

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

June 17, 2019

Commission met in special session at 9:00 a.m. in the Commission chambers at the Marion County Courthouse with Chr. Kent Becker, Comm. Randy Dallke, and Comm. Dianne R. Novak present. Also present was Co. Clerk Tina Spencer. Present for portions of the meeting were Marcy Hostetler, Henry Ethem, Blake DeLaFuente, Tom Britain, Charlie Loewen, James Loewen, Randall Eitzen, Michelle Butts, David Mueller, Mark Donnarumma, Larry Fine, Yvonne Cushenbery, Brice Goebel, Jesse Hamm, Gayla Ratzlaff, Travis Parmley, Lisa Reeder, Rickey Roberts, Lymon Adams, Diedre Serene, Isaac Hett, Sharon Omstead, Rebecca Wingfield, Robert Craft, Jim Philpott, Linda Klenda, Jeannine Bateman, Bud Druse, and members of the press.

ADMINISTRATIVE: Novak stated that an executive session held on June 10th to discuss personnel performance of non-elected personnel was a discussion about Novak, which was improper. She stated that she was advising the Board that she will not keep that portion of the executive session confidential. Spencer recommended discussing the matter with Co. Counselor Brad Jantz.

- Novak moved to approve the minutes of June 10th as written. Dallke seconded and motion carried 3-0.
- Early checks were approved for processing: ck#48448 to AT&T in the amount of \$112.66 for u-verse charges – General/Communications and ck#48449 to Marion National Bank in the amount of \$15.00 for UCC filing fee on lease purchase – transfer station.
- Dallke moved to approve pay estimate five in the amount of \$66,363.75 to be paid to Nelson-Fowles Construction for the Transfer Station project. Becker seconded and motion carried 3-0.
- Salary sheets were approved: Ronald Woerz, part-time seasonal help for Road & Bridge Blacktop at \$12.00/hour effective 5/24/2019; Tom Holub, from \$3,779.00/mo. to \$3,436.00/mo. effective 6/3/2019 – discontinue additional duties as Interim R&B Supt.; Jason Creevan, from \$3,113.00/mo. to \$2,830.00/mo. effective 6/3/2019 – discontinue additional duties as Asst. Interim R&B Supt.
- Written correspondence from Darin Neufeld of EBH Engineering indicated that contractors will be on site this week to begin warranty repairs on 330th.
- Transport fuel bids were reviewed:

	Tank #3	Tank #1	Unleaded	Total
	4,500 gals.	1,500 gals.	2,000 gals.	
Epp's Service, Elbing	2.1419	1.8854	1.9353	\$16,337.25
Cooperative Grain, Hillsboro	2.1480	1.8900	1.9200	\$16,341.00

Becker moved to accept the low bid for Epp's Service in the amount of \$16,337.25 for transport fuel. Dallke seconded and motion carried 3-0.

- A road crossing permit was signed for Rural Water District #4 to bore and case a water line under 140th east of Goldenrod in Sections 32-20-2 and 29-20-2.
- Information was received from Co. Counselor Brad Jantz that the County has the legal authority to grant steel tracked vehicles on County maintained roads under Kansas law. David Mueller indicated that it would be only on haul routes within the Diamond Vista project, there would be a blade immediately following the tracked vehicles, the use of those vehicles would be kept to a minimum, and the County would be properly notified each time. Becker moved to grant the RES / Diamond Vista a waiver to allow track vehicles to be run on County roads based on the agreement (of the above points) with maintenance being done immediately behind the machines until the project is complete or the County takes back the maintenance of the roads. Novak seconded and motion carried 3-0.

2020 COUNTY BUDGET WORK SESSION: Scot Loyd and Jamie Siess of Swindoll, Janzen, Hawk and Loyd met with the Board and department heads to begin to develop the 2020 budget. Department budget requests were presented. Session recessed until 1:15 p.m.

Session resumed with department budget requests. Additional time will be scheduled on June 24th to continue the process.

Becker moved to adjourn. Dallke seconded and motion carried 3-0. Meeting adjourned at 3:51 p.m.

Kent Becker, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk