

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

June 14, 2021

Commission met for budget presentations and other business at 09:00 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 Co. Counselor Brad Jantz, County staff, members of the public, and members of the press.

CDBG-CV GRANT PUBLIC HEARING: Chr. Dallke opened the close-out hearing for the Marion County CDBG-CV Grant. A summary of grant accomplishments was provided by Co. Clerk Tina Spencer. There were no public comments. Closing paperwork for the grant was reviewed by the Board and signed by Chr. Dallke. Dallke moved to close out the CDBG-CV funding program. Gehring seconded and motion carried 5-0. Dallke closed the public hearing and opened the regular meeting.

PUBLIC COMMENTS: Chr. Dallke called for public comments. None were submitted at this time.

ADMINISTRATIVE: Gehring moved to approve the minutes of June 7th. Becker seconded. Motion carried 5-0.

- Mueller moved to approve payment of the Marion County portion of the Community Corrections Executive Director's salary in the amount of \$1,800.00. Gehring seconded and motion carried 5-0.
- The Board agreed that a duplicate title should be ordered for the 2012 Chevy Silverado truck transferred from Emergency Management to Road & Bridge.
- Gehring moved that all vehicle titles be kept in the County Clerk's Office safe with copies given to each department who requests them. Crofoot seconded and motion carried 5-0.
- A proposed easement for Evergy Kansas Central, Inc., was presented for review and approval. The Board had some questions. Gehring moved to authorize Chr. Dallke to get additional information from the company and approve the easement (unless he gets information that causes him to want additional Board review). Mueller seconded and motion carried 5-0.

ROAD & BRIDGE: Co. Engineer Brice Goebel requested an additional progress payment be issued on the concrete crushing contract. Dallke moved to approve an additional payment of \$50,000.00 to Asphalt Paving & Maintenance. Mueller seconded and motion carried 5-0.

- Goebel provided updates on upcoming and ongoing projects.
- The Board was in favor of Goebel providing training through LTAP, to include a department sponsored lunch.
- Goebel presented the 2022 budget request for the Road & Bridge department.

AMBULANCE: Dir. Travis Parmley reported that a grant has been received in the amount of \$7,700.00 for no-touch thermometers and first response medical kits. The award is \$7,700.00 from EGP. The grant award paperwork will be presented at the next meeting.

- Parmley presented his 2022 budget request for the Ambulance department.

Dallke moved to recess for lunch until 12:45 p.m. Gehring seconded and motion carried 5-0.

8th JUDICIAL DISTRICT 2022 BUDGET REQUEST: Chief Judge Mike Powers, Court Administrator Nikki Davenport, Clerk of the District Court Jan Helmer, and Court Services Chief Loyce Smith were present for the 2022 budget request. Powers announced his upcoming retirement.

Co. Counselor Brad Jantz joined the session at approximately 1:15 p.m.

CO. ATTORNEY: Co. Attorney Joel Ensey presented the 2022 budget request for the County Attorney's Office.

CO. APPRAISER: Assistant Co. Appraiser Nicole Reid presented the 2022 budget request for the County Appraiser's Office.

REGISTER OF DEEDS: Co. Register of Deeds Rebecca Wingfield presented the 2022 budget request for the Register of Deeds' Office.

PERSONNEL/HIRING 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 15 minutes (until 2:20 p.m.). Gehring seconded and motion carried 5-0. Open session resumed with no action.

KANSAS LEGAL SERVICES BUDGET ALLOCATION REQUEST: Ty Wheeler presented a budget allocation for 2022.

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June 14, 2021, Continued

PLANNING/ZONING/ENVIRONMENTAL HEALTH: Dir. Sharon Omstead presented the 2022 budget request for the Planning/Zoning Office. After discussion, the Board agreed that Omstead should move forward with seeking vehicle bids as soon as possible.

HEALTH DEPARTMENT: Adm. Diedre Serene reported one active COVID-19 case and a rolling positivity rate of 1.5% through June 5th.

- Serene presented the 2022 budget request for the Health Department.
- Serene will seek vehicle bids in 2021.

PUBLIC COMMENTS: A public comment was submitted earlier in the meeting on the group chat from “Brian Jones”. It was a lengthy comment regarding solar regulations, lack of transparency, and sale of the Expedition wind project.

COMMISSION COMMENTS: None.

ATTORNEY/CLIENT BUSINESS: Dallke moved to recess into executive session to discuss contract negotiation pursuant to K.S.A. 75-4319b (2) for consultation with our attorney in matters deemed privileged under attorney/client privilege with the Board and Jantz present for five minutes (until 3:40 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 3:41 p.m.

Randy Dallke, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk