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.

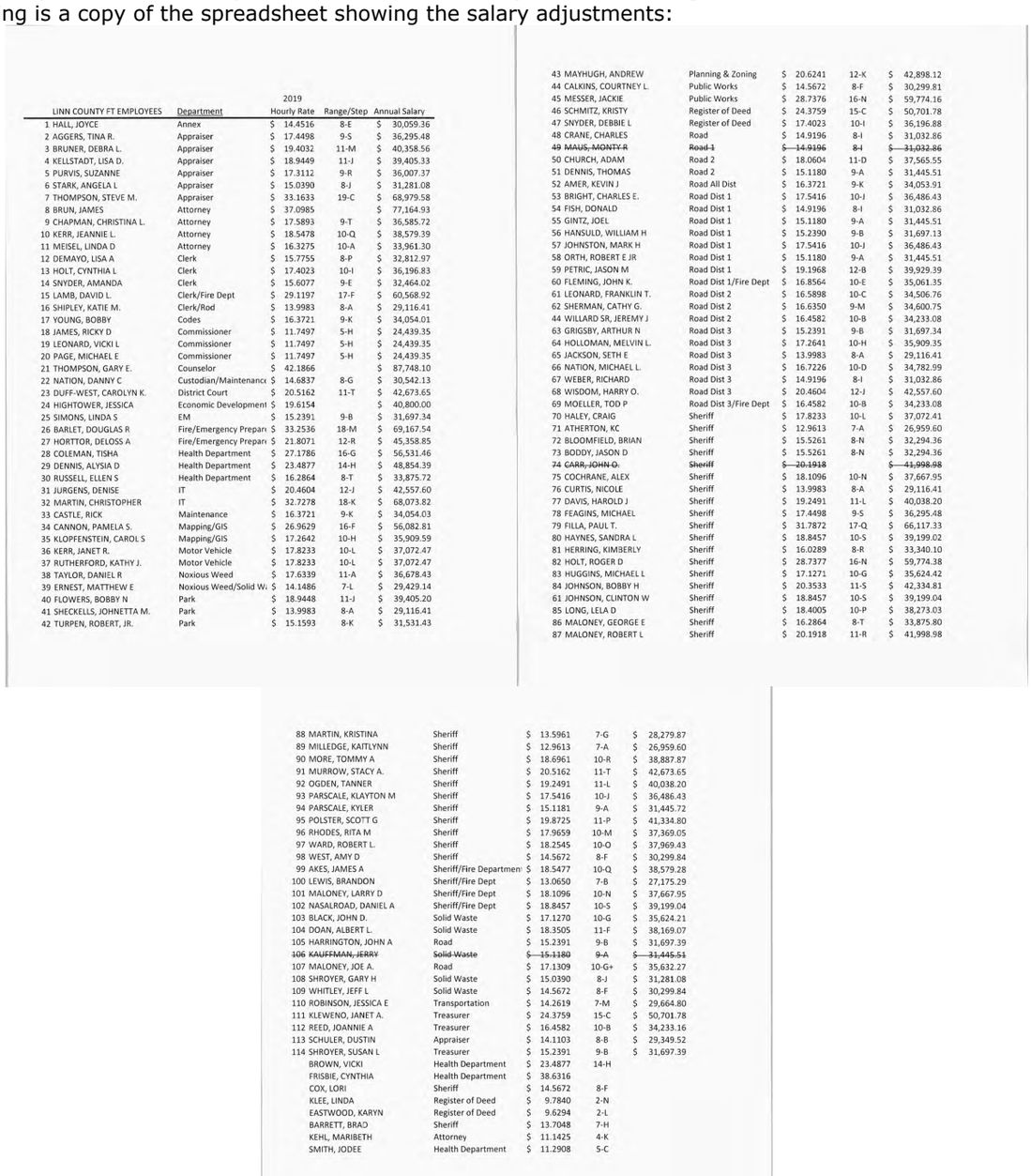
At 10:24 AM the Commission opened scrap metal bids. Bids received were: Wes' Recycling, $107.00 per ton; and Recycling Services, $126.00 per ton. Jackie Messer will qualify the bids before action is taken by the Commission.

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.

Jackie Messer reported that he has qualified the scrap metal bids and recommends approving the bid from Recycling Services. Vicki Leonard moved to accept the high bid from Recycling Services in the amount of $126.00 per ton, effective January 11, 2019. Rick James seconded the motion. The motion passed 3-0.

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 3-0. The Commission, Clerk, Counselor, and Kristy Schmitz attended the executive session.

At 11:26 AM the executive session ended. As a result of the executive session, Vicki Leonard moved to approve the salary adjustments as presented on the spreadsheet from the County Clerk. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of the spreadsheet showing the salary adjustments:



	LINN COUNTY FT EMPLOYEES	Department	2019 Hourly Rate	Range/Step	Annual Salary
1	HALL, JOYCE	Annex	$ 14.4516	8-E	$ 30,059.36
2	AGGERS, TINA R.	Appraiser	$ 17.4498	9-S	$ 36,295.48
3	BRUNER, DEBRA L.	Appraiser	$ 19.4032	11-M	$ 40,358.56
4	KELLSTADT, LISA D.	Appraiser	$ 18.9449	11-J	$ 39,405.33
5	PURVIS, SUZANNE	Appraiser	$ 17.3112	9-R	$ 36,007.37
6	STARK, ANGELA L	Appraiser	$ 15.0390	8-J	$ 31,281.08
7	THOMPSON, STEVE M.	Appraiser	$ 33.1633	19-C	$ 68,979.58
8	BRUN, JAMES	Attorney	$ 37.0985		$ 77,164.93
9	CHAPMAN, CHRISTINA L.	Attorney	$ 17.5893	9-T	$ 36,585.72
10	KERR, JEANNIE L.	Attorney	$ 18.5478	10-Q	$ 38,579.39
11	MEISEL, LINDA D	Attorney	$ 16.3275	10-A	$ 33,961.30
12	DEMAYO, LISA A	Clerk	$ 15.7755	8-P	$ 32,812.97
13	HOLT, CYNTHIA L	Clerk	$ 17.4023	10-I	$ 36,196.83
14	SNYDER, AMANDA	Clerk	$ 15.6077	9-E	$ 32,464.02
15	LAMB, DAVID L.	Clerk/Fire Dept	$ 29.1197	17-F	$ 60,568.92
16	SHIPLEY, KATIE M.	Clerk/Rod	$ 13.9983	8-A	$ 29,116.41
17	YOUNG, BOBBY	Codes	$ 16.3721	9-K	$ 34,054.01
18	JAMES, RICKY D	Commissioner	$ 11.7497	5-H	$ 24,439.35
19	LEONARD, VICKI L	Commissioner	$ 11.7497	5-H	$ 24,439.35
20	PAGE, MICHAEL E	Commissioner	$ 11.7497	5-H	$ 24,439.35
21	THOMPSON, GARY E.	Counselor	$ 42.1866		$ 87,748.10
22	NATION, DANNY C	Custodian/Maintenanc	$ 14.6837	8-G	$ 30,542.13
23	DUFF-WEST, CAROLYN K.	District Court	$ 20.5162	11-T	$ 42,673.65
24	HIGHTOWER, JESSICA	Economic Development	$ 19.6154		$ 40,800.00
25	SIMONS, LINDA S	EM	$ 15.2391	9-B	$ 31,697.34
26	BARLET, DOUGLAS R	Fire/Emergency Prepar	$ 33.2536	18-M	$ 69,167.54
27	HORTTOR, DELOSS A	Fire/Emergency Prepar	$ 21.8071	12-R	$ 45,358.85
28	COLEMAN, TISHA	Health Department	$ 27.1786	16-G	$ 56,531.46
29	DENNIS, ALYSIA D	Health Department	$ 23.4877	14-H	$ 48,854.39
30	RUSSELL, ELLEN S	Health Department	$ 16.2864	8-T	$ 33,875.72
31	JURGENS, DENISE	IT	$ 20.4604	12-J	$ 42,557.60
32	MARTIN, CHRISTOPHER	IT	$ 32.7278	18-K	$ 68,073.82
33	CASTLE, RICK	Maintenance	$ 16.3721	9-K	$ 34,054.03
34	CANNON, PAMELA S.	Mapping/GIS	$ 26.9629	16-F	$ 56,082.81
35	KLOPFENSTEIN, CAROL S	Mapping/GIS	$ 17.2642	10-H	$ 35,909.59
36	KERR, JANET R.	Motor Vehicle	$ 17.8233	10-L	$ 37,072.47
37	RUTHERFORD, KATHY J.	Motor Vehicle	$ 17.8233	10-L	$ 37,072.47
38	TAYLOR, DANIEL R	Noxious Weed	$ 17.6339	11-A	$ 36,678.43
39	ERNEST, MATTHEW E	Noxious Weed/Solid W	$ 14.1486	7-L	$ 29,429.14
40	FLOWERS, BOBBY N	Park	$ 18.9448	11-J	$ 39,405.20
41	SHECKELLS, JOHNETTA M.	Park	$ 13.9983	8-A	$ 29,116.41
42	TURPEN, ROBERT, JR.	Park	$ 15.1593	8-K	$ 31,531.43
43	MAYHUGH, ANDREW	Planning & Zoning	$ 20.6241	12-K	$ 42,898.12
44	CALKINS, COURTNEY L.	Public Works	$ 14.5672	8-F	$ 30,299.81
45	MESSER, JACKIE	Public Works	$ 28.7376	16-N	$ 59,774.16
46	SCHMITZ, KRISTY	Register of Deed	$ 24.3759	15-C	$ 50,701.78
47	SNYDER, DEBBIE L	Register of Deed	$ 17.4023	10-I	$ 36,196.88
48	CRANE, CHARLES	Road	$ 14.9196	8-I	$ 31,032.86
~~49~~	~~MAUS, MONTY R~~	~~Road 1~~	~~$ 14.9196~~	~~8-I~~	~~$ 31,032.86~~
50	CHURCH, ADAM	Road 2	$ 18.0604	11-D	$ 37,565.55
51	DENNIS, THOMAS	Road 2	$ 15.1180	9-A	$ 31,445.51
52	AMER, KEVIN J	Road All Dist	$ 16.3721	9-K	$ 34,053.91
53	BRIGHT, CHARLES E.	Road Dist 1	$ 17.5416	10-J	$ 36,486.43
54	FISH, DONALD	Road Dist 1	$ 14.9196	8-I	$ 31,032.86
55	GINTZ, JOEL	Road Dist 1	$ 15.1180	9-A	$ 31,445.51
56	HANSULD, WILLIAM H	Road Dist 1	$ 15.2390	9-B	$ 31,697.13
57	JOHNSTON, MARK H	Road Dist 1	$ 17.5416	10-J	$ 36,486.43
58	ORTH, ROBERT E JR	Road Dist 1	$ 15.1180	9-A	$ 31,445.51
59	PETRIC, JASON M	Road Dist 1	$ 19.1968	12-B	$ 39,929.39
60	FLEMING, JOHN K.	Road Dist 1/Fire Dept	$ 16.8564	10-E	$ 35,061.35
61	LEONARD, FRANKLIN T.	Road Dist 2	$ 16.5898	10-C	$ 34,506.76
62	SHERMAN, CATHY G.	Road Dist 2	$ 16.6350	9-M	$ 34,600.75
44	WILLARD SR, JEREMY J	Road Dist 2	$ 16.4582	10-B	$ 34,233.08
63	GRIGSBY, ARTHUR N	Road Dist 3	$ 15.2391	9-B	$ 31,697.34
64	HOLLOMAN, MELVIN L.	Road Dist 3	$ 17.2641	10-H	$ 35,909.35
65	JACKSON, SETH E	Road Dist 3	$ 13.9983	8-A	$ 29,116.41
66	NATION, MICHAEL L.	Road Dist 3	$ 16.7226	10-D	$ 34,782.09
67	WEBER, RICHARD	Road Dist 3	$ 14.9196	8-I	$ 31,032.86
68	WISDOM, HARRY O.	Road Dist 3	$ 20.4604	12-J	$ 42,557.60
69	MOELLER, TOD P	Road Dist 3/Fire Dept	$ 16.4582	10-B	$ 34,233.08
70	HALEY, CRAIG	Sheriff	$ 17.8233	10-L	$ 37,072.41
71	ATHERTON, KC	Sheriff	$ 12.9613	7-A	$ 26,959.60
72	BLOOMFIELD, BRIAN	Sheriff	$ 15.5261	8-N	$ 32,294.36
73	BODDY, JASON D	Sheriff	$ 15.5261	8-N	$ 32,294.36
~~74~~	~~CARR, JOHN O.~~	~~Sheriff~~	~~$ 20.1918~~		~~$ 41,998.98~~
75	COCHRANE, ALEX	Sheriff	$ 18.1096	10-N	$ 37,667.95
76	CURTIS, NICOLE	Sheriff	$ 13.9983	8-A	$ 29,116.41
77	DAVIS, HAROLD J	Sheriff	$ 19.2491	11-L	$ 40,038.20
78	FEAGINS, MICHAEL	Sheriff	$ 17.4498	9-S	$ 36,295.48
79	FILLA, PAUL T.	Sheriff	$ 31.7872	17-Q	$ 66,117.33
80	HAYNES, SANDRA L	Sheriff	$ 18.8457	10-S	$ 39,199.02
81	HERRING, KIMBERLY	Sheriff	$ 16.0289	8-R	$ 33,340.10
82	HOLT, ROGER D	Sheriff	$ 28.7377	16-N	$ 59,774.38
83	HUGGINS, MICHAEL L	Sheriff	$ 17.1271	10-G	$ 35,624.42
84	JOHNSON, BOBBY H	Sheriff	$ 20.3533	11-S	$ 42,334.81
61	JOHNSON, CLINTON W	Sheriff	$ 18.8457	10-S	$ 39,199.04
85	LONG, LELA D	Sheriff	$ 18.4005	10-P	$ 38,273.03
86	MALONEY, GEORGE E	Sheriff	$ 16.2864	8-T	$ 33,875.80
87	MALONEY, ROBERT L	Sheriff	$ 20.1918	11-R	$ 41,998.98
88	MARTIN, KRISTINA	Sheriff	$ 13.5961	7-G	$ 28,279.87
89	MILLEDGE, KAITLYNN	Sheriff	$ 12.9613	7-A	$ 26,959.60
90	MORE, TOMMY A	Sheriff	$ 18.6961	10-R	$ 38,887.87
91	MURROW, STACY A.	Sheriff	$ 20.5162	11-T	$ 42,673.65
92	OGDEN, TANNER	Sheriff	$ 19.2491	11-L	$ 40,038.20
93	PARSCALE, KLAYTON M	Sheriff	$ 17.5416	10-J	$ 36,486.43
94	PARSCALE, KYLER	Sheriff	$ 15.1181	9-A	$ 31,445.72
95	POLSTER, SCOTT G	Sheriff	$ 19.8725	11-P	$ 41,334.80
96	RHODES, RITA M	Sheriff	$ 17.9659	10-M	$ 37,369.05
97	WARD, ROBERT L.	Sheriff	$ 18.2545	10-O	$ 37,969.43
98	WEST, AMY D	Sheriff	$ 14.5672	8-F	$ 30,299.84
99	AKES, JAMES A	Sheriff/Fire Departmen	$ 18.5477	10-Q	$ 38,579.28
100	LEWIS, BRANDON	Sheriff/Fire Dept	$ 13.0650	7-B	$ 27,175.29
101	MALONEY, LARRY D	Sheriff/Fire Dept	$ 18.1096	10-N	$ 37,667.95
102	NASALROAD, DANIEL A	Sheriff/Fire Dept	$ 18.8457	10-S	$ 39,199.04
103	BLACK, JOHN D.	Solid Waste	$ 17.1270	10-G	$ 35,624.21
104	DOAN, ALBERT L.	Solid Waste	$ 18.3505	11-F	$ 38,169.07
105	HARRINGTON, JOHN A	Road	$ 15.2391	9-B	$ 31,697.39
~~106~~	~~KAUFFMAN, JERRY~~	~~Solid Waste~~	~~$ 15.1180~~	~~9-A~~	~~$ 31,445.51~~
107	MALONEY, JOE A.	Road	$ 17.1309	10-G+	$ 35,632.27
108	SHROYER, GARY H	Solid Waste	$ 15.0390	8-J	$ 31,281.08
109	WHITLEY, JEFF L	Solid Waste	$ 14.5672	8-F	$ 30,299.84
110	ROBINSON, JESSICA E	Transportation	$ 14.2619	7-M	$ 29,664.80
111	KLEWENO, JANET A.	Treasurer	$ 24.3759	15-C	$ 50,701.78
112	REED, JOANNIE A	Treasurer	$ 16.4582	10-B	$ 34,233.16
113	SCHULER, DUSTIN	Appraiser	$ 14.1103	8-B	$ 29,349.52
114	SHROYER, SUSAN L	Treasurer	$ 15.2391	9-B	$ 31,697.39
	BROWN, VICKI	Health Department	$ 23.4877	14-H	
	FRISBIE, CYNTHIA	Health Department	$ 38.6316		
	COX, LORI	Sheriff	$ 14.5672	8-F	
	KLEE, LINDA	Register of Deed	$ 9.7840	2-N	
	EASTWOOD, KARYN	Register of Deed	$ 9.6294	2-L	
	BARRETT, BRAD	Sheriff	$ 13.7048	7-H	
	KEHL, MARIBETH	Attorney	$ 11.1425	4-K	
	SMITH, JODEE	Health Department	$ 11.2908	5-C	

With nothing further on the agenda Mike Page moved to adjourn until 7:00 PM Monday, January 7, 2019. Rick James seconded the motion. The motion passed 3-0.

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Commission Chair

Attest:

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County Clerk

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.

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Commission Chair

Attest:

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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.

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Commission Chair

Attest:

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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.

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Commission Chair

Attest:

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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.

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Commission Chair

Attest:

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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.

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Commission Chair

Attest:

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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.

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Commission Chair

Attest:

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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.

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Commission Chair

Attest:

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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 Aloi 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.

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Commission Chair

Attest:

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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.

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Commission Chair

Attest:

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County Clerk

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 be 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.

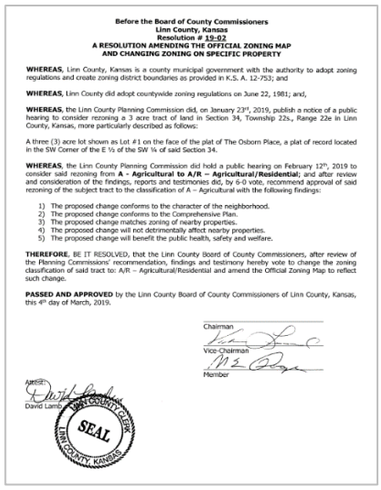
Mayhugh then presented CUP #1901 requested by Maple Ranch for the operation of a bunkhouse for short term accommodations in the "A" Agricultural Zone. The CUP was approved by the Planning Commission by unanimous vote with the following findings:

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:



Before the Board of County Commissioners
Linn County, Kansas
Resolution # 19-02
A RESOLUTION AMENDING THE OFFICIAL ZONING MAP AND CHANGING ZONING ON SPECIFIC PROPERTY

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

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

WHEREAS, the Linn County Planning Commission did, on January 23rd, 2019, publish a notice of a public hearing to consider rezoning a 3 acre tract of land in Section 34, Township 22s., Range 22e in Linn County, Kansas, more particularly described as follows:

A three (3) acre lot shown as Lot #1 on the face of the plat of The Osborn Place, a plat of record located in the SW Corner of the E ½ of the SW ¼ of said Section 34.

WHEREAS, the Linn County Planning Commission did hold a public hearing on February 12th, 2019 to consider said rezoning from **A – Agricultural to A/R – Agricultural/Residential**; and after review and consideration of the findings, reports and testimonies did, by 6-0 vote, recommend approval of said rezoning of the subject tract to the classification of A – Agricultural with the following findings:

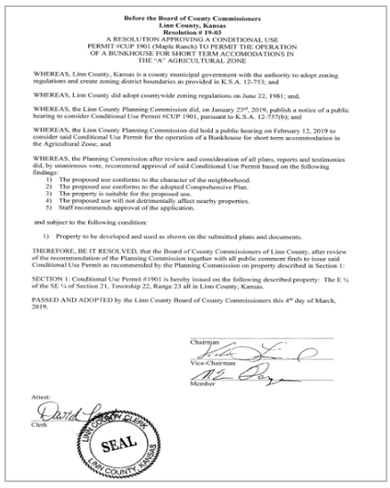
1) The proposed change conforms to the character of the neighborhood.
2) The proposed change conforms to the Comprehensive Plan.
3) The proposed change matches zoning of nearby properties.
4) The proposed change will not detrimentally affect nearby properties.
5) The proposed change will benefit the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

THEREFORE, BE IT RESOLVED, that the Linn County Board of County Commissioners, after review of the Planning Commissions' recommendation, findings and testimony hereby vote to change the zoning classification of said tract to: A/R – Agricultural/Residential and amend the Official Zoning Map to reflect such change.

PASSED AND APPROVED by the Linn County Board of County Commissioners of Linn County, Kansas, this 4th day of March, 2019.

Chairman
Vice-Chairman
Member

Attest:
David Lamb
SEAL



Before the Board of County Commissioners
Linn County, Kansas
Resolution # 19-03
A RESOLUTION APPROVING A CONDITIONAL USE PERMIT #CUP 1901 (Maple Ranch) TO PERMIT THE OPERATION OF A BUNKHOUSE FOR SHORT TERM ACCOMODATIONS IN THE "A" AGRICULTURAL ZONE

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

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

WHEREAS, the Linn County Planning Commission did, on January 23rd, 2019, publish a notice of a public hearing to consider Conditional Use Permit #CUP 1901, pursuant to K.S.A. 12-757(b); and

WHEREAS, the Linn County Planning Commission did hold a public hearing on February 12, 2019 to consider said Conditional Use Permit for the operation of a Bunkhouse for short term accommodation in the Agricultural Zone; and

WHEREAS, the Planning Commission after review and consideration of all plans, reports and testimonies did, by unanimous vote, recommend approval of said Conditional Use Permit based on the following findings:
1) The proposed use conforms to the character of the neighborhood.
2) The proposed use 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.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Linn County, after review of the recommendation of the Planning Commission together with all public comment finds to issue said Conditional Use Permit as recommended by the Planning Commission on property described in Section 1:

SECTION 1: Conditional Use Permit #1901 is hereby issued on the following described property: The E ½ of the SE ¼ of Section 21, Township 22, Range 23 all in Linn County, Kansas.

PASSED AND ADOPTED by the Linn County Board of County Commissioners this 4th day of March, 2019.

Chairman
Vice-Chairman
Member

Attest:
Clerk
SEAL

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.

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Commission Chair

Attest:

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County Clerk

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.

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Commission Chair

Attest:

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County Clerk

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.

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Commission Chair

Attest:

_____
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:



RESOLUTION # 2019-06

DECALARATION OF SURPLUS PROPERTY:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF LINN COUNTY KANSAS

BE IT RESOLVED: that whereas the following property from the Linn County Rural Fire be declared as surplus property.

30 CPR PROMPT Adult Mannequins
Assorted lung bags

APPROVED AND ADOPTED THIS 25th DAY OF March, 2019

BOARD OF COUNTY COMMISSIONERS, LINN COUNTY, KANSAS

Rick James, Chairman

Mike Page, Member

Vicki Leonard, Member

LINN COUNTY CLERK SEAL LINN COUNTY, KANSAS

ATTEST:

David L. Lamb, County Clerk

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:



RESOLUTION NO. 2019-04

A RESOLUTION IMPLEMENTING A MORATORIUM ON ACCEPTING, PROCESSING, APPROVING OR DISAPPROVING APPLICATIONS FOR ZONING CHANGES TO ALLOW, DISALLOW, OR OTHERWISE REGULATE WIND ENERGY PRODUCTION IN LINN COUNTY, KANSAS.

WHEREAS, the Governing Body of Linn County, Kansas, is charged with and empowered to regulate land use within the County; and

WHEREAS, there is growing interest in commercial Wind Energy Production in Linn County; and

WHEREAS, the regulation of Wind Energy Production falls within the land use regulation powers granted to the Governing Body of the County; and

WHEREAS, there is also significant growing opposition to Wind Energy Production in the County; and

WHEREAS, the County's current zoning regulations and current Comprehensive Plan does not address the issue of allowing or regulating Wind Energy Production; and

WHEREAS, the development and regulation of Wind Energy Production may impact property rights and land use in the County; and

WHEREAS, revisions to the County's zoning regulations and Comprehensive Plan are necessary for the County Planning and Zoning Board and the Governing Body to make reasonable and equitable decisions concerning the possible development of Wind Energy Production in the County; and

WHEREAS, in order to assure the quality and fairness of said revisions, the County Commission, the Planning and Zoning Board and County Zoning Staff need the opportunity to retain professional consultants experienced and knowledgeable regarding Comprehensive Plans, Zoning Regulations, and Wind Energy Production; and

WHEREAS, it may ultimately be advisable to conduct an advisory election or opinion polling in the County to ascertain the views of the citizens about Wind Energy Production;

NOW THEREFORE IT IS RESOLVED:

1. The Board of County Commissioners hereby declare a Moratorium on the acceptance, processing or approval of any application for a Conditional Use Permit or other zoning change to allow, disallow or otherwise regulate Wind Energy Production within Linn County, to allow time for the County Commissioners to further study the issue and to retain professional consultants to assist with the development of a Comprehensive Plan and Zoning Regulation Revisions that deal appropriately and reasonably with Wind Energy Generation and related issues, and to seek the views of the Citizens of the County and of other interested and knowledgeable people as to Wind Energy Production as it impacts land use matters.

2. This Moratorium shall exist and be in place until December 1, 2020, unless terminated earlier by a vote of the County Commission or unless extended by a vote of the County Commission.

3. This Resolution shall be effective as of its approval and publication in the official newspaper of the County.

RESOLVED THIS 25TH DAY OF MARCH, 2019.

Rick James, Chairman, Linn County Commission

Vicki Leonard, Commissioner

Mike Page, Commissioner

ATTEST:

COUNTY CLERK

LINN COUNTY CLERK SEAL LINN COUNTY, KANSAS

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:



RESOLUTION #2019-05

DECALARATION OF SURPLUS PROPERTY:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF LINN COUNTY KANSAS

BE IT RESOLVED: that whereas the following property from the Linn County Landfill be declared as surplus property.

1 –2000 Sterling LT7500 6 Cylinders 7.2L Turbo Diesel, **VIN 2FZNAJCB1YAF92374, Unit 506**

APPROVED AND ADOPTED THIS 25th DAY OF March, 2019

BOARD OF COUNTY COMMISSIONERS, LINN COUNTY, KANSAS

Rick James, Chairman

Mike Page, Member

Vicki Leonard, Member

LINN COUNTY CLERK SEAL LINN COUNTY, KANSAS

ATTEST:

David L. Lamb, County Clerk

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.

_____
Commission Chair

Attest:

_____
County Clerk

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.

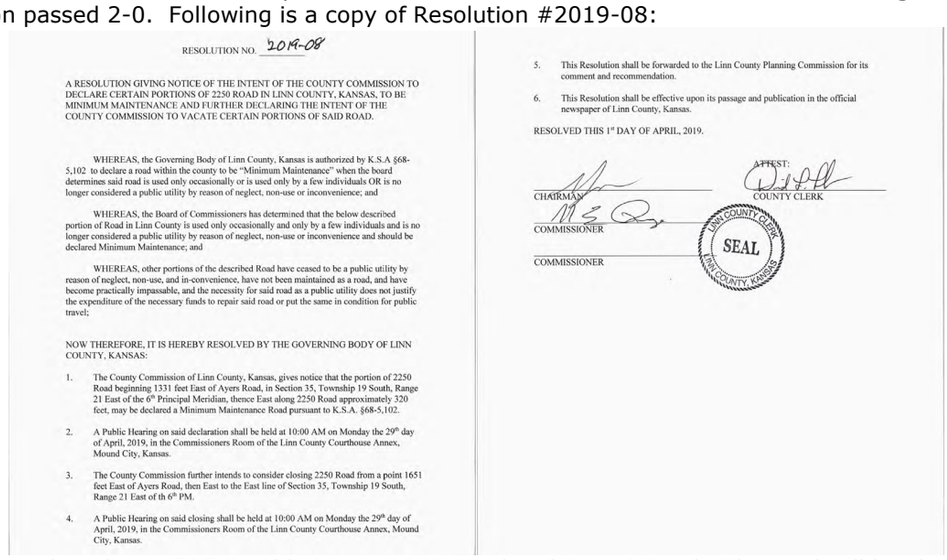
Mike Page moved to approve the following pays/special pays, totaling $277,260.92: General, $113,060.47; Employee Benefit, $101,637.11; Appraiser, $10,661.25; Rural Fire, $5,295.47; Road and Bridge, $36,247.24; Law Enforcement Trust, $325.54; County Health Dept., $7,455.22; and Elderly, $2,578.62. Rick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



RESOLUTION NO. 2019-08

A RESOLUTION GIVING NOTICE OF THE INTENT OF THE COUNTY COMMISSION TO DECLARE CERTAIN PORTIONS OF 2250 ROAD IN LINN COUNTY, KANSAS, TO BE MINIMUM MAINTENANCE AND FURTHER DECLARING THE INTENT OF THE COUNTY COMMISSION TO VACATE CERTAIN PORTIONS OF SAID ROAD.

WHEREAS, the Governing Body of Linn County, Kansas is authorized by K.S.A §68-5,102 to declare a road within the county to be "Minimum Maintenance" when the board determines said road is used only occasionally or is used only by a few individuals OR is no longer considered a public utility by reason of neglect, non-use or inconvenience; and

WHEREAS, the Board of Commissioners has determined that the below described portion of Road in Linn County is used only occasionally and only by a few individuals and is no longer considered a public utility by reason of neglect, non-use or inconvenience and should be declared Minimum Maintenance; and

WHEREAS, other portions of the described Road have ceased to be a public utility by reason of neglect, non-use, and in-convenience, have not been maintained as a road, and have become practically impassable, and the necessity for said road as a public utility does not justify the expenditure of the necessary funds to repair said road or put the same in condition for public travel;

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE GOVERNING BODY OF LINN COUNTY, KANSAS:

1. The County Commission of Linn County, Kansas, gives notice that the portion of 2250 Road beginning 1331 feet East of Ayers Road, in Section 35, Township 19 South, Range 21 East of the 6th Principal Meridian, thence East along 2250 Road approximately 320 feet, may be declared a Minimum Maintenance Road pursuant to K.S.A. §68-5,102.
2. A Public Hearing on said declaration shall be held at 10:00 AM on Monday the 29th day of April, 2019, in the Commissioners Room of the Linn County Courthouse Annex, Mound City, Kansas.
3. The County Commission further intends to consider closing 2250 Road from a point 1651 feet East of Ayers Road, then East to the East line of Section 35, Township 19 South, Range 21 East of th 6th PM.
4. A Public Hearing on said closing shall be held at 10:00 AM on Monday the 29th day of April, 2019, in the Commissioners Room of the Linn County Courthouse Annex, Mound City, Kansas.
5. This Resolution shall be forwarded to the Linn County Planning Commission for its comment and recommendation.
6. This Resolution shall be effective upon its passage and publication in the official newspaper of Linn County, Kansas.

RESOLVED THIS 1st DAY OF APRIL, 2019.

CHAIRMAN

ATTEST:

COUNTY CLERK

COMMISSIONER

COMMISSIONER

SEAL

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.

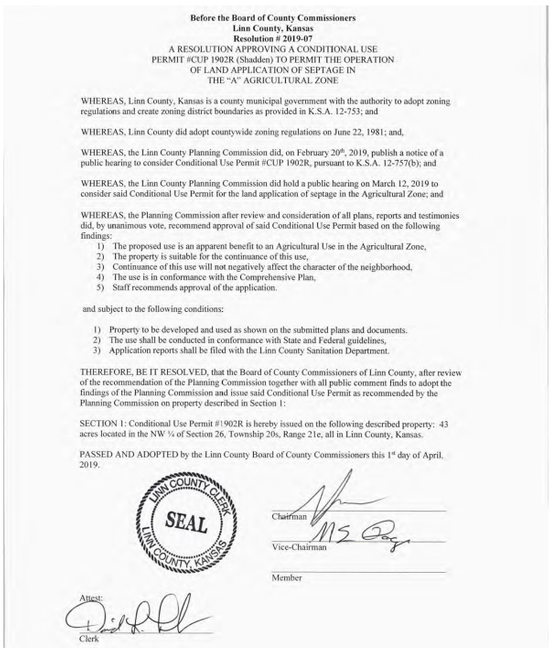
Andy Mayhugh presented CUP #1902R requested by William Shadden II to permit land application of septage in the "A" Agricultural Zone. The Planning Commission approved the application by a unanimous vote with the following findings:

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:



Before the Board of County Commissioners
Linn County, Kansas
Resolution # 2019-07
A RESOLUTION APPROVING A CONDITIONAL USE
PERMIT #CUP 1902R (Shadden) TO PERMIT THE OPERATION
OF LAND APPLICATION OF SEPTAGE IN
THE "A" AGRICULTURAL ZONE

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

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

WHEREAS, the Linn County Planning Commission did, on February 20th, 2019, publish a notice of a public hearing to consider Conditional Use Permit #CUP 1902R, pursuant to K.S.A. 12-757(b); and

WHEREAS, the Linn County Planning Commission did hold a public hearing on March 12, 2019 to consider said Conditional Use Permit for the land application of septage in the Agricultural Zone; and

WHEREAS, the Planning Commission after review and consideration of all plans, reports and testimonies did, by unanimous vote, recommend approval of said Conditional Use Permit based on 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 subject to 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.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Linn County, after review of the recommendation of the Planning Commission together with all public comment finds to adopt the findings of the Planning Commission and issue said Conditional Use Permit as recommended by the Planning Commission on property described in Section 1:

SECTION 1: Conditional Use Permit #1902R is hereby issued on the following described property: 43 acres located in the NW ¼ of Section 26, Township 20s, Range 21e, all in Linn County, Kansas.

PASSED AND ADOPTED by the Linn County Board of County Commissioners this 1st day of April, 2019.

LINN COUNTY CLERK SEAL LINN COUNTY, KANSAS

Chairman

Vice-Chairman

Member

Attest:

Clerk

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.

_____
Commission Chair

Attest:

_____
County Clerk

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.

_____
Commission Chair

Attest:

_____
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.

_____
Commission Chair

Attest:

_____
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.

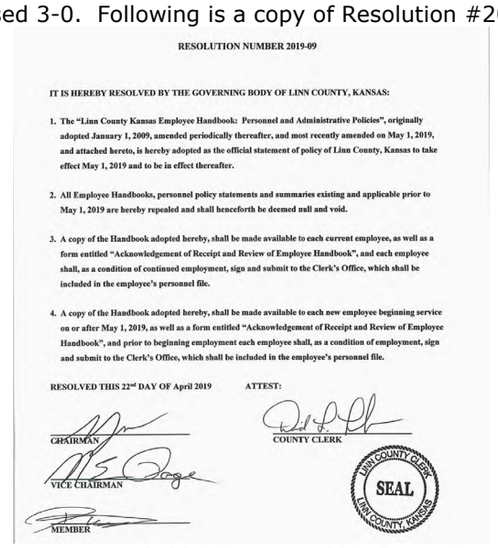
At 10:54 AM the executive session ended. No action was taken as a result of the executive session.

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:



RESOLUTION NUMBER 2019-09

IT IS HEREBY RESOLVED BY THE GOVERNING BODY OF LINN COUNTY, KANSAS:

1. **The "Linn County Kansas Employee Handbook: Personnel and Administrative Policies", originally adopted January 1, 2009, amended periodically thereafter, and most recently amended on May 1, 2019, and attached hereto, is hereby adopted as the official statement of policy of Linn County, Kansas to take effect May 1, 2019 and to be in effect thereafter.**

2. **All Employee Handbooks, personnel policy statements and summaries existing and applicable prior to May 1, 2019 are hereby repealed and shall henceforth be deemed null and void.**

3. **A copy of the Handbook adopted hereby, shall be made available to each current employee, as well as a form entitled "Acknowledgement of Receipt and Review of Employee Handbook", and each employee shall, as a condition of continued employment, sign and submit to the Clerk's Office, which shall be included in the employee's personnel file.**

4. **A copy of the Handbook adopted hereby, shall be made available to each new employee beginning service on or after May 1, 2019, as well as a form entitled "Acknowledgement of Receipt and Review of Employee Handbook", and prior to beginning employment each employee shall, as a condition of employment, sign and submit to the Clerk's Office, which shall be included in the employee's personnel file.**

RESOLVED THIS 22nd DAY OF April 2019 **ATTEST:**

CHAIRMAN

COUNTY CLERK

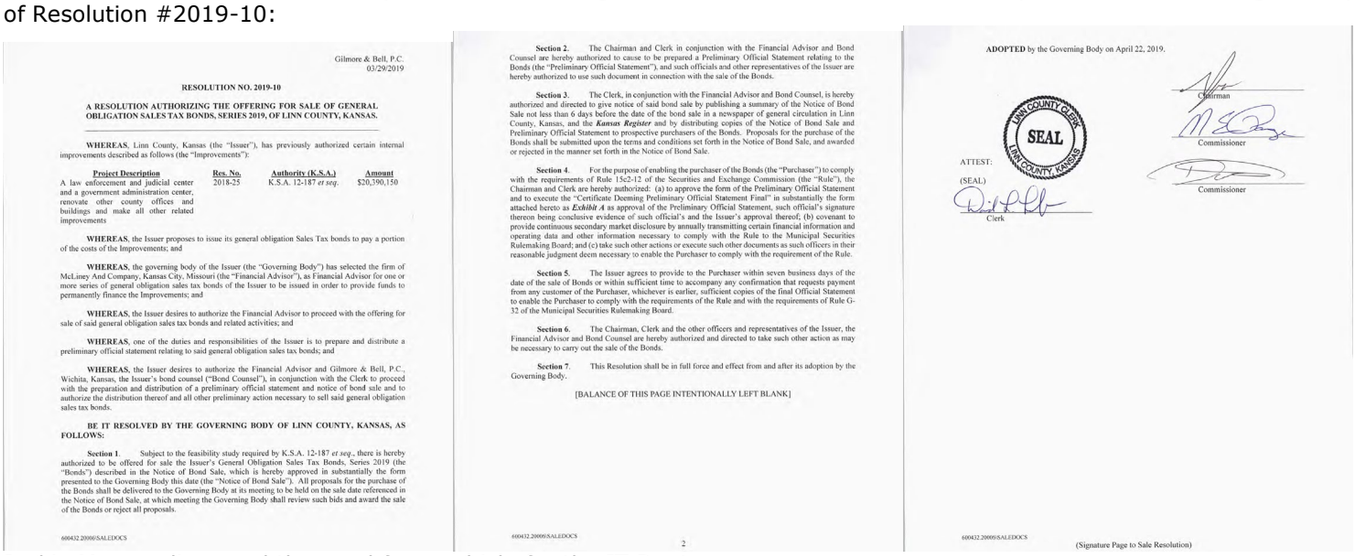
VICE CHAIRMAN

MEMBER

LINN COUNTY CLERK SEAL LINN COUNTY, KANSAS

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:



Gilmore & Bell, P.C.
03/29/2019

RESOLUTION NO. 2019-10

A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION SALES TAX BONDS, SERIES 2019, OF LINN COUNTY, KANSAS.

WHEREAS, Linn County, Kansas (the "Issuer"), has previously authorized certain internal improvements described as follows (the "Improvements"):

Project Description	Res. No.	Authority (K.S.A.)	Amount
A law enforcement and judicial center and a government administration center, renovate other county offices and buildings and make all other related improvements	2018-25	K.S.A. 12-187 *et seq.*	$20,390,150

WHEREAS, the Issuer proposes to issue its general obligation Sales Tax bonds to pay a portion of the costs of the Improvements; and

WHEREAS, the governing body of the Issuer (the "Governing Body") has selected the firm of McLiney And Company, Kansas City, Missouri (the "Financial Advisor"), as Financial Advisor for one or more series of general obligation sales tax bonds of the Issuer to be issued in order to provide funds to permanently finance the Improvements; and

WHEREAS, the Issuer desires to authorize the Financial Advisor to proceed with the offering for sale of said general obligation sales tax bonds and related activities; and

WHEREAS, one of the duties and responsibilities of the Issuer is to prepare and distribute a preliminary official statement relating to said general obligation sales tax bonds; and

WHEREAS, the Issuer desires to authorize the Financial Advisor and Gilmore & Bell, P.C., Wichita, Kansas, the Issuer's bond counsel ("Bond Counsel"), in conjunction with the Clerk to proceed with the preparation and distribution of a preliminary official statement and notice of bond sale and to authorize the distribution thereof and all other preliminary action necessary to sell said general obligation sales tax bonds.

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

Section 1. Subject to the feasibility study required by K.S.A. 12-187 *et seq.*, there is hereby authorized to be offered for sale the Issuer's General Obligation Sales Tax Bonds, Series 2019 (the "Bonds") described in the Notice of Bond Sale, which is hereby approved in substantially the form presented to the Governing Body this date (the "Notice of Bond Sale"). All proposals for the purchase of the Bonds shall be delivered to the Governing Body at its meeting to be held on the sale date referenced in the Notice of Bond Sale, at which meeting the Governing Body shall review such bids and award the sale of the Bonds or reject all proposals.

600432.20000\SALEDOCS

Section 2. The Chairman and Clerk in conjunction with the Financial Advisor and Bond Counsel are hereby authorized to cause to be prepared a Preliminary Official Statement relating to the Bonds (the "Preliminary Official Statement"), and such officials and other representatives of the Issuer are hereby authorized to use such document in connection with the sale of the Bonds.

Section 3. The Clerk, in conjunction with the Financial Advisor and Bond Counsel, is hereby authorized and directed to give notice of said bond sale by publishing a summary of the Notice of Bond Sale not less than 6 days before the date of the bond sale in a newspaper of general circulation in Linn County, Kansas, and the ***Kansas Register*** and by distributing copies of the Notice of Bond Sale and Preliminary Official Statement to prospective purchasers of the Bonds. Proposals for the purchase of the Bonds shall be submitted upon the terms and conditions set forth in the Notice of Bond Sale, and awarded or rejected in the manner set forth in the Notice of Bond Sale.

Section 4. For the purpose of enabling the purchaser of the Bonds (the "Purchaser") to comply with the requirements of Rule 15c2-12 of the Securities and Exchange Commission (the "Rule"), the Chairman and Clerk are hereby authorized: (a) to approve the form of the Preliminary Official Statement and to execute the "Certificate Deeming Preliminary Official Statement Final" in substantially the form attached hereto as ***Exhibit A*** as approval of the Preliminary Official Statement, such official's signature thereon being conclusive evidence of such official's and the Issuer's approval thereof; (b) covenant to provide continuous secondary market disclosure by annually transmitting certain financial information and operating data and other information necessary to comply with the Rule to the Municipal Securities Rulemaking Board; and (c) take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary to enable the Purchaser to comply with the requirement of the Rule.

Section 5. The Issuer agrees to provide to the Purchaser within seven business days of the date of the sale of Bonds or within sufficient time to accompany any confirmation that requests payment from any customer of the Purchaser, whichever is earlier, sufficient copies of the final Official Statement to enable the Purchaser to comply with the requirements of the Rule and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board.

Section 6. The Chairman, Clerk and the other officers and representatives of the Issuer, the Financial Advisor and Bond Counsel are hereby authorized and directed to take such other action as may be necessary to carry out the sale of the Bonds.

Section 7. This Resolution shall be in full force and effect from and after its adoption by the Governing Body.

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ADOPTED by the Governing Body on April 22, 2019.

Chairman

LINN COUNTY CLERK SEAL LINN COUNTY, KANSAS

ATTEST:

(SEAL)

Clerk

Commissioner

Commissioner

600432.20000\SALEDOCS (Signature Page to Sale Resolution)

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.

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Commission Chair

Attest:

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County Clerk

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.

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Commission Chair

Attest:

_____
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.

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Commission Chair

Attest:

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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.

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Commission Chair

Attest:

_____
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.

_____
Commission Chair

Attest:

_____
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.

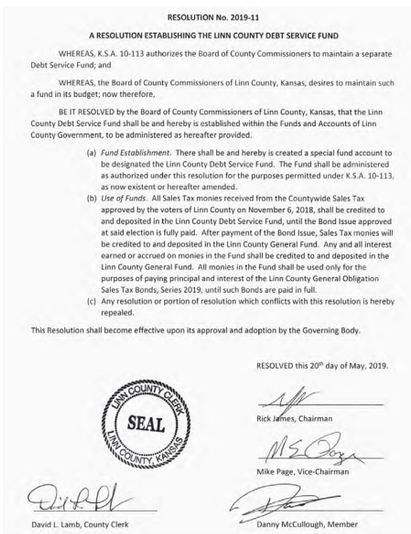
At 10:25 AM Rick James moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), concerning a potential new business in the County. The open meeting will resume in the Commission 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:



RESOLUTION No. 2019-11

A RESOLUTION ESTABLISHING THE LINN COUNTY DEBT SERVICE FUND

WHEREAS, K.S.A. 10-113 authorizes the Board of County Commissioners to maintain a separate Debt Service Fund; and

WHEREAS, the Board of County Commissioners of Linn County, Kansas, desires to maintain such a fund in its budget; now therefore,

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.

(a) *Fund Establishment*. 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 existent or hereafter amended.
(b) *Use of Funds*. 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.
(c) Any resolution or portion of resolution which conflicts with this resolution is hereby repealed.

This Resolution shall become effective upon its approval and adoption by the Governing Body.

RESOLVED this 20th day of May, 2019.

LINN COUNTY CLERK SEAL LINN COUNTY, KANSAS

Rick James, Chairman

Mike Page, Vice-Chairman

David L. Lamb, County Clerk

Danny McCullough, Member



RESOLUTION No. 2019-12

A RESOLUTION ESTABLISHING THE LINN COUNTY CAPITAL IMPROVEMENT (CONSTRUCTION) FUND

WHEREAS, K.S.A. 19-120 authorizes the Board of County Commissioners to maintain a separate Capital Improvement Fund; and

WHEREAS, the Board of County Commissioners of Linn County, Kansas, desires to maintain such a fund in its budget; now therefore,

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.

(a) *Fund Establishment*. 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 existent or hereafter amended.
(b) *Use of Funds*. 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.
(c) Any resolution or portion of resolution which conflicts with this resolution is hereby repealed.

This Resolution shall become effective upon its approval and adoption by the Governing Body.

RESOLVED this 20th day of May, 2019.

LINN COUNTY CLERK SEAL LINN COUNTY, KANSAS

Rick James, Chairman

Mike Page, Vice-Chairman

David L. Lamb, County Clerk

Danny McCullough, Member

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.

_____
Commission Chair

Attest:

_____
County Clerk

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:



LINN COUNTY, KANSAS
P.O. Box 350, 315 Main St.
Mound City, KS 66056-0350
913-795-2660
Fax: 913-795-2419

COUNTY COMMISSIONERS
First District
Rick James
Second District
Vicki Leonard
Third District
Mike Page

NOTICE OF SPECIAL MEETING
BOARD OF LINN COUNTY COMMISSIONERS

You are hereby notified that a special meeting of the Board of Linn County Commissioners has been called and will be held at 1:30 PM on Thursday, May 23, 2019 at the Linn County Courthouse Annex, 306 Main St., Mound City, KS 66056. This special meeting has been called to hold an executive session to discuss trade secrets, approve any and all necessary documents associated with the Justice Center/Administrative Building project and Bond Sale, and to take any necessary action on these issues.

DATED this 20th day of May, 2019.

David L. Lamb,
Linn County Clerk

SEAL

David L. Lamb, County Clerk
Janet Kleweno, County Treasurer
James Blair, County Attorney
Paul Pitts, Sheriff

Kristy Schmitz, Register of Deeds
Gary Thompson, County Counselor
Steven Thompson, County Appraiser

Daniel Taylor, Noxious Weed
Jessica Hightower, Economic Development
Doug Bartel, Rural Fire / Emerg. Mgt.
Jackie Mosier, Public Works

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.

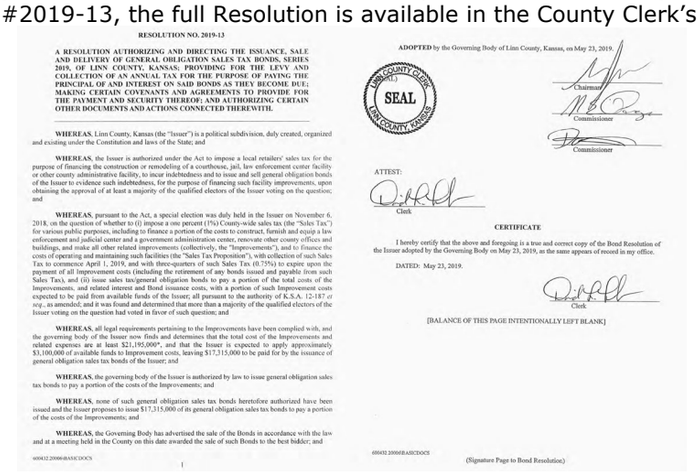
At 1:55 PM Joey McCliney and Treasurer Janet Kleweno arrived at the special meeting.

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

Joey McLiney 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:



RESOLUTION NO. 2019-13

A RESOLUTION 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 OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

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

WHEREAS, the Issuer is authorized under the Act to impose a local retailers' sales tax for the purpose of financing the construction or remodeling of a courthouse, jail, law enforcement center facility or other county administrative facility, to incur indebtedness and to issue and sell general obligation bonds of the Issuer to evidence such indebtedness, for the purpose of financing such facility improvements, upon obtaining the approval of at least a majority of the qualified electors of the Issuer voting on the question; and

WHEREAS, pursuant to the Act, a special election was duly held in the Issuer on November 6, 2018, on the question of whether to (i) impose a one percent (1%) County-wide sales tax (the "Sales Tax") for various public purposes, including to finance a portion of the costs to construct, furnish and equip a law enforcement and judicial center and a government administration center, renovate other county offices and buildings, and make all other related improvements (collectively, the "Improvements"), and to finance the costs of operating and maintaining such facilities (the "Sales Tax Proposition"), with collection of such Sales Tax to commence April 1, 2019, and with three-quarters of such Sales Tax (0.75%) to expire upon the payment of all Improvement costs (including the retirement of any bonds issued and payable from such Sales Tax), and (ii) issue sales tax/general obligation bonds to pay a portion of the total costs of the Improvements, and related interest and Bond issuance costs, with a portion of such Improvement costs expected to be paid from available funds of the Issuer; all pursuant to the authority of K.S.A. 12-187 *et seq.*, as amended; and it was found and determined that more than a majority of the qualified electors of the Issuer voting on the question had voted in favor of such question; and

WHEREAS, all legal requirements pertaining to the Improvements have been complied with, and the governing body of the Issuer now finds and determines that the total cost of the Improvements and related expenses are at least $21,195,000*, and that the Issuer is expected to apply approximately $3,100,000 of available funds to Improvement costs, leaving $17,315,000 to be paid for by the issuance of general obligation sales tax bonds of the Issuer; and

WHEREAS, the governing body of the Issuer is authorized by law to issue general obligation sales tax bonds to pay a portion of the costs of the Improvements; and

WHEREAS, none of such general obligation sales tax bonds heretofore authorized have been issued and the Issuer proposes to issue $17,315,000 of its general obligation sales tax bonds to pay a portion of the costs of the Improvements; and

WHEREAS, the Governing Body has advertised the sale of the Bonds in accordance with the law and at a meeting held in the County on this date awarded the sale of such Bonds to the best bidder; and

600432.2006\BASIC\DOCS

ADOPTED by the Governing Body of Linn County, Kansas, on May 23, 2019.

(SEAL)

Chairman

Commissioner

Commissioner

ATTEST:

Clerk

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the Bond Resolution of the Issuer adopted by the Governing Body on May 23, 2019, as the same appears of record in my office.

DATED: May 23, 2019.

Clerk

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600432.2006\BASIC\DOCS

(Signature Page to Bond Resolution)

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.

_____
Commission Chair

Attest:

_____
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:



RESOLUTION #2019-14 AND PROCLAMATION

PROCLAMATION of a State and Local Disaster Emergency for Linn County, Kansas:

WHEREAS on the 22nd day of May, 2019 the Board of Commissioners of Linn County, Kansas finds certain conditions have caused, or eminently threaten to cause wide-spread or severe damage, injury or loss of life or property in disaster proportion in Linn County, Kansas.

WHEREAS, such conditions have created obstructions which endanger health, safety and welfare of persons and property within the border of Linn County, Kansas.

Now, therefore, be it resolved by the Board of County Commissioners of Linn County, Kansas:

That the Board of County Commissioners of Linn County, Kansas under and by virtue of the authority vested in it by K.S.A. 1976 Supp. 48-932, does hereby PROCLAIM that a State of Local Disaster Emergency exists.

IT IS FURTHER RESOLVED AND PROCLAIMED that the area within the border of Linn County, Kansas covered by this proclamation/resolution is the entire area of Linn County, Kansas.

BE IT FURTHER RESOLVED that said Board has all rights and/or powers to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.

IT IS FURTHER RESOLVED AND PROCLAIMED that this resolution shall remain in effect for a period of seven (7) days unless terminated earlier or renewed by consent of the governing body.

ADOPTED BY THE BOARD OF LINN COUNTY COMMISSIONERS THIS 28th DAY OF MAY, 2019.

Rick James, Chairman

Mike Page, Vice-Chair

Danny McCullough, Member

LINN COUNTY CLERK SEAL LINN COUNTY, KANSAS

ATTEST:

David L. Lamb, Linn County Clerk

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

_____
Commission Chair

Attest:

_____
County Clerk