

February 4, 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 Jason Sabine, Chairman; Herb Pemberton, Vice Chairman; Mike Page, Member; David Lamb, County Clerk; and Gary Thompson, County Counselor. Jason Sabine led the Pledge of Allegiance.

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

Herb Pemberton moved to approve the following add/abate/refund orders: 2007-189. Mike Page seconded the motion. The motion passed 3-0.

Herb Pemberton moved to adopt Resolution #08-05 declaring a Sheriff's vehicle as surplus property. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of Resolution #08-05:

RESOLUTION #08-05  
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:  
1 - 2001 Ford Crown Victoria, VIN 2FAFP71W61X169739  
APPROVED AND ADOPTED THIS 4<sup>th</sup> DAY OF FEBRUARY, 2008

BOARD OF COUNTY COMMISSIONERS,  
LINN COUNTY, KANSAS  
Jason Sabine, Chairman  
Herb Pemberton, Vice-Chairman  
Mike Page, Member  
ATTEST:  
David L. Lamb, County Clerk

Joe Maloney asked about the bids on the containers. Maloney would like to know if he needs bids for repairs on old containers or just bids on new containers. Maloney stated that there is a local person that would like to bid so he is planning on advertising locally. Maloney also stated that last year J. R. Kerr worked up bid specs. but did not submit a bid. Maloney recommends replacing 2 containers instead of trying to repair them. The Commission would like to see bids for repair and replacement to be opened on February 19<sup>th</sup>.

Herb Pemberton moved to reschedule the February 18<sup>th</sup> regular meeting to Tuesday, February 19<sup>th</sup> due to President's Day. Mike Page seconded the motion. The motion passed 3-0.

Dan Morris asked if the Commission had a chance to look at the box culvert bid specs. Mike Page moved to take bids for box culverts, bids will be due by 4:00 PM, Feb. 22<sup>nd</sup> and will be opened at 10:00 AM, Feb. 25<sup>th</sup>. Herb Pemberton seconded the motion. The motion passed 3-0. Herb Pemberton moved to take bids for solid waste containers, bids will be due by 4:00 PM, Feb. 15<sup>th</sup> and will be opened at 10:00 AM, Feb. 19<sup>th</sup>. Mike Page seconded the motion. The motion passed 3-0.

Larry Robinson asked the Chairman to sign 3 Wireless 911 Grant Reports for the State of Kansas. Herb Pemberton moved to allow the Chairman to sign the reports as presented. Mike Page seconded the motion. The motion passed 3-0.

Doug Barlet gave the Commission a draft of suggested members for the Local Emergency Planning Committee. Mike Page volunteered to be on the committee. Herb Pemberton moved to appoint Mike Page as the elected official for Linn County on the LEPC. Jason Sabine seconded the motion. The motion passed 2-0.

Barlet stated that the County needs to designate a NIMS contact person. Mike Page moved to appoint Doug Barlet as the County NIMS Contact Person. Herb Pemberton seconded the motion. The motion passed 3-0.

Barlet also stated that the City of Ottawa has a boat that they would like to donate to someone. Station 950 would like to have the boat for use as a rescue boat. The City of Ottawa would also like a mutual aid agreement for use of the boat. The Commission agreed to accept the boat and work out a mutual aid agreement.

Barlet informed the Commission that Station 920 would like to hire Chris Martin as a firefighter. The Fire Board and Barlet recommend hiring Martin. Mike Page moved to hire Chris Martin as a Firefighter for Station 920. Herb Pemberton seconded the motion. The motion passed 3-0.

Barlet showed the Commission a credentials badge that we can make for our emergency responders. The credentials badge will be needed to enter an emergency area on a large scale emergency. The equipment to produce the credentials badges was provided by the Northeast Region Homeland Security.

Barlet reminded the Commission that the NWS Storm Spotter training will be held Thursday at Bunker Hill at 7:00 PM, and Mark Schuler will give a Burn Practices class on Feb. 28<sup>th</sup> at Bunker Hill at 7:00 PM.

At 9:51 AM Herb Pemberton moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 10:01 AM the executive session ended.

At 10:01 AM Jason Sabine moved to extend the above executive session for 5 minutes. Mike Page seconded the motion. The motion passed 3-0. The same people attended this portion of the executive session.

At 10:06 AM the executive session ended. No action taken.

At 10:06 AM Jason Sabine moved to recess from the Board of Commission meeting into executive session for 15 minutes to discuss personnel issues related to non-elected personnel. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 10:15 AM Larry Robinson and Josh Marshall entered the executive session.

At 10:21 AM the executive session ended.

At 10:21 AM Jason Sabine moved to extend the above executive session for 10 minutes. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended this portion of the executive session.

At 10:31 AM the executive session ended. As a result of the executive session, the Clerk announced that

Larry Robinson is resigning as the Alternate Emergency Management Director. Mike Page moved to appoint Josh Marshall as the Alternate Emergency Management Director, and increase Marshall's salary by \$1.43 per hour for the Emergency Management duties effective February 1, 2008. Robinson's pay will be reduced by \$1.43. Herb Pemberton seconded the motion. The motion passed 3-0.

At 10:33 AM the Commission opened bids for bridge inspections. Bids received were: B&G Consultants, \$46.70 per bridge; Schwab- Eaton, \$37.75 per bridge; and Cook, Flatt, and Strobel, \$40.00 per bridge. We have 205 bridges that need to be inspected. Larry Robinson recommends accepting the bid from Schwab-Eaton. Herb Pemberton moved to accept the bid from Schwab-Eaton in the amount of \$37.75 per bridge. Mike Page seconded the motion. The motion passed 3-0.

Herb Pemberton moved to approve the following pays/special pays: General, \$178,703.62; Employee Benefit, \$40,282.93; Appraiser, \$10,878.95; Rural Fire, \$21,954.93; Road and Bridge, \$129,642.97; Law Enforcement Trust, \$14.60; 911 Telephone Tax, \$0.37; County Health Dept., \$6,713.78; Crime Victim Assistance, \$904.71; Elderly, \$8,225.10; and Zoning LEPP, \$1,665.59. Mike Page seconded the motion. The motion passed 3-0.

At 10:41 AM the Chairman asked for public comment. Jean Vaughn asked if the Treasurer's Report that was given last week was a yearly or quarterly report. The Clerk stated that the report showed the 4<sup>th</sup> Quarter 2007 interest and 2007 YTD interest.

At 10:42 AM Herb Pemberton moved to take a 15 minute break. Mike Page seconded the motion. The motion passed 3-0.

Dennis Arnold updated the Commission on the Junior Achievement Program. High School students participate in this program by forming and running their own company.

Arnold also informed the Commission that he has been working with the City of Pleasanton with the proposed ALCO, and Mercy Hospital projects. The Chairman asked for update on IPC. Arnold stated that IPC is still moving along with their project, but the soil will not compact as needed so some more work will need to be done.

Herb Pemberton moved to schedule a Commissioner's Workshop for Friday, Feb. 8<sup>th</sup> at 9:00 AM in the Commission room. Mike Page seconded the motion. The motion passed 3-0.

Herb Pemberton stated that the Mound City Chamber of Commerce would like to have the Commissioners come to the next Chamber meeting.

Gary Thompson gave the Commission copies of the lease agreement on the Linn County Park. It is a 30 year lease that expires this year. Thompson suggested talking to Bruce Holt and then contacting KCPL about renewing the lease. The Clerk will ask Holt to come to next week's Commission meeting.

Herb Pemberton moved to set special meeting for Noon on Thursday, Feb. 7 with Mound City Chamber of Commerce at the F&M Bank Community Building. Mike Page seconded the motion. The motion passed 3-0.

At 11:17 AM Jason Sabine moved to recess from the Board of Commission meeting into executive session for 20 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, and Counselor attended the executive session.

At 11:37 AM the executive session ended. No action taken.

With nothing further on the agenda Herb Pemberton moved to adjourn until Noon Thursday, February 7, 2008. Mike Page seconded the motion. The motion passed 3-0.

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Attest:

Commission Chair

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County Clerk