

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

February 6, 2023

Commission met in regular session at 12:30 p.m. in Commission chambers at the Marion County Courthouse with Chr. David Mueller, Comm. Dave Crofoot, Comm. Jonah Gehring, and Comm. Randy Dallke present in person and Comm. Kent Becker present via teleconference. Also present was 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: Change orders affecting 2022 and prior years' tax rolls were reviewed and signed by the Board.

- Gehring moved to approve the minutes of January 31st. Crofoot seconded and motion carried 5-0.
- Amended check numbers from payday were provided to the Board (one check had to be voided and re-issued). Revised check numbers for January 31st were #47095-47330 (voided Checks #47119,47317).
- Gehring moved to approve early checks in the amount of \$18,705.36. Dallke seconded and motion carried 5-0 (checks # 47331-47338).
- Gehring moved to accept and sign the engagement letter for financial services to be provided by the Loyd Group for 2023. Crofoot seconded and motion carried 5-0.
- Job descriptions for Deputy Co. Treasurer I and Deputy Co. Treasurer II were reviewed. Dallke moved to approve. Crofoot seconded and motion carried 5-0.
- Salary sheets were signed for Julia Ensminger from \$3,342.00/mo. to \$3,347.00/mo. – change from Motor Vehicle Coordinator to Deputy Co. Treasurer II effective 2/1/2023 and for Tina Groening from \$3,037.00/mo. to \$3,347.00/mo. – change from Administrative Specialist II to Deputy Co. Treasurer I effective 2/1/2023.
- Selling surplus County property was discussed. Pilsen Packrats would charge 35% plus expenses to hold an auction at their Hillsboro location. Crofoot moved to approve. Gehring seconded and motion carried 5-0.

KAW VALLEY INSURANCE / BUKATY: Benefits Consultants Hailey Marple and Derek Dick joined the session to ask the Board to consider allowing them to bring a quote for health insurance and to discuss value-added services.

SHERIFF: Sheriff Jeff Soye presented a quarterly update for the Board.

GENERATOR BIDS: Bids for Generators and / or associated work were opened:

	<u>Funk Electric</u>	<u>Elcon Services, Inc.</u>
Location One – Marion EMS Station	\$14,314.32	\$10,958.24
Location Two – Hillsboro EMS Station	\$13,373.64	\$13,662.53
Location Three – Peabody EMS Station	\$ 2,120.91	\$ 1,985.34
Location Four – Courthouse Annex	\$24,173.76	\$12,190.80

Bids will be summarized and presented for potential award at the next meeting.

CITIZEN CONCERN: Bud Druse expressed concern about the amount of trash blowing out of the transfer station into the surrounding neighborhood.

PARK & LAKE – DAM PROJECT: Park & Lake Supt. Isaac Hett presented draft language to be included on the County's permit from the Department of Water Resources for review and approval. No action was taken.

EMPLOYEE RECOGNITION: Dept. on Aging Dir. Gayla Ratzlaff and Program Assistant Lanell Hett joined the session. The Board recognized Hett for reaching the milestone of 40 years of employment with the Department on Aging. The Board thanked Hett for her dedication to the citizens she has served.

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

	Tank #3 4,500 gals.	Tank #1 1,000 gals.	Unleaded 2,500 gals.	Total
MFA Oil, Lincolnville	3.5243	3.4753	2.6592	\$25,982.65
Epp's Service, Elbing	3.6950	3.2740	2.5840	\$26,361.50

Dallke moved to accept the low bid from MFA Oil in the amount of \$25,982.65. Gehring seconded and motion carried 5-0.

- Mueller moved to approve utility permits #23-2 through #23-15 (for EPC Services Company to install above-ground electric transmission lines at various locations). Gehring seconded and motion carried 5-0.

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

February 6, 2023, Continued

ROAD & BRIDGE, CONTINUED: The east parking lot at the courthouse was discussed. Goebel indicated that re-surfacing with concrete would be approximately \$50,000 to \$60,000. The Board raised a concern regarding multiple sidewalks at the courthouse and requested that Goebel see about including some of those in the parking lot quote. No action was taken.

- The Board requested a map of road rebuilds for the past three years.
- Upcoming and ongoing department activities and projects were discussed with no action.
- Hard rock was discussed with no action.

PERSONNEL DISCUSSION: 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 only the Board present for 10 minutes until 2:38 p.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.

PROPERTY ACQUISITION: 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 15 minutes until 2:55 p.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.

Mueller moved to adjourn. Gehring seconded and motion carried 5-0. Meeting adjourned at 2:56 p.m.

David Mueller, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk