

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

May 7, 2018

Commission met in regular session at 9:00 a.m. with Chr. Dianne Novak, and Comm. Kent Becker present. Comm. Randy Dallke joined the session at 9:15 a.m. Also present were Co. Clerk Tina Spencer, Co. Counselor Brad Jantz, and members of the press. Present for portions of the meeting were: Brian Allen, Tom Britain, Yvonne Cushenbery, Carl Stovall, and Roger Holter.

ADMINISTRATIVE: Becker moved to approve the minutes of April 30th as presented. Novak seconded and motion carried 2-0.

- Early checks were approved for processing: #50428 to Atmos Energy in the amount of \$651.17 – Park & Lake utilities; and #50429 to Midway Motors in the amount of \$7,500.00 – Appraiser 2010 Jeep.
- Salary sheets were signed: Mason Hinz – new part-time Corrections Officer at \$12.00/hour effective 4/19/2018; Noah Richter – part-time to full-time Corrections Officer from \$10.20/hour to \$13.08/hour effective 5/1/2018; Kaylan Miles – promotion to Deputy Sheriff from \$13.33/hour to \$17.02/hour effective 5/1/2018.
- Becker moved to pay \$250.00 toward the Florence Labor Day Celebration from Transient Guest Tax funds. Novak seconded and motion carried 2-0. Comm. Dallke joined the session.
- The Board clarified that Co. Administrator funds recently approved toward the first year's lease purchase payment for the radios were for fire districts/departments only, and were not intended to be used for city law enforcement.

PARK & LAKE UTILITY UPGRADE: Darin Neufeld of EBH Engineering joined the session and presented bids for the project. The state is requiring a more expensive hydrant than originally planned.

Larson Construction, Inc.	\$ 98,950.00	Nowak Construction Co., Inc.	\$195,425.00
Middlecreek Corp.	\$146,455.00	Ditchdiggers	\$ 86,059.50

Becker moved to accept the bid from Ditchdiggers contingent upon the hydrant details being determined. Dallke seconded and motion carried 3-0.

REGISTER OF DEEDS: Register of Deeds Rebecca Wingfield was present for a quarterly update.

TAX SALE: Attorney Susan Robson reported that the tax sale should be confirmed later in the week. The consensus of the Board was to begin another sale as soon as possible.

WEED/HHW/TRANSFER STATION/RECYCLING: Dir. Bud Druse reported that the cable on the crane needs to be replaced. Bids were sought, but only Kone Cranes responded. The repair will cost \$4,600.00.

- Salary sheets were presented and signed: Douglas Hanson – promotion to Equipment Operator II from \$2,362.00/mo. to \$2,486.00/mo. effective 4/23/2018; Joseph Legg – new part-time employee at the Transfer Station at \$12.00/hour effective 5/3/2018; Shannon Allen from part-time to full time Equipment Operator I - \$12.24/hour to \$2,267.00/mo. effective 4/23/2018.

COMMISSION DISCUSSION – EMS STATIONS: Novak initiated a discussion on whether or not to add a third EMS station in Peabody. No decisions were made.

PUBLIC COMMENT: Patty Decker and Phyllis Zorn both commented about the dynamics and behavior of the Board. Yvonne Cushenbery suggested that EMT classes be advertised better in the future.

RADIO DISCUSSION: Sheriff Craft joined the session at Comm. Becker's request to answer questions about radio service for responders. Over the weekend one of the State's towers was damaged by a storm, which caused some hiccups in radio communication. The problems are being resolved and back-up communication systems were utilized as needed.

Dallke moved to adjourn. Becker seconded and motion carried 3-0. Meeting adjourned at 11:11 a.m.

Dianne R. Novak, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk