

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

October 28, 2019

Commission met in regular session at 9:00 a.m. in Commission chambers at the Marion County Courthouse with Chr. Kent Becker, and Comm. Dianne R. Novak present. Comm. Randy Dallke joined the session at 10:25 a.m. Also present was Co. Clerk Tina Spencer. Present for portions of the meeting were Henry Ethem, Tom Britain, Amy Soyez, Jonah Gehring, Dave Crofoot, Junette Bealby, Duane Bair, Randall Eitzen, other members of the public, and members of the press.

ADMINISTRATIVE: Novak moved to approve the minutes of October 21st as written. Becker seconded and motion carried 2-0.

ROAD & BRIDGE: Co. Engineer Brice Goebel presented area fuel bids for review:

	Area 1 1,400 gals.	Area 2 1,950 gals.	Area 3 1,950 gals.
Coop Grain, Hillsboro	2.1600 = \$3,024.00	2.2620 = \$4,410.90	2.1720 = \$4,235.48
Epp's Service, Elbing	2.0900 = \$2,926.00	2.2400 = \$4,368.00	2.0800 = \$4,056.00
MFA Oil, Tampa	2.1500 = \$3,010.00	2.1500 = \$4,192.50	2.1500 = \$4,192.50

Becker moved to accept the bid from Epp's Service for areas one and three in the amounts of \$2,926.00 and \$4,056.00 and the bid from MFA Oil for area two in the amount of \$4,192.50. Novak seconded and motion carried 2-0.

- **Diamond Vista Road Discussion:** Goebel indicated that Enel Green Power is requesting post-construction inspection of the roads in the Diamond Vista project area. The consensus of the Board was to move forward with the post-construction inspection.
- Spencer noted that the required letter of credit (security bond) for the project expires at the end of the year. The consensus of the Board was for Spencer to contact attorney Pat Hughes to request that the project renew the letter of credit.
- Goebel requested permission to bid on a used flail mower listed on Purple Wave. The Board agreed to allow Goebel to bid up to \$6,000.00 if the special equipment budget allows.

HEALTH DEPARTMENT: Dir. Diedre Serene presented a quarterly department update. Commissioners were asked to attend the upcoming Health Fair at the Marion Aquatic Center on November 2nd. Becker and Novak both agreed to attend.

PUBLIC COMMENT: Junette Bealby requested special permission to bring in a temporary shelter for her horse on property that she has recently purchased near the Marion County Lake. Planning/Zoning/Environmental Health Dir. Sharon Omstead joined the session. Bealby expressed frustration over the zoning regulations and the process moving slowly. The lot may not be large enough to build on without vacating a platted bulb cul-de-sac. The vacation paperwork has been submitted. A temporary variance was discussed. No action was taken by the Board.

CO. TREASURER: Co. Treasurer Jeannine Bateman joined the session and presented quarterly reports.

- Bateman addressed Commission questions from a previous session regarding collection attempts for delinquent personal property.

Comm. Dallke joined the session.

PUBLIC COMMENT: Planning Commission member Duane Bair submitted a written resignation from the Planning Commission effective immediately. The Board of County Commissioners thanked him for his service.

- Randall Eitzen said it is good to have good people like Mr. Bair in Marion County, and the Board should ask him to reconsider. Eitzen expressed disappointment in the County in general. Tom Britain commented that he agreed.

Becker moved to adjourn. Dallke seconded and motion carried 3-0. Meeting adjourned at 10:29 a.m.

Kent Becker, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk