

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

December 2, 2019

Commission met in regular session in Commission chambers at the Marion County Courthouse at 9:00 a.m. with Chr. Kent Becker, Comm. Dianne R. Novak, Comm. Dave Crofoot, and Comm. Jonah Gehring present. Comm. Randy Dallke joined the session at 9:38 a.m. Also present was Co. Clerk Tina Spencer. Present for portions of the meeting were Co. Counselor Brad Jantz, members of the public, and members of the press.

REVIEW OF BURN BAN: Emergency Management Dir. Randy Frank was present. After discussion, Gehring moved to lift the burn ban. Novak seconded and motion carried 4-0.

ADMINISTRATIVE: Becker moved to approve the minutes of November 25th as written. Gehring seconded. Novak requested a change on the second page to state that the Board directed Counselor Jantz to send letters to those who received settlement offers from Expedition Wind. Becker rescinded his motion for approval.

- Becker moved to approve the minutes of November 27th as presented. Crofoot seconded and motion carried 4-0.
- Change orders affecting 2019 and prior year tax rolls were reviewed and signed by the Board.
- Novak moved to approve the minutes of November 25th as amended. Gehring seconded and motion carried 4-0.
- Scheduling for 2020 was discussed. The current scheduling for Commission meetings and agenda items will be continued. The December 31, 2019 meeting will be for payday and other business, with no meeting December 30th.

ROAD & BRIDGE: Co. Engineer Brice Goebel indicated he would like to purchase cement blocks through Purple Wave for flood repair and general department use. The Board expressed no objection.

- Goebel requested permission to purchase a fork lift through Purple Wave. After discussion, Becker moved to allow Goebel to bid up to \$8,000.00 on a used fork lift for department use. Gehring seconded and motion carried 4-0.
- Goebel received a draft post-inspection report from Kirkham Michael on the Diamond Vista haul routes. He will review and schedule a discussion on the agenda in the near future. Comm. Dallke joined the session.
- Goebel read a prepared statement about a recent newspaper article discussing his personal finances.

PARK & LAKE: Supt. Isaac Hett presented updated bids for replacement of the heated dock which included demolition, heat, insulation and electricity.

Home Resort, Tescott, KS	\$177,020.00	(\$167,020 without demolition of current structure)
Mac's Docks, Clifton Hill, MO	\$205,900.00	(\$180,900 without demolition)
Ben's Boat Dock Co., Kechi, KS	\$203,900.00	(\$191,800 without demolition)

After discussion, Gehring moved to accept the bid from Ben's Boat Dock Company in the amount of \$203,900.00. Dallke seconded and motion carried 5-0.

- Hett raised a question about ownership of a fence on the southeast side of the lake. The Co. Clerk was directed to research prior agreements.

CYBER SECURITY DISCUSSION: IT Contractor Lloyd Davies requested an executive session to discuss cyber security. Becker 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, Spencer and Davies present for 20 minutes (until 10:30 a.m.) with open session to resume in Commission chambers following the closed session. Gehring seconded and motion carried 5-0. Open session resumed with a motion by Becker to direct Lloyd Davies to work with any agencies deemed appropriate to enhance the cyber security of Marion County. Dallke seconded and motion carried 5-0.

EXTENSION DISTRICTING DISCUSSION: Extension Agents Rickey Roberts and Tristen Cope joined the session to discuss the potential formation of an Extension District. A work session was scheduled for December 16th.

REVIEW OF EMPLOYEE EVALUATIONS: Becker moved to recess into executive session to review employee evaluations pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board present (for 30 minutes) until 11:15 a.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.

CO. COUNSELOR: Co. Counselor Brad Jantz presented a draft letter to be sent to those who received settlement offers from Expedition Wind, indicating that the County is not involved with said offers. The Board suggested no changes.

- Jantz requested an executive session for contract negotiation. Becker moved to recess into executive session to discuss contract negotiations pursuant to K.S.A. 75-4319b (2) for consultation with our attorney with the Board and Jantz present (for 15 minutes) until 11:35 a.m. 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.

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December 2, 2019, Continued

PUBLIC COMMENT: There were no public comments.

REVIEW OF EMPLOYEE EVALUATIONS, CONTINUED: Becker moved to recess into executive session to review employee evaluations pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board present (for 20 minutes) until 12:00 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.

Becker moved to adjourn. Gehring seconded and motion carried 5-0. Meeting adjourned at 12:02 p.m.

Kent Becker, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk