

January 2, 2018

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.

Vicki Leonard moved to approve add/abate/refund orders #2017-54. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to ratify the email approval of the Cereal Malt Beverage License renewal, License #2018-3, 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.

Sheriff Filla reported the current prisoner count. There are currently 19 prisoners in house and 34 farmed out to other Counties. Sheriff Filla also reported that a prisoner hit a Deputy this weekend and they had two drug busts this weekend.

Nick Philpott, AMR, reported on their calls for the current month, their activities for the past week, and reported that they had 1114 calls last year.

The Clerk presented the following end of year/beginning of year resolutions: #2018-01, 2018 Holidays; #2018-02, 2018 Official Depositories; #2018-03, 2018 GAAP Waiver; #2018-04, 2018 Official Newspaper; #2018-05, 2018 Pay Dates; #2018-06, 2015 Cancelled Warrants; and #2018-07, 2018 Salaries. Mike Page moved to approve the resolutions as presented. Rick James seconded the motion. The motion passed 3-0. Following are copies of Resolutions #2018-01, #2018-02, #2018-03, #2018-04, #2018-05, #2018-06, and #2018-07:

RESOLUTION #2018-01


BEFORE THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

BE IT RESOLVED: That the following schedule be adopted as the official holidays for the year 2018:  
January 1, Monday New Year's Day  
January 15, Monday Martin Luther King, Jr. Day  
February 19, Monday President's Day  
May 28, Monday Memorial Day  
July 4, Wednesday Independence Day  
September 3, Monday Labor Day  
October 8, Monday Columbus Day  
November 12, Monday Veteran's Day  
November 22 & 23, Thursday & Friday Thanksgiving Day  
December 25, Tuesday Christmas Day

APPROVED AND ADOPTED this 2nd day of January, 2018 for the year 2018.

BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

  
Vicki Leonard, Chair

  
Mike Page, Vice Chair

  
Rick James, Member

ATTEST:  
  
David L. Lamb, County Clerk

RESOLUTION #2018-02

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS


BE IT RESOLVED: That effective January 1, 2018 the following banks be designated as the Official Depositories for the County funds and that these and no other banks be utilized by the County Treasurer for such County deposits until this Resolution be succeeded:  
FARMERS & MERCHANTS BANK  
FARMERS STATE BANK  
LAURETTE BANK  
LANDMARK NATIONAL BANK  
PRESCOTT STATE BANK  
FIRST OPTION BANK


BE IT RESOLVED ALSO: That the Farmers & Merchants Bank of Mound City, Kansas be designated as the depository to be utilized by the Register of Deeds.


APPROVED AND ADOPTED this 2nd day of January, 2018 for year 2018.

BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

  
Vicki Leonard, Chair

  
Mike Page, Vice Chair

  
Rick James, Member

ATTEST:  
  
David L. Lamb, County Clerk

RESOLUTION #2018-03

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

WHEREAS, The Board of Commissioners, Linn County, Kansas has determined that the financial statements and reports for the year ending December 31, 2018 to be prepared in conformity with the requirements of K.S.A. 75-1120(a) are not relevant to the requirements of the cash basis and budget laws of this State and are of no significant value to the Board of Commissioners or the members of the general public of Linn County and.

WHEREAS, There are no revenue bond ordinances or other ordinances or resolutions of said municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120(a) for the year ended.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of Linn County, Kansas in regular meeting duly assembled this 2nd day of January, 2018 that the Board of Commissioners, Linn County, Kansas request the Director of Accounts and Reports to waive the requirements of K.S.A. 75-1120(a) as they apply to Linn County for the year ending December 31, 2018.

BE IT FURTHER RESOLVED, that the Board of Commissioners shall cause the financial statements and financial reports of the Board of Commissioners of Linn County to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

THEREFORE, on this 2nd day of January, 2018 the County Clerk is instructed to file a waiver request to the Division of Accounts and Reports in Topeka, Kansas for the year ending December 31, 2018.

BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

  
Vicki Leonard, Chair

  
Mike Page, Vice Chair

  
Rick James, Member

ATTEST:  
  
David L. Lamb, County Clerk

RESOLUTION #2018-04

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

BE IT RESOLVED: That effective January 1, 2018 the "Linn County News" is designated as the official County newspaper for year 2018.

APPROVED AND ADOPTED this 2nd day of January, 2018 for year 2018.

BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

  
Vicki Leonard, Chair

  
Mike Page, Vice Chair

  
Rick James, Member

ATTEST:  
  
David L. Lamb, County Clerk

RESOLUTION #2018-05

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

BE IT RESOLVED: That the following schedule be adopted as the schedule of pay dates for the year 2018:

PAYROLL	VOUCHERS (Due by 5:00 AM)	MONTH	VOUCHERS (Due before noon)	COUNTY CLERK
January 5	January 2	January	January 24	February 5
February 2	January 29	February	February 28	March 12
March 2	February 26	March	March 28	April 9
March 16	March 12			
March 30	March 26			
April 13	April 9	April	May 2	May 14
April 27	April 23			
May 11	May 7	May	May 30	June 11
May 25	May 21			
June 8	June 4	June	June 26	July 9
June 22	June 18			
July 6	July 2	July	August 1	August 13
July 20	July 15			
August 31	July 30	August	August 28	September 10
August 17	August 13			
August 31	August 27			
September 14	September 10	September	September 26	October 9
September 28	September 24			
October 12	October 9	October	October 21	November 13
October 26	October 22			
November 9	November 5	November	November 28	December 10
November 23	November 19			
December 7	December 3	December	December 18	December 31
December 23	December 19			
January 4, 2018	December 31			


APPROVED AND ADOPTED this 2nd day of January, 2018 for the year 2018.

BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

  
Vicki Leonard, Chair

  
Mike Page, Vice Chair

  
Rick James, Member

ATTEST:  
  
David L. Lamb, County Clerk

RESOLUTION NO. 2018-07

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

Made this 2nd day of January, 2018.

BE IT RESOLVED that the following wages be allowed for the year 2018:

FULL TIME EMPLOYEES	SALARY PER PAY PERIOD
COUNTY COMMISSIONER	\$921.54
COUNTY ATTORNEY	\$2,884.92
COUNTY CLERK	\$2,283.90
COUNTY REGISTER OF DEEDS	\$1,911.83
COUNTY SHERIFF	\$2,450.12
COUNTY TREASURER	\$1,911.83
COUNTY APPRAISER	\$2,601.04
COUNTY COUNSELOR	\$3,509.75
ECONOMIC DEVELOPMENT DIRECTOR	\$1,742.24
FIRE CHIEF/EMERGENCY MANAGEMENT DIRECTOR	\$2,370.25
DEPUTY FIRE CHIEF	\$2,370.25
ASSISTANT EMERGENCY MANAGER	\$1,469.69
IT MANAGER/TECHNICIAN	\$1,185.74
PUBLIC HEALTH NURSE/ADMINISTRATOR	\$2,030.29
TRANSPORTATION COORDINATOR/UTILITY CLERK	\$2,030.29
NOXIOUS WEED DIRECTOR	\$1,185.74
ZONING ADMINISTRATOR	\$1,185.74
PUBLIC WORKS FIELD ADMINISTRATOR	\$2,030.29
DEPUTY APPRAISER	\$1,185.74
GAMA SPECIALIST/SUPPR. OFFICE MANAGER	\$1,185.74
COMMERCIAL CHIEF APPRAISER	\$1,185.74
APPRAISER I	\$1,185.74
APPRAISER II	\$1,185.74
APPRAISER III	\$1,185.74
GIS ADMINISTRATOR	\$1,185.74
GIS CARTOGRAPHIC/TECHNICIAN II	\$1,185.74
ADMIN. ASSISTANT/CO. ATTORNEY	\$1,185.74
LEGAL SECRETARY/PARALEGAL	\$1,185.74
VICTIM WITNESS COORDINATOR	\$1,185.74
CLERK I	\$1,185.74
CLERK II	\$1,185.74
DEPUTY CLERK/DEPUTY ELECTION OFFICER	\$1,185.74
CERTIFIED DEP. CLERK/DEP. ELEC. OFF.	\$1,185.74
TREASURER I	\$1,185.74
TREASURER II	\$1,185.74
DEPUTY TREASURER	\$1,185.74
MOTOR VEHICLE CLERK	\$1,185.74
BUS/CLERK	\$1,185.74
LEAD CUSTODIAN/MAINTENANCE	\$1,185.74
CUSTODIAN/MAINTENANCE I	\$1,185.74
CUSTODIAN/MAINTENANCE II	\$1,185.74
VAN DRIVER	\$1,185.74
PARK MANAGER	\$1,185.74
PARK MAINTENANCE/MARINA CLERK I	\$1,185.74
PARK MAINTENANCE/MARINA CLERK II	\$1,185.74
DEPUTY REG. OF DEEDS	\$1,185.74
ROAD FOREMAN/SPHALT FOREMAN	\$1,185.74
ASSISTANT ROAD FOREMAN	\$1,185.74

MECHANIC I

MECHANIC II

EQUIPMENT OPERATOR I

EQUIPMENT OPERATOR II

EQUIPMENT OPERATOR III

HEALTH DEPT. SEC. ADMIN. ASSISTANT

HEALTH DEPT. RN

UNDERSHERIFF

SHERIFF'S DEPUTY I

SHERIFF'S DEPUTY II

SHERIFF'S DEPUTY III

SHERIFF'S DETECTIVE

HEAD JAILER

JAILER I

JAILER II

DISPATCH SUPERVISOR

DISPATCHER I

DISPATCHER II

SHERIFF OFFICE MANAGER

SHERIFF CLERK

TRAFFIC CONTROL ASSISTANT

SOLID WASTE COORDINATOR

SOLID WASTE MECHANIC I

SOLID WASTE MECHANIC II

SOLID WASTE EQUIP. OPERATOR I

SOLID WASTE EQUIP. OPERATOR II

SOLID WASTE EQUIP. OPERATOR III

RESOLUTION NO. 2018-06

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LINN COUNTY, KANSAS:

The Board of County Commissioners, being the governing body of Linn County, Kansas, hereby declare, pursuant to KSA 18-815 that all the County warrants listed below are hereby cancelled and set aside upon the records of the County. Such records shall show the date of cancellation and shall recite that such warrant is unpaid but cancelled by reason of this resolution.

The County Warrants to be cancelled are:

GENERAL FUND		
01/30/2015 #109613	Box of Chalk, Inc.	\$ 160.00
10/15/2015 #113017	Cable Insurance	\$ 47.82
11/09/2015 #113248	Plumbing	\$ 42.49
04/30/2015 #11940	Cox Mobile Company	\$ 1638.53
10/30/2015 #113162	RURAL FIRE	
	Derrick Bowman & Station 930	\$ 100.00
04/13/2015 #118721	HEAL 770	
	Michelle West	\$ 199.71

PAYROLL

09/30/2015 #72877	Jeff W. Buelter	\$ 195.59
11/13/2015 #72838	Tina W. Snyder	\$ 371.55


APPROVED AND ADOPTED THE 2nd DAY OF JANUARY, 2018

BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

  
Vicki Leonard, Chair

  
Mike Page, Vice Chair

  
Rick James, Member

ATTEST:  
  
David L. Lamb, County Clerk

RESOLUTION NO. 2018-07

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

Made this 2nd day of January, 2018.

BE IT RESOLVED that the following wages be allowed for the year 2018:

FULL TIME EMPLOYEES	SALARY PER PAY PERIOD
COUNTY COMMISSIONER	\$921.54
COUNTY ATTORNEY	\$2,884.92
COUNTY CLERK	\$2,283.90
COUNTY REGISTER OF DEEDS	\$1,911.83
COUNTY SHERIFF	\$2,450.12
COUNTY TREASURER	\$1,911.83
COUNTY APPRAISER	\$2,601.04
COUNTY COUNSELOR	\$3,509.75
ECONOMIC DEVELOPMENT DIRECTOR	\$1,742.24
FIRE CHIEF/EMERGENCY MANAGEMENT DIRECTOR	\$2,370.25
DEPUTY FIRE CHIEF	\$2,370.25
ASSISTANT EMERGENCY MANAGER	\$1,469.69
IT MANAGER/TECHNICIAN	\$1,185.74
PUBLIC HEALTH NURSE/ADMINISTRATOR	\$2,030.29
TRANSPORTATION COORDINATOR/UTILITY CLERK	\$2,030.29
NOXIOUS WEED DIRECTOR	\$1,185.74
ZONING ADMINISTRATOR	\$1,185.74
PUBLIC WORKS FIELD ADMINISTRATOR	\$2,030.29
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GAMA SPECIALIST/SUPPR. OFFICE MANAGER	\$1,185.74
COMMERCIAL CHIEF APPRAISER	\$1,185.74
APPRAISER I	\$1,185.74
APPRAISER II	\$1,185.74
APPRAISER III	\$1,185.74
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GIS CARTOGRAPHIC/TECHNICIAN II	\$1,185.74
ADMIN. ASSISTANT/CO. ATTORNEY	\$1,185.74
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MECHANIC II

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EQUIPMENT OPERATOR II

EQUIPMENT OPERATOR III

HEALTH DEPT. SEC. ADMIN. ASSISTANT

HEALTH DEPT. RN

UNDERSHERIFF

SHERIFF'S DEPUTY I

SHERIFF'S DEPUTY II

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SOLID WASTE MECHANIC I

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SOLID WASTE EQUIP. OPERATOR I

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LINN COUNTY, KANSAS

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MECHANIC II

EQUIPMENT OPERATOR I

EQUIPMENT OPERATOR II

EQUIPMENT OPERATOR III

HEALTH DEPT. SEC. ADMIN. ASSISTANT

HEALTH DEPT. RN

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SOLID WASTE EQUIP. OPERATOR II

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RESOLUTION NO. 2018-07

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LINN COUNTY, KANSAS

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VAN DRIVER	\$1,185.74
PARK MANAGER	\$1,185.74
PARK MAINTENANCE/MARINA CLERK I	\$1,185.74
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DEPUTY REG. OF DEEDS	\$1,185.74
ROAD FOREMAN/SPHALT FOREMAN	\$1,185.74
ASSISTANT ROAD FOREMAN	\$1,185.74

MECHANIC I

MECHANIC II

EQUIPMENT OPERATOR I

EQUIPMENT OPERATOR II

EQUIPMENT OPERATOR III

HEALTH DEPT. SEC. ADMIN. ASSISTANT

HEALTH DEPT. RN

UNDERSHERIFF

SHERIFF'S DEPUTY I

SHERIFF'S DEPUTY II

SHERIFF'S DEPUTY III

SHERIFF'S DETECTIVE

HEAD JAILER

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JAILER II

DISPATCH SUPERVISOR

DISPATCHER I

DISPATCHER II

SHERIFF OFFICE MANAGER

SHERIFF CLERK

TRAFFIC CONTROL ASSISTANT

SOLID WASTE COORDINATOR

SOLID WASTE MECHANIC I

SOLID WASTE MECHANIC II

SOLID WASTE EQUIP. OPERATOR I

SOLID WASTE EQUIP. OPERATOR II

SOLID WASTE EQUIP. OPERATOR III

RESOLUTION NO. 2018-07

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

Made this 2nd day of January, 2018.

BE IT RESOLVED that the following wages be allowed for the year 2018:

FULL TIME EMPLOYEES	SALARY PER PAY PERIOD
COUNTY COMMISSIONER	\$921.54
COUNTY ATTORNEY	\$2,884

Jackie Messer asked the Commission to sign the permit application for Solid Waste Transfer for the Tanglewood compactor. The Commission had already approved the application so the Chair signed the application. Messer reported that he picked up the new trucks last week, but one of them was the wrong truck so it had to be returned. Messer also stated that he needs to advertise for a position at the Park. (Sharon Welch is not coming back this year.) Messer then asked for permission to contract with Schwab-Eaton to inspect three critical bridges this year for approximately \$1,500.00. Mike Page moved to approve contracting with Schwab-Eaton for the bridge inspections. Rick James seconded the motion. The motion passed 3-0.

Doug Barlet informed the Commission that he is working on the Assistance to Firefighters Grant. There is a surplus of around \$77,000.00 in the grant, so he would like to purchase a mobile SCBA fill station. The mobile fill station will cost approximately \$90,000.00. Barlet stated that we could cover the balance with the Special Fire Equipment Replacement Fund. Mike Page moved to allow Barlet to apply for the grant amendment for the mobile SCBA fill station. Rick James seconded the motion. The motion passed 3-0.

Meghan Swanson presented a rezoning application for the new communication tower site located at 11739 KS 7 Highway. The tract of land would be rezoned from Agricultural to "AR" Agricultural Residential. The Planning and Zoning Commission approved the rezoning by a 6-0 vote with the following findings:

- 1. Fits with acceptable land uses of the County Land Use Map and Future Land Use Map.
- 2. There are other properties zoned Agricultural/Residential.
- 3. The property is suitable for Agricultural/Residential Use. Proposed use is for a 250' Guyed Tower.
- 4. Removing the Agricultural restriction is not believed to detrimentally affect nearby properties. Many of the other properties are being used as agricultural pasture land, with a few agricultural residential residences.
- 5. The property continues to be unoccupied.
- 6. There would be no detrimental effect on surrounding property owners.
- 7. Staff recommends approval of the application.
- 8. The requested change conforms to the comp plan for Linn County in that it would fit the existing character of the neighborhood in low density development.

After reviewing the findings of the Planning and Zoning Commission, Mike Page moved to adopt the findings of the Planning and Zoning Commission, approve Rezoning Case #Z17-02, and adopt Resolution #2018-08. Rick James seconded the motion. The motion passed 3-0.

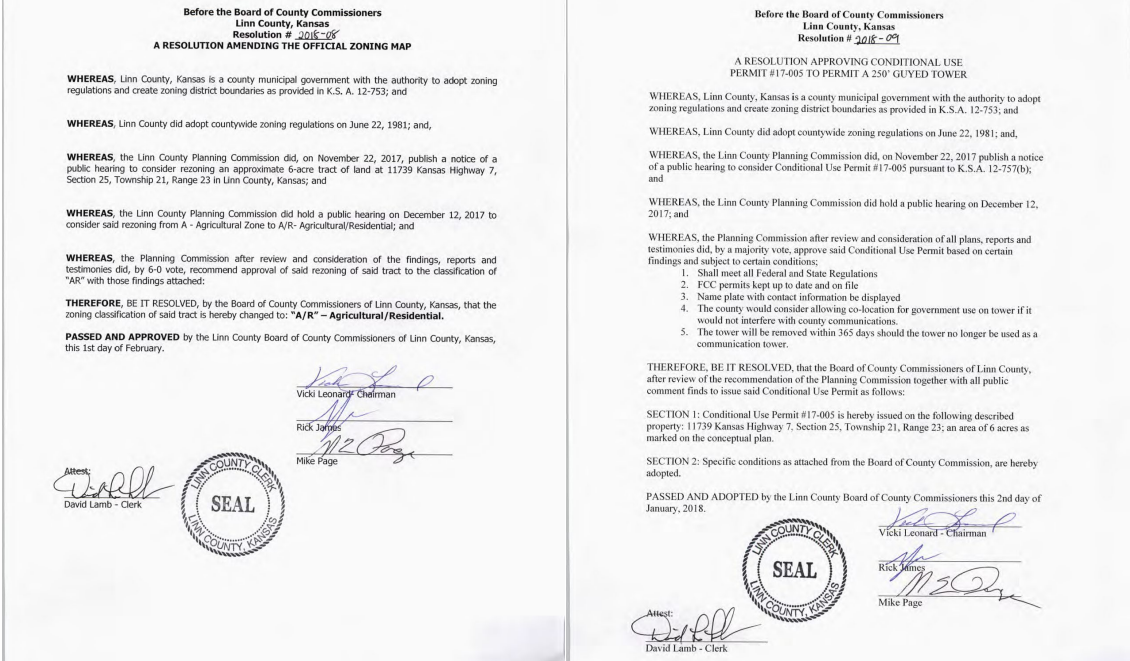
Meghan Swanson then presented CUP #17-005 for the County Communications Tower. The CUP was approved by the Planning Commission by a 6-0 vote with the following findings:

- 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.;

and the following conditions:

- 1. Shall meet all Federal and State Regulations.
- 2. FCC permits kept up to date and on file.
- 3. Name plate with contact information be displayed.
- 4. The County would consider allowing co-location for government use on tower if it would not interfere with county communications.
- 5. The tower will be removed within 365 days should the tower no longer be used as a communication tower.

After reviewing the findings and conditions of the Planning and Zoning Commission, Mike Page moved to approve CUP #17-005, adopt the findings of the Planning and Zoning Commission, and adopt Resolution #2018-09. Rick James seconded the motion. The motion passed 3-0. Following are a copies of Resolutions #2018-08 and #2018-09:



Swanson also gave the Commission an update on Codes Court cases.

Vicki Leonard moved to approve the following pays/special pays, totaling \$107.10: Employee Benefit, \$107.10. Rick James seconded the motion. The motion passed 3-0.

At 9:43 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 22 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 10:05 AM. Mike Page

seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

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

At 10:07 AM Vicki Leonard 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 10:22 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:22 AM the executive session ended. As a result of the executive sessions, Rick James moved to approve the 2018 2% COLA and salary adjustments as presented on the spreadsheet provided by the Clerk. 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, January 8, 2018. Rick James seconded the motion. The motion passed 3-0.

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

Attest:

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



Dept.	Name	Range & Step	Hourly	Annual	2.00% COLA	Steps	Other Adjustments	Range & Step	2018 Salary	Hourly	Review Average	Pay Period
Commissioner	James, Rick	5-H		\$23,490	\$469.80			5-H	\$23,960	\$11.5193		\$921.54
Commissioner	Leonard, Vicki	5-H		\$23,490	\$469.80			5-H	\$23,960	\$11.5193		\$921.54
Commissioner	Page, Mike	5-H		\$23,490	\$469.80			5-H	\$23,960	\$11.5193		\$921.54
Clerk	DeMayo, Lisa	8-O	\$15.0425	\$31,288	\$625.77			8-O	\$31,914	\$15.3434	3	\$1,227.47
Clerk	Holt, Cindy	10-E	\$16.2017	\$33,700	\$684.82	\$541.22		10-G	\$34,926	\$16.7911	4	\$1,343.29
Clerk	Lamb, David	16-E		\$53,477	\$1,164.34			17-F	\$59,381	\$28.5487		\$2,283.90
Clerk	Snyder, Amanda	8-E	\$13.8904	\$28,892	\$609.33		\$1,574.35	9-B	\$31,076	\$14.9402	4	\$1,195.22
Clerk	Sluder, Lauren	2-I	\$9.0368	\$2,819	\$57.14	\$37.50		3-A	\$2,914	\$9.3401		\$747.21
Treasurer	Kleweno, Janet	13-H		\$43,479	\$974.66		\$5,254.12	15-C	\$49,708	\$23.8979		\$1,911.83
Treasurer	Reed, Joannie	10-A	\$15.6935	\$32,642	\$652.85			10-A	\$33,295	\$16.0074		\$1,280.59
Treasurer	Shroyer, Susan	9-A	\$14.5310	\$30,224	\$604.49			9-A	\$30,829	\$14.8216		\$1,185.73
Treasurer	Schuler, Dusty	7-A	\$12.4580	\$25,913	\$518.25			7-A	\$26,431	\$12.7072		\$1,016.57
MV	Kerr, Janet	10-K	\$16.9952	\$35,350	\$707.00			10-K	\$36,057	\$17.3351		\$1,386.81
MV	Rutherford, K.	10-K	\$16.9952	\$35,350	\$707.00			10-K	\$36,057	\$17.3351		\$1,386.81
Attorney	Brun, James	17-J		\$60,103	\$1,470.74		\$13,434.38	19-P	\$75,008	\$36.0615		\$2,884.92
Attorney	Chapman, C.		\$15.8622	\$32,993	\$692.19		\$1,616.00	9-R	\$35,302	\$16.9719	4	\$1,357.75
Attorney	Kerr, Jeannie		\$16.7265	\$34,791	\$695.82			10-I	\$35,487	\$17.0610	3+	\$1,364.88
Attorney	Meisel, Linda		\$15.6935	\$32,642	\$652.85			10-A	\$33,295	\$16.0074	3	\$1,280.59
Attorney	Ferwalt, Letitia		\$25.0000	\$16,250	\$326.34		\$66.88	16-B	\$16,643	\$25.6050		\$2,048.40
Attorney	Kehl, Maribeth		\$10.7098	\$10,710	\$214.20			4-K	\$10,924	\$10.9240	3+	\$873.92
Reg. of Deeds	Schmitz, Kristy	13-E		\$42,452	\$974.66		\$6,281.08	15-C	\$49,708	\$23.8979		\$1,911.83
Reg. of Deeds	Snyder, Debbie		\$14.8825	\$30,956	\$629.07	\$497.75		9-F	\$32,082	\$15.4242		\$1,233.94
Reg. of Deeds	Eastwood, K.		\$8.9651	\$7,459	\$151.58	\$119.80		2-J	\$7,730	\$9.2913		\$743.30
Reg. of Deeds	Klee, Linda		\$9.2554	\$7,700	\$155.24	\$61.70		2-M	\$7,917	\$9.5161		\$761.29
Sheriff	Filla, Paul	16-R		\$58,843	\$1,271.00		\$4,707.04	17-Q	\$64,821	\$31.1639		\$2,493.12
Sheriff	Akes, James		\$16.5900	\$34,507	\$690.14			10-H	\$35,197	\$16.9218	4	\$1,353.74
Sheriff	Barrett, Bradley		\$12.6581	\$11,342	\$226.83			7-C	\$11,568	\$12.9113		\$1,032.90
Sheriff	Bloomfield, B.		\$14.4550	\$30,066	\$601.33			8-J	\$30,668	\$14.7441	3	\$1,179.53
Sheriff	Boddy, Jason		\$14.4550	\$30,066	\$601.33			8-J	\$30,668	\$14.7441		\$1,179.53
Sheriff	Carr, John		\$18.9492	\$39,414	\$788.29			11-O	\$40,203	\$19.3282	4	\$1,546.25
Sheriff	Cox, Lori		\$13.4500	\$20,175	\$403.64		\$7.00	8-A	\$20,586	\$13.7238	3	\$1,097.90
Sheriff	Crahan, David		\$15.8100	\$32,885	\$658.08		\$19.00	10-B	\$33,562	\$16.1355	3	\$1,290.84
Sheriff	Curtis, Nicole		\$12.4500	\$25,896	\$518.26		\$16.80	7-A	\$26,431	\$12.7072		\$1,016.58
Sheriff	Davis, Harold		\$17.4979	\$36,396	\$727.91			11-E	\$37,124	\$17.8479	4	\$1,427.83
Sheriff	Divilbliss, Nicholas		\$13.4547	\$27,986	\$559.72			8-A	\$28,545	\$13.7238	3	\$1,097.90
Sheriff	Duff-West, C.		\$18.7988	\$39,102	\$782.03			11-N	\$39,884	\$19.1748	4	\$1,533.98
Sheriff	Haynes, Sandra		\$16.8600	\$35,069	\$701.38			10-J	\$35,770	\$17.1972	4	\$1,375.78
Sheriff	Herring, K.		\$12.4500	\$25,896	\$518.26		\$16.80	7-A	\$26,431	\$12.7072		\$1,016.58
Sheriff	Holt, Roger		\$26.8281	\$55,802	\$1,116.05			15-T	\$56,918	\$27.3647	5	\$2,189.17
Sheriff	Huggins, David		\$16.4620	\$34,241	\$684.82			10-G	\$34,926	\$16.7912	3	\$1,343.30
Sheriff	Huggins, M.		\$15.9456	\$33,167	\$663.34			10-C	\$33,830	\$16.2645		\$1,301.16
Sheriff	Johnson, Bobby		\$18.2587	\$37,978	\$759.56			10-T	\$38,738	\$18.6239	4	\$1,489.91
Sheriff	Johnson, Clint		\$16.9951	\$35,350	\$707.00			10-K	\$36,057	\$17.3350	4	\$1,386.80
Sheriff	Long, Lela		\$16.7265	\$34,791	\$695.82			10-I	\$35,487	\$17.0610	4	\$1,364.88
Sheriff	Maloney, George		\$15.5297	\$32,302	\$646.04			8-S	\$32,948	\$15.8403		\$1,267.22
Sheriff	Maloney, Larry		\$16.4620	\$34,241	\$684.82			10-G	\$34,926	\$16.7912	4	\$1,343.30
Sheriff	Maloney, Robert		\$18.5016	\$38,483	\$769.67			11-L	\$39,253	\$18.8716	4	\$1,509.73
Sheriff	Martin, Kristina		\$12.4500	\$25,896	\$518.26		\$16.80	7-A	\$26,431	\$12.7072		\$1,016.58
Sheriff	Miles, Michael		\$13.3100	\$27,685	\$553.87		\$8.75	6-S	\$28,247	\$13.5805	4	\$1,086.44
Sheriff	Mills, Terry		\$22.2792	\$46,341	\$926.81			13-P	\$47,268	\$22.7248	5	\$1,817.98
Sheriff	More, Tommy		\$16.9900	\$35,339	\$706.78			10-K	\$36,046	\$17.3298	4	\$1,386.38
Sheriff	Murrow, Stacy		\$19.4076	\$40,368	\$807.36			11-R	\$41,175	\$19.7958	4	\$1,583.66
Sheriff	Nasalroad, Dan		\$16.9951	\$35,350	\$707.00			10-K	\$36,057	\$17.3350		\$1,386.80
Sheriff	Ogden, Tanner		\$17.4900	\$36,379	\$727.58			11-E	\$37,107	\$17.8398	4	\$1,427.18
Sheriff	Parscale, K.		\$15.9456	\$33,167	\$663.34			10-C	\$33,830	\$16.2645		\$1,301.16
Sheriff	Polster, Scott		\$17.7789	\$36,980	\$739.60			11-G	\$37,720	\$18.1345	4	\$1,450.76
Sheriff	Rhodes, Rita		\$15.8622	\$32,993	\$659.87			9-L	\$33,653	\$16.1794	4+	\$1,294.36
Sheriff	Snyder, Tristan		\$13.3142	\$3,661	\$73.23			6-S	\$3,735	\$3.5805		\$1,086.44
Sheriff	Ward, Bob		\$16.5900	\$34,507	\$690.14			10-H	\$35,197	\$16.9218		\$1,353.74
Sheriff	West, Lacy		\$13.4500	\$27,976	\$559.72		\$9.75	8-A	\$28,545	\$13.7238		\$1,097.90
Sheriff	West, Tate		\$11.1888	\$3,077	\$61.62		\$4.14	5-G	\$3,143	\$11.4279		\$914.23
Custodian	Castle, Rick		\$15.0016	\$31,203	\$624.07			9-E	\$31,827	\$15.3016		\$1,224.13
Custodian	Nation, Danny		\$14.0015	\$29,123	\$587.12	\$232.98		8-G	\$29,943	\$14.3958		\$1,151.66
Dist. Court	Page, Patty		\$16.3763	\$4,258	\$85.16			9-P	\$4,343	\$16.7038		\$1,336.31
Plan.&Zoning	Swanson, M.		\$17.3589	\$36,107	\$722.13			11-D	\$36,829	\$17.7061		\$1,416.49
Counselor	Thompson, Gary			\$84,341	\$1,686.82			??	\$86,028	\$41.3594		\$3,308.75
Nox. Weed	Ernest, Matthew		\$13.4913	\$28,062	\$565.73	\$224.50		7-L	\$28,852	\$13.8712	4	\$1,109.70
Nox. Weed	Howell, Bruce		\$15.6935	\$32,642	\$679.39	\$1,327.00		10-F	\$34,649	\$16.6581	3	\$1,332.65
Econ. Dev.	Arnold, Dennis			\$50,011	\$1,000.96		\$37.50	14-P	\$51,049	\$24.5429		\$1,963.43
Solid Waste	Black, John		\$16.4620	\$34,241	\$684.82			10-G	\$34,926	\$16.7912	3	\$1,343.30
Solid Waste	Doan, Al		\$16.4620	\$34,241	\$684.82			10-G	\$34,926	\$16.7912	3	\$1,343.30
Solid Waste	Harmon, Sandra		\$8.7524	\$5,006	\$100.13			2-E	\$5,107	\$8.9274		\$714.20
Solid Waste	Maloney, Joe		\$18.4513	\$38,379	\$767.57			12-B	\$39,146	\$18.8203	3	\$1,505.63
Solid Waste	McCulley, Ray		\$8.4769	\$1,272	\$25.43			2-A	\$1,297	\$8.6464		\$691.72
Solid Waste	Shroyer, Gary		\$14.4550	\$30,066	\$601.33			8-J	\$30,668	\$14.7441	3	\$1,179.53
Solid Waste	Whitley, Jeff		\$13.7802	\$28,663	\$582.47	\$460.50		8-F	\$29,706	\$14.2816	3	\$1,142.53
Park	Cauthon, Carole		\$14.3402	\$29,828	\$596.55			8-I	\$30,424	\$14.6270	3	\$1,170.16
Park	Flowers, Bobby		\$18.0645	\$37,574	\$751.48			11-I	\$38,326	\$18.4258	3	\$1,474.06
Park	Turpen, Robert		\$14.4550	\$30,066	\$606.14	\$240.70		8-K	\$30,913	\$14.8621	3+	\$1,188.97
Park	Welch, Sharon		\$8.2500	\$7,425	\$148.50			1-G	\$7,574	\$8.4150		\$673.20
GIS	Cannon, Pam		\$25.5061	\$53,053	\$1,069.55	\$424.70		16-E	\$54,547	\$26.2245	4	\$2,097.96
GIS	Klopfenstein, C.		\$16.2017	\$33,700	\$684.82	\$541.50		10-G	\$34,926	\$16.7913	3+	\$1,343.30
IT	Martin, Chris			\$65,000	\$1,301.76		\$88.00	17-T	\$66,390	\$31.9182	4	\$2,553.45
Appraiser	Aggers, Tina		\$16.6385	\$34,608	\$697.72	\$278.00		9-S	\$35,584	\$17.1076	3+	\$1,368.61
Appraiser	Bruner, Deb		\$18.5016	\$38,483	\$775.83	\$308.00		11-M	\$39,567	\$19.0227	3+	\$1,521.81
Appraiser	Kellstadt, Lisa		\$18.0646	\$37,574	\$757.50	\$300.75		11-J	\$38,633	\$18.5734	4	\$1,485.87
Appraiser	Purvis, Suzanne		\$16.5069	\$34,334	\$692.18	\$274.75		9-R	\$35,301	\$16.9718	3+	\$1,357.74
Appraiser	Stark, Angela		\$14.3402	\$29,828	\$601.33	\$238.75						



January 8, 2018

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; Cindy Holt, Deputy 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 appoint Mike Page as the Commission Chair for 2018. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to appoint Rick James as the Vice Chair for 2018. Vicki Leonard seconded the motion. The motion passed 3-0.

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

Rick James moved to reschedule the January 15<sup>th</sup> regular meeting to Tuesday, January 16<sup>th</sup>, due to the Martin Luther King, Jr. Holiday. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve add/abate/refund orders #2017-55 through #2017-58 and #2016-103. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to adopt Resolution #2018-10, cancelling Resolution #2018-05 and correcting the 2018 Pay Dates. Rick James seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2018-10:

RESOLUTION NO. 10				
OFFICE OF THE BOARD OF COUNTY COMMISSIONERS				
LINN COUNTY, KANSAS				
BE IT RESOLVED, that Resolution #2018-10 is hereby adopted and the following schedule is established as the schedule of pay rates for the year 2018:				
ARTICLE	VOLUME	MONTH	VOLUME	DATE
(Date by 9:00 AM)	(Date by 9:00 AM)	(Date by 9:00 AM)	(Date by 9:00 AM)	(Date by 9:00 AM)
January 8	January 8	January	January 24	February 5
January 15	January 15	January	January 24	February 5
February 2	February 2	February	February 28	March 12
February 16	February 16	February	February 28	March 12
March 5	March 5	March	March 28	April 9
March 12	March 12	March	March 28	April 9
April 10	April 10	April	April 28	May 14
April 12	April 12	April	April 28	May 14
May 11	May 11	May	May 28	June 11
May 22	May 22	May	May 28	June 11
June 8	June 8	June	June 28	July 6
June 15	June 15	June	June 28	July 6
July 5	July 5	July	July 28	August 13
July 20	July 20	July	July 28	August 13
August 8	August 8	August	August 28	September 18
August 17	August 17	August	August 28	September 18
August 31	August 31	August	August 28	September 18
September 4	September 4	September	September 28	October 6
September 18	September 18	September	September 28	October 6
October 12	October 12	October	October 28	November 18
October 28	October 28	October	October 28	November 18
November 5	November 5	November	November 28	December 10
November 28	November 28	November	November 28	December 10
December 7	December 7	December	December 28	December 31
December 21	December 21	December	December 28	December 31
January 1, 2018	January 1, 2018	January	January 28	February 5

Mike Page moved to approve the Sheriff’s Monthly Fee Report for December 2017 in the amount of \$3,829.00. Rick James seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for December 2017. 2017 Income was \$291,479.25 and 2017 Expenses were \$253,233.63. (2017 Expenses do not include Employee Benefits.)

Sheriff Filla reported the current prisoner count. There are currently 21 prisoners in house and 28 farmed out to other Counties. Sheriff Filla discussed the arrest of a former Deputy. Sheriff Filla then informed the Commission of modules or pods that can be used to house prisoners due to overcrowding issues. Sheriff Filla presented this as a possible way to save money until a decision is made on building a new jail. Sheriff Filla will set up a meeting with the company to provide more information about the modules.

Galen Anderson, AMR, reported on their calls for the current month and their activities for the past week. Anderson stated that he would be contacting the County IT Department to discuss communication issues between AMR and Dispatch. A temporary solution has been implemented, however they are looking for a permanent solution.

Doug Barlet asked the Commission for permission for himself and Chris Martin to attend Cyber Security Training on April 3<sup>rd</sup> and 4<sup>th</sup>. The Commission agreed to allow Barlet and Martin to attend the training. Barlet recommended Jeff Wisdom and Mike Vrbancic be reappointed to their current positions on the Fire Board. Vicki Leonard moved to approve Jeff Wisdom and Mike Vrbancic be reappointed as requested. Mike Page seconded the motion. The motion passed 3-0. Barlet also discussed an open position on the Fire Board for District 3.

Jackie Messer reported that Road crews were out Sunday night working on icy roads. Messer also reported that work at the Airport is starting today. Messer asked to reassign Franklin Leonard to report to Danny Morris and to hire Charles Crane as an Equipment Operator I for the South Shop at a wage of \$12.8089 per hour (Range 7, Step B). Mike Page moved to reassign Franklin Leonard and hire Charles Crane as requested, contingent on Crane obtaining his CDL within 60 days. Vicki Leonard seconded the motion. The motion passed 3-0.

Jackie Messer presented bids for culverts. The bids received were: Welborn Sales, Inc., \$5,883.85, Metal Culverts Inc., \$5,920.90, and J & J Drainage Products Co., \$7,768.55. Mike Page moved to accept the bid from Welborn Sales, Inc. at \$5,883.85. Vicki Leonard seconded the motion. The motion passed 3-0.

Messer reported that the Courthouse boiler inspection was completed. There were some minor repairs to make. The boiler will be put on a yearly inspection plan. Messer informed the Commission that the Backup Centerville Compact Operator, Ray McCulley, is no longer interested in working. Matthew Ernest and Bruce Howell will fill in when needed. They will not rehire this position. Messer then discussed the Pleasanton Ambulance Barn furnace repair and drain issues.

At 9:37 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 9:52 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Deputy Clerk, Counselor, and Jackie Messer attended the executive session.

At 9:47 Jackie Messer left the executive session.

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

Kevin Amer addressed the Commission thanking them for purchasing the new bucket truck.

Vicki Leonard moved to approve the following pays/special pays, totaling \$483,794.28: General, \$107,577.74; Employee Benefit, \$309,707.09; Appraiser, \$9,236.61; Rural Fire, \$10,391.83; Road and Bridge, \$35,732.05; 911 Telephone Tax, \$1,541.17; DARE, \$278.17; County Health Dept., \$6,449.10; Crime Victim Assistance, \$540.02; and Elderly, \$2,340.50. Rick James seconded the motion. The motion passed 3-0.

The Deputy Clerk presented an Appeal of a Notice of Violation received from Roger Coons. The hearing will be held on Monday, January 22, 2018, at 10:00 AM.

Meghan Swanson gave the Commission an update on Codes Court cases.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Tuesday, January 16, 2018. Rick James seconded the motion. The motion passed 3-0.

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

Attest:

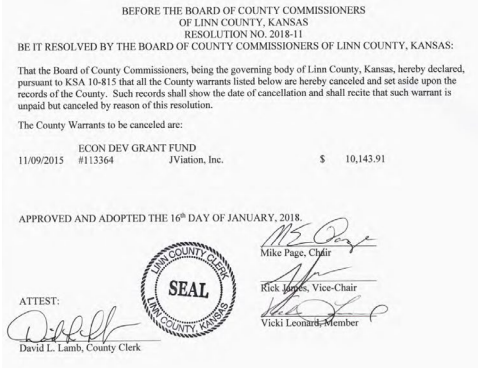
\_\_\_\_\_  
County Clerk

January 16, 2018

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

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 adopt Resolution #2018-11, cancelling a warrant that is over two years old. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2018-11:



Galen Anderson, AMR, reported on their calls for the current month and their activities for the past week. Anderson then reported that Jackie Messer fixed their furnace at Station 1. Anderson also reported on an upcoming event called Dancefestopia 2018 at the Linn/Miami County line.

Chris Martin stated that the company will start building the communication tower on January 29<sup>th</sup>.

Jackie Messer stated that the compactor for Tanglewood Lakes needs to go through the Planning & Zoning Commission before we start hauling their trash. Messer reported on progress on the building at the airport. Messer also reported on the boiler in the Courthouse. There are some parts on the boiler system that need to be repaired. Messer then asked the Commission to sign the Federal Fund Exchange Supplemental Agreement. Mike Page moved to approve and sign the Federal Fund Exchange Supplemental Agreement. Rick James seconded the motion. The motion passed 3-0. Vicki Leonard moved to approve the purchase of rugs and runners for the Courthouse, District Court, and Annex. Mike Page seconded the motion. The motion passed 3-0.

At 9:34 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 26 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 10:00 AM. Vicki Leonard 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.

At 10:00 AM Mike Page 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 10:20 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:20 AM the executive session ended.

At 10:22 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 23 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. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:33 AM Jackie Messer left the executive session.

At 10:45 AM the executive session ended. As a result of the executive session, Rick James moved to correct the salary increase spreadsheet due to clerical errors. Mike Page seconded the motion. The motion passed 3-0.

Meghan Swanson presented a Codes Court update to the Commission.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, January 22, 2018. Vicki Leonard seconded the motion. The motion passed 3-0.

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

Attest:

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



January 22, 2018

The Board of Linn County Commission met in regular session at 9:06 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Gary Thompson 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 #2017-59. Rick James seconded the motion. The motion passed 3-0.

The Clerk presented the Audit Contract with Diehl, Banwart, & Bolton in the amount of \$14,675.00. Mike Page moved to approve and allow the Chair to sign the contract. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet reported on meetings he has this week. Barlet then asked to hire Adam McCool for Station 950 and Matt Kubowitsch for Station 930. Mike Page moved to hire Adam McCool and Matt Kubowitsch as Probationary Firefighters as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:13 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 12 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 9:25 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

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

Vicki Leonard moved to approve the following pays/special pays, totaling \$622,603.61: General, \$346,028.80; Employee Benefit, \$100,026.05; Appraiser, \$9,657.13; Rural Fire, \$27,077.09; Road and Bridge, \$104,208.92; Law Enforcement Trust, \$1,892.43; DARE, \$417.16; County Health Dept., \$9,662.85; Crime Victim Assistance, \$579.58; Elderly, \$22,986.72; and Sewer Dist. #1, \$66.88. Rick James seconded the motion. The motion passed 3-0.

Jackie Messer discussed a meeting this week concerning the airport. Messer then presented a contract with Wes' Recycling for picking up our scrap metal. Vicki Leonard moved to enter into the agreement with Wes' Recycling and to allow the Chair to sign the agreement. Rick James seconded the motion. The motion passed 3-0. Messer also reported on other issues and repairs he is working on.

At 9:36 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 19 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 9:55 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 the executive session ended. No action was taken as a result of the executive session.

Jackie Messer stated that he failed to ask for an increase for Charles Bright and he would like to get an increase for Mark Johnston because Danny Morris has appointed Johnston to the lead position. The Commission stated that they will adjust the pay rate schedule when the adjustments are made for the Sheriff's employees.

Mike Page moved to appoint Tom Likely to another three year term on the Tri-KO Board of Directors. Rick James seconded the motion. The motion passed 3-0.

At 10:17 AM the Counselor discussed Abatement Appeal Hearing for Roger Coons. Mr. Coons was not in attendance. The Counselor discussed the history of the issue and asked the Commission for their direction on how to proceed. The Commission instructed the Counselor to prepare a resolution for the abatement of the nuisances on the property.

At 10:25 AM the Chair asked for public comment. None was given.

At 10:26 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 14 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 10:40 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Dennis Arnold, Dan Hecke, and Colyce Frecks attended the executive session.

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

At 10:48 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 11:03 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Meghan Swanson attended the executive session.

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

Steve Smith and John Shortall from Universal Construction addressed the Commission concerning a jail project.

At 11:22 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss individual employees’ performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee. The open meeting will resume in the Commission Room at 11:27 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Meghan Swanson attended the executive session.

At 11:27 AM the executive session ended. No action was taken as a result of the executive session.

At 11:29 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 11:44 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Melissa Fund attended the executive session.

At 11:39 AM Melissa Fund left the executive session.

At 11:44 AM the executive session ended. No action was taken as a result of the executive session.

Mike Page moved to ratify the at-will terminations of Meghan Swanson and Melissa Fund. 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, January 29, 2018. Vicki Leonard seconded the motion. The motion passed 3-0.

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

Attest:

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

January 29, 2018

The Board of Linn County Commission met in regular session at 9:07 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

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

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

Nick Philpott, AMR, reported on their calls for the current month and their activities for the past week.

Dennis Arnold presented a contract with Mine Creek Feed LLC for the sale of 10.2 acres in the Pleasanton Industrial Park. Rick James moved to approve the real estate sale contract as presented. Vicki Leonard seconded the motion. The motion passed 3-0. Arnold then discussed the covenants for the lots at the airport.

At 9:28 AM Mike Page 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 9:38 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

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

Jackie Messer discussed summer help he would like to hire for this year for the Road & Bridge, Noxious Weed, Park, and Public Works/GIS departments. Messer then discussed repairs/upgrades for the Noxious Weed truck. Rick James moved to approve up to \$10,000.00 for repairs/upgrades to the Noxious Weed truck. Vicki Leonard seconded the motion. The motion passed 3-0. Messer informed the Commission that the Parker Elementary 5K Run will be held on May 5<sup>th</sup> this year. We will need to temporarily close roads for the run. Messer also discussed surplus equipment we need to dispose of.

The Clerk informed the Commission that Annette D’Amore is giving her two week notice with the Health Dept. today. Tisha Coleman would like to post and advertise for a replacement. Mike Page moved to allow Coleman to post and advertise the position. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:01 AM the Chair asked for public comment. Blair Matyszczyk discussed funding for fighting the Opioid Epidemic and a possible lawsuit being filed by multiple jurisdictions. Ms. Matyszczyk left information with the Commission and stated that she could come back for more discussion in the future.

Gary Thompson gave the Commission a history on the Coons property. At 10:18 AM the Chair opened the Nuisance Abatement Appeal Hearing for Roger Coons. Mr. Coons appealed his case before the Commission. After listening to Mr. Coons, Rick James moved to approve Resolution #2018-12, directing the Abatement of a Nuisance. After discussing providing a dumpster at no charge, Vicki Leonard seconded the motion. The motion passed 3-0. Mr. Coons stated that a dumpster would not help. Following is a copy of Resolution #2018-12:



Sheriff Filla reported the current prisoner count. There are currently 19 prisoners in house and 29 farmed out to other Counties.

Tim Kelley, Anthony Kelley, and Michael Shuey, All Detainment Solutions addressed the Commission concerning mobile jail facilities.

Elizabeth Maxwell, East Central Kansas Area Agency on Aging, presented her 2017 Annual Report. Angie Logan, new Director of Mid-America Nutrition, presented meal cost and usage information for Linn County. Mike Page moved to appoint Rick James to the ECKAAA Board. Vicki Leonard seconded the motion. The motion passed 3-0.

Jackie Messer presented an application for waiving dumping fees on a burned house on 850 Road. Vicki Leonard moved to approve the application. Rick James seconded the motion. The motion passed 3-0.



At 12:43 PM Mike Page moved to recess from the Board of Commission meeting into executive session for 22 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 1:05 PM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Chris Martin, and Jackie Messer attended the executive session.

At 1:05 PM the executive session ended. No action was taken as a result of the executive session.

Rick James moved to approve the updated salary increase spreadsheet that includes increases for the Sheriff’s Dept. Vicki Leonard seconded the motion. The motion passed 3-0.

Jackie Messer informed the Commission that he wants to promote Adam Church to Assistant Foreman in charge of Asphalt. Church would be on a one year probation for the position with the option to return to his previous position at any time during his probationary period. Mike Page moved to approve Adam Church’s promotion to Assistant Foreman in charge of Asphalt at a salary of \$17,2881 (Range 11, Step A). Rick James seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that he applied for and received an increase on the credit limit of his County credit card account, in order to have a card issued for the Health Dept. Mike Page moved to approve the application for a credit card for the Health Dept. with a \$5,000.00 credit limit. 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 5, 2018. Rick James seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

Dept.	Name	Range & Step	Hourly	Annual	2.00% COLA	Steps	Other Adjustments	Range & Step	Salary	Hourly Average	Review Period
Commissioner	James, Rick	5-H		\$23,490	\$469.80			5-H	\$23,960	\$11,519.3	\$921.54
Commissioner	Leonard, Vicki	5-H		\$23,490	\$469.80			5-H	\$23,960	\$11,519.3	\$921.54
Commissioner	Page, Mike	5-H		\$23,490	\$469.80			5-H	\$23,960	\$11,519.3	\$921.54
Clerk	DeMayo, Lisa	8-0	\$15.0425	\$31,288	\$625.77			8-0	\$31,814	\$15,343.4	\$1,227.47
Clerk	Holt, Cindy	10-E	\$18.2017	\$33,700	\$684.82	\$541.22		10-G	\$34,926	\$16,791.1	\$1,343.29
Clerk	Lamb, David	16-E		\$53,477	\$1,164.34		\$4,739.72	17-F	\$59,381	\$28,548.7	\$2,283.90
Clerk	Snyder, Amanda	8-E	\$13.8904	\$28,882	\$609.33		\$1,574.35	9-B	\$31,076	\$14,940.2	\$1,195.22
Clerk	Sluder, Lauren	2-I	\$9.0368	\$2,819	\$57.14	\$37.50		3-A	\$2,914	\$9,340.1	\$448.33
Treasurer	Kleweno, Janet	13-H		\$45,479	\$974.66		\$5,254.12	15-C	\$49,708	\$23,997.9	\$1,911.83
Treasurer	Reed, Joanne	10-A	\$15.6935	\$32,642	\$652.85			10-A	\$33,295	\$16,007.4	\$1,280.59
Treasurer	Shroyer, Susan	9-A	\$14.5310	\$30,224	\$604.49			9-A	\$30,829	\$14,821.6	\$1,185.73
Treasurer	Schuler, Dusty	7-A	\$12.4580	\$25,913	\$518.25			7-A	\$26,431	\$12,707.2	\$1,016.57
MV	Kerr, Janet	10-K	\$16.9952	\$35,350	\$707.00			10-K	\$36,057	\$17,335.1	\$1,386.81
MV	Rutherford, K.	10-K	\$16.9952	\$35,350	\$707.00			10-K	\$36,057	\$17,335.1	\$1,386.81
Attorney	Brun, James	17-I		\$69,103	\$1,470.74		\$13,434.38	19-P	\$75,008	\$36,061.5	\$2,884.92
Attorney	Chapman, C.		\$15.8622	\$32,993	\$703.30			9-T	\$35,868	\$17,244.4	\$1,379.55
Attorney	Kerr, Jeannie		\$16.7265	\$34,791	\$741.62		\$2,290.10	10-Q	\$37,823	\$18,184.1	\$1,454.72
Attorney	Meisel, Linda		\$15.6935	\$32,642	\$652.85			10-A	\$33,295	\$16,007.4	\$1,280.59
Attorney	Ferwul, Letitia		\$25.0000	\$16,250	\$326.34		\$66.88	16-B	\$16,643	\$25,005.0	\$2,048.40
Attorney	Kehl, Maribeth		\$10.7098	\$10,710	\$214.20			4-K	\$10,924	\$10,924.0	\$873.92
Reg. of Deeds	Schmitz, Kristy	13-E		\$42,452	\$974.66		\$6,281.08	15-C	\$49,708	\$23,997.9	\$1,911.83
Reg. of Deeds	Snyder, Debbie		\$14.8825	\$30,956	\$629.07	\$497.75		9-F	\$32,082	\$15,424.2	\$1,233.94
Reg. of Deeds	Eastwood, K.		\$8.9651	\$7,459	\$151.58	\$119.80		2-J	\$7,730	\$9,219.3	\$743.30
Reg. of Deeds	Klep, Linda		\$9.2554	\$7,700	\$155.24	\$61.70		2-M	\$7,917	\$9,516.1	\$761.29
Sheriff	Filla, Paul	16-R		\$58,843	\$1,271.00		\$4,707.04	17-Q	\$64,821	\$31,163.9	\$2,493.12
Sheriff	Akes, James		\$16.5900	\$34,507	\$729.90	\$1,987.90		10-Q	\$37,225	\$17,896.6	\$1,431.73
Sheriff	Barrett, Bradley		\$12.6381	\$11,342	\$265.05	\$461.00		7-H	\$12,039	\$13,436.1	\$1,074.88
Sheriff	Bloomfield, B.		\$14.4550	\$30,066	\$620.81	\$974.00		8-W	\$31,661	\$15,212.7	\$1,217.74
Sheriff	Boddy, Jason		\$14.4550	\$30,066	\$620.81	\$974.00		8-W	\$31,661	\$15,212.7	\$1,217.74
Sheriff	Carr, John		\$18.9492	\$39,414	\$807.36	\$953.75		11-R	\$41,175	\$19,795.9	\$1,583.67
Sheriff	Cox, Lori		\$13.4500	\$20,175	\$420.05	\$827.40		8-F	\$21,422	\$14,281.6	\$1,142.53

Sheriff	Crahan, David	\$15,8100	\$32,885	\$701.39	\$2,184.75	10-I	\$35,771	\$17,197.6	3	\$1,375.81
Sheriff	Curtis, Nicole	\$12,4500	\$25,896	\$518.26		7-A	\$26,431	\$12,707.2		\$1,016.58
Sheriff	Davis, Harold	\$17,4979	\$36,396	\$769.87	\$2,087.90	\$16.80	11-L	\$39,253	\$18,871.7	4 \$1,509.74
Sheriff	Divillasis, Nicholas	\$13,4547	\$27,586	\$582.47	\$1,137.50	8-F	\$29,706	\$14,281.6	3	\$1,142.53
Sheriff	Duff-West, C.	\$18,7988	\$39,102	\$820.33	\$1,915.00	11-T	\$41,837	\$20,113.9	4	\$1,609.11
Sheriff	Haynes, Sandra	\$16,8600	\$35,069	\$741.63	\$2,012.60	10-Q	\$37,823	\$18,184.1	4	\$1,454.73
Sheriff	Herring, K.	\$12,4500	\$25,896	\$556.79	\$1,926.65	\$16.80	7-I	\$28,396	\$13,652.0	\$1,090.16
Sheriff	Holt, Roger	\$28,8281	\$55,802	\$1,149.06	\$1,650.75	16-N	\$68,602	\$28,174.2	5	\$2,253.93
Sheriff	Huggins, M.	\$15,9456	\$33,167	\$684.82	\$1,074.25	10-G	\$34,926	\$16,791.3	3	\$1,343.30
Sheriff	Johnson, Bobby	\$18,2587	\$37,978	\$800.96	\$2,069.75	11-Q	\$40,849	\$19,638.8	4	\$1,571.11
Sheriff	Johnson, Clint	\$16,9951	\$35,350	\$747.56	\$2,028.00	10-R	\$38,125	\$18,329.5	4	\$1,466.36
Sheriff	Long, Lela	\$16,7265	\$34,791	\$735.74	\$1,995.70	10-P	\$37,523	\$18,039.7	4	\$1,443.18
Sheriff	Maloney, George	\$15,5297	\$32,302	\$651.21	\$2,586.68	8-T	\$33,212	\$15,967.1		\$1,277.37
Sheriff	Maloney, Larry	\$16,4620	\$34,241	\$724.10	\$1,964.25	10-N	\$36,929	\$17,754.5	4	\$1,420.36
Sheriff	Maloney, Robert	\$18,5016	\$38,483	\$807.36	\$1,269.00	11-R	\$41,175	\$19,795.9	4	\$1,583.67
Sheriff	Martin, Kristina	\$12,4500	\$25,896	\$543.64	\$1,269.00	\$16.80	7-G	\$27,725	\$13,329.5	\$1,066.36
Sheriff	Miles, Michael	\$13,3100	\$27,685	\$670.47	\$5,830.00	\$8.75	N-9	\$34,194	\$16,439.4	4 \$1,315.15
Sheriff	Mills, Terry	\$12,4500	\$25,896	\$518.26		\$16.75	7-A	\$26,431	\$12,707.2	4 \$1,016.58
Sheriff	Mills, Terry	\$22,2792	\$46,341	\$956.83	\$1,500.85	13-T	\$48,798	\$23,460.8	5	\$1,876.66
Sheriff	More, Tommy	\$16,9900	\$35,339	\$747.56	\$2,038.70	10-R	\$38,125	\$18,329.5	4	\$1,466.36
Sheriff	Murrow, Stacy	\$19,4076	\$40,368	\$820.33	\$648.75	11-T	\$41,837	\$20,113.9	4	\$1,609.11
Sheriff	Nashroad, Dan	\$16,9951	\$35,350	\$747.56	\$2,028.00	10-R	\$38,125	\$18,329.5		\$1,466.36
Sheriff	Ogden, Tanner	\$17,4900	\$36,379	\$769.87	\$2,104.25	11-L	\$39,253	\$18,871.7	4	\$1,509.74
Sheriff	Parascale, C.	\$15,9456	\$33,167	\$701.39	\$1,902.75	10-I	\$35,771	\$17,197.6		\$1,375.81
Sheriff	Polster, Scott	\$17,7789	\$36,980	\$782.04	\$2,121.65	11-N	\$39,884	\$19,174.9	4	\$1,533.99
Sheriff	Rhodes, Rick	\$15,8622	\$32,983	\$703.30	\$2,171.60	9-T	\$35,868	\$17,244.4	4+	\$1,375.55
Sheriff	Snyder, Tristan	\$13,3142	\$26,661	\$732.3		6-N	\$3,735	\$13,580.5		\$1,086.44
Sheriff	Ward, Bob	\$16,5900	\$34,507	\$729.90	\$1,987.75	10-O	\$37,225	\$17,896.6		\$1,431.72
Sheriff	West, Amy	\$13,7238	\$28,546	\$582.46	\$577.70	8-F	\$29,706	\$14,281.6		\$1,142.53
Sheriff	West, Tate	\$11,1888	\$3,077	\$61.62		\$4.14	\$5,143	\$11,427.9		\$914.23
Custodian	Castle, Rick	\$15,0016	\$31,203	\$624.07		9-E	\$31,827	\$15,301.6		\$1,274.13
Custodian	Nelson, Danny	\$14,0015	\$29,123	\$587.12	\$232.98	8-G	\$29,943	\$14,395.8		\$1,151.66
Dist. Court	Page, Patty	\$16,3763	\$4,258	\$85.16		9-P	\$4,343	\$16,703.8		\$1,336.31
Plan.&Zoning	Swanson, M.	\$17,3589	\$36,107	\$722.13						

Counselor	Thompson, Gary		\$84,341	\$1,686.82		7-L	\$86,028	\$41,359.4		\$3,308.75	
Nox. Weed	Ernest, Matthew	\$13.4913	\$28,062	\$565.73	\$224.50	7-L	\$28,852	\$13,871.2	4	\$1,109.70	
Nox. Weed	Howell, Bruce	\$15.6935	\$32,642	\$679.39	\$1,327.00	10-F	\$34,649	\$16,658.1	3	\$1,332.65	
Econ. Dev.	Arnold, Dennis		\$50,011	\$1,000.96		\$37.50	14-P	\$51,409	\$24,542.9		\$1,963.43
Solid Waste	Black, John	\$16.4620	\$34,241	\$684.82		10-F	\$34,926	\$16,791.2	3	\$1,343.30	
Solid Waste	Doan, Al	\$16.4620	\$34,241	\$684.82		10-G	\$34,926	\$16,791.2	3	\$1,343.30	
Solid Waste	Harmon, Sandra	\$8.7524	\$5,006	\$100.13		2-E	\$5,107	\$8,927.4		\$714.20	
Solid Waste	Maloney, Joe	\$18.4513	\$38,379	\$767.57		12-B	\$39,146	\$18,820.3	3	\$1,505.63	
Solid Waste	McCulley, Ray	\$8.4769	\$1,272	\$25.43		2-A	\$1,297	\$8,646.4		\$691.72	
Solid Waste	Shroyer, Gary	\$14.4550	\$30,066	\$601.33		8-J	\$30,668	\$14,741.1	3	\$1,179.53	
Solid Waste	Whitley, Jeff	\$13.7802	\$28,663	\$582.47	\$460.50	8-F	\$29,706	\$14,281.6	3	\$1,142.53	
Park	Cauthon, Carole	\$14.3402	\$29,828	\$596.55		8-I	\$30,424	\$14,627.0	3	\$1,170.16	
Park	Flowers, Bobby	\$18.0645	\$37,574	\$751.48		11-I	\$38,326	\$18,425.8	3	\$1,474.06	
Park	Turner, Robert	\$14.4550	\$30,066	\$606.14	\$240.70	8-K	\$30,913	\$14,862.1	3+	\$1,188.97	
Park	Welch, Sharon	\$8.2500	\$7,425	\$148.50		1-G	\$7,574	\$8,415.0		\$673.20	
GIS	Cannon, Pam	\$25.5061	\$53,053	\$1,069.55	\$424.70	16-E	\$54,547	\$26,224.5	4	\$2,097.96	
GIS	Klopfenstein, C.	\$16.2017	\$33,700	\$684.82	\$541.50	10-G	\$34,926	\$16,791.3	3+	\$1,343.30	
IT	Martin, Chris		\$65,000	\$1,301.76		\$88.00	17-T	\$66,390	\$31,918.2	4	\$2,553.45
Appraiser	Aggers, Tina	\$16.6385	\$34,608	\$697.72	\$278.00	15-M	\$35,584	\$17,107.6	3+	\$1,368.61	
Appraiser	Bruner, Deb	\$18.5016	\$38,483	\$775.83	\$308.00	11-M	\$39,367	\$19,022.7	3+	\$1,521.81	
Appraiser	Kellstadt, Lisa	\$18.0646	\$37,574	\$757.50	\$300.75	11-J	\$38,633	\$18,573.4	4	\$1,485.87	
Appraiser	Purvis, Suzanne	\$16.5069	\$34,334	\$692.18	\$274.75	9-R	\$35,301	\$16,971.8	3+	\$1,357.74	
Appraiser	Stark, Angela	\$14.3402	\$29,828	\$601.33	\$238.75	8-J	\$30,668	\$14,741.1	3	\$1,179.53	
Appraiser	Thompson, S.		\$66,313	\$1,326.02		\$-12.00	19-C	\$67,627	\$32,513.0		\$2,601.04
Fire/EM	Barlet, Doug		\$64,396	\$1,308.61	\$1,034.90		18-A	\$66,739	\$32,086.2		\$2,566.90
Fire	Horttor, Dee		\$42,774	\$865.03	\$477.90		12-Q	\$44,117	\$21,209.9	4+	\$1,696.80
Emer. Man.	Simons, Linda	\$14.5310	\$30,224	\$609.33	\$424.00		9-B	\$31,076	\$14,940.2	3+	\$1,195.22
Road & Bridge	Ames, Kevin	\$15.6114	\$32,472	\$649.43			9-J	\$33,121	\$15,923.6	3+	\$1,273.89
Road & Bridge	Byington, John	\$18.8977	\$39,307	\$786.14			12-E	\$40,093	\$19,275.7	3+	\$1,542.05
Road & Bridge	Loveland, Sheri	\$12.0040	\$24,968	\$499.37			6-F	\$25,468	\$12,244.1		\$979.53
Road & Bridge	Messer, Jackie		\$56,096	\$1,130.90	\$449.00		16-I	\$57,676	\$27,728.8		\$2,218.30
Road & Bridge	Bright, Charles	\$15.6114	\$32,472	\$659.87	\$521.75		9-L	\$33,653	\$16,795.5	3	\$1,294.36
Road & Bridge	Fleming, Jake	\$15.9456	\$33,167	\$674.00	\$533.00		10-E	\$34,374	\$16,525.9	3	\$1,322.07
Road & Bridge	Gintz, Joel	\$14.5310	\$30,224	\$604.49			9-A	\$30,829	\$14,821.6	3	\$1,185.73

Road & Bridge	Hansuld, William	\$14,6473	\$30,466	\$609.33		9-B	\$31,076	\$14,940.2	3	\$1,195.22	
Road & Bridge	Johnston, Mark	\$16,5937	\$34,515	\$701.39	\$554.75	10-I	\$35,771	\$17,1976	3	\$1,375.81	
Road & Bridge	Morris, Danny	\$19,3548	\$40,258	\$805.16		12-H	\$41,063	\$19,7419	3	\$1,579.35	
Road & Bridge	Orth, Robert	\$14,5310	\$30,224	\$604.49		9-A	\$30,829	\$14,8216	3	\$1,185.73	
Road & Bridge	Petric, Jason	\$38,688	\$37,677	\$753.55		9-A	\$38,400	\$18,761	3	\$1,609.09	
Road & Bridge	Dennis, Thomas	\$14,5310	\$30,224	\$604.49		9-A	\$30,829	\$14,8216	3	\$1,185.73	
Road & Bridge	Harrington, John	\$14,5310	\$30,224	\$604.49		9-A	\$30,829	\$14,8216	3	\$1,185.73	
Road & Bridge	Leonard, F.	\$19,5456	\$33,167	\$663.34		10-C	\$33,830	\$16,2645	3	\$1,304.16	
Road & Bridge	Sherman, Cathy	\$15,9890	\$33,265	\$665.14		9-AM	\$33,922	\$16,3886	3	\$1,306.70	
Road & Bridge	Willard, Jeremy	\$14,5310	\$30,224	\$604.49		10-C	\$33,562	\$16,3155	3	\$1,290.84	
Road & Bridge	Church, Adam	\$14,5310	\$30,224	\$614.20	\$485.60	9-C	\$31,324	\$15,0598	3	\$1,204.78	
Road & Bridge	Fleming, Jason	\$14,5300	\$30,222	\$604.49		\$2.00	9-A	\$30,829	\$14,8216	3	\$1,185.73
Road & Bridge	Holloman, M.	\$16,5937	\$34,515	\$690.30		10-H	\$35,205	\$16,9256	3	\$1,354.05	
Road & Bridge	Kauffman, Seth	\$13,5133	\$27,986	\$559.72		9-A	\$28,545	\$13,9070	3	\$1,097.90	
Road & Bridge	Kauffman, Jerry	\$13,5133	\$30,222	\$604.49		\$2.00	9-A	\$30,829	\$14,8216	3	\$1,185.73
Road & Bridge	Mayhugh, Andy	\$19,6395	\$32,642	\$652.85		10-A	\$33,295	\$16,0074	3	\$1,280.59	
Road & Bridge	Moeller, Tod	\$15,8191	\$32,904	\$658.07		10-B	\$33,562	\$16,1355	3	\$1,290.84	
Road & Bridge	Nation, Michael	\$15,0016	\$31,203	\$624.40	\$501.45	9-C	\$32,339	\$15,5475	3	\$1,243.80	
Road & Bridge	Wisdom, Jerry	\$19,6468	\$39,623	\$811.46	\$1,283.50	\$41.73	\$41,723	\$21,0592	3	\$1,703.73	
Health & Bridge	Coleman, Tisha	\$25,0681	\$53,053	\$1,069.54	\$624.12	16-E	\$54,547	\$26,2244	3	\$2,097.95	
Health	D'Amore, A.	\$10,6807	\$16,555	\$331.10		5-A	\$16,886	\$10,8943	3+	\$871.55	
Health	Dennis, Sylvia	\$22,2186	\$46,215	\$931.69	\$369.72	14-G	\$47,516	\$22,8446	4	\$1,827.54	
Health	Friskie, Cynthia	\$57,1315	\$7,798	\$155.95		57	\$7,954	\$37,8741	4	\$3,029.93	
Health	Russell, Sue	\$15,4064	\$33,045	\$660.90	\$256.36	8-E	\$32,546	\$15,8402	4	\$1,267.22	
Health	Victor-Brown, W.	\$22,2050	\$27,759	\$559.91	\$239.35	14-G	\$28,556	\$22,8444	4	\$1,827.55	
Elderly	Fund-Melissa	\$13,4547	\$27,986	\$559.72							
Elderly	Robinson, J.	\$13,4913	\$28,062	\$565.73	\$224.50	7-L	\$28,852	\$13,7135	4	\$1,109.70	

February 5, 2018

The Board of Linn County Commission met in regular session at 9:10 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Jackie Messer 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 #2017-60 through #2017-63. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff’s Monthly Fee Report for January 2018 in the amount of \$6,180.38. Rick James seconded the motion. The motion passed 3-0.

The Clerk updated the Commission on a letter we received from Foulston Siefkin LLC stating that Toby Krouse has accepted a position as the Kansas Solicitor General, but will continue to work with Foulston Siefkin LLC on KCAMP cases.

Mike Page moved to accept the following Annual Township Reports and Annual Cemetery District Reports: Liberty Township, Mound City Township, Stanton Township, Valley Township, Mound City Cemetery District, Cemetery District #1, Cemetery District #3, and Cemetery District #5. 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 29 farmed out to other Counties.

Galen Anderson, AMR, reported on their calls for the current month and their activities for the past week. Anderson’s report shows calls split up by City.

Jackie Messer reported on work that has been done at the Pleasanton Ambulance Station. Messer also reported on bridge damage to a bridge on Snyder Road. Messer then reported on 3 box culverts that need to be replaced this year. We will need to take bids for the projects. Mike Page moved to allow Messer to go out for bids for the 3 box culverts. Rick James seconded the motion. The motion passed 3-0.

Jackie Messer and Bruce Howell discussed selling chemicals to County residents instead of processing cost shares. Mike Page moved to approve and sign the Annual Noxious Weed Report. Rick James seconded the motion. The motion passed 3-0.

At 9:45 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss individual employees’ performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee. The open meeting will resume after the second executive session that will end at 10:10 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

Mike Page also 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 10:10 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

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

Rick James moved to approve the following pays/special pays, totaling \$239,566.36: General, \$111,198.46; Employee Benefit, \$64,687.43; Appraiser, \$9,444.12; Rural Fire, \$8,031.38; Road and Bridge, \$36,237.28; DARE, \$340.61; County Health Dept., \$6,734.97; Crime Victim Assistance, \$563.83; and Elderly, \$2,328.28. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$637,857.63: General, \$216,395.20; Employee Benefit, \$480.99; Appraiser, \$1,849.61; Rural Fire, \$8,705.77; Road and Bridge, \$23,786.87; Law Enforcement Trust, \$2,698.03; 911 Telephone Tax, \$1,540.28; Spec. Fire Equip. Replacement, \$379,027.05; County Health Dept., \$436.21; Elderly, \$2,724.34; and Sewer Dist. #1, \$213.28. Rick James seconded the motion. The motion passed 3-0.

At 10:30 AM the Commission took a break.

At 10:59 AM Mike Page 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 11:29 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and County Attorney James Brun attended the executive session.

At 11:29 AM the executive session ended. No action was taken as a result of the executive session.

At 11:30 AM the Commission held a retirement reception for Dennis Arnold.

At 12:02 PM Mike Page 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 12:12 PM. Rick James seconded the motion. The motion passed 3-0. The Commission and Counselor attended the executive session.

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

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, February 12, 2018. Rick James seconded the motion. The motion passed 3-0.

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Commission Chair

Attest:

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County Clerk

February 12, 2018

The Board of Linn County Commission met in regular session at 9:01 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James led the Pledge of Allegiance. Jeff Fulk 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.

Rick James moved to reschedule the February 19<sup>th</sup> regular meeting to Tuesday, February 20<sup>th</sup> due to the President’s Day Holiday. Vicki Leonard seconded the motion. The motion passed 2-0.

The Commission reviewed the YTD Park Report for January 2018.

Vicki Leonard moved to reappoint Alan D. Hurt as the Non-Lawyer Member to the Judicial Nominating Commission. (Hurt’s new term will expire on March 7, 2022.) 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 22 farmed out to other Counties. Sheriff Filla reported that our average cost for housing prisoners in the County is approximately \$33.00 per day. Sheriff Filla also discussed the cost of a temporary jail facility, he will have new estimates from All Detainment Solutions soon.

Galen Anderson, AMR, reported on their calls for the current month and their activities for the past week. Anderson thanked Jackie Messer for his help with issues at the ambulance stations.

Rich Morrell, new Association Manager at Sugar Valley Lakes, introduced himself to the Commission.

At 9:13 AM Rick James moved to recess from the Board of Commission meeting into executive session for 17 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. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Clerk, and Counselor attended the executive session.

At 9:22 AM Mike Page arrived at the Commission meeting and entered the executive session.

At 9:30 AM the executive session ended. No action was taken as a result of the executive session.

Jackie Messer reported that our portion of the Federal Exchange Fund Program this year will be \$144,653.19. Messer then discussed issues moving equipment from the old sign truck to the new sign truck. Messer asked to spend \$7,052.84 from the Special Machinery Fund to purchase new hydraulic equipment. Vicki Leonard moved to approve the purchase of new hydraulic equipment as requested. Rick James seconded the motion. The motion passed 3-0. Messer then reported that our boiler in the Courthouse needs \$41,000.00 in repairs/upgrades. Mike Page stated that he would like to review the information for 1 or 2 weeks before proceeding with the project. Messer reported on a meeting at Tanglewood Lakes this weekend and discussed the abatement on Mr. Coons’ property. Messer stated that he received 25 nuisance complaints while at the Tanglewood Lakes meeting, but he believes that many of these complaints should be handled by Tanglewood Lakes POA, not the County. Messer stated that Mr. Coons is making progress on his property and he would be in favor of giving Mr. Coons a short extension on his time to clean up his property.

At 10:10 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss trade secrets, 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 10:25 AM, after the executive session for legal advice. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:10 AM Mike Page 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 10:25 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

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

Mike Page moved to allow Mr. Coons an additional 2 weeks to clean up his property. Rick James seconded the motion. The motion passed 3-0.

At 10:29 AM the Chair asked for public comment. Mr. Pfefer from Tanglewood Lakes asked what is Linn County’s definition of a condemned property? Gary Thompson stated that it is defined in our Planning & Zoning Code. Tate West discussed the 25 nuisance complaints that were turned in to the County this weekend.

At 11:08 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 17 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 11:25 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 11:25 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 Tuesday, February 20, 2018. Vicki Leonard seconded the motion. The motion passed 3-0.

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Commission Chair

Attest:

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County Clerk



February 20, 2018

The Board of Linn County Commission met in regular session at 9:04 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

At 9:07 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 13 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 9:20 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and County Attorney attended the executive session.

At 9:20 AM the executive sessions ended. No action was taken as a result of the executive session.

At 9:20 AM Mike Page 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. Vicki Leonard 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 sessions ended. No action was taken as a result of the executive session.

James Brun and Linda Meisel discussed the VOCA Grant. Meisel stated that she is spending more time documenting her time for the grant than she is working on VOCA related cases. Brun stated that he wants to quit applying for the VOCA Grant. Mike Page moved to deny the funds for this year’s VOCA Grant. Rick James seconded the motion. The motion passed 3-0.

Brun also reported that he needs to use the Annex next week for a waiting room for witnesses in a jury trial. The Commission agreed to move next week’s Commission Meeting.

Vicki Leonard moved to relocate next week’s regular Commission meeting to the Bunker Hill Community Center, 603 Main Street, Mound City, KS 66056 at 9:00 AM. Mike Page seconded the motion. The motion passed 3-0.

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 #2017-64 and #2017-65. 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 20 farmed out to other Counties. Sheriff Filla discussed new body cameras and left some information on costs with the Commission. The Commission also asked Sheriff Filla about body camera policies.

Chris Martin informed the Commission that the new tower is online. Martin then presented a quote from Avery Lumber for fencing for the tower site. The Commission asked Martin to get bids for the project.

At 10:10 AM the Chair asked for public comment. Dave Berglund spoke about the need for a new jail. Berglund also stated that he wants to get an AED for Rural Water Dist. #2. The Commission told Berglund he should speak to AMR about buying an AED. The Commission and Berglund then discussed water service to the airport.

Jackie Messer asked the Commission to sign the Linn County Public Transportation Anti-Drug & Alcohol Misuse Prevention Policy. Mike Page moved to approve and sign the policy as presented. Vicki Leonard seconded the motion. The motion passed 3-0. Messer discussed some of the issues at the airport that he is working on. Messer reported that Mr. Coons is still making progress cleaning up his property.

The Commission and Dave Berglund discussed the need for building codes.

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

Rick James moved to approve the following pays/special pays, totaling \$410,943.09: General, \$208,909.46; Employee Benefit, \$97,103.28; Appraiser, \$9,211.02; Rural Fire, \$6,223.88; Road and Bridge, \$76,078.43; DARE, \$333.50; County Health Dept., \$7,793.02; Crime Victim Assistance, \$546.18; and Elderly, \$4,744.32. Vicki Leonard 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 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 11:00 AM. Mike Page 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.

Jackie Messer informed the Commission that our advertisement for bids for our box culverts is going in the next two editions of the Linn County News. Messer then discussed the open Planning & Zoning Administrator position. Messer and the Commission also discussed issues at the airport.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, February 26, 2018. Vicki Leonard seconded the motion. The motion passed 3-0.

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

Attest:

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County Clerk

February 26, 2018

The Board of Linn County Commission met in regular session at 9:06 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. 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 #2017-66 through #2017-70. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to accept the following Annual Township Reports and Annual Cemetery District Report: Lincoln Township, Potosi Township, and Cemetery District #4. 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 reported that they will be getting a new ambulance to replace one of the current ambulances in June or July. The Commission and Anderson discussed the mileage restrictions in our contract with AMR.

Vicki Leonard moved to appoint Melanie Staton to the Planning & Zoning Commission for District #2. Mike Page seconded the motion. The motion passed 3-0.

Rick James moved to appoint Janet Reynolds to the SEK Regional Library Board. Mike Page seconded the motion. The motion passed 3-0.

Jackie Messer presented a request for a waiver of dumping fees from the City of Pleasanton for RLC's (Chad & Tonya Carpenter) property at 907 Center St. Vicki Leonard moved to approve the request as presented. Rick James seconded the motion. The motion passed 2-0. (Mike Page abstained.)

Messer then discussed Mr. Coons' property in Tanglewood Lakes. Mr. Coons is still working on the cleanup and Messer recommends giving him another time extension. Vicki Leonard moved to give Mr. Coons another 15 days to work on the cleanup. Rick James seconded the motion. The motion passed 3-0.

Messer informed the Commission that two CUP's were approved by the Planning & Zoning Commission at their last meeting. Messer read the findings and conditions of CUP #18-001 for the Tanglewood Lakes Compactor. After reviewing the findings and conditions approved by the Planning & Zoning Commission, Mike Page moved to adopt the findings of the Planning & Zoning Commission, approve CUP #18-001, and adopt Resolution #2018-13. Vicki Leonard seconded the motion. The motion passed 3-0. After the motion was passed, it was discovered that the 14 day waiting period after the approval by the Planning & Zoning Commission would not be completed until tomorrow. Mike Page then moved to rescind the approval due to the 14 day waiting period after approval by the Planning & Zoning Commission. Rick James seconded the motion. The motion passed 3-0.

Messer then presented quotes for Noxious Weed chemicals. Stoney Point, \$19,016.25; Van Diest Supply Company, \$16,025.25; and Ag. Choice, \$21,950.00. Mike Page moved to approve the low bid from Van Diest Supply Company in the amount of \$16,025.25. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. There are currently 11 prisoners in house and 21 farmed out to other Counties.

Sheriff Filla then introduced Bob Hamilton, Law Enforcement Liaison with KDOT. Mr. Hamilton presented a Silver Award for Community Traffic Safety to the Linn County Sheriff's Dept. and Deputy Polster for their work in the County.

At 9:50 AM Mike Page 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 10:10 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

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

At 10:11 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 10:26 AM. Mike Page seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:26 AM the executive sessions ended. No action was taken as a result of the executive session.

The Commission discussed the Congregate Meals Program and the Senior Center Buildings. The Commission, Counselor, and Jackie Messer discussed the new Mine Creek Milling Company.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, March 5, 2018. Rick James seconded the motion. The motion passed 3-0.

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Commission Chair

Attest:

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County Clerk

March 5, 2018

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

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

Vicki Leonard moved to approve the following pays/special pays, totaling \$552,089.28: General, \$311,079.37; Employee Benefit, \$110,745.73; Appraiser, \$9,754.58; Rural Fire, \$10,370.07; Road and Bridge, \$96,255.49; 911 Telephone Tax, \$54.93; DARE, \$365.37; County Health Dept., \$8,855.53; Crime Victim Assistance, \$576.43; and Elderly, \$4,031.78. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve add/abate/refund orders #2017-72 through #2017-75. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for February 2018 in the amount of \$3,852.50. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:05 AM Mike Page 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 9:10 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Deputy Clerk, Counselor, and Jackie Messer attended the executive session.

At 9:10 AM the executive session ended. No action was taken as a result of the executive session.

Sheriff Filla reported the current prisoner count. There are currently 19 prisoners in house and 16 farmed out to other Counties. Filla stated a grant was received from KCAMP and would be used to purchase equipment. Filla informed the Commission that the Department of Homeland Security would be at District Court today for an Assessment. The findings will be reported to the Commission.

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

Jackie Messer spoke to the Commission about issues at the Airport that he's working on. Messer then discussed Mr. Coons' property in Tanglewood Lakes. Messer stated the Mr. Coons is continuing to make progress on the cleanup of his property.

Jackie Messer presented CUP #18-001 for the Operation of a Compactor Site in Tanglewood Lakes. The CUP was approved by the Planning Commission by a 6-0 vote with the following findings:

1. The proposed use conforms to the character of the neighborhood.
2. The adjoining property is already used for public use.
3. The site has been used historically for solid waste collection.
4. The proposed use is a benefit to public health, safety, and welfare.
5. The proposed use conforms to the Linn County Comprehensive Plan.

and the following conditions:

1. Tanglewood shall maintain internal roads to provide ingress and egress to the site.
2. Tanglewood provide and maintain insurance on the facility and provide a copy of their current insurance to Linn County annually.
3. Site shall be kept free of litter and blowing trash.
4. Site shall be maintained in conformance with KDHE and Linn County Solid Waste requirements.
5. No Construction Demolition Debris shall be placed in the compactor.
6. Rules and regulations shall be posted.
7. No tires, chemical, hazardous or commercial waste allowed in the compactor.

After reviewing the findings and conditions of the Planning and Zoning Commission, Mike Page moved to approve CUP #18-001, adopt the findings of the Planning and Zoning Commission, and adopt Resolution #2018-13. Vicki Leonard seconded the motion. The motion passed 3-0.

Messer then presented CUP #18-002 for the M&M Adventures LLC Boat/RV Storage. The CUP was approved by the Planning Commission by a 7-0 vote with the following findings:

1. Proposed business conforms to the character of the neighborhood.
2. The nearby zoning is appropriate for the use.
3. The proposed use will not negatively impact nearby properties.
4. The proposed use will not negatively affect the health, safety, and welfare of the area;

and the following conditions:

1. Entrance to the property shall be installed and maintained in conformance with the requirements of the Linn County Public Works Department.
2. A building permit for this development shall be applied for within a period of 365 days from passage of this resolution.

After reviewing the findings and conditions of the Planning and Zoning Commission, Rick James moved to approve CUP #18-002, adopt the findings of the Planning and Zoning Commission, and adopt Resolution #2018-14. Vicki Leonard seconded the motion. The motion passed 2-0 (Mike Page abstained). Following are a copies of Resolutions #2018-13 and #2018-14:



Before the Board of County Commissioners  
Linn County, Kansas  
Resolution # 18-013

A RESOLUTION APPROVING CONDITIONAL USE  
PERMIT #18-001 (Tanglewood Lakes HOA) TO PERMIT OPERATION  
OF A SOLID WASTE COMPACTOR SITE  
IN THE R-1 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. 12-753; and

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

WHEREAS, the Linn County Planning Commission did, on January 24, 2018, publish a notice of a public hearing to consider Conditional Use Permit #18-001, pursuant to K.S.A. 12-757(b); and

WHEREAS, the Linn County Planning Commission did hold a public hearing on February 13, 2018 to consider said Conditional Use Permit for a solid waste compactor site in the R-1 zone and,

WHEREAS, the Planning Commission after review and consideration of all plans, reports and testimonies did, by 6-0 vote, approve said Conditional Use Permit based on certain findings and subject to the following conditions:

1. Tanglewood shall maintain internal roads to provide ingress and egress to the site.
2. Tanglewood provide and maintain insurance on the facility and provide a copy of their current insurance to Linn County annually.
3. Site shall be kept free of litter and blowing trash.
4. Site shall be maintained in conformance with KDEH and Linn County Solid Waste requirements.
5. No Construction Demolition Debris shall be placed in the compactor.
6. Rules and Regulations shall be posted.
7. No tires, chemical, hazardous or commercial waste allowed in the compactor

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

THE FINDINGS OF THE PLANNING COMMISSION are ratified and adopted as the findings of the Board of County Commissioners. Those findings are as follows:

1. The proposed use conforms to the character of the neighborhood
2. The adjoining property is already used for public use
3. The site has been used historically used for solid waste collection
4. The proposed use is a benefit to public health, safety and welfare
5. The proposed use conforms to the Linn County Comprehensive Plan

A. The Conditional Use Permit # 018-001 should be, and hereby is, granted on the following described property:

*3.6 acres located in S-26 T-20 R-23(PARCEL ID # 054-087-26-9-40-20-005,00-0)*

B. The Conditions recommended by the Planning and Commission are adopted and made a part of the requirements of the Conditional Use Permit # 018-001

PASSED AND ADOPTED by the Linn County Board of County Commissioners this 5th day of March 2018.

Attest:

*David Lamb*  
David Lamb, Clerk

*Mike Page*  
Mike Page-Chairman

*Vicki Leonard*  
Vicki Leonard

*Rick James*  
Rick James

Seal of Linn County, Kansas

Before the Board of County Commissioners  
Linn County, Kansas  
Resolution # 18-014

A RESOLUTION APPROVING CONDITIONAL USE  
PERMIT #18-002 (KMAN Adventure L.L.C.) TO PERMIT OPERATION  
OF A BOAT/RV STORAGE AND MINI STORAGE FACILITY  
IN THE A/R 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. 12-753; and

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

WHEREAS, the Linn County Planning Commission did, on January 24, 2018, publish a notice of a public hearing to consider Conditional Use Permit #18-002, pursuant to K.S.A. 12-757(b); and

WHEREAS, the Linn County Planning Commission did hold a public hearing on February 13, 2018 to consider said Conditional Use Permit for a Boat/RV and mini storage facility in the A/R zone and,

WHEREAS, the Planning Commission after review and consideration of all plans, reports and testimonies did, by 7-0 vote, approve said Conditional Use Permit based on certain findings:

1. Proposed business conforms character of the neighborhood
2. The nearby zoning is appropriate for the use
3. The proposed use will not negatively impact near by properties
4. The proposed use will not negatively affect the health, safety and welfare of the area.

And subject to the following conditions:

1. Entrance to the property shall be installed and maintained in conformance with the requirements of Linn County Public Works Department
2. A building permit for this development shall be applied for within a period of 365 days from passage of this resolution.

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

SECTION 1: Conditional Use Permit #018-002 is hereby issued on the following described property: Beginning in the SW corner of Section 32, Township 19, Range 25, Linn County, Kansas, thence N 81°; thence E 510.6'; thence S 81°; thence W 510.6' to the POB.

PASSED AND ADOPTED by the Linn County Board of County Commissioners this 5th day of March 2018.

Attest:

*David Lamb*  
David Lamb, Clerk

*Mike Page*  
Mike Page-Chairman

*Vicki Leonard*  
Vicki Leonard

*Rick James*  
Rick James

Seal of Linn County, Kansas

Messer presented a permit to bury fiber optic cable located at 21779 Lamb Road, requested by Peoples Telecommunications, LLC. Mike Page moved to approve Burial Permit #BP18001 as requested. Vicki Leonard seconded the motion. The motion passed 3-0. Messer would like to purchase culvert ends from Conmat in the amount of \$1,639.00.0 Mike Page moved to approve the purchase in the amount of \$1,639.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Messer then discussed air conditioner repairs needed at the Annex and the options to repair the issues. Vicki Leonard moved to approve spending \$1,700.00 for an evaporator coil. Mike Page seconded the motion. The motion passed 3-0.

Messer and Gabe Pfefferkorn reported findings of a review completed on the lagoon system at the Park. Messer also discussed estimates for repairs of damaged decking on the Snider Road Bridge.

At 10:03 AM the Commission opened sealed bids to replace 3 box culverts, as advertised. Bids received were: Bryan-Ohlmeier Construction \$215,812.50, and Pfefferkorn & Drury Construction, LLC \$161,413.00. The Commission asked Messer to qualify the bids and bring a recommendation back to the Commission.

At 10:07 AM Mike Page moved to take a 3 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 10:30 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Deputy Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:30 AM the executive session ended. As a result of the executive session, Vicki Leonard moved to make the following personnel changes as presented: Transfer Andy Mayhugh from the Road & Bridge Dept. to the Planning & Zoning Administrator position at a wage of \$20.2197 per hour (Range 12, Step K) effective 3/12/18, contingent upon passing the position’s Fit for Duty Test; Transfer Joe Maloney from the Solid Waste Dept. to a Road & Bridge Equipment Operator position at a wage of \$16.0511 per hour (Range 9, Step K) effective 3/19/18, contingent upon passing the position’s Fit for Duty Test; Hire Courtney Calkins as the Public Works Administrative Assistant at a wage of \$14.0558 per hour (Range 8, Step D), contingent on passing a Drug Test; Hire Johnetta Sheckells as the Marina Clerk at a wage of \$13.7238 per hour (Range 8, Step A), contingent on passing the Fit for Duty Test and Drug Test; Increase Bruce Howell to a wage of \$17.6136 per hour (Range 10, Step M) effective 3/12/18, due to additional duties; Rehire Art Grigsby as a Road & Bridge Equipment Operator at a wage of \$14.9403 (Range 9, Step B), contingent on passing the Fit for Duty Test and Drug Test; Hire Patricia Perry as a temporary seasonal employee to clean cabins at the Park at a wage of \$9.3402 (Range 3, Step A), contingent on passing a Physical and Drug Test; Hire Terry Powell as a part time Marina Clerk at a wage of \$9.3402 (Range 3, Step A), contingent on passing a Fit for Duty Test and Drug Test. Mike Page seconded the motion. The motion passed 3-0.

The Commission talked about publicizing the senior meal program, the general public transportation program, and the things offered at the Park.

Cindy Holt discussed the County Government Day activities with the Commission. Holt also discussed the proposed updates to the Employee Handbook.

The Commission, Counselor, and Jackie Messer discussed the proposed Nuisance Abatement Policy.

At 11:05 AM the Chair asked for public comment. No comment was given

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, March 12, 2018. Rick James seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

March 12, 2018

The Board of Linn County Commission met in regular session at 9:04 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; David Lamb, County Clerk; and Gary Thompson, County Counselor. Sheriff Filla 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 2-0.

Mike Page moved to approve add/abate/refund orders #2017-76 through #2017-80. Rick James seconded the motion. The motion passed 2-0.

Sheriff Filla reported the current prisoner count. There are currently 19 prisoners in house and 19 farmed out to other Counties. Sheriff Filla informed the Commission that ADS Solutions will have a revised (lower) bid for temporary jail space.

At 9:10 AM Mike Page 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 9:20 AM. Rick James seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session. (Vicki Leonard arrived at 9:10 AM and participated in the executive session.)

At 9:20 AM the executive session ended. No action was taken as a result of the executive session.

Doug Barlet discussed a Mutual Aid Agreement with the US Dept. of the Interior, Fish and Wildlife Service. Mike Page moved to approve and sign the agreement as presented. Rick James seconded the motion. The motion passed 3-0. Barlet also asked to hire Molly Chestnut as a Firefighter at Station 940. Mike Page moved to hire Molly Chestnut as a Probationary Firefighter for Station 940. Rick James seconded the motion. The motion passed 3-0. Barlet then discussed Strike Teams and Task Forces requested by the State. Barlet does not believe that Linn County has the resources to form a team by ourselves, but we might be able to work with surrounding Counties. Barlet and the Commission also discussed testing the storm siren in Centerville. All other sirens in the County are owned and maintained by the Cities.

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

The Clerk and Commission discussed utilities at the Prescott & La Cygne Senior Centers and the agreement on the La Cygne Senior Center. The Clerk then discussed the farm ground lease with Kenneth Baugh. The Commission and Counselor then discussed a proposed Agreement to Convey Real Estate between the County and the City of Prescott on the Prescott Senior Center. Vicki Leonard will discuss the agreement with the City of Prescott tonight.

At 10:05 AM the Chair asked for public comment. Garrett Ketchen, E.On Climate & Renewables NA, LLC addressed the Commission concerning wind farms. Mr. Ketchen stated that he is looking for sites in Linn County that could work for wind farms. He has found an area near Blue Mound that could work, but he wanted to talk to the Commission before proceeding with feasibility studies. The Commission agreed to allow E.On to discuss the project with local landowners.

At 10:42 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 18 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 11:05 AM, after the second executive session. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:42 AM 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 Hospital District. The open meeting will resume in the Commission Room at 11:05 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

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

At 11:05 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 11:20 AM. Mike Page seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.




At 11:12 AM Jackie Messer left the executive session.

At 11:20 AM the executive session ended. As a result of the executive session, Mike Page moved to suspend dumping privileges to ECKR, Ben Watson, until he makes arrangements for paying his past due dumping fees bill and to initiate collection procedures if necessary. Vicki Leonard seconded the motion. The motion passed 3-0.

Jackie Messer presented a Lot Split for the Mine Creek Milling Company property. Mike Page moved to approve Lot Split #18-01 as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$104,468.76: General, \$56,274.21; Appraiser, \$748.35; Rural Fire, \$3,958.29; Road and Bridge, \$35,999.69; Law Enforcement Trust, \$2,728.00; 911 Telephone Tax, \$1,485.27; County Health Dept., \$586.55; Elderly, \$2,618.35; and Sewer Dist. #1, \$70.05. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to implement Policy Letter #2018-01, Nuisance Enforcement in Lake Communities. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Policy Letter #2018-01:

<p>Policy Letter No. 2018-01</p> <p>POLICY AS TO NUISANCE ENFORCEMENT IN LAKE COMMUNITIES:</p> <p>Statement of Intent:</p> <ol style="list-style-type: none"><li>1. The County is committed to enforcing its nuisance regulations in the County to the extent feasible and manageable given budgetary and manpower constraints.</li><li>2. The County recognizes that the Lake Developments within the County create an especially challenging environment for nuisance enforcement, due to the density of population/sites and inaccessibility.</li><li>3. The County intends to work cooperatively with property owner associations to encourage the associations to enforce their nuisance regulations and to enforce County regulations where necessary.</li></ol> <p>POLICY:</p> <ol style="list-style-type: none"><li>1. County officials will place high priority on sewer violations they become aware of within lake communities. These will be addressed through direct negotiation, codes court action and abatement processes, or all three, depending on the situation.</li><li>2. County officials will investigate complaints of general nuisance conditions (junk, abandoned vehicles, etc.) when those complaints officially come from the property owner's association and are accompanied by evidence that the Association has taken steps, including litigation, to enforce its own nuisance regulations. The County will only proceed on such complaints when the conditions are clear violations of County regulation.</li><li>3. County officials will pass on to the Home Owners Associations any non-sewer related complaints coming from private citizens. Only after such complaints have been processed and litigated by the HOA under its regulations, will the County consider proceeding with investigation and action.</li><li>4. County officials may investigate complaints of unsafe housing conditions when those complaints officially come from the property owner's association and are accompanied by a detailed report by the Association laying out the steps the Association has taken to enforce its own regulations on the property.</li><li>5. All property owner's associations are expected to have their own enforcement process for addressing nuisance conditions (other than sewer nuisances) and are expected to proceed under that process before filing a formal complaint with the county in regard to said nuisance conditions. The Association's complaints must include documentation of the</li></ol>	<p>efforts of the Association to enforce its nuisance regulations.</p> <ol style="list-style-type: none"><li>6. Since enforcement of nuisances by the County will invariably involve use by the County of private streets and other private infrastructure, the County will generally not proceed on complaints other than sewer-related complaints unless those complaints come from the HOA, are accompanied by evidence that the HOA has attempted remediation of the nuisance and are accompanied by an invitation by the HOA to make use of the HOA owned streets and infrastructure in the enforcement process.</li><li>7. Under NO CIRCUMSTANCES will the County enforce HOA or other private regulations. When alleged violations are in private lake communities, County officials will only enforce County nuisance and dangerous building regulations, County sewer regulations and county building and zoning regulations, as well as County/State traffic regulations when the HOA has complied with the steps necessary to implement the Standard Traffic Ordinance on their private streets, as laid out in Resolution 2014-16.</li></ol> <p>Primary responsibility for nuisance enforcement in lake communities lies with the HOA.</p> <p>The County will only step in when:</p> <ul style="list-style-type: none"><li>-there is a sewer-related violation</li></ul> <p>OR all of the following are true:</p> <ul style="list-style-type: none"><li>-the HOA has made a good faith effort through litigation to enforce their regulations and has been unsuccessful and</li><li>-the HOA has made appropriate application/complaint to the County for enforcement and</li><li>-the county believes there is an actual, ongoing violation of County regulations and</li><li>-the County has the time and resources to pursue the matter.</li></ul> <p>Enacted the 12<sup>th</sup> day of March, 2018.</p> <div><div> Chairperson, Board of County Commissioners Linn County, Kansas</div><div></div></div> <p>ATTEST:</p> <div> County Clerk</div>
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Vicki Leonard moved to move Mike Nation to the Lead Worker at Road & Bridge District #3 at a wage of \$16.2646 (Range 10, Step C), effective March 12, 2018. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to schedule a special meeting at 8:45 AM Thursday, March 15<sup>th</sup>, for County Government Day. Rick James seconded the motion. The motion passed 3-0.

With nothing further on the agenda Mike Page moved to adjourn until 8:45 AM Thursday, March 15, 2018. Rick James seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

March 15, 2018

The Board of Linn County Commission met in special session at 8:45 AM in the Old Courtroom, Linn County Courthouse, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; and David Lamb, County Clerk.

The special meeting was called to meet with the Government Day students and no action was taken by the Commission. The Commission introduced themselves to the students during the opening of the Government Day activities in the Old Courtroom and then guided groups of students around to various County departments. After the morning activities, the Commission ate lunch with the students at the Legion Building and then adjourned until 9:00 AM Monday, March 19, 2018.

Attest:

County Clerk

Commission Chair

March 19, 2018

The Board of Linn County Commission met in regular session at 9:05 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. 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 and the March 15<sup>th</sup> special meeting as printed. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve add/abate/refund orders #2017-81 through #2017-86. Rick James seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for February 2018.

The Clerk and Commission discussed the farm ground lease for the ground near the landfill. The current lease with Chad Gorman expires on March 31, 2018. The Commission agreed to take bids for a new 5 year lease on the farm ground. The Commission also wants to check into other leases that are expiring.

Sheriff Filla reported the current prisoner count. There are currently 14 prisoners in house and 20 farmed out to other Counties.

Doug Barlet asked to hire Shane Coyer as a Firefighter at Station 940 (Parker). Mike Page moved to hire Shane Coyer as a Probationary Firefighter for Station 940. Vicki Leonard seconded the motion. The motion passed 3-0.

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

Jackie Messer reported that he is still working on issues at the airport. Messer also reported that Mr. Coons made progress on his property cleanup and Messer would like to extend his time limit again. Messer then discussed illegal access roads into Tanglewood Lakes from Mills Road. Mike Page moved to allow Mr. Coons another two weeks to clean up his property. Rick James seconded the motion. The motion passed 3-0.

Messer then asked to hire William Miles for the part-time Park Maintenance position. Messer will verify the hours and status before a decision is made.

Messer presented the following bids for crack sealing portions of Young Road: Kellogg Construction, \$9,625.00; and Sweeney's Pavement Maintenance, \$7,000.00. Mike Page moved to approve the low bid from Sweeney's Pavement Maintenance in the amount of \$7,000.00. Rick James seconded the motion. The motion passed 3-0.

At 9:46 AM the Chair asked for public comment. Randy Adams, Tanglewood Lakes POA, thanked the Commission for the help with their issues at the lake. Adams stated that his main concern right now is the illegal access into the lake. Mack Carlisle gave the Commission information on wind farms.

At 9:53 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 10:35 AM, after the second executive session. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Tisha Coleman attended the executive session.

At 9:53 AM Mike Page moved to then recess from the Board of Commission meeting into executive session for 27 minutes (after the first executive session) 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 10:35 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:35 AM the executive sessions ended. As a result of the executive session, Mike Page moved to hire William Miles as a temporary Maintenance Worker at the County Park at a wage of \$10.0346 per hour (Range 3, Step J). Vicki Leonard seconded the motion. The motion passed 3-0.

County Health Dept. Administrator Tisha Coleman updated the Commission on a POD Exercise that was held last week and announced that we do have a confirmed case of measles in the County.

Also as a result of the executive session, Rick James moved to hire JoDee Smith as the Breastfeeding Peer Counselor/WIC Clerk/Healthy Start Home Visitor at a wage of \$10.9816 per hour (Range 5, Step B) for up to 29.5 hours per week. Vicki Leonard seconded the motion. The motion passed 3-0.

County Attorney James Brun informed the Commission that he is having major issues prosecuting cases because of improper handling of evidence. Brun stated that some of this could be solved by purchasing new equipment for the Sheriff's Dept. and with more training. The Commission stated that they have never withheld any funds that were needed by the Sheriff's Dept.

At 11:10 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 11:20 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and James Brun attended the executive session.

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



Rick James moved to approve the following pays/special pays, totaling \$323,907.46: General, \$132,516.77; Employee Benefit, \$103,141.12; Appraiser, \$9,794.60; Rural Fire, \$3,044.07; Road and Bridge, \$64,089.20; DARE, \$425.90; County Health Dept., \$6,916.60; Crime Victim Assistance, \$542.41; and Elderly, \$3,436.79. Vicki Leonard seconded the motion. The motion passed 3-0.

At 11:24 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 11:34 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 11:34 AM the executive session ended. No action was taken as a result of the executive session.

Jackie Messer and the Commission discussed a property that needs to be cleaned up at Sugar Valley Lakes.

The Commission then discussed issues with the Senior Centers.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, March 26, 2018. Rick James seconded the motion. The motion passed 3-0.

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

Attest:

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

March 26, 2018

The Board of Linn County Commission met in regular session at 9:04 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. 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.

Rick James moved to approve add/abate/refund orders #2017-87 through #2017-100. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:08 AM Mike Page moved to then 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 9:23 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

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

Sheriff Filla reported the current prisoner count. There are currently 19 prisoners in house and 22 farmed out to other Counties. Sheriff Filla then presented a written statement to the Commission concerning the issues between his office and the County Attorney's Office. Sheriff Filla then read the statement. Sheriff Filla stated that he has tried to resolve the issues in private and the County Attorney decided to make the issues public without attempting to resolve them. Sheriff Filla then expressed his opinion of the issues and discussed a recent meeting with the County Attorney and County Counselor.

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

Doug Barlet asked to hire Cheyenne Edmonds and Michael Green as a Firefighters for Station 910 (Mound City). Mike Page moved to hire Cheyenne Edmonds and Michael Green as Probationary Firefighters for Station 910. Rick James seconded the motion. The motion passed 3-0. Barlet reported on the FEMA Grant and the possibility of using the remaining grant money for a mobile SCBA fill station. Barlet stated that a draft policy we have requires a 30 day bid notice for large purchases. Mike Page moved to allow Barlet to take bids for the mobile SCBA fill station. Rick James seconded the motion. The motion passed 3-0.

Tisha Coleman presented the Aid to Local Grant Application from the Kansas Department of Health & Environment. Rick James moved to allow the Chair to sign the grant application as presented. Vicki Leonard seconded the motion. The motion passed 3-0. Coleman also updated the Commission on the measles case in Linn County. We still have only one confirmed case of measles in Linn County.

At 9:47 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 10:02 AM. Rick James 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. As a result of the executive session, Rick James moved to terminate the employment of Bruce Howell as an at-will employee effective immediately. Vicki Leonard seconded the motion. The motion passed 3-0.

Jackie Messer updated the Commission on the compactor for Tanglewood Lakes. Messer stated that we are going to try using rumble strips for the intersection of CR 1095 and 1150 Road. Messer discussed replacing 3 mowers. He has 2 quotes, but one of them is the State contract price from the State of Missouri. Gary Thompson would like to review the legality of purchasing under the Missouri's contract price before a decision is made.

Jackie Messer then recommended accepting the box culvert replacement bid from Bryan-Ohlmeier Construction at a not to exceed price of \$210,000.00. Mike Page moved to accept the not to exceed bid from Bryan-Ohlmeier Construction as presented. Rick James seconded the motion. The motion passed 3-0.

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

Vicki Leonard moved to allow the Chair to sign a deed selling 10.24 acres in the Pleasanton Industrial Park to Mine Creek Feed LLC, Dan Hecke for \$12,750.00. Rick James seconded the motion. The motion passed 3-0.

At 10:20 AM Mike Page moved to then 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 10:40 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

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

Gary Thompson discussed training for our Deputies. James Brun stated that he has arranged for training from the Johnson County Sheriff's Dept. and the Olathe Police Dept. if the Sheriff is interested. Rick James also stated that there is a Linn County resident that handles evidence in Olathe that would be willing to help with training.

Barbara Peine, Fritz Norbury, Kim Owens, Rosemary Wakefield, and Bobby Lowe; Prescott Country View Nursing Home, asked the Commission for financial assistance. Kim Owens explained the financial position of the nursing home. In addition to low census, the nursing home had a major boiler issue and sewer issues. Fritz Norbury stated that they are in the process of changing Administrators. Kim Owens will be the new Administrator.

At 11:17 AM Mike Page moved to then recess from the Board of Commission meeting into executive session for 7 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 11:24 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 11:24 AM the executive sessions ended. No action was taken as a result of the executive session.

The Commission stated that they will issue a statement to the Linn County News tomorrow concerning the conflict between the County Attorney’s Office and the Sheriff’s Dept. The County Counselor will prepare the statement and send it to the Commissioners for their approval before it is sent to the newspaper.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, April 2, 2018. Rick James seconded the motion. The motion passed 3-0.

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Commission Chair

Attest:

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

April 2, 2018

The Board of Linn County Commission met in regular session at 9:07 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. 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.

Vicki Leonard moved to approve add/abate/refund orders #2017-101 through #2017-109. Rick James seconded the motion. The motion passed 3-0.

The Commission opened bids for the 22.9 acres of farm ground near the landfill. The only bid received was from Chad Gorman in the amount of \$1,450.00 per year for 5 years. Vicki Leonard moved to accept the bid from Chad Gorman in the amount of \$1,450.00 per year for 5 years. Rick James seconded the motion. The motion passed 3-0.

Doug Barlet informed the Commission that FEMA approved our application to use grant funds for a mobile SCBA fill station.

Sheriff Filla reported the current prisoner count. There are currently 18 prisoners in house and 23 farmed out to other Counties.

At 9:14 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 20 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 9:34 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

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

Galen Anderson, AMR, reported on their calls for the month and their activities for the past week. Anderson also discussed times last week when they were at Status 0 and AMR from Johnson County came to Linn County to transport patients. Anderson informed the Commission that the Station 4 truck is being housed in Pleasanton at this time.

Jackie Messer presented quotes for road oil for the year. Quotes were received from Vance Brothers, Ergon Asphalt, and Coastal Energy. Messer and Adam Church will qualify the bids before next week’s meeting.

Messer also presented the Notice of Award for the box culvert project and a change order for the project. Vicki Leonard moved to sign the award letter for the projects with Bryan-Ohlmeier Construction and to approve Change Order #1. Rick James seconded the motion. The motion passed 3-0.

Messer then presented a permit to bury telephone line requested by CenturyLink located at 7787 W 2300 Rd. Mike Page moved to approve Burial Permit #BP-1800-02 as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

Gary Thompson presented an agreement between the County and East Central Kansas Refuse for payment to the County of past due dumping fees. Vicki Leonard moved to approve and allow the Chair to sign the agreement as presented. Rick James seconded the motion. The motion passed 3-0.

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

At 10:11 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 10:26 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

Mike Page also moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), concerning Economic Development. The open meeting will resume in the Commission Room at 10:36 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Dennis Arnold attended the executive session.

At 10:36 AM the executive sessions ended. As a result of the personnel executive session, Mike Page moved to transfer Al Doan to the Solid Waste Coordinator position at a wage of \$17.9907 per hour (Range 11, Step F) effective April 9, 2018. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$408,230.25: General, \$248,323.96; Employee Benefit, \$39,790.50; Appraiser, \$9,881.48; Rural Fire, \$18,450.59; Road and Bridge, \$73,446.39; 911 Telephone Tax, \$6,277.90; DARE, \$327.31; County Health Dept., \$7,660.49; Crime Victim Assistance, \$561.31; and Elderly, \$3,510.32. Rick James seconded the motion. The motion passed 3-0.

Shawn Harding, Adam Kuehl, and Mackenzie Doty, HMN Architects; and Mark Maurer; Henderson Engineers; presented information on a Jail/Sheriff’s Office/Judicial Center feasibility study. HMN reviewed recent projects they have completed and how those projects were completed.

Joe Wurtz thanked the Commission for their time and for representing the County.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, April 9, 2018. Vicki Leonard seconded the motion. The motion passed 3-0.

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Commission Chair

Attest:

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County Clerk

April 9, 2018

The Board of Linn County Commission met in regular session at 9:08 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Jackie Taylor led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

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

Vicki Leonard moved to approve add/abate/refund orders #2017-110 through #2017-112. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for March 2018 in the amount of \$3,829.00. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to sign the Real Estate Lease with Chad Gorman for the 22.9 acres of farm ground near the landfill. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve and allow the Chair to sign a letter to AMR concerning the location of the fourth ALS equipped ambulance in the County. Rick James seconded the motion. The motion passed 3-0.

The Commission opened bids for two tracts of hay ground. Tract #1 for approximately 70 acres at the airport and Tract #2 for approximately 15 acres in the La Cygne Industrial Park. Bids received for Tract #1 were: Charles Bright, \$1,050.00 per year; Umphenour Farms, \$2,005.00 per year; Monty Maus, \$2,125.25 per year; and Larry Reynolds, \$1,450.00 per year. Bids received for Tract #2 were: Larry Reynolds, \$265.00 per year. Vicki Leonard moved to accept the bid for Tract 1 from Monty Maus in the amount of \$2,125.25 per year for 5 years. Mike Page seconded the motion. The motion passed 3-0. Vicki Leonard moved to accept the bid for Tract 2 from Larry Reynolds in the amount of \$265.00 per year for 5 years. Mike Page seconded the motion. The motion passed 3-0. The Counselor will prepare the contracts.

Gary Thompson informed the Commission that we need to advertise for bids for pest control. Mike Page moved to take bids for pest control. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. There are currently 16 prisoners in house and 23 farmed out to other Counties.

Galen Anderson, AMR, reported on their calls for the month and their activities for the past week. Anderson gave the Commission a printout of calls by city for the month of March.

Jackie Messer asked to hire Daniel Taylor as the Noxious Weed Director at an hourly wage of \$17.2881 (Range 11, Step A). Vicki Leonard moved to hire Daniel Taylor as the Noxious Weed Director at an hourly wage of \$17.2881. Rick James seconded the motion. The motion passes 3-0.

Jackie Messer presented the contract documents for the box culvert replacements with Bryan-Ohlmeier Construction. Vicki Leonard moved to allow the Chair to sign the documents as presented. Rick James seconded the motion. The motion passed 3-0.

Messer then asked the Commission to approve an agreement with KCPL for installing electrical power at the airport in the amount of \$34,046.25. Vicki Leonard moved to approve and allow the Chair to sign the agreement as presented. Rick James seconded the motion. The motion passed 3-0.

Messer also presented the recommendation for road oil for the year. Vicki Leonard moved to accept the bid for road oil from Coastal Energy at the following prices: EA-300, \$1.85 per gallon; CRS-2P, \$1.69 per gallon. Rick James seconded the motion. The motion passed 3-0.

Messer then presented 2 burial permits. Mike Page moved to approve Burial Permit #BP1800-04 for RWD #1 located at 24577 E 2000 Road. Rick James seconded the motion. The motion passed 3-0. Mike Page moved to approve Burial Permit #BP1800-03 for CenturyLink located on County Road 1077 near Blue Mound, contingent on payment and bonding. Rick James seconded the motion. The motion passed 3-0.

Messer then discussed work the City of Mound City is having done on the street near the Fire Station. We can have their contractor (Killough Construction) work on the parking area for the Fire Station for \$16,735.00. Vicki Leonard moved to approve the paving project at the Fire Station as presented. Mike Page seconded the motion. The motion passed 3-0.

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

Tisha Coleman updated the Commission on the measles issue in the County. We did have a second confirmed case in the County. Coleman thanked the Emergency Management Dept. for their help during the measles issues.

At 10:10 AM Mike Page 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 10:20 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:10 AM Mike Page also moved to recess from the Board of Commission meeting into executive session for 10 minutes after the first executive session 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 10:30 AM. Vicki Leonard 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 sessions ended. No action was taken as a result of the executive sessions.

At 10:32 AM Mike Page moved to take a 10 minute break. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the following pays/special pays, totaling \$239,318.16: General, \$126,918.64; Employee Benefit, \$7,500.00; Appraiser, \$357.63; Rural Fire, \$11,634.06; Road and Bridge, \$71,351.72; 911 Telephone Tax, \$1,540.00; County Health Dept., \$2,122.66; Elderly, \$17,473.97; and Sewer Dist. #1, \$419.45. Mike Page seconded the motion. The motion passed 3-0.

Larry Goldberg, and Lauren Limon, Goldberg Group Architects; and Mike Buehler, Vernon County MO Clerk; presented information on a Jail/Sheriff’s Office/Judicial Center feasibility study. Goldberg reviewed recent projects they have completed and how those projects were completed.

Jackie Messer discussed diversity training provided by KAC that is scheduled for this Thursday. Mike Page moved to send an email to all employees stating that this is required training. Vicki Leonard seconded the motion. The motion passed 3-0. Messer will check into getting a video for employees that are unable to attend in person.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, April 16, 2018. Mike Page seconded the motion. The motion passed 3-0.

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Commission Chair

Attest:

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County Clerk

April 16, 2018

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

The Commission reviewed the YTD Park Report for March 2018.

Vicki Leonard moved to accept the annual township reports from Paris Township, Centerville Township, and Scott Township. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to sign the Real Estate Lease with Monty Maus for the 70 acres of hay ground at the airport and the Real Estate Lease with Larry Reynolds for the hay ground at the La Cygne Industrial Park. Rick James seconded the motion. The motion passed 3-0.

Rick James moved to approve the following pays/special pays, totaling \$404,009.56: General, \$204,963.07; Employee Benefit, \$82,134.78; Appraiser, \$9,209.92; Rural Fire, \$3,604.52; Road and Bridge, \$91,419.46; DARE, \$370.19; County Health Dept., \$8,248.80; Crime Victim Assistance, \$558.78; and Elderly, \$3,500.04. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to rescind the Firefighter job offer to Molly Chestnut. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard discussed the Senior Center in Prescott. The City of Prescott is willing to accept the property from us. There is also a shed behind the building. We need to see if anything is stored in the shed.

Sheriff Filla reported the current prisoner count. There are currently 19 prisoners in house and 24 farmed out to other Counties. Sheriff Filla also discussed an accident that occurred this weekend.

Chris Martin presented quotes for fencing at the communication tower. Quotes received were: Avery Lumber, \$6,293.21 (materials only); and Dillard's Fencing & Supplies, \$7,750.00 (materials and installation). Chris Martin recommends accepting the quote from Dillard's Fencing & Supplies. Rick James moved to accept the quote from Dillard's Fencing & Supplies in the amount of \$7,750.00 including installation. Vicki Leonard seconded the motion. The motion passed 3-0.

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

Jackie Messer presented a copy of the airport committee minutes. Messer also presented a draft of the covenants for the airport. Messer then discussed repairs to 2200 Road west of Parker. Messer has a quote from Killough Construction to mill and overlay 700 feet of the road. Messer will bring more information next week. Messer then discussed boiler repairs that need to be made on the Courthouse boiler. Messer will bring more information next week.

The Commission and Messer discussed the scope of work for an Economic Development Director. The Commission agreed to advertise for a Part-Time Economic Development Director, with the understanding that it could become a Full-Time position.

Rick James moved to hire DA Consulting as the Interim Economic Development Consultant on a month to month basis effective with the beginning of the next pay period. Vicki Leonard seconded the motion. The motion passed 3-0.

Rick James left the meeting at 9:40 AM.

Jackie Messer then asked if the Cities were eligible for the Noxious Weed Cost Share Program. Gary Thompson thinks that the program is available for any landowner. Messer will research the issue with the State.

At 9:51 AM the Chair asked for public comment. Tate West discussed the policy letter concerning nuisance abatement at the lake developments. West stated that Tanglewood Lakes will do what they can to support the policy. Melanie Pickett asked about an accident report from an accident she was involved in. Pickett stated that the accident report needs to be amended. The Commission informed Pickett that they have no authority over the Sheriff.

At 10:06 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 10:26 AM. Mike Page seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:26 AM the executive session ended. No action was taken as a result of the executive session.

James Brun discussed the need for space for UA's to keep the diversion program open. For now, the people on diversion are going to have to drive to Johnson County for their UA's.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, April 23, 2018. Vicki Leonard seconded the motion. The motion passed 2-0.

Attest:

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Commission Chair

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County Clerk

April 23, 2018

The Board of Linn County Commission met in regular session at 9:05 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

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 add/abate/refund order #2017-113. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve and allow the Chair to sign an agreement with Dillard's Fencing for the fencing around the new communications tower. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. There are currently 17 prisoners in house and 22 farmed out to other Counties. Sheriff Filla discussed the training with Zuercher Technologies, LLC last week and thanked Chris Martin for all his help.

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

At 9:18 AM Mike Page 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 9:38 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Jackie Messer, and Chris Martin attended the executive session.

At 9:33 AM Chris Martin left the executive session.

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

Jackie Messer asked for approval to spend \$15,932.85 for disposal of hazardous waste at our landfill. Mike Page moved to approve the payment of \$15,932.85 to Tradebe Environmental Services, LLC for Hazardous Waste Disposal. Vicki Leonard seconded the motion. The motion passed 3-0.

Jackie Messer updated the Commission on the cleanup of the Coons' property. The Commission, Counselor, and Messer discussed the Codes Court and nuisance procedures. Messer also presented a request from the City of Pleasanton for waiver/reduction of dumping fees for cleanup of a property at 1304 Walnut St. Vicki Leonard moved to approve the request to waive dumping fees on the 1304 Walnut St. property in Pleasanton. Rick James seconded the motion. The motion passed 3-0.

Messer then reported on the District 4 Association of County Commissioners and Highway Officials he attended last week. Linn County will host next year's meeting. Mike Page will be the President next year and Jackie Messer will be the Secretary. Messer then discussed training that will be required for all CDL drivers by July. We will offer the training for our employees Friday and next Monday. Messer then discussed purchasing remote controlled flagman machines for our Road Dept. The Commission decided to wait a week to see if anyone else applies to be a flagger.

Messer informed the Commission that the City of Parker is having a city-wide cleanup on June 9<sup>th</sup> and has requested three dumpsters.

Cathy Cooper, 6<sup>th</sup> Judicial District Community Corrections, presented their grant applications for the next year. Vicki Leonard moved to allow the Chair to sign the grant applications as presented. Rick James seconded the motion. The motion passed 3-0.

At 10:42 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 11:02 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 11:00 AM Jackie Messer entered the executive session.

At 11:02 AM the executive session ended. No action was taken as a result of the executive sessions.

At 11:07 AM the Chair asked for public comment. Richard Morrell discussed the road signs at Sugar Valley Lakes. Morrell asked if the County could help financially with a sign replacement program at Sugar Valley Lakes and at other lake developments.

Jeff Lane, TreanorHL Architects presented information on a Jail/Sheriff's Office/Judicial Center feasibility study. Lane reviewed recent projects they have completed and how those projects were completed.

Jackie Messer presented the revised job description for the Economic Development Director position that is currently being advertised. Mike Page moved to approve the job description as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the Covenants & Restrictions for Linn County Airport. Rick James moved to approve the Covenants and Restrictions for the Linn County Airport and adopt Resolution #2018-15. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2018-15:



Mike Page moved to approve the Economic Development Consulting Agreement with DA Consulting. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to schedule a special meeting in La Cygne in the Senior Center at Noon on Wednesday, Apr. 25<sup>th</sup>, to attend a hearing concerning closing the La Cygne, Parker, and Prescott Senior Centers. 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, April 30, 2018. Rick James seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk

April 30, 2018

The Board of Linn County Commission met in regular session at 9:04 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; Cindy Holt, Deputy 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.

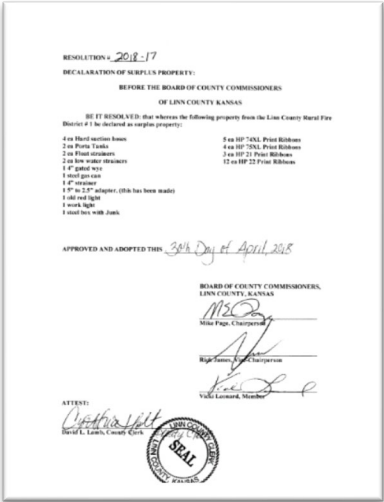
Vicki Leonard moved to approve add/abate/refund order #2017-114. Rick James seconded the motion. The motion passed 3-0.

The Deputy Clerk distributed copies of the County Treasurer's Quarterly Interest Report and Delinquent Tax Report. 2018 1<sup>st</sup> Quarter Interest was \$7,694.35; YTD Interest was \$7,694.35. Delinquent Real Estate Tax as of March 31, 2018 is \$843,949.82. Delinquent Personal Property Tax as of March 31, 2018 is \$49,943.93.

Sheriff Filla reported the current prisoner count. There are currently 22 prisoners in house and 22 farmed out to other Counties. Sheriff Filla read a letter to the Commission stating appreciation for the efforts of Chris Martin and how he has been instrumental in upgrading systems for the Sheriff's Office and the County as a whole.

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

Doug Barlet informed the Commission that FEMA will be coming to conduct an audit on grant paperwork. Barlet presented Rural Fire District #1 items for surplus. Mike Page moved to approve Resolution #2018-17 declaring the property presented as surplus. Rick James seconded the motion. The motion passed 3-0. Barlet also updated the Commission on the measles issue in the County. We did have a fourth confirmed case in the County. Barlet reported on the chance for severe weather later this week.



Mike Page moved to approve the following pays/special pays, totaling \$558,256.68: General, \$290,759.62; Employee Benefit, \$123,819.62; Appraiser, \$9,193.13; Rural Fire, \$11,797.44; Road and Bridge, \$77,273.69; Law Enforcement Trust, \$131.56; 911 Telephone Tax, \$1.18; DARE, \$326.41; County Health Dept., \$8,776.86; Crime Victim Assistance, \$546.18; Elderly, \$3,483.43; Economic Development Grant, \$32,000.00; and Sewer Dist. #1, \$147.56. Vicki Leonard seconded the motion. The motion passed 3-0.

Jackie Messer requested to hire the following Temporary Mowers: James Scott at a wage of \$10.0346 per hour (Range 3, Step J); Jeff Byerley at a wage of \$10.6951 (Range 3, Step R); and Brett Nation at a wage of \$10.2774 (Range 3, Step M). Mike Page moved to hire the Temporary Mowers as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:31 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 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 and then for 5 minutes to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee. The open meeting will resume in the Commission Room at 9:56 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Deputy Clerk, Counselor, and Jackie Messer attended the executive session.

At 9:51 AM the Jackie Messer left the executive session and Doug Barlet entered.

At 9:56 AM the executive session ended. No action was taken as a result of the executive session.

Jackie Messer discussed advertising for a Codes Enforcement position. The Commission agreed to advertise for the position.

Doug Barlet presented bids for a Mobile Air Trailer. Bids received were: Feld Fire, \$112,580.00; Danko, \$93,651.60; Conrad, \$92,625.00; Feld Fire \$99,082.00; and Air & Fire, \$75,578.00. Mike Page moved to authorize Barlet to qualify and accept the lowest bidder that meets all requirements. Rick James seconded the motion. The motion passed 3-0.

Jackie Messer presented CUP #18-003 requested by Linn County Dance and Cheer for Operation of a Recreational and Sports Related Facility in the A/R Zone. The CUP was approved by the Planning Commission by a 7-0 vote with the following findings:

1. That the proposed use would conform to the character of the neighborhood, 40 x 60 accessory buildings are common on large lots and generally host a variety of uses.



2. The proposed use is similar to uses nearby.

3. The proposed use will not adversely affect nearby property.

4. There is relative gain to the public welfare in providing athletic training to youth.

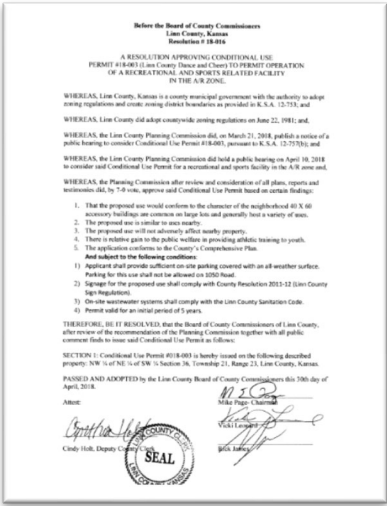
5. The application conforms to the County’s Comprehensive Plan.;
- and the following conditions:
1. Applicant shall provide sufficient on-site parking covered with an all-weather surface. Parking for this use shall not be allowed on 1050 Road.

2. Signage for the proposed use shall comply with County Resolution #2011-12 (Linn County Sign Regulation).

3. On-site wastewater systems shall comply with the Linn County Sanitation Code.

4. Permit valid for an initial period of 5 years.

After reviewing the findings and conditions of the Planning and Zoning Commission, Vicki Leonard moved to approve CUP #18-003, adopt the findings of the Planning Commission, and adopt Resolution #2018-16. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2018-16:



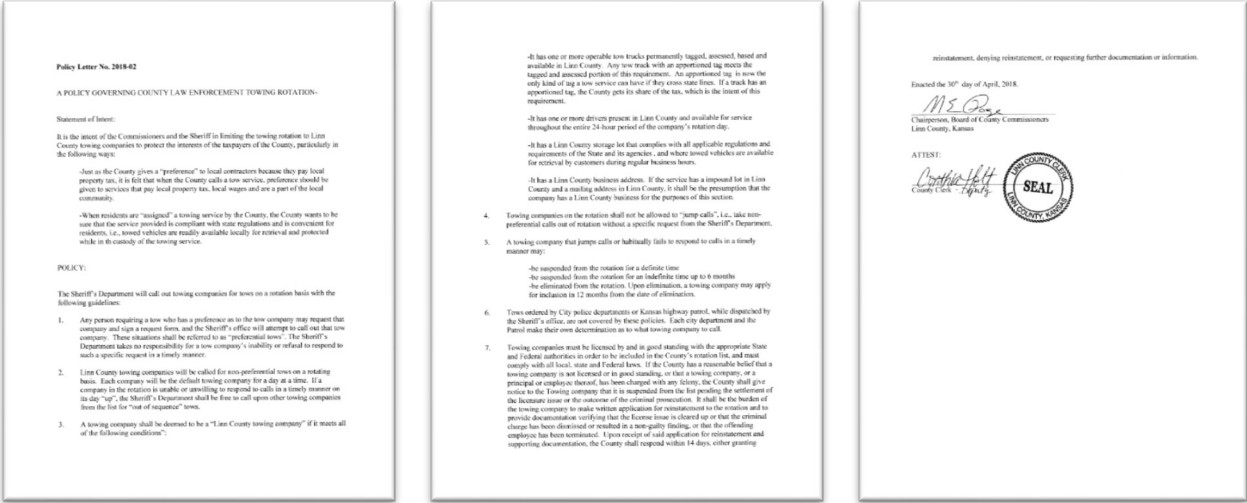
Jackie Messer, Pam Cannon, and Sheri Loveland presented a demo of the new PubWorks software.

Wayne Gudmonson, Kristy Kelley, and Donna Schmidt, with KDOT District #4, addressed the Commission. They asked if there were any State Road issues in the County and will look into repairs for the issues discussed.

Doug Barlet informed the Commission that after qualifying the bids for the Mobile Air Trailer the bid was awarded to Air & Fire.

Vicki Leonard moved to execute a deed, transferring Prescott Senior Center to the City of Prescott. Rick James seconded the motion. The motion passed 3-0.

The Commission reviewed the Towing Rotation Policy. Vicki Leonard moved to approve Policy Letter #2018-02, amending the Towing Rotation Policy. Mike Page seconded the motion. The motion passed 3-0.



The Commission then discussed the bids for the Jail/Sheriff’s Office/Judicial Center feasibility study. Vicki Leonard moved to enter into the study with Goldberg Group Architects. 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, May 7, 2018. Rick James seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

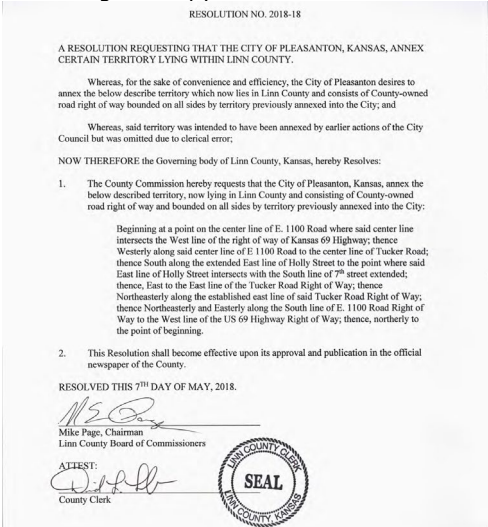
May 7, 2018

The Board of Linn County Commission met in regular session at 9:06 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. 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 3-0.

Mike Page moved to approve the Sheriff’s Monthly Fee Report for April 2018 in the amount of \$4,787.61. Vicki Leonard seconded the motion. The motion passed 3-0.

Gary Thompson explained the reasoning for requesting an annexation from the City of Pleasanton. Vicki Leonard moved to adopt Resolution #2018-18, asking the City of Pleasanton to annex property near the intersection of Tucker Road and 1100 Road. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2018-18:



Sheriff Filla reported the current prisoner count. There are currently 16 prisoners in house and 23 farmed out to other Counties.

Jackie Messer reported on work at the airport. The locates have been done for installing the electrical service to the airport. Messer also discussed the water service to the airport. PWWSO #13 will sell water to RWD #2, and then RWD #2 will sell to the City of Pleasanton, and Pleasanton will sell the water to the individuals with property in the airport.

Register of Deeds Kristy Schmitz asked the Commission to increase her Deputy’s pay. Deputy Register of Deeds Debbie Snyder has completed several training classes, so Schmitz would like to give her an increase. Mike Page moved to allow Schmitz to increase Debbie Snyder’s pay to \$15.7973 per hour (Range 9, Step I), effective immediately. Rick James seconded the motion. The motion passed 3-0.

Galen Anderson, AMR, gave the Commission copies of a brochure that AMR has available for seniors in the area concerning membership in the LifeCare program that will help with their ambulance transport costs. The membership in the program costs \$65.00 per year. Anderson also reported on their calls for the month.

Doug Barlet discussed the FEMA audit he had last week. FEMA only found one issue that needs to be corrected.

At 9:35 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, and then for an additional 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 9:55 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Jackie Messer, and Chris Martin attended the executive session.

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

At 9:55 AM the executive session ended. No action was taken as a result of the executive session.

At 9:58 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 10:08 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Jeannie Kerr, Christina Chapman, and Linda Meisel attended the executive session.

At 10:08 AM the executive session ended. No action was taken as a result of the executive session.

Larry Goldberg, Goldberg Group Architects, presented a contract for the feasibility study on the Jail/Sheriff Office/Judicial Center study that was approved last week. Goldberg described how his company will proceed with the project and answered questions from the Commission concerning how the process will work. Vicki Leonard moved to sign the contract as presented for a cost not to exceed \$14,500.00. Mike Page seconded the motion. The motion passed 3-0.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, May 14, 2018. Rick James seconded the motion. The motion passed 3-0.

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

Attest:

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

May 14, 2018

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

Sheriff Filla reported the current prisoner count. There are currently 16 prisoners in house and 21 farmed out to other Counties.

Galen Anderson, AMR, gave the Commission copies of their April report of calls and transports. Anderson also reported on their current weekly and monthly transports.

At 9:08 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 9:23 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

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

At 9:24 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 9:39 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

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

At 9:40 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 9:55 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

At 9:55 AM the executive session ended. No action was taken as a result of the executive session.

Jackie Messer reported on progress on the airport project. Messer also discussed hiring temporary employees for flagging for the summer. Messer and the Commission discussed funding for equipment purchases and other funding for other issues that come up. Mike Page moved to allow up to \$25,000.00 for purchasing two automatic flagging machines. Vicki Leonard seconded the motion. The motion passed 3-0. Messer then discussed the need to replace some of our dozers/track-loaders. Messer’s suggestion is to purchase one track-loader to replace one dozer and two track-loaders.

Messer presented a form for nominating a County Weed Supervisor that is required by the State. Mike Page moved to approve and sign the form nominating Daniel Taylor as the Linn County Noxious Weed Supervisor. Rick James seconded the motion. The motion passed 3-0.

Messer asked to hire Donald Fish and Treyton Church as summer mowers. Mike Page moved to hire Donald Fish and Treyton Church as seasonal (temporary) mowers at a wage of \$10.0346 per hour (Range 3, Step J). Rick James seconded the motion. The motion passed 3-0.

Messer stated that he would like to consider Jason Fleming for the Codes Enforcement position. Messer would need to move some other employees around to cover other positions, but would not be hiring anyone new. Mike Page moved to transfer Jason Fleming to the Codes Enforcement Officer position at a wage of \$16.0511 per hour (Range 9, Step K). Rick James seconded the motion. The motion passed 3-0.

At 10:32 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 10:47 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:47 AM the executive session ended. No action was taken as a result of the executive session.

Rick James moved to approve the following pays/special pays, totaling \$232,665.28: General, \$109,010.65; Employee Benefit, \$65,550.84; Appraiser, \$9,435.29; Rural Fire, \$2,986.38; Road and Bridge, \$35,392.32; DARE, \$329.43; County Health Dept., \$6,770.17; Crime Victim Assistance, \$578.44; and Elderly, \$2,611.76. Vicki Leonard seconded the motion. The motion passed 3-0.

Rick James moved to approve the following pays/special pays, totaling \$308,634.59: General, \$236,620.07; Appraiser, \$252.60; Rural Fire, \$9,074.41; Road and Bridge, \$54,142.40; Law Enforcement Trust, \$974.90; 911 Telephone Tax, \$1,539.03; County Health Dept., \$2,793.80; Elderly, \$3,145.41; and Sewer Dist. #1, \$91.97. Vicki Leonard seconded the motion. The motion passed 3-0.

Gary Smith, Schwab-Eaton Engineers, discussed services that his company can provide. Smith also discussed services they have provided to Linn County in the past and thanked the Commission for those opportunities.

Jackie Messer informed the Commission that Jerry Kaufman has resigned from his Road & Bridge position.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, May 21, 2018. Rick James seconded the motion. The motion passed 3-0.

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

Attest:

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

May 21, 2018

The Board of Linn County Commission met in regular session at 9:05 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rich Morrell 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 May 28<sup>th</sup> regular meeting to Tuesday, May 29<sup>th</sup> due to the Memorial Day Holiday. Rick James seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for April 2018.

Mike Page moved to approve add/abate/refund order #2017-115 and #2017-116. Rick James seconded the motion. The motion passed 3-0.

Rick James moved to approve the following pays/special pays, totaling \$352.93: General, \$273.54; and Elderly, \$79.39. Vicki Leonard seconded the motion. The motion passed 3-0. (This special pay replaces two voided checks from last week’s pay.)

Sheriff Filla reported the current prisoner count. There are currently 16 prisoners in house and 21 farmed out to other Counties.

Galen Anderson, AMR, reported on their calls for the month and their activities for the past week. Anderson also reported that this is EMS week.

Jackie Messer reported on work at the airport. Messer asked about closing the landfill on Saturday for the holiday weekend. The Commission and Messer agreed to keep the landfill open this weekend. Messer then asked to hire Kathy Gibson as a temporary employee for mowing in the Pleasanton area. Vicki Leonard moved to hire Kathy Gibson as a temporary seasonal employee for mowing in the south district at a wage of \$10.0346 per hour (Range 3, Step J). Rick James seconded the motion. The motion passed 3-0. Messer also informed the Commission that Danny Morris is retiring effective May 31, 2018.

At 9:20 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; and then 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 9:40 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 9:34 AM Jackie Messer left the executive session.

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

At 9:43 AM the Chair asked for public comment. None was given.

Vicki Leonard moved to approve the Summer Youth Employment Program as recommended by the Economic Development Committee. Rick James seconded the motion. The motion passed 3-0.

At 9:50 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes pursuant to the preliminary discussion of the acquisition of real property exception listed in K.S.A. 75-4319(b)(6). The open meeting will resume in the Commission Room at 10:00 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

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

County Attorney James Brun discussed information he has requested from the Sheriff’s Dept. for evidence. Brun stated that he has not received the information since the Zuercher Technologies software was installed. Brun stated that the Sheriff is refusing to bring him the disks he needs for evidence and he is not charging cases until he receives the disks from the Sheriff’s Dept. Vicki Leonard asked Sheriff Filla why he hasn’t turned over the disks. Sheriff Filla stated that the County Attorney’s Office has previously downloaded the information directly from the server and could continue that process. Brun stated that if he could get the disks now, he would consider downloading the evidence in six months if the system works well.

At 10:47 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 10:57 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and County Attorney 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 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 11:09 AM. Mike Page seconded the motion. The motion passed 2-0. The Commission, Clerk, and Counselor attended the executive session.

At 11:09 AM the executive session ended. No action was taken as a result of the executive session.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Tuesday, May 29, 2018. Rick James seconded the motion. The motion passed 3-0.

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

Attest:

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

May 29, 2018

The Board of Linn County Commission met in regular session at 9:07 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. 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.

Sheriff Filla reported the current prisoner count. There are currently 18 prisoners in house and 20 farmed out to other Counties. The Sheriff and Commission discussed the County Attorney’s access to the Sheriff’s server.

Doug Barlet presented a check from KDEM for exercises we have completed. The check will be deposited into the Employee Benefits Fund. Barlet also asked to hire Clinton Douglas as a Firefighter for Station 960 (Prescott). Mike Page moved to hire Clinton Douglas as a Probationary Firefighter at Station 960. Rick James seconded the motion. The motion passed 3-0. Barlet informed the Commission that Cheyenne Beisiegel has resigned from the Fire Board. Barlet then discussed a contract with our Firehouse software vendor. Mike Page moved to authorize Doug Barlet to sign the contract as presented. Vicki Leonard seconded the motion. The motion passed 3-0.

Nick Philpott, AMR, reported on their calls for the month and their activities for the past week.

Jackie Messer presented a permit to bury water line requested by RWD #2 located at 24559 E 900 Road. Mike Page moved to approve Burial Permit #BP-1800-05 as presented. Vicki Leonard seconded the motion. The motion passed 3-0. Messer discussed a solar lighting grant for the airport. Messer also informed the Commission that Sheri Loveland is going to resign. Messer would like to either hire two part-time employees or one full-time employee. The Commission agreed to allow Messer to advertise for part-time and full-time. Messer then presented an estimate for software for our scale at the landfill from United Scale Service, Inc. Vicki Leonard moved to purchase the software from United Scale Service, Inc. in the amount of \$5,812.00. (There will be a yearly maintenance fee of \$614.00 after the first year.) Mike Page seconded the motion. The motion passed 2-1. (Rick James voted no.) The Commission and Messer also discussed future equipment needs for his departments.

Mike Page moved to approve the following pays/special pays, totaling \$563,014.94: General, \$323,770.98; Employee Benefit, \$87,521.55; Appraiser, \$9,425.87; Rural Fire, \$11,161.38; Road and Bridge, \$118,824.74; DARE, \$367.47; County Health Dept., \$8,057.38; Crime Victim Assistance, \$562.57; Elderly, \$3,250.37; and Sewer Dist. #1, \$72.63. Rick James seconded the motion. The motion passed 3-0.

Marlene Spence and Martin O’Brien, KDHE Surface Mining, discussed road work that needs to be done east of Prescott at the intersection of White Road and 350 Road. KDHE is asking the County to help find a solution to the road issues.

Rick James stated that the following people are interested on being on the jail study committee: Russell Pope, Rex Bollinger, Brad Barrett, Steve Haupt, Eric Victor, and Ray Naylor. Mike Page stated that the following people have contacted him about being on the committee: Dave Berglund, Rubie Scott, and Mary Gilkison.

Jackie Messer presented a grant agreement for the solar lighting at the airport. Mike Page moved to approve and sign the grant agreement. Rick James seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that his summer intern is starting tomorrow. Kate Dawson will work approximately 24 hours per week at a wage of \$9.2176 per hour (Range 2, Step I). Mike Page moved to approve hiring Kate Dawson at a wage of \$9.2176 per hour. Rick James seconded the motion. The motion passed 3-0.

At 10:46 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss individual employees’ performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee; 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; and then for 5 minutes pursuant to the preliminary discussion of the acquisition of real property exception listed in K.S.A. 75-4319(b)(6). The open meeting will resume in the Commission Room at 11:01 AM. Vicki Leonard 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.

The Clerk, Deputy Clerk, and Jennifer Elliott, HUB International; presented the Blue Cross/Blue Shield health insurance renewal quote. Several options were given for this year’s renewal. One option discussed was participation in a biometric screening as part of the wellness plan to receive an incentive on our monthly premium. Vicki Leonard moved to approve the Blue Cross/Blue Shield renewal Option 1 as presented, and to establish a premium incentive plan connected to the wellness program. Mike Page seconded the motion. The motion passed 3-0.

John Platt presented the 2019 Tri-Ko Budget request in the amount of \$80,096.00 (\$1,571.00 increase). Vicki Leonard moved to tentatively approve the 2019 Tri-Ko Budget in the amount of \$80,096.00. Mike Page seconded the motion. The motion passed 3-0.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, June 4, 2018. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

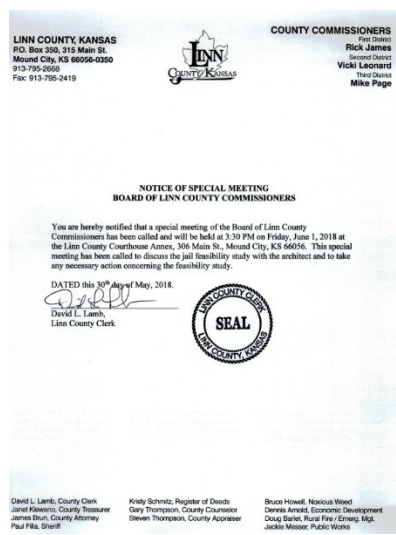
County Clerk

Commission Chair



June 1, 2018

The Board of Linn County Commission met in special session at 3:45 PM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; and Cindy Holt, Deputy County Clerk. Following is a copy of the Notice of Special Meeting:



The Commission discussed the Jail/Sheriff’s Office/Judicial Center feasibility study with Larry Goldberg, Goldberg Group Architects. Goldberg presented and discussed different options to the Commission.

A community group of 25 to 30 citizens will be formed to meet and discuss different options and provide community feedback. Each Commissioner will appoint 10 citizens to this committee.

Monday, June 18, 2018 at 1:00 PM there will be a meeting for Elected Officials and staff to discuss the project. At 6:30 PM on that same day the first community meeting will be held for those citizens appointed to the committee. Tuesday, June 19, 2018 at 9:00 AM another meeting will be held to discuss the project with other, non-elected offices.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, June 4, 2018. Vicki Leonard seconded the motion. The motion passed 3-0.

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

Attest:

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

June 4, 2018

The Board of Linn County Commission met in regular session at 9:06 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. 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. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve add/abate/refund orders #2017-117 and #2017-118. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the Sheriff's Monthly Fee Report for May 2018 in the amount of \$6,087.50. Mike Page seconded the motion. The motion passed 3-0.

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

The Clerk reported the Sheriff's current prisoner count. There are currently 17 prisoners in house and 21 farmed out to other Counties.

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

Jackie Messer reported on last week's abatement of the Coons' property. Messer also reported on other issues from the past week.

At 9:28 AM Mike Page 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 9:48 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

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

Kristy Schmitz presented the 2019 Register of Deeds Budget request in the amount of \$109,150.00 (\$3,000.00 increase). Mike Page moved to tentatively approve the 2019 Register of Deeds Budget in the amount of \$109,150.00. Rick James seconded the motion. The motion passed 3-0.

Members of the Hospital District #1 Board met with the Commission. Barbara Peine informed the Commission of the reasons the nursing home is closing. It would take approximately \$411,000.00 to keep the nursing home open. \$80,000.00 to \$120,000.00 of the total would be needed immediately.

Mike Page moved to sign a letter to all employees explaining the new premium incentive/wellness plan. Vicki Leonard seconded the motion. The motion passed 3-0.

Deputy Clerk Cindy Holt presented proposed changes to the Employee Handbook. After reviewing the changes, the Commission agreed that the Clerk's office will prepare the final draft of the handbook and send it to the Commissioners for their approval by resolution at next week's meeting.

At 11:13 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 62 minutes to conduct job interviews for the Economic Development position, 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 12:15 PM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, and the job applicants attended the executive session.

At 12:15 PM the executive session ended. No action was taken as a result of the executive session.

At 12:19 PM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 20 minutes to conduct job interviews for the Economic Development position, 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 12:39 PM. Rick James seconded the motion. The motion passed 2-0. The Commission, Clerk, and the job applicants attended the executive session.

At 12:39 PM the executive session ended. No action was taken as a result of the executive session.

The Commission and Clerk discussed upcoming meetings with Goldberg Group Architects concerning the jail study. There will be a meeting with County Elected Officials on June 18<sup>th</sup> at 1:00PM, a public committee meeting on June 18<sup>th</sup> at 6:30 PM, and a meeting with non-elected County department heads on June 19<sup>th</sup> at 9:00 AM.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, June 11, 2018. Rick James seconded the motion. The motion passed 3-0.

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Commission Chair

Attest:

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County Clerk

June 11, 2018

The Board of Linn County Commission met in regular session at 9:03 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. 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 and the June 1<sup>st</sup> special meeting as printed. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to appoint Rick James as the NACO Voting Delegate, and to allow the Chair to sign the NACO 2018 Credentials Voting Form. Mike Page seconded the motion. The motion passed 3-0.

Rick James moved to adopt Resolution #2018-19, amending the Linn County Employee Handbook. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2018-19:

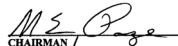

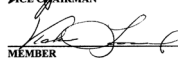
RESOLUTION NUMBER 2018-19

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 June 1, 2018, and attached hereto, is hereby adopted as the official statement of policy of Linn County, Kansas to take effect June 1, 2018 and to be in effect thereafter.
2. All Employee Handbooks, personnel policy statements and summaries existing and applicable prior to June 1, 2018 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 June 1, 2018 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 11<sup>TH</sup> DAY OF June 2018

ATTEST:

  
CHAIRMAN  
  
VICE CHAIRMAN  
  
MEMBER



The Clerk reminded the Commission of the Employee Luncheon on Friday, June 15<sup>th</sup> at Noon.

The Clerk reported the Sheriff's current prisoner count. There are currently 16 prisoners in house and 24 farmed out to other Counties.

The Clerk informed the Commission that the Sheriff needs to open a new checking account named Inmate Cash Account for commissary transactions. Vicki Leonard moved to allow the Sheriff to open the Inmate Cash Account. Mike Page seconded the motion. The motion passed 3-0. The Clerk also informed the Commission that the Sheriff has requested the annual \$2,000.00 donation for Night Out Against Crime. Vicki Leonard moved to donate \$2,000.00 to Night Out Against Crime. Rick James seconded the motion. The motion passed 3-0.

Randy Shannon discussed the airport. Mr. Shannon has put down a deposit on 5 lots at the airport and is planning on developing some of the lots in the near future. Mr. Shannon discussed variances from the covenants and restrictions for his developments.

Galen Anderson, AMR, reported on their calls for the month and their activities for the past week. Anderson presented a printed copy of last month's call totals by City. Anderson also presented information on the AMR LifeCare Membership Program.

At 9:27 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 9:37 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Jackie Messer and Chris Martin attended the executive session.

At 9:37 AM the executive session ended. No action was taken as a result of the executive session.

Jackie Messer discussed grant work that needs to be done at the airport. Messer wants to send out a scope of work to solicit engineers for the projects. Messer reported that we will need to close Keitel Road north of 1800 Road for a culvert replacement starting this Friday. Messer asked for permission to buy a mowing tractor for Road Dist. #1. Mike Page moved to approve the purchase of a mowing tractor on the State contract for up to \$62,000.00. Rick James seconded the motion. The motion passed 3-0.

At 9:55 AM Mike Page 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 10:15 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Janet Kleweno attended the executive session.

At 10:02 AM Janet Kleweno left the executive session and Jackie Messer entered.

At 10:14 AM Jackie Messer left the executive session.

At 10:15 AM the executive session ended. No action was taken as a result of the executive session.

Lori Simmons, Judge Harth, and Judge Johnson presented the 2019 District Court Budget request in the amount of \$202,000.00 (\$2,350.00 decrease). Vicki Leonard moved to tentatively approve the 2019 District Court Budget in the amount of \$202,000.00. Rick James seconded the motion. The motion passed 3-0. Judge Harth informed the Commission that some of their budget will be for security issues required by Homeland Security.

Doug Barlet discussed inventory and the need for a written inventory policy.

Mike Page moved to approve the following pays/special pays, totaling \$279,099.44: General, \$112,453.50; Employee Benefit, \$103,716.53; Appraiser, \$9,555.49; Rural Fire, \$2,986.38; Road and Bridge, \$39,928.22; DARE, \$457.91; County Health Dept., \$7,036.78; Crime Victim Assistance, \$554.38; and Elderly, \$2,410.25. Rick James seconded the motion. The motion passed 3-0.

Rick James moved to approve the following pays/special pays, totaling \$297.80: General, \$121.77; Employee Benefit, \$45.91; and Road and Bridge, \$130.12. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$260.23: Road and Bridge, \$260.23. Vicki Leonard seconded the motion. The motion passed 3-0.

Rick James moved to approve the following pays/special pays, totaling \$179,523.81: General, \$107,440.26; Employee Benefit, \$7,831.33; Appraiser, \$945.25; Rural Fire, \$6,240.00; Road and Bridge, \$42,924.90; Law Enforcement Trust, \$3,959.50; 911 Telephone Tax, \$3,393.69; County Health Dept., \$2,522.43; Elderly, \$4,199.91; and Sewer Dist. #1, \$66.54. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:42 AM the Chair asked for public comment. None was given.

At 10:45 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 11:00 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Steve Thompson attended the executive session.

At 10:56 AM Steve Thompson left the executive session.

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

Karen Tuggle presented the 2019 Conservation District Budget request in the amount of \$40,000.00 (\$5,000.00 increase). Vicki Leonard moved to tentatively approve the 2019 Conservation District Budget in the amount of \$40,000.00. Rick James seconded the motion. The motion passed 3-0.

Jackie Messer presented a permit to bury 3.71 miles of fiber optic phone lines requested by Verizon. Mike Page moved to tentatively approve Burial Permit #BP-1800-06, contingent on receipt of the required fees. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission discussed the budget for the Elderly meal services.

At 11:44 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss last week’s job interviews for the Economic Development position, 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 11:49 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 11:49 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, June 18, 2018. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

June 18, 2018

The Board of Linn County Commission met in regular session at 9:06 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rich Morrell 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. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for May 2018.

Mike Page moved to appoint Andy Mayhugh to the SEK Regional Planning Committee. Vicki Leonard seconded the motion. The motion passed 3-0.

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

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

Gary Thompson presented a proposed Order by the Board of County Commission on the variances requested at the airport by Randal Shannon, Shannon Aviation. Mike Page moved to approve the order granting variances with requirements as presented. Vicki Leonard seconded the motion. The motion passed 3-0. Thompson also presented a deed to Randal Shannon for the property at the airport for Lot 5. Mike Page moved to accept the offer of \$17,500.00 from Randal Shannon for Lot 5 at the airport, and to approve the Warranty Deed conveying Lot 5 to Randal Shannon. Rick James seconded the motion. The motion passed 3-0.

At 9:31 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 9:46 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 9:46 AM the executive session ended. No action was taken as a result of the executive session.

Linda Meisel presented the 2018 LEPC Budget request in the amount of \$4,000.00 (no change). Vicki Leonard moved to tentatively approve the 2018 LEPC Budget in the amount of \$4,000.00. Mike Page seconded the motion. The motion passed 3-0.

Doug Barlet reported on the weather for the week and discussed repairs to a chair in his office.

Jackie Messer informed the Commission that Keitel Road is closed between 1800 Road & 1900 Road for a culvert replacement. Nickel Road north of 850 Road will be closing soon for a realignment and culvert replacement. Messer and the Commission discussed roads and bridges that are shared with surrounding Counties and with Missouri. Messer asked to hire Nicholas Farr as a temporary mower at a rate of \$10.0346 per hour (Range 3, Step J). Mike Page moved to hire Nicholas Farr as a temporary mower at a rate of \$10.0346 per hour. Vicki Leonard seconded the motion. The motion passed 3-0. Messer then asked to hire Dee Yount to replace Sheri Loveland as a part-time employee in the Annex at a rate of \$12.2441 per hour (Range 6, Step F). Rick James moved to hire Dee Yount as a part-time (24 hours per week) Clerk in the Annex at a rate of \$12.2441 per hour. Vicki Leonard seconded the motion. The motion passed 3-0.

Jackie Messer presented a permit to bury water line requested by RWD #2 located at 15293 E 1050 Road. Mike Page moved to approve Burial Permit #BP-1800-07 as presented. Vicki Leonard 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 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 10:47 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:47 AM the executive session ended. No action was taken as a result of the executive session.

At 11:03 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 30 minutes to conduct job interviews for the Economic Development position, 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 11:33 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and the job applicants attended the executive session.

At 11:33 AM the executive session ended. No action was taken as a result of the executive session.

Pam Cannon introduced Christian Stitz, GISP Kansas/Missouri District Manager. Stitz discussed EagleView/Pictometry and the benefits to the County. EagleView is high resolution imagery and is currently used in 1500 Counties. EagleView is the only USGS Certified Oblique Imagery Capture System. Three options were presented for the imagery. All options are for a six year contract, paid over three years, that include 1 flight during the first 3 years. Option 1, \$70,505.50; Option 2, \$84,032.50; and Option 3, \$79,253.50. Option 2 includes 3 inch imagery on all Cities, Lake Developments, and smaller communities.

Doug Barlet asked for permission to have the annual vehicle inspections done for up to \$10,000.00. The Commission agreed to allow Barlet to proceed with the vehicle inspections.

At 12:43 PM Mike Page moved to recess from the Board of Commission meeting into executive session for 17 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, to discuss the Economic Development applicants. The open meeting will resume in the Commission Room at 1:00 PM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission and Clerk attended the executive session.

At 1:00 PM the executive session ended. No action was taken as a result of the executive session.

The Commission then met with Larry Goldberg, Goldberg Group Architects, and representatives from several County departments including Sheriff Dept., District Court, Planning & Zoning, Clerk, Emergency Management, and IT to discuss the parameters of the proposed jail project.

The Commission will also attend a meeting with Goldberg Group Architects later today, but no action will be taken during that meeting.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, June 25, 2018. Rick James seconded the motion. The motion passed 3-0.

Attest:

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

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



June 25, 2018

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

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

Vicki Leonard moved to accept the annual Township Report from Blue Mound Township. Mike Page seconded the motion. The motion passed 3-0.

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

County Treasurer Janet Kleweno presented the 2019 Treasurer Budget request in the amount of \$187,780.00 (\$2,237.00 increase). Vicki Leonard moved to tentatively approve the 2019 Treasurer Budget in the amount of \$187,780.00. Mike Page seconded the motion. The motion passed 3-0.

Doug Barlet presented the 2019 Emergency Management Budget request in the amount of \$131,600.00 (\$2,398.00 increase). Mike Page moved to tentatively approve the 2019 Emergency Management Budget in the amount of \$131,600.00. Rick James seconded the motion. The motion passed 3-0. Doug Barlet then presented the 2019 Rural Fire Budget request in the amount of \$672,056.00 (\$22,656.00 increase). Mike Page moved to tentatively approve the 2019 Rural Fire Budget in the amount of \$672,056.00. Vicki Leonard seconded the motion. The motion passed 2-1. (Rick James voted no.)

At 9:20 AM Mike Page 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 9:40 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Doug Barlet, Don Proffitt, and Eddie Andersen attended the executive session.

At 9:28 AM Doug Barlet, Don Proffitt, and Eddie Andersen left the executive session; and Jackie Messer and Chris Martin entered.

At 9:37 AM Chris Martin left the executive session.

At 9:40 AM the executive session ended. As a result of the executive session, Mike Page moved to hire Denise Jurgens as an IT Support Technician at a rate of \$20.0592 (Range 12, Step J). Rick James seconded the motion. The motion passed 3-0.

At 9:46 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 10:01 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 9:58 AM Jackie Messer left the executive session.

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

Jackie Messer reported on a fire near our equipment on the Keitel Road project, our equipment was not damaged. Messer is hoping to start on the Nickel Road project this Thursday. Messer stated that he has had some requests to not have direct deposit of payroll. Gary Thompson explained how the alternate method of a payment card would work. Pam Cannon asked the Commission to reconsider their decision to require direct deposit.

Pam Cannon asked for a decision on the EagleView Pictometry that was presented last week. The option Cannon would like to have would cost \$84,032.50. Mike Page moved to approve the purchase of Option #2 for EagleView Pictometry for \$84,032.50. Rick James seconded the motion. The motion passed 3-0.

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

Mike Billings presented information from Rural Development on Community Facility Financing. Financing for up to 40 years could be available through Rural Development at 3.875%. Rural Development does not charge any fees for their service.

Mike Page moved to approve the following pays/special pays, totaling \$767,706.15: General, \$338,465.03; Employee Benefit, \$119,959.97; Appraiser, \$10,005.65; Rural Fire, \$5,292.15; Road and Bridge, \$164,607.62; DARE, \$333.66; County Health Dept., \$9,442.43; Crime Victim Assistance, \$615.17; Linn County Fair Association, \$115,000.00; and Elderly, \$3,984.47. Vicki Leonard seconded the motion. The motion passed 3-0.

Gary Thompson presented a proposed resolution detailing the cost of certain nuisance abatement. Mike Page moved to adopt Resolution #2018-20 as presented. Rick James seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2018-20:

A RESOLUTION DETAILING THE COST OF CERTAIN NUISANCE ABATEMENT AND SETTING A HEARING OF ANY PROTESTS OR OBJECTION THERETO.

WHEREAS, pursuant to Resolution 2018-12, Linn County did conduct the Abatement of certain nuisances on the below described property on May 30, 2018; and

WHEREAS, County regulations require that the costs of said Abatement be detailed, notice given to the property owner, and a hearing set to hear protests or objections thereto;

NOW THEREFORE, it is resolved by the governing body of Linn County, Kansas:

- On May 30, 2018, a nuisance was lawfully abated on the following property:  
Block 8, Lots 13-14, and Block 7, Lot 37, Tanglewoods Lake, Linn County, Kansas, also known as 49 Claudette Lane, LaCygne, Kansas.
- The owner of record of said real estate is Roger Coons.
- The cost of said abatement was:

-Personnel-	\$2,759.32
-Equipment-	\$1,476.50
-Law Enf-	233.00
-Landfill fees-	192.40
Total-	\$4,661.22
- The Cost so detailed may be made a special assessment against the described real estate or may be made a personal obligation of the land owner or both.
- A hearing will be held on Monday, July 23, at 10:00 AM in the County Commission room, Linn County Annex, Mound City, Kansas, at which time any protest or objection to said costs or the collection of the same will be heard.
- All protests or objections MUST be filed with the County Clerk IN WRITING prior to the time of the above set hearing. The County Clerk will present said protest and

objections to the Commission at that time. NO OTHER PROTESTS OR OBJECTIONS SHALL BE CONSIDERED.

- This Resolution shall be posted upon the above described property, shall be published once in the official county newspaper, and shall be served by certified mail, post paid, on the owner of the property at the name and address appearing on the last assessment roll of the County.

RESOLVED THIS 25<sup>TH</sup> DAY OF JUNE, 2018.

  
Mike Page, Chairman  
Linn County Commission

ATTEST:

  
COUNTY CLERK



Jackie Messer gave the Commission a copy of prices for a track loader.

At 10:44 AM Mike Page moved to take a 5 minute break. Rick James seconded the motion. The motion passed 3-0.

James Brun presented the 2019 County Attorney Budget request in the amount of \$313,325.30 (\$43,315.30 increase). Vicki Leonard moved to tentatively approve the 2019 County Attorney Budget in the amount of \$313,325.30. Mike Page seconded the motion. The motion passed 3-0.

At 10:54 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 20 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 11:14 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Judge Harth, Judge Johnson, and Sheriff Filla attended the executive session.

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

Nathan Fawson presented the 2019 SEK Mental Health Budget request in the amount of \$108,150.00 (no change). Rick James moved to tentatively approve the 2019 SEK Mental Health Budget in the amount of \$108,150.00. Vicki Leonard seconded the motion. The motion passed 3-0.

Jackie Messer presented copies of the Codes Court status to the Commission. Messer also presented copies of the Economic Development Director job summary. Messer then discussed bids for a new loader. Mike Page stated that he would prefer the Caterpillar loader.

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

Sheriff Filla presented the 2019 Sheriff Budget request in the amount of \$2,352,481.00 (\$43,000.00 increase). Mike Page moved to tentatively approve the 2019 Sheriff Budget in the amount of \$2,352,481.00. Vicki Leonard seconded the motion. The motion passed 3-0.

At 12:02 PM 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 12:17 PM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 12:17 PM the executive session ended. No action was taken as a result of the executive session.

Jackie Messer discussed the taxiways at the airport with the Commission. There are issues with the soil that may cause us to remove 18" to 20" of topsoil and replace it with better soil before building the taxiways.

County Clerk David Lamb presented the following 2019 Budget requests: 2019 Commission Budget request in the amount of \$77,500.00 (no change); 2019 EMS Budget request in the amount of \$12,000.00 (no change); 2019 Juvenile Intake Budget request in the amount of \$74,000.00 (\$930.00 decrease); 2019 Counselor Budget request in the amount of \$116,800.00 (\$5,250.00 increase); 2019 Ambulance Budget request in the amount of \$944,229.00 (no change); 2019 Windfall Budget request in the amount of \$3,000,000.00 (\$1,000,000.00 increase); 2019 4-H Building Budget request in the amount of \$35,000.00 (no change); 2019 Fair Building Budget request in the amount of \$3,000.00 (no change); 2019 Fair Premium Budget request in the amount of \$20,000.00 (no change); and 2019 Historical Society Budget request in the amount of \$40,000.00 (no change). Vicki Leonard moved to tentatively approve the 2019 Budgets as presented by the Clerk. Rick James seconded the motion. The motion passed 3-0.

The Commission discussed last Monday night's meeting about the jail study.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, July 2, 2018. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

July 2, 2018

The Board of Linn County Commission met in regular session at 9:04 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

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 add/abate/refund orders #2017-119. Vicki Leonard seconded the motion. The motion passed 3-0.

Rick James moved to approve Cereal Malt Beverage License #2018-4 and Cereal Malt Beverage License #2018-5, for RT's Deli, Tabitha Stephens, Resident Agent, located at 202 E Market, Centerville, KS 66014. Mike Page seconded the motion. The motion passed 3-0.

Tisha Coleman presented the 2019 Health Dept. Budget request in the amount of \$240,778.00 (\$1,500.00 increase). Mike Page moved to tentatively approve the 2019 Health Dept. Budget in the amount of \$240,778.00. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to hire Jessica Hightower as the Economic Development Director at a salary of \$40,000.00 per year, working 28 hours per week, and to allow the Chair to sign the employment contract with Hightower. Rick James seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. There are currently 16 prisoners in house and 26 farmed out to other Counties. Sheriff Filla stated that he may need to increase the budget amount he submitted for prisoner housing.

Chris Martin presented the 2019 IT Budget request in the amount of \$140,940.00 (\$42,740.00 increase). Vicki Leonard moved to tentatively approve the 2019 IT Budget in the amount of \$140,940.00. Mike Page seconded the motion. The motion passed 3-0.

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

Jackie Messer informed the Commission that he withdrew the offer to hire Dee Yount. Messer then asked to hire Rhoda Faye Stevenson as the part-time Annex Assistant at a rate of \$12.2441 per hour (Range 6, Step F). Mike Page moved to approve hiring Rhoda Faye Stevenson as requested. Rick James seconded the motion. The motion passed 3-0. Messer also asked to hire Bob Young as the Codes Enforcement Officer at a rate of \$16.0511 per hour (Range 9, Step K). Mike Page moved to approve hiring Bob Young as requested. Rick James seconded the motion. The motion passed 3-0.

Messer then presented a request from RWD #2 to bury a water line at 12009 Scott Road. Vicki Leonard moved to approve Burial Permit #BP1800-08 as requested. Rick James seconded the motion. The motion passed 3-0.

Messer also discussed issues with the boiler in the Courthouse. Mike Page stated that he knows of another contractor we could contact for a bid. Messer then discussed equipment purchases he would like to make this year and presented costs for a mowing tractor. Mike Page moved to authorize up to \$59,200.00 for the purchase of a 100 horsepower mowing tractor. Rick James seconded the motion. The motion passed 3-0. Messer then discussed the purchase of a track loader. Mike Page moved to approve the purchase of a Caterpillar 963D used track loader for up to \$206,000.00. Rick James seconded the motion. The motion passed 3-0.

Messer stated that Charles Crane has passed his CDL and needs to be moved to an Operator II position. Mike Page moved to reclassify Charles Crane as an Operator II at a wage of \$14.6271 per hour (Range 8, Step I). Rick James seconded the motion. The motion passed 3-0.

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

At 10:06 AM Mike Page 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 10:16 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

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

The Clerk presented the 2019 Appraiser Budget request in the amount of \$314,000.00 (\$8,800.00 increase). Rick James moved to tentatively approve the 2019 Appraiser Budget in the amount of \$314,000.00. Vicki Leonard seconded the motion. The motion passed 3-0.

County Clerk David Lamb presented the following 2019 Budget requests: 2019 Clerk Budget request in the amount of \$126,800.00 (no change); 2019 Courthouse Budget request in the amount of \$303,000.00 (\$7,200.00 increase); and 2019 Election Budget request in the amount of \$84,000.00 (\$12,400.00 increase). Vicki Leonard moved to tentatively approve the 2019 Budgets as presented by the Clerk. Rick James seconded the motion. The motion passed 3-0.

County Clerk David Lamb then presented the following 2019 Budget requests: 2019 Contingency Budget request in the amount of \$2,800,000.00 (\$565,500.00 increase); 2019 Special Building Budget request in the amount of \$75,000.00 (no change); 2019 Linn County 911 Budget request in the amount of \$55,000.00 (no change); 2019 911 Telephone Tax Budget request in the amount of \$125,000.00 (\$20,000.00 increase); 2019 DARE Budget request in the amount of \$2,000.00 (\$3,790.00 decrease); 2019 Special Alcohol Budget request in the amount of \$2,400.00 (no change); 2019 Crime Victim Assistance Budget request in the amount of \$0.00 (\$29,057.00 decrease); 2019 Special Parks & Recreation Budget request in the amount of \$1,400.00 (no change); and 2019 Linn County Sewer District #1 Budget request in the amount of \$32,500.00 (\$12,548.00 increase). The Clerk also presented information on the Equipment Reserve Fund (a

non-budgeted fund). Rick James moved to tentatively approve the additional 2019 Budgets as presented by the Clerk. Vicki Leonard seconded the motion. The motion passed 3-0.

Andy Mayhugh presented CUP #18-005 for the Operation of a Rock Quarry, Asphalt Plant, and Concrete Plant in the “A” Agricultural Zone. The CUP was approved by the Planning Commission by a unanimous vote with the following findings:

- 1) This property has been used as a rock quarry for many years and quarries are commonly permitted in the Agricultural District.
  - 2) The underlying zoning conforms to the character of the neighborhood.
  - 3) The property is suitable for use as a rock quarry, asphalt plant and concrete plant.
  - 4) The continuation of this use will not detrimentally affect nearby properties.
  - 5) There is a gain to the public welfare by providing rock to this portion of the county.
- and subject to the following condition:
- 1) This Conditional Use Permit shall be valid for a period of five (5) years from the date of publication in the official county newspaper.

After reviewing the findings and conditions of the Planning and Zoning Commission, Rick James moved to approve CUP #18-005, adopt the findings of the Planning and Zoning Commission, and adopt Resolution #2018-21. Vicki Leonard seconded the motion. The motion passed 3-0.

Andy Mayhugh also presented CUP #18-006 for the Operation of a Rock Quarry, Asphalt Plant, and Concrete Plant in the “A” Agricultural Zone. The CUP was approved by the Planning Commission by a unanimous vote with the following findings:

- 1) The proposed quarry adjoins an existing quarry that has existed many years and quarries are commonly found in the Agricultural zone.
  - 2) The underlying zoning conforms to the character of the neighborhood and the adopted Comprehensive Plan.
  - 3) The property is suitable for a quarry, asphalt plant and concrete plant.
  - 4) The proposed use will not detrimentally affect nearby properties.
  - 5) There is a gain to the public welfare by providing rock to this portion of the county.
- and subject to the following condition:
- 1) This Conditional Use Permit shall be valid for a period of five (5) years from the date of publication in the official county newspaper.

After reviewing the findings and conditions of the Planning and Zoning Commission, Vicki Leonard moved to approve CUP #18-006, adopt the findings of the Planning and Zoning Commission, and adopt Resolution #2018-22. Rick James seconded the motion. The motion passed 3-0. Following are copies of Resolution 2018-21 and Resolution #2018-22:

Before the Board of County Commissioners  
Linn County, Kansas  
Resolution # 18-21  
A RESOLUTION APPROVING A CONDITIONAL USE PERMIT #18005 (Mid-States Materials) TO PERMIT THE OPERATION OF A ROCK QUARRY, ASPHALT PLANT, AND CONCRETE PLANT 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. 12-753; and

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

WHEREAS, the Linn County Planning Commission did, on May 16, 2018, publish a notice of a public hearing to consider Conditional Use Permit #18005, pursuant to K.S.A. 12-757(b); and

WHEREAS, the Linn County Planning Commission did hold a public hearing on June 12, 2018 to consider said Conditional Use Permit for the operation of a rock quarry, asphalt plant, and concrete plant in the Agricultural Zone; and

WHEREAS, the Planning Commission after review and consideration of all plans, reports and testimonies did, by unanimous vote, recommend approval of said Conditional Use Permit based on following findings:

- 1) This property has been used as a rock quarry for many years and quarries are commonly permitted in the Agricultural District.
- 2) The underlying zoning conforms to the character of the neighborhood.
- 3) The property is suitable for use as a rock quarry, asphalt plant and concrete plant.
- 4) The continuation of this use will not detrimentally affect nearby properties.
- 5) There is a gain to the public welfare by providing rock to this portion of the county.


and subject to the following condition:

- 1) This Conditional Use Permit shall be valid for a period of five (5) years from the date of publication in the official county newspaper.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Linn County, after review of the recommendation of the Planning Commission together with all public comment finds to issue said Conditional Use Permit as recommended by the Planning Commission on property described in Section 1:

SECTION 1: Conditional Use Permit #18005 is hereby issued on the following described property: The N 48.42 acres of the SW ¼ of Section 32, Township 19, Range 23 all in Linn County, Kansas.

PASSED AND ADOPTED by the Linn County Board of County Commissioners this 2<sup>nd</sup> day of July, 2018.



Attest:  
Clerk

Chairman

Vice-Chairman

Member

Before the Board of County Commissioners  
Linn County, Kansas  
Resolution # 18-22  
A RESOLUTION APPROVING A CONDITIONAL USE PERMIT #18006 (Mid-States Materials) TO PERMIT THE OPERATION OF A ROCK QUARRY, ASPHALT PLANT, AND CONCRETE PLANT 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. 12-753; and

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

WHEREAS, the Linn County Planning Commission did, on May 16, 2018, publish a notice of a public hearing to consider Conditional Use Permit #18006, pursuant to K.S.A. 12-757(b); and

WHEREAS, the Linn County Planning Commission did hold a public hearing on June 12, 2018 to consider said Conditional Use Permit for the operation of a rock quarry, asphalt plant, and concrete plant in the Agricultural Zone; and

WHEREAS, the Planning Commission after review and consideration of all plans, reports and testimonies did, by unanimous vote, recommend approval of said Conditional Use Permit based on the following findings:

- 1) The proposed quarry adjoins an existing quarry that has existed many years and quarries are commonly found in the Agricultural zone.
- 2) The underlying zoning conforms to the character of the neighborhood and the adopted Comprehensive Plan.
- 3) The property is suitable for a quarry, asphalt plant and concrete plant.
- 4) The proposed use will not detrimentally affect nearby properties.
- 5) There is a gain to the public welfare by providing rock to this portion of the county.


and subject to the following condition:

- 1) This Conditional Use Permit shall be valid for a period of five (5) years from the date of publication in the official county newspaper.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Linn County, after review of the recommendation of the Planning Commission together with all public comment finds to issue said Conditional Use Permit as recommended by the Planning Commission on property described in Section 1:

SECTION 1: Conditional Use Permit #18006 is hereby issued on the following described property: The South 40 acres of the NW ¼ of Section 32, Township 19, Range 23 all in Linn County, Kansas.

PASSED AND ADOPTED by the Linn County Board of County Commissioners this 2<sup>nd</sup> day of July, 2018.



Attest:  
Clerk

Chairman

Vice-Chairman

Member

At 11:06 AM after some initial discussion of CUP #18-004, Mike Page moved to take a 10 minute break. Rick James seconded the motion. The motion passed 3-0. Andy Mayhugh then presented CUP #18-004 to permit the installation and operation of a 60 meter Meteorological Tower in the “A” Agricultural Zone. The CUP was approved by the Planning Commission by a 5-1 vote with a abstention with the following findings:

- 1) The application conforms to the adopted Comprehensive Plan.
- 2) Towers are commonly placed in Agriculturally zoned areas and therefore this tower conforms to the character of the neighborhood.
- 3) The application does not change the parcel’s Agricultural designation which matches the surrounding properties.
- 4) The placement of this temporary tower will not negatively affect nearby properties.
- 5) The tower is a positive to the public welfare by providing recorded data on existing winds in Linn County, Kansas.

and subject to the following conditions:

- 1) This Conditional Use Permit shall be valid for a period of two (2) years from the date of publication in the official county newspaper. At the end of this time frame, an application shall be filed for this permit to be renewed or the tower shall be removed.
- 2) A sign shall be placed either on the tower or on the ingress/egress gate with contact information of the tower’s owner.
- 3) Tower shall comply with any applicable FAA requirements.

After reviewing the findings and conditions of the Planning and Zoning Commission, Rick James moved to approve CUP #18-004, adopt the findings of the Planning and Zoning Commission, and adopt Resolution #2018-23. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2018-23:

1885

Before the Board of County Commissioners  
Linn County, Kansas  
Resolution # 18-23

A RESOLUTION APPROVING A CONDITIONAL USE  
PERMIT #18004 (EON Climate and Renewables) TO PERMIT THE INSTALLATION AND  
OPERATION OF A 60 METER METEOROLOGICAL TOWER 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. 12-753; and

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

WHEREAS, the Linn County Planning Commission did, on May 16, 2018, publish a notice of a public hearing to consider Conditional Use Permit #18004, pursuant to K.S.A. 12-757(b); and

WHEREAS, the Linn County Planning Commission did hold a public hearing on June 12, 2018 to consider said Conditional Use Permit for the installation and operation of meteorological tower in the Agricultural Zone; and

WHEREAS, the Planning Commission after review and consideration of all plans, reports and testimonies did, by a 5 to 1 with one abstention vote, recommend approval of said Conditional Use Permit based on the following findings:

- 1) The application conforms to the adopted Comprehensive Plan.
- 2) Towers are commonly placed in Agriculturally zoned areas and therefore this tower conforms to the character of the neighborhood.
- 3) The application does not change the parcel's Agricultural designation which matches surrounding properties.
- 4) The placement of this temporary tower will not negatively affect nearby properties.
- 5) The tower is a positive to the public welfare by providing recorded data on existing winds in Linn County, Kansas.

and subject to the following conditions:

- 1) This Conditional Use Permit shall be valid for a period of two (2) years from the date of publication in the official county newspaper. At the end of this time frame, an application shall be filed for this permit to be renewed or the tower shall be removed.
- 2) A sign shall be placed either on the tower or on the ingress/egress gate with contact information of the towers owner.
- 3) Tower shall comply with any applicable FAA requirements

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Linn County, after review of the recommendation of the Planning Commission together with all public comment finds to issue said Conditional Use Permit as recommended by the Planning Commission on property described in Section 1:

SECTION 1: Conditional Use Permit #18004 is hereby issued on the following described property: The NW ¼ of the NE ¼ of the SE ¼ of the SE ¼ of Section 15, Township 22, Range 22 all in Linn County, Kansas.

PASSED AND ADOPTED by the Linn County Board of County Commissioners this 2<sup>nd</sup> day of July, 2018.



Attest:

Clerk

*M. S. O.*  
Chairman  
*[Signature]*  
Vice Chairman  
*[Signature]*  
Member

Jackie Messer discussed his five year plan/inventory with the Commission. Messer then discussed various budgets with the Commission. Vicki Leonard moved to tentatively approve the 2019 Road & Bridge Budget in the amount of \$3,855,730.00 (no change), the 2019 Solid Waste Budget in the amount of \$617,250.00 (no change), and the 2019 Economic Development Budget in the amount of \$100,430.00 (no change). Rick James seconded the motion. The motion passed 3-0. After additional discussion, Vicki Leonard moved to tentatively approve the 2019 Planning & Zoning Budget in the amount of \$114,960.00 (\$61,460.00 increase), the 2019 Park Budget in the amount of \$352,000.00 (\$33,500.00 increase), and the 2019 Custodian Budget in the amount of \$89,500.00 (\$8,974.00 increase). Rick James seconded the motion. The motion passed 3-0.

The Commission discussed issues concerning the proposed wind farm project with Garrett Ketchen, EON Wind Development Manager.

The Commission will attend another public meeting tonight at 6:30 PM in the Courthouse Annex concerning the Jail/Judicial Center feasibility study, but no action will be taken by the Commission at this public meeting.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, July 9, 2018. Rick James seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

July 9, 2018

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 Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Chris Martin 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 approve the Sheriff's Monthly Fee Report for June 2018 in the amount of \$5,300.00. Mike Page seconded the motion. The motion passed 3-0.

Vicki Leonard moved to allow the Chair to sign the Client Representation Letter from Diehl, Banwart, Bolton, CPAs PA for the 2017 Audit. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve the Prepaid Card Agreement with Prepaid Technologies Company, Inc. for the prepaid payroll cards. Rick James seconded the motion. The motion passed 3-0.

The Counselor and Clerk discuss a request for a Property Tax Abatement due to a natural disaster requested by Brian and Karri Barker. The Counselor informed the Commission that Statute 79-1613 deals mainly with homestead property, but is broad enough that the Commission has some discretion on tax abatements. The Counselor and Steve Thompson will discuss the issue before a decision is made on an abatement.

Louis Aloï, AMR, reported on their calls for the month and their activities for the past week. Aloï also thanked the Deputies for their help with a call this weekend and stated that all our First Responders are very helpful to AMR.

The Clerk reported the current prisoner count. There are currently 17 prisoners in house and 27 farmed out to other Counties.

The Chair introduced the new Economic Development Director, Jessica Hightower.

Pam Cannon and Chris Martin presented information on ESRI software needed in the GIS Dept. Martin explained the issues with the current system we use. ESRI recommends using the Enterprise Agreement solution. The cost would be \$15,000.00 for Year 1, \$20,000.00 for Year 2, and then \$25,000.00 for Year 3 and after. We are currently paying \$10,000.00 per year, but that cost would not be necessary with the new agreement. We would also need to purchase a server, but GIS has money in Equipment Reserve that could be used for that purchase.

Chris Martin introduced his new employee, Denise Jurgens. Jackie Messer introduced the new Codes Enforcement Officer, Bob Young.

Pam Cannon then presented the 2019 GIS/Mapping Budget request in the amount of \$141,600.00 (\$25,000.00 increase). Rick James moved to tentatively approve the 2019 GIS/Mapping Budget in the amount of \$141,600.00 (the budget request includes the ESRI agreement). Vicki Leonard seconded the motion. The motion passed 3-0.

Gary Thompson explained the details on the abatement request from Brian & Karri Barker. Thompson explained that he does not believe that the property would qualify for an abatement. Rick James moved to deny the request for abatement. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:04 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee; and 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 10:14 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:10 AM Jackie Messer entered the executive session.

At 10:14 AM the executive session ended. No action was taken as a result of the executive session.

Steve Smith from Universal Construction discussed services their company offers and stated that they are interested in projects in Linn County.

Jackie Messer stated that the Keitel Road project is done, but we are still working the Nickel Road project. Messer reported that we are getting a Kubota mowing tractor for about \$10,000.00 less than what was approved. The track loader was still available for the approved price so it has been ordered.

Jackie Messer presented the following 2019 Budget requests: 2019 Noxious Weed Budget request in the amount of \$135,100.00 (\$33,000.00 increase); and 2019 Elderly Budget request in the amount of \$236,500.00 (no change). Mike Page moved to tentatively approve the 2019 Budgets as presented by Messer. Rick James seconded the motion. The motion passed 3-0.

Messer then asked to hire Jerry Kauffman as a Mechanic at the Landfill at a wage of \$15.0598 per hour (Range 9, Step C). Rick James moved to hire Jerry Kauffman as the Landfill Mechanic at a wage of \$14.8217 per hour (Range 9, Step A). Mike Page seconded the motion. The motion passed 3-0.

Messer also informed the Commission that Rhoda Faye Stevenson decided not to accept the part-time position in the Annex. Messer stated that he would like to make the position full-time and offer the job to Joyce Hall at a wage of \$14.0558 per hour (Range 8, Step D). Mike Page moved to hire Joyce Hall as a full-time employee as requested. Rick James seconded the motion. The motion passed 3-0.



Larry Goldberg and the Commission discussed the Jail Feasibility Study. Goldberg provided drawings of proposed new Justice Center/County Offices in 3 phases. Goldberg reported that USDA could provide bonds for up to 40 years at 3.875%. Goldberg stated that phases 1 and 2 would include the Justice Center and phase 3 would include County administration offices. Phases 1 and 2 would cost approximately \$14.8 million. With a \$3 million down payment, our bond payments would be approximately \$588,000.00 per year. The total project including phase 3 would cost approximately \$20 million, with payments of approximately \$882,000.00 per year. A 1% County-wide Sales Tax should bring in around \$1 million per year, and could be used to make the bond payments. The Commission agreed with the concept presented by Goldberg and scheduled the next public meeting for July 24<sup>th</sup>.

Rick James moved to approve the following pays/special pays, totaling \$221,194.73: General, \$108,781.28; Employee Benefit, \$54,639.36; Appraiser, \$9,522.85; Rural Fire, \$2,986.38; Road and Bridge, \$34,494.63; Law Enforcement Trust, \$353.43; County Health Dept., \$7,418.04; Crime Victim Assistance, \$602.89; and Elderly, \$2,395.87. Vicki Leonard seconded the motion. The motion passed 3-0.

Rick James moved to approve the following pays/special pays, totaling \$353,069.86: General, \$124,890.36; Employee Benefit, \$4,634.70; Appraiser, \$1,024.98; Rural Fire, \$8,034.00; Road and Bridge, \$57,902.62; Special Road & Bridge, \$56,938.64; 911 Telephone Tax, \$1,488.36; Special Fire Equipment Replacement, \$78,286.83; County Health Dept., \$1,465.01; Elderly, \$18,326.79; and Sewer Dist. #1, \$77.57. Vicki Leonard seconded the motion. The motion passed 3-0.

County Clerk David Lamb presented the following 2019 Budget requests: 2019 Fair Association Budget request in the amount of \$127,000.00 (\$7,500.00 increase); and 2019 Employee Benefits Budget request in the amount of \$3,129,250.00 (\$358,250.00 increase). Mike Page moved to tentatively approve the 2019 Budgets as presented by the Clerk. 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, July 16, 2018. Rick James seconded the motion. The motion passed 3-0.

Attest:

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

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

July 16, 2018

The Board of Linn County Commission met in regular session at 9:04 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Chris Martin led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer. (The Commission was informed before the meeting that former Commissioner Herb Pemberton passed away this weekend.)

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 2018.

The Clerk read a letter from the Dept. of Revenue stating that our County Appraiser is in compliance with all the statistical performance standards for both the commercial/industrial and residential classes of property.

The Commission asked about the next Justice Center Feasibility Public Meeting. The Clerk verified that it is scheduled for July 24<sup>th</sup> at 6:30 PM.

The Clerk reported the current prisoner count. There are currently 17 prisoners in house and 29 farmed out to other Counties.

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

Andy Mayhugh presented a subdivision plat for the Baird Heritage Farm Subdivision. The Planning Commission has accepted and signed the subdivision. Mike Page moved to approve and sign the subdivision plat as presented and to accept the accompanying easements and road right of way. Vicki Leonard seconded the motion. The motion passed 3-0.

Jackie Messer stated that Jim Self has requested a free dumpster and waiver of fees for cleanup of a neighboring lot and his property. The Commission agreed to reimburse the dumping fees for Self if he cleans up all of his property and the neighboring lot to the satisfaction of our Codes Inspector, work to be done within 90 days.

Messer reported that the box culvert on Keitel Road is done and the Nickel Road project is in progress. Messer then asked to hire Donald Fish as an Equipment Operator at a wage of \$14.6271 per hour (Range 8, Step I). Mike Page moved to hire Donald Fish as requested. Rick James seconded the motion. The motion passed 3-0. Messer also discussed bidding on a truck on PurpleWave.

Register of Deeds Kristy Schmitz discussed changing/upgrading her software with the Commission. The software would cost \$50,000.00, but the company has agreed to allow Schmitz to split the \$50,000.00 over a five year period. The Register of Deeds budget could handle the first two year’s payments without an increase, but she would need a \$12,500.00 increase in 2020. Mike Page moved to approve the software purchase in the amount of \$50,000.00. Vicki Leonard seconded the motion. The motion passed 3-0.

County Attorney James Brun discussed Diversion Compliance with the Commission. There has been a lawsuit filed against a County in Kansas by the ACLU. Latitia Ferwalt, Linn County Diversion Coordinator, explained that we have a written Diversion Policy and we are in compliance with Kansas Statutes.

At 10:05 AM Mike Page 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; and then 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 10:20 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and County Attorney James Brun attended the executive session.

At 10:16 AM James Brun left the executive session and Jackie Messer entered.

At 10:20 AM the executive session ended. No action was taken as a result of the executive session.

County Clerk David Lamb discussed budgets with the Commission. Lamb stated that many of the budgets were submitted without calculating estimated expenses for this year, just showing that the departments were going to spend their whole budget. Lamb stated that we need more realistic estimates for this year’s expenses. Lamb also stated that we will need to make significant cuts in order to stay under the tax lid. The Commission agreed that all departments need to look for areas to reduce this year’s expenses and/or reduce next year’s budget request.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, July 23, 2018. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

July 23, 2018

The Board of Linn County Commission met in regular session at 9:05 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Mike Page led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

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

Mike Page moved to approve add/abate/refund orders #2017-120. Vicki Leonard seconded the motion. The motion passed 2-0.

The Clerk reminded the Commission that there will be a Justice Center Feasibility Public Meeting tomorrow night at 6:30 PM.

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

Sheriff Filla reported the current prisoner count. There are currently 16 prisoners in house and 25 farmed out to other Counties. Sheriff Filla discussed the issue that happened this weekend and thanked several businesses uptown for access to their buildings. Sheriff Filla also thanked several other Law Enforcement Agencies that helped with the issue.

At 9:11 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 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; and 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 9:26 AM. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, Sheriff Filla, and Undersheriff Holt attended the executive session.

At 9:26 AM the executive session ended. No action was taken as a result of the executive session.

Doug Barlet discussed the Fire Board's review of their budget request. Barlet also stated that the Fire Board has approved donating the old aerial apparatus to the West Mineral Fire Dept. The aerial portion of the truck is not in working order and would cost more to fix than it is worth. Mike Page moved to approve donating the apparatus to the West Mineral Fire Dept. Vicki Leonard seconded the motion. The motion passed 2-0. Barlet stated that the Fire Board has suggested decreasing this year's spending authority by \$24,156.00, but leave next year's budget request as submitted.

The Clerk informed the Commission that he received a letter asking if we would be willing to sell the property south of Pleasanton (old Wiles property). The Commission was not interested in selling the property at this time.

The Clerk also informed the Commission that they received an invitation from the White House to attend the Kansas Leadership White House Conference and White House Tour on August 16<sup>th</sup>. The Commission stated that they would not be able to attend.

Jackie Messer informed the Commission that La Cygne has requested some help with their storm cleanup. The Commission stated that they have no issue with helping the City. Messer also informed the Commission that a tree fell on our gazebo and it is damaged. Messer stated that he did get the truck he was bidding on with PurpleWave for a total of \$25,850.00, including the buyer's fee. Mike Page moved to approve the purchase from PurpleWave in the amount of \$25,850.00. Vicki Leonard seconded the motion. The motion passed 2-0. Messer also asked to reinstate Ray McCulley as a backup compactor operator. The Commission asked Messer to talk to Mr. McCulley to see if he would be interested in filling in as a mower or at the landfill. Messer informed the Commission that Road & Bridge will start chip sealing tomorrow. Messer also reported that we had some damage to overhead doors at the ambulance stations. Messer then stated that Pleasanton and Mound City are interested in some of the equipment that we are planning on selling from the Road & Bridge Dept.

Pam Cannon asked for permission to sign the contract for the ESRI Software. Mike Page moved to approve the ESRI Software and to allow Cannon to sign the ESRI Software contract. Vicki Leonard seconded the motion. The motion passed 2-0.

Gary Thompson presented an Annexation Request from the City of Pleasanton for a piece of property to be used for a compactor site. Thompson reviewed the findings for the annexation. The Commission would like to see the property and surrounding area before approving the request.

At 10:08 AM the Chair opened the Protest Hearing for the Nuisance Abatement Cost on the Roger Coons' property. The Clerk verified that no written protest was filed prior to the hearing. Since no written protest was filed, the Chair closed the hearing. Mike Page moved to proceed with assessing the abatement cost to the tax roll. Vicki Leonard seconded the motion. The motion passed 2-0.

Mike Page moved to approve the following pays/special pays, totaling \$738,580.16: General, \$262,091.81; Employee Benefit, \$67,853.96; Appraiser, \$10,079.84; Rural Fire, \$9,953.14; Road and Bridge, \$117,366.45; Special Machinery, \$258,907.00; Law Enforcement Trust, \$383.18; 911 Telephone Tax, \$53.75; County Health Dept., \$8,609.43; Crime Victim Assistance, \$551.24; and Elderly, \$2,730.36. Vicki Leonard seconded the motion. The motion passed 2-0.

At 10:13 AM Mike Page moved to take a 5 minute break and then recess from the Board of Commission meeting into executive session for 15 minutes to discuss 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 10:33 AM. Vicki Leonard seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:33 AM the executive session ended. No action was taken as a result of the executive session.

County Clerk David Lamb reviewed the budget with the Commission. Lamb stated that we have to publish the budget next week, so any changes need to be made by that time. Lamb presented a list of budget changes to the Commission that have been suggested by the Clerk and various Departments Heads. Lamb also stated that additional cuts could be made to this year’s expenses in several areas.

Brock Bruner addressed the Commission concerning the proposed installation of high fences around his property by other landowners. Bruner asked if the County could pass a resolution limiting fence height to 6 feet in agricultural areas. Bruner stated that he and others have been threatened and/or intimidated with threats of installing high fences around their properties the other landowners and their realtor. Mike Wheeler also spoke against high fencing. Several other landowners were in attendance to support Bruner’s position on this issue.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, July 30, 2018. Mike Page seconded the motion. The motion passed 2-0.

Attest:

Commission Chair

County Clerk

July 30, 2018

The Board of Linn County Commission met in regular session at 9:04 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice-Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rick James led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

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

The Clerk reported the current prisoner count. There are currently 18 prisoners in house and 24 farmed out to other Counties.

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

Dee Horttor asked to hire Marshall Ware as a Firefighter at Station 920 (Pleasanton). Mike Page moved to hire Marshall Ware as a Probationary Firefighter at Station 920. Vicki Leonard seconded the motion. The motion passed 3-0.

Tisha Coleman asked the Commission for one of her nurses to attend a national convention in New Orleans in September and to use a County car to drive to New Orleans. Mike Page moved to approve the request to attend the conference and approve the use of a County car. Rick James seconded the motion. The motion passed 3-0.

Brock Bruner presented additional information on high fences. Bruner did find a record of other Counties in Kansas that have regulations on high fences.

Jackie Messer presented Rezoning/Lot Split Case #Z18-01 requested by Ralph & Barbara Hines. The Planning & Zoning Commission approved the application by a 6-0 vote with the following findings:

- 1) No additional dwellings are proposed so no burden will be placed on existing infrastructure.
- 2) The creation of a 6.45 acre lot is not unique as there are several smaller lots east of the affected area.
- 3) The creation of 1 additional lot will not adversely affect nearby properties.
- 4) Approving the smaller lot retains more land in the larger tract, This fits the language in the adopted Comprehensive Plan. (Page 149 Ag Uses, also pages 125 and 126.)
- 5) The property is suitable for the proposed use.
- 6) Staff recommends approval of the application.

After reviewing the findings of the Planning & Zoning Commission, Mike Page moved to approve Lot Split #LS18-02, approve Rezoning Case #Z18-01, adopt the findings of the Planning & Zoning Commission, adopt Resolution #2018-24, and accept the accompanying grant of road easement. Rick James seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2018-24:



Jackie Messer discussed the request from Jim Self for help with cleanup of his property. Mr. Self has agreed to the terms in the letter that was sent to him concerning this cleanup project. Rick James moved to approve the request from Mr. Self for reimbursement of dumping fees, contingent on Mr. Self signing the agreement listing the terms. Mike Page seconded the motion. The motion passed 3-0.

Messer then reported on bridge and chip & seal projects. Messer also stated that we need to change our landfill fees on tires and televisions.

At 9:36 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss individual employees’ performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee; and then for 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 9:51 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 9:51 AM the executive session ended. No action was taken as a result of the executive session.

At 9:52 AM Mike Page moved to extend the 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 10:02 AM. Rick James seconded the motion. The motion passed 2-0. The Commission, Clerk, and Counselor attended the executive session.

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

Vicki Leonard moved to issue the order accessing the abatement costs on the Roger Coons property. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of the order:



Erica Kern, City of Pleasanton, met with the Commission to discuss the proposed new site for the Pleasanton compactor. The City wants to move the compactor, but is open to different sites suggested by the County. Vicki Leonard suggested using part of the old Wiles property that is owned by the County.

At 10:37 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes pursuant to the preliminary discussion of the acquisition of real property exception listed in K.S.A. 75-4319(b)(6). The open meeting will resume in the Commission Room at 10:47 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Al Hurt attended the executive session.

At 10:45 AM Al Hurt left the executive session.

At 10:47 AM the executive session ended. No action was taken as a result of the executive session.

Rick James read an email from Elizabeth Maxwell concerning the meal service in Linn County.

Brock Bruner asked if there is anything the County could do to stop construction of a high fence until a final decision is made by the County. Gary Thompson advised Mr. Bruner that he should hire an attorney to work with him on this issue.

Vicki Leonard moved to schedule a Special Commission Meeting on August 1st at 6:30 PM in the Courthouse Annex to discuss the proposed new Justice Center and County Offices. Mike Page seconded the motion. The motion passed 3-0.

County Clerk David Lamb discussed the 2019 Budget with the Commission. Vicki Leonard moved to approve the publication of the 2019 County and Special District Budget. Rick James seconded the motion. The motion passed 3-0. The Budget Hearing will be held at 11:00 AM on August 13<sup>th</sup>.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, August 6, 2018. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk



August 6, 2018

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

Mike Page moved to approve the Sheriff's Monthly Fee Report for July 2018 in the amount of \$2,682.50. Rick James seconded the motion. The motion passed 3-0.

The Clerk gave the Commission a thank you card from Herb Pemberton's family.

The Clerk reported the current prisoner count. There are currently 14 prisoners in house and 29 farmed out to other Counties.

Galen Anderson, AMR, reported on their calls for the month and their activities for the past week. Anderson also presented a copy of the monthly calls broken down by Cities.

Carlsie Boardman, Big Iron Auctions, discussed her companies services with the Commission.

Jackie Messer stated that he, Jessica Hightower, and Andy Mayhugh are meeting with the grant service on the airport this week. Messer also stated that the culvert work has been done on Nickel Road. Messer is getting ready to submit two culverts for funding for next year. Messer then gave the Commission two bids for the groundwater testing at the landfill. Terracon Consultants, Inc. bid \$7,300.00 for the project, SCS Engineers bid \$8,325.00. Vicki Leonard moved to accept the low bid from Terracon Consultants, Inc. in the amount of \$7,300.00. Mike Page seconded the motion. The motion passed 3-0.

Messer then presented a draft of the Solid Waste Management Plan. The plan will have to be reviewed by the Lake Region Solid Waste Authority. Messer also discussed an State auction coming up this week for mowers. Vicki Leonard moved to approve up to \$50,000.00 in the auction for 3 mowers. Mike Page seconded the motion. The motion passed 3-0.

At 9:42 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 9:52 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 9:48 AM Jackie Messer left the executive session.

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

At 9:55 AM the Chair asked for public comment. Jay Vicory stated that he was present to hear any discussion on the high fence issue. Dave Berglund asked about progress on the proposed new Justice Center. The Commission stated that there will be another public meeting this Wednesday to discuss the project. Vicki Leonard moved to schedule a special meeting Wednesday, August 8th, beginning with a conference call with Goldberg Group Architects at 3:00 PM. After the conference call, the Commission will recess until a public meeting at 6:30 PM in the Courthouse Annex. Mike Page seconded the motion. The motion passed 3-0. Gary Thompson stated that he has reviewed the information that was provided last week on high fences. Thompson stated that he is still reviewing information on fences, but so far he has not found any statutory authority to regulate the height of fences. Thompson is planning on asking the Attorney General for an opinion.

Barbara Owen addressed the Commission concerning issues on 1100 Road. Owen stated that people are speeding on the gravel road east of 69 Highway. Owen asked if a speed limit sign could be placed on the road. Gary Thompson stated that we would have to do a traffic count and speed study on the road before placing signs.

Rick James moved to approve the following pays/special pays, totaling \$374,359.62: General, \$149,454.64; Employee Benefit, \$87,351.74; Appraiser, \$9,517.19; Rural Fire, \$7,378.71; Road and Bridge, \$103,309.88; Law Enforcement Trust, \$355.09; County Health Dept., \$7,126.72; Crime Victim Assistance, \$6,765.79; and Elderly, \$3,099.86. Vicki Leonard seconded the motion. The motion passed 3-0.

With nothing further on the agenda Vicki Leonard moved to adjourn until 3:00 PM Wednesday, August 8, 2018. Rick James seconded the motion. The motion passed 3-0.

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Commission Chair

Attest:

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County Clerk

August 13, 2018

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

The Commission reviewed the YTD Park Report for July 2018.

The Clerk reported the current prisoner count. There are currently 20 prisoners in house and 28 farmed out to other Counties.

Vicki Leonard moved to approve the following pays/special pays, totaling \$378,094.19: General, \$123,646.70; Employee Benefit, \$1,194.76; Appraiser, \$542.00; Rural Fire, \$11,100.01; Road and Bridge, \$143,249.28; Equipment Reserve, \$5,000.00; Special Road & Bridge, \$79,881.30; Law Enforcement Trust, \$3,545.18; 911 Telephone Tax, \$3,650.82; County Health Dept., \$1,659.01; Elderly, \$4,037.86; Economic Development Grant, \$520.00; and Sewer Dist. #1, \$67.27. Rick James seconded the motion. The motion passed 3-0.

Gary Thompson presented information on the closing of an alley in Trading Post. Rick James moved to approve an order setting the hearing for September 10<sup>th</sup> at 10:00 AM. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of the order:



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

Dee Horttor presented information on a grant for grass gear. Mike Page moved to approve spending \$10,910.00 for grass fire gear, with approximately ½ to be paid back from a grant. Rick James seconded the motion. The motion passed 3-0. Horttor also asked for permission to spend the \$30,000.00 that was budgeted for structure fire gear. The Commission agreed to allow Horttor to go out for bids for the structure fire gear. (The Commission was later informed that the Fire Dept. had already accepted bids for the structure fire gear.)

Jackie Messer asked to move Jason Petric to the Foreman position at the north Road & Bridge shop. Vicki Leonard moved to make Jason Petric the Road & Bridge Foreman at the north shop at a wage of \$18.4761 (Range 10, Step S). Rick James seconded the motion. The motion passed 3-0.

Messer reported that there was an issue with one of the lift pumps at Centerville last week. Messer also discussed equipment he is bidding on for the R&B Dept.

At 9:38 AM Rick James moved to recess from the Board of Commission meeting into executive session for 10 minutes pursuant to the preliminary discussion of the acquisition of real property exception listed in K.S.A. 75-4319(b)(6). The open meeting will resume in the Commission Room at 9:48 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

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

At 9:56 AM Rick James moved to recess from the Board of Commission meeting and reconvene as the Board of Canvassers. Mike Page 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 25 Provisional Ballots. Vicki Leonard moved to accept the recommendation of the Election Officer to not count 9 provisional ballots, and to count the remaining 16 provisional ballots, if the ballot envelopes contain the correct ballot style. Rick James seconded the motion. The motion passed 3-0.

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

At 12:15 PM Rick James moved to approve the abstract with adjustments discussed during the canvass, including 16 provisional ballots that were counted; and then to adjourn the Board of Canvassers meeting. Vicki Leonard seconded the motion. The motion passed 3-0.

Joe McLiney discussed the proposed Bond Project for the new Justice Center and County Offices. Vicki Leonard moved to sign the contract with McLiney and Company to provide all services related to the development and implementation of a debt/lease management plan. The services will be provided at no cost to the County as long as the bond is issued through the USDA. Mike Page seconded the motion. The motion passed 3-0.

At 12:50 PM the Chair opened the Budget Hearing for the 2019 Linn County and Linn County Special District Budgets. No public comment was given. At 12:51 PM the Chair closed the Budget Hearing. Vicki Leonard moved to adopt the 2019 Linn County and Linn County Special Districts Budgets as presented. Rick James seconded the motion. The motion passed 3-0.

Jackie Messer asked about appointing Jessica Hightower to the SEK Regional Planning Commission in place of Andy Mayhugh. Vicki Leonard moved to appoint Jessica Hightower to the SEK Regional Planning Commission, replacing Andy Mayhugh. Rick James seconded the motion. The motion passed 3-0.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, August 20, 2018. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

August 20, 2018

The Board of Linn County Commission met in regular session at 9:04 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice-Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. 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. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve add/abate/refund orders #2017-121. Vicki Leonard seconded the motion. The motion passed 3-0.

Sheriff Filla reported the current prisoner count. There are currently 17 prisoners in house and 36 farmed out to other Counties. Sheriff Filla informed the Commission that Silver Creek Pharmacy has provided his department with Narcan at no cost. Sheriff Filla also stated that Detective Johnson helped recover a stolen truck from Parker that was found in another County.

Galen Anderson, AMR, reported on their calls for the month and their activities for the past week. Anderson reported that they will have a new ambulance in service this week.

Doug Barlet asked for permission for he and Linda Simons to attend the KEMA Conference in Topeka. The Commission agreed to allow Barlet and Simons to attend the conference. Barlet also discussed the bidding process for bunker gear. Rick James suggested asking the Cities if they want to order gear with our order to get better price breaks.

Jackie Messer presented information on a modified Burial Permit for Verizon. Vicki Leonard moved to approve the amended application for Verizon as presented. Rick James seconded the motion. The motion passed 3-0.

Messer then presented information on mowers he wants to purchase. The lowest quote he received was from Romans Outdoor Power in Louisburg in the amount of \$35,900.00 for three mowers. Mike Page moved to purchase three Land Pride mowers (2-15 ft. and 1-10 ft.) from Romans Outdoor Power for a total of \$35,900.00. Rick James seconded the motion. The motion passed 3-0.

Messer then discussed chip and seal projects and the possible moving of the compactor in Pleasanton. Messer also asked to hire Aaron Hooker as a temporary mower/flagger at a wage of \$10.0346 per hour. Vicki Leonard moved to hire Aaron Hooker as requested at a wage of \$10.0346 per hour (Range 3, Step J). Mike Page seconded the motion. The motion passed 3-0.

Messer also presented information on removing a sidewalk in Centerville. Mike Page moved to allow the removal of the sidewalk. Vicki Leonard seconded the motion. The motion passed 3-0.

Messer then discussed crop dusting planes using the airport at Pleasanton. Messer stated that we need to establish rules and regulations before next year's crop dusting season.

Messer then presented a permit to move a house from Clay Center, KS to 11858 Scott Road, near Pleasanton, during the week of September 10<sup>th</sup>. Vicki Leonard moved to approve the Permit to Move a House as presented. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to allow Jackie Messer to sign an agreement with The Residencies of Pleasanton for emergency transportation services. Vicki Leonard seconded the motion. The motion passed 3-0.

Rick James moved to approve the following pays/special pays, totaling \$301,138.82: General, \$121,048.21; Employee Benefit, \$104,253.80; Appraiser, \$9,377.17; Rural Fire, \$8,627.54; Road and Bridge, \$46,353.57; Law Enforcement Trust, \$334.86; County Health Dept., \$7,664.88; and Elderly, \$3,478.79. Vicki Leonard seconded the motion. The motion passed 3-0.

At 9:57 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; and then 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 10:17 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

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

The Clerk informed the Commission that Tisha Coleman needs to purchase 4 PCs for the Health Dept., to be purchased from the Health Dept. Capital Outlay Fund, for approximately \$3,200.00. Rick James moved to approve up to \$3,500.00 to purchase 4 PCs for the Health Dept. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:25 AM the Chair asked for public comment. J.R. Kerr discussed the fence around the bridge that was replaced on Nickel Road. Kerr stated that there was a fence before culvert was replaced, but it was damaged during the work. The Commission asked Kerr to meet with Jackie Messer to resolve the fence issue.

At 10:33 AM Vicki Leonard moved to recess from the Board of Commission meeting into executive session for 10 minutes pursuant to the preliminary discussion of the acquisition of real property exception listed in K.S.A. 75-4319(b)(6). The open meeting will resume in the Commission Room at 10:43 AM. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Al Hurt attended the executive session.

At 10:43 AM the executive session ended. No action was taken as a result of the executive session.

The Commission discussed tabled items on their agenda.

The Clerk informed the Commission that there are two ties that need to be broken in Township Clerk races: Wanda Whitcomb and David Eastwood for Republican Centerville Township Clerk; and Linda Andersen and Esther Shields for Republican Lincoln Township Clerk. The Commission agreed to flip a coin to break the ties. For Lincoln Township Clerk, it will be heads for Esther Shields and tails for Linda Andersen. The Commission flipped the coin and it was tails, so Linda Andersen was the winner. For Centerville Township Clerk, it will be heads for Wanda Whitcomb and tails for David Eastwood. The Commission flipped the coin and it was heads, so Wanda Whitcomb was the winner. The Commission and Clerk then signed the Primary Election Abstract that was approved at last week’s canvas.

Mike Page moved to recess until 1:00 PM this afternoon, to discuss the bond issue for the proposed Justice Center project. Vicki Leonard seconded the motion. The motion passed 3-0.

At 1:12 PM the Commission Meeting reconvened. The Commission, Clerk, Larry Goldberg, Joey McLiney, Mike Billings, and Jackie Taylor attended this portion of the meeting.

Larry Goldberg presented revised drawings for the project to the Commission. Goldberg has allocated some of the funding in the project for repairs to the historic Courthouse. Goldberg’s plan includes a 96 bed jail, tearing down the old jail, and allocating \$425,000.00 to \$625,000.00 for restoration of the old courthouse. The latest revision also changes the layout of the jail and judicial center.

At 1:45 PM Kevin Cowan arrived at the meeting.

The Commission agreed with the revised plans for the project. Rick James moved to approve the results of the feasibility study up to this point, including the revised plans presented today that do not require the acquisition of any additional property. Vicki Leonard seconded the motion. The motion passed 3-0.

Kevin Cowan, Gilmore & Bell, then presented information on bond issuance and the sales tax question. The Commission and Goldberg discussed slight changes to the language in the ballot question. Cowan will send a revised resolution and ballot language, to be acted on next Monday.

At 3:00 PM Rick James left the meeting.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, August 27, 2018. Vicki Leonard seconded the motion. The motion passed 2-0.

Attest:

Commission Chair

County Clerk

August 27, 2018

The Board of Linn County Commission met in regular session at 9:04 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice-Chair; Vicki Leonard, Member; and David Lamb, County Clerk. Doug Barlet led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

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

Vicki Leonard moved to reschedule the September 3<sup>rd</sup> regular meeting to Tuesday, September 4<sup>th</sup> due to the Labor Day Holiday. Rick James seconded the motion. The motion passed 3-0.

The Clerk reported the current prisoner count. There are currently 15 prisoners in house and 36 farmed out to other Counties.

Doug Barlet reported on the weather for the week. Barlet also stated that we are in a burn ban today and tomorrow. The Commission then went outside with Barlet to look at the new mobile air compressor/fill station.

At 9:15 AM Gary Thompson arrived.

Galen Anderson, AMR, reported on their calls for the month and their activities for the past week. Anderson then reported that the new ambulance was put in service last week. Anderson also discussed investigation training that they are sending two of the supervisors to in Arizona.

Jackie Messer discussed the culvert project on 925 Road. Messer stated that he needs authorization for an additional \$15,000.00 due to unforeseen issues with the project. Mike Page moved to authorize up to \$15,000.00 for change orders on the project. Rick James seconded the motion. The motion passed 3-0.

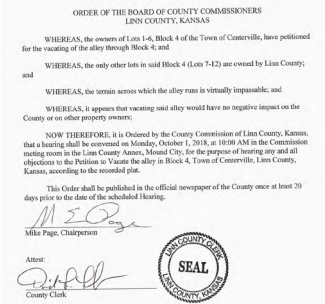
Messer then discussed the projects at the airport. Messer stated that he withdrew the job offer to Aaron Hooker due to Hooker not responding to our calls. Messer also stated that there is a meeting in Overland Park this week that he, Jessica Hightower, and Andy Mayhugh need to attend. Messer informed the Commission that one of the mowers that was approved is not what we wanted. Messer asked for authorization for \$16,000.00 to purchase the 10 foot mower from Conley Sales in Pleasanton, to replace the 10 foot mower that was previously approved. Mike Page moved to approve the purchase as requested. Rick James seconded the motion. The motion passed 3-0. Messer also discussed the progress with the Pub-Works software. Messer presented information on repairing a bridge on Snider Road and 1300 Road.

At 9:53 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 10:03 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Steve Thompson attended the executive session.

At 10:01 AM Steve Thompson left the executive session.

At 10:03 AM the executive session ended. As a result of the executive session, Rick James moved to transfer Dustin Schuler from the Treasurer’s Office to the Appraiser’s Office, effective September 10<sup>th</sup>, with the understanding that Thompson will allow Schuler to help in the Treasurer’s Office if they need his help for a period of time. Schuler’s rate of pay in the Appraiser’s Office will be \$12.7072 per hour (Range 7, Step A). Vicki Leonard seconded the motion. The motion passed 3-0.

Gary Thompson discussed a petition to close an alley in Centerville. Vicki Leonard moved to approve an order to set a hearing on October 1<sup>st</sup> at 10:00 AM, to discuss closing an alley between Lots 1-6 and Lots 7-12 in Block 4, Centerville. Rick James seconded the motion. The motion passed 3-0. Following is a copy of the Order for Hearing to Vacate Alley:



Elizabeth Maxwell, East Central Kansas Area Agency on Aging, discussed the Elderly Meal Program in Linn County with the Commission. Maxwell stated that her Board voted not to renew the contract with Mid-America Nutrition for providing meal service. Maxwell stated that they found a company that could provide the service, Valley Foods. Maxwell is still waiting on bids from other companies.

Doug Barlet asked to hire Savannah Reynolds as a Probationary Firefighter for Station 920 and 960. Vicki Leonard moved to hire Reynolds as requested. Mike Page seconded the motion. The motion passed 3-0.

The Clerk and Counselor presented a copy of the Election Documents required by the Bond Attorney for the Sales Tax Election. After reviewing the documents, Vicki Leonard moved to adopt Resolution #2018-25 as presented. Rick James seconded the motion. The motion passed 3-0. Resolution #2018-25 will put the 1% Sales Tax Question for the Justice Center/Government Administration Center on the November General Election Ballot. Following is a copy of Resolution #2018-15:





September 4, 2018

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

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

Rick James moved to approve add/abate/refund orders #2017-123 and #2017-124. Vicki Leonard seconded the motion. The motion passed 2-0.

The Clerk reported the current prisoner count. There are currently 19 prisoners in house and 31 farmed out to other Counties.

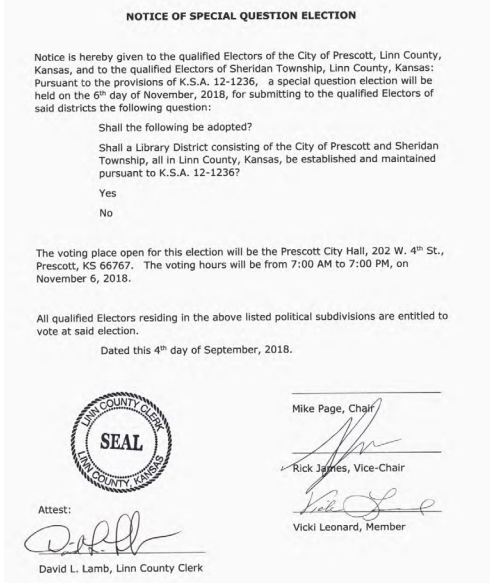
The Clerk gave the Commission a copy of a thank you letter from the Christian Church in La Cygne for the donation in memory of Herb Pemberton.

Nick Philpott, AMR, reported on their calls for the month and their activities for the past week.

Jackie Messer discussed work on the low water crossing on 925 Road. Messer then discussed debit and credit card payment options at the landfill. Messer stated that he would like to implement a correct change only policy at the landfill beginning January 1, 2019. Messer also discussed the amount of tires we are getting at the landfill. He is looking for better options for processing the tires. Rick James discussed inspections that are done each year in the County and stated that he would like to see a list of all inspections that we are subject to. Messer updated the Commission on projects at the airport.

Rick James moved to approve the following pays/special pays, totaling \$507,614.97: General, \$248,277.94; Employee Benefit, \$100,826.36; Appraiser, \$10,934.71; Rural Fire, \$21,364.52; Road and Bridge, \$98,412.02; Equipment Reserve, \$13,850.00; Law Enforcement Trust, \$353.13; County Health Dept., \$7,821.27; Elderly, \$3,784.19, Special Park & Recreation, \$1,100.00; and Sewer District #1, \$890.83. Vicki Leonard seconded the motion. The motion passed 2-0.

The Clerk informed the Commission that we received a petition to form a Library District in Sheridan Township. The Clerk stated that he had reviewed the petition and found that it has sufficient signatures and that we have received the required Resolution from the City of Prescott. The Clerk then asked the Commission to approve placing the Library District Question on the November General Election Ballot and to sign the Notice of Special Question Election. Vicki Leonard moved to place the Library District Question on the ballot and to sign the Notice of Special Question Election as presented. Rick James seconded the motion. The motion passed 2-0. Following is a copy of the Notice of Special Question Election:



With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, September 10, 2018. Vicki Leonard seconded the motion. The motion passed 2-0.

Attest: \_\_\_\_\_  
Commission Chair

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

September 10, 2018

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

The Deputy Clerk reported the current prisoner count. There are currently 12 prisoners in house and 34 farmed out to other Counties.

Mike Page moved to approve the Sheriff's Monthly Fee Report for August 2018 in the amount of \$16,912.50. Vicki Leonard seconded the motion. The motion passed 3-0.

Doug Barlet presented the Emergency Management Performance Grant Application. Mike moved to make application for the grant. Rick James seconded the motion. The motion passed 3-0. Barlet then discussed on the weather from the past week.

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

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

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

At 9:25 AM the Chair asked for public comment. Dave Berglund addressed the Commission concerning the jail project.

The Deputy Clerk presented a Pre-Application for Federal Assistance for the Jail Project. After review, Mike Page moved to sign the Pre-Application. Rick James seconded. The motion passed 3-0.

At 9:35 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 10:10 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Deputy Clerk, and Counselor attended the executive session.

Mike Page also 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 10:10 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Deputy Clerk, Counselor, and Jackie Messer attended the executive session.

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

Jackie Messer informed the Commission that Road Crews are behind on blading due to the rain and asphalt projects. Messer discussed other projects that are in progress. Messer discussed a request from Tim Schreckler to waive dumpster fees for cleanup of the Linn County Speedway that was previously discussed in 2016. The Commission stated that the current policies for requesting dumpsters would need to be followed. Messer presented two applications from the City of Pleasanton to waive dumpster fees at 203 East 12<sup>th</sup> & 501 East Park in Pleasanton. Vicki Leonard moved to approve the applications. Mike Page seconded the motion. The motion passed 3-0.

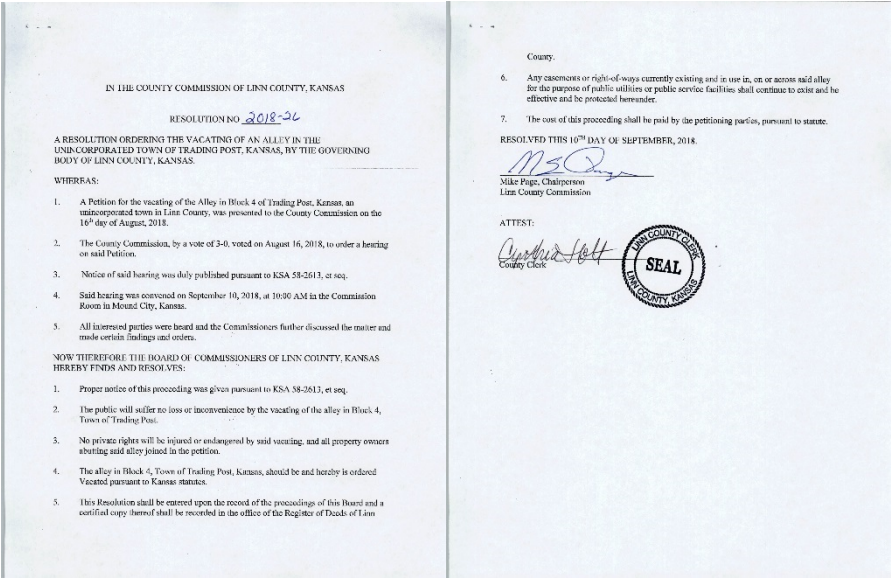
Jackie Messer then asked to transfer Joe Maloney from an Equipment Operator at the South Shop to Mechanic at the North Shop with an increase in his hourly rate to \$16.795 (Range 9, Step L). Mike Page moved to transfer Joe Maloney as requested. Rick James seconded the motion. The motion passed 3-0.

Messer then asked to move Charles Bright to the Assistant Foreman position at the North Shop. Mike Page moved to make Charles Bright Assistant Foreman of the North Shop at a wage of \$17.1976 (Range 10, Step J). Rick James seconded the motion. The motion passed 3-0.

Messer then discussed County recycling operations with the Commission. Messer also informed the Commission that he would like to retain items that were deemed surplus last year. The Commission and Messer then discussed political signs that are blocking visibility on various roads in the County.

Paul Hamilton addressed the Commission asking for blading to be completed on Tiger Road and Vernon Road.

At 11:10 AM the Chair opened the public hearing to vacate an alley in Trading Post. Gary Thompson presented Resolution #2018-26, a Resolution ordering the Vacating of an Alley in the unincorporated town of Trading Post. At 11:15 AM the Chair closed the public hearing. Mike Page moved to adopt Resolution #2018-26 to Vacate the Alley as presented. Rick James seconded the motion. The motion passed 2-0 (Vicki Leonard abstained). Following is a copy of Resolution #2018-26:



Mike Page moved to approve the following pays/special pays, totaling \$278,716.96: General, \$108,148.95; Employee Benefit, \$2,546.87; Appraiser, \$884.80; Rural Fire, \$4,072.30; Road and Bridge, \$76,087.04; Special Road & Bridge, \$77,741.36; 911 Telephone Tax, \$1,488.24; County Health Dept., \$2,450.15; Elderly, \$3,300.14; Economic Development Grant, \$1,444.25; and Sewer Dist. #1, \$552.86. Vicki Leonard seconded the motion. The motion passed 3-0.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, September 17, 2018. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

September 17, 2018

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

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 August 2018.

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

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

Jackie Messer reported on a guard rail that was damaged by an accident. Messer is planning on contacting the company whose truck damaged the guard rail to have them fix the damage. Messer reported that he went to a Lake Region Solid Waste Authority meeting last week and stated that he wants our compactor operators to start collecting bicycles again for their Adopt a Bike program. Messer also reported that we should be done with asphalt this week and we are still trying to catch up with mowing road right of ways.

Jesse Secrest invited the Commission to his grand opening this Friday at 10:30 AM. Saturday he will have a Customer Appreciation Day from 10:00 AM to 2:00 PM. Mike Page discussed the proposed 1 % sales tax with Jesse Secrest. Secrest stated that he is in support of anything that helps the County. Secrest and the Commission discussed some of the fees for the project. Secrest stated that it will have an impact on his business.

The Clerk informed the Commission that we received a notice from the City of La Cygne concerning closing a portion of South Commercial Street. The Commission reviewed the notice and stated that they had no issue with the road closing.

Rick James moved to approve the following pays/special pays, totaling \$409,221.15: General, \$172,123.07; Employee Benefit, \$90,184.12; Appraiser, \$9,029.51; Rural Fire, \$5,974.05; Road and Bridge, \$106,113.10; Law Enforcement Trust, \$307.70; County Health Dept., \$8,209.19; and Elderly, \$17,280.41. Vicki Leonard seconded the motion. The motion passed 3-0.

Jackie Messer presented a resolution to declare surplus property from the Public Works departments. Rick James moved to adopt Resolution #2018-27 as presented. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2018-27:

RESOLUTION # 2018-27

DECLARATION OF SURPLUS PROPERTY:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF LINN COUNTY KANSAS

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

Landfill

1996 Ford Model L79000 8 speed Road Ranger Manual Transmission Roll-off 318914 miles

2007 Freightliner Model MM106064 10 speed Manual Transmission Roll-off 291049 miles

2009 Nedland Model NC200 2 YD compactor

Heli model 690-12, 2 Y compactor

1FDZU90L8UVA0

1FVHC30547DX28345

77-601989

78717

North Shop

Wagon Type Trailer

Salt Spreader Henderson Model WSHX12X50 Serial #23025

Two pallets of gear boxes/hydraulic rams

N/A

Model WSHX12X50

N/A

South Shop

CAT 953 B Track Loader 1989 4, 522 hours

CAT D6D Dozer/crawler 1977 696 hours on the motor, unknown total hours

Tractor Boom Mower 1997 John Deere 6300 4754 hours - Tiger Mower unknown hours

Flatbed truck International 1995 Model 4700LP

Truck Pickup 1988 Chevy 2500 4X4 125,904 miles

Rebar

Ford Dump 1997 Ford single axle F800 plow

Sterling E&L Dump Truck 2000

Warren Salt Spreader 9 yd Model AC-2420A-13 chain drive

Snow Plow Flind Serial 22PA44KS-00

Model 20202713

Model 4X946

Model 151153L

1H7SLAAM7SH661037

1GCGK34N6J171G4

N/A

1FDYF80EKVVA37624

2FD4K1AK71AH88806

SC12901

22PA44KS-00

All District

Pleasanton Shop

Ford Dump 1995 Ford Single axle F800 Plow, tag 25663

1998 Ford F150 XL, 171,449 miles

1FDXF80E3SVA13396

1FTRF17L4WKC06799

Linn County Park

Ford Tractor Model 5600 Number LA214C

Model LA214C

APPROVED AND ADOPTED THIS 17 DAY OF September, 2018

BOARD OF COUNTY COMMISSIONERS,  
LINN COUNTY, KANSAS

Vicki Leonard, Member

Mike Page, Chair

Rick James, Vice Chair

ATTEST:

David L. Lamb, County Clerk

Jackie Taylor informed the Commission that she has a letter to the editor concerning the jail project that will be in this week’s paper. Taylor also stated that she has had some comments from other local residents and business owners.

Rick James stated that he will attend an Area on Aging meeting tomorrow.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, September 24, 2018. Rick James seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

1904



September 24, 2018

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

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

Mike Page moved to approve add/abate/refund orders #2017-125 through #2017-141. Rick James seconded the motion. The motion passed 2-0.

Dee Horttor asked to hire Dustin Lowe as a Probationary Firefighter for Station 960 (Prescott). Mike Page moved to hire Dustin Lowe as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk reported the current prisoner count. There are currently 13 prisoners in house and 32 farmed out to other Counties.

Vicki Leonard moved to sign a letter of support for Tri-Ko, Inc., for their Section 5310 Grant. Mike Page seconded the motion. The motion passed 3-0.

The Clerk presented a thank you letter from the City of Parker for the help with their chip & seal project.

Vicki Leonard discussed a request from the Pleasanton School District to temporarily close a portion of Scott Road between 1000 Road and 1050 Road for a Cross Country Meet from 2:00 PM to 7:00 PM on October 4<sup>th</sup>. Vicki Leonard moved to approve the temporary road closure as requested. Mike Page seconded the motion. The motion passed 3-0.

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

Jackie Messer stated that they wrapped up asphalt last week and are working on mowing and the airport this week. Messer also discussed issues with the La Cygne compactor and the Centerville Sewer lift stations.

At 9:36 AM Mike Page 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; and then for 10 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 10:06 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:06 AM the executive session ended. No action was taken as a result of the executive session.

Cathy Cooper, 6<sup>th</sup> Judicial District Community Corrections presented her FY2018 DOC Year End Outcome Report. Mike Page moved to approve the FY2018 DOC Year End Outcome Report and to allow the Chair to sign the report as presented. Rick James seconded the motion. The motion passed 3-0.

The Commission discussed upcoming dates for meetings they are planning to attend to discuss the Judicial Center/Administrative Building project. The Clerk will prepare a special meeting notice that covers all the meetings. Vicki Leonard moved to schedule special meetings on September 28<sup>th</sup> at 6:00 PM at the Centerville Township Hall, September 29<sup>th</sup> at 5:00 PM at Prescott City Hall, and October 3<sup>rd</sup> at Noon at Pleasanton City Hall to discuss the Judicial Center/Administrative Building project. Mike Page seconded the motion. The motion passed 3-0.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, October 1, 2018. Rick James seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

October 1, 2018

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

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 reschedule the October 8<sup>th</sup> regular meeting to Tuesday, October 9<sup>th</sup> due to the Columbus Day holiday. Vicki Leonard seconded the motion. The motion passed 3-0.

The Sheriff reported the current prisoner count. There are currently 13 prisoners in house and 31 farmed out to other Counties. The Commission and Sheriff discussed meetings concerning the Justice Center/Sales Tax that were held last week.

Doug Barlet presented an application for a Firefighter at Station 950 (La Cygne). Rick James moved to hire Kyler Parscale as a Probationary Firefighter at Station 950. Vicki Leonard seconded the motion. The motion passed 3-0.

Barlet then presented information on an aerial apparatus that we can purchase for \$45,000.00 from a city within an hour of here. Barlet also asked to add on to the Pleasanton Station so the aerial would fit in the station. Mike Page moved to allow the purchase of the aerial apparatus in the amount of \$45,000.00 from Baldwin City. Vicki Leonard seconded the motion. The motion passed 3-0. (We will need to take bids for the addition to the station.)

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

Jessica Hightower presented an Economic Development update to the Commission. Hightower recently attended a week of training in Texas and has several ideas of new projects for the County. Hightower also discussed developing a Strategic Plan for Linn County Economic Development. Hightower stated that the Economic Development Committee approved a \$2,500.00 Sidewalk Grant for the City of La Cygne. Hightower then discussed upcoming trainings and plans for the County. Hightower also updated the Commission on the utility project for Mine Creek Feeds.

Jackie Messer reported on progress at the airport.

Andy Mayhugh presented the following two Rezoning Cases and a Conditional Use Permit:

Rezoning Case #Z18002 requested by V&H Enterprises, LLC. was approved by the Planning Commission by a 6-0 vote. After reviewing the following findings of the Planning Commission,

- 1) The proposed change conforms to the character of the neighborhood.
- 2) The proposed change conforms to the Comprehensive Plan.
- 3) The proposed change matches zoning of nearby properties.
- 4) The proposed change will not detrimentally affect nearby properties.
- 5) The proposed change will benefit the public health, safety and welfare.

Vicki Leonard moved to approve Rezoning Case #18002, adopt the findings of the Planning Commission, and adopt Resolution #2018-28. Mike Page seconded the motion. The motion passed 3-0.

Rezoning Case #Z18003 requested by M&M Adventures was approved by the Planning Commission by a 6-0 vote. After reviewing the following findings of the Planning Commission,

- 1) Application conforms to the adopted Comprehensive Plan,
- 2) The proposed change conforms to the character of the neighborhood,
- 3) The property is suitable for the proposed use,
- 4) The change in zoning will not detrimentally affect nearby properties,
- 5) The proposed change will match zoning of property nearby.

Vicki Leonard moved to approve Rezoning Case #18003, adopt the findings of the Planning Commission, and adopt Resolution #2018-29. Rick James seconded the motion. The motion passed 2-0. (Mike Page is the developer and abstained from this vote.)

CUP #18-007 requested by Schendel Ventures LLC for the operation of Storage Units and Boat/RV Storage in the "A" Agricultural Zone. The CUP was approved by the Planning Commission by a 5-1 vote with the following findings:

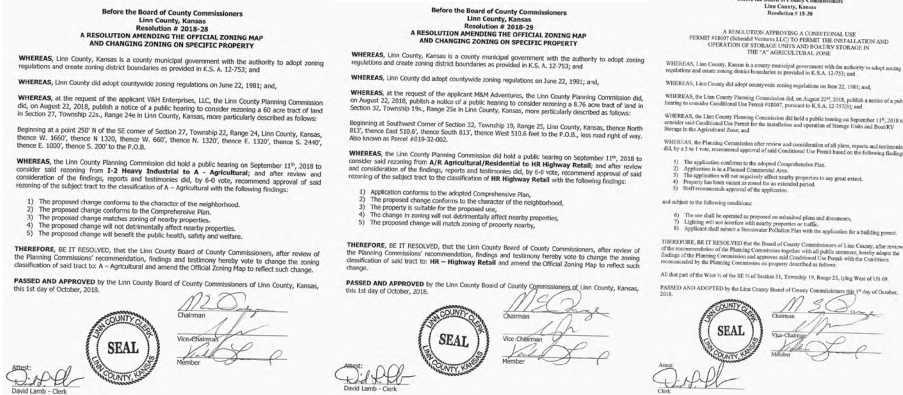
- 1) The application conforms to the adopted Comprehensive Plan.
- 2) Application is in a Planned Commercial Area.
- 3) The application will not negatively affect nearby properties to any great extent.
- 4) Property has been vacant as zoned for an extended period.
- 5) Staff recommends approval of the application.

and subject to the following conditions:

- 1) The use shall be operated as proposed on submitted plans and documents,
- 2) Lighting will not interfere with nearby properties or traffic.
- 3) Applicant shall submit a Stormwater Pollution Plan with the application for a building permit.

After reviewing the findings and conditions of the Planning Commission, Rick James moved to approve CUP #18-007, adopt the findings of the Planning and Zoning Commission, and adopt Resolution #2018-30. Vicki Leonard seconded the motion. The motion passed 2-0. (Mike Page abstained.) Following are copies of Resolutions #2018-28, #2018-29, and #2018-30:





At 9:53 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; and then 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 10:13 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 10:04 AM Doug Barlet left the executive session.

At 10:13 AM the executive session ended. No action was taken as a result of the executive session.

At 10:15 AM the Chair opened the public hearing to vacate an alley in Centerville. Gary Thompson explained the process and presented Resolution #2018-31, a Resolution ordering the Vacating of an Alley in the unincorporated town of Centerville. At 10:19 AM the Chair closed the public hearing. Vicki Leonard moved to adopt Resolution #2018-31 to Vacate the Alley as presented. Rick James seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2018-31:



The Commission reviewed and discussed an informational flyer for the Justice Center project.

At 10:30 AM the Chair asked for public comment. Jeannie McPherson offered to give the County a retractable flag pole and flag for the Centerville Fire Station. McPherson also discussed the road that goes to Howard Logan’s property (1300 Road), stating that the road needs to be mowed and might need some maintainer work.

Rick James moved to approve the following pays/special pays, totaling \$594,786.80: General, \$243,780.35; Employee Benefit, \$107,285.23; Appraiser, \$10,586.83; Rural Fire, \$10,224.75; Road and Bridge, \$205,510.81; Law Enforcement Trust, \$335.46; 911 Telephone Tax, \$54.94; County Health Dept., \$10,409.91; Elderly, \$6,581.49; and Sewer Dist. #1, \$17.03. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to provide a dumpster and waive the Solid Waste fees for cleanup of a Historical Society Building in Parker. Rick James seconded the motion. The motion passed 3-0. Jackie Messer also asked about cleanup of a property in Blue Mound. Gary Thompson stated that the City needs to condemn the property, and then we could provide the dumpster and waive the dumping fees.

At 11:10 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 12 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 (employee evaluations). The open meeting will resume in the Commission Room at 11:22 AM. Rick James seconded the motion. The motion passed 3-0. The Commission and Clerk attended the executive session.

At 11:22 AM the executive session ended. No action was taken as a result of the executive session.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Tuesday, October 9, 2018. Rick James seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

October 9, 2018

The Board of Linn County Commission met in regular session at 9:04 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice-Chair; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb led the Pledge of Allegiance. Gary Thompson 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 the Sheriff's Monthly Fee Report for September 2018 in the amount of \$4,205.00. Rick James seconded the motion. The motion passed 2-0.

The Clerk reported the current prisoner count. There are 14 prisoners in house and 30 farmed out to other Counties.

At 9:10 AM Mike Page 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 9:20 AM. Rick James seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and County Attorney James Brun attended the executive session.

At 9:20 AM the executive session ended. No action was taken as a result of the executive session.

Nick Philpott, AMR, reported on their calls for the month and their activities for the past week.

Jackie Messer presented the 5 Year Solid Waste Plan. The Commission will review the plan and take action later. Messer then discussed issues with the road that runs by the Mound City sewer lagoons. Messer also presented a lot split and grant of road easement on 450 Road between Lee Road and Montgomery Road. Messer will return with more information before the Commission takes action on the lot split. Messer also discussed well monitoring at the landfill and on-call engineering services. The Commission and Messer then discussed the proposed solar lighting project for the airport. Messer also presented inspection reports for the nutrition centers. Rick James moved to approve repairs to the Courthouse heating system, not to exceed \$14,245.00. Mike Page seconded the motion. The motion passed 2-0.

At 9:54 AM the Chair asked for public comment. David Fisher presented a copy of the contract that is being offered to local landowners for the proposed Wind Farm project, and a copy of his attorney's opinion on the contract. Dave Berglund stated that he is here to support the Sales Tax Election.

Mike Page moved to accept the accompanying grant of road easement to Lot Split #18-06. Rick James seconded the motion. The motion passed 2-0.

Treasurer Janet Kleweno had previously emailed the Interest Report and Delinquent Tax Report. 2018 3<sup>rd</sup> Quarter Interest was \$5,470.38, YTD Interest was \$31,367.09. Delinquent Real Estate Tax as of September 30, 2018 is \$1,118,336.44. Delinquent Personal Property Tax as of September 30, 2018 is \$34,436.70. Kleweno also presented the Reconciliation of 2017 Taxes.

Rick James moved to approve the following pays/special pays, totaling \$184,971.83: General, \$100,373.38; Appraiser, \$1,814.50; Rural Fire, \$2,151.35; Road and Bridge, \$59,752.41; Equipment Reserve, \$7,042.19; 911 Telephone Tax, \$1,549.37; County Health Dept., \$4,946.92; Linn County Fair Assoc., \$3,608.10; Elderly, \$3,643.49; and Sewer Dist. #1, \$90.12. Mike Page seconded the motion. The motion passed 2-0.

At 10:23 AM Mike Page 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 then 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 10:58 AM. Rick James seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Janet Kleweno attended the executive session.

At 10:33 AM Janet Kleweno left the executive session and Jackie Messer entered.

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

At 10:59 AM Mike Page 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 11:09 AM. Rick James seconded the motion. The motion passed 2-0. The Commission, Clerk, and Counselor attended the executive session.

At 11:09 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, October 15, 2018. Mike Page seconded the motion. The motion passed 2-0.

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Commission Chair

Attest:

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County Clerk

October 15, 2018

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice-Chair; Vicki Leonard, Member; Cindy Holt, Deputy 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. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for September 2018.

The Sheriff reported the current prisoner count. There are currently 13 prisoners in house and 28 farmed out to other Counties.

James Brun discussed complaints about UA’s for diversions being performed in Johnson County. Brun also discussed the judicial building and jail project with the Commission.

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

Tisha Coleman gave the Commission an update on activities at the Health Department. They sponsored a Feeding & Changing Station at the Arts & Crafts Fair, have held several Flu Clinics throughout the Community, will be doing a presentation will be given in November recognizing Human Trafficking in our communities and also a Suicide Awareness presentation will be done later this year. The Commission and Coleman then discussed the usage of the Health Department and discussed how moving the Health Department to another location would affect different communities within the County.

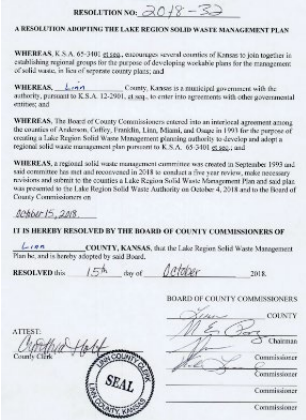
At 9:32 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 20 minutes to discuss individual employees’ performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee. The open meeting will resume in the Commission Room at 9:57 AM, after the second executive session. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Deputy Clerk, Counselor, and Sheriff Filla attended the executive session. At 9:45 AM Sheriff Filla left the executive session and Tisha Coleman entered.

Mike Page also 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 9:57 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Deputy Clerk, and Counselor attended the executive session.

At 9:57 AM the executive session ended. No action was taken as a result of the executive session.

At 9:57 AM the Chair asked for public comment. None was given.

Jackie Messer presented a permit to bury a water line located at 1357 West 350 Road, requested by Linn County Rural Water District #2. Mike Page moved to approve Burial Permit #BP1800-09 as requested. Vicki Leonard seconded the motion. The motion passed 3-0. Messer also presented the Lake Region Solid Waste Management Plan. After reviewing the plan Mike Page moved to adopt Resolution #2018-32. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2018-32:



The Deputy Clerk presented a Building Use Agreement for the East Central Kansas Area Agency on Aging Nutrition Program. Vickie Leonard moved to sign the agreement as presented. Mike Page seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$329,624.76: General, \$142,099.37; Employee Benefit, \$71,001.65; Appraiser, \$11,008.43; Rural Fire, \$12,472.32; Road and Bridge, \$37,339.66; Law Enforcement Trust, \$301.95; Special Fire Equipment Replacement, \$45,000.00; County Health Dept., \$7,655.81; and Elderly, \$2,745.57. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:45 AM Mike Page 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 10:55 AM. Rick James seconded the motion. The motion passed 3-0. The Commission and Counselor attended the executive session.

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

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, October 22, 2018. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

October 22, 2018

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice-Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Galen Anderson 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.

Vicki Leonard moved to approve add/abate/refund orders #2017-142 and #2017-144. Rick James seconded the motion. The motion passed 3-0.

The Clerk reported the current prisoner count. There are currently 19 prisoners in house and 26 farmed out to other Counties.

Galen Anderson, AMR, reported on their calls for the month and their activities for the past week. The Commission and Anderson discussed the effect of Fort Scott Mercy closing.

Doug Barlet stated that he has contacted an Engineer for the Station 920 addition project. The Engineer suggested buying the building ourselves, and then taking bids for construction.

Vicki Leonard moved to approve a Grant of Road Easement requested by Mary Abraham, Joyce Burch, and Rita Beckford that will accompany a Lot Split. Rick James seconded the motion. The motion passed 3-0.

The Commission, Clerk, and Counselor discussed the Justice Center and the exemptions from the Tax Lid for bonded indebtedness. The Commission also discussed other options and costs for the project. The Commission and Joey McLiney discussed options for the project if the Sales Tax vote fails.

Joey McLiney then addressed the Commission concerning the interim financing for the Justice Center project, and his proposed work as a Municipal Advisor.

Josh Walker and Bridget Mallin, Loyd Builders, discussed the Justice Center project and their company with the Commission.

Jackie Messer presented a proposed letter to the lake communities concerning Codes Enforcement. Messer then presented a burial permit requested by Anderson County RWD #1 located on 1350 Road near Faucet Road. Mike Page moved to approve Burial Permit #BP1800-09 as presented. Rick James seconded the motion. The motion passed 3-0. Messer also presented an estimate for a box culvert replacement on 1525 Road. The Commission agreed to take bids for the box culvert project.

At 11:46 AM Rick James 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 11:56 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor 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 Monday, October 29, 2018. Rick James seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk

October 29, 2018

The Board of Linn County Commission met in regular session at 9:04 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice-Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Andy Mayhugh 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.

Galen Anderson, AMR, discussed their current activities.

Jackie Messer presented a letter to the Kansas Dept. of Transportation to request a Federal Transit Administration Section 5311 grant for the Elderly/Transportation Dept. Vicki Leonard moved to approve signing the letter. Mike Page seconded the motion. The motion passed 3-0. Messer then discussed a request from the City of Blue Mound for a dumpster/waiver of fees for cleanup of a burned property. Gary Thompson stated that the City would need to condemn the property before approval. Messer stated that we brought in \$79,000.00 from sale of equipment on Purple Wave last week. Messer also stated that we are taking bids for Pest Control and for On-Call Engineering.

Messer presented a map of the airport with proposed routes for the electrical service. Messer and the Commission discussed various future plans for the airport. Messer would like to create line items in the Planning & Zoning Budget to track airport expenses.

At 9:46 AM the Chair asked for public comment. Jackie Taylor asked about the septic tank at the airport. Mike Page discussed the payroll issues for Firefighters that do not want Direct Deposit.

Rick James moved to approve the following pays/special pays, totaling \$431,921.30: General, \$258,756.26; Employee Benefit, \$87,040.64; Appraiser, \$12,403.98; Rural Fire, \$17,613.70; Road and Bridge, \$43,978.85; Law Enforcement Trust, \$511.17; 911 Telephone Tax, \$30.74; County Health Dept., \$7,051.63; and Elderly, \$4,534.33. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:10 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; and then for 5 minutes to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee. The open meeting will resume in the Commission Room at 10:30 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Jackie Messer, and Andy Mayhugh attended the executive session.

At 10:28 AM Andy Mayhugh left the executive session.

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

At 10:33 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 10:43 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:43 AM the executive session ended. No action was taken as a result of the executive session.

The Commission and Counselor discussed issues with the proposed Justice Center project.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, November 5, 2018. Rick James seconded the motion. The motion passed 3-0.

Attest:

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Commission Chair

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County Clerk

November 5, 2018

The Board of Linn County Commission met in regular session at 9:01 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice-Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rich Morrell 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 reschedule the November 12<sup>th</sup> regular meeting to Tuesday, November 13<sup>th</sup> due to the Veteran's Day holiday. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for October 2018 in the amount of \$2,506.00. Rick James seconded the motion. The motion passed 3-0.

The Clerk reported the current prisoner count. There are currently 18 prisoners in house and 26 farmed out to other Counties.

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

Jackie Messer presented a grant request for transportation. Messer also presented a burial permit requested by Telecomm Construction located on 2400 Road near Earnest Road. Mike Page moved to approve Burial Permit #BP1800-11 as presented. Rick James seconded the motion. The motion passed 3-0. Vicki Leonard moved to approve and allow the Chair and Jackie Messer to sign the Transportation grant applications. Rick James seconded the motion. The motion passed 3-0. Messer then asked to hire Richard Weber as an Equipment Operator at the South Road Shop at a rate of \$14.6271 per hour (Range 8, Step I). Vicki Leonard moved to hire Weber as requested. Mike Page seconded the motion. The motion passed 3-0.

Doug Barlet reported on the weather for the week.

Dave Berglund stated that RWD #2 is planning an expansion project in Sugar Valley Lakes. Berglund stated that they need sponsorship from the County for a grant for the project. Berglund also asked about the possibility of our Health Dept. having mobile clinics around the County for flu shots and other services. Berglund then discussed water service for the airport.

At 9:32 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, 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, and 5 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), concerning a potential business in the County. The open meeting will resume in the Commission Room at 10:02 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 9:45 AM Jackie Messer and the Clerk left the executive session and Doug Barlet entered.

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

At 10:03 AM the Commission opened sealed bids for propane service for the year. Bids received were: Ferrellgas, \$1.56 per gallon; MFA Oil, \$1.15 per gallon; and D&D Propane, \$1.19 per gallon. The Commission asked the Counselor and Jackie Messer to review the bids.

At 10:12 AM the Chair asked for public comment. None was given.

At 10:13 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 10:28 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 10:21 Amanda Snyder entered the executive session.

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

The Clerk informed the Commission that he and Register of Deeds Kristy Schmitz hired Katie Shipley for the shared Clerk I position in their offices. Shipley started working on November 1<sup>st</sup> at a rate of \$13.7238 (Range 8, Step A).

Mike Page discussed the proposed bond issue and the costs for the Justice Center/Administrative Office project.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Tuesday, November 13, 2018. Mike Page seconded the motion. The motion passed 3-0.

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Commission Chair

Attest:

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County Clerk



November 13, 2018

The Board of Linn County Commission met in regular session at 9:03 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice-Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Rich Morrell 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 October 2018.

The Clerk informed the Commission that the Mound City Planning & Zoning hearing on the Justice Center project is December 4<sup>th</sup> at 6:00 PM at Mound City City Hall.

The Sheriff reported the current prisoner count. There are currently 19 prisoners in house and 30 farmed out to other Counties.

Amanda Snyder presented information to the Commission on our Adopt-a-Classroom Christmas project. Employees are purchasing items needed for an elementary class in each school district. Snyder also discussed the annual holiday/employee appreciation luncheon with the Commission. The Commission agreed to schedule the luncheon on Tuesday, December 11<sup>th</sup> at the Mound City Christian Church. The Commission also agreed to pay the longevity bonuses at the same rate as in previous years.

At 9:16 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss individual employees’ performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee; and the 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 9:31 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

At 9:24 AM Sheriff Filla left the executive and Jackie Messer entered.

At 9:25 AM Jackie Messer left the executive session.

At 9:31 AM the executive session ended. No action was taken as a result of the executive session.

Doug Barlet stated that two Firefighters from Station 940 would like to attend a training meeting that would require overnight travel. The Commission agreed to allow the overnight travel for the training.

Jackie Messer discussed the propane bids that were opened last week and recommends purchasing our propane from MFA Oil at \$1.15 per gallon. Mike Page moved to approve the low bid for propane from MFA Oil. Vicki Leonard seconded the motion. The motion passed 3-0.

Messer then presented bids for pest control. Bids received were: Busy Bugs Pest Control, \$3,846.00 per year; and Purinton Pest Control, \$4,560.00 per year. Messer will review the bids and make a recommendation next week.

Messer then asked to hire Monty Maus as an Equipment Operator for the North Road & Bridge District at a rate of \$12.7072 per hour (Range 7, Step A). Mike Page moved to hire Monty Maus as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to adopt Resolution #2018-33, declaring surplus property from the Road & Bridge Dept. Rick James seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2018-33:

RESOLUTION # 2018- 33

DECLARATION OF SURPLUS PROPERTY:

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF LINN COUNTY KANSAS

BE IT RESOLVED: that whereas the following property from the Linn County Public Works Department be declared as surplus property.

South Shop

RE222	10 Foot Bush Hog	3710	
RE346	10 Foot Bush Hog		12-00814
RE136	10 Foot Bush Hog	3610	12-00117
PE14	10 Foot Bush Hog		Part's mower at Mound City Shop

APPROVED AND ADOPTED THIS 17 DAY OF November 13, 2018

BOARD OF COUNTY COMMISSIONERS,  
LINN COUNTY, KANSAS

  
Vicki Leonard, Member

  
Mike Page, Chair

  
Rick James, Vice-Chair

ATTEST:  
  
David L. Lamb, County Clerk



Mike Page moved to approve the business application with AVFuel Corporation for fuel at the airport. Vicki Leonard seconded the motion. The motion passed 3-0. Messer then updated the Commission on progress at the airport.

Rick James moved to approve the following pays/special pays, totaling \$281,205.51: General, \$114,462.46; Employee Benefit, \$108,542.37; Appraiser, \$9,840.34; Rural Fire, \$5,516.38; Road and Bridge, \$33,128.74; Law Enforcement Trust, \$309.80; County Health Dept., \$6,943.63; and Elderly, \$2,461.79. Vicki Leonard seconded the motion. The motion passed 3-0.

Rick James moved to approve the following pays/special pays, totaling \$287,340.43: General, \$166,007.94; Appraiser, \$1,436.32; Rural Fire, \$3,307.24; Road and Bridge, \$44,357.70; Equipment Reserve, \$19,000.00; Special Machinery, \$43,650.00; Law Enforcement Trust, \$3,398.00; 911 Telephone Tax, \$1,549.33; County Health Dept., \$2,316.48; Elderly, \$2,065.39; and Sewer Dist. #1, \$252.03. 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 and reconvene as the Board of Canvassers. Mike Page 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 94 Provisional Ballots. Rick James moved to accept the recommendation of the Election Officer to not count 20 provisional ballots, and to count the remaining 74 provisional ballots. 4 of the 74 provisional ballots will need to be partially counted due to an incorrect ballot style, and 1 of the 74 may need to be partially counted, depending on the ballot style contained in the provisional envelope. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:46 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.

At 11:23 AM Mike Page moved to approve the abstract with adjustments discussed during the canvass, including 74 provisional ballots that were counted; and then to adjourn the Board of Canvassers meeting. Vicki Leonard seconded the motion. The motion passed 3-0.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, November 19, 2018. Rick James seconded the motion. The motion passed 3-0.

Attest:

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Commission Chair

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County Clerk



November 19, 2018

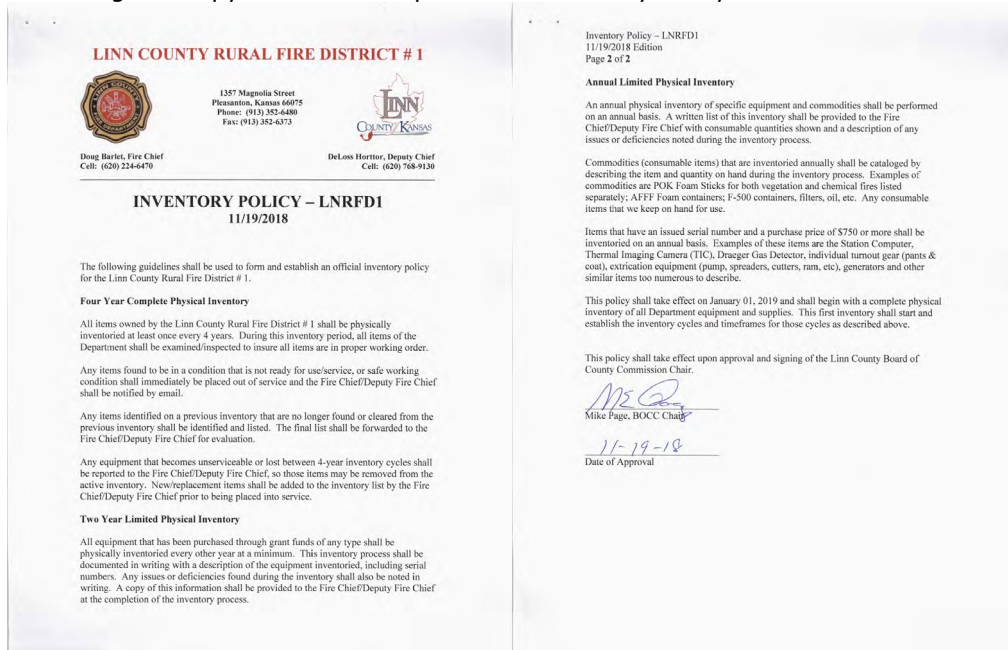
The Board of Linn County Commission met in regular session at 9:01 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice-Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Galen Anderson 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.

Vicki Leonard moved to approve add/abate/refund orders #2018-1 through #2018-46. Mike Page seconded the motion. The motion passed 3-0.

The Clerk reported the current prisoner count. There are currently 16 prisoners in house and 30 farmed out to other Counties.

Doug Barlet presented a proposed Inventory Policy for the Fire Department that is required due to our FEMA grant. Mike Page moved to approve the Fire Department Inventory Policy as presented. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of the Fire Department Inventory Policy:



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

Jessica Hightower reported that she has met with the Regional Economic Development Director and will be having monthly meetings. Hightower also reported on her other activities for the past month.

At 9:12 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; and then for 5 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 9:27 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 9:27 AM the executive session ended. No action was taken as a result of the executive session.

Jackie Messer discussed issues at the airport. Messer presented a plan for the utilities at the airport and a pre-inspection punch list for Broyles Petroleum for their work at the airport. Mike Page moved to authorized up to \$30,000.00 for utility infrastructure at the airport. Rick James seconded the motion. The motion passed 3-0.

Messer recommended approving the bid from Busy Bugs Pest Control in the amount of \$3,846.00. Mike Page moved to approve the pest control bid from Busy Bugs in the amount of \$3,846.00. Rick James seconded the motion. The motion passed 3-0.

Messer then presented quotes for materials for a new cabin at the Park. Avery Lumber quoted \$5,990.07; Diversified Supply quoted \$5,883.63. Rick James moved to approve the low quote from Diversified Supply in the amount of \$5,883.63. Vicki Leonard seconded the motion. The motion passed 2-0. (Mike Page abstained.)

At 9:53 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 7 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 10:00 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

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

Tisha Coleman discussed Community Health coming to Linn County and the effect on our county. Coleman stated that Dr. Allen is still going to be here and will continue as our Medical Director.

Jackie Messer discussed additional issues at the airport including connection fees for utilities and mowing around the hangers.

Messer stated that we can purchase two used propane tanks from MFA Oil for \$800.00 each. Mike Page stated that the cost would come from the Fire Budget so Messer would need to contact Doug Barlet before approving the purchase.

Messer then asked about closing on Christmas Eve, Christmas is on a Tuesday this year and several employees have been asking about taking Monday off. Rick James moved make December 24<sup>th</sup> a paid holiday this year. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that there were two ties that need to be broken in the General Election. The races for Scott Township Clerk and Stanton Township Clerk each ended in a five way tie. The Commission drew names to decide the winners of those races. Robert Lawrence was drawn for Scott Township Clerk. Ed Peery was drawn for Stanton Township Clerk. The Commission then signed the General Election Abstract, certifying the election.

At 10:38 AM Mike Page moved to recess from the Board of Commission meeting until 3:30 PM, to meet with Kansas Senator Caryn Tyson. Vicki Leonard seconded the motion. The motion passed 3-0.

At 3:33 PM, the Commission meeting reconvened. Those present were Mike Page, Chair; Rick James, Vice-Chair; Vicki Leonard, Member; David Lamb, County Clerk; Joey McLiney, McLiney & Company; Steve Thompson, County Appraiser; Andy Mayhugh, Zoning Administrator; Jackie Messer, Public Works Administrator; Paul Filla, Sheriff; Jackie Taylor, Linn County News; and Kansas Senator Caryn Tyson.

Caryn Tyson stated that she is the Tax Chair in the Senate. Tyson stated that they worked all session on property taxes. Tyson stated that nothing has changed in the Legislature on property taxes since 2015, but citizens are telling her that the County told them taxes changed because of Topeka. Tyson stated that in Cowley County, the County Appraiser raised some values by 2000% and that caused one Senator to try to introduce a bill to elect County Appraisers. Steve Thompson stated that we do get our Ag values from the State (PVD). PVD has contracted with K-State to determine soil types, which effect Ag values. Thompson also stated that Ag values are rising. Tyson asked Thompson if he had any suggestions to help with the process of determining value. Thompson stated that he advises people to talk to a realtor to see how they would value the property. Tyson stated that the proposed reduction in Food Sales Tax would only be on the State portion of the Sales Tax, it would not effect the proposed income for our Sales Tax that just passed.

Vicki Leonard gave Caryn Tyson information on the Sales Tax for the Justice Center. Tyson stated that the Linn County Jail would have had to go to a vote to increase property taxes. The Commission and Joey McLiney stated that we were taking the advice of our Bond Attorney in stating that we could increase property taxes to pay for the project if the Sales Tax didn't pass.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, November 26, 2018. Rick James seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

November 26, 2018

The Board of Linn County Commission met in regular session at 9:06 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice-Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. 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.

Vicki Leonard moved to approve add/abate/refund orders #2018-47 through #2018-49. Mike Page seconded the motion. The motion passed 3-0.

Nick Philpott, AMR, reported on their calls for the month and their activities for the past week.

The Sheriff reported the current prisoner count. There are currently 15 prisoners in house and 34 farmed out to other Counties.

Steve Thompson asked if the Commission had any questions for him from the meeting last week. Thompson also discussed a quote that was in the paper last week, stating that the quote was actually from Caryn Tyson, not him. Jackie Taylor stated that she would run a correction in the newspaper this week.

At 9:16 AM the Commission opened bids for the addition to Fire Station 920. Bids received were: Koehn Building Systems LLC, \$46,781.00; and Ryan Sobba Construction, \$39,750.00. The Commission instructed Doug Barlet to review the bids and make a recommendation later in the meeting.

At 9:20 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 9:35 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

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

Doug Barlet recommended contracting with Ryan Sobba Construction for the Fire Station addition. Vicki Leonard moved to approve the low bid from Ryan Sobba Construction in the amount of \$39,750.00. Rick James seconded the motion. The motion passed 2-0. (Mike Page abstained.)

The Commission and Counselor discussed the upcoming building project and the City Zoning Hearing next week. Vicki Leonard moved to call a special meeting on December 4, 2018 at 6:00 PM at Mound City City Hall to attend the Zoning Hearing. Mike Page seconded the motion. The motion passed 3-0.

Jackie Messer reported on the projects at the airport. Messer also stated that he had nine people working this weekend due to the snow and ice.

Mike Page moved to approve the following pays/special pays, totaling \$372,310.63: General, \$156,489.35; Employee Benefit, \$74,440.42; Appraiser, \$11,477.48; Rural Fire, \$26,915.91; Road and Bridge, \$90,457.55; Law Enforcement Trust, \$342.11; County Health Dept., \$7,496.78; and Elderly, \$4,691.03. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to allow Doug Barlet to sign the construction contract with Ryan Sobba Construction. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:01 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 10:16 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 10:11 AM Doug Barlet left the executive session.

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

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

John Pahl, Nabholz Construction, addressed the Commission concerning his construction company and our upcoming building project. Pahl discussed the history and experience of their company and explained the different types of contracts with construction managers.

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, December 3, 2018. Rick James seconded the motion. The motion passed 3-0.

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Commission Chair

Attest:

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County Clerk

December 3, 2018

The Board of Linn County Commission met in regular session at 9:04 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice-Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Dee Horttor led the Pledge of Allegiance. Vicki Leonard opened the meeting with prayer.

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

Vicki Leonard moved to approve add/abate/refund orders #2018-50 through #2018-57 and #2018-59 through #2018-64. Rick James seconded the motion. The motion passed 3-0.

Rick James moved to approve the following pays/special pays, totaling \$3,985.12: General, \$3,985.12. Vicki Leonard seconded the motion. The motion passed 3-0.

The Sheriff reported the current prisoner count. There are currently 16 prisoners in house and 30 farmed out to other Counties.

Vicki Leonard moved to schedule a special meeting at 3:30 PM on Tuesday, December 4<sup>th</sup>, to meet with Larry Goldberg and then to go to Mound City City Hall at 6:00 PM for the City Zoning Hearing. Mike Page seconded the motion. The motion passed 3-0.

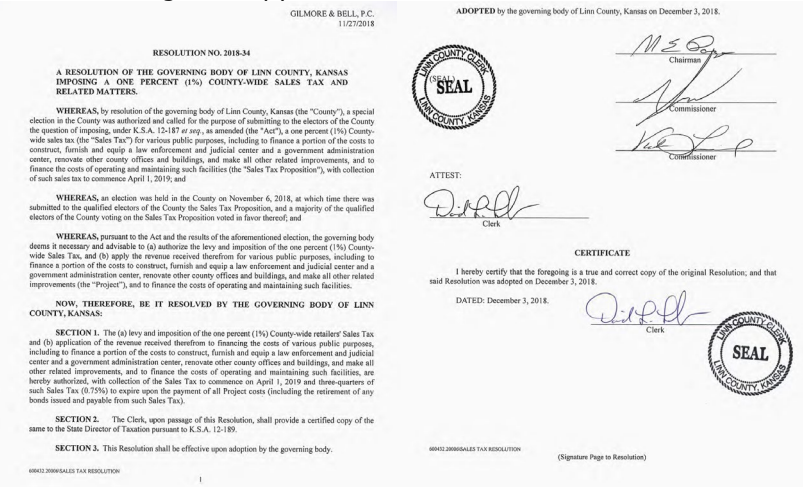
Doug Barlet stated that he has the new aerial parked outside for the Commission to view.

Jeff Boyd, AMR, reported on their calls for the month and their activities for the past week.

At 9:14 AM the Commission went outside to view the new Fire Truck. The Commission returned to the Commission Room at 9:24 AM.

Jackie Messer reported on progress at the airport. Messer then discussed an upcoming meeting of the Kansas County Commissioners and Highway Officials. The meeting will be in April and Linn County is in charge of the meeting. Messer and the Commission also discussed the possibility of using the old Fire Station in La Cygne for an Ambulance Station.

Rick James moved to adopt Resolution #2018-34, imposing a 1% County Wide Sales Tax. Vicki Leonard seconded the motion. The motion passed 3-0. Following is a copy of Resolution #2018-34:



At 10:17 AM Mike Page 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 10:37 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

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

Andy Mayhugh presented copies of proposed changes to the Planning & Zoning Regulations to the Commission.

At 10:56 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 11:06 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 11:06 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 3:30 PM Tuesday, December 4, 2018. Rick James seconded the motion. The motion passed 3-0.

Attest:

County Clerk

Commission Chair

December 4, 2018

The Board of Linn County Commission met in special session at 3:30 PM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice-Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Larry Goldberg, Goldberg Group Architects.

Larry Goldberg discussed the plans for the new Justice Center, Jail, and Administrative buildings and the changes that have been proposed after meeting with Dept. Heads and Elected Officials.

At 4:32 PM County Counselor Gary Thompson arrived.

Vicki Leonard moved to approve the contract with Goldberg Group Architects, PC, for the Justice Center, Jail, Administrative Buildings project, and to authorize the Commissioners to sign the contract. Rick James seconded the motion. The motion passed 3-0.

Larry Goldberg then discussed a request for qualifications for a Construction Manager At Risk.

At 6:00 PM the Commission moved to Mound City City Hall to attend the Planning & Zoning Hearing concerning the property for the proposed new Justice Center. Larry Goldberg explained the project to the Mound City Planning & Zoning Board. After comments/questions from surrounding property owners, the Planning & Zoning Board approved recommending the rezoning by a 4-0 vote with 1 abstention.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, December 10, 2018. Vicki Leonard seconded the motion. The motion passed 3-0.

Attest:

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

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

December 10, 2018

The Board of Linn County Commission met in regular session at 9:00 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice-Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Galen Anderson 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 4<sup>th</sup> special meeting as printed. Rick James seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve add/abate/refund orders #2018-65 through #2018-67. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to approve the Sheriff's Monthly Fee Report for November 2018 in the amount of \$15,886.36. Vicki Leonard seconded the motion. The motion passed 3-0.

The Sheriff reported the current prisoner count. There are currently 16 prisoners in house and 34 farmed out to other Counties.

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

At 9:15 AM Mike Page 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; and then for 20 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), concerning a potential new business. The open meeting will resume in the Commission Room at 9:45 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Sheriff Filla attended the executive session.

At 9:29 AM Sheriff Filla left the executive session and Jessica Hightower entered.

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

At 9:48 AM the Commission opened bids for box culverts replacements. Bids received were: Marbery Concrete, \$65,000.00; Bryan-Ohlmeier Construction, \$32,832.80; Mies Construction, \$62,029.00; B&B Bridge Company, \$107,696.00; Tasco LLC, \$56,478.20; RFB Construction, \$49,485.60; and Reece Construction, \$62,193.20. Jackie Messer will qualify the bids and come back later with a recommendation.

At 10:00 AM the Commission opened proposals for On-Call Engineering Services. Proposals were received from: Bartlett & West, BG Consultants, and Pfeifferkorn Engineering. Jackie Messer will qualify the proposals and come back later with a recommendation.

Jackie Messer presented an application from K&W Underground/Verizon Wireless for using equipment in our right-of-way. Mike Page moved to approve the right-of-way usage agreement/Burial Permit #BP-1800-12. Vicki Leonard seconded the motion. The motion passed 3-0.

Messer reported that we received 4000 gallons of fuel at the airport last week. We should be ready to start selling fuel in around a week. Messer then presented a proposed Lot Purchase Agreement for the sale of lots at the airport.

Mike Page moved to approve an invoice from KCP&L for phase 2 of the project at the airport in the amount of \$7,823.56. Vicki Leonard seconded the motion. The motion passed 3-0.

The Commission and Counselor discussed payment to J.R. Kerr for a fence replacement on property where we replaced a box culvert.

Mike Page moved to reappointment Charlene Sims to a three year term on the Tri-Ko Board of Directors. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that we received notice from AMR of a 5% increase to their ALS & BLS Base Rates and Mileage.

The Clerk presented a quote for a new IBM server for the Courthouse. Mike Page approve the purchase of the IBM server in the amount of \$25,823.23 and to allow the Clerk to sign the purchase order. Rick James seconded the motion. The motion passed 3-0.

Mike Page moved to sign the Architect Services Contract with Goldberg Group Architects PC, for the Jail/Justice Center/Administrative Building project. Vicki Leonard seconded the motion. The motion passed 3-0.

Vicki Leonard moved to approve and sign the RFQ for a Construction Manager at Risk for the Jail/Judicial Center/Administrative Building project. Mike Page seconded the motion. The motion passed 3-0.

Rick James moved to approve the following pays/special pays, totaling \$281,388.25: General, \$122,320.11; Employee Benefit, \$100,473.35; Appraiser, \$10,544.52; Rural Fire, \$4,251.38; Road and Bridge, \$34,361.72; Law Enforcement Trust, \$351.76; County Health Dept., \$6,600.79; and Elderly, \$2,484.62. Mike Page seconded the motion. The motion passed 3-0.

Rick James moved to approve the following pays/special pays, totaling \$309,384.59: General, \$228,759.60; Employee Benefit, \$7,500.00.; Appraiser, \$2,082.70; Rural Fire, \$8,647.15; Road and Bridge, \$53,316.46; Equipment Reserve, \$419.25; Law Enforcement Trust, \$982.00; 911 Telephone Tax, \$1,526.20; County Health Dept., \$2,744.75; Elderly, \$3,258.23; and Sewer Dist. #1, \$148.25. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to reschedule the December 24<sup>th</sup> regular meeting to Wednesday, December 26<sup>th</sup>, due to the Christmas holiday. Vicki Leonard seconded the motion. The motion passed 3-0.

At 10:52 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 11:07 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 11:07 AM the executive session ended. No action was taken as a result of the executive session.

The Commission discussed tomorrow’s employee luncheon and awards presentations.

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Monday, December 17, 2018. Mike Page seconded the motion. The motion passed 3-0.

Attest:

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

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

December 17, 2018

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

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

Vicki Leonard moved to approve add/abate/refund orders #2018-68 through #2018-70. Rick James seconded the motion. The motion passed 3-0.

The Commission reviewed the YTD Park Report for November 2018.

Rick James moved to approve the following pays/special pays, totaling \$26,886.34: General, \$55.00; and Employee Benefit, \$26,831.34. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk reported the current prisoner count. There are currently 14 prisoners in house and 30 farmed out to other Counties.

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

At 9:12 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; 15 minutes to discuss trade secrets, pursuant to the trade secrets exception, K.S.A. 75-4319(b)(4), concerning a potential new business; and 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 9:52 AM. Vicki Leonard seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 9:19 AM Doug Barlet left the executive session and Jessica Hightower entered.

At 9:36 AM Jessica Hightower left the executive session and Jackie Messer entered.

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

At 9:54 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 9:59 AM. Rick James seconded the motion. The motion passed 2-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

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

David Fisher presented information to the Commission on windfarms and regulations that control windfarms. Fisher discussed the issues of shadow flicker and lighting on windmills.

The Clerk presented requests from the Appraiser to transfer \$5,000.00 to the Reappraisal Reserve Fund, from District Court to transfer \$2,872.19 to Equipment Reserve, and from Rural Fire to transfer available funds to Special Fire Equipment Replacement. Mike Page moved to approve the year-end transfers as requested. Vicki Leonard seconded the motion. The motion passed 3-0.

The Clerk also presented requests from District Court for a \$20,000.00 Purchase Order to Casey Associates, Inc. for scanning services, and from Rural Fire for a \$39,750.00 Purchase Order to Ryan Sobba dba Sobba Construction for the Fire Station addition. Rick James moved to approve the purchase order requested by Rural Fire as presented. Vicki Leonard seconded the motion. The motion passed 2-0. (Mike Page abstained.) Mike Page moved to approve the purchase order requested by District Court as presented. Vicki Leonard seconded the motion. The motion passed 3-0. The Clerk also stated that Emergency Management would like to transfer \$6,000.00 to the Equipment Reserve Fund. Vicki Leonard moved to approve the Emergency Management transfer as requested. Rick James seconded the motion. The motion passed 3-0.

J.R. Kerr addressed the Commission concerning repairs to a fence near a box culvert that was replaced by the County. Kerr stated that we should have made contact with him before working on the culvert so a plan could have been developed in advance.

At 10:42 AM Rick James 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 10:52 AM. Vicki Leonard 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 a result of the executive session.

The Commission and Counselor discussed renewing the lease with Rural Water District #1 on the building in La Cygne.

Jackie Messer presented use agreements with Red Cross for using our buildings for emergencies. Messer also discussed the bids that were received last week for the box culvert on 1525 Road. Mike Page moved to offer the box culvert contract to the low bidder, Bryan-Ohlmeier Construction, in the amount of \$32,832.80. Rick James seconded the motion. The motion passed 3-0. Mike Page moved to sign the Building Use Agreement with Red Cross as presented. Rick James seconded the motion. The motion passed 3-0.

The Clerk and Jackie Messer presented the following requests for Transfers and Purchase Orders: \$13,500.00 Purchase Order from Elderly to ECKAAA for yearly fees; \$14,245.00 Purchase Order from Special Building to Design Mechanical for boiler repairs; \$900,000.00 Transfer from Road & Bridge to Special Machinery; and \$75,000.00 Transfer from Solid Waste to Equipment Reserve. Vicki Leonard moved to approve the Purchase Orders and Transfers as presented. 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 Wednesday, December 26, 2018. Mike Page seconded the motion. The motion passed 3-0.

Attest:

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

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



December 26, 2018

The Board of Linn County Commission met in regular session at 9:07 AM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice-Chair; Vicki Leonard, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb led the Pledge of Allegiance. Jeff Fulk opened the meeting with prayer.

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

Vicki Leonard moved to approve add/abate/refund orders #2018-71. Mike Page seconded the motion. The motion passed 3-0.

The Clerk reported the current prisoner count. There are currently 19 prisoners in house and 28 farmed out to other Counties.

The Clerk asked to Purchase Order all available funds remaining in Employee Benefits for Health Insurance Claims. There should be at least \$100,000.00 available. Mike Page moved to approve a purchase order of up to \$100,000.00 for Health Insurance Claims. Rick James seconded the motion. The motion passed 3-0. The Clerk also stated that the Treasurer would like to have a \$10,000.00 Purchase Order for postage. Mike Page moved to approve a Purchase Order in the amount of \$10,000.00 to the United States Postal Service for postage from the Treasurer's budget. Rick James seconded the motion. The motion passed 3-0.

Rick James moved to approve the following pays/special pays, totaling \$405,719.31: General, \$154,436.80; Employee Benefit, \$84,029.24; Appraiser, \$18,314.12; Rural Fire, \$23,301.21; Road and Bridge, \$101,288.11; Law Enforcement Trust, \$306.33; County Health Dept., \$6,648.70; and Elderly, \$17,394.80. Vicki Leonard seconded the motion. The motion passed 3-0.

Jackie Messer updated the Commission on projects at the airport. Messer presented the contract with Bryan-Ohlmeier Construction for the culvert on 1525 Road. The contract was previously approved and the Chair signed the contract. Messer then presented a request from the City of Pleasanton for abatement of dumping fees for the cleanup of three structures. Rick James moved to approve the requests, contingent on the property taxes being current on the properties. Vicki Leonard seconded the motion. The motion passed 3-0.

Messer then asked to increase the hourly wage of Monty Maus, since Maus now has his CDL. Vicki Leonard moved to increase Maus to \$14.6271 per hour (Range 8, Step I). Mike Page seconded the motion. The motion passed 3-0.

Pam Cannon gave the Commission copies of the latest designs for the Justice Center and Administrative Offices buildings.

At 10:20 AM Mike Page 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; and then for 5 minutes to discuss individual employees' performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee. The open meeting will resume in the Commission Room at 10:45 AM. Rick James seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Jackie Messer attended the executive session.

At 10:38 AM Jackie Messer left the executive session.

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

With nothing further on the agenda Vicki Leonard moved to adjourn until 9:00 AM Monday, December 31, 2018. Rick James seconded the motion. The motion passed 3-0.

Attest:

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Commission Chair

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County Clerk

December 31, 2018

The Board of Linn County Commission met in regular session at 9:05 AM in the Commissioners’ Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Mike Page, Chair; Rick James, Vice-Chair; David Lamb, County Clerk; and Gary Thompson, County Counselor. David Lamb led the Pledge of Allegiance. Gary Thompson 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.

Rick James moved to approve add/abate/refund orders #2018-72. Mike Page seconded the motion. The motion passed 2-0.

The Sheriff reported the current prisoner count. There are currently 15 prisoners in house and 30 farmed out to other Counties.

Galen Anderson, AMR, reported on their calls for the month and their activities for the past week. Anderson also stated that they have filled their open Paramedic position.

At 9:09 AM Vicki Leonard arrived.

At 9:11 AM Larry Goldberg called and talked to the Commission. Goldberg will submit an addendum to the RFQ for Construction Manager at Risk for the Commission’s approval. The Commission also discussed some possible changes to the plans for the new buildings. Goldberg stated that he will set up another round of meetings to review the plans.

County Appraiser Steve Thompson asked to increase Dustin Schuler to the Appraiser salary line at a wage of \$14.1103 per hour (Range 8, Step B), effective January 1, 2019. Vicki Leonard moved to approve the adjusted salary as requested. Rick James seconded the motion. The motion passed 3-0.

Rick James moved to approve Cereal Malt Beverage License renewal, License #2019-1, for Xpress Fuel, LLC, Beverly Rhodes, Resident Agent, located at 21657 Valley Road, La Cygne, KS 66040. Vicki Leonard seconded the motion. The motion passed 3-0.

Mike Page moved to approve the following pays/special pays, totaling \$1,499,689.07.94 (including transfers of \$1,188,872.19): General, \$339,291.66; Employee Benefit, \$1,503.16.; Appraiser, \$14,144.56; Rural Fire, \$202,092.57; Road and Bridge, \$914,165.80; Law Enforcement Trust, \$1,360.79; 911 Telephone Tax, \$6.22; County Health Dept., \$1,253.92; Special Alcohol, \$2,000.00; Elderly, \$2,345.29; Economic Development Grant, \$21,457.75; and Sewer Dist. #1, \$67.35. Vicki Leonard seconded the motion. The motion passed 3-0.

Jackie Messer informed the Commission that Design Mechanic completed their work last week and we are waiting on the State Inspector to certify the boiler.

The Clerk presented the following end of year/beginning of year resolutions: #2018-36, 2019 Holidays; #2018-37, 2019 Official Depositories; #2018-38, 2019 GAAP Waiver; #2018-39, 2019 Official Newspaper; #2018-40, 2019 Pay Dates; #2018-41, 2016 Cancelled Warrants; and #2018-42, 2019 Salaries. Mike Page moved to approve the resolutions as presented. Rick James seconded the motion. The motion passed 3-0. Following are copies of Resolutions #2018-36, #2018-37, #2018-38, #2018-39, #2018-40, #2018-41, and #2018-42:

RESOLUTION #2018-36

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

BE IT RESOLVED: That the following schedule be adopted as the official holidays for the year 2019:

January 1, Tuesday

New Year's Day

January 21, Monday

Martin Luther King, Jr. Day

February 18, Monday

President's Day

May 27, Monday

Memorial Day

July 4, Thursday

Independence Day

September 2, Monday

Labor Day

October 14, Monday

Columbus Day

November 11, Monday

Veteran's Day

November 28 & 29, Thursday & Friday

Thanksgiving Day

December 25, Wednesday

Christmas Day

APPROVED AND ADOPTED this 31st day of December, 2018 for the year 2019.

BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

  
Mike Page, Chair

  
Rick James, Vice Chair

  
Vicki Leonard, Member

ATTEST:  
  
David L. Lamb, County Clerk

RESOLUTION #2018-37

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

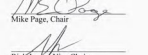
BE IT RESOLVED: That effective January 1, 2019 the following banks are designated as the Official Depositories for the County funds and that these and no other banks be utilized by the County Treasurer for such County deposits until this Resolution be succeeded:


FARMERS & MERCHANTS BANK  
FARMERS STATE BANK  
LABETTE BANK  
LANDMARK NATIONAL BANK  
PRESIDENT STATE BANK  
FIRST OPTION BANK


BE IT RESOLVED ALSO: That the Farmers & Merchants Bank of Mound City, Kansas be designated as the depository to be utilized by the Register of Deeds.


APPROVED AND ADOPTED this 31st day of December, 2018 for year 2019.

BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

  
Mike Page, Chair

  
Rick James, Vice Chair

  
Vicki Leonard, Member

ATTEST:  
  
David L. Lamb, County Clerk

RESOLUTION #2018-38

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

WHEREAS, The Board of Commissioners, Linn County, Kansas has determined that the financial statements and reports for the year ending December 31, 2019 to be prepared in conformity with the requirements of K.S.A. 75-1120(a) are not relevant to the requirements of the cash basis and budget laws of this State and are of no significant value to the Board of Commissioners or the members of the general public of Linn County and.

WHEREAS, There are no revenue bond ordinances or others ordinances or resolutions of said municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120(a) for the year ended.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of Linn County, Kansas in regular meeting duly assembled this 31st day of December, 2018 that the Board of Commissioners, Linn County, Kansas request the Director of Accounts and Reports to waive the requirements of K.S.A. 75-1120(a) as they apply to Linn County for the year ending December 31, 2019.

BE IT FURTHER RESOLVED, that the Board of Commissioners shall cause the financial statements and financial reports of the Board of Commissioners of Linn County to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

THEREFORE, on this 31st day of December, 2018 the County Clerk is instructed to file a waiver request to the Division of Accounts and Reports in Topeka, Kansas for the year ending December 31, 2019.

BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

  
Mike Page, Chair

  
Rick James, Vice Chair

  
Vicki Leonard, Member

ATTEST:  
  
David L. Lamb, County Clerk

RESOLUTION #2018-39

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

BE IT RESOLVED: That effective January 1, 2019 the "Linn County News" is designated as the official County newspaper for year 2019.

APPROVED AND ADOPTED this 31st day of December, 2018 for year 2019.

BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

  
Mike Page, Chair

  
Rick James, Vice Chair

  
Vicki Leonard, Member

ATTEST:  
  
David L. Lamb, County Clerk

RESOLUTION #2018-40

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

BE IT RESOLVED: That the following schedule be adopted as the schedule of pay dates for the year 2019:

PAYROLL	VOUCHERS (Due by 5:00 PM)	MONTH	ACCOUNTS PAYABLE	VOUCHERS (Due before Noon)
January 4	December 31	January	January 14	January 5
January 18	January 14	January	January 28	January 19
February 1	January 28	February	February 11	January 30
February 15	February 11	February	February 25	February 13
March 1	February 25	March	March 11	February 27
March 15	March 11	March	March 25	March 13
March 29	March 25	March	March 25	March 13
April 12	April 8	April	April 8	March 27
April 26	April 22	April	April 22	April 10
May 10	May 6	May	May 6	April 24
May 24	May 20	May	May 20	May 8
June 7	June 3	June	June 3	May 22
June 21	June 17	June	June 17	June 5
July 5	July 1	July	July 1	June 19
July 19	July 15	July	July 15	July 2
	July 29	July	July 29	July 17
August 2	July 29	August	August 12	July 31
August 16	August 12	August	August 26	August 14
August 30	August 26	August	August 26	August 14
September 13	September 9	September	September 9	August 28
September 27	September 23	September	September 23	September 11
October 11	October 7	October	October 7	September 25
October 25	October 21	October	October 21	October 9
November 8	November 4	November	November 4	October 23
November 22	November 18	November	November 18	November 6
December 6	December 2	December	December 2	November 20
December 20	December 16	December	December 16	December 4
January 3, 2020	December 30	December	December 30	December 18

APPROVED AND ADOPTED this 31st day of December, 2018 for the year 2019.

BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

  
Mike Page, Chair

  
Rick James, Vice Chair

  
Vicki Leonard, Member

ATTEST:  
  
David L. Lamb, County Clerk

RESOLUTION NO. 2018-41

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF LINN COUNTY, KANSAS

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LINN COUNTY, KANSAS:

That the Board of County Commissioners, being the governing body of Linn County, Kansas, hereby declared, pursuant to KSA 10-815 that all the County warrants listed below are hereby canceled and set aside upon the records of the County. Such records shall show the date of cancellation and shall recite that such warrant is unpaid but canceled by reason of this resolution.


The County Warrants to be canceled are:


GENERAL FUND		
01/29/2016	#114167	Richa USA, Inc. \$ 484.92
12/27/2016	#118519	Cherise L Cox \$ 26.20
12/27/2016	#118584	Pleasanton Food Fair \$ 5.93
RURAL FIRE		
03/31/2016	#114912	Dennis Mitchell & Station 960 \$ 100.00
09/15/2016	#117293	Jeff Wisdom \$ 8.64
09/30/2016	#117412	Jeff Wisdom & Station 920 \$ 100.00
LAW ENFORCEMENT TRUST		
04/29/2016	#115377	AMR \$ 8,370.00


PAYROLL		
01/29/2016	#73181	Carl D Beth \$ 23.09
01/29/2016	#73183	Daniel L Brake \$ 23.09
06/15/2016	#72778	Kansas Payment Center \$ 93.00
07/29/2016	#72918	Larry D Leonard \$ 51.51
07/29/2016	#73924	Tristan W Snyder \$ 382.09
12/05/2016	#74517	Clinton W Johnson \$ 43.17


APPROVED AND ADOPTED THE 31st DAY OF DECEMBER, 2018.

BOARD OF COUNTY COMMISSIONERS  
LINN COUNTY, KANSAS

  
Mike Page, Chair

  
Rick James, Vice-Chair

  
Vicki Leonard, Member

ATTEST:  
  
David L. Lamb, County Clerk



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

At 11:17 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 11:32 AM. Rick James seconded the motion. The motion passed 3-0. The Commission and Clerk attended the executive session.

At 11:32 AM the executive session ended. No action was taken as a result of the executive session.

Mike Page moved to approve clarifications to the RFQ for a Construction Manager at Risk, as presented in an email from Goldberg Group Architects. Vicki Leonard seconded the motion. The motion passed 3-0.

At 11:51 AM Vicki Leonard 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 new business. 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 and Clerk 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 Monday, January 7, 2019. Mike Page seconded the motion. The motion passed 3-0.

Attest:

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

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