

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

November 30, 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, Comm. Dave Crofoot, Comm. Randy Dallke, and Comm. Gehring present. Also present was Deputy Co. Clerk Ashley Herpich. Present for portions of the meeting were members of the public.

SALES TAX: Sales tax for the month of November was received in the amount of \$95,233.22.

PAYDAY: A detailed list of expenditures by fund was reviewed.

- Becker moved to approve invoices from Elcon Services in the amount of \$1,840.27. Dallke seconded and motion carried 5-0 with Gehring abstaining due to conflict of interest (abstention counted with majority prevailing).
- Crofoot moved to approve the grand total payday in the amount of \$1,129,345.58 (including payroll at \$618,972.67). Becker seconded and motion carried 5-0 (checks #52651-52923; voided checks 52673, 52684, 52829, 52920-52921).

ADMINISTRATIVE: A salary sheet was signed for John Whitwell, new part-time Paramedic at \$18.17/hour effective 11/30/2023.

- Area and transport fuel bids presented for review.

Area Fuel Bids:	Area 1	Area 2	Area 3
	<u>1,400 gals.</u>	<u>1,950 gals.</u>	<u>1,950 gals.</u>
MFA Oil, Lincolnville	3.900 = \$5,558.00	3.970 = \$7,741.50	3.970 = \$7,741.50
No other bids.			
Transport Fuel Bids:	Tank #3	Tank #1	
	<u>5,000 gals.</u>	<u>3,000 gals.</u>	<u>Total</u>
MFA Oil, Lincolnville	3.5876	2.5159	\$25,485.70
No other bids			

Becker moved to accept the bid from MFA Oil for both the area and transport fuel bids. Dallke seconded and motion carried 5-0. The Board would like to see other companies bid on area and transport fuel bids.

COMMISSION COMMENTS: Comm. Mueller spoke with Interim Director Chuck Kenney about a complaint that was brought to the Board's attention at the November 27th meeting. The previous policy was to charge after four assists. This is no longer in the policy, and there is no charge for assisting a patient. Kenney will make sure all personnel know of this change.

PROPERTY DISCUSSION: Mueller moved to recess into executive session to discuss potential property acquisition pursuant to K.S.A. 75-4319b (6) for preliminary discussion of acquisition of real estate with the Board present for 15 minutes until 9:27 a.m. Dallke seconded and motion carried 5-0. Open session resumed with no action.

Mueller moved to adjourn. Becker seconded and motion carried 5-0. Meeting adjourned at 9:32 a.m.

David Mueller, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk