

January 3, 2008

The Board of Linn County Commission met in special session at 6:00 PM in the Pleasanton City Hall, Pleasanton, Kansas with the Pleasanton City Council. Those present were Herb Pemberton, Vice Chairman; Jason Sabine, Member; John Copple, Deputy County Clerk; Gary Thompson, County Counselor; Andy Mayhugh, Planning Director; and Dennis Arnold, Economic Development Director. Also present were the Pleasanton Mayor and City Council.

Following is a copy of the Notice of Special Meeting:

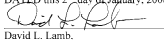
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COUNTY COMMISSIONERS
First District
Herb Pemberton
Second District
Doug Barlet
Third District
Jim Ferrante

NOTICE OF SPECIAL MEETING
BOARD OF LINN COUNTY COMMISSIONERS

You are hereby notified that a special meeting of the Board of Linn County Commissioners has been called and will be held at 6:00 PM on Thursday, January 3, 2008 in the Pleasanton City Hall, Pleasanton, Kansas. This will be joint meeting with the Pleasanton City Council. The special meeting has been called to discuss infrastructure and annexation, the County's role in those issues, and to take any necessary action.

DATED this 2nd day of January, 2008.

David L. Lamb,
Linn County Clerk



David L. Lamb, County Clerk
Carmen Self, County Treasurer
John Sutherland, County Attorney
Marvin Stiles, Sheriff

Kristy Schmitz, Register of Deeds
Gary Thompson, County Counselor
Steven Thompson, County Appraiser
Marlyn Augur, Nutrition / Transportation

John Maloney, Noxious Weed
Dennis Arnold, Economic Development
David Yates, Rural Fire / Emerg. Mgt.
Andy Mayhugh, Zoning & Sanitation

Herb Pemberton called the meeting to order. John Copple read the Notice of Special Meeting.

Mayor Tim Staton said there have been ongoing discussions about extending sewer and water utilities to the east side of the existing path of Highway 69 to allow for business development and expansion. Staton said that the city is requesting that the county provide labor and equipment to assist in installing water lines and building a new road into property being developed by Mercy Hospital for its Pleasanton physician facility. The property being developed is currently within the city limits, and is subject to the city's zoning and review processes.

Pemberton said that if the county is going to be involved he wants to be sure that the project is being coordinated with the state. In response to a question, Pemberton said the county does not have equipment to bore under the current highway. Pemberton said that he recognizes that this may set a precedent for other cities in the county, and that he recognizes that this kind of collaborative effort will be necessary between the county and cities.

Larry Robinson, Pleasanton Planning Commission, said that the Kansas Department of Transportation has built a road to the east from the current Highway 69 toward the property that Mercy Hospital plans to develop. Gary Thompson said that for the property owner to be allowed to split the property that road will need to be extended. A new paved road will be built from 1100 Road to the planned Mercy location, to provide for ease of access from the new location of Highway 69. John Woodrich, Mercy Hospital representative, agreed that Mercy would not require the north extension until the new Highway 69 construction is completed.

Charles Rowe, Pleasanton City Council member, asked the commission what the county had told the developers that the county would do to assist in the developments prior to the property being annexed by the city. Gary Thompson said the commission had said it would do whatever it could do to help in the developments, in a very general sense.

Dennis Arnold suggested that he and Andy Mayhugh be included in ongoing discussions as county representatives. Jason Sabine made a motion to allow Dennis Arnold and Andy Mayhugh to be the county's representatives in ongoing planning discussions with the city. Herb Pemberton seconded the motion. The motion was approved 2-0. Staton asked if the commission was committing to provide people and equipment. Pemberton and Sabine agreed that they were so doing.

Thompson summarized: the county is committed to help with digging on the water line to extend water supply to the planned development area, and to get started at the appropriate time on the construction of a road to connect to 1100 Road. Thompson said details on the cost and design have not be established yet.

With nothing further on the agenda Jason Sabine moved to adjourn until 9:00 AM Monday, January 7, 2008. Herb Pemberton seconded the motion. The motion passed 2-0.

Commission Chair

Attest:

County Clerk