

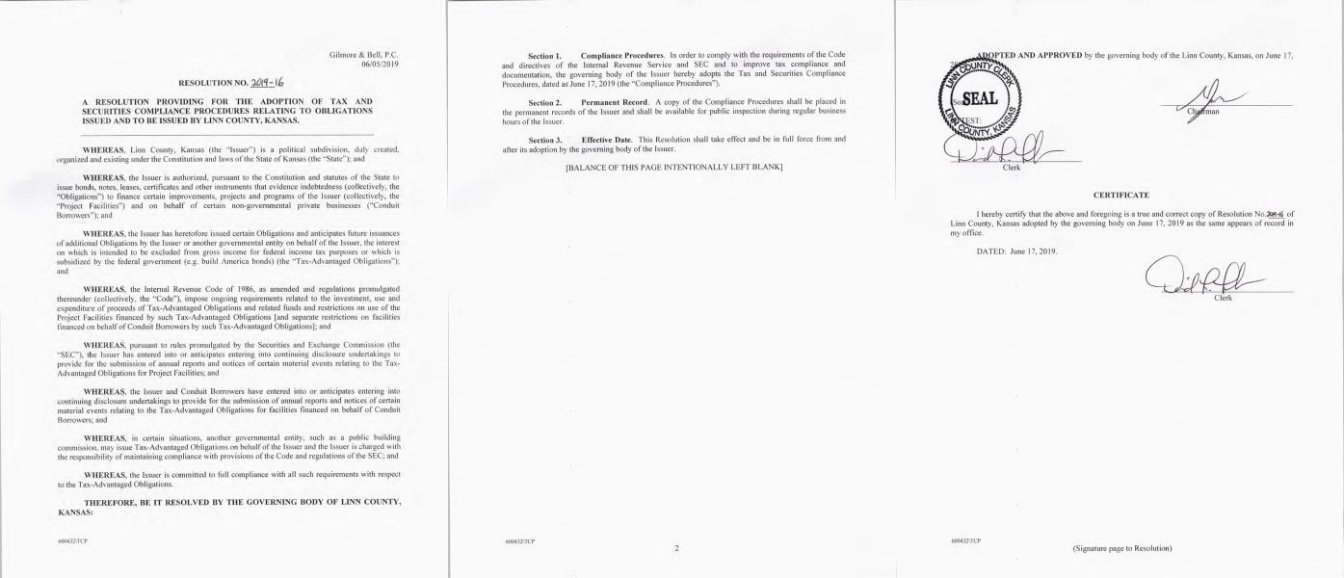
June 17, 2019

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

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

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

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



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

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

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

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

Barlet then presented bids for turnout gear. Bids received were: Danko Emergency Equipment, \$47,378.10; Conrad Fire Equipment, \$79,199.20; Ed M. Feld Equipment, \$41,870.00; Weis Fire & Safety Equipment, \$44,572.20; MES, \$49,189.40; and Jerry Ingrahm Fire & Rescue, \$39,658.60. Barlet and the Fire Board will qualify the bids and return at a later meeting with a recommendation. Barlet also asked for permission to spend \$60,000.00 for the purchase of turnout gear this year. Mike Page moved to approve spending \$60,000.00 for turnout gear. Rick James seconded the motion. The motion passed 3-0.

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

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

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

At 10:17 AM Rick James moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss individual employees’ performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee; and then for 45 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 11:17 AM. Danny McCullough seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

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

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

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

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

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

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

Attest:

Commission Chair

County Clerk