

January 7, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard 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 approve a Cereal Malt Beverage License renewal, License #2013-5, for Centerville Farm & Feed, Inc., Roberta Willis, Resident Agent, located at 202 E Market, Centerville, KS 66014. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to accept the annual report from Paris Township. Mike Page seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for December 2012.

Sheriff Walker gave the current prisoner count. Sheriff Walker also reported on the commissary account.

Michelle West informed the Commission that she needs to attend a conference in Atlanta, GA that will cost \$525.00 for registration, \$665.00 for lodging, and approximately \$400.00 for airfare. She needs to put the lodging and airfare on a credit card and would like to use the Fire Dept. credit card. The Commission and Fire Chief agreed that she could use the Fire Dept. credit card for the expenses.

Doug Barlet reported that he and Commissioner Pemberton are going to a class in Olathe next week on school security. The Commission and Barlet also discussed heaters for the Centerville Fire/Ambulance Station. The Commission agreed to have Cass Douglass hook up an existing heater to heat the ambulance area of the station.

Sheriff Elect Paul Filla informed the Commission that all three school districts are meeting together on Jan. 11th to discuss school security.

Tim Staton informed the Commission that J.E. Dunn Construction has some OSB that they are willing to donate for the Pleasanton Community Center project. Staton asked if the County could help transport the lumber from Leavenworth to Pleasanton. Mike Page moved to allow our County employees and the use of a County truck to pick up the lumber. Herb Pemberton seconded the motion. The motion passed 3-0.

Sheriff Elect Paul Filla asked to talk to the Commission about personnel. At 9:48 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Paul Filla attended the executive session.

At 9:53 AM the executive session ended. No action was taken as a result of the executive session.

Vicki Leonard moved to change the Undersheriff position back to an hourly employee status, with a pay rate of \$21.02 per hour (Range 14, Step I). Mike Page seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that Judge Smith will be here at 10:30 AM next Monday to swear in the elected officials.

Harry Wisdom informed the Commission that Sugar Valley got about 1 ½ tons of salt from Road District #3 for their roads. Sugar Valley stated that they can reimburse the County for the salt.

Doug Barlet informed the Commission that Cass Douglass can work on the heater at Centerville Wednesday morning.

At 10:18 AM the Chair asked for public comment. Renee Slinkard informed the Commission that a stop sign is down at 2200 & Earnest Road. Slinkard also stated that she will be going to Topeka and testifying on various bills during this legislative session, including the Healthcare Freedom Act and Concealed Carry in Public Buildings. Slinkard then asked the Commission about taxing of pond water. Slinkard also presented information on Agenda 21. Ed Samyn stated that 300 Road between Prescott and Highway 7 needs some work.

Joe Maloney asked the Commission about fees for disposing of a mobile home. We have not set a rate specifically for mobile homes. The Commission asked Maloney to come back next week with a proposal for the disposal fees.

Gary Thompson presented copies of a proposed letter to Tanglewood Lakes POA concerning entrances to the lake development. The Commission agreed to the contents of the letter.

At 10:56 AM Herb Pemberton moved to take a 5 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission discussed the possible forming of an Extension District with Miami County. The Commission is still gathering information on the subject.

At 11:25 AM Vicki Leonard moved to recess until 1:00 PM and reconvene for a firearms demonstration at the Sheriff's shooting range near Prescott. Mike Page seconded the motion. The motion passed 3-0.

At 1:00 PM the Commission and Clerk met at the Sheriff's shooting range. Deputy and Rangemaster Russ Gardner discussed the types of weapons and ammunition used by the Sheriff's Dept. and the City Police Depts. After explaining why those types of weapons and ammunition are used, Gardner, along with several Sheriff's Deputies and City Police Officers, gave a demonstration of the weapons and training techniques.

With nothing further on the agenda the Commission meeting adjourned at 2:30 PM.

Commission Chair

Attest:

County Clerk

January 14, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Herb Pemberton, Chair; Mike Page, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Vicki Leonard led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

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

Herb Pemberton moved to reschedule the January 21st regular meeting to Tuesday, January 22nd at 9:00 AM due to the Martin Luther King, Jr. Holiday. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to accept the annual reports from Sheridan Township, Stanton Township, and Valley Township. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to accept the annual reports from Cemetery District #1 and Cemetery District #5. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for December 2012 in the amount of \$3,203.50. Vicki Leonard seconded the motion. The motion passed 3-0.

Harry Wisdom reported that he needs to buy a power unit for a Ford truck so it can run a snow plow, the cost would be \$2,265.00. Wisdom also needs to order a load of salt. Mike Page moved to allow Wisdom to buy the power unit for \$2,265.00. Vicki Leonard seconded the motion. The motion passed 3-0. Mike Page moved to allow Wisdom to purchase a truck load of salt for up to \$3,000.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet reported that the engineer will have information on the Centerville Ambulance/Fire station project this week. Barlet will place an ad for bids for the garage door part of the project this week. Barlet then presented a bill for heater work that was done by Douglass & Sons Heating & A/C and a proposal for the additional work that needs to be done. Vicki Leonard moved to approve paying the bill from Douglass & Sons Heating & A/C in the amount of \$1,456.73. Herb Pemberton seconded the motion. The motion passed 3-0.

John Maloney asked about the new salary schedule. Maloney stated that he has taken over some additional duties and believes he should receive additional pay for those duties.

Sheriff Elect Paul Filla reported on a meeting that took place last Friday with all three School Superintendents concerning emergency response and emergency situations in schools. There will be another meeting in February. Filla would also like to have a 15 minute executive session for legal issues.

Dennis Arnold presented a press release on Custom Alloy Sales. Custom Alloy Sales has purchased Tower Metal Products. Custom Alloy will be moving the Fort Scott operation to the facility near Prescott. Arnold would like to use \$5,000.00 from his "Incentive Fund" to help with moving the equipment from Fort Scott to Prescott and would also like to use some of our County equipment to help with the move. The Counselor will prepare a waiver of liability for the use of County equipment. Vicki Leonard moved to allow the use of our equipment and \$5,000.00 to help with the moving project. Mike Page seconded the motion. The motion passed 3-0.

At 10:04 AM the chair asked for public comment. None was given.

Pam Cannon presented Resolution #2013-01, creating a new 911 Fund. Vicki Leonard moved to adopt Resolution #2013-01 as presented. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2013-01:

RESOLUTION NO. 2013-01
A RESOLUTION ESTABLISHING THE LINN COUNTY 911 FUND

At a regular meeting of the Board of County Commissioners of Linn County, Kansas conducted on January 14, 2013, there came before the Board for consideration the matter of establishing a 911 Fund pursuant to the Kansas 911 Act.

The Board, upon a motion duly made, seconded, and carried, adopted the following resolution, to-wit:

WHEREAS, the 2011 Kansas Legislature enacted comprehensive legislation entitled the Kansas 911 Act, providing for the collection and distribution of fees relating to emergency communications services; and

WHEREAS, pursuant to the Kansas 911 Act on or after January 1, 2012, fees will be collected from services capable of contacting emergency communications services; and

WHEREAS, on and after January 1, 2012, Linn County will receive revenues from fees collected and distributed under the Kansas 911 Act; and

WHEREAS, the Board deems it necessary and advisable to establish a separate special fund for the receipt and expenditure of monies under the Kansas 911 Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Linn County, Kansas, that the Linn County 911 Fund shall be and hereby is established within the Funds and Accounts of Linn County Government, to be administered as hereafter provided.

- (a) *Fund Establishment.* There shall be and hereby is created a special fund account to be designated the Linn County 911 Fund. The Fund shall be administered as authorized under this resolution for the purposes required or permitted under the Kansas 911 Act, as now existing or hereafter amended.
- (b) *Use of Funds.* All monies received by Linn County derived from fees collected pursuant to the Kansas 911 Act shall be credited to and deposited in the Linn County 911 Fund. The Linn County 911 Fund shall be a separate fund from the existing funds known as the 911 Wire line and 911 Wireless funds, and monies shall not be commingled into or between those funds. Any and all interest earned or accrued on monies in the Fund shall be retained in the Fund. All monies in the fund shall be used only for purposes required or permitted under the Kansas 911 Act, as enacted or hereafter amended, but shall include uses

pursuant to interlocal Governmental Agreements entered into with those cities in the County consistent with the Act.

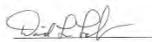
- (c) Any resolution or portion of resolution which conflicts with this resolution is hereby repealed.

This resolution shall be and become effective upon adoption.

BOARD OF COUNTY COMMISSIONERS
OF LINN COUNTY, KANSAS


Mike Page, Chairman

ATTEST:


David Lamb, County Clerk



APPROVED AS TO FORM:


Gary Thompson, County Counselor

Cannon also reported on maps she has created for USD 346 and for the Orion program in the Appraiser's Office. Cannon then asked for permission to purchase a second license for the ArcGIS program for \$3,600.00. Mike Page moved to approve the purchase of a second ArcGIS license for \$3,600.00. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:08 AM Herb Pemberton moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss legal issues (attorney/client privilege) with the County Counselor, and then take a break until 10:30 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Counselor, and Sheriff Elect Paul Filla attended the executive session.

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

At 10:30 AM, District Court Chief Judge Richard Smith gave the Oaths of Office to the County Officials that were elected in November. After the swearing in ceremony, the Commission took a break until 11:00 AM.

When the Commission meeting reconvened, Mike Page took over as Chairman of the Commission for 2013.

Ken Keller, AMR, presented financial information for the past year and comparisons to the previous years. Keller explained the various patient charges, expenses incurred by AMR, and payments collected from different types of insurance. AMR's income from Linn County was less than projected during 2012. Due to this shortage, Keller asked for permission to increase the patient charges for ALS, BLS, Specialty Care, and Mileage Fees by 3% for 2013. Vicki Leonard moved to approve a 3% increase for AMR's 2013 patient fees. Keller and the Commission discussed a discrepancy in the number of calls for last year on two of the reports. Mike Page stated that he is not comfortable seconding the motion without further information. The motion died for lack of a second. (Keller will come to next week's meeting with corrected information.)

Vicki Leonard moved to approve the following pays/special pays, totaling \$634,053.03: General, \$337,308.57; Employee Benefit, \$174,205.64; Appraiser, \$9,671.81; Rural Fire, \$20,913.96; Road and Bridge, \$67,535.48; Law Enforcement Trust, \$299.42; 911 Telephone Tax, \$4,244.24; DARE, \$132.94; County Health Dept., \$7,761.20; Crime Victim Assistance, \$1,028.91; Elderly, \$9,902.97;

and Economic Development Grant, \$1,047.89. Mike Page seconded the motion. The motion passed 3-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Tuesday, January 22, 2013. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

January 22, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Vicki Leonard led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

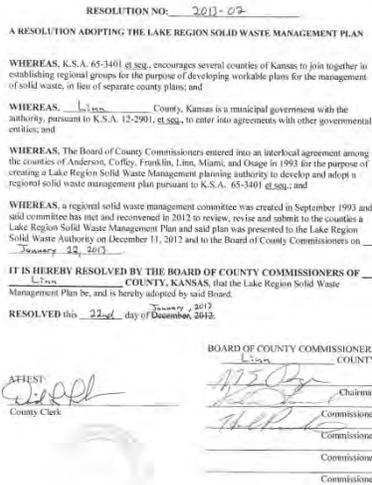
Herb Pemberton moved to accept the annual reports from Cemetery District #3, Cemetery District #4, and Mound City Cemetery District. Vicki Leonard seconded the motion. The motion passed 3-0.

Herb Pemberton moved to accept the annual report from Mound City Township. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve a payment in the amount of \$292.00 for John Sutherland's 2013 Annual Membership Dues to the Kansas County & District Attorney's Association. Herb Pemberton seconded the motion. The motion passed 3-0. (The payment is due on February 1st, but the January 31st claims will not be approved until February 4th, so this payment needed to be approved so it could be mailed on January 31st.)

The Clerk informed the Commission of a water leak that occurred in District Court this weekend.

Vicki Leonard moved to adopt Resolution #2013-02, the Lake Region Solid Waste Management Plan. Herb Pemberton seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2013-02:



Harry Wisdom reported on work done at Critzer Lake.

Sheriff Filla reported that his department is changing back to the french blue uniforms and changing back to the County logo on their uniforms. Sheriff Filla then presented a statement concerning Second Amendment Rights. Sheriff Filla also discussed Pam Smith's wages. Sheriff Filla believes that she should have a higher wage as the Office Manager.

At 9:24 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Counselor, and Sheriff Filla attended the executive session.

At 9:39 AM the executive session ended. No action was taken as a result of the executive session.

The Commission and Counselor discussed the request from Sheriff Filla to increase the Office Manager pay range. Gary Thompson stated that the Commission would have to approve changing a job to a different range. Vicki Leonard moved to create a Sheriff Office Manager II position in Range 11. Herb Pemberton seconded the motion. The motion passed 3-0. Vicki Leonard moved to move Pam Smith from Office Manger I to Office Manager II. Herb Pemberton seconded the motion. The motion passed 3-0. Vicki Leonard moved to set Pam Smith's salary at Range 11, Step K, \$16.95 per hour. Mike Page seconded the motion. The motion passed 3-0.

Kelly Gibson asked the Commission for a credit card for District Court. Mike Page moved to allow District Court to get a credit card. Herb Pemberton seconded the motion. The motion passed 3-0.

John Byington presented quotes for an equipment storage building for Road District #3. Quotes were received from Diversified Supply and Cox Construction for 3 types of buildings: Heritage Building Systems, Eldorado Building Systems, and Strongseam Metal Buildings. Byington would prefer Eldorado Building Systems. (Mike Page recused himself from the discussion since he owns Diversified Supply.)

Joe Maloney presented a bid for refurbishing a compactor. The only bid received was from JRK Portable Welding in the amount of \$3,100.00. Vicki Leonard moved to approve the bid from JRK Portable Welding in the amount of \$3,100.00. Herb Pemberton seconded the motion. The motion passed 3-0.

Maloney then presented information on disposal of mobile homes. Maloney suggested charging \$15.00 per ton. Mike Page suggested a minimum charge, and then additional charges for larger mobile homes. The Counselor will prepare a proposed resolution to cover the fees.

Register of Deeds Kristy Schmitz informed the Commission of legislation that would change mortgage registration fees. Schmitz stated that she supports this legislation. The change would bring in more income from registration fees.

Doug Barlet presented the signature page to the Linn County Rural Fire District #1 Standard Operating Guidelines for the Commission's signatures. Barlet also discussed two modifications to the SOG. Vicki Leonard stated that she would like to see the revised SOG before approving the changes. The Commission signed the current SOG signature page. Barlet will bring the amendments in for approval later. Barlet then asked for approval to spend up to \$26,000.00 to purchase new gear for Firefighters. Mike Page moved to allow the Fire Dept. to spend up to \$26,000.00 to replace 13 sets of gear. Vicki Leonard seconded the motion. The motion passed 3-0. Barlet then discussed the Engineer's design for the Centerville Ambulance/Fire Station. Barlet will print copies of the design for the Commission to review.

Vicki Leonard moved to allow waiving of dumping fees for the City of Pleasanton for cleanup of a property. Mike Page seconded the motion. The motion passed 3-0.

At 10:45 AM Mike Page moved to take a 5 minute break and then recess from the Board of Commission meeting into executive session to discuss personnel issues related to non-elected personnel for 10 minutes. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Bruce Holt attended the executive session.

At 11:00 AM the executive session ended. No action was taken as a result of the executive session.

Bruce Holt discussed issues at the new station in Centerville. The part of the building we are using has never been hooked up to the sewer system.

Ken Keller, AMR, presented corrected transport numbers for 2012. After correcting the information, Keller asked for a 3% increase in ALS Base Rate, BLS Base Rate, and Specialty Care, and a 6% increase in Mileage. Vicki Leonard moved to approve Keller's request. Herb Pemberton seconded the motion. The motion passed 3-0. The new rates for AMR's services are as follows: ALS Base Rate, \$805.86; BLS Base Rate, \$651.11; Specialty Care, \$1,144.65; and Mileage, \$11.00.

The Clerk presented the revised agreement with Rural Water District #1 for a fire hydrant near Trading Post. Herb Pemberton moved to approve and allow the Chair to sign the agreement. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet then presented a written copy of the proposed changes to the Fire Dept. Standard Operating Guidelines. Vicki Leonard moved to approve the changes as presented. Herb Pemberton seconded the motion. The motion passed 3-0.

Barlet also presented the Engineer's drawings for the Centerville Fire/Ambulance Station.

At 11:26 AM the Chair asked for public comment. Steve Riley stated that he is concerned about all the baler twine in the ditches.

At 11:31 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss legal issues (attorney/client privilege) with the County Counselor and then for 10 minutes to discuss trade secrets. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and John Byington attended the executive session.

At 11:39 AM Mel Bolling entered the executive session.

At 11:41 AM John Byington and Mel Bolling left the executive session.

At 11:56 AM the executive session ended. No action was taken as a result of the executive session.

Herb Pemberton reported on the meeting that he and Doug Barlet attended last week on school safety/emergencies. The Commission also discussed the Community Building project in Pleasanton. The Commission and Sheriff Filla discussed the radio study that was completed last year. The Commission has not committed any funds for the proposed project. Sheriff Filla would like to check on mandates before proceeding. He does not want to commit to anything before finding out if it is really necessary.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, January 28, 2013. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

January 28, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

Herb Pemberton moved to approve the following add/abate/refund orders: 2012-67 thru 2012-78. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to remove Barry Walker and Greg Jackson from all the Sheriff's bank accounts and to add Paul Filla and Roger Holt to all the Sheriff's bank accounts and to allow the Chairman to sign a letter requesting those changes. Herb Pemberton seconded the motion. The motion passed 3-0.

Doug Barlet reported on the weather for the week. Barlet also reported that he has sent out the bid requests for the Centerville Fire/Ambulance station.

At 9:15 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Doug Barlet, and Mel Bolling attended the executive session.

At 9:25 AM the executive session ended. No action was taken as a result of the executive session.

At 9:27 AM Vicki Leonard moved to extend the executive session for 5 minutes. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended this portion of the executive session.

At 9:32 AM the executive session ended. No action was taken as a result of the executive session.

Sheriff Filla reported on a search for a woman from St. Louis who was lost. She was found in Linn County. The Highway Patrol and Miami County Sheriff's Dept. assisted in the search. Sheriff Filla also discussed an inventory on items in evidence. Sheriff Filla would like to have Bob Bodiford come in and help with the inventory. The Commission agreed to allow Sheriff Filla to hire Bodiford as an outside observer for the inventory.

County Treasurer Carmen Self reported on interest earnings for the past year. Self reported \$15,459,941.71 invested, with interest earnings of \$28,348.21, a decrease from 2011. Self also reported on delinquent taxes from 2012. As of December 31, 2012, there was \$872,091.49 in unpaid real estate taxes, and \$57,651.84 in unpaid personal property taxes.

At 9:44 AM Herb Pemberton moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Carmen Self attended the executive session.

At 9:59 AM the executive session ended. As a result of the executive session, Carmen Self asked to increase Janet Kerr, Kathy Rutherford, and Janet Kleweno's salaries to Range 10, Step H, \$15.32 per hour. Mike Page moved to approve the salary increases as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

Joy Purkeypile asked if the Commission would attend a special meeting with the Miami County Commission and K-State concerning forming an Extension District. The Commission agreed to attend a special meeting. No meeting date or time has been set up yet. Purkeypile also asked the Commissioners to fill out a survey for the Extension Service.

Terry Ayers informed the Commission of appliance problems at the Senior Centers. We had to replace the cook stove at Prescott, cook stove at Parker, and the clothes dryer at Pleasanton. The Blue Mound Senior Center is still having an issue with water usage, the old toilets need to be replaced. The Commission also discussed the dishwashers at the Senior Centers.

Joe Maloney and the Commission discussed the proposed Mobile Home disposal guidelines. The Counselor will prepare a resolution with the new policy.

The Clerk read a request from the City of Parker for two dumpsters for a city wide cleanup. Vicki Leonard moved to approve the request from the City of Parker. Mike Page seconded the motion. The motion passed 3-0.

The Counselor presented a letter from the Parker Senior Citizens, Inc. stating that their group is disbanding and would like to sell various items in the Senior Center to the County. The Commission would like to research the request before taking any action.

John Maloney presented the Noxious Weed 2014 Annual Management Plan and the 2012 Noxious Weed Eradication Progress Report. Mike Page moved to approve and sign the Noxious Weed 2014 Annual Management Plan. Vicki Leonard seconded the motion. The motion passed 3-0. After reviewing the report with Maloney, Herb Pemberton moved to sign the 2012 Noxious Weed Eradication Progress Report. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:44 AM the Chair asked for public comment. Fred Kautt discussed soil tests done by the County Extension Office. Kautt stated that Anderson and Miami Counties give farmers 10 free soil samples, but Linn County charges \$15.00 per sample. Deb Coughill asked the Commission to identify the employees and their positions when they are addressing the Commission.

Elizabeth Maxwell, ECKAAA presented her annual report.

Sharon Geiss and the Commission discussed the request from the Parker Senior Citizens, Inc. to sell equipment and

supplies to the County. Geiss suggested reviewing the inventory with Marilyn Augur before taking any action. Geiss then presented the Mid-America Nutrition Quarterly Report. The Commission and Geiss also discussed issues with the dishwashers at the Senior Centers.

At 11:29 AM Mike Page moved to take a 15 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

Gary Thompson gave the Commissioners copies of Attorney General Opinions on conflict of interest.

The Clerk presented a KDOT form for the Federal Funds Exchange Program. Herb Pemberton moved to allow the Chair to sign the KDOT form. Vicki Leonard seconded the motion. The motion passed 3-0.

The Chair stated that Doug Barlet has informed him that Linda Maus will accept the Emergency Management Assistant position. Mike Page stated that the interview panel agreed to recommend hiring Linda Maus, after interviewing 6 applicants last week. Herb Pemberton moved to hire Linda Maus at Range 9, Step B, \$13.53 per hour. Mike Page seconded the motion. The motion passed 3-0.

Herb Pemberton discussed various details of the remodeling project at the Centerville Fire/Ambulance station.

Vicki Leonard moved to send a letter to the former Sheriff concerning the sale of a gun to a former Deputy. Herb Pemberton seconded the motion. The motion passed 3-0.

With nothing further on the agenda Herb Pemberton moved to adjourn until 9:00 AM Monday, February 4, 2013. Mike Page seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

February 4, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; John Cople, Deputy County Clerk; and Gary Thompson, County Counselor. Fred Kautt led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Herb Pemberton moved to approve the minutes of the last regular meeting as printed. Vicki Leonard seconded the motion. The motion passed 3-0.

Herb Pemberton moved to approve the following add/abate/refund orders: 2012-79 thru 2012-83. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to accept the annual report from Liberty Township. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$384,294.08: General, \$211,143.72; Employee Benefit, \$94,113.20; Appraiser, \$9,104.08; Rural Fire, \$7,189.94; Road and Bridge, \$47,199.57; 911 Telephone Tax, \$3,161.21; County Health Dept., \$7,725.33; Crime Victim Assistance, \$1,028.90; and Elderly, \$3,628.13. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to remove Mark Hochhalter and Gary Stone from all Linn County Sheriff bank accounts and to allow the Chair to sign a letter requesting the removals from the bank accounts. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to adopt Resolution #2013-03 declaring 4 Sheriff's vehicles surplus property. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2013-03:



Herb Pemberton moved to allow the Chair to sign a Full Release of Mortgage for Frederick Lee Morris, Sr. and Barbara E. Morris for the following property: Lots 14 and 15, Block 16, City of La Cygne, Kansas. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Paul Filla reported that the evidence inventory has been completed and all evidence has been accounted for. They also made a list of things not appropriately listed as evidence that were being held in the evidence room. The list will be reviewed by the county attorney before the items are removed.

Filla also reported that he received an email from the Kansas Bureau of Investigation (KBI) that electronic offense and arrest reports were not submitted by the Sheriff's Department for all of 2012 and part of 2011. The sheriff said the county spent approximately \$19,000 for software from Harris Global Software. Filla said he has talked with the software vendor and they confirmed that the county did not purchase an interface to KBI. The vendor has offered to install an interface for \$3,000 additional cost. Filla said his department is working to update the data, and will take the \$3,000 out of his budget. Vicki Leonard moved to approve the purchase of add-on software to facilitate electronic submission of reports to KBI. Herb Pemberton seconded the motion. The motion passed 3-0.

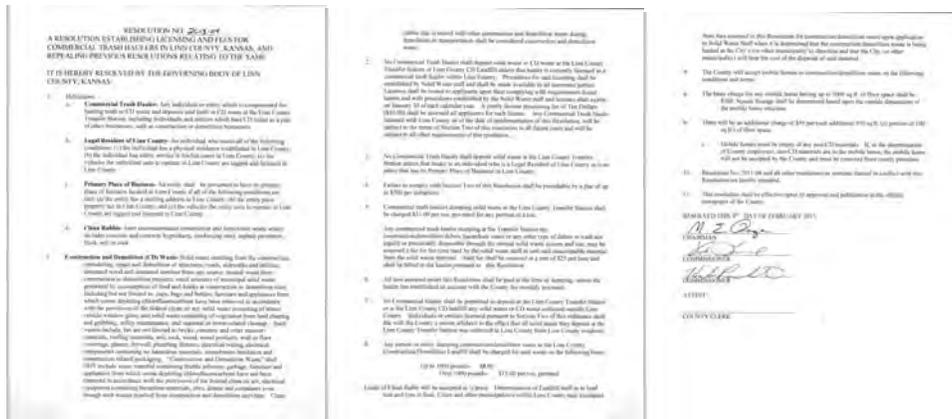
At 9:15 a.m. Mike Page moved to go into executive session for 15 minutes to discuss legal issues (attorney/client privilege.) Herb Pemberton seconded the motion. The motion was approved 3-0. The commission, counselor, and sheriff attended the session. At 9:25 a.m. the sheriff left the session. At 9:30 a.m. the regular session resumed with no action.

John Byington, Asphalt Foreman, reported that the county has approximately 45 radios that are outdated with the changes that were required to be made in the radio system. He asked the commission for direction on how to handle the outdated units. The commission authorized the collection of a list of surplus items (including these radios) from all departments county wide for listing as surplus property to be disposed of through the online auction service of Purple Wave.

Harry Wisdom, Road District #3, reported on pending repairs to the White International dump truck that is under warranty.

Gary Thompson presented letters he drafted to two property owners for payment of taxes paid under protest when the protest reasons are not legal reasons. Mike Page moved to approved sending the letters, and using the letters as a template for future incidences. Vicki Leonard seconded the motion. The motion passed 3-0.

Gary Thompson presented resolution 2013-04, related to Construction and Demolition (CD) Waste. Thompson said the only change is in section 9 relating to disposal of mobile homes in the CD Landfill. Mike Page moved to approve Resolution 2013-04. Vicki Leonard seconded the motion. The Motion passed 3-0. Following is a copy of Resolution 2013-04:



John Black, Road District #2, requested permission to seek bids for a new pickup truck to replace a 1985 model from his fleet. The commission agreed to allow Black to seek bids. The commission asked Black to request 4-wheel drive as an option.

At 10:00 a.m. Mike Page asked for public comment. None was given.

Doug Barlet, Fire Chief, presented the recommendation of the fire board to hire Kevin Stillians, Parker, as a probationary firefighter at the (940) Parker Fire Station. Mike Page moved to hire Kevin Stillians as a firefighter on the standard six month probation and subject to standard hiring procedures. Herb Pemberton seconded the motion. The motion passed 3-0.

Melinda Bolling, Public Works Office Administrator, requested permission to hire Katie Umphenour for 5-10 hours a month to do Planning Commission minutes at the rate of \$9.00 an hour. Thompson said Umphenour is also an employee of his, but that he saw no conflict of interest. The commission discussed the possibility that she could do additional support work on the Public Works Software that is not yet in use by the road department. Mike Page expressed concern that the software investment was sizeable and the software is not being used. Copple clarified that the Traffic Control and GIS/Mapping departments have been working together to implement the software in their areas, but that it is not being used by road departments. Mike Page moved to hire Katie Umphenour for a maximum of 10 hours per month to do Planning Commission minutes. Vicki Leonard seconded the motion. The motion passed 3-0.

Bruce Holt reported on progress at the Centerville Fire/Ambulance Station.

At 10:17 a.m. Mike Page recused himself from the meeting during bid openings for the Centerville Fire/Ambulance Station since one of his companies is bidding. Doug Barlet said he has received no other bids. Herb Pemberton asked about the engineer's reaction to eliminating one door. Barlet said the engineer said it would cost about \$350 to redesign, and that the redesign would require changing the load parameters on the other doors. Thompson and Barlet discussed the reason for the lack of additional bids, including the time frame and the scope of the project. At 10:23 Herb Pemberton opened the single bid from Diversified Contracting, Parker, Kansas. The total project bid was \$25,100. Vicki Leonard moved to approve the bid from Diversified Contracting, with the east ambulance door to be completed first, by the end of the day February 25, 2013. Herb Pemberton seconded the motion. The motion passed 2-0. Herb Pemberton moved to allow the vice chair to sign the contract with Diversified Contracting. Vicki Leonard seconded the motion. The motion passed 2-0.

At 10:40 a.m. Mike Page rejoined the meeting.

At 10:42 a.m. Mike Page moved to take a five minute break and then go into executive session for 15 minutes to discuss personnel issues related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 3-0. The commission, counselor, and Dennis Arnold, Economic Development Director, attended the session.

At 11:02 a.m. Mike Page moved to extend the executive session for 30 minutes. Vicki Leonard seconded the motion. The motion passed 3-0.

At 11:32 a.m. the executive session ended with no action.

The commission discussed implementation of the CIC Public Works Software with Mel Bolling. The commission agreed that the software needs to be implemented. Bolling said she did not have remote access to the software. Copple explained that remote access has been available since at least October 1, 2012, and was installed on Bolling's laptop several months ago. Richard Miller, Traffic Control, has been using remote access extensively in his service truck for several months. Mike Page will be visiting Allen County Public Works soon and will see what they recommend, as Allen County has been using the CIC software for several years.

Dennis Arnold updated the commission on progress at the airport. Arnold and the commission also discussed reimbursements for the use of personal cell phones in county business.

With nothing further on the agenda Herb Pemberton moved to adjourn until 9:00 AM Monday, February 11, 2013. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

February 11, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb led the Pledge of Allegiance. Jeff Fulk opened the meeting with prayer.

Herb Pemberton moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 2-0.

Mike Page moved to reschedule the February 18th regular meeting to Tuesday, February 19th at 9:00 AM due to the President's Day Holiday. Herb Pemberton seconded the motion. The motion passed 2-0.

Herb Pemberton moved to approve the Sheriff's Monthly Fee Report for January 2013 in the amount of \$28,591.88. Mike Page seconded the motion. The motion passed 2-0.

Mike Page moved to approve the following add/abate/refund orders: 2012-84 thru 2012-88. Herb Pemberton seconded the motion. The motion passed 2-0.

The Clerk informed the Commission of the SEK County Officials Meeting that will be held in Bourbon County on March 21st.

Mike Page moved to sign a Health Dept. Grant Application. Herb Pemberton seconded the motion. The motion passed 2-0.

The Clerk presented an agreement with KDOT and Union Pacific Railroad for rebuilding a crossing on 1250 Road. The Counselor will review the proposed agreement.

Doug Barlet reported on the weather for the week. Barlet informed the Commission that the Northeast Kansas Area Emergency Management has a 20 KW generator and light stand that they will give to Linn County if we want it. The Commission agreed to accept the generator and light stand. Barlet then discussed the Centerville Fire/Ambulance station door project.

Sheriff Filla presented an application for the annual KDOT Step Grant. Herb Pemberton moved to sign the grant. Mike Page seconded the motion. The motion passed 2-0. Sheriff Filla also stated that he only needs to purchase one patrol car at this time. He would like to use some of the money budgeted for cars to purchase replacement cameras for the patrol cars. The Commission agreed to allow the Sheriff to use the money for replacement cameras.

At 9:19 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission, Sheriff, Counselor, and Clerk attended the executive session.

At 9:29 AM Sheriff Filla left the executive session.

At 9:34 AM the executive session ended. No action was taken as a result of the executive session.

Dennis Arnold discussed haying the land at the airstrip (70 acres) and the industrial park (6+ acres). Arnold also discussed tie downs and other issues at the airstrip.

Gary Thompson discussed the KDOT agreement for rebuilding a Union Pacific railroad crossing on 1250 Road. There would be no cost to the County. Herb Pemberton moved to enter into the agreement with KDOT and Union Pacific Railroad. Mike Page seconded the motion. The motion passed 2-0.

Mike Page moved to approve the following pays/special pays, totaling \$246,124.56: General, \$180,164.86; Appraiser, \$104.09; Rural Fire, \$5,567.68; Road and Bridge, \$50,856.43; 911 Telephone Tax, \$50.00; County Health Dept., \$3,769.98; Crime Victim Assistance, \$85.00; and Elderly, \$5,526.52. Herb Pemberton seconded the motion. The motion passed 2-0.

At 9:54 AM the Chair asked for public comment. LeRoy Lamb stated that the pothole in 850 Road he asked about last week has already been fixed.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Tuesday, February 19, 2013. Herb Pemberton seconded the motion. The motion passed 2-0.

Commission Chair

Attest:

County Clerk

February 19, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Jeff Boyd led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2012-89 and 2012-90. Vicki Leonard seconded the motion. The motion passed 3-0.

Herb Pemberton moved to accept the annual report from Potosi Township. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for January 2013.

Doug Barlet reported on the weather for the week. Barlet presented a renewal notice for our NFPA Fire Codes in the amount of \$ 1,156. 60. Vicki Leonard moved to allow Barlet to renew the NFPA Fire Codes Policy updates. Mike Page seconded the motion. The motion passed 3-0. Barlet then presented a report on cell phone use and a request for an additional cell phone for new employee Linda Maus. (Barlet also introduced Linda Maus to the Commission.) The Commission agreed to allow Barlet to get a cell phone for Maus.

Sheriff Filla informed the Commission that he is closing the checking account at Citizens Bank and is returning the money to the County Treasurer. Sheriff Filla also stated that he has another meeting on school safety this week.

At 9:20 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 20 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Sheriff, and Counselor attended the executive session.

At 9:27 AM Sheriff Filla left the executive session.

At 9:40 AM the executive session ended. No action was taken as a result of the executive session.

The Commission and Doug Barlet discussed the progress on the Centerville Ambulance/Fire Station. The Commission also discussed the contract with AMR for the Centerville QRV.

John Black presented specs. for a new truck. The Commission agreed to send the specs. out to dealers.

At 10:22 AM the Chair asked for public comment. Fred Kautt invited everyone to the Betterment Dinner at Centerville this Friday night. The Commission stated that it might be better to wait and come to the March meeting after the project has been completed.

Sheriff Filla asked for another executive session for legal issues. Herb Pemberton read a thank you note from Vicki Leonard and her family for the plants, prayers, and kind thoughts after the loss of her mother.

Vicki Leonard moved to approve the following pays/special pays, totaling \$236,380.19: General, \$117,014.45; Employee Benefit, \$61,023.10; Appraiser, \$9,831.97; Rural Fire, \$1,955.41; Road and Bridge, \$36,072.40; 911 Telephone Tax, \$314.76; County Health Dept., \$5,642.22; Crime Victim Assistance, \$1,216.98; Elderly, \$3,283.93; and Economic Development Grant, \$24.97. Herb Pemberton seconded the motion. The motion passed 3-0.

At 10:40 AM Mike Page moved to take a 5 minute break and then recess from the Board of Commission meeting into executive session for 15 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Sheriff, and Counselor attended the executive session.

At 10:52 AM Sheriff Filla left the executive session.

At 11:00 AM the executive session ended. No action was taken as a result of the executive session.

Pam Cannon, Bruce Holt, and the Commission discussed details of the work being done at the Centerville Ambulance/Fire Station. Cannon and the Commission also discussed various mapping issues.

Ron Nickelson asked about progress on the Codes Court. Gary Thompson stated that codes are being written and we hope to have the Codes Court operating by June.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, February 25, 2013. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

February 25, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Pat Huntley led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that County Government Day will be March 25th.

Mike Page moved to adopt Resolution #2013-05, proclaiming a Local Disaster Emergency for Linn County due to the snow and ice storm. Herb Pemberton seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2013-05:



Doug Barlet reported on the weather for the week. Barlet also reported on upcoming meetings. The Commission agreed to send Barlet and Linda Maus to an out of county meeting next week. Barlet informed the Commission that snow slid off the roof at Station 960 and damaged the guttering. Barlet also discussed the Centerville Ambulance/Fire Station project.

Mike Page moved to allow Fred Kautt to dispose of the old windows from the Centerville Ambulance/Fire Station (from gymnasium area of the old school). Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk thanked Harry Wisdom for blading the snow around the Paris Precinct voting location.

Harry Wisdom reported that he is still having problems with his International truck.

Russ Gardner asked the Commission about the demonstration at the firing range. The Commission stated that it was very informative and they appreciated the demonstration.

Gary Thompson discussed the road records that need to be maintained by the County. Thompson stated that the records need to be updated. The Counselor will present a plan to the Commission next week for updating the records.

Joe Maloney discussed the Linn County Solid Waste Operating Plan. Maloney also discussed the need for a new loader at the landfill.

At 10:18 AM the Chair asked for public comment. Fred Kautt thanked the Commission for the work on the Centerville Ambulance/Fire Station.

Joy Purkeypille informed the Commission that the Miami County Commission agreed to meet with the Linn County Commission on March 5th in La Cygne at 7:00 PM to discuss Extension Districts.

At 10:30 AM Mike Page moved to take a 5 minute break and then recess from the Board of Commission meeting into executive session for 5 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:40 AM the executive session ended. No action was taken as a result of the executive session.

The Commission discussed various Road Dept. issues with Mel Bolling.

Herb Pemberton moved to authorize up to 80 hours contract labor to update the Road Records Book. Mike Page seconded the motion. The motion passed 3-0.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, March 4, 2013. Herb Pemberton seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

March 4, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2012-91 and 2012-92. Vicki Leonard seconded the motion. The motion passed 3-0.

Herb Pemberton moved to schedule a special meeting at 7:00 PM Tuesday, March 5th, at the La Cygne United Methodist Church, 4th & Chestnut, La Cygne, KS 66040. This will be a joint special meeting with the Miami County Commission to discuss forming an Extension District. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla reported that he has two people in custody that burglarized Jared Allen's property last year. Sheriff Filla also thanked the Road Dept. for their work clearing the snow off the roads.

Harry Wisdom and Dan Morris reported on damage to equipment and buildings due to the snow.

Dee Horttor asked to hire Dennis Downing as a Firefighter for Station 950. Herb Pemberton moved to hire Dennis Downing as a probationary Firefighter for Station 950. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission discussed the response from our Road Dept. and Emergency Management during the snow storm.

At 9:28 AM Mike Page moved to recess from the Board of Commission meeting into executive session to discuss legal issues (attorney/client privilege) with the County Counselor until 9:40 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 9:40 AM the executive session ended. No action was taken as a result of the executive session.

John Byington and the Commission discussed issues with roads that were blacktopped last year. Byington is planning on using a different type of oil for chip-seal projects this year and wants to complete the projects earlier in the year.

At 10:10 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session to discuss legal issues (attorney/client privilege) with the County Counselor until 10:25 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Steve Thompson attended the executive session.

At 10:25 AM the executive session ended. No action was taken as a result of the executive session.

At 10:25 AM the Chair asked for public comment. Fred Kautt commented that Linn County has a great website and was very useful during the storm.

Mike Page moved to schedule a special meeting at the Centerville Fire/Ambulance Station at 8:00 AM Saturday, March 9th. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to sign an agreement and waiver with Custom Alloy Sales, waiving any claims against Linn County arising from Linn County assisting with moving equipment owned by Custom Alloy Sales. Vicki Leonard seconded the motion. The motion passed 3-0.

Joe Maloney stated that Custom Alloy needs some assistance with hauling their waste products due to a broken down truck. Herb Pemberton suggested that they contact a private contractor. Maloney also discussed leasing equipment for the landfill.

Shawn Biggs, AMR, stated that they are starting to move some equipment to the Centerville Station. Biggs also stated that during the snow storms, they had an additional crew working.

Vicki Leonard moved to approve the following pays/special pays, totaling \$372,100.58: General, \$233,759.26; Employee Benefit, \$72,411.70; Appraiser, \$8,802.28; Rural Fire, \$6,886.36; Road and Bridge, \$40,814.65; 911 Telephone Tax, \$318.42; County Health Dept., \$4,963.22; Crime Victim Assistance, \$1,028.90; and Elderly, \$3,115.79. Mike Page seconded the motion. The motion passed 3-0.

Mel Bolling presented a plat of Diediker Acres for Commission approval. Mike Page moved to approve Subdivision Plat #13-01, Diediker Acres as presented. Herb Pemberton seconded the motion. The motion passed 3-0.

Bolling also discussed the Road & Bridge property in Mound City. The City of Mound City would like to have a privacy fence installed around the property. The City is also open to the idea of trading some

property with the County. Mel Bolling will meet with the Mound City Council this week to discuss options concerning the property.

Dennis Arnold stated that Custom Alloy can't find anyone to haul their waste products and are willing to pay someone to haul it. Arnold also discussed the properties that we are taking hay bids on.

Herb Pemberton moved to appoint Jason Hightower to the Economic Development Committee. Mike Page seconded the motion. The motion passed 3-0.

At 11:08 AM Mike Page moved to adjourn the Board of Commission meeting and reconvene as the Board of Canvassers. Vicki Leonard seconded the motion. The motion passed 3-0.

Election Officer David Lamb read the County machine print out results as the Board of Canvassers compared the results to the Abstract Book.

The Board of Canvassers then reviewed the 11 Provisional Ballots. Mike Page moved to accept the recommendation of the Election Officer to not count 3 provisional ballots, and to count the remaining 8 provisional ballots. Vicki Leonard seconded the motion. The motion passed 3-0.

At 11:15 AM the Board of Canvassers went to the Courthouse to run the provisional ballots through the ballot scanner, after which the Board of Canvassers certified the total election results.

With nothing further on the agenda Mike Page moved to adjourn the Board of Canvassers meeting. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

March 5, 2013

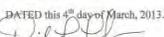
The Board of Linn County Commission met in special session at 7:00 PM in the La Cygne United Methodist Church. Those present were: Mike Page, Chairman; Vicki Leonard, Vice Chair; Herb Pemberton, Member; and David Lamb, County Clerk. Also present were members of the Miami County Commission, Miami County Extension Council, Miami County Extension Agents, Linn County Extension Agents, and Linn County Extension Council.

Following is a copy of the Notice of Special Meeting:

LINN COUNTY, KANSAS P.O. Box 350, 315 Main Meadville, KS 66888-0350 913-795-2668 Fax: 913-795-2868		COUNTY COMMISSIONERS First District Herb Pemberton Second District Vicki Leonard Third District Mike Page
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NOTICE OF SPECIAL MEETING
BOARD OF LINN COUNTY COMMISSIONERS

You are hereby notified that a special meeting of the Board of Linn County Commissioners has been called and will be held at 7:00 PM on Tuesday, March 5, 2013 at the La Cygne United Methodist Church, 5th & Chestnut St., La Cygne, KS 66040. This special meeting has been called for the Linn County Commission and the Miami County Commission to discuss forming an Extension District. The Commission may take any necessary action concerning the forming of an Extension District during this special meeting.

DATED this 4th day of March, 2013.

David L. Lamb,
Linn County Clerk



Diane Burnett and Joy Purkeypile opened the meeting and introduced themselves. After introductions, Joy Purkeypile discussed the history of Extension Districts. Carla Nemecek from the Southwind Extension District discussed how districts are formed and how board members are appointed and elected. Diane Burnett then discussed benefits and concerns of an Extension District. Carla Nemecek discussed the budgeting process and how it would affect Linn and Miami Counties. The group discussed potential collaborations between Linn and Miami Counties and other questions that need to be answered before committing to forming an Extension District. Tom Higgins and Mark Nelson discussed what is next in the process of forming an Extension District. Carla Nemecek discussed the timeline for forming an Extension District.

No action was taken by the Commission during this special meeting.

With nothing further on the agenda the meeting adjourned at 9:08 PM.

Commission Chair

Attest:

County Clerk

March 9, 2013

The Board of Linn County Commission met in special session at 8:00 AM in the new Centerville Ambulance/Fire Station (Centerville Senior Center). Those present were: Mike Page, Chairman; Herb Pemberton, Member; and David Lamb, County Clerk. Also present were members of the Rural Fire Board of Trustees, Doug Barlet, Dee Horttor, Fred Kautt, Derrick Bowman, and John Morse.

Following is a copy of the Notice of Special Meeting:

LINN COUNTY, KANSAS
P.O. Box 380, 315 Main
Mound City, KS 66058-0380
913-795-2888
Fax: 913-795-2889



COUNTY COMMISSIONERS
First District
Herb Pemberton
Second District
Vicki Leonard
Third District
Mike Page

**NOTICE OF SPECIAL MEETING
BOARD OF LINN COUNTY COMMISSIONERS**

You are hereby notified that a special meeting of the Board of Linn County Commissioners has been called and will be held at 8:00 AM on Saturday, March 9, 2013 at the Centerville Senior Center, 410 N. 1st St., Centerville, KS 66014. This special meeting has been called for the Linn County Commission and the Rural Fire Board of Trustees to discuss the new Centerville Fire Station. The Commission may take any necessary action concerning the new Centerville Fire Station during this special meeting.

DATED this 5th day of March, 2013.

David L. Lamb,
Linn County Clerk



Mike Page informed the Fire Board that the garage door installation will be done next week. The Rural Fire Board of Trustees and the Commission discussed the floor, it may need to be stronger to support the trucks and it needs to have a drain installed. The Commission and Fire Board also discussed installing a walk-in door, bathroom, office space, and other items. The Commission and Fire Board developed a list of items that need to be done so cost can be estimated. The Commission and Fire Board discussed selling the old fire station and using the proceeds to help pay for remodeling the new building.

No action was taken by the Commission during this special meeting.

At 9:37 AM, with nothing further on the agenda, Mike Page moved to adjourn until 9:00 AM Monday, March 11, 2013. Herb Pemberton seconded the motion. The motion passed 2-0.

Attest:

Commission Chair

County Clerk

March 11, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Jackie Taylor led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Mike Page moved to approve the minutes of the last regular meeting and the special meetings as printed. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2012-93 and 2012-94. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for February 2013.

Herb Pemberton moved to approve the Sheriff's Monthly Fee Report for February 2013 in the amount of \$13,634.56. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk reminded the Commission that County Government Day is March 25th.

Sheriff Filla thanked the FBI, KBI, Highway Patrol, Mound City Police, and Pleasanton Police for their help last week with the bank robbers. Sheriff Filla and some of his Deputies are going to attend an active shooting training in Emporia.

Carolyn Daulton asked for permission to hold a car show at the Courthouse on April 27th. Mike Page moved to allow the car show to be held at the Courthouse. Vicki Leonard seconded the motion. The motion passed 3-0.

Harry Wisdom presented a permit to bury gas lines located at 100 & Lee Road. Mike Page moved to approve Burial Permit #BP13001D3 as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to allow Wisdom to spend \$1,200.00 for a wiring harness for his International truck. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet presented information on training he is attending on Planning for a Water System Emergency. Barlet reported that we turned in \$220,000.00 to KDEM for storm damage. There may be some reimbursement available. Barlet thanked the R&B Dept. for their work during the snow storms. Storm Spotter Training will be March 27th at 7:00 PM at Bunker Hill.

Mike Page discussed taking bids to sell the old Centerville Fire Station. Gary Thompson will check on procedures for selling property. Mike Page moved to advertise the Centerville Fire Station for sale. Herb Pemberton seconded the motion. The motion passed 3-0.

Dan Morris informed the Commission that he received the insurance check for the building that collapsed from the snow. John Byington discussed work that will be done on the Courthouse and Annex parking lots.

Mel Bolling informed the Commission that the City of Mound City would like us to fence the property around the Road & Bridge shop and would like to have us pave Pine St. in exchange for the property near the Road & Bridge shop. The Commission, Byington, and Bolling discussed issues with the Road & Bridge property and property acquisition from Mound City.

Joe Maloney reported that his compactor broke down Friday, but he got it working Saturday. The refurbished compactor will be delivered today. Maloney also reported that he has a Lake Region meeting in Lyndon tomorrow.

At 10:06 AM the Chair asked for public comment. Jerry McGuire asked when the Codes Court will start hearing cases. Gary Thompson stated that we are planning to have the court in operation by June.

Pam Cannon informed the Commission that Carol Klopfenstein has done a lot of work on updating road records. Gary Thompson stated that he and Jim Schmitz will discuss what needs to be done with Pam and Carol. Cannon discussed a meeting that is coming up next week concerning addressing issues. Cannon also discussed other addressing issues that need to be cleared up. Cannon then discussed LYDAR imaging that will allow us to update our maps with one foot grades instead of the current ten foot grades.

Ken Kellar, AMR, presented the proposed amendment to the Ambulance Service Contract. Mike Page moved to approve the amendment as presented, with the subsidy increasing to \$79,748.24 per month effective March 1, 2013. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:50 AM Vicki Leonard moved to take a 10 minute break. Herb Pemberton seconded the motion. The motion passed 3-0.

Jada Hodgson addressed the Commission concerning the list of items that the Parker Senior Citizens, Inc. proposed selling to the County. Hodgson suggested walking through the building with one of the Commissioners Thursday evening, to review the items in question.

Mike Page moved to approve the following pays/special pays, totaling \$132,644.32: General, \$73,744.39; Appraiser, \$1,468.65; Rural Fire, \$2,655.74; Road and Bridge, \$47,782.50; 911 Telephone Tax, \$1,993.21; County Health Dept., \$2,209.41; Elderly, \$2,440.79; and Economic Development Grant, \$349.63. Vicki Leonard seconded the motion. The motion passed 3-0.

Mel Bolling asked how to handle the utility bills on the Senior Center/Fire/Ambulance Station. The Commission has discussed splitting the bills after looking at the trends on the bills.

At 11:30 AM the Commission opened bids for haying County property. Bids received were: Tract #1 (near landfill) Chad Gorman, \$1750.00 per year for 5 years; Tract #2 (airstrip) Charles Bright, \$1,600.00 per year, Umphenour Farms,

\$1,501.00 per year, and Larry Reynolds, \$1,350.00 per year; and Tract #3 (La Cygne Industrial Park) Charles Bright, \$150.00 per year, and Larry Reynolds, \$310.00 per year. Vicki Leonard moved to approve the high bids from Chad Gorman, Tract #1, \$1,750.00 per year for 5 years; Charles Bright, Tract #2, \$1,600.00 per year for 2 years; and Larry Reynolds, Tract #3, \$310.00 per year for 5 years. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission discussed various issues that need to be resolved in the near future including the possible forming of an Extension District.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, March 18, 2013. Herb Pemberton seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

March 18, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Doug Barlet led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

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

Mike Page moved to approve the following add/abate/refund orders: 2012-95, 2012-96, and 2012-99. Herb Pemberton seconded the motion. The motion passed 3-0.

The Clerk reminded the Commission about the SEK County Officials Meeting in Fort Scott on Thursday, March 21st.

Sheriff Filla presented a sealed bid for 4 old Sheriff's cars. The only bid received was from Morse Auto Salvage for a total amount of \$2,440.00. Mike Page moved to accept the bid from Morse Auto Salvage for \$2,440.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet asked to send Linda Maus to training in Emporia for 3 days, April 30 to May 2. The Commission agreed to send Maus to the training. Barlet discussed the use of the ambulance at the Mound City Fire Station. AMR has confirmed that we can use the ambulance, so Station 910 will start using the ambulance. Barlet then discussed setting up a Facebook page for Emergency Management. Barlet presented a draft document for bids on the old Centerville Fire Station. The Commission agreed to advertise the building for sale.

John Byington presented oil quotes for 2013. Bids received were:

	<u>Coastal Energy</u>	<u>Ergon Asphalt</u>	<u>Vance Brothers</u>
MC-30	\$3.54	(no bid)	\$3.57
EA-300	\$2.42	\$2.73	\$2.47
SS-1H	\$2.19	\$2.53	\$2.17
RS-1H	\$2.09	\$2.53	\$1.99
RS-1M	\$2.59	\$2.68	\$2.12
AEP	\$2.19	\$2.78	(no bid)

Most of the oil we use will be RS-1M. Byington recommends purchasing from Vance Brothers. Herb Pemberton moved to allow Byington to purchase the oil from Vance Brothers. Vicki Leonard seconded the motion. The motion passed 3-0.

Dan Morris presented building specs. for replacing the storm damaged building in La Cygne. The Commission advised Morris to review the specs. with the County Counselor.

Harry Wisdom reported the Steve Catron is in the hospital.

Herb Pemberton moved to reappoint Rodney Benson to the Fire Board. Mike Page seconded the motion. The motion passed 3-0.

Herb Pemberton moved to appoint Chris Sparks to the Planning & Zoning Board. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to advertise the Centerville Fire Station for sale with the notice that was prepared by Doug Barlet and Gary Thompson. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:02 AM the Commission opened bids for 2 pickups for Road Dist. #2. Bids received were: Cox Motor Company, \$22,226.00, Cox did not include a bid for 4WD; and Shawnee Mission Ford, \$21,551.00 for 2WD, plus \$2,437.00 to add 4WD and \$214.00 to add the gooseneck connection. The Commission asked the Counselor to contact Cox Motor Company to see if they were planning on bidding the 4WD and gooseneck options.

At 10:06 AM Mike Page moved to take a 5 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

Gary Thompson reported that Cox Motor Company stated they didn't realize they were supposed to bid a 4WD. Vicki Leonard stated that she would like to purchase from within our County. After discussion, Mike Page moved to purchase 2 pickups from Shawnee Mission Ford for \$24,202.00 each, including the 4WD and gooseneck options. Vicki Leonard seconded the motion. The motion passed 3-0.

Shawn Biggs, AMR, stated that he will be advertising for LifeCare memberships, to help with the cost of an ambulance trip.

The Commission and Marilyn Augur discussed the list of items that the Parker Senior Citizens, Inc. wants to sell to the County.

Mel Bolling gave the Commission a list of Road & Bridge employees that have acquired their CDL licenses and need to be increased to higher levels on the pay scale. The Commission asked Bolling to include the wage amounts on her request and bring it back next week.

Gary Strack and Holly Powers; Shafer, Kline, & Warren; discussed the bridges near Goodrich and the Enbridge road crossing issues. Strack believes that County Road 1077 would only need to be closed for 60 to 90 days. The Commission would like to have the bridges built this summer. Powers discussed the review that needs to be done and issues that need to be decided concerning the road crossings requested by Enbridge for their pipeline project. The Commission and Strack then discussed the engineering study that was done on the 400 & Quail Road intersection and the work that needs to be done at that location.

The Counselor informed the Commission that we need to remove the tax exempt status on the properties that we are leasing for hay ground.

Mike Page moved to approve the following pays/special pays, totaling \$256,830.23: General, \$127,411.06; Employee Benefit, \$67,127.79; Appraiser, \$8,533.75; Rural Fire, \$6,386.57; Road and Bridge, \$33,045.99; 911 Telephone Tax, \$1,096.93; County Health Dept., \$7,272.38; Crime Victim Assistance, \$1,028.91; and Elderly, \$4,926.85. Vicki Leonard seconded the motion. The motion passed 3-0.

At Noon, Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and County Counselor attended the executive session.

At 12:05 PM the executive session ended. As a result of the executive session, Herb Pemberton moved to terminate Bruce Holt's status as an independent contractor and hire Holt as a contract employee at a rate of \$700.00 per month effective 3/1/13. Vicki Leonard seconded the motion. The motion passed 3-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, March 25, 2013. Herb Pemberton seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

March 25, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla led the Pledge of Allegiance. Jeff Fulk opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2012-100 and 2012-101. Vicki Leonard seconded the motion. The motion passed 3-0.

Herb Pemberton moved to accept the annual report from Centerville Township. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to sign the Real Estate Lease with Chad Gorman for the farm ground near the landfill. Herb Pemberton seconded the motion. The motion passed 3-0.

Sheriff Filla asked for an executive session for legal advice. Sheriff Filla also reported that the 2 bank robbery suspects are now in Federal custody.

Doug Barlet informed the Commission that he needs to re-bid the mowing contract for the La Cygne Fire Station. Barlet also announced that there will be a special Fire Board meeting on April 4th at his office. Barlet stated that the Fire Board would like to have permission to spend \$6,000.00 for lights and electrical work at the new Centerville Fire Station. Mike Page moved to approve spending \$6,000.00 for lights and electrical work on the new Centerville Fire Station. Herb Pemberton seconded the motion. The motion passed 3-0. The Fire Board would also like to have a County dumpster for construction trash at the Centerville Fire Station. The Commission agreed to allow the use of a dumpster. Storm Spotter training will be held on March 27th at 7:00 PM at Bunker Hill. Barlet then asked for permission to spend up to \$3,000.00 for a fire hydrant and larger water line in Parker. Mike Page stated that he has volunteered to do some of the work on the project. Vicki Leonard moved to approve the \$3,000.00 expenditure as requested. Herb Pemberton seconded the motion. The motion passed 2-0. Mike Page abstained.

Mike Page stated that he needs an extension for a burial permit in the Parker area.

Barlet stated that he will need about 5 minutes for a personnel executive session and would like to have Fire Board Chairman Russell Beth included in that executive session. Doug Barlet then presented information on a proposed radio system upgrade for the Fire Dept. Barlet stated that we can apply for a 95% grant to help with the Fire Dept. part of the project. The Commission agreed to allow the Fire Dept. to spend \$500.00 for FCC licensing that would be needed for the project.

At 9:52 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor and then for 5 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

At 9:57 AM Sheriff Filla left the executive session and Doug Barlet and Russell Beth entered the executive session.

At 10:07 AM the executive session ended. As a result of the executive session, Doug Barlet stated that the Fire Board recommends terminating Jary Harp as an at-will employee with the Fire Dept. Vicki Leonard moved to terminate Jary Harp's employment with the Fire Dept. Mike Page seconded the motion. The motion passed 3-0.

Michelle West informed the Commission that she has no power at her office and the generator did not kick on. Mike Page stated that it is probably the transfer switch. Mike Page will take a look at the problem after the Commission meeting.

Pam Cannon informed the Commission that there are conflicting addresses in Tanglewood Lakes and Linn Valley Lakes. Mike Page moved to approve Resolution #2013-06 to correct the addressing problem. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2013-06:

RESOLUTION ~~2013-04~~
BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LINN COUNTY, KANSAS

RESOLUTION ORDERING CHANGES TO ROAD NAMES FOR USPS ADDRESSING IN THE
TANGLEWOOD LAKE DEVELOPMENT

Now, on this 25th day of March 2013, at a regular meeting of the Board of County Commissioners of Linn County, Kansas, the proposal to rename certain roads to wit:

Streets named SHADY LN and SHADY CT, in the Original Plat of "TANGLEWOOD LAKE" are officially renamed as E SHADY LN and E SHADY CT, for the purpose of USPS addressing.

Order comes up for final consideration and action; and the Board, having considered safety, emergency response, and postal delivery finds that said roads/streets described above should be renamed.

BOARD OF COUNTY COMMISSIONERS
Linn County, Kansas

	3-25-13
Mike Page, Chair	Date
	3-25-13
Vicki Leonard, Vice Chair	Date
	3-25-13
Herb Pemberton, Member	Date
	3-25-13
David L. Lamb, County Clerk	Date



Mel Bolling requested salary adjustments for Road & Bridge and Solid Waste employees that have updated their licenses to qualify for reclassification. Vicki Leonard moved to approve the salary adjustments as requested. Mike Page seconded the motion. The motion passed 3-0. Following is the list of salary adjustments:

<u>Employee</u>	<u>Range</u>	<u>Step</u>	<u>Salary</u>
Richard Miller	9	A	\$13.42
Charles Bright	9	I	\$14.30
Ted Lewis	10	A	\$14.49
Franklin Leonard	10	A	\$14.49
Ronnie Porter	10	A	\$14.49
Jeremy Willard	10	A	\$14.49
Melvin Holloman	10	E	\$14.96
Tod Moeller	10	A	\$14.49
Dustin Northcutt	10	D	\$14.84
John Harrington	8	D	\$12.73
Joe Maloney	12	A	\$16.90
Gary Shroyer	8	G	\$13.03
Jeff Whitley	8	A	\$12.43

Mike Page discussed the SEK County Officials meeting that was held in Bourbon County last week.

Mel Bolling presented 2 permits to bury water lines requested by Diversified Contracting located on Hedge Street & Woodward Street and on CR1077 & Hedge Street. Vicki Leonard moved to approve Burial Permit #BP13002D1 and Burial Permit #BP13003D1 as presented. Herb Pemberton seconded the motion. The motion passed 2-0. Mike Page abstained.

Mel Bolling then presented Lot Split #2013-02 requested by Todd Gillis located on Quail Road. Vicki Leonard moved to approve Lot Split #2013-02 as presented. Mike Page seconded the motion. The motion passed 3-0.

Herb Pemberton discussed an issue with a residence on Showalter Road. Our maintainer has to turn around in their driveway and the owner would like us to blade their driveway while we are turning around. Gary Thompson stated that since it would be for our convenience, we could blade their driveway when we turn around.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, April 1, 2013. Vicki Leonard seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

April 1, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Jeff Boyd led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

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

The Clerk presented a Proclamation requested by Kansas Housing Resources Corporation proclaiming April as Fair Housing Month in Linn County. Vicki Leonard moved to allow the Chairman to sign the Proclamation as presented. Herb Pemberton seconded the motion. The motion passed 3-0. Following is a copy of the Fair Housing Month Proclamation:

PROCLAMATION
Celebrating 45 Years of Fair Housing
 County of Linn

WHEREAS, the Congress of the United States passed the Civil Rights Act of 1968, of which Title VIII declared that the law of the land would now guarantee the rights of equal housing opportunity; and

WHEREAS, the County of Linn is committed to the mission and intent of Congress to provide fair and equal housing opportunities for all, and today, many realty companies and associations support fair housing laws; and

WHEREAS, the Fair Housing groups and the U.S. Department of Housing and Urban Development have, over the years, received thousands of complaints of alleged illegal housing discrimination and found too many that have proved upon investigation to be violations of the fair housing laws; and

WHEREAS, equal housing opportunity is a condition of life in our County that can and should be achieved,

I, Michael Page, County Commission Chairman of Linn County, Kansas, on behalf of its citizens, do hereby proclaim the month of April as

FAIR HOUSING MONTH

And express the hope that this year's observance will promote fair housing practices throughout the County.

Dated this 1st day of April, 2013


 County Commission Chairman

Vicki Leonard moved to sign the Real Estate Lease with Charles Bright for the farm ground near the airstrip and to sign the Real Estate Lease with Larry Reynolds for the farm ground in the La Cygne Industrial Park. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to adopt Resolution #2013-07 declaring a Sheriff's vehicle surplus property. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2013-07:

RESOLUTION #2013-07
 DECLARATION OF SURPLUS PROPERTY
 BEFORE THE BOARD OF COUNTY COMMISSIONERS
 OF LINN COUNTY, KANSAS

BE IT RESOLVED: that whereas the following vehicle from the Linn County Sheriff's Dept. is declared as surplus property:

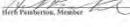
1-2006 Ford Crown Victoria, VIN 2FAHF71W0XN344247

APPROVED AND ADOPTED THIS 1st DAY OF APRIL, 2013

BOARD OF COUNTY COMMISSIONERS,
 LINN COUNTY, KANSAS


 Mike Page, Chairman


 Vicki Leonard, Vice-Chair


 Herb Pemberton, Member

ATTEST:

 David L. Lamb, County Clerk

Vicki Leonard moved to approve the following pays/special pays, totaling \$386,469.58: General, \$210,907.44; Employee Benefit, \$60,717.37; Appraiser, \$10,054.32; Rural Fire, \$9,426.22; Road and Bridge, \$80,649.70; 911 Telephone Tax, \$2,639.11; County Health Dept., \$6,711.99; Crime Victim Assistance, \$1,028.90; and Elderly, \$4,334.53; and approve the following pays/special pays, totaling \$371.18: Employee Benefit, \$371.18. Herb Pemberton seconded the motion. The motion passed 3-0.

Sheriff Filla informed the Commission that he will have one more vehicle to surplus next week.

John Black asked to surplus a bulldozer and salt spreader. Harry Wisdom also has some items to surplus.

Dan Morris presented a permit to bury water line requested by Diversified Contracting at 1800 Road and 1077. Vicki Leonard moved to approve Burial Permit #BP13004D1. Herb Pemberton seconded the motion. The motion passed 2-0. Mike Page abstained.

Dan Morris stated that Herb Pemberton has some concerns with the building specs. for the La Cygne Road & Bridge storage building. Herb Pemberton explained his concerns about the specs. The Commission suggested adding a clearer explanation of the size of the building and a wind loading requirement to the specs and then re-advertising for bids.

Mel Bolling informed the Commission that the next Mound City Council meeting is Wednesday and she needs to know what the Commission wants to do concerning the property around the Dist. #3 Road & Bridge shop. Mike Page stated that he could go to the Council Meeting. Vicki Leonard suggested having a special meeting with Mound City. The Commission will also meet with KDOT today at 12:30 PM to discuss fencing the property and the State right of way around the highway.

At 10:01 AM the Chair asked for public comment. Fred Kautt suggested making the fence line around the Dist. #3 Road & Bridge shop follow the curve of the highway.

Vicki Leonard stated that she and Marilyn Augur went to the Parker Senior Center and inventoried the equipment and supplies. Marilyn Augur suggested meeting with representatives from the Parker Senior Citizens, Inc. when they pick up their equipment that we do not want to keep, there doesn't appear to be anything on their list that we want to purchase and keep.

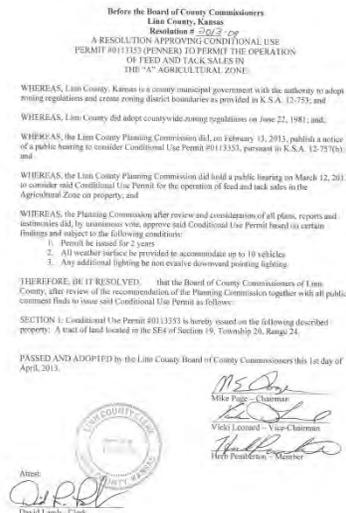
Gary Thompson informed the Commission that we need a CUP for the new ambulance station.

At 10:31 AM Herb Pemberton moved to take a 15 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

Mel Bolling presented two Conditional Use Permits, Case #CUP0113352 requested by Russ Gardner for a firing range and Case #CUP0113353 requested by Jeremy Penner for a feed and tack sales operation.

Case #CUP0113352 was approved by the Planning Commission by a 5-0 vote with the following findings: 1) The proposed use fits with the character of the neighborhood and it fits with acceptable land uses of the County Land Future Land Use Map in the Comp Plan, 2) The zoning of nearby properties include Ag and Ag Residential, 3) The property could be suitable for a firing range with the proper conditions added to the permit, 4) The change is not believed to detrimentally affect nearby properties as hunting and shooting are already allowed on the property, 5) The property is not vacant as zoned, 6) There is a possible gain to the public health, safety, and welfare as firearm safety would be taught to individuals looking to earn a conceal and carry license, 7) Staff recommends approval of the application, and 8) The requested change conforms to the Comp Plan for Linn County in that it fits the CLUMP and FUTURE LAND USE maps set forth in the plan; and the following conditions: 1) Permit be issued for 2 years, 2) \$1,000,000.00 liability insurance be carried and a copy be kept at range and in the Planning office, 3) The berm must be certified by an NRA inspector, 4) An NRA range instructor be on hand on a ratio of one instructor per shooter, 5) The CUP will be terminated upon sale of the business or property, 6) A red flag will be flown whenever a shoot is in progress, and 7) Operating hours will be 8:00 am to 5:00 pm. Russ Gardner discussed the need for firearms training. Gardner does not agree with the condition requiring an inspection of the berm by an NRA inspector. After reviewing the findings and conditions of the Planning Commission and discussing the issues with Gardner and neighboring property owners, Mike Page moved to send the application back to the Planning Commission with the following changes: no certification required by an NRA inspector unless there is a complaint, and then the inspection will be paid by the person that files the complaint if it passes inspection, if it doesn't pass inspection, it will be paid by the property owner, and a caliber restriction to no larger than .223. Herb Pemberton seconded the motion. The motion passed 2-1. Mike Page then moved to amend the previous motion, adding a requirement to follow NRA guidelines on ratio of instructors per student. Herb Pemberton seconded the motion. The motion passed 2-1.

Case #CUP0113353 was approved by the Planning Commission by a 5-0 vote with the following findings: 1) The proposed use fits with the character of the neighborhood and it fits with acceptable land uses of the County Land Future Land Use Map in the Comp Plan, 2) The zoning of nearby properties include Ag and Ag Residential, 3) The property is suitable for a tack and feed sales operation, 4) The change is not believed to detrimentally affect nearby properties as the permit is agricultural based in nature, 5) The property is not vacant as zoned, 6) There is no hardship to the surrounding landowners, 7) Staff recommends approval of the application, and 8) The requested change conforms to the Comp Plan for Linn County in that it fits the CLUMP and FUTURE LAND USE maps set forth in the plan; and the following conditions: 1) Permit be issued for 2 years, 2) All weather surface be provided to accommodate up to 10 vehicles, and 3) Any additional lighting be non-evasive downward pointing lighting. After reviewing the findings and conditions of the Planning Commission, Vicki Leonard moved to accept the findings and conditions of the Planning Commission and adopt Resolution #2013-09, approving Case #CUP0113353. Herb Pemberton seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2013-09:



Shawn Biggs informed the Commission that the membership to AMR saves the cost of the deductible and coinsurance if the transport is medically necessary or the 20% of their cost if it is not medically necessary.

At 12:18 PM Mike Page moved to recess until 12:30 PM and then reconvene at the Dist. #3 Road & Bridge shop to meet with KDOT to discuss fencing the Dist. #3 Road & Bridge property. Vicki Leonard seconded the motion. The motion passed 2-0. Mike Page and Herb Pemberton will attend the meeting at the Dist. #3 Road & Bridge shop. Mel Bolling will attend the meeting to take minutes for the County Clerk.

At 12:30 PM Mike Page and Herb Pemberton met with Kevin Ryan and Dwayne Yarrington from KDOT; and Harry Wisdom and John Byington. Mr. Ryan stated that he would have no problem with the county sliding a fence over into the state right of way as long as they are able to reach the bottom of the ditch and no restrictions are made upon the line of site for the corners.

At 12:47 PM with nothing further on the agenda Herb Pemberton moved to adjourn until 9:00 AM Monday, April 8, 2013. Mike Page seconded the motion. The motion passed 2-0.

Commission Chair

Attest:

County Clerk

April 8, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Herb Pemberton moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 2-0.

Mike Page moved to accept the annual report from Lincoln Township. Herb Pemberton seconded the motion. The motion passed 2-0.

Mike Page moved to approve the following add/abate/refund orders: 2012-102 thru 2012-109, 2012-111, 2012-112, and 2012-114 thru 2012-117. Herb Pemberton seconded the motion. The motion passed 2-0.

The Commission reviewed the YTD Park Report for March 2013.

Herb Pemberton moved to approve the Sheriff's Monthly Fee Report for March 2013 in the amount of \$8,395.00. Mike Page seconded the motion. The motion passed 2-0.

Doug Barlet updated the Commission on the weather for the week. Barlet then reported that we received \$2,000.00 from Enbridge that can be used to purchase equipment. (\$1,000.00 for the Fire Dept. and \$1,000.00 for Emergency Management.)

Harry Wisdom reported that one of his equipment operators has turned in his resignation.

Mike Page reported on meeting with the Mound City Council last week. The City suggested putting up some trees to help block the view of the Dist. #3 Road & Bridge property. They would also like for us to help with the paving of Pine Street.

John Black asked if we could change the time limit for employees to use their comp. time. Black also stated that the Prescott Nursing Home asked if we could help them with a drainage problem.

John Byington discussed the drainage problem with the Courthouse parking lot.

Herb Pemberton discussed the property around the Dist. #1 Road & Bridge shop. Some of our buildings are too close to the property lines. If we could get the City of La Cygne to vacate part of a street, it would solve our boundary issues.

Herb Pemberton suggested just having one road shop for the County instead of three separate road shops. The Commission will discuss the idea more in the future.

Joe Maloney presented a bid for haying property near the landfill. The only bid received was from Dean Johnson in the amount of \$3.00 per bale. The Commission will consider the bid next week when all 3 Commissioner are present.

Kristy Schmitz presented a proposal for a new copy machine for the Courthouse. The current copy machine has been in use for 8 years. The copier that Schmitz would like to get lists for around \$6,000.00. Doug Barlet stated that this is the same model copier that he has and he has been pleased with his. Mike Page moved to allow Schmitz to purchase a copier from Modern Copy Systems for \$5,882.00, less trade in. Herb Pemberton seconded the motion. The motion passed 2-0.

Dennis Arnold discussed a proposal from the owner of Frankenstein Trikes for paving the road around his building. The business owner would like to have the County pave the road, but he would pay for labor and materials. The Commission agreed to look at costs for the project and consider the proposal. Arnold also discussed a recent meeting with Custom Alloy.

At 10:02 AM the Chair asked for public comment. Maxine Goucher asked if the Linn County Senior Citizens Council could have a meeting on June 8th at the 4-H Building at no cost. The Commission agreed to allow the Linn County Senior Citizens Council to use the 4-H Building at no cost.

At 10:03 AM the Commission opened bids for the sale of the Centerville Fire Station building. The Base Bid includes Building & Grounds Only; Option 1 includes Building, Grounds, Infrared Heaters, and Propane Tank; and Monthly Rental Amount (if necessary) for the County to rent the property while we are completing the new Fire Station. Bids received were:

	<u>Base Bid</u>	<u>Option 1</u>	<u>Monthly Rental</u>
Howard & Bobbie Brown	\$18,000.00	\$23,000.00	\$500.00
David Eastwood	\$15,100.00	\$19,600.00	\$400.00
Wes' Recycling, Inc.	\$23,700.00	\$26,900.00	\$750.00

The Commission will make a decision at next week's meeting.

Mike Page moved to approve the following pays/special pays, totaling \$137,220.35: General, \$69,014.68; Rural Fire, \$28,504.13; Road and Bridge, \$34,127.68; 911 Telephone Tax, \$50.00; County Health Dept., \$1,199.84; and Elderly, \$4,324.02. Herb Pemberton seconded the motion. The motion passed 2-0.

At 10:12 AM Mike Page moved to take an 8 minute break and then recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:30 AM the executive session ended. No action was taken as a result of the executive session.

Herb Pemberton moved to appoint Mel Bolling as the 3rd canvasser. Mike Page seconded the motion. The motion passed 2-0.

At 10:36 AM Mike Page moved to adjourn the Board of Commission meeting and reconvene as the Board of Canvassers. Herb Pemberton seconded the motion. The motion passed 2-0.

Election Officer David Lamb read the County machine print out results as the Board of Canvassers compared the results to the Abstract Book.

The Board of Canvassers then reviewed the 26 Provisional Ballots. Mike Page moved to accept the recommendation of the Election Officer to not count 9 provisional ballots, and to count the remaining 17 provisional ballots if 3 of the provisional envelopes contain the correct ballot style. Mel Bolling seconded the motion. The motion passed 3-0.

At 10:59 AM the Board of Canvassers went to the Courthouse to run the provisional ballots through the ballot scanner, after which the Board of Canvassers certified the total election results.

Mike Page moved to approve the abstract as presented including 16 provisional ballots that were counted on 4/8/13. Herb Pemberton seconded the motion. The motion passed 3-0.

With nothing further on the agenda Mike Page moved to adjourn the Board of Canvassers meeting. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

April 15, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Bruce Holt led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2012-118 thru 2012-122. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla informed the Commission that the Johnson County Sheriff's Office will be here this week to inspect our schools. Sheriff Filla also has an active shooter training scheduled.

John Maloney informed the Commission that he passed the wastewater classes and passed his KDHE Wastewater I test.

Kristy Schmitz informed the Commission that the copier that she ordered last week also needed a dual scan document processor that will cost an additional \$315.00. Herb Pemberton moved to approve the copier purchase for a total price of \$6,195.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Dan Morris and the Commission discussed the proposed building construction at the Dist. #1 Road & Bridge shop. Herb Pemberton stated that we need a survey of the property before approving a building project.

Bruce Holt asked to hire Jean Ruse & Patsy Rhyneron as Temporary Employees for the summer at the County Park. Ruse would work 17 hours per week and Rhyneron would work 10 hours per week. Holt stated that both Ruse and Rhyneron have worked at the Park for several years and he would like to increase their pay, they have both been working for minimum wage. Mike Page moved to hire Jean Ruse and Patsy Rhyneron as Temporary Park employees at a wage of \$8.04 per hour (Range 1, Step N). Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:30 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel, then for 5 minutes to discuss trade secrets of a corporation, and then for 5 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the first portion of the executive session.

At 9:38 AM Sheriff Filla left the executive session.

At 9:40 AM John Maloney entered the executive session.

At 9:45 AM the executive session ended. No action was taken as a result of the executive session.

Dan Morris informed the Commission that one of his employees quit last week. Morris will advertise the position.

Vicki Leonard moved to accept the bid from Dean Johnson for haying the landfill property in the amount of \$3.00 per bale. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission then discussed the bids on the sale of the Centerville Fire Station. Mike Page stated that the Fire Board will meet this week and discuss the heaters and propane tank at the Fire Station, so we are not sure which option to accept on the bids. Mike Page then stated that the Commission will plan on accepting the high bid from Wes' Recycling, Inc. after the Fire Board decides what to do with the heaters and propane tank.

Tim Staton presented copies of a power point that will be shown at a Town Hall meeting in Pleasanton tomorrow night describing upcoming projects in Pleasanton. Staton invited the Commission to attend the meeting that will be held at 6:00 PM at the Pleasanton High School Annex. Staton asked if the County would consider helping with street repaving in Pleasanton. Staton also asked the Commission to consider helping with street repairs on connecting roads through the City.

At 10:09 AM the Chair asked for public comment. Bernita Robbins stated that she is in favor of having one Road & Bridge shop.

The Commission and Counselor discussed the proposed Shooting Range CUP. Gary Thompson informed the Commission that we have received a protest petition against the CUP. The protest petition was just received this morning so we have not had time to verify the petition, so Thompson suggested tabling the item until next week. Mike Page moved to postpone a decision on the Shooting Range CUP until next week. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:22 AM Vicki Leonard moved to take a 10 minute break. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$256,366.58: General, \$119,419.96; Employee Benefit, \$48,886.25; Appraiser, \$8,670.01; Rural Fire, \$4,652.91; Road and Bridge, \$52,045.02; 911 Telephone Tax, \$314.76; County Health Dept., \$6,401.43; Crime Victim Assistance, \$1,028.90; and Elderly, \$16,947.34. Herb Pemberton seconded the motion. The motion passed 3-0.

The Clerk discussed sidewalks that need repair and changing the traffic flow in the Courthouse parking lot. The Commission will look at the proposed projects and develop a scope of work for bids next week. The Commission will also consider changing the traffic flow in the parking lot. The Clerk also informed the Commission that we will need to remove two trees to avoid damaging the repaired sidewalk.

Larry Sharp, KCAMP, presented an update on the County insurance policy. Linn County's 4 year loss ratio is 26%, well below the average loss ratio of 65%. Sharp also discussed the Risk Avoidance Grant money that is available. Sharp suggested installing brush guards on Sheriff's vehicle to greatly reduce the cost of repairs from deer hits. Sharp then discussed potential gaps in coverage on property used for public events.

The Commission discussed ideas for combining/centralizing the Road & Bridge shops.

Mike Page moved to enter into an agreement with the City of Mound City to attain the property adjacent to the Dist. #3 Road & Bridge shop in a trade for paving Pine St. in Mound City. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission discussed attending the meeting in Pleasanton tomorrow night. Gary Thompson informed the Commission that they would not have to set a special meeting as long as they do not discuss County business.

Vicki Leonard stated that Marilyn Augur has checked into costs of items we will need for the Parker Senior Center. She and Augur will meet with a representative from the Parker Senior Citizens, Inc. to discuss items that we might be able to buy from them.

Don George asked the Commission if they want to apply for a grant for construction of a fishing pier & dock for Critzer Lake. Mike Page will work with Don George to check into the grant.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, April 22, 2013. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

April 22, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2012-123 thru 2012-127. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla reported on the inspections of our schools by the Johnson County Sheriff's Dept. Sheriff Filla also reported that there was an aggravated burglary in Pleasanton this morning and a suspect is in custody.

Harry Wisdom and the Commission discussed the need for fill material for the new Centerville Fire/Ambulance Station.

Deputy Fire Chief Dee Horttor informed the Commission that the Fire Board has selected the following Firefighters as the Station Captains: 910-Matt Cochran, 920-Jake Mattingly, 930-Derrick Bowman, 940-Josh Riggs, 950-Jerome Mitzner, 960-Dennis Mitchell, and 970-Russell Beth. Vicki Leonard moved to accept the selections of the Fire Board and appoint the selected Firefighters to the position of Station Captain. Herb Pemberton seconded the motion. The motion passed 3-0.

Horttor also informed the Commission that the Fire Board recommends accepting the Option 1 bid from Wes' Recycling for the Centerville Fire Station in the amount of \$26,900.00. Mike Page moved to accept the recommendation of the Fire Board and accept the Option 1 bid from Wes' Recycling. Vicki Leonard seconded the motion. The motion passed 3-0.

Dennis Arnold presented applications for this year's Summer Youth Employment Grants. The applications recommended for approval this year are from Cox Motor Co., Inc., Double K Construction, Dream Scape Innovations, Inc., Linn County News, Mid America Hydraulic Repair, PDQ, Inc., Smilin' D Farms dba 3-D Recycling, Sugar Valley Lakes, and Prescott State Bank. Mike Page moved to approve the Summer Youth Employment Grants as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

John Black asked the Commission about changing the Comp. Time Policy. Mike Page moved to allow an extension on the time limit to use Comp. Time, with the understanding that the policy will be changed to allow an hourly limit on Comp Time. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk informed the Commission of a Commissioners & Road Foremen Dist. meeting in Chanute this Thursday. Mike Page read a thank you letter from a resident for the Road & Bridge Dept.

Joe Maloney asked the Commission if he could attend a meeting in Emporia on May 14th concerning landfill closures. The Commission agreed to allow Maloney to attend the training.

The Clerk and Commission discussed sidewalk repairs and tree removal. The Commission agreed that the 2 cottonwood trees need to be removed. The Commission also agreed to take bids for the sidewalk repair.

At 9:57 AM the Chair asked for public comment. Fred Kautt discussed the trees at the Courthouse. He would like to see maple trees planted to replace the cottonwoods. Kautt thanked the Road & Bridge Dept. for cleaning out the brush around the Lander's Creek Bridge. Kautt stated that there is more brush that needs to be removed before it washes up against the bridge.

Cathy Cooper presented the FY2014 DOC Comprehensive Grant Application for the 6th Judicial District Community Corrections. Mike Page moved to sign the FY2014 DOC Comprehensive Grant Application as presented. Herb Pemberton seconded the motion. The motion passed 3-0.

At 10:16 AM Mike Page moved to take a break until 10:30 AM. Herb Pemberton seconded the motion. The motion passed 3-0.

Mel Bolling presented updated Conditional Use Permit #0113352 that was sent back to the Planning Commission with changes requested by the Commission. Bolling read the following conditions that were approved by the Planning Commission: 1. Permit be issued for 2 years; 2. \$1,000,000.00 liability insurance be carried and a copy be kept at range and in the Planning office; 3. The berm must be certified by an NRA or NSSF inspector yearly and prior to any classes taking place and a copy of that inspection be kept on file and in the Planning office; 4. Maximum shooting distance be no more than 50 yards from the berm; 5. An NRA range instructor be on hand at the ratio set by the NRA; 6. The CUP will be terminated upon the sale of the business or property; 7. A red flag that is visible to the neighbors be flown whenever a shoot is in progress; 8. Operating hours will be 8:00 am to 5:00 pm; and 9. Caliber restriction of .223. A protest petition was filed against this CUP and Gary Thompson stated that it is a valid protest petition. Since it is a valid protest petition, the Commission would have to approve the CUP by a unanimous vote. The Commission stated that Condition #9 needs to be changed to read "Caliber restriction for rifles no larger than .223." Russ Gardner stated that Condition #3 may not be possible to meet. The Commission agreed to change Condition #3 to include "certified by an NRA or NSSF inspector or Civil or Structural Engineer..." Mike Page moved to approve CUP #0113352 and adopt Resolution #2013-08 with the listed changes. Herb Pemberton seconded the motion. The motion passed 2-1, but a unanimous vote is required since the protest petition was valid, so the CUP is denied. Russ Gardner stated that he is opposed to the procedure that allows one vote to stop the CUP. Gardner stated that he believes that Vicki Leonard should exclude herself from the vote because she isn't qualified to make the decision and because he ran against her in the last election. Vicki Leonard stated that she will not exclude herself from the vote and she is not opposed to guns, she supports the Second Amendment. Leonard also stated that she is not opposing this CUP because Gardner ran against her for Commission. She is representing the people of her Commission District and doing what she feels is right. The Counselor explained to Gardner that any further appeals would have to be filed in District Court. Gardner also stated that shooting ranges are not listed in our Zoning Regulations as requiring a CUP, a shooting range is not the same thing as controlled shooting.

Sharon Geiss presented the Mid-America Nutrition Quarterly Report. Geiss also discussed past and future events to

benefit Meals on Wheels. The next event is a Sporting Clay Shoot on June 1 at Pomona Lake.

Gary Thompson informed the Commission that our CD Landfill Fees Resolution states that we will not accept out-of-county CD from commercial haulers.

The Clerk received a request from City of Mound City for assistance if a concrete truck would happen to get stuck while pouring a batting cage for the Mound City ball field. The Commission agreed that we could assist if that happens.

Herb Pemberton discussed the proposed building replacement at the Dist. #1 Road & Bridge shop and issues with the property. The Commission asked Dennis Arnold to discuss street closings and property acquisitions with the City of La Cygne. The Commission also asked Arnold to study possible locations and costs for a centralized Road & Bridge shop.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, April 29, 2013. Vicki Leonard seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

April 29, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Tim Staton led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2012-128 thru 2012-130. Vicki Leonard seconded the motion. The motion passed 3-0.

Harry Wisdom reported that a dump truck turned over last week but the employee was not hurt and there was very little damage to the truck. Wisdom also reported that he bought 3 tubes last week and they will probably cost over \$1,000.00. Wisdom then asked to hire Larry Leonard and Jimmy Hendrix as temporary employees for mowing this summer. Dan Morris stated that he would like to hire Jeff Byerly as a temporary employee for mowing this summer. The Commission asked the Road Foremen to review the salary schedule and come back with recommendations for wages for the temporary employees.

John Maloney presented a copy of the contract with PWWSD #13 concerning noxious weeds at Critzer Lake. Maloney stated that PWWSD #13 has a sprayer that could be used for spraying weeds, but they would like for us to supply the chemicals. The Commission agreed that we could supply the chemicals.

John Byington discussed assisting cities with their paving projects. Pleasanton would like us to provide the labor and equipment for a single chip/seal on their streets. The cost of hauling and labor for the project in Pleasanton would be \$0.40 per square yard with Pleasanton paying 55% of that cost. Pleasanton would also pay the cost of materials.

Tim Staton asked for an executive session to discuss land acquisition.

Doug Barlet informed the Commission that we need to make an appointment to the NE Kansas Regional Homeland Security Council. (Doug Barlet is our current representative on the Council.) Herb Pemberton moved to reappoint Doug Barlet. Mike Page seconded the motion. The motion passed 3-0.

At 9:41 AM the Commission opened bids for mowing Station 950. Bids received were: William Burns, \$75.00 per mowing; Jack Kimlin, Pro Cut Lawn Service, \$69.00 per mowing; and Jake Fleming, \$40.00 per mowing. Herb Pemberton moved to accept the bid from Jake Fleming in the amount of \$40.00 per mowing. Mike Page seconded the motion. The motion passed 3-0. Herb Pemberton moved to authorize Doug Barlet to sign the mowing contract with Fleming. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet then reported on a meeting last week with Jeff Boyd, Matt Cochran, and David Lamb concerning use of the ambulance in Mound City.

Gary Thompson presented a draft of the Real Estate Purchase Contract for the Centerville Fire Station. Herb Pemberton moved to approve and sign the contract for the sale of the Centerville Fire Station to Wes' Recycling, Inc. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:01 AM the Chair asked for public comment. None was given.

Doug Barlet reported that a door on Station 910 was damaged Friday.

At 10:02 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 20 minutes for preliminary discussion of land acquisition with Tim Staton. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Tim Staton attended the executive session.

At 10:22 AM the executive session ended. No action was taken as a result of the executive session.

Mel Bolling presented Rezoning Case #Z0313206 requested by Dale Wright for rezoning from "A" – Agricultural Zone to "AR" – Agricultural Residential. The Planning Commission approved the rezoning by a 5-1 vote with the following findings: 1) The proposed use for rural residential use fits with the character of the neighborhood and it fits with acceptable land uses of the County Land Future Use Map in the Comp Plan, 2) There are other rural residential homes nearby, 3) The property is suitable for a rural residence, 4) Removing the Agricultural restriction is not believed to detrimentally affect nearby property since many of them are also being used as rural residential home sites as well as agricultural, 5) The property is not vacant as currently zoned, 6) There would be no detrimental effect on surrounding property owners, 7) Staff recommends approval of the application, and 8) I believe the requested change conforms to the comp plan for Linn County in that it would fit the existing character of the neighborhood in low density development. After reviewing the findings of the Planning Commission, Mike Page moved to approve Rezoning Case #Z0313206, adopt the findings of the Planning Commission, and adopt Resolution #2013-10. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2013-10:



Bolling then presented Lot Split #2013-01 requested by Walter Johnson. Vicki Leonard moved to approve Lot Split #2013-01 as presented and to accept the accompanying grant of road easement. Mike Page seconded the motion. The motion passed 3-0.

Bolling also presented Lot Split #2013-03 requested by Charles Ringey. Mike Page moved to approve Lot Split #2013-03 as presented and to accept the accompanying grant of road easement. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla asked about declaring the Humvee as surplus property. The Clerk will check on the insurance cost on the vehicle and will check for a title to the vehicle.

Neal Ostlie from Prescott Country View asked the Commission to sign a letter of support for tax credits for the Nursing Home. Vicki Leonard moved to sign the letter of support. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to appoint Charla Holt as the Liberty Township Clerk to fill the vacancy resulting from Linda Haverfield's resignation. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that he has been appointed to the KCAMP Board of Trustees. The appointment will require Lamb to be in Topeka one day per month, but expenses will be paid by KCAMP, so there is no cost to the County.

The Clerk read a request from the City of Mound City to use the Courthouse lawn for kid's games and activities during the Jayhawk Blast on June 1st. Vicki Leonard moved to approve the request. Herb Pemberton seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that he has received a request to hold dances (similar to those held at the Cadmus Grange Hall) at Bunker Hill. The Commission agreed that dances could be held at Bunker Hill as long as someone sponsored the events, signed a hold-harmless agreement, and followed the terms of our rental agreement.

The Clerk and Commission discussed a request to petition the Governor and State Legislature to call for a Constitutional Amendment requiring a Federal Balanced budget. The Clerk will prepare a resolution for next week's meeting.

The Clerk presented bids for tree removal around the Courthouse parking lot and driveway. Bids received were Danny Purinton, \$725.00; and Carl's Tree Service, \$800.00. Vicki Leonard moved to accept the low bid from Danny Purinton in the amount of \$725.00, contingent on proof of insurance. Mike Page seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that we have only received one bid so far for sidewalk repair. The Commission will consider sidewalk bids after additional bids are received.

Vicki Leonard moved to approve the following pays/special pays, totaling \$415,686.66: General, \$190,831.88; Employee Benefit, \$129,357.72; Appraiser, \$9,766.91; Rural Fire, \$7,492.52; Road and Bridge, \$44,475.16; 911 Telephone Tax, \$1,107.03; County Health Dept., \$9,588.52; Crime Victim Assistance, \$1,028.90; Elderly, \$15,987.89, and Sewer District #1, \$6,050.13. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve and sign an agreement with Burlington Northern Santa Fe Railroad for construction and maintenance of railroad crossing signals on 400 Road north of Prescott. Herb Pemberton seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that we have received the East Central Kansas Area Agency on Aging 2014 budget request in the amount of \$13,500.00, a \$500.00 increase from the 2013 request.

Gary Thompson presented a summary of the Codes Court process. Gary Thompson also presented a proposed amendment to the Comp. Time policy.

Vicki Leonard reported on meeting with Jada Hodgson last week concerning items in the Parker Senior Center.

Herb Pemberton and Gary Thompson discussed building in the floodplain. Herb Pemberton has been contacted by an individual that is interested in building on floodplain property. Gary Thompson stated that we can grant a building permit in the floodplain, with significant restrictions.

Mike Page discussed the dump truck accident last week, easement paperwork for the bridge projects on CR 1077, and assisting the Fair Board.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, May 6, 2013. Herb Pemberton seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

May 6, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; David Lamb, County Clerk; and Gary Thompson, County Counselor. Doug Barlet led the Pledge of Allegiance. Jeff Fulk opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 2-0.

The Clerk informed the Commission that we received our quote from Blue Cross & Blue Shield of Kansas for the August 2013 health insurance plan renewal. We can renew our current plan with one change that we requested in prescription coverage for an increase of 0.21% (approximately \$2,700.00 for the year).

Vicki Leonard moved to approve and sign a new Real Estate Purchase Agreement for the Centerville Fire Station with Sunnybrook Farm, LLC. (The previous agreement was with Wes' Recycling, Inc., another company owned by Wes Ungeheuer, but Wes wants to make this purchase under a different company name.) Mike Page seconded the motion. The motion passed 2-0.

Sheriff Filla asked for a personnel executive session. Sheriff Filla also discussed inventories of equipment in his department.

Doug Barlet reported on the weather for the week. Barlet stated that he also needs an executive session for personnel. Barlet then asked for permission to send Firefighters to the regional fire school in Parsons. The Commission agreed to allow Barlet to send Firefighters to the fire school.

John Maloney asked for an executive session for legal advice. Maloney then discussed septic inspections and enforcement.

John Byington discussed the paving project on Pine Street in Mound City and the issue with the parking area at the Sheriff's office. Byington also discussed the taxiway and tie-down area project at the airstrip. Mike Page suggested asking the Airport Advisory Committee for recommendations on the project. Byington also discussed chip & seal on the road to the Mine Creek Business Park and on the roads around Frankenstein Trikes. Gary Thompson stated that we would need a reason that benefits the County to do any work on private property. The Commission will discuss the proposed project at Frankenstein Trikes next week when all Commissioners are present.

Russ Gardner asked the Commission about renting the County Shooting Range for concealed carry classes. Sheriff Filla stated that he has been approached by private citizens that would like to use the range. The Commission stated that they would be open to the use of the shooting range, with certain conditions/requirements. We will also need to check on liability issues with our insurance company.

At 10:07 AM the Chair asked for public comment. Fred Kautt discussed various County roads that need repairs. Kautt also discussed a tower on 1000 Road that has white flashing lights instead of a red light.

Pam Cannon informed the Commission that she will be out of the office for a GIS & 911 Seminar on May 28th & 29th. She would also like to take Jeri Ann Ramsey to the seminar.

Holly Powers; Shafer, Kline, & Warren; discussed the Enbridge Pipeline project Road Crossing & Haul Agreements. Powers also discussed moving permits for oversize or overweight loads. Carolyn Flynn, Enbridge, was also on hand with questions about the agreements.

At 10:44 AM Mike Page moved to take a break until 10:50 AM and then to recess from the Board of Commission meeting into executive session for 20 minutes to discuss personnel issues related to non-elected personnel and then for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 10:51 AM Sheriff Filla entered the executive session.

At 10:53 AM Doug Barlet left the executive session.

At 11:10 AM Sheriff Filla left the executive session and John Maloney entered the executive session.

At 11:18 AM John Maloney left the executive session.

At 11:20 AM the executive session ended. No action was taken as a result of the executive session.

Mike Page moved to sign a Video Service Provider Agreement for Peoples Services, LLC as required by K.S.A. 12-2024. Vicki Leonard seconded the motion. The motion passed 2-0.

Vicki Leonard moved to adopt Resolution #2013-11, revising Section 5.3.3 of the Linn County Employee Handbook concerning Compensatory Time. Mike Page seconded the motion. The motion passed 2-0. Following is a copy of Resolution #2013-11:

RESOLUTION NO. 2013-11

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF LINN COUNTY, KANSAS,
REVISING THE COUNTY POLICY AS TO COMPENSATORY TIME FOR EMPLOYEES.

IT IS HEREBY RESOLVED BY THE GOVERNING BODY OF LINN COUNTY, KANSAS:

1. Section 5.3.3 of the Linn County Personnel Handbook, as amended on January 1, 2012, is hereby revised to read, in its entirety, as follows:

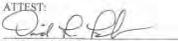
"5.3.3-Compensatory Time

Compensatory time may be taken in lieu of payment for overtime hours worked. Compensatory time is credited to the employee's available-time-off record and is recorded as one and one-half times the number of hours actually worked. Employees may use accrued compensatory time at their discretion in compliance with individual department or office guidelines for taking time off. This includes the expectation that all employees will notify their department head or supervisor of their intent to use accrued compensatory time and that the department head or supervisor has approved the request as not conflicting with the needs of the department or the County. Employees may accrue up to 40 hours of compensatory time. Any overtime/comp time accrued in excess of a total of 40 hours will be paid as overtime on the next payroll. Accrued compensatory time cannot be carried past the end of a calendar year. Unused accrued compensatory time on the employee's record will be paid out to the employee on the last payroll cycle of the calendar year. It is solely the employee's decision as to whether to take overtime pay or compensatory time for overtime worked, within the other terms and limitations of this section."

2. This revision shall become effective upon its approval and distribution to employees for inclusion in their copy of the Handbook.

RESOLVED THIS 6TH DAY OF MAY, 2013.


CHAIRMAN, BOARD OF COUNTY COMMISSIONERS
LINN COUNTY, KANSAS

ATTEST:

COUNTY CLERK



Carl Reed and Dustin Cross, DR&G Engineers, addressed the Commission concerning the bridge projects on County Road 1077 and bridge inspections.

At 11:43 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Clerk, and Counselor attended the executive session.

At 11:48 AM the executive session ended. As a result of the executive session, Mike Page moved to increase Cindy Holt's pay to \$13.78 per hour (Range 8, Step N) as a result of her 3 month evaluation. Vicki Leonard seconded the motion. The motion passed 2-0.

At 11:48 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 15 minutes for the preliminary discussion of real estate acquisition. Mike Page seconded the motion. The motion passed 2-0. The Commission, Clerk, Dennis Arnold, and Tim Staton attended the executive session.

At 12:03 PM the executive session ended. No action was taken as a result of the executive session.

At 12:10 PM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes for the preliminary discussion of real estate acquisition. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Clerk, Dennis Arnold, and Tim Staton attended the executive session.

At 12:25 PM the executive session ended.

At 12:27 PM Vicki Leonard moved to extend the executive session for 10 minutes. Mike Page seconded the motion. The motion passed 2-0. The same people attended this portion of the executive session.

At 12:37 PM the executive session ended. No action was taken as a result of the executive session.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, May 13, 2013. Vicki Leonard seconded the motion. The motion passed 2-0.

Commission Chair

Attest:

County Clerk

May 13, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 2-0.

The Commission reviewed the YTD Park Report for April 2013.

Vicki Leonard moved to approve the following pays/special pays, totaling \$156,759.25: General, \$85,163.98; Appraiser, \$1,361.83; Rural Fire, \$4,194.13; Road and Bridge, \$56,669.52; Law Enforcement Trust, \$573.77; 911 Telephone Tax, \$1,588.99; County Health Dept., \$2,898.97; Crime Victim Assistance, \$311.40; and Elderly, \$3,996.66. Mike Page seconded the motion. The motion passed 2-0.

Harry Wisdom presented a permit to bury water line requested by Bourbon County Rural Water Dist. #4 located on Harkness Road, 2 miles north of K31 Highway. Mike Page moved to approve Burial Permit #BP13005D3 as requested. Vicki Leonard seconded the motion. The motion passed 2-0. Wisdom also discussed hiring Larry Leonard as a part-time mower.

Joe Maloney presented 3 Solid Waste Collection Permit Applications for John Black, Linn County Transportation, LLC, and East Central Kansas Refuse. Mike Page moved to approve the applications as presented. Vicki Leonard seconded the motion. The motion passed 2-0. Maloney also discussed upcoming meetings and compactor repairs.

Gary Thompson presented the proposed agreement with Enbridge.

Mike Page moved to hire Jimmy Hendrix as a seasonal employee for mowing at \$9.38 per hour. Vicki Leonard seconded the motion. The motion passed 2-0.

At 9:38 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Clerk, and Terry Ayers attended the executive session.

At 9:43 AM the executive session ended. No action was taken as a result of the executive session.

Doug Barlet presented new credential cards to the Commissioners. Barlet then presented a proposed request for bids for the heaters for the new Centerville Fire Station. The Commission agreed to allow Barlet to publish the bid request.

Ken Keller presented AMR's Quarterly Financial Report. Shawn Biggs updated the Commission on the operations at the Centerville QRV Station.

The Clerk informed the Commission that KCAMP's opinion on the shooting range is: 1) If a Sheriff's Deputy uses the shooting range to teach conceal/carry classes, he must have a \$1,000,000.00 liability policy with the County named as an additional insured. 2) The shooting range should not be opened to the public, the liability for the County is too high.

The Clerk and Commission discussed the use of the Senior Centers. The Commission stated that if Mid-America Nutrition was sponsoring the dance as a fundraiser, they could probably use the building at no cost. If other individuals are using the building, they would be charged regular rental rates.

At 10:44 AM the Chair asked for public comment. Pat Huntley asked about the electric line/pole replacement projects that are going on in the County. Should they be required to have permits from the County? Huntley also discussed sanitation issues in lake developments.

Vicki Leonard moved to approve and sign a letter to the Property Owners Associations of our lake developments concerning sanitary system inspections. Mike Page seconded the motion. The motion passed 3-0.

Gary Thompson stated that we have applications from Enbridge for all the road cuts they need to make, but we need to finalize our new regulations before signing the agreements.

Sheriff Filla stated that he was not proposing selling the Humvee, if we get rid of the vehicle it would go back to the State.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, May 20, 2013. Mike Page seconded the motion. The motion passed 2-0.

Attest:

Commission Chair

County Clerk

May 20, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2012-131. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to reschedule the May 27th regular meeting to Tuesday, May 28th at 9:00 AM due to the Memorial Day Holiday. Herb Pemberton seconded the motion. The motion passed 3-0.

Herb Pemberton moved to approve the Sheriff's Monthly Fee Report for April 2013 in the amount of \$3,616.50. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla reported that the Johnson County Sheriff's Dept. will inspect the Prairie View schools this week.

Doug Barlet reported on the weather and minor damage from last night's storms. Barlet then asked to hire Clayton Nash as a Firefighter for Station 920. Herb Pemberton moved to approve hiring Clayton Nash as requested, on the standard six month probation and subject to standard hiring procedures. Vicki Leonard seconded the motion. The motion passed 3-0.

Barlet then gave the Commission the following list of Lieutenants for all the Fire Stations: Station 910, Robert Maloney and David Lamb; Station 920, Rob Dent; Station 930, Eric Browning; Station 940, James Akes and Luke Coyer; Station 950, Scott Stainbrook and Rodney Benson; Station 960, Don George; and Station 970, Jared Ellis and Ben Watson. Mike Page moved to appoint the Lieutenants as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

Barlet then presented a software add-on from Global Software to interface the Firehouse program with the Sheriff's programs. Vicki Leonard moved to approve the purchase of the add-on software from Global Software. Herb Pemberton seconded the motion. The motion passed 3-0.

Barlet also stated that the Fire Board recommends replacing the entire floor at the new Centerville Fire Station for an additional cost of approximately \$7,000.00. Barlet would also like to have some gravel for the Mound City station.

Joe Maloney informed the Commission that the refurbished compactor has been installed. Maloney also informed the Commission that we will need an engineer's study on the landfill next year.

John Black asked to hire Daniel Scott as a temporary employee for mowing for Road Dist. #2. Vicki Leonard moved to hire Daniel Scott as a Full-Time Seasonal Employee for mowing at \$8.73 per hour. Herb Pemberton seconded the motion. The motion passed 3-0.

Jeff Boyd, AMR Supervisor, reported on calls for the last week. Boyd also reported that May 22nd is National CPR Recognition Day.

At 9:39 AM Mike Page moved to recess from the Board of Commission meeting for 15 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

At 9:54 AM the executive session ended. No action was taken as a result of the executive session.

Pam Cannon asked the Commission to hire Patrick Sutherland and August Dunlop as summer interns at \$8.00 per hour. Mike Page moved to hire Patrick Sutherland and August Dunlop as Part-Time Seasonal Employees at \$8.00 per hour. Vicki Leonard seconded the motion. The motion passed 3-0.

Cannon then discussed an issue with Tully Road. Mike Page moved to approve Resolution #2013-12, naming Tully Road to North Tully Lane and South Tully Lane. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2013-12:

RESOLUTION #2013-12
BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LINN COUNTY, KANSAS

RESOLUTION ORDERING CHANGES TO ROAD NAMES FOR E-911 ADDRESSING

Now, on this 20th day of May 2013, at a regular meeting of the Board of County Commissioners of Linn County, Kansas, the proposal to rename certain roads to wit:

Two Streets named Tully Rd, are both dead end roads and have separate access, are officially renamed as N TULLY LN and S TULLY LN, for the purpose of E-911 addressing.

Order comes up for final consideration and action; and the Board, having considered safety, emergency response, and postal delivery finds that said roads/streets described above should be renamed.

BOARD OF COUNTY COMMISSIONERS
Linn County, Kansas

Mike Page, Chair 5-20-13
Vicki Leonard, Vice Chair 5-20-13
Herb Pemberton, Member 5-20-13

ATTEST: David L. Lamb, County Clerk 5-20-13



Herb Pemberton moved to enter into an agreement with Dean Johnson for haying the landfill. Vicki Leonard seconded the motion. The motion passed 3-0.

John Sutherland presented the 2014 County Attorney Budget Request in the amount of \$191,000.00. Mike Page moved to tentatively approve the 2014 County Attorney Budget in the amount of \$191,000.00 (\$3,680.00 increase). Vicki Leonard seconded the motion. The motion passed 3-0.

Dennis Arnold reported on his meeting with the Airport Committee and their suggestion for the location of the tie-down area. Mike Page moved to accept the recommendation of the Airport Committee for the tie-down area. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:35 AM Herb Pemberton moved to take a 5 minute break and then to recess for 10 minutes to discuss real estate acquisition. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Dennis Arnold, and Tim Staton attended the executive session.

At 10:50 AM the executive session ended.

At 10:52 AM Vicki Leonard moved to extend the executive session for 5 minutes. Herb Pemberton seconded the motion. The motion passed 3-0. The same people attended this portion of the executive session.

At 10:57 AM the executive session ended.

At 11:01 AM Mike Page moved to extend the executive session for 5 minutes. Vicki Leonard seconded the motion. The motion passed 3-0. The same people attended this portion of the executive session.

At 11:06 AM the executive session ended. No action was taken as a result of the executive session.

Mike Page moved to approve the following pays/special pays, totaling \$219,343.17: General, \$105,684.51; Employee Benefit, \$58,369.68; Appraiser, \$8,422.79; Rural Fire, \$3,166.14; Road and Bridge, \$33,233.27; 911 Telephone Tax, \$314.76; County Health Dept., \$6,460.38; Crime Victim Assistance, \$1,028.91, and Elderly, \$2,662.73. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk and Counselor discussed a meeting last week with Phil Harlow and changing to BP Fleet Cards for fuel. The Commission agreed to proceed with applying for the Fleet Cards.

Herb Pemberton moved to allow the Chair to sign a Credit Card Application for a District Court credit card. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk presented information on employee benefits consulting with Group Benefits Specialists. Jennifer Elliott from Group Benefits Specialists will attend next week's meeting to present information to the Commission.

Kristy Schmitz informed the Commission that she has decided to hire Emily Mayes as Deputy Register of Deeds at \$13.42 per hour effective 6/3/13. Mike Page moved to approve hiring Mayes at the requested wage. Vicki Leonard seconded the motion. The motion passed 3-0.

Mel Bolling and the Commission discussed the proposed Road Crossing and Haul Agreement Policies. The Commission had several questions about the policies and will review the information further before approving.

Vicki Leonard discussed the pay rate difference between AMR and Fire Pay.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Tuesday, May 28, 2013. Vicki Leonard seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

May 28, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

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

Herb Pemberton moved to approve the following add/abate/refund orders: 2012-132 and 2012-133. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to adopt Resolution #2013-13 declaring a Sheriff's vehicle surplus property. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2013-13:



Harry Wisdom asked to hire Ben Rowe as a temporary employee for mowing for Road Dist. #3. Herb Pemberton moved to hire Ben Rowe as a Full-Time Seasonal Employee for mowing at \$8.73 per hour. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla reported on prisoner count for the week.

John Maloney discussed a possible variance on a septic system.

Doug Barlet asked to hire Cody Adams as a probationary Firefighter at Station 940. Mike Page moved to hire Cody Adams as a probationary Firefighter for Station 940. Herb Pemberton seconded the motion. The motion passed 3-0.

Barlet then reported on the weather for the week. Barlet also thanked Michelle West for supplying an iPad for Emergency Management through a grant.

At 9:28 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss legal issues (attorney/client privilege) with the County Counselor and then for 5 minutes to discuss personnel issues related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

At 9:43 AM the Sheriff left the executive session and Doug Barlet and Russell Beth entered the executive session.

At 9:48 AM the executive session ended. No action was taken as a result of the executive session.

Sheriff Filla discussed the cost of a vehicle purchased by the previous Sheriff. The total cost of the vehicle and equipment was \$47,000.00 instead of \$27,000.00 as publicized.

The Clerk and Sheriff discussed overtime and holiday pay with the Commission.

At 10:10 AM the Chair asked for public comment. Joyce Pitts discussed an issue with her septic system resulting from the State buying part of her property. After the sale to the State, she will not have the required 3 acres for a septic system. The Commission agreed to look for possible solutions to help Pitts with her septic system issues.

Michelle West presented the 2014 Health Dept. Budget Request in the amount of \$203,657.20. Mike Page moved to tentatively approve the 2014 Health Dept. Budget in the amount of \$200,657.20 (\$10,619.20 increase). Vicki Leonard seconded the motion. The motion passed 3-0.

West also asked about moving Alysia Dennis to full time status. West also asked about getting a County credit card. Mike Page moved to allow the County Clerk's office to get a County Credit card. Vicki Leonard seconded the motion. The motion passed 3-0. Vicki Leonard moved to change Alysia Dennis to full time status effective 7/1/13 at \$20.52 per hour. Herb Pemberton seconded the motion. The motion passed 3-0.

Herb Pemberton moved to hire Pat Wier as an Equipment Operator for Road Dist. #1 at \$11.50 per hour. Vicki Leonard seconded the motion. The motion passed 3-0. Wier will take a pre-employment physical and drug test and will be on the standard six months' probation.

At 11:07 AM Vicki Leonard moved to take a 5 minute break. Mike Page seconded the motion. The motion passed 3-0.

Deputy Clerk John Copple discussed the value of our benefit plan and changes in laws/regulations in recent years. Copple also discussed the value of having someone manage our benefit plan. Copple then introduced Jennifer Elliott, Group Benefit Specialists. Jennifer Elliott discussed her company and what they could offer to the County. The Commission agreed to make a decision at next week's meeting.

Mike Page moved to approve the annual maintenance agreement with Manatron, Inc. on the IBM I Series in the amount of \$3,348.78. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission agreed to pay for the Courthouse and Annex paving from the Road & Bridge budget, with the understanding that if Road & Bridge needs the funds later in the year, the General Fund could pay for part of a Road & Bridge project.

Vicki Leonard reported on the meeting with the Parker Senior Citizens concerning items at the Parker Senior Center that we would like to purchase. Vicki Leonard suggested paying \$500.00 for the listed items. The Commission agreed to offer \$500.00 as suggested by Vicki Leonard.

Mike Page discussed road issues and a grant for a dock at Critzer Lake.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, June 3, 2013. Vicki Leonard seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

June 3, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Doug Barlet led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to sign the Transfer and Certification of Appraisal Rolls for Real Property. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet reported on last week's storms and this week's weather. Barlet also presented bids for the heater project for the Centerville Fire Station. Bids received were: Douglass Heating & Air Conditioning, \$14,984.00; Sandness Electric, Heating & Cooling \$11,230.50. Barlet will review the bids and make a recommendation next week.

Sheriff Filla reported the current prisoner count. Sheriff Filla is concerned that by only buying one vehicle per year for two years, his maintenance costs may go up.

Mike Page reported on meeting with Don George last week concerning projects at Critzer Lake. Mike Page also discussed the use of the shooting range and Federal money that could be available for improvements to the range.

Vicki Leonard moved to approve the Blue Cross Blue Shield health insurance renewal as presented last month. Mike Page seconded the motion. The motion passed 3-0.

Treasurer Carmen Self presented her 2014 Treasurer Budget request in the amount of \$177,002.42. Vicki Leonard moved to tentatively approve the 2014 Treasurer Budget in the amount of \$177,002.42 (\$4,325.42 increase). Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$576,916.44: General, \$247,476.74; Employee Benefit, \$55,385.12; Appraiser, \$10,633.88; Rural Fire, \$12,237.18; Road and Bridge, \$116,295.75; 911 Telephone Tax, \$2,654.50; County Health Dept., \$6,852.91; Crime Victim Assistance, \$1,028.90; Elderly, \$4,351.46; and Economic Development Grant, \$120,000.00. Herb Pemberton seconded the motion. The motion passed 3-0.

Pam Cannon discussed digital information backups with DASC and a request for Linn County's address points. The Commission agreed to share the Linn County information with DASC.

Pam Cannon also presented her 2014 GIS/Mapping Budget request in the amount of \$101,520.00. Mike Page moved to tentatively approve the 2014 GIS/Mapping Budget in the amount of \$101,520.00 (no increase.) Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:40 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel and then for 5 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 9:50 AM the executive session ended. No action was taken as a result of the executive session.

Don George presented a grant application for floating dock/fishing pier at Critzer Lake. The total project cost would be \$34,000.00. The County's in-kind contribution would be \$11,560.00. Mike Page moved to approve signing the grant application as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:17 AM the Chair asked for public comment. None was given.

The Commission and Danny Hall, AMR, discussed issues with pouring the concrete apron at the Centerville Ambulance Station.

The Clerk and Deputy Clerk discussed the proposal from Group Benefit Specialists. The cost would be \$30,000.00 for the first year and can be paid monthly, quarterly, or annually. Mike Page moved to approve hiring Group Benefit Specialists to manage our benefit plans and approve payment of the 1st quarter of service in the amount of \$7,500.00 (\$2,500.00 per month). Vicki Leonard seconded the motion. The motion passed 3-0.

John Maloney discussed the septic issue/possible variance for Joyce Pitts. Pitts currently does not have a large enough lateral field. Maloney stated that Pitts would need to apply in writing for a waiver from the Commission.

At 10:37 AM Mike Page moved to take a 10 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

Norma Harvey informed the Commission that Concern is moving out of the County building on Spruce

Street and thanked the County for the use of the building and all the help for the past few years. Harvey also asked about the utilities, should they be shut off or changed to the County? The Commission thanked Harvey for all that Concern does for the community.

Sheriff Filla and the Commission discussed Holiday and Overtime pay. Sheriff Filla stated that State law enforcement employees get Holiday pay plus 1 ½ for hours worked. The Commission asked the Clerk to check with KDOT and see how other State employees are paid.

The Commission discussed the proposed Extension District. Vicki Leonard stated that she is concerned about forming another taxing entity. Vicki Leonard asked why we couldn't share resources with Miami County without forming an Extension District. Extension Board Member Tom Higgins discussed district issues with the Commission.

The Commission then started discussing the proposed Public Right-of-Way Use Guide. Mel Bolling, John Black, John Byington, and Dan Morris also joined in the discussion. The Commission stated that Ag equipment should be exempt from oversize load fees. The Commission is also concerned about the depth requirements for the oil pipeline that is going to be installed in the County. The Commission discussed reimbursement for County expenses associated with road crossings, and different fees for crossings depending on the size of the bore. The Commission then discussed smaller fees for installing tubes for new driveways. The Commission wants to remove the Equipment in Right-of-Way Fee. John Black suggested eliminating the mileage fee on oversize loads and just charging for an annual permit. The Commission discussed all of the fees listed in the proposed Guide and made suggestions for changing many of the fees.

John Black informed the Commission that we received the insurance settlement on the dump truck that was damaged during the snow storm. KCAMP will pay \$28,810.50 for the truck, but we can buy it back for \$5,151.00 and he recommends buying the truck back. Vicki Leonard moved to accept the insurance settlement and buy back the truck for \$5,151.00. Mike Page seconded the motion. The motion passed 3-0.

The Commission then continued discussing the Public Right-of-Way Use Guide. Mel Bolling also has some administrative changes that need to be made.

Dan Morris presented two permits to bury telephone cable requested by CenturyLink located at 6222 W 1900 Road (#BP13007D1) and along Devlin Road (#BP13008D1). Herb Pemberton moved to approve Burial Permit #BP13007D1 and Burial Permit #BP13008D1 as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, June 10, 2013. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

June 10, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; John Copple, Deputy County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

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

Mike Page moved to approve the following add/abate/refund orders: 2012-134. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for May 2013.

Vicki Leonard moved to approve the following pays/special pays, totaling \$206,690.11: General, \$45,346.13; Appraiser, \$210.04; Rural Fire, \$2,969.81; Road and Bridge, \$150,899.64; 911 Telephone Tax, \$2,030.00; County Health Dept., \$937.41; and Elderly, \$4,297.08. Herb Pemberton seconded the motion. The motion passed 3-0.

The commission reviewed a letter from Joyce Pitts regarding a sewer regulation variance.

Sheriff Paul Filla reported on prisoner population and ongoing investigations.

Fire Chief Doug Barlet recommended awarding the bid for heaters at the Centerville Fire Station to Sandness Electric, Heating & Cooling, Inc. in the amount of \$11,230.50. One other bid, in the amount of \$14,984.00 was submitted by Douglass Heating and Air Conditioning. Mike Page motioned to approve the bid of Sandness Electric, Electric, Heating & Cooling, Inc. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission directed Gary Thompson to draw up a contract for the project.

Carolyn Flynn, Permit Agent for Enbridge Pipeline Company, presented a letter agreeing to the county's stipulations for cover on the upcoming pipeline installation project. Gary Thompson reviewed the letter and said it is acceptable. Mike Page motioned to approve the Public Right of Way Use Guide for Linn County based on revisions made in last week's commission meeting. Vicki Leonard seconded the motion. The motion passed 3-0. Thompson recommended one blanket Road Crossing Permit that references all 31 bores, so as to avoid excess paperwork. Mike Page motioned to approve Road Crossing Permit BP13009DA for Enbridge Pipeline Company to make 31 bores in compliance with the new Public Right of Way Use Guide, and based on the letter presented today. Vicki Leonard seconded the motion. The motion passed 3-0. Mike Page motioned to approve a Road Use Agreement with Enbridge Pipeline Company based on the new Public Right of Way Use Guide and with a \$500,000 performance bond to be filed by Enbridge naming Linn County as an insured. There was discussion of how to photographically document the condition of cut sites prior to work to be used as a baseline comparison for appropriate restoration at the end of the project. Gary Thompson suggested that Richard Miller, Linn County Traffic Control, be assigned to gather photographs. Mrs. Flynn said Enbridge will also use a separate company to conduct their own photographic record of pre-construction conditions on roads and at boring sites. Vicki Leonard seconded the motion. The motion passed 3-0. Thompson explained that an annual permit for oversize loads would be issued to Enbridge and would cover all loads hauled by Enbridge. The fee for the load permit is \$300.

Joe Maloney, Solid Waste Coordinator, reported that he has been working with Sugar Valley and the State of Kansas regarding Sugar Valley allowing the public to run their trash compactor. Maloney said the State has no objection since Linn County holds the permit. Maloney said Sugar Valley says their insurance covers that operation. Thompson said we need a clear agreement that even though we hold the permit we have no liability in the operation of the equipment, which is not owned by Linn County. Paul Filla, Sheriff, suggested that there is a concern about what might be put in the container with no official oversight. Page said the issue will be discussed again next week.

Maloney also discussed disposal of tires from the landfill site.

Terry Ayers, Maintenance Supervisor, said he has two bids to replace the Sheriff's Office front door. Over the years the door has been repaired several times. Ayers recommends replacing the door. Bids were received from Butler Glass Company (\$1240.00), and Suffron Glass Company (\$1408.00). Mike Page motioned to accept the bid of Butler Glass Company. Vicki Leonard seconded the motion. The motion passed 3-0.

Ayers also presented his department's budget proposal for 2014 in the amount of \$69,584 (an increase of \$1,271). Mike Page motioned to tentatively approve the budget request. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:05 a.m. Mike Page asked for public comment. Greg Osborne, Busy Bugs Pest Control, asked about the bidding process for pest control in county facilities. The commission asked the County Clerk's Office to check the current contract and report back to the commission.

Maxine Goucher, Silver Haired Legislator, reported that she is incurring considerable expense traveling to meetings and events. She requested reimbursement for travel expenses from Linn County. The commission asked that she submit expense vouchers for their consideration. She also reported that

June 17, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

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

Herb Pemberton moved to approve the following add/abate/refund orders: 2012-135. Vicki Leonard seconded the motion. The motion passed 3-0.

Herb Pemberton moved to approve the Sheriff's Monthly Fee Report for May 2013 in the amount of \$4,112.50. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that our State Assessed Utility values are in. The value of our State Assessed Utilities is \$110,842,773, up \$3,994,213 from last year.

Sheriff Filla presented his 2014 Sheriff Budget request in the amount of \$1,455,000.00 (\$825.00 decrease). Mike Page moved to tentatively approve the 2014 Sheriff Budget in the amount of \$1,455,000.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla also presented the 2014 DARE Budget request in the amount of \$13,371.00 (no change). Mike Page moved to tentatively approve the 2014 DARE Budget in the amount of \$13,371.00. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to sign the Transfer and Certification of Appraisal Rolls for Personal Property. Mike Page seconded the motion. The motion passed 3-0.

Dee Horttor presented a Work for Hire Agreement with Sandness Electric, Heating, and Cooling, Inc. in the amount of \$11,230.50 for installation of radiant heaters at the new Centerville Fire Station. Vicki Leonard moved to approve and allow the Chair to sign the agreement as presented. Herb Pemberton seconded the motion. The motion passed 3-0.

Harry Wisdom presented a permit to bury water line requested by RWD #4 located on Botkin Road. (The Commission will approve the permit later in the meeting after a permit number has been assigned.)

Mike Page moved to allow Wisdom to spend up to \$1,300.00 to repair an International Truck at Inland Truck Parts Company. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:20 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Harry Wisdom attended the executive session.

At 9:35 AM the executive session ended.

At 9:37 AM Vicki Leonard moved to extend the executive session for 10 minutes. Herb Pemberton seconded the motion. The motion passed 3-0. The same people attended this portion of the executive session.

At 9:38 AM Harry Wisdom left the executive session.

At 9:47 AM the executive session ended. As a result of the executive session, Mike Page moved to hire Andy Mayhugh as an Equipment Operator II for Road Dist. #3 at \$13.42 per hour (Range 9, Step A). Herb Pemberton seconded the motion. The motion passed 2-1. Mayhugh will take a pre-employment physical and drug test and will be on six month's probation.

Mike Page moved to approve Burial Permit #BP13010D3 requested by RWD #4 located on Botkin Road. Herb Pemberton seconded the motion. The motion passed 3-0.

Joe Maloney presented an estimate from PSC Environmental Services, LLC. for disposal of household hazardous waste in the amount of \$3,695.00. The Commission would like some clarification before approving the quote.

At 10:04 AM the Chair asked for public comment. None was given.

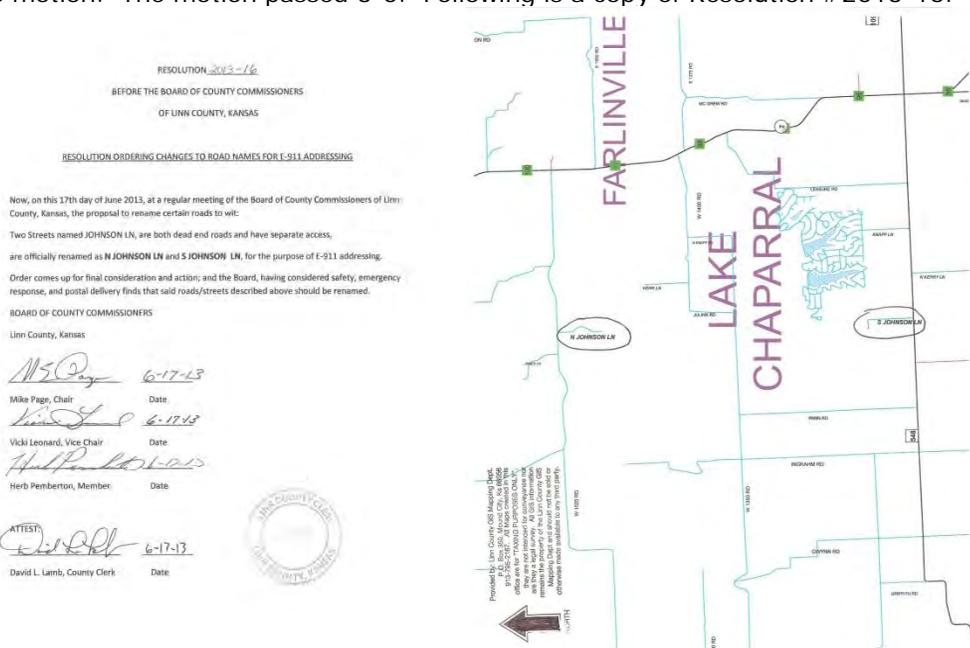
Karen Tuggle presented the 2014 Conservation District Budget request in the amount of \$28,500.00 (no change from 2013). Mike Page moved to tentatively approve the 2014 Conservation District Budget in the amount of \$28,500.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to take bids for pest control. Vicki Leonard seconded the motion. The motion passed 3-0. The Clerk will prepare a request for bids.

The Commission discussed Holiday and Overtime Pay.

John Copple presented a proposal for upgrading our network server and moving our current server to the Mapping/GIS Dept. The cost of the upgrade as proposed would be up to \$8,200.00. Vicki Leonard moved to approve up to \$8,200.00 for the network server upgrade. Herb Pemberton seconded the motion. The motion passed 3-0.

Pam Cannon presented Resolution #2013-16 renaming Johnson Lane to North Johnson Lane and South Johnson Lane. Mike Page moved to adopt Resolution #2013-16 as presented. Herb Pemberton seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2013-16:



Cannon informed the Commission that we now have maps and property information available online. Cannon also updated the Commission on work that her summer interns are completing. Cannon then presented new maps to the Commission.

Herb Pemberton stated that he wants to appoint Jeannie Dwyer to the Planning & Zoning Commission. Gary Thompson will check on compatibility of offices since Dwyer is the Mayor of Linn Valley.

At 11:04 AM Mike Page moved to take a break until 11:10 AM and then recess from the Board of Commission Meeting into executive session to discuss personnel issues related to non-elected personnel until 11:25 AM. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and County Appraiser Steve Thompson attended the executive session.

At 11:25 AM the executive session ended. No action was taken as a result of the executive session.

Mike Page moved to approve the following pays/special pays, totaling \$256,427.40: General, \$126,626.81; Employee Benefit, \$51,466.91; Appraiser, \$9,083.43; Rural Fire, \$3,206.86; Road and Bridge, \$50,589.92; 911 Telephone Tax, \$314.76; County Health Dept., \$6,764.60; Crime Victim Assistance, \$1,028.91, Elderly, \$2,499.70; and Economic Development Grant, \$4,845.50. Vicki Leonard seconded the motion. The motion passed 3-0.

Joe Maloney received additional information from PSC Environmental Services, LLC lowering their cost estimate to \$2,329.00. Mike Page moved to allow up to \$2,500.00 for household hazardous waste disposal. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve and allow Joe Maloney to sign the agreement with PSC Environmental Services, LLC for household hazardous waste disposal. Herb Pemberton seconded the motion. The motion passed 3-0.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, June 24, 2013. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

June 24, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to adopt Resolution #2013-17, declaring a damaged Fire Dept. ladder surplus property. Herb Pemberton seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2013-17:

RESOLUTION # 2013-17
DECLARATION OF SURPLUS PROPERTY:
BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LINN COUNTY KANSAS
BE IT RESOLVED: that whereas the following property from the Linn County Rural Fire District # 1 be declared as surplus property:
1 - Damaged aluminum ladder assembly off the telesquirt (about 35 feet in length).
APPROVED AND ADOPTED THIS 24th DAY OF June, 2013.

BOARD OF COUNTY COMMISSIONERS,
LINN COUNTY, KANSAS
Mike Page, Chairperson
Vicki Leonard, Vice-Chairperson
Herb Pemberton, Member
ATTEST:
David L. Lamb, County Clerk

Mike Page moved to approve the audit contract with Diehl, Banwart, & Bolton, PA in the amount of \$13,825.00 (no change from last year). Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla informed the Commission that KBI will be here tomorrow for a compliance review.

Doug Barlet reported on the weather for the week. Barlet then asked to hire 3 new Firefighters: Benjamin Vanderford, Prescott; Robert Morse, Centerville; and Cody Michelle, Parker. Herb Pemberton moved to approve hiring the 3 new Firefighters as requested. The Firefighters will be on the standard six month probation. Mike Page seconded the motion. The motion passed 3-0.

Barlet asked the Commission to purchase "Accident Ahead" signs for each Fire Station. The cost should not exceed \$5,000.00. Vicki Leonard moved to allow up to \$5,000.00 for the purchase. Mike Page seconded the motion. The motion passed 3-0.

Barlet also asked for permission to set up the annual vehicle inspections and pump testing. Herb Pemberton moved to allow up to \$10,000.00 for the inspections and testing. Vicki Leonard seconded the motion. The motion passed 3-0.

Harry Wisdom asked to hire James Hazelet as an Operator/Truck Driver for Road District #3. Mike Page moved to hire James Hazelet as an Equipment Operator for Road Dist. #3 at \$11.50 per hour (Range 7, Step A). Herb Pemberton seconded the motion. The motion passed 3-0. Hazelet will take a pre-employment physical and drug test and will be on six month probation.

Wisdom informed the Commission that he hit a deer with his new pickup last week. Wisdom would like to get a new bumper/grill guard for \$750.00. Mike Page suggested asking KCAMP if we could purchase the grill guard with their prevention grant. Mike Page moved to spend up to \$1,150.00 for the bumper/grill guard. Vicki Leonard seconded the motion. The motion passed 3-0.

Wisdom asked about increases for his new employees that have completed over 6 months of employment. The Commission advised Wisdom to complete employee evaluations.

Dan Morris asked to hire Lynn Messenger as a temporary employee for mowing for Road Dist. #1. Mike Page moved to hire Lynn Messenger as a Full-Time Seasonal Employee for mowing at \$8.73 per hour. Vicki Leonard seconded the motion. The motion passed 3-0.

John Black asked to hire Greg Sanders as a temporary employee for mowing for Road Dist. #2. Mike Page moved to hire Greg Sanders as a Full-Time Seasonal Employee for mowing at \$8.73 per hour. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:29 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Counselor, and Doug Barlet attended the executive session.

At 9:34 AM Doug Barlet left the executive session and Dan Morris, Harry Wisdom, John Black, and the Clerk entered the executive session.

At 9:39 AM the executive session ended. No action was taken as a result of the executive session.

Bruce Holt presented the 2014 Park Budget request in the amount of \$260,700.00. Mike Page moved to tentatively approve the 2014 Park Budget in the amount of \$260,700.00 (no change from 2013). Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:56 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and John Maloney attended the executive session.

At 10:01 AM the executive session ended. No action was taken as a result of the executive session.

At 10:02 AM the Chair asked for public comment. None was given.

John Maloney discussed the need for a 3-phase generator for the Centerville Sewer District.

John Maloney presented the 2014 Noxious Weed Budget request in the amount of \$98,850.00. Vicki Leonard moved to tentatively approve the 2014 Noxious Weed Budget in the amount of \$98,850.00 (no change from 2013). Herb Pemberton seconded the motion. The motion passed 3-0.

Gary Thompson discussed a proposed new non-breed specific dangerous animal resolution. Thompson also discussed the proposed new Holiday/OT policy.

At 10:32 AM Mike Page moved to take a 10 minute break and then recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:52 AM the executive session ended.

At 10:53 AM Mike Page moved to extend the executive session for 10 minutes. Vicki Leonard seconded the motion. The motion passed 2-0. Steve Thompson also attended this portion of the executive session.

At 11:03 AM the executive session ended. No action was taken as a result of the executive session.

John Platt presented the 2014 Tri-Ko Budget request in the amount of \$75,476.00. Vicki Leonard moved to tentatively approve the 2014 Tri-Ko Budget in the amount of \$75,476.00 (\$1,480.00 increase). Mike Page seconded the motion. The motion passed 3-0.

Robert Chase presented the 2014 Mental Health Budget request in the amount of \$99,000.00. Vicki Leonard moved to tentatively approve the 2014 Mental Health Budget in the amount of \$99,000.00 (\$2,900.00 increase). Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the amended contract with AMR effective July 1, 2013. Herb Pemberton seconded the motion. The motion passed 3-0. The Clerk informed the Commission that AMR has requested a letter of support from Linn County to be sent to Shawnee County. The Commission agreed to allow the Clerk to draft a letter of support.

At 11:24 AM Mike Page moved to take a 15 minute break. Herb Pemberton seconded the motion. The motion passed 3-0.

Patrick Martin, US Wildlife Refuge, addressed the Commission concerning Federal money that is available for road improvements near the Federal Wildlife Refuge through the Federal Lands Access Program. Martin proposes stabilizing the old Mine Creek Bridge on 1175 Road and replacing some old box culverts on various County roads. Linn County would have to match at least 20% of the project costs. Those costs could be covered by in-kind contributions. The Commission agreed that we would support the projects with County in-kind contributions and possibly some funding.

Vicki Leonard moved to approve and sign a letter of support for AMR. Herb Pemberton seconded the motion. The motion passed 3-0.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, July 1, 2013. Herb Pemberton seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

July 1, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Jackie Taylor led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

The Chair read a thank you letter from the City of Parker concerning assistance with the city-wide cleanup in Parker.

Vicki Leonard moved to allow the Chairman to sign the permit application for replacement of two bridges on County Road 1077. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to sign the Request to Exchange Federal Funds in the amount of \$86,611.70. Herb Pemberton seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that our July 1 Valuation is \$177,356,320, an increase of \$5,224,423. \$3,971,333 of the increase is from State Assessed Utilities.

The Counselor discussed the new concealed weapons policy (HB 2052) that was approved by the State Legislature. Vicki Leonard moved to apply for a six month exemption from HB 2052. Herb Pemberton seconded the motion. The motion passed 3-0.

Judge Smith and Kelly Gibson presented the 2014 District Court Budget request in the amount of \$237,950.00. Vicki Leonard moved to tentatively approve the 2014 District Court Budget in the amount of \$237,950.00 (\$4,675.00 increase). Herb Pemberton seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count.

At 9:33 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor concerning the processing of a health insurance claim that contains individually identifiable health information that is protected under HIPAA. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Sheriff Filla, and County Counselor attended the executive session.

At 9:38 AM Sheriff Filla left the executive session.

At 9:43 AM the executive session ended. As a result of the executive session, Vicki Leonard moved to instruct Blue Cross and Blue Shield of Kansas to pay the outstanding balance of a claim (\$26,424.02), less any negotiated discounts, as a plan exception. Herb Pemberton seconded the motion. The motion passed 3-0.

Doug Barlet presented the 2014 Rural Fire and Emergency Management Budget requests. Vicki Leonard moved to tentatively approve the 2014 Rural Fire Budget in the amount of \$527,124.00 (\$37,632.00 decrease). Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to tentatively approve the 2014 Emergency Management Budget in the amount of \$131,160.00 (\$7,487.00 decrease). Herb Pemberton seconded the motion. The motion passed 3-0.

Barlet then discussed an offer of some donated equipment that is available from the City of Liberty. We would be responsible for the costs of removing the equipment from its current location. Barlet will check on the costs of removing the equipment and report next week.

At 10:00 AM the Chair asked for public comment. None was given.

Harry Wisdom reported on some equipment repairs that he needs to make and current projects that Road Dist. #3 is working on.

Patrick Martin presented the applications for the Federal Lands Access Program. Mike Page moved to apply for the Federal Lands Access Program grant and to authorize the County Clerk to sign the applications. Herb Pemberton seconded the motion. The motion passed 3-0. Mike Page moved to sign the letters of support for the Federal Lands Access Program projects in Linn County and for the City of Pleasanton for their Federal Lands Access Program project. Herb Pemberton seconded the motion. The motion passed 3-0.

Kristy Schmitz presented the 2014 Register of Deeds Budget request in the amount of \$88,905.00. Vicki Leonard moved to tentatively approve the 2014 Register of Deeds Budget in the amount of \$88,905.00 (\$2,560.00 increase). Herb Pemberton seconded the motion. The motion passed 3-0.

Danny Hall reported on a call received from the Trauma Coordinator at Research Hospital. The Trauma Coordinator commended the AMR crew for their outstanding work that helped save the life of a trauma patient.

At 10:16 AM Mike Page moved to take a 10 minute break. Herb Pemberton seconded the motion. The motion passed 3-0.

Tim Staton presented a preliminary floor plan of the new Community Center. Staton will come back next week to discuss the project.

Herb Pemberton moved to adopt Resolution #2013-18, amending the Personnel Handbook sections concerning Holidays and Overtime. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to adopt Resolution #2013-19, appointing Steve Thompson as the County Appraiser for four years beginning July 1, 2013 at an initial salary of \$62,000.00 per year, and to allow the Chairman to sign the Employment Agreement. Herb Pemberton seconded the motion. The motion passed 3-0. Following are copies of Resolution #2013-18 and Resolution #2013-19:

RESOLUTION NO. 2013-18

A RESOLUTION AMENDING THE PERSONNEL HANDBOOK OF LINN COUNTY, KANSAS, BY ALTERING THE COUNTY'S POLICY ON OVERTIME AND HOLIDAYS.

IT IS HEREBY RESOLVED THIS 15th DAY OF July, 2013:

Section 5.3.2 of the Personnel Handbook, as adopted in amended form on January 1, 2012 and as otherwise amended, is hereby amended by the revision of said Section, which shall read in its entirety as follows:

"5.3.2 Overtime

Because of the nature of Linn County's work, employees may be asked to work overtime on weekends or holidays or additional hours during the regular workday and are expected to comply with such requests.

In order to control spending and to budget successfully, overtime should be limited to emergency situations and times when it is unavoidable. Every request submitted by any employee which contains overtime or compensatory time shall be accompanied by a detailed written explanation of why the overtime or compensatory hours were necessary. This explanation shall be signed by the employee and shall be endorsed by the elected official or department head/supervisor. All overtime hours shall be reported in the pay period in which they are earned.

Overtime compensation is paid to all nonexempt employees at one and one-half times their straight time rate for all hours worked in excess of 40 hours per week. The work week is defined as the weekly period between 12:01 a.m. Monday and midnight Sunday. Under the Laws of Kansas and the FLSA, schedules and pay periods for police officers may be structured differently.

An employee who is called back after his/her normal duty hours for overtime work shall be credited for each overtime for a minimum of two hours.

holidays. Your Department Director or Fiscal Official will notify you if this may apply to you. Employees required to work on holidays will be paid time and one-half (1 1/2) for the hours worked on the holiday. This is in addition to the holiday pay received by all employees. The hours actually worked on a holiday will count toward the total of the employee's hours for the purpose of calculating overtime."

3. This Resolution shall become effective upon its approval by the County Commission and its distribution to County Employees.

RESOLVED THIS 15th DAY OF JULY, 2013.

M. S. Page
CHAIRMAN, COUNTY COMMISSION

W. J. Clark
COUNTY CLERK

If you are nonexempt, you must receive authorization from your Department Director or Elected Official before working overtime. Overtime worked must be entered on a timesheet for the pay period in which it is accrued. Each entry for overtime must include an explanation of the need for the hours worked.

Overtime pay is based on actual hours worked. Time taken for lunch or dinner is not included as time worked for purposes of computing overtime. Time off on sick leave, vacation leave, personal leave, or any leave of absence will not be factored in as hours worked when calculating overtime. Official holidays not worked are not included as hours worked when calculating overtime."

2. Section 8.1 of the Personnel Handbook, as adopted in amended form on January 1, 2012 and as otherwise amended, is hereby amended by the revision of said Section, which shall read in its entirety as follows:

"8.1 Holidays

Linn County observes the following holidays:

- New Year's Day
- Martin Luther King Day
- Presidents Day
- Memorial Day
- Independence Day
- Labor Day
- Columbus Day
- Veterans Day
- Thanksgiving and the day after
- Christmas

You will be paid for these holidays if you:

- are a full-time employee, and
- are actively on payroll the full day before and the full day after the holiday (including sick, vacation, or compensatory time leave that is approved by your Department Director or Elected Official).

Holidays that fall on a weekend will be observed either on a Friday or Monday. To avoid confusion, all holidays will be announced in advance. The holiday schedule is approved annually by the BOCC.

All employees will receive 8 hours pay for each official holiday. Holiday hours not actually worked will not be included in the total of the employee's hours for the purpose of calculating Overtime.

Due to business needs, some employees may be required to work on county

RESOLUTION # 2013-19
BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LINN COUNTY, KANSAS

A RESOLUTION APPOINTING THE COUNTY APPRAISER FOR LINN COUNTY, KANSAS.

WHEREAS, K.S.A. 28-490 requires the Board of County Commissioners of each County in the State of Kansas to appoint a County Appraiser to fulfill the statutory duties and responsibilities of that office, and K.S.A. 28-431 requires the Board of County Commissioners to fix the compensation for such County Appraiser by resolution;

WHEREAS, the term of Steve Thompson, the current County Appraiser, will expire on June 30, 2013, and

WHEREAS, Steve Thompson is a Certified Kansas Appraiser, according to the requirements of the Property Valuation Division of the Kansas Dept. of Revenue, and is otherwise qualified to hold the position of County Appraiser; and

WHEREAS, the Board of County Commissioners of Linn County, Kansas deems it to be in the best interests of the County and its residents to reappoint Steve Thompson as County Appraiser for a term of four (4) years, subject to the terms of a mutually acceptable Employment Contract to be executed by the parties and subject to its ratification prior to the expiration thereof pursuant to law;

NOW THEREFORE, BE IT RESOLVED by the Board of Linn County Commissioners in and to the effect:

Section 1: Appointment of County Appraiser: Steve Thompson is hereby appointed as the County Appraiser for Linn County, Kansas for a term of four (4) years, from July 1, 2013 to June 30, 2017, unless his appointment is terminated pursuant to statute prior to the expiration of such term.

Section 2: Approval of Employment Contract: The Chairman of the Board of Linn County Commissioners and the County Clerk are hereby authorized to execute and deliver an Employment Contract or Contracts with Steve Thompson setting forth the terms and conditions of his employment by Linn County, Kansas as the County Appraiser, upon such terms and conditions as they deem appropriate, consistent with the County budgetary constraints for the period or periods involved.

Section 3: Compensation of County Appraiser: The County Appraiser appointed hereunder shall be paid as compensation for his services an annual salary as shown for full time County employees, which salary initially shall be the sum of \$62,000.00.

ADOPTED, APPROVED AND GIVEN BY THE BOARD OF LINN COUNTY COMMISSIONERS UNDER OUR HAND AT THE COURTHOUSE IN MOUND CITY, LINN COUNTY, KANSAS THIS 1st DAY OF JULY, 2013.

BOARD OF COUNTY COMMISSIONERS
LINN COUNTY, KANSAS

M. S. Page
Mike Page, Chairman

H. Pemberton
Herb Pemberton, Vice-Chairman

V. Leonard
Vicki Leonard, Member

W. J. Clark
COUNTY CLERK

Steve Thompson presented Employee Performance Reviews on Lisa Kellstadt and Deb Bruner and asked the Commission to move both employees to the Deputy Appraiser range on the pay scale. Herb Pemberton moved to reclassify Lisa Kellstadt and Deb Bruner to the Deputy Appraiser range on the pay scale and increase Lisa Kellstadt to Range 11, Step G (\$16.42 per hour) and increase Deb Bruner to Range 11, Step K (\$16.95 per hour). Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:44 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss trade secrets of a corporation with Jesse Secrest, Cox Motor Company, Inc. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Tim Staton, and Jesse Secrest attended the executive session.

At 10:59 AM the executive session ended.

At 11:00 AM Vicki Leonard moved to extend the executive session for 15 minutes. Mike Page seconded the motion. The motion passed 2-0. The same people attended this portion of the executive session.

At 11:15 AM the executive session ended. No action was taken as a result of the executive session.

Vicki Leonard moved to approve the following pays/special pays, totaling \$374,904.34: General, \$202,675.48; Employee Benefit, \$63,510.37; Appraiser, \$9,536.62; Rural Fire, \$6,461.37; Road and Bridge, \$81,003.49; County Health Dept., \$6,441.95; Crime Victim Assistance, \$1,028.90, and Elderly, \$4,246.16. Herb Pemberton seconded the motion. The motion passed 3-0.

At 11:22 AM Mike Page moved to recess from the Board of Commission meeting into executive session to discuss personnel issues related to non-elected personnel until 11:35 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 11:35 AM the executive session ended. As a result of the executive session and based on performance reviews, Vicki Leonard moved to increase Undersheriff Roger Holt to Range 14, Step O (\$22.04 per hour); Kevin Amer to Range 7, Step G (\$12.07 per hour); Kenny Banner to Range 7, Step G (\$12.07 per hour); and Pat Wier to Range 9, Step A (\$13.42 per hour). Herb Pemberton seconded the motion. The motion passed 3-0.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, July 8, 2013. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

July 8, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Herb Pemberton moved to approve the minutes of the last regular meeting as printed. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for June 2013.

Becky Gray, SEK-CAP, informed the Commission of changes in their services, due to the possibility of the Federal Government cutting their grant funding by 50% and the State cutting additional funding. SEK-CAP will be asking for support letters for their programs from Counties.

Sheriff Filla reported the current prisoner count and reported that a problem he had with an inmate is being resolved tomorrow morning by sending that inmate back to KDOC.

Doug Barlet reported that the Fire Board agreed to ask for bids for the concrete work at the new Centerville Fire Station. Barlet also reported on the weather for the week.

Vicki Leonard moved to approve the following pays/special pays, totaling \$188,059.79: General, \$116,111.76; Appraiser, \$766.49; Rural Fire, \$8,971.62; Road and Bridge, \$53,811.88; 911 Telephone Tax, \$2,705.23; County Health Dept., \$1,796.51; and Elderly, \$3,896.30. Herb Pemberton seconded the motion. The motion passed 3-0.

Brenda Conner addressed the Commission concerning the sewer connection on a property in Centerville. There is a house in Centerville that has a sewer line stubbed in, but it has never been connected. Conner stated that the property is up for tax auction, but there are back sewer bills due. Conner also stated that the house needs to be torn down, but it may be hard to find someone to buy and clean up the property with all the back sewer bills due. Christine Kossow also commented on the issues with abandoned properties in Centerville.

At 9:33 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, and Fireboard Chairman Russell Beth attended the executive session.

At 9:38 AM the executive session ended. No action was taken as a result of the executive session.

Danny Hall, AMR, showed the Commission the new Linn County emblems on the ambulances.

The Commission reviewed the 2014 Economic Development Budget request in the amount of \$98,930.00. Vicki Leonard moved to tentatively approve the 2014 Economic Development Budget in the amount of \$98,930.00 (no change). Herb Pemberton seconded the motion. The motion passed 3-0.

David Lamb presented the 2014 Budget requests for Clerk, Election, Counselor, Commissioner, Courthouse, Juvenile Intake, and EMS. Mike Page moved to tentatively approve the 2014 Clerk Budget in the amount of \$123,500.00 (\$5,880.00 increase). Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to tentatively approve the 2014 Election Budget in the amount of \$70,000.00 (\$3,875.00 increase). Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to tentatively approve the 2014 Counselor Budget in the amount of \$98,000.00 (26,475.00 increase). Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to tentatively approve the 2014 Commissioner Budget in the amount of \$71,750.00 (\$10.00 decrease). Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to tentatively approve the 2014 Courthouse Budget in the amount of \$303,000.00 (\$29,335.00 increase). Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to tentatively approve the 2014 Juvenile Intake Budget in the amount of \$53,980.00 (\$1,480.00 increase). Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to tentatively approve the 2014 EMS Budget in the amount of \$12,000.00 (no change). Herb Pemberton seconded the motion. The motion passed 3-0.

At 10:05 AM the Chair asked for public comment. None was given.

Gary Thompson discussed the sewer fees in Centerville. The current resolution does not allow for a reduction in costs for connections that are not being used. The Commission and Counselor discussed issues with changing the policies covering sewer fees.

Pam Cannon presented Resolution #2013-20 renaming E 1175 Road to E 1175 Lane and Resolution #2013-21 renaming part of Osborn Road to Osborn Lane. Mike Page moved to adopt Resolution #2013-20 as presented. Herb Pemberton seconded the motion. The motion passed 3-0. Mike Page moved to adopt Resolution #2013-21 as presented. Vicki Leonard seconded the motion. The motion passed 3-0. Following are copies of Resolution #2013-20 and Resolution #2013-21:

RESOLUTION #2013-20
BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LINN COUNTY, KANSAS

RESOLUTION ORDERING CHANGES TO ROAD NAMES FOR E-911 ADDRESSING

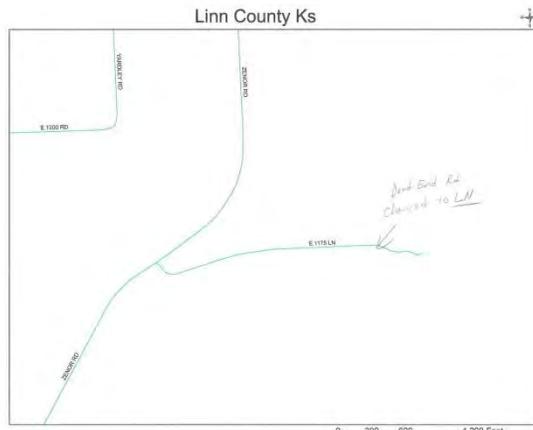
Now, on this 8th day of July 2013, at a regular meeting of the Board of County Commissioners of Linn County, Kansas, the proposal to rename certain roads to wit:

One street named E 1175 RD a dead end road,
is officially renamed as E 1175 LN for the purpose of E-911 addressing.

Order comes up for final consideration and action, and the Board, having considered safety, emergency response, and postal delivery needs that said road/streets described above should be renamed.

BOARD OF COUNTY COMMISSIONERS
Linn County, Kansas:

Mike Page, Chair Date 7-8-13
Vicki Leonard, Vice Chair Date 7-8-13
Herb Pemberton, Member Date 7-8-13
ATTN: David L. Lamb, County Clerk Date 7-8-13



RESOLUTION #2013-21
BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LINN COUNTY, KANSAS

RESOLUTION ORDERING CHANGES TO ROAD NAMES FOR E-911 ADDRESSING

Now, on this 8th day of July 2013, at a regular meeting of the Board of County Commissioners of Linn County, Kansas, the proposal to rename certain roads to wit:

One street named Oxbow Rd (north from E 1000 RD), a dead end road (and has separate access from Oxbow Rd running north from N First St, City of Mound City),
is officially renamed as OXBOW LN for the purpose of E-911 addressing.

Order comes up for final consideration and action, and the Board, having considered safety, emergency response, and postal delivery needs that said road/streets described above should be renamed.

BOARD OF COUNTY COMMISSIONERS
Linn County, Kansas:

Mike Page, Chair Date 7-8-13
Vicki Leonard, Vice Chair Date 7-8-13
Herb Pemberton, Member Date 7-8-13
ATTN: David L. Lamb, County Clerk Date 7-8-13



Mel Bolling presented Conditional Use Permit #CUP0413354 requested by Linn County for an Ambulance/Fire Station in the "I-2 and R-1" zones. The CUP was approved by a 6-0 vote of the Planning Commission with the following findings:

1) That the proposed use fits with the character of the neighborhood and it fits with acceptable land uses of the County Land Future Land Use Map in the Comp Plan, 2) The zoning of nearby properties include SFR (Single Family Residence), 3) The property is suitable for an ambulance and fire station, 4) The change is not believed to detrimentally affect nearby properties as response times for emergencies will be faster in the community, 5) The property is not vacant as zoned, 6) There is no hardship on the surrounding landowners, 7) Staff recommends approval of the application, and 8) I believe the requested change conforms to the comp plan for Linn County in that it fits the CLUMP and FUTURE LAND USE maps set forth in the plan; and the following conditions: 1) There be adequate parking, and 2) Outside lighting be directed downward. After reviewing the findings and conditions of the Planning Commission, Mike Page moved to accept the findings and conditions of the Planning Commission and adopt Resolution #2013-22, approving Case #CUP0413354. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2013-22:

Before the Board of County Commissioners
Linn County, Kansas
Resolution # 2013-22
A RESOLUTION APPROVING CONDITIONAL USE PERMIT #CUP0413354 (LINN COUNTY) TO PERMIT THE OPERATION OF A FIRE AND AMBULANCE STATION IN THE "I-2 and R-1" HEAVY INDUSTRIAL AND SINGLE FAMILY RESIDENTIAL ZONES

WHEREAS, Linn County, Kansas is a county municipal government with the authority to adopt zoning regulations and create zoning district boundaries as provided in K.S.A. 12-753; and

WHEREAS, Linn County did adopt countywide zoning regulations on June 22, 1981; and

WHEREAS, the Linn County Planning Commission did, on May 22nd, 2013, publish a notice of a public hearing to consider Conditional Use Permit #0413354 pursuant to K.S.A. 12-757(b); and

WHEREAS, the Linn County Planning Commission did hold a public hearing on June 11th, 2013 to consider said Conditional Use Permit for the operation of a fire and ambulance station in the Heavy Industrial and Single Family Residential Zones on property described in Section 1; and

WHEREAS, the Planning Commission after review and consideration of all plans, reports and testimony did, by unanimous vote, approve said Conditional Use Permit based on certain findings and subject to certain conditions;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Linn County, after review of the recommendation of the Planning Commission together with all public comment endorse (and issue said Conditional Use Permit as follows:

SECTION 1: Conditional Use Permit #0413354 is hereby issued on the following described property: Lots 1-6, Block 3 and N1/2 of Block 4 in Centerville Section 17, Township 21 South, Range 22.

SECTION 2: Conditional Use Permit #0413354 (Linn County) is conditioned as follows:

- 1) There be adequate parking, and
- 2) Outside lighting be directed downward

PASSED AND ADOPTED by the Linn County Board of County Commissioners this 8th day of July, 2013.

Mike Page, Chair
Vicki Leonard
Herb Pemberton

David Lamb - Clerk

Mel Bolling presented the 2014 Budget requests for Road & Bridge, Planning & Zoning, Solid Waste, and Elderly. Mike Page moved to tentatively approve the 2014 Road & Bridge Budget in the amount of \$3,661,000.00 (\$187,975.00 increase). Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to tentatively approve the 2014 Solid Waste Budget in the amount of \$444,000.00 (\$395.00 decrease). Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to tentatively approve the 2014 Planning & Zoning Budget in the amount of \$58,000.00 (\$285.00 decrease). Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to tentatively approve the 2014 Elderly Budget in the amount of \$247,500.00 (\$1,225.00 decrease). Vicki Leonard seconded the motion. The motion passed 3-0.

Tim Staton, City of Pleasanton, presented the proposed layout of the new Community Center in Pleasanton. The Commission, Staton, and Sharon Geiss discussed the proposed layout of the new Community Center in Pleasanton.

Sharon Geiss then gave the Mid-America Nutrition Quarterly Report. Geiss also informed the Commission that Skip Childress has resigned from the Mid-America Nutrition Program Policy Board and needs to be replaced.

The Commission and Marilyn Augur discussed equipment that needs to be purchased for the Parker Senior Center.

Dennis Arnold reported that we have recently been designated as a Rural Opportunity Zone. There can be some tax benefits and student loan benefits associated with the designation.

At 11:45 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 3 minutes to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 11:48 AM the executive session ended. No action was taken as a result of the executive session.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, July 15, 2013. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

July 15, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; and David Lamb, County Clerk. Mike Page led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2012-139 and 2012-140. Vicki Leonard seconded the motion. The motion passed 3-0.

Herb Pemberton moved to approve the Sheriff's Monthly Fee Report for June 2013 in the amount of \$3,735.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to allow the Chairman to sign the Client Representations Letter with Diehl, Banwart, & Bolton, CPAs for the 2012 Linn County Audit. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$268,046.08: General, \$137,042.80; Employee Benefit, \$54,363.41; Appraiser, \$10,311.92; Rural Fire, \$4,600.68; Road and Bridge, \$36,999.34; 911 Telephone Tax, \$314.76; County Health Dept., \$5,892.34; Crime Victim Assistance, \$1,028.91, and Elderly, \$17,491.92. Herb Pemberton seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count.

Doug Barlet reported on the weather for the week. Barlet asked for permission to send Linda Maus to two classes in Topeka in August. The Commission agreed to allow Maus to attend the classes. Barlet presented a grant application for the EMP Grant. Herb Pemberton moved to allow the Chairman to sign the grant application. Mike Page seconded the motion. The motion passed 3-0. Barlet also asked for permission for himself and Linda Maus to attend a meeting in Topeka in September. The Commission agreed to allow Barlet and Maus to attend the meeting.

Dan Morris asked about constructing a new storage building at Road Dist. #1. The Commission agreed to allow Morris to request bids for the project.

Shayna Lamb, Mound City Mayor, informed the Commission that there are several pieces of County equipment parked on City property near the old water plant and at the City shop. The City is trying to clean up their property and would like to have the equipment moved. Mayor Lamb also asked if it would be possible to rent a County maintainer for some street work in Mound City, the maintainer that the City owns no longer works. Mayor Lamb then asked if the County would waive the dumping fees for some clean rubble from a sidewalk project in Mound City. Mike Page stated that he will check with the Road Foremen to see if they could use the concrete for repairs. The Commission will check with the County Counselor about allowing a city to use County equipment.

Dennis Arnold discussed the Rural Opportunity Zone designation for Linn County. Craig VanWey, Kansas Dept. of Commerce gave a more detailed description of the incentives available in the program. Arnold also informed the Commission that the SEK Regional Planning Commission is branching out into writing additional types of grants that could be useful to the County.

At 10:01 AM the Chair asked for public comment. Julie Saker, Saker Towing, discussed issues with finding drivers in Linn County. Saker stated that she was informed this weekend that her service has been taken off the rotation and she would like to know why. Sheriff Filla stated that he cannot wait for a company to send someone from another County, and he was informed that Saker did not have a local driver. Saker stated that she does have a Linn County driver now. Sheriff Filla stated that he would look into the issue.

At 10:06 AM County Counselor Gary Thompson arrived at the Commission meeting.

Terry Ayers asked the Commission for an executive session to discuss personnel.

At 10:07 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor and then for 5 minutes to discuss personnel issues related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff attended the executive session.

At 10:17 AM the Sheriff left the executive session and Terry Ayers entered.

At 10:22 AM the executive session ended. As a result of the executive session, Terry Ayers asked to increase Dan Purinton's wages to Range 8, Step G (\$13.03 per hour) based on his evaluation. Vicki Leonard moved to approve the increase as requested. Mike Page seconded the motion. The motion passed 3-0.

The Commission informed Julie Saker that the Counselor is checking on policies/agreements concerning towing companies.

Danny Hall, AMR, informed the Commission that Ken Keller is working on getting decals for the signs at the ambulance stations.

Joy Purkeypile presented the 2014 Extension Council Budget request in the amount of \$128,122.00. Vicki Leonard moved to tentatively approve the 2014 Extension Council Budget in the amount of \$128,122.00 (no change). Mike Page seconded the motion. The motion passed 3-0.

Purkeypile also asked about repairs on her parking lot. She would like to be on John Byington's rotation for asphalt repairs.

Steve Thompson presented the 2014 Appraiser Budget request in the amount of \$273,500.00. Vicki Leonard moved to tentatively approve the 2014 Appraiser Budget in the amount of \$273,500.00 (\$11,750.00 increase). Herb Pemberton seconded the motion. The motion passed 3-0.

At 10:36 AM Mike Page moved to take a 5 minute break. Herb Pemberton seconded the motion. The motion

passed 3-0.

John Maloney discussed inspections on homes that are being sold by the owners or that are being foreclosed on. The Commission advised Maloney to discuss the issue with the Register of Deeds and Counselor.

Mel Bolling presented bids for scrap metal. The only bid received was from Wes' Recycling Inc. in the amount of \$126.00 per ton. Vicki Leonard moved to approve the bid from Wes' Recycling Inc. Herb Pemberton seconded the motion. The motion passed 3-0.

David Lamb presented a budget comparison and proposed mill levy for the Commission to review and presented the 2014 Budget requests for Windfall, 4-H Building, Fair Building, Fair Premium, Historical Society, Special Building, Linn County 911, 911 Telephone Tax, DARE, Special Alcohol, Crime Victim Assistance, Special Park, and Sewer Dist. #1. Mike Page moved to tentatively approve the 2014 Windfall Budget in the amount of \$385,098.00 (no change). Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to tentatively approve the 2014 4-H Building Budget in the amount of \$17,500.00 (no change). Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to tentatively approve the 2014 Fair Building Budget in the amount of \$3,000.00 (no change). Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to tentatively approve the 2014 Fair Premium Budget in the amount of \$10,600.00 (no change). Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to tentatively approve the 2014 Historical Society Budget in the amount of \$40,000.00 (no change). Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to tentatively approve the 2014 Special Building Budget in the amount of \$65,000.00 (no change). Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to tentatively approve the 2014 Linn County 911 Budget in the amount of \$55,000.00 (\$55,000.00 increase, new fund). Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to tentatively approve the 2014 911 Telephone Tax Budget in the amount of \$109,000.00 (\$8,250.00 decrease). Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to tentatively approve the 2014 DARE Budget in the amount of \$13,711.00 (\$340.00 increase). Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to tentatively approve the 2014 Special Alcohol Budget in the amount of \$4,500.00 (\$3,500.00 decrease). Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to tentatively approve the 2014 Crime Victim Assistance Budget in the amount of \$51,666.00 (\$1,174.00 increase). Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to tentatively approve the 2014 Special Park Budget in the amount of \$2,000.00 (\$1,000.00 decrease). Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to tentatively approve the 2014 Sewer Dist. #1 Budget in the amount of \$20,774.41 (\$3,870.41 increase). Vicki Leonard seconded the motion. The motion passed 3-0.

At 11:08 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss the acquisition of real estate. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 11:18 AM the executive session ended. No action was taken as a result of the executive session.

David Lamb then presented the 2014 Budget requests for Contingency, Ambulance, and Employee Benefits. Vicki Leonard moved to tentatively approve the 2014 Contingency Budget in the amount of \$430,000.00 (\$130,000.00 increase). Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to tentatively approve the 2014 Ambulance Budget in the amount of \$992,000.00 (\$3,632.00 decrease). Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to tentatively approve the 2014 Employee Benefits Budget in the amount of \$2,281,500.00 (\$55,950.00 increase). Mike Page seconded the motion. The motion passed 3-0.

The Commission and Counselor discussed leasing a maintainer to the City of Mound City. Gary Thompson stated that it is legal to lease equipment to a city.

Gary Thompson presented the annual contract for the Public Works software in the amount of \$995.00. Vicki Leonard moved to approve paying the yearly invoice for the Public Works software as presented. Herb Pemberton seconded the motion. The motion passed 3-0.

At 11:42 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 11:47 AM the executive session ended. No action was taken as a result of the executive session.

Mike Page read a letter of resignation from Skip Childress to the Lake Region RC&D Board.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, July 22, 2013. Herb Pemberton seconded the motion. The motion passed 3-0.

Commission Chair

Attest:
County Clerk

July 22, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Jeff Fulk opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 2-0.

Mike Page moved to accept the annual report from Blue Mound Township. Vicki Leonard seconded the motion. The motion passed 2-0.

Vicki Leonard moved to adopt Resolution #2013-23, The Lake Region Solid Waste Management Plan. Mike Page seconded the motion. The motion passed 2-0. Following is a copy of Resolution #2013-23:

RESOLUTION NO: 2013-23

A RESOLUTION ADOPTING THE LAKE REGION SOLID WASTE MANAGEMENT PLAN

WHEREAS, K.S.A. 65-3401 et seq., encourages several counties of Kansas to join together in establishing regional groups for the purpose of developing workable plans for the management of solid waste, in lieu of separate county plans, and

WHEREAS, Linn County, Kansas is a municipal government with the authority, pursuant to K.S.A. 12-2901, et seq., to enter into agreements with other governmental entities, and

WHEREAS, The Board of County Commissioners entered into an interlocal agreement among the counties of Anderson, Coffey, Franklin, Linn, Miami, and Osage in 1993 for the purpose of creating a Lake Region Solid Waste Management planning authority to develop and adopt a regional solid waste management plan pursuant to K.S.A. 65-3401 et seq., and

WHEREAS, a regional solid waste management committee was created in September 1993 and said committee has met and reconvened in 2013 to review, revise and submit to the counties a Lake Region Solid Waste Management Plan and said plan was presented to the Lake Region Solid Waste Authority on July 9, 2013 and to the Board of County Commissioners on July 22, 2013

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF Linn COUNTY, KANSAS, that the Lake Region Solid Waste Management Plan be, and is hereby adopted by said Board.

RESOLVED this 22nd day of July, 2013.

BOARD OF COUNTY COMMISSIONERS
Linn COUNTY

ATTEST: [Signature]
County Clerk

[Signature] Chairman
[Signature] Commissioner

Commissioner
Commissioner
Commissioner
Commissioner



Kelly Gibson informed the Commission that she has found a new person for cleaning the District Court building. Gibson would like to hire Patty Page at \$15.00 per hour. Vicki Leonard moved to hire Page as requested. Mike Page seconded the motion. The motion passed 2-0.

Sheriff Filla reported the current prisoner count. Sheriff Filla also discussed the offer from the City of Liberty for some radio equipment.

John Black asked to hire Chris Jones as a seasonal employee for mowing in Dist. #2 at \$8.73 per hour. Black also asked about buying a used dump truck from Miami County. Vicki Leonard moved to hire Jones at \$8.73 per hour as requested. Mike Page seconded the motion. The motion passed 2-0.

Joe Maloney informed the Commission that Cell 3 is filling up fast. Maloney asked the Commission if we could raise the fees at the landfill to help with cell closing costs.

Sheriff Filla stated that he talked to the Police Chief in Liberty and he thinks we can get the radio equipment at no cost.

Vicki Leonard moved to appoint Arlene Mick as the Scott Township Clerk. Mike Page seconded the motion. The motion passed 2-0.

At 9:33 AM the Chairman asked for public comment. John Willard asked about the requirements for tow services in Linn County. Willard believes that all tow services should have a legitimate business in Linn County to respond to calls in Linn County. Gary Thompson explained that we are looking for the Court order that sets our policies. The Commission discussed the tow service issue with Willard, Julie Saker, and John Morse.

Herb Pemberton arrived at 9:49 AM.

Pam Cannon presented 3 resolutions naming roads in Linn County. Vicki Leonard moved to approve Resolutions 2013-24 thru 2013-26 renaming W 2300 Road to W 2300 Lane, Zook Lane to N Zook Lane and S Zook Lane, and part of Zenor Road to E 1325 Road. Mike Page seconded the motion. The motion passed 3-0. Following are copies of Resolutions #2013-24 thru 2013-26:

RESOLUTION 2013-24
BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LINN COUNTY, KANSAS

RESOLUTION ORDERING CHANGES TO ROAD NAMES FOR E-911 ADDRESSING

Now, on this 22th day of July 2013, at a regular meeting of the Board of County Commissioners of Linn County, Kansas, the proposal to rename certain roads to wit:

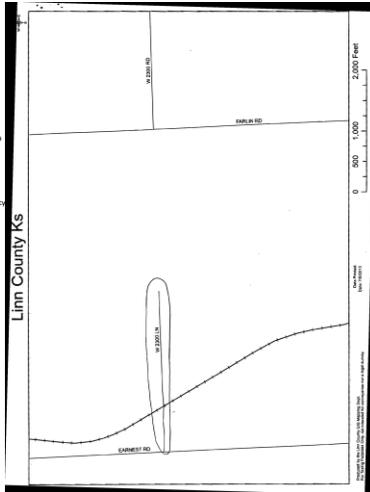
One Street named W 2300 RD is a dead end road, (Between Earnest Rd and Farlin Rd) is officially renamed as W 2300 LN for the purpose of E-911 addressing.

Order comes up for final consideration and action; and the Board, having considered safety, emergency response, and postal delivery finds that said roads/streets described above should be renamed.

BOARD OF COUNTY COMMISSIONERS
Linn County, Kansas

<i>M. Page</i>	7-22-13
Mike Page, Chair	Date
<i>V. Leonard</i>	7-22-13
Vicki Leonard, Vice Chair	Date
<i>H. Pemberton</i>	7-22-13
Herb Pemberton, Member	Date

ATTEST:
D. Lamb 7-22-13
David L. Lamb, County Clerk Date

RESOLUTION 2013-25
BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LINN COUNTY, KANSAS

RESOLUTION ORDERING CHANGES TO ROAD NAMES FOR E-911 ADDRESSING

Now, on this 22th day of July 2013, at a regular meeting of the Board of County Commissioners of Linn County, Kansas, the proposal to rename certain roads to wit:

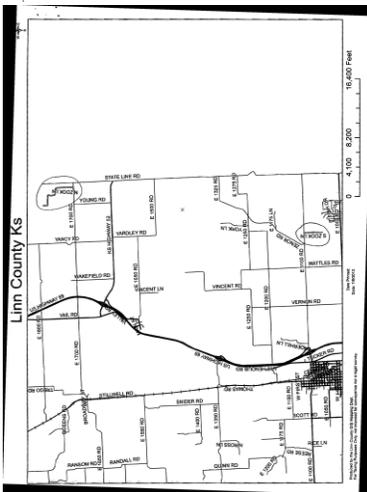
Two Streets named 200K LN, are both dead end roads and have separate access, are officially renamed as N 200K LN and S 200K LN, for the purpose of E-911 addressing.

Order comes up for final consideration and action; and the Board, having considered safety, emergency response, and postal delivery finds that said roads/streets described above should be renamed.

BOARD OF COUNTY COMMISSIONERS
Linn County, Kansas

<i>M. Page</i>	7-22-13
Mike Page, Chair	Date
<i>V. Leonard</i>	7-22-13
Vicki Leonard, Vice Chair	Date
<i>H. Pemberton</i>	7-22-13
Herb Pemberton, Member	Date

ATTEST:
D. Lamb 7-22-13
David L. Lamb, County Clerk Date

RESOLUTION 2013-26
BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LINN COUNTY, KANSAS

RESOLUTION ORDERING CHANGES TO ROAD NAMES FOR E-911 ADDRESSING

Now, on this 22th day of July 2013, at a regular meeting of the Board of County Commissioners of Linn County, Kansas, the proposal to rename certain roads to wit:

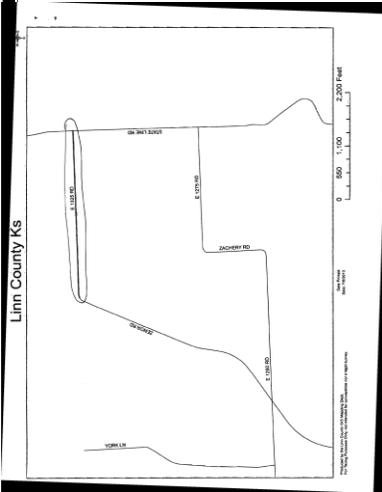
One Street named ZENOR RD, meanders and then changes direction going due East. At that point the road will officially be renamed as E 1395 RD, for the purpose of E-911 addressing. (The portion of road that meanders north and south will continue to be ZENOR RD.)

Order comes up for final consideration and action; and the Board, having considered safety, emergency response, and postal delivery finds that said roads/streets described above should be renamed.

BOARD OF COUNTY COMMISSIONERS
Linn County, Kansas

<i>M. Page</i>	7-22-13
Mike Page, Chair	Date
<i>V. Leonard</i>	7-22-13
Vicki Leonard, Vice Chair	Date
<i>H. Pemberton</i>	7-22-13
Herb Pemberton, Member	Date

ATTEST:
D. Lamb 7-22-13
David L. Lamb, County Clerk Date

Cannon also presented an agreement to provide our map data to TomTom North America, Inc. Mike Page moved to approve and sign the agreement. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet reported on the weather for the week. Barlet then presented the draft of the concrete specs. for the Centerville Fire Station. The Commission agreed to allow Barlet to advertise for concrete bids.

Michelle West informed the Commission that the Kansas Association of Counties has invited the Commission and Health Dept. to a meeting in Lawrence on August 15th from 3:00 PM to 7:00 PM. Vicki Leonard stated that she would attend the meeting with West.

West also informed the Commission that she received approval for a grant for education and supplies for new mothers.

David Lamb presented the 2014 Fair Association Building Budget request in the amount of \$86,900.00. Mike Page moved to tentatively approve the 2014 Fair Association Building Budget in the amount of \$86,900.00 (\$86,900.00 increase, new fund for 2014). Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:33 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss the acquisition of real estate. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:48 AM the executive session ended. No action was taken as a result of the executive session.

The Clerk and Commission discussed various budget items.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, July 29, 2013. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

July 29, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb led the Pledge of Allegiance. Gene Ramshur opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

Herb Pemberton moved to accept the annual report from Scott Township. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to allow the Chairman to sign the Scrap Metal agreement with Wes' Recycling Inc. Herb Pemberton seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that we need to certify the Voting Delegate and Alternate for the annual KWORCC meeting in October. Mike Page moved to appoint Herb Pemberton as the Voting Delegate and David Lamb as the Alternate Delegate for the annual KWORCC meeting. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. Sheriff Filla discussed a proposed contract and an invoice from William Viner for grant writing.

Doug Barlet reported on the weather for the week. Barlet also reported on old equipment that was moved from the Mound City water plant property. John Willard told Barlet that the semi-trailer that was moved could be stored on his property if we would allow him to store some items in it. The Commission stated that we can check with County Departments to see if anyone could use it before moving the trailer to another location.

Harry Wisdom reported that he has an old 1 ton truck at his shop that he has repaired if any departments have a need for it.

Mike Page discussed correspondence from KAC. The Commission and Counselor discussed a new requirement for roofing contractors to be registered with the State.

At 9:37 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 23 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:00 AM the executive session ended. No action was taken as a result of the executive session.

John Black presented a permit to bury water line requested by RWD #2 located on Nickel Road. The Commission stated that we need the burial permit number.

Black discussed a used truck from Miami County he would like to purchase for \$58,600.00. Vicki Leonard moved to purchase the 2008 Freightliner for \$58,600.00. Mike Page seconded the motion. The motion passed 3-0.

At 10:09 AM the Chair asked for public comment. John Willard asked about the rotation for towing services. Mike Page stated that we are going to write a policy that covers the rotation for towing services.

Mike Page moved to approve Burial Permit #BP13011D2 as requested by RWD #2. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:15 AM Mike Page moved to take a 5 minute break and then recess from the Board of Commission meeting into executive session for 10 minutes to discuss the acquisition of real estate. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:24 AM Dennis Arnold entered the executive session.

At 10:30 AM the executive session ended.

At 10:32 AM Mike Page moved to extend the executive session for 10 minutes. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Dennis Arnold attended this portion of the executive session.

At 10:42 AM the executive session ended. No action was taken as a result of the executive session.

Charlie Blevins showed the Commission thistles that he found on the right-of-way near his property.

The Clerk and Commission discussed various budget items. Mike Page moved to increase the Employee Benefits Fund by \$10,000.00 and the Appraiser Fund by \$1,000.00, and then publish the Notice of Budget Hearing. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission discussed issues with inspections on the Enbridge pipeline project.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, August 5, 2013. Vicki Leonard seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

August 5, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to appoint Herb Pemberton as the Voting Delegate, David Lamb as the 1st Alternate, and Mike Page as the 2nd Alternate for the Annual KAC meeting. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:09 AM the Commission opened bids for the storage building for Road Dist. #1. (Mike Page recused himself from the discussion.) Bids received were: Pemberton Construction, Gary Pemberton, \$45,650.00; QSI, \$37,040.00; and McAdam Framing, \$23,400.00. The Counselor will review the bids and make a recommendation next week.

Sheriff Filla informed the Commission that the Suburban that the Sheriff's Dept. had was traded last year but not declared surplus property. (The Clerk or Sheriff will prepare a surplus property resolution.) The Sheriff also reported on a drug bust and the current prisoner count.

Bruce Holt discussed road repairs needed at the County Park. Holt has a \$9,000.00 purchase order from last year for asphalt and would like to use another \$6,000.00 from this year's budget. The Commission agreed to allow Holt to repair the Park roads.

Doug Barlet presented copies of the Request for Bids for the Centerville Fire Station Concrete Replacement Project. Barlet also asked for permission to buy a set of gear for a new Firefighter for approximately \$2,000.00. Vicki Leonard moved to purchase the gear for the new Firefighter for \$2,000.00. Herb Pemberton seconded the motion. The motion passed 3-0.

At 9:39 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and John Maloney attended the executive session.

At 9:49 AM the executive session ended. As a result of the executive session, Gary Thompson stated it is a violation of State law to run grey water onto the ground, all waste water must run into a septic system. There is no "grandfather clause" covering grey water. As we become aware of these grey water lines, we have an obligation to take action to correct the septic issues.

At 9:56 AM the Chairman asked for public comment. Jean Vaughn stated that she appreciates our employee (Linda Maus) coming to events to sign people up for IRIS alerts.

At 10:13 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 30 minutes to discuss the acquisition of real estate. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Tim Staton, and Jake Mattingly attended the executive session.

At 10:43 AM the executive session ended. No action was taken as a result of the executive session.

Gary Thompson asked the Commission about ordering a new Road Record Book for up to \$500.00. The Commission agreed to allow Thompson to order a new Road Record Book.

Vicki Leonard moved to approve the following pays/special pays, totaling \$481,046.01: General, \$227,906.76; Employee Benefit, \$71,056.24; Appraiser, \$10,031.78; Rural Fire, \$8,539.59; Road and Bridge, \$138,681.91; Law Enforcement Trust, \$300.00; 911 Telephone Tax, \$1,119.49; County Health Dept., \$8,432.49; Crime Victim Assistance, \$1,028.90; Elderly, \$4,246.27; and Economic Development Grant, \$9,702.58. Herb Pemberton seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that Mel Bolling was unable to be here today, but asked if the Commission would hire Mindy Striegel for the part time office position in the Annex. Vicki Leonard moved to approve hiring Mindy Striegel as a part time employee at a wage of \$8.73 per hour (Range 3, Step E). Herb Pemberton seconded the motion. The motion passed 3-0.

Russell Beth asked for permission to repair Unit #903 for up to \$2,500.00 at Cox Motors. Mike Page moved to approve the repairs as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:53 AM Vicki Leonard moved to take a break for 10 minutes and then recess from the Board of Commission meeting into executive session for 15 minutes to discuss the acquisition of real estate. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission and Clerk attended the executive session.

At 11:18 AM the executive session ended. No action was taken as a result of the executive session.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, August 12, 2013. Vicki Leonard seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

August 12, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

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

The Commission reviewed the YTD Park Report for July 2013.

Vicki Leonard moved to adopt Resolution #2013-27 declaring a Sheriff's vehicle and gun surplus property. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to adopt Resolution #2013-29, proclaiming a Local Disaster Emergency for Linn County due to flooding from the recent rains. Vicki Leonard seconded the motion. The motion passed 3-0. Following are copies of Resolution #2013-27 and Resolution #2013-29:



At 9:14 AM the Commission opened bids for the concrete project at the new Centerville Fire Station. (Mike Page recused himself from the discussion due to one of the contractors being a sub-contractor that he frequently uses.) Bids received were: Pemberton Construction, \$43,613.50; Dave Rockers Concrete, \$31,695.00; and Nation Contracting, \$34,550.00. The Counselor will review the bids and report later in the meeting. Vicki Leonard moved to tentatively approve the low bid from Dave Rockers Concrete in the amount of \$31,695.00, contingent on the review by the County Counselor. Herb Pemberton seconded the motion. The motion passed 2-0. Mike Page moved to allow Doug Barlet to sign the concrete contract, upon approval by the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla reported on the Fair and reported the current prisoner count. Sheriff Filla also reported that with the assistance of the Johnson County Sheriff's Dept., he finished inspecting the remaining school district buildings last week.

Doug Barlet reported on the weather for the week. Barlet also reported on a table top exercise next week concerning active shooters. Barlet then presented a letter commending two of our Deputies (Maloney and Martin) for their actions that probably prevented an accident this weekend.

John Byington discussed striping our blacktop roads. Byington would like to stripe approximately 34 miles this year, but nothing was budgeted for striping this year. It costs approximately \$900.00 per mile for striping.

At 9:58 AM the Chair asked for public comment. None was given.

The Counselor stated that he reviewed the building bids from last week and McAdam Framing was the low bid (\$23,400.00) and it does meet all the specs. The Counselor has prepared a contract. Vicki Leonard moved to approve the bid from McAdam Framing in the amount of \$23,400.00. Herb Pemberton seconded the motion. The motion passed 2-0. (Mike Page abstained.)

Joe Maloney reported on the Landfill Closure estimate. It would cost approximately \$51,000.00 to close Cell #2 and Cell #3 at this time.

At 10:11 AM Mike Page moved to take a 4 minute break and then recess from the Board of Commission meeting into executive session for 5 minutes to discuss legal issues (attorney/client privilege) with the County Counselor and then for 10 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

At 10:24 AM Sheriff Filla left the executive session and Doug Barlet entered.

At 10:30 AM the executive session ended. No action was taken as a result of the executive session.

Vicki Leonard moved to approve the following pays/special pays, totaling \$304,145.03: General, \$82,764.46; Appraiser, \$965.87; Rural Fire, \$10,488.46; Road and Bridge, \$168,628.20; Special Machinery, \$33,500.00; 911 Telephone Tax, \$1,916.69; County Health Dept., \$751.10; and Elderly, \$5,130.25. Herb Pemberton seconded the motion. The motion passed 3-0.

Herb Pemberton moved to advertise for bids for pest control. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that they need to pass a resolution allowing increased taxes, even though the mill

levy will go down. Mike Page moved to adopt Resolution #2013-28 allowing increased property taxes for Linn County. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2013-28:



At 10:40 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss the acquisition of real estate. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:42 AM Dennis Arnold entered the executive session.

At 10:55 AM the executive session ended. No action was taken as a result of the executive session.

At 11:00 AM the Chair opened the 2014 Budget Hearing for the Linn County and Linn County Special Districts Budgets. No public comments were given.

The Clerk and Commission discussed various budget cuts/changes. The Commission agreed to make the following changes to the published budget: Clerk, cut \$500.00 from transfer to Equip. Reserve; Treasurer, cut \$500.00 from 2013 and 2014 Capital Outlay; Attorney, cut \$1,000.00 from Payroll; Reg. of Deeds, add \$1,595.00 to Payroll; Counselor, add \$45,625.00 to Payroll, cut \$40,000.00 from Contractual; Contingency, cut \$15,000.00 from Contr.-Tax Sale; Noxious Weed, add \$3,180 to Payroll, cut \$2,000.00 to 2013 and 2014 Commodities; GIS, add \$6,000.00 to Payroll; Rural Fire, add \$2,000.00 to 2014 Payroll, cut \$15,000.00 from 2013 Payroll; Road & Bridge, add \$25,000.00 for Striping, cut \$30,000.00 from 2013 Engineer, cut \$15,000.00 from each Dist. and All Dist. Capital Outlay; Elderly, cut \$4,500.00 from Payroll.

At 11:28 AM the Chair closed the Budget Hearing.

Harry Wisdom presented a request from CenturyLink for installing poles for 4G cell service. The Counselor will review Burial Permit #BP13012D3 before a decision is made.

At 11:37 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss the acquisition of real estate. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Dennis Arnold, and Counselor attended the executive session.

At 11:52 AM the executive session ended.

At 11:55 AM Mike Page moved to extend the executive session for 10 minutes. Vicki Leonard seconded the motion. The motion passed 2-0. The same people attended this portion of the executive session.

At 12:05 PM the executive session ended. No action was taken as a result of the executive session.

The Commission and Mel Bolling discussed hiring Shafer, Kline, & Warren to inspect the Enbridge road crossings/bores. Shafer, Kline, & Warren would charge \$85.00 per hour plus expenses for the inspections. Mel Bolling will contact Shafer, Kline, & Warren for more information before the Commission makes a decision.

Mike Page moved to sign the DOT Request for Exchange Funds. Vicki Leonard seconded the motion. The motion passed 3-0.

Gary Thompson stated that we need more information from CenturyLink for their burial permit request and additional fees per location before approving the burial permit.

Mike Page moved to approve the 2014 Linn County and Linn County Special Districts Budgets with the changes made during this meeting. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard discussed letters she received from SEK-CAP and KAC. The Commission also discussed issues with the nutrition program.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, August 19, 2013. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

August 19, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

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

Herb Pemberton moved to approve the Sheriff's Monthly Fee Report for July 2013 in the amount of \$7,780.59. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk explained that he made an error in the adjustments to the Rural Fire Budget that was approved last week. The decrease approved for the Rural Fire Budget was in the 2013 expenses and the increase was in the 2014 expenses, however we cannot increase the 2014 expenses after the Notice of Budget Hearing was published. The best way to correct the error is to go ahead and increase the 2014 Payroll line item by \$2,000.00 as approved, but decrease the 2014 Capital Outlay line item by \$2,000.00 to avoid a budget violation. In order to allow for the needed expenses for next year, we can transfer \$2,000.00 this year to the Special Fire Equipment Replacement Fund and use that fund to purchase \$2,000.00 of equipment next year. Herb Pemberton moved to approve the adjustment to the Rural Fire Budget and sign the Certificate Page of the 2014 Budget. Vicki Leonard seconded the motion. The motion passed 3-0. The Clerk also informed the Commission that the overall decrease in next mill levy will be 1.893 mills.

Doug Barlet asked to hire Lynda Beth, Station 970; and Ashley Wittgartner, Station 930; as probationary Firefighters. Mike Page moved to hire Beth and Wittgartner as requested. Herb Pemberton seconded the motion. The motion passed 3-0.

At 9:11 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel and then for 5 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Counselor, Doug Barlet, and Russell Beth attended the executive session.

At 9:17 AM Doug Barlet left the executive session.

At 9:21 AM Russell Beth left the executive session and the Clerk entered the executive session.

At 9:26 AM the executive session ended. No action was taken as a result of the executive session.

The Commission discussed the Enbridge pipeline project concerning inspections of road bores. The Commission would like to get a "not to exceed" cost for inspections from Shafer, Kline, & Warren or another company.

Dan Morris presented a request for a burial permit from CenturyLink located at Ayers Road and 2100 Road. Mike Page moved to approve Burial Permit #BP13013D1 as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count and reported events of the past week. Sheriff Filla also reported that a prisoner injured himself and will probably need surgery. Sheriff Filla asked if there was a plan to discuss the tow policy today. Gary Thompson stated that he will send the proposed policy to the attorney for one of the tow services for his review and the Commission will plan on taking action on the policy next week.

At 10:07 AM the Chair asked for public comment. None was given.

Gabe Pfefferkorn, Pfefferkorn Design & Construction, introduced himself and discussed services offered by his company. Pfefferkorn has a small engineering firm located in Paola. Pfefferkorn would like to give the Commission a proposal for inspection services.

John Maloney asked if he was supposed to work any overtime. Currently he is shutting his County phone off on the weekends. The Commission discussed sanitation permits and weekend inspections.

Herb Pemberton stated that the oil for chip & seal that we are using this year is a better quality oil than what we used last year.

Mike Page moved to approve the following pays/special pays, totaling \$336,483.88: General, \$101,252.47; Employee Benefit, \$89,349.21; Appraiser, \$9,303.05; Rural Fire, \$3,924.10; Road and Bridge, \$39,852.79; County Health Dept., \$10,249.70; Crime Victim Assistance, \$1,028.91, Elderly, \$2,641.12; and Economic Development Grant, \$78,882.53. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard reported on a Health Dept. workshop in Lawrence last week. Leonard stated that KAC suggests that we get our Health Dept. accredited. Leonard also reported on a meeting with the East Central Kansas Area Agency on Aging last week.

Mike Page moved to accept a "not to exceed" cost for 10 hard surface bore inspections from Shafer, Kline, & Warren in the amount of \$12,825.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve Burial Permit #BP13012D3 requested by CenturyLink. Vicki Leonard seconded the motion. The motion passed 3-0.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, August 26, 2013. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

August 26, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

Herb Pemberton moved to reschedule the September 2nd regular meeting to Tuesday, September 3rd at 9:00 AM due to the Labor Day Holiday. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to sign a letter of support for the Coordinated Transit District #10. Mike Page seconded the motion. The motion passed 3-0.

The Clerk presented an agreement with Mid-America Nutrition for the use of our buildings for providing meals for the elderly.

Sheriff Filla gave the current prisoner count and asked if the Commission would contribute \$2,000.00 for Night Out Against Crime. Vicki Leonard moved to approve a \$2,000.00 donation to the Night Out Against Crime program. Herb Pemberton seconded the motion. The motion passed 3-0.

At 9:15 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 20 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

At 9:30 AM Sheriff Filla left the executive session.

At 9:35 AM the executive session ended. No action was taken as a result of the executive session.

Mel Bolling presented an agreement for the bridges on County Road 1077 that was missing one signature. The Chairman signed the agreement.

The Commission discussed the Enbridge pipeline project in the County. Mike Page stated that he believes we should have Shafer, Kline, and Warren observe one bore from each contractor, but not necessarily every bore.

Doug Barlet reported that representatives from the State Emergency Management Office will be here Wednesday to assess damage from the recent flooding. Barlet also asked to advertise for the open position in his office. The Commission agreed to advertise for the position.

Mike Page moved to enter into the inspection agreement with Shafer, Kline, and Warren. Herb Pemberton seconded the motion. The motion passed 3-0.

The Counselor stated that he has suggestions from all three towing companies for revisions to the proposed towing policies, so he advises that we should not take any action on the towing policy yet.

The Chairman and Danny Hall, AMR, discussed last week's tabletop exercise on active shooters in schools.

Vicki Leonard moved to allow the Chairman to sign a letter canceling the bond for Magellan Pipeline. Herb Pemberton seconded the motion. The motion passed 3-0.

Cathy Cooper, 6th Judicial District Community Corrections, presented the FY2014 Carryover Reimbursement Budget Plan. Vicki Leonard moved to allow the Chairman to sign the FY2014 Carryover Reimbursement Budget Plan. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to sign the Building Use Agreement with Mid-America Nutrition. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:01 AM the Chairman asked for public comment. Julie Saker presented a copy of the Statute on registering a vehicle in Kansas.

At 10:08 AM Mike Page moved to take a break until 10:15 AM. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve Burial Permit #BP13014D1 requested by Miami County Rural Water District #3 located at 35680 Plum Creek Road (407th & 1077). Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:26 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss the acquisition of real estate. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jesse Secrest attended the executive session.

At 10:41 AM the executive session ended. No action was taken as a result of the executive session.

John Black asked to hire Colt Cummings as a seasonal employee for mowing. Vicki Leonard moved to hire Colt Cummings as a seasonal employee for mowing at \$8.73 per hour. Mike Page seconded the motion. The motion passed 3-0.

At 10:55 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 11:00 AM the executive session ended. No action was taken as a result of the executive session.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Tuesday, September 3, 2013. Vicki Leonard seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

September 3, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Herb Pemberton moved to approve the minutes of the last regular meeting as printed. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2012-141 thru 2012-144. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. Sheriff Filla informed the Commission that he and the School Superintendents would like to meet with the Commission to discuss School Resource Officers. The Commission agreed to meet on Sept. 16th.

Doug Barlet informed the Commission that he and Michelle West are holding a "Point of Dispensing" exercise this Thursday at the 4-H Building. Barlet reported on progress with the Centerville Fire Station.

Don Stottlemire, Lake Region Resource Conservation and Development Council President, presented information on the history of the Lake Region RC&D and discussed current projects and funding. Stottlemire recognized Linn County for 40 years of support for the Lake Region RC&D.

At 9:43 AM Vicki Leonard left the Commission meeting.

Joe Maloney asked if the area Churches could dump debris from the Kellstadt house that burned at no cost. The Commission agreed to allow the Churches to dump the debris at no cost. Maloney also reported that his 953 loader is not working. Maloney and the Commission discussed issues with loads of CD waste containing non-CD items.

Dan Morris presented a burial permit requested by Bauer Oil located on 1775 Road, west of Campbell Road. Herb Pemberton moved to approve Burial Permit #BP13015D1 as requested. Mike Page seconded the motion. The motion passed 2-0.

The Commission and John Black discussed the Enbridge pipeline project.

At 10:11 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 10:16 AM the executive session ended. No action was taken as a result of the executive session.

Doug Barlet informed the Commission that the State is changing to a Regional Hazard Mitigation Plan and our Hazard Mitigation Plan will no longer be valid.

At 10:22 AM the Chairman asked for public comment. Fred Kautt informed the Commission that brush has accumulated near the Lander's Creek Bridge again. Kautt then commented on the new bleachers and concrete pads at the Fairgrounds, and stated that there are still some items at the Fairgrounds that need to be fixed.

At 10:26 AM Vicki Leonard returned to the Commission meeting.

Pam Cannon asked to spend \$3,900.00 to purchase 2' Contour Lines and Hillside Image of the entire County. Vicki Leonard moved to approve the contract with uR Solutions (URS) and to allow the Chairman to sign the contract. Herb Pemberton seconded the motion. The motion passed 3-0. Mike Page moved to allow Cannon to use consulting services from URS for up to \$1,000.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Dustin Northcutt, Mound City Superintendent, asked if the City could borrow the County's broom from time to time. The Commission is not opposed to letting the City use equipment occasionally, but we will need a signed equipment use agreement.

At 10:50 AM Mike Page moved to take a 5 minute break and then recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 11:05 AM the executive session ended. No action was taken as a result of the executive session.

The Commission and Counselor discussed a request to close part of a road near La Cygne.

The Commission and Clerk discussed the Pest Control bids.

Vicki Leonard moved to approve the following pays/special pays, totaling \$468,863.47: General, \$249,847.60; Employee Benefit, \$103,853.31; Appraiser, \$9,287.34; Rural Fire, \$25,239.24; Road and Bridge, \$63,947.10; 911 Telephone Tax, \$2,651.36; County Health Dept., \$6,390.70; Crime Victim Assistance, \$1,028.90; Elderly, \$4,817.92; and Special Park & Recreation, \$1,800.00. Herb Pemberton seconded the motion. The motion passed 3-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, September 9, 2013. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

September 9, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for August 2013.

The Clerk informed the Commission of complaints he received about the Centerville Solid Waste Transfer Station. The Commission also discussed work that is being done and proposed work that needs to be done at the new Centerville Fire Station.

Sheriff Filla reported the current prisoner count.

At 9:23 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel and then for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Herb Pemberton 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.

Sheriff Filla also reported that Deputy Gardner has turned in his resignation, effective October 1st.

John Black asked to hire Dallas Calicins as a seasonal employee for mowing in Road District #2 at \$8.73 per hour. Mike Page moved to hire Calicins as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

Dennis Arnold presented information on a \$50,000.00, 95% grant for additional work at the airstrip. Mike Page moved to allow Arnold to apply for the grant. Herb Pemberton seconded the motion. The motion passed 3-0.

At 10:06 AM the Chair asked for public comment. Julie Saker asked if they were still on the towing rotation. Gary Thompson stated that she is still on the rotation and the new policy has not been adopted yet.

Gary Thompson presented a proposed lease/loan agreement with the Cities and possible changes to the policies concerning utility companies using our right of ways.

At 10:10 AM Mike Page moved to take a 5 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:16 AM Holly Powers from Shafer, Kline, & Warren joined the meeting by telephone and updated the Commission on inspections of the Enbridge pipeline project. The Commission and Counselor will review the agreements before making a decision on an issue that has come up with one of the road crossings. The Commission, Counselor, John Black, and Mel Bolling discussed various issues with the pipeline project. Herb Pemberton moved to allow the Chairman, Mel Bolling, and John Black to discuss the issues with the contractors that are doing the road bores. Vicki Leonard seconded the motion. The motion passed 3-0.

Mel Bolling presented the bridge plans for the Goodrich area bridges. Vicki Leonard moved to allow the Chairman to sign the bridge plans documents. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$415,950.26: General, \$63,407.24; Employee Benefit, \$7,500.00; Appraiser, \$364.39; Rural Fire, \$1,912.63; Road and Bridge, \$339,137.90; 911 Telephone Tax, \$50.00; and Elderly, \$3,578.10. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard reported that she and Marilyn Augur are going to Pleasanton today to assess equipment that could be moved to the new Community Building for the Nutrition Program.

Mike Page stated that the City of Parker would like to use the Traffic Control equipment for a 5K run in two weeks. Herb Pemberton discussed a complaint about people driving too fast on a gravel road near Tanglewood Lakes.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, September 16, 2013. Vicki Leonard seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

September 16, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

Herb Pemberton moved to approve the Sheriff's Monthly Fee Report for August 2013 in the amount of \$4,940.81. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that the Health Dept. has offered to give flu shots to County employees again this year for \$20.00 each. The Commission agreed to provide the flu shots to employees. The Clerk will schedule a date in October for the flu shots.

Dan Morris informed the Commission that he is having problems with his boom mower. Morris and Commissioner Pemberton will check on prices for new and used boom mowers.

Harry Wisdom presented 4 haul permits for the pipeline installation. Herb Pemberton moved to approve Oversize Load Permits #OL13001, #OL13002, #OL13003, and #OL13004. Vicki Leonard seconded the motion. The motion passed 3-0.

Marilyn Augur presented a list of items that could be moved to the new Pleasanton kitchen and a list of items that would need to be purchased.

Sheriff Filla reported the current prisoner count and provided a copy of the Incident Based Reporting Quality Assurance Review completed by the KBI. Sheriff Filla also reported on an incident that occurred this weekend.

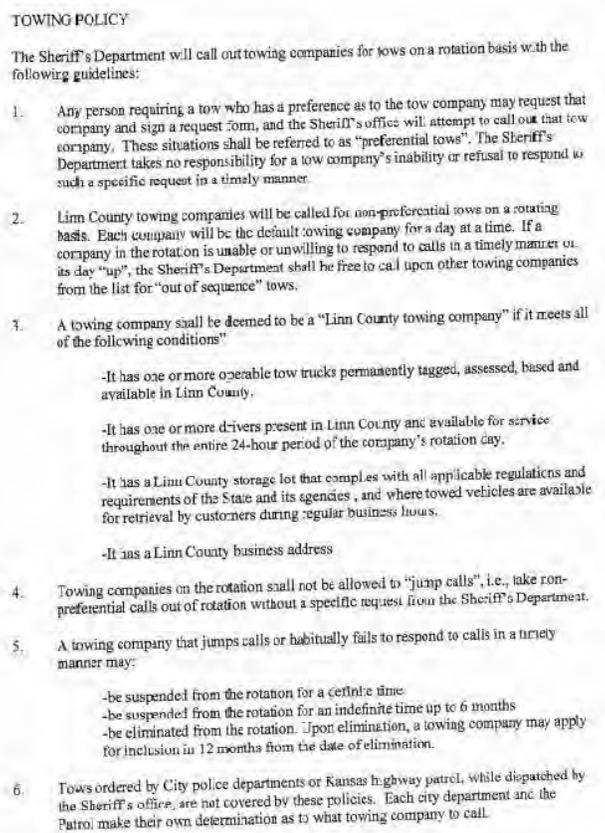
Doug Barlet reported on the weather for the week. Barlet reported on the Emergency Management Conference he attended last week.

At 9:45 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 9:50 AM the executive session ended. No action was taken as a result of the executive session.

John Byington reported on projects he has completed and new projects he is working on. Byington also stated that he thinks the Cities should get permission from the Commission for using our equipment and we should provide the operator.

Gary Thompson presented the new Towing Policy. Vicki Leonard moved to approve the Towing Policy as presented. Herb Pemberton seconded the motion. The motion passed 3-0. Following is a copy of the Towing Policy:



At 10:16 AM the Chairman asked for public comment. Julie Saker asked if she is on the tow list. Gary Thompson stated that if she meets the requirements of the policy, she will be on the tow list. Saker stated that her vehicle is not currently tagged in Linn County.

Ken Keller, AMR, informed the Commission that Shawn Biggs is no longer with AMR. Keller introduced Jason Jenkins, the new AMR Operations Manager for this area. Keller also asked about next year's budget. (The budget was approved as requested for next year.) Keller discussed the current year's call volume, collections, and budget.

At 10:38 AM Mike Page moved to take a 10 minute break. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission, Sheriff, Counselor, Royce Powelson, Travis Laver, and Chris Kleidosty discussed School Resource Officers (SRO's). Sheriff Filla described the SRO program and its benefits. Sheriff Filla explained what has already been done for school security in the County. Chris Kleidosty, USD 362 Superintendent, discussed school finances. Kleidosty stated that the schools are maxed out on salaries (Local Option Budget or LOB) and cannot add any more. Royce Powelson, USD 346 Superintendent, discussed new State policies on incidents in schools and how they are handled by school personnel. Travis Laver, USD 344 Superintendent, thanked the Commission for their time today and stated that his LOB is not maxed out, but they raise very little money by raising their tax levy. The Superintendents told the Commission that they cannot afford the additional salaries and asked the Commission for assistance from the County. Sheriff Filla estimated a cost of \$50,000.00 per year per SRO. The school districts would need 6 SRO's. The SRO's would also need vehicles. The Commission is supportive of the idea, but will have to check into funding issues. The Commission discussed options for funding including raising the mill levy or adding a County-wide sales tax.

Mike Page moved to give Saker Towing one week to get in compliance with our towing policy, to be included on our towing rotation. Herb Pemberton seconded the motion. The motion passed 3-0.

Mel Bolling asked the Commission about permit or application fees for road closures. Our current regulations do not require any fees. The Commission also discussed the requirements for signatures from various agencies for a road closure.

Vicki Leonard moved to approve the following pays/special pays, totaling \$482,572.61: General, \$113,040.59; Employee Benefit, \$99,533.92; Appraiser, \$9,011.63; Rural Fire, \$6,031.36; Road and Bridge, \$241,317.78; County Health Dept., \$10,080.09; Crime Victim Assistance, \$1,028.91, and Elderly, \$2,528.33. Herb Pemberton seconded the motion. The motion passed 3-0.

Herb Pemberton moved to suspend the requirements for road closures until the Commission can study the permit requirements. Vicki Leonard seconded the motion. The motion passed 2-0. (Mike Page abstained because he is helping with the 5K run at Parker this weekend and is applying for a road closure.)

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, September 23, 2013. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

September 23, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Fred Kautt led the Pledge of Allegiance. Jeff Fulk opened the meeting with prayer.

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

The Clerk informed the Commission that we need to certify the Voting Delegate and Alternate for the annual KCAMP meeting in October. Mike Page moved to appoint Herb Pemberton as the Voting Delegate and David Lamb as the Alternate Delegate for the annual KCAMP meeting. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk also asked the Commission to nominate him for re-election to the KCAMP Board of Trustees. Herb Pemberton moved to nominate David Lamb for re-election to the KCAMP Board of Trustees. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet informed the Commission that he has not received any applications from County employees for the Emergency Management Planner position. The Commission agreed to advertise the position to the public.

Barlet also presented information on a fire truck that the Fire Board would like to look at to replace a 1985 truck in Centerville. The Commission agreed to allow travel for 3 Firefighters to inspect the truck.

Barlet then asked to purchase computers for the fire stations for up to \$5,000.00. Mike Page moved to allow up to \$5,000.00 to purchase 7 computers. Herb Pemberton seconded the motion. The motion passed 3-0. Barlet would also like to hire someone to do the wiring for the office portion of the new fire station in Centerville.

Mike Page moved to approve the application (Permit #AE13001) from Enbridge Energy Partners, LP for ingress and egress on 34 roads (68 entrances). Herb Pemberton seconded the motion. The motion passed 3-0.

Undersheriff Roger Holt reported the current prisoner count. Undersheriff Holt also reported that the Jayhawk Elementary School was broken into last week and some computers were stolen.

The Commission and Harry Wisdom discussed mowing right of ways, damage to a mower tractor, and suppliers where we could purchase new boom mowers.

Wisdom also asked to promote Melvin Holloman to Assistant Foreman in District #3. Mike Page moved to recognize Melvin Holloman as the Assistant Foreman in District #3 (\$15.20 per hour, Range 14, Step G). Vicki Leonard seconded the motion. The motion passed 3-0.

Joe Maloney informed the Commission that KDOT informed him that we need to have tarps on our open top containers when they are being transported. Maloney has repaired the two containers that were missing tarps, but there have been problems with covers being damaged. The Commission suggested using the KCAMP grant to purchase covers for containers.

At 10:11 AM the Chairman asked for public comment. Fred Kautt thanked the Commission and Road crew for getting the roadsides mowed in the Centerville area. Kautt also stated that there are two old concrete outhouses that need to be removed from the Centerville Fire/Ambulance Station property. Kautt then stated that he is concerned about the Centerville Seniors fundraising for the Senior Center.

Cathy Cooper, 6th Judicial District Community Corrections, presented the FY 2013 DOC Year End Outcomes Report. Vicki Leonard moved to allow the Chairman to sign the form. Herb Pemberton seconded the motion. The motion passed 3-0.

At 10:21 AM Mike Page moved to take a 10 minute break and then recess from the Board of Commission meeting into executive session until 10:55 AM to discuss legal issues (attorney/client privilege) with the County Counselor. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, and County Counselor attended the executive session.

At 10:52 AM Marilyn Augur entered the executive session.

At 10:55 AM the executive session ended. No action was taken as a result of the executive session.

The Commission and Marilyn Augur discussed issues with the Congregate Meals Program.

The Commission and Clerk discussed developing a policy for Employee Evaluations.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, September 30, 2013. Mike Page seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

September 30, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

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

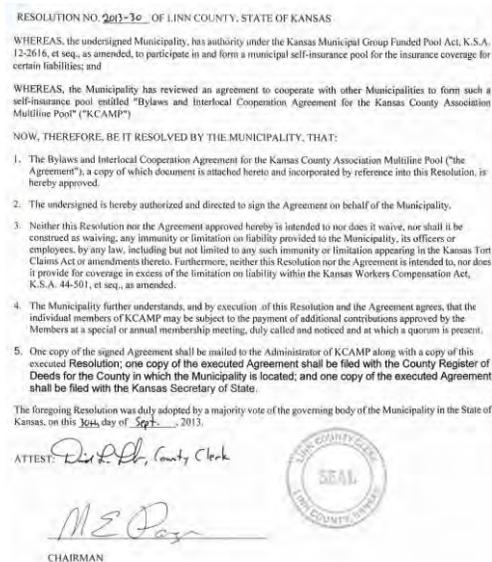
The Clerk informed the Commission that he will be out of town next Monday so Deputy Clerk John Copple will record the minutes of the Commission meeting. The Commission will also need to reschedule the October 14th regular meeting due to Columbus Day. Vicki Leonard moved to reschedule the October 14th regular meeting to Tuesday, October 15th due to the Columbus Day Holiday. Mike Page seconded the motion. The motion passed 3-0.

The Clerk read a thank you from the City of Parker for shutting down part of a road and providing signs for the annual celebration on September 21st.

The Clerk informed the Commission that he was contacted by R.J. Wilson who is handling public relations for Enbridge on the pipeline project. Wilson is available to speak with the Commissioners if they have any concerns about the project.

Vicki Leonard moved to sign letters of support for Tri-Ko for their Section 5310 and 5317 grant applications. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to adopt Resolution #2013-30, approving the Amended Bylaws and Interlocal Agreement for membership in KCAMP. Herb Pemberton seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2013-30:



Sheriff Filla reported the current prisoner count. Sheriff Filla also reported that they have recovered 31 of the PC's, Notebooks, and TV's that were stolen from Jayhawk Elementary School.

Harry Wisdom reported that Kenny Banner is resigning next month so he needs to advertise for an Equipment Operator.

The Commission discussed work at the new Centerville Fire Station with Doug Barlet and Bruce Holt. Herb Pemberton presented specifications for painting the building. Bruce Holt and Herb Pemberton suggested using smartboard instead of sheetrock for the remaining walls in the Fire Station. Bruce Holt thanked John Byington for laying blacktop at the Park. Mike Page moved to approve advertising for the painting at the Centerville Fire Station. Vicki Leonard seconded the motion. The motion passed 3-0.

John Byington reported that he has completed the work at the County Park but ran about \$1,600.00 over on hot mix. Tim Staton thanked John Byington and John Black for the road work in Pleasanton.

At 10:07 AM the Chairman asked for public comment. Jeff Fulk commented on a meeting that the La Cygne area pastors had with Sheriff Filla and the La Cygne Police Chief last week concerning violence in places of worship. Fred Kautt thanked Mike Page and the Road Crew for cleaning up 1525 Road for the ceremony last weekend. Kautt discussed the upcoming Arts & Crafts Festival and things that need to be done at the Fairgrounds. Kautt then asked if there will be security lights installed at the Centerville Fire/Ambulance Station. Kautt also stated that he has a refrigerator that he would donate to the Centerville Fire Station if needed. Tim Staton informed the Commission that the City of Pleasanton has contracted with a company for Planning & Zoning standards for the airstrip. Staton also discussed the need for an airport sign on US 69 Highway.

Joy Purkepile, County Extension Agent presented a proposed timeline and information for forming an Extension District. Vicki Leonard stated that she is concerned that there is no cap on spending. Leonard also asked why they couldn't share resources without forming a district? No action was taken

after discussing districting with Purkepile.

Herb Pemberton discussed boom mowers and tractors with John Black and Dan Morris.

The Commission discussed truck traffic on Valley Road in Trading Post.

At 11:11 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and County Counselor attended the executive session.

At 11:16 AM the executive session ended. No action was taken as a result of the executive session.

At 11:18 AM the Commission opened bids for pest control in County buildings. Bids received were: Purinton Pest Control, \$4,320.00; Busy Bugs Pest Control, \$3,978.00; and Schendel Pest Services (Coryell Termite & Pest Control), \$6,444.00. Commissioner Leonard will contact all bidders this week and a decision will be made at next week's meeting.

Mel Bolling presented Subdivision Plat Case #SD13-02 requested by Christopher and Pipa Boley. The Planning Commission approved the subdivision by a 6-0 vote with the following findings: 1) That the proposed use for rural residential use fits with the character of the neighborhood and it fits with acceptable land uses of the County Land Future Land Use Map in the Comp Plan; 2) There are other smaller tracts of land with homes nearby.; 3) The property is suitable for a rural residence.; 4) It is not believed to detrimentally affect nearby property since many of them are also being used as rural residential home sites as well as agricultural.; 5) The property continues to be occupied as currently zoned.; 6) Property is already in a subdivision.; 7) Staff recommends approval of the application.; 8) I believe the requested change conforms to the master or comp plan for Linn County in that it would fit the existing character of the neighborhood in low density development. After reviewing the findings, Vicki Leonard moved to approve Subdivision Plat Case #SD13-02 as presented. Herb Pemberton seconded the motion. The motion passed 3-0.

Pam Cannon updated the Commission on current projects. Cannon and Carol Klopfenstein will be out of the office for an annual conference From October 14th thru October 18th.

Mel Bolling presented 3 oversize load permits for H.L. Chapman Pipeline Construction. Mike Page moved to approve Permit #OL13-005, Permit #OL13-006, and Permit #OL13-007 as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$501,884.08: General, \$209,970.71; Employee Benefit, \$51,884.48; Appraiser, \$9,821.51; Rural Fire, \$39,294.98; Road and Bridge, \$177,238.82; 911 Telephone Tax, \$1,434.62; County Health Dept., \$6,481.68; Crime Victim Assistance, \$1,028.91, and Elderly, \$4,728.37. Herb Pemberton seconded the motion. The motion passed 3-0.

Don George presented a grant contract for the dock at Critzer Lake. Herb Pemberton moved to enter into the agreement with the Kansas Dept. of Wildlife, Parks, and Tourism and approve signing the grant contract. Vicki Leonard seconded the motion. The motion passed 3-0.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, October 7, 2013. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

October 7, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; John Copple, Deputy County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

Herb Pemberton moved to approve the minutes of the last regular meeting as printed. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count and other activities of his department.

Fire Chief and Emergency Management Director Doug Barlet reported on activities of his department. He has received 10 applications for the Emergency Management staff position. The commissioners agreed to allow Barlet to conduct an initial review to reduce the applicant pool prior to interviews.

Barlet said only one bid had been received for electrical work on the Centerville Fire Station. Mike Page recused himself from the bid opening and discussion. Vicki Leonard moved to approve the bid of Diversified Contracting in the amount of \$9,850 with additional work beyond the original scope at \$37.50 per hour and additional materials at cost plus 10 percent. Herb Pemberton seconded the motion. The motion was approved 2-0. Herb Pemberton made a motion to allow Barlet to sign the contract. Vicki Leonard seconded the motion. The motion was approved 2-0.

Mike Page rejoined the session. Barlet asked for permission to spend up to \$10,000 for the purchase of the exhaust system for the Centerville Fire Station. Herb Pemberton moved to allow the expenditure of up to \$10,000 for the exhaust system. Vicki Leonard seconded the motion. The motion was approved 3-0.

Road District #3 Foreman Harry Wisdom reported on repair work to his International truck. Mike Page moved to approve the expenditure of up to \$2,000 for the repairs. Herb Pemberton seconded the motion. The motion was approved 3-0.

Solid Waste Coordinator Joe Maloney said he had been notified that monitoring wells need to be checked this year. He has asked for a bid from AquaTerra for the nine wells.

At 9:40 a.m. Mike Page moved to conduct a 15 minute executive session to discuss trade secrets of a private company, to include the bid from AquaTerra and bids for pest control services. Herb Pemberton seconded the motion. The motion passed 3-0. The commission, counselor, and Joe Maloney attended the session.

At 9:50 a.m. Joe Maloney left the executive session.

At 9:55 a.m. the executive session ended with no action taken.

Joe Maloney said he has investigated tarping equipment for Solid Waste trucks and is purchasing four units for about \$200 apiece.

Mike Page made a motion to hire Sherry Ming as a parttime operator at the Centerville Solid Waste trash compactor station. Vicki Leonard seconded the motion. The motion was approved 3-0.

At 10:05 a.m. Mike Page asked for public comment. Fred Kautt mentioned the upcoming Sugar Mound Arts & Crafts Show. Melody Troth, a member of the Linn County Extension Board, said she was in support of an extension district involving Linn County and Miami County.

At 10:07 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Counselor, and Dennis Arnold attended the executive session.

At 10:17 AM the executive session ended. No action was taken as a result of the executive session.

Joy Purkeypile, Linn County K-State Extension Agent, discussed the possibility of forming an extension district between Linn and Miami counties. The commission agreed to post public notices and seek public input at an informal hearing to be held at 11:00 a.m. on Monday, October 28, during the regular weekly commission meeting.

Vicki Leonard moved to approve the low bid from Busy Bugs Pest Control in the amount of \$3,978.00 per year for pest control in County buildings. Mike Page seconded the motion. The motion passed 3-0. The Counselor will draw up a contract for the pest control service.

At 11:15 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss the acquisition of real estate. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Counselor, and Jesse Secrest attended the executive session.

At 11:30 AM the executive session ended. No action was taken as a result of the executive session.

At 11:38 a.m. with nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Tuesday, October 15, 2013. Vicki Leonard seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

October 15, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; and David Lamb, County Clerk. Jackie Taylor led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for September 2013.

Sheriff Filla reported the current prisoner count and training he is attending today.

Doug Barlet reported on the weather for the week and reported on progress on the Centerville Fire Station. Barlet and the Commission also discussed the painting project and other issues at the Centerville Fire Station.

At 9:37 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Doug Barlet, and Russell Beth attended the executive session.

At 9:42 AM the executive session ended. No action was taken as a result of the executive session.

John Black presented information on the tractor that was damaged. KCAMP is only willing to pay 60% of the cost of a new motor, but Black has not been able to find a used motor.

John Black and John Byington discussed proposed repairs on Ungeheuer Road.

At 10:19 AM the Chairman asked for public comment. Rob Dent informed the Commission that Craw-Kan is considering a "Fiber in the Home" project next year, but with our new road crossing fees, they may not be able to do the project in Linn County. The Commission discussed adjusting the cost for the project, but will need to discuss it with the County Counselor.

Melinda Bolling asked the Commission about attending a Floodplain Administration Meeting in Wichita next week. Mike Page moved to allow Melinda Bolling to attend the training. Vicki Leonard seconded the motion. The motion passed 3-0.

Joe Maloney informed the Commission that we can update the Stormwater Pollution Plan ourselves instead of hiring someone to do it. This will save us approximately \$2,500.00. Maloney also stated that we can have a large amount of wood mulch from the pipeline project if we have a place to store it.

Mike Page discussed installing the existing siren in Centerville on the new Fire Station.

John Byington asked for permission to go out for bids for a 50' x 80' equipment storage building. Byington also discussed the tie-down project at the airstrip.

Mike Page moved to approve the following pays/special pays, totaling \$164,807.95: General, \$78,262.56; Appraiser, \$578.26; Rural Fire, \$2,473.07; Road and Bridge, \$61,866.24; 911 Telephone Tax, \$1,596.94; County Health Dept., \$1,532.27; and Elderly, \$18,498.61. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$226,281.74: General, \$107,571.39; Employee Benefit, \$58,208.93; Appraiser, \$9,470.67; Rural Fire, \$5,564.68; Road and Bridge, \$36,004.53; 911 Telephone Tax, \$314.79; County Health Dept., \$5,469.04; Crime Victim Assistance, \$1,028.91, and Elderly, \$2,648.80. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to recess until 1:00 PM, reconvening at the rest stop on K52 Highway near Trading Post with representatives from KDOT. Vicki Leonard seconded the motion. The motion passed 3-0.

At 1:00 PM the Commission reconvened at the rest stop on K52 Highway near Trading Post. The Commission, Dan Morris, Richard Miller, Melinda Bolling, Hugh Bogle, and Dewayne Yarrington attended the meeting. The Commission and KDOT discussed how to reduce issues with truckers turning too early onto the County road instead of the entrance into the State rest area. Options discussed were increasing the size of the KDOT gated entrance to allow truckers enough area to turn around or creating a turn-around area at the edge of Trading Post on a triangle shaped property owned by the County. The meeting then moved to view the County owned property.

At 1:25 PM with nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, October 21, 2013. Herb Pemberton seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

October 21, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

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

Vicki Leonard moved to allow the Chairman to sign the Work for Hire Agreement with Greg Osborn, dba Busy Bugs Pest Control, LLC. Herb Pemberton seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count and discussed the Night Out Against Crime activities last weekend.

Doug Barlet reported on the weather for the week. Barlet then presented copies of the Request for Bids for the painting project and guttering project at the Centerville Fire Station. Barlet also asked to purchase 5 tires for the Emergency Management trailer for a total of \$1,126.03. Mike Page stated that we may be able to get some money back from Wingfoot Commercial Tire Service for the used tires. Mike Page moved to allow Barlet to spend up to \$1,200.00 for the tires. Vicki Leonard seconded the motion. The motion passed 3-0.

County Treasurer Carmen Self presented the Reconciliation of 2012 Taxes. Self also presented the 3rd Quarter and YTD Interest Report and the Delinquent Tax Report. 2013 3rd quarter interest was \$4,383.76. YTD interest was \$16,302.15. Delinquent Real Estate Taxes as of 9-30-13 were \$983,925.77 and Delinquent Personal Property Taxes as of 9-30-13 were \$75,628.88.

John Maloney informed the Commission of a Cover Crop Field Day presented by the Douglas County Conservation District.

Joe Maloney presented a proposal from Terracon for well sampling. Maloney previously had a proposal from SCS Aquaterra. Mike Page moved to accept the proposal from SCS Aquaterra in the amount of \$7,875.00. Vicki Leonard seconded the motion. The motion passed 3-0. Maloney also stated that two of our well sites may need some repairs.

At 9:48 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 9:58 AM the executive session ended. As a result of the executive session, Mike Page moved to hire John Moon III for the Emergency Management Planner position at a salary of \$14.96 per hour (Range 10, Step E). Vicki Leonard seconded the motion. The motion passed 3-0. Moon will take a pre-employment physical and drug test and will be on the standard six months' probation.

At 10:07 AM the Chairman asked for public comment. None was given.

Jason Jenkins, AMR Eastern Kansas Operations Manager, introduced himself and presented the AMR 3rd Quarter Financial Report.

The Commission discussed various projects and meetings that are coming up soon. The Commission also discussed last week's meeting near Trading Post.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, October 28, 2013. Vicki Leonard seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

October 28, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Fred Kautt led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

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

Sheriff Filla reported the current prisoner count.

At 9:06 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the Sheriff and County Counselor. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

At 9:16 AM the executive session ended. No action was taken as a result of the executive session.

Doug Barlet reported on the weather for the week.

At 9:23 AM the Commission opened bids for the projects at the new Centerville Fire Station. Bids received were from Pemberton Construction, Sobba Construction, and Xtreme Wash-n-Seal. After reviewing the bids, Vicki Leonard moved to allow Doug Barlet to qualify and execute the Centerville Fire Station Bids. Mike Page seconded the motion. The motion passed 2-0. (Herb Pemberton abstained.)

Harry Wisdom presented Burial Permit #BP13016D3 requested by Century Link. Mike Page moved to approve Burial Permit #BP13016D3 as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

Steve Thompson reported that the Christmas lights on the Courthouse are not working, but we would need to contract with someone that has a 60' lift to replace the bulbs. Thompson and the Commission also discussed the uneven slate sidewalk in front of the Courthouse.

Dan Morris informed the Commission that he needs 3 grader tires for approximately \$4,800.00. Mike Page moved to allow up to \$4,800.00 for 3 new grader tires. Herb Pemberton seconded the motion. The motion passed 3-0.

Morris also presented a permit for an oversize load for a crane that is coming in to the power plant. Mike Page moved to approve Oversize Load Permit #OL13008. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:50 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel with Fire Board Chairman Russell Beth. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Counselor, and Russell Beth attended the executive session.

At 9:55 AM the executive session ended. No action was taken as a result of the executive session.

John Byington discussed the Ungeheuer Road project. Byington would like to hire a company to work on the road for \$3,600.00 per day for up to 4 days plus a \$900.00 mobilization fee.

Mel Bolling presented a grant application for our Transportation program. Mike Page moved to apply for the Transportation Grant. Vicki Leonard seconded the motion. The motion passed 3-0. Bolling also presented a Title VI Notice to Public for the Transportation program.

At 10:20 AM the Chairman asked for public comment. Dave Epps, Hewitt-New American Legion Post #248, asked for permission to install a Veteran's Memorial around the Eternal Flame in front of the Courthouse. The Commission stated that we may need to do some sidewalk repairs before starting a memorial project.

At 10:25 AM Mike Page moved to take a 10 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:42 AM Mike Page moved to recess from the Board of Commission meeting into executive for 15 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Dennis Arnold attended the executive session.

At 10:55 AM Dennis Arnold left the executive session.

At 10:57 AM the executive session ended. No action was taken as a result of the executive session.

At 11:00 AM the Chairman opened the public hearing on the proposed Extension District. Gary Thompson discussed the rules for the public hearing. Mike Page stated that we will limit each person to 5 minutes. Fred Kautt stated that he would like to hear a presentation from Linn and Miami

Counties concerning what will occur if the Counties join together in a district. Joy Purkeypile distributed handouts on forming an Extension District and the pro's and con's of forming an Extension District. Tom Higgins stated that he doesn't believe that anyone is against the added benefits that we will have from joining a district. The biggest concern Higgins has heard is the taxing authority of the new Extension District Board. Jeannie McPherson stated that she doesn't have a strong opinion on the district, but she would like to know if the garden tours would be available in Linn County. Beverly Burke stated that she is in favor of the extension district. Fred Kautt asked who would work out all the details of where meetings will be held if the district is formed. Kautt also stated that the soil test costs are much different between Linn and Miami County. Kautt had several questions concerning Buildings, 4-H, and the County Fair. Abby Powell addressed questions about 4-H, County Fair, and soil sample testing. Joy Purkeypile also answered questions about the Miami County building. Jeannie McPherson stated that it is important that we don't lose any of what we have now. At 11:33 AM the Chairman closed the public hearing.

Pam Cannon updated the Commission on projects she is working on.

The Clerk and Commission discussed training for supervisors and employees from our benefits consultants.

Gary Thompson updated the Commission on progress on the Codes Court.

Pat Berglund thanked Sheriff Filla for his help during Arts & Crafts. Berglund also discussed issues with the 4-H Building.

Mike Page discussed various projects he is working on.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, November 4, 2013. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

November 4, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

At 9:05 AM the Commission, Clerk, Fire Chief and Sheriff drew names for the *Linn County News* Sweepstakes.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to reschedule the November 11th regular meeting to Tuesday, November 12th at 9:00 AM due to the Veteran's Day Holiday. Mike Page seconded the motion. The motion passed 3-0.

Herb Pemberton moved to approve the Sheriff's Monthly Fee Report for September 2013 in the amount of \$4,336.50. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. Sheriff Filla also reported on current issues with his department and announced that his department now has a Facebook page.

Doug Barlet reported on the weather for the week. Barlet reported on items he will apply for with the Assistance to Firefighters grants. Barlet presented two applications for Firefighters, Mike Van Vlack, Station 950 and Cruz Gillespie, Station 940. Barlet would like to waive the probation period for Mike Van Vlack. Herb Pemberton moved to hire Mike Van Vlack and waive his probation period. Mike Page seconded the motion. The motion passed 3-0. Mike Page moved to hire Cruz Gillespie as a Probationary Firefighter, after Doug Barlet discusses special rules for Firefighters that are still in High School with Mr. Gillespie. Herb Pemberton seconded the motion. The motion passed 3-0.

Barlet then asked for permission to purchase 3 new thermal cameras for \$3,995.00 each and 3 truck chargers from Jerry Ingram Fire & Rescue. The total price would be \$13,770.00. Vicki Leonard moved to allow the purchase of 3 cameras and truck chargers in the amount of \$13,770.00. Herb Pemberton seconded the motion. The motion passed 3-0.

Barlet also asked to hire E-FM Consulting to update the Local Emergency Operations Plan for \$9,500.00. Mike Page moved to approve hiring E-FM Consulting to update our plan. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:28 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor and then for 5 minutes to discuss personnel issues related to non-elected personnel and then for 5 minutes to discuss the acquisition of real estate. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

At 9:35 AM Sheriff Filla left the executive session and Doug Barlet entered.

At 9:40 AM Doug Barlet left the executive session.

At 9:48 AM the executive session ended. No action was taken as a result of the executive session.

At 9:52 AM the Commission opened bids for the storage building at Road Dist. #3. The only bid received was from McAdam Framing. No decision was made on accepting the bid yet. (We have not received the deed on the property from the City of Mound City yet.)

At 9:58 AM the Chairman asked for public comment. None was given.

Vicki Leonard discussed last week's KAC meeting. The Commission also discussed the proposed Extension District.

Mel Bolling informed the Commission that they need to vote on the Title VI Policy that was presented last week. Vicki Leonard moved to accept the amended Title VI policies. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$392,268.17: General, \$140,642.68; Employee Benefit, \$60,122.22; Appraiser, \$10,635.24; Rural Fire, \$12,645.09; Road and Bridge, \$150,445.25; 911 Telephone Tax, \$1,878.08; County Health Dept., \$8,038.90; Crime Victim Assistance, \$1,028.90, and Elderly, \$6,831.81. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page discussed issues with the exit doors at the Centerville Ambulance Station. Mike Page also discussed issues with the lights on the Courthouse, the sidewalk in front of the Courthouse, and other issues he has been working on.

At 10:34 AM Mike Page moved to take a 10 minute break. Herb Pemberton seconded the motion. The motion passed 3-0.

Sharon Geiss gave the Mid-America Nutrition Year End Report. Geiss also informed the Commission that she has resigned from Mid-America Nutrition and her last day will be this Friday. Currently Mid-America Nutrition has not hired her replacement. Geiss reminded the Commission that there is an open position for someone from Linn County on their board.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Tuesday, November 12, 2013. Vicki Leonard seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

November 12, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Jeff Fulk opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for October 2013.

At 9:19 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel and then for 10 minutes to discuss the acquisition of real estate. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Doug Barlet attended the executive session.

At 9:22 AM Gary Thompson entered the executive session.

At 9:26 AM Doug Barlet left the executive session and Dennis Arnold entered.

At 9:34 AM the executive session ended.

At 9:36 AM Vicki Leonard moved to extend the executive session for 15 minutes to continue the discussion of real estate acquisition. Mike Page seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Dennis Arnold attended this portion of the executive session.

At 9:51 AM the executive session ended. No action was taken a result of the executive session.

Mike Page moved to approve the following add/abate/refund orders: 2013-1 thru 2013-16, 2013-18 thru 2013-20, 2013-22 thru 2013-25, and 2013-29 thru 2013-31. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$193,260.53: General, \$130,885.51; Employee Benefit, \$3,000.00; Appraiser, \$862.58; Rural Fire, \$21,855.56; Road and Bridge, \$32,904.67; 911 Telephone Tax, \$50.00; County Health Dept., \$727.67; and Elderly, \$2,974.54. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:02 AM the Commission reviewed bids for selling two surplus patrol cars. Bids received were: Morse Auto Salvage, \$405.00 and \$507.00; and Yousef Dabbah, \$808.00 each. The Commission will make a decision on the bids next week.

Mike Page discussed various County projects he is working on.

At 10:17 AM the Chairman asked for public comment. None was given.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, November 18, 2013. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

November 18, 2013

The Board of Linn County Commission met in regular session at 9:18 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 2-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for October 2013 in the amount of \$4,714.55. Vicki Leonard seconded the motion. The motion passed 2-0.

Mike Page moved to approve the following add/abate/refund orders: 2013-32 thru 2013-35, 2013-37 thru 2013-43, and 2013-45 thru 2013-50. Vicki Leonard seconded the motion. The motion passed 2-0.

At 9:23 AM Herb Pemberton arrived.

Sheriff Filla reported the current prisoner count. Sheriff Filla also reported on classes that will be offered soon. Sheriff Filla then reported on a major arrest in the Topeka area and property from Linn County that was recovered. Sheriff Filla also reported on a shooting last week. Sheriff Filla then asked about progress on the SRO program.

John Byington updated the Commission on the Ungeheuer Road project. 8/10ths of a mile of the road has bricks under it.

Vicki Leonard moved to not cast a vote for the FSA Committee Election. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$272,185.77: General, \$114,074.55; Employee Benefit, \$59,443.00; Appraiser, \$9,005.06; Rural Fire, \$15,583.80; Road and Bridge, \$62,408.58; 911 Telephone Tax, \$314.79; County Health Dept., \$7,712.35; Crime Victim Assistance, \$1,028.91, and Elderly, \$2,614.73. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission discussed fundraising ideas for the State Capitol Map project.

Pam Cannon presented information on a GIS Open House this Wednesday in the Courthouse Annex from 1:00 to 3:00.

At 10:03 AM the Chairman asked for public comment. Fred Kautt suggested taking some of the bricks out of Ungeheuer Road and donating them to the Linn County Museum. Russell Beth informed the Commission that he will be able to do a CPR/AED class for County employees, he just needs to find out how many people will attend and when to set up the class.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, November 25, 2013. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

November 25, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; and David Lamb, County Clerk. Sheriff Filla led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2013-51. Vicki Leonard seconded the motion. The motion passed 3-0.

Larry Berry, Bates County Commissioner, addressed the Commission concerning mowing roadsides and trimming trees along the State line. Berry also discussed a ticket he received on Kansas 239 Highway just inside Linn County.

Sheriff Filla reported the current prisoner count.

Dan Morris informed the Commission that we have some fuel tanks that need to be cleaned again. It will cost \$2,600.00 to clean 3 tanks. Doug Barlet stated that he has a tank in Centerville that needs to be cleaned also. Mike Page moved to allow up to \$3,300.00 for fuel tank cleaning. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:25 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss personnel issues related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, and Sheriff Filla attended the executive session.

At 9:27 AM Gary Thompson entered the executive session.

At 9:35 AM Sheriff Filla and David Lamb left the executive session and Doug Barlet entered.

At 9:40 AM the executive session ended.

At 9:40 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Counselor, and Doug Barlet attended the executive session.

At 9:45 AM the executive session ended. No action was taken as a result of the executive sessions.

Doug Barlet informed the Commission that he has a quote from Blue Valley Safety for a controller for the siren at Centerville. The quote, including installation, is \$3,475.88. Vicki Leonard moved to allow the purchase and installation of the siren controller from Blue Valley Safety for \$3,475.88. Mike Page seconded the motion. The motion passed 3-0.

Barlet then asked to purchase a 2003 Pumper from Brindlee Mountain Fire Apparatus for \$115,000.00. Mike Page stated that there may be a pumper available in Gardner. The Commission will discuss the proposed purchase next week.

Barlet also asked to hire Roger Madl for Station 910 and to waive his probation period since it has been less than a year since he resigned from the Fire Department. Mike Page moved to hire Roger Madl as a Firefighter for Station 910 and to waive his probation period. Vicki Leonard seconded the motion. The motion passed 3-0.

John Black presented a permit to bury telephone cable requested by CenturyLink located at 9784 Paine Road. Vicki Leonard moved to approve Burial Permit #BP13017D2 as requested. Mike Page seconded the motion. The motion passed 3-0.

John Byington asked about the equipment storage building at Road District #3.

At 10:10 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss trade secrets. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and John Byington attended the executive session.

At 10:15 AM the executive session ended. No action was taken as a result of the executive session.

Steve Thompson thanked Mike Page for helping with the Courthouse Christmas light project. Mike Page discussed issues with the slate sidewalk in front of the Courthouse.

Joe Maloney informed the Commission that George Kellerman is resigning as the Centerville Compactor Operator. Maloney also stated that the Mound City compactor building needs some repairs.

At 10:35 AM the Chairman asked for public comment. None was given.

The Commission discussed the proposed sale of the Health Dept. building in Pleasanton. Frank Pedersen is planning on buying the building and leasing the Health Dept. portion back to the County.

Vicki Leonard stated that she would like to appoint Mike Brown to the Planning & Zoning Commission to replace Harold Bradley. Bradley has been unable to attend any meetings. Vicki Leonard will contact Bradley about resigning from the Planning & Zoning Commission before making a new appointment.

At 10:45 AM Mike Page moved to take a break until 11:00 AM. Vicki Leonard seconded the motion. The motion passed 3-0.

John Copple introduced Amber Neises, HR Specialist with Group Benefit Specialists. Amber Neises presented the results of the HR Audit and discussed issues that need to be addressed. Neises also discussed future training and recommendations.

Mike Page moved to sign Supplemental Agreement No.1 to Federal Fund Exchange Agreement No. 214-13. Vicki Leonard seconded the motion. The motion passed 3-0.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, December 2, 2013. Vicki Leonard seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

December 2, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla led the Pledge of Allegiance. Herb Pemberton opened the meeting with prayer.

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

Herb Pemberton moved to approve the following add/abate/refund orders: 2013-52, 2013-55, and 2013-57 thru 2013-66. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to re-appoint John Morse to the Tri-Ko Board of Directors. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that we will need to have purchase order and transfer requests submitted by December 16th.

Sheriff Filla reported the current prisoner count. Sheriff Filla stated that he should have enough budget left to purchase a car before the end of the year.

John Copple informed the Commission that the public works software is still not being used so he suggests terminating the contract for that software. (The maintenance fees run around \$1,000.00 per year.)

Paul Clark, AMR Supervisor, stated that he wants to publicly thank the Heavenly Café in La Cygne for providing Thanksgiving meals for the on duty crews at no cost.

Doug Barlet reported on the weather for the week. Barlet discussed the fire truck in Gardner, it would not be available until the end of 2014. Barlet would like to purchase a truck from Brindlee Mountain Fire Apparatus at this time. Barlet stated that we might want to look at purchasing the truck from Gardner next year. Barlet then discussed the siren at Centerville. It would cost \$3,419.93 to get a controller for the siren. A new siren and controller would cost \$9,540.00.

Barlet then presented the contract with E-Fm that was approved previously. Vicki Leonard moved to enter into the agreement with E-Fm and authorize the execution of the agreement as presented. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to authorize Doug Barlet to sign the contract to purchase a 2003 Fire Pumper from Brindlee Mountain Fire Apparatus in the amount of \$115,000.00. Vicki Leonard seconded the motion. The motion passed 3-0. (It will cost an additional \$3,000.00 to have the truck shipped to us.)

At 9:31 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 9:36 AM Doug Barlet left the executive session.

At 9:41 AM the executive session ended. As a result of the executive session, Mike Page moved to hire Natasha Hunter for the Emergency Management Planner position at Range 10, Step A, \$14.49 per hour. Vicki Leonard seconded the motion. The motion passed 3-0.

Mel Bolling informed the Commission that Shafer, Kline, & Warren has our bridge proposals ready to bid. Mike Page moved to go out for bids for our bridge projects. Vicki Leonard seconded the motion. The motion passed 3-0.

Gary Thompson presented the deed for the sale of the old Centerville Fire Station. Mike Page moved to sign the deed. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$192,969.98: General, \$87,176.79; Employee Benefit, \$49,030.31; Appraiser, \$9,235.01; Rural Fire, \$5,125.23; Road and Bridge, \$33,180.30; County Health Dept., \$5,741.84; Crime Victim Assistance, \$1,028.90, and Elderly, \$2,451.60. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$281,606.85: General, \$242,017.47; Appraiser, \$9,282.12; Rural Fire, \$11,228.72; Road and Bridge, \$12,075.13; 911 Telephone Tax, \$13.59; County Health Dept., \$1,060.44; Special Alcohol, \$4,500.00; and Elderly, \$1,429.38. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:02 AM the Chairman asked for public comment. None was given.

The Commission discussed forming an Extension District with Miami County. (Joy Purkeypile, Abby Powell, Tom Higgins, Melody Troth, and Pat Berglund were in attendance supporting the proposed Extension District.) Joy Purkeypile presented the resolution that would need to be signed to form the district. After discussion, Mike Page moved to form an Extension District with Miami County and adopt Resolution #2013-31. Herb Pemberton seconded the motion. The motion passed 2-1. (Vicki Leonard voted no.) Following is a copy of Resolution #2013-31:



At 10:21 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Mel Bolling attended the executive session.

At 10:31 AM the executive session ended. No action was taken as a result of the executive session.

Fred Kautt asked how the Extension District Board Members will be appointed. Gary Thompson explained the process.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, December 9, 2013. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

December 9, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Herb Pemberton moved to approve the minutes of the last regular meeting as printed. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2013-68 thru 2013-78. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for November 2013.

Sheriff Filla reported the current prisoner count and reported on issues his department is working on.

Doug Barlet reported on the weather for the week.

Dan Morris presented Burial Permit #BP13018D1 requested by CenturyLink. Mike Page moved to approve Burial Permit #BP013018D1 as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

Joe Maloney reported that his Sterling Truck is broken down. Merle Kelley Ford is working on the truck.

Michelle West asked for permission to purchase a refrigerator for the Health Clinic. West would like to purchase a pharmaceutical refrigerator for \$6,197.00. Vicki Leonard moved to approve purchasing the refrigerator to be paid from the Health Dept. Capital Outlay Fund. Mike Page seconded the motion. The motion passed 3-0.

Steve Thompson asked for permission to transfer \$5,000.00 to his Reappraisal Fund. Thompson would like to purchase another vehicle this spring. Mike Page suggested using the old Planning & Zoning Explorer. Mike Page moved to allow the \$5,000.00 transfer. Vicki Leonard seconded the motion. The motion passed 3-0.

AMR Supervisor Jeff Boyd reported on current issues they are working on and informed the Commission of issues at the Centerville Ambulance Station. A heater is not working and there is a lot of condensation on the kitchen windows.

At 10:11 AM the Chairman asked for public comment. Fred Kautt asked if anyone had been hired for the Centerville Compactor. (Applications are being accepted, but no one has been hired yet.)

The Commission agreed that the 2014 Chair will be Vicki Leonard and the Vice-Chair will be Herb Pemberton.

The Clerk asked about closing early for Christmas Eve. Mike Page moved to close at Noon on Christmas Eve. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk then asked about a Cost of Living Allowance for 2014. (2% was budgeted.) No decision was made at this time.

At 10:23 AM Mike Page moved to take a 5 minute break and then recess from the Board of Commission meeting into executive session for 15 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Sheriff, and County Counselor attended the executive session.

At 10:43 AM the executive session ended. No action was taken as a result of the executive session.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, December 16, 2013. Vicki Leonard seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

December 16, 2013

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

At 9:18 AM Herb Pemberton arrived.

Vicki Leonard 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 approve the following add/abate/refund orders: 2013-79 thru 2013-93. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for November 2013 in the amount of \$3,607.50. Herb Pemberton seconded the motion. The motion passed 3-0.

Vicki Leonard moved to reimburse Maxine Goucher, Silver Haired Legislator, \$239.44 for fuel expenses. Mike Page seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count.

Doug Barlet asked to purchase a ceramic filter for our Kenworth Tankers for \$3,968.57. Mike Page moved to approve the purchase as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

Barlet also asked for a purchase order in the amount of \$9,500.00 payable to EFM Integrated LLC for updating the LEOP to current State standards. Vicki Leonard moved to approve Purchase Order #2013-1 as requested. Mike Page seconded the motion. The motion passed 3-0.

Barlet then asked to transfer \$179,000.00 from the Rural Fire Fund to the Special Fire Equipment Fund. Mike Page moved to approve the transfer as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

Barlet also asked to transfer \$50,000.00 from Emergency Management to the Equipment Reserve Fund. Vicki Leonard moved to approve the transfer as requested. Mike Page seconded the motion. The motion passed 3-0.

Harry Wisdom asked to hire Joseph Doherty for the Truck Driver position at Road Dist. #3. Mike Page moved to hire Joseph Doherty as a Truck Driver for Road Dist. #3 at a wage of \$11.50 per hour (Range 7, Step A). Vicki Leonard seconded the motion. The motion passed 3-0. Doherty will take a pre-employment physical and drug test and will be on the standard six months' probation.

Mel Bolling presented the following transfer and purchase order requests:

Elderly Fund: Purchase Order #2013-02 in the amount of \$13,000.00 to East Central Kansas Area Agency on Aging,

Purchase Order #2013-03 in the amount of \$12,000.00 to KCP&L,

Transfer \$20,000.00 to the Equipment Reserve Fund for the new Pleasanton Senior

Site;

General Fund: Transfer \$15,000.00 from Planning & Zoning to the Equipment Reserve Fund for generator & repairs,

Purchase Order #2013-04 in the amount of \$12,000.00 from Solid Waste to WCA

Waste Corp;

Road & Bridge: Purchase Order #2013-05 in the amount of \$90,000.00 from All Dist. to Whitaker Aggregates for Hot Mix,

Purchase Order #2013-06 in the amount of \$2,800.00 from All Dist. to Wingfoot Tires for Loader Tires,

Purchase Order #2013-07 in the amount of \$38,000.00 from Dist. #1 to Lybarger Oil for Diesel Fuel,
Purchase Order #2013-08 in the amount of \$50,000.00 from Dist. #2 to Lybarger Oil for Diesel Fuel,
Transfer \$55,000.00 from All Dist. to Special Machinery,
Transfer \$25,000.00 from Dist. #1 to Special Machinery,
Transfer \$65,000.00 from Dist. #2 to Special Machinery,
Transfer \$20,000.00 from Dist. #3 to Special Machinery, and
Transfer \$220,000.00 from All Dist. to Special Road & Bridge. Vicki Leonard moved to approve Bolling's requests for transfers and purchase orders. Mike Page seconded the motion. The motion passed 3-0.

Bolling then asked to hire Sherry Ming as the Centerville Compactor Operator at \$7.85 per hour. Bolling also discussed changing the hours at the Centerville Compactor site. The Commission agreed to allow changes to the hours at the site. Mike Page moved to hire Sherry Ming as the Centerville Compactor Operator at a wage \$7.85 per hour. Herb Pemberton seconded the motion. The motion passed 3-0. (This is a part time position.)

At 10:03 AM the Chairman asked for public comment. No comment was made from the audience. Herb Pemberton discussed the accident he had with a hit and run driver.

At 10:17 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss the acquisition of real estate. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jesse Secrest attended the executive session.

At 10:32 AM the executive session ended. No action was taken as a result of the executive session.

At 10:34 AM Herb Pemberton moved to take a 10 minute break. Mike Page seconded the motion. The motion passed 3-0.

At 10:39 AM Herb Pemberton left the meeting.

Gary Thompson presented a corrected deed for the sale of the old Centerville Fire Station. Mike Page moved to approve and sign the corrected deed. Vicki Leonard seconded the motion. The motion passed 2-0.

The Clerk presented the following purchase order requests:

Purchase Order #2013-09 in the amount of \$17,400.00 from District Court to Winkler, Domoney, & Schultz,
Purchase Order #2013-10 in the amount of \$17,400.00 from District Court to Glen Sharp,
Purchase Order #2013-11 in the amount of \$17,400.00 from District Court to Richard Fisher,
Purchase Order #2013-12 in the amount of \$17,400.00 from District Court to Nicholson, Dasenbrock, & Hartley,
Purchase Order #2013-13 in the amount of \$300,000.00 from Employee Benefits to Treasurer's Benefit Trust,
Purchase Order #2013-14 in the amount of \$2,000.00 from Election to US Postal Service, and
Purchase Order #2013-15 in the amount of \$5,000.00 from Treasurer to US Postal Service.
Vicki Leonard moved to approve the purchase orders as requested. Mike Page seconded the motion. The motion passed 2-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$412,841.29: General, \$165,374.95; Employee Benefit, \$76,577.42; Appraiser, \$10,717.17; Rural Fire, \$48,174.95; Road and Bridge, \$95,370.90; 911 Telephone Tax, \$2,227.70; County Health Dept., \$8,129.07; Crime Victim Assistance, \$1,028.91, and Elderly, \$5,240.22. Mike Page seconded the motion. The motion passed 2-0.

At 11:07 AM Mike Page moved to recess from the Board of Commission meeting into executive session

for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Clerk, and Counselor attended the executive session.

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

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, December 23, 2013. Vicki Leonard seconded the motion. The motion passed 2-0.

Attest:

Commission Chair

County Clerk

December 23, 2013

The Board of Linn County Commission met in regular session at 9:25 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

Vicki Leonard moved to approve the minutes of the last regular meeting as printed. Mike Page seconded the motion. The motion passed 2-0.

Mike Page moved to approve the following add/abate/refund orders: 2013-94 thru 2013-101. Vicki Leonard seconded the motion. The motion passed 2-0.

Vicki Leonard moved to accept and sign a grant of road easement in the southwest quarter of Section 7, Township 22 South, Range 25 East. Mike Page seconded the motion. The motion passed 2-0.

Sheriff Filla reported the current prisoner count. Sheriff Filla also reported that he has received a complaint about fees charged by Saker Towing.

The Clerk discussed the year end budgets, transfers, and purchase orders.

At 9:45 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Mel Bolling attended the executive session.

At 10:00 AM the executive session ended.

At 10:01 AM Mike Page moved to extend the executive session for 15 minutes. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Dennis Arnold attended the executive session.

At 10:07 AM Dennis Arnold left and Mindy Striegel entered the executive session.

At 10:10 AM Mindy Striegel left the executive session.

At 10:16 AM the executive session ended. No action was taken as a result of the executive session.

At 10:17 AM the Chairman asked for public comment. Fred Kautt wished everyone a Merry Christmas and Happy New Year. Kautt also presented a publication from the Anderson County Extension Office.

Mel Bolling presented the following proposals for bi-annual bridge inspections: Cook, Flatt, & Strobel, \$18,450.00; and Schwab-Eaton, \$14,965.00. Vicki Leonard moved to accept the proposal from Schwab-Eaton in the amount of \$14,965.00. Mike Page seconded the motion. The motion passed 2-0.

The Commission discussed the State House Map Project.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, December 30, 2013. Vicki Leonard seconded the motion. The motion passed 2-0.

Attest:

Commission Chair

County Clerk

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Vice Chair; Herb Pemberton, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

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

Sheriff Filla reported the current prisoner count. Sheriff Filla also informed the Commission that the gentleman that got the bid on the surplus vehicles has not paid for or picked up the vehicles.

Doug Barlet reported on the weather for the week. Barlet also reported that he has received the Emergency Management Grant Funds in the amount of \$17,513.00. The money will be deposited in the Employee Benefits Fund.

Barlet then reported that Eddie Andersen, Don Proffitt, and Russell Beth's terms on the Fire Board expire tomorrow. Mike Page moved to reappoint Russell Beth to the Fire Board. Vicki Leonard seconded the motion. The motion passed 3-0. Vicki Leonard moved to reappoint Don Proffitt to the Fire Board. Mike Page seconded the motion. The motion passed 3-0. Herb Pemberton moved to reappoint Eddie Andersen to the Fire Board. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:15 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

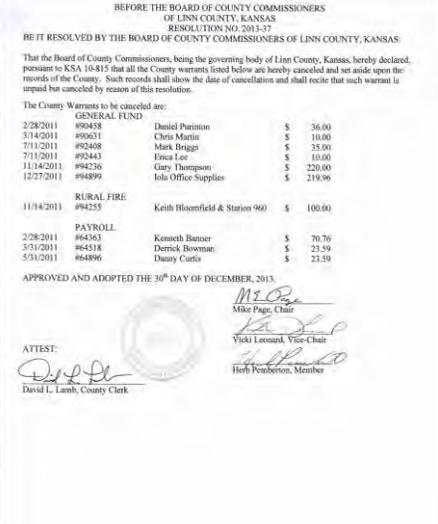
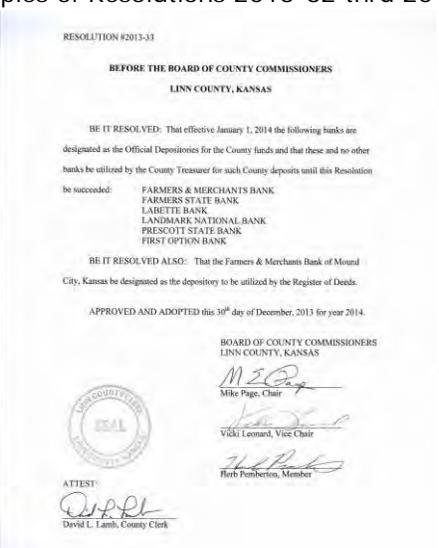
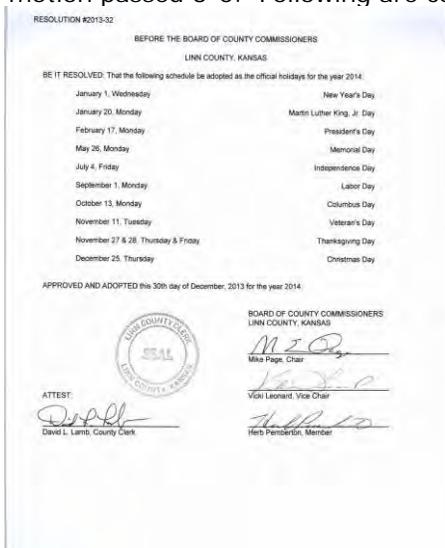
At 9:25 AM the executive session ended. No action was taken as a result of the executive session.

Vicki Leonard moved to approve the following pays/special pays, totaling \$282,039.30: General, \$96,655.15; Appraiser, \$8,503.00; Rural Fire, \$24,159.71; Road and Bridge, \$129,657.40; Health Capital Outlay, \$6,197.00; County Health Dept., \$1,347.84; and Elderly, \$15,519.20. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to reduce the transfer from Rural Fire to Special Fire Equipment to \$157,000.00. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$839,548.79: General, \$149,874.99; Employee Benefit, \$60,726.04; Appraiser, \$14,258.40; Rural Fire, \$162,111.30; Road and Bridge, \$421,387.65; 911 Telephone Tax, \$1,114.79; County Health Dept., \$6,171.98; Crime Victim Assistance, \$1,028.91; and Elderly, \$22,874.73. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to adopt the following year end resolutions: Resolution #2013-32, Holidays; Resolution #2013-33, Official Depositories; Resolution #2013-34, 2014 GAAP Waiver; Resolution #2013-35, Official Newspaper; Resolution #2013-36, Pay Days; and Resolution #2013-37, Void Outstanding Warrants. Vicki Leonard seconded the motion. The motion passed 3-0. Following are copies of Resolutions 2013-32 thru 2013-37:



Vicki Leonard moved to adopt Resolution #2013-38, 2014 Salaries. Herb Pemberton seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2013-38:

RESOLUTION NO. 2013-38		
RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS LINN COUNTY, KANSAS		
Made this 30th day of December, 2013.		
BE IT RESOLVED that the following wages be allowed for the year 2014:		
FULL TIME EMPLOYEES	MONTHLY SALARY	
COUNTY COMMISSIONER	\$1,636.96	
COUNTY ATTORNEY	\$4,685.10	
COUNTY CLERK	\$4,172.40	
COUNTY REGISTER OF DEEDS	\$3,305.82	
COUNTY SHERIFF	\$4,579.02	
COUNTY TREASURER	\$3,370.00	
COUNTY APPRAISER	\$4,436.54	
COUNTY COUNSELOR	\$5,632.00	\$6,436.00
ECONOMIC DEVELOPMENT DIRECTOR	\$3,997.42	
FIRE CHIEF/EMERGENCY MANAGEMENT DIRECTOR	\$4,717.50	
DEPUTY FIRE CHIEF	\$2,986.60	\$3,477.18
ASSISTANT EMERGENCY MANAGER	\$2,562.24	\$2,981.46
PUBLIC HEALTH NURSE/ADMINISTRATOR	\$4,069.72	\$4,730.76
TRANSPORTATION COORDINATOR/UTILITY CLERK	\$2,562.24	\$2,981.46
NOXIOUS WEED DIRECTOR	\$2,986.60	\$3,477.18
PUBLIC WORKS OFFICE ADMINISTRATOR	\$3,794.82	\$4,379.88
PUBLIC WORKS FIELD ADMINISTRATOR	\$3,764.82	\$4,379.88
DEPUTY APPRAISER	\$2,767.26	\$3,220.14
CAMA SPECIALIST/APPR. OFFICE MANAGER	\$2,562.24	\$2,981.46
COMMERCIAL CHIEF APPRAISER	\$2,562.24	\$2,981.46
APPRAISER I	\$2,197.08	\$2,556.12
APPRAISER II	\$2,372.82	\$2,760.12
APPRAISER III	\$2,562.24	\$2,981.46
GIS ADMINISTRATOR	\$3,764.82	\$4,379.88
GIS CARTOGRAPHER/TECHNICIAN II	\$2,372.82	\$2,760.12
ADMIN. ASSISTANT-CO. ATTORNEY	\$2,562.24	\$2,981.46
LEGAL SECRETARY/PARALEGAL	\$2,372.82	\$2,760.12
VICTIM WITNESS COORDINATOR	\$2,562.24	\$2,981.46
CLERK I	\$2,197.08	\$2,556.12
CLERK II	\$2,372.82	\$2,760.12
DEPUTY CLERK/DEPUTY ELECTION OFFICER	\$2,562.24	\$2,981.46
DEP. CLERK/DEP. ELEC. OFF./SYSTEM ADMIN	\$2,986.60	\$3,477.18
TREASURER I	\$2,033.88	\$2,556.12
TREASURER II	\$2,372.82	\$2,760.12
DEPUTY TREASURER	\$2,562.24	\$2,981.46
MOTOR VEHICLE CLERK	\$2,372.82	\$2,760.12
BAILEFF	\$2,767.26	\$3,220.14
LEAD CUSTODIAN/MAINTENANCE	\$2,372.82	\$2,760.12
CUSTODIAN/MAINTENANCE II	\$2,033.88	\$2,556.12
CUSTODIAN/MAINTENANCE I	\$2,197.08	\$2,556.12
VAN DRIVER	\$11.73	\$13.85 per hour
ASSISTANT PARK MANAGER	\$13.89	\$15.92 per hour
PARK MAINTENANCE/MARINA CLERK I	\$11.73	\$13.85 per hour
PARK MAINTENANCE/MARINA CLERK II	\$12.87	\$14.75 per hour
DEPUTY REG. OF DEEDS	\$2,372.82	\$2,760.12
ROAD FOREMAN/SERIAL T FOREMAN	\$2,986.60	\$3,477.18
ASSISTANT ROAD FOREMAN	\$2,562.24	\$3,220.14
MECHANIC I	\$2,372.82	\$2,760.12
MECHANIC II	\$2,562.24	\$2,981.46

EQUIPMENT OPERATOR I	\$2,033.88	\$2,366.40
EQUIPMENT OPERATOR II	\$2,197.08	\$2,760.12
EQUIPMENT OPERATOR III	\$2,562.24	\$2,981.46
HEALTH DEPT. SEC. ADMIN. ASSISTANT	\$2,197.08	\$2,556.12
HEALTH DEPT. RN	\$20.11	\$23.40 per hour
UNDERSHERIFF	\$3,486.36	\$4,056.52
SHERIFF'S DEPUTY I	\$2,372.82	\$2,760.12
SHERIFF'S DEPUTY II	\$2,562.24	\$2,981.46
SHERIFF'S DEPUTY III	\$2,767.26	\$3,220.14
HEAD JAILER	\$2,767.26	\$3,220.14
JAILER I	\$2,033.88	\$2,366.40
JAILER II	\$2,197.08	\$2,556.12
DISPATCH SUPERVISOR	\$2,562.24	\$2,981.46
DISPATCHER I	\$2,197.08	\$2,556.12
DISPATCHER II	\$2,372.82	\$2,760.12
SHERIFF OFFICE MANAGER	\$2,562.24	\$2,981.46
SHERIFF CLERK	\$2,033.88	\$2,366.40
TRAFFIC CONTROL ASSISTANT	\$2,033.88	\$2,366.12
SOLID WASTE COORDINATOR	\$2,767.26	\$3,220.14
SOLID WASTE MECHANIC I	\$2,372.82	\$2,760.12
SOLID WASTE MECHANIC II	\$2,562.24	\$2,981.46
SOLID WASTE EQUIP. OPERATOR I	\$2,033.88	\$2,366.40
SOLID WASTE EQUIP. OPERATOR II	\$2,197.08	\$2,760.12
SOLID WASTE EQUIP. OPERATOR III	\$2,562.24	\$2,981.46

PART TIME EMPLOYEES		
HEALTH DEPT. SEC. ASSISTANT	\$9.32	\$11.71
REG. OF DEEDS	\$7.96	\$9.26
CO. ATTORNEY	\$6.83	\$10.84
SHERIFF'S DEPUTY	\$10.87	\$12.64
DISPATCHER	\$10.87	\$12.64
ZONING/GECON. DEV.	\$7.40	\$9.26
PARK	\$7.40	\$9.26
SOLID WASTE	\$7.40	\$9.26
COMPACTOR OPERATOR	\$7.40	\$9.26
SUBSTITUTE COMP. OPER.	\$7.40	\$9.26
ELECTION WORKERS	\$7.40	\$9.26
FIRE STATION CAPTAINS & LIEUTENANTS	\$30.00	per call + \$7.25 per hour after 3 hours
FIREFIGHTERS	\$25.00	per call + \$7.25 per hour after 3 hours

ATTEST:

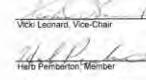


David L. Lamb, County Clerk

*County Clerk salary includes 5% Election Officer salary




Mike Page, Chair



Vicki Leonard, Vice-Chair



Herb Penbertson, Member

**County Treasurer salary includes Investment Officer salary but does not include Motor Vehicle salary

Vicki Leonard moved to approve the following Cereal Malt Beverage License renewals: License #2014-1, for Xpress Fuel, LLC, Beverly Rhodes, Resident Agent, located at 21657 Valley Road, La Cygne, KS 66040; Licenses #2014-2 and #2014-3, for Jamie Chambers dba Longhorn Restaurant, located at 22932 E 2200 Road, La Cygne, KS 66040; License #2014-4, for PDQ, Inc., Theresa Nall, Resident Agent, located at 21356 Kansas Highway 239, Prescott, KS 66767; and License #2014-5, for Centerville Farm & Feed, Inc., Howard Brown, Resident Agent, located at 202 E Market, Centerville, KS 66014. Mike Page seconded the motion. The motion passed 3-0.

The Clerk discussed year end balances, transfers, etc. with the Commission.

At 10:06 AM the Chairman asked for public comment. None was given.

Mike Page discussed various projects that he has been working on. The Commission discussed several items that need to be taken care of in the next few weeks.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, January 6, 2014. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk