

January 3, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, Chairman; Charlie Trask, Vice Chairman; Herb Pemberton, Member; Don Proffitt, County Clerk; Gary Thompson; County Counselor.

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

Charlie Trask motioned to publish General Notice to Control Noxious Weeds per K.S.A. 2-1314 for three consecutive weeks in the Linn County News. Marty Read seconded the motion. The motion passed 3-0.

After reviewing bids that Solid Waste Coordinator Darrell Lane received, Marty Read motioned to purchase a 1994 F-9000 Ford from Midway Truck Center for \$30,000.00 for the Solid Waste Department, also, to send the truck to Amour Equipment, Kansas City, Missouri to have a tilt frame bed added for \$19,300.00. Harold Pemberton seconded the motion. The motion passed 3-0. The other bid was received was for a 1988 Peterbilt for \$30,000.00.

Charlie Trask motioned to purchase ten tires for a 1996 F-9000 Ford at the Transfer Station for \$2,148.80 from Goodyear. Marty Read seconded the motion. The motion passed 3-0.

After a hearing to vacate the road that runs along the south side of the Marais Des Cygne River from 1700 Road east to 69 Highway and then east to Marais Des Cygne, Herb Pemberton motioned to vacate said road from 1700 Road East to 69 Highway and then east across 69 Highway to the east bank of the Marais Des Cygne River as published. Marty Read seconded the motion. The motion passed 3-0. The only landowner present was Robert Patterson and he had no objection. Following are copies of the road vacations:

The commission asked Road Foreman John Black to inspect the Food Growers Building in Pleasanton for needed repairs and report back to them.

Charlie Trask motioned to approve a bid from McGinnis Construction for \$1,325.00 to repair a rock bridge south of Goodrich. Marty Read seconded the motion. The motion passed 3-0.

Marty Read approved a permit to bury water line on Nickel Road north of Mound City requested by Rural Water District #2. Herb Pemberton seconded the motion. The motion passed 3-0.

At the request of Charlie Miller, resident north of Green Valley Road the commission agreed to prepare a notice to vacate a road running through his property.

The commission approved a \$510.74 Research Subscription to the League of Kansas Municipalities.

Marty Read motioned to pass Resolution #2000-1 designating the Linn County News as the official county newspaper for the year 2000. Charlie Trask seconded the motion. The motion passed 3-0. Following is a copy of Resolution 2000-1:

Marty Read motioned to pass Resolution 2000-2 to file a request with the Director of Accounts and Reports to waive the requirements of K.S.A. 75-1120a as they apply to Linn County for the year ending December 31,2000. Herb Pemberton seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2000-2 of the letter of request to the Director of Accounts and Reports:

Charlie Trask motioned to pass Resolution #2000-3 designating the salaries paid to Hospital Board Employees for the year 2000. Marty Read seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2000-3:

Marty Read motioned to sign and send a letter to K.D.O.T. stating the county's proposal to pay the approximate \$240,000.00 over run on the Boicourt Bridge Project 54C-2054-01. Charlie Trask seconded the motion. The motion passed 3-0. Following is a copy of a letter to KDOT:

Marty Read motioned to send notice to the Division of Water Resources of the U.S. Army Corp. of Engineers that the Boicourt Bridge Project #54C-2054-01 has been completed. Herb Pemberton seconded the motion. The motion passed 3-0.

Zoning Administrator, Andy Mayhugh presented C.U.P. #119948 requested by Western Wireless for a cellular phone tower in the SE 1/4 of SE 1/4 of Sec 28, Township 19, Range 24. Charlie Trask motioned to approve C.U.P. 119948 with the condition that the tower be removed within six months after it is no longer being used. Herb Pemberton seconded the motion. The motion passed 3-0.

Herb Pemberton motioned to approve C.U.P. 119947 requested by Debra and Jerry May for storage units at the Stat Stop located in Section 5, Township 20S, Range 25 East. Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to approve C.U.P. 119946 requested by William Chambers for rental cabins and restaurant in the southeast corner of Section 31, Township 19, Range 25. Herb Pemberton seconded the motion. The motion passed 3-0.

After a discussion with Economic Development Director, Dennis Arnold and receiving a check for \$15,000.00, Charlie Trask motioned to sign a letter releasing Mound City Products from any liens or encumbrances that they incurred as a result of their loan dated August 17, 1987 from Linn County and also to send the \$20,000.00 check from Mound City Products to the state as agreed to clear their CDBG Loan. Marty Read seconded the motion. The motion passed 3-0.

The Commission and Arnold discussed an inquiry for any possible grants to increase grain storage at the co-op in Mound City. Arnold reported there are very few grants available for retail business and he does not know of any that would help with this need.

Marty Read motioned to accept a bid of \$9,993.00 from Hyer Construction for repair work on a house in Pleasanton in the Linn County Homeowners Rehabilitation Program. Herb Pemberton seconded the motion. The motion passed 3-0.

Brad Fagan, Schaub Eaton thanked the commission for their business through the year and asked to be considered for any contract engineering work in the future.

The Commission reviewed a letter stating that a temporary post office should be in operation this week in LaCygne.

At the request of Arnold, Marty Read motioned to recess from the Board of Commission meeting into executive session for five minutes to discuss a personnel issue related to a non elected employee. Charlie Trask seconded the motion. The motion passed 3-0. The commission, clerk, county counselor and Arnold and Bridget Fitzwater attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission meeting. Marty Read seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

With nothing further on the agenda, Charlie Trask motioned to adjourn until 9:00 a.m., Monday, January 10. Marty Read seconded the motion. The motion passed 3-0.

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County Clerk

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Commission Chair

January 10, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, chairman; Charlie Trask, vice chairman; Herb Pemberton, member; Don Proffitt, county clerk; Gary Thompson, county counselor.

Marty Read motioned to approve the minutes of the last regular meeting and the December 30, 1999 special meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to approve a permit to bury water line in Centerville on Market Street requested by Anderson County RWD #6. Charlie Trask seconded the motion. The motion passed 3-0.

The commission opened bids to sell a surplus salt spreader. The only bid received was from Sugar Valley Lakes for \$501.00. Marty Read motioned to accept the bid of \$501.00 from Sugar Valley Lakes Association. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to publish Notice to Vacate Road north of Green Valley Road known as the J.B. Carpenter Road and a portion of a road known as the Wm. S. McDowell Road. Charlie Trask seconded the motion. The motion passed 3-0.

Darrell Lane, Solid Waste Coordinator reported that Larry Murray has given his two weeks notice. Lane will publish the notice to County Employees. Also, Jerry LaBonte has given notice as of the end of the month.

Marty Read motioned to rescind the order to vacate the south Boicourt Road that was vacated at last weeks meeting due to the fact that the Linn County News did not publish the second publication as required by law. Charlie Trask seconded the notice. The motion passed 3-0.

Marty Read motioned to publish notice to vacate the South Boicourt Road beginning at the intersection of the centerline of the N.L. Lane Road with the east line of Section 35, Twp. 20S, R24E thence southeasterly to 69 Highway. Then across 69 Highway east to the east bank of the Marais Des Cygne River. Herb Pemberton seconded the motion. The motion passed 3-0. The publication will be for two consecutive weeks January 13 and 20, 2000.

The commission and John Black discussed the needed repairs on the Food Growers building in Pleasanton. The commission decided for Black to repair the roof, exterior walls, windows and repaint the building. Also, to tear off a lean-to on the back of the building.

The Commission reviewed and approved the Park Report as of December 31, 1999 and heard of a report from Park Director, Bruce Hot on the special deer hunt on park property.

Richard Long and George Finical with Kirkham Michael presented the commission with a supplemental agreement for construction engineering services for project 54C-2054-01. Marty Read motioned to approve the final supplemental agreement #3 for construction engineering costs for the Boicourt Bridge project #54C-2054-01 in the amount of \$195,728.18. Herb Pemberton seconded the motion. The motion passed 3-0.

Charlie Trask motioned to elect Marty Read as chairman of the county commission and Herb Pemberton as vice chairman for the commission for the year 2000. Herb Pemberton seconded the motion. The motion passed 3-0.

Charlie Trask motioned to increase the Bond of the Lincoln County Treasurer to \$50,000.00, due to the increase in Township Budget. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to move next Monday's meeting to Tuesday, January 18, at 9:00 a.m. due to Monday, January 17th being a county holiday and county offices will be closed. Herb Pemberton seconded the motion. The motion passed 3-0.

The commission reviewed the population in each commission district and decided to leave the commission districts as they are for the present time.

The commission agreed to lease approximately a 3-acre piece of ground the county owns on the southeast side of Marais Des Cygne River at 1700 Road to food growers for a garden spot for 1 year.

Charlie Trask motioned to sign an agreement with Schwab Eaton for Schwab Eaton to do the biannual bridge inspection on 201 Linn County bridges at \$43.50 per bridge in 2000. Marty Read seconded the motion. The motion passed 3-0.

Charlie Trask motioned to approve K.A.C. dues for 2000 in the amount of \$2,807.67. Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to approve a grant of road right of way from Leon and Peggy Galemore, Shawn L. Galemore, Christopher Clayton and Noel Clayton. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to give thirty days notice to the owners of the O'Bannon property in Centerville to have this property cleaned up or the county will clean it up and charge them for it.

After receiving a response from an individual about the spare transportation bus that the county tried to sell, the commission asked Marilyn Augur to republish to take bids for the bus.

The commission discussed the speed limit on Ullery Road. Commissioner Pemberton will attend a Linn Valley City Council meeting tonight and try to work out a solution to the problem.

Charlie Trask motioned to recess from the Board of Commission meeting into an executive session to discuss a legal issue with the counselor. Marty Read seconded the motion. The motion passed 3-0. The commission, clerk and county counselor attended the legal session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission meeting. Marty Read seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

With nothing further on the agenda, Charlie Trask motioned to adjourn until 9:00 a.m., Tuesday, January 18. Marty Read seconded the motion. The motion passed 3-0.

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County Clerk

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Commission Chair

January 18, 2000

The Board of Linn County Commission met in a regular meeting. Those present were Marty Read, chairman; Herb Pemberton, vice chairman; Charlie Trask, member, Don Proffitt, county clerk.

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

The commission chairman signed the following add/abate/refund order numbers: personal property 1905.

The commission approved the following pays/special pays: General, \$88,186.57; Employee Benefit, \$20,969.62; Appraiser, \$6,923.09; Rural Fire, \$3,047.42; Road & Bridge, \$30,592.37; DARE, \$295.20; Hospital Board, \$18,542.03; Crime Victim Assist., \$628.90; Elderly, \$7,518.94.

Harold West met with the commission to complain about a minimum maintenance road that gives him access to his field north of Farlinville that neighbor Melvin Nation has been plowing up. The commission reported they would bring the road back up to minimum standards so that West can access his field.

The commission gave approval for Road District #1 Foreman Danny Morris to rent a skid loader with a grinder on it and to grind off expansion joints on the road in front of the Stat Stop that are raised.

Herb Pemberton reported he had met with the Linn Valley City Council about speed limit and maintenance of Ullery Road in front of Linn Valley. Linn Valley would like to annex the other half of the road and have an interlocal agreement prepared for patrolling and maintenance of Ullery Road.

By consensus the commission agreed with Commissioner Trask request to bring back the suggestion box for county employees to make suggestions for more efficiency and effectiveness in the county. Commissioner Trask stated that he will pay \$50.00 for the best suggestion each month, beginning in February.

Marty Read motioned to purchase \$500,000.00 in Key Man term insurance on Dr. Brian Hunt with the county to be the beneficiary. Herb Pemberton seconded the motion. The motion passed 3-0.

The commission asked Road District Foreman Harry Wisdom to inform Continental Coal Company to get Read Road opened very soon or the county will turn the issue over to the county counselor for legal action.

The Commission and Traffic Control Director Larry Robinson discussed the reasons that E-911 is not up and running. The commission asked Robinson to talk to all involved and report back next week with exactly what is left to be done to get E-911 up and working.

The Commission and Robinson discussed people requesting calcium chloride that live in the city limits. The commission decided the cities should be responsible for ordering and paying for the calcium chloride for residents within the city limits.

John Black reported their will be a defensive driving class February 8th at the 4-H Building.

Sheriff Stites reported he had purchased twelve secure tokens immediately to be able to access the Astra 2000 computer system at over \$600.00 prior to getting approval. The commission had no problems with the purchase.

Stites presented a contract with the SEK Regional Facility in Fort Scott, to house prisoners for Linn County. Marty Read motioned to approve the contract at \$40.00 per day for housing out of county prisoners. Herb Pemberton seconded the motion. The motion passed 3-0.

Nutrition Director Marilyn Augur reported that the county can receive \$10,500.00 for the purchase of a new delivery van if used this year and the Commission asked Augur to accept the money.

Marty Read motioned to appoint Herb Pemberton to the Advisory Board of the East Central Kansas Area Agency. Charlie Trask seconded the motion. The motion passed 3-0.

Dan Schulte, Harris Financial Services presented the commission with 2 Workman's Compensation dividend checks in the amount of \$7,857.92.

The Commission responded to an article in the Linn County News by David Sweat asking where diversion fees are going since they are not going into the General Fund. The Clerk reported that \$32,959.00 in diversion fees had been put in the General Fund in 1999. Commissioner Trask is to contact Sweat to see what he was inferring.

Marty Read motioned to approve a permit that would allow Bourbon County RWD #4 to bury water lines in 12 locations in the new area they annexed south of Blue Mound. Charlie Trask seconded the motion. The motion passed 3-0.

County Appraiser Steve Thompson reported that Mary Whitley has resigned her position with the county. At the request of Thompson, Charlie Trask motioned to hire a temporary person for approximately 120 days at \$7.50 per hour. Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to approve for Thompson to purchase a new p.c. for up to \$1700.00. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to accept a grant of road easement from William and Shirley Chambers on Valley Road North of K152 Highway. Herb Pemberton seconded the motion. The motion passed 3-0.

Charlie Trask motioned to approve a permit for Solid Waste Collection for Sullivan's Service for \$2000, with the stipulation that he hauls the solid waste to the Transfer Station as stated on the permit. Marty Read seconded the motion. The motion passed 3-0.

The commission reviewed and approved the Sheriff's Monthly Fee Report for December 1999.

Charlie Trask motioned to accept the Prescott Senior Quarterly Center Report through December 1999. Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to approve an Emergency Vehicle Permit for David A. Craven, Mound City Fire Fighter and Mound City Reserve Police Officer. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to sign an employee contract with Dr. Brian Hunt for 2000. Herb Pemberton seconded the motion. The motion passed 3-0.

Charlie Blevins, landowner in Stanton Township complained about the way Continental Coal Company is replacing the area of Read Road that they mined through. Blevins said they are putting a red rock on the road that gets slick when wet. The commission agreed if Continental Coal will pay for white rock, the county will spread it to cover the red rock.

Marty Read motioned to sign application for approval to operate a Solid Waste Facility at Sugar Valley Lakes through KDHE. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to set a fence viewing requested by Gary Akes on a fence between Akes and Garner and Claudine Harper for February 7th at 1:00 p.m. Herb Pemberton seconded the motion. The motion passed 3-0.

The commission asked the clerk to send a letter to all Township and Cemetery Boards asking that they either bid out the cemetery mowings or explain to the commission why not.

The commission reviewed and approved Township Treasurer/Trustee Reports from Mound City, Paris, Potosi, Scott, Stanton and Valley Townships and Cemetery Reports from Cemetery District #1,3,4,5 and Mound City Cemetery Districts.

The commission agreed with recommendations from Dennis Arnold, Economic Development Director that Rolland Grigsby will do pre-inspection, qualify homeowners and do paper work and do final approval for repair under the Linn County Homeowners Rehabilitation Program under contract. Arnold will have the contract prepared.

With nothing further on the agenda, Charlie Trask motioned to adjourn until 9:00 a.m., Monday, January 24th at 9:00 a.m.

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County Clerk

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Commission Chair

January 24, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member, Don Proffitt, County Clerk, Gary Thompson, County Counselor.

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

The Commission Chairman signed the following add/abate/refund order numbers: personal property 1906 - 1908.

Marty Read motioned to vacate the road (NC Lane) south of Marais Des Cygne River from the west section line of 36 and east to 69 Highway and from the east side of 69 Highway to the Marais Des Cygne River. Charlie Trask seconded the motion. The motion passed 3-0. Following are the Notice to Vacate Roads:

Betty and Chet Bullock presented the Commission with a petition with twenty-five signatures asking that the county keep jurisdiction over Ullery Road in front of Linn Valley. After lengthy discussion there was no final decision made by the Commission.

The County Counselor, Gary Thompson reported he had contacted David Sweat about an article in the Linn County News stating that diversion fees were not going into the General Fund. Sweat told Thompson that he had heard rumors to that effect and did not have any facts to support his statement. Sweat is to publish a retraction.

Marty Read motioned to vacate a portion of the road known as the JB Carpenter Road and a portion of the road known as the Wm. S. McDowell Road running east of Snyder Road to the railroad tracks. Charlie Trask seconded the motion. The motion passed 3-0. Following is a copy of the Notice to Vacate.

Traffic Control Director, Larry Robinson, and the Commission discussed E911. The Commission asked Robinson to push to get E911 up and running as soon as possible.

The Commission reviewed the minutes of a November 30, 1999 meeting and the agenda for a January 25, 2000 meeting of the SEK Multi County Health board. No action taken.

Marilyn Augur, Nutrition Director presented three bids to purchase the spare medical van. Emanuel Bernard, Mound City bid \$1200.00, Karl Kempinger, Blue Mound bid \$850.00 and Wayne Ellis, Pleasanton bid \$801.00. Charlie Trask motioned to accept the high bid of \$1200.00 from Emanuel Bernard. The motion died for lack of a second. All bids were rejected due to the low amounts.

Augur presented the Commission with a new Affirmative Action Policy to review.

At 10:00 a.m., a hearing was held concerning the proposed Centerville Sewer District. Several Centerville residents were there and all spoke in favor of the proposed sewer district. Also Ken Shetlar of Shetlar, Griffith, and Shetlar; Phillip Fishburn of Midwest Assistance Program; Tim Rodger of Rural Development; and Debra Baker of KDHE; were present for questions. Zoning Director, Andy Mayhugh explained what must be done to start the proposed sewer district. After lengthy discussions, Charlie Trask motioned to pass Resolution 2000 - 04 establishing Linn County Sewer District #1 to serve the Centerville area. Marty Read seconded the motion. The motion passed 3-0. Following is a copy of Resolution 2000 - 04:

Guy Gillespie, Parker Kansas and several residents presented the Commission with a petition to ask that the Parker Ambulance be staffed for quicker and qualified assistance when needed. Donna Nickel reported that with a quicker response they may have saved her husband's life last June when he had a heart attack. Others spoke out that when they have needed an ambulance the response time was too slow. The Commission decided to form a committee to study the issue to see if some solution can be found to solve this problem. The Commission asked for and received a list of names of people willing to be on the committee.

At the request of Sheriff Marvin Stites, Marty Read motioned to approve for Stites to upgrade the hard drive of six p.c.'s at \$900.00. Charlie Trask seconded the motion. The motion passed 3-0.

The Commission asked Road Foreman, John Black and Asphalt Foreman, Cookie Chase to go out for bids for this year's chips for county roads.

Marty Read motioned to sign a contract with Shetlar, Griffith, Shetlar to design a sewer for the Pleasanton Industrial Park for \$12,524.00. Charlie Trask seconded the motion. The motion passed 3-0.

At the request of Darrel Lane, Marty Read motioned to recess from the Board of Commission meeting into executive session for ten minutes to discuss a personnel issue related to a non elected employee. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor and Lane attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Herb Pemberton seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

Marty Read motioned to recess from the Board of Commission meeting for ten minutes to discuss a legal issue pertaining to a zoning issue with the County Counselor. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, and County Counselor attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Charlie Trask seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

Don Fultz asked the Commission if the county has any fill dirt he can get to put in an area he wants to build a barn. The Commission asked John Black to get with Fultz and show him where to get some fill dirt just West of the Tower Metal Properties.

With nothing further on the agenda, Marty Read motioned to adjourn until 9:00 a.m., Monday, January 31st. Herb Pemberton seconded the motion. The motion passed 3-0.

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County Clerk

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Commission Chair

January 31, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member; Don Proffitt, County Clerk; Gary Thompson, County Counselor.

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

The Commission approved the following pays/special pays: General, \$59,483.85; Employee Benefit, \$47,660.80; Appraiser, \$7,461.21; Rural Fire, \$4,855.97; Road & Bridge, \$29,555.81; DARE, \$322.46; Hospital Board, \$24,631.76; Crime Victim Assistance, \$628.90; Elderly, \$6,751.25.

John Black, Road District #2 asked and received permission to put no parking signs on Tiger Road to keep coal trucks from parking on the road to tarp their trucks.

Marty Read motioned to approve a permit to bury cable requested by Sprint United Telephone Company at a location west of Farlinville on west 1525 Road, Section 5, Township 21S, Range 23E. Herb Pemberton seconded the motion. The motion passed 3-0.

Charlie Trask motioned to recess from the Board of Commission meeting into executive session for 5 minutes to discuss a personnel issue related to a non elected employee. Marty Read seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor and Solid Waste Coordinator, Darrell Lane attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission meeting. Marty Read seconded the motion. The motion passed 3-0.

As a result of the executive session and on Lane's request, Marty Read motioned to hire Orval Godfrey at \$9.00 per hour with 90% of that for the 1st sixty days and also Godfrey must take a pre-employment physical and will be on the normal 6 month probation. Herb Pemberton seconded the motion. The motion passed 3-0.

Kermit Chase, Asphalt Foreman discussed the amount of chips (12, 500 Tons) and oil mix (10,000 Tons) that will be needed by the county this year. The Commission asked Chase to go out for bids for these two products.

Marty Read motioned to recess from the Board of Commission meeting into executive session for five minutes to discuss a legal issue with the county counselor. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor and John Black attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission meeting. Marty Read seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

Ross Atkinson, Jon Conley and Jim Akes met with the Commission to try to get the Commission to reconsider closing the road that the Commission closed last Monday. These joint landowners own a piece of property behind property owned by Charlie Miller that asked that the road through his property be closed. With the road closed they have to cross their own property that has a creek and a low area that is not as convenient for them. The Commission asked them to try and get an easement through Miller.

Andy Mayhugh, Zoning Administrator, presented the Commission with two requests for C.U.P.'s. First heard was a request for Auto Sales lot by Lilly and Larry Jackson at Trading Post. Charlie Trask motioned to approve CUP #129949-32R for Larry & Lilly Jackson for Auto Sales. Herb Pemberton seconded the motion. The motion passed 3-0.

The next C.U.P. request to be heard was for on sight sales requested by Northside Auto, Pleasanton. Charlie Trask motioned to approve C.U.P. #129950 for Northside Auto to have on site sales. Marty Read seconded the motion. The motion passed 3-0.

Next the Commission heard a request for a lot split and road easement requested by Raymond Green. Charlie Trask motioned to approve the 10-acre lot split for building a residence on the accompanying road easement. Marty Read seconded the motion. The motion passed 3-0.

Charlie Trask motioned to accept a grant of road easement from Raymond and Elda Holsman, and James and Velda Holsman, west of Pleasanton in the Pleasanton growth area. Marty Read seconded the motion. The motion passed 3-0.

The Commission reviewed a request from the City of Pleasanton to have William Jordan clean up his property on the west lake road west of Pleasanton. The Commission turned the complaint over to the Zoning Administrator.

Roger and Linda Holt, with the Linn County Ambulance met with the Commission to dispute accounts of the time it took to reach a person in Parker that was having a heart attack. It was reported at last weeks meeting that it took two hours. Holt has records to prove that the dispatch came at 9:12 a.m. and the ambulance arrived at 9:29. Also the county agreed to pay for paramedic training but the person must sign a contract that they will work in Linn County, either full time or part time for 3 years or they will pay the county back for the training costs.

Dennis Arnold, Economic Development Director received permission to purchase a new computer for his office for \$1,634.00.

Arnold and Tuesdee Stark reported that the City of Pleasanton has a sewer problem that will not allow the Industrial Park to hook onto the Pleasanton sewer system. Stark reported the city will look into trying to correct the problem.

Linn County Treasurer, Ellie Davey presented the Commission with an interest report for year-to-date last quarter of 1999. Total interest for 1999 was \$245,747.10.

Terry Tollefson, Sprint United Telephone met with the Commission to discuss getting the county E-911 system up and running. Marty Read motioned to approve a new 911 agreement with Sprint United that will cost the county \$271.74 per month more than originally approved. Charlie Trask seconded the motion. The motion passed 3-0. The increase came because Southwestern Bell will not route a portion of the 911 calls. Also Tollefson reported a possible start up date for E-911 will be April 10th.

Carl Hyer, Pat Brown and Grace Reider, county residents met with the Commission to discuss the drug problems in Linn County and asked the Commission to do all they can to help control it. The Commission reported they feel that drugs are the Sheriff's number one priority and that they feel that everyone needs to get involved in the drug problem and that law enforcement can't do it alone.

Marty Read motioned to approve the Affirmative Action Plan as presented for 2000. Herb Pemberton seconded the motion. The motion passed 3-0. There is no change from last years plan.

Marty Read motioned to sign an affidavit of correction to void three road closings that were ordered January 3, 2000 by the Commissioners due to the fact that the publication did not meet the statutory requirements. Herb Pemberton seconded the motion. The motion passed 3-0. The Register of Deeds needed this affidavit to remove the road closings from her records.

Marty Read motioned to approve Margaret Goodison as Mound City Township Clerk to replace Anna Shinkle who recently passed away. Charlie Trask seconded the motion. The motion passed 3-0.

With nothing further on the agenda, Marty Read motioned to adjourn until 9:00 a.m., Monday, February 7. Charlie Trask seconded the motion. The motion passed 3-0.

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County Clerk

Commission Chair

February 7, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member, Don Proffitt, County Clerk, Gary Thompson, County Counselor.

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

Dr. John Leatherman, K.S.U. Extension Department and Mark Schuller, Linn County Extension Agent presented a new government program they feel maybe interesting to the Commissioners. Leatherman presented the Commissioners with the fiscal condition and trends for Linn County from 1989 - 1997. The Commissioners reported they appreciated the information.

At the request of Darrell Lane, Solid Waste Coordinator, Herb Pemberton motioned to approve for Lane to prepare and mail a semi annual recycling brochure to Linn County residents.

Marty Read motioned to approve a permit to bury gas line requested by Greeley Gas on 400 Road just west of Vernon Road. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to pay the county employees that belong to the Rural Fire Department that fought the fire in Pleasanton on February 2nd their regular county pay instead of fire fighter pay for that day. Herb Pemberton seconded the motion. The motion passed 3-0.

At the request of John Maloney, Noxious Weed Director, Marty Read motioned to recess from the Board of Commission meeting into executive session for five minutes for a legal issue to be discussed with the county counselor. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor and Maloney attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Charlie Trask seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

Marty Read motioned to sign the county's annual Noxious Weed Eradication Report. Herb Pemberton seconded the motion. The motion passed 3-0.

Irene Zimmerman, met with the commission to complain about cabinets being moved at Bunker Hill and making it inconvenient for her group to serve for the time when the Pickers and Fiddlers play. The commission asked Zimmerman to get with Nutrition Director Marilyn Augur and try to work out the problem.

Marty Read motioned to allow Sheriff Marvin Stites to purchase a new p.c. for the Sheriff Department. Stites is to shop for the best price. Charlie Trask seconded the motion. The motion passed 3-0.

At the request of Sheriff Stites, Marty Read motioned to recess from the Board of Commission meeting into executive session for five minutes to discuss a personnel issue related to a non elected employee. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor and the Sheriff attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to increase the pay for reserve police officers to \$8.00 per hour, effective February 15. Herb Pemberton seconded the motion. The motion passed 3-0.

Ray Miller representing the Lake Region Authority discussed a possible change in the county's assessment. After a discussion the Commission reported they would like to see the assessments stay the same but would be open to a possible change.

Miller notified the Commission of the May 16th Lake Region RC&D Annual Conference.

Marty Read motioned to sign a letter against a Patients Bill of Rights portion that would allow employees to sue employers over problems with the medical service. Herb Pemberton seconded the motion. The motion passed 3-0. The letter will be mailed to U.S. Senators Brownback and Roberts and also to Congressman Ryun.

Marty Read motioned to pay KDOT \$80,000.00 from a 1999 purchase order for the 1st payment on the over run on the Boicourt Bridge. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to accept the resignation of Joe Wurtz from the SEK Mental Health Board and the appointment of Rob Harper to replace Wurtz on the Board. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to sign an application for \$500,000.00 Key Man Term Life Insurance on Dr. Brian Hunt and showing Linn County as the owner of the policy. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission reviewed the January report from the Hospital District regarding the number of patients seen at both clinics. The report showed that the clinics came in at 112% of budget for the first month in operations.

Vern Chesbro, Chairman of the Board of KPERS gave the Commission a brief explanation of the state's proposal to not fund their portion of KPERS this year due to the state being short on funds. Chesbro also invited the Commission to a meeting at 3:30 p.m. at the Pleasanton High School this evening on the same issue.

With nothing further on the agenda, Marty Read motioned to recess to meet at 1:00 p.m. at the fence view, located just North of 1600 Road on Delvin Road. Herb Pemberton seconded the motion. The motion passed 3-0.

At 1:00 p.m. the Commission met at the fence line between Gary Akes and Garner Harper, just North of 1600 Road on Delvin Road. Those present were the Commissioners, Clerk, County Counselor, Undersheriff Jeff Staton, Gary and Matt Akes, Garner Harper and Howard New.

The Commission walked the ½ mile of fence finding the west half to be a legal fence but found the east half of the fence not to be a legal fence and that the responsibility of keeping the east half repaired belongs to Garner Harper.

The Commission instructed Harper to have the fence replaced with a legal 4-wire fence by possibly side cutting the hedge and using the hedge to nail to. The Commission gave Harper 60 days to have the fence completed. The Commission instructed Harper to notify someone if there is going to be a problem having the fence completed in sixty days.

As to Gary Akes request for the fence to be a 5-wire fence, the Commission asked Harper to get a quote for a 4-wire and a 5-wire fence and that Akes would pay the difference in price between a 4-wire and a 5-wire fence.

With both sides agreeing to the conditions for replacing the fence, Marty Read motioned to adjourn the Commission Meeting until 9:00 a.m., Monday, February 14. Herb Pemberton seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

February 14, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member, Donald L. Proffitt, County Clerk and Gary Thompson, County Counselor.

Herb Pemberton motioned to approve the minutes of the February 7, meeting and the 1:00 p.m. fence view. Charlie Trask seconded the motion. The motion passed 3-0.

The Commission approved the following pays/special pays: General, \$325,574.65; Employee Benefit, \$58,154.47; Appraiser, \$12,365.79; Rural Fire, \$26,721.73; Road & Bridge, \$174,350.31; Law Enforcement, \$155.00; DARE, \$417.75; Hospital Board, \$34,427.71; Crime Victim Assistance, \$656.90; Elderly, \$21,392.99; Economic Development Grant, \$2,668.04; Zoning LEPP, \$499.25.

Marty Read motioned to move next Monday's meeting to Tuesday, February 22, due to the fact that February 21 is a county holiday and county offices will be closed. Herb Pemberton seconded the motion. The motion passed 3-0.

At 9:00 a.m. bids were opened for rock purchase. Bids received were from 1. Ash Grove bid all road rock at \$4.60, AB3 rock at \$4.60 and chips at \$5.95 per ton. 2. Wade Quarry bid at \$4.00 on road rock, AB3 rock at \$3.85 and chips at \$6.50 per ton. Hunt Midwest bid \$4.35 on road rock, AB3 at \$4.35 and chips at \$6.95 per ton. The three road foremen and asphalt foreman will review the bids and make a recommendation in two weeks.

District 3 Foreman Harry Wisdom reported that a District 3 employee had backed a road grader into a new dump truck, causing about \$3,600.00 damage. The accident has been turned into the insurance company and post accident tests came back negative.

Marty Read motioned to approve two permits to bury cable requested by Sprint United located at West 1525 Road and 7 Highway and West 1525 Road and Keitel Road. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to approve twenty-two permits to bury fiber optic cable for AT&T requested by C&B Associates located along the East side of 69 Highway in District 1 and District 2. Charlie Trask seconded the motion. The motion passed 3-0.

The Commission agreed to let Charlene Smith off work Tuesday, February 15 to attend an 8-hour defensive driving class with pay.

Herb Pemberton motioned to approve a permit to bury water line requested by Rural Water District #1 located at 2250 Road and Robertson Road. Marty Read seconded the motion. The motion passed 3-0.

Lyle Shattuck, Country View Nursing Home Board reported that board member Joe Laderer passed away and recommended the commission appoint Gary Wood to replace Laderer. Charlie Trask motioned to appoint Gary Wood as Board Member to replace Joe Laderer for the remainder of his term. Marty Read seconded the motion. The motion passed 3-0. Larry Thompson and Diane Van Kirk, Fire Coordinator met with the commission to discuss the response time of the ambulance service to the west side of the county. Thompson would like for the commission to let the Fire Department set up a protocol to allow Fire Department employees to take first responder training and use that training in emergency services. The Commission agreed to have Medical Director Dr. Hunt set up a protocol for first responders and also to research grant money to purchase an A.E.D. machine for use by first responders also for Van Kirk to get cost of liability insurance for first responders.

The Commission reviewed a letter from the Kansas Department of Commerce and Housing congratulating Linn County on receiving a Home Program Grant Award for the rehabilitation of existing homeowners properties.

Charlie Trask motioned to approve a contract with Rolland Grigsby to administer the county's housing grant. Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to approve for Nutrition Director Marilyn Augur to purchase a computer for her office for approximately \$900.00. Herb Pemberton seconded the motion. The motion passed 3-0.

Laura Hyer and other residents from Pleasanton met with the Commission to ask that they try to do more to control drugs in the county. The Commission reported they are aware of a serious drug problem in the county and are open for all suggestions to curb the problem.

At the request of Sheriff Stites, Marty Read motioned to approve a maintenance agreement on his copy machine for \$750.00 per year. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to approve a Solid Waste Collection Permit for Waste Management Co. for 2000. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission received a letter from Cemetery District #4 stating that they had went out for bids last year and had accepted the bids for a 3-year period. The Commission agreed with this arrangement.

The Commission gave the Clerk approval to purchase three more new chairs for his office at \$184.99 each.

The Commission reviewed and approved the January 2000 County Park Receipts and Expenditure Report.

With nothing further on the agenda, Charlie Trask motioned to adjourn until 9:00 a.m., Tuesday, February 22. Marty Read seconded the motion. The motion passed 3-0.

February 22, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, Chairman; Herb Pemberton, Vice Chairman, Don Proffitt, County Clerk. Commissioner Charlie Trask and County Counselor Gary Thompson were not present.

Herb Pemberton motioned to approve the minutes of the last regular meeting as printed. Marty Read seconded the motion. The motion passed 2-0.

The Commissioners approved the following pays/special pays: General, \$4,908.24; Employee Benefit, \$60,522.27; Economic Dev. Grant Fund, \$1,125.00.

Road Foreman Danny Morris and Harry Wisdom reported they would both like to purchase a new road grader for their districts this year. Also, Wisdom reported he needs to purchase six new grader tires. The Commission gave Wisdom permission to purchase six tires.

Marty Read motioned to sign a Certification for Solid Waste Plan for Sugar Valley Lakes compactors. Herb Pemberton seconded the motion. The motion passed 2-0.

Marty Read motioned to purchase a new 2-way radio in the new solid waste truck to be purchased from Midwest Communications, Butler, Missouri. Herb Pemberton seconded the motion. The motion passed 2-0.

Tuesdee Stark discussed with the Commissioners the possibility of having old road records microfilmed and put on c.d.'s and for a program to be installed on her computer. Marty Read motioned to approve \$2,523.00 to have the records microfilmed and \$395.00 for a software program. Herb Pemberton seconded the motion. The motion passed 2-0.

The Commission reviewed and approved the Sheriff's Monthly Fee Report for January 2000.

At the request of John Black, Harry Wisdom and Danny Morris, Marty Read motioned to recess from the Board of Commission meeting into executive session for five minutes to discuss a personnel issue related to a non elected employee. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission, Clerk, Black, Wisdom and Morris attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Herb Pemberton seconded the motion. The motion passed 2-0. No action taken as a result of the executive session.

Diane Van Kirk, Fire Coordinator demonstrated an AED Machine to the Commission. After discussion, the Commission advised Van Kirk to get an AED Machine in the Centerville Fire Station and training as soon as possible and then apply for the grant that may allow the county to purchase more of the machines.

At the request of Van Kirk and approved by the Rural Fire Board, Marty Read motioned to approve for the Fire Department to purchase 70 Maxon SP130V Model Radios from Western Communications, Butler, Missouri. At \$402.00 each for a total of \$28,140.00 with \$6,000.00 trade-in for twenty-seven old radios. Herb Pemberton seconded the motion. The motion passed 2-0.

Sheriff Marvin Stites reported he had to have the county drug dog recertified. Marty Read motioned to have the county drug dog recertified by Loyal Companion for \$1200.00. Herb Pemberton seconded the motion. The motion passed 2-0.

Marty Read motioned to approve a lot split requested by Donnie and Connie Fultz and the accompanying road easement. Herb Pemberton seconded the motion. The motion passed 2-0. The lot split is located in SE 1/4 of Section 19, Township 22, Range 25.

Andrew from Highway 7 Auto Parts called and said he would like to settle the accident in their salvage yard that damaged a county truck. He offered and the commission agreed to accept the low bid to repair the pickup from Coffman Auto in the amount of \$1,049.48 he is to send a check and a letter for the Commission to sign accepting the settlement.

Herb Pemberton motioned to reappoint Charlene Sims to the Governing Board of the SEK Mental Health Center. Marty Read seconded the motion. The motion passed 2-0.

Marty Read motioned to renew the monthly maintenance agreement with Sprint United on the county's Norstar Key System for the next year at \$235.50 per month. Herb Pemberton seconded the motion. The motion passed 2-0.

With nothing further on the agenda, Marty Read motioned to adjourn until 9:00 a.m., Monday, February 28. Herb Pemberton seconded the motion. The motion passed 2-0.

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County Clerk

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Chair of Board

February 28, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member; Don Proffitt, County Clerk and Gary Thompson, County Counselor.

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

The Commission approved the following pays/special pays: General, \$93,620.50; Employee Benefit, \$41,210.23; Appraiser, \$8,045.59; Rural Fire District, \$5,398.08; Road & Bridge, \$27,874.41; DARE, \$414.42; Hospital, \$26,000.85; Crime Victim Assist. \$628.90; Elderly, \$6,378.45.

The Commission Chairman signed the following add/abate/refund order numbers: personal property 1909 - 1921.

Fire Coordinator, Diane Van Kirk reported that she has tentatively set up some AED training classes in March. Also, Van Kirk notified the Commission that there will be a meeting with the company from which Miami County bought their AED machines. The meeting will be Thursday at 10:00 a.m. at the LaCygne Ambulance Building.

At Stacey Furse request, Marty Read motioned to approve for Randy Beckman to mow Paris Township Cemeteries. Herb Pemberton seconded the motion. The motion passed 3-0. Beckman was the only bid received.

Solid Waste Coordinator, Darrell Lane reported they have taken possession of the new Solid Waste Truck. Also, Lane presented a list of the household hazardous waste collection days for this year.

After presentation by Economic Development Director Dennis Arnold, Marty Read motioned to pass resolution 2000-05 and 2000-06 designating an Enterprise Zone in Linn County. Charlie Trask seconded the motion. The motion passed 3-0. Following are copies of Resolution #2000-05 and 2000-06:

Zoning Administrator, Andy Mayhugh reported that the final notice had been sent to the owners of the O'Bannon Property in Centerville to correct the problem with the building and the county has had no response. After discussion, the Commission asked Mayhugh to go out for bids to have someone tear the building down and the county will remove the debris.

Marty Read motioned to accept a grant of road easement from Alice Stahl approximately 2 miles South of Goodrich in S33-T20S-R22E. Herb Pemberton seconded the motion. The motion passed 3-0.

Rick Porter, Lake Region RC&D gave the Commission an update on the recent RC&D projects and grants received. Also notified the Commission of the August 10 - 11, Kansas Association of RC&D's Annual Meeting.

Charlotte Martin, One-Stop Workforce Development Center, met with the Commission to explain a grant that will allow them to put a computer in Linn County for the use of Linn County Residents to access the programs that are provided by One-Stop. The Commission agreed with Martin that the S.R.S. Office would probably be the best place in the county to put the computer. Martin will try to put the computer in the S.R.S. Office and if she runs into any problems she will come back to the Commission.

Dave Nickelson, Jayhawk-Linn High School Conselor met with the Commission to invite them to a meeting at 7:00 p.m. March 1st at the Jayhawk-Linn High School to discuss possibilities of alternate school of other problems related to drugs, etc. in the county.

Marty Read motioned to sign a release and accept a check from Highway 7 Auto Parts for damage in the amount of \$1,049.68 that was done to a county owned pickup while parked in the 7 Highway Salvage Yard. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to appoint Larry Robinson as Linn County Representative to the Kansas County Highway Association and for Robinson to join that association. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission reviewed the minutes of a January 25th meeting and the agenda for the February 29 meeting of the SEK Multi-County Health Board meeting.

Marty Read motioned to reimburse Audrey Kramer for E.M.T. Training costs for \$455.00 if Kramer will sign an agreement to work in Linn County for three years. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to prepare a resolution to be sent to the Governor and State Representatives to restore funds to the State General Fund Budget to finance FY2001 Demand Transfer State Aid Program for counties and other units of local government. Charlie Trask seconded the motion. The motion passed 3-0. The resolution will be prepared and approved at next weeks meeting.

Herb Pemberton motioned to participate in the Heart of America Boy Scouts Job Shadow Day on March 31st. Marty Read seconded the motion. The motion passed 3-0.

The Commission asked the County Counselor to review the agreement for the county to maintain the water line from the water meter to the Pleasanton Industrial Park now that the East side of 69 Highway is no longer the Pleasanton Industrial Park.

Herb Pemberton motioned to approve Township Reports from Centerville, Lincoln and Sheridan Townships. Marty Read seconded the motion. The motion passed 3-0. The Commission noted they feel Sheridan Township still spends too much for cemetery mowings and would like to see that figure at around \$9,000.00 per year.

With nothing further on the agenda, Charlie Trask motioned to adjourn until 9:00 a.m., Monday, March 6. Marty Read seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

March 6, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Herb Pemberton, vice chairman; Charlie Trask, member, Don Proffitt, County Clerk, Gary Thompson, County Counselor. Commissioner Read called and said that he would be late for the meeting.

Charlie Trask motioned to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 2-0.

Charlie Trask motioned to approve a permit to bury telephone cable requested by People's Mutual Telephone Company located in Section 10, Township 20S, Range 25E. Herb Pemberton seconded the motion. The motion passed 2-0.

Charlie Trask motioned to purchase a 12H Caterpillar Motor Grader for Road District #1 from Martin Tractor Company for \$163,800.00 less \$55,000.00 trade-in for a total price of \$198,800.00 to be paid from Special Machinery Fund. Herb Pemberton seconded the motion. The motion passed 2-0.

Herb Pemberton motioned to approve to bury telephone cable requested by Sprint United Telephone Company located at the intersection of 925 Road and Botkin Road. Charlie Trask seconded the motion. The motion passed 2-0.

Charlie Trask motioned to sign an agreement to accept the portion of Read Road that Continental Coal Company dug through Section 11, Township 23S, Range 24 East and agreeing it has been brought back up to a legal road as was required. Herb Pemberton seconded the motion. The motion passed 2-0.

The Commission looked at an estimate from Terracon to core drill a portion of Tiger Road (1000 Road) to see what needs to be done to prepare a base that will hold the road. The estimate was from \$6,000 to \$10,000. The Commission asked John Black, Road District Foreman #2 to get at least one more estimate.

Commissioner Read arrived at the meeting at 9:30 a.m.

The Commission Chairman signed the following add/abate/refund order numbers: personal property 1923 - 1924.

Marty Read motioned to send letters to Governor Graves and our Representatives stating that Linn County opposes any changes in the Noxious Weed Laws that require the County to reimburse landowners for treatment of Noxious Weeds by the acre instead of the reimbursement we now provide for chemicals. Charlie Trask seconded the motion. The motion passed 3-0.

Larry Robinson, Traffic Control Director reported that he had been notified by Dave Beach with Schuab Eaton that the County has problems with 2-T beam bridges in the county that have no concrete poured on the top of the bridge. The Commission instructed Robinson to get started on repairing them immediately.

Marty Read motioned to recess from the Board of Commission meeting into executive session for fifteen minutes to discuss a legal issue with the County Counselor. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor and County Treasurer attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of commission meeting. Marty Read seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

Charlie Trask motioned to approve CUP 010051 for Herb Pemberton for a water bottling plant. Marty Read seconded the motion. The motion passed 2-0. Herb Pemberton abstained. The Planning Commission had also approved the permit.

Marty Read motioned to approve a lot split and to accept a road easement from Sherry (Coyer) Nickell for a 27-acre tract in Northwest 1/4 of Section 21, Township 20, Range 22. Herb Pemberton seconded the motion. The motion passed 3-0.

Andy Mayhugh, Zoning Administrator reported that he had found out through KDHE that the building in Centerville that the County is planning to tear down has to be inspected for asbestos before we can tear it down. The Commission asked Mayhugh to locate some certified inspectors and get quotes.

At the request of Brenda Brennan, Marty Read motioned to recess from the Board of Commission meeting into executive session for 10 minutes to discuss a personnel issue related to a non elected employee. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor and Brenda Brennan attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Charlie Trask seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

Diane Van Kirk, Fire Coordinator and the Commission discussed the A.E.D. Machine to be put in the County Fire Departments. Marty Read motioned to purchase 4 A.E.D. machines. One each to be put in the Parker, Mound City, Centerville and Blue Mound Fire Stations at \$3,167.00 each from Physio-Control. Herb Pemberton seconded the motion. The motion passed 3-0.

Roger Carbon thanked the Commission for the clearing of road side brush in his area.

Pat West met with the Commission to discuss several maintenance items that need to be repaired at the Bunker Hill Community Center. The Commission asked that Jerry Bedgood and Dan Smith do the small items and asked West to get some prices on the larger items and floor coverings.

Harold West reported he would like to see Nickell Road blacktopped for a short distance going North from Snow Hill road to where it meets 1095. The Commission stated they would consider it but that money is the hold up.

Don George met with the Commission to tell them that he had turned a bid into Sheridan Township to mow cemeteries that was \$2800.00 lower than the bid the Township accepted for mowing. The Commission reported they could not do anything about it now but would remember this when Sheridan Township brings in their budget request this summer.

Charlie Trask motioned to appoint Gary Wood, Prescott to the Linn County Economic Development Committee. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission discussed recertification for E.M.T. and Paramedics that work for Linn County Ambulance and Lincoln Township Ambulance. The Commission agreed to reimburse employees of the Ambulance Service in the County for recertification and not require them to sign a contract for employment.

Charlie Trask motioned to approve Liberty Township's 1999 Annual Report. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission asked that Bruce Holt attend next weeks meeting to discuss the Kansas Department of Wildlife and Parks Annual Operations and Maintenance Assurance Statement.

Charlie Trask motioned to pass Resolution #2000-07 asking the State of Kansas not to cut the demand transfers to Linn County. Marty Read seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2000-07:

The Commissioners agreed by consensus to make the post accident drug and alcohol testing requirements the same in the non KDOT Drug and Alcohol Policy the same as the KDOT post accident requirements.

Marty Read motioned to recess from the Board of Commission meeting into executive session for 20 minutes to discuss (2) personnel issues related to non-elected employees. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk, and County Counselor attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Herb Pemberton seconded the motion. The motion passed 3-0.

As a result of one portion of the executive session, the Commission reviewed the employee suggestions for the month of February and Marty Read motioned to award 1st place of \$50.00 cash to Dee George for her suggestion to have new signs made for the hallway in the courthouse. They need to be lighter colored with darker lettering making it easier for customers to see, and save time for employees by not having to give directions. Charlie Trask seconded the motion. The motion passed 3-0. The Commission also asked that all of the suggestions received be put back in the suggestion box for consideration next month since all the suggestions received were very good.

With nothing further on the agenda, Charlie Trask motioned to adjourn until 9:00 a.m., Monday, March 13th. Herb Pemberton seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

March 13, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member; Don Proffitt, County Clerk; Gary Thompson, County Counselor.

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

The Commission approved the following pays/special pays: General, \$210,847.12; Employee Benefit, \$41,177.89; Appraiser, \$12,859.94; Rural Fire, 11,086.33; Road & Bridge, \$63,936.94; D.A.R.E., \$295.20; Law Enforcement, \$56.95; Special Fire Equipt. Replacement, \$110,057.00; Hospital Board, \$35,755.92; Crime Victim Assist., \$848.30; Elderly, \$15,242.30; Econ. Dev. Grant, \$1,125.00; Zoning L.E.P.P. Grant, \$288.40.

Commissioner Read left the meeting to speak to the County Government Day Students.

Charlie Trask motioned to appoint Tracy Huff, Pleasanton as a member of the Linn County Economic Development Committee. Herb Pemberton seconded the motion. The motion passed 2-0.

The Commission approved for Road District #2 and District #3 to go out for bids for a new pickup for each District.

The Commission discussed the possibility of Darrell Lane and Andy Mayhugh attending an asbestos inspection certification school.

Charlie Trask motioned to hire George Maloney as temporary employee in the Noxious Weed Department at \$7.50 per hour. Herb Pemberton seconded the motion. The motion passed 2-0.

The Commission agreed to accept the bid from Ash Grove for road chips at \$5.95 per ton.

Commissioner Read arrived back at the Commission Meeting.

The Commission Chairman signed the following add/abate/refund order numbers: personal property #1925.

Marty Read motioned to approve the Non-K.D.O.T. Employee Drug and Alcohol Substance Abuse and Testing Policy. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission introduced themselves to the County Government Day Students from Prairie View and Jayhawk-Linn (Pleasanton did not attend this year) and the students introduced themselves.

The Commission reviewed and approved the Sheriff Fee Report for February 2000.

The Commission reviewed the County Park Receipt and Expenditures Report through February 2000.

Charlie Trask motioned to sign and send a letter to Governor Graves and Senator Tyson and Representative Andrew Howell and Bill Feuerborn opposing changes in SB 572 that would require the county to reimburse Noxious Weed Costs by the acre instead of a percentage of chemical costs. Marty Read seconded the motion. The motion passed 3-0.

The Commission reviewed the year-to-date report for the Linn County Hospital District showing results at Mound City and LaCygne Clinics.

The Commission opened bids for the demolition of the O'Bannon Building in Centerville, bids received from John Walker/John Black at \$3,250.00; Brake Excavating \$1,000.00; Wes Recycling \$4,350.00; Darrell Gowing, \$1,040.00. The Commission will table a decision until next weeks meeting.

Marty Read motioned to accept the low bid of \$540.00 from A.P.E.X. to inspect the O'Bannon Building for asbestos before demolition. Charlie Trask seconded the motion. The motion passed 3-0. Other bids were Asbestos Consulting \$650.00; Allstate Specialties \$650.00 and Occutec at \$1,413.00.

The Commission reviewed a letter from Sprint United related to the E-911 System projected start up date and dispatch training dates.

Marty Read motioned to send a letter of support for a \$1,612,000.00 Grant that the Linn County Children Coalition and USD 362 are proposing for after school programs and a technology vocational center. Herb Pemberton seconded the motion. The motion passed 3-0.

Elizabeth Maxwell, Director of the Area Agency on Aging gave the Commission an update on the services in Linn County that are provided by her agency.

Marion Eastwood, Mid America Health met with the Commission to see if the County would possibly chip and seal the drive and parking area in front of the Pleasanton Nursing Home that they own and will soon open as an assisted living facility. They will pay the county for equipment and material. The Commission asked John Black to get with Mr. Eastwood and give him a price.

Sheriff Marvin Stites met with the Commission to propose hiring a new jailer. Charlie Trask motioned to hire Clint McCammon effective March 21, 2000 at \$9.00 per hour, after sixty days at 90%. McCammon has taken his pre-employment physical and will be on the normal 6-month probation.

The Commission and Stites discussed an electrical problem in the new dispatch room and the fact that the back up generator will not supply enough electricity to run everything in the Sheriff Department. The Commission asked Stites to get bids to correct the electrical problems and for a new generator.

Bruce Holt and the Commission discussed the Kansas Department of Wildlife and Parks Annual Operations and Maintenance Assurance Statement. After lengthy discussion, Marty Read motioned to sign the agreement. The motion died for lack of a second. The Commission did not sign the agreement.

Leon Hester asked the Commission if he would need a C.U.P. for an Asphalt Plant and Concrete Batch Plant in his Rock Quarry Southeast of Mound City. Hester was told that he would need a C.U.P.

At the request of Economic Development Director, Dennis Arnold, Charlie Trask motioned to pay S.E.K. Regional Planning Commission dues of \$3,638.00. Herb Pemberton seconded the motion. The motion passed 3-0.

With nothing further on the agenda, Charlie Trask motioned to adjourn until 9:00 a.m., Monday, March 20th. Herb Pemberton seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

March 20, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Herb Pemberton, Vice Chairman; Charlie Trask, Member; Don Proffitt, County Clerk; Gary Thompson, County Counselor. Commissioner Read was not present.

Herb Pemberton motioned to approve the minutes of the last regular meeting as printed. Charlie Trask seconded the motion. The motion passed 2-0.

The Commission approved the following pays/special pays: Hospital Board, \$740.48.

Herb Pemberton motioned to approve 2 permits to bury cable requested by Sprint United, one at 22755 Devlin Road and one in Section 13, Township 22E, Range 20S. Charlie Trask seconded the motion. The motion passed 2-0.

Charlie Trask motioned to approve a permit to bury water lines requested by Rural Water District #2 located from East 700 and Read Road 1.25 miles South on Read Road. Herb Pemberton seconded the motion. The motion passed 2-0.

The Commission agreed to give the old transportation van to the Children's Coalition now instead of waiting to see if their grant comes through.

Kermit Chase presented a quote for a dump truck at \$26,000.00. The Commission asked Chase to get at least one other quote before they make a decision.

The Commission opened bids for road oil for this year. They received bids from Vance Brothers, National Oil, Coastal Energy in El Dorado, Coastal Energy in Willow Springs and Koch. After reviewing the bids, Herb Pemberton motioned to accept the overall low bid from Koch of MC-30 at .983 per gallon - penetrating oil at .878 - EA150 at .664 and EA300 at .708 per gallon. Charlie Trask seconded the motion. The motion passed 2-0. Koch will give Linn County 2 hours to unload before demurrage is charged.

Darrell Lane, Solid Waste Coordinator and Ray Miller, Lake Region RC&D Committee reported that the RC&D has voted to change the assessment and representation of the six counties. Also, stated that the Commission needed to appoint another representative to the RC&D Committee along with Miller and to appoint two alternates by May.

Larry Nelson, Applebaugh Electric presented the Commission with prices for a backup generator for the Sheriff's Department. From Comet Industrial Products, a 200-Amp Kohler at \$15,168.00 and a 300-Amp Kohler at \$18,509.00. Also, Nelson gave the Commission a price to correct some electrical problems and wire up the generators in the amount of \$13,256.00. Herb Pemberton motioned to accept the bid of \$13,256.00 to have Nelson do the electrical work. Charlie Trask seconded the motion. The motion passed 2-0.

The Commission asked that Sheriff Stites get two more bids for a generator.

Larry Robinson, Traffic Control discussed KDOT closing K-52 East of 69 Highway to State Line Road and using the Power Plant Dam Road for a detour. The Commission approved for KDOT to stripe and use the road for a detour.

At the request of Nutrition Director, Marilyn Augur, Charlie Trask motioned to recess from the Board of Commission Meeting into executive session for five minutes to discuss a personnel issue related to a non elected employee. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission, Clerk, County Counselor and Augur attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Herb Pemberton seconded the motion. The motion passed 2-0.

As a result of the executive session, Charlie Trask motioned to hire Irma Malone, part time as LaCygne Site Manager at \$6.29 per hour. Herb Pemberton seconded the motion. The motion passed 2-0. Malone must have a TB Test prior to starting work.

Andy Mayhugh, Zoning Administrator presented the Commission with a Lot Split Application requested by Michael and Judith Zaricki in Section 3, Township 23, Range 23. Herb Pemberton motioned to approve the split of 20 acres from 160 acres as requested. Charlie Trask seconded the motion. The motion passed 2-0.

Herb Pemberton motioned to recess from the Board of Commission Meeting into executive session for ten minutes to discuss a legal issue with Council about the O'Bannon Building in Centerville. Charlie Trask seconded the motion. The motion passed 2-0. The Commission, Clerk, County Counselor and Mayhugh attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission meeting. Herb Pemberton seconded the motion. The motion passed 2-0.

As a result of the executive session the Commission reported that all bids for the O'Bannon building in Centerville will be rejected due to asbestos being found in the building. Mayhugh will get bids for asbestos removal.

Steve Johnson met with the Commission to complain about a county employee supposedly telling the electric company that Johnson broke an electric pole and Johnson stating that he did not break it. Johnson feels that since he had to go to court over the incident and had incurred legal fees he feels the county is responsible. The Commission reported they will check into his claim.

Ralph Brandt met with the Commission to see if they are planning to do anything about the speed limit on Earnest Road. After discussing the issue with the Traffic Control Director, the Commission reported that the issue will be revisited.

The Commission gave approval for Park Director, Bruce Holt to hire Susan Fennel as temporary employee at the Park to clean cabins, etc. at \$5.65 per hour, and to start April 1.

Herb Pemberton motioned to sign an employee contract with Brenda Brennan, Nurse Practitioner. Charlie Trask seconded the motion. The motion passed 2-0.

Herb Pemberton motioned to approve an Emergency Vehicle Permit for a 1997 Crown Victoria for John Waldmer, Mound City. Charlie Trask seconded the motion. The motion passed 2-0.

Charlie Trask presented Dee George with the \$50.00 prize for being the winner of the February Suggestion of the Month. Herb Pemberton seconded the motion. The motion passed 2-0. George suggested that larger and more visible signs be put in the Courthouse to designate the different offices.

Charlie Trask motioned to sign an agreement with KDOT for underwater bridge inspection.

The Commission reviewed a response from a letter written to Governor Bill graves and Senator Tyson concerning demand transfers that the state plans to cut to the counties.

The Commission reviewed a letter from Centerville Senior Board stating needed repairs to the Centerville Senior Site. The Commission asked that the Board get estimates for the items and get back with the Commission.

The Commission reviewed a traffic map from KDOT showing numbers of vehicles that travel state highways.

With nothing further on the agenda, Charlie Trask motioned to adjourn until 9:00 a.m., Monday, March 27. Herb Pemberton seconded the motion. The motion passed 2-0.

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County Clerk

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Chair of Board

March 27, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member; Don Proffitt, County Clerk and Gary Thompson, County Counselor.

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

The Commission approved the following pays/special pays: Road, \$7,493.29 and Economic Development Grant Fund, \$2,699.18.

The Commission Chairman signed the following add/abate refund order numbers: Personal Property 1926 - 1927.

The Commission reviewed two bids for a dump truck for the Blacktopping Department. Truck World bid \$31,350.00 for a 1995 Ford LA9000. Custom Truck Sales bid \$26,000.00 for a 1994 G.M.C. and \$17,500.00 for a 1985 G.M.C.. The Commission decided to review the bids for one week before making a decision.

The Commission reviewed a bid from Applebaugh Electric to rewire the compactor at the Transfer Station and remove the add a phase. Charlie Trask motioned to approve the bid from Applebaugh Electric for the wiring project at \$3,631.09. Herb Pemberton seconded the motion. The motion passed 3-0.

Darrell Lane, Solid Waste Coordinator, invited the Commission to the Lake Region RC&D Annual Meeting in Mound City on May 16th.

The Commission reviewed a letter from KDOT stating that south bound 69 Highway at Linn Valley Lakes Entrance does justify a right-hand turn lane, and that if the KDOT District Can not do it, they will set it up as a state project.

Charlie Trask motioned to donate \$25.00 to the Kansas Association of County Engineers for their Annual National Conference in Kansas City. Marty Read seconded the motion. The motion passed 3-0.

After reviewing pickup bids from Shepard Team Auto and Beckman Motor, Charlie Trask motioned to purchase a new Chevy Pickup from Beckman Motor for \$14,972.00 for District #2. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission decided not to purchase a new pickup for District #3 at this time.

Dennis Arnold, Economic Development Director reported that most of the money that the county received from the American One COP will have to be returned. The amount to be returned will be approximately \$25,000.00. This was due to a bookkeeping error on the part of the bank doing the C.O.P.'s payments. No action taken at this time.

Marty Read motioned to recess from the Board of Commission meeting into executive session for fifteen minutes to discuss a legal issue with the county counselor. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor, Jerry Cochran and Steve Murrow with Heartland Electric attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Charlie Trask seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

The Commission opened bids for a 300-Amp Backup Generator for the Sheriff Building. Bids received were from Cummins Mid America \$20,815.00 with trade-in, Comet Industrial Products for \$18,468.00 out right and Clifford Power Systems for \$18,905.00 out right. After confirming an 8-9 week delivery date by phone, Marty Read motioned to accept the low bid from Comet Industrial Products for a 300-Amp Kohler B.U. Generator at \$18,468.00 delivered. Herb Pemberton seconded the motion. The motion passed 3-0.

Andy Mayhugh Zoning Administrator and Clark McGinnis met with the Commission to discuss a lot split that does not meet with county rules, because of no access. After discussion the commission asked McGinnis to see if he could purchase property that could give him access to the property in question.

Steve Thompson, County Appraiser reported that valuation notices will be mailed this week and that he is seeing the highest price jumps in Linn County that he has seen since he has been here. Thompson also gave the Commission a short overview of the appraisal process.

Marty Read motioned to purchase a transmission for District 3 mechanic truck from Coffman Auto for \$1,600.00 installed. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to approve Emergency Vehicle Permit renewal for George Maloney, Mound City. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission reviewed a Notice of Bond Release Inspection, April 5, 2000 at 10:00 a.m. on property mined by Continental Coal Company on permit LN-SM-1206 located in Section 10 and 11, Township 23 South, Range 24 East in Linn County.

The Commission reviewed a letter from Senator Robert Tyson in response to the Commission letter to him, in opposition to SB572.

The Commission reviewed a Notice of Youth Fishing Derby to be held April 15th at the Pleasanton West City Lake.

The Commission reviewed the minutes of a February 29th meeting and an agenda for a March 28th SEK Multi-County Health Board Meeting.

With nothing further on the agenda, Marty Read motioned to adjourn until 9:00 a.m., Monday, April 3rd. Herb Pemberton seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

April 3, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Herb Pemberton, Vice Chairman; Charlie Trask, Member. Don Proffitt County Clerk, Gary Thompson, County Counselor.

Charlie Trask motioned to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 2-0.

Commissioner Read arrived at the meeting at 9:05 a.m..

The Commission approved the following pays/special pays: General, \$52,520.56; Employee Benefit, \$31,700.89; Appraiser, \$8,116.00; Rural Fire, \$7,591.99; Road & Bridge, \$42,716.47; Law Enforcement, \$410.00; DARE, \$438.25; Hospital Board, \$27,068.03; Crime Victim Assistance, \$628.90; Elderly, \$6,974.87.

The Commission approved for an increase in the price of the transmission being put in District #3 Mechanic Truck from Coffman Auto to \$2,133.00 from the original bid of \$1,600.00. The original bid of \$1,600.00 was a light duty transmission.

The Commission and Kermit Chase discussed the purchase of a dump truck for the Asphalt Department after lengthy review of several trucks and prices. Herb Pemberton motioned to purchase a 1994 G.M.C. from Custom Truck Sales, Kansas City, Missouri for \$23,000.00 for the truck and bed and hoist and the county will install the bed and hoist. Marty Read seconded the motion. The motion passed 2-1.

Marty Read motioned to deny a permit for burying cable requested by Sprint United located in Section 8 and 9, Township 23S, Range 22 East due to the fact that they have not been notifying the road foreman within twenty-four hours of digging. Charlie Trask seconded the motion. The motion passed 3-0. The County Counselor will prepare a letter to Sprint stating the Commission will not approve any further burials until this issue is resolved.

Zoning Administrator, Andy Mayhugh presented the Commission with a renewal of a Conditional Use Permit #CUP020053 for a rock quarry located West of Pleasanton on Snow Hill Road requested by Paul and June Meyer. Charlie Trask motioned to approve CUP#020053 as approved by the Planning Commission. Marty Read seconded the motion. The motion passed 3-0.

The Commission approved for the Mine Creek F.C.E. to have an Easter Egg Hunt on the Courthouse lawn April 22nd at 1:00 p.m..

Mayhugh presented a request for CUP#020052 requested by Ralph and Cheryl Leininger for a gift shop with living space at one end. The Planning Commission voted against this CUP due to no water and poor access to the Highway. After review, Marty Read motioned to deny CUP#020052. Charlie Trask seconded the motion. The motion passed 3-0.

After Commissioner Pemberton left the room and a discussion followed, Marty Read motioned to accept a grant of road easement of the East 35' of the South 825' of the Northwest 1/4 of Section 11, Township 20 South, Range 24 East of the 6th p.m.. Charlie Trask seconded the motion. The motion passed 2-0. With Commissioner Pemberton not voting.

Marty Read motioned to allow two separate lot splits requested by William H. and Barbara R. Poyser located in East 1/2 Northeast 1/4 and East 1/2 of North 1/2 Southeast 1/4 Section 10, Township 22S, Range 23 East and to accept the accompanying road easement. Charlie Trask seconded the motion. The motion passed 3-0.

The Commission reviewed notice of the annual County Commission and County Engineer meeting in Chanute, Kansas, April 11.

Charlie Conley, Conley Sales donated two pieces of foam fire fighting equipment to the Linn County Rural Fire Department and wants to make sure he has no liability for training or use of the equipment. The County Counselor will draft a letter from the county relieving Conley of any liability.

Tim Wilson, Fred Foshag and Murray Balk with KDHE met with the Commission to discuss closing 200 Road between White Road and State Line Road. After lengthy discussion the commission asked Larry Robinson to check with property owners in the area and to see if it is a school bus route or mail route. The possibility also exists to do a realignment of that road.

Dennis Arnold, Economic Development Director and Tuesdee Stark, Pleasanton City Council Member discussed Neighborhood Revitalization. After discussion, Charlie Trask motioned to sign a new inter local agreement with Pleasanton, Parker and LaCygne after the amount of improvements needed to qualify for a rebate is increased to \$10,000.00 instead of the present \$5,000.00. Marty Read seconded the motion. The motion passed 3-0.

Arnold also discussed a Youth Summer Job Program he plans to initiate that will supplement employees that will hire Linn County Youth between the ages of 16 - 20 for ten weeks through the summer.

Herb Pemberton motioned to approve for Arnold to attend the American Economic Development Council in Dallas in June and pay the \$595.00 registration fee. Charlie Trask seconded the motion. The motion passed 3-0.

The Commission Chairman signed an agreement with Lake Region RC&D agreeing to pay the \$4,209.16 yearly assessment fee.

The Commission reviewed a letter from Garner Harper stating that he has built his portion of fence to a legal fence as he was instructed by the Commission during a fence view between Harper and Akes.

Bids were opened to mow the Centerville Senior Center and Compactor Area. Charlie Trask motioned to accept the only bid received for \$50.00 per mowing by Marilyn Weickert. Marty Read seconded the motion. The motion passed 3-0.

The Commission agreed to loan the counties air entraining pressure machine to Kirkham Michael if they will supply some of the missing pieces to the machine.

Marty Read motioned to recess from the Board of Commission Meeting into executive session for ten minutes for a discussion of a non-elected employee. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk, and County Counselor attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Marty Read seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

With nothing further on the agenda, Marty Read motioned to adjourn until 9:00 a.m., Monday, April 10. Charlie Trask seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

April 10, 2000

The Board of Linn County Commissioners met in a regular session. Those present were: Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member, Donald L. Proffitt, County Clerk and Gary Thompson, County Counselor.

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

The Commission Chairman signed the following add/abate/refund order numbers: Real Estate 1073 and Personal Property 1928.

The Commission approved the following pays/special pays: General, \$106,173.37; Appraiser, \$1,631.74; Rural Fire Dist., \$8,701.78; Road & Bridge, \$36,192.34; Law Enforcement Trust, \$64.23; Special Fire Equipment, \$12,753.04; Hospital Board, \$9,431.72; Crime Victim Assist., \$810.91; Elderly, \$8,309.51; Economic Development Grant, \$4,598.42; Zoning LEPP Grant, \$1,223.14.

Herb Pemberton motioned to approve a permit to bury water line requested by Sherry Nickell located at 6311 W. 1900 Road. Marty Read seconded the motion. The motion passed 3-0.

The Commission approved for Danny Morris, Road District #1 Foreman to purchase a Hydraulic Pump at approximately \$900.00.

Morris also reported they have planted the saplings along the banks at the Boicourt Bridge to help hold the banks.

Marty Read motioned to recess from the Board of Commission meeting into an executive session to discuss a personnel issue related to a non elected employee. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor, Vera Borum Clinic Manager and John Teagarden Hospital Board Chairman attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission meeting. Marty Read seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

Don George, KDWP met with the Commission to discuss a recreational access project at the Public Wholesale Water District #13 Lake. Marty Read motioned to sign a Community Lake Assistance Grant Application. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to pass Resolution #00-08 prohibiting the use of minimum maintenance roads for unauthorized use. Charlie Trask seconded the motion. The motion passed 3-0. Following is a copy of Resolution 00-08:

Hub Casper, Anderson and Coffey County Joint Engineer discussed with the Commissioners the possibility of a Joint Sanitation District between Linn County and Anderson County and letting Andy Mayhugh work for Anderson County, part-time and Anderson County reimbursing Mayhugh for time spent in Anderson County. The Commission tabled any discussion for 1 week.

Linn County Treasurer, Ellie Davey, presented the Commission with 1st quarter interest earnings showing \$55,964.19 interest earned for the 1st quarter.

Charlie Trask motioned to recess from the Board of Commission meeting into executive session for ten minutes to discuss a legal issue with the counselor. Marty Read seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Herb Pemberton seconded the motion. The motion passed 3-0. No action was taken as a result of the executive session.

The Commission approved the request of Sheriff Marvin Stites to hire Stacy Murrow as Jailer at \$9.00 per hour, she will receive 90% pay for the 1st sixty days and be on the normal probation for six months. Murrow must also have a pre-employment physical.

The Commission agreed to lease purchase a propane tank from Anderson County Coop at \$80.00 per year for ten years for a back-up fuel supply for the Sheriff Department back-up generator.

Herb Pemberton motioned to approve lot split requested by Gary and Mary Cummins, located in the North ½, SW ¼ and North ½ of S1/2 of SW ¼ in Section 18-Township 20-Range 24 and the accompanying road easement. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to pass Resolution #00-09 declaring a 1988 Chevy Pick-up Surplus Property. Herb Pemberton seconded the motion. The motion passed 3-0. Following is a copy of Resolution 00-09:

Marty Read motioned to appoint Judy Ritchey as the Health Officer for Linn County. Charlie Trask seconded the motion. The motion passed 3-0. Ritchey is the new Multi-County Health Department Director replacing Ernie Davidson who retired.

The Commissioners reviewed the Park Receipts and Expenditures report for March 2000.

The Commission reviewed the Receipts and Expenditures Report for the Hospital Board Clinics through March 2000 and reviewed the minutes of the March 7th Hospital Board Meeting.

The Commission approved for Don George to borrow the benches at the Mine Creek Area for a May 15th Biology Day. George is to bring the benches back to the Courthouse area after the May 15th Program.

Marty Read motioned to recess from the Board of Commission meeting for ten minutes to discuss a personnel issue related to a non-elected employee. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Charlie Trask seconded the motion. The motion passed 3-0.

As a result of the executive session, Marty Read motioned to choose the suggestion by Kelly Shroyer as the 1st place suggestion for the month of March. Shroyer suggested installing central heat and air conditioning in the Courthouse. The commission asked the clerk to check into the idea and get back to them.

With nothing further on the agenda, Marty Read motioned to adjourn until 9:00 a.m., Monday, April 17th. Charlie Trask seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

April 17, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member; Don Proffitt, County Clerk and Gary Thompson, County Counselor.

Charlie Trask motioned to approve the minutes of the last regular meeting as printed. Marty Read seconded the motion. The motion passed 3-0.

The commission approved the following pays/special pays: General, \$56,114.04; Employee Benefit, \$16,925.55; Appraiser, \$8,352.79; Rural Fire, \$2,498.62; Road and Bridge, \$50,761.01; Law Enforcement, \$890.00; DARE, \$537.88; Hospital Board, \$18,749.03; Crime Victim Assist., \$628.90; Elderly, \$6,348.40.

The Commission Chairman signed the following add/abate/refund order numbers: Personal Property #1929 - 1941 and Real Estate #1074.

Charlie Trask motioned to appoint Steve Bramblett to the SEK Mental Health Board. Marty Read seconded the motion. The motion passed 3-0.

Road District #1 Foreman John Black and the Commission discussed purchasing a thumb for a backhoe. After discussion the Commission tabled the issue for one week.

Charlie Trask motioned to close Tiger Road (1000 Road) to any traffic over 20 tons weight limit and have the County Counselor prepare a Resolution to that affect. Marty Read seconded the motion. The motion passed 3-0.

Noxious Weed Director, John Maloney, reported he had passed his Noxious Weed Tests.

Marty Read motioned for the County to pay for rental of uniforms for the Noxious Weed Department. Charlie Trask seconded the motion. The motion passed 3-0.

The Commission discussed discontinuing the rent payments to the cities in the county for the trash compactor areas. The issue was tabled without a decision.

Commissioner Trask presented Kelly Shroyer \$50.00 for the 1st place suggestion of the month for March. Shroyer's suggestion is to put central heat and air conditioning in the courthouse.

Traffic Control Director, Larry Robinson received permission to attend the National Association of County Engineers Conference in Overland Park, Kansas this week.

Marty Read motioned to raise the cost of calcium chloride from \$30.00 per 100 feet to \$35.00 per 100 feet with a 200 feet minimum. Herb Pemberton seconded the motion. The motion passed 3-0.

Judge Richard Smith and Court Clerk Maribeth Kehl met with the Commission to discuss a possible large and lengthy trial concerning the Prairie View School District Building that could cost the county several thousand dollars above the normal budget. The Commission asked to be informed as the trial date draws nearer.

At the request of Clinic Manager Vera Borum, Marty Read motioned to recess from the Board of Commission meeting into executive session for fifteen minutes to discuss a personnel issue related to a non elected employee. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor and Borum attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Charlie Trask seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

Charlie Trask motioned to pass Resolution #00-10 to limit vehicles on 1000 Road between 69 Highway and the Missouri State Line to 20 tons. Marty Read seconded the motion. The motion passed 3-0. Following is a copy of Resolution #00-10:

Marty Read motioned to recess from the Board of Commission meeting into executive session for fifteen minutes to discuss a legal issue with the County Counselor. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk and Dennis Arnold, Economic Development Director attended.

Charlie Trask motioned to adjourn the Executive Session and reconvene the Board of Commission meeting. Marty Read seconded the motion. The motion passed 3-0. No action was taken as a result of the executive session.

Joe Rossini Jr., Vice President of Rossini Management Systems met with the Commission to discuss the possibility of them creating a Web Site for Linn County. After listening to the presentation the Commission tabled the issue.

Charlie Trask motioned to recess from the Board of Commission meeting into executive session for 15 minutes to discuss a personnel issue related to a non elected employee. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor and Vera Borum attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission meeting. Marty Read seconded the motion. The motion passed 3-0.

As a result of the executive session, Marty Read stated that Diane Van Kirk, Fire Coordinator will be the new Linn County Family Health Care Clinic Office Manager starting as soon as she can tie up loose ends at the Fire Department. Charlie Trask seconded the motion. The motion passed 3-0. Van Kirk will receive \$2,000.00 per month. This decision was made under the Linn County Personnel Policy of Transfers and Position Status Change.

Marty Read motioned to accept the low bid from Sunburst Group Inc. of \$3,825.00 to remove the asbestos from the O'Bannon Building in Centerville, so that the building can be torn down. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to approve a lot split requested by Herb Pemberton for a water bottling plant. Charlie Trask seconded the motion. The motion passed 2-0, with Herb Pemberton abstaining.

The Commission signed a form of payment voucher for construction costs for the Central Bank and Trust Company, Hutchinson, Kansas and also a letter to the bank concerning American I Cops. Following are copies of the payment vouchers and letter:

The Commission reviewed and approved the Sheriff's Monthly Fee Report for March, 2000.

Marty Read motioned to sign a contract with County Counselor Gary Thompson to prepare for a tax sale for Linn County. Charlie Trask seconded the motion. The motion passed 3-0.

The Commission decided not to enter into a joint sanitation district between Anderson and Linn Counties.

With nothing further on the agenda, Marty Read motioned to adjourn until 9:00 a.m., Monday, April 24. Charlie Trask seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

April 24, 2000

The Board of Linn County Commissioners met in a regular session. Those present were: Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, member; Don Proffitt, County Clerk and Gary Thompson, County Counselor.

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

The Commission approved the following special pays: General, \$3,033.99; Law Enforcement Trust, \$300.00.

The Commission Chairman signed the following add/abate/refund order numbers: Real Estate 1075 - 1075A.

Charlie Trask motioned to purchase a thumb for the District #2 Backhoe from Victor L. Phillips for \$2,840.00. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission opened bids for the 1988 Chevrolet Pickup from District #2. The bids received were Dillard Ungeheuer for \$1,100.00 and Terry Smith for \$1,255.00. Charlie Trask motioned to reject both bids as being too low. Herb Pemberton seconded the motion. The motion passed 3-0.

The issue of closing 200 Road West of the Missouri State Line was discussed by Judge Richard Smith and Robert Young who spoke in favor of closing the road. After lengthy discussion the Commission tabled the issue.

Barry Walker, new owner of the Linn County News introduced himself to the Commission and stated he plans several improvements for the paper.

Marty Read motioned to sign a letter to K.D.O.T. stating the Commissioners' disapproval to any further payments to B.R.B. Contractors concerning the Boicourt Bridge. Herb Pemberton seconded the motion. The motion passed 3-0.

Charlie Trask motioned to purchase an electrical control panel for the Transfer Station from McClain Industries, Oklahoma City, Oklahoma for \$650.00. Marty Read seconded the motion. The motion passed 3-0.

The Commission reviewed a recycling Newsletter that the Solid Waste Department plans to prepare for informational purposes.

The Commission gave approval for Darrell Lane to attend a training class on the counties recycling bailer in Springdale, Arkansas.

Dan Bauer from Sprint United Telephone Company met with the Commission to discuss permits to bury. After the Commission reported that the Road Foreman had not been notified of burials in the past, Bauer reported that he would get with his contractors and get the problem taken care of and the Road Foreman would be notified twenty-four hours in advance of burial.

Marty Read motioned to recess from the Board of Commission for fifteen minutes to discuss a personnel issue related to a non elected employee. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor, Vera Borum and Diane Van Kirk attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Herb Pemberton seconded the motion. The motion passed 3-0.

As a result of the executive session, no action was taken at the time.

Robert Weickert, Pleasanton met with the Commission to discuss a problem he has with the Commission putting a load limit on 1000 Road. Mike King with the Coal Company also objected to the limits. The Commission agreed to wait one week before putting up the load limit signs while the County Counselor and the Coal Company comes to a monetary agreement for the Coal Company to help with the cost of repairing the road that has been damaged by the coal trucks.

Marty Read motioned to recess from the Board of Commission meeting into executive session for fifteen minutes to discuss a legal issue with the County Counselor. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk and County Counselor attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Herb Pemberton seconded the motion. The motion passed 3-0. No action taken as a result of this executive session.

Nutrition Director, Marilyn Augur asked for and received approval to sign documents for the in-home nutrition program.

Charlie Trask motioned to apply for a grant for FY2001 for the in-home nutrition program. Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to hire Eleanor Watson as Dietician for Linn County Nutrition Program for the coming year. Charlie Trask seconded the motion. The motion passed 3-0.

At the request of Sheriff Marvin Stites, Marty Read motioned to recess from the Board of Commission Meeting into executive session for fifteen minutes to discuss a personnel issue related to a non elected employee. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor, Sheriff Stites and Bruce Holt attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Marty Read seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

Tobin Wright, Community Corrections Director for the 6th Judicial District gave the Commission an update on the 6th Judicial Community Corrections Program thru FY-1999. Charlie Trask motioned to approve the Comprehensive Plan for the 6th Judicial District for FY 2001. Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to hire Cassandra Oxley as Insurance Billing person for the Hospital Clinics at \$9.00 per hour. Also Kaz Turpen and Rebecca Patience as Clinic Receptionists at \$7.44 per hour with all these being at 90% pay for sixty days and on the normal county probation for six months. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission asked Diane Van Kirk to post an opening for another Clinic Receptionist at LaCygne Clinic and for the County Clerk to post an opening for Fire Coordinator/Emergency Preparedness Coordinator for five days to County Employees.

At the request of Andy Mayhugh, Zoning Administrator, Marty Read motioned to sign applications for LEPP Grant. Charlie Trask seconded the motion. The motion passed 3-0.

Bill and Regina Hamilton met with the Commission to discuss an ongoing sewer problem from his neighbors on the West. Hamilton says the problem has been going on for several years with nothing is being done. The County Counselor reported that a trial date has been set for May 15th. After a lengthy discussion Hamilton reported he plans to be at the May 15th trial.

Charlie Watson with Waste Management met with the Commission to discuss a possible increase in the cost of trash removal from the county due to the high cost of fuel. Charlie Trask motioned to approve a .45 cent per ton surcharge to be billed on a separate invoice as long as fuel costs stay over \$1.30 per gallon. Marty Read seconded the motion. The motion passed 3-0.

Steve Johnson met with the Commission to discuss a problem over a broken telephone pole on his property. He feels a county employee lied about him breaking the pole causing him a conflict with the Electric Company that has cost him over \$5,000.00 in legal fees. Johnson feels the County should reimburse him for his legal fees. The Commission refused to reimburse Johnson for any legal fees.

Herb Pemberton motioned to compensate Steve Johnson for a tractor tire he ruined on material that was allegedly pushed into his field by the county. The tire cost \$440.00. Charlie Trask seconded the motion. The motion passed 3-0.

At the request of Keith Couch, Herb Pemberton motioned to issue a proclamation declaring May 4th, 2000 as a National Day of Prayer. Marty Read seconded the motion. The motion passed 3-0. Following is a copy of that proclamation:

The Commission reviewed the minutes of the March 28th meeting and agenda for the April 25th meeting of the SEK Multi-County Health Board.

Herb Pemberton motioned to approve a Cereal Malt Beverage License for Jamie Chambers located at 21923 Valley Road. Charlie Trask seconded the motion. The motion passed 2-1.

Marty Read motioned to recess from the Board of Commission meeting into executive session for five minutes to discuss a personnel issue related to a non elected employee. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, clerk, County Counselor attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Marty Read seconded the motion. The motion passed 3-0. The Commission, Clerk and County Counselor attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission meeting. Marty Read seconded the motion. The motion passed 3-0.

With nothing further on the agenda, Marty Read motioned to adjourn until 9:00 a.m., Monday, May 1st. Charlie Trask seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

May 1, 2000

The Board of Linn County Commissioners met in a regular session. Those present were: Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, member; Don Proffitt, County Clerk, Dee George, County Clerks's Office and Gary Thompson, County Counselor.

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

The Commission approved the following special pays: General, \$52,609.65; Employee Benefit, \$56,777.78; Appraiser, \$8,281.17; Rural Fire District, \$6,055.00; Road & Bridge, \$27,761.01; DARE, \$295.20; Hospital Board, \$24,244.66; Crime Victim Assist., \$628.90; Elderly, \$6,316.83.

The Commission Chairman signed the following add/abate/refund order numbers: Real Estate #1076.

The Commission instructed Larry Robinson, Traffic Control, to start the procedure to close a section of road between section 31 and 32 in T21-R24, North of the Ann Stuart residence.

Darrell Lane, Solid Waste Coordinator, reported that they had held their first Household Hazardous Waste Pickup in LaCygne on Saturday, April 29. He also reported that they were able to amend the grant for the bailer.

Noxious Weed Director John Maloney reported they have received their new uniforms. He also reported that they had helped with the Hazardous Household Waste Pickup in LaCygne.

Larry Robinson, Traffic Control Director reported that the section of 200 Road they had discussed closing earlier is a mail route road. He also reported they are waiting for People's Mutual and Sprint Telephone to turn in a final review for 911.

The Commissioners reviewed four letters in favor of 200 Road being closed and one opposed to the road closure. No action taken.

The Commission instructed Gary Thompson to send a letter to Steve Johnson requesting a copy of the original invoice for the tractor tire that he had replaced due to it being ruined by material that was allegedly pushed into his field by the county. The county will then reimburse him.

The Commission reviewed the minutes of the February 28th meeting of the SEK Mental Health Board.

Herb Pemberton motioned to approve the Cereal Malt Beverage License for Vicki Lovett-Bodiford, Farm Field Supply, Centerville. Charlie Trask seconded the motion. The motion passed 2-1.

Marty Read motioned to go into an executive session for a personnel issue related to a non elected employee. Charlie Trask seconded the motion. The motion passed 3-0. The Commissioners, Don Proffitt, Dee George and Gary Thompson attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Herb Pemberton seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

Gary Thompson, informed the Commission that he has been in contact with the Coal Company, and that he should have a proposal next week for their use of 1000 Road.

Andy Mayhugh, Zoning Administrator, presented the Commission with two requests for CUP's. The first heard was CUP# 030055-91R for Kathryn Hester for approval of a rock quarry. Leon Hester requested the time limit condition be changed from 5-years to the life of the operation. After review Marty Read motioned to pass the CUP as it had been written. Herb Pemberton seconded the motion. The motion passed 3-0.

The next request to be heard was CUP#030054 for Dean Schoenhals, Northside Auto. Tuesdee Stark, representing the City of Pleasanton voiced concerns that there were no conditions attached to the CUP. They would like to see a fence placed around the area. Marty Read motioned to approve the CUP with the addition of three conditions: a fence be placed around the area, no wrecked vehicles to be stored outside the fenced area and no burning on the area. Charlie Trask seconded the motion. The motion passed 3-0.

Mayhugh presented the Commission with a Grant of Road Right-of-Way for John and Michelle McGinnis. Marty Read motioned to sign the agreement. Herb Pemberton seconded the motion. The motion passed 3-0.

Diane Van Kirk, Clinic Manager requested an executive session to discuss a personnel issue relating to a non elected employee. Marty Read motioned to go into executive session for fifteen minutes. Herb Pemberton seconded the motion. Motion carried 3-0. The Commission, Don Proffitt, Dee George, Gary Thompson and Diane Van Kirk attended the executive session.

The executive session was extended fifteen minutes.

Charlie Trask moved to recess from the executive session and reconvene as the Board of County Commissioners. Marty Read seconded the motion. The motion passed 3-0. No action was taken as a result of the executive session.

Ola May Earnest, Linn County Historical Society updated the Commission on the Territorial Alliance and the upcoming events being held in May for John Brown's 200th Birthday.

Dennis Arnold, Economic Development Director, informed the Commission that the USDA is working with Midwest Woodworking on a Rural Development Loan and trying to negotiate a pay off on the current loan they have with the county.

Charlie Trask motioned to allow Arnold to hire a part time summer intern for the summer at \$6.50 per hour. Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to go into an executive session for a personnel issue for five minutes. Herb Pembeton seconded the motion. The motion passed 3-0. The Commission, Don Proffitt, Dee George, Gary Thompson attended the executive session.

Charlie Trask motioned to recess from the executive session and reconvene the Board of Commission meeting. Marty Read seconded the motion. The motion carried 3-0. No action taken as a result of the executive session.

Marty Read motioned to go into executive session for ten minutes to discuss a personnel issue relating to a non elected employee. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Don Proffitt, Dee George, Gary Thompson, and Bernard Streeter attended the executive session.

Marty Read motioned to recess from the executive session and reconvene the Board of Commission meeting. Charlie Trask seconded the motion. The motion passed 3-0. As a result of the executive session, Marty Read announced that Bernard Streeter, Appraiser's Office, will be transferring to the Fire Coordinator/Emergency Preparedness position effective as soon as he can complete his duties in his other position. He will be paid \$1794.08 for the Fire Coordinator Position and \$191.38 per month for the Emergency Preparedness Coordinator. He will be on the usual 6-month probation period.

Marty Read motioned to adjourn the Board of Commission meeting until 9:00 a.m., Monday, May 8, 2000. Charlie Trask seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

May 8, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member; Don Proffitt, County Clerk.

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

The Commission approved the following pays/special pays: General, \$88,687.13; Appraiser, \$1,630.08; Rural Fire, \$6,460.67; Road & Bridge, \$59,304.33; Law Enforcement, \$1,250.00; Special Fire Equipment, \$160.00; Hospital Board, \$15,307.61; Elderly, \$9,798.41; Economic Development Grant, \$1,125.00.

The Commission Chairman signed the following add/abate/refund order numbers: Personal Property 1942.

Marty Read motioned to sign a Release of Lien on a loan to Midwest Woodworking in the amount of \$31,875.00. Charlie Trask seconded the motion. The motion passed 3-0. This loan is now paid in full.

Marty Read motioned to pay an additional \$251.90 to Coffman Auto Parts for body work on a District #3 Truck damaged at Highway 7 Auto Parts lot. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to approve a permit to bury water line requested by Linn County Water Rural Water District #3 located 1 ½ miles North of Parker on Earnest Road. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to approve a permit to bury water line requested by Scott Lindell located East of a Silo approximately 50 yards. Herb Pemberton seconded the motion. The motion passed 3-0.

Charlie Trask motioned to give the 6th Judicial District \$1,000.00 for matching funds for Survival Skills for Youth (SSY). Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to hire Virginia Scott as a part-time PRN Nurse at \$13.05 per hour, to work as needed at both clinics. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to sign an application for Brenda Brennan, Nurse Practitioner to write prescriptions for the Linn County Health Clinics. Charlie Trask seconded the motion. The motion passed 3-0.

Bruce Freskee with the U.S. Fish and Wildlife Service presented the Commission with a check for \$17,867.00 in lieu of taxes. Also, Freskee gave an update on the future plans for the Federal Wildlife Area.

Bruce Holt, Park Director updated the Commission on the Park. Also, the Commission reviewed and approved the Park report through April 2000.

The Commission gave approval for Holt to get bids from Deems Equipment, Butler and John Deere Farm Supply, Fort Scott for a new John Deere Riding Lawn Mower for the Park and to accept the lowest bid and order the mower.

Marty Read motioned to recess from the Board of Commission into executive session for ten minutes to discuss a personal issue related to a non elected employee. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, and Bruce Holt attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Charlie Trask seconded the motion. The motion passed 3-0.

Nutrition Director, Marilyn Augur, reported that Anderson and Miami Counties are going out for bids for someone to provide meals for their Nutrition Program. After discussion, Marty Read motioned not to bid on the project. Charlie Trask seconded the motion. The motion passed 3-0.

With nothing further on the agenda, Marty Read motioned to adjourn until 9:00 a.m., Monday, May 15th. Charlie Trask seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

May 15, 2000

The Board of Linn County Commissioners met in a regular session. Those present were: Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member; Don Proffitt, County Clerk and Gary Thompson, County Counselor.

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

The Commission approved the following pays/special pays: \$63,093.18; Employee Benefit, \$12,081.09; Appraiser, \$8,225.36; Rural Fire Dist. Fund, \$1,682.09; Road & Bridge, \$27,922.64; Law Enforcement Trust, \$400.00; DARE, \$295.20; Hospital Board, \$20,113.82; Crime Victim Assist., \$628.90; Elderly, \$6,908.33.

The Commission Chairman signed the following add/abate/refund order numbers: Personal Property 1943 through 1945.

Darrell Lane, Solid Waste Coordinator received permission to close the Transfer Station, Saturday, May 27th due to Memorial Day Weekend.

Herb Pemberton motioned to move the Monday, May 29th meeting to Tuesday the 30th due to Monday being a holiday and the county offices will be closed. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to approve a permit to bury cable requested by Sprint United Telephone Company, located on 19562 Farlin Road. Herb Pemberton seconded the motion. The motion passed 3-0.

Herb Pemberton motioned to hire Keith Smith as part-time employee in Road District #1 to mow at \$7.00 per hour. Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to tentatively approve \$46,000.00 for the SEK Multi-County Health Department for the 2001 Budget. Charlie Trask seconded the motion. The motion passed 3-0.

Charlie Trask motioned to tentatively approve \$6,000.00 for the East Central Kansas Area Agency on Aging for their 2001 Budget for match dollars and \$2,000.00 for the Senior Care Act. Marty Read seconded the motion. The motion passed 3-0.

John Conley, landowner North of Green Valley Road and Snyder Road discussed not having a good access to part of his property. After several possibilities were discussed, the Commission tabled the issue for further study.

The Commission instructed John Black to put signs on Quinn Road North of 1350 Road designating no unauthorized traffic.

Marty Read motioned to recess from the Board of County Commission meeting into executive session for ten minutes to discuss a legal issue with the County Counselor. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor, Larry Robinson, John Black and Danny Morris attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Charlie Trask seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

Dennis Norton, Executive Director, Tri-Ko Inc. and Bob Stocking, Board Member presented the Commission with Tri-Ko proposed 2001 Budget. Marty Read motioned to tentatively approve giving Tri-Ko \$62,590.00 for their 2001 Budget. Charlie Trask seconded the motion. The motion passed 3-0.

The Commission instructed the Road Foreman to clean up after pickup after cutting limbs and brush along county roads and also for Road Foremen to make a list of bad corners that need brush cleaned for visibility.

Marty Read motioned to recess from the Board of Commission meeting for ten minutes to discuss a personnel issue related to a non elected employee. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor, Diane Van Kirk and John Teagarden attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to hire Cindy Kesterson as Clinic Billing Clerk at \$9.50 per hour with no 10% hold on pay subject to a pre-employment physical and the normal 6-month probation. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to increase Gina Snyder pay to \$8.76 and change her title to lead receptionist effective May 16, 2000. Charlie Trask seconded the motion. The motion passed 3-0.

Waldo Cox met with the Commission to get permission to run a sewer line under a county road to another piece of property he owns. After discussion the Commission asked Cox to try and get an easement from adjoining property owners for his lateral.

Skip Childress met with the Commission to discuss getting a pedestrian bridge put next to the new bridge that KDOT plans to replace on Highway 7 at the North edge of Mound City. The Commission reported they are in favor of a pedestrian bridge.

Andy Mayhugh, Zoning Administrator reported that the O'Bannon Building in Centerville has some hidden asbestos in it that will require it to be removed as the building is being demolished. Charlie Trask motioned to approve a change order to the contract with Sunbursts Group Inc., for \$2700.00 plus over time for removal of the asbestos. Marty Read seconded the motion. The motion passed 3-0.

The Commission also discussed the Troth septic problem and Thompson announced that a pre trial hearing will be held on the subject this afternoon in District Court.

Dean Schoenhals owner of Northside Auto, North of Pleasanton, met with the Commission to discuss the fence requirement the Commission put on his Conditional Use Permit for a tow lot. After discussion the Commission stated that the fence requirement will remain in place.

Marty Read motioned to recess from the Board of Commission into executive session to discuss a personnel issue related to a non elected employee. Charlie Trask seconded the motion. The motion passed 3-0. The Commission and Ann Brown, Kelly Shroyer and Lisa Kellstadt attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Charlie Trask seconded the motion. The motion passed 3-0. There was no action taken as a result of the executive session.

Marty Read motioned to recess from the Board of Commission meeting for ten minutes to discuss a legal issue with County Counselor. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk and County Counselor attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission meeting. Herb Pemberton seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

The Commission approved the 7 summer youth grants and the 2 challenge grants to Pleasanton Lincoln Library and Blue Mound Ball as requested by Economic Development Director Dennis Arnold.

Marty Read motioned to hire Myra Johnson as a summer intern in the Economic Development Department at \$6.50 per hour. Charlie Trask seconded the motion. The motion passed 3-0.

Commissioner Read left the meeting at 12:20 p.m.

The Commission reviewed the Hospital Board Receipts and Expenditure Report for April 2000.

Charlie Trask motioned to accept a low bid of \$8,969.00 from Fort Scott Farm Inc. for a new John Deere 1145 Riding Lawn Mower with trade-in of the old John Deere 911 Mower. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission also reviewed a bid from Deems Farm Equipment, Butler Missouri of \$10,457.00 trade difference.

With nothing further on the agenda, Charlie Trask motioned to adjourn until 9:00 a.m., Monday, May 22. Herb Pemberton seconded the motion. The motion passed 2-0.

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County Clerk

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Chair of Board

May 22, 2000

The Board of County Commissioners met in a regular session. Those present were Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member; and Don Proffitt, County Clerk.

Charlie Trask motioned to approve the minutes of the last regular session as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

Charlie Trask motioned to approve the Linn County Code of Ethical Conduct for County Officials and Employees. Marty Read seconded the motion. The motion passed 3-0. Following is a copy of the Code of Ethics for County Officials and Employees. This document is to be posted in all County Buildings. Following is a copy:

Commissioner Read announced that Kermit Chase, Asphalt Foreman passed away this morning from an apparent heart attack. Arrangements have not been made.

The Commission asked the Clerk to have the County Counselor write Charles Miller a letter stating that they cannot work out an easement on the road through his property the county closed, and they will rescind the motion to close the road.

At the request of County Fire Coordinator Bernard Streeter, Marty Read motioned to hire the following part time fire fighters: Scott Stainbrook, Clint McCammon, Danny Troth, and William Blackwell at LaCygne Station and Dustin Rhynerson, Blue Mound, Station. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to approve the publishing of Notice to Vacate Road as follows. Charles Trask seconded the motion. The motion passed 3-0.

Charlie Trask motioned to approve a Permit to Bury Telephone Cable requested by Craw-Kan Telephone Company located between 300 Road and 400 Road on the Missouri State Line Road. Marty Read seconded the motion. The motion passed 3-0.

Charlie Trask motioned to increase mileage reimbursement for county employees to .29 cents per mile, effective June 1, 2000, due to the increase in cost of fuel. Marty Read seconded the motion. The motion passed 3-0.

Solid Waste Coordinator, Darrell Lane gave the Commission an update on tire disposal and the fact that KDHE would like to eliminate the excise tax on tires. Also, on problems with tire recycling.

Zoning Administrator, Andy Mayhugh opened bids to demolish the O'Bannon Building in Centerville. The only bid received was from Brake Excavations. Marty Read motioned to accept the bid from Brake Excavations in the amount of \$1,800.00. Herb Pemberton seconded the motion. The motion passed 3-0.

Charlie Trask motioned to pass resolution 00-11 directing the demolition of a dangerous structure in Centerville, Kansas. Marty Read seconded the motion. The motion passed 3-0. Following is a copy of Resolution 00-11:

Marty Read motioned to approve a lot split requested by Phillip Gratton located between 200 and 300 Road on Quail Road and the required grant of road easement. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to approve boundary adjustments and grant of road easement requested by Lillian Kerr, located on Campbell Road between 2100 Road and 2200 Road. Herb Pemberton seconded the motion. The motion passed 3-0.

Joe Burk with C&B Associates, met with the Commission to get permission to bury fiber optic cable on county right-of-way. After lengthy discussion the Commission asked Burk to get with Road District #2 Foreman John Black and fill out the proper requests forms for approval.

Marty Read motioned to recess from the Board of Commission meeting into executive session for twenty minutes to discuss a legal issue with the County Attorney John Sutherland present. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk, Sutherland and Bruce Holt, Esther Shields and Mike Van Vlack, Lincoln Township Board attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Marty Read seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

At the request of Bruce Holt, Park Director, Marty Read motioned to hire Nichole Brunner as a life guard at the Park Pool as temporary employee at \$5.65 per hour. Herb Pemberton seconded the motion. The motion passed 3-0.

At the request of Nutrition Director, Marilyn Augur, Marty Read motioned to hire Nylene McGraw as Mound City Site Manager part time at \$6.29 per hour. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission reviewed and approved the Sheriff Monthly Fee Report for the month of April 2000.

Marty Read motioned to approve the purchase of four new batteries for the Courthouse Computer Backup at approximately \$800.00 installed. Herb Pemberton seconded the motion. The motion passed 3-0.

With nothing further on the agenda, Charlie Trask motioned to adjourn until 9:00 a.m., Tuesday, May 30th. Herb Pemberton seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

May 30, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, Chairman; Herb Pemberton, Vice Chairman, Don Proffitt, County Clerk and Gary Thompson, County Counselor.

Herb Pemberton motioned to approve the minutes of the last regular meeting as printed. Marty Read seconded the motion. The motion passed 2-0.

The Commission approved the following pays/special pays: General, \$56,855.57; Employee Benefit, \$68,047.40; Appraiser, \$7,339.80; Rural Fire, \$3,036.29; Road & Bridge, \$28,529.60; DARE, \$639.22; Hospital Board, \$23,864.03; Crime Victim Assist., \$628.90; Elderly, \$6,509.78.

The Commission Chairman signed the following add/abate/refund order numbers: personal property 1946 - 1947.

Marty Read motioned to approve for Darrell Lane, Solid Waste Coordinator to purchase an air conditioner unit from Randall Hardware, Mound City for \$509.00 for the Transfer Station Office. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission gave Fire Coordinator Bernard Streeter, permission to purchase three sets of Bunker Gear at \$794.00 each and seventy-three helmet lamps for a total of \$2,391.48, from Conrad Fire Equipment.

After discussing a request for an easement with Ross Atkinson and Jon Conley, Marty Read motioned to recess from the Board of Commission meeting into executive session for five minutes to discuss a legal issue with the county counselor pertaining to the request for easement. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission, Clerk, County Counselor attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Herb Pemberton seconded the motion. The motion passed 2-0. No action taken as a result of the executive session. The Commission tabled the easement issue until Commissioner Trask gets back.

Noxious Weed Director John Maloney reported he will be sending out letters to landowners regarding problems with musk thistles on their properties.

Danny Morris, Road Foreman, District #1 reported that Victor L. Phillips will be here this week to train county employees on the oil distributor.

Marty Read motioned to donate the old medical van to USD 362 for use in the after school programs in all 3 Linn County School Districts. Herb Pemberton seconded the motion. The motion passed 2-0.

Dr. Spencer and Kip Lindberg met with the Commission to discuss a grant for Mine Creek Battlefield Project. After a short discussion, Marty Read motioned to recess from the Board into executive session for five minutes to discuss a legal issue with the County Counselor concerning the grant. The Commission, Clerk, County Counselor, Lindberg and Dr. Spencer attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Herb Pemberton seconded the motion. The motion passed 2-0.

As a result of the executive session, Marty Read motioned to sign an agreement for the County to sponsor a T21 Grant 0 of \$617,624.00 to purchase land for the Battlefield Expansion. Herb Pemberton seconded the motion. The motion passed 2-0.

Commissioner Read stated that he would like to announce publically that part of his property may be purchased with the Grant Funding.

Bruce Holt, Esther Shields, Lincoln Township Board and Richard Teagarden, Scott Township met with the Commission to discuss a county wide Ambulance Service. The Commission asked the Lincoln Township Board to come back with their estimate of the extra cost for Lincoln Township Ambulance to cover Liberty Township.

The Commission reviewed the minutes of an April 25th Meeting and an Agenda for the May 30th meeting of the SEK Multi County Health Board.

Herb Pemberton motioned to sign the amended lake region Solid Waste Authority Agreement. Marty Read seconded the motion. The motion passed 2-0.

The Commission reviewed the 1999 Real Estate Appraisal/ Sales Ratio Study. No action taken.

Marty Read motioned to accept a proposal from the Austin Peters Group to do a Classification and Compensation Study and also review job descriptions for Linn County Employees and to do a Market Analysis in the County for a total cost of \$10,300.00. Herb Pemberton seconded the motion. The motion passed 2-0.

The Commission reviewed an invitation to attend the open house of the residencies at Pleasanton at 2:00 p.m., May 28th.

With nothing further on the agenda, Marty Read motioned to adjourn until 9:00 a.m., Monday, June 5th. Herb Pemberton seconded the motion. The motion passed 2-0.

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County Clerk

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Chair of Board

June 5, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, Chairman; Herb Pemberton, Vice Chairman; Don Proffitt, County Clerk and Gary Thompson, County Counselor.

Herb Pemberton, motioned to approve the minutes of the last regular session as printed. Marty Read seconded the motion. The motion passed 2-0.

The Commission reviewed the minutes of an April 17th meeting of the SEK Mental Health Center Board. No action taken.

Marty Read motioned to sign a representation letter to Diehl, Banwart, Bolton, Jarred, and Bledsoe concerning the 1999 county audit. Herb Pemberton seconded the motion. The motion passed 2-0.

Fire Coordinator, Bernard Streeter presented the Commission with 3 bids to repair the rescue truck that they will send to Centerville Station from the Pleasanton Station. Bids received were Cox Motor Company, with bed \$1,367.70, without bed \$608.92. Coffman Auto with bed \$1,504.00, without bed \$816.40. Morgan Auto Body with bed \$1,668.78, without bed \$616.33. Marty Read motioned to accept the bid of Cox Motor Company to repair the rescue truck with bed in the amount of \$1,376.70. Herb Pemberton seconded the motion. The motion passed 2-0.

Bob Robbins met with the commission to discuss closing a road near his home stating that all landowners in the area are for closing the road. The Commission asked the counselor to get written permission from the one landowner stating approval for the closing of that road and acknowledging that it would leave a piece of his property landlocked.

Dennis Arnold, Economic Development Director asked for and received permission to build a temporary parking lot for Midwest Woodworking, across the street south of Midwest in the Industrial Park at LaCygne.

Edwin McWilliams met with the Commission to discuss the grant to purchase property for the Mine Creek Battlefield. McWilliams says he does not want to sell his property to the Battlefield nor does he want to see the Battlefield enlarged. The Commission took no action.

Marion Hodgson, asked the Commission to consider naming two road in the county after long time county employees Cookie Chase and Herschel Holt. Also, Hodgson complained about the process used by the county for applying calcium chloride. No action taken.

Sheriff Marvin Stites gave the commission an update on the two bodies that were found sealed in barrels in the north end of Linn County. A task force has been formed to investigate.

Zoning Administrator, Andy Mayhugh presented a lot split requested by Danny Goodsell. Herb Pemberton motioned to approve the lot split as requested and to accept the accompanying road easement. Marty Read seconded the motion. The motion passed 2-0. The lot split is located in the Northwest 1/4 and the SW 1/4 of 27-19-23E.

Marty Read motioned to vacate a portion of a road known as the Augusta Wattles Road and the T.J. Ball Road and J.M. Tindell Road as published. Herb Pemberton seconded the motion. The motion passed 2-0. Following is a copy of the order to vacate said road:

Marty Read motioned to pay the \$1,000.00 annual county membership dues to S.E.K. Inc.. Herb Pemberton seconded the motion. The motion passed 2-0.

Herb Pemberton motioned to rescind Resolution #00-11 directing the demolition of a dangerous structure in Linn County within fifteen days. Marty Read seconded the motion. The motion passed 2-0.

Marty Read motioned to hire Robin Gray as a temporary employee at the Linn County Park at \$5.65 per hour. Herb Pemberton seconded the motion. The motion passed 2-0.

Marty Read motioned to approve an emergency vehicle permit for Larry Thompson, Centerville Fire Department. Herb Pemberton seconded the motion. The motion passed 2-0.

Marty Read motioned to reappoint Harvey Taylor as Planning Commission Member effective July 1, 2000 for a three-year term. Herb Pemberton seconded the motion. The motion passed 2-0.

Marty Read motioned to recess from the Board of Commission meeting into executive session for eight minutes to discuss a legal issue with the County Counselor. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission, Clerk and County Counselor attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Herb Pemberton seconded the motion. The motion passed 2-0. No action taken as a result of the executive session.

Marty Read motioned to adjourn. Herb Pemberton seconded the motion. The motion passed 2-0.

After adjournment Lincoln Township Officer Bruce Holt said he would like to give the Commission notice of a meeting June 8th with Lincoln Township Board and Linn County Ambulance to try to reach an agreement for Linn County Ambulance to run the Lincoln Township Ambulance and invited the Commission to attend. Commissioner Pemberton said he would plan to attend.

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County Clerk

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Chair of Board

June 12, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member, Don Proffitt, County Clerk and Gary Thompson, County Counselor.

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

The Commission approved the following pays/special pays: General, \$144,758.96; Appraiser, \$2,851.21; Rural Fire, \$5,228.84; Road & Bridge, \$112,802.60; Law Enforcement, \$335.14; Hospital Board, \$13,948.95; Crime Victim Assist, \$298.46; Elderly, \$8,466.03; Economic Dev. Grant, \$4,508.82; Zoning LEPP Grant, \$424.00.

Nutrition Director, Marilyn Augur presented an agreement between Linn County and SEKAP concerning the SEKAP Transportation Vehicle. Charlie Trask motioned to sign the agreement with SEKAP concerning the 1997 Dodge Minivan. Marty Read seconded the motion. The motion passed 3-0.

At the request of Road Foreman John Black, Marty Read motioned to advertise for summer help on the road crew at \$7.00 per hour. Charlie Trask seconded the motion. The motion passed 3-0.

Jon Conley asked the Commission for a decision on giving him access to the part of his property that lays behind Charlie Miller's Property. Marty Read motioned to recess from the Board of Commission meeting into executive session for ten minutes to discuss a legal issue with the County Counselor concerning reopening this road. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk, and County Counselor attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Charlie Trask seconded the motion. The motion passed 3-0. As a result of the executive session, Charlie Trask motioned to rescind closing the road through the Charles Miller Property. The motion died for lack of a second. The Commission announced that the road will remain closed.

Marty Read motioned to approve the Linn County Annual Noxious Weed Plan that was prepared by Noxious Weed Director John Maloney. Charlie Trask seconded the motion. The motion passed 3-0.

Carolyn Dunlop, Sherrie Dunlop and Anna Marie Woodhead from Liberty Township met with the Commission to show support for Liberty Township to be covered by the Lincoln Township Ambulance. The Commission reported they agree with that idea also, and instructed the three to stay until later in the meeting when Lincoln and Scott Township would be present.

Charlie Trask stated that Cookie Chase's Position, (Blacktop Foreman) will not be filled and that each Road District will be responsible for the Blacktopping in their own district. After finding that the Road Foremen were not in favor of this, the issue was tabled for one week.

John Towse, landowner West of Mound City asked why the county changed the way they handled the Noxious Weed Chemical and the rebates. The Commission reported that the County would not have to purchase, store and handle the chemicals.

Dave Epps and Sherrie Dunlop from Linn County Conservation District presented the Commission with their 2001 Budget request. Marty Read motioned to tentatively approve \$20,000.00 for the 2001 Linn County Conservation District Budget. Herb Pemberton seconded the motion. The motion passed 3-0.

Bruce Holt, Esther Shields, Richard Teagarden, Carolyn Dunlop, Anna Woodhead, Roger and Linda Holt all met with the Commission to discuss one county wide ambulance service. It was agreed for the present time Lincoln Township Ambulance will cover Lincoln, Scott and Liberty Township and Linn County Ambulance will back up Lincoln Township area until the Contracts can be prepared then Linn County Ambulance will cover the whole county.

Terry Sercer, Linn County Auditor with Diehl, Banwart, Bolton, & Bledsoe presented the Commission with the 1999 Year End Audit. There were no budget violations. The only issue brought up were the areas where items are sold by the county and how that money is accounted for.

Charlie Blevins, property owner in Sheridan Township met with the commission to discuss a fence problem with an adjoining landowner. After discussion, the Commission advised Blevins to file a fence view request with the County Clerk's Office.

At the request of Office Manager, Diane Van Kirk, Marty Read motioned to recess from the Board of Commission meeting into executive session for ten minutes to discuss a personnel issue. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor, Diane Van Kirk, John Teagarden and Don Pease attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission meeting. Marty Read seconded the motion. The motion passed 3-0.

As a result of the executive session, Charlie Trask motioned to hire Jennifer Leach as a Clinic Receptionist at LaCygne at \$7.44 per hour. Leach will take a pre employment physical and be on the normal six months probation. Marty Read seconded the motion. The motion passed 3-0.

Also, Marty Read motioned to see if Dr. Holscher will fill in for Dr. Hunt while he is on vacation from June 27th through July 2nd.

Marty Read motioned to accept the low bid of Agler and Gaeddert to prepare the Hospital District Budget with a maximum bid of \$700.00. Charlie Trask seconded the motion. The motion passed 3-0. The Commission also received a bid from Cheyenne Beisiegel with a maximum of \$1,800.00.

Marty Read motioned to get a quote from Agler and Gaeddert to do a study on the Hospital District billing procedures. Herb Pemberton seconded the motion. The motion passed 3-0.

At the request of Andy Mayhugh, Zoning Administrator, Marty Read motioned to recess from the Board of Commission meeting into an executive session to discuss a legal issue with Counsel. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor and Mayhugh attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Charlie Trask seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

Herb Pemberton motioned to approve the 2000 - 2001 LEPP Grant in the amount of \$8,613.00. Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to approve lot split requested by Clinton Clark and to accept the accompanying road easement. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to pass resolution 00-12 directing the demolition of a dangerous structure in Linn County, Kansas. Herb Pemberton seconded the motion. The motion passed 3-0. Following is a copy of Resolution #00-12:

Charlie Trask motioned to accept the resignation of Elma Jean Pierce as Planning Commission Member, effective immediately and to appoint Patsy Stogsdill, Pleasanton to replace Pierce. Marty Read seconded the motion. The motion passed 3-0.

Mayhugh, gave the Commission an update on the Centerville Sewer District Project.

The Commission reviewed the Park Receipts and Expenditures Report through May 2000.

Marty Read motioned to appoint Marion Brownback as Centerville Township Treasurer effective immediately. Charlie Trask seconded the motion. The motion passed 3-0. Brownback will fill the remaining term of Cookie Chase who passed away recently.

Marty Read motioned to tentatively approve \$24,000.00 for the Linn County Historical Society 2001 Budget. Charlie Trask seconded the motion. The motion passed 3-0.

Charlie Trask motioned to approve a CMB License for Dixie Chapman at the Country Cupboard in Lake Chaparral. Herb Pemberton seconded the motion. The motion passed 2-1.

Charlie Trask motioned to approve a County Monthly Payroll Savings Plan through Pepsco. The County will match 1% of an employee's salary if that employee will put a minimum of 1% of their salary into the Pepsco Payroll Deduction Savings Plan. Marty Read seconded the motion. The motion passed 3-0. A resolution and other papers will be prepared to start this program.

After reviewing the Health Insurance and the large increase in prescription drug costs, Charlie Trask motioned to renew with Blue Cross and Blue Shield, but change our prescription drug costs from the \$10.00 - \$15.00 co-pay to \$50.00 deductible per person, \$100.00 per family and then 80% - 20% co-pay. Marty Read seconded the motion. The motion passed 3-0. This change will save the county approximately \$50,000.00 per year.

With nothing further on the agenda, Marty Read motioned to adjourn until 9:00 a.m., Monday, June 19th. Charlie Trask seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

June 19, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, chairman; Charlie Trask, member, Don Proffitt, County Clerk.

Charlie Trask motioned to approve the minutes of the last regular meeting as printed. Marty Read seconded the motion. The motion passed 2-0.

The Commission approved the following pays/special pays: General, \$58,950.26; Employee Benefit, \$10,379.54; Appraiser, \$7,308.90; Rural Fire District, \$2,131.07; Road & Bridge, \$36,380.66; DARE, \$295.20; Hospital Board, \$21,841.64; Crime Victim Assist, \$628.91; Elderly, \$8,180.47; Economic Dev. Grant, \$20,594.50.

Marty Read motioned to approve for Register of Deeds, Sharon Barnes to purchase a numerical index book for the City of Linn Valley for \$533.00 from the Lockwood Company. Charlie Trask seconded the motion. The motion passed 2-0.

Charlie Trask motioned to approve a request for a permit to bury water line requested by RWD #3 located 6 miles west of Stillwell Road and East 1650 Road. Marty Read seconded the motion. The motion passed 2-0.

Marty Read motioned to hire Victor Roche as a temporary road employee in District 1 at \$7.00 per hour. Charlie Trask seconded the motion. The motion passed 2-0.

The Commissioners gave Road District #1 Foreman Harry Wisdom permission to go out for bids for a new Bush Hog Mower.

Marty Read motioned to approve an in-home agreement for a Kansas Department of Aging Grant of \$40,563.40 for the period from July 1, 2000 to June 30, 2001. Charlie Trask seconded the motion. The motion passed 2-0.

Marty Read motioned to hire two fire fighters James Akes, Parker Station and Zachary Edgerton, Centerville Station. Charlie Trask seconded the motion. The motion passed 2-0.

Zoning Administrator, Andy Mayhugh reported that the QBannon Building in Centerville was demolished Saturday and he is ready to have the material hauled to the county land fill. The Commission asked Mayhugh to get with the Road Foreman for equipment and personnel.

Noxious Weed Director, John Maloney presented the Commission with Bids for chemicals. Marty Read motioned to accept the low bid from Van Diest, Abilene Kansas for Round Up at \$37.05 per gallon and Remedy at \$79.15 per gallon. Charlie Trask seconded the motion. The motion passed 2-0. The lowest bid from in county was Coop in LaCygne at \$37.89 for Round up and \$101.05 per gallon for Remedy.

The Commission reviewed a thank you note from Lincoln Library in Pleasanton for the \$750.00 challenge grant given to them by the county.

The Commission set July 10th at 1:00 p.m. as a date for a fence view requested by Charlie Blevins.

The Commission instructed the Clerk to have Department Heads add 3.5% to their budgets for pay increases for 2001 Budgets.

Charlie Trask motioned to increase mileage reimbursement for county employee's personal vehicles to .31 cents per mile effective immediately. Marty Read seconded the motion. The motion passed 2-0.

Marty Read motioned to appoint Don Proffitt, County Clerk as the counties Freedom of Information Officer effective July 1, 2000. Charlie Trask seconded the motion. The motion passed 2-0. The Clerk will prepare a resolution to this effect.

Susie Beck, Judy Houtman and Mark Schuller, Linn County Extension Council, presented the Commission with their 2001 Budget request. Charlie Trask motioned to tentatively approve \$103,120.00 for the County Extension Council 2001 Budget. Marty Read seconded the motion. The motion passed 2-0. They also introduced their summer intern Audrey Umphenour to the Commission.

Father Poole met with the Commission to ask for black top from Centerville Road to St. Philippine Duchesne Memorial. The Commission advised Poole that they would like to see the road black topped but they did not know when they would get the money.

Marion Hodgson asked the commission to consider black topping the road North of Parker to the Miami County line. Hodgson was also told that money was the issue.

Bob Chase, Steve Bramblett presented the Mental Health Center's 2001 Budget proposal. After discussion Charlie Trask motioned to tentatively approve \$74,700.00 for the 2001 SEK Mental Health Center Budget. Marty Read seconded the motion. The motion passed 2-0.

The County Counselor arrived at the meeting.

Marty Read motioned to recess from the Board of Commission meeting into executive session for fifteen minutes to discuss a legal issue with the County Counselor. Charlie Trask seconded the motion. The motion passed 2-0. The Commission, Clerk, and County Counselor attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Charlie Trask seconded the motion. The motion passed 2-0.

John Feeback and Don Erisman with the Fagan Company gave the Commission a proposal on putting Central Air in the Courthouse at a cost of \$139,849.00 plus the cost of getting electricity ran to the unit, plus \$8,520.00 for installing new thermostatic steam control valves on heat registers. The Commission tabled the issue for the present time.

Marty Read motioned to approve a lot split requested by Michael R. Runyan located in the East ½ of the SE 1/4 of Section 7 Township 23S, Range 23E and the accompanying road easement. Charlie Trask seconded the motion. The motion passed 2-0.

At the request of the Clerk, Marty Read motioned to recess from the Board of Commission meeting into executive session for ten minutes to discuss a personnel issue. Charlie Trask seconded the motion. The motion passed 2-0. The Commission, Clerk, County Counselor attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission meeting. Marty Read seconded the motion. The motion passed 2-0.

As a result of the executive session the Commission agreed to give the \$50.00 1st place for suggestions for April to Motor Vehicle Employees, Donna Stites, Kathy Sutterby and Janet Kerr for suggesting a pay phone be installed in the Courthouse and the \$50.00 1st place May suggestion to Tuesdee Stark for suggesting that cell phones be put in Transfer Stations instead of regular phones, saving the county approximately \$800.00 per year.

With nothing further on the agenda, Charlie Trask motioned to adjourn until 9:00 a.m., Monday, June 26. Marty Read seconded the motion. The motion passed 2-0.

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County Clerk

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Chair of Board

June 26, 2000

The Board of Linn County Commissioners met in a regular session. Those present were: Herb Pemberton, vice chairman; Charlie Trask, member, Don Proffitt, County Clerk and Gary Thompson, County Counselor.

Herb Pemberton motioned to tentatively approve \$317,000.00 for the 2001 Solid Waste Budget. Charlie Trask seconded the motion. The motion passed 2-0.

Herb Pemberton motioned to appoint Darrell Lane and Ray Miller as primary representatives to the Lake Region Authority and Jerold Bishop, Mound City, as alternate representative. Charlie Trask seconded the motion. The motion passed 2-0.

Herb Pemberton motioned to approve a permit to bury water line requested by C & J Excavating located 1/4 mile West of Gireau and 1800 Road. Charlie Trask seconded the motion. The motion passed 2-0.

Herb Pemberton motioned to approve a permit to bury telephone cable requested by Peoples Mutual Telephone located on 2300 Road for a new house for Danny Goodsell. Charlie Trask seconded the motion. The motion passed 2-0.

Commissioner Read arrived at the meeting at 9:10 a.m.

Charlie Trask motioned to approve the minutes of the last regular meeting as printed. Marty Read seconded the motion. The motion passed 3-0.

The Commission Chairman signed the following add/abate/refund order numbers: Real Estate 1077 through 1078A.

Marty Read motioned to deny a permit to bury telephone cable requested by Sprint United located at 1903 Farris Road due to the fact that they are not notifying the County 24 hours in advance of the burial as required. Herb Pemberton seconded the motion. The motion passed 3-0. The Counselor will send a letter to Sprint giving the reason for denial.

The Commission and Road Foremen discussed the asphalt position. After lengthy discussion in an open session, Marty Read met to recess from the Board of Commission meeting into executive session for ten minutes to discuss a personnel issue. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission Clerk, 3 Road Foremen, Traffic Control Director and County Counselor attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Herb Pemberton seconded the motion. The motion passed 3-0.

Commission Chairman announced that the County will post an (Assistant Road Foreman in charge of Asphalt Position) at \$11.00 per hour for five days to County Employees and then advertise for the position if there are no county employees interested.

Marty Read motioned to tentatively approve \$298,969.00 for the 2001 Elderly Fund Budget. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to recess from the Board of Commission meeting into executive session for ten minutes to discuss a legal issue with the County Counselor pertaining to the ambulance proposal. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, and County Counselor attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Charlie Trask seconded the motion. The motion passed 3-0.

The Commission, Linn County Ambulance owner's Roger and Linda Holt and Lincoln Township Officers Bruce Holt and Esther Shields reviewed and verbally approved contracts for the County to take over the Lincoln Township Ambulance and for the county to contract with the Linn County Ambulance to provide county wide ambulance services. The County Counselor will prepare the contract for signatures.

Marty Read motioned to call a special meeting for Wednesday, June 28th at 9:00 a.m. to sign the Ambulance Contract. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to approve for County Appraiser, Steve Thompson to purchase aerial photography for the small towns in Linn County from Western Air Maps for \$13,465.00. Charlie Trask seconded the motion. The motion passed 3-0.

Thompson reported that he is getting caught up in Personal Property Department and that he plans to lay off temporary employee Leslie Brown for a period of time but will hire her back as needed. The Commission agreed.

Marty Read motioned to tentatively approve \$45,500.00 for the Planning and Zoning 2001 Budget. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to tentatively approve \$246,000.00 for the 2001 Park Fund Budget. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to approve for Park Director Bruce Holt to purchase a new filter for the Park Swimming Pool for approximately \$1,000.00. Herb Pemberton seconded the motion. The motion passed 3-0.

Charlie Trask motioned to tentatively approve \$332,200.00 for the 2001 Economic Development Budget. Marty Read seconded the motion. The motion passed 3-0.

The Commission reviewed and approved the Sheriff's Fee Report for the month of May 2000.

Marty Read motioned to approve Resolution #00-13 appointing a Freedom of Information Officer for Linn County. Herb Pemberton seconded the motion. The motion passed 3-0. Following is a copy of Resolution #00-13:

Herb Pemberton motioned to close county offices Monday, July 3rd and Tuesday, July 4th. Marty Read seconded the motion. The motion passed 2-1.

Charlie Trask motioned to pass Resolution #00-14 adopting the Linn County Deferred Compensation Matching Plan and Trust. Marty Read seconded the motion. The motion passed 3-0. Following is a copy of Resolution #00-14:

Commissioner Trask presented Kathy Sutterby representing Motor Vehicle \$50.00 for the April suggestion of the month installing a pay phone in the Courthouse and Tuesdee Stark \$50.00 for the May suggestion putting cell phones at the compactor stations.

After reviewing costs of Central Air Conditioning in the Courthouse the Commission asked the Clerk to try and get another bid. Marty Read motioned to go ahead and install the thermostatic control on the heat registers as proposed by the Fagan Company for \$8,520.00. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to recess the Board of Commission meeting into executive session for ten minutes to discuss a legal issue with the County Counselor. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, County Counselor and Zoning Administrator, Andy Mayhugh attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Marty read seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

Marty Read motioned to tentatively approve the following 2001 budgets: Ambulance \$233,000.00, Emergency Medical \$11,200.00; County Counselor, \$26,040.00, Windfall, \$327,013.00, Contingency \$532,847.00; Special Park, \$2,000.00; Special Alcohol, \$2,528.00; Juvenile Det., \$62,000.00; E-911 Telephone Tax, \$80,000.00; Special Building, \$85,500.00; Jr. College, \$91,200.00; County Clerk, \$116,450.00; Election, \$43,000.00; Courthouse \$270,600.00; Commission, \$48,712.00; Fair Buildings, \$3,000.00; and Fair Premiums, \$10,600.00. Charlie Trask seconded the motion. The motion passed 3-0.

The Commission reviewed the May 30th minutes and the agenda for June 27th meeting of the SEK Multi County Health Board.

Larry Robinson, Traffic Control gave the Commission an update on E911. No action taken.

With nothing further on the agenda, Marty Read motioned to adjourn until the Special Meeting at 9:00 a.m., Wednesday, June 28th. Charlie Trask seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

June 28, 2000

The Board of Linn County Commissioners met in a special called meeting to sign the ambulance contract with Lincoln Township and Linn County Ambulance. Those present were Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member, Don Proffitt, County Clerk and Gary Thompson County Counselor.

Marty Read motioned to sign the contract with Lincoln Township to take over the Lincoln Township Ambulance and equipment and to lease the Ambulance Building. Herb Pemberton seconded the motion. The motion passed 3-0. The contract was signed by the Linn County Commissioners and Bruce Holt and Esther Shields representing Lincoln Township Officers.

Marty Read motioned to sign the contract with the Linn County Ambulance Service to provide county wide ambulance services. Herb Pemberton seconded the motion. The motion passed 3-0. The contract was signed by the Linn County Commissioners and Roger and Linda Holt, Linn County Ambulance.

The Commissioners approved the following special pay: General, \$12,000.00.

The Commission reviewed a notice received by a phone call from the E.P.A. (Joyce Sowsley, 913-551-7002) that RWD #2 failed to submit a Consumer Confidence Report and that orders have been sent and that RWD #2 will now have to send that report to KDHE also.

With nothing further on the agenda, Marty Read motioned to adjourn until 9:00 a.m., Monday, July 10. Charlie Trask seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

July 10, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, member; Don Proffitt, County Clerk; Gary Thompson, County Counselor.

Charlie Trask motioned to approve the minutes of the last regular and the June 28th special meeting as printed. Marty Read seconded the motion. The motion passed 3-0.

The Commission approved the following pays/special pays: General, \$185,224.08; Employee Benefit, \$54,426.50; Appraiser, \$9,684.39; Rural Fire, \$12,941.58; Road & Bridge, \$106,698.50; Law Enforcement, \$75.00; Hospital Board, \$13,246.23; DARE, \$312.22; School Resource Officer, \$1,013.95; Hospital Board, \$23,920.74; Crime Victim Assist. \$628.91; Elderly, \$21,429.74; Economic Dev. Grant, \$7,387.50; Zoning LEPP, \$663.88; Special Park & Rec., \$1,800.00.

The Commission Chairman signed the following add/abate/refund order numbers: Personal Property 1948.

Charlie Trask motioned to tentatively approve \$2,031,085 for the 2001 Road and Bridge Fund Budget. Marty Read seconded the motion. The motion passed 3-0.

Charlie Trask motioned to hire Bart Ayers as temporary road employee in District #2 to mow ditches at \$7.00 per hour if he lives in Linn County. Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to purchase a 3610 Bush Hog mower outright from Conley's Sales, Pleasanton for \$7,749.75 for District #3. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to tentatively approve \$85,019.00 for the 2001 Noxious Weed Budget. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to tentatively approve \$345,200.00 for the 2001 Rural Fire Budget and \$7,700.00 for the 2001 Emergency Preparedness Budget. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission gave approval for Rural Fire Coordinator, Bernard Streeter to go out for bids to purchase a new tanker truck for Mound City Rural Fire Department.

Marty Read motioned to recess from the Board of Commission meeting into executive session for ten minutes to discuss a legal issue with the County Counselor. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor, Larry Robinson, Harry Wisdom, John Black and Danny Morris attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Charlie Trask seconded the motion. The motion passed 3-0. As a result of the executive session, Commissioner Read stated that memorials to accident victims along county roads that are visually distracting will have to be removed and only ground level memorials will be approved by the county.

Marty Read motioned to recess from the Board of Commission meeting into an executive session to discuss a personnel issue related to a non elected employee. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor and the three road foremen attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Charlie Trask seconded the motion. The motion passed 3-0. As a result of the executive session, Charlie Trask motioned to move John Byington to the new position of Assistant Road Foreman in charge of asphalt at \$11.00 per hour effective today. Marty Read seconded the motion. The motion passed 3-0. Byington will report to District #3 when the asphalt season is over.

Marty Read motioned to tentatively approve \$14,000.00 for the 2001 4-H Building Budget. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to tentatively approve \$72,750.00 for the 2001 Register of Deeds Budget. Charlie Trask seconded the motion. The motion passed 3-0.

Esther Shields, Lincoln Township Treasurer signed the title for the 1996 Ford Ambulance over to the county and wrote the county a check for \$14,000.00 that was excess Township Ambulance Funds per contract between the Township and the County.

Marty Read motioned to tentatively approve \$132,884.00 for the 2001 County Treasurer Budget. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission appointed Charlie Trask to the steering committee for the classification and compensation study to be done by the Austin Peters Group.

2 Commissioners stated they plan to attend the SEK District Officials Meeting in Elk County July 20, 2000.

Marty Read motioned to tentatively approve \$61,516.00 for the 2001 Custodian Budget. Herb Pemberton seconded the motion. The motion passed 3-0.

Charlie Trask motioned to tentatively approve \$1,131,000.00 for the 2001 Employee Benefit Budget. Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to purchase phase two (West) Orthos of the remaining 92 rural section of the county from Western Air Maps Inc. for \$60,000.00. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to tentatively approve \$250,000.00 for the 2001 Appraisers Budget. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to tentatively approve \$240,970.00 for the 2001 District Court Budget. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to tentatively approve \$153,055.00 for the 2001 County Attorney Budget. Herb Pemberton seconded the motion. The motion passed 3-0.

Zoning Administrator, Andy Mayhugh presented a C.U.P. #060059 for a Communications Tower southeast of Pleasanton on property presently owned by Lou Turk. Charlie Trask motioned to approve CUP 060059. Marty Read seconded the motion. The motion passed 3-0. The Planning Commission had previously approved this C.U.P.

Mayhugh then presented C.U.P. 060058 for a Communication Tower located southeast of K-152 and 69 Highway Junction east of LaCygne. Jody Ogilvie and Paul Digiovanni, Midwest Tower spoke in favor of the tower. Several local residents have contacted the Commission in opposition to the tower. After lengthy discussion, Herb Pemberton motioned to deny C.U.P. 060058 due to the location. Charlie Trask seconded the motion. The motion passed 3-0 to deny C.U.P. 060058. The Planning Commission had previously approved the tower on a 5-3 vote.

Mayhugh presented the Commission with Lot Split #90 requested by Dan and Janet Anderson in SW 1/4 of NW 1/4 of 4-22-24. Marty Read motioned to approve the lot split and to accept the grant of road easement. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to tentatively approve \$904,737.17 for the 2001 Sheriff Budget. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to hire Bryan Fultz as Jailer at \$9.00 per hour with 90% pay for sixty days. Charlie Trask seconded the motion. The motion passed 3-0. Fultz will take a pre-employment physical and be on the normal 6-month probation.

Marty Read motioned to recess from the Board of Commission meeting into executive session for ten minutes to discuss a legal issue with the County Counselor. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, and County Counselor attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Charlie Trask seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

With nothing further on the agenda, Marty Read motioned to recess until 1:00 p.m. to meet for a fence view requested by Charlie Blevins located ½ mile east of 200 Road and Read Road. Herb Pemberton seconded the motion. The motion passed 3-0.

At 1:00 p.m. the Commission met for a fence view. Those present were Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member; Don Proffitt, County Clerk, Gary Thompson, County Counselor; Dave Striegel, Deputy and property owner Charlie Blevins. No one was present to represent Gordon Williams.

After discussion with Blevins and viewing the property line, the Commission asked Blevins to contact Williams about building ½ of the fence and getting a response before the Commission will make a determination.

Also, Marty Read motioned to hire Erin Wilson to repair water problems at the LaCygne Senior Center for \$575.00. Charlie Trask seconded the motion. The motion passed 3-0.

Charlie Trask motioned to adjourn until Monday, July 17, at 9:00 a.m., Marty Read seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

July 17, 2000

The Board of Linn County Commissioner met in a regular session. Those present were: Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member, Don Proffitt, County Clerk and Gary Thompson, County Counselor.

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

The Commission approved the following pays/special pays: General, \$57,600.11; Employee Benefit, \$39,169.14; Appraiser, \$7,362.72; Rural Fire, \$2,127.74; Road & Bridge, \$26,997.15; DARE, \$349.72; School Resource Officer, \$1,013.95; Hospital Board, \$20,744.54; Crime Victim Assist, \$628.91; Elderly, \$5,825.68.

Marty Read motioned to purchase all the rock left at the Ash Grove Pleasanton Quarry for \$20,000.00. Charlie Trask seconded the motion. The motion passed 3-0. According to Road Foreman the cost will be approximately \$2.58 per ton. The County will store any excess rock above what they can use at the Pleasanton Industrial Park.

Marty Read motioned to pay for uniforms for the Asphalt Foreman, John Byington. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read introduced John Byington the new Asphalt Road Foreman in charge of asphalt to the newspaper reporters and the audience.

Solid Waste Coordinator, Darrell Lane reported there had been a fire of unknown origin at the Blue Mound Compactor and received permission from the Commission to get bids to have the building repaired.

Marty Read motioned to deny two requests to bury cable requested by Sprint United and to have the counselor call Sprint again about the problem of Sprint not notifying the Road Foremen before digging the burials. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to recess from the Board of Commission Meeting into executive session for five minutes to discuss a legal issue with the County Counselor. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk and County Counselor attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Charlie Trask seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

Marty Read motioned to recess the Board of Commission meeting into executive session for ten minutes to discuss a personnel issue. Charlie Trask seconded the motion. The motion passed 3-0. The Commissioners, Clerk, County Counselor, John Byington, John Black and Danny Morris attended the executive session. After five minutes Byington, Black and Morris left the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Charlie Trask seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

Herb Pemberton motioned to approve a permit for a request to bury water line requested by Bourbon County RWD #2, located at 400 and Wattles Road. Charlie Trask seconded the motion. The motion passed 3-0.

The Commission reviewed the Hospital Board Receipts and Expenditures Report for the month of June and year-to-date.

John Teagarden, Hospital Board President, presented the Commission with the proposed 2001 Budget. Charlie Trask motioned to tentatively approve \$811,500.00 for the 2001 Hospital Board Budget. Marty Read seconded the motion. The motion passed 3-0.

Teagarden presented a proposal from Agler and Gaddert, Ottawa Consultants to review the Clinics methods for billing and collecting. Marty Read motioned to hire Agler & Gaddet to review the Clinic billing procedure at a cost between \$2,200 - \$2,700.00 and travel and other out of pocket expense. Herb Pemberton seconded the motion. The motion passed 3-0.

Zoning Director, Andy Mayhugh reported the O'Bannon Building in Centerville has been torn down and the lot graded. Herb Pemberton motioned to give notice of public hearing August 7th at 10:00 a.m. on this matter. Marty Read seconded the motion. The motion passed 3-0.

Charlie Trask motioned to recess from the Board of Commission meeting into executive session for ten minutes to discuss a personnel issue related to a non elected employee. Marty Read seconded the motion. The motion passed 3-0. The Commission and Clerk attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Herb Pemberton seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

County Treasurer, Ellie Davey presented the year-to-date interest earned on county investments. Total interest earned to date is \$135,980.14.

Economic Development Director Dennis Arnold gave the Commission an update on new housing in Linn County. Arnold's report showed that most of the new houses being built are in the northern 1/3 of the county.

The Commission reviewed the Park Receipts and Expenditure report through June 2000.

Marty Read motioned to recess from the Board of Commission meeting into executive session for ten minutes to discuss a personnel issue related to a non elected employee. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk and County Sheriff attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Charlie Trask seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

Herb Pemberton motioned to approve an Emergency Vehicle Permit for Robert Morse, Centerville Fire Department. Charlie Trask seconded the motion. The motion passed 3-0.

With nothing further on the agenda, Charlie Trask motioned to adjourn until 9:00 a.m., Monday, July 24th. Marty Read seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

July 24, 2000

The Board of Linn County Commissioners met in a regular session. Those present were: Marty Read, chairman; Herb Pemberton, vice chairman; Charlie Trask, member; Don Proffitt, county clerk; and Gary Thompson, county counselor.

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

The Commission agreed to allow the Solid Waste Department to enter the Solid Waste Rodeo on October 7th. Noting that Linn County won the rodeo last year.

Marty Read motioned to approve for the Solid Waste Coordinator to go out for bids to have a new overhead door installed on the building where they store the loader. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission reviewed a bid to repair the compactor building's at Mound City, Blue Mound and Pleasanton. Marty Read motioned to accept the only bid received from Mo-Kan Siding to roof the buildings at \$240.00 each and siding at \$910.00 for each building. Herb Pemberton seconded the motion. The motion passed 3-0.

Charlie Trask motioned to have Kenny Baugh, Pleasanton, disc and seed the Pleasanton Industrial Park. The County will pay for the seed and ½ of the fertilizer. Baugh will get to keep the wheat crop next summer. Marty Read seconded the motion. The motion passed 3-0.

Steve Thompson, County Appraiser received permission to have the 1991 Explorer transmission repaired at Mound City Auto. The cost is not known at this time.

Dan Bauer with Sprint United Telephone Company met with the Commission to try to solve the problem of Sprint not notifying the Road Foreman when they are burying telephone lines on county right-of-way. Bauer said he would get the problem corrected.

Herb Pemberton motioned to approve three permits to bury telephone cable, requested by Sprint United, located at 1: 1903 Ferris Road, 2: from East 1150 Road to 11531 at 1095 and 3: Baskerville Road in Sections 25 & 26, Range 21E and Township 20S. Charlie Trask seconded the motion. The motion passed 3-0.

Jim Johnson, complained to the Commission about rude treatment he has received from District Court. The Commission told Johnson he needs to complain to the District Judge.

Herb Pemberton motioned to give Larry Robinson, Traffic Control permission to bid \$25,000.00 on a 1995 International Sign Truck that Sumner County is taking bids on. Marty Read seconded the motion. The motion passed 2-1.

Marty Read motioned to recess from the Board of Commission meeting into executive session for ten minutes to discuss a legal issue with the county counselor. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor and Linn County Sheriff attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Charlie Trask seconded the motion. The motion passed 3-0.

As a result of the executive session, Marty Read motioned to create a county tow lot for the impounding of vehicles as ordered by the County Sheriff to be located at the Linn County Transfer Station. Charlie Trask seconded the motion. The motion passed 3-0.

The Commission gave approval for the City of Prescott to annex a piece of property owned by Robert and Lena Lowe on the North side of 239 Highway. Following is a copy of the Prescott City Ordinance #258:

At the request of John Maloney, Marty Read motioned to recess from the Board of County Commissioners into executive session for ten minutes to discuss a legal issue with the County Counselor. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor and Maloney attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Herb Pemberton seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

Linn County Auditor Terry Sercer presented the Linn County 2001 Budget after reviewing the Budget. Marty Read motioned to hold the 2001 Budget Hearing August 14th at 10:00 a.m. in the Commission Room. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to deny a cereal malt beverage license requested by Mike Hazelbaker due to the fact that he does not have a building constructed at the location. Charlie Trask seconded the motion. The motion passed 3-0.

After reviewing Township Budgets, the Commission asked the Clerk to have all Township Trustees come to the Commission Meeting next week to discuss their budgets.

The Commission reviewed a film on a piece of equipment that would be used to restore shoulders on county roads. The Commission asked Road Foreman John Black to see if he could get the equipment demonstrated in the county.

The Commission reviewed and approved the Prescott Senior Center Quarterly Report.

The Commission reviewed the March 17, April 14, and May 18 KAC Board Meeting minutes, with no action taken.

With nothing further on the agenda, Marty Read motioned to adjourn until 9:00 a.m., Monday, August 31. Charlie Trask seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

July 31, 2000

The Board of Linn County Commissioners met in a regular session. Those present were, Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member, Don Proffitt, County Clerk and Gary Thompson, County Counselor.

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

The Commission approved the following pays/special pays: General, \$158,452.62; Employee Benefit, \$48,416.27; Appraiser, \$7,356.33; Rural Fire, \$3,422.45; Road & Bridge, \$27,669.02; DARE, \$302.00; School Resource Officer, \$1,013.95; Hospital Board, \$19,890.76; Elderly, \$7,260.71.

Commissioner Trask presented Donna Stites \$50.00 for the best suggestion for the month of June. The Motor Vehicle Department suggested the county put an automatic deodorizer in the bathrooms.

1st District Road Foreman Danny Morris, stated he feels the county needs to come up with specifications for putting culverts in for driveways, etc.. Morris feels that if individuals put in their own tubes there should be rules to follow.

Marty Read motioned to have County Counselor prepare a resolution to cover the guidelines for individuals installing their own culverts in the county road right-of-way. Herb Pemberton seconded the motion. The motion passed 3-0.

Edwin McWilliam met with the Commission to complain about losing the opportunity to lease or sell a piece of his ground for a communication tower because the company found out that his property is wanted to expand the Mine Creek Battlefield Site. McWilliam feels the company did not want to fight with the Historical Society to get a conditional use permit. The Commission reported they had no involvement in any such decision.

Marty Read motioned to recess from the Board of Commission Meeting into executive session for ten minutes to discuss a legal issue with the County Counselor. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor and Noxious Weed Director John Maloney attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Charlie Trask seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

Herb Pemberton motioned to sign an agreement with MoKan Siding to put new siding and roofs on the Blue Mound and Pleasanton Compactor Buildings for a total of \$2,300.00. Marty Read seconded the motion. The motion passed 3-0.

The Commission opened bids to purchase the county's propane from August 1, 2000 to July 31, 2001. Bids received from United Coop at .80 cents per gallon and Farrell Gas at 77.9 cents per gallon. Charlie Trask motioned to accept the low bid from Ferrell Gas at .779 cents per gallon. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission reviewed the Township Budgets with Township Trustees. The commission approved all Township Budgets except Sheridan and Blue Mound. The Commission asked that Blue Mound Trustee come in next week.

Marty Read stated that he wanted to respond to a political ad placed by Sheriff Candidate Shane Chambers stating that Linn County has a tow bill in excess of \$10,000.00 created by the Sheriff Department. Read stated that he called the Tow Company and the bill is actually \$300.00.

Zoning Administrator, Andy Mayhugh, presented C.U.P.'s #060061 and 060062 for two controlled shooting areas. Marty Read motioned to approve the 2 C.U.P.'s as requested. Herb Pemberton seconded the motion. The motion passed 2-0. Charlie Trask abstained from the vote due to having relatives involved in the request.

Mayhugh presented C.U.P. 060060 for a car lot located West of Goodrich requested by Clint Palmer. After interviewing Palmer, Herb Pemberton motioned to approve the C.U.P. as requested. Charlie Trask seconded the motion. The motion passed 3-0.

Charlie Trask motioned to cut Sheridan Township's Budget from \$15,000.00 for cemetery fund to last years figure of \$13,500.00. Marty Read seconded the motion. The motion passed 3-0. The commission made this decision due to the fact that the Township had received a lower bid for mowing cemeteries and had not accepted it.

The Commission reported they would like to review bids for mowing township cemeteries before they are accepted.

Mike Hazelbaker met with the Commission to ask them to reconsider his request for a Cereal Malt Beverage License even though he has not built his Convenience Store yet, stating he needs the permit for securing his loan.

Herb Pemberton motioned to approve the Cereal Malt Beverage License. The motion died for lack of a second. After calling Hazelbaker's Banker, Charlie Trask motioned to sign a letter stating the Commission will approve a Cereal Malt Beverage License when they build the Convenience Store providing Hazelbaker is still qualified to receive a license. Herb Pemberton seconded the motion. The motion passed 2-1.

The Commission reviewed and approved the Sheriff's Monthly Fee Report for the month of June.

Charlie Trask motioned to give \$5,000.00 to the U.S. 69 Highway Association of Kansas to pay for lobbyist to lobby for constructing a 4-lane on US 69 Highway. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to purchase a HP 900 Fax Machine from Copy Products in Iola for \$595.00. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to recess from the Board of Commission Meeting into executive session for ten minutes to discuss a personnel issue related to a non elected employee. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk and County Counselor attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Charlie Trask seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

Marty Read motioned to pay Steve Johnson for a tractor tire that was allegedly ruined by running over debris that the county bulldozed on to his farm field in the amount of \$479.40. Herb Pemberton seconded the motion. The motion passed 3-0.

With nothing further on the agenda, Marty Read motioned to adjourn until 9:00 a.m., Friday, August 4. Charlie Trask seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

August 4th, 2000

At 9:00 a.m. the Board of Linn County Commissioners met as the Board of Canvassers to canvass the results of the August 1st Primary Election.

Commissioners present were Marty Read and Herb Pemberton. Commissioner Trask was absent due to a Doctor's appointment.

Marty Read motioned to appoint David Lamb, Linn County Payroll Clerk as the 3rd member of the Board of Canvassers. Herb Pemberton seconded the motion. The motion passed 3-0.

The Board reviewed the results on the A.I.S. Ballot Counter print out and compared them to the results printed in the abstract book. The Board reviewed the number of write-in votes cast and posted.

The Board reviewed 2 advance ballots that were returned to the polls instead of the clerks office and decided they would be counted.

The Board reviewed 70 provisional ballot envelopes and decided that 47 of the ballot envelopes should be opened and counted and that 23 should not be counted. The ballots to be counted were counted on the A.I.S. Ballot Counter and added to the total vote amount.

Marty Read motioned for the election officer to purchase 2 new Voter Abstract Books from the Lockwood Company due to our present books being full. Herb Pemberton seconded the motion. The motion passed 2-0.

At 12:00 noon, Marty Read motioned to adjourn as the Board of Canvassers. Herb Pemberton seconded the motion. The motion passed 2-0.

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County Clerk

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Chair of Board

August 7, 2000

The Board of Linn County Commissioners met in a regular session. Those present were: Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member, Don Proffitt, County Clerk, Gary Thompson, County Counselor.

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

The Commission Chairman signed the following add/abate/refund order numbers: personal property 1949 - 1950 and real estate 1081.

Herb Pemberton motioned to approve a permit to bury telephone cable requested by People's Mutual Telephone Company located at 2000 and Yancy Road. Charlie Trask seconded the motion. The motion passed 3-0.

Herb Pemberton motioned to approve a permit to bury telephone cable requested by Sprint United located at 407 Road. Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to approve a permit to bury water line requested by Rural Water District #3 and Diversified Contractors Company located 3/8 of a mile west of 1650 Road and Quaker Road. Herb Pemberton seconded the motion. The motion passed 3-0.

Charlie Trask motioned to approve the 2001 Blue Mound Township Budget as requested at \$12,319.00. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to hire Matthew Akes as a part time fire fighter at the Parker Station and Patrick Burns at the Prescott Station. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to approve taking the Fire Department TeleSquirt Fire Truck to TeleSquirt Company in St. Joseph, Missouri to have the ladder and boom inspected after some slight damage at the Randy Sullivan house fire and to have other equipment on the truck repaired. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to recess from the Board of Commission meeting into executive session for ten minutes to discuss a personnel issue related to a non elected employee. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk, and Solid Waste Coordinator, Darrell Lane attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to give Darrell Lane his 3% seniority pay for reaching five years of employment with Linn County. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to hire Randy Sullivan as a part time Solid Waste Employee at \$5.75 per hour. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to appoint Nylene McGraw to the Bunker Hill Senior Building Board. Herb Pemberton seconded the motion. The motion passed 3-0.

At 10:00 a.m. as published, the Commission held a public hearing to determine the cost of removing the O'Bannon Building in Centerville, due to it being found a nuisance. After review the Commission decided the cost for removal to be \$14,249.94. The Commission also instructed the County Counselor to set up a payment plan or to prepare a resolution to put the amount on the tax bill for the property.

After finding out that Sumner County will reject any bids for their sign truck of less than \$35,000.00, Marty Read motioned to offer Sumner County \$35,000.00 for the 1995 International Sign Truck. Herb Pemberton seconded the motion. The motion passed 2-1.

Velma Peterson, Jesse Wolfinger and Dorothy Nation gave the Commission a bid from Foote Construction Company to repair the foundation under the Linnville School of \$5,412.00. Marty Read motioned to lend Paris Township \$5,412.00 for the purpose. Charlie Trask seconded the motion. The motion passed 3-0.

Jessica Young, Pleasanton, made 2 complaints against the Linn County Sheriff's Department. Young also stated on June 28th she was hit head-on on Wattles Road. Young claimed she did not get a cooperative response when she complained of being run off the road by a truck and reporting it to the Sheriff's Department and nothing being done even after she found the truck later and got the license plate. Young asked for a police report asking for the insurance company's name and name of individual who hit her. Also, Young's father Robert Young stated that no measurements had been taken of the scene and the only ticket given was for driving left of center. The Young's claim that due to the poor police report they have been having problems with the insurance company involved. The Commission reported they will talk to the Sheriff.

Marty Read motioned to approve Register of Deed's Sharon Barnes to have eight record books rebound for \$575.00, purchase six new record books for \$528.00 and to have eleven books microfilmed for \$1,100.00, for a total of \$2,203.00. Charlie Trask seconded the motion. The motion passed 3-0.

Barnes reported that Linn County has received a portion of a mortgage fee that gives Linn County \$197,000.00 for our share of the fee.

At the request of the County Clerk, Marty Read motioned to recess from the Board of Commissioners meeting into executive session for fifteen minutes to discuss a legal issue with the County Counselor. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk and County Counselor attended the executive session for the first ten minutes. The County Sheriff attended the last five minutes of the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to have the Linn County Ambulance collect the LaCygne Ambulance receivables that have been turned over to the county and for Linn County Ambulance to receive 25% for normal collection and 100% of monthly payments. Herb Pemberton seconded the motion. The motion passed 3-0.

The Clerk reported that Helen and John Barnes wanted to thank the Commissioners for letting them use the Courthouse lawn for their 50th Wedding Anniversary Celebration.

Marty Read motioned to go out for bids for an architectural engineer to draw plans for an addition to the jail. Charlie Trask seconded the motion. The motion passed 3-0.

Sheriff Marvin Stites also responded to the statements made earlier in the meeting related to bad accident reporting done by the Sheriff's Department. Stites reported that the accident report was made out adequately and met state standards.

Marty Read motioned to use the state penalty's section for overweight trucks on Tiger Road and for the County Counselor to do the necessary paperwork to start the process. Charlie Trask seconded the motion. The motion passed 3-0.

With nothing further on the agenda, Marty Read motioned to adjourn until 9:00 a.m., Monday, August 14th. Charlie Trask seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

August 14, 2000

The Board of Linn County Commissioners met in a regular session. Those present were: Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member, Don Proffitt, County Clerk and Gary Thompson, County Counselor.

Marty Read motioned to approve the minutes of the August 4th Board of Canvassers meeting to canvass the August 1st Primary Election as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

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

The Commissioners approved the following pays/special pays: General, \$277,197.14; Employee Benefit, \$18,664.84; Appraiser, \$14,437.11; Rural Fire, \$12,244.47; Road & Bridge, \$156,261.70; Special Machinery, \$98,800.00; Law Enforcement, \$29.90; DARE, \$404.04; Hospital Board, \$41,133.19; Crime Victim Assist, \$628.91; Elderly, \$18,828.73; Economic Dev. Grant, \$4,791.00.

The Commission Chairman signed a warranty agreement with Martin Tractor Company on the new motor grader the county purchased serial number 04XM02476.

Solid Waste Coordinator, Darrell Lane, presented a bid for testing water wells at the landfill, the only bid received. Marty Read motioned to accept the bid from Qual Labs Inc. for a total cost of \$2,903.15. Charlie Trask seconded the motion. The motion passed 3-0.

The Commission asked all departments to make a list of items that are surplus property and can be put in a county auction in the near future.

Marty Read motioned to approve a permit to bury telephone cable requested by Sprint United located at county gravel road (600 Road) Section 30, Township 22S, Range 24 East. Charlie Trask seconded the motion. The motion passed 3-0.

The Commission gave Traffic Control Director, Larry Robinson approval to go out for bids for 100 new stop signs.

At 10:00 a.m., the Commission held the budget hearing for the 2001 Linn County Budget. After reviewing the proposed budget and no one being present to object, Marty Read motioned to approve the Linn County Budget, the Rural Fire Budget, Cemetery Dist. #1, #4, #5 as published in the Linn County News on July 27, 2000. Herb Pemberton seconded the motion. The motion passed 3-0.

Herb Pemberton motioned to approve Linn County Hospital District 2001 Budget of \$811,500.00 as published in the Linn County News on July 27, 2000. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to pass Resolution #00-15 and 00-16 in respect to financing the 2001 Linn County Budget and the 2001 Linn County Hospital Budget. Herb Pemberton seconded the motion. The motion passed 3-0. Following is a copy of Resolution #00-15 and 00-16:

John Teagarden thanked the Commission for all the assistance that the county gave the Linn County Fair this year.

The Commission reviewed Kansas Water Pollution Control permits requested by Continental Coal Company for the Laberdie Creek Mine and the Prescott Big Osage Mine. The Commission had no remarks.

Tobin Wright, Community Corrections explained the Fiscal 2001 Budget for the 6th Judicial District Community Corrections for J.J.A.. Budget and gave updates on S.T.A.R. Program for truancy and the teen court program. Marty Read motioned to approve the Community Corrections Adult D.O.C. and J.J.A. Budgets for 2001. Charlie Trask seconded the motion. The motion passed 3-0.

The Commission reviewed the Linn County Park Receipts and Expenditures report thru July 2000.

Charlie Trask motioned to approve changing the County Employees Health Prescription Plan from the present \$50.00 deductible with 80%/20% co-pay Insurance Program to a \$15.00 Generic/\$30.00 Brand Name/\$30.00 mail order co-pay to be effective September 1, 2000. Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to recess from the Board of Commission into executive session for ten minutes to discuss a legal issue with counselor. Charlie Trask seconded the motion. The motion passed 3-0. The commission, clerk and county counselor attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Herb Pemberton seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

With nothing further on the agenda, Marty Read motioned to adjourn until 9:00 a.m., Monday, August 21, 2000. Charlie Trask Seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

August 21, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, chairman; Herb Pemberton, vice chairman; Charlie Trask, member and Don Proffitt, county clerk.

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

The Commission approved the following pays/special pays: General, \$3,450.00; Hospital Board, \$179.48.

The Commission Chairman signed the following add/abate/refund order numbers: Real Estate #1082.

The Commission Chairman read a note from Keith and Tammy Brownback, Centerville thanking the county for the good job the Weed Department has been doing on spraying weeds.

Marty Read motioned to approve a permit to bury telephone cable requested by Sprint Untied located on Ferris Road in Section 1&2, Township 23S, Range 22E. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to purchase rock as needed from the Hunt Midwest Quarry at Mapleton for \$3.98 per ton. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to recess from the Board of Commission meeting into executive session for fifteen minutes to discuss a personnel issue related to a non elected employee. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk and Sheriff Marvin Stites attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Herb Pemberton seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

Jackie Walker, Pleasanton, met with the Commission to complain about the county not having 911. Her son had some medical problems and she did not realize the county did not have 911. The Commission reported they are doing all they can to get 911 completed and have instructed Larry Robinson to work full time on the project until completed.

Herb Pemberton motioned to appoint Charlene Sims to the Linn County Planning Commission. Marty Read seconded the motion. The motion passed 3-0.

Zoning Director, Andy Mayhugh presented the commission with a lot split. Herb Pemberton motioned to approve lot split requested by Gary Mahon and the accompanying road easement. Marty Read seconded the motion. The motion passed 3-0.

Paris Stahl, Prairie View School Resource Officer met with the Commission because the S.R.O. Grant was not sent in on time to be renewed for another year. Stahl also feels that she should have been notified that she no longer has a job but has been working since July 30th. Stahl read a 2 page statement and gave the Commission another two pages of information to support her case.

Marty Read motioned to recess from the Board of Commission meeting into executive session for fifteen minutes to discuss a personnel issue related to a non elected employee. Charlie Trask seconded the motion. The motion passed 3-0. The Commission and Clerk attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Herb Pemberton seconded the motion. The motion passed 3-0.

Commissioner Read notified Stahl that the county will pay her through today and she will not be paid beyond today by the county. Read asked Stahl to talk to the Sheriff and see what his plans are.

At the request of Appraiser, Steve Thompson, Marty Read motioned to recess from the Board of Commission meeting into an executive session to discuss a personnel issue related to a non elected employee. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk and Thompson attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Herb Pemberton seconded the motion. The motion passed 3-0.

As a result of the executive session, Marty Read motioned for Thompson to post a cama operator position to county employess for a 5-day period. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission stated they want the County Counselor to determine if the county can make gas companies bury gas lines on county right-of-way, Marty Read asked to have the Counselor prepare a resolution if possible to do so.

Commissioner Trask presented Jerry Bedgood \$50.00 for his suggestion of the month for July. His suggestion was for having a county flag made to fly below the U.S. and state flags and to be lowered for deaths of county employees, etc.

The Commission accepted the resignation of Karen Tuggle as Stanton Township Treasurer.

Marty Read motioned to recess from the Board of Commission meeting into executive session for five minutes to discuss a personnel issue related to a non elected employee. Charlie Trask seconded the motion. The motion passed 3-0. The Commission and Clerk attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to remove Brian Milne as firefighter at Blue Mound Station. Charlie Trask seconded the motion. The motion passed 3-0.

With nothing further on the agenda, Charlie Trask motioned to adjourn until 9:00 a.m., Monday, August 28. Marty Read seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

August 28, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, chairman; Herb Pemberton, vice chairman; Charlie Trask, member; Don Proffitt, county clerk; Gary Thompson, county counselor.

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

The Commission approved the following pays/special pays: General, \$3,960.00; Employee Benefit, \$142.58; School Resource Officer, \$1,388.35.

Marty Read motioned to move next weeks meeting date to Tuesday, September 5, at 9:00 a.m., due to Monday being a holiday and county offices will be closed. Charlie Trask seconded the motion. The motion passed 3-0.

Charlie Trask motioned to pass Resolution 00-17 declaring a burning ban in Linn County. Marty Read seconded the motion. The motion passed 3-0. Following is a copy of Resolution #00-17:

Charlie Trask motioned to appoint Brenda Shoopman to the SEK Mental Health Board. Marty Read seconded the motion. The motion passed 3-0.

Herb Pemberton motioned to accept the resignation of Vivian Stroup from the SEK Multi-County Health Board. Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to pay Ray Gene Troth \$20.00 per bale for twelve bales of hay that was apparently set on fire by sparks from a county mower.

Marty Read motioned to approve a permit to bury pipe requested by Rural Water District #2 located at the north end of South Ross Lane. Charlie Trask seconded the motion. The motion passed 3-0.

Tuesdee Stark, Administrative Assistant in the Engineer's Department reported that cost of calcium chloride will increase considerably this fall from .48 cents to 64.2 cents per gallon. The Commission asked Stark to try to find another supplier.

Larry Robinson, Traffic Control Officer reported he has completed the E-911 M.S.A.G. and has sent it to Sprint Telephone Company.

Marty Read motioned to pay K.D.O.T. \$80,000.00 as the second installment on the over run cost on the Boicourt Bridge. Charlie Trask seconded the motion. The motion passed 3-0. The \$80,000.00 will be paid from purchase order #1999-06.

Marty Read motioned to appoint Helen Long as Stanton Township Treasurer to replace Karen Tuggle who resigned. Charlie Trask seconded the motion. The motion passed 3-0.

The Commission reviewed a letter from Wilson County stating they are in the design phase of building a new jail and would like to know what Linn County's plans are for adding more jail bed space. The Commission asked the Clerk to respond to Wilson County that Linn County is starting plans to build twenty more beds to our present jail.

Herb Pemberton motioned to donate \$200.00 to the Kansas Silver Haired Legislature Inc.. Marty Read seconded the motion. The motion passed 3-0.

The Commission reviewed and approved the Sheriff Monthly Fee Report for the month of July.

Andy Mayhugh presented C.U.P. 050057 requested by Al Winters for a Used Car Lot. Marty Read motioned to send this request back to the Planning Commission for further information. Herb Pemberton seconded the motion. The motion passed 3-0.

Mayhugh then presented C.U.P. 070063 for a cellular tower located south of LaCygne Junction on the west side of 69 Highway. Charlie Trask motioned to approve C.U.P. 070063 with conditions as listed. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to approve C.U.P. 070064 for a tow storage lot at the Linn County Transfer Station for Linn County vehicles. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission approved for Harry Wisdom to post a Road District #3 opening for five days to county employees. Then advertise in the newspaper.

Charlie Trask motioned to rescind his earlier motion to put Brenda Shoopman on the SEK Mental Health Board and to appoint Joe Wurtz instead to the SEK Mental Health Board. Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to pay Dr. Holscher \$17,500 for his half of the Mound City Clinic Building. Herb Pemberton seconded the motion. The motion passed 3-0. The payment is to be made from the contingency fund.

The Commission reviewed a fence view request from Charlie Blevins on a fence between him and the Nature Conservancy located between 200 and 300 Road on Read Road. Marty Read motioned to set 1:00 p.m. September 18 as the date for the fence view. Herb Pemberton seconded the motion. The motion passed 3-0.

With nothing further on the agenda, Charlie Trask motioned to adjourn until 9:00 a.m., Tuesday, September 5. Marty Read seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

September 5, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, chairman; Herb Pemberton, vice chairman; Charlie Trask, member; Don Proffitt, County Clerk.

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

The commission approved the following pays/special pays: General, \$54,179.57; Employee Benefit, \$44,029.89; Appraiser, \$6,800.23; Rural Fire, \$5,490.02; Road & Bridge, \$27,146.07; Hospital Board, \$26,828.37; Crime Victim Assist. , \$628.91; Elderly, \$7,147.11.

Solid Waste Coordinator, Darrell Lane presented an agreement with K.D.H.E. for the county to operate the compactor unit at Sugar Valley Lakes on permit #795. Marty Read motioned to sign the agreement. Charlie Trask seconded the motion. The motion passed 3-0.

Herb Pemberton motioned to approve a permit to bury telephone cable requested by C & B Associates on 1550 Road. Charlie Trask seconded the motion. The motion passed 3-0.

Herb Pemberton motioned to approve a permit to bury telephone cable requested by Sprint United located at 2250 Road and Ayers Road. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission approved for Road District #1 Danny Morris, to post a mechanic position in District 1 to county employees for five days and to advertise in the newspaper if needed.

Marty Read motioned to extend the counties fire ban for one week. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to approve two permits to bury cable requested by C & B Associate, one located frm 600' West of Vernon Road East to Vincent Road, and one located from the intersection of county road 1250 North on Vincent Road. Charlie Trask seconded the motion. The motion passed 3-0.

John Byington, Asphalt Foreman asked the Commission about working on driveway entrance's on black top roads. The Commission told Byington to use his best judgement.

At 9:30 a.m. the County Counselor called and said he could not make the meeting. Herb Pemberton motioned to recess from the Board of Commission meeting into executive session for fifteen minutes to discuss a legal issue with the county counselor by phone. Marty Read seconded the motion. The motion passed 3-0. The Commission, Clerk and County Counselor by phone attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission meeting. Marty Read seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

Marty Read motioned to give Donnie Snow the District #3 Equipment Operator position and transfer him from District #2. Charlie Trask seconded the motion. The motion passed 3-0. The transfer will be effective September 6.

Charlie Trask motioned for District #1 Foreman John Black to post an equipment operator position for five days to county employees and to advertise for the position if needed. Marty Read seconded the motion. The motion passed 3-0.

Charlie Trask motioned to pass Resolution #00-18 to declaring a minimum maintenance road. Marty Read seconded the motion. The motion passed 3-0. The public hearing will be September 18 at 10:00 a.m.. Following is a copy of Resolution #00-18.

Marty Read motioned to accept the low bid from Welborn Sales for 100 stop signs at \$16.35 per sign. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to purchase 2500 decals to put on county road signs from Carlton Industries at .29 cents each. Charlie Trask seconded the motion. The motion passed 3-0. These decals are non removable and will identify county signs.

The Commission reviewed the minutes of a July 17th SEK Mental Health Center Board Meeting. No action taken.

Roger Carbon and Mark Schuler met with the Commission to discuss the septic tank problem at the 4-H Building. Carbon stated they would like to put in a lift station to solve the problem with the septic not being able to handle the restrooms during Arts and Crafts, etc. The Commission asked that Carbon and Schuler get with Andy Mayhugh and see what needs to be done to get some bids on cost and come back to the Commission.

The Commission reviewed an August 29th agenda and minutes of the July 25th meeting of the SEK Multi-County Health Department. No action taken.

Marty Read motioned to appoint Herb Pemberton as voting delegate to the K.A.C. Annual Conference being held in Topeka November 19-21 and Don Proffitt as 1st alternate and Ellie Davey as second alternate. Charlie Trask seconded the motion. The motion passed 3-0.

The Commission Chairman signed a contract agreement with Jason Webber to pay for the cost of his E.M.T. Certificate providing he works for Linn County Fire Department or Linn County Ambulance for three years.

Marty Read motioned to recess from the Board of Commission meeting into executive session for five minutes to discuss a personnel issue related to a non elected employee. Charlie Trask seconded the motion. The motion passed 3-0. After a short

discussion, the commission agreed this issue was not covered under personnel issues and asked that it be discussed in an open session.

Charlene Sims, SEK Mental Health Board Member reported that she feels like she should represent the county on the board but she was told by the directors she should represent the board to the county. Also, she reported she does not feel the board has any power and that the director makes all the decisions. The Commission reported they will try to keep an eye on the situation but not sure what they could do if anything.

At the request of Economic Development Director, Dennis Arnold, Charlie Trask motioned to sign an application for extensions for the grant for the Pleasanton Industrial Park with the Economic Development Administration. The extension will be from September 14, 2000 to July 14, 2001. Marty Read seconded the motion. The motion passed 3-0.

Also, Marty Read motioned to sign applications for extensions on the Home Rehabilitation Grant with the Kansas Department of Commerce and Housing. Charlie Trask seconded the motion. The motion passed 3-0.

Arnold reported the annual meeting of the SEK Inc. will be September 15, at Linn Valley Lakes Clubhouse and invited the Commission to attend.

Steve Thompson, County Appraiser reported no full time employees applied for the Cama Specialist position. Thompson would like to hire part time employee Debbie Bruner for the position. Marty Read motioned to hire Debbie Bruner as Cama Specialist at \$9.65 per hour. Charlie Trask seconded the motion. The motion passed 3-0. This is to be effective upon completion of a physical exam and also the counties 6 month probation will apply.

With nothing further on the agenda, Marty Read motioned to adjourn until 9:00 a.m., Monday, September 11. Charlie Trask seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

September 11, 2000

The Board of Linn County Commissioner met in a regular session. Those present were Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member; Don Proffitt, County Clerk and Gary Thompson, County Counselor.

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

The Commission approved the following pays/special pays: General, \$134,257.98; Appraiser, \$19,161.31; Rural Fire, \$6,254.84; Road & Bridge, \$144,863.42; Law Enforcement, \$10.50; Hospital Board, \$14,863.18; Crime Victim, \$347.26; Elderly, \$7,411.55; Econ. Dev. Grant, \$8,024.59; Zoning LEPP, \$2,657.85.

Marty Read motioned to extend the county fire ban for one week. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission reviewed an update from Tobin Wright, 6th Judicial District Director. No action taken.

At the request of Road Foreman District 1, Danny Morris, Herb Pemberton motioned to purchase a new idler for a dozer for \$925.00. Marty Read seconded the motion. The motion passed 3-0.

Charlie Trask motioned for John Black, Road Foreman District 2 to purchase four new motor grader tires and some culverts. Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to approve a permit to bury telephone cable requested by Sprint United located in S7, T23S, R24E. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned for 3rd District Road Foreman Harry Wisdom to purchase six new truck tires. Herb Pemberton seconded the motion. The motion passed 3-0.

Solid Waste Coordinator, Darrell Lane reported KDHE will provide 75% of the cost to clean up old illegal trash dump sites in Linn County. Lane will study some sites in the area and report back to the Commission.

Marty Read motioned to increase Joe Godfrey's salary to \$9.75 per hour effective September 18, 2000. Charlie Trask seconded the motion. The motion passed 3-0. Godfrey has served his six months probation period.

Fire Coordinator, Bernard Streeter presented bids for a new tanker truck for the Mound City Rural Fire Department. Bids were received from Conrad Fire, S&S Fire, Hays Fire Equipment Company. After reviewing the bids, Marty Read motioned to purchase a FL850 Freightliner 2100 Gallon Tanker from S&S Fire Equipment Company for \$149,812.00. Herb Pemberton seconded the motion. The motion passed 3-0.

Bob Patterson, met with the Commission to discuss buying back the ground on the south side of Boicourt Bridge that he sold to the county for right of way to the Boicourt Bridge. The Commission reported they will have the property appraised and take the issue up for consideration.

The Commission discussed an E.P.A. Meeting in Topeka, Wednesday night in Topeka and asked that everyone attend the meeting that possibly can to protest the E.P.A. issue.

Zoning Administrator, Andy Mayhugh, presented two lot splits for approval. Marty Read motioned to approve lot split #93 requested by Gary Akes located west of Goodrich and the accompanying road easement. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to approve lot split #94 requested by John and Fred Kautt located 2 miles North and 3 miles East of Centerville and the accompanying road easement. Charlie Trask seconded the motion. The motion passed 3-0.

Brenda Brennan, Nurse Practitioner met with the Commission to discuss the need for a Diabetic Education Program in Linn County. After the discussion, Charlie Trask motioned to hire Janice Jacobs as contract labor at \$20.00 per hour as needed to counsel diabetics and to give diabetic educational programs. Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to have Nutrition Director Marilyn Augur get the cost to move the old generator from the Sheriffs Department to the Pleasanton Senior Center. Charlie Trask seconded the motion. The motion passed 3-0.

Charlie Trask motioned to recess from the Board of Commission meeting into an executive session for ten minutes to discuss a legal issue with the County Counselor. Marty Read seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor and Commissioner elect Tom Foerschler attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission meeting. Marty Read seconded the motion. The motion passed 3-0.

After Commissioner Marty Read stated that he would abstain from the next issue, Charlie Trask motioned to sign an agreement for land acquisition for the mine Creek Historical property project #TE-017-01. Herb Pemberton seconded the motion. The motion passed 2-0, with Commissioner Read abstaining. Commissioner Read stated once again that he may be selling property during this land acquisition, but that he will not make a profit from the sale.

The Commission and Sheriff Marvin Stites discussed the Linn County Night Out Against Crime to be held September 30. Charlie Trask motioned for the county to provide \$1500.00 to purchase food and supplies for the Linn County Night Out Against Crime. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission reviewed the Linn County Hospital Board Clinics report thru August and the Linn County Park Receipts and Expenditures report thru August. No action taken.

Charlie Trask motioned to sign a Maintenance Agreement with I.B.M. Global services for a total cost of \$1,896.00. Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to recess from the Board of Commissioner meeting into executive session for five minutes to discuss a personnel issue related to a non elected employee. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk and County Counselor attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Charlie Trask seconded the motion. The motion passed 3-0. As a result of the executive session, the Commission stated they have not picked a suggestion for the month of August at this time.

With nothing further on the agenda, Marty Read motioned to adjourn until 9:00 a.m., Monday, September 18. Charlie Trask seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

September 18, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member, Don Proffitt, County Clerk; Gary Thompson, County Counselor.

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

The Commission approved the following pays/special pays: General, \$75,889.68; Employee Benefit, \$26,297.49; Appraiser, \$7,572.84; Rural Fire, \$1,662.45; Road & Bridge, \$26,364.34; Law Enforcement, \$400.00; Hospital Board, \$19,728.71; Crime Victim Assis., \$628.90; Elderly, \$6,521.14; Econ. Dev. Grant, \$2,925.00.

The Commission Chairman signed the following add/abate/refund order numbers: personal property 1951 - 1953.

Charlie Trask motioned to transfer Franklin Leonard to Road District #2 as Equipment Operator at \$9.00 per hour with review in six months. Herb Pemberton seconded the motion. The motion passed 3-0. Leonard will start as soon as Traffic Control Department will let him go.

The Commission listened to a request from Lloyd Allen to be able to get water from a W. P. A. Pond owned by John Towse West of Mound City. After talking to Towse by telephone Marty Read stated Towse reported he will not let the public use water from the pond. The Commission agreed they could not fix a place for getting water if it were not available to all who needs the water.

The Commission reviewed a request from Jim & Kim Logan to blacktop the road that runs east from Centerville. No action taken.

Marty Read introduced Rod Harper the Chairman of the SEK Mental Health Board to those in attendance.

Danny Morris, Road Foreman 1st District reported he had a request to close a portion of a road that the county just helped build. After discussion the Commission agreed the only way they would close the road was if a permanent easement was given to the property at the end of the road. Morris is to see if an easement will be given.

Charlie Trask motioned to extend the county fire ban for one week. Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to appoint Tom Foerschler to the S.E.K. Kansas Juvenile Detention Board to replace Charlie Trask. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to sign a contract agreement with S&S Fire to purchase a new fire truck for \$149,812.00. Herb Pemberton seconded the motion. The motion passed 3-0.

Marion Hodgson met with the Commission to discuss the possibility of blacktopping Ernest or Devlin Road North from Parker to the Miami county line. The Commission reported there is no money available.

Tuesday Stark reported the cost of calcium chloride will go from .48 cents per gallon to .64 cents per gallon. Charlie Trask motioned to charge residents the same as in the past, \$70.00 for 200 feet. Herb Pemberton seconded the motion. The motion passed 3-0.

At 10:00 a.m. a public hearing was held to declare a minimum maintenance road per Resolution #0018 as published. Gale Eason was present in favor of making it a minimum maintenance road. No one present to object. Charlie Trask motioned to declare a minimum maintenance road as Resolution #00-18. Marty Read seconded the motion. The motion passed 3-0. Following is a copy of Resolution #0018:

Andy Mayhugh, Zoning Administrator presented C.U.P. #050057 requested by Al Winters for an Auto Sales lot. After reviewing a proposed drawing and discussion with Winters, Charlie Trask motioned to approve C.U.P. 050057 with the stated conditions for a one year period. Marty Read seconded the motion. The motion passed 3-0.

The Commission reviewed and then declined an invitation to be in the Sugar Mound Arts and Crafts Parade.

Marty Read motioned to approve Resolution #0019 declaring Surplus Property in the Nutrition Department. Herb Pemberton seconded the motion. The motion passed 3-0. Following is a copy of Resolution #00-19:

County Sheriff Marvin Stites presented the only architect firm that presented information on building an addition to the Linn County Jail. It was agreed that Stites and the County Clerk and possibly 1 Commissioner will look at one of their projects before the Commission decides.

Marty Read motioned to recess from the Board of Commission meeting into executive session for thirty minutes to discuss a personnel issue related to non elected employee. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk and Beth Tatarko from the Austin Peters Group and Tom Foerschler attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Charlie Trask seconded the motion. The motion passed 3-0.

As a result of the executive session. The Commission agreed by consensus to hold a special meeting at 8:00 a.m., September 26th to study the proposal and to make decisions on the pay classifications for county employees.

Marty Read motioned to recess from the Board of Commission meeting into executive session for five minutes to discuss a legal issue with the county counselor. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk and County Counselor attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Charlie Trask seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

With nothing further on the agenda, Marty Read motioned to recess until 1:00 p.m. to meet as fence viewers as requested by Charlie Blevins. Herb Pemberton seconded the motion. The motion passed 3-0.

At 1:00 p.m. the Commission met at 250 & Read Road to view a fence line between Charlie Blevins and the Nature Conservancy. Those present were the Commission, Clerk, County Counselor, Charlie Blevins, Larry Holt representing the Nature Conservancy, and Jeff Staton, Undersheriff.

After a short discussion the Commission instructed Blevins to build his portion (the East ½) of the fence and then if the Nature Conservancy refuses to build their portion (the West ½) of the fence the Commission will give their directive. Blevins agreed to the decision.

With nothing further to be discussed, Marty Read motioned to adjourn until 9:00 a.m., September 25. Herb Pemberton seconded the motion. The motion passed 3-0.

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County Clerk

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Chairman of Board

September 25, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Herb Pemberton, Vice Chairman; Charlie Trask, Member and Don Proffitt, County Clerk.

Charlie Trask motioned to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 2-0.

The Commission Chairman signed the following add/abate/refund order numbers: personal property 1954 and real estate 1083 - 1086.

Herb Pemberton motioned to approve two permits to bury telephone cable requested by Sprint United. One located at 2368 Insman Road and the other in S7-T23S-R22E. Charlie Trask seconded the motion. The motion passed 2-0.

At the request of John Maloney, Noxious Weed Director, Herb Pemberton motioned to recess from the Board of Commission Meeting into executive session for five minutes to discuss a personnel issue related to a non-elected employee. Charlie Trask seconded the motion. The motion passed 2-0. The Commission, Clerk and Maloney attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Herb Pemberton seconded the motion. The motion passed 2-0. No action taken as a result of the executive session.

John Byington, Assistant Foreman in charge of asphalt reported that the cost of a 2" overlay will cost \$34,820.00 per mile. There is 4.5 miles on 1000 Road between 69 Highway and Missouri State Line that needs overlaid. No action taken.

Road Foreman District 3, Harry Wisdom reported that Continental Coal is hauling across Highway 566. The Commission asked Wisdom to ask the Coal Company if they would use 7 Highway instead of 566.

Due to the rain over the weekend, the Commission did not extend the county fire ban.

Fire Coordinator, Bernard Streeter reported that last week was a very busy week for the fire department. They broke a leaf spring on Centerville Fire Truck, a compressor went out on the Parker Fire Truck, a motor went out on the mini pumper in Pleasanton and paint damage was done to the TeleSquirt Truck.

The Commission asked the Traffic Control Department to put counters on the road that runs east of Centerville to #7 Highway.

Herb Pemberton motioned to sign an agreement with Janice Woods for contract work to be the Diabetic Specialist at the Linn County Medical Clinic at \$20.00 per hour as needed. Charlie Trask seconded the motion. The motion passed 2-0.

The Commission asked the Clerk to attend the K.A.C. Video Conference at Greenbush, Wednesday, September 27th to review the K.A.C. Platform.

The Commission reviewed a letter from the Department of Revenue stating that the Linn County Appraiser Department is in substantial compliance with state laws governing property appraisals.

The Commission reviewed a copy of the 6th Judicial District Community Service Employees Handbook.

The Commission approved the Sheriff's Monthly Fee Report for August 2000.

The Commission reviewed the August 29th minutes and the September 26, 2000 agenda for the SEK Multi-County Health Board Meetings. No action taken.

The Commission asked the Clerk to call Sprint and find out how much longer it will be before we can get E-911 hardware hooked up and start entering E-911 Date Base.

At the request of Marilyn Augur, Nutrition Director, Charlie Trask motioned to approve requesting a P.A.T.H. Grant agreement in the amount of \$1,549.00. Herb Pemberton seconded the motion. The motion passed 2-0.

After a presentation by Judy Houtman, Charlie Trask motioned to apply for a law enforcement grant of \$10,000.00 to be applied for and be used to hire an S.R.O. Officer for Prairie View with the Federal Government providing \$9,000.00 and the County giving \$1,000.00, to come out of the Sheriff's Budget and Prairie View putting in the amount they have budgeted. Herb Pemberton seconded the motion. The motion passed 2-0.

Rod Bollinger and Mark Schuller gave the Commission a drawing and proposal for running sewage from 4-H Building and American Legion Building into the lagoon at the fair grounds. The Commission asked them to get prices for the project and come back to the Commission.

Charlie Trask motioned to recess from the Board of Commission meeting into executive session for five minutes to discuss a legal issue with County Attorney, John Sutherland. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission, Clerk, County Attorney, Fire Coordinator Bernard Streeter, Delbert Cannon and Tom Foerschler Commission Candidates attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Herb Pemberton seconded the motion. The motion passed 2-0.

As a result of the executive session the Commission stated that the county does not feel there is evidence that the fire in question was set while the burning ban was in effect and that the county could not give a citation to the person who owns the property where the fire allegedly started.

Landowners, Jim Bernard, Lucky Bernard, Bob Thomas and Ralph Smith attended the meeting to ask questions about a fire west of Mound City last week.

Bernard Streeter reported on Monday, when the Fire Department responded there was a brush pile with fire in it that was still hot and that he feels embers from that brush pile had blown into dry grass and started the fire. Jim Bernard asked if only one brush pile contained hot embers. Streeter stated only one brush pile had hot embers in it the other three brush piles were cold.

The Fire Department left the scene at approximately 3:30 a.m., Tuesday morning because it was so dark you could not see and was very dangerous to firefighters. Jim Bernard asked why the Fire Marshall did not investigate. Streeter reported he called the Fire Marshall and the Fire Marshall reported he would check with his office and Sheriff Stites. Yates reportedly told the Sheriff there was no criminal action or arson intended so his office would not get involved. Jim Bernard stated he carries liability insurance to protect nearby property owners from his accidents or whatever and he feels the County should have had the incident investigated. Lucky Bernard stated he feels the person that lit the fire should come forward. Jim Bernard stated he feels the Fire Marshall could have told when the fire was started, and he feels with three brush piles being cold and only one having hot coals did not seem reasonable. He said there was no attempt made to investigate the fire. Jim Bernard stated why didn't someone come back and check on the fire. At 7:00 a.m. Tuesday, Jim stated there was smoke in the wooded area and he thought there were firefighters on the scene. Streeter reported he had three other fires in the County at the same time. Being only one person he was trying to cover the whole county at one time.

Commissioner Pemberton stated that Linn County Firefighters are volunteers and get paid very little and feels they do a very good job. Pemberton does not feel the fire was lit during the fire ban. Jim Bernard feels the fire was set during the fire ban. Pemberton reported he had seen brush piles smolder for a long time and then fire up. Jim Bernard said he feels someone from the Fire Department should have kept an eye on the fire and not let it flare up. Streeter stated it fired back up in the woods. Jim stated the fire started on Jess Randall's property and the Fire Department thought it was out but flared back up on Lucky's property. After being asked directly by Jim Bernard, Bernard Streeter stated he felt the original fire started in a brush pile on Jess Randall's property.

Jim Bernard stated he is not complaining about firefighters work, his problems are: 1. Not investigating the fire. 2. No one came back Tuesday morning to inspect. Streeter did drive by the area and did not see any new fire or any flare up. Jim feels brush pile fires were set intentionally. Jim Bernard wants an answer why the State Fire Marshall came to Mound City talked to the Sheriff and then did not inspect the fire. Jim Bernard stated Randall told him all four fires were cold. Streeter tells him one brush pile was hot. The Commission reported they did not feel they could demand an answer from the Fire Marshall.

At the Sheriff's request the Commission hired Susan Thornhill as Dispatcher effective September 26, 2000 at \$9.07 per hour and Kelly Rhyneron as Jailer at \$9.00 per hour to start when results of physicals are known. Both Thornhill and Rhyneron will receive 90% of their pay for sixty days and be on six month probation.

With nothing further on the agenda, Charlie Trask motioned to adjourn until 9:00 a.m., Tuesday, September 26 for a special meeting to study and make decisions on the recent job classifications study. Herb Pemberton seconded the motion. The motion passed 2-0.

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County Clerk

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Chairman of Board

September 26, 2000

The Linn County Commission met in a special called meeting to study the pay classifications study proposed by the Austin Peters Group. Those present were Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member and Don Proffitt, County Clerk.

Commission Chairman called the meeting to order.

Charlie Trask motioned to recess from the Board of Commission meeting into an executive session for a personnel issue related to a non elected employee. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk and Tom Foerschler attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission meeting. Marty Read seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

Marty Read motioned to adjourn until 9:00 a.m., October 2nd. Charlie Trask seconded the motion. The motion passed 3-0.

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County Clerk

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Chairman of Board

October 2, 2000

The Board of Linn County Commissioners met in a regular session. Those present were: Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member, Don Proffitt, County Clerk and Gary Thompson, County Counselor.

Charlie Trask motioned to approve the minutes of the last regular meeting as printed. Marty Read seconded the motion. The motion passed 3-0.

The Commission approved the following pays/special pays: General, \$53,134.67; Employee Benefit, \$44,420.91; Appraiser, \$7,404.73; Rural Fire, \$5,438.45; Road & Bridge, \$26,744.84; Hospital Board, \$25,442.54; Crime Victim Assist., \$628.90; Elderly, \$7,118.32.

Patty West and Nylene McGraw presented a proposal to support the floor and foundation at Bunker Hill Community Center. Marty Read motioned to have Perma Jack Systems, El Dorado KS support the Bunker Hill Senior Center foundation and floor for \$11,050.00 per their proposal. Charlie Trask seconded the motion. The motion passed 3-0. Hopefully this will stop the floor from cracking further.

Charlie Trask motioned to approve a request for a permit to bury telephone cable located at 17201 East 950 Road. Requested by Sprint-United. Marty Read seconded the motion. The motion passed 3-0.

Charlie Trask motioned to purchase a steam cleaner for \$3,000.00 with trade in from Hy Flow, Pittsburg, KS for Road District #2. Marty Read seconded the motion. The motion passed 3-0.

Herb Pemberton motioned to approve a permit to bury water line requested by Rural Water District #2 located in Trading Post, Old 69 Highway. Charlie Trask seconded the motion. The motion passed 3-0.

Harvey Taylor, Sheriff's Department thanked the Commission for their donation to the Linn County Night Out Against Crime. The Commission agreed to reimburse Crime Stoppers for the \$1,500.00 that was spent for the event on September 30, 2000.

Jim Bernard, Lucky Bernard and Robert Thomas met with the Commission still unhappy about the way things were handled during the fire west of Mound City, which they had discussed last week. The Bernards were given copies of last weeks minutes minutes and were told to contact the County Fire Coordinator for copies of pictures of the fire that were taken. The Commission reported they felt the County did handle things properly.

Larry Robinson, Traffic Control Coordinator reported Schaub Eaton will be here this week to look at two of the Counties T-Beam Bridges that need repair. Also, Robinson reported he needed another week or two to finalize the information for Sprint for E-911.

Sheriff Marvin Stites reported on the trip with the County Clerk to look at the jail addition to the St. Clair County Missouri Jail done by the architectural firm Schenkel and Shultz. The Commission asked that a representative of Schenkel and Shultz attend the Commission meeting to discuss a possible Linn County Jail addition.

Charlie Trask motioned to recess from the Board of Commission meeting into executive session for ten minutes to discuss a personnel issue related to a non elected employee. Marty Read seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor, Sheriff Stites and Tom Foerschler attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Marty Read seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

After a report on dry conditions from Sheriff Stites, Marty Read motioned to reinstate the county fire ban for one week. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to sign to accept a grant of road easement as follows: All of East 35' and all of the north 30' of the east 293 feet of the north 293 feet of the NW 1/4 of 27-22S-R23 east of the 6th p.m., Linn County, Kansas. Charlie Trask seconded the motion. The motion passed 3-0. This easement is filed on page 516, Book 257 in the Register of Deeds Office.

Herb Pemberton motioned to move next weeks meeting to Tuesday, September 10th due to Monday the 9th being a Holiday and all county offices will be closed. Marty Read seconded the motion. The motion passed 3-0.

The Commission reviewed the minutes of an August 21, 2000 SEK Mental Health Center Board Meeting. No action taken.

With nothing further on the agenda, Charlie Trask motioned to adjourn until 9:00 a.m., Tuesday, October 10. Marty Read seconded the motion. The motion passed 3-0.

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County Clerk

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Chairman of Board

October 10, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member, Don Proffitt, County Clerk and Gary Thompson, County Counselor.

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

The commission approved the following pays/special pays: General, \$161,880.17; Appraiser, \$12,909.03; Rural Fire, \$8,641.39; Road & Bridge, \$81,406.96; Hospital Board, \$13,871.00; Elderly, \$9,641.86; Economic Development Grant, \$1,125.00.

Marty Read motioned to recess from the Board of Commission meeting into executive session for ten minutes to discuss a legal issue with the County Counselor. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor, Sheriff Marvin Stites, Deputy Kevin Friend and County Treasurer Ellie Davey attended the executive session. The Commission extended the executive session by ten minutes and had Solid Waste Coordinator Darrell Lane attend the session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Charlie Trask seconded the motion. The motion passed 3-0. The commission reported the results of the executive session would be stated later in the meeting.

Nutrition Director, Marilyn Augur presented bids to take up carpet and lay linoleum at the Centerville Senior Center. Bids received were Walt Johnston for \$2,200.00, K & K Painting Company \$1,850.00. Charlie Trask motioned to accept the bid of \$1,850.00 from K & K Painting Company. Marty Read seconded the motion. The motion passed 3-0.

At the request of the County Treasurer, Marty Read motioned to pass Resolution #00-20 for the Official Depositories for County Funds. Herb Pemberton seconded the motion. The motion passed 3-0. Following is a copy of Resolution #00-20:

After the results of the earlier executive session, Commissioner Read stated that Solid Waste Coordinator Darrell Lane has been temporarily suspended and Road Employee Donnie Snow will be temporary Solid Waste Coordinator.

Continental Coal Representative Phil Tearney met with the Commission to discuss the use of County Road 566 by coal trucks. After lengthy discussion, the Commission agreed for the coal trucks to continue to use 566.

Charlie Trask motioned to change the one way designation to two way road on 200 Road between Thomas and Scott since the Coal Company is no longer using that road. Marty Read seconded the motion. The motion passed 3-0.

The Commission gave Road District Foreman #2, John Black permission to purchase four dump truck tires for \$235.00 each.

Herb Pemberton motioned to discontinue the Fire Ban in Linn County. Marty Read seconded the motion. The motion passed 3-0.

Linda Holt, Linn County Ambulance met with the Commission concerning some work that needs done to the Lincoln Township Ambulance Building. The Commission asked Holt to contact Bruce Holt and see if the Township will have the repairs done.

Marty Read motioned to approve for County Appraiser Steve Thompson to purchase a digital camera from Global Computer Supplies for \$680.00. Charlie Trask seconded the motion. The motion passed 3-0.

At the request of Rolland Grigsby, Housing Grant Coordinator, Herb Pemberton motioned to sign a contract for housing repairs to be done by K & K Painting, Hyers Construction and Nolan Real Estate for six different repair jobs under the housing grant. Charlie Trask seconded the motion. The motion passed 3-0.

Traffic Control Director, Larry Robinson reported he had met with Schaub Eaton Engineer, Dave Beach to see what can be done to repair two T-Beam bridges in the county. Estimate for the cost of the project will be needed before proceeding.

Charlie Trask motioned to approve a lot split and grant of road easement located in W1/2 of S1/2 of SW 1/4 of 27-22-25 requested by Phoenix Properties. Herb Pemberton seconded the motion. The motion passed 3-0.

Charlie Trask motioned to accept right-of-way easement from Bryan and Tamara Kemp. Herb Pemberton seconded the motion. The motion passed 3-0.

Marty Read motioned to recess from the Board of Commission meeting into executive session for ten minutes to discuss a personnel issue related to a non elected employee. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk and County Counselor attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Marty Read seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

The Commission reviewed the Park Report through September. No action taken.

Ellie Davey, Linn County Treasurer presented the Commission with the interest report through September. No action taken.

Herb Pemberton motioned to publish Notice of Proposal to Vacate Road that was part of the Riley Hensley Road established in 1898. Marty Read seconded the motion. The motion passed 3-0. Following is a copy of the publication:

With nothing further on the agenda, Charlie Trask motioned to adjourn until 9:00 a.m., Monday, October 16th. Marty Read seconded the motion. The motion passed 3-0.

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County Clerk

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Chairman of Board

October 16, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, Chairman, Herb Pemberton, Vice Chairman; Charlie Trask, Member; Don Proffitt, County Clerk; and Gary Thompson, County Counselor.

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

The Commission approved the following pays/special pays: General, \$51,310.67; Employee Benefit, \$12,046.98; Appraiser, \$8,334.75; Rural Fire, \$1,753.57; Road & Bridge, \$35,666.31; Hospital Board, \$18,219.04; Crime Victim Assist., \$628.90; Elderly, \$6,255.72.

Charlie Trask motioned to have Dale Deer cover as Solid Waste Coordinator next week while Donnie Snow is on vacation and to pay Deer .10 cents per hour extra. Herb Pemberton seconded the motion. The motion passed 3-0.

Herb Pemberton motioned to approve a permit to bury water lines requested by Lonnie Farmer and Marlay Morrison, located at 17601 and 17606 East 2300 Road. Charlie Trask seconded the motion. The motion passed 3-0.

Herb Pemberton motioned to approve for Road District #1 Danny Morris to purchase four new tires for the salt spreader at \$185.55 each. Marty Read seconded the motion. The motion passed 3-0.

The Commission approved for Morris to get prices on a 4810 posi-track cat crawler with and without trade-in of an old loader.

Marty Read motioned to approve a permit to bury telephone cable requested by Sprint United located at 14829 East 600 Road. Herb Pemberton seconded the motion. The motion passed 3-0.

Ray Miller, Lake Region Solid Waste Authority Representative spoke to the Commission about waste tire legislation. He would like to keep the state tire disposal fee at .50 cents per tire and to see KDHE out of the process. The Commission basically agreed with Miller.

Two Centerville Residents, Irene and Bob Zimmerman asked Zoning Administrator, Andy Mayhugh, why a variance in case #V090008 was given to Morse Auto Salvage to their front set back. Mayhugh reported the variance met the considerations of article 16.03.

Marty Read motioned to recess from the Board of Commission into executive session for ten minutes to discuss a legal issue with the County Counselor. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor, and County Sheriff Marvin Stites attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Charlie Trask seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

Steve Davis with Schenkel-Shultz met with the Commission to discuss a possible jail addition. After discussions the Commission asked Davis to bring a proposal for twenty bed and thirty bed additions and also a completely new building proposal.

Linn County Treasurer, Ellie Davey reported that her office will take tax payments over the internet beginning this year.

Marty Read motioned to recess from the Board of County Commissioners meeting into executive session for fifteen minutes to discuss a legal issue with the County Counselor. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor and Rod Harper, SEK Mental Health Board Chairman attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Charlie Trask seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

The Commission approved hiring Judy Houtman as temporary part time at \$8.00 per hour to help with the 911 data base entry.

The Commission reviewed the Hospital Board Receipts and Expenditures through September, 2000.

The Commission reviewed the 3rd Quarter Prescott Senior Center Quarterly Report.

The Commission received a letter from SEK-CAP thanking them for painting the Food Growers Building in Pleasanton.

The Commission instructed the Clerk to add the cost of the Nuisance Abatement on the O'Bannon Property in Centerville to the tax roll to be collected with the 2000 Real Estate Taxes.

With nothing further on the agenda, Charlie Trask motioned to adjourn until 9:00 a.m., Monday, October 23rd. Marty Read seconded the motion. The motion passed 3-0.

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County Clerk

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Chairman of Board

October 23, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, Chairman, Herb Pemberton, Vice Chairman; Charlie Trask, Member; and Don Proffitt, County Clerk.

Marty Read motioned to approve the minutes of the last regular meeting as printed. Charlie Trask seconded the motion. The motion passed 3-0.

Herb Pemberton motioned to hire Tony Goudie as mechanic in Dist. #1 @\$10.55 per hour less 10% for 60 days with normal 6 months probation to start work after results of pre-employment physical. Charlie Trask seconded the motion. The motion passed 3-0.

Herb Pemberton motioned to offer Martin Tractor \$50,000.00 outright for a 4810 Posi-Track Cat Crawler. Marty Read seconded the motion. The motion passed 3-0. Martin Tractor had quoted the County \$53,205.00.

Marty Read motioned to approve permit to bury telephone cable requested by Sprint United located in Sec.34, T22S, R23E. Charlie Trask seconded the motion. The motion passed 3-0.

Fire Coordinator, Bernard Streeter asked the Commission to consider purchasing a 1985 Rescue Pumper truck from Conrad Fire Equipment Co. After discussion, Charlie Trask motioned to purchase a 1985 Ford Rescue Pumper truck for the Centerville Rural Fire Dept. For \$60,000.00 from Conrad Fire Equipment Co. Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to recess from the Board of Commissioners meeting into executive session for 15 minutes to discuss a personnel issue concerning a non elected employee. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, County Clerk, Tom Foerschler, and Darrell Lane attended the executive session. At the end of 15 minutes, Lane left the meeting. An extension to the executive session for 15 minutes was approved by the Commission. County Deputy Kevin Friend was asked to attend the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commissioners meeting. Charlie Trask seconded the motion. The motion passed 3-0. No action was taken as a result of the executive session.

The Commission presented Robin Earnest, Appraiser's Office, \$50.00 for the best suggestion of the month for August 2000. Earnest's suggestion was to add parking spots to the parking area south of the Courthouse.

Independent candidate for Linn County Sheriff, Gary Ledbetter met with the Commission to discuss the jail addition pro's & con's. Ledbetter asked that the Commission not hurry a decision but take their time & think about the future.

The Commission approved a request by Reg. Of Deeds, Sharon Barnes to purchase a new computer for her office for \$978.00 from Global Computer Supplies.

Marty Read motioned to move next weeks meeting to Tuesday, Oct. 31st. Herb Pemberton seconded the motion. The motion passed 3-0.

After Public Hearing and no one present to object, Herb Pemberton motioned to vacate road as published. Marty Read seconded the motion. The motion passed 3-0. Said road was part of the Riley Hensley Road described in Road Record Book 3, Page 155. Following is a copy of the Order to Vacate Road.

County Treasurer Ellie Davey presented the Commission with the Tax Settlement Reconciliation of 1999 Taxes and the Uncollected Personal Property Tax Warrants 1999 Assessments.

Bruce Holt, Lincoln Township reported the ambulance crew will paint the ambulance building and he has a man to put in the heating ducts. Lincoln Township will pay for paint and materials.

Bruce Holt, Linn County Park Director proposed a \$1.00 per month increase for all hook ups at the park. Herb Pemberton motioned to increase the park hook ups as requested. Marty Read seconded the motion. The motion passed 3-0. The increase will be effective Jan. 1, 2001.

At the request of Sheriff Marvin Stites, Marty Read motioned to recess from the Board of Commissioners meeting into executive session for 15 minutes to discuss a legal issue with the County Counselor. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, County Clerk, Tom Foerschler, and Sheriff Stites attended the executive session. County Counselor Gary Thompson attended the executive session by telephone.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commissioners meeting. Marty Read seconded the motion. The motion passed 3-0. No action was taken as a result of the executive session.

Marty Read motioned to approve the hiring of Dustin Hamm as dispatcher @ \$9.07 per hour and at 90% for 60 days with normal 6 months probation and after results of pre-employment physical. Herb Pemberton seconded the motion. The motion passed 3-0.

At the request of Nutrition Director Marilyn Augur, Charlie Trask motioned to sign a letter of support for S.K.A.T. program. Marty Read seconded the motion. The motion passed 3-0.

Charlie Trask motioned to sign a grant agreement for C-1 and C-2 Nutrition Program for the period 10-1-2000 to 9-30-2001. Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to pass Resolution #00-22 and Resolution # 00-23 declaring surplus property. Charlie Trask seconded the motion. The motion passed 3-0. These surplus items are to be sold at public auction to the highest bidder at 3:00 PM November 3rd. Following are copies of Resolution #'s 00-22 and 00-23.

Bruce Holt reported that the lift pumps at the park are worn out and are going to need repair or be replaced. The Commission gave approval for Holt to get a proposal to correct the problem.

With nothing further on the agenda, Marty Read motioned to adjourn until 9:00 AM Tuesday, Oct. 31st. Charlie Trask seconded the motion. The motion passed 3-0.

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County Clerk

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Chairman of Board

October 31, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Herb Pemberton, Vice Chairman; Charlie Trask, Member; Gary Thompson, County Counselor; and Jennie Carbon, Deputy County Clerk. Marty Read was absent.

Charlie Trask motioned to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 2-0.

The Commission approved the following pays/special pays: General, \$67,160.26; Employee Benefit, \$67,605.57; Appraiser, \$6,878.64; Rural Fire, \$65,488.29; Road & Bridge, \$26,287.87; Hospital Board, \$27,709.92; Crime Victim Assist., \$628.90; Elderly, \$7,175.19.

Herb Pemberton made a motion to purchase 15 steel culverts at the request of John Black. Charlie Trask seconded the motion. The motion passed 2-0.

At the recommendation of Danny Morris, Herb Pemberton made a motion to purchase a 4810 Posi-Track Cat Crawler for \$53,205.00 from Martin Tractor Company. Charlie Trask seconded the motion. The motion passed 2-0.

Danny Morris discussed the repair parts needed for a dozer. Herb Pemberton made a motion to spend \$2,887.00 for parts from Sellers Tractor. Charlie Trask seconded the motion. The motion passed 2-0.

Charlie Trask motioned to recess from the Board of Commissioners meeting into executive session for 15 minutes to discuss a personnel issue concerning a non-elected employee. Herb Pemberton seconded the motion. The motion carried 2-0. The Commission, Deputy County Clerk, County Counselor, and Tom Foerschler attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commissioners meeting. Herb Pemberton seconded the motion. The motion passed 2-0. As a result of the executive session, Charlie Trask motioned to discharge Darrell Lane effective 11-1-00. Herb Pemberton seconded the motion. The motion passed 2-0.

Herb Pemberton motioned to approve a change from Heavy Industrial to Agricultural on request #Z00700157 at the recommendation of Andy Mayhugh, Zoning Administrator. Charlie Trask seconded the motion. The motion passed 2-0.

Charlie Trask motioned to approve a lot split request from Mike Qualizza to split 10AC in the SE4 of the SE4 of S11, T22, R24. Herb Pemberton seconded the motion. The motion passed 2-0.

Steve Thompson, County Appraiser, informed the Commission of his desire to hire some part-time help in the Personal Property department. The Commission gave approval and asked the Appraiser to come back to a later Commission meeting with the name and salary recommendation.

Diane VanKirk, Clinic Manager, asked to pay Dr. Holscher \$500.00 per day while Dr. Hunt is on vacation. Herb Pemberton motioned to pay Dr. Holscher \$500.00 per day in Dr. Hunt's absence. Charlie Trask seconded the motion. The motion passed 2-0.

VanKirk informed the Commission that Janice Alexander and Ann Adams, LPN's, both of Mound City are agreeable to work for the Clinic as fill-in. Herb Pemberton motioned to hire both for part-time nurse's pool pending pre-employment physical and drug testing. Charlie Trask seconded the motion. The motion passed 2-0.

Charlie Trask motioned to approve the Sheriff's Fee Report for the month of September 2000. Herb Pemberton seconded the motion. The motion passed 2-0.

Charlie Trask motioned to approve and sign an agreement with IBM for Support Line service from 11-15-00 to 11-14-01 in the amount of \$2,585.52. Herb Pemberton seconded the motion. The motion passed 2-0.

Charlie Trask made a policy statement to allow county employees who have knowledge about items to attend the County Auction on 11-3-00 with pay. Employees just wanting to purchase items must take unpaid time off to attend.

The Commission instructed the Clerk to send letters of support and endorsement to TRI-Ko, Inc. in their effort to obtain grants for (GPS) Global Positioning Systems and 3 eighteen passenger buses.

The Commission reviewed the minutes of the October 31, 2000 meeting of the SEK Multi County Health Board.

With nothing further on the agenda, Charlie Trask motioned to adjourn until 9:00 am, November 6th. Herb Pemberton seconded the motion. The motion carried 2-0.

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County Clerk

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Chairman of Board

November 6, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, Member, Don Proffitt, County Clerk.

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

The Commission approved the following pays/special pays: General \$165.75, Employee Benefit, \$12.68.

The Commission approved the following add/abate/refund order numbers: Real Estate #1087-1103A, Personal Property 1955-1990.

Herb Pemberton motioned to approve a permit to bury water line at 1800 Road just west of Goodrich, requested by Diversified Contracting Company. Marty Read seconded the motion. The motion passed 3-0.

Charlie Trask motioned to recess from Board of Commission meeting into executive session for ten minutes to discuss a personnel issue related to a non elected employee. Marty Read seconded the motion. The motion passed 3-0. The Commission, County Clerk, Donnie Snow and Tom Foerschler attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission meeting. Marty Read seconded the motion. The motion passed 3-0.

As a result of the executive session the Commission announced that Joe Godfrey, Equipment Operator with Solid Waste Department is discharged with cause.

Charlie Trask motioned to increase the pay of William Dear .10 cents per hour permanently as Assistant to Solid Waste Director. Marty Read seconded the motion. The motion passed 3-0.

Several Road issues were discussed with no action being taken.

The Commission announced they will meet as the Board of Canvassers Friday, November 10th at 9:00 a.m. to canvass the November 7th General Election.

Marty Read motioned to hire Leslie Brown, as a temporary at \$7.50 per hour. Herb Pemberton seconded the motion. The motion passed 3-0.

County Counselor Gary Thompson arrived at the meeting.

Marty Read motioned to recess from the Board of Commission meeting into an executive session to discuss a personnel issue related to a non elected employee. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk, Tom Foerschler and County Counselor attended the session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission meeting. Marty Read seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

With nothing further on the agenda, Marty Read motioned to adjourn until 9:00a.m. Friday, November 10th to meet as the Board of Canvassers to canvass the November 7th, General Election. Herb Pemberton seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

November 10, 2000

The Linn County Commission met as the County Board of Canvassers to canvass the November 7th General Election. Those present were Herb Pemberton, Vice Chairman and Charlie Trask Member. Don Proffitt, County Clerk, Dee George and David Lamb from the County Clerk's Office.

Charlie Trask motioned to appoint David Lamb as the third member of the Board of Canvassers. Herb Pemberton seconded the motion. The motion passed 2-0.

The Board compared the results of the ES&S Ballot Counter with the abstract book and they compared the write-in votes with the abstract book. No irregularities were found as noted.

Commissioner Marty Read arrived at the meeting and assumed the duties assigned to David Lamb.

The Commission reviewed eight ballots that had been received by mail this week after Tuesday's deadline. The Commission agreed not to count those eight ballots since KSA 25-1132 states that ballots are to be returned to the election office no later than 7:00 p.m. election day.

The Commission reviewed and decided to count thirteen advance ballots that were turned in at the polls Tuesday. The Commission reviewed seventy-seven provisional ballots deciding to count forty-five and not to count thirty-two this giving a total of fifty-eight ballots to count by the ES&S Ballot Counter and hand county write-in's and add the results to the abstract book. (Clerk's Note) There were sixteen provisional ballots in Commission District #2 and the Commission decided to count eleven of those ballots. There was two ballots in District #2 that was turned in at the polls to be counted giving a total of thirteen ballots to be counted in Commission District #2.

The Commission came across the street to the Courthouse opened the fifty-eight ballots to be counted and instructed the clerk to add the results to the abstract book and then the Commission signed and certified the results of the election in the abstract book.

The Clerk reported that Candidate Bill Hawk had requested a recount of Commission District #2 votes and that the Democrat Party is to put up the amount of money (\$100.00) to cover the cost of the recount if the results of the election do not change. The Commission agreed to go ahead with the recount as planned, Monday, morning at 9:00 a.m.. With Joyce Hazelbaker (R), Mary Grosshart (D), and Laurel White (R) as the counting Board.

Marty Read motioned to adjourn as the County Board of Canvassers. Charlie Trask seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

November 13, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, Chairman; Herb Pemberton, Vice Chairman; Charlie Trask, member; Gary Thompson, County Counselor and Jennie Carbon Deputy County Clerk.

Charlie Trask motioned to approve the minutes of the last regular meeting as approved. Marty Read seconded the motion. The motion passed 3-0.

The commission approved the following pays/special pays: General, \$207008.75; Employee Benefit, \$9,796.30; Appraiser, \$17,121.03; Rural Fire, \$9,211.66; Road and Bridge, \$182,364.99; Special Machinery, \$3,292.50 Law Enforcement Trust, \$267.65; Hospital Board, \$33,324.01; Crime Victim Assistance, \$829.39; Elderly, \$16,570.89; Economic Development Grant, \$1,368.41; Zoning LEPP Grant, \$854.60.

Marty Read moved to take the Tele-Squirt to St. Joseph, Missouri for inspection after being damaged. Herb Pemberton seconded the motion. The motion carried 3-0.

Marty Read motioned to go into an executive session for a personnel issue for fifteen minutes. Charlie Trask seconded the motion. The motion carried 3-0. The Commission, Deputy County Clerk, Donnie Snow and Tom Foerschler attended the session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission meeting. Marty Read seconded the motion. The motion passed 3-0.

As a result fo the executive session Charlie Trask motioned to hire Donnie Snow as the Solid Waste Coordinator at \$11.97 per hour to replace Darrell Lane. Marty Read seconded the motion. The motion passed 3-0.

Velma Peterson, Paris Township reported that the contract to repair the foundation of the Linnville School cost more than first anticipated, after discussion the Commission agreed to loan Paris Township \$7,171.00 to repair the foundation. Marty Read motioned to pay the \$7,171.00 to Foote Construction for the repair work and for counsel to prepare a loan agreement for Paris Township to repay Linn County over a 3-year period with no interest. Herb Pemberton seconded the motion. The motion passed 3-0.

Nutrition Director, Marilyn Augur reported she is ready to send an application for operating budget for Transportation Grant. Herb Pemberton motioned to sign an application for Transportation Grant with Linn Counties portion being \$15,771.00. Charlie Trask seconded the motion. The motion passed 3-0.

The Commission gave approval for Augur to go out for bids for a new meal delivery van.

The Clerk announced that the Thanksgiving Dinner will be at noon, November 22 and that District Court will be in charge. All county employees are invited to attend.

Marty Read motioned to cancel the November 20th regular Commission Meeting due to the annual K.A.C. Conference being at that time. Charlie Trask seconded the motion. The motion passed 3-0.

The Commission reviewed and approved the monthly Park Receipts and Expenditures report for October 2000.

The Commission discussed the closing of the Mound City Nursing Home and asked Economic Development Director Dennis Arnold to check into the problem and see if anything can be done to help keep the Nursing Home open.

Marty Read motioned to pass Resolution #00-24 declaring surplus property. Herb Pemberton seconded the motion. The motion passed 3-0. Following is a copy of Resolution #00-24:

The Commission asked the clerk to write a letter to all three Road Foreman asking they turn in a list of intersections in the county that are not properly cleared to the County Commission by November 27, 2000.

The Clerk reported that a county resident had asked to purchase a piece of property the county owns on the west side of 7 Highway just south of Melvin Nation. The Commission asked that the County Appraiser put a valuation on the property.

The Commission settled four tie election races for Township Officers, the Commission drew a name from three names in a hat to determine that Lester Land will be the Liberty Township Trustee, Richard Long will be the Stanton Township Trustee. The Commission flipped a coin to determine that Skip Childress will be the Paris Township Trustee and Stacey Furse will be the Paris Township Treasurer. There were only two people tied for the Paris Township races.

With nothing further on the agenda, Charlie Trask motioned to adjourn until 9:00 a.m., Monday, November 27. Marty Read seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

November 27, 2000

The Board of Linn County Commissioner met in a regular session. Those present were Marty Read, Chairman, Herb Pemberton, Vice Chairman, Charlie Trask, Member, Don Proffitt, County Clerk, Gary Thompson, County Counselor.

Charlie Trask motioned to approve the minutes of the November 6th and 13th regular meetings and the minutes of the November 10th Board of Canvassers meeting as printed. Marty Read seconded the motion. The motion passed 3-0.

The Commission approved the following pays/special pays: General, \$150.00.

The Commission Chairman signed the following add/abate/refund order numbers: Personal Property 1997 - 2000 and Real Estate 1727 - 1728.

The commission approved for District #1 Foreman Danny Morris to have a pickup transmission rebuilt.

Charlie Trask motioned to approve a permit to bury water lines requested by Rural Water District #2 located at the west side of Scott Road at East 950 Road. Marty Read seconded the motion. The motion passed 3-0.

Charlie Trask motioned to transfer Curtis Fleming from Road District #2 to Equipment Operator in the Solid Waste Department effective November 28, 2000. Marty Read seconded the motion. The motion passed 3-0.

Marty Read motioned to recess from the Board of Commission meeting into executive session for ten minutes to discuss a personnel issue related to a non elected employee. Charlie Trask seconded the motion. The motion passed 3-0. The Commission, Clerk, County Counselor and Donnie Snow attended the executive session.

Marty Read motion to adjourn the executive session and reconvene the Board of Commission Meeting. Charlie Trask seconded the motion. The motion passed 3-0.

As a result of the executive session, Marty Read motioned to post the Solid Waste Foreman Position to County Employees for five days at \$12.33 per hour at non seniority rate. Herb Pemberton seconded the motion. The motion passed 3-0.

Mark Schuller, Roger Carbon and Rod Bollinger presented the Commission with bid specs to run the 4-H Building and Legion Building septic tanks at the fairgrounds to the lagoon. After reviewing the bid specs the Commission gave approval for the requests for bids to be published.

The Commission gave approval for Fire Coordinator, Bernard Streeter to have a new bed put on the Centerville Fire Truck by Neal Mfg. for \$1,415.00. The truck will be used as a grass truck.

Ray Miller updated the Commission on the Lake Region Authority. He reported that Bob Thompson was elected to replace Darrell Lane as Chairman. Also, they are working on new grant round #8.

Marty Read motioned for the Linn County News to print and mail a Recycling News letter for \$1,360.00. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to appoint Dale Deer as the alternate from Linn County to the Lake Region Authority Board effective immediately. Herb Pemberton seconded the motion. The motion passed 3-0.

Rick Freeman and Steve Davis with Schenkel-Shultz presented a proposal for jail expansion to the Commission. After reviewing the plans and discussing the issue, the Commission asked for a proposal to build a new facility consisting for forty-eight beds.

Marty Read motioned to approve for Sheriff Marvin Stites to go out for bids for two new patrol cars. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to recess from the Board of Commission meeting for fifteen minutes to discuss a legal issue with the County Counselor. Charlie Trask seconded the motion. The motion passed 3-0. The Commission asked Economic Development Director Dennis Arnold to attend, also, County Clerk, Don Proffitt and Commission-elect Delbert Cannon.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Herb Pemberton seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

After receiving a phone call from John Black about a company laying fiber optic cable on county right-of-way without proper permits the Commission instructed Black to stop the Company until they acquire proper permits.

Marty Read motioned to recess from the Board of Commission Meeting into executive session to discuss a legal issue with the County Counselor for twenty minutes. Charlie Trask seconded the motion. The motion passed 3-0. The Commission also asked Zoning Administrator Andy Mayhugh and the County Clerk to attend the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Charlie Trask seconded the motion. The motion passed 3-0.

No action taken as a result of the executive session.

The Commission reviewed and approved the Sheriff Monthly Fee Report for October 2000.

The Commission reviewed and approved the Hospital Board Report for October 2000.

The Commission reviewed bids to remove and replace the sidewalk in front of the Courthouse. Bids received were Kenny Walker, \$9,879.00 and Foote Construction Company, \$7,844.00. Marty Read motioned to accept the low bid from Foote Construction for \$7,844.00. Charlie Trask seconded the motion. The motion passed 3-0.

The Clerk reported that Stacey Furse declined to accept the Paris Township Office. The Commission asked the Clerk to see if Carmen Self would accept the position.

Charlie Trask motioned to approve Cereal Malt Beverage License renewals for Farm and Field Supply in Centerville requested by Vicky Bodiford. Herb Pemberton seconded the motion. The motion passed 2-1.

The Commission reviewed the salary recommendations by the Austin Peters Company. Marty Read motioned to approve the salaries for all county employees to be effective December 1, 2000. Charlie Trask seconded the motion. The motion passed 3-0. The Clerk will prepare a resolution for signatures for next weeks meeting.

Marty Read motioned to amend future seniority pay raises. Effective December 1, 2000 full time employees with five years service will move up one step in their pay grade instead of receiving a 3% raise and that employees with ten years service will move up one step in their grade instead of receiving a 2% pay raise. Charlie Trask seconded the motion. The motion passed 3-0. This amends the minutes of the July 18, 1994 minutes of the Linn County Commission.

The Commission reviewed a copy of a letter to Sheriff Stites from Paris Stahl asking that the S.R.O. Program be restarted at Prairie View School. No action taken by the Commission.

The Commission reviewed the October 31, 2000 minutes and the November 28, 2000 agenda for the SEK Multi-County Health Board. No action taken.

With nothing further on the agenda, Marty Read motioned to adjourn until 9:00 a.m., Monday, December 4th. Charlie Trask seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

December 4, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Herb Pemberton, Vice Chairman, Charlie Trask, member, Don Proffitt, County Clerk and Gary Thompson, County Counselor.

Charlie Trask motioned to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 2-0.

Commissioner Read arrived at the meeting.

The Commission approved the following pays/special pays: General, \$165,731.86; Employee Benefit, \$59,142.89; Appraiser, \$8,527.44; Rural Fire, \$9925.40; Road & Bridge, \$70,162.75; Law Enforcement, \$400.00; Hospital Board, \$51,452.72; Crime Victim Assist, \$642.09; Elderly, \$12,712.15; Econ. Dev. Grant, \$4,192.19; Zoning LEPP Grant Fund, \$235.00.

The Commission Chairman signed the following add/abate refund order numbers: Real Estate 1109 - 1110A, Personal Property 2001 - 2011.

The Commission discussed the issue of intersections in the county that have poor visibility due to trees and brush. The Commission asked the Road Foreman to start getting these intersections cleared. Letters will be sent to the property owners.

At the request of John Maloney, Marty Read motioned to recess from the Board of Commission meeting into executive session for a personnel issue related to a non elected employee. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission and Maloney attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission meeting. Marty Read seconded the motion. The motion passed 3-0. No action taken as a result of the executive session.

Robert and Irene Zimmerman met with the Commission to find out why Morse Auto Salvage was allowed to put in another driveway when they said they would not be putting in another drive when they asked for a building variance. Traffic Control reported the sight distance is ok for another driveway. But vehicles being parked on the right-of-way does obstruct vision. The Commission instructed the County Counselor to write Morse Auto Salvage a letter stating that parking on the right-of-way is to stop.

The Commission opened bids for a new meal delivery van. Bids received were from Beckman Motors \$18,819.00 less trade \$400.00 net \$18,419.00, Cox Motor Company bid \$23,385.00 less \$3,867 trade for a net of \$19,518.00. Augur is to review the bids to make sure they meet specs.

Andy Mayhugh, Zoning Administration presented rezoning case #Z00700158 to rezone several acres of old P & M Coal Company land from heavy industrial to agriculture. The Planning Commission gave approval. There was no one present to object. Marty Read motioned to approve Zoning Change #Z00700158 from heavy industrial to agriculture. Charlie Trask seconded the motion. The motion passed 3-0.

Economic Development Director, Dennis Arnold reported that Mid America has withdrawn their proposal to take patients from Mound City Nursing Home to Pleasanton Residencies due to complications with state law that had not been foreseen. Arnold said he is still working on the issue but chances are looking slim of coming up with a solution.

At the request of Dennis Arnold, Marty Read motioned to recess from the Board of Commission Meeting into executive session for seven minutes to discuss a personnel issue related to a non elected employee. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission and Dennis Arnold attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Charlie Trask seconded the motion. The motion passed 3-0.

Diane Van Kirk, Clinic Manager reported the X-Ray Processor being used is worn out and needs \$1,000.00 in repairs. Van Kirk has found a new model that can be purchased for \$2,500.00. Marty Read motioned to purchase the rebuilt X-Ray Processor for \$2,500.00 from the Marconi Company. Charlie Trask seconded the motion. The motion passed 3-0.

Bruce Holt, Park Director reported vandalism at the County Park. Damage done to the Marina and some machinery.

Holt discussed having a special deer hunt in the county park and recommended we do not have a hunt in the park this year. The Commission agreed.

The Commission gave approval for Holt to purchase two sewage pumps and control board from Cullum and Brown for \$8,899.00 and to hire Cullum and Brown to install the pumps at \$60.00 per hour.

Don George, Wildlife and Parks reported they will be returning the grant money received for recreation at the PWWSD #13 Lake due to the Lake not being done in hopes of getting the money later when it is needed. No action taken.

Herb Pemberton motioned to give Dennis Arnold a 3% cost of living raise. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to pass Resolution #00-25 stating employee salaries effective December 1, 2000. Charlie Trask seconded the motion. The motion passed 3-0. Following is a copy of the Resolution #00-25:

Marty Read motioned to hire Melvin Lohman as a firefighter at the Blue Mound Station. Charlie Trask seconded the motion. The motion passed 3-0.

Marty Read motioned to sign a contract with Diehl, Banwart, Bolton, Jarred and Bledsoe to do the counties 2000 Audit and the 2002 Budget. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission discussed KDOT taking good farm ground to trade Wildlife and Parks for land needed for four lane 69 Highway when less quality land is available. The Commission opposes this and will have the County Counselor draft a letter to that fact.

Charlie Trask motioned to recess from the Board of Commission meeting into executive session for twenty minutes to discuss a personnel issue related to a non elected employee. Marty Read seconded the motion. The motion passed 3-0. The Commission, Clerk and County Counselor attended the executive session.

Charlie Trask motioned to adjourn the executive session and reconvene the Board of Commission meeting. Marty Read seconded the motion. The motion passed 3-0.

As a result of the executive session Charlie Trask motioned to have new contracts prepared for Dr. Hunt and Brenda Brennan for 2001 and to include a 3% cost of living raise. Marty Read seconded the motion. The motion passed 3-0.

Charlie Trask motioned to increase the counties payroll savings match for employees to 2% effective January 1, 2001. Marty Read seconded the motion. The motion passed 3-0.

With nothing further on the agenda, Charlie Trask motioned to adjourn until 9:00 a.m., Monday, December 11. Marty Read seconded the motion. The motion passed 3-0.

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County Clerk

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Chair of Board

December 11, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, Chairman, Herb Pemberton, Vice Chairman; Donald L. Proffitt, County Clerk.

Marty Read motioned to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 2-0.

The Commission Chairman signed the following add/abate/refund order numbers: personal property 2012 and real estate 1111 - 1111A.

Herb Pemberton motioned to approve a permit to bury water line requested by Diversified Contracting Company located 1/4 mile north of 1800 Road and West Road. Marty Read seconded the motion. The motion passed 2-0.

Herb Pemberton motioned to approve a permit to bury telephone cable requested by Sprint United located at 407th Street and Devlin Road. Marty Read seconded the motion. The motion passed 2-0.

Herb Pemberton motioned to let Danny Morris, Road Foreman District #1, purchase a set of forks for a loader for approximately \$650.00 from Martin Tractor Company. Marty Read seconded the motion. The motion passed 2-0.

Donnie Snow reported when Curtis Fleming transferred to the Solid Waste Department he did not know it was a step down in pay grade. After discussion the Commission reported that Fleming would have the choice of staying in the Road Department if he wants to.

Marty Read motioned to appoint Donnie Snow as the Solid Waste Coordinator retroactive to December 1st at \$12.94 per hour. Herb Pemberton seconded the motion. The motion passed 2-0. This figure includes Snow's county seniority.

Mark Schuler and Rod Bollinger presented the Commission with bids to run the 4-H Building septic into the fair grounds lagoon. They received four bids. Pemberton Excavation \$15,605.00. Halls Bobcat Service \$20,500.00, Rutherford Contracting \$17,965.00 and Ellis Construction Company \$15,490.00. Marty Read motioned to accept the low bid of \$15,490.00 from Ellis Construction Company. Herb Pemberton seconded the motion. The motion passed 2-0. The Counselor will prepare a contract for the project.

Sheriff Marvin Stites received approval to hire Audrey Krammer as dispatcher at \$9.11 per hour and Omar Crafton as deputy at \$11.48 per hour. Both employees must take a pre-employment physical and will be on normal six month probation.

Nutrition Director, Marilyn Augur discussed the van bids that were received last week. There was a difference between the two bids due to one bid having dual air conditioning and tinted windows. After discussions, Marty Read motioned to purchase a 2001 Ford Van from Cox Motor Company for \$18,478.00 with trade-in of the old 1993 van. Although the Beckman bid was \$59.00 lower, due to the fact that Cox Motors is a Linn County Business they went with that bid. Herb Pemberton seconded the motion. The motion passed 2-0.

The Commission reviewed a resignation letter from Tom Swan as a member of the Linn County Planning Commission and the Linn County Economic Development Commission, due to the fact that he is moving to Wichita. The Commission accepted Swans resignation and thanked him for his service to the community.

Commissioner Read reported a farmer, Kenny Spillman has asked to put a gate across a minimum maintenance road (1100 Road) to be able to get his cattle to water. The Commission asked Larry Robinson to get the location of where he plans to put the gate and get back to them later in the meeting.

Marty Read motioned to sign a contract with Foote Construction Company to replace the front sidewalks at the Courthouse for \$7,844.00. Herb Pemberton seconded the motion. The motion passed 2-0.

Marty Read motioned to recess from the Board of Commission meeting for ten minutes into executive session for preliminary discussion relating to the acquisition of real property. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission, Clerk, Dennis Arnold, Tom Foerschler and Delbert Cannon attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Herb Pemberton seconded the motion. The motion passed 2-0. As a result of the executive session, the Commission by consensus refused an offer by Americare to run the Mound City Nursing Home.

Marty Read motioned to appoint Patty West as the Paris Township Treasurer. Herb Pemberton seconded the motion. The motion passed 2-0.

Marty Read motioned to proceed with the sale of two pieces of land on the south side of the Maris Des Cygne River to Bob Patterson if he is still interested. Herb Pemberton seconded the motion. The motion passed 2-0.

The Commission reviewed minutes of 2 SEK Mental Health Board Meetings held September 18th and October 16th, 2000. No action taken.

Marty Read motioned to approve purchase order numbers 2000-01 to Foote Construction Company for \$7,844.00 and 2000-02 to the Lockwood Company for \$5,000.00, 2000-03 to Cullum and Brown for \$9,899.00 and 2000-04 to Linn County Treasurer for \$1,500.00. Herb Pemberton seconded the motion. The motion passed 2-0.

The Commission reviewed and approved the Park Receipts and Expenditures report for November 2000.

At the request of Judge Smith and Maribeth Kehl, Marty Read motioned to recess from the Board of Commission meeting into an executive session to discuss a personnel issue related to a non elected employee. Herb Pemberton seconded the

motion. The motion passed 3-0. The Commission, Clerk, Judge Smith, Maribeth Kehl, Tom Foerschler and Delbert Cannon attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Herb Pemberton seconded the motion. The motion passed 2-0. As a result of the executive session Marty Read motioned to move John Cooper, Bailiff and John Carr, Head Jailer to pay Range 13 step L effective December 1, 2000, (11.61 per hour). Herb Pemberton seconded the motion. The motion passed 2-0.

Marty Read motioned to accept the suggestion of the month of November from Janet Kleweno to put a walk-through door in the overhead door in the courthouse basement. Herb Pemberton seconded the motion. The motion passed 2-0. The Clerk is to get a price and get back to the Commission.

Marty Read motioned to temporarily close 1100 Road West of 1077 Highway for watering of livestock. Beginning 750 East of the Southeast Corner of Section 30, Township 21S, Range 22 East thence West along the South line of said section 30, a distance of approximately 2680' to the Southeast corner of government lot #4. Herb Pemberton seconded the motion. The motion passed 2-0. Kenny Spillman who requested the closure must install swinging, unlocked gates at each end and the County Traffic Control Department will sign the road as required.

The Commission reviewed an update by letter from Tobin Wright, 6th Judicial District Community Service's Director. No action taken.

The Commission approved a letter drafted by the County Counselor to be sent to Morse Auto Salvage concerning parked cars on the county right of way in front of their business.

With nothing further on the agenda, Marty Read motioned to adjourn until 9:00 a.m., Monday, December 18th. Herb Pemberton seconded the motion. The motion passed 2-0.

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County Clerk

Chair of Board

December 18, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, Chairman; Herb Pemberton, Vice Chairman; Don Proffitt, County Clerk and Gary Thompson, County Counselor.

Herb Pemberton motioned to approve the minutes of the last regular meeting as printed. Marty Read seconded the motion. The motion passed 2-0.

The Commission approved the following pays/special pays: General, \$63,465.36; Employee Benefit, \$57,261.27; Appraiser, \$7,573.92; Rural Fire District, \$3,097.08; Road & Bridge, \$26,846.77; Hospital Board, \$20,207.64; Crime Victim Assist., \$662.82; Elderly, \$8,140.15; Economic Dev. Grant, \$21,700.00.

The Commission reviewed bids for used flat bed trucks for District #2. Marty Read motioned to purchase a 1993 International Truck from Westfall GMC, Kansas City, MO, for \$14,500.00. Herb Pemberton seconded the motion. The motion passed 2-0.

Marty Read motioned to purchase a Meyer's Snow Plow for District #2 from Scherer Truck Equipment for \$4,555.00. Herb Pemberton seconded the motion. The motion passed 2-0.

The Commission reviewed bids for a new salt spreader for District #3 and advised Harry Wisdom to get all the items together and come in next week with a total figure.

Marty Read motioned to approve a permit to bury telephone cable requested by Sprint United located Southeast of Sugar Valley in 29-22-24. Herb Pemberton seconded the motion. The motion passed 2-0.

Marty Read motioned to purchase a 300-gallon diesel tank for Centerville Fire Station for \$450.00 from Moto Power Farm Service. Herb Pemberton seconded the motion. The motion passed 2-0.

Marty Read motioned to recess from the Board of Commission Meeting into executive session for twenty minutes to discuss a personnel issue related to a non elected employee. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission, Clerk, Donnie Snow, Tom Foerschler and County Counselor attended the executive session. Donnie Snow left after fifteen minutes.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission Meeting. Herb Pemberton seconded the motion. The motion passed 2-0.

As a result of the executive session, Marty Read motioned to correct an error when salary steps were set and to move Cheryl Wallace to Range 10, Step I effective December 1, 2000. Herb Pemberton seconded the motion. The motion passed 2-0.

Marty Read motioned to approve for the County Counselor to purchase land use and litigation books. Herb Pemberton seconded the motion. The motion passed 2-0.

At the request of Fire Coordinator, Bernard Streeter, Marty Read motioned to approve the purchase of seventeen new fire radios from Western Communications Company for \$8,670.00. Herb Pemberton seconded the motion. The motion passed 2-0.

Julie Dill, Student Support Service Coordinator at Jayhawk-Linn reported on a new program to acknowledge students with C or better grades and no office referrals for negative behavior. The program will be December 20th at 2:00 p.m. Dill invited the Commission to attend.

Marty Read motioned to sign a contract with Bourbon County to house inmates for Linn County for 2001. Herb Pemberton seconded the motion. The motion passed 2-0.

Herb Pemberton motioned to pay Suzanne Purvis for approx. thirty-six hours vacation pay due to the fact that the Sheriff's Department has been short on dispatchers and Purvis has filled in to the extent that she cannot get her vacation taken by the end of the year. Marty Read seconded the motion. The motion passed 2-0.

At the request of Sheriff Stites, Marty Read motioned to recess from the Board of Commission meeting into an executive session to discuss a personnel issue related to a non elected employee. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission, Clerk, Sheriff, Tom Foerschler, Delbert Canon and County Counselor attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commission meeting. Herb Pemberton seconded the motion. The motion passed 2-0. No action taken as a result of the executive session.

Marty Read motioned to give the county employees the afternoon of Friday, December 22 off for Christmas vacation except emergency personnel. Herb Pemberton seconded the motion. The motion passed 2-0.

The Clerk announced the County Christmas Dinner will be December 20th at noon and that all county employees and officials are invited. All are asked to bring a covered dish.

Herb Pemberton motioned to appoint Cindy McIntosh, LaCygne to the Multi-County Health Board. Marty Read seconded the motion. The motion passed 2-0.

Marty Read motioned to reappoint Virginia McGee, LaCygne to a 3-year term on the Tri-Ko Board. Herb Pemberton seconded the motion. The motion passed 2-0.

Marty Read motioned to move the December 25th meeting to December 26th and the January 1st, 2001 meeting to January 2nd due to Christmas and New Year Holidays and the county offices will be closed. Herb Pemberton seconded the motion. The motion passed 2-0.

The Commission asked that the Maintenance Department put an ad in the Linn County Newspaper for sidewalks to be built on the north side of the parking lot south of the Courthouse.

Marty Read motioned to approve the following purchase order numbers: 2000-06 Employee Benefit Fund, \$65,000.00; District Court 2000-07, \$10,000.00 - 2000-08, \$10,000.00 - 2000-09, \$6,500.00 - 2000-10, \$28,000.00 - 2000-11, \$10,000.00 and 2000-12, \$10,000.00; Road & Bridge Fund 2000-13, \$80,000.00. Herb Pemberton seconded the motion. The motion passed 2-0.

Marty Read motioned to allow the Clerk to purchase a new computer and monitor from Global Computer Supplies for \$1,066.00. Herb Pemberton seconded the motion. The motion passed 2-0.

Marty Read motioned to purchase a walk through door for the basement of the courthouse from Pittsburg Overhead Door for \$2,475.00 installed. Herb Pemberton seconded the motion. The motion passed 2-0.

The Commission reviewed the Hospital Board Receipts and Expenditures report through November. No action taken.

Herb Pemberton motioned to pass Resolution #00-26 to cancel four county warrants from 1998. Marty Read seconded the motion. The motion passed 2-0. Following is a copy of Resolution #00-26:

With nothing further on the agenda, Marty Read motioned to adjourn until 9:00 a.m., December 26th. Herb Pemberton seconded the motion. The motion passed 2-0.

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County Clerk

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Chair of Board

December 26, 2000

The Board of Linn County Commissioners met in a regular session. Those present were Marty Read, Chairman; Herb Pemberton, Vice Chairman; and Don Proffitt, County Clerk.

Marty Read motioned to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 2-0.

The Commission approved the following pays/special pays: General, \$203,188.36; Appraiser, \$49,227.22; Rural Fire District, \$87,447.21; Road & Bridge, \$253,140.74; Law Enforcement Trust, \$286.95; D.A.R.E., \$927.36; Hospital Board, \$25,101.34; Special Alcohol, \$1,060.48; Crime Victim Assist., \$10.51; Elderly, \$7,554.79; Zoning L.E.P.P. Grant, \$287.10.

The Commission Chairman signed the following add/abate refund order numbers: Personal Property 2015 - 2018, 16/20M 2013, 2014, & 2019.

Marty Read motioned to approve the following purchase order numbers: 2000-05 Elderly Fund, \$18,478.00; 2000-15 General Fund-Clerk, \$1,111.20; and 2000-14 General Fund-Spec. Building, \$2,475.00. Herb Pemberton seconded the motion. The motion passed 2-0.

Marty Read motioned to cancel the remainder of 1999 purchase orders numbers: 1999-09, balance of \$268.80 and 1999-01, for \$1,230.01. Herb Pemberton seconded the motion. The motion passed 2-0.

Marty Read motioned to pass the following Resolutions numbers: 2000-27, 2000-28, 2000-29, and 2000-30. Herb Pemberton seconded the motion. The motion passed 2-0. Following are copies of the Resolutions:

The Commission called Charlie Trask who is recuperating at home and put Trask on the speaker phone to join the Commission meeting. Herb Pemberton motioned to approve 2001 Cereal Malt Beverage license for Stat Stop. Charlie Trask seconded the motion. The motion passed 2-1.

Marty Read motioned to purchase a salt spreader for \$16,787.00 and a snow plow for \$3,994.00 from Knapheide Co. For District #3. Herb Pemberton seconded the motion. The motion passed 2-0.

At the request of Don Snow, Marty Read motioned to recess from the Board of Commissioners meeting into executive session for 10 minutes to discuss a personnel issue related to a non elected employee. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission, Clerk, Don Snow, Curtis Fleming, John Black, John Byington, Harry Wisdom, Danny Morris, and Tom Foerschler attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commissioners meeting. Herb Pemberton seconded the motion. The motion passed 2-0. No action was taken as a result of the executive session.

At the request of Clinic Manager, Diane VanKirk, Marty Read motioned to recess from the Board of Commissioners meeting into executive session for 10 minutes to discuss a personnel issue related to a non elected employee. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission, Clerk, VanKirk, and Tom Foerschler attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commissioners meeting. Herb Pemberton seconded the motion. The motion passed 2-0.

As a result of the executive session, Marty Read motioned to hire Jana Stange as a part time clinic receptionist at \$7.93 per hour. Herb Pemberton seconded the motion. The motion passed 2-0.

At the request of Sheriff Marvin Stites, Marty Read motioned to approve purchase order number 2000-16 to Law Enforcement Equipment Company for \$10,000.00 to purchase bullet proof vests and "Less Than Lethal Ammo." Herb Pemberton seconded the motion. The motion passed 2-0.

At the request of Sheriff Stites, Marty Read motioned to recess from the Board of Commissioners meeting into executive session for 10 minutes to discuss a personnel issue related to a non elected employee. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission, Clerk, Sheriff, and Tom Foerschler attended the executive session.

Marty Read motioned to adjourn the executive session and reconvene the Board of Commissioners meeting. Herb Pemberton seconded the motion. The motion passed 2-0. No action was taken as a result of the executive session.

With nothing further on the agenda, Marty Read motioned to adjourn until 9:00 A.M. Tuesday, January 2nd. Herb Pemberton seconded the motion. The motion passed 2-0.

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County Clerk

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Chair of Board