

January 3, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Vicki Leonard, Chair; Herb Pemberton, Vice Chair; Mike Page, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Fred Kautt led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Sheriff Walker reported on prisoner count for the week. The Sheriff recommends hiring Corey Murrison as a Deputy Coroner for Linn County. Sheriff Walker stated that we have had several deaths that our current Deputy Coroner has not come to. The Sheriff also would like to send Larry Maloney to death investigation school. Vicki Leonard moved to recommend appointing Corey Murrison as a Deputy Coroner or Death Investigator for Linn County. Mike Page seconded the motion. The motion passed 3-0.

Herb Pemberton moved to approve the minutes of the last regular meeting and the December 30, 2011 special meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2011-55. Herb Pemberton seconded the motion. The motion passed 3-0.

The Clerk gave the Commission a letter from the Property Valuation Department stating that out Appraiser’s office has met their criteria and is within substantial compliance.

Harry Wisdom asked about repairs needed on 1300 Road that were mentioned last week. Mike Page stated that he drove the road this weekend and it had been bladed and appears to be okay.

Deputy Clerk John Copple demonstrated the new program he developed for the County Park Reports.

The Commission met with Michelle West, County Health Dept. Michelle has applied for the RN/Administrator position with the Health Dept. Donna Thomas had suggested hiring West as an exempt employee at a salary of \$47,840.00 per year. Vicki Leonard moved to hire Michelle West as the RN/Administrator of the Linn County Health Dept. at a salary of \$47,840.00 (\$23.00 per hour). Herb Pemberton seconded the motion. The motion passed 3-0.

At 9:57 AM the Chair asked for public comment. None was given.

Sheriff Walker reported that the death investigator schools will cost \$550.00 to \$825.00. Sheriff Walker also reported that the District Coroner’s office reported that the Miami County Commission doesn’t care who is appointed.

Joe Maloney reported that their loader worked fine when the Caterpillar repair man checked it out (after the filter had been changed). Maloney also reported that Shafer, Kline, and Warren have not responded to his request for a surveying bid yet.

Larry Robinson presented Lot Split #2012-01 and the accompanying grant of road easement requested by Bruce and Margaret Holt located on Valley Road. Vicki Leonard moved to approve Lot Split #2012-01 and the accompanying grant of road easement. Mike Page seconded the motion. The motion passed 3-0.

Robinson also presented a CUP renewal requested by Albert and Rebecca Hinds for a Bed & Breakfast. The CUP was approved by the Planning Commission by a vote of 5-0 with the following findings: A. that the proposed use fits the character of the neighborhood since the area contains a mix of agricultural use, residential uses and some commercial and/or industrial development, B. is zoned agricultural/residential and used as agricultural and residential. Nearby properties range from rural single family residential dwellings to commercial and/or industrial development, C. the subject property is suited to its present use for agricultural purposes and is suited for bed & breakfast home occupation and use of the surrounding grounds, D. the present zoning will remain unchanged so there will be no detrimental effect on nearby property, E. the subject property is not vacant, F. the landowner would continue to provide a service for the public by offering a bed and breakfast and lodge, G. staff recommends approval, and H. the use conforms to the C.L.U.M.P. map, the future land use map, and conforms to the Linn County Comprehensive Plan; and the following conditions: A. Permit be valid for a 5 year period, and B. If the bed and breakfast operation is expanded then the license through the State be filed with the Zoning Office. After reviewing the findings and conditions of the Planning Commission, Vicki Leonard moved to accept the findings and conditions of the Commission and adopt Resolution #2012-01, approving CUP #1011345. Herb Pemberton seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2012-01:



Robinson then presented Lot Split #2012-02 and the accompanying grant of road easement requested by Larry & Reva Robinson located on Vernon Road. Mike Page moved to approve Lot Split #2012-02 and the accompanying grant of road easement as requested. Herb Pemberton seconded the motion. The motion passed 3-0.

John Black presented a permit to bury water line requested by RWD #2 located at 24235 E 1000 Road. Vicki Leonard moved to approve Burial Permit #BP12001D2 as requested. Herb Pemberton seconded the motion. The motion passed 2-0. (Mike Page abstained.)

At 10:35 AM Vicki Leonard moved to take a 5 minute break and then recess from the Board of Commission meeting into executive session until 11:00 AM to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sandy Haynes attended the executive session.

At 10:53 AM Sandy Haynes left the executive session.

At 11:00 AM the executive session ended.

At 11:00 AM Vicki Leonard moved to extend the executive session for 10 minutes. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission, Clerk, and Counselor attended this portion of the executive session.

At 11:10 AM the executive session ended. No action was taken as a result of the executive session.

Sheriff Walker presented a letter from District Coroner Donald E. Banks, MD appointing Corey Murrison as a Special Deputy Coroner for Linn County for 2012.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, January 9, 2012. Herb Pemberton seconded the motion. The motion passed 3-0.

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Commission Chair

Attest:

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County Clerk

January 9, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Vicki Leonard, Chair; Herb Pemberton, Vice Chair; Mike Page, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to appoint Herb Pemberton as the Commission Chair for 2012 and to appoint Mike Page as the Commission Vice-Chair for 2012. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to reschedule the January 16<sup>th</sup> regular meeting to Tuesday, January 17<sup>th</sup> at 9:00 AM due to the Martin Luther King, Jr. Holiday. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff’s Monthly Fee Report for December 2011 in the amount of \$3,054.32. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2011-56 thru 58. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve paying the 2012 KAC dues in the amount of \$3,021.10. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk read an invitation from the Linn County Conservation District to the Kansas Banker Awards Annual Meeting on Monday, January 23<sup>rd</sup>.

Mike Page moved to sign letters of support for Tri-Ko, Inc. on their applications for Section 5310 and Section 5317 assistance. Vicki Leonard seconded the motion. The motion passed 3-0.

The Counselor and Clerk discussed Scrap Metal Dealer applications with the Commission. Vicki Leonard moved to set the Scrap Metal Application Fee at \$200.00. Mike Page seconded the motion. The motion passed 3-0.

Sheriff Walker reported on prisoner count for the week. The Sheriff also reported events that occurred this weekend for his department.

Mel Bolling presented a proposed policy for Solid Waste late fees, cut off dates, etc. The proposed policy included a late fee of 10% for bills that were not paid by the 30<sup>th</sup> of the month. The Commission suggested charging a 2% late fee per month for past due Solid Waste accounts. Bolling also discussed scale software with the Commission.

Joe Maloney discussed processing recycling from schools if the schools would place recycling containers on their premises. There is some grant money available for schools for this type of project. Maloney also reported that we had a landfill inspection last week and there were no violations.

Mel Bolling then presented the revised Solid Waste policy letter with the following terms: Bills will be mailed before the 10<sup>th</sup> of the month and will be due by the 30<sup>th</sup>. After the 30<sup>th</sup>, a 2% late fee will be added. If the bill remains unpaid on the 15<sup>th</sup> of the following month the hauler will no longer be able to use the facilities at the Linn County Transfer Station or the CD Landfill until all bills are current. Vicki Leonard moved to sign the late fee, cancellation policy letter as revised. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve and sign the application for the Transportation Program Grant. Mike Page seconded the motion. The motion passed 3-0.

At 10:14 AM the Chair asked for public comment. None was given.

With nothing further on the agenda Herb Pemberton moved to adjourn until 9:00 AM Tuesday, January 17, 2012. Vicki Leonard seconded the motion. The motion passed 3-0.

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Commission Chair

Attest:

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County Clerk

January 17, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; and David Lamb, County Clerk. Vicki Leonard led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Mike Page moved to approve the minutes of the last regular meeting as printed. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2011-59. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for December 2011.

Vicki Leonard moved to accept the annual reports from Mound City Township, Paris Township, Sheridan Township, Stanton Township, Valley Township, Mound City Cemetery District, Cemetery District #1, and Cemetery District #5. Mike Page seconded the motion. The motion passed 3-0.

The Clerk asked the Commission about canceling the contract with Central States Recovery for collecting old medical bills. Central States Recovery was contracted by the County to collect past due bills when the County quit managing the clinics. For the past 18 to 24 months, there has only been one person paying a small amount on a past due bill. The Commission will discuss the issue with the County Counselor before making a decision.

The Clerk gave the Sheriff a Scrap Metal Dealer application for a background check.

Sheriff Walker reported on prisoner count for the week. Sheriff Walker also reported that he had another officer injured this weekend. He is considering allowing the officers to use tasers. Sheriff Walker stated that they are still having issues with radio communications around the County. He believes that we may need to consider going to 800 MHz radios.

John Maloney presented information on issues with septic inspections on houses that are being sold. Mike Page suggested contacting the Register of Deeds so she could notify people when title searches are being done. Maloney will discuss the issue with the Commission and Counselor at a later date.

At 9:51 AM the Chair asked for public comment. None was given.

Vicki Leonard moved to approve the following pays/special pays, totaling \$683,798.06: General, \$316,285.35; Employee Benefit, \$176,001.42; Appraiser, \$8,907.68; Rural Fire, \$30,778.26; Road and Bridge, \$97,319.82; 911 Telephone Tax, \$481.39; County Health Dept., \$6,825.38; Crime Victim Assistance, \$977.22; Elderly, \$6,817.41; Econ. Dev. Grant, \$39,213.46; and Zoning LEPP Grant, \$190.67. Mike Page seconded the motion. The motion passed 3-0.

John Copple presented information on increasing our T1 bandwidth. If we increase our bandwidth from 1.5M to 3.0M our cost would go from \$569.00 per month to \$949.00 per month. Copple explained that the amount of County business that is handled over the internet continues to increase and our current bandwidth is not sufficient to handle the increased usage. Vicki Leonard moved to approve increasing our bandwidth to 3.0M. Mike Page seconded the motion. The motion passed 3-0.

Copple also discussed a software demo for public works software on Thursday, January 26<sup>th</sup> at 9:00 AM in the Annex. If the Commission wants to attend, we will schedule a special meeting.

At 10:35 AM Herb Pemberton moved to take a 5 minute break and then to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission and Clerk attended the executive session.

At 10:50 AM the executive session ended.

At 10:55 AM Mike Page moved to extend the executive session for 15 minutes. Herb Pemberton seconded the motion. The motion passed 2-0. The same people attended this portion of the executive session.

At 11:10 AM the executive session ended. No action was taken as a result of the executive session.

John Maloney discussed waste disposal issues with the Commission.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, January 23, 2012. Mike Page seconded the motion. The motion passed 3-0.

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Commission Chair

Attest:

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County Clerk

January 23, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; John Copple, Deputy County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Mike Page moved to approve the minutes of the last regular meeting as printed. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2011-61 and 62. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet, County Fire Chief, requested an update on staffing for the Basic Life Support ambulance at Parker. He said there have been no potential employees brought for review by the Fire Board, other than the three firefighters the board is already aware of. Barlet and the Commission agreed that AMR (the ambulance service) is responsible for hiring ambulance staff and is responsible for having applicants reviewed by the Fire Board. The Commission also discussed the placement of an additional ambulance to be stationed at Mound City. Vicki Leonard said she would contact AMR to attend next week's Commission meeting to discuss the issues.

The Fire Board recommended hiring Bradlie Martin as a firefighter at Station 920 in Pleasanton, waiving his probationary period due to previous experience with the department. Mike Page moved to hire Martin. Vicki Leonard seconded the motion. The motion passed 3-0.

Barlet presented an annual report of fire run activity for 2011.

Barlet presented a bid from TFMComm, Inc. for a narrow band radio transmitter to be placed at the Sheriff's Department to meet compliance requirements for 2013. Barlet said there was no grant money available for the purchase. Barlet said the equipment was not specifically included in the budget. He recommended that the equipment be paid from the special fire reserve fund. Herb Pemberton moved to approve the purchase, not to exceed \$9,279.00, depending on whether the antenna and coaxial line need to be replaced. Mike Page seconded the motion. The motion passed 3-0. Barlet said the purchase would meet narrow band compliance requirements, but will not address the ongoing issue of poor coverage in some area of the county.

Barlet reported that the updated ISO rating will be implemented June 1, 2012 for Linn County. Barlet said the new rating will be available in March.

Barlet informed the Commission about a meeting to be held January 31 in Topeka, where the newly developed Kansas Regional Mutual Aid System will be demonstrated. Vicki Leonard moved to set a Commission Workshop meeting on January 31 for the purpose of attending the meeting, with no decisions to be made by the Commission.

Sheriff Barry Walker reported on prisoner count.

Sheriff Walker said he needs to send two dispatchers to Florida for training on the CAD (Computer Aided Dispatch) system at a cost of \$8,500 to \$9,000. Walker said he hopes to fund the training trip with the 911 Fund. The cost for onsite training by the software vendor is \$1,200 a day. Vicki Leonard inquired if there are other counties using the system that might provide training at a lower cost.

Danny Morris, Road District 3, presented a burial permit request (BP 12002D1) by Thunderbolt Construction at 22278 Showalter Road for utility line burial. Herb Pemberton moved to approve the request. Mike Page seconded the motion. The motion passed 3-0.

At 9:52 AM the Chair asked for public comment. Steve MacFarland, Pleasanton, inquired about submitting an application for low-income pricing on transportation services. Melinda Bolling, Transportation Director, said the request should be submitted to the Transportation Office. MacFarland also inquired about training for Transportation drivers.

Elizabeth Maxwell, East Central Kansas Area Agency on Aging, presented an annual update of services provided by her agency. The ECKAAA provides and coordinates services for persons 60 and over in a six-county area including Linn County. Maxwell said the agency spent a total of \$8.1 million last year in its service area, including about \$580,000 spent for Linn County residents.

At 10:26 AM Herb Pemberton made a motion to take a five minute break followed by executive sessions for 20 minutes to discuss issues related to non-elected personnel and 10 minutes for legal issues. Mike Page seconded the motion. The motion passed 3-0. The Commission, Counselor, Fire Chief, and Fire Board Chairman Russell Beth attended the session.

At 11:00 Barlet and Beth left the session AM Herb Pemberton moved to extend the executive session for 10 minutes. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Counselor and Sheriff Walker attended the session

The regular session convened at 11:10 AM with no action from the executive session.

Mike Page moved to accept the annual reports from Cemetery District #3 and Cemetery District #4. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to designate the County Clerk's Office to provide assistance at no charge to any person applying for a Birth Certificate from the State Registrar of Vital Statistics for the purpose of registering to vote. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve and sign the Intergovernmental Cooperation Agreement with the City of Parker for road and street repairs within the City of Parker. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to schedule a workshop special meeting with no action taken by the Commission to view a piece of public

works software at 9 AM Thursday, January 26, in the Commission Meeting Room. Vicki Leonard seconded the motion. The motion passed 3-0.

Gary Thompson said a concern had been expressed about Commissioners possibly riding together to meetings. Thompson said he hadn't found the formal Attorney General's opinion, however he believed that the press should be invited to ride if more than one commissioner plans to travel together

At 11:38 AM Herb Pemberton made a motion to have a 20 minute executive session to discuss personnel matters related to non-elected personnel. The Commission and Counselor attended the session.

At 11:58 AM the regular session resumed.

Herb Pemberton made a motion to post a job vacancy for a maintenance person at Linn County Park. The posting will be internal to current county employees for the first five days. Vicki Leonard seconded the motion. The motion passed 3-0.

Gary Thompson said he had visited with the Attorney General's Office in Topeka, and their recommendation is that Commissioners not travel together to offsite meetings.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, January 30, 2012. Vicki Leonard seconded the motion. The motion passed 3-0.

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Commission Chair

Attest:

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County Clerk

January 26, 2012

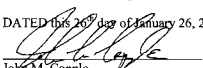
The Board of Linn County Commission met in special session at 9:00 AM via telephone and in person. The meeting was announced to the Linn County News and Osawatomie Graphic by email. The Linn County News was also advised by telephone call. Those present were Herb Pemberton, Chair attending in person, Vicki Leonard, Member attending via telephone; Mike Page, Vice Chair attending via telephone; John Copple, Deputy County Clerk attending in person; and John Byington, Asphalt Foreman attending in person.

The notice of special meeting is attached:

**NOTICE OF SPECIAL MEETING**  
**BOARD OF LINN COUNTY COMMISSIONERS**

You are hereby notified that a special meeting of the Board of Linn County Commissioners has been called and will be held at 9:00 AM on Thursday, January 26, 2012. This special meeting has been called for the Commissioners to review a request authorizing bids on the purchase of an asphalt paver, and take any necessary action.

DATED this 26<sup>th</sup> day of January 26, 2012.

  
John M. Copple  
Linn County Deputy Clerk

Byington requested approval to bid to a maximum of \$5,700 on a used Cedar Rapids Asphalt Paving Machine, offered on the Purple Wave web site, item A6626. The auction was conducted only on January 26, 2012, necessitating immediate action if the county wants to be involved.

Mike Page made a motion to authorize Byington to bid to a maximum of \$5,700 on the equipment item. Vicki Leonard seconded the motion. The motion passed 3-0.

With nothing further to consider, the special meeting was adjourned.

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Commission Chair

Attest:

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County Clerk

January 30, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb led the Pledge of Allegiance. Gene Ramshur opened the meeting with prayer.

Undersheriff Jackson reported that there are problems with the Fire channel antenna. The Undersheriff and Fire Chief asked if it would be possible to pay for radio upgrades from the 911 budget. The Clerk will check with the Auditor about using the 911 funds. The Undersheriff stated that they are also looking at other options besides antenna repair. Undersheriff Jackson also presented information on the CAD (Computer Aided Dispatch) system.

Vicki Leonard moved to approve the minutes of the last regular meeting and the January 26<sup>th</sup> as printed. Mike Page seconded the motion. The motion passed 3-0.

John Byington discussed blacktop road maintenance issues. It would cost \$750.00 to \$900.00 per mile to stripe the roads. This year we should have around 32 miles of road that would need to be striped. The Commission agreed that we should stripe the roads. Vicki Leonard moved to approve a special pay in the amount of \$3,520.00 to Purple Wave for a paver. Mike Page seconded the motion. The motion passed 3-0.

Doug Barlet asked the Commission to give the Fire Board the authority to purchase a fire truck if they find one that is suitable. Vicki Leonard stated that she is not in favor of giving the Fire Board the authority for large purchases, she believes the Commission should have that authority. Mike Page suggested allowing up to a certain amount for travel expenses to look at apparatus. Mike Page moved to allow the Fire Board to spend up to \$7,000.00 for travel for emergent situations. Herb Pemberton seconded the motion. The motion passed 2-1. Vicki Leonard voted no.

Pam Cannon informed the Commission that she is meeting with Bruce Holt at the Park this Thursday to collect GIS data. Cannon also informed the Commission of upcoming meetings she will be attending.

Dan Morris and John Black addressed the Commission concerning replacing dump trucks. Mike Page stated that we need to evaluate our equipment and develop a plan for replacement. The Commission instructed Black and Morris to bring in some quotes for replacement trucks.

Dan Morris presented a permit to bury telephone cable requested by Peoples Mutual Telecom for their entire service area. The County Counselor told Morris that we should consider requiring a bond for the work.

At 10:57 AM Vicki Leonard moved to take a 10 minute break. Mike Page seconded the motion. The motion passed 3-0.

Sharon Geiss, Mid-America Nutrition, presented her quarterly report and information on the Meals on Wheels Checkoff on the Kansas Tax return. Geiss also discussed the results of their Senior Center surveys.

Ron Nickelson, Sugar Valley Lakes General Manager, addressed the Commission concerning assistance with roads in Sugar Valley. Nickelson would like to pave 2.3 miles of roads, but would only be able to afford 1/3 of the project per year. Vicki Leonard stated that she is concerned about setting a precedent for all the Lake developments.

Joe Maloney presented the following proposals for work on the landfill: Shafer, Kline, & Warren, \$5,900.00; and Aquaterra, \$6,100.00. Herb Pemberton moved to approve the proposal from Shafer, Kline, & Warren in the amount of \$5,900.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Permit for Solid Waste Collection Application from Wes' Recycling, Inc. Vicki Leonard seconded the motion. The motion passed 3-0.

Mel Bolling then presented the Transportation Regulations that have been approved by the State. Vicki Leonard moved to approve the Transportation Policy as printed. Mike Page seconded the motion. The motion passed 3-0.

Herb Pemberton moved to approve the following add/abate/refund orders: 2011-63. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to accept the annual report from Potosi Township. Herb Pemberton seconded the motion. The motion passed 3-0.

The Clerk presented the Airport Liability Insurance renewal. The Commission asked the Clerk to check with the insurance company to see if the policy could be canceled when the new airstrip is ready and the remaining premium refunded or applied to the new airstrip.

The Clerk also presented the SEK Regional Planning Commission dues for 2012 in the amount of \$3,848.40. The Commission agreed to pay the dues for 2012.

The Clerk then informed the Commission that Tower Metal's background check for a Scrap Metal Dealer's license has been completed and no violations were found.

Herb Pemberton moved to approve the following pays/special pays, totaling \$370,777.19: General, \$235,758.52; Employee Benefit, \$57,443.44; Appraiser, \$9,198.23; Rural Fire, \$12,385.85; Road and Bridge, \$41,015.56; 911 Telephone Tax, \$1,094.85; DARE, \$235.89; County Health Dept., \$7,084.76; Crime Victim Assistance, \$977.23; Elderly, \$5,221.94; Econ. Dev. Grant, \$260.38; and Zoning LEPP Grant, \$100.54. Mike Page seconded the motion. The motion passed 3-0.

At 12:29 PM Herb Pemberton moved to recess from the Board of Commission meeting into executive session to discuss personnel issues related to non-elected personnel (to review applications for the Park maintenance position) for 15 minutes. Mike Page seconded the motion. The motion passed 3-0. The Commission and Clerk attended the executive session.

At 12:44 PM the executive session ended.

At 12:50 PM Mike Page moved to extend the executive session for 20 minutes. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission, Clerk, and John Byington attended this portion of the executive session.

At 1:10 PM the executive session ended.

At 1:15 PM Herb Pemberton moved to extend the executive session for 10 minutes. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Clerk, and Bobby Flowers attended this portion of the executive session.

At 1:25 PM the executive session ended. No action was taken as a result of the executive session at this time.

The Commission and Clerk discussed various issues with the Park and the landfill.

At 2:25 PM Mike Page left the meeting.

As a result of the previous executive session and the discussion that followed, Herb Pemberton moved to hire Bobby Flowers for the Park Maintenance position at Range 3, Step H (\$12.42 per hour). Vicki Leonard seconded the motion. The motion passed 2-0. Flowers will take a pre-employment physical and drug test and will be on the standard six months' probation.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, February 6, 2012. Herb Pemberton seconded the motion. The motion passed 2-0.

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Commission Chair

Attest:

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County Clerk

February 6, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2011-64 thru 66. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to accept the annual report from Liberty Township. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to grant the license and allow the Chairman to sign the Scrap Metal Dealer License for Tower Metal Products, LP. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$3,520.00: Road and Bridge, \$3,520.00. Mike Page seconded the motion. The motion passed 3-0.

Sheriff Walker reported on prisoner housing for the week.

Russell Beth presented a quote for medical equipment for the Fire Dept. from Moore Medical in the amount of \$1,173.53. Mike Page moved to approve. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard reported on a Mutual Aid meeting she attended in Topeka.

Carmen Self, County Treasurer, reported on interest earnings for the past year. She reported \$13,904,692.40 invested, with interest earnings of \$56,193.37, a decrease from 2010. Self also reported on delinquent taxes from 2011. As of December 31, 2011, there were \$813,254.11 in unpaid real estate taxes, and \$61,479.96 in unpaid personal property taxes.

Dan Morris and the Commission discussed the burial permit requested by Peoples Mutual Telecom. Gary Thompson suggested requiring a \$50,000.00 bond.

John Maloney presented his Annual Noxious Weed Eradication Progress Report for 2011 and his Annual Management Plan for 2013. Vicki Leonard moved to approve the Annual Noxious Weed Eradication Progress Report for 2011 and the Annual Management Plan for 2013. Mike Page seconded the motion. The motion passed 3-0.

Larry Robinson presented a proposal for bridge inspections from Schwab-Eaton, PA. Mike Page moved to accept the proposal from Schwab-Eaton, PA, as long as any additional work is approved by the County before the work is done. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:16 AM the Chairman asked for public comment. None was given.

At 10:17 AM Herb Pemberton moved to recess from the Board of Commission meeting into executive session for 20 minutes to discuss personnel issues related to non-elected personnel and then 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Carmen Self attended the executive session.

At 10:29 AM Carmen Self left the executive session.

At 10:48 AM the executive session ended. No action was taken as a result of the executive session.

At 10:54 AM Mike Page moved to take a 10 minute break. Herb Pemberton seconded the motion. The motion passed 3-0.

Shawn Biggs, AMR, discussed EMS issues with the Commission. Mike Page stated that he wants to get the ambulances in place as required in the contract. Vicki Leonard stated that she doesn’t think AMR has broken the contract because the County didn’t have people available to run the ambulance in Mound City. Russell Beth stated that the Fire Board wants to review applicants that will be working for AMR at the Parker and Mound City Fire Stations. The Clerk will submit a list of people that have expressed interest in EMR/EMT classes to the Fire Board for review.

Dennis Arnold presented information on SB 317/HB 2501 concerning public utility real property and personal property. Arnold also updated the Commission on projects/issues he is working on.

Herb Pemberton moved to schedule a special meeting/workshop with the City of Pleasanton on February 15<sup>th</sup> at 6:00 PM at Pleasanton City Hall to discuss infrastructure. Vicki Leonard seconded the motion. The motion passed 3-0. No action will be taken at this special meeting.

Vicki Leonard moved to schedule a workshop session to study public works software on Thursday, February 9<sup>th</sup>, at 9:00 AM in the Annex. Mike Page seconded the motion. The motion passed 3-0. No action will be taken at this workshop.

Vicki Leonard moved to approve the Permit for Solid Waste Collection Applications from Linn County Transportation, LLC; East Central Kansas Refuse; and Black & Sons, Inc. Mike Page seconded the motion. The motion passed 3-0.

The Clerk and Commission discussed a defensive driving class that is being offered by KCAMP. The Clerk will check with KCAMP about dates for the class and if there is a minimum number of attendees required.

Herb Pemberton presented bids for lumber for repairs at the Park. Bids received were: Avery Lumber, \$1,708.44; and Diversified Supply, \$1,460.77. Vicki Leonard moved to accept the low bid from Diversified Supply in the amount of \$1,460.77. Herb Pemberton seconded the motion. The motion passed 2-0. Mike Page abstained.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, February 13, 2012. Herb Pemberton seconded the motion. The motion passed 3-0.

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Commission Chair

Attest:

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County Clerk

February 13, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Vicki Leonard led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Herb Pemberton moved to approve the minutes of the last regular meeting as printed. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2011-67 thru 75. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff’s Monthly Fee Report for January 2012 in the amount of \$5,505.00. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for January 2012.

Vicki Leonard moved to reschedule the February 20<sup>th</sup> regular meeting to Tuesday, February 21<sup>st</sup> due to the President’s Day Holiday. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard read two thank you letters from the City of Parker.

Dan Morris informed the Commission that he has received notice from an employee that has worked for us for 15 years. Morris will post the job to County employees and put an ad in the newspaper.

Sheriff Walker reported on prisoner count for the week. The County Counselor reported that 911 Funds can be used for repairs to the 911 equipment, including the antenna. Sheriff Walker also reported on recent burglaries. Sheriff Walker then reported on a consultant that is coming in to review the jail and procedures. Sheriff Walker stated that we have been awarded a Hummer for approximately \$1,700.00 (5% of cost).

Doug Barlet reported on the weather. Doug Barlet also reported on the meeting that he and Commissioner Leonard attended last week and the need for a CERT (Citizens Emergency Response Team) program. Gary Thompson stated that we should have a resolution that designates who has the authority to request resources in the event of an emergency.

Joe Maloney and the Commission discussed selling a tarper. It has not worked well for the landfill and is not being used.

Vicki Leonard moved to approve the following pays/special pays, totaling \$289,724.31: General, \$166,176.87; Appraiser, \$400.50; Rural Fire, \$30,440.17; Road and Bridge, \$84,452.47; 911 Telephone Tax, \$2,396.07; DARE, \$103.52; County Health Dept., \$1,613.54; and Elderly, \$4,141.17. Mike Page seconded the motion. The motion passed 3-0.

The Treasurer asked the Clerk to inform the Commission that she only had one application for her full time Treasurer’s Clerk position. She has hired Debbie Snyder for the position at Range 4, Step A, \$10.81 per hour effective February 16, 2012. Snyder will take a pre-employment physical and be on six months’ probation.

Ray Streeter addressed the Commission concerning the cleanup of his building in Pleasanton. Streeter asked if it would be possible to waive or reduce the disposal fees since his insurance will not cover all the costs. Streeter estimates 400 to 500 tons of debris. Vicki Leonard moved to charge a flat fee of \$1,500.00 due to the large amount of debris and the fact that it is a hazard in the business district. It is also understood that clean rubble can be used for fill and Streeter will make it available for anyone needing fill. Herb Pemberton seconded the motion. The motion passed 3-0.

At 10:40 AM the Chair asked for public comment. Fred Kautt commented on public attendance at the Commission meeting and public participation in the CERT program.

At 10:45 AM Herb Pemberton moved to take a 7 minute break and then recess from the Board of Commission meeting into executive session for 8 minutes to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and County Counselor attended the executive session.

At 11:00 AM the executive session ended. No action was taken as a result of the executive session.

Deputy Clerk John Copple presented preliminary information on developing a new pay scale/employment program. The Commission, Clerk, and Deputy Clerk discussed issues/policies that need to be resolved to implement this type of employment program.

Mike Page reported on the Lake Region RC&D meeting he attended last week.

With nothing further on the agenda Vicki Leonard moved to adjourn until 6:00 PM Wednesday, February 15, 2012. Mike Page seconded the motion. The motion passed 3-0.

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Commission Chair

Attest:

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County Clerk

February 15, 2012

The Board of Linn County Commission met in special session at 6:15 PM in the Pleasanton City Hall. Those present were: Mike Page, Vice Chair; David Lamb, County Clerk; Dennis Arnold, Economic Development Director; Larry Robinson, Planning & Zoning Director; Tim Staton, City Administrator/City Clerk; Nancy Dodson, Assistant City Clerk; Eldred Whitley, Mayor; Brandon Johnson, City Council Member; Jake Mattingley, City Council Member; Jeff Waddell, City Council Member; Tristian Wurtz, City Council Member; Susan Galemore, SEK Regional Planning Commission; and John Haas, Ranson Financial Consultants. (Vicki Leonard, Commission Member arrived at 6:26 PM.)

Following is a copy of the Notice of Special Meeting:



Tim Staton introduced the speakers for the evening, Susan Galemore and John Haas. Staton showed a comparison of water and sewer rates around the area. Pleasanton’s water and sewer rates are lower than most of the surrounding communities. John Haas distributed a sheet showing financing alternatives for a water project with and without a CDBG grant. Haas compared project amounts of \$812,000.00, \$1,038,200.00, and \$1,740,400.00 using USDA Rural Development Loans, KDHE Revolving Loans, and General Obligation Bonds. Susan Galemore explained the annual grant program available with CDBG. Haas and Galemore then answered questions from the Council and the audience.

With nothing further on the agenda, the special meeting adjourned at 7:15 PM.

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Commission Chair

Attest:

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County Clerk

February 21, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Herb Pemberton moved to approve the minutes of the last regular meeting and the February 15<sup>th</sup> special meeting as printed. Mike Page seconded the motion. The motion passed 2-0.

Mike Page moved to approve the following add/abate/refund orders: 2011-76 thru 94. Herb Pemberton seconded the motion. The motion passed 2-0.

At 9:06 AM Vicki Leonard arrived at the Commission meeting.

Vicki Leonard moved to allow the Chair to sign the “Permit for Solid Waste Collection” for Johnnie Walker. The permit was approved on Friday, February 17, 2012 by a phone poll of the Commissioners that was conducted after the Clerk notified the Linn County News and the Osawatomie Graphic. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to schedule a workshop special meeting with no action taken by the Commission to view a piece of public works software at 10:30 AM Thursday, February 23, in the Commission Meeting Room. Mike Page seconded the motion. The motion passed 3-0.

The Clerk presented a fence view request filed by Steve Johnson concerning a ½ mile of fence between properties owned by Johnson and Kenneth Baugh. Herb Pemberton moved to schedule the fence view for March 12, 2012 at 1:00 PM. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$223,128.87: General, \$85,527.00; Employee Benefit, \$66,010.18; Appraiser, \$8,092.78; Rural Fire, \$2,639.20; Road and Bridge, \$49,376.36; 911 Telephone Tax, \$1,017.08; County Health Dept., \$7,002.88; Crime Victim Assistance, \$977.22; Elderly, \$2,385.63; and Zoning LEPP Grant, \$100.54. Herb Pemberton seconded the motion. The motion passed 3-0.

Doug Barlet asked the Commission to hire Brandon Early as a Firefighter at Station 910. Mike Page moved to hire Early as a probationary Firefighter. Vicki Leonard seconded the motion. The motion passed 3-0.

Barlet also informed the Commission that he is still waiting on an estimate for repairs on Rescue 5. Barlet then updated the Commission on upcoming meetings.

Sheriff Walker reported on prisoner count for the week and income that will be coming in from a drug bust.

Harry Wisdom reported that Charlie Blevins contacted him about problems with a bridge on his property. Wisdom informed Blevins that all he can do is clean out the brush from around the bridge.

Mel Bolling presented bids for selling the Hy-Tower Tarper. Bids received were: Ryan Walker, Linn County Transportation, \$550.00; and Charles Randall, \$1,475.00. Vicki Leonard moved to accept the bid from Charles Randall in the amount of \$1,475.00. Mike Page seconded the motion. The motion passed 3-0.

Bolling then presented 3 requests for hardship assistance for the Transportation Program. The Commission agreed that these requests do not meet our criteria without additional information from SRS.

The Commission discussed properties at the Linn County Park that have storage sheds. Gary Thompson will work on a resolution to govern installation of storage sheds.

At 9:58 AM the Chair asked for public comment. Stephanie Walker asked how the Counties decide who can dump for free at the CD Landfill. Gary Thompson explained what has been done in the past. Walker also asked about contaminated soil (contaminated with oil) that needs to be hauled from the power plant. Mike Page stated that we cannot accept the soil at our landfill, but Deffenbaugh in Miami County can.

At 10:17 AM Herb Pemberton moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel and then for 5 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:32 AM the executive session ended. No action was taken as a result of the executive session.

Mike Page discussed the sewer line issues at the 4-H Building.

Herb Pemberton moved to sign and send a letter to the people that had requested hardship assistance for the Transportation Program without proof of SRS assistance. The letter states that the requests are denied due to the following requirement, “Rider must provide Linn County Transportation a letter from SRS stating assistance is provided to them and must be renewed annually.” Vicki Leonard seconded the motion. The motion passed 3-0.

With nothing further on the agenda Herb Pemberton moved to adjourn until 10:30 AM Thursday, February 23, 2012. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

February 27, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Jeff Fulk opened the meeting with prayer.

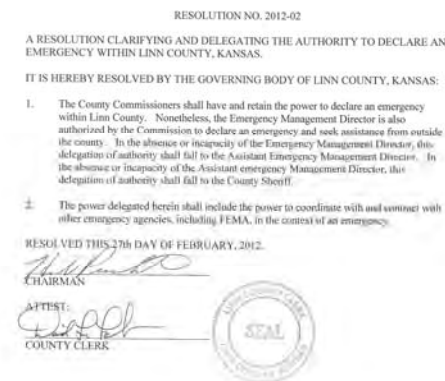
Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2011-95 thru 97. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet presented a quote from Central Power Systems & Services for repairing Rescue 5 in the amount of \$5,731.36. Mike Page moved to allow up to \$6,000.00 for repairs of Rescue 5. Herb Pemberton seconded the motion. The motion passed 3-0.

Barlet also informed the Commission that PWWSD #13 asked if we would sell or give them our small boat. Barlet is not in favor of giving them the boat, but does not have an issue with loaning them the boat. Mike Page moved to authorize Doug Barlet to loan the boat to PWWSD #13 when needed. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet then discussed a letter to the editor in last week's paper and presented his response to the letter. Barlet explained that we do already have a chain of command in place, we just need a resolution stating the policy. Herb Pemberton moved to adopt Resolution #2012-02, Clarifying and Delegating the Authority to Declare an Emergency within Linn County. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2012-02:



Dan Morris presented a burial permit request and \$50,000.00 bond from Peoples Telecom. Vicki Leonard moved to approved Burial Permit #BP12002D1, to accept the \$50,000.00 bond, and to allow Dan Morris to oversee and coordinate the project. Herb Pemberton seconded the motion. The motion passed 3-0.

Sheriff Walker reported on prisoner count for the week. Sheriff Walker also reported on today's court docket.

Michelle West presented a State grant application for the Commission Chair's signature. Mike Page moved to approve the submission of the grant application and allow the Chair to sign. Vicki Leonard seconded the motion. The motion passed 3-0.

Pam Cannon updated the Commission on her mapping project at the County Park.

Harry Wisdom reported that he has a 1994 maintainer that continues to need repairs. The maintainer has been used over 10,000 hours.

At 10:00 AM the Chair asked for public comment. Jimmy Allen thanked the Commission for getting help for his son Rocky. Allen also stated that he has a friend that is in jail and his friend says the jail is in bad shape and should be replaced.

Jeannie Dwyer, Linn Valley Mayor, asked the Commission for help with repairs on Ullery Road and 2400 Road. Gary Thompson discussed an agreement with Linn Valley for maintenance on these roads. When the roads were annexed by the City, the plan was for the City to pay for materials and the County to do the work on the roads.

John Copple discussed the public works software that has been presented for the County. Copple suggested having a work/study session with the Commission and Department Heads. The Commission agreed that they would like to have a workshop with Department Heads to review the software.

At 10:35 AM Herb Pemberton moved to take a 10 minute break. Mike Page seconded the motion. The motion passed 3-0.

Larry Robinson discussed databases that he has maintained, but the one he had for sign inventory quit working and couldn't be recovered. Robinson believes that the public works software would be good for the County to help meet requirements for his office.

Terry Ayers presented information on the sewer system in the fairgrounds. Mike Page also discussed issues that need to be addressed for the system. Mike Page suggested allowing up to \$5,500.00 to make the necessary repairs to the sewer lines at the fairgrounds, and Page will assist Terry Ayers with the project. Vicki Leonard moved to allow Ayers to spend up to \$5,500.00 for fairgrounds sewer repairs. Mike Page seconded the motion. The motion passed 3-0.

The Commission and Counselor discussed proposed regulations for storage sheds at the County Park.

Vicki Leonard moved to approve the following pays/special pays, totaling \$351,024.10: General, \$175,931.03; Employee Benefit, \$89,430.86; Appraiser, \$8,886.58; Rural Fire, \$18,870.11; Road and Bridge, \$42,647.13; 911 Telephone Tax, \$321.32; County Health Dept., \$10,285.70; Crime Victim Assistance, \$1,047.22; Elderly, \$3,503.61; and Zoning LEPP

Grant, \$100.54. Mike Page seconded the motion. The motion passed 3-0.

At 11:41 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss trade secrets and then for 5 minutes to discuss personnel issues related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission and Clerk attended the executive session.

At 11:51 AM the executive session ended. No action was taken as a result of the executive session.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, March 5, 2012. Vicki Leonard seconded the motion. The motion passed 3-0.

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Commission Chair

Attest:

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County Clerk

March 5, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2011-98 thru 100. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that there was an error on last week's Claims Register. Herb Pemberton moved to approve the corrected pays/special pays, totaling \$350,879.02: General, \$175,931.03; Employee Benefit, \$89,285.78; Appraiser, \$8,886.58; Rural Fire, \$18,870.11; Road and Bridge, \$42,647.13; 911 Telephone Tax, \$321.32; County Health Dept., \$10,285.70; Crime Victim Assistance, \$1,047.22; Elderly, \$3,503.61; and Zoning LEPP Grant, \$100.54. Vicki Leonard seconded the motion. The motion passed 3-0. (This replaces the amount of \$351,024.10 that was approved last week.)

Mike Page moved to approve a Proclamation declaring April as Fair Housing Month in Linn County. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of the Proclamation:



Harry Wisdom reported that he needs to replace the chain and repair his salt spreader for a cost \$1,068.26 plus freight. Mike Page moved to allow Dist. #3 to spend up to \$1,300.00 for the repairs to the salt spreader. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Walker reported on prisoner housing for the week. Sheriff Walker also gave the Commission a copy of a report from William Lovingier on the condition of the jail.

Joe Maloney and the Commission discussed disposing of some old trash containers. Maloney suggested a minimum price of \$500.00 for each of the 4 containers that we could dispose of. Herb Pemberton moved to allow Maloney to advertise the 4 containers for sale, reserving the right to refuse any or all bids. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet reported on the weather for the week. Barlet informed the Commission that our insurance company is sending a check for leasing a fire truck while Rescue 5 is being repaired. Barlet asked the Commission to hire Craig Cox as a Firefighter at Station 910. Cox has been on military leave and the Fire Board would like to rehire him and waive his probation period. Mike Page moved to rehire Cox, waiving standard probation period. Vicki Leonard seconded the motion. The motion passed 3-0. Barlet also asked for approval to purchase new CPR pocket masks and new adult and infant BVMs for up to \$2,000.00. Vicki Leonard moved to allow the Fire Dept. to spend up to \$2,000.00 for the supplies. Herb Pemberton seconded the motion. The motion passed 3-0. The Clerk and Barlet also discussed purchasing AEDs for the Courthouse and Park. The Clerk suggested budgeting for AEDs in next year's budget.

At 9:57 AM Herb Pemberton moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss trade secrets, and then for 10 minutes to discuss personnel issues related to non-elected personnel, followed by a 10 minute break. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Jonathan Amborn, and Ron Wade attended the executive session.

At 10:12 AM Jonathan Amborn and Ron Wade left the executive session.

At 10:22 AM the executive session ended. No action was taken as a result of the executive session. The Commission then took a 10 minute break.

Dennis Arnold reported that he received a \$1,000.00 scholarship to attend a conference in St. Louis in June.

Gary Thompson presented a request from the City of Pleasanton for debris containers and for an exemption from dumping fees for cleanup of 2 structures. Vicki Leonard moved to approve the request. Mike Page seconded the motion. The motion passed 3-0. Gary Thompson also presented proposed regulations for storage sheds at the Park.

Doug Barlet informed the Commission that PDQ is now charging a 5% surcharge for fuel purchased on charge cards.

At 10:50 AM Mike Page moved to take a 10 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

Deputy Clerk John Copple explained the reasons we decided to review public works software and introduced Scott Baker who gave a demonstration of his public works software and answered questions from the Commission and Dept. Heads. Debbie Trahan from CIC was also present to answer questions. The cost of the program (now owned by CIC) is \$7,420.00. After breaking for lunch, the Commission discussed the value of the program with the Road Foremen and Dept. Heads. Vicki Leonard moved to authorize John Copple to negotiate purchasing the software for a cost not to exceed \$7,420.00 and to negotiate for the next year's support/maintenance for a cost not to exceed \$995.00. Mike Page seconded the motion. The motion passed 3-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, March 12, 2012. Mike Page seconded the motion. The motion passed 3-0.

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Commission Chair

Attest:

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County Clerk

March 12, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb led the Pledge of Allegiance. Joe Perkins opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2011-101 thru 105. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the Sheriff's Monthly Fee Report for February 2012 in the amount of \$4,169.43. Mike Page seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for February 2012.

Vicki Leonard moved to accept the annual report from Lincoln Township. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to allow the Chair to sign a letter of support for the East Central Kansas Area Agency on Aging. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk reminded the Commission about the Fence View today and the SEK County Officials' meeting on Thursday in Iola.

Sheriff Walker reported on prisoner count for the week. Sheriff Walker also reported on a drug bust last week.

Deputy Clerk John Copple informed the Commission that he negotiated a price of \$5,495.00 on the public works software, a savings of \$1,925.00. Mike Page moved to allow the Clerk to sign the contract with CIC in the amount of \$5,495.00, plus \$995.00 annual maintenance. Herb Pemberton seconded the motion. The motion passed 3-0.

Rick Daulton asked the Commission for permission to hold the 9<sup>th</sup> Annual Mound City Car, Bike, and Truck Show at the Courthouse on April 28<sup>th</sup>. Vicki Leonard moved to approve the request. Mike Page seconded the motion. The motion passed 3-0.

At 9:35 AM Herb Pemberton moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss trade secrets. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jonathan Amborn attended the executive session.

At 9:50 AM the executive session ended. No action was taken as a result of the executive session.

At 9:54 AM Herb Pemberton moved to take a 5 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

John Black presented specifications for a medium duty dump truck based on State specifications. The Commission agreed to allow Black to send the specifications to vendors.

Vicki Leonard moved to approve the following pays/special pays, totaling \$160,298.83: General, \$87,624.15; Appraiser, \$373.12; Rural Fire, \$6,418.93; Road and Bridge, \$57,578.35; 911 Telephone Tax, \$3,509.69; DARE, \$162.07; County Health Dept., \$1,107.88; and Elderly, \$3,524.64. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2011-106 thru 107. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:36 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:46 AM the executive session ended. No action was taken as a result of the executive session.

At 11:01 AM Mike Page moved to recess from the Board of Commission meeting to reconvene as Fence Viewers at 1:00 PM at 500 Road & Paine Road for the Johnson/Baugh fence view. Vicki Leonard seconded the motion. The motion passed 3-0.

At 1:00 PM the Commission reconvened as fence viewers. Those present were: Herb Pemberton, Mike Page, Vicki Leonard, David Lamb, Gary Thompson, Steve Johnson, Kenneth Baugh, Jim Dick, Corey Procter, Clinton Baugh, and Sheriff Walker.

Counselor Gary Thompson explained what the Commission can do at a fence view. If there is an existing fence, the Commission can determine if it is a legal fence. If there is not an existing fence, the Commission can determine who is responsible for building a fence and/or maintaining the fence. The Commission then walked the property line between Johnson and Baugh. The Counselor informed the parties that the Commission will make a written finding concerning who is responsible for which part of the proposed fence within the next couple of weeks.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, March 19, 2012. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

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Commission Chair

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County Clerk

March 19, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Vicki Leonard led the Pledge of Allegiance. Derry Gibson opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2011-108. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet reported on the weather for the week, chances of severe weather tonight and tomorrow. Barlet stated that the Fire Board is planning on sending 3 people to Alabama to look at a fire truck. The truck would cost \$49,000.00. Barlet also presented the official notification from ISO showing that our rating is now 5/10. With the new rating, anyone in Rural Fire District #1 within 5 miles of a fire station will have a rating of 5.

John Copple informed the Commission that the public works software has been ordered. Copple stated that standards for data entry will be an important part of using the software. Copple asked if the Commission would like to designate a Commissioner to be involved with the group that will set up the standards. Mike Page volunteered to help with the standards. Vicki Leonard stated that she could help if Mike wasn’t available.

John Byington presented oil quotes for 2012. Quotes received were:

	<u>Coastal Energy</u>	<u>Ergon Asphalt</u>	<u>Vance Brothers</u>
MC-30	\$3.49	\$-----	\$3.67
EA-300	\$2.38	\$2.73	\$2.57
SS-1H	\$2.19	\$2.53	\$2.22
RS-1H	\$2.04	\$2.53	\$2.35
AEP	\$2.17	\$2.78	\$-----
RS-1M	\$2.87	\$2.68	\$2.45

Herb Pemberton moved to accept the quotes from Coastal Energy. Vicki Leonard seconded the motion. The motion passed 3-0.

Harry Wisdom reported that he has a dump truck that needs to have the transmission repaired. The parts for the repair will cost \$1,419.61, parts and labor will cost between \$1,800.00 and \$2,000.00. Wisdom also has a maintainer that needs to be repaired. (The maintainer is still under warranty.) Mike Page moved to allow up to \$2,000.00 for the repair of the dump truck transmission. Vicki Leonard seconded the motion. The motion passed 3-0.

Dan Morris asked the Commission to hire Michael Shay as an Equipment Operator for Road Dist. #1. The Commission discussed testing the skills of proposed employees before hiring. Vicki Leonard moved to hire Michael Shay as an Equipment Operator at \$11.35 per hour (Range 4, Step C), pending a demonstration of his skills in operating our equipment. Mike Page seconded the motion. The motion passed 3-0. Shay will take a pre-employment physical and drug test and will be on standard probation.

At 10:01 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss trade secrets and then for 15 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Walker attended the executive session.

At 10:16 AM Sheriff Walker left and John Byington entered the executive session.

At 10:29 AM John Byington left the executive session.

At 10:31 AM the executive session ended. No action was taken as a result of the executive session.

At 10:34 AM the Commission opened bids for a roll off container and 3 closed box containers. Bids received were: Wes’ Recycling, \$1,260.00 for the roll off container, \$375.00 each for the closed box containers; and Linn County Transportation, \$1,200.00 for the roll off container, \$500.00 each for the closed box containers. Vicki Leonard moved to accept the bid from Wes’ Recycling in the amount of \$1,260.00 for the roll off container and to accept the bid from Linn County Transportation in the amount of \$500.00 each for 3 closed box containers. Mike Page seconded the motion. The motion passed 3-0.

Joe Maloney then presented a letter from KDH&E concerning amended and new solid waste regulations.

Shawn Biggs from AMR discussed the process of selecting employees for the ambulance stations. AMR’s Legal and Human Resources Depts. have issues with allowing the Fire Board to have input on selecting the AMR employees. Fire Board Chairman Russell Beth and Fire Chief Doug Barlet also addressed the Commission on the issues of personnel in the fire stations. Joe Blecha then presented information on EMT and EMR training. Blecha asked if the Commission wants to proceed with EMT or EMR classes. (Our contract with AMR states that they will provide training for the 1<sup>st</sup> 10 EMR students at no cost to the County.) The Commission stated that they would rather train EMTs. The Commission would like to give first priority to people in the Parker & Mound City areas.

At 11:49 AM Vicki Leonard moved to take a 5 minute break. Herb Pemberton seconded the motion. The motion passed 3-0.

At 11:55 AM the Chair asked for public comment. Steve Riley informed the Commission that there are some bags of trash on 1700 Road that need to be picked up. Riley also stated that there is a lot of hay bale twine in the ditches that has blown off of farmer’s trucks. Steve McFarland asked the Commission to modify the requirement of having an SRS letter to receive reduced transportation fees. McFarland also commended our Transportation Driver for all her hard work. Brock Schwartz, Foley Equipment asked the Commission about their plans for equipment replacement. Schwartz will come back

in a couple of weeks with examples of plans used by other Counties.

Dennis Arnold presented an estimate on the asphalt cost for the airstrip in the amount of \$254,650.00. Arnold and Larry Robinson then presented information on an additional crude oil pipeline and pumping station. Larry Robinson also presented information on a CUP in Miami County that would use Young Road in Linn County for access.

At the request of County Counselor Gary Thompson, Herb Pemberton moved to approving hiring a special hearing officer to hear tax appeal cases. Vicki Leonard seconded the motion. The motion passed 3-0.

At 12:41 PM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Doug Barlet, and Russell Beth attended the executive session.

At 12:51 PM the executive session ended. No action was taken as a result of the executive session.

Vicki Leonard moved to approve the following pays/special pays, totaling \$258,210.50: General, \$139,554.79; Employee Benefit, \$59,442.40; Appraiser, \$8,251.08; Rural Fire, \$4,127.23; Road and Bridge, \$37,713.56; 911 Telephone Tax, \$117.60; County Health Dept., \$4,898.41; Crime Victim Assistance, \$977.23; Elderly, \$3,027.66; and Zoning LEPP Grant, \$100.54. Mike Page seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that the Lake Region Solid Waste Authority needs someone to deliver bicycles that have been donated to their facility in Ottawa. Mike Page will check into options for this project.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, March 26, 2012. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

\_\_\_\_\_  
Commission Chair

\_\_\_\_\_  
County Clerk

March 26, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Walker led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2011-109. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to accept the annual report from Centerville Township. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Walker reported on prisoner count for the week. Sheriff Walker also discussed other issues that his department is facing.

Doug Barlet reported on the weather for the week. Barlet also presented a Surplus Property Resolution for Truck #942. Herb Pemberton moved to adopt Resolution #2012-03, declaring a 1989 E-One Rescue/Pumper as surplus property. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2012-03:



Barlet then reported that it is time to apply for the 2012 Firefighter's Assistance Grant. Barlet also reported on upcoming travel and meetings. Barlet then asked the Commission to allow AMR to use the La Cygne Fire Station for the EMT training. The Commission agreed to allow the use of Station 950 for the training.

Joe Maloney reported that he pulled the recycling container from Centerville last week, but it was only half full, not completely full as reported. The Clerk reported that our solid waste disposal fees are increasing by 3% (to \$22.75 per ton) effective May 1, 2012.

At 9:45 AM the Chair asked for public comment. Jonathan Amborn addressed the Commission concerning installing an asphalt plant in Linn County. Amborn would like to enter a 3 year contract with Linn County for exclusive sales of asphalt to Linn County. The Commission took no action on Amborn's request.

At 9:56 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor and then 10 minutes to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and County Counselor attended the executive session.

At 10:16 AM the executive session ended.

At 10:20 AM Herb Pemberton moved to extend the executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 2-0. The same people attended this portion of the executive session.

At 10:30 AM the executive session ended. No action was taken as a result of the executive session.

At 10:34 AM Herb Pemberton moved to take a 5 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk reminded the Commission that next week is Government Day. The Clerk also informed the Commission that there was a leak in the Courthouse roof last week in the same area that was repaired by Mid-State Restoration in 2009. Brandon McGinnis, Mid-State Restoration looked at the leak and confirmed that it was in the same area he had repaired. McGinnis informed Terry Ayers that he would take care of the repairs. The Clerk then informed the Commission that we had an IRS Compliance Interview last week. The IRS Agent will send a letter explaining items that need to be corrected.

Gary Thompson presented the proposed findings from the March 12, 2012 Fence View between Steve Johnson and Kenneth Baugh. Vicki Leonard moved to adopt the Findings of Fence Viewers as presented. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of the Findings of Fence Viewers:

FINDINGS OF FENCE VIEWERS

At the request of Steve Johnson, the County Commissioners of Linn County, Kansas conducted a fence viewing on March 12, 2012, at 1:00 PM. The Commissioners viewed the West fence line of the following property, located in Section 28, Township 22, Range 24, Linn County, Kansas:


The Southeast Quarter (SE/4) of said Section.

The owners of record of the described tract are Kenneth R. Baugh and Brenda K. Baugh. The owners of the abutting tract to the West are Steve Johnson and Penny Johnson, the applicant for this fence view. The findings of the fence viewers are as follows:

1. The fence in question is 1/2 mile in length and runs North to South on the Section Line.
2. The South half of the fence in question appears to be on or near the property line. If the fence is properly on or near the property line, the Viewers find that it is a partition fence.  
  
The North half of the fence in existence appears in general to be on or near the property line. However, the fence viewers take note that Mr. Johnson alleges that the fence generally lies on his property and not on the line between the properties, and further alleges that about 200' of said fence veers to the West and lies several yards onto Mr. Johnson's property. Mr. Baugh acknowledges the fence veers West and indicates that the move was necessary due to interruption of the property line by a creek.  
  
The fence viewers make no finding as to the location of the property line or as to the location of the fence, except to note that if the fence, as built, is on or near the property line, then it is a partition fence.
3. The Viewers find that the fence in place is a legally sufficient fence, meeting the minimum requirements of the statutes and the judgement of the viewers.
4. The Viewers find that Steve Johnson should be responsible for the South 1/2 of said partition fence and should maintain the same.
5. The Fence Viewers find and order that Kenneth Baugh shall be responsible for the North 1/2 of said partition fence, and should maintain the same.

6. This Finding and Order shall be filed with the Register of Deeds of Linn County pursuant to KSA§29-304.

IT IS SO FOUND AND ORDERED THIS 26<sup>th</sup> DAY OF MARCH, 2012.

  
COMMISSIONER  
  
COMMISSIONER  
  
COMMISSIONER

ATTEST:

  
COUNTY CLERK  


At 10:52 AM Herb Pemberton moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission and Clerk attended the executive session.

At 10:57 AM the executive session ended. No action was taken as a result of the executive session.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, April 2, 2012. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

\_\_\_\_\_  
Commission Chair

\_\_\_\_\_  
County Clerk

April 2, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor.

At 9:03 AM the Commission and Clerk went to the old courtroom to greet the Government Day students.

At 9:35 AM the Commission and Clerk returned to the Commission room.

Dan Morris presented a permit to bury water line requested by Aust Farms located at 1950 & Showalter Road. Herb Pemberton moved to approve Burial Permit #BP12004D1 as requested. Mike Page seconded the motion. The motion passed 3-0.

Harry Wisdom presented a permit to bury water line requested by Anderson County RWD#1 located at 1350 & Ingrahm Road. Mike Page moved to approve Burial Permit #BP12003D3 as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

Wisdom also reported that his air compressor quit working and he is looking for a replacement. Wisdom then asked to hire Kevin Amer as a temporary mower for the summer. Vicki Leonard moved to rehire Kevin Amer as a temporary employee for Road Dist. #3 @ \$9.01 per hour. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Larry Robinson presented Lot Split #2012-03 Requested by Duane and Brenda Spencer located on Iliff Road north of 2400 Road. Vicki Leonard moved to approve Lot Split #2012-03 and to accept the accompanying grant of road easement. Mike Page seconded the motion. The motion passed 3-0.

Robinson then presented CUP #0212346 requested by Sugar Valley Lakes, Inc. for a fenced storage area. The Planning Commission approved the CUP application by a 5-0 vote with the following findings: A) Proposed use fits the character of the neighborhood, B) Zoning fits proposed use, C) Subject property is suited to proposed use, D) The present zoning will remain unchanged so there will be no detrimental effect on nearby property, E) The property is currently vacant and/or unused and this use would increase values of the lots if put to use by the association, F) The association would provide a service to the residents of the development by offering a secured storage area, G) Staff recommends approval of the CUP, and H) The use conforms to the CLUMP Map, the future land use map, and the Linn County Comprehensive Plan; and the following conditions: 1) Area shall be all weather surfaced (gravel, blacktop or concrete), and 2) Area shall be kept weed-free. After reviewing the findings and conditions, Mike Page moved to adopt Resolution #2012-04 and adopt the findings of the Planning Commission. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2012-04:



Gary Thompson informed the Commission that some trailer hookups have been installed on property owned by Shirley Chambers near the intersection of US 69 & K 152. The property needs to have a CUP for a trailer park.

Sheriff Walker reported on prisoner count for the week and reported that several officers are in training this week.

After the Government Day students joined the meeting, Vicki Leonard led the Pledge of Allegiance. Herb Pemberton gave a prayer.

Mike Page moved to approve the following add/abate/refund orders: 2011-110 and 111. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$332,078.56: General, \$186,261.47; Employee Benefit, \$65,487.44; Appraiser, \$9,986.87; Rural Fire, \$12,696.81; Road and Bridge, \$42,580.22; Law Enforcement Trust, \$1,736.75; 911 Telephone Tax, \$2,863.18; County Health Dept., \$4,652.61; Crime Victim Assistance, \$977.23; Elderly, \$4,735.20; and Zoning LEPP Grant, \$100.78. Mike Page seconded the motion. The motion passed 3-0.

Doug Barlet presented bids for grass mowing at the La Cygne Fire Station. Bids received were: Pro-Cut Lawn Care, Jack Kimlin, \$54.00; Michael Van Vlack, \$125.00; William Burns, \$125.00. Vicki Leonard moved to accept the bid from Pro-Cut Lawn Care in the amount of \$54.00 per mowing. Mike Page seconded the motion. The motion passed 3-0.

Barlet discussed a list from AMR of people that are interested in the EMT class. Barlet and the Commission discussed how to limit the class to 18 people and also how to pay for the classes.

Shawn Biggs updated the Commission on the status of the Parker station.

Gary Thompson presented a proposed contract with Heckert Construction Co., Inc. for the asphalt installation on the airstrip.

At 11:00 AM Herb Pemberton moved to take a 5 minute break. Mike Page seconded the motion. The motion passed 3-0.

Curt Whitaker, Whitaker Aggregates, informed the Commission that he has purchased an asphalt plant and is setting it up at the Mound City quarry.

The Commission and Dennis Arnold discussed issues at the new airstrip.

Herb Pemberton informed the Commission that he would like to build a storage building/garage at the County Park. Herb Pemberton also discussed the road that washed out in the north end of the Park.

At 11:50 AM the Commission went to the Legion Building to have lunch with the Government Day students.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, April 9, 2012. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

\_\_\_\_\_  
Commission Chair

\_\_\_\_\_  
County Clerk

April 9, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb led the Pledge of Allegiance. Joe Perkins opened the meeting with prayer.

Mike Page moved to approve the minutes of the last regular meeting as printed. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2011-112. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for March 2012.

Sheriff Walker reported on prisoner count for the week.

Dan Morris reported that the individual that was approved for the Dist. #1 Equipment Operator position has declined the job. Morris would also like to hire two temporary employees for mowing for the summer. Morris then reported that he had his diesel tanks tested and they need to be cleaned. Morris presented a bid from ReNUEL Fuel LLC for the tank cleaning in the amount of \$3,515.00. The Commission suggested having our other tanks tested also. Mike Page would like to talk to others that have had the cleaning done before proceeding.

Harry Wisdom presented the following quotes for new air compressors: Fastenal, 80 gallon tank, \$2,854.96, 120 gallon tank, \$4,143.00; and NAPA, 80 gallon tank, \$2,700.00, 120 gallon tank, \$3,000.00. Mike Page moved to allow Wisdom to spend up to \$3,000.00 to replace the air compressor with a 3 phase, 120 gallon tank from NAPA. Vicki Leonard seconded the motion. The motion passed 3-0.

John Maloney informed the Commission that he needs to take bids for Milestone.

Doug Barlet informed the Commission that there will be a storm spotter class at Bunker Hill this Wednesday. Barlet reported that the truck they looked at in Alabama is not a truck that they want to purchase.

Vicki Leonard moved to approve the following pays/special pays, totaling \$129,966.38: General, \$41,112.54; Appraiser, \$240.22; Rural Fire, \$2,749.60; Road and Bridge, \$68,970.28; 911 Telephone Tax, \$166.00; County Health Dept., \$934.01; and Elderly, \$15,793.73. Mike Page seconded the motion. The motion passed 3-0.

The Clerk, Counselor, and Commission discuss a proposed resolution concerning Medicaid and health care provisions for persons with intellectual and developmental disabilities. The Clerk will contact John Platt, Tri-Ko Executive Director, for more information about the resolution.

Herb Pemberton moved to pay Shafer, Kline, & Warren Invoice #108483-010-2 in the amount of \$648.00 for construction staking survey crew and mileage for the airstrip project. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk and Counselor discussed a Fence View request that has been received. The Counselor will check into the issues and report back to the Commission.

At 9:58 AM Herb Pemberton moved to take a 10 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page reported on the RC&D meeting he attended last week. Commissioner Page also reported on a conversation with a Miami County Commissioner concerning County Health Depts. and a meeting with the Road Depts. last week.

Gary Thompson reported that Enbridge is holding an open house/reception on Tuesday, April 24<sup>th</sup>, from 5:00 to 8:00 PM at the Community Center in Pleasanton concerning their proposed new pipeline.

At 10:24 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and John Maloney attended the executive session.

At 10:29 AM Larry Robinson entered the executive session.

At 10:39 AM the executive session ended.

At 10:41 AM Herb Pemberton moved to extend the executive session for 5 minutes. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Clerk, and Counselor attended this portion of the executive session.

At 10:46 AM the executive session ended. No action was taken as a result of the executive session.

Sharon Geiss presented the Mid-America Nutrition Quarterly Report. Geiss also reported that Maxine Goucher has resigned from her Board position for Linn County and Skip Childress has agreed to take the position. Herb Pemberton asked Geiss if we really need to get a tilt-skillet. Geiss stated that it would be very beneficial.

John Willard informed the Commission that he is planning on tearing down his building on Main Street in Mound City. Willard would like to know if there could be any break on the costs of disposal. The Commission informed Willard that clean rubble is half the cost of other C&D debris and clean rubble could also be used as fill in other areas.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, April 16, 2012. Mike Page seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

April 16, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Doug Barlet led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff’s Monthly Fee Report for March 2012 in the amount of \$9,596.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet reported on the weather for the week. Barlet presented a \$1,000.00 grant check from Enbridge to be used for the purchase of equipment. Barlet also reported that the repairs on Rescue 5 have been completed.

Sheriff Walker reported on prisoner count for the week. Sheriff Walker also reported on issues with the training for the new dispatch software.

John Byington informed the Commission that our street work in Parker has been completed. Byington also discussed other projects that need to be done.

Vicki Leonard moved to approve the following pays/special pays, totaling \$252,427.44: General, \$135,590.94; Employee Benefit, \$59,555.83; Appraiser, \$8,798.87; Rural Fire, \$2,639.84; Road and Bridge, \$33,770.62; 911 Telephone Tax, \$315.39; County Health Dept., \$2,826.28; Special Alcohol, \$4,750.00; Crime Victim Assistance, \$977.22; Elderly, \$2,453.91; Economic Development Grant, \$648.00; and Zoning LEPP Grant, \$100.54. Mike Page seconded the motion. The motion passed 3-0.

At 9:36 AM the Chair asked for public comment. None was given.

At 9:38 AM Herb Pemberton moved to recess from the Board of Commission meeting into executive session for 20 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Mel Bolling attended the executive session.

At 9:45 AM Mel Bolling left the executive session.

At 9:58 AM the executive session ended. No action was taken as a result of the executive session.

At 10:15 AM the Commission opened bids for new dump trucks. Bids received were from Kansas Truck Center, Westfall GMC, and Midway Truck. The Road Foremen will review the bids and bring information to next week’s meeting.

John Platt, Tri-Ko Executive Director, presented information on the proposed resolution concerning Medicaid and health care provisions for persons with intellectual and developmental disabilities. Vicki Leonard moved to adopt Resolution #2012-05. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2012-05:

LINN COUNTY, KANSAS - RESOLUTION No. 2012-05

A RESOLUTION ENCOURAGING THE GOVERNOR OF THE STATE OF KANSAS TO CAREFULLY CONSIDER ANY CHANGE IN THE MEDICAID OR HEALTH CARE PROVISIONS FOR PERSONS WITH INTELLECTUAL AND DEVELOPMENTAL DISABILITIES, TO REMOVE LONG-TERM CARE SERVICES FOR SAID PERSONS FROM THE PROPOSED PRIVATIZED MANAGED CARE PLAN, AND TO CONTINUE PRESENT STATE/COUNTY-APPOINTED CDDO ADMINISTRATION OF THIS SERVICE DELIVERY SYSTEM.

WHEREAS, Article 7 of the Kansas Constitution established that the state shall care for and support persons with intellectual and developmental disabilities, and;

WHEREAS, the Developmental Disability Reform Act of 1995 and Article 64 of the Kansas Administrative Regulations establishes that services for persons with intellectual and developmental disabilities shall be provided by means of a system of contracts between State of Kansas and county-appointed Community Developmental Disability Organizations (CDDOs), who in turn contract with private service providers, and;

WHEREAS, the current public-private contracting structure provides efficient, effective, and privatized Medicaid waiver home and community based service delivery with less than 5% administrative payment to CDDOs, and;

WHEREAS, the State of Kansas plans to transform Medicaid through additional privatization by adding another system of contracting with three managed care vendors, and;

WHEREAS, the proposed privatization with three managed care vendors calls into question which administrative entity and appeal structure is ultimately responsible for long-term care services and supports for persons with intellectual and developmental disabilities, and;

WHEREAS, the life-long need for long-term services and supports for persons with intellectual and developmental disabilities is not reduced by providing enhanced medical and behavioral health care coordination, health homes, and preventative healthcare, and;

WHEREAS, persons with intellectual and developmental disabilities can benefit from plans to provide enhanced medical/behavioral healthcare coordination, health homes, and preventative healthcare to improve health outcomes, and;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LINN COUNTY, KANSAS THAT:

The Commissioners hereby urge the Governor's administration to:

1. Reexamine the system of long-term care for individuals with intellectual and developmental disabilities from January 2013 implementation of Medicaid managed care, and;
2. Maintain the current state/community developmental disability contracting, administration, dispute-resolution, and appeal system, and;
3. Include intellectual and developmental disabilities in proposed Medicaid managed care plans for integrated medical/behavioral healthcare coordination, health homes, and preventative healthcare to improve health outcomes, and;

4. Reconsider how proposed savings on long-term care for individuals with intellectual and developmental disabilities can be achieved with Medicaid managed care without reducing benefit levels, provider reimbursement, or eligibility, and;
5. Protect vulnerable Kansans by thorough and open vetting of potential managed care vendors for history of Medicaid fraud/abuse of public funds, customer satisfaction/timely reimbursement for services delivered, and historical performance of improved health and financial savings outcomes.
6. This resolution shall take effect and be in force on and after its adoption by the Board of Commissioners of Linn County, Kansas.

PASSED AND ADOPTED by the Board of Commissioners of Linn County, Kansas this 16<sup>th</sup> day of April, 2012.

BOARD OF COUNTY COMMISSIONERS

*Herb Pemberton*  
Herb Pemberton, Chairman

*Mike Page*  
Mike Page, Vice-Chair

*Vicki Leonard*  
Vicki Leonard, Commissioner

ATTEST:

*David L. Lamb*  
David L. Lamb, County Clerk

SEAL

CLERK OF LINN COUNTY, KANSAS

The Clerk reminded the Commission about the retirement reception for Bill Van Kirk in Paola on Friday, April 20<sup>th</sup> from 1:00 to 2:30.

Mike Page updated the Commission on projects he is working for various departments.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, April 23, 2012. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

April 23, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; and David Lamb, County Clerk. Mike Page led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Mike Page moved to approve the minutes of the last regular meeting as printed. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Walker reported on prisoner count for the week. Sheriff Walker also reported on the problems with the training for the new software. The company has agreed to provide a different program that will work better for us.

Mike Page moved to sign a memo to all departments concerning job descriptions/new pay scale. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet reported on the weather for the week. Barlet also reported on a joint exercise with Bourbon County that occurred yesterday. Barlet then reported on fire trucks that he looked at last Friday. The Fire Board would like to discuss purchasing one of the trucks that was inspected Friday. Russell Beth presented cost estimates for yearly vehicle purchases. The Clerk asked the Commission about paying mileage for individuals that have to go to Kansas City for testing for AMR. The Commission, Doug Barlet, and Russell Beth also discussed training issues for the EMT class. The Commission agreed to pay mileage for the testing.

Harry Wisdom gave the Commission pictures of logs in the ditch on 200 Road. Wisdom stated that this could be a liability issue. Wisdom will talk to the landowner and inform him that the logs need to be moved.

Scott Williams, Murphy Tractor & Equipment presented information on a new John Deere motor grader.

At 10:16 AM the Chair asked for public comment. Russell Beth presented a request from the City of Blue Mound for waiving C&D Landfill fees and for providing roll off containers for cleanup of abandoned/unsafe properties within the City of Blue Mound. Mike Page moved to grant the request from the City of Blue Mound. Vicki Leonard seconded the motion. The motion passed 3-0.

Bruce Holt thanked Dan Morris and the Road Dept. for building the road in the Park. Holt informed the Commission that he has a renter lined up for the house at the Park. He would like to start renting on May 15<sup>th</sup> and stay for 3 to 3 ½ years. Holt informed the proposed renter that we would charge \$700.00 per month and a \$700.00 deposit. Holt then presented 2 bids for supplies for constructing a storage building/garage at the Park. Bids received were Avery Lumber, \$4,226.38; and Diversified Supply, \$4,459.67. Vicki Leonard moved to approve the low bid from Avery Lumber in the amount of \$4,226.38. Herb Pemberton seconded the motion. The motion passed 2-0. Mike Page abstained.

Dennis Arnold presented information on the Youth Employment Grant for 2012. Mike Page moved to approve the 2012 Youth Employment Program for the following businesses: Prescott State Bank, Double K Construction, Redlogic Communications, Inc., Linn County Rural Water Dist. #2, Dreamscape Innovations Inc., Cox Motor Company Inc., Carpenter Chiropractic Health Center, Farmers & Merchants Bank, and Mid America Hydraulic Repair Inc. Vicki Leonard seconded the motion. The motion passed 3-0.

Arnold then updated the Commission on US Minerals. Arnold also discussed the need for a feasibility study and an engineering study for a motel near Pleasanton. Vicki Leonard moved to allow up to \$4,000.00 for half of a feasibility study and engineering study to be paid out of the Economic Development budget. (The other half of the bill will be paid by the City of Pleasanton.) Mike Page seconded the motion. The motion passed 3-0.

Cathy Cooper, Interim Director of 6<sup>th</sup> Judicial District Community Corrections presented their request for FY 2013 operating funds. Mike Page moved to allow the Chair to sign the 2013 Community Corrections Comprehensive Plan. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard stated that none of the truck bids that were opened last week met our specs. Vicki Leonard moved to reject all the truck bids that were opened last week due to none of the bids meeting our specs., and that we will take new bids. Mike Page seconded the motion. The motion passed 3-0.

At 11:09 AM Mike Page moved to take a break until 11:15 AM and then recess into executive session until 11:20 AM to discuss personnel issues related to non-elected personnel with John Maloney. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and John Maloney attended the executive session.

At 11:20 AM the executive session ended. No action was taken as a result of the executive session.

Mike Page reported on electrical repairs that are needed at the Dist. #3 Road Shop. The Clerk informed the Commission of needed repairs on the Extension Office.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, April 30, 2012. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

April 30, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Vicki Leonard led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Mike Page moved to approve the minutes of the last regular meeting as printed. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2011-113, 114, and 116 thru 121. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Walker reported on prisoner count for the week. Sheriff Walker also reported that he is having plumbing problems in the jail. Sheriff Walker has a proposal from Ellis Plumbing to repair the plumbing. Pat Huntley suggested installing a booster water heater for the dishwasher instead of installing a new mixing valve for the whole system. The Commission agreed that we should take bids for fixing the issues.

Joe Maloney presented a request from the City of Mound City for 2 containers for a city wide cleanup from May 7<sup>th</sup> to May 11<sup>th</sup>. Vicki Leonard moved to supply 2 containers to the City of Mound City for their city wide cleanup. Mike Page seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that the City of Mound City would like to use the Courthouse lawn for the kid’s games on May 26<sup>th</sup> for the Jayhawk Blast. The Commission agreed to allow the City of Mound City to use the lawn as requested.

Dan Morris asked to hire Richard Clint Smith and Jeff Byerly as temporary employees for mowing. Herb Pemberton moved to hire Smith and Byerly as requested at a rate of \$8.50 per hour. Vicki Leonard seconded the motion. The motion passed 3-0.

Morris also reported that we can get all our fuel tanks cleaned for approximately \$7,200.00. Vicki Leonard moved to approve the bid from ReNUEL, LLC for cleaning our Road Dept. fuel tanks in the amount of \$7,200.00. (There could be additional costs for disposal of waste products from the cleaning.) Herb Pemberton stated that he would like more information on the waste disposal before approving the bid. The motion died for lack of a second.

Harry Wisdom asked to hire Jimmy Hendrix as a temporary employee for mowing. Mike Page moved to hire Hendrix as requested at a rate of \$9.01 per hour. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:35 AM Herb Pemberton moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss personnel issues related to non-elected personnel and then for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Mel Bolling, and Dan Morris attended the executive session.

At 9:50 AM Mel Bolling and Dan Morris left the executive session.

At 10:00 AM the executive session ended. No action was taken as a result of the executive session.

At 10:05 AM the Chair asked for public comment. Renee Slinkard invited the Commission to the Agenda 21 meeting at Bunker Hill at 7:00 PM on May 17<sup>th</sup>. (The meeting concerns Economic Development issues.) Slinkard also presented a proposed resolution opposing provisions in the National Defense Authorization Act.

Brock Schwartz, Foley Equipment Company, presented bids for new Caterpillar maintainers. The Commission asked the Road Foremen to review this bid and compare it to the bid from Murphy Tractor & Equipment Co. that was received earlier.

At 10:25 AM Herb Pemberton moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Bruce Holt attended the executive session.

At 10:40 AM the executive session ended. No action was taken as a result of the executive session.

Larry Robinson presented Lot Split #2012-04 requested by David & Kim Johanning located on Scott Road between 200 Road and 300 Road. Vicki Leonard moved to approve Lot Split #2012-04 and to accept the accompanying grant of road easement. Mike Page seconded the motion. The motion passed 3-0.

At 10:56 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor and then for 10 minutes to discuss personnel issues related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Larry Robinson attended the executive session.

At 11:08 AM Larry Robinson left the executive session.

At 11:16 AM the executive session ended. No action was taken as a result of the executive session.

Vicki Leonard moved to approve the following pays/special pays, totaling \$340,430.95: General, \$193,379.66; Employee Benefit, \$72,341.49; Appraiser, \$8,462.26; Rural Fire, \$7,179.14; Road and Bridge, \$32,686.89; 911 Telephone Tax, \$1,104.99; County Health Dept., \$2,526.37; Crime Victim Assistance, \$977.22; Elderly, \$15,635.47; Zoning LEPP Grant, \$100.54; and Linn County Sewer Dist. #1, \$6,036.92. Mike Page seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that we received a Workers Comp Premium Refund in the amount of \$18,664.00 as a result of the 2011 Workers Comp Audit.

Vicki Leonard stated that she was contacted by Burlington Northern about possibly closing the Railroad crossing on 400 Road. Mike Page read an email from Don George concerning the construction of a south entrance to Critzer Lake. The Commission discussed various other correspondence and meetings they have recently attended.

Pat Huntley discussed the water/plumbing issues at the jail. Huntley believes that the issues require more diagnosis before accepting bids.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, May 7, 2012. Mike Page seconded the motion. The motion passed 3-0.

Attest:  
  
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County Clerk

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Commission Chair

May 7, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2011-123 thru 128. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet reported on the weather for the week. Vicki Leonard moved to allow the Chair to sign the application for the Emergency Management Performance Grant. Mike Page seconded the motion. The motion passed 3-0.

Barlet then reported that the narrow banding radio project has been completed. Barlet also reported that the Road Dept. needs to buy several new radios that will work with narrow banding. He suggested buying new radios for the Fire Dept. and letting the Road Dept. use some of the old radios. The Fire Dept. and Road Dept. could split the cost of the new radios.

Barlet then asked the Commission to reinstate Bryan Turpen as a Firefighter at Station 950 and waive his probation period. Herb Pemberton moved to rehire Bryan Turpen and waive his probation period. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to sign an updated Mutual Aid Agreement with the US Fish & Wildlife Dept. for firefighting services. Mike Page seconded the motion. The motion passed 3-0.

Harry Wisdom gave the Commission the quotes for maintainers that were received during previous meetings. Quotes received were: Foley Equipment, Caterpillar 120M, \$208,500.00 or \$143,500.00 after trade in, Caterpillar 120M2, \$218,500.00 or \$153,500.00 after trade in; and Murphy Tractor & Equipment, John Deere 670G, \$201,729.00 or \$144,729.00 after trade in. The Commission stated that they will check into financing options before making a decision.

John Black presented a spread sheet showing dump truck bids that were previously opened. Bids received were: Western Star Mid-Way, \$145,739.00 or \$156,401.00; Westfall GMC, \$127,630.74 or \$121,902.74; Truck Center, 2012 \$132,527.00, 2013, \$133,264.00; and Cox Motors, 2013, \$139,476.00. (The Westfall GMC trucks have smaller spreaders, no snow plow hook-ups, and a longer delivery time.) Vicki Leonard moved to purchase 2 2012 trucks from Truck Center for \$265,054.00 (\$90,000.00 from Capital Outlay, balance from Special Machinery). Mike Page seconded the motion. The motion passed 3-0.

Herb Pemberton moved to approve the bid of up to \$7,200.00 from ReNUEL, LLC for cleaning our fuel tanks. Mike Page seconded the motion. The motion passed 3-0.

Harry Wisdom stated that he needs 8 tires for a total price of \$3,126.16. Mike Page moved to allow Dist. #3 to spend up to \$3,126.16 to purchase the tires from Wingfoot Commercial Tire Service. Vicki Leonard seconded the motion. The motion passed 3-0. (We have a \$6,000.00 credit that can be used for the purchase.)

Sheriff Walker reported on prisoner count for the week. The Sheriff also reported on a meeting with Bourbon County that is scheduled later today. Sheriff Walker also discussed the truck traffic issue at Trading Post. Sheriff Walker then discussed establishing a Commissary Account for the prisoners.

At 10:35 AM Herb Pemberton moved to take a 10 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:49 AM the Chair asked for public comment. Ed Self asked about the VIN fees that the Sheriff had in a separate bank account. The Attorney General’s opinion states that the money needs to be deposited in the General Fund.

Gary Thompson presented a draft of a consulting contract with Bruce Holt. Gary Thompson also presented a draft copy of the lease for the residence at the County Park. Gary Thompson then presented a draft of a memo concerning County credit cards.

Terry Weitman, La Cygne Mayor, asked the Commission for assistance with street preservation within La Cygne. The Commission will have John Byington discuss the issue with La Cygne.

Larry Sharp, KCAMP, presented his annual update. Linn County’s loss ratio for 2011 was 8.58%. The average for member counties last year was 71%. Linn County’s 4 year average is 26%, member counties 4 year average is 65%. Sharp also reminded the Commission that there is \$2,000.00 available for a risk management grant again this year.

Don George presented a thank you letter that Fire Station 960 received from Mike Johnson for their help on April 5<sup>th</sup> when he got stuck in an old pond he was cleaning out.

At 11:53 AM the Commission opened bids for Noxious Weed chemicals. Bids received were:

	<u>Van Diest Supply Co.</u>	<u>Centerville Farm &amp; Feed</u>	<u>Red River Specialties</u>
Milestone – 10 gallons	\$299.73 per gallon	\$384.50 per gallon	\$299.73 per gallon
Plateau – 14 gallons	\$116.42 per gallon	\$153.50 per gallon	\$116.00 per gallon
Surfactant – 20 gallons	\$ 19.79 per gallon	\$ 30.00 per gallon	\$ 8.30 per gallon

John Maloney will review the bids and make a recommendation next week.

The Clerk read a letter from City of Parker requesting dumpsters for their city-wide cleanup on June 16<sup>th</sup>. The Commission agreed to provide two dumpsters for the Parker city-wide cleanup.

The Commission agreed to pay the \$3,900.00 invoice for 4-H Building sewer repairs from the Special Building budget.

At 12:08 PM Herb Pemberton moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel and then for 5 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and County Counselor attended the executive session.

At 12:18 PM the executive session ended. No action was taken as a result of the executive session.

With nothing further on the agenda Herb Pemberton moved to adjourn until 9:00 AM Monday, May 14, 2012. Mike Page seconded the motion. The motion passed 3-0.

Attest:

\_\_\_\_\_  
Commission Chair

\_\_\_\_\_  
County Clerk

May 14, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Jackie Taylor led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2011-129 thru 131. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for April 2012.

Mike Page moved to approve the Sheriff's Monthly Fee Report for April 2012 in the amount of \$6,672.30. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk presented the Blue Cross & Blue Shield renewal quote for the plan year beginning August 1, 2012. The quote shows an increase of only 3.42% and a projection that we will come in well below the maximum claims allowed for this plan year.

John Maloney informed the Commission that Red River Specialties had the low bid for the chemicals. Mike Page moved to accept the bid from Red River Specialties for Noxious Weed Chemicals. Vicki Leonard seconded the motion. The motion passed 3-0.

Scott Williams, Murphy Tractor & Equipment Co., informed the Commission that he has financing and buy-back options for his maintainer bids. The Commission plans on making a decision on purchasing a maintainer at next week's meeting.

Sheriff Walker reported on prisoner count for the week. Sheriff Walker discussed the plumbing issues in the jail. He is still waiting on a recommendation from Pat Huntley. Sheriff Walker reported that he has some grant reports that need to be completed, but there is still some funding available.

Undersheriff Greg Jackson discussed the radio study proposal. Jackson would like to proceed with Phase 1 of the project for \$6,480.00. Jackson suggests splitting the costs between Sheriff, Fire, Public Works, and City Police Departments. Jackson then discussed the proposed Commissary Account with the Commission. Gary Thompson will review the proposed policy for a Commissary Account and report next week. Vicki Leonard moved to proceed with Phase 1 of the Radio Study Report in the amount of \$6,480.00. Mike Page seconded the motion. The motion passed 3-0.

John Black asked to hire Leroy Daniel as a temporary employee for mowing at a rate of \$9.01 per hour. Vicki Leonard moved to hire Leroy Daniel as requested. Herb Pemberton seconded the motion. The motion passed 3-0.

Gary Thompson informed the Commission that the City of Pleasanton has condemned a property and would like to have some containers and would like to have dumping fees waived. The Commission agreed to provide dumpsters and waive the fees.

Herb Pemberton presented thank you letters to send to KCP&L for their work on Young Road. Mike Page moved to sign and send the thank you letters. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:14 AM the Chair asked for public comment. Renee Slinkard gave the Commission flyers about the Agenda 21 meeting. Slinkard also asked the Commission about the proposed resolution she had previously presented to the Commission.

At 10:20 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:22 AM Mel Bolling entered the executive session.

At 10:30 AM the executive session ended. No action was taken as a result of the executive session.

Shawn Biggs, AMR, updated the Commission on the EMT class. There are 13 students enrolled, 7 from the Fire Dept. Biggs stated that he sent letters to other certified attendants on the west side of the County, asking if they would like to respond with the ambulances in the Fire Stations, but none have responded. The Commission discussed how to pay for the training and how long the trainees would need to work in Linn County to "pay back" their training costs. Herb Pemberton asked Biggs for an estimate for a full time ambulance on the west side of the County. Biggs stated that a Quick Response ALS unit could be placed for around \$195,000.00, a fully staffed ALS unit would cost around \$375,000.00.

Mike Page moved to adopt Resolution #2012-06, declaring three dump trucks surplus property. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2012-06:



Vicki Leonard moved to approve the following pays/special pays, totaling \$177,807.83: General, \$81,943.78; Appraiser, \$942.02; Rural Fire, \$9,082.68; Road and Bridge, \$67,336.98; 911 Telephone Tax, \$9,219.23; Spec. Fire Equip. Replacement, \$2,187.25; DARE, \$950.00; County Health Dept., \$1,543.55; Elderly, \$4,401.56; and Econ. Dev. Grant, \$200.78 and the following pays/special pays, totaling \$195,875.17: General, \$90,598.34; Employee Benefit, \$54,172.92; Appraiser, \$8,164.46; Rural Fire, \$1,753.96; Road and Bridge, \$31,970.48; County Health Dept., \$5,803.69; Crime Victim Assistance, \$977.23; Elderly, \$2,333.55; and Zoning LEPP Grant, \$100.54. Mike Page seconded the motion. The motion passed 3-0.

The Clerk read a thank you letter from the City of Parker for helping with their street project.

The Commission reviewed the following rates from local banks for lease/purchase of a maintainer: First Option Bank, 2.97%; Labette Bank, 3.19%; Farmers & Merchants Bank, 3.20%; and Farmers State Bank, 3.20%.

At 11:08 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel and then to discuss legal issues (attorney/client privilege) with the County Counselor until 11:35 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and County Counselor attended the executive session.

At 11:12 AM John Black entered the executive session.

At 11:20 AM Mel Bolling entered the executive session.

At 11:27 AM Mel Bolling left the executive session.

At 11:33 AM John Black left the executive session.

At 11:35 AM the executive session ended.

At 11:40 AM Vicki Leonard moved to extend the executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Mike Page seconded the motion. The motion passed 2-0. The Commission, Clerk, and County Counselor attended this portion of the executive session.

At 11:50 AM the executive session ended. No action was taken as a result of the executive session.

Kevins Sanders discussed a problem with a neighbor's bull with the Commission. The Counselor advised Sanders that he could file a claim in Small Claims Court.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, May 21, 2012. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

May 21, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Mike Page moved to approve the minutes of the last regular meeting as printed. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2011-132 thru 134. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to reschedule the May 28<sup>th</sup> regular meeting to Tuesday, May 29<sup>th</sup> due to the Memorial Day holiday. Mike Page seconded the motion. The motion passed 3-0.

Doug Barlet informed the Commission that Randy Banta has resigned from the Fire Board. Russell Beth stated that the Fire Board has accepted Banta's resignation and recommends appointing Mike Vrbn. Mike Page moved to appoint Mike Vrbn to replace Randy Banta on the Fire Board. Vicki Leonard seconded the motion. The motion passed 3-0.

Barlet stated that the Fire Board would like to have one of the dump trucks that is being replaced. They would like to use it to pull the Emergency Management trailer. Mike Page stated that he would like to look at other options. Harry Wisdom stated that the old sign truck might be a better option.

Barlet then presented an estimate for repairs on the Deputy Chief's truck in the amount of \$1,828.95. The Fire Board would also like to purchase two or three 6" intake valves for use with fold-a-tanks for approximately \$1,200.00 each. The Commission agreed to allow the purchase.

Joe Maloney informed the Commission that the survey of Cell 2 will start this week. Maloney also stated that the drive seal on their loader is starting to leak. The mechanic that fixed the leak on the other side of the loader will fix this side for the same price.

Harry Wisdom gave the Commission a report on the work at Critzer Lake. Wisdom also reported that one of his trucks broke down last week.

Michelle West informed the Commission that she needs to hire a temporary employee due to a medical leave for one of her employees. West would like to hire Annie Brown starting June 1<sup>st</sup>. Vicki Leonard moved to hire Annie Brown beginning June 1<sup>st</sup> at a rate of \$9.01 per hour. Mike Page seconded the motion. The motion passed 3-0.

The Commission discussed the proposed maintainer purchase. Harry Wisdom stated that he would prefer purchasing a Caterpillar maintainer. Caterpillar has revised their financing percentage to 2.75% or 2.82%, based on two different payout options. Mike Page moved to purchase a Caterpillar 120M Maintainer from Foley Equipment for \$145,500.00 after trade in. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission will decide on financing options next week. Shortly after the motion passed to approve the purchase, Brock Schwartz, Foley Equipment Sales Rep., informed the Commission that there was an error on the quoted price. Mike Page moved to amend the purchase price to \$143,500.00 due to the error on the printout. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Walker reported that there was a fatal farm accident last night. Sheriff Walker then discussed the auction that will be held Friday to dispose of unclaimed evidence and seized property. Sheriff Walker also reported on the current prisoner count. The Commission and Sheriff then discussed the plumbing issues at the jail.

At 10:19 AM the Chair asked for public comment. Jeannie McPherson thanked the Commission for considering putting an ambulance in Centerville. McPherson has been acquiring signatures on a letter of support for putting an ambulance in Centerville. Pat Huntley stated that something needs to be done soon with the jail plumbing.

John Platt presented the Tri-Ko, Inc. 2013 budget request in the amount of \$73,996.00 (\$732.00 increase (1%) from 2012). Vicki Leonard moved to tentatively approve the Tri-Ko, Inc. 2013 budget request in the amount of \$73,996.00. Mike Page seconded the motion. The motion passed 3-0.

At 10:47 AM Vicki Leonard moved to take a 10 minute break. Herb Pemberton seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that Bruce Holt would like to hire Jene Ruse as a temporary employee at the Park, working 30 hrs. per week at a rate of \$7.25 per hour. Vicki Leonard moved to hire Ruse as requested. Herb Pemberton seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that we received a CFAP payment for \$7,372.50. The Clerk asked the Commission how they would like to split up the income. The Commission agreed to allow the Clerk to split the income as needed.

At 11:10 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session until 11:15 AM to discuss personnel issues related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Harry Wisdom attended the executive session.

At 11:22 AM Harry Wisdom left the executive session.

At 11:25 AM the executive session ended. No action was taken as a result of the executive session.

Mike Page discussed expenses associated with certification for EMTs.

At 11:44 AM Herb Pemberton moved to adjourn the Board of Commission meeting and reconvene as the Board of Canvassers. Vicki Leonard seconded the motion. The motion passed 3-0.

Election Officer David Lamb read the County machine print out results as the Board of Canvassers compared the results to the Abstract Book.

The Board of Canvassers then reviewed the 30 Provisional Ballots. Vicki Leonard moved to accept the recommendation of the Election Officer to not count 3 provisional ballots, and to count the remaining 27 provisional ballots. Mike Page seconded the motion. The motion passed 3-0.

At 11:53 AM the Board of Canvassers went to the Courthouse to run the provisional ballots through the ballot scanner, after which the Board of Canvassers certified the total election results.

With nothing further on the agenda Mike Page moved to adjourn the Board of Canvassers meeting. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

May 29, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Dennis Arnold led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Dennis Arnold informed the Commission that we received approval for full payment on the energy grant, so we will not have to pay anything for the new Courthouse boiler. Arnold also reported that US Minerals is getting close to opening their operation in La Cygne. Arnold then reported on Larry West’s woodworking business and reported that IPC is starting up some of their operation in Pleasanton again, but it may be temporary work.

Mel Bolling advised the Commission that the best deal for financing the maintainer is the 2.75% quoted by Caterpillar.

Mel Bolling presented permit to bury water line requested by RWD #3 and Diversified Contracting located at 1800 & Hadsall Rd. Herb Pemberton moved to approve Burial Permit #BP12005D1 as presented. Vicki Leonard seconded the motion. The motion passed 2-0. Mike Page abstained.

Bolling and the Commission then discussed new carpeting and tile for the Annex.

Doug Barlet reported on the weekend’s activities. Barlet also reported that he looked at the old sign truck and it will work for pulling their trailer. Barlet informed the Commission that there is a fire school in Parsons in the next couple of weeks. The Commission agreed to allow Barlet to send Firefighters to the school.

Sheriff Walker reported on the weekend activities of the Sheriff’s Dept.: auction Friday, domestic call with shots fired and standoff, suicide in Blue Mound, auto theft and foot search for suspect.

Pat Huntley discussed the plumbing issues at the jail. Huntley stated that the valves are working, they just aren’t getting enough hot water to them. Huntley suggested adding two more valves and adding a hot water loop with two additional 50 gallon water heaters.

John Byington discussed the Parker street project. Byington suggested not doing the street rehab for cities on any future projects.

The Counselor and Commission reviewed our policy for installing new driveway culverts for individuals. Residents are required to pay for the tube before installation.

At 10:31 AM the Chair asked for public comment. Pat Huntley stated that he is concerned about the Sheriff’s vehicles and their dash cameras. Huntley stated that we need to make sure the cameras are working and being used. Huntley also asked about holding Commission meetings in the evenings. The Counselor and Commission stated that we have tried this in the past and it didn’t work well.

Mike Page moved to approve the following add/abate/refund orders: 2011-135. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk explained a property tax issue that a resident is coming in to discuss later today.

The Commission reviewed the financing proposal for the maintainer from Caterpillar. Vicki Leonard moved to approve the lease purchase from caterpillar with the following terms: Sale Price, \$143,500.00; Amount Financed, \$143,800.00; Interest Rate, 2.82%; Term, 5 Years. Mike Page seconded the motion. The motion passed 3-0.

At 10:55 AM Herb Pemberton moved to take a break until 11:00 AM. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to adopt Resolution #2012-07, supporting the Local Environmental Protection Program (LEPP). Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2012-07:



Mike Page moved to enter into and sign a consulting agreement with Bruce Holt. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to sign a real estate lease with Cornelius James for the residence at the County Park. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk and Commission discussed the Blue Cross & Blue Shield renewal quote for the plan year beginning August 1, 2012. The quote shows an increase of only 3.42% and a projection that we will come in well below the maximum claims allowed for this plan year. The Clerk recommends approving the renewal quote as presented. Vicki Leonard moved to approve the Blue Cross & Blue Shield renewal as presented. Herb Pemberton seconded the motion. The motion passed 3-0.

At 11:23 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session until 11:40 AM to discuss personnel issues related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, and County Counselor attended the executive session.

At 11:40 AM the executive session ended.

At 11:43 AM Vicki Leonard moved to extend the executive session for 15 minutes. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission, Clerk, County Counselor, and John Black attended this portion of the executive session.

At 11:58 AM the executive session ended.

At 12:01 PM Vicki Leonard moved to extend the executive session for 10 minutes. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission, Clerk, and County Counselor attended this portion of the executive session.

At 12:11 PM the executive session ended.

At 12:16 PM Vicki Leonard moved to extend the executive session until 12:30 PM. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission, Clerk, and County Counselor attended this portion of the executive session.

At 12:30 PM the executive session ended. No action was taken as a result of the executive session.

Don George discussed a grant application that is due next Monday for work at Critzer Lake. George will have the application ready for the Commission to approve first thing next Monday morning.

Harry Wisdom and John Black asked to purchase tires for maintainers from Tire Center for \$879.00 per tire. The Road Dept. needs the following tires: Dist. #1, 3 tires; Dist. #2, 8 tires; and Dist. #3, 6 tires. Herb Pemberton moved to purchase 17 tires from Tire Center. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to reimburse the expenses for EMTs after they receive their State certification. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission then discussed buildings in the Centerville area that could be used to house an ambulance.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, June 4, 2012. Mike Page seconded the motion. The motion passed 3-0.

Attest:

\_\_\_\_\_  
Commission Chair

\_\_\_\_\_  
County Clerk

June 4, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Vicki Leonard led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Mike Page moved to approve the minutes of the last regular meeting as printed. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2011-136, 137, & 138. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to accept the annual report from Blue Mound Township. Mike Page seconded the motion. The motion passed 3-0.

Dan Morris asked the Commission to hire Matthew Rogge as an Equipment Operator for Dist. #1 Road & Bridge at a rate of \$11.35 per hour. Herb Pemberton moved to hire Rogge as requested. Mike Page seconded the motion. The motion passed 3-0. Rogge will take a pre-employment physical and drug test and will be on the standard six months' probation.

Sheriff Walker reported on prisoner count for the week. Sheriff Walker also reported that his new Ford Explorer will be delivered this week. He would like to lease/purchase the vehicle. Sheriff Walker stated that his Deputy that was in an accident last week is still off work. Sheriff Walker then discussed a recent agreement with William Viner to work as a contract Grant Writer. Gary Thompson will prepare a contract between the County and Viner.

Undersheriff Greg Jackson presented a new bid from Global Software for CAD software/training in the amount of \$19,400.00.

Don George, Kansas Dept. of Wildlife, Parks, and Tourism, presented a grant application for a floating dock and rock pier at Critzer Lake. Mike Page moved to apply for the grant. Vicki Leonard seconded the motion. The motion passed 3-0. Renee Slinkard stated that we need to look at the details before applying for grants.

Larry Robinson presented three CUPs. CUP #0412351 requested by Horvath Towers, LLC for a cellular communications tower was approved by a 5-0 vote by the Planning Commission with the following findings: 1) The proposed use fits the character of the neighborhood since there is minimal activity associated with the proposed use, 2) The zoning and uses of nearby property are as stated above, 3) The property is suitable for use as requested, 4) Removing the restrictions on the property (for the requested purpose) is not expected to have an impact on nearby properties, 5) The property is not vacant, 6) The proposed use would provide cellular service in an area that needs coverage for phone service locally, 7) Staff recommends approval of this CUP, and 8) The request will have no effect on the comp plan; and the following conditions: 1) Linn County provided one space on the tower if requested, and 2) Area shall be fenced and maintained weed-free. After reviewing the findings conditions, Mike Page moved to adopt the findings of the Planning Commission, approve CUP #0412351, and adopt Resolution #2012-08. Vicki Leonard seconded the motion. The motion passed 3-0.

CUP #0412347 requested by Shirley Chambers for the Cabin Ridge RV Park was approved by a 4-1 vote by the Planning Commission with the following findings: 1) The proposed use fits the character of the neighborhood since there are existing rental cabins on this property, a restaurant on adjacent property, commercial boat sales/repair just to the north on the east side of Valley Rd., and a gas station/convenience store to the south on the east side of Valley Rd., 2) The zoning and uses of nearby property is as stated above, 3) The property is suitable for use as requested, 4) Removing the restrictions on the property (for the requested purpose) is not expected to have an impact on nearby properties, 5) The property is not vacant, 6) The proposed use would provide rental space for the construction workers in conjunction with the power plant upgrade, 7) Staff recommends approval of a limited number of cabins or RV sites depending on space requirements and utility accommodation, and 8) The request will have no effect on the comp plan; and the following conditions: 1) Roads be graveled, 2) Lagoons fenced off, and 3) A storm shelter & siren be required. After reviewing findings and conditions, Mike Page moved to send the application back to the Planning Commission with the following recommendations: eliminate the conditions for a storm shelter and storm siren. Herb Pemberton seconded the motion. The motion passed 3-0. Mike Page moved to amend the previous motion to include requiring the submission of a detailed site plan. Herb Pemberton seconded the motion. The motion passed 3-0.

CUP #0412348 requested by Whitaker Aggregates, Inc., for the extension of their existing CUP for a rock quarry and the addition of a concrete and/or asphalt plant was approved by a 5-0 vote by the Planning Commission with the following findings: 1) The proposed use fits the character of the neighborhood since there is an existing rock quarry on this property, a lake development subdivision across the highway to the east, and scattered residential property in the area, 2) The zoning and uses of nearby property are as stated above, 3) The property is suitable for use as requested, 4) Removing the restrictions on the property (for the requested purpose) is not expected to have an impact on nearby properties, 5) The property is not vacant, 6) The proposed use would provide products for construction that currently aren't available locally, 7) Staff recommends approval of this CUP, and 8) The request will have no effect on the comp plan; and the following condition: Permit shall be valid for a period of 5 years from date of issuance. After reviewing the findings and condition, Mike Page moved to adopt the findings of the Planning Commission, approve CUP #0412348, and adopt Resolution #2012-09. Vicki Leonard seconded the motion. The motion passed 3-0. (The signed copies of Resolution #2012-08 and Resolution #2012-09 will be included in next week's minutes.)

The Commission reviewed the proposed lease/purchase agreement with Foley Equipment for the new maintainer. The lease payments will be \$31,241.38 per year with the first payment due on May 30, 2013 and the last payment due on May 30, 2017. Gary Thompson has reviewed the agreement and stated that it is acceptable. Mike Page moved to sign the lease/purchase agreement as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:25 AM the Chair asked for public comment. Renee Slinkard asked about the proposed resolution she gave the Commission a few weeks ago.

The Counselor and Commission discussed a proposed contract with Espy Services for reviewing our telecommunications services. The Clerk will forward copies of the information to the Commissioners.

Vicki Leonard moved to approve the following pays/special pays, totaling \$340,158.85: General, \$191,475.68; Employee Benefit, \$68,769.87; Appraiser, \$11,105.99; Rural Fire, \$8,213.07; Road and Bridge, \$49,678.07; 911 Telephone Tax, \$1,100.43; County Health Dept., \$4,819.95; Crime Victim Assistance, \$977.23; Elderly, \$3,918.02; and Zoning LEPP Grant, \$100.54. Mike Page seconded the motion. The motion passed 3-0.

At 10:48 AM Mike Page moved to take a break until 11:00. Vicki Leonard seconded the motion. The motion passed 3-0.

Cathy Cooper, Director of Sixth Judicial District Community Corrections, updated the Commission on funding and expenditures of the Community Corrections and Juvenile Justice programs.

Joy Purkeypile presented the 2013 Extension Service budget request in the amount of \$128,122.00 (\$8,622.00 increase). Purkeypile and the Commission also discussed the need for a lawn service that carries their own insurance. Purkeypile then discussed forming a County Extension District. (The Extension services in Linn and Miami Counties have discussed forming a district together.) Herb Pemberton moved to tentatively approve the 2013 Extension Service Budget in the amount of \$128,122.00. Mike Page seconded the motion. The motion passed 2-0. Vicki Leonard abstained.

John Byington informed the Commission that his oil distributer pump needs to be repaired. Mike Page moved to approve up to \$12,200.00 to repair/replace the pump. Vicki Leonard seconded the motion. The motion passed 3-0.

John Sutherland presented the 2013 County Attorney budget request in the amount of \$188,000.00 (\$11,300.00 increase). Herb Pemberton moved to tentatively approve the 2013 County Attorney Budget in the amount of \$188,000.00. Mike Page seconded the motion. The motion passed 3-0.

John Maloney presented the 2013 Noxious Weed budget request in the amount of \$96,000.00 (no increase). Herb Pemberton moved to tentatively approve the 2013 Noxious Weed Budget in the amount of \$96,000.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Louis Goodrich addressed the Commission concerning property taxes. Goodrich stated that he had paid taxes under protest and then the refund was sent to a person that bought the property from him. (The County Counselor will check on the refund issue.) Goodrich also discussed the increase in his property taxes when he put a trailer house on his property. Goodrich then informed the Commission that concrete pillars next to his barn have been hit by County mowers and damaged.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, June 11, 2012. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

June 11, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Vicki Leonard led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Mike Page moved to approve the minutes of the last regular meeting as printed. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for May 2012.

Vicki Leonard moved to sign Resolution #2012-08 for CUP #0412351 that was approved last week. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to sign Resolution #2012-09 for CUP #0412348 that was approved last week. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to adopt Resolution #2012-10 and to allow the Chairman to sign the lease purchase documents for the new maintainer. Vicki Leonard seconded the motion. The motion passed 3-0. Following are copies of Resolution #2012-08, Resolution #2012-09, and Resolution #2012-10:



Doug Barlet reported that he could not find any grants for AEDs. Barlet did get the following 2 bids for 2 AEDs (1 for the Courthouse and 1 for the County Park): Cardiac Science, \$2700.00; and Moore Medical, \$2926.58. Vicki Leonard moved to order 2 AEDs from Cardiac Science for \$2,700.00. Mike Page seconded the motion. The motion passed 3-0.

Barlet also discussed a request from the public to use our CPR mannequins. Barlet doesn't think we should allow others to use the mannequins if they are charging for the class. The Commission agreed that our mannequins should not be used if there is a charge for the class.

Mike Page reported on issues he has worked on for the last week.

Vicki Leonard moved to approve the following pays/special pays, totaling \$182,184.80: General, \$93,938.26; Appraiser, \$343.44; Rural Fire, \$1,460.69; Road and Bridge, \$80,938.34; 911 Telephone Tax, \$2,232.44; DARE, \$24.97; County Health Dept., \$198.86; and Elderly, \$3,047.80. Mike Page seconded the motion. The motion passed 3-0.

At 9:40 AM The Chair asked for public comment, none was given.

Herb Pemberton moved to authorize up to \$2,000.00 for a computer replacement in a maintainer. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Walker reported on prisoner count for the week. The Commission agreed to pay \$19,690.00 for the Sheriff's CAD program from 911 funds. Mike Page moved to authorize Sheriff Walker to enter into a contract with William Viner for grant work for the Sheriff's Dept. Vicki Leonard seconded the motion. The motion passed 3-0.

John Copple updated the Commission on the public works software project. The installation and training was done on May 30<sup>th</sup> and 31<sup>st</sup>. Copple stated that Pam Cannon has done most of the work to get the database ready. Cannon explained the information on the road segments in the software. Cannon also reported that the road signs have been photographed with the GPS camera, they are still working on taking photos of the culverts. Copple reported that Mel Bolling is inputting all the Road information at this time, but remote access has been set up. Copple informed the Commission that his part of the project is now complete. Copple advised that the Commission needs a set of policies to govern the use of the software, and suggested that Mel Bolling develop the policies for Commission approval. Vicki Leonard asked Mel Bolling to set up the policies for Commission review and approval.

Gary Thompson updated the Commission on the tax issue with Louis Goodrich that was discussed last week. Thompson stated that the refund should have been paid to Mr. Goodrich. Thompson stated that in his opinion, we need to pay Mr. Goodrich \$152.36. Mike Page moved to reimburse Mr. Goodrich \$152.36. Vicki Leonard seconded the motion. The motion passed 3-0. (The Clerk will ask the Treasurer for an invoice for the amount and will write a letter of explanation to Mr. Goodrich.)

At 10:28 AM Mike Page moved to take a 5 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

Dennis Arnold informed the Commission that US Minerals is being awarded a \$120,000.00 grant for their rail spur. The grant will be passed through Linn County, but there will be no expense to Linn County. Arnold also discussed issues with the airstrip. Arnold recommends each Commissioner appointing one member to an Airport Advisory Board along with two appointments from the City of Pleasanton.

Mel Bolling presented the 2013 budget requests for Road & Bridge, Solid Waste, and Elderly. Mike Page moved to tentatively approve 2013 Road & Bridge budget in the amount of \$3,421,000.00 (no change from 2012). Vicki Leonard seconded the motion. The motion passed 3-0. Mike Page moved to tentatively approve 2013 Solid Waste budget in the amount of \$435,000.00 (no change from 2012). Vicki Leonard seconded the motion. The motion passed 3-0. Mike Page moved to tentatively approve 2013 Elderly budget in the amount of \$245,000.00 (\$6,000.00 increase). Vicki Leonard seconded the motion. The motion passed 3-0.

Roger Medlin introduced himself and the following Conservation District members in attendance: Raymond Burch, Vanessa Walker, and Karen Tuggle. Karen Tuggle presented the 2013 Conservation District budget request in the amount of \$28,500.00 (no change from 2012). Vicki Leonard moved to tentatively approve the 2013 Conservation District Budget in the amount of \$28,500.00. Herb Pemberton seconded the motion. The motion passed 3-0.

The Clerk and Commission discussed a request for funding from Prairie Paws Animal Shelter.

Mel Bolling presented a bid for tile and carpet for the Annex from Derailed Commodities. Vicki Leonard moved to purchase carpet, tile, and installation for the Courthouse Annex from Derailed Commodities in the amount of \$14,316.13. Mike Page seconded the motion. The motion passed 3-0.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, June 18, 2012. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

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Commission Chair

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County Clerk

June 18, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Herb Pemberton led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2011-139, 140, and 141. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to sign the Transfer and Certification of Appraisal Rolls for Real Property and Personal Property. Mike Page seconded the motion. The motion passed 3-0. The Clerk informed the Commission that our value is up around \$12,000,000.00 this year.

The Clerk and Commission discussed the air conditioner problems at the Annex. Terry Ayers is getting estimates for repair/replacement.

Vicki Leonard moved to enter into an agreement with Espy Services to review our telecommunications bills and attempt to reduce our costs. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$256,828.03: General, \$133,014.60; Employee Benefit, \$58,445.03; Appraiser, \$8,606.95; Rural Fire, \$1,984.16; Road and Bridge, \$44,980.01; County Health Dept., \$6,447.90; Crime Victim Assistance, \$977.22; Elderly, \$2,271.62; and Zoning LEPP Grant, \$100.54. Mike Page seconded the motion. The motion passed 3-0.

Joe Maloney discussed the survey of the Tire Monofill and the berms that need to be built around it. Maloney informed the Commission that their 953 track loader has been fixed. Maloney informed the Commission that the transmission in the 953 may also need to be repaired. Maloney will contact Caterpillar for diagnosis. Maloney then informed the Commission that he received one bid for haying the landfill. Dean Johnson will bale it for \$2.00 per bale. The Commission agreed to allow Johnson to bale the hay.

Undersheriff Greg Jackson informed the Commission that the Sheriff’s Office made a drug arrest Friday and last night the house where the people lived burned down. The Undersheriff also reported on the prisoner count and officers that are off duty for various reasons.

At 9:50 AM Mike Page moved to recess from the Board of Commission meeting into executive session until 10:00 AM to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and John Maloney attended the executive session.

At 10:00 AM the executive session ended. No action was taken as a result of the executive session.

At 10:02 AM Herb Pemberton moved to take a 5 minute break. Mike Page seconded the motion. The motion passed 3-0.

Gary Thompson discussed the contract for paving the air strip. Thompson stated that we may need to hire an engineer to verify that the items in the contract have been completed.

At 10:18 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session until 10:30 AM to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Mel Bolling attended the executive session.

At 10:30 AM the executive session ended. No action was taken as a result of the executive session.

Shawn Biggs presented cost estimates for placing an ambulance or a quick response vehicle in the Centerville area. Biggs and the Commission discussed using one of the ambulances from Mound City or Parker as the QRV.

Vicki Leonard moved to spend up to \$4,000.00 for repairs on a 1997 John Deere 6405 tractor with Deems Farm Equipment. Mike Page seconded the motion. The motion passed 3-0.

At 11:02 AM Vicki Leonard moved to adjourn the Board of Commission meeting and reconvene as the Board of Canvassers. Mike Page seconded the motion. The motion passed 3-0.

Election Officer David Lamb read the County machine print out results as the Board of Canvassers compared the results to the Abstract Book.

The Board of Canvassers then reviewed the 43 Provisional Ballots. Vicki Leonard moved to accept the recommendation of the Election Officer to count 40 provisional ballots, and not to count the remaining 3 provisional ballots. Mike Page seconded the motion. The motion passed 3-0.

At 11:15 AM the Board of Canvassers went to the Courthouse to run the provisional ballots through the ballot scanner, after which the Board of Canvassers certified the total election results.

With nothing further on the agenda Mike Page moved to adjourn the Board of Canvassers meeting. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest: \_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Commission Chair

June 25, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Mike Page moved to approve the minutes of the last regular meeting as printed. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2011-142. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to sign the Client Representations Letter and Audit Contract with Diehl, Banwart, & Bolton, CPAs PA. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve a Scrap Metal Dealer License for Wes' Recycling, Inc. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for May 2012 in the amount of \$2,731.84. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed bids for the air conditioning system for the Annex. The Commission will make a decision later in the meeting.

The Commission opened bids for metal recycling. Bids received were: Wes' Recycling, Inc., \$110.00 per ton; 3-D Recycling, \$80.00 per ton; and B-Rose Transportation, Inc., \$86.20 per ton. Vicki Leonard moved to approve the bid from Wes' Recycling, Inc. in the amount of \$110.00 per ton. Mike Page seconded the motion. The motion passed 3-0.

Sheriff Walker reported on prisoner count for the week. Sheriff Walker also reported that he is shipping out 50 to 60 guns for auction.

Dan Morris asked the Commission if the Road & Bridge Dept. could purchase new snow plows for the new dump trucks for \$4,000.00 each. Herb Pemberton moved to allow the Road & Bridge Dept. to purchase 2 snow plows for \$8,000.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Morris also asked if he could increase the pay for his summer help to \$9.01 per hour. Vicki Leonard moved to increase the wages for Jeff Byerley and Clint Smith to \$9.01 per hour effective July 1<sup>st</sup>. Mike Page seconded the motion. The motion passed 3-0.

County Treasurer Carmen Self presented the 1<sup>st</sup> Quarter YTD Interest and Delinquent Tax Reports. Interest for the 1<sup>st</sup> Quarter of 2012 was \$3,053.28, down from \$4,460.90 in 2011. Delinquent Real Estate Taxes as of 3/31/12 were \$717,279.63 and Delinquent Personal Property Taxes as of 3/31/12 were \$73,343.93.

Carmen Self then presented the 2013 Treasurer Budget request in the amount of \$165,676.90 without COLA (\$5,947.90 increase from 2012) and \$169,299.49 with COLA (\$9,570.49 increase from 2012). Vicki Leonard moved to tentatively approve the 2013 Treasurer Budget in the amount of \$165,676.90. Mike Page seconded the motion. The motion passed 3-0.

Doug Barlet reported on the weather for the week. Barlet then presented bids for 35 radios. The Road & Bridge Dept. needs new radios and the Fire Dept. would be willing to split the cost for new radios, give the old Fire Dept. radios to the Road & Bridge Dept., and use the new radios for the Fire Dept. Bids received were: Western Communications, \$10,570.00; Commenco, Inc., \$11,587.80; TFMComm, Inc., \$11,963.00; and Washington Electronics, Inc., \$13,686.40. Mike Page moved to approve the low bid from Western Communications in the amount of \$10,570.00. Vicki Leonard seconded the motion. The motion passed 3-0. Barlet reported that the AEDs have been ordered for the Courthouse and Park. We will need to set up training for Courthouse and Park employees.

Joe Maloney reported on the loader issues at the landfill. The loader is overheating, but the cooling system is working. They just need to frequently clean the radiator.

Terry Ayers presented the 2013 Custodian Budget request in the amount of \$66,363.00 (\$1,363.00 increase from 2012). Herb Pemberton moved to tentatively approve the 2013 Custodian Budget in the amount of \$66,363.00. Mike Page seconded the motion. The motion passed 3-0.

The Commission and Ayers discussed the bids for the Annex air conditioner. Mike Page suggested a complete replacement as bid by Chester & Sons for \$3,400.00. Mike Page moved to approve bid from Chester & Sons for \$3,400.00. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:04 AM the Chair asked for public comment. None was given.

At 10:05 AM Vicki Leonard moved to take a 10 minute break. Herb Pemberton seconded the motion. The motion passed 3-0.

Sharon Geiss reported that Skip Childress is the new board member from Linn County. Geiss then presented the Mid-America Nutrition Quarterly Report. Geiss also discussed the amount of donations at the senior sites and voucher programs at some sites in other Counties.

Bobby Stever & Victor Burks from Shafer, Kline, & Warren presented information on On-Call Services & Pipeline Services they could provide for the County.

Robert Chase presented the 2013 SEK Mental Health Budget request in the amount of \$96,100.00 (\$2,800.00 increase

from 2012). Herb Pemberton moved to tentatively approve the 2013 SEK Mental Health Budget in the amount of \$96,100.00. Mike Page seconded the motion. The motion passed 3-0.

Steve Thompson asked the Commission if he could use Devon Morris for scanning documents in the Appraiser's Office. She is currently working 4 days per week as an intern for Economic Development. The Commission agreed to allow Thompson to use Morris as a part time employee for the summer.

Maxine Goucher addressed the Commission concerning the meal program for Senior Citizens. Goucher does not agree with the way Mid-America Nutrition is spending the money that is collected from Linn County and the way the program is being managed in Linn County.

Charlie Blevins informed the Commission that several of his cows have disappeared recently. Blevins also complained about the large rocks that the County dumped on a road near his property. Blevins would like one or more of the Commissioners to look at the rocks on the road.

At 11:35 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Sheriff, Counselor, and Jackie Taylor attended the executive session.

At 11:43 AM Jackie Taylor left the executive session.

At 11:45 AM the executive session ended. No action was taken as a result of the executive session.

At 11:48 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, and John Maloney attended the executive session.

At 11:58 AM the executive session ended. No action was taken as a result of the executive session.

At 12:01 PM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission and Clerk attended the executive session.

At 12:06 PM the executive session ended. No action was taken as a result of the executive session.

The Commission reviewed lease-purchase rates for the new Sheriff's vehicle from 3 local banks, we are waiting to hear from 3 other banks. Mike Page moved to allow the Clerk to accept the lowest interest bid from a local bank for the lease-purchase of the Sheriff's vehicle. Herb Pemberton seconded the motion. The motion passed 3-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, July 2, 2012. Mike Page seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

July 2, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Dave Berglund asked the Commission about dust control or blacktop for 1650 Road through Boicourt. Berglund stated that there is around 1000 feet of road through Boicourt that needs something to control the dust. Berglund stated that it is very dangerous traveling through that area. The Commission agreed that they will look for a solution to the problem.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

The Clerk and Commission discussed the air conditioner problem at the La Cygne Ambulance Station this weekend. The Clerk contacted Chester & Sons to replace the air conditioner since it was an emergency. The Clerk informed the newspaper and Commission Saturday when he gave Chester & Sons approval to make the repairs. Vicki Leonard moved to approve replacing the air conditioning system at the La Cygne Ambulance Station for approximately \$3,800.00. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to adopt Resolution #2012-11, proclaiming a Local Disaster Emergency and Burn Ban in Linn County. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2012-11:



Doug Barlet informed the Commission that our ISO rating is now 5/10 for anyone within 5 miles of a fire station. Barlet also informed the Commission that the Fire Board would like to bring in some outside training for the Fire Dept. Our only cost would be mileage and a meal. The Commission agreed to allow the training. Barlet then informed the Commission that we received a \$7,000.00 50/50 Firefighter’s Assistance Grant for a high pressure slide-in unit for a grass truck. The matching funds would come from our Special Fire Replacement Equipment Fund. Herb Pemberton moved to allow the purchase of the equipment with the grant funds. Mike Page seconded the motion. The motion passed 3-0. Barlet asked the Commission for permission to purchase \$20,000.00 of turnout gear. The money is in the budget. Mike Page moved to allow the purchase of turnout gear for up to \$20,000.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Larry Robinson presented information on an application for a CUP #0412347 requested by Shirley Chambers for Cabin Ridge RV Park. The Commission had previously reviewed the application on June 4, 2012. Vicki Leonard moved to approve CUP #0412347 with amendment #119946. Mike Page seconded the motion. The motion passed 3-0.

The Commission and Dan Morris discussed issues with the fiber optic telephone line installation in the La Cygne area.

Heckert Construction informed the Commission that they are done working on the airstrip.

Bruce Holt presented the 2013 Park Budget request in the amount of \$255,000.00 (no change from 2012). Vicki Leonard moved to tentatively approve the 2013 Park Budget in the amount of \$255,000.00. Mike Page seconded the motion. The motion passed 3-0.

John Maloney informed the Commission that Doug Barlet has ordered two radios for his weed trucks. Maloney also stated that the temperature is too high for spraying weeds right now. The chemical dries before it can kill the weeds.

Dennis Arnold informed the Commission that the boiler will be Mike completely paid by grant funds. We will be getting a refund for money we have already spent.

Arnold then presented the 2013 Economic Development Budget request in the amount of \$96,300.00 (no change from 2012). Vicki Leonard moved to tentatively approve the 2013 Economic Development Budget in the amount of \$96,300.00. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to appoint Rod McKay for the Airport Advisory Committee for Commission District #2. Mike Page seconded the motion. The motion passed 3-0.

Shawn Biggs, AMR, discussed the costs of an ambulance or QRV for the west side of the County. A full time ambulance would be much more expensive than a QRV. The QRV would cost \$224,653.00.

At 11:02 AM Mike Page moved to take a break until 11:10 AM. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$676,531.92: General, \$211,121.88; Employee Benefit, \$87,702.56; Appraiser, \$10,196.27; Rural Fire, \$6,533.28; Road and Bridge, \$156,348.12; Special Machinery, \$192,654.00; 911 Telephone Tax, \$1,107.52; County Health Dept., \$6,445.85; Crime Victim Assistance, \$977.23; Elderly, \$3,046.42; Economic Development Grant, \$298.25; and Zoning LEPP Grant, \$100.54. Mike Page seconded the motion. The motion passed 3-0.

Kristy Schmitz presented the 2013 Reg. of Deeds Budget request in the amount of \$82,660.00 (\$1,644.00 increase from 2012). Vicki Leonard moved to tentatively approve the 2013 Reg. of Deeds Budget in the amount of \$82,660.00. Mike Page seconded the motion. The motion passed 3-0.

David Lamb presented the following 2013 Budget requests: Commissioner in the amount of \$68,000.00 (\$1,650.00 increase from 2012), Counselor in the amount of \$70,000.00 (no change from 2012), 4-H Building in the amount of \$17,500.00 (no change from 2012), Fair Building in the amount of \$3,000.00 (no change from 2012), and Fair Premium in the amount of \$10,600.00 (no change from 2012). Vicki Leonard moved to tentatively approve the 2013 Commissioner Budget in the amount of \$68,000.00, the 2013 Counselor Budget in the amount of \$70,000.00, the 2013 4-H Building Budget in the amount of \$17,500.00, the 2013 Fair Building Budget in the amount of \$3,000.00, and the 2013 Fair Premium Budget in the amount of \$10,600.00. Mike Page seconded the motion. The motion passed 3-0.

The Clerk and Commission discussed a list of the highest taxpayers in the County and salary comparison information.

At 12:07 PM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes for the initial discussion of land acquisition. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Dennis Arnold attended the executive session.

At 12:17 PM the executive session ended.

At 12:20 PM Mike Page moved to extend the executive session for 10 minutes. Vicki Leonard seconded the motion. The motion passed 3-0. The same people attended this portion of the executive session.

At 12:30 PM the executive session ended. No action was taken as a result of the executive session.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, July 9, 2012. Mike Page seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

July 9, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Vicki Leonard led the Pledge of Allegiance. Gene Ramshur opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for June 2012.

The Clerk informed the Commission that Scotwood would provide 1000' of dust control in Boicourt for \$2,100.00.

At 9:14 AM the Chair asked for public comment. None was given.

Mike Page moved to adopt Resolution #2012-12, proclaiming a Local Disaster Emergency and Burn Ban in Linn County. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to adopt Resolution #2012-13, declaring a 1978 International Fire Truck surplus property. Vicki Leonard seconded the motion. The motion passed 3-0. Following are copies of Resolution #2012-12 and Resolution #2012-13:



Pam Cannon presented the 2013 GIS/Mapping Dept. Budget request in the amount of \$97,100.00 (\$6,000.00 increase from 2012). Mike Page moved to tentatively approve the 2013 GIS/Mapping Dept. Budget in the amount of \$97,100.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Michelle West presented the 2013 Health Dept. Budget request in the amount of \$184,713.00 (\$6,869.00 increase from 2012). Vicki Leonard moved to tentatively approve the 2013 Health Dept. Budget in the amount of \$184,713.00. Mike Page seconded the motion. The motion passed 3-0.

Sheriff Walker reported on prisoner count for the week. The Sheriff also discussed scrap metal dealer's licenses for a business in Parker and 3-D Recycling. (The business in Parker would fall under City jurisdiction.)

Doug Barlet presented the 2013 Emergency Management Budget request in the amount of \$133,497.00 (\$14,228.00 increase from 2012). Included in the request is an additional full time employee, so that there would be a full time Deputy Fire Chief and a full time Assistant Emergency Management Coordinator/Planner. Vicki Leonard stated that she is not in favor of adding additional personnel.

Russell Beth then presented the 2013 Rural Fire Budget request in the amount of \$560,981.00 (\$69,700.00 increase from 2012). Herb Pemberton moved to tentatively approve the 2013 Rural Fire Budget in the amount of \$560,981.00. Mike Page seconded the motion. The motion passed 2-1. (Vicki Leonard voted no.) Mike Page moved to tentatively approve the 2013 Emergency Management Budget in the amount of \$133,497.00. Herb Pemberton seconded the motion. The motion passed 2-1. (Vicki Leonard voted no.)

Kathy Billinger, CEO/General Manager of Peoples Telecommunications, LLC addressed the Commission concerning their fiber optic project and problems with our County roads. Billinger assured the Commission that the roads will be restored to their original or better condition when the work is completed.

At 10:43 AM Vicki Leonard moved to take a 10 minute break. Mike Page seconded the motion. The motion passed 3-0.

Ola May Earnest presented budget information for the Historical Society. Earnest stated that they would like to have a \$10,000.00 to \$20,000.00 increase. The Commission will study the information and make a decision at a later meeting. (It would help the Commission if the Historical Society could provide a request for a specific amount.)

Vicki Leonard moved to allow the Chair to sign the agreement with Wes' Recycling for County scrap metal. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$175,261.38: General, \$56,004.23; Appraiser, \$1,418.49; Rural Fire, \$67,908.29; Road and Bridge, \$42,856.82; 911 Telephone Tax, \$1,801.05; County Health Dept., \$423.57; and Elderly, \$4,848.93. Vicki Leonard seconded the motion. The motion passed 3-0.

At 11:53 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session until Noon to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Pam Cannon attended the executive session.

At Noon the executive session ended. No action was taken as a result of the executive session.

The Clerk and Commission discussed various budget issues.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, July 16, 2012. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

\_\_\_\_\_  
Commission Chair

\_\_\_\_\_  
County Clerk

July 16, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to accept the annual report from Scott Township. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve a Scrap Metal Dealer License for Bernard Dumcum, dba 3-D Recycling. Mike Page seconded the motion. The motion passed 3-0.

Doug Barlet reported on the weather for the week and fire calls from the weekend. Barlet also reported on a regional exercise in La Cygne tomorrow.

Michelle West presented prices for 2 exam tables for the Health Dept. Moore Medical will sell us 2 exam tables for approximately \$2,300.00. Vicki Leonard moved to approve up to \$3,000.00 for 2 exam tables to be paid from the Health Dept. Capital Outlay Fund. Herb Pemberton seconded the motion. The motion passed 3-0.

Tim Staton discussed a possible new tax incentive program for new homes in Pleasanton. Staton then asked for exemption from landfill fees and use of County containers for demolition of structures at 611 E 7<sup>th</sup> and 207 W 13<sup>th</sup>. Vicki Leonard moved to waive the landfill fees and allow the City of Pleasanton to use County containers for the cleanup. Mike Page seconded the motion. The motion passed 3-0. Staton then discussed the Pleasanton Police budget issues that were discussed at last week’s meeting. Staton stated that the Police budget is running over but the General Fund is under budget.

Joe Maloney presented an application from Diversified Contracting for a Solid Waste Collection Permit. Vicki Leonard moved to approve the application as presented. Herb Pemberton seconded the motion. The motion passed 2-0. Mike Page abstained.

John Maloney discussed properties without holding tanks at Lake Chaparral.

Sheriff Walker reported on prisoner count for the week. Sheriff Walker thanked an unknown Good Samaritan that helped a motorist near Pleasanton this weekend.

Steve Thompson presented the 2013 Appraiser Budget request in the amount of \$249,500.00 (\$5,500.00 increase from 2012). Mike Page moved to tentatively approve the 2013 Appraiser Budget in the amount of \$249,500.00. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:48 AM the Vice-Chair asked for public comment. Pat Huntley asked about services the Health Dept. provides for family planning. The Counselor explained that the services provided are educational and possibly some birth control.

Kenny Baugh addressed the Commission concerning a fence issue. Baugh asked the Commission to adjust their findings on the fence view that occurred earlier this year specifying that the landowner that has cattle on his property is responsible for the water gaps in the fence line. The Counselor asked Baugh to give the Commission copies of the amendment he is requesting.

Sheriff Walker presented the 2013 Sheriff Budget request in the amount of \$1,411,000.00 (\$82,250.00 increase from 2012). Mike Page moved to tentatively approve the 2013 Sheriff Budget in the amount of \$1,411,000.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Gary Thompson presented CUP #0412352 requested by Shalom for a Church Camp. The CUP was approved by the Planning Commission by an 8-0 vote. After reviewing the following findings: A) Proposed use fits the Character of the neighborhood, B) Zoning fits proposed use, C) Subject property is suited to proposed use, D) The present zoning will remain unchanged so there will be no detrimental effect on nearby properties, E) The property is currently being used as a non-conforming camp and is grandfathered, F) The use would provide a service to the public, G) Staff recommends approval of the CUP, and H) The use conforms to the CLUMP Map, the future land use map, and the Linn County Comprehensive Plan; Vicki Leonard moved to adopt Resolution #2012-14 and approve CUP #0412352. Mike Page seconded the motion. The motion passed 3-0.



Shawn Biggs, AMR, presented 2011 financial information for AMR. The ambulance subsidy request for 2013 will depend on

the decision of the Commission about a QRV for the west side of the County.

John Black asked for permission to purchase a replacement cylinder for the lowboy trailer for \$1,366.84. Black also needs repairs for the boom mower that will cost \$1,200.00. Vicki Leonard moved to approve repairs in the amounts of \$1,366.84 and \$1,200.00 as requested. Herb Pemberton seconded the motion. The motion passed 3-0.

At 10:58 AM Vicki Leonard moved to take a 5 minute break. Mike Page seconded the motion. The motion passed 3-0.

Ola May Earnest presented the 2013 Historical Society budget request in the amount of \$48,000.00 (\$24,000.00 increase from 2012). Mike Page moved to tentatively approve the 2013 Historical Society Budget in the amount of \$48,000.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Judge Smith presented the 2013 District Court Budget request in the amount of \$229,200.00 (no change from 2012). Mike Page moved to tentatively approve the 2013 District Court Budget in the amount of \$229,200.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$294,952.77: General, \$134,728.54; Employee Benefit, \$74,768.62; Appraiser, \$7,886.47; Rural Fire, \$2,493.73; Road and Bridge, \$42,324.63; 911 Telephone Tax, \$10,695.39; DARE, \$132.99; County Health Dept., \$6,197.62; Crime Victim Assistance, \$977.22; Elderly, \$14,647.02; and Zoning LEPP Grant, \$100.54. Vicki Leonard seconded the motion. The motion passed 3-0.

At 11:41 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Mel Bolling attended the executive session.

At 11:51 AM the executive session ended. No action was taken as a result of the executive session.

Mel Bolling presented the 2013 Planning & Zoning Budget request in the amount of \$56,000.00 (\$2,500.00 increase from 2012). Mike Page moved to tentatively approve the 2013 Planning & Zoning Budget in the amount of \$56,000.00. Herb Pemberton seconded the motion. The motion passed 3-0.

John Copple presented information on the Employee Benefits budget.

Mel Bolling asked about cabinets for the kitchen area in the Annex. The Commission suggested waiting to see how much budget is left at the end of the year.

County Clerk David Lamb presented information on proposed mill levies for 2013, discussed budget issues, and proposals for salary adjustments and HSA contributions for 2013. One of the budget issues Lamb discussed was the increasing debt. The proposals Lamb presented include 6% increase for salary adjustments, and an additional \$1,000.00 per employee for HSA contributions. The Employee Benefit Budget would go down by over 3 mills. Lamb then presented the following 2013 Budget requests: EMS, \$12,000.00 (no change from 2012); Juvenile Intake, \$52,500.00 (\$4,000.00 increase from 2012); Windfall, \$385,098.00 (no change from 2012); 911 Telephone Tax, \$117,250.00 (\$12,604.00 decrease from 2012); Special Alcohol, \$8,000.00 (\$1,500.00 decrease from 2012); Special Park & Recreation, \$3,000.00 (\$500.00 decrease from 2012); Sewer Dist. #1, \$16,904.00 (\$3,096.00 decrease from 2012); Clerk, \$113,500.00 (no change from 2012); Election, \$65,000.00 (no change from 2012); Courthouse, \$273,000.00 (\$8,000.00 increase from 2012); Employee Benefit, \$2,183,800.00, (\$66,200.00 decrease from 2012); Contingency, \$300,000.00 (\$30,000.00 increase from 2012); and Special Building, \$65,000.00 (no change from 2012).

Vicki Leonard moved to tentatively approve the 2013 EMS Budget in the amount of \$12,000.00. Mike Page seconded the motion. The motion passed 3-0. Vicki Leonard moved to tentatively approve the 2013 Juvenile Intake Budget in the amount of \$52,500.00. Herb Pemberton seconded the motion. The motion passed 3-0. Vicki Leonard moved to tentatively approve the 2013 Windfall Budget in the amount of \$385,098.00. Mike Page seconded the motion. The motion passed 3-0. Vicki Leonard moved to tentatively approve the 2013 911 Telephone Tax Budget in the amount of \$117,250.00. Herb Pemberton seconded the motion. The motion passed 3-0. Vicki Leonard moved to tentatively approve the 2013 Special Alcohol Budget in the amount of \$8,000.00. Herb Pemberton seconded the motion. The motion passed 3-0. Vicki Leonard moved to tentatively approve the 2013 Special Park & Recreation Budget in the amount of \$3,000.00. Herb Pemberton seconded the motion. The motion passed 3-0. Vicki Leonard moved to tentatively approve the 2013 Sewer Dist. #1 Budget in the amount of \$16,904.00. Herb Pemberton seconded the motion. The motion passed 3-0. Vicki Leonard moved to tentatively approve the 2013 Clerk Budget in the amount of \$113,500.00. Herb Pemberton seconded the motion. The motion passed 3-0. Vicki Leonard moved to tentatively approve the 2013 Election Budget in the amount of \$65,000.00. Herb Pemberton seconded the motion. The motion passed 3-0. Vicki Leonard moved to tentatively approve the 2013 Courthouse Budget in the amount of \$273,000.00. Herb Pemberton seconded the motion. The motion passed 3-0. Mike Page moved to tentatively approve the 2013 Employee Benefit Budget in the amount of \$2,183,800.00. Vicki Leonard seconded the motion. The motion passed 3-0. Vicki Leonard moved to tentatively approve the 2013 Contingency Budget in the amount of \$300,000.00. Mike Page seconded the motion. The motion passed 3-0. Vicki Leonard moved to tentatively approve the 2013 Special Building Budget in the amount of \$65,000.00. Mike Page seconded the motion. The motion passed 3-0.

The Clerk and Commission discussed the various budget suggestions that have been proposed. The Commission agreed to allow the Clerk to include 6% for salaries and \$100,000.00 for additional HSA contributions in next year's budgets. (This does not mean that everyone would get a 6% increase and does not approve the additional HSA contributions. These amounts are for budgeting purposes only.) The Commission also agreed to add the cost of a QRV for the west side of the County and \$40,000.00 for purchasing or remodeling a facility to house the QRV.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, July 23, 2012. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

\_\_\_\_\_  
Commission Chair

\_\_\_\_\_  
County Clerk

July 23, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2011-144 and 145. Vicki Leonard seconded the motion. The motion passed 3-0.

Dan Morris informed the Commission that he needs to replace tires on his wheel loader. Herb Pemberton moved to purchase two tires for \$2,300.00 each from The Tire Center plus \$85.00 each for mounting. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet reported on a large fire near Centerville this weekend. Barlet also reported on the weather for the week. Barlet recommends continuing the fire ban. Barlet informed the Commission that the new radios are in and have been installed in the fire trucks. He is working with the Road Dept. on programming their radios. Barlet then reported on his research on water rights. Farmers can use water from a flowing creek for livestock uses, but the County or City would have to apply for a permit to allow using the water and would have to meter all water used.

The Commission and Barlet discussed firefighting near high voltage lines.

John Black asked if the Commission could allow someone to hay the right of ways along County roads. The Commission advised Black to discuss the issue with the County Counselor.

Sheriff Walker complimented the Fire Dept. on their work this weekend. Sheriff Walker then reported on the current prisoner count. The Sheriff gave the Commission a list of the vehicles his department has.

At 9:57 AM the Chair asked for public comment. None was given.

The Commission and Clerk discussed budget issues.

The Counselor discussed a pipeline that comes through a portion of Linn County. The Commission and Counselor also discussed the request to amend the results of a fence view.

At 10:22 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:27 AM the executive session ended. No action was taken as a result of the executive session.

The Commission and Clerk then continued to discuss budget issues.

Mike Page moved to schedule a special meeting at 5:00 PM on Friday, July 27<sup>th</sup> at the old Grade School in Centerville to discuss placing a QRV in Centerville. Vicki Leonard seconded the motion. The motion passed 3-0. No action will be taken at the special meeting.

Dennis Arnold asked the Commission when people can start using the new airstrip. (We do not have a definite date yet.)

The Commission agreed to cut \$3,000.00 from the 2013 Health Dept. Capital Outlay line item and \$8,000.00 from the 2013 Historical Society Budget.

With nothing further on the agenda Vicki Leonard moved to adjourn until 5:00 PM Friday, July 27, 2012. Mike Page seconded the motion. The motion passed 3-0.

Attest:

\_\_\_\_\_  
Commission Chair

\_\_\_\_\_  
County Clerk

July 27, 2012

The Board of Linn County Commission met in a special session at 5:00 pm at the Congregate meals site in Centerville, Kansas to tour the adjoining gym facility for consideration of an ambulance barn with living quarters. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member, Also in attendance were members of the Linn County Fire Board, Fire Chief, Doug Barlet and Jackie Taylor, Linn County News.

Herb Pemberton called the meeting to order at 5:00 pm. The Commissioners discussed remodeling possibilities for living quarters and garage area. No action was taken.

After leaving the meeting site, the group met at the Linn County Fire Barn in Centerville at 5:45 to inspect it for any needed repairs.

The group attended the Centerville community meeting at 6:00 pm in the community center and held a public discussion on the possibility of placing an ambulance in Centerville. The Commissioners discussed cost with the community and will continue to study the need, as well as housing for the ambulance.

The meeting was adjourned at 7:15 pm with Herb Pemberton making the motion and Vicki Leonard seconding. The motion passed 3-0.

Attest:

\_\_\_\_\_  
Commission Chair

\_\_\_\_\_  
County Clerk

July 30, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Jeff Fulk opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting and the July 27<sup>th</sup> special meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for June 2012 in the amount of \$8,464.86. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$378,943.22: General, \$240,347.55; Employee Benefit, \$46,675.99; Appraiser, \$9,108.78; Rural Fire, \$19,423.60; Road and Bridge, \$46,337.77; Equipment Reserve, \$1,000.00; 911 Telephone Tax, \$1,107.50; County Health Dept., \$7,038.62; Crime Victim Assistance, \$977.22; Elderly, \$3,579.40; Economic Development Grant, \$1,246.25; Zoning LEPP Grant, \$100.54; and Special Park & Recreation, \$2,000.00. Mike Page seconded the motion. The motion passed 3-0.

The Commission and Counselor discussed the possibility of using water from local lakes/pits for emergency purposes for farmers.

Auditor Terry Sercher presented the 2011 County Audit to the Commission. Sercher explained the type of financial statements that are completed for the County. Sercher stated that the financial statements fairly represent the balances of the County. Sercher reported two Statutory Violations, both occurring within the Sheriff's Dept. Sercher then discussed two letters included with the audit. Sercher specifically discussed internal control issues, including issues with the Sheriff's office and lack of rotation of duties.

At 9:40 AM the Chair asked for public comment. Andy O'Hanlon presented information on Equip-Bid Auctions. Equip-Bid conducts online auctions that could be used for our surplus property. Bernita Robbins asked about a proposed 6% raise for County employees. Ed Self stated that the Commission knew about the issues with the Sheriff's bank account long before taking any action. Jackie Taylor presented information on the Kansas Open Meetings Act. Taylor stated that Herb Pemberton and Vicki Leonard violated the Open Meetings Act last Friday when they looked at a property without the public. The Commission explained that it was a communication issue and no County business was discussed without the public. The Counselor stated that this gave the appearance of a violation. Rubie Scott stated that this is a serious violation. Larry Hall asked about the sale of scrap metal by County employees. Vicki Leonard stated that as soon as the Commission was aware of the situation, the money and receipts were turned in to the County.

Doug Barlet stated that the Pleasanton Library has been added to the list of "cooling stations" where people can go to cool off. Barlet discussed the Governor's Disaster Declaration of use of water by the Fire Dept. Barlet stated that we will need permits for our dry hydrants on any water impoundments that are over 15 acre feet. Barlet then presented a request to purchase a 2009 Dodge Dakota from State Surplus for \$17,000.00. Mike Page moved to allow the purchase from the Special Fire Equipment Replacement Fund and to authorize \$5,000.00 for additional needed equipment for the truck. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:34 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Counselor, Doug Barlet, and Russell Beth attended the executive session.

At 10:39 AM the executive session ended. No action was taken as a result of the executive session.

Sheriff Walker gave the current prisoner count. Sheriff Walker also reported that the IT Audit has been completed and the results were good. Sheriff Walker stated that he does need the \$3,000.00 fund for drug purchases and confidential informant purchases. Sheriff Walker also stated that some political signs have been moved. He asked that no one move signs and also that no signs be placed in the road right of ways. Sheriff Walker discussed improvements he has made in the last 3 years including adding more jail bunks, hiring Advanced Correctional Healthcare, improved training, training a Special Response Team, drug busts, new Dispatch console, CAD System, and the Command 1 Center. Sheriff Walker stated that Detective Stone is resigning effective Jan. 1, 2013. Not replacing Stone would save \$45,000.00. Sheriff Walker also stated he could move Mark Hochhalter to a patrol position and not hire another officer, saving \$35,000.00. Vicki Leonard stated that she thinks he should increase the fuel line item expense. Leonard suggested increasing fuel but decreasing one of the new vehicle requests.

Gary Thompson stated that we can let farmers pump water from County owned strip pits for livestock watering purposes only.

The Commission discussed the 2013 budget. Herb Pemberton asked the Fire Board members that were in attendance their opinion on using the Senior Center in Centerville for a Fire Barn and Ambulance Station.

At 11:50 AM Herb Pemberton moved to take a break until Noon. Vicki Leonard seconded the motion. The motion passed 3-0.

Harry Wisdom and the Commission discussed adding a clause to our agreement with landowners for cleaning out fence lines that requires the owner to continue to keep the fence line clean.

At 12:11 PM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss personnel issues related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 12:26 PM the executive session ended.

At 12:27 PM Vicki Leonard moved to extend the executive session for 15 minutes. Mike Page seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Mel Bolling attended this portion of the executive session.

At 12:38 PM Mel Bolling left the executive session.

At 12:42 PM the executive session ended.

At 12:43 PM Vicki Leonard moved to extend the executive session for 15 minutes. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and John Maloney attended this portion of the executive session.

At 12:55 PM John Maloney left the executive session.

At 1:00 PM the executive session ended. No action was taken as a result of the executive session.

The Commission, Clerk, Doug Barlet, and Fire Board members discussed the Rural Fire and Emergency Management budgets. Vicki Leonard presented information on salaries of Elected Officials and discussed other salary amounts. The Commission and Clerk discussed various other budgets and possible cuts or changes to the budgets. After lengthy discussion, the Commission agreed to publish the budget without any changes. The Commission can still make cuts to the budget after publication, but cannot increase the expenditures in any funds. The Clerk will publish the Notice of Budget Hearing in this week's newspaper. The Budget Hearing will be August 13<sup>th</sup> at 11:00 AM.

At 2:19 PM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, and Mel Bolling attended the executive session.

At 2:22 PM Mel Bolling left the executive session.

At 2:29 PM the executive session ended. No action was taken as a result of the executive session.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, August 6, 2012. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

August 6, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Gary Thompson led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Harry Wisdom presented a quote for extended warranty from Caterpillar for a maintainer. Option 1, 2000 hrs., \$4,728.00; Option 2, 2500 hrs., \$6,013.50; and Option 3, 3000 hrs., \$7,333.50. Mike Page moved to approve the Option 1 extended warranty in the amount of \$4,728.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to purchase parts for a Bush Hog mower from R&R Equipment in Fort Scott for \$1,447.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to authorize Harry Wisdom to sign the extended warranty agreement with Caterpillar. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet informed the Commission that ISO made an error on publication of our 5/10 Rating. ISO has now changed their records to indicate that the rating is effective July 1, 2012.

Vicki Leonard asked Doug Barlet to make sure and contact Cox Motor Co. for all bids on vehicles in the future.

Joe Maloney informed the Commission that he needs to have a compactor cylinder repaired for approximately \$1,200.00. The Commission asked Maloney to get prices for a new cylinder before repairing the old cylinder.

Sheriff Walker reported on prisoner count and the activities from the weekend. Sheriff Walker also presented a letter concerning comments made by the County Treasurer in an earlier letter. Treasurer Carmen Self stated that VINs need to go to the General Fund according to our Auditor.

At 9:29 AM the Chair asked for public comment. Tommy Tuggle asked about scrap metal funds from Road Dist. #2 and the records of the transactions. Tuggle stated that \$667.00 is missing from the records. Tuggle asked if employees will pay back the difference and will they be held responsible? Herb Pemberton stated that this is a legal and employee issue and he will not discuss it. Vicki Leonard stated that the transactions will be audited. Mike Page stated that when the audit/investigation is done, the public will be informed. Gary Thompson stated that all departments have been informed that the Commission must approve scrap metal sales and there will be no cash transactions. Also, local scrap metal dealers have been informed that there will be no cash transactions. Paul Acton asked that this be investigated and proper action taken. Larry Hall asked if someone used the County power-washer to wash their own car. Hall also stated that it is wrong for the County to use attorneys against taxpayers that appeal their taxes. Steve Johnson stated that Paine Road needs to be bladed and is not safe. Johnson also listed other issues with County roads. Fred Kautt gave the Commission a list of items that need to be addressed at the 4-H Building.

Mound City Mayor Shayna Lamb asked the Commission to provide a dumpster for cleanup of a dangerous structure in Mound City. Vicki Leonard moved to allow Mound City to use a County dumpster at no cost for the cleanup. Mike Page seconded the motion. The motion passed 3-0.

Pam Cannon informed the Commission that we are sharing data with KCP&L and we will be able to add a layer of their information to our maps. The Commission asked Cannon to request the voltage information on transmission lines from KCP&L. Vicki Leonard moved to enter into and allow the Chair to sign the agreement for the exchange of information with KCP&L. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to amend the earlier motion concerning the Bush Hog parts purchase. The parts will be purchased from Conley Sales in Pleasanton instead of R&R Equipment in Fort Scott. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve Burial Permit #BP12006D2 requested by Craw-Kan Telephone located on Tucker Road & 931<sup>st</sup> Circle. Mike Page seconded the motion. The motion passed 3-0.

The Commission discussed quotes for a warming oven for the Senior Citizen's kitchen. Mike Page stated that he is waiting on bids from some of his contacts in the restaurant supply business.

At 10:42 AM Vicki Leonard moved to take a 5 minute break and then recess from the Board of Commission meeting into executive session for 5 minutes to discuss legal issues (attorney/client privilege) with the County Counselor and 10 minutes to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 11:02 AM the executive session ended.

At 11:03 AM Vicki Leonard moved to extend the executive session for 10 minutes to continue discussing personnel issues related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 2-0. The same people attended this portion of the executive session.

At 11:13 AM the executive session ended. No action was taken as a result of the executive session.

Steve Thompson and the Commission discussed issues with the appraisal of Larry Hall's property. Gary Thompson explained what happened at the State Court of Tax Appeals and stated that Mr. Hall could have used an attorney also. Gary Thompson then stated that Mr. Hall could have appealed further but chose not to. Steve Thompson asked that if he is being attacked in a Commission meeting again to let him know so he can be here to defend himself.

Mike Page stated that he and Dennis Arnold have copies of the density testing on the air strip. Mike Page then discussed the issues that Fred Kautt brought up concerning the 4-H Building.

The Clerk and Commission discussed next week’s election canvass and budget hearing. Commissioners Page and Leonard agreed that they will appoint someone else to their position on the Board of Canvassers.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, August 13, 2012. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

August 13, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Doug Barlet informed the Commission that some additional grant money is available from our Firefighters Assistance Grant. We can order 6 sections of 4” hose for a total of \$2,590.00. \$2,150.00 would be paid by the grant funds. Mike Page moved to allow the purchase. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard informed Doug Barlet that the Commission has decided that all credit cards need to be turned in. Vicki Leonard moved to not allow any employees to have County credit cards and draft a policy to cover credit card use, with the County Clerk holding the County credit card. Mike Page stated that he would like to have the policy in place before making any changes. Herb Pemberton seconded the motion. The motion passed 2-1. Mike Page voted no.

Vicki Leonard moved to allow Terry Sercer to audit the Road District #2 scrap metal account. Mike Page seconded the motion. The motion passed 3-0.

Dan Morris informed the Commission that he has a truck that is broken down. The truck has been taken to a repair shop and he is waiting on the diagnosis. Gary Thompson discussed an issue with an intersection in Road District #1. Herb Pemberton moved to allow up to \$3,500.00 to repair the District #1 truck. Mike Page seconded the motion. The motion passed 3-0.

Joe Maloney informed the Commission that a new cylinder for the La Cygne compactor would cost \$1,116.00 plus approximately \$125.00 shipping from Parts Place in Ohio. Vicki Leonard moved to allow the purchase of a new cylinder for \$1,116.00 plus \$125.00 shipping. Mike Page seconded the motion. The motion passed 3-0. Maloney also informed the Commission that the fuel pump had to be repaired on his 1997 roll off truck for approximately \$450.00.

Sheriff Walker reported on prisoner count. Sheriff Walker informed the Commission that he is watering around his building to prevent ground settling. He has been having problems with doors sticking. Sheriff Walker also discussed the use of Command 1 at last week’s County Fair. Sheriff Walker then informed the Commission that Harvey Taylor is retiring from Night Out Against Crime and the Sheriff’s office will take over the program. The Commission had already budgeted to donate \$2,000.00 to the program this year. Vicki Leonard stated that she would like to see the program held only on public property. Sheriff Walker then reported that CAD training was completed last week. Sheriff Walker then asked about a check he has requested last week from his Law Enforcement Trust Account. The Sheriff and Commission then discussed credit card usage.

At 9:56 AM Vicki Leonard moved to take a 5 minute break. Mike Page seconded the motion. The motion passed 3-0.

Doug Barlet introduced Dan Conrad from ISO. Conrad informed the Commission that the County’s rating has changed to 5/10. That puts Linn County in the top percentile in the State and Country. Conrad informed the Commission that ISO made a mistake so the new ratings will not take effect until September 1, 2012, instead of July 1, 2012 as it was planned.

Vicki Leonard moved to approve the following pays/special pays, totaling \$544,009.36: General, \$146,773.73; Employee Benefit, \$84,985.22; Appraiser, \$1,347.25; Rural Fire, \$4,501.29; Road and Bridge, \$64,084.01; 911 Telephone Tax, \$4,624.32; DARE, \$51.99; County Health Dept., \$2,053.90; Elderly, \$5,616.86; and Economic Development Grant, \$229,970.79. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to adopt Resolution #2012-15 and Resolution #2012-16, allowing increased property taxes for Linn County and Linn County Rural Fire District #1. Mike Page seconded the motion. The motion passed 3-0. Following are copies of Resolution #2012-15 and Resolution #2012-16:

COUNTY RESOLUTION

RESOLUTION NO. 2012-15

A resolution expressing the property taxation policy of the Board of Linn County Commissioners with respect to financing the 2013 annual budget for .

Whereas, K.S.A. 79-2925b provides that a resolution be adopted if property taxes levied to finance the 2013 Linn County budget exceed the amount levied to finance the 2012 Linn County budget, except with regard to revenue produced and attributable to the taxation of 1) new improvements to real property; 2) increased personal property valuation, other than increased valuation of oil and gas leaseholds and mobile homes; and 3) property which has changed in use during the past year, or with regard to revenue produced for the purpose of repaying the principal of and interest upon bonded indebtedness, temporary notes, or no-fund warrants; and

Whereas, budgeting, taxing and service level decisions for all county services are the responsibility of the board of county commissioners; and

Whereas, Linn County provides the essential services to protect the health, safety, and well being of the citizens of the county; and

Whereas, the cost of provision of these services continues to increase; and

Whereas, the 2012 Kansas State Legislature failed to fulfill its obligations in regard to the statutory funding of bonded transfers and, by significantly limiting state revenue during payments to counties, has contributed to higher county property tax levies to finance the 2013 Linn County budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Linn County Commissioners that it is our desire to notify the public of the possibility of increased property taxes to finance the 2013 Linn County budget due to the above mentioned constraints, and that all persons are invited and encouraged to attend budget meeting conducted by the Board of Linn County Commissioners. The date and time of budget hearings with the Board of Linn County Commissioners will be published in the Linn County News. Interested persons can also address questions concerning the budget to County Clerk's Office by calling 913-795-2668 between the hours of 8:00 a.m. to 4:30 p.m., Monday through Fridays, excluding holidays.

Adopted this 13th day of August, 2012 by the Board of Linn County Commissioners.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

David L. Lamb, County Clerk

(Attach a signed copy to the budget)

Page No. 24

SPECIAL DISTRICT RESOLUTION

RESOLUTION NO. 2012-16

A resolution expressing the property taxation policy of the Board of Linn County Commissioners with respect to financing the 2013 annual budget for Rural Fire District #1, Linn County, Kansas.

Whereas, K.S.A. 79-2925b provides that a resolution be adopted if property taxes levied to finance the 2013 Rural Fire District #1 budget exceed the amount levied to finance the 2012 Rural Fire District #1 budget, except with regard to revenue produced and attributable to the taxation of 1) new improvements to real property; 2) increased personal property valuation, other than increased valuation of oil and gas leaseholds and mobile homes; and 3) property which has changed in use during the past year, or with regard to revenue produced for the purpose of repaying the principal of and interest upon bonded indebtedness, temporary notes, or no-fund warrants; and

Whereas, budgeting, taxing and service level decisions for all the district services are the responsibility of the district board; and

Whereas, Rural Fire District #1 provides essential services to district residents; and

Whereas, the cost of provision of these essential services continues to increase;

NOW, THEREFORE, BE IT RESOLVED by the Board of Linn County Commissioners that it is our desire to notify the public of the possibility of increased property taxes to finance the 2013 Rural Fire District #1 budget to defined above.

Adopted this 13th day of August, 2012 by the Board of County Commissioners.

Linn County, Kansas.

LINN COUNTY BOARD OF COMMISSIONERS

Herb Pemberton, Chair

Mike Page, Vice-Chair

Vicki Leonard, Member

David L. Lamb, County Clerk

Page No. 24a

At 10:29 AM the Chair asked for public comment. Karl Karrow updated the Commission on projects at the Marais des Cygnes Wildlife Area. Karrow also asked if it would be possible to get permission to burn some brush piles on the wildlife area. The Commission suggested having Doug Barlet look at the burn sites. Barlet stated that he is not in favor of allowing burning but could review the sites. Karrow stated that the brush piles are surrounded by water. Mike Page

moved to allow Barlet to make a case by case decision on burning. Vicki Leonard seconded the motion. The motion passed 3-0. Russell Beth thanked the Commission for the County's assistance with the removal of dangerous structures in Blue Mound. Ed Self commented on the request from the Sheriff for the check from his Law Enforcement Trust Account. Bernita Robbins asked what had been decided on the issue with the scrap metal funds from Road District #2.

Gary Thompson read a proposed letter to Kenneth Baugh, concerning the fence viewing between Baugh and Steve Johnson. Mike Page moved to send the letter as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page presented information on proofers (warming ovens) for the Senior Citizen's kitchen. The Commission also discussed the sewer repairs that were completed at the fairgrounds. The sewer system worked well during the fair last week. Vicki Leonard presented 3 bids for insulated proofers. Mike Page moved to purchase an insulated proofer from Restaurant Equippers for \$1,374.28. Vicki Leonard seconded the motion. The motion passed 3-0.

At 11:00 AM the Chair opened the 2013 Budget Hearing for the Linn County and Linn County Special Districts Budgets. The Chair announced that anyone wishing to speak about the budget will have a maximum of 5 minutes. Sheriff Walker asked if anything had been changed in his budget. At 11:06 AM the Chair closed the Budget Hearing. Mike Page moved to approve the 2013 Linn County and Linn County Special Districts Budgets as they were published. Vicki Leonard stated that she is not in favor of hiring a full time person for the Fire Dept. The Commission and Fire Board Chairman Russell Beth discussed the Rural Fire and Emergency Management budgets. Vicki Leonard stated that she wants to have the new full time position removed from the budget. Herb Pemberton seconded the motion to approve the budgets as published. The motion passed 3-0.

Mike Page stated that he has some bids for the striping at the airstrip. Vicki Leonard stated that she believes all bids should be sealed bids sent to the County, not to an individual Commissioner. Herb Pemberton moved to approve the low bid from All State Striping in the amount of \$2,500.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Herb Pemberton discussed moving the Centerville Fire Station to the old school/Senior Center. The Commission also discussed the cost of the ambulance or QRV in Centerville.

Mike Page and Vicki Leonard stated that they are recusing themselves from the canvass. Herb Pemberton moved to appoint Don Proffitt and Eddie Andersen as canvassers. Mike Page seconded the motion. The motion passed 3-0.

At 11:48 AM Mike Page moved to adjourn the Board of Commission meeting and reconvene as the Board of Canvassers. Herb Pemberton seconded the motion. The motion passed 3-0.

The Board of Canvassers reviewed the 101 Provisional Ballots. Herb Pemberton moved to accept the recommendation of the Election Officer to not count 18 provisional ballots, and to count the remaining 83 provisional ballots, if 23 of those ballot envelopes contain the correct ballot and documentation. Don Proffitt seconded the motion. The motion passed 3-0.

Election Officer David Lamb read the County machine print out results as the Board of Canvassers compared the results to the Abstract Book. Lamb then read the write in results as the Board of Canvassers compared the results to the Abstract Book and the Tally Books.

At 1:50 PM the Board of Canvassers went to the Courthouse to run the provisional ballots through the ballot scanner, after which the Board of Canvassers certified the total election results.

With nothing further on the agenda Herb Pemberton moved to adjourn the Board of Canvassers meeting. Don Proffitt seconded the motion. The motion passed 3-0.

Attest:

\_\_\_\_\_  
Commission Chair

\_\_\_\_\_  
County Clerk

August 20, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; and David Lamb, County Clerk. Mike Page led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for July 2012.

Mike Page moved to approve the Sheriff’s Monthly Fee Report for July 2012 in the amount of \$5,234.00. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk presented an agreement with Mid-America Nutrition. The Commission asked the Clerk to give a copy of the agreement to Gary Thompson for his review before approval.

Herb Pemberton moved to approve the following pays/special pays, totaling \$2,470.00: General, \$2,470.00. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$218,824.63: General, \$100,297.93; Employee Benefit, \$32,572.42; Appraiser, \$9,089.46; Rural Fire, \$2,548.91; Road and Bridge, \$35,820.71; Law Enforcement Trust, \$11,500.00; Spec. Fire Equip. Replacement, \$17,000.00; County Health Dept., \$5,182.98; Crime Victim Assistance, \$977.22; Elderly, \$3,732.66; and Zoning LEPP Grant, \$102.34. Vicki Leonard seconded the motion. The motion passed 3-0.

Dan Morris informed the Commission that the truck that was discussed last week needs a new engine. The estimate for replacement of the engine is \$24,984.12. The Commission stated that they would like to check into other options before approving the engine replacement.

Larry Robinson presented Lot Split #2012-05 requested by Steven & Jenny Murrow located on K52 Highway east of Mound City. Vicki Leonard moved to approve Lot Split #2012-05 as requested. Mike Page seconded the motion. The motion passed 3-0.

Harry Wisdom presented Burial Permit #BP12007D3 requested by Colt Energy for an oil pipeline located at 1100 Road & Botkin Road. Mike Page moved to approve Burial Permit #BP12007D3 as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Walker reported on prisoner count and discussed the Night Out Against Crime. The Commission and Sheriff agreed to meet with Auditor Terry Sercer during the Sept. 4<sup>th</sup> regular meeting. Sheriff Walker then discussed problems with livestock getting out on roads and lack of 911 addresses being posted.

Mike Page and Dan Morris discussed a request from Heartland Electric Co. for installing a pole near 2200 & Young Road. Vicki Leonard discussed issues with Burlington Northern/Santa Fe blocking the crossing in Prescott. The railroad said they weren’t aware of the Nursing Home near the crossing and said they will split the trains and keep the highway open. Dan Morris asked the Commission if they would allow the Road Dept. to assist with the cleanup from the phone line installation and charge the phone company FEMA rates for the work. The Commission had no objection to helping with the cleanup.

At 10:19 AM the Chair asked for public comment. Larry Robinson informed the Commission that he heard that our Sewer Dist. #1 Operator may have moved out of the area. Bernita Robbins stated that she would like to have the right of way mowed on E 1050 Road. Robbins stated that it hasn’t been mowed this year.

6<sup>th</sup> Judicial District Community Corrections Director Cathy Cooper presented FY2012 Year End Report. Vicki Leonard moved to authorize the Chair to sign the report. Mike Page seconded the motion. The motion passed 3-0.

Shawn Biggs presented AMR’s revised proposal for the Centerville QRV. The new estimate for 2013 is \$202,332.00.

At 10:41 AM Vicki Leonard moved to take a 10 minute break. Herb Pemberton seconded the motion. The motion passed 3-0.

Jack Hart from Tusa Consulting Services presented a Public Safety Radio System Evaluation and Assessment for the County. After evaluating several options, Tusa recommends installing a new 250’ tower near 1150 Road and K7 Highway and 4 remote receivers at an approximate cost of \$350,000.00.

Mike Page discussed the proposals for striping the airstrip.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, August 27, 2012. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

August 27, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Herb Pemberton moved to approve purchasing a remanufactured engine with a two year warranty for a 2007 International dump truck from KCIR for up to \$17,000.00 (\$13,885.00 plus approximately \$2,400.00 for installation by Inland Truck Parts). Mike Page seconded the motion. The motion passed 3-0.

The Commission, Counselor, and Dan Morris discussed the maintenance of Ullery Road through Linn Valley. The Counselor is not aware of a written agreement for road maintenance. Gary Thompson stated that the City of Linn Valley does have some money available for road repair. Morris stated that our crew is patching roads in that area this week. Gary Thompson called the Mayor of Linn Valley and found that Linn Valley has \$20,000.00 available for the road repair.

John Black stated that he needs a new cylinder for a dump truck for \$1,055.00. Vicki Leonard moved to approve purchasing the new cylinder for \$1,055.00. Mike Page seconded the motion. The motion passed 3-0.

Sheriff Walker reported on the current prisoner count. Sheriff Walker then discussed an animal abuse case his department is working on. Sheriff Walker also reported on an attempted child abduction last week. Sheriff Walker also discussed other cases his department is working on.

Undersheriff Greg Jackson discussed the S.A.F.E. program (Seatbelts Are For Everyone). Jackson would like to have \$1,000.00 to match State funds for the program. Vicki Leonard moved to approve a \$1,000.00 donation to S.A.F.E. Herb Pemberton seconded the motion. The motion passed 3-0. Undersheriff Jackson then discussed a breakdown of the costs for the communications project that was discussed last week. Mike Page moved to allow Jackson to proceed with Task 1.0 in the amount \$4,060.00. (Task 1.0 includes contact the Kansas State APCO Coordinator, investigating the feasibility of obtaining property for the tower, and submitting the FCC license modification request.) Herb Pemberton seconded the motion. The motion passed 3-0. Jackson then asked if the Sheriff's Dept. could use the new airstrip for EVOC training. The Commission will consider the request after ownership of the airstrip has been transferred to the County. The Commission and Sheriff discussed last Thursday's fire calls when all fire units in the County were in service.

Joe Maloney asked if the First Baptist Church could use a container for a community cleanup. The Commission agreed to allow the Church to use a container.

Dennis Arnold asked the Commission about the striping of the airstrip. The bid of \$2,500.00 does not include glass beads in the paint. If we want the stripes to include glass beads, it would cost \$2,920.00. Herb Pemberton moved to rescind last week's motion approving striping by All State Striping and approve the low bid that includes glass beads of \$2,920.00 from Morgan Striping. Mike Page seconded the motion. The motion passed 3-0.

At 10:16 AM the Chair asked for public comment. Bernita Robbins thanked the Commission for getting her road mowed. Pat Huntley asked if there was a settlement in the Richard Wilson case. The Commission stated that Gary Thompson would have that information. Russell Beth asked the Commission to leave the burn ban in effect.

Mike Page thanked Russell Beth for the assistance from Max Krull and the City of Blue Mound in covering the County with a wastewater operator while our operator was out of the country.

At 10:26 AM Herb Pemberton moved to take a 10 minute break. Mike Page seconded the motion. The motion passed 3-0.

At 10:42 AM Herb Pemberton moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel and then for 5 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:57 AM the executive session ended.

At 11:00 AM Herb Pemberton moved to extend the executive session for 15 minutes to continue discussing legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 2-0. The same people attended this portion of the executive session.

At 11:15 AM the executive session ended. No action was taken as a result of the executive session.

Mike Page moved to reschedule the September 3<sup>rd</sup> regular meeting to Tuesday, September 4<sup>th</sup> at 9:00 AM due to the Labor Day Holiday. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the Building Use Agreement with the Mid-America Nutrition Program. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to sign the Environmental Review Determination for My Father's House Community Services. Mike Page seconded the motion. The motion passed 3-0. (Mike Page stated that his sister-in-law serves on the board for this organization, but he has no financial interest in the organization.)

Vicki Leonard moved to adopt Resolution #2012-17, declaring a 1993 Ford LNT8000 as surplus property. (This resolution corrects the year of the vehicle that was incorrectly listed as 2003 on Resolution #2012-06.) Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2012-17:



Vicki Leonard thanked Mel Bolling for all the work (painting, cleaning, etc.) that she has done on the Annex.

Russell Beth asked for permission for the Fire Dept. to spend up to \$6,000.00 for pump testing and apparatus inspections with Apparatus Services. Vicki Leonard moved to approve the request. Mike Page seconded the motion. The motion passed 3-0.

The Commission discussed the QRV in Centerville and the ambulances in Mound City and Parker.

Mike Page discussed running a camera through the sewer line at the Senior Center in Centerville.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Tuesday, September 4, 2012. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

September 4, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Vicki Leonard led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

The Commission discussed bridge projects that the County needs to work on.

Dan Morris presented a permit to bury telephone line requested by Peoples Telecom, LLC located at 17941 Perry Road. Herb Pemberton moved to approve Burial Permit #BP12008D1 as requested. Mike Page seconded the motion. The motion passed 3-0.

Sheriff Walker reported on current prisoner count. Sheriff Walker also reported on a meth bust this weekend. Sheriff Walker asked if the burn ban could be removed. Doug Barlet advised leaving the ban in place for now. Sheriff Walker then reported on a rollover fatality accident this weekend. Sheriff Walker also reported that he met with a reporter from Channel 5 last week concerning the audit violations, but they decided that there was nothing to report. Sheriff Walker also reported that people are stealing copper ground wires from electric poles.

Harry Wisdom reported that he has two operator positions that need to be filled in District #3.

Doug Barlet reported that he has training in Lawrence tomorrow and Thursday and there is a conference in Topeka next week that he needs to attend.

Herb Pemberton stated that he is concerned about all our fire units being out on calls at the same time. Doug Barlet stated that we have automatic aid agreements with the City Fire Depts. in the County.

Vicki Leonard moved to approve the following pays/special pays, totaling \$378,839.30: General, \$203,617.36; Employee Benefit, \$72,479.88; Appraiser, \$8,735.34; Rural Fire, \$9,110.70; Road and Bridge, \$36,405.91; 911 Telephone Tax, \$8,111.34; County Health Dept., \$6,347.38; Crime Victim Assistance, \$977.23; Elderly, \$3,563.62; Economic Development Grant, \$29,390.00; and Zoning LEPP Grant, \$100.54. Mike Page seconded the motion. The motion passed 3-0.

Herb Pemberton discussed issues with large trucks driving into Trading Post instead of the State Rest Area.

At 10:04 AM the Chair asked for public comment. Pat Huntley asked about putting a "No Trucks Allowed" marker on the road into Trading Post. The Commission discussed the problem with Larry Robinson. Judy Kinder asked about trucks hauling gravel, do they have to be covered? The Counselor stated that we do not have a County resolution requiring gravel trucks to be covered.

At 10:19 AM Herb Pemberton moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Mike Page seconded the motion. The motion passed 3-0. The Commission, Sheriff, and Counselor attended the executive session.

At 10:29 AM the executive session ended. No action was taken as a result of the executive session.

At 10:32 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 20 minutes to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Mel Bolling attended the executive session.

At 10:52 AM the executive session ended.

At 10:54 AM Vicki Leonard moved to extend the executive session until 11:00 AM. Herb Pemberton seconded the motion. The motion passed 2-0. The same people attended this portion of the executive session.

At 10:55 AM Mel Bolling left the executive session.

At 11:00 AM the executive session ended. No action was taken as a result of the executive session.

Auditor Terry Sercer discussed the audit results with the Commission. Vicki Leonard asked about the legalities of the Sheriff's credit cards, bank accounts, etc. Sercer discussed requirements for VIN money, invoices for charges, and procedures for handling accounts, bills, etc. Sercer stated that some things such as VIN money being deposited to the General Fund and having invoices for all charges must be done. Other things should be done to insure appropriate handling of money, accounts, etc. Sercer explained the usage of the Law Enforcement Trust Fund. Sercer also stated that Commissary money is a separate issue from the Law Enforcement Trust Fund. Gary Thompson stated that he feels that money from drug busts and prisoner commissary money should be kept separate. Sercer and Gary Thompson stated that the SAFE money could be put in a separate bank account, it is up to the Commission. Vicki Leonard stated that we need to be aware of all banks accounts that have been opened in the County's name. Terry Sercer agreed that the Treasurer needs to know about all accounts to assure that they are all insured. Vicki Leonard then asked the auditor about credit cards. Our policy states that we will not have County credit cards, but the Sheriff has credit cards. How can they be used? How should they be used? Terry Sercer stated that you must have receipts for all credit card charges. Sercer stated that normally credit cards are kept in a secure location and issued as needed. Sheriff Walker stated that he would give an accounting of all transactions in his bank accounts. The Clerk and Sheriff discussed the procedure for reimbursing the Sheriff's account that is used for drug buys. The Clerk stated that he must have an invoice showing what the money was used for and when the money was used before he can cut a check to reimburse the bank account.

The Commission then gave Terry Sercer the records to be audited from the Dist. #2 Scrap Metal Account.

Danny Coltrane & Gary Strack, Shafer Kline & Warren, presented a proposed engineering contract for on-call engineering services and other services. Coltrane also presented a Professional Services Task Order for engineering work on roads, utility crossings, signage, and other road related issues. Strack stated that KDOT needs to have bridge inspections done before they will approve any bridge replacements. The Commission discussed various engineering services that the County needs. The Commission asked SK&W to put together a task order for a drainage project at 400 & Quail Road.

Larry Robinson informed the Commission that he is retiring effective immediately.

Mike Page moved to enter into an On-Call Engineering Agreement and approve Task Order #1 in the amount of \$20,000.00, contingent on approval by the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission agreed to allow the employees of Road District #3 to take off the whole day of Richard Cummings' funeral. All other departments will stay open, but will be allowed 4 hours funeral leave.

At 1:07 PM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 1:22 PM the executive session ended.

At 1:25 PM Mike Page moved to extend the executive session for 15 minutes. Herb Pemberton seconded the motion. The motion passed 3-0. The same people attended this portion of the executive session.

At 1:30 PM Gary Thompson left the executive session and left the Commission meeting.

At 1:40 PM the executive session ended. No action was taken as a result of the executive session.

The Commission and Clerk worked up a job posting for a Public Works Manager that will be posted for County employees until Sept. 10<sup>th</sup>. Vicki Leonard moved to advertise (post to County employees) for a Public Works Manager. Mike Page seconded the motion. The motion passed 3-0.

The Commission discussed upcoming Planning & Zoning issues with Mel Bolling.

Herb Pemberton moved to appoint Tommy Ruf to the Airport Advisory Committee for Commission District #1. Mike Page seconded the motion. The motion passed 3-0.

With nothing further on the agenda Herb Pemberton moved to adjourn until 9:00 AM Monday, September 10, 2012. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

\_\_\_\_\_  
Commission Chair

\_\_\_\_\_  
County Clerk

September 10, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Doug Barlet informed the Commission that he had the command center set up at Swan Fest this weekend. Barlet also informed the Commission that he had to purchase a new hard drive for his computer. Barlet advised the Commission that he recommends repealing the burn ban. Barlet then presented a job posting for an Assistant Emergency Manager/Planner that he would like to post to County employees. The Commission wants to review the posting before approval. Barlet also informed the Commission that he will need to upload new maps and information into the new KDEM computer system.

Joe Maloney discussed updating the electrical systems at the compactor sites. The Blue Mound site needs immediate attention. Maloney also stated that the automatic control unit at the Parker compactor needs to be replaced for \$3,900.00. Maloney informed the Commission that our Work Comp inspector says that we need an eye wash station in the Noxious Weed building.

Sheriff Walker reported the current prisoner count. Sheriff Walker also reported on a death in the County this weekend. Sheriff Walker then reported on the State Offender listing for the State and County.

At 9:31 AM Herb Pemberton moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission and Sheriff attended the executive session.

At 9:37 AM Sheriff Walker left the executive session and John Maloney entered the executive session.

At 9:41 AM the executive session ended.

At 9:47 AM Herb Pemberton moved to extend the executive session for 10 minutes. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Counselor, and John Maloney attended this portion of the executive session.

At 9:57 AM the executive session ended. No action was taken as a result of the executive session.

Herb Pemberton moved to adopt Resolution #2012-18, repealing Resolution #2012-12 and canceling the burn ban. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2012-18:



Vicki Leonard moved to make the following appointments for the KAC Annual Meeting: Voting Delegate, Herb Pemberton; 1<sup>st</sup> Alternate, David Lamb; and 2<sup>nd</sup> Alternate, Mike Page; and to make the following appointments for the KWORCC Annual Meeting: Voting Delegate, Herb Pemberton; and Alternate, David Lamb. Mike Page seconded the motion. The motion passed 3-0.

At 10:05 AM the Chair asked for public comment. Pat Huntley asked about the issues with our radios and the need for a new tower.

Gary Thompson presented an outline of credit card policies for the County for the Commission to review.

Shawn Biggs, AMR, informed the Commission that he needs to spend more time with his Johnson County operations, so Ken Keller will be the primary contact for Linn County until further notice. Ken Keller stated that Shawn has done a good job with the management in Linn County. Keller discussed ideas for improving the operations in Linn County. Keller informed the Commission that Alan Barnhart is moving to the Topeka AMR staff and they will be hiring a new supervisor for Linn County. Keller discussed developing an analysis of AMR's operations in Linn County. Keller asked if the Commissioners could spend a day riding along with AMR. Keller also asked if AMR could have keys to the Mound City and Parker Fire Stations where their ambulances are stored. Keller and the Commission discussed strengths and weaknesses of AMR's Linn County operations. Keller asked the Commission to consider forming a Citizens Ambulance Advisory Board. Herb Pemberton asked Keller if the cost estimate for the Centerville QRV station could be reduced. Keller stated that he will take a look at the estimate and see what could be done.

At 10:59 AM Herb Pemberton moved to take a 10 minute break. Mike Page seconded the motion. The motion passed 3-0.

Joy Purkeypile gave a presentation on forming an Extension District. Purkeypile stated that by combining with Miami County, we should be able lower the levy paid by Linn County residents to support the Extension Service.

Mike Page moved to approve the following pays/special pays, totaling \$673,788.97: General, \$76,579.17; Appraiser, \$478.83; Rural Fire, \$6,476.64; Road and Bridge, \$564,412.19; 911 Telephone Tax, \$15,600.84; County Health Dept., \$5,972.10; and Elderly, \$4,260.20. Vicki Leonard seconded the motion. The motion passed 3-0.

Pam Cannon discussed road names in Centerville and issues with signs and addressing around the County. Cannon also informed the Commission of dates she will be out of the office for meetings. The Commission and Cannon then discussed Lot Split and CUP issues.

Herb Pemberton moved to allow the City of Pleasanton to place a sign promoting the City on the airstrip property, the content of such sign to be approved by the County Commission. Mike Page seconded the motion. The motion passed 3-0.

At 12:43 PM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor and then 10 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 12:55 PM the Counselor left the executive session and the Commission meeting.

At 1:03 PM the executive session ended.

At 1:05 PM Mike Page moved to extend the executive session for 20 minutes. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission and Clerk attended this portion of the executive session.

At 1:25 PM the executive session ended.

At 1:28 PM Herb Pemberton moved to extend the executive session for 30 minutes. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission and Clerk attended this portion of the executive session.

At 1:58 PM the executive session ended.

At 2:08 PM Herb Pemberton moved to take a 5 minute break. Mike Page seconded the motion. The motion passed 3-0.

At 2:17 PM Herb Pemberton moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Mel Bolling attended the executive session.

At 2:32 PM the executive session ended.

At 2:33 PM Herb Pemberton moved to extend the executive session for 10 minutes. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Mel Bolling attended this portion of the executive session.

At 2:43 PM the executive session ended.

County Appraiser Steve Thompson addressed the Commission concerning the Building and Sanitation Permit portions of the job that was posted. Thompson also discussed our procedures and lack of enforcement for permit violations.

At 3:18 PM Herb Pemberton moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Deb Bruner attended the executive session.

At 3:33 PM the executive session ended.

At 3:33 PM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Doug Barlet attended the executive session.

At 3:48 PM the executive session ended. No action was taken as a result of the executive sessions.

Vicki Leonard moved to allow the Chair to sign the Mortgage Release on Lots 3, 4, 7, and 8, Block 14 in Prescott. Mike Page seconded the motion. The motion passed 3-0.

The Commission discussed the Senior Citizens Building in Centerville, results of the sewer line inspection, and other issues that would need to be addressed.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, September 17, 2012. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

\_\_\_\_\_  
Commission Chair

\_\_\_\_\_  
County Clerk

September 17, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for August 2012.

Doug Barlet reported on the weather for the week. Barlet also reported that his training last week was very good. Barlet asked if the Commission had made a decision on posting the Emergency Management position. (The Commission has not made a decision yet.)

The Clerk informed the Commission that the County Health Dept. is available if the Commission would like to schedule a flu shot clinic for County employees. Last year 46 employees received their flu shots from the County Health Dept. The dates that would work best for the Health Dept. are Oct. 17<sup>th</sup> or Oct. 25<sup>th</sup>. The cost would be \$20.00 per employee. The Health Dept. may also be able give tetanus boosters to employees at no cost. Michelle West is checking to see if she can get the tetanus vaccine from Wyandotte County. The Commission agreed to have a flu shot clinic for employees again this year.

Sheriff Walker reported the current prisoner count and events of the last week.

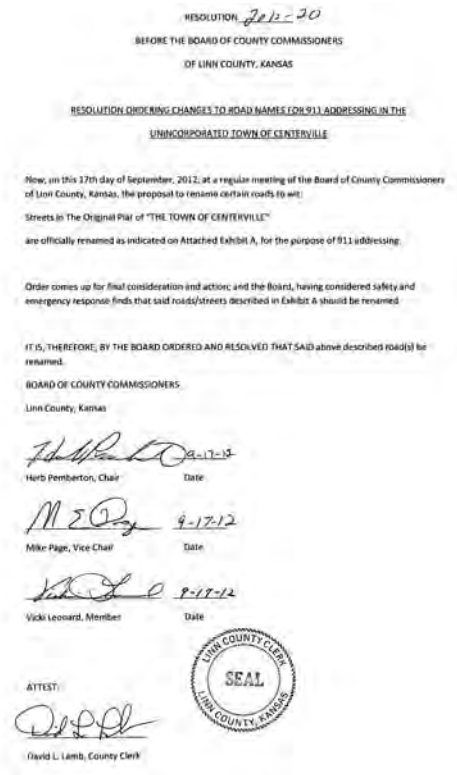
Tim Staton presented the Commission with a signed Warranty Deed to the airstrip property. Staton also discussed the placing of two billboards on the airstrip property. Mike Page moved to sign an easement allowing the City of Pleasanton to place the billboard signs on the airstrip property. Vicki Leonard seconded the motion. The motion passed 3-0. The Clerk will file the deed and easement with the Register of Deeds.

Tim Staton then discussed the Community Center Council in Pleasanton. They are working on acquiring grant funds to build a 7000 sq. ft. community center on Main Street in Pleasanton.

Dennis Arnold stated that we have \$40,000.00 left from the airstrip grant that we can use for anything we need. This money was a reimbursement for our in-kind contributions. Mike Page moved to appoint Noel Jurgens to the Airport Advisory Committee. Herb Pemberton seconded the motion. The motion passed 3-0.

John Maloney discussed an issue with a septic inspection at Tanglewood Lakes.

Pam Cannon presented two Resolutions to update road names in Linn County and to rename certain roads in Centerville. Vicki Leonard moved to adopt Resolution #2012-19, updating the road names in Linn County. Mike Page seconded the motion. The motion passed 3-0. Vicki Leonard moved to adopt Resolution #2012-20, renaming certain roads in Centerville. Mike Page seconded the motion. The motion passed 3-0. Following are copies of the signature pages of Resolution #2012-19 and Resolution #2012-20 (the complete Resolutions with attachments are available in the County Clerk’s office):



At 9:49 AM the Chair asked for public comment. Charity Keitel asked if someone could take a look at road issues on 2400 Road. (The Commission will have the Road Dept. check on issues with 2400 Road.) The Commission also discussed a problem on Ayers Road with the County Counselor. The Counselor will contact the County Surveyor and discuss making the road minimum maintenance. Dan Morris discussed a request from the Parker Postmaster about constructing “pull off” areas for the mail carriers. We have not done this in the past and have no policy that covers the issue. The Commission wants to check into the rules and regulations before making a decision.

Cathy Cooper, Director of the 6<sup>th</sup> Judicial District Community Corrections, presented FY 2013 Carryover Reimbursement Plan. Mike Page moved to allow the Chair to sign the Carryover Reimbursement Signatory Approval. Vicki Leonard seconded the motion. The motion passed 3-0.

Ken Keller, AMR, stated that Jeff Boyd is being promoted to Lead Supervisor. Keller presented information and discussed an Ambulance Advisory Board and customer survey cards. Keller then presented an updated cost estimate for the Centerville QRV and cost reduction estimates for eliminating the Parker first responder unit. The Centerville QRV can be put in place for \$189,000.00 per year, a cost reduction of \$13,332.00 per year. (This includes eliminating the Parker unit.)

Fanchion Shadden and Pam George asked the Commission for permission to put “No Parking” signs on the north side of 850 Road between Kansas Highway 7 and Nickel Road during the Sugar Mound Arts & Crafts Festival. They stated that the buses can’t get through the road when cars are parked there. Mike Page suggested providing the signs and letting the Arts & Crafts Committee post the signs. Mike Page moved to post “No Parking” signs on the north side of 850 from 7 to Nickel on Oct. 13&14. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:31 AM Herb Pemberton moved to take a 5 minute break and then recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel, and for 15 minutes for the preliminary discussion of land acquisition. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Pam Cannon attended the executive session.

At 10:53 AM Pam Cannon left the executive session.

At 10:56 AM the executive session ended. As a result of the executive session, Vicki Leonard moved to reclassify Carol Klopfenstein as a GIS Cartographer/Technician II in Range 6. (Klopfenstein’s salary will change from Range 5, Step I, \$13.44 per hour to Range 6, Step G, \$13.49 per hour.) Mike Page seconded the motion. The motion passed 3-0.

Steve Thompson, County Appraiser, presented information on Building Codes and Building Permits. Thompson provided copies of Miami County’s regulations. Thompson and Mel Bolling both stated that we have not been enforcing our current regulations on building permits. The Commission, Appraiser, and Counselor then discussed forming a Codes Court.

Gary Thompson then discussed the County Resolution that prohibits pit bulls. Thompson stated that this type of resolution has been found unconstitutional around the Country. Thompson would like to write a new resolution that would address registering pit bulls and prohibiting vicious animals.

Vicki Leonard moved to approve the following pays/special pays, totaling \$233,864.02: General, \$111,648.06; Employee Benefit, \$36,740.53; Appraiser, \$8,253.54; Rural Fire, \$7,216.26; Road and Bridge, \$36,256.60; Law Enforcement Trust, \$17,747.80; 911 Telephone Tax, \$314.76; County Health Dept., \$9,244.70; Crime Victim Assistance, \$977.22; Elderly, \$2,444.01; Economic Development Grant, \$2,920.00; and Zoning LEPP Grant, \$100.54. Mike Page seconded the motion. The motion passed 3-0.

At 12:17 PM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes for the preliminary discussion land acquisition and then until 1:00 PM to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Counselor, and Pam Cannon attended the executive session.

At 12:30 PM Pam Cannon and Gary Thompson left the executive session.

At 1:00 PM the executive session ended. No action was taken as a result of the executive session.

Vicki Leonard moved to authorize Mel Bolling to sign Building Permits, make Bolling the Interim Planning and Zoning Administrator, and include \$2.00 per hour compensation, effective Sept. 4, 2012. Mike Page seconded the motion. The motion passed 3-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, September 24, 2012. Mike Page seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

September 24, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 2-0.

Mike Page moved to approve the following add/abate/refund orders: 2011-146. Vicki Leonard seconded the motion. The motion passed 2-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for August 2012 in the amount of \$11,087.08. Vicki Leonard seconded the motion. The motion passed 2-0.

Doug Barlet reported on the weather for the week. Barlet also reported that he can get a pallet of oil from Federal Surplus for \$900.00. That will be enough oil to last the Fire Dept. approximately 2 years. Barlet then reported that he would like to send a second person to training for certifying air packs. The first person is free, the cost for a second person is \$400.00. Barlet stated that the Fire Board would like to change the Fire Dept. guidelines so that the Fire Board would appoint Station Chiefs instead of having elections in the stations. Barlet then asked for a 10 minute executive session for legal advice.

At 9:13 AM Mike Page moved to recess from the Board of Commission meeting into executive session until 9:25 AM to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Counselor, and Doug Barlet attended the executive session.

At 9:25 AM the executive session ended. No action was taken as a result of the executive session.

Sheriff Walker reported the current prisoner count.

Vicki Leonard stated that we need baseboard and a door frame in the Pleasanton Ambulance Station. She would like to have Terry Ayers meet with her to look at the issues.

John Maloney informed the Commission that he is interested in the whole job that was posted except for the 911 Coordinator. Maloney then informed the Commission that Pete Mincks would like to have some dumpsters to help with the cleanup of his property. Mincks has someone lined up to do the work, but he can't afford the dumpster fees. Gary Thompson stated that this would be a benefit to the County since the County would have to clean up the property if the owner doesn't get the work done. The Commission agreed to allow Mincks to use County dumpsters for the cleanup.

Vicki Leonard moved to schedule a special meeting with the City of Pleasanton at Pleasanton City Hall on Tuesday, Sept. 25<sup>th</sup> at 7:00 PM to discuss a Kan-Step Grant for the Pleasanton Community Center. Mike Page seconded the motion. The motion passed 2-0. No action will be taken at this special meeting.

The Commission and Barlet discussed the proposed changes to appointing Station Chiefs or Captains. The Commission agreed with the concept but would like to see the final written policy before approval.

Joe Maloney updated the Commission on work at the landfill. Maloney stated that their 953 Loader is overheating. He thinks it may need head gaskets. Maloney also stated that he should have enough budget left this year to purchase two trash containers.

At 10:07 AM the Vice-Chair asked for public comment. None was given.

At 10:07 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Treasurer Carmen Self attended the executive session.

At 10:18 AM Carmen Self left the executive session and Herb Pemberton arrived at the Commission meeting and entered the executive session.

At 10:22 AM the executive session ended. No action was taken as a result of the executive session.

At 10:25 AM Vicki Leonard moved to take a 5 minute break. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to appoint Herb Pemberton as the Voting Delegate and David Lamb as the Alternate Voting Delegate for the KCAMP annual meeting. Mike Page seconded the motion. The motion passed 3-0.

Sheriff Walker presented a check for the sale of weapons that have been seized in the amount of \$5,802.13.

At 10:37 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 35 minutes to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission and Counselor attended the executive session.

At 11:07 AM the executive session ended.

At 11:11 AM Herb Pemberton moved to extend the executive session until 11:30 AM. Vicki Leonard seconded the motion. The motion passed 2-0. The same people attended this portion of the executive session.

At 11:30 AM the executive session ended. No action was taken as a result of the executive session.

Gary Thompson gave the Commission the following set of guidelines for establishing a Codes Court: 1) Publish notice of intention to implement codes court, 2) Wait 30 days, 3) If 5% of electors sign protest petition, then submit to election; if not, move forward, 4) Review, revise and consolidate Codes, 5) Hire judge, 6) Make decision about clerical role, and 7) Determine cost. Gary Thompson explained the work that will need to be done to prepare for a Codes Court. Thompson estimates that it would cost \$25,000.00 to \$30,000.00 per year for the first few years and then the costs should decrease.

The Commission and Dennis Arnold discuss the usage of the new airstrip. Arnold will check on closing Gilmore Airport and the Clerk will check on getting insurance on the new airstrip. The Commission and Arnold also discussed installing tie-downs at the new airstrip.

At 12:04 PM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 12:19 PM the executive session ended. No action was taken as a result of the executive session.

With nothing further on the agenda Vicki Leonard moved to adjourn until 7:00 PM Tuesday, September 25, 2012. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

September 25, 2012

The Board of Linn County Commission met in special session at 7:00 PM at the Pleasanton City Hall, Pleasanton, Kansas to attend a meeting concerning a Kan-Step Grant for a Pleasanton Community Center. Those present were Mike Page, Vice Chair; Vicki Leonard, Member; and David Lamb, County Clerk.

Tim Staton introduced the Community Center Team and gave the history of the proposed project. Salih Doughramaji described the Kan-Step Grant Program. Kan-Step will pay 60% of the cost of a new building, the remaining 40% of the cost would be provided by the community in the form of donations and volunteer labor. Staton and Doughramaji then answered questions from the audience.

No action was taken by the Board of Linn County Commission during this special meeting.

The special meeting adjourned at 8:30 PM.

Attest:

Commission Chair

County Clerk

October 1, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Gary Thompson led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to sign letters of support for Tri-Ko, Inc. on their applications for Section 5310 and Section 5317 assistance. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to reschedule the October 8<sup>th</sup> regular meeting to Tuesday, October 9<sup>th</sup> at 9:00 AM due to the Columbus Day Holiday. Herb Pemberton seconded the motion. The motion passed 3-0.

Joe Maloney asked for permission to have Champlin Tire Recycling, Inc. haul off our old tires. They will charge us \$160.00 per ton. Mike Page suggested checking with Wes’ Recycling for tire disposal. Maloney reported that Cell 2 is now open for dumping. Maloney also reported that the radiator cap did not fix the overheating problem with the loader. Maloney then reported that the La Cygne School would like to have a recycling container at the school. Maloney will check with the school to see if they could have their shop class build a recycling container out of one of our old compactor containers.

Sheriff Walker reported the prisoner count for the week. Sheriff Walker also reported on the Night Out Against Crime events that were held this weekend. Sheriff Walker then reported on progress on forming the Special Response Team.

New AMR Supervisor Rick Jackson introduced himself to the Commission.

Mike Page moved to approve the following pays/special pays, totaling \$448,339.86: General, \$180,396.90; Employee Benefit, \$86,159.54; Appraiser, \$8,403.72; Rural Fire, \$9,524.51; Road and Bridge, \$149,021.44; Law Enforcement Trust, \$75.38; 911 Telephone Tax, \$1,323.18; Special Fire Equipment Replacement, \$2,590.00; County Health Dept., \$6,856.88; Crime Victim Assistance, \$977.22; Elderly, \$2,910.64; and Zoning LEPP Grant, \$100.64. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:31 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 9:46 AM the executive session ended. No action was taken as a result of the executive session.

Mel Bolling presented 2 CUPs requested by Wade’s Quarry. CUP #0412349, Cadmus Quarry, was approved by a 5-3 vote by the Planning Commission with the following findings: 1) The proposed use fits the character of the neighborhood, 2) The proposed use fits the zoning of nearby properties, this property and a nearby property have been in use as a quarries since 2002 and 1979, 3) The property is suitable for the use to which it is restricted, 4) The proposed use will not detrimentally affect nearby properties, 5) The property is not vacant, 6) The possible detrimental effect to the surrounding properties is covered by the business’s insurance 7) There is no staff recommendation, and 8) The proposed use conforms to the Comprehensive Plan; and the following conditions: 1) Building and maintain appropriate structure to prevent runoff and a monthly check of those structures, 2) Comply with EPA and KDHE requirements for water runoff control, 3) Comply with all State and Federal regulations, 4) Seismograph all blasts in different locations at different times and keep a record, 5) Provide annual dust mitigation, and 6) Permit be issued for a time frame of two (2) years. After reviewing the findings and conditions, the Commission asked Jonathon Amborn questions about the proposed CUP and past issues they have addressed. Peggy Stroup asked the Commission to reconsider the decision of the Planning Commission on the length of the CUP. She would like to have the CUP approved for 10 years instead of 2 years. Amborn stated that he would rather have it approved as a 2 year CUP and get it approved now. After discussion, Herb Pemberton moved to adopt the findings of the Planning Commission, approve CUP #0412349, and adopt Resolution #2012-21. Mike Page seconded the motion. The motion passed 3-0.

CUP #0412350, La Cygne Quarry, was approved by an 8-0 vote by the Planning Commission with the following findings: 1) The proposed use fits the character of the neighborhood, 2) The proposed use does not fit the zoning of nearby properties, 3) The property is suitable for the use to which it is restricted, it has been a rock quarry for years, 4) The proposed use will not detrimentally affect nearby properties, 5) The property is not vacant, 6) There is no detrimental effect to the public health, safety, and welfare, and it is a benefit to the County, 7) There is no staff recommendation, and 8) The proposed use conforms to the Comprehensive Plan; and the following conditions: 1) Permit be issued for a ten (10) year period, and 2) All State and Federal permits be in place. After reviewing the findings and conditions, Vicki Leonard moved to adopt the findings of the Planning Commission, approve CUP #0412350, and adopt Resolution #2012-22. Mike Page seconded the motion. The motion passed 3-0. Following are copies of Resolution #2012-21 and Resolution #2012-22:



Vicki Leonard moved to appoint Dave Berglund as a Planning Commission member for District #2. Herb Pemberton seconded the motion. The motion passed 3-0.

At 10:18 the Chair asked for public comment. None was given.

Dan Morris asked about the open positions in Road District #3. Has a decision been made? Mike Page stated that we are planning on advertising the position to the public before making a decision.

Pam Cannon presented Resolutions #2012-23 thru 2012-27, to update road names in lake developments in Linn County. Mike Page moved to adopt Resolutions #2012-23 thru 2012-27 as presented. Herb Pemberton seconded the motion. The motion passed 3-0. Following are copies of the signature pages of Resolutions #2012-19 thru #2012-27 (the complete Resolutions with attachments are available in the County Clerk's office):

RESOLUTION 2012-23

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF LINN COUNTY, KANSAS

RESOLUTION OFFERING CHANGES TO ROAD NAMES FOR FULL ADDRESSING IN THE  
LINN VALLEY LAKE DEVELOPMENT

Now, on this 1st day of October, 2012, at a regular meeting of the Board of County Commissioners of Linn County, Kansas, the proposal to rename certain roads to wit:  
Streets in The Original Plat of "LINN VALLEY LAKE"  
are officially renamed as indicated on Attached Exhibit A, for the purpose of full addressing.

Order comes up for final consideration and action, and the Board, having considered safety and emergency response fields that said road/streets described in Exhibit A should be renamed.

IT IS, THEREFORE, BY THE BOARD ORDERED AND RESOLVED THAT SAID above described road(s) be renamed.

BOARD OF COUNTY COMMISSIONERS  
Linn County, Kansas

Herb Pemberton, Chair  
Date: 10-1-12

Mike Page, Vice Chair  
Date: 10-1-12

Vicki Leonard, Member  
Date: 10-1-12

ATTEST:  
David L. Lamb, County Clerk

RESOLUTION 2012-24

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF LINN COUNTY, KANSAS

RESOLUTION OFFERING CHANGES TO ROAD NAMES FOR FULL ADDRESSING IN THE  
HOUSE LAKE DEVELOPMENT

Now, on this 1st day of October, 2012, at a regular meeting of the Board of County Commissioners of Linn County, Kansas, the proposal to rename certain roads to wit:  
Streets in The Original Plat of "HOUSE LAKE"  
are officially renamed as indicated on Attached Exhibit A, for the purpose of full addressing.

Order comes up for final consideration and action, and the Board, having considered safety and emergency response fields that said road/streets described in Exhibit A should be renamed.

IT IS, THEREFORE, BY THE BOARD ORDERED AND RESOLVED THAT SAID above described road(s) be renamed.

BOARD OF COUNTY COMMISSIONERS  
Linn County, Kansas

Herb Pemberton, Chair  
Date: 10-1-12

Mike Page, Vice Chair  
Date: 10-1-12

Vicki Leonard, Member  
Date: 10-1-12

ATTEST:  
David L. Lamb, County Clerk

RESOLUTION 2012-25

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF LINN COUNTY, KANSAS

RESOLUTION OFFERING CHANGES TO ROAD NAMES FOR FULL ADDRESSING IN THE  
TANGLEWOOD LAKE DEVELOPMENT

Now, on this 1st day of October, 2012, at a regular meeting of the Board of County Commissioners of Linn County, Kansas, the proposal to rename certain roads to wit:  
Streets in The Original Plat of "TANGLEWOOD LAKE"  
are officially renamed as indicated on Attached Exhibit A, for the purpose of full addressing.

Order comes up for final consideration and action, and the Board, having considered safety and emergency response fields that said road/streets described in Exhibit A should be renamed.

IT IS, THEREFORE, BY THE BOARD ORDERED AND RESOLVED THAT SAID above described road(s) be renamed.

BOARD OF COUNTY COMMISSIONERS  
Linn County, Kansas

Herb Pemberton, Chair  
Date: 10-1-12

Mike Page, Vice Chair  
Date: 10-1-12

Vicki Leonard, Member  
Date: 10-1-12

ATTEST:  
David L. Lamb, County Clerk

RESOLUTION 2012-26

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF LINN COUNTY, KANSAS

RESOLUTION OFFERING CHANGES TO ROAD NAMES FOR FULL ADDRESSING IN THE  
SQUAT HOLLOW LAKE DEVELOPMENT

Now, on this 1st day of October, 2012, at a regular meeting of the Board of County Commissioners of Linn County, Kansas, the proposal to rename certain roads to wit:  
Streets in The Original Plat of "SQUAT HOLLOW LAKE"  
are officially renamed as indicated on Attached Exhibit A, for the purpose of full addressing.

Order comes up for final consideration and action, and the Board, having considered safety and emergency response fields that said road/streets described in Exhibit A should be renamed.

IT IS, THEREFORE, BY THE BOARD ORDERED AND RESOLVED THAT SAID above described road(s) be renamed.

BOARD OF COUNTY COMMISSIONERS  
Linn County, Kansas

Herb Pemberton, Chair  
Date: 10-1-12

Mike Page, Vice Chair  
Date: 10-1-12

Vicki Leonard, Member  
Date: 10-1-12

ATTEST:  
David L. Lamb, County Clerk

RESOLUTION 2012-27

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF LINN COUNTY, KANSAS

RESOLUTION OFFERING CHANGES TO ROAD NAMES FOR FULL ADDRESSING IN THE  
SQUAT HOLLOW LAKE DEVELOPMENT

Now, on this 1st day of October, 2012, at a regular meeting of the Board of County Commissioners of Linn County, Kansas, the proposal to rename certain roads to wit:  
Streets in The Original Plat of "SQUAT HOLLOW LAKE"  
are officially renamed as indicated on Attached Exhibit A, for the purpose of full addressing.

Order comes up for final consideration and action, and the Board, having considered safety and emergency response fields that said road/streets described in Exhibit A should be renamed.

IT IS, THEREFORE, BY THE BOARD ORDERED AND RESOLVED THAT SAID above described road(s) be renamed.

BOARD OF COUNTY COMMISSIONERS  
Linn County, Kansas

Herb Pemberton, Chair  
Date: 10-1-12

Mike Page, Vice Chair  
Date: 10-1-12

Vicki Leonard, Member  
Date: 10-1-12

ATTEST:  
David L. Lamb, County Clerk

At 10:30 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 20 minutes to discuss personnel issues related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:50 AM the executive session ended. No action was taken as a result of the executive session.

Dennis Arnold informed the Commission that a \$40,000.00 Strategic Plan Grant Application (95% grant) for the airport is due today. Mike Page moved to approve the submission of the grant application. Vicki Leonard seconded the motion. The motion passed 3-0.

Herb Pemberton moved to give notice of termination of the Gilmore Airport lease. Vicki Leonard seconded the motion. The motion passed 3-0.

Herb Pemberton moved to sign and send a letter to the City of La Cygne concerning the fire training building that was constructed at the La Cygne Fire Station on County property. Vicki Leonard seconded the motion. The motion passed 3-0.

John Maloney presented information on a septic violation at Tanglewood Lakes.

The Commission discussed various projects/repairs that need to be done around the County. Mike Page asked if there would be a problem with helping the Historical Society move a piece of equipment. Gary Thompson stated that since it is a tax supported agency and is for the public, there wouldn't be a problem with helping move the equipment.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Tuesday, October 9, 2012. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

October 9, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Vicki Leonard led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$256,007.79: General, \$74,822.77; Appraiser, \$882.94; Rural Fire, \$6,446.41; Road and Bridge, \$152,145.34; Law Enforcement Trust, \$2,151.94; 911 Telephone Tax, \$1,459.95; DARE, \$110.94; County Health Dept., \$89.19; and Elderly, \$17,898.31. Mike Page seconded the motion. The motion passed 3-0.

At 9:08 AM David Lamb left the meeting and Mel Bolling recorded the minutes for the rest of the meeting.

At 9:10 AM Gary Thompson asked if there was any progress on the land purchase. Mike Page said they would discuss it in executive session.

At 9:15 AM Mike Page moved to appoint Charlene Sims to the Planning Commission. Herb Pemberton seconded the motion. The motion passed 3-0.

At 9:20 AM Discussion on road employees with Herb Pemberton suggesting that we hire one person that can run all specialized equipment who could travel between the three districts.

At 9:30 AM Barry Walker reported prisoner counts for the week. Sheriff Walker also comments that the night out against crime events have been a success. The Sheriff's Department will have taser training this Friday at Bunker Hill.

At 9:32 AM Michelle West asked to advertise for the new part time position that was budgeted for in next year's budget. Michelle has 10 flu clinics in 14 days and with one person out that leaves only one person in the building. On Thursday the 25<sup>th</sup> between 9-12 flu shots will be given at the Annex. The Commission agreed to start the hiring process by advertising the position.

At 9:40 AM Jeff Boyd with AMR reports to the Commission that Ken Keller will be in the area tomorrow around 10:00 if he is needed for anything. Boyd also thanked Terry Ayers for all his hard work at the stations.

At 9:43 AM Terry Weitman, Mayor, City of LaCygne, Dan Nasalroad, City of LaCygne, and Travis Robbins, fire fighter, are present to answer any questions concerning the letter the city received from the Commission last week concerning the newly constructed building on county property. The main concern is with who is carrying insurance on the building. Gary Thompson states that he will get with the City Attorney and they will draft an agreement.

At 9:58 AM Pam Cannon reminds the Commission that the Mapping Department will be closed from Monday, October 15 to Thursday, October 18. Pam also informs that Commission that there are more issues with addressing than originally thought. Pam is working with the local post offices to resolves these issues.

At 10:05 AM Gary Strack and Gerry Johnson with Shafer, Klein, and Warren asked if the Commission has any questions regarding their proposals. Task #2 is for design on the two bridges on 1077 close to Goodrich for \$98,600.00. Task #3 is for evaluation of the intersection at Quail Road and 400 Road. Task #3 would be complete this year. Task #2 will take more than a year to complete. Mike Page moved to approve and sign Task #2 and Task #3. Vicki Leonard seconded the motion. The motion passed 3-0. Mr. Strack is going to look into our federal funding to make sure we are in good standing to receive those funds.

At 10:20 AM - Public Comment – Bernita Robbins asks why the flag is at half-mast. (Not sure.) Robbins also suggests hiring somebody young who can run all of the equipment and make them sign a contract so they don't quit after a year.

At 10:27 AM Mike Page moved to take an 8 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:35 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) and for preliminary discussion of land acquisition. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission and Counselor attended the executive session.

At 10:45 AM the executive session ended.

At 10:45 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission and Counselor attended the executive session.

At 11:00 AM the executive session ended.

At 11:00 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission and Counselor attended the executive session.

At 11:15 AM the executive session ended.

At 11:15 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission and Counselor attended the executive session.

At 11:30 AM the executive session ended.

At 11:30 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission and Counselor attended the executive session.

At 11:40 AM the executive session ended. As a result of the executive session Mike Page moved to post two positions to County employees, Public Works Office Administrator and Public Works Field Administrator. Vicki Leonard seconded the motion. The motion passed 3-0.

At 11:42 AM Mike Page asked Gary Thompson about a road closure on a portion of Gorman Road. Gary stated he would get the legal description and start working on that process.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, October 15, 2012. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

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Commission Chair

\_\_\_\_\_  
County Clerk

October 15, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Doug Barlet led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for September 2012.

Mike Page moved to approve the following add/abate/refund orders: 2011-147 and 148. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that he has hired Tony George as the Temporary Deputy Election Officer at a wage of \$14.50 per hour.

Herb Pemberton stated that all our cabins at the Park are full and people are still looking for places to stay. He stated that we might want to consider building more cabins at some time in the future.

Doug Barlet reported on the weekend activities. Barlet presented a thank you card and a \$25.00 check from Audrey Maley and her neighbors in Allen County for helping with the fire in Allen County on August 25<sup>th</sup>. Barlet then presented a quote for maintenance on the “Mobile Express” and “Command” software that was purchased with the EMP Grant last year in the amount of \$6,896.25 for 3 years. The cost of the maintenance will be covered by grant money. Vicki Leonard moved to approve maintenance agreement as presented. Mike Page seconded the motion. The motion passed 3-0.

John Maloney reported on an issue at Tanglewood Lakes on a holding tank. Maloney also reported that the Noxious Weed building floods when it rains. Maloney would like to take bids to fix the problem.

Sheriff Walker reported on current prisoner count. Sheriff Walker also reported on an unattended death this weekend, Night Out Against Crime, and Arts & Crafts.

Gary Thompson presented an agreement between the County and US Minerals. The State is offering a \$120,000.00 grant to help build the rail spur. The grant would be paid to the County and the County would then pay that amount of the project. US Minerals would be responsible for the rest of the cost. Vicki Leonard moved to sign the agreement with US Minerals as presented. Herb Pemberton seconded the motion. The motion passed 2-0. (Mike Page recused himself because he has done some work for US Minerals.) Vicki Leonard moved to accept the \$120,000.00 grant from the Kansas Dept. of Transportation as stated in agreement #187-12. Herb Pemberton seconded the motion. The motion passed 2-0.

At 9:49 AM Herb Pemberton moved to take a 2 minute break and then recess from the Board of Commission meeting into executive session until 10:00 AM to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Counselor, and Doug Barlet attended the executive session.

At 10:00 AM the executive session ended. No action was taken as a result of the executive session.

At 10:03 AM the chair asked for public comment. Gary Maloney asked about the two jobs that are posted for Public Works. Maloney would like to know why after Larry Robinson retired, it now requires two people to do the job. Maloney feels that we are going to be spending a lot more money if we hire two people. Vicki Leonard stated that we are working within the budget so that it will not cost any more. Pat Huntley asked about the parking at the fairgrounds, could we spread some gravel in the parking areas? The Commission and Counselor explained that the County does not own the fairgrounds property.

Mike Page discussed an easement on a property that is in Linn and Miami Counties. Gary Thompson stated that the easement would be between the property owners, the County wouldn’t be a party in the easement agreement.

Vicki Leonard moved to approve the following pays/special pays, totaling \$223,143.46: General, \$111,363.19; Employee Benefit, \$53,638.10; Appraiser, \$11,274.25; Rural Fire, \$3,995.84; Road and Bridge, \$32,683.12; Law Enforcement Trust, \$376.77; 911 Telephone Tax, \$314.76; County Health Dept., \$5,165.48; Crime Victim Assistance, \$977.23; Elderly, \$3,254.18; and Zoning LEPP Grant, \$100.54. Mike Page seconded the motion. The motion passed 3-0.

The Clerk and Commission discussed a dead tree in front of the Courthouse. The Commission would like to find out if the tree would be worth anything to a logger before cutting it down.

At 10:27 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel and 5 minutes for the preliminary discussion of land acquisition. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:42 AM the executive session ended. No action was taken as a result of the executive session.

Mike Page moved to advertise the two Public Works positions in the newspaper. Vicki Leonard seconded the motion. The motion passed 3-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, October 22, 2012. Mike Page seconded the motion. The motion passed 3-0.

Attest:  
  
\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Commission Chair

October 22, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2011-149 and 150. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that Doug Barlet inquired about hiring an Assistant Emergency Manager.

Vicki Leonard read a letter from the Property Valuation Division stating that our County Appraiser is in compliance with State requirements.

The Clerk asked the Commission how they wanted to handle the bills for the EMT class. The Commission stated that they would need to sign an agreement that they will be available if needed. The Clerk then asked Gary Thompson about an issue at Tanglewood Lakes with residents making their own gates into the Lake development. Gary Thompson has researched the issue and Mel Bolling is sending a letter to the Property Owners Association. The Commission and Counselor then discussed an issue with a minimum maintenance road. The Counselor read the statute covering putting a gate across a public roadway.

Vicki Leonard moved to apply for a Kansas Dept. of Transportation Grant and sign the letter and grant application. Mike Page seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that the logger is not interested in the tree in front of the Courthouse. We do have a bid from another individual for removing that tree and a tree on the east side of the Courthouse.

Tim Staton informed the Commission that Pleasanton has been awarded the grant for a new community center. Staton would like to have a workshop with the Commission and Mid-America Nutrition concerning moving the congregate meals to the new community center.

At 9:55 AM the Chair asked for public comment. None was given.

Sheriff Walker reported on the current prisoner count. Sheriff Walker also stated that there is a pavement problem in front of the Sheriff's Office. The Commission stated that they will have John Byington take a look at the problem.

Pam Cannon announced that the GIS/Mapping Dept., Traffic Control Dept., and interns have mapped all the signs in the County. The GIS/Mapping Dept. has created a database with all the sign information that can be used by the Traffic Control Dept. This project earned the KAMS Outstanding Mapping Project for 2012 award for the Linn County GIS/Mapping Dept. Cannon recognized Carol Klopfenstein, Richard Miller, and interns James Crook and Nate Sexton for their work on the project.

At 10:15 AM Herb Pemberton moved to take a 15 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

Herb Pemberton moved to appoint Eddie Andersen to the Planning & Zoning Board. Mike Page seconded the motion. The motion passed 3-0.

Sharon Geiss presented the Mid-America Nutrition FY 2012 Report. The Commission and Tim Staton discussed the possibility of moving the senior kitchen to the new Community Center that will be built in Pleasanton. Geiss discussed requirements they would have for the kitchen. The County and Mid-America Nutrition are both interested in using the new building.

At 11:23 AM Herb Pemberton moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission and Clerk attended the executive session.

At 11:38 AM the executive session ended.

At 11:45 AM Vicki Leonard moved to extend the executive session until Noon. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission attended this portion of the executive session.

At Noon the executive session ended. No action was taken as a result of the executive session.

The Commission then discussed Zoning Permits, Sanitation Permits, Building Permits, and Conditional Use Permits.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, October 29, 2012. Vicki Leonard seconded the motion. The motion passed 3-0.

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Commission Chair

Attest:

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County Clerk

October 29, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb led the Pledge of Allegiance. Jeff Fulk opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff’s Monthly Fee Report for September 2012 in the amount of \$5,615.00. Vicki Leonard seconded the motion. The motion passed 2-0.

Harry Wisdom presented Burial Permit #BP12009D3 for telephone cable requested by CenturyLink located on 1000 Road. Mike Page moved to approve Burial Permit #BP12009D3 as requested if it meets the approval of the Road Foreman, and the Road Foreman will have the authority to stop the project if needed. Vicki Leonard seconded the motion. The motion passed 3-0.

Wisdom also presented two applications for employment for the District #3 Road & Bridge positions. Mike Page moved to hire Kenny Banner and Kevin Amer at \$10.81 per hour with a review after six months. Vicki Leonard seconded the motion. The motion passed 3-0. Banner and Amer will take pre-employment physicals and drug tests and will be on six month probation.

John Byington reported on the road striping project. The cost was approximately \$1,000.00 per mile. The Commission agreed that they would like to continue striping the County blacktop roads. Byington also discussed mowing and baling the right-of-ways on Tucker Road. The County does not want any equipment or bales left on the right-of-way.

County Treasurer Carmen Self presented the Reconciliation of 2011 Taxes and the amounts turned over to the Sheriff for collection and then the uncollected amounts that were turned over to District Court. The total turned over to District Court including interest as of Oct. 1<sup>st</sup> was \$11,799.19. Self also presented the 3<sup>rd</sup> Quarter and YTD Interest Report and the Delinquent Tax Report. 2011 3<sup>rd</sup> quarter interest was \$5,553.53. YTD interest was \$20,419.91. Delinquent Real Estate Taxes as of 9-30-12 were \$1,025,397.25 and Delinquent Personal Property Taxes as of 9-30-12 were \$61,334.25.

Mel Bolling presented CUP #0912351 (Brockway) for a Firearms Dealership in the Agricultural Zone. The Planning and Zoning Commission approved the CUP by a vote of 7-0. After reviewing the following findings: 1) It fits the character of the neighborhood, 2) Matches the zoning of nearby properties, 3) It is suitable as it has been in operation for 3 years, 4) This is not a change, 5) It is not vacant, 6) There does not appear to be a hardship to nearby property owners, 7) Staff recommends approval, and 8) The proposed use is an acceptable home occupation in an Agricultural district with a CUP, and it fits with acceptable land uses of the County Land Use Management Plan (CLUMP) in the Comprehensive Plan; and the following conditions: 1) Permit be valid for five (5) years, and 2) All Federal and State licenses be kept current; Mike Page moved to adopt the findings of the Planning Commission, approve CUP #0912351, and adopt Resolution #2012-28. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2012-28:



Sheriff Walker gave the current prisoner count and discussed other issues that arose during the past week.

Doug Barlet stated that the Fire Board wants to send Dee Horttor and Barlet to an additional class on airpacks this week. The total for all airpack classes will be \$1,761.00. Mike Page moved to approve sending Barlet and Horttor to the airpack classes as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

Barlet then informed the Commission that we have been able to amend the Assistance to Firefighters Grant allowing us to purchase 2 more sets of bunker gear at a cost of \$923.00. Mike Page moved to accept the grant and approve spending matching funds of \$923.00. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission and Counselor discussed the credit card policy. The Counselor will finalize the policy and bring it to the Commission for approval.

Joe Maloney presented bids for 2 compactor containers. Bids received were: Bakers Waste Equipment, Inc., \$6,489.00 each plus shipping for a total of \$15,978.00 for 2 containers; and Custom Manufacturing, Inc., \$13,537.02 including shipping for 2 standard containers or \$14,517.02 including shipping for 2 heavy duty containers. Mike Page moved to allow Maloney to purchase 2 containers from Custom Manufacturing, Inc. for \$13,537.02, or at Maloney’s discretion, spend an additional \$1,000.00 for the heavy duty containers. Vicki Leonard seconded the motion. The motion passed 3-0.

Maloney stated that the 953 Loader has a blown head gasket and is being repaired. Maloney then reported on a State

inspection at the landfill. We still have tires that need to be disposed of, but they will have to go to a vendor that is licensed to accept tires. Herb Pemberton moved to approve up to \$3,000.00 for tire disposal. Vicki Leonard seconded the motion. The motion passed 3-0.

Tim Staton presented a proposal for moving the Congregate Meal Program to the new Pleasanton Community Center. Staton discussed the utility costs that the County currently has at the Pleasanton Senior Center and the possible cost savings that could result from moving to the new Community Center. Staton believes that the new building would be more efficient and would like to negotiate with the County to move the Senior Center to the new location. The Commission agreed to continue discussions with Staton and the City of Pleasanton in the near future.

At 11:15 AM the Chair asked for public comment. Larry Hall asked about the issue about possible misuse of County funds that was turned over to the Auditor. Herb Pemberton stated that we can't comment on the issue at this time because it is an employee issue. Larry Hall then stated that the people he talked to at the Pleasanton Senior Center don't want to move to another building.

Mike Page moved to approve and sign the Kansas Workforce Investment Local Area V Chief Elected Officials Agreement. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission discussed a request from the Extension Service to form an Extension District with Miami County. The Commission wants to check with other Counties before making any decision.

At 11:38 AM Mike Page moved to take a 7 minute break and then recess from the Board od Commission meeting into executive session until Noon to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At Noon the executive session ended.

At 12:03 PM Mike Page moved to extend the executive session for 10 minutes. Vicki Leonard seconded the motion. The motion passed 2-0. The same people attended this portion of the executive session.

At 12:13 PM the executive session ended. No action was taken as a result of the executive session.

Sheriff Walker asked about a report of expenses for the Sheriff's office for the past 6 years. The numbers being reported now are not what he had from 4 years ago. The Clerk stated that the amounts shown on the current report are the amounts that are in the Accounts Payable records.

The Commission agreed to interview applicants for the Public Works positions next Monday afternoon.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, November 5, 2012. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

November 5, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

The Clerk, Counselor, and Commission discussed the EMT reimbursement agreements. The Counselor suggested adding a clause to the agreement that addresses covering the County’s costs.

Doug Barlet informed the Commission that AMR has changed their oxygen bottles, so we need to add regulators to our Fire Dept. oxygen bottles for approximately \$750.00.

Don George, Kansas Dept. of Wildlife, Parks, & Tourism, presented the Commission with a check in the amount of \$20,500.00 for grant reimbursement for the Crizter Lake south entrance project.

Sheriff Walker reported on current prisoner count.

The Clerk informed the Commission that Pam Cannon and Carol Klopfenstein are out of the County today attending a FEMA Basic Hazus Training Course, Flood Hazards and Analysis.

At 9:28 AM the Chair asked for public comment. None was given.

Gary Thompson presented the proposed new credit card policy and resolution. The Counselor will make some corrections and the Commission will approve the resolution at next week’s meeting.

The Counselor and Commission discussed issues related to forming an Extension District.

Dennis Arnold informed the Commission that the Airport Advisory Board met last week. Arnold would like to have the parking and tie-down area mowed soon. The Commission agreed to allow the Road Dept. to mow the requested areas.

Arnold then presented a proposed agreement with the City of Pleasanton for leasing a portion of the new Pleasanton Community Center for the Senior Kitchen. The proposal for the lease amount is \$1,270.00 per month and includes all utilities, building maintenance, building insurance, pest control, and fire extinguishers.

At 10:24 AM Herb Pemberton moved to take a 5 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

Tim Staton and the Commission discussed the Congregate Meals program and the possibility of moving the program to the new Pleasanton Community Center. The Counselor and Staton discussed the statutory requirement that the County could opt out of the lease if the County does not fund the lease payments. The Counselor will work up an agreement for review by the County and City.

Mike Page moved to approve the following pays/special pays, totaling \$664,409.81: General, \$187,871.17; Employee Benefit, \$80,109.82; Appraiser, \$9,325.66; Rural Fire, \$31,755.17; Road and Bridge, \$337,025.11; Law Enforcement Trust, \$6,641.96; 911 Telephone Tax, \$1,860.53; County Health Dept., \$5,191.97; Crime Victim Assistance, \$977.23; Elderly, \$3,550.65; and Zoning LEPP Grant, \$100.54. Vicki Leonard seconded the motion. The motion passed 3-0.

At 11:05 AM Vicki Leonard moved to recess from the Board of Commission until 12:30 PM and then go into executive session from 12:30 PM until 3:30 PM to discuss personnel issues related to non-elected personnel, and to interview candidates for the two Public Works positions. Mike Page seconded the motion. The motion passed 3-0. The Commission and the job candidates attended the executive session.

At 3:30 PM the executive session ended. No action was taken as a result of the executive session.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, November 12, 2012. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

November 12, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Vicki Leonard led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$205,358.11: General, \$83,305.88; Appraiser, \$2,705.59; Rural Fire, \$8,012.97; Road and Bridge, \$101,740.15; Law Enforcement Trust, \$3,095.24; 911 Telephone Tax, \$1,147.01; DARE, \$55.00; County Health Dept., \$1,321.28; and Elderly, \$3,974.99. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve and sign the EMT Training Agreements with Daniel Purinton, Matt Cochran, and Dan Earl. Mike Page seconded the motion. The motion passed 3-0.

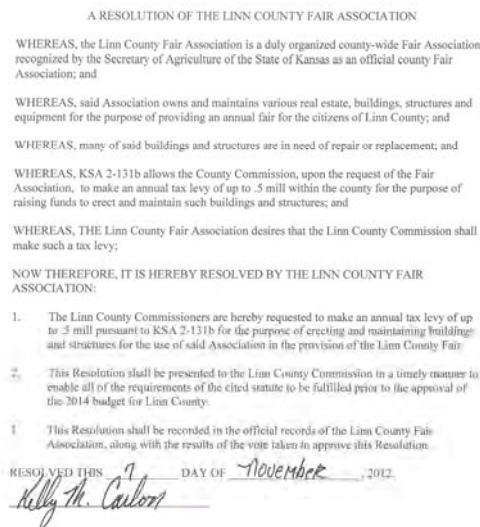
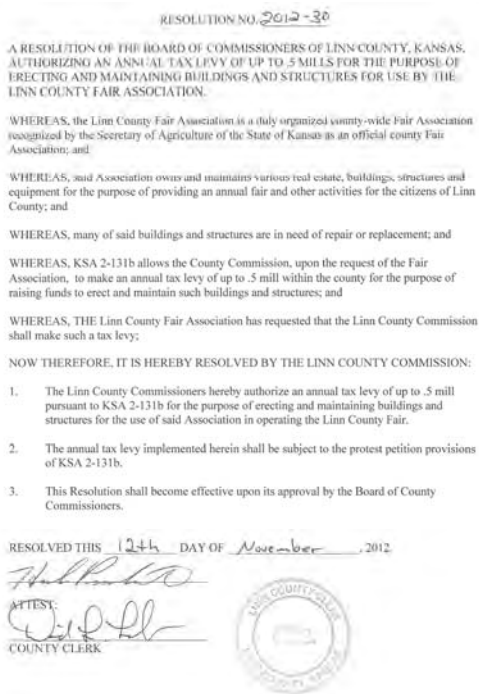
At 9:04 AM Herb Pemberton moved to recess from the Board of Commission meeting into executive session to discuss legal issues (attorney/client privilege) with the County Counselor until 9:15 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 9:15 AM the executive session ended. No action was taken as a result of the executive session.

Mike Page moved to purchase 6 lots in Centerville from Roger and Roberta Lewis for \$2,400.00, to be used for the proposed ambulance/fire station. Vicki Leonard seconded the motion. The motion passed 3-0.

Michelle West asked the Commission to hire Alysia Dennis as a Part-Time RN at a salary of \$19.57 per hour. Mike Page moved to approve hiring Alysia Dennis as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission, Counselor, and Fair Association President Kelly Carbon discussed levying taxes for the Fair Association so they can replace the bleachers at the rodeo arena. Gary Thompson explained that up to ½ mill can be levied annually for this purpose. The Fair Association has passed a resolution requesting the ½ mill levy. The Commission would have to pass a resolution for this purpose and then there would be a 60 day protest period that could require a vote at the April election. Mike Page moved to approve Resolution #2012-30 authorizing up to a ½ mill annual levy for the Fair Association. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2012-30 and a copy of the Fair Board Resolution:



Doug Barlet asked the Commission if he could advertise for the Emergency Management position that he budgeted for. The Commission agreed to allow Barlet to advertise the position.

Sheriff Walker gave the current prisoner count.

At 9:34 AM the Chair asked for public comment. None was given.

At 9:35 AM Mike Page moved to recess from the Board of Commission meeting into executive session to discuss personnel issues related to non-elected personnel until 9:45 AM. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Counselor, and Clerk attended the executive session.

At 9:45 AM the executive session ended. No action was taken as a result of the executive session.

Gary Strack, Shafer, Kline, & Warren, discussed a report on the 400 and Quail Road issue with the Commission. Strack also discussed the bridges near Goodrich. KDOT would like to meet with the Commission to discuss funding for the bridge project. Strack will contact KDOT and ask them to get on the Commission agenda at a future meeting.

Mike Page and Vicki Leonard are recusing themselves from the canvass since they were in contested races. Herb Pemberton moved to appoint Doug Barlet and Mary Grosshart as canvassers. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:59 AM Vicki Leonard moved to adjourn the Board of Commission meeting and reconvene as the Board of Canvassers. Mike Page seconded the motion. The motion passed 3-0.

The Clerk explained the issues that he had with the ballot scanner on election night.

The Board of Canvassers then reviewed the 214 Provisional Ballots. Herb Pemberton moved to accept the recommendation of the Election Officer to not count 54 provisional ballots, and to count the remaining 160 provisional ballots, if 3 of those ballot envelopes contain the correct ballot and documentation. (The 3 ballots had to be hand counted because the voters voted at the wrong precinct, so the Township Trustee and Township Treasurer races could not be counted.) Mary Grosshart seconded the motion. The motion passed 3-0.

Election Officer David Lamb read the County machine print out results as the Board of Canvassers compared the results to the Abstract Book. Lamb then read the write in results as the Board of Canvassers compared the results to the Abstract Book and the Tally Books.

At 11:42 AM the Board of Canvassers went to the Courthouse to run the provisional ballots through the ballot scanner, and to watch the hand count board count the 3 ballots that were voted at the wrong precinct, after which the Board of Canvassers certified the total election results.

With nothing further on the agenda Doug Barlet moved to adjourn the Board of Canvassers meeting. Mary Grosshart seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

November 19, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Vicki Leonard led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Doug Barlet presented copies of a draft of the Linn County Rural Fire District #1 Standard Operating Guidelines. The Fire Board unanimously approved presenting the guidelines to the Commission. Barlet then informed the Commission that the Fire Board voted to allow AMR to have keys to the Mound City and Parker Fire Stations.

Barlet also presented applications for two new Firefighters, Aaron Portman, Station 920 and Andy Mosley, Station 910. Mike Page moved to hire Portman and Mosley as probationary Firefighters as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

Barlet informed the Commission that the Parker station has a used heating & cooling system that was donated and can be installed for \$1,900.00. Mike Page moved to allow up to \$2,000.00 for the installation. Vicki Leonard seconded the motion. The motion passed 3-0.

Linn County Rural Water District #1 approached the Fire Board about installing a fire hydrant in the Trading Post area. If we purchase the hydrant for approximately \$1,400.00, the water district will install and maintain the hydrant. The Commission is willing to pursue the project.

Barlet then presented a quote from Midwest Card and ID Solutions for a "rapidTAG" System for identifying people in emergency situations and issuing ID badges in the amount of \$10,700.25. Barlet thinks our remaining grant funds could pay for the system. The Commission agreed to allow Barlet to check and see if grant funds will pay for the system.

Harry Wisdom presented a permit to bury telephone cable requested by CenturyLink located at 300 and Botkin Road. Mike Page moved to approve Burial Permit #BP12010D3 as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

Joe Maloney informed the Commission that his loader is fixed and back in service. Maloney also stated that the landfill will be open this weekend. Maloney and the Commission discussed electrical issues and repairs for compactor sites. Maloney would like to take bids from electrical contractors that he could call when issues arise.

Sheriff Walker gave the current prisoner count and reported on a threat that occurred this weekend.

At 9:46 AM Herb Pemberton moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor and then for 20 minutes to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Counselor, Clerk, and Doug Barlet attended the executive session.

At 9:50 AM Doug Barlet left the executive session.

At 9:55 AM Chris Martin and Greg Jackson entered the executive session.

At 10:13 AM Chris Martin and Greg Jackson left the executive session.

At 10:16 AM the executive session ended. No action was taken as a result of the executive session.

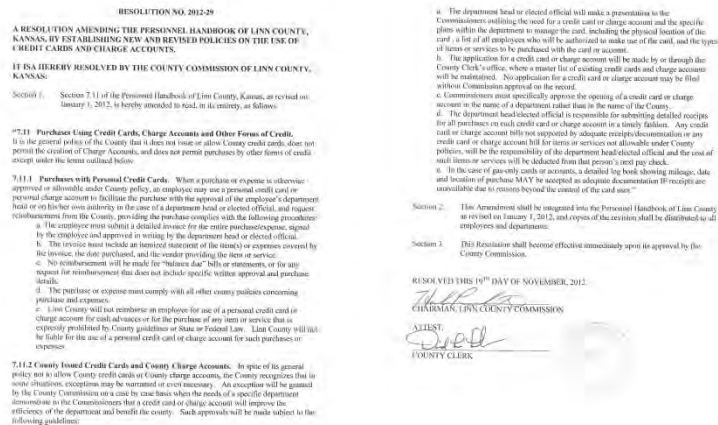
At 10:17 AM Herb Pemberton moved to take a break for 8 minutes. Mike Page seconded the motion.

The motion passed 2-0.

Mike Page gave the Clerk a check from KCAMP in the amount of \$600.00 for our discount for having a low loss ratio. The Commission also discussed the proposed forming of an Extension District with Miami County.

Roger Holt informed the Commission that Paul Filla was unable to be here. Holt asked for permission for himself and Paul Filla to attend the New Sheriff's School on December 3<sup>rd</sup> thru December 14<sup>th</sup>. The cost is \$650.00 each. The Commission agreed to allow both Holt and Filla to attend the school.

Mike Page moved to adopt Resolution #2012-29, amending the Linn County Personnel Handbook, by establishing new and revised policies on the use of credit cards and charge accounts. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2012-29:



Vicki Leonard moved to approve the following pays/special pays, totaling \$180,049.15: General, \$81,051.90; Employee Benefit, \$49,810.39; Appraiser, \$8,239.81; Rural Fire, \$1,698.92; Road and Bridge, \$31,811.51; County Health Dept., \$4,072.71; Crime Victim Assistance, \$977.23; Elderly, \$2,286.14; and Zoning LEPP, \$100.54. Mike Page seconded the motion. The motion passed 3-0.

The Clerk discussed outstanding purchase orders from 2011 that need to be used by year end.

At 10:42 AM the Chair asked for public comment. Fred Kautt congratulated the Commissioners for getting reelected. Kautt also thanked the Commission for striping CR 1077. Kautt then discussed the historical bridge near Goodrich and the debris that has collected against the bridge. Kautt also discussed issues with buildings at the Fair Grounds. Jim Ptacek also informed the Commission of an issue with the size of the hood over the range in the 4-H Building.

Ken Keller, AMR, addressed the Commission with several issues. Keller started by presenting Jeff Boyd with a Major's insignia, promoting him from Captain. Keller stated that the 2 new ambulances for Linn County have been received and one is already in service. Keller then reported on the EMT training results and access to ambulances in Parker and Mound City. Keller asked about progress on the Centerville station. Keller then discussed training, historical statistics, and the 3<sup>rd</sup> Quarter Financial Review.

Vicki Leonard stated that she would like to set a date for an employee Christmas dinner.

At 12:01 PM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 12:16 PM the executive session ended.

At 12:20 PM Mike Page moved to extend the executive session for 15 minutes. Vicki Leonard

seconded the motion. The motion passed 2-0. The same people attended this portion of the executive session.

At 12:22 PM Gary Thompson left the executive session.

At 12:35 PM the executive session ended.

At 12:40 PM Mike Page moved to extend the executive session for 15 minutes. Vicki Leonard seconded the motion. The motion passed 2-0. The same people attended this portion of the executive session.

At 12:55 PM the executive session ended. No action was taken as a result of the executive session.

The Commission and Clerk discussed the Public Works jobs that were advertised.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, November 26, 2012. Vicki Leonard seconded the motion. The motion passed 3-0.

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Attest:

Commission Chair

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County Clerk

November 26, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for October 2012.

Mike Page moved to approve the Sheriff's Monthly Fee Report for October 2012 in the amount of \$5,202.50. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that the Children's Coalition has invited the Commission to a Christmas dinner on December 13<sup>th</sup> in the Annex.

Doug Barlet presented a bid for information handouts for the public that could be purchased through Emergency Management in the amount of \$1,100.00. Mike Page moved to allow the purchase for up to \$1,100.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Fire Board Chairman Russell Beth presented a proposal from Firehouse Software for use by the Fire Stations in the amount of \$4,269.15 per year for 5 years. Herb Pemberton moved to approve the purchase. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission and Barlet then discussed issues with the new Centerville Fire/Ambulance Station.

Sheriff Walker gave the current prisoner count.

At 9:40 AM Herb Pemberton moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel and then for 15 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Counselor, and Doug Barlet attended the executive session.

At 9:45 AM Doug Barlet left and John Byington entered the executive session.

At 10:00 AM the executive session ended.

At 10:03 AM Mike Page moved to extend the executive session until 10:15 AM. Vicki Leonard seconded the motion. The motion passed 2-0. The same people attended this portion of the executive session.

At 10:15 AM the executive session ended. No action was taken as a result of the executive session.

Vicki Leonard moved to allow Doug Barlet to advertise the Emergency Management Position to the public. Mike Page seconded the motion. The motion passed 3-0.

Judge Smith introduced Susan Jones, Chief Clerk of the Sixth Judicial District, and Kelly Gibson, District Court Clerk in Mound City. Judge Smith discussed record storage issues and moving toward a paperless office. The current layout of the Court Clerk's Office will not work well for a paperless system. Judge Smith would like to check into remodeling the Court Clerk's Office to make it more efficient. Judge Smith asked the Commission if they would come over and look at the issues in the Judicial Building within the next two weeks.

At 10:45 AM the Chair asked for public comment. None was given.

The Commission discussed funding for road/bridge projects with Ron Seitz and Sondra Clark from KDOT. Seitz discussed the Federal Funds Exchange Program for Local Agencies. Currently Linn County would have \$747,000.00 available if we choose to use the exchange program.

Doug Barlet presented a contract for the heater project at Station 940 that was approved last week. Mike Page moved to allow the Chair to sign the contract. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission discussed a study of a new entrance on a County road with Gary Strack and Mike Stein; Shafer, Kline, & Warren. Strack and the Commission also discussed the 400 & Quail Road project and an issue with heavy equipment on Massey Road.

At 11:59 AM Vicki Leonard moved to take a 15 minute break. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission discussed overtime issues on the current payroll and a request from the Sheriff to reclassify an employee.

The Commission and Clerk then discussed salary schedules and increases for 2013.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, December 3, 2012. Mike Page seconded the motion. The motion passed 3-0.

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Attest:

Commission Chair

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County Clerk

December 3, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to sign a letter of support for Coordinated Transit District #10. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$245,590.51: General, \$81,857.66; Employee Benefit, \$113,310.67; Appraiser, \$8,239.81; Rural Fire, \$3,418.92; Road and Bridge, \$31,036.97; County Health Dept., \$4,332.34; Crime Victim Assistance, \$977.23; Elderly, \$2,316.37; and Zoning LEPP, \$100.54. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$298,197.22: General, \$129,870.13; Employee Benefit, \$167.08; Appraiser, \$664.16; Rural Fire, \$68,271.58; Road and Bridge, \$76,288.43; Law Enforcement Trust, \$13,153.22; 911 Telephone Tax, \$2,633.39; Spec. Fire Equip. Replacement, \$3,910.00; County Health Dept., \$415.05; and Elderly, \$2,824.18. Mike Page seconded the motion. The motion passed 3-0.

Sheriff Walker reported the current prisoner count and reported on an arrest from the weekend.

Doug Barlet reported that the fire danger is high because of the high wind and high temperature. Barlet asked to purchase 36 oxygen bottles for \$1,350.00 from the EMS budget. Vicki Leonard moved to approve the oxygen bottle purchase as requested. Mike Page seconded the motion. The motion passed 3-0. Barlet then discussed testing of SCBAs. 1/3 of our SCBAs need new gauges and some need other repairs. Vicki Leonard moved to approve up to \$6,000.00 for repair parts for SCBAs. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to adopt Resolution #2012-31, declaring 5 fire trucks surplus property. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2012-31:



John Maloney presented information from KDHE on private water wells.

Mike Page moved to authorize Doug Barlet to sign the contract for the Firehouse Software that was approved last week. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission discussed a proposed task order from Shafer, Kline, & Warren for a study on 1050 &

Massey Road in the amount of \$3,000.00. Mike Page suggested contacting Enbridge and informing them that we will need to have an evaluation from engineers and pass that cost on to Enbridge, unless they would revise their proposal and use lighter equipment that would not require the engineering study. Gary Thompson will contact Enbridge with the information.

The Commission then discussed the Federal Exchange Funds for the bridges near Goodrich. Gary Thompson will call KDOT for information on completing the request form.

Bruce Holt presented bids for materials for the Centerville Fire/Ambulance Station. All three bids meet the specs. (after Miami Lumber, Inc. adjusted their bid adding commercial garage door openers). Bids received were: Avery Lumber, \$8,009.26; Diversified Lumber, \$7,285.49; and Miami Lumber, Inc., \$6,884.27. Vicki Leonard moved to accept the bid from Miami Lumber, Inc. in the amount of \$6,884.27. Herb Pemberton seconded the motion. The motion passed 2-0. Mike Page abstained.

At 10:02 AM the Chair asked for public comment. None was given.

Vicki Leonard moved to allow the Chair to sign the Request to Exchange Federal Funds from KDOT in the amount of \$747,884.57. Mike Page seconded the motion. The motion passed 3-0.

Gary Thompson presented a Notice of Intention to utilize the provisions of the code for enforcement of county codes and resolutions set forth in article 47 of chapter 19 of the Kansas Statutes Annotated. Mike Page moved to approve the notice as presented and to authorize the Chair sign the notice. Vicki Leonard seconded the motion. The motion passed 3-0.

Bruce Holt reported that the garage door in Miami Lumber, Inc.'s bid was not a steel on steel door. If they add the steel on steel door their total would be \$7,314.27.

At 10:31 AM Herb Pemberton moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 2-0. Herb Pemberton, Vicki Leonard, Bruce Holt, and Gary Thompson attended the executive session.

At 10:36 AM the executive session ended. As a result of the executive session, Herb Pemberton announced that after reviewing the revised bids for materials for the Centerville Ambulance/Fire Station, Diversified Lumber now has the low bid, but Mike Page helped design the project and he owns Diversified Lumber. Vicki Leonard moved to award the bid to Miami Lumber, Inc. in the amount of \$7,314.27. Herb Pemberton seconded the motion. The motion passed 2-0. Mike Page abstained.

Jeanne Dwyer, Linn Valley Mayor, thanked the Commission for the help repairing Ullery Road. Dwyer asked the Commission about striping Ullery Road. The Commission informed Dwyer that the County contracts the striping, we do not do it ourselves. Dwyer then stated that Linn Valley is preparing to build a new fire station. Dwyer would like to talk to AMR about putting an ambulance in Linn Valley for use by First Responders. (Ken Keller and Shawn Biggs from AMR arrived and went to another office to talk to Dwyer.)

Steve Johnson addressed the Commission concerning a statement in the newspaper that he dammed up a waterway. Johnson stated that he has never dammed the waterway. Johnson stated that years ago, the property owner on the other side of the road terraced and diverted water onto his property.

At 11:33 AM Herb Pemberton moved to take a 10 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk then presented another proposed task order in the amount of \$1,500.00 from Shafer, Kline, & Warren for a study on an entrance onto Tucker Road. Vicki Leonard moved to approve Task Order #5 with Shafer, Kline, & Warren for \$1,500.00. Mike Page seconded the motion. The motion passed 3-0.

The Clerk presented bids for cutting down a tree in front of the Courthouse. Bids received were: Dan Purinton, \$575.00; and Carl Marrs, \$650.00. Vicki Leonard moved to approve bid from Dan Purinton,

pending proof of liability insurance. Herb Pemberton seconded the motion. The motion passed 2-0. Mike Page abstained.

The Clerk and Commission discussed salary schedules and cost of living adjustments.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, December 10, 2012. Vicki Leonard seconded the motion. The motion passed 3-0.

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Attest:

Commission Chair

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County Clerk

December 10, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for November 2012.

The Clerk asked the Commission about next year's Chair and Vice-Chair. Herb Pemberton moved to appoint Mike Page as the Commission Chairman for 2013. Vicki Leonard seconded the motion. The motion passed 3-0. Herb Pemberton moved to appoint Vicki Leonard as the Commission Vice-Chair for 2013. Mike Page seconded the motion. The motion passed 3-0.

Sheriff Walker gave the current prisoner count. Sheriff Walker also reported that they caught some scrap metal thieves this weekend.

Doug Barlet reported on the weather for the week. Barlet informed the Commission that he has received bids for Draeger SCBA repairs and they are higher than expected. Barlet asked for an additional \$4,000.00 for repairs. Vicki Leonard moved to approve an additional \$4,000.00 for Draeger SCBA repairs. Mike Page seconded the motion. The motion passed 3-0.

Barlet then discussed issues with the remodeling project for the new Centerville Fire/Ambulance Station. Barlet suggested having a Structural Engineer examine the project. Bruce Holt also discussed issues with the remodeling project. Bruce Holt then informed the Commission that he needs an electrician for the project before he can do much more work. Mike Page stated that he could oversee the work if Bobby and Bruce could install the electrical lines. Holt also stated that he needs lights, paint, carpet, and other supplies. The Commission advised Holt to go ahead and purchase any supplies that he needs to complete the project.

Mel Bolling presented Rezoning Case #Z1012205 requested by N&K Farms. The Planning Commission approved the rezoning by a 6-0 vote with the following findings: 1) It meets the character of the neighborhood, 2) It doesn't negatively impact the surrounding property owners, 3) There is no undue burden on the infrastructure, and 4) It is not inconsistent with the comp plan. After reviewing the findings of the Planning Commission, Mike Page moved to adopt Resolution #2012-32 and adopt the findings of the Planning Commission. Vicki Leonard seconded the motion. The motion passed 3-0. Bolling then presented CUP #1012353 requested by N&K Farms. The Planning Commission approved the CUP by a 6-0 vote with the following findings: 1) It meets the character of the neighborhood, 2) It doesn't negatively impact the surrounding property owners, 3) There is no undue burden on the infrastructure, and 4) It is not inconsistent with the comp plan; and the following conditions: 1) Tanks be locked and enclosed in a fenced area, 2) The area be lit, 3) A site plan and orientation be set up with Linn County Emergency Management, and 4) All state and federal regulations and licensing be in place. After reviewing the findings and the conditions of the Planning Commission, Mike Page moved to adopt Resolution #2012-33, and adopt the findings and conditions as approved by the Planning Commission. Vicki Leonard seconded the motion. The motion passed 3-0. Following are copies of Resolution #2012-32 and Resolution #2012-33:

RESOLUTION 12-32

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS  
A RESOLUTION AMENDING ZONING ON SPECIFIC PROPERTY AND AMENDING  
THE OFFICIAL ZONING MAP

WHEREAS, pursuant to K.S.A. 12-759, the Linn County Planning Commission on November 20<sup>th</sup>, 2012, held a public hearing on Case Z1012205 (N&K Farms), said case being duly published on October 31<sup>st</sup>, 2012 in the Official County Newspaper, and after consideration of all the factors recommended approval to the Linn County Commissioners by a vote of 6-0.

WHEREAS, on the 10<sup>th</sup> day of December, 2012, Case Z1012205 was heard before the Board of County Commissioners, Linn County, Kansas, proposed for property more particularly described below, and

WHEREAS, said case was heard before a duly called, qualified, and acting quorum of said Board of County Commissioners, and

WHEREAS, after due consideration of the issues presented and the overall land use plan for Linn County, Kansas, it is the desire of the Commissioners of Linn County, Kansas, to change, amend and modify the zoning classification of the real estate more fully described below, and to amend the official zoning map to reflect said change.

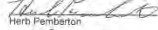

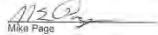
THEREFORE, be it resolved by the Board of County Commissioners of Linn County, Kansas, that the zoning classification of the following described real estate:

BEG AT PT INTER NW 1/4WY ROW LN W1 S LN N2 NE4 TH W 1/4 TH NELY TO PT INTER S LN RD ROW W1 W LN NE4 NE4 TH ELY ALG RD ROW TO NW 1/4WY ROW LN TH SWLY ALG 1/4WY ROW TO POB. S1/2 T22 R23, Linn County, Kansas.

Shall be and is hereby changed to the classification of: "HR" - Highway Retail.

This resolution was passed and approved by the Board of County Commissioners of Linn County, Kansas, by a majority vote of same on this 10<sup>th</sup> day of December, 2012.

BOARD OF COUNTY COMMISSIONERS  
Linn County, Kansas

  
Herb Pemberton  
  
Vicki Leonard  
  
Mike Page

ATTEST:  
  
David Lamb, County Clerk

Before the Board of County Commissioners  
Linn County, Kansas

Resolution # 12-33

A RESOLUTION APPROVING CONDITIONAL USE  
PERMIT # 1012353 (N&K Farms) TO PERMIT THE OPERATION  
OF A RETAIL AGRICULTURAL STORE  
IN THE HR - HIGHWAY RETAIL ZONE

WHEREAS, Linn County, Kansas is a county municipal government with the authority to adopt zoning regulations and create zoning district boundaries as provided in K.S.A. 12-753; and

WHEREAS, Linn County did adopt countywide zoning regulations on June 22, 1981; and

WHEREAS, the Linn County Planning Commission did, on October 31<sup>st</sup>, 2012, publish a notice of a public hearing to consider Conditional Use Permit #1012353 pursuant to K.S.A. 12-757(b); and

WHEREAS, the Linn County Planning Commission did hold a public hearing on November 20<sup>th</sup>, 2012, to consider said Conditional Use Permit for the operation of a Retail Agriculture Store in the HR - Highway Retail Zone on property described in Section 1; and

WHEREAS, the Planning Commission after review and consideration of all plans, reports and testimonies did, by 6-0 vote, recommend approval of said Conditional Use Permit based on certain findings and subject to certain conditions;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Linn County, after review of the findings and recommendation of the Planning Commission together with all public comment finds to issue said Conditional Use Permit as follows:

SECTION 1: Conditional Use Permit # 1012353 is hereby issued on the following described property:

BEG AT PT INTER NW 1/4WY ROW LN W1 S LN N2 NE4 TH W 1/4 TH NELY TO PT INTER S LN RD ROW W1 W LN NE4 NE4 TH ELY ALG RD ROW TO NW 1/4WY ROW LN TH SWLY ALG 1/4WY ROW TO POB. S1/2 T22 R23, Linn County, Kansas.

SECTION 2: Conditional Use Permit #1012353 (N&K Farms) is issued for the property subject to the following conditions:

- 1) Tanks be locked and enclosed in a fenced area
- 2) The area be lit
- 3) A site plan and orientation be set up with Linn County Emergency Management
- 4) All state and federal regulations and licensing be in place

PASSED AND ADOPTED by the Linn County Board of County Commissioners this 10<sup>th</sup> day of December, 2012.

  
Herb Pemberton  
  
Vicki Leonard  
  
Mike Page

  
Attest: David Lamb - Clerk

Bolling then presented the following purchase order request from the Road & Bridge budget: \$70,000.00 to Lybarger Oil, Inc. (Purchase Order #2012-03) for diesel fuel; and the following transfer requests: \$100,000.00 to the Special Machinery Fund, and \$230,000.00 to the Special Road & Bridge Fund. Mike Page moved to approve the requests as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

Bolling also presented the following purchase order requests from the Elderly budget: \$13,000 to East Central Kansas Area Agency on Aging for yearly dues, \$12,000 to KCP&L for electric service, and the following transfer request: \$10,000 to the Equipment Reserve Fund. Mike Page moved to approve the transfer request, Purchase Order #2012-01 (ECKAAA), and Purchase Order #2012-02 (KCP&L). Vicki Leonard seconded the motion. The motion passed 3-0.

Bolling then requested a transfer from the Planning & Zoning budget to the Equipment Reserve Fund in the amount of \$10,000. Vicki Leonard moved to approve the request. Mike Page seconded the motion. The motion passed 3-0.

Bolling also presented a transfer request and a purchase order request from the Solid Waste budget. Mike Page moved to approve Purchase Order #2012-04 in the amount of \$20,000 WCA for trash dumping fees. Vicki Leonard seconded the motion. The motion passed 3-0. Mike Page moved to approve transferring \$20,000 from the Solid Waste budget to the Equipment Reserve fund. Vicki Leonard seconded the motion. The motion passed 3-0.

Joe Maloney discussed issues with the compactor at the Transfer Station. Maloney would like to check into rebuilding an older style compactor.

John Byington discussed changing/combining some of the line items in the Road & Bridge budget. Byington also discussed erecting a storage building for Road & Bridge equipment. The Commission agreed to allow Byington to get bids for a storage building. The Commission and Byington then discussed the parking area issue in front of the Sheriff's Office. Byington will work on a temporary fix that will hold until next year.

Pam Cannon discussed a request for road centerline/mapping update from a Nokia/Navtech that provides the information to many different companies. The Commission agreed to supply the updated mapping information.

Judge Smith asked for permission to seek bids for the District Court remodeling project. Vicki Leonard moved to authorize Judge Smith to request bids for remodeling the District Court Building. Mike Page

seconded the motion. The motion passed 3-0.

At 11:22 AM the Chair asked for public comment. Fred Kautt asked if he could have one of the benches that is in the Centerville Senior Center. The Commission agreed to let Kautt have one of the benches. Charity Keitel asked about installing guardrails on CR 1077 near the Miami County line. Mike Page stated that we would have to review the MUTCD to see if the guardrails would be advisable for that located.

At 11:31 AM Herb Pemberton moved to take a 10 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

Due to a scheduling conflict, the Commission decided to reschedule the Employee Christmas Dinner December 18<sup>th</sup> at Noon at Catholic Church Parrish Hall.

The Clerk presented a request from the 4-H Building Committee for 2 new refrigerators for 4-H Building for a cost of \$1,239.98. The Commission stated that we may have some refrigerators available from the Pleasanton Senior Center. The Clerk will ask Abby to come in and talk to the Commission next week.

The Clerk and Commission discussed salary schedules and cost of living adjustments.

At 3:07 PM Herb Pemberton moved to recess from the Board of Commission meeting until 3:15 PM to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Mel Bolling attended the executive session.

At 3:15 PM the executive session ended. No action was taken as a result of the executive session.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, December 17, 2012. Herb Pemberton seconded the motion. The motion passed 3-0.

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Attest:

Commission Chair

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County Clerk

December 17, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Vicki Leonard led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to reschedule next week's regular meeting to Wednesday, December 26<sup>th</sup> at 9:00 AM due to the Christmas holiday. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for November 2012 in the amount of \$5,121.09. Vicki Leonard seconded the motion. The motion passed 3-0.

John Black asked about changing the stop sign at 500 & Scott Road so that the traffic on 500 Road has to stop. The Commission stated that we need to check with the Counselor before changing the signs. The Counselor stated that we can change stop signs without doing a traffic study. Black also explained how his shop keeps track of their time worked.

Sheriff Walker gave the current prisoner count.

Doug Barlet asked the Commission about a contract requested by Coffey County for a Commodity Flow Study that will cost \$2,600.00. (The \$2,600.00 could be in kind contributions.) Herb Pemberton moved to participate in the grant study and authorize Doug Barlet to sign the contract. Vicki Leonard seconded the motion. The motion passed 3-0. Barlet also asked to purchase a 3 year maintenance program for the Rapid Tag system for \$3,375.00. Mike Page moved to approve the purchase of the maintenance program as requested. Vicki Leonard seconded the motion. The motion passed 3-0. Barlet then presented information on installing a fire hydrant on State property near Trading Post. The cost to the County would be \$3,011.30. The Counselor will review the proposed agreement for the fire hydrant. Mike Page moved to authorize the purchase of the fire hydrant hardware, not to exceed \$3,100.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Barlet reported that it would cost around \$3,000.00 to \$5,000.00 to have an engineering firm review and plan the modifications to the wall in the new Centerville Fire/Ambulance Station. Barlet also reported that the heaters in the building are not functional.

Barlet informed the Commission that Tom Kemper and Rodney Benson's terms on the Fire Board end on December 31<sup>st</sup>. Herb Pemberton stated that we have never had any representatives from the Mound City and Prescott areas since we have had this type of Fire Board. Vicki Leonard stated that Don Proffitt lives in the Prescott area.

Barlet asked for permission to purchase a replacement vent fan for \$1,995.00 plus shipping. Mike Page moved to allow up to \$2,200.00 for the replacement, in the event that the current fan cannot be repaired. Vicki Leonard seconded the motion. The motion passed 3-0.

Carmen Self asked the Commission to purchase order (2012-12) \$5,000.00 for postage. Mike Page moved to approve Purchase Order #2012-12 in the amount of \$5,000.00 for postage. Vicki Leonard seconded the motion. The motion passed 3-0.

Russell Beth asked to transfer money to Fire Special Equipment at the end of this year. Barlet estimates \$70,000.00 to \$80,000.00 will be available. Mike Page moved to allow a transfer of up to \$80,000.00 from Rural Fire to Special Fire Equipment Replacement. Vicki Leonard seconded the motion. The motion passed 3-0.

Russell Beth then asked the Commission for approval of the new Rural Fire Standard Operating Guidelines. Mike Page moved to approve the new Linn County Rural Fire District #1 Standard

Operating Guidelines as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

Mel Bolling presented an application for an exception to the Subdivision Regulations. Dave Epps would like to have an exception creating an easement on his existing property to the new property he is purchasing. Vicki Leonard moved to approve the exception to the Subdivision Regulations as requested. Mike Page seconded the motion. The motion passed 3-0.

Doug Barlet stated that he received an estimate from another engineering firm for \$700.00 for evaluations and drawing for the new Centerville Fire/Ambulance Station. Mike Page moved to accept the estimate in the amount of \$700.00. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:33 AM Herb Pemberton moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel and then for 5 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Mike Page seconded the motion. The motion passed 3-0. The Commission, Counselor, and Sheriff Walker attended the executive session.

At 10:38 AM Sheriff Walker left the executive session and Bruce Holt entered.

At 10:43 AM the executive session ended. No action was taken as a result of the executive session.

At 10:46 AM Mike Page moved to take a 10 minute break. Herb Pemberton seconded the motion. The motion passed 3-0.

Doug Barlet asked to transfer \$10,000.00 from Emergency Management to the Equipment Reserve Fund. Mike Page moved to approve the transfer as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

Bruce Holt discussed damage to the blacktop roads in the Park due to the dry weather. Holt asked for a \$9,000.00 Purchase Order to APAC-Kansas, Inc. for blacktop. Vicki Leonard moved to approve Purchase Order #2012-13 to APAC-Kansas, Inc. in the amount of \$9,000.00 for hot mix. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$367,038.04: General, \$185,435.67; Employee Benefit, \$79,505.00; Appraiser, \$21,203.30; Rural Fire, \$5,087.06; Road and Bridge, \$62,857.28; 911 Telephone Tax, \$364.76; DARE, \$51.99; County Health Dept., \$7,018.81; Crime Victim Assistance, \$977.23; Elderly, \$4,436.40; and Zoning LEPP, \$100.54. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following purchase orders from the District Court budget: Purchase Order #2012-05 to Winkler, Domoney, & Schultz for Contract Attorney Fees in the amount of \$15,000.00; Purchase Order #2012-06 to Glen Sharp for Contract Attorney Fees in the amount of \$15,000.00; Purchase Order #2012-07 to Richard Fisher for Contract Attorney Fees in the amount of \$15,000.00; Purchase Order #2012-08 to Nicholson, Dasenbrock, & Hartley for Contract Attorney Fees in the amount of \$15,000.00; Purchase Order #2012-09 to Navrat's Office Products for Office Products/Furniture in the amount of \$1,500.00; and Purchase Order #2012-10 to Casey & Associated for Records Preservation in the amount of \$7,982.50. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve Purchase Order #2012-11 to the Linn County Treasurer's Benefit Trust for Health Insurance Claims in the amount of \$200,000.00. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve a transfer of \$2,000.00 from the Clerk budget to the Equipment Reserve Fund. Mike Page seconded the motion. The motion passed 3-0.

The Clerk updated the Commission on year end budgets, purchase orders, and transfers.

The Clerk and Commission then discussed salary schedules.

Treasurer Carmen Self stated that she has an issue with a department not turning in checks in a timely manner. She received a check last week that was dated in August and it was returned by the bank for insufficient funds.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Wednesday, December 26, 2012. Mike Page seconded the motion. The motion passed 3-0.

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Attest:

Commission Chair

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County Clerk

December 26, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2012-1 thru 2012-9, 2012-11 thru 2012-41, 2012-43 thru 2012-52, 2012-54, and 2012-56 thru 2012-60. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet asked for a 10 minute executive session for personnel. At 9:08 AM Herb Pemberton moved to recess from the Board of Commission meeting into executive session until 9:20 AM to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Counselor, and Doug Barlet attended the executive session.

At 9:20 AM the executive session ended. No action was taken as a result of the executive session.

Doug Barlet stated that the Fire Board is asking the Commission to accept the resignation of Bryan Turpen from the Fire Dept. Mike Page moved to accept Turpen's resignation. Vicki Leonard seconded the motion. The motion passed 3-0. The Fire Board is also asking to terminate the employment of Tom Emerson from the Fire Dept. Mike Page moved to terminate the employment of Tom Emerson. Vicki Leonard seconded the motion. The motion passed 3-0. Herb Pemberton moved to hire Toby Stillians as a probationary Firefighter for Station 950. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Walker gave the current prisoner count. Sheriff Walker also stated that the Baptist Church provided Christmas dinner for all the inmates yesterday.

Joe Maloney stated that J. R. Kerr could rebuild the compactor at the landfill, but we would need to buy a new cylinder. Maloney will go out for bids for the project.

John Byington updated the Commission on the airstrip project.

At 9:42 AM the Chair asked for public comment. Fred Kautt asked if there are any updates on the Centerville Fire/Ambulance Station. (Work is being done on the ambulance part of the building but we have not started working on the fire part of the building yet.)

The Clerk updated the Commission on year end budgets, purchase orders, and transfers. Purchase Order #2012-10 to Casey & Associates needs to be canceled, the transfer from Rural Fire to Special Fire Equipment Replacement needs to be reduced from \$80,000.00 to up to \$60,000.00, and Pam Cannon would like to transfer \$9,000.00 from GIS/Mapping to the Equipment Reserve Fund. Vicki Leonard moved to approve canceling Purchase Order #2012-10, reduce the Rural Fire transfer to up to \$60,000.00, and allow GIS/Mapping to transfer \$9,000.00 to the Equipment Reserve Fund. Mike Page seconded the motion. The motion passed 3-0.

At 10:01 AM Vicki Leonard moved to take a 10 minute break. Mike Page seconded the motion. The motion passed 3-0.

The Clerk presented 3 invoices from Shafer, Kline, & Warren for work they have performed. The task orders associated with these invoices have already been approved. The Commission discussed bridge inspections and work that needs to be done on bridges in the County.

The Commission, Mel Bolling, and the Road Foremen discussed salaries and job classifications for the Road & Bridge Dept. The Clerk and Commission then continued to discuss salary schedules.

The Clerk and Commission discussed the swearing in ceremony in January. The Commission agreed to have the ceremony during the Commission meeting on January 14<sup>th</sup>.

Herb Pemberton moved to reappoint Virginia McGee to the Tri-Ko Board of Directors. Mike Page seconded the motion. The motion passed 3-0.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, December 31, 2012. Vicki Leonard seconded the motion. The motion passed 3-0.

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Attest:

Commission Chair

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County Clerk

December 31, 2012

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 2-0.

Sheriff Walker reported on current prisoner count and tonight's weather.

Doug Barlet reported on the storm coming through today. Barlet then presented a check for \$17,513.00 for the Emergency Management Grant for the year. Barlet also presented copies of emergency contact information that he has developed to give to the public.

Deputy Russ Gardner presented information on the Special Response Team and the Active Shooter Policies. The Commission and Gardner discussed the need for officers in our schools. Vicki Leonard suggested meeting with all the schools in the County to discuss School Resource Officers.

Vicki Leonard moved to approve the following pays/special pays, totaling \$990,312.20: General, \$305,569.14; Employee Benefit, \$63,608.96; Appraiser, \$10,238.98; Rural Fire, \$117,876.26; Road and Bridge, \$445,429.90; Law Enforcement Trust, \$5,237.04; 911 Telephone Tax, \$1,097.03; County Health Dept., \$5,078.46; Special Alcohol, \$4,250.00; Crime Victim Assistance, \$977.22; Elderly, \$29,248.67; Economic Development Grant, \$1,600.00; and Zoning LEPP, \$100.54; and the following pays/special pays, totaling \$1,928.94: General, \$1,928.94. Herb Pemberton seconded the motion. The motion passed 2-0.

Vicki Leonard moved to approve the following add/abate/refund orders: 2012-61 thru 2012-63. Herb Pemberton seconded the motion. The motion passed 2-0.

The Clerk informed the Commission that he has hired Cindy Holt as the new Payroll/Tax Clerk at \$13.56 per hour, with an evaluation and possible salary adjustment after two months employment. Holt will take a pre-employment physical and drug test and will start work on January 14<sup>th</sup>.

Herb Pemberton moved to adopt the following year end resolutions: Resolution #2012-34, Holidays; Resolution #2012-35, Official Depositories; Resolution #2012-36, 2013 GAAP Waiver; Resolution #2012-37, Official Newspaper; Resolution #2012-38, Pay Days; and Resolution #2012-39, Void Outstanding Warrants. Vicki Leonard seconded the motion. The motion passed 2-0. Following are copies of Resolutions 2012-34 thru 2012-39:

## RESOLUTION #2012-34

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

BE IT RESOLVED: That the following schedule be adopted as the official holidays for the year 2013:

January 1, Tuesday	New Year's Day
January 21, Monday	Martin Luther King, Jr. Day
February 18, Monday	President's Day
May 27, Monday	Memorial Day
July 4, Thursday	Independence Day
September 2, Monday	Labor Day
October 14, Monday	Columbus Day
November 11, Monday	Veteran's Day
November 28 & 29, Thursday & Friday	Thanksgiving Day
December 25, Wednesday	Christmas Day

APPROVED AND ADOPTED this 31st day of December, 2012 for the year 2013.

BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

Herb Pemberton, Chair

Mike Page, Vice Chair

Vicki Leonard, Member

ATTEST:

David L. Lamb, County Clerk

## RESOLUTION #2012-35

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

BE IT RESOLVED: That effective January 1, 2013 the following banks are designated as the Official Depositories for the County funds and that these and no other banks be utilized by the County Treasurer for such County deposits until this Resolution be succeeded:

FARMERS & MERCHANTS BANK  
FARMERS STATE BANK  
LAWETTE BANK  
CITIZENS BANK  
PRESCOTT STATE BANK  
FIRST OPTION BANK

BE IT RESOLVED ALSO: That the Farmers &amp; Merchants Bank of Mound City, Kansas be designated as the depository to be utilized by the Register of Deeds.

APPROVED AND ADOPTED this 31st day of December, 2012 for year 2013.

BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

Mike Page, Vice Chair

Vicki Leonard, Member

ATTEST:

David L. Lamb, County Clerk

## RESOLUTION #2012-36

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

WHEREAS, The Board of Commissioners, Linn County, Kansas has determined that the financial statements and reports for the year ending December 31, 2012 to be prepared in conformity with the requirements of K.S.A. 75-1120(a) are not relevant to the requirements of the cash basis and budget laws of this State and are of no significant value to the Board of Commissioners or the members of the general public of Linn County and;

WHEREAS, There are no revenue bond ordinances or other ordinances or resolutions of said municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120(a) for the year ended;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of Linn County, Kansas in regular meeting duly assembled this 31st day of December, 2012 that the Board of Commissioners, Linn County, Kansas request the Director of Accounts and Reports to waive the requirements of K.S.A. 75-1120(a) as they apply to Linn County for the year ending December 31, 2012.

BE IT FURTHER RESOLVED, that the Board of Commissioners shall cause the financial statements and financial reports of the Board of Commissioners of Linn County to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

THEREFORE, on this 31st day of December, 2012 the County Clerk is instructed to file a waiver request to the Division of Accounts and Reports in Topeka, Kansas for the year ending December 31, 2013.

BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

Herb Pemberton, Chair

Mike Page, Vice Chair

Vicki Leonard, Member

ATTEST:

David L. Lamb, County Clerk

## RESOLUTION #2012-37

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

BE IT RESOLVED: That effective January 1, 2013 the "Linn County News" is designated as the official County newspaper for year 2013.

APPROVED AND ADOPTED this 31st day of December, 2012 for year 2013.

BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

Herb Pemberton, Chair

Mike Page, Vice Chair

Vicki Leonard, Member

ATTEST:

David L. Lamb, County Clerk

## RESOLUTION #2012-38

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

BE IT RESOLVED: That the following schedule be adopted as the schedule of pay dates for the year 2013:

PAYROLL	VOUCHERS (Due before Noon)	MONTH	VOUCHERS (Due before Noon)	COUNTY CLAIMS
January 15 January 21	January 8 January 24	January	January 31	February 11
February 15 February 28	February 8 February 21	February	February 28	March 11
March 15 March 29	March 8 March 22	March	March 28	April 8
April 15 April 30	April 8 April 23	April	May 2	May 13
May 15 May 31	May 8 May 23	May	May 30	June 10
June 14 June 28	June 7 June 21	June	June 28	July 8
July 15 July 31	July 8 July 24	July	August 1	August 12
August 15 August 30	August 8 August 23	August	August 28	September 9
September 12 September 30	September 6 September 23	September	October 2	October 15
October 15 October 31	October 7 October 24	October	October 30	November 12
November 15 November 27	November 7 November 20	November	November 20	December 2
December 13 December 31	December 6 December 23	December	December 18	December 30

APPROVED AND ADOPTED this 31st day of December, 2012 for the year 2013.

BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS


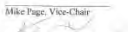
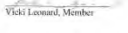
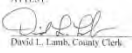
Herb Pemberton, Chairman

Mike Page, Vice Chairman

Vicki Leonard, Member

ATTEST:

David L. Lamb, County Clerk

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF LINN COUNTY, KANSAS RESOLUTION NO. 2012-39				
BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LINN COUNTY, KANSAS:				
That the Board of County Commissioners, being the governing body of Linn County, Kansas, hereby declared, pursuant to KSA 19-815 that all the County warrants listed below are hereby canceled and set aside upon the records of the County. Such records shall show the date of cancellation and shall recite that such warrant is unpaid but canceled by reason of this resolution.				
The County Warrants to be canceled are:				
GENERAL FUND				
6/14/2010	#8641	Tyrene Davis, Jr.	\$	10.00
6/14/2010	#8691	Mound City Food Fair	\$	1,310.91
8/9/2010	#87482	Tyrene Davis, Jr.	\$	10.00
9/30/2010	#88273	Sharon Ulmer	\$	90.00
11/15/2010	#89056	Earlville Comm. Center	\$	35.00
ROAD & BRIDGE				
1/15/2010	#84822	Wingfoot Comm./Tire Service	\$	(830.50)
RURAL FIRE				
3/31/2010	#85090	Keith Bloomfield & Station 990	\$	100.00
PAYROLL				
11/30/2010	#63812	Jay Hays	\$	69.26
11/30/2010	#63846	Justin E. Hoyer	\$	23.09
12/30/2010	#64021	Justin E. Hoyer	\$	23.09
APPROVED AND ADOPTED THE 31 <sup>ST</sup> DAY OF DECEMBER, 2012.				
			 Herb Pemberton, Chair	
			 Mike Page, Vice-Chair	
			 Vicki Leonard, Member	
ATTEST:				
 David L. Lamb, County Clerk				

Herb Pemberton moved to approve a Cereal Malt Beverage License renewal, License #2013-1, for Xpress Fuel, LLC, Beverly Styles, Resident Agent, located at 21657 Valley Road, La Cygne, KS 66040. Vicki Leonard seconded the motion. The motion passed 2-0. Herb Pemberton moved to approve Cereal Malt Beverage License renewals, Licenses #2013-2 and #2013-3, for Jamie Chambers dba Longhorn Restaurant, located at 22932 E 2200 Road, La Cygne, KS 66040. Vicki Leonard seconded the motion. The motion passed 2-0.

At 9:52 AM Herb Pemberton moved to take a break until 10:00 AM. Vicki Leonard seconded the motion. The motion passed 2-0.

At 10:00 AM the Chair asked for public comment. Fred Kautt commented on the Emergency Contact information that Doug Barlet presented today. Kautt would like to have several flyers to distribute in the Centerville area.

Vicki Leonard moved to approve the KAC dues for 2013 in the amount of \$3,144.43. Herb Pemberton seconded the motion. The motion passed 2-0.

The Commission and Clerk discussed the proposed 2013 Salary Schedule and Cost of Living Adjustment. The Commission explained how they determined the amounts for the new salary schedule by comparing to surrounding Counties, Counties with similar populations, and Counties with similar valuations.

Vicki Leonard moved to approve a Cereal Malt Beverage License renewal, License #2013-4, for PDQ, Inc., Theresa Nall, Resident Agent, located at 21356 Kansas Highway 239, Prescott, KS 66767. Herb Pemberton seconded the motion. The motion passed 2-0.

Vicki Leonard moved to hire Mel Bolling as the Public Works Office Administrator at a salary of \$48,920.12. Herb Pemberton seconded the motion. The motion passed 2-0.

Herb Pemberton moved to appoint Bobby Flowers as Assistant Park Manager at \$14.30 per hour. Vicki Leonard seconded the motion. The motion passed 2-0.

Herb Pemberton moved to approve the 2013 Salary Schedule with a 3 ½% COLA as presented. The Commission also noted that the County HSA contribution will increase to \$2,200.00 per year per employee for 2013. This is a \$1,000.00 per year increase over the 2012 amount which computes to \$0.48 per hour per full time employee. Vicki Leonard seconded the motion. The motion passed 2-0. (The Commission stated that additional adjustments to salaries could be made in the next 60 – 90 days after evaluations and discussions with Dept. Heads.)

Vicki Leonard moved to adopt Resolution #2012-40, 2013 Salaries. Herb Pemberton seconded the motion. The motion passed 2-0. Following is a copy of Resolution #2012-40:

RESOLUTION NO 2011-40

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

Made this 31st day of December, 2012.

BE IT RESOLVED that the following wages be allowed for the year 2013:

FULL TIME EMPLOYEES	MONTHLY SALARY
COUNTY COMMISSIONER	\$1,799.66
COUNTY ATTORNEY	\$4,593.24
COUNTY CLERK	\$4,080.48
COUNTY REGISTER OF DEEDS	\$3,241.00
COUNTY SHERIFF	\$4,489.24
COUNTY TREASURER	\$3,303.62
COUNTY APPRAISER	\$4,362.00
COUNTY COUNSELOR	\$2,298.00
ECONOMIC DEVELOPMENT DIRECTOR	\$3,821.00
FIRE CHIEF/EMERGENCY MANAGEMENT DIRECTOR	\$4,625.00
DEPUTY FIRE CHIEF	\$2,930.00
ASSISTANT EMERGENCY MANAGER	\$2,512.00
PUBLIC HEALTH NURSE/ADMINISTRATOR	\$2,923.00
TRANSPORTATION COORDINATOR/UTILITY CLERK	\$3,985.00
NOXIOUS WEED DIRECTOR	\$2,512.00
PUBLIC WORKS OFFICE ADMINISTRATOR	\$2,930.00
PUBLIC WORKS FIELD ADMINISTRATOR	\$3,691.00
DEPUTY APPRAISER	\$3,691.00
CAMA SPECIALIST/APPR OFFICE MANAGER	\$2,713.00
COMMERCIAL CHIEF APPRAISER	\$2,512.00
APPRAISER I	\$2,154.00
APPRAISER II	\$2,326.00
APPRAISER III	\$2,512.00
GIS ADMINISTRATOR	\$3,691.00
GIS CARTOGRAPHER/TECHNICIAN II	\$2,326.00
ADMIN ASSISTANT CO. ATTORNEY	\$2,512.00
LEGAL SECRETARY/PARALEGAL	\$2,326.00
VICTIM WITNESS COORDINATOR	\$2,512.00
CLERK I	\$2,154.00
CLERK II	\$2,326.00
DEPUTY CLERK/DEPUTY ELECTION OFFICER	\$2,326.00
DCP CLERK/DEP. ELEC. OFF./SYSTEM ADMIN	\$2,500.00
TREASURER I	\$1,594.00
TREASURER II	\$2,326.00
DEPUTY TREASURER	\$2,512.00
MOTOR VEHICLE CLERK	\$2,326.00
BAILIFF	\$2,713.00
LEAD CUSTODIAN/MAINTENANCE	\$1,594.00
CUSTODIAN/MAINTENANCE I	\$2,154.00
CUSTODIAN/MAINTENANCE II	\$2,326.00
VAN DRIVER	\$11.50
ASSISTANT PARK MANAGER	\$13.42
PARK MAINTENANCE/MARINA CLERK I	\$11.50
PARK MAINTENANCE/MARINA CLERK II	\$13.42
DEPUTY REG. OF DEEDS	\$2,326.00
ROAD FOREMAN/ASPHALT FOREMAN	\$2,930.00
ASSISTANT ROAD FOREMAN	\$2,512.00
MECHANIC I	\$2,326.00
MECHANIC II	\$2,512.00

EQUIPMENT OPERATOR I	\$1,994.00	\$2,320.00
EQUIPMENT OPERATOR II	\$2,154.00	\$2,706.00
EQUIPMENT OPERATOR III	\$2,512.00	\$2,923.00
HEALTH DEPT. SEC. ADMIN. ASSISTANT	\$2,154.00	\$2,906.00
HEALTH DEPT. RN	\$19.72	\$22.94 per hour
UNDERSHERIFF	\$3,416.00	\$3,576.00
SHERIFF'S DEPUTY I	\$2,326.00	\$2,706.00
SHERIFF'S DEPUTY II	\$2,512.00	\$2,923.00
SHERIFF'S DEPUTY III	\$2,713.00	\$3,157.00
HEAD JAILER	\$2,713.00	\$3,157.00
JAILER	\$1,594.00	\$2,320.00
JAILER II	\$2,154.00	\$2,506.00
DISPATCH SUPERVISOR	\$2,512.00	\$2,923.00
DISPATCHER I	\$2,154.00	\$2,506.00
DISPATCHER II	\$2,326.00	\$2,706.00
SHERIFF OFFICE MANAGER	\$2,512.00	\$2,923.00
SHERIFF CLERK	\$1,594.00	\$2,320.00
TRAFFIC CONTROL ASSISTANT	\$1,594.00	\$2,706.00
SOLID WASTE COORDINATOR	\$2,713.00	\$3,157.00
SOLID WASTE MECHANIC I	\$2,326.00	\$2,706.00
SOLID WASTE MECHANIC II	\$2,512.00	\$2,923.00
SOLID WASTE EQUIP. OPERATOR I	\$2,713.00	\$3,157.00
SOLID WASTE EQUIP. OPERATOR II	\$2,154.00	\$2,706.00
SOLID WASTE EQUIP. OPERATOR III	\$2,512.00	\$2,923.00

PART TIME EMPLOYEES

HEALTH DEPT. SEC./ASSISTANT	\$9.13	\$11.48
REG. OF DEEDS	\$7.63	\$8.11
CO. ATTORNEY	\$8.46	\$10.63
SHERIFF'S DEPUTY	\$10.65	\$12.39
DISPATCHER	\$10.65	\$12.39
ZONING/CON. DEV.	\$7.25	\$9.11
PARK	\$7.25	\$9.11
SOLID WASTE	\$7.25	\$9.11
COMPACTOR OPERATOR	\$7.25	\$9.11
SUBSTITUTE COMP. OPER.	\$7.25	\$9.11
ELECTION WORKERS	\$7.25	\$9.11
FIRE STATION CAPTAINS & LIEUTENANTS	\$7.25	\$9.11
FIREFIGHTERS	\$50.00 per call + \$7.25	per hour after 3 hours
	\$25.00 per call + \$7.25	per hour after 3 hours

ATTEST:

  
David L. Lamb, County Clerk

\*County Clerk salary includes 5% Election Officer salary

\*\*County Treasurer salary includes Investment Officer salary but does not include Motor Vehicle salary

  
Herb Pemberton, Chair

  
Mike Page, Vice-Chair

  
Vicki Leonard, Member

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, January 7, 2013. Herb Pemberton seconded the motion. The motion passed 2-0.

Attest:

Commission Chair

County Clerk