

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

September 11, 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. staff, members of the public, and members of the press.

PUBLIC FORUM: There were no public comments.

ADMINISTRATIVE: An executive session on property acquisition was added to the end of the agenda.

- Gehring moved to approve the minutes of September 5th. Dallke seconded and motion carried 4-0.
- Crofoot moved to approve payment of invoices to Elcon Services in the amount of \$21,037.58. Becker seconded and motion carried 4-0 with Gehring abstaining due to conflict of interest (abstention counted with majority prevailing).
- Gehring moved to approve the request of a 60-day time extension to complete bid letting on Project #KA 6899-01 for 290th Road. Crofoot seconded and motion carried 4-0.
- Transport Fuel Bids were presented for review:

	Tank #1 1750 gals.	Tank #3 3750 gals.	Unleaded 2500 gals.	Total
○ MFA Oil, Lincolnville	3.636	3.8921	3.4098	\$29,482.88

Becker moved to accept the bid from MFA Oil in the amount of \$29,482.88. Gehring seconded and motion carried 4-0.

TECHNOLOGY: Lloyd Davies of Great Plains Computers and Networking presented server and back up quotes. After some discussion, Lloyd recommended Blue Valley in the amount of \$50,199.00 for the server and Blue Valley in the amount of \$2,490.00 per month for the backup.

- Gehring motioned to approve Lloyd's recommendation of Blue Valley pending on staff review of the budget amount approved. Becker seconded and motion carried 4-0.

HEALTH DEPARTMENT: Dir. Krista Schneider requested approval of the annual contract for WIC. The contract begins October 1, 2023 through September 30, 2024. The contract amount awarded is \$76,976 for Federal Nutrition Services Administrative Funds and \$4,000 for Federal Breastfeeding Peer Counselor Funds. Becker moved to approve the annual contract. Dallke seconded and motioned carried 4-0.

- Board received a flu shot calendar. Flu shots will be available in September at the Health Department.
- Dallke moved to pay for the flu shots for Marion County employees and families without insurance and wave administrative fees. Becker seconded and motion carried 4-0.
- Health Department plans and storage were discussed.

FMLA REQUEST: Crofoot moved to recess into executive session to review a request for family medical leave pursuant to K.S.A. 75-4319b (1) for personnel matters of nonelected personnel with the Board and Herpich present for five minutes until 1:34 p.m. Dallke seconded and motion carried 4-0. Open session resumed with a motion by Crofoot to approve FMLA leave for a qualified employee. Gehring seconded and motion carried 4-0.

PROPERTY ACQUISITION: Crofoot moved to recess into executive session to discuss property acquisition pursuant to K.S.A. 75-4319b (6) for preliminary discussion of acquisition of real estate with the Board present for 5 minutes until 1:41 p.m. Dallke seconded and motion carried 4-0. Open session resumed with no action.

COMMISSION COMMENTS: Becker commented that he had an individual contact him asking why the Health Department building was not on the ballot. Whether it should be in Marion or another town.

- Gehring had individuals contacting him as well asking about the location of the Health Department.

Dallke moved to adjourn. Gehring seconded and motion carried 4-0. Meeting adjourned at 1:48 p.m.

David Mueller, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk