

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

January 29, 2024

Commission met in special session at 12:30 p.m. in Commission chambers at the Marion County Courthouse with Chr. David Mueller, Comm. Jonah Gehring, Comm. Randy Dallke, and Comm. Dave Crofoot present. Comm. Kent Becker was absent. 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.

**ADMINISTRATIVE:** Gehring moved to approve the minutes of January 22<sup>nd</sup>. Crofoot seconded and motion carried 4-0.

- A draft letter of support for a Resilient Food Systems Infrastructure grant application being submitted by Happy D Ranch was reviewed by the Board. Gehring moved to proceed with the letter of support. Crofoot seconded and motion carried 4-0.
- Early check #55660 to the Kansas Department of Revenue for the Bait Shop sales tax remittance in the amount of \$238.29 was submitted for approval. Dallke moved to approve. Crofoot seconded and motion carried 4-0.
- Health Department Director Krista Schneider presented quotes for an additional vaccine refrigerator to be paid through grant funds:
 

	<u>base cost</u>	<u>delivery</u>	<u>total</u>
○ Migali Scientific: EVOx-1RG-LB	\$4,549.20	\$697.00	\$5,246.20
○ McKesson: ABS lab refrigerator	\$4,796.01	not stated	

Schneider recommended the unit from Migali. Gehring moved to approve the bid from Migali (in the amount of \$5,246.20) per Schneider's recommendation. Dallke seconded and motion carried 4-0.
- A request from the Road & Bridge Superintendent to pay cash overtime for gravel hauling following the winter storm was discussed. More information is needed. No decision was made.

**EMPLOYMENT INTERVIEWS:** Jim VanSchaick, retired Fire & EMS Chief from Halstead, and Dr. Don Hodson joined the session to serve on an interview panel for the Marion County EMS Director position. Hodson serves as the Medical Director for Marion County EMS. Mueller moved to recess into executive session to conduct employment interviews pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board, panelists, Spencer, and applicants for the position present (at different times) from 12:48 p.m. until 3:15 p.m. Gehring seconded and motion carried 4-0.

- Open session resumed with a motion by Mueller to recess into executive session to discuss applicants for the EMS Director position pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board, interview panelists, and Spencer present for 15 minutes until 3:32 p.m. Gehring seconded and motion carried 4-0.
- Open session resumed with no action.

Mueller moved to adjourn. Gehring seconded and motion carried 4-0. Meeting adjourned at 3:35 p.m.

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David Mueller, Chairman

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