

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

September 30, 2021

Commission met for payday and other business at 9:00 a.m. in Commission chambers at the Marion County Courthouse with Chr. Randy Dallke, Comm. Dave Crofoot, Comm. David Mueller, Comm. Kent Becker, and Comm. Jonah Gehring present. Also present was Co. Clerk Tina Spencer. Present for portions of the meeting were County staff, members of the public, and members of the press.

ADMINISTRATIVE: Pay Application #3 to Coughlin Company for the Nighthawk/330th project in the amount of \$2,167,747.38 was presented for approval. Coughlin representatives Steve Collins and Ryan Webber joined via teleconference, and Co. Engineer Brice Goebel was present. After discussion, Gehring moved to approve Pay Application #3. Becker seconded and motion carried 5-0.

PAYDAY: A detailed list of expenditures by fund was reviewed. Gehring moved to approve payments to Western Associates in the amount of \$1,009.22. Mueller seconded and motion carried 5-0 with Crofoot abstaining due to conflict of interest (abstention counted with majority prevailing).

- Dallke moved to approve payments to Elcon Electric in the amount of \$675.69. Mueller seconded and motion carried 5-0 with Gehring abstaining due to conflict of interest. Mueller seconded and motion carried 5-0 (abstention counted with majority prevailing).
- Dallke moved to approve the grand total payday in the amount of \$3,334,599.74 (including payroll at \$552,997.92). Mueller seconded and motion carried 5-0. (checks #54547-54787; voided checks #54574, 54628, 54788, 54672, 54585).
- The monthly comp time report was reviewed.

SALES TAX: Sales tax for the month of July, 2021 was received in the amount of \$81,696.37.

ROAD & BRIDGE: Co. Engineer Brice Goebel presented Area Fuel Bids for review:

	Area 1	Area 2	Area 3
	1,400 gals.	1,950 gals.	1,950 gals.
Epp's Service, Elbing	2.524 = \$3,533.60	2.594 = \$5,058.30	2.514 = \$4,902.30
Coop Grain, Hillsboro	No bid		
MFA Oil, Lincolnville	No bid		

Becker moved to accept the bid from Epp's Service for a total amount of \$13,494.20. Crofoot seconded. Motion carried 5-0.

- The cost-share application was discussed. The consensus of the Board was not to withdraw the application for 290th. Mueller noted that he is working with Representative Barker for potential supplemental funding.
- Becker noted that the pay scales and position qualifications between Equipment Operator II and Equipment Operator III positions need to be reviewed and evaluated. A discussion will be scheduled on the October 4th agenda.

COMMISSION PERSONNEL 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 and Spencer present for 10 minutes (until 9:47 a.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 pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board and Spencer present for five minutes (until 9:53 a.m.). Gehring seconded and motion carried 5-0. Open session resumed with no action.

Dallke moved to adjourn. Becker seconded and motion carried 5-0. Meeting adjourned at 9:55 a.m.

Randy Dallke, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk