

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

July 25, 2019

Commission met in special session at 8:30 a.m. at the Marion County Transfer Station (new shop) 320 W. Santa Fe, with Chr. Kent Becker, Comm. Randy Dallke, and Comm. Dianne R. Novak present. Also present were contractor Cody Nelson, engineer Randy Purdue, Weed/HHW/Transfer Station/Recycling Dir. Bud Druse, Co. Clerk Tina Spencer, Marcy Hostetler, Dave Crofoot, Tom Britain, and EMS Dir. Travis Parmley.

The purpose of the meeting was for a pre-occupancy walk-through of the new building, and to develop a punch list of outstanding items for completion. After discussion, Dallke moved to remove re-seeding from the current phase of the project, and to include erosion control (mat) on the current phase. Novak seconded and motion carried 3-0.

Some outstanding items discussed were:

- Verify correctly sized fan installed;
- Seal office floor;
- Install vinyl baseboard in office;
- Finish eye wash station installation;
- Repair two clean-out drains;
- Touch up paint on exterior;
- Chain function on overhead door.

Final plans for the next phase are expected within the next three weeks. Purdue said it is not known if the Kansas Department of Health and Environment will require changes to the plans, nor whether additional permitting will be required.

Becker moved to adjourn. Dallke seconded and motion carried 3-0. Meeting adjourned at 9:09 a.m.

Kent Becker, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk