

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

October 1, 2018

Commission met in regular session at 9:00 a.m. at the Marion County Courthouse with Chr. Dianne R .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 Gene Winkler, Tom Britain, and Henry Ethem, and Co. Counselor Brad Jantz (by phone).

CONNECTING LINKS DISCUSSION: R&B Supt. Jesse Hamm and several city personnel were present: Burns – City Clerk Heather Thiel, Goessel – City Clerk Jennifer Whitehead and Karen Dalke, Peabody – City Clerk Jylle Wilson, and Marion – Administrator Roger Holter. Connecting links were discussed. No decisions were made.

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

| | Area 1 1,400 gals. | Area 2 1,950 gals. | Area 3 1,950 gals. |
|-----------------------|-----------------------|-----------------------|-----------------------|
| Epp's Service, Elbing | 2.5337 = \$3,547.18 | 2.7130 = \$5,290.35 | 2.5237 = \$4,921.22 |
| Coop Grain, Hillsboro | 2.5850 = \$3,507.08 | 2.5850 = \$5,040.75 | 2.5550 = \$4,982.25 |

Novak moved to accept the bid from Cooperative Grain for Area One in the amount of \$3,507.08 and Area Two in the amount of \$5,040.75 and the bid from Epp's Service for Area Three in the amount of \$4,921.22. Dallke seconded and motion carried 3-0.

Road crossing permits were signed for Moundridge Telephone to bore under 130th near Falcon in Section 1-21-1E to lay encased copper phone lines, and at multiple locations along Meridian near 110th in Sections 7-21-1 and 18-21-1 to install fiber for phone/internet services.

ADMINISTRATIVE: Dallke moved to approve the minutes of September 24th as presented. Becker seconded and motion carried 3-0. Becker moved to approve the minutes of September 28th as presented. Dallke seconded. Novak abstained due to absence and motion passed unanimously.

Supplements affecting the 2018 tax roll were reviewed by the Board. Change orders affecting the 2017 and prior years' tax rolls were reviewed and signed by the Board.

The lease purchase documents provided by Tampa State Bank for the new ambulance were signed by Chr. Novak.

Dallke moved to convey two properties within the city limits of Marion obtained through the tax sale to the Marion Land Bank. Becker seconded and motion carried 3-0. A deed was signed by Chr. Novak.

Chr. Novak signed several special hunt authorization cards for the old landfill site.

TRANSFER STATION: Dir. Bud Druse and Chad McCullough from Kaw Valley Engineering provided a project update. Novak moved to bid Phase One to include a 20' x 20' office and a 36' x 36' shop. Becker seconded and motion carried 3-0.

Jeff Bender of Foley Equipment, Justin Salum of CSTK Equipment, and Jason Reardon of Murphy Tractor joined the session. Bids for a new packing machine were reviewed:

| | | |
|---------------------------|------------------------------------|---------------------------------------|
| Foley Equipment, Wichita | Caterpillar 420F21T Backhoe Loader | \$133,109.25 |
| CSTK, Kansas City | JCB 3CX-15 Backhoe Loader | \$124,205.96 (adjusted for tire spec) |
| Murphy Tractor, Park City | John Deere 310L Backhoe Loader | \$115,993.00 |

Rental equipment was available from all three vendors for use while the County is waiting for delivery of the new unit:

| | | |
|----------------------------|--------------------|-------------------------------|
| Foley Equipment no charge; | CSTK \$350.00/mo.; | Murphy Tractor \$1,250.00/mo. |
|----------------------------|--------------------|-------------------------------|

Dallke moved to accept the bid from Murphy Tractor for the John Deere 310L Backhoe at \$115,993.00 plus approximately three months of rental equipment at \$1,250.00/mo. for an approximate total of \$119,743.00. Becker seconded and motion carried 3-0.

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October 1, 2018, Continued

SHERIFF: Sheriff Rob Craft requested approval to purchase a new heating/air conditioning control system for the jail at a cost of \$39,803.00. Dallke moved to purchase the recommended UL Compliant HVAC control system for \$39,803.00 from special jail sales tax funds. Becker seconded and motion carried 3-0.

Dallke moved to purchase a second backup hard drive to control jail systems at a cost of \$3,325.00 to be paid from jail sales tax. Becker seconded and motion carried 3-0.

Novak moved to approve the purchase of a 2018 Dodge Caravan from Midway Motors in the amount of \$18,500.00. Becker seconded and motion carried 3-0. This was to replace the transport van which was totaled recently in a vehicle accident. Early check #517756 was approved for processing, funding the purchase.

A salary sheet was signed for Heidi Beal, new part-time Corrections Officer at \$12.00/hour effective 9/10/2018.

LEGISLATIVE UPDATE: 70th District Representative John Barker joined the session with a legislative update.

SHERIFF: Sheriff Rob Craft rejoined the session. Co. Counselor Brad Jantz joined the session by phone. Novak moved to recess into executive session to discuss an investigation pursuant to K.S.A. 75-4319b (2) for consultation with the Co. Counselor (attorney/client privilege) with Jantz, Craft, Spencer and the Board present for 10 minutes (from 11:41 a.m. to 11:51 a.m.) with open session to resume in the Commission room following the closed session. Dallke seconded and motion carried 3-0. Open session resumed with no action.

AMBULANCE: Interim Dir. Robert Church joined the session. Jantz remained on the phone. Novak moved to recess into executive session to discuss personnel/performance pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with Church, Jantz and the Board present for 10 minutes (from 11:52 a.m. until 12:02 p.m.) with open session to resume in the Commission room following the closed session. Dallke seconded and motion carried 3-0.

Open session resumed with a motion by Novak to recess back into executive session to discuss personnel/performance pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with Church, Jantz, and the Board present for five more minutes (from 12:03 p.m. until 12:08 p.m.) with open session to resume in the Commission room following the closed session. Becker seconded and motion carried 3-0. Open session resumed with no action.

BOARD REVIEW OF EMPLOYMENT APPLICATIONS: Novak moved to recess into executive session to review applications for the Planning/Zoning Director position pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with only the Board present for 20 minutes (from 12:19 p.m. until 12:39 p.m.) with open session to resume back in the Commission room following the closed session. Dallke seconded and motion carried 3-0. Open session resumed with no action.

Novak moved to adjourn. Becker seconded and motion carried 3-0.

Dianne R. Novak, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk