

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

August 2, 2023

Commission met in special session 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 were Deputy Co. Clerk Ashley Herpich, Park & Lake Supt. Isaac Hett, Cody Nelson of NF Construction, and Engineer Brian Severin (via teleconference). Present for portions of the meeting were Co. staff, members of the public, and members of the press.

PARK & LAKE DAM REPAIR PROJECT: Hett reported that once the repairs began on the dam, the condition of the soil around the area being repaired is a concern. Hett recommended that the work area be expanded to provide longer term protection / maintenance for the dam. Severin and Nelson estimated that the recommended repairs will cost an additional \$95,000.00.

- Dallke moved to proceed with expansion as proposed using Risk Management funds and supplementing from the Park building budget line item if needed. Becker seconded and motion carried 5-0.
- Gehring moved to approve a change order to the project in an amount not to exceed \$95,000.00. Dallke seconded and motion carried 5-0.

Mueller moved to adjourn. Gehring seconded and motion carried 5-0. Meeting adjourned at 9:22 a.m.

David Mueller, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk