

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

February 26, 2021

Commission met for payday and other business at 9:00 a.m. in Commission chambers at the Marion County Courthouse with Chr. Randy Dallke, Comm. Kent Becker, Comm. David Mueller, Comm. Dave Crofoot, and Comm. Jonah Gehring present. Also present was Co. Clerk Tina Spencer. Present for portions of the meeting were County staff, members of the public, and members of the press.

**SALES TAX:** Sales tax for the month of December, 2020 was received in the amount of \$71,048.39.

**PAYDAY:** A detailed list of expenditures by fund was reviewed. A report showing payments to Western Associates and Elcon Electric was reviewed.

- Becker moved to approve payment to Elcon Electric in the amount of \$457.68. Dallke seconded and motion carried 5-0 with 4 in favor and Gehring abstaining due to conflict of interest (abstention counted with majority prevailing).
- Gehring moved to approve payment to Western Associates in the amount of \$436.01. Mueller seconded and motion carried 5-0 with 4 in favor and Crofoot abstaining due to conflict of interest (abstention counted with majority prevailing).
- Dallke moved to approve the grand total payday figure in the amount of \$1,111,920.78 (including payroll at \$554,829.50) (checks #52880-53091; voided check #52909). Mueller seconded and motion carried 5-0.

**ADMINISTRATIVE:** Gehring moved to approve the minutes of February 22<sup>nd</sup>. Mueller seconded and motion carried 5-0.

- Dallke moved to, confirm, referencing prior Board action on employee indemnification – specifically as to certain costs of legal proceedings currently for Planning and Zoning Director Sharon Omstead in Marion County District Court as well as general policy adoption for legal costs indemnification approved on February 22, 2021, application of the approved policy in the current case involving Sharon Omstead. The policy guidelines, as adopted, are to be followed in this pending case and the County will assist in payment of attendant costs in this legal proceeding. Gehring seconded and motion carried 5-0.
- **Encumbrances:** Dallke moved to extend the deadline to spend 2020 encumbered funds until March 31, 2021. Becker seconded and motion carried 5-0.
- Gehring moved to approve the Wichita State University strategic planning contract. Mueller seconded and motion carried 5-0. The document was signed by Chr. Dallke.
- The Board agreed that the previously approved longevity adjustments have an effective date of February 21, 2021.
- **Inventory:** Mueller approved the department inventory reports as of 12/31/2020. Gehring seconded and motion carried 5-0.

**PUBLIC COMMENTS:** None.

**COMMISSION COMMENTS:** Upcoming POD events were discussed. Dallke reiterated thanks to everyone involved in the events including all volunteers and businesses that have stepped forward to assist.

- Gehring stated that he had contacted Great Plains Computers and Networking about developing an electronic shared calendar for the Commission so they would have a better idea of upcoming agenda items, etc.

Dallke moved to adjourn. Gehring seconded and motion carried 5-0. Meeting adjourned at 9:46 a.m.

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Randy Dallke, Chairman

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