

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

March 23, 2021

Commission met in special 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. David Mueller, and Comm. Jonah Gehring present. Also present were Co. Clerk Tina Spencer and Paula Downs from WSU Public Policy and Management Center. Present for portions of the session were County staff, members of the public, and members of the press.

EARLY CHECK APPROVAL: Dallke moved to approve early check (#53107 to Midway Motors) in the amount of \$33,887.00 for a 2021 Dodge (ambulance department). Gehring seconded and motion carried 5-0.

STRATEGIC PLANNING SESSION: Paula Downs with WSU PPMC reviewed issues previously discussed and worked with the Board to narrow focus and determine potential action steps for moving forward. Comm. Becker left the session at 2:39 p.m.

The major topics discussed in depth were:

- potentially developing a County Administrator position
- developing of a Capital Improvement Plan (CIP)
- performing (simplified) space-needs assessment
- digitizing records (and moving originals off-site or destroying as appropriate) to free up existing space

Crofoot moved to adjourn. Gehring seconded and motion carried 4-0. Meeting adjourned at 4:19 p.m.

Randy Dallke, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk