

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

May 21, 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, Co. Counselor Brad Jantz, and members of the press. Present for portions of the meeting were: Mike Beneke, Carl Stovall and Yvonne Cushenbery.

COMMISSION COMMENTS: Comm. Becker encouraged the Board as a whole to work together more effectively.

ADMINISTRATIVE: Dallke moved to accept the minutes of May 14th as written. Becker seconded. Motion carried 3-0.

- Change orders affecting 2018 and prior year's tax rolls were reviewed and signed by the Board.
- A salary sheet was signed for new 911 Operator Samantha Shepherd at \$14.34/hour effective 5/7/2018.
- The Kansas Preservation Alliance Preservation Merit Award was received for the window project.

ROAD & BRIDGE: R&B Supt. Jesse Hamm reported that a file audit by KDOT determined that \$46,520.00 additional funding should be paid to the County for the Kanza project. A supplemental agreement was signed to receive the funds.

- Hamm will offer to work with the City of Marion to chip seal a section of Third St. and Eisenhower when other County projects are underway in the area in 2019. The usual arrangement is for the City to pay for materials and the County performs the work.
- Hamm is working to develop a bridge replacement plan and asked the Board to consider additional budget authority in 2019.
- Other topics discussed were safety meetings, crack sealing on 330th, windrows, and chip seal of 340th near Burdick.
- Hamm reported that he has applied for a permit to pump water from streams and ponds for road projects.
- Counselor Jantz is still working on a document to set a policy for road rock reimbursement.

PINE EDGE GOLF COURSE: Myron Schmidt requested reimbursement of his time and labor for cleaning out a ditch near his golf course on 130th. Schmidt also brought up the taxation of his course in comparison with other golf courses in the County, and the need for the road to be passable and presentable. Hamm noted that 130th is scheduled for a road rebuild sometime this year. The consensus of the Board was that Hamm should try to accomplish the rebuild within the next month, and that no reimbursement would be paid to Mr. Schmidt.

AMBULANCE: Dir. Ed Debesis presented statistics and account information for the month of April.

- Salary sheets were signed – Noah Richter, changing classification from part-time EMT to volunteer EMT; Greg Holub – 1 year raise as Paramedic from \$15.66/hour to \$15.81/hour effective 5/2/2018.
- The first of two ambulances being purchased will arrive June 12th.
- Five EMT students have passed their practical exams.
- Paramedic Jason Nelson has resigned effective June 1st.

Novak moved to go into executive session to discuss personnel matters of non-elected personnel with EMT Director Ed Debesis, Counsel (Brad Jantz), and Commission pursuant to K.S.A.75-4319b for 15 minutes (from 10:32 a.m. to 10:47 a.m.). Spencer asked for clarification of the topic. Novak indicated it was performance. Dallke seconded and motion carried 3-0.

Open session resumed with a motion by Novak to go into executive session for five more minutes (from 10:48 a.m. to 10:53 a.m.) pursuant to K.S.A. 75-4319b for non-elected personnel to discuss performance with the Commission, Counsel, and Debesis. Dallke seconded and motion carried 3-0. Open session resumed with no action.

CO. TREASURER: Co. Treasurer Jeannine Bateman was present for a monthly update. She indicated that 94% of the taxes have been collected and will be distributed June 5th. Delinquent letters will be sent to those who have not paid.

COMMISSION DISCUSSION – WIND PROJECT ATTORNEY REPRESENTATION: Novak asked the Board whether to allow attorney Pat Hughes to represent both the County and Diamond Vista. Jantz did not recommend such an arrangement but will follow up with Hughes for clarification. The Board was not in favor of allowing dual representation.

PUBLIC COMMENT: Mike Beneke gave information about the activities of MCCEDC in the director search and questioned whether the Board is in full support of MCCEDC. Novak indicated that since Beneke was not attending the Commission meeting on behalf of MCCEDC that it would be more appropriate for that question to be asked and discussed with the MCCEDC Board as a whole.

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May 21, 2018, Continued

SHARED LEAVE REQUEST: Spencer requested an executive session to discuss a shared leave request for an employee. Novak moved to go into executive session pursuant to K.S.A. 75-4319b for personnel matters for shared leave consent with Clerk Tina, Counsel, Commission for five minutes (from 11:35 a.m. to 11:40 a.m.). Dallke seconded and motion carried 3-0.

Upon return to open session, Novak moved to approve a shared leave request for an employee that can be utilized up to four months. Becker seconded and motion carried 3-0.

Dallke moved to adjourn. Becker seconded and motion carried 3-0. Meeting adjourned at 11:42 a.m.

Dianne R. Novak, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk