

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

December 30, 2021

Commission met for an amended budget hearing, payday and other business at 9:00 a.m. in Commission chambers at the Marion County Courthouse with Chr. Randy Dallke, Comm. Kent Becker, Comm. Jonah Gehring, and Comm. David Mueller present. Comm. Dave Crofoot was absent. Also present was Co. Clerk Tina Spencer. The Press was present for portions of the meeting.

MARION COUNTY BUDGET HEARING – 2021 AMENDMENT: Chr. Dallke opened a hearing to amend the 2021 Marion County Budget. The only fund being amended is the Special Alcohol fund. No public was in attendance. Gehring moved to approve the budget change. Becker seconded and motion carried 4-0. Chr. Dallke closed the budget hearing at 9:03 a.m. and the Commission resumed with regular business.

SALES TAX: Sales tax for the month of October, 2021 was received in the amount of \$109,406.74.

PAYDAY: A detailed list of expenditures by fund was reviewed. The monthly comp time report was reviewed. Gehring moved to approve the grand total payday in the amount of \$1,121,658.09 (including payroll at \$531,850.01). Becker seconded and motion carried 4-0. (Check #55374-55652; voided checks #55404,55415.)

YEAR END & ADMINISTRATIVE BUSINESS: Gehring moved to approve encumbrances totaling \$296,128.97. Dallke seconded and motion carried 4-0.

- A list of checks outstanding more than two years were presented for cancellation pursuant to K.S.A. 10-815, effective 12-31-2021. Dallke moved to write off (cancel) checks outstanding more than two years in the amount of \$865.47. Gehring seconded and motion carried 4-0.

Transport and Area Fuel Bids were presented for approval. There was only one bidder.

Epp's Service Elbing	Transport Fuel:	3,500 gals. Unleaded @ \$2.574 =				\$9,009.00
Epp's Service, Elbing	Area Fuel Bid:	Area 1	Area 2	Area 3		
		<u>1,400 gals.</u>	<u>1,950 gals.</u>	<u>1,950 gals.</u>		
		\$2.839	\$2.909	\$2.819		\$15,144.20

Gehring moved to accept the bids from Epp's Service for transport and area fuel. Becker seconded and motion carried 4-0.

Chr. Dallke opened a discussion about adding electrical outlets to the Commission Room. Dallke moved to look at a proposal from Elcon Electric to see what is needed for electrical in the Commission Room. After discussion, Dallke rescinded his motion. Addressing the electrical work as well as audio visual capabilities as one project was discussed. Dallke moved to have Commissioner Gehring work with the County Clerk to develop bid specifications for sound, audio, and electrical in the Commission Room. Mueller seconded and motion carried 4-0.

A potential funding amount / source for the land bank was discussed with no action.

COMMISSION COMMENTS: Gehring stated that he appreciates all of the work done by Marion County employees this year, and wished everyone a Happy New Year. Gehring also noted that this year has been awesome on the Board of Commissioners with all members contributing.

Dallke moved to adjourn. Gehring seconded and motion carried 4-0. Meeting adjourned at 9:45 a.m.

Randy Dallke, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk