

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

June 7, 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.

Jantz requested that an executive session for personnel/performance be added to the agenda.

PUBLIC COMMENTS: None.

ADMINISTRATIVE: Gehring moved to approve the minutes of June 1st. Crofoot seconded and motion carried 5-0.

- Dallke moved to transfer a 2012 Chevy Silverado (from Emergency Management) to the Road & Bridge Department. Becker seconded and motion carried 5-0.
- Spencer reported that the contractor for the previously approved exterior work at the courthouse cannot schedule the job until mid-September. Gehring moved to amend the previous approval to allow the work to start in September, and to extend discussion on outstanding bid items until the same time. Crofoot seconded and motion carried 5-0.
- Spencer read a COVID-19 update from the Health Department. Marion County currently has one active case, no hospitalizations and no changes in variants of concern. The rolling positivity rate through May 29th is 9.2%.
- Salary sheets were signed: Will Allevan, new part-time seasonal worker for Road & Bridge at \$10.00/hour effective 6/1/2021; Braedon Mercer, new part-time seasonal worker for Road & Bridge at \$10.00/hour effective 6/1/2021; Douglas Dick – administrative change from Jail to Sheriff's Office – no salary change; Gwenda Rutherford, six month raise as Paramedic from \$15.30/hour to \$15.55/hour effective 6/17/2021; Lewis Plank – change from part-time Custodian to part-time Data Collector at \$10.80/hour effective 6/1/2021.
- Gehring moved to approve early checks (#53840-#53845) in the amount of \$30,861.62. Crofoot seconded and motion carried 5-0.
- Dallke moved to approve the Marion Country Club Drinking Establishment License through June, 2023. Gehring seconded and motion carried 5-0.
- Gehring moved to approve Task Order #4 (for Engineering Solutions and Design to perform sampling and analysis of three groundwater wells at the Marion County Landfill on or before July 31, 2021) in the amount of \$2,560.00. Crofoot seconded and motion carried 5-0.
- Gehring moved to approve the schedule for sale and discharge of fireworks:
 - Sunday, June 27th from 9:00 a.m. until 10:00 p.m.
 - Monday, June 28th through Thursday, July 1st from 8:00 a.m. until 11 p.m.
 - Friday, July 2nd through Saturday July 3rd from 8:00 a.m. until midnight
 - Sunday, July 4th from 9:00 a.m. until midnight
 - Monday, July 5th from 8:00 a.m. until 10:00 p.m.

Crofoot seconded and motion carried 4-1 with Becker opposed.

ROAD & BRIDGE: Co. Engineer Brice Goebel presented transport fuel bids for review:

	Tank #3 4,000 gals.	Tank #1 1,500 gals.	Unleaded 2,500 gals.	Total
Epp's Service, Elbing	2.4815	2.2250	2.3325	\$19,094.75
Coop Grain, Hillsboro	2.4855	2.2295	2.3541	\$19,171.50

Gehring moved to approve Goebel's recommendation for Epp's Service in the amount of \$19,094.75. Becker seconded and motion carried 5-0.

- Ongoing and upcoming projects and work priorities were discussed with no Board action.

HARVEY/MARION COUNTY CDDO: Executive Dir. Kevin Gaeddert presented the 2022 funding request in the amount of \$65,000.00.

PRAIRIE VIEW: Linda Ogden introduced Marcy Johnson, the new Chief Executive Officer for Prairie View. Johnson and Chief Financial Officer Matt Fuqua presented the 2022 budget allocation request in the amount of \$94,403.00.

MARION COUNTY CONSERVATION DISTRICT: District Manager Lori Siebert, Treasurer Bruce Schroeder, Board Member Greg Bowers, NRCS Supervisory District Conservationist Matt Meyerhoff, and District Clerk & WRAPS Coordinator Lisa Suderman were present for the 2022 budget allocation request in the amount of \$39,500.00.

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June 7, 2021, Continued

PUBLIC COMMENTS: None.

COMMISSION COMMENTS: None.

PERSONNEL DISCUSSION: Dallke moved to recess into executive session to discuss personnel/hiring pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board, Jantz, and Spencer present for 10 minutes (until 2:17 p.m.). Gehring 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 Jantz present for 30 minutes (until 2:50 p.m.). Mueller seconded and motion carried 5-0. Open session resumed with a motion by Dallke 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 30 more minutes (until 3:23 p.m.). Becker 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 3:24 p.m.

Randy Dallke, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk