

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

May 31, 2018

Commission met for payday and other business 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: Jeremy Matlock, Tom Britain, Carl Stovall, Yvonne Cushenbery, and Mike Beneke.

**PAYDAY:** Novak moved to recess into executive session to review specific time records of individual employees pursuant to K.S.A. 75-4319b (1) for matters of non-elected personnel with the Commission (only) for 10 minutes (from 9:02 a.m. – 9:12 a.m.). Dallke seconded and motion carried 3-0. Open session resumed with no action. (Mileage logs were also reviewed.)

The monthly purchasing card report was reviewed. A detailed list of expenditures by fund was reviewed. The warrant register was approved and signed for a payday figure of \$1,401,827.92, including payroll at \$502,452.34. Checks #50432-50709. Voided checks #50477, 50482.

**SALES TAX:** Sales tax for the month of March, 2018 has been received in the amount of \$65,234.39. The special half cent sales tax distribution for the construction of the jail has been received in the amount of \$56,510.98.

**ADMINISTRATIVE: Minutes** – Becker moved to approve the May 21<sup>st</sup> minutes as written. Dallke seconded. Novak requested additional wording stating that chip sealing 340<sup>th</sup> was a discussion point. Becker rescinded his motion. The minutes were amended. Becker moved to accept the minutes of May 21<sup>st</sup> as amended. Dallke seconded. Motion carried 3-0.

- The Board instructed Spencer to send a reminder to Department Heads to purchase locally when possible.
- Change orders affecting 2017 and prior years’ tax rolls were reviewed and signed by the Board.
- A salary sheet was signed for Bridgette Meliza, new part-time 911 Systems Operator at \$12.00/hour effective 5/25/2018.
- **NCKL Appointment** – Dallke moved to appoint Diane Glaser to the North Central Kansas Library Board. Becker seconded and motion carried 3-0.
- Novak said a group of former Leadership Marion Co. board members are interested in reviving the program.

**WEED/HHW/TRANSFER STATION/RECYCLING:** Dir. Bud Druse reported that the surveying is complete and plans are being drawn for a proposed transfer station remodel/expansion. Time frame for completion of the plans is unknown.

Chemical bids were reviewed:	<u>CPS</u>	<u>Van Diest</u>
Dicamba 180 2x2.5 gal.	\$5,992.20	\$6,109.20
Escort XP 256 8 x 16 oz.	\$ 517.12	\$ 519.68
Mojave 100 10x5 lb.	\$ 799.00	\$ 834.00
Aresenal 30 2x2.5 gal.	\$1,350.00	\$1,343.70
Milestone 24 2x1 qt.	\$1,698.00	\$1,698.00

Dallke moved to go with CPS for everything but Aresenal, and to go with Van Diest for Aresenal. Becker seconded and motion carried 3-0.

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

	<u>Area 1</u>	<u>Area 2</u>	<u>Area 3</u>	<u>Total</u>
	1,400 gals.	1,950 gals.	1,950 gals.	
Cooperative Grain, Hillsboro	2.3420 = \$3,278.80	2.3380 = \$4,559.10	2.3680 = \$4,617.60	\$12,455.50
Epp’s Service, Elbing	2.4200 = \$3,388.00	2.4950 = \$4,865.25	2.3800 = \$4,641.00	\$12,894.25
Agri Trails Coop, Navarre	2.3800 = \$3,332.00	2.3700 = \$4,612.50	2.4400 = \$4,758.00	\$12,702.50

Becker moved to accept the area fuel bid from Cooperative Grain & Supply (for all three areas) in the amount of \$12,455.50. Dallke seconded and motion carried 3-0.

- Salary change sheets were signed for Matthew Bryant – promotion to Equipment Operator II from \$2,310.00/mo. to \$2,486.00/mo. effective 5/21/2018 and Jesse Smith, Road Supervisor – one year raise from \$3,472.00/mo. to \$3,539.00/mo. effective 5/21/2018.
- Hamm reported that he purchased two more KDOT dump trucks at \$20,000.00 each.
- The chip seal agreement for 340<sup>th</sup> between Marion and Morris counties was reviewed, along with a quote for the current year. A decision was tabled pending review by the County Counselor.
- Other topics discussed were road rebuilds, training, budget, and personnel limitations.

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May 31, 2018, Continued

**KANSAS LEGAL SERVICES BUDGET REQUEST:** Ty Wheeler presented statistics on Marion County cases and requested a budget allocation of \$4,500.00 for 2019.

**TECH SUPPORT BID OPENING:** Novak moved to recess into executive session for initial review of proposals submitted for technical support which contain proprietary information, pursuant to K.S.A. 75-4319b (4) to protect data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships with the Commission (only) for 15 minutes (from 11:05 .am. to 11:20 a.m.). Becker seconded and motion carried 3-0. Open session resumed with no action. Bids will undergo staff review and a summary report will be presented at an upcoming meeting. Bidders included: Gilmore Solutions, All Covered/Konica Minolta, Advantage Computer Enterprises, Nex-Tech, Great Plains Computers & Networking, and LockIT Technologies.

**PUBLIC COMMENT:** Mike Beneke commented about road conditions, as well as time and money that he has spent to assist with keeping the road near his feed lot passable. Beneke expressed disappointment about being portrayed / perceived in a negative light when his intention is to help people and also help the County. Beneke indicated that there have been recent miscommunications and misunderstandings between County Road & Bridge personnel and him.

**ADMINISTRATIVE:** Spencer requested an executive session to discuss personnel performance. Novak moved to recess into executive session to discuss personnel matters of non-elected official personnel for performance pursuant to K.S.A. 75-4319b (1) for five minutes (from 11:57 a.m. to 12:02 p.m.) with the Commission and Tina Spencer present. Dallke seconded and motion carried 3-0. Open session resumed with no action.

**ROAD & BRIDGE BUDGET PRESENTATION:** Supt. Jesse Hamm presented his 2019 department budget request.

Becker moved to adjourn. Dallke seconded and motion carried 3-0. Meeting adjourned at 12:47 p.m.

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Dianne R. Novak, Chairman

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