

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

May 17, 2019

Commission met in special session at 1:00 p.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 were Co. Clerk Tina Spencer and Co. Counselor Brad Jantz. Present for portions of the meeting were Marcy Hostetler, Ed Robinson, Jr., Tom Britain, Jeff Soyez, Mary Crabb, Amy Soyez, Henry Ethem, Joel Suderman, Jesse Hopkins-Hoel, Patrick Pelstring, Charlie Loewen, Gene Winkler, Brice Goebel, Linda Peters, Amy Stutzman, Michelle Butts, Ron White, James Loewen, Randy Eitzen, Dave Crofoot, other members of the public, and members of the press.

COUNTY ENGINEER POSITION DISCUSSION: The new County Engineer job description was discussed in regard to current staffing structure and existing job descriptions in the Road & Bridge department. The general consensus of the Board was to do away with the Road & Bridge Superintendent position since many of the duties have been shifted to the new County Engineer position, and to review and possibly combine the Road Supervisor and Bridge/Culvert Supervisor positions and determine the appropriate job title.

Becker moved to recess into executive session to discuss job duties of current personnel pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board and Jantz present for 30 minutes (from 1:20 p.m.) until 1:50 p.m. with open session to resume in Commission chambers following the closed session. Dallke seconded and motion carried 3-0. Open session resumed with no action.

Becker moved to hire Brice Goebel as Marion County Road & Bridge Engineer at a starting pay rate of \$80,000.00 per year subject to one-year contract to be negotiated. Novak seconded and motion carried 3-0.

ZONING ARTICLE 27 DISCUSSION: Counselor Jantz indicated that a legal action has been filed against the County but not served, and strongly recommended that any discussion about Article 27 or turbines be tabled indefinitely.

PERSONNEL DISCUSSION: Road & Bridge Supt. Jesse Hamm joined the session. Becker moved to recess into executive session to discuss department job duties specific to Hamm pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board, Jantz, and Hamm present for 15 minutes (from 2:01 p.m.) until 2:16 p.m. with open session to resume in Commission chambers following the closed session. Dallke seconded and motion carried 3-0. Open session resumed with no action.

Becker moved to adjourn. Novak seconded and motion carried 3-0. Meeting adjourned at 2:19 p.m.

Kent Becker, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk