

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

July 11, 2022

Commission met in regular session at 12:30 p.m. in Commission chambers at the Marion County Courthouse with Comm. Dave Crofoot, Comm. Jonah Gehring, Comm. Kent Becker, and Comm. Randy Dallke present in person and Comm. David Mueller present via teleconference. Also present was Co. Clerk Tina Spencer. Present for portions of the meeting were Co. Counselor Brad Jantz, County staff, members of the press and members of the public.

PUBLIC FORUM: There were no public comments.

ADMINISTRATIVE: Gehring moved to approve the minutes of June 27th and the minutes of June 30th. Dallke seconded and motion carried 5-0.

- Supplements affecting 2022 value were reviewed. Change orders affecting 2021 and prior years' tax rolls were reviewed and signed by the Board.
- Becker moved to approve early checks in the amount of \$157,591.49. Dallke seconded and motion carried 5-0.
- The invoice from 4PC for the initial down payment on the courthouse security project in the amount of \$52,098.11 was presented for approval. Becker moved to approve the invoice to be paid from Risk Management. Dallke seconded and motion carried 5-0.
- A quote for changing hydraulic fluid and oil in the courthouse elevator at a cost of \$8,500.00 was reviewed. The Board was in favor of seeking quotes for replacement and / or upgrading the unit vs. just recommended maintenance cost presented.
 - Salary sheets were signed: Nicole Reid – one-year increase per contract – Co. Appraiser – from \$4,333.00/mo. to \$4,500.00/mo. effective 7/1/2022; Carl Miller – new one-year contract for decreased hours as Asst. Co. Appraiser – from \$2,552.00/mo. to \$1,167.00/mo. effective 7/1/2022; Shelby Schroeder – new Administrative Specialist 1 – Appraiser's Office at \$2,347.00/mo. effective 6/29/2022; Hannah Branson – new Administrative Specialist 1 – Register of Deeds' Office at \$2,300.00/mo. effective 7/5/2022; Casey Regalado – rehired as Transfer Station Worker 1 at \$2,347.00/mo. effective 6/30/2022; Sarah Spencer – rehired as part-time seasonal Election Clerical Staff at \$10.00/hour effective 7/8/2022; Tammy Whiteside – promotion to Lead Corrections Officer from \$15.67/hour to \$16.13/hour effective 6/27/2022.

WEED/HHW/TRANSFER STATION/RECYCLING: Dir. Josh Housman was present for a quarterly update. Becker noted that Fort Riley has agreed to take Marion County recycling again. Housman was directed to see if they are willing to accept it on a schedule that works for Marion County.

- Housman was directed to seek bids for a new trailer and work on getting rid of the one that is in the worst condition.

PARK & LAKE: Supt. Isaac Hett was present for a quarterly update. Lighting upgrades at the Lake Hall are complete and painting is underway. Hett will be seeking bids for another mower.

- The Board had no objection to Hett blocking off the boat ramp near the office during the Bluegrass Festival August 5th and 6th.
- Hett was directed to contact several trash haulers to determine whether they might be interested in bidding to provide service at the Lake.

AMBULANCE: Dir. Travis Parmley requested an executive session to discuss personnel. Crofoot moved to recess into executive session to discuss personnel/performance pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board, Parmley, and Spencer present for 10 minutes until 1:35 p.m. Gehring seconded and motion carried 5-0. Open session resumed with a motion by Crofoot to recess into executive session to discuss personnel/performance pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board, Parmley and Spencer present for 15 minutes. Gehring seconded and motion carried 5-0. Open session resumed with no action.

ROAD & BRIDGE: Co. Engineer Brice Goebel presented transport fuel bids for review:

	Tank 3	Tank 1	Unleaded	
	3,000 gals.	2,000 gals.	3,000 gals.	Total
Epp's Service, Elbing	4.5940	4.3390	3.6496	\$33,408.80
MFA Oil, Lincolnville	4.6519	4.3975	4.2000	\$35,350.70

Becker moved to approve the bid from Epp's in the amount of \$33,408.80. Dallke seconded and motion carried 5-0.

- Goebel provided updates on department projects and activities. Wages and hiring difficulties were discussed.
- Gehring moved to approve utility permit 22-4 for Evergy and authorize the Vice Chair to sign. Becker seconded and motion carried 5-0.

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July 11, 2022, Continued

CO. COUNSELOR: Co. Counselor Brad Jantz joined the session at 2:03 p.m. Crofoot moved to recess into executive session to discuss potential litigation pursuant to K.S.A. 75-4319b (2) for consultation with our attorney in matters deemed privileged under attorney/client privilege with the Board, Goebel, Jantz and Spencer present for 15 minutes until 2:40 p.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.

PUBLIC FORUM: There were no public comments.

COMMISSION COMMENTS: There were no Commission comments.

Crofoot moved to adjourn. Gehring seconded and motion carried 5-0. Meeting adjourned at 2:43 p.m.

David Mueller, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk