

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

March 19, 2018

Commission met in regular session at 9:00 a.m. with Chr. Dianne Novak and Comm. Randy Dallke present. Comm. Kent Becker was absent. Also present were Co. Clerk Tina Spencer and members of the press. Present for portions of the meeting were Co. Counselor Susan Robson, Rev. Carl Helm, Tom Britain, Yvonne Cushenbery, Lester Kaiser, Floyd Nickel, Duane Duerksen, and Kodi Panzer.

ADMINISTRATIVE: Lester Kaiser indicated that the County fire chiefs were in favor of lifting the burn ban due to the rain that was received. Dallke moved to terminate the countywide burn ban implemented last week, with the situation to be reviewed on March 26th. Novak seconded and motion carried 2-0.

- **Minutes:** Dallke moved to approve the minutes of March 12th as presented. Novak seconded. Motion carried 2-0.
- Change orders affecting 2017 and prior years' tax rolls were reviewed and signed by the Board.
- Early check # 49917 to CDWG in the amount of \$2,250.28 was processed - Plan/Zone and Emergency Mgmt.
- Dallke moved to adopt Resolution 2018-08, amending the mileage rate for County business conducted in personal vehicles from 53.5 cents to 54.5 cents. Novak seconded and motion carried 2-0.
- A letter to Tradewind Energy directing them to pay invoices presented for outside engineering oversight and offering third party review was presented by Robson. The Board signed the letter.
- Robson reported that an individual with a property on the tax sale has requested to set up a payment plan for the outstanding taxes. Upon further research the Board declined to release the property from the sale.

ROAD & BRIDGE: Supt. Jesse Hamm presented transport fuel bids for review:

	Tank #3 5,000 gals.	Tank #1 1,000 gals.	Unleaded 2,000 gals.	Total
Agri-Trails Coop, Navarre	2.2500	1.9900	2.0550	\$17,350.00
Coop Grain, Hillsboro	2.2550	1.9990	2.0550	\$17,384.00
Epp's Service, Elbing	2.2658	2.0093	2.0743	\$17,486.90

Novak moved to accept the bid from Agri-Trails Coop in the amount of \$17,350.00. Dallke seconded. Motion carried 2-0.

Sign bids were reviewed:	D-C Wholesale, Pretty Prairie, KS	\$15,541.35
	National Sign Company, Ottawa, KS	\$13,851.72
	J&A Traffic Products, Blue Springs, MO	\$17,948.28

Novak moved to accept the bid from National Sign Company in the amount of \$13,851.72. Dallke seconded and motion carried 2-0.

Rock bids were reviewed:

	Size	Rock Price	Haul Rate	Total
Woodbine Quarry	1 ¼" Roadstone	\$11.80/ton	\$8.60	\$20.40
Waverly Quarry	1" Road Rock	\$8.39/ton	\$7.50	\$15.89
Melvern Quarry	1" Road Rock	\$7.70/ton	\$8.00	\$15.70

Hamm's preference was to order 7,500 tons from Woodbine to be delivered to the south shop and 7,500 tons from Waverly to be delivered to the Florence quarry. After discussion, Novak moved to purchase 7,500 tons from Woodbine at \$20.40/ton and 7,500 tons from Waverly at \$15.89/ton per Hamm's recommendation. Dallke seconded and motion carried 2-0.

Hamm reported that the dump trucks/spreaders listed on the Purple Wave sale were not in good condition so none were purchased. Hamm will continue to look for used units in good condition, and will report back later.

Hamm indicated that a citizen contacted him regarding a failing driveway culvert which appears to be on KDOT right of way. The citizen is looking for assistance with replacement. No decision was made.

DITCH DRAINAGE ISSUE: Duane Duerksen and Floyd Nickel reported a problem with drainage in a ditch near Meridian and 150th. The Road & Bridge Department indicated they would not be available immediately to resolve the drainage issue. A proposal from West Branch Excavating was presented to do the ditch work in the amount of \$2,215.00 plus the culvert cost. The landowners would be willing to contribute toward the project. A decision was tabled until March 26th.

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March 19, 2018, Continued

PLANNING/ZONING/ENVIRONMENTAL HEALTH: Dir. Emma Tajchman and Dr. Kodi Panzer joined the session to discuss the County's lease on the Planning/Zoning Office which is owned by Panzer and expires in a few months. Panzer is willing to sell the building or enter a longer term lease. No decision was made.

Tajchman presented information on an upcoming course which would allow her to become licensed as an asbestos inspector. The cost will be approximately \$500.00. Dallke moved to allow Tajchman to take the course to become a licensed asbestos inspector. Novak seconded and motion carried 2-0.

CO. TREASURER: Co. Treasurer Jeannine Bateman joined the session for her monthly report to the Board.

- Personal property warrants were sent to the Sheriff.
- Neighborhood Revitalization rebate checks totaling \$143,117.81 were issued March 14th.
- The ACH to establish the escrow account to pay off the jail was sent on March 15th.
- \$90,000 from Tradewind Energy has been received on deposit.
- The March distribution is in progress.

AMBULANCE: Dir. Ed Debesis presented statistics and financial information for the month of February.

- Delivery of one of the remounted ambulances is expected this fall, with the second expected in early 2019.
- Dallke indicated that there is a chance the fire district would like to relocate the ambulance to another building in Peabody.
- 800 MHz radios were discussed, including difficulties with maintaining radio service inside buildings and the change from paging individual departments to paging countywide. The Board asked for a discussion to be scheduled on the agenda with a representative from Motorola present.

WEED/HHW/TRANSFER STATION/RECYCLING: Dir. Bud Druse indicated that Kaw Valley Engineering has another option for the transfer station problems. The Board had no objection to scheduling the discussion on the agenda.

- Druse indicated that KDHE permitting for a landfill is an 8-10 year process, and a 100 acre parcel is recommended.
- Druse reported that the semi-truck is back in the shop for repairs and a rental truck is being used again.
- E-waste will be collected at the transfer station and hauled to Hutchinson beginning next week.

OIL DISCUSSION: Larry Reddick of Ergon Oil and R&B Supt. Jesse Hamm joined the session. Reddick explained the differences between emulsion oil and cutback oil and discussed the overall process of chip sealing roads.

PUBLIC COMMENT: Mitch Moffitt expressed dissatisfaction with the implementation of the countywide burn ban last week.

AMBULANCE: Dir. Ed Debesis returned to the session and requested an executive session for 10 minutes to discuss personnel/performance, with Spencer included. Novak moved to enter executive session with Debesis and Spencer to discuss personnel/performance pursuant to K.S.A. 75-4319b (1) for personnel matters for 10 minutes (from 12:27 p.m. to 12:37 p.m.). Dallke seconded and motion carried 2-0. Open session resumed with Debesis submitting his resignation effective June 1, 2018. Novak moved to accept Debesis' resignation, with regrets. Motion died for lack of a second.

Dallke moved to adjourn. Novak seconded and motion carried 2-0. Meeting adjourned at 12:41 p.m.

Dianne R. Novak, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk

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March 19, 2018, Continued

STATEMENT OF TERMINATION OF BURN BAN

The Board of Marion County Commissioners hereby rescinds the burn ban currently in place in the following area(s) in Marion County:

_____ Countywide _____

THE IMMINENT THREAT OF DISASTER THROUGH FIRE NO LONGER EXISTS.

THE MARION COUNTY CLERK SHALL NOTIFY COUNTY DEPARTMENTS AND EACH CITY CLERK. THE EMERGENCY MANAGEMENT DIRECTOR SHALL NOTIFY THE KANSAS DEPARTMENT OF EMERGENCY MANAGEMENT (KDEM), EMERGENCY PERSONNEL AND THE MEDIA FOR PUBLIC NOTIFICATION.

The burn ban implemented on March 12, 2018 is hereby rescinded on this 19 day of March, 2019.



Dianne Novak
Dianne R. Novak, Chairman

Kent Becker, Member

Randy Dallke
Randy Dallke, Member

Attest:
Tina D. Spencer
Tina D. Spencer, Marion County Clerk

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March 19, 2018, Continued

RESOLUTION 2018-08

**A RESOLUTION ESTABLISHING THE MILEAGE RATE FOR COUNTY BUSINESS
CONDUCTED IN PERSONAL VEHICLES.**

WHEREAS, Marion County has adopted and published Charter Resolution No.1 as provided in K.S.A. Supp. 19-101a et seq., exempting itself from K.S.A. 28-810(b).

WHEREAS, this Resolution supersedes Resolution 2018-01 that was approved on January 8, 2018.

NOW THEREFORE BE IT RESOLVED that the mileage rate paid to County officials and county employees traveling on county business, in personal vehicles, be established at 54.5 cents per mile, effective March 19, 2018.

This resolution, upon motion duly made and seconded, passed this 19th day of March, 2018.

**BOARD OF COUNTY COMMISSIONERS
MARION, KANSAS**


Dianne R. Novak, Chairman

Kent Becker, Member


Randy Dallke, Member



ATTEST:


Tina D. Spencer, County Clerk