

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

October 2, 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, and Comm. Randy Dallke present. Comm. Dave Crofoot was absent. Also present were Co. Clerk Tina Spencer and Co. Counselor Brad Jantz. 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: Gehring moved to approve the minutes of September 29th. Becker Seconded and motion carried 4-0.

- Supplements to the current valuation were reviewed by the Board.
- Salary sheets were signed for: Steve Hudson, from \$5,367.00/mo. to \$5,680.00/mo. - change from Interim Department Dir. to Road & Bridge Superintendent (updated job description) effective 9/21/2023 and Tom Holub, from \$4,342.00/mo. to \$4,690.00/mo. - increased responsibilities effective 9/21/2023.
- Gehring moved to approve the Marion County Land Bank 2024 Budget as presented. Becker seconded and motion carried 4-0.
- Only one bid was received for Area Fuel:

	Area 1	Area 2	Area 3
	1,400 gals.	1,950 gals.	1,950 gals.
MFA Oil, Lincolnville	3.813 = \$5,338.20	3.813 = \$7,435.35	3.813 = \$7,435.35

Gehring moved to approve the bid from MFA for all three areas for a total of \$20,208.90. Dallke seconded and motion carried 4-0.

- Commissioners agreed to hold a special meeting at 9:30 a.m. on October 26th to address the Marion County Leadership Program participants at their County government day.
- A draft agreement between Nelson-Fowles, LLC and Marion County for the remodel of 1240 Commercial was reviewed by the Board. Gehring moved to approve the agreement contingent upon staff review. Mueller seconded and motion carried 4-0.

ROAD & BRIDGE: Shop Supervisor Tom Holub was present for Transport Fuel Bids. Only one bid was submitted:

	Clear Diesel	Dyed Diesel	Unleaded	Total
	3,500 gals.	2,000 gals.	2,500 gals.	
Fleet Fuels, El Dorado	3.8613	3.6048	3.2633	\$28,882.40.

Gehring moved to approve the bid from Fleet Fuels in the amount of \$28,882.40. Dallke seconded and motion carried 4-0.

- Contracting for fuel was discussed. Holub was asked to bring back information.

WEED/HHW/TRANSFER STATION/RECYCLE: Dir. Josh Housman presented trailer bids for review and approval:

Wilkens	45' walking floor trailer:	\$114,355.00
KNL Holdings/STECO, Inc.	45' trailer:	\$ 84,027.00

Gehring moved to purchase from KNL Holdings, with funding to be from the transfer station equipment line item, with the remainder from the County General fund (if needed). Dallke seconded and motion carried 3-1, with Becker opposed to utilizing any General Fund dollars toward the purchase.

- The Board granted permission to Housman to purchase groceries to provide a meal for attendees at the upcoming District Weed Directors' Meeting that he is hosting.

ATTORNEY/CLIENT BUSINESS: Mueller moved to recess into executive session to discuss potential 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 15 minutes until 1:25 p.m. Becker seconded and motion carried 4-0. Open session resumed with no action.

AMBULANCE: Interim Dir. Chuck Kenney and St. Luke Hospital CEO Alex Haines joined the session to discuss contract negotiation. An amended service agreement between Marion County Ems and St. Luke Hospital was presented for review and approval. After discussion, Gehring moved to approve the agreement. Dallke seconded and motion carried 4-0. The Board agreed that the EMS Director could sign the agreement on behalf of the County.

- Gehring moved to approve an agreement of identical substance between Marion County EMS and Hillsboro Community Hospital, and to authorize the (Interim) EMS Director to sign. Becker seconded and motion carried 4-0.

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October 2, 2023, Continued

ATTORNEY/CLIENT BUSINESS: Mueller moved to recess into executive session, to discuss potential 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 2:00 p.m. Gehring seconded and motion carried 4-0. Open session resumed with no action.

PUBLIC FORUM: There were no public comments.

COMMISSION COMMENTS: There were no Commission comments.

Mueller moved to adjourn. Gehring seconded and motion carried 4-0. Meeting adjourned at 2:00 p.m.

David Mueller, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk