

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

June 8, 2022

Commission met in special session at 9:00 a.m. in Commission chambers at the Marion County Courthouse with Chr. David Mueller, Comm. Kent Becker, Comm. Dave Crofoot, and Comm. Randy Dallke present in person. Comm. Jonah Gehring attended via teleconference. Also present was Co. Clerk Tina Spencer and Co. Engineer Brice Goebel.

MOTOR GRADER PURCHASE AUTHORIZATION: Goebel provided information about a used motor-grader available through an on-line auction. The unit is a 2020 Caterpillar with low hours and appears to be in good condition. Goebel and Gehring both reported that they spoke with representatives of the County in Colorado that owns the grader. Goebel estimated a \$2,000.00 cost to transport the unit home, if purchased.

After discussion, Gehring moved to set a maximum (not-to-exceed) bid at \$275,000.00 with the purchase to be funded from the Special Equipment Fund (if the County's bid is accepted). Mueller seconded and motion carried 4-1 with Becker opposed. Goebel will bid on behalf of the County.

Dallke asked for a current equipment list including mileage, hours, condition, etc. for planning purposes. It was also noted that the department still has additional older units that should be sold.

Mueller moved to adjourn. Gehring seconded and motion carried 5-0. Meeting adjourned at 9:26 a.m.

David Mueller, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk