

January 3, 2017

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, Chair; Vicki Leonard, Vice Chair; Mike Page, Member; Cindy Holt, 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 and the December 30th special meeting as printed. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve add/abate/refund orders #2016-35 and #2016-36. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve Cereal Malt Beverage License renewal, License #2017-3, for D's Mini Mart IV, Harshivnit Kaur, Resident Agent, located at 21356 KS Highway 239, Prescott, KS 66767. Mike Page seconded the motion. The motion passed 3-0.

The Commission agreed to hold the swearing in ceremony for County Officials at 9:00 AM on Monday, January 9th, in the Commission Room.

Sheriff Filla gave the current prisoner count and discussed an incident at the Pleasanton School that was quickly resolved.

AMR announced that Danny Hall has submitted his resignation.

Jackie Messer spoke to the Commission about raising the amount approved for the emergency repairs for the Health Dept. Sewer line. Messer requested to raise the amount to \$1,659.33, \$159.33 more than originally approved. Mike page moved to approve the additional amount. Rick James seconded the motion. Jackie also spoke about his contact with the Historical Society. He will be working with them on repairs needed for the Courthouse. Messer will be working on getting quotes for repairs to the Courthouse roof.

At 9:11 AM Rick James 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. Mike Page seconded the motion. The motion passed 3-0. The Commission, Deputy Clerk, Jackie Messer, and County Counselor attended the executive session.

At 9:21 AM the executive session ended. No action was taken as a result of the executive session.

At 9:22 AM the Chair asked for public comment. AMR spoke briefly about recent calls they have responded to that have great outcomes.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, January 9, 2017. Vicki Leonard seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

January 9, 2017

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, Chair; Vicki Leonard, Vice Chair; Mike Page, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla led the Pledge of Allegiance. Kevin Moyers opened the meeting with prayer.

Judge Johnson administered the Oaths of Office for the following County Elected Officials: Vicki Leonard, District #2 Commissioner; Mike Page, District #3 Commissioner; David Lamb, County Clerk & Election Officer; James Brun, County Attorney; Paul Filla, County Sheriff; and Kristy Schmitz, County Register of Deeds. (Treasurer-Elect Janet Kleweno was also in attendance and will be sworn-in in October.)

At 9:10 AM Rick James moved to take a 15 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to appoint Vicki Leonard as the Commission Chair for 2017. Rick James seconded the motion. The motion passed 3-0.

Rick James moved to appoint Mike Page as the Vice Chair for 2017. Vicki Leonard seconded the motion. The motion passed 3-0.

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

Mike Page moved to reschedule the January 16th regular meeting to Tuesday, January 17th, due to the Martin Luther King, Jr. Holiday. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve add/abate/refund orders #2016-37 and #2016-38. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for December 2016 in the amount of \$4,497.50. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for December 2016. 2016 Income was \$263,936.64 and 2016 Expenses were \$247,040.02. (2016 Expenses do not include Employee Benefits.)

Mike Page moved to accept the Annual Township Report from Sheridan Township. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to allow the City of Parker to use the Parker Senior Center at no cost for their Council Meetings. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count.

Doug Barlet asked to hire Michael Newton as a Firefighter for Station 910, Mound City. Mike Page moved to hire Michael Newton as a Probationary Firefighter for Station 910. Vicki Leonard seconded the motion. The motion passed 3-0. Barlet also discussed a Fire Board position that needs to be filled.

Jackie Messer discussed the upcoming Planning Commission meeting and a recent meeting with Gabe Pfefferkorn. Messer also reported on a sewer problem at the Senior Center in La Cygne. Messer then reported on requests for repair quotes he has sent out.

Messer asked for approval for repairs for a District #3 Dump Truck in the amount of \$2,200.00. Mike Page moved to approve the repairs as requested. Rick James seconded the motion. The motion passed 3-0.

Messer presented a bid for a snow broom for the Grasshopper mower. Mike Page mentioned that there may be a mower and broom available from PurpleWave. Vicki Leonard moved to allow Messer to purchase the broom for up to \$3,400.00, or to allow Messer to purchase from PurpleWave if he thinks it would be a better deal. Mike Page seconded the motion. The motion passed 3-0.

At 9:52 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. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Treasurer Carmen Self attended the executive session.

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

The Commission discussed personnel policies and how merit raises are determined. The Clerk will work on a policy statement for the Commission to review.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Tuesday, January 17, 2017. Rick James seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

January 17, 2017

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, Vice Chair; Rick James, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla led the Pledge of Allegiance. Jeff Fulk 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.

Mike Page moved to approve add/abate/refund orders #2016-39 through #2016-41. Rick James seconded the motion. The motion passed 2-0.

Mike Page moved to accept the Annual Township Reports from Mound City Township and Valley Township, and the Annual Cemetery Reports from Mound City Cemetery District and Cemetery District #5. Rick James seconded the motion. The motion passed 2-0.

The Clerk read a letter from Betty Harris, resigning as Sheridan Township Clerk. Don Proffitt has agreed to take the position. Mike Page moved to appoint Don Proffitt as the Sheridan Township Clerk. Rick James seconded the motion. The motion passed 2-0.

Mike Page moved to reappoint John Morse to a three year term on the Tri-Ko Board of Directors effective January 1, 2017. Rick James seconded the motion. The motion passed 2-0.

Sheriff Filla reported the current prisoner count.

At 9:07 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Rick James seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

At 9:17 AM the executive session ended. No action was taken as a result of the executive session.

Doug Barlet asked to hire Dalton Rhyneron as a Probationary Firefighter for Station 950. Mike Page moved to hire Dalton Rhyneron as a Firefighter at Station 950 (La Cygne). Rick James seconded the motion. The motion passed 2-0.

Barlet then asked to purchase helmets and boots for a total of \$60,000.00. Mike Page moved to approve the purchase as requested. Rick James seconded the motion. The motion passed 2-0.

The Commission and Barlet discussed the generators that the County owns.

At 9:42 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, John Byington, and Jackie Messer attended the executive session.

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

Jackie Messer discussed Rezoning Case #Z09.16.213. The Commission will wait until January 30th to take action on the rezoning.

Messer then discussed a meeting he had with the State Historical Society and a meeting he has with a contractor tomorrow to find a solution to level the slate sidewalk in front of the Courthouse.

Messer also discussed Public Works/Noxious Weed software. Mike Page moved to approve \$4,000.00 for Noxious Weed Software. Rick James seconded the motion. The motion passed 2-0.

At 10:15 AM Rick James 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 2-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

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

Elizabeth Maxwell, East Central Kansas Area Agency on Aging Executive Director presented her annual report.

Deputy Clerk Cindy Holt reviewed proposed updates to the Employee Handbook. Most of the changes concern the new timeclock program.

Rick James moved to approve the following pays/special pays, totaling \$699,118.52: General, \$332,798.83; Employee Benefit, \$226,450.03; Appraiser, \$11,197.01; Rural Fire, \$25,557.48; Road and Bridge, \$83,148.47; Law Enforcement Trust, \$1,406.37; 911 Telephone Tax, \$54.97; County Health Dept., \$9,582.30; Crime Victim Assistance, \$756.64; and Elderly, \$8,166.42. Mike Page seconded the motion. The motion passed 2-0.

The Clerk informed the Commission that we have some year of service awards from KAC for some of our employees. The Clerk will ask the employees to come to next week's meeting for presentation of awards.

At 11:21 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. Rick James seconded the motion. The motion passed 2-0. The Commission, Clerk, and Counselor attended the executive session.

At 11:26 AM 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, January 23, 2017. Mike Page seconded the motion. The motion passed 2-0.

Commission Chair

Attest:

County Clerk

January 23, 2017

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; Mike Page, Vice Chair; Rick James, 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 add/abate/refund order #2016-42. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to accept the Annual Cemetery Report from Cemetery District #3. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve Cereal Malt Beverage License #2017-4, for Nana Jo's, Linda Jo Hisel, Resident Agent, located at 22931 E 2200 Road, La Cygne, KS 66040. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$93,354.34: General, \$93,354.34. Rick James seconded the motion. The motion passed 3-0. (This replaces a voided check in last week's pay that was overpaid by \$1,070.00.)

Jeff Boyd, AMR, informed the Commission that Wednesday will be Danny Hall's last day with AMR.

Doug Barlet asked to hire Brianna Francis as a Probationary Firefighter for Station 910 (Mound City). Mike Page moved to hire Brianna Francis as a Probationary Firefighter for Station 910. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet and the Commission also discussed purchasing additional generators and buildings that would need power during an outage. The Commission is interested in studying the need for additional generators. Barlet then asked to purchase 2 gas monitors for up to \$2,500.00. Mike Page moved to allow the purchase as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

The Chair presented KAC Year of Service Awards to Steve Thompson (24 years), Lisa Kellstadt (24 years), and Deb Bruner (16 years). KAC awards are given to employees with 8, 16, 24, 32, 40, 44, and 48 years of service.

Pam Cannon asked the Commission about a road off of Kansas Highway 7 to a small piece of property. Gary Thompson will work with Cannon on the issue. Cannon also discussed merging the Rural Fire District with the Mound City Fire Dept. Cannon will need to make changes to maps and 911 information when that change is complete. Cannon then discussed a company that wants our mapping information to make rural directories. Mike Page moved to allow Cannon to give the information to the company as a trade for map books for the County. Rick James seconded the motion. The motion passed 3-0.

Jackie Messer discussed the sandstone sidewalk in front of the Courthouse. Messer met with a contractor last week that thinks he can level the sidewalk for \$5,000.00 to \$8,000.00. Messer informed the Commission that he received 8 applications for the Planning & Zoning/Codes Enforcement position. Messer then discussed an employment program that employs low income individuals at no cost to the County.

Carl Eyman, KWORCC, presented the Commission with a plaque from KWORCC for having the 3rd lowest loss ratio of KWORCC's large counties. Eyman also reviewed open claims and loss history with the Commission.

Deputy Clerk Cindy Holt and the Commission discussed comments from department heads on the proposed updates to the Employee Handbook.

Vicki Leonard moved to allow the Sheriff to sign the contract with Ironheart High Performance Dogs, LLC for a new drug/tracking dog in the amount of \$11,000.00. Rick James seconded the motion. The motion passed 3-0.

At 11:25 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor and for 5 minutes to discuss personnel issues related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 11:40 AM the executive session ended.

At 11:41 AM Mike Page moved to extend the executive session for 5 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Rick James seconded the motion. The motion passed 3-0.

At 11:46 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, January 30, 2017. Mike Page seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

January 30, 2017

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

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

At 9:05 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 9:10 AM the executive session ended. As a result of the executive session, Vicki Leonard moved to temporarily reassign Meghan Swanson to light duty in other departments as needed. Mike Page seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count.

Doug Barlet asked for permission to renew our subscription to the National Fire Codes in the amount of \$1,495.00. Mike Page moved to approve the renewal as requested. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to allow the Chair to sign the Grantee's/Contractor's Release Form for Grant Agreement Number 15-PF-021. Vicki Leonard seconded the motion. The motion passed 3-0.

Jason Jenkins informed the Commission that Matt Laing is the new manager for the Linn County operations of AMR.

At 9:23 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, Jackie Messer, and Bruce Holt attended the executive session.

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

Rick James moved to appoint Stephanie Nichols to the SEK Mental Health Board. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to accept the Annual Township Report from Blue Mound Township and the Annual Cemetery Report from Cemetery District #1. Mike Page seconded the motion. The motion passed 3-0.

Jackie Messer stated that he needs to replace a copier and printer in the Annex with a new copy machine for \$4,800.00. The Commission asked Messer to check into leasing a copier before they make a decision.

Messer then presented a Notice to Proceed on the Ungeheuer Road Bridge Project OS-61. Vicki Leonard moved to approve and sign the Notice to Proceed as presented. Mike Page seconded the motion. The motion passed 3-0.

Jackie Messer presented Rezoning Case #Z09.16.213 requested by Larry Page located in Section 10, Township 20, Range 22, rezoning a 1.23 acre track to "R-1", Single-Family Residential District, in conjunction with a lot split. The Planning & Zoning Commission approved the rezoning by a 5-0 vote with the following findings:

1. That the proposed use for heavy industrial does not fit with the character of the neighborhood.
2. There are other rural residential homes nearby.
3. The property is not suitable for heavy industrial.
4. Removing the Agricultural restriction is not believed to detrimentally affect nearby property.
5. The property is not vacant as currently zoned.
6. There would not likely be increase or decrease in property value.
7. Staff does recommend approval of the application due to the acreage.
8. I believe the requested change does not conform to the master or comp plan for Linn County.

Vicki Leonard moved to adopt the findings of the Planning & Zoning Commission, adopt Resolution #2017-01, approve the Lot Split, and accept the accompanying grant of road easement. Rick James seconded the motion. The motion passed 2-0 (Mike Page abstained). Following is a copy of Resolution #2017-01:



At 10:00 AM Vicki Leonard 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. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Jackie Messer, and Counselor attended the executive session.

At 10:05 AM the executive session ended. No action was taken as a result of the executive session.

Messer then discussed roof repair bids for the Courthouse. The only bid received was from Midwest Diversified, Inc. from Lawrence in the amount of \$13,400.00. Midwest also bid on recoating the District Court and Sheriff's Office roofs in the amount of \$22,000.00. In addition, Midwest would also install the Conklin Roofing system on two small portions of the Courthouse roof in the amount of \$4,344.00. Mike Page moved to approve up to \$40,000.00 for the roof repairs. Vicki Leonard seconded the motion. The motion passed 3-0.

Messer also discussed the sandstone sidewalk in front of the Courthouse. He has a bid for leveling the sidewalk. The Commission asked Messer to check prices for a stamped concrete replacement of the sidewalk.

Messer then asked to purchase an AED for the transportation van. Vicki Leonard moved to approve up to \$1,500.00 for an AED. Mike Page seconded the motion. The motion passed 3-0.

Mike Martin thanked the Commission for all the past help with the St. Philippine Duchesne Shrine Park. Cindy Holt presented proposed handbook changes. Vicki Leonard moved to approve the handbook changes as presented and to adopt Resolution #2017-02. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2017-02:



Vicki Leonard moved to approve the following pays/special pays, totaling \$377,982.54: General, \$178,295.04; Employee Benefit, \$72,308.22; Appraiser, \$12,904.78; Rural Fire, \$9,458.09; Road and Bridge, \$68,600.03; Law Enforcement Trust, \$5,825.00; 911 Telephone Tax, \$1,479.50; County Health Dept., \$9,636.63; Crime Victim Assistance, \$756.64; and Elderly, \$18,718.61. Rick James seconded the motion. The motion passed 3-0.

At 10:40 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor and then for 30 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 Jackie Messer attended the executive session.

At 11:20 AM the executive session ended. As a result of the executive session, Vicki Leonard moved to hire Rick McDaniels as the Codes Enforcement/Planning & Zoning Director/Nuisance Abatement Officer at an hourly wage of \$19.7693 per hour (Range 13, Step 1). Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to purchase a copier for the Annex from Copy Products, Inc. for \$4,335.00. 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, February 6, 2017. Rick James seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

February 6, 2017

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; Mike Page, Vice Chair; Rick James, 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.

Mike Page moved to approve add/abate/refund orders #2016-43 through #2016-45. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the Sheriff's Monthly Fee Report for January 2017 in the amount of \$5,830.00. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to accept the Annual Township Report from Liberty Township. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count.

Jackie Messer reported on the Ungeheuer Road bridge project. Messer then reported that he had a dumptruck repaired by Inland Truck Parts Company for \$4,793.00. Rick James moved to approve the repairs with inland Truck Parts Company in the amount of \$4,793.00. Vicki Leonard seconded the motion. The motion passed 3-0. Messer discussed having Camp Host Volunteers at the County Park. Our insurance carriers stated that the volunteers would be covered and in 2002 we already approved an agreement with KWORCC for the program. The Commission is not opposed to the program, Messer will bring more information to the next meeting.

Mike Page moved to apply for tax credits from the State Historical Society for repairs to the Courthouse. Vicki Leonard seconded the motion. The motion passed 3-0.

Rick James moved to approve the following pays/special pays, totaling \$191,232.99: General, \$154,404.56; Employee Benefit, \$2,621.60; Appraiser, \$668.71; Rural Fire, \$21,274.81; Road and Bridge, \$10,740.93; County Health Dept., \$495.49; and Elderly, \$1,026.89. Mike Page seconded the motion. The motion passed 3-0.

The Clerk discussed the IT contract for District Court. The Commission agreed that Chris Martin could handle the IT services for District Court and that District Court IT issues would have the same priority as other County offices.

Jackie Messer presented quotes for a Landfill Survey. Quotes received were: Terracon, \$6,500.00; SCS Engineers, \$10,000.00; Schwab-Eaton, \$16,195.00; and Triad, \$4,366.00. Terracon is not the low bid, but Messer recommends accepting the bid from Terracon due to their previous work on our landfill and knowledge of our needs. Vicki Leonard moved to approve the bid from Terracon in the amount of \$6,500.00. Mike Page seconded the motion. The motion passed 3-0.

At 9:37 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session until 9:50 AM to discuss legal issues (attorney/client privilege) with the County Counselor. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

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

The Commission discussed various tabled items from the Agenda. Rick James stated that he would like to see reports from the various committees.

At 10:35 AM Vicki Leonard moved to take a 15 minute break. Rick James seconded the motion. The motion passed 3-0.

Elizabeth Maxwell, East Central Kansas Area Agency on Aging Director, presented information on the Nutrition Program. Maxwell discussed three different ways to run County Nutrition Programs: contracting with an outside vendor, County run program, and voucher program. Maxwell needs to know by March if we want to change anything about how we run the Linn County Program.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, February 13, 2017. Mike Page seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

February 13, 2017

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

Sheriff Filla reported the current prisoner count. Sheriff Filla also complimented the District #2 road crew for their work on the roads in his area. Sheriff Filla then discussed a check written to AMR last year that has not cleared. Rick James moved to issue the replacement check from the Contingency account. Mike Page seconded the motion. The motion passed 3-0.

Doug Barlet asked for permission to send Linda Simons to CERT training in Maryland. Most of the expenses would be paid by the State. The Commission agreed to send Simons to the training.

At 9:16 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session until 9:30 AM to discuss legal issues (attorney/client privilege) with the County Counselor, and to discuss security issues with Doug Barlet. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

At 9:22 AM Doug Barlet entered the executive session.

At 9:30 AM the executive session ended. As a result of the executive session, Vicki Leonard moved to terminate the employment of Brandon Early as an at will employee of the Rural Fire Dept. Mike Page seconded the motion. The motion passed 3-0.

Rick James moved to reschedule the February 20th regular meeting to Tuesday, February 21st, due to the President's Day Holiday. Mike Page seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for January 2017.

Vicki Leonard moved to approve the following pays/special pays, totaling \$2,621.60: Employee Benefit, \$2,621.60. Rick James seconded the motion. The motion passed 3-0.

Gary Thompson discussed a policy for volunteer workers.

Chris Martin informed the Commission that all the servers have been moved to the new IT office in the basement of the Courthouse and the cooling system has been installed. Martin also discussed an IT storage network quote in the amount of \$16,000.00. Mike Page moved to approve the NAS network storage system in the amount of \$16,000.00. Rick James seconded the motion. The motion passed 3-0.

Dennis Arnold presented bids for a gas dispenser project at the airport. Bids received were: Garsite, \$92,850.00 for tank and dispenser only; Crown Products, \$89,500.00 for tank and dispenser only; and Broyles Petroleum Equipment, \$88,712.00 for a turnkey project, including the building. The Airport Advisory Committee recommends the turnkey project from Broyles Petroleum Equipment. Rick James moved to approve the bid from Broyles Petroleum Equipment in the amount of \$88,712.00. Mike Page seconded the motion. The motion passed 3-0.

Arnold also informed the Commission that he received a scholarship to attend a leadership conference in Wichita.

Jake Fleming, City of La Cygne, asked the Commission for assistance with a 0.30 mile asphalt project on W Lincoln Ave. in La Cygne. The Commission asked Jackie Messer to work with La Cygne to determine the cost reimbursement for the project. Mike Page moved to assist with the asphalt project in La Cygne. Rick James seconded the motion. The motion passed 3-0.

Jackie Messer presented the Noxious Weed Annual Management Plan and the Annual Noxious Weed Eradication Progress Report. Mike Page moved to sign the Noxious Weed Annual Management Plan and the Annual Noxious Weed Eradication Progress Report as presented. Rick James seconded the motion. The motion passed 3-0.

Messer also presented the yearly AutoCAD Maintenance Agreement in the amount of \$1,792.74. Mike Page moved to approve the annual AutoCAD Maintenance Agreement in the amount of \$1,792.74. Rick James seconded the motion. The motion passed 3-0.

Messer then discussed an issue with the heating units at the 4-H Building. Messer went out for bids to replace one of the units and recommends approving the bid from Douglass Heating & Cooling. The Commission asked Messer for additional information before approving the purchase.

Mike Page moved to approve up to \$1,500.00 for bridge inspections from Schwab-Eaton PA. Rick James seconded the motion. The motion passed 3-0.

Adam Cosgrove addressed the Commission concerning fencing at the airport. The Commission asked Cosgrove for the cost of a minimum legal fence according to State Statute.

Kristy Schmitz discussed training that she and Deputy Register of Deeds Debbie Snyder attended last week and showed the certificates they received to the Commission.

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 related to non-elected personnel. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

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

At 11:22 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss security issues. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and County Attorney James Brun attended the executive session.

At 11:27 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 Tuesday, February 21, 2017. Rick James seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

A resolution was presented to temporarily reduce the speed limit to 35 MPH on both Farlin Road and Earnest Road and prohibit Truck Traffic by large trucks (in excess of 26,000 lbs.) on Farlin Road. Mike Page moved to approve Resolution #2017-04 as presented. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2017-04:



Mike Page moved to approve the following pays/special pays, totaling \$344,126.64: General, \$174,004.55; Employee Benefit, \$68,878.22; Appraiser, \$10,149.82; Rural Fire, \$5,147.43; Road and Bridge, \$69,512.83; 911 Telephone Tax, \$1,530.99; County Health Dept., \$9,234.30; Crime Victim Assistance, \$741.00; and Elderly, \$4,927.50. Rick James seconded the motion. The motion passed 3-0.

Gary Thompson presented a Notice of Proposal to Vacate Huff Road to be published. Mike Page moved to publish Notice of Proposal to Vacate Road. Vicki Leonard seconded the motion. The motion passed 3-0. Mike Page moved to approve Resolution #2017-5 as presented, giving notice of the intent to declare Huff Road minimum maintenance. The motion passed 3-0. Following is a copy of the Notice of Proposal to Vacate Road and Resolution #2017-5:



Jackie Messer informed the Commission that Rick McDaniels has resigned. His last day will be March 17th.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, February 27, 2017. Mike Page seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

February 27, 2017

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 Vicki Leonard, Chair; Mike Page, Vice Chair; Rick James, 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 add/abate/refund order #2016-46. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to accept the Annual Township Report from Potosi Township. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to accept the Annual Township Report from Lincoln Township. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. There are currently 15 prisoners in house and 26 farmed out to other Counties.

Doug Barlet presented a spreadsheet showing all the generators in the County.

Jackie Messer discussed the public works software. Messer needs to spend \$4,195.00 for training and additional Noxious Weed software. Vicki Leonard moved to approve the expenditure of \$4,195.00 with CIC for the software and training. Rick James seconded the motion. The motion passed 3-0.

Messer then presented information on a VenTek fee machine for the County Park. The system we need would cost \$17,245.60.

At 9:37 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 20 minutes to discuss legal issues (attorney/client privilege) with the County Counselor and then 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 9:47 AM Doug Barlet and Jackie Messer entered the executive session.

At 9:57 AM Sheriff Filla, Doug Barlet, and Jackie Messer left the executive session and Tisha Coleman entered.

At 10:07 AM the executive session ended. No action was taken as a result of the executive session.

Tisha Coleman presented three Memorandums of Understanding for approval by the Commission. Vicki Leonard moved to sign three Memorandums of Understanding with the Health Dept. concerning emergency situations in the County. Rick James seconded the motion. The motion passed 3-0.

Tisha Coleman also informed the Commission that Judy Patterson is retiring effective 4/4/17. Vicki Leonard moved to advertise internally for 1 week and externally for 2 weeks for the Healthy Start Home Visitor position. Rick James seconded the motion. The motion passed 3-0.

Carolyn Dalton presented a petition to the Commission regarding keeping the Meals on Wheels program and keeping the Senior Centers open. Vicki Leonard explained that we are looking at options for the future, but we do not have any plans to eliminate the Meals on Wheels program.

Jackie Messer updated the Commission on the Ungeheuer Road bridge project. Messer stated that he needs approval for two tires in the amount of \$1,180.00. Rick James moved to approve the tire purchase as requested. Mike Page seconded the motion. The motion passed 3-0. Messer then presented a lot split agreement requested by Betty Seeger and Frank Baker located at 500 Road and Read Road. Mike Page moved to approve Lot Split #2017-001 as requested, contingent on verification of road right-of-way. Rick James seconded the motion. The motion passed 3-0.

At 10:47 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 30 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 Jackie Messer attended the executive session.

At 11:17 AM the executive session ended.

At 11:18 AM Mike Page moved to extend the executive session for 20 minutes. Vicki Leonard seconded the motion. The motion passed 2-0. The same people attended this portion of the executive session.

At 11:38 AM the executive session ended. No action was taken as a result of the executive session.

Martha Hagedorn-Krass from Mid America Nutrition presented a March for Meals Month Proclamation. Mike Page moved to approve the March for Meals Month Proclamation as presented. Rick James seconded the motion. The motion passed 3-0. Following is a copy of the proclamation:



At 12:18 PM 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, Clerk, Counselor, and Jackie Messer attended the executive session.

At 12:28 PM Jackie Messer left the executive session.

At 12:33 PM 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 \$443,486.98: General, \$236,299.62; Employee Benefit, \$77,218.81; Appraiser, \$10,079.82; Rural Fire, \$8,334.52; Road and Bridge, \$63,074.78; Equipment Reserve, \$28,434.53; 911 Telephone Tax, \$5,977.92; County Health Dept., \$9,638.63; Crime Victim Assistance, \$741.01; and Elderly, \$3,687.34. 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, March 6, 2017. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

March 6, 2017

The Board of Linn County Commission met in regular session at 9:02 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Vicki Leonard, Chair; Mike Page, Vice Chair; Rick James, Member; Cindy Holt, Deputy County Clerk; and Gary Thompson, County Counselor. Nick Philpott with AMR 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 #2016-47 through #2016-51. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for February 2017 in the amount of \$10,353.00. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to accept the Annual Township Report from Scott Township. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. There are currently 15 prisoners in house and 29 farmed out to other Counties.

Dee Horttor reported on the weather for the week.

Jackie Messer and Danny Morris presented specs for new dump trucks for District 1 & 3. They have been working with the Truck Center in Wichita who has taken bids through their State Contract and would allow us to purchase equipment through this contract. Once purchased they will sell the two oldest dump trucks in the County. Mike Page made a motion to approve spending up to \$314,396 for two new dump trucks. Rick James seconded the motion. The motion passed 3-0.

Jackie Messer gave the Commission an update on the Ungeheuer Road bridge project. There will be a final inspection at 2:00 PM today and it will then be open to traffic. Messer is still waiting to hear back from the State for approval to move forward with the Courthouse roof.

Messer presented a Federal Funds exchange agreement from the Kansas Department of Transportation. Mike Page moved to approve the Federal Exchange Funds agreement with KDOT in the amount of \$113,613.06. Rick James seconded the motion. The motion passed 3-0.

Messer also informed the Commission that Bruce Howell will be attending Weed training in Manhattan on March 27th-31st. Messer then discussed a grant for a new Transportation van that will be used as a backup to the current van. The grant is for \$58,580. Our portion will be between \$13,000-18,000. Messer informed the Commission that he and Cathy Sherman will be completing training to be backup drivers for the Transportation van.

Messer asked to hire Sharon Welch as summer help for the Park starting March 17th at \$8.25 per hour. Vicki Leonard moved to approve hiring Sharon Welch as requested. Mike Page seconded the motion. The motion passed 3-0.

The Commission opened three bids for a new truck for the Public Works department. The bids received were from Cox Motors, Shawnee Mission Ford and Louisburg Ford. The Commission asked Jackie Messer to review the bids, verify the numbers and bring them back to present a recommendation.

At 9:42 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor and then for 30 minutes to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Deputy Clerk, Counselor, and Chris Martin attended the executive session.

At 9:49 AM Chris Martin left the session and Jackie Messer entered.

At 10:22 AM the executive session ended. As result of the executive session Mike Page made a motion to terminate Jim Simons, with cause, effective immediately, with pay through March 8th. Vickie Leonard seconded the motion. The motion passed 2-0. (Rick James abstained.)

Vickie Leonard made a motion to terminate John Maloney, as an at-will employee, effective immediately, with pay through March 8th. Rick James seconded the motion. Motion passed 3-0.

The Deputy Clerk read a letter from Don Proffitt, resigning as Sheridan Township Clerk. Karen Springer has agreed to take the position. Vicki Leonard moved to appoint Karen Springer as the Sheridan Township Clerk. Rick James seconded the motion. The motion passed 3-0.

Cindy Holt discussed the County Government Day activities with the Commission.

Cindy Holt, Amanda Snyder, and Chris Martin presented information on changing the County pay periods and how it will work with the new ExecuTime program. Mike Page made a motion to change the County pay periods as presented in Option 2, from Semi-monthly to Bi-weekly. Rick James seconded the motion. The motion passed 3-0.

At 10:46 AM Vicki Leonard moved to take a 5 minute break and then 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, Deputy Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:56 AM the executive session ended. No action was taken as result of the executive session.

At 10:56 AM the Chair asked for public comment. Cindy Holt received a call with public comment from Ellie Davey. She wanted to voice her concern about the intersection at 1095 and Snow Hill Road. She would like to see improvements done.

Jackie Messer asked the Commission to hire Meghan Swanson for the Planning and Zoning position. Vicki Leonard made a motion to transfer Meghan Swanson from the Sheriff's Office to the Codes Enforcement/Planning & Zoning Director/Nuisance Abatement Officer at an hourly wage of \$17.359 per hour (Range 11, Step D) effective March 1st. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to hold a special meeting at 9:00 AM Thursday at the Courthouse for County Government Day. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard also moved to hold a special meeting at 7:30 PM on Monday, March 13th for the Republican meeting. 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 Thursday, March 9th, 2017 for County Government Day with the next regular meeting scheduled for Monday, March 13, 2017 at 9:00 AM. Rick James seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

March 13, 2017

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; Mike Page, Vice Chair; Rick James, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Doug Barlet led the Pledge of Allegiance. Jeff Fulk opened the meeting with prayer.

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

The Commission reviewed the YTD Park Report for February 2017.

The Clerk presented a letter from Ola May Earnest, resigning as Potosi Township Trustee and asking to be appointed Potosi Township Treasurer. Vicki Leonard moved to appoint Ola May Earnest as the Potosi Township Treasurer. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to adopt Resolution #2017-06, canceling Resolution #2016-32 and amending the schedule of pay dates for 2017, due to the change in the payroll periods. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2017-06:

RESOLUTION #2017-06 BEFORE THE BOARD OF COUNTY COMMISSIONERS
LINN COUNTY, KANSAS

BE IT RESOLVED: That Resolution #2016-32 is cancelled and the following schedule be adopted as the amended schedule of pay dates for the year 2017:

PAYROLL	VOUCHERS (Due by 9:00 AM)	MONTH	VOUCHERS (Due before Noon)	COUNTY CLAIMS
January 13 January 31	January 6 January 24	January	January 25	February 6
February 15 February 28	February 8 February 21	February	March 1	March 13
March 15 March 31	March 7 March 27	March	March 29	April 10
April 7 April 14 April 28	March 31 April 10 April 24	April	April 26	May 8
May 12 May 26	May 5 May 22	May	May 31	June 12
June 9 June 23	June 5 June 19	June	June 27	July 10
July 7 July 21	July 3 July 17	July	August 1	August 14
August 4 August 18	July 31 August 14	August	August 29	September 11
September 1 September 15 September 29	August 28 September 11 September 25	September	September 27	October 10
October 13 October 27	October 9 October 23	October	October 31	November 13
November 10 November 24	November 6 November 20	November	November 20	December 4
December 8 December 22 January 5, 2018	December 4 December 18 January 1, 2018	December	December 13	December 26

APPROVED AND ADOPTED this 13th day of March, 2017 for the year 2017.



APPROVED:
[Signature]
David L. Lamb, County Clerk

BOARD OF COUNTY COMMISSIONERS
LINN COUNTY, KANSAS

[Signature]
Vicki Leonard, Chair

[Signature]
Mike Page, Vice Chair

[Signature]
Rick James, Member

Sheriff Filla reported on this weekend's accident that involved a Deputy. Sheriff Filla also reported the current prisoner count. There are currently 17 prisoners in house and 28 farmed out to other Counties.

Jackie Messer presented 4 permits to bury water lines requested by Anderson County RWD #1 located in Road District #3 on 1150 Road. Mike Page moved to approve Burial Permit #BP17002D3 as requested. Rick James seconded the motion. The motion passed 3-0.

Messer also asked for permission to pay the City of Mound City \$2,760.00 for materials for asphalt in front of the Sheriff's office. Rick James moved to approve the payment as requested. Mike Page seconded the motion. The motion passed 3-0.

Messer then presented bids for a new pickup for Codes Enforcement. Messer is also going to check on prices through a Federal Service contract before a decision is made.

Doug Barlet asked to hire Scott Polster as a Firefighter for Station 910. Mike Page moved to hire Scott Polster as a Firefighter at Station 910 (Mound City). Rick James seconded the motion. The motion passed 3-0. Barlet also reported on last week's storm damage.

Vicki Leonard moved to approve the following pays/special pays, totaling \$225,410.64: General, \$182,802.22; Employee Benefit, \$8,926.20; Appraiser, \$121.51; Rural Fire, \$5,924.80; Road and Bridge, \$18,286.97; Equipment Reserve, \$4,335.00; 911 Telephone Tax, \$1,526.61; County Health Dept., \$1,341.04; and Elderly, \$2,146.29. Rick James seconded the motion. The motion passed 3-0.

At 9:44 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session until 10:00 AM to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

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

At 10:00 AM the Chair asked for public comment. Stanton Township Officers Karen Peery, Sally Vaughn, and Richard Long addressed the Commission concerning selling the Mantey School House.

Martha Hagedorn-Krass from Mid America Nutrition presented information on the meal service in Linn County.

Mike Page moved to approve the following pays/special pays, totaling \$131.90: Rural Fire, \$131.90. Rick James seconded the motion. The motion passed 3-0.

At 11:05 AM Rick James 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. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jim Simons attended the executive session.

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

At 11:31 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, and Counselor attended the executive session.

At 11:41 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, March 20, 2017. Rick James seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

March 20, 2017

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; Mike Page, Vice Chair; Rick James, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Gary Thompson 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 accept the Annual Township Report from Paris Township. Rick James seconded the motion. The motion passed 3-0.

The Clerk presented a letter from Joyce Hazelbaker, resigning as Potosi Township Clerk. Hazelbaker would like to be appointed as the Potosi Township Trustee and Mike Vrban would like to be appointed as the Potosi Township Clerk. Vicki Leonard moved to appoint Joyce Hazelbaker as the Potosi Township Trustee and Mike Vrban as the Potosi Township Clerk. Mike Page seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. There are currently 15 prisoners in house and 33 farmed out to other Counties. Sheriff Filla also asked if Gary Thompson could talk to our work comp. carrier about Tanner Ogden's benefits.

Doug Barlet stated that the National Weather Service has contacted him about the storm that hit at K152 & K7. It may have been a small tornado. Barlet also reported on the fire calls from this weekend. Barlet then reported that he got his recertification as a Kansas Emergency Manager.

Matt Laing reported on a Mutual Aid Agreement between AMR and Anderson County Hospital.

Jackie Messer stated that Pfeifferkorn Engineering has given him a report on several box culverts that need to be repaired/replaced. Messer also stated that we received final approval from the State Historical Society for the Courthouse roof repairs. Messer then asked for approval of a \$2,500.00 expense to repair the dozer at the landfill. Vicki Leonard moved to ratify the purchase. Mike Page seconded the motion. The motion passed 3-0. Messer reported that the Dist. #3 Mechanic and a Dist. #1 Operator have resigned. Messer presented information on the truck he would like to purchase. (We cannot purchase through GSA for Public Works.) Messer then presented information on replacing a heating unit at the 4-H Building. Messer stated that our portion of the purchase of the Transportation Van will be just under \$15,000.00. Vicki Leonard moved to approve up to \$15,000.00 for our share of the Transportation Van. Rick James seconded the motion. The motion passed 3-0. Messer then discussed ordering culverts for all three districts to save on shipping costs. Messer also discussed possible issues with the lagoons at the Park and issues with grading on roads with dust control chemicals.

At 9:40 AM Vicki Leonard 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, for 10 minutes to discuss security measures, and for 20 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 Sheriff Filla attended the executive session.

At 9:48 AM Sheriff Filla left the executive session and Doug Barlet entered.

At 9:57 AM Doug Barlet left the executive session and Jackie Messer entered.

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

At 10:28 AM the Chair asked for public comment. Brenda Conner discussed issues with billing on the Centerville Sewer District.

Mike Page moved to adopt Resolution #2017-07, declaring a fire truck surplus property, and authorizing the Rural Fire District to donate the truck to the City of Linn Valley. Rick James seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2017-07:



The Chair read the bids for a new pickup for the Public Works Dept. Bids received were: Louisburg Ford, \$27,268.56; Shawnee Mission Ford, \$26,639.00; and Cox Motor Company, \$27,558.23. After discussion, Rick James moved to purchase a new Ford F150 from Shawnee Mission Ford (low bid) in the amount of \$26,639.00. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$618,274.18: General, \$166,065.19; Employee Benefit, \$137,590.68; Appraiser, \$10,054.50; Rural Fire, \$4,214.85; Road and Bridge, \$59,229.12; Special Road & Bridge, \$217,735.30; Law Enforcement Trust, \$2,776.00; 911 Telephone Tax, \$137.56; DARE, \$6,085.38; County Health Dept., \$8,741.87; Crime Victim Assistance, \$740.99; and Elderly, \$4,902.74. Vicki Leonard seconded the motion. The motion passed 3-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, March 27, 2017. Mike Page seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

March 27, 2017

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; Mike Page, Vice Chair; Rick James, 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 accept the Annual Township Report from Centerville Township. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve add/abate/refund orders #2016-52 through #2016-67. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. There are currently 15 prisoners in house and 35 farmed out to other Counties. Sheriff Filla asked if the Commission would approve allowing people to donate sick leave to Tanner Ogden. Gary Thompson stated that he has a meeting with KWORCC this morning to discuss Ogden's claim.

Doug Barlet asked to spend up to \$10,000.00 for the lights, sirens, radios, etc. for the new vehicle for the Deputy Fire Chief. Rick James moved to approve the equipment for the new vehicle for up to \$10,000.00. Mike Page seconded the motion. The motion passed 3-0.

At 9:17 AM the Chair opened a bid for a surplus Sheriff's vehicle. The only bid received was from A2Z Plumbing, Timothy & Nancy Wills, in the amount of \$300.00. Vicki Leonard moved to accept the bid of \$300.00. Mike Page seconded the motion. The motion passed 3-0.

At 9:19 AM Vicki Leonard 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 County Attorney attended the executive session.

At 9:29 AM the executive session ended.

At 9:35 AM Vicki Leonard moved to extend the executive session for 15 minutes. Rick James seconded the motion. The motion passed 3-0. The same people attended this portion of the executive session.

At 9:50 AM the executive session ended. As a result of the executive session, the Chair announced that we will be developing a policy concerning County Inventory.

At 10:05 AM the Chair asked for public comment. John Maloney stated that there are rumors about why he was terminated because he was terminated as an at will employee. Maloney stated that he had not received any write ups or verbal warnings. Maloney discussed several other issues that have occurred with other employees without those employees getting fired. Maloney asked that the Commission make a statement to the public that he did not steal anything from the County.

At 10:10 AM the Chair opened the hearing for the vacation of Huff Road. No one from the public was in attendance to comment on the proposed vacation. Vicki Leonard moved to adopt Resolution #2017-09, vacating a portion of Huff Road. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2017-09:



Jackie Messer reported on the Courthouse roofing project and the Landfill Cell 5 project. Messer then reported that the training for the CIC Public Works program has been rescheduled for the first week of May. Messer also reported that all the bids for the heating system for the 4-H Building were for two stage systems. Bids received were: Douglass & Sons Heating & A/C, \$6,850.00; Bradley A/C & Heating, \$ 8,881.98; CDL Electric, \$8,325.00; and Norris Heating & Air Conditioning, \$8,193.33. Mike Page moved to approve the bid from Douglass & Sons Heating & A/C in the amount of \$6,850.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Jackie Messer then discussed purchasing culverts for the Road Dept. Messer also discussed water usage at the Landfill, stating that the problem has been fixed.

At 10:34 AM Vicki Leonard moved to take a 5 minute break and then recess from the Board of Commission meeting into executive session for 20 minutes to discuss legal issues (attorney/client privilege) with the County Counselor and 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, and Chris Martin attended the executive session.

At 10:43 AM Chris Martin left the executive session.

At 11:01 AM Dennis Arnold entered the executive session.

At 11:03 AM Dennis Arnold left the executive session and Jackie Messer entered.

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

The Clerk discussed redistricting the Commission Districts. K.S.A. 19-204 states "Such districts shall be subject to alteration at least once every three years." After reviewing the current Commission Districts, the Clerk recommends no change at this time since the population of the districts are within 1 1/2%. The Commission agreed with recommendation of the Clerk.

The Commission and Jackie Messer discussed the spending authority limit for the Public Works Administrator. Vicki Leonard moved to allow the Public Works Administrator to spend up to \$5,000.00 without prior approval from the Commission, to be ratified by the Commission at the next meeting, and to allow the Public Works Administrator to get a credit card. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to schedule a special meeting for Wednesday, March 29th at 7:00 PM in the Courthouse Annex, with the Mayors from the Cities in the County. Mike Page seconded the motion. The motion passed 3-0.

The Clerk presented a resolution requested by Farmers & Merchants Bank concerning the authorities on our bank accounts. Mike Page moved to adopt Resolution #2017-08 as presented. Rick James seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2017-08:

2017-08

Lin County Kansas RESOLUTION WITH CERTIFICATE OF INCUMBENCY

Lin County Kansas, duly organized under the laws of Kansas, (IN 48-001781) and doing business under the name of Lin County Treasurer in County Clerk.

I hereby certify to James & Members Bank a bank chartered under the laws of Kansas (hereinafter called "the Bank"), that I am the Treasurer of Lin County Kansas (hereinafter called "the Public Unit") and the keeper of the records and seal (if any) and that the following is a true and correct copy of the resolution(s) adopted by the Lin County Commissioners of the Public Unit on the 27th day of March, 2017, and that the following described resolution(s) is/are now in full force and effect:

Signing Authorization

Be it resolved that the Public Unit is authorized to enter into any arrangements, agreements and documents with respect to any of the Bank's deposit and treasury management products and services offered in association with the Accounts (including, but not limited to, any demand, savings or time deposit accounts, hereinafter jointly and severally referred to as "the Accounts"), in such form and on such terms and conditions as may be agreed to by any of the persons specifically named and listed on Schedule A. Each of those persons specifically named is authorized to sign and implement for and in the name and on behalf of the Public Unit, as they, or any of them may see fit, the terms of all agreements, instruments, drafts, certificates, or other documents relating to any depository accounts or other business of the Public Unit;

Appointment of Designee Authorization

Be it resolved that each of the persons specifically listed or each of the persons holding the titles specifically identified on Schedule A, is individually authorized to designate one or more other Public Unit officers, agents or employees to open or close one or more deposit and/or securities accounts with the Bank, execute and deliver in the Public Unit's name such agreements regarding the Accounts and the services related thereto as the Bank may from time to time require, authorize and execute transactions on the Accounts including, without limitation, the powers listed in "Depository and Withdrawal Authorization" listed below;

Depository and Withdrawal Authorization

Be it resolved that the Bank is designated a depository in which the funds of the Public Unit may be deposited and/or withdrawn. Each person specifically listed, or each of the persons holding the titles specifically identified on Schedule B is authorized to endorse for collection, deposit, or negotiation any and all checks, drafts, notes, bills of exchange, certificates of deposit, and orders for the payment or transfer of money, either belonging to or coming into the possession of the Public Unit. Endorsements "in deposit" may be written or stamped. Each person, or each title identified, as designated on Schedule B, is individually authorized to sign all checks, drafts, and orders, drawn against any Accounts of the Public Unit with the Bank. The Bank is authorized to honor and pay all checks, drafts, and orders when so signed or endorsed, including those drawn or endorsed to the individual order of any such person listed on Schedules B;

Additional Terms

Be it resolved that the Public Unit agrees that if it uses a facsimile signature or other form of a signature device for purposes of the Accounts(s) subject to this resolution, or for any other purposes, the Public Unit acknowledges that it is for the sole benefit and convenience of the Public Unit, and the Public Unit agrees that it will bear the entire risk for unauthorized use thereof, whether or not the Public Unit is negligent. The Public Unit is responsible for any withdrawal from its Account that bears or appears to the Bank to have a facsimile signature that resembles or purports to be the signature of a person authorized to withdraw funds, as described in this resolution. The Public Unit agrees that neither any facsimile signature that has been authorized to be honored, nor any facsimile signature which reasonably resembles the specimen that the Public Unit is required to provide to the Bank may be considered a forged or an unauthorized signature, but that such facsimile signature shall be effective as the Public Unit's signature or endorsement, whether or not the Public Unit has been negligent. The Public Unit further agrees to indemnify and hold the Bank harmless from and against any and all claims and costs that the Bank or the Public Unit may suffer or incur as a result of the unlawful use, unauthorized use, or misuse by any person, of any such facsimile signature or the device by which it is affixed, if the Public Unit uses any form of facsimile signature device, it agrees to deliver a sample to the Bank;

Be it resolved that, except to the extent provided otherwise in any other agreement between the Public Unit and the Bank, the Public Unit authorizes the Bank to rely on any act or communication, including telephone, wire or electronic communication, purporting to be done by any officer, employee or agent of the Public Unit if such reliance is in good faith, and the Public Unit shall be bound to the Bank by any such act or communication relied on by the Bank in good faith.

Be it resolved that all acts previously done by the Public Unit's officers and agents with respect to the Accounts are hereby adopted, ratified and confirmed as the acts of the Public Unit;

Be it resolved that this Public Unit Resolution and the authorizations contained herein are bestowed to the designated parties notwithstanding any contrary provision of the Public Unit's Articles of Incorporation, Bylaws, or any other resolution adopted by the Public Unit's County Commissioners, and to the extent that the same are inconsistent, this Public Unit Resolution supersedes such documents and resolutions. The rights and authorities evidenced hereby are in addition to and not in limitation of the rights inherent in such parties;

Be it resolved that the Treasurer of the Public Unit is authorized to certify to the Bank the names, titles, and/or specimen signatures with respect to any additions or deletions of persons or titles authorized to carry out the purposes and intent of these resolutions, and that all of the foregoing sections, as applicable, shall continue in full force and effect until express written notice of rescission or modification is received by the Bank. If the authority contained in any or all of them should be revoked or terminated by operation of law without such notice, it is resolved that the Bank shall be indemnified and saved harmless from any and all losses suffered or liabilities incurred by it in such action after such revocation or termination without notice.

In witness whereof, I have heretofore subscribed my name and affixed the seal (if any) of the Public Unit, this 27th day of March, 2017.

 Attestation

 48-001781
 Federal Tax Identification Number

Certificate of Incumbency

I HEREBY CERTIFY that at certain meeting(s) of the Lin County Commissioners, a Public Unit organized under the laws of the State of Kansas, duly called and held at the main office of said Public Unit, each of the following named persons was elected an officer of the Public Unit in the capacities shown:

Commissioner/Chairman Vicki Leonard
 Commissioner Rick James
 Commissioner Mike Page

I further certify that all of the aforementioned officers are duly authorized to execute any and all agreements, indentures, mortgages, deeds, conveyances, transfers, certificates, declarations, receipts, discharges, releases, satisfactions, settlements, petitions, schedules, accounts, affidavits, bonds, undertakings, process and other instruments or documents on behalf of Lin County as provided in Resolution dated March 27, 2017 of the County Commissioners of said Public Unit.

Signed and Dated at Mound City, KS, this 27th day of March, 2017.

 By: 
 Title (e.g. Treasurer, Secretary/Assistant Secretary, etc.)


The Commission agreed to allow Kenneth Baugh to remove some trees from the County property that he farms.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, April 3, 2017. Rick James seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

April 3, 2017

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

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

Mike Page moved to approve add/abate/refund orders #2016-68 through #2016-76. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. There are currently 19 prisoners in house and 33 farmed out to other Counties. Sheriff Filla thanked everyone for all their help with Tanner Ogden's worker's compensation claim.

Doug Barlet reported on the weather for the week. Barlet asked for permission to replace the diesel fuel pump at Station 930 for up to \$1,500.00. Mike Page moved to approve the purchase as requested. Rick James seconded the motion. The motion passed 3-0. Barlet then reported on a POD exercise with the Health Dept. last Friday. Barlet asked if he could put spots of paint on the 4-H Building floor to show where to set everything up for the POD. The Commission agreed to allow Barlet to mark the floor.

Paul Clark thanked everyone that worked on the mock accident last week.

Jackie Messer reported on the Courthouse roof project. The contractor needs a change order for \$1,200.00 due to changes in what is needed to fix the roof. Mike Page moved to approve the change order in the amount of \$1,200.00. Rick James seconded the motion. The motion passed 3-0. Messer then asked for approval for a culvert order in the amount of \$2,844.00. Vicki Leonard moved to approve the culvert order as requested. Rick James seconded the motion. The motion passed 3-0. Messer then reported on developing bidding lists for large purchases. Messer also reported on a problem with carbon monoxide in the 4-H Building. The issue was coming from the heating unit that is being replaced. Messer presented pictures of the ceiling in the 4-H Building. We will probably need to replace the ceiling next year. Messer then discussed a large water bill on the Prescott Senior Center. There was a toilet running and no one has been in the building. Messer also updated the Commission on job openings in Public Works.

The Commission discussed declaring a portion of Huff Road to be minimum maintenance. After discussion, Mike Page moved to adopt Resolution #2017-10, "A Resolution giving notice of the intent of the County Commission to declare certain portions of Huff Road in Linn County, Kansas, to be Minimum Maintenance." Rick James seconded the motion. The motion passed 3-0. The public hearing on said declaration will be held at 10:00 AM on Monday, April 24, 2017. Following is a copy of Resolution #2017-10:



Mike Page moved to approve the following pays/special pays, totaling \$516,669.66: General, \$235,927.68; Employee Benefit, \$95,593.90; Appraiser, \$7,551.13; Rural Fire, \$50,643.94; Road and Bridge, \$99,512.65; Special Road & Bridge, \$12,800.00; 911 Telephone Tax, \$6.14; DARE, \$3,434.60; County Health Dept., \$7,552.25; Crime Victim Assistance, \$821.56; and Elderly, \$2,825.81. Rick James seconded the motion. The motion passed 3-0.

At 9:29 AM Vicki Leonard 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, and Counselor attended the executive session.

At 9:44 AM the executive session ended. No action was taken as a result of the executive session.

John Byington presented quotes for road oil for 2017. Following is a copy of the 2017 Road Oil Quotes:

OIL QUOTES 2017			COASTAL ENERGY			ERGON ASPHALT			VANCE BROTHERS					
	2016		2017			2016		2017			2016		2017	
MC-30	2.85		2.38		MC-30	NB		NB		MC-30	2.12		2.17	
EA-300	1.79		1.71		EA-300	NB		NB		EA-300	1.67		1.57	
SS-1H	1.72		1.75		SS-1H	1.86		2.00		SS-1H	1.67		1.77	
RS-1H					RS-1H					RS-1H				
RS-1M					RS-1M					RS-1M				
CRS-2	1.58		1.42		CRS-1H	1.71		1.57		CRS-2	1.67		1.77	
CRS-2P	1.72		1.68		CRS-1HP	2.01		1.87		CRS-2P	1.67		1.72	
AEP	1.94		1.89		AEP	2.20		2.30		AEP	2.32		2.32	

<p>2 hours free Pump charge: \$70 Demurrage: \$70/hr Free technical assistance Cancellation: no charge within 4 hrs Minimum freight: n/a Return freight: \$ 5425</p>	<p>2 hours free Pump charge: \$60 Demurrage: \$80/hr Free technical assistance Cancellation: no charge within 5 hrs Minimum freight: n/a Return freight: \$390</p>	<p>1.5 hours free Pump charge: \$65 Demurrage: \$70/hr Free technical assistance Cancellation: no charge within 2 hrs Minimum freight: \$390 Return freight: \$100/load + \$.20/ga *canceled enroute trucks subject to minimum freight charge</p>
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Oil Type and Use:		
MC-30	Prime Coat - Penetrate	Used for new surface preparation
EA-300	Cold Mix - Pugmill	Used for pugging patch material
SS-1H	Tack Coat	Used for tack for patches and fog seal
CRS-2	Chip & Seal	Used for chip & seal - clean aggregates
CRS-2P	Chip & Seal	Used for chip & seal - clean aggregates
AEP	Prime Coat - Penetrate	Used for new surface preparation

Byington recommends purchasing our road oil from Coastal Energy. Mike Page moved to accept the recommendation from John Byington to purchase our road oil from Coastal Energy. Vicki Leonard seconded the motion. The motion passed 3-0.

Byington then discussed the roads in the Fairgrounds. The Commission asked Byington to provide an estimate for repairing the roads in the Fairgrounds.

Jackie Messer informed the Commission that he is going to a Planning & Zoning conference this month. Messer then discussed some nuisance complaints that have been received recently. The Clerk informed the Commission of training that he and Deputy Clerk Cindy Holt are attending this week.

At 10:08 AM the Chair asked for public comment. None was given.

At 10:09 AM Vicki Leonard 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. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:19 AM the executive session ended. No action was taken as a result of the executive session.

The Commission discussed recent meetings they have attended.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, April 10, 2017. Rick James seconded the motion. The motion passed 3-0.

Attest:

 Commission Chair

 County Clerk

April 10, 2017

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; Mike Page, Vice Chair; Rick James, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla led the Pledge of Allegiance. Jeff Fulk 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 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for March 2017 in the amount of \$4,609.66. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. There are currently 17 prisoners in house and 40 farmed out to other Counties. Sheriff Filla informed the Commission that he is already over his farm out cost for the year. At the current usage, he may end up with \$390,000.00 in farm out cost this year.

Doug Barlet reported on the weather for the week. Barlet asked to hire Brandon Lewis and Hunter Bowman as Firefighters. Mike Page moved to hire Brandon Lewis for Station 910 and Hunter Bowman for Station 940 as Probationary Firefighters. Vicki Leonard seconded the motion. The motion passed 3-0.

Barlet then discussed purchasing a trailer for our big generator. Barlet has a quote from Neal Manufacturing but has not gone out for bids yet. The Commission asked Barlet to go out for bids.

Mike Page moved to approve add/abate/refund orders #2016-77 through #2016-82, and #2016-84 through #2016-86. Rick James seconded the motion. The motion passed 3-0.

At 9:29 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss legal issues with the County Counselor (attorney/client privilege-contract negotiations) and then for 10 minutes to discuss personnel issues related to non-elected personnel (new employee). Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Sheriff Filla, and Chris Martin attended the executive session.

At 9:54 AM the executive session ended.

At 9:55 AM Vicki Leonard moved to extend the executive session for 5 minutes to discuss legal issues with the County Counselor (attorney/client privilege-contract negotiations) and then for 10 minutes to discuss personnel issues related to non-elected personnel (new employee). Rick James seconded the motion. The motion passed 3-0.

At 9:58 AM Sheriff Filla and Chris Martin left the executive session and Tisha Coleman entered.

At 10:10 AM the executive session ended. As a result of the executive session, Tisha Coleman asked to hire Annette D'Amore as the Healthy Start Home Visitor at a wage of \$10.6807 per hour. Vicki Leonard moved to approve hiring Annette D'Amore at a wage of \$10.6807 (Range 5, Step A) per hour for up to 24 hours per week. Rick James seconded the motion. The motion passed 3-0.

Also as a result of the executive session, Mike Page moved to enter into a contract to purchase 6 acres from Harold West for the new communications tower for \$20,000.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Brown addressed the Commission concerning retrieving plants from County properties. Brown would like to move plants from County properties and replant them on designated County lands (i.e. Cemeteries, Parks, Courthouse, Airport). Mike Page moved to allow Brown to relocate plants from one County property to another. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:27 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss trade secrets of a corporation. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jesse Secrest attended the executive session.

At 10:42 AM the executive session ended. No action was taken as a result of the executive session.

At 10:50 AM the Chair asked for public comment. None was given.

Jackie Messer discussed moving equipment to the Blue Mound Shop and discussed training with Enbridge on pipeline safety on May 10th. Messer reported on a meeting with the Tanglewood Property Owners Assoc. and updated the Commission on the Courthouse roof project.

Messer asked to purchase culverts for Road District #1 in the amount of \$4,756.60 and for Road District #3 in the amount of \$2,629.80. Vicki Leonard moved to purchase culverts for Road District #1 in the amount of \$4,756.60. Rick James seconded the motion. The motion passed 3-0. Mike Page moved to purchase culverts for Road District #3 in the amount of \$2,629.80. Rick James seconded the motion. The motion passed 3-0.

Messer then discussed replacing the Sign Dept. truck. It would cost \$118,363.00 to replace the truck.

Dennis Arnold discussed the Youth Employment Grant for 2017. Applications received were from Cox Motor Company (2), Custom Alloy (2), and Double K Construction (2). Mike Page moved to approve the 6 requested positions for the 2017 Youth Employment Grant Program. Rick James seconded the motion. The motion passed 3-0.

Jackie Messer presented a burial permit application requested by People's Telecommunications located at 21750 Iliff Road. Mike Page moved to approve Burial Permit #BP17003D1 as requested. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$220,842.76: General, \$187,852.75; Appraiser, \$75.81; Rural Fire, \$3,187.30; Road and Bridge, \$23,316.86; Equipment Reserve, \$463.00; 911 Telephone Tax, \$1,531.82; DARE, \$150.93; County Health Dept., \$364.87; and Elderly, \$3,899.42. Vicki Leonard seconded the motion. The motion passed 3-0.

Rick James moved to approve the following pays/special pays, totaling \$104,343.68: General, \$49,848.16; Employee Benefit, \$27,973.46; Appraiser, \$5,206.82; Rural Fire, \$2,826.96; Road and Bridge, \$14,032.31; DARE, \$130.49; County Health Dept., \$3,037.08; Crime Victim Assistance, \$389.03; and Elderly, \$899.37. Mike Page seconded the motion. The motion passed 3-0.

At 11:31 AM Vicki Leonard 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, Clerk, Counselor, and Jackie Messer attended the executive session.

At 11:51 AM the executive session ended. As a result of the executive session, Vicki Leonard moved to transfer Michael Nation from Dist. #3 Equipment Operator to Dist. #3 Mechanic, with an increase in his hourly rate to \$15.0016 (Range 9, Step E); to transfer Adam Church from Dist. #2 to Dist. #3 with no change in pay; hire Bruce Howell as the Noxious Weed Director at an hourly wage of \$15.6935 per hour (Range 10, Step A) all effective April 10th; and to hire Jeff Byerley for Road Dist. #1 and Charles Crane for Road Dist. #3 as Temporary Mowers at a wage of \$10.0190 per hour. Mike Page seconded the motion. The motion passed 3-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, April 17, 2017. Mike Page seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

April 17, 2017

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

Vicki Leonard moved to approve add/abate/refund orders #2016-87 and #2016-88. Mike Page seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for March 2017.

The Clerk invited the Commission to the Wellness Lunch on June 8th on the Courthouse lawn.

Doug Barlet reported on the weather for the week. Barlet informed the Commission of Farm Extrication Training on July 11th and discussed a search for a lost mushroom hunter last night.

Jackie Taylor addressed the Commission concerning the fires in western Kansas and delivering hay to the area. John Byington informed Taylor that the County has a trailer that is currently listed on PurpleWave that could be available to deliver hay. The Commission is supportive of the idea, if we can work out the details. Mike Page moved to authorize Jackie Messer to assign equipment and personnel for the project. Rick James seconded the motion. The motion passed 3-0.

Jackie Messer informed the Commission that we can do a 2 inch overlay on the roads in the Fairgrounds for \$21,000.00 this year and \$12,500.00 next year. Messer then presented a Lot Split Agreement requested by Paul Anthony Porter and Celeste Porter located at 18251 CR 1095. Messer will do additional research on the request and present it next week. Messer then asked the Commission to approve and sign the Nomination for County Weed Supervisor for Bruce Howell. Mike Page moved to approve and sign the form as presented. Rick James seconded the motion. The motion passed 3-0.

Jackie Messer asked for approval of a purchase of \$2,709.68 for dump truck tires for Road District #2. Vicki Leonard moved to approve the purchase of dump truck tires in the amount of \$2,709.68. Rick James seconded the motion. The motion passed 3-0. Messer also asked for approval of repairs for two maintainers. Vicki Leonard moved to approve up to \$6,800.00 to repair a Cat maintainer. Mike Page seconded the motion. The motion passed 3-0. Rick James moved to approve up to \$40,000.00 to fix the transmission on another maintainer. Mike Page seconded the motion. The motion passed 3-0.

At 9:45 AM Vicki Leonard moved to take a 5 minute break. Mike Page seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. There are currently 18 prisoners in house and 39 farmed out to other Counties.

Sheriff Filla and Chris Martin presented information on new communication software for Emergency Services. Dan Snell from Zuercher Technologies was in attendance to answer questions about the system. Our current CAD system will not be supported after 2017. After working with 7 vendors, the Sheriff and Martin chose Zuercher as the best option for Linn County. The initial cost, including the 1st year maintenance is \$205,110.00. Maintenance cost per year would be \$37,051.00. Option #2 with no additional maintenance costs for 8 years is \$420,003.00. Rick James moved to purchase Option #2 in the amount of \$420,003.00. Mike Page seconded the motion. The motion passed 3-0.

Gabe Pfefferkorn presented information on replacing box culverts. Pfefferkorn's proposal for 2017 is to replace 3 box culverts and 1 low water crossing for a total cost of \$254,846.00. Pfefferkorn stated that due to our GIS/Mapping Dept., we could decrease the design services by \$12,000.00. Mike Page moved to approve up to \$52,000.00 for engineering for the project. Rick James seconded the motion. The motion passed 3-0.

At 11:25 AM Vicki Leonard moved to take a 10 minute break and then recess from the Board of Commission meeting into executive session for 20 minutes to discuss personnel issues related to non-elected personnel (review job application). Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 11:55 AM the executive session ended. No action was taken as a result of the executive session at this time.

County Appraiser Steve Thompson asked to hire temporary help due to an employee that will be off work for knee surgery. The Commission agreed to allow Thompson to hire temporary help.

The Counselor and Appraiser discussed recent issues with a taxpayer that owns property in the Southview Addition near Pleasanton.

The Clerk presented an update to the Employee Handbook to incorporate changing to a bi-weekly pay period. Mike Page moved to adopt Resolution #2017-11, amending the Linn County Employee Handbook. Rick James seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2017-11:

RESOLUTION NUMBER 2017-11

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

1. The "Linn County Kansas Employee Handbook: Personnel and Administrative Policies", originally adopted January 1, 2009, amended periodically thereafter, and most recently amended on April 17, 2017, and attached hereto, is hereby adopted as the official statement of policy of Linn County, Kansas to take effect April 17, 2017 and to be in effect thereafter.
2. All Employee Handbooks, personnel policy statements and summaries existing and applicable prior to April 17, 2017 are hereby repealed and shall henceforth be deemed null and void.
3. Each current employee shall be supplied with a copy of the Handbook adopted hereby as well as a form entitled "Acknowledgement of Receipt and Review of Employee Handbook", and shall, as a condition of continued employment, sign and submit to the Clerk's Office, which shall be included in the employee's personnel file.
4. Each new employee beginning service on or after April 17, 2017 shall be supplied with a copy of the Handbook adopted hereby prior to beginning employment, as well as a form entitled "Acknowledgement of Receipt and Review of Employee Handbook", and shall, as a condition of employment, sign and submit to the Clerk's Office, which shall be included in the employee's personnel file.

RESOLVED THIS 17TH DAY OF APRIL 2017

ATTEST:


 CHAIRMAN

 VICE CHAIRMAN

 MEMBER




 COUNTY CLERK

Rick James moved to approve the following pays/special pays, totaling \$280,233.82: General, \$129,428.83; Employee Benefit, \$84,386.51; Appraiser, \$6,194.30; Rural Fire, \$6,911.40; Road and Bridge, \$32,243.23; Equipment Reserve, \$121.45; DARE, \$186.31; County Health Dept., \$4,744.56; Crime Victim Assistance, \$450.66; and Elderly, \$15,566.57. Mike Page seconded the motion. The motion passed 3-0.

Jackie Messer presented CUP #17-001 (Midwest Communications). The CUP was approved by the Planning Commission by a 6-0 vote with the following findings:

1. Proposed use does conform to the character of the neighborhood as well as the acceptable land uses of the County Land Use Map and the Future Land Use Map.
 2. The zoning of nearby properties is Agriculture.
 3. Dwelling density in this area is low and placement of this tower at this location will not burden existing infrastructure.
 4. The property is not vacant.
 5. Placement of the tower in this area would improve communication ability in Linn County and should be a benefit to the public welfare.;
- and the following conditions:
1. Tower meets all federal and state guidelines.
 2. Tower will provide one additional space for Linn County to install communications equipment as needed.
 3. Midwest Communications will post a placard on the building with their emergency contact information.
 4. Midwest Communications agrees to remove the tower if it is not in use for more than 1 year.
 5. This permit will be valid for 5 years.

After reviewing the findings and conditions of the Planning Commission, Vicki Leonard moved to approve CUP #17-001 and to adopt Resolution #2017-12. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2017-12:

Before the Board of County Commissioners
 Linn County, Kansas
 Resolution # 2017-12
 A RESOLUTION APPROVING CONDITIONAL USE PERMIT #17-001 (MIDWEST COMMUNICATIONS) TO PERMIT A COMMUNICATIONS TOWER, STORAGE BUILDING, SOLAR PANELS AND 20' WIND TURBINE IN THE "A" AGRICULTURAL ZONE

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. 12-751; and
 WHEREAS, Linn County did adopt countywide zoning regulations on June 22, 1981; and,
 WHEREAS, the Linn County Planning Commission did, on March 22, 2017, publish a notice of a public hearing to consider Conditional Use Permit #17-001, pursuant to K.S.A. 12-753(a); and
 WHEREAS, the Linn County Planning Commission did hold a public hearing on April 11, 2017 to consider said Conditional Use Permit for a communications tower in the Agricultural Zone on property; and
 WHEREAS, the Planning Commission after review and consideration of all plans, reports and testimony did, by unanimous vote, approve said Conditional Use Permit based on certain findings and subject to the following conditions:

1. Tower meets all federal and state guidelines.
2. Tower will provide one additional space for Linn County to install communications equipment as needed.
3. Midwest Communications will post a placard on the building with their emergency contact information.
4. Midwest Communications agrees to remove the tower if it is not in use for more than 1 year.
5. This permit will be valid for 5 years.

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

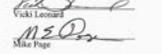
SECTION 1: Conditional Use Permit #17-001 is hereby issued on the following described property: Section 13, Township 21, Range 21.

PASSED AND ADOPTED by the Linn County Board of County Commissioners this 17th day of April, 2017.

Attest:

 David Lamb - Clerk




 Rick James

 Vicki Leonard

 Mike Page

Jackie Messer asked to hire Wade Doering as an Equipment Operator for Road District #3 at a wage of \$14.5310 per hour (Range 9, Step A). Vicki Leonard moved to hire Wade Doering as requested. Mike Page seconded the motion. The motion passed 3-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, April 24, 2017. Mike Page seconded the motion. The motion passed 3-0.

 Commission Chair

Attest:

 County Clerk

April 24, 2017

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; Mike Page, Vice Chair; Rick James, 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.

The Clerk informed the Commission that he is hiring Lauren Sluder as a Summer Intern at a wage of \$9.0368 per hour (Range 2, Step I) for up to 24 hours per week.

Sheriff Filla reported the current prisoner count. There are currently 16 prisoners in house and 37 farmed out to other Counties.

Dee Horttor asked if Station 920 could use the house on the old Wiles property for training. The Commission agreed to allow the training but advised Horttor to check and see if the house is safe enough to use and to check with the City of Pleasanton about joint training.

Jackie Messer updated the Commission on hauling the hay to western Kansas. We should be able to send a load out this week. Messer asked to hire 2 summer mowers for Road. District #2, Brett Nation and Matthew Johanning, at a wage of \$9.1570 per hour (Range 3, Step 1). Messer also asked to hire Jerry Kaufman as an Equipment Operator for Road District #3 at a wage of \$14.5310 per hour (Range 9, Step A). Vicki Leonard moved to hire Nation, Johanning, and Kaufman as requested. Mike Page seconded the motion. The motion passed 3-0. Messer then asked for approval to repair the Sign truck in the amount of \$1,772.24 at Cox Motor Company. Vicki Leonard moved to approve the repairs to the Sign truck. Mike Page seconded the motion. The motion passed 3-0. Messer also discussed items he plans on listing on PurpleWave.

Messer informed the Commission that we got a letter from the Kansas Dept. of Agriculture stating that Snow Hill Rock Company does not have the necessary permits and is out of compliance. They have 90 days to correct the problem. Messer also informed the Commission that Snow Hill Rock Company damaged one of our roads with their equipment. The damage has been repaired by our employees.

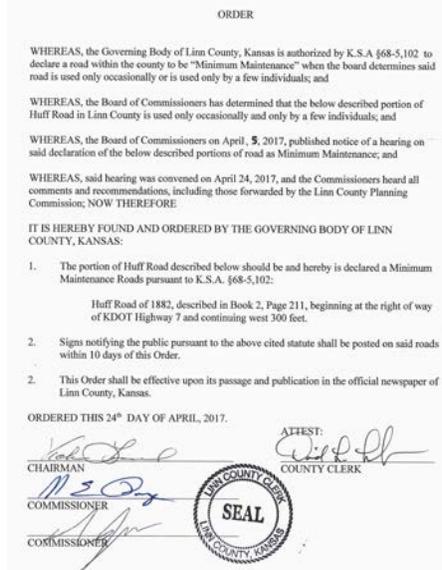
Messer then discussed one Truck Driver that is far behind the others in pay. Messer would like to increase his pay. The Clerk suggested checking our requirements for an Operator II, to make sure he qualifies.

Vicki Leonard moved to approve a contract with Mike Page, to allow Linn County to temporarily operate under his Wastewater License, at no cost to the County. Rick James seconded the motion. The motion passed 2-0. (Mike Page abstained.)

Diane Burnett, Marais des Cygnes Extension District, presented information on the District. Burnett introduced Board Members and Agents that were in attendance. Each Agent described their duties and some of the programs the District sponsors. Mark Nelson, Board Chairman, also described some of the District's programs.

At 10:20 AM the Chair asked for public comment. Jackie Taylor mentioned that Kirk Baugh is doing a good job at Road District #2.

At 10:21 AM the Chair opened a Minimum Maintenance Road Hearing for a portion of Huff Road. No public comment was given. Vicki Leonard moved to approve the Order to Declare a Portion of Huff Road Minimum Maintenance. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of the Minimum Maintenance Road Order:



Kristy Kelley and other associates from KDOT District #4 asked if the County had any comments or concerns for KDOT. Jackie Messer introduced himself to the KDOT representatives. Vicki Leonard thanked KDOT for their help with the access road at the Trading Post Rest Area.

At 10:34 AM Vicki Leonard moved to take a 10 minute break. Rick James seconded the motion. The motion passed 3-0.

At 10:47 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 County Appraiser attended the executive session.

At 10:57 AM the executive session ended. No action was taken as a result of the executive session.

At 10:59 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 and then for 5 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 Jesse Secrest attended the executive session.

At 11:09 AM Jesse Secrest left the executive session.

At 11:14 AM the executive session ended. As a result of the executive session, Mike Page moved to donate the right of way property (approximately 4.2 acres) that we received from the State of Kansas to Jesse Secrest as an Economic Development incentive for his new dealership location. Vicki Leonard seconded the motion. The motion passed 3-0. Jesse Secrest thanked the Commission for all their help with his new building process and announced that the City of Pleasanton is buying his old dealership building. (The County had previously discussed buying the building.)

Vicki Leonard moved to increase Seth Jackson to an Operator II, \$13.4547 per hour (Range 8, Step A) effective today. Mike Page seconded the motion. The motion passed 3-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, May 1, 2017. Mike Page seconded the motion. The motion passed 3-0.

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 Vicki Leonard, Chair; Mike Page, Vice Chair; Rick James, 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 add/abate/refund order #2016-89. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. There are currently 20 prisoners in house and 35 farmed out to other Counties. Sheriff Filla also gave the Commission reports on jail housing and food costs.

Doug Barlet reported on calls from the weekend. Barlet also discussed high water around the County. The Marais des Cygnes is predicted to crest at 30 feet today.

Jeff Boyd reported on the AMR calls from last month.

At 9:21 AM Vicki Leonard 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. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Sheriff Filla, and Doug Barlet attended the executive session.

At 9:32 AM Sheriff Filla and Doug Barlet left the executive session.

At 9:36 AM the executive session ended. No action was taken as a result of the executive session.

Jackie Messer presented a list of property to sell on PurpleWave. Rick James moved to adopt Resolution #2017-13, declaring surplus property from various departments, to be sold on PurpleWave. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2017-13:



Table with 4 columns: Description, Serial/Title, Location, and Contact. It lists various pieces of equipment such as spreaders, trailers, pumps, and vehicles, along with their respective locations and contact persons.

Table with 4 columns: Description, Serial/Title, Location, and Contact. This table continues the list of surplus property, including items like lawn mowers, generators, and other machinery, with their locations and contacts.

Messer then asked to buy tires in the amount of \$2,709.68. Vicki Leonard moved to approve the tire purchase as requested. Rick James seconded the motion. The motion passed 3-0. Vicki Leonard moved to send a letter concerning sanitation to the property owners' associations at the lake developments. Mike Page seconded the motion. The motion passed 3-0. Vicki Leonard moved to appoint Melissa Fund as the new Entity Administrator for our SAMS registration. Rick James seconded the motion. The motion passed 3-0.

Messer also asked to hire Robert Orth as an Equipment Operator I for Road District #1 at a wage of \$13.4913 (Range 7, Step K). Mike Page moved to hire Orth as requested, contingent on Orth obtaining his CDL within 60 days. Rick James seconded the motion. The motion passed 3-0.

Messer then discussed adding additional gravel or applying asphalt to the side drive into the basement of the Courthouse. The Commission agreed to add additional gravel. Messer also presented a proposed policy on Off Duty Response Vehicles. The Counselor will review the regulations before approving the policy. Messer then discussed purchasing a new Sign Dept. truck. Rick James stated that he would rather fix the existing truck. Vicki Leonard suggested studying where the money would come from and discussing again next week. Mike Page asked Messer and Amer to check on repair costs with the company that made the bed and lift.

Linn Valley Mayor Jeanne Dwyer addressed the Commission concerning the Linn Valley Ambulance. Dwyer would like to have the ambulance staffed full-time so it could be utilized more. Jason Jenkins suggested staffing the Linn Valley ambulance with an EMT that could respond and could transport with the Centerville ambulance. The Commission asked Dwyer, Jenkins, and AMR to come up with a cost for staffing the ambulance.

The Clerk informed the Commission that he signed the contract for the new election equipment last week. The equipment will be purchased from Election Systems & Software (ES&S) for a total price of \$139,443.44. The original estimate was \$161,041.77.

At 10:52 AM the Chair asked for public comment. The Linn Valley Fire Chief thanked the Commission for the donation of the fire engine.

Mike Page moved to approve the following pays/special pays, totaling \$425,238.92: General, \$234,732.55; Employee Benefit, \$96,860.60; Appraiser, \$9,987.51; Rural Fire, \$6,147.09; Road and Bridge, \$62,828.28; Special Road & Bridge, \$3,030.00; DARE, \$294.22; County Health Dept., \$7,524.84; Crime Victim Assistance, \$656.03; and Elderly, \$3,177.80. Rick James seconded the motion. The motion passed 3-0.

At 10:55 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 (review job applications). Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 11:10 AM the executive session ended.

At 11:11 AM Mike Page moved to extend the executive session for 15 minutes. Rick James seconded the motion. The motion passed 3-0. The same people attended this portion of the executive session.

At 11:26 AM the executive session ended. No action was taken as a result of the executive session.

County Appraiser Steve Thompson discussed the Southview Development Developers Discount Analysis. The Commission stated that they do not get involved in appraisal methods and decisions, but find no fault with the method Thompson is using for the Developers Discount that has been approved by the State, and if they had an issue they would let him know. (Mike Page did not comment due to a similar interest in another part of the County.)

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, May 8, 2017. Mike Page seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

May 8, 2017

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

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

Mike Page moved to approve the Sheriff's Monthly Fee Report for April 2017 in the amount of \$3,065.00. Rick James seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that we received a request for the 14th Annual Mound City Car, Bike, & Truck Show to be held in the Courthouse parking lot on June 17th. Mike Page moved to allow the show to be held at the Courthouse. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. There are currently 23 prisoners in house and 37 farmed out to other Counties. Sheriff Filla asked the Commission to donate \$2,000.00 to the Night Out Against Crime. Vicki Leonard moved to donate \$2,000.00 as requested. Rick James seconded the motion. The motion passed 3-0.

Matt Laing, AMR, reported that he is working on information concerning the Linn Valley ambulance. Laing also informed the Commission that he is leaving AMR. Laing introduced Galen Anderson as the AMR Interim Director for our area.

At 9:17 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, and Tisha Coleman attended the executive session.

At 9:26 AM Tisha Coleman left the executive session and Sheriff Filla entered.

At 9:32 AM the executive session ended. As a result of the executive session, Tisha Coleman announced that JoDee Smith has accepted a full-time position with the Sheriff's Dept., so she would like to add the duties of the Breastfeeding Peer Counselor to the Healthy Start Home Visitor position. Coleman will discuss the proposal with Annette D'Amore before asking the Commission to take action.

The Clerk presented a letter from KWORCC concerning safety training that was held on April 26th. Jackie Messer reported on additional training coming up soon from KWORCC.

Jackie Messer discussed issues at the sewer lagoons at the County Park. Vicki Leonard discussed her request to Jackie Messer for more financial information on the possible consolidation of Road Districts.

Mike Page moved to approve the following pays/special pays, totaling \$114,643.31: General, \$96,874.09; Appraiser, \$165.69; Rural Fire, \$4,170.70; Road and Bridge, \$7,014.54; Equipment Reserve, \$1,860.00; 911 Telephone Tax, \$1,533.61; DARE, \$12.18; County Health Dept., \$51.96; Elderly, \$2,897.25; and Sewer District #1, \$63.29. Rick James seconded the motion. The motion passed 3-0.

At 9:48 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, 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.

At 10:07 AM the Chair asked for public comment. Jackie Taylor asked about the possible consolidation of Road Districts. The Commissioners discussed their views on consolidation.

Cathy Cooper, 6th Judicial District Community Corrections Director, asked the Commission to approve and sign her FY2018 Department of Corrections Grant application. Cooper also asked the Commission to approve and sign the Behavioral Health Programming Grant application. Mike Page moved to approve and sign the applications as presented. Rick James seconded the motion. The motion passed 3-0.

Rick James moved to increase Annette D'Amore to 29.5 hours per week and add the duties of Breast Feeding Peer Counselor to her job description. Mike Page seconded the motion. The motion passed 3-0.

At 10:28 AM Vicki Leonard moved to take a break until 11:00 AM. Rick James seconded the motion. The motion passed 3-0.

The Commission discussed items that have been tabled from previous meetings.

David Luke, KCAMP Administrator, presented the Commission with a dividend check in the amount of \$1,868.00. Luke also presented information on KCAMP and the programs that are offered.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, May 15, 2017. Mike Page seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

May 15, 2017

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; Mike Page, Vice Chair; Rick James, 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 #2016-90 and #2016-91. Rick James seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for April 2017.

Sheriff Filla reported the current prisoner count. There are currently 17 prisoners in house and 35 farmed out to other Counties. Prisoner farm out cost through April is \$95,500.00. We have also spent over \$13,000.00 for prisoner transportation.

Jackie Messer discussed digging the new landfill cell down to 5 feet above the water table instead of the 6 feet we normally use. (The State allows 5 feet.) The Commission agreed to follow the State standard of 5 feet above the water table. Messer then presented two lot split requests. Lot Split #17-02 requested by Tom & Christy Higgins located at 1350 and Irwin Road. Mike Page moved to approve Lot Split #17-02 and to accept the accompanying grant of road easement. Vicki Leonard seconded the motion. The motion passed 3-0. Lot Split #17-03 requested by Charlotte Dunavan located at 1200 and Kirby Lane. Mike Page moved to approve Lot Split #17-03 and to accept the accompanying grant of road easement. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed a request to vacate road for 1700 Road from Vail Road to US 69 and from US 69 to Wakefield Road. The Counselor will review the request and report to the Commission next week.

At 9:38 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor and then for 10 minutes to discuss trade secrets. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 9:47 AM Dennis Arnold entered the executive session.

At 9:58 AM the executive session ended. No action was taken as a result of the executive session.

Steve Thompson asked to hire Jessica Gregory as a temporary employee for the Appraiser's Office. Mike Page moved to hire Jessica Gregory as a temporary employee at a wage of \$10.0758 (Range 3, Step M) for up to 40 hours per week. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$441,765.07: General, \$191,550.57; Employee Benefit, \$73,850.33; Appraiser, \$9,050.15; Rural Fire, \$9,691.63; Road and Bridge, \$142,631.20; Special Road & Bridge, \$3,000.00; Law Enforcement Trust, \$350.00; DARE, \$300.83; County Health Dept., \$7,986.17; Crime Victim Assistance, \$656.03; Elderly, \$2,594.75; and Sewer District #1, \$103.41. Rick James seconded the motion. The motion passed 3-0.

Rick James moved to adopt Resolution #2017-14, declaring surplus property. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2017-14:



At 10:46 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel, 5 minutes to discuss trade secrets, and then take a 5 minute break. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 11:01 AM the executive session ended. No action was taken as a result of the executive session.

Larry Goldberg, Goldberg Group Architects; and Joseph Weber, Weber & Associates; addressed the Commission concerning a potential new jail project. Goldberg discussed projects his company has done around the country. Goldberg also discussed various Federal requirements associated with a new jail. Goldberg and Weber answered questions from the Commission and the audience during their presentation.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, May 22, 2017. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

May 22, 2017

The Board of Linn County Commission met in regular session at 9:02 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Vicki Leonard, Chair; Mike Page, Vice Chair; Rick James, 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. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to reschedule the next regular meeting to Tuesday, May 30th, due to the Memorial Day holiday. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve add/abate/refund order #2016-92. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk reported the current prisoner count. There are currently 20 prisoners in house and 30 farmed out to other Counties. (The Sheriff and Undersheriff were unable to attend the meeting.)

Doug Barlet reported on the weather and reported that Linda Simons has been accepted for the CERT Train-the-Trainer class.

Jackie Messer discussed repairs to the sign truck. It will cost \$15,000.00 to \$30,000.00 to repair the lift. A new bed would cost \$70,000.00. A new augur would cost \$15,000.00.

Messer then discussed providing dumpsters to individuals in the County. There is a house in Mound City that has been condemned by the City and the owner is asking for dumpsters from the County. Mike Page moved to allow the Solid Waste Dept. to provide a dumpster for demolition of the Mark Stark property. Rick James seconded the motion. The motion passed 3-0.

Messer received his new truck last week and asked if he can drive the truck home. Gary Thompson stated that he is working on a County policy that covers the income tax issues with driving a vehicle home.

Messer asked to purchase a gas detector for the lift station at the Park for \$1,445.00 from Weis Fire Equipment. Vicki Leonard moved to approve the purchase as requested. Mike Page seconded the motion. The motion passed 3-0.

Messer also discussed a recent meeting with Tanglewood Lakes and a meeting coming up with Lake Chaparral. Messer then discussed a Transportation Dept. issue that came up last week. The State informed us that we have to provide transportation for anyone in Linn County, not just Linn County residents.

Messer informed the Commission that the repairs for the Dist. #2 maintainer ran over the estimate by \$1,871.30. Mike Page moved to approve the additional expenses of \$1,871.30. Vicki Leonard seconded the motion. The motion passed 3-0. The track loader at the landfill also needs to be repaired for \$5,665.89. Mike Page moved to approve the track loader repairs in the amount of \$5,665.89. Rick James seconded the motion. The motion passed 3-0.

Rick James moved to adopt Resolution #2017-15, declaring surplus property. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2017-15:



Messer then asked for direction on the budget for next year for the Road & Bridge Dept. He needs to know if we are going to consolidate districts in order to complete next year's budget request. Messer presented an estimate of cost savings that could come from consolidation. Rick James stated that if there is a cost savings, it makes sense to consolidate. Rick James stated that he is in favor of consolidation. Vicki Leonard asked Dan Morris his opinion on consolidation. Morris does not think it would be as efficient. Messer stated that he does not believe there would be a drop in service.

Rick James moved to sign a real estate agreement with Jesse and Kathleen Secrest, Secrest Family Trust. Mike Page seconded the motion. The motion passed 3-0. Secrest informed the Commission that he has acquired some ground from the City of Pleasanton, and would like to close a County Road to his house, since he is no longer land-locked. The Counselor informed Secrest of the procedure to close the road.

Shannon Ocsody, ECKAAA Case Manager and Assessor, addressed the Commission concerning caregiver support for Linn County. The Commission gave Ocsody several names of people in the County that might be able to assist her.

At 10:43 AM Vicki Leonard 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. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:58 AM the executive session ended. No action was taken as a result of the executive session.

The Clerk presented information on the cost of a jail project. The Clerk stated that we need to let people know that building a new jail would not save money. We would have to issue bonds to cover the cost of the jail and we would need to increase staff to cover a larger jail. The Clerk presented a cost estimate for a 30 year, \$8 million bond, and increased staffing costs. According to the Clerk's estimates, we would need to take in 29 to 57 prisoners from other Counties to break even. The Clerk also suggested that if we are going to build a new jail, we could build a whole new Judicial Center, housing the Sheriff's Office, County Attorney, and District Court. The current District Court and Attorney buildings could be used for other County offices. (This was just a preliminary estimate and there are many variables that could affect the cost.)

County Attorney James Brun discussed the need for an updated diversion policy for his office. Currently our diversions are not monitored correctly. Brun stated that he needs to hire someone to monitor the diversion program or he will have to discontinue the program. Vicki Leonard moved to allow the County Attorney to hire a Diversion Coordinator (new position) in Range 10 on our salary schedule. Rick James seconded the motion. The motion passed 3-0.

The Commission discussed the consolidation issue with Jackie Messer and the Road & Bridge Foremen. Messer explained the financial issues with consolidation. John Byington stated that he would benefit from consolidation for his asphalt projects. Byington stated that his personal opinion would be to hire a new Foreman and leave the districts as they are. Kirk Baugh stated he would rather leave the districts as they are. Harry Wisdom stated he would rather not comment.

Rick James moved to approve 7 Summer Youth Employment Grants for the following companies: DreamScape Innovations, Garrett's Burgers & BBQ, Farmers & Merchants Bank, Farmers State Bank, Linn County Insurance, Page Enterprise, and Redlogic. Vicki Leonard seconded the motion. The motion passed 2-0. (Mike Page abstained.)

At 12:12 PM Vicki Leonard 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. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, and Jackie Messer attended the executive session.

At 12:25 PM Gary Thompson entered the executive session.

At 12:32 PM the executive session ended. No action was taken as a result of the executive session.

The Commission continued discussing consolidation. The Clerk informed the Commission that we need a decision very soon for budgeting purposes. The Commission also held additional discussion about a new jail and the budget.

The Commission received notice that Jackie Messer received his KDHE Wastewater License. Vicki Leonard moved to release Mike Page from his obligation to provide wastewater services and to now have the County operate under Jackie Messer's license. 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 Tuesday, May 30, 2017. Rick James seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

May 30, 2017

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; Mike Page, Vice Chair; Rick James, 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 add/abate/refund order #2016-93. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. There are currently 20 prisoners in house and 31 farmed out to other Counties. The Sheriff and Commission also discussed jail architects.

Galen Anderson, AMR, presented cost information for staffing an ambulance at Linn Valley. Anderson also provided a map showing call responses around the County.

Doug Barlet reported on the weather. Barlet presented a transfer of property agreement for 45 cone tops from NE Kansas Regional Emergency Management Council. Mike Page moved to approve the agreement as presented. Vicki Leonard seconded the motion. The motion passed 3-0. Barlet also stated that the NE Kansas Regional Emergency Management Council has agreed to transfer a Suburban to Linn County for our EM/Fire use. Mike Page moved to authorize the receipt of the vehicle and approve repairs/setup for a cost of \$2,500.00. Vicki Leonard seconded the motion. The motion passed 3-0. Barlet then discussed the CERT class that Linda Simons is going to attend in Maryland. It will cost \$139.50 for meals, \$80.00 for per diem, and approximately \$500.00 for airfare. Vicki Leonard moved to approve the expenses for Simon's classes. Rick James seconded the motion. The motion passed 3-0.

Jackie Messer presented a burial permit requested by Verizon Wireless on Scott Road. Mike Page moved to approve Burial Permit #BP17004D2 as presented. Rick James seconded the motion. The motion passed 3-0. Messer then asked for permission to waive the tire disposal fee for tires that need to be cleaned up that could wash into a creek. The Commission agreed to allow Messer to waive the fees. Messer then discussed two additional agreements that were already in place for providing dumpsters for cleaning up old structures. Vicki Leonard moved to approve Policy 2017-01 concerning use of County dumpsters. Mike Page seconded the motion. The motion passed 3-0. Messer thanked the Health Dept. and Clerk's Office for conducting safety training and timeclock training last week. Messer also asked for approval of tractor repairs for Road Dist. #1 in the amount \$5,300.00 with Heritage Tractor. Rick James moved to approve the repairs. Mike Page seconded the motion. The motion passed 3-0.

At 9:47 AM the Chair asked for public comment. Several people from the Pleasanton area spoke against the consolidation of Road Districts. Some of the people discussed wanting more information and more planning before a decision is made. There was also discussion of other areas for cost savings besides consolidation of road districts. Rick James discussed his ideas on saving money by consolidating districts. Vicki Leonard asked Dennis Arnold and Jackie Messer to explain where the proposed savings came from. Dennis Arnold discussed a study he did 3 or 4 years ago on the cost savings. Jackie Messer explained his position with the County and stated that he was asked by the Commission to look into consolidation. Messer explained his study and the cost savings and efficiencies of a consolidated operation. Mike Page discussed the roles of supervisors and how those roles have changed over the years. Vicki Leonard stated that she would like to see a plan before making this decision. Mike Page stated that he is not in favor of filling the Road Dist. #2 Foreman position.

John Platt presented the 2018 TRI-KO Budget Request in the amount of \$78,525.00 (no change from 2017). Mike Page moved to tentatively approve the 2018 TRI-KO Budget in the amount of \$78,525.00. Rick James seconded the motion. The motion passed 3-0.

Nathan Fawson presented the 2018 SEK Mental Health Budget Request in the amount of \$108,150.00 (\$3,150.00 increase). Vicki Leonard moved to tentatively approve the 2018 SEK Mental Health Budget in the amount of \$108,150.00. Mike Page seconded the motion. The motion passed 3-0.

The Counselor presented a petition from Jesse Secrest and Marty Read for a road closure. The Commission had no objections so the Counselor will proceed with the process for closure. The Counselor also presented a Proposal to Vacate Road for portions of 1700 Road from Vail Road east to US 69, and from Wakefield Road west to US 69. Mike Page moved to publish the Proposal to Vacate Road. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$343,578.34: General, \$157,431.57; Employee Benefit, \$72,156.99; Appraiser, \$10,275.37; Rural Fire, \$9,288.33; Road and Bridge, \$54,727.22; Equipment Reserve, \$27,839.00; DARE, \$271.44; County Health Dept., \$7,845.19; Crime Victim Assistance, \$932.34; and Elderly, \$2,810.89. Mike Page seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that the person hired by the Appraiser's Office as a temporary employee has resigned (Steve Thompson was unable to attend the Commission meeting), but Thompson has found another person willing to take the job. Mike Page moved to hire Jami Baker as a temporary employee at a wage of \$10.0758 (Range 3, Step M) for up to 40 hours per week. Vicki Leonard seconded the motion. The motion passed 3-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, June 5, 2017. Mike Page seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

June 5, 2017

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

The Clerk noted that on last Friday, he notified the Linn County News and then emailed a Lot Split and Grant of Road Easement requested by Kimberly and Jonah Mayes to the Commission for their approval. All three Commissioners responded either by phone or email and gave their approval.

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 Sheriff's Monthly Fee Report for May 2017 in the amount of \$28,976.94. Rick James seconded the motion. The motion passed 3-0.

Galen Anderson, AMR, discussed the proposed increase in ambulance coverage for the County. Anderson will present reports next week showing calls by city/area.

Jeff Boyd, AMR, informed the Commission that they honored two employees this weekend for 10 years of service.

Meghan Swanson presented a lot split and grant of road easement requested by Darrell and Marjorie Nation located on 1350 Road, west of Gwynn Road. Vicki Leonard moved to approve Lot Split #17-005 and accept the accompanying grant of road easement. Rick James seconded the motion. The motion passed 3-0.

Jackie Messer discussed two trees at the Courthouse that need to be removed. He is waiting on bids for removal. Messer also discussed the rate of pay for summer mowers for the Road & Bridge Dept. Mike Page moved to increase Jeff Byerley and Charles Crane to \$10.5692 per hour (Range 3, Step S), and to increase Matt Johanning and Brett Nation to \$10.0758 per hour (Range 3, Step M), effective 6/5/17. Rick James seconded the motion. The motion passed 3-0.

Messer informed the Commission that he has a request from the Prescott Nursing Home to patch their parking lot. Gary Thompson stated that since they are a taxing entity, we could do that work. Messer then discussed an agreement for maintaining the roads into the La Cygne Industrial Park. The old agreement has expired and there is currently no agreement in place. Messer also discussed attending the board meetings with the lake developments.

Messer informed the Commission that the grader has been repaired and is back at Road Dist. #2. Messer also reported on a meeting with Pfefferkorn Engineers last week.

At 9:38 AM the Chair asked for public comment. The Commission received a thank you from Charlene Allison for road and ditch work that has been done recently.

The Clerk reported that our valuation for budgeting purposes is \$243,714,110, up \$20,351,964 from last year.

The Clerk then presented the August 2017 Health Insurance renewal quote from Blue Cross and Blue Shield of Kansas. The renewal with no changes in coverage is up 10.87% from last year. The Clerk had budgeted a 10% increase. The Clerk's office also looked at some minor changes to the coverage for next year. Two of those changes would increase the yearly cost by \$440.55. The other change quoted would change the individual stop-loss, but that change would increase the cost by an additional \$4,317.15. The Clerk recommends renewing with Blue Cross and Blue Shield of Kansas with the two minor changes for a total increase of 10.89%. Mike Page moved to renew the health insurance with Blue Cross and Blue Shield of Kansas as recommended by the Clerk. Vicki Leonard seconded the motion. The motion passed 3-0.

Dennis Arnold informed the Commission that Mat Casner, Redlogic, received a \$5,000.00 grant from Network Kansas for a spinoff business. Arnold worked with Casner on the grant applications. Mat Casner discussed the new spinoff business he is starting. Casner's new business will mentor young entrepreneurs with building businesses in small communities.

Arnold then discussed an upcoming open house with Magliacano Metal Works and presented information on low interest, long term financing for public facilities.

At 10:14 AM Vicki Leonard 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. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

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

Dennis Arnold discussed the road entrances into the La Cygne Industrial Park. Arnold will check with the City of La Cygne to see what work has been done. Arnold also stated that the road needs to be wider where trucks turn off of K152 to go to the Industrial Park.

Sheriff Filla reported the current prisoner count. There are currently 17 prisoners in house and 31 farmed out to other Counties.

Jeff Lane, Treanor HL, presented information on his company and services they provide. Lane discussed our current jail facility and issues we are facing. Lane discussed developing a 10, 15, 20 year plan. Lane answered questions from the Commission during his presentation. Lane stated the we need to do a feasibility study before going any farther.

Mike Page left the meeting at 11:45 AM.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, June 12, 2017. Rick James seconded the motion. The motion passed 2-0.

Commission Chair

Attest:

County Clerk

June 12, 2017

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 Vicki Leonard, Chair; Mike Page, Vice Chair; Rick James, Member; Cindy Holt, Deputy County Clerk; and Gary Thompson, County Counselor. Sheriff Filla led the Pledge of Allegiance. Jeff Fulk opened the meeting with prayer.

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

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

Sheriff Filla reported the current prisoner count. There are currently 15 prisoners in house and 30 farmed out to other Counties. Filla also informed the Commission that Corey Murrison is resigning as the Deputy Coroner. Filla would like to appoint Roger Holt and Tanner Ogden and pay them their normal wage. The Commission will look into how this could affect the budget and make a decision at a later date.

Doug Barlet reported on the weather. Barlet discussed the Lease Agreement with the City of LaCygne. He recommends continuing the agreement with LaCygne with a few minor changes. Barlet discussed annual vehicle inspections and pump testing. Vicki Leonard moved to allow Doug Barlet to spend up to \$10,000.00 that was budgeted for the annual vehicle inspections and pump testing. Mike Page seconded the motion. The motion passed 3-0. Barlet then discussed the need to purchase radios and accessories. He is waiting on a third bid to come in. Mike Page moved to allow Barlet to spend up to \$11,000.00 that was budgeted for radios and accessories. Rick James seconded the motion. The motion passed 3-0. Barlet then discussed the need to purchase two boat motors. Vicki Leonard moved to allow Barlet to spend up to \$12,000.00 for two boat motors. Mike Page seconded the motion. The motion passed 3-0.

Barlet presented the Emergency Management budget for 2018. Vicki Leonard moved to tentatively approve the 2018 Emergency Management Budget in the amount of \$129,202.00 (decrease of \$17,791.00 to adjust for Grant Funds that are received). Mike Page seconded the motion. The motion passed 3-0.

Galen Anderson with AMR presented a report showing Linn County Call Volume by City.

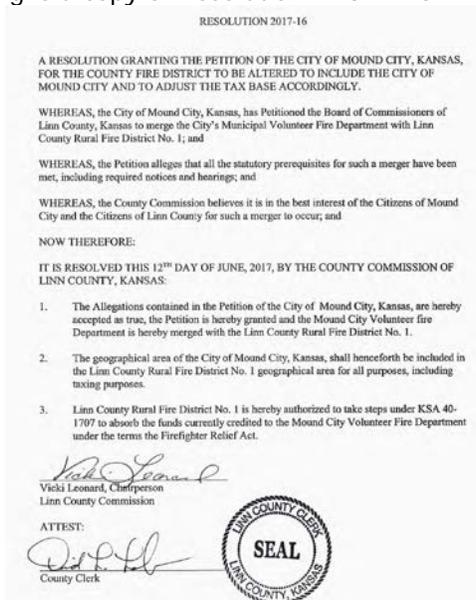
Jackie Messer presented bids for tree removal on the Courthouse lawn. Bids received were Mike Meyer \$1,650.00 (which includes stump removal), Jones Tree Work and Removal \$2,500.00, Daniel Purinton \$775.00 (which does not include removal of branches on west side), and Jimmy Thompson \$2,000.00. Mike Page moved to approve the bid from Mike Meyer in the amount of \$1,650.00. Rick James seconded the motion. The motion passed 3-0. Messer presented a contract from the Kansas Department of Wildlife, Parks and Tourism to maintain E 2400 Road from Yancy Lane west to the parking lot. The State would provide any materials needed. Mike Page moved to allow Jackie Messer to sign the two-year agreement with the Kansas Department of Wildlife, Parks and Tourism to maintain E 2400 Road from Yancy Lane west to the parking lot. Rick James seconded the motion. The motion passed 3-0.

Messer requested to hire Matthew Earnest for the Solid Waste/Noxious Weed position. Vicki Leonard moved to hire Matthew Earnest at an hourly wage of \$13.4913 per hour (Range 7, Step K). Mike Page seconded the motion. The motion passed 3-0.

At 10:00 AM the Chair asked for public comment. Larry Bogan of Prescott addressed the Commission stating that he believes Kirk Baugh is doing a great job at Road District 2. He also stated he was opposed to redistricting of the road districts. Another person asked for an explanation behind combining road districts. Rick James, Jackie Messer, and Mike Page discussed the reasoning for redistricting.

Karen Tuggle presented the 2018 Conservation District Budget request in the amount of \$35,000.00 (\$5,000.00 increase). Mike Page moved to tentatively approve the 2018 Conservation District Budget in the amount of \$35,000.00. Rick James seconded the motion. The motion passed 3-0.

The Counselor presented Resolution #2017-16, approving the merger of the Mound City, City Fire Dept. with Linn County Rural Fire District #1. Vicki Leonard moved to approve Resolution #2017-16 as presented. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2017-16:



Doug Barlet, Fire Chief and Don Proffitt and Eddie Anderson with the Rural Fire Board presented the 2018 Rural Fire Budget request in the amount of \$647,900.00 (no increase). Vicki Leonard moved to tentatively approve the 2018 Rural Fire Budget in the amount of \$647,900.00. Mike Page seconded the motion. The motion passed 3-0. Don Proffitt then asked the Commission to give Doug Barlet a larger spending authority for budgeted items. Mike Page moved to increase Doug Barlet's spending authority to \$5,000.00. Rick James seconded the motion. The motion passed 3-0.

The Counselor presented a Proposal to Vacate for 1050 Road from Scott Road West 1,320 feet. Action to be taken by the Commission at their regular meeting on July 10, 2017. Mike Page moved to publish the Proposal to Vacate for 1050 Road from Scott Road West 1,320 feet. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:54 AM Mike Page moved to take a 10-minute break. Rick James seconded the motion. The motion passed 3-0.

Martha Hagedorn-Krass presented Mid-America Nutrition's request for funding for next year in the amount of \$54,500.00. Vicki Leonard moved to tentatively approve the Mid-America Nutrition's request for funding in the amount of \$54,500.00. Mike Page seconded the motion. The motion passed 2-1.

Mike Page moved to approve the following pays/special pays, totaling \$1,023,517.28: General, \$600,985.18; Employee Benefit, \$7,703.98; Appraiser, \$504.10; Rural Fire, \$5,651.80; Road and Bridge, \$135,275.26; Equipment Reserve, \$550.00; Spec. Road & Bridge, \$3,000.00; Special Machinery, \$259,900.00; 911 Telephone Tax, \$1,538.41; County Health Dept., \$2,881.67; Elderly, \$4,081.88; and Sewer District #1, \$1,445.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$269,353.26: General, \$108,608.95; Employee Benefit, \$101,622.01; Appraiser, \$9,636.20; Rural Fire, \$2,826.96; Road and Bridge, \$36,168.23; DARE, \$319.72; County Health Dept., \$6,831.06; Crime Victim Assistance, \$1,130.48; and Elderly, \$2,209.65. Vicki Leonard seconded the motion. The motion passed 3-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, June 19, 2017. Mike Page seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

June 19, 2017

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

Mike Page moved to approve add/abate/refund orders #2016-94 and #2016-95. Rick James seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for May 2017.

Rick James moved to allow the Chair to sign the 2016 Audit Contract with Diehl, Banwart, & Bolton, PA; and to sign the Client Representation Letter for the 2016 Audit. Mike Page seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. There are currently 15 prisoners in house and 28 farmed out to other Counties. Sheriff Filla reported that we may have lost one of our dispatch consoles from the lightning this weekend. The Commission and Sheriff discussed requesting proposals for a jail study and developing a Capital Improvement Fund to save money for future building projects. Mike Page moved to get requests for qualifications for a jail study. Rick James seconded the motion. The motion passed 3-0.

Galen Anderson, AMR, reported that they put a new ambulance in service in the County last week.

Jackie Messer presented a lot split requested by Paul Anthony and Celeste Porter located at 18251 CR 1095. Mike Page moved to approve Lot Split #17-01, accept the accompanying Grant of Road Easement, and adopt Resolution #2017-17, rezoning the property to "AR" Agricultural Residential. Rick James seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2017-17:



Messer then requested approval for a \$3,400.00 change order with Terracon for their work at the landfill. Vicki Leonard moved to approve the change order as requested. Mike Page seconded the motion. The motion passed 3-0.

Messer discussed writing a contract for bridge inspections. Messer also presented a draft proposal for restructuring the Road & Bridge Dept.

At 10:08 AM the Chair opened the hearing to Vacate a portion of 1700 Road. Tom Palzer asked the Commission to go ahead with the Road Vacations on 1700 Road. Gary Thompson suggested postponing a decision until next week, after Palzer purchases a piece of land from the Murray Trust.

Pam Cannon presented the 2018 GIS Budget request in the amount of \$114,400.00 (\$300.00 decrease). Cannon also asked for permission to renew the ATCI software for the year. Mike Page moved to renew the ATCI software for \$2,500.00. Rick James seconded the motion. The motion passed 3-0. Mike Page moved to tentatively approve the 2018 GIS Budget in the amount of \$114,400.00. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission and Cannon discussed 911 management. Cannon explained how we are operating now and stated that everything is working fine.

Tisha Coleman presented the 2018 Health Dept. Budget request in the amount of \$231,278.13 (\$2,669.87 decrease). Mike Page moved to tentatively approve the 2018 Health Dept. Budget in the amount of \$231,278.13. Vicki Leonard seconded the motion. The motion passed 3-0.

Tisha Coleman also asked the Commission to approve and sign the KDHE Aid to Local Program Universal Contract. Mike Page moved to approve and to allow Coleman to sign the contract as presented. Rick James seconded the motion. The motion passed 3-0.

Kristy Schmitz presented the 2018 Register of Deeds Budget request in the amount of \$97,150.00 (no change). Vicki Leonard moved to tentatively approve the 2018 Register of Deeds Budget in the amount of \$97,150.00. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to execute the deed, transferring 4.24 acres to the Secrest Family Trust. Rick James seconded the motion. The motion passed 3-0.

Gary Thompson presented a copy of the previous Appraiser contract. The contract needs to be renewed for four years by July 1st.

At 10:46 AM Vicki Leonard 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, Clerk, Counselor, and Jackie Messer attended the executive session.

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

At 11:07 AM Mike Page moved to extend the executive session for 5 minutes. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended this portion of the executive session.

At 11:12 AM the executive session ended. No action was taken as a result of the executive session.

David Lamb presented the following 2018 budget requests: EMS Budget in the amount of \$12,000.00 (no change), Fair Building Budget in the amount of \$3,000.00 (no change), Fair Premium Budget in the amount of \$20,000.00 (no change), Historical Society Budget in the amount of \$40,000.00 (no change), Linn County 911 Budget in the amount of \$55,000.00 (no change), Commission Budget in the amount of \$76,000.00 (no change), Counselor Budget in the amount of \$109,850.00 (no change), and Special Building Budget in the amount of \$75,000.00 (\$10,000.00 increase). Vicki Leonard moved to tentatively approve the 2018 Budgets as presented by the County Clerk. Mike Page seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that our current ISeries computer system will only be supported by IBM until the end of 2018. We will need to start looking at options for replacement. There is money in the Equipment Reserve Fund that has been set aside for the computer system.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, June 26, 2017. Rick James seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

June 26, 2017

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

Mike Page moved to approve add/abate/refund orders #2016-96 and #2016-97. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. There are currently 13 prisoners in house and 24 farmed out to other Counties.

Sheriff Filla presented the 2018 Sheriff Budget request in the amount of \$2,228,481.00 (\$332,828.00 increase). Vicki Leonard moved to tentatively approve the 2018 Sheriff Budget in the amount of \$2,228,481.00. Mike Page seconded the motion. The motion passed 3-0.

Chris Martin presented the 2018 IT Budget request in the amount of \$96,320.00 (\$9,980.00 decrease). Vicki Leonard moved to tentatively approve the 2018 IT Budget in the amount of \$96,320.00. Rick James seconded the motion. The motion passed 3-0.

Chris Martin then discussed security cameras in the Sheriff's Office. Martin would like to purchase a new security server for up to \$2,500.00, that would also serve the Courthouse. The cost could be split between the Sheriff's Dept. and the Courthouse. Mike Page moved to allow up to \$2,500.00 for the server. Vicki Leonard seconded the motion. The motion passed 3-0. Martin also discussed providing tablet computers for the Commissioners. The cost would be approximately \$3,900.00.

Carmen Self and Janet Kleweno presented the 2018 Treasurer Budget request in the amount of \$174,343.07 (\$16,716.00 decrease). Vicki Leonard moved to tentatively approve the 2018 Treasurer Budget in the amount of \$174,343.07. Mike Page seconded the motion. The motion passed 3-0.

The Commission, Pam Cannon, Sheriff Filla, and Chris Martin discussed the 911 Policy. The Counselor will draft a policy for approval at a future Commission meeting.

Galen Anderson, AMR, informed the Commission that the new ambulance is in the parking lot if the Commission would like to take a look at it. Paul Clark informed the Commission that he is changing to part-time with AMR.

Gary Thompson presented a deed and an Order to Vacate Road for portions of 1700 Road. Vicki Leonard moved to close 1700 Road as described in the order and approve the Order to Vacate Road. Mike Page seconded the motion. The motion passed 2-0. (Rick James abstained.)

At 9:48 AM Vicki Leonard moved to take a 5 minute break and to go outside to look at the new ambulance. Rick James seconded the motion. The motion passed 3-0.

Jackie Messer presented a request to merge two lots and to accept a grant of road easement from Michael Bishop. Mike Page moved to accept the grant of right of way easement as presented. Vicki Leonard seconded the motion. The motion passed 3-0. Messer also asked the Chair to sign a Notice of Completion for the bridges on CR 1077. Rick James moved to allow the Chair to sign the Notice of Completion on the bridge projects. Mike Page seconded the motion. The motion passed 3-0.

Jackie Messer presented the following 2018 budget requests: Planning & Zoning Budget in the amount of \$53,500.00 (no change), Solid Waste Budget in the amount of \$617,250.00 (\$250.00 increase), Park Budget in the amount of \$312,000.00 (\$30,500.00 increase), Noxious Weed Budget in the amount of \$102,100.00 (\$1,200.00 decrease), Elderly Budget in the amount of \$236,500.00 (\$7,500.00 decrease), and Custodian Budget in the amount of \$79,226.00 (\$174.00 decrease).

Mike Page moved to tentatively approve the 2018 Custodian Budget in the amount of \$79,226.00. Rick James seconded the motion. The motion passed 3-0. Vicki Leonard moved to tentatively approve the 2018 Solid Waste Budget in the amount of \$617,250.00. Mike Page seconded the motion. The motion passed 3-0. Mike Page moved to tentatively approve the 2018 Planning & Zoning Budget in the amount of \$53,500.00. Rick James seconded the motion. The motion passed 3-0. Vicki Leonard moved to tentatively approve the 2018 Noxious Weed Budget in the amount of \$102,100.00. Mike Page seconded the motion. The motion passed 3-0. Vicki Leonard moved to tentatively approve the 2018 Elderly Budget in the amount of \$236,500.00. Rick James seconded the motion. The motion passed 3-0. Vicki Leonard moved to tentatively approve the 2018 Park Budget in the amount of \$312,000.00. Mike Page seconded the motion. The motion passed 3-0.

Lori Simmons presented the 2018 District Court Budget request in the amount of \$204,000.00 (\$16,250.00 increase). Vicki Leonard moved to tentatively approve the 2018 District Court Budget in the amount of \$204,000.00. Mike Page seconded the motion. The motion passed 3-0.

Doug Barlet asked to hire Adrienne Wisdom for Station 920. Vicki Leonard moved to hire Adrienne Wisdom as a Probationary Firefighter at Station 920. Mike Page seconded the motion. The motion passed 3-0.

The Commission and Linn Valley Mayor Jeannie Dwyer discussed the proposed staffing of an ambulance in Linn Valley. Galen Anderson stated that the call volume and response times are acceptable in Linn Valley. The City showing the most need is Mound City.

James Brun presented the 2018 County Attorney Budget request in the amount of \$269,110.30 (\$49,110.00 increase). Vicki Leonard moved to tentatively approve the 2018 County Attorney Budget in the amount of \$269,110.30. Rick James seconded the motion. The motion passed 3-0.

At 11:10 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 (County Appraiser contract). Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Steve Thompson attended the executive session.

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

Mike Page moved to approve the following pays/special pays, totaling \$586,748.68: General, \$317,065.67; Employee Benefit, \$135,967.31; Appraiser, \$10,200.37; Rural Fire, \$7,394.94; Road and Bridge, \$101,243.04; DARE, \$531.64; County Health Dept., \$9,745.95; Elderly, \$4,565.29; and Sewer Dist. #1, \$34.47. Rick James seconded the motion. The motion passed 3-0.

David Lamb presented the following 2018 budget requests: Clerk Budget in the amount of \$120,800.00 (\$2,500.00 increase), Election Budget in the amount of \$70,700.00 (\$73,300.00 decrease), Ambulance Budget in the amount of \$1,086,129.00 (\$136,129.00 increase), 4-H Building Budget in the amount of \$35,000.00 (\$5,000.00 increase), Special Alcohol Budget in the amount of \$2,400.00 (\$300.00 decrease), Special park Budget in the amount of \$1,400.00 (\$200.00 decrease), Economic Development Budget in the amount of \$100,430.00 (no change), Fair Association Budget in the amount of \$119,500.00 (\$2,150.00 increase), Contingency Budget in the amount of \$1,900,000.00 (\$13,900.00 decrease), and Windfall Budget in the amount of \$2,000,000.00 (no change). Mike Page moved to tentatively approve the 2018 Budgets as presented by the County Clerk. Vicki Leonard seconded the motion. The motion passed 3-0.

At 11:47 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 (County Appraiser contract). Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Steve Thompson attended the executive session.

At 11:57 AM the executive session ended. No action was taken as a result of the executive session.

Steve Thompson presented the 2018 Appraiser Budget request in the amount of \$299,000.00 (\$12,500.00 increase). Vicki Leonard moved to tentatively approve the 2018 Appraiser Budget in the amount of \$299,000.00. Mike Page seconded the motion. The motion passed 3-0.

The Commission discussed the Road Districts with Jackie Messer.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, July 3, 2017. Mike Page seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

July 3, 2017

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 Vicki Leonard, Chair; Mike Page, Vice Chair; Rick James, Member; and David Lamb, County Clerk. 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 order #2016-98. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. There are currently 14 prisoners in house and 25 farmed out to other Counties. Sheriff Filla also presented bids for a prisoner transport van.

Galen Anderson discussed a report showing ambulance calls in Linn Valley. Mike Page discussed last week's meeting with AMR and Linn Valley.

At 9:31 AM County Counselor Gary Thompson arrived at the Commission meeting.

Doug Barlet discussed the weather for the week. Barlet informed the Commission that we were awarded a 50/50 Volunteer Fire Assistance Grant for wildland fire gear in the amount of \$9,998.00. (Our share of the cost would be \$4,999.00.) Vicki Leonard moved to approve the payment of our share of the grant. Mike Page seconded the motion. The motion passed 3-0. Barlet then presented bids for boots and helmets. Bids received were: Feld Fire, Helmets \$15,775.00, Boots \$16,065.00, Total \$31,840.00; Danko Emergency Equipment, Helmets \$19,620.98, Boots \$17,286.58, Total \$36,907.56; Jerry Ingram/Fire & Rescue, Helmets \$22,280.00, Boots \$16,590.00, Total \$38,870.00; and Weis Fire & Safety Equipment Co., Helmets \$15,912.20, Boots \$16,608.20, Total \$32,520.40. Mike Page moved to allow Doug Barlet to qualify the bids and purchase from the lowest qualified bidder. Rick James seconded the motion. The motion passed 3-0.

Pam Cannon informed the Commission that her plotter is broken down. The estimate to repair the plotter is \$2,595.25, we could replace it for \$3,895.00. Another option would be to replace the scanner, plotter, and monitor for \$7,095.00. Vicki Leonard moved to allow Cannon to spend up to \$7,500.00 on the option of her choice. Mike Page seconded the motion. The motion passed 3-0.

At 10:11 AM the Chair asked for public comment. Bernita Robbins asked for a new "Dead End" sign on her road.

The Clerk informed the Commission that he has received all the new election equipment and has ordered an enclosed trailer to haul the equipment.

The Commission then reviewed a first draft of a Notice of Intent to Select an Architect and an RFQ for a jail project.

The Commission also reviewed the Appraiser Appointment Resolution and the Appraiser Contract. Mike Page moved to adopt Resolution #2017-18, appointing Steve Thompson as the County Appraiser for the next four years, and to approve the Appraiser Contract with Steve Thompson, pending review by Steve Thompson. Rick James seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2017-18 and a copy of the Appraiser Contract:

RESOLUTION NO. 2017-18

A RESOLUTION HIRING THE LINN COUNTY APPRAISER TO A FOUR YEAR TERM.

WHEREAS, K.S.A. 19-430 directs the Board of County Commissioners to appoint a County Appraiser for Linn County, who shall serve for a term of four (4) years, from July 1, 2017 until June 30, 2021 and until a successor is appointed;

AND, WHEREAS, the Board of County Commissioners finds that Steve Thompson is an eligible Kansas Appraiser, listed pursuant to K.S.A. 19-432, equitably certified or licensed pursuant to Article 41 of Chapter 58 of the Kansas Statutes Annotated, and amendments thereto by the Director of Property Valuation and is qualified to be appointed as the Appraiser of Linn County, Kansas;

Now, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Linn County, Kansas, that Steve Thompson be, and hereby is appointed as Linn County Appraiser to serve for a term of four (4) years, commencing July 1, 2017 and until his successor is appointed.

ADOPTED this 3rd day of July, 2017 by the Board of County Commissioners, Linn County, Kansas.

BOARD OF COUNTY COMMISSIONERS OF LINN COUNTY, KANSAS

[Signature]
CHAIRPERSON

[Signature]
MEMBER

[Signature]
MEMBER

ATTEST:
[Signature]
COUNTY CLERK



EMPLOYMENT AGREEMENT

THIS EMPLOYMENT AGREEMENT, made and entered into as of this day 3rd of July, 2017 by and between Linn County, Kansas, a political subdivision of the State of Kansas, by and through the Board of County Commissioners of Linn County (hereinafter referred to as the "County"), and Steve Thompson (hereinafter referred to as "Thompson");

WITNESSETH

WHEREAS, pursuant to K.S.A. 19-430 et. seq., the Board of County Commissioners of each County in the State of Kansas is required to appoint a County Appraiser every four years to fulfill the statutory duties and responsibilities of that office;

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

WHEREAS, pursuant to Resolution No. 2017-18 adopted by the Board of County Commissioners of Linn County, Kansas on the 3rd day of July, 2017, Thompson has been appointed County Appraiser for a four(4) year term commencing July 1, 2017 and expiring June 30, 2021; and

WHEREAS, the parties hereto desire to enter into this Employment Agreement setting forth their understanding with respect to the employment by the County of Thompson as County Appraiser during the term of this Agreement;

NOW, THEREFORE, in consideration of the premises and the mutual covenants and agreements contained herein, the County and Thompson agree as follows:

- Employment.** The County hereby employs Thompson and Thompson hereby accepts employment by the County as County Appraiser for Linn County, Kansas, upon the terms and conditions herein set forth.
- Term.** This Agreement shall be for a period of forty-eight(48) months commencing July 1, 2017 and expiring June 30, 2021, unless terminated as set forth herein prior to the expiration of such term.
- Duties.** Thompson agrees to and shall fulfill the duties and responsibilities of the position of County Appraiser as set forth by statute and by resolutions duly adopted by the Board of County Commissioners of Linn County, Kansas. During the term of Thompson's employment by the County as County Appraiser, Thompson agrees to devote his best efforts as County Appraiser for Linn County, Kansas on a thirty-hour per week basis. As County Appraiser, Thompson will be considered a Department Head, and will be responsible for the efficient operation of the County Appraiser's office.
- Compensation.** As compensation for Thompson's services as County Appraiser of Linn County, Kansas pursuant to the terms of this Agreement, Thompson shall be paid an annual salary which initially shall be the sum of \$66,312.96. In addition to said salary, Thompson shall receive such fringe benefits as may be provided and such rates as may be allowed by the Board of County Commissioners from time to time and actual and necessary travel expenses. It is agreed that Thompson shall be eligible for any Cost of Living Adjustment given by the County to all of its employees. It is agreed between the parties that during the life of this Agreement, Thompson's work week shall normally be a 30 hour work week, the scheduling of which hours will be at Thompson's discretion within the framework of the needs of the Department, unless the parties agree to other terms in writing as an amendment to this Agreement. The Parties
- Amendments.** This Agreement may be amended in any or all respects, but only by the written agreement of the parties hereto.
- Binding Effect.** This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, representatives, successors and assigns.
- Assignment.** This Agreement is personal in its nature and neither of the parties hereto shall, without the written consent of the other, assign or transfer this Agreement or any rights or obligations hereunder.
- Applicable Law.** This Agreement shall be governed and construed in accordance with the laws of the State of Kansas.
- Entire Agreement.** This Agreement constitutes the entire understanding and agreement between the parties hereto with respect to the subject matter hereof and supersedes any and all prior agreements, negotiations and discussions pertaining thereto. This Agreement may be amended or modified only upon the mutual written agreement of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Employment Agreement to be executed as of the day and year first above written.

LINN COUNTY, KANSAS
By the Board of County Commissioners
of Linn County, Kansas
[Signature]
Vicki Leonard, Chairman

ATTEST:
[Signature]
David L. Lamb, County Clerk



[Signature]
Steve Thompson

County: Board of County Commissioners
Linn County, Kansas
Linn County Courthouse
P.O. Box 350
Mound City, Kansas 66506
Attn: David L. Lamb, County Clerk
(913) 795-2668

Thompson: Mr. Steve Thompson
7713 Verona Road
Pleasanton, Kansas 66075
(913) 324-8194

or at such addresses as said party may designate in writing to the others.

Gary Thompson discussed changes in the Kansas Open Meetings Act.

Jackie Messer discussed writing an RFQ for bridge inspections. Messer informed the Commission of a meeting with Lake Chaparral concerning the entrance to the lake. Messer has chemical quotes for Noxious Weed Chemicals from three suppliers. Quotes received were: Van Diest Supply Company, \$9,952.74; AgChoice, \$13,460.00; and Beachner Grain, \$13,496.00. Mike Page moved to allow Messer to spend \$9,952.74 for Noxious Weed chemicals. Rick James seconded the motion. The motion passed 3-0.

Jackie Messer then presented the 2018 Road & Bridge Budget request in the amount of \$3,849,230.00 (\$7,770.00 decrease). Vicki Leonard moved to tentatively approve the 2018 Road & Bridge Budget in the amount of \$3,849,230.00. Mike Page seconded the motion. The motion passed 3-0.

Messer and Gary Thompson presented a form and policy for Solid Waste container use for review by the Commission.

The Clerk informed the Commission that he has the remaining budget requests prepared but still has a few items to discuss with the Commission concerning the budget. The Clerk and Commission reviewed a salary comparison for elected officials. The Clerk noted that the Clerk, Treasurer, Reg. of Deeds, and Sheriff are all under the average by \$4,600.00 to \$6,400.00 per year. The County Attorney is under the average by several thousand more, but the Commission has already approved the County Attorney Budget that allows an increase in his salary. The Commission salaries are \$2,500.00 above the average. The Clerk also discussed the Tax Lid Limit on next year's budget and items that affect the Tax Lid. With the budget requests that the Clerk is presenting today, there is still \$459,950.00 that could be levied under the Tax Lid Limit. If the Commission wants to levy the maximum tax under the lid, our mill levy (including County and Rural Fire) would go down 1.941 mills. The Ambulance Budget that was previously approved included 24/7 coverage for an ambulance in Linn Valley. If that amount is adjusted, it will affect the Tax Lid Limit. The Mayor and other representatives from Linn Valley will be here today to discuss that proposal. The Clerk then presented the following 2018 Budget requests: Reappraisal, \$16,219.01 (\$10,000.00 increase); Crime Victim Assistance, \$29,056.78 (\$12,311.22 decrease); 911 Telephone Tax, \$105,000.00 (\$3,853.12 increase); DARE, \$5,790.00 (\$13,238.00 decrease); Health Capital Outlay, \$20,000.00 (no change); Courthouse, \$295,250.00 (no change); Juvenile Intake, \$74,930.00 (\$8,844.00 increase); and Employee Benefits, \$2,769,000.00 (\$345,000.00 increase). The Employee Benefits Budget as presented includes a 2% COLA, and average of 1 Step per employee, and adjustments to the Attorney Office salaries and adjustments to the other Elected Officials' salaries. Each 1% COLA costs approximately \$47,000.00 in Salary and Benefits. After discussion, Vicki Leonard moved to tentatively approve the budgets as presented by the Clerk. Mike Page seconded the motion. The motion passed 3-0. The Clerk reminded the Commission that if they want to budget to the Tax Lid Limit, they will need to decide where to add additional expenses to the budget.

At 11:08 AM Vicki Leonard moved to take a 5 minute break. Mike Page seconded the motion. The motion passed 3-0.

The Commission and Jeanne Dwyer, Jason Jenkins, and Lew Donelson from Linn Valley discussed the proposed ambulance service in Linn Valley. Donelson reviewed the number of fire calls and medical calls in Linn Valley for the past 1 ½ years. Jason Jenkins reviewed the history of AMR in Linn County.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, July 10, 2017. Mike Page seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

July 10, 2017

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

Mike Page moved to approve add/abate/refund orders #2016-99 and #2016-100. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for June 2017 in the amount of \$6,310.00. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve a Proclamation for "A Day of Remembrance and A Day of Honor" on July 15th for our Linn County Veterans. Rick James seconded the motion. The motion passed 3-0. Following is a copy of the Proclamation:



Sheriff Filla reported the current prisoner count. There are currently 16 prisoners in house and 22 farmed out to other Counties.

Doug Barlet reported on the weather for the week. Barlet presented a grant check from the Kansas Pipeline Association in the amount of \$2,000.00, to be used to purchase F500 Encapsulating Agent. Barlet also presented a Memorandum of Agreement with the Forestry Service concerning the grant we received last week for Wildland Gear. Mike Page moved to allow Barlet to sign the Memorandum of Agreement with the Forestry Service. Vicki Leonard seconded the motion. The motion passed 3-0. Barlet explained that he needs an additional \$1,000.00 to pay for the Wildland Gear, to allow us to purchase 35 sets of gear, replacing ½ of our gear. Rick James moved to approve an additional \$1,000.00 for the Wildland Gear. Mike Page seconded the motion. The motion passed 3-0.

Galen Anderson, AMR, reported on his meeting last week with Linn Valley. Jeanne Dwyer discussed the results of the meeting and some ideas they have for evaluating the EMS service in Linn County. Dwyer thanked the Commission for everything they have done for Linn Valley. Dwyer would like to see staff added to the ambulance service. She would like to see the additional staff in Linn Valley, but also thinks it would help in other areas in the County.

Jackie Messer presented a permit to bury water line located at 1900 Road and Farlin Road requested by RWD #3. Vicki Leonard moved to approve Burial Permit #BP1700SD1 as presented. Rick James seconded the motion. The motion passed 2-0. (Mike Page abstained.)

Messer reported that the City of La Cygne has requested some milling work on one of their streets. The Commission agreed to allow the milling work. Mike Page stated that La Cygne may need to do some base work after we mill the surface.

Messer also reported on an issue with one of the lift stations in Centerville last week.

Vicki Leonard moved to approve the following pays/special pays, totaling \$241,625.03: General, \$104,089.28; Employee Benefit, \$78,066.18; Appraiser, \$9,943.23; Rural Fire, \$2,826.96; Road and Bridge, \$37,191.14; DARE, \$338.05; County Health Dept., \$6,750.10; Crime Victim Assistance, \$123.46; and Elderly, \$2,296.63. Rick James seconded the motion. The motion passed 3-0.

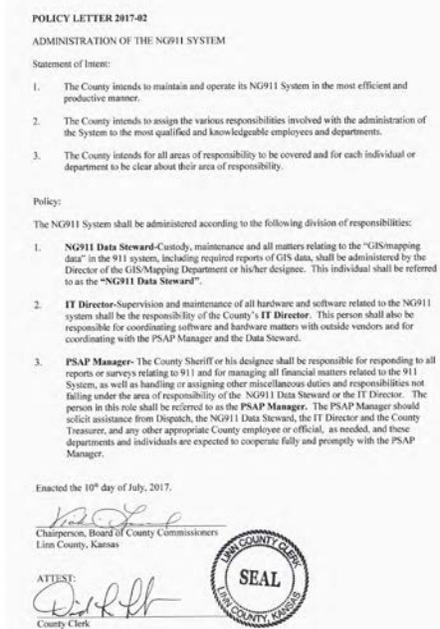
Rick James moved to approve the following pays/special pays, totaling \$285,158.23: General, \$173,789.49; Employee Benefit, \$1,424.25; Appraiser, \$1,295.32; Rural Fire, \$8,080.70; Road and Bridge, \$46,220.63; Equipment Reserve, \$43,209.92; Law Enforcement Trust, \$409.00; 911 Telephone Tax, \$1,540.07; DARE, 337.37; County Health Dept., \$1,840.42; Elderly, \$5,743.36; Special Park & Rec., \$1,200.00; and Sewer District #1, \$67.70. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard discussed a request for renting part of the ground that Kenny Baugh leases from us for pasturing horses.

Mike Page moved to approve an order to vacate a portion of 1050 Road, west of Scott Road. Rick James seconded the motion. The motion passed 3-0.

At 9:54 AM the Chair asked for public comment. None was given.

Mike Page moved to adopt Policy Letter 2017-02, concerning Administration of the NG911 System. Rick James seconded the motion. The motion passed 3-0. Following is a copy of Policy Letter 2017-02:



Bruce Holt thanked the Commission for everything they have done for him and the County Park, and informed the Commission that he is retiring at the end of July. Holt also thanked Danny Morris and John Byington for asphalt work at the Park. Holt then discussed the VenTek machine that has been proposed for the Park. Holt is not in favor of using the machine. Holt explained his reasoning for not using the new system and explained the current permit system.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, July 17, 2017. Rick James seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

July 17, 2017

The Board of Linn County Commission met in regular session at 9:02 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Vicki Leonard, Chair; Mike Page, Vice Chair; Rick James, 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.

The Commission reviewed the YTD Park Report for June 2017.

The Clerk showed the Commission the press release and clock we received for our Gold Level award from the Kansas Breastfeeding Council.

Sheriff Filla reported the current prisoner count. There are currently 16 prisoners in house and 22 farmed out to other Counties. Gary Thompson reported on a meeting he and the Sheriff had with the ACLU last week. Most of the complaints are facility related.

Doug Barlet reported on the weather for the week. Barlet asked for permission for he and Linda Simons to attend the Kansas Emergency Management Conference in Topeka on Sept. 12th through Sept. 15th. The Commission agreed to allow Barlet and Simons to attend the conference. Barlet also reported on last week's grain bin rescue training.

Galen Anderson, AMR, informed the Commission that Louis Alois is the new Supervisor with AMR, replacing Paul Clark. Anderson also informed the Commission that he got the permanent Manager position with AMR.

Chris Martin discussed wireless service at the Fairgrounds. We received a 48 foot tower from the City of Mound City that we can install at the Fairgrounds to set up our wireless service. We will need to pour concrete for the base and rent a manlift to install the tower. The concrete will cost approximately \$470.00 and the manlift rental for one day would be \$210.00. There will also be some small costs for conduit, wiring, etc. The Commission had no objections to installing the tower. Mike Page moved to approve the expenses to install the tower. Rick James seconded the motion. The motion passed 3-0. Martin and Gary Thompson will work on an agreement with the Fair Board.

Gabe Pfefferkorn presented information on a 3 ton bridge near Blue Mound. It will cost approximately \$170,000.00 to replace the bridge. There is a grant available that would cover 80% of the cost. Mike Page moved to authorize Jackie Messer to apply for the grant. Rick James seconded the motion. The motion passed 3-0. Pfefferkorn then presented information on replacing 3 box culverts. Mike Page moved to allow up to \$14,400.00 for the surveying services for the box culvert projects. Rick James seconded the motion. The motion passed 3-0.

Pam Cannon informed the Commission that she ordered the new plotter and it will be delivered this week. Cannon also reported on dates that she will be out of the office.

Jackie Messer informed the Commission that Terry Ayers' brother passed away this weekend. Messer reported that we had a pickup stolen from the Dist. #3 shop this weekend. Messer asked the Commission about purchasing a Sign Truck. He has not been able to find any better options. Rick James asked Messer what his priority equipment purchases are for this year and next year. Messer's other priorities are a new boom mower, a skid steer, and a new transport truck for the landfill. Messer would also like to start replacing one maintainer each year. Messer presented price information for a boom mower. Mike Page moved to approve the purchase of a John Deere tractor and boom mower from Diamond Mowers in the amount of \$107,606.00. Rick James seconded the motion. The motion passed 3-0. Rick James moved to approve the purchase a bucket truck for the Sign Dept. from Custom Truck & Equipment for up to \$120,000.00. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:35 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), and then for 20 minutes to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1). The open meeting will resume in the Commission Room at 11:05 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 10:50 AM Doug Barlet left the executive session and Jackie Messer entered.

At 11:05 AM the executive session ended. No action was taken as a result of the executive session.

Dennis Arnold presented an estimate from Pat's Signs & Banners for replacing two signs at the Industrial Park. The Commission would like to check into other estimates before making a decision.

David Lamb reviewed proposed changes to the County Budget with the Commissioners. The new budget estimates with the adjustments that have been discussed in previous meetings, and some additional needed adjustments, would increase the Contingency Budget to \$2,234,500.00 and would lower the County & Rural Fire levy by 2.439 mills. Adjustments include: Elected Officials salaries, 2% COLA, merit increases, salary range adjustments for some employees, not putting an ambulance in Linn Valley, and increasing the Contingency Budget. The Clerk would like to publish the Budget Summary next week.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, July 24, 2017. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

July 24, 2017

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 Vicki Leonard, Chair; Mike Page, Vice Chair; David Lamb, County Clerk; and Gary Thompson, County Counselor. Doug Barlet led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

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

Mike Page moved to approve add/abate/refund order #2016-102. Vicki Leonard seconded the motion. The motion passed 2-0.

Sheriff Filla reported the current prisoner count. There are currently 20 prisoners in house and 21 farmed out to other Counties.

Doug Barlet reported on the weather for the week. Barlet discussed working with the Health Dept. last week to set up for a POD at the Fairgrounds. Barlet also reported that Linda Simons is gone to training this week.

Galen Anderson, AMR, discussed issues with the air conditioner at Station 2 last week.

The three Cemetery Districts that are approved as Special Districts in the County Budget are all increasing the tax dollars over their limit and need to have a resolution adopted to allow the increase. Vicki Leonard moved to adopt Resolution #2017-20. Mike Page seconded the motion. The motion passed 2-0.

County Clerk David Lamb presented the KCAMP Bylaws Amendment and Resolution. Mike Page moved to adopt Resolution #2017-19 and to approve the KCAMP Bylaws Amendment as presented. Vicki Leonard seconded the motion. The motion passed 2-0. Following are copies of Resolution #2017-19 and Resolution #2017-20:



Mike Page moved to approve the following pays/special pays, totaling \$633,070.76: General, \$271,405.01; Employee Benefit, \$90,304.40; Appraiser, \$11,325.02; Rural Fire, \$21,905.65; Road and Bridge, \$91,204.23; Special Machinery, \$11,886.00; DARE, \$283.76; County Health Dept., \$7,423.29; Crime Victim Assistance, \$733.55; Linn County Fair Association, \$110,450.00; and Elderly, \$16,149.85. Vicki Leonard seconded the motion. The motion passed 2-0.

The Clerk discussed the 2018 Budget with the Commission. Mike Page moved to publish the Notice of Budget Hearing as presented. Vicki Leonard seconded the motion. The motion passed 2-0.

The Counselor and Commission reviewed a draft of a purchasing policy.

Jackie Messer discussed our Solid Waste policies. Mike Page moved to provide the Fair Board with dumpsters for the County Fair to be used for municipal waste (not C&D debris). Vicki Leonard seconded the motion. The motion passed 2-0.

Messer informed the Commission that the boom mower was delivered this morning and the two dumps trucks should be delivered today. Messer discussed the turn lanes by the Parker school. There is some confusion about who has the right of way (City or County). Messer also discussed lift station repairs that will be done at Centerville this week. Messer asked to purchase a saw blade deck attachment for the new boom mower for approximately \$11,000.00. Mike Page moved to allow the purchase of the saw blade deck for up to \$11,000.00. Vicki Leonard seconded the motion. The motion passed 2-0.

At 9:57 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning contract negotiations. The open meeting will resume in the Commission Room at 10:07 AM. Mike Page seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, Jackie Messer, and Chris Martin attended the executive session.

At 10:07 AM the executive session ended. No action was taken as a result of the executive session.

At 10:09 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1). The open meeting will resume in the Commission Room at 10:19 AM. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:19 AM the executive session ended. No action was taken as a result of the executive session.

At 10:22 AM the Commission went outside to look at the new dumptruck. The Commission returned to the Commission room at 10:32 AM.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, July 31, 2017. Vicki Leonard seconded the motion. The motion passed 2-0.

Attest:

Commission Chair

County Clerk

July 31, 2017

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

Sheriff Filla reported the current prisoner count. There are currently 12 prisoners in house and 26 farmed out to other Counties.

Galen Anderson introduced the new AMR Supervisor, Louis Aloï. Louis gave his background to the Commission and discussed how he got to Linn County.

Rick James discussed the NACO prescription program.

Jackie Messer presented a bridge agreement with KDOT. Messer stated that Centerville Township has asked for help with gravel for their cemetery roads. Messer has some donated gravel we can haul for them. Messer also discussed the bucket truck that was approved. Gary Thompson advised that we should take local bids on the truck. Messer stated that it could take several more months if we purchase the truck locally. The Commission instructed Messer to take bids for the truck and separately for the modifications. Mike Page moved to enter into the Federal Aid State Wide Bridge Inspection Master Agreement with KDOT. Rick James seconded the motion. The motion passed 3-0.

At 9:23 AM the Chair asked for public comment. Christine Kossow discussed payments and maintenance for the Centerville Sewer District.

At 10:17 AM Vicki Leonard moved to take a 5 minute break. Mike Page seconded the motion. The motion passed 3-0.

At 10:24 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1). The open meeting will resume in the Commission Room at 10:34 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:34 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 recess until 12:30 PM at the County Park for Bruce Holt's retirement lunch and then to adjourn until 9:00 AM Monday, August 7, 2017. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

August 7, 2017

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

Mike Page moved to approve the Sheriff's Monthly Fee Report for July 2017 in the amount of \$9,092.25. Rick James seconded the motion. The motion passed 3-0.

Galen Anderson, AMR, reported on an incident last week when a bystander started compressions before the ambulance arrived. The patient did recover.

Jackie Messer discussed the bucket truck bids. The bids will close next week. Messer asked for approval for dump truck tires in the amount of \$2,874.24 from Cross-Midwest Tire. Mike Page moved to approve the purchase as requested. Rick James seconded the motion. The motion passed 3-0. Messer asked to increase Robert Orth's pay to \$14.5310 (Range 9, Step A) per hour due to Orth acquiring his CDL. Mike Page moved to increase Robert Orth to Range 9, Step A, \$14.5310 per hour. Rick James seconded the motion. The motion passed 3-0. Messer discussed having a pot luck dinner two weeks from today during the solar eclipse. The Commission agreed to allow the dinner. Messer informed the Commission that he is advertising for the Park Manager position. Messer also informed the Commission that there will be a Lake Region Solid Waste meeting here in the Annex tomorrow. Messer then informed the Commission that we blew an engine in a dump-truck last week. It will cost \$24,880.07 to replace the engine. Mike Page moved to approve the engine replacement for up to \$25,000.00. Rick James seconded the motion. The motion passed 3-0. Messer stated that the new transportation van will be in this week. Messer informed the Commission that KDOT has changed their rules and now we cannot bank our Road & Bridge money any longer. We will have to spend the money each year. Messer stated that he is still searching for a new software system for Public Works. Messer informed the Commission that the stolen Road & Bridge truck has been found. Messer then discussed an old WPA pumphouse and well in Centerville.

At 9:51 AM the Chair asked for public comment. Christine Kossow asked about having a Sewer District Board with a member from the Sewer District. Kossow also discussed expenses that have been paid from Planning & Zoning instead of Sewer District funds and procedures for removing or adding connections. Kossow asked about the Sewer District residents paying back the County for money that has been spent for the District by the County. The Clerk explained costs that have been paid over the years by the County. Brenda Conner asked about the cost of a new sewer hookup. Gary Thompson and Jackie Messer will work on the cost.

Ron Nickelson, Sugar Valley Lakes, discussed road signs for 911 purposes in Sugar Valley Lakes.

Sheriff Filla reported the current prisoner count. There are currently 25 prisoners in house and 26 farmed out to other Counties. Sheriff Filla reported on an incident last week in the County Attorney/Community Corrections building. Sheriff Filla also reported on inmate issues last Friday.

Gary Thompson presented a draft of a Municipal Waste Disposal Policy.

At 11:15 AM Rick James moved to take a 5 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$852,856.69: General, \$172,290.70; Employee Benefit, \$123,582.04; Appraiser, \$10,119.36; Rural Fire, \$7,241.36; Road and Bridge, \$420,192.74; Equipment Reserve, \$34,895.00; Special Road & Bridge, \$3,000.00; Special Machinery, \$48,069.38; Law Enforcement Trust, \$441.00; 911 Telephone Tax, \$57.11; DARE, \$1,539.69; County Health Dept., \$7,691.26; Crime Victim Assistance, \$727.29; Elderly, \$4,953.43; Economic Development Grant, \$17,291.20; and Sewer Dist. #1, \$765.13. Mike Page seconded the motion. The motion passed 3-0.

At 11:26 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1). The open meeting will resume in the Commission Room at 11:36 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 11:36 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, August 14, 2017. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

August 14, 2017

The Board of Linn County Commission met in regular session at 9:02 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Vicki Leonard, Chair; Mike Page, Vice Chair; Rick James, 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.

The Commission reviewed the YTD Park Report for July 2017.

The Clerk stated that Danny Nation wanted to thank Harry Wisdom and his crew for their help with projects at the Courthouse.

Sheriff Filla reported the current prisoner count. There are currently 15 prisoners in house and 25 farmed out to other Counties. Sheriff Filla discussed problems with the prisoner that was involved in the incident with the weapon in the County Attorney/Community Corrections building. Sheriff Filla stated that he needs to go ahead and hire the extra jailers he discussed at budget time.

Doug Barlet reported that we received a grant for new SCBA's. Barlet also reported on the weather for the week.

Galen Anderson, AMR, reported that he will be gone for the next couple of weeks. Nick Philpott reported that they are honoring a civilian that started CPR and helped save a life recently at Linn Valley.

At 9:14 AM the Commission opened bids for a bucket truck. Bids received were: Cox Motor Company, \$45,334.30; Shawnee Mission Ford, \$45,204.00; Rusty Eck, \$47,439.00; and Custom Truck & Equipment, \$46,652.00. Vicki Leonard moved to purchase the truck from Cox Motor Company. Mike Page seconded the motion. The motion passed 3-0.

Jackie Messer informed the Commission that the new transportation van is parked outside for everyone to see. Messer has received a request from the City of Parker about mowing around their City Lake. Mike Page suggested charging Parker a fair rate for the service. Messer reported that Danny Nation has a bid for putting in a concrete pad for the picnic table in the Courthouse yard. The Commission stated that they have no issue with pouring a concrete pad. Rick James moved to allow the Chair to sign the application for receiving the Federal Fund Exchange reimbursement from KDOT. Mike Page seconded the motion. The motion passed 3-0.

At 9:54 AM Vicki Leonard moved to take a break until 10:00 AM and then recess from the Board of Commission meeting into executive session for 25 minutes to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1). The open meeting will resume in the Commission Room at 10:25 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Dan Morris, and Jackie Messer attended the executive session.

At 10:08 AM Dan Morris left the executive session.

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

Charlie Johnson thanked the Commission for all the help from the County for the Fair.

Ted Carper addressed the Commission concerning a pothole on 1000 Road near Holiday Lakes. Carper also stated that he would like to have striping on 1000 Road and Tucker Road.

Vicki Leonard moved to approve the following pays/special pays, totaling \$151,786.44: General, \$107,212.72; Appraiser, \$867.89; Rural Fire, \$3,386.86; Road and Bridge, \$21,869.67; Law Enforcement Trust, \$7,046.26; 911 Telephone Tax, \$1,481.10; County Health Dept., \$826.61; Linn County Fair Assoc., \$221.89; Elderly, \$2,809.60; Economic Development Grant, \$6,000.00; and Sewer District #1, \$63.84. Rick James seconded the motion. The motion passed 3-0.

Jackie Taylor announced that the Republican Picnic will be next Monday at 6:30 PM at Bunker Hill. We will have 4 of the candidates for Governor at the meeting.

At 11:05 AM the Chair opened the Budget Hearing for the 2018 Linn County and Linn County Special District Budgets. No public comment was given. At 11:06 AM the Chair closed the Budget Hearing. Mike Page moved to adopt the 2018 Linn County and Linn County Special Districts Budgets as presented. 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, August 21, 2017. Rick James seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

August 21, 2017

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

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

Sheriff Filla reported the current prisoner count. There are currently 19 prisoners in house and 25 farmed out to other Counties.

Dee Horttor asked about purchasing a used vehicle for the Fire Dept. Mike Page moved to authorize the Fire Dept. to make a deal for the used vehicle within the parameters shown in information that was provided to the Commission. Rick James seconded the motion. The motion passed 3-0.

Galen Anderson, AMR, reported that calls are down a little recently.

Jackie Messer updated the Commission on the status of the bucket truck. We have the dumpsters ready for the demo of the house south of Pleasanton. Messer is still searching for Public Works software. The lift station on the Centerville Sewer has been repaired. KDOT Engineers will be coming in to evaluate a bridge near Pleasanton. Messer discussed a request from the City of Pleasanton for spraying weeds near their lake, but Messer stated that it is too late to spray this year. Messer informed the Commission that he needs to spend \$6,700.00 for repairs to a dump-truck. Mike Page moved to approve the repairs as requested. Rick James seconded the motion. The motion passed 3-0. Messer then informed the Commission that Mike Vrban retired last week. Messer then presented a map showing areas near Pleasanton that we are getting ready to chip/seal. There is some question about which roads are connecting links. Vicki Leonard moved to chip/seal a portion of Tucker Road north of 1100 Road, as a connecting link road. Mike Page seconded the motion. The motion passed 3-0.

Messer presented a permit to bury water line requested by RWD #2 located at 8486 W. 1525 Road. Mike Page moved to approve Burial Permit #BP17006D3 as presented. Rick James seconded the motion. The motion passed 3-0.

Messer then discussed replacing a truck at the landfill. We can purchase a Freightliner for \$146,650.00. Rick James moved to approve the purchase as requested. Mike Page seconded the motion. The motion passed 3-0.

At 9:47 AM Vicki Leonard moved to take a 5 minute break and then recess from the Board of Commission meeting into executive session for 10 minutes to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee. The open meeting will resume in the Commission Room at 10:02 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

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

Sherrie Clifton asked about renting 14 ½ acres of pasture from the County on the old Wiles' property. Gary Thompson will work with Clifton on a proposed lease.

Vicki Leonard moved to approve the following pays/special pays, totaling \$523,905.90: General, \$237,209.33; Employee Benefit, \$125,602.53; Appraiser, \$9,599.34; Rural Fire, \$6,832.75; Road and Bridge, \$120,415.85; Equipment Reserve, \$12,310.80; DARE, \$261.93; County Health Dept., \$6,863.79; Crime Victim Assistance, \$727.29; Elderly, \$3,707.07; and Sewer District #1, \$375.22. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to allow the Clerk to sign a Worker's Compensation settlement/subrogation agreement. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to allow Jackie Messer to advertise for an operator to replace Mike Vrban. Rick James seconded the motion. The motion passed 3-0.

At 10:19 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, K.S.A. 75-4319(b)(4), concerning a potential business for the County. The open meeting will resume in the Commission Room at 10:29 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Dennis Arnold attended the executive session.

At 10:29 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, August 28, 2017. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

August 28, 2017

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 Vicki Leonard, Chair; Mike Page, Vice Chair; Rick James, 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.

Mike Page moved to reschedule the Sept. 4th regular meeting to Tuesday, Sept. 5th, due to the Labor Day holiday. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. There are currently 19 prisoners in house and 27 farmed out to other Counties. Sheriff Filla discussed purchasing a portable office trailer for \$4,500.00 and the possibility of using some portable cells. Sheriff Filla also discussed an issue with booking in a female prisoner.

Doug Barlet reported on the weather for the week. Barlet presented a lease agreement with the City of La Cygne for the use of the Fire Station in La Cygne. Mike Page moved to sign the lease agreement with the City of La Cygne as presented. Rick James seconded the motion. The motion passed 3-0. Vicki Leonard moved to approve the purchase of a 2004 Ford Excursion from Sharon Bolling for \$9,000.00. Mike Page seconded the motion. The motion passed 3-0. Barlet informed the Commission that we received additional grant money for our new SCBAs.

Jeff Boyd, AMR, reported that AMR has the FEMA contract for disasters. Our spare truck and one of our medics have been deployed to Texas.

Jackie Messer presented an Application for Construction Debris Assistance for a property in Centerville. Mike Page moved to approve the application and eliminate the fees for dumping the C&D debris. Rick James seconded the motion. The motion passed 3-0.

Jackie Messer asked for permission to dispose of an old homemade trailer that is unsafe to use. The Commission agreed to allow the disposal of the trailer.

Messer then asked for approval of a survey at the landfill in the amount of \$3,000.00 with Terracon. Vicki Leonard moved to approve a contract extension with Terracon in the amount of \$3,000.00. Mike Page seconded the motion. The motion passed 3-0. Messer stated that the asphalt work in the Pleasanton area should be completed this week and discussed repairs to the wingwalls on a bridge on Zenor Road near the Federal Wildlife area. Messer asked about closing the landfill this Saturday for the Labor Day weekend. The Commission stated that they would rather keep the landfill open.

Messer stated that he is still researching the Public Works software systems, but he has found one that he would like to purchase. He will review more of the system tomorrow with other departments and users that would use the system.

County Attorney James Brun discussed the Diversion Coordinator position that he has advertised. Brun would like to hire an experienced Diversion Coordinator for 35 hours per month at a wage of \$25.00 per hour. The Commission agreed to allow hiring a Part-Time Diversion Coordinator as proposed.

At 10:16 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 5 minutes for the discussion of security measures in County buildings, pursuant to the security measures exemption listed in K.S.A. 75-4319(b)(13)(C), concerning security of public buildings or facilities. The open meeting will resume in the Commission Room at 10:21 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and James Brun attended the executive session.

At 10:21 AM the executive session ended. No action was taken as a result of the executive session.

At 10:25 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 20 minutes to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee. The open meeting will resume in the Commission Room at 10:45 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:45 AM the executive session ended. No action was taken as a result of the executive session.

Gary Thompson presented an agreement with Helen Dabbs concerning access to her property across Little Sugar Creek from Olinger Road. Mike Page moved to approve and allow the Chair to sign the agreement as presented. Rick James seconded the motion. The motion passed 3-0.

Gary Thompson also discussed an agreement with the Linn Valley POA concerning two properties in Linn Valley. Mike Page moved to enter into a settlement agreement with the Linn Valley POA in the amount of \$950.28, reimbursing the POA for a lien on two lots that were sold in the County Tax Sale. 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 Tuesday, September 5, 2017. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

September 5, 2017

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

Mike Page moved to approve the Sheriff's Monthly Fee Report for August 2017 in the amount of \$11,615.00. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. There are currently 20 prisoners in house and 26 farmed out to other Counties. There were also two prisoners in the hospital this weekend. Sheriff Filla stated that Judge Harth wants to talk to the Commission about a new Justice Center. Sheriff Filla stated that we can get a double wide office trailer for \$6,500.00 that could be used for Sheriff's office space.

Doug Barlet presented the Emergency Management Performance Grant Application. Rick James moved to allow the Chair to sign the application. Mike Page seconded the motion. The motion passed 3-0. Barlet then asked for permission to attend a Train the Trainer Class for NIMS. The Commission agreed to allow Barlet to attend the class. Barlet also asked for permission for Linda Simons to attend a class. The Commission agreed to allow Simons to attend a class. Barlet then discussed attending a Social Media Disaster Response Class at the end of November.

Chris Martin informed the Commission that we received our tower bids.

Jackie Messer stated that Bridge Inspection Bids are due this Friday. Messer also stated that Meghan needs to attend Compliance Officer Training in Mulvane on October. Messer then presented information on Public Works software. Messer would like to purchase a package from PubWorks for \$13,500.00 with yearly maintenance fees of \$2,700.00. Meghan Swanson also discussed the systems they researched. Mike Page moved to approve up to \$15,000.00 for the purchase of the PubWorks software. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to authorize the Chair to sign a lease agreement with Sherrie Clifton for pasture ground. Rick James seconded the motion. The motion passed 3-0.

At 10:21 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 20 minutes to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee. The open meeting will resume in the Commission Room at 10:41 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Bobby Flowers, and Jackie Messer attended the executive session.

At 10:41 AM the executive session ended. No action was taken as a result of the executive session.

At 10:42 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee. The open meeting will resume in the Commission Room at 10:57 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:45 AM Jackie Messer left the executive session.

At 10:49 AM Jackie Messer re-entered the executive session.

At 10:57 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 \$509,076.96: General, \$151,262.04; Employee Benefit, \$96,529.07; Appraiser, \$9,505.26; Rural Fire, \$25,270.55; Road and Bridge, \$210,526.24; Equipment Reserve, \$1,000.00; Law Enforcement Trust, \$250.00; 911 Telephone Tax, \$1.42; DARE, \$530.98; County Health Dept., \$8,832.28; Crime Victim Assistance, \$1,241.29; Elderly, \$3,934.28; and Sewer District #1, \$193.55. Mike Page seconded the motion. The motion passed 3-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, September 11, 2017. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

September 11, 2017

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 Vicki Leonard, Chair; Rick James, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Gary Thompson 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 2-0.

The Commission reviewed the YTD Park Report for August 2017.

Sheriff Filla reported the current prisoner count. There are currently 24 prisoners in house and 26 farmed out to other Counties. Rick James moved to allow the Chair to sign an agreement with the Dept. of Justice, agreeing to notify ICE if any prisoners are in custody that they want. Vicki Leonard seconded the motion. The motion passed 2-0. Vicki Leonard moved to allow the Sheriff to purchase an office trailer and place it on the southwest corner of the Courthouse block. Rick James seconded the motion. The motion passed 2-0.

Doug Barlet presented an application for Alex Wills as a Firefighter for Station 920. Vicki Leonard moved to hire Alex Wills as a Probationary Firefighter for Station 920. Rick James seconded the motion. The motion passed 2-0. Doug Barlet discussed the disposal of old fire helmets that no longer meet NFPA standards. Barlet then presented a bid for lighting equipment for the used vehicle that was just purchased. The only bid received was from TFMComm Inc. in the amount of \$5,324.05. Vicki Leonard moved to approve the purchase as requested. Rick James seconded the motion. The motion passed 2-0. Barlet then asked for a signature on an application for Barlet and David Lamb to attend a class in Topeka. Rick James moved to allow the Chair to sign the applications. Vicki Leonard seconded the motion. The motion passed 2-0.

Louis Aloï, AMR, reported on calls last week. Aloï discussed AMR personnel that responded to Texas to help in the hurricane area. There may be some employees responding to Florida also.

Chris Martin presented his recommendation for the construction of the communications tower. Rick James suggested waiting until next week when all the Commissioners are present. Bids were received Ka-Comm., Inc., TFMComm Inc., and Hayden Tower Service, Inc.

Jackie Messer stated that he made an error last week on the purchase of the Public Works software. Rick James moved to approve an additional \$3,495.00 for the purchase of the software. Vicki Leonard seconded the motion. The motion passed 2-0. Messer announced that Terry Ayers has given his two weeks notice. Messer then discussed the Park Manager position. Messer would like to hire Bobby Flowers as the Park Manager at a salary of \$18.0646 per hour (Range 11, Step I) as an exempt employee. Messer also stated that three of the boom mowers are currently down for repairs. Rick James moved to approve up to \$1,600.00 to repair the new boom mower at Mound City. Vicki Leonard seconded the motion. The motion passed 2-0. Rick James moved to approve up to \$18,000.00 to repair one of the old boom mowers. Vicki Leonard seconded the motion. The motion passed 2-0. Rick James moved to hire Bobby Flowers as the Park Manager as an exempt employee at a salary of \$18.0646 per hour. Vicki Leonard seconded the motion. The motion passed 2-0. Rick James moved to purchase Linn County logo's for our Public Works trucks. Vicki Leonard seconded the motion. The motion passed 2-0.

Renee Slinkard presented a proclamation for Constitution Week. Rick James moved to declare Sept. 17th through Sept. 23rd as Constitution Week in Linn County and to sign the Constitution Week Proclamation as presented. Vicki Leonard seconded the motion. The motion passed 2-0.

At 10:23 AM the Chair asked for public comment. None was given.

Rick James moved to approve the following pays/special pays, totaling \$271,571.90: General, \$186,993.25; Employee Benefit, \$7,500.00; Appraiser, \$312.62; Rural Fire, \$7,865.75; Road and Bridge, \$62,633.30; 911 Telephone Tax, \$1,534.38; County Health Dept., \$723.28; Linn County Fair Assoc., \$242.66; Elderly, \$3,216.31; and Sewer District #1, \$550.35. Vicki Leonard seconded the motion. The motion passed 2-0.

At 10:26 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 20 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 10:46 AM. Rick James seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Dennis Arnold attended the executive session.

At 10:43 AM Dennis Arnold left the executive session.

At 10:46 AM the executive session ended. No action was taken as a result of the executive session.

At 10:49 AM the Commission opened bids for Bridge Inspections. Bids received were: BG Consultants, \$93.00 per bridge; Schwab-Eaton PA, \$70.00 per bridge; CFS Engineers, \$79.00 per bridge; and Pfefferkorn Engineering, \$70.00 per bridge. Jackie Messer recommends accepting the bid from Schwab-Eaton PA. Vicki Leonard moved to accept the bid from Schwab-Eaton PA in the amount of \$70.00 per bridge. Rick James seconded the motion. The motion passed 2-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, September 18, 2017. Rick James seconded the motion. The motion passed 2-0.

Attest:

Commission Chair

County Clerk

September 18, 2017

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; Mike Page, Vice-Chair; Rick James, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Gary Thompson 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.

The Clerk discussed an invitation to tour the new Bourbon County jail on October 5th.

Sheriff Filla reported the current prisoner count. There are currently 16 prisoners in house and 29 farmed out to other Counties.

Chris Martin presented his recommendation for the construction of the communications tower. Bids received were: Ka-Comm., Inc., \$260,333.00; TFMComm Inc., \$183,880.00; and Hayden Tower Service, Inc., \$216,500.00. Martin qualified the bids and stated that some items from Ka-Comm., Inc. did not meet our specs. The TFMComm Inc. bid included the County doing some of the work, such as the concrete work. Hayden Tower Service, Inc. stated that they would not construct the tower without doing all the work. Hayden Tower Service, Inc. included an ice bridge in their bid. Hayden also suggests a backup generator in addition to their bid in the amount of \$38,500.00 and several other additions to our specs. Martin recommends accepting the bid from Hayden Tower Service, Inc. in the amount of \$216,500.00. Mike Page suggested checking into some of the options that could be added. Vicki Leonard moved to accept the bid from Hayden Tower Service in the amount of \$216,500.00, and stated that we may add some of the additional services after investigating the options. Mike Page seconded the motion. The motion passed 3-0.

Galen Anderson, AMR, reported on their calls for the month. Anderson also reported on staff that was sent to help with the hurricane relief in Texas.

Jackie Messer presented Boundary Line Adjustment located in Tanglewood Lakes. The Commission wants to verify that the Tanglewood Lakes POA has approved the adjustment.

Meghan Swanson then presented another Boundary Line Adjustment requested by John & Jeana Brownback located in Section 31, Township 21, Range 24 East. Mike Page moved to approve Boundary Line Adjustment BLA 2017-01 and the accompanying grant of easement. Rick James seconded the motion. The motion passed 3-0.

Messer and Swanson then discussed our requirements for holding tanks. Mike Page discussed some of the requirements for holding tanks.

Messer and Swanson also discussed the fee schedule for sign permits. Mike Page moved to take the appropriate action to set the fee for a sign permit at \$25.00. Rick James seconded the motion. The motion passed 3-0.

Messer informed the Commission that we have 4 Planning & Zoning Commission members that need to be replaced. The Commission will work on finding replacements.

Messer also informed the Commission that we need to replace our sewer pumps at the County Park.

Messer asked to hire Jason Fleming as an Equipment Operator for the South Road Shop at a wage of \$14.5310 (Range 9, Step A). Mike Page moved to hire Jason Fleming as requested. Rick James seconded the motion. The motion passed 3-0.

Messer then discussed the need to close the transfer station for four days for emergency repairs. The Commission instructed Messer to notify the commercial haulers before closing the transfer station.

Dennis Arnold discussed the sale of some of the lots at the airport and the covenants that need to be in place. Mike Page moved to allow Dennis Arnold to apply for a 90/10 grant for solar lighting for the airport. Rick James seconded the motion. The motion passed 3-0.

Messer informed the Commission that the City of Pleasanton has asked for a waiver of dump fees for a city-wide cleanup. Mike Page moved to waive the dumping fees for the City of Pleasanton city-wide cleanup. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$410,366.24: General, \$186,359.09; Employee Benefit, \$69,540.89; Appraiser, \$9,352.54; Rural Fire, \$6,986.84; Road and Bridge, \$123,978.08; Equipment Reserve, \$281.20; Law Enforcement Trust, \$2,280.39; DARE, \$288.24; County Health Dept., \$7,070.25; Crime Victim Assistance, \$1,246.30; Elderly, \$2,826.60; and Sewer District #1, \$155.82. Rick James seconded the motion. The motion passed 3-0.

At 10:47 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 13 minutes to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee. The open meeting will resume in the Commission Room at 11:00 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

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

At 11:00 AM the Commission held a reception for Terry Ayers. Ayers is leaving for another job at the end of this week.

At 11:58 AM the Commission meeting reconvened.

Vicki Leonard discussed a request from Mid-America Nutrition for financial assistance with their roof repairs. The Commission suggested making our next quarterly payment early to help with their cash flow. Vicki Leonard also discussed donating the Prescott Senior Center to the City of Prescott. Mike Page moved to pay our quarterly payment to Mid-America Nutrition as soon as possible, and to offer to give them a \$5,000.00 advance on next year's contract. 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, September 25, 2017. Rick James seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

September 25, 2017

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 Vicki Leonard, Chair; Mike Page, Vice Chair; Rick James, 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.

The Clerk gave the Commission a copy of an email he received from Ashley Spencer, discussing the large number of flat tires her family has been having on 600 Road.

The Clerk presented a resolution to declare a Fire Dept. vehicle surplus property. The Commission stated that we should check with other County departments before selling the vehicle. Vicki Leonard moved to adopt Resolution #2017-21. Rick James seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2017-21:



Sheriff Filla reported the current prisoner count. There are currently 18 prisoners in house and 27 farmed out to other Counties.

Galen Anderson, AMR, reported on ambulance calls for the month. Anderson also discussed the possibility of moving the spare ambulance at some time in the future.

Rick James moved to allow the Chair to sign a settlement agreement with the Linn Valley POA in the amount of \$950.28. Mike Page seconded the motion. The motion passed 3-0.

Jackie Messer presented the approval from the Tanglewood POA on the lot combination that was discussed last week. Vicki Leonard moved to approve the Boundary Line Adjustment in Tanglewood Lakes as presented. Mike Page seconded the motion. The motion passed 3-0.

Messer discussed a request from Pleasanton to close part of Scott Road between 1050 Road and 1100 Road for a Cross Country Meet on Oct. 5th and on Oct. 12th. The Commission agreed to allow the temporary road closure.

Messer then discussed a piece of equipment that he needs to scrap. The Commission agreed to allow Messer to scrap the requested equipment.

Messer presented a request for a burial permit from RWD #2 located at 7588 White Road. Vicki Leonard moved to approve Burial Permit #BP17007D3 as presented. Mike Page seconded the motion. The motion passed 3-0.

Messer asked for approval for \$35,110.50 for road striping of 26 miles of blacktop roads. Vicki Leonard moved to approve the request for road striping. Mike Page seconded the motion. The motion passed 3-0.

Messer then presented a resolution to declare Road & Bridge equipment surplus property. Mike Page moved to adopt Resolution #2017-22 as presented. Rick James seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2017-22:



Ron Green, Farlinville Grange, asked about getting some work done on the driveway around their building. Gary Thompson stated that since the Grange building was used for public purposes, such as a polling place for elections, the County could work on the driveway. Mike Page moved to approve the request. Rick James seconded the motion. The motion passed 3-0.

At 10:01 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 20 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), concerning a potential business for the County. The open meeting will resume in the Commission Room at 10:21 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Linda Maus, and Monty Maus attended the executive session.

At 10:21 AM the executive session ended. No action was taken as a result of the executive session.

Steve Smith & Cynthia Smith, Universal Construction, discussed their company and invited the Commission to attend the Open House at the new Bourbon County Jail on October 5, 2017.

Tisha Coleman presented a WIC contract for signature. Rick James moved to allow the Chair to sign the 2018 WIC Contract as presented. Mike Page seconded the motion. The motion passed 3-0.

At 10:54 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 20 minutes to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee and review employee evaluations. The open meeting will resume in the Commission Room at 11:14 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Tisha Coleman attended the executive session.

At 11:06 AM Tisha Coleman left the executive session.

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

The Commission discussed the Elderly/Nutrition Program.

At 11:42 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), concerning a potential business for the County. The open meeting will resume in the Commission Room at 11:57 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Dennis Arnold attended the executive session.

At 11:57 AM the executive session ended. No action was taken as a result of the executive session.

At 12:01 PM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), concerning a potential business for the County. The open meeting will resume in the Commission Room at 12:06 PM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Dennis Arnold attended the executive session.

At 12:06 PM the executive session ended. No action was taken as a result of the executive session.

At 12:33 PM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 20 minutes to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee. The open meeting will resume in the Commission Room at 12:53 PM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 12:53 PM 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 2, 2017. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

October 2, 2017

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; Mike Page, Vice Chair; Rick James, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Chris Martin 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 Oct. 9th regular meeting to Tuesday, Oct. 10th, due to the Columbus Day holiday. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to schedule a special meeting on Oct. 5th at 10:00 AM to tour the Bourbon County Jail. Mike Page seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. There are currently 16 prisoners in house and 28 farmed out to other Counties.

At 9:10 AM the Commission opened bids for a study on a Jail/Judicial Center. Bids were received from Goldberg Group Architects, HMN Architects, and TreanorHL. The Commission and Sheriff will review the bids and discuss at a later meeting.

Vicki Leonard moved to appoint David Lamb as the Voting Delegate and Rick James as the Alternate Voting Delegate for the KWORCC and KCAMP annual meetings. Mike Page seconded the motion. The motion passed 3-0. Mike Page moved to appoint David Lamb as the Voting Delegate, Rick James as the 1st Alternate, and Vicki Leonard as the 2nd Alternate for the KAC annual meeting. Rick James seconded the motion. The motion passed 3-0.

Galen Anderson, AMR, reported on ambulance calls for the week and for the month of September. Anderson also reported that one crew member was suspended last week pending investigation.

Chris Martin discussed items on the tower bids. Mike Page stated that we don't really need the engineer's as-built drawings. The Commission and Martin agreed that we do need the cathodic protection. Martin is still working on specifications for the generator. Martin also discussed pricing for the antennas, switches, and various IT equipment needed for the project. Vicki Leonard moved to approve \$4,000.00 for the cathodic protection and \$7,000.00 for the IT equipment. Mike Page seconded the motion. The motion passed 3-0.

Jackie Messer reported that Gabe Pferrerkorn is working on a proposal for the sewer pumps at the County Park. Messer will be interviewing for the Lead Custodian position this week. Messer reported that the trash room repairs at the transfer station were completed Thursday afternoon.

Messer then discussed airport fencing with the Commission. Mr. Cosgrove submitted a proposal for fencing between his property and the airport in the amount of \$1,729.00 for our ½ of the fencing. Vicki Leonard moved to approve a \$1,625.00 reimbursement for the partition fence to Mr. Cosgrove (sales tax deducted) upon completion and after inspection by Jackie Messer. Mike Page seconded the motion. The motion passed 3-0.

Messer also discussed some equipment that has been repossessed from the Snow Hill Rock Company that could be beneficial to our landfill operation. Mike Page would like to check on the equipment before making a decision. Messer and the Commission also discussed issues with the Centerville Sewer District.

At 10:19 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 20 minutes to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee and review employee evaluations. The open meeting will resume in the Commission Room at 10:39 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 10:39 AM the executive session ended. No action was taken as a result of the executive session.

Dennis Arnold announced that FabCon is planning a \$5 million upgrade and will be hiring 30 new employees. FabCon has requested a tax rebate that would rebate 75% of the increase in County taxes in the first year, 50% in the second year, and 25% in the third year. Mike Page moved to approve the tax rebate as proposed. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$441,053.53: General, \$224,399.05; Employee Benefit, \$35,810.46; Appraiser, \$9,319.85; Rural Fire, \$6,148.32; Road and Bridge, \$89,077.18; Special Machinery, \$26,399.54; Law Enforcement Trust, \$7,907.85; 911 Telephone Tax, \$1.16; DARE, \$731.54; County Health Dept., \$9,551.85; Crime Victim Assistance, \$1,241.41; and Elderly, \$30,465.32. Mike Page seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that he received the evaluations from the following departments: Appraiser, GIS/Mapping, Road & Bridge, County Attorney, and Sheriff. The Commission will review all evaluations at a later date for consideration of step increases and salary adjustments.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Tuesday, October 10, 2017. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

October 10, 2017

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 Vicki Leonard, Chair; Mike Page, Vice Chair; Rick James, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James led the Pledge of Allegiance. Jeff Fulk 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 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for September 2017 in the amount of \$4,387.50. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for September 2017.

Mike Page moved to adopt Resolution #2017-23, declaring a Sheriff's vehicle surplus property. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2017-23:



Sheriff Filla reported the current prisoner count. There are currently 19 prisoners in house and 29 farmed out to other Counties. The Sheriff and Commission discussed the architect's proposals that were received for the jail/judicial center study. The Clerk will set up a meeting with all three firms.

Galen Anderson, AMR, reported on their calls for the current month. AMR will also be assisting with the Linn Valley Health Fair.

Christine Kossow and the Commission discussed the Centerville Sewer District. The Clerk presented a proposed revised payment schedule, now that the bond has been paid off by the County. Kossow had several questions for the Commission concerning payments for future connections, tap fees, fees on unused connections, etc.

Jackie Messer presented a bid for scrap metal from Wes' Recycling in the amount of \$106.00 per ton. (No other bids were received.) Vicki Leonard moved to accept the bid in the amount of \$106.00 per ton. Rick James seconded the motion. The motion passed 3-0. Messer then discussed bids for furnaces/air conditioners for Bunker Hill and District Court.

Messer informed the Commission that he received a request from Blue Mound Township for help with expanding a cemetery. Messer then discussed cracks on wing walls on the bridge on Zenor Road.

Vicki Leonard moved to appoint Tracy Snyder to the Planning & Zoning Board. Mike Page seconded the motion. The motion passed 3-0.

Messer then presented a lot split requested by Darrell Nation located at 1500 Road and Polly Road. Mike Page moved to approve Lot Split #17-06 and the accompanying grant of road easement as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

Messer also stated that he received a request from the City of La Cygne for a waiver of fees and a dumpster for a demolished trailer house. Messer also has a request for a waiver of fees from the City of Pleasanton for a property cleanup. We will need the proper application forms from the Cities before any action is taken.

Steve Thompson asked for permission to purchase Christmas decorations for the Courthouse in the amount of \$419.00. The Commission agreed to allow Thompson to purchase the new decorations. Thompson also discussed issues with the sidewalk in front of the Courthouse.

Mike Page moved to approve the following pays/special pays, totaling \$179,169.21: General, \$56,899.76; Employee Benefit, \$89.22; Appraiser, \$284.86; Rural Fire, \$3,894.98; Road and Bridge, \$100,940.89; Special Machinery, \$10,860.00; Law Enforcement Trust, \$89.99; 911 Telephone Tax, \$1,534.38; County Health Dept., \$1,583.88; Elderly, \$2,925.81; and Sewer District #1, \$65.44. Rick James seconded the motion. The motion passed 3-0.

At 10:41 AM Vicki Leonard moved to take a 5 minute break and then recess from the Board of Commission meeting into executive session for 15 minutes to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee. The open meeting will resume in the Commission Room at 11:01 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 11:01 AM the executive session ended. No action was taken as a result of the executive session.

Cathy Cooper, Sixth Judicial District Community Corrections, presented the KDOC Community Corrections FY2017 Comprehensive Plan Quarterly and Year End Outcome Report. Mike Page moved to allow the Chair to sign the report. Rick James seconded the motion. The motion passed 3-0.

Treasurer Carmen Self presented her final Interest Report and Delinquent Tax Report. 2017 3rd Quarter Interest was \$5,511.30, YTD Interest was \$18,146.40. Delinquent Real Estate Tax as of September 30, 2017 is \$1,061,136.54. Delinquent Personal Property Tax as of September 30, 2017 is \$80,030.98. Self then presented the Reconciliation of 2016 Taxes.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, October 16, 2017. Rick James seconded the motion. The motion passed 3-0. At Noon, the Clerk administered the Oath of Office for the new County Treasurer, Janet Kleweno.

Attest:

Commission Chair

County Clerk

October 16, 2017

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 Vicki Leonard, Chair; Mike Page, Vice Chair; Rick James, 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.

Sheriff Filla reported the current prisoner count. There are currently 17 prisoners in house and 28 farmed out to other Counties.

Galen Anderson, AMR, reported on their calls for the current month and their activities for the past week.

Rick James moved to appoint Tate West to the Planning & Zoning Commission. Mike Page seconded the motion. The motion passed 3-0.

Jackie Messer presented the Lake Region Solid Waste Management Plan as revised September 2017. Messer reported that we need to do some repairs on the ambulance station in La Cygne. The Commission discussed the possibility of using the old fire station for an ambulance station.

Mike Page moved to approve the following pays/special pays, totaling \$413,950.77: General, \$175,477.40; Employee Benefit, \$65,933.66; Appraiser, \$9,130.71; Rural Fire, \$10,849.57; Road and Bridge, \$133,776.61; Law Enforcement Trust, \$1,374.00; 911 Telephone Tax, \$5,400.00; DARE, \$283.20; County Health Dept., \$6,805.49; Crime Victim Assistance, \$1,245.05; and Elderly, \$3,675.08. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:45 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 5 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 9:50 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

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

At 9:51 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 20 minutes to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee. The open meeting will resume in the Commission Room at 10:11 AM. Rick James seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:11 AM the executive session ended. As a result of the executive session, Jackie Messer asked for permission to advertise for a part-time Clerk for the Annex. Vicki Leonard moved to approve advertising for a part-time Clerk for the Annex. Mike Page seconded the motion. The motion passed 3-0.

Gary Thompson presented an agreement to sell Lot #6 in the La Cygne Industrial Park to Michael Hilton. Rick James moved to approve the sale agreement as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to schedule a special meeting on Friday, October 20th, at Jayhawk Linn High School at 8:00 AM. Rick James seconded the motion. The motion passed 3-0. No action will be taken at this special meeting.

With nothing further on the agenda Vicki Leonard moved to adjourn until 8:00 AM Friday, October 20, 2017. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

October 23, 2017

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 Vicki Leonard, Chair; Mike Page, Vice Chair; Rick James, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James led the Pledge of Allegiance. David Warren 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 3-0.

The Clerk read an invitation to tour the Miami County Detention Center on November 3rd at 10:00 AM.

Sheriff Filla reported the current prisoner count. There are currently 26 prisoners in house and 23 farmed out to other Counties. Sheriff Filla also discussed issues with one of our towing companies.

Doug Barlet asked for permission for he and Dee Horttor to travel to Andover for training and certification for testing SCBA's. Mike Page moved to approve the training and travel expenses. Rick James seconded the motion. The motion passed 3-0.

Galen Anderson, AMR, reported on their calls for the current month and their activities for the past week. Anderson also discussed issues with keeping the spare ambulance at Linn Valley. Anderson stated that it would be better for AMR to have the ambulance staged at the Pleasanton station.

Vicki Leonard moved to sign a letter to the City of La Cygne concerning improvements to the intersection of Industrial Drive and Kansas Highway 152. Mike Page seconded the motion. The motion passed 3-0.

Pam Cannon showed the Commission a Kansas Association of Mappers Lifetime Achievement Award she received last week.

At 9:35 AM the Chair asked for public comment. None was given.

Jackie Messer discussed PubWorks training that is scheduled for this week. Messer then presented an application from the City of Pleasanton for cleanup assistance on a property on Palm Street. Rick James moved to approve the application and waive the dumping fees for Ray & Paula Snavely. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to adopt Resolution #2017-24, adopting the Lake Region Solid Waste Management Plan. Rick James seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2017-24:



Messer asked about building maintenance for the Fire Stations. The Commission stated that Messer should make sure that the work gets done. Messer also gave an update on the communication tower site. Messer then presented a lot split requested by John and Janelle Larson located at 1400 Road and Roubideau Lane. Vicki Leonard moved to approve Lot Split #17-007 and to accept the accompanying grant of road right of way. Mike Page seconded the motion. The motion passed 3-0.

At 10:00 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 5 minutes with Janet Kleweno and then for 15 minutes with Jackie Messer to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee. The open meeting will resume in the Commission Room at 10:20 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Janet Kleweno attended the executive session.

At 10:08 AM Janet Kleweno left the executive session and Jackie Messer entered.

At 10:20 AM the executive session ended. As a result of the executive session, Rick James moved to approve the following salary adjustments requested by Treasurer Janet Kleweno: Sue Shroyer, Clerk II, Range 9, Step A, \$14.5310 per hour; Joannie Reed, Deputy Treasurer, Range 10, Step A, \$15.6935 per hour; Motor Vehicle Clerks Janet Kerr and Kathy Rutherford, Range 10, Step K, \$16.9952 per hour (MV increases are due to additional duties with Real ID). Mike Page seconded the motion. The motion passed 3-0. Mike Page moved to approve the hiring of Dustin Schuler as a Treasurer's Clerk I, Range 7, Step A, \$12.4580 per hour. Rick James seconded the motion. The motion passed 3-0.

At 10:25 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 5 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 10:30 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

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

Archie Smith, Universal Construction, discussed his background and services the company provides. Archie and Steve Smith discussed ways to manage a large project such as building a jail.

Jackie Messer presented bids for propane service for the winter. Bids received were: MFA, \$1.28 per gallon; D&D Propane, \$1.15 per gallon; Ferrellgas, \$1.56 per gallon; and Heartland Propane, \$1.39 per gallon. Vicki Leonard moved to approve the bid from D&D Propane in the amount of \$1.15 per gallon. Mike Page seconded the motion. The motion passed 3-0.

Dennis Arnold informed the Commission that he received a scholarship from the International Economic Development Council that he can use for training.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, October 30, 2017. Rick James seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

October 30, 2017

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, Vice Chair; Rick James, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Louis Aloï led the Pledge of Allegiance. Jackie Taylor 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.

Mike Page moved to sign a letter of support for TRI-KO Inc. for their Section 5310 Grant. Rick James seconded the motion. The motion passed 2-0.

The Clerk presented the Rate Stabilization Program letter and contract from KCAMP. The Rate Stabilization Program will give Linn County a credit in the amount of \$12,639.00 for our 2018 contribution and will lock in our increases for three years at no more than 2.25% per year. Mike Page moved to approve and sign the agreement. Rick James seconded the motion. The motion passed 2-0.

Chris Martin presented information for an asset tagging program for our County equipment to assist with our inventory. Rick James moved to approve up to \$2,100.00 to purchase the AlumiGuard Metal Tags. Mike Page seconded the motion. The motion passed 2-0.

Louis Aloï, AMR, reported on their calls for the current month and their activities for the past week. Aloï also reported on two new hires for their Linn County operations.

Jackie Messer presented a permit to bury 12 miles of fiber requested by Rock & Dirt Construction LLC. Mike Page moved to approve Burial Permit #BP17008D1/D2 as presented. Rick James seconded the motion. The motion passed 2-0.

Messer stated that we are starting work on the road for the new tower. Messer also discussed last week's PubWorks training. Messer asked for permission to install modems and computers in the Mechanics' trucks for approximately \$5,000.00. Rick James moved to approve up to \$5,000.00 for the modems and computers for the two Mechanics' trucks. Mike Page seconded the motion. The motion passed 2-0.

Rick James moved to approve the following pays/special pays, totaling \$481,661.58: General, \$222,804.74; Employee Benefit, \$125,321.09; Appraiser, \$12,182.85; Rural Fire, \$5,186.17; Road and Bridge, \$67,077.53; Law Enforcement Trust, \$1,538.58; 911 Telephone Tax, \$1.16; DARE, \$384.03; County Health Dept., \$6,771.53; Crime Victim Assistance, \$1,258.21; Elderly, \$3,810.38; Economic Development Grant, \$34,582.41; and Sewer Dist. #1, \$742.90. Mike Page seconded the motion. The motion passed 2-0.

Rick James moved to approve the following pays/special pays, totaling \$45,334.30: Special Machinery, \$45,334.30. Mike Page seconded the motion. The motion passed 2-0.

Gary Thompson presented a proposed schedule for working on a building project.

Rick James moved to allow the Vice-Chair to sign a deed for a lot in the Industrial Park that is being sold to Michael L. Hilton. Mike Page seconded the motion. The motion passed 2-0.

Sheriff Filla reported the current prisoner count. There are currently 17 prisoners in house and 30 farmed out to other Counties.

Jackie Messer presented a letter to attach to Burial Permit #BP17008D1/D2. Mike Page moved to approve and sign the letter. Rick James seconded the motion. The motion passed 2-0.

At 9:59 AM Mike Page moved to take a 5 minute break. Rick James seconded the motion. The motion passed 2-0.

At 10:06 AM the Commission opened bids for new SCBA's. Bids received were: Weis Fire & Safety Equipment, \$379,027.05; Conrad Fire, \$407,002.05; and Jerry Ingrahm Fire & Rescue, \$459,605.22. (One bid from Danko Emergency Equipment was received late and was not opened.) Barlet will qualify the bids and get a recommendation from the Fire Board.

Meghan Swanson presented CUP #17-003 requested by Aaron Coleman for a Firearms Dealership located in Section 11, Township 22, Range 24. The Planning & Zoning Commission approved the CUP by a 5-0 vote with the following findings:

1. The proposed use does conform to the character of the neighborhood as well as the acceptable land uses of the County Land Use Map and the Future Land Use Map.
2. The zoning of nearby properties includes Agriculture and Agriculture/Residential.
3. Dwelling density is low and will not burden existing infrastructure.
4. Detrimental Change to the nearby properties will be none.
 - a. Firearm instruction will be held elsewhere.
 - b. Current firing range for private use only, not public.
5. The property is occupied.
6. No gain to public health, safety, and welfare. No diminution in the value of the developer's property.;

and the following conditions:

1. Meet all State and Federal Requirements. Copies of all permits kept on file with Planning and Zoning.
2. Customers are not allowed to use firing range.
3. A list of all firearms and their serial numbers for sale will be kept in a separate area.

After reviewing the findings and conditions of the Planning Commission, Mike Page moved to approve CUP #17-003, adopt the findings and conditions of the Planning Commission, and to adopt Resolution #2017-25. Rick James seconded the motion. The motion passed 2-0. Following is a copy of Resolution #2017-25:



Dennis Arnold informed the Commission that there was an emergency landing at the airport last week.

Roger Carswell, SEK Library Director, presented information on the Southeast Kansas Library System and discussed appointees to their Board. Currently the Linn County position on the Board is vacant.

Meghan Swanson presented CUP #17-002 requested by Amanda Beringer for a Horse Hotel located in Section 30, Township 19, Range 23. The Planning & Zoning Commission approved the CUP by a 5-0 vote with the following findings:

1. The proposed use does conform to the character of the neighborhood as well as the acceptable land uses of the County Land Use Map and the Future Land Use Map.
2. The zoning of nearby properties includes Agriculture and one Agriculture/Residential.
3. Dwelling density is low and will not burden existing infrastructure.
4. Detrimental Change to the nearby properties will be none.
5. The property is not vacant.
6. No gain to public health, safety, and welfare. No diminution in the value of the developer's property.;

and the following conditions:

1. Agreement with customers that state they will not dump sewage at the location, unless agreed upon for them to dump in holding tank on site.
2. Customers will have a three-day maximum stay.
3. Maximum of six trailers at any given time.

After reviewing the findings and conditions of the Planning Commission, Mike Page moved to approve CUP #17-002, adopt the findings and conditions of the Planning Commission, and to adopt Resolution #2017-26. Rick James seconded the motion. The motion passed 2-0. Following is a copy of Resolution #2017-26:



With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, November 6, 2017. Rick James seconded the motion. The motion passed 2-0.

Attest:

Commission Chair

County Clerk

November 6, 2017

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

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

Mike Page moved to approve the Sheriff's Monthly Fee Report for October 2017 in the amount of \$5,597.53. Rick James seconded the motion. The motion passed 3-0.

Doug Barlet asked for permission to purchase the SCBA's from Weis Fire & Safety Equipment Co. in the amount of \$379,027.05. Approximately 95% of the cost will be paid by a grant. Rick James moved to approve the purchase as requested. Mike Page seconded the motion. The motion passed 3-0. The invoice will be paid from the Special Fire Equipment Fund and then the grant reimbursement will go back into that Fund.

Sheriff Filla reported the current prisoner count. There are currently 15 prisoners in house and 33 farmed out to other Counties.

Galen Anderson, AMR, reported on their calls for the current month and their activities for the past week. Nick Philpott reported on their Halloween activities.

Chris Martin reported on the tower project. Hayden Tower Service will be setting up the tower soon. Martin also discussed using a tower near Parker to help with our connectivity. Martin would like to go ahead and purchase two antennas for the Parker connectivity in the amount of \$2,048.00 plus shipping. Vicki Leonard moved to approve the purchase of the two antennas in the amount of \$2,048.00 plus shipping. Mike Page seconded the motion. The motion passed 3-0.

Jackie Messer discussed the KDOT Transportation Grant. Mike Page moved to sign the application for the KDOT Transportation Grant. Rick James seconded the motion. The motion passed 3-0.

Messer then presented a burial permit requested by Rural Water District #2 located at 1400 Road and Roubideau Lane. Vicki Leonard moved to approve Burial Permit #BP17010D1 as requested. Rick James seconded the motion. The motion passed 3-0.

Messer also presented a lot split requested by Theron & Billie Ann Millard located in Section 26, Township 19S, Range 22E. Mike Page moved to approve Lot Split #17-008 and to accept the accompanying grant of road easement. Rick James seconded the motion. The motion passed 3-0.

Messer then presented two sealed bids for the District Court and Bunker Hill heating and air conditioning systems. Bids were received from Douglass & Sons Heating and CDL Electric Co. Jackie Messer will review the bids and make a recommendation to the Commission.

Messer also presented a request for reduced dumping fees from the City of Pleasanton for a condemned property located at 1301 Sycamore Street. Rick James moved to approve the request. Mike Page seconded the motion. The motion passed 2-0. (Vicki Leonard abstained due to her son purchasing the property.)

At 9:50 AM Vicki Leonard moved to take a 5 minute break and then recess from the Board of Commission meeting into executive session for 20 minutes to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee. The open meeting will resume in the Commission Room at 10:15 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:15 AM the executive session ended. No action was taken as a result of the executive session.

At 10:17 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 15 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 10:32 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:32 AM the executive session ended. No action was taken as a result of the executive session.

Jackie Messer presented a burial permit requested by Anderson County Rural Water District #1 located at 1200 Road and Cassida Road. Vicki Leonard moved to approve Burial Permit #BP17009D3 as presented. Mike Page seconded the motion. The motion passed 3-0.

The Commission agreed to advertise for bids for the generator and the associated items for the generator at the tower site.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, November 13, 2017. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

November 13, 2017

The Board of Linn County Commission met in regular session at 9:02 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Vicki Leonard, Chair; Mike Page, Vice Chair; Rick James, 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. Rick James seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for October 2017.

Galen Anderson, AMR, reported on their calls for the current month and their activities for the past week. Anderson also introduced Melissa Papish, the new Quality Care Coordinator for AMR. Papish discussed her qualifications and duties.

Jackie Messer recommended purchasing the new heating and cooling units for District Court and Bunker Hill from CDL Electric Co. in the amount of \$21,566.00. The other bid received was \$29,814.00 from Douglass & Sons Heating & Cooling. Vicki Leonard moved to accept the bid from CDL Electric Co. in the amount of \$21,566.00. Mike Page seconded the motion. The motion passed 3-0.

Messer asked to hire Sherrie Loveland for the Public Works Assistant position at a wage of \$12.0040 per hour (Range 6, Step F) effective 11/20/17. Rick James moved to hire Loveland as requested. Vicki Leonard seconded the motion. The motion passed 3-0. Loveland will work approximately 3 days per week.

Messer then asked to hire Ricky Castle for the Lead Maintenance position at a wage of \$15.0016 per hour (Range 9, Step E) effective 12/6/17. Mike Page moved to hire Castle as requested. Rick James seconded the motion. The motion passed 3-0.

Messer asked to make Andy Mayhugh the Lead Worker at the Mound City Road Shop. Messer also asked to increase John Harrington to an Operator II position. Vicki Leonard moved to increase John Harrington to an Operator II position at a wage of \$14.5310 per hour (Range 9, Step A). Mike Page seconded the motion. The motion passed 3-0. Mike Page moved to increase Andy Mayhugh to the Lead Worker position at a wage of \$15.6935 per hour (Range 10, Step A). Rick James seconded the motion. The motion passed 3-0.

Pam Cannon discussed the latest images from the Kansas 911 project. There are different resolutions of the images that can be purchased. The Appraiser and Fire Chief would both like to have the higher resolution images. It would cost the County \$57,000.00 to purchase the highest resolution images. The Commission is interested in the project but did not commit funds at this time.

Cannon then asked for approval for \$2,500.00 for the annual maintenance on her software. Rick James moved to approve the software annual maintenance as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:42 AM the Chair asked for public comment. Dave Berglund asked the Commission to proceed with the study for a new jail. Berglund believes that the time is right for the project.

Sheriff Filla reported the current prisoner count. There are currently 17 prisoners in house and 35 farmed out to other Counties.

At 10:09 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 20 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 10:29 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Meghan Swanson, and Jackie Messer attended the executive session.

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

At 10:31 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 10:41 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:41 AM the executive session ended. No action was taken as a result of the executive session.

At 10:42 AM Vicki Leonard moved to take a 5 minute break. Rick James seconded the motion. The motion passed 3-0.

Jackie Messer reported on attending the Tanglewood Lakes POA meeting this weekend. Messer stated that we would need to purchase two trash containers to attach to the compactor that will be installed at Tanglewood Lakes. Tanglewood will pay for the compactor and site prep. Messer also reported on other issues that were discussed at the POA meeting including reports on the Codes Court. Messer or Meghan Swanson will start making monthly reports to the Commission, so that the reports can be published.

Vicki Leonard moved to approve the following pays/special pays, totaling \$15,063.61: Employee Benefit, \$15,063.61. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$577,841.51: General, \$304,697.69; Employee Benefit, \$67,081.60; Appraiser, \$9,336.57; Rural Fire, \$71,572.34; Road and Bridge, \$98,437.77; Equipment Reserve, \$3,000.00; Law Enforcement Trust, \$3,029.97; 911 Telephone Tax, \$1,536.17; DARE, \$284.88; County Health Dept., \$9,417.74; Special Alcohol, \$2,500.00; Crime Victim Assistance, \$1,241.29; Elderly, \$5,640.64; and Sewer District #1, \$64.85. Rick James seconded the motion. The motion passed 3-0.

At 11:02 AM Vicki Leonard moved to adjourn the Board of Commission meeting and reconvene as the Board of Canvassers. Rick James 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 24 Provisional Ballots. Vicki Leonard moved to accept the recommendation of the Election Officer to not count 7 provisional ballots, and to count the remaining 17 provisional ballots, if the ballot envelopes contain the correct ballot style. Rick James seconded the motion. The motion passed 3-0.

At 11:30 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.

Vicki Leonard moved to approve the abstract with adjustments discussed during the canvass, including 17 provisional ballots that were counted; and then to adjourn the Board of Canvassers meeting. Rick James seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

November 20, 2017

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; Mike Page, Vice Chair; Rick James, 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.

The Clerk informed the Commission that after counting the provisional ballots last week, there was a tie for La Cygne City Council between Esther Shields and Heather Miles. The Commission stated that Esther Shields would be heads and Heather Miles would be tails. The Commission then broke the tie by flipping a coin and Heather Miles was declared the winner. The Commission then signed the abstract of votes cast for the November 7, 2017 City/School Election.

Jeannie McPherson presented the Commission with copies of a book for children that she wrote and published.

Sheriff Filla reported the current prisoner count. There are currently 15 prisoners in house and 33 farmed out to other Counties.

Jeff Boyd, AMR, reported on their calls for the current month.

Chris Martin presented bids for a generator for the communications tower project. Bids received were: Phoenix Concrete & Underground, \$17,196.20; Page Enterprises LLC, \$18,225.00; and Hayden Tower Service, Inc., \$35,800.00. Martin recommends approving the bid from Phoenix Concrete & Underground in the amount of \$17,196.20. Mike Page moved to accept Martin's recommendation and approve the bid from Phoenix Concrete & Underground in the amount of \$17,196.20. Rick James seconded the motion. The motion passed 3-0. Vicki Leonard moved to approve up to \$3,000.00 for wire for the project. Rick James seconded the motion. The motion passed 3-0.

Meghan Swanson presented a lot split requested by Wilbur & Verla Smith located at K52 Highway and Read Road. Mike Page moved to approve Lot Split #17-009 and to accept the accompanying grant of road easement. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission discussed building codes with Swanson and the Counselor. The Planning & Zoning Commission is in favor of establishing building codes. The Commission also discussed the Codes Court with Swanson and the Counselor. There are two cases scheduled for Codes Court on December 14th.

Jackie Messer introduced his new employee, Sheri Loveland. Messer discussed closing the landfill for Thanksgiving. The Commission agreed that the landfill can close on Saturday. Messer stated that he is looking into oil furnaces for the Road Shops. Messer then discussed filling a Temporary Marina Clerk position at the County Park. Mike Page moved to allow Messer to hire a Temporary Marina Clerk. Rick James seconded the motion. The motion passed 3-0.

Christine Kossow addressed the Commission concerning the Centerville Sewer District. Kossow asked about Bylaws and hookup fees. Mike Page discussed prices for hookups at some of the cities in the County. Kossow also discussed old septic tanks that need to be filled and have their lines capped.

Jackie Messer presented a permit to bury water line located at 2400 Road and Farlin Road requested by Miami County Rural Water District #3. Vicki Leonard moved to approve Burial Permit #BP17011D1 as presented. Rick James seconded the motion. The motion passed 3-0.

At 10:37 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 10:52 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:52 AM the executive session ended. No action was taken as a result of the executive session.

At 10:56 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee. The open meeting will resume in the Commission Room at 11:06 AM. Rick James seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Dennis Arnold attended the executive session.

At 11:02 AM Dennis Arnold left the executive session.

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

At 11:07 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee. The open meeting will resume in the Commission Room at 11:17 AM. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Clerk, and Counselor attended the executive session.

At 11:17 AM the executive session ended. No action was taken as a result of the executive session.

Jackie Messer asked to purchase tires for 2 motor graders. Vicki Leonard moved to approve \$8,200.00 for grader tires. Mike Page seconded the motion. The motion passed 3-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, November 27, 2017. Rick James seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

November 27, 2017

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

At 9:04 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 15 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 9:19 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and County Attorney attended the executive session.

At 9:19 AM the executive session ended. No action was taken as a result of the executive session.

At 9:20 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 9:30 AM. Rick James seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and County Attorney attended 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 minutes of the last regular meeting as printed. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. There are currently 18 prisoners in house and 34 farmed out to other Counties.

Doug Barlet presented a quote for a 5 year renewal on our Firehouse reporting software from Conduent Government Systems, Inc. in the amount of \$4,680.00 per year. Vicki Leonard moved to approve the renewal as presented. Mike Page seconded the motion. The motion passed 3-0.

Galen Anderson, AMR, reported on their calls for the current month and their activities for the past week. Anderson also discussed issues with EMS calls and transferring the calls to AMR.

Cathy Cooper, Community Corrections, addressed the Commission concerning a letter she received from the County Attorney concerning their office space. The County Attorney's letter stated that he needs more space for his office and instructed Community Corrections to move out by December 31st. Cooper explained that they need the office space and do not have funding to rent another space. The Chair explained that they have talked to the County Attorney and are trying to work out a way to share the space. The Counselor also informed Cooper that they did not have to vacate the space by December 31st.

Jackie Messer discussed the old La Cygne Fire Station and issues with the La Cygne Ambulance Station. The Commission instructed Messer to discuss the use of the old Fire Station with Rural Water District #1.

Messer then presented a quote for culverts. Mike Page moved to approve \$19,423.60 for new culverts. Rick James seconded the motion. The motion passed 3-0.

Messer also discussed the proposed compactor at Tanglewood Lakes, HVAC work at Bunker Hill, and a CUP for our communications tower.

At 10:07 AM the Chair asked for public comment. Stephanie Walker asked about the trash hauling at Tanglewood Lakes. Currently her company hauls the trash from Tanglewood Lakes. Gary Thompson stated that the Commission needs to decide if they want to compete with private businesses for the trash service. Rick James discussed studying our costs of all trash hauling in the County versus what it would cost to pay a private company to haul the trash.

Vicki Leonard moved to approve the following pays/special pays, totaling \$395,642.74: General, \$173,411.65; Employee Benefit, \$111,992.53; Appraiser, \$10,436.22; Rural Fire, \$4,941.63; Road and Bridge, \$81,627.19; Law Enforcement Trust, \$450.00; DARE, \$533.71; County Health Dept., \$7,024.56; Crime Victim Assistance, \$1,289.85; and Elderly, \$3,935.40. Mike Page seconded the motion. The motion passed 3-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, December 4, 2017. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

December 4, 2017

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

Mike Page moved to approve the Sheriff's Monthly Fee Report for November 2017 in the amount of \$11,363.79. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$190,009.41: General, \$163,353.72; Employee Benefit, \$129.20; Appraiser, \$179.48; Rural Fire, \$10,427.96; Road and Bridge, \$13,176.10; 911 Telephone Tax, \$1,485.81; County Health Dept., \$388.41; Elderly, \$801.87; and Sewer Dist. #1, \$66.86. Rick James seconded the motion. The motion passed 3-0.

Meghan Swanson presented CUP #17-004 requested by Stonypoint Seed/Robert Stainbrook, for a Seed/Agricultural Chemical Dealership. The Planning & Zoning Commission approved the CUP by a 7-0 vote with the following findings:

1. The proposed use does conform to the character of the neighborhood as well as the acceptable land uses of the County Land Use Map and the Future Land Use Map.
2. The zoning of nearby properties includes Agriculture.
3. Dwelling density is low and will not burden existing infrastructure.
4. The property is not vacant.;

and the following conditions:

1. Shall meet all Federal and State Regulations.
2. All State and Federal permits shall be kept up to date in CUP file.
3. Business will be confined to 4.5 acres as marked on the conceptual plan.
4. 30 foot wide all weather driveway to the business shall be maintained.
5. State protocol for chemical spill containment shall be followed.
6. Ongoing conversation with the fire department about the type and amount of chemicals on hand.
7. No transferring of chemicals from the original containers.
8. Permit shall be valid for 5 year limit.

After reviewing the findings and conditions of the Planning Commission, Vicki Leonard moved to approve CUP #17-004, adopt the findings and conditions of the Planning Commission, and to adopt Resolution #2017-27. Rick James seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2017-27:



Swanson then presented a motion to revoke CUP #1215368 held by Kevin Luetjen for a Rock Quarry. The Planning & Zoning Commission voted to revoke the CUP by a 7-0 vote for the following reasons:

1. Luetjen/Snowhill failed to comply with Condition 1. Must comply with all state and federal regulations and condition.
2. Luetjen/Snowhill failed to comply with Condition 2. Permits be kept on file with the Linn County Planning and Zoning office of the Conditional Use Permit.

After reviewing the information, Vicki Leonard moved to revoke CUP #1215368 and adopt Resolution #2017-28. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2017-28:



Galen Anderson, AMR, reported on their calls for the current month and their activities for the past week.

Jackie Messer reported that the Bunker Hill HVAC system has been replaced. Messer also reported that he is working on the CUP for the communication tower. Messer discussed upcoming bridge inspections and a low-water crossing that has caved in on 925 Road between Botkin and Cassida. Messer then discussed the trash pickup at Tanglewood Lakes. Our cost for hauling their trash would be about 40% less than they are paying now.

At 9:36 AM the Chair asked for public comment. Randy Adams, Tanglewood POA Board, asked if the County is willing to haul the trash from their new compactor. Rick James stated that he is in favor of having the County haul the trash since it can be done much cheaper than a private contractor. Mike Page stated that he is also in favor of the County hauling the trash. Vicki Leonard also stated that she is in favor of the County hauling the trash. Tate West discussed nuisance abatement/Codes Court issues. West stated that he has seen progress in the past two weeks.

Sheriff Filla reported the current prisoner count. There are currently 17 prisoners in house and 39 farmed out to other Counties. Sheriff Filla reported that he has a Deputy that is being deployed for a year starting in March. The County Attorney has stated that he will not be able to prosecute any cases that Deputy is involved in during his absence. Sheriff Filla has moved that Deputy off of road duty to SRO duty.

At 9:49 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 20 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 10:09 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

At 10:09 AM the executive session ended. No action was taken as a result of the executive session.

Dennis Arnold stated that he has someone that may want to buy another lot at the airport. Arnold also has a meeting tomorrow with a prospect for a new business.

Jackie Messer stated that he found a lower bid for the culverts that were approved last week. He can get the culverts from Metal Culverts for \$18,816.80. Messer then asked if he can make Sheri Loveland full time and use her at the Park part of the time. The Commission is not in favor of making her full time at this time.

At 10:38 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 20 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 10:58 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:58 AM the executive session ended. No action was taken as a result of the executive session.

At 11:11 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee. The open meeting will resume in the Commission Room at 11:21 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Undersheriff Roger Holt attended the executive session.

At 11:21 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 11, 2017. Rick James seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

December 11, 2017

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 Vicki Leonard, Chair; Mike Page, Vice Chair; David Lamb, County Clerk; and Gary Thompson, County Counselor. Barbara Proffitt led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

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

Mike Page moved to approve add/abate/refund orders #2017-1 through #2017-5 and #2017-7 through #2017-37. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for November 2017.

Sheriff Filla reported the current prisoner count. There are currently 12 prisoners in house and 34 farmed out to other Counties.

Galen Anderson, AMR, reported on their calls for the current month and their activities for the past week. Anderson also discussed an issue with the heater at the Linn Valley Ambulance Station.

Jackie Messer reported that we ran into rock at the tower site, but they should be ready to pour concrete this week. Messer presented an estimate for two dumpsters for Solid Waste. Mike Page moved to approve purchasing two dumpsters from Custom Manufacturing in the amount of \$13,496.02. Vicki Leonard seconded the motion. The motion passed 2-0. (The other bid was \$14,484.00 from Elliott Equipment.) Messer reported that Schwab-Eaton completed the bridge inspections last week. Pfefferkorn Engineering is ready to request bids for four box culverts on January 1st. Messer asked to hire Brett Nation as a temporary employee to assist the Maintenance Dept. for the next few weeks. Messer reported that the bucket truck and the roll-off truck will both be ready this week. Messer then presented a request to waive dump fees from the City of Blue Mound for a house that burned. Mike Page moved to approve the request from Blue Mound to waive dump fees. Vicki Leonard seconded the motion. The motion passed 2-0. Messer also asked to hire Kaitlin Bruner to work at the Park for 24 hours per week at \$12.0040. Mike Page moved to hire Kaitlin Bruner to work three days a week at the County Park at a wage of \$12.0040 per hour. Vicki Leonard seconded the motion. The motion passed 2-0. Mike Page moved to hire Brett Nation as a temporary employee for the Maintenance Dept. at a wage of \$10.0758 per hour. Vicki Leonard seconded the motion. The motion passed 2-0.

Sheriff Filla asked for permission to hire an electrician to hook up the trailer at the Sheriff's Office. The Commission agreed to allow Sheriff Filla to hire an electrician.

Meghan Swanson presented a Boundary Line Adjustment requested by Larry and Reva Robinson located at 10695 Vernon Road. Mike Page moved to accept the grant of road easement for the Boundary Line Adjustment. Vicki Leonard seconded the motion. The motion passed 2-0. (The Boundary Line Adjustment will be approved by the Planning & Zoning Dept.)

Mike Page moved to appoint Andy Mayhugh to the Planning & Zoning Commission. Vicki Leonard seconded the motion. The motion passed 2-0.

At 9:42 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 25 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 10:07 AM. Mike Page seconded the motion. The motion passed 2-0. The Commission, Clerk, Jackie Messer, and Counselor attended the executive session.

At 9:55 AM Jackie Messer left the executive session.

At 10:07 AM the executive session ended. No action was taken as a result of the executive session.

Vicki Leonard discussed the cook position at the Senior Center at Pleasanton. The cook has resigned, so Vicki Leonard stated that it might be a good time to negotiate with Mid-America Nutrition about delivering meals instead of cooking in the County. The Commission stated that they do not want to have any change to the service that is provided in the County.

Vicki Leonard moved to approve the longevity pay amount of \$27,838.00. Mike Page seconded the motion. The motion passed 2-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$399,037.11: General, \$167,614.55; Employee Benefit, \$88,319.50; Appraiser, \$17,256.23; Rural Fire, \$13,639.40; Road and Bridge, \$97,754.58; DARE, \$400.45; County Health Dept., \$7,263.98; Crime Victim Assistance, \$1,254.13; and Elderly, \$5,534.29. Mike Page seconded the motion. The motion passed 2-0.

The Clerk reviewed year-end budgets and expenses with the Commission.

At 10:33 AM the Chair asked for public comment. Joe Wurtz thanked the Commissioners for representing their districts. Wurtz stated that things are getting better in Southeast Kansas, and part of that is due to the people sitting around the Commission table.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, December 18, 2017. Mike Page seconded the motion. The motion passed 2-0.

Attest:

Commission Chair

County Clerk

December 18, 2017

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 Vicki Leonard, Chair; Mike Page, Vice Chair; Rick James, Member; and David Lamb, County Clerk. Sheriff Filla led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

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

Mike Page moved to approve add/abate/refund orders #2017-38 through #2017-43. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to reschedule the December 25th regular meeting to Tuesday, December 26th, due to the Christmas Holiday. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$28,436.26: Employee Benefit, \$28,436.26. Mike Page seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. There are currently 17 prisoners in house and 31 farmed out to other Counties. Sheriff Filla asked for a 5 minute executive session for personnel.

Doug Barlet asked for a 5 minute executive session for personnel.

Galen Anderson, AMR, reported on their calls for the current month and their activities for the past week.

At 9:11 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee. The open meeting will resume in the Commission Room at 9:21 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Sheriff Filla attended the executive session.

At 9:15 AM Sheriff Filla left the executive session and Doug Barlet entered.

At 9:21 AM the executive session ended. No action was taken as a result of the executive session.

At 9:25 AM the Chair asked for public comment. Eddie Andersen stated that he is disappointed that no one from the County was at the last Planning & Zoning Commission meeting to discuss the CUP for the communications tower.

Pam Cannon thanked the Commission for the dinner last week. Cannon then discussed the LUCA program for the 2020 Census. Cannon asked if she and Carol could attend a workshop in Topeka on January 10th to meet with the Census Bureau. Cannon also asked the Chair to sign the LUCA form with the Census Bureau, appointing Cannon as the liaison for Linn County. Vicki Leonard moved to allow Pam Cannon and Carol Klopfenstein to attend the training. Mike Page seconded the motion. The motion passed 3-0.

Jackie Messer reported that we are starting the project in District Court this week. Messer asked if the landfill could close on December 23rd. Mike Page moved to close the landfill on December 23rd. Vicki Leonard seconded the motion. The motion passed 3-0. Messer then asked about the payment for the fence around the airport. The Commission agreed to pay the bill from the Courthouse budget. Messer then discussed supplying pictures for the scenic byway organization.

At 9:36 AM the County Counselor arrived at the Commission Meeting.

At 9:41 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 9:56 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 9:55 AM Jackie Messer left the executive session.

At 9:56 AM the executive session ended. No action was taken as a result of the executive session.

At 9:58 AM Rick James moved to extend the executive session for 5 minutes. The open meeting will resume in the Commission Room at 10:03 AM. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Clerk, and Counselor attended this portion of the executive session.

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

The Clerk reviewed year-end budgets and expenses with the Commission. The Clerk asked the Commission to approve the following Purchase Orders: #2017-01, \$3,500.00 from the General Fund, Register of Deeds to Mid-Continent Micrographics; #2017-02, \$10,000.00 from the General Fund, Treasurer to US Postal Service; #2017-03, \$500.00 from the General Fund, Election to US Postal Service; #2017-04, \$93,300.00 from the General Fund, Contingency to Hayden Tower Service; #2017-05, \$17,196.20 from the General Fund, Contingency to Phoenix Concrete; #2017-06, \$50,000.00 from the Road & Bridge Fund to Whitaker Aggregates; #2017-07, \$30,000.00 from the Road & Bridge Fund to MFA Oil; #2017-08, \$54,500.00 from the Elderly Fund to Mid-America Nutrition; #2017-09, \$13,500.00 from the Elderly Fund to East Central Kansas Area Agency on Aging; and #2017-10, \$4,680.00 from the Rural Fire Fund to Conduent Government Systems; and the following transfers: \$13,000.00 from the General Fund, GIS to Equipment Reserve; \$10,000.00 from the Appraiser Fund to Reappraisal Reserve; \$500,000.00 from the Road & Bridge Fund to Special Machinery; \$250,000.00 from the Road & Bridge Fund to Special Road & Bridge; \$200,000.00 from the Rural Fire Fund to Special Fire Replacement; \$7,500.00 from the General Fund, Emergency Management to Equipment Reserve; and \$2,000.00 from the General Fund, Clerk to Equipment Reserve. Vicki Leonard moved to approve the Purchase Orders and Transfers as presented by the Clerk. Mike Page seconded the motion. The motion passed 3-0.

Meghan Swanson presented an updated Codes Court list to the Commission.

Gary Thompson reported that six cases were filed in Codes Court last week. Two of the owners did not show up. The second two cases, one is being dismissed and the other has another owner added. The final two cases showed some improvement on the property, but the property is being sold.

Jackie Messer asked for permission to buy 8 tires in the amount of \$2,900.72 from Cross-Midwest Tire. Mike Page moved to approve the purchase as requested. Rick James seconded the motion. The motion passed 3-0.

Dennis Arnold stated that he has two business prospects for a site in Pleasanton.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Tuesday, December 26, 2017. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

December 26, 2017

The Board of Linn County Commission met in regular session at 9:02 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Vicki Leonard, Chair; Mike Page, Vice Chair; Rick James, 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.

Mike Page moved to approve add/abate/refund orders #2017-44 through #2017-53. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to reschedule the January 1st regular meeting to Tuesday, January 2nd, due to the New Year's Day Holiday. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. There are currently 14 prisoners in house and 35 farmed out to other Counties.

Galen Anderson, AMR, reported on their calls for the current month and their activities for the past week.

At 9:10 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 30 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 9:40 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

At 9:19 AM Sheriff Filla left the executive session and the County Attorney and Christina Chapman entered.

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

At 9:42 AM the Chair asked for public comment. Dave Berglund asked about the study for building a new jail. The Commission stated that we are planning on interviewing architects for a study in January. Tate West asked about an update on Codes Court. Meghan Swanson gave the Commission (and West) a copy of the Codes Court cases.

Eric Swanson addressed the Commission concerning storm-water that is draining onto his property. Swanson has talked to the City of Pleasanton but has received no help from them. Swanson asked if the County could help with the issue. Swanson also asked about a piece of his property that is in the City, could it be annexed by the County? Gary Thompson stated that the City would have to de-annex the property.

At 10:28 AM Vicki Leonard moved to take a 5 minutes break and then to recess from the Board of Commission meeting into executive session for 15 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 10:48 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Steve Thompson attended the executive session.

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

At 10:49 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 10:59 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Jackie Messer, and Steve Thompson attended the executive session.

At 10:59 AM the executive session ended. No action was taken as a result of the executive session.

The Clerk asked the Commission about purchasing terrorism coverage for our airport. The coverage would cost an additional \$205.00 on our airport policy. The Commission agreed to add the terrorism coverage.

Mike Page moved to approve Cereal Malt Beverage License renewal, License #2018-1, for Xpress Fuel, LLC, Beverly Rhodes, Resident Agent, located at 21657 Valley Road, La Cygne, KS 66040. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve Cereal Malt Beverage License renewal, License #2018-2, 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.

The Clerk reviewed the year-end expenses with the Commission.

Vicki Leonard moved to approve the following pays/special pays, totaling \$275,073.41: General, \$108,151.17; Employee Benefit, \$110,216.35; Appraiser, \$9,256.93; Rural Fire, \$2,826.96; Road and Bridge, \$33,729.29; DARE, \$501.89; County Health Dept., \$7,050.05; Crime Victim Assistance, \$644.67; and Elderly, \$2,696.10. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$1,502,679.20: General, \$368,217.88; Employee Benefit, \$79.00; Appraiser, \$20,966.34; Rural Fire, \$201,418.78; Road and Bridge, \$848,087.66; Equipment Reserve, \$55,239.96; Law Enforcement Trust, \$197.10; 911 Telephone Tax, \$53.63; County Health Dept., \$2,757.35; Linn County Fair Assoc., \$4,500.00; and Elderly, \$1,161.50. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to appoint Jo Ernst to the Planning & Zoning Commission. Mike Page seconded the motion. The motion passed 3-0.

Jackie Messer informed the Commission that the State permit for Tanglewood trash hauling costs \$1,000.00. Messer informed the Commission that he had Pfefferkorn look at some issues at the Courthouse last week. Pfefferkorn is going to work up an analysis on several issues in the Courthouse.

At 11:21 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 11:36 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 11:36 AM the executive session ended. No action was taken as a result of the executive session.

At 11:41 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 15 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 11:56 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 11:56 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 Tuesday, January 2, 2018. Mike Page seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk