

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

September 29, 2023

Commission met for payday and other business 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 was Co. Clerk Tina Spencer. Present for portions of the meeting were Co. staff, members of the public, and members of the press.

**ADMINISTRATIVE:** Spencer reported that additional items and services requested, after the initial bid, caused the increase in the Sturdi-built invoice discussed on September 25<sup>th</sup>. The updated amount due is accurate.

- A salary sheet was signed for Jonathan Prebble, new Road & Bridge Laborer at \$2,491.00/mo. effective 9/21/2023.
- Mueller moved to utilize the Road & Bridge Building budget line item for the remodel of 1240 Commercial Drive. Crofoot seconded and motion carried 5-0.
- Becker moved to approve the minutes of September 11<sup>th</sup>. Dallke seconded and motion carried 5-0 with Mueller abstaining due to absence (abstention counted with majority prevailing).
- Dallke moved to approve the minutes of September 18<sup>th</sup> and September 25<sup>th</sup> as presented. Crofoot seconded and motion carried 5-0.

**SALES TAX:** Sales tax for the month of July was received in the amount of \$82,040.73.

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

- Crofoot moved to approve payment to Elcon Services in the amount of \$21,037.58. Becker seconded and motion carried 5-0 with Gehring abstaining due to conflict of interest (abstention counted with majority prevailing).
- Gehring moved to approve payment to Western Associates in the amount of \$192.00. Dallke seconded and motion carried 5-0 with Crofoot abstaining due to conflict of interest (abstention counted with majority prevailing).
- Gehring moved to approve the grand total payday in the amount of \$1,594,248.01 (including payroll at \$633,730.78). Becker seconded and motion carried 5-0 (checks #52197-52408; voided check #52229).

**SECURITY:** Gehring moved to move forward with 4PC on an upgraded security system at a cost of \$21,466.43 to be paid from Risk Management. Crofoot seconded and motion carried 5-0.

- Mueller moved to recess into executive session to discuss election security pursuant to K.S.A. 75-4319b (13) for matters related to security measures with the Board and Spencer present for 15 minutes until 9:37 a.m. Gehring seconded and motion carried 5-0. Open session resumed with no action.

**COMMISSION DISCUSSION:** Becker noted that Epp's Service has sold their Marion County location. The Commission discussed the possibility of contracting for fuel. No action was taken.

Mueller moved to adjourn. Becker seconded and motion carried 5-0. Meeting adjourned at 9:39 a.m.

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David Mueller, Chairman

ATTEST: \_\_\_\_\_  
Tina D. Spencer, County Clerk