

Land, Forestry, Parks and Zoning Committee Meeting Minutes
March 12th, 2018
12:30 pm

Members Present:

Joe Lally
Ed Wafle
Scott Wilhorn
Jerry Niles

Others:

Alan Peterson
Brian Loyd
Pat Cowan
Doug King
John Kunding
Laura Delaney

The meeting was called to order at 12:30 pm by Ed Wafle.

1. Approval of Minutes

- The February minutes were approved on a Lally/Niles motion.

2. Approval of Vouchers

- A Wilhorn/Lally motion to approve vouchers passed.

3. Spring Timber Sale Bid Opening

Tract 01-18

	Tract 01-18	Min Value = \$22,200.00
	Bidder	Total Bid
1	Delaney	\$33,038.40
2	Futurewood	\$28,077.60
3	Weekly	\$22,600.00

- A Wilhorn/Lally motion to accept the high bid from Delaney passed.

Tract 02-18

	Tract 02-18	Min Value = \$11,090.00
	Bidder	Total Bid
1	Flink	\$12,480.00

- A Lally/Wilhorn motion to accept the high bid from Mark Flink Forest Products passed.

Tract 03-18

	Tract 03-18	Min Value = \$14,574.10
	Bidder	Total Bid
1	Bollig	\$14,886.15

- A Niles/Lally motion to accept the high bid from Joseph L. Bollig & Sons, LLC, passed.

Tract 04-18

	Tract 04-18	Min Value = \$107,185.00
	Bidder	Total Bid
1	McFarland	\$195,549.50
2	Biewer	\$176,454.50
3	Bollig	\$170,197.00
4	Delaney	\$146,416.40
5	Weekly	\$143,955.00

- A Niles/Lally motion to accept the high bid from McFarland Cascade passed.

Tract 05-18

	Tract 05-17	Min Value = \$16,912.00
	Bidder	Total Bid
1		

- No bids were received. Sale will be re-bid with the option to harvest under dry conditions.

Tract 06-18

	Tract 06-18	Min Value = \$36,550.00
	Bidder	Total Bid
1	Bollig	\$52,560.75
2	Delaney	\$50,877.20
3	Weekly	\$48,990.00
4	Futurewood	\$38,753.00

- A Wilhorn/Lally motion to accept the high bid from Joseph L. Bollig & Sons, LLC, passed.

Tract 07-18

	Tract 07-18	Min Value = \$114,004.50
	Bidder	Total Bid
1	Bollig	\$160,762.25
2	Weekly	\$159,720.00
3	Biewer	\$152,383.00
4	Delaney	\$145,576.60

- A Niles/Wilhorn motion to accept the high bid from Joseph L. Bollig & Sons, LLC, passed.
4. Land Sales of Tax Delinquent Properties
- No land sale bids were recieved.
5. Zoning Administrator Report
- Dave Donnelly reported on the work of the Zoning Department and discussed the need to update the County's Shoreline Ordinance. A public hearing will be held to discuss any changes to the ordinance at the April Committee meeting.
 - Dave Donnelly requested permission to hire a limited term employee (LTE) to organize and digitize files. The committee recommended discussing the hiring of former secretary Sarah Bills with Terry Kleifgen in Personnel.
6. Administrator's Report:
- Forest – Brian Loyd discuss the assignment of Timber Sale CF-501. The original purchaser Northern Real Estate Holdings, LLC, couldn't complete the sale before the deadline and wished to use Biewer Lumber as a subcontractor. Northern Real Estate Holdings agreed to have the sale assigned to Biewer and signed over the sale contract. Biewer Lumber has since moved in to start cutting the sale.
 - Parks – Doug, Pat and Brian have been clearing new sites for campground expansion at Castle Rock Park. The new sites will soon be ready for the Highway Department to build a road and improve the camping pads.
 - Trails – No current update for trails.

7. Adjourn

- The meeting was adjourned at 2:30 pm on a Wilhorn/Lally motion.
- The next meeting will be held 12:30 pm, Monday, April 9th, 2018, at the Forestry and Parks Department.