

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

March 7, 2024

Commission met in special session at 9:00 a.m. in Commission chambers at the Marion County Courthouse to review the Health Department Guaranteed Maximum Price (GMP) Proposal, discuss funding, and selection of the building supplier 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 the meeting were Co. Clerk Ashley Herpich, Co. Admin Tina Spencer, Health Dept Dir. Krista Schneider, Facilities & Tech Operations Dir. Coby Hayes, Cody Nelson with NF Construction, and Chris Tillison with Alloy Architecture.

Nelson reviewed the GMP proposal with the Board and discussed different Value Engineer (VE) options to cut costs. After discussion on cost saving options, the consensus is for the committee to meet Monday morning on March 11, 2024, at 10:00 a.m. to prioritize and choose the VE options. Until the VE options are selected, then selection of the building supplier will be delayed.

Mueller moved to delay acceptance of the GMP pending value engineering process. Dallke seconded and motion carried 5-0.

Mueller moved to adjourn. Dallke seconded and motion carried 5-0. Meeting adjourned at 10:04 a.m.

David Mueller, Chairman

ATTEST: _____
Ashley Herpich, County Clerk