

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

January 17, 2012, Continued

NOXIOUS WEED/HHW/TRANSFER STATION/RECYCLING CONTINUED: Commissioners asked Schmidt his opinion on chemical mowing. Schmidt stated the process stunts the growth of the grass rather than killing it. It uses a combination of two chemicals and works better in the spring. He will put together some cost estimates for discussion.

ROAD AND BRIDGE: Randy Crawford, R&B Supt., John Riggins and John Halbgewachs, Kirkham Michael Consulting Engineers, were present to review the Agreement for Engineering Services between Marion County and Kirkham Michael for 4 miles from K-15 east to Tampa City. The total fee for construction engineering will not exceed \$75,000.00 unless approved in writing by the owner. The maximum not to exceed amount is based on a completion date of June 30, 2012. Holub moved to accept and sign the Agreement for Engineering Services at a not to exceed fee of \$75,000.00. Fleming seconded and motion carried 2-0.

Estimates for contracting 25 miles of a single chip seal, double chip seal, 1.5" overlay and a 2" overlay were reviewed. Commissioners noted the 1.5" overlay was only \$141,967.13 more than the double chip seal. More positive comments were made on an overlay than a chip seal process. Commissioners will discuss this again at the next meeting when all Board members are present.

Road crossing permit was signed for Lockhart Geophysical Co., Denver, CO, to lay fiber optic line across Timber parallel to 320th at 660' intervals.

Salary change sheets were signed for Joshua Housman, Heavy Equip Operator II/Mechanic, at \$2,340.00/Mo. effective 12-21-11 and for Jesse Hamm, change from Special Bridge to R&B Adm. effective 12-21-11. No change in salary.

Crawford requested permission to give a 5% raise across the board to all R&B personnel. It was stated that no funds were budgeted in 2012 for raises. Commissioners stated they would address specific increases from one position to another if it is warranted and funds are available within the budget. They noted that increases in salary can not necessarily be given just because operations are more efficient.

Crawford reported that road signs are being destroyed at a very high rate. He stated they are being shot up and literally ripped out of the ground. The cost to purchase and replace is prohibitive.

Session recessed until 1:00 p.m.

PLAN/ZONE PUBLIC HEARING: Chr. Holub opened the session for the purpose of a public hearing to adopt the revised zoning regulations. Present were Tonya Richards, Plan/Zone Dir., David Yearout, Consultant, Gordon Pendergraft, Carolyn Savage, Rex Savage, David Colburn, Colleen Hajek and members of the press.

Yearout explained the reason for the Public Hearing and the adoption of a simple resolution by County Commissioners eliminated the requirement to publish the entire revised document. The revisions cleaned things up and removed some duplication.

Fleming moved to adopt **Res. 12-01** concerning the adoption by reference of the December 2011 edition of the Marion County Zoning Regulations for all of Marion County, Kansas, except those lands within the incorporated cities. Holub seconded and motion carried 2-0.

Yearout explained some of the reasons for the second resolution related to subdivision regulations. One was to clarify issues such as AG lot splits making more of that decision process administratively.

Holub moved to adopt **Res. 12-02** concerning the adoption by reference of the December 2011 edition of the Marion County Subdivision Regulations for all of Marion County, Kansas, except those lands within the incorporated cities. Fleming seconded and motion carried 2-0.

Fleming moved to adopt **Res. 12-03** concerning the establishment of certain fees for the administration of the Zoning and Subdivision Regulations and the Sanitation Code of Marion County, Kansas. Holub seconded and motion carried 2-0.

Chr. Holub officially closed the public hearing.