

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

February 28, 2019

Commission met for payday and other business 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 Henry Ethem, Tom Britain, Trayce Warner, Kade Warner, Deputy Co. Clerk Ashley Herpich, and members of the press.

**SALES TAX:** Sales tax for the month of December, 2018 has been received in the amount of \$65,716.32.

**PAYDAY:** A detailed list of expenditures by fund was reviewed. Mileage logs and the cumulative comp time report were reviewed. The warrant register was approved and signed for a payday figure of \$1,049,790.49, including payroll at \$502,836.41. Checks #47478-47714.

**ADMINISTRATIVE:** Novak requested a correction to the February 25<sup>th</sup> minutes, removing a statement that quality testing results had been provided for 1 ¼" road rock. Becker moved to approve the minutes of February 25<sup>th</sup> as corrected. Novak seconded and motion carried 3-0.

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

Dallke moved to authorize Chr. Becker to sign the deed to transfer a vacant lot near the Florence depot to the Florence Historical Society through the Marion City Land Bank. Novak seconded and motion carried 3-0. Chr. Becker signed the deed.

Becker moved to cancel outstanding encumbrances (in the amount of \$384,341.23) effective February 28, 2019. Dallke seconded and motion carried 3-0. The amounts canceled by fund are:

General Fund	\$ 910.35
Health Dept. Fund	\$ 1,329.23
Park Fund	\$ 86,059.50
Road & Bridge Fund	\$ 12,000.00
Transfer Station Fund	\$284,042.15

Becker moved to accept and approve the department inventory schedules. Dallke seconded. Motion carried 3-0.

**PAY PLAN DISCUSSION:** The pay plan was discussed. Current wages and placement of each employee were compared with proposed placements and costs were reviewed. No decisions were made.

Becker moved to adjourn. Dallke seconded and motion carried 3-0. Meeting adjourned at 11:04 a.m.

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Kent Becker, Chairman

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