

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.

Attest:

Commission Chair

County Clerk