

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

September 5, 2023

Commission met in regular session at 12:30 p.m. in Commission chambers at the Marion County Courthouse with Vice Chr. Dave Crofoot, Comm. Jonah Gehring, Comm. Kent Becker, and Comm. Randy Dallke present. Chr. David Mueller was absent. Also present was Deputy Co. Clerk Ashley Herpich. Present for portions of the meeting were Co. Clerk Tina Spencer, Co. staff, members of the public, and members of the press.

PUBLIC FORUM: There were no public comments.

ADMINISTRATIVE: Becker moved to approve the agenda (with the addition of an executive session for personnel / performance at the end). Gehring seconded and motion carried 4-0.

- Salary sheets were signed for: Bradley Sullivan – change from Dispatcher to Corrections Officer effective 9/5/2023 with no change in pay; John (Steve) Millett – change from Road & Bridge Equipment Operator II to Transfer Station Worker II / Noxious Weed Technician effective 9/5/2023 with no change in pay; Timothy Vogel – change from part-time to full-time AEMT effective 8/30/2023 with no change in hourly pay; Jeremy Schadel – rehired as Road & Bridge Equipment Operator II effective 8/21/2023 at \$2,882.00/mo.
- Change orders affecting 2022 and prior years' tax rolls were reviewed and signed by the Board.
- Gehring moved to approve the minutes of August 28th. Dallke seconded and motion carried 4-0. Dallke moved to approve the minutes of August 31st. Gehring seconded and motion carried 4-0.
- Dallke moved to appoint Rachel Gfeller to the Prairie View Marion County Advisory Committee. Becker seconded and motion carried 4-0.
- Gehring moved to approve Invoice #1 for the downslope repair on the dam at the Marion County Park and Lake in the amount of \$191,679.80. Dallke seconded and motion carried 4-0.
- Gehring moved to approve utility permit 2023-22 (for Enterprise Products to dig up and repair a section of pipeline along 350th near Ramona in section 11-17-03). Becker seconded and motion carried 4-0.

AMBULANCE: Dir. Curt Hasart presented pricing for a recertified / refurbished Zoll X-Series cardiac monitor.

Recertified unit from Boundtree Medical	\$29,008.32
Recertified unit from Master Medical Equipment	\$18,500.00
Refurbished unit from Zoll	\$26,118.24

Gehring moved to purchase the unit from Zoll (using remaining funds from ambulance purchase budget line with the balance to be paid from the ambulance capital outlay line). Becker seconded and motion carried 3-1 with Dallke opposed.

- Hasart received the go ahead to seek bids for another new ambulance.
- Hasart updated the Board on recent state inspections.
- Crofoot moved to recess into executive session to discuss job performance of an individual employee pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board, Hasart, and Herpich present for five minutes from 1:03 p.m. until 1:08 p.m. Open session resumed with no action. Crofoot moved to accept the resignation of Curt Hasart effective September 20, 2023. Dallke seconded and motion carried 4-0.

ROAD & BRIDGE: Interim Dir. Steve Hudson joined the meeting. Crofoot moved to recess into executive session to discuss potential candidates for the Road & Bridge Director position pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board and Hudson present for 15 minutes until 1:27 p.m. Becker seconded and motion carried 4-0. Open session resumed with no action.

- Hudson updated the Board on ongoing and upcoming department activities.

PERSONNEL DISCUSSION: Crofoot moved to recess into executive session to discuss job performance of a specific employee pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with only the Board present for 10 minutes until 1:44 p.m. Gehring seconded and motion carried 4-0. Open session resumed with no action.

PUBLIC FORUM: There were no public comments.

Gehring moved to adjourn. Becker seconded and motion carried 4-0. Meeting adjourned at 1:46 p.m.

Dave Crofoot, Vice-Chairman

ATTEST: _____
Tina D. Spencer, County Clerk