

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

October 21, 2021

Commission met in regular session 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 Co. Counselor Brad Jantz, Deputy Co. Clerk Ashley Herpich, County staff, members of the public, and members of the press.

PUBLIC COMMENTS: None.

ADMINISTRATIVE: Gehring moved to approve the minutes of October 12th. Becker seconded and motion carried 5-0.

- Salary sheets were signed: Hunter Wilson – new Equipment Operator I at \$2,536.00/mo. effective 10/12/2021; Susan E. Berg from \$2,995.00/mo. to \$4,432.00/mo. (including \$858.13 from Motor Vehicle) – new County Treasurer effective 10/12/2021; Ethan Luce – new EMT-B at \$12.64/hour effective 10/20/2021.
- At the request of Health Department staff, Spencer requested that the vaccine administration fee be waived for any upcoming joint mass point of distribution (POD) vaccination clinics for COVID-19 boosters. Dallke moved to waive the administrative fee for POD's. Gehring seconded and motion carried 5-0.
- Dallke noted that currently Dr. Hodson has not requested any additional pay for serving as Interim Health Officer.
- Proposed change orders to the agreement with Mid-Continental Restoration to complete additional exterior repairs to the Courthouse were reviewed:
 - West entry steps – Clean, fill cracks, tuck-point, waterproof, and repair broken stones: \$6,465.00
 - Alternate#1 – clean west face between gargoyles (first two floors) above the entrance: \$1,556.00
 - North entry steps – Clean and tuck point: \$6,896.00

Mueller moved to approve both change orders and the alternate. Dallke seconded. Motion carried 5-0.

- **South-Central Kansas Economic Development District appointment:** Comm. Becker noted that the Marion County representative to SCKEDD is retiring. Becker moved to nominate Hillsboro Economic Development Director Anthony Roy for the remainder of the unexpired term. Gehring seconded and motion carried 5-0.
- After discussion, Dallke moved not to pay extra to insure the Courthouse at historical value. Gehring seconded and motion carried 5-0.
- Dallke moved to recess into executive session to discuss hiring pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with only the Board present for 10 minutes (from 9:34 a.m. until 9:44 a.m.). Becker seconded and motion carried 5-0. Open session resumed with no action.

ROAD & BRIDGE: Co. Engineer Brice Goebel joined via teleconference. Multiple utility permits were presented for approval (#2021-5 for Atmos Energy to replace a section of exposed pipe one mile south of the intersection of Sunflower and 230th; #2021-6 for Reusser Farms to add/extend culverts on the north side of 180th near 540 180th; #2021-7 through 2021-33 for Every to create temporary rock entrances to multiple locations). Vice-Chr. Crofoot signed the permit approval for Atmos, and Chr. Dallke signed the rest.

- After discussion, Dallke moved to accept \$50,215 from KCAMP for the Mack dump truck (which was involved in an accident earlier this year). Mueller seconded and motion carried 5-0.
- FEMA reimbursement for the 2019 flooding is expected soon.
- Upcoming and ongoing department projects were discussed with no action.
- Mueller noted that Representative Barker will be setting up a meeting to discuss the proposed project on 290th.
- The Board agreed to meet with Road & Bridge employees to discuss the pay structure of the department.
- Co. Counselor Brad Jantz joined the session. Dallke moved to recess into executive session to discuss contract negotiation pursuant to K.S.A. 75-4319b (2) for consultation with our attorney in matters deemed privileged under attorney/client privilege for 15 minutes with the Board, Jantz, and Goebel present (from 10:25 a.m. until 10:40 a.m.). Gehring seconded and motion carried 5-0. Open session resumed with no action.

PUBLIC COMMENTS: None.

COMMISSION COMMENTS: Mueller and Crofoot attended the Kansas Association of Counties (KAC) conference and said it was beneficial.

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 the Board and Jantz present for 10 minutes. Gehring seconded and motion carried 5-0. Open session resumed with no action.

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October 21, 2021, Continued

Dallke moved to adjourn the regular meeting and enter a work session after a five minute break. Gehring seconded and motion carried 5-0. Regular meeting adjourned at 11:03 a.m.

CO. COUNSELOR – WORK SESSION: Several bridge issues were raised by Jantz and Goebel.

- Jantz asked how many members the Board wants on the Land Bank Board. The consensus was that the Commissioners will serve as the Land Bank Board.
- Another work session with Jantz was scheduled for Monday, October 25th at 10:30 a.m.

Dallke moved to adjourn the work session. Mueller seconded and motion carried 5-0. Meeting adjourned at 11:48 a.m.

Randy Dallke - Chairman

ATTEST: _____
Tina D. Spencer, County Clerk