the cost to acquire the property. Their concern was brought forth to the Committee. The Committee discussed whether we could participate in the cost of the survey. After much discussion the Land Sales Committee recommends that this sale be approved and that the City &

County credit 50% of the actual cost of the land survey towards the purchase price of the property. Dori will follow up with the Palmer's. If the Palmer's are agreeable with the new price then Lori Casey will write the letter to Council.

V. **Other Business:** None

VI. **Adjournment:** Ed Randall moved to adjourn the meeting with Dan Fisher seconding the motion. The meeting adjourned at 2:15 P.M.