

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

May 3, 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 Co. Clerk Tina Spencer 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 Board added a discussion regarding purchasing policies at the County Lake and an executive session for personnel/performance to the agenda.

- Spencer read a COVID-19 update from the Health Department. There are 17 active cases in Marion County, and a rolling positivity rate of 14% through April 24th.
- Mueller moved to approve the minutes of April 30th. Gehring seconded and motion carried 5-0.
- Gehring moved to adopt Resolution 2021-12 establishing the Noxious Weed cost-share certificate program in the amount of \$5,000.00 for 2021. Becker seconded and motion carried 5-0.

PAY PLAN UPDATE: Malayna Halverson Maes of McGrath HR Group presented updated salary schedules and implementation options and costs and answered specific questions of the Commission. The Board agreed to seek advice regarding implementation costs in relation to the County budget and tax lid from Scot Loyd before proceeding.

PLANNING/ZONING/ENVIRONMENTAL HEALTH: Dir. Sharon Omstead was present to discuss inconsistency in County regulations regarding feed lots / commercial feeding operations. In addition to conflicts within the County regulations, there are also some conflicts between local regulations and state and federal regulations. Session recessed for five minutes. Upon return to session, and after additional discussion, the Board suggested that KDHE be asked to give a presentation regarding the subject to the Planning Commission, with the County Commissioners invited to attend.

- General information was reviewed regarding the number of current complaints and violations. There are several cases that have moved beyond initial contact and where legal action may be required.

PURCHASING POLICY DISCUSSION: Policies that may be needed in order to proceed with the bait shop expansion were discussed. Jantz noted that a simple vendor agreement with any outside vendor stocking items for consignment or similar sale may be needed. Supt. Isaac Hett said there are only two potential vendors that fall into that category and he will see if they can provide an agreement. Hett noted that future purchases to restock items should fall within the \$1,000.00 purchasing limit already in place. The initial start up expense was already approved in an amount not to exceed \$15,000.00. The consensus is that no additional purchasing policy is needed at this time.

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 the Board and Jantz present until 3:05 p.m. Becker seconded and motion carried 5-0. Open session resumed with no action.

PUBLIC COMMENTS: None.

COMMISSION COMMENTS: Dallke commented that the Board should look at improving the audio/visual capabilities of the Commission room to enhance virtual meeting attendance.

- Becker commented that the Board should move forward with planning an employee appreciation event, and that a proclamation should be made in support of Law Enforcement Officers.
- Becker moved to adopt a Proclamation designating the week of May 9th through 15th Law Enforcement Appreciation week in Marion County, designating the week of May 9th through 15th and honoring all law enforcement officers. Gehring seconded and motion carried 5-0.
- Dallke moved to purchase two dozen cinnamon rolls from Rhubarb Market, CB Bakery, and the Florence Bakery to deliver to the Sheriff's Office on May 14th. Gehring seconded and motion carried 5-0.

Dallke moved to adjourn. Gehring seconded and motion carried 5-0. Meeting adjourned at 3:20 p.m.

Randy Dallke, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk

**RECORD OF PROCEEDINGS
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MARION COUNTY, KS**

May 3, 2021, Continued

RESOLUTION 2021- 12

By the Board of County Commissioners of Marion County, Kansas. Be it resolved by the undersigned Board of County Commissioners of Marion County, Kansas that they are desirous of establishing a dealer-participating cost-share certificate program within Marion County, Kansas for the year 2021, in accordance with K.S.A. Article 13, Chapter 2-1314 to K.S.A. 2-1333. Specific reference is made to K.S.A. 2-1333(a)(b)&(c).

Pursuant to the above-mentioned statutes, the Board of County Commissioners of Marion County, Kansas do hereby resolve and determine, that \$ 5,000.00 may be used from the Noxious Weed fund to provide for the control and eradication of noxious weeds on privately owned lands through the cost-share certificate program.

It is further resolved that certain guidelines will be adopted to facilitate the implementation of this resolution.

Done this 3 day of May, 2021.

BOARD OF COUNTY COMMISSIONERS
OF MARION COUNTY, KANSAS

Randy Dalka
County Commissioner, Chairman

[Signature]
County Commissioner

[Signature]
County Commissioner

[Signature]
County Commissioner

Dan Muehl
County Commissioner



ATTEST

Fina D. Spencer
Fina D. Spencer, County Clerk