

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

June 1, 2022

Commission met for budget presentations and other business at 12:30 p.m. in Commission chambers at the Marion County Courthouse with Chr. David Mueller, Comm. Kent Becker, Comm. Dave Crofoot, and Comm. Jonah Gehring present. Comm. Randy Dallke joined later in the session. Also present was Co. Clerk Tina Spencer. Present for portions of the meeting were County staff, members of the public, and members of the Press.

EMERGENCY MANAGEMENT: Interim Dir. Marcy Hostetler presented the 2023 budget allocation request for the department and updated the Board on recent storms, noting that County departments and others did a great job working together.

WEED/HHW/TRANSFER STATION/RECYCLING: Dir. Josh Housman presented the 2023 budget allocation requests for his departments.

EMPLOYEE EVALUATION REVIEW: Mueller moved to recess into executive session to review employee evaluations pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with only the Commission present for 50 minutes until 2:00 p.m. Gehring seconded and motion carried 4-0. Comm. Dallke joined the session in progress. Open session resumed with no action.

CO. APPRAISER: Co. Appraiser Nicole Reid presented the 2023 budget allocation request for her department.

EMPLOYEE EVALUATION REVIEW: Mueller moved to recess into executive session to review employee evaluations pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with only the Commission present for 25 minutes until 2:45 p.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.

CO. TREASURER: Co. Treasurer Susan Berg was present to discuss the 2023 budget request for the Treasurer's Office. The Board directed Berg and Spencer to meet to discuss specific needs and reschedule Berg to meet with the Board at a later time.

PARK & LAKE: Supt. Isaac Hett presented the 2023 budget allocation request for his department.

PRAIRIEVIEW 2023 BUDGET ALLOCATION REQUEST: President & CEO Marcy Johnson, CFO Matt Ankenbrandt, and VP of CMHC Services Tim Hein presented the 2023 budget allocation request. Becker asked about provider fees that are being charged for inmates in addition to the County's allocation. Johnson said the organization is not situated to be able to utilize a portion of the County's allocation to pay for services for inmates. However, a new program/position is being developed for a law enforcement liaison to try to get mental health services in place.

CO. CLERK: Spencer presented the budget allocation requests for the Commission, Co. Clerk's Office, Courthouse, Election Office, and Courthouse Computer fund.

Mueller moved to adjourn. Dallke seconded and motion carried 5-0. Meeting adjourned at 4:20 p.m.

David Mueller, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk