

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

September 27, 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. David Mueller, and Comm. Kent Becker present. Comm. Gehring joined the session at 12:34 p.m. 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.

PUBLIC COMMENTS: None.

ADMINISTRATIVE: Becker moved to approve the minutes of September 20th. Mueller seconded and motion carried 4-0.

- Dallke moved to approve the minutes of September 23rd. Mueller seconded and motion carried 5-0.
- Change Order #3 for the Nighthawk / 330th project was presented for approval. Discussion ensued. Co. Engineer Brice Goebel joined the session. The Board raised questions regarding the amount of road material that was left in the ditches, and the soft road edges. Retainage from the contractor's final invoice was discussed with no action. Gehring moved to approve Change Order #3 in the amount of \$3,026.91. Mueller seconded and motion carried 5-0.

PARK & LAKE: Supt. Isaac Hett presented a revised one-year agreement with the City of Florence for trash pick-up for Board review and approval. There is a significant price increase from the prior year. After discussion, Dallke moved to approve the agreement with the City of Florence. Mueller seconded and motion carried 5-0.

- Hett presented engineer's cost estimates for repair work to the dam. The estimated price for basic (minimal) repair is \$83,900.00. Estimates for optional mid-level and high-level repairs were also reviewed in the amount of \$142,450.00 and \$404,000.00, respectively. After discussion, Becker moved to proceed with Option #1 to be funded from Risk Management, supplemented by the General Fund if needed. Mueller seconded and motion carried 5-0.
- Hett noted that the Heated dock project is moving forward and the contractor is expected on site next week.

ROAD & BRIDGE: Co. Engineer Brice Goebel reported that the State has placed a \$1 Million cap on the amount they will pay toward the cost-share project applied for 290th. The estimated project cost is \$4 Million. Goebel asked whether he should withdraw the County's application. The Board directed Goebel to ask if the project scope could be reduced, and report back at the payday meeting.

- Goebel said he is struggling to maintain adequate staffing levels in the department.

PERSONNEL DISCUSSION: Dallke moved to recess into executive session to discuss personnel/hiring for 15 minutes pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board, Jantz, and Spencer present until 2:18 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/hiring for five minutes pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board, Jantz, and Spencer present (until 2:25 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 for 15 minutes 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 2:43 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 for 15 minutes 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 2:58 p.m.). Becker seconded and motion carried 5-0. Open session resumed with no action.

Salary sheets were signed for two Health Department employees: Jessica Gilbert from \$16.13/hour to \$17.81/hour effective 9/21/2021 for additional duties in the absence of a department director and Wanda Manickam from \$25.55/hour to \$28.16/hour effective 9/21/2021 for additional duties in the absence of a department director. An additional salary sheet was signed, assigning the \$300.00/month PHEP on-call pay to Wanda Manickam effective 9/21/2021.

ADMINISTRATIVE: Mueller moved to change the meeting previously set for October 20th to October 21st at 9:00 a.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.

PUBLIC COMMENTS: None.

COMMISSION COMMENTS: None.

Randy Dallke, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk