

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

March 5, 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 Co. Clerk Tina Spencer and members of the press. Present for portions of the meeting were Co. Counselor Susan Robson, Delmar Iseli, Tom Britain, Yvonne Cushenbery, Gordon Pendergraft, Roger Holter, Margaret Wilson, Eileen Sieger, and Anthony Roy.

**ADMINISTRATIVE: Minutes:** Novak moved to approve the minutes of February 28<sup>th</sup> as presented. Dallke seconded and motion carried 3-0.

An early check was processed: #49912 to Summit Truck Group in the amount of \$997.42 for truck rental – Transfer Station.

Salary sheets were signed for Marcy Hostetler, new Election Clerk at \$2,102.00/mo. effective 2/26/2018 and Isaac Hett, new Park & Lake Superintendent at \$3,333.00/mo. effective 3/5/2018.

Co. Attorney Courtney Boehm has appointed Laura Allen as a special prosecutor in the criminal case 18CR39.

Paperwork for participation in the Communities Fisheries Assistance Program was signed by Chr. Novak.

A letter from Greg Musil, Attorney on behalf of Diamond Vista Wind Project, LLC was reviewed, asking the County to be diligent in reviewing invoices from the third party engineer on the Diamond Vista project. No action was taken.

Spencer asked for clarification regarding the health insurance quotes and was directed to contact Cigna and Delta Dental for direct quotes in addition to seeking direct quotes from United and Aetna.

Robson indicated that gift cards awarded in lieu of wages at the last meeting are taxable, and that it would be preferable to simply provide the additional payment in the form of a payroll check and withhold all appropriate taxes. Dallke moved to change the method of payment from gift cards to checks with payroll taxes withheld for the individuals to whom extra payments were approved at the last meeting. Becker seconded and motion carried 3-0.

A lease agreement for the house at the Park & Lake was discussed briefly. No action was taken.

Novak indicated that she is willing to serve on the South Central Kansas Economic Development District (SCKEDD) Board in place of Jim Hefley, who is ready to step down. The decision was tabled until March 12<sup>th</sup>.

**PARK & LAKE DISCUSSION:** The Board agreed to seek bids to provide electrical service to the stage at the Park & Lake. Other discussion topics were trash along the road side, logs along the shore, and whether to charge admission for the Bluegrass event. No decisions were made.

**COURTHOUSE SECURITY:** Sheriff Rob Craft, Appraiser Lisa Reeder, Register of Deeds Rebecca Wingfield and Secure Tech Consultant Ralph Price joined the session to discuss a proposed security system for the County offices. Sheriff Craft requested an executive session for security purposes. Novak moved to enter executive session to discuss a proposed security system for County offices pursuant to K.S.A. 75-4319(b) 13 – for matters related to security with Craft, Reeder, Wingfield, Spencer, and Price for 20 minutes (from 9:47 a.m. to 10:07 a.m.). Dallke seconded and motion carried 3-0. Open session resumed with no action. Additional general discussion took place in open session. No decisions were made.

**EMERGENCY MANAGEMENT:** Dir. Randy Frank joined the session. The possibility of implementing a burn ban was discussed. No decisions were made. An employment review was tabled until March 12<sup>th</sup>.

**HEALTH DEPARTMENT:** Adm. Diedre Serene and Harvey County Health Dept. Dir. Lynette Redington presented information about sharing a full time employee between the two agencies. The position would be an employee of Harvey County with Marion County reimbursing 40% of the wages and benefit cost. Dallke moved to share a full time Community Health Nurse as proposed. Becker seconded and motion carried 3-0.

The Health Department's Continuity of Operations Plan (COOP) was discussed.

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March 5, 2018, Continued

**WEED/HHW/TRANSFER STATION/RECYCLING:** Dir. Bud Druse presented chemical bids for review:

	<u>CPS</u>	<u>Van Diest</u>	<u>Hillsboro Coop</u>
2,4-D Amine (720 2x2.5 gal.)	\$6,508.80	\$6,508.80	\$7,228.80
2,4-D Low Vol (360 2x2.5 gal.)	\$4,766.40	\$4,813.20	\$5,284.80
Tordon 22K (160 4x1 gal.)	\$7,212.80	\$7,310.40	No Bid
Remedy (180 4x1 gal.)	\$8,368.20	\$8,557.20	No Bid
Dicamba (180 2x2.5 gal.)	\$5,992.20	\$6,024.60	\$6,210.00
Glyphosate (110 2x2.5 gal.)	\$1,263.90	\$1,296.90	\$1,144.00
Escort XP (320 8x8 oz.)	\$ 684.80	\$ 684.80	No Bid
Escort XP (640 8x16 oz.)	\$1,305.60	\$1,369.60	No Bid
Mojave (50 10x5 lb.)	\$ 424.50	\$ 399.00	No Bid
Mojave (50 10x4 lb.)	No Bid	No Bid	\$ 628.50
Arsenal (15 2x2.5 gal.)	\$ 735.00	\$ 670.35	No Bid
Plateau (50 2x1 gal.)	\$4,874.50	\$5,107.00	No Bid

Novak moved to accept the bid from CPS for 2,4-D Low Vol at \$4,766.40, Tordon at \$7,212.80, Remedy at \$8,368.20, Dicamba at \$5,992.20, Escort XP 8x16 at \$1,305.60 and Plateau at \$4,874.50 and the bid from Van Diest for 2,4-D Amine at \$6,508.80, Escort XP 8x8 at \$684.80, Mojave 10x5 at \$399.00 and Arsenal at \$670.35 and the bid from Hillsboro Coop for Glyphosate at \$1,144.00. Dallke seconded and motion carried 3-0.

Druse presented bids for walking floor trailers:	<u>45' steel</u>	<u>50' steel</u>	<u>45' aluminum</u>	<u>50' aluminum</u>
KNL/Steco	\$59,968.00	\$62,972.00	No bid	No bid
Wilkins	\$78,458.00	\$81,835.00	\$71,279.02	\$74,230.90

Dallke moved to accept the bid from KNL/Steco for a 50' steel trailer for \$62,972.00. Becker seconded. Motion carried 3-0.

Druse reported that the County's recycling grant through KDHE has been approved.

**COUNTY COUNSELOR DISCUSSION:** Brad Jantz joined the session to discuss expectations and procedures pertaining to the transition of the Co. Counselor position effective April 1<sup>st</sup>. No decisions were made.

**ROAD & BRIDGE:** Supt. Jesse Hamm, Road Supervisor Jesse Smith, and Shop Supervisor Tom Holub joined the session to discuss trucks, plows and spreaders that are due to be auctioned on March 15<sup>th</sup>. After discussion, Novak moved to authorize Hamm to purchase up to three trucks with plows and spreaders at a cost of up to \$30,000.00 each. Dallke seconded and motion carried 3-0.

**TRANSFER STATION DISCUSSION:** Rocky Hett indicated that he is willing to sell property just off Hwy 56 to the County for a potential transfer station and/or small landfill. Hett said he is willing to trade for ground currently owned by the County near the old closed landfill, or he would sell outright. No decisions were made.

**ADMINISTRATIVE:** Novak moved to enter executive session to discuss an employee performance evaluation for 15 minutes pursuant to K.S.A. 75-4319(b) 1 for personnel matters (from 12:19 p.m. to 12:34 p.m.). Dallke seconded and motion carried 3-0. Dallke left the meeting briefly. Open session resumed with a motion by Novak to extend the session for 10 more minutes (from 12:34 p.m. to 12:44 p.m.). Becker seconded and motion carried 2-0. Dallke returned and joined the executive session. Open session resumed with no action.

Dallke moved to adjourn. Novak seconded and motion carried 3-0. Meeting adjourned at 12:45 p.m.

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Dianne R. Novak, Chairman

ATTEST: \_\_\_\_\_  
Tina D. Spencer, County Clerk