

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

Revised 12-31-2019

December 23, 2019

Commission met in regular session in Commission chambers at the Marion County Courthouse at 9:00 a.m. with Chr. Kent Becker, Comm. Dave Crofoot, Comm. Randy Dallke, Comm. Jonah Gehring, and Comm. Dianne R. Novak present. Also present was Co. Clerk Tina Spencer, members of the public and members of the press.

ADMINISTRATIVE: The minutes of December 16th were discussed. There was some confusion during that meeting regarding the motion and vote regarding a moratorium on wind projects. Novak and Gehring initially thought there was a motion on the floor prior to Dallke's motion, and Gehring's vote on the motion recognized by the Chr. was unclear, but was announced by the Chr. as opposed. A transcript of the video was reviewed. Gehring noted that his vote would have been opposed, and he said he appreciated the way the newspaper covered that portion of the meeting. Novak encouraged a more orderly meeting structure. Becker moved to approve the minutes of December 16th as written. Crofoot seconded and motion carried 5-0.

- Change orders affecting 2019 and prior years' tax rolls were reviewed and signed by the Board.
- Early checks were approved: #50026 in the amount of \$15.00 to Marion National Bank for direct deposit fee, and early payroll/benefits checks totaling \$22,543.42 for a total expenditure of \$22,558.42.
- Becker introduced Resolution 2019-24, appointing a voting member to the South Central Region Homeland Security Council for Marion County. Randy Frank is the current designee. Crofoot moved to adopt Resolution 2019-24 and to approve Randy Frank as designee. Gehring seconded and motion carried 5-0.
- The lease-purchase financing for the transfer station project was discussed. A letter of engagement for David Arteberry of Stifel, Nicolaus & Company, Inc. to provide financial advisory services for a fee of \$18,750.00 was reviewed. Dallke moved to approve Stifel, Nicolas & Co, Inc. to be financial advisors. Crofoot seconded and motion carried 5-0.

ROAD & BRIDGE: Co. Engineer Brice Goebel presented area fuel bids for review:

	Area 1	Area 2	Area 3
	<u>1,400 gals.</u>	<u>1,950 gals.</u>	<u>1,950 gals.</u>
Coop Grain, Hillsboro	2.3990 = \$3,358.60	2.4790 = \$4,834.05	2.4190 = \$4,717.05
MFA Oil, Tampa	2.6050 = \$3,647.00	2.6050 = \$5,079.75	2.6050 = \$5,079.75

Becker moved to approve the low bid from Cooperative Grain for the area fuel bid. Gehring seconded. Motion carried 5-0.

- Gehring made a motion that cattle guards can be installed on property of Louis Vestring, for two cattle guards, and all appropriate signs needed at no expense to the County. Dallke seconded and motion carried 5-0.
- Goebel clarified that the new \$10 environmental fee for Hamm Quarry is "per ticket". Road rock was discussed.
- Icy road protocol was discussed again. Dallke noted that the Commission needs to make decisions and budget for future use of salt/sand, to include a storage facility.

PLANNING/ZONING/ENVIRONMENTAL HEALTH: Dir. Sharon Omstead presented a list of open cases in the department for review. The next meeting of the Planning Commission / Board of Zoning Appeals is scheduled for January 23, 2020.

- An application form was presented for review. This form could be completed by persons interested in serving on the Planning Commission / Board of Zoning Appeals. After discussion, Crofoot made a motion that the form be used as the standardized application for Planning and Zoning Board membership, and can be submitted to the Courthouse or to an individual Commissioner. Novak seconded and motion carried 5-0.

JAY HALL, KANSAS ASSOCIATION OF COUNTIES (KAC): Attorney Jay Hall spoke about services provided by KAC and invited the Board to attend Local Government Day on January 22, 2020. Hall also discussed effective decision making. Legislation regarding Constitutional Home Rule for Counties was discussed.

APPRAISER: Deputy Co. Appraiser Brian Frese presented the annual contract for R&S Digital to provide professional services for 2020 – base support in the amount of \$8,242.00 with additional services priced individually per the agreement. After discussion, Becker moved to approve the contract with R&S Digital Services for the Appraiser's Office in the amount of \$8,242.00 for 2020. Crofoot seconded and motion carried 5-0.

PUBLIC COMMENTS: Linda Peters read a prepared statement that outlined her disappointment with certain statements made by Commissioners in the previous meeting. She also read a copy of an article regarding energy easements. She encouraged the Commissioners to vote how their constituents want them to vote, not how they (as individuals) want to vote.

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December 23, 2019, Continued

PUBLIC COMMENTS, CONTINUED: Ramona Mayor Billy Alcorn expressed frustration about the road leading into Ramona, and the recent addition of a "Rough Road" sign, instead of needed repairs. He encouraged the County to better support Ramona residents by providing basic services such as road maintenance and Sheriff protection, which he stated are lacking.

Becker moved to adjourn. Dallke seconded and motion carried 5-0. Meeting adjourned at 11:37 a.m.

Kent Becker, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk

Resolution No. 2019-24

**A RESOLUTION APPOINTING A VOTING MEMBER TO THE SOUTH CENTRAL
REGION HOMELAND SECURITY COUNCIL FOR MARION COUNTY.**

WHEREAS, Marion County is a member of the South Central Region Homeland Security Council; and

WHEREAS, Randy Frank, Marion County Emergency Management Director is a member of the South Central Region Homeland Security Council.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, KANSAS, that Randy Frank is hereby appointed to be the voting member of the South Central Region Homeland Security Council for Marion County.

So proclaimed on this December 23, 2019.

**BOARD OF COUNTY COMMISSIONERS
MARION COUNTY, KANSAS**

☒ Yea ☐ Nay ☐ Abstain

Kent Becker
Kent Becker, Chairman

☒ Yea ☐ Nay ☐ Abstain

Dianne R. Novak
Dianne R. Novak, Member

☒ Yea ☐ Nay ☐ Abstain

Randy Dallke
Randy Dallke, Member

☒ Yea ☐ Nay ☐ Abstain

Dave Crofoot
Dave Crofoot, Member

☒ Yea ☐ Nay ☐ Abstain

Jonah Gehring
Jonah Gehring, Member



ATTEST:

Tina D. Spencer
Tina D. Spencer, County Clerk