

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

April 30, 2020

Commission met for payday and other business in Commission chambers at the Marion County Courthouse at 9:00 a.m. with Chr. Jonah Gehring, Comm. Randy Dallke (by teleconference), Comm. Kent Becker, Comm. Dave Crofoot, and Comm. Dianne R. Novak present. Also present was Co. Clerk Tina Spencer. Present for portions of the meeting were members of the public and the press (by teleconference only).

COVID-19 BUSINESS: Emergency Management Dir. Randy Frank presented a Personal Protective Equipment Decontamination Services Agreement for approval. Under this agreement, used N-95 masks can be sent to Topeka and cleaned at no cost to the County by Battelle Memorial Institute and then returned. Crofoot moved to approve the agreement. Gehring seconded and motion carried 5-0.

SALES TAX: Sales tax for the month of February, 2020 has been received in the amount of \$54,399.49.

PAYDAY: A detailed list of expenditures by fund was reviewed. Reports showing payments to Western Associates and Elcon Electric were reviewed. Gehring moved to approve payment to Western Associates (in the amount of \$563.89). Becker seconded and motion carried 5-0 with 4 in favor and Crofoot abstaining due to conflict of interest. (Abstention counted with majority prevailing.)

- Crofoot moved to approve payment to Elcon Electric in the amount of \$204.13. Dallke seconded and motion carried 4-1 with three in favor, Gehring abstaining due to conflict of interest and Novak opposed. (Abstention counted with majority prevailing).
- Gehring moved to approve the grand total payday figure of \$1,563,444.01 (including payroll at \$524,078.93). Crofoot seconded. Motion carried 5-0. Checks #48400-48641; voided checks #48430, 48536.
- Cumulative comp time reports were reviewed.

COMMISSION COMMENTS: Crofoot asked whether surplus equipment in departments is made available to other departments, and whether a surplus property list is maintained and distributed to departments. Spencer noted that it is not common to have excess equipment, but when there is something, the other departments are typically notified.

- Novak commented that connecting links need to be reevaluated.
- Dallke asked whether the rest of the Board members have been over to see the progress on the transfer station project. Gehring noted that perhaps some sort of covering should be added to keep water out of the pit.

COVID-19: The order closing the Marion County Park & Lake to out of County visitors expires at 11:59 p.m. Park & Lake Supt. Isaac Hett discussed logistics of a potential phased opening, depending on the guidance given by the Governor's Office.

- Other COVID topics discussed briefly by the Board for future consideration were continuation of recycling services, potential options for phased reopening of County offices, and supplies that may still be needed.

Gehring moved to adjourn. Becker seconded and motion carried 5-0. Meeting adjourned at 9:49 a.m.

Jonah Gehring, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk