The meeting was called to order by Chairman Esser at 9:05 a.m. Esser verified the posting of the agenda. Members present for roll call were Henry Esser, David Olson, Wade Dull, and Harriet Behar. Don Dudenbostel arrived at 9:45 a.m.

A motion was made by Behar to approve the minutes as mailed. Second by Olson. Motion carried.

**Gigi Collins, Property Lister**
Collins stated the department is under a short time line to review the plat book and it is due on Friday. The department is working on another project of getting all corner ties on the website. Worked on 4 or 5 tax properties the county had taken and needed to get back on the tax roll. No date for delinquent tax properties sale; Treasurers Office is handling all details. Collins may help with site visits this year.

Presented two CSMs:
Motion by Olson to approve the Secluded Land Company, Town of Freeman (3 maps) contingent upon reviewing agencies, second by Dull. Motion carried unanimously.

Motion by Dull to approve Eugene & Ruth Ann Shipanik, Town of Marietta, CSM contingent upon reviewing agencies, second by Behar. Motion carried unanimously.

Discussion of the Town of Eastman, Lohmann & Fisher Real Estate matter. Motion by Olson, second by Behar to move forward using the Property Lister’s mapping and explanation of ownership. Motion carried unanimously.

Motion to approve bills as presented by Olson, second by Behar, motion carried by roll call vote.

Copies of the Subdivision Ordinance were presented. Committee members will look over and discuss at the July meeting.

**Jake Shedivy, Land Conservation, Planning & Zoning Department**
Shedivy presented a copy of letter to be sent to DSPS concerning Notice of Non-compliance-POWTS Inventory. Working with Transcendent on migrating information from excel spread sheet into the software program and then we will have some manual clean-up to do on parcels and septic systems. Summer Intern is working on identifying parcels.

Board of Adjustment members will be presented to County Board at their regular meeting on June 19th for approval. A training session will be held shortly thereafter.

**Rich Marks/Dan Marks - Surveyor (not present)**
Collins presented bills.

Motion by Olson, second by Dull to pay Valley Land Survey, LLC, the monthly bills as presented. Motion carried unanimously by roll call vote.
NO Public Comments

Next meeting will be July 10, 2018.

Dull made a motion to adjourn at 9:50 a.m., second by Olson. Motion carried unanimously.

Respectively submitted,

Harriet Behar
LCD Secretary

DT:GC: cjw