

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

February 12, 2018

Commission met in regular session at 9:00 a.m. with Chr. Dianne Novak, Comm. Kent Becker, and Comm. Randy Dallke present. Also present were Deputy Co. Clerk Ashley Herpich and members of the press. Present for portions of the meeting were: Co. Counselor Susan Robson, Tom Britain, Carl Stovall, Mike Beneke, Kathi Beeton, Gordon Pendergraft, Roger Holter, Yvonne Cushenbery, Jan Helmer, and Randy Collett.

ADMINISTRATIVE: Minutes: Becker moved to approve the minutes of February 5th as presented. Dallke seconded and motion carried 3-0.

- Change orders affecting 2017 and prior years' tax rolls were reviewed and signed by the Board.
- Early Checks were approved for processing:
 - #69337 to City of Hillsboro in the amount of \$55.74 for utilities – Ambulance fund.
 - #69338 to Cooperative Grain & Supply in the amount of \$19,155.26 for transport fuel – R&B fund.
 - #69339 to Productivity Plus Account in the amount of \$249.61 for equipment parts – R&B fund.
 - #69340 to Superior Sales & Services in the amount of \$3,167.49 for post driver – Special Equipment fund.
- Novak moved to accept the budget contract for 2019 in the amount of \$20,000.00 with Swindoll, Janzen, Hawk & Loyd, LLC. Dallke seconded and motion carried 3-0. Novak signed the contract.
- After discussion, Becker moved to appoint Jim Hefley to the 8th District Judicial Nomination Commission. Dallke seconded and motion carried 3-0. A letter of thanks will be sent to Kevin Freuchting for his years of service.
- Novak moved to re-appoint Randy Frank as Marion County representative to South Central Kansas Regional Homeland Security Council. Becker seconded and motion carried 2-1. Dallke opposed.
- The County Counselor bid award was tabled until February 20th.
- Complaints regarding a KCAMP adjuster's treatment of claimants were discussed. A letter of concern will be sent to the KCAMP Board.

ROAD & BRIDGE: Supt. Jesse Hamm joined the session. Hamm presented budgetary estimates for potential rebuild projects to rebuild and resurface 13 miles on Nighthawk Road and two miles on 60th. Hamm recommended that the County seek bids for preliminary engineering and geotechnical sampling to get the potential projects ready to bid. The Board agreed to move forward with seeking engineering bids.

MARION COUNTY FOOD BANK: Gerry Henderson and Jan Helmer joined the session to provide an annual report and to thank the Board for continued budgetary support.

TRANSFER STATION STUDY: Jack Chappelle from Engineering Solutions & Designs (ES&D) presented information about potential options for Marion County waste disposal, in lieu of building a new transfer station. Chappelle expressed that direct hauling may be more cost effective than building a new facility. Chappelle will submit an official, written report later in February.

TRANSFER STATION: Bruce Boettcher of BG Consultants and Transfer Station Dir. Bud Druse joined the session. An additional option for a flat floor transfer station at the Washington Street location was presented. A loader and excavator would need to be purchased for this option. No decisions were made. A work session was scheduled for Wednesday, February 14th at 2:30 p.m. **Amended to "terminal" per 02/20/18 BOCC minutes.**

- Druse reported that the ~~scale~~ at the transfer station needs to be replaced. A proposal from Hammel Scale Company was presented for a Mettler Toledo Ind570 weighing terminal at a cost of \$3,200.00. The scale can be transferred to a new facility. Dallke moved to accept the purchase of the Mettler Toledo Ind570 weighing terminal. Becker seconded. Motion carried 3-0.
- The Board instructed Druse to seek bids for 45' and 50' trailers.

NOXIOUS WEED: Druse presented Resolution 2018-04, establishing a dealer-participating cost-share certificate program for 2018. Novak moved to adopt resolution 2018-04. Becker seconded and motion carried 3-0.

Druse presented bids for 100 gallons of Pathway (2x2.5 gal.) : CPS \$28.49/gal Van Diest \$28.79/gal.
Novak moved to accept the bid from CPS for 100 gallons at \$28.49/gallon. Dallke seconded and motion carried 3-0.

COUNTY LAKE HEATED DOCK: Dick Fanter requested that the County purchase 25 sheets of ¾ inch marine plywood to apply on the lake side of the heated dock deck and offered volunteer labor for installation. The approximate cost of the plywood is \$2,900.00. No decision was made. Fanter also asked that the County request Kansas Department of Wildlife, Parks and Tourism to stock the lake with fewer Wiper and more Crappie.

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

February 12, 2018, Continued

COUNTY COUNSELOR: Co. Counselor Susan Robson joined the session. Novak moved to enter executive session with Robson to discuss potential litigation pursuant to K.S.A. 75-4319b (2) for attorney/client business for five minutes (from 11:45 a.m. to 11:50 a.m.). Dallke seconded and motion carried 3-0. Open session resumed with a motion by Novak to have Geary County hire the Eighth Judicial District Community Corrections Director. Becker seconded. Motion carried 3-0.

- Robson presented a list of properties for the tax sale. Dallke left the session, briefly.
- Robson asked whether to proceed with the agreement to purchase property from the City of Marion for the transfer station. The Board agreed that Robson should hold off until the Board has a clear sense of direction on the project.

PUBLIC COMMENT:

- Yvonne Cushenbery expressed concerns that some citizens may still not be able to hear well in the Commission meetings.
- Mike Beneke expressed disappointment with Novak's statement on January 31st that Beneke got "his money" when the Board approved to provide $\frac{3}{4}$ of the funding allocated to MCCEDC for 2018. Beneke said the money is controlled by MCCEDC utilizing set procedures and that Beneke as an individual has no control over it.

TREASURER: Co. Treasurer Jeannine Bateman joined the session. An error occurred, which caused tax escrow payments to be pulled from citizens' bank accounts twice. Bateman is working with the bank to reverse the erroneous charges. Bateman indicated that she would be willing to pay for any overdraft charges experienced by citizens due to the error.

PARK & LAKE DISCUSSION: Novak moved to enter executive session to discuss hiring for the Park & Lake Supt. position pursuant to K.S.A. 75-4319b (1) for personnel matters for 20 minutes (from 12:15 p.m. to 12:35 p.m.). Dallke seconded and motion carried 3-0. Open session resumed with a motion by Becker to have Chr. Novak offer the position to an applicant. Dallke seconded and motion carried 3-0.

ADMINISTRATIVE:

- Dallke moved to have Novak contact Waste Connections for information. Becker seconded and motion carried 3-0.
- Novak indicated that an individual who is starting a bait shop in Marion may be interested in mobile selling at the County Lake. Additional research is needed as to whether regulations would allow this. No decision was made.

Novak moved to adjourn. Dallke seconded and motion carried 3-0. Meeting adjourned at 12:43 p.m.

Dianne R. Novak, Chairman

ATTEST: _____

Tina D. Spencer, County Clerk

RECORD OF PROCEEDINGS
BOARD OF COMMISSIONERS
MARION COUNTY, KS

February 12, 2018, Continued

RESOLUTION 2018-18-04

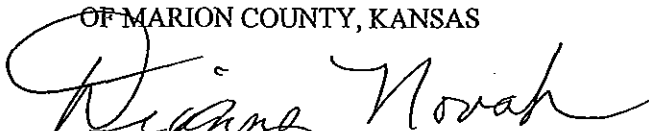
By the Board of County Commissioners of Marion County, Kansas. Be it resolved by the undersigned Board of County Commissioners of Marion County, Kansas that they are desirous of establishing a dealer-participating cost-share certificate program within Marion County, Kansas for the year 2018, in accordance with K.S.A. Article 13, Chapter 2-1314 to K.S.A. 2-1333. Specific reference is made to K.S.A. 2-1333(a)(b)&(c).

Pursuant to the above mentioned statutes, the Board of County Commissioners of Marion County, Kansas do hereby resolve and determine, that \$5,000.00 may be used from the Noxious Weed fund to provide for the control and eradication of noxious weeds on privately owned lands through the cost-share certificate program.

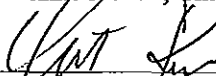
It is further resolved that certain guidelines will be adopted to facilitate the implementation of this resolution.

Done this 12th day of February, 2018.

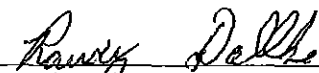
BOARD OF COUNTY COMMISSIONERS
OF MARION COUNTY, KANSAS



Dianne Novak, Chairman

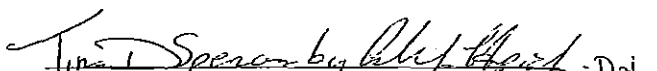


Kent Becker, Member



Randy Dalke, Member

ATTEST


Tina D. Spencer, County Clerk

