

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

August 31, 2023

Commission met for payday and other business at 8:00 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 Co. staff, members of the public, and members of the press.

EMPLOYMENT INTERVIEW: Mueller moved to recess into executive session to conduct an employment interview for the Road & Bridge Director position pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board, Hudson, and an applicant present for 40 minutes until 8:40 a.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.

- Mueller moved to recess into executive session to discuss applicants for the position pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board and Hudson present for 20 minutes until 9:00 a.m. Dallke seconded and motion carried 5-0. Open session resumed with no action.

SALES TAX: Sales tax for the month of June was received in the amount of \$96,237.14.

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

- Becker moved to approve payment of invoices to Elcon Services in the amount of \$30,792.88. Crofoot 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 \$484.77. Dallke seconded and motion carried 5-0 with Crofoot abstaining due to conflict of interest (abstention counted with majority prevailing).
- Dallke moved to approve the grand total payday in the amount of \$2,824,624.32 (including payroll at \$640,303.20). Crofoot seconded and motion carried 5-0. (Checks #51940-52186; voided checks 51969-51970, 52092).

RFP – REMODEL OF 1240 COMMERCIAL: A proposed final draft RFP was submitted for Board approval to distribute. Gehring moved to approve the document with basic sketches included (showing proposed location for electrical, HVAC, etc.). Mueller seconded and motion carried 5-0.

CYBER SECURITY DISCUSSION: Emergency Management Dir. Marcy Hostetler and IT Consultant Lloyd Davies of Great Plains Computers and Networking were present to discuss cyber security matters. Mueller moved to recess into executive session to discuss cyber security pursuant to K.S.A. 75-4319b (13) for matters related to security measures with the Board, Hostetler, Davies, and Spencer present for 15 minutes until 9:35 a.m. Gehring seconded, and motion carried 5-0. Open session resumed with no action.

AMBULANCE: Dir. Curt Hasart joined the meeting. Mueller moved to recess into executive session to discuss performance of an individual employee pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board and Hasart present (with Spencer invited to join if needed) for 15 minutes until 9:55 a.m. Gehring seconded. Motion carried 5-0. Open session resumed with no action.

- Hasart reported that the (covid) ambulance ordered in 2021 is now not expected to be delivered until the second quarter of 2024.

Commissioner Becker left the meeting at 9:57 a.m.

EMPG GRANT APPLICATION: Hostetler requested approval of the County's application for the Emergency Management Preparedness Grant (EMPG). Gehring moved to approve the EMPG application. Dallke seconded and motion carried 4-0.

Gehring moved to adjourn. Mueller seconded and motion carried 4-0. Meeting adjourned at 9:59 a.m.

David Mueller, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk