

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

March 21, 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 and members of the press. Present for portions of the meeting were Co. Counselor Susan Robson and Tom Britain. The purpose of the meeting was to meet the County's point of contact for Enel Green Power, who will be the owner/operator of the Diamond Vista project.

**TAX SALE:** Robson asked the Board whether the County wishes to bid on any of the properties up for tax sale. The Board was not in favor of bidding on any properties.

**DIAMOND VISTA PROJECT:** Chris Hardy of Enel Green Power introduced himself to the Board and indicated that he will be the point of contact for Community/Neighborhood Relations relating to the Diamond Vista project. Planning/Zoning/Environmental Health Director Emma Tajchman and R&B Supt. Jesse Hamm were also present. General discussion revolved around project timelines, work flow, equipment and Payment In Lieu of Taxes. No decisions were made.

Dallke moved to adjourn. Becker seconded and motion carried 3-0. Meeting adjourned at 3:38 p.m.

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Dianne R. Novak, Chairman

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