

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 17<sup>th</sup>, to discuss the pre-proposal issues for the Comprehensive Plan. Danny McCullough seconded the motion. The motion passed 3-0.

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

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

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

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

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

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

Attest:

Commission Chair

County Clerk