

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

October 12, 2021

Commission met in regular session at 12:30 p.m. in Commission chambers at the Marion County Courthouse with Vice-Chr. Dave Crofoot, Comm. David Mueller, Comm. Kent Becker, and Comm. Jonah Gehring present. Comm. Randy Dallke joined the session at 12:35 p.m. Also present was Deputy Co. Clerk Ashley Herpich. Present for portions of the meeting were County staff, members of the public, and members of the press.

**PUBLIC COMMENTS:** None.

**ADMINISTRATIVE:** Mueller moved to approve the minutes of October 4<sup>th</sup>. Becker seconded and motion carried 5-0 with Dallke abstaining due to absence (abstention counted with majority prevailing).

- Early check #54789 to NF Construction (for the EMS building and Park heated dock project) was presented for payment in the amount of \$197,070.30. Crofoot moved to approve. Mueller seconded and motion carried 5-0.

**AMBULANCE:** Dir. Travis Parmley requested a change in the way employees in the department who work 24-hour shifts earn and use paid time off. The Board directed Parmley to work with the Co. Clerk and Co. Counselor to draft a policy for Board review and approval.

- The building project in Hillsboro was discussed. Hillsboro City Administrator Matt Stiles joined the session via teleconference to discuss a requirement to add special ventilation system typically required in a public parking garage. The system will add about \$8,000.00 to the project cost.
- Parmley noted that the department may also need to purchase an additional antenna to boost radio signal.

**EMERGENCY MANAGEMENT:** Dir. Randy Frank presented the annual Emergency Management Performance Grant (EMPG) application for approval. The application was signed by Chr. Dallke.

- Frank provided an overview of third quarter department activities and discussed ongoing and future projects.
- The Board expressed thanks for the emergency preparedness efforts related to the recent Father Kapaun event in Pilsen.

**PERSONNEL DISCUSSION:** 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 only the Board present for 10 minutes (from 1:42 p.m. to 1:52 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 pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board and Deputy Clerk (Herpich) present for five minutes (from 1:55 p.m. until 2:00 p.m.). Becker seconded and motion carried 5-0. Open session resumed with no action.

**PUBLIC COMMENTS:** None.

**COMMISSION COMMENTS:** Dallke thanked the Board for carrying on with County business while he was on vacation last week.

- Upcoming meeting schedules were discussed.

Dallke moved to adjourn. Gehring seconded and motion carried 5-0. Meeting adjourned at 2:06 p.m.

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Randy Dallke - Chairman

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