

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

January 14, 2019

District #1 Commissioner Kent Becker was sworn into office by Judge Michael Powers at 8:30 a.m. in the main floor hallway of the Marion County Courthouse with a reception following.

Commission met in regular session at 9:00 a.m. in the Commission chambers at the Marion County Courthouse with Chr. Dianne R. Novak, Comm. Kent Becker, and Comm. Randy Dallke present. Also present was Tina Spencer, Marion County Clerk. Present for portions of the meeting were Co. Counselor Brad Jantz, Gene Winkler, Tom Britain, Henry Ethem, Dick McLinden, Carl Stovall, Robert Craft, Lloyd Meier, Jonah Gehring, Don Stenzel, Brad Pagenkopf, ~~David Hein~~, (illegible name), Mark Wiebe, Trent Hajek, Brian Hanschu, Leona Hajek, Ron Hajek, Brett Hajek, Cynthia Davis, Tina Steele, Mike Beneke, and members of the press.

ADMINISTRATIVE:

- **Reorganization of the Board:** Novak moved to appoint Kent Becker as Chairman of the Board for 2019. Dallke seconded and motion carried 3-0. Novak moved to appoint Randy Dallke as Vice Chairman. Becker seconded and motion carried 3-0. Chairman Becker presided over the remainder of the meeting.
- **Mileage Rate:** Novak moved to set the mileage reimbursement rate at 58cents/mile as set by Internal Revenue Service. The approved mileage rate was incorporated into resolution format. Dallke seconded and motion carried 3-0. Novak moved to adopt Resolution 2019-1 establishing the mileage rate for County business conducted in personal vehicles. Dallke seconded and motion carried 3-0.
- **Legal Publisher:** Dallke moved to continue with Marion County Record as the legal publisher (as established in Resolution 2018-02). Novak seconded and motion carried 3-0. The rates will be the same as the previous few years.
- **Banks:** Dallke moved to deposit County funds in all financial institutions located within Marion County that are authorized by law. Novak seconded and motion carried 3-0. The working bank is Marion National Bank for 2019.
- **Outside Boards:** Outside board appointments were reviewed, and the proposed assignments discussed were:

Central Kansas Regional Solid Waste Authority:	Chr. Becker
North Central Kansas Regional Juvenile Detention Facility:	Comm. Novak
Mid-Cap:	Comm. Dallke
Harvey/Marion County CDDO:	Comm. Dallke
Mental Health Advisory Committee:	Comm. Novak
South Central Kansas Economic Development District (SCKEDD):	Chr. Becker (tentative)
Watershed Restoration & Protection Strategy (WRAPS):	Comm. Novak

 Becker moved to accept the appointments as discussed for outside boards. Dallke seconded and motion carried 3-0.

After discussion, Becker moved to approve the January 7th minutes as presented. Dallke seconded and motion carried 3-0.

Early checks were approved for processing:

- #47222 to Kansas Dept. of Revenue in the amount of \$20.43 for sales tax remit – Park & Lake
- #47223 to U Knead It Bakery in the amount of \$72.00 for reception expense – General/Sales Tax

Change orders affecting 2018 and prior years' tax rolls were reviewed and signed by the Board.

Thank you cards were signed by the Board.

Transfer station tonnage reports and recycling reports were reviewed.

Dallke moved to adopt a Proclamation to name January 20-26, 2019 Marion County School Choice Week. Novak seconded and motion carried 3-0.

Dallke moved to continue an agreement with Central Brochure Distribution for placing the Marion County Visitor Guide publications at rest areas around the state at a cost of \$1,000.00 for 2019. Novak seconded and motion carried 3-0.

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January 14, 2019, Continued

AUDIT PROPOSALS: Audit proposals were opened:

	<u>2018</u>	<u>2019</u>	<u>2020</u>
Adams, Brown, Beran & Ball, Great Bend	\$32,500.00	\$30,900.00	\$31,830.00
Varney & Associates, Manhattan	\$26,500.00	\$27,500.00	\$28,500.00
James Gordon & Associates, Manhattan	\$35,000.00	\$36,250.00	\$37,500.00
Berberich Trahan & Co., Topeka	\$30,000.00	\$31,500.00	\$33,000.00
BKD CPA's & Advisors, Wichita	\$32,950.00	\$34,275.00	\$35,650.00

All proposals will be reviewed. No decision was made.

ROAD & BRIDGE: Supt. Jesse Hamm presented transport fuel bids for review:

	<u>Tank #3</u> <u>5,000 gals.</u>	<u>Tank #1</u> <u>1,000 gals.</u>	<u>Unleaded</u> <u>2,000 gals.</u>	<u>Total</u>
Cooperative Grain & Supply, Hillsboro	2.4880	2.2380	1.6120	\$17,902.00
Agri Trails Coop, Navarre	2.4900	2.2350	1.6180	\$17,921.00
Epp's Service, Elbing	2.5065	2.2375	1.6349	\$18,039.80

Becker moved to accept the low bid from Cooperative Grain in the amount of \$17,902.00. Dallke seconded and motion carried 3-0.

Salary sheets were signed for James Olsen: from \$3,539.00/mo. to \$3,044.00/mo. - change from Road Supervisor to Equipment Operator III effective 1/14/2019 and Jesse Smith: from \$3,539.00/mo. to \$2,990.00/mo. - change from Bridge/Culvert Supervisor to Equipment Operator III effective 1/14/2019.

Requests for reclaimed rock and road materials from the Diamond Vista project were discussed. No decisions were made. Hamm will gather additional information for a future discussion.

EMERGENCY MANAGEMENT: Dir. Randy Frank provided a quarterly update for the Board. Frank provided a Resolution for review that would allow a verbal disaster proclamation by the Chairman outside a regular or special meeting of the Board. No decision was made.

SHERIFF: Sheriff Rob Craft provided a quarterly update for the Board. The 2018 Asset Forfeiture report was provided pursuant to K.S.A. 60-427. Total cash seized was \$936.00. Also seized was a 2002 Mitsubishi Montero valued at approximately \$2,500.00.

FIRE CHIEFS: Matt Voth, Lester Kaiser and Ben Steketee addressed the Board on behalf of the Fire Chiefs. Several topics were discussed for future consideration of the Board: the lack of a written agreement for housing the Goessel first response unit, a request for additional County funding of district radios, and problems with radio signal strength in certain areas of the County. No decisions were made, but the consensus of the Board was for the Chiefs to move ahead with gathering information for potential improvements for signal strength and to bring options back for consideration.

CEREAL MALT BEVERAGE REQUEST: Co. Counselor Brad Jantz joined the session. Janice Davis, owner of Last Chance Bait requested reconsideration of the denial of a cereal malt beverage license for her business. The issue was discussed at length. The consensus of the Board was to abide by the advice of legal counsel and not grant a CMB license.

PUBLIC COMMENT: Mike Beneke suggested that Park & Lake Supt. Isaac Hett attend area sport, boat and travel shows to promote the County Lake.

DEPARTMENT HEAD REVIEWS: Health Dept. Adm. Diedre Serene joined the session. Becker moved to recess into executive session for a department head performance review pursuant to K.S.A. 75-4319b (1) for matters of non-elected personnel with Serene and the Board present for 10 minutes (from 11:47 a.m. to 11:57 a.m.) with open session to resume in the Commission room following the closed session. Dallke seconded and motion carried 3-0. Open session resumed with no action.

**RECORD OF PROCEEDINGS
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January 14, 2019, Continued

DEPARTMENT HEAD REVIEWS, CONTINUED: Emergency Management Dir. Randy Frank rejoined the session. Becker moved to recess into executive session for a department head performance review pursuant to K.S.A. 75-4319b (1) for matters of non-elected personnel with Frank and the Board present for 10 minutes (from 11:58 a.m. to 12:08 p.m.) with open session to resume in the Commission room following the closed session. Dallke seconded and motion carried 3-0. Open session resumed with no action.

Becker moved to recess into executive session to discuss personnel/performance pursuant to K.S.A. 75-4319b (1) for matters of non-elected personnel with only the Board present for five minutes (from 12:10 p.m. to 12:15 p.m.) with open session to resume in the Commission room following the closed session. Dallke seconded and motion carried 3-0. Open session resumed with no action.

Dallke moved to adjourn. Novak seconded and motion carried 3-0. Meeting adjourned at 12:16 p.m.

Kent Becker, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk

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January 14, 2019, Continued

RESOLUTION 2019-1

**A RESOLUTION ESTABLISHING THE MILEAGE RATE FOR COUNTY BUSINESS
CONDUCTED IN PERSONAL VEHICLES.**

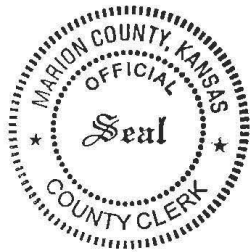
WHEREAS, Marion County provides county-owned vehicles to their employees when traveling for county business; and

WHEREAS, the designated county-owned vehicles are not always available and the employee must drive their personal vehicle for county business; and

WHEREAS, the standard mileage rate for businesses set by the Internal Revenue Service is currently at 58 cents per mile.

NOW THEREFORE BE IT RESOLVED, that the mileage rate paid to County officials and County employees traveling on county business, in personal vehicles, be established at 58 cents per mile, effective January 14th, 2019.

This resolution, upon motion duly made and seconded, passed this 14th day of January, 2019.



**BOARD OF COUNTY COMMISSIONERS
MARION, KANSAS**



Kent Becker, Chairman



Randy Dallke, Member



Dianne R. Novak, Member

ATTEST:



Tina D. Spencer, County Clerk

**RECORD OF PROCEEDINGS
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January 14, 2019, Continued

PROCLAMATION

Commemorating Marion County School Choice Week

WHEREAS, all children in Marion County should have access to the highest quality education possible; and,

WHEREAS, Marion County recognizes the important role that an effective education plays in preparing all students to be successful adults; and,

WHEREAS, quality education is critically important to the economic vitality of Marion County; and,

WHEREAS, Marion County is home to high quality traditional public and non-public schools and other types of educational programming which parents can choose for their children; in addition to families who educate their children in the home; and,

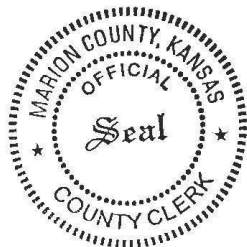
WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and

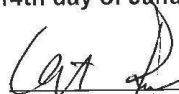
WHEREAS, Marion County has many high-quality teaching professionals who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW THEREFORE, The Board of Marion County Commissioners, on behalf of its citizens, does hereby proclaim January 20-26, 2019 as SCHOOL CHOICE WEEK in Marion County.

Dated this 14th day of January, 2019





Kent Becket, Chairman



Randy Dallke, Member



Dianne R. Novak, Member