

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

August 31, 2018, Continued

MCCEDC, CONTINUED:

- Option 2 – MCCEDC would act as an autonomous board which would be responsible for hiring and directing the work of an Economic Development Director with the County serving the role of payroll processor for the MCCEDC employees. This option would require a minor change to the MCCEDC bylaws, and a formal agreement between MCCEDC and the County regarding the salary and benefits offered to the MCCEDC employee(s).

Dallke moved to go with (option) number two, be the pay pal (payroll processor), (with) insurance and all provided just like the county handbook and things like that be done through our (County) rules, but the independent board of the MCCEDC have control of the person hired. Becker seconded and motion carried 2-1. Novak opposed.

Novak made a motion to appoint Lloyd Meier to the MCCEDC Board. Becker seconded. After discussion, Novak withdrew her motion.

AMBULANCE: Dir. Ed Debasis reported on state inspections and recent repairs. Debasis submitted a letter of resignation effective September 20, 2018. Novak moved to accept the resignation of Ed Debasis as the Marion County EMS Director effective September 20, 2018. Dallke seconded and motion carried 3-0.

COMMISSION DISCUSSION – FIVE MEMBER BOARD: Information was presented regarding the procedures for placing a question on the ballot to expand the Commission from three to five members. The process can be initiated by a petition or at the initiative of the Board. After discussion, Novak moved to adopt Resolution 2018-27 authorizing a vote to change the number of Commission districts from three to five. Becker seconded and motion carried 3-0. The question will appear on the ballot for the November 6, 2018 General Election.

COMMISSION DISCUSSION – CHANGE IN STRUCTURE OF PAYDAY MEETING: After discussion, Novak moved that the County Commission hold regular Monday meetings except when they fall on holidays, and also except for payday activities will be the last (working) day of the month as a special payday meeting. Becker seconded and motion carried 3-0.

CO. COUNSELOR: Jantz provided an update on a planning/zoning violation letter that was sent to a citizen.

Novak moved to adjourn. Dallke seconded and motion carried 3-0. Meeting adjourned at 12:22 p.m.

Dianne R. Novak, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk

RECORD OF PROCEEDINGS
BOARD OF COMMISSIONERS
MARION COUNTY, KS

August 31, 2018, Continued

MARION COUNTY, KANSAS
RESOLUTION 2018- 17

A RESOLUTION AUTHORIZING A VOTE TO CHANGE THE NUMBER OF
COMMISSION DISTRICTS FROM THREE TO FIVE

WHEREAS, K.S.A. 19-204, et seq., authorizes the County Commissioners of Marion County, Kansas, to divide the County into three, five or seven commissioners districts, as compact and equal in population as possible; and

WHEREAS, no such resolution which would effect a change in the number of commissioner districts shall take effect until it has been approved by a majority of the qualified electors of the County voting thereon at the next general election following not less than 60 days the adoption of such resolution in which all the qualified electors of the County are entitled to vote.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Marion County, Kansas, shall cause such proposition to be submitted to the voters of the County at the next general election, following not less than 60 days the adoption of this resolution by the Board of County Commissioners of Marion County, Kansas, in which all of the qualified electors of the County are entitled to vote; and

FURTHER, that the Board of County Commissioners of Marion County, Kansas, shall submit the following question on the ballot at the General Election to be held November 6, 2018;

"Shall the following be adopted?

Shall the Board of Marion County Commissioners change the number of County Commission Districts from three (3) County Commission Districts to five (5) County Commission Districts?"

_____ Yes
_____ No

FURTHER, if a majority of the electors voting at such election shall be in favor of increasing the number of commissioner districts, the Board of County Commissioners, on or before January 1 immediately following such election, shall adopt a resolution dividing the County into the number of districts approved by the voters as provided in K.S.A. 19-204a, and amendments thereto; and

FURTHER, with a majority vote to increase the number of commissioner districts in Marion County, that no other change in the number of commission districts shall become effective in Marion County within four years of the effective date of this increase in the number of commissioner districts.

FURTHER, that this Resolution shall be published once each week for three consecutive weeks in the official County newspaper.

ADOPTED by the Board of County Commissioners of Marion County, Kansas, this 31st day of August, 2018.

BOARD OF COUNTY COMMISSIONERS OF
MARION COUNTY, KANSAS

Dianne R. Novak
Dianne R. Novak, Chairman

Kent Becker
Kent Becker, Commissioner

Randy Dallke
Randy Dallke, Commissioner



ATTEST:

Tina D. Spencer
Tina D. Spencer, Marion County Clerk