

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

September 16, 2019

Commission met in regular session at 9:00 a.m. in Commission chambers at the Marion County Courthouse with Chr. Kent Becker, Comm. Randy Dallke, and Comm. Dianne R. Novak present. Also present was Co. Clerk Tina Spencer. Present for portions of the meeting were Co. Counselor Brad Jantz, Henry Ethem, Tom Britain, Dave Crofoot, Trayce Warner, Jonah Gehring, other members of the public, and members of the press.

ADMINISTRATIVE: Novak moved to approve the September 9th minutes as written. Dallke seconded. Motion carried 3-0.

- Supplements affecting the 2019 tax roll were reviewed by the Board.
- The Clerk's Report and department revenue and budget reports were reviewed.
- Early checks were approved for processing: #49194 to the City of Marion in the amount of \$2,000.00 for K-9 donation – General Fund / Diversion; #49195 to Tank Management Services, Inc. in the amount of \$900.00 for underground tank monitoring – R&B Fund.
- Salary sheets were signed for: Timothy Vogel – new full-time EMT at \$12.00/hour effective 9/9/2019; Charles Kenney – new full-time Paramedic at \$15.00/hour effective 8/30/2019; Robert Loos – six month raise from \$15.00/hour to \$15.25/hour effective 8/22/2019.
- Spencer reported that the County owns the poor farm cemetery, and efforts to clean up the property will be made.

ROAD & BRIDGE: R&B Supt. Jesse Hamm presented transport fuel bids for review:

	Tank #3 4,000 gals.	Tank #1 1,500 gals.	Unleaded 2,500 gals.	Total
Cooperative Grain, Hillsboro	2.4000	2.1450	1.9820	\$17,772.50
Epp's Service, Elbing	2.3883	2.1283	2.1182	\$18,041.15

Becker moved to accept the low bid from Cooperative Grain in the amount of \$17,772.50. Dallke seconded and motion carried 3-0.

- After discussion, Dallke moved to approve a permit to Shamar Oil to attach a non-pressurized steel line to the south side of Middle Creek bridge on 240th. Novak seconded and motion carried 3-0.

PARK & LAKE: Supt. Isaac Hett reported that the heated dock was damaged during a recent storm and is closed to the public. KCAMP is requiring three estimates prior to settling the insurance claim. To-date, Hett has received one estimate.

TRANSFER STATION PROJECT: Dir. Bud Druse and Randy Purdue of Kaw Valley Engineering joined the session. Commission feedback was reviewed regarding the 90% plans presented last week. Final plans may be ready by October 1st.

- Purdue requested approval of additional engineering services to provide plans for relocating and burying overhead high voltage lines. Novak moved to approve an additional amount to be paid for engineering services not to exceed \$15,000.00. Dallke seconded and motion carried 3-0.

PUBLIC COMMENT: Tom Britain asked when Enel Green Power will be meeting with the Board to discuss the ongoing road maintenance issues related to the Diamond Vista project, and expressed frustration that the project spent money to power the Kansas State Fair, but still refuses to address road issues in Marion County. Session recessed until 10:40 a.m.

CO. COUNSELOR: Co. Counselor Brad Jantz joined the session. Becker moved to recess into executive session to discuss pending litigation pursuant to K.S.A. 75-4319b (2) for attorney/client business with the Board and Jantz present (for approximately 18 minutes, from 10:42 a.m.) until 11:00 a.m. Spencer asked for clarification. Becker added current litigation to his motion. Dallke seconded and motion carried 3-0. Open session resumed with no action.

- Novak asked Jantz about MCCEDC payroll records. Jantz said that the responses he received indicated that the County received all the records that MCCEDC had in their possession.
- Other topics for future consideration included: the R&B Supt. (Supv.) job description and the pay plan.
- A special meeting was scheduled for Friday, September 20th at 8:30 a.m. to discuss Diamond Vista roads, and possibly contract negotiation with Expedition Wind.

Becker moved to adjourn. Dallke seconded and motion carried 3-0. Meeting adjourned at 11:06 a.m.

Kent Becker, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk