

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

January 23, 2019

Commission met in special session at 8:30 a.m. in the Commission chambers at the Marion County Courthouse with Chr. Kent Becker, Comm. Randy Dallke, and Comm. Dianne R. Novak present. Also present was Co. Clerk Tina Spencer and R&B Supt. Jesse Hamm. The purpose of the meeting was to discuss personnel/performance.

Chr. Becker moved to recess into executive session to discuss personnel/performance pursuant to K.S.A. 75-4319b (1) for matters of non-elected personnel with the Board and Hamm present for 20 minutes (from 8:30 a.m. until 8:50 a.m.) with open session to resume in the Commission room following the closed session. Novak seconded and motion carried 3-0.

Open session resumed with a motion by Becker to recess into executive session to discuss personnel/performance pursuant to K.S.A. 75-4319b (1) for matters of non-elected personnel with the Board and Hamm present for 10 minutes (from 8:52 a.m. to 9:02 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.

Dallke moved to adjourn. Novak seconded and motion carried 3-0. Meeting adjourned at 9:03 a.m.

Kent Becker, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk