

May 9, 2016

The Board of Linn County Commission met in regular session at 9:05 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. Sheriff Filla led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

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

Mike Page moved to approve add/abate/refund orders #2015-138 through #2015-140 and #2015-142. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for April 2016 in the amount of \$9,205.00. Rick James seconded the motion. The motion passed 3-0.

The Commission reviewed the Year to Date Park Report for April 2016.

Sheriff Filla reported the current prisoner count.

Doug Barlet reported on the weather for the week.

Dan Morris presented a burial permit requested by Miami County RWD #3 located west of CR 1077 on 2300 Road. Mike Page moved to approve Burial Permit #BP16005D1 as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

Morris then asked to hire Jeff Byerly as a Seasonal Employee (Mower) for Road Dist. #1. Mike Page moved to hire Jeff Byerly as requested at a wage of \$10.02 per hour (Range 3, Step P). Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:19 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. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

At 9:24 AM Sheriff Filla left the executive session.

At 9:29 AM the executive session ended. No action was taken as a result of the executive session.

Carmen Self presented her quarterly reports. 2016 1st Quarter Interest: \$4,851.38; March 31, 2016 Delinquent Real Estate Taxes: \$868,194.45; and March 31, 2016 Delinquent Personal Property Taxes: \$98,172.11.

Pam Cannon informed the Commission that she will be in Manhattan tomorrow for the Kansas Association of Mappers meeting and will be finishing her term as an officer for KAM.

Joe Maloney discussed issues with Cell 5 at the landfill and when to start cleaning it out. Maloney stated that we might be able to wait until September to start working on Cell 5. Maloney also discussed issues with the debris from the power plant. There is wood mixed in the debris that needs to be removed in order to dump the loads in the clean debris pile.

At 9:50 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, Counselor, and Cathy Sherman attended the executive session.

At 9:53 AM Cathy Sherman left the executive session and Joe Maloney entered.

At 9:58 AM Joe Maloney left the executive session.

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

At 10:03 AM the Chair asked for public comment. None was given.

Vicki Leonard moved to approve the following pays/special pays, totaling \$224,271.17: General, \$78,058.91; Employee Benefit, \$5.98; Appraiser, \$104.31; Rural Fire, \$4,837.60; Road and Bridge, \$29,955.68; Equipment Reserve, \$750.00; Law Enforcement Trust, \$574.90; 911 Telephone Tax, \$1,531.23; Special Fire Equipment Replacement, \$100,000.00; County Health Dept., \$5,895.24; and Elderly, \$2,557.32. Mike Page seconded the motion. The motion passed 3-0.

The Commission discussed issues with the new Pleasanton Community Center.

At 10:20 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. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Michelle West attended the executive session.

At 10:35 AM the executive session ended. No action was taken as a result of the executive session.

At 10:36 AM Rick James moved to recess from the Board of Commission meeting into executive session for 90 minutes to discuss personnel issues (Health Dept. Administrator interviews) related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Clerk, Michelle West, and Alysia Dennis attended the executive session.

At 10:51 AM Alysia Dennis left the executive session and Cynthia Frisbie entered.

At 11:05 AM Cynthia Frisbie left the executive session and Ginny Scott entered.

At 11:16 AM Ginny Scott left the executive session and Stacey Burk entered.

At 11:25 AM Stacey Burk left the executive session and Vickie Laderer entered.

At 11:36 AM Vickie Laderer left the executive session and Tisha Coleman entered.

At 11:55 AM Tisha Coleman left the executive session.

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

The Commission decided to extend the deadline for County employees to apply for the Road & Bridge Dist. #2 Foreman position until Monday, May 16th at 9:00 AM.

At 12:18 PM Rick James moved to recess from the Board of Commission meeting and to reconvene at 1:00 PM at 9524 Nickel Road for a Fence View. Mike Page seconded the motion. The motion passed 3-0.

At 1:00 PM the Commission reconvened as Fence Viewers for the Markley/Annis Fence View. Those present were Rick James, Chair; Vicki Leonard, Vice-Chair; Mike Page, Member; David Lamb, County Clerk; Gary Thompson, County Counselor; Robert Markley, Landowner; and Rosa Lee Annis, Landowner; Berl Annis; Frank Grosshart; and Mary Grosshart. County Counselor Gary Thompson explained what the Fence Viewers can and can't determine. Thompson explained that the Fence Viewers can look at an existing fence and determine if it is a legal fence. The Fence Viewers can also determine what portion of the existing fence is the responsibility of each landowner to maintain. The Fence Viewers can also look at a property line without a fence and determine what portion of a new fence each landowner would be responsible for building and maintaining. Thompson also explained that the Fence Viewers cannot determine boundaries. The Fence Viewers looked at the existing fence. After viewing the fence, Thompson informed the parties that the Fence Viewers will determine their findings at a future Commission meeting and both parties will be informed of the determination.

As a result of an earlier executive session, Rick James moved to hire Tisha Coleman as the Health Dept. RN/Administrator at a wage of \$24.5667 per hour (Range 16, Step C) effective June 1, 2016. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission then viewed a bridge on Nickel Road in front of the Rosa Lee Annis property. The bridge railing was previously damaged in an accident.

After viewing the Nickel Road bridge, the Commission then viewed a bridge on 850 Road between Nickel Road and the city limits of Mound City. This bridge was damaged by a log jam fire around the base of the bridge.

At 2:03 PM, with nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, May 16, 2016. Mike Page seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk