

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

December 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, Comm. Kent Becker, Comm. Dave Crofoot, and Comm. Randy Dallke present. Also present was Co. Clerk Tina Spencer. Present for portions of the meeting were members of the public and members of the press.

SALES TAX: Sales tax for the month of October was received in the amount of \$98,753.43.

PAYDAY: A detailed list of expenditures by fund was reviewed. The monthly comp time report was reviewed.

- Crofoot moved to approve payments to Elcon Services, Inc. in the amount of \$541.43. Becker seconded and motion carried 5-0 with Gehring abstaining due to conflict of interest (abstention counted with majority prevailing).
- Gehring moved to approve payments to Western Associates in the amount of \$379.40. Dallke seconded and motion carried 5-0 with Crofoot abstaining due to conflict of interest.
- Gehring moved to approve the grand total payday in the amount of \$1,651,450.158 (including payroll at \$578,467.15). Dallke seconded and motion carried 5-0 (checks # 53127-53396; voided checks # 53164, 53233, 53234, 53347, 53348, 53388, 53391).

ADMINISTRATIVE: Becker moved to approve the minutes of December 27th. Crofoot seconded and motion carried 5-0.

- Gehring moved to write off checks outstanding for more than two years. Crofoot seconded and motion carried 5-0.
- A list of encumbrances for the 2022 budget was presented:
 - General Fund \$ 22,655.86
 - Road & Bridge Fund \$ 56,672.54
 - ARPA Fund \$359,047.61
 - Ambulance Fund/Rescue \$ 26,000.00

Gehring moved to approve encumbrances as presented. Dallke seconded and motion carried 5-0.

- Another monitoring well at the Transfer Station has been requested by KDHE. Verbal authorization to access the property was given based on the County's previously approved access agreement.
- Spencer asked the Board to provide known locations of old fuel stations in the County that could still have buried fuel tanks.

Becker moved to adjourn. Dallke seconded and motion carried 5-0. Meeting adjourned at 9:21 a.m.

David Mueller, Chairman


ATTEST: _____
Tina D. Spencer, County Clerk

12/30/2022

According to K.S.A. 10-815, checks that are outstanding for more than two years may be cancelled. We request the following checks be written off, effective 12-30-2022.

Date	Check No.	Name	Amount	
		Manual Checks refunds/op tax		
		Payroll		
		None		
		Vehicle		
10/15/2019	22715	Nicholas Klenda	\$ 165.42	
1/17/2020	22951	Kylee Martin	\$ 13.87	
2/28/2020	23044	Jose Aguilera	\$ 7.04	
3/3/2020	23056	Kenneth Ger	\$ 71.80	
5/18/2020	23187	Enterprise FM Truist	\$ 316.76	
6/2/2020	23226	Carly Stuck	\$ 5.20	
6/16/2020	23267	Conner Nightengale	\$ 10.47	
6/16/2020	23269	Travis Mcallister	\$ 14.13	
7/7/2020	23314	Catherine Demel	\$ 14.09	
7/9/2020	23322	Conklin Cars	\$ 14.50	
7/3/02020	23377	Isaac Leihy	\$ 4.00	
11/2/2020	23587	Craig Settle	\$ 5.00	
11/20/2020	23629	World Data Corp	\$ 110.00	
11/30/2020	23641	James Clouthier	\$ 42.73	
		Total Amount of Outstanding Checks	\$ 795.01	

Respectfully submitted,


Susan Berg
Treasurer
SB/ks