

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

June 18, 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 approximately 9:30 a.m. Also present were Deputy Co. Clerk Ashley Herpich, Co. Counselor Brad Jantz and members of the press. Present for portions of the meeting were Co. Clerk Tina Spencer, Yvonne Cushenbery, Tom Britain, and Carl Stovall.

8TH JUDICIAL DISTRICT BUDGET PROPOSAL: Judge Michael Powers, Court Clerk Jan Helmer, District Court Trustee Ed Wheeler, Court Administrator Nikki Davenport, Chief Court Service Officer Loyce Smith, Community Corrections Dir. Chrysann Phipps, and Co. Atty. Courtney Boehm presented the 8th Judicial District 2019 budget proposal.

ADMINISTRATIVE: Novak moved to accept the minutes of June 11th as written. Becker seconded. Motion carried 2-0.

- Becker moved to approve the June 13th minutes as written. Novak seconded and motion carried 2-0.
- Early checks were approved for processing: #50726 to Cooperative Grain & Supply in the amount of \$18,582.80 for transport fuel – R&B; and # 50727 to Lanning Pharmacy in the amount of \$1,054.90 to replace a lost check – General/Jail and Ambulance.
- Salary sheets were signed: Josh Clevenger - from \$13.52/hour to \$13.77/hour, one year raise as AEMT effective 6/3/2018; Kyle Isaac – from \$12.50/hour to \$12.75/hour, one year raise as EMT effective 6/3/2018; Robert Church – from \$15.56/hour to \$15.81/hour, one year raise as Paramedic effective 6/11/2018.
- Novak moved to approve the purchase of two portable radios at \$1,525.00 each and two chargers at \$34.63 each (to be used for the courthouse security system). Becker seconded and motion carried 2-0.
- Mowing of tax sale properties was discussed. A list of properties county-wide is being compiled and an ad is being developed. The City of Peabody is interested in trading services/mowing for grading a road. No decision was made.
- Novak reported Morris Co. has declined Marion Co.'s offer of \$17,500.00 for chip sealing one mile on 340th.
- Jantz said there is no legal requirement for the tech support proposal from TC Wireless to be rejected.
- Novak moved to approve a \$2,088.10 distribution to Geary County for administrative costs for the operation of the Community Corrections Program for the 8th Judicial District. Dallke seconded and motion carried 3-0.
- Jantz provided an update in regard to ongoing projects/issues he is handling.

WEED/HHW/TRANSFER STATION/RECYCLING: Dir. Bud Druse asked the Board to determine the 2018 Solid Waste Fee amount. After discussion, Dallke moved to raise the residential solid waste assessment fee \$20.00 from \$81.00/year to \$101.00/year. Novak seconded. Carl Stovall suggested it be \$100.00. Dallke rescinded his motion. Dallke moved to raise the residential solid waste assessment fee to \$100.00. Novak seconded. Motion carried 2-1. Becker opposed.

- A complaint was received from a neighboring property of the weed department that a tree in their yard had died. Upon investigation, it was determined that the cause was weather related and not due to pesticide.

APPRAISER: Co. Appraiser Lisa Reeder presented the 2019 budget proposal for her department.

AMBULANCE: Dir. Ed Debasis reported that the air conditioner at the Marion station is not working. Novak moved to authorize a repair cost of \$2,950.00 for a two ton air conditioning unit, coil, & installation. Dallke seconded and motion carried 3-0. In addition, the Board asked Debasis to get a price quote for a centralized dehumidifier.

- Statistics and accounts receivable for the month of May were reviewed.

HEALTH DEPT.: Adm. Diedre Serene presented cost information for school screens and childcare licensing programs to help determine whether or not to continue those services. Serene requested a five minute executive session for personnel/hiring. Novak moved to enter executive session pursuant to K.S.A. 75-4319b (1) for personnel matters to discuss hiring with Serene and Jantz included for five minutes (from 11:20 a.m. to 11:25 a.m.). Dallke seconded and motion carried 3-0. Open session resumed with no action.

CO. TREASURER: Co. Treasurer Jeannine Bateman presented financial reports and her 2019 budget proposal.

Novak moved to adjourn. Becker seconded and motion carried 3-0. Meeting adjourned at 11:40 a.m.

Dianne R. Novak, Chairman

ATTEST: _____
Ashley Herpich, Deputy County Clerk