

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

March 20, 2023

Commission met in special session for Park & Lake topics at 10:30 a.m. in Commission chambers at the Marion County Courthouse with Vice Chr. Dave Crofoot, Comm. Jonah Gehring, Comm. Kent Becker, and Comm. Randy Dallke present. Chr. David Mueller joined the session at 10:33 a.m. Also present were Park & Lake Supt. Isaac Hett and Co. Clerk Tina Spencer. Present for portions of the meeting were Brian Severin and Curtis Janssen of Sustainable Environmental Consultants, members of the public, and members of the press.

- The bidding process for the dam erosion repairs were discussed. After discussion, Dallke moved to utilize a Request for Quote process requiring the contractor to provide a payment/performance bond before work begins. Gehring seconded and motion carried 5-0. The time frame was discussed. Bids will be due at the end of April with work to be completed by mid-June.

Hett presented a list of proposed rates for the Park & Lake. Lake Hall rental rates, shelter house rental, golf cart/ATV permit, camping with electric and water, annual camping permits, and boat/RV storage rates were proposed for an increase.

- Hett noted that some Lake Hall reservations are already booked for future years and asked whether those should be honored at the current rate or be increased. After discussion, Dallke moved that any existing reservations of the Lake Hall be held at the current rates in the calendar year 2023, but to increase rates for reservations already booked for any calendar year after 2023. Becker seconded and motion carried 4-1 with Gehring opposed.
- Gehring moved to approve and implement the new proposed rates effective April 1, 2023. Crofoot seconded and motion carried 5-0.

Mower bids were presented:

G&R Implement, Durham	County Clipper Boss XL	5 year	1,200 hours	\$15,750.00
Ag Power, Inc., Hillsboro	EXC (Hustler) FX1000	5 year	3,000 hours	\$16,090.10
PrairieLand Partners, Marion	John Deere Z970R ZTrak	3 year	1,500 hours	\$16,000.00
2S Outdoor Power, Hillsboro	Gravely 660	5 year	1,500 hours	\$14,104.88
2S Outdoor Power, Hillsboro	Grasshopper 440	3 year	unlimited hours	\$14,876.00

Crofoot moved to purchase the Hustler mower from Ag Power in the amount of \$16,090.10. Dallke seconded and motion carried 5-0.

Proposed improvements to the Lake Hall (ceiling tiles, floor, bathrooms, appliances) were discussed with no action. The Board agreed that improvements should be ongoing. Programable thermostats were noted as priority to better regulate heating/cooling bills.

Dallke moved to adjourn. Becker seconded and motion carried 5-0. Special meeting adjourned at 11:15 a.m.

David Mueller, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk