

April 28, 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. Herb Pemberton 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.

Bob Meyer, Mound City Mayor informed the Commission that the City Council agrees with the proposal for Hemlock Street. The Commission will instruct Gary Thompson to draw up an agreement between the City and Council. Councilperson Shayna Lamb thanked the Commission, Mike Page, and John Byington for their help.

Doug Barlet asked about the bids for the La Cygne Fire Station and informed the Commission that he is working with Donna Thomas to set up an exercise on May 8th in the County for dispensing drugs in an emergency. The Commission discussed sending a letter to department heads encouraging employees to volunteer. Jason Sabine asked Doug Barlet if the Fire Board had approved changing the position in the Fire Chief's office. Doug Barlet stated that the Fire Board had been informed but had made no comment. Gary Thompson stated that the Fire Board should be given a chance to make a recommendation since this would be a policy decision. Mike Page has requested more information from the bidders on the heating & air conditioning for the fire station. Page would like to get that information before making a decision. The Commission discussed the payment terms on the Stevens Plumbing bid. The Commission wants to pay for materials when delivered instead of 50% up front. Jason Sabine moved to approve the bid for plumbing from Stevens Plumbing in the amount of \$4,700.00 along with the contingencies that were discussed. Herb Pemberton seconded the motion. The motion passed 3-0.

The Commission opened bids for a new truck for Noxious Weed. Raymond Beckman explained the options on the used truck that was previously approved. The used truck had power windows, power locks, and carpeted floors. A large percent of the warranty is still available. Beckman asked about the County's bidding practices. What are the concessions that will be given to a company in the County? Bids received were: Beckman Motors, \$19,510.00, 2008 Chevrolet 2500HD 4WD; and Cox Motors, \$20,929.00, 2008 Ford F250 XL 4X4. The Commission compared the options on the bids. Mike Page moved to accept the bid from Beckman Motor for the Chevrolet for \$19,510.00. Herb Pemberton seconded the motion. The motion passed 2-1. Jason Sabine voted no.

John Maloney presented information concerning a sanitation complaint at Tanglewood Lakes. Mike Page stated that we need to enforce the sanitation hauling regulations on everyone, not just this individual.

Mel Bolling presented a Subdivision Plat requested by David Woodrum located in the E1/2 SW1/4 Section 23, Township 20, Range 23. The Planning Commission recommends approval by a 5-0 vote. The Commission reviewed the following findings: 1) fits the characteristic of the neighborhood, and 2) does not detrimentally effect nearby properties or property values; and condition: 1) the water line be constructed to the property and a letter from the water company stating they will provide a meter be submitted before approval by the County Commissioners. After review, Jason Sabine moved to approve the Subdivision Plat as requested. Mike Page seconded the motion. The motion passed 3-0.

The Commission asked Bruce Holt how the RV sanitation is handled in the Park. The RV's either dump directly into the dump station or the RV owners use a cart to haul to the dump station. The Commission stated that the lake developments should police their own sanitation issues.

At 10:21 AM the Chairman asked for public comment. Steve Hoeger advised the Commission that they have moved the location of their Pleasanton station. AMR has also used the 1st 25 address signs that they have ordered and will be ordering more signs as needed. Dennis Arnold announced that we helped Solar Wind in La Cygne receive \$80,000.00 in financing for their business (80% loan, 20% grant).

At 10:26 AM Jason Sabine moved to take a break until 10:40 AM. Herb Pemberton seconded the motion. The motion passed 3-0.

Keith Couch presented information on the National Day of Prayer, May 1, 2008. Couch asked the Commission to sign a proclamation, proclaiming Thursday, May 1, 2008, as a Day of Prayer in Linn County, Kansas. Citizens will gather at the gazebo on the Courthouse lawn at Noon on Thursday. Herb Pemberton moved to sign the proclamation. Mike Page seconded the motion. The motion passed 3-0. Following is a copy of the Proclamation:

LINN COUNTY, KANSAS
PROCLAMATION
LINN COUNTY COMMISSIONERS

WHEREAS, the National Day of Prayer is a tradition first proclaimed by the Continental Congress in 1775, and

WHEREAS, May 1, 2008, has been declared a National Day of Prayer by President Bush, and

WHEREAS, it is eminently fitting and proper that we in Linn County observe a day when our community may acknowledge our many blessings and express our gratitude to God while recognizing the need for strengthening of religious and moral values in our land, and

WHEREAS, the United States of America is beset with differences and a host of problems which are bringing division to our people, and


WHEREAS, the power of prayer and power of God through prayer, have been the strength and shield of the American experience throughout our history, and

WHEREAS, we are called to "be joyful in hope, patient in affliction, and faithful in prayer" despite troubling circumstances that surround us as a country, it behooves us to call Christians of Linn County to come together in a day of prayer for this nation, state, county, cities, and schools. Let America be united in prayer.

NOW THEREFORE, we the Linn County Commissioners, do hereby proclaim Thursday, May 1, 2008, as a Day of Prayer in Linn County, Kansas.

IN WITNESS WHEREOF, we hereunto this ~~28th~~ day of April, 2008 set our signatures.


Herbert Pemberton, Commissioner


Jason Sabine, Commissioner


Michael Page, Commissioner

Herb Pemberton moved to approve the following pays/special pays: General, \$194,855.75; Employee Benefit, \$55,157.54; Appraiser, \$9,964.74; Rural Fire, \$18,015.44; Road and Bridge, \$66,372.75; 911 Telephone Tax, \$2,342.96; Health Dept., \$5,325.34; Crime Victim Assist., \$904.71; Elderly, \$2,122.49; and Zoning LEPP, \$216.67. Mike Page seconded the motion. The motion passed 3-0.

At 10:48 AM Jason Sabine moved to recess from the Board of Commission meeting into executive session until 11:00 AM to discuss personnel issues related to non-elected personnel. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, and Doug Barlet attended the executive session.

At 11:00 AM the executive session ended.

At 11:01 AM Herb Pemberton moved to extend the above executive session for 15 minutes. Mike Page seconded the motion. The motion passed 3-0. The same people attended this portion of the executive session.

At 11:16 AM the executive session ended.

At 11:17 AM Herb Pemberton moved to extend the above executive session for 15 minutes. Mike Page seconded the motion. The motion passed 3-0. The Commission, Clerk, Counselor, Doug Barlet, and Josh Marshall attended the executive session.

At 11:29 AM Josh Marshall left the executive session.

At 11:32 AM the executive session ended. As a result of the executive session, Herb Pemberton moved to hire Josh Marshall as the Deputy Fire Chief/Alternate Emergency Management Coordinator at \$15.04 per hour (Range 9, Step E). Mike Page seconded the motion. The motion passed 3-0.

At 11:36 AM Mike Page moved to recess from the Board of Commission meeting into executive session for 10 minutes to discuss legal issues (attorney/client privilege) with the County Counselor. Herb Pemberton seconded the motion. The motion passed 3-0. The Commission, Clerk, and County Counselor attended the executive session.

At 11:46 AM ended. No action taken.

At 11:48 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 attended the executive session.

At 12:03 PM the executive session ended.

At 12:04 PM Jason Sabine moved to extend the above executive session for 15 minutes. Mike Page seconded the motion. The motion passed 3-0. The Commission and Larry Robinson attended this portion of the executive session.

At 12:19 PM the executive session ended. As a result of the executive session, the Chairman announced that Larry Robinson will become the Planning and Zoning Administrator, combined with E911 Coordinator, Traffic Control Coordinator, and Assistant to the County Engineer. This will be an exempt position with a salary of \$42,500.00 per year. Herb Pemberton moved to hire Robinson for the jobs listed above. Mike Page seconded the motion. The motion passed 3-0.

Mike Page explained the heating and cooling bids in the La Cygne Fire Station building, we asked bidders to bid: Option 1, a 2-ton unit to cover the offices and restroom; Option 2, a 5-ton unit to cover above and also the meeting area (If we don't put in the 5-ton unit we will have to spend money on heaters in that additional area.); Option 3, exhaust fan with motorized louver; and Option 4, install venting for the restroom exhaust fans. The following bids were received:

	<u>Elliot HVAC</u>	<u>Bradley AC & Heating</u>
Option 1	\$6,497.00 13 Seer	\$4,352.12 13 Seer
Option 2	\$9,995.00 13 Seer	\$6,853.96 13 Seer, \$7,542.14 14 Seer
Option 3	\$5,995.00	\$2,058.70 11,800 CFM, \$2,531.70
Option 4	\$295.00	\$110.54
	<u>Eastwood HVAC</u>	<u>Dave's Heating & A/C</u>
Option 1	\$5,400.00 13 Seer + \$500.00 14 Seer	\$4,475.00 13 Seer, \$4,775.00 14 Seer
Option 2	\$6,750.00 13 Seer + \$500.00 14 Seer	\$6,480.00 13 Seer, \$6,950.00 14 Seer
Option 3	No Bid	\$3,100.00 15,000 CFM, \$1,950.00
Option 4	No Bid	No additional cost.

The total cost of Options 2, 3, & 4 with a 14 seer unit and an 11,800 CFM exhaust fan: Bradley A/C & Heating, \$9,711.38; Dave's Heating & A/C \$8,900.00. Herb Pemberton moved to accept the bid from Dave's Heating & Cooling for \$8,900.00. Mike Page seconded the motion. The motion passed 3-0.

The Clerk informed the Commission that Charlene Smith is retiring May 15th. The Clerk would like to look at duties, hours needed, etc. before hiring a replacement. The Clerk and Commission also discussed

mowing of County property.

Jason Sabine moved to set a special meeting tonight in La Cygne at 7:00 PM with Lincoln-Scott Township Hospital District. Mike Page seconded the motion. The motion passed 3-0. No action will be taken at this special meeting.

With nothing further on the agenda Jason Sabine moved to adjourn until 7:00 PM Monday, April 28, 2008. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk