

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

January 3, 2022

Commission met in regular session at 12:30 p.m. in Commission chambers at the Marion County Courthouse with Chr. Randy Dallke, Comm. Dave Crofoot, Comm. Kent Becker, Comm. Jonah Gehring, and Comm. David Mueller present. Also present was Co. Clerk Tina Spencer. Present for portions of the meeting were County staff, members of the public, and members of the Press.

PUBLIC FORUM: There were no public comments.

ADMINISTRATIVE BUSINESS: Chisholm Trail Extension District Dir. Rickey Roberts was present to discuss their office's upcoming move. Their newly renovated building is expected to be ready by the end of January.

- Dallke added an executive session for property acquisition to the agenda.
- Gehring moved to fund the Marion County Land Bank at \$25,000.00 for 2022 to be paid from the PILOT payment received from the (Diamond Vista) wind farm. Mueller seconded and motion carried 5-0.
- Gehring moved to transfer the County-owned property located at 202 S. Olive in Peabody to the Marion County Land Bank. Dallke seconded and motion carried 5-0.
- Gehring moved to have the County Counselor prepare the deed and to authorize the Chairman to sign. Becker seconded and motion carried 5-0.

PARK & LAKE: Supt. Isaac Hett was present for department business. The heated dock is officially open to the public and there are just a few minor finishing touches to be made.

- The engineer has submitted preliminary plans for repairs to the dam to the KS Department of Water Resources. Additional information should be available within the next 10 days.
- Hett distributed reports showing the revenue and expenses for the bait shop as well as income from County permits and other sources.
- Other topics discussed with no action were potential upgrades to electrical service at camp grounds, camping rates, and next steps to collect past-due rent.
- The Board directed Hett to work with Co. Counselor Brad Jantz to move forward with formal collection procedures.
- Hett requested permission to solicit bids for a tree trimming project. The Board had no objections.

ROAD & BRIDGE: Co. Engineer Brice Goebel was present for department business. Goebel requested permission to seek bids for a grapple fork and bucket for two loaders. The Board expressed no objections.

- Other ongoing and upcoming department projects were discussed with no action.
- Becker complimented the work of the new Equipment Operator in the Lehigh area.

PUBLIC FORUM: There were no public comments.

COMMISSION COMMENTS: Becker inquired regarding the timeline for premium pay under the American Rescue Plan. It was noted that framework adoption should occur by the end of January with premium pay potentially approved in February.

ACQUISITION OF PROPERTY: Dallke moved to recess into executive session to discuss real estate acquisition pursuant to K.S.A. 75-4319b (6) for preliminary discussion of acquisition of real estate with the Board and Spencer present for 15 minutes (from 1:40 p.m. until 1:55 p.m.). Mueller seconded and motion carried 5-0. Open session resumed with no action.

Dallke moved to adjourn. Gehring seconded and motion carried 5-0. Meeting adjourned at 1:58 p.m.

, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk