

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

October 12, 2018

Commission met in special session at 9:00 a.m. at the Marion County Courthouse with Chr. Dianne R. Novak and Comm. Kent Becker present. Comm. Randy Dallke was present for portions of the meeting via telephone. Also present was AP Clerk Rhonda Curry, Co. Counselor Brad Jantz, and an applicant for Planning/Zoning/Environmental Health Director (Sharon Omstead).

The purpose of the meeting was to conduct an employment interview and to review employment applications.

Novak moved to recess into executive session in order to conduct an employment interview pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board and the applicant present, and with Co. Counselor Jantz invited to join for 15 minutes (from 9:05 a.m. until 9:20 a.m.) with open session to resume in the Commission room following the closed session. Becker seconded and motion carried 2-0. Dallke joined the session via telephone, and Jantz joined the session upon his arrival at 9:07 a.m.

Open session resumed with a motion by Novak to recess into executive session to continue the employment interview pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board, Jantz and the applicant present for 15 minutes (from 9:20 a.m. until 9:35 a.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 a motion by Novak to recess into executive session to discuss the employment interview pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with only the Board and Jantz present for five minutes (from 9:35 a.m. until 9:40 a.m.) with open session to resume in the Commission room following the closed session. Becker seconded and motion carried 3-0.

Open session resumed and Omstead rejoined the meeting. Novak moved to offer Sharon Omstead the position of the Planning/Zoning/Environmental Health Director at a salary equivalent to \$18.00/hour. Becker seconded and motion carried 3-0. Omstead accepted, effective immediately.

Novak moved to recess into executive session to review applications for EMS Director pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board and Jantz present for one hour (from 9:45 a.m. until 10:45 a.m.) with open session to resume in the Commission room following the closed session. Becker seconded and motion carried 3-0. Dallke left part way through the executive session. Open session resumed with no action.

Dallke was contacted again via telephone. Novak moved to recess into executive session to discuss applicants for the EMS Director position pursuant to K.S.A. 75-4319b (1) for personnel matters of non-elected personnel with the Board and Jantz present for five minutes (from 10:47 a.m. until 10:52 a.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 an announcement by Chr. Novak that the County Clerk will be asked to schedule interviews. Dallke left the meeting.

Novak moved to adjourn. Becker seconded and motion carried 2-0. Meeting adjourned at 10:55 a.m.

Dianne R. Novak, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk