

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

October 11, 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, members of the public, and members of the press.

**ADMINISTRATIVE:** Becker moved to approve the minutes of April 4th. Mueller seconded and motion carried 5-0.

Gehring moved to approve the Land Bank Policy Document. Dallke seconded and motion carried 5-0.

Draft forms were presented for review and approval. After discussion, it was determined that a check box for staff review should be added to the documents. Becker moved to approve the forms and procedures with adding a checkbox for staff review. Gehring seconded and motion carried 5-0.

The 2022 proposed budget was presented for official approval. Gehring moved to approve the budget for 2022. Mueller seconded and motion carried 5-0.

Financial reports were reviewed. Becker moved not to request any additional County allocation of funds for 2022 but to use the balance of available funds for the 2023 budget. Dallke seconded and motion carried 5-0.

A draft 2023 budget was presented for review. Mueller moved to approve the proposed 2023 budget. Becker seconded and motion carried 5-0.

Meeting dates for 2023 were reviewed. Becker moved to adopt Resolution 2022-03 setting the regular meeting dates and times for the Marion County Land Bank Board of Trustees for the year 2023. Crofoot seconded and motion carried 5-0.

**PROPERTY DISCUSSION:** The property located at 202 S. Olive in Peabody was discussed. The consensus was that the property should be demolished. Becker said he would speak with Road & Bridge and Planning Zoning about taking the property down during slower winter months.

Spencer was tasked with contacting the City of Peabody regarding a demolition permit.

Becker moved to adjourn. Crofoot seconded and motion carried 5-0. Meeting adjourned at 12:10 p.m.

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Kent Becker, Chairman

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

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**LAND BANK RESOLUTION NO. 2022-03**

**A RESOLUTION SETTING THE REGULAR MEETING DATES AND TIMES FOR THE MARION COUNTY  
LAND BANK BOARD OF TRUSTEES FOR THE YEAR 2023.**

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 2023:

Tuesday, January 3, 2023	11:30 a.m.	(Organizational Meeting)
Monday, April 3, 2023	11:30 a.m.	
Monday, July 3, 2023	11:30 a.m.	
Monday, October 2, 2023	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 11th day of October, 2022.

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

  
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Kent Becker, Chairman

ATTEST:  
  
Tina D. Spencer, Secretary