

June 10, 2019

The Board of Linn County Commission met in regular session at 9:04 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Rick James, Chair; Mike Page, Vice Chair; Danny McCullough, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla led the Pledge of Allegiance. David Lamb opened the meeting with prayer.

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

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

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

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

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

Mike Page moved to approve the following pays/special pays, totaling \$371,426.14: General, \$164,804.59; Employee Benefit, \$96,110.30; Appraiser, \$11,673.88; Rural Fire, \$4,175.40; Road and Bridge, \$58,032.26; Equipment Reserve, \$23,874.00; Law Enforcement Trust, \$330.10; County Health Dept., \$7,899.79; Elderly, \$4,431.27; and Sewer District #1, \$94.55. Danny McCullough seconded the motion. The motion passed 3-0.

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

Galen Anderson, AMR, reported on their calls for the past month and their activities for the past week. Anderson also presented a written report of the calls for May.

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

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

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

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

At 10:13 AM Rick James moved to recess from the Board of Commission meeting into executive session for 10 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 10:23 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jessica Hightower attended the executive session.

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

At 10:24 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 10:34 AM. Danny McCullough seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Jessica Hightower attended the executive session.

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

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

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

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

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

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

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

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

Attest:

Commission Chair

County Clerk