

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

May 17, 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: Paul Helmer brought a bucket of metal pieces picked up on Yarrow Road. The material was put on the road along with crushed brick/concrete by the County. Helmer expressed outrage regarding the condition of Yarrow including lack of rock, and now the crushed material full of metal pieces that will damage tires and potentially put people in danger.

- Nick Krause noted that there has been a demonstrated lack of follow through on several jobs by the Road & Bridge department.

ADMINISTRATIVE: The Appraiser's Office, and two executive sessions for personnel/performance were added to the agenda. Dallke moved to accept the changes to the agenda. Gehring seconded and motion carried 5-0.

- Information including a list of outstanding items for completion was reviewed.
- Gehring moved to adopt a proclamation designating May 16th – 22nd EMS Week in Marion County and to authorize the Chairman to sign. Becker seconded and motion carried 5-0.
- Becker moved to provide rolls for EMS. Dallke seconded and motion carried 5-0.
- Spencer read a COVID update from the Health Department. Four active cases and one hospitalization were reported, and the rolling positivity rate through May 8th is 11.0%.
- Mueller moved to approve the minutes of May 10th. Gehring seconded and motion carried 5-0.
- Dallke moved to approve early checks in the amount of \$72,131.52. (Checks #53610-53612.) Mueller seconded and motion carried 5-0.
- The Board agreed to initiate official road closing procedures on two stretches of road in Marion County.

ROAD & BRIDGE: Co. Engineer Brice Goebel joined the session. The crushed material placed on Yarrow was discussed at length. Due to the amount of metal contaminates, the Board determined the material should be removed from the road.

- Upcoming and ongoing projects were discussed with no decisions.
- Bergkamp Quarry's road maintenance agreement was discussed with no action. Use of rock from the quarry for certain County projects was discussed. Goebel was instructed to bring back any proposal to the Board for approval.
- 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, Jantz and Goebel present for five minutes until 1:53 p.m. Becker seconded and motion carried 5-0. Open session resumed with no action.

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 for 10 minutes until 2:06 p.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.

EMERGENCY MANAGEMENT: Emergency Management Dir. Randy Frank joined the session. 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, Jantz, and Frank present for 10 minutes until 2:20 p.m. Becker seconded and motion carried 5-0. Open session resumed with no action.

PAY PLAN DISCUSSION: After discussion Gehring moved to move forward with a one-year (full) implementation of the pay plan on the half-year, effective July 1, 2021. Crofoot seconded and motion carried 5-0.

TRANSPORT FUEL BIDS: Transport fuel bids were presented for review:

	Tank #3	Tank #1	Unleaded	Total
	4,000 gals.	1,500 gals.	2,500 gals.	
Epp's Service, Elbing	2.4290	2.1740	2.3020	\$18,732.00
MFA Oil, Lincolnville	2.4129	2.1620	2.2532	\$18,527.60

Dallke moved to approve the bid from MFA Oil in the amount of \$18,527.60. Gehring seconded and motion carried 5-0.

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May 17, 2021, Continued

APPRAISER: Asst. Appraiser Nikki Reid presented computer quotes from CDWG for approval:

Lenovo ThinkPad	\$ 920.53
Surface Pro with USB Dock station	\$1,250.84
Lenovo ThinkCentre	\$1,166.97
HP EliteDesk	\$1,529.28
Lenovo Think Station Tiny	\$1,300.89
Lenovo ThinkBook	\$ 924.47

Gehring moved to approve the purchase of two Lenovo Think Books at \$924.47 each. Becker seconded. Motion carried 5-0.

- Reid reported that real estate values have been certified and personal property will be certified this week.

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, Spencer, and Jantz present for 10 minutes until 2:55 p.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.

PUBLIC COMMENTS: None.

COMMISSION COMMENTS: Mueller presented two white boards with potential projects listed. Potential projects were discussed with no action.

- The EMS building project was discussed. Spencer noted that the building needs to be ordered soon and there is still no deed/property transfer in place. Jantz said he would work to get the deed (hopefully by next week).

Dallke moved to adjourn. Mueller seconded and motion carried 5-0. Meeting adjourned at 3:22 p.m.

Randy Dallke, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk

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May 17, 2021, Continued

PROCLAMATION

EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, Emergency Medical Services (EMS) are a vital public service; and

WHEREAS, in 1974, President Gerald Ford authorized EMS Week to celebrate EMS practitioners and the important work they do in our nation's communities; and

WHEREAS, the members of EMS teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the members of EMS teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, through service, compassion, and dedication, EMS providers represent the very best of the American spirit. With selflessness, professionalism, and grace under fire, they provide essential care – never more so than during our battle with COVID-19 over the past year; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of EMS providers by designating Emergency Medical Services Week; now

THEREFORE, the Board of County Commissioners of Marion County, Kansas, in recognition of this event do hereby proclaim the week of May 16, 2021 through May 22, 2021 as

EMERGENCY MEDICAL SERVICES WEEK

With the theme, EMS: Caring for Our Communities, we encourage the community to observe this week with appropriate programs, ceremonies and activities.

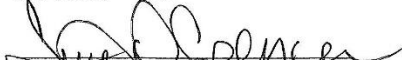
Signed this 17th day of May, 2021.

BOARD OF COUNTY COMMISSIONERS
MARION COUNTY, KANSAS


Randy Dallke, Chairman



ATTEST:


Tina D. Spencer, County Clerk