

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

January 3, 2023

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 were Secretary/Treasurer Tina Spencer and Co. Counselor Brad Jantz.

REORGANIZATION OF THE BOARD: Crofoot moved to keep the same officers as last year (Kent Becker as Chairman, David Mueller as Vice-Chairman, and Tina Spencer as Secretary/Treasurer.) Mueller seconded and motion carried 5-0.

ADMINISTRATIVE: Becker moved to approve the minutes of October 11, 2022. Dallke seconded and motion carried 5-0.

The year-end financial report was reviewed. Crofoot moved to approve the financial report. Gehring seconded and motion carried 5-0.

PROPERTY DISCUSSION: The property inventory list was reviewed. The only property in the Land Bank is 202 S. Olive, Peabody. Discussion ensued about potential demolition. Spencer reported there is a \$25.00 demolition permit through the City of Peabody as well as a sewer inspection fee, which could be over \$300.00.

After discussion, Mueller moved to seek bids for demolition / removal of the structure at 202 S. Olive in Peabody. Dallke seconded and motion carried 5-0.

Spencer will contact Planning/Zoning/Environmental Health Dir. Sharon Omstead regarding an asbestos inspection and will solicit bids from at least three companies for demolition and disposal.

Spencer noted that the City of Peabody is in the process of forming their own Land Bank.

Becker moved to adjourn. Gehring seconded and motion carried 5-0. Meeting adjourned at 11:44 a.m.

Kent Becker, Chairman

ATTEST: _____
Tina D. Spencer, Secretary/Treasurer