

**RECORD OF PROCEEDINGS  
BOARD OF COMMISSIONERS  
MARION COUNTY, KS**

February 17, 2017

Commission met in special session at the Marion County Courthouse at 1:00 p.m. with Chr. Randy Dallke, Comm. Dianne Novak, and Comm. Lori L. Lalouette present. Also present was Co. Clerk Tina Spencer.

The purpose of the meeting was to review ongoing and future projects. Background information was reviewed and general discussion took place. No decisions were made. Issues discussed were:

- Proposed extension district with McPherson County / effects on Co. budget
- Appraiser contract ending June 30<sup>th</sup> (per statute) and options
- Storage building for equipment and/or records
- Neighborhood Revitalization program (continue or change to commercial only plan?) / effects on Co. budget
- Radio upgrade / replacement
  - Novak asked whether it might be possible to delay the transition until the next budget year because there is some unrest and dissatisfaction in several agencies regarding the change. A survey will be sent out in the next couple of weeks to determine the readiness level of all agencies. A possible solution is to transition the Sheriff's Office only this year and continue testing, then to bring other agencies on board by a specified date in the following budget year.
- Transfer station repairs or new building
- IT services
- Proposed Economic Development Corporation / additional questions / funding options
- Basic guidelines pertaining to animal control and other issues at the Park & Lake and surrounding area
  - Leash law / animal control issues
  - Existing restrictions (if any) pertaining to driveway locations
- Florence school demolition / how to move forward since grant was not awarded
- Red light / siren policy
- Ongoing Road & Bridge projects / issues
  - 190<sup>th</sup> project
  - Bridge 224
  - 5 year capital plan
  - Fracture critical bridges
  - Pay band decisions (on the agenda for February 21)
  - 330<sup>th</sup>
  - Bridge 40
  - Sign replacement plan
  - Culvert replacement policy
- Road closing – Limestone between Hwy 50 and 80<sup>th</sup> – no resolution has been passed to date
  - Previous vote was to close effective December 19<sup>th</sup>
  - Resolution was not passed at that time
    - Further review of previous information will be conducted prior to any additional official action.
    - Disagreement exists within the Board on this issue.

Other projects that are pending but were not discussed are the Straub building and proposed use and other options for housing for full time Ambulance personnel.

Dallke moved to adjourn. Lalouette seconded and motion carried 3-0. Work session adjourned at 3:35 p.m.

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Randy Dallke, Chairman

ATTEST: \_\_\_\_\_  
Tina D. Spencer, County Clerk