

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

July 16, 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 and members of the press. Present for portions of the meeting were Yvonne Cushenbery, Carl Stovall, Tom Britain, Sharon George, and Randy Eitzen.

**ADMINISTRATIVE: Minutes** – Becker moved to approve the minutes of July 6<sup>th</sup> as written. Dallke seconded and motion carried 3-0. Dallke moved to approve the minutes of July 9<sup>th</sup> as written. Becker seconded and motion carried 3-0.

- Supplements affecting the 2018 tax roll were reviewed by the Board.
- Early checks were approved for processing: #50982 to KDOT in the amount of \$219,354.57 for the Tampa Road revolving loan payment - R&B Fund; #50983 to Productivity Plus in the amount of \$624.40 for equipment parts - R&B Fund; #50984 to KDWPT in the amount of \$1,985.00 for ads in Kansas Travel Guide – Transient Guest Tax.
- The Clerk's Report, budget reports and department revenue reports were in the packets for review.
- A salary sheet was signed for Larry Larsen – six month raise from \$15.00/hour to \$15.25/hour effective 7/1/2018.
- **Ambulance** – Monthly statistics and accounts receivable for the month of June were provided in packets for review.
  - Quarterly write-offs in the amount of \$6,744.87 were presented for approval. Novak moved to approve write offs in the amount of \$6,744.87. Becker seconded and motion carried 3-0.

**APPRAISER:** Co. Appraiser Lisa Reeder gave a quarterly update on department activities. Notification was received from the State of Kansas Division of Property Valuation that the Marion County Appraiser met the statistical performance standards established for both commercial/industrial and residential classes of property.

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

J&A Signs, Blue Springs, MO	\$23,672.44 (only bid posts and hardware)
DC Wholesale, Pretty Prairie, KS	\$36,125.70
National Sign Company, Ottawa, KS	\$36,968.70

The Board asked Hamm to find out the time frame for delivery between DC Wholesale and National Sign Company and to report back later in the session.

- Hamm presented model, make and mileage for department pickup trucks and discussion was held regarding potential repairs/replacement and/or a rotation schedule for purchases. No decision was made.

**FIRE CHIEFS:** Matthew Voth, Lester Kaiser, and Brad Pagenkopf were present to discuss a potential Countywide burn ban, which may be necessary in the near future. Several points were made by the Chiefs.

1. Water supply in the County is very low to due extreme drought conditions.
2. The public should be encouraged to conserve water (refrain from washing vehicles, watering grass, etc.).
3. The Chiefs may request a countywide burn ban through the Emergency Management Director in the near future if conditions do not show significant improvement.
4. The Chiefs know that a countywide ban on burning is inconvenient for some people and they recognize that conditions vary from district to district with the County at any given time.

No decisions were made. Randy Eitzen commented that a burn ban might make sense in the northern half of the County, but not necessarily in the southern half.

**SHERIFF:** Sheriff Rob Craft indicated that the video surveillance system may need to be purchased in the current budget year instead of in 2019 as originally proposed.

- Temperature control systems were discussed.

**ROAD & BRIDGE:** Supt. Jesse Hamm returned to session. He was not able to reach anyone from DC Wholesale, but National Sign Company indicated a 30 day turnaround time on the signs. Novak moved to approve the bid from National Sign Company in the amount of \$36,968.70. Dallke seconded and motion carried 3-0.

Novak moved to adjourn. Dallke seconded and motion carried 3-0. Meeting adjourned at 10:44 a.m.

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Dianne R. Novak, Chairman

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