

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

May 14, 2018

Commission met in regular session at 9:00 a.m. with Chr. Dianne Novak, Comm. Kent Becker, and Comm. Randy Dallke present. Also present were Co. Clerk Tina Spencer, Co. Counselor Brad Jantz, and members of the press. Present for portions of the meeting were: Jeremy Matlock, Tom Britain, Susan Beason, and Yvonne Cushenbery.

ADMINISTRATIVE: Novak moved to accept the minutes of May 7th as written. Dallke seconded. Motion carried 3-0.

- The Clerk’s Report, budget reports, and department revenue reports were reviewed.
- Change orders affecting 2018 and prior year’s tax rolls were reviewed and signed by the Board.
- Early checks were processed for payment: #50431 to MFA Oil Company in the amount of \$17,201.62 for transport fuel – R&B Fund; #50430 to McGrath Consulting Group in the amount of \$5,000.00 for pay plan study – first installment – General Fund.
- A salary sheet was signed for Jo Ottensmeier – part time help in Register of Deeds Office \$10.00/hour effective 5/14/2018.
- Two documents were provided for Board information from Co. Counselor Brad Jantz. One was for the sign licensing agreement for the Health Department which required no Board action. The second was an agreement between Harvey and Marion County Health Departments for sharing an employee for approximately 16 hours/week for community health nurse services. Becker moved to accept the agreement with Harvey County on the shared employee based on the percentages listed. Dallke seconded and motion carried 3-0.

PLANNING/ZONING/ENVIRONMENTAL HEALTH: Dir. Emma Tajchman and USD 397 Supt. Susan Beason joined the session. Tajchman presented information pertaining to an expanded Conditional Use Permit by USD 397. Novak moved to adopt Resolution 2018-14 approving a conditional use to expand the grounds of an established school in the Rural Residential District generally located at 2382 310th, Lost Springs, owned by Centre Unified School District 397. Dallke seconded and motion carried 3-0.

- Tajchman is now a certified asbestos inspector.
- Tajchman requested permission from the Board to continue to seek legal advice from attorney Pat Hughes on wind projects. The Board was in favor of Tajchman continuing to utilize Mr. Hughes as requested.
- The Board discussed PILOT agreements and earlier inclusion of the Board when new projects are developed. No decisions were made.

ROAD & BRIDGE: Bridge/Culvert Supv. James Olsen presented transport fuel bids for review:

	Tank #3 6,000 gals.	Unleaded 2,000 gals.	Total
Epp’s Service, Elbing	2.5690	2.3064	\$20,026.80
Cooperative Grain, Hillsboro	2.5648	2.3220	\$20,028.00
Agri-Trails Coop, Navarre	2.5720	2.3220	\$20,076.00

Novak moved to accept Epp’s Service for \$20,026.80. Becker seconded and motion carried 3-0.

- A road crossing permit was signed for Rural Water Dist. #4 to bore a water service line under 240th near Indigo Rd. in Sections 3&10-19-2 approximately 4 miles north of Hillsboro.
- A salary sheet was signed for George Gore, Jr., Equipment Operator I at \$2,267.00/mo. effective 4/30/2018.
- Upcoming projects and general road maintenance were discussed.

PUBLIC COMMENT: Tom Britain questioned information brought up at the previous meeting regarding the County’s pay plan and raises / bonuses for elected officials.

Patty Decker introduced Jeremy Matlock who will be covering the County Commission meetings after Decker’s retirement.

Dallke moved to adjourn. Becker seconded and motion carried 3-0. Meeting adjourned at 9:51 a.m.

Dianne R. Novak, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk

RECORD OF PROCEEDINGS
BOARD OF COMMISSIONERS
MARION COUNTY, KS

May 14, 2018, Continued

RESOLUTION NUMBER 2018-14

A RESOLUTION APPROVING A CONDITIONAL USE PERMIT TO EXPAND THE GROUNDS OF AN ESTABLISHED SCHOOL; IN THE "RR" RURAL RESIDENTIAL DISTRICT, GENERALLY LOCATED AT 2382 310TH, LOST SPRINGS, KS, OWNED BY CENTRE UNIFIED SCHOOL DISTRICT 397.

WHEREAS, a public notice of above said proposed conditional use was properly given including publication in the official County newspaper of a public hearing on the 28th day of March, 2018; and

WHEREAS, on the 26th day of April, 2018, the Marion County Planning Commission held a public hearing to consider the above said proposed conditional use; and

WHEREAS, the Marion County Planning Commission has recommended approval of a conditional use permit for a public school; and

WHEREAS, the Marion County Planning Commission has determined that the conditions include:

- 1) Adherence to the development plan of record;
- 2) Compliance with all applicable federal, state, and local regulations;

NOW THEREFORE BE IT RESOLVED that a conditional use is hereby approved for a public school; as presented for the following described property:

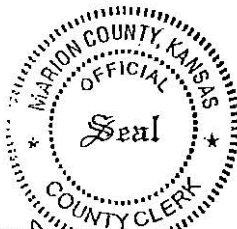
S35, T17, R04, ACRES 23.12, PT SE/4 BEG SE/C TH N 160' W 8 25' N 1160' W 655' S 1320' ET OF POB LESS ROW; and S35, T17, R04, ACRES 14.482, COM SW/C E/2 SE/4 N ON W LI E/2 1320' E 495' TO POB E 400' S 663.99' E 418.68' TO E LI SE/4 S ON E LI 446.01' W 819.20' N ON W LI 1110' TO POB LESS ROW

BE IT FURTHER RESOLVED, that it is hereby directed that the Marion County Zoning District Maps be amended to reflect above said conditional use.


This Resolution is made by the Board of County Commissioners of Marion County, Kansas on this 14th day of May, 2018.

Attest:


Tina Spencer, County Clerk




Dianne Novak, Chairman, District 2


Kent Becker, Commissioner, District 1


Randy Ballke, Commissioner, District 3