

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

April 26, 2021

Commission met in regular session at 12:30 p.m. in Commission chambers at the Marion County Courthouse with Chr. Randy Dallke, Comm. Dave Crofoot, Comm. Kent Becker, Comm. Jonah Gehring, and Comm. David Mueller present. Also present were Deputy Co. Clerk Ashley Herpich and Co. Counselor Brad Jantz. Present for portions of the meeting were County staff, members of the public, and members of the press.

PUBLIC COMMENTS: None.

ADMINISTRATIVE: The Clerk's Report and cash balances were provided for review. Change orders affecting 2020 and prior years' tax rolls were reviewed and approved by the Board. Gehring moved to approve the minutes of April 19th. Becker seconded and motion carried 5-0.

MARION COUNTY FOOD BANK: Gene Winkler and Gerry Henderson presented information about the number of individuals served and upcoming plans. A new building is being built due to several grants that were awarded. Ongoing County financial support for utilities was requested.

WEED/HHW/TRANSFER STATION/RECYCLING: Dir. Josh Housman requested an executive session for personnel/performance and pay. Dallke moved to recess into executive session to discuss personnel/performance pursuant to K.S.A. 75-4319b (1) for matters of non-elected personnel with the Board, Jantz, and Housman for 10 minutes until 1:15 p.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.

Dallke raised concerns with some aspects of the new building including the rubber chute that is in bad repair, the manner of operating and specific equipment used. He also brought up the need for directional signs.

COUNTY TREASURER: Co. Treasurer Jeannine Bateman provided a quarterly report including breakdown of funds, interest rates, and interest earned. Adding a fee for the escrow program was discussed with no action.

DEPARTMENT ON AGING: Dir. Gayla Ratzlaff was present for a quarterly update. Some of the nutrition sites are now offering in-person dining and some programming.

ROAD & BRIDGE: Co. Engineer Brice Goebel was present for department business. Area fuel bids were reviewed:

	Area 1	Area 2	Area 3
	1,400 gals.	1,950 gals.	1,950 gals.
Epp's Service, Elbing	2.0890 = \$2,924.60	2.1990 = \$4,288.05	2.0790 = \$4,054.05
MFA Oil, Lincolnville	2.2024 = \$3,083.36	2.1824 = \$4,255.68	2.2024 = \$4,294.68

Gehring moved to accept the bid from Epp's Service for areas one and three, and the bid from MFA Oil for area two. Becker seconded and motion carried 5-0.

- A new High-Risk Rural Roads (HRRR) grant was approved for Indigo and 130th (section correction).
- Ongoing projects and staffing were discussed with no decisions.

TRANSIENT GUEST TAX REQUEST: Tampa Pride has requested Transient Guest Tax funds for an upcoming community event. Mueller moved to provide Transient Guest Tax funding in the amount of \$1,000.00 per year to each community for purposes consistent with the statute subject to change and subject to fund availability. Gehring seconded. Motion carried 5-0.

CO. COUNSELOR: Co. Counselor Brad Jantz suggested a work session to discuss specific items pertaining to zoning regulations, specific issues with the trailer park at the Park & Lake, enforcement process and protocol, and more.

PUBLIC COMMENTS: None.

COMMISSION COMMENTS: Becker asked about the upcoming hearing for a tax abatement for a Hillsboro business, and the level of County involvement. Jantz explained several types of programs used for economic development.

Dallke moved to adjourn. Becker seconded and motion carried 5-0. Meeting adjourned at 2:43 p.m.

Randy Dallke, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk