RECORD OF PROCEEDINGS BOARD OF COMMISSIONERS MARION COUNTY, KS

March 29, 2019

Commission met for payday and other business 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 Deputy Co. Clerk Ashley Herpich. Present for portions of the meeting were Henry Ethem and Mike Beneke.

SALES TAX: Sales tax for the month of January, 2019 has been received in the amount of \$55,304.26.

PAYDAY: A detailed list of expenditures by fund was reviewed. Mileage logs and the cumulative comp time report were reviewed. The warrant register was approved and signed for a payday figure of \$1,042,177.51, including payroll at \$483,977.74. Checks #47716-47966; voided checks #47749, 47954.

ADMINISTRATIVE: Becker moved to approve the amended minutes of March 18th. Novak seconded and motion carried 3-0. Dallke moved to approve the minutes of March 25th as presented. Novak seconded and motion carried 3-0.

Change orders affecting 2018 and prior years' tax rolls were reviewed and signed by the Board.

HEALTH INSURANCE CONTRIBUTION DISCUSSION: Proposed new rates with employees contributing 10% of option 2 and proposed new family friendly rates with the County's extra contribution to the family plans increased from \$306.15 to \$330.00 were reviewed. Dallke moved to go with the family friendly option, increasing the County extra contribution from \$306.15 to \$330.00 along with the employees contributing 10% of option 2. Becker seconded and motion carried 2-1. Novak opposed.

Dallke moved to adjourn. Becker seconded and motion carried 3-0. Meeting adjourned at 9:55 a.m.

ATTEST:

Tina D. Spencer, County Clerk

Kent Becker, Chairman