

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

February 14, 2018

Commission met in special session at 2:30 p.m. with Chr. Dianne Novak, Comm. Kent Becker, and Comm. Randy Dallke present. Also present were Co. Clerk Tina Spencer, Transfer Station Dir. Bud Druse, Hillsboro Economic Development Director Anthony Roy, Hillsboro Mayor Lou Thurston, Marion Mayor Todd Heitschmidt, Marion City Administrator Roger Holter, Marvin Nisly and Merrill Yoder representing Nisly Brothers, Herschel West and Ryan Gatewood representing Waste Connections, and members of the press.

The purpose of the meeting was to discuss options for solid waste removal including direct hauling waste out of the County in lieu of a transfer station. Holter presented a letter from the City of Marion rescinding their acceptance of the County's financial offer to purchase City-owned property for a proposed transfer station project until a definite direction is decided upon by the County. Holter also presented information regarding the potential financial impact to the City of Marion if they are required to direct haul trash to a neighboring County.

General discussion regarding privatization of solid waste services took place with those in attendance. Other topics of discussion were whether to form an advisory committee for the solid waste issue, and potential financial options if a project is still to be pursued. No decisions were made.

The Board agreed that Druse should contact the other primary hauler in the County to determine what their intent might be if a new transfer station is built in Marion County. The consensus of the Board was for Comm. Dallke to make contact with the landowner neighboring the south shop on 180th to gauge their interest in selling property for a potential project. Dallke was also tasked with contacting the City of Florence to get feedback since they currently haul their municipal waste to the transfer station.

Becker moved to adjourn. Novak seconded and motion carried 3-0. Meeting adjourned at 4:29 p.m.

Dianne R. Novak, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk