

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

January 28, 2019

Commission met in regular session at 9:00 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. Present for portions of the meeting were: Co. Counselor Brad Jantz, Yvonne Cushenbery, Tom Britain, Henry Ethem, Delmar Iseli, Jonah Gehring, Dave Crofoot, Lloyd Meier, Anthony Roy, Trayce Warner, Kade Warner, Mike Beneke, and members of the press.

ADMINISTRATIVE: Becker moved to approve the minutes of January 22nd as presented. Dallke seconded and motion carried 3-0. Dallke moved to approve the minutes of January 23rd as presented. Becker seconded and motion carried 3-0.

- Change orders affecting 2018 and prior years' tax rolls were reviewed and signed by the Board.
- Salary change sheets were signed: Jamie Shirley, EMS Office Manager, from \$2,734.00/mo. to \$3,667.00/mo. effective 2/1/19 due to additional duties; Robert Church, change from Interim EMS Director to full time Paramedic – from \$17.81/hour to \$15.81/hour effective 1/2/2019.
- Chr. Becker signed an amended contract for the Safe Kids Injury Prevention Grant due to a staffing change at the State. The only change was the signatory for the Kansas Department of Health and Environment.
- The Board agreed that Chr. Becker should attend the pre-construction meeting for the transfer station project.
- Becker moved to engage Scot Loyd of Swindoll, Janzen, Hawk, and Loyd to prepare the County budget for 2020 for a cost of \$21,000.00. Dallke seconded and motion carried 3-0. An engagement letter was signed.
- Dallke moved to designate Tina Spencer as the site administrator for the System of Awards Management (SAM) for Marion County. Becker seconded and motion carried 3-0. Chr. Becker signed the official appointment letter.

ROAD & BRIDGE: Supt. Jesse Hamm joined the session. Area fuel bids were reviewed:

	Area 1	Area 2	Area 3
	<u>1,400 gals.</u>	<u>1,950 gals.</u>	<u>1,950 gals.</u>
Epp's Service, Elbing	2.2350 = \$3,129.00	2.3850 = \$4,650.75	2.2165 = \$4,322.18
Coop Grain, Hillsboro	2.2970 = \$3,215.80	2.3090 = \$4,502.55	2.3150 = \$4,514.25

Becker moved to accept the bid from Epp's Service for Areas One and Three in the amounts of \$3,129.00 and \$4,322.18, and the bid from Cooperative Grain for Area Two in the amount of \$4,502.55. Novak seconded and motion carried 3-0.

BRIDGE #40 UPDATE: Jason Hoskinson of BG Consultants presented updated inspection fee information on the project. After discussion, Novak moved to approve a change order on the project not to exceed \$10,394.28. Dallke seconded and motion carried 3-0.

THE RESTORATION CENTER: Joy Waldbauer and Carl Taylor presented information about a new substance abuse treatment center in Marion and asked the Board to consider allocating Special Alcohol funds.

ECONOMIC DEVELOPMENT: Nancy Marr, owner of the historic poor farm expressed frustration regarding the lack of economic development efforts in the County. Chr. Becker encouraged her to visit with economic development professionals Anthony Roy and Randy Collett in the cities of Hillsboro and Marion.

FLORENCE HISTORICAL SOCIETY: Counselor Brad Jantz joined the session. Robert Harris joined the session for an update on the Historical Society's property request. Counselor Jantz suggested that transferring through the Marion Land Bank would be the easiest. Dallke moved to quit claim the property to the Marion Land Bank for transition to the Historical Society. Becker seconded and motion carried 3-0. Jantz will prepare the deed.

CO. TREASURER: Co. Treasurer Jeannine Bateman presented a report of cash on hand as of December 31, 2018 in the amount of \$25,245,765.97 which included funds to be distributed to other entities. The department policy of returning late tax payments for further action was discussed.

SHERIFF: Sheriff Rob Craft requested budget authority to hire two additional deputies in 2019. After discussion, Novak moved to approve the Sheriff's request for additional staffing. Becker seconded and motion carried 3-0.

- Trayce Warner, Florence City Councilwoman, requested that the repeater that was part of the old 400 MHz radio system be returned to the City of Florence. After discussion, Dallke moved to give the repeater back to the City with the understanding that they would now be responsible for all maintenance and that if the system is needed in the future that the City would be open to partnering with the County again. Becker seconded. Motion carried 3-0.

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January 28, 2019, Continued

EMERGENCY MEDICAL SERVICES (EMS): Dir. Travis Parmley joined the session and requested an executive session to discuss property acquisition. Becker moved to recess into executive session to discuss property acquisition pursuant to K.S.A. 75-4319b (6) for initial discussion of property acquisition with the Board, Parmley, Jantz, and Spencer present for 15 minutes (from 11:12 a.m. to 11:27 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 enter a rental agreement with Tyler Campbell for an apartment located at 111 Washington, Hillsboro. Novak seconded and motion carried 3-0. The rental agreement was signed by Chr. Becker.

CO. COUNSELOR: Counselor Jantz presented a revised draft of the sales agreement for the Main Street (Bowron) building. Dallke indicated that the agreement still does not state that the property would be returned to the tax roll within three years. Jantz will revise further.

- Dallke moved to sign a two-year rental agreement with (Goessel) Fire District #2 for storage of the first responder unit with the provision added that the space must be climate controlled. Novak seconded and motion carried 3-0. The rental agreement was signed by Chr. Becker.
- Jantz reported that he has had conflicting information regarding the quorum question.

PUBLIC COMMENTS: Jonah Gehring said that Goessel citizens would prefer to have an ambulance instead of just a first response unit.

Mike Beneke reminded people to be careful on the roads during this period of bad weather/poor road conditions.

COMMISSION ANNOUNCEMENT: Chr. Becker announced that the Board of County Commissioners is actively starting the process to search for a civil engineer.

Becker moved to adjourn. Dallke seconded and motion carried 3-0. Meeting adjourned at 11:51 a.m.

Kent Becker, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk