

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

June 29, 2018

Commission met for payday and other business at 9:00 a.m. with Chr. Dianne Novak, and Comm. Randy Dallke present. Comm. Kent Becker was absent. Also present were Co. Clerk Tina Spencer and members of the press. Present for portions of the meeting were Gene Winkler and Tom Britain.

SALES TAX: Sales tax for the month of April, 2018 has been received in the amount of \$49,590.70. The special half cent sales tax distribution for the construction of the jail has been received in the amount of \$42,959.23.

PAYDAY: The monthly purchasing card report was reviewed. A detailed list of expenditures by fund was reviewed. Mileage logs and the cumulative comp time report were reviewed. The warrant register was approved and signed for a payday figure of \$1,166,666.97, including payroll at \$514,830.54. Checks #50728-50980. Voided check #50768.

ADMINISTRATIVE: Change orders affecting 2018 and prior years' tax rolls were reviewed and signed by the Board.

- The special event permit for the City of Ramona fireworks was signed by Chr. Novak.
- Salary sheets were signed for: Mason Hinz – part time to full time Corrections Officer from \$12.00/hour to \$13.08/hour effective 6/1/2018; David Harper-Head – six month raise as Deputy Sheriff from \$17.02/hour to \$17.36/hour effective 6/11/2018.
- Novak moved to appoint Dallke as the County representative to the Harvey/Marion County CDDO Board. Dallke seconded and motion carried 2-0.
- Contracts were signed by Chr. Novak for the KDHE Aid to Local Program – Childcare Licensing for the Marion County Health Department.
- Novak moved to adopt Resolution 2018-17 authorizing participation in the Rural Opportunity Zone Student Loan Repayment Program. Dallke seconded and motion carried 2-0.

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

	Tank #3 4,500 gals.	Tank #1 1,500 gals.	Unleaded 2,000 gals.	Total
Epp's Service, Elbing	11,361.15	3,400.80	4,530.40	\$19,292.35
Agri Trails Coop, Navarre	11,385.00	3,412.50	4,540.00	\$19,337.50
Cooperative Grain, Hillsboro	11,448.00	3,435.00	4,576.00	\$19,459.00

Dallke moved to accept the bid from Epp's Service in the amount of \$19,292.35. Novak seconded and motion carried 2-0.

Area fuel bids were reviewed:	Area 1 1,400 gals.	Area 2 1,950 gals.	Area 3 1,950 gals.
Epp's Service, Elbing	2.3574 = \$3,300.36	2.5360 = \$4,945.20	2.3374 = \$4,557.93
Cooperative Grain, Hillsboro	2.3670 = \$3,313.80	2.3470 = \$4,576.65	2.3870 = \$4,654.65
Agri Trails Coop, Navarre	2.4290 = \$3,400.60	2.4290 = \$4,736.55	2.4490 = \$4,775.55

Novak moved to accept the bid from Epp's Service for Areas 1 and 3 and the bid from Cooperative Grain for Area 2. Dallke seconded and motion carried 2-0.

Dallke moved to allow the Road & Bridge Department to assist with the demolition derby at the Marion County Fair by providing equipment and preparing the arena. Novak seconded and motion carried 2-0.

CONSERVATION DISTRICT: Betty Richmond, Jackie Hett, Bruce Schroeder, and Greg Bowers presented the 2019 budget allocation request for the conservation district and reported on programs and activities of the district.

8TH JUDICIAL DISTRICT COURT APPOINTED SPECIAL ADVOCATES (CASA): Judge Michael Powers was present for this portion of the meeting. Executive Dir. Lisa Hatt explained what services are provided by CASA.

Novak moved to adjourn. Dallke seconded and motion carried 2-0. Meeting adjourned at 10:56 a.m.

Dianne R. Novak, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk

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

June 29, 2018

Resolution No. 2018- 17

**RESOLUTION OF THE BOARD OF MARION COUNTY COMMISSIONERS AUTHORIZING
PARTICIPATION IN RURAL OPPORTUNITY ZONE STUDENT LOAN REPAYMENT PROGRAM**

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MARION
COUNTY, KANSAS,

Section 1. Pursuant to K.S.A. 2016 Supp. 74-50,223, the Board of County Commissioners expressed its intent to participate in the Rural Opportunity Zone (ROZ) student loan repayment program.

Section 2. Marion County has been designated a Rural Opportunity Zone pursuant to K.S.A. 2016 Supp. 74-50,222.

Section 3. Marion County Commissioners hereby obligate Marion County to participate in the ROZ student loan repayment program as provided by K.S.A. 2016 Supp. 74-50,223 for a period of five years, which shall be irrevocable.

Section 4. Marion County agrees to pay in equal shares with the State of Kansas the outstanding student loan balance of any resident individual for five years, if the resident individual meets the terms of qualification provided by the State of Kansas in K.S.A. 2016 Supp. 74-50,223, and the appropriate rules and regulations. The number of qualified resident individuals receiving such payments will be subject to the availability of funds.

Section 5. Marion County intends to enter into partnerships with Employers for the direct sponsorship of Rural Opportunity Zone Applicants. Sponsored Applicants must meet all qualifications of the ROZ program. All sponsorships will be subject to ROZ student loan repayment rules and regulations.

Section 6. The maximum student loan balance for each qualified resident individual to be repaid jointly by Marion County and the State of Kansas shall be \$15,000 over a term of five years.

Section 7. Marion County shall allocate \$ 3,000.00 a year for the purpose of matching payments from the State of Kansas to qualified resident individuals. Marion County shall revise its ROZ budget on an annual basis and shall inform the State of Kansas of any changes to the annual allocation. Marion County shall submit the obligation in full to the Department of Commerce before the first day of August each year.

BE IT FURTHER RESOLVED that this resolution shall be published once in the official county newspaper and shall be in effect from and after its date of publication.

Adopted this 29 day of June, 2018 by the Board of Marion County Commissioners, Marion County, Kansas.



ATTEST:

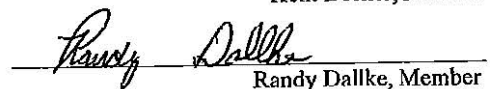


Tina D. Spencer, Marion County Clerk

BOARD OF COUNTY COMMISSIONERS OF
OF MARION COUNTY, KANSAS


Dianne R. Novak, Chairman

Kent Becker, Member


Randy Dallke, Member