

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

June 1, 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 was Co. Clerk Tina Spencer. Present for portions of the meeting were Co. Counselor Brad Jantz, County staff, members of the public, and members of the press.

There were no changes to the agenda.

PUBLIC COMMENTS: George Emery expressed concern regarding the methods being used to grade roads in Marion County. Emery noted that the roads are being graded from side to side and any crown in the center of the road is being moved to the edge of the road and / or into the ditches.

ADMINISTRATIVE: A written COVID-19 update from the Health Department indicated one active case, no current hospitalizations, and no new deaths. The rolling positivity rate through May 22nd is 7.9 %.

- Change orders affecting 2020 and prior years' taxes were reviewed and signed by the Board.
- A salary sheet was signed for Alexander Vo, new EMT at \$12.30/hour effective 5/24/2021.
- An amendment to the County's cafeteria plan, adding PPE as approved items for reimbursement per federal regulations was presented for Board approval. Dallke moved to amend the Marion County Cafeteria Plan effective 5/1/2021. Gehring seconded and motion carried 5-0.
- Gehring moved to approve the minutes of May 28th. Becker seconded and motion carried 5-0 with Dallke abstaining due to absence (abstention counted with majority prevailing).

WEED/HHW/TRANSFER STATION/RECYCLING: Dir. Josh Housman presented chemical bids for review:

		<u>Van Diest</u>		<u>Nutrien</u>	
Milestone	48 quarts	\$66.25/qt. =	\$3,180.00	\$66.25/qt. =	\$3,180.00
2,4D Amine	360 gal.	\$9.70/gal. =	\$3,492.00	\$8.95/gal. =	\$3,222.00
Escort	384 oz.	\$1.88/oz. =	\$ 721.92	\$2.08/oz. =	\$ 798.72
Tordon 22K	192 gal.	\$38.83/gal. =	\$7,455.36	\$37.24/gal. =	\$7,150.08

Housman recommended splitting the bid for Milestone between the two vendors, and accepting the low bid on other products. Gehring moved to accept Housman's recommendation and award 24 quarts of Milestone to each vendor and award the remaining items to the low bidder for a total of \$14,274.00. Becker seconded and motion carried 5-0.

- 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 the Board, Jantz, and Housman present for 15 minutes until 1:15 p.m. Crofoot seconded and motion carried 5-0. Open session resumed with no action.
- A salary sheet was signed for Josh Housman from \$3,553.00 / mo. to \$3,855.00 / mo. effective 3/22/2021 due to certification.

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, Jantz and Spencer present for eight minutes. Mueller seconded and motion carried 5-0. Open session resumed with no action.

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 20 minutes until 1:50 p.m. with Jantz excused at 1:40 p.m. Becker seconded and motion carried 5-0. Open session resumed with no action.

- 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 Frank present for five minutes until 2:03 p.m. Becker seconded and motion carried 5-0. Open session resumed with no action.

CO. APPRAISER: Appraiser Carl Miller and Asst. Appraiser Nicole Reid joined the session. Computer quotes were reviewed:

CDWG	Lenovo Think Station P3400	\$1,765.88
GPC&N	Nobilis P3510 mirrored 2TB	\$2,107.56
GPC&N	Nobilis 3510 single 2TB	\$1,723.65
Dell Direct	XPS Tower Special Edition	\$2,614.00

Gehring moved to purchase item #2 (Nobilis P3510 mirrored) from GPC&N for \$2,107.56 with an additional \$111.00 to upgrade the memory to 32 GB. Mueller seconded and motion carried 5-0.

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June 1, 2021, Continued

CO. APPRAISER, CONTINUED: Reid and Miller requested an executive session to discuss contract negotiation for 25 minutes. Dallke moved to recess into executive session to discuss contract negotiation pursuant to K.S.A. 75-4319b (3) for employer/employee negotiations for 25 minutes (until 2:37 p.m.) with the Board, Reid, and Miller present. Gehring seconded and motion carried 5-0. Open session resumed with no action.

HEATED DOCK: Park & Lake Supt. Isaac Hett and contractor Cody Nelson of NF Construction joined the session to discuss the heated dock. Nelson requested that a professional dock builder in Grand Lake, OK be allowed to assist with the project as consultant for \$100.00/hour not expected to exceed \$2,500.00. After discussion, Dallke moved to approve the use of the consultant. Crofoot seconded and motion carried 5-0.

ROAD & BRIDGE: Co. Engineer Brice Goebel updated the Board on ongoing and upcoming department projects and recent flooding.

- A salary sheet was signed for Tyler Bentz from \$2,319.00/mo. to \$2,362.00/mo. – six-month raise effective 5/23/2021.
- A project Programming Request for the High-Risk Rural Road program to add shoulder widenings, edge rumble strips and new pavement/markings for edge drop off on Indigo near 130th was signed by the Board.
- Road closures for the upcoming Father Kapaun pilgrimage were discussed with no action.
- Gehring moved to approve an upgrade to the County's STAR program (to add map capabilities) at a cost not to exceed \$3,250.00 for 2021. Mueller seconded and motion carried 5-0.

PUBLIC COMMENTS: Mike Beneke asked if he could comment regarding personnel in executive session. The Board explained that is not allowed.

COMMISSION COMMENTS: Mueller commented that the County should have a policy that anyone making a public comment (whether in person or in virtual attendance) that will become part of the public record be required to submit their name and address.

Dallke moved to adjourn. Becker seconded and motion carried 5-0. Meeting adjourned at 3:46 p.m.

ROAD & BRIDGE WORK SESSION: Goebel provided information to the Board regarding proposed road rebuilds, chip sealing schedules, equipment owned, potential equipment lease purchases, future building, etc. No decisions were made. Work session adjourned at 4:41 p.m.

Randy Dallke, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk