RECORD OF PROCEEDINGS BOARD OF COMMISSIONERS MARION COUNTY, KS

March 20, 2023

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 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.

PUBLIC FORUM: There were no public comments.

ADMINISTRATIVE: Gehring moved to approve the minutes of March 13th. Becker seconded and motion carried 5-0.

- Gehring moved to adopt Resolution 2023-07 Amending Elected Officials' Salaries for the Year 2023. Crofoot seconded and motion carried 5-0.
- Salary sheets were signed: Sharon Omstead, Planning/Zoning/Environmental Health Dir. from \$4,595.00/mo. to \$5,891.00/mo. effective 3/13/2023 due to increased responsibilities; Isaac Hett, Park & Lake Supt. from \$3,922.00/mo. (plus housing) to \$4,252.00/mo. (plus housing) effective 3/13/2023 due to increased responsibilities; Jessy Thouvenell new Planning/Zoning/Environmental Health Technician at \$3,026.00/mo. effective 3/1/2023.
- Gehring moved to convey a six-foot wide piece of ground identified as parcel CEL0105A (owned by Marion County) to the Marion County Land Bank. Crofoot seconded and motion carried 5-0.

EMERGENCY MANAGEMENT: Dir. Marcy Hostetler discussed ongoing and upcoming events and department activities with no action.

• Mueller moved to recess into executive session to conduct a department head review pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board and Hostetler present for 10 minutes from 12:53 p.m. until 1:03 p.m. Dallke seconded and motion carried 5-0. Open session resumed with no action.

PROPERTY DISCUSSION – 1240 COMMERCIAL DRIVE: Co. Engineer Brice Goebel, Planning/Zoning/Environmental Health Dir. Sharon Omstead, and Emergency Management Dir. Marcy Hostetler were present to discuss renovation plans for the County building located at 1240 Commercial Drive, Marion. High-level budget estimates have been developed by the three department heads for the required renovations. After discussion, Mueller moved to approve the plan submitted excluding furnishings and parking lot line items, setting a budget of \$300,000.00 and to proceed with plans for a request for proposals for a general contractor – at risk (to include the contractor fee) for the project. Crofoot seconded and motion carried 3-2 with Dallke and Becker opposed.

CITIZEN CONCERN: Terry Ens of 48 Lakeshore Drive expressed concern regarding the lack of compliance with posted speed limits at the lake. Different methods were discussed to attempt to slow down traffic and / or enforce speed limits were discussed. The consensus of the Board was to have the Co. Engineer work with the Sheriff to explore options for a radar sign and / or cameras to record speeds to support issuance of citations for violations.

ROAD & BRIDGE: Goebel discussed ongoing and upcoming department projects and activities with no action.

CO. COUNSELOR: Mueller moved to recess into executive session to discuss active litigation pursuant to K.S.A. 75-4319b (2) for consultation with our attorney in matters deemed privileged under attorney/client privilege with the Board, Jantz, and Spencer present for 30 minutes until 2:50 p.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.

• Mueller moved to recess into executive session to discuss property acquisition pursuant to K.S.A. 75-4319b (2) for consultation with our attorney in matters deemed privileged under attorney/client privilege with the Board, Jantz, and Spencer present for 10 minutes until 3:01 p.m. Gehring seconded and motion carried 5-0. Open session resumed 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 the Board and Spencer present for five minutes until 3:11 p.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.

	David Mueller, Chairman	
ATTEST:	_	
Tina D. Spencer, County Clerk		

Mueller moved to adjourn. Gehring seconded and motion carried 5-0. Meeting adjourned at 3:12 p.m.

RECORD OF PROCEEDINGS BOARD OF COMMISSIONERS MARION COUNTY, KS

March 20, 2023, Continued

RESOLUTION 2023-07

A RESOLUTION AMENDING AN ELECTED OFFICIAL'S SALARY FOR THE YEAR 2023 AS PREVIOUSLY RESOLVED BY MARION COUNTY COMMISSIONERS IN RESOLUTION 2023-03.

WHEREAS, the Marion County Commissioners established salaries for all elected County Officials in accordance with the County's Compensation and Classification Policy during their regular scheduled meeting on January 23, 2023 and;

WHEREAS, during their regular scheduled meeting on March 13, 2023, the Marion County Commissioners determined the salary of the elected County Sheriff has qualified for a higher placement of the County's Compensation and Classification Plan for the improved transparency and performance of said office; and

WHEREAS, this new placement will be effective March 13, 2023.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Marion County, Kansas that the following salaries for elected County officials for the calendar year 2023 are hereby amended and Resolution 2023-03 is hereby repealed.

County Attorney	\$74,421	County Sheriff	\$69,764
County Clerk	\$71,868	County Treasurer	\$59,133
County Commissioners	\$18,096	Register of Deeds	\$55,244

ADOPTED by the Board of Commissioners of Marion County, Kansas this 20th day of March, 2023.

	BOARD OF COUNTY COMMISSIONERS MARION COUNTY, KANSAS	
	Dan Mulh	∭ Yea [] Nay [] Abstair
	David Mueller, Chairman - District 2	
	lut h	[🏏 Yea [] Nay [] Abstair
William III	Kent Becker, Member – District 1	
COUNTY AND FEICHAL OF FICHAL AND FEICHAL A	Randy Dallhe	∭Yea []Nay []Abstair
Seal *	Randy Dalike, Member – District 3	
THE COUNTY CLERKING	Man	[/]″Yea [] Nay [] Abstair
WILL CLINING	Dave Crofoot, Member - District 4	
The state of the s	All Buting	[] Yea [] Nay [] Abstair
	Jonah Gehring, Member District 5	
T:		