

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

April 4, 2022

The Marion County Land Bank Board of Trustees met for regular business at 11:30 a.m. in the County Commission chambers at the Marion County Courthouse with Chr. Kent Becker, and members Dave Crofoot, David Mueller, Randy Dallke and Jonah Gehring present. Also present was Secretary/Treasurer Tina Spencer. Present for portions of the meeting were County staff and members of the press.

ADMINISTRATIVE: Crofoot moved to approve the minutes of January 3rd. Dallke seconded and motion carried 5-0.

Dallke moved to adopt Resolution 2022-02 correcting the meeting dates of the Marion County Land Bank. Crofoot seconded and motion carried 5-0.

At the last meeting, a property located at 202 S. Olive, Peabody was accepted into the Land Bank by motion and vote. Becker moved to accept property by Resolution in the future. Dallke seconded and motion carried 5-0.

PROPERTY DISCUSSION: The property located at 601 Doyle in Florence that was discussed at the last meeting is not eligible for inclusion in the Land Bank.

Mueller moved to move forward with a survey of the property located at 202 S. Olive in Peabody. Dallke seconded and motion carried 5-0.

OTHER: Becker suggested that the Land Bank order some signs to help market properties. Gehring and Becker will look into options.

The Land Bank Policy document will be provided for potential adoption at the next meeting.

Mueller moved to adjourn. Gehring seconded and motion carried 5-0. Meeting adjourned at 11:49 a.m.

Kent Becker, Chairman

ATTEST: _____
Tina D. Spencer, Secretary/Treasurer

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April 4, 2022, Continued

LAND BANK RESOLUTION NO. 2022-02

**A RESOLUTION CORRECTING 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:

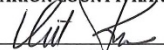
1. The Marion County Land Bank Board of Trustees shall meet on the first Monday of each quarter.
2. If a Monday meeting date is a holiday, the Marion County Land Bank Board of Trustees shall meet on the next regular business day.
3. After the initial, organizational meeting, regular meetings shall convene 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 4, 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 4th day of April, 2022.

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



Kent Becker, Chairman

ATTEST:



Tina D. Spencer, Secretary