

April 12, 2022
Butte-Silver Bow Land Sales Committee
Archives Auditorium

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MEMBERS PRESENT: Dave Aguirre, Chairman, Zane Gleason, Eileen Joyce, Kate McCourt, Lori Patrick, Dylan Pipinich, Dori Skrukrud, Brandon Warner, Cindy Winston.

NON-MEMBERS PRESENT: Steve & Mary Jo Stosich and Mike Boysza, Carpenters Union Representative

MEMBERS ABSENT: Rusty Christiaens, Dan Fisher, Mark Neary, Zach Osborne, and Cinda Seys

MINUTES

Call to Order: The meeting was called to order at ~ 1:30 P.M.

Roll Call of Members: Having a majority of the Land Sales Committee (LSC) Members in attendance, a quorum was established.

Approval of the Minutes: Call for vote to approve Minutes for the March 08, 2022, LSC meeting. Lori Patrick motioned to approve the minutes and Dylan Pipinich seconded the motion. The vote passed to approve the minutes of the LSC meeting.

Public Comment on any item on the Agenda: None

Committee Discussion / Committee Action:

- **Communication No. 2022-144, Steve & Mary Jo Stosich, 60 Oro Fino Gulch Road, Butte, MT 59701.** Requesting Council of Commissioners reconsider allowing Steve & Mary Jo Stosich to purchase vacant Butte-Silver Bow owned property, identified as Tax Parcel No. 472700, north of and adjacent to 60 Oro Fino Gulch Road.

04/12/2022 LSC Meeting – Dave Aguirre gave a background report on the request from Steve & Mary Jo Stosich. In May of 2019 the Stosich’s requested to purchase a piece of land located to the north of their north boundary line and the south boundary line of Oro Fino Gulch Rd. The Stosich’s had a Certificate of Land Surveyor Affidavit of Map and Title Search done when Mr. Stosich purchased the property. Butte-Silver Bow (B-SB) researched the Alverado # 8346 and the

Desperado # 8347 Mining Claims and could not located who owned 1/8 interest. Dylan Pipinich said a Boundary Relocation Survey would be requested between the Stosich's and B-SB. Both parcels would have to be surveyed because you can't have a remainder tract.

Eileen Joyce said the LSC Committee makes a recommendation to the Council. If the Council approves the recommendation, then B-SB would issue a Quit Claim Deed to the Stosich's. Then it would be up to the Stosich's to have a Quiet Title Action done.

The Stosich's would be responsible for the cost of the Certificate of Survey (COS). Dylan Pipinich made a motion to recommend to the Council to approve the request from the Stosich's pending on the COS and the cost of the property area – price per square foot. Lori Patrick seconded the motion.

Communication # 2022-119 – Mike Boysza, Carpenters' Union Hall, 156 W Granite St, Butte, MT 59701. Requesting Council of Commissioners authorization to relocate a boundary of the Carpenters Hall located at 156 W Granite. With this boundary relocation, COC would give permission for us to build our elevator.

LSC Meeting 04-12-2022 – The Carpenters Union would like to purchase a small portion of the Butte-Silver Bow (B-SB) parking lot located next to 156 W Granite St, to build an elevator and stabilize the east wall of the Carpenters Union Hall. There is a Certificate of Survey already completed. They have put in for Grant monies and talked to two architects.

Dylan Pipinich made a motion to recommend approval of Communication # 2022-119 request to purchase a small portion of B-SB parking lot, pending on an agreeable selling price and transfer within 6 months. Kate McCourt seconded the motion.

Other Business: None

Public Comment on any item not on the Agenda:

Eileen Joyce had inquired with Dave Aguirre if he heard anything from Tristian Thomas, Communication # 2021-299 or from Michael & Kelly Anne Hovan, Communication # 2021-362. Dave did say he send a letter to both parties. If both parties should wish to proceed with purchasing the property, they were requesting from B-SB to please notify Dave Aguirre by April 8th, 2022. Dave has not heard from either party.

Also, in the letter dated March 25th, 2022, that if either party should wish to proceed with purchasing the property, the Council is requesting your attendance at the April 13, 2022, Council meeting for discussions regarding your plans to move forward with the purchase.

Failure to be available at the April 13th. 2022 Council meeting and/or failure to submit a letter stating your intentions to proceed with the purchase or withdraw your request could prompt the Council to consider your request be rescinded. The request has been on the Council Agenda for over 6 months.

Adjournment: The motion to adjourn was made by Lori Patrick and Seconded by Eileen Joyce.
The meeting adjourned at ~ 2:18 p.m.