

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

October 31, 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. Kent Becker, and Comm. Dave Crofoot present. Comm. Randy Dallke joined at 9:02 a.m. and Comm. Gehring joined at 9:04 a.m. Also present was Co. Clerk Tina Spencer. Present for portions of the meeting were County staff, members of the public, and members of the press.

SALES TAX: Sales tax for the month of August was received in the amount of \$94,214.33.

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

- Crofoot moved to approve invoices from Elcon Services in the amount of \$570.91. Becker seconded and motion carried 4-0.
- Dallke moved to approve invoices from Western Associates in the amount of \$1,740.76. Becker seconded and motion carried 4-0 with Crofoot abstaining due to conflict of interest (abstention counted with majority prevailing).
- Gehring joined the meeting and moved to approve the grand total payday in the amount of \$1,862,356.30 (including payroll at \$625,135.57). Becker seconded and motion carried 5-0 (checks #52422-52644; voided checks 52452, 52453, 52519, 52520).

ADMINISTRATIVE: Gehring moved to approve the minutes of October 23rd and October 26th. Crofoot seconded and motion carried 5-0.

- A salary sheet was signed for Judah Kidd, new Reserve Officer at \$18.67/hour effective 10/27/2023.
- The Board agreed to hold the November 6th meeting at 9:00 a.m. to better facilitate election preparation.

COVID-19 FOLLOW UP: Health Department Dir. Krista Schneider and Emergency Management Dir. Marcy Hostetler joined the session to officially close out the County's disaster declaration and public health order related to the COVID-19 pandemic. After discussion, Gehring moved to adopt Resolution 2023-20 Officially Ending the COVID-19 Public Health Emergency / Disaster in Marion County, Kansas, and Rescinding Resolution 2020-23 and Resolution 2022-05 in Accordance With FEMA Policy #104-22-0002. Becker seconded and motion carried 5-0.

HEALTH DEPARTMENT: Schneider presented a quarterly update and reminded the Board about the upcoming Health Fair in Hillsboro on November 4th.

HEALTH DEPARTMENT BUILDING DISCUSSION: The proposed building plan was discussed. Draft concept drawings and architect's estimate of cost were presented. Estimated cost of a metal building as shown in the plan was \$1,502,000.00. Consensus was to see about increasing the garage size. Potential funding sources were discussed.

- After extensive discussion, Dallke moved to proceed with the plan presented with the possibility of increasing the size of the garage with a budget not to exceed \$1,502,000.00 at the location of 1220 E. Main St., Marion. Crofoot seconded and motion carried 4-1 with Becker opposed.
- The Board agreed to invite the architect to the November 6th meeting for additional discussion.
- Mueller moved to allocate the balance of ARPA funds, the second tranche of LATCF funds, and any additional interest above the proposed budgeted amount toward the building project (approximately \$1,197,887.00). Gehring seconded and motion carried 5-0.
- The balance of the funding was tabled.

ROAD & BRIDGE: Shop Supervisor Tom Holub presented area and transport fuel bids for review.

Area Fuel Bids:	Area 1	Area 2	Area 3
	1,400 gals.	1,950 gals.	1,950 gals.
MFA Oil, Lincolnville	3.600 = \$5,040.00	3.600 = \$7,020.00	3.600 = \$7,020.00
No other bids.			
Transport Fuel Bids:	Tank #3	Tank #1	Unleaded
	4,000 gals.	2,000 gals.	2,000 gals.
MFA Oil, Lincolnville	3.4713	3.2213	2.5455
Fleet Fuels, El Dorado	3.4200	2.1600	2.7600
			Total
			\$25,418.80
			\$25,520.00

Gehring moved to accept the bid from MFA Oil for both the area and transport fuel bid. Dallke seconded and motion carried 5-0.

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October 31, 2023, Continued

COMMISSION COMMENTS: Draft answers for questions posed by Clarke Dirks at a previous meeting were provided by Comm. Mueller.

- The Board asked whether the EMS Director position is continuing to be advertised, and Spencer noted that it is.
- A special notice will be sent out about Commission attendance at the Health Fair.

Mueller moved to adjourn. Gehring seconded and motion carried 5-0. Meeting adjourned at 11:25 a.m.

ATTEST:

Tina D. Spencer, County Clerk

David Mueller, Chairman

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

October 31, 2023, Continued

RESOLUTION NO. 2023-20

A RESOLUTION OF THE COUNTY COMMISSION OF MARION COUNTY OFFICIALLY ENDING THE COVID-19 PUBLIC HEALTH EMERGENCY / DISASTER IN MARION COUNTY, KANSAS, AND RESCINDING RESOLUTION 2020-23 AND RESOLUTION 2022-05 IN ACCORDANCE WITH FEMA POLICY #104-22-0002.

WHEREAS, on July 24, 2020, the Board of County Commissioners adopted Resolution 2020-23 continuing a state of local disaster emergency in Marion County, Kansas due to ongoing impacts of the COVID-19 pandemic; and

WHEREAS, on January 18, 2022, the Board of County Commissioners adopted Resolution 2022-05, implementing Emergency Order 2022-01 of the Public Health Officer, and establishing COVID-19 isolation and quarantine guidelines for Marion County, Kansas; and

WHEREAS, on March 30, 2023, the Federal Emergency Management Agency (FEMA) issued FEMA Policy #104-22-0002: *Coronavirus (COVID-19) Pandemic: Public Assistance Programmatic Deadlines (Interim) Version 2* which established May 11, 2023, as the end of the incident period, the emergency work completion deadline, and the applicable end date for all COVID-19 policies and declarations;

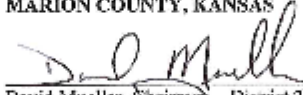
NOW, THEREFORE, BE IT RESOLVED by the Marion County Commission that Resolution 2020-23 is hereby rescinded, effective May 11, 2023; and

BE IT FURTHER RESOLVED that Resolution 2022-05 and the corresponding Public Health Order 2022-01 are hereby rescinded, effective May 11, 2023; and

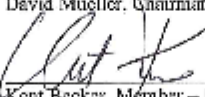
BE IT FINALLY RESOLVED that the official end-date of the COVID-19 public health emergency / disaster within Marion County, Kansas is established as May 11, 2023, in accordance with FEMA's Policy #104-22-0002.

ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, KANSAS THIS 31ST DAY OF OCTOBER 2023.

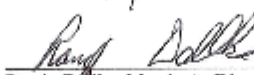
**BOARD OF COUNTY COMMISSIONERS
MARION COUNTY, KANSAS**


David Mueller, Chairman - District 2

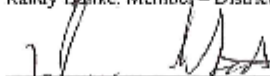
☒ Yea
☐ Nay
☐ Abstain


Kent Becker, Member - District 1

☒ Yea
☐ Nay
☐ Abstain


Randy Dufke, Member - District 3

☒ Yea
☐ Nay
☐ Abstain


Dave Crawford, Member - District 4

☒ Yea
☐ Nay
☐ Abstain


Jonah Gehring, Member - District 5

☒ Yea
☐ Nay
☐ Abstain



ATTEST:


Tina D. Spencer, County Clerk