

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

March 8, 2021

Commission met in special session at 10:00 a.m. in Commission chambers at the Marion County Courthouse with Vice Chr. Dave Crofoot, Comm. Kent Becker, Comm. David Mueller, and Comm. Jonah Gehring present. Chr. Randy Dallke joined the session at approximately 10:35 a.m. Also present was Co. Clerk Tina Spencer. The purpose of the special session was to prepare department head performance evaluations.

- Vice-Chr. Crofoot called the session to order and moved to recess into executive session to discuss department head performance evaluations pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with only the Board present until 11:50 a.m. with open session to resume in Commission chambers following the closed session. Gehring seconded and motion carried 4-0. Chr. Dallke joined the executive session in progress.
- Open session resumed with a motion by Dallke to recess into executive session to discuss department head performance evaluations pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with only the Board present until 12:25 p.m. with open session to resume in Commission chambers following the closed session. Becker seconded and motion carried 5-0.
- Open session resumed with a motion by Dallke to end the work session. Crofoot seconded and motion carried 5-0. Work session ended at 12:26 p.m.

Commission met in regular session at 12:30 p.m. in Commission chambers at the Marion County Courthouse with Chr. Randy Dallke, Comm. Dave Crofoot, Comm. Kent Becker, Comm. David Mueller, and Comm. Jonah Gehring present. Also present were Co. Clerk Tina Spencer, Co. Counselor Brad Jantz, County staff, members of the public, and members of the press.

PUBLIC COMMENTS: None.

ADMINISTRATIVE: Dallke requested an additional executive session for department head evaluations be added to the end of the agenda. There were no objections.

- EMS Dir. Travis Parmley requested carryover of vacation hours for Mickey Price due to a clerical error. Dallke moved to carryover the vacation hours to be used within 90 days. Mueller seconded and motion carried 5-0.
- **Covid-19 Update:** A written update from Health Officer Diedre Serene was presented by Spencer. Active cases are currently at eight, and the rolling positivity rate is 8.4%.
- The Grant Application Signature Page for the State of Kansas Department of Health & Environment for the State fiscal year 7/1/2021-6/30/2022 was presented: Immunization Action Plan \$3,181.04; Public Health Emergency Preparedness (PHEP) \$14,709.04; State Formula \$8,018.00 for a total of \$25,908.08. Dallke moved to approve as presented. Becker seconded and motion carried 5-0.
- Gehring moved to approve the minutes of March 1st. Mueller seconded and motion carried 5-0.
- Change orders affecting 2020 and prior years' tax rolls were reviewed and signed by the Board.
- Salary changes were signed: Preston Williams, from \$2,801.00/mo. to \$2,829.00/mo. effective 3/16/2021 – one year raise as Mechanic; Christopher Lyon – new Deputy Sheriff at \$17.32/hour effective 2/26/2021; Evan Moore from \$15.30/hour to \$15.55/hour effective 2/21/2021 – six-month raise as Paramedic; Kevin Marler from \$13.18/hour to \$15.30/hour effective 3/8/2021 – advancement from EMT to Paramedic.
- Gehring moved to approve early checks in the amount of \$145,607.61 (checks #53092-53106). Mueller seconded and motion carried 5-0.
- Crofoot moved to hold a regular meeting on March 29th at 12:30 p.m. and a special payday meeting at 9:00 a.m. on March 31st. Mueller seconded and motion carried 5-0.

TECH SECURITY UPDATE: IT Consultant Lloyd Davies, Great Plains Computers & Networking, joined the session to provide a tech security update. Dallke moved to recess into executive session to discuss cyber-security pursuant to K.S.A. 75-4319b (13) for matters related to security measures with the Board, Davies, Jantz and Spencer present for 30 minutes until 1:35 p.m. Becker seconded and motion carried 5-0.

- Open session resumed with a motion by Dallke to recess into executive session to discuss cyber security pursuant to K.S.A. 75-4319b (13) for matters related to security measures with the Board, Davies, Jantz and Spencer present for five minutes until 1:44 p.m. Open session resumed with no action.

ROAD & BRIDGE: Co. Engineer Brice Goebel provided updates on ongoing projects. The Board expressed no objections to a request from Goebel to temporarily delay installation of entrance culverts to focus first on cross-road culverts.

- Goebel requested an executive session to discuss personnel/hiring. Dallke moved to recess into executive session to discuss personnel/hiring pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board, Jantz, and Goebel present for 10 minutes until 2:04 p.m. Becker seconded and motion carried 5-0. Open session resumed with no action.

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March 8, 2021, Continued

CO. ATTORNEY: Co. Attorney Joel Ensey provided the number of cases handled over the last six years by category. Ensey expressed concerns regarding the amount of space available in the office. No decisions were made.

PUBLIC COMMENTS: None.

COMMISSION COMMENTS: None.

DEPARTMENT HEAD EVALUATIONS: Dallke moved to recess into executive session to discuss department head performance evaluations pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with only the Board present for 45 minutes (until 3:02 p.m.) with open session to resume in Commission chambers following the closed session. Gehring seconded and motion carried 5-0. Open session resumed with no action.

Dallke moved to adjourn. Becker seconded and motion carried 5-0. Meeting adjourned at 3:03 p.m.

Randy Dallke, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk