

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

April 30, 2021

Commission met in special session at 9:00 a.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 was Co. Clerk Tina Spencer. Present for portions of the meeting were County staff, members of the public, and members of the press.

ADMINISTRATIVE: Dallke requested that an executive session to discuss personnel/performance be added to the agenda.

- Gehring moved to approve the minutes of April 26th. Mueller seconded and motion carried 5-0.
- Commissioners discussed the tax abatement hearing for Countryside Feed, which was attended by Comm. Becker and Comm. Gehring.
- Comm. Dallke noted that a utility easement will be across the south side of the property in Hillsboro where the new EMS Station will be built.

SALES TAX: Sales tax for the month of February, 2021 was received in the amount of \$67,737.13.

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.
- Gehring moved to approve payments to Western Associates in the amount of \$1,793.42. Mueller seconded and motion carried 5-0 with four 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 \$825.00. Dallke seconded and motion carried 5-0 with four in favor and Gehring abstaining due to conflict of interest (abstention counted with majority prevailing).
- Becker moved to approve the grand total payday in the amount of \$1,084,393.94 (including payroll at \$540,632.49). Crofoot seconded and motion carried 5-0. (Checks #53370-53607 - voided checks #53399, 53510.)

PERSONNEL DISCUSSION: 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 from 9:18 a.m. until 9:37 a.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.

Dallke moved to adjourn. Gehring seconded and motion carried 5-0. Meeting adjourned at 9:37 a.m.

Randy Dallke, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk