

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

July 15, 2013

Commission met in regular session at the Marion County Courthouse at 9:00 a.m. with Chr. Dallke, Fleming and Holub present. Also present were Rhonda Toal, Deputy County Clerk, and members of the press.

MINUTES: Fleming moved to approve the minutes of July 8th as presented. Dallke seconded and motion carried 3-0.

ADMINISTRATIVE: The Board received the following notices / reminders:

- Chr. Dallke is to attend an on-site meeting with Union Pacific Railroad, Thursday, July 18th at 8 a.m.
- There is an all day budget meeting Thursday, July 18th for Commissioners, department heads, and Scot Loyd, Swindoll, Janzen, Hawk and Loyd.
- Pictometry training is Friday, July 19th from 9 a.m. to 12:00 o'clock noon.

Invoices and reports have been received from Dr. Barnes, as requested at the May 6th commission meeting.

Change orders affecting the 2012 and prior year tax rolls were reviewed and signed by Chr. Dallke.

A letter was received commending the Ambulance Department for a job well done recently.

ACCOUNTS PAYABLE: An early payment was approved for processing to Cooperative Grain from Road & Bridge in the amount of \$25,443.35 – ck#42594 for transport fuel.

AMBULANCE: Write-offs for the second quarter of 2013 were presented in the amount of \$4,633.92. Holub moved to write-off the amounts presented. Fleming seconded and motion carried 3-0.

PRIVACY FENCE: Fencing at the new Law Enforcement Facility was discussed. The Board noted that a six (6) foot fence is within City of Marion Planning and Zoning guidelines. A municipal permit is not required for the project. Dallke made a motion to move forward with the bid specification process. Fleming seconded and motion carried 3-0.

MARION CO. FAIR ASSOCIATION: Kelli Savage, Manager, presented complimentary rodeo tickets to each commissioner. She addressed the motion by the Board on June 18th, 2012 to share one-half of the total cost which is \$2,500 for the Susie McEntire Gospel Concert and requested \$1,000 only. Dallke made a motion to approve payment from Transient Guest Tax in the amount of \$1,000 for concert expense. Holub seconded and motion carried 3-0.

Savage reported the new announcer's stand is ready for use. Thanks goes out to all those citizens that donated time, equipment and supplies to this project.

HEALTH: Deidre Serene, Health Department Administrator, presented a department budget proposal. Serene will be attending a conference on Thursday, July 18th; the 2014 budget presentation special session date.

PLAN/ZONE/ENVIRONMENTAL HEALTH: A letter was received from KDHE regarding annual sampling at the closed Marion County Landfill indicating no detection of volatile organic compounds. They recommend continuation with annual detection monitoring.

CO. APPRAISER: Cindy Magill, Co. Appraiser, asked for the Board's comments regarding a copier replacement proposal for a leased machine. The current color copier is owned by the County and would be traded-in. Public requests for color maps have increased substantially with the pictometry technology available. The current copier is resulting in higher than expected maintenance costs. The new proposal offers a cost savings through a tiered billing system that takes in to account the amount of color a copy requires rather than one rate for each color or black/white copy. Commissioners were in favor of the idea.

Holub moved to enter executive session for 5 minutes to discuss personnel/department transfer from 10:30 a.m. to 10:35 a.m. Fleming seconded and motion carried 3-0. Open session resumed with no action.