

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

March 31, 2022

Commission met for payday and other business at 9:00 a.m. in Commission chambers at the Marion County Courthouse with Chr. David Mueller, Comm. Comm. Kent Becker, Comm. Dave Crofoot, Comm. Jonah Gehring, and Comm. Randy Dallke present. Also present was County Clerk Tina Spencer.

SALES TAX: Sales tax for the month of January, 2022 has been received in the amount of \$80,924.77.

PAYDAY: A detailed list of expenditures by fund was reviewed. The monthly comp time report was reviewed. Gehring moved to approve the grand total payday figure in the amount of \$891,404.75 (including payroll at \$536,303.05). Dallke seconded and motion carried 5-0. (Checks #50793-51009; voided checks #50820, 50909).

ADMINISTRATIVE: Mueller moved to proceed with settlement and issuance of payment on an agreed upon amount of \$100,000.00 (to Asphalt Paving & Maintenance (APM)) in the interest of compromise and without acknowledgement of any specific or particular claims advanced by APM to date. The funds will be distributed upon confirmation that all contractors performing services related to the APM contract have been satisfied and released and a final release and confirmation of satisfaction with and to Marion County in the transaction. Crofoot seconded and motion carried 5-0.

COMMISSION COMMENTS: Dallke opened a discussion about putting a building south of the jail on County property. The Board was in favor of Dallke contacting the City of Marion to confirm setbacks, etc.

- Mueller noted that the memorial bench for Rob Craft is moving forward.
- Gehring indicated that the City of Marion would like to be on the agenda.

Gehring moved to adjourn. Becker seconded and motion carried 5-0. Meeting adjourned at 9:21 a.m.

David Mueller, Chairman

ATTEST:

Tina D. Spencer, County Clerk