

January 7, 2008

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 Jim Ferrante, Chairman; Herb Pemberton, Vice Chairman; Jason Sabine, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Jim Ferrante led the Pledge of Allegiance.

Herb Pemberton moved to approve the minutes of the last regular meeting and the January 3, 2008 special meeting as printed. Jason Sabine seconded the motion. The motion passed 3-0.

Herb Pemberton moved to approve the following add/abate/refund orders: 2007-182 thru 185. Jason Sabine seconded the motion. The motion passed 3-0.

Donna Thomas asked the Commission to sign a grant application for \$7,457.00 for pandemic influenza planning. Jason Sabine moved to allow the Chairman to sign the grant application. Herb Pemberton seconded the motion. The motion passed 3-0.

Thomas also informed the Commission that she has money left in the General Fund that needs to be transferred to the Health Dept. Fund. The Clerk is waiting to hear from the Auditor on how to transfer the money.

Dan Morris presented a resolution to declare an old pickup as surplus property. Jason Sabine move to adopt Resolution #08-01 declaring a 1991 Ford F150 as surplus property. Herb Pemberton seconded the motion. The motion passed 3-0. Following is a copy of Resolution #08-01:

RESOLUTION NO. 08-01

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LINN COUNTY, KANSAS


BE IT RESOLVED, that the following equipment be declared as surplus property:

1991 Ford Pickup F150 VIN# 1FTEF15H6MPA73542 (Unit 101)

APPROVED AND ADOPTED THIS 7th day of January, 2008.

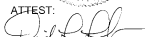
BOARD OF COUNTY COMMISSIONERS
Linn County, Kansas


Jim Ferrante, Chairman


Herbert Pemberton, Vice Chairman


Jason Sabine, Member



ATTEST:

David Lamb, County Clerk

Joe Maloney informed the Commission that our old landfill passed the KDHE inspection. Maloney also informed the Commission that the truck has been repaired by Merle Kelley Ford and is back in service. Herb Pemberton suggested servicing the trucks more often.

At 9:13 AM Jim Ferrante moved to recess from the Board of Commission meeting into executive session for 5 minutes to discuss personnel issues related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and John Maloney attended the

executive session.

At 9:18 AM the executive session ended. No action taken.

John Maloney then discussed a proposed Noxious Weed checklist that explains the procedure for Noxious Weed complaints. Maloney stated that the Noxious Weed Director should be contacted to resolve problems before the complaints are given to the Commission. Gary Thompson will prepare a notice for the paper that explains the procedure.

Doug Barlet asked for a 10 minute executive session for legal issues. The Commission asked Barlet to come back at 11:00 AM for the executive session.

Ed Andersen presented 2 quotes for materials to finish the La Cygne Fire Station. The City of La Cygne will pay \$1,500.00 of the material cost. The quotes were: Big Sugar Lumber, \$2,973.65; and Diversified Supply, \$3,374.00. Jason Sabine moved to accept the bid from Big Sugar Lumber in the amount \$2,973.65. Herb Pemberton seconded the motion. The motion passed 3-0.

Marilyn Augur asked the Commission about submitting an application for a new vehicle for Elderly Transportation. The application would be for an 80/20 grant. The County would be responsible for 20% (\$12,570.00) in 2009. The Commission stated that they want to think about applying for the grant and discuss it again next week. The Commission discussed maintenance and cleaning of the Senior Centers.

Harry Wisdom informed the Commission that he needs a load of salt. Jason Sabine moved to allow Wisdom to purchase a load of road salt. Jim Ferrante seconded the motion. The motion passed 3-0.

Larry Robinson informed the Commission that we are due for our bridge inspections. Robinson has a letter prepared requesting bids for bridge inspections. Jason Sabine moved to allow Robinson to send the letters requesting bridge inspections bids. The bids will be due Feb. 4th at 9:00 AM to be opened at 10:00 AM on that day. Herb Pemberton seconded the motion. The motion passed 3-0.

At 9:53 Jim Ferrante moved to take a break until 10:00 AM. Herb Pemberton seconded the motion. The motion passed 3-0.

At 10:00 AM the Commission opened bids for a 2008 Ford F550 sign truck. Bids received were: Cox Motors, \$79,996.00; Shawnee Mission Ford, \$78,146.00; and Shepherd Team Auto Plaza, \$82,828.33. Larry Robinson recommends accepting the bid from Cox Motors, the local business. Jason Sabine moved to accept the bid from Cox Motors in the amount of \$79,996.00. Herb Pemberton seconded the motion. The motion passed 3-0.

At 10:11 AM Jason Sabine moved to recess from the Board of Commission into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Jim Ferrante seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 10:21 AM the executive session ended.

At 10:22 AM Jason Sabine moved to extend the above executive session for 10 minutes. Jim Ferrante seconded the motion. The motion passed 3-0. The same people attended this portion of the executive session.

At 10:32 AM the executive session ended.

At 10:32 AM Jim Ferrante moved to extend the above executive session for 5 minutes. Jason Sabine seconded the motion. The motion passed 3-0. The same people attended this portion of the executive session.

At 10:34 AM Doug Barlet left the executive session.

At 10:37 AM the executive session ended. No action taken.

Doug Barlet informed the Commission that he needs to purchase approximately \$1,200.00 worth of medical supplies for the Fire Stations. Jason Sabine moved to approve the purchase as requested. Herb Pemberton seconded the motion. The motion passed 3-0. Barlet also informed the Commission that we need some oxygen bottles for the Fire Stations but he does not have prices on the bottles yet.

At 10:40 AM the Chairman asked for public comments. None were given.

At 10:41 AM Herb Pemberton moved to recess from the Board of Commission meeting into executive session for 20 minutes to discuss personnel issues related to non-elected personnel. Jason Sabine seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 10:50 AM Doug Barlet entered the executive session.

At 10:56 AM Doug Barlet left the executive session.

At 11:01 AM the executive session ended.

At 11:02 AM Jim Ferrante moved to extend the above executive session for 10 minutes. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Larry Robinson attended this portion of the executive session.

At 11:12 AM the executive session ended. As a result of the executive session, Jason Sabine moved to repeal the extra money that Larry Robinson was receiving as the Emergency Management Coordinator, change Larry Robinson's salary to \$16.15 per hour for Traffic Control Coordinator, and give Robinson \$1.43 per hour as Alternate Emergency Management Coordinator, making his total wage \$17.58 per hour effective immediately. Herb Pemberton seconded the motion. The motion passed 3-0.

With nothing further on the agenda Jim Ferrante moved to adjourn until 9:00 AM Monday, January 14, 2008. Herb Pemberton seconded the motion. The motion passed 3-0.

Commission Chair

Attest:

County Clerk