

February 18, 2016

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

MEMBERS PRESENT: Karen Byrnes, Lori Casey, Patsy Coates, Dan Fisher, Eileen Joyce, Mary McCormick, John Moodry, Tom Malloy, Mike Nashiem, Ed Randall, Nick Sandford, Cinda Seys and Dori Skrukud

NON-MEMBERS PRESENT: Travis Eskelsen, Cindy Winston and J P Gallagher

ABSENT: Brian Doherty

MINUTES

- 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** – It was moved by Ed Randall, seconded by John Moodry to approve the minutes with the correction of the spelling of John Sesso to Jon Sesso as listed on the October 14, 2015 minutes.
- IV. **Committee Discussion / Committee Action:**
 - A. **Communication # 16-27 Craig & Kelsie Williams**, 803 N Main St. LS Committee recommendation is; with the understanding Mr. & Mrs. Williams are responsible to pay to have a survey done. This survey would consist of a recordable description for the Williams's request and the State required, remainder tract. Also in the discussion Mr. Williams would have to provide a letter from Northwestern Energy about NWE-ROW to be able to access the power pole located to the south of Williams's property. The recommendation passed 12 yeas 1 nay.
 - B. **Communication # 16-52 Wei Wen Tan – Wei Guang Tan**, 1627 Shore Dr, San Jose, CA 95131, property address: 417 N Main St- vacant land. After much discussing the LSC recommendation is: Dori from the Community Development Office would visited with Mr. & Mrs. Tan about donating the vacant lot to Butte-Silver Bow at market price. The couple could claim the donation of their property with IRS. Community Development would work with the Tan's to make sure the correct paper work was provided.

- C. **Communication # 15-460 - Blain Brown**, 132 W Woolman St. The survey is completed. Instructions have been forward to the County Attorney's Office to prepare a resolution and Quit Claim Deed to transfer the property.
- D. **Communication # 15-36 - Kenneth & Michelle Palmer**, 936 Zarelda St. The Palmer's have agreed to the 50% off the actual cost of the land to be put towards the cost of the survey.
- E. **Tax Sale Public Auction**- the LSC has reviewed the 8 properties that were struck off to Butte-Silver ownership at the public auction held on 02-17-2016. The review led to the following recommendation:
- Bid # 7 Parcel # 185000 103 Sutter St, refer to Developer Packet \$500.00
 - Bid # 11 Parcel # 437300 Por of the Kincaid # 2995, refer to adjacent land owner
 - Bid # 14 Parcel # 485800 57 W Broadway St, refer to Developer Packet \$1,000.00
 - Bid # 16 Parcel # 535700 68 Missoula Ave, refer to Developer Packet \$500.00
 - Bid # 17 Parcel # 543200 945 W Granite St, will be offered at the Sept 2016 Auction
 - Bid # 25 Parcel # 938500 102 E Second St, refer to Developer Packet \$500.00
 - Bid # 35 Parcel # 1627900 375 Curtis St (non-buildable site), refer to adjacent land owner
 - Bid # 39 Parcel # 1701300 Montana Lode # 10608 & Butte Lode # 10675, Sealed Bid Process
 - Bid # 44 Parcel # 1718120 Section Land / Interstate I-90, retain in B-SB ownership
- F. **Butte-Silver Bow has acquired two parcels of ground located at 51 Missoula Ave and 1000 Block of Copper St.** Lori Casey, Tom Malloy, Nick Sandford and Dori Skrukruud will do an overview on the physical hazards and mine shafts. Report back to the LSC.
- G. **Abatement of Dangerous Buildings** Ed Randall present report as follows:
- 1108 Maryland Ave was demolished in December of 2015
 - 121 Capital Hill, Walkerville, the Historic Preservation has approved the demolition permit and work orders are in place.
 - Garage on N Wyoming – Community Enrichment has posted to move belongings. It was discussed this garage has some historic doors & woodwork that could be salvage or cataloged to be used on other projects.

V. **Public Comment:** None

VI. **Adjournment:** Dori Skrukruud moved to adjourn the meeting with Mary McCormick seconding the motion. The meeting adjourned at 2:15 P. M.