

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

January 27, 2020

Commission met in regular session in Commission chambers at the Marion County Courthouse at 9:00 a.m. with Chr. Jonah Gehring, Comm. Kent Becker, Comm. Dave Crofoot, and Comm. Dianne R. Novak present. Comm. Randy Dallke joined the session at 9:44 a.m. Also present were Co. Clerk Tina Spencer, members of the public and members of the press.

**ADMINISTRATIVE:** Novak moved to approve the minutes of January 21<sup>st</sup>. Gehring seconded and motion carried 4-0.

- Change orders affecting 2019 and prior years' tax rolls were reviewed and signed by the Board.
- Becker moved to approve the job description for the Emergency Preparedness Coordinator as presented. Crofoot seconded and motion carried 4-0.
- Becker moved to approve the Safe Kids Grant agreement in the amount of \$2,900.00 and authorize the Chairman to sign. Novak seconded and motion carried 4-0.

**Drinking Establishment License Fee:** Crofoot moved to adopt Resolution 2020-03, approving a biennial license fee for Clubs or Drinking Establishments operating in the unincorporated areas of Marion County, Kansas. Novak seconded and motion carried 4-0.

- Crofoot moved to set the biennial fee for Marion Country Club at \$200.00, and to issue the new permit (covering 1 ½ years) at \$150.00. Crofoot withdrew his motion after it was noted that he is a current member of the Country Club. Gehring moved to approve the Drinking Establishment License for Marion Country Club for a fee of \$150.00 for 18 months, and to authorize the Chairman to sign. Becker seconded and motion carried 4-0 (with 3 in favor and Crofoot abstaining due to conflict of interest).

**2020 Budget Allocations:** Requests were presented for official action.

- Becker moved to approve \$4,000.00 for Kansas Legal Services. Crofoot seconded and motion carried 4-0.
- Becker moved to approve \$6,000.00 for Families and Communities Together (FACT). Crofoot seconded and motion carried 4-0.
- Gehring moved to approve \$6,000.00 for the Marion County Food Bank. Becker seconded and motion carried 4-0.
- Becker moved to table the request from Safe Hope. Crofoot seconded and motion carried 4-0. (It was noted that the Board has not received any recent reports regarding the number of people served, etc.)
- Gehring moved to table the request from the Restoration Center. Becker seconded and motion carried 4-0. They will be scheduled on the agenda to discuss their request.

Area fuel bids were reviewed:	Area 1 <u>1,400 gals.</u>	Area 2 <u>1,950 gals.</u>	Area 3 <u>1,950 gals.</u>
Epp's Service, Elbing	2.1250 = \$2,975.00	2.2050 = \$4,299.75	2.1200 = \$4,134.00
Cooperative Grain, Hillsboro	2.2495 = \$3,149.30	2.2495 = \$4,386.53	2.2495 = \$4,386.53
MFA Oil, Tampa	2.4750 = \$3,465.00	2.4750 = \$4,826.25	2.5150 = \$4,904.25

Becker moved to approve the low bid from Epp's Service (for all three areas). Crofoot seconded and motion carried 4-0.

Transport fuel bids were reviewed:	Tank #3 <u>1,000 gals.</u>	Tank #1 <u>4,000 gals.</u>	Unleaded <u>3,000 gals.</u>	<u>Total</u>
Epp's Service, Elbing	1.7590	2.0140	1.8040	\$15,227.00
Cooperative Grain, Hillsboro	2.3156	2.0595	1.7982	\$15,948.20
MFA Oil, Tampa	1.7299	2.2584	2.0064	\$16,229.70

Becker moved to approve the low bid from Epp's in the amount of \$15,227.00. Crofoot seconded and motion carried 4-0.

It was determined that the January 31<sup>st</sup> meeting will include payday and other business.

**AMBULANCE – REAL ESTATE ACQUISITION:** Dir. Travis Parmley and City Administrator Larry Paine were present to discuss a potential ambulance station in Hillsboro. Dallke joined the session. Paine submitted a letter indicating that the City of Hillsboro would like to include Marion County EMS in a public safety facility that is being planned in approximately five years. Novak and Dallke noted that the County would like to move forward with an ambulance station sooner than that. Gehring moved to recess into executive session (to discuss a possible location to purchase) pursuant to K.S.A. 75-4319b (6) for preliminary discussion of acquisition of real estate for 10 minutes until 10:03 a.m., with Parmley and the Board present (with open session to resume in Commission chambers following the closed session). Dallke seconded and motion carried 5-0. Open session resumed with no action. The Board directed Parmley to bring back information on a couple of options to be discussed on January 31<sup>st</sup>.

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January 27, 2020, Continued

**HEALTH DEPARTMENT:** Admin. Diedre Serene presented a quarterly department update.

**EXTENSION DISTRICTING:** Marion County Extension Agents Rickey Roberts and Tristen Cope, Marion County Extension Board Members Brad Vannocker and Marsha Meyer, Northeast Area Extension Dir. Chris Onstad, and Dickinson County Extension Board Chr. Becky Chase joined the session to discuss next steps toward districting. After discussion, Becker moved to adopt Resolution 2020-04, approving the formation of an Extension District with Dickinson County. Novak seconded and motion carried 5-0.

**WEED/HHW/TRANSFER STATION/RECYCLING:** Housman reported that he has made arrangements to purchase the used semi-truck approved last week. The current truck will be kept as a backup unit. Recycling was discussed. There is no estimated time frame available for when Fort Riley might begin accepting the County's recycling again. Eileen Sieger and Margaret Wilson were present to advocate for recycling. After discussion, Dallke moved to retract the recycling bins from locations around the County (cities, etc.) after February 10<sup>th</sup>. Becker seconded and motion carried 5-0. Notices will be sent to the cities and other affected locations and an ad will be placed in the newspapers. The general consensus of the Board was to reinstate the recycling program in the future if market and financial conditions allow.

**COMMISSIONER NOVAK – ROAD PROPOSALS:** Comm. Novak presented a packet of information including rock quality test results, pricing for rock and hauling, and past invoices for rock and hauling. Novak suggested that purchasing rock from another quarry in the state and paying to truck the rock to the roads or a central location would result in lower costs and a better product for Marion County. After discussion, the general consensus of the Board was to consider purchasing all rock for a specific period of time, or a specified amount of rock from the quarry to test it. A final decision was tabled until Co. Engineer Brice Goebel could be present to discuss quantities, etc.

**OUTSIDE BOARD APPOINTMENTS:** Outside Board appointments were reviewed and discussed. Gehring made a motion to appoint:

- Jonah Gehring to the Central Kansas Regional Solid Waste Authority Board
- Randy Dallke to the Harvey/Marion County CDDO Board (continuing term through June, 2021)
- Dave Crofoot to the Mental Health Advisory Board
- Randy Dallke to the Mid KS Community Action Program (MID-CAP) Board (continuing term through June 2021)
- Dianne Novak to the North Central Kansas Regional Juvenile Detention Board
- Kent Becker to the South Central Kansas Economic Development District (SCKEDD) Board
- Kent Becker to the Watershed Restoration and Protection Strategy (WRAPS) Board
- Dianne Novak to the 8<sup>th</sup> Judicial District Community Corrections Board.

Novak seconded and motion carried 5-0.

**PUBLIC COMMENT:** Gehring encouraged the Board to consider whether to implement a policy regarding which roads in the County should be rocked.

Yvonne Cushenbery questioned the need to wait for Goebel to be present to move forward with purchasing rock from the alternate quarry.

Linda Peters commented that it is good that the Board is open to trying a new approach.

Crofoot moved to adjourn. Gehring seconded and motion carried 5-0. Meeting adjourned at 1:03 p.m.

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Jonah Gehring, Chairman

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

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

January 27, 2020, Continued

RESOLUTION NO. 2020-03

**A RESOLUTION APPROVING A BIENNIAL LICENSE FEE FOR CLUBS OR DRINKING  
ESTABLISHMENTS OPERATING IN THE UNINCORPORATED AREAS OF MARION  
COUNTY, KANSAS.**

**WHEREAS**, K.S.A. 41-2622(b) provides that the Board of County Commissioners may levy and collect a biennial occupation or license tax from a club or drinking establishment operating outside the boundaries of any incorporated city, and within Marion County, Kansas; and


**WHEREAS**, this biennial occupation or license tax can be in the amount equal to but not less than \$200.00 nor more than \$500.00.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, KANSAS** that a license fee be collected every two (2) years for any club or drinking establishment meeting the criteria of K.S.A. 41-2622, et seq. and amendments thereto.

Signed and sealed this 27 day of January, 2020.

BOARD OF COUNTY COMMISSION  
MARION COUNTY, KANSAS

☒ Yea      ☐ Nay      ☐ Abstain

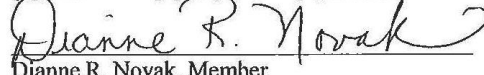
  
Jonah Gehring, Chairman

☐ Yea      ☐ Nay      ☐ Abstain

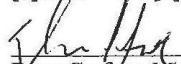
Randy Dallke, Member

(absent)

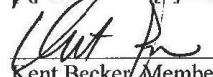
☒ Yea      ☐ Nay      ☐ Abstain

  
Dianne R. Novak, Member

☒ Yea      ☐ Nay      ☐ Abstain

  
Dave Crofoot, Member

☒ Yea      ☐ Nay      ☐ Abstain

  
Kent Becker, Member



ATTEST:

  
Tina D. Spencer, County Clerk

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

January 27, 2020, Continued

**RESOLUTION 2020-04**

**A RESOLUTION APPROVING THE FORMATION OF AN EXTENSION DISTRICT  
WITH DICKINSON COUNTY**

**WHEREAS**, the Board of County Commissioners of Marion County, Kansas, is authorized to approve an agreement pertaining to proposed extension districts created under K.S.A. 2-623, et. seq.; and

**WHEREAS**, it is the desire of the Marion County Extension Council to join the Dickinson County Extension Council in forming an extension district pursuant to K.S.A. 2-623; and

**WHEREAS**, pursuant to K.S.A. 2-623(i) prior to approving the agreement of the proposed extension district, the Board of County Commissioners of Marion County, Kansas, is required to provide certain notice.

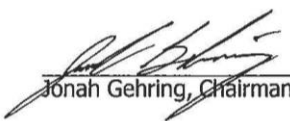

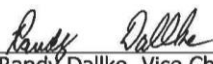
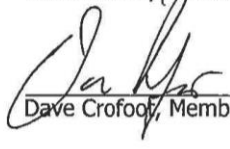
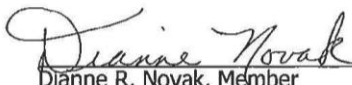

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, KANSAS**, that it is the intention of the Board of County Commissioners of Marion County, Kansas, to approve an agreement to permit the Marion County Extension Council to join the Dickinson County Extension Council in forming an extension district pursuant to K.S.A. 2-623, et seq.; and,

**BE IT FURTHER RESOLVED** that the Extension district shall have for its sole purpose the giving of instruction and practical demonstration in agriculture, marketing, home economics (family and consumer sciences), 4-H Club and youth work, community and resource development, and economic development initiatives to all persons in the extension district and the imparting of such persons of information on the subjects through practical demonstrations, meetings, publications, or otherwise in accordance with the program and service prescribed by the governing body of the extension district; and,

**BE IT FINALLY RESOLVED** that if, within sixty (60) days following the last publication of this resolution, a petition in opposition to the approval of the agreement and the inclusion of Marion County in the extension district is signed by not less than five percent (5%) of the qualified electors of Marion County and is filed with the Marion County election officer, the Board of County Commissioners of Marion County, Kansas, will not approve the agreement and Marion County will not be included in the Extension district unless and until the agreement is approved by a majority of the qualified electors of Marion County voting at a primary or a general election or a special election called and held for such purpose. This resolution shall become effective the day and year below written.

**ADOPTED** this 27 day of January, 2020, by the Board of County Commissioners of Marion County, Kansas.

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

<p> Jonah Gehring, Chairman</p> <p><input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay <input type="checkbox"/> Abstain</p>	<p> Kent Becker, Member</p> <p><input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay <input type="checkbox"/> Abstain</p>
<p> Randy Dallke, Vice Chairman</p> <p><input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay <input type="checkbox"/> Abstain</p>	<p> Dave Crofoot, Member</p> <p><input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay <input type="checkbox"/> Abstain</p>
<p> Dianne R. Novak, Member</p> <p><input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay <input type="checkbox"/> Abstain</p>	<p>ATTEST:  Tina B. Spencer, County Clerk</p>

