

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

July 18, 2018

Commission met in special session at 4:00 p.m. with Chr. Dianne Novak and Comm. Kent Becker present. Comm. Randy Dallke joined the session at 4:18 p.m. Also present were Malayna Halvorson Maes of McGrath Human Resources Group, Deputy Co. Clerk Ashley Herpich, Co. Clerk Tina Spencer and members of the press. Present for portions of the meeting were Rhonda Curry, Diedre Serene, Kathy Swan, Gayla Ratzlaff, and Susan Berg.

The purpose of the meeting was to review preliminary information gathered for the pay plan study and discuss the County's philosophy regarding compensation and the basic parameters of the proposed new pay plan. No decisions were made. Maes will prepare a new pay schedule with different options for Board consideration and approval. A phased implementation was recommended. The next site visit will be toward the end of August.

Becker moved to adjourn. Dallke seconded and motion carried 3-0. Meeting adjourned at 5:26 p.m.

Dianne R. Novak, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk