

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

November 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. 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.

SALES TAX: Sales tax for the month of September, 2021 was received in the amount of \$66,086.19.

PAYDAY: A detailed list of expenditures by fund was reviewed. The monthly comp time report was reviewed. Mueller moved to approve payments to Western Associates in the amount of \$3,313.71. Gehring seconded and motion carried 5-0 with Crofoot abstaining due to conflict of interest (abstention counted with majority prevailing).

- Gehring moved to approve the grand total payday in the amount of \$1,098,959.38 (including payroll at \$538,553.24). Mueller seconded and motion carried 5-0. (checks #55066-55358; voided check #55103).

ADMINISTRATIVE: Co. Attorney Joel Ensey notified the Board that he has appointed Heather Figger as Special Prosecutor for the following cases: 21JV4; 21JV8; 21JV13; 21JV19.

- Gehring moved to approve the minutes of November 22nd. Mueller seconded and motion carried 5-0.
- Change orders affecting 2021 and prior years' tax rolls were reviewed and signed by the Board. Co. Counselor Brad Jantz joined the session at 9:15 a.m.
- Becker moved to appoint Yvonne Cushenbery as Logan Township Clerk (to fill the unexpired term of Larry Cushenbery). Mueller seconded and motion carried 5-0.

Area fuel bids were presented:	Area 1	Area 2	Area 3
	<u>1,400 gals.</u>	<u>1,950 gals.</u>	<u>1,950 gals.</u>
Epp's Service, Elbing	2.6560 = \$3,718.40	2.7160 = \$5,296.20	2.6460 = \$5,158.70
MFA Oil, Lincolnville	2.8013 = \$3,921.82	2.7913 = \$5,443.04	2.8013 = \$5,462.54

Gehring moved to accept the low bid from Epp's Service for all three areas. Becker seconded. Motion carried 5-0.

- Dallke moved to appoint Mueller as KAC voting delegate (for an upcoming special election). Gehring seconded and motion carried 5-0. Mueller moved to appoint Crofoot as the first alternate voting delegate. Becker seconded and motion carried 5-0.

Treasurer's Office Copier: The previous information for Konica Minolta was inaccurate. The corrected amount is \$102.00/month. Gehring moved to stay with Konica Minolta (low bid). Mueller seconded and motion carried 5-0.

CFIRE Lease Purchase Approval: Dallke moved to approve a lease-purchase award for Marion County Fire District #3 with Marion National Bank for a total of \$134,788.28 at 2.09%. Gehring seconded and motion carried 5-0.

Rescue Equipment Revised Quote: An amended quote for rescue equipment for the Goessel department was received in the amount of \$34,940.00 for Hurst S789E3 Cutter package, Hurst SP555E3 Cutter package, and Hurst R521 E3Ram package. The upgraded equipment is higher voltage and has underwater capabilities than the equipment approved on November 22nd and the County's contribution of \$26,000.00 would not increase. Gehring moved to allow the higher-value equipment with the County's portion of funding to remain at \$26,000.00. Becker seconded and motion carried 5-0.

Planning Commission Appointment: Crofoot moved to appoint Anita Seacat as District 4 Representative to the Planning Commission / Board of Zoning Appeals (to replace Kathy Inlow) effective January 1, 2022. Gehring seconded and motion carried 5-0.

CO. TREASURER: Co. Treasurer Susan Berg was present for department business. Reporting was discussed. The preference of the Board is to receive a balance sheet for the vehicle fund (and other reporting like cash on hand, etc.) on a quarterly basis.

- Tax sale policy/procedure was discussed briefly with no action.

COMMISSION COMMENTS: Mueller asked when the Board plans to move forward with addressing Road & Bridge employee concerns raised recently regarding the pay plan. Chr. Dallke will schedule a work session.

- Mueller noted that the High-Risk Rural Road grant application is due December 1st. Co. Engineer Goebel indicated via email that he will apply for a portion of 290th.
- Mueller requested that a discussion be placed on the next agenda for American Rescue Plan funding. Gehring added that infrastructure funds should also be discussed.

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November 30, 2021, Continued

FAMILY MEDICAL LEAVE REQUEST: Gehring moved to approve FMLA for a qualified employee and to authorize the Chairman to sign. Mueller seconded and motion carried 5-0.

Dallke moved to adjourn. Gehring seconded and motion carried 5-0. Meeting adjourned at 10:23 a.m.

ATTEST: _____
Tina D. Spencer, County Clerk

Randy Dallke - Chairman