



**Minutes of Special Meeting, January 17, 2023**

**1. Call to Order and Establish Quorum**

Quorum established. Commissioners present as listed on roster.  
Call to order at 5:00pm.

**2. Board Member Actions**

None.

**3. Public Forum**

No members of the public asked to address the board.

**4. Review and Approve Minutes**

Commissioners individually reviewed the minutes from the previous meeting.  
R Mares made a motion to approve the minutes.  
The motion was seconded by K Buescher and carried unanimously.

**5. Special Business**

- a) M Haynie presented a request from the previous owner of 701 30<sup>th</sup> St that he be allowed to retain possession of the structure in order to complete selling and removing the same. The purchase contract was reviewed, and it was determined that the previous owner is 10 months overdue on removing the structure, so the structure rightfully belongs to the district. R Mares made a motion to deny the request from the previous owner for an extension. The motion was seconded by K Buescher and carried unanimously.

M Haynie then stated that he had received an offer to purchase the structure. After discussion it was determined that the law requires the district to advertise the intent to sell to the public. R Mares made a motion to solicit offers for the purchase and removal of the recently purchased structures, to be considered at the next regularly scheduled meeting.  
The motion was seconded by K Buescher and carried unanimously.

**6. Executive Session**

The board did not enter into executive session.

**7. Next Meeting Date**

The next meeting date was announced as February 6, 2023 at 5:00pm.

**8. Board Member Reports and Announcements**

None.

**9. Adjourn**

R Mares made a motion to adjourn the meeting at 5:13pm.  
The motion was seconded by K Buescher and carried unanimously.