

June 2, 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.

Jason Sabine moved to approve the following add/abate/refund orders: 2007-240. Herb Pemberton seconded the motion. The motion passed 3-0.

Larry Robinson presented Lot Split #08-231 and accompanying grant of easement requested by Marvin Stites and Anna L. Stites located on 1600 Road. Mike Page moved to approve Lot Split #08-231 and to accept the accompanying grant of easement. Jason Sabine seconded the motion. The motion passed 3-0.

Dan Morris informed the Commission that he has a 1976 low boy trailer that needs to have the brakes replaced. Morris would like to look for a used trailer instead of fixing the existing trailer. The Commission agreed to let Morris get prices for a used trailer.

Morris also needs to buy some culverts. The Commission agreed to let Morris order some culverts. Morris also informed the Commission that he needs approximately 1000 gallons of diesel for the tank at Parker.

John Black gave the Commission a brochure on the road groomer. The company is going to bring a groomer for us to try out.

Black and Harry Wisdom informed the Commission that the District #3 dozer is broken down. The preliminary estimate to fix it is \$40,000.00. The Road Foremen will look at other options before fixing the dozer.

Harry Wisdom reported on the water problem at the Centerville Nutrition Center. Mike Page also had some information on the water problems. Guttering would probably help the problem but may not fix all of the problems.

Joe Maloney informed the Commission that he has the radiator out of the Freightliner being repaired.

Doug Barlet presented bid specs. for the electrical work for Station 950. Barlet held a pre-bid conference Friday, two companies attended.

The Clerk informed the Commission that he attended the Technical Assistance meeting for the CDBG for the Prescott Fire Station. The Commission needs to decide if they want to accept the grant before August. We could build a lower priced station and still use the grant if we meet all the requirements. The Dept. of Commerce suggested talking to the architect and asking him to develop a new estimate. Jason Sabine suggested contacting IPC for a building cost also. Doug Barlet will talk to the architect and ask for a revised estimate.

At 9:50 AM Mike Page recused himself from the meeting and the Commission opened bids for the electrical work for Station 950. Bids received were: Page Electrical Contracting, \$35.00 per hour, 160 hours, not to exceed 240 hours; and Hyde Electric, \$40.00 per hour, 140 hours, not to exceed 160 hours. Herb Pemberton moved to approve the bid from Page Electrical Contracting. Jason Sabine seconded the motion. The motion passed 2-0. Mike Page then returned to the meeting.

Ryan Frohling, US Fish & Wildlife Service, invited the Commission to announcement and dedication on June 10th, 10:00 AM at the Federal Wildlife area.

Larry Robinson and Gary Thompson presented Zoning Case #Z00408195, rezoning from Agricultural to Agricultural/Residential, requested by Gary Cummins located in Sec. 19, Twp. 20, Range 24. The Planning Commission recommends approval by a 9-0 vote with the following findings: 1) No change to the neighborhood, 2) No change to property usage, 3) No affect on nearby properties, 4) Conforms to the Comprehensive Plan, 5) Adequate room, and 6) It incorporates all existing buildings. After considering the findings of the Planning Commission, Jason Sabine moved to approve Zoning Case #Z00408195 as requested. Mike Page seconded the motion. The motion passed 3-0.

Larry Robinson and Gary Thompson also presented Zoning Case #Z0208194, rezoning from Agricultural to Agricultural/Residential, requested by the City of Pleasanton located in Sec. 36, Twp. 21, Range 24. The Planning Commission recommends approval by a 9-0 vote with the following findings: 1) It fits the character of the neighborhood, 2) It is suitable for the use, 3) There is no impact on infrastructure, 4) There is a gain to the public health, safety and welfare, 5) It fits the Comprehensive Plan, and 6) There is no opposition. After considering the findings of the Planning Commission, Jason Sabine moved to approve Zoning Case #Z0208194. Herb Pemberton seconded the motion. The motion passed 3-0.

Robinson and Thompson then presented CUP #0408328 requested by Miami County RWD #3. The Planning Commission recommends approval by 9-0 vote with the following findings: 1) Benefits public health, safety and welfare, and 2) No negative impact in the area; and the following conditions: 1) No time frame, 2) Area be cleaned up after completion, 3) Area be maintained and fenced and be weed and brush free, and 4) There be a flush hydrant at the site. After reviewing the findings and conditions, Mike Page moved to approve CUP #0408328 and to adopt the findings of the Planning Commission. Herb Pemberton seconded the motion. The motion passed 3-0. The Board of Zoning Appeals also granted a variance for a 50' x 50' lot for this project. The Commission will need to grant a Lot Split. Jason Sabine moved to approve Lot Split #08-232 pending receipt of the original application. Mike Page seconded the motion. The motion passed 3-0.

At 10:26 AM Herb Pemberton moved to take a 15 minute break. Jason Sabine seconded the motion. The motion passed 3-0.

At 10:43 AM the Chairman asked for public comment. Ed Samyn suggested moving the Sign Dept. to the Road Dept.

Pam Cannon and Ann Brown presented information on GIS. Currently the Mapping Dept. is part of the Appraiser's Office. Cannon showed examples of maps that she prepares. Cannon then listed reasons for separating Mapping GIS from the Appraiser's Office.

Herb Pemberton moved to approve the following pays/special pays: General, \$124,709.79; Employee Benefit, \$59,016.08; Appraiser, \$10,320.73; Rural Fire, \$12,193.28; Road and Bridge, \$101,464.88; 911 Telephone Tax, \$880.68; Health Dept., \$4,974.72; Crime Victim Assist., \$904.71; Elderly, \$2,656.03; and Zoning LEPP, \$216.67. Mike Page seconded the motion. The motion passed 3-0.

Gary Thompson informed the Commission that John Maloney will be in El Dorado on June 10th for a Noxious Weed meeting.

At 11:19 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, Pam Cannon, and Ann Brown attended the executive session.

At 11:34 AM the executive session ended.

At 11:35 AM Jason Sabine moved to extend the above executive session for 10 minutes. Mike Page seconded the motion. The motion passed 2-0. The same people attended this portion of the executive session.

At 11:42 AM Pam Cannon and Ann Brown left the executive session.

At 11:45 AM the executive session ended. No action taken.

Steve Thompson informed the Commission that he supports having Mapping as an stand alone department.

Jason Sabine suggested having department heads come up with salary proposals for their departments for different levels within their departments.

Herb Pemberton moved to sign the contract with Page Electrical Contracting for the work on Station 950. Jason Sabine seconded the motion. The motion passed 2-0. Mike Page abstained.

With nothing further on the agenda Mike Page moved to adjourn until 9:00 AM Monday, June 9, 2008. Herb Pemberton seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk