

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

March 6, 2019

Commission met in special session at 9:00 a.m. in the Commission chambers at the Marion County Courthouse with Chr. Kent Becker and Comm. Dianne R. Novak present. Comm. Randy Dallke was present via telephone. Also present were Co. Clerk Tina Spencer, Attorney Pat Hughes, Co. Counselor Brad Jantz, and Planning/Zoning/Environmental Health Dir. Sharon Omstead. Present for portions of the meeting were Amy Stutzman, Tom Britain, Randy Eitzen, Robert Sellers, Charlie Loewen, and James Loewen.

Becker moved to recess into executive session pursuant to K.S.A. 75-4319b (2) for attorney/client privileged discussion of the administrative process of zoning code with the Board, Hughes, Jantz, Omstead, and Spencer present for 30 minutes (from 9:00 a.m. to 9:30 a.m.) with open session to resume in the Commission room following the closed session. Dallke seconded and motion carried 3-0.

Open session resumed with a motion by Becker to recess back into executive session pursuant to K.S.A. 75-4319b (2) for attorney/client privileged discussion of the administrative process of zoning code with the Board, Hughes, Jantz, Omstead, and Spencer present for 10 minutes (from 9:31 a.m. to 9:41 a.m.) with open session to resume in the Commission room following the closed session. Novak seconded and motion carried 3-0. Open session resumed with no action.

Becker moved to adjourn. Dallke seconded and motion carried 3-0. Meeting adjourned at 9:42 a.m.

Kent Becker, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk