

**Record of Proceedings  
Marion County Land Bank Board of Trustees  
Marion, Kansas**

January 3, 2022

The Marion County Land Bank Board of Trustees met for an organizational meeting at 10:00 a.m. in the County Commission chambers at the Marion County Courthouse with members Kent Becker, Dave Crofoot, and David Mueller present. Members Randy Dallke and Jonah Gehring joined the session at 10:16 a.m. and 10:20 a.m., respectively. Also present was Tina Spencer. Members of the Press were present for portions of the meeting. No members of the public were in attendance.

**BOARD ORGANIZATION:** Mueller moved to appoint Kent Becker as Chairman for 2022. Crofoot seconded and motion carried 3-0.

- Becker moved to appoint David Mueller as Vice-Chairman for 2022. Crofoot seconded and motion carried 3-0.
- Mueller moved to appoint Tina Spencer as Secretary/Treasurer for 2022. Becker seconded and motion carried 3-0.

**BYLAWS:** Mueller moved to adopt the bylaws as presented. Becker seconded and motion carried 3-0.

**MEETING SCHEDULE:** Becker moved to adopt Resolution 2022-01 (setting the meeting dates and times for the Marion County Land Bank Board of Trustees for 2022). Crofoot seconded and motion carried 3-0.

**POLICY/BUDGET DISCUSSION:** Dallke and Gehring joined the session during the review of a draft Land Bank Policy document. Suggested edits were discussed. No official action was taken. The policy will be revised for adoption in the future.

The budget for the Land Bank was discussed. Gehring moved to set a budget of \$25,000.00 for the inaugural year (2022) pending approval by the Board of County Commissioners. Dallke seconded and motion carried 5-0.

**PROPERTY DISCUSSION:** Properties located at 202 S. Olive in Peabody and 601 Doyle in Florence were discussed. Spencer noted that 601 Doyle may not be eligible to transfer to the Land Bank at this time. The property will be researched further and a recommendation given at a later meeting.

Gehring moved to accept (County-owned) property located at 202 S. Olive in Peabody into the Land Bank pending approval by the Board of County Commissioners. Dallke seconded and motion carried 5-0.

Becker moved to adjourn. Gehring seconded and motion carried 5-0. Meeting adjourned at 11:17 a.m.

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Kent Becker, Chairman

ATTEST: \_\_\_\_\_  
Tina D. Spencer, Secretary/Treasurer

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January 3, 2022, Continued

**LAND BANK RESOLUTION NO. 2022-01**

**A RESOLUTION SETTING THE REGULAR MEETING DATES AND TIMES FOR THE MARION COUNTY LAND BANK BOARD OF TRUSTEES FOR THE YEAR 2022.**

WHEREAS, the Board of County Commissioners of Marion County, Kansas created a County Land Bank pursuant to K.S.A. 19-26,104, et seq. and Marion County Resolution 2021-19 dated August 23, 2021; and

WHEREAS, pursuant to Resolution 2021-19, the Land Bank will be guided in its affairs by a five-member Board of Trustees which shall be comprised of the County Commission; and

WHEREAS, the Land Bank Board of Trustees deems it advisable to establish by resolution the regular meeting dates and times of the Land Bank Board.

**NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Marion County Land Bank:**

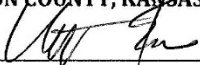
1. The Marion County Land Bank Board of Trustees shall meet on the first Monday of each quarter.
2. If a Monday meeting date is a holiday, the Marion County Land Bank Board of Trustees shall meet on the next regular business day.
3. After the initial, organizational meeting, regular meetings shall convene at 11:30 a.m. unless an alternate time and/or day is announced in advance by the Board Chairman.
4. The Land Bank Board of Trustees will meet on the following dates and times for the year 2022:

Monday, January 3, 2022	10:00 a.m.	(Organizational Meeting)
Monday, April 2, 2022	11:30 a.m.	
Tuesday, July 5, 2022	11:30 a.m.	
Monday, October 3, 2022	11:30 a.m.	

5. Additional, special meetings may be called as needed with notice requirements in accordance with Land Bank Bylaws.

**ADOPTED BY THE BOARD OF TRUSTEES** of the Marion County Land Bank, Marion, Kansas, this 3<sup>rd</sup> day of January, 2022.

**BOARD OF TRUSTEES, MARION COUNTY LAND BANK  
MARION COUNTY, KANSAS**

  
Kent Becker,

Chairman

ATTEST:

  
Tina D. Spencer, Secretary