

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

April 23, 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: Tom Britain, Yvonne Cushenbery, and Tim Schellenberg.

ADMINISTRATIVE:

- **Minutes** – Becker moved to approve the minutes of April 16th as presented. Dallke seconded. Motion carried 3-0.
- Change orders affecting 2017 and prior year taxes were reviewed and signed by the Board.
- The Clerk's Report and budget reports for March were reviewed.
- Early checks were approved for processing:
 - #50184 to HWA Davis Construction for Soil Saver Project in the amount of \$22,875.00 – R&B Fund;
 - #50185 to Postalocity for Property Valuation Advance Postage in the amount of \$1,388.30 – Appraiser.
- Salary change sheets were signed for Luke Steele – six month raise as Paramedic from \$15.30/hour to \$15.55/hour effective 3/22/2018 and Dale Westbrook – one year raise as AEMT from \$13.52/hour to \$13.77/hour effective 4/18/2018.
- The new Cereal Malt Beverage license for Last Chance Bait was signed by Chr. Novak.
- A reimbursement of \$6,384.00 has been received from the State of Ks. for an attorney bill paid by District Court.
- A quote for a wireless sound system for the Commission room has been received from McClelland Sound in the amount of \$7,900.00.

PARK & LAKE: Supt. Isaac Hett presented new electrical bids for the beach performance stage. Options for running the service from the dock pole vs. trenching from the lake office were reviewed and discussed:

	<u>Dock Pole Option</u>	<u>Lake Office Option</u>
Landmark Electric, Tampa	\$3,881.24	No Bid
Elcon Services, Hillsboro	\$5,909.04	\$7,353.98

Becker moved to accept the bid from Landmark Electric for the dock pole option in the amount of \$3,881.24. Dallke seconded and motion carried 3-0.

ROAD & BRIDGE: Supt. Jesse Hamm joined the session for department business. Gerald Gilkey of Bergkamp Construction stopped in and said that Bergkamp will be addressing the condition of 290th near their quarry.

	<u>Tank #3</u>	<u>Tank #1</u>	<u>Unleaded</u>	<u>Total</u>
Transport fuel bids were reviewed:	4,500 gals.	1,000 gals.	2,000 gals.	
MFA Oil, Emporia	2.4499	2.1765	2.0500	\$17,301.05*
Coop Grain, Hillsboro	2.4300	2.1720	2.1800	\$17,467.00
Agri Trails Coop, Navarre	2.4400	2.1850	2.1850	\$17,535.00
Epp's Service, Elbing	2.4495	2.2245	2.2000	\$17,647.25

Dallke moved to accept the bid from MFA. Becker seconded and motion carried 3-0. (*The total dollar amount listed on the bid sheet from MFA was \$15,251.05, which was incorrect.)

Tire bids were reviewed:	Cardie Oil, Marion	\$61,078.21
	Rod's Tire & Service, Hillsboro	\$62,321.41

Becker moved to accept the bid from Cardie in the amount of \$61,078.21. Dallke seconded and motion carried 3-0.

- A budgeted transfer from Road & Bridge to Special Equipment in the amount of \$166,666.67 was approved.
- A used dump truck and spreader have been purchased from KDOT for \$20,000.00. A used spreader has been purchased from Bergkamp Construction for \$1,500.00.
- Hamm requested that any road concerns on wind farm haul route roads be directed to him so that he can address the concerns through proper channels.

WEED/HHW/TRANSFER STATION/RECYCLING: Dir. Bud Druse reported that prices on recycling bins have increased since the recycling grant application was prepared. Dallke moved to accept the increase of \$3,100.00 and move forward with the purchase. Becker seconded and motion carried 3-0.

Druse requested an executive session to discuss personnel/performance. Novak moved to enter executive session to discuss personnel/performance pursuant to K.S.A. 75-4319b (1) for personnel matters with Druse and Spencer included for 10 minutes (from 10:04 a.m. to 10:14 a.m.). Dallke seconded and motion carried 3-0. Open session resumed with no action.

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April 23, 2018, Continued

HEALTH DEPARTMENT: Adm. Diedre Serene presented a quarterly update to the Board.

DEPARTMENT ON AGING: Dir. Gayla Ratzlaff presented a quarterly update to the Board.

CO. TREASURER: Co. Treasurer Jeannine Bateman was present for a monthly report. Bateman reported that there is a major change being implemented for vehicle tags August 1st. Bateman said she plans to bid idle funds effective June 1st.

Becker moved to adjourn. Dallke seconded and motion carried 3-0. Meeting adjourned at 10:54 a.m.

Dianne R. Novak, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk