

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

August 27, 2018

Commission met in regular session at 9:00 a.m. with Chr. Dianne Novak and Comm. Kent Becker present. Comm. Randy Dallke joined the session at 9:17 a.m. Also present were Co. Clerk Tina Spencer and members of the press. Present for portions of the meeting were Yvonne Cushenbery, Tom Britain, Carl Stovall and Lloyd Meier.

**ADMINISTRATIVE:** Becker moved to approve the minutes of August 20<sup>th</sup> as presented. Novak seconded and motion carried 2-0.

- Supplements and change orders were reviewed and signed by the Board.
- Early check # 51228 to Emergency Services Supply in the amount of \$116,225.00 for a 2016 Chevy Ambulance was approved for processing.
- Budget allocations for the 8<sup>th</sup> Judicial District, Marion County Extension Council, and Conservation District were signed by Chr. Novak.
- The Board reviewed a request from the City of Marion for certain County-owned property within the city limits of Marion to be transferred to the City's land bank. The Board had no objections.
- Spencer reported that one ambulance is currently in the shop. The estimated repair cost is \$4,400.00.

**PARK & LAKE:** Supt. Isaac Hett was present for department business. After discussion, Dallke moved to purchase all tackle (offered for sale by Glenn Ratzlaff of Hillsboro) for \$2,600.00. Becker seconded and motion carried 2-1. Novak opposed.

**TRANSFER STATION:** Dir. Bud Druse presented basic plans for the new shop and office at the transfer station. The architect should have the final plans available within the next few weeks and the first phase will be ready for bid.

- Druse reported that a repair to the transfer station haul truck is needed and will cost approximately \$2,000.00.

**PUBLIC COMMENT:** Lloyd Meier commented that there is a large area in the city limits of Marion where Johnson Grass appears to be growing. The information will be forwarded to Druse for follow up.

**ADMINISTRATIVE:** Becker and Novak each shared information about training they attended last week. Novak indicated she will be initiating a petition to change to a five member Commission.

Becker moved to adjourn. Dallke seconded and motion carried 3-0. Meeting adjourned at 10:29 a.m.

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Dianne R. Novak, Chairman

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