

**WORK SESSION MINUTES**

**February 15, 2018**

11:00 a.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Stan Primozych, Mary Starrett. Richard L. "Rick" Olson, excused.

STAFF: Laura Tschabold, Christian Boenisch, and Mikalie Frei

TOPIC: Surplus Properties

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Commissioner Starrett called the meeting to order at 11:01 a.m.

Christian Boenisch and Mikalie Frei handed out packets of surplus county property information for Board review and discussion.

Discussed contracting with a property management company to handle auction process for nominal percentage fee to maintain future surplus properties after the statutory obligation of holding property auctions.

The meeting recessed for a break at 12:20 p.m. and reconvened at 12:30 p.m.

The sense of the board to Counsel Staff was to move forward with the agreed processing of each property as discussed in work session. Christian will review the list presented to narrow properties declared as surplus with plans to hold an auction in the near future. A separate future meeting was also discussed regarding the handling of occupied properties.

There being no other business, the meeting adjourned at 1:12pm

Carolina Rook  
Secretary