

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

July 23, 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 Deputy Co. Clerk Ashley Herpich, Co. Counselor Brad Jantz, Yvonne Cushenbery, Tom Britain, and Brad Vannocker.

ADMINISTRATIVE: Dallke moved to approve the minutes of July 16th as written. Becker seconded. Motion carried 3-0. Becker moved to approve the minutes of July 18th as written. Dallke seconded and motion carried 3-0.

- Change orders affecting 2017 and prior years' tax rolls were reviewed and signed by the Board. Supplements affecting the 2018 tax rolls were reviewed by the Board.
- Information received from Health Dept. Administrator Diedre Serene indicated that she has found a nurse to perform school screens at \$25.00/hour. The Board was in favor of moving forward with the hiring process.
- Copy Paper bids were reviewed:

Baker Brothers Printing, Hillsboro	\$2,954.00
Navrat's Office Products, Emporia	\$3,230.00
Office Plus of Kansas, Wichita	\$2,939.00
Precision Printing, Emporia	\$2,900.00

Novak moved to accept the bid from Precision Printing at \$2,900.00. Becker seconded and motion carried 3-0.

Road Vacation Request: Planning & Zoning Assistant Sharon Omstead joined the session. A small section of Remington Road was proposed for vacation in order to facilitate a new wastewater system for a landowner. The landowner owns the ground on both sides of the roadway, which is currently not maintained by the County and is not a through road. Novak moved to proceed with the hearing process, (waiving the landowner petition requirement). Dallke seconded and motion carried 3-0.

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

	Tank #3	Tank #1	Unleaded	Total
	5,000 gals.	1,500 gals.	1,500 gals.	
Epp's Service, Elbing	2.4734	2.2169	2.2799	\$19,112.20
Cooperative Grain, Hillsboro	2.5000	2.2400	2.3100	\$19,325.00

Becker moved to accept the bid from Epp's Service in the amount of \$19,112.20. Dallke seconded and motion carried 3-0.

Hamm asked whether the County should rebuild a section of Old Mill south of Highway 50 in Peabody in exchange for the City mowing the County's lots obtained through the tax sale. No decision was made.

WEED/HHW/TRANSFER STATION/RECYCLING: Dir. Bud Druse presented solid tire bids for the skid steer:

Setco, Idabel, OK:	\$4,593.21
Rod's Tire, Hillsboro:	\$5,346.00

Novak moved to accept the bid from Setco in the amount of \$4,593.21. Dallke seconded and motion carried 3-0.

Druse presented bids for 360 gallons of 2,4-D Amine:

Van Diest, Abilene:	\$3,254.40
Nutrien (formerly CPS), Goddard:	\$3,211.20

Becker moved to accept the bid from Nutrien in the amount of \$3,211.20. Dallke seconded and motion carried 3-0.

Counselor Brad Jantz joined the session. Druse presented proposed changes to the Solid Waste Management Plan. Prior to approval, Jantz will review.

BUDGET WORK SESSION: Scot Loyd, Swindoll, Janzen, Hawk & Loyd, joined the session for a budget work session. No decisions were made. Another work session was scheduled for July 25th at 8:00 a.m. to review some of the department budget requests.

Novak moved to adjourn. Dallke seconded and motion carried 3-0. Meeting adjourned at 12:00 p.m.

Dianne R. Novak, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk