

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

July 17, 2023

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. Randy Dallke, and Comm. Dave Crofoot present. Comm. Jonah Gehring was absent. Also present was Deputy Co. Clerk Ashley Herpich. 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: Becker moved to approve the minutes of July 10th. Crofoot seconded and motion carried 4-0.

- Dallke moved to approve early checks in the amount of \$961.12 (checks #51702-51707). Crofoot seconded and motion carried 4-0.
- Change orders affecting 2022 and prior years' tax rolls were reviewed and signed by the board.
- Supplements were reviewed by the Board.
- Dallke moved to approve 29 hours of vacation for Sharon Omstead to be carried over for 30 days. Becker seconded and motion carried 4-0.
- Becker moved to appoint Constance Isaac to be on the Marion County Advisory Committee (for Prairieview). Crofoot seconded and motion carried 4-0.
- Dallke approved the notice of revenue neutral rate intent for Marion County. Crofoot second and motion carried 4-0.

WEED/HHW/TRANSFER STATION/RECYCLING: Dir. Josh Housman presented bids for a sprayer for the side by side: Prairieland Partners \$6,258.67; Fairbank Equipment \$9,510.53; Ag Spray Equipment \$6,383.20. Housman recommended accepting the low bid. Dallke moved to accept Housman's recommendation and award the bid to Prairieland Partners in the amount of \$6,258.67. Crofoot seconded and motion carried 4-0.

- The three semi-trucks at the Transfer Station were discussed. Housman was directed to provide an estimate of cost to repair the clutch on one unit, and to start gathering information on the cost of new and used replacements.

EMERGENCY MANAGEMENT: Dir. Marcy Hostetler updated the Board on department activities.

- Sharing deployable equipment purchased with Homeland Security funds with surrounding Counties and agencies was discussed. Becker moved to allow use of the command trailer to surrounding counties. Crofoot seconded and motion carried 4-0.

APPRAISER: Co Appraiser Nicole Reid updated the Board on department activities and reported that the office will be closed on July 27th from 1:00 p.m. to 2:30 p.m. for staff training. Session recessed for five minutes.

KANZA ROAD PROJECT UPDATE: Darin Neufeld with EBH Engineering provided a project update. Starting July 24th, Kanza will be closed from south of the Co-op to Hwy. 56 and north of Hwy. 56 up to 500' for approximately two weeks.

ADMINISTRATIVE: The Board reviewed a proposed correction to the County's HRRR application for a project to widen 290th from K-15 to Nighthawk. Preliminary Engineering (design work) is not eligible for funding. A corrected application would increase the County's proposed cost from \$850,000.00 to \$900,000.00. Mueller moved to approve the change. Becker seconded and motion carried 4-0.

AMBULANCE: Dir. Curt Hasart invited the Board to view the new ambulance. The meeting recessed for 15 minutes so the Board could walk through the new unit.

ADMINISTRATIVE: A proposal from CFS Engineers to perform the 2023 annual routine bridge inspection was reviewed. Becker moved to approve two bridge inspections for a lump sum fee of \$2,000.00. Dallke seconded and motion carried 4-0.

Mueller moved to adjourn. Becker seconded and motion carried 4-0. Meeting adjourned at 2:07 p.m.

David Mueller, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk