

August 5, 2019

The Board of Linn County Commission met in regular session at 9:11 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Rick James, Chair; Mike Page, Vice-Chair; Danny McCullough, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla led the Pledge of Allegiance. David Lamb opened the meeting with prayer.

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

Mike Page moved to approve add/abate/refund order: #2018-107. Danny McCullough seconded the motion. The motion passed 3-0.

The Sheriff reported the current prisoner count. There are currently 18 prisoners in house and 23 farmed out to other Counties.

Mike Page moved to approve the Sheriff’s Monthly Fee Report for July 2019 in the amount of \$3,120.00. Danny McCullough seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$331,011.77: General, \$137,244.47; Employee Benefit, \$110,451.59; Appraiser, \$10,451.69; Rural Fire, \$12,082.43; Road and Bridge, \$45,666.28; Law Enforcement Trust, \$367.17; 911 Telephone Tax, \$1,398.80; County Health Dept., \$8,165.29; and Elderly, \$5,184.05. Rick James seconded the motion. The motion passed 3-0.

Doug Barlet asked to hire Randy Broyles as a Firefighter at Station 950 (La Cygne). Rick James moved to hire Broyles as a Probationary Firefighter at Station 950. Danny McCullough seconded the motion. The motion passed 3-0. Barlet also presented the application for the 2019 EMPG grant funds. Mike Page moved to approve and sign application as presented for the 2019 EMPG Grant. Danny McCullough seconded the motion. The motion passed 3-0.

Galen Anderson, AMR, reported on their calls for the past month and their activities for the past week. Anderson also presented a written report of the July calls and discussed recent inspections of the Linn County stations.

Jackie Messer asked to hire Randy Kalleck and John Peek as temporary employees (Mowers) for the Road & Bridge Dept. Mike Page moved to hire Randy Kalleck and John Peek as requested at a wage of \$10.2353 per hour (Range 3, Step J). Danny McCullough seconded the motion. The motion passed 3-0. Messer then discussed bridge and culvert projects he is planning on working on. Messer also discussed a demolition project of a building in Parker for the Historical Society and presented the latest draft of the County Park Regulations. Messer also presented a proposed resolution concerning building permits on minimum maintenance roads. (The resolution was originally presented on March 4, 2019.) Rick James moved to adopt Resolution #2019-01 as presented. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2019-01:



At 9:48 AM the Chair asked for public comment. Debbie Ballou discussed the access to her property and the status of that access. Dan Hecke discussed issues with fire hydrants and gas lines to his property in the Pleasanton Industrial Park.

At 10:08 AM Rick James moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), concerning a potential new business; for 5 minutes to discuss individual employees’ performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee; and for 5 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 10:23 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jessica Hightower attended the executive session.

At 10:15 AM Jessica Hightower left the executive session and Doug Barlet entered.

At 10:17 AM Doug Barlet left the executive session.

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

Andy Mayhugh discussed the proposals for updating our Comprehensive Plan. Mike Page moved to extend the deadline for proposals for Comprehensive Plan updates to Sept. 1<sup>st</sup>. Rick James seconded the motion. The motion passed 3-0.

At 10:32 AM Rick James moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss individual employees’ performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee; and for 10 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 10:52 AM. Danny McCullough seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:42 AM Jackie Messer left the executive session and County Treasurer Janet Kleweno entered.

At 10:52 AM the executive session ended. No action was taken as a result of the executive session.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, August 12, 2019. Danny McCullough seconded the motion. The motion passed 3-0.

Attest:

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Commission Chair

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County Clerk