

January 7, 2019

The Board of Linn County Commission met in regular session at 9:04 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. Jackie Taylor 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 the Sheriff's Monthly Fee Report for December 2018 in the amount of \$1,910.00. Rick James seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for December 2018. 2018 Income was \$305,088.63 and 2018 Expenses were \$306,825.94. (2018 Expenses do not include Employee Benefits.)

Rick James moved to approve the following pays/special pays, totaling \$349,598.61: General, \$115,480.44; Employee Benefit, \$174,355.01; Appraiser, \$10,543.79; Rural Fire, \$5,216.38; Road and Bridge, \$35,114.11; Law Enforcement Trust, \$365.37; County Health Dept., \$6,179.12; and Elderly, \$2,344.39. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve an EMT reimbursement for Klayton Parscale in the amount of \$720.65. Rick James seconded the motion. The motion passed 3-0.

The Clerk reported the current prisoner count. There are currently 11 prisoners in house and 34 farmed out to other Counties.

Mike Page moved to tentatively approve Cereal Malt Beverage License renewal, License #2019-2, for D's Mini Mart IV, Harshivnit Kaur, Resident Agent, located at 21356 KS Highway 239, Prescott, KS 66767, and Cereal Malt Beverage License renewal #2019-3 and Cereal Malt Beverage License renewal #2019-4, for RT's Deli, Tabitha Stephens, Resident Agent, located at 202 E Market, Centerville, KS 66014; pending the background checks. Vicki Leonard 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.

Jackie Messer informed the Commission that Monty Maus and Jerry Kauffman have resigned, so he will be advertising for two positions. Messer then discussed the demolition of the old Concern building. The Commission and Counselor agreed that we should tear it down ourselves, and not take salvage bids from anyone.

Vicki Leonard moved to call a special meeting tonight at 7:00 PM at the Mound City City Hall, for the rezoning approval on the old Concern property. Mike Page seconded the motion. The motion passed 3-0. (No action will be taken by the Commission at this special meeting.)

Messer and the Commission then discussed replacement of a maintainer with a used maintainer. Messer also discussed the lot sales at the airport and issues with the contractor at the airport. Messer and the Commission also discussed commercial trash haulers dumping at our Transfer Station.

Messer informed the Commission that he has reviewed the bids for On-Call Engineering Services, and would like to contract with BG Consultants. Mike Page moved to approve BG Consultants for our On-Call Engineering services. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet reported on a call from this weekend concerning possible explosives.

At 9:58 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 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 then 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 10:23 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, and Doug Barlet attended the executive session.

At 10:00 AM Doug Barlet left the executive session and Jackie Messer and the County Counselor entered.

At 10:23 AM the executive session ended. As a result of the executive session, Mike Page moved to terminate the contract with Broyles Petroleum on the airport project, and to authorize the Counselor to send a termination letter. Rick James seconded the motion. The motion passed 3-0.

At 10:24 AM the Commission opened scrap metal bids. Bids received were: Wes' Recycling, \$107.00 per ton; and Recycling Services, \$126.00 per ton. Jackie Messer will qualify the bids before action is taken by the Commission.

The Commission, Clerk, and Counselor discussed the RFQ for a Construction Manager at Risk. The Commission called Larry Goldberg to discuss the proposals that were received. At 10:47 AM the Commission opened the proposals received from the RFQ for a Construction Manager at Risk for the Justice Center/Administrative building project. Proposals were received from: Universal Construction Company, Inc., River City Construction, and Loyd Builders, Inc. The Commission and Larry Goldberg will review the proposals and set up interviews at a later date.

January 14, 2019

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. Mike Page led the Pledge of Allegiance. Jeff Fulk opened the meeting with prayer.

Mike Page moved to approve the minutes of the last regular meeting as printed. Vicki Leonard seconded the motion. The motion passed 3-0. (There were no minutes from the special meeting at Mound City City Hall last Monday night. Commissioner Leonard and the County Counselor attended the meeting in case there were questions about our request for rezoning of the property at 307 Spruce Street. The rezoning was approved by the City Council.)

Mike Page moved to appoint Rick James as the Commission Chair for 2019 and Vicki Leonard as the Vice Chair for 2019. Vicki Leonard seconded the motion. The motion passed 3-0.

Rick James moved to reschedule the January 21st regular meeting to Tuesday, January 22nd, due to the Martin Luther King, Jr. Holiday. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk reported the current prisoner count. There are currently 15 prisoners in house and 28 farmed out to other Counties.

Mike Page moved to accept the following Annual Township Reports and Annual Cemetery District Reports: Liberty Township, Lincoln Township, Mound City Township, Valley Township, Mound City Cemetery District, Cemetery District #1, Cemetery District #3, and Cemetery District #5. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk reviewed the Airport Insurance renewal quote with the Commission. The base quote is \$3,518.00. We can add terrorism coverage for an additional \$352.00. Mike Page moved to approve the Airport Insurance in the amount of \$3,870.00, which includes terrorism coverage. Vicki Leonard seconded the motion. The motion passed 3-0.

Jeff Boyd, AMR, reported on their calls for the past month and their activities for the past week.

Jackie Messer updated the Commission on current issues at the airport. Messer discussed the snowstorm this weekend, we did have crews out working this weekend. Messer then presented the contract with Recycling Services for scrap metal for the year. Rick James moved to approve and sign the Scrap Metal Contract with Recycling Services. Vicki Leonard seconded the motion. The motion passed 3-0. Messer also presented the proposed On-Call Engineering Contract with BG Consultants. Vicki Leonard moved to approve the contract with BG Consultants for On-Call Engineering Services as presented. Mike Page seconded the motion. The motion passed 3-0. Messer asked to increase the salaries for Jason Petric and Adam Church to the Foreman Range, \$19.0445 per hour (Range 12, Step A), effective January 14, 2019. Vicki Leonard moved to approve the salary increases for Jason Petric and Adam Church. Mike Page seconded the motion. The motion passed 3-0.

Doug Barlet discussed training he is attending this week and discussed the power outage in the La Cygne and Parker area.

At 9:46 AM the Chair asked for public comment. Scott Deremus discussed financial issues with wind farms and stated that he is against wind farms. Deremus discussed damage to roads and infrastructure, drops in tourism, issues for farmers, wildlife issues, and noise levels. Robert Tyson discussed the negative effect of wind farms on everyone in the County and stated that he is concerned about having wind farms in the County.

At 10:01 AM Rick James moved to recess from the Board of Commission meeting into executive session for 15 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; and then for 15 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. The open meeting will resume in the Commission Room at 10:31 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:17 AM Deputy Clerk Cindy Holt entered the executive session.

At 10:31 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 \$479,542.80: General, \$366,661.02; Appraiser, \$1,286.00; Rural Fire, \$27,471.91; Road and Bridge, \$44,949.41; Equipment Reserve, \$25,823.23; Law Enforcement Trust, \$2,887.43; 911 Telephone Tax, \$1,544.30; County Health Dept., \$3,328.73; and Elderly, \$5,590.77. Rick James seconded the motion. The motion passed 3-0.

The Commission, Counselor, and Jackie Messer discussed various issues including utilities for the new Justice Center, fees for Sewer Dist. #1, and road issues.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Tuesday, January 22, 2019. Rick James seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

January 22, 2019

The Board of Linn County Commission met in regular session at 9:07 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were 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.

Vicki Leonard moved to approve add/abate/refund orders #2018-73. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$275,622.91: General, \$118,633.28; Employee Benefit, \$95,543.73; Appraiser, \$10,764.44; Rural Fire, \$3,302.26; Road and Bridge, \$37,387.68; Law Enforcement Trust, \$370.97; County Health Dept., \$7,098.93; and Elderly, \$2,521.62. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to sign a Memorandum of Understanding with Community Health Center of Southeast Kansas, Inc. for providing certain health services for Linn County. Vicki Leonard seconded the motion. The motion passed 3-0.

The Sheriff reported the current prisoner count. There are currently 19 prisoners in house and 32 farmed out to other Counties. Sheriff Filla also discussed medical issues with prisoners and the increased prices on new patrol vehicles.

Galen Anderson, AMR, presented the Annual Report of AMR's calls for the year of 2018. Anderson also reported on their calls for the past month and their activities for the past week.

Jessica Hightower discussed training in February for her E-Community members. The cost will be around \$10,000.00, but we will receive reimbursement for our expenses. Vicki Leonard moved to approve up to \$10,000.00 for the training. Rick James seconded the motion. The motion passed 2-0. (Mike Page abstained because he is on that committee.)

Jackie Messer updated the Commission on the upcoming meeting of the Southeast Kansas County Commissioners and Road Officials meeting. Linn County is hosting the meeting this spring.

Mike Page moved to authorize Jackie Messer to sign the propane contract with MFA Oil. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to rescind the portion of last week's motion concerning Jason Petric's wages. Petric's wages had already been increased to the Foreman level at the beginning of the year. Vicki Leonard seconded the motion. The motion passed 3-0. (Petric's salary will remain at \$19.1968 per hour.)

Gary Thompson presented a lease with RWD #2 for the old Fire building in La Cygne. The Commission asked Thompson for a revision to the lease before approval.

Thompson then presented an agreement with Jeannie Kerr for fence repairs on Nickel Road. Mike Page moved to approve and sign the agreement as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

Thompson also presented a deed for Lots 6, 7, & 8 at the airport, deeding the lots to Shannon Aviation LLC. Rick James moved to execute the deed and sell Lots 6, 7, & 8 to Shannon Aviation LLC. Mike Page seconded the motion. The motion passed 3-0. Thompson also presented a deed for Lot 1 at the airport, deeding the lot to Ted Van Meter. Vicki Leonard moved to execute the deed and sell Lot 1 to Ted Van Meter. Mike Page seconded the motion. The motion passed 3-0.

At 9:49 AM the Chair asked for public comment. Scott DeRemus commented on wind farms. The Chair asked DeRemus to speak with Andy Mayhugh.

At 9:55 AM Rick James moved to recess from the Board of Commission meeting into executive session for 15 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. The open meeting will resume in the Commission Room at 10:10 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

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

Jackie Messer asked about closing the landfill for John Black's funeral. Mike Page moved to allow Jackie Messer to manage how to run the landfill for the day, up to and including closing for the day, and to notify the commercial haulers. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:16 AM Rick James moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), concerning a potential business. The open meeting will resume in the Commission Room at 10:31 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Melanie Staton, and Jessy Willard attended the executive session.

At 10:31 AM the executive session ended. No action was taken as a result of the executive session.

At 10:33 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), concerning a potential business. The open meeting will resume in the Commission Room at 10:43 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Melanie Staton, and Jessy Willard attended the executive session.

At 10:43 AM the executive session ended. No action was taken as a result of the executive session.

Renee Slinkard presented a petition to blacktop 3 1/2 miles of Earnest Road, north of Parker. The petition was signed by 92 people. Larry Lemon also spoke in favor of blacktopping the road.

Cindy Holt and Amanda Snyder presented proposed wellness program changes and handbook changes to the Commission. Amanda Snyder started by explaining the proposal for the wellness program. Cindy Holt then explained the proposed handbook changes. Holt and Snyder also informed the Commission of the new Employee Intranet Site that will be rolling out soon.

Jackie Messer discussed building/storage plans and also reported discussed negotiations with Foley Equipment for a maintainer. Mike Page moved to approve the purchase of a used maintainer from Foley Equipment in the amount of \$195,000.00 (including trade-in.) 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 28, 2019. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

January 28, 2019

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. Ray Naylor led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

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

Vicki Leonard moved to schedule a special meeting to review building plans with Larry Goldberg on Tuesday, January 29th, at 11:00 AM in the Commission Room in the Courthouse Annex. Mike Page 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.

Jessica Hightower asked the Commission to appoint Brianna Laver to replace Steve Ellis on the Economic Development Committee. Vicki Leonard moved to appoint Brianna Laver as requested. Mike Page seconded the motion. The motion passed 3-0.

Gary Thompson discussed our policy on call-ins when employees are off work. Thompson explained the difference between working for a short time at home and being called back in to work. The Commission agreed with Thompson's explanation of the policy.

Mike Page moved to approve the following pays/special pays, totaling \$376,492.82: General, \$112,162.92; Appraiser, \$2,265.00; Rural Fire, \$1,796.72; Road and Bridge, \$57,252.22; Special Machinery, \$195,000.00; Law Enforcement Trust, \$1,038.00; 911 Telephone Tax, \$1.22; County Health Dept., \$914.59; Elderly, \$1,787.15; and Economic Development Grant, \$4,275.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Jackie Messer reported on issues at the airport. Messer also discussed the upcoming SEK County Commissioners and Highway Officials meeting. The Commission agreed to have the meeting at Chanute. Messer and the Commission discussed other projects coming up for Public Works. Messer then discussed a well or reservoir in Centerville that needs to be secured.

At 9:34 AM Rick James moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss the acquisition of real estate, pursuant to exception, K.S.A. 75-4319(b)(6), concerning preliminary discussion of the acquisition of real estate. The open meeting will resume in the Commission Room at 9:49 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

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

At 9:51 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 then for 10 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), concerning a potential new business. The open meeting will resume in the Commission Room at 10:11 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:00 AM Jackie Messer left the executive session and Jessy Willard entered.

At 10:11 AM the executive session ended. No action was taken as a result of the executive session.

Jesse Secrest addressed the Commission concerning tax abatements on his new building. Secrest would like to have a rebate on the increase of his taxes for five years. Rick James and Mike Page both stated that they were under the assumption that the land the County gave Secrest was our contribution to the project.

At 10:22 AM the Chair asked for public comment. Roger Sims discussed the issues on Earnest Road north of Parker. Sims does not believe the road needs to be paved.

Joey McLiney discussed financing options for the building project with the Commission. McLiney presented options that could save the County money by using a different funding source instead of USDA. McLiney estimates that we could save over \$7,000,000.00 in interest over the life of the bonds. Larry Goldberg agreed that we should look at other financing options. Mike Page moved to allow McLiney to proceed with looking for public 30 year financing. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:54 AM Mike Page moved to recess from the Board of Commission meeting into executive session 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; and for 5 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4); and then take a 5 minute break. After the break the executive session will continue for 60 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), to interview Construction Manager At-Risk candidates. The open meeting will resume in the Commission Room at 12:09 PM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Steve Thompson attended the executive session.

At 10:59 AM Steve Thompson left the executive session and Larry Goldberg entered.

At 11:04 AM the Commission took a 5 minute break.

At 11:09 AM the Commission went back into the executive session with the Clerk, Larry Goldberg, Joey McLiney, and representatives from Universal Construction.

At 12:09 PM the executive session ended. No action was taken as a result of the executive session.

At 12:10 PM the Commission took a 23 minute lunch break.

At 12:33 PM Rick James moved to recess from the Board of Commission meeting into executive session for 60 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), to interview Construction Manager At-Risk candidates. The open meeting will resume in the Commission Room at 1:33 PM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Larry Goldberg, Joey McLiney, and representatives from Loyd Builders attended the executive session.

At 1:33 PM the executive session ended. No action was taken as a result of the executive session.

At 1:54 PM Rick James moved to recess from the Board of Commission meeting into executive session for 60 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), to interview Construction Manager At-Risk candidates. The open meeting will resume in the Commission Room at 2:54 PM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Larry Goldberg, Joey McLiney, and representatives from River City Construction attended the executive session.

At 2:54 PM 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 11:00 AM Tuesday, January 29, 2019. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

January 29, 2019

The Board of Linn County Commission met in special session at 11:10 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; and David Lamb, County Clerk.

The special meeting was called to discuss the plans for the new buildings with Larry Goldberg. Goldberg explained the latest revisions of the plans to the Commission, after meeting with all the Department Heads. The Commission and Goldberg discussed various options including extra parking space near the Judicial Center and a building for the Health Dept.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, February 4, 2019. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

February 4, 2019

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

Mike Page moved to approve the minutes of the last regular meeting and the January 29th special meeting as printed. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for January 2019 in the amount of \$4,598.67. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to accept the following Annual Township Reports and Cemetery Report: Blue Mound Township, Paris Township, Potosi Township, Stanton Township, and Cemetery District #4. Rick James seconded the motion. The motion passed 3-0. The Clerk then asked the Commission to appoint Sally Vaughn to the vacant Stanton Township Clerk position. Vicki Leonard moved to appoint Sally Vaughn as the Stanton Township Clerk. Mike Page seconded the motion. The motion passed 3-0.

The Clerk distributed copies of the County Treasurer's Quarterly Interest Report and Delinquent Tax Report. 2018 4th Quarter Interest was \$4,301.61; 2018 YTD Interest was \$35,657.15. Delinquent Real Estate Tax as of December 31, 2018 is \$968,543.58. Delinquent Personal Property Tax as of December 31, 2018 is \$25,542.58.

The Clerk informed the Commission that he signed a contract with I Am Rehab & Fitness for the Fit for Duty tests for the County. Community Health Center of Southeast Kansas has subcontracted with I AM Rehab & Fitness for this portion of our employee testing. Vicki Leonard moved to approve the contract as signed by the Clerk. Mike Page seconded the motion. The motion passed 3-0.

The Sheriff reported the current prisoner count. There are currently 13 prisoners in house and 32 farmed out to other Counties. Sheriff Filla then discussed the location of Dispatch in the new Sheriff's Office. Filla stated that it needs to be in the basement. The Commission stated that it should save us money on staffing if Dispatch is in the control area. The Commission also stated that it would cost more on the building if it is in the basement. Filla stated that it needs to be in the basement for security reasons. The Commission stated that we need to schedule a time during next week's meeting to discuss the issue with Larry Goldberg.

Galen Anderson, AMR, reported on a meeting he attended last week in Topeka with our Legislators and reported on their calls for the past month and their activities for the past week. Rick James discussed a proposed change to the 911 Statutes that would allow 911 funds to be used to purchase radios. Rick James moved to support the change to the 911 Statute. Mike Page seconded the motion. The motion passed 3-0.

Jackie Messer informed the Commission that we are ready to sell fuel at the airport. Messer then discussed our hay leases that will be up for renewal soon. Messer would like to have Jessica Hightower manage the lease bids/renewals. Messer then discussed the upcoming Commission and Road Officials meeting.

Messer then presented the Annual Noxious Weed Eradication Report. Mike Page moved to approve the Annual Noxious Weed Eradication Report as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

Rick James moved to approve a request from the City of Prescott for waiver of dumping fees at the landfill for cleanup of a property. Mike Page seconded the motion. The motion passed 3-0.

At 9:45 AM the Commission opened bids for the two logs on the property north of the Courthouse Annex. Bids received were: Heritage Park, \$200.00; and Henry Ferguson, \$301.00. Rick James moved to accept the high bid from Henry Ferguson in the amount of \$301.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Bob Sullivan, La Cygne Mayor, discussed street/road issues in and around La Cygne with the Commission. Sullivan stated that 4th Street in La Cygne has been designated as a connecting link and is in need of resurfacing. The Commission asked Jackie Messer to take a look at the road.

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

At 9:55 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 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 then for 45 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 10:45 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:07 AM Jackie Messer left the executive session and Steve Thompson entered.

At 10:30 AM Steve Thompson left the executive session.

At 10:45 AM the executive session ended. No action was taken as a result of the executive session.

Vicki Leonard moved to approve the following pays/special pays, totaling \$271,789.68: General, \$116,722.23; Employee Benefit, \$93,524.93; Appraiser, \$10,716.84; Rural Fire, \$7,242.60; Road and Bridge, \$33,507.72; Law Enforcement Trust, \$314.77; County Health Dept., \$7,267.08; and Elderly, \$2,493.51. Mike Page seconded the motion. The motion passed 3-0.

Rick James moved to approve the following pays/special pays, totaling \$2,945.99: General, \$2,506.37; and Employee Benefit, \$439.62. Mike Page seconded the motion. The motion passed 3-0.

Andy Mayhugh presented a Lot Split application and the accompanying grant of road easement from Victor & Freda DeMayo located in Section 14, Township 21S, Range 22E. Mike Page moved to accept the grant of road easement. Vicki Leonard seconded the motion. The motion passed 3-0.

Cindy Holt and Amanda Snyder discussed the proposed handbook updates with the Commission. Cindy Holt asked the Commission for their approval of the Social Media Consent Form. Mike Page moved to approve the Social Media Consent Form as presented. Vicki Leonard seconded the motion. The motion passed 3-0. Amanda Snyder discussed the restructuring of the Wellness Program. Snyder and Holt have a meeting with our Benefits Consultant tomorrow to discuss options/usage/results of our Wellness Program. Gary Thompson presented an update for the "Callback Time" section of the handbook. The Commission agreed to add the new language to our handbook revision. Holt and Snyder then reviewed the other proposed changes to the handbook. Vicki Leonard stated that she does not want to penalize anyone for not participating in the Wellness Program. Several of the updates were agreed on by the Commission, but the Commission would like additional information on other items. More time will be scheduled next week to discuss the remaining issues.

Doug Barlet asked to purchase new CPR manikins that meet the new requirements for CPR training. The cost would be approximately \$5,000.00. The Commission agreed to purchase the new manikins.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, February 11, 2019. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

February 11, 2019

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; Mike Page, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla led the Pledge of Allegiance. Gary Thompson opened the meeting with prayer.

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

Mike Page moved to reschedule the February 18th regular meeting to Tuesday, February 19th, due to the President's Day Holiday. Rick James seconded the motion. The motion passed 2-0.

At 9:08 AM Vicki Leonard arrived at the Commission meeting.

At 9:08 AM Rick James moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), concerning a potential new business. The open meeting will resume in the Commission Room at 9:18 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jessica Hightower attended the executive session.

At 9:18 AM the executive session ended. No action was taken as a result of the executive session.

At 9:19 AM Vicki Leonard 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. The open meeting will resume in the Commission Room at 9:24 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jessica Hightower attended the executive session.

At 9:24 AM the executive session ended. No action was taken as a result of the executive session.

Galen Anderson, AMR, reported on their calls for the past month and their activities for the past week.

The Sheriff reported the current prisoner count. There are currently 14 prisoners in house and 28 farmed out to other Counties. The Sheriff also asked the Commission to add an Administrative Deputy Position to our salary schedule in Ranges 12 and 13. Vicki Leonard moved to add an Administrative Deputy title in Ranges 12 and 13. Mike Page seconded the motion. The motion passed 3-0. Sheriff Filla then informed the Commission that we need to appoint James Akes to replace Roger Holt as the Deputy Coroner for the County, due to Holt's retirement. Vicki Leonard moved to appoint James Akes as the Linn County Deputy Coroner. Mike Page seconded the motion. The motion passed 3-0.

Dee Horttor asked to hire Kayleigh Clemens as a Firefighter at Station 920. Vicki Leonard moved to hire Kayleigh Clemens as requested. Mike Page seconded the motion. The motion passed 3-0.

Bob Hamilton, Law Enforcement Liaison with KDOT, presented the Sheriff's Department, Deputy Polster, and SRO Johnson with an Silver Award for Traffic Safety. Polster and Johnson have worked with Jayhawk Linn High School on a program promoting seat belt usage.

Vicki Leonard moved to schedule a special meeting by phone at 11:00 AM tomorrow, to discuss building plans with Larry Goldberg and the Sheriff. Rick James seconded the motion. The motion passed 3-0.

Chris Martin presented a proposal for security/panic buttons for County offices. The total cost of the project would be \$33,962.00 and the system could be transferred to the new buildings. The Clerk stated that there is money available in the Equipment Reserve Fund to pay for all or part of the project. Vicki Leonard moved to approve the purchase as requested from SecureTech Systems, Inc. in the amount of \$33,962.00, with the entire amount being paid from the Equipment Reserve Fund. Mike Page seconded the motion. The motion passed 3-0.

Jackie Messer asked for approval to spend up to \$22,500.00 for our match of the solar lighting grant for the airport. Mike Page moved to approve the matching funds of up to \$22,500.00. Vicki Leonard seconded the motion. The motion passed 3-0. Messer then discussed other issues at the airport. Messer stated that the Road crew is planning on demolishing the old Concern building this week. Messer also informed the Commission that we are about out of road salt and there is none available from our supplier in Hutchinson. Messer then presented proposed advertisements for an agricultural lease on County land, and for the sale of hay from the County Park.

Barbara Owen addressed the Commission concerning issues on 1100 Road, east of Pleasanton. The Commission stated that they are looking at safety issues on several roads around the County, and that we have to follow the MUTCD standards.

At 10:21 AM Rick James moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), concerning a potential new business; and then 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 10:46 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jessy Willard attended the executive session.

At 10:46 AM the executive session ended. No action was taken as a result of the executive session.

At 10:47 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), concerning a potential new business; and then 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 11:07 AM. Rick James seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Jessy Willard attended the executive session.

At 11:02 AM Jessy Willard left the executive session.

At 11:07 AM the executive session ended. No action was taken as a result of the executive session.

Matt Godinez introduced himself to the Commission. Godinez is the new Director of the SEK Regional Planning Commission. Godinez explained some of the services of the Regional Planning Commission.

At 11:22 AM Mike Page moved to recess from the Board of Commission meeting into executive session 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 11:32 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 11:32 AM the executive session ended. No action was taken as a result of the executive session.

Gary Thompson presented a Quit Claim Deed, deeding County buildings in the Fairgrounds to the Fair Board. (The County will retain ownership of the 4-H Building.) Mike Page moved to approve the Quit Claim Deed as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$219,688.06: General, \$201,507.04; Employee Benefit, \$467.18; Appraiser, \$972.12; Rural Fire, \$4,783.74; Road and Bridge, \$6,451.13; Law Enforcement Trust, \$60.00; 911 Telephone Tax, \$1,547.16; County Health Dept., \$2,090.46; Elderly, \$1,737.38; and Sewer Dist. #1, \$71.85. Rick James seconded the motion. The motion passed 3-0.

Deputy Clerk Cindy Holt and Jackie Messer presented information on Light Duty policies. The Clerk will schedule time on next week’s agenda for a decision on the policy.

The Commission will discuss the Construction Manager At-Risk companies with Larry Goldberg during tomorrow’s special meeting conference call. The Commission also went over other issues to discuss with Goldberg tomorrow.

With nothing further on the agenda Rick James moved to adjourn until 11:00 AM Tuesday, February 12, 2019. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

February 12, 2019

The Board of Linn County Commission met in special session by conference call at 11:00 AM. Those present on the conference call were Rick James, Chair; Vicki Leonard, Vice Chair; Mike Page, Member; David Lamb, County Clerk; Paul Filla, Sheriff; Chris Martin; Larry Goldberg; and Joseph McLiney.

The special meeting was called to discuss the plans for the new buildings with Larry Goldberg. Sheriff Filla stated that because of security and other issues, he thinks the Dispatch needs to be in the basement. Larry Goldberg stated that he does have plans with Dispatch in the basement and in the control room. Goldberg stated that if the Commission agrees, he will put Dispatch in the basement. Chris Martin discussed the position of the server room, he does not want it under an area that has water pipes. Goldberg stated that he will send us a new set of plans for the basement. Goldberg then stated that he could author a letter of conditional selection to the Construction Manager At-Risk. The Commission agreed to allow Goldberg to author the letter. The Commission will take action at next Tuesday’s meeting to conditional select the Construction Manager At-Risk.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Tuesday, February 19, 2019. Rick James seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

February 19, 2019

The Board of Linn County Commission met in regular session at 9:01 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; Cindy Holt, Deputy County Clerk; and Gary Thompson, County Counselor. Cindy Holt led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Mike Page moved to approve the minutes of the last regular meeting and the February 12th special meeting as printed. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for January 2019.

Mike Page moved to accept the Annual Township Report from Sheridan Township. Rick James seconded the motion. The motion passed 3-0. The Deputy Clerk then asked the Commission to appoint Maggie Griffith to the vacant Sheridan Township Treasurer position. Mike Page moved to appoint Maggie Griffith as the Sheridan Township Treasurer. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet reported on the weather for the week. Barlet also informed the Commission that the addition to Fire Station 920 is almost complete. The aerial fire truck is now ready to respond out of the Pleasanton Station. Barlet spoke to the Commission about concrete that needs repair in front of the Fire & Emergency Management Office. Barlet will get a quote for the repairs and bring it back to the Commission if the quote is more than his spending authority.

Louis Aloï with AMR stated that the Linn County Fire Department, Sheriff Deputies, and Dispatch went above and beyond in their duties responding and helping with the recent ice and snow storms.

Jackie Messer presented an application to waive dump fees at 811 Center Street in Pleasanton and an application to provide dumpsters and waive dump fees for 501 E. Elm in Blue Mound. Rick James moved to approve the applications as presented. Mike Page seconded the motion. The motion passed 3-0. Messer stated that the Road crew is planning on demolishing the old Concern building this week if the weather cooperates.

Messer then asked to hire Richard Coffey as an Equipment Operator II, at the North Road Shop at a rate of \$14.9196 per hour (Range 8, Step I). Mike Page moved to hire Richard Coffey as requested. Vicki Leonard seconded the motion. The motion passed 3-0. Messer then presented a staffing plan for the Solid Waste Department. There are several open positions and he would like the Commission to review the different proposals and discuss next week.

Messer presented an estimate for solar lights for the Airport. Rick James motioned to authorize the use of the grant money to purchase the solar lights in the amount of \$181,354. The County match portion is \$22,500. Vicki Leonard seconded the motion. The motion passed 3-0. Messer stated it may be one or two weeks before they will be able to purchase more storm salt, but they are working on it.

Vicki Leonard asked about protocol for citizens reporting road conditions and issues. Messer stated that issues should be reported to Joyce Hall in the office during business hours and for after hours and on weekends calls should be forwarded to his cell phone. Messer stated that crews are working on repairing road conditions. They will have to wait for roads to dry out before crews can get in to fix them. Messer also stated he is working with other counties to work out an agreement detailing who is responsible for sections of Stateline Road.

Rick James asked when we would post job openings for Seasonal Mowers. Messer stated it would be in about a month. Rick asked Messer to allow the mowers to work on Saturdays if possible.

Rick James moved to approve the following pays/special pays, totaling \$334,372.22: General, \$122,506.56; Employee Benefit, \$106,710.27; Appraiser, \$11,108.31; Rural Fire, \$3,311.29; Road and Bridge, \$63,646.48; Equipment Reserve, \$15,833.82; Law Enforcement Trust, \$298.28; County Health Dept., \$7,277.47; and Elderly, \$3,679.74. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:49 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 then 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 10:09 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Deputy Clerk, Counselor, and Jackie Messer attended the executive session.

At 9:59 AM Jackie Messer left the executive session.

At 10:09 AM the executive session ended. No action was taken as a result of the executive session.

At 10:10 AM the Chair asked for public comment. Gretchen Day address the Commission concerning Windfarms. Zack Smith from Universal Construction addressed the Commission regarding the Justice Center Project, stating that Universal Construction appreciates the opportunity to be considered for the project.

The Sheriff reported the current prisoner count. There are currently 15 prisoners in house and 25 farmed out to other Counties. Filla also reported that a Sheriff vehicle slid off the road during the last storm and has been totaled by insurance. Filla announced that with Undersheriff Roger Holt's retirement he is appointing Detective Bobby Johnson as Undersheriff.

At 10:29 AM Rick James moved to take a 5-minute break. Mike page seconded the motion. The motion passed 3-0.

The Commission discussed the proposed Light Duty Policy with Cindy Holt and Jackie Messer. Holt and Messer will work on more details of the program before bringing it back to the Commission for consideration.

At 10:58 AM Rick James moved to recess from the Board of Commission meeting into executive session 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 11:08 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Deputy Clerk, and Counselor attended the executive session.

At 11:10 AM Vicki Leonard moved to extend the executive session 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 11:20 AM the executive session ended. No action was taken as a result of the executive session.

Gary Thompson announced that a formal, final decision would not be made today on the selection of the Construction Manager. The Commission will be contacting the three companies interviewed and make a final determination in the next week or two.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, February 25, 2019. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

February 25, 2019

The Board of Linn County Commission met in regular session at 9:04 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.

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

Mike Page moved to approve add/abate/refund orders #2018-74 and #2018-75. Vicki Leonard seconded the motion. The motion passed 3-0.

The Sheriff reported the current prisoner count. There are currently 14 prisoners in house and 24 farmed out to other Counties. The Sheriff also reported that we saved \$74,700.00 last year because of our contract with Advance Correctional Healthcare.

Galen Anderson, AMR, reported on their calls for the past month and their activities for the past week.

Mike Page moved to approve the following pays/special pays, totaling \$172,847.83: General, \$140,152.36; Appraiser, \$884.16; Rural Fire, \$2,116.42; Road and Bridge, \$27,539.41; Law Enforcement Trust, \$157.00; County Health Dept., \$251.78; Elderly, \$791.70; and Sewer Dist #1, \$955.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Jackie Messer reported that the Road crews are working on a lot of road issues due to the weather. Messer gave the Commission a copy of the Service Request Policy for reporting road issues. Messer also discussed issues with people wanting to build houses on minimum maintenance roads. Messer then discussed his plan for staffing at the landfill and gave the Commission a copy of the Operating Plan, Emergency Contingency Plan, and Closure Plan for all of the compactor sites.

At 9:34 AM Rick James moved to recess from the Board of Commission meeting into executive session for 15 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 9:49 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 9:49 AM the executive session ended. As a result of the executive session, Rick James moved to sign a Real Estate Purchase Agreement in the amount of \$80,000.00 with Bobby and Jamie Johnson for the property west of the new Judicial Center property. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:51 AM the Chair asked for public comment. Josh Walker, Loyd Builders, thanked the Commission for their consideration for the Construction Manager At-Risk for our Justice Center project. Walker highlighted some of the things that his company offers and asked if there was a chance that the Commission would reconsider their decision. Walker asked if there was anything the Commission could tell him about the decision to go with another company. Walker stated that he was not here to complain, just wanted to have a conversation about the decision. David Fisher discussed windmill issues and talked about testifying before the legislature.

Gary Thompson discussed the selection of the Construction Manager At-Risk. The Commission has asked for more information from their top selection.

Jackie Messer asked to replace the diesel tanks at Parker and Blue Mound for \$6,057.72 each (\$12,115.44 total). Mike Page moved to approve the tank replacements as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:16 AM Rick James moved to take a 10 minute break. Mike Page seconded the motion. The motion passed 3-0.

Elizabeth Maxwell, East Central Kansas Area Agency on Aging, presented her 2018 Annual Report. Maxwell reported on the services ECKAAA provides. Maxwell then discussed the Nutrition Program and the issues ECKAAA has faced after Mid-America Nutrition went out of business. Maxwell asked if the County could help with funding for a new delivery van that would be used in Linn County.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, March 4, 2019. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

March 4, 2019

The Board of Linn County Commission met in regular session at 9:10 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Vicki Leonard, Vice Chair; Mike Page, Member; Cindy Holt, Deputy County Clerk; and Gary Thompson, County Counselor. Andy Mayhugh led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

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

Vicki Leonard moved to approve add/abate/refund orders #2018-77 and #2018-78. Mike Page seconded the motion. The motion passed 2-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for February 2019 in the amount of \$4,127.50. Vicki Leonard seconded the motion. The motion passed 2-0.

The Sheriff reported the current prisoner count. There are currently 18 prisoners in house and 17 farmed out to other Counties. Filla presented a contract with Miami County to house prisoners. Mike Page moved to approve the contract. Vicki Leonard seconded the motion. Motion passed 2-0. Filla stated that he heard Vicki Leonard had announced her retirement. Filla thanked Vicki Leonard for her service as a Commissioner.

Galen Anderson, AMR, reported on their calls for the past month and their activities for the past week. Jeff Boyd, AMR, spoke briefly about the Fort Scott Emergency Room reopening under Via Christi. Anderson discussed possible Medicare policy changes. Vicki Leonard mentioned the AMR LifeCare Membership Program. Anderson then thanked Vicki Leonard for her service as Commissioner.

Jackie Messer presented bids for hay ground at the Linn County Park & farm ground south of Pleasanton. Bids received for hay ground at the Linn County Park were: Larry Schull \$750.00; Charles Bright \$920.00; Scott Lindell \$1,652.50; and Larry Reynolds \$2,275.00. Bids received for farm ground south of Pleasanton were: Brandon Milliron \$99.00 per acre; Scott Lindell \$95.50 per acre; and Kenneth Baugh \$106.00 per acre. A bid was received from Clint & Jim McCammon but was disallowed due to receiving it after the deadline. Messer will confirm the acreage, qualify the bids, and review with the Commission next week.

Messer stated that the Pleasanton Senior Center is in need of a steam table. There is one located in LaCygne that is not being used. The Commission allowed for the steam table to be moved to Pleasanton.

Messer presented a permit to repair pipeline at 1175 and Andrews Road, requested by Magellan Midstream Partners. Vicki Leonard moved to approve the Burial Permit #BP190001 as requested. Mike Page seconded the motion. The motion passed 2-0.

Messer stated they are moving forward on the 1525 Road Project. A temporary easement on the road will be filed this week. Messer then presented quotes for road oil for the year. Quotes were received from Lancaster Asphalt & Fuel, Vance Brothers, Ergon Asphalt & Emulsions, and Coastal Energy. Messer and Adam Church will qualify bids before next week's meeting. Messer gave an update on road conditions. Crews ran close to 10,000 tons of gravel and have been working 10-hour days to make repairs. 40% of the gravel budget has already been spent this year. Messer stated he has still not been able to order more storm salt. He has been looking for other sources to order from but has not been successful. Messer discussed upgrading the Pleasanton salt bin in the future to the size of the other two bins. Vicki Leonard suggested Messer should talk to the post office and area schools to find out where roads need repaired.

Andy Mayhugh presented a minor subdivision plat for the Osborne Place. The Planning Commission has accepted and signed the subdivision. Mike Page moved to approve and sign the subdivision plat as presented. Vicki Leonard seconded the motion. The motion passed 2-0.

Andy Mayhugh presented Rezoning Case #Z1901 requested by Alliance Management Service LLC for the rezoning of a 3-acre subdivision plat from "A" Agriculture to "A/R" Agriculture/Residential. The case was approved by the Planning Commission by unanimous vote. After reviewing the following findings of the Planning Commission,

- 1) The proposed change conforms to the character of the neighborhood,
- 2) The proposed change conforms to the Comprehensive Plan,
- 3) The proposed change matches zoning of nearby properties,
- 4) The proposed change will not detrimentally affect nearby properties,
- 5) The proposed change will benefit the public health, safety and welfare.

Vicki Leonard moved to approve Rezoning Case #Z1901, adopt the findings of the Planning Commission, and adopt Resolution #2019-02. Mike Page seconded the motion. The motion passed 2-0.

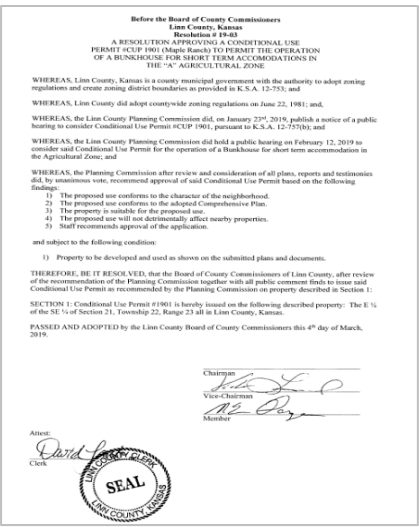
Mayhugh then presented CUP #1901 requested by Maple Ranch for the operation of a bunkhouse for short term accommodations in the "A" Agricultural Zone. The CUP was approved by the Planning Commission by unanimous vote with the following findings:

- 1) The proposed use conforms to the character of the neighborhood,
- 2) The proposed change conforms to the adopted Comprehensive Plan,
- 3) The property is suitable for the proposed use,
- 4) The proposed use will not detrimentally affect nearby properties,
- 5) Staff recommends approval of the application.

and subject to the following condition:

- 1) Property to be developed and used as shown on the submitted plans and documents.

After reviewing the findings and conditions of the Planning Commission, Mike Page moved to approve CUP #1901, adopt the findings of the Planning and Zoning Commission, and adopt Resolution #2019-03. Vicki Leonard seconded the motion. The motion passed 2-0. Following are copies of Resolutions #2019-02 and #2019-03:



Mike Page moved to approve the following pays/special pays, totaling \$289,221.57: General, \$151,771.89; Employee Benefit, \$67,941.91; Appraiser, \$10,958.64; Rural Fire, \$5,716.18; Road and Bridge, \$37,304.50; Law Enforcement Trust, \$320.31; County Health Dept., \$11,535.91; Elderly, \$3,449.63; and Sewer Dist #1, \$222.60. Vicki Leonard seconded the motion. The motion passed 2-0.

At 10:02 AM the Vice Chair asked for public comment. None was given.

At 10:03 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 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 10:18 AM. Mike Page seconded the motion. The motion passed 2-0. The Commission, Deputy Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:18 AM the executive session ended. No action was taken as a result of the executive session.

Jackie Messer and Pam Cannon discussed the acreage for the farm ground south of Pleasanton.

At 10:32 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), concerning a potential new business. The open meeting will resume in the Commission Room at 10:47 AM. Mike Page seconded the motion. The motion passed 2-0. The Commission, Counselor, and Jesse Willard attended the executive session.

At 10:47 AM the executive session ended. No action was taken as a result of the executive session.

Larry Goldberg with Goldberg Group Architects PC and representatives from River City Construction discussed and reviewed the terms and conditions of the Jail Project Contract. Goldberg stated that River City’s Contract compares well to other Construction Manager Contracts. Goldberg discussed the timeline and process of the project.

At 11:30 AM Vicki Leonard 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. The open meeting will resume in the Commission Room at 11:40 AM. Mike Page seconded the motion. The motion passed 2-0. The Commission attended the executive session.

At 11:40 AM the executive session ended. No action was taken as a result of the executive session.

The Commission discussed the acreage for the farm ground bids with Kenneth Baugh. Baugh stated that he uses the FSA current acres. Jackie Messer will research this and review with the Commission next week.

Roger Carbon addressed the Commission asking who would be taking bids for dirt work for the Jail Project. The Commission gave Carbon the contact information for River City Construction.

At 12:47 PM Mike Page moved to recess from the Board of Commission meeting into executive session 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 12:57 PM. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Deputy Clerk, and Counselor attended the executive session.

At 12:57 PM the executive session ended. No action was taken as a result of the executive session.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, March 11, 2019. Mike Page seconded the motion. The motion passed 2-0.

Attest:

County Clerk

Commission Chair

March 11, 2019

The Board of Linn County Commission met in regular session at 9:04 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. Jeff Fulk opened the meeting with prayer.

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

Mike Page moved to approve add/abate/refund orders #2018-79 through #2018-83. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$386,015.15: General, \$269,828.45; Employee Benefit, \$7,649.65; Appraiser, \$2,016.25; Rural Fire, \$29,928.11; Road and Bridge, \$52,187.91; Equipment Reserve, \$2,872.19; Special Road & Bridge, \$76.00; Special Machinery, \$979.96; Law Enforcement Trust, \$5,489.96; 911 Telephone Tax, \$7,823.39; County Health Dept., \$871.27; Elderly, \$3,573.13; Economic Development Grant, \$2,645.08; and Sewer Dist. #1, \$73.80. Vicki Leonard seconded the motion. The motion passed 3-0.

The Sheriff reported the current prisoner count. There are currently 13 prisoners in house and 18 farmed out to other Counties.

Galen Anderson, AMR, reported on their calls for the past month and their activities for the past week. Anderson also presented a printed report of the February calls, broken down by City.

At 9:16 AM Rick James moved to recess from the Board of Commission meeting into executive session 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 9:26 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

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

Jackie Messer presented an application from the City of Pleasanton to waive dumping fees on a property located at 1359 Orange Street. Messer also asked to hire Kevin Richardson for the Equipment Operator position at the landfill at a salary of \$14.5672 per hour (Range 8, Step F). Mike Page moved to approve hiring Kevin Richardson as requested. Vicki Leonard seconded the motion. The motion passed 3-0. Mike Page moved to approve the waiver of fees requested by the City of Pleasanton. Vicki Leonard seconded the motion. The motion passed 3-0. Rick James moved to rehire Terry Powell at a wage of \$10.0735 per hour (Range 3, Step H) and William Miles at a salary of \$10.2353 per hour (Range 3, Step J) as seasonal employees at the County Park. Mike Page seconded the motion. The motion passed 3-0.

Messer then asked the Commission to approve the oil bid from Coastal Energy that was opened last week. Mike Page moved to approve the oil bid from Coastal Energy as requested. Vicki Leonard seconded the motion. The motion passed 3-0. Messer then discussed minimum maintenance road issues with the Commission.

At 10:02 AM the Chair asked for public comment. Gretchen Deay spoke against wind turbines. David Fisher reported on last week's meeting concerning wind turbines.

Tisha Coleman presented a grant application for the Health Dept. for the grant period of July 1, 2019 through June 30, 2020. Vicki Leonard moved to approve and sign the grant application as presented. Mike Page seconded the motion. The motion passed 3-0. Coleman also updated the Commission on other activities of the Health Dept.

Jackie Messer recommended approving the hay bid at the County Park submitted by Larry Reynolds in the amount of \$2,275.00 per year for 5 years. Vicki Leonard moved to approve the bid from Larry Reynolds as presented. Mike Page seconded the motion. The motion passed 3-0.

At 10:27 AM Rick James moved to recess from the Board of Commission meeting into executive session until 10:45 AM to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), concerning a potential new business. The open meeting will resume in the Commission Room at 10:45 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jessy Willard attended the executive session.

At 10:45 AM the executive session ended. No action was taken as a result of the executive session.

Joyce Hall gave a demonstration of the PubWorks software to the Commission. Hall explained the various types of records and reports that can be generated by PubWorks.

Gary Thompson discussed the bid from Kenneth Baugh for the farm ground near Pleasanton. Kenneth Baugh discussed last year's acreage and a deduction of acres for land that was under contract with another business. Baugh also discussed additional ground that he believed was under an option with the other business.

At 11:37 AM Rick James moved to recess from the Board of Commission meeting into executive session for 20 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 11:57 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 11:57 AM the executive session ended. As a result of the executive session, Vicki Leonard moved to approve the bid from Kenneth Baugh for the farm ground that is available on the Thomas Road property (Farm #5073) for a total price per year of \$17,300.00 for a period of three years. Mike Page seconded the motion. The motion passed 3-0.

At 12:15 PM Mike Page moved to recess from the Board of Commission meeting into executive session 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 then 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 12:30 PM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 12:17 PM Jackie Messer left the executive session.

At 12:30 AM the executive session ended. No action was taken as a result of the executive session.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, March 18, 2019. Mike Page seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

March 18, 2019

The Board of Linn County Commission met in regular session at 9:04 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 #2018-84 through #2018-94. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for February 2019.

The Sheriff reported the current prisoner count. There are currently 19 prisoners in house and 18 farmed out to other Counties.

Galen Anderson, AMR, reported on their calls for the past month and their activities for the past week.

Mike Page moved to approve the following pays/special pays, totaling \$258,102.85: General, \$114,620.42; Employee Benefit, \$82,725.56; Appraiser, \$10,504.59; Rural Fire, \$3,070.47; Road and Bridge, \$36,257.12; Special Road & Bridge, \$76.00; Law Enforcement Trust, \$307.68; County Health Dept., \$7,828.21; and Elderly, \$2,712.80. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$14,165.63: Employee Benefit, \$14,165.63. Vicki Leonard seconded the motion. The motion passed 3-0.

The Counselor discussed the Construction Manager At-Risk contract.

Jackie Messer presented the farm ground lease with Kenneth Baugh. Vicki Leonard moved to allow the Chair to sign the lease agreement as presented. Mike Page seconded the motion. The motion passed 3-0. Messer stated that we are going to delay the dust control application for County roads due to the condition of the roads. Messer then discussed the Adopt-a-Bike program.

Gary Thompson discussed an earnest money deposit we have on three lots at the airport. The individual that made the deposit has not followed through with the purchase.

Messer then asked for approval to waive the dumping fees for a property in Tanglewood Lakes, requested by the Tanglewood Property Owners Association. Vicki Leonard moved to approve the request from the Tanglewood Lakes Property Owners Association. Mike Page seconded the motion. The motion passed 3-0.

Messer also asked to hire Tyler Jenkins as an Equipment Operator I at the Landfill at a salary of \$13.5961 per hour (Range G, Step 7). Vicki Leonard moved to approve hiring Tyler Jenkins as requested. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve a repair bill on our boom truck in the amount of \$7,990.99. Rick James seconded the motion. The motion passed 3-0.

Messer also asked the Commission to purchase a used maintainer from Foley Equipment for \$169,000.00 (after \$37,000.00 trade in). Mike Page moved to approve the purchase as requested and to authorize Jackie Messer to sign the contract. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:50 AM the Chair asked for public comment. David Fisher discussed last week's Planning and Zoning meeting concerning wind turbines.

At 9:55 AM Rick James moved to recess from the Board of Commission meeting into executive session for 15 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 20 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 10:30 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Dave Berglund, Rich Morrell, Charlene Sims, Andy Mayhugh, and Jackie Messer attended the executive session.

At 10:08 AM Dave Berglund, Charlene Sims, and Rich Morrell left the executive session.

At 10:16 AM Andy Mayhugh left the executive session.

At 10:30 AM the executive session ended. No action was taken as a result of the executive session.

Gary Thompson presented a real estate purchase agreement between Linn County and Megan Trumbly for the property located at 331 Spruce St., Mound City. Vicki Leonard moved to approve the purchase agreement in the amount of \$55,000.00 as presented. Rick James seconded the motion. The motion passed 3-0.

At 10:35 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 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 10:50 AM.

Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Jackie Messer, and Steve Thompson attended the executive session.

At 10:50 AM the executive session ended. No action was taken as a result of the executive session.

Vicki Leonard moved to approve and sign the preliminary Construction Manager At-Risk contract for the pre-construction phase of the Judicial Center/Administrative Building project with River City Construction. Mike Page seconded the motion. The motion passed 3-0.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, March 25, 2019. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

March 25, 2019

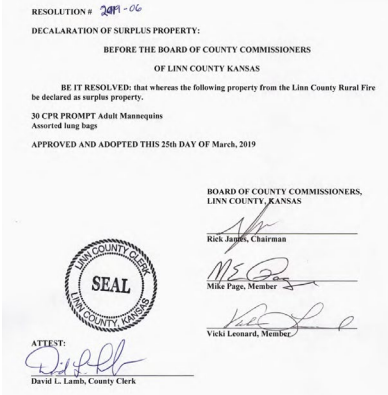
The Board of Linn County Commission met in regular session at 9:06 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Rick James, Chair; Vicki Leonard, Vice Chair; Mike Page, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor.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

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

Vicki Leonard moved to accept the Annual Township Report from Scott Township. Mike Page seconded the motion. The motion passed 3-0.

The Sheriff reported the current prisoner count. There are currently 12 prisoners in house and 19 farmed out to other Counties.

Doug Barlet informed the Commission that the City of Parker would like to move their outdoor warning siren to our Fire Station, to make it more centrally located in Parker. The Commission agreed to allow the City of Parker to move the siren to our property. Barlet also informed the Commission of a grant opportunity of up to \$7,000.00 from Enbridge. Barlet then asked to surplus the old CPR mannequins. Mike Page moved to adopt Resolution #2019-06, declaring CPR Mannequins from the Rural Fire as Surplus Property. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2019-06:



Barlet then presented a proposal for a public address speaker system for \$2,400.00. The Commission agreed to allow Barlet to pursue the purchase.

Vicki Leonard moved to allow Barlet to work with the City of Parker on moving the outdoor warning siren. Mike Page 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.

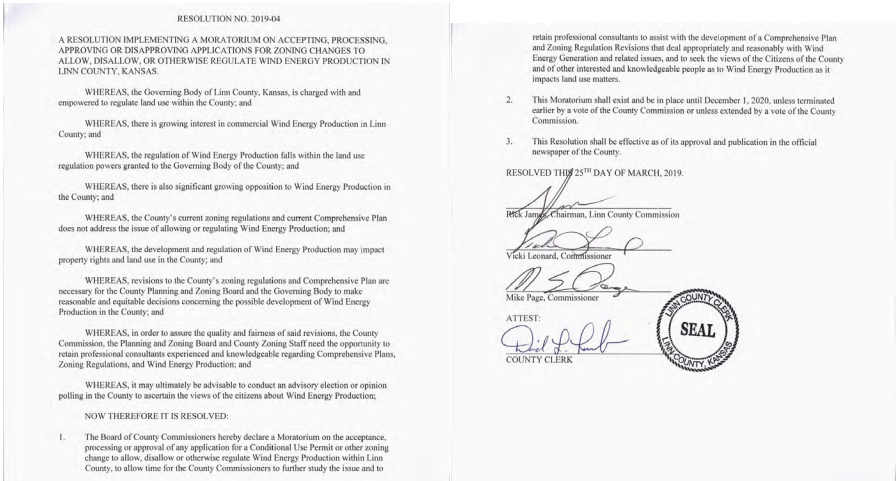
At 9:25 AM Rick James moved to recess from the Board of Commission meeting into executive session for 15 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor; and then 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. The open meeting will resume in the Commission Room at 9:50 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

At 9:29 AM Doug Barlet entered the executive session.

At 9:38 AM Sheriff Filla left the executive session and Commissioner Elect Danny McCullough entered.

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

Gary Thompson presented Resolution #2019-04, establishing a moratorium on wind turbines until December 2020. This moratorium will give the Planning & Zoning Commission time to establish regulations for wind turbines and to update the Comprehensive Plan. Rick James moved to adopt Resolution #2019-04 as presented. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2019-04:



At 9:58 AM the Chair asked for public comment. Robert Tyson discussed the upcoming meeting in La Cygne concerning wind turbines.

Jackie Messer presented a request from the Lincoln-Scott Hospital Board for help with the cleanup of a site in La Cygne located at 1001 E Market St. Rick James moved to approve waiving dumping fees and providing dumpsters for the project. Mike Page seconded the motion. The motion passed 3-0. Messer also presented a request from Sugar Valley Lakes for cleanup of a property in Sugar Valley located at 110 Meadowview Dr. Rick James moved to approve waiving the fees for Sugar Valley Lakes as requested. Mike Page seconded the motion. The motion passed 3-0. Messer then presented a request for assistance with grading at the Massacre Site. Mike Page moved to approve the request as presented. Vicki Leonard seconded the motion. The motion passed 3-0. Messer then presented a request from the City of

Prescott for waiver of dumping fees for a city-wide cleanup. Vicki Leonard moved to approve the request as presented. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to adopt Resolution #2019-05, declaring a truck from the Solid Waste Department as Surplus Property. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2019-05:



Mike Page moved to approve Burial Permit #BP-1900-02 requested by RWD #2 located at Scott Road and 200 Road. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve and sign the Noxious Weed Annual Management Plan. Rick James seconded the motion. The motion passed 3-0.

Jackie Messer then updated the Commission on road conditions around the County and discussed forming a Recycling Committee.

Mike Page moved to purchase two tire changing machines for a total of \$7,880.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Jackie Messer asked to hire William Ernest as an Equipment Operator for the Road & Bridge Dept. at a salary \$14.9196 per hour, (Range 8, Step I). Mike Page moved to approve hiring William Ernest as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

Rick James moved to approve the following pays/special pays, totaling \$314,329.41: General, \$239,233.91; Appraiser, \$1,625.00; Rural Fire, \$3,016.11; Road and Bridge, \$64,362.92; Law Enforcement Trust, \$5,105.80; County Health Dept., \$333.48; Elderly, \$372.19; and Sewer Dist. #1, \$280.00. Mike Page seconded the motion. The motion passed 3-0.

At 10:34 AM Rick James moved to take a 5 minute break and then to recess from the Board of Commission meeting into executive session for 15 minutes to discuss 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. The open meeting will resume in the Commission Room at 10:54 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Bobby Flowers, and Jackie Messer attended the executive session.

At 10:44 AM Jackie Messer left the executive session.

At 10:54 AM the executive session ended. No action was taken as a result of the executive session.

At 10:55 AM Rick James moved to recess from the Board of Commission meeting into executive session for 15 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. The open meeting will resume in the Commission Room at 11:10 AM. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 11:10 AM the executive session ended. No action was taken as a result of the executive session.

At 11:11 AM Rick James moved to recess from the Board of Commission meeting into executive session for 15 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. The open meeting will resume in the Commission Room at 11:26 AM. Mike Page seconded the motion. The motion passed 2-0. The Commission, Clerk, and Counselor attended the executive session.

At 11:16 AM Bobby Flowers entered the executive session.

At 11:26 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, April 1, 2019. Mike Page seconded the motion. The motion passed 3-0. The Commission then held a retirement reception for Vicki Leonard.

Attest:

County Clerk

Commission Chair

April 1, 2019

The Board of Linn County Commission met in regular session at 9:01 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Rick James, Chair; Mike Page, Member; Commissioner-Elect Danny McCullough; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla led the Pledge of Allegiance. Gary Thompson opened the meeting with prayer.

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

Mike Page moved to approve add/abate/refund orders #2018-95. Rick James seconded the motion. The motion passed 2-0.

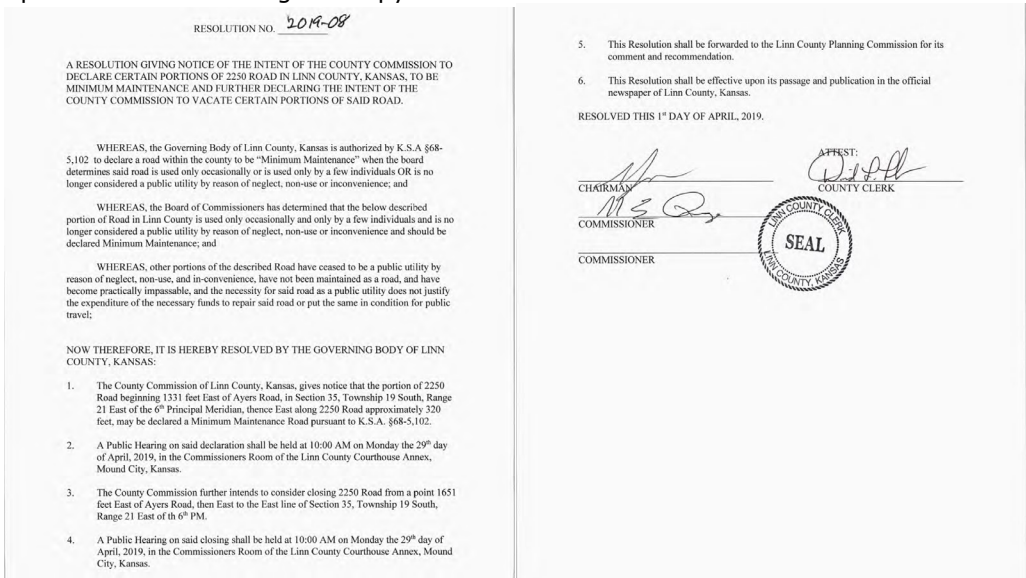
Mike Page moved to approve the following pays/special pays, totaling \$277,260.92: General, \$113,060.47; Employee Benefit, \$101,637.11; Appraiser, \$10,661.25; Rural Fire, \$5,295.47; Road and Bridge, \$36,247.24; Law Enforcement Trust, \$325.54; County Health Dept., \$7,455.22; and Elderly, \$2,578.62. Rick James seconded the motion. The motion passed 2-0.

The Sheriff reported the current prisoner count. There are currently 17 prisoners in house and 16 farmed out to other Counties. The Sheriff also informed the Commission that Bobby Johnson took over as Undersheriff after Roger Holt’s retirement last week.

Galen Anderson, AMR, reported on their calls for the past month and their activities for the past week.

Doug Barlet discussed an LEPC meeting this week.

Gary Thompson discussed issues on 2250 Road near Ayers Road. Rick James moved to adopt Resolution #2019-08 as presented, giving notice of intent to declare portions of 2250 Road minimum maintenance. Mike Page seconded the motion. The motion passed 2-0. Following is a copy of Resolution #2019-08:



Jackie Messer discussed work on 1525 Road between 1077 Road and Faucet Road. The road will be closed for repairs starting tomorrow. Messer also discussed upcoming asphalt projects this year and the possibility of hiring a contractor for the larger jobs instead of doing the work ourselves. Messer then presented Burial Permit #BP1900-03 requested by Linn County RWD #2 located on 1000 Road near Paine Road. Mike Page moved to approve Burial Permit #BP 1900-03 as presented. Rick James seconded the motion. The motion passed 2-0.

At 9:24 AM Rick James moved to recess from the Board of Commission meeting into executive session for 20 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 then for 20 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 10:04 AM. Mike Page seconded the motion. The motion passed 2-0. The Commission, Commissioner-Elect Danny McCullough, Clerk, Counselor, and Jackie Messer attended the executive session.

At 9:58 AM Jackie Messer left the executive session.

At 10:04 AM the executive session ended. No action was taken as a result of the executive session.

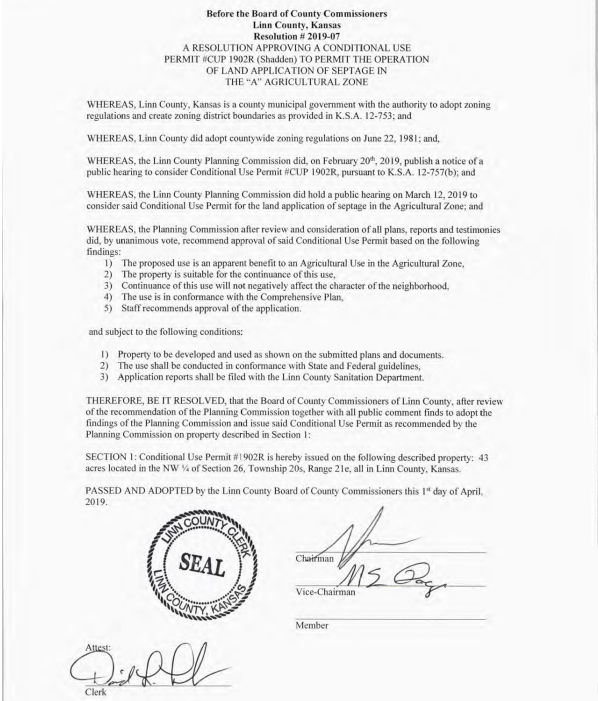
Andy Mayhugh presented CUP #1902R requested by William Shadden II to permit land application of septage in the “A” Agricultural Zone. The Planning Commission approved the application by a unanimous vote with the following findings:

- 1) The proposed use is an apparent benefit to an Agricultural Use in the Agricultural Zone,
- 2) The property is suitable for the continuance of this use,
- 3) Continuance of this use will not negatively affect the character of the neighborhood,
- 4) The use is in conformance with the Comprehensive Plan,
- 5) Staff recommends approval of the application.

and the following conditions:

- 1) Property to be developed and used as shown on the submitted plans and documents.
- 2) The use shall be conducted in conformance with State and Federal guidelines,
- 3) Application reports shall be filed with the Linn County Sanitation Department.

After reviewing the findings and conditions of the Planning Commission, Mike Page moved to approve CUP #1902R as presented and to adopt Resolution #2019-07. Rick James seconded the motion. The motion passed 2-0. Following is a copy of Resolution #2019-07:



At 10:11 AM the Chair asked for public comment. Hal Aggers asked about the process for the wind farms after the moratorium was adopted. Gary Thompson and Andy Mayhugh explained the process.

At 10:22 AM Rick James moved to take a 10 minute break. Mike Page seconded the motion. The motion passed 2-0.

Deputy Clerk Cindy Holt and Jackie Messer discussed a proposed Light Duty Policy with the Commission. The Commission agreed with the Light Duty Policy as presented. The Commission will discuss the proposed Sick Leave Bank Policy next week and will discuss additional policy proposals over the next 2 or 3 weeks.

Joey McLiney presented information on the bond issuance for the Justice Center/Administrative Building project. McLiney provided a schedule for the bond issuance and discussed various meetings and requirements.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, April 8, 2019. Mike Page seconded the motion. The motion passed 2-0.

Attest:

County Clerk

Commission Chair

April 8, 2019

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; Mike Page, Member; Commissioner-Elect Danny McCullough; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla led the Pledge of Allegiance. Jeff Fulk opened the meeting with prayer.

The Clerk administered the Oath of Office to new Commissioner, Danny McCullough.

Rick James moved to appoint Mike Page as the Commission Vice-Chair for the remainder of 2019. Danny McCullough seconded the motion. The motion passed 3-0.

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

Jessica Hightower asked the Commission to establish a Community Development Grant program. Hightower wants to establish 4 \$250.00 per year for non-governmental units. The Commission agreed with the idea and will review the details for approval at next week's meeting.

The Sheriff reported the current prisoner count. There are currently 14 prisoners in house and 17 farmed out to other Counties.

Mike Page moved to approve add/abate/refund orders #2018-96 through 2018-99. Danny McCullough seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$445,263.18: General, \$172,054.67; Employee Benefit, \$155.59; Appraiser, \$319.83; Rural Fire, \$8,506.13; Road and Bridge, \$68,951.25; Equipment Reserve, \$18,368.00; Special Machinery, \$169,000.00; Law Enforcement Trust, \$845.00; 911 Telephone Tax, \$1,545.68; County Health Dept., \$1,697.92; Elderly, \$3,578.44; and Sewer District #1, \$240.67. Rick James 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.

The Clerk informed the Commission that the panic buttons have been installed. The Clerk also discussed an incident that occurred at the Trading Post Museum last week.

Jackie Messer reported that the culvert project on 1525 Road has started. Messer presented a bid for a culvert extension in the County Park. The only bid received was from Bryan-Ohlmeier Construction. The Commission would like to seek additional bids before approving the project. Messer then asked about crack sealing on the frontage roads around Highway 69 and on County Road 1095. Messer will get additional information before the Commission approves the project. Messer also presented bids for an overlay on 5 miles of County Road 1095. Mike Page moved to approve a bid from Killough Construction in the amount of \$64.50 per ton. Danny McCullough seconded the motion. The motion passed 3-0.

Messer discussed our policy of providing open top containers for Cities for City-wide Cleanup Days. Messer would like to limit this program to once per year per City. The Commission also discussed having a fee free week for anyone in the County to dump C&D once per year. Messer then discussed a request from the Sheridan Township Board for help with a drainage issue at the Holmes Cemetery.

Jackie Messer asked to advertise for a Park Manager and Marina Clerk due to recent resignations at the Park. Messer also asked to hire the following Seasonal Employees: Brett Nation, Mower for the Pleasanton area at \$10.4829 per hour (Range 3, Step M); Jeff Byerly, Mower for the La Cygne area at \$10.8224 per hour (Range 3, Step Q), and Sherri Loveland, Backup Marina Clerk at \$11.0842 per hour (Range 3, Step T). Mike Page moved to approve the Seasonal Employee hires as requested. Rick James seconded the motion. The motion passed 3-0.

Jackie Messer then discussed hiring a carpenter. Rick James stated that he would be more in favor of a seasonal employee, not a full time employee. Messer discussed some of the projects that need to be done.

At 10:32 AM the Chair asked for public comment. None was given.

At 10:34 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 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; and 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. The open meeting will resume in the Commission Room at 10:54 AM. Danny McCullough seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Pam Cannon, Andy Mayhugh, and Jackie Messer attended the executive session.

At 10:54 AM the executive session ended. No action was taken as a result of the executive session.

At 10:54 AM Rick James moved to recess from the Board of Commission meeting into executive session for 15 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. The open meeting will resume in the Commission Room at 11:09 AM. Danny McCullough seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 11:09 AM the executive session ended. No action was taken as a result of the executive session.

Gary Thompson presented a sale agreement with Randy Burrell for three lots (Lots 2, 3, & 4) at the airport for \$60,000.00. Rick James moved to approve the sale and sign the sales agreement as presented. Mike Page seconded the motion. The motion passed 3-0.

The Clerk and Jackie Messer discussed proposed handbook policies with the Commission. Mike Page moved to approve the Sick Leave Bank and Parental Leave Policies (Option C) as presented last week. Rick James seconded the motion. The motion passed 3-0. Rick James moved to implement the Light Duty Policy as presented last week. Danny McCullough seconded the motion. The motion passed 3-0. The policies will be included in the new revision of the handbook.

The Commission and Clerk discussed the Justice Center/Administrative Building project.

Rick James moved to schedule a special meeting tonight at 6:30 PM in the Bunker Hill Community Center at the Republican Central Committee meeting. Mike Page seconded the motion. The motion passed 3-0.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, April 15, 2019. Danny McCullough seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

April 15, 2019

The Board of Linn County Commission met in regular session at 9:07 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Vice Chair; Danny McCullough, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Jessica Hightower led the Pledge of Allegiance. Sheriff Filla opened the meeting with prayer.

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

Mike Page moved to approve add/abate/refund orders #2018-100 and #2018-101. Danny McCullough seconded the motion. The motion passed 2-0.

Mike Page moved to approve the Sheriff’s Monthly Fee Report for March 2019 in the amount of \$4,593.50. Danny McCullough seconded the motion. The motion passed 2-0.

The Commission reviewed the YTD Park Report for March 2019.

Mike Page moved to approve the following pays/special pays, totaling \$463,289.67: General, \$278,713.88; Employee Benefit, \$121,273.56; Appraiser, \$10,944.09; Rural Fire, \$4,444.59; Road and Bridge, \$36,525.11; Law Enforcement Trust, \$303.22; County Health Dept., \$8,273.32; and Elderly, \$2,811.90. Danny McCullough seconded the motion. The motion passed 2-0.

The Sheriff reported the current prisoner count. There are currently 18 prisoners in house and 17 farmed out to other Counties. Sheriff Filla also reported on a drug arrest this weekend. The Sheriff then discussed the resolution of the call forwarding issue with AMR.

Jessica Hightower presented her proposed new Community Development Grant program. Mike Page moved to approve the grant program as presented. Danny McCullough seconded the motion. The motion passed 2-0.

Doug Barlet asked to hire Shane Allen as a Firefighter for Station 920 (Pleasanton). Mike Page moved to approve hiring Shane Allen as a Probationary Firefighter, subject to pre-employment screening. Danny McCullough seconded the motion. The motion passed 2-0. Barlet also discussed the possibility of severe weather this week. Barlet then explained the procedures for controlled burns and our Open Burning Resolution. Barlet also presented copies of a press release concerning the incident with the cannonball at the Trading Post Museum on April 4th and 5th.

Galen Anderson, AMR, reported on their calls for the past month and their activities for the past week.

Jackie Messer discussed issues at the County Park and plans for the future of the park. Messer also discussed the upcoming Road Officials meeting in May in Neosho County. Messer then discussed damage to bridges and guard rails. Messer asked for permission to crack-seal frontage roads and the airstrip for up to \$25,000.00. Danny McCullough moved to approve up to \$25,000.00 to Sweeney’s Pavement Maintenance LLC for crack-sealing. Mike Page seconded the motion. The motion passed 2-0.

Messer then asked to increase the salaries of Kevin Amer and Bobby Young to \$17.3112 per hour (Range 9, Step S), due to increased responsibilities. Mike Page moved to approve the salary increases as requested, effective April 22, 2019. Danny McCullough seconded the motion. The motion passed 2-0.

At 10:23 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 25 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; and then 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. The open meeting will resume in the Commission Room at 10:53 AM. Danny McCullough seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, Jackie Messer, Andy Mayhugh, and Pam Cannon attended the executive session.

At 10:37 AM Pam Cannon, Andy Mayhugh, and Jackie Messer left the executive session.

At 10:47 AM Jessy Willard entered the executive session.

At 10:53 AM the executive session ended. No action was taken as a result of the executive session.

At 10:54 AM Mike Page 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; and then 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 11:09 AM. Danny McCullough seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Jessy Willard attended the executive session.

At 11:01 AM Jessy Willard left the executive session.

At 11:09 AM the executive session ended. No action was taken as a result of the executive session.

The Commission and Clerk discussed the proposed Employee Handbook policies. The Commission agreed to proceed with the Handbook updates that have been previously approved. No action was taken on the proposed Infant at Work Policy. The Clerk’s office will prepare a resolution for approval at next week’s meeting.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, April 22, 2019. Danny McCullough seconded the motion. The motion passed 2-0.

Attest:

Commission Chair

County Clerk

April 22, 2019

The Board of Linn County Commission met in regular session at 9:08 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were 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. Gary Thompson opened the meeting with prayer.

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

Rick James moved to approve add/abate/refund orders #2018-102. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$407,875.32: General, \$242,612.93; Employee Benefit, \$60,934.89; Appraiser, \$691.51; Rural Fire, \$413.94; Road and Bridge, \$102,203.54; County Health Dept., \$86.46; Elderly, \$818.00; and Sewer District #1, \$114.05. Rick James seconded the motion. The motion passed 3-0.

The Clerk distributed copies of the County Treasurer's Quarterly Interest Report and Delinquent Tax Report. 2019 1st Quarter Interest was \$10,970.37. Delinquent Real Estate Tax as of March 31, 2019 is \$900,189.89. Delinquent Personal Property Tax as of March 31, 2019 is \$43,333.58.

The Sheriff reported the current prisoner count. There are currently 20 prisoners in house and 16 farmed out to other Counties.

Galen Anderson, AMR, reported on their calls for the past month and their activities for the past week.

Doug Barlet asked to hire Zachery Wills and Peter Hill as Probationary Firefighters for Station 920 (Pleasanton). Mike Page moved to hire Zachery Wills and Peter Hill as requested. Danny McCullough seconded the motion. The motion passed 3-0. Rick James moved to authorize up to 22 Firefighters for Station 920. Danny McCullough seconded the motion. The motion passed 3-0. Barlet then asked to purchase a pallet of F500 Encapsulating Agent for a total of \$6,120.00. Rick James moved to approve the purchase as requested. Mike Page seconded the motion. The motion passed 3-0.

Jackie Messer discussed various projects coming up for the Public Works Dept. Messer discussed companies that are taking dirt from the landfill. Messer presented Burial Permit #BP19-04, requested by Telcom Construction located at 2741 W. 2400 Road. Mike Page moved to approve Burial Permit #BP19-04 as presented, subject to receipt of payment. Rick James seconded the motion. The motion passed 3-0.

At 9:37 AM Rick James moved to recess from the Board of Commission meeting into executive session for 15 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 9:52 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Jackie Messer, Andy Mayhugh, and Kansas Dept. of Health and Environment representatives Marlene Spence and Martin O'Brien attended the executive session.

At 9:41 AM Pam Cannon entered the executive session.

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

At 9:54 AM Rick James moved to recess from the Board of Commission meeting into executive session 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 30 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 10:29 AM. Mike Page seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, Jackie Messer, Andy Mayhugh, and Kansas Dept. of Health and Environment representatives Marlene Spence and Martin O'Brien attended the executive session.

At 10:16 AM Jackie Messer, Andy Mayhugh, Pam Cannon, and Kansas Dept. of Health and Environment representatives Marlene Spence and Martin O'Brien left the executive session.

At 10:29 AM the executive session ended. No action was taken as a result of the executive session.

At 10:29 AM Rick James moved to recess from the Board of Commission meeting into executive session 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 20 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 10:54 AM. Danny McCullough seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:44 AM Jackie Messer left the executive session.

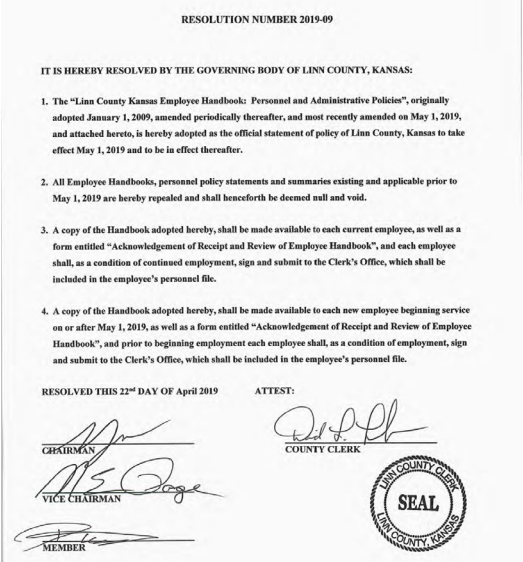
At 10:54 AM the executive session ended. No action was taken as a result of the executive session.

At 10:54 AM the Chair asked for public comment. Denise Owen discussed a tow bill she received from A-1 Towing that she believes was excessive. The Commission informed Ms. Owen that unfortunately the Commission has no authority over the towing company's prices. Gary Thompson explained the County's Non-Preference Towing Policy.

At 11:00 AM Rick James moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), concerning a potential new business. The open meeting will resume in the Commission Room at 11:15 AM. Danny McCullough seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jessy Willard attended the executive session.

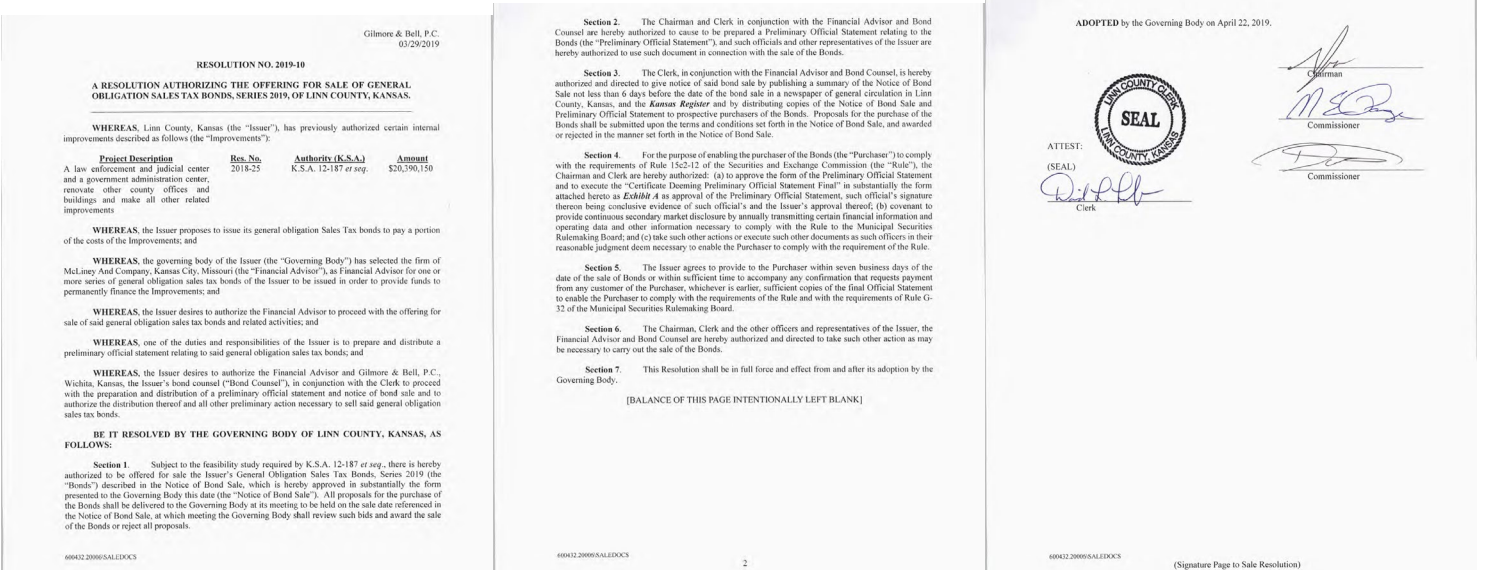
At 11:15 AM the executive session ended. No action was taken as a result of the executive session.

Mike Page moved to adopt Resolution #2019-09, approving the Employee Handbook effective May 1, 2019. Rick James seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2019-09:



Rick James moved to schedule a special meeting at 2:30 PM for the S&P Global Bond Rating Call. Danny McCullough seconded the motion. The motion passed 3-0.

Joey McLiney discussed the Justice Center/Administrative Building project and discussed documents for the upcoming bond issue. Rick James moved to adopt Resolution #2019-10, Authorizing the Offering for Sale of General Obligation Sales Tax Bonds, Series 2019, of Linn County, Kansas. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2019-10:



Jackie Messer discussed the need for a vehicle for the IT Dept.

Jessy Willard asked the Commission if they feel there is a need for a nursing home in Linn County? The Commission agreed that there is a need, but the County has no plan for providing that service. Willard asked the County to put it to a vote to establish a Hospital District to fund a nursing home. Rick James stated that he will not vote for a tax to support a private business. Danny McCullough stated that he is opposed to a tax for a private company. Mike Page stated he would need to see a viable business plan before he could support the idea.

With nothing further on the agenda Rick James moved to adjourn until 2:30 PM Monday, April 22, 2019. Danny McCullough seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

April 22, 2019

The Board of Linn County Commission met in special session at 2:30 PM 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; Gary Thompson, County Counselor (by phone); Janet Kleweno, County Treasurer; and Joey McLiney, McLiney and Company.

The purpose of the special meeting is to hold a bond rating call with S&P Global, for the bonds for our Justice Center/Administrative Building project.

Jenny Garza, S&P Global, explained how the process works. The County Officials and Joey McLiney answered questions from S&P Global about the financial position of Linn County. Garza stated that their committee will meet and we will receive our rating on April 29th.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, April 29, 2019. Rick James seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

April 29, 2019

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; 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.

Mike Page moved to approve the minutes of the last regular meeting and the April 22nd special meeting as printed. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$353,743.41: General, \$156,434.46; Employee Benefit, \$123,128.86; Appraiser, \$10,707.12; Rural Fire, \$7,129.06; Road and Bridge, \$42,698.36; Law Enforcement Trust, \$315.38; County Health Dept., \$7,408.85; Elderly, \$3,176.80; and Sewer District #1, \$2,744.52. Rick James seconded the motion. The motion passed 3-0.

The Sheriff reported the current prisoner count. There are currently 14 prisoners in house and 25 farmed out to other Counties. The Sheriff also stated that he wants to thank the Police Chief from Leawood, Kansas for providing us with 50 body cameras and docking stations at no cost to the County.

Dee Horttor asked to hire Jack Schreckhise as a Probationary Firefighter at Station 920 (Pleasanton). Danny McCullough moved to hire Schreckhise as requested. Mike Page 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 reported on training that was done last week. Anderson then reported on new cameras and mirrors that will be installed on their ambulances.

At 9:16 AM Rick James moved to recess from the Board of Commission meeting into executive session 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 9:26 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Sheriff Filla, and Jackie Messer attended the executive session.

At 9:24 AM Jackie Messer left the executive session.

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

Jackie Messer reported on current activities of the Public Works Dept. Messer then presented two sealed bids for a Noxious Weed truck. Bids were received from Cox Motor Company and Rusty Eck Ford. Jackie Messer will qualify the bids and return with a recommendation later in the meeting. Messer then asked to hire two people as Temporary Employees for mowing for the summer. Rick James moved to hire Rick Waddell and Steve Cox as seasonal mowers at a wage of \$10.2353 per hour (Range 3, Step J). Mike Page seconded the motion. The motion passed 3-0.

Pam Cannon presented the annual renewal for the ESRI service for the year in the amount of \$25,000.00. Mike Page moved to approve the ESRI renewal as requested. Rick James seconded the motion. The motion passed 3-0.

Messer stated that he has not had any luck yet for the carpenter position.

At 9:46 AM Rick James moved to recess from the Board of Commission meeting into executive session 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; and then 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. The open meeting will resume in the Commission Room at 10:06 AM. Danny McCullough seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:06 AM the executive session ended. No action was taken as a result of the executive session.

Barbara Peine addressed the Commission concerning the closing of a road near 350 Road and White Road. Peine stated that she and her neighbors still need to have access to White Road that would be eliminated if the road is closed.

The Clerk informed the Commission that Cindy Holt has completed her Certified County Clerk training and will receive her certificate at this week's Clerk's Conference. The Clerk also informed the Commission that he has moved Amanda Snyder to a Deputy Clerk position due to her increased responsibilities of supervising the Accounts Payable and Payroll employees. Due to these changes, Cindy Holt will be moved to the Certified Deputy Clerk range, \$18.4973 per hour (Range 11, Step G); and Amanda Snyder will be moved to the Deputy Clerk range, \$16.3276 per hour (Range 10, Step A); effective April 29, 2019. Rick James moved to approve the Clerk's appointments. Mike Page seconded the motion. The motion passed 3-0.

At 10:27 AM Rick James moved to recess from the Board of Commission meeting into executive session 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 10:32 AM. Danny McCullough seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:32 AM the executive session ended. No action was taken as a result of the executive session.

The Clerk presented the Blue Cross & Blue Shield Health Insurance Renewal. Our rates are down 5.54% from last year. Mike Page moved to approve the Blue Cross & Blue Shield Health Insurance Renewal as presented. Rick James seconded the motion. The motion passed 3-0.

After reviewing the sealed truck bids from earlier in the meeting, Jackie Messer recommends approving the bid from Cox Motor Company in the amount of \$32,405.00 for the Noxious Weed truck. Mike Page moved to approve the purchase from Cox Motor Company. Rick James seconded the motion. The motion passed 3-0. (Rusty Eck Ford’s bid was \$31,505.00, but it did not meet all the specifications.)

Amanda Snyder and Cindy Holt presented information on the Health & Wellness Program. Jennifer Elliott and Alisha Bond from HUB International were also in attendance to answer any questions. Mike Page moved to approve the Health & Wellness Policy as presented. Danny McCullough seconded the motion. The motion passed 3-0.

Mike Hays asked about the rules about brush in the right of ways and ditches. Hays also discussed the lack of a Road Foreman in Pleasanton. The Commission informed Hays that he should speak with Public Works Administrator Jackie Messer.

Larry Goldberg discussed the Justice Center/Administrative Building project with the Commission. Goldberg redesigned the Justice Center to keep it out of the existing alley. Goldberg discussed the next phases of the project and meetings with the Sheriff’s staff later this week.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, May 6, 2019. Danny McCullough seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

May 6, 2019

The Board of Linn County Commission met in regular session at 9:04 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. Danny McCullough led the Pledge of Allegiance. David Lamb opened the meeting with prayer.

Mike Page 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 the Sheriff's Monthly Fee Report for April 2019 in the amount of \$3,112.50. Danny McCullough seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$104,919.46: General, \$83,943.87; Employee Benefit, \$18.48; Appraiser, \$1,426.14; Rural Fire, \$9,756.91; Road and Bridge, \$3,971.66; 911 Telephone Tax, \$1,540.98; County Health Dept., \$2,414.07; Elderly, \$1,586.18; and Sewer District #1, \$261.17. Rick James seconded the motion. The motion passed 3-0.

The Sheriff reported the current prisoner count. There are currently 15 prisoners in house and 15 farmed out to other Counties.

Galen Anderson, AMR, reported on their calls for the past month and their activities for the past week. Anderson also provided a written report showing April's calls and response times.

Doug Barlet presented a written briefing on this week's weather. Barlet also asked to hire Tyler Ligman (Station 920, Pleasanton) and Daniel Long (Station 960, Prescott) as Probationary Firefighters. Rick James moved to hire Tyler Ligman and Daniel Long as requested. Mike Page seconded the motion. The motion passed 3-0.

At 9:28 AM Rick James moved to recess from the Board of Commission meeting into executive session 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 then 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 9:38 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

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

Jim Self asked about a letter he received from Tanglewood POA about having chickens on his property. The Commission stated that the County has no control over that type of rule in Tanglewood Lakes.

Andy Mayhugh presented Lot Split #19-02 requested by Clint and Frances Eastwood. Mike Page moved to approve Lot Split #19-02 as presented. Rick James seconded the motion. The motion passed 3-0. Mike Page moved to allow the Planning & Zoning Administrator to approve all future lot split requests. Rick James seconded the motion. The motion passed 3-0.

Mayhugh then presented information on a symposium on tiny houses in Louisburg in June. Mayhugh would like to take several representatives from Linn County to the symposium.

Danny McCullough moved to appoint Teresa Whitaker to the Planning Commission. Mike Page seconded the motion. The motion passed 3-0.

Barbara Peine discussed the possible closing of White Road. Gary Thompson explained the County's position on the road and showed Peine and her group a map showing where the road had been vacated. The Commission and Counselor discussed various options with the group of landowners.

Cathy Cooper, 6th Judicial District Community Corrections, presented 3 grant proposals for the next fiscal year. Mike Page moved to approve and allow the Chair to sign the grant application for Adult Services in the amount of \$305,490.41. Danny McCullough seconded the motion. The motion passed 3-0. Mike Page moved to approve and allow the Chair to sign the grant application for Adult Services in the amount of \$147,484.61. Danny McCullough seconded the motion. The motion passed 3-0. Danny McCullough moved to approve and allow the Chair to sign the grant application for Juvenile Services in the amount of \$464,356.96. Mike Page seconded the motion. The motion passed 3-0.

Jackie Messer discussed problems with a culvert on Ingrahm Lane north of 1350 Road. Messer reported that dust control for County roads has been delayed again because of the wet conditions. Messer also discussed the current status of projects at the airport.

Wayne Gudmonson, KDOT, addressed the Commission and asked if the Commission had any questions or comments for him. Donna Schmit and Kristy Kelly were also in attendance to discuss issues with the Commission.

Joey McLiney presented the report from S&P Global on the County's rating for the Sales Tax Bond Issue for the Justice Center/Administrative Building project. McLiney then informed the County that due to rising construction costs, our architect would like to increase the bond amount by \$500,000.00, this does not increase the cost of the project. McLiney also explained the bond bids at Par, Premium, and Discount.

At 11:54 AM Rick James moved to take a 5 minute break. Danny McCullough seconded the motion. The motion passed 3-0.

At 12:03 PM Rick James moved to recess from the Board of Commission meeting into executive session for 15 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. The open meeting will resume in the Commission Room at 12:18 PM. Danny McCullough seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 12:18 PM the executive session ended. As a result of the executive session, Jackie Messer asked to hire the following people: Shaun West, Park Manager, \$17.2642 per hour, Range 10, Step H; Carl Wieberg, Temporary Mower for the South District, \$10.2353 per hour, Range 3, Step J; Lisa Browning, Backup Marina Clerk/Cabin Cleaner, \$10.2353 per hour, Range 3, Step J; and Sheri Loveland, Marina Clerk, \$13.9983 per hour, Range 8, Step A. Mike Page moved to approve hiring the four employees as requested. Rick James seconded the motion. The motion passed 3-0.

Jackie Messer then discussed the Park Fees with the Commission.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, May 13, 2019. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

May 13, 2019

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

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

The Commission reviewed the YTD Park Report for April 2019.

Mike Page moved to approve the following pays/special pays, totaling \$613,844.57: General, \$354,591.17; Employee Benefit, \$144,455.71; Appraiser, \$11,519.73; Rural Fire, \$4,017.49; Road and Bridge, \$52,896.86; Special Road & Bridge, \$32,832.80; Law Enforcement Trust, \$428.36; County Health Dept., \$7,970.99; and Elderly, \$5,131.46. Rick James seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that Jessica Hightower is leaving for a meeting next Monday before the Claims will be approved and needs to take a check with her. The payment would need to be approved before next Monday to allow Hightower to take the check. Rick James moved to approve a payment of \$265.00 to The Schallert Group, Inc. for expenses associated with the Economic Development BootCamp. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to schedule a special meeting on May 23, 2019 at 2:00 PM in the Commission Room in the Courthouse Annex for the Bond Sale for the Justice Center/Administrative Building project. Rick James seconded the motion. The motion passed 3-0.

The Sheriff reported the current prisoner count. There are currently 14 prisoners in house and 19 farmed out to other Counties. Sheriff Filla also reported on a burglary arrest this weekend.

Galen Anderson, AMR, reported on their calls for the past month and their activities for the past week. Anderson also reported on the accreditation process they are currently working on.

Doug Barlet reported on the weather for the week. Barlet then asked for permission for Luke Coyer and Shane Coyer to attend training in New Mexico. Homeland Security will cover all expenses for the training. Mike Page moved to approve sending the Firefighters to the training. Danny McCullough seconded the motion. The motion passed 3-0. Mike Page moved to approve allowing our Firefighters to help the City of Prescott with cleaning out their storm drains. Danny McCullough seconded the motion. The motion passed 3-0. The City of Prescott will pay the Firefighters wages while helping with the project.

Jackie Messer informed the Commission that he got an update on Mine Creek Milling that is planning on opening a business in the Industrial Park at Pleasanton. They are supposed to start construction today. Messer then reported on the culvert issue on Ingrahm Lane. Our contract engineer has submitted an invoice in the amount of \$7,500.00 for proposed work on the project. Mike Page stated that he would like to look at some other options before making a decision. Messer reported on the picnic tables we picked up from Truman Lake last week. Messer then asked to hire John Marsh as an Equipment Operator for the Solid Waste Dept. and Lisa Gabrini as a temporary mower (Full Time Seasonal Employee). Mike Page moved to hire John Marsh at a wage of \$13.5961 (Range 7, Step G) and Lisa Gabrini at a wage of \$10.2353 (Range 3, Step J). Danny McCullough seconded the motion. The motion passed 3-0.

At 9:50 AM Rick James moved to recess from the Board of Commission meeting into executive session for 15 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 10:05 AM. Danny McCullough seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:05 AM the executive session ended. No action was taken as a result of the executive session.

Andy Mayhugh updated the Commission on upcoming events. Mike Page moved to schedule a special meeting at 10:00 AM Friday, May 17th, to discuss the pre-proposal issues for the Comprehensive Plan. Danny McCullough seconded the motion. The motion passed 3-0.

Mayhugh then discussed two potential road closures: 2350 Road between Robertson Road and Showalter Road; and White Road near 350 Road.

At 10:23 AM the Chair asked for public comment. Norman Hazelbaker stated that he would provide dirt for the proposed work on White Road if needed by the County.

Elizabeth Maxwell asked the Commission about purchasing all or part of a new van for meal delivery. After taking bids from a six County area, the low bid was \$23,874.00 from Cox Motor Company in Pleasanton, plus \$785.00 for accessories needed for the van. Rick James moved to approve purchasing the van with accessories from Cox Motor Company in the amount of \$24,659.00. Mike Page seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that County Treasurer Janet Kleweno would like to have a County credit card. Rick James moved to approve the application for a credit card for the Treasurer with a \$5,000.00 credit limit. Mike Page seconded the motion. The motion passed 3-0.

Larry Sharp, KCAMP, provided the Annual KCAMP Insurance Review to the Commission. Sharp discussed the various risk management services offered by KCAMP. Sharp also discussed specific utilization of the services by Linn County.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, May 20, 2019. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

May 20, 2019

The Board of Linn County Commission met in regular session at 9:07 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Rick James, Chair; Mike Page, Vice Chair; Danny McCullough, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James led the Pledge of Allegiance. David Lamb opened the meeting with prayer.

Mike Page 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 reschedule the May 27th regular meeting to Tuesday, May 28th, due to the Memorial Day Holiday. Rick James seconded the motion. The motion passed 3-0.

The Clerk reminded the Commission of the special meeting that will be held at 2:00 PM on Thursday, May 23rd for the Bond Sale and the SEK County Officials' Meeting in Neosho County tomorrow. The Clerk also informed the Commission that the Mound City City Council will hear the recommendation of their Planning & Zoning Board concerning the rezoning of our lots on Spruce Street on June 3rd at 7:00 PM.

The Commission discussed the Carbon Building plaque near the front door of the Annex. Mike Page moved to give the plaque to the Carbon family to present to their family member that recently returned from a deployment in the Middle East. Danny McCullough seconded the motion. The motion passed 3-0.

Mike Page moved to approve add/abate/refund order #2018-103. Danny McCullough seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$336,726.39: General, \$258,797.36; Appraiser, \$332.92; Reappraisal, \$7,500.00; Rural Fire, \$3,095.00; Road and Bridge, \$65,112.68; County Health Dept., \$1,287.69; Elderly, \$310.74; Economic Development Grant, \$250.00; and Sewer District #1, \$40.00. Rick James seconded the motion. The motion passed 3-0.

Doug Barlet presented information on this week's weather.

Jeff Boyd, AMR, reported on their calls for the past month and their activities for the past week. The Commission and Boyd also discussed air ambulance services.

Chris Martin asked about getting a truck for the IT Dept. The Commission agreed to allow Martin to get bids for a vehicle.

Jackie Messer introduced the new Park Manager, Shaun West. Messer then discussed three requests from the City of Prescott for reduced dumping fees on properties in Prescott. Mike Page moved to approve the requests for no dumping fee for the requested properties. Rick James seconded the motion. The motion passed 2-0.

Messer reported on various other projects in the Public Works Dept. Messer then asked for permission for Shaun West and Rick Castle to take County vehicles home so they can respond to after hours incidents. The Commission agreed to allow West & Castle to take County vehicles home. Messer also asked for a pay increase for Matt Ernest as a result of his Noxious Weed Certification.

At 9:40 AM the Chair asked for public comment. Marjorie Smith stated that she feels that there is a need for the nursing home in Prescott.

At 9:50 AM Rick James moved to recess from the Board of Commission meeting into executive session for 20 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), concerning a potential new business in the County. The open meeting will resume in the Commission Room at 10:10 AM. Danny McCullough seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jessica Hightower attended the executive session.

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

At 10:25 AM Rick James moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), concerning a potential new business in the County. The open meeting will resume in the Commission Room at 10:40 AM. Danny McCullough seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jessica Hightower attended the executive session.

At 10:40 AM the executive session ended. No action was taken as a result of the executive session.

At 10:42 AM Rick James moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), concerning a potential new business in the County. 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 Jessica Hightower attended the executive session.

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

The Clerk presented two Resolutions to establish new Funds that are needed due to the building project and Sales Tax. (The Clerk will also prepare a Resolution for a new Sheriff's Seizures Fund next week.) Mike Page moved to adopt Resolution #2019-11 and Resolution #2019-12 establishing the Debt Service Fund and the Capital Improvement (Construction) Fund. Rick James seconded the motion. The motion passed 3-0. Following are copies of Resolution #2019-11 and Resolution #2019-12:

<p>RESOLUTION No. 2019-11</p> <p>A RESOLUTION ESTABLISHING THE LINN COUNTY DEBT SERVICE FUND</p> <p>WHEREAS, K.S.A. 10-113 authorizes the Board of County Commissioners to maintain a separate Debt Service Fund; and</p> <p>WHEREAS, the Board of County Commissioners of Linn County, Kansas, desires to maintain such a fund in its budget; now therefore,</p> <p>BE IT RESOLVED by the Board of County Commissioners of Linn County, Kansas, that the Linn County Debt Service Fund shall be and hereby is established within the Funds and Accounts of Linn County Government, to be administered as hereafter provided.</p> <p>(a) <i>Fund Establishment.</i> There shall be and hereby is created a special fund account to be designated the Linn County Debt Service Fund. The Fund shall be administered as authorized under this resolution for the purposes permitted under K.S.A. 10-113, as now existing or hereafter amended.</p> <p>(b) <i>Use of Funds.</i> All Sales Tax monies received from the Countywide Sales Tax approved by the voters of Linn County on November 6, 2018, shall be credited to and deposited in the Linn County Debt Service Fund, until the Bond issue approved at said election is fully paid. After payment of the Bond issue, Sales Tax monies will be credited to and deposited in the Linn County General Fund. Any and all interest earned or accrued on monies in the Fund shall be credited to and deposited in the Linn County General Fund. All monies in the Fund shall be used only for the purposes of paying principal and interest of the Linn County General Obligation Sales Tax Bonds, Series 2019, until such Bonds are paid in full.</p> <p>(c) Any resolution or portion of resolution which conflicts with this resolution is hereby repealed.</p> <p>This Resolution shall become effective upon its approval and adoption by the Governing Body.</p> <p>RESOLVED this 20th day of May, 2019.</p> <div> Rick James, Chairman</div> <div> Mike Page, Vice-Chairman</div> <div> David L. Lamb, County Clerk</div> <div> Danny McCullough, Member</div>	<p>RESOLUTION No. 2019-12</p> <p>A RESOLUTION ESTABLISHING THE LINN COUNTY CAPITAL IMPROVEMENT (CONSTRUCTION) FUND</p> <p>WHEREAS, K.S.A. 19-120 authorizes the Board of County Commissioners to maintain a separate Capital Improvement Fund; and</p> <p>WHEREAS, the Board of County Commissioners of Linn County, Kansas, desires to maintain such a fund in its budget; now therefore,</p> <p>BE IT RESOLVED by the Board of County Commissioners of Linn County, Kansas, that the Linn County Capital Improvement (Construction) Fund shall be and hereby is established within the Funds and Accounts of Linn County Government, to be administered as hereafter provided.</p> <p>(a) <i>Fund Establishment.</i> There shall be and hereby is created a special fund account to be designated the Linn County Capital Improvement (Construction) Fund. The Fund shall be administered as authorized under this resolution for the purposes permitted under K.S.A. 19-120, as now existing or hereafter amended.</p> <p>(b) <i>Use of Funds.</i> All moneys received from the Linn County General Obligation Sales Tax Bonds, Series 2019, shall be credited to and deposited in the Linn County Capital Improvement (Construction) Fund. Any and all interest earned or accrued on moneys in the Fund shall be credited to and deposited in the Linn County Capital Improvement (Construction) Fund. All moneys in the Fund shall be used for the purposes of paying construction/remodeling/renovation costs of the Linn County Justice Center/Administrative Building Project and for associated engineering costs, architectural costs, and other costs of plans and/or studies associated with the Linn County Justice Center/Administrative Building Project.</p> <p>(c) Any resolution or portion of resolution which conflicts with this resolution is hereby repealed.</p> <p>This Resolution shall become effective upon its approval and adoption by the Governing Body.</p> <p>RESOLVED this 20th day of May, 2019.</p> <div> Rick James, Chairman</div> <div> Mike Page, Vice-Chairman</div> <div> David L. Lamb, County Clerk</div> <div> Danny McCullough, Member</div>
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John Platt presented the 2020 Tri-Ko Budget Request in the amount of \$80,096.00. Mike Page moved to tentatively approve the 2020 Tri-Ko Budget in the amount of \$80,096.00 (no change from 2019). Rick James seconded the motion. The motion passed 3-0.

Jackie Messer asked about converting the hallway next to the Commission room into office space. The Commission agreed to the request. Messer also asked to increase Matt Ernest pay to \$14.7238 per hour (Range 7, Step Q) effective May 20, 2019. Rick James moved to approve the increase as requested. Danny McCullough seconded the motion. The motion passed 3-0.

At 11:19 AM Rick James moved to recess from the Board of Commission meeting into executive session for 15 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. The open meeting will resume in the Commission Room at 11:34 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 11:34 AM the executive session ended. As a result of the executive session, Danny McCullough moved to hire Kasey Jensen as an Equipment Operator at a wage of \$13.5961 per hour (Range 7, Step G), and Samuel Parks as an Equipment Operator at a wage of \$14.9196 per hour (Range 8, Step I). Mike Page seconded the motion. The motion passed 3-0.

At 11:41 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), concerning a potential new business in the County. The open meeting will resume in the Commission Room at 10:51 AM. Danny McCullough seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jessica Hightower attended the executive session.

At 11:51 AM the executive session ended. No action was taken as a result of the executive session.

Rick James moved to reschedule Thursday’s Special Meeting to 1:30 PM in the Commission Room in the Courthouse Annex, and to add an executive session for Trade Secrets to the Special Meeting Agenda. Danny McCullough seconded the motion. The motion passed 3-0.

Jessica Hightower informed the Commission of this year’s Youth Employment Grant recipients.

Jackie Messer presented a request from Wardcraft Homes for a moving permit. Danny McCullough moved to approve the moving permit as requested. Mike Page seconded the motion. The motion passed 3-0.

With nothing further on the agenda Rick James moved to adjourn until 1:30 PM Thursday, May 23, 2019. Danny McCullough seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

May 23, 2019

The Board of Linn County Commission met in special session at 1:35 PM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Rick James, Chair; Danny McCullough, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Following is a copy of the Notice of Special Meeting:



At 1:43 PM Rick James moved to recess from the Board of Commission meeting into executive session 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 1:48 PM. Danny McCullough seconded the motion. The motion passed 2-0. The Commission, Clerk, and Counselor attended the executive session.

At 1:48 PM the executive session ended. As a result of the executive session, Rick James moved to allow the Counselor to prepare a contract and move the negotiations forward concerning the exchange of properties in the Pleasanton Industrial Park. Danny McCullough seconded the motion. The motion passed 2-0.

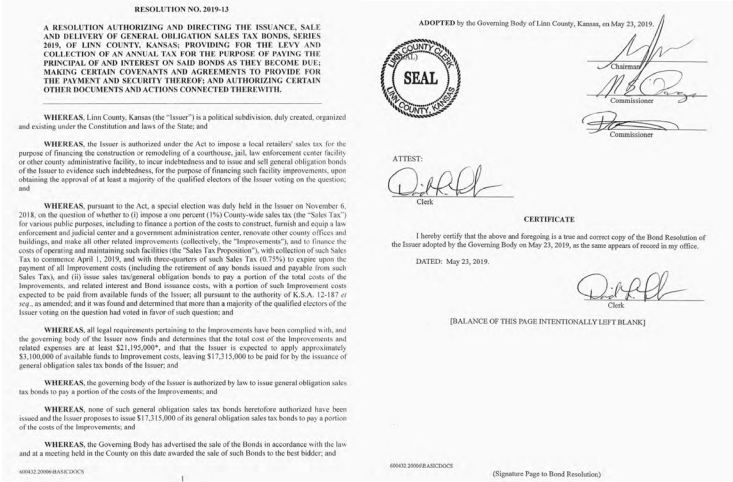
At 1:55 PM Joey McCliney and Treasurer Janet Kleweno arrived at the special meeting.

At 2:06 PM Mike Page arrived at the special meeting.

Joey McCliney updated the Commission on this morning’s bond sale. Robert W. Baird & Co., Inc. had the winning bid at a rate of 3.085271%. After costs of issuance, insurance, and other fees, the final “All Costs Included” TIC on the New Issue is 3.08711350%

After reviewing the bond sale bids and determining that the bid from Robert W. Baird & Co., Inc. was the best bid for the bonds, Mike Page moved to accept the bid from Robert W. Baird & Co., Inc. and direct the Chairman and Clerk to execute the bid form selling the Bonds to the best bidder on the basis of the bid and the terms specified in the Notice of Bond Sale. Danny McCullough seconded the motion. The motion passed 3-0.

Rick James moved to adopt Resolution #2019-13, authorizing and directing the issuance, sale, and delivery of General Obligation Sales Tax Bonds, Series 2019, of Linn County, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal and interest on said bonds as they become due; making certain covenants and agreements to provide for making the payment and security thereof; and authorizing certain other documents and actions connected therewith. Mike Page seconded the motion. The motion passed 3-0. Following are copies of the title and signature pages of Resolution #2019-13, the full Resolution is available in the County Clerk’s Office:



With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Tuesday, May 28, 2019. Danny McCullough seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

May 28, 2019

The Board of Linn County Commission met in regular session at 9:09 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. Rick James led the Pledge of Allegiance. Gary Thompson opened the meeting with prayer.

Rick James moved to approve the minutes of the last regular meeting and the May 23rd special meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve add/abate/refund order #2018-104. Rick James seconded the motion. The motion passed 3-0.

Rick James moved to approve the following pays/special pays, totaling \$404,071.76: General, \$132,073.92; Employee Benefit, \$129,188.55; Appraiser, \$10,573.87; Rural Fire, \$7,071.04; Road and Bridge, \$114,444.09; Law Enforcement Trust, \$294.62; County Health Dept., \$7,546.70; Elderly, \$2,768.97; and Sewer District #1, \$110.00. Danny McCullough seconded the motion. The motion passed 3-0.

Doug Barlet presented information on this week’s weather. Barlet also discussed a map showing flooded roads in Linn County. Chris Martin demonstrated the map for the Commission. Mike Page moved to adopt Resolution #2019-14, a Proclamation declaring a Local Disaster Emergency due to the recent storms, and to extend the Proclamation for another week due to the potential of more storms. Danny McCullough seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2019-14:



Mike Page moved to allow the Clerk to appoint members of the Sick Bank Review Committee. Danny McCullough seconded the motion. The motion passed 3-0.

The Sheriff reported the current prisoner count. There are currently 17 prisoners in house and 21 farmed out to other Counties. Sheriff Filla also discussed the case of the missing girl from Prescott. The girl was found safe in another state.

Louis Aloï, AMR, reported on their calls for the past month and their activities for the past week. Aloï also discussed the transfer of medical calls to AMR’s dispatch and the Drive Cams that have been installed on AMR’s vehicles.

Jackie Messer discussed the road conditions. Messer discussed options for fixing the issue on Ingrahm Road. Messer suggested fixing the issue ourselves. Messer also reported on last week’s meeting of the SEK Road Officials. Messer then presented the following quotes for lumber for the picnic tables and for culverts: Culverts: J&J Drainage, \$38,360.66; Welborn, \$40,380.40; and Metal Culverts, \$35,537.55; Lumber: Fort Scott Lumber, \$9,602.94; Big Sugar Lumber, \$8,088.95 (plus \$10.00 shipping); Avery’s Lumber, \$7,843.75; and Diversified Lumber, \$7,110.25. Rick James moved to approve the low bid from Metal Culverts for culverts. Mike Page seconded the motion. The motion passed 3-0. Rick James moved to approve the low bid from Diversified Lumber for lumber for picnic tables. Danny McCullough seconded the motion. The motion passed 2-0. (Mike Page abstained.)

At 9:53 AM the Chair asked for public comment. Gerald Hardy asked about getting a maintainer to work on the roads in Southview Addition. The road had been dedicated to the County years ago. The Commission and Jackie Messer stated that the road maintaining will be scheduled soon.

At 9:59 AM Rick James moved to recess from the Board of Commission meeting into executive session for 25 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 10:24 AM. Danny McCullough seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jessica Hightower attended the executive session.

At 10:09 AM Jessica Hightower left the executive session and Jackie Messer and Andy Mayhugh entered.

At 10:24 AM the executive session ended. No action was taken as a result of the executive session.

Janet Kleweno presented the 2020 Treasurer Budget Request in the amount of \$213,555.00. Mike Page moved to tentatively approve the 2020 Treasurer Budget in the amount of \$213,555.00 (\$24,050.00 increase). Danny McCullough seconded the motion. The motion passed 3-0.

Larry Goldberg explained the issues with the rock that was found on our building sites and presented revised plans for the buildings.

At 11:13 AM Rick James moved to take a 10 minute break. Mike Page seconded the motion. The motion passed 3-0.

After the break, the Commission continued their discussion with Larry Goldberg.

At 12:30 PM Mike Page moved to recess until 1:00 PM. Rick James seconded the motion. The motion passed 3-0.

Larry Goldberg explained the issues we have encountered with the building plans and showed everyone the revised plans without basements.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, June 3, 2019. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

June 3, 2019

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

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

The Clerk reminded the Commission of tonight's Mound City City Council meeting when they will hear the recommendation of their Planning Commission on our rezoning of the lots on Spruce Street. The Clerk also reminded the Commission about the Open Enrollment for our benefit plan on Thursday and Friday of this week.

Mike Page moved to approve the following pays/special pays, totaling \$113,047.50: General, \$46,278.29; Employee Benefit, \$61.41; Appraiser, \$1,545.40; Rural Fire, \$9,433.82; Road and Bridge, \$48,705.17; 911 Telephone Tax, \$1,491.39; County Health Dept., \$2,164.02; Elderly, \$1,548.24; and Sewer District #1, \$1,819.76. Danny McCullough seconded the motion. The motion passed 3-0.

Mike Page moved to approve add/abate/refund orders #2018-105 and #2018-106. Rick James 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 discussed other issues AMR is dealing with.

Doug Barlet asked to extend the disaster proclamation for another week. Mike Page moved extend the Disaster Proclamation for another week due to the potential of more storms. Rick James seconded the motion. The motion passed 3-0. Barlet explained the benefits of a Disaster Proclamation.

The Sheriff reported the current prisoner count. There are currently 18 prisoners in house and 22 farmed out to other Counties. Sheriff Filla then recognized Alex Cochrane for his work that helped save a life of an elderly female that was having medical issues while driving.

At 9:21 AM Rick James moved to recess from the Board of Commission meeting into executive session for 20 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; 5 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), concerning a potential new business; and 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. The open meeting will resume in the Commission Room at 9:56 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jessica Hightower attended the executive session.

At 9:56 AM the executive session ended. No action was taken as a result of the executive session.

At 9:57 AM Rick James moved to recess from the Board of Commission meeting into executive session for 25 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 10:22 AM. Danny McCullough seconded the motion. The motion passed 2-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:22 AM the executive session ended. No action was taken as a result of the executive session.

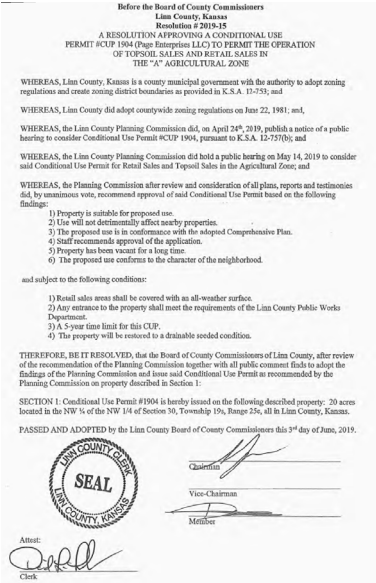
Andy Mayhugh presented CUP #1904 requested by Page Enterprises LLC to permit the operation of topsoil sales and retail sales in the "A" Agricultural Zone. The Planning Commission approved the application by a unanimous vote with the following findings:

- 1) Property is suitable for proposed use.
- 2) Use will not detrimentally affect nearby properties.
- 3) The proposed use is in conformance with the adopted Comprehensive Plan.
- 4) Staff recommends approval of the application.
- 5) Property has been vacant for a long time.
- 6) The proposed use conforms to the character of the neighborhood.

and the following conditions:

- 1) Retail sales areas shall be covered with an all-weather surface.
- 2) Any entrance to the property shall meet the requirements of the Linn County Public Works Department.
- 3) A 5-year time limit for this CUP.
- 4) The property will be restored to a drainable seeded condition.

After reviewing the findings and conditions of the Planning Commission, Rick James moved to approve CUP #1904 as presented, adopt the findings and conditions of the Planning Commission, and adopt Resolution #2019-15. Danny McCullough seconded the motion. The motion passed 2-0. (Mike Page abstained) Following is a copy of Resolution #2019-15:



Jackie Messer discussed storm damage from this weekend. Messer presented a draft of a letter to the Mayors of our Cities concerning our compactor sites. Messer also discussed repairs to our sewer pumps at the Park.

At 10:37 AM the Chair asked for public comment. None was given.

At 10:38 AM Mike Page 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. The open meeting will resume in the Commission Room at 10:48 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:48 AM the executive session ended. No action was taken as a result of the executive session.

Kristy Schmitz presented the 2020 Register of Deeds Budget Request in the amount of \$120,300.00. Mike Page moved to tentatively approve the 2020 Register of Deeds Budget in the amount of \$120,300.00 (\$1,525.00 increase). Danny McCullough seconded the motion. The motion passed 3-0.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, June 10, 2019. Danny McCullough seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

June 10, 2019

The Board of Linn County Commission met in regular session at 9:04 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.

The Commission reviewed the YTD Park Report for May 2019. The Clerk also presented copies of our Valuation Comparison.

Mike Page moved to sign the Transfer and Certification of Appraisal Rolls for Real Estate and Personal Property. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to allow the Chair to sign the Client Representation Letter with Diehl, Banwart, Bolton, CPAs PA, for the 2018 Audit. Danny McCullough seconded the motion. The motion passed 3-0.

Mike Page moved to allow the Chair and the Clerk to sign the required documents for the Federal Tax Certificate for the Bond Issue. Danny McCullough seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$371,426.14: General, \$164,804.59; Employee Benefit, \$96,110.30; Appraiser, \$11,673.88; Rural Fire, \$4,175.40; Road and Bridge, \$58,032.26; Equipment Reserve, \$23,874.00; Law Enforcement Trust, \$330.10; County Health Dept., \$7,899.79; Elderly, \$4,431.27; and Sewer District #1, \$94.55. 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 19 farmed out to other Counties.

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 calls for May.

Chris Martin presented bids for a vehicle for the IT Dept. Bids received were: Max Motors – Dodge Ram 1500, \$25,480.00; Cox Motor Company – Ford F150, \$28,776.56, Ford F150, \$28,074.10, Ford F150, \$28,776.26; Beckman Motors – Chevrolet Silverado, \$28,015.00, Ford F150, \$28,038.60; GSA AutoChoice – Dodge Ram 1500, \$23,079.51, GM K1500, \$27,513.41, Ford F150, \$30,682.79; and Louisburg Ford – Ford F150, \$28,901.40. Martin recommends accepting the low bid from GSA AutoChoice in the amount of \$23,079.51. Rick James moved to approve the bid from GSA in the amount of \$23,079.51. Mike Page seconded the motion. The motion passed 3-0.

Jackie Messer reported on emergency road repairs that were submitted to KDEM. If/when the President declares a disaster emergency, we could receive \$300,000.00 to \$400,000.00 from KDEM for repairs to our roads due to the flooding. Messer asked for permission to take bids for 2 dump trucks. The Commission agreed to allow Messer to go out for bids for 2 dump trucks. Messer reported on roads and culverts the Public Works Dept. is working on.

Messer then discussed an advertisement in USA Hunt & Fish Magazine for the County Park. The Commission stated that they would rather advertise locally. Messer and the Commission also discussed various issues facing the Solid Waste Dept.

At 10:12 AM the Chair asked for public comment. None was given.

At 10:13 AM Rick James moved to recess from the Board of Commission meeting into executive session 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 10:23 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jessica Hightower attended the executive session.

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

At 10:24 AM Mike Page moved to recess from the Board of Commission meeting into executive session 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 10:34 AM. Danny McCullough seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Jessica Hightower attended the executive session.

At 10:30 AM Jessica Hightower left the executive session.

At 10:34 AM the executive session ended. No action was taken as a result of the executive session.

Karen Tuggle presented the 2020 Conservation District Budget Request in the amount of \$40,000.00. Mike Page moved to tentatively approve the 2020 Conservation District Budget in the amount of \$40,000.00 (no change from 2019). Rick James seconded the motion. The motion passed 3-0.

Eva Riojas addressed the Commission concerning issues with the Tanglewood Lakes Property Owners Association. Riojas listed several complaints against the Tanglewood Lakes POA and asked for help from the County. Gary Thompson explained the relationship between the County and the POA.

Gary Thompson discussed a proposed agreement with Dan Hecke. Mr. Hecke addressed the Commission concerning the proposed agreement. The Commission stated that they are not willing to change the terms that were offered in the recent correspondence from Gary Thompson. Danny McCullough moved to authorize the Chair to sign a contract with Dan Hecke when it is prepared later this week. Mike Page seconded the motion. The motion passed 3-0.

Jackie Messer gave the Commission reports from PubWorks showing projects, work orders, gravel usage, etc.

The Commission discussed the latest revisions of the new building plans. Commissioner McCullough still wants to meet with Larry Goldberg before the conceptual design is approved. The Counselor will prepare a Resolution to approve the conceptual design and proceed with the next step of the project for next week’s meeting.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, June 17, 2019. Rick James seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

June 17, 2019

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

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

Mike Page moved to allow the Chair to sign the Contract for Auditing Services with Diehl, Banwart, Bolton, CPAs PA, for the 2018 Audit. Danny McCullough seconded the motion. The motion passed 3-0.

Mike Page moved to adopt Resolution #2019-16, Tax and Securities Compliance Procedures Relating to Obligations Issued by Linn County. Danny McCullough seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2019-16:

Gillmore & Bell, P.C.
06/05/2019

RESOLUTION NO. 209-16

A RESOLUTION PROVIDING FOR THE ADOPTION OF TAX AND SECURITIES COMPLIANCE PROCEDURES RELATING TO OBLIGATIONS ISSUED AND TO BE ISSUED BY LINN COUNTY, KANSAS.

WHEREAS, Linn County, Kansas (the "Issuer") is a political subdivision, duly created, organized and existing under the Constitution and laws of the State of Kansas (the "State"); and

WHEREAS, the Issuer is authorized, pursuant to the Constitution and statutes of the State to issue bonds, notes, leases, certificates and other instruments (the "Obligations") to finance certain improvements, projects and programs of the Issuer (collectively, the "Project Facilities") and on behalf of certain non-governmental private businesses ("Conduit Borrowers"); and

WHEREAS, the Issuer has heretofore issued certain Obligations and anticipates future issuances of additional Obligations by the Issuer or another governmental entity on behalf of the Issuer; the interest on which is intended to be excluded from gross income for federal income tax purposes or which is subsidized by the federal government (e.g. build America bonds) (the "Tax-Advantaged Obligations"); and

WHEREAS, the Internal Revenue Code of 1986, as amended and regulations promulgated thereunder (collectively, the "Code"), impose ongoing requirements related to the investment, use and expenditure of proceeds of Tax-Advantaged Obligations and related funds and restrictions on use of the Project Facilities financed by such Tax-Advantaged Obligations (and separate restrictions on facilities financed on behalf of Conduit Borrowers by such Tax-Advantaged Obligations); and

WHEREAS, pursuant to rules promulgated by the Securities and Exchange Commission (the "SEC"), the Issuer has entered into or anticipates entering into continuing disclosure undertakings to provide to the subscribers of annual reports and notices of certain material events relating to the Tax-Advantaged Obligations for Project Facilities; and

WHEREAS, the Issuer and Conduit Borrowers have entered into or anticipates entering into continuing disclosure undertakings to provide for the submission of annual reports and notices of certain material events relating to the Tax-Advantaged Obligations for facilities financed on behalf of Conduit Borrowers; and

WHEREAS, in certain situations, another governmental entity, such as a public building commission, may issue Tax-Advantaged Obligations on behalf of the Issuer and the Issuer is charged with the responsibility of maintaining compliance with provisions of the Code and regulations of the SEC, and

WHEREAS, the Issuer is obligated to full compliance with all such requirements with respect to the Tax-Advantaged Obligations.



THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF LINN COUNTY, KANSAS:

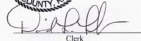
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ADOPTED AND APPROVED by the governing body of the Linn County, Kansas, on June 17, 2019.

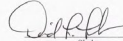
 
Chairman


Clerk

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of Resolution No. 209-16 of Linn County, Kansas adopted by the governing body on June 17, 2019 as the same appears of record in my office.

DATED: June 17, 2019.


Clerk

(Signature page to Resolution)

Mike Page moved to approve the following pays/special pays, totaling \$295,560.43: General, \$159,457.37; Appraiser, \$956.45; Rural Fire, \$4,109.23; Road and Bridge, \$6,534.01; Law Enforcement Trust, \$320.45; 911 Telephone Tax, \$1,696.51; County Health Dept., \$383.03; Fair Association, \$122,000.00; and Elderly, \$4,431.27. Rick James seconded the motion. The motion passed 3-0.

The Sheriff reported the current prisoner count. There are currently 14 prisoners in house and 16 farmed out to other Counties. Sheriff Filla also asked for \$2,000.00 for the Night Out Against Crime. Rick James moved to donate \$2,000.00 to the Night Out Against Crime program. Danny McCullough seconded the motion. The motion passed 3-0.

Doug Barlet informed the Commission that Anheuser-Busch donated two pallets of water to our Fire Dept. Barlet also informed the Commission that we are receiving a \$3,800.00 grant from Enbridge. Barlet then discussed the Active Shooter training that will be held this Thursday and the CRP/AED training last weekend and next weekend.

Doug Barlet then presented the 2020 Emergency Management Budget Request in the amount of \$136,550.00 (\$6,250.00 increase) and the 2020 Rural Fire Budget Request in the amount of \$632,456.00 (\$27,750.00 decrease). Mike Page moved to tentatively approve the 2020 Emergency Management Budget in the amount of \$136,550.00. Rick James seconded the motion. The motion passed 3-0. Mike Page moved to tentatively approve the 2020 Rural Fire Budget in the amount of \$632,456.00. Danny McCullough seconded the motion. The motion passed 3-0.

Barlet then presented bids for turnout gear. Bids received were: Danko Emergency Equipment, \$47,378.10; Conrad Fire Equipment, \$79,199.20; Ed M. Feld Equipment, \$41,870.00; Weis Fire & Safety Equipment, \$44,572.20; MES, \$49,189.40; and Jerry Ingrahm Fire & Rescue, \$39,658.60. Barlet and the Fire Board will qualify the bids and return at a later meeting with a recommendation. Barlet also asked for permission to spend \$60,000.00 for the purchase of turnout gear this year. Mike Page moved to approve spending \$60,000.00 for turnout gear. Rick James 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.

Jackie Messer discussed a letter that was sent to the Cities concerning the compactor operations. Messer reported that 1525 Road is open. Messer also reported on other projects in the Public Works Dept. Messer then asked for up to \$7,525.00 for repairs to the boiler in the Courthouse. Mike Page stated that he would like to have more information before approving the expense. Messer stated that he has sent out the request for bids for tractors. Messer then discussed purchasing dump trucks. He would like to get dump trucks that meet State specs. The Commission agreed to allow Messer to get bids that meet State specs. and bring them in next week.

At 10:13 AM the Chair asked for public comment. Russell Beth thanked the Commission for assistance with the cleanup of a property in Blue Mound.

At 10:17 AM Rick James moved to recess from the Board of Commission meeting into executive session for 15 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 then for 45 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 11:17 AM. Danny McCullough seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:46 AM Jackie Messer left the executive session and Andy Mayhugh entered.

At 10:51 AM Andy Mayhugh left the executive session.

At 11:17 AM the executive session ended. No action was taken as a result of the executive session.

Joey McLiney presented reports on our Bond Issue for the building project. The County will save an estimated \$9,446,234.54 in interest over the life of the bonds, compared to the original plan of USDA funding.

The Clerk presented the following 2020 Budget Requests: Commissioner, \$80,150.00 (\$1,325.00 increase); EMS, \$12,000.00 (No Change); Juvenile Intake, \$72,000.00 (\$2,000.00 decrease); Counselor, \$132,750.00 (\$14,250.00 increase); Ambulance, \$944,729.00 (\$500.00 increase); 4-H Building, \$31,000.00 (\$4,000.00 decrease); Fair Building, \$3,000.00 (No Change); Fair Premium, \$20,000.00 (No Change); Historical Society, \$40,000.00 (No Change); Special Alcohol, \$2,000.00 (\$400.00 decrease); Special Park & Recreation, \$1,200.00 (\$200.00 decrease); and Fair Association, \$128,500.00 (\$1,500.00 increase). Mike Page moved to tentatively approve the budgets presented by the Clerk as presented. Rick James seconded the motion. The motion passed 3-0. (The 2020 Budget Requests presented by the Clerk do not include any Cost of Living Allowances. Any COLA approved by the Commission will need to be added to the tentatively approved amounts.)

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, June 24, 2019. Danny McCullough seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

June 24, 2019

The Board of Linn County Commission met in regular session at 9:07 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Rick James, Chair; Mike Page, Vice Chair; Danny McCullough, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Bobby Johnson led the Pledge of Allegiance. Gary Thompson opened the meeting with prayer.

Mike Page 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 the following pays/special pays, totaling \$515,558.71: General, \$265,417.83; Employee Benefit, \$99,464.56; Appraiser, \$10,696.37; Rural Fire, \$10,970.42; Road and Bridge, \$117,559.49; Law Enforcement Trust, \$301.87; 911 Telephone Tax, \$861.16; County Health Dept., \$7,598.98; and Elderly, \$2,688.03; and the following pays/special pays, totaling \$24.87: Employee Benefit, \$24.87. Rick James seconded the motion. The motion passed 3-0.

The Sheriff reported the current prisoner count. There are currently 18 prisoners in house and 20 farmed out to other Counties. Sheriff Filla also thanked Doug Barlet and Galen Anderson for the Active Shooter training last week.

Sheriff Filla presented the 2020 Sheriff Budget Request in the amount of \$2,562,781.00 (\$210,050.00 increase). Mike Page moved to tentatively approve the 2020 Sheriff Budget in the amount of \$2,562,781.00. Danny McCullough seconded the motion. The motion passed 3-0.

Judge Harth presented the 2020 District Court Budget Request in the amount of \$230,300.00 (no change). Mike Page moved to tentatively approve the 2020 District Court Budget in the amount of \$230,300.00. Danny McCullough seconded the motion. The motion passed 3-0.

Doug Barlet reported on the weather and flooding for the week. Barlet also reported that the President signed the disaster order, so we should be able to get some Federal reimbursement for our expenses. Barlet then asked for permission to spend up to \$10,000.00 for our annual vehicle inspections and pump testing. Danny McCullough moved to approve up to \$10,000.00 as requested. Mike Page 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 reported on CPR/AED training for the District Court staff last week.

Jackie Messer informed the Commission that Bobby Flowers passed away this weekend. Messer discussed a meeting last week with residents at the Park. Messer also reported on other activities in the Public Works Departments. Messer then asked to hire Amy Doherty as a Cabin Cleaner/Flagger at a wage of \$10.2353 per hour (Range 3, Step J), and Rod Honn as an Equipment Operator at a wage of \$14.9196 per hour (Range 8, Step I). Rick James moved to hire Amy Doherty and Ron Honn as requested. Danny McCullough seconded the motion. The motion passed 3-0.

Messer then presented bids for 2 dump trucks. Bids received were: Freightliner, \$352,606.00; and International, \$343,424.00. After discussing the benefits of the Freightliner trucks, Rick James moved to approve purchasing 2 dump trucks on the State contract from Freightliner for \$352,606.00 (\$176,303.00 per truck). Mike Page seconded the motion. The motion passed 3-0. Messer also discussed complaints about our County roads.

Jackie Messer presented the 2020 Airport Budget Request in the amount of \$55,200.00 (new budget). Mike Page moved to tentatively approve the 2020 Airport Budget in the amount of \$55,200.00. Rick James seconded the motion. The motion passed 3-0.

Pam Cannon presented the 2020 GIS Budget Request in the amount of \$146,700.00 (\$12,100.00 increase). Mike Page moved to tentatively approve the 2020 GIS Budget in the amount of \$146,700.00. Danny McCullough seconded the motion. The motion passed 3-0.

Jackie Messer presented the following 2020 Budget Requests: Economic Development, \$90,430.00 (no change), Road & Bridge, \$3,837,830.00 (\$100,000.00 increase), and County Park, \$302,500.00 (\$5,000.00 increase). Rick James moved to tentatively approve the 2020 Economic Development Budget in the amount of \$90,430.00. Mike Page seconded the motion. The motion passed 3-0. Mike Page moved to tentatively approve the 2020 Road & Bridge Budget in the amount of \$3,837,830.00. Rick James seconded the motion. The motion passed 3-0. Rick James moved to tentatively approve the 2020 County Park Budget in the amount of \$302,500.00. Danny McCullough seconded the motion. The motion passed 3-0.

At 10:32 AM the Chair asked for public comment. None was given.

Gary Thompson presented a contract with Mine Creek Feed for the exchange of property in the Industrial Park. Mike Page moved to allow the Chair to sign contract as presented. Danny McCullough seconded the motion. The motion passed 3-0.

At 10:36 Rick James moved to take a 10 minute break. Danny McCullough seconded the motion. The motion passed 3-0.

Jackie Messer presented the following 2020 Budget Requests: Planning & Zoning, \$123,700.00 (\$14,615.00 increase), Noxious Weed, \$119,925.00 (no change) or \$155,925.00 (\$36,000.00 increase), (the Commission decided to table the Noxious Weed Budget Request), Elderly, \$218,000.00 (\$10,500.00 increase), Custodian, \$120,300.00 (\$34,400.00 increase), and Solid Waste, \$602,250.00 (no change). Mike Page moved to tentatively approve the 2020 Planning & Zoning Budget in the amount of \$123,700.00. Danny McCullough seconded the motion. The motion passed 3-0. Mike Page moved to tentatively approve the 2020 Elderly Budget in the amount of \$218,000.00. Danny McCullough seconded the motion. The motion passed 3-0. Mike Page moved to tentatively approve the 2020 Custodian Budget in the amount of \$120,300.00. Danny McCullough seconded the motion. The motion passed 3-0. Rick James moved to tentatively approve the 2020 Solid Waste Budget in the amount of \$602,250.00. Danny McCullough seconded the motion. The motion passed 3-0.

Chris Martin presented the 2020 IT Budget Request in the amount of \$143,740.00 (no change). Rick James moved to tentatively approve the 2020 IT Budget in the amount of \$143,740.00. Danny McCullough seconded the motion. The motion passed 3-0.

At 11:20 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. The open meeting will resume in the Commission Room at 11:30 AM. Danny McCullough seconded the motion. The motion passed 3-0. The Commission, Clerk, and Jackie Messer attended the executive session.

At 11:30 AM the executive session ended. No action was taken as a result of the executive session.

David Lamb presented the following 2020 Budget Requests: Clerk, \$137,300.00 (\$7,200.00 increase), Election, \$88,400.00 (\$4,500.00 increase), Courthouse, \$313,300.00 (\$8,650.00 increase), Employee Benefit, \$3,022,000.00 (\$123,750.00 decrease), Contingency, \$2,500,000.00 (\$106,750.00 increase), Windfall, \$3,000,000.00 (no change), Debt Service (Sales Tax), \$921,031.26 (\$577,738.99 increase), and Capital Improvement (Construction), \$12,953,345.00 (\$7,557,450.00 increase). Mike Page moved to tentatively approve the 2020 Budget Requests as presented. Rick James seconded the motion. The motion passed 3-0.

Larry Goldberg presented information on the core drillings that were done on our building sites and explained how those results and rising construction costs have affected our building project. The Commission and Goldberg discussed various issues related to the project. Goldberg then asked the Commission to approve moving forward with next phase of the project. Mike Page moved to adopt Resolution #2019-17, Accepting Completion of the Design Phase and Authorizing Preparation of Technical Documents for the building project. Rick James seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2019-17:



Rick James moved to schedule a special meeting during the Republican Central Committee meeting on 7/8/19 at 6:30 PM at the Bunker Hill Community Center. Mike Page seconded the motion. The motion passed 3-0.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, July 1, 2019. Mike Page seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

July 1, 2019

The Board of Linn County Commission met in regular session at 9:08 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Rick James, Chair; Danny McCullough, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Danny McCullough led the Pledge of Allegiance. Gary Thompson 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 2-0.

Rick James moved to approve the following pays/special pays, totaling \$180,975.35: General, \$80,730.87; Employee Benefit, \$354.74; Appraiser, \$1,164.62; Rural Fire, \$3,004.79; Road and Bridge, \$59,677.63; Noxious Weed Eradication, \$32,405.00; County Health Dept., \$1,479.23; Elderly, \$1,908.47; and Economic Development Grant, \$250.00. Danny McCullough seconded the motion. The motion passed 2-0.

Galen Anderson, AMR, reported on their calls for the past month and their activities for the past week and discussed response times for AMR's calls.

Jackie Messer discussed upcoming projects for the Public Works Departments. Messer also asked to hire Casey Cross as a Cabin Cleaner at a wage of \$10.2353 per hour (Range 3, Step J); and Francis Campbell as a Mower at a wage of \$10.2353 per hour (Range 3, Step J). Rick James moved to hire Casey Cross and Francis Campbell as requested. Danny McCullough seconded the motion. The motion passed 2-0.

Messer reported that we are still having issues with a sewer pump at the Park. The repairs should be under \$5,000.00. Messer then presented a request from the City of Prescott to waive dumping fees for cleanup of a condemned property located at 136 W. Main. Rick James moved to approve the request for a waiver of dumping fees from the City of Prescott. Danny McCullough seconded the motion. The motion passed 2-0.

At 9:23 AM the Commission opened bids for two tractors. Bids were received from: Storier Implement; R&R Equipment; Roman's Outdoor Power; Heritage Tractor; and Prairieland Partners. Jackie Messer will qualify the bids and come back with a recommendation.

The Clerk discussed budgets with the Commission. With the current budgets as submitted, including those being submitted today, we need to cut around \$250,000.00 to stay under the tax lid. In addition, we will need to cut a least \$250,000.00 more to keep from raising the mill levy. These amounts do not include any Cost of Living Allowances. For each 1% COLA, it would cost the County another \$54,000.00. The Commission agreed to send a letter to all departments, asking the Dept. Heads to review their budget requests and submit revised requests for the Commission to review at the July 15th meeting. The Clerk will prepare a letter to send to all departments.

The Clerk then presented the following 2020 Budget Requests: Special Building, \$75,000.00 (no change), Reappraisal, \$23,719.01 (\$2,500.00 decrease), Linn County 911, \$55,000.00 (no change), 911 Telephone Tax, \$125,000.00 (no change), DARE, \$631.46 (\$1,368.54 decrease), and Sewer Dist. #1, \$37,000.00 (\$13,300.00 increase). Rick James moved to tentatively approve the 2020 Budget Requests as presented. Danny McCullough seconded the motion. The motion passed 2-0.

Elizabeth Maxwell presented a request for additional funding for the Nutrition Program. Maxwell stated that they need an additional \$5,000.00 this year and a total of \$31,500.00 next year. Rick James moved to approve the request for additional funding. Danny McCullough seconded the motion. The motion passed 2-0.

The Clerk presented the 2020 Appraiser Budget Request in the amount of \$336,500.00 (\$8,000.00 increase). Rick James moved to tentatively approve the 2020 Appraiser Budget in the amount of \$336,500.00. Danny McCullough seconded the motion. The motion passed 2-0.

The Clerk also presented additional budget information concerning salaries to the Commission.

At 10:06 AM Rick James moved to take a break until 10:20 AM. Danny McCullough seconded the motion. The motion passed 2-0.

Tisha Coleman presented the 2020 Health Dept. Budget Request in the amount of \$242,076.76 (\$1,122.76 increase). Rick James moved to tentatively approve the 2020 Health Dept. Budget in the amount of \$242,076.76. Danny McCullough seconded the motion. The motion passed 2-0. Coleman also discussed her meeting with Larry Goldberg concerning designs for a Health Dept. building and updated the Commission on current programs offered by the Health Dept.

Nathan Fawson presented the 2020 SEK Mental Health Budget Request in the amount of \$111,395.00 (\$3,245.00 increase). Fawson also discussed future plans for the SEK Mental Health Center. Rick James moved to tentatively approve the 2020 SEK Mental Health Budget in the amount of \$111,395.00. Danny McCullough seconded the motion. The motion passed 2-0.

At 10:49 AM Rick James moved to take a break until 11:20 AM. Danny McCullough seconded the motion. The motion passed 2-0.

At 11:48 AM Rick James moved to recess from the Board of Commission meeting into executive session for 15 minutes for legal advice from the County Attorney 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 Attorney. The open meeting will resume in the Commission Room at 12:03 PM. Danny McCullough seconded the motion. The motion passed 2-0. The Commission, Clerk, and County Attorney James Brun attended the executive session.

At 12:03 PM the executive session ended. No action was taken as a result of the executive session.

At 12:04 PM Rick James moved to recess from the Board of Commission meeting into executive session for 5 minutes for legal advice from the County Attorney 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 Attorney. The open meeting will resume in the Commission Room at 12:09 PM. Danny McCullough seconded the motion. The motion passed 2-0. The Commission, Clerk, and County Attorney James Brun attended the executive session.

At 12:09 PM the executive session ended. No action was taken as a result of the executive session.

James Brun presented the 2020 County Attorney Budget Request in the amount of \$362,685.30 (\$49,360.00 increase). The County Attorney explained that the additional budget requested would be for an Assistant County Attorney and for salary increases for the current staff. Danny McCullough moved to tentatively approve the 2020 County Attorney Budget in the amount of \$362,685.30. Rick James seconded the motion. The motion passed 2-0.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, July 8, 2019. Danny McCullough seconded the motion. The motion passed 2-0.

Attest:

Commission Chair

County Clerk

July 8, 2019

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; Mike Page, Vice Chair; Danny McCullough, Member; Cindy Holt, Deputy County Clerk; and Gary Thompson, County Counselor. Sheriff Filla led the Pledge of Allegiance. Jeff Fulk 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.

The Commission reviewed the YTD Park Report for June 2019.

Mike Page moved to approve the Sheriff’s Monthly Fee Report for May 2019 in the amount of \$14,717.00 and the Sheriff’s Monthly Fee Report for June 2019 in the amount of \$4,251.00. Danny McCullough seconded the motion. The motion passed 3-0.

Rick James moved to approve the following pays/special pays, totaling \$308,933.89: General, \$146,090.21; Employee Benefit, \$67,324.48; Appraiser, \$10,476.49; Rural Fire, \$4,918.84; Road and Bridge, \$65,510.32; Law Enforcement Trust, \$285.31; 911 Telephone Tax, \$1,488.56; County Health Dept., \$8,095.25; Elderly, \$4,667.81; and Sewer Dist. #1, \$76.62. Mike Page seconded the motion. The motion passed 3-0.

The Sheriff reported the current prisoner count. There are currently 19 prisoners in house and 17 farmed out to other Counties. Filla then discussed hiring additional staff for the new Judicial Center.

Jeff Boyd, AMR, reported on their calls for the past month and their activities for the past week.

Jackie Messer discussed projects in the Public Works Department. Messer then discussed the hay lease at Solid Waste. The Commission agreed to allow Messer to get bids for the hay lease at Solid Waste. Messer asked to hire Matt Neal-Cox as an Equipment Operator I at a wage of \$13.5961 per hour (Range 7, Step G). Danny McCullough moved to hire Matt Neal-Cox, as requested, contingent on him obtaining his CDL within 60 days. Rick James seconded the motion. The motion passed 3-0.

Messer then presented a tractor bid summary to the Commission. After discussing, Danny McCoullough moved to purchase two New Holland TS6.130 tractors from R & R Equipment in the amount of \$67,750 each. Rick James seconded the motion. The motion passed 3-0.

At 9:31 AM the Chair asked for public comment. Ed Self discussed road conditions with the Commission.

At 9:45 AM Rick James moved to recess from the Board of Commission meeting into executive session for 25 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; and then 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. The open meeting will resume in the Commission Room at 10:20 AM. Danny McCullough seconded the motion. The motion passed 3-0. The Commission, Deputy Clerk, and Counselor attended the executive session.

At 10:10 Jackie Messer entered the executive session.

At 10:20 AM Mike Page moved to extend the executive session 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 10:30 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Deputy Clerk, Counselor, and Jackie Messer attended this portion of the executive session.

At 10:30 AM the executive session ended. As result of the executive session, Mike Page moved to extend Jessica Hightower’s contract for a term of one year, contingent upon the review of the contract wording.

With nothing further on the agenda Rick James moved to adjourn until tonight at 6:30 PM at the special meeting at Bunker Hill Community Center. The next regularly scheduled meeting will be at 9:00 AM Monday, July 15, 2019. Danny McCullough seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

July 15, 2019

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; Mike Page, Vice-Chair; Danny McCullough, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla led the Pledge of Allegiance. Gary Thompson opened the meeting with prayer.

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

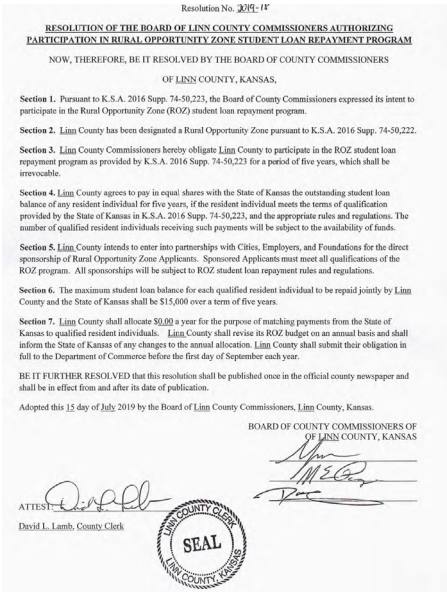
Mike Page moved to authorize the sale of real property in the Pleasanton Industrial Park to Danny J. Hecke and Roxanne J. Hecke, and to allow the Chair to sign the County Deed for the property. Danny McCullough seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$518,341.16: General, \$193,363.20; Appraiser, \$2,337.15; Rural Fire, \$1,066.68; Road and Bridge, \$185,208.92; Special Machinery, \$135,500.00; 911 Telephone Tax, \$55.86; County Health Dept., \$498.07; and Elderly, \$311.28. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve a Special Event Cereal Malt Beverage License, License #2019-5, for the Linn County Shrine Club, Tommy Tuggle, Secretary & Treasurer, located at 8510 Kansas 7 Highway, Mound City, KS 66056; for August 9th & 10th during the Linn County Fair and Rodeo. Danny McCullough seconded the motion. The motion passed 3-0.

Mike Page moved to approve a Work for Hire Agreement with Jessica Hightower for Economic Development services. Danny McCullough seconded the motion. The motion passed 3-0.

Jessica Hightower asked the Commission to approve continuing the Rural Opportunity Zone program. Rick James moved to adopt Resolution #2019-18, continuing the ROZ Program. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2019-18:



The Sheriff reported the current prisoner count. There are currently 20 prisoners in house and 17 farmed out to other Counties.

Doug Barlet presented information on this week’s weather. Barlet then asked to hire Kevin Richardson as a Probationary Firefighter for Station 910 (Mound City), and Tanner Feris as a Probationary Firefighter for Station 940 (Parker). Danny McCullough moved to hire Richardson and Feris as requested. Mike Page seconded the motion. The motion passed 3-0.

Treasurer Janet Kleweno presented her Quarterly Interest Report and Delinquent Tax Report. 2019 2nd Quarter Interest was \$41,698.79. Delinquent Real Estate Tax as of June 30, 2019 is \$815,609.22. Delinquent Personal Property Tax as of June 30, 2019 is \$38,019.04. Kleweno also discussed the reason for the salary increase in her 2020 Budget Request.

Doug Barlet presented the following bids for gloves and for Compressor/Cascade Fill Stations: Glove Bids: Jerry Ingrahm Fire & Rescue, \$7,979.76; Weis Fire & Safety Equipment, \$8,180.28; Conrad Fire Equipment, \$7,152.60; Ed M. Feld Equipment, \$7,272.00; and Danko Emergency Equipment, \$7,480.00; and Compressor/Fill Stations Bids: Ed M. Feld Equipment, Base Bid, \$99,883.00, 4 Cylinder Bid, \$106,890.00; Weis Fire & Safety Equipment, Base Bid, \$91,777.77, 4 Cylinder Bid, \$100,184.49; Conrad Fire Equipment, Base Bid, \$118,132.00, 4 Cylinder Bid, \$129,122.00; Danko Emergency Equipment Option 1, Base Bid \$109,052.36, 4 Cylinder Bid, \$118,730.78; Danko Emergency Equipment Option 2, Base Bid, \$114,122.75, 4 Cylinder Bid, \$123,078.49; and Air and Fire Systems, Base Bid, \$91,630.00, 4 Cylinder Bid, \$99,029.00. Barlet will qualify the bids and return with recommendations next week.

Galen Anderson, AMR, reported on their calls for the past month and their activities for the past week and presented a written report of the June calls and response times. Anderson and Louis Aloï also discussed a code that was worked last week and thanked the Sheriff and Fire personnel for their work.

Jackie Messer presented Resolution #2019-19, changing a road name from McKeen Street to McKean Street. Mike Page moved to adopt Resolution #2019-19 as presented. Danny McCullough seconded the motion. 3-0. Following is a copy of Resolution #2019-19:



Jackie Messer then discussed the two houses that need to be demolished. Messer will work on proposals for the demolition and present information next week. Messer also discussed a grant that was approved for \$25,000.00 for Recycle Trailers. Rick James moved to sign the contract with the State of Kansas for 3 Recycle Trailers and to spend \$15,380.00 for our share of the purchase. Danny McCullough seconded the motion. The motion passed 3-0.

Danny McCullough discussed a recent tour that he, Jackie Taylor, and James Brun attended last week at the Johnson County Detention Center. The Commission, Sheriff, and James Brun discussed the drawings for the Justice Center and the changes that have been made to the drawings. Mike Page discussed the process of designing the buildings and where we are in the project at this time.

Andy Mayhugh presented information on variances requested by Shannon Aviation for property at the airport. Rick James moved to approve the following variances as presented: 1) Placement of Holding Tank in south setback of Lot 6 to serve Lot 5, 2) Encroachment of setbacks between 5&6, 6&7, 7&8, and 8&9, 3) Temporary night watchman quarters in Hanger 5, and 4) Approval of private waterline placement. Mike Page seconded the motion. The motion passed 3-0.

Doug Barlet asked for approval to spend up to \$7,500.00 for purchasing gloves for the Fire Dept. Rick James moved to approve up to \$7,500.00 for the purchase of Firefighting & Extrication Gloves. Danny McCullough seconded the motion. The motion passed 3-0.

At 11:29 AM Rick James moved to take a five minute break. Danny McCullough seconded the motion. The motion passed 3-0.

At 11:37 AM Rick James moved to recess from the Board of Commission meeting into executive session for 30 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 12:07 PM. Danny McCullough seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 12:07 PM the executive session ended. No action was taken as a result of the executive session.

Rick James moved to increase the wages of Matt Ernest by \$0.50 per hour, due to his completion of training and certification. Mike Page seconded the motion. The motion passed 3-0.

The Clerk and Commission discussed potential cuts from the 2020 Budget Requests and from 2019 Budgets, in order to keep the County under the tax lid. The Clerk informed the Commission that he did receive revised budget requests from Jackie Messer for various Public Works budgets, Doug Barlet for the Rural Fire and Emergency Management budgets, and Lori Simmons for the District Court budget. The Clerk also presented additional suggestions for adjustments to various other budgets. The Commission agreed to allow the Clerk to add a 2% COLA and work with departments on adjustments to their budgets. The Clerk will prepare the State Budget Form and present it to the Commission for publication in two weeks.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, July 22, 2019. Mike Page seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

July 22, 2019

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; 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. Mike Page seconded the motion. The motion passed 3-0.

The Sheriff reported the current prisoner count. There are currently 17 prisoners in house and 20 farmed out to other Counties. Sheriff Filla also thanked Doug Barlet for his work on the active shooter training.

Jackie Messer asked to hire Taylor Robinson as a Cabin Cleaner for the Park. Rick James moved to hire Taylor Robinson as a Part-Time Cabin Cleaner at the Park at a wage of \$10.2353 per hour (Range 3, Step J). Mike Page seconded the motion. The motion passed 3-0. Messer reported that KDHE inspected the landfill last week and found no major issues. Messer then presented information for taking bids on the demolition of the two houses on the building site. Mike Page moved to advertise for demolition of the two houses. Danny McCullough seconded the motion. The motion passed 3-0.

Debbie Ballou discussed issues with the road conditions of York Lane. Messer and Gary Thompson will check on the status of the road. Mike Page moved to allow our grader to work on the road one time while we are checking on the road status. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$426,812.90: General, \$229,531.74; Employee Benefit, \$125,375.86; Appraiser, \$10,507.68; Rural Fire, \$5,890.05; Road and Bridge, \$45,199.68; Law Enforcement Trust, \$416.38; County Health Dept., \$7,165.29; and Elderly, \$2,726.22. Danny McCullough seconded the motion. The motion passed 3-0.

The Clerk presented a letter from Joey McLiney to the Commission.

Doug Barlet reported on a meeting he had with the owners of Youth Front Camp last week concerning an event that is planned for the 4th of July next year. Barlet also reported that there is a meeting tomorrow with KDEM concerning the Presidential Disaster Proclamation. Barlet then reported that the Fire Board recommends accepting the low bid from Air & Fire Safety for the Cascade Fill Station in the amount of \$99,029.00. Mike Page moved to approve the purchase of the Cascade Fill Stations from Air & Fire Safety in the amount of \$99,029.00. Rick James 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.

At 9:29 AM the Chair asked for public comment. Jeannie McPherson thanked the County for the repaving of County Road 1077. McPherson also asked about spraying of Johnson Grass.

At 9:34 AM Rick James moved to recess from the Board of Commission meeting into executive session for 20 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 9:54 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 9:54 AM the executive session ended. No action was taken as a result of the executive session.

At 9:55 AM Rick James moved to recess from the Board of Commission meeting into executive session for 30 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 10:25 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:10 AM Deputy Clerks Amanda Snyder and Cindy Holt entered the executive session.

At 10:25 AM the executive session ended. No action was taken as a result of the executive session.

Cindy Holt and Amanda Snyder presented information on the Leadership Transformation Grant offered by the Kansas Leadership Center. The Commission agreed to apply for the grant.

County Attorney James Brun addressed the Commission stating that the Sutherland sentencing is now set for August 29th. Brun then discussed the Commission’s cuts to his 2020 Attorney budget. Brun stated he is saving the County \$720.00 per month for Westlaw by using his access through the Johnson County Law Library. Brun continued discussing the need for a part-time Attorney to help back him up and help get caught up on filing cases. He would like to hire a part-time attorney, under contract, less than 1,000 hours per year. Brun then discussed giving his employees a raise.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, July 29, 2019. Danny McCullough seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

July 29, 2019

The Board of Linn County Commission met in regular session at 9:08 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were 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. Gary Thompson 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 the following pays/special pays, totaling \$541,954.02: General, \$28,640.98; Appraiser, \$798.48; Rural Fire, \$7,821.55; Road and Bridge, \$503,506.25; Law Enforcement Trust, \$393.12; 911 Telephone Tax, \$7.49; County Health Dept., \$416.76; and Elderly, \$369.39. Danny McCullough seconded the motion. The motion passed 3-0.

The Sheriff reported the current prisoner count. There are currently 16 prisoners in house and 25 farmed out to other Counties. Sheriff Filla discussed the comments made by County Attorney James Brun last week. Sheriff Filla commented that former Undersheriff Roger Holt did a great job for the County for many years. Sheriff Filla also discussed Court Security and the recent active shooter training.

Doug Barlet asked for permission for he and Linda Simons to attend the annual KEMA Conference on September 10th through the 13th. Mike Page moved to allow Barlet and Simons to attend the training as requested. Rick James seconded the motion. The motion passed 3-0. Barlet then asked to hire Bobby England as a Probationary Firefighter at Station 920 (Pleasanton). Danny McCullough moved to hire Bobby England as requested. Rick James seconded the motion. The motion passed 3-0.

Jeff Boyd, AMR, presented a report on AMR’s calls for the past week. Boyd then discussed a recent inspection of the La Cygne Ambulance Station. Boyd also thanked the Fire Dept., Sheriff’s Dept., and local Police Departments for their work on several recent major calls.

Jessica Hightower asked the Commission to reappoint David Lamb and Doug Barlet as General Commission Members for the SEK Regional Planning Commission and to appoint Jessica Hightower as an Executive Committee Member and Jackie Messer as an Alternate. Mike Page moved to make the appointments as requested. Danny McCullough seconded the motion. The motion passed 3-0.

The Commission opened a bid for the hay at the Landfill from Dean Johnson. Johnson’s bid of \$250.00 was the only bid that was received. Danny McCullough moved to approve the bid in the amount of \$250.00 per year for 5 years from Dean Johnson. Rick James seconded the motion. The motion passed 3-0.

Jackie Messer presented Resolution #2019-20 declaring Surplus Property. Mike Page moved to approve Resolution #2019-20 as presented. Danny McCullough seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2019-20:



Jackie Messer presented applications for waiver or reduction of dumping fees. The City of Pleasanton applied for the waivers on the following properties: 407 E. 14th St., 610 Pine St., and 109 E. Miami St. Mike Page moved to approve the waivers as requested for the City of Pleasanton. Danny McCullough seconded the motion. The motion passed 3-0. Messer then presented an application for one property in the County located at 10913 Vernon Road. Mike Page moved to approve the waiver for the property on Vernon Road. Rick James seconded the motion. The motion passed 3-0.

Messer thanked Rick Castle, Kevin Amer, Shaun West, and Bill Miles for their work on the sewer pump at the County Park.

Due to changes in the structure of the SEK Regional Planning Commission, Jessica Hightower asked the Commission to rescind the previous motion that appointed members to the SEK Regional Planning Commission. Mike Page moved to rescind the previous motion as requested. Danny McCullough seconded the motion. The motion passed 3-0. Hightower then asked the Commission to appoint Andy Mayhugh, Jackie Messer, Doug Barlet, and Jessica Hightower as Commission Members and David Lamb as an Alternate Member to the SEK Regional Planning Commission. Mike Page moved to appoint the members and alternate as requested. Danny McCullough seconded the motion. The motion passed 3-0.

At 9:43 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 30 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 10:13 AM. Danny McCullough seconded the motion. The motion passed 3-0. The Commission, Clerk, Jackie Messer, and Counselor attended the executive session.

At 9:52 AM Jackie Messer left the executive session.

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

At 10:14 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 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 10:29 AM. Danny McCullough seconded the motion. The motion passed 2-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:29 AM the executive session ended. No action was taken as a result of the executive session.

The Clerk presented the 2020 Budget for publication. Rick James moved to publish the 2020 Budget as presented. Mike Page seconded the motion. The motion passed 3-0.

Jessy Willard presented his business plan for the Prescott Country View Nursing Home. Willard then introduced Vickie Nichols, who presented information on the proposed business plan. Gary Thompson explained that the current Hospital District is planning on dissolving during August of this year, but there will still be a budget for next year because of delinquent taxes and motor vehicles. Nichols introduced Jason Barb from BKD CPAs & Advisors. Barb discussed the funding of nursing homes and how the State reimbursement rate is determined. Willard asked the Commission to create a new Hospital District when the current Hospital District dissolves. The Commission agreed that it is too late to establish a district that would receive taxes next year and they would still need more detailed information on the business plan to support it in the future.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, August 5, 2019. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

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. 1st. 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:

Commission Chair

County Clerk

August 12, 2019

The Board of Linn County Commission met in regular session at 9:07 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were 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. Jeff Fulk opened the meeting with prayer.

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

The Commission reviewed the YTD Park Report for July 2019.

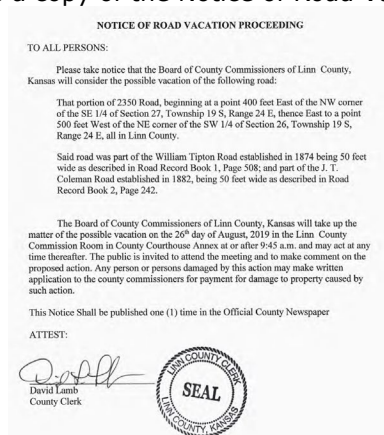
Mike Page moved to approve the following pays/special pays, totaling \$332,296.76: General, \$214,241.85; Appraiser, \$534.07; Rural Fire, \$7,181.06; Road and Bridge, \$104,734.37; Law Enforcement Trust, \$1,161.90; 911 Telephone Tax, \$53.44; County Health Dept., \$1,108.16; Elderly, \$2,097.67; Spec. Park & Recreation, \$950.00; and Sewer Dist. #1, \$234.24. Rick James seconded the motion. The motion passed 3-0.

The Sheriff reported the current prisoner count. There are currently 17 prisoners in house and 20 farmed out to other Counties.

Dee Horttor asked to hire Jeremy Baker as a Firefighter for Station 950 (La Cygne). Rick James moved to hire Jeremy Baker as a Probationary Firefighter for Station 950. Mike Page seconded the motion. The motion passed 3-0.

Jeff Boyd, AMR, reported on their calls for the past month and their activities for the past week.

Gary Thompson presented a notice concerning the closing of a portion of 2350 Road near Linn Valley. Mike Page moved to schedule the hearing on the road closing and publish the Notice of Hearing in the newspaper. Rick James seconded the motion. The motion passed 3-0. Following is a copy of the Notice of Road Vacation Proceeding:



Jackie Messer asked the Commission to rescind last week's motion hiring John Peek due to Messer's error and to hire Ronald Hill instead. Rick James moved to rescind the job offer to John Peek and to hire Ronald Hill as a Temporary Employee for mowing in the Road & Bridge Dept. at a wage of \$10.2353 per hour (Range 3, Step J). Mike Page seconded the motion. The motion passed 3-0. Messer also asked to increase Kacey Jensen to \$14.9196 per hour (Range 8, Step I) due to his completion of requirements for the Equipment Operator II position. Mike Page moved to increase Jensen's salary as requested. Rick James seconded the motion. The motion passed 3-0.

At 9:22 AM the Commission opened bids for demolition of the 2 houses on Spruce St. Bids received were: Lynn Underwood, 331 Spruce, \$4,930.00 with dump fees or \$2,550.00 without dump fees; Lynn Underwood, 327 Spruce, \$3,575.00 with dump fees or \$1,675.00 without dump fees; and Chad Page, \$5,000.00 per house without dump fees. Jackie Messer will qualify the bids and make a recommendation to the Commission.

Messer then discussed purchasing a used backhoe for the County Park. No action was taken by the Commission on this item.

Pam Cannon discussed an area of 300 Road on the west side of the County that has been vacated and suggested vacating an additional part of the road. The Commission agreed to publish a Notice of Road Vacation for that portion of 300 Road.

At 9:52 AM Rick James moved to recess from the Board of Commission meeting into executive session for 40 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 10:32 AM. Danny McCullough seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:32 AM the executive session ended. No action was taken as a result of the executive session.

At 10:33 AM Rick James moved to recess from the Board of Commission meeting into executive session for 15 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; and then recess until 11:00 AM. The open meeting will resume in the Commission Room at 11:00 AM. Danny McCullough seconded the motion. The motion passed 2-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:48 AM the executive session ended. No action was taken as a result of the executive session.

At 11:00 AM the Commission meeting reconvened.

At 11:00 AM the Chair opened the 2020 Budget Hearing. The Chair asked for public comment, none was given. At 11:01 AM the Chair closed the 2020 Budget Hearing. Mike Page moved to approve the 2020 County and Special Districts Budgets as published. Danny McCullough seconded the motion. The motion passed 3-0.

Mike Page moved to approve the publication of Proposals to Vacate Roads for two portions of 300 Road on the west side of the County. Danny McCullough seconded the motion. The motion passed 3-0. Following are copies of the Proposals to Vacate Roads:



With nothing further on the agenda Danny McCullough moved to adjourn until 9:00 AM Monday, August 19, 2019. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk