

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

August 3, 2018

Commission met in special session at 8:00 a.m. with Chr. Dianne Novak, Comm. Kent Becker, and Comm. Randy Dallke present. Also present were Co. Clerk Tina Spencer, Transfer Station Dir. Bud Druse, Chad McCullough of Kaw Valley Engineering, and Davey Hett.

The purpose of the meeting was to review the basic plans and budgetary numbers for the transfer station rebuild project.

McCullough proposed building the project in three phases:

1. Build a new shop/office area. (Bid in late August, 2018.)
2. Do partial demolition and build new (east) tipping floor and new pit. (Bid in November or December, 2018.)
3. Demolish existing pit and west end and build a new tipping floor on the west.

The total overall size proposed is 6,250 square feet, and the engineer's estimate of probable cost is \$1,519,888.00.

After discussion, Novak moved to accept the project as presented by Kaw Valley for the Marion County Transfer Station. Becker seconded and motion carried 2-1. Dallke opposed, instead favoring a new building at another location.

Novak moved to accept the engineering agreement with Kaw Valley Engineering pending review by the Co. Counselor. Dallke seconded and motion carried 3-0.

Dallke moved to adjourn. Becker seconded and motion carried 3-0. Meeting adjourned at 9:07 a.m.

Dianne R. Novak, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk