

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

June 28, 2021

Commission met in special session for a budget work session at 10:30 a.m. followed by regular business at 12:30 p.m. in Commission chambers at the Marion County Courthouse with Vice Chr. Dave Crofoot, Comm. Kent Becker, Comm. Jonah Gehring, and Comm. David Mueller present. Chr. Randy Dallke joined the session at 10:45 a.m. 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.

BUDGET WORK SESSION: Scot Loyd, Tifanie Becker and Hannah Hageman of Swindoll, Janzen, Hawk & Loyd were present to assist the Commission with the 2022 budget preparation. Potential funding mechanisms for capital projects were discussed. The Board supported a proposed mill levy rate between 72 and 76 mills. No decisions were made. Special session adjourned at 12:23 p.m. The next budget discussion will be Monday, July 12th. Regular session was called to order by Chr. Dallke at 12:30 p.m.

PUBLIC COMMENTS: An email from Jerry Mendoza expressing concerns about a road hazard after heavy rains was reviewed by the Board and will be discussed/addressed with Co. Engineer Brice Goebel.

ADMINISTRATIVE: The rate for legal publishing and department revenue reports were provided for review. Mueller requested additional information regarding the publishing rate and circulation numbers.

- Mueller moved to approve the minutes of June 21st and 22nd. Gehring seconded and motion carried 5-0.
- Gehring moved to approve and authorize the Chairman to sign an amended Grantee's Release (for the CDBG-CV grant). Becker seconded and motion carried 5-0.
- Mueller moved to approve the agreement (between the County and the Marion County Special Ed Coop) for vision and hearing screening. Crofoot seconded and motion carried 5-0.
- Gehring moved to adopt a proclamation declaring a state of local disaster emergency for Marion County, Kansas (for storm damage and flooding occurring on June 25 and 26, 2021). Mueller seconded and motion carried 5-0.
- Spencer reported that the quote on the 45' flagpole approved at a previous meeting expired before acceptance and the price has increased about \$1,000.00. After discussion, Gehring moved to repair the existing flag pole at a cost not to exceed \$2,000.00 at the discretion of the County Clerk. Mueller seconded and motion carried 5-0.

CO. APPRAISER: Asst. Co. Appraiser Nicole Reid was present for a hiring discussion. Gehring moved to appoint Nicole Reid as Marion County Appraiser (for a four-year term beginning July 1, 2021). Mueller seconded and motion carried 5-0.

- Dallke moved to adopt Resolution 2021-14 appointing a Marion County Appraiser (Nicole Reid) meeting criteria set forth by K.S.A. 19, Article 4 and amendments thereto. Becker seconded and motion carried 5-0.
- Dallke moved to appoint Carl Miller as Assistant County Appraiser (effective July 1, 2021). Mueller seconded and motion carried 5-0.
- Reid requested an executive session to discuss personnel/performance for 10 minutes. 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, Reid, Jantz, and Spencer present until 1:10 p.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.

COUNTY BUILDING DISCUSSION: The Board discussed space and building needs, and agreed to include up to \$160,000.00 in the 2022 budget to begin saving toward building projects.

AMBULANCE: Dir. Travis Parmley requested an executive session to discuss personnel performance for 15 minutes to include AEMT Nathan Brunner. 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, Parmley, Brunner, Jantz, and Spencer present for 15 minutes until 2:05 p.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.

- Parmley requested an executive session to discuss contract negotiation. Dallke moved to recess into executive session for contract negotiation pursuant to K.S.A. 75-4319b (2) for consultation with our attorney on matters deemed privileged under attorney/client privilege with the Board, Hett, Jantz, and Spencer present for 10 minutes until 2:18 p.m. Becker seconded and motion carried 5-0. Open session resumed with no action.
- Parmley reported that the air conditioning equipment for the Hillsboro Station has been ordered to avoid an expected price increase.
- Parmley requested approval of the budgeted purchase of three Zoll series X monitors at a total cost of \$99,999.98. Gehring moved to approve the purchase at a cost not to exceed \$100,000.00. Crofoot seconded. Motion carried 5-0.

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June 28, 2021, Continued

PARK & LAKE: Supt. Isaac Hett and Cody Nelson of NF Construction joined the session. Hett requested an executive session for contract negotiation in regard to the heated dock. Dallke moved to recess into executive session for contract negotiation pursuant to K.S.A. 75-4319b (2) for consultation with our attorney on matters deemed privileged under attorney/client privilege with the Board, Jantz, Hett, Nelson, and Spencer present for 15 minutes until 2:47 p.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.

- Hett reported storm damage at the Lake including six large washouts on the back of the dam. The damage is currently being assessed by State officials and will need repairs. There was also tree damage and a lot of damage to roadways.

PUBLIC COMMENTS: None.

COMMISSION COMMENTS: Dallke thanked everyone who assisted with the emergency situation caused by flooding in the County, especially those involved in water rescues.

Dallke moved to adjourn. Mueller seconded and motion carried 5-0. Meeting adjourned at 3:01 p.m.

Randy Dallke, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk

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

June 28, 2021, Continued

RESOLUTION NO. 2021-14

A RESOLUTION APPOINTING A MARION COUNTY APPRAISER MEETING CRITERIA SET FORTH BY K.S.A. CHAPTER 19, ARTICLE 4 AND AMENDMENTS THERETO.


WHEREAS, the Board of County Commissioners, pursuant to K.S.A. 19-430 and amendments thereto, is directed on July 1, 1993, and on July 1 of each fourth year thereafter, to appoint a county appraiser to a term of four (4) years and until a successor is appointed; and

WHEREAS, the Board of County Commissioners finds that Nicole Reid is a certified Kansas Appraiser and is qualified to be appointed as the Appraiser of Marion County, Kansas.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, KANSAS, that Nicole Reid be appointed as of July 1, 2021, as County Appraiser of Marion County, Kansas for a four (4) year term, ending on June 30, 2025 or until a successor may be appointed.

DATED THIS 28th day of June, 2021

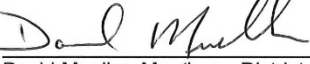
**BOARD OF COUNTY COMMISSIONERS
MARION COUNTY, KANSAS**


Randy Dallke, Chairman – District 3

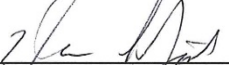
☒ Yea
☐ Nay
☐ Abstain


Kent Becker, Member – District 1


☒ Yea
☐ Nay
☐ Abstain


David Mueller, Member – District 2

☒ Yea
☐ Nay
☐ Abstain


Dave Crofoot, Member – District 4

☒ Yea
☐ Nay
☐ Abstain


Jonah Gehring, Member – District 5

☒ Yea
☐ Nay
☐ Abstain



ATTEST:


Tina D. Spencer, County Clerk

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

June 28, 2021, Continued

PROCLAMATION

DECLARING OF A STATE OF LOCAL DISASTER EMERGENCY FOR MARION COUNTY, KANSAS

WHEREAS on this 28 day of June, 2021, the Board of Commissioners of Marion County, Kansas, finds that certain conditions have caused, or eminently threatened to cause wide-spread or severe damage, injury or loss of life or property in disaster proportion in Marion County, Kansas; and

WHEREAS, on June 25, 2021, severe thunderstorm warnings and flood warnings were issued for Marion County, and the County experienced heavy rains and extreme wind gusts in excess of 60 mph; and

WHEREAS, severe thunderstorms moved across Marion County drenching the ground causing a massive amount of rain generating flash flooding of rivers, creeks and streams triggering the closure of County roads and State highways; and

WHEREAS, this weather system caused flood damage, road damage, wind damage, road closures, mudslides and other damage and necessitated three water rescues and forced families to evacuate their homes within the borders of Marion County, Kansas; and

WHEREAS, under the authority granted pursuant to Marion County Resolution 2019-02, Randy Dallke, Chairman of the Board of County Commissioners, issued a verbal disaster declaration at 1319 hours on June 26, 2021.

NOW, THEREFORE, the Board of Commissioners of Marion County, Kansas does hereby proclaim:


1. That pursuant to K.S.A. 48-932, that a State of Local Disaster Emergency exists within Marion County, Kansas.
2. That the area within the borders of Marion County, Kansas covered by this proclamation is the entire area of Marion County, Kansas.
3. That the Board of County Commissioners shall have all of the rights and/or powers to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.

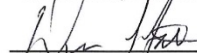
BE IT FURTHER PROCLAIMED that this disaster emergency declaration shall remain in effect for a period of seven (7) days from the initial verbal declaration, unless terminated earlier or renewed by consent of the Board of County Commissioners of Marion County, Kansas, and that the verbal declaration issued in relation to this event is hereby ratified by the full Board.

Proclaimed this 28 day of June, 2021.

BOARD OF COUNTY COMMISSIONERS MARION COUNTY,
KANSAS


Randy Dallke, Chairman


Kent Becker, Member


Dave Crofoot, Member


David Mueller, Member


Jonah Gehring, Member



ATTEST:


Tina D. Spencer, County Clerk