

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

February 9, 2023

Commission met in special session at 2:00 p.m. in Commission chambers at the Marion County Courthouse with Chr. David Mueller, Comm. Kent Becker, Comm. Dave Crofoot, and Comm. Randy Dallke present. Comm. Jonah Gehring was absent. Also present were Co. Clerk Tina Spencer and Park & Lake Supt. Isaac Hett.

PARK & LAKE – DAM PROJECT: Draft language for the County’s permit to repair erosion on the dam was reviewed. The permit would include a condition that the County develop a plan for additional work for the stream channel and stilling basin and that the additional plans would be submitted on or before July 1, 2025.

After discussion, Mueller moved to approve the draft language and have the County’s project engineer (Brian Severin of Sustainable Environmental Consultants) communicate with the Department of Water Resources. Becker seconded and motion carried 4-0.

Mueller moved to have SEC submit a proposal for surveying and engineering required for the next phase. Dallke seconded and motion carried 4-0.

Mueller moved to adjourn. Becker seconded and motion carried 4-0. Meeting adjourned at 2:13 p.m.

David Mueller, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk