

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

July 25, 2022

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

PUBLIC FORUM: There were no public comments.

ADMINISTRATIVE: Dallke moved to approve the minutes of July 18th. Gehring seconded and motion carried 5-0.

- Change orders affecting 2021 and prior years' tax rolls were reviewed and signed by the Board.
- The final pay application for the Hillsboro EMS Station in the amount of \$3,040.08 was presented for approval. Gehring moved to approve the final payment. Crofoot seconded and motion carried 5-0.
- Pay Application #1 for the Indigo Road project was presented in the amount of \$796,709.97. Gehring moved to approve. Gehring seconded and motion carried 5-0.
- Pay Application #1 for a chip seal project was tabled until later in the meeting.
- Co. Treasurer Susan Berg joined the session to answer questions about the quarterly report provided for Commission packets.
- Dallke moved to advertise the Emergency Management Dir. position in the International Association of Emergency Managers publication and online for 30 days at a cost of \$499.00. Crofoot seconded and motion carried 5-0.
- Salary sheets were signed for Charles Kenney – from \$16.45/hour to \$18.10/hour for Interim EMS Director duties effective 7/15/2022; Jamie Shirley from \$3,756.00/mo. to \$4,132.00/mo. temporary increase for additional duties and temporary change from comp time to overtime effective 7/18/2022; Travis Parmley from \$5,881.00/mo. to \$4,705.00/mo. change from EMS Dir. to Transition Coordinator (temporary position) effective 7/18/2022.
- Crofoot moved to cancel the regular meeting scheduled for August 1st. Gehring seconded and motion carried 5-0.

APPRAISER: Co. Appraiser Nikki Reid was present for a quarterly report on department activities.

ROAD & BRIDGE: Co. Engineer Brice Goebel was present for department business. After discussion, Gehring moved to approve a change order in the amount of \$4,192.15 for the crack seal project and to approve the full contract amount of \$60,761.10. Dallke seconded and motion carried 5-0. Goebel will provide the change order paperwork to the Co. Clerk's Office.

- Mueller moved to approve a proposal from CFS Engineers for a biennial bridge inspection in the amount of \$26,695.00. Dallke seconded and motion carried 5-0.
- Goebel updated the Board on upcoming and ongoing projects and activities.
- Quotes for grapple buckets were reviewed: Faver X# Series grapple rake (open bottom) for \$19,900.00 with mount; vs a solid bottom grapple bucket from Murphy Tractor at a cost of \$15,730.00. Goebel's recommendation was for the Faver model. After discussion, Crofoot moved to purchase the Faver X3 Series for \$19,900.00. Dallke seconded and motion carried 5-0.
- Possible purchase of a used or new mini-excavator was discussed with no action.

HEALTH DEPARTMENT: Dir. Krista Schneider provided an update on department activities and projects.

- Flu shots for County employees were discussed with no action. The most recent action taken by the Board will be researched and reported back for a future meeting.
- Schneider noted that the Marion County Substance Abuse Prevention Coalition (SAPC) has requested a contribution in the amount of \$1,000.00 toward an anti-vaping exhibit / event in the fall. After discussion, Mueller moved to provide funding in the amount of \$1,000.00. Crofoot seconded and motion carried 5-0.
- The building recently purchased at 1240 Commercial Drive in Marion was discussed as a potential new location for the Health Department. Schneider was directed to work with NF Construction to develop some preliminary plans / layout drawings. Crofoot was appointed as a project representative from the Board of Commissioners.

AMBULANCE: Interim Dir. Chuck Kenney reported that the department passed the most recent state inspection.

- Mueller 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, Kenney, Jantz, and Spencer present for 15 minutes until 2:05 p.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.

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July 25, 2022, Continued

AMBULANCE, CONTINUED: Mueller 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, Kenney, Jantz, and Spencer present for 20 minutes until 2:27 p.m. Becker seconded and motion carried 5-0. Open session resumed with no action.

- Mueller 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, Kenney, Jantz, and Spencer present for 10 minutes until 2:40 p.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.
- Mueller 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, Kenney, Jantz, and Spencer present for seven minutes until 12:50 p.m. Dallke seconded and motion carried 5-0. Open session resumed with no action.
- Kenney presented a revised job description for EMS Director. Mueller moved to approve. Becker seconded and motion carried 5-0.

CO. COUNSELOR: Mueller 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, Jantz, and Spencer present for 10 minutes until 3:02 p.m. Becker seconded and motion carried 5-0. Open session resumed with no action.

- Mueller moved to recess into executive session to discuss land acquisition pursuant to K.S.A. 75-4319b (6) for preliminary discussion of acquisition of real estate with the Board, Jantz, and Spencer present for seven minutes until 3:10 p.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.

EMPLOYMENT APPLICATION REVIEW: Mueller moved to recess into executive session to review an employment application pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board, Jantz, and Spencer present for five minutes until 3:17 p.m. Becker seconded and motion carried 5-0. Open session resumed with no action.

COMMISSION COMMENTS: There were no Commission comments.

Gehring moved to adjourn. Becker seconded and motion carried 5-0. Meeting adjourned at 3:18 p.m.

David Mueller, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk