

May 28, 2019

The Board of Linn County Commission met in regular session at 9:09 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Rick James, Chair; Mike Page, Vice Chair; Danny McCullough, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James led the Pledge of Allegiance. Gary Thompson opened the meeting with prayer.

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

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

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

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



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

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

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

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

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

At 9:59 AM Rick James moved to recess from the Board of Commission meeting into executive session for 25 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 10:24 AM. Danny McCullough seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jessica Hightower attended the executive session.

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

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

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

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

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

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

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

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

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

Attest:

Commission Chair

County Clerk