

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

December 19, 2022

Commission met in regular session 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. Randy Dallke present. Comm. Jonah Gehring joined the meeting at 12:38 p.m. Also present were Co. Clerk Tina Spencer and Co. Counselor Brad Jantz. 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 December 12<sup>th</sup>. Crofoot seconded and motion carried 4-0.

- Becker moved to appoint Tina Graham to the Prairie View Mental Health Advisory Board. Dallke seconded and motion carried 4-0. Comm. Gehring joined the session.
- Gehring moved to approve a cereal malt beverage license for Last Chance Bait. Crofoot seconded and motion carried 5-0.

**RESCUE FUND REQUEST:** Matthew Voth, Matt Hein, and Ben Steketee joined the session. Hein presented a request for funding for rescue equipment. After discussion, Dallke moved to approve the requested items at a total cost not to exceed \$26,000.00. Gehring seconded and motion carried 5-0.

- Voth presented an agreement between Marion County EMS and Marion County Fire District #2 for MCFD2 to become a primary rescue unit. Jantz will review and the items will be placed on the next meeting agenda for potential approval.

**AMBULANCE:** Dir. Curt Hasart presented department statistics. Quarterly write-offs in the amount of \$6,993.91 were presented for approval. Becker moved to approve write-offs in the amount of \$6,993.91. Dallke seconded and motion carried 5-0.

- Hasart reported that he has had positive meetings with both hospitals in the County.
- Hasart requested an executive session to discuss potential litigation. Muller moved 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, Hasart, and Spencer present for 10 minutes until 1:28 p.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.

**ROAD & BRIDGE:** Co. Engineer Brice Goebel presented two bids for rock hauling for Section 8 for 3,400 tons of rock to be hauled/spread over 16 miles of roadway.

Mid States Compost:	\$17,688.00
Robinson Trucking:	\$24,480.00

Becker moved to award the bid to Mid States in the amount of \$17,688.00. Dallke seconded and motion carried 5-0.

- Mueller moved to approve road crossing permit 2022-21 (for Randall Preheim to bore under Sunflower ¼ mile south of 50<sup>th</sup> between sections 17-22-4 and 18-22-4). Dallke seconded and motion carried 5-0.

**CO. COUNSELOR:** Mueller moved to recess into executive session to discuss matters of 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, and Spencer present for 20 minutes until 2:00 p.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.

- Jantz discussed several items he will be working on over the next few weeks.
- Business to be handled at payday meetings was discussed. Consensus was to keep the meetings as they are and adopt a cancellation policy.

**COMMISSION COMMENTS:** Gehring commented that the audio/visual project for the Commission room is being affected by supply chain issues for the specified tv monitors. The consensus of the Board was to change to a smaller size to be able to move forward in a timely manner.

- Generators for multiple County locations were discussed. The topic will be placed on an upcoming agenda.

Dallke moved to adjourn. Gehring seconded and motion carried 5-0. Meeting adjourned at 2:25 p.m.

---

David Mueller, Chairman

ATTEST: \_\_\_\_\_  
Tina D. Spencer, County Clerk