

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

July 9, 2021

Commission met in special session at 1:00 p.m. in Commission chambers at the Marion County Courthouse with Chr. Randy Dallke, Comm. Kent Becker, Comm. Jonah Gehring, and Comm. David Mueller present. Comm. Dave Crofoot was absent. Also present was Co. Clerk Tina Spencer. Present for portions of the meeting were Co. Counselor Brad Jantz, County staff, members of the public, and members of the press.

The purpose of the meeting was to receive information about a proposed change order on the Nighthawk rebuild project and to hold a Road & Bridge budget work session.

NIGHTHAWK & 330TH REBUILD PROJECT DISCUSSION: Co. Engineer Brice Goebel and representatives from Coughlin Co., Inc. and Terracon Consultants, Inc. were present to discuss a proposed change order in excess of \$550,000.00 for the project due to a recommended increase in the concrete percentage and other factors.

- After discussion, Mueller moved to proceed with the change order. Dallke seconded and motion carried 4-0. The official change order will be presented at an upcoming meeting for approval.

BUDGET WORK SESSION: Funding for potential projects was discussed in regard to preparation of the 2022 budget. The Board was generally in favor of seeking a bond issue to complete two or more large scope projects and pursue some additional projects through the Capital Improvement fund. No official action was taken.

- Patching, chip sealing and striping Remington Road in advance of the September event at Pilsen in honor of Father Emil Kapaun was discussed. The Board agreed that the road should be in good shape for the event.

Becker moved to adjourn. Gehring seconded and motion carried 4-0. Meeting adjourned at 3:22 p.m.

Randy Dallke, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk