

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

April 1, 2019

Commission met in regular session at 9:00 a.m. in the Commission chambers at the Marion County Courthouse with Chr. Kent Becker, Comm. Randy Dallke, and Comm. Dianne R. Novak present. Also present was Co. Clerk Tina Spencer. Present for portions of the meeting were Co. Counselor Brad Jantz, Tom Britain, Amy Stutzman, Henry Ethem, Yvonne Cushenbery, Dave Crofoot, Gordon Pendergraft, Mike Beneke, Robert Sellers, Michelle Butts, Randy Eitzen, Jonah Gehring, Terry Nelson, Charles Loewen, and members of the press.

ADMINISTRATIVE: Becker moved to approve the minutes of March 29th as written. Dallke seconded. Motion carried 3-0.

- Becker moved to approve FMLA leave for a qualified employee. Novak seconded and motion carried 3-0.

AMBULANCE: Dir. Travis Parmley requested approval to purchase approximately 100 newly designed uniform shirts at \$26.00 each. Novak moved to approve the purchase of 100 shirts at \$26.00 (each). Dallke seconded and motion carried 3-0.

COMMISSION DISCUSSION 330th: Novak provided photos and expressed concerns that the cracks on 330th in certain areas are deeper than reported. Spencer will forward information on to EBH Engineering for additional discussion.

PARK & LAKE: Supt. Isaac Hett presented a quarterly update. Repairs to the heated dock were discussed. Hett will gather information about a recent renovation to the heated dock at Eureka and will report back. Grant funding is available through the Community Fisheries Assistance Program (CFAP), with the application due on or before June 1st.

- Maintenance of residential roads outside Lakeshore Drive was discussed. No decision was made.
- Hett asked for guidance about whether to accept reservations for camp sites. The Board agreed that Hett should develop a plan for future approval.

APPRAISER: Co. Appraiser Lisa Reeder provided a department update and reported that Clear Creek, Liberty, and West Branch Townships and the City of Peabody are scheduled for re-inspection in 2019.

CO. COUNSELOR: Co. Counselor Brad Jantz reported that the Marion County policy regarding road access for new building projects is in line with the policies of surrounding Counties, and is more generous in many cases than the policies of other Counties. The general consensus of the Board was to make no changes to the current Marion County policy.

- The Board agreed to move forward with notification and enforcement for infringement of County road rights-of-way, specifically farming and storage in the ditches and roadway. Jantz suggested that a resolution be adopted, and indicated he could provide it within two weeks.
- Jantz requested an executive session to discuss matters of litigation. Becker moved to recess into executive session to discuss matters of litigation pursuant to K.S.A. 75-4319b (2) for attorney/client business with the Board, Jantz, and Spencer present for 10 minutes from 10:25 a.m. to 10:35 a.m. with open session to resume in Commission Chambers following the closed session. Dallke seconded. Motion carried 3-0. Open session resumed with no action.

PUBLIC COMMENT: Randy Eitzen encouraged the Board to consider a moratorium on wind projects. Other concerns were that the conditional use permit application received by the County only pertains to the expansion area of the project, and concerns about the haul routes.

- Tom Britain expressed concern that there doesn't seem to be a vetting process for the company that is applying for the Conditional Use Permit. He also commented on the potential de-valuation of property, and the points made at the most recent Planning and Zoning meeting.
- Yvonne Cushenbery asked when the roads in the Diamond Vista footprint and surrounding area would be repaired.
- Novak thanked Cushenbery for her time in volunteering to videotape the Commission meetings.
- Gehring asked for clarification of where the videos would be posted. Spencer indicated they will continue to be posted on the MCTV website, with a link also provided from the official County website.

Becker moved to adjourn. Dallke seconded and motion carried 3-0. Meeting adjourned at 10:51 a.m.

Kent Becker, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk