

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

January 7, 2019

Commission met in regular session at 9:00 a.m. at the Marion County Courthouse with Chr. Dianne R. Novak and Comm. Kent Becker present. Comm. Randy Dallke joined the session at 9:07 a.m. Also present was Co. Clerk Tina Spencer. Present for portions of the meeting were Tom Britain, Henry Ethem, Carl Stovall, Chuck Seifert, Gordon Pendergraft, Darwin Markley, Randy Eitzen, Lloyd Meier, and Mike Beneke.

**CO. ATTORNEY:** Co. Attorney Courtney Boehm submitted a letter of resignation effective January 18<sup>th</sup> at 5:00 p.m. She has been appointed to fill a District Court Judge position. Laura Allen has been appointed as Interim County Attorney. The Republican Precinct Committee is responsible for electing a replacement to fill the vacancy. Boehm asked for consideration of pay increases for her staff during the transition. No decisions were made.

**ADMINISTRATIVE:** New EMS Director Travis Parmley was introduced to the public in attendance.

- Novak moved to approve the minutes of December 31<sup>st</sup> as written. Becker seconded and motion carried 2-0.
- Comm. Dallke joined the session.
- Change orders affecting 2018 and prior years' tax rolls were reviewed and signed by the Board.
- A salary sheet was signed for new EMS Director Travis Parmley at \$5,582.00/mo. effective 1/2/2019.
- Chr. Novak signed the 2018 Water Use Report for the Marion County Lake for online submittal.
- Chr. Novak signed an agreement for a mini grant through KDHE for injury prevention in the amount of \$4,995.00.
- **Board Appointment:** Planning/Zoning/Environmental Health Director Sharon Omstead was present for this portion of the session. Becker moved to appoint Glenn Thiessen of Hillsboro to the Planning Commission / Board of Zoning Appeals. Dallke seconded and motion carried 3-0.

**ROAD & BRIDGE:** Supt. Jesse Hamm presented information about a forestry mulcher available at the Salina Bobcat dealership for \$12,000.00. After discussion, Novak moved to purchase the mulcher for \$12,000.00 and the required attachments at \$2,600.00. Dallke seconded and motion carried 3-0.

- Novak moved to purchase a tractor mount gravel retriever for \$11,575.00 from LyCox Enterprises, Inc. Becker seconded and motion carried 3-0.
- Purchasing two used tractors was discussed. No decision was made.
- Salary sheets were signed for Terry Stubblefield, new R&B Administrative Assistant at \$2,061.00/mo. effective 1/2/2019 and Victoria James, promotion to Office Manager – from \$2,061.00/mo. to \$2,486.00/mo. effective 12/21/2018.

**COUNTY ENGINEER DISCUSSION:** Chuck Seifert encouraged the Board to hire an experienced County Engineer.

**PARK & LAKE:** Supt. Isaac Hett provided a quarterly update. Park rules and regulations were discussed with no decision.

**APPRAISER:** Co. Appraiser Lisa Reeder provided a quarterly update. Novak moved to allow a neighborhood revitalization application submitted by Henry Keil for a 40' x 60' pole barn at 1826 310<sup>th</sup> to be approved for participation in the neighborhood revitalization program. (The application was submitted late). Dallke seconded and motion carried 3-0.

**TRANSFER STATION:** Dir. Bud Druse joined the session along with Leon Osbourn and Randy Purdue of Kaw Valley Engineering. Chr. Novak signed the contracts for phase one of the transfer station project.

- Druse presented a quarterly department update.

**COMMISSION DISCUSSION:** Novak suggested that a proclamation declaring January 20-26 as school choice week in Marion County be passed. No decision was made.

**PUBLIC COMMENT:** Patty Decker asked about the public transportation that was discussed in 2018.

**DEPARTMENT HEAD REVIEWS:** Weed/HHW/Transfer Station/Recycling Dir. Bud Druse joined the session. Novak moved to enter executive session pursuant to K.S.A.75-4319b (1) for matters of non-elected personnel to conduct a department head review with Druse and the Board present for 15 minutes (from 11:01 a.m. to 11:16 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.

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January 7, 2019, Continued

**DEPARTMENT HEAD REVIEWS, CONTINUED:** Road & Bridge Supt. Jesse Hamm joined the session. Novak moved to enter executive session pursuant to K.S.A.75-4319b (1) for matters of non-elected personnel to conduct a department head review with Hamm and the Board present for 15 minutes (from 11:17 a.m. to 11:32 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.

Park & Lake Supt. Isaac Hett joined the session. Novak moved to enter executive session pursuant to K.S.A.75-4319b (1) for matters of non-elected personnel to conduct a department head review with Hett and the Board present for 10 minutes (from 11:34 a.m. to 11:44 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 no action.

Co. Appraiser Lisa Reeder joined the session. Novak moved to enter executive session pursuant to K.S.A.75-4319b (1) for matters of non-elected personnel to conduct a department head review with Reeder and the Board present for 10 minutes (from 11:47 a.m. to 11:57 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.

Dept. on Aging Coordinator Gayla Ratzlaff joined the session. Novak moved to enter executive session pursuant to K.S.A.75-4319b (1) for matters of non-elected personnel to conduct a department head review with Ratzlaff and the Board present for 10 minutes (from 11:58 a.m. to 12:08 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 no action.

Novak moved to adjourn. Becker seconded and motion carried 3-0. Meeting adjourned at 12:11 p.m.

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Dianne R. Novak, Chairman

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