

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

February 16, 2024 – Special Session

Commission met in special session at 9:00 a.m. in Commission chambers at the Marion County Courthouse to conduct contractor (C.M.A.R.) interviews for the Health Department Building Project with Chr. David Mueller, Comm. Kent Becker, Comm. Dave Crofoot, and Comm. Randy Dallke present. Comm. Jonah Gehring was present via teleconference. Also present for portions of the meeting were Co. Clerk Ashley Herpich, Facilities & Tech Operations Dir. Coby Hayes, Health Dept Dir. Krista Schneider, Architect Chris Tillison via teleconference, and finalists for the C.M.A.R. position.

Gehring recused himself due to conflict of interest.

Each finalist received 25 minutes to answer questions provided to help the Board, county staff, and other key project stakeholders with some final differentiation and clarification criteria in the selection process.

After some discussion, Crofoot moved to contract with Nelson-Fowles for the Construction Manager At-Risk Services for the Health Department Building Project. Dallke seconded and motion carried 4-0. (Gehring did not vote).

Crofoot left at 10:47 a.m.

Mueller moved to adjourn. Becker seconded and motion carried 4-0. Meeting adjourned at 10:48 a.m.

David Mueller, Chairman

ATTEST: _____
Ashley Herpich, County Clerk