

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

April 15, 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, members of the public, and members of the press.

PUBLIC FORUM: There were no public comments.

ADMINISTRATIVE: Dallke moved to approve the minutes of April 8th. Crofoot seconded and motion carried 5-0.

- Change orders affecting 2023 and prior years' tax rolls were reviewed and signed by the Board.
- Gehring moved to approve early checks in the amount of \$33,710.00. Becker seconded and motion carried 5-0. (Checks # 56426-56433)
- Administrative report was reviewed.
- Bids for a rubber blade edge for equipment at the Transfer Station were reviewed. Housman recommends the Setco product, as it is a solid piece of rubber.

Vendor	Total
Setco	\$2,399.29
Rubberedge	\$2,228.70

Dallke moved to approve the bid from Setco in the amount of \$2,399.29. Becker seconded and motion carried 5-0.

- A Budget Engagement Letter from the Loyd Group was presented to the Board. The Loyd Group will provide budget training for the department heads, capital planning, and attend budget presentations. The estimated fee for these services will be \$25,000. Crofoot moved to approve the budget engagement letter from the Loyd Group. Mueller seconded and motion carried 5-0. Spencer will prepare the budget documents and provide them to the Loyd Group for budget projections.
- Budget training for the department heads will be on May 8, 2024 and budget presentations will be on May 14, 2024.
- Mueller moved to recess into executive session for personnel performance pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board and Spencer present for 20 minutes until 1:20 p.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.
- Mueller moved to recess into executive session for personnel performance pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board and Spencer present for 10 minutes until 1:32 p.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.

COMMISSION COMMENTS: Becker informed the Board that a Patriots meeting to discuss the 30X30 program will be held on Sunday April 21, 2024 at 3:00 p.m. at the County Lake Hall.

Mueller moved to adjourn. Gehring seconded and motion carried 5-0. Meeting adjourned at 1:35 p.m.

David Mueller, Chairman

ATTEST: _____
Ashley Herpich, County Clerk