

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

April 8, 2024

Commission met in regular session at 12:30 p.m. in Commission chambers at the Marion County Courthouse with Chr. David Mueller, Comm. Jonah Gehring, Comm. Kent Becker, Comm. Dave Crofoot, and Comm. Randy Dallke present. Present for portions of the meeting were Co. Clerk Ashley Herpich, Co. Admin Tina Spencer, County staff, members of the public, and members of the press.

PUBLIC FORUM: There were no public comments.

ADMINISTRATIVE: Gehring moved to approve the minutes of March 25th. Becker seconded and motion carried 5-0.

- Gehring moved to approve the payday minutes of March 29th. Crofoot seconded and motion carried 5-0 with Dallke abstaining due to being absent (abstention counted with majority prevailing).
- Gehring moved to approve the minutes of April 1st. Dallke seconded and motion carried 5-0.
- Change orders affecting 2023 and prior years' tax rolls were reviewed and signed by the Board.
- Landowner meeting to discuss 290th road project, will be held on April 24 at 5:00 p.m. at the Lincolnville Community Building.
- Upcoming road projects were discussed. Spencer mentioned the 3 miles on 290th, each mile will have a different material to see which works best.
- Becker and Spencer gave a brief update on the Regional Highway meeting, from the previous week, held in McPherson County.
- Darrin Neufeld from EBH and RB Superintendent Steve Hudson joined the meeting to give the board an update on the overlay projects. There are some soft spots on the Aulne road. Per Neufeld and Hudson, they do not recommend the 2" overlay in this current bid list and watch the spots to be able to take appropriate action. After some discussion, Crofoot moved to remove Aulne road (140th from Pawnee to Sunflower) from the bid list. Dallke seconded and motion carried 5-0.
- Hudson explained the process of each mile on the 290th road project.

DEPARTMENT HEAD REVIEWS: Mueller moved to recess into executive session for department head performance reviews pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board, Spencer, and department heads until 2:30 p.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.

COMMISSION COMMENTS: Dallke mentioned he is looking at different locations for EMS in Peabody.

ADMINISTRATIVE: Board discussed the employee appreciation luncheon that will be held on April 19th.

Mueller moved to adjourn. Becker seconded and motion carried 5-0. Meeting adjourned at 2:37 p.m.

David Mueller, Chairman

ATTEST:

Ashley Herpich, County Clerk