

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

November 22, 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. Jonah Gehring, Comm. Kent Becker, 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.

PUBLIC COMMENTS: None.

ADMINISTRATIVE: Co. Attorney Joel Ensey notified the Board via memorandum that Laura Viar has been appointed as Special Prosecutor for Marion County from November 28, 2021 through December 5, 2021.

- Gehring noted that the minutes of November 8th showed Becker making a motion and seconding the same motion. Approval of those minutes was tabled until the correct information could be supplied. Gehring moved to approve the minutes of November 12th. Dallke seconded and motion carried 5-0 with Becker abstaining due to absence (abstention counted with majority prevailing). Gehring moved to approve the minutes of November 10th and November 15th. Becker seconded and motion carried 5-0.
- A salary sheet was signed for Julia Ensminger – change from Administrative Specialist II to Motor Vehicle Coordinator – from \$2,536.00/mo. to \$2,936.00/mo. effective 10/12/2021.
- A township notice for Gale Township in regard to a cereal malt beverage license was submitted for Board signature. Gehring moved that Chr. Dallke sign the notice. Crofoot seconded and motion carried 5-0.
- Gehring moved to approve an amended payday schedule for 2021 (December pay date changed to 12/30/2021). Becker seconded and motion carried 5-0.
- Health Department Office Manager Jessica Gilbert was present and the Board reviewed copier bids for the Health Department:

360 Document Solutions – Kyocera TASKalfa 3253ci	\$4,450.00	(\$135.95/mo. mtc.)
Konica Minolta – Bizhub C300i	\$4,467.77	(\$165.00/mo. mtc.)
Century Business Systems – Savin IM c3000	\$5,335.00	(\$97.50/mo. mtc.)

Gehring moved to approve the bid from 360 Document Solutions for the Kyocera per staff recommendation. Crofoot seconded and motion carried 5-0. Chr. Dallke signed the purchase agreement and the maintenance agreement.

- Co. Treasurer Susan Berg was present and the Board reviewed copier bids for the Treasurer's Office:

Century Business Systems – Savin	\$103.70 monthly lease pymt.
Konica Minolta – Konica Minolta	\$ 88.90 monthly lease pymt.
Image Quest – Xerox	\$131.12 monthly lease pymt.

Gehring moved to move forward with the Konica Minolta copier based on staff recommendation and pricing. Crofoot seconded and motion carried 5-0.

- Mueller moved to appoint Tammy Ware to the Planning Commission / Board of Zoning Appeals as representative for District 2 (to serve the remainder of Larry Cushenbery's unexpired term). Gehring seconded. Motion carried 5-0.

RESCUE FUND REQUEST: Matt Voth was present on behalf of the Marion County Fire Chief's Association to request approval of rescue funding in the amount of \$26,000.00 for equipment which would meet the requirements for Goessel Fire to become a Primary Rescue Unit. Quote 25466 in the amount of \$29,590.00 from Danko Emergency Equipment was presented for a Hurst 788E2 Cutter package, Hurst SP555E2 Spreader package, and A Hurst R421E2 Ram package. Voth noted that the cost over \$26,000.00 will be paid by the department. After discussion, Dallke moved to approve the funding for the requested equipment. Gehring seconded and motion carried 5-0.

- Voth reported an incident where a battery for a hand-held radio which had been placed on a charger in the home of one of the firemen exploded and caused a small fire. Voth is pursuing reimbursement for the damage from Motorola, as well as replacement equipment.

ADMINISTRATIVE: Co. Counselor Brad Jantz joined the session at 12:49 p.m. The minutes of November 8th were corrected to show that the motion in question was made by Becker and seconded by Mueller. Dallke moved to approve the minutes of November 8th as amended. Gehring seconded and motion carried 5-0.

AMBULANCE: Dir. Travis Parmley noted that the new price of an ambulance is now \$300,000.00. The Board agreed for Parmley to keep moving forward with exploring all options for purchase.

- Mueller moved to purchase two base radios and power supply units (for Marion & Hillsboro Stations) in the amount of \$4,924.42 (from TBS). Crofoot seconded and motion carried 5-0.

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November 22, 2021, Continued

AMERICAN RESCUE PLAN FUNDING: Scot Loyd and Carlotta Sunderland of Swindoll, Janzen, Hawk and Loyd were present to discuss the required policy and procedure framework that should be adopted prior to spending ARP funds in order to comply with federal requirements and pass any associated audits. Premium pay for employees was discussed as a potential item to fund through ARP.

- After discussion, Mueller moved to proceed with the development and adoption of the framework and associated policies for ARP funds. Gehring seconded and motion carried 5-0. SJHL will work with County staff to finalize the framework for Commission approval.
- Scot Loyd announced that effective January 1, 2022 he will be forming a new company called The Loyd Group, which will focus primarily on government accounting, budgets, audits, etc.

CO. COUNSELOR: 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 with the Board, Jantz, and Spencer present for 20 minutes, until 2:35 p.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.

ROAD & BRIDGE: Co. Engineer Brice Goebel reported on department projects with no action.

- Goebel presented a list of proposed projects and associated costs to be funded with bond proceeds in 2022.
- Mueller noted that a meeting has been scheduled for December 15th with the Secretary of Transportation in regarding the 290th project previously discussed (cost share).

PUBLIC COMMENTS: None.

COMMISSION COMMENTS: Mueller presented a thank you card from the Tampa Pride Committee for the County's support of the Tampa Trail Fest event.

Dallke moved to adjourn. Gehring seconded and motion carried 5-0. Meeting adjourned at 3:22 p.m.

Randy Dallke - Chairman

ATTEST: _____
Tina D. Spencer, County Clerk