RECORD OF PROCEEDINGS BOARD OF COMMISSIONERS MARION COUNTY, KS

June 11, 2018, Continued

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

	Tank #3	Tank #1	Unleaded	
	3,500 gals.	2,000 gals.	2,500 gals.	Total
Cooperative Grain, Hillsboro	2.4400	2.2300	2,2380	\$18,770.00
Agri Trails Coop, Navarre	2,5100	2.2550	2,2750	\$18,982.50
Epp's Service, Elbing	2.5333	2.2773	2,2988	\$19,168.15
MFA Oil, Tampa	2.5372	2.2638	2.2100	\$18,932.80

Dallke moved to accept the bid from Cooperative Grain in the amount of \$18,770.00. Becker seconded. Motion carried 3-0.

• Olsen reported that ½ train tanker bridges have been placed at 220th and Falcon.

TRANSFER STATION UPDATE: Dir. Bud Druse and Keith Beatty of Kaw Valley Engineering joined the session. Beatty provided a rough drawing of the proposed transfer station remodel project and indicated that firm project budget numbers should be available in approximately three weeks for a potential decision by the Board.

- Druse requested permission to purchase a storage unit or an old ambulance to house department tools during the project. No decision was made.
- Monthly tonnage and recycling reports were provided in packets for review.
- Druse requested authorization to purchase 20 gallons of Milestone at a cost of \$277.00/gallon. Novak moved to authorize the purchase of 20 gallons of Milestone. Dallke seconded and motion carried 3-0.

PRAIRIE VIEW 2019 BUDGET ALLOCATION REQUEST: Jessie Kaye and Linda Ogden presented information regarding current programs and requested increased support for the 2019 budget year.

HARVEY/MARION COUNTY CDDO 2019 BUDGET ALLOCATION REQUEST: Dir. Elizabeth Schmidt and board members Dan Holub, Diedre Serene and Jared Jost joined the session to update the Board on the Community Developmental Disability Organization and to request a \$65,000.00 budget allocation for 2019.

Dan Holub indicated that his term on the CDDO Board expires on June 30th. Dallke indicated that he would be interested in serving. No decision was made.

PLANNING/ZONING/ENVIRONMENTAL HEALTH: Dir. Emma Tajchman presented information for a conditional use permit for Troy Hett for a salvage operation at 2792 Mustang. Hett was also present. After discussion, Novak moved to adopt Resolution 2018-15, approving a conditional use permit to operate a scrap metal salvage business in the "RR" Rural Residential district, generally located at 2792 Mustang, Tampa, KS, owned by Troy Hett. Becker seconded and motion carried 3-0.

Tajchman requested a variance for a 30' setback on a waste water system for a property located at 2250 Limestone due to irregularities with the lot access. Novak moved to approve a variance to allow 30' setbacks on the north and south property boundaries for laterals. Dallke seconded and motion carried 3-0.

Tajchman reported that another property owner is working to rectify a failing wastewater system and a nuisance complaint prompted by several inoperable vehicles being located on her property.

COUNTY LAKE (K-STATE) CAPSTONE PROJECT: Extension Agent Rickey Roberts, Matt Meyerhoff, and Lisa Suderman joined the session to give a report on the recent capstone research project conducted by K-State students. Through the project, several water and sediment samples were collected from the lake and water entering the lake from streams. Roberts indicated that the information received so far is valuable, but in order to provide solid scientific evidence the research should continue. K-State is willing to continue the project in the upcoming fall semester. The Board was in favor of continuing the research. The group indicated that it would be beneficial to run tests during a period where more water is flowing (for instance after a heavy rain). If resources are available the Board was in favor of allowing that additional testing.

Novak moved to adjourn. Dallke seconded and motion carried 3-0. Meeting adjourned at 12:54 p.m.

	Dianne R. Novak, Chairman
ATTEST:	
Tina D. Spencer, County Clerk	

RECORD OF PROCEEDINGS BOARD OF COMMISSIONERS MARION COUNTY, KS

June 11, 2018, Continued

RESOLUTION NUMBER 2018-15

A RESOLUTION APPROVING A CONDITIONAL USE PERMIT TO OPERATE A SCRAP METAL SALVAGE BUSINESS; IN THE "RR" RURAL RESIDENTIAL DISTRICT, GENERALLY LOCATED AT 2792 MUSTANG, TAMPA, KANSAS, OWNED BY TROY HETT.

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 2nd day of May, 2018; and

WHEREAS, on the 24th day of May, 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 scrap metal salvage business; and

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

- 1) Strict adherence to the development plan of record;
- 2) Compliance with all applicable federal, state, and local regulations;
- 3) Maintain adequate and consistent screening along the scrap metal facility perimeter.

NOW THEREFORE BE IT RESOLVED that a conditional use is hereby approved for a scrap metal salvage business; as presented for the following described property:

S20, T18, R03, ACRES 19.28, W/2 NW/4 EXC. BEG SW/C W2NW4 SEC 20-18-3 TH E 1320 TO SE/C W2 TH N 1989,73 TH W 1319.68 T H S 1991,30 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 11th day of June, 2018.

Dianne Noyak, Chairman, District 2

Kent Becker, Commissioner, District 1

Randy Dallke, Commissioner, District 3

Attest:

Tina Spencer County Clerk