

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

July 19, 2021

Commission met for a special budget work session at 10:00 a.m. followed by regular business at 12:30 p.m. in Commission chambers at the Marion County Courthouse with Chr. Randy Dallke, Comm. Kent Becker, Comm. Dave Crofoot, 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.

**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. The revenue neutral rate hearing and budget adoption hearing were scheduled for September 7<sup>th</sup> at 12:30 p.m. The budget work session adjourned at 11:52 a.m. Regular session was called to order by Chr. Dallke at 12:30 p.m.

**PUBLIC COMMENTS:** None.

**ADMINISTRATIVE:** Dallke moved to set the mill levy rate for the 2022 budget at 75.000 mills. Mueller seconded and motion carried 5-0.

- Change orders affecting 2020 and prior years' tax rolls were reviewed and signed by the Board.
- Dallke moved to approve a (previously tabled) budgeted transfer dated April 19<sup>th</sup> in the amount of \$133,333.00 and a budgeted transfer dated July 19<sup>th</sup> in the amount of \$133,333.00 from the Road & Bridge Fund to the Special Equipment Fund. Gehring seconded and motion carried 5-0.
- Dallke moved to approve a budgeted transfer from Road & Bridge Sales Tax (line item in General Fund) to Capital Improvement in the amount of \$93,542.00 and the Road Maintenance 7 Mill (line item in General Fund) in the amount of \$327,397.00 to the Capital improvement fund. Gehring seconded and motion carried 5-0.
- Gehring moved to approve the minutes of July 9<sup>th</sup> and July 12<sup>th</sup>. Becker seconded and motion carried 5-0.
- Dallke moved to approve payables in the amount of \$188,199.23 (checks #54074-54078). Gehring seconded and motion carried 5-0.
- A salary sheet was signed for Aaron Christner from \$18.20/hour to \$18.73/hour - promotion to Investigator effective 7/1/2021.
- Dallke moved to approve the Fourth Amended and Restated Bylaws and Interlocal Cooperation Agreement for the Kansas County Association Multiline Pool (KCAMP) as of June 17, 2021. Becker seconded and motion carried 5-0.
- Dallke moved to adopt Resolution 2021-17 to adopt (incorporate and authorize the chairman to sign) the KCAMP Interlocal Agreement. Gehring seconded and motion carried 5-0.
- **Nighthawk Project:** Dallke moved to approve Change order #1 on the Nighthawk and 330<sup>th</sup> Road Pavement Reconstruction project in the amount of \$554,875.16 (increase). Gehring seconded and motion carried 5-0.
- Dallke moved to approve a common access easement dedication between Hillsboro Land Bank and Marion County, Kansas (in relation to the new EMS Station building site). Becker seconded and motion carried 5-0.
- **East Branch Township Treasurer appointment:** Dallke moved to accept the resignation of David Yoder from the East Branch Township Treasurer position. Gehring seconded and motion carried 5-0. Dallke moved to appoint Karen Goossen as East Branch Township Treasurer. Gehring seconded and motion carried 5-0.

**ROAD & BRIDGE:** Supt. Brice Goebel was present for department business. Goebel presented plans/information from KDOT regarding widening passing lanes near Peabody on Highway 50.

- Goebel requested approval for the purchase of two Caterpillar motor graders at a cost of \$372,707.71 each. After discussion, Mueller moved to proceed with the lease purchase of the two units as presented for two Cat motor graders and investigate financing options. Crofoot seconded and motion carried 4-1 with Gehring opposed.
- Goebel said contracted rock hauling has ceased and the department is ready to begin blade patching.

**HEALTH DEPARTMENT:** Adm. Diedre Serene was present for a quarterly update.

- Serene encouraged the public to complete the Community Health Needs Assessment survey online.
- Serene reported that school sanitation inspections are now mandatory, and she is working with the Planning/Zoning/Environmental Health Dir. Sharon Omstead to develop policies and procedures.
- Serene is meeting with school Superintendents regarding COVID-19 and back to school plans.
- Serene reported one active COVID-19 case and indicated that the Delta variant has not been identified in Marion County, but is present in all surrounding counties. Vaccination statistics for Marion County were reported.
- Serene requested guidance regarding use of the command trailer purchased by the County through SPARK funding to be used jointly by Emergency Management and the Health Department. Serene requested permission to use a magnetic logo when the trailer is being used by the Health Department, since the only logos on the trailer are for Emergency Management and the Sheriff. No decision was made.

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July 19, 2021, Continued

**CO. APPRAISER:** Co. Appraiser Nicole Reid was present for a department update. The current year reinspection process is 50% complete. Reid and Deputy Appraiser Brian Frese will both attend the Kansas County Appraisers Association conference August 2-4.

**SHERIFF:** Sheriff Rob Craft thanked the Board for implementing the pay plan.

- Craft reported that Larry Starkey has been appointed as Undersheriff after the retirement of David Huntley.
- Upcoming events in the County were discussed (Marion County Fair, Father Kapaun Day, Old Settler's Day, etc.)
- Dallke moved to approve the carryover of four hours of vacation for Sandra Scheele for 90 days. Gehring seconded and motion carried 5-0.
- Craft noted that there is no authority for the Sheriff's Office to ticket trains for blocking streets for long periods of time within communities.
- Craft submitted a damage report for the one-ton Chevrolet Dually, which sustained minor fender damage.

**PUBLIC COMMENTS:** Hoch Publishing owner/editor Eric Meyer commented about the differences in structure between various newspapers in regard to cost-per-column inch and answered questions regarding legal publications.

**COMMISSION COMMENTS:** None.

Dallke moved to adjourn. Crofoot seconded and motion carried 5-0. Meeting adjourned at 3:20 p.m.

\_\_\_\_\_  
Randy Dallke, Chairman

ATTEST: \_\_\_\_\_  
Tina D. Spencer, County Clerk

**RECORD OF PROCEEDINGS  
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July 19, 2021, Continued

RESOLUTION NO. 2021-17  
OF Marion County, STATE OF KANSAS  
(Municipality)

WHEREAS, the undersigned Municipality, has authority under the Kansas Municipal Group-Funded Pool Act, K.S.A. 12-2616, et seq., as amended, to participate in and form a municipal self-insurance pool for the insurance coverage for certain liabilities; and

WHEREAS, the Municipality has reviewed an agreement to cooperate with other Municipalities to form such a self-insurance pool entitled "Fourth Amended and Restated Bylaws and Interlocal Cooperation Agreement for the Kansas County Association Multiline Pool" ("KCAMP")

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPALITY, THAT:

1. The Fourth Amended and Restated Bylaws and Interlocal Cooperation Agreement for the Kansas County Association Multiline Pool ("the Agreement"), a copy of which document is attached hereto and incorporated by reference into this Resolution, is hereby approved.
2. The undersigned is hereby authorized and directed to sign the Agreement on behalf of the Municipality.
3. Neither this Resolution nor the Agreement approved hereby is intended to nor does it waive, nor shall it be construed as waiving, any immunity or limitation on liability provided to the Municipality, its officers or employees, by any law, including but not limited to any such immunity or limitation appearing in the Kansas Tort Claims Act or amendments thereto. Furthermore, neither this Resolution nor the Agreement is intended to, nor does it provide for coverage in excess of the limitation on liability within the Kansas Workers Compensation Act, K.S.A. 44-501, et seq., as amended.
4. The Municipality further understands, and by execution of this Resolution and the Agreement agrees, that the individual Members of KCAMP may be subject to the payment of additional Contributions approved by the Members at a special or annual membership meeting, duly called and noticed and at which a quorum is present.
5. One copy of the signed Agreement shall be mailed to the Administrator of KCAMP along with a copy of this executed Resolution; one copy of the executed Agreement shall be filed with the County Register of Deeds for the County in which the Municipality is located; and one copy of the executed Agreement shall be filed with the Kansas Secretary of State.

The foregoing Resolution was duly adopted by a majority vote of the governing body of the Municipality in the State of Kansas, on this 19 day of July, 2021.

ATTEST:

Randy S. Delle  
CHAIRMAN

