

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

September 30, 2022

Commission met for payday and other business at 9:00 a.m. in Commission chambers at the Marion County Courthouse with Chr. David Mueller, Comm. Jonah Gehring, and Comm. Randy Dallke present. Comm. Kent Becker was absent. Comm. Dave Crofoot joined the session at 9:12 a.m. Also present was Co. Clerk Tina Spencer. Present for portions of the meeting were Co. Counselor Brad Jantz, County staff, members of the public, and members of the press.

PAYDAY/ADMINISTRATIVE BUSINESS: Gehring moved to approve payments to Western Associates in the amount of \$1,400.00. Dallke seconded and motion carried 3-0.

- Dallke moved to approve payments to Elcon Electric in the amount of \$8,766.66. Mueller seconded and motion carried 3-0 with Gehring abstaining due to conflict of interest (abstention counted with majority prevailing).
- A request for proposals (RFP) for auditing services was presented for review. Gehring moved to approve the RFP. Dallke seconded and motion carried 3-0.
- Gehring moved to approve the minutes of September 19th and September 26th. Dallke seconded. Motion carried 3-0.
- Comm. Crofoot joined the meeting. The monthly comp time report and a detailed list of expenditures by fund were reviewed. Gehring moved to approve the grand total payday in the amount of \$1,628,147.20 (including payroll at \$595,846.00). Dallke seconded and motion carried 4-0 (checks #52305-52548, voided checks #52330,52339,52340).
- Mueller moved to recess into executive session to discuss property acquisition pursuant to K.S.A. 75-4319b (6) for preliminary discussion of acquisition of real estate with the Board and Spencer present for five minutes until 9:30 a.m. Gehring seconded and motion carried 4-0. Open session resumed with no action.

EMERGENCY MANAGEMENT PERSONNEL DISCUSSION: Interim Dir. Marcy Hostetler joined the session. 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, Hostetler, and Spencer present for 15 minutes until 9:50 a.m. Dallke seconded and motion carried 4-0. Open session resumed with no action.

AMBULANCE: Interim Dir. Chuck Kenney, Administrative Specialist III Jamie Shirley, and Co. Counselor Brad Jantz joined the session. Mueller moved to enter executive session to discuss potential litigation pursuant to K.S.A. 75-4319b (2) for consultation with our attorney on matters deemed privileged under attorney/client privilege with the Board, Jantz, Kenney, Shirley, and Spencer present for 15 minutes until 10:10 a.m. Gehring seconded and motion carried 4-0. Comm. Dallke left the session, briefly.

- Open session resumed with a motion by Mueller to recess into executive session to discuss potential litigation pursuant to K.S.A. 75-4319b (2) for consultation with our attorney on matters deemed privileged under attorney/client privilege with the Board, Jantz, Kenney, Shirley, and Spencer present for 15 minutes until 10:26 a.m. Gehring seconded and motion carried 3-0. Comm. Dallke joined the session in progress. Open session resumed with no action.

CO. COUNSELOR: Mueller moved to recess into executive session to discuss real estate 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 five minutes until 10:33 a.m. Gehring seconded and motion carried 4-0. Open session resumed with no action.

- Co. Engineer Brice Goebel joined the session. Mueller moved to recess into executive session to discuss property acquisition pursuant to K.S.A. 75-4319b (6) for preliminary discussion of acquisition of real estate with the Board, Jantz, Goebel, and Spencer present for 10 minutes until 10:45 a.m. Gehring seconded and motion carried 4-0.
- Open session resumed with a motion by Mueller to recess into executive session to discuss property acquisition pursuant to K.S.A. 75-4319b (6) for preliminary discussion of acquisition of real estate with the Board, Jantz, Goebel, and Spencer present for 10 minutes until 10:55 a.m. Gehring seconded and motion carried 4-0. 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, Jantz, and Spencer present for 10 minutes until 11:10 a.m. Gehring seconded and motion carried 4-0. Open session resumed with no action.

COMMISSIONER COMMENTS: Comm. Crofoot suggested reconfiguring the seating in the Commission Room before installing the new audio/visual equipment.

Mueller moved to adjourn. Gehring seconded and motion carried 4-0. Meeting adjourned at 11:19 a.m.

David Mueller, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk