

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

April 30, 2019

Commission met for payday and administrative business 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 was absent. Also present was Co. Clerk Tina Spencer. Present for portions of the meeting were Henry Ethem, Marcy Hostetler, Tom Britain, Amy Stutzman, Trayce Warner, and Kade Warner.

**AREA AND TRANSPORT FUEL BIDS:** Interim Road & Bridge Supt. Tom Holub presented area fuel bids for review:

	Area 1 1,400 gals.	Area 2 1,950 gals.	Area 3 1,950 gals.
Cooperative Grain, Hillsboro	2.2850 = \$3,199.00	2.3650 = \$4,619.55	2.2850 = \$4,455.75
Epp's Service, Elbing	2.2155 = \$3,101.70	2.4255 = \$4,729.73	2.2566 = \$4,400.37

Becker moved to accept the bid from Epp's Service for areas one and three in the amounts of \$3,101.70 and \$4,400.37, and to accept the bid from Cooperative Grain for area two in the amount of \$4,619.55. Novak seconded and motion carried 2-0.

Transport fuel bids were reviewed:

	Tank #3 5,000 gals.	Tank #1 1,000 gals.	Unleaded 2,000 gals.	Total
Cooperative Grain, Hillsboro	2.4688	2.2080	2.2700	\$19,040.00
Epp's Service, Elbing	2.4344	2.1744	2.2608	\$18,868.00

Becker moved to accept the bid from Epp's Service in the amount of \$18,868.00. Novak seconded and motion carried 2-0.

**SALES TAX:** Sales tax for the month of February, 2019 has been received in the amount of \$51,948.20.

**PAYDAY:** A detailed list of expenditures by fund was reviewed. Comm. Novak requested that a check to Adams Jones Law Firm be held until clarification is received on an invoice. Mileage logs and the cumulative comp time report were reviewed. The warrant register was approved and signed for a payday figure of \$1,906,488.88, including payroll at \$504,177.53. Checks #47979-48213; voided checks #48014; 48060.

**ADMINISTRATIVE:** Novak moved to approve the minutes of April 22<sup>nd</sup> as written. Becker seconded. 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 Kenneth Glenn 6 month raise as Equipment Operator I from \$2,267.00/mo. to \$2,310.00/mo. effective 4/8/2019.
- An agreement with Engineering Solutions and Design for continued groundwater testing and reporting services at the former landfill was presented for renewal. Becker moved to approve the agreement with Engineering Solutions and Design for groundwater testing and reporting at the landfill in the amounts of \$4,250.00 and \$2,120.00. Novak seconded and motion carried 2-0.
- Commission requested a list of ongoing contracts for services that are not currently being let out for bids.

Becker moved to adjourn. Novak seconded and motion carried 2-0. Meeting adjourned at 9:21 a.m.

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Kent Becker, Chairman

ATTEST: \_\_\_\_\_  
Tina D. Spencer, County Clerk