

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

July 9, 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 and members of the press. Present for portions of the meeting were Co. Counselor Brad Jantz, Yvonne Cushenbery, Carl Stovall, Delmar Iseli, and Tom Britain.

ADMINISTRATIVE: Minutes – Becker moved to approve the minutes of June 25th as written. Dallke seconded and motion carried 3-0. Dallke moved to approve the minutes of June 29th as written. Novak seconded and motion carried 2-0. Becker abstained due to absence.

- Supplements affecting the 2018 tax roll were reviewed by the Board.
- Early check #50981 in the amount of \$19,428.92 for transport fuel - R&B Fund - was approved for processing.
- A special prosecutor appointment from Co. Attorney Courtney Boehm dated June 29th was reviewed. Susan Robson was appointed as Special Prosecutor for Marion County from June 30th to July 6th.
- Novak moved to adopt Resolution 2018-18 -- an amended resolution of the Board of County Commissioners to authorize judicial foreclosure and sale of real estate (tax sale). Becker seconded and motion carried 3-0.
- A petition has been received from Rural Water District #4 to expand their current boundaries. The Board set a public hearing on the matter to be held on July 31st at 10:00 a.m. in Commission chambers.

ROAD & BRIDGE: Supt. Jesse Hamm was present for department business. A salary sheet was signed for Larry Beck – one year raise as Traffic Sign Foreman from \$2,777.00/mo. to \$2,830.00/mo. effective 6/21/2018.

- A road crossing permit for Moundridge Telephone to install fiber near 90th and Chisholm in Sections 27/21/1 and 28/21/1 south and east of Goessel was approved.
- An initial estimate for base stabilization and asphalt overlay on Nighthawk Rd. and 60th Rd. was \$7,132,000.00.
- A request for approximately 500' of chip seal material in front of a residence on a gravel road was not approved. Hamm suggested sand be utilized for dust control. The Board had no objection.
- Becker reported the owner of a storage facility is expanding their business and has asked the County to extend the gravel roadway for access. Hamm will determine if a cost estimate provided to the business owner is accurate. The consensus was to treat the request in a manner consistent with other similar requests.

PARK & LAKE: Supt. Isaac Hett provided an update on department activities.

- An accident damaged the stone pillars at the top of the bridge crossing the dam. Hett will get quotes for repairs.
- Trees near the trailer court need attention. Hett will advertise for bids for removing two trees and trimming others.
- Hett will get proposed cost information to purchase tackle / fishing equipment for potential sale at the lake office and bring the information back for a Board decision.
- Hett will research the ownership of a small boat dock between two residences.

TRANSFER STATION PROJECT: Dir. Bud Druse and Chad McCullah from Kaw Valley Engineering joined the session. A site and grading plan were provided, but budget figures will not be available for 30 more days due to a staff change.

CO. COUNSELOR: Co. Counselor Brad Jantz joined the session. An executive session held by the Board on July 6th was discussed. Jantz will review the situation and advise the Board of any potential issues.

ADMINISTRATIVE: Novak moved to recess into executive session to discuss a request for medical leave pursuant to K.S.A. 75-4319b (1) for personnel matters with Jantz and Spencer included for five minutes (from 11:11 a.m. to 11:16 a.m.). Dallke seconded and motion carried 3-0. Open session resumed with a motion by Novak to approve a medical leave request for an employee. Becker seconded and motion carried 3-0.

TEMPERATURE CONTROL SYSTEM: The Board agreed to allow Ben Trout, EPM, Inc., to conduct a feasibility study to see if the County could achieve better cost effectiveness through use of his company's temperature control system.

Novak moved to adjourn. Dallke seconded and motion carried 3-0. Meeting adjourned at 11:33 a.m.

Dianne R. Novak, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk

RECORD OF PROCEEDINGS
BOARD OF COMMISSIONERS
MARION COUNTY, KS

July 9, 2018, Continued

MARION COUNTY, KANSAS
RESOLUTION NO. 2018-18

AN AMENDED RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF MARION COUNTY, KANSAS TO AUTHORIZE
JUDICIAL FORECLOSURE AND SALE OF REAL ESTATE

The Board of County Commissioners met in the Commission Room in the Marion County Courthouse on the 9th day of July, 2018, with the following present: Dianne R. Novak, Chairperson; Randy Dallke; and Kent Becker.

WHEREAS, numerous parcels of real estate have been sold and bid by the County at delinquent tax sales since September 2013, and have remained unredeemed as of the 1st day of September of the 3rd year after such sale; and

WHEREAS, the aggregate assessed valuation of all such real estate subject to sale within Marion County is more than \$10,000.00; and whereas, the legislature has passed laws providing for the foreclosure of tax liens and the sale of real property in order to assist the collection of delinquent taxes:

IT IS THEREFORE HEREBY RESOLVED by the duly elected Board of County Commissioners that a judicial foreclosure and sale of all real estate tax liens be held and Susan C. Robson, Tax Sale Attorney for Marion County is hereby ordered to prepare the necessary petition in order to have a tax sale of all real property which has been sold to the County for taxes which has remained unredeemed as of the 1st day of September, 2007, for at least three (3) years after such sale pursuant to K.S.A. 79-2801. Susan C. Robson, Tax Sale Attorney for Marion County is authorized and empowered to obtain all services reasonably necessary for the accomplishment of this project.

IT IS FURTHER RESOLVED that said resolution shall be filed as of the 9th day of July, 2018.

Board of County Commissioners
Marion County, Kansas

Dianne R. Novak
Dianne R. Novak, Chairperson

Kent Becker
Kent Becker, Commissioner

Randy Dallke
Randy Dallke, Commissioner



Attest:
Tina D. Spencer
Tina D. Spencer, County Clerk