

ELK COUNTY BOARD OF COMMISSIONERS
Special Meeting Approved Minutes
JULY 18, 2023

If you would like to attend the meeting via zoom, go to:

<https://us02web.zoom.us/j/89614123693?pwd=ZTZrREMyVkdUaVNvSWs1Ui95L2lldz09>

select join meeting and enter meeting ID: 896 1412 3693 Password: 615179

Special Meeting

5:15 p.m. – Potential Purchase of Real Estate

5:30 p.m. – Executive Session- Legal

Adjournment

Commissioners Present:

Perry Russell, District I

Doug Hendricks, District II

Jake Liebau, District III

County Clerk: Kerry Harrod

Others:

Shari Kaminska, Community Development

Call to Order

Chairman Liebau called the special meeting to order at 5:15 p.m. Commissioners Liebau, Hendricks and Russell were all present as well as County Clerk Kerry Harrod.

Recess 5:20 p.m.

Commissioner Russell moved and Chairman Liebau seconded the motion to recess for 15 minutes not to return to open session until 5:35 p.m. Motion carried 2-0.

Potential Purchase of Real Estate

Discussion was had regarding the potential purchase of real estate for the development of an industrial park. Bidding took place on a 11-acer parcel of land in Moline. Commissioner Russell moved and Commissioner Hendricks seconded the motion to purchase the 11-acer property in Moline for the purpose of the development of an industrial park in the amount \$25,750. Motion carried 3-0. Commissioner Hendricks moved and Commissioner Russell seconded the motion to have County Clerk Kerry Harrod prepare a check in the amount of \$5,000 for the earnest money on the 11-acer parcel of Mills property auctioned through Johnson Reality. Motion carried 3-0.

Adjournment

Commissioner Russell moved and Commissioner Hendricks seconded the motion to adjourn at 7:07 p.m. Motion carried 3-0.

ATTEST:

Kerry E. Harrod
Elk County Clerk

Perry Russell, District I

Doug Hendricks, District II

Jake Liebau, District III