

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

April 8, 2019

Commission met in regular session at 9:00 a.m. in the Commission chambers at the Marion County Courthouse with Chr. Kent Becker, Comm. Randy Dallke, and Comm. Dianne R. Novak present. Also present was Co. Clerk Tina Spencer. Present for portions of the meeting were Tom Britain, Henry Ethem, Carl Stovall, Amy Stutzman, Brice Goebel, Dave Crofoot, Randy Eitzen, Trayce Warner, David Marsh, Blake De La Fuente, David Mueller, Kim Hoover, and the press.

ADMINISTRATIVE: Becker moved to approve the minutes of April 1st as written. Dallke seconded. Motion carried 3-0.

- Change orders affecting 2018 and prior years' tax rolls were reviewed and signed by the Board.
- Early checks were approved for processing: #47967 to Cintas for first aid supplies in the amount of \$532.06 – R&B Fund; #47968 to City of Hillsboro for utilities in the amount of \$37.52 – Ambulance Fund; #47969 to Seth Meyer, LLC for attorney fees in the amount of \$315.00 – General/Judicial; #47970 to Roaster Joes, Inc. for coffee in the amount of \$33.10 – General/Judicial; #47971 to Kansas Department of Revenue in the amount of \$21.67 for quarterly sales tax remittance – Park & Lake; #47972 to Taco's Food Truck in the amount of \$400.00 for annual meeting meals – General/Planning & Zoning; #47973 to Voice Text Communications for services in the amount of \$37.37 – General/Judicial.
- An official allocation request for 2019 from Families and Communities Together (FACT) in the amount of \$6,000.00 was received. Becker moved to allocate \$6,000.00 to FACT. Novak seconded and motion carried 3-0.
- The Board agreed that a letter should be sent to the Marion County SAPC group regarding the new substance abuse treatment center in Marion.
- Dallke moved to re-state the Cafeteria Plan for Marion County for the May 1, 2019 – April 30, 2020 benefit year. Novak seconded and motion carried 3-0.
- Novak presented a bill from TBS for pagers for the Tampa EMS crew.

TRANSFER STATION: Dir. Bud Druse presented change order #4 for approval. After discussion, Dallke moved to approve change order #4 in the amount of \$24,059.75. Novak seconded and motion carried 3-0.

EMERGENCY MANAGEMENT: Dir. Randy Frank presented a quarterly update.

ROAD & BRIDGE: Interim Supt. Tom Holub and Interim Asst. Supt. Jason Creevan were present for department business. Transport fuel bids were reviewed:

	Tank #3	Tank #1	Unleaded	Total
	4,500 gals.	1,500 gals.	2,000 gallons	
Cooperative Grain, Hillsboro	2.4000	2.1450	2.2250	\$18,467.50
Epp's Service, Elbing	2.4025	2.1454	2.2458	\$18,520.95

Dallke moved to accept the bid from Cooperative Grain in the amount of \$18,467.50. Becker seconded. Motion carried 3-0.

- Creevan requested clarification regarding use of non-KDOT approved rock materials for rip rap in ditches and around culverts. The consensus of the Board was that non-KDOT approved rock may be used as rip rap.

WIND ENERGY PROJECT DISCUSSION – DIAMOND VISTA ROADS: Atty. Pat Hughes, Tanner Yost and Brian Fry from Kirkham Michael Engineering, Blake De La Fuente, David Mueller, and Kim Hoover from EGP, and Interim R&B Supt. Tom Holub were present to discuss road maintenance and reclamation for the Diamond Vista project. Yost expressed concerns with the timing for completion of roadwork. EGP personnel indicated they may be able to have final work completed in July. The discussion turned to agreements and financial matters, and De La Fuente, Mueller, and Hoover left the session.

- Becker moved to recess into executive session to discuss legal options regarding the Diamond Vista project pursuant to K.S.A. 75-4319b (2) for attorney/client business with the Board, Hughes, Spencer, Yost, and Fry present for 15 minutes (from 10:20 a.m. to 10:35 a.m.) with open session to resume in Commission chambers following the closed session. Dallke seconded and motion carried 3-0. Open session resumed with no action. Dallke left the meeting.
- Becker moved to recess into executive session to discuss legal options regarding the Diamond Vista project pursuant to K.S.A. 75-4319b (2) for attorney/client business with the Board, Hughes, Spencer, Yost, and Fry present for 10 minutes (from 10:39 a.m. to 10:49 a.m.) with open session to resume in Commission chambers following the closed session. Novak seconded and motion carried 2-0.
- Open session resumed with a motion by Becker to recess into executive session to discuss the Conditional Use Permit process for special wind projects pursuant to K.S.A. 75-4319b (2) for attorney/client business for 10 minutes (from 10:50 a.m. to 11:00 a.m.) with the Board, Hughes, and Spencer present with open session to resume in Commission chambers following the closed session. Novak seconded and motion carried 2-0. Open session resumed with no action.

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April 8, 2019, Continued

KCAMP UPDATE: Larry Sharp presented an update and discussed additional services available to KCAMP members.

PUBLIC COMMENT: Randy Eitzen encouraged the Board to consider a moratorium or other action to halt the wind development project. Britain agreed.

Novak expressed concern that perhaps not all payroll records from the defunct Marion County Community Economic Development Corporation have been released to the County. Counselor Brad Jantz will be contacted for advice.

Novak moved to adjourn. Becker seconded and motion carried 2-0. Meeting adjourned at 11:34 a.m.

Kent Becker, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk