

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

March 31, 2021

Commission met in special session for payday and other business at 9:00 a.m. in Commission chambers at the Marion County Courthouse with Chr. Randy Dallke, Comm. Dave Crofoot, and Comm. Kent Becker present. Comm. Jonah Gehring joined at 9:02 a.m. Comm. David Mueller joined at 9:19 a.m. Also present was Co. Clerk Tina Spencer. Present for portions of the session were County staff, members of the public, and members of the press.

SALES TAX: Sales tax for the month of January, 2021 was received in the amount of \$77,951.54.

PAYDAY: The monthly cumulative comp time report was reviewed.

- A detailed list of expenditures by fund was reviewed. A report showing payments to Western Associates and Elcon Electric was reviewed.
- Becker moved to approve payments to Western Associates in the amount of \$307.00. Dallke seconded and motion carried 4-0 with 3 in favor and Crofoot abstaining due to conflict of interest (abstention counted with majority prevailing).
- Becker moved to approve payments to Elcon Electric in the amount of \$682.05. Crofoot seconded and motion carried 4-0 with 3 in favor and Gehring abstaining due to conflict of interest (abstention counted with majority prevailing).
- Dallke moved to approve the grand total payday in the amount of \$983,398.80 (including payroll at \$517,498.89). Becker seconded and motion carried 4-0. (Checks #53108-53361 – voided checks #53351-53355.)

ADMINISTRATIVE: Gehring moved to approve the minutes of March 29th. Becker seconded and motion carried 4-0.

- Encumbrances from the 2020 budget were reviewed. All expected invoices have been paid. Dallke moved to cancel encumbrances in the amount of \$8,725.35. Gehring seconded and motion carried 4-0.
- Gehring moved to approve a qualified employee for FMLA leave. Becker seconded and motion carried 4-0.
- Dallke moved to recess into executive session to discuss personnel performance pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with only the Board present for five minutes (until 9:20 a.m.). Gehring seconded and motion carried 4-0. Comm. Mueller joined the session in process. Open session resumed with no action.

DEPARTMENT HEAD EVALUATIONS: Dallke moved to recess into executive session to review department head evaluations pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board and Josh Housman present for 15 minutes (until 9:35 a.m.). Mueller seconded and motion carried 5-0. Open session resumed with no action.

- Dallke moved to recess into executive session to review department head evaluations pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board and (individual) County department heads in this order: Gayla Ratzlaff, Travis Parmley, Randy Frank, Diedre Serene, Isaac Hett, Sharon Omstead, Brice Goebel, and Carl Miller until 11:30 a.m. Gehring seconded and motion carried 5-0.

Open session resumed with no action. Gehring moved to adjourn. Becker seconded and motion carried 5-0. Meeting adjourned at 11:30 a.m.

Randy Dallke, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk