

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

September 9, 2019

Commission met in regular session at 9:00 a.m. in Commission chambers at the Marion County Courthouse with Chr. Kent Becker and Comm. Dianne R. Novak present. Comm. Randy Dallke joined the session at 9:34 a.m. Also present was Co. Clerk Tina Spencer. Present for portions of the meeting were Henry Ethem, Carl Stovall, Trayce Warner, Dave Crofoot, Jonah Gehring, Yvonne Cushenbery, Amy Soye, and members of the press.

ADMINISTRATIVE: Emergency Management Dir. Randy Frank joined the session to present the Emergency Management Preparedness Grant application for review and signature. Chr. Becker signed the application.

- Becker moved to approve the minutes of August 26th as written. Novak seconded and motion carried 2-0.
- Supplements affecting the 2019 tax roll were reviewed by the Board. Change orders affecting 2018 and prior years' tax rolls were reviewed and signed by the Board.
- A youth hunt application for the former Marion County landfill was approved the card was signed by Chr. Becker.
- Salary sheets were signed for new Deputy Register of Deeds Magdalen Schroeder at \$2,723.00/mo. effective 9/4/2019 and new 911 Systems Operator Ivy Jellison at \$14.34/hour effective 8/26/2019.

ROAD & BRIDGE: Co. Engineer Brice Goebel presented a salary sheet for Jeffery Silhan, part-time seasonal worker at \$10.00/hour effective 8/26/2019.

- Goebel provided another amendment to the road crossing permit for RWD #4 for review.
- Goebel reported on several funding opportunities through KDOT that he is applying for on behalf of the County, and encouraged the Board to contact him if there are specific roads they want included.
- KDOT indicated that the concrete rubble originally offered to the County may no longer be available. Chr. Becker indicated that he will make a phone call to get clarification or see if the product can be released as agreed.
- Other topics of discussion included flood damage and repairs on 330th and the development of a five year plan.

HEALTH DEPARTMENT: Admin. Diedre Serene presented the WIC contract for review and signature. The document was reviewed by the Board and signed by Chr. Becker. Comm. Dallke joined the session.

- After discussion, Dallke moved to offer flu shots to County employees (including part-time). Novak seconded and motion carried 3-0. The Health Department will bill insurance and bill the County only for any unfunded portions.

SECURITY DISCUSSION: Jeff Parker of First Choice Security and Sheriff Rob Craft joined the session. Information about the company and its history were provided to the Board. Developing a plan for the level of security coverage and seeking bids was discussed. No action was taken.

TRANSFER STATION: Randy Purdue of Kaw Valley Engineering, and Dir. Bud Druse joined the session. 90% plans were provided for review. After discussion, it was determined that Kaw Valley will continue forward with development of final 100% plans over the next couple of weeks. Commissioners were asked to contact Purdue with any changes / concerns within the week. Funding was discussed with no decision.

ADMINISTRATIVE: Dallke moved to approve the minutes of August 30th as written. Novak seconded and motion carried 2-0. Becker abstained due to absence.

PUBLIC COMMENT: Patty Decker asked for information about the capital improvement fund and suggested that the transfer station project should not be delayed any further since the County already has sufficient funds to pay for the project.

- Jonah Gehring indicated that this is a good time to issue bonds for debt.
- Trayce Warner asked for clarification as to why sales tax is not an option for the project and also asked about the Poor Farm Cemetery.
- Carl Stovall expressed concern that motor graders are cutting weeds with their blades and putting them in ditches.
- Yvonne expressed concern about 330th near Diamond where a section of blacktop is eroding around a culvert.

Becker moved to adjourn. Dallke seconded and motion carried 3-0. Meeting adjourned at 10:55 a.m.

Kent Becker, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk