

January 6, 2014

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, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, 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. Herb Pemberton seconded the motion. The motion passed 3-0.

Herb Pemberton moved to approve the following add/abate/refund orders: 2013-102 thru 2013-104. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla informed the Commission that the gentleman that was awarded the bid on the surplus vehicles has not responded to emails. The Sheriff would like to sell the vehicles to the next highest bidder. Gary Thompson stated that we need to send him a certified letter before awarding the bid to someone else.

Doug Barlet introduced his new employee, Natasha Hunter.

Harry Wisdom presented permit to bury water line requested by Josh Mitchell located at 8090 Paine Road. Vicki Leonard moved to approve Burial Permit #BP13019D3. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission listened to a presentation from Foley Equipment concerning new maintainers.

Joe Maloney stated that Bill Cox has asked if we could waive the dumping fees for the disposal of his house that burned. The Commission agreed to waive the fees. Maloney also stated that his skid steer needs to be repaired, but he will need another piece of equipment to push trash while it is being repaired.

Mel Bolling presented Lot Split #2014-001 located in Sec. 20, Twp. 22, Range 25 requested by Ryan Sloan. Vicki Leonard moved to approve Lot Split #2014-001 as presented. Herb Pemberton seconded the motion. The motion passed 3-0.

At 9:55 AM the Chairman asked for public comment. Paul Clark invited everyone to the Life Flight training in La Cygne tonight.

At 10:09 AM Mike Page moved to take a 10 minute break and then 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 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, and Counselor attended the executive session.

At 10:39 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, January 13, 2014. Vicki Leonard seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

January 13, 2014

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, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Mike Page moved to appoint Vicki Leonard as the Commission Chair for 2014 and to appoint Herb Pemberton as the Commission Vice-Chair for 2014. Herb Pemberton seconded the motion. The motion passed 3-0.

Herb Pemberton 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 reschedule the January 20th regular meeting to Tuesday, January 21st at 9:00 AM due to the Martin Luther King, Jr. Holiday. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2013-105 and 2013-106. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page **moved to approve the Sheriff's Monthly Fee Report for December 2013** in the amount of \$5,193.56. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for December 2013.

Herb Pemberton moved to accept the annual reports from Sheridan Township, Stanton Township, and Paris Township. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to accept the annual report from Cemetery District #1. Herb Pemberton seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count and reported on current events in his department. Sheriff Filla also reported that he came in \$70,000.00 under budget for 2013.

Paul Clark reported on last week's air ambulance training.

Doug Barlet reported that James Akes has completed his EMT training and certification. Barlet also discussed the fire truck purchase from Brindlee Mountain. The Commission agreed to release the checks for purchasing the truck and paying the shipping on January 15, 2014.

At 9:21 AM 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. Mike Page seconded the motion. The motion passed 3-0. The Commission, Counselor, and Fire Board Chairman Russell Beth attended the executive session.

At 9:26 AM the executive session ended. No action was taken as a result of the executive session.

Mike Page moved to approve and sign the agreement with Schwab Eaton for bridge inspections. Vicki Leonard seconded the motion. The motion passed 3-0.

Pam Cannon presented information on Next Generation 911 (NG911). NG911 will allow 911 texts from cell phones. NG911 calls or texts will go to the maps first and then will be forwarded to the correct jurisdiction. Vicki Leonard moved to authorize the Sheriff to sign the Memorandum of Understanding with the Kansas 911 Coordinating Council. Mike Page seconded the motion. The motion passed 3-0.

John Copple presented information on pre-employment screening and updates to the employee handbook. The Commission discussed the updates with the Clerk, Copple, and Cindy Holt.

At 10:15 AM the Chair asked for public comment. Fred Kautt asked about removing the no concealed weapons signs from the Senior Centers. The Counselor stated that the signs should be removed from our County buildings.

Al Hurt addressed the Commission concerning a walking trail in Mound City. Hurt stated that the ¾ mile walking trail will cost \$86,000.00. The Sunflower Foundation will provide a 50% grant, but he is still looking for more donations. Hurt asked if the County would donate \$2,500.00 for the project. Herb Pemberton stated that he **doesn't think the taxpayers from his district would get any use from the walking trail.**

Kristy Schmitz presented information on the Mortgage Registration Fees.

At 10:31 AM the Commission opened bids for the bridge projects on County Road 1077. The only bid received was from Bryan Ohlmeier Construction in the amount of \$1,152,879.10.

The Clerk informed the Commission that Mindy Striegel has given notice that she is resigning. Mel Bolling would like to have permission to advertise for a replacement. The Commission agreed to allow Bolling to advertise for the position.

At 10:43 AM Vicki Leonard moved to take a 7 minute break and then 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, Counselor, and Bruce Holt attended the executive session.

At 11:05 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 Tuesday, January 21, 2014. Mike Page seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

January 21, 2014

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; Mike Page, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla 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 2-0.

Mike Page moved to approve the following add/abate/refund orders: 2013-107. Vicki Leonard seconded the motion. The motion passed 2-0.

Mike Page moved to accept the annual report from Valley Township. Vicki Leonard seconded the motion. The motion passed 2-0.

Vicki Leonard moved to accept the annual reports from Cemetery District #4 and Cemetery District #5. Mike Page seconded the motion. The motion passed 2-0.

Sheriff Filla reported the current prisoner count. Sheriff Filla also reported on a meeting that he will attend in Topeka next week.

Jeff Boyd, AMR, informed the Commission that Jason Jenkins will be here next week to review the 2013 financials. Boyd also reported on air ambulance training.


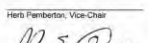
John Maloney presented his Annual Management Plan for Noxious Weeds. Mike Page moved to approve the Annual Management Plan as presented. Vicki Leonard seconded the motion. The motion passed 2-0. Maloney then presented the Annual Noxious Weed Eradication Progress Report for 2013. Vicki Leonard moved to approve the Annual Noxious Weed Eradication Progress Report as presented. Mike Page seconded the motion. The motion passed 2-0. Gary Thompson discussed enforcement of County Codes.

Dennis Arnold informed the Commission that we have been approved for the Phase II Grant for the airstrip. The grant amount is \$47,500.00, our match is \$2,500.00. Arnold also informed the Commission that he received the "Spirit Award" from SouthEast Kansas Inc.

Tim Staton updated the Commission on the progress of the Community Center and other issues the City of Pleasanton is working on. Staton also informed the Commission that the Pleasanton East Lake Spillway project has been approved by the Federal Lands Access Program. Staton asked if the County would split the cost of the \$10,000.00 matching funds for the project. Mike Page moved to approve contributing \$5,000.00 for the project. Vicki Leonard seconded the motion. The motion passed 2-0.

At 10:04 AM the Chair asked for public comment. Fred Kautt commented on the Planning & Zoning Codes.

Register of Deeds Kristy Schmitz presented a resolution urging the State to retain the mortgage registration fee. Mike Page moved to adopt Resolution #2014-01 as presented. Vicki Leonard seconded the motion. The motion passed 2-0. Following is a copy of Resolution #2014-01:

<p style="text-align: center;">RESOLUTION NO. 2014-01</p> <p>A resolution of the Board of Linn County Commissioners urging the Kansas Legislature and Governor Sam Brownback to retain the mortgage registration fee, as provided in K.S.A. 79-3102, and reject any or all legislative proposals abolishing such fee.</p> <p>Whereas, in 1925, the Kansas Legislature enacted a law (K.S.A. 79-3102) providing that, before any mortgage of real property is filed with the County Register of Deeds, the individual or entity filing the mortgage pay a mortgage registration fee; and</p> <p>Whereas, the Legislature has revisited the policy of the mortgage registration fee and enacted changes thereto on various occasions since 1925:</p> <p>Whereas, the current fee is a one-time payment of 0.26% of the principal debt securing the mortgage; and</p> <p>Whereas, the process of recording mortgages with the Register of Deeds is an important county function to ensure free and clear transactions involving land deals, giving potential landowners assurance that a property is unencumbered by liens; and</p> <p>Whereas, a mortgage is enforceable only upon payment of the mortgage registration fee; and</p> <p>Whereas, the 25/28th of the mortgage registration fee is deposited in a county's general fund, where it is used to finance basic operations of county government, and 1/28th of the fee is remitted to the State Treasurer to finance the Heritage Trust Fund which helps preserve historic structures.</p> <p>Now, therefore, be it resolved, by the Board of County Commissioners of Linn County, Kansas, that the mortgage registration fee is an important revenue source for counties, and is one of a very few revenue streams counties have to finance essential county services; and</p> <p>Be it further resolved that, in the budget years 2010, 2011, 2012, and 2013, Linn County received and deposited \$58,811, \$143,945, \$77,337, and \$106,729 from the mortgage registration fee in the general fund, respectively, and that absent such fees and no change in county services, county property taxpayers would have experienced increased mill levies of 0.375 mills, 0.891 mills, 0.449 mills, and 0.602 mills in 2010, 2011, 2012, and 2013, respectively; and</p> <p>Be it further resolved that it would be profoundly unfair to counties and most of all, county property taxpayers if general, for counties to lose the revenue generated by the mortgage registration fee without the Legislature identifying and authorizing a revenue measure of equal or greater significance; and</p>	<p>Be it further resolved that in the absence of an identified, authorized substitute revenue source, that we urge the Kansas Legislature and Governor Sam Brownback to retain the current mortgage registration fee, as provided in K.S.A. 79-3102, and reject any or all legislative proposals abolishing such fee; and</p> <p>Be it further resolved that a copy of this resolution be sent to members of the Kansas Senate and House of Representatives representing this county; to Governor Sam Brownback; to all newspapers, radio and television stations serving this county; and to the Kansas Association of Counties.</p> <p>Adopted this 21st day of January, 2014 in an open meeting of the Board of Linn County Commissioners, on a vote of 2 yeas and 0 nays.</p> <p>Approved:</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"><div style="text-align: center;"> David L. Lamb, Linn County Clerk</div><div style="text-align: center;"> Vicki Leonard, Chair Board of County Commissioners</div><div style="text-align: center;"> Herb Fambert, Vice-Chair</div><div style="text-align: center;"> Mike Page, Member</div></div>
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The Commission discussed the bid that was received last week for the bridge project on County Road 1077. Currently we have \$522,968.00 in our Special Road & Bridge Fund and \$900,000.00 available from Federal/State funds. Mike Page moved to approve the bid from Bryan Uhlmeier Construction, Inc. in the amount of \$1,152,879.15 for the bridge replacement project on County Road 1077. Vicki Leonard seconded the motion. The motion passed 2-0. Mike Page moved to go out for bids for the construction administration observation services for the bridge project, to be opened on February 18th. Vicki Leonard seconded the motion. The motion passed 2-0.

At 10:25 AM Vicki Leonard moved to take a 5 minute break. Mike Page seconded the motion. The motion passed 2-0.

Vicki Leonard stated that we are having an open house at the new Centerville Fire Station on January 31st at 7:15 PM.

Vicki Leonard moved to approve the following pays/special pays, totaling \$778,938.46: General, \$325,404.57; Employee Benefit, \$166,523.98; Appraiser, \$10,476.15; Rural Fire, \$27,135.97; Road and Bridge, \$110,962.24; Law Enforcement Trust, \$675.00; 911 Telephone Tax, \$2,724.16; Special Fire Equip., \$115,000.00, County Health Dept., \$9,030.67; Crime Victim Assistance, \$1,110.12; and Elderly, \$9,895.60. Mike Page seconded the motion. The motion passed 2-0.

Dustin Northcutt, Mound City Superintendent, asked the Commission to waive the disposal fees for a dangerous structure that is being demolished in Mound City. The Commission agreed to provide containers and waive the dumping fees.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, January 27, 2014. Mike Page seconded the motion. The motion passed 2-0.

Attest:

Commission Chair

County Clerk

January 27, 2014

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; John Copple, Deputy 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 reports from Liberty Township, Mound City Township, Mound City Cemetery District, and Cemetery District #3. Herb Pemberton seconded the motion. The motion passed 3-0.

At 9:10 Vicki Leonard moved to go into executive session for 10 minutes to discuss trade secrets of a corporation. Herb Pemberton seconded the motion. The motion carried 3-0. The commission and counselor attended the session.

The regular meeting resumed at 9:20 a.m. No action was taken.

At 9:22 a.m. the Chair asked for public comment. None was given.

Harry Wisdom, Foreman Road District #3, presented pictures of rock and dirt that have been piled on private property along 300 Road east of 1077. Wisdom said he is concerned about the debris causing snow to drift onto the road. Gary Thompson will write a letter to the homeowner.

Wisdom recommended increasing the pay of James Hazelett based on his six month performance review. Mike Page moved to raise Hazelett’s pay from \$11.73 per hour (step 7A) to \$12.21 per hour (step 7F). The motion was seconded by Vicki Leonard. The motion passed 3-0.

Joe Maloney, Solid Waste Coordinator, said he has been reviewing replacement of his department’s loader. He presented several examples of used equipment that he has located. The commission advised him to collect more information and make a recommendation on replacement of the loader.

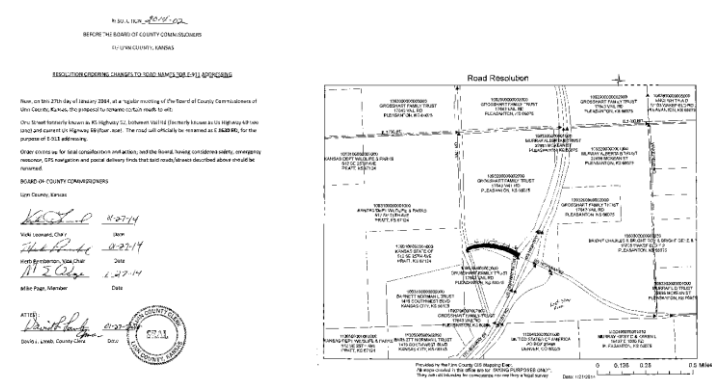
Danny Morris, Foreman Road District #1, asked whether we are replacing one or two bridges at Goodrich. Gary Thompson said two bridges will be replaced. Morris and the commission discussed the need to advise emergency response agencies of the need to detour for access to the Goodrich community during the bridge construction.

Rob Dent, CrawKan Telephone Cooperative (CKT), talked to the commission about a large fiber installation projection that CKT may do and the related county permits that are required. Gary Thompson recommended that in a distinctly identified project local utilities be allowed to do one application for the entire project, and to include as-built information for each part of the project. Thompson emphasized that the county has to be aware of all details of the project in such an instance. Thompson said the commission is willing to waive the multiple permit fees as long as there is an adequate application. Thompson said he will write the procedure out. The commission directed Melinda Bolling, Public Works, to contact Miami County to see how their blanket annual permitting process works.

Doug Barlet, Fire Chief, reported on weather, including damage to his county vehicle from a shingle on his home. The fire board requested authority to purchase hose and adapters in the amount of \$7,854 plus shipping, from Ingraham Fire and Rescue. Motion was made by Mike Page to spend up to \$8,000 on the items. Herb Pemberton seconded the motion. The motion was approved 3-0.

Barlet reported on updating of the county’s emergency operations plan. The current plan expires on March 17.

Pam Cannon, GIS/Mapping Director, reported that a short section of road near Trading Post that was previously part of Kansas 52 Highway now has no name since the US Highway 69 improvements were made. The Kansas Department of Transportation (KDOT) maintains the road. Cannon contacted KDOT and they said we can name it locally. Cannon suggests naming it East 1630 Road. Mike Page moved to approve Resolution 2014-02, naming the road section East 1630 Road. Vicki Leonard seconded the motion. The motion passed 3-0. A copy of the resolution follows:



Gabe Pfefferkorn, Pfefferkorn & Baldrige Engineering, Paola, addressed the Commission concerning services his firm offers.

Jason Jenkins, AMR Eastern Kansas Operations Manager, presented a review of calls and services provided by AMR for Linn County during 2013.

At 10:43 a.m. Vicki Leonard made a motion to take a 10 minute break. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard made a motion to call a special meeting of the commission at 6:00 p.m. on Friday, January 31st, at the

new Centerville Fire/Ambulance Station for the purpose of attending the public open house at the remodeled facility, with no action to be taken by the commission. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to allow payment of the annual installment on the ambulance barn facility in Pleasanton with the check in the amount of \$26,817.94 to be released on Friday, January 31, 2014. Herb Pemberton seconded the motion. The motion carried 3-0.

Vicki Leonard moved to approve payment of annual dues to Southeast Kansas Regional Planning Commission in the amount of \$3,848.40. Mike Page seconded the motion. The motion carried 3-0.

Melinda Bowling, Public Works, recommended hiring Jessica Sloan to replace Mindy Striegel as Administrative Assistant in the Annex, at a wage of \$8.90 per hour. Vicki Leonard moved to hire Jessica Sloan. Mike Page seconded the motion. The motion passed 3-0.

Gary Thompson said the Kansas Attorney General has returned an opinion that Jeanne Dwyer, Linn Valley Mayor, should not serve on the county planning and zoning commission due to her duties as mayor. Herb Pemberton moved to appoint George Teagarden to replace Dwyer on the commission. Vicki Leonard seconded the motion. The motion carried 3-0.

John Copple and Cindy Holt, Payroll Clerk, described an annual incentive program they developed to recognize county **employees’ years of service. The program would provide for an annual payment to each fulltime county employee with** an amount paid per year of service. The amount per year of service would be set by the commission each year in November, with payments to be issued during the annual employee Christmas Dinner event. Copple recommended payment of \$25 per year of service, with the total cost to the county for that amount being approximately \$40,000. There are currently 98 employees who would be eligible for the program. Holt said the payments would be processed separately from regular payroll dates, and would be funded from the Employee Benefits Fund rather than from each department budget. The commission agreed to the proposed program, by consensus, and directed that it be included in the current update of the Employee Handbook.

Mike Page reported on projects he is working on.

Vicki Leonard reported that she contacted the Sheriff’s Department and they are willing to appoint a representative to take her place on the Southeast Kansas Juvenile Detention Board.

At 11:32 a.m. Herb Pemberton made a motion to recess for a five minute executive session to discuss legal matters, attorney/client privilege. Vicki Leonard seconded the motion. The motion carried 3-0. The commission, counselor, and deputy clerk attended the session. At 11:37 a.m. the regular meeting resumed, with no action taken.

At 11:40 a.m., with nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, February 3, 2014. Herb Pemberton seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

February 3, 2014

The Board of Linn County Commission met in regular session at 9:15 **AM in the Commissioners' Meeting Room**, Linn County Courthouse Annex, Mound City, Kansas. Those present were Vicki Leonard, Chair; Mike Page, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla 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: 2013-108 and 2013-110. Vicki Leonard seconded the motion. The motion passed 2-0.

The Clerk informed the Commission that County Government Day will be March 10th.

Harry Wisdom reported that one of his trucks rolled over on the slick roads this weekend. The Road Foremen reported that they are waiting for more road salt, but it is not available yet.

Dan Morris reported that Pat Wier gave his notice last week, his last day at work will be this Friday.

John Black asked for permission to spend up to \$2,500.00 for a 2000 lb. wrecking ball on Purple Wave. Vicki Leonard moved to allow up to \$2,500.00 for the purchase as requested. Mike Page seconded the motion. The motion passed 2-0.

Sheriff Filla gave the current prisoner count and thanked the Road Dept., EMS, Fire Dept., and City Police Chiefs Murrison & Johnson for all their help with the accidents on Friday. Sheriff Filla also **reported on the Sheriff's Legislative Conference he attended in Topeka last week.**

Doug Barlet reported on the weather for the week. Mike Page moved to add the Emergency Planner position to the LEPC. Vicki Leonard seconded the motion. The motion passed 2-0.

Vicki Leonard moved to allow Barlet to spend up to \$5,000.00 to repair the pumper at Station 940. Mike Page seconded the motion. The motion passed 2-0. Mike Page moved to allow up to \$2,500.00 for repairs on the pumper at Station 930. Vicki Leonard seconded the motion. The motion passed 2-0.

Barlet asked if the Commission would allow him to increase the Fire Dept. credit card limit to \$10,000.00. Mike Page moved to increase the limit on the Fire Dept. credit card to \$10,000.00. Vicki Leonard seconded the motion. The motion passed 2-0.

Mel Bolling presented information on companies requesting multiple burial permits for utility lines. Mike Page moved to set the fees for utility line burial to \$300.00 per single permit, \$1,200.00 for up to 5 permits, and \$1,500.00 for over 5 permits. Vicki Leonard seconded the motion. The motion passed 2-0.

At 10:05 AM the Chair asked for public comment. None was given.

At 10:06 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 2-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 10:16 AM the executive session ended. No action was taken as a result of the executive session.

John Copple and Cindy Holt presented the proposed updated Employee Handbook and reviewed the changes to the policies.

Vicki Leonard moved to approve the following pays/special pays, totaling \$488,339.77: General, \$303,130.09; Employee Benefit, \$90,275.69; Appraiser, \$9,676.94; Rural Fire, \$14,567.28; Road and Bridge, \$57,559.02; 911 Telephone Tax, \$339.27; County Health Dept., \$8,215.97; Crime Victim Assistance, \$1,110.00; and Elderly, \$3,465.51. Mike Page seconded the motion. The motion passed 2-0.

Vicki Leonard moved to authorize payment for the State House Map Project in the amount of \$1,000.00. Mike Page seconded the motion. The motion passed 2-0.

Mike Page reviewed various correspondences he received during the past week.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, February 10, 2014. Mike Page seconded the motion. The motion passed 2-0.

Commission Chair
Attest:
County Clerk

February 10, 2014

The Board of Linn County Commission met in regular session at 9:14 **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.

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 February 17th regular meeting to Tuesday, February 18th at 9:00 AM due to the **President's Day Holiday**. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2013-111. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. Sheriff Filla informed the Commission that Terry Mills is retiring from Wildlife & Parks this week. Sheriff Filla stated that Mills has done a lot for the County and he thinks the County should do something to recognize his service.

Doug Barlet reported on the weather for the week. Barlet also reported on upcoming CPR/AED training. Barlet then reported that there will be a storm spotting training program on February 24th at Bunker Hill. Barlet stated that the City of Prescott would **like to put a "Welcome to Prescott" sign** on our Fire Station property. Barlet also reported on a meeting that was held last Friday concerning the recent storm and our storm response.

Michelle West informed the Commission that their generator needs a new relay switch that will cost \$3,530.00. Mike Page stated that he would like to check on some other options before approving the expense. West also presented grant applications for Commission signatures. Herb Pemberton moved to allow the Chair to sign the grant application. Mike Page seconded the motion. The motion passed 3-0. Michelle West also stated that they need the parking behind the Health Dept. for handicap parking.

At 9:46 AM the Chair asked for public comment. Fred Kautt commented on the parking issues at the Health Dept. and signage at the Centerville Fire/Ambulance/Senior Center.

At 9:50 AM Vicki Leonard 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. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Dan Morris, John Black, Harry Wisdom, Doug Barlet, and County Counselor attended the executive session.

At 10:00 AM the executive session ended.

At 10:02 AM Vicki Leonard moved to extend the executive session for 5 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 10:07 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 \$132,896.62: General, \$100,094.62; Appraiser, \$175.57; Rural Fire, \$6,184.76; Road and Bridge, \$19,402.29; 911 Telephone Tax, \$1,600.03; County Health Dept., \$609.85; and Elderly, \$4,829.50. Herb Pemberton seconded the motion. The motion passed 3-0.

At 10:12 AM Herb Pemberton moved to take a 5 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

John Copple and Cindy Holt discussed the proposed handbook changes with the Commission.

Dan Morris discussed a road issue on the county line with Miami County.

Mike Page moved to approve the purchase of the transfer switch and relay for the Health Dept. generator in the amount of \$3,530.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page discussed the shortage of road salt. Mike Page also discussed road treatment that is available from the power plant.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Tuesday, February 18, 2014. Mike Page seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

February 18, 2014

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 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 January 2014.

Vicki Leonard **moved to approve the Sheriff's Monthly Fee Report for January 2014** in the amount of \$3,883.60. Herb Pemberton seconded the motion. The motion passed 3-0.

Dan Morris stated that he would like to replace his boom mower. He will get quotes and present them at a future meeting.

Sheriff Filla reported the current prisoner count.

Doug Barlet reported on the weather for the week. Doug Barlet also thanked Harry Wisdom for his assistance with burning the brush pile at Centerville.

At 9:22 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. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Mel Bolling, and Dan Morris attended the executive session.

At 9:32 AM the executive session ended. No action was taken as a result of the executive session.

At 9:36 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. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and John Maloney attended the executive session.

At 9:46 AM the executive session ended. No action was taken as a result of the executive session.

At 9:49 AM the Chair asked for public comment. Fred Kautt commented on the bridge projects near Goodrich.

The Clerk, Commission, and County Counselor discussed the proposed amended Employee Handbook. Vicki Leonard moved to adopt Resolution #2014-03, amending the Employee Handbook. Herb Pemberton seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2014-03:



Elizabeth Maxwell presented the quarterly report from the East Central Kansas Area Agency on Aging (ECKAAA).

Vicki Leonard moved to purchase 5 new chairs for the Commission Room for \$219.99 each. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to allow Bruce Holt to spend up to \$2,000.00 to refurbish cabins at the Linn County Park. Herb Pemberton seconded the motion. The motion passed 3-0.

At 10:11 AM Herb Pemberton moved to take a 5 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

Gary Thompson discussed the contract with Bryan-Uhlmeier Construction, Inc. for the bridges near Goodrich. The Commission and Gary Strack discussed a change order to the contract with Shafer,

Kline, & Warren for the bridge project. Mike Page moved to approve a change order with Shafer, Kline, & Warren in the amount of \$18,625.00. Herb Pemberton seconded the motion. The motion passed 3-0.

At 10:23 AM the Commission opened bids for the construction inspections on the bridge project. Bids received were: Pfefferkorn & Baldrige Engineering, \$32,660.00; Anthony Construction Mgmt., Inc., \$22,533.00; and Shafer, Kline, & Warren, \$32,560.00. (Pfefferkorn & Baldrige Engineering also submitted an expanded scope of services in the amount of \$61,060.00.) The bids will be reviewed/qualified and then approved at a future meeting.

Ron Nickelson, American Legion, discussed the proposed Veteran’s Memorial in front of the Courthouse.

Joe Maloney informed the Commission that his loader has broken down. Maloney also presented quotes for purchasing a used loader. Maloney also discussed the remaining life of Cell 2 and Cell 3 at the landfill. Maloney stated that we need to start working on opening Cell 4.

Dennis Arnold informed the Commission that he would like to sell the station wagon parked behind the Annex.

Steve Thompson and the Commission discussed the sidewalk in front of the Courthouse.

Gary Thompson discussed issues with the sale of the Health Dept. building. Thompson also discussed State laws concerning traffic laws and construction equipment.

Vicki Leonard moved to approve the following pays/special pays, totaling \$231,923.69: General, \$115,666.06; Employee Benefit, \$50,368.34; Appraiser, \$9,203.13; Rural Fire, \$5,041.68; Road and Bridge, \$39,636.09; 911 Telephone Tax, \$1,114.07; County Health Dept., \$7,082.40; Crime Victim Assistance, \$1,110.01; and Elderly, \$2,701.91. Herb Pemberton seconded the motion. The motion passed 3-0.

At 12:12 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. Mike Page seconded the motion. The motion passed 3-0. The Commission attended the executive session.

At 12:17 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, February 24, 2014. Mike Page seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

February 24, 2014

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; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla 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.

Vicki Leonard moved to accept the annual reports from Potosi Township. Herb Pemberton seconded the motion. The motion passed 2-0.

Vicki Leonard moved to approve the following add/abate/refund orders: 2013-113. Herb Pemberton seconded the motion. The motion passed 2-0.

Sheriff Filla reported the current prisoner count. Vicki Leonard moved to approve the payment for the vehicle that he is purchasing in the amount of \$13,400.00. Herb Pemberton seconded the motion. The motion passed 2-0. Sheriff Filla announced that the Church Safety Meeting will be held on March 11th at 6:00 PM at the La Cygne Christian Church.

Dan Morris informed the Commission that Mark Johnston has accepted a job offer in Road Dist. #1. Herb Pemberton moved to hire Mark Johnston as an Operator 3 at Range 10, Step C. Vicki Leonard seconded the motion. The motion passed 2-0. Morris also informed the Commission that Jake Fleming is resigning effective March 14th.

Harry Wisdom informed the Commission that he needs to order culverts totaling \$5,424.00. Herb Pemberton moved to approve ordering culverts for Dist. #3 as requested. Vicki Leonard seconded the motion. The motion passed 2-0. Wisdom also discussed purchasing tractors and Bush Hog mowers.

Doug Barlet reported on the weather for the week. Barlet informed the Commission that there is a storm spotter class this evening at Bunker Hill at 7:00 PM. Barlet also informed the Commission that there will be a meeting on Thursday in the Annex concerning our Emergency Operations Plan. Barlet then asked for permission to send Natasha Hunter to several training classes in the next few months. The Commission agreed to allow Hunter to attend the training classes. Barlet also asked for permission to replace the fuel pumps in the Fire Dept. Rangers. Vicki Leonard moved to approve replacing the fuel pumps in the Fire Dept. Rangers for \$200.00 each. Herb Pemberton seconded the motion. The motion passed 2-0.

The Clerk informed the Commission that he has received a request from AMR to remove some counter tops and install book shelves and cabinets in Station 1. Vicki Leonard moved to allow AMR to remove the counter tops in Station 1 and replace them with cabinets and book shelves. Herb Pemberton seconded the motion. The motion passed 2-0.

At 9:39 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. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

At 9:47 AM Sheriff Filla left the executive session.

At 9:49 AM the executive session ended. No action was taken as a result of the executive session.

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

The Clerk presented the Operational Agreement for the new Extension District with Miami County. Vicki Leonard stated that there is a bill in the legislature limiting or eliminating the taxing authority of extension districts. The Commission decided not to sign the agreement at this time until the bill is discussed at the State level.

The Clerk and Commission discussed a letter from a citizen in La Cygne concerning the lack of a doctor at the Mental Health Center in Pleasanton. Vicki Leonard will call Robert Chase for more information.

Mel Bolling asked to purchase a Retroreflectometer for the Sign Dept. for approximately \$10,000.00 from TAPCO. Vicki Leonard moved to allow the purchase of the Retroreflectometer as requested. Herb Pemberton seconded the motion. The motion passed 2-0.

At 10:28 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss trade secrets of a corporation. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Prescott Country View Administrator Neil Ostlie attended the executive session.

At 10:38 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, March 3, 2014. Herb Pemberton seconded the motion. The motion passed 2-0.

Attest:

County Clerk

Commission Chair

March 3, 2014

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; 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. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2013-114 through 117. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$383,886.58: General, \$189,921.39; Employee Benefit, \$88,361.50; Appraiser, \$9,583.49; Rural Fire, \$14,349.43; Road and Bridge, \$53,982.15; Law Enforcement Trust, \$13,400.00; 911 Telephone Tax, \$29.04; County Health Dept., \$9,689.88; Crime Victim Assistance, \$1,110.01; and Elderly, \$3,459.69. Herb Pemberton seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count.

Bruce Holt reported on the remodeling of the cabins. Holt asked about raising the price on the 3 remodeled cabins to \$40.00 per night. Vicki Leonard moved to increase the price on the remodeled cabins to \$40.00 per night. Herb Pemberton seconded the motion. The motion passed 3-0.

Harry Wisdom and John Black discussed purchasing new tractors and mowers.

John Byington asked for permission to go out for bids to replace the 1994 oil distributor and discussed different options for replacement of the oil distributor. Byington also discussed repairs to our roads due to the pipeline installation. Byington then discussed blacktopping Paine Road north of K52.

The Clerk, Deputy Clerk, Treasurer, Register of Deeds, Appraiser, and District Court Clerk addressed the Commission concerning the internet service for the County offices. Mike Page moved to authorize the County Clerk to terminate the current bandwidth data service with CenturyLink including payment of the resulting termination fee, estimated to be no more than \$17,000.00; and to authorize the County Clerk to sign a three-year contract with CrawKan Telephone Cooperative for 15 megabyte bandwidth data service, with CrawKan providing complete installation at no cost to the county, and with a monthly service fee of \$593.50 for the first 36 months. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet reported on the weather for the week. Barlet also discussed training and upcoming meetings for his departments.

Joe Maloney discussed his need to replace his loader. Maloney has checked on prices for used loaders. The Commission suggested renting a loader from Foley Equipment for a month before purchasing, with the rent payment deducted from the purchase price if we buy that machine. Maloney also presented information on landfill cell opening and closing.

At 10:29 AM the Chair asked for public comment. Rick Daulton asked for permission to hold the annual car show at the Courthouse on April 26th. Mike Page moved to allow Daulton to hold the car show at the Courthouse on April 26th. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve and sign the contract with Bryan-Ohlmeier Construction Company, Inc. for the bridge project on CR 1077. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard discussed the proposed bill concerning Extension District taxing authority. Vicki Leonard wants to wait until the bill is voted on by the State Legislature before taking action on the Operational Agreement.

At 10:43 AM Mike Page moved to take a 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 until 11:00 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Harry Wisdom attended the executive session.

At 11:00 AM the executive session ended. As a result of the executive session, Harry Wisdom informed the Commission that Joe Doherty resigned last Friday. The Commission agreed to allow Wisdom to advertise for an operator to replace Doherty.

Gabe Pfefferkorn discussed services offered by his company.

The Clerk reminded the Commission about **next week's County Government Day**. Mike Page discussed issues with the 4-H Building.

At 11:13 AM Vicki Leonard moved to recess until 11:30 AM, reconvening at the Health Dept. in Pleasanton. Herb Pemberton seconded the motion. The motion passed 3-0.

At 11:30 AM the Commission reconvened at the Health Dept. in Pleasanton. The Commission met with Frank Pedersen and toured the Health Dept. and the adjoining building. After touring the buildings, the Commission discussed various options for the sale of the Health Dept. building, but no action was taken.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, March 10, 2014. Mike Page seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

March 10, 2014

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; John Copple, Deputy County Clerk; and Gary Thompson, County Counselor. Sheriff Paul Filla led the Pledge of Allegiance. The meeting was opened with prayer.

At 9:07 AM the Commission and Deputy Clerk went to the old courtroom to greet the Government Day students.

At 9:27 AM the Commission and Deputy Clerk returned to the Commission room.

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

Mike Page moved to approve the following add/abate/refund orders: 2013-118 through 120. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$142,953.60: General, \$84,575.16; Employee Benefit, \$9,300.00; Appraiser, \$358.10; Rural Fire, \$4,243.42; Road and Bridge, \$34,956.71; 911 Telephone Tax, \$1,913.67; County Health Dept., \$3,945.28; and Elderly, \$3,661.26. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for February 2014.

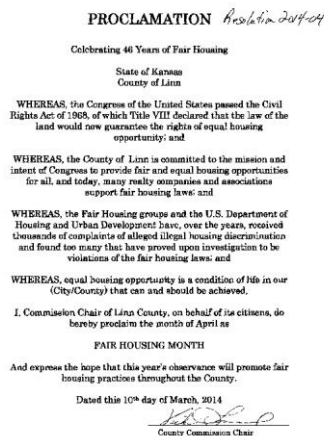
The Government Day students joined the meeting at 9:33 AM.

Sheriff Filla reported the current prisoner count.

Dee Horttor, Deputy Fire Chief, asked for permission to employ Natasha Hunter as a probationary firefighter for Station 920, Pleasanton, waiving the requirement for a physical and blood screen since Hunter is a fulltime county employee. Vicki Leonard moved to approve the hire. Herb Pemberton seconded the motion. The motion passed 3-0.

Horttor said the Local Emergency Operation Plan (LEOP) needs to be submitted by Friday. He said there will be a review meeting on the Plan Tuesday night at 7:00 p.m. at Bunker Hill Community Center.

Vicki Leonard moved to approve Resolution 2014-04, a proclamation designating April as Fair Housing Month in Linn County. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of the resolution:



Harry Wisdom, Road District #3 Foreman, reported on negotiations he has had with John Deere regarding the lease/purchase of two tractors and a mower. Vicki Leonard moved to approve a purchase order with John Deere Equipment in the amount of \$103,189 to be paid on a 3-year lease purchase with annual payments of \$35,431.61. Herb Pemberton seconded the motion. The motion passed 3-0.

Wisdom showed the commission pictures of damage to a bridge west of Kansas Highway 7 on County Road 566.

John Maloney, Noxious Weeds/Nuisance Abatement/Sanitation, shared pictures of nuisance sites he is working on.

Maloney reported that when the Centerville Sewer District was established, no hookup fee or process was developed for new hookups. He has two new hookups requested. No action was taken.

Joe Maloney, Solid Waste Coordinator, reported about his ongoing research on a new loader for the landfill. Brock Schwartz, of Foley Equipment, addressed the commission regarding the possible demonstration of a loader for eventual purchase by the county. Gary Thompson will review the purchase document and lease/purchase information.

At 10:15 a.m. the chair asked for public comments. None were offered.

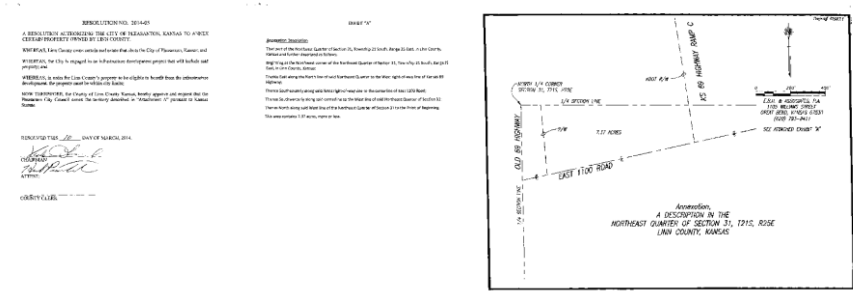
At 10:20 a.m. Vicki Leonard moved to recess for a 10 minute executive session with the sheriff for legal issues (attorney client privilege), followed by five minutes for legal issues (attorney client privilege) with John Maloney. Herb Pemberton seconded the motion. The motion passed 3-0. The commission, counselor, and sheriff attended the session. At 10:30 a.m. the sheriff left the session and John Maloney entered.

At 10:35 a.m. the regular meeting resumed.

Sheriff Paul Filla asked for approval to contract a consultant, Terry Mills, for a period not to exceed 90 days at \$17.00 per documented working hour with a maximum of 40 hours per week, unless extra hours are approved by the sheriff. Vicki Leonard moved to approve the contract. Herb Pemberton seconded the motion. The motion passed 3-0.

The commission and counselor discussed proposals for bridge construction inspection services. Bids were received from Pfeifferkorn & Baldrige Engineering in the amount of \$32,660; Shafer, Kline and Warren in the amount of \$32,560; and Anthony Construction Management in the amount of \$32,533. Thompson said Anthony Construction Management is not certified by Kansas Department of Transportation, and the commission specified certification as a qualification. Vicki Leonard moved to approve the low bid of Shafer, Kline and Warren in the amount of \$32,560. Mike Page seconded the motion. The motion passed 3-0.

Thompson presented resolution 2014-05 authorizing the City of Pleasanton to annex property owned by Linn County. Mike Page moved to adopt resolution 2014-05. Vicki Leonard seconded the motion. The motion passed 3-0. A copy of the resolution follows:



Thompson said Dennis Arnold, Economic Development Director, has received proposals for the planning grant being offered by Kansas Department of Transportation for the airstrip. Thompson suggested the airport committee review the proposals and present summaries to the commission at a later date.

At 10:50 a.m. Vicki Leonard moved to take a five minute break followed by a 10 minute legal executive session (attorney client privilege.) Herb Pemberton seconded the motion. The motion passed 3-0. The commission and counselor attended the session.

The regular session resumed at 11:05 a.m.

At 11:05 a.m. Vicki Leonard moved to take a 10 minute executive session for personnel matters related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The commission, counselor, and Joe Doherty attended the session.

At 11:15 a.m. Vicki Leonard moved to extend the executive session for 10 minutes. Herb Pemberton seconded the motion. The motion passed 2-0.

At 11:27 Vicki Leonard moved to extend the executive session for five minutes followed by another five minutes to discuss the acquisition of property. Herb Pemberton seconded the motion. The motion passed 2-0.

At 11:37 a.m. the regular session continued. No action was taken.

Keith Bloomfield addressed the Commission concerning damage to his vehicle from a limb that fell out of a tree on County property.

At 11:46 a.m. Mike Page moved to take a five minute executive session for legal matters (attorney client privilege.) Herb Pemberton seconded the motion. The motion passed 3-0. The commission and counselor attended the session.

The regular session resumed at 11:51 a.m. By consensus the commission decided to resubmit the issue of a damage claim on Keith Bloomfield’s vehicle to the county’s insurance carrier.

Gary Thompson presented a contract with Kansas Department of Transportation, allowing KDOT to provide 95% of the funding on a grant for planning at the airstrip. Mike Page moved to approve signing the contract. Herb Pemberton seconded the motion. The motion passed 3-0.

Herb Pemberton moved to sign a purchase order with Foley Equipment in the amount of \$94,500 for the purchase of a loader for the Solid Waste Department based on a successful 25 hour demonstration of the equipment at the landfill site. Mike Page seconded the motion. The motion passed 3-0.

At 11:55 AM the Commission and Deputy Clerk went to the Legion Building to have lunch with the Government Day students.

At 12:34 p.m., with nothing further on the agenda, Vicki Leonard moved to adjourn until 9:00 AM Monday, March 17, 2014. Mike Page seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Cler

March 17, 2014

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. 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 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2013-121. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page **moved to approve the Sheriff's Monthly Fee Report** for February 2014 in the amount of \$2,938.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. Sheriff Filla also thanked the Firefighters for their work this weekend.

Doug Barlet reported on the fires and the burning ban that was established last Thursday. Barlet also discussed the possibility of fines for burning during a burning ban.

Vicki Leonard moved to adopt Resolution #2014-06, declaring a disaster and burning ban in Linn County. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2014-06:



Dan Morris informed the Commission that his employee that had given notice has decided to stay with the County. Vicki Leonard moved to allow John Fleming to rescind his resignation. Herb Pemberton seconded the motion. The motion passed 3-0.

At 9:41 AM Dan Morris presented bids for a tractor and boom mower for Road Dist. #1. Bids were received from Greeley Farm Implement and **O'Malley Equipment**. Morris will review the bids and make a recommendation next week.

John Byington discussed the bids for replacing our oil distributor. Byington recommends buying the Freightliner and Centennial Distributor. The Clerk will review the Special Machinery Fund balance and report back to the Commission.

Larry Sharp, KCAMP, presented an update on the County insurance policy. **Linn County's 2013** loss ratio is 47%, the KCAMP average was 41%. Linn County's 5 year average loss ratio is 41%, the KCAMP 5 year average is 56%. Sharp discussed the Risk Avoidance Grant and other programs that are available from KCAMP.

John Black presented Burial Permit #BP14002AD requested by Craw-Kan. Vicki Leonard moved to approve the Burial Permit as presented. Herb Pemberton seconded the motion. The motion passed 3-0.

John Maloney discussed using one of the Road Dist. employees to help with weed spraying since Rick Post is going to be off work for a while.

At 10:28 AM the Chair asked for public comment. Russell Beth requested assistance with a sidewalk project in Blue Mound.

At 10:30 AM the Commission presented a plaque to Terry Mills for his years of service to the County while working for KDWP. Vicki Leonard moved to take a break until 11:00 AM to hold the reception for Terry Mills. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$293,037.26: General, \$104,635.91; Employee Benefit, \$105,015.88; Appraiser, \$9,506.08; Rural Fire, \$5,011.88; Road and

Bridge, \$57,238.77; 911 Telephone Tax, \$1,114.07; County Health Dept., \$6,551.35; Crime Victim Assistance, \$1,350.50; and Elderly, \$2,612.82. Herb Pemberton seconded the motion. The motion passed 3-0.

Pam Cannon updated the Commission on activities of her office and her upcoming travel.

At 11:05 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 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 Counselor attended the executive session.

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

Mary Grosshart asked about the funding of the local historical societies. The Commission suggested that she talk to Ola May Earnest.

Dennis Arnold asked about using some County equipment for clearing land on the property near Pleasanton that was purchased by the Linn County Entrepreneurial Community. The Commission agreed to allow the use of County equipment for the project.

The Commission and Fire Chief discussed a proposed resolution on open burning that establishes procedures and fines.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, March 24, 2014. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

March 24, 2014

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. Sheriff Filla 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. Mike Page seconded the motion. The motion passed 3-0.

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

Sheriff Filla reported the current prisoner count. Sheriff Filla also reported on a meeting he will attend this week.

Vicki Leonard read a thank you note from Terry Mills.

Doug Barlet asked to hire Scott McCrea as a Firefighter at Station 940. Vicki Leonard moved to hire McCrea as a probationary Firefighter at Station 940. Herb Pemberton seconded the motion. The motion passed 3-0. Barlet also asked to pay Dennis Downey \$300.00 for travel for training with the National Fire Academy in Springfield, MO. and then an additional \$300.00 when he returns and trains our personnel. Mike Page moved to approve reimbursing Downey for his training costs. Vicki Leonard seconded the motion. The motion passed 3-0. Barlet then asked to donate a front mount pump to a Fire District in Franklin County. (We will need to surplus the pump next week before making the donation.) Barlet informed the Commission that the Fire Board would like to pay each Firefighter \$100.00 for their response on the fires on Thursday, March 13th from 2:00 PM to 10:00 PM. The \$100.00 payment would replace the normal per call pay for the fires during that time period. Vicki Leonard moved to approve paying each Firefighter \$100.00 for their response from 2:00 PM to 10:00 PM on March 13th. Mike Page seconded the motion. The motion passed 3-0. Barlet then reported on the weather for the week, advising that we may need to ban burning for the middle of this week. Mike Page moved to give Doug Barlet the authority to impose a burning ban and to rescind a burning ban at his discretion. Herb Pemberton seconded the motion. The motion passed 3-0. Mike Page moved to authorize Doug Barlet to contact FSA and NRCS, asking for extensions for CRP burning past the April 15th deadline, due to our burning bans. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission and Fire Chief discussed a proposed resolution on open burning that establishes procedures and fines. Mike Page moved to adopt Resolution #2014-07 as presented. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2014-07:

Resolution # 14-007

A RESOLUTION ESTABLISHING REGULATIONS AND REQUIRED PROCEDURES FOR AGRICULTURAL OPEN BURNING.

WHEREAS, agricultural open burning is a common and prudent land practice within Linn County; and

WHEREAS, agricultural open burning can present risk of harm to neighboring lands, neighboring residents, and users of public roads; and

WHEREAS, it is appropriate to assist fire departments with the deployment and the utilization of equipment and personnel for actual emergency circumstances.

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

(1) Agricultural open burning, defined as open burning of vegetation such as grass, woody species, crop residue and other dry plant growth for the purpose of crop, range, pasture, wildlife or watershed management, shall be conducted only under the following conditions and in accordance to State Law:

a. The person conducting the burn shall notify the Linn County Dispatch Center before the burning begins, and shall provide the dispatcher with the proposed burn location, estimated burn time, responsible party conducting said burn, and means of contacting responsible party during the burn event; additionally the person coordinating and conducting the burn shall notify the Linn County Dispatch Center when the burn is extinguished.

b. The person conducting the burn shall insure that the burning is supervised until the fire is extinguished.

(2) The Linn County Dispatch Center will provide notification to anyone desiring to conduct an open agricultural burn of the forecast weather conditions and recommendation of the local fire department. This may be done through the use of a red/green card approach that indicates burning not recommended (red) or local conditions suitable for burning if adequate prescribed burning techniques used and followed (green). The Dispatch Center will also advise if a local burn ban is in effect at the time of the proposed outdoor burn.

(3) Violation of this resolution, upon conviction, may be punishable by a fine of up to \$1000 per day of violation per location. In addition, violators may be required to pay restitution for all damages done by a fire set in violation of this Resolution and may be required to reimburse the County and its Mutual Aid partners for the costs associated with fighting said fires. The following fine schedule may be used:

a. Failure to contact the Dispatch Center prior to initiating a controlled burn may result in a fine of \$250.

b. Failure to control a fire on a day when the Dispatch Center advises we are under a local red card, or failure to use prescribed burning methods or have adequate fire suppression available may result in a fine of \$500 in addition to any restitution and reimbursement costs that are applicable.

c. Failure to contact dispatch prior to burning and then losing control of a fire may result in a fine of \$1000 in addition to any restitution and reimbursement costs that are applicable.


d. Burning when the County is in a designated outdoor burn ban may result in a fine of \$1000 in addition to any restitution and reimbursement costs that are applicable.


e. There shall be no fine for persons who contact the Dispatch Center, burn on a green card day, and have attempted to use adequate prescribed burning methods who inadvertently lose control of a fire requiring assistance from the local fire department to regain control or extinguish the fire.

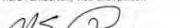
(4) The Board of County Commissioners may, in circumstances where public burning may jeopardize the safety and welfare of the population and/or property, ban open burning in the unincorporated areas of the county. In the event said circumstances arise when the Board of County Commissioners is not in scheduled open meeting, and when a special meeting of the Board of County Commissioners is impractical or impossible, the Chairperson of the Board of County Commissioners may declare an emergency and implement a ban of open burning in the unincorporated areas of the county, PROVIDED, however, such action shall be reviewed by the Board of County Commissioners at its next regular scheduled open meeting, or at a special meeting called for said purposes, and the ban imposed by the Chairperson shall be endorsed or rescinded, as the case may be, by action of the Board of County Commissioners.

This resolution shall take effect immediately upon its passage and publication in the official county newspaper.


PASSED AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LINN, STATE OF KANSAS, THIS 24TH DAY OF MARCH, 2014.



Vicki Leonard, Chairperson


Herb Pemberton, Vice-Chairperson


Mike Page, Member

ATTEST:


David Lamb, County Clerk



Bruce Holt asked the Commission for permission to hire Patsy Rhynerson effective April 1st as summer help for the Park. Vicki Leonard moved to hire Patsy Rhynerson for cabin cleaning at a wage of \$8.20 per hour for 20 hours per week. Herb Pemberton seconded the motion. The motion passed 3-0.

Dan Morris presented quotes for a tractor and boom mower. Quotes received were: **O’Malley Equipment, John Deere 6105M, \$93,600.00; Greeley Farm, New Holland TS6.110, \$87,572.00; and Deem’s, John Deere 6105M, \$100,622.00.** Morris recommended purchasing a John Deere tractor and boom mower from **O’Malley Equipment in the amount** of \$93,600.00. (The New Holland from Greeley Farm was a smaller tractor.) Mike Page moved to purchase the John Deere **from O’Malley Equipment** for \$93,600.00. Herb Pemberton seconded the motion. The motion passed 3-0.

Joe Maloney discussed the loader we have been using from Foley Equipment. The cost of the loader is \$94,500.00. Solid Waste has \$65,000.00 available in the Equipment Reserve Fund. The Commission asked Maloney to look into lease/purchase options.

John Byington discussed road oil purchases for this year. Byington also discussed some new oil blends that are available for road oil. Byington recommends using RS-1M oil from Costal Energy for this

year’s road oil. Mike Page **moved to use Costal Energy for this year’s road oil.** Vicki Leonard seconded the motion. The motion passed 3-0.

Byington also asked about buying the truck and oil distributor that was discussed last week. Vicki Leonard moved to approve purchasing the truck from KC Freightliner for \$75,259.00 and the oil distributor from G.W. Van Keppel for \$104,420.00. Herb Pemberton seconded the motion. The motion passed 3-0.

At 10:44 AM the Chair asked for public comment. Fred Kautt commented on the burn ban notices that were posted on the County website.

At 10:45 AM Vicki Leonard moved to take a 10 minute break. Mike Page seconded the motion. The motion passed 3-0.

Helen Wright discussed projects/meetings of the Linn County Council on Aging. Wright stated that their board voted on items recently, but she believes **it was not a legal vote.** **Wright doesn’t agree** with a recent decision to pay for entertainment at one of their gatherings. The Commission told Wright that her council needs to make decisions by a majority vote.

Maxine Goucher presented information on proposed State Medicare changes. Goucher also discussed the list of eligible voters on the Linn County Council on Aging. Goucher also discussed providing meals for seniors and using money for other purposes.

Gary Thompson discussed policies for new sewer hookups for the Centerville Sewer District. The Commission agreed that the property owner would need to pay all expenses, but the tap must be inspected by the County. Mike Page will discuss the policy with John Maloney.

Doug Barlet reported that the USDA office stated that they cannot extend the CRP burning date past April 15th, but they could allow some burning after July 15th **or allow an exemption from this year’s** burning.

Dennis Arnold discussed the Youth Employment Grants. Arnold presented information on projects at the airstrip. The Airport Committee recommends using Jviation, Inc. for Phase 2 of the airstrip projects. Vicki Leonard moved to accept the recommendation of the Airport Committee and hire Jviation, Inc. for Phase 2 of the airstrip project. Mike Page seconded the motion. The motion passed 3-0. (Phase 2 will cost \$50,000.00, 95% will be paid by a grant.)

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, March 31, 2014. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

March 31, 2014

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. 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: 2013-122 through 126. Herb Pemberton seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. Sheriff Filla also reported on the number of fire calls this weekend. Sheriff Filla then discussed concerns from residents around Goodrich about the road closures for bridge replacements and Union Pacific repairs.

Doug Barlet reported on the weather for the week. Barlet recommends putting a burn ban in effect for the next seven days. (Barlet stated that our Firefighters have been responding non-stop to fire calls and they need a break.) The Commission agreed to allow Barlet to ban burning for the next seven days.

John Byington discussed a road project for 2 miles of Ungeheuer Road, north of Prescott. Byington also discussed other upcoming road projects. Vicki Leonard moved to accept a proposal from Coughlin Company I Inc. in the amount of \$127,000.00 for recycling our road millings into cold mix asphalt. Herb Pemberton seconded the motion. The motion passed 3-0.

John Black asked to move Franklin Leonard to an Operator 3 position due to his acquiring his Class A CDL. Herb Pemberton moved to promote Franklin Leonard to Operator 3, Range 3, Step 10. Mike Page seconded the motion. The motion passed 2-0. Vicki Leonard abstained.

Joe Maloney discussed bids for the engineering for opening Cell 4 at the landfill. Bids received were from SCS Aquaterra and Terracon. The Commission instructed Maloney to inform the other possible bidders that bids must be in by this Thursday.

At 10:09 AM the Chair asked for public comment. Fred Kautt stated that he agrees that the Firefighters need a break.

At 10:21 AM Vicki Leonard moved to take a break until 10:30 AM. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard stated that she had a request from Mound City Mayor Shayna Lamb to use the Courthouse lawn for the Annual Jayhawk Blast on May 24th. Vicki Leonard moved to allow Mound City to use the Courthouse lawn for Jayhawk Blast. Herb Pemberton seconded the motion. The motion passed 3-0.

Brock Schwartz from Foley Equipment Company presented lease/purchase options for the Caterpillar 953C Loader for the Solid Waste Dept. The Clerk will check financing with local banks before making a decision.

Mike Page moved to approve the following pays/special pays, totaling \$404,248.94: General, \$142,419.66; Employee Benefit, \$139,428.36; Appraiser, \$10,204.46; Rural Fire, \$26,364.75; Road and Bridge, \$59,866.42; 911 Telephone Tax, \$332.90; County Health Dept., \$6,642.03; Crime Victim Assistance, \$1,350.50; and Elderly, \$17,639.86. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to allow Joe Doherty to rescind his resignation. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard **moved to allow a week's vacation for Mark Johnston.** (Mark had previously worked for Linn County and had only been gone about 2 years.) Herb Pemberton seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that KCAMP denied the claim on Keith Bloomfield's vehicle. The Counselor will draft a letter to Mr. Bloomfield to be reviewed next week.

At 10:46 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. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission and Counselor attended the executive session.

At 10:56 AM the executive session ended. No action was taken as a result of the executive session.

Gary Thompson informed the Commission that it has come to our attention that Franklin Leonard had already been increased to the Operator 3 range. Herb Pemberton moved to rescind the promotion for Franklin Leonard. Mike Page seconded the motion. The motion passed 2-0. Vicki Leonard abstained.

Vicki Leonard moved to adopt Resolution #2014-08, repealing Resolution #2010-06. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of 2014-08:



Mike Page moved to waive the landfill fees for the City of Mound City for demolishing an unsafe structure. 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, April 7, 2014. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

April 7, 2014

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. Rick James 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. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2013-127 through 2013-137. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. **Sheriff Filla asked about funding for SRO's.** The Commission discussed implementing a sales tax to fund the SRO program.

Joe Maloney discussed the bids engineering services for opening Cell #4 at the Landfill. Bids received were: SCS Aquaterra, \$12,900.00; and Terracon, \$16,500.00. After reviewing the bids, Vicki Leonard moved to accept the low bid from SCS Aquaterra in the amount of \$12,900.00. Mike Page seconded the motion. The motion passed 3-0.

Doug Barlet reported on the weather for the week and fires from the past weekend. Barlet also **reported on last week's storm.**

At 9:37 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, Counselor, Sheriff, and Fire Chief attended the executive session.

At 9:52 AM the executive session ended. No action was taken as a result of the executive session.

Dennis Arnold presented information on the Rural Opportunity Zone. Mike Page moved to adopt Resolution #2014-10. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2014-10:



Mel Bolling presented the Federal Exchange Funds Distribution Agreement in the amount of \$152,924.69. Herb Pemberton moved to approve the exchange funds in the amount of \$152,924.69 and to authorize the Chair to sign the agreement. Mike Page seconded the motion. The motion passed 3-0.

Mel Bolling then **presented Rezoning Case #Z0114207 requested by David Fisher for rezoning from "A" – Agricultural Zone to "AR" – Agricultural Residential.** The Planning Commission approved the rezoning by a 4-1 vote with the following findings:

- 1) That the proposed use for rural residential use fits with the character of the neighborhood and it fits with acceptable land uses of the County Land Future Land Use Map in the Comp Plan, since the acreage is above 3 acres.
- 2) There are other rural residential homes nearby.
- 3) The property is suitable for a rural residence.
- 4) Removing the Agricultural restriction is not believed to detrimentally affect nearby property since many of them are also being used as rural residential home sites as well as agricultural.
- 5) The property continues to be occupied as currently zoned.
- 6) There would appear to be no increase or decrease in property value due to the change.
- 7) Staff recommends approval of the application.
- 8) The requested change conforms to the comp plan for Linn County in that it would fit the existing character of the neighborhood as there is a similar residence across the road.

After reviewing the findings of the Planning Commission, Vicki Leonard moved to approve Rezoning Case #Z0114207, adopt the findings of the Planning Commission, and adopt Resolution #2014-09. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2014-09:



At 10:13 AM the Chair asked for public comment. None was given.

At 10:15 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 for 5 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 10:30 AM the executive session ended.

At 10:32 Herb Pemberton moved to take a 5 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

As a result of the executive session, Vicki Leonard moved to approve paying Keith Bloomfield \$1,489.18 for repairs to his 1999 Chevy Blazer, pending signed release and waiver from Bloomfield. Mike Page seconded the motion. The motion passed 3-0.

Stephanie Walker from Linn County Transportation asked about Cell 3 being full at the landfill. Vicki Leonard stated that Cell 2 still has some available space, and we are working on opening Cell 4.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, April 14, 2014. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

April 14, 2014

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. 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 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2013-138. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for March 2014.

Mike Page **moved to approve the Sheriff’s** Monthly Fee Report for March 2014 in the amount of \$13,517.50. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$249,011.44: General, \$161,196.71; Appraiser, \$894.36; Rural Fire, \$18,338.18; Road and Bridge, \$45,135.06; 911 Telephone Tax, \$2,712.25; County Health Dept., \$2,426.48; Crime Victim Assistance, \$85.00; and Elderly, \$18,223.40. Herb Pemberton seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. Sheriff Filla also discussed an event coming up at the County Park and complaints about the detour markings on the CR 1077 bridge project.

Jeff Boyd, AMR, informed the Commission that EMS Week is May 18th to 24th. **AMR wants to do a “Hands Only CPR” class** on May 21st at either Bunker Hill or Station 910. AMR would also like to provide food and drinks for everyone that attends. Vicki Leonard moved to proclaim May 18th to 24th as EMS/Fire Week in Linn County. Herb Pemberton seconded the motion. The motion passed 3-0.

John Maloney informed the Commission that the Mayor of Mound City has asked if he could work with the Mound City **Superintendent for the next year while the Superintendent is getting his operator’s license. The Commission agreed to** allow Maloney to work with Mound City for the year. Maloney also discussed some issues with septic inspections.

Joe Maloney updated the Commission on available space in Cell 2 at the landfill. Maloney thinks that will be enough space to last until the end of July.

The Clerk presented financing quotes for the Caterpillar 953C for the Solid Waste Dept. After reviewing the quotes, Vicki Leonard moved to accept the quote from Labette Bank for a 2 year lease/purchase with semi-annual payments at 2.85%, payment amount \$7,639.64. Herb Pemberton seconded the motion. The motion passed 3-0.

Doug Barlet reported on the weather for the week. **Barlet discussed the County’s Continuity of Operations Plan. Barlet** informed the Commission that K31 west of Fulton in Bourbon County will be closed for a bridge replacement. Barlet also discussed a meeting with surrounding counties concerning mutual aid for emergencies.

Mel Bolling asked to hire Christine Kossow as a Substitute Compactor Operator at the Centerville Compactor. Vicki Leonard moved to increase Sherry Ming to Range 2, Step D (\$8.18 per hour) and to hire Christine Kossow as a Substitute Compactor Operator at Range 2, Step A (\$7.99 per hour). Mike Page seconded the motion. The motion passed 3-0.

Michelle West addressed the Commission with Board of Health issues. West is reviewing the Emergency Operations Plans for the Health Dept. West wants to get more information out to the County residents and get more community involvement. West also reported on other projects her department is working on. West was selected to attend a FEMA Center Pod Training Course at the CDC in Alabama. (Only 30 people were selected to attend nationwide.)

At 10:07 AM the Chair asked for public comment. Stephanie Walker asked about remaining space in Cell 2. The Commission informed her that Joe Maloney estimates enough space to last through July. Fred Kautt commented on the Continuity of Operations Plan.

At 10:13 AM Vicki Leonard moved to take a 10 minute break. Herb Pemberton seconded the motion. The motion passed 3-0.

Joy Purkeypile addressed the Commission concerning the Extension District Operational Agreement. Vicki Leonard stated that she is not comfortable with signing the agreement. Mike Page moved to sign the Operational Agreement for Extension District #16. Herb Pemberton seconded the motion. The motion passed 2-1. (Vicki Leonard voted no.) Purkeypile also presented a list of people that would be willing to serve on the Extension District Board.

At 10:48 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 12 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 11:00 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 21, 2014. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

April 21, 2014

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

Mike Page moved to approve the following add/abate/refund orders: 2013-139 through 2013-141. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$209,518.83: General, \$85,767.64; Employee Benefit, \$67,366.33; Appraiser, \$9,419.72; Rural Fire, \$3,320.50; Road and Bridge, \$33,286.66; County Health Dept., \$6,602.73; Crime Victim Assistance, \$1,350.50; and Elderly, \$2,404.75. Herb Pemberton seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. Sheriff Filla also discussed VIN money and traffic enforcement at lake developments.

Karl Hendry, AMR, discussed the "Hands Only CPR" training coming up in May. Karl also asked about painting yellow lines in the parking areas in the ambulance stations. The Commission suggested discussing the issue with Doug Barlet.

Joe Maloney informed the Commission that he met with the engineers last Thursday at the landfill.

John Maloney discussed nuisance abatement issues at a property on Tiger Road.

Carmen Self presented the 2013 4th Quarter Interest and Delinquent Tax Reports and the 2014 1st Quarter Interest and Delinquent Tax Reports. 2013 4th Quarter Interest: \$3,557.64; 2013 Yearly Interest, \$19,859.79; December 31, 2013 Delinquent Real Estate Taxes: \$883,942.44; and December 31, 2013 Delinquent Personal Property Taxes: \$63,113.46. 2014 1st Quarter Interest: \$7,783.09; March 31, 2014 Delinquent Real Estate Taxes: \$788,343.02; and March 31, 2014 Delinquent Personal Property Taxes: \$82,212.02.

John Byington updated the Commission on the Ungeheuer Road project. After working on 3/10ths of a mile, they found that there was no base under the concrete.

Doug Barlet asked to approve hiring the following people as Firefighters: Marvin Stahl, Station 930; Adam McCool, Station 940; Monte Hamilton, Station 960; and Jacqueline Hamilton, Station 960. Vicki Leonard moved to approve Marvin Stahl, Adam McCool, Monte Hamilton, and Jacqueline Hamilton as probationary Firefighters. Mike Page seconded the motion. The motion passed 3-0. Barlet also stated that the Fire Board would like to go out for bids for leaf blowers for fighting grass/brush fires. The Commission agreed to allow Barlet to take bids for the leaf blowers. Vicki Leonard moved to allow Barlet to purchase 9 leaf blowers for \$4,500.00 or less. Mike Page seconded the motion. The motion passed 3-0.

Doug Barlet and Natasha Hunter reviewed the Continuity of Operations Plan with the Commission. The Commission will review the list of questions and get back with Barlet in two weeks.

At 9:54 AM the Chair asked for public comment. None was given.

At 9:55 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. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Harry Wisdom attended the executive session.

At 10:06 AM Joe Doherty joined the executive session.

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

At 10:13 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. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 10:23 AM the executive session ended. No action was taken as a result of the executive session.

At 10:25 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 2-0. The Commission, Clerk, Counselor, and Joe Maloney attended the executive session.

At 10:35 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 28, 2014. Herb Pemberton seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

April 28, 2014

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, Vice Chair; Mike Page, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Jeff Fulk opened the meeting with prayer.

Mike Page moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 2-0.

Sheriff Filla reported the current prisoner count. Sheriff Filla also thanked Fire, EMS, and his Deputies **for their response to last night’s tornado. Sheriff Filla then reported on damage from last night’s** tornado.

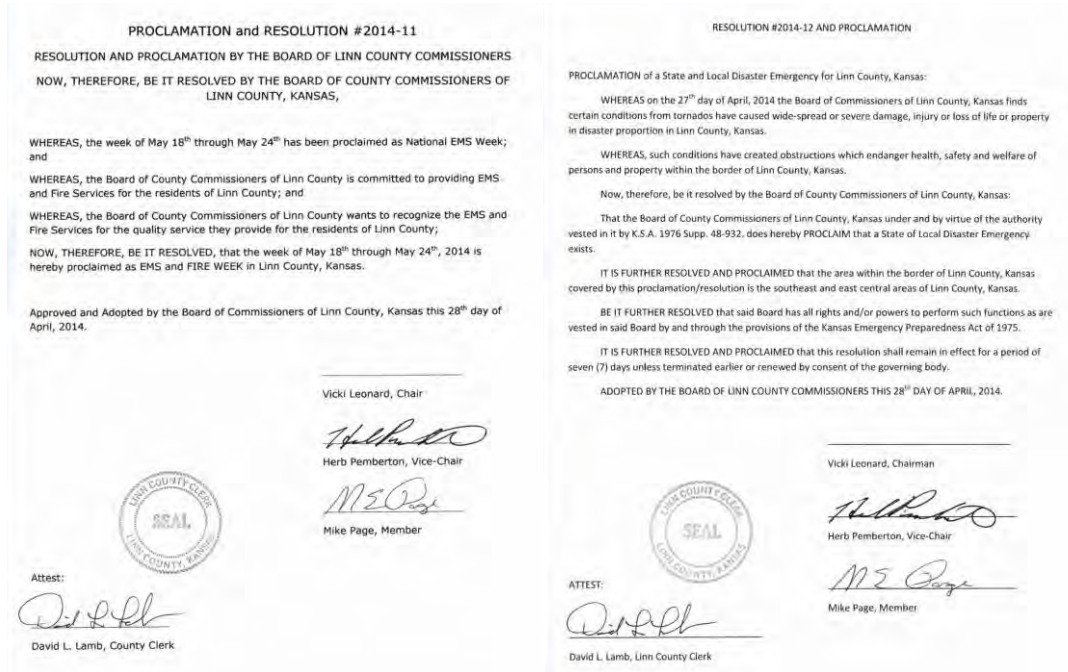
Mike Page moved to approve the following add/abate/refund orders: 2013-142. Herb Pemberton seconded the motion. The motion passed 2-0.

Mike Page moved to accept the annual township report from Lincoln Township. Herb Pemberton seconded the motion. The motion passed 2-0.

Mike Page moved to authorize a payment of \$5,683.49 to BP Business Solutions for the fuel bills. Herb Pemberton seconded the motion. The motion passed 2-0.

Mike Page moved to adopt Resolution #2014-11, Proclaiming May 18th through May 24th as EMS and Fire Week in Linn County. Herb Pemberton seconded the motion. The motion passed 2-0.

Herb Pemberton moved to adopt Resolution 2014-12, Proclaiming a Local Disaster Emergency due to **last night’s tornado. Mike Page seconded the motion. The motion passed 2-0.** Following are copies of Resolution #2014-11 and Resolution #2014-12:



Harry Wisdom asked to hire Ben Rowe as a seasonal employee for this summer. Herb Pemberton moved to hire Ben Rowe as a seasonal employee for Road Dist. #3 at Range 3, Step E, \$8.90 per hour. Mike Page seconded the motion. The motion passed 2-0.

Dan Morris asked to hire Jeff Byerly as a seasonal employee for this summer. Herb Pemberton moved to hire Jeff Byerly as a seasonal employee for Road Dist. #1 at Range 3, Step M, \$9.49 per hour. Mike Page seconded the motion. The motion passed 2-0.

Mel Bolling discussed requests for dust control on roads that are not owned by the County. The Commission agreed to arrange dust control for roads in Southview Addition and at KCP&L.

John Black reported that his crew is working on cleanup from last **night’s tornado.**

Joe Maloney reported that SCS Aquaterra has submitted the drawings for the design on Cell 4 at the landfill. The Commission agreed to waive the landfill fees for the tornado cleanup.

Cathy Cooper, 6th Judicial District Community Corrections, presented the Juvenile Justice Comprehensive Plan Grant Application for FY2015 and the Adult Comprehensive Plan and Grant Application for FY2015. Mike Page moved to authorize the Vice Chair to sign the Grants Applications. Herb Pemberton seconded the motion. The motion passed 2-0.

Dennis Arnold presented the Youth Employment Grant requests for 2014. Mike Page moved to allow the 6 Youth Employment Grant positions as requested. Herb Pemberton seconded the motion. The motion passed 2-0.

Dennis Arnold also presented a request from Al Hurt for funding for the walking trail in Mound City.

Herb Pemberton moved to allow a payment of \$4,000.00 from the Community Improvement Plan for the Mound City Walking Trail. Mike Page seconded the motion. The motion passed 2-0.

At 10:08 AM the Vice-Chair asked for public comment. None was given.

The Commission discussed appointments to the new Extension District Board.

At 10:10 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. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:20 AM 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 5, 2014. Mike Page seconded the motion. The motion passed 2-0.

Attest:

Commission Chair

County Clerk

May 5, 2014

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 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: 2013-143 through 2013-147. Vicki Leonard seconded the motion. The motion passed 3-0.

Michelle West informed the Commission that Joy Purkeypile is resigning from the Extension Office so she needs to find a new Dietitian for the Health Dept. West also stated that she needs a new contractor for Facilitation and Technical Assistance for Community Health Assessments.

Harry Wisdom stated that he needs two tubes for the walking trail in Mound City. Wisdom will check on costs for the tubes.

Joe Maloney updated the Commission on the plans for Cell 4 at the landfill.

John Maloney informed the Commission that he needs to take bids for Noxious Weed chemicals. Maloney also discussed a nuisance abatement issue.

Doug Barlet presented the Promulgation Statement, COOP Plan for Commissioners, and Review of Linn County Emergency Operations Plan. Barlet asked to send up to 10 people to a fire school in Parsons for up to \$3,200.00. Vicki Leonard moved to allow 10 people to attend the fire school in Parsons. Herb Pemberton seconded the motion. The motion passed 3-0. Barlet also reported on the weather for the week and a program that is coming up at the St. Philippine Duchesne Shrine.

Sheriff Filla reported the current prisoner count and announced that 2 people have been arrested for arson fires in Pleasanton.

Sheriff Filla, USD 344 Superintendent Travis Laver, and USD 346 Superintendent Royce Powelson addressed the Commission concerning the SRO program for our schools. Powelson and Laver discussed purchasing police cars and covering other start-up costs for the SRO program. The Superintendents would like for the County to cover salaries.

Gary Thompson discussed the Codes Court and how we can enforce laws within lake developments. Gary Thompson, Judge Smith, and County Attorney John Sutherland discussed enforcement of traffic laws within the lake developments. Gary Thompson suggested adopting the Standard Traffic Ordinance. Judge Smith stated that the District Court would be able to handle the additional workload from enforcement of traffic laws within lake developments.

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

Mike Page **moved to allow Harry Wisdom to purchase two 48" tubes for the Mound City walking trail** for up to \$1,500.00. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission and Joy Purkeypile discussed nominations to the Extension District Board. Vicki Leonard moved to appoint Marsha Brown and Tom Schull for terms expiring in 2015 and Melody Troth and Brent Paddock for terms expiring in 2017. Herb Pemberton seconded the motion. The motion passed 3-0.

Doug Barlet and Natasha Hunter discussed the COOP Plan for Commissioners. After discussing and answering questions for the COOP Plan for Commissioners, Vicki Leonard moved to approve and sign

the Promulgation Statement for the Linn County Emergency Operations Plan. Mike Page seconded the motion. The motion passed 3-0.

Doug Barlet informed the Commission that he needs to replace the radio communications system for the EOC. Vicki Leonard moved to allow Barlet to spend up to \$10,000.00 to replace the system to be paid from the Equipment Reserve Fund. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to allow the City of Mound City to use the Annex parking lot for their "Car Smash" during Jayhawk Blast if they will indemnify the County. Vicki Leonard seconded the motion. The motion passed 3-0.

Danny Hall, AMR discussed the "Hands Only CPR" training on May 21st.

Mike Page moved to approve the following pays/special pays, totaling \$422,185.57: General, \$238,592.94; Employee Benefit, \$60,978.08; Appraiser, \$9,562.83; Rural Fire, \$28,549.18; Road and Bridge, \$62,528.28; 911 Telephone Tax, \$360.78; County Health Dept., \$11,133.14; Crime Victim Assistance, \$1,350.50; Elderly, \$3,080.43; and Sewer Dist. #1, \$6,049.41. Herb Pemberton seconded the motion. The motion passed 3-0.

Mel Bolling and the Commission discussed dust control on the detour roads around the bridge replacements on CR 1077. The Commission agreed to provide dust control for the houses on roads that are being used as detours.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, May 12, 2014. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

May 12, 2014

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. Sheriff Filla 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. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2013-148 through 2013-151. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count.

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

Doug Barlet then informed the Commission that Union Pacific has training available for up to 5 Firefighters in Colorado in July. Union Pacific will pay most of the cost. The Commission agreed to allow Barlet to send the Firefighters to the training.

At 9:17 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 and then for 5 minutes to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Sheriff Filla, Doug Barlet, and Counselor attended the executive session.

At 9:34 AM Sheriff Filla and Doug Barlet left the executive session.

At 9:37 AM the executive session ended.

At 9:38 AM Vicki Leonard moved to extend the executive session for 10 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 Dan Morris attended this portion of the executive session.

At 9:48 AM the executive session ended. No action was taken as a result of the executive session.

Harry Wisdom presented a permit to bury gas line requested by Kansas Gas. Mike Page moved to approve Burial Permit #BP14003D3 as presented. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for April 2014.

Mike Page **moved to approve the Sheriff’s Monthly Fee Report for April 2014** in the amount of \$3,860.00. Herb Pemberton seconded the motion. The motion passed 3-0.

Mel Bolling updated the Commission on the bridge project on CR1077. CenturyLink has been delayed due to their response to storm damage. Also, included in a request for payment from the contractor, there is an \$800.00 bill for materials that were incorrectly listed in the bid, due to an error by Shafer, Kline, & Warren. Vicki Leonard moved to reject that portion of the bill unless they can show that Linn County caused the error. Herb Pemberton seconded the motion. The motion passed 3-0.

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

Vicki Leonard moved to approve the following pays/special pays, totaling \$413,581.59: General, \$102,232.04; Appraiser, \$504.77; Rural Fire, \$5,013.47; Road and Bridge, \$232,902.50; Equipment Reserve, \$65,000.00; 911 Telephone Tax, \$1,598.00; County Health Dept., \$2,278.83; and Elderly, \$4,051.98. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to allow the Chair to sign the Lease/Purchase documents with Labette Bank for the Solid Waste loader. Herb Pemberton seconded the motion. The motion passed 3-0.

John Platt, Tri-KO, presented the 2015 budget request in the amount of \$75,476.00 (no change from 2014). Platt also informed the Commission that Virginia McGee is resigning from the Tri-KO Board and he recommends Charlene Sims to be appointed to that position. Mike Page moved to tentatively approve the 2015 Mental Retardation (Tri-KO) Budget. Herb Pemberton seconded the motion. The motion passed 2-0. (Vicki Leonard abstained.) Mike Page moved to appoint Charlene Sims to fill the vacancy on the Tri-KO Board. Herb Pemberton seconded the motion. The motion passed 2-0. (Vicki Leonard abstained.)

John Maloney presented bids for Noxious Weed Chemicals. Bids received per gallon were:

	Plateau	Milestone	Panoramic(sub. For Plateau)
Beachner Grain, Inc.	\$179.89	\$337.00	
Red River Specialties, Inc.	\$112.50	\$299.73	
Van Diest Supply Company	\$112.39	\$299.73	\$111.39

Maloney will review the bids and report back to the Commission.

Mike Page moved to allow the Chair to sign a Notice to Vacate the property located at 30 Quail Meadow Drive in Sugar Valley Lakes due to lack of sanitation system. Herb Pemberton seconded the motion. The motion passed 3-0.

After John Maloney received clarification on the chemical bids, Vicki Leonard moved to accept the low bid from Van Diest Supply Company. Mike Page seconded the motion. The motion passed 3-0.

Dennis Arnold asked about putting up a sign at the airport. The Commission needs to decide what to name the airport. Arnold also discussed Energy Efficiency Grants.

Joe Maloney presented the drawings for Cell 4 at the Landfill. Herb Pemberton moved to approve renting a 30 ton truck for moving dirt at the Landfill for \$8,250.00 per month. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:56 AM Herb Pemberton moved to take a break until 11:10 AM. Mike Page seconded the motion. The motion passed 3-0.

At 11:11 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. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Register of Deeds Kristy Schmitz attended the executive session.

At 11:21 AM the executive session ended. As a result of the executive session and performance reviews, Vicki Leonard moved to increase Nancy Burton and Linda Klee to \$8.51 per hour, Range 2, Step I; and to increase Emily Mayes to \$13.91 per hour, Range 9, Step C; effective May 16th. Herb Pemberton seconded the motion. The motion passed 3-0.

Pam Cannon reported on meetings and classes she has attended recently and projects she is working on.

At 11:30 AM 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. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Pam Cannon attended the executive session.

At 11:35 AM the executive session ended. No action was taken as a result of the executive session.

Mike Page moved to allow Doug Barlet to spend up to \$1,200.00 to replace a computer. 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, May 19, 2014. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

May 19, 2014

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; and John Copple, Deputy County Clerk. 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.

Vicki Leonard moved to approve the following pays/special pays, totaling \$276,435.63: General, \$111,714.63; Employee Benefit, \$101,619.85; Appraiser, \$9,081.33; Rural Fire, \$5,384.81; Road and Bridge, \$37,195.26; 911 Telephone Tax, \$1,114.07; County Health Dept., \$6,372.50; Crime Victim Assistance, \$1,350.50; and Elderly, \$2,602.68. Mike Page seconded the motion. The motion passed 3-0.

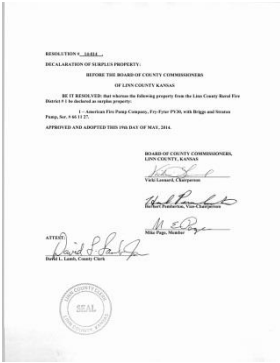
Mike Page moved to reschedule the May 26th regular meeting to Tuesday, May 27th at 9:00 AM due to the Memorial Day Holiday. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard read an email from Abbie Powell, K-State Extension Service, updating commissioners on the establishment of the Linn and Miami Counties Extension District. The new board has met and has named the district Marais de Cygne Extension District.

Sheriff Filla reported the current prisoner count.

Doug Barlet reported on the weather for the week. He also reported on a computer failure in his office last week.

Barlet also asked for approval of Resolution 2014-14 to declare an unused piece of fire department pumping equipment surplus so it can be donated to Cutler Township. Mike Page moved to approve Resolution 2014-14. Herb Pemberton seconded the motion. The motion passed 3-0. A copy of the resolution follows:



At 9:14 a.m. Vicki Leonard moved to recess into executive session for 10 minutes to discuss personnel matters related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 3-0. The commission and Doug Barlet attended the session. At 9:20 a.m. Gary Thompson, County Counselor, arrived and joined the session.

At 9:24 a.m. the regular session reconvened. No action was taken.

Harry Wisdom, Foreman Road District 3, presented a burial permit request from Enbridge Pipeline at East 1150 Road and 1095 Road. Mike Page moved to approve the burial permit. Vicki Leonard seconded the motion. The motion passed 3-0.

Joe Maloney, Solid Waste Coordinator, said the roof at the Parker Compactor Site was recently damaged by hail. The commission asked Herb Pemberton to contact Bruce Holt, park manager, to assess the damage and arrange for repairs.

Gary Thompson requested, on behalf of the City of Pleasanton, to have solid waste fees waived for city disposal during the Pleasanton citywide cleanup. Vicki Leonard moved to waive fees for the city during the cleanup. Mike Page seconded the motion. The motion passed 3-0.

At 9:45 AM the Chair asked for public comment. None was given.

At 9:47 a.m. Vicki Leonard moved to recess for five minutes for a break, followed by 10 minutes for an executive session for legal matters involving attorney client privilege. The commissioners and counselor attended the session.

At 10:02 a.m. the regular session reconvened with no action from the executive session.

Vicki Leonard moved to sign a Hold Harmless Agreement with the City of Mound City for use of the Annex parking lot **during this weekend’s Jayhawk Blast.** Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to allow the Chair to sign a Financial Responsibility letter for CMS/Medicare. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard read a letter from Steve and Judy Kinder regarding signage on the detours for the bridge projects on County Road 1077. Gary Thompson suggested sending a copy of the letter to the contractor for their consideration since the contractor is responsible for signage on the project.

John Maloney, Codes Enforcement, reported that he has checked the Chandler Chapman property where the county had issued a Notice to Vacate. Maloney said the property is now in compliance for sewage disposal with an onboard holding tank and a tote to remove waste for proper disposal. Maloney said he suggested it would be best to have a concrete

holding tank in the ground, but the property is now substantially in compliance. Chandler Chapman spoke to the commission, withdrawing his request for review of his sewage issue, based on the current compliant status of his property. Vicki Leonard moved to approve the withdrawal of the order to vacate based on continuing compliance with the portable disposal system. Herb Pemberton seconded the motion. The motion passed 2-0. Mike Page recused himself from the vote.

Sheriff Paul Filla, and School Superintendents Travis Laver (USD 344) and Chris Kleidosty (USD 365)met with the Commission to discuss School Resource Officer (SRO) funding. Filla said he expected startup costs to be about \$25,000 for each of six officers including vehicles and officer equipment. Herb Pemberton said he is supportive of the program, but that **he doesn’t want to implement the program and then have to shut it down. He would like to see it be a continuing program.** Mike Page and Vicki Leonard said they are generally in favor of the program but need additional information before any decisions can be made. They asked the superintendents to visit with their boards of education to determine how much each district is willing to contribute toward startup and ongoing costs of an SRO program. They were asked to provide responses to Sheriff Filla. The Sheriff will update the commissioners during their June 23rd meeting.

John Copple and Cindy Holt presented the renewal rates for the Linn County Employee Health Benefits Plan with Blue Cross Blue Shield of Kansas (BCBSKS). They recommended renewing with BCBSKS at a rate reduction of approximately \$132,000 for the plan year beginning August 1, 2014. BCBSKS did not offer to renew the **county’s current plan design. The new plan** design raises individual deductible from the current \$2,500 per person and \$5,000 per family to \$3,000 per person and \$6,000 per family. To offset the increased deductible costs, they recommended increasing county funding of individual Health Saving Accounts (HSA) from the current \$183.33 per month to \$250.00 per month. The net reduction in health plan budget requirement will be approximately \$56,000 in the next plan year. Mike Page moved to allow County Clerk David Lamb to sign the renewal contract with BCBSKS and to increase HSA funding to \$250.00 per month per eligible employee, with the date for starting the increased funding to be determined after budget reviews. 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 Tuesday, May 27, 2014. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

May 27, 2014

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

Vicki Leonard moved to approve the following add/abate/refund orders: 2013-152. Mike Page seconded the motion. The motion passed 3-0.

Sheriff Filla informed the Commission that Stacy Murrow’s mother passed away this weekend. Sheriff Filla also reported the current prisoner count.

Doug Barlet reported on the weather for the week. Barlet also reported on the cost of installing a radio tower. We could lease space on a tower for \$2,000.00 per month or we could install our own tower for \$125,000.00.

Jeff Boyd, AMR, reported on recent activities of the ambulance service. Boyd also reported on stroke training that is taking place today.

Joe Maloney asked about painting the Mound City compactor building. Herb Pemberton discussed putting permanent electric heating & cooling units in the compactor buildings. Maloney reported that we are approved to start working on Cell 4 at the landfill. Maloney then reported that he had a fire in the CD Landfill last week. Maloney asked if we could postpone the demolition of some houses within cities until Cell 4 is open at the landfill. Gary Thompson stated that we could inform **the cities that we can’t accept their debris until our new cell is open.** **Maloney also asked about** hiring someone part time to help with cleanup around the landfill.

John Maloney asked about providing a County open top container for cleanup of a nuisance abatement property.

At 9:55 AM the Chair asked for public comment. None was given.

John Black asked to hire Austin Earl as a temporary employee for mowing. Vicki Leonard moved to approve hiring Austin Earl as a temporary employee for mowing in Road District #2 at Range 3, Step A, \$8.63 per hour. Herb Pemberton seconded the motion. The motion passed 3-0.

Gary Thompson presented a request from the City of Pleasanton for 5 road crossings at Tucker Road & 1100 Road. Vicki Leonard moved to grant the road crossings and waive the associated fees. Mike Page seconded the motion. The motion passed 3-0.

Mel Bolling presented Lot Split #2014-002 located in Sec. 10, Twp. 22, Range 25 requested by John & Kenya Brent. Vicki Leonard moved to approve Lot Split #2014-002 and the grant of road easement as presented. Mike Page seconded the motion. The motion passed 3-0.

Pam Cannon updated the Commission on a map project that would allow people to pull up maps on their cell phones.

At 10:15 AM Vicki Leonard moved to take a 5 minute break and then 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, Counselor, and Pam Cannon attended the executive session.

At 10:25 AM Pam Cannon left the executive session and Fire Board Members Don Proffitt and Eddie Andersen entered.

At 10:40 AM the executive session ended. As a result of the executive session, Vicki Leonard moved to hire Patrick Sutherland as part time temporary help in the GIS office at \$8.00 per hour. Mike Page seconded the motion. The motion passed 3-0.

The Commission discussed hiring summer help for the landfill. The Commission agreed to allow Joe Maloney to take applications for temporary help.

The Commission discussed correspondence received since last week’s meeting including an email stating that someone has removed a “Local Traffic Only” sign on Evangeline Road.

Vicki Leonard discussed evaluations on Department Heads.

At 11:10 AM 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. Mike Page seconded the motion. The motion passed 3-0. The Commission and Clerk attended the executive session.

At 11:15 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, June 2, 2014. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

June 2, 2014

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. Herb Pemberton opened the meeting with prayer.

Herb Pemberton 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 \$481,936.92: General, \$230,908.99; Employee Benefit, \$77,805.60; Appraiser, \$10,315.35; Rural Fire, \$15,104.59; Road and Bridge, \$134,565.85; 911 Telephone Tax, \$28.81; County Health Dept., \$8,529.22; Crime Victim Assistance, \$1,350.50; and Elderly, \$3,328.01. Herb Pemberton seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. Sheriff Filla also asked for a \$2,000.00 donation for Night Out Against Crime. Vicki Leonard moved to donate \$2,000.00 to Night Out Against Crime. Mike Page seconded the motion. The motion passed 3-0.

Harry Wisdom reported on problems with an International truck, it may need a new motor. Wisdom also reported that they are having some overheating problems with the loader at the landfill.

Joe Maloney presented a Proposal to Provide Professional Services, Closure and Post-Closure Cost Estimate Update for the landfill from SCS Aquaterra. SCS Aquaterra proposes charging \$3,500.00 for the services. Vicki Leonard moved to accept the proposal from SCS Aquaterra in the amount of \$3,500.00. Herb Pemberton seconded the motion. The motion passed 3-0.

Mel Bolling presented Subdivision Plat Case #SD14-01 requested by Michael & Stephanie Brown. After reviewing the following findings of the Planning & Zoning Commission:

- 1) That the proposed use for rural residential use fits with the character of the neighborhood and it fits with acceptable land uses of the County Land Future Land Use Map in the Comp Plan.
- 2) There are other smaller tracts of land with homes nearby.
- 3) The property is suitable for a rural residence.
- 4) It is not believed to detrimentally affect nearby property since many of them are also being used as rural residential home sites as well as agricultural.
- 5) The property continues to be occupied as currently zoned.
- 6) Property is suitable for subdivision.
- 7) Staff recommends approval of the application.
- 8) I believe the requested change conforms to the master or comp plan for Linn County in that it would fit the existing character of the neighborhood in low density development.

Vicki Leonard moved to approve Subdivision Plat Case #SD14-01 and to adopt the findings of the Planning & Zoning Commission. Mike Page seconded the motion. The motion passed 3-0.

Jeff Boyd, AMR, reported on activities from the past week.

John Black reported that they have moved about ¼ of the dirt at the landfill. He would like to rent an additional truck to help move the dirt. Vicki Leonard moved to allow Black to rent another truck for dirt moving at the landfill from Berry Tractor for \$8,250.00 for one month. Herb Pemberton seconded the motion. The motion passed 3-0.

Mel Bolling presented CUP Case #04.14.355 requested by William Shadden II to allow land application **of septage on approximately 43 acres of property zoned "A" Agricultural**. The Planning & Zoning Commission approved the CUP (5-1) with the following findings:

- 1) Fits the characteristics of the neighborhood as it is a farming community
- 2) Nearby properties are zoned Ag as well
- 3) It is an Agriculture use so it is suitable to the property
- 4) The change could affect nearby properties with odor
- 5) The property will remain vacant as zoned
- 6) No gain to the public health, safety, or welfare
- 7) Professional staff recommends approval for a limited time frame with strict conditions added to the permit
- 8) Request follows comp plan as it is an Agriculture based activity

and the following conditions:

- 1) Conditional Use Permit would be valid for one year
- 2) All dumping will be within the 43 acre area on the application
- 3) Reports will be on file and up to date with the Linn County Planning & Zoning Department

After lengthy discussion and review of the findings and conditions, the Commission stated that they need additional information before approving the CUP.

Dan Morris presented a request for road crossing at 2400 & Illiff Road from Miami County RWD #3. Vicki Leonard moved to approve Burial Permit #BP14009D1 as presented. Herb Pemberton seconded the motion. The motion passed 3-0.

The Counselor and Commission discussed the road and the bridge over the Power Plant Dam.

Vicki Leonard moved to hire Gary Endicott as a temporary employee for mowing for Road Dist. #2 at

Range 3, Step A, \$8.63 per hour. Herb Pemberton seconded the motion. The motion passed 3-0.

Register of Deeds Kristy Schmitz discussed office improvements with the Commission. Schmitz can get some new shelving for \$1,100.00. Schmitz will need to add to her 2015 budget to cover the cost.

At 10:38 AM the Chair asked for public comment. None was given.

At 10:39 AM Mike Page 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. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor, and Pam Cannon attended the executive session.

At 10:49 AM the executive session ended. As a result of the executive session and performance review, Vicki Leonard moved to increase Carol Klopfenstein salary to Range 9, Step K, \$14.82 per hour. Mike Page seconded the motion. The motion passed 3-0.

The Commission and Clerk discussed setting up supervisor training harassment and hostile work environment. Justin Ferrell from KCAMP can provide the training at no cost to the County.

At 11:01 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 30 minutes to discuss personnel issues related to non-elected personnel (supervisor evaluations). Herb Pemberton seconded the motion. The motion passed 3-0. The Commission and Clerk attended the executive session.

At 11:31 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, June 9, 2014. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

June 9, 2014

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

The Commission reviewed the YTD Park Report for May 2014.

Mike Page moved to approve the following add/abate/refund orders: 2013-153. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. Sheriff Filla informed the Commission that he had to have temporary repairs done to the 911 system. He needs to upgrade the system to avoid future problems. It will cost around \$10,000.00 to upgrade the system. Vicki Leonard moved to approve up to \$12,000.00 to upgrade the 911 system. Herb Pemberton seconded the motion. The motion passed 3-0.

Doug Barlet reported on the weather for the week. Barlet reported that there will be an Open House at the Centerville Fire/Ambulance Station on June 21st from 5:00 to 8:00 PM. Barlet then asked for permission to spend up to \$10,000.00 for vehicle and pump inspections and stated that he needs to purchase some new hand held radios. Vicki Leonard moved to allow purchases of radios, vehicle inspections, and pump inspections pending Fire Board approval. Herb Pemberton seconded the motion. The motion passed 3-0.

Harry Wisdom reported that the International truck needs a new motor. He will get cost estimates and report back to the Commission.

Vicki Leonard moved to hire Robert Brown as a temporary employee for mowing for Road Dist. #2 at Range 3, Step A, \$8.63 per hour. Herb Pemberton seconded the motion. The motion passed 3-0.

Michelle West asked to hire Shirley Orr as her Facilitator for Community Health Assessments for \$4,985.00. Vicki Leonard moved to approve the contract with Shirley Orr as the Facilitator for Community Health Assessments. Mike Page seconded the motion. The motion passed 3-0. West informed the Commission that she is trying to find a Registered Dietician.

West then presented the 2015 Health Dept. Budget Request in the amount of \$208,001.37. Vicki Leonard moved to tentatively approve the 2015 Health Dept. Budget in the amount of \$208,001.37 (\$7,344.37 increase). Herb Pemberton seconded the motion. The motion passed 3-0.

Joe Maloney informed the Commission that the Parker Compactor Site needs to be painted. Maloney also informed the Commission that about half of the dirt has been removed from Cell 4.

John Sutherland presented the 2015 County Attorney Budget Request in the amount of \$198,000.00. Vicki Leonard moved to tentatively approve the 2015 County Attorney Budget in the amount of \$198,000.00 (\$8,000.00 increase). Mike Page seconded the motion. The motion passed 3-0.

At 10:00 AM the Chair asked for public comment. Tom Robinson, Community Business Manager for KCP&L, informed the Commission that he is working with our area again. Robinson will check on the bridge ownership when he gets **back to his office. Danny Hall, AMR, reported last week's EMS call** numbers.

Dan Morris presented a permit to bury telephone cable requested by Peoples Telecom located at 24441 Querry Road. Vicki Leonard moved to approve Burial Permit #BP14010D1 as requested. Mike Page seconded the motion. The motion passed 3-0.

The Commission and Morris also discussed issues with dead trees over the power lines at the La Cygne compactor.

Gary Strack; Shafer, Kline, & Warren; presented Pay Estimate #2 from the contractor for the bridge project. Strack also discussed change orders for the project. Mike Page moved to authorize payment of Pay Estimate #2 in the amount \$231,303.61. Herb Pemberton seconded the motion. The motion passed 3-0.

Billy Shadden discussed his request for a CUP that was discussed last week. The Commission is still gathering information about the CUP and will discuss it on June 23rd.

Mike Page left the meeting at 10:45 AM.

At 10:48 AM Herb Pemberton moved to take a 12 minute break. Vicki Leonard seconded the motion. The motion passed 2-0.

Vicki Leonard moved to adopt Resolution #2014-13, restructuring the Rural Fire Board of Trustees. Herb Pemberton seconded the motion. The motion passed 2-0. Following is a copy of Resolution

#2014-13:

RESOLUTION NO. 2014-13

A RESOLUTION AMEND RESOLUTION NO. 06-12 AND CLARIFYING CERTAIN ELEMENTS OF THE NATURE AND RESPONSIBILITIES OF THE BOARD OF TRUSTEES FOR LINN COUNTY RURAL FIRE DISTRICT NO. 1

Resolution No. 06-12 is hereby repealed and replaced by this Resolution No. 2014-13, which shall read in its entirety as follows:

“WHEREAS, the Board of County Commissioners has created, pursuant to K.S.A. 19-3601 et seq., a fire district; and

WHEREAS, the Board of County Commissioners serves as the governing body of said fire district, pursuant to the terms of said statutes; and

WHEREAS, the Board of County Commissioners has determined that it is in the best interest of the County to create a Fire District Board of Trustees pursuant to the terms of K.S.A. 19-3612a; NOW THEREFORE, IT IS HEREBY RESOLVED BY THE GOVERNING BODY OF LINN COUNTY, KANSAS:

Section 1: A Fire District Board of Trustees is hereby created for the Linn County Rural Fire District No. 1.

Section 2: Said Board of Trustees shall be comprised of seven (7) persons, to be selected as follows:

a) One current member of the Linn County Fire Department residing in each of the three Commissioner Districts, to be appointed by the Commissioner of each respective Commissioner District.

b) One resident of each Commissioner District who is NOT a current member of the Linn County Fire Department, to be appointed by the Commissioner of each respective Commissioner District. Preference in these appointments shall be given to individual who have knowledge and experience in firefighting, but the positions shall not be limited to such individuals.

c) One resident of Linn County, NOT a member of the Linn County Fire Department, appointed at large by agreement of a majority of the County Commissioners.

d) It is the explicit intent of this section that there shall be no more than three (3) members of the Linn County Rural Fire Department on the Board at any time.

Section 3: Trustees shall be appointed for terms of three (3) years, except that appointments of the first Board of Trustees after enactment of this Resolution may be for initial terms of less than three (3) years to assure that the terms of no more than three members of the Board of Trustees shall have expired at the same time. Members shall serve until December 31 of the final year of their respective terms, or until the members successor has been appointed and sworn in.

Section 4: The Fire District Board of Trustees shall elect from its membership a chairman, vice-chairman, secretary and treasurer. Trustees shall be administered an oath as prescribed for other public officials.

Section 5: The Fire District Board of Trustees, pursuant to K.S.A. 19-3612a(a), shall be vested with the following supervisory powers:

a) Monitor all operations of the Linn County Rural Fire District No. 1 under the leadership of the Linn County Fire Chief.

b) Review all budget and grant expenditures of the Fire District and recommend the same to the Board of County Commissioners for final approval.

c) Provide recommendations to the Board of County Commissioners on all policy making decisions relating to the Fire District, and ensure that policies and directives of the County Commissioners are properly implemented by the Fire Chief.

d) Monitor training within the Fire District.

e) Review and approve the Fire District's budgets prior to their submission to the County Commissioners.

f) Make recommendations to the County Commissioners on all major equipment purchases for the Fire District to insure the best possible fire protection utilizing available funds.

g) Serve as an intermediary between the Fire Chief and the Board of County Commissioners on all personnel matters and make recommendations to the County Commissioners regarding any personnel matters including disciplining and terminating fire fighters.

h) Work under the guidance of the Fire Chief to establish and maintain a cooperative and harmonious working relationship between the Stations and employees within the District.

Section 6: This Resolution shall be effective upon its passage, publication in the official newspaper and appointment of a majority of the initial Board of Trustees.

RESOLVED THIS 9th DAY OF June, 2014.

VICKI LEONARD, CHAIRMAN

HERB PEMBERTON, VICE-CHAIRMAN

MIKE PAGE

ATTEST:

DAVID LAMB, COUNTY CLERK

SEAL

LINN COUNTY, KANSAS

Vicki Leonard moved to approve Burial Permit #BP14011D1 requested by William Ewert located at 27779 NE Wyandotte Road. Herb Pemberton seconded the motion. The motion passed 2-0.

Vicki Leonard moved to tentatively approve the 2015 Economic Development Budget in the amount of \$98,840.00 (no change from 2014 budget). Herb Pemberton seconded the motion. The motion passed 2-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$164,028.00: General, \$59,475.17; Employee Benefit, \$7,500.00; Appraiser, \$275.63; Rural Fire, \$5,130.39; Road and Bridge, \$80,634.93; Equipment Reserve, \$2,607.75; 911 Telephone Tax, \$3,813.00; County Health Dept., \$1,590.14; and Elderly, \$3,000.99. Herb Pemberton seconded the motion. The motion passed 2-0.

The Clerk informed the Commission that we received a notice from the City of Parker Planning and Zoning Board concerning a zoning variance near County property within the City of Parker. The City of Parker Planning and Zoning Board will discuss the matter at their June 26th meeting.

The Clerk also informed the Commission that we received a request to purchase a 1.9 acre tract owned by Linn County located east of US 69 Highway near Pleasanton. The Commission agreed to advertise for bids for the property.

With nothing further on the agenda Herb Pemberton moved to adjourn until 9:00 AM Monday, June 16, 2014. Vicki Leonard seconded the motion. The motion passed 2-0.

Commission Chair

Attest:

County Clerk

June 16, 2014

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.

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

Mike Page moved to approve the following add/abate/refund orders: 2013-154 through 2013-157. Herb Pemberton seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that our State Assessed values are up almost \$6,000,000.00 and locally assessed is up over \$1,000,000.00.

Doug Barlet reported on current activities of his department. Doug Barlet also reported that this Saturday from 5:00 to 8:00 PM is the open house at the Centerville Fire Station. Barlet then presented a quote for radio equipment in the amount of \$5,565.80 from TFMComm. Vicki Leonard moved to approve the purchase of mobile radios in the amount of \$5,565.80. Herb Pemberton seconded the motion. The motion passed 3-0. Barlet also reported on the weather for the week.

Harry Wisdom presented a quote for replacing the engine in his dump truck. Mike Page moved to approve the repairs from Inland Truck Parts Company in the amount of \$21,444.29. Vicki Leonard seconded the motion. The motion passed 3-0.

Joe Maloney reported that the compactor cylinder at the La Cygne compactor broke down last week. Maloney has repaired the cylinder with parts he had on hand, but needs to purchase another kit to have in stock for \$1,236.36. Herb Pemberton moved to approve purchasing a replacement cylinder for up to \$1,300.00. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:30 AM 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, Clerk, Counselor, and Harry Wisdom attended the executive session.

At 9:35 AM the executive session ended. No action was taken as a result of the executive session.

At 9:38 AM the Chair asked for public comment. None was given.

Jason Jenkins, AMR, presented information on response times, call volume, and financial statements. Jenkins stated **that AMR will not need an increase for next year’s subsidy.**

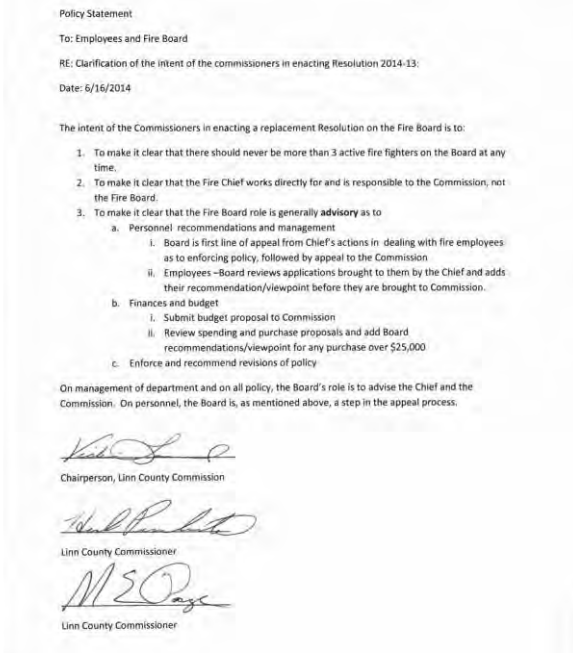
Fred Kautt asked the Commission to put in a helicopter landing pad at Centerville.

Robert Chase presented the 2015 SEK Mental Health Budget Request in the amount of \$102,000.00. Vicki Leonard moved to tentatively approve the 2015 SEK Mental Health Budget in the amount of \$102,000.00 (\$3,000.00 increase). Herb Pemberton seconded the motion. The motion passed 3-0.

Karen Tuggle presented the 2015 Conservation District Budget Request in the amount of \$28,500.00 and a 2014 brochure on the Conservation District. Vicki Leonard moved to tentatively approve the 2015 SEK Mental Health Budget in the amount of \$28,500.00 (no change). Herb Pemberton seconded the motion. The motion passed 3-0.

At 10:30 AM Mike Page moved to take a 10 minute break and then recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client) with the County Counselor and 5 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and County Counselor attended the executive session.

At 10:55 AM the executive session ended. As a result of the executive session, Vicki Leonard moved to sign a policy statement explaining Resolution #2014-13. Herb Pemberton seconded the motion. The motion passed 3-0. Following is a copy of the policy statement:



At 11:00 AM the Chair opened the hearing for vacating a portion of Wyoming Road between 1000 Road and 1100 Road. No one attended the hearing to object to the road vacation. Vicki Leonard moved to approve an order vacating

the portion of Wyoming Road beginning 1987 feet north of 1000 Road and continuing to 1100 Road. Herb Pemberton seconded the motion. The motion passed 3-0.

Ron Nickelson, Walt Johnston, and Dave Epps from the American Legion Hewitt-New Post #248 discussed and presented a drawing of the memorial project that has been proposed in front of the Courthouse. Vicki Leonard moved to allow the American Legion to proceed with the plan for the memorial as presented. Mike Page seconded the motion. The motion passed 3-0.

Patrick Martin, USFWS, and the Clerk presented the Federal Lands Access Program Project Memorandum Agreement for the Mine Creek Bridge project. Vicki Leonard moved to approve and allow the Clerk to sign the agreement as presented. Herb Pemberton seconded the motion. The motion passed 3-0.

The Clerk presented a letter explaining changes in the Health Plan to the employees. Vicki Leonard moved to sign the letter. Herb Pemberton 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. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to appoint Al Hurt to the 6th Judicial District Nominating Committee. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$728,081.80: General, \$143,477.43; Employee Benefit, \$97,036.48; Appraiser, \$9,278.99; Rural Fire, \$4,700.20; Road and Bridge, \$461,172.61; 911 Telephone Tax, \$314.79; County Health Dept., \$6,380.77; Crime Victim Assistance, \$1,350.50; and Elderly, \$4,370.03. 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, June 23, 2014. Mike Page seconded the motion. The motion passed 2-0.

Attest:

Commission Chair

County Clerk

June 23, 2014

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

Mike Page **moved to approve the Sheriff's Monthly Fee Report for May 2014** in the amount of \$21,235.82. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet reported on the open house at the Centerville Fire/Ambulance Station. Barlet asked to hire Travis Laver as a Firefighter at Station 920. Vicki Leonard moved to hire Travis Laver as a Probationary Firefighter at Station 920. Mike Page seconded the motion. The motion passed 3-0. Barlet gave the Commission a list of the current Fire Board members and their terms.

At 9:18 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. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 9:33 AM the executive session ended. As a result of the executive session, Vicki Leonard moved to **increase Natasha Hunter's pay to Range 10, Step C (\$15.02 per hour)** effective on her six month employment anniversary. Mike Page seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count.

Terry Ayers presented the 2015 Custodian Budget request in the amount of \$71,734.00. Vicki Leonard moved to tentatively approve the 2015 Custodian Budget in the amount of \$71,734.00 (\$2,150.00 increase). Mike Page seconded the motion. The motion passed 3-0.

Ayers also reported on projects he is working on. Ayers presented two bids for a flooring project at Bunker Hill. Mike Page will review the proposed project with Ayers.

Kristy Schmitz informed the Commission that her Deputy is leaving, Friday will be her last day. Schmitz is going to hire Debbie Snyder at Range 9, Step 1 (\$13.69 per hour) effective July 16. Vicki **Leonard moved to approve transferring Debbie Snyder from the Treasurer's office at \$13.69 per hour.** Mike Page seconded the motion. The motion passed 3-0.

Kristy Schmitz then presented the 2015 Register of Deeds Budget request in the amount of \$94,046.00. Vicki Leonard moved to tentatively approve the 2015 Register of Deeds Budget in the amount of \$94,046.00 (\$3,546.00 increase). Mike Page seconded the motion. The motion passed 3-0.

At 10:13 AM the Chair asked for public comment. Kenny Baugh discussed issues from the fence view that was done 2 years ago. He is being sued by the neighboring property owner. Baugh asked the Commission for an addendum to their fence view findings, stating that the landowner pasturing cattle is responsible for the water gaps in the fence line. Fred Kautt commented on the Open House at the Centerville Fire/Ambulance Station last Saturday. Kautt also thanked Commissioner Page and the Road & Bridge Dept. for work in and around Centerville. Jeannie McPherson asked about the distance that the storm siren can be heard.

The Commission and Counselor discussed the CUP requested by Billy Shadden. Vicki Leonard moved to adopt the findings of the Planning Commission and approve CUP #04.14.355. Mike Page seconded the motion. The motion passed 3-0.

At 10:55 AM Vicki Leonard moved to take a 5 minute break and then 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, Counselor, and Sheriff Filla attended the executive session.

At 11:05 AM the executive session ended. No action was taken as a result of the executive session.

Cathy Duderstadt, Mid-America Nutrition, presented the YTD Report and their funding request for next year.

Sheriff Filla met with the Commission to discuss School Resource Officer (SRO) funding. Sheriff Filla would need to increase his budget by \$209,000.00 to cover the cost of the SRO Program. The Clerk stated that it would cost an additional \$100,000.00 to \$200,000.00 in Employee Benefits to fund the program.

At 11:59 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 30 minutes to discuss personnel issues related to non-elected personnel (interview). Herb Pemberton seconded the motion. The motion passed 3-0. The Commission and Mike Brown attended the executive session.

At 12:29 PM the executive session ended.

At 12:31 PM Vicki Leonard 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 12:46 PM the executive session ended.

At 12:54 PM Herb Pemberton moved to extend the executive session for 5 minutes. Vicki Leonard seconded the motion. The motion passed 2-0. The same people attended this portion of the executive session.

At 12:59 PM the executive session ended. No action was taken as a result of the executive session.

The Clerk gave the Commission copies of the 2015 Noxious Weed Budget request in the amount of \$100,030.00 (no change). Vicki Leonard moved to tentatively approve the 2015 Noxious Weed Budget in the amount of \$100,030.00. Herb Pemberton 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 30, 2014. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

June 30, 2014

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. Jeff Fulk opened the meeting with prayer.

Herb Pemberton 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 allow the Chair to sign the Client Representation Letter and the Audit Contract with Diehl, Banwart, & Bolton, CPAs for the 2013 County audit. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard read a letter from Marilyn Augur stating that she is retiring July 31, 2014.

Sheriff Filla gave the current prisoner count. Sheriff Filla also presented two options of the 2015 Sheriff Budget request in the amounts of \$1,455,000.00 (without SRO) and \$1,814,000.00 (with SRO). **(Adding the SRO's will also increase the Employee Benefit Budget approximately \$200,000.00.)** Vicki Leonard moved to tentatively approve the 2015 Sheriff Budget in the amount of \$1,814,000.00 (\$359,000.00 increase). Herb Pemberton seconded the motion. The motion passed 3-0.

Joe Maloney informed the Commission that they are done moving dirt at the landfill until the surveyors review the work.

Herb Pemberton moved to adopt Resolution #2014-15, approving CUP #0414355 and adopting the findings of the Planning Commission. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2014-15:



Mel Bolling presented a revision to the drug testing policy with THMC. Mike Page moved to approve the revised policy as presented. Herb Pemberton seconded the motion. The motion passed 3-0.

Bolling then asked to hire William Hansuld as an Equipment Operator II for Road District #1 at a wage of \$13.69 (Range 9, Step A). Vicki Leonard moved to hire Hansuld as an Equipment Operator II as requested. Mike Page seconded the motion. The motion passed 3-0. Hansuld will take a pre-employment physical and drug test and will be on the standard six months' **probation**.

Bolling also asked to post Marilyn Augur's position to County employees. The Commission agreed to allow Bolling to post the position.

Vicki Leonard moved to enter into the County-Federal Fund Exchange agreement with KDOT. Mike Page seconded the motion. The motion passed 3-0.

Harry Wisdom reported that his International truck still isn't running right. He is trying to get someone to come to the shop to take a look at it.

At 9:40 AM the Chair asked for public comment. Jackie Taylor commented on the Rural Water District #2 lawsuit against Public Wholesale Water District #13. Taylor discussed an option for the Commission to consolidate all the Rural Water Districts into one District.

Doug Barlet reported on the weather for the week. Barlet also reported on radio tower requirements.

Doug Barlet presented a request from the LEPC for a budget for next year in the amount of \$4,000.00. (This would be a new budget.) Barlet then presented the 2015 Rural Fire Budget request in the amount of \$624,342.00 (\$97,218.00 increase) and the 2015 Emergency Management Budget request in the amount of \$149,999.00 (\$18,839.00 increase). The Commission will review the requests and make a decision later.

At 10:53 AM Vicki Leonard moved to take a 5 minute break. Herb Pemberton seconded the motion. The motion passed 3-0.

Michelle West discussed hiring her Dietician. West would like to hire Cynthia Frisbie at \$35.00 per hour, 4 hours per week. Vicki Leonard moved to hire Cynthia Frisbie as a Dietician at \$35.00 per hour. Mike Page seconded the motion. The motion passed 3-0. West also discussed meetings for Community Health Assessments. Vicki Leonard volunteered to be on the committee for these meetings.

Carmen Self presented the 2015 Treasurer Budget request in the amount of \$179,425.78. Vicki Leonard moved to tentatively approve the 2015 Treasurer Budget in the amount of \$179,425.78 (\$2,923.36 increase). Mike Page seconded the motion. The motion passed 3-0.

Bruce Holt presented the 2015 County Park Budget request in the amount of \$265,700.00. Mike Page moved to tentatively approve the 2015 County Park Budget in the amount of \$265,700.00 (\$5,000.00 increase). Herb Pemberton seconded the motion. The motion passed 3-0.

Steve Thompson presented the 2015 Appraiser Budget request in the amount of \$274,500.00. Vicki Leonard moved to tentatively approve the 2015 Appraiser Budget in the amount of \$274,500.00 (no change). Mike Page seconded the motion. The motion passed 3-0.

Pam Cannon presented the 2015 GIS/Mapping Budget request in the amount of \$112,520.00. Vicki Leonard moved to tentatively approve the 2015 GIS/Mapping Budget in the amount of \$112,520.00 (\$5,000.00 increase). Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$362,531.16: General, \$200,707.42; Employee Benefit, \$86,976.06; Appraiser, \$9,645.67; Rural Fire, \$14,820.62; Road and Bridge, \$34,569.15; Law Enforcement Trust, \$1,515.00; 911 Telephone Tax, \$799.28; County Health Dept., \$8,378.26; Crime Victim Assistance, \$1,350.50; and Elderly, \$3,769.20. Herb Pemberton seconded the motion. The motion passed 3-0.

At 11:20 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 25 minutes to discuss personnel issues related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission and Doug Barlet attended the executive session.

At 11:35 AM Doug Barlet left the executive session and Carmen Self entered the executive session.

At 11:45 AM the executive session ended. As a result of the executive session and employee evaluations, Vicki Leonard moved to increase Carol Wood, Janet Kleweno, Kathy Rutherford, and Janet Kerr to Range 10, Step J, \$15.88 per hour. Herb Pemberton seconded the motion. The motion passed 3-0.

At 11:50 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. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Doug Barlet attended the executive session.

At 11:55 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, July 7, 2014. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

July 7, 2014

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; 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 approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 2-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$817.28: Employee Benefit, \$58.08; and Road and Bridge, \$759.20. Mike Page seconded the motion. The motion passed 2-0.

Vicki Leonard moved to approve and sign the annual maintenance agreement for the County computer system with Manatron, Inc. in the amount of \$3,456.38. Mike Page seconded the motion. The motion passed 2-0.

Sheriff Filla gave the current prisoner count.

Doug Barlet reported on the weather for the week. Barlet asked for permission for himself and Natasha Hunter to attend the KEMA Conference Sept. 10th – 12th in Junction City. The Commission agreed to allow Barlet and Hunter to attend the conference.

Jeff Boyd reported on ambulance calls for the last month, AMR had 86 transports in the last 30 days. Boyd thanked **the Sheriff’s Office, local Police Depts., Fire Dept. and Emergency Management for all their help.**

Judge Smith and District Court Clerk Kelly Gibson presented two options of the 2015 District Court Budget request in the amounts of \$237,950.00 and \$262,950.00. Vicki Leonard moved to tentatively approve the 2015 District Court Budget in the amount of \$262,950.00 (\$25,000.00 Increase). Mike Page seconded the motion. The motion passed 2-0.

Mel Bolling presented the 2015 Planning & Zoning Budget request in the amount of \$58,000.00; 2015 Elderly Budget request in the amount of \$243,000.00; and the Road & Bridge Budget request in the amount of \$3,615,000.00. Vicki Leonard moved to tentatively approve the 2015 Planning & Zoning Budget in the amount of \$58,000.00 (no change); the 2015 Elderly Budget in the amount of \$243,000.00 (no change); and the 2015 Road & Bridge Budget in the amount of \$3,615,000.00 (\$15,000.00 decrease). Mike Page seconded the motion. The motion passed 2-0.

Mel Bolling presented Lot Split #2014-004 located in Sec. 28, Twp. 21, Range 23 requested by Dale Wright. Vicki Leonard moved to approve Lot Split #2014-004 and the grant of road easement as presented. Mike Page seconded the motion. The motion passed 2-0.

Dennis Arnold discussed the striping on the airstrip. Arnold has a bid from Pemberton Construction for reapplying the striping. Mike Page suggested contacting the company that originally did the work to check for warranty on the previous striping.

At 10:09 AM the Chair asked for public comment. Fred Kautt presented a list of roads that need to be mowed. Ron **Nickelson presented an estimate of how much area they need to cover at Sugar Valley Lakes with the County’s boom mower.**

County Clerk David Lamb presented 13 2015 Budget requests. Mike Page moved to tentatively approve the 2015 Commissioner Budget in the amount of \$72,200.00 (\$450.00 increase); the 2015 EMS Budget in the amount of \$12,000.00 (no change); the 2015 Juvenile Intake Budget in the amount of \$55,500.00 (\$1,520.00 increase); the 2015 Counselor Budget in the amount of \$97,000.00 (\$6,625.00 decrease); the 2015 Ambulance Budget in the amount of \$987,000.00 (\$5,000.00 decrease); the 2015 Windfall Budget in the amount of \$385,098.00 (no change); the 2015 4-H Building Budget in the amount of \$30,000.00 (\$12,500.00 increase); the 2015 Fair Building Budget in the amount of \$3,000.00 (no change); the 2015 Fair Premium Budget in the amount of \$10,600.00 (no change); the 2015 Historical Society Budget in the amount of \$40,000.00 (no change); the 2015 Special Alcohol Budget in the amount of \$4,000.00 (\$500.00 decrease); the 2015 Special Park & Recreation Budget in the amount of \$1,800.00 (\$200.00 decrease); and the 2015 Sewer Dist. #1 Budget in the amount of \$19,153.00 (\$0.41 decrease). Vicki Leonard seconded the motion. The motion passed 2-0.

Mel Bolling and Joe Maloney presented the 2015 Solid Waste Budget request in the amount of \$525,000.00 (\$81,000.00 increase). Mike Page asked Mel Bolling for some additional information and stated he would like to discuss the budget next week when Herb Pemberton is here.

Mel Bolling discussed applying all Centerville Sewer payments to taxes instead of collecting it monthly.

Dennis Arnold reported that the company that painted the airstrip will not warranty the work from two years ago. Mike Page moved to approve paying Gary Pemberton, Pemberton Construction, \$1,925.00 for striping the runway. Vicki Leonard seconded the motion. The motion passed 2-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, July 14, 2014. Mike Page seconded the motion. The motion passed 2-0.

Attest:

County Clerk

Commission Chair

July 14, 2014

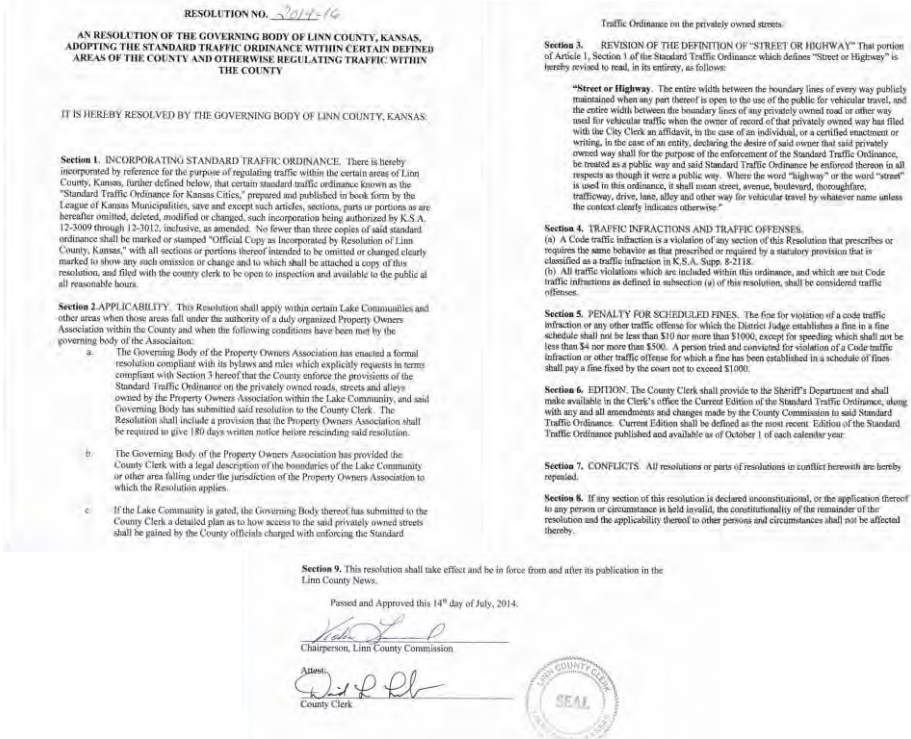
The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Vicki Leonard, Chair; Herb Pemberton, Vice Chair; Mike Page, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. 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 3-0.

The Commission reviewed the YTD Park Report for June 2014.

The Clerk presented a request for funding from the Silver Haired Legislature. Vicki Leonard moved to donate \$250.00 to the Silver Haired Legislature. Herb Pemberton seconded the motion. The motion passed 3-0.

Sheriff Filla discussed a resolution that would allow us to enforce traffic regulations in the lake developments. Sheriff Filla also gave the current prisoner count. Sheriff Filla then asked the Commission for permission to use the County owned house on Spruce St. (old Concern building) for SRT training. The Commission agreed to allow Sheriff Filla to use the building. Gary Thompson explained the reasoning behind the resolution that was discussed by Sheriff Filla. Vicki Leonard moved to adopt Resolution #2014-16 as presented. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2014-16:



County Treasurer Carmen Self informed the Commission that she is not in favor of putting the Centerville Sewer District bills on the tax statements.

At 9:35 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, Counselor, and Doug Barlet attended the executive session.

At 9:40 AM the executive session ended. As a result of the executive session, Vicki Leonard moved to purchase two Ford Excursions from USD #346 (through Beckman Motors) for \$14,000.00, to be paid out of the Special Fire Equipment Replacement Fund. Mike Page seconded the motion. The motion passed 3-0.

Diane Burnett presented a proposed Extension District Building Agreement. Herb Pemberton suggested selling the building to the Extension District for \$1.00. Burnett will need to check with the Extension District Board to see if they are willing to accept the building.

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

Gary Thompson presented a Temporary Road Closing request from the City of Pleasanton for 1200 Road from Underhill Road to the area of the boat ramp at the Pleasanton East Lake to be in effect on July 21st and July 22nd. Herb Pemberton moved to authorize the Temporary Road Closing as requested and to authorize Richard Miller to provide appropriate signage. Vicki Leonard seconded the motion. The motion passed 3-0.

Gary Thompson presented the 2015 Fair Association Building Fund Budget request in the amount of 0.500 mills. Mike Page moved to tentatively approve a 0.500 mill 2015 Budget for the Fair Association Building Fund. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$195,264.40: General, \$98,911.44; Employee Benefit, \$216.00; Appraiser, \$980.08; Rural Fire, \$7,366.17; Road and Bridge, \$62,059.04; Law Enforcement Trust, \$1,487.75; 911 Telephone Tax, \$3,056.15; County Health Dept., \$2,606.85; and Elderly, \$18,580.92. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$297,882.57: General, \$95,526.56; Employee Benefit, \$144,514.72; Appraiser, \$9,419.72; Rural Fire, \$3,120.50; Road and Bridge, \$33,996.72; County Health Dept., \$7,052.98; Crime Victim Assistance, \$1,350.50; and Elderly, \$2,900.87. Herb Pemberton seconded the motion. The motion passed 3-0.

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

County Clerk David Lamb presented 6 2015 Budget requests. Vicki Leonard moved to tentatively approve the 2015 Clerk Budget in the amount of \$129,400.00 (\$6,400.00 increase); the 2015 Election Budget in the amount of \$73,000.00 (\$3,000.00 increase); and the 2015 Courthouse Budget in the amount of \$315,000.00 (\$12,000.00 increase). Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to tentatively approve the 2015 Contingency Budget in the amount of \$415,000.00 (no change); and the 2015 Special Building Budget in the amount of \$65,000.00 (no change). Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to tentatively approve the 2015 Employee Benefit Budget in the amount of \$2,409,500.00 (\$118,000.00 increase). Mike Page seconded the motion. The motion passed 3-0.

At 10:55 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 John Black attended the executive session.

At 11:05 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, July 21, 2014. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

July 21, 2014

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. Sheriff Filla 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. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to approve the **Sheriff's Monthly Fee Report for June 2014** in the amount of \$4,722.99. Herb Pemberton seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla also reported on cases they have worked recently and other issues he is dealing with.

Doug Barlet reported on the weather for the week.

At 9:15 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. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

At 9:23 AM Sheriff Filla left the executive session.

At 9:25 AM the executive session ended.

At 9:25 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 2-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 9:40 AM the executive session ended. No action was taken as a result of the executive sessions.

At 9:46 AM the Chair asked for public comment. Jonathan Field voiced concerns with the Linn County Transportation program. Field and Mel Bolling went to **Bolling's office to discuss the program**.

The Clerk and Commission discussed the budget. The Commission discussed the Rural Fire budget with Doug Barlet. The Commission suggested using the EMS Budget for LEPC training, instead of creating a new LEPC budget. The Commission also discussed using the Special Fire Equipment **Replacement Fund for next year's equipment purchases. That would reduce the Rural Fire budget by \$94,500.00.** The Commission and Barlet then discussed the proposed radio tower in the center of the County.

Mike Page moved to waive the landfill fees for Loren Bogan, for the cleanup of his house that burned down. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:31 AM Herb Pemberton moved to take a 15 minute break. Mike Page seconded the motion. The motion passed 3-0.

At 10:49 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 30 minutes to discuss trade secrets of a corporation. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jesse Secrest attended the executive session.

At 11:19 AM the executive session ended. No action was taken as a result of the executive session.

At 11:25 AM there was a retirement reception in the Commission room for Marilyn Augur. The Commission presented Augur with a plaque for her 35 years of service to Linn County.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, July 28, 2014. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

July 28, 2014

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. 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: 2013-158. Vicki Leonard seconded the motion. The motion passed 3-0.

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

The Chair read a thank you card from Marilyn Augur.

Doug Barlet discussed upcoming training in Wichita for himself and Dee Horttor. Barlet also discussed training that 5 of our Firefighters attended in Colorado last week. The Commission agreed to allow Barlet and Horttor to attend the training in Wichita. Barlet then discussed upcoming EMT training.

Harry Wisdom presented a burial permit requested by CenturyLink located on Ingrahm Road. Mike Page moved to approve Burial Permit #BP14012D3. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla discussed a grant application for radio towers.

Mel Bolling presented Rezoning Case #0614208 requested by Edna Gorman Rosetta Trust for rezoning **from "A" Ag to "AR" Ag Residential** located in Section 25, Township 22, Range 24. The Planning Commission approved the rezoning by a 6-0 vote with the following findings:

- 1) That the proposed use for rural residential use fits with the character of the neighborhood and it fits with acceptable land uses of the CLUMP Map in the Comp Plan.
- 2) There are other rural residential homes nearby.
- 3) The property is suitable for a rural residence.
- 4) Removing the Agricultural restriction is not believed to detrimentally affect nearby property since many of them are also being used as rural residential home sites as well as agricultural.
- 5) The property continues to be occupied as currently zoned.
- 6) It appears there would be no increase or decrease in property value.
- 7) Staff recommends approval of the application.
- 8) I believe the requested change conforms to the master or comp plan for Linn County in that it would fit the existing character of the neighborhood given the proximity to the Highway.

After reviewing the findings of the Planning Commission, Vicki Leonard moved to approve Rezoning Case #0614208, adopt the findings of the Planning Commission, and adopt Resolution #2014-17. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2014-17:



Vicki Leonard moved to hire Jessica Sloan for the Annex Clerk position at Range 8, Step A, \$12.67 per hour. Herb Pemberton seconded the motion. The motion passed 3-0. Sloan will take a pre-employment physical and drug test and will be on the standard six months' probation.

At 9:26 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, Counselor, and Doug Barlet attended the executive session.

At 9:36 AM the executive session ended. As a result of the executive session and due to the **additional duties for Barlet and Horttor because of Marilyn Augur's retirement**, Vicki Leonard moved to

increase Dee Horttor’s pay to Range 13, Step E, \$19.22 per hour; and increase Doug Barlet’s pay to Range 18, Step H, \$28.93 per hour. Mike Page seconded the motion. The motion passed 3-0.

Joe Maloney reported that Cell 4 at the landfill is open.

At 9:44 AM the Chair asked for public comment. None was given.

The Clerk and Commission discussed the budget. Currently the mill levy would increase by 0.342 mills. **Vicki Leonard stated that she doesn’t want to get something started that we can’t continue. She would like to have SRO’s in the schools, but she isn’t sure we can continue to afford it. Mike Page** stated that the schools are all working on improving their security, but he is concerned about spending that much County money year after year. Herb Pemberton agreed with the other Commissioners, he is concerned about not having the funding in other years. All the Commissioners agreed that they **would like to have additional security for the schools, but they don’t feel that the County should pay** for the entire program. The Commission discussed various options that could transfer more of the cost to the schools. The Commission would like to meet with the School Boards next Monday to discuss the SRO program. The Commission then discussed COLA and a new Public Works Field Administrator. Mike Page stated that we should be able to fund the Field Administrator position without increasing **the Road & Bridge budget. Mike Page also stated that he doesn’t think he could** support a COLA this year. Herb Pemberton stated that he agrees with Mike Page. Vicki Leonard stated that she agrees with Mike Page also.

At 11:09 AM Mike Page moved to take a 15 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission and Ron Nickelson discussed the use of a County boom mower at Sugar Valley Lakes. Mike Page stated that our equipment and operator would cost Sugar Valley Lakes \$50.00 per hour. Nickelson agreed to paying \$50.00 per hour.

The Clerk informed the Commission that Harry Wisdom dropped off another burial permit, for a waterline, requested by Diversified Contracting LLC located on 1350 Road. Vicki Leonard moved to approve Burial Permit #BP14013D3 . 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, August 4, 2014. Herb Pemberton seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

August 4, 2014

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.

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

The Clerk informed the Commission that the Extension District has agreed to accept ownership of the Extension building in Mound City.

Mike Page moved to approve the following pays/special pays, totaling \$245,803.62: Road and Bridge, \$245,803.62. Herb Pemberton seconded the motion. The motion passed 3-0. (This pay is to correct an error in the other pay listed below. It replaces a voided check and does not expend any additional funds.)

Mike Page moved to approve the following pays/special pays, totaling \$850,630.94: General, \$319,706.93; Employee Benefit, \$92,276.53; Appraiser, \$10,429.14; Rural Fire, \$20,510.83; Road and Bridge, \$385,944.33; 911 Telephone Tax, \$477.68; County Health Dept., \$8,245.71; Crime Victim Assistance, \$1,350.50; Elderly, \$7,089.29; and Special Park & Recreation, \$1,600.00. Herb Pemberton seconded the motion. The motion passed 3-0.

Herb Pemberton suggested just putting one SRO in each school district. The Commission discussed various ideas to get the SRO program started. The Commission also discussed funding for the nursing home at Prescott. The Commission agreed to cut \$2,000.00 from the County Clerk Budget, \$460.13 from the Election Budget, \$460.00 from the Courthouse Budget, \$2,718.00 from the Rural Fire Budget, and \$16,000.00 from the Employee Benefit Budget.

At 9:40 AM the Chair asked for public comment. None was given.

Doug Barlet reported on the weather for the week. Barlet then asked the Commission to hire Trevor White as a Firefighter for Station 910. Vicki Leonard moved to hire Trevor White as a Probationary Firefighter for Station 910. Herb Pemberton seconded the motion. The motion passed 3-0.

At 9:54 AM Herb Pemberton moved to take a 10 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

Paul Clark, AMR Supervisor, presented copies of an EMS publication that has an article about the Linn County AMR crew and their work to save a pregnant patient involved in a motor vehicle accident.

Mound City Superintendent Dustin Northcutt asked to borrow the County’s street broom for 30 minutes. The Commission agreed to allow Northcutt to use the broom.

The Commission agreed to cut \$6,500.00 each from the Planning & Zoning 2014 Budget and the 2015 Budget. The Commission also agreed to add \$12,000.00 to the 2015 Park Budget for playground equipment.

John Black presented a permit to bury phone cable requested by CenturyLink located on Polly Road. Herb Pemberton moved to approved Burial Permit #BP14014D2 as requested. Mike Page seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count.

The Commission and School Board Members and Superintendents discussed options for the proposed SRO program. Travis Laver stated that even having one SRO per district would help. The County funding the program would spread the cost over the whole County, including the power plant. Laura Umphenour stated that USD 346 would be willing to help with the costs, and stated that one SRO would help. Chris Kleidosty stated that he is concerned with response time, especially at Prairie View Jr./Sr. High and Parker Elementary. Vicki Leonard suggested publishing the budget **with 6 SRO’s** and cut some funding at the Budget Hearing if necessary. Mike Page stated that he is in favor of sharing more of the cost with the schools. Herb Pemberton stated that each district should tell us how much money they can contribute.

The Clerk and Commission discussed the adjustments to the budget. Herb Pemberton moved to approve publishing the County and Rural Fire Budgets with a total increase of 0.215 mills. **(This includes funding for 6 SRO’s.)** Vicki Leonard seconded the motion. The motion passed 3-0.

At 11:54 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss trade secrets of a corporation. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Jesse Secrest, and Tim Staton attended the executive session.

At 12:09 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, August 11, 2014. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

August 11, 2014

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. 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 July 2014.

Sheriff Filla reported the current prisoner count. Sheriff Filla also reported on other issues his department is dealing with.

Doug Barlet reported on the weather for the week. Barlet asked to spend up to \$2,500.00 for repairs on Rescue 2. Vicki Leonard moved to allow the repair expenses as requested. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$262,524.18: General, \$74,689.47; Appraiser, \$902.40; Rural Fire, \$2,676.87; Road and Bridge, \$155,562.14; Special Machinery, \$20,259.00; Law Enforcement Trust, \$1,780.41; 911 Telephone Tax, \$1,597.77; County Health Dept., \$1,281.35; and Elderly, \$3,774.77. Herb Pemberton seconded the motion. The motion passed 3-0.

At 9:20 AM the Chair asked for public comment. Fred Kautt informed the Commission that the doors on the 4-H Building need to be repaired or replaced.

At 9:39 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss Trade Secrets of a Corporation with Neil Ostlie. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Neil Ostlie attended the executive session.

At 9:49 AM the executive session ended. No action was taken as a result of the executive session.

Neil Ostlie thanked the Commission for the offer of financial assistance for the nursing home, but stated that they do not need the assistance to keep the doors open. They are going to try to expand the Hospital District to help with their funding in the future.

At 9:57 AM Vicki Leonard moved to take a 10 minute break. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission discussed the SRO funding issue. The Commission is waiting to hear from the School Districts before next **week's budget hearing**.

Pam Cannon updated the Commission on the Next Generation 911.

At 10:32 AM Vicki Leonard 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.

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 55 Provisional Ballots. Mike Page moved to accept the recommendation of the Election Officer to not count 14 provisional ballots, and to count the remaining 41 provisional ballots if 5 of the provisional envelopes contain the correct ballot style. Vicki Leonard seconded the motion. The motion passed 3-0.

At 11:39 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.

Vicki Leonard moved to approve the abstract as presented including 41 provisional ballots that were counted (including 4 hand counted provisional ballots); and then to adjourn the Board of Canvassers meeting. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

August 18, 2014

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. John Black 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. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2013-159 and 2013-160. Herb Pemberton seconded the motion. The motion passed 3-0.

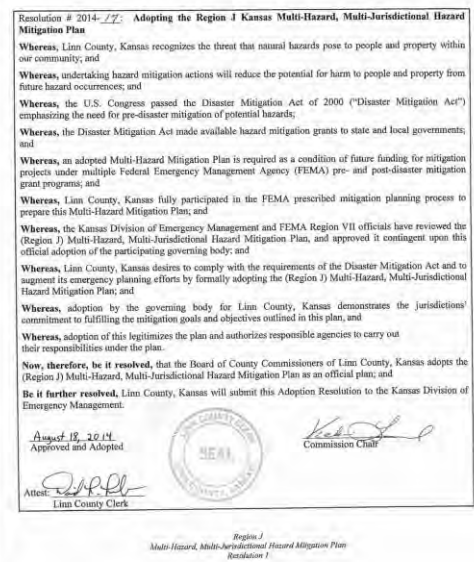
Mike Page moved to approve the Sheriff’s Monthly Fee Report for July 2014 in the amount of \$3,165.00. Herb Pemberton seconded the motion. The motion passed 3-0.

Herb Pemberton moved to sign the Primary Election Abstract that was approved at last week’s election canvass. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk informed the Commission of the next SEK County Officials Meeting that will be held in Coffey County on October 16th.

The Clerk also informed the Commission that it is time to submit Service Award Applications to KAC.

Doug Barlet reported on the weather for the week. Barlet presented Resolution #2014-17, adopting the Region J Kansas Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan. Vicki Leonard moved to adopt Resolution #2014-17 as presented. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2014-17:



Mike Page moved to increase the amount that was authorized for the repairs of Rescue 2 to \$3,000.00. Herb Pemberton seconded the motion. The motion passed 3-0.

John Black presented Burial Permit #BP14016D2 requested by Bourbon County Rural Water District #2 located on Wattles Road. Vicki Leonard moved to approve Burial Permit #BP14016D2 as presented. Mike Page seconded the motion. The motion passed 3-0.

Black also discussed Enbridge repairs to County roads.

Vicki Leonard moved to approve Burial Permit #BP14016D2 requested by Craw-Kan Telephone located on E 1200 Road. Herb Pemberton seconded the motion. The motion passed 3-0.

Herb Pemberton moved to approve the purchase of two tires from Cross Midwest in the amount of \$4,640.00 for Road District #1. Mike Page seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count.

At 9:29 AM the Chair asked for public comment. Fred Kautt commented on trains blocking County roads.

Mel Bolling asked for permission to purchase 260 road signs for approximately \$8,500.00. Mike Page moved to approve as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

Bolling presented a change order from Shafer, Kline, & Warren on the bridge project in the approximate amount of \$8,200.00. Vicki Leonard moved to approve Change Order #3 on Project #120503002 as requested. Mike Page seconded the motion. The motion passed 3-0.

Bolling then presented an amended grant of road easement on Lot Split #2014-002A. Vicki Leonard moved to accept the grant of road easement as presented. Mike Page seconded the motion. The motion passed 3-0.

Bolling also presented Lot Split #2014-005 located in Sec. 25, Twp. 22, Range 22 requested by Edna Rosetta Gorman Trust. Vicki Leonard moved to approve Lot Split #2014-005 and the grant of road easement as presented. Herb Pemberton seconded the motion. The motion passed 3-0. Vicki Leonard moved to approve the following pays/special pays, totaling \$483,578.93: General, \$109,512.44; Employee Benefit, \$88,209.26; Appraiser, \$9,267.30; Rural Fire, \$6,373.35; Road and Bridge, \$254,574.16; 911 Telephone Tax, \$1,034.78; County Health Dept., \$8,269.80; Crime Victim Assistance, \$1,350.50; and Elderly, \$4,987.34. Mike Page seconded the motion. The motion passed 3-0.

At 9:53 AM Vicki Leonard moved to take a 10 minute break. Mike Page seconded the motion. The motion passed 3-0.

The Clerk and Commission discussed various items in the budget. Sheriff Filla stated that USD #346 and USD #362 can each contribute \$25,000.00 per officer. USD #344 can only contribute \$10,000.00. The additional funding would cut 0.413 mills from our budget, making the total County and Rural Fire Budget change a 0.198 mill decrease. Sheriff Filla also stated that there are grants available that could be applied for next year.

Joe Maloney presented bids for metal recycling. Bids received were: Wes’ Recycling, \$130.00 per ton; 3-D Recycling, \$80.00 per ton; and Recycling Services, \$125.00 per ton. Vicki Leonard moved to accept the bid from Wes’ Recycling in the amount of \$130.00 per ton. Mike Page seconded the motion. The motion passed 3-0.

At 11:00 AM the Chair opened the 2015 Budget Hearing for the Linn County and Linn County Special Districts Budgets. No public comment was given.

At 11:01 AM the Chair closed the Budget Hearing.

Mike Page stated that he is opposed to the County funding most of the SRO program.

Vicki Leonard moved to approve the 2015 Linn County and Linn County Special Districts Budgets with the increased SRO funding from USD #346 and USD #362. Herb Pemberton seconded the motion. The motion passed 2-1. Mike Page voted no.

Mike Page stated that he has an email from Don George concerning the floating dock at Critzer Lake.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, August 25, 2014. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

August 25, 2014

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. Jeff Fulk opened the meeting with prayer.

Mike Page moved to reschedule the September 1st regular meeting to Tuesday, September 2nd 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 minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Mel Bolling presented an agreement with Wes’ Recycling for scrap metal collection. Vicki Leonard moved to approve the agreement as presented. Mike Page seconded the motion. The motion passed 3-0.

Mel Bolling also presented Lot Split #2014-006 located in Sec. 21, Twp. 21, Range 25 requested by Bennie and Joan Lowery. Vicki Leonard moved to approve Lot Split #2014-006 and the grant of road easement as presented. Mike Page seconded the motion. The motion passed 3-0.

The Commission reviewed a request from Rural Water District #2 for waiving fees on a road crossing. The Commission stated that we have not waived fees for Rural Water Districts in the past. Rural Water District #2 also asked the County to cover half the cost of a road bore for an exposed water line on Read Road between 700 and 500 Road. Rural Water District #2 claims that the problem at this location was caused by work the County completed on a box culvert. Vicki Leonard moved to approve Burial Permit #BP14017D3 when Rural Water District #2 pays the fee for the permit. Mike Page seconded the motion. The motion passed 3-0.

At 9:23 AM 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, Counselor, and Harry Wisdom attended the executive session.

At 9:28 AM the executive session ended. No action was taken as a result of the executive session.

At 9:30 AM the Chair asked for public comment. Russell Beth discussed a letter he presented to the Commission this spring concerning sidewalk replacement in Blue Mound. The material cost of the project was around \$10,000.00, donations paid for \$6,500.00 to \$7,000.00 of the project. The Commission stated that this is normally handled through sidewalk grants administered by Dennis Arnold. Dennis Arnold recommends giving \$1,500.00 to Blue Mound for the project. Vicki Leonard moved to give \$3,000.00 to Blue Mound for the sidewalk project. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to sign an agreement with Jviation, Inc. for planning at the airstrip in the amount of \$16,904.50 (95% paid by the State). Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:50 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 9:55 AM the executive session ended. No action was taken as a result of the executive session.

Vicki Leonard read an invitation from Tri-KO for open house celebrating Tri-KO’s **40 years** of service to be held on September 23rd, from 9:00 AM to 11:00 AM.

The Commission discussed repairs to the 4-H Building.

Mike Page discussed the floating dock project at Critzer Lake.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Tuesday, September 2, 2014. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

September 2, 2014

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. 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: 2013-161. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$455,966.65: General, \$233,053.03; Employee Benefit, \$116,475.80; Appraiser, \$9,833.45; Rural Fire, \$8,724.46; Road and Bridge, \$76,475.14; County Health Dept., \$6,872.17; Crime Victim Assistance, \$1,350.50; and Elderly, \$3,182.10. Herb Pemberton seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla also thanked Doug Barlet for all his help with **last week's active shooter training**.

At 9:09 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 and to discuss personnel issues related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

At 9:14 AM the executive session ended. No action was taken as a result of the executive session.

At 9:16 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss trade secrets of a corporation. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Counselor, Dennis Arnold, and Rick James attended the executive session.

At 9:26 AM the executive session ended.

At 9:27 AM Vicki Leonard moved to extend the executive session until 9:40 AM. Herb Pemberton seconded the motion. The motion passed 2-0. The same people attended this portion of the executive session.

At 9:40 AM the executive session ended. No action was taken as a result of the executive session.

At 9:42 AM the Chair asked for public comment. Fred Kautt showed the Commission a photo of a damaged road in Centerville. Ed Andersen asked about the empty lot next to the ambulance barn in La Cygne. The La Cygne Christian Church would like to use the lot for a playground. Herb Pemberton suggested selling the lot to the Church for \$1.00. Gary Thompson stated we need to look at the deed for any restrictions.

Doug Barlet reported on the weather for the week. Barlet informed the Commission that the aerial needs \$15,000.00 to \$16,000.00 worth of repairs, but the truck **probably isn't worth that much**. Barlet also needs an additional \$1,200.00 to repair another truck at Station 920. Vicki Leonard moved to allow \$1,200.00 to repair the pressure relief valve on Rescue 2. Mike Page seconded the motion. The motion passed 3-0. **Barlet also reported that last week's active shooter exercise went well.**

Terry Ayers presented quotes for replacing three doors on the 4-H Building. Quotes received were: Suffron Glass Company, \$8,826.00; Butler Glass Company, \$9,394.00. The quote from Butler Glass Company includes \$600.00 for concrete work that is not included in the Suffron Glass Company quote. Vicki Leonard moved to approve the bid from Butler Glass Company in the amount of \$9,394.00. Herb Pemberton seconded the motion. The motion passed 3-0.

Sixth Judicial District Community Corrections Director Cathy Cooper presented the FY15 Carryover Reimbursement Budget. Mike Page moved to allow the Chair to sign the Sixth Judicial District FY15 Carryover Reimbursement Budget as presented. Herb Pemberton seconded the motion. The motion passed 3-0.

Herb Pemberton moved to approve and sign the deed to the Extension office, selling the building to the Marais des Cygnes Extension District #16 for \$1.00. Mike Page seconded the motion. The motion passed 3-0.

The Commission opened a bid for 1.9 acres from John Michael Scott and Susan Scott, no other bids **were received. The Scott's bid for the property was \$4,000.00.** Vicki Leonard moved to accept the real estate bid from John Michael Scott and Susan Scott in the amount of \$4,000.00. Mike Page seconded the motion. The motion passed 3-0.

At 10:16 AM Vicki Leonard moved to recess from the Board of Commission meeting 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 Counselor attended the executive session.

At 10:21 AM the executive session ended. No action was taken as a result of the executive session.

At 10:25 AM Herb Pemberton moved to take a 5 minute break. Mike Page seconded the motion. The motion passed 3-0.

Bruce Holt presented a proposed price adjustment for the County Park rates. Vicki Leonard moved to approve the rates effective January 1, 2015 as presented. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of the new rates for the park:

Linn County Park	
Price Adjustment	
<u>Year To Date 2014</u>	<u>New Rate's 2015</u>
Daily Permit's \$2.00	\$3.00
Yearly Permit's \$15.00	\$20.00 Sec. Car \$ 6.00
county Res. Permit \$5.00	\$10.00 sec car \$6.00
Elec,Water sewer \$14.00	\$16.00
Elec,Water \$13.00	\$15.00
Elec, only \$12.00	\$14.00
No hook up's \$9.00	\$9.00
50 amp with sewer \$16.00	\$18.00
50 amp elec water \$15.00	\$17.00
Cabin's 1-3	\$40.00
Cabin's 4-6	\$30.00
Picnic Shelter's \$30.00	\$40.00

Holt also presented information on playground equipment for the Park. Holt stated that the Park employees can build most of the playground equipment.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, September 8, 2014. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

September 8, 2014

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; Mike Page, 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 2-0.

The Commission reviewed the YTD Park Report for August 2014.

Mike Page moved to sign a letter of support for Coordinated Transit District #10. Vicki Leonard seconded the motion. The motion passed 2-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla also discussed the issue of Union Pacific trains blocking railroad crossings.

Doug Barlet reported on the weather for the week. Doug Barlet discussed confined space rescue training he has been attending with KCP&L. Barlet also reported that he and Natasha Hunter will be leaving for a conference in Wichita tomorrow and they will be at Swanfest in La Cygne Saturday.

Wes Coffel addressed the Commission concerning the proposed expansion of Hospital District #1. Coffel discussed how the medical clinic in Mound City was established, including the passage of Senate Bill 38 (KSA 80-2556) that allows the forming of a Hospital District in Mound City and Paris Townships. Coffel stated that if Hospital District #1 expands into Mound City or Paris Townships, they would lose the ability to form the Hospital District in that area.

Vicki Leonard moved to sign the deed on 1.9 acres near Pleasanton that is being sold to John Michael Scott and Susan Scott. Mike Page seconded the motion. The motion passed 2-0.

Mike Page moved to approve the following pays/special pays, totaling \$232,972.81: General, \$68,286.48; Employee Benefit, \$7,500.00; Appraiser, \$463.80; Rural Fire, \$22,275.66; Road and Bridge, \$127,741.08; 911 Telephone Tax, \$1,597.77; County Health Dept., \$1,292.21; and Elderly, \$3,815.81. Vicki Leonard seconded the motion. The motion passed 2-0.

At 9:23 AM the Chair asked for public comment. Eddie Andersen asked about the property in La Cygne next to the ambulance station. The Commission and Counselor advised Andersen to get a copy of the deed and plat from the Courthouse. Renee Slinkard informed the Commission that Sept. 17th through Sept. 23rd is Constitution Week. Slinkard is asking for all Churches and public buildings to ring their bells at 3:00 PM on Wednesday, Sept. 17th. Slinkard also asked the Commission to pass a proclamation recognizing Constitution Week.

Mel Bolling presented Lot Split #2014-008 located in Sec. 18, Twp. 22, Range 23 requested by Donna Stites. Vicki Leonard moved to approve Lot Split #2014-008 and the accompanying grant of road easement as presented. Mike Page seconded the motion. The motion passed 2-0.

Mel Bolling also presented Lot Split #2014-009 located in Sec. 10, Twp. 20, Range 23 requested by Kenneth Hightower. Mike Page moved to approve Lot Split #2014-009 and the accompanying grant of road easement as presented. Vicki Leonard seconded the motion. The motion passed 2-0.

Dan Morris informed the Commission that he completed a six month employee evaluation on Mark Johnston. Morris would like to increase Johnston to Range 10, Step G (\$15.51 per hour). Mike Page moved to increase Mark Johnston’s wages to Range 10, Step G (\$15.51 per hour). Vicki Leonard seconded the motion. The motion passed 2-0.

Harry Wisdom presented Burial Permit #BP14018D3 requested by RWD #2 located on 200 Road between Montgomery Road and Lee Road. Mike Page moved to approve Burial Permit #BP14018D3 as presented. Vicki Leonard seconded the motion. The motion passed 2-0.

Herb Pemberton arrived at 9:43 AM.

At 9:44 AM 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. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Harry Wisdom attended the executive session.

At 9:49 AM the executive session ended. No action was taken as a result of the executive session.

Mike Page stated that the City of Parker would like assistance from the County for traffic control for Parker Days.

Pam Cannon updated the Commission on the progress of Next Generation 911. Cannon will be out of the office tomorrow for a meeting and her office will be closed on Oct. 7th through Oct. 10th for the KAM conference.

At 10:00 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, Counselor, and Pam Cannon attended the executive session.

At 10:20 AM the executive session ended. No action was taken as a result of the executive session.

Eddie Andersen informed the Commission that he obtained a copy of the deed to the ambulance station property in La Cygne, and the deed shows that Lincoln Township owns the property.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, September 15, 2014. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

September 15, 2014

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. 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 3-0.

Vicki Leonard **moved to sign a letter recognizing Virginia McGee's 23 years of service on the Tri-Ko, Inc. Board of Directors.** Mike Page seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla stated that he has been talking to Caryn Tyson about the trains blocking the railroad crossings. Sheriff Filla also stated that they are going to start writing tickets when the trains block the crossings for more than 10 minutes. Sheriff Filla then **discussed purchasing six vehicles from Kansas Highway Patrol for \$100,000.00 for the SRO's.** We can go ahead and purchase the cars this year from the Contingency Budget and the schools will pay us their contributions for the SRO program this year.

Doug Barlet reported on the weather for the week. Barlet then presented a proposal for propane for the year from D&D Propane. D&D Propane will provide propane for \$1.73 per gallon. Barlet will check prices with other companies before we sign the contract. Vicki Leonard moved to allow Barlet to sign the contract with D&D Propane for \$1.73 per gallon, if he cannot find a cheaper price. Mike Page seconded the motion. The motion passed 3-0.

Dan Morris presented a burial permit requested by Miami RWD #3 to bore under County Road 1077 north of 2300 Road. Mike Page moved to approve Burial Permit #BP14019D1 as presented. Herb Pemberton seconded the motion. The motion passed 3-0.

Morris also stated that he needs to advertise for an Equipment Operator/Truck Driver due to a resignation.

At 9:29 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 for 5 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 9:39 AM Rick James joined the executive session.

At 9:44 AM the executive session ended. No action was taken as a result of the executive session.

At 9:45 AM the Chair asked for public comment. Pat Huntley asked if County residents would be given preference for the SRO positions. **Vicki Leonard stated that it will be handled through the Sheriff's Dept. Huntley also thanked the Sheriff's Dept. for their quick response when his daughter passed out last week.**

Gary Thompson stated that he has reviewed the deed and we do not own the ambulance building in La Cygne.

Mel Bolling presented a change order for the bridge project in the amount of \$2,742.02. The Commission will wait for more information before approving the change order.

Vicki Leonard moved to approve the following pays/special pays, totaling \$616,547.57: General, \$119,151.11; Employee Benefit, \$83,227.76; Appraiser, \$11,632.85; Rural Fire, \$4,649.73; Road and Bridge, \$254,785.73; Special Machinery, \$130,882.00; 911 Telephone Tax, \$235.50; County Health Dept., \$7,811.85; Crime Victim Assistance, \$1,350.50; and Elderly, \$2,820.54. Herb Pemberton

seconded the motion. The motion passed 3-0.

At 10:03 AM Vicki Leonard moved to take a 10 minute break and then to recess from the Board of Commission meeting into executive session for 60 minutes to discuss personnel issues related to non-elected personnel (supervisor evaluations). Herb Pemberton seconded the motion. The motion passed 3-0. The Commission and Clerk attended the executive session.

At 10:34 AM Mike Page left the executive session.

At 11:13 AM 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, September 22, 2014. Vicki Leonard seconded the motion. The motion passed 2-0.

Attest:

Commission Chair

County Clerk

September 22, 2014

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 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 August 2014 in the amount of \$27,563.90. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission reviewed a letter from the Division of Property Valuation stating that PVD has completed its review of our Appraiser's office and Linn County has met the criteria and is determined to be in substantial compliance.

Herb Pemberton moved to sign Change Order #1 on the CR 1077 bridge project. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to adopt Resolution #2014-18, declaring surplus property from the Linn County Rural Fire District. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2014-18:



Doug Barlet reported that we received two \$1,000.00 checks from Enbridge, one for Rural Fire and one for Emergency Management. Barlet and Dee Horttor will be in Wichita for training this week. Barlet also reported on the weather for the week. Barlet then reported that the Fire Board discussed applying for a grant for a tender for Centerville. The Commission agreed to allow Barlet to apply for the grant.

At 9:22 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. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Harry Wisdom attended the executive session.

At 9:34 AM Harry Wisdom left the executive session.

At 9:37 AM the executive session ended. As a result of the executive session, Harry Wisdom asked to hire Michael Nation and Mike Blevins for Road District #3. Vicki Leonard moved to hire Michael Nation as a Truck Driver/Operator at a wage of \$13.62 per hour (Range 8, Step J) and to hire Mike Blevins as a Mechanic at a wage of \$13.69 per hour (Range 9, Step A). Herb Pemberton seconded the motion. The motion passed 3-0. Nation and Blevins will take pre-employment physicals and drug tests and will be on the standard six months' probation.

Joe Maloney informed the Commission that he had a call asking if we could take the old smokestacks from the power plant on our CD landfill. There would be approximately 15,000,000 tons. Commissioner Page will contact the contractor for more information. (The contractor informed the Commission that there would be approximately 15,000 tons of debris.)

John Maloney presented a request for a waiver for the acreage requirement for lateral lines on a property north of Mound City. The Commission discussed requiring soil samples before making a decision.

Mike Page moved to adopt and sign the annual Drug & Alcohol Policy with THMC. Herb Pemberton seconded the motion. The motion passed 3-0.

At 10:05 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 and then for 10 minutes to discuss trade secrets. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, and Bruce Holt attended the executive session.

At 10:22 AM Bruce Holt left the executive session.

At 10:30 AM the executive session ended. As a result of the executive session and as a result of employee evaluations, Vicki Leonard moved to increase Carole **Cauthon's hourly rate to \$13.52** (Range 8, Step I); Robert **Turpen's hourly rate to \$13.62** (Range 8, Step J); and Bobby **Flowers' hourly rate to \$15.18** (Range 9, Step N). (Part of the increase for Bobby Flowers is due to taking on additional supervisory duties. Part of the increase for Robert Turpen is due to additional duties as the backup Marina Clerk.) Herb Pemberton seconded the motion. The motion passed 3-0.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, September 29, 2014. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

September 29, 2014

The Board of Linn County Commission met in regular session at 9:08 **AM in the Commissioners'** Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Vicki Leonard, 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 approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 2-0.

Sheriff Filla gave the current prisoner count.

Doug Barlet reported on the weather for the week. Barlet also reported on the training he and Dee Horttor attended last week.

The Clerk reported on the KCAMP Contribution Credit and Rate Stabilization Program. Due to our claims experience, Linn County is eligible for a 3 year rate stabilization and a contribution credit of \$12,296.00, to be applied against our 2015 contribution.

Vicki Leonard moved to approve the following pays/special pays, totaling \$920,339.18: General, \$306,202.66; Employee Benefit, \$106,888.32; Appraiser, \$10,164.81; Rural Fire, \$9,694.17; Road and Bridge, \$467,876.34; Law Enforcement Trust, \$300.00; 911 Telephone Tax, \$799.28; County Health Dept., \$11,787.95; Crime Victim Assistance, \$1,350.50; and Elderly, \$5,275.15. Mike Page seconded the motion. The motion passed 2-0.

Mel Bolling presented Lot Split #2014-004 requested by David Fisher located in Section 13, Township 21, Range 21. Vicki Leonard moved to approve Lot Split #2014-004 as presented. Mike Page seconded the motion. The motion passed 2-0.

Bolling also presented CUP#0714357 requested by Wade Quarries located in the SW ¼ of Section 32, Township 19, Range 23. The Planning Commission approved the CUP by a unanimous vote. The Planning and Zoning Commission listed the following findings:

1. **That the proposed use does fit the character of the neighborhood as well as the acceptable land uses of the County Land Future Land Use Map in the Comp Plan.**
2. **The zoning of nearby properties includes Ag and Ag Residential as well as Residential.**
3. **The property is suitable for a rock quarry as one has been in operation there for many years.**
4. **It is undetermined if the change would detrimentally affect nearby properties. The property has already been used for the same operation for many years. The current permit was in effect for 21 months before any complaints were received.**
5. **The property is vacant as zoned.**
6. **There is gain to the public health, safety, and welfare as quarrying rock is a necessity for the public use of roads.**
7. **Staff does recommend approval of the application.**
8. **I believe the requested change conforms to the CLUMP map but as well as the FUTURE LAND USE map set forth in the Linn County Comp Plan.**

The Planning and Zoning Commission also listed the following conditions:

1. **maintain appropriate structures to prevent runoff and check those structures monthly**
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 retain those records**
5. **provide annual dust mitigation**
6. **permit be issued for a time frame of four (4) years**

After reviewing the findings and conditions listed by the Planning and Zoning Commission, Mike Page moved to approve CUP #0714357, adopt the findings and conditions of the Planning Commission, and adopt Resolution #2014-19. Vicki Leonard seconded the motion. The motion passed 2-0. Following is a copy of Resolution #2014-19:



At 9:28 AM the Chair asked for public comment. Cathy Duderstadt, Mid-America Nutrition, addressed the Commission concerning the Prescott Nutrition Site. The attendance at the Prescott Nutrition Site has been down, only two people coming regularly. Duderstadt stated that she is considering publishing a notice to hold a public hearing concerning closing the site. Meals are still being delivered **to people's homes and that would continue if the site is closed. The Site Manager has been on an** extended medical leave and Mid-America Nutrition has had trouble finding anyone to fill in. The Commission would like to get input from the area residents before closing the site. Duderstadt also discussed trash disposal for the Pleasanton Nutrition Site.

John Byington and John Black updated the Commission on road repairs from the pipeline project.

At 9:54 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 and then 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, and Counselor attended the executive session.

At 10:14 AM the executive session ended. No action was taken as a result of the executive session.

Becky Gray, SEKCAP, discussed recent Census Bureau Data on Linn County. Gray and the Commission discussed various factors affecting population and growth in Linn County.

Cathy Cooper, 6th Judicial District Community Corrections, presented the Fiscal Year 2014 Year End Outcome Report. Mike Page moved to authorize the Chair to sign the Community Corrections Comprehensive Plan and Year End Outcome Report for the fiscal year ending June 30, 2014. Vicki Leonard seconded the motion. The motion passed 2-0.

Vicki Leonard moved to approve and sign the Rate Stabilization Agreement with KCAMP. Mike Page seconded the motion. The motion passed 2-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, October 6, 2014. Mike Page seconded the motion. The motion passed 2-0.

Attest:

Commission Chair

County Clerk

October 6, 2014

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; and David Lamb, County Clerk. 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.

Vicki Leonard moved to reschedule the October 13th regular meeting to Tuesday, October 14th at 9:00 AM due to the Columbus Day Holiday. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to schedule a special meeting on October 17th at 9:00 AM to hold a public hearing concerning a CDBG grant. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to appoint David Lamb as the Voting Delegate, Vicki Leonard as the 1st Alternate, and Mike Page as the 2nd Alternate for the annual KAC Business Meeting. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to appoint David Lamb as the Voting Delegate, and Vicki Leonard as the Alternate for the annual KWORCC Business Meeting and for the annual KCAMP Business Meeting. Herb Pemberton seconded the motion. The motion passed 3-0.

The Clerk asked the Commission about flu shots for County employees. The Health Dept. has vaccine available. The Commission agreed to provide flu shots for County employees on October 16th.

The Clerk also asked the Commission about contracting for propane for the Senior Citizens buildings. Vicki Leonard moved to contract with D&D Propane for 1000 gallons @ \$1.69 per gallon (entire contract paid in advance). Herb Pemberton seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count.

Harry Wisdom discussed an International truck that needs repair.

Jeff Boyd updated the Commission on current issues with AMR.

The Commission and Mel Bolling discussed an issue with placing a trailer house on a property that already has a house on it. Bolling stated that the owner would have to get a variance from the Planning & Zoning Commission.

Vicki Leonard moved to approve contracting 2000 gallons of propane for the 4-H Building from D&D Propane at \$1.73 per gallon (including a \$0.30 per gallon deposit). Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission asked Joe Maloney about recycling. Maloney stated that a truck was broken down, but it is fixed now and all recycling has been picked up. The Commission and Maloney discussed ideas for making the recycling program more efficient.

At 10:11 AM the Chair asked for public comment. **Rick James asked why our Economic Development Dept. isn’t writing more grant applications.** James also stated that he feels that Economic Development should do more for promoting tourism in the County.

At 10:19 AM Vicki Leonard moved to take a break until 10:30 AM. Herb Pemberton seconded the motion. The motion passed 3-0.

At 10:34 AM Vicki Leonard moved to recess from the Board of Commission Meeting into executive session until 11:00 AM to discuss personnel issues related to non-elected personnel (discussion of the Department Head Evaluations). Herb Pemberton seconded the motion. The motion passed 3-0. The Commission and Clerk attended the executive session.

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

At 11:10 AM Mike Page moved to recess from the Board of Commission Meeting into executive session until 11:45 AM to discuss personnel issues related to non-elected personnel (Department Head Evaluations). Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Clerk, and Dan Morris attended the executive session.

At 11:18 AM Dan Morris left the executive session and John Black entered the executive session.

At 11:24 AM John Black left the executive session and Harry Wisdom entered the executive session.

At 11:28 AM Harry Wisdom left the executive session.

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

At 11:49 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 (Department Head Evaluations). Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Clerk, and John Byington attended the executive session.

At 11:59 AM the executive session ended. No action was taken as a result of the executive session.

Mel Bolling presented a request for a Burial Permit from RWD #3 located on Earnest Road south 2275 Road. Vicki Leonard moved to approve Burial Permit #BP14020D1 as presented. Herb Pemberton seconded the motion. The motion passed 2-0. (Mike Page abstained.)

Robert Morse asked the Commission about placing a trailer house on a property that already has a house. The Commission informed Morse that he would need to request a variance from the Planning & Zoning Commission.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Tuesday, October 14, 2014. Mike Page seconded the motion. The motion passed 2-0.

Attest:

County Clerk

Commission Chair

October 14, 2014

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. Sheriff Filla 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.

The Commission reviewed the YTD Park Report for September 2014.

Mike Page moved to adopt Resolution #2014-20, declaring surplus property from the Linn County **Sheriff's Dept.** Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2014-20:



Vicki Leonard moved to approve the following pays/special pays, totaling \$167,642.38: General, \$78,249.67; Appraiser, \$1,168.90; Rural Fire, \$6,163.19; Road and Bridge, \$60,854.30; 911 Telephone Tax, \$1,597.77; County Health Dept., \$1,675.33; and Elderly, \$17,933.22. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$228,552.93: General, \$84,861.67; Employee Benefit, \$85,643.23; Appraiser, \$9,277.92; Rural Fire, \$9,277.92; Road and Bridge, \$35,291.70; County Health Dept., \$6,713.49; Crime Victim Assistance, \$1,350.50; and Elderly, \$2,495.06. Herb Pemberton seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla also discussed ongoing issues with railroad crossings.

Doug Barlet reported that our grant request for the radio project has been turned down. Barlet also reported on upcoming training.

Mel Bolling and the Commission discussed the collection of Centerville Sewer payments. Bolling would like to put all the sewer payments on the taxes. Gary Thompson stated that the fees are already a special tax, and could be added to the annual tax bill, but our resolution does give owners the option to pay monthly. Treasurer Carmen Self stated that she is opposed to putting all the payments on the tax bills.

The Commission and Bolling also discussed an upcoming bridge inspection on the new bridges near Goodrich.

Bolling then presented Lot Split #2014-10 located in Section 3, Township 23, Range 25 requested by Nicole Brown. Mike Page moved to approve Lot Split #2014-10 and to accept the accompanying grant of road easement. Herb Pemberton seconded the motion. The motion passed 3-0.

At 10:24 AM the Chair asked for public comment. None was given.

At 10:25 AM Mike Page moved to take a break for 5 minutes and then recess from the Board of Commission meeting into executive session for 15 minutes to discuss trade secrets of a corporation. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jesse Secrest attended the executive session.

At 10:45 AM the executive session ended.

At 10:46 AM 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 10:59 AM Dennis Arnold entered the executive session.

At 11:01 AM the executive session ended. No action was taken as a result of the executive session.

Mike Page moved to allow up to \$3,000.00 to replace a dump-truck motor for Road Dist. #2. Vicki Leonard seconded the motion. The motion passed 2-0.

At 11:06 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. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Clerk, and Counselor attended the executive session.

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

At 11:20 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 (Department Head Evaluations). Mike Page seconded the motion. The motion passed 2-0. The Commission and Clerk attended the executive session.

At 11:26 AM Michelle West entered the executive session.

At 11:30 AM the executive session ended. No action was taken as a result of the executive session.

At 11:41 AM Mike Page moved to recess from the Board of Commission Meeting into executive session for 30 minutes to discuss personnel issues related to non-elected personnel (Department Head Evaluations). Vicki Leonard seconded the motion. The motion passed 2-0. The Commission and Clerk attended the executive session.

At 11:56 AM Joe Maloney entered the executive session.

At 12:11 PM the executive session ended. No action was taken as a result of the executive session.

At 12:16 PM 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 (Department Head Evaluations). Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Clerk, and Joe Maloney attended the executive session.

At 12:25 PM Joe Maloney left the executive session.

At 12:31 PM Mel Bolling entered the executive session.

At 12:36 PM the executive session ended. No action was taken as a result of the executive session.

At 12:38 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 (Department Head Evaluations). Vicki Leonard seconded the motion. The motion passed 2-0. The Commission and Clerk attended the executive session.

At 12:53 PM the executive session ended. No action was taken as a result of the executive session.

At 12:53 PM 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 (Department Head Evaluations). Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Clerk, and John Maloney attended the executive session.

At 1:03 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 Friday, October 17, 2014. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

October 17, 2014

The Board of Linn County Commission met in special 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; David Lamb, County Clerk; and Gary Thompson, County Counselor. Following is a copy of the Notice of Special Meeting:

LINN COUNTY, KANSAS
P.O. Box 355, 315 Main
Mound City, KS 66056-0355
913-795-2568
Fax: 913-795-2589

COUNTY COMMISSIONERS
First District
Herb Pemberton
Second District
Vicki Leonard
Third District
Mike Page

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 Friday, October 17, 2014 at the Linn County Courthouse Annex, 315 Main St., Mound City, KS 66056. This special meeting has been called to hold a public hearing for a CDBG grant. The Commission may take any necessary action concerning the CDBG grant during this special meeting.

DATED this 17th day of October, 2014
David L. Lamb
David L. Lamb,
Linn County Clerk

David L. Lamb, County Clerk
Carmen Self, County Treasurer
John Sutherland, County Attorney
Paul Pills, Sheriff

Kristy Schmitt, Register of Deeds
Gary Thompson, County Counselor
Steven Thompson, County Appraiser

John Mattingly, Neosho Ward
Dennis Arnold, Economic Development
Doug Barker, Rural Fire / Emergency Mgt.
Mel Belling, Public Works

At 9:01 AM the Chair opened the public hearing for a CDBG grant for a fire truck for Station 930 (Centerville). No public comment was given.

Laura Moore from SEKRPC explained the grant process. The total amount of grant would be \$102,150.00. (The total price of the truck would be \$204,300.00, 50/50 grant.)

Vicki Leonard moved to adopt Resolution #2014-21 and Resolution #2014-22. Herb Pemberton seconded the motion. The motion passed 2-0. Following are copies of Resolution #2014-21 and Resolution #2014-22:

THE CITY/COUNTY OF LINN, KANSAS
RESOLUTION NO. 2014-21
RESOLUTION CERTIFYING LEGAL AUTHORITY
TO APPLY FOR THE 2015 KANSAS
SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
FROM THE KANSAS DEPARTMENT OF COMMERCE
AND AUTHORIZING THE MAYOR/COMMISSIONER
TO SIGN AND SUBMIT SUCH AN APPLICATION

WHEREAS, The City/County of Linn, Kansas, is a legal governmental entity as provided by the laws of the STATE OF KANSAS; and

WHEREAS, The City/County of Linn, Kansas, intends to submit an application for assistance from the 2015 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

THE APPLICANT hereby certifies that the City/County of Linn, Kansas, is a legal governmental entity under the status of the laws of the STATE OF KANSAS and thereby has the authority to apply for assistance from the 2015 KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

THE APPLICANT hereby authorizes the MAYOR/COMMISSIONER of Linn, Kansas, to act as the applicant's official representative in signing and submitting an application for the assistance to the 2015 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

THE APPLICANT hereby dedicates \$102,150.00 in cash funds toward this project and \$0 in free account labor for same.

APPROVED BY THE GOVERNING BODY OF THE CITY/COUNTY OF LINN, KANSAS,
this 17th day of October, 2014.

APPROVED *Vicki Leonard*
MAYOR/COMMISSIONER
Vicki Leonard, Chairman

ATTEST *David Lamb*
David Lamb, County Clerk

THE CITY/COUNTY OF LINN, KANSAS

Community Development Block Grant 34 2013 Community Facilities Application

CITY/COUNTY OF LINN, KANSAS
RESOLUTION NO. 2014-22
A RESOLUTION ASSURING THE KANSAS DEPARTMENT OF COMMERCE THAT FUNDS WILL BE CONTINUALLY PROVIDED FOR THE OPERATION AND MAINTENANCE OF IMPROVEMENTS TO THE RURAL FIRE DEPARTMENT SYSTEM TO BE FINANCED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, The City/County of Linn is applying for Small Cities Community Development Block Grant funds under the Community Improvement Category, as administered by the Kansas Department of Commerce; and,

WHEREAS, The City/County of Linn wishes to utilize this funding for the purpose of constructing improvements to the city's county's Rural Fire Department system, as described in the Community Development Block Grant application submitted to the Kansas Department of Commerce; and,

WHEREAS, The City/County of Linn has determined that the annual operation and maintenance costs of the Rural Fire Department system improvements are anticipated to be approximately \$1,500.00; and,

WHEREAS, The annual Rural Fire Department budget has been determined to be adequate to fund the operation and maintenance of the Rural Fire Department system.

NOW, THEREFORE, BE IT RESOLVED THAT: The Governing Body of the City/County of Linn, Kansas, hereby assures the Kansas Department of Commerce that sufficient funds will be provided for the continued operation and maintenance of the above described improvement; that these operation and maintenance costs will be reviewed annually; and that the budget will be adjusted, when necessary, to reflect and cover any increase in costs.

ADOPTED BY THE GOVERNING BODY OF THE CITY/COUNTY OF LINN, KANSAS
THIS 17TH DAY OF OCTOBER, 2014.

ATTEST: *David Lamb*
CITY CLERK/COUNTY CLERK
David Lamb, County Clerk
(SEAL)

Vicki Leonard
MAYOR/COMMISSIONER
Vicki Leonard, Chairman

Community Development Block Grant 25 2013 Community Facilities Application

Herb Pemberton moved to make the application for CDBG funding and to allow the Chair to sign all necessary documents for the grant. Vicki Leonard seconded the motion. The motion passed 2-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, October 20, 2014. Herb Pemberton seconded the motion. The motion passed 2-0.

Attest:

Commission Chair

County Clerk

October 20, 2014

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. Doug Barlet led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the October 17th special meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

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

Mike Page moved to approve the Sheriff’s Monthly Fee Report for September 2014 in the amount of \$5,473.66. Herb Pemberton seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla and the Commission also discussed the ongoing problems with Union Pacific trains blocking crossings on the west side of the County.

Joe Maloney informed the Commission that the landfill had their annual inspection by the State last week. There were some issues that need to be corrected. Most of the issues were corrected while the inspectors were there. Maloney also discussed other issues at the landfill. One of Maloney’s suggestions was to install a camera to check CD loads coming into the landfill.

At 9:42 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. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 9:52 AM the executive session ended. No action was taken as a result of the executive session.

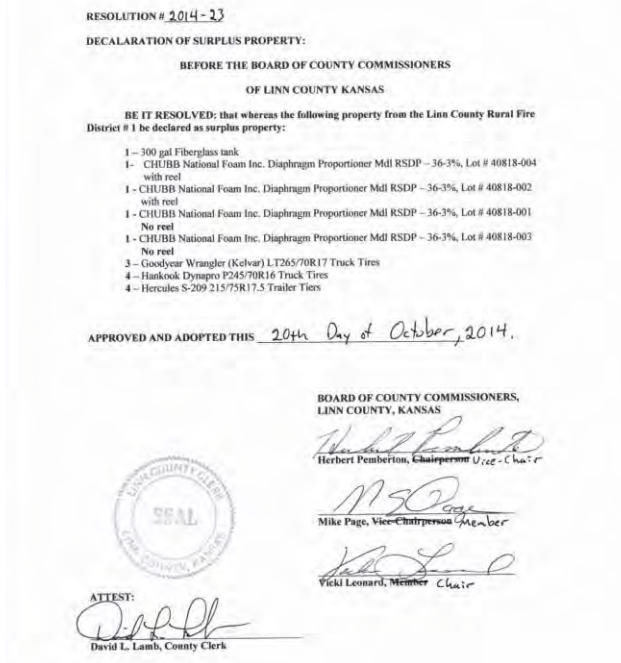
Doug Barlet asked to hire Tanner Ogden as a Firefighter for Station 920. Mike Page moved to hire Tanner Ogden as a Firefighter for Station 920. Herb Pemberton seconded the motion. The motion passed 3-0.

Barlet then informed the Commission that his office ice machine has quit working. Barlet would like to use money from this year’s Enbridge grant to purchase a new ice machine. Mike Page moved to allow up to \$3,000.00 for a new ice machine, including \$2,000.00 from the Enbridge grant. Herb Pemberton seconded the motion. The motion passed 3-0.

Barlet then asked to purchase medical supplies for up to \$3,000.00. Vicki Leonard moved to allow up to \$3,000.00 for medical supplies for infectious disease control. Mike Page seconded the motion. The motion passed 3-0.

Barlet also asked to spend \$2,145.00 for garage door maintenance and \$6,200.00 for radio batteries. Vicki Leonard moved to allow Barlet to spend \$2,145.00 for garage door maintenance and \$6,200.00 for 100 radio batteries. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to adopt Resolution #2014-23, declaring surplus property from the Rural Fire District. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2014-23:



John Black and the Commission discussed a bridge railing that was damaged in a wreck this weekend.

Black then asked for permission to take bids for a new backhoe. The Commission agreed to allow Black to go out for bids for a backhoe.

Harry Wisdom discussed repairs needed for a truck. Wisdom stated it would cost over \$12,000.00 to repair the truck. Mike Page moved to allow up to \$12,500.00 to repair the truck. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page discussed a meeting with Shafer, Kline, & Warren concerning the bridges on CR 1077. Mike Page moved to instruct Shafer, Kline, & Warren, that in making their recommendations for bridge repairs, not to consider aesthetic features, only consider structural issues. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:34 AM the Chair asked for public comment. None was given.

At 10:35 AM Mike Page left the meeting.

At 10:36 AM Vicki Leonard moved to take a 10 minute break and then to recess from the Board of Commission Meeting into executive session for 20 minutes to discuss personnel issues related to non-elected personnel (Department Head Evaluations). Herb Pemberton seconded the motion. The motion passed 2-0. The Commission and Clerk attended the executive session.

At 11:06 AM the executive session ended.

At 11:07 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 Mel Bolling attended this portion of the executive session.

At 11:17 AM the executive session ended. No action was taken as a result of the executive session.

Vicki Leonard moved to hire Art Grigsby as a Temporary Custodian at a rate of \$8.76 per hour, pending the results of his drug test. Herb Pemberton seconded the motion. The motion passed 2-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, October 27, 2014. Herb Pemberton seconded the motion. The motion passed 2-0.

Attest:

County Clerk

Commission Chair

October 27, 2014

The Board of Linn County Commission met in regular session at 9:10 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Vice-Chair; Mike Page, 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. Herb Pemberton seconded the motion. The motion passed 2-0.

Vicki Leonard arrived at 9:11 AM.

Sheriff Filla gave the current prisoner count. Sheriff Filla reported that we had issues with BNSF trains blocking crossings this weekend and reported that there was a fatality accident at CR 1077 and 1000 Road. Sheriff Filla then reported that he and Undersheriff Holt will attend a Sheriff's convention in Dodge City next week.

John Maloney gave the Commission a complaint signed by 5 people concerning a property owned by Union Pacific Railroad.

Mike Page moved to adopt Resolution #2014-24, declaring surplus property from the Road & Bridge Dept. Herb Pemberton seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2014-24:



Mel Bolling presented Lot Split #2014-012 (Schmidt & Ray) located in Section 35, Township 21, Range 21. Vicki Leonard moved to approve Lot Split #2014-012 as presented. Mike Page seconded the motion. The motion passed 3-0.

Mel Bolling then presented Lot Split #2014-011 (Morse) located in Section 8, Township 21, Range 22. Mike Page moved to approve Lot Split #2014-011 as presented. Herb Pemberton seconded the motion. The motion passed 3-0.

Mel Bolling also presented CUP Case #0814358 requested by Scott Shappell to allow a Bed & Breakfast in the "A" Agricultural Zone in Section 19, Township 19, Range 23. The Planning & Zoning Commission approved CUP#0814358 by a unanimous vote with the following findings:

- 1) That the proposed use does fit the character of the neighborhood as well as the acceptable land uses of the County Land Future Land Use Map in the Comp Plan.
- 2) The zoning of nearby properties includes Ag and Ag with Residences.
- 3) The property is suitable for a bed and breakfast.
- 4) It is unlikely the change would detrimentally affect nearby properties.
- 5) The property is not vacant as zoned.
- 6) There is not necessarily gain to the public health, safety, and welfare.
- 7) Staff does recommend approval of the application with conditions that all state regulations be followed.
- 8) I believe the requested change conforms to the CLUMP map but as well as the FUTURE LAND USE map set forth in the Linn County Comp Plan.

and the following conditions:

- 1) Permit be issued for 5 years.
- 2) All Linn County sign regulations be followed.
- 3) All state and federal regulations be followed.

After reviewing the findings and conditions listed by the Planning and Zoning Commission, Vicki Leonard moved to approve CUP #0814358, adopt the findings and conditions of the Planning Commission, and adopt Resolution #2014-25. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2014-25:



At 9:50 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. Herb Pemberton seconded the

motion. The motion passed 3-0. The Commission, Clerk, and County Counselor attended the executive session.

At 10:00 AM the executive session ended.

At 10:03 AM Vicki Leonard moved to extend the executive session for 10 minutes. Mike Page seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Dennis Arnold attended this portion of the executive session.

At 10:13 AM the executive session ended. No action was taken as a result of the executive session.

Vicki Leonard moved to hire Art Grigsby as an Equipment Operator for Road Dist. #1 at a wage of \$13.69 per hour (Range 9, Step A). Mike Page seconded the motion. The motion passed 3-0.

At 10:20 AM the Chair asked for public comment. None was given.

The Commission and Neil Ostlie discussed funds left over from the old Linn County Hospital District and repairs/upgrades that need to be done to the Prescott nursing home.

Pam Cannon gave an update on Next Generation 911. One of the issues will be addressing all the lots at the Linn County Park.

At 10:43 AM Herb Pemberton moved to take a 5 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:55 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 30 minutes to discuss trade secrets of a corporation. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Dennis Arnold, and Jesse Secrest attended the executive session.

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

Dennis Arnold gave a presentation on the SEK Regional Planning Commission. Arnold discussed the 5 types of grants in the CDBG program, administered by the SEK Regional Planning Commission.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, November 3, 2014. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

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. Jeff Fulk 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 Clerk asked the Commission about setting a date for the employee holiday dinner. The Commission suggested December 16th.

Vicki Leonard moved to approve the following pays/special pays, totaling \$591,628.82: General, \$211,992.71; Employee Benefit, \$90,361.61; Appraiser, \$10,697.32; Rural Fire, \$6,827.61; Road and Bridge, \$252,518.48; Law Enforcement Trust, \$600.00; 911 Telephone Tax, \$4,940.06; County Health Dept., \$6,214.48; Crime Victim Assistance, \$1,350.50; and Elderly, \$6,126.05. Herb Pemberton seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. The Commission then opened bids for the surplus Sheriff’s vehicles. Bids received were:

	Morse’s Auto Salvage	Lonnie Martin
2010 Crown Vic	\$425.00	
1990 C-2500	\$400.00	
2008 Crown Vic	\$550.00	
2008 F150	\$1,525.00	\$3,000.00

Vicki Leonard moved to accept the bids from Morse’s Auto Salvage for the 2010 Crown Vic, \$425.00, 1990 C-2500, \$400.00, and the 2008 Crown Vic, \$550.00; and the bid from Lonnie Martin for the 2008 F150, \$3,000.00. Herb Pemberton seconded the motion. The motion passed 3-0.

Doug Barlet reported on the weather for the week. Barlet informed the Commission that the ice machine he would like to purchase will cost \$3,510.00, instead of the \$3,000.00 that was previously approved. Mike Page moved to allow Barlet to spend \$3,510.00 for the new ice machine. Vicki Leonard seconded the motion. The motion passed 3-0.

Joe Maloney discussed screening the C&D loads with a camera. Maloney has contacted other counties and the other counties are looking at loads without cameras, but thought cameras would be a good idea. Mike Page stated that he is concerned about getting a good look at the loads with a camera. Maloney has located a two camera, color system for \$350.00. The Commission stated that they are not opposed to trying the camera system. Mike Page moved to approve up to \$400.00 for a camera system. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:35 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. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 9:45 AM the executive session ended. No action was taken as a result of the executive session.

Mel Bolling presented CUP Case #0714356 requested by Heartland Propane to allow propane storage near Mound City. The Planning & Zoning Commission did not approve the application, but they also did not deny the application. Since the application was not approved or denied, the effect is a recommendation to deny the CUP. The Commission can approve the CUP, deny the CUP, or send it back to the Planning & Zoning Commission with recommendations. The Commission stated that they did not want to go against the recommendation of the Planning & Zoning Commission. The Commission also stated that they would like to help Heartland find another location for the propane storage. Vicki Leonard moved to accept the recommendation of the Planning & Zoning Commission and deny the CUP application. Mike Page seconded the motion. The motion passed 3-0.

At 10:06 AM the Chair asked for public comment. Christine Kossow discussed a property in Centerville that she bought that was going to go to a tax foreclosure sale. She received her tax bill with \$528.00 in past due sewer charges. The sewer charges are for two years because 2013 sewer charges were not placed on the tax bill. Vicki Leonard moved to forgive the sewer taxes on this property. Herb Pemberton seconded the motion. The motion passed 3-0. Fred Kautt discussed the new doors on the 4-H Building.

Neil Ostlie and the Commission discussed funding for Prescott Country View. Vicki Leonard moved to donate \$45,000.00 for a new call light system and other repairs for Prescott Country View. Mike Page seconded the motion. The motion passed 3-0.

Harry Wisdom presented a burial permit to bury water line requested by Bourbon County RWD#2 located on 200 Road between Montgomery Road and Neil Road. Vicki Leonard moved to approve Burial Permit #BP14021D3 as requested. Mike Page seconded the motion. The motion passed 3-0.

At 10:38 AM Vicki Leonard moved to take a 5 minute break and then to recess from the Board of Commission meeting into executive session for 30 minutes to discuss land acquisition. Mike Page seconded the motion. The motion passed 3-0. The Commission, Counselor, and Tim Staton attended the executive session.

At 11:00 AM Dennis Arnold entered the executive session.

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

Jake Mattingly discussed a letter of reprimand he received from the Fire Board of Trustees concerning an incident with County Road & Bridge equipment that he used for fire training. Gary Thompson stated that he has talked to John Black, and John was satisfied that this is not an issue any longer and everything has been taken care of. The Commission stated that they want to make sure that in the future, any borrowing of equipment should be approved by the County Fire Chief.

Vicki Leonard moved to approve a KDOT Grant Application for Increased Level Operating Assistance for Linn County General Public Transportation. 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, November 10, 2014. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

November 10, 2014

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. Vicki Leonard opened the meeting with prayer.

Dan Morris presented a burial permit requested by Peoples Telecommunications located on Yancy Road. Vicki Leonard moved to approve Burial Permit #BP14022D1 as presented. Mike Page seconded the motion. The motion passed 3-0.

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

John Maloney stated that John Bruns would like to get an open top container to clean up a burned house in Mound City. Mike Page moved to provide a container at no charge for Bruns and the City of Mound City. Herb Pemberton seconded the motion. The motion passed 3-0.

Maloney also discussed septic issues at Tanglewood Lakes.

Doug Barlet reported on the weather for the week. Barlet discussed a publication for the radio tower grant project. Mike Page moved to allow Barlet to publish the notice. Vicki Leonard seconded the motion. The motion passed 3-0.

Jeff Boyd discussed current issues that AMR is dealing with. AMR is getting new 800 MHz radios.

Mike Page moved to approve the Lake Region Solid Waste Authority 2015 Budget. Vicki Leonard seconded the motion. The motion passed 3-0.

Joe Maloney informed the Commission that the YTD Solid Waste Dept. income is \$114,112.12.

The Clerk read a letter from the City of Parker concerning a CUP for milk goats within the City of Parker.

Vicki Leonard moved to approve the following pays/special pays, totaling \$186,421.33: General, \$105,493.87; Appraiser, \$354.63; Rural Fire, \$14,386.07; Road and Bridge, \$50,953.03; 911 Telephone Tax, \$10,577.29; County Health Dept., \$1,342.85; and Elderly, \$3,313.59. Herb Pemberton seconded the motion. The motion passed 3-0.

At 9:47 AM the Chair asked for public comment. Fred Kautt asked if a CUP would need to be approved for a radio tower.

At 9:54 AM Vicki Leonard moved to take a 5 minute break and then to recess from the Board of Commission meeting into executive session for 15 minutes to discuss land acquisition. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Counselor, David Davenport, Michelle West, and Tim Staton attended the executive session.

At 10:14 AM the executive session ended. No action was taken as a result of the executive session.

Tim Staton announced that they are making progress on the new community center. Staton provided estimates of equipment that the County will need to provide for the congregate meals portion of the community center. The items Staton listed were a walk in cooler, \$5,738.99; freezer, \$7,766.99; and a grease trap, \$1,069.00. Mike Page stated that he might be able to provide the grease trap. The Commission also stated that we need to verify the size of the cooler and freezer.

Harry Wisdom asked to buy 4 tires for his maintainer for \$984.00 each. Mike Page moved to allow up to \$4,000.00 for the purchase of 4 maintainer tires. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page reported that he and Harry Wisdom met with Don George and a representative from a dock company last week at Critzer Lake.

At 10:49 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 and Counselor attended the executive session.

At 10:54 AM the executive session ended. No action was taken as a result of the executive session.

Herb Pemberton moved to appoint Jessica Sloan to replace him as the 3rd Canvasser. Vicki Leonard seconded the motion. The motion passed 3-0.

At 11:00 AM Mike Page 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 and the write-in results as the Board of Canvassers compared the results to the Abstract.

The Board of Canvassers then reviewed the 84 Provisional Ballots. Mike Page moved to accept the recommendation of the Election Officer to not count 28 provisional ballots, and to count the remaining 56 provisional ballots (including partially counting 2 of the provisional ballots). Vicki Leonard seconded the motion. The motion passed 3-0.

At 12:09 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.

Vicki Leonard moved to approve the abstract with adjustments discussed during the canvass, including 56 provisional ballots that were counted; and then to adjourn the Board of Canvassers meeting. Mike Page seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

November 17, 2014

The Board of Linn County Commission met in regular session at 9:07 **AM in the Commissioners’** Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Vicki Leonard, 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 discussed the KAC Conference she attended last week.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 2-0.

The Commission reviewed the YTD Park Report for October 2014.

Mike Page moved to approve the Sheriff’s **Monthly Fee Report for October** 2014 in the amount of \$12,120.00. Vicki Leonard seconded the motion. The motion passed 2-0.

The Clerk informed the Commission that Danny Nation has accepted an offer of employment for the Temporary Custodian position. Mike Page moved to approve hiring Danny Nation as a Temporary Custodian at a wage of \$10.04 per hour. Vicki Leonard seconded the motion. The motion passed 2-0.

Sheriff Filla gave the current prisoner count.

Doug Barlet reported on the weather for the week. Barlet also presented information on the proposed radio tower project. Barlet then asked to send Natasha Hunter to 2 classes in Topeka. The Commission agreed to allow Hunter to attend the classes. Doug Barlet discussed the earthquake that occurred in Linn County last week.

Barlet also discussed some additional software needed for Emergency Management and the Health Dept. for use in emergencies. Barlet can purchase the program for just under \$2,500.00. Mike Page moved to allow up to \$2,500.00 for the Evacuation Module for our Accountability System. Vicki Leonard seconded the motion. The motion passed 2-0.

Dan Morris reported that he has a Caterpillar 140H Maintainer that needs repairs totaling \$8,230.00. Vicki Leonard moved to approve up to \$8,300.00 for the repairs. Mike Page seconded the motion. The motion passed 2-0.

Harry Wisdom discussed the weekend snow. Wisdom also reported that there were more issues on the dump truck that is being repaired.

Register of Deeds Kristy Schmitz gave the Commission a copy of a letter that she will be sending out concerning new fees for her office. Schmitz also discussed the changes and how they will affect her office income.

Solid Waste Coordinator Joe Maloney presented copies of the revised Solid Waste Management Plan. Vicki Leonard moved to adopt Resolution #2014-26 approving the revised Solid Waste Management Plan. Mike Page seconded the motion. The motion passed 2-0. Following is a copy of Resolution #2014-26:



At 9:51 AM the Chair asked for public comment. Fred Kautt discussed Planning & Zoning issues with a new radio tower.

Vicki Leonard moved to approve the following pays/special pays, totaling \$246,207.22: General, \$114,062.42; Employee Benefit, \$66,877.89; Appraiser, \$9,233.74; Rural Fire, \$3,034.54; Road and Bridge, \$42,917.02; 911 Telephone Tax, \$1,034.78; County Health Dept., \$4,986.39; Crime Victim Assistance, \$1,350.50; and Elderly, \$2,709.94. Mike Page seconded the motion. The motion passed 2-0.

The Clerk gave the Commission an update from Pam Cannon concerning her office and her employee.

A resident from Centerville asked the Commission about past due sewer taxes on his tax bill. Gary Thompson reviewed the tax statement and asked the resident to go to the Courthouse and speak with the County Treasurer.

Vicki Leonard presented a KAC award for Customer Service to Mel Bolling.

John Black presented information on a used 310SK Backhoe from Murphy Tractor & Equipment Co. Vicki Leonard moved to approve purchasing a used 2014 John Deere 310SK Backhoe with 522 hours from Murphy Tractor & Equipment Co. in the amount of \$74,509.00. Mike Page seconded the motion. The motion passed 2-0.

At 10:19 AM Vicki Leonard moved to take a 5 minute break and then to recess from the Board of Commission into executive session for 5 minutes to discuss matters related to security issues and then for 5 minutes to discuss real estate acquisition and 10 minutes to discuss trade secrets. Mike Page seconded the motion. The motion passed 2-0. The Commission, Clerk, Commissioner Elect Rick James and Counselor attended the executive session.

At 10:29 AM Dennis Arnold entered the executive session.

At 10:44 AM the executive session ended.

At 10:46 AM 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 10:56 AM the executive session ended.

At 10:58 AM Mike Page moved to extend the executive session for 10 minutes. Vicki Leonard seconded the motion. The motion passed 2-0.

At 11:08 AM the executive session ended. No action was taken as a result of the executive session.

The Clerk informed the Commission that after the provisional ballots were tallied, there was a tie for Stanton Township Clerk. The Commission flipped a coin and Sally Vaughn was elected as Stanton Township Clerk.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, November 24, 2014. Mike Page seconded the motion. The motion passed 2-0.

Attest:

Commission Chair

County Clerk

November 24, 2014

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. 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 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2014-1 through 27, 30 through 39, and 41 through 44. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla reported on two incidents that happened last Friday.

Doug Barlet gave the Commission information on service recognition for Firefighters. The Commission agreed with the idea of service recognition. Barlet also reported on the weather for the week.

Vicki Leonard moved to reappoint Don Proffitt to the Southeast Kansas Mental Health Board. Mike Page seconded the motion. The motion passed 3-0.

Steve Thompson thanked Jerry Cochran and Heartland Electric for helping repair the lights on the Courthouse.

At 9:24 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss trade secrets. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Commissioner Elect Rick James, Clerk, Counselor, and Steve Thompson attended the executive session.

At 9:39 AM the executive session ended. No action was taken as a result of the executive session.

At 9:41 AM Mike Page moved to take a 10 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

Bruce Holt discussed remodeling 3 more of the cabins at the County Park. Vicki Leonard moved to approve up to \$6,200.00 for the remodeling project. Herb Pemberton seconded the motion. The motion passed 3-0.

Holt also asked for \$2,500.00 to \$3,000.00 to restock resale items in the Marina. Herb Pemberton moved to allow up to \$3,000.00 for Marina stock. Mike Page seconded the motion. The motion passed 3-0.

The Commission, Clerk, and Appraiser discussed valuations and taxes paid by public utilities.

At 10:23 AM the Chair asked for public comment. Fred Kautt discussed taxes on farm property.

Mike Page moved to appoint Cheyenne Beisiegel to the Fire Board. 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, December 1, 2014. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

December 1, 2014

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

The Commission agreed that Mike Page will be the Chair for 2015.

Mike Page moved to approve Cereal Malt Beverage License renewal, License #2015-1, for Xpress Fuel, LLC, Beverly Rhodes, Resident Agent, located at 21657 Valley Road, La Cygne, KS 66040. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to adopt Resolution #2014-27, establishing Jury Fees. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2014-27:



Sheriff Filla gave the current prisoner count. Sheriff Filla also discussed purchases for the SRO program.

Vicki Leonard moved to approve the following pays/special pays, totaling \$410,082.11: General, \$260,898.96; Employee Benefit, \$54,825.86; Appraiser, \$9,613.52; Rural Fire, \$23,133.68; Road and Bridge, \$49,882.79; Law Enforcement Trust, \$442.35; County Health Dept., \$5,540.10; Crime Victim Assistance, \$1,350.50; and Elderly, \$4,394.35. Mike Page seconded the motion. The motion passed 3-0.

Joe Maloney reported on equipment problems they had at the landfill this weekend. **Maloney stated that his '97 Ford needs repairs that** will cost \$500.00 to \$600.00, but he is planning on replacing that truck next year. Mike Page suggested having one of our Road & Bridge Dept. mechanics work on the truck. Maloney also discussed the disposal of the old hotel building in Pleasanton.

Doug Barlet reported on the weather for the week.

Rhonda Gagliardi, RWD #2, addressed the Commission concerning waiving the fees on the burial permits that were submitted last week. Gagliardi stated that they are a non-profit and are trying to improve service to their customers. The Commission discussed approving the burial permit, but not making a decision on the fees until next week. Mike Page moved to approve Burial Permit #BP14023D2 and #BP14024D2 requested by RWD #2, contingent on the fees being reviewed next week. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:34 AM the Chair asked for public comment. None was given.

At 9:40 AM Vicki Leonard moved to take a 10 minute break and then 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. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and County Counselor attended the executive session.

At 9:55 AM the executive session ended. No action was taken as a result of the executive session.

John Byington updated the Commission on the Enbridge pipeline road crossings. Byington stated that he is not happy with the end result of the road patches. Gary Thompson stated that he needs a list of the crossings that need additional work.

Gabe Pfefferkorn addressed the Commission concerning the Kansas Local Bridge Improvement Plan. Linn County can get \$120,000.00 for repairing one bridge and \$40,000.00 for removing another bridge from the State system.

At 10:30 AM Herb Pemberton left the Commission meeting.

At 10:32 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, Commissioner Elect Rick James, and Mike Brown attended the executive session.

At 10:47 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, December 8, 2014. Vicki Leonard seconded the motion. The motion passed 2-0.

Attest:

County Clerk

Commission Chair

December 8, 2014

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. 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 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2014-40, and 45 through 56. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for November 2014 in the amount of \$7,297.50. Herb Pemberton seconded the motion. The motion passed 3-0.

The Clerk asked the Commission about closing County offices on Friday, December 26th. State offices will be closed that day. Vicki Leonard moved to close County offices on Friday, December 26th. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$211,798.04: General, \$59,276.35; Employee Benefit, \$7,500.00; Appraiser, \$509.73; Rural Fire, \$22,104.79; Road and Bridge, \$117,185.46; 911 Telephone Tax, \$1,598.08; County Health Dept., \$596.84; and Elderly, \$3,026.79. Mike Page seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla discussed using 911 funds for upgrading the CAD system. It will cost \$500.00 to upgrade each tablet computer. Sheriff Filla also needs to **purchase 6 new tablets for the SRO's. The whole project should cost less than \$30,000.00.** Vicki Leonard moved to allow up to \$30,000.00 from the 911 Fund to upgrade the communication system for all officers. Mike Page seconded the motion. The motion passed 3-0. Sheriff Filla then informed **the Commission that all SRO's have been selected.** The Counselor stated that we have received a complaint from Pat Huntley about being discriminated against by not being interviewed for an SRO position. The Counselor explained that there is no requirement to interview all applicants and that Mr. Huntley is not in a protected class.

Doug Barlet reported on the weather for the week. Barlet then reported on grant applications that went last week. Barlet also presented bids for replacing three vehicles. Bids received were:

	<u>Cox Motor Company</u>	<u>Shawnee Mission Ford</u>	<u>Max Motors</u>
2015 Ford Expedition	\$31,297.17	\$30,421.00	\$33,507.00
2-2015 Ford F350's	\$56,513.14	\$54,746.00	\$62,711.60
Total	\$87,810.31	\$85,167.00	\$96,218.60

After discussion about Cox Motor Company not having the low bid, but being the only in-County bid, Vicki Leonard moved to approve the purchase of the vehicles from Cox Motor Company in the amount of \$87,810.31. Herb Pemberton seconded the motion. The motion passed 3-0.

Jason Jenkins, AMR, addressed the Commission concerning patient transport fees. AMR is proposing a 3% increase on their patient fees but no increase in County tax dollars. Vicki Leonard moved to allow the 3% increase in user fees. Mike Page seconded the motion. The motion passed 3-0.

Jenkins also discussed moving the ambulance from Mound City to Linn Valley. The County Counselor and AMR will need to review the contracts before any changes are made.

At 10:11 AM the Chair asked for public comment. Pat Huntley stated that he is qualified to be an SRO and feels that he is being discriminated against by not being interviewed for the position. Neil Ostlie thanked the Commission for the money for the repairs at Prescott Country View. Ostlie also stated that Prescott wants to move forward with a study on the needs of the elderly in Linn County.

Joe Maloney discussed the disposal of clean rubble from Pleasanton and repairs to his pickup. Maloney then reported the Solid Waste Dept. income for November.

John Maloney reported on issues with the old grain elevator in Centerville. Maloney also discussed the Codes Court and enforcement of codes.

Walt Grigsby stated that the road conditions in his area are terrible.

Steve Thompson discussed purchasing a new paper folder for \$3,466.55. Mike Page moved to approve the purchase as requested. Herb Pemberton seconded the motion. The motion passed 3-0. The Clerk and Appraiser will work out the details on paying for the folder.

Fred Kautt discussed Planning & Zoning regulations concerning heavy road use.

Vicki Leonard moved to approve and sign letters to Union Pacific Railroad concerning railroad crossings. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission discussed waiving fees for RWD burial permits. Vicki Leonard stated that she does not want to set a precedent by waiving burial permit fees for RWD #2. Mike Page discussed other permits that have been approved this year and paid by other utilities. Rhonda Gagliardi argued that

RWD #2 is a non-profit entity and should not have to pay burial permit fees. Gagliardi stated that fees have been waived for the City of Pleasanton in the past. The Commission stated that there were special circumstances with waiving the fees for Pleasanton and that Pleasanton is a city, not a utility. The Commission agreed that they will not waive the fees for RWD #2.

At 10:58 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. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Pam Cannon attended the executive session.

At 11:08 AM the executive session ended. No action was taken as a result of the executive session.

Heather Morgan, Executive Director of Project 17, discussed the project with the Commission.

Patrick Martin gave the Commission an update on the Road Partnership Project between the County and the National Wildlife Refuge. The contract has been awarded on the Mine Creek Bridge project.

At 11:36 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 Commissioner Elect Rick James attended the executive session.

At 11:46 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, December 15, 2014. Vicki Leonard seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

December 15, 2014

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

Mike Page moved to approve the following add/abate/refund orders: 2014-57, 58, and 61 through 65. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for November 2014.

Mike Page moved to approve a Cereal Malt Beverage License renewal, License #2015-2, for Centerville Farm & Feed, Inc., Roberta Willis, Resident Agent, located at 202 E Market, Centerville, KS 66014. Herb Pemberton seconded the motion. The motion passed 3-0.

Doug Barlet reported on the weather for the week.

Doug Barlet asked the Commission to approve the following Transfer and Purchase Orders: Transfer \$75,000.00 from Rural Fire to Special Fire Equipment Replacement; Purchase Order #2014-07, \$72,161.72, from Rural Fire to Cox Motor Company for vehicle purchases; and Purchase Order #2014-08, \$15,648.59, from Emergency Management (General Fund) to Cox Motor Company for a vehicle purchase. Mike Page moved to approve the Transfer and Purchase Orders as requested. Vicki Leonard seconded the motion. The motion passed 3-0. (The transfer may need to be reduced when bills come in later this month.)

Barlet also discussed the ambulance contracts and the possibility of moving the ambulance from Mound City to Linn Valley. Barlet and Jason Jenkins are meeting this morning to go through the contracts.

Sheriff Filla gave the current prisoner count. Sheriff Filla also discussed transferring up to \$60,000.00 to the Equipment Reserve Fund.

Jason Jenkins presented maps and information on response times. Jenkins informed the Commission that he met with the Linn Valley City Council last week to discuss moving the ambulance from Mound City to Linn Valley.

Jeff Boyd presented information on ambulance calls for the month. Boyd also informed the Commission that the EMT class will end this week.

Treasurer Carmen Self presented the Delinquent Tax Report, Quarterly Interest Report, and the Reconciliation of 2013 Taxes. Delinquent Real Estate Taxes as of 9/30/14 were \$1,053,071.66, Delinquent Personal Property Taxes were \$70,259.64. 3rd Quarter Interest was \$4,555.93 and YTD Interest as of 9/30/14 was \$19,202.59. The Reconciliation of 2013 Taxes shows Total Collections and Delinquency of \$21,932,516.91. Self also asked the Commission to approve Purchase Order #2014-01, \$6,000.00, from Treasurer (General Fund) to United States Postal Service for postage. Mike Page moved to approve Purchase Order #2014-01 as requested. Herb Pemberton seconded the motion. The motion passed 3-0.

At 9:40 AM the Chair asked for public comment. Ron Nickelson thanked the Sheriff for patrolling at Sugar Valley Lakes and presented information on the **proposed Veteran's Memorial in front of the Courthouse**. Nickelson would like to put up a sign for the memorial. Mike Page moved to allow the sign for the memorial. Vicki Leonard seconded the motion. The motion passed 3-0.

Pam Cannon asked for permission to have Patrick Sutherland work in her office while he is home for Christmas break. The Commission agreed to allow Sutherland to work during his break.

At 9:56 AM Vicki Leonard 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 trade secrets and then for 5 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 Dennis Arnold attended the executive session.

At 10:11 AM Dennis Arnold left the executive session.

At 10:16 AM the executive session ended. No action was taken as a result of the executive session.

At 10:16 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. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 10:21 AM the executive session ended. No action was taken as a result of the executive session.

John Black informed the Commission that he needs to spend \$6,600.00 for repairs on a maintainer. Vicki Leonard moved to approve up to \$6,600.00 to repair Unit #218. Herb Pemberton seconded the motion. The motion passed 3-0.

Mel Bolling asked the Commission for the following Transfer and Purchase Orders: Transfer \$10,000.00 from Planning & Zoning to the Equipment Reserve Fund; Purchase Order #2014-09, \$13,500.00 from the Elderly Fund to East Central Kansas Area Agency on Aging for Contracted Services; Purchase Order #2014-10, \$54,500.00 from the Elderly Fund to Mid-America Nutrition for Contracted Services; Purchase Order #2014-11, \$45,000.00 from Road & Bridge Dist. #1 to Lybarger Oil Co. for Fuel; and Purchase Order #2014-12, \$45,000.00 from Road & Bridge Dist. #2 to Lybarger Oil Co. for Fuel. Mike Page moved to approve the Transfer and Purchase Orders as requested. Herb Pemberton seconded the motion. The motion passed 3-0.

Bolling also stated that she needs to have Planning & Zoning Commission Members appointed from Commission Dist. #1 and Dist. #2. Vicki Leonard suggested appointing Mike Brown to the Dist. #2 position .

Mel Bolling then presented Lot Split #2014-12 requested by Barbara Baird located in the south half of Section 36, Township 19, Range 22. Mike Page moved to approve Lot Split #2014-12 and to accept the accompanying grant of road easement. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$570,778.18: General, \$244,816.61; Employee Benefit, \$119,039.53; Appraiser, \$27,578.84; Rural Fire, \$9,155.92; Road and Bridge, \$152,938.79; 911 Telephone Tax, \$235.50; County Health Dept., \$8,643.52; Special Alcohol, \$3,250.00; Crime Victim Assistance, \$1,050.50; and Elderly, \$4,069.47. Herb Pemberton seconded the motion. The motion passed 3-0.

County Clerk David Lamb discussed year-end financial information with the Commission. Lamb also asked the Commission to approve the following Purchase Orders from the General Fund: #2014-02, \$4,000.00, from Register of Deeds to Lockwood Company for shelves and books; #2014-03, \$17,400.00, from District Court to Winkler, Domoney, & Schultz for Contract Attorney Fees; #2014-04, \$17,400.00, from District Court to Glen Sharp II for Contract Attorney Fees; #2014-05, \$17,400.00, from District Court to Richard Fisher, Jr. for Contract Attorney Fees; and #2014-06, \$17,400.00, from District Court to Burton Harding for Contract Attorney Fees. Vicki Leonard moved to approve the Purchase Orders as requested. 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, December 22, 2014. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

December 22, 2014

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, Vice-Chair; Mike Page, 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. Herb Pemberton seconded the motion. The motion passed 2-0.

Mike Page moved to approve the following add/abate/refund orders: 2014-66 through 74. Herb Pemberton seconded the motion. The motion passed 2-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla asked the Commission to approve a \$60,000.00 transfer to the Equipment Reserve Fund. Sheriff Filla also thanked the people of Linn County for the donations to their **"Adopt a Family" Christmas project. Over \$1,400.00 was raised for the project.**

Doug Barlet reported on the weather for the week.

At 9:13 AM Vicki Leonard arrived at the Commission meeting.

Barlet advised the Commission that after discussion with AMR, he recommends moving the ambulance from Station 910 to Linn Valley. AMR has agreed to drop the \$11,000.00 charge for the BLS ambulance. Mike Page moved to approve changing the AMR contract with the \$11,000.00 reduction and moving the ambulance from Mound City to Linn Valley. Vicki Leonard seconded the motion. The motion passed 3-0.

Billy Shadden discussed his CUP for land application of septage with the Commission.

At 9:24 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. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Counselor, Clerk, Commissioner Elect Rick James, and Sheriff Filla attended the executive session.

At 9:34 AM the executive session ended. No action was taken as a result of the executive session.

Judge Smith and Court Clerk Kelly Gibson presented bids for an upgraded security system for District Court. **Gibson also discussed remodeling the Court Clerk's office. The security upgrade will cost \$14,377.00.** The remodeling project will cost \$4,830.00. Gibson also discussed new flooring for part of the building. The Commission discussed using money from the Special Building Fund for the flooring and asked Gibson to come back to the Commission with flooring estimates.

Gibson also discussed issues with their roof, animals getting inside the building, and a tree that needs to be removed.

Judge Smith thanked the Commission for all their support for the last 28 years.

At 9:53 AM the Chair asked for public comment. Kirby Murray informed the Commission that there are still issues with trucks turning onto the road to Trading Post instead of the road to the rest area.

At 10:06 AM Vicki Leonard moved to take a 5 minute break and then 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, Commissioner Elect Rick James, Clerk, and Counselor attended the executive session.

At 10:16 AM the executive session ended. No action was taken as a result of the executive session.

Pete Kemmeter, Heckert Construction, and John Byington addressed the Commission concerning the road repairs from the installation of the pipeline. Kemmeter stated that he is not happy with the repairs and they will do more work on them in the spring.

John Byington asked the Commission for a purchase order for cover material from Wade Quarries in the amount of \$27,000.00 and a purchase order for asphalt from CB Asphalt, Inc. in the amount of \$75,000.00. Mike Page moved to approve Purchase Order #2014-14 (Wade Quarries) and Purchase Order #2014-15 (CB Asphalt, Inc.) as requested. Herb Pemberton seconded the motion. The motion passed 3-0.

At 10:29 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. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Commissioner Elect Rick James, Clerk, Counselor, and Steve Thompson attended the executive session.

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

The Clerk discussed year end finances with the Commission. The Clerk then requested approval for Purchase Order #2014-13, \$250,000.00 from Employee Benefits **to Linn County Treasurer's Benefit Trust for Health Insurance Claims**; and the following Transfers: \$7,500.00 from Appraiser to

Reappraisal for a vehicle purchase, \$20,000.00 from Economic Development (General Fund) to Economic Development Grant for land/building purchase, \$60,000.00 from Sheriff (General Fund) to Equipment Reserve for vehicles/equipment, \$10,000.00 from Courthouse (General Fund) to Equipment Reserve for phone/computer system, and \$5,000.00 from Election (General Fund) to Equipment Reserve for election equipment. Mike Page moved to approve Purchase Order #2014-13 and the Transfers as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission tentatively set a special meeting for December 31st at 9:00 AM to approve year end bills, Purchase Orders, and Transfers.

Rick James discussed attending the annual NACO meeting next spring.

At 11:05 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. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Commissioner Elect Rick James, Clerk, and Counselor attended the executive session.

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

The Clerk and Commission discussed salaries for Department Heads and Elected Officials. The Commission will take action next week on salary adjustments.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, December 29, 2014. Mike Page seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

December 29, 2014

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; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla 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 2-0.

Vicki Leonard moved to approve the following add/abate/refund orders: 2014-75 and 76. Herb Pemberton seconded the motion. The motion passed 2-0.

Vicki Leonard moved to schedule a Special Commission Meeting on Wednesday, December 31st, at 9:00 AM. Herb Pemberton seconded the motion. The motion passed 2-0.

At 9:06 AM Mike Page arrived at the Commission meeting.

The Clerk asked the Commission to pass a motion to correct a clerical error on two Resolutions that were adopted during 2014. A Resolution amending the Official Zoning Map and a Resolution adopting the Region J Kansas Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan were both given Resolution #2014-17. Vicki Leonard moved that the Resolution adopted on August 18, 2014 concerning the Hazard Mitigation Plan will hereby be renumbered as Resolution #2014-17A. Herb Pemberton seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2014-17A:



Sheriff Filla gave the current prisoner count.

Doug Barlet reported on the weather for the week.

Vicki Leonard moved to reduce the transfer from Rural Fire to Special Fire Equipment Replacement to \$61,000.00. Herb Pemberton seconded the motion. The motion passed 3-0.

Jason Jenkins stated that AMR's legal department is working on the amended contract.

At 9:22 AM the Chair asked for public comment. Fred Kautt thanked the Commission for numerous items that were taken care of during the past year. Kautt asked the Commission to put in a helicopter landing pad in Centerville.

John Black asked to buy a backhoe bucket for his new backhoe for \$3,600.00. Vicki Leonard moved to approve the purchase of a backhoe bucket for District #2 for up to \$3,600.00. Mike Page seconded the motion. The motion passed 3-0.

Mel Bolling presented Lot Split #2014-006 requested by the Roy A Stroup Living Trust located in Township 29, Section 19, Range 23. Vicki Leonard moved to approve Lot Split #2014-006 as requested and to accept the accompanying grant of road easement. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$112,940.84: General, \$57,899.47; Appraiser, \$3,657.16; Rural Fire, \$13,047.63; Road and Bridge, \$13,380.77; 911 Telephone Tax, \$23,724.04; County Health Dept., \$711.61; and Elderly, \$520.16. Herb Pemberton seconded the motion. The motion passed 3-0.

The Clerk presented the following Year-End Resolutions: Resolution #2014-28, Official Holidays; Resolution #2014-29, Official Depositories; Resolution #2014-30, GAAP Waiver; Resolution #2014-31, Official Newspaper; Resolution #2014-32, Schedule of Pay Dates; Resolution #2014-33, Cancel Outstanding Warrants; and Resolution #2014-34, 2015 Salary Schedule. Vicki Leonard moved to adopt Resolutions 2014-28 through 2014-34 as presented. Mike Page seconded the motion. The motion passed 3-0. Following are copies of the Resolutions:

ATTEST:

 David L. Lamb, County Clerk

 David L. Lamb, Clerk
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As a result of the previous executive session and employee evaluations, Mike Page moved to approve the following salary adjustments effective January 1, 2015: Dan Morris, Range 12, Step H, \$18.23; John Black, Range 12, Step G, \$18.09; Harry Wisdom, Range 12, Step F, \$17.94; John Byington, Range 12, Step E, \$17.80; Terry Ayers, Range 9, Step K, \$14.82; Melinda Bolling, Range 15, Step O, \$24.28; Pam Cannon, Range 16, Step B, \$23.65; Joe Maloney, Range 12, Step B, \$17.38; John Maloney, Range 12, Step M, \$18.97; Michelle West, Range 16, Step H, \$24.80; Deb Bruner, Range 11, Step L, \$17.43; Lisa Kellstadt, Range 11, Step I, \$17.02; Tina Aggers, Range 9, Step R, \$15.67; Suzanne Purvis, Range 9, Step Q, \$15.55; Angela Stark, Range 8, Step I, \$13.51; Dan Purinton, Range 8, Step I, \$13.51; John Copple, Range 12, Step C, \$17.52; Lisa DeMayo, Range 8, Step O,

\$14.17; and Cindy Holt, Range 8, Step P, \$14.28. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following salary adjustments for Elected Officials effective January 1, 2015: Commissioners, Range 5, Step H, \$10.64; Clerk, Range 16, Step E, \$24.22; Treasurer, Range 15, Step L, \$19.67 plus MV pay; Register of Deeds, Range 13, Step E, \$19.22; Sheriff, Range 16, Step Q, \$26.65; and Attorney, Range 17, Step J, \$27.22. Vicki Leonard seconded the motion. The motion passed 2-1.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Wednesday, December 31, 2014. Mike Page seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

December 31, 2014

The Board of Linn County Commission met in special 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. Herb Pemberton opened the meeting with prayer. Following is a copy of the Notice of Special Meeting:



Vicki Leonard moved to approve a Cereal Malt Beverage License renewal, License #2015-3, for PDQ, Inc., Brenda Brown, Resident Agent, located at 21356 KS Highway 239, Prescott, KS 66767. Herb Pemberton seconded the motion. The motion passed 3-0.

The Clerk discussed year end finances with the Commission.

Vicki Leonard moved to approve the following pays/special pays, totaling \$519,864.20: General, \$310,737.78; Employee Benefit, \$68,394.29; Appraiser, \$17,129.31; Rural Fire, \$65,364.36; Road and Bridge, \$44,830.17; 911 Telephone Tax, \$1,573.47; County Health Dept., \$7,751.78; Crime Victim Assistance, \$1,050.50; and Elderly, \$3,033.04. Mike Page seconded the motion. The motion passed 3-0.

At 9:08 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, Commissioner Elect Rick James, Clerk, Kristy Schmitz, and Counselor attended the executive session.

At 9:13 AM the executive session ended. As a result of the executive session, Vicki Leonard moved to increase Debbie Snyder’s wages to \$13.91, Range 9, Step C; and Linda Klee and Nancy Burton wages to \$8.65, Range 2, Step K, effective January 1, 2015. 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, January 5, 2015. Herb Pemberton seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk