

January 4, 2016

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

Vicki Leonard moved to approve the minutes of the last regular meeting and the December 31st special meeting as printed. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to adopt Resolution #2016-01, correcting the 2016 salaries listed in Resolution #2015-29. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2016-01:

RESOLUTION NO 2016-01

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS
LINN COUNTY, KANSAS

Made this 4th day of January, 2016, Correcting Resolution #2015-29

BE IT RESOLVED that Resolution #2015-29 is canceled and the following wages be allowed for the year 2016:

FULL TIME EMPLOYEES	MONTHLY SALARY	MECHANIC I	\$2,445.36	\$2,845.06
COUNTY COMMISSIONER	\$1,800.00	MECHANIC II	\$2,640.96	\$3,072.06
COUNTY ATTORNEY	\$4,860.00	EQUIPMENT OPERATOR I	\$2,096.50	\$2,436.18
COUNTY CLERK	\$4,200.00	EQUIPMENT OPERATOR II	\$2,284.22	\$2,845.06
COUNTY REGISTER OF DEEDS	\$3,434.82	EQUIPMENT OPERATOR III	\$2,640.96	\$3,072.06
COUNTY SHERIFF	\$4,760.76	HEALTH DEPT. SEC. ADMIN. ASSISTANT	\$2,284.22	\$2,634.32
COUNTY TREASURER	\$4,217.72	HEALTH DEPT. RN	\$20.73	\$24.12 per hour
ASSISTANT APPRAISER	\$5,427.78	UNDER-SHERIFF	\$3,933.02	\$4,760.32
COUNTY COUNSELOR	\$6,822.26	SHERIFF'S DEPUTY I	\$2,445.36	\$2,845.06
ECONOMIC DEVELOPMENT DIRECTOR	\$4,017.06	SHERIFF'S DEPUTY II	\$2,640.96	\$3,072.06
FIRE CHIEF/EMERGENCY MANAGEMENT DIRECTOR	\$3,080.44	SHERIFF'S DEPUTY III	\$2,852.26	\$3,318.48
FIRE CHIEF	\$2,645.98	HEAD JAILER	\$2,640.96	\$2,436.18
ASSISTANT EMERGENCY MANAGER	\$3,593.98	JAILER I	\$2,096.50	\$2,436.18
IT MANAGER/TECHNICIAN	\$4,190.90	JAILER II	\$2,284.22	\$2,634.32
PUBLIC HEALTH NURSE/ADMINISTRATOR	\$2,640.96	DISPATCH SUPERVISOR	\$2,640.96	\$3,072.06
TRANSPORTATION COORDINATOR/UTILITY CLERK	\$3,080.44	DISPATCHER I	\$2,284.22	\$2,634.32
PUBLIC WORKS FIELD ADMINISTRATOR	\$3,880.48	DISPATCHER II	\$2,640.96	\$3,072.06
DEPUTY APPRAISER	\$2,640.96	SHERIFF OFFICE MANAGER	\$2,096.50	\$2,436.18
CAMA SPECIALIST/STAFF OFFICE MANAGER	\$2,640.96	TRAFFIC CONTROL ASSISTANT	\$2,096.50	\$2,436.18
COMMERCIAL CHIEF APPRAISER	\$2,640.96	SOLID WASTE COORDINATOR	\$2,852.26	\$3,318.48
APPRAISER I	\$2,284.22	SOLID WASTE MECHANIC I	\$2,445.36	\$2,845.06
APPRAISER II	\$2,445.36	SOLID WASTE MECHANIC II	\$2,640.96	\$3,072.06
APPRAISER III	\$2,640.96	SOLID WASTE EQUIP. OPERATOR I	\$2,096.50	\$2,436.18
GIS ADMINISTRATOR	\$4,190.90	SOLID WASTE EQUIP. OPERATOR II	\$2,284.22	\$2,634.32
GIS CARTOGRAPHER/TECHNICIAN II	\$2,445.36	SOLID WASTE EQUIP. OPERATOR III	\$2,640.96	\$3,072.06
ADMIN. ASSISTANT - CO. ATTORNEY	\$2,640.96	PART TIME EMPLOYEES		
LEGAL SECRETARY/PARALEGAL	\$2,445.36	HEALTH DEPT. SEC. ASSISTANT	\$8.85	\$12.28
VICTIM WITNESS COORDINATOR	\$2,640.96	REG. OF DEEDS	\$9.73	\$9.68
CLERK I	\$2,284.22	CO. ATTORNEY	\$8.89	\$11.17
CLERK II	\$2,445.36	SHERIFF'S DEPUTY	\$11.50	\$13.03
DEPUTY CLERK/DEPUTY ELECTION OFFICER	\$2,640.96	DISPATCHER	\$11.20	\$13.03
CERTIFIED DEP. CLERK/DEP. ELEC. OFF.	\$2,445.36	ZONING/ECON. DEV.	\$7.62	\$9.58
TREASURER I	\$2,096.50	PARK	\$7.62	\$9.58
TREASURER II	\$2,445.36	SOLID WASTE	\$7.62	\$9.58
DEPUTY TREASURER	\$2,640.96	CONTRACTOR OPERATOR	\$7.62	\$9.58
MOTOR VEHICLE CLERK	\$2,445.36	SUBSTITUTE COMP. OPER.	\$7.62	\$8.87
BAUFP	\$2,640.96	ELECTION WORKERS	\$7.62	\$7.62
LEAD CUSTODIAN/MAINTENANCE	\$2,640.96	FIRE STATION CAPTAINS & LIEUTENANTS	\$30.00 per call + \$7.25	per hour after 3 hours
CUSTODIAN/MAINTENANCE I	\$2,096.50	FIREFIGHTERS	\$25.00 per call + \$7.25	per hour after 3 hours
CUSTODIAN/MAINTENANCE II	\$2,284.22			
VAN DRIVER	\$12.10			
ASSISTANT PARK MANAGER	\$12.10			
PARK MAINTENANCE/MARINA CLERK I	\$12.10			
PARK MAINTENANCE/MARINA CLERK II	\$12.10			
DEPUTY REG. OF DEEDS	\$2,445.36			
ROAD FOREMAN/SPHALT FOREMAN	\$3,080.44			
ASSISTANT ROAD FOREMAN	\$2,640.96			

ATTEST:

David L. Linn, County Clerk

Mike Page, Chair

Rick James, Vice Chair

Vicki Leonard, Member

*County Clerk salary includes 1% Election Officer salary.

*County Treasurer salary includes Investment Officer salary but does not include Motor Vehicle salary.

Sheriff Filla gave the current prisoner count.

Mel Bolling presented CUP #10.15.367 requested by Roy & Sherry Ratcliffe for Covered Storage. The Planning Commission approved the CUP with the following findings:

- 1) That the proposed use fits with the **character of the neighborhood** and it fits with acceptable land uses of the County Land Future Land Use Map in the Comp Plan.
- 2) The **zoning** of nearby properties includes Residential.
- 3) The property is **suitable** for covered storage.
- 4) The change is not believed to **detrimentally affect nearby properties**.
- 5) The property is **vacant as zoned**.
- 6) There is no possible **hardship** on the surrounding landowners.
- 7) **Staff recommends** approval of the application with conditions.
- 8) I believe the **requested change conforms to the comp plan** for Linn County in that it fits the CLUMP and FUTURE LAND USE maps set forth in the plan.

and the following conditions:

- 1) The area around and under storage units be all weather surface and kept weed free.

After reviewing the findings and conditions of the Planning Commission, Vicki Leonard moved to approve CUP #10.15.367, adopt the findings and conditions of the Planning Commission, and adopt Resolution #2016-02. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2016-02:

Before the Board of County Commissioners
Linn County, Kansas
Resolution # 2016-02

A RESOLUTION APPROVING CONDITIONAL USE PERMIT #10.15.367 (RELIEF) TO PERMIT COVERED STORAGE IN THE "AK" AGRICULTURAL/RESIDENTIAL ZONE

WHEREAS, Linn County, Kansas is a county municipal government with the authority to adopt zoning regulations and create zoning district boundaries as provided in K.S.A. 12-751; and

WHEREAS, Linn County did adopt countywide zoning regulations on June 22, 1981; and

WHEREAS, the Linn County Planning Commission did, on November 18, 2015, publish a notice of a public hearing to consider Conditional Use Permit #10.15.367, pursuant to K.S.A. 12-75(b); and

WHEREAS, the Linn County Planning Commission did hold a public hearing on December 8, 2015 to consider said Conditional Use Permit for a covered storage unit in the Agricultural Residential Zone on property; and

WHEREAS, the Planning Commission after review and consideration of all plans, reports and testimony did, by unanimous vote, approve said Conditional Use Permit based on certain findings and subject to the following conditions:

1. Area around and under storage units be all weather surface and kept weed free

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Linn County, after review of the recommendation of the Planning Commission together with all public comment filed to issue said Conditional Use Permit as follows:

SECTION 1: Conditional Use Permit #10.15.367 is hereby issued on the following described property: Saddle Creek Ranch Addition, Lot 3 of S19, T19, R23.

PASSED AND ADOPTED by the Linn County Board of County Commissioners this 4th day of January, 2016.

Attest:

David Lamb - Clerk

Rick James

Vicki Leonard

Mike Page

At 9:11 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and County Counselor attended the executive session.

At 9:21 AM the executive session ended. No action was taken as a result of the executive session.

At 9:28 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, John Maloney, and County Counselor attended the executive session.

At 9:38 AM the executive session ended. No action was taken as a result of the executive session.

At 9:50 AM Mike Page moved to take a 10 minute break and then recess from the Board of Commission meeting into executive session for 15 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Rick James seconded the motion. The motion passed 2-0. The Commission, Clerk, and County Counselor attended the executive session.

At 10:10 AM John Black entered the executive session.

At 10:15 AM the executive session ended. No action was taken as a result of the executive session.

Penny Stras and Elizabeth Maxwell presented annual reports for Mid-America Nutrition and East Central Kansas Area Agency on Aging (ECKAAA). The Commission and Stras discussed various issues with the meal program. Mike Page moved to sign the yearly contract with Mid-America Nutrition for providing meal services for Linn County. Vicki Leonard seconded the motion. The motion passed 3-0.

At 11:34 AM the Chair asked for public comment. None was given.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, January 11, 2016. Vicki Leonard seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

January 11, 2016

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

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

Mike Page moved to appoint Rick James as the Chair and Vicki Leonard as the Vice Chair for 2016. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to reschedule the next regular meeting to Tuesday, January 19th, due to the Martin Luther King Jr. holiday. Mike Page seconded the motion. The motion passed 3-0.

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

Sheriff Filla gave the current prisoner count. Sheriff Filla also stated that he is partnering with AMR to put AED's in the patrol cars.

Jason Jenkins stated that he will have year-end numbers for AMR next week.

Doug Barlet asked to hire Skylar Dickey as a Firefighter for Station 920. Mike Page moved to hire Dickey as a Probationary Firefighter for Station 920. Rick James seconded the motion. The motion passed 3-0. Barlet stated that he has been working on grants this weekend. Rick James moved to reappoint Rodney Benson to the Fire Board of Trustees. Motion died for lack of a second. Mike Page moved to reappoint Cheyenne Beisiegel to the Fire Board of Trustees. Vicki Leonard seconded the motion. The motion passed 3-0.

Dan Morris reported that as of Friday, Union Pacific is still cleaning up from the train derailment. Union Pacific has agreed to pay for any damages to our roads.

Joe Maloney presented the 2015 Quarterly and Annual Report on Landfill Fees. Maloney also presented information on where the trash comes from, equipment and mileage, and recycling. Maloney reported that his Freightliner blew a head gasket. It will take approximately \$4,000.00 to repair the Freightliner.

Pam Cannon updated the Commission on the Next Generation 911 project.

At 9:53 AM Rick James moved to take a 5 minute break and then to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor and for 5 minutes to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and County Counselor attended the executive session.

At 10:13 AM the executive session ended. No action was taken as a result of the executive session.

At 10:13 AM the Chair asked for public comment. Karen Tuggle invited the Commission to the Annual Meeting of the Linn County Conservation District to be held on February 3rd at the Jayhawk Elementary School. Jake Mattingley presented his letter of resignation from the Linn County Rural Fire Dept. that included complaints about the Fire Chief and how he runs the department.

At 10:19 AM Rick James moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:29 AM the executive session ended. As a result of the executive session, Mike Page moved to accept the resignation of Jake Mattingley and take his complaints under advisement. Vicki Leonard seconded the motion. The motion passed 3-0.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Tuesday, January 19, 2016. Vicki Leonard seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

January 19, 2016

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

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

Mike Page moved to approve add/abate/refund orders #2015-97 through #2015-102. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for December 2015 in the amount of \$4,394.78. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the Year to Date Park Report for December 2015.

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

Mike Page moved to allow the Chair to sign the Audit Information Form for the Fire Truck Grant. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk presented a request from Rural Water District #1 to install new ceiling lights in the old La Cygne Rural Fire Building. Vicki Leonard moved to allow RWD #1 to install the lights at their expense. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla also updated the Commission on the MOU for the SRO program. Sheriff Filla informed the Commission that he is saving around \$1,400.00 per month with the new phone system.

Doug Barlet reported on the weather for the week. Barlet presented a check for \$16,162.00 for most of the Emergency Management Performance Grant. Barlet also reported that the second CERT class will be finished this week. Barlet requested that the Commission formally investigate the allegations in the letter they received from Jake Mattingley last week.

Danny Hall presented the year-end reports from AMR.

Joe Maloney presented a copy of the Solid Waste expenditures for the year.

Mike Page moved to adopt Resolution #2016-03 and sign the Security Benefit Plan documents. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2016-03:



At 9:40 AM Rick James moved to take a 5 minute break and then recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 9:55 AM the executive session ended.

At 9:55 AM Vicki Leonard moved to extend the executive session until 10:10 AM. Mike Page seconded the motion. The motion passed 3-0. The same people attended this portion of the executive session.

At 10:07 AM Doug Barlet left the executive session.

At 10:10 AM the executive session ended. As a result of the executive session, Mike Page moved to increase Skylar Dickey's pay to \$15.73 per hour (Range 10, Step E), due to Dickey completing six month's employment. Vicki Leonard seconded the motion. The motion passed 3-0. The Chair announced that the Commission will investigate the allegations listed in the letter that was received from Jake Mattingley last week.

Patrick Martin, Marais des Cygne National Wildlife Refuge, addressed the Commission concerning the bridge/spillway project near the Pleasanton East City Lake and the wildlife refuge.

Kevin Amer asked for permission to attend MUTCD training in Topeka on March 29th. Rick James moved to allow Amer to spend a night in Topeka and attend the training. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:29 AM the Chair asked for public comment. None was given.

The Counselor informed the Commission about a property tax appeal case he is working on that will require travel to Topeka. The Counselor also discussed access to a property on Tucker Road. An engineering study was approved in 2012, but we can find no record of the study being done. Mike Page moved to approve proceeding with the engineering study for up to \$1,500.00, if it has not been done. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that Dennis Arnold has had his County cell phone calls forwarded to his personnel cell phone so he will not have to carry two phones. Arnold would like to receive a \$20.00 per month reimbursement for his

phone service. The Counselor suggested having Arnold sign a release stating that the County can look at his phone records before approving the expense. The Commission agreed that this could be a good option for Arnold and some other department heads. The Counselor will develop an agreement and the Commission will review who else may be eligible for this type of reimbursement.

Vicki Leonard moved to approve the following pays/special pays, totaling \$23,500.00: Employee Benefit, \$23,500.00; and the following pays/special pays, totaling \$757,954.47: General, \$344,835.85; Employee Benefit, \$221,034.75; Appraiser, \$10,502.04; Rural Fire, \$20,760.45; Road and Bridge, \$133,712.89; Law Enforcement Trust, \$95.00; 911 Telephone Tax, \$1,622.74; County Health Dept., \$14,605.91; Crime Victim Assistance, \$753.00; and Elderly, \$10,031.84. Mike Page seconded the motion. The motion passed 3-0.

The Commission and John Black discussed options for a creek crossing off of Olinger Road to give access to a landlocked property.

Mike Page moved to allow John Black to spend \$1,500.00 for the heater and equipment to install a new heating system in his shop. Vicki Leonard seconded the motion. The motion passed 3-0.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, January 25, 2016. Vicki Leonard seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

January 25, 2016

The Board of Linn County Commission met in regular session at 9:06 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Rick James, Chair; Vicki Leonard, Vice Chair; Mike Page, Member; David Lamb, County Clerk; Cindy Holt, Deputy County Clerk; and Gary Thompson, County Counselor. Rick James led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

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

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

The Clerk reminded the Commission that they are invited to the Linn County Conservation District Annual Meeting on February 3rd at the Jayhawk Linn Elementary School.

The Commission received a letter of resignation from Jean Allen for her position on the Lincoln Township Board. Rick James moved to appoint Linda Meisel as the Lincoln Township Trustee, to replace Jean Allen. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count.

Pam Cannon addressed the Commission concerning Next Generation 911 and addresses at the County Park. Cannon has developed an updated map of the Park that can be used at the Park and on the County website. Cannon also asked about renaming one of the roads as Bruce Holt Road. The Commission agreed to allow Cannon to rename the road.

The Commission reviewed an audit report of the Fair Board. All finances were in order.

At 9:23 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss trade secrets of a corporation and for 5 minutes to discuss personnel issues related to non-elected personnel. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Deputy Clerk, Counselor, and Dennis Arnold attended the executive session.

At 9:43 AM the executive session ended. No action was taken as a result of the executive session.

Doug Barlet reported on the weather for the week. Barlet also asked to hire Robert Bailey III as a Firefighter at Station 950. Mike Page moved to hire Robert Bailey III as a Probationary Firefighter for Station 950 (La Cygne). Rick James seconded the motion. The motion passed 3-0.

Harry Wisdom presented an estimate for partial repair of the dump truck that was wrecked last August.

At 9:51 AM the Chair asked for public comment. Aaron Coleman asked about waiving the fees for dumping debris from an old house at our landfill. Coleman is planning on tearing down the old house at 8284 Scott Road and building a new house on the property. The Commission will consider the request and make a decision within the next couple of weeks.

The Commission and Counselor discussed possible changes to the cell phone policy. No decision was made at this time. The Chair also discussed the need for a County Policy Manual.

Doug Barlet discussed a trailer for the generator that was recently purchased.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, February 1, 2016. Rick James seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

February 1, 2016

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

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

Mike Page moved to approve add/abate/refund orders #2015-103 and #2015-104. Vicki Leonard seconded the motion. The motion passed 3-0.

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

Sheriff Filla gave the current prisoner count.

Jason Jenkins informed the Commission that the new ambulances have been delivered.

At 9:10 AM Rick James moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

At 9:15 AM the executive session ended. No action was taken as a result of the executive session.

Joe Maloney informed the Commission that his Freightliner has been repaired and is back in service. Maloney also informed the Commission that he is looking for a new roll-off truck, but is still waiting on additional quotes. Maloney then discussed recycling with the Commission.

The Commission and Counselor discussed the work order proposal from Shafer, Kline, & Warren. Mike Page moved to approve Task Order #5 from Shafer, Kline, & Warren for the road entrance study on Tucker Road in the amount of \$1,750.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to advertise farm ground near Pleasanton, bids due 2/16/16. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission and Counselor discussed policies for demolition and disposal of structures. Vicki Leonard stated that she would like to see what other Counties are doing for demolished structures.

Mel Bolling presented Rezoning Case #Z11.15.210 requested by Linn County located in Section 3, Township 20, Range 24. The Planning & Zoning Commission approved the rezoning by a 7-0 vote with the following findings:

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

Mike Page moved to adopt the findings of the Planning & Zoning Commission and adopt Resolution #2016-04. Rick James seconded the motion. The motion passed 3-0.

Before the Board of County Commissioners
Linn County, Kansas
Resolution # 2016-04
A RESOLUTION AMENDING THE OFFICIAL ZONING MAP

WHEREAS, Linn County, Kansas is a county municipal government with the authority to adopt zoning regulations and create zoning district boundaries as provided in K.S. A. 12-753; and

WHEREAS, Linn County did adopt countywide zoning regulations on June 22, 1981; and,

WHEREAS, the Linn County Planning Commission did, on November 18, 2015, publish a notice of a public hearing to consider rezoning an approximate 12.5 acre tract of land in the SW1/4 of the NW1/4 of Section 3, Township 20, Range 24 in Linn County, Kansas; and

WHEREAS, the Linn County Planning Commission did hold a public hearing on December 8th 2015 to consider said rezoning from A - Agricultural Zone to I-2 - Heavy Industrial; and

WHEREAS, the Planning Commission after review and consideration of the findings, reports and testimonies did, by 7-0 vote, recommend approval of said rezoning of said tract to the classification of "AR" with those findings attached:

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Linn County, Kansas, that the zoning classification of said tract is hereby changed to: **"I-2" - Heavy Industrial.**

PASSED AND APPROVED by the Linn County Board of County Commissioners of Linn County, Kansas, this 1st day of February.


Attest:

David Lamb - Clerk


Chairman

Vice-Chairman

Member

At 9:44 AM the Chair asked for public comment. Roberta Childers thanked the Commission for the new floor at Bunker Hill and for the Stop Ahead sign at CR 1095 and 1100 Road.

Mike Page moved to approve the following pays/special pays, totaling \$360,487.47: General, \$173,500.34; Employee Benefit, \$82,559.46; Appraiser, \$9,819.71; Rural Fire, \$12,605.38; Road and Bridge, \$48,325.63; County Health Dept., \$7,767.04; Crime Victim Assistance, \$741.49; Elderly, \$24,693.80; and Economic Development Grant, \$474.62. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk discussed cell phone policies from other Counties and discussed the truck that was damaged last August. The Clerk and Commission also discussed the terms of the lease for the farm ground south of Pleasanton.

At 10:17 AM Rick James moved to take a 5 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission, John Black, and Pam Cannon reviewed maps of the area for a proposed creek crossing.

At 10:45 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Mel Bolling attended the executive session.

At 10:55 AM the executive session ended. No action was taken as a result of the executive session.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, February 8, 2016. Mike Page seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

February 8, 2016

The Board of Linn County Commission met in regular session at 9:03 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Rick James, Chair; Vicki Leonard, Vice Chair; Cindy Holt, Deputy County Clerk; and Gary Thompson, County Counselor. Sheriff Filla led the Pledge of Allegiance. Jeff Fulk opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Rick James seconded the motion. The motion passed 2-0.

Vicki Leonard moved to reschedule the next regular meeting to Tuesday, February 16th, due to the President's Day holiday. Rick James seconded the motion. The motion passed 2-0.

Vicki Leonard moved to approve add/abate/refund orders #2015-107. Rick James seconded the motion. The motion passed 2-0.

Rick James moved to accept the annual report from Cemetery District #4. Vicki Leonard seconded the motion. The motion passed 2-0.

Sheriff Filla gave the current prisoner count. Filla also spoke to the Commission about a Mobile Unit, recommended by Advance Medical, that he will be testing.

At 9:15 AM Mike Page joined the meeting.

Jason Jenkins with AMR addressed the Commission. One new ambulance has been delivered and the other should arrive this week. He also informed the Commission about a joint venture program, called the On Guard Program, with Linn Valley Property Owners Association and AMR. This program would provide additional security, EMS and fire for the city.

Joe Maloney requested an executive session for legal issues (attorney/client privilege).

Pam Cannon addressed the Commission proposing to vacate Eatherton Road. Vicki Leonard made a motion to publish notice of a proposal to vacate Eatherton Road. Action to vacate will be taken by the Commission on March 7th, 2016. Rick James seconded the motion. Motion passed 3-0.

John Byington discussed frontage roads that need repairs with the Commission. He discussed a new sealing process. Mike Page motioned to approve up to \$32,000 for the new process of sealing roads. Vicki Leonard seconded the motion. Motion passed 3-0. John also requested to attend a Seminar in April in Oregon, IL along with one other employee. The seminar has not cost, but would require travel and overnight stay. Mike Page made a motion to approve John Byington and one other Road employee to attend the seminar. Rick James seconded the motion. The motion passed 3-0.

The Commission discussed a request for road access for a landlocked property on Olinger Road. The Commission, Pam Cannon, John Byington, and Harry Wisdom reviewed and discussed. Gary Thompson will look into this matter further before a decision is made.

The Commission discussed the Critzer Lake Dock project with Harry Wisdom. Harry Wisdom also asked to purchase an emission filter for the 2009 International. He may be able to send in the old filter for a partial reimbursement. Mike Page moved to allow Harry Wisdom to purchase an emission filter for the 2009 International for up to \$2,500. Rick James seconded the motion. The motion passed 3-0.

Dennis Arnold addressed the Commission with a proposal to survey for the new hangar area at the Linn County Airport. Funds are available from a Grant to cover the cost. Mike Page made a motion to approve up to \$5,800 to survey the new hangar area at the Linn County Airport. Rick James seconded the motion. The motion passed 3-0. Dennis also informed the Commission of a SEKRPC Workshop for Local Government Leaders on Capital Improvement Planning.

John Maloney presented the Annual Noxious Weed Management Plan and Weed Eradication Report. Mike Page made a motion to accept both reports. Rick James seconded the motion. The motion passed 3-0. John Maloney reminded the Commission that he would be attending of a Small Flows Septic Conference in Topeka February 10-12. John also reminded the Commission that he would like to review his Job Description with them.

Vicki Leonard moved to approve the following pays/special pays, totaling \$190,845.22: General, \$150,160.67; Employee Benefit, \$7,500.00; Appraiser, \$415.41; Rural Fire, \$3,949.70; Road and Bridge, \$23,910.59; Law Enforcement Trust \$490.32; 911 Telephone \$1,636.60; County Health Dept., \$410.83; and Elderly, \$2,371.10. Rick James seconded the motion. The motion passed 3-0.

At 10:45 AM Vicki Leonard moved to take a 5 minute break and then recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor and for 5 minutes to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Deputy Clerk, Joe Maloney, and County Counselor attended the executive session.

At 10:58 AM the executive session ended. No action was taken as a result of the executive session

At 10:59 AM the executive session reconvened. The Commission, Deputy Clerk, Doug Barlet, and County Counselor attended this session of the executive session.

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

Joe Maloney requested reimbursement of petty cash funds that were stolen during a break in at the County Landfill. Mike Page moved to replenish the petty cash funds at the County Landfill. Rick James seconded the motion. Motion passed 3-0.

The Commissioners discussed the Road Department Software. They tabled the discussion to be discussed further at the

next meeting.

The Commission discussed a letter received from the City of Parker requesting assistance laying asphalt. Rick James moved to approve assistance from the County Road Districts to the City of Parker for assistance laying asphalt. Expenses to be paid by the City of Parker. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commissioners discussed allegations that the Tow Truck rotation schedule is not being followed. This item was tabled to be discussed further at the next meeting.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Tuesday, February 16, 2016. Vicki Leonard seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

February 16, 2016

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

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

Mike Page moved to approve add/abate/refund orders #2015-108 and #2015-109. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for January 2016 in the amount of \$2,079.09. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the Year to Date Park Report for January 2016. The Commission also reviewed a record of the fees collected in the Clerk's office for 2015.

Vicki Leonard moved to accept the annual report from Potosi Township. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla and the Commission discussed the Tow Truck Rotation Policy.

Bruce Holt discussed rip-rap for the Marina area at the Park. Holt has discussed the issue with KCP&L, but they don't have anything available that would work. Holt has discussed the rip-rap with Dan Morris and Morris stated he could haul rip-rap that could be purchased for approximately \$1,500.00. Rick James moved to allow up to \$1,500.00 for the rip-rap. Vicki Leonard seconded the motion. The motion passed 3-0.

Holt also discussed the hay ground at the Park. Holt would like to keep the same person that has had the lease for the past 15 years. The Commission agreed to allow Holt to use the same contractor for the management of the Park land.

Harry Wisdom presented information on the bridge on Hemlock St. near Mound City. Rick James moved to advertise for proposals for the bridge repair. Mike Page seconded the motion. The motion passed 3-0.

Pam Cannon discussed the property access from Olinger Road.

Joe Maloney presented prices for recycling from Batliner Recycling. Maloney informed the Commission that he is close to done applying cover to Cell 4. Maloney also informed the Commission that he had to take a truck to Freightliner to diagnose issues with the truck.

At 9:35 AM Rick James moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 9:45 AM the executive session ended. No action was taken as a result of the executive session.

At 9:46 AM the Commission opened bids for the farm ground south of Pleasanton. Bids were received from: Dave Carney, Johnson Brothers Farms, B&M Grain Farms, and Kenneth Baugh. The Counselor will make some calls to qualify the bids.

At 9:55 AM Rick James moved to take a 10 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

After the Counselor reviewed the farm ground bids, the Commission revealed the following bid amounts: Dave Carney, \$12,452.16; Johnson Brothers Farms, \$9,432.00; B&M Grain Farms, \$11,880.00; and Kenneth Baugh, \$17,300.83. Vicki Leonard moved to accept the high bid from Kenneth Baugh in the amount of \$17,300.83. Mike Page seconded the motion. The motion passed 3-0.

The Commission and Mel Bolling discussed the Road Dept. software. Bolling would like to have software to track our sign usage. Bolling stated that the program we had was not designed for tracking signs and did not work well for what she wanted. Bolling will look at other software options.

At 10:22 AM the Chair asked for public comment. Mary Grosshart presented a letter from the Senior Citizens group thanking the Commission for the nice new floor at Bunker Hill.

Gary Thompson discussed a request to close part of a road on the state line.

At 10:28 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Mel Bolling attended the executive session.

At 10:38 AM the executive session ended. No action was taken as a result of the executive session.

Mike Page moved to approve the following pays/special pays, totaling \$373,271.83: General, \$130,864.29; Employee Benefit, \$96,138.93; Appraiser, \$9,693.90; Rural Fire, \$4,528.76; Road and Bridge, \$120,223.99; Law Enforcement Trust \$95.00; County Health Dept., \$7,761.08; Crime Victim Assistance, \$741.49; and Elderly, \$3,224.39. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk and Commission reviewed correspondence from KCAMP concerning upcoming property appraisals and from KAC concerning the upcoming Kansas County Commissioners Association Conference. The Clerk then informed the Commission that we received a notice from the City of Mound City concerning a rezoning hearing for property at 3rd & Main. Gary

Thompson has applied for rezoning from Residential to Commercial. The hearing will be held on Thursday, March 3rd, at 6:00 PM in the Mound City City Hall.

Prescott Mayor Kevin Wood addressed the Commission concerning a welcome sign that the City of Prescott would like to place on County property near the Fire Station. The Counselor stated that we should have an indemnification agreement with the City. The Commissioners all stated that they were in favor of allowing the City to place the sign.

Rick James suggested working on tabled items at the end of the meeting on the first Monday of every month.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, February 22, 2016. Rick James seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

February 22, 2016

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Rick James, Chair; Vicki Leonard, Vice Chair; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer. (Commissioner Page called this morning and stated that he would be late. He arrived in the Commission Room after the meeting adjourned.)

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Rick James seconded the motion. The motion passed 2-0.

Vicki Leonard moved to approve add/abate/refund orders #2015-110 through #2015-113. Rick James seconded the motion. The motion passed 2-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla also asked for a motion to change names on a Sheriff's checking account. Vicki Leonard moved to add Rita Rhodes and remove Pam Smith from the checking account. Rick James seconded the motion. The motion passed 2-0.

Barlet asked to renew our subscription to the online National Fire Protection Codes for \$1,450.00. Vicki Leonard moved to allow Barlet to renew the subscription as requested. Rick James seconded the motion. The motion passed 2-0.

At 9:10 AM Rick James moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel and for 5 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 9:20 AM the executive session ended. No action was taken as a result of the executive session.

At 9:25 AM Rick James moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel and for 5 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

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

County Clerk discussed County Government Day. The Clerk explained issues we have had in recent years and suggestions on ways to improve the process. Cindy Holt and Amanda Snyder have been meeting with the American Legion, School representatives, and Dept. Heads to come up with ideas for Government Day. The Commission stated that they think this is a great program for the students. Vicki Leonard moved to allow the County Clerk's Office to put together the format for County Government Day and moved to instruct each department to participate with the program that is designed by the County Clerk's Office. Rick James seconded the motion. The motion passed 2-0.

At 9:43 AM the Chair asked for public comment. John Willard, A1 Towing, asked why we have a Missouri tow service on our rotation. The Sheriff and Counselor stated that each tow service must have a physical location in the County. The Sheriff also stated that the tow service in question has a lot in La Cygne. The Counselor stated that we would be willing to look at policies from other Counties.

Mel Bolling stated that she needs appointments for the Planning Commission. Three member's terms are expiring. The Commission will discuss the appointments next week when all Commissioners are present.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, February 29, 2016. Vicki Leonard seconded the motion. The motion passed 2-0.

Commission Chair

Attest:

County Clerk