

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

February 25, 2019

Commission met in regular session at 9:00 a.m. in the Commission chambers at the Marion County Courthouse with Chr. Kent Becker and Comm. Dianne R. Novak present. Comm. Randy Dallke joined the session at 9:06 a.m. Also present was Co. Clerk Tina Spencer. Present for portions of the meeting were Yvonne Cushenbery, Henry Ethem, Carl Stovall, Delmar Iseli, Tom Britain, Jonah Gehring, Linda Peters, Jim Enns, and members of the press.

ADMINISTRATIVE: Becker moved to approve the minutes of February 19th as presented. Novak seconded and motion carried 2-0. Novak moved to approve the minutes of February 20th as presented. Becker seconded and motion carried 2-0.

- Change orders affecting 2018 and prior years' tax rolls were reviewed and signed by the Board.
- A salary sheet was signed for Aaron Christner – from \$13.08/hour to \$17.02/hour effective 2/6/2019 – promotion to Deputy Sheriff. Comm. Dallke joined the session.
- After discussion, Becker moved to bring the video recording of County Commission meetings under the County umbrella. Dallke seconded and motion carried 3-0. An equipment change may eventually be required.
- After discussion, the Board was not in favor of requiring County employees to provide individual health questionnaires as part of the health insurance proposal process.

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

	Area 1 <u>1,400 gals.</u>	Area 2 <u>1,950 gals.</u>	Area 3 <u>1,950 gals.</u>
Epp's Service, Elbing	1.6170 = \$2,263.80	1.7270 = \$3,367.75	1.6070 = \$3,133.65
Coop Grain, Hillsboro	2.5700 = \$3,598.00	2.6300 = \$5,128.50	2.6300 = \$5,128.50

Dallke moved to accept the area fuel bid from Epp's Service for all three areas. Becker seconded and motion carried 3-0.

	Tank #3 <u>4,500 gals.</u>	Tank #1 <u>1,500 gals.</u>	Unleaded <u>2,000 gals.</u>	<u>Total</u>
Epp's Service, Elbing	1.7570	1.5030	1.9194	\$13,999.80
Coop Grain, Hillsboro	2.7480	2.4920	1.8850	\$19,874.00

Becker moved to accept the transport fuel bid from Epp's Service in the amount of \$13,999.80. Novak seconded and motion carried 3-0.

- Warren Harshman, Sam Harshman, and Frank Rockers were present from Harshman Quarry to discuss rock. Rockers provided the Commission with a copy of quality testing results for 1" road rock which the County has been purchasing from the Waverly quarry, and asked for a decision on whether the Board will require additional quality tests through a private lab at additional expense. No decision was made.

RESTORATION CENTER - REQUEST FOR LETTER OF SUPPORT: Carl Taylor requested a letter of support from the County Commission. Novak moved to have the County Clerk prepare a letter of support of the endeavors of the Restoration Center in Marion County. Dallke seconded and motion carried 3-0.

COUNTY ENGINEER JOB DESCRIPTION: Feedback on the draft job description was given and several changes were suggested for review next week. Support staff position descriptions were also discussed briefly.

PUBLIC COMMENT: Linda Peters suggested employing two Road & Bridge supervisors whose duties are split by geographical region within the County. The Equip program through NRCS was discussed. Peters suggested the County implement a financial incentive for landowners to participate.

- Others commenting were Jim Enns, Henry Ethem, and Delmar Iseli. Litter along roadsides, drainage, and communication were discussed with no decisions.
- Jonah Gehring commented that the cost reduction proposed last week on the transfer station for changing the air conditioning system was not large enough and should be declined by the Board.

PERSONNEL DISCUSSION: Becker moved to recess into executive session to review a request for Family Medical Leave pursuant to K.S.A. 75-4319b (1) for matters of non-elected personnel with the Board and Spencer present for five minutes (from 10:47 a.m. to 10:52 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 a motion by Becker to approve FMLA leave for an employee as requested. Dallke seconded and motion carried 3-0.

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February 25, 2019, Continued

PERSONNEL DISCUSSION: Becker moved to recess into executive session to review employee evaluations pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with only the Board present (for 34 minutes) until 11:30 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.

Becker moved to adjourn. Dallke seconded and motion carried 3-0. Meeting adjourned at 11:31 a.m.

Kent Becker, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk