

January 5, 2015

**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 Vicki Leonard, Chair; Herb Pemberton, Vice Chair; Mike Page, 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 and the December 31<sup>st</sup> special meeting as printed. Herb Pemberton seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2014-77 through 2014-79. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla also reported on the search for a missing teen yesterday.

Doug Barlet also discussed the search yesterday. Barlet then reported on the weather for the week. Barlet also reported on upcoming training.

Jason Jenkins stated that the new AMR contract should be ready this week.

Joe Maloney presented the Solid Waste end of the year income report.

At 9:23 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session until 9:35 AM to discuss legal issues (attorney/client privilege) with the County Counselor. Mike Page seconded the motion. The motion passed 3-0. The Commission, Counselor, and Joe Maloney attended the executive session.

At 9:35 AM the executive session ended. No action was taken as a result of the executive session.

Terry Ayers presented information on a furnace that needs repair at the 4-H Building. Mike Page stated that he will work with Ayers on the project.

At 9:50 AM the Chair asked for public comment. Fred Kautt gave the Commission pictures of a bridge near Goodrich that needs to be cleaned out again. The Commission discussed the bridge with Mel Bolling. Mary Grosshart and the Commission also discussed the entrance to the rest area at Trading Post.

Pam Cannon informed the Commission her employee is back to work. Cannon also discussed projects she is working on.

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

Donna Thomas addressed the Commission concerning issues with the Linn County Jail. Thomas claims that her son was given Haldol against his will while in the jail. Thomas also discussed other issues with his care while he was in jail. Sheriff Filla stated that the nurse from Advanced Correctional Healthcare sees all inmates and oversees all medications. Thomas would like to have her son tested to see if there is Haldol in his system. Sheriff Filla stated that all medication given in the jail is prescribed by the doctor and reviewed by the nurse.

Gary Thompson informed the Commission that John Maloney is working on getting a contractor to fix **a small sewer leak in the system at Centerville. Mike Page's company could be involved in** the project.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, January 12, 2015. Mike Page seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

January 12, 2015

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 Vicki Leonard, Chair; Herb Pemberton, Vice Chair; Mike Page, 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. Mike Page seconded the motion. The motion passed 3-0.

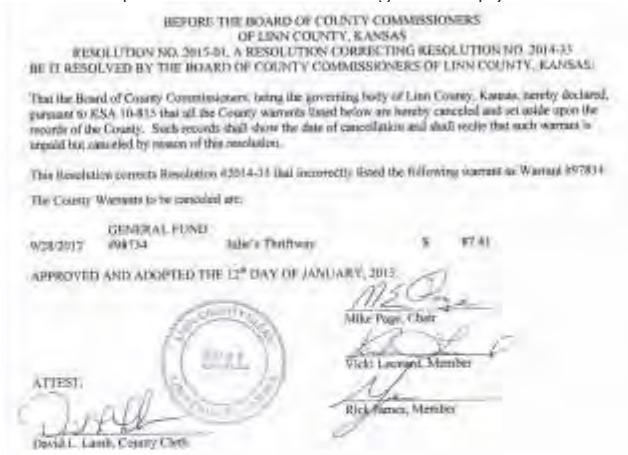
The Clerk administered the Oath of Office for the new District #1 Commissioner, Rick James.

Vicki Leonard moved to appoint Mike Page as the Commission Chair for 2015 and to appoint Rick James as the Commission Vice-Chair for 2015. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to reschedule the January 19<sup>th</sup> regular meeting to Tuesday, January 20<sup>th</sup> at 9:00 AM due to the Martin Luther King, Jr. Holiday. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders: 2014-80. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to adopt Resolution #2015-01, correcting Resolution #2014-33. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2015-01:



Mike Page **moved to approve the Sheriff's Monthly Fee Report** for December 2014 in the amount of \$3,080.00. Rick James seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for December 2014.

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

The Commission reviewed a letter from Philip Lemon concerning traffic speeds on County roads.

The Chair read an invitation to attend the swearing in of District Court Judge Terri Johnson on February 6<sup>th</sup> at 1:30 PM.

Doug Barlet reported on the weather for the week. Barlet asked for permission to order the flat beds and equipment for the new pickups for up to \$25,000.00. Mike Page moved to approve the purchases as requested. Vicki Leonard seconded the motion. The motion passed 3-0. Barlet also presented a check from the State for the Emergency Management grant in the amount of \$13,134.00 (75% of the total due). The check will be deposited in the Employee Benefits Fund.

Sheriff Filla gave the current prisoner count. Sheriff Filla reported that he came in \$45,000.00 under budget for 2014 after moving \$60,000.00 to Equipment Reserve. Sheriff Filla then presented a proposed agreement for calling an air ambulance through the Air Methods service. Jason Jenkins will meet with Air Methods for additional information and report to the Commission.

Joe Maloney discussed the tipping fees at the landfill. Our costs at the Arcadia landfill have gone up 12% in the last few years and we have not raised our fees. The Commission and Maloney also discussed recycling issues at the landfill.

Sheriff Filla and the Commission discussed additional issues concerning the air ambulances.

Jim Houtman, Fabcon, Inc. announced that they are purchasing the Cretex (IPC) property in Pleasanton. Dennis Arnold stated that the only incentive Fabcon has asked for is to freeze the County portion of their property taxes at the current level (\$14,981.32 per year) for 5 years. Houtman presented information on the history of their company and their products. The company has been in business since 1970. Currently they have plants in Minneapolis, MN; Cedar Rapids, IA; Columbus,

OH; Des Moines, IA; Mahoney City, PA; and Buffalo, NY.

At 10:08 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, Counselor, and Kelly Gibson attended the executive session.

At 10:14 AM Kelly Gibson left the executive session.

At 10:18 AM the executive session ended. As a result of the executive session and employee evaluations, Vicki Leonard moved **to increase Greg Jackson's wages** to \$16.75, Range 11, Step G; **to increase Carolyn West's wages to \$17.71, Range 11, Step N; and to increase Patricia Page's wages to \$15.43, Range 9, step P;** effective January 16<sup>th</sup>, 2015. Rick James seconded the motion. The motion passed 2-0. Mike Page abstained.

Vicki Leonard moved to enter into an agreement to purchase approximately 223 acres at a price of \$2000.00 per acre from the Wiles family contingent on financing arrangements. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve freezing the County portion of the taxes on the Cretex (IPC) property for 5 years as an incentive for Fabcon, Inc., contingent on their employment quotas. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:22 AM the Chair asked for public comment. Fred Kautt invited everyone to the grand opening of the new Anderson County Hospital that will take place on Saturday, January 17<sup>th</sup> at 10:00 AM. Kautt also requested a speed limit sign on CR 1077 at the Linn County/Miami County line.

Jason Jenkins presented the amendment to the AMR Contract. Vicki Leonard moved to approve and sign the AMR Third Amendment to Emergency Services Agreement as presented. Mike Page seconded the motion. The motion passed 3-0. The amendment shows that the BLS ambulance in Mound City is removed from service and the annual subsidy is reduced by \$11,000.00 to \$927,978.88.

Rick James moved to appoint Kathy Billinger to the Economic Development Board. Vicki Leonard seconded the motion. The motion passed 3-0.

Dan Morris presented 2 burial permits requested by Peoples Telecommunications, LLC located on Umphrey Road and Robertson Road. Mike Page moved to approve Burial Permit #BP15001-D1 and Burial Permit #BP15002-D1 as requested. Rick James seconded the motion. The motion passed 3-0.

The Commissioners thanked Herb Pemberton for his service to the County.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Tuesday, January 20, 2014. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission then held a Retirement Reception for Commissioner Herb Pemberton and Judge Richard Smith.

---

Commission Chair

Attest:

---

County Clerk

January 20, 2015

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; Rick James, Vice Chair; Vicki Leonard, 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.

Mike Page moved to approve the following add/abate/refund orders: 2014-81 through 2014-83. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to accept the annual reports from Liberty Township, Sheridan Township, and Stanton Township. Rick James seconded the motion. The motion passed 3-0.

Doug Barlet reported on the weather for the week. Barlet updated the Commission on the CERT (Citizens Emergency Response Team) program. Barlet informed the Commission that the Fire Board voted to have Don Proffitt as the Chair, Russell Beth as the Vice-Chair, and Cheyenne Beisiegel as the Secretary for the year. Vicki Leonard moved to reappoint Mike Vrban as the At-Large Member of the Fire Board and Chris Martin as the District #2 Member of the Fire Board. Mike Page seconded the motion. The motion passed 3-0. Mike Page moved to allow the purchase of \$2,592.00 worth of Class A foam. Vicki Leonard seconded the motion. The motion passed 3-0. Barlet then asked for permission to attend the fire school in Topeka in March. Barlet would also like to send Dee Horttor to the training and open it up to Firefighters to attend the training. The Commission agreed to allow attendance at the training. Barlet then asked for approval for repairing/sealing the roof on the Blue Mound Fire Station. Mike Page stated that he would like to get more information before approval. Barlet asked for permission to add up to 7 additional personnel at Station 950. The Clerk will look for a resolution that established the number of Firefighters per station and the Commission and Barlet will discuss it next week.

Sheriff Filla gave the current prisoner count.

Joe Maloney presented estimates for increasing the fees at the landfill. The Commission discussed raising fees or discontinuing trash room service to commercial haulers. Maloney also presented information on recycling.

At 10:20 AM the Chair asked for public comment. Mary Grosshart informed the Commission that she talked to Governor Brownback about the problems with vehicles driving into Trading Post **instead of the rest stop. The Governor's office gave Grosshart contact** information for KDOT concerning the issue.

Elizabeth Maxwell, East Central Kansas Area Agency on Aging, presented her 2014 Annual Report and discussed services that her agency provides.

At 10:38 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. Rick James seconded the motion. The motion passed 3-0. The Commission, Counselor, and Doug Barlet attended the executive session.

At 10:45 AM Doug Barlet left the executive session and Pam Cannon entered the executive session.

At 10:48 AM the executive session ended. No action was taken as a result of the executive session.

At 10:52 AM Mike Page moved to take a break until 11:00 AM. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla and Jason Jenkins, AMR, discussed Air Ambulance Services. Sheriff Filla stated that his office is very busy when air ambulances are needed, so he was looking for ways to take some of the pressure off his dispatchers. Jason Jenkins stated that Air Methods is the only local service that offers the service of dispatching air ambulances. Representatives from Air Methods, EagleMed, and LifeFlight Eagle were present to answer questions about their services. Rod Pace, Air Methods, discussed his company and the services they offer. John Massey, EagleMed, discussed his company and their services. Jim Johnson, LifeFlight Eagle discussed his company and their services. John Massey stated that EagleMed could provide central dispatch services. Jason Jenkins stated that if it works the way it is supposed to, it will be a good service. Jenkins stated that there are other options that could be offered by AMR to reduce the workload of our dispatchers. The Commission discussed trying the service for six months, with quarterly reviews of the service. The Commission instructed Gary Thompson to draft an amendment to the contract to **incorporate the Commission's** concerns.

At 12:10 PM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss trade secrets of a corporation and then for 5 minutes to discuss personnel issues related to non-elected personnel. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and County Appraiser Steve Thompson attended the executive session.

At 12:25 PM the executive session ended.

At 12:25 PM Mike Page moved to extend the executive session for 10 minutes. Vicki Leonard seconded the motion. The motion passed 3-0. The same people attended this portion of the executive session.

At 12:35 PM 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 \$741,306.03: General, \$373,392.27; Employee Benefit, \$218,005.25; Appraiser, \$9,585.96; Rural Fire, \$21,656.26; Road and Bridge, \$97,822.87; 911 Telephone Tax, \$985.50; County Health Dept., \$8,700.18; Crime Victim Assistance, \$1,049.99; and Elderly, \$10,107.75. 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, January 26, 2015. Vicki Leonard seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

January 26, 2015

**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; Rick James, Vice Chair; Vicki Leonard, Member; and John Copple, Deputy County Clerk. Rick James 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 the following add/abate/refund order: 2014-84. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to accept the annual report from Cemetery District #4. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count.

At 9:10 a.m. Mike Page moved to recess into a five minute executive session to discuss personnel matters related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission and Sheriff Filla attended the session. County Counselor Gary Thompson arrived and joined the session. At 9:15 a.m. the executive session ended with no action.

Jason Jenkins, AMR ambulance service, reported that by mid or late February the paperwork should be completed to have an ambulance located at Linn Valley, staffed by all volunteers.

Doug Barlet reported on the weather for the week and weekend fire activity.

Mary Grosshart, Trading Post, reported that she has had conversations with several Kansas Department of Transportation (KDOT) employees and KDOT will send a representative to the rest area near Trading Post at 2:30 p.m. on Tuesday regarding truck traffic in that area. Grosshart asked for a representative of the county to attend, **also. Grosshart said KDOT has committed to install a 3 feet by 5 feet sign that says "No Trucks" at the Valley Road** entrance to Trading Post. Mike Page moved to hold a special meeting at 2:30 p.m. Tuesday at the rest area near Trading Post for the purpose of discussing road improvements at the Trading Post rest area with the KDOT representative(s). Vicki Leonard seconded the motion. The motion passed 3-0.

Don Stottlemire, Lake Region Resource Conservation & Development Council (RC&D), **reported on his organization's** activities and projects.

Barlet and the Commission then discussed increasing the number of personnel allowed per fire station. The Commission and Counselor reviewed a resolution from 1981 that limited the number of personnel per station to 15. Thompson suggested that the 1981 resolution be modified by amending the later resolution that established new responsibilities for the Fire Board. Thompson asked the commissioners to consider what they might want in that updated resolution.

At 10:10 a.m. the Chair asked for public comment. Fred Kautt, Centerville area, presented an article about recycling.

At 10:12 a.m. Mike Page moved to take a three minute break followed by a five minute executive session to discuss legal matters (attorney client privilege) to be attended by the commissioners, counselor, Barlet, and Fire Board Members Don Proffitt and Cheyenne Beisiegel. Vicki Leonard seconded the motion. The motion passed 3-0. At 10:20 a.m.

Jake Mattingley addressed the council regarding his service as the officer in charge of Rural Fire District #1 Station 920 at Pleasanton. Mattingley and Thompson stepped out of the room to discuss the nature of his visit. Thompson recommended that the commission go into executive session because the discussion may involve other employees. At 10:33 a.m. Mike Page moved to recess into an executive session for 10 minutes to discuss personnel matters related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The commissioners, counselor, Barlet, Proffitt, Beisiegel, and Mattingley attended the session. At 10:46 a.m. the executive session and the regular session resumed. No action was taken.

Carl Eyman, KWORCC, presented the Commission with a plaque for having a low loss ratio in our premium size class for 2013. **He also discussed related data for the county's experience in worker's compensation claims.**

At 10:56 a.m. Mike Page moved to recess into executive session to discuss trade secrets of a corporation for 15 minutes. Vicki Leonard seconded the motion. The motion passed 3-0. The commissioners, counselor, Pleasanton City Administrator Tim Staton, and Todd Schneider attended the session. At 11:11 a.m. the executive session ended with no action.

Mike Page moved to allow the county clerk to provide trash service at Pleasanton Nutrition Site. The clerk will inquire with Pleasanton City Hall for available services or the possibility of extending the city staff service. Rick James seconded the motion. The motion passed 3-0.

Mike Page Moved to pay the annual dues of \$3848.40 to Southeast Kansas Regional Planning Commission (SEKRPC) for 2015. Vicki Leonard seconded the motion. The motion passed 3-0.

Thompson presented a lease purchase agreement for **Linn County's** purchase of 223.3 acres from the Wilde family. The land is located immediately south of Pleasanton and will serve as available property for industrial expansion. The agreement is with First Option Bank for the period of 10 years at 2.3 percent with semi-annual payments. The first payment is due January 1, 2016. Thompson explained that the county has agreed to buy the land with a share-crop lease in place for this farming year, through end of February 2016. That lease automatically renews annually unless notice is given by the landowner (Linn County). Thompson presented maps showing the purchase area. The commission had earlier approved the purchase in the amount of \$2,000 per acre, subject to approval of these financing terms. Mike Page moved to approve the lease purchase agreement with First Option Bank. Vicki Leonard seconded the motion. The motion passed 3-0.

Thompson said that a petition has been received to put a gate on a minimum maintenance road. Thompson said only two property owners are served by the road, and both have signed the petition. Vicki Leonard moved to set a public hearing on the matter for February 9 at 9:30 a.m. Rick James seconded the motion. The motion passed 3-0. Notice of the hearing will be published in the local newspaper.

Thompson read a draft of an agreement between Linn County and Air Methods Air Ambulance service to dispatch the closest available ambulance service, helping to remove some of the work load **from sheriff's dispatchers during** emergencies. Thompson will review the draft agreement with AMR ambulance service and will send a copy to Air Methods.

At 11:34 a.m. with nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, February 2, 2015. Vicki Leonard seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

January 27, 2015

The Board of Linn County Commission met in special session at 2:30 PM at the Trading Post rest area. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; Wayne Gudmonson, KDOT District 4 Engineer; Dan Morris; Frank & Mary Grosshart; Jackie Taylor; Mike **Stroble; and Wayne Gudmonson's Assistant.**

The Commission and Gudmonson discussed the problem with trucks driving into Trading Post instead of the rest area. Once the trucks enter Trading Post they have no room to turn around and have been turning through people's yards, causing damage to the yards. The Commission and Gudmonson discussed options to facilitate entry to the rest area.

Having no further business to discuss, the meeting adjourned.

---

Commission Chair

Attest:

---

County Clerk

February 2, 2015

**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, 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 2-0.

Mike Page moved to approve the following add/abate/refund order: 2014-85 through 2014-88. Vicki Leonard seconded the motion. The motion passed 2-0.

Mike Page moved to accept the annual report from Cemetery District #3. Vicki Leonard seconded the motion. The motion passed 2-0.

The Clerk informed the Commission that he received a request from Carolyn Daulton to hold a car show at the Courthouse on April 25<sup>th</sup>. Mike Page moved to allow Daulton to hold the car show. Vicki Leonard seconded the motion. The motion passed 2-0.

Sheriff Filla gave the current prisoner count. Mike Page moved to pay Tusa Consulting \$2,030.00 from the 911 Fund for FCC licensing. Vicki Leonard seconded the motion. The motion passed 2-0.

Doug Barlet reported on the weather for the week. Barlet asked the Commission to hire Melonie Smith as a Firefighter for Station 950. Mike Page moved to hire Melonie Smith as a Probationary Firefighter for Station 950. Vicki Leonard seconded the motion. The motion passed 2-0.

Vicki Leonard announced that we received a letter from the State of Kansas that we have been approved for a CDBG grant in the amount of \$102,150.00 for a fire truck purchase. Barlet stated that this grant is for a tender (tanker) for Station 930.

The Commission and Counselor discussed the proposed contract with Air Methods. It should be ready to sign by next Monday.

Jason Jenkins presented the 2014 response time report from AMR. The response time averages were: La Cygne, 6 minutes 10 seconds; Pleasanton, 6 minutes 44 seconds; Centerville, 3 minutes. The overall average response time for the county was 16 minutes, 10 seconds. Jenkins also presented the financial report for the year.

John Maloney discussed Codes Court issues with the Commission.

Terry Ayers presented bids for repairing the furnace at the 4-H Building. Bids received were: Lancaster Brothers Heating & Cooling, \$7,845.00 for replacement and \$2,994.00 for repair; and Douglass & Sons Heating & A/C, \$5,600.00 for replacement and \$2,630.69 for repair. Mike Page moved to approve the low bid from Douglass & Sons for replacement in the amount of \$5,600.00, contingent on receiving warranty information and clarification on the scope of work. Vicki Leonard seconded the motion. The motion passed 2-0.

At 9:57 AM the Chair asked for public comment. Fred Kautt asked if the Commission could have someone inspect the kitchen in the 4-H Building before the County Fair.

Mike Page discussed the meeting last week at Trading Post concerning the entrance to the rest area.

Mike Page moved to approve the following pays/special pays, totaling \$481,204.78: General, \$258,415.44; Employee Benefit, \$106,392.56; Appraiser, \$12,669.87; Rural Fire, \$7,878.95; Road and Bridge, \$56,401.93; 911 Telephone Tax, \$22.70; County Health Dept., \$10,430.24; Crime Victim Assistance, \$1,050.00; Elderly, \$17,174.57; and Econ. Dev. Grant, 10,768.52. Vicki Leonard seconded the motion. The motion passed 2-0.

Gary Thompson presented an amendment to the purchase agreement on the Wiles property. Mike Page moved to approve the amendment. Vicki Leonard seconded the motion. The motion passed 2-0.

John Black asked the Commission for approval to purchase a wrecking ball from Purple Wave for up to \$1,500.00. Mike Page moved to allow Black to place a bid for up to \$1,500.00. Vicki Leonard seconded the motion. The motion passed 2-0.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, February 9, 2015. Vicki Leonard seconded the motion. The motion passed 2-0.

---

Commission Chair

Attest:

---

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; Rick James, 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.

Mike Page moved to approve the minutes of the last regular meeting and the January 27<sup>th</sup> special meeting as printed. Rick James seconded the motion. The motion passed 2-0.

Mike Page moved to reschedule the February 16<sup>th</sup> regular meeting to Tuesday, February 17<sup>th</sup> due to the President's Day holiday. Rick James seconded the motion. The motion passed 2-0.

The Clerk informed the Commission that County Government Day has been scheduled for March 23<sup>rd</sup>.

The Clerk read a request from Debbie Snyder for some of the barn wood from the old barns on the property that the County is purchasing near Pleasanton. The Clerk also informed the Commission that he had another request for some of the wood and had advised the other party to contact the Commission.

Mike Page moved to accept the annual report from Potosi Township. Rick James seconded the motion. The motion passed 2-0.

New District Court Judge Terri Johnson introduced herself to the Commission.

Vicki Leonard arrived at 9:13 AM.

Sheriff Filla gave the current prisoner count.

Jeff Boyd, AMR, informed the Commission that Danny Hall will be representing AMR at the American Ambulance Association Stars of Life celebration in Washington DC this year.

Doug Barlet presented information on the CERT program. Barlet also asked to purchase supplies for the CERT training from Propack in the amount of \$1,831.00 and fire extinguishers from Jerry Ingram Fire in the amount of \$817.60. Mike Page moved to approve the purchases as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

Gary Thompson presented a resolution concerning the Fire Board and Fire Dept. Vicki Leonard moved to approve Resolution #2015-03 as presented. Rick James seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2015-03:



Joe Maloney informed the Commission that his loader broke down and he is waiting on repair prices/warranty information. Maloney stated that they are applying cover on Cell 2. Maloney also presented information on the costs of maintaining a C&D Landfill.

At 9:35 AM the Chair opened the public hearing to discuss gating a minimum maintenance road, Queens Road, north of 1975 Road. The Counselor explained the petition and the process for gating the road. Mary Grosshart asked if there was a cemetery on the road. The Commission and Counselor are not aware of a cemetery on the road. The Chair closed the hearing at 9:41 AM. Pam Cannon will check to make sure about the location of cemeteries in that area.

Mel Bolling presented CUP Case #12.14.360 requested by Horvath Communications for a wireless communications tower in Section 18, Township 22, Range 24. The Planning Commission approved the CUP with the following findings:

- 1) That the proposed use does fit the **character of the neighborhood** as well as the acceptable land uses of the County Land Future Land Use Map in the Comp Plan.
- 2) The **zoning** of nearby properties includes Agriculture and Residential.
- 3) The property is **suitable** for a communications towers.
- 4) It is unlikely the change would **detrimentally affect nearby properties.**
- 5) The property is **vacant.**
- 6) There is a **gain to the public health, safety, and welfare.**
- 7) **Staff** does **recommend** approval of the application.
- 8) I believe the **requested change conforms to the** CLUMP map but as well as the FUTURE LAND USE map set forth in the Linn County Comp Plan.;

and the following conditions:

- 1) Linn County shall have space on the tower for county use if desired.
- 2) Tower shall be removed if it fails to be used for 1 year.
- 3) Contact number be posted on property.

After reviewing the findings and conditions of the Planning Commission, Vicki Leonard moved to approve CUP #12.14.360, adopt the findings and conditions of the Planning Commission, and adopt Resolution #2015-02. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2015-02:



Pam Cannon informed the Commission that she has a meeting in Salina tomorrow and the office will be closed tomorrow morning. Cannon also informed the Commission that the cemetery in question is not on the part of the minimum maintenance road that would be gated.

Mel Bolling presented the agreement for **this year's Federal Funds Exchange** in the amount of \$108,801.33. Vicki Leonard moved to allow the Chair to sign the agreement and accept the Federal Funds Exchange. Rick James seconded the motion. The motion passed 3-0.

Bolling then discussed the upcoming bridge project and surveys that need to be done. Mike Page moved to accept the low bids from Allenbrand-Drew & Associates in the amount of \$5,520.00 for the Topographical Survey and Terracon Consultants, Inc. in the amount of \$4,000.00 for Geotechnical Engineering Services; and to accept the grant from the State of Kansas. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:07 AM the Chair asked for public comment. Rosa Lee Annis asked about debris from an accident last fall located on Nickel Road. John Black will take care of the issue.

John Maloney presented his Annual Noxious Weed Eradication Progress Report 2014 and his Annual Management Plan for 2016. Mike Page moved to approve and sign the Annual Noxious Weed Eradication Report 2014. Vicki Leonard seconded the motion. The motion passed 3-0. Vicki Leonard moved to approve and sign the Annual Management Plan for 2016. Mike Page seconded the motion. The motion passed 3-0.

At 10:29 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. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Appraiser, Dennis Arnold and Jesse Secrest attended the executive session.

At 10:44 AM the executive session ended.

At 10:45 AM Mike Page moved to extend the executive session for 10 minutes. Vicki Leonard seconded the motion. The motion passed 3-0. The same people attended this portion of the executive session.

At 10:55 AM the executive session ended. No action was taken as a result of the executive session.

The Clerk informed the Commission that he received additional information from Douglass & Sons Heating & A/C concerning the 4-H Building heaters. Douglass included the requested warranty information and additional repairs that need to be made in the amount of \$300.00, making his total bid \$5,900.00. The Commission agreed to proceed with the project with the additional \$300.00 cost from Douglass & Sons Heating & A/C. Gary Thompson will prepare a contract for the project.

Vicki Leonard moved to approve the following pays/special pays, totaling \$251,210.11: General, \$137,366.64; Appraiser, \$798.10; Rural Fire, \$77,011.70; Road and Bridge, \$26,379.50; 911 Telephone Tax, \$3,630.48; County Health Dept., \$2,884.44; and Elderly, \$3,139.25. Mike Page seconded the motion. The motion passed 3-0.

Mel Bolling stated that she has a vacation scheduled later this month and needs to authorize Jessica Sloan to sign Building Permits while she is gone. Vicki Leonard moved to allow Mel Bolling to appoint a designee to sign permits in her absence. Mike Page seconded the motion. The motion passed 3-0.

Bolling then discussed employee evaluations for the Road & Bridge employees. The Foremen have completed evaluations on all their employees.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Tuesday, February 17, 2015. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

\_\_\_\_\_  
Commission Chair

\_\_\_\_\_  
County Clerk

February 17, 2015

**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; Rick James, Vice Chair; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James led the Pledge of Allegiance. Mary Groschart opened the meeting with prayer.

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

Mike Page moved to approve the following add/abate/refund orders: 2014-89 and 2014-90. Rick James seconded the motion. The motion passed 2-0.

Mike Page **moved to approve the Sheriff's Monthly Fee Report** for January 2015 in the amount of \$2,737.50. Rick James seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for December 2015.

Doug Barlet presented information on the CERT program. Barlet also presented copies of the contract documents for the CDBG for a tender for Station 930. Barlet then reported on the weather for the week.

Sheriff Filla gave the current prisoner count.

Mike Page moved to approve and authorize the Sheriff to sign the agreement and addendum with Air Methods Corporation for dispatching medical helicopters. Rick James seconded the motion. The motion passed 2-0.

Dan Morris presented a permit to bury telephone cable requested by CenturyLink located at 407<sup>th</sup> St. & Earnest Road. Mike Page moved to approve Burial Permit #BP15003 as presented. Rick James seconded the motion. The motion passed 2-0.

John Black presented a permit to bury telephone cable requested by CrawKan located at 800 Road and White Road. Mike Page moved to approve Burial Permit #BP15004 as presented. Rick James seconded the motion. The motion passed 2-0.

Mike Page **moved to approve and sign the "Work for Hire Agreement" with Douglass and Sons Heating & A/C** for the 4-H Building heater project. Rick James seconded the motion. The motion passed 2-0.

Mike Page moved to authorize Mel Bolling to sign the agreement Terracon Consultants, Inc. in the amount of \$4,000.00 for Geotechnical Engineering Services that were approved last week for the bridge project. Rick James seconded the motion. The motion passed 2-0.

Mike Page moved to sign the agreement with Allenbrand-Drew & Associates in the amount of \$5,520.00 for the Topographical Survey that was approved last week for the bridge project. Rick James seconded the motion. The motion passed 2-0.

At 9:41 AM the Chair asked for public comment. Fred Kautt discussed a fire that occurred several years ago at 1200 Road & Gwynn Road and how it relates to our Planning & Zoning regulations for dangerous buildings. Mike Page stated that he has already talked to Gary Thompson and John Maloney about the property.

At 9:57 AM Mike Page moved to recess from the Board of Commission meeting into executive session ending at 10:15 AM to discuss personnel issues related to non-elected personnel. Rick James seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Terry Ayers attended the executive session.

At 10:15 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 \$280,394.41: General, \$131,796.55; Employee Benefit, \$74,454.37; Appraiser, \$9,449.57; Rural Fire, \$9,826.41; Road and Bridge, \$39,120.47; County Health Dept., \$11,842.11; Crime Victim Assistance, \$1,050.00; and Elderly, \$2,854.93. Rick James seconded the motion. The motion passed 2-0.

Larry Sharp, KCAMP, presented information on KCAMP and **the County's involvement with KCAMP. Sharp stated that Linn County's 5 year loss ratio is 41%**, the 5 year average loss ratio for the entire pool is 56%. Sharp also discussed the Risk Avoidance Grant that is available for each County in the amount of \$2,000.00. **Sharp provided additional information on Linn County's claims over the past 4 years.**

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, February 23, 2015. Rick James seconded the motion. The motion passed 2-0.

---

Commission Chair

Attest:

---

County Clerk

February 23, 2015

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; Rick James, Vice Chair; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer (by phone).

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

The Clerk informed the Commission that Charles Bright would like to exercise his option to extend the lease on the hay ground at the airport for an additional year. The Commission agreed that they would lease the ground for another year.

Sheriff Filla gave the current prisoner count.

Harry Wisdom informed the Commission that he has a large overhead door that needs repair.

At 9:14 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. Rick James seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

At 9:24 AM the executive session ended. No action was taken as a result of the executive session.

Mike Page moved to approve and sign an "Order to Allow a Gate on a Public Road" on Queens Road, north of 1975 Road. Rick James seconded the motion. The motion passed 2-0.

Mike Page moved to adopt Resolution #2015-04, declaring a portion of Queens Road, north of 1975 Road; and a portion of 2000 Road, west of Queens Road, as a "Minimum Maintenance Road". Rick James seconded the motion. The motion passed 2-0. Following is a copy of Resolution #2015-04:



Mike Page moved to hire Danny Nation as a full-time Custodian effective March 1, 2015, at \$13.08 per hour, Range 8, Step E. Rick James seconded the motion. The motion passed 2-0.

Joe Maloney informed the Commission that the cover has been applied to Cell 4 at the landfill. Maloney also discussed the dumping of the debris from the old hotel in Pleasanton. Maloney then discussed recycling and information that will be in the *Linn County News*.

Doug Barlet reported on the weather for the week. Barlet asked the Commission to approve increasing the number of Firefighters for Station 950 to 22. Mike Page moved to increase the roster for Station 950 to 22. Rick James seconded the motion. The motion passed 2-0.

The Commission and Dennis Arnold discussed hangers for the airport. We have a grant to help with the surveying and planning for the airport improvements. The Commission and Arnold also discussed the property that we purchased south of Pleasanton.

Arnold also discussed closing the CDBG Revolving Loan Fund. The current balance is \$34,484.07. The money would need to be returned to the Department of Commerce. Mike Page moved to close the Fund, discontinue the Microloan Program, and send the money back to the Department of Commerce. Rick James seconded the motion. The motion passed 2-0.

Arnold then discussed setting up a meeting with the Mayors of all the Cities in the County concerning strategic planning.

At 10:10 AM the Chair asked for public comment. Mary Grosshart discussed a truck that damaged private property at Trading Post. Mike Stroble contacted the trucking company and they have hired a company to repair the damage. Fred Kautt informed the Commission that the lights on the tower at 1000 & Gwynn are not working properly again.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, March 2, 2015. Rick James seconded the motion. The motion passed 2-0.

\_\_\_\_\_  
Commission Chair

Attest:

\_\_\_\_\_  
County Clerk

March 2, 2015

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; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James 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.

Doug Barlet stated that Natasha Hunter would like to go to the fire school in March. The Commission agreed to allow Hunter to attend the school. Barlet presented a Fire Assistance Grant application for \$12,889.00. The Commission agreed to apply for the grant. Barlet also discussed the CERT program, and the CDBG contract documents for the tender for Station 930. Mike Page moved to approve and sign the CDBG authorized signature forms for the grant for the Station 930 Tender. Vicki Leonard seconded the motion. The motion passed 3-0. Mike Page moved to accept the CDBG grant and sign the necessary documents. Vicki Leonard seconded the motion. The motion passed 3-0. Vicki Leonard moved to approve and sign the CERT program documents. Mike Page seconded the motion. The motion passed 3-0. Mike Page moved to approve and sign an EMT Training Agreement with Natasha Hunter. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count.

John Maloney presented information on the Linn County Sanitary Code. Maloney also presented the Noxious Weed list for the year.

Dan Morris stated that he needs 4 grader tires for \$3,876.00 from Cross-Midwest. Mike Page moved to approve the tire purchase as requested. Rick James seconded the motion. The motion passed 3-0.

Joe Maloney asked to post a job opening at the Centerville Compactor site. The Commission agreed to allow Maloney to post the opening.

John Byington informed the Commission that he has requested oil quotes from 3 vendors. The sealed quotes are due by March 17<sup>th</sup>. Byington then discussed selling the old oil distributor. Byington thinks we should be able to get \$25,000.00 to \$28,000.00 for the distributor. The Commission agreed to allow Byington to list the oil distributor for sale. Byington also discussed upgrading our paver.

Pam Cannon presented a quote for an ArcGIS upgrade in the amount of \$5,500.00. Mike Page moved to approve the upgrade as requested, to be paid from the 911 Fund. Vicki Leonard seconded the motion. The motion passed 3-0.

Michelle West presented applications for her yearly grants. Mike Page moved to approve and allow the Chair to sign the grant applications. Vicki Leonard seconded the motion. The motion passed 3-0.

Terry Ayers presented information on the Courthouse fire alarm system. Cintas repaired the old system so it is functional, but the bells are not working. Cintas also provided an estimate to install a new panel with 5 zones that could be upgraded to improve our system. Mike Page stated that he would like to contact Cintas for more information.

Tim Staton discussed the demolition of the old hotel. Staton asked the Commission to waive the fees for the dumping of the debris. Mike Page stated that we need to make sure clean **rubble doesn't go into the landfill**. Rick James stated that if the City of Pleasanton collects any restitution for the project, the County should also be reimbursed. After discussion, the Commission agreed to waive the dumping fees for the City of Pleasanton.

Paul Clark, AMR, discussed helicopter landing zones.

At 10:38 AM the Chair asked for public comment. Mary Grosshart discussed the budget for the Trading Post Museum. Fred Kautt discussed debris that was left from a road project in Centerville.

Mel Bolling informed the Commission that Richard Miller is retiring at the end of March. Bolling would like to post and advertise the position immediately. Mike Page moved to allow Bolling to post the position for County employees and to advertise the position externally. Rick James seconded the motion. The motion passed 3-0.

Rick James moved to approve a 1 step increase for all Public Works employees (except Department Heads) effective March 1, 2015. Vicki Leonard seconded the motion. The motion passed 3-0. (Public Works Department Heads already received wage adjustments after evaluations by the Commission.)

Bruce Holt informed the Commission that the cabin remodeling project is done. The next project he is planning is for playground equipment.

Vicki Leonard moved to approve the following pays/special pays, totaling \$366,979.75: General, \$235,614.52; Employee Benefit, \$68,901.32; Appraiser, \$9,612.81; Rural Fire, \$7,824.37; Road and Bridge, \$33,239.01; 911 Telephone Tax, \$235.50; County Health Dept., \$6,927.72; Crime Victim Assistance, \$1,050.00; and Elderly, \$3,574.50. Rick James 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 9, 2015. Vicki Leonard seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

March 9, 2015

**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; Rick James, Vice Chair; Vicki Leonard, Member; John Copple, Deputy County Clerk; and Gary Thompson, County Counselor. Rick James 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 gave the current prisoner count and reported on recent cases.

Vicki Leonard moved to approve the following pays/special pays, totaling \$160,022.82: General, \$58,150.45; Employee Benefit, \$7,500.00; Appraiser, \$584.22; Rural Fire, \$8,491.25; Road and Bridge, \$79,756.87; 911 Telephone Tax, \$1,648.41; County Health Dept., \$817.09; Crime Victim Assistance, \$95.00; and Elderly, \$2,979.53. Rick James seconded the motion. The motion passed 3-0.

Mike Page **moved to approve the Sheriff's Monthly Fee Report** for February 2015 in the amount of \$5,116.00. Rick James seconded the motion. The motion passed 3-0.

The Commission reviewed the Year To Date Park Report for February 2015.

Harry Wisdom, Road District #3 foreman, presented bids for repairing one door and replacing a damaged overhead door at his facility. Bids included labor and a new door and new track. Bids were received from Terry Long in the amount of \$5,795.00 and from Stateline Garage Door in the amount of \$3,850.00. Mike Page moved to approve the bid from Stateline Garage Door in the amount of \$3,950.00 including optional windows. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet, County Fire Chief, reported on fires over the weekend. Barlet requested permission for him and Dee Hortorr to attend training April 6-8. The sessions will result in their recertification to inspect and repair firefighter air packs. Mike Page moved to approve the travel and training. Vicki Leonard seconded the motion. The motion passed 3-0. Barlet also requested approval for the purchase of foam sticks (three cases with 12 sticks per case) for approximately \$2,500 to restock all seven stations. Mike Page moved to allow the purchase. Vicki Leonard seconded the motion. The motion passed 3-0.

John Maloney, Noxious Weed Director, presented the single bid received for chemicals. The bid was from Van Diest Supply Company. Prices bid are \$277 per gallon for Milestone, \$109.97 per gallon for Plateau, \$105.97 per gallon for Panoramic, \$47.79 per gallon for Remedy Ultra, and \$3.79 per ounce for Escort XP. Mike Page moved to approve the purchase. Rick James seconded the motion. The motion passed 3-0.

Maloney and the commission also discussed the county sanitation code.

Ronnette Robinson, covering supervisor for AMR, introduced herself to the commissioners.

Melinda Bolling, Public Works Office Administrator, presented two lot splits.

Lot Split 2015-001, requested by Wilbur and Ruth Stainbrook, splitting 160 acres into 148 acres and 12 acres, at Kansas 7 Highway and 1900 Road, with grant of road easement for 1900 Road. Mike Page moved to accept the grant of road easement and approve the lot split. Vicki Leonard seconded the motion. The motion passed 3-0.

Lot Split 2015-002, requested by Danny Troth, at Robertson Road and Kansas 152 Highway with no grant of road easement, splitting 74 acres to 58 acres and 16 acres. Mike Page moved to approve the lot split. Vicki Leonard seconded the motion. The motion passed 3-0.

John Byington, Asphalt Foreman, requested permission to travel to Akron, Ohio to look at a 1999 paver machine for possible purchase. It would have a full new machine warranty through Berry Tractor. The asking price is \$150,000. Byington said he expects to get \$25,000 for our current machine that has 9,000 hours on it. New machines are approximately \$400,000. The proposed purchase machine was used one season and has been in storage since that time. Byington said he has \$65,000 in capital outlay and could finance the balance for one-year lease purchase. Mike Page moved to approve the travel. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:45 AM the Chair asked for public comment. Fred Kautt, Centerville, asked the commission to consider the placement of speed bumps on County Road 1077 at the Centerville community. Jeanne McPherson, Centerville area, asked the commission to work on cleaning up a house damaged by fire a couple of years ago.

Terry Ayers, Maintenance Supervisor, presented a form he is using to inspect county properties for ongoing maintenance issues.

Pam Cannon, GIS/Mapping Director, said her office will be closed the mornings of March 11 and March 12 while she is gone for training out of town.

Mel Bolling, Public Works Office Administrator, and Joe Maloney, Solid Waste Coordinator, requested executive sessions to discuss personnel. At 10:10 a.m. Mike Page moved to recess to executive session to discuss personnel matters related to non-elected personnel for 20 minutes, 10 minutes with Mel Bolling and 10 minutes with Joe Maloney. Vicki Leonard seconded the motion. The motion passed 3-0. The commission, Mel Bolling, and Joe Maloney attended the session.

The regular meeting resumed at 10:35 a.m.

Mike Page moved to pay \$172.75 out of the Solid Waste budget to replenish petty cash at the County Landfill. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:50 a.m. Mike Page moved to recess to executive session for 10 minutes to discuss matters related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The commission and Richard Miller, Assistant Traffic Coordinator attended the session.

At 11:00 a.m. the regular session resumed.

At 11:03 a.m. Mike Page moved to go into executive session for 10 minutes to discuss personnel matters related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The commission attended the session.

At 11:15 a.m. the regular session resumed. Mike Page moved to extend the executive session for 15 minutes. Rick James seconded the motion. The motion passed 3-0.

At 11:30 a.m. the regular session resumed.

Joe Maloney discussed employing a compactor operator for the Centerville location. Mike Page said he had people other than those in Maloney's group of applications who have contacted him about the job and he would like to wait until next week to make a decision. The commission agreed to discuss the matter again next Monday.

At 11:40 a.m. Mike Page moved to go into executive session to discuss personnel matters related to non-elected personnel for 15 minutes. Rick James seconded the motion. The motion passed 3-0. The commission and John Byington, Asphalt Foreman, attended the session.

At 11:59 a.m. the regular session resumed. Mike Page said as a result of the session the commission has agreed that the Traffic Control position will be moved under the authority of the Asphalt Foreman, so the person in that position can be utilized in other parts of the public works area of the county. Mel Bolling will develop an updated job description and make recommendations for pay scale placement. The job will be re-posted internally with the new information and an application deadline of 4:30 p.m. Friday, March 13<sup>th</sup>.

At 12:15 p.m. with nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, March 16, 2015. Mike Page seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

March 16, 2015

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; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; **Cindy Holt, Clerk's Office**; and Gary Thompson, County Counselor. Rick James 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.

Doug Barlet reported on the weather for the week and discussed burning bans. Vicki Leonard moved to approve spending up to \$10,000 for replacement of fire equipment. Mike Page seconded the motion. Motion passed 3-0. Fred Kautt thanked the Firefighters for their work fighting fires recently. Kautt shared pictures of the backpacks purchased last year for the Firefighters. Fred Kautt and Doug Barlet discussed how they are being used.

The Clerk reminded the Commission that next week is County Government Day.

Mike Page moved to **approve and sign the "Addendum to Real Estate Lease" with Charles Bright**. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to adopt Resolution #2015-05, **declaring two Sheriff's vehicles surplus property**. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2015-05:



Harry Wisdom discussed the need for a different trailer **and is looking to trade a trailer that isn't used**. Harry will check into prices and report back to the commission. Harry also discussed a Maintainer that needs brakes repaired. Harry will check into prices to get repairs made and report back to the commission.

Danny Morris presented two permits to bury telephone cable requested by Peoples Telecom. Mike Page moved to approve Burial Permit #BP15006-D1 and Burial Permit #BP15005-D1. Vicki Leonard seconded the motion. The motion passed 3-0.

Joe Maloney asked for permission to hire Sandra Harmon for the Centerville Compactor Operator. Joe also presented applications for the backup Compactor Operator for Centerville. At 9:36 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 Joe Maloney attended the executive session.

At 9:41 AM the executive session ended. As result of the executive session, Mike Page moved to hire Sandra Harmon at \$8.25 per hour, Range 2, Step E, as the Centerville Compactor Operator and to hire Ray McCulley as a backup Compactor Operator for Centerville at \$7.99 per hour, Range 2, Step A. Employment will be subject to passing a Pre-employment drug screen and physical. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:49 AM the Chairman opened a public hearing to discuss Queens Road, between 1975 Road and 2000 Road, and 2000 Road, west of Queens Road to its dead end just west of Lincoln/Scott Township line. No public comment was given. The Chair then closed the public hearing. Mike Page motioned to deem this as a Minimum Maintenance Road. Vicki Leonard seconded the motion. The motion passed 3-0.

John Byington discussed the open position for the Traffic Control Coordinator. At 9:57 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and John Byington attended the executive session.

At 10:07 AM the executive session ended.

At 10:07 AM Mike Page motioned to extend the executive session for 10 minutes. Rick James seconded the motion. Motion passed 3-0. The same people attended this portion of the executive session.

At 10:17 AM the executive session ended. No action was taken as a result of the executive session.

At 10:18 AM the Chair asked for public comment. Mary Grosshart discussed progress at the rest area at Trading Post. Fred Kautt spoke about the Linn County Fair that starts August 1<sup>st</sup>. He would like the Commission to consider improvements to the kitchen in the 4-H Building.

Don George presented project documents from Krantz Docks. Mike Page motioned to approve \$10,800 to purchase a dock and gave approval to Don George to sign any necessary documents. Vicki seconded the motion. Motion passed 3-0.

Dennis Arnold discussed a building that needs to be removed on the recently purchased property. Commission discussed advertising to have the building moved. The Commission spoke to John Black about inspecting the house to see if it was stable to move. Dennis informed the Commission of the Job Fair to take place at the City Hall in Pleasanton, April 6<sup>th</sup>-10<sup>th</sup>. Dennis also discussed grants available for sidewalks, parks and storm shelters. Dennis informed the Commission that he was approached by Ward Goodison to help with laying rock for a parking area. This is in preparation for the BBQ Festival to take place May 23<sup>rd</sup>-24<sup>th</sup>. Dennis is to get more information and a plan and report back to the Commission.

Vicki Leonard moved to approve the following pays/special pays, totaling \$348,576.65: General, \$156,530.27; Employee Benefit, \$109,427.04; Appraiser, \$9,236.96; Rural Fire, \$14,206.59; Road and Bridge, \$42,516.52; Equipment Reserve, \$3,974.67; 911 Telephone Tax, \$235.50; County Health Dept., \$7,047.97; Crime Victim Assistance, \$1,230.52; and Elderly, \$4,170.61. Rick James seconded the motion. The motion passed 3-0.

At 10:58 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 personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 11:06 AM Mel Bolling entered the executive session.

At 11:18 AM the executive session ended. No action was taken as result of the executive session.

Mel Bolling discussed the Traffic Control position with the Commission. She will work on the job description.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, March 23, 2015. Vicki Leonard seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

March 23, 2015

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; Rick James, Vice Chair; Vicki Leonard, 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 9:03 AM the Commission and Clerk went to the old courtroom to greet the Government Day students.

At 9:44 AM the Commission and Clerk returned to the Commission room.

Sheriff Filla asked about the implementation of the Codes Court. Gary Thompson stated that the tentative date for the first Codes Court is April 23<sup>rd</sup>. Sheriff Filla discussed the possibility of employees donating sick leave and vacation leave to other employees. Sheriff Filla also discussed the 400 hour limit on sick leave. Gary Thompson discussed options of donating leave or establishing a sick leave bank.

Doug Barlet asked for a 5 minute executive session to discuss legal issues. At 9:58 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, Sheriff, Fire Chief, and Counselor attended the executive session.

At 10:03 AM the executive session ended. No action was taken as a result of the executive session.

Doug Barlet then reported on the weather for the week. Barlet also reported on the fires from this weekend.

Mike Page moved to adopt Resolution #2015-06, declaring two Fire Dept. vehicles as surplus property. Rick James seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2015-06:



The Government Day students joined the meeting at 10:10 AM.

Harry Wisdom discussed repairs needed for one of his maintainers.

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 accept the annual report from Centerville Township. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund Order #2014-91. Rick James seconded the motion. The motion passed 3-0.

John Byington presented quotes for road oil for 2015. Byington recommended accepting the following quotes from Coastal Energy: MC-30, \$3.38 per gallon; EA-300, \$2.09 per gallon; SS-1H, \$2.09 per gallon; RS-1H, \$1.93 per gallon; RS-1M, \$1.98 per gallon; and AEP, \$2.34 per gallon. Mike Page moved to accept the bids from Coastal Energy. Vicki Leonard seconded the motion. The motion passed 3-0.

Byington then reported on the paver he inspected in Ohio last week. Mike Page moved to approve the purchase of the Cedar Rapids CR551 Paver from Berry Tractor & Equipment in the amount of \$150,000.00 and shipping costs in the amount of \$3,300.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Diane Burnett, Marais des Cygnes Extension District #16, addressed the Commission concerning the

Extension District. Burnett introduced staff and Board Members in attendance at the Commission meeting. The Extension Agents from Linn and Miami Counties discussed the duties they perform.

At 10:45 AM the Clerk gave instructions to the Government Day Students and sent them on the scavenger hunt.

Diane Burnett then continued her presentation. The Board Members in attendance then addressed the Commission with additional information about the district and the programs that are administered by the district.

Doug Barlet asked for permission to spend up to \$2,000.00 each to repair two Rangers. Mike Page moved to allow up to \$4,000.00 for the repair of two Rangers. Vicki Leonard seconded the motion. The motion passed 3-0.

John Maloney asked for approval to sign a KDHE Construction Demolition Form for a property that needs to be cleaned up. Mike Page moved to authorize John Maloney to sign KDHE Construction Demolition Forms. Rick James seconded the motion. The motion passed 3-0.

At 11:02 AM the Chair asked for public comment. Fred Kautt asked if the Extension District could help with the kitchen repairs in the 4-H Building. The Counselor informed Kautt that the 4-H Building belongs to the County, not the Extension District. Mary Grosshart asked about the Master Gardener program. The Commission and Grosshart discussed the Elderly meals program.

Mike Page asked the other Commissioners about providing a dumpster at no cost for CD material for a building demolition in Parker that is owned by the Parker Historical Society. The Commission agreed to provide the dumpster at no cost.

The Clerk informed the Commission that he received an email from the Mayor of Mound City concerning emptying the trash compactor. The City would like to have the compactor emptied on Mondays. The Commission asked the Clerk to pass the request on to Joe Maloney.

The Commission then discussed the Traffic Control position and job description.

At 11:25 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 20 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Mel Bolling attended the executive session.

At 11:45 AM the executive session ended. No action was taken as a result of the executive session.

At 11:54 AM the Commission and Clerk went to the Legion Building to have lunch with the Government Day students.

At 12:30 PM, with nothing further on the agenda, Mike Page moved to adjourn until 9:00 AM Monday, March 30, 2015. Vicki Leonard seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

March 30, 2015

**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; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James 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 the following add/abate/refund Order #2014-92. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to allow the Chair to sign the agreement with Krantz Docks for the dock at Critzer Lake. Mike Page seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that the Mine Creek CHA Chapter is planning on having their annual Easter Egg Hunt on the Courthouse lawn on April 4<sup>th</sup> at 1:00 PM. The Commission had no objection to holding the Easter Egg Hunt on the Courthouse lawn.

Mike Page moved to approve the following pays/special pays, totaling \$486,689.99: General, \$163,966.45; Employee Benefit, \$73,099.87; Appraiser, \$10,225.05; Rural Fire, \$23,574.95; Road and Bridge, \$109,839.62; Special Machinery, \$85,000.00; 911 Telephone Tax, \$25.25; County Health Dept., \$9,233.71; Crime Victim Assistance, \$1,050.00; Elderly, \$3,913.90; and Economic Development Grant, \$6,761.19. Vicki Leonard seconded the motion. The motion passed 3-0.

Joe Maloney reported on items that he is working on this week. The Solid Waste Dept. is sending out a load of paper for recycling and may also have a load of cardboard going out this week. Maloney also reported on his tire cutting project. Maloney then asked about taking bids for a new pickup. The Commission agreed to allow Maloney to take bids for a new pickup.

Doug Barlet asked for permission to purchase 5 signs for Fire Stations for a total of \$1,875.00. (Stations 950 and 960 already have signs.) Mike Page moved to allow up to \$1,900.00 for the sign purchase. Rick James seconded the motion. The motion passed 3-0.

Barlet then presented applications for 3 new Firefighters. Mike Page moved to hire Bradley Barrett, Station 940; Nicolas Philpott, Station 950; and Bobby Ming, Sr., Station 930; as Probationary Firefighters. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to appoint Jeff Wisdom as the Captain for Station 920, and retain the other 6 Captains. Mike Page seconded the motion. The motion passed 3-0.

Barlet then presented bid specs. for a new tender. Barlet also discussed a Code of Ethics and Procurement Plan for the grant for the new tender.

Gary Thompson discussed renewing a CUP for the Fair Board for RV/Camping spots at the fairgrounds. The old CUP has expired, but Thompson suggests allowing them to continue to operate while they are working on a new CUP. The Commission agreed to allow the Fair Board to continue to operate the camping spots while they are applying for a new CUP.

Mel Bolling presented CUP #0215361 requested by Billy Shadden for land use application of septage. The Planning Commission approved the CUP with the following findings: 1) The use fits the characteristics of the neighborhood as it is a farming community, 2) Nearby properties are zoned Ag as well, 3) It is an Agriculture use so it is suitable to the property, 4) The change could affect nearby properties with odor, 5) The property will remain vacant as zoned, 6) No gain to the public health, safety, or welfare, 7) Professional staff recommends approval for a limited time frame with strict conditions, 8) Request follows comp plan as it is Agriculture based activity; and the following conditions: 1) Permit be issued for 2 years, 2) It be kept within the boundaries of the 43 acres as shown on the site plan, 3) Reports be kept on file and up to date in the Linn County Sanitation office, and 4) All federal and state regulations be followed. Rick James suggested approving the CUP for 1 year instead of 2 years. After reviewing the findings and conditions of the Planning Commission, Mike Page moved to adopt the findings of the Planning Commission, approve CUP #0215361 for 1 year, and adopt Resolution #2015-07. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2015-07:



At 9:52 AM the Chair asked for public comment. Mary Grosshart discussed the new entrance to the rest area at Trading Post. Grosshart has heard from several people that are pleased with the new entrance. Fred Kautt discussed a hole in the ground on the west side of the Fire/Ambulance/Senior Citizens building in Centerville.

Gary Thompson discussed a Special Event CMB License that has been requested at the Fairgrounds for the barbeque contest.

Sheriff Filla gave the current prisoner count.

The Commission, Counselor, and Clerk discussed the Sick Leave Policy. Gary Thompson discussed the State Sick Leave Bank policy. Vicki Leonard, David Lamb, Sheriff Filla, and Cindy Holt will meet to discuss options.

At 10:39 AM Mike Page moved to take a 10 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to adopt and sign the Procurement Plan documents as required for the CDBG for the new fire tender. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to adopt and sign the Code of Ethics documents as required for the CDBG for the new fire tender. Rick James seconded the motion. The motion passed 3-0.

At 11:00 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 1 hour to discuss personnel issues related to non-elected personnel (interviews of applicants for the Traffic Control Coordinator position). Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Mel Bolling, and the applicants attended the executive session.

At Noon the executive session ended.

At 12:01 PM Mike Page moved to extend the executive session for 15 minutes. Rick James seconded the motion. The motion passed 2-0. The Commission, Clerk, and Mel Bolling attended this portion of the executive session.

At 12:16 PM the executive session ended. As a result of the executive session, Vicki Leonard moved to hire Kevin Amer as the Equipment Operator/Sign Specialist at a wage of \$13.80 per hour (Range 9, Step B); and to make John Harrington the Assistant Sign Specialist at a wage of \$13.19 (Range 8, Step F). (Harrington will continue to work at the Landfill unless needed by the Sign Specialist.) Rick James seconded the motion. The motion passed 3-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, April 6, 2015. Rick James seconded the motion. The motion passed 3-0.

\_\_\_\_\_  
Commission Chair

Attest:  
  
\_\_\_\_\_  
County Clerk

April 6, 2015

**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; Rick James, Vice Chair; Vicki Leonard, 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. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund Order #2014-94. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla thanked Doug Barlet and the Fire Department for their help with the plane crash last week.

The Clerk informed the Commission that John Harrington decided that he did not want the Assistant **Sign Specialist position. Mike Page moved to rescind the portion of last week's motion that moved** John Harrington to the Assistant Sign Specialist position and gave him a pay increase for that position. Vicki Leonard seconded the motion. The motion passed 3-0.

Dennis Arnold discussed the summer youth employment grants. The Commission agreed to continue the program this year. Arnold also discussed the RV parking area at the fairgrounds. The Fair Board has asked the County to provide gravel for the RV parking area. Mike Page stated that according to his calculations, it would cost around \$5,000.00 for the rock.

Pam Cannon updated the Commission on the Next Generation 911 project and other projects she is working on.

Bruce Holt updated the Commission on the playground equipment at the park. Holt also informed the Commission that the renter that has been in the house at the Park for the past three years has moved out, but he does have it rented again. Holt then asked to hire Patsy Rhyneron and Sharon Welch as temporary employees for the summer. Vicki Leonard moved to hire Patsy Rhyneron at a wage of \$8.20 per hour (Range 1, Step N) for cabin cleaning; and Sharon Welch at a wage of \$8.01 per hour (Range 1, Step K) as a Temporary Marina Clerk. Rick James seconded the motion. The motion passed 3-0.

At 10:15 AM the Chair asked for public comment. Fred Kautt discussed changes in the State firearms laws. Kautt asked the Commission to get information on the new laws that could be distributed around the County.

At 10:27 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss trade secrets. Rick James seconded the motion. The motion passed 3-0. The Commission and County Counselor attended the executive session.

At 10:32 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, April 13, 2015. Vicki Leonard seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

April 13, 2015

**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; Rick James, Vice Chair; Vicki Leonard, 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.

The Clerk informed the Commission that he received an email stating that Larry Nuss, Hodgeman County Commissioner, passed away this weekend.

Mike Page moved to approve the following add/abate/refund orders #2014-95 and #2014-96. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to accept the annual report from Lincoln Township. Rick James seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that he is appointing Cindy Holt to a Deputy Clerk position **effective May 1, 2015. Holt's salary will be \$14.78** per hour (Range 10, Step A). Mike Page moved to approve increasing Holt's pay to **\$14.78 per hour. Rick James** seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count.

Jason Jenkins, AMR, informed the Commission that Linn Valley is ready to sign a contract for a Linn Valley ambulance tonight. Jenkins also informed the Commission that as of last week, all AMR ambulances have 800 MHz. radios. Joe Blecha presented the AMR Clinical Performance Data Report. **Paul Clark informed the Commission that he will be teaching "Hands Only CPR" on May 20<sup>th</sup>.** Clark wants to hold a morning class in the Courthouse Annex and hopefully an afternoon class at Linn Valley. The Commission agreed to allow Clark to use the Courthouse Annex.

Doug Barlet reported on the weather for the week. Barlet reported on the class he and Dee Horttor attended last week. Barlet also reported that CERT training starts this evening.

Joe Maloney presented his quarterly report for the landfill.

Dan Morris asked about giving credit for prior years of service for vacation accrual for Mark Johnston. Mike Page moved to give Mark Johnston credit for prior years of service for vacation accrual. This was the result of negotiation with Mark Johnston prior to rehiring him and not a policy change. Vicki Leonard seconded the motion. The motion passed 3-0.

Harry Wisdom presented a permit to bury water lines located in Centerville requested by Anderson County RWD #1. Mike Page moved to approve Burial Permit #BP15007D3 as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$243,157.83: General, \$158,955.87; Appraiser, \$156.75; Rural Fire, \$8,053.83; Road and Bridge, \$50,839.47; 911 Telephone Tax, \$6,550.10; County Health Dept., \$1,069.92; and Elderly, \$17,531.89. Mike Page seconded the motion. The motion passed 3-0.

At 9:59 AM the Chair asked for public comment. Fred Kautt asked about a landing pad for a helicopter in Centerville.

At 10:03 AM Mike Page moved to take a 5 minute break. Rick James seconded the motion. The motion passed 3-0.

**Melody Berry, Children's Coalition,** presented information on underage drinking and tobacco use in Linn County. Linn County has improved from 5<sup>th</sup> worst in the state for underage drinking 5 years ago to 12<sup>th</sup> best in 2014. **The SRO's will** now teach the program against drinking and tobacco use.

Corinna Atkinson, Concern, Inc., discussed using the old Concern building for temporary lodging for people in need. The Commission stated that Atkinson could take a look at the building to see what would have to be done to get the house into shape for use.

John Maloney presented a letter from the State stating that our Sanitation Code is approved with the revisions that have been submitted. The Commission will need to formally adopt the Sanitation Code.

At 10:42 AM Mike Page moved to adjourn the Board of Commission meeting and reconvene as the Board of Canvassers at 10:50 AM. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page stated that he needs to leave and moved to appoint Dennis Arnold as the third canvasser. Vicki Leonard seconded the motion. The motion passed 3-0.

Election Officer David Lamb read the County machine print out results and the write-in results as the Board of Canvassers compared the results to the Abstract.

The Board of Canvassers then reviewed the 26 Provisional Ballots. Rick James moved to machine count 12 provisional ballots, verify 2 provisional ballots for styles and then count specific races, verify 2 provisional ballots for receipt of citizenship and count if proof is received, and decline to count 10 provisional ballots. Vicki Leonard seconded the motion. The motion passed 3-0.

At 11:17 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. When the provisional ballots were opened, the Deputy Election Officer verified that 2 provisional ballots were the correct style and could be counted by the machine. It was also verified that the 2 provisional ballots that needed proof of citizenship did not contain proof in the provisional envelope and could not be counted. When the 14 provisional ballots were counted, there was a tie for USD #344 School Board, At Large Position, between Curtis Fleming and Shonna Looney. The Board of canvassers agreed to flip a coin to determine the winning candidate and agreed that heads would be for Shonna Looney and tails would be for Curtis Fleming. The Election Officer flipped the coin and it landed on tails, so Curtis Fleming was determined to be the winner.

Rick James moved to approve the abstract with adjustments discussed during the canvass, including 14 provisional ballots that were counted and then to adjourn until 9:00 AM Monday, April 20, 2015. Vicki Leonard seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

April 14, 2015

The Board of Linn County Commission met as the Board of Canvassers in special session at 9:00 AM in **the County Clerk's Office, Linn County Courthouse**, Mound City, Kansas. Those present were Rick James, Vice Chair; Vicki Leonard, Member; and David Lamb, County Clerk.

Rick James moved to appoint Cindy Holt as the third canvasser. Vicki Leonard seconded the motion. The motion passed 2-0.

The purpose of this special meeting is to break a tie in the election. After researching statutes, it was determined that the candidates involved in a tie vote must be notified and given an opportunity to attend when the tie is broken. Since the candidates were not notified before the April 13<sup>th</sup> canvass, it was determined that the tiebreaker held at the canvass was invalid.

Vicki Leonard moved to declare the coin flip from April 13<sup>th</sup> to be invalid. Rick James seconded the motion. The motion passed 3-0.

The Board of Canvassers agreed to flip a coin to determine the winning candidate and agreed that heads would be for Shonna Looney and tails would be for Curtis Fleming. The Election Officer flipped the coin and it landed on heads, so Shonna Looney was determined to be the winner.

Rick James moved to adjourn. Vicki Leonard seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

April 20, 2015

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; Rick James, Vice Chair; Vicki Leonard, 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 and the April 14<sup>th</sup> special meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for March 2015 in the amount of \$7,743.50. Rick James seconded the motion. The motion passed 3-0.

The Commission reviewed the Year to Date Park Report for March 2015. The Commission discussed improvements that have been made at the Park.

The Clerk informed the Commission that Natasha Hunter has submitted her resignation. The Commission agreed to post the job opening to County employees today.

Sheriff Filla gave the current prisoner count and stated that he needed an executive session for legal and personnel issues.

Harry Wisdom informed the Commission that he needs to purchase 10 culverts for a total cost of \$3,935.50. Mike Page moved to approve the purchase as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:14 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 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 attended the executive session.

At 9:24 AM the executive session ended. No action was taken as a result of the executive session.

Joe Maloney gave the Commission invitations to the annual Lake Region Solid Waste Authority meeting in Lawrence on April 28<sup>th</sup>. Maloney then discussed City disposal of tires. The Commission agreed to allow up to 200 tires per City at no cost.

The Commission and Counselor discussed the request for using the old Concern building. Vicki Leonard stated that she has concerns about liability issues. The Clerk will discuss the issue with KCAMP at the KCAMP Board meeting this week. The Clerk also asked the Commission about using a County vehicle to attend the KCAMP meeting this week. The Commission agreed to allow the Clerk to use a County vehicle to attend KCAMP meetings whenever needed.

Mike Page moved to approve the following pays/special pays, totaling \$323,569.40: General, \$133,018.27; Employee Benefit, \$100,998.66; Appraiser, \$9,497.29; Rural Fire, \$5,030.26; Road and Bridge, \$63,698.29; 911 Telephone Tax, \$235.50; County Health Dept., \$7,427.08; Crime Victim Assistance, \$1,050.00; and Elderly, \$2,614.05. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard stated that the City of Pleasanton needs to know how big the pad needs to be for our refrigerators/freezers at the new Community Center in Pleasanton. The Commission also discussed other issues that need to be resolved with the construction and use of the new building.

At 10:14 AM the Chair asked for public comment. Fred Kautt thanked the Commission for being concerned about the welfare of senior citizens. Kautt also asked about an updated brochure on Linn County, he stated that the current brochure is outdated. Rosalea DeMott asked what will be done with the old community center in Pleasanton. DeMott stated that she feels that there should still be a senior center separate from the Nutrition Site in the new community center. **Renee Slinkard stated that she doesn't think we needed brand new vehicles for the SRO's. Slinkard stated that we should sell the SRO vehicles and buy older cars, she believes this is taking money away from senior citizens.** The Commission informed Slinkard that the SRO vehicles are used vehicles.

Rosalea DeMott representing the Linn County Seniors addressed the Commission concerning the Congregate Meal Program. DeMott complained about a substitute driver from another county and complained that Mid-America Nutrition is buying supplies in Paola instead of in Linn County. DeMott stated that we should reconsider our contract with Mid-America Nutrition. Roberta Childers asked about using the Senior Centers for activities at no cost. Maxine Goucher complained about how Mid-America Nutrition treats Linn County seniors.

Mike Page discussed the project at the fairgrounds for RV parking. Commissioner Page stated that it would cost \$8,000.00 to \$10,000.00 just for the materials. Page also stated that the Fair Board is not asking for the help on this project, but they are not opposed to the project. Page wants more information before committing to the project.

Jackie Taylor commented that Neil Ostlie had previously suggested that Prescott Country View could cook the meals for congregate meals.

At 11:53 AM Mike Page moved to adjourn the Board of Commission meeting and reconvene as the Board of Canvassers after a 5 minute break. Rick James seconded the motion. The motion passed 3-0.

Election Officer David Lamb read the results of the April 17<sup>th</sup> recount of the USD #344 School Board race as the Board of Canvassers compared the results to the Abstract. The Election Officer explained that since the recount did not change the results of the election, the coin flip held on April 14<sup>th</sup> still stands and Shonna Looney is the winner.

Vicki Leonard moved to approve and sign the abstract of the April 7<sup>th</sup> election. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to adjourn until 9:00 AM Monday, April 27, 2015. Mike Page seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

April 27, 2015

**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; Rick James, Vice Chair; Vicki Leonard, 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 gave the current prisoner count.

Doug Barlet asked for permission to advertise externally for the EM Planner position. Barlet also asked to send up to 10 Firefighters to training. The Commission agreed to allow Barlet to advertise the EM Planner position and to send Firefighters to training. Barlet then asked to hire Brandon Smith as a Firefighter for Station 920 and Daniel Brake as a Firefighter for Station 970. Mike Page moved to hire Brandon Smith and Daniel Brake as probationary Firefighters, pending results of physicals and drug screens. Rick James seconded the motion. The motion passed 3-0.

Harry Wisdom informed the Commission that he needs to replace some large tubes under County roads, total cost \$2,654.00. Mike Page moved to allow Wisdom to spend up to \$3,000.00 to replace the tubes. Rick James seconded the motion. The motion passed 3-0.

Joe Maloney presented bids for a new pickup. Bids received were: Cox Motor Company, \$21,572.49; Louisburg Ford, \$22,992.00; and Shepherd Team Auto Plaza, \$23,042.00. Vicki Leonard moved to accept the low bid from Cox Motor Company in the amount of \$21,572.49. Mike Page seconded the motion. The motion passed 3-0. Maloney also asked for permission to purchase a lawn mower for mowing the ditches around the landfill. The Commission told Maloney to get some bids for a lawn mower.

At 9:37 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes for the preliminary discussion of the acquisition of real estate 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 Michelle West attended the executive session.

At 9:47 AM Michelle West left and Doug Barlet entered the executive session.

At 9:52 AM the executive session ended. No action was taken as a result of the executive session.

Cathy Cooper, 6<sup>th</sup> Judicial District Community Corrections Director, presented the FY 2016 Juvenile Justice Grant Application. Vicki Leonard moved to approve and allow the Chair to sign the application as requested. Mike Page seconded the motion. The motion passed 3-0. Cooper also presented the FY 2016 Comprehensive Plan Grant Application. Mike Page moved to approve and allow the Chair to sign the FY 2016 Comprehensive Plan Grant Application as requested. Rick James seconded the motion. The motion passed 3-0.

At 10:01 AM the Chair asked for public comment. Mat Casner asked for permission to use the Courthouse parking lot for a benefit 5K for Madison Slinkard on May 9<sup>th</sup>. Vicki Leonard moved to approve the request. Rick James seconded the motion. The motion passed 3-0. Rosalea DeMott asked about the cost of leasing the new Community Center in Pleasanton versus the cost of upgrading the existing Senior Center.

The Commission discussed the new Pleasanton Community Center. The gas and electric bills on the current building run approximately \$940.00 per month. Rick James discussed the high cost we are paying for the meals with our Senior Citizens program. The Commission stated that they do want the new Community Center to be available for use by the senior citizens. The Commission discussed the costs associated with the current building and the upkeep costs if that building was given to a senior citizens group. The Commission also discussed the issues that led to the plan for moving into the new Community Center.

Cathy Duderstadt, Mid-America Nutrition, presented her quarterly report. Duderstadt also presented charts showing the average costs for home and congregate meals and discussed fundraising that has been done to help with the cost of meals. Duderstadt discussed the attendance at the Prescott Senior Site. The average attendance over the past 3 months has gone from 2 to 7.

Mel Bolling discussed updates to the policies for use of the Senior Centers. Vicki Leonard moved to adopt the amendment to the policies at the Senior Centers. Mike Page seconded the motion. The motion passed 3-0.

Rick James moved to appoint Corey Murrison to the Planning & Zoning Board. Mike Page seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that KCAMP would not cover using the old Concern building as temporary housing for those in need. Concern would have to carry the insurance and name the County as an additional insured.

The Commission discussed holding a special meeting with the Pleasanton City Council to discuss the new Community Center.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, May 4, 2015. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

\_\_\_\_\_  
Commission Chair

\_\_\_\_\_  
County Clerk

May 4, 2015

**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; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb 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. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla also reported on problems with livestock getting out on the road.

Dennis Arnold reported on the Summer Youth Intern Program. There are 4 companies that have applied for the grant, Double K Construction (2 employees), Dreamscape Innovations (2 employees), F&M Bank, and Cox Motor Company. Mike Page moved to approve the grant applications as presented. Rick James seconded the motion. The motion passed 3-0.

Arnold also reported that the Fabcon ribbon cutting will be held on June 4<sup>th</sup>, the Governor is planning on attending.

Mike Page moved to appoint Gary Troth to the Airport Advisory Committee. Rick James seconded the motion. The motion passed 3-0.

Jason Jenkins announced that the Linn Valley ambulance is in place and ready to use.

Mark Geenens asked about making the area around Blue Mound Lake a non-shooting zone. He has had problems with stray shots hitting his property. The Sheriff will check into the issue.

Mel Bolling presented 3 requests for Conditional Use Permits. Case #CUP03.15.362 requested by David Eastwood for a rental venue in Section 17, Township 21, Range 22 was approved by the Planning & Zoning 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 Ag/Ag-Res/SFR, 3) The property is suitable for a rental venue, 4) The change is not believed to detrimentally affect nearby properties if parking is on site and not on the roadside, 5) The property is not vacant as zoned, 6) There is no possible hardship on the surrounding landowners, 7) Staff recommends approval of the application with conditions, 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) Permit shall be issued for five years, and 2) On-site parking only (not parking on the road). David Eastwood asked if the permit had to be limited to 5 years. Mel Bolling stated that any changes would have to go back to the Planning & Zoning Commission. After reviewing the findings and conditions of the Planning & Zoning Commission, Mike Page moved to approve CUP #03.15.362, adopt the findings and conditions of the Planning Commission, and adopt Resolution #2015-08. Rick James seconded the motion. The motion passed 3-0.

Case #CUP03.15.364 requested by Robert Gifford for firearms repair in Section 36, Township 20, Range 23 was approved by the Planning & Zoning 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 Agriculture, 3) The property is suitable for firearms repair, 4) The change is not believed to detrimentally affect nearby properties, 5) The property is not vacant as zoned, 6) There is no possible hardship on the surrounding landowners, 7) Staff recommends approval of the application with conditions, 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) Test firing must be done between 8:00 am – 8:00 pm, 2) Must maintain Federal Firearms License, and 3) Permit shall be issued for three years. After reviewing the findings and conditions of the Planning & Zoning Commission, Mike Page moved to approve CUP #03.15.364, adopt the findings and conditions of the Planning Commission, and adopt Resolution #2015-09. Vicki Leonard seconded the motion. The motion passed 3-0.

Case #CUP03.15.365 requested by Terry Broyles for a church in Section 12, Township 23, Range 21 was approved by the Planning & Zoning 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 Agriculture, 3) The property is suitable for a church, 4) The change is not believed to detrimentally affect nearby properties, 5) The property is not vacant as zoned, 6) There is no possible hardship on the surrounding landowners, 7) Staff recommends approval of the application with conditions, 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) If building is not used as a church for longer than one year, permit is invalid/void. After reviewing the findings and conditions of the Planning & Zoning Commission, Mike Page moved to approve CUP #03.15.365, adopt the findings and conditions of the Planning Commission, and adopt Resolution #2015-10. Vicki Leonard seconded the motion. The motion passed 3-0. Following are copies of Resolution #2015-08, Resolution #2015-09, and Resolution #2015-10:



Bolling also presented a Lot Split requested by Duane & Lisa Kellstadt located at 850 Road & Nickell Road. Mike Page moved to approve Lot Split #2015-003 as presented. Rick James seconded the motion. The motion passed 3-0.

Bolling then presented the Federal Funds Exchange agreement for Road & Bridge funding. Mike Page moved to accept the grant funding and sign the agreement. Vicki Leonard seconded the motion. The motion passed 3-0.

**Ron Nickelson updated the Commission on the Veteran’s Memorial Project for the Courthouse lawn.** They would like to have a groundbreaking on Memorial Day. Rick James stated that he will be tied up with other ceremonies on Memorial Day.

Nickelson also asked about help from the County for 911 signage for Sugar Valley. Pam Cannon stated that the new 911 Fund does not allow for signage. The Commission will check into options for funding the project.

The Commission discussed building evaluations with Terry Ayers. The Commission wants to see building repair estimates for budgeting purposes.

Pam Cannon asked to hire Patrick Sutherland as a Temporary Employee for the summer. Mike Page moved to approve hiring Patrick Sutherland as a Temporary Employee at a wage of \$8.00 per hour. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$417,865.00: General, \$227,701.66; Employee Benefit, \$110,185.29; Appraiser, \$9,664.67; Rural Fire, \$18,048.31; Road and Bridge, \$37,335.48; Law Enforcement Trust, \$500.00; 911 Telephone Tax, \$31.31; County Health Dept., \$9,294.81; Crime Victim Assistance, \$1,380.00; and Elderly, \$3,723.47. Rick James seconded the motion. The motion passed 3-0.

The Commission discussed the new Community Center in Pleasanton. Rick James voiced concerns over the amount of money the County is planning on spending on the project.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, May 11, 2015. Vicki Leonard seconded the motion. The motion passed 3-0.

\_\_\_\_\_  
Commission Chair

Attest:

\_\_\_\_\_  
County Clerk

May 11, 2015

The Board of Linn County Commission met in regular session at 9:08 **AM in the Commissioners'** Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, 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. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders #2014-97 through #2014-122. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the Year to Date Park Report for April 2015.

Vicki Leonard moved to sign a letter of support for AMR. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve a Special Event Cereal Malt Beverage License, License #2015-4, for Sugar Mound Events, Ronald J. Nation, Owner, located at 8510 KS Highway 7, Mound City, KS 66056. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla thanked John Black for working on the **Sheriff's shooting range. Sheriff Filla also discussed paperwork for the SRO grant.** Sheriff Filla also discussed the SRO budget.

Jason Jenkins discussed an article that was published in the New York Times concerning Air Methods. Jenkins is discussing the issues with our local providers.

Joe Maloney reported that the radiator went out of his Ford truck last week. He was able to use a radiator from an old truck. Maloney also reported on a visit to a material recovery facility in Lawrence last week.

John Maloney discussed a soil survey on a property north of Mound City for a lateral line system. Maloney will bring the formal request for a waiver **at next week's Commission meeting.**

Dan Morris asked to hire Jeff Byerly as a temporary employee for mowing in District #1. Morris would also like to hire another mower at a wage of \$8.83 per hour. Mike Page moved to hire Jeff Byerly at a wage of \$9.57 per hour (Range 3, Step O). Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:08 AM the Commission **opened bids for surplus Fire Dept. vehicles and for surplus Sheriff's Dept. vehicles.** The Commission will discuss the bids later in the meeting.

At 10:21 AM the Chair asked for public comment. Fred Kautt complimented Terry Ayers and his crew for the work on the 4-H Building.

Terry Ayers discussed the proposed mud jacking on the slate sidewalk. He has not found any contractors that would attempt the project. Ayers also gave the Commission Building Maintenance reports on four County buildings.

Vehicle bids received earlier in the meeting were:

<u>Ford VIN678</u>	<u>2009 Ford Truck</u>	<u>2003 Ford Truck</u>	<u>2010 Ford VIN676</u>	<u>2010</u>
Cox Motor Company \$605	\$17,105	\$7,505	\$805	
Morse Auto Salvage \$805	\$8,015	\$825	\$805	
Michael Gillespie	\$10,001	\$201		
Cole Jones	\$5,001		\$1,501	
D. W. Brake	\$12,750			

Dee Horttor stated that he would like to discuss the bid for the 2009 Ford Truck with the Fire Board before it is accepted. Vicki Leonard moved to accept the high bids from Cox Motor Company for the 2003 Ford Truck, \$7,505; Cole Jones for the 2010 Ford VIN676, \$1,501; and Morse Auto Salvage for the 2010 Ford VIN678, \$805; and to postpone the decision on the 2009 Ford Truck. Mike Page seconded the motion. The motion passed 3-0. (It was later discovered that the Cox Motor Company bids were incorrectly listed on the two 2010 Fords, causing a tie bid between Cox Motor Company and Morse Auto Salvage for the 2010 Ford VIN678. The Commission will discuss how to handle the tie at the May 18<sup>th</sup> Commission Meeting.)

At 10:39 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. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

At 10:54 AM the executive session ended. No action was taken as a result of the executive session.

Tim Staton introduced the new Pleasanton City Administrator, Erica Kern, and discussed the new Pleasanton Community Center with the Commission. **Staton presented a proposed "Letter of Understanding" between the County and the City concerning the new Community Center.** The letter states that the County and the City of Pleasanton will execute a 12 year lease for the meals area of the building, with an initial lease price of \$1,270.00 per month. Vicki Leonard discussed the history of the project. The Commission discussed the benefits and costs of the meals program. Rick James stated that he is not in favor of entering into this agreement with the City of Pleasanton. After lengthy discussion, Vicki Leonard moved to approve and sign the Letter of Understanding with the City of Pleasanton as presented. Mike Page seconded the motion. The motion passed 2-1. (Rick James voted no.)

Mike Page moved to authorize the Chair to sign a "Delegation of Authority", authorizing Sheriff Filla to sign documents for the SRO grant. Vicki Leonard seconded the motion. The motion passed 3-0.

At 11:55 AM the Chair opened the Sanitation Code Public Hearing. The Chair asked for comments from the public, none were given. Gary Thompson explained the process for approving the updates to the Sanitation Code. Vicki Leonard moved to adopt Resolution #2015-11, approving the updated Sanitation Code. Rick James seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2015-11:



Mel Bolling presented Lot Split #2015-004 and a grant of road easement requested by Darlene Gutshall located at Neil Road and 600 Road. Mike Page moved to approve Lot Split #2015-004 and to accept the accompanying grant of road easement as presented. Rick James seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that Kevin Amer has requested that the County provide his uniforms. Amer stated that he is working with concrete, spraying brush and grass, and working with wooden and steel posts. Amer stated that all of these things are destroying his clothes. Mike Page moved to approve Amer's request for County provided uniforms. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$153,126.74: General, \$58,960.29; Appraiser, \$451.21; Rural Fire, \$5,707.81; Road and Bridge, \$75,022.51; Law Enforcement Trust, \$357.96; 911 Telephone Tax, \$2,877.82; County Health Dept., \$722.39; Elderly, \$2,977.53; and Linn County Sewer District #1, \$6,049.22. Mike Page seconded the motion. The motion passed 3-0.

Mike Page discussed the area at the Fairgrounds that will be used for the barbeque contest. Mike Page moved to approve donating \$4,000.00 worth of rock and the use of equipment to haul and spread the rock to help with the project. 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, May 18, 2015. Mike Page seconded the motion. The motion passed 3-0.

\_\_\_\_\_  
Commission Chair

Attest:

\_\_\_\_\_  
County Clerk

May 18, 2015

The Board of Linn County Commission met in regular session at 9:05 **AM in the Commissioners' Meeting Room**, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, 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.

Mike Page moved to reschedule the May 25<sup>th</sup> regular meeting to Tuesday, May 26<sup>th</sup> at 9:00 AM due to the Memorial Day Holiday. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders #2014-123 through #2014-125. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff's **Monthly Fee Report for April 2015** in the amount of \$6,747.50. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to sign an Emergency Medical Services Week Proclamation. Rick James seconded the motion. The motion passed 3-0. Following is a copy of the Proclamation:



Sheriff Filla gave the current prisoner count. Sheriff Filla also reported on a road that was underwater **from this weekend's rain and damage at the K7 & K152 intersection**. Sheriff Filla then discussed issues with the mental health program, Osawatomie will no longer be taking committals to their facility.

Doug Barlet reported on the weather for the week and the storms that we had this weekend. Barlet informed the Commission that he had to have Tender #944 repaired last week. Mike Page moved to approve the expenditure in the amount of \$2,374.61 for repairing Tender #944. Rick James seconded the motion. The motion passed 3-0.

Barlet stated that 5 members of the Fire Board want to go ahead and sell the 2009 Ford Truck for \$17,105.00. Barlet also stated that there is a used Fire Truck available soon that could be used at Station 910. Barlet then reported on grant checks that were received last week and other grants that could be available soon.

Harry Wisdom asked the Commission to hire two Equipment Operators for Road District #3. Mike Page moved to hire Cody Sanford as an Equipment Operator for Road District #3 at a wage of \$13.19 per hour (Range 8, Step F). Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to hire Seth Jackson as an Equipment Operator for Road District #3 at a wage of \$12.02 per hour (Range 7, Step D). Vicki Leonard seconded the motion. The motion passed 3-0. Sanford and Jackson will take pre-employment physical capacity and drug tests and will be on the **standard six months' probation**.

Harry Wisdom then presented a permit to bury water line requested by Anderson County RWD #4 located at 1150 Road & Farris Road. Mike Page moved to approve Burial Permit #15009D3 as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

Wisdom also asked to hire Ben Rowe as a Temporary Employee for mowing for Road District #3. Mike Page moved to hire Ben Rowe as a Temporary Employee, Mower, at a wage of \$9.05 per hour (Range

3, Step G). Vicki Leonard seconded the motion. The motion passed 3-0.

Gary Thompson reported that John Maloney is granting the waiver to Christina Jones for the septic system at 9998 Kansas Highway 7.

The Commission discussed the vehicle bids that were opened last week. Due to a clerical error, it was incorrectly reported that Morse Auto Salvage had the high bid for the 2010 Crown Victoria VIN678, but there was actually a tie between Morse Auto Salvage and Cox Motor Company, both bid \$805.00. On the advice of the County Counselor, the Commission agreed to flip a coin to determine the winning bid. The Commission agreed that Cox would be heads and Morse would be tails. Mike Page flipped the coin and the result was heads, making Cox the winning bid.

The Commission discussed the bid for the 2009 Ford Truck that was received last week. Rick James moved to accept the bid from Cox Motor Company in the amount of \$17,105.00. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:51 AM the Chair asked for public comment. Roberta Childers stated that she wants to make a comment but is waiting for her group to arrive at 10:00 AM. Renee Slinkard stated that there is a large hole on 2200 Road between Earnest Road and Farlin Road that needs to be repaired. Roberta Childers, representing the Linn County **Senior Activities Group**, asked **why they couldn't use the Senior Sites for free**. Mel Bolling and Mike Page reported that if it is a Senior Citizens activity, there is no fee, just a deposit. Childers also asked about getting a sign near Cadmus telling people to slow down. The Commission stated that it is a State highway, but we will send a letter to the State asking for traffic control at that location. Fred Kautt asked about an emergency storm shelter at the Fairgrounds.

John Platt, Tri-Ko presented his 2016 budget request in the amount of \$76,985.00 (\$1,509.00 increase). Mike Page moved to tentatively approve the 2016 Tri-Ko budget request in the amount of \$76,985.00. Rick James seconded the motion. The motion passed 2-0. (Vicki Leonard abstained.)

Mike Page moved to approve the following pays/special pays, totaling \$292,062.90: General, \$121,804.43; Employee Benefit, \$78,173.35; Appraiser, \$9,267.62; Rural Fire, \$3,075.72; Road and Bridge, \$32,874.06; CDBG Revolving Loan, \$34,495.40; 911 Telephone Tax, \$485.50; County Health Dept., \$7,527.40; Crime Victim Assistance, \$1,050.00; and Elderly, \$3,309.42. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk and Commission discussed the 2016 budget preparation. The Commission agreed not to **include a COLA in next year's budget requests. The Commission will add a COLA to the budget requests** if they decide to give a COLA. The Clerk informed the Commission that the health insurance renewal came in at approximately 6%.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Tuesday, May 26, 2015. Mike Page seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

May 26, 2015

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; Rick James, Vice Chair; Vicki Leonard, Member; and David Lamb, County Clerk. Rick James 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. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders #2014-126. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that the American Legion is planning on having a ground breaking for the memorial in front of the Courthouse next Monday at 11:00 AM. They would like to have the Commissioners attend.

At 9:07 AM the Commission opened bids for termite control at the Centerville Fire Station/Ambulance Station/Nutrition Site. Bids received were from Busy Bugs Pest Control LLC and Impact Preventative Pest Control, Inc. (Danny Purinton). Mike Page moved to authorize up to \$2,500.00 for the termite treatment and to authorize Terry Ayers to qualify and award the bid. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to sign the agreement with Mid-America Nutrition for the senior meals program. Mike Page seconded the motion. The motion passed 2-0. (Rick James abstained.)

Kevin Amer presented quotes for an augur for the sign dept. Mike Page moved to approve up to \$1,200.00 for the purchase of an augur. Rick James seconded the motion. The motion passed 3-0.

Doug Barlet presented a Civil Rights/Fair Housing Policy that needs to be approved for the grant for the Centerville Tender, and a request for partial payment for the grant administration. Mike Page moved to approve the \$3,750.00 expenditure for the administration of the grant. Rick James seconded the motion. The motion passed 3-0.

Barlet then presented an application from Polly Yates to be a Firefighter at Station 970. Mike Page moved to hire Polly Yates as a Probationary Firefighter for Station 970. Rick James seconded the motion. The motion passed 3-0.

Barlet discussed two fire trucks that are for sale from the Johnson County Fire Dept. The Fire Board recommends purchasing the 2005 fire truck from Johnson County. Doug Barlet also reported on the weather for the week.

Sheriff Filla gave the current prisoner count.

John Black asked to hire Charlie Purvis as a Temporary Mower for District #2. Mike Page moved to hire Charlie Purvis as a Mower for Road District #2 at a wage of \$8.90 per hour (Range 3, Step E). Rick James seconded the motion. The motion passed 3-0.

Harry Wisdom presented a permit to bury telephone cable requested by CenturyLink located at 1077 Road & 500 Road. Mike Page moved to approve Burial Permit #BP15010D3 as presented. Rick James seconded the motion. The motion passed 3-0.

Paul Clark thanked the Commission for the use of the Annex for the Hands Only CPR training.

Joe Maloney reported on the Mound City City-Wide Cleanup. Maloney also reported that he had to send his Bobcat tires out to be repaired/replaced. Maloney then reported that his Freightliner broke down last week, but it has been repaired.

At 9:51 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. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, and Harry Wisdom attended the executive session.

At 9:56 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. Fred Kautt discussed the Hands Only CPR class he attended last week. Roberta Childers asked about using the Transportation Vans. The Commission advised Childers to talk to Mel Bolling and Jessica Sloan.

Mike Page moved to adopt Resolution #2015-12, declaring surplus property from the Road & Bridge Dept. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2015-12:



The Commission, Clerk, and Deputy Clerk Cindy Holt discussed Employee Evaluation Policies. The **Clerk's office will set up training in July. The Commission will set deadlines for the evaluations and policies that need to be followed.** The Clerk and Commission also discussed other County policies that need to be updated or clarified.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, June 1, 2015. Mike Page seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

June 1, 2015

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; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James 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. Rick James seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that he received a call from Ron **Nickelson after last week's meeting** about the American Legion Memorial ground breaking. The ground breaking will be held next week, June 8<sup>th</sup> at 11:00 AM instead of this week. They would still like to have the Commissioners attend.

The Clerk reported that the 2014 audit was completed last week. We should have a draft copy of the audit report later this week. The Clerk also reported that he will be out of town next week.

Sheriff Filla gave the current prisoner count. Sheriff Filla also discussed issues with Union Pacific blocking crossings last week.

Sheriff Filla and Jason Jenkins discussed a problem with Air Methods on a call last week. Air Methods stated that no ambulances were flying, but it was discovered later that another service was flying and they were not contacted. Jenkins stated that AMR could do the dispatching for air ambulances. The Clerk, Commission, and Jenkins also discussed a request for proposals for ambulance service.

Doug Barlet reported on the weather for the week and current flooding conditions. Barlet then presented a Civil Rights/Fair Housing Policy that needs to be signed for the Centerville Tender grant. Vicki Leonard moved to adopt and allow the Chair to sign the Civil Rights/Fair Housing Policy. Rick James seconded the motion. The motion passed 3-0.

Doug Barlet, Eddie Andersen, and Don Proffitt presented the 2016 Rural Fire budget request in the amount of \$645,774.00 (\$118,650.00 increase). The major increases are for replacing or repairing the roofs on 3 stations and replacing the Tender at Station 940. Mike Page moved to tentatively approve the 2016 Rural Fire budget as requested in the amount of \$645,774.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Joe Maloney informed the Commission that he found a mower for use at the landfill for \$450.00. The Commission agreed to allow Maloney to purchase the mower. Maloney also discussed foam filled tires for the Skid Steer. The Commission suggested getting bids from other companies before making a decision.

**Harry Wisdom reported that one of his new hires didn't show up for work today.**

At 9:57 AM the Chair asked for public comment. Mary Grosshart discussed the flooding on 1700 Road & 1800 Road. Grosshart is concerned about water being released by KCP&L from the power plant lake.

At 10:11 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, Counselor, Doug Barlet, Don Proffitt, and Eddie Andersen attended the executive session.

At 10:16 AM the executive session ended. No action was taken as a result of the executive session.

At 10:23 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, Counselor, Doug Barlet, Don Proffitt, and Eddie Andersen attended the executive session.

At 10:28 AM the executive session ended. No action was taken as a result of the executive session.

At 10:29 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss trade secrets. Rick James seconded the motion. The motion passed 3-0. The Commission and Counselor attended the executive session.

At 10:34 AM the executive session ended. No action was taken as a result of the executive session.

Rick James moved to approve the following pays/special pays, totaling \$416,935.86: General, \$198,997.12; Employee Benefit, \$79,352.99; Appraiser, \$10,482.38; Rural Fire, \$11,265.48; Road and Bridge, \$105,107.04; County Health Dept., \$7,513.06; Crime Victim Assistance, \$1,050.00; and Elderly, \$3,167.79. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk asked the Commission who the Sign Specialist is supposed to report to. The Commission will discuss the issue next week.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, June 8, 2015. Rick James seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

June 8, 2015

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; Rick James, Vice Chair; Vicki Leonard, Member; John Copple, Deputy County Clerk; and Gary Thompson, County Counselor. Rick James 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. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund order: #2014-127. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the Year to Date Park Report for May 2015.

Mike Page moved to approve the following pays/special pays, totaling \$212,931.39: General, \$78,044.99; Employee Benefit, \$7,500.00; Appraiser, \$157.02; Rural Fire, \$2,873.79; Road and Bridge, \$119,477.83; Law Enforcement Trust, \$50.00; 911 Telephone Tax, \$2,543.69; County Health Dept., \$344.74; and Elderly, \$1,939.33. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count.

Filla also reported on a meeting with AMR regarding air ambulance dispatching. Gary Thompson said the county will need to notify the current vendor of cancellation of the service before changing to another service. Thompson will prepare a letter for next week's meeting.

Filla said he met with Judge Harth and Judge Johnson in Paola last week. Judge Harth would like the bailiffs to begin reporting to the Sheriff's Department to standardize operations across the Sixth Judicial District.

Filla requested a \$2,000 donation for the annual Night Out Against Crime activities. Vicki Leonard moved to approve the donation in the amount of \$2,000. Mike Page seconded. Motion passed 3-0.

Doug Barlet reported on the weather for the week and current flooding conditions.

Barlet presented the Emergency Preparation budget request for 2016 in the amount of \$143,715, a decrease of \$6,284 from 2015. Two items not included in the budget (CERT trailer and Fairgrounds storm siren) would be funded from the existing capital outlay funds. Mike Page moved to accept the tentative budget in the amount of \$143,715. Vicki Leonard seconded. Motion passed 3-0.

Jason Jenkins, AMR ambulance service, discussed changing air ambulance services, noting that Eagle Med has been acquired by another company and their ongoing level of service in this area is uncertain.

Harry Wisdom, Road District #3 Foreman, reported on dock installation preparations at Critzer Lake. Mike Page will meet with Harry Wisdom later to determine the specifications.

Wisdom also presented bids on a new gooseneck trailer to replace a smaller bumper-hitch unit. Bids were offered by BS Trailer sales in the amount of \$8,102 minus \$1,975 trade-in (\$6127 net); and Neal Manufacturing in the amount of \$7,200 minus \$2,500 trade-in (\$4,700 net). Mike Page moved to purchase the trailer from Neal Manufacturing for \$4,700 net. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:40 a.m. the Chair asked for public comment. Mary Grosshart commented on flood water release at the power plant dam. Fred Kautt spoke about the purchase of a defibrillator for use in the 4-H building at the fairgrounds and for use in the Annex Meeting Room. Kautt also addressed improvements in the 4-H building kitchen.

Vicki Leonard moved to install stop signs at 400 Road and Wattles Road, per the recommendation of John Black, Road District #2 Foreman. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve a Special Event Cereal Malt Beverage License, License #2015-5, for 56J Productions, LLC, Gary Thompson, Owner, for the Little Sugar Fest located at 8510 KS Highway 7, Mound City, KS 66056. Rick James seconded the motion. The motion passed 3-0.

Jackie Taylor expressed support for the CERT (Community Emergency Response Team) program being started in Linn County.

Gary Thompson reported on development of the county codes court. Thompson said the court is set up and ready to start handling cases. He said it will take approximately 60 days for cases to work through the process and reach an actual court session. Rick James moved to employ Sheila Schultz, Miami County, as the court judge at a rate of \$110 with a minimum retainer of one hour per month, and half of her travel time at the hourly rate. Vicki Leonard seconded the motion. The motion passed 2-0 with Mike Page abstaining.

At 10:21 a.m. Mike Page moved to recess into a five minute executive session for legal advice (attorney-client privilege). Vicki Leonard seconded the motion. The motion passed 3-0. The commission and counselor attended the session.

At 10:28 Mike Page moved to extend the session for 25 minutes. Vicki Leonard seconded the motion. The motion passed 3-0. The commission and counselor attended the session.

At 11:00 AM Vicki Leonard moved to go to the Courthouse lawn for the American Legion Memorial ground breaking, and then to adjourn until 9:00 AM Monday, June 15, 2015. Mike Page seconded the motion. The motion passed 3-0.

\_\_\_\_\_  
Commission Chair

Attest:

\_\_\_\_\_  
County Clerk

June 15, 2015

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; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Frank Grosshart 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 gave the current prisoner count. Sheriff Filla stated that he will not be asking for an increase in his budget, however we will need to transfer \$80,000.00 from District Court Budget to the Sheriff Budget to cover the Bailiff expenses. Sheriff Filla and the Commission also discussed the grant he is working on for SRO costs.

**Vicki Leonard moved to sign a "Notice of Termination of Agreement" with Air Methods** for provision of One-Call Services for air ambulance dispatching. Those services will now be provided by AMR. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to allow the Chair to sign the Audit Contract and the Client Representations Letter with Diehl, Banwart, Bolton, CPAs PA for the 2014 Linn County Audit. Rick James seconded the motion. The motion passed 3-0.

Joe Maloney stated that he has a bid from Cross-Midwest Tire for solid tires for his loader. Maloney is still trying to contact a local contractor for another bid. Maloney stated that he would like to budget for dirt moving expenses next year, to prepare for opening and closing landfill cells. Maloney and the Commission discussed engineering services that will be needed for the landfill.

Harry Wisdom stated that the Critzer Lake dock will be here this week. Wisdom also asked to hire Jim Simons as a Truck Driver/Equipment Operator for Road District #3. Mike Page moved to hire Jim Simons as a Truck Driver/Equipment Operator at a wage of \$13.19 per hour (Range 8, Step F). Rick James seconded the motion. The motion passed 3-0. Simons will take a pre-employment drug test and physical capacity test.

Doug Barlet reported on the weather for the week and current flooding conditions. Barlet also discussed upcoming training and interviews.

Wayne Burk, Parker Mayor, asked for help with chip & seal for their streets. Burk has discussed the project with John Byington. Mike Page moved to assist the City of Parker with the chip & seal project. Vicki Leonard seconded the motion. The motion passed 3-0. Burk also thanked the Commission for the dumpsters for the City-wide cleanup.

Mike Page moved to approve the following pays/special pays, totaling \$354,192.03: General, \$153,979.22; Employee Benefit, \$99,386.99; Appraiser, \$9,499.87; Rural Fire, \$2,919.36; Road and Bridge, \$73,777.76; Law Enforcement Trust, \$675.00; 911 Telephone Tax, \$235.50; County Health Dept., \$7,894.14; Crime Victim Assistance, \$1,275.00; and Elderly, \$4,549.19. Vicki Leonard seconded the motion. The motion passed 3-0.

Gary Thompson discussed a request to put a gate on a County road. The road would have to be declared minimum maintenance first. Mike Page moved to adopt Resolution #2015-13, giving notice of the intent to declare portions of Robertson Road as minimum maintenance. Rick James seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2015-13:



Gary Thompson also discussed an expired lease agreement with the Over 50 Club in La Cygne for the La Cygne Senior Center.

At 9:56 AM the Chair asked for public comment. Mary Grosshart reported that attendance at the Trading Post Museum has improved. The Commission and Grosshart discussed the payments to the Historical Societies.

Karen Tuggle presented the 2016 Linn County Conservation District budget request in the amount of \$30,000.00 (\$1,500.00 increase). Tuggle also discussed projects and services provided by her office. Vicki Leonard moved to tentatively approve the 2016 Linn County Conservation District budget as requested in the amount of \$30,000.00. Mike Page seconded the motion. The motion passed 3-0.

At 10:19 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 Steve Thompson attended the executive session.

At 10:29 AM the executive session ended. No action was taken as a result of the executive session.

John Sutherland presented the 2016 County Attorney budget request in the amount of \$205,000.00 (\$7,000.00 increase). Mike Page moved to tentatively approve the 2016 County Attorney budget as requested in the amount of \$205,000.00. Rick James seconded the motion. The motion passed 3-0. Mike Page moved to approve purchasing a copier for approximately \$8,600.00, splitting the cost from the Crime Victim Assistance Fund and the Bad Check Fund; and a computer for approximately \$1,200.00, paid from the Crime Victim Assistance Fund. Rick James seconded the motion. The motion passed 3-0.

John Black asked to hire Edward Brown as a temporary employee, mower. Vicki Leonard moved to hire Edward Brown as a temporary mower at a wage of \$8.83 (Range 3, Step D). Rick James seconded the motion. The motion passed 3-0.

Dennis Arnold discussed a 50/50 grant that could be available for installing an elevator in the Courthouse. The project would probably cost around \$200,000.00. Vicki Leonard stated that she would rather pay off some of our debt before taking on this type of project.

The Clerk informed the Commission that he just received the State Assessed Valuation for 2015. Our value is up over \$5,000,000.00 and we are still waiting on the value of CCPS Transportation. **Last year's CCPS value was \$3,310,529.**

The Commission and Clerk discussed inventory, County debt, County purchasing policies, and County equipment policies. The Commission discussed having one person designated as a purchasing agent for the County.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, June 22, 2015. Vicki Leonard seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

June 22, 2015

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; Rick James, Vice Chair; Vicki Leonard, 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. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders #2014-128 through #2014-133. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for May 2015 in the amount of \$3,325.00. Vicki Leonard seconded the motion. The motion passed 3-0.

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

Doug Barlet presented an application for the Emergency Management Grant. Mike Page moved to approve and sign the application as presented. Rick James seconded the motion. The motion passed 3-0.

Barlet also asked the Commission if John Black could use his credit card for a purchase. The Commission agreed to allow Black to use the credit card.

At 9:18 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. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 9:23 AM the executive session ended. No action was taken as a result of the executive session.

Sheriff Filla gave the current prisoner count. Sheriff Filla then discussed a Standard Operating Procedure he is working on for the SROs. Sheriff Filla also discussed an accident, chase, and arrests that were made this weekend.

Carmen Self presented her quarterly reports. 2015 1<sup>st</sup> Quarter Interest: \$4,494.76; March 31, 2015 Delinquent Real Estate Taxes: \$827,294.65; and March 31, 2015 Delinquent Personal Property Taxes: \$103,868.66.

Self then presented the 2016 Treasurer budget request in the amount of \$177,936.53 (\$1,489.00 decrease). Vicki Leonard moved to tentatively approve the 2016 Treasurer budget as requested in the amount of \$177,936.53. Rick James 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 13 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 9:52 AM the executive session ended.

At 9:52 AM Vicki Leonard moved to extend the executive session for 10 minutes. Rick James seconded the motion. The motion passed 3-0. The same people attended this portion of the executive session.

At 10:02 AM the executive session ended. No action was taken as a result of the executive session.

Steve Thompson presented the 2016 Appraiser budget request in the amount of \$278,000.00 (\$3,500.00 increase). Mike Page moved to tentatively approve the 2016 Appraiser budget as requested in the amount of \$278,000.00. Rick James seconded the motion. The motion passed 3-0.

John Black asked the Commission to allow him to purchase an ice machine for \$2,100.00. Mike Page moved to allow the purchase, using the Fire Dept. credit card. Vicki Leonard seconded the motion. The motion passed 3-0.

Black also asked to rescind the job offer to Charlie Purvis and hire Brandon Miller. Vicki Leonard moved to rescind the job offer to Charlie Purvis and hire Brandon Miller as a Temporary Employee, Mower at a wage of \$8.83 per hour. Rick James seconded the motion. The motion passed 3-0. Miller will take a pre-employment drug test and physical capacity test.

Bruce Holt presented the 2016 County Park budget request in the amount of \$275,700.00 (\$2,000.00 decrease). Vicki Leonard moved to tentatively approve the 2016 County Park budget as requested in the amount of \$275,700.00. Rick James seconded the motion. The motion passed 3-0.

At 10:15 AM the Chair asked for public comment. None was given.

At 10:15 AM Mike Page moved to take a 15 minute break. Rick James seconded the motion. The motion passed 3-0.

Mel Bolling presented the 2016 Road & Bridge budget request in the amount of \$4,033,000.00 (\$418,000.00 increase). The increase is due to the proposed purchase of three new maintainers. Mike Page moved to tentatively approve the 2016 Road & Bridge budget as requested in the amount of \$4,033,000.00. Rick James seconded the motion. The motion passed 3-0.

Mel Bolling presented the 2016 Solid Waste budget request in the amount of \$610,000.00 (\$85,000.00 increase). After discussing the Solid Waste fees and the current practice of allowing commercial haulers to dump their trash on the trash room floor, Vicki Leonard moved to tentatively approve the 2016 Solid Waste budget as requested in the amount of \$610,000.00. Mike Page seconded the motion. The motion passed 3-0.

Mel Bolling presented the 2016 Planning & Zoning budget request in the amount of \$51,500.00 (no change from 2015). Mike Page moved to tentatively approve the 2016 Planning & Zoning budget as requested in the amount of \$51,500.00. Rick James seconded the motion. The motion passed 3-0.

Mel Bolling presented the 2016 Elderly budget request in the amount of \$243,000.00 (no change from 2015). Mike Page moved to tentatively approve the 2016 Elderly budget as requested in the amount of \$243,000.00. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$50,917.19: General, \$50,917.19. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to appoint Rick James as the NACO Voting Delegate at the upcoming NACO Annual Meeting. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission discussed the cooler and freezer that need to be purchased for the new nutrition center kitchen. The Commission and Clerk also discussed budgeting options for next year.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, June 29, 2015. Rick James seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

June 29, 2015

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; Rick James, Vice Chair; Vicki Leonard, 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. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to rescind the job offer to Ed Brown. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla also reported on a drug related arrest last week.

Sheriff Filla presented the 2016 Sheriff budget request in the amount of \$1,784,000.00 (\$30,000.00 decrease). Vicki Leonard moved to tentatively approve the 2016 Sheriff budget as requested in the amount of \$1,784,000.00. Rick James seconded the motion. The motion passed 3-0.

Doug Barlet asked to spend up to \$10,000.00 for pump and vehicle testing. Mike Page moved to approve up to \$10,000.00 for pump and vehicle testing. Vicki Leonard seconded the motion. The motion passed 3-0.

Barlet also asked to purchase a pump unit for the Prescott Grass Truck for \$12,889.00, with \$4,999.00 being paid by a grant. Mike Page moved to purchase the pump unit as requested. Rick James 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 until 9:30 AM to discuss personnel issues related to non-elected personnel. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

At 9:21 AM Sheriff Filla left the executive session and Mel Bolling and Dan Morris entered.

At 9:27 AM Mel Bolling and Dan Morris left the executive session.

At 9:30 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 \$331,917.39: General, \$154,268.30; Employee Benefit, \$67,545.16; Appraiser, \$10,327.35; Rural Fire, \$9,713.26; Road and Bridge, \$72,890.64; Law Enforcement Trust, \$1,125.00; 911 Telephone Tax, \$2,990.21; County Health Dept., \$8,624.61; Crime Victim Assistance, \$1,050.00; and Elderly, \$3,382.86. Rick James seconded the motion. The motion passed 3-0.

John Maloney presented the 2016 Noxious Weed budget request in the amount of \$100,030.00 (no change from 2015). Rick James moved to tentatively approve the 2016 Noxious Weed budget as requested in the amount of \$100,030.00. Vicki Leonard seconded the motion. The motion passed 3-0.

The Counselor, John Maloney, and the Commission discussed purchasing a camera and printer for codes enforcement.

Terry Ayers presented the 2016 Custodian budget request in the amount of \$98,186.86 (\$26,453.00 increase). Vicki Leonard moved to tentatively approve the 2016 Custodian budget as requested in the amount of \$98,186.86. Mike Page seconded the motion. The motion passed 3-0.

Nathan Fawson presented the 2016 SEK Mental Health budget request in the amount of \$105,000.00 (\$3,000.00 increase). Fawson also updated the Commission on the status of the Osawatomie State Hospital and programs administered by the SEK Mental Health Center. Vicki Leonard moved to tentatively approve the 2016 SEK Mental Health budget as requested in the amount of \$105,000.00. Mike Page seconded the motion. The motion passed 3-0.

John Black asked to hire Tiffany Reynolds as a temporary employee, mower. Vicki Leonard moved to hire Tiffany Reynolds as a temporary mower at a wage of \$8.83 (Range 3, Step D). Rick James seconded the motion. The motion passed 3-0.

Steve Thompson asked to purchase a new Ford F150 4WD **for the Appraiser's office, to be purchased** using the Reappraisal Fund budget. The Commission instructed Thompson to get sealed bids.

At 10:26 AM the Chair asked for public comment. Charlie Blevins complained to the Commission about problems with brush in his fence line that grew up after other property owners cut his fence. Blevins wants the County to spray or cut the brush out of his fence line. Gary Thompson stated that if the brush is on the County right of way, we could take care of it.

At 10:40 AM Mike Page moved to take a 5 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

Mel Bolling presented Lot Split #2015-5 requested by Eugene & Nancy Lanham located on 1000 Road in Section 2, Township 22, Range 22. Vicki Leonard moved to approve Lot Split #2015-5 as requested. Rick James seconded the motion. The motion passed 3-0.

Bolling and the Commission then discussed information about the landfill.

Dennis Arnold presented the 2016 Economic Development budget request in the amount of \$98,930.00 (\$90.00 increase). Vicki Leonard moved to tentatively approve the 2016 Economic Development budget as requested in the amount of \$98,930.00. Mike Page seconded the motion. The motion passed 3-0.

Kristy Schmitz presented the 2016 Register of Deeds budget request in the amount of \$92,150.00 (\$1,896.00 decrease). Vicki Leonard moved to tentatively approve the 2016 Register of Deeds budget as requested in the amount of \$92,150.00. Rick James seconded the motion. The motion passed 3-0.

The Commission and Clerk discussed various budget items. The Clerk also presented the following 2016 budget requests: Fair Association budget in the amount of \$101,100.00 (\$3,100.00 increase). Mike Page moved to tentatively approve the 2016 Fair Association budget as requested in the amount of \$101,100.00. Vicki Leonard seconded the motion. The motion passed 3-0.

EMS budget in the amount of \$12,000.00 (no change from 2015). Rick James moved to tentatively approve the 2016 EMS budget as requested in the amount of \$12,000.00. Vicki Leonard seconded the motion. The motion passed 3-0.

4-H Building budget in the amount of \$30,000.00 (no change from 2015). Vicki Leonard moved to tentatively approve the 2016 4-H Building budget as requested in the amount of \$30,000.00. Mike Page seconded the motion. The motion passed 3-0.

Fair Building budget in the amount of \$3,000.00 (no change from 2015). Mike Page moved to tentatively approve the 2016 Fair Building budget as requested in the amount of \$3,000.00. Rick James seconded the motion. The motion passed 3-0.

Fair Premium budget in the amount of \$10,600.00 (no change from 2015). Mike Page moved to tentatively approve the 2016 Fair Premium budget as requested in the amount of \$10,600.00. Rick James seconded the motion. The motion passed 3-0.

Special Alcohol budget in the amount of \$4,000.00 (no change from 2015). Rick James moved to tentatively approve the 2016 Special Alcohol budget as requested in the amount of \$4,000.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Special Park & Recreation budget in the amount of \$3,000.00 (\$1,200.00 increase). Mike Page moved to tentatively approve the 2016 Special Park & Recreation budget as requested in the amount of \$3,000.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Sewer District #1 budget in the amount of \$23,684.45 (\$4,531.23 increase). Vicki Leonard moved to tentatively approve the 2016 Sewer District #1 budget as requested in the amount of \$23,684.45. Rick James seconded the motion. The motion passed 3-0.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, July 6, 2015. Vicki Leonard seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

July 6, 2015

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; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page 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 reminded the Commission that early-bird registration for the KAC Conference closes on July 15<sup>th</sup>.

Doug Barlet reported on the weather for the week and asked the Commission to pass a Disaster Declaration. Mike Page moved to adopt Resolution #2015-14, proclaiming a State of Local Disaster Emergency due to last week's storm. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2015-14:



Barlet then asked to hire three new Firefighters for Station 950. Robert Spencer, Jacob Nasalroad, Austin Ogan. Mike Page moved to hire Robert Spencer, Jacob Nasalroad, and Austin Ogan as probationary Firefighters for Station 950. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for June 2015 in the amount of \$8,168.98. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$1,781.59: Employee Benefit, \$176.42; Road and Bridge, \$1,086.00; and Elderly, \$519.17. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla also reported on a drug bust last week.

Gary Thompson discussed a sewer line extension near the City of Pleasanton that needs to be in the County right of way. Vicki Leonard moved to grant an easement for the City of Pleasanton for a sewer line in the County right of way. Rick James seconded the motion. The motion passed 2-0. (Mike Page abstained.)

The Clerk presented the following 2016 budget requests: Clerk budget in the amount of \$113,500.00 (\$13,900.00 decrease). Mike Page moved to tentatively approve the 2016 Clerk budget as requested in the amount of \$113,500.00. Rick James seconded the motion. The motion passed 3-0.

Election budget in the amount of \$70,000.00 (\$2,540.00 decrease). Vicki Leonard moved to tentatively approve the 2016 Election budget as requested in the amount of \$70,000.00. Rick James seconded the motion. The motion passed 3-0.

Commissioner budget in the amount of \$72,000.00 (\$200.00 decrease). Rick James moved to tentatively approve the 2016 Commissioner budget as requested in the amount of \$72,000.00. Mike Page seconded the motion. The motion passed 3-0.

Counselor budget in the amount of \$105,000.00 (\$8,000.00 increase). Mike Page moved to tentatively approve the 2016 Counselor budget as requested in the amount of \$105,000.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Crime Victim Assistance budget in the amount of \$48,352.00 (\$7,148.00 decrease). Vicki Leonard moved to tentatively approve the 2016 Crime Victim Assistance budget as requested in the amount of \$48,352.00. Rick James seconded the motion. The motion passed 3-0.

DARE budget in the amount of \$15,711.00 (\$2,000.00 increase). Vicki Leonard moved to tentatively approve the 2016 DARE budget as requested in the amount of \$15,711.00. Mike Page seconded the motion. The motion passed 3-0.

Juvenile Intake budget in the amount of \$59,000.00 (\$3,500.00 increase). Mike Page moved to tentatively approve the 2016 Juvenile Intake budget as requested in the amount of \$59,000.00. Rick James seconded the motion. The motion passed 3-0.

Windfall budget in the amount of \$385,098.00 (no change from 2015). Rick James moved to tentatively approve the 2016 Windfall budget as requested in the amount of \$385,098.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Michelle West presented the 2016 Health Dept. budget request in the amount of \$208,001.00 (no change from 2015). Vicki Leonard moved to tentatively approve the 2016 Health Dept. budget as requested in the amount of \$208,001.00. Rick James seconded the motion. The motion passed 3-0.

Joe Maloney and Mel Bolling discussed the landfill fees with the Commission. The Commission asked Bolling to bring more cost information in next week.

Joe Maloney presented the Solid Waste Quarterly Income Report. Maloney also stated that he is looking for someone to replace Jerry Bishop on the Regional Solid Waste Authority Board. Bishop is planning on retiring at the end of this year.

At 10:20 AM the Commission opened bids for Ambulance Service. The only bid received was from AMR in the amount of \$927,978.88. Vicki Leonard moved to accept the bid from AMR for providing ambulance service to Linn County in the amount of \$927,978.88 per year. Mike Page seconded the motion. The motion passed 2-1. (Rick James voted no.)

Sheriff Filla asked for permission to purchase more Standard Traffic Ordinance books, using money from the Diversion Fund. The Commission asked auditor Terry Sercer if the STOs could be purchased from the Diversion Fund. Sercer stated that he **didn't have any issue with using Diversion money for the purchase**. The Commission agreed to allow the purchase from the Diversion Fund.

Terry Sercer presented the 2014 Audit Report. Sercer informed the Commission that they gave Linn County an **"Unqualified Opinion" on our financial accounting, the best opinion that can be given**. The County did have one budget violation in the Fair Association Fund.

At 10:45 AM the Chair asked for public comment. Charlie Johnson informed the Commission that water was coming in the 4-H Building last Thursday and Friday. Mary Grosshart asked what was meant by closing the trash room floor, would the compactor still be available to the public? Gary Thompson stated that the discussion was about closing it to commercial haulers.

Pam Cannon updated the Commission on her current projects and discussed purchasing a **41" Cold Laminator** for \$5,000.00. Rick James moved to approve the purchase of the laminator in the amount of \$5,000.00. Mike Page seconded the motion. The motion passed 3-0.

Cannon then presented the 2016 GIS/Mapping budget request in the amount of \$112,520.00 (no change from 2015). Vicki Leonard moved to tentatively approve the 2016 GIS/Mapping budget as requested in the amount of \$112,520.00. Rick James seconded the motion. The motion passed 3-0.

At 10:56 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 Joe Maloney attended the executive session.

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

At 11:09 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss trade secrets of a corporation. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Dennis Arnold attended the executive session.

At 11:19 AM the executive session ended. No action was taken as a result of the executive session.

The Commission discussed the ambulance service and the bid that was received.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, July 13, 2015. Vicki Leonard seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

July 13, 2015

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; Rick James, Vice Chair; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James led the Pledge of Allegiance. Sheriff Filla opened the meeting with prayer.

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

The Commission reviewed the Year to Date Park Report for June 2015.

Mike Page moved to approve the following add/abate/refund orders #2014-134. Rick James seconded the motion. The motion passed 2-0.

Mike Page moved to accept the annual report from Blue Mound Township. Rick James seconded the motion. The motion passed 2-0.

Sheriff Filla gave the current prisoner count and reported on arrests this weekend. Sheriff Filla also reported that he has contacted all three Superintendents about funding for the SRO program.

Doug Barlet reported on the weather for the week. Barlet reported that Truck #954 needs repairs, costing up to \$2,500.00.

Mike Page moved to allow up to \$2,500.00 for the repairs. Rick James seconded the motion. The motion passed 2-0.

Barlet then asked to hire Skyler Dickey for the Emergency Management position at a wage of \$14.78 (Range 10, Step A). Mike Page moved to hire Skyler Dickey as the Emergency Management Planner at a wage of \$14.78 per hour (Range 10, Step A). Rick James seconded the motion. The motion passed 2-0. Dickey will take pre-employment physical capacity and drug tests and will be on the standard **six months' probation.**

Barlet thanked Chris Martin for his help with converting from IRIS to the new system. There is training next week in Emporia that he needs to attend and would like to take Chris Martin along. Mike Page moved to allow Barlet and Martin to attend the training. Rick James seconded the motion. The motion passed 2-0.

Barlet then discussed use of his County credit card. The credit card company issued a new card for Barlet and issued a second card that could be used by other employees. The Clerk and Barlet will work out details on use of the credit card.

Harry Wisdom reported that he needs to repair his International truck.

Mike Page moved to approve the following pays/special pays, totaling \$272,344.93: General, \$180,094.49; Appraiser, \$2,495.74; Rural Fire, \$3,375.33; Road and Bridge, \$75,776.04; Law Enforcement Trust, \$41.12; 911 Telephone Tax, \$1,631.29; County Health Dept., \$3,840.36; and Elderly, \$5,090.56. Rick James seconded the motion. The motion passed 2-0.

At 9:37 AM the Commission opened bids for a Ford F150 4WD **pickup for the County Appraiser's** Office. Bids received were: Cox Motor Company, \$25,037.41; and Max Motors, \$32,266.92. Mike Page moved to accept the bid from Cox Motor Company in the amount of \$25,037.41. Rick James seconded the motion. The motion passed 2-0. Both dealers also included the following bids for trading in the 2002 Ford Ranger pickup: Cox Motor Company, \$5,500.00; and Max Motors, \$5,000.00. After discussion with County Appraiser Steve Thompson, the Commission decided to postpone a decision on the trade-in.

At 9:44 AM the Chair asked for public comment. Mary Grosshart discussed payments to the Historical Society.

The Clerk presented information on a new phone system for the Courthouse. The Clerk received quotes from Craw-Kan and from CenturyLink.

Kelly Gibson presented the 2016 District Court budget request in the amount of \$262,950.00 (no change from 2015). Mike Page moved to tentatively approve the 2016 District Court budget as requested in the amount of \$262,950.00. Rick James seconded the motion. The motion passed 2-0.

The Clerk discussed balances in County reserve and equipment funds.

The Clerk presented the following 2016 budget requests: Employee Benefit budget in the amount of \$2,413,500.00 (\$20,000.00 increase). Rick James moved to tentatively approve the 2016 Employee Benefit budget as requested in the amount of \$2,413,500.00. Mike Page seconded the motion. The motion passed 3-0.

Linn County 911 budget in the amount of \$55,000.00 (no change from 2015). Mike Page moved to tentatively approve the 2016 Linn County 911 budget as requested in the amount of \$55,000.00. Rick James seconded the motion. The motion passed 2-0.

911 Telephone Tax budget in the amount of \$109,000.00 (no change from 2015). Mike Page moved

to tentatively approve the 2016 911 Telephone Tax budget as requested in the amount of \$109,000.00. Rick James seconded the motion. The motion passed 2-0.

Ambulance budget in the amount of \$975,000.00 (\$12,000.00 decrease). No action was taken on the Ambulance budget.

Historical Society budget in the amount of \$40,000.00 (no change from 2015). Mike Page moved to tentatively approve the 2016 Historical Society budget as requested in the amount of \$40,000.00. Rick James seconded the motion. The motion passed 2-0.

Special Building budget in the amount of \$65,000.00 (no change from 2015). Rick James moved to tentatively approve the 2016 Special Building budget as requested in the amount of \$65,000.00. Mike Page seconded the motion. The motion passed 2-0.

Contingency budget in the amount of \$500,854.00 (\$85,854.00 increase). Mike Page moved to tentatively approve the 2016 Contingency budget as requested in the amount of \$500,854.00. Rick James seconded the motion. The motion passed 2-0.

Courthouse budget in the amount of \$325,000.00 (\$10,460.00 increase). Rick James moved to tentatively approve the 2016 Courthouse budget as requested in the amount of \$325,000.00. Mike Page seconded the motion. The motion passed 2-0.

The Clerk and Commission discussed budget issues including the proposed mill levy and areas in the proposed budget to save money.

Dennis Arnold informed the Commission that Don Poole is resigning from the Economic Development Committee and suggested appointing Mat Casner. Mike Page moved to appoint Mat Casner to the Economic Development Committee. Rick James seconded the motion. The motion passed 2-0.

At 10:48 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. Rick James seconded the motion. The motion passed 2-0. The Commission, Clerk, and Counselor attended the executive session.

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

The Commission discussed the possibility of contracting out our landfill services.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, July 20, 2015. Rick James seconded the motion. The motion passed 2-0.

---

Commission Chair

Attest:

---

County Clerk

July 20, 2015

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; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

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

Sheriff Filla gave the current prisoner count. Sheriff Filla also discussed the State Highway project coming up on K52 east of Mound City.

Dan Morris reported that his Mechanic is retiring at the end of this month. Morris also discussed replacing 2 Bush Hog mowers and selling a tractor.

Mel Bolling reported that the mixer at the Pleasanton kitchen needs to be replaced. A new mixer will cost approximately \$1,500.00. Vicki Leonard moved to allow the purchase of a mixer in the amount of \$1,500.00. Mike Page seconded the motion. The motion passed 3-0.

Bolling and Joe Maloney then discussed issues at the landfill caused by commercial trucks dumping in the trash room. Bolling also discussed costs associated with commercial dumping at our transfer station. Eliminating commercial dumping in the trash room could save us \$113,200.00. The Commission and Bolling then discussed fees for Construction Demolition and Municipal Solid Waste.

Doug Barlet reported that the new call notification program is up and running. Barlet would like to hire a temporary employee for about 2 weeks to help with loading information at \$10.00 per hour.

At 9:49 AM Mike Page moved to recess for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Rick James seconded the motion. The motion passed 3-0. The Commission, Counselor, Sheriff, Undersheriff, and Doug Barlet attended the executive session.

At 9:59 AM the executive session ended. No action was taken as a result of the executive session.

At 10:00 AM the Chair opened the hearing for declaring portions of Robertson Road a Minimum Maintenance Road. Gary Thompson explained the details of hearing process and described the area that would be declared minimum maintenance. No public comment was given and the hearing was closed. Gary Thompson will prepare an order for the declaration.

At 10:04 AM the Chair asked for public comment. No public comment was given.

At 10:05 AM Mike Page moved to take a 10 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:15 AM the Commission opened bids for a new Fire Tender Truck for Station 930 (Centerville). Bids received were: Deep South Fire Trucks, \$189,300.00; and Fouts Brothers, Inc., \$214,820.00. Doug Barlet and Laura Moore will review the bids and make a recommendation at a later meeting.

Vicki Leonard moved to approve the following pays/special pays, totaling \$285,966.13: General, \$106,309.03; Employee Benefit, \$91,772.90; Appraiser, \$9,444.95; Rural Fire, \$2,919.36; Road and Bridge, \$64,164.55; County Health Dept., \$7,240.71; Crime Victim Assistance, \$1,050.00; and Elderly, \$3,064.63. Rick James seconded the motion. The motion passed 3-0.

The Clerk and Commission discussed employee evaluations. There will be supervisor training tomorrow and on July 31<sup>st</sup>. The Commission notified the Linn County News reporter that a quorum of the Commission might be present at **tomorrow's training. The Clerk proposed the following schedule for evaluations: Evaluations due by October 1<sup>st</sup>** with salary adjustments being made on January 1<sup>st</sup>. The Commission and Clerk discussed the number of steps that could be adjusted due to evaluations. The Commission agreed that it would take an exceptional evaluation to receive a 2 step increase. A 1 step increase would need to be an above average evaluation, and some people probably would not receive a step increase. The Clerk and Commission also discussed cost of living allowances. COLAs would be separate from the evaluation process.

The Clerk and Commission discussed various budgets. The Clerk had some suggestions for budget cuts and asked the Commission for input on areas to look at. The Clerk also stated that the Commission needs to decide about a COLA and landfill charges by the time the budget is published.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, July 27, 2015. Mike Page seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

July 27, 2015

**The Board of Linn County Commission met in regular session at 9:03 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas.** Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James 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. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following add/abate/refund orders #2014-135 and 136. Mike Page seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count.

Doug Barlet reported on the weather for the week. Barlet asked to purchase 10 sets of bunker gear for approximately \$24,000.00. Vicki Leonard moved to approve the purchase of bunker gear as requested. Mike Page seconded the motion. The motion passed 3-0.

Barlet then discussed the Kansas Emergency Management Conference in September. Barlet would like to attend and take Skyler Dickey along. The Commission agreed to send Barlet and Dickey to the conference.

Barlet also recommended purchasing a Fire Tender for Station 930 from Deep South Fire Trucks in the amount of \$189,300.00, with 50% to be paid from grant funds. Mike Page moved to approve the purchase from Deep South Fire Trucks and sign the contract as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

**Sheriff Filla discussed the current phone system in the Sheriff's office. Chris Martin has submitted a proposal for the Sheriff's phone system.**

Harry Wisdom presented two permits to bury telephone cable requested by CenturyLink. Mike Page moved to approve Burial Permit #BP15012D3, located at 18246 E 950 Road; and Burial Permit #BP15011D3, located at 15609 E 1300 Road. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve \$2,000.00 for backhoe repairs for Road Dist. #3. Rick James seconded the motion. The motion passed 3-0.

Dan Morris informed the Commission that he needs to repair a truck for approximately \$4,100.00. Mike Page moved to approve the truck repairs as requested. Rick James seconded the motion. The motion passed 3-0.

John Black presented three permits to bury gas lines requested by Atmos Energy located between 300 Road and 400 Road on Thomas Road. Mike Page moved to approve Burial Permits BP15013D2, BP15014D2, and BP15015D2. Vicki Leonard seconded the motion. The motion passed 3-0.

**Matt Landes, Pfefferkorn & Baldrige presented an Engineer's Report on a proposed bridge project located on Ungeheuer Road. We have received approval for a 90/10 grant for the project in the amount of \$160,000.00.**

At 9:50 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, Counselor, and Doug Barlet attended the executive session.

At 10:00 AM the executive session ended. No action was taken as a result of the executive session.

At 10:04 AM the Chair asked for public comment. No public comment was given.

Gary Thompson presented the order for declaring a portion of Robertson Road minimum maintenance. Vicki Leonard moved to approve and sign the order. Mike Page seconded the motion. The motion passed 3-0.

Gary Thompson also presented a notice to hold a hearing to allow a gate on the minimum maintenance portion of Robertson Road. Mike Page moved to publish the Notice of Public Hearing for allowing a gate on a minimum maintenance road. Vicki Leonard seconded the motion. The motion passed 3-0.

Charlene Weis, Coordinator of Lake Region Solid Waste Authority, presented information on the Solid Waste Authority plan and recycling. Weis also discussed other services of the Lake Region Solid Waste Authority including school programs. The Commission and Weis discussed options to increase our recycling.

Sheriff Filla informed the Commission that one of the bidders never picked up the car he bid on. The Clerk will send a letter to the bidder to see if he is still interested in purchasing the car. Sheriff Filla also asked about the Diversion money in the General Fund. Sheriff Filla would like to use the money

for body cameras.

At 11:15 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, 5 minutes to discuss trade secrets, 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, Counselor, Sheriff Filla, and Doug Barlet attended the executive session.

At 11:20 AM Sheriff Filla and Doug Barlet left the executive session and the Clerk entered the executive session.

At 11:30 AM Dennis Arnold entered the executive session.

At 11:35 AM the executive session ended. No action was taken as a result of the executive session.

At 11:37 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. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 11:42 AM the executive session ended. No action was taken as a result of the executive session.

The Commission agreed to assist Parker with signage for the 5K Run next month.

**Dennis Arnold discussed the upcoming Mayor's meeting and grants that he has assisted with for our Cities.**

The Commission informed the Linn County News that there could be a quorum at the following 3 **meetings this week: Tuesday 10:00 AM, Highway Meeting; Wednesday 6:30 PM, Mayor's Meeting;** and Friday 9:00 AM, Supervisor Training.

Vicki Leonard moved to schedule special meetings at the Courthouse Annex at the times and dates listed above. Mike Page seconded the motion. The motion passed 3-0.

The Commission discussed having a mid-year luncheon for employees. Vicki Leonard stated that she has been unable to attend the Juvenile Detention meetings and would like to have someone replace her on the Board.

The Clerk and Commission discussed various budgets. The Clerk stated that he needs a decision on COLA and Solid Waste Fees. The Commission suggested increasing Solid Waste fees to \$25.00 per ton for CD, and \$40.00 per ton for municipal waste. The Commission asked the Clerk for estimates for 1.6% COLA and 2% COLA.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, August 3, 2015. Rick James seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

August 3, 2015

The Board of Linn County Commission met in regular session at 9:03 **AM in the Commissioners' Meeting Room**, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

A quorum of the Commission was present at 3 meetings/trainings last week, but no action was taken.

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

Sheriff Filla gave the current prisoner count. Sheriff Filla and Chris Martin discussed the proposed phone system. The Clerk, Sheriff, Chris Martin, and possibly some of the Commissioners will meet tomorrow morning at 10:00 to discuss options. The Commission notified the Linn County News reporter that there could be a quorum of Commissioners at tomorrow's meeting.

Doug Barlet reported on the weather for the week. Barlet also introduced his new Emergency Management employee, Skyler Dickey.

The Clerk informed the Commission that he has offered the Payroll/Tax Clerk position to Amanda Snyder. Snyder has already taken her drug test and will start work next week. Mike Page moved to approve the starting wage of \$12.67 per hour (Range 8, Step A). Rick James seconded the motion. The motion passed 3-0.

Gary Thompson presented a proposed Memorandum of Understanding with Linn Valley concerning maintenance of connecting roads through Linn Valley. Rick James moved to approve the Memorandum of Understanding with Linn Valley, pending approval by the Linn Valley City Council. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:33 AM the Chair asked for public comment. Roger Sims addressed the Commission concerning the landfill and the possibility of having Deffenbaugh run the landfill. Sims is not in favor of contracting our landfill to an outside service. Sims also stated that the Commission should ask our employees and compactor operators for better management of the recycling program.

Mike Page moved to approve the following pays/special pays, totaling \$636,608.12: General, \$205,765.30; Employee Benefit, \$95,399.92; Appraiser, \$9,733.55; Rural Fire, \$7,904.92; Road and Bridge, \$289,623.23; Law Enforcement Trust, \$500.00; 911 Telephone Tax, \$272.79; County Health Dept., \$8,246.31; Crime Victim Assistance, \$1,050.00; and Elderly, \$18,112.10. Vicki Leonard seconded the motion. The motion passed 3-0.

Brenda Conner addressed the Commission concerning the Centerville Light District. Conner gave a history on the Centerville Betterment organization. The Betterment organization was set up to pay for the street lights in Centerville. The Light District is running out of money and the Betterment organization is not bringing in enough money to pay for the street lights. The Clerk discussed taxing the Township for the light bill. It would cost approximately 0.25 mills if the cost was spread over the whole Township.

Jake Mattingley addressed the Commission concerning fire training. Mattingley would like to do some fire training in the house on the property the County recently purchased south of Pleasanton. The Commission is not opposed to the idea of using the house for fire training.

At 10:36 AM Mike Page moved to take a 10 minute break. Rick James seconded the motion. The motion passed 3-0.

The Clerk and Commission discussed various budgets. Rick James questioned the amount of the Juvenile Detention budget. The Commission agreed to make the following adjustments to the budget requests: cut 2015 Road & Bridge expenses to \$3,562,119, cut 2016 Road & Bridge budget to

\$3,768,758 (plus COLA), cut \$5,000.00 from 2015 Emergency Management salary expenses, cut \$2,000.00 from 2016 GIS salary, cut \$2,000.00 from 2016 Appraiser salary, cut \$25,000.00 from 2015 Rural Fire salary expenses, cut \$2,000.00 from 2016 Elderly salary, add \$20,000.00 to 2016 Contingency salary for purchasing agent wages, add \$64,400.00 to 2016 Solid Waste income, add a 3% COLA to all payroll line items and Employee Benefits, add approximately \$43,000.00 to 2016 Contingency; and then to publish the 2016 budget with a proposed levy equal to the 2015 levy.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, August 10, 2015. Rick James seconded the motion. The motion passed 3-0.

\_\_\_\_\_  
Attest:

Commission Chair

\_\_\_\_\_  
County Clerk

August 4, 2015

Mike Page, Rick James, and David Lamb met with Sheriff Filla, Roger Holt, and Chris Martin on August 4<sup>th</sup> at 10:00 AM in the Courthouse Annex to discuss a proposal for a new phone system. No action was taken at the meeting.

\_\_\_\_\_  
Attest:

Commission Chair

\_\_\_\_\_  
County Clerk

August 10, 2015

The Board of Linn County Commission met in regular session at 9:03 **AM in the Commissioners' Meeting Room**, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, 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 and the August 4<sup>th</sup> special meeting as printed. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders #2014-138. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the Year to Date Park Report for July 2015.

Mike Page moved to approve the **Sheriff's Monthly Fee Report for July 2015** in the amount of \$7,627.50. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$175,244.76: General, \$89,830.19; Appraiser, \$591.03; Co. Attny. Bad Check, \$4,255.64; Rural Fire, \$6,193.72; Road and Bridge, \$59,716.91; 911 Telephone Tax, \$1,604.33; County Health Dept., \$1,009.71; Crime Victim Assistance, \$4,516.70; Elderly, \$5,726.53; and Spec. Park & Rec., \$1,800.00. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve \$5,514.36 to repair Truck #954 at Station 950. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla stated that residents on 750 Road asked him if the County was going to put down any dust control on their road while K52 is closed. Mike Page stated that John Black is communicating with KDOT on the issue. Sheriff Filla discussed the phone system with the Commission. The Clerk asked Chris Martin if his proposal was for installing and managing the system as a County employee or as an Independent Contractor. Martin stated that his proposal was as a County employee and he would not be making any profit from the proposal. The Clerk asked the Commission if they wanted to go with a VoIP system, and if so, were they going to take bids from other companies. The Commission agreed to take bids, due in two weeks.

Harry Wisdom discussed an International Truck that has been in the shop for repairs but still is not working right. Wisdom stated that the International repair shop suggests putting a new turbo on the truck.

Joe Maloney discussed an electrical problem with the Centerville compactor. Mike Page will look at the problem this afternoon.

At 9:30 AM the Chair opened the hearing for gating a minimum maintenance portion of Robertson Road. The Chair asked for comments from the public on gating Robertson Road. The Clerk read the Notice of Hearing for Gating a Minimum Maintenance Road. No public comment was given on gating the road. The Chair then closed the hearing.

At 9:37 AM the Chair asked for public comment. No public comment was given.

John Byington updated the Commission on repairs to the Enbridge pipeline crossing repairs. Byington is satisfied with the repair work on County roads. Byington also discussed the connecting road repairs for Linn Valley.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, August 17, 2015. Rick James seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

August 17, 2015

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; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Fire Chief 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. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to allow the Chair to sign a document adopting the Linn County Sanitary Code. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla also reported on the accident last Friday involving a County vehicle.

Doug Barlet presented the contract with Deep South for the new tender. Barlet reported that there are a couple of issues with the contract, and Deep South will be sending a corrected copy. Mike Page moved to allow Barlet to sign the corrected contract. Vicki Leonard seconded the motion. The motion passed 3-0. Barlet also reported on the weather for the week.

Dan Morris presented a permit to bury water line requested by Robert Newport located north of Prairie View High School on County Road 1095. Mike Page moved to approve Burial Permit #BP15016D1 as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

Morris also presented quotes for two new mowers. Quotes received were: **O'Malley Implement**, \$21,750.00 per mower; and Sellers Equipment, \$19,967.00. Morris will review the quotes and make a recommendation to the Commission.

John Black reported that he is replacing a culvert on the entrance into Frankenstein Trikes. Mike Page moved to approve \$2,900.00 for the culvert. Vicki Leonard seconded the motion. The motion passed 3-0.

**Gary Thompson presented copies of the proposed AMR contract for the Commission's review.**

Gary Thompson also presented a release from Enbridge for the road repairs from the pipeline project. The Commission discussed other issues with the repairs and wants to send a letter to Enbridge describing repairs that have been done by the County. Gary Thompson suggested that we might offer a partial release of the bond. The Commission is also concerned about the K7 Highway crossing that is listed in the release.

The Clerk introduced his new Payroll/Tax Clerk, Amanda Snyder, to the Commission.

The Commission and Harry Wisdom discussed the condition of the truck that was involved in the accident Friday.

Dan Morris informed the Commission that he reviewed the mower bids and recommends purchasing two mowers from Sellers Equipment for \$39,934.00. Vicki Leonard moved to approve the purchase of two Schulte XH100 mowers from Sellers Equipment in the amount of \$39,934.00. Rick James seconded the motion. The motion passed 3-0.

Pam Cannon updated the Commission on projects her department is working on. Cannon thanked Road Dist. #3 for their help with moving the new laminator up the stairs and stated that she needs to establish fees for laminating documents. The Commission and Cannon agreed on a \$10.00 charge for laminating one side of a document.

At 10:27 AM the Chair asked for public comment. No public comment was given.

At 10:27 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 take a break until 10:40 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Harry Wisdom attended the executive session.

At 10:37 AM the executive session ended. No action was taken as a result of the executive session.

Vicki Leonard moved to sign an Order for Gating a Minimum Maintenance Road for portions of Robertson Road. Rick James seconded the motion. The motion passed 3-0.

Mel Bolling presented Rezoning Case #Z005.15.209 and Resolution #2015-17. The case would rezone 223 acres from Agricultural to Heavy Industrial (I-2). After reviewing the following findings of the Planning & Zoning Commission:

- 1) That the proposed use for heavy industrial 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 heavy industrial uses nearby.
- 3) The property is suitable for industry.
- 4) Removing the Agricultural restriction is not believed to detrimentally affect nearby property.
- 5) The property continues to be vacant as currently zoned.
- 6) There would appear to be no increase or decrease in property value.
- 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.

Vicki Leonard moved to adopt the findings and adopt Resolution #2015-17. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2015-17:



Bolling also discussed dust control for the roads around the K52 bridge project. State did not budget for dust control, but would reimburse County for dust control expenses. Vicki Leonard moved to authorize the purchase of materials for dust control for 750 Road, 950 Road, Paine Road, and Read Road. Mike Page seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that the next SEK County Officials meeting will be held on September 10<sup>th</sup> in Moline.

Mike Page moved to approve the following pays/special pays, totaling \$372,169.87: General, \$104,357.42; Employee Benefit, \$118,295.92; Appraiser, \$9,549.58; Rural Fire, \$2,919.36; Road and Bridge, \$89,155.44; County Health Dept., \$6,684.69; Crime Victim Assistance, \$1,050.00; Elderly, \$2,513.13; and Linn County Fair Association, \$37,644.33. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to adopt Resolution #2015-15 and Resolution #2015-16, expressing the property taxation policy of the Board of County Commissioners with respect to financing the 2016 County and Rural Fire Budgets. Vicki Leonard seconded the motion. The motion passed 3-0. Following are copies of Resolution #2015-15 and Resolution #2015-16:



At 11:01 AM the Chair opened the public hearing for the 2016 Linn County and Special District Budgets. No public comment was given. At 11:02 AM the Chair closed the public hearing. Mike Page moved to adopt the 2016 Linn County and Linn County Special District Budgets as published and presented at this meeting. Vicki Leonard seconded the motion. The motion passed 2-1. Rick James voted no.

At 11:12 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 Sheriff Filla 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, August 24, 2015. Vicki Leonard seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

August 24, 2015

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; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James 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. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla then discussed problems with 911 this weekend.

Doug Barlet reported on training that he and Skyler attended.

Jason Jenkins, AMR, discussed designated landing zones for air ambulances. AMR has been working with the air ambulances and the Fire Chief and have set up 12 designated landing zones in the County.

At 9:18 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 9:28 AM the executive session ended. No action was taken as a result of the executive session.

John Black informed the Commission that he and the other Road Districts each need 4 maintainer tires in the amount of \$11,454.36. Mike Page moved to approve the purchase of 12 maintainer tires in the amount of \$11,454.36. Vicki Leonard seconded the motion. The motion passed 3-0.

Black also discussed repairs needed for his garage door in the amount of \$1,800.00. Mike Page moved to approve garage door repairs in the amount of \$1,800.00. Rick James seconded the motion. The motion passed 3-0.

Gary Thompson read a letter he has prepared to send to Enbridge concerning the release on the road repairs from the pipeline project. John Byington and John Black discussed issues concerning the road crossings repairs and how the road bores were completed. Byington and Black both stated that they are satisfied with the road repairs that have been done on County roads, however there still is a problem with the K7 Highway crossing. Mike Page moved to release the Enbridge bond with the understanding that no repairs have been made to the K7 Highway crossing and our bond should not have covered the State highway. Rick James seconded the motion. The motion passed 3-0.

At 9:57 AM the Chair asked for public comment. No public comment was given.

At 9:58 AM Mike Page moved to take a 5 minute break. Rick James seconded the motion. The motion passed 3-0.

At 10:08 AM the Commission opened bids for a new phone system. The only outside bid received was from Kansas Communications Services. We already have an internal proposal from Chris Martin.

10:17 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. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:27 AM the executive session ended. As a result of the executive session, Mike Page moved to allow Rick James to put a committee together to evaluate the bids for next week's meeting. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that he just received an email from Craw-Kan with another phone bid. Gary Thompson advised that since it would be hard to determine when the email was sent, the committee could review that bid with the other bids.

Terry Ayers presented bids for floor repairs for Bunker Hill and the Parker Senior Center. Bids received were from Derailed Commodity, JDO Construction, and Stillwell Flooring. JDO Construction bid a different type of floor than the other two bidders. Derailed Commodity and Stillwell Flooring had similar bids for Bunker Hill but their bids for the Parker Senior Center were for different portions of the building. The Commission asked Ayers to get additional information and qualify the bids.

Joe Maloney discussed household hazardous waste disposal. We have received a lot more paint than in previous years and may need to dispose of a load next year.

The Clerk, Counselor, and Deputy Clerk Cindy Holt discussed Sick Leave Banks with the Commission. Holt gave the Commission a proposed policy to review. The Commission will discuss the issue again in a few weeks.

Dennis Arnold updated the Commission on issues and proposals for the operation of the Airport. One of the issues discussed was selling lots for hangers. If we start selling individual lots, we would need to file a subdivision plat.

Mel Bolling asked the Commission to sign a letter for her KAC Road Scholar program, stating that she has 12 years' experience in administration. Vicki Leonard moved to allow the Chair to sign the letter as requested. Rick James seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that CCPS and Enbridge values have now been certified by the State. Our value is going up \$33,506,463 over what we expected. This would lower our levy on the approved County and Rural Fire budgets by 8.566 mills. The Clerk also informed the Commission that we could republish a revised budget and hold a new budget hearing to take advantage of the increased valuation. The Clerk gave the Commission a proposal to add \$900,000.00 to the 2016 budget that would still decrease the mill levy by 4.526 mills. Dennis Arnold suggested using 1 mill for an infrastructure fund to help the Cities. Mike Page suggested taking full advantage of the windfall and not lowering the levy. The Commission agreed to republish the budget without decreasing the mill levy.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, August 31, 2015. Mike Page seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

August 31, 2015

The Board of Linn County Commission met in regular session at 9:05 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Frank Grosshart 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. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to reschedule the September 7<sup>th</sup> regular meeting to Tuesday, September 8<sup>th</sup> due to the Labor Day Holiday. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count.

At 9:13 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. Rick James seconded the motion. The motion passed 3-0. The Commission and Sheriff Filla attended the executive session.

At 9:28 AM the executive session ended. No action was taken as a result of the executive session.

Harry Wisdom asked to purchase culvert tubes in the amount of \$2,932.50. Mike Page moved to approve the purchase as requested. Rick James seconded the motion. The motion passed 3-0.

Mike Page thanked everyone that helped with the response on the accident that involved a County vehicle. Page would like to do something to recognize everyone that helped. The Commission discussed having a dinner for employees and recognizing employees and volunteers during the dinner.

At 9:43 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, Dan Morris, and Mel Bolling attended the executive session.

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

At 9:58 AM the Commission opened bids for scrap metal. Bids received were: Wes' Recycling, \$76.00 per ton; Recycling Services, \$86.00 per ton. Joe Maloney will review the bids and come back with a recommendation.

Joe Maloney also discussed a company that would pick up some of our tires at no charge. Mike Page suggested letting them have the tires for now, but possibly revisit the issue later. Vicki Leonard suggested entering into a contract with the company before releasing the tires.

The Commission and Maloney discussed the proposed new rates for CD & Solid Waste. The Counselor will prepare a resolution establishing the new rates.

Renee Slinkard introduced herself and Karen Kidwell and described what the Daughters of the American Revolution does for Constitution Week. Slinkard then presented a Constitution Week Proclamation. Vicki Leonard moved to approve and allow the Chair to sign the proclamation. Rick James seconded the motion. The motion passed 3-0. Following is a copy of the proclamation:



At 10:45 AM the Chair asked for public comment. No public comment was given.

The Commission discussed the proposals for a new phone system. Chris Martin stated that a company out of Wichita would provide backup IT service if he was not available for \$1,100.00 for 10 hours.

At 10:53 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. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

At 11:03 AM the executive session ended.

At 11:04 AM Mike Page moved to extend the executive session for 10 minutes. Rick James seconded the motion. The motion passed 3-0. The same people attended this portion of the executive session.

At 11:14 AM the executive session ended. No action was taken as a result of the executive session.

Cathy Cooper, 6<sup>th</sup> Judicial District Community Corrections, presented information on the FY 2016 Carryover reimbursement.

At 11:18 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 3-0. The Commission, Clerk, Counselor, Sheriff Filla, and Chris Martin attended the executive session.

At 11:22 AM Gary Thompson left the executive session.

At 11:33 AM the executive session ended.

At 11:40 AM (after a short break) Vicki Leonard moved to extend the executive session for 15 minutes. Rick James seconded the motion. The motion passed 3-0. The Commission and Clerk attended this portion of the executive session.

At 11:55 AM the executive session ended.

At 11:55 AM Vicki Leonard moved to extend the executive session for 15 minutes. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended this portion of the executive session.

At 12:10 PM 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 \$751,522.96: General, \$266,914.66; Employee Benefit, \$116,872.25; Appraiser, \$10,196.40; Reappraisal, \$19,537.41; Rural Fire, \$9,828.93; Road and Bridge, \$285,222.82; Equipment Reserve, \$6,068.99; Law Enforcement Trust, \$400.00; 911 Telephone Tax, \$235.50; County Health Dept., \$9,416.66; Crime Victim Assistance, \$1,050.00; Elderly, \$17,825.05; and Economic Development Grant, \$7,954.29. Mike Page seconded the motion. The motion passed 3-0.

The Clerk presented a revised budget for publication based on last week's discussion and the increased valuation from the Enbridge pipeline. Mike Page moved to publish the Notice of Budget Hearing as presented. Vicki Leonard seconded the motion. The motion passed 3-0. The new budget hearing will be held on September 14<sup>th</sup> at 11:00 AM.

At 12:22 PM Rick James 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 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 12:37 PM the executive session ended.

At 12:42 PM Vicki Leonard moved to extend the executive session for 15 minutes. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Chris Martin attended this portion of the executive session.

At 12:54 PM Sheriff Filla entered the executive session.

At 12:57 PM the executive session ended. As a result of the executive session, Vicki Leonard moved to hire Chris Martin as the IT Manager/Technician for the County at a wage of \$26.44 per hour (Range 16, Step P) effective Sept. 16, 2015. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to allow Chris Martin to install the new phone system as proposed, with an approximate cost of \$30,000.00. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission decided to have the employee appreciation dinner on Sept. 14<sup>th</sup>.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Tuesday, September 8, 2015. Mike Page seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

September 8, 2015

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 Rick James, Vice Chair; Vicki Leonard, 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. Rick James seconded the motion. The motion passed 2-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla stated that he has a 2007 truck he needs to surplus. Sheriff Filla also stated that the Crown Vic that we took bids on this summer has never been picked up. Gary Thompson stated that the car could be sold to the next bidder. Sheriff Filla then discussed the tow services that operate in the County. There is a large difference in the rates charged by the tow services.

Doug Barlet reported on the weather for the week. Barlet asked for permission to travel for the following meetings:

October 14<sup>th</sup> & 15<sup>th</sup>, Wichita, Homeland Security, Doug Barlet and Skylar Dickey

November 16<sup>th</sup> through 20<sup>th</sup>, Topeka, NIMS, Doug Barlet

The Commission agreed to allow Barlet and Dickey to attend the meetings.

Joe Maloney informed the Commission that he has reviewed the scrap metal and recommends approving the high bid from Recycling Services in the amount of \$86.00 per ton. Rick James moved to approve the bid as recommended. Vicki Leonard seconded the motion. The motion passed 2-0.

Dan Morris informed the Commission that Jason Petric has accepted our offer for mechanic at \$16.93. Rick James moved to hire Jason Petric as a Mechanic for Road Dist. #1 at a wage of \$16.93 per hour (Range 10, Step R). Vicki Leonard seconded the motion. The motion passed 2-0. Petric will take a pre-employment drug test and physical capacity test and will be on the standard probation period.

Vicki Leonard moved to approve the following add/abate/refund orders #2014-140. Rick James seconded the motion. The motion passed 2-0.

Rick James moved to approve the Sheriff's Monthly Fee Report for August 2015 in the amount of \$2,932.50. Vicki Leonard seconded the motion. The motion passed 2-0.

At 9:25 AM the Vice-Chair asked for public comment. Janel and Cliff Mosley asked about replacing an existing fence on their property. The fence was on the County right of way and is near the water line. The Mosley's would like to replace the fence back in its original location. Gary Thompson suggested having the County Surveyor map out the right of way so we know for sure where the right of way is.

The Clerk discussed fees for Private Water Supply Permits. Mel Bolling would like to review all fees before establishing this fee.

The Clerk and Bolling also discussed a petition to close a portion of State Line Road near 1000 Road. Gary Thompson will review the statutes on road closing before taking any action.

Pam Cannon discussed a survey that was done on property at 1700 Road and K7 Highway. The survey shows a road that has never been built but has not been vacated. Someone appears to be building a road, but it is not the County. Gary Thompson discussed options on how to handle the situation. Thompson would like to review the issue before a decision is made.

At 9:55 AM Rick James moved to take a 5 minute break. Vicki Leonard seconded the motion. The motion passed 2-0.

Charles Lamendola addressed the Commission concerning a Nuisance Abatement Appeal. Gary Thompson explained the situation that Mr. Lamendola is appealing. Mr. Lamendola would like to have 60 to 90 days to fix the trailer on his property. The Property Owners Association agreed that they would be satisfied if Mr. Lamendola can fix the property in 90 days. Vicki Leonard moved to continue the issue for 90 days, with the understanding that the property will be reviewed at that time. Rick James seconded the motion. The motion passed 2-0.

Rick Wright asked for permission to haul the debris from an old house to our landfill. Some of the debris would probably qualify as clean rubble. Rick James stated that he would like to wait until Mike Page is here next week to make a decision.

The Clerk discussed propane contracts for the winter. We have received information from D&D Propane with their contract rates.

The Clerk and Commission discussed the Employee Appreciation Lunch that will be held next Monday. The Commission decided to hold the lunch on the Courthouse lawn (weather permitting) at Noon on Monday, Sept. 14<sup>th</sup>.

Gary Thompson presented a proposed resolution for the new Solid Waste and C&D Rates. Thompson also presented a proposed agreement for disposal of used tires. Thompson then presented 2 grants of road easements from Matthew Milburn and Kristyn Milburn located in Section 9, Township 23, Range 25, resulting from a lot boundary adjustment. Vicki Leonard moved to accept the 2 grants of easement for road right of ways as presented. Rick James seconded the motion. The motion passed 2-0.

Gary Thompson then presented the release of bond on the Enbridge pipeline project. Vicki Leonard moved to approve the release of bond as presented. Rick James seconded the motion. The motion passed 2-0. Rick James signed the release in the absence of Commission Chair Mike Page.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, September 14, 2015. Vicki Leonard seconded the motion. The motion passed 2-0.

---

Commission Chair

Attest:

---

County Clerk

September 14, 2015

The Board of Linn County Commission met in regular session at 9:10 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James 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. Rick James seconded the motion. The motion passed 3-0.

The Commission reviewed the Year to Date Park Report for August 2015.

Harry Wisdom informed the Commission that Wes Coffel has contacted him about a dangerous intersection near his house at 1000 Road and Paine Road. Gary Thompson stated that we will need to have Pam Cannon review the road plat. Vicki Leonard moved to close the curved portion of the intersection, leaving the straight portion open, and to put a stop sign at the corner. Mike Page seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count.

Doug Barlet reported on the weather for the week.

Dan Morris presented a permit to bury water line requested by Miami County RWD #3 located at CR1077 and 2200 Road. Mike Page moved to approve Burial Permit #BP15017D1 as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

Chris Martin gave the Commission suggestions for a job description. The Clerk also has some sample job descriptions from other Counties.

At 9:27 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, Clerk, Counselor, and Doug Barlet attended the executive session.

At 9:42 AM the executive session ended. No action was taken as a result of the executive session.

Frank Grosshart, RWD #1, asked the Commission about the old Fire Station building at La Cygne. RWD #1 would like to install a water salesman at the office building and would like to buy the whole building. Currently the County and RWD#1 have an agreement that allows the County to use 2 bays of the building.

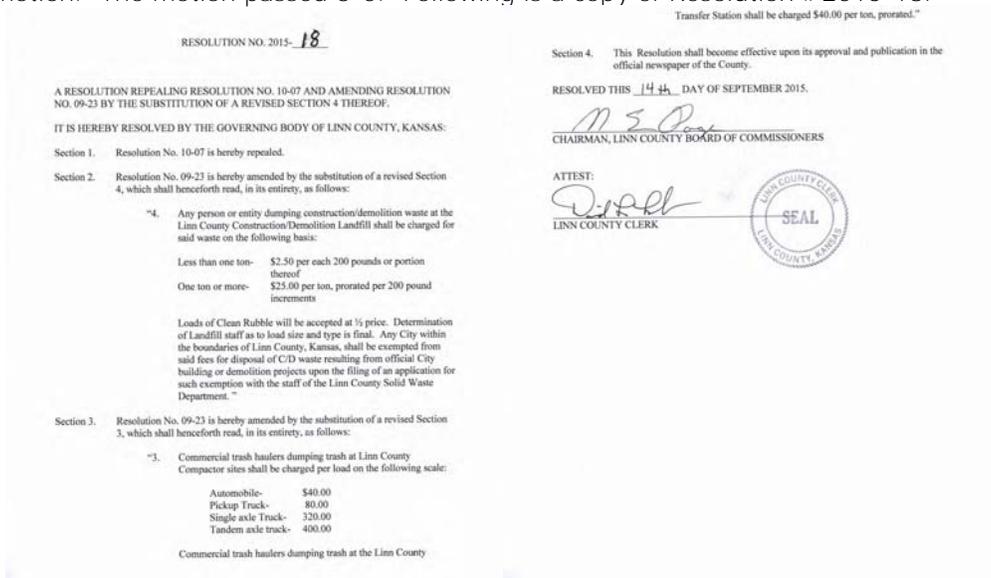
Mat Casner, Mound City Mayor, asked the Commission for roll-off containers for disposing of an old house at 719 Spruce Street. Casner also asked the Commission for help with a small paving project on Otto Lane. Mike Page moved to provide a roll-off container for the cleanup of the property at 719 Spruce Street. Vicki Leonard seconded the motion. The motion passed 3-0. The Chair advised Casner to contact John Byington about the paving project.

John Masters asked the Commission to fix the steps and install handrails in front of the Courthouse leading to the Veteran's Memorial. The Commission will take a look at the steps.

Rick James discussed an accident on 2400 Road near the Linn Valley City Hall. The City would like to have the County check into road repairs to prevent accidents.

The Commission and Counselor discussed the request to close State Line Road south of 1000 Road. The Commission also discussed the request from the Mosley's concerning the fence on their property.

Gary Thompson presented Resolution #2015-18, establishing new fees for Construction/Demolition waste and for Solid Waste disposal by Commercial Trash Haulers. Vicki Leonard moved to adopt Resolution #2015-18 as presented. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2015-18:



Terry Ayers presented bids for the flooring at Bunker Hill and the Parker Senior Center. Bids received were:

	Derailed Commodity	JDQ Construction	Wholesale Flooring, Inc.
Bunker Hill	\$7,184.91	\$20,400.00	\$7,976.00
Parker Senior Center	\$7,178.53	\$18,665.00	\$7,511.00

Ayers recommends awarding the bids to Derailed Commodity. Vicki Leonard moved to approve the bid from Derailed Commodity for Bunker Hill in the amount of \$7,184.91 and for the Parker Senior Center in the amount of \$7,178.53. Rick James seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that he has received a Fence View Request from Kathy Williams for the property line between Brett & Kathy Williams and James & Kathy Rutherford. Mike Page moved to schedule the fence view for Monday, September 28, 2015 at Noon. Rick James seconded the motion. The motion passed 3-0.

At 10:28 AM Mike Page moved to take a break until 10:30 AM. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:32 AM the Chair opened the public hearing for the 2016 Linn County and Special District Budgets. Cheyenne Beisiegel stated that he supports passing the budget as presented. No other public comment was given. At 10:42 AM the Chair closed the public hearing. Mike Page moved to adopt the 2016 Linn County and Linn County Special District Budgets as published and presented at this meeting. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$241,466.82: General, \$85,836.64; Employee Benefit, \$7,500.00; Appraiser, \$2,033.05; Rural Fire, \$14,914.59; Road and Bridge, \$98,394.01; Law Enforcement Trust, \$24,115.77; 911 Telephone Tax, \$2,407.46; County Health Dept., \$1,189.70; and Elderly, \$5,075.60. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$242,327.05: General, \$113,279.42; Employee Benefit, \$62,598.27; Appraiser, \$9,389.21; Rural Fire, \$2,919.36; Road and Bridge, \$32,733.79; Equipment Reserve, \$10,000.00; County Health Dept., \$7,318.47; Crime Victim Assistance, \$1,050.00; and Elderly, \$3,038.53. Mike Page seconded the motion. The motion passed 3-0.

With nothing further on the agenda Mike Page moved to go to the Courthouse Lawn for an Employee Appreciation Luncheon and then adjourn until 9:00 AM Monday, September 21, 2015. Rick James seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

September 21, 2015

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; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James 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 3-0.

Mike Page moved to appoint Rick James as the Voting Delegate, David Lamb as the 1<sup>st</sup> Alternate, and Vicki Leonard as the 2<sup>nd</sup> Alternate for the KAC Annual Meeting. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to appoint Rick James as the Voting Delegate and David Lamb as the Alternate for the KCAMP and KWORCC Annual Meetings. Rick James seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that he had an inquiry about selling a small piece of land that is owned by the County near Big Sugar Creek on Highway 7. The Counselor will research the property.

Sheriff Filla gave the current prisoner count. Sheriff Filla also discussed towing services and pricing for tows. Julie Saker is attempting to work with the other towing services to come up with a pricing schedule.

Dan Morris discussed issues with 2400 Road. Morris will check with the State to see if any money is available for haul roads.

Gary Thompson presented a proposed letter to RWD#1 concerning the old fire station building at La Cygne. The Commission agreed to allow Thompson to send the letter.

Mike Page discussed repairs to the Courthouse steps. Page stated that he believes hand rails could be added to the existing steps. Harry Wisdom stated that he could build the handrails.

Doug Barlet discussed a Hazardous Materials Grant for \$4,700.00 that we should get approval notification on next week. Vicki Leonard moved to allow up to \$5,000.00 for matching funds to purchase firefighting foam with the grant. Rick James seconded the motion. The motion passed 3-0.

The Clerk discussed changing two positions on the pay scale. The Clerk stated that he needs to remove the Deputy Clerk/Deputy Election Officer/System Administrator position from Range 12 and add a Certified Deputy Clerk position to Range 11. The Commission stated that we also need to add the new IT position to the pay scale. The Commission agreed to allow the Clerk to make the changes when we update the handbook.

Gary Thompson discussed the Deferred Compensation matching program as it is listed in the handbook. We may need to update the language in that section.

At 9:51 AM Mike Page moved to take a 5 minute break and then 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). Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:06 AM the executive session ended. No action was taken as a result of the executive session.

The Commission discussed job descriptions for the new IT position with the Clerk and Chris Martin. The Commission also discussed the need for a credit card with the Clerk and Martin. Mike Page moved to allow the Clerk to apply for a County credit card with a limit of up to \$15,000.00. Rick James seconded the motion. The motion passed 3-0.

At 10:32 AM the Chair asked for public comment. Mary Grosshart discussed a call from Enbridge, stating that they will be back in the county inspecting their pipeline.

Dennis Arnold discussed the disposal of the old house and barns on the property south of Pleasanton. The Commission suggested taking bids for the disposal of the buildings. Arnold also discussed a 90% grant for electric and gas service at the airport that is due on September 30<sup>th</sup>. The Commission instructed Arnold to apply for the grant.

Kevin Amer discussed stop signs that are being knocked down and possible training that could be done in the schools to inform students of the liability of damaging road signs.

At 10:54 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 (employee evaluations). Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and District Court Clerk Kelly Gibson attended the executive session.

At 11:04 AM the executive session ended. No action was taken as a result of the executive session.

The Commission and Clerk discussed the maintenance book for County buildings.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, September 28, 2015. Rick James seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

September 28, 2015

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; Rick James, Vice Chair; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Sheriff Filla opened the meeting with prayer.

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

Sheriff Filla gave the current prisoner count. Sheriff Filla also reported that we received a grant in the amount of \$123,398.00 for the SRO's.

At 9:09 AM the Commission opened a bid for a 2007 F150 Sheriff's vehicle. The only bid received was from Sheldon Martin in the amount of \$1,500.00. Mike Page moved to accept the bid from Sheldon Martin in the amount of \$1,500.00. Rick James seconded the motion. The motion passed 2-0.

Cliff Mosley informed the Commission that the survey has been done for the location of the fence near the road on his property. Mike Page stated that we need to have Gary Thompson review the results of the survey and that he would like to look at the property this week.

John Byington discussed the issues on 2400 Road in Linn Valley. The Linn Valley Mayor will be at next week's meeting to discuss the road. Byington stated that it would take some major rehab for the road.

At 9:32 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 20 minutes to discuss personnel issues related to non-elected personnel (employee evaluations). Rick James seconded the motion. The motion passed 2-0. The Commission, Clerk, and County Attorney John Sutherland attended the executive session.

At 9:38 AM John Sutherland left the executive session and Carmen Self entered.

At 9:45 AM Carmen Self left the executive session and Kristy Schmitz entered.

At 9:52 AM the executive session ended. No action was taken as a result of the executive session.

At 9:55 AM the Chair asked for public comment. No public comment was given.

Gary Thompson discussed the request from Cliff Mosley for the review of his fence line and the road right-of-way.

Michelle West discussed providing flu shots for County employees. Mike Page moved to provide flu shots for County employees. Rick James seconded the motion. The motion passed 2-0. The Clerk and West will work out a time for the flu shots. West also discussed upcoming events her department is working on and informed the Commission that she can get a trailer for public health at no cost, but we would need to provide the insurance and license tag. Mike Page moved to accept the trailer. Rick James seconded the motion. The motion passed 2-0. West then informed the Commission of a class she recently completed and stated that as a result of that class, she is now a Certified Healthcare Emergency Professional.

Rick James moved to authorize the Chair to sign the Sheriff's Credit Card agreement. Mike Page seconded the motion. The motion passed 2-0.

At 10:20 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 20 minutes to discuss personnel issues related to non-elected personnel (employee evaluations). Rick James seconded the motion. The motion passed 2-0. The Commission, Clerk, and Michelle West attended the executive session.

At 10:34 AM Michelle West left the executive session and Pam Cannon entered.

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

At 10:43 AM Mike Page moved to take a 10 minute break 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 (employee evaluations). Rick James seconded the motion. The motion passed 2-0. The Commission, Clerk, and Terry Ayers attended the executive session.

At 10:59 Terry Ayers left the executive session.

At 11:13 AM the executive session ended. As a result of the executive session, Mike Page moved to increase Cindy Holt's wages to \$15.02 per hour (Range 10, Step C) and to increase Amanda Snyder's wages to \$12.88 per hour (Range 8, Step C), effective October 1, 2015. Rick James seconded the motion. The motion passed 2-0. (Holt's increase is due to additional duties as the Deputy Election Officer and Snyder's increase is for her new employee salary adjustment. Neither increase is a result of the annual employee evaluations.)

Mel Bolling presented Lot Split #2015-006 requested by Thomas and Clara Sledd located on KS 7 Hwy near 1700 Road. Mike Page moved to approve Lot Split #2015-006 as presented. Rick James seconded the motion. The motion passed 2-0.

Mike Page moved to approve the following pays/special pays, totaling \$436,643.82: General, \$219,269.88; Employee Benefit, \$76,695.54; Appraiser, \$10,521.54; Rural Fire, \$22,228.12; Road and Bridge, \$87,149.36; County Health Dept., \$12,081.12; Crime Victim Assistance, \$1,050.00; Elderly, \$3,595.86; and Economic Development Grant, \$4,052.40. Rick James seconded the motion. The motion passed 2-0.

At 11:26 AM Mike Page moved to recess from the Board of Commission meeting and to reconvene at Noon at 4115 Ingrahm Road for a Fence View. Rick James seconded the motion. The motion passed 2-0.

At Noon the Commission reconvened as Fence Viewers for the Williams/Rutherford Fence View. Those present were Mike Page, Chair; Rick James, Vice Chair; David Lamb, County Clerk; Gary Thompson, County Counselor; Paul Filla, Sheriff; Brett Williams, Landowner; James Rutherford, Landowner; and Kathy Rutherford, Landowner. County Counselor Gary Thompson explained what the Fence Viewers can and can't determine. Thompson explained that the Fence Viewers can look at an existing fence and determine if it is a legal fence. The Fence Viewers can also determine what portion of the existing fence is the responsibility of each landowner to maintain. The Fence Viewers can also look at a property line without a fence and determine what portion of a new fence each landowner would be responsible for building and maintaining. Thompson also explained that the Fence Viewers cannot determine boundaries. The Fence Viewers looked at the areas where the proposed fence could be installed. There appears to be a dispute between the landowners on where the property line is. After viewing the areas, Thompson informed the parties that the Fence Viewers will probably list more than one finding from the Fence View, dependent upon the actual property line, at a future Commission meeting and both parties will be informed of the determination.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, October 5, 2015. Mike Page seconded the motion. The motion passed 2-0.

---

Commission Chair

Attest:

---

County Clerk

October 5, 2015

The Board of Linn County Commission met in regular session at 9:07 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James 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.

Vicki Leonard moved to reschedule the October 12<sup>th</sup> regular meeting to Tuesday, October 13<sup>th</sup>, due to the Columbus Day holiday. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for September 2015 in the amount of \$12,654.50. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count.

Cliff Mosley asked about a decision on the fence on his property. Gary Thompson presented the results of the survey of the property.

At 9:22 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. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Harry Wisdom attended the executive session.

At 9:32 AM the executive session ended. As a result of the executive session, Mike Page explained to Mr. Mosley that our precedent is to require that fences be built on the easement line, not in the easement.

Gary Thompson presented a draft of the Findings of Fence Viewers for the Williams/Rutherford Fence View. Mike Page moved to approve the Findings of Fence Viewers (with correction of some typos). Rick James seconded the motion. The motion passed 3-0.

Gary Thompson then discussed the request to purchase a small piece of land from the County near KS Hwy 7, north of Mound City. The Commission agreed to advertise the property for sale.

Gary Thompson also discussed the proposed Fire Dept. training in the house owned by the County, south of Pleasanton. The Commission agreed that the County should advertise for someone to tear down the house, and not to allow the Pleasanton City Fire Dept. to use the house for training.

Joe Maloney presented the Third Quarter Revenue Report for the Landfill. The YTD income is \$102,726.78. Maloney informed the Commission that he repaired a radiator on his '97 Ford truck.

Stephanie Walker discussed the price increase at our landfill. Walker stated that she is now losing money on one of her contracts due to our price increase. Mike Page moved to allow Walker to dump C&D debris from Brandenburg Construction at the old C&D rates through the end of this year. This will hopefully give Walker time to renegotiate her contract before 2016. Rick James seconded the motion. The motion passed 3-0. Walker also discussed other issues with the pricing at the landfill and issues with other trash haulers.

Harold West asked about trees on the right-of-way or possibly on part of his land on CR 1095 near Jerry Peterson's house.

At 10:32 AM the Chair asked for additional public comment. No other public comment was given.

Jeanne Dwyer, Linn Valley Mayor, addressed the Commission concerning 2400 Road. Dwyer stated that she is mainly asking for expertise from the County, Linn Valley does not have a Road Dept. John Byington and Mel Bolling stated that they have been informed by KDOT that 2400 Road is not a haul road, Valley Road is their haul road. The Commission stated that we need to communicate with the State to try and resolve the issue.

At 10:54 AM Mike Page moved to take a 5 minute break and then to recess from the Board of Commission meeting into executive session for 45 minutes to discuss personnel issues related to non-elected personnel (employee evaluations). Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and County Appraiser Steve Thompson attended the executive session.

At 11:12 AM Steve Thompson left the executive session and Doug Barlet entered.

At 11:20 AM Doug Barlet left the executive session and Sheriff Filla entered.

At 11:30 AM Sheriff Filla left the executive session and Bruce Holt entered.

At 11:44 AM the executive session ended. No action was taken as a result of the executive session.

Mike Page asked Bruce Holt if some of the debris from the power plant smokestacks could be used to help with the erosion issues around the Park. Holt stated that we could definitely use the material.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Tuesday, October 13, 2015. Vicki Leonard seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

October 13, 2015

The Board of Linn County Commission met in regular session at 9:05 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. 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. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following add/abate/refund orders #2014-141 and #2014-142. Rick James seconded the motion. The motion passed 3-0.

The Commission reviewed the Year to Date Park Report for September 2015.

Vicki Leonard moved to sign the Findings of Fence Viewers for the Williams/Rutherford Fence View. (The findings were approved on October 5, 2015.) Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to sign the Emergency Medical Services Agreement with AMR. (The terms of the agreement were approved on July 6, 2015.) Mike Page seconded the motion. The motion passed 2-1. (Rick James voted no.)

The Clerk informed the Commission that no bids for propane service were received by the October 5<sup>th</sup> deadline. However, D&D Propane did submit a bid on October 6<sup>th</sup>. The Commission decided to call additional providers before making a decision.

The Clerk informed the Commission that the fire alarm went off in the Courthouse last week. There is still an issue with the fire alarm system that needs to be fixed. The Clerk has an estimate from Cintas Fire Protection. Chris Martin is waiting on an estimate from another vendor. Mike Page also discussed the wiring issues with the fire alarm system.

Sheriff Filla gave the current prisoner count. Sheriff Filla stated that he wants to publically commend all 3 of the emergency services (Sheriff/Fire/EMS) that worked together on the train/pedestrian accident that occurred in Centerville Sunday.

Chris Martin updated the Commission on the phone system installation and computer issues he has worked on.

Doug Barlet asked to purchase six leaf blowers for the Fire Stations for \$2,783.76. This would allow each station to have 2 leaf blowers and to keep 1 spare in his office. Mike Page moved to allow the purchase as requested. Vicki Leonard seconded the motion. The motion passed 3-0. Barlet also reported that he and Skylar are leaving for a meeting today.

Joe Maloney asked about putting a heater in his mechanic shop and possibly changing from propane to natural gas.

Cathy Cooper, 6<sup>th</sup> Judicial District Community Corrections, presented her FY 2015 Year-End Report. Vicki Leonard moved to allow the Chair to sign the report. Mike Page seconded the motion. The motion passed 3-0.

The Counselor presented information on the trees planted near CR 1095, north of Mound City. The trees appear to be planted on County property. The Counselor suggested that we notify the individual that planted the trees that we are going to remove the trees.

Mike Page discussed a complaint he received last week about the billing practices at the landfill. Gary Thompson discussed various issues with the billing practices and stated that we may need to pass a new resolution to clear up the issues.

Dave Berglund addressed the Commission concerning dust problems on Broadway St. (1650 Road) in Boicourt. Berglund then discussed a property that he purchased in La Cygne at the tax auction, and thanked the Commission for providing a container for the debris cleanup. Pat Berglund also thanked the Commission for all of the County's help at the fairgrounds for the Arts & Crafts show. Dave Berglund also discussed lighting for the entrance to the fairgrounds.

Mel Bolling presented Lot Split #2015-007 and a grant of road easement requested by Linda & David Thomas located at Yancy Road and K52. Mike Page moved to approve Lot Split #2015-007 and to accept the accompanying grant of road easement as presented. Rick James seconded the motion. The motion passed 3-0.

The Clerk discussed military leave for employees. Our current policy does not address pay for military leave.

The Clerk informed the Commission that we received a letter from the Dept. of Revenue, Property Valuation Division, stating that the statistical and procedural review has been completed and our Appraiser's office has been determined to be in substantial compliance.

Vicki Leonard moved to approve the following pays/special pays, totaling \$207,547.18: General, \$65,239.80; Appraiser, \$630.36; Rural Fire, \$7,713.12; Road and Bridge, \$110,544.97; Law Enforcement Trust, \$133.00; 911 Telephone Tax, \$2,208.01; County Health Dept., \$2,170.42; Crime Victim Assistance, \$1,332.00; and Elderly, \$17,575.50. Mike Page seconded the motion. The motion passed 3-0.

The Commission discussed issues with someone dumping dirt on our property near Pleasanton.

Dennis Arnold presented information on salaries in the area.

Steve Thompson discussed repairs to the Christmas lights on the Courthouse.

At 11:35 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 (employee evaluations). Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, and Mel Bolling attended the executive session.

At 11:49 AM Mel Bolling left the executive session.

At 11:50 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, October 19, 2015. Vicki Leonard seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

October 19, 2015

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; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James 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. Rick James seconded the motion. The motion passed 3-0.

Doug Barlet reported that a truck broke down last week due to a corroded fuel line but is now working. Barlet stated that he has another identical truck that is going to be repaired before it quits working.

Barlet then presented bids for propane service. Bids received were: Ferrelgas, \$1.163 per gallon; D&D Propane, \$1.04 per gallon; C&J Propane, \$1.05 per gallon; and Lybarger, \$1.09 to \$1.14 per gallon. The Commission asked Barlet to get additional information and report back later in the meeting.

Barlet reported that we are in a red flag warning so he has banned burning for the next two days. Barlet also reported on upcoming meetings.

Sheriff Filla gave the current prisoner count.

Joe Maloney presented a bid from Atmos Energy for laying a gas line to the landfill. If the County digs the trench, Atmos would lay the line for \$4,300.00.

Kevin Amer informed the Commission that the red sign truck has many problems, Cox Motors has been trying to fix it for several weeks. They have now determined what needs to be done, but it may cost more than the truck is worth. The Commission asked Amer to get additional information on repairs/replacement of the truck.

At 9:42 AM the Chair asked for public comment. Herb Brownback asked about using Federal Fund Exchange Program money for blacktopping 1650 Road, east of County Road 1095.

Jim Self addressed the Commission concerning a Nuisance Abatement Appeal. Self stated that he has brush piles on his property. John Maloney stated that there are other items besides brush on the property. Rick James moved to allow Self until December 1<sup>st</sup> to clean up the property. Vicki Leonard seconded the motion. The motion passed 3-0.

After receiving additional information from Doug Barlet, Rick James moved to approve the low bid from D&D Propane in the amount of \$1.04 per gallon for up to 10,500 gallons. Vicki Leonard seconded the motion. The motion passed 3-0.

Jerry Peterson discussed the trees he planted near the curve on County Road 1095. Peterson stated that he has been mowing the property for years. Gary Thompson explained that we have an obligation to prevent usage of our right of way. Peterson asked if he could leave the trees until December, and then take them out.

The Commission discussed requests for blacktopping the road through Boicourt and for 1650 Road near County Road 1095 with John Byington. Byington stated that it would cost \$78,000.00 per mile for materials.

Vicki Leonard moved to accept clean rubble (concrete) from Fabcon, at no cost to the County, to use as rip-wrap in Road District #2. Rick James seconded the motion. The motion passed 2-0. (Mike Page abstained due to his company's involvement with Fabcon.)

John Maloney asked for approval to purchase a new tank for his weed truck with money from the Noxious Weed Eradication Fund. (The current fund balance is \$40,647.23.) Maloney has a quote from Fairbank Equipment. Rick James asked Maloney to get additional bids from other vendors.

Tom Robinson discussed clean debris from the power plant smokestacks and possibly using the debris as rip-wrap at the County Park.

Harry Wisdom presented two burial permits. Burial Permit #BP15018D3 requested by CenturyLink to bury phone cable located at 300 Road & County Road 1077, and Burial Permit #BP14003D3 requested by Kansas Gas & Electric to bury gas line located on County Road 1077 near the Bourbon County line. Mike Page moved to approve both burial permits as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

At 11:08 AM Mike Page moved to take a break until 11:15 AM. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$325,679.47: General, \$138,203.89; Employee Benefit, \$67,010.76; Appraiser, \$9,496.21; Rural Fire, \$2,919.36; Road and Bridge, \$97,088.94; 911 Telephone Tax, \$235.50; County Health Dept., \$7,090.64; Crime Victim Assistance, \$1,050.00; and Elderly, \$2,584.17. Vicki Leonard seconded the motion. The motion passed 3-0.

Jesse Secrest discussed the price of a similarly equipped vehicle and what it would take to fix the current Sign Dept. truck. It would take around 90 days to get a truck after it was ordered. Mike Page moved to allow up to \$5,000.00 to repair the current Sign Dept. truck. Vicki Leonard seconded the motion. The motion passed 3-0.

Dennis Arnold presented information on the Infrastructure Assistance program for the Cities.

At 11:55 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. Rick James seconded the motion. The motion passed 3-0. The Commission attended the executive session.

At Noon the executive session ended. No action was taken as a result of the executive session.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, October 26, 2015. Rick James seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

October 26, 2015

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; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Frank Grosshart 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. Rick James seconded the motion. The motion passed 3-0.

The Clerk gave the Commission a letter from Sherry Ming, Centerville Nutrition Site, requesting funding for all seven nutrition sites. The Commission discussed studying the program to look for better solutions.

Sheriff Filla gave the current prisoner count. Sheriff Filla discussed the manual recording of payroll time sheets. The Clerk informed the Commission that we are looking at programs that would interface with our payroll program.

The Commission discussed the request from Sherry Ming with Jessica Sloan. The Commission asked Sloan to contact the Director of Mid-America Nutrition and ask her to attend a Commission meeting.

Doug Barlet asked for permission to send Skylar Dickey to a NIMS 400 class in Lawrence next month. Barlet also asked for permission to teach NIMS classes in other Counties. The Commission agreed to both requests.

Treasurer Carmen Self presented her Interest Report and Delinquent Tax Report. 2015 3<sup>rd</sup> Quarter Interest was \$4,521.60, YTD Interest was \$15,201.28. Delinquent Real Estate Tax as of September 30, 2015 is \$1,053,916.25. Delinquent Personal Property Tax as of September 30, 2015 is \$96,793.81. Self then presented the Reconciliation of 2014 Taxes.

At 9:52 AM the Commission opened bids for the sale of the 5.5 acres north of Mound City. Bids received were: Larry Holt, \$2,610.00; and Mike Nation, \$1,100.00. Vicki Leonard moved to accept the high bid in the amount of \$2,610.00 from Larry Holt. Mike Page seconded the motion. The motion passed 3-0.

No bids were received for the demolition of the property at 9310 Thomas Road.

At 10:00 AM the Chair asked for public comment. No public comment was given.

At 10:01 AM Mike Page moved to take a break until 10:15 AM. Rick James seconded the motion. The motion passed 3-0.

The Clerk gave the Commission and Counselor copies of the proposed handbook amendments that will be discussed next week.

Harry Wisdom stated that he needs another truck for plowing & spreading this winter. Mike Page moved to allow up to \$20,000.00 to bid on a truck from PurpleWave. Rick James seconded the motion. The motion passed 3-0.

The Commission and Road Foremen discussed proposed upcoming Road & Bridge Projects. John Byington stated that we need to decide how many box culverts need to be replaced each year. The Commission and Road Foremen discussed the feasibility of blacktopping 1650 Road and looked at a map of the hard surfaced roads in the county. The Commission and Road Foremen also discussed the additional 21 miles of hard surfaced roads we acquired from the State, equipment needs for future, possibility of consolidating Road Districts, fracture critical bridges, record keeping for the Road & Bridge Dept., and 3 to 5 year plans for bridges and for equipment. The Commission and Road Foremen will meet again on the 1<sup>st</sup> Monday in December for additional discussion.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, November 2, 2015. Rick James seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

November 2, 2015

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; Rick James, Vice Chair; Vicki Leonard, 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. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to sign a letter of support for Tri-Ko, Inc. for their Section 5310 funding. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to allow the Chair to sign the County Deed for the property that is being sold to Larry and Bruce Holt. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count.

Doug Barlet presented the paperwork for the Hazardous Materials grant. Mike Page moved to allow Doug Barlet to sign the grant paperwork. Rick James seconded the motion. The motion passed 3-0.

Barlet then asked to purchase two generators from the Special Fire Equipment Replacement Fund for \$6,700.00. Vicki Leonard moved to allow the purchase as requested. Rick James asked about other generators that we already own. Mike Page seconded the motion. The motion passed 2-1. Rick James voted no.

Dan Morris asked to declare 3 items surplus property so he can sell the items. Mike Page moved to adopt Resolution #2015-19, declaring 2 mowers and a tractor surplus property. Rick James seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2015-19:



At 9:22 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 20 minutes to discuss personnel issues related to non-elected personnel. Rick James seconded the motion. The motion passed 3-0. The Commission, Doug Barlet, and Russell Beth attended the executive session.

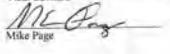
At 9:42 AM the executive session ended. No action was taken as a result of the executive session.

At 9:43 AM the Chair asked for public comment. Dennis Forbach complained about hitting a pothole in Blue Mound and damaging his car.

Joe Maloney asked for permission to take bids for two new containers for trash compactors. The Commission agreed to allow Maloney to take bids as requested.

Pam Cannon asked for approval to renew the ESRI software for \$2,500.00. Mike Page moved to approve the renewal as requested. Rick James seconded the motion. The motion passed 3-0. Pam Cannon also discussed the new 911 fees.

Mel Bolling presented CUP #09.15.366 requested by Continental Coal for a coal mining operation. The Planning & Zoning Commission approved CUP #09.15.366 with the following findings: 1) That the proposed use does fit the character of the neighborhood as well as the acceptable land uses of the County Land Future Land Use Map in the Comp Plan, 2) The zoning of nearby properties include Ag and Residential, 3) The property is suitable for surface mining, 4) It is unlikely the change would detrimentally affect nearby properties, 5) The property will remain vacant as zoned, 6) The production of coal promotes gain to the public health, safety, and welfare, 7) Staff does recommend approval of the application with conditions that all state regulations be followed, and 8) I believe the requested change conforms to the CLUMP map as well as the Future Land Use map set forth in the Linn County Comp Plan; and the following conditions: 1) Continental Coal may use 1000 Road for ingress and egress in conformance with all speed limits and bridge load rates, 2) Operation shall be conducted as proposed on all submitted plans and documents, 3) Explosives to be kept and used in conformance with all local, state, and federal laws, 4) Term of permit shall not exceed ten years, and 5) Operation to be conducted in conformance with all state and federal requirements. After reviewing the findings and conditions of the Planning & Zoning Commission, Mike Page moved to adopt Resolution #2015-20 and approve the renewal of CUP #09.15.366. Vicki Leonard seconded the motion. The motion passed 3-0. Following are copies of Resolution #2015-20 and the Staff Report for Case #CUP09.15.366:

<p style="text-align: center;"><b>Before the Board of County Commissioners</b>  <b>Linn County, Kansas</b>  <b>Resolution # 2015-20</b>  <b>A RESOLUTION APPROVING CONDITIONAL USE PERMIT #CUP09.15.366 (CONTINENTAL COAL) TO PERMIT SURFACE MINING AND RECLAMATION IN THE "A" AGRICULTURAL ZONE.</b></p> <p>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</p> <p>WHEREAS, Linn County did adopt countywide zoning regulations on June 22, 1981; and,</p> <p>WHEREAS, the Linn County Planning Commission did, on September 23, 2015, publish a notice of a public hearing to consider Conditional Use Permit #09.15.366, pursuant to K.S.A. 12-757(b); and</p> <p>WHEREAS, the Linn County Planning Commission did hold a public hearing on October 13, 2015 to consider said Conditional Use Permit for surface mining and reclamation in the Agricultural Zone on property; and</p> <p>WHEREAS, the Planning Commission after review and consideration of all plans, reports and testimonies did, by unanimous vote, approve said Conditional Use Permit based on certain findings and subject to the following conditions:</p> <p>(1) Continental Coal may use 1000 Road for ingress and egress in conformance with all speed limits and bridge load rates.</p> <p>(2) Operation shall be conducted as proposed on all submitted plans and documents.</p> <p>(3) Explosives to be kept and used in conformance with all local, state, and federal laws.</p> <p>(4) Term of permit shall not exceed ten years.</p> <p>(5) Operation to be conducted in conformance with all state and federal requirements.</p> <p>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 finds to issue said Conditional Use Permit as follows:</p> <p>SECTION 1: Conditional Use Permit #09.15.366 is hereby issued on the following described property: Part of Section 36, Township 21, Range 25.</p> <p>PASSED AND ADOPTED by the Linn County Board of County Commissioners this 2nd day of November, 2015.</p> <div style="text-align: center;">  <p>Rick James    Vicki Leonard    Mike Page  </p> </div> <p>Attest:    David Lamb - Clerk</p>	<p style="text-align: center;"><b>Staff Report</b>  <b>Case # CUP09.15.366</b></p> <p>Applicant: Continental Coal, Inc.</p> <p>Requested action: Approval of a Conditional Use Permit to allow for the operation of surface mining and reclamation on approximately 218 acres of land in Section 36, Township 21, Range 25 zoned "A" Agriculture.</p> <p>Location: Said tract is part of Section 36, Township 21, Range 25.</p> <p>Comp Plan: CLUMP — Agricultural  Acceptable Land Uses:  • Agriculture  • Transitional Agriculture  • Public/Quasi-Public  • Park/Recreation  • Conservation  • Industrial (Ag mining)</p> <p>FUTURE LAND USE — Agriculture</p> <p>Zoning and Uses Nearby: Zoning — Agriculture/Residential  Uses — Agricultural/Residential</p> <p>Comments/questions received: No comments</p> <p>Staff finds:  1. That the proposed use does fit the <b>character of the neighborhood</b> as well as the acceptable land uses of the County Land Future Land Use Map in the Comp Plan.  2. The <b>zoning</b> of nearby properties includes Ag and Residential.  3. The property is <b>suitable</b> for surface mining.  4. It is unlikely the change would <b>detrimentally affect nearby properties</b>.  5. The property is will remain <b>vacant as zoned</b>.  6. The production of coal promotes <b>gain to the public health, safety, and welfare</b>.  7. <b>Staff does recommend</b> approval of the application with conditions that all state regulations be followed.  8. I believe the <b>requested change conforms to the CLUMP map</b> but as well as the FUTURE LAND USE map set forth in the Linn County Comp Plan.</p>
--	--

Mike Page moved to approve the following pays/special pays, totaling \$462,753.95: General, \$229,959.43; Employee Benefit, \$77,037.16; Appraiser, \$9,832.23; Rural Fire, \$6,404.67; Road and Bridge, \$126,532.66; County Health Dept., \$8,645.66; Crime Victim Assistance, \$1,050.00; and Elderly, \$3,292.14. Vicki Leonard seconded the motion. The motion passed 3-0.

Jessica Sloan presented information on the Nutrition Program including how many meals are provided and the average donation per meal.

At 10:15 AM Mike Page moved to take a 5 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

Deputy Clerk Cindy Holt presented proposed Employee Handbook revisions. Holt reviewed the changes that have been made for this version of the Employee Handbook. Gary Thompson listed several items that need to be clarified. Mike Page moved to adopt the revisions listed in Section 6.10, Longevity Incentive Pay, effective immediately. Rick James seconded the motion. The motion passed 3-0.

At 11:00 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. Rick James seconded the motion. The motion passed 3-0. The Commission and Russell Beth attended the executive session.

At 11:05 AM the executive session ended. No action was taken as a result of the executive session.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, November 9, 2015. Rick James seconded the motion. The motion passed 3-0.

\_\_\_\_\_  
Commission Chair

Attest:

\_\_\_\_\_  
County Clerk

November 9, 2015

The Board of Linn County Commission met in regular session at 9:05 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, 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. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for October 2015 in the amount of \$3,310.50. Rick James seconded the motion. The motion passed 3-0.

The Commission reviewed the Year to Date Park Report for October 2015.

Mike Page moved to approve add/abate/refund orders #2015-1 through #2015-13. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count.

Doug Barlet reported on the weather for the week. Barlet asked to hire Adrienne Wisdom as a probationary Firefighter for Station 920. Vicki Leonard moved to hire Adrienne Wisdom as requested. Rick James seconded the motion. The motion passed 3-0.

Kevin Amer informed the Commission that his truck needs additional repairs totaling \$1,902.18 (that amount includes tax that should be deducted). Mike Page moved to approve up to \$2,000.00 for the additional repairs. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$101,337.51: General, \$61,195.41; Appraiser, \$213.68; Rural Fire, \$7,769.36; Road and Bridge, \$12,417.04; 911 Telephone Tax, \$4,113.40; County Health Dept., \$2,472.91; Elderly, \$3,011.80; and Econ. Dev. Grant, \$10,143.91. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission thanked all the Veterans for their service. The Commission discussed several events around the County for Veteran's Day including a ceremony in front of the Courthouse at 11:00 AM on Wednesday.

The Counselor discussed proposed revisions to the Solid Waste Fees Resolution.

Dan Morris presented a permit to bury water line requested by RWD #1 located on Taylor Road near K152. Mike Page moved to approve Burial Permit #BP15019D1 as requested. Rick James seconded the motion. The motion passed 3-0.

Pam Cannon discussed the KAC meeting on 911 and how we want to proceed with the 911 system for Linn County. Cannon will set up a meeting to discuss Linn County's 911 system.

At 9:45 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to legal issues (attorney/client privilege) with the County Counselor. Rick James seconded the motion. The motion passed 3-0. The Commission, Counselor, and Dennis Arnold attended the executive session.

At 9:55 AM the executive session ended. No action was taken as a result of the executive session.

The Commissioners discussed some of the meetings they attended at KAC.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, November 16, 2015. Rick James seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

November 16, 2015

The Board of Linn County Commission met in regular session at 9:05 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. 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. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve add/abate/refund orders #2015-14 through #2015-17, and #2015-19 through #2015-28. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla discussed an exercise last Friday concerning Emergency Management.

Dan Morris informed the Commission that he has an old pickup that is starting to have some problems. He would like to get a new pickup. The Commission agreed to allow Morris to take bids for a new truck.

Joe Maloney presented proposals for waste containers for compactor sites. Proposals received were: Custom Manufacturing, \$12,037.02; and Wastequip, \$13,178.00. Mike Page moved to accept the proposal from Custom Manufacturing for 2 containers for a total of \$12,037.02, including estimated shipping of \$787.00. Rick James seconded the motion. The motion passed 3-0.

At 9:46 AM the Commission opened bids for a new Ford F550 Sign Dept. truck. Bids received were: Cox Motor Company, \$45,985.00; and Louisburg Ford, \$44,098.90. Kevin Amer will review the bids and make a recommendation next week.

At 9:53 AM the Commission opened bids for the Biannual Bridge Inspections. Bids received were: Schwab-Eaton, \$14,832.00; and Pfefferkorn & Baldrige Engineering, \$14,888.00. Vicki Leonard moved to approve the low bid from Schwab-Eaton in the amount of \$14,832.00 for inspection of 206 bridges. Rick James seconded the motion. The motion passed 3-0.

The Commission and Mel Bolling then discussed a current bridge project and grant. Mike Page moved to approve the proposal from Pfefferkorn & Baldrige Engineering for the design and rehabilitation of Bridge OS-61 on Ungeheuer Road in the amount of \$9,800.00. Rick James seconded the motion. The motion passed 3-0.

The Commission and Bolling also discussed another bridge on 2300 Lane that needs some work and the Federal Road & Bridge money that the County receives.

Deputy County Clerk Cindy Holt reviewed the handbook revisions with the Commission and Counselor. Gary Thompson suggested some wording changes. The Commission suggested sending a copy to Elected Officials and Dept. Heads for their review before final approval.

At 10:18 AM the Chair asked for public comment. Russell Beth asked about the City Sidewalk Grant. The Commission advised Beth to discuss the grant funds with Dennis Arnold. Beth also discussed the State Treasurer's Unclaimed Property site and listings for Linn County on the site.

At 10:24 AM Mike Page moved to take a 5 minute break. Rick James seconded the motion. The motion passed 3-0.

Gary Thompson presented information on the Federal Transportation Grant Application for the Elderly/Transportation Program. Vicki Leonard moved to allow the Chair to sign the Statement of Assurances and Certifications for the grant. Rick James seconded the motion. The motion passed 3-0.

Dennis Arnold introduced Kevin and Corey Luetjen, new owners of Snowhill Rock Company. Kevin Luetjen described his plans for the rock quarry. Mr. Luetjen invited the Commission to tour the quarry this Saturday.

Mike Page moved to approve the following pays/special pays, totaling \$262,490.30: General, \$132,226.73; Employee Benefit, \$60,593.32; Appraiser, \$9,515.50; Rural Fire, \$2,919.36; Road and Bridge, \$46,447.79; County Health Dept., \$7,176.14; Crime Victim Assistance, \$1,050.00; and Elderly, \$2,561.46. Rick James seconded the motion. The motion passed 3-0.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, November 23, 2015. Rick James seconded the motion. The motion passed 3-0.

\_\_\_\_\_  
Commission Chair

Attest:

\_\_\_\_\_  
County Clerk

November 23, 2015

The Board of Linn County Commission met in regular session at 9:05 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James 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. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve add/abate/refund orders #2015-29 through #2015-35. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count.

Kevin Amer informed the Commission that he reviewed the bids for a new Sign Dept. truck. Both trucks meet the specs. he requested. No action was taken by the Commission at this time.

Bruce Holt discussed purchasing a new mower for the Park. He would also like to trade in or sell a 2005 lawn mower. The Commission agreed to allow Holt to take bids for a new mower and to sell the old mower.

Jason Jenkins, AMR, asked if the Commission knew of any history about billing for inmates that are transported by EMS. The County has no record of receiving a bill for inmate transport in the past, but we did receive a bill for a recent transport.

At 9:26 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 Sheriff Filla attended the executive session.

At 9:36 AM Sheriff Filla left the executive session and Doug Barlet entered the executive session.

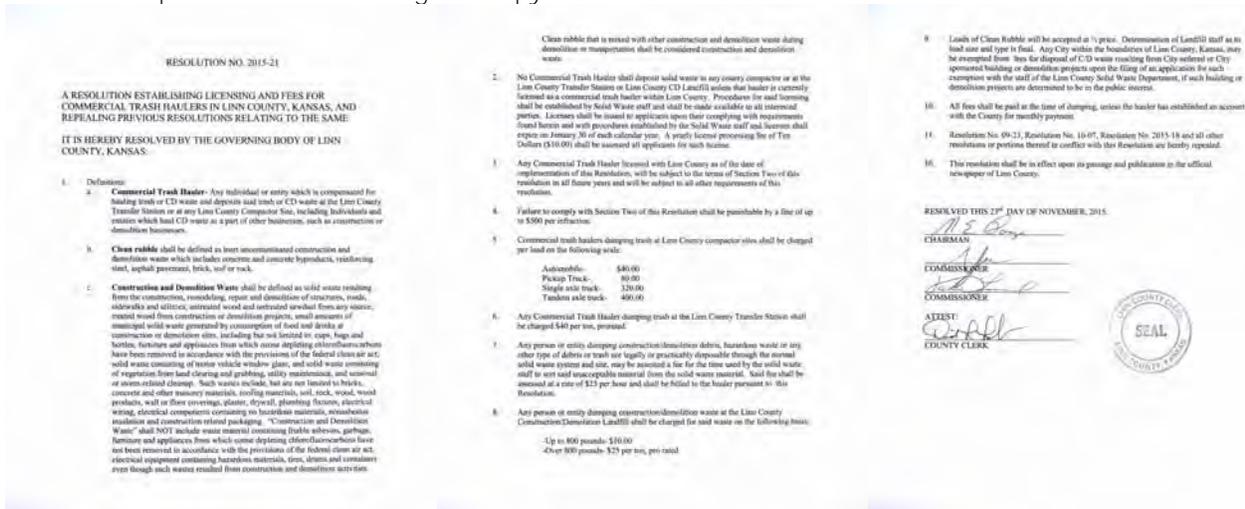
At 9:41 AM the executive session ended. No action was taken as a result of the executive session.

Doug Barlet asked for permission to purchase a new Tender for Station 940. Barlet already has bids for a new Tender, since he had applied for a grant for the truck. (The grant was not approved.) The low bid was \$191,800.00. There is \$50,000.00 in next year's budget that could go toward the purchase, plus whatever could be transferred from this year's budget. Barlet also discussed the money that has been saved for replacing the SCBAs. Mike Page discussed using General Fund money to make the truck purchase, and then having the Rural Fire Fund reimburse the General Fund over a three-year period.

John Black asked to purchase tubes for up to \$10,000.00. Vicki Leonard moved to approve the purchase as requested. Rick James seconded the motion. The motion passed 3-0.

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

Vicki Leonard moved to adopt Resolution #2015-21, setting fees for the Solid Waste Dept. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2015-21:



With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, November 30, 2015. Vicki Leonard seconded the motion. The motion passed 3-0.

Commissioner Chair

Attest:

County Clerk

November 30, 2015

The Board of Linn County Commission met in regular session at 9:06 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, 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. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve add/abate/refund orders #2015-36 through #2015-37. Rick James seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that he received a call from Skip Childress, thanking the County for hauling the gravel for the Historical Park.

Harry Wisdom informed the Commission that he needs to buy eight truck tires for a total cost of \$2,670.00. Mike Page moved to approve the tire purchase as requested. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count.

Joe Maloney discussed disposal of Household Hazardous Waste. Maloney also discussed an issue with the Centerville compactor.

Jason Jenkins discussed response to the accident in Miami County Saturday. Jenkins also discussed the invoice that the Sheriff's office received from AMR.

The Clerk and Commission discussed the Supervisor Evaluations that need to be completed.

At 9:38 AM the Chair asked for public comment. None was given.

Mike Page moved to approve the following pays/special pays, totaling \$407,805.15: General, \$217,972.21; Employee Benefit, \$76,534.25; Appraiser, \$9,350.22; Rural Fire, \$7,926.01; Road and Bridge, \$70,370.56; Equipment Reserve, \$6,000.00; 911 Telephone Tax, \$235.50; County Health Dept., \$7,288.17; Crime Victim Assistance, \$1,050.00; and Elderly, \$11,078.23. Rick James seconded the motion. The motion passed 3-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, December 7, 2015. Mike Page seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

December 7, 2015

The Board of Linn County Commission met in regular session at 9:08 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James 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. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve add/abate/refund orders #2015-38 through #2015-42. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the Year to Date Park Report for November 2015.

Vicki Leonard moved to close the County offices on Christmas Eve. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla reported that his prisoner transport vehicle needs to be replaced. He would like to get a minivan for a transport vehicle. The Commission agreed that Sheriff Filla could purchase a vehicle from money he put in the Equipment Reserve Fund.

Doug Barlet discussed his request to order a Tender from Deep South Fire Trucks for Station 940. Fire Board of Trustees Chairman Don Proffitt was also in attendance to answer any questions from the Commission. Barlet stated that we can get the truck for \$191,800.00. The Commission had discussed taking money out of Contingency or Windfall, and having the Fire Dept. pay that money back over the next few years. Mike Page moved to approve purchasing the Tender for \$191,800.00, with \$50,000.00 coming out of the 2016 Rural Fire budget, balance from Contingency or Windfall, to be paid back by Rural Fire over the next 3 years. Rick James seconded the motion. The motion passed 3-0.

At 9:31 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 Harry Wisdom attended the executive session.

At 9:41 AM the executive session ended. No action was taken as a result of the executive session.

Mike Page reported on the RC&D meeting he attended.

At 9:46 AM the Commission opened bids for a pick-up for Road & Bridge Dist. #1. Bids received were: Cox Motor Company, \$23,669.00; and Louisburg Ford, \$23,782.48. Dan Morris will review and qualify the bids.

At 9:49 AM the Chair asked for public comment. None was given.

At 9:50 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. Rick James seconded the motion. The motion passed 3-0. The Commission, Counselor, and John Maloney attended the executive session.

At 10:00 AM the executive session ended.

At 10:00 AM Mike Page moved to extend the executive session for 15 minutes. Vicki Leonard seconded the motion. The motion passed 3-0. The same people attended this portion of the executive session.

At 10:15 AM the executive session ended. No action was taken as a result of the executive session.

Dan Morris reported that both bids met the specs., so he recommends accepting the low bid from Cox Motor Company. Rick James moved to approve the bid from Cox Motor Company for the 2016 F150 in the amount of \$23,669.00. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:16 AM the Commission opened bids for a 72" mower for the County Park. Bids received were: Heritage John Deere, \$11,187.50, \$3,000.00 trade-in; Country Clipper, \$9,068.40, \$750.00 trade-in; Bad Boys, \$8,000.00, \$800.00 trade-in; Mike Neal, \$10,342.45, \$2,200.00 trade-in; Mike Neal, \$11,603.16, \$2,200.00 trade-in. There was also a bid from Kirk Holt to purchase the old mower for \$1,500.00. The Commission asked Bruce Holt to qualify the bids and come back with a recommendation.

Holt also discussed a bench that was donated to the Park by the Harold Family. Holt stated that he would like to put it in the Courthouse, instead of in the Park, because it is too nice to set outside at the Park. Mike Page moved to accept the bench to be put in the Courthouse. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the updated Employee Handbook as presented and to adopt Resolution #2015-22. Rick James seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2015-22:



Mike Page moved to approve the following pays/special pays, totaling \$142,223.29: General, \$87,894.82; Appraiser, \$5,945.93; Rural Fire, \$16,251.12; Road and Bridge, \$26,202.00; 911 Telephone Tax, \$91.30; County Health Dept., \$2,493.92; and Elderly, \$3,344.20. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk and Commission discussed the Supervisor Evaluations that need to be completed and the Employee Evaluations that have been completed.

At 10:45 AM Mike Page moved to recess from the Board of Commission meeting into executive session until 11:00 AM to discuss personnel issues (evaluations) related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Counselor, and Clerk 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 Monday, December 14, 2015. Rick James seconded the motion. The motion passed 3-0.

\_\_\_\_\_  
Commission Chair

Attest:

\_\_\_\_\_  
County Clerk

December 14, 2015

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; Rick James, 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.

The Clerk informed the Commission that Register of Deeds employee Nancy Burton and former Republican Central Committee Chairman Les Richardson both passed away this weekend.

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 add/abate/refund orders #2015-43 and #2015-44. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for November 2015 in the amount of \$3,075.50. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla informed the Commission that he ordered a transport van from Cox Motor Company.

Chris Martin informed the Commission that we need to replace our 911 system. After comparing systems, our best deal is the Airbus Vesta 4 System from Commenco. The quote from Commenco is \$106,926.84. Vicki Leonard moved to approve up to \$106,926.84 for the new 911 system from Commenco. Rick James seconded the motion. The motion passed 3-0.

Harry Wisdom asked to order culvert tubes for approximately \$10,000.00. Mike Page moved to approve up to \$10,000.00 for tubes as requested for Road Dist. #3. Vicki Leonard seconded the motion. The motion passed 3-0.

Wisdom also presented Burial Permit #BP15020D3 requested by RWD #1 located at 1400 & Flint Road. Mike Page moved to approve. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet presented the contract from Deep South Fire Trucks for the new Tender. Mike Page moved to enter into the contract for the Tender. Vicki Leonard seconded the motion. The motion passed 3-0.

Bruce Holt informed the Commission that he has reviewed the mower bids and would like to purchase the Bad Boy mower from Eastern Kansas Equipment in the amount of \$8,000.00 and would like to sell the old mower for \$1,500.00. Holt would like purchase order the mower. Rick James moved to approve Purchase Order #2015-16 Payable to Eastern Kansas Equipment and Sales for the mower in the amount of \$8,000.00. Mike Page seconded the motion. The motion passed 3-0. Mike page moved to accept the bid from Kirk Holt for the old mower in the amount of \$1,500.00. Rick James seconded the motion. The motion passed 3-0.

Jason Jenkins discussed the billing issue with the Sheriff's Dept. Jenkins also informed the Commission that 2 new ambulances will be here early next year.

Carmen Self requested a purchase order for postage in the amount of \$6,000.00. Vicki Leonard moved to approve Purchase Order #2015-01 payable to United States Postal Service for postage in the amount of \$6,000.00. Rick James seconded the motion. The motion passed 3-0.

At 9:51 AM the Chair asked for public comment. None was given.

Vicki Leonard moved to approve the following pays/special pays, totaling \$32,271.83: Employee Benefit, \$32,271.83. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$316,687.34: General, \$146,822.53; Employee Benefit, \$85,852.72; Appraiser, \$18,112.40; Rural Fire, \$3,457.75; Road and Bridge, \$47,589.35; 911 Telephone Tax, \$1,789.94; County Health Dept., \$8,336.37; Crime Victim Assistance, \$736.50; and Elderly, \$3,989.78. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve and allow the Chair to sign the Transportation Grant paperwork. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following purchase orders for District Court: Purchase Order #2015-02 payable to Winkler, Domony, and Schultz for Contract Attorney Fees in the amount of \$17,460.00, Purchase Order #2015-03 payable to Glen Sharp for Contract Attorney Fees in the amount of \$17,460.00, Purchase Order #2015-04 payable to Richard Fisher for Contract Attorney Fees in the amount of \$17,460.00, and Purchase Order #2015-05 payable to Nicholson, Dasenbrock, and Hartly for Contract Attorney Fees in the amount of \$17,460.00. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve Election Purchase Order #2015-06 payable to United States Postal Service for postage in the amount of \$1,500.00 and to approve a transfer from Election to Equipment Reserve in the amount of \$10,000.00. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve Employee Benefits Purchase Order #2015-07 payable to Linn County Treasurer Benefit Trust for Health Insurance Claims in the amount of \$300,000.00. Rick James seconded the motion. The motion passed 3-0.

Rick James moved to a transfer from Courthouse to Equipment Reserve in the amount of \$10,000.00 for computer equipment. Vicki Leonard seconded the motion. The motion passed 3-0.

Steve Thompson asked about getting a credit card for his office. Mike Page moved to allow Thompson to get a credit card for the Appraiser's Office. Rick James seconded the motion. The motion passed 3-0.

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

Pam Cannon presented a request from Tom-Tom for updated map files. Cannon would also like to transfer \$5,000.00 to Equipment Reserve and asked for a Purchase Order for \$1,800.00 for the AutoCad subscription. Mike Page moved to approve a transfer from GIS/Mapping to Equipment Reserve in the amount of \$5,000.00 and to approve Purchase Order #2015-08 payable to DLT Solutions for the AutoCad subscription in the amount of \$1,800.00. Rick James seconded the motion. The motion passed 3-0. Mike Page moved to approve the request from Tom-Tom for updated map files. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to name Pam Cannon as the local GIS Data Steward and the GIS Data Maintainer. Rick James seconded the motion. The motion passed 3-0.

Mel Bolling presented requests for the following purchase orders and transfers: Elderly Dept.: Purchase Order #2015-09 payable to Mid-America Nutrition for yearly fees in the amount of \$54,500.00; Purchase Order #2015-10 payable to East Central Kansas Area Agency on Aging for yearly dues in the amount of \$13,500.00; and Purchase Order #2015-11 payable to Derailed Commodities for the Bunker Hill floor in the amount of \$7,184.91. Mike Page moved to approve the Elderly Dept. purchase orders as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

Planning & Zoning Dept.: \$9,000.00 transfer to Equipment Reserve. Vicki Leonard moved to approve the \$9,000.00 transfer from Planning & Zoning to Equipment Reserve. Mike Page seconded the motion. The motion passed 3-0.

Solid Waste Dept.: \$50,000 transfer to Equipment Reserve. Mike Page moved to approve the \$50,000.00 transfer from Solid Waste to Equipment Reserve. Vicki Leonard seconded the motion. The motion passed 3-0.

Road & Bridge Dept.: Purchase Order #2015-12 payable to Cox Motor Company for a pickup in the amount of \$23,669.00; Purchase Order #2105-13 payable to Schwab-Eaton for Bridge Inspections in the amount of \$14,832.00; Purchase Order #2105-14 payable to Pfefferkorn & Baldrige for a Bridge Grant in the amount of \$9,800.00; and Purchase Order #2105-15 payable to Whitaker Aggregates for asphalt in the amount of \$100,000.00. Vicki Leonard moved to approve the Road & Bridge purchase orders as requested. Rick James seconded the motion. The motion passed 3-0.

Road & Bridge Dept.: \$216,000.00 transfer to Special Machinery. Mike Page moved to approve the \$216,000.00 transfer from Road & Bridge to Special Machinery. Rick James seconded the motion. The motion passed 3-0. MP, RJ, 3-0.

Doug Barlet asked to transfer \$10,000 from Emergency Management to Equipment Reserve and up to \$175,000.00 from Rural Fire to Special Fire Equipment Replacement. Vicki Leonard moved to approve the Emergency Management and Rural Fire transfers as requested. Mike Page seconded the motion. The motion passed 3-0.

At 10:49 AM Rick James moved to recess from the Board of Commission meeting into executive session for 11 minutes to discuss personnel issues (Supervisor Evaluations) related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission and Clerk attended the executive session.

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

At 11:05 AM Mike Page moved to recess from the Board of Commission meeting into executive session until Noon to discuss personnel issues (Supervisor Evaluations) related to non-elected personnel. Rick James seconded the motion. The motion passed 2-0. The Commission, Clerk, and Joe Maloney attended the executive session.

At 11:20 AM Joe Maloney left the executive session.

At 11:29 AM Pam Cannon entered the executive session.

At 11:50 AM Pam Cannon left the executive session.

At Noon the executive session ended. No action was taken as a result of the executive session.

At 12:01 PM Rick James moved to recess from the Board of Commission meeting into executive session for 30 minutes to discuss personnel issues (Supervisor Evaluations) related to non-elected personnel. Mike Page seconded the motion. The motion passed 2-0. The Commission, Clerk, and John Maloney attended the executive session.

At 12:29 PM John Maloney left the executive session.

At 12:31 PM the executive session ended. No action was taken as a result of the executive session.

At 12:34 PM Rick James moved to recess from the Board of Commission meeting into executive session until 1:00 PM to discuss personnel issues (Supervisor Evaluations) related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission and Clerk attended the executive session.

At 12:47 PM Mel Bolling entered the executive session.

At 1:00 PM the executive session ended. No action was taken as a result of the executive session.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, December 21, 2015. Mike Page seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

December 21, 2015

The Board of Linn County Commission met in regular session at 9:04 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, 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. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve add/abate/refund orders #2015-45 through #2015-48, #2015-50, #2015-52, #2015-53, and #2015-55 through #2015-89. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to accept the resignation of Marilyn Pugh as the Paris Township Treasurer and to appoint Jean Peterson as the new Paris Township Treasurer effective immediately. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve Cereal Malt Beverage License renewal, License #2016-1, for Xpress Fuel, LLC, Beverly Rhodes, Resident Agent, located at 21657 Valley Road, La Cygne, KS 66040; License #2016-2, for PDO, Inc., Theresa Nall, Resident Agent, located at 21356 KS Highway 239, Prescott, KS 66767; and License #2016-3, for Centerville Farm & Feed, Inc., Howard Brown, Resident Agent, located at 202 E Market, Centerville, KS 66014. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla gave the current prisoner count. Sheriff Filla stated that he needs a signed copy of a Memorandum of Understanding (MOU) with USD #362 for the grant for the SRO program. Sheriff Filla will bring a copy of the MOU to next week's meeting. Sheriff Filla also stated that SRO Mandi Rhue resigned Friday.

Chris Martin presented the final pricing on the Next Generation 911 (NG911) system. Rick James moved to allow the Chair to sign the contract with Commenco for the NG911 system. Mike Page seconded the motion. The motion passed 3-0.

Jason Jenkins stated that he will have a 2015 AMR report after the first of the year. Jenkins stated that it has been a busy year.

Harry Wisdom stated that Sugar Valley Lakes would like the County to do some boom mowing within the lake development. The Commission agreed to allow the boom mowing, due to the fact that it serves a public purpose, for better access for the Ambulance, Fire Dept., and Sheriff's Dept.

Joe Maloney reported that we had a State inspection on our old solid waste landfill, everything passed the inspection. Maloney also stated that he is working on reports for our solid waste and recycling records for 2015.

The Clerk presented year-end financial information for the Commission's review. Mike Page moved to schedule a special meeting for 9:00 AM, Thursday, December 31<sup>st</sup>, for year-end bills, transfers, and purchase orders. Rick James seconded the motion. The motion passed 3-0.

Mel Bolling presented Lot Split #2015-008 and a grant of road easement requested by Lee R. & Virginia Jackson Living Trust located at 1000 Road and McGee Road. Mike Page moved to approve Lot Split #2015-008 and to accept the accompanying grant of road easement as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve and allow the Chair to sign the SRO MOU with USD #362. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:15 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 30 minutes to discuss personnel issues (Supervisor Evaluations) related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission and Clerk attended the executive session.

At 10:45 AM the executive session ended. No action was taken as a result of the executive session.

At 10:45 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 30 minutes to discuss personnel issues (Supervisor Evaluations) related to non-elected personnel. Rick James seconded the motion. The motion passed 2-0. The Commission and Clerk attended the executive session.

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

At 11:08 AM Doug Barlet left the executive session.

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

At 11:20 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues (Supervisor Evaluations) related to non-elected personnel. Rick James seconded the motion. The motion passed 2-0. The Commission and Clerk attended the executive session.

At 11:30 AM the executive session ended. No action was taken as a result of the executive session.

At 11:32 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss personnel issues (Supervisor Evaluations) related to non-elected personnel. Rick James seconded the motion. The motion passed 2-0. The Commission, Clerk, and Michelle West attended the executive session.

At 11:47 AM the executive session ended. No action was taken as a result of the executive session.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, December 28, 2015. Rick James seconded the motion. The motion passed 3-0.

---

Commission Chair

Attest:

---

County Clerk

December 28, 2015

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 Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James 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. Rick James seconded the motion. The motion passed 2-0.

Vicki Leonard moved to approve add/abate/refund orders #2015-49, and #2015-90 through #2015-96. Rick James seconded the motion. The motion passed 2-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$278,404.72: General, \$161,022.52; Appraiser, \$5,695.41; Rural Fire, \$36,113.52; Road and Bridge, \$68,299.41; County Health Dept., \$1,279.17; Special Alcohol, \$3,000.00; Elderly, \$912.95; and Linn County Fair Assoc., \$2,081.74. Rick James seconded the motion. The motion passed 2-0.

The Clerk informed the Commission that Register of Deeds Kristy Schmitz is hiring Karyn Eastwood as a part-time employee, 2 days per week, at a wage of \$8.65 per hour. Eastwood will start work on January 11<sup>th</sup>.

Following is a copy of the Notice of Special Meeting for the December 31<sup>st</sup> Year-End Special Meeting:



Sheriff Filla gave the current prisoner count.

Doug Barlet reported on the weather for the week. Barlet asked for permission for an overnight stay for the funeral service for Skylar Dickey's sister. The Commission agreed to allow the overnight stay for Barlet and Horttor.

The Counselor informed the Commission that we have received a petition to lay out a road.

The Clerk and Commission discussed year-end financial information. Vicki Leonard moved to approve the following transfers: \$200,000.00 from Road & Bridge to Special Machinery, \$150,000.00 from Road & Bridge to Special Road & Bridge, \$50,000.00 from General to Equipment Reserve for Computer System Equipment, and \$50,000.00 from General to Equipment Reserve for a Solid Waste Truck. Rick James seconded the motion. The motion passed 2-0.

Paul Clark informed the Commission that AMR Station 1 lost power this morning. Clark has already contacted Terry Ayers about the problem.

At 9:29 AM the Vice-Chair asked for public comment. None was given.

At 9:30 AM Rick James moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues (evaluation results) related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission and Clerk attended the executive session.

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

At 9:47 AM Rick James moved to recess until 10:55 AM. Vicki Leonard seconded the motion. The motion passed 2-0.

At 11:00 AM the Vice-Chair opened the Budget Amendment Hearing. No public comment was given. At 11:01 AM the Vice-Chair closed the Budget Amendment Hearing. Vicki Leonard moved to adopt the Amended 2015 Linn County Budget as published. Rick James seconded the motion. The motion passed 2-0.

At 11:02 AM Rick James moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues (employee evaluation) related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Clerk, and John Maloney attended the executive session.

At 11:12 AM the executive session ended. No action was taken as a result of the executive session.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Thursday, December 31, 2015. Rick James seconded the motion. The motion passed 2-0.

\_\_\_\_\_  
Commission Chair

Attest:

\_\_\_\_\_  
County Clerk

December 31, 2015

The Board of Linn County Commission met in special session at 9:05 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer. Following is a copy of the Notice of Special Meeting:

**LINN COUNTY, KANSAS**  
P.O. Box 380, 315 Main  
Mound City, KS 66959-0380  
913-795-3568  
Fax: 913-795-2889



**COUNTY COMMISSIONERS**  
The District  
Rick James  
Vicki Leonard  
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 9:00 AM on Thursday, December 31, 2015 at the Linn County Courthouse Annex, 106 Main St., Mound City, KS 66959. This special meeting has been called to review year-end finances, discuss personnel, and approve Const Matt Beverage Licenses, year-end bills, resolutions, treaties, and purchase orders. The Commission may take any necessary action concerning these items during this special meeting.

DATED this 28<sup>th</sup> day of December, 2015.

  
David L. Lamb,  
Linn County Clerk

David L. Lamb, County Clerk  
Carmen Bell, County Treasurer  
John Sautter, County Attorney  
Paul Fife, Sheriff

Kristy Schwab, Register of Deeds  
Gary Thompson, County Counselor  
Shawn Thompson, County Appraiser

John Maloney, Executive Director  
Doreen Ansdal, Economic Development  
Craig Malin, Rural Fire / Emergency Mgr.  
Mike Bosting, Public Works

The Clerk presented the following Year-End Resolutions: Resolution #2015-23, Official Holidays; Resolution #2015-24, Official Depositories; Resolution #2015-25, GAAP Waiver; Resolution #2015-26, Official Newspaper; Resolution #2015-27, Schedule of Pay Dates; Resolution #2015-28, Cancel Outstanding Warrants; and Resolution #2015-29, 2016 Salary Schedule. Vicki Leonard moved to adopt Resolutions 2015-23 through 2015-29 as presented. Mike Page seconded the motion. The motion passed 3-0. Following are copies of the Resolutions:

**RESOLUTION #2015-23**

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

BE IT RESOLVED: That the following schedule be adopted as the official holidays for the year 2016:

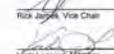
January 1, Friday	New Year's Day
January 18, Monday	Martin Luther King, Jr. Day
February 15, Monday	President's Day
May 30, Monday	Memorial Day
July 4, Monday	Independence Day
September 5, Monday	Labor Day
October 10, Monday	Columbal Day
November 11, Friday	Veterans Day
November 24 & 25, Thursday & Friday	Thanksgiving Day
December 26, Monday	Christmas Day

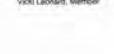
APPROVED AND ADOPTED this 31<sup>st</sup> day of December, 2015 for the year 2016.

ATTEST:  
  
David L. Lamb, County Clerk

BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

  
Mike Page, Chair

  
Rick James, Vice Chair

  
Vicki Leonard, Member

**RESOLUTION #2015-24**

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

BE IT RESOLVED: That effective January 1, 2016 the following banks are designated as the Official Depositories for the County funds and that these and no other banks be utilized by the County Treasurer for such County deposits until this Resolution be amended:

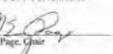
FARMERS & MERCHANTS BANK  
FARMERS STATE BANK  
LABETTE BANK  
LANDMARK NATIONAL BANK  
PRESCOTT STATE BANK  
FIRST OPTION BANK.

BE IT RESOLVED ALSO: That the Farmers & Merchants Bank of Mound City, Kansas be designated as the depository to be utilized by the Register of Deeds.

APPROVED AND ADOPTED this 31<sup>st</sup> day of December, 2015 for year 2016.

ATTEST:  
  
David L. Lamb, County Clerk

BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

  
Mike Page, Chair

  
Rick James, Vice Chair

  
Vicki Leonard, Member

**RESOLUTION #2015-25**

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

WHEREAS, The Board of Commissioners, Linn County, Kansas has determined that the financial statements and reports for the year ending December 31, 2016 to be prepared in conformity with the requirements of K.S.A. 75-1129(a) are not relevant to the requirements of the cash basis and budget laws of this State and are of no significant value to the Board of Commissioners or the members of the general public of Linn County and;

WHEREAS, There are no revenue bond ordinances or other ordinances or resolutions of said municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120(a) for the year ended;

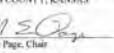
NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of Linn County, Kansas in regular meeting duly assembled this 31<sup>st</sup> day of December, 2015 that the Board of Commissioners, Linn County, Kansas request the Director of Accounts and Reports to waive the requirements of K.S.A. 75-1120(a) so they apply to Linn County for the year ending December 31, 2016.

BE IT FURTHER RESOLVED, that the Board of Commissioners shall cause the financial statements and financial reports of the Board of Commissioners of Linn County to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

THEREFORE, on this 31<sup>st</sup> day of December, 2015 the County Clerk is instructed to file a waiver request to the Division of Accounts and Reports in Topeka, Kansas for the year ending December 31, 2016.

ATTEST:  
  
David L. Lamb, County Clerk

BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

  
Mike Page, Chair

  
Rick James, Vice Chair

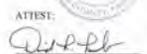
  
Vicki Leonard, Member

**RESOLUTION #2015-26**

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

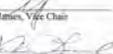
BE IT RESOLVED: That effective January 1, 2016 the "Linn County News" is designated as the official County newspaper for year 2016.

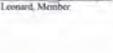
APPROVED AND ADOPTED this 31<sup>st</sup> day of December, 2015 for year 2016.

ATTEST:  
  
David L. Lamb, County Clerk

BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

  
Mike Page, Chair

  
Rick James, Vice Chair

  
Vicki Leonard, Member

**RESOLUTION #2015-27** BEFORE THE BOARD OF COUNTY COMMISSIONERS OF LINN COUNTY, KANSAS

BE IT RESOLVED That the following schedule be adopted as the schedule of pay dates for the year 2016:

PAYROLL	VOUCHERS (Due before Noon)	MONTH	VOUCHERS (Due before Noon)	COUNTY CLAIMS
January 15	January 8	January	January 28	February 8
January 29	January 22			
February 12	February 5	February	March 2	March 14
February 28	February 23			
March 15	March 8	March	March 31	April 11
March 31	March 24			
April 15	April 8	April	April 28	May 9
April 29	April 22			
May 13	May 8	May	June 2	June 13
May 21	May 23			
June 15	June 8	June	June 28	July 11
June 30	June 23			
July 15	July 8	July	July 28	August 8
July 29	July 22			
August 15	August 8	August	August 31	September 10
August 31	August 24			
September 15	September 8	September	September 28	October 11
September 30	September 23			
October 14	October 8	October	November 1	November 14
October 31	October 24			
November 15	November 8	November	November 22	December 5
November 30	November 23			
December 15	December 8	December	December 14	December 27
December 30	December 22			

APPROVED AND ADOPTED this 31st day of December, 2015 for the year 2016

BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS  
Mike Page, Chairman  
Rick James, Vice Chairman  
Vicki Leonard, Member

ATTEST:  
David L. Lamb, County Clerk

**BEFORE THE BOARD OF COUNTY COMMISSIONERS OF LINN COUNTY, KANSAS**  
**RESOLUTION NO. 2015-28**

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LINN COUNTY, KANSAS:

That the Board of County Commissioners, being the governing body of Linn County, Kansas, hereby declared pursuant to KSA, 10-815 that all the County warrants listed below are hereby canceled and set aside upon the records of the County. Such records shall show the date of cancellation and shall recite that such warrant is unpaid but canceled by reason of this resolution.

The County Warrants to be canceled are:

GENERAL FUND			
2/11/2013	#10545	Nicholson, Daambeck, & Hartley LLC	\$ 2,376.60
4/15/2013	#101504	Jean M. Peterson	\$ 121.95
5/13/2013	#101817	Nancy White	\$ 70.50
5/13/2013	#101818	Simons White	\$ 37.50

RURAL FIRE			
12/30/2013	#104894	MHC Ikenworth-Olathe	\$ 2,000.00

COUNTY HEALTH DEPT.			
4/30/2013	#101707	Morris & Dickson Co, LLC	\$ 163.40

PAYROLL

1/31/2013	#68384	Larry Maloney	\$ 23.09
2/28/2013	#68328	Michael L. Stevens	\$ 23.09
3/29/2013	#66842	Michael L. Stevens	\$ 23.09
4/30/2013	#68825	Dennis D. Downton	\$ 23.09
5/31/2013	#68983	Daniel A. Nussbaum	\$ 69.26
9/30/2013	#66935	Jeffrey A. Wisden	\$ 69.26

APPROVED AND ADOPTED THIS 31st DAY OF DECEMBER, 2015

ATTEST:  
David L. Lamb, County Clerk

Mike Page, Chairman  
Rick James, Vice Chair  
Vicki Leonard, Member

**RESOLUTION NO. 2015-29**

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF LINN COUNTY, KANSAS

Made this 31st day of December, 2015

BE IT RESOLVED that the following wages be allowed for the year 2016:

FULL TIME EMPLOYEES	MONTHLY SALARY
COUNTY COMMISSIONER	\$1,900.52
COUNTY ATTORNEY	\$4,360.48
COUNTY CLERK	\$4,238.64
COUNTY REGISTER OF DEEDS	\$3,434.82
COUNTY SHERIFF	\$4,760.76
COUNTY TREASURER	\$3,517.72
COUNTY APPRAISER	\$4,574.81
COUNTY COLLEGEUR	\$5,222.29
ECONOMIC DEVELOPMENT DIRECTOR	\$4,617.06
FIRE CHIEF/EMERGENCY MANAGEMENT DIRECTOR	\$5,168.68
DEPUTY FIRE CHIEF	\$3,050.44
ASSISTANT EMERGENCY MANAGER	\$2,610.99
IT MANAGER/TECHNICIAN	\$3,880.46
PUBLIC HEALTH NURSE/ADMINISTRATOR	\$2,640.99
TRANSPORTATION COORDINATOR/UTILITY CLERK	\$4,190.90
NONCROSS WRECK DIRECTOR	\$2,640.99
PUBLIC WORKS OFFICE ADMINISTRATOR	\$3,880.46
PUBLIC WORKS FIELD ADMINISTRATOR	\$3,880.46
COUNTY APPRAISER	\$2,640.99
CAMA SPECIALIST/APPR OFFICE MANAGER	\$2,640.99
COMMERCIAL CHIEF APPRAISER	\$2,254.22
APPRAISER I	\$2,645.38
APPRAISER II	\$2,640.99
APPRAISER III	\$4,190.90
GIS ADMINISTRATOR	\$2,645.38
GIS CARTOGRAPHER/TECHNICIAN II	\$2,640.99
ADMIN ASSISTANT/CO. ATTORNEY	\$2,645.38
LEGAL SECRETARY/PARALEGAL	\$2,640.99
VICTIM WITNESS COORDINATOR	\$2,254.22
CLERK I	\$2,645.38
CLERK II	\$2,640.99
DEPUTY CLERK/DEPUTY ELECTION OFFICER	\$2,640.99
CERTIFIED DEP. CLERK/DEP. ELEC. OFF.	\$2,640.99
TREASURER I	\$2,640.99
TREASURER II	\$2,640.99
DEPUTY TREASURER	\$2,640.99
MOTOR VEHICLE CLERK	\$2,645.38
BAILIFF	\$2,640.99
LEAD CHRISTMAS MAINTENANCE	\$2,645.38
CHRISTMAS MAINTENANCE I	\$2,254.22
CHRISTMAS MAINTENANCE II	\$2,254.22
VAN DRIVER	\$12.10
ASSISTANT PARK MANAGER	\$14.11
PARK MAINTENANCE/MARRIAGE CLERK I	\$12.10
PARK MAINTENANCE/MARRIAGE CLERK II	\$13.08
DEPUTY REG. OF DEEDS	\$2,445.30
ROAD FOREMAN/ASPHALT FOREMAN	\$3,000.44
ASSISTANT ROAD FOREMAN	\$2,640.99

\*County Clerk salary includes 5% Election Officer salary  
\*\*County Treasurer salary includes Investment Officer salary but does not include Motor Vehicle salary

MECHANIC I	\$2,445.30	\$2,845.06
MECHANIC II	\$2,640.99	\$3,072.66
EQUIPMENT OPERATOR I	\$2,096.00	\$2,436.18
EQUIPMENT OPERATOR II	\$2,204.22	\$2,845.06
EQUIPMENT OPERATOR III	\$2,640.99	\$3,072.66
HEALTH DEPT. SEC. ADMIN ASSISTANT	\$2,254.22	\$2,634.30
HEALTH DEPT. BN	\$20.73	\$24.12 per hour
UNDERSHERIFF	\$3,093.02	\$4,180.22
SHERIFF'S DEPUTY I	\$2,445.38	\$2,845.06
SHERIFF'S DEPUTY II	\$2,840.98	\$3,072.66
SHERIFF'S DEPUTY III	\$2,852.29	\$3,316.48
HEAD JAILER	\$2,852.29	\$3,316.48
JAILER I	\$2,254.22	\$2,634.30
JAILER II	\$2,640.99	\$3,072.66
DISPATCH SUPERVISOR	\$2,254.22	\$2,634.30
DISPATCHER I	\$2,445.38	\$2,845.06
SHERIFF OFFICE MANAGER	\$2,640.99	\$3,072.66
SHERIFF CLERK	\$2,254.22	\$2,436.18
TRAFFIC CONTROL ASSISTANT	\$2,096.00	\$2,845.06
SOLID WASTE COORDINATOR	\$2,852.29	\$3,316.48
SOLID WASTE MECHANIC I	\$2,445.38	\$2,845.06
SOLID WASTE MECHANIC II	\$2,640.99	\$3,072.66
SOLID WASTE EQUIP. OPERATOR I	\$2,096.00	\$2,436.18
SOLID WASTE EQUIP. OPERATOR II	\$2,254.22	\$2,640.99
SOLID WASTE EQUIP. OPERATOR III	\$2,640.99	\$3,072.66

PART TIME EMPLOYEES

HEALTH DEPT. SEC. ASSISTANT	\$9.60	\$12.00
REG. OF DEEDS	\$8.25	\$9.48
CO. ATTORNEY	\$8.89	\$11.17
SHERIFF'S DEPUTY	\$11.20	\$13.03
DISPATCHER	\$11.20	\$13.03
ZONING/DEV. DEV	\$7.62	\$9.58
PARK	\$7.62	\$9.58
SOLID WASTE	\$7.62	\$9.58
COMPACTOR OPERATOR	\$7.60	\$9.58
SUBSTITUTE COMP. OPER	\$7.60	\$9.58
ELECTION WORKERS	\$7.62	\$9.58
FIRE STATION CAPTAINS & LIEUTENANTS	\$30.00 per call + \$7.25 per hour after 3 hours	
FIREFIGHTERS	\$28.00 per call + \$7.25 per hour after 3 hours	

ATTEST:  
David L. Lamb, County Clerk

Mike Page, Chairman  
Rick James, Vice Chair  
Vicki Leonard, Member

The Clerk explained that Purchase Order #2015-08 needs to be adjusted from \$1,800.00 to \$1,792.74. Vicki Leonard moved to approve adjusted Purchase Order #2015-08 in the amount of \$1,792.74. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$1,208,768.26: General, \$314,708.96; Employee Benefit, \$80,721.68; Appraiser, \$10,069.83; Rural Fire, \$185,118.28; Road and Bridge, \$607,290.87; 911 Telephone Tax, \$21.72; County Health Dept., \$6,492.52; Crime Victim Assistance, \$736.50; and Elderly, \$3,607.90. Rick James seconded the motion. The motion passed 3-0.

The Clerk gave the Commission a review of the year-end finances.

The Commission discussed policies for the employee evaluations. The Commission stated that since they gave a 3% COLA, employees would need to go well above and beyond job requirements or would need to have taken on new responsibilities to receive a merit increase.

At 10:07 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss personnel issues (employee evaluations and merit increases) related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission and Clerk attended the executive session.

At 10:17 AM the executive session ended. As a result of the executive session, Rick James moved to give one step merit increases to the following employees due to their exceptional performance and additional certifications and/or job duties: Bobby Flowers, Pam Cannon, and Mel Bolling. Mike Page seconded the motion. The motion passed 3-0.

The Commission stated that they need to develop the criteria for merit increases and give more training to supervisors. The Commission stated that they feel most employees are doing a consistently good job and are greatly appreciated, however the Commission is being very conservative with merit increases this year due to the inconsistency and lack of details with performance evaluations.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, January 4, 2016. Rick James seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk