

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner William "Bill" H. King, Commissioner John F. Brocker and Sherrie L. Riebel, Allen County Clerk.

Rick Danley, Iola Register, Nick Reynolds, Humboldt Union, Bruce Symes, Candidate elect for Commission District #3, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, Paul Zirjacks, citizen, Larry Walden, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on December 28, 2018.

Deborah Regehr, Shannon Patterson, Patrick Cash, Cindy Scovill, all with 8 years of service to Allen County, Donna Kovacic with 16 years of service with Allen County, Bryan J. Murphy with 24 years of municipal service were recognized with appreciation for their years of service.

Sherrie presented Resolution 201901 authorizing the Allen County Commissioners authority to sign the Health Forward (Foundation) Grant Award Agreement 735-FY18-5741.

RESOLUTION NO. 201901

A RESOLUTION AUTHORIZING THE EXECUTION OF GRANT AWARD AGREEMENT 735-FY18-5741 BETWEEN THE HEALTH CARE FOUNDATION OF GREATER KANSAS CITY AND ALLEN COUNTY, KANSAS.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Allen, Kansas that the Chairman of the Board of Commissioners be and is hereby authorized and directed to execute the Grant Award Agreement 735-FY18-4844 with the Health Care Foundation of Greater Kansas City.

ADOPTED THIS ____ DAY OF January, 2019
Board of County Commissioners
Of Allen County, Kansas

Commissioner King moved to approve Resolution 201901. Commissioner Brocker seconded, motion passed 3-0-0.

Sherrie requested Commissioners approve Resolution 201902 exemption Allen County from the GAAP and using cash basis and budget laws of Kansas.

RESOLUTION NUMBER 201902

A RESOLUTION EXEMPTING ALLEN COUNTY, KANSAS FROM THE PROVISIONS OF K.S.A. 75-1117 (SUPP. 1978), 75-1120 (SUPP. 1982), 75-1121 (SUPP. 1988), AND 75-122 (SUPP. 1983) SO AS NOT TO REQUIRE ALLEN COUNTY, KANSAS TO MAINTAIN FIXED ASSET RECORDS AND OBSERVE FIXED ASSET ACCOUNTING PRACTICES.

BE IT RESOLVED BY THE GOVERNING BODY OF ALLEN COUNTY, KANSAS:

WHEREAS, Allen County, Kansas has determined that the financial statements and financial reports for the year ending December 31, 2019, to be prepared in conformity with the requirements of K.S.A. 75-1120(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to Allen County, Kansas or the members of the general public of Allen County, Kansas; and

WHEREAS, there are no revenue bond ordinances or other ordinances or resolution of said municipality which require financial statements and financial reports to be prepared in conformity with said act for the year ending December 31, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas, in regular meeting duly assembled this 8th day of January 2019, that the said Board of County Commissioners requests the Director of Accounts and Reports to waive the requirements of said law as they apply to Allen County, Kansas for the year ending December 31, 2019.

BE IT FURTHER RESOLVED that the said Board of County Commissioners shall cause its financial statements and financial reports of the said municipality to be prepared on the bases of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this state.

THE BOARD OF COUNTY COMMISSIONERS
OF ALLEN COUNTY, KANSAS

Commissioner King moved to approve Resolution 201902. Commissioner Brocker seconded, motion passed 3-0-0.

Cole Herder, City of Humboldt Administrator, joined the meeting.

Mitchell Garner, Allen County Public Works Director, reported they are still pouring cement for the new hanger at the Allen County Regional Airport; as soon as it cures, they will start on the hanger.

Mitch reported there is 17 miles (34 lane miles) of old US Hwy #169 that could be requested of KDOT for overlay. This is the road traffic used for their own detour. Commissioner Elect Symes discussed the old highway north of town should be included if requesting funding help from KDOT. Discussion followed.

Mitch mentioned the crews are still picking up bush, grading, trimming and mowing.

Mitch discussed the Prairie Queen Windfarm and roads. Discussion followed. Counselor Johnson and Mitch have another meeting set up.

Cole reported he will be setting up a meeting with Sid for land for the ambulance station in Humboldt.

Cole mentioned the City of Humboldt needs rock and they have been purchasing it. Commissioners told him to visit with Mitch.

Cole reported KDHE has approved for the Utility extension for Humboldt area so they will begin work soon.

Sandra Drake, Allen County Appraiser, joined the meeting.

Larry Walden, citizen, visited with the commission about a device that allows the closing the Commission door without bending over. Demonstration followed. No action was taken at this time.

Larry presented a paper to the commissioners with 13 points and comments from him. Discussion followed.

Matt Godinez, Southeast Kansas Regional Planning Commission Director, introduced himself and wanted to reach out to let the commission know what programs are available to Allen County and Cities and what they service they offer to Southeast Kansas Counties; they handle Federal Funding for counties, they fill the part where grant packages are available. Allen County qualifies for grant funding just for belonging to Regional Planning Commission. Matt stated he would be happy to help whatever Allen County and Allen County cities need. He works full time as the Economic Director for the City of Chanute. Matt stated Southeast Kansas has a lot going for them. Cole stated they have a small staff but does very good job for the area.

Counselor Johnson presented a Sixth Amendment to Road Use Agreement for Prairie Queen Wind Farm LLC. Commissioners reviewed:

SIXTH AMENDMENT TO ROAD USE AGREEMENT

THIS SIXTH AMENDMENT TO ROAD USE AGREEMENT (this "Amendment") is made and entered into as of January 8, 2019 ("Effective Date") by and between the Allen County Board of Commissioners, on behalf of Allen County, Kansas (the "Board") and Prairie Queen Wind Farm LLC, a Delaware limited liability company ("Developer"), together with their successors and assigns, collectively and individually, as the case may be. The Board and Developer may hereafter be referred to as, together, the "Parties" and each, a "Party".

RECITALS

A. The Board and Developer entered into that certain unrecorded Road Use Agreement dated November 29, 2017, as amended by that certain First Amendment to Road Use Agreement dated December 5, 2017, further amended by that certain Second Amendment to Road Use Agreement dated June 26, 2018, further amended by that certain Third Amendment to Road Use Agreement dated August 14, 2018, further amended by that certain Fourth Amendment to Road Use Agreement dated November 13, 2018, and further amended by that certain Fifth Amendment to Road Use Agreement dated December 18, 2018 (collectively, the "Road Use Agreement").

B. The Parties desire to enter into this Amendment to amend the Road Use Agreement to make certain amendments, as further described herein.

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing and of the mutual covenants and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. Capitalized Terms. Capitalized terms not defined herein shall have the meanings ascribed to such terms in the Road Use Agreement.

2. Amendment.

2.1 Exhibit A of the Road Use Agreement is hereby deleted in its entirety and replaced with the Exhibit A attached hereto.

2.2 Exhibit E of the Road Use Agreement is hereby deleted in its entirety and replaced with the Exhibit E attached hereto.

3. Force and Effect. Except as explicitly amended hereby, the Road Use Agreement is ratified and confirmed in each and every respect, and the Road Use Agreement shall continue to be in full force and effect.

4. Counterparts. This Amendment may be executed with counterpart signature pages and in duplicate originals, each of which shall be deemed an original, and all of which together shall constitute a single instrument.

IN WITNESS WHEREOF, the Parties have caused this Amendment to be executed as of the date first written above.

"COMMISSIONER" Allen County Board of Commissioners

Commissioner King moved to approve and sign this 6th amendment with Prairie Queen Wind Farm LLC. Commissioner Brocker seconded, motion passed 3-0-0.

Counselor Johnson discussed the vacation policy change for the Allen County Employee Personnel Policy. A short discussion followed. He will send out the draft to department heads before next week's meeting, Monday, January 14, 2019:

E-5. Vacation Leave.

(a) Full-Time employees. Full-time employees are entitled to paid vacation leave according to the following schedule provided no paid vacation leave may be taken without approval during the first twelve months of employment.

Years of continuous employment at anniversary date (regular shifts):

1	2 to 9	10 or more
Vacation hours vesting on anniversary:		
40	80	120
Maximum accumulation of hours allowed-(current and carryover) :		
80	120	160

Years of continuous employment at anniversary date (12-hour shifts):		
1	2 to 9	10 or more
Vacation hours vesting on anniversary:		
42	84	126
Maximum accumulation of hours allowed (current and carryover) :		
84	126	168

(b) Scheduling. The dates for the taking of vacation leave shall be scheduled in consultation with the employee's supervisor or supervisors. In cases where the requested vacation schedules of two or more employees would adversely affect the efficient operation of the County, vacation leave shall be granted at the discretion of the supervisor. Elected department heads are encouraged to and non-elected department heads shall require each employee to take at least one continuous week of vacation per year. Elected department head are encouraged to and non-elected department heads shall themselves take at least one continuous week of vacation per year. During such continuous vacation period, the employee shall refrain from engaging in any work of Allen County including office work, reviewing or answering emails, etc. The mandatory one week (5 work days) shall be calculated to include regular days off and the use of vacation days. The commission recognizes that most employees are Monday through Friday employees, however, in the event of a Public Safety employee, who is a shift schedule, who has irregular work hours the one week shall be calculated to include regular days off to meet the requirements of taking five (5) continuous days off.

(c) Holiday During Vacation. County holidays that occur during the taking of an employee's authorized vacation leave will not be counted as a day of vacation.

(d) Minimum Hours. Employees may use vacation leave in units of not less than 15 minutes, subject to the approval of their supervisor.

(e) Termination. Upon termination, an employee shall be compensated for all earned but unused vacation leave at their final rate of pay, limited however, to the maximum accumulation of hours authorized in the schedule in ARTICLE E-5(a) as spelled out above.

(f) Carry over of excess hours. Allen County believes that vacation is important to the health and well-being of our employees and encourages all employees to utilize their vacation hours. Therefore, Allen County will not accumulate unused vacation hours or pay for unused vacation days beyond the maximum accumulation of hours allowed in paragraph E-5(a). In the event special work demands prevent an employee from taking all available vacation days, a request may be made to carry over no more than the following number of hours.

Full-time employees: 40 hours

12-hour shift employees: 42 hours

Such carry over must be approved by the employee's supervisor and by the County Commission upon written application of the employee which application must be submitted by the employee and their supervisor to the Allen County Clerk no later than 30 days prior to the excess hours being accrued. Carryover hours shall be used within six (6) months of the anniversary of the carryover of the hours.

Unused vacation hours in excess of the maximum accumulation as set out in E-5 (a) which are not approved by the employee's supervisor and the County Commission shall be deemed void and shall be removed from the employee's payroll record. This portion of the personnel policy shall in essence be a use it or lose it policy from January 1, 2019 forward. Each employee shall have until July 1, 2019 to be in compliance with this new policy.

(g) Elected officials are not eligible for vacation leave.

Commissioners will consider on Monday, January 14, 2019.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:40 a.m. Commissioners reconvened at 9:50 a.m. No action was taken.

Commissioner King moved to approve Karen Kimball's vacation until September 2019; each other employee's requests will be held on a case by case issue. Commissioner Brocker seconded, motion passed 3-0-0.

Commissioners discussed the security cameras. Chairman Daniels asked about sound and Sheriff Murphy stated there is not currently sound. Discussion followed.

Sandra presented a copy of a letter on the Neosho County Appraiser's opinion of wind farms.

Commissioners commented there will be an upcoming hospital update on January 22, 2019.

Larry asked about the possibility of expanding the Allen County Regional Airport runway. Commissioner King stated there is room and the idea has been discussed but has enough runway now for large airplanes. Discussion followed on possible new equipment and items to attract larger planes.

Caryn Tyson, Kansas District #12 Senator, joined the meeting. She stated she had attended a meeting in Humboldt last week and is very excited about what is happening in Allen County. Senator Tyson discussed the changes and dynamics for 2019 Legislation. She will be serving as Tax Chair again. Senator Tyson discussed possible tax cuts for Kansas. They will not be able to itemize and that means less money for taxpayers. She discussed Kansans should have an option to item on their Kansas or not. Discussed Conference committee Reports (CCR) and what those mean to Kansans. Hearing next Tuesday and work the bill on Wednesday; it does impact 2018 filings. Senator Tyson discussed claiming medical bills and how those would save individuals from filing for bankruptcy.

Senator Tyson discussed municipalities combining and tax lids, demand payments for KPERs, KDOT funding shouldn't be used for other projects.

Senator Tyson discussed KDOT detours when they were on vacation in western Kansas. Discussion followed on the burdens that fall on the county. Chairman Daniels explained the US Hwy #169 project between Humboldt and Chanute is to be completed in April 2019. Senator Tyson stated she is on the transportation committee and will keep an eye on possible funding to help restore old US Hwy #169 through Allen County.

Senator Tyson explained her concerns on Mental Health issues, Sales tax on food (stop cuts before looking at sales tax on food), there are proposed cuts in the legislation but time will tell.

Larry asked about school consolidation within small communities, whether legislators will be acting on any bill in regards consolidation. Senator Tyson stated no, she does see one coming. She explained the harmful school funding from last year; how it actually harms small schools. They need to understand how important school funding is. Discussion followed. Senator Tyson stated Consolidation needs to be a local vote, not mandated by state.

Commissioner Elect Symes asked about hospital funding. Senator Tyson stated Kansas does not have funding for helping; they start out with funding and then it gets dropped little by little. We don't want to lose funding for hospitals. She stated if the locals aren't using their own hospital then Federal or State funding won't save it. Senator Tyson stated it would help a lot if the veterans could have a card and be accepted anywhere not just in Topeka; use local hospitals and pharmacy. Discussion followed. She believes you should live within your means and that for the state too; focus on needs not just wants.

Senator Tyson discussed school funding; Want vs Need. Local decisions makers would know their communities more than legislators.

Senator Tyson stated she would watch for "Appraiser's bill electing Appraisers, not appointing them." Discussion followed. Commissioner Brocker stated you won't be able to find appraisers to be elected because of changes in law. Discussion followed with Sandra Drake, Allen County Appraiser on valuations how their figured and laws governing them.

Cole discussed the tax lid with Senator Tyson. She stated there is a grave problem with property tax when people have to make a decision to pay for medicine, medical or food or to keep their homes.

Cole discussed the internet sales tax. Senator Tyson stated it should take care of itself with past legislation.

Mr. Zirjacks asked if Kansas is being affected by Federal shutdown. Discussion followed.

Senator Tyson discussed IT Security and how it needs to be priority! Discussion followed. Commissioner Elect Symes discussed Ransom Ware problems and issues.

Cole expressed his appreciation of the Kansas Tax Credit Program.

Commissioners expressed their appreciation to Senator Tyson for taking the time to visit with them and department heads.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 10:58 a.m. Commissioners reconvened at 11:03 a.m. No action was taken.

Commissioners discussed department head merit raises and stated the intent was for all elected and appointed to have a 2% merit increase.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected department heads. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 11:06 a.m. Commissioners reconvened at 11:11 a.m. No action was taken.

Commissioner King discussed monuments in the courtyard. He feels the county should use real caution in putting monuments but the one the Sheriff want to put up would be against the building in a rose garden outside the Law Enforcement office. Chairman Daniels would still like to keep it in the office but will review it. Commissioner King stated he is concerned about the cover for the monument sweating with the outside environment. Discussion followed. Larry requested the commission look at it before the vote. Commissioner King stated he was requested to check it out and report back. Commissioner Elect Symes stated he would like to be include in the beginning of a project such as this if a citizen or employee wants to put something in the courtyard not after the fact. No action was taken at this time.

Sherrie requested on behalf of a resident to install a flag pole of 80' with a 20'X30' flag or 100' with a 25'X40' flag on the courtyard's southwest corner. She explained a person wanted to donate this and they were looking at a couple of options. Commissioners suggested they visit with the City for the other option.

Commissioner King moved to go into executive session for 15 minutes to discuss non-elected department heads. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, Commissioner Elect Symes

and Robert Johnson, II, Allen County Counselor. The time is now 11:24 a.m. Commissioners reconvened at 11:39 a.m. No action was taken.

Commissioner King moved to go into executive session for 10 minutes to discuss non-elected department heads. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, Commissioner Elect Symes and Robert Johnson, II, Allen County Counselor. The time is now 11:40 a.m. Commissioners reconvened at 11:50 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected department heads. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, Commissioner Elect Symes and Robert Johnson, II, Allen County Counselor. The time is now 11:51 a.m. Commissioners reconvened at 11:56 a.m. No action was taken.

Commissioners reviewed the annual inventory reports for Register of Deeds, Allen County Treasurer, and Moran Senior/Community Center.

Commissioners expressed their appreciation for John F. Brocker, serving as Allen County Commissioner District #3. Today is his last official commission meeting.

Commissioners approved the following documents:

- a) Payroll – Pay changes for Misty D. Rice, Justin Thompson, Douglas Krogh & Tanner Porter
- b) Payroll – Payroll for new hire David S. Harrison, Courthouse Deputy
- c) Payroll – Carry over vacation for Karen Kimball to be used by her anniversary date.
- d) Clerk's Vouchers – \$272,094.34
- e) Clerk's Journal Entry for 2018 #71, #72, #73, & #74
- f) Clerk's Journal Entry for 2019 #1, #2, #3, #4, #5 & #6
- g) Abatements: RE Value 24,230, \$3769.86, Year 2018
TR Value 1894, \$260.20, Year 2018

With no further business to come before the board, Commissioner Brocker moved to adjourn, Chairman Daniels seconded, and motion passed 3-0-0. Meeting was adjourned at 12:01 a.m. until January 14, 2019.

Jerry Daniels, Chairperson

John F. Brocker, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 14, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner John F. Brocker, Commissioner William H. "Bill" King and Sherrie L. Riebel, Allen County Clerk.

Rick Danley, Iola Register, Nick Reynolds, The Humboldt Union, Dena Daniels, Chairman Daniels wife, Darolyn "Crickett" Maley, Allen County Treasurer, Mitchell Garner, Allen County Public Works Director, Bryan J. Murphy, Allen County Sheriff, Robert Johnson, II, Allen County Counselor, Terry Call, Zoning/LEPP/Ambulance Billing Director, Sandra Drake, Allen County Appraiser, Ron

Holman, Allen County House and Grounds Director, Angie Murphy, 911 Director, Robert Garrett Paul Zirjack and Larry Walden , citizens were present to observe the meeting.

Commissioner Brocker led the flag salute.

Sherrie sworn into office Jerry Daniels, Allen County Commissioner District #1, and Bruce Symes, County Commission Dist. #3 Elect.

Commissioners approved the minutes of the regular meeting on January 8, 2019.

Commissioner King moved to appoint Jerry Daniels as Chairman for 2019. Commissioner Symes seconded, motion passed 3-0-0

Commissioners discussed the need to have a Vice chairman for when the Chairman is absent. Chairman Daniels moved to appoint Commissioner Bill King as vice chair. Commissioner Symes seconded, motion passed 3-0-0

Sherrie discussed a request from Mike Swallow, Technology Net, Co./Personnel Systems to provide current KAC "League mode" with convenient access to targeted benchmark jobs for a cost of \$175. Kansas Association of Counties (KAC) has indorsed the program for the last few years; in short works county employee wage survey. The user group is down to 39 Kansas Counties out of 105 using it. Discussion followed on need or not. Commissioners will visit this week at their class with other commissioners concerning the benefits of using this service.

Sherrie presented an application from Humboldt Speedway, Inc. for a cereal malt beverage license for consumption on the premises at 1663 Georgia Road, Humboldt, Kansas. Sheriff Bryan J. Murphy stated there is not an issue at this time. Commissioner King moved to accept the application and give a cereal malt beverage license to Humboldt Speedway, Inc. for 2019. Commissioner Symes seconded, motion passed 3-0-0.

Commissioners discussed a position with Southeast Kansas Regional Planning Revolving Loan Committee. Commissioner Symes moved to reappoint Andy Dunlap and John Brocker as alternate, to continue to serve for 2019. Commissioner King seconded, motion passed 3-0-0.

Commissioners discussed a vacant position on the Area Agency on Aging Board. Chairman Daniels stated he is checking on one of the positions to be covered. Commissioner King moved to reappoint LaDonna Krone to serve for one of the positions. Commissioner Symes seconded, motion passed 3-0-0.

Commissioners discussed the Executive Committee of the Southeast Kansas Regional Planning Commission; their meetings are held at 1:00 p.m. in Chanute. Commissioner Symes moved to reappoint John Brocker to serve for 2019. Commissioner King seconded, motion passed 3-0-0.

Commissioner King moved to reappoint Loren Korte as vice president for another term on the Allen County Public Building Commission. Commissioner Symes seconded, motion passed 3-0-0. Loren Korte's term will expire in 2022.

Commissioners discussed the position on the Southeast Kanas Regional Juvenile Detention Center Board. They meet quarterly on the 4th Tuesday of January, April, August, and November. Commissioner Symes stated he would be able to attend evening meetings. Chairman Daniels

moved to appoint Commissioner Bruce Symes to serve on the SKRJDC. Commissioner King seconded, motion passed 3-0-0.

Commissioners discussed the official newspaper for Allen County. They allowed that the lola Register has been the official newspaper for 2018 but continued to publish in the Humboldt Union. Chairman Daniels moved to appoint Humboldt Union as the official Allen County newspaper for 2019 but to continue all publications with lola Register as well. Commissioner Symes seconded, motion passed 3-0-0.

Mitchell Garner, Allen County Public Works Director, discussed the snow received this last weekend. The crews are cleaning roads but they can't patch because it's too cold.

Commissioner Symes asked if the wind farm construction would have to wait on delivering the tower. Mitch and Sheriff Murphy both stated the construction personnel are still planning on bringing up the towers. Sheriff Murphy stated they are supposed to be coming up from Texas. Counselor Johnson stated they will be the tallest towers in Kansas. Discussion followed.

Bill Maness, Thrive Economic Director, Judy Hoener, Bourbon County Economic Development Director, Brad Stroud, Crawford County Economic Development Director, and Randy Rasa, Allen County resident bike rider, were present to discuss ABC Trails (Allen, Bourbon and Crawford counties) Project. Bill Maness presented information on trails throughout Kansas especially Southeast Kansas. He explained serious bicycle enthusiasts are willing to travel 500 miles to find a good place to ride. Bill mentioned he has noticed an increased number of cars with bicycle racks on the back of them. Allen County is a great beginning for trails.

Randy Rasa, currently servicing on the Thrive Allen County board of directors, has been the lead volunteer at Lehigh Portland Trails and worked to develop the ABC Trails Plan. He gave a little background of himself. He was impressed Allen County was investing in trail development. Randy stated he is a freelance web developer and one of the projects he developed was a website called "Kansas Cyclist" which was intended to be a resource for people looking to ride their bikes in Kansas; a directory of bike events, bike shops, bike trails and so on. As part of developing the website he was very familiar with trails and bike-related projects around the state. He stated Allen County was doing more than any other rural county to develop and promote trails. Randy stated he was impressed with the cooperation between Allen County Commissioners and Public Works Department and trail volunteers building the Southwind trail and wanted to be a part of it.

Randy stated the ABC Plan was the next logical step; that thinking should be on trails and routes not just within Allen County but within neighboring counties, connecting trails to the larger regional and national trail and route network.

The ABC Plan is connecting with other trails. Randy said he sees it stimulating economic development and diversifying the economy. Tourism in the area is growing and the trails are attracting people to the community, where they will stay, eat and shop

Allen County has been a leader in trails throughout the State of Kansas. Randy pointed it out on a presented map of Allen, Bourbon and Crawford Counties and how they can link lola to Fort Scott, Fort Scott to Pittsburg. How they can connect to nationwide trails to the Katy Trail in the Northeast, other trails in the state and how they are working to connect to all of them linking them back to Allen County.

Jody explained there are more trails than what shows on the map that they could work incorporating. Commissioner Symes asked about signage on the trails. Jody stated they would be working together to have consistent signage. Discussion followed on signs and other trails.

Bill Maness asked the commission to sign a resolution which recognizes the ABC Trails Plan as a project encouraged and supported by Allen County, in collaboration with Bourbon and Crawford Counties. They are not requesting funding but acknowledgement of this plan as a legitimate and worthwhile project to be pursued with Allen County Commission support. This will help them in turn to better qualify for grants and other funding to support the plan. Commissioners reviewed Resolution No. 201903:

ALLEN COUNTY, KANSAS

RESOLUTION NO. 201903

A RESOLUTION OF ALLEN COUNTY, KANSAS APPROVING THE ABC TRAILS ACTIVE TRANSPORTATION PLAN RECOMMENDED BY THE ABC TRAILS PARTNERSHIP CONSISTING OF THRIVE ALLEN COUNTY, THE HEALTHY BOURBON COUNTY ACTION TEAM, AND LIVE WELL CRAWFORD COUNTY.

WHEREAS, the ABC Trails Active Transportation Plan will identify and provide a variety of preferred bike routes for connection between cities, as well as trails, of Allen, Bourbon, and Crawford Counties; and

WHEREAS, the plan will improve the physical infrastructure for pedestrian and bicycle travel by residents and visitors in the participating counties; and

WHEREAS, there will be additional low or no cost recreational opportunities; and

WHEREAS, healthcare costs will reduce due to citizens partaking in healthy activities; and

WHEREAS, multi-use trails provide additional tourism, economic development, increased revenue to local businesses as well as new business opportunities; and

WHEREAS, approval of the proposed ABC Active Transportation Plan will provide ABC Partnership legitimacy and momentum in accessing state and federal grant funding to use toward achieving projects identified.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas, that it approves and adopts the attached ABC Trails Active Transportation Plan recommendation, and supports implementation of the projects detailed in the report.

THIS RESOLUTION shall take effect and be in force after its passage and publication in the official County newspaper.

Given under our hands the 14th day of January 2019 in Iola, Kansas.

Commissioner King moved to approve Resolution 201903 ABC Trails. Commissioner Symes seconded, motion passed 3-0-0.

Jody Hoener requested the Commissioners to "Save the Date" of February 12, 2019 as a "Kumbaya" set off for the project. They are planning a joint commission meeting of the three counties. Jody requested the commission be thinking about appointing persons to serve on the long range ABC Trails committee.

Bill Maness, Thrive Economic Director, discussed a request from a couple months ago that would promote "Visit Allen County" tourism program. Allen County is not doing much in the annual Kansas Tourist Guide. He explained several of the great things Allen County is doing. Bill is requested the commission approve the \$50,000 for the "Visit Allen County" project. They are requesting this from Allen County and \$25,000 from Thrive portion as requested last year. Discussion followed. He stated everyone has had the opportunity to speak up concerning the website. Bill reviewed news reports individually and their dates and pluses. Thrive has been

proven established in Allen County. Commissioner Symes stated he was at one meeting and the tone was asked about duplicating between Thrive and the Chamber. It was explained and the understanding the different needs from Iola and Humboldt; there was a warming to the idea. Thrive's "Visit Allen County" would be promoting ALL of Allen County from Mildred to Humboldt to Savonburg to Carlyle. Chairman Daniels stated he has had calls concerning the \$50,000 would be every year, he stated he understood it to be a one year kick off; with the position the county is in who all is going to do, give this "PR blitz" a try for one year. A comment from the commission was made that they are Not interested paying this every year. Commissioner King asked if any other entities are kicking in monies for this project. Bill stated no, the chambers will be working with the cities. Commissioner Symes commented on whether it would be an ongoing \$50,000 year after year. Bill stated he would visit each year with the commission if they need more monies. Counselor Johnson asked about a monthly report to the commission with where funding will be going. Commissioner Symes asked about measurement of success procedure; hits on the website or??? He asked if there is a timing issue with getting dates and items in magazines and such. Bill stated no. Thrive did pay for the few advertisements put out. They would use the monies as such: \$38,000 for director for a full-time job, and staff to do social media and they would be located in the Kress Building. Counselor Johnson asked how is Thrive going to promote other areas in the county. Chairman Daniels stated this would be helping subsidize the third-class cities promoting activities that might not have that capability. Commissioners requested to table a decision until next week. Commissioner Symes would like to see the measurements used to evaluate the \$50,000 project.

Darrell Baughn, Fire District #2 Allen County Rural Volunteers Fire Chief, Travis Baughn, FD#2 Allen County Rural Volunteers, John F. Brocker, FD#2 Rural Volunteers Treasurer, Van Thompson, Patricia Howerton, Bill Mentzer, Russell Vaughn, David and Phyllis Loomis, Mike Church, Nathan Clark, Craig Mentzer, Brian Regehr, Tyson Jelinek, landowners in Geneva and Carlyle Townships joined the commission meeting to show support for a request for Allen County funding a fire station.

Darrell Baughn stated he has been Fire Chief 35 years and have always had residents that live in the area supporting the volunteer firemen. John explained the history of the Fire District and commented Bill Mentzer was part of the original fire district. He explained how small of valuation their area has but they cover a large area; all the area is rural. They serve as the backup for the City of Iola. They need a facility they can get in and out of to serve their area. They had land donated for the station so it is in their name. They have looked at getting funding from other areas but it would take 35 years to pay back if they received funding from Southeast Kansas Regional Planning Commission. They had also checked with a bank. Discussion followed. The cost is more than they can pull in with a 5-mill levy.

Chairman Daniels explained the commission is looking at a new rescue vehicle, new ambulance stations and future fire stations that all need funding. Commissioner Symes asked where the land is located. Chief Baughn stated it is just off of North State Street and Oregon Road. Chairman Daniels stated the county will be doing some of the in-kind work; they have one acre. Discussion followed on cost. Darrell stated they would like to break ground after they get bids. Commissioner King explained he would like to support it but not in the next five minutes. He would like to see the county help all the fire districts that need help. Commissioner Symes stated he is in favor of Public Safety as well. A question was asked about valuation and tax dollars. Sherrie stated all the fire districts in Allen County have a 5-mill levy. Chief Baughn stated they haven't qualified for grants because Fire District #2 (City of Iola) has already gotten one. Fire

District #2 is contracted with 3 different entities; City of Iola, LaHarpe Rural and Allen County Rural Volunteers.

Carol Ross, Iola Housing Authority Executive Director, explained the history of how Iola Housing Authority received monies. She stated in 2012 HUD decided to take back some finances. Iola Housing Authority entered a class action lawsuit in which Allen County gave \$1,000 and Community National Bank gave \$1,000 to help their portion of the law suit, since they could not use Federal funds. Since then the law suit was won and they received \$92,938. Since it is non-federal funds, she wanted to use some of the monies as a benefit for the whole community of Allen County. It is an Omega Light ADA trailer; 16' mobile handicap restroom, the trailer has a crank up and down to ground level, can be set up to be hooked into a city sewer. Carol has requested Allen County take over the management to allow any entity to use for any event in the county. It is to be delivered next week at the EMS building on North State Street. Carol would like to set up a time for commission and Community National Bank to be together for photo op. The Allen County Commission will need to set up policy and rental procedures with the help of Terry Call and Counselor Johnson. Discussion followed on benefits for the Allen County community. The city will have to be involved if the trailer is set along the trails within the city. Carol commented she is hoping it could be used at Cofachique Park across from the armory when not checked out to one of the entities. There will need to be rental fees set up for cleaning and paper towels and to cover costs of ongoing maintenance.

Chairman Daniels commented on some issues that have been brought up in reference of confidentiality for executive session. He stated the immediate hallway and conference room will not be allowed to have persons in those areas during executive sessions.

Commissioner King moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Terry Call, EMS Billing/L.E.P./Zoning Administrator and Robert Johnson, II, Allen County Counselor. The time is now 10:14 a.m. Commissioners reconvened at 10:24 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 10.24 a.m. Commissioners reconvened at 10:29 a.m. No action was taken.

Commissioner King moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 10:30 a.m. Commissioners reconvened at 10:40 a.m. No action was taken.

Commissioner reviewed the final draft of E-5. Vacation Leave in the Allen County Personnel Policies & Guidelines employee handbook.

E-5. Vacation Leave.

(a) Full-Time employees. Full-time employees are entitled to paid vacation leave according to the following schedule provided no paid vacation leave may be taken without approval during the first twelve months of employment.

Years of continuous employment at anniversary date (regular shifts):

1	2 to 9	10 or more
Vacation hours vesting on anniversary:		
40	80	120

Maximum accumulation of hours allowed-(current and carryover) :

80	120	160
----	-----	-----

Years of continuous employment at anniversary date (12-hour shifts):

1	2 to 9	10 or more
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Vacation hours vesting on anniversary:

42	84	126
----	----	-----

Maximum accumulation of hours allowed (current and carryover) :

84	126	168
----	-----	-----

(b) Scheduling. The dates for the taking of vacation leave shall be scheduled in consultation with the employee's supervisor or supervisors. In cases where the requested vacation schedules of two or more employees would adversely affect the efficient operation of the County, vacation leave shall be granted at the discretion of the supervisor. Elected department heads are encouraged to and non-elected department heads shall require each employee to take at least one continuous week of vacation per year. Elected department head are encouraged to and non-elected department heads shall themselves take at least one continuous week of vacation per year. During such continuous vacation period, the employee shall refrain from engaging in any work of Allen County including office work, reviewing or answering emails, etc. The mandatory one week (5 work days) shall be calculated to include regular days off and the use of vacation days. The commission recognizes that most employees are Monday through Friday employees, however, in the event of a Public Safety employee, who is a shift schedule, who has irregular work hours the one week shall be calculated to include regular days off to meet the requirements of taking five (5) continuous days off.

(c) Holiday During Vacation. County holidays that occur during the taking of an employee's authorized vacation leave will not be counted as a day of vacation.

(d) Minimum Hours. Employees may use vacation leave in units of not less than 15 minutes, subject to the approval of their supervisor.

(e) Termination. Upon termination, an employee shall be compensated for all earned but unused vacation leave at their final rate of pay, limited however, to the maximum accumulation of hours authorized in the schedule in ARTICLE E-5(a) as spelled out above.

(f) Carry over of excess hours. Allen County believes that vacation is important to the health and well-being of our employees and encourages all employees to utilize their vacation hours. Therefore, Allen County will not accumulate unused vacation hours or pay for unused vacation days beyond the maximum accumulation of hours allowed in paragraph E-5(a). In the event special work demands prevent an employee from taking all available vacation days, a request may be made to carry over no more than the following number of hours.

Full-time employees: 40 hours

12-hour shift employees: 42 hours

Such carry over must be approved by the employee's supervisor and by the County Commission upon written application of the employee which application must be submitted by the employee and their supervisor to the Allen County Clerk no later than 30 days prior to the excess hours being accrued. Carryover hours shall be used within six (6) months of the anniversary of the carryover of the hours.

Unused vacation hours in excess of the maximum accumulation as set out in E-5 (a) which are not approved by the employee's supervisor and the County Commission shall be deemed void and shall be removed from the employee's payroll record. This portion of the personnel policy shall in essence be a use it or lose it policy from January 1, 2019 forward. Each employee shall have until July 1, 2019 to be in compliance with this new policy.

(g) Elected officials are not eligible for vacation leave.

Commissioner King moved to approve the vacation carryover as presented effective January 1, 2019. Commissioner Symes seconded, motion passed 3-0-0.

Commissioners reviewed the annual reports from Geneva Township, Fire District #2's Allen County Rural Volunteers and Fire District #2's City of Iola.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$254,920.89
- b) Payroll – Pay change for Shannon Patterson, New commissioner Bruce Symes
- c) Payroll – vacation adjustment for Jason Tregg, Chelsie Angleton, Roberta Ellis, Theresa Francis, Roy Harman and Sheri Smith.
- d) Payroll – vacation carryover request from Ron Holman.
- e) Abatements: RE Value 17,542, \$2,791.84, Yr 2018

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 10:47 a.m. until January 22, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

John F. Brocker, Commissioner

Bruce Symes, Commissioner

William H. King, Commissioner

Sherrie L. Riebel, Allen County Clerk

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 22, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Rick Danley, Iola Register, Nick Reynolds, The Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Robert Johnson, II, Allen County Counselor, Terry Call, EMS Billing/Zoning Administrator, Sid Fleming, City of Iola Administrator, Cole Herder, City of Humboldt Administrator, Michael Burnett, EMS Director, John Brocker, Robert and Juanell Garrett, and Larry Walden, citizens, was present to observe the meeting.

Cole Herder, City of Humboldt Administrator led the flag salute.

Commissioners approved the minutes of the regular meeting on January 15, 2019.

Cole discussed and presented maps of the location of the proposed ambulance station in the City of Humboldt in the 800th block of Osage Street in Humboldt. He reported the City of Humboldt Council met and approved of the location. Discussion followed. The First Christian Church will donate the land as long as it is used for an ambulance station. Director Burnett and

Administrator Fleming both agree it is a great spot for the station. Counselor Johnson stated Allen County needs a Title commitment and clean title.

Commissioner King discussed the land in the city of Moran and where it is located. The state will allow a drive way where there was originally a location. Discussion followed on the Architectural statements. The architect was approved at the April 3, 2018 commission meeting. Counselor Johnson will visit with Zingre & Associates, P.A. Mike Stodgell is donating land in the City of Moran. Commissioner King stated there were some persons that were wanting Allen County to look at the funeral home in Moran but that will not work for an ambulance station.

Larry asked if the cities will be doing anything to help with the stations.

Sid stated they would like to review ambulance bids as soon as possible. He scheduled a time on January 29, 2019 at 10:00 a.m. to review the ambulance bids and provide a quarterly update.

Mitchell Garner, Allen County Public Works Director, reported he had a few crew out Saturday morning due to ice on bridges, but they didn't have to plow any snow. They are out patching roads and potholes as well.

Mitch stated they haven't gotten far on the hangar due to the weather.

Mitch updated the commission on in coming traffic for the wind farm; towers and such. He commented it will be better once roads dry out.

Commissioner Daniels moved to reappoint Jean Barber and Nic Lohman to server on the SEK Multi County Health Department Board. Commissioner Symes seconded, motion passed 3-0-0.

Commissioners reviewed the contract with Advantage Computer.

Advantage Computer

Phone: (620) 365-5156 Fax: (620) 365-7980
PO Box 385, 1000 W Miller Rd
Iola, KS 66749



Contract

No: **34595**

Allen County Courthouse

Annual Retainer for NW & PC Labor at \$75/hr.

Reference: 1407

Effective Date 4/1/2019 to 3/31/2020

Total Price: \$ 1,200.00

Includes

Labor and Maintenance on Networking, PC's, Connectivity, Consulting, and Writing Bid Specifications will be billed at the rate of \$75 per hour (1/2 hour minimum). Travel will be billed at \$45 per hour (\$25 per hour for each additional tech) plus meals and lodging if overnight stay required. Clients with annual retainer contracts are given priority support scheduling over non-contract customers. The retainer amount is not a prepayment for service but rather a fee paid to acquire the lowest possible flat rate for all services along with priority scheduling.

Regular Maintenance can be performed on a prescheduled day. Other maintenance will be scheduled with ACE, Inc. as needed. Any deviation from the schedule will be approved in advance with the designated person.

Special Instructions

TERMS AND CONDITIONS

- A. Service calls will be made at the customer's premises during regular business hours defined as Monday through Friday between 8 A.M. and 5 P.M. except for Advantage Computer Enterprises, Inc. observed holidays.
- B. Cost of mileage and labor necessary to make service calls other than during normal business hours will be charged separately at the then current rates.
- C. During the term of the Agreement, and for a period of one (1) year thereafter, neither party shall hire personnel of the other party involved in the efforts performed hereunder, without the expressed written consent of the other party.
- D. Travel will be billed at \$45 per hour (\$25 per hour for each additional tech) plus meals and lodging if overnight stay required.
- E. Contract may be terminated upon receipt of written notice of thirty (30) days by either party.
- F. Contract DOES NOT include any services not listed above or the cost of new or replacement hardware/parts.

Items for Account: Allen County Courthouse No. 62, ID: 1407 1 N Washington Iola, KS 66749

Item ID: Contract Labor Description: Contract Technical Labor

Warranted Thru:

Customer Inventory: No

Quantity	Start Date	Renewal List
1	4/1/2019	

Accepted by:


Customer Signature

Jan. 27, 2019
Date

Contract prepared by: Janet Thompson

Email: janet@aceks.com

Commissioner King moved to approve the retainer contract with Advantage Computer. Commissioner Symes seconded, motion passed 3-0-0.

Loren Korte, Allen County Regional Hospital Trustee Board member, Tony Thompson, Allen County Regional Hospital Administrator, Larry Peterson, Allen County Regional Hospital Financial Director and Jim Gilpin, Allen County Regional Hospital Trustee Board member joined the meeting. Larry presented the Debt Service Coverage Ratio for the commission to see how the hospital is doing for 2018.


Allen County Regional Hospital
 Debt Service Coverage Ratio
 Period: 01/01/18 to 12/31/18

Total Operating and Non-operating Revenues	22,240,721.29	
Non-operating Income/Expense	0.00	
Investment Income	7,457.25	
Unrestricted Contributions	0.00	
Total Revenues	<u>22,248,178.54</u>	[A]
Total Operating Expenses	20,606,096.28	
Interest Expense	2,625.83	
Payments on Capital Leases (principal)	119,961.93	
Less: Depreciation and Amortization	<u>-274,988.99</u>	
Total Current Expenses	<u>20,453,695.05</u>	[B]
Net Revenue over Net Current Expenses	<u>1,794,483.49</u>	[A] - [B]
Net Revenue over Net Current Expenses [annualized]	<u>1,794,483.49</u>	
Add: Sales Tax Receipts (YTD):		
Sales Tax Receipts: Allen County, KS	445,414.56	
Sales Tax Receipts: City of Iola	314,211.95	
Interest income on SLGS	421,004.47	
Total YTD Sales Tax Receipts and Investment Income	<u>1,180,630.98</u>	[D]
Sales Tax Receipts [YTD annualized]	<u>1,180,630.98</u>	([D] Annualized)
Numerator: Net Revenue over Net Current Expenses	<u>2,975,114.47</u>	(((A) - [B]) Annualized) - ([C] - ([D] Annualized))
Debt Service Requirements (previous 12 months):		
2011 Bonds: Interest Due	211,572.50	
2011 Bonds: Principle Due	820,000.00	
2012 Bonds: Interest Due	752,610.00	
2012 Bonds: Principle Due	0.00	
2013 Bonds: Interest Due	0.00	
2017A Bonds: Interest Due	725,928.44	
2017A Bonds: Principle Due	150,000.00	
2017B Bonds: Interest Due	124,271.78	
2017B Bonds: Principle Due	415,000.00	
Denominator: Debt Service Requirements	<u>3,199,382.72</u>	[E]
Numerator: Net Revenue over Net Current Expenses	<u>2,975,114.47</u>	(((A) - [B]) Annualized) - ([C] - ([D] Annualized))
Denominator: Debt Service Requirements	<u>3,199,382.72</u>	[E]
Ratio: Debt Service Coverage Ratio	<u>0.930</u>	See note

Note: Bond documents require 1.00 or greater

The Ratio is at .93. November and December were not quite up to par 2018 has been the best year in the last 5 years. Discussion followed. 2017 was a rough year and the admin took a real look and made some cuts in expenditures. Tony explained Ralph Hull a General Surgeon is now practicing full time in Allen County and will be in an office in Fort Scott a couple of times a week so should bring some of those citizens here for surgery.

Tony explained the Hospital Association in working with them on KanCare Expansion. He presented information:

Annual Impact of KanCare Expansion				
Beginning in 2019				
	Hospital Impact		Non Health Care Impact	
	Allen County Hospital		Allen County	
	Without Expansion	With Expansion	Without Expansion	With Expansion
Federal Legislative Hospital Reductions*	\$ (366,660)	\$ (366,660)	\$ (74,526)	\$ (74,526)
KanCare Expansion (KDHE Estimate)*	\$ -	\$ 1,510,804	\$ -	\$ 307,082
Net Gain/Loss	\$ (366,660)	\$ 1,144,144	\$ (74,526)	\$ 232,556
Uncompensated Care	\$2,868,720	\$1,912,480		

* 10-Year Average

Explanation of Data

Federal Legislative Hospital Reductions: This number reflects the HANYS February 2016 report of the 10-year estimated impact of the federal legislative reductions, including ACA Market basket cuts, sequestration, and Medicare DSH Cuts divided by 10 for an average annual impact.

KanCare Expansion: This number is based on expansion estimated provided by the Kansas Department of Health and Environment for 2018 SB 38

Uncompensated Care (without expansion): This number reflects the annual charity care and bad debt costs as reported by this hospital in the 2017 AHA annual survey. Charity care is defined as care for which the hospital never expected to be reimbursed. Bad debt is incurred when a hospital cannot obtain reimbursement for care provided because patients either are unable to pay their bills and do not apply for charity care or are simply unwilling to pay their bills.

Uncompensated Care (with expansion): This number reflects a reduction of a third of the uncompensated care reported by this hospital in the 2017 AHA annual survey. The uncompensated care amount with expansion was calculated based on the Colorado Hospital Association study dated September 2014 which found that, while all states saw a reduction in uncompensated care with the implementation of the ACA, on average, expansion states had a reduction of 52 percent in uncompensated care while non-expansion states saw only a 15 percent reduction. Expansion alone results in a one-third reduction in uncompensated care.

Legislators are working on submitting bills to deal with this but it will still be a long road to get changes. Loren stated commissioners really need to be communicating with legislators.

Jim Gilpin discussed the sales tax for the hospital from the City of Iola. They are hoping to get a renewal from the City of Iola, which expires later this year. He stated they need the sales tax to go with the revenue. Jim stated they received \$25,000 city and \$45,000 county sales tax per month as an average; it goes to pay 2.3 million dollars on the bond. Tony stated the sales tax never comes into the hospital for funding, just to pay bonds off. Loren stated if they had to pull the bond payments out of the revenue from the hospital then they would be in the red. Discussion followed.

Jim stated he has the financial information on the Hospital bonds if the commission would ever want to review it.

Chairman Daniels asked about the bonds being at a 1 rating. Larry stated they work and review them to get the rating up.

Loren updated the commission on the decision to lease management Allen County Regional Hospital. The deadlines for a decision are coming up in the near future. He would like to see a decision done soon possibly in March so that the changeover process can start if need be. They would like a 90-day opportunity to review. ACH or St. Luke's are the two entities on the table. Loren stated his goal would be to set up and put to bed who is going to do what; to know where they will be in 5 to 10 years. He stated his concerns with Fort Scott and Independence hospitals gone. He would like to have a vote in March. Loren offered to come up anytime the commission would like. June 2020 will be when the new management, whichever it is, will take place. Discussion followed on the bond payments.

Commissioner King moved to go into executive session for 15 minutes to discuss non-elected personnel. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sandra Drake, Allen County

Appraiser, and Robert Johnson, II, Allen County Counselor. The time is now 9:30 a.m. Commissioners reconvened at 9:45 a.m. No action was taken.

Commissioner King moved to go into executive session for 15 minutes to discuss non-elected personnel. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Terry Call, EMS Ambulance Billing Director/Zoning Administrator, and Robert Johnson, II, Allen County Counselor. The time is now 9:50 a.m. Commissioners reconvened at 10:05 a.m. No action was taken.

Commissioner King moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 10:07 a.m. Commissioners reconvened at 10:17 a.m. No action was taken.

Commissioner King moved to go into executive session for 20 minutes to discuss non-elected personnel. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Angie Murphy, 911 Director, and Robert Johnson, II, Allen County Counselor. The time is now 10:24 a.m. Commissioners reconvened at 10:44 a.m. No action was taken.

Commissioners had reviewed a request from the City of LaHarpe to renew their Neighborhood Revitalization Program (NRP):

NEIGHBORHOOD REVITALIZATION INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT (Agreement) entered into this 9th day of January, 2019 by and among the City of La Harpe, Kansas, and a duly organized municipal corporation (City); the County of Allen, (County); the Board of Education of USD 257 of Iola, Kansas, (District); and Allen Community College, Allen County, Kansas (College).

The Background

A. K.S.A. 12-2904 allows public agencies to enter into interlocal agreements to jointly perform certain functions including economic development; and

B. K.S.A. 12-17, 114 et seq. provides for a program for neighborhood revitalization and further allows for the use of interlocal agreements between municipalities to further neighborhood revitalization; and

C. It is the desire and intent if the parties hereto to provide the maximum economic development incentive as provided for in K.S.A. 12-17, 119 by acting jointly.

The Agreement

IN CONSIDERATION of the mutual covenants contained herein, the parties agree as follows:

1. The parties agree to adopt a neighborhood revitalization plan as contained in Exhibit A and further agree that the neighborhood revitalization plan as adopted will not be amended without approval of the parties except as may be necessary to comply with applicable state law or regulation.
2. The parties further agree that the County shall administer the neighborhood revitalization plan as adopted by each party on behalf of the signatory parties. The County shall create a neighborhood revitalization fund pursuant to K.S.A. 12-17, 118 for the purpose of financing the redevelopment and to provide rebates. Any increment in property taxes received financing the City, County, the District and the College

resulting from quality improvements to property pursuant to the neighborhood revitalization plan shall be credited to the County's neighborhood revitalization fund.

3. This Agreement shall expire February 1, 2022. The parties agree to undertake a review of the neighborhood revitalization plan concluding on or after February 1, 2022 to determine any needed modifications to the neighborhood revitalization plan and participation in a new interlocal agreement. The parties agree that any party may terminate this agreement prior to February 1, 2022 by providing thirty (30) day advance notice provided, however, any applications for tax rebates submitted prior to termination shall, if approved, be considered eligible for the duration of the rebate period.

IN WITNESS WHEREOF, the parties have hereto executed this agreement as of the day and first above written.

Commissioner King moved to enter into the Neighborhood Revitalization Interlocal Agreement with the City of LaHarpe. Commissioner Symes seconded, motion passed 3-0-0.

Bill Maness, Thrive Economic Development Director, discussed "VISIT" Allen County proposed September 11, 2018. He mentioned it is not in competition with either Chamber office. Allen County is just not promoted in any magazines or other informational documents. Bill presented a document of some of the facts and Thrives proposal:

VISIT Allen County presentation to Allen County Board of County Commissioners 01/22/19

Note: VISIT Allen County is not intended to compete with either of the Allen County Chambers of Commerce or take anything away from what either Chamber wants to do. Thrive has no interest in being a membership organization that collects dues. In that spirit we hope VISIT is seen as a resource that can help Chambers focus on what they're designed to do: support members who pay annual dues in exchange for services that help their businesses.

The Facts:

- Allen County cities, events and attractions are not being included in regional (Southeast Kansas Living) and official state of Kansas (travelks.com) tourism guides.
- As a result, people outside of Allen County don't know what tourism opportunities Allen County has. If they don't know what's here, they won't come.
- No organization has taken the lead in marketing Allen County as a destination.
- There is no central website that markets Allen County as a destination.
- There is not a full-time visitors' center in Allen County.
- Most communities in Allen County (outside of Humboldt and Iola) have no marketing materials, no budget to develop marketing materials, and no staff to distribute them if they did exist.

Our Proposal:

- Establish a **countywide** visitors' bureau: **VISIT Allen County**
- Purpose:
 - To market outdoor recreation, dining, shopping, festivals and events, arts and culture, and history opportunities available here.
 - To create events that will put heads in beds and bring new restaurant/retail customers
- **Increasing tourism is a proven strategy** for supporting a range of existing businesses--as well as making the community more attractive to prospective new businesses.
- It also helps showcase the community to prospective residents—particularly retirees—seeking a place to call home.

Run it Like a Business:

- Know what we're selling.
- Know who our customers are.
- Know how to reach our customers (i.e, smart advertising).
- Grow market share.
- Hold people accountable.
- Measure performance.

He presented graphics of missed opportunities because Allen County doesn't have a dedicated entity to handle tourism:

Allen County has been missing opportunities because we have no dedicated entity to handle tourism for our county.

Had it not been for Humboldt, the **2017 Official Travel Guide of Kansas** would have been void of any representation by Allen County.

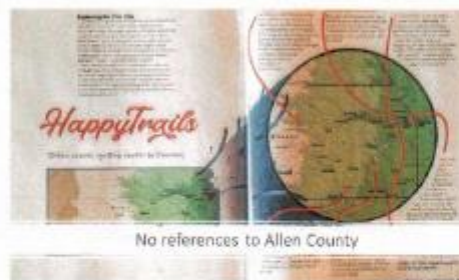


In the 2018 publication Humboldt was there for Allen County, and there was one entry by an Iola business promoting themselves, but still did nothing to encourage Allen County Tourism. **Collectively, between Iola and Humboldt, our county was referenced less than half as many times as either the city of Chanute or Fort Scott.**



He discussed Allen County being recognized in 2017 as "Happy Trails Town of the Year" and never promoted.

Despite being recognized as the 2017 Trail Town of the Year by the Kansas Trail Guide publication **there was no promotion or reference to Allen County** in the "Happy Trails" article that appeared in the annual publication of the State Department of Commerce. This was a significant opportunity to market this special award and promote our county.



"Tourism is a competitive game and we're not in it."

-David Toland at Visit Allen Co. public meeting September 26, 2018

Bill reviewed the rest of his documents:

Neighboring communities market themselves with at least one full page in most tourism publications, and they provide a literal snapshot of what they have to offer. Here are just a couple of examples.



Garnett



Fort Scott

Chanute and other communities fill two pages in their attempt to attract visitors.



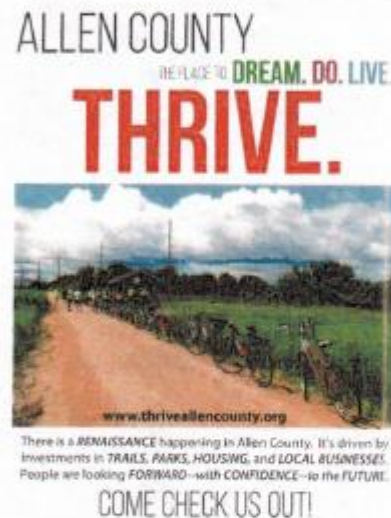
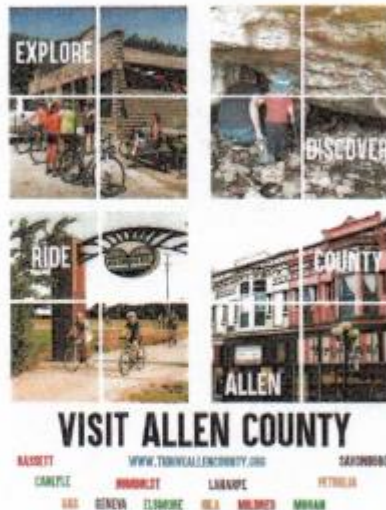
A small text-only display ad, gets squeezed into a page with an article about another area (in this case Montgomery County), and is easily overlooked.



He expects more than as a side note in another county's advertisement. He commented Crawford, Labette and Woodson Counties have all reached out but not in Allen County. He explained what Thrive has done with the funding they had. He discussed the ABC Trails project and some of the community engagement effort underway in LaHarpe. They will be doing it with or without county funding because they see a great need. Commissioner Symes asked if it was Thrives place or if they just didn't want to step on toes?

Crawford, Labette and Woodson Counties have all reached out and are advertising tourism in their respective counties, but until last year Allen County was still absent in the competition to attract tourist dollars.

Recognizing that Allen County has a great deal to offer, but has never had anyone assume responsibility to pick up the message and deliver it to the rest of the state, and beyond, Thrive began running full page ads to begin to get the word out that there **ARE** things to see and do in Allen County. These ads appeared in *Southeast Kansas Living* and *Southeast Kansas Adventures & Day Trips* magazines.



When he first approached the Allen County commissioners last fall, David Toland's kept his word that Thrive would move forward with VISIT Allen County and continue to provide outreach in the hope that county commissioners would see fit to come along side us and partner with us to provide resources to have the ability to officially launch the program with real impact.

There are a number of other state and regional publications, as well as activity-specific magazines that cover hiking, biking, fishing, camping, and historical sites of interest, which need to share with their readers what Allen County has to offer.

Working as a team, it was a Thrive board member who reached out a tourism magazine that will be out, likely in the spring, with an article about biking events, trails and strategic planning for multi-county trails, such as the ABC Trails collaboration which Allen County Commissioners supported at your last meeting. We have invited them to come back again and write about the community engagement effort underway in La Harpe, where citizens are coming together and making good things happen in THEIR community. A small community zip line can be a tourist attraction, if effectively marketed.

Bill stated that is the reason they think a full-time person would be able to get on this. He reviewed the activities Thrive will undertake with "VISIT" in 2019 and 2020 item by item.

What Activities Will VISIT undertake?

Thrive's staff has developed a workplan for the first 12 months of VISIT Allen County. The key activities and timeline are as follows:

2019

- Launch VISIT Allen County Facebook, Twitter, Instagram
- Recruit and hire director
- Recruit advisory committee
- Install visitor center window wrap/signage
- Conduct outreach to state and regional tourism groups

- Develop listing of events and assets
- Solicit and select designer for website
- Solicit and select graphic designer for marketing materials
- Mid-year program evaluation
- Market and implement bicycle event
- Ensure 2020 events/activities are included in all upcoming guides
- Launch new VISIT Allen County website
- Support marketing of community festivals and holiday events

2020

- Distribution of marketing materials statewide and at specific out of state feeder locations
- Planning large-scale active living event (trail running?)
- Outreach to businesses for promo code program
- Implement visitor survey
- Event launch
- Implement promo codes for lodging, hospitality and retail
- Plan summer programming ramp up
- Year-end program evaluation

Bill commented on creating a county tour such as going to the General Funston Museum, then Mildred down to Elmore to Humboldt back to lola type of tour. He discussed activities like they have had in the past. He presented some evaluation items that they would expect to have looked at to see their success throughout the year:

Evaluation	
Program will be closely monitored in Year 1 to determine what works and what doesn't. Some of the metrics we plan to track include:	
Website:	Visits/sessions Users Page Views Time on Site Top Pages
Social Media:	Facebook Likes and User Reach Twitter Followers Instagram Followers
Meeting Sales:	Leads sent Attendees
Hotel:	Room nights (heads in beds)
Promo codes:	Redemptions at local stores/restaurants

They just want to encourage people to come to Allen County and its communities and take advantages of what is offered. Bill discussed the proposed budget:

BUDGET

	Cost
VISIT Allen County Director (full-time, including benefits)	\$38,222
Marketing Materials/Design	\$11,000
Website	\$8,000
Social Media	\$3,200
Ad purchases	\$15,000
TOTAL CASH EXPENSE	\$75,422
Thrive Cash and In-Kind	\$25,422
Allen County request	\$50,000
TOTAL YEAR 1 BUDGET	\$75,422

The total proposed budget is \$75,422 of which \$25,422 would be Thrive's cash and in-kind. He stated Thrive Allen County has brought in 8 million dollars in grants to Allen County over the years. Hiring a director, they would get the whole Thrive staff's help. Thrive has staff speaking to explain why Allen County is special all around the country; State wide outreach with Blue Cross Blue Shield, technical services around the state; trying to build a coalition around the state. Commissioner Symes asked about a scenario where the county would help start a position but not have an ongoing responsibility? Bill stated there are not grants out there to help, but if the commission approve then maybe they will get some private financial support. Bill stated at the end of year one he thinks the county will see the benefit of the cost of promoting tourism.

Shilo Eggers, lola Area Chamber of Commerce president, stated they were unaware of the request from Thrive before the commission. She commented the Chambers not fully included in the request and incentive for tourism; this could "kill" the chambers in the cities. The feelings and direction has changed since she has come on board and they are going forward, goals mission is, relocated to Bowlus and sold chamber building. Chamber located in the Bowlus will have a draw for persons coming to town. Thrive wrong vessel to promote tourism. A divide between Thrive and other organizations, the chambers will be pulling the county together. She explained what they are working on through metro media; advertisement and electronically. Shilo explained about out of state hunters and what all they can promote to draw them to Allen County. She expressed her opinion on the full time position Thrive has proposed. Thrive and Chamber should work together and hire a position with a higher qualified person. Shilo feels Thrive is in competition with the Chamber. Counselor Johnson asked about Farm/City Days, Humboldt PRIDE, Biblesta, Communitywork together? Economic Development Board and how they work with all these for collective efforts. The Chamber is already trying to fit the leaders together with the committees. She mentioned CTIF where some won't work together with Thrive. She wants to work together but they are not there yet. She thought Thrive should be in communication with the Chamber. Bill stated he had communicated but I wasn't with Shilo. Currently Transient Tax is paid to the Chamber by the City of lola. Her biggest issue is Bill isn't communicating with the Chamber and he is on the Chamber board. Commissioner Symes asked Bill if he is noticing competition with other board. Chairman Daniels stated everyone involved should not live in the past but for tomorrow and advertise for Allen County. He spoke to Humboldt Chamber yesterday and his perspective of rivalry.

Chairman Daniels asked about The lola Area Chamber of Commerce looking for another director. Shilo stated they are in the process of looking on filling that position. Chairman Daniels stated they as commissioners need to look at servicing the entire county not just one city of the other. Commissioner Symes stated in all classes for new commissioners last week there was nothing on Economic Development. He would like to wait to make a decision. Shilo requested the commission hold off making a decision off for 12 months until the Chamber gets back on its feet. Bill stated this started a year ago and David Toland had asked about someone to take the lead and no one did. John Bocker stated he felt there was a conflict on working together back then and that is why he didn't pursue it back in September 2018. Commissioners allowed they would take Thrive's request under consideration.

Commissioners discussed the proposed memorial at the sheriff's office. Commissioners approved for it to be placed outside in the flower garden on the east side of the Sheriff's office.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 11:51 a.m. Commissioners reconvened at 11:56 a.m. No action was taken.

Commissioners reviewed the annual inventory reports for their Commission office, Allen County Clerk's office and Iola Senior Center (204 N. Jefferson).

Commissioners reviewed the 2018 receipts and expenditures annual reports of LaHarpe/Elm Cemetery, Iola Township, and Deer Creek Township.

Sherrie reported she received a resignation letter from Shirley Hicks , Deer Creek Township Treasurer, effective immediately. She will be contacting persons to see if they will fill the position.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$378,956.60
- b) Journal Vouchers - #7 & #8
- c) Payroll Changes - change of accounts for Jill Allen
- d) Abatements – RE Value 3853, \$663.64, Yr 2018

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 11:58 a.m. until January 29, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 29, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner William "Bill" H. King, Commissioner Bruce Symes, Sherrie L. Riebel, Allen County Clerk and Jill Allen, Deputy Clerk

Rick Danley, Iola Register, Nick Reynolds, Humboldt Union, Roy Smith, Undersheriff, Sid Fleming, Iola City Administrator, Robert Johnson II, Allen County Counselor, David Scantlin, Paul Zirjacks, and Larry Walden, citizens, Richard "Rick" Zingre, Zingre & Associates, PA, Rich Miller, Waverly Post Frame Structures, Michael Burnett, Iola EMS Director and Tim Thyer, Iola Fire Chief, Cole Herder, Humboldt City Administrator, and Terry Call, EMS Financial Director/Zoning was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on January 17, 2019.

Counselor Johnson introduced Rick Zingre of Zingre & Associates, PA. Rick explained that an agreement needs to be in place for his architectural services. He will get proposals from his engineers. A survey and geo-tech analysis will be needed from the county. Rick will write up his proposal and send to Counselor Johnson. He states six weeks should be allowed for completion, may be able to get started building early summer. Counselor Johnson offered Rick to view the sights today. He agreed to do so. Chairman Daniels agreed with Rick's timeline. Commissioner King asked if it should be bid to two separate contractors or just one. Rick felt just one would be best, one contract – one construction period, would be more cost effective. Rick discussed metal building vs wood frame. Chairman Daniels suggested wood frame with metal siding. The

buildings will allow for washing the ambulances inside. The building pad can be prepared by the county. Mitch Garner, Public Works Director, joined the meeting and agreed with this.

Jerry Hathaway, County Attorney, stopped by the meeting briefly.

Mitch reported on brush and trash pickup. Chairman Daniels asked about the wind farm roads. Mitch discussed the wind farm meetings. He said there are big cranes on sight.

Cole presented a renewal of the Neighborhood Revitalization Program. He discussed the inter-local agreement. City of Humboldt, Allen County, USD 258 and ACCC will participate. The rebate is on improvement for residential for over \$3000 and commercial for over \$5000. This is based on appraised value. It defers the revenue to the entities. It has really benefited Humboldt in getting properties back on the tax roll. Clerk Riebel explained the change of dates, June 15 to June 1. Commissioner Symes moved Chairman Daniels sign the Neighborhood Revitalization Program, Commissioner King seconded, motion passed 3-0-0.

Cole discussed his meeting coming up with Monarch and Murphy Tractor regarding Industrial Park in Humboldt. Start date is late February on utilities. He stated the engineering is all done. He said he'd discuss the need for rock when the time gets closer. The gravity flow was mentioned, as well as pipes/lift station.

Carrie Nelson, KCAMP, presented her information to the commissioners. KCAMP is a Kansas County Insurance Association Multiline Pool. They are member owned and regulated by Kansas Insurance Dept. The members have a strong voice in the insurance offered and how it is handled. They have one memorandum of coverage, including crime coverage. Their limits are higher with lower deductibles. The premiums are usually lower. She also discussed cyber coverage. They cover 70 counties and 5 cities. Chairman Daniels mentioned a briefing on KCAMP at the new commissioners meeting recently. Commissioner Symes asked a question about cyber liability. First party exposure is covered as well. Commissioner King and Commissioner Symes asked about the road flag people program. Carrie explained the three year program. Carrie would need three things to get started with Allen County: Seven year loss run, current policy and coverage questionnaire. Chairman Daniels stated Allen County renews each year. No action taken.

Commissioner King moved to go into executive session for 15 minutes to discuss non-elected personnel. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Mitchell Garner, Public Works Director and Robert Johnson II, Allen County Counselor. The time is now 9:35 a.m. Commissioners reconvened at 9:50 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner King seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Ron Holman, House & Grounds Director, and Robert Johnson II, Allen County Counselor. The time is now 9:53 a.m. Commissioners reconvened at 10:03 a.m. No action was taken.

Michael Burnett, Iola EMS Director, reported on ambulance bids. He asked for six bids and received two. A new cot and new monitor was also asked to be part of the bid. The two bidders were: American Response Vehicles, a 2019 AEV Traumahawk F550 for a total of \$265,719.00 and Osage for an Osage 2019, Super-Warrior F550 for a total of \$267,547.00. Michael said some of their current monitors are 20 years old. Some are city equipment, some are county. Delivery would be 120-180 days; Osage actually builds, so it would be longer. Sid commented on what each company bid with options. They use four cots on a daily basis. Commissioner King asked if some monitors could be re-built/recertified. Michael said some are getting obsolete. Sid explained how the City is set up to maintain and purchases for the ambulance fleet. Chairman Daniels said he trusts Michael to know what is needed. It comes down to if the county is contractually willing to purchase the cot and the monitor as well. Michael stated if the county ever does take back the ambulance service, the equipment would be up to date.

Commissioner Symes suggested the county purchase the monitor and let the city buy the cot. Commissioner King moved to purchase the recommended vehicle, cot & monitor for \$264,416.81 from American Response Vehicles for a 2019 AEV Traumahawk F550, Commissioner Symes seconded and motion passed 3-0-0.

Michael presented the fourth quarter EMS update to commissioners. Commissioner King mentioned that there needs to be a little room in the new ambulance buildings for maintenance supplies. Michael said there is such a room in the specs.

Kathy McEwan, Southwind Extension, joined the meeting representing the Grow Council. She has recommendations for appointees to the Grow Council: Robin Schallie, Greta Ingle and Kelli Frazell. Commissioner King moved to appoint Robin Schallie, Greta Ingle and Kelli Frazell to the Grow Council, Commissioner Symes seconded, motion passes 3-0-0.

Rich Miller, Waverly Post Frame Structures, a division of Waverly Lumber, joined the meeting. He explained that he has already bid the ambulance buildings. Rich's company will do the buildings "turn-key". Rich is the general contractor. Chairman Daniels explained the need for the architectural aspect of the project.

Chairman Daniels mentioned Tri Valley. Commissioner Symes moved to approve the annual agreement with Tri-Valley Developmental Services, Commissioner King seconded, and motion passed 3-0-0.

David Scantlin asked about projects that are bid out. Does the county have anyone that makes sure that they're comparing apples to apples? Counselor Johnson said that's the job of the architect.

Commissioner King moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King and Robert Johnson, II, Allen County Counselor. The time is now 10:51 a.m. Commissioners reconvened at 10:56 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King and Robert Johnson, II, Allen County Counselor. The time is now 11:00 a.m. Commissioners reconvened at 11:05 a.m. No action was taken.

Commissioners approved the following documents:

- a) Payroll – Pay changes for Payroll – Payroll for new hire David S. Harrison, Courthouse Deputy
- b) Payroll – Cell phone benefit request for Robert Johnson II, Carry over vacation for Michael Hough, Accrue comp limit for Chelsie Angleton, Payroll changes for Karie White, Breail Thompson, Sheri Smith, Roy Harman and Robert Goodner, Mileage reimb for Bruce Symes, Commodity reimb for Jennifer Friend, Process service for Dec 2018 for Nathen Jackson, Travis Buck, Wayne Carson, Justin Thompson, Dathan McMurtrey, Dusty Miner and Brenda Beth
- c) Annual report for Logan Township and Fire District #3
- d) Inventories for Allen County Sheriff, EMS, 911 and District Court
- e) Clerk's Vouchers – 1/24/19-\$160,123.01 & 1/28/19-\$12,034.19
- f) Clerk's Journal Entry
- g) Abatements: RE Value 348, \$65.14, Yr. 2018
RE Value 48, \$9.66, Yr. 2017
TR Value 617, \$84.70, Yr. 2018
TR Value 726, \$96.14, Yr. 2017
TR Value 853, \$121.78, Yr. 2016

TR Value 1003, \$150.84, Yr. 2015
TR Value 1181, \$168.72, Yr. 2014
TR Value 1389, \$197.72, Yr. 2013
TR Value 1090, \$151.22, Yr. 2012

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 11:10 a.m. until February 5, 2019.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Jill Allen, Deputy County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 5, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner Bruce Symes, Commissioner William H. "Bill" King and Sherrie L. Riebel, Allen County Clerk in the assembly room at the courthouse.

Rick Danley, Iola Register, Nick Reynolds, The Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Robert Johnson, II, Allen County Counselor, Terry Call, Zoning/LEPP/Ambulance Billing Director, Bill Collins, Capital Trucking, Bob Henthorne, Danny Hurt, Rich Eckert, Cole Andersen, representing Mid-States Materials, LLC, Dave and Sue Scantlin, Calvin Parker, Sean Geffert, Bob Johnson, and Larry Walden, citizens were present to observe the meeting.

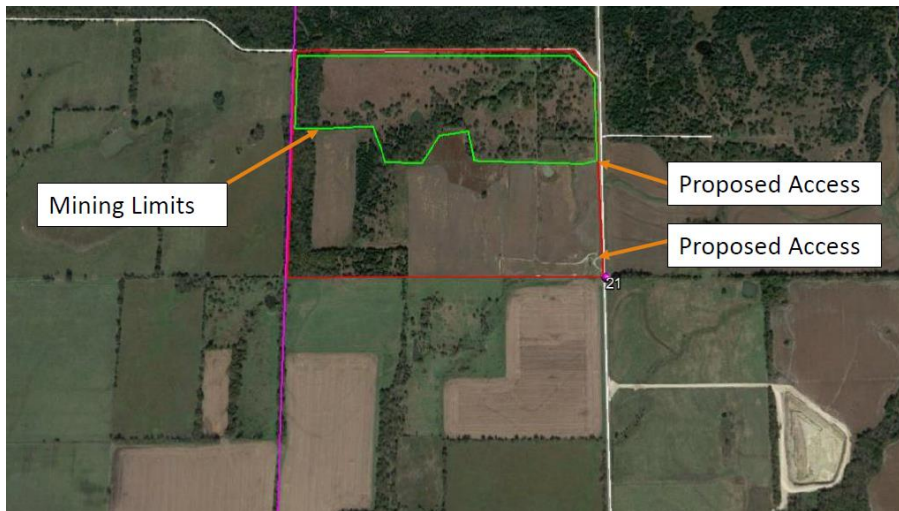
Terry Call led the flag salute.

Terry Call, Allen County Zoning Administrator, presented to the Allen County Commission the recommendation of the Allen County Zoning Board on January 24, 2019 which is to deny the Conditional Use Permit requested by Mid-State to quarry the site. Terry explained the vote was 5 in favor of the deny, 1 opposed, and 1 absent. He stated the reasons each zoning board member stated as their reason for the denial.

Chairman Daniels had each person introduce themselves to the commission.

Rick Eckert, Mid-States counsel, showed a power point presentation and discussed each slide. He explained Mid-States Materials, LLC is a locally owned and operated aggregate materials company operating out of multiple Kansas, Missouri, and Oklahoma rock quarries. Mid-States Materials, LLC delivers a full line of crushed and processed aggregate for civil, commercial, residential and industrial construction projects. Rick explained Mid-States is seeking an approval of a Conditional Use Permit (CUP) to allow for the operations of a limestone quarry. He stated Mid-States believes the purpose of this specific location is to meet and serve the need of Bettis Asphalt for limestone aggregate. This site will also serve the Eastern portion of Woodson and Wilson County.

Rick presented a map of the area. He explained the site owned by David Gant is shown in the red, the area they are wanting to quarry is shown in the green. He stated they would work with the Public Works Director and Sheriff concerning the access road onto 1100th Street.



Rick stated he felt the #1 issue with the zoning board was the blasting. Mid-States proposed to put in the limits of the CUP that they will not blast within 1,000 feet from any house, specifically Calvin Parker (950 feet away) and Wayne Riebel's homes. He stated Nelson's Quarry blasts within 500 feet of houses but they do own those houses.

The #2 issue was with fly rock. There should not be any fly rock because of the way the blasts are done. There are new subdivisions being built near quarries elsewhere. In Douglas County values are appreciating not depreciating.

Rick commented there is over 2,000,000 plus tons in reserve on these 28 acres where limestone is 15-30 feet thick. The average depth is about 20 feet.

Rick stated Mid-States Materials supports and embraces environmental management. Their goal is to leave the land aesthetically pleasing so it can have meaning for future generations. Once the CUP is approved, Mid-States Materials, LLC will register the site with the Department of Agriculture, post bond and develop a reclamation plan. Rick presented pictures of past reclamations Mid-States have done.



Rick made clear there will not be an asphalt plant located on this property, if they would decide to do so they would have to apply for another CUP. Bettis their sister company is located on the north side of the Allen County square; this is the only satellite office in Kansas. He commented the blasting would not be everyday for years, they will blast a couple hundred tons then it might be a couple to three years before they need to again. They will not be selling out of this location until the State of Kansas has finished the KDOT project on US #169 Hwy.

Dave Scantlin commented this keeps getting compared to Monarch's site but it is not because Monarch is a dirt pit only, no blasting. If this permit is allowed it would open the door for Monarch to apply for blasting on this site. This property requested for the CUP will not be a normal reclamation because there will not be a hole, just a blunt wall and possible a small pond. Dave asked if the quarries were there before the homes or if the homes were before the quarry, big difference.

Mitchell Garner, Allen County Public Works Director, joined the meeting.

Calvin Parker said he has made his 20-minute presentation to the zoning board at least twice and he felt that was all he needed to do. He encouraged the commission to follow the Zoning Board's recommendation to deny the request. Calvin said he didn't care what was said about blasting, you can still feel it and vibrations damage homes.

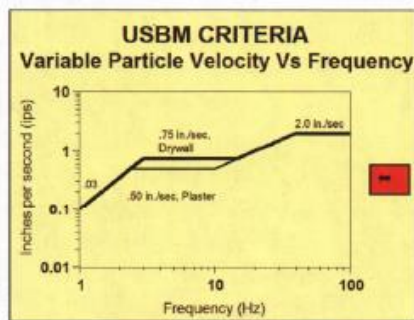
Dan Hunt, Buckley Powder Company, presented information on vibrations to the commission.



Memo

To: Cole Anderson
From: Dan Hurt
CC: Phil Porter, Dave Creek
Date: 1/23/2019
Re: Expected Vibration (PPV) Nearest Non-Owned Structures

The use of explosives in the State of Kansas is regulated by the State Fire Marshall's Office. There regulations are based on the NFPA 495 - Kansas Explosives Materials, 2013 Edition. Within this publication are specific sections and regulations which place limits on vibrations at structures near blasting. These limits have been proven over decades of scrutiny to prevent damage to structures. Below please find the graph which represents those limits.



When this criterion was initially studied, the levels of vibration that were determined to not cause damage were first proven and then they reduced those levels in half for the now established regulations. This is why regulators and industry experts are so confident that if you remain under these limits you cannot cause damage to structures.

Seismograph machines are used to monitor off site effects from blasting. These machines will provide readings based on these set limits and provide both the blaster and regulators clear evidence of potential off site effects.

The explosives industry, along with regulatory agencies and the scientific community have also developed formulas which can be used to predict vibration from blasting. Through these formulas we have determined that the vibration from blasting at the surrounding structures of this property will be less than 1/2 to less than 1/10th of the state limits.

For these specific calculations the assumptions utilized were for the deepest potential depth of hole at this location, thus the most potential explosives per delay, and at the closest distance from each structure to the proposed quarry property line. This will also give those individual surrounding property owners additional assurance since the petitioner has also agreed to a 1000' buffer zone around the active quarry.

Dan compared blasting vibrations to thunder vibrations.

Sean Geffert expressed his concerns; safety of the vehicles pulling out on 1100th Street. He drives a grain truck and it is hard to slow down over the hill especially when someone pulls out onto 1100th Street. Sean commented he is also concerned about property values.

Bill Collins, Capital Trucking, works with Bettis on trucking. He commented on the traffic happening with the wind farms on the east side of the county. Bill has been involved with the

trucking for the wind farms and there are no issues; the quarry is small potatoes in comparison to windmills. This quarry would be bringing more business into Allen County.

Commissioner King asked Terry about the Zoning Board concerns. Terry reviewed the issues. Commissioner King moved to table a decision until next week.

Commissioner Symes questioned Calvin about his previous job with Monarch Cement and blasting. Calvin stated there is more vibration to make smaller rock. The mud seams squirted in the air when blasting. Monarch still shook the house around the quarry but Monarch owned the houses so they kept fixing them up. He stated this area is full of retirees who like this area; not crushing noises and trucks backing.

Rick stated the crusher would not be staying on the property; they cost too much money so they move them from site to site. The crusher would only crush a couple hundred tons then it might not be back for a couple of years or so. They would be crushing for Bettis and possible gravel rock for driveways. Rick mentioned Cole has worked for Mid-States for 10 years and there has never been an insurance claim filed.

Dave commented this approval would not be bringing in that much business if it is not a full-time business; they only opened up to get this CUP approved.

Calvin stated there wouldn't be any insurance claims because most people can't afford lawyer fees.

Chairman Daniels stated he respects the process of the zoning board but he has a big problem on what you can or can't do with your own land.

Commissioner Symes questioned what kind of signage could you do, how would you make a hill a safe place to pull out from?

Sheriff Murphy stated he agrees with the comments and concerns of the zoning board on safety, he understands there are regulations and those will be followed, but gut feeling it is just a matter of time before something will happen. Monarch's CUP he or public works director can make them clean the road if needed. Rick stated if the commission wants, they could stipulate that Mid-States can only turn right out of the property; will not cross traffic.

Chairman Daniels stated when Monarch had their zoning the speed limit was lowered due to concerns of children learning to drive and the commission placed a 45-mph speed limit on 1100th Street.

Bob Henthorne stated Bettis purchased SEKAN from Macha earlier so they have had a presence in Allen County for 3 years, they have only within the last year been located north of square.

Commissioner Symes seconded Commissioner King's motion to table a decision. Motion passed 3-0-0.

Commissioners adjourned back to the Commission Room.

Commissioners approved the minutes of the regular meeting on January 8, 2019.

Mitch Garner, Allen County Public Works Director, requested signatures on the Noxious Weed Annual Report. Commissioner King moved to approve the annual report. Commissioner Symes seconded, motion passed 3-0-0.

Mitch stated the Ottawa asphalt plants are not making asphalt they are repairing equipment. He would have to go farther to get it if they need it. Chairman Daniels discussed making your own hot patch. Commissioner King discussed Bourbon County and it takes a long time to process. He explained how it works. Commissioner Symes asked about Bettis buying out SEKCAN. Discussion followed. Bob Johnson the first is getting ready to do a piece in the paper and asked about an overlay. Discussion followed on timing. Chairman Daniels said depends on time it is done and funding from state. Commissioners allowed discussion will be continuing. Can use capital outlay towards roads! Sheriff discussed counters for south of 1250th to see how many are coming through? Sheriff stated they are still taking roads north of town. Mitch stated they can put counters out. North of lola all the way through South of Humboldt. Bob will go to the worst places first? How much is in the capital outlay...discussion followed. Commissioner Symes not sure of the total damage on the roads yet.

Chairman Daniels asked a trival question for Robert Johnson, I, Chairman Daniels presented a certificate of recognition of his years of service to reporting Allen County commission meetings.

Counselor Johnson asked about "No Haul" roads concerning the wind mills. Discussion followed. Mitch has addressed the issue.

Counselor Johnson stated he has a signed agreement from Steve Norman for permission to tear down the wall bordering the lola Senior Center on Jefferson. Mitch's crew will take care of the wall.




Chairman Daniels discussed tabling the wind farm Zoning.

Angie Murphy, 911 Communications Director, discussed equipment that has no use any longer. Commissioner King discussed how to get rid of old equipment and reporting on the inventory list. Discussion followed. She has given some parts to other counties.

Angie presented stats from 2018. She reviewed with the commission.



2018 Overview

- Phone Calls  Down from 51,223 to 48,696
- Calls for Service  Up from 31,224 to 31,987
- NCIC Transactions  Up from 92,608 to 101,319

Noteworthy:

- 236 additional traffic stops during Click it or Ticket 2018
- Throughout the duration of big storms, the 911 Center is easily overstretched with incoming calls from the public;
 - June 27, 2013 498 calls
 - November 11, 2015 365 calls
 - October 6, 2016 621 calls

NCIC 2018

NCIC Transactions	2017	2018
KS Warrants Entered/Modified	2,159	0
KS Warrants Clear/Cancelled	267	85
NCIC Warrants Entered/Modified	2,632	2,268
NCIC Warrants Cleared/Cancelled	729	525
Articles Entered/Modified	18	22
Articles Clear/Cancelled	0	5
Guns Entered/Modified	0	1
Guns Clear/Cancelled	2	6
License Plates Entered/Modified	39	45
License Plates Clear/Cancelled	4	2
Missing Person Entered/Modified	43	30
Missing Person Clear/Cancelled	14	8
PFA/Stalking Order Entered/Modified	883	1,196
PFA/Stalking Order Clear/Cancelled	41	82
Sex Offenders Entered/Modified	527	547
Sex Offenders Clear/Cancelled	10	18
Vehicles Entered/Modified	61	79
Vehicles Clear/Cancelled	17	22
Triple III	2,666	3,153
Validations - NCIC	1,013	1,403
Car Stop Screens	81,483	91,822
	92,608	101,319

Call Summary
 Allen County Communications
 410 N State
 Iola, KS 66749

Report Date: 01/16/2019 10:30:55
 Report Date From: 01/01/2018
 Report Date To: 12/31/2018
 Period Group: Month
 Call Type: All
 Abandoned Filters: Include Abandoned
 NSI Filters: NSI Included in 911
 Agency Affiliation: All

Year: 2018
 Agency Affiliation: Emergency Communications
 County: Allen

	January 2018	February 2018	March 2018	April 2018	May 2018	June 2018	July 2018	August 2018	September 2018	October 2018	November 2018	December 2018	Total
911													
Inbound	328	309	396	370	441	385	351	430	395	436	394	322	4559
Abandoned	16	11	12	7	10	21	10	7	12	14	26	22	168
Abandoned %	4.85%	3.44%	2.93%	1.88%	2.22%	5.17%	2.77%	1.60%	2.95%	3.11%	6.19%	6.40%	3.55%
Unparaeed	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	344	320	410	377	451	406	361	437	407	450	420	344	4727
Inbound	0	0	0	0	0	0	0	0	0	0	0	0	0
Abandoned	0	0	0	0	0	0	0	0	0	0	0	0	0
Outbound	0	0	0	0	0	0	0	0	0	0	0	0	0
Unparaeed	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0	0	0	0
10-Digit Emerg													
Inbound	2729	2431	2969	2734	2950	2692	2587	2828	2765	2952	2755	2757	33349
Abandoned	14	6	12	11	8	13	6	40	14	14	9	0	147
Outbound	830	738	853	767	851	911	852	859	893	975	980	984	10473
Unparaeed	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	3573	3175	3834	3512	3809	3816	3425	3727	3672	3941	3744	3741	43969
Avg Call Duration	106.7	93.6	93.1	96.1	93.5	96.1	103.5	96.6	100.5	97.5	100.7	102.7	96.7
Total	3917	3495	4244	3889	4260	4222	3766	4164	4079	4391	4164	4085	46696

Call Summary
 Allen County Communications
 410 N State
 Iola, KS 66749

Report Date: 01/16/2019 10:30:55
 Report Date From: 01/01/2018
 Report Date To: 12/31/2018
 Period Group: Month
 Call Type: All
 Abandoned Filters: Include Abandoned
 NSI Filters: NSI Included in 911
 Agency Affiliation: All

Year: 2018
 Agency Affiliation: Emergency Communications
 County: Allen

Commissioner Symes stated the public needs to be educated on phone numbers to call for emergencies. Discussion followed on type of calls. Angie explained what types of calls are made and what "hang up" calls entailed. She discussed NCIC and changes and what those mean to the department load.

**Enterpol Dispatch
Calls for Service by Type
Allen 911 Central Dispatch History**

01/01/2018 to 12/31/2018

10-17 - CHECK STATUS :	5295	VEH - LOGGING VEHICLE:	196
45 - 10-45 OUT CHECKING SUBJECT:	868	VIN - VIN INSPECTIONS:	338
55 - PAGER GROUP 55 :	2	VIO - VIOLENCE:	425
911 - 911 HANG UPS:	479	WELFARE - WELFARE CHECK:	315
AA - AGENCY ASSIST:	538	WS - WARRANT SERVICE:	366
ACO - ANIMAL CONTROL:	983		
ALARM - ALARMS:	396	Total:	31987
AMB - AMBULANCE:	1695		
AMBS - AMBULANCE STANDBY:	65		
BKIN - BREAK-IN:	139		
CD - COURT DOCUMENTS:	122		
CE - COMMUNITY EVENT:	67		
CI - CIVIL ISSUES:	546		
CIVIL - CIVIL PROCESS:	334		
CODE - CODE ENFORCEMENT:	42		
CON BURN - CONTROLLED BURN:	486		
CRIM - CRIMINAL:	1346		
DEC - DECLINE FOR SERVICE:	13		
DUPLICAT - DUPLICATE CALL:	189		
FIRE - FIRES:	269		
FOLLOWUP - FOLLOW UP CALL:	2673		
FOOT - FOOT PATROL:	39		
GUN - GUN CALLS:	63		
HAR - HARASSMENT AND THREATS:	288		
HELIO - HELICOPTER/FIXED WING PLANE:	52		
HOS - HOSPITAL AMBULANCE TRANSFER:	173		
INTERVIE - INTERVIEW:	28		
LFP - LOST/FOUND PROPERTY:	232		
LIVESTOC - LIVESTOCK CALLS:	431		
LO - LOCK OUTS:	292		
MA - MOTORIST ASSIST:	286		
MD - MOCK DRILL:	1		
MH - MENTAL HEALTH ISSUES:	90		
MISC - MISCELLANEOUS:	1073		
MISS - MISSING PEOPLE:	86		
MUTUAL - REQ FOR MUTUAL AIDE:	7		
MVA47 - MOTOR VEHICLE COLLISION W/O INJ:	557		
MVA48 - MOTOR VEHICLE COLLISION W/INJU:	78		
NI - NOISE ISSUES:	129		
OD - OPEN DOOR:	79		
OFS - OUT OF SERVICE:	30		
PARKING - PARKING VIOLATION:	177		
RECK - RECKLESS DRIVER:	648		
ROAD - ROAD CLOSURE:	93		
ROUT - ROUTINE REQUESTS:	210		
SCH - SCHOOL INCIDENT:	137		
SEX - SEXUAL ASSAULTS:	32		
SP - SUSPICIOUS PERSON/ACTIVITY:	903		
SRCH - SEARCH WARRANT:	45		
STA - OUT OF STATION:	229		
SW - SEVERE WEATHER:	37		
TEST - TEST:	684		
THEFT - THEFT:	476		
TRAF - TRAFFIC:	5252		
TRANS - PRISONER TRANSPORT:	306		
UTILITY - UTILITY CALLS:	557		

Sheriff Murphy discussed about KCAMP and PRIA standards national Jail policy. Current EMC does not indorse it, but KCAMP does. Lexia \$9,000 up to date policy and KCAMP would do it for them. Just to keep in mind.

Commissioners set the Canvass for the USD #257 Special Bond Question Election to be held on April 2, 2019 for April 9th at 10:00 a.m. Discussion followed on different types of elections.

Sheriff Murphy discussed his tower project. He will put together a time line for the commission. FAA has requirements and they are working on the hoops they have to go through. He has visited with Haden Towers on this project. He would like to get this done in 2019. Sheriff talked about what the tower could be used for besides the county use; i.e. other businesses. Sheriff talked about the 500 foot guyed wire tower.

Terry discussed the traveling out house. Commissioners reviewed the proposed lease agreement. They would like to have it finalized by April 2 so it is available for spring events.

Commissioner Symes moved to go into executive session for 15 minutes to discuss Attorney-Client Privilege. Commissioner King seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen

County Counselor. The time is now 10:14 a.m. Commissioners reconvened at 10:29 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 10:30 a.m. Commissioners reconvened at 10:35 a.m. No action was taken.

Commissioners reviewed the annual inventory reports for EMS – Humboldt, Iola, Moran and office and Humboldt Senior Center.

Commissioners reviewed the annual reports for Elsmore, Humboldt & Marmaton Townships and Fire District #4. They also reviewed November 2018 and December 2018 Allen County Fair Board reports.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$54,162.47
- b) Payroll – Mileage reimbursement for Terry Call, Sherrie L. Riebel, Bill King, and Cindy Scovill
- c) Payroll change sheet for Karie White
- d) Journal Vouchers - #9
- e) Abatements: RE Value 1956, \$257.02, Yr 2018
PP Value 5700, \$856.54, Yr 2018
Oil Value 57810, \$7915.00, Yr 2018
Oil Value 455, \$63.88, Yr 2017
- f) Support letter for Fire District #2 – Allen County Rural Fire

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 10:37 a.m. until February 12, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

William H. King, Commissioner

Sherrie L. Riebel, Allen County Clerk

Bruce Symes, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 12, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, The Humboldt Union, Rick Danley, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson, II, Allen County Counselor, Dave Scantlin, and Calvin Parker, citizens, was present to observe the meeting.

Sherrie led the flag salute.

Commissioners approved the minutes of the regular meeting on February 5, 2019.

Sherrie asked if the commission was interested in listening to Blue Cross Blue Shield (BCBS). Commissioners stated they would listen about BCBS.

Sherrie reported Loren Korte will be at the meeting on February 26, 2019 to discuss property and casualty insurance.

Mitch discussed the lease is up at the airport. Aaron Coltrane does not want to lease any longer. He will be bidding it back out. Mitch will publish in the Lola Register and Humboldt Union. Commissioner King discussed bidding out hay ground as well and make sure the hay is removed ASAP. Discussion followed.

Mitch reported the paver is down. The one they use to chip and seal. Discussion followed. The crews are out trying to fix pot holes.

Sheriff Murphy ask for "No through Trucks" sign to be put up on 1600 Street and Florida Road. Discussion followed on what the traffic is following on Google Maps. Mitch will get signs up.

Commissioner Symes asked about a KWORK report on an inspection that was done.

Chairman Daniels asked Mitch to have the miles of lane roads report ready for them and KDOT. Discussion followed on pot hole patch machine. Mitch will look for one.

Calvin Parker complimented on the road work on the ice that came down. The crew did a good job.

Sheriff Murphy discussed Jail Medical for the jail. He presented information on Advanced Correctional Healthcare, Inc. Sheriff Murphy stated most of the law suites are on medical services. He explained what Advanced Correctional Healthcare would provide. It puts a RN in the courthouse either 12 hours a week or 16 hours per week. (Paper insert). He provided past history on Jail Medical Fund and what the county pays for.

Commissioner Symes asked about the legal part of this new proposed company. He asked if the Allen County Regional Hospital would be able to do what this company does. Sheriff said the hospital could not provide the time or staff that is needed. Discussion followed on current procedures. Sheriff Murphy will visit with other counties to see what saving are. Chairman Daniels stated this would give another layer of protection with drugs and nurse coverage.

Commissioners called Ron Holman, Allen County House and Grounds Director, up to compliment him on his outstanding work on the thick ice covered sidewalks.

Commissioner King moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 9:07 a.m. Commissioners reconvened at 9:17 a.m. No action was taken.

Phil Drescher, Bukaty Company, and Jeff Dorfman, Health Joy, visited with the commission on health renewal insurance. Phil reviewed what self-funding entails for the new commissioners.

Jeff discussed an app called Health Joy, which would have any insurance card or card for other thing. All the cards would be in one place, deductible information updated (replaces paper info mailed out), would have other insurance cards not just what the county offers. Jeff showed real time incident by using "Joy". The information is all linked and just verbally ask "Joy" and it is brought up and offered tela-med via phone which is free (no co-pay). Jeff stated normally 4-5% employees use it but 45% use "Joy".

Phil reviewed documents:

Phil recommends the alternate 1 plan. He also discussed the Standard, option 1. Antidiabetics is the most used on the Rx list. He has a diabetic program through Southern Scripts where they will use the same meters and test strips, saving about 40K. The downside is taking money away from local pharmacy. Phil will get updated quotes to the commissioners.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 2/8/19 - \$232,019.94 & 2/11/19 - \$2,834.87
- b) Journal Vouchers - #10
- c) Payroll Changes - Payroll enroll for Steve Womack, pay increases for Elijah Farran, Christopher Bowman, Dusty Miner, mileage reimb. for Terry Call and supply reimb. for Lisa Sears

With no further business to come before the board, Chairman Daniels moved to adjourn, Commissioner King seconded, and motion passed 3-0-0. Meeting was adjourned at 11:13 a.m. until February 19, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 19, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner William "Bill" H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Rick Danley, Iola Register, Nick Reynolds, Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, Paul Zirjacks, Calvin Parker, and Dale Wiles, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on February 12, 2019.

Sherrie requested permission on behalf of Wesley Jones to use the courthouse lawn in June for a benefit concert for the Iola Theater. Commissioners approved and request they work with Ron Holman, Allen County House and Grounds Director.

Sherrie requested on behalf of Denise Smith, Relay for Life Event Lead, to use the courtyard on Friday, May 31st, 2019 and Saturday, June 1st, 2019 for the setup and event. They requested permission also for the use of electric. Commissioners approved and request they work with Ron Holman, Allen County House and Grounds Director.

Sherrie reported KCCA will be April 30 through May 2 in Junction City; more information will be coming.

Commissioner Symes stated he had visited with Angie Murphy, 911 Director on G402 training (incident training for public officials). Commissioners stated Tuesdays would be good and incorporate a lunch. Discussion followed on setting up a meeting. Commissioners set April 23 at 11:00 a.m. as the day.

Dale Wiles commented when Gant purchased the land he wants to quarry, it was for ag.

Sheriff Murphy introduced Steve Womack as new security deputy to roam the courthouse.

Sheriff Murphy reported he is still gathering more information on the proposal from last week concerning jail medical.

Mitchell Garner, Allen County Public Works Director, discussed the winter weather, snow keeps coming, and more is scheduled to come later today and evening.

Mitch reported the wind mill construction continues; he has a meeting later today with the foreman. Chairman Daniels discussed a call he received concerning the conditions of the roads. He stated he had informed the caller there is a road agreement and the wind mill company will fix the roads once the construction is completed. Discussion followed on road conditions. One of the towers is going up.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Mitchell Garner, Public Works Director, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 8:45 a.m. Commissioners reconvened at 8:50 a.m. No action was taken.

Chairman Daniels stated Senator Tyson reported they will be reaching out to Mitch because Allen County will be receiving funding from KDOT; not sure how much, but some. Commissioner Symes asked about road miles for Allen County. Chairman Daniels asked Mitch to get cost of recycling overlay.

Phil Drescher, and Stephen Euston, Bukaty representatives, discussed the increase of Specific deductible and different options for Allen County. Phil recommended changing it to \$50,000 Specific unless there are more employees with health issues. Discussion followed on pros and cons of the change.

Phil discussed the dental changes; he recommended alterative #1.

Phil discussed the county pick up a short-term disability plan. He discussed "Syncdiabetes" powered by Southern Scripts. Phil stated it would mean employees would have to change monitors and strips. He said the cost would offset the commission offering short term disability. Discussion followed. Stephen discussed a grace period for these employees and Phil elaborated on the plan. Stephen discussed the short term disability benefit to employees.

Phil discussed managing benefits online with Employee Navigator. Detail discussion followed.

Phil discussed the funding model for the health insurance. He presented info for 2019 insurance that would include spouse and child.

Commissioner Symes moved to renew the stop loss with Gerber Life at the \$45,000 specific as illustrated on the Bukaty Renewal. Allow for Employee and Spouse, and Employee and Family to be added to the existing Employee only and Employee and Children coverage. Starting with the April 1, 2019 effective date the employee contribution for all family coverage tiers (ES, EC, and Fam) will be 25% of the Weighted Average as illustrated on the Bukaty Rate Illustration exhibit. Dental plan will be renewed with MetLife Alternate 1. Short Term Disability will be provided by Allen County to all benefit eligible employees with a 0/7 elimination period, provided by The Standard insurance company as illustrated by Bukaty Companies. Commissioner King seconded, motion passed 3-0-0.

Commissioner King moved to go into executive session for 25 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Alan Weber, Allen County Counselor, and Robert Johnson, II, Allen County Counselor. The time is now 9:36 a.m. Commissioners reconvened at 10:01 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Alan Weber, Allen County Counselor, and Robert Johnson, II, Allen County Counselor. The time is now 10:01 a.m. Commissioners reconvened at 10:06 a.m. No action was taken.

Commissioners stated they will be discussing the Mid States quarry request on Tuesday, February 26 at 9:30 a.m. They requested Sherrie to notify persons.

Commissioner Symes stated the Bowlus Planning Committee is meeting on Thursday at 2:00 p.m. He will be attending.

Commissioners approved the following documents:

- a) Payroll – mileage reimbursement and credit Bill King,
- b) Clerk's Vouchers – \$54,247.17
- c) Clerk's Journal Entry - #11 & #12

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 10:17 a.m. until February 26, 2019.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 26, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner Bruce Symes, Commissioner William H. "Bill" King and Sherrie L. Riebel, Allen County Clerk in the assembly room at the courthouse.

Rick Danley, Iola Register, Nick Reynolds, The Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Robert Johnson, II, Allen County Counselor, Calvin Parker, Robert and Juanell Garrett, citizens were present to observe the meeting.

Chairman Daniels led the flag salute.

Commissioners approved the minutes of the regular meeting on February 19, 2019.

Jerry Hathaway, Allen County Attorney, presented information and discussed a new paperless software system for his office to match up to the courts software system; it is called PROSECUTOR by Karpel Solutions. The total cost of software is \$45,475, not including the cost of computers. Discussion followed on software programs, procedures, equipment and costs. Jerry requested commissioners to pay for a percentage of the installation so his funds are not depleted for 2019. Commissioners asked if they paid \$23,000 if that would help. Jerry allowed it would help him not to deplete his regular funds. The company will come in and set up and train. Sheriff Murphy asked if it would interface with law enforcements system. Discussion followed on interfacing system and timing. Jerry stated he would like to get Allen County's system up and running as soon as they could. Commissioner King moved to approve commissioners pay for half of the system out of the general fund. Commissioner Symes seconded, motion passed 3-0-0. Jerry thanked the commission for their support.

Harry Holloway and Larry Walden joined the meeting.

Mitchell Garner, Allen County Public Works Director, reported they have received the Caterpillar compactor in at the landfill.

Mitch stated the plant in Ottawa finally started making asphalt again, but now the patching truck is down. Discussion followed on the possibility of Allen County making their own asphalt. Mitch will do some checking.

Commissioner King discussed the speed limit through Petrolia. Discussion followed on changing it or not. Sheriff Murphy explained a situation where a sign was changed and the outcry from the citizens to change it back. No action at this time.

Mitch stated Daren Petrowsky, KDOT Regional Representative, will be at the commission meeting on March 12, 2019. Mitch will have ready the miles of road needed to be fixed in Allen County at that time.

Kenny Baker, City of Gas Mayor, and Rhonda Hill, City of Gas Clerk, joined the commission meeting. Mayor Baker explained he is submitting a proposal from Dale's Sheet Metal, Inc. for \$19,194.06 for heat and air for the Gas Community/Senior Center. Allen County uses this building for election and Senior Center. Mayor Baker asked the commission to consider purchasing these for the center. Discussion followed on benefits. Commissioner Symes asked if the City of Gas is able to provide any cost. Mayor Baker stated the city would be appreciative of any financial aid since this was not a budgeted item for 2019.



Proposal
 Dale's Sheet Metal, Inc.
 211 North Jefferson
 Iola, Kansas 66749
 (620) 365-3534 or 1-800-794-2662
 dales@dsm.kscoxmail.com



Name: <u>Gas City School</u>	Date: <u>2/14/2019</u>
Address:	Job Name: <u>Gas City School</u>
City: <u>Gas</u>	Phone:
State: <u>KS</u>	Zip Code:

Specifications:

- Line 1: 2-LF24-230A Lennox 80% unit heaters to take care of Gym area Total cost with labor installing \$5,274.06
- Line 2: We will mount these units on the back side of the wall and let it blow thru the opening where the radiator is now.
- Line 3:
- Line 4:
- Line 5:
- Line 6: To install a 2 zone fujitsu mini split system at the east end of the building to take care of the east 2 rooms
- Line 7: total cost would be \$6,960.00 and the same for the west end so total for 2-2 zone fujitsu mini splits and installing
- Line 8: them total would be \$13,920.00
- Line 9:
- Line 10: We would need a platform at the east end of the building to sit the outdoor unit up on like at the west end of the
- Line 11: building
- Line 12:
- Line 13: There are indoor wall cassette units that would mount on the wall where the old window units are now
- Line 14: These units heat and cool
- Line 15:
- Line 16:
- Line 17: We warranty the labor for 1yr

Cash: Dollars: 19,194.06

Payment: HALF DOWN AND REMAINDER WHEN JOB IS COMPLETE

Authorized Signature:

Todd Marlow pres.
 Todd Marlow, President

Note: This proposal may be withdrawn by us if not accepted within: 60 days

Acceptance of Proposal

Signature 1: _____

Accept. Date: _____

Signature 2: _____

Commissioner King moved to approve Allen County to pay \$19,194.06. Commissioner Symes seconded, motion passed 3-0-0.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 9:02 a.m. Commissioners reconvened at 9:07 a.m. No action was taken.

Commissioners discussed bids for lunch for the upcoming G-402 Class on April 23, 2019.

Rookies	Wal-Mart	Bolings	G&W	G&W	Subway	Dudley's
Taco Bar - Includes taco bar, nachos, tea, water, cookies, and paper goods	Sub Sandwich with condiments	Sub Sandwich with condiments and broccoli salad	Sub Sandwich with condiments, broccoli salad, pasta salad cookies and paper goods	Chicken - mashed potatoes/gravy, green beans, roll/butter, cookies and paper goods	Sub Sandwich and condiments, chips, and cookies	Pulled pork, brisket, baked beans, cheesy potatoes, buns, and paper goods
\$7.99 per person (roughly \$200 plus I usually tip them as they set up and tear down)	\$80	\$125	116	\$140	\$150	\$8.75 per person (roughly \$220)
All included	We will purchase chips, potato salad, water, cookies, and paper goods separately	We will purchase chips, water, cookies, and paper goods separately	We will purchase water separately	We will purchase water separately	We will purchase paper goods and water separately	We will purchase water separately

Commissioners discussed the different options. Commissioners approved the taco's bar.

Commissioner Symes reported he attended the Economic Advisory Board last week. Discussion followed. They had discussed business trade secrets in executive session.

Counselor Johnson discussed the Fair Board work on the pig barn. Bids will be sent to the County Clerk's office for review.

Counselor Johnson reported bids are due on the Airport Farm Land due February 28, at 10 a.m. So, the bids will be opened and discussed at next week's commission meeting. He reminded the commission they have the right to accept or reject any or all bids.

Commissioner King moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Alan Weber, Allen County Counselor, and Robert Johnson, II, Allen County Counselor. The time is now 9:20 a.m. Commissioners reconvened at 9:20 a.m. No action was taken.

Commissioners adjourned to the assembly room to discuss Mid States Zoning.

Commissioners reconvened in the assembly room. Cole Andersen, Phil Porter, Bob Henthorne, Dan Hurt, Rich Eckert, Mid States representatives, Mitchell Garner, Allen County Public Works Director, Dave & Sue Scantlin, Wayne Riebel, Mike and Barbara Geffert, Sean Geffert, Travis White, Ernie Davidson, Dale & Deloris Wiles, land owners, Ronald Burris, lease quarry land, Curt Whitaker, Whitaker's businesses, Bryan J. Murphy, Allen County Sheriff, Larry Walden, citizen, joined the commission meeting for Mid States Zoning request discussion. Chairman Daniels explained Terry Call, Zoning Administrator had a family commitment he needed to attend, but if anyone had questions, he could call him if anyone had questions for Terry. There were none.

Commissioner King stated he would be interested in listening to any comments should the public present have any. Chairman Daniels stated that would be acceptable but to please keep them brief comments.

Dale Wiles displayed a sign from Farm Bureau for his commitment to the land. He has been taking care of that land since 1962. His wife's family had owned the land for 140 years, but when the grandfather died in 1971, a sister inherited the hill; she sold it to Joe & Janie Works. The Works cleaned out a lot of the area, planted walnut trees there. They in turn sold it to John Quincey who must have sold to David Gant; it would have been listed as ag land. He bought it as ag land and it should not be quarried. Allen County doesn't need more quarries; they need to keep it pasture land.

Rich Eckert commented he appreciated the good emotional plea but the land will look better when they are done that it does now. He stated Gant should have approval to do what he wants with HIS land. Quarries are ag land and will be farm land when they are done.

Ronald Burris stated he is a veteran. He leases the hill. Ron commented the Constitution of the United States and the Bill of Rights are some of the things he fought for! Freedom of your land, who can say what to do with our own land. There is free enterprise in the USA. He asked if Monarch would take all the shale off the area, they are current working on and will probably request to quarry it at some time down the road. Ron reminded those present that he fought for landowners to have rights. He commented on the past hearing where someone was concerned about antique property being destroyed, he said that's not going to happen. He asked what the country would be coming to if no one can do what they want with their own land. All the concerns people had stated where all "If's"; what IF the world ended today!

Larry Walden asked if Mid States could have a bond company issue them a bond for coverage if something was damaged? Rich Eckert stated they are required by law to have reclamation bond.

Calvin Parker stated the county appoints a zoning board for a reason so the Commission should follow their recommendation or the county won't be able to get individuals to serve any longer.

Ernie Davidson commented he lives in the area but evidently not close enough to be notified of the zoning hearing. He explained Nelsons had been quarrying behind Dale Webb's house years ago and when they blasted Larry Mueller had to go pick up goonies from his field – Dale stopped it (blasting). There are reasons for the zoning board because people were doing whatever they wanted to do regardless of the neighbors, so zoning was established.

Curt Whitaker stated people enjoy peace and quiet, that why they live there. He would like to see the commissioners support the zoning board's decision.

David Scantlin stated Monarch is not blasting. He reminded everyone that Monarch actually had two zoning hearings; the 1st was not approved, the 2nd was approved to take dirt out of the area.

Dale Wiles requested people to look at south of Humboldt...quarries, to look east of Humboldt...quarries, there are no houses and Humboldt will eventually look like it has a mote around it. People still want to find a peaceful place to build a home.

Cole Anderson reminded all that Mid States would have a small operation; blasting every few years. He also invited the commission to put Mid States on a 5-year review and close them down if not holding up to their side of the permit.

Greg Kaufman asked if once a zoning is approved for quarrying you can't deny the next person, then there would be any land within 5 miles to build a home.

Commissioner King stated this isn't the first-time quarries have been declined; there were two other a few years ago.

Commissioner King moved to follow the Zoning Board's recommendation to deny the Conditional Use Permit to D & D Propane, Inc and Mid-State Materials, LLC. Commissioner Symes

seconded the motion. Commissioner Symes commented he appreciated everyone. Chairman Daniels commented he was raised on "Quarries and Combines" but he also believes in the process. The zoning board was through and he supports them. Chairman Daniels called for a vote. Motion passed 3-0-0.

Chairman Daniels stated the county does have an appeals process and if anyone was interested, they needed to visit with Counselor Robert Johnson, II. Commissioners adjourned to the commission room.

Commissioners reconvened in the commission room.

Loren Korte and Matt Korte, Personnel Service Insurance (PSI), discussed renewal insurance for Allen County property and casualty. He explained the renewal and the difference between 2018 and 2019.

EMC Insurance Companies
245 N Waco St Ste 330
Wichita, KS 67202-1116
www.emcins.com



**COUNTY TREASURER FOR THE
BENEFIT OF ALLEN COUNTY**
1 N WASHINGTON AVE RM 4
IOLA, KS 66749-2841
03/18/2019 to 03/18/2020
Prepared on 02/08/2019
Quote Valid Through 03/18/2019

Account Summary
Quote Account Number: X995187
Option 001

Prior Account Number: 8X51532

	2019-2020	-	2018-2019
Commercial Property (N-02)	\$ 34,094.00	-	\$33,027
General Liability (Occurrence) (M-03)	\$ 14,802.00	-	\$24,082
Linebacker - Claims Made (K-02)	\$ 8,424.00	-	\$8,063
Law Enforcement Liability (G-01)	\$ 6,337.00	-	\$6,337
Govt Crime/Fidelity ISO Package (F-01)	\$ 286.00	-	\$384
Commercial Inland Marine (C-01)	\$ 38,429.00	-	\$38,429
Business Auto (E-02)	\$ 71,616.00	-	\$64,594
Total Account Premium Estimate	\$ 173,988.00	-	\$174,926

This proposal is offered through EMC Insurance Companies. EMC offers customizable insurance products to meet your unique needs and expert safety resources to help your business prevent claims. As your independent agent, we are here to offer you personalized service.

*The premium reflects the rates as of the date shown above and assumes the information provided is accurate.**

Please review the following pages for coverage details. To discuss the advantages of insuring your business with EMC, contact us at the number listed below or visit www.emcins.com.

Thank you,

Personal Service Insurance, Inc
PO Box 506
Iola, KS 66749-0506
620-365-6908

**This proposal does not guarantee the policy will be accepted or that coverage will be provided in the company selected or at the premium quoted. Due to periodic rate changes, a change to the policy's effective date may*



loren@psi-insurance.com
Cell: (820) 496-7036

PSI
PERSONAL SERVICE INSURANCE, INC.
Loren Korte
Insurance-Real Estate

211 South Street
Iola, KS 66749
(820) 365-6908

713 Bridge
Humboldt, KS 66748
(820) 473-3831

Box 357
Moran, KS 66755
(820) 237-4631



matt@psi-insurance.com
Cell: (820) 228-6637

PSI
PERSONAL SERVICE INSURANCE, INC.
Matt Korte
Insurance

211 South Street
Iola, KS 66749
(820) 365-6908

713 Bridge
Humboldt, KS 66748
(820) 473-3831

Box 357
Moran, KS 66755
(820) 237-4631

Discussion followed on replacement costs on the age of the vehicle. He is adding the new traveling toilet and new compactor on later. Loren explained building 2 -3% increase almost every year. Counselor Johnson asked about the new ambulance buildings as built. Loren stated call the constructors and see when building. Discussion followed on new structures. He reviewed each section in detail for the commission.

Commissioner Symes asked about EMC Company and discussion followed. Loren explained claims paid out and premium paid in and the formula. Commissioner Symes asked if there is training offered for employees. Loren stated there is.

Sheriff Murphy visited with Loren about EMC coverage for legal based guidelines/policies for jail liabilities. Discussion followed. Loren will check on this for Sheriff Murphy.

Commissioner Symes moved to renew the policy with PSI at a cost of \$173,988 for 2019. Commissioner King seconded, motion passed 3-0-0.

Sheriff Murphy presented on behalf of Angela Murphy, 911 Director, a Memorandum of Agreement (MOU) by and between Bourbon County Emergency Communications and Allen County Emergency Communications for approval. Commissioners reviewed.

MEMORANDUM OF AGREEMENT

BY AND BETWEEN

Bourbon County Emergency Communications

AND

Allen County Emergency Communications

This Memorandum of Agreement (hereinafter "Agreement") is made and entered into on February 25, 2019, by and between **Bourbon County Emergency Communications (PSAP 1)** and **Allen County Emergency Communications (PSAP 2)**.

WHEREAS, the parties to this Agreement are participants in the Statewide NG9-1-1 System, and;

WHEREAS, the parties to this Agreement desire to provide contingency and/or overflow support to one another, and;

WHEREAS, the parties desire to formalize their decisions regarding said contingency and/or overflow support;

THEREFORE, the parties agree as follows:

- Allen County Emergency Communications** will accept reroute of 9-1-1 calls from **Bourbon County Emergency Communications** due to PSAP evacuation, network or customer premise equipment failure, no workstation logged on, or other condition.

PSAP 2 will deliver any answered calls under this provision back to PSAP 1 jurisdiction by

Radio transmission on KSICS SE 1 – PSAP Channel or the directors cell phone if radio communication is lost 620-224-6440

- Allen County Emergency Communications** will accept overflow calls from **Bourbon County Emergency Communications** when all 911 talk paths at PSAP 1 are busy.

PSAP 2 will deliver any answered calls under this provision back to PSAP 1 jurisdiction by

Radio transmission on KSICS SE 1 – PSAP Channel or the directors cell phone if radio communication is lost 620-224-6440

- Allen County Emergency Communications** will accept overflow calls from **Bourbon County Emergency Communications** when a call goes unanswered for a period of thirty (30) seconds. PSAP 1 and PSAP 2 agree to place a Vesta® overflow queue for PSAP 1 on their call handling screens.

PSAP 2 will deliver any answered calls under this provision back to PSAP 1 jurisdiction by

Radio transmission on KSICS SE 1 – PSAP Channel or the directors cell phone if radio communication is lost 620-224-6440

- Bourbon County Emergency Communications and Allen County Emergency Communications** agree to abide by the following procedures in regard to the above provisions:

Both agencies acknowledge that calls will be answered to the extent that staffing allows. **Bourbon County Emergency Communications** authorizes **Allen County Emergency Communications** to handle non-emergency calls received where no response is necessary, pursuant to **Allen County Emergency Communications** policy and procedure. There is no expectation that the calls will be delivered back to **Bourbon County Emergency Communications** but it is preferred that after the diversion a list of items that require follow-up will be provided to **Bourbon County Emergency Communications**.

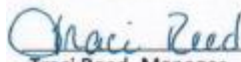
Both agencies will provide ProQA EMD Protocol services when appropriate.

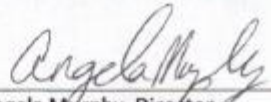
Both agencies will attempt to provide ProQA EFD Protocol services when appropriate.

Both agencies reserve the right to invoke the ProQA Protocol Emergency Rule

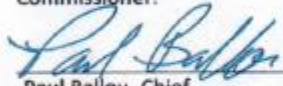
This agreement may be terminated at any time by either party by written notice to the second party and shall remain in force until such time as it is so terminated.


IN WITNESS WHEREOF, the parties hereto agree to the terms of the Memorandum of Agreement.


Traci Reed, Manager
Bourbon County Emergency Communications
2/25/19
Date


Angela Murphy, Director
Allen County Emergency Communications
2-25-19
Date

Approved on behalf of Bourbon County Emergency Communications by Paul Ballou, Chief, Fort Scott Fire Department and on behalf of Allen County by Jerry Daniels, Chairman, Allen County Commissioner.


Paul Ballou, Chief
Bourbon County Emergency Communications
2/25/19
Date


Jerry Daniels, Chairman
Allen County Board of County Commission
Date

This agreement shall not be binding until received and countersigned by the Kansas 911 Coordinating Council. Upon receipt and countersignature, contingency and overflow policy will be created in the system consistent with the terms of this agreement.

Kansas NG911 Administrator

Date Countersigned

Chairman Daniels moved to approve the MOU with Bourbon County. Commissioner King seconded, motion passed 3-0-0.

Commissioner Symes reported on the Bowlus strategic planning meeting; it was 5 hours training and there was lots discussed and learned. He reported the Bowlus appreciates the support from the county.

Commissioner King asked if he could attend the City of Moran council meetings. Commissioners stated they appreciate his time.

Commissioner King moved to go into executive session for 5 minutes to discuss security. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Bryan J. Murphy, Allen County Sheriff and Robert Johnson, II, Allen County Counselor. The time is now 10:40 a.m. Commissioners reconvened at 10:45 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss security. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Alan Weber, Allen County Counselor, Bryan J. Murphy and Robert Johnson, II, Allen County Counselor. The time is now 10:46 a.m. Commissioners reconvened at 10:51 a.m. No action was taken.

Commissioner King moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 10:53 a.m. Commissioners reconvened at 11:03 a.m. No action was taken.

Sherrie requested on behalf of Salem Township to replace Merle Beeman, Salem Township Treasurer since his death. They nominated John Bilby former Salem Township Clerk to serve as Treasurer. Commissioner King moved to appoint John Bilby as Salem Township Treasurer. Commissioner Daniels seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 2/22/19-\$146,127.66 & 2/25/19-\$13,161.13
- b) Payroll – Mileage reimbursement for Bill King, Bruce Symes, Jerry Daniels, & Sherrie L. Riebel
- c) Payroll – transfer of leave
- d) Payroll – Process Servicers
- e) Journal Vouchers - 2018 - #75 & 76, 2019-
- f) Abatements: RE Value 1415, \$302.68, Yr 2018
PP Value 2160, \$325.84, Yr 2018

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner King seconded, and motion passed 3-0-0. Meeting was adjourned at 11:10 a.m. until March 5, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

William H. King, Commissioner

Sherrie L. Riebel, Allen County Clerk

Bruce Symes, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 5, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, The Humboldt Union, Rick Danley, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson, II, Allen County Counselor, Mary Kay Heard, Dave Scantlin, Calvin Parker, Robert and Juanell Garrett, citizens, was present to observe the meeting.

Chairman Daniels led the flag salute.

Commissioners approved the minutes of the regular meeting on February 26, 2019.

Terry Call, Zoning Administer, discussed Kevin Pargman's Conditional Use Permit. He explained the zoning process and commented the RV Park is already up and running because Kevin thought when he zoned the one in Gas he had that one approved as well. Terry reported the Zoning Board recommended the Commission approve the request for the CUP. Commissioner Symes moved to accept the zoning board's recommendation and approve Kevin Pargman's CUP. Commissioner King seconded, motion passed 3-0-0.

Terry reported another zoning will be held March 28 for the Sheriff's cell tower.

Mary Kay Heard invited at least one commissioner to go to Topeka with Iola Industrials to visit with State Legislators on April 5, 2019. Discussion followed.

Stephen Henderson joined the meeting.

Sherrie requested on behalf of Deer Creek Township officials to appoint Dawn Eddings to serve as Deer Township Treasurer for an unexpired term. Shirley Hicks resigned in February. Commissioner Symes moved to appoint Dawn Eddings as Deer Creek Township Treasurer to fill the unexpired term. Commissioner King seconded, motion passed 3-0-0.

Sherrie requested on behalf of Shawna Stewart to use the bandstand for a wedding in the middle of June to the first of July. Commissioners approved as long as someone else wasn't scheduled to use it before a date was set.

Sherrie notified the commission the SEK District Officials Meeting will be hosted by Neosho County on May 21, 2019 at the Neosho County Community College in Chanute.

Mitchell Garner, Allen County Public Works Director, requested executive session for non-elected personnel. Commissioner King moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Mitchell Garner, Public Works Director, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 8:41 a.m. Commissioners reconvened at 8:51 a.m. No action was taken.

Mitch commented only one company, Scotswood Company, is doing dust abatement so it is hard to get bids for it. Discussion followed. The citizens would be contacted by the company requesting dust abatement themselves; the citizens would pay Scotswood Company. David Scantlin stated usually the county comes out ahead of time and grade the road, would the county still do this? Mitch stated they would work with Scotswood to schedule a time to do the grading. David stated he would hate to see this company come in and charge more than the county. Commissioner King stated the county cost usually has employee wages figured into the cost so it might be lower. Commissioners approved to use Scotswood Company for this year to see how it works out.

Counselor Johnson discussed the bids for airport crop ground and hay ground. Bids received:

	<u>Hay Ground per acre</u>	<u>Tillable Ground per acre (5yr contract)</u>
Sam Hayes	\$0.00	\$130
Gene Meiwes	\$35	\$75
Robert Nelson	\$26.46	\$73.46
Chuck Sutherland	\$0.00	\$67.50
Mueller	\$25	\$65
Jaro	\$25	\$65
Duff	\$22	\$0.00
Tommy Stirewalt	\$27.01	\$66.02

Sam Hayes, was highest on tillable crop land. Gene Meiwes would be highest for hay ground but if he didn't get both tillable and hay grounds, he might not be interested in just the hay ground. Jerry Stirewalt was second highest bidder interested in the hay ground. Counselor Johnson will visit with the individuals and prepare 5-year contracts between them and the commissioners to sign.

Mitch commented the airport hangars are full at this time, and some renters are waiting for the new hangars to be done. Discussion on the powered parasail area followed.

Korey Nissen, KPERS 457/ROTH 457, introduced himself and explained the plans. He requested the commission approve Allen County add the ROTH 457 option for employees. Korey explained the benefits to the employees. The KPERS457 Roth Option is available to Allen County as a second way to defer into the KPERS457 Deferred compensation plan. He stressed, this STILL would be One (1) plan- KPERS457 with Two (2) different ways to defer compensation to a later date. 1. Traditional Pre-tax and 2. ROTH-AfterTax. A participant's account will still have one balance with two (2) sub-divisions breaking down balances based on Money Source. KPERS 457/ROTH 457 as a record keeper will always have those balances/money sources separated. Upon leaving and satisfying any age/time requirements, the participant with balances in both money sources can select to realize one or the other or both. The question will be? "Do they want to create a taxable event or not and which source to take from?" Further, the benefits of the ROTH are numerous and are utilized differently depending on the participant's situation. However, the primary benefit is to defer after-tax into this efficient plan with high contribution limits (\$19-25K annually), no income limits, and very low administrative costs as detailed below. Korey discussed the KPERS457 Administrative Fee. ADDING ROTH to your existing Pre-Tax 457b is a very easy process in most situations. 1. Allen County would decide to add the offering. 2. You would complete & sign the 1 page form letter and forward to our State Director Scott Taylor. Usually from that point it takes approximately 2 months to the first deferral is processed. Allen County will need the ability to add another after tax deduct line to their payroll software. We would coordinate with Allen County in facilitation of the additional deferral. Allen County has a great opportunity to bring this expanded benefit to your employees. Commissioner Symes moved to authorize Allen County offer the ROTH 457 and allow the employees to stay on company time while visiting with representative. Commissioner King seconded, motion passed 3-0-0.

Joyce Adair, Iola Senior Center, Inc. President, explained she was elected President in 2017 for a 2-year term of office. They are the Senior Citizen Rummage Sales; although they prefer Thrift store. They are ran by members and volunteers 55 and older, no one is paid. The difference between members and volunteer is that members pledge to work certain days and volunteers

work when they can. They are open Monday thru Friday 8:30 a.m. to 4:00 p.m. They are situated at 223 N. State, Iola. All their donations are provided from the surrounding communities. Monies earned are returned to the community via CURB, Hospice, Hope Unlimited, CASA, Pregnancy Resources, Jefferson School, McKinley School, Lincoln School, Crossroads School, Iola Recreation Department, Food Pantry, Drug Court, Ministerial Assoc., Community Garden, Iola Library, ARCH Oncology, Crime Stoppers, Adopt a Child and Project Care; all together was \$20,000 for 2018 which was higher than the \$16,500 in 2017. Donations to the store, money goes back into the company. Joyce presented a list of members and entities receiving donations. She thanked the commission for the new building, bench, sidewalk and utilities from the county. Joyce stated they donate items to people in need as well as sell them to the community. Commissioners thanked her for the information and commitment to the community.

Counselor Johnson discussed the architect Zingre for both ambulance buildings. They are working on the title work for the lands. Commissioner King moved to accept the contract with Zingre & Associates. Commissioner Symes seconded, motion passed 3-0-0. Counselor Johnson will have the contract available for the commission to sign.

Counselor Johnson reported the request for proposals for the Hog Barn are going out on today. Allen County Clerk will be collecting the bids.

Chairman Daniels took a call from Becky Stanley requesting Commissioners support the Southeast Multi-County Mental Health month. Discussion followed. Becky will be sending more information to the commission.

Commissioner King moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:36 a.m. Commissioners reconvened at 9:46 a.m. No action was taken.

Steven Henderson discussed having another COOP in Humboldt for a grocery store; just an idea being kicked around.

Commissioners reviewed the annual Salem Township report.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$660,272.78
- b) Payroll Changes – New position for Cara Bowen
 - 6-month pay increase for Edward E. Foster
 - 1-year pay increase for Tanner Odell
 - Reimbursed mileage for Terry Call & Cindy Scovill
 - Reimbursed expenses for Angela Murphy
 - Transfer of vacation hours

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 9:56 a.m. until March 12, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 12, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner William "Bill" H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, Humboldt Union, Rick Danley, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, Cole Herder, City of Humboldt Administrator, Robert Garrett, and Larry Walden, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on March 5, 2019.

Sherrie requested permission on behalf of Mollie Judd to use the bandstand on April 13 for a wedding. Commissioners approved and request they work with Ron Holman, Allen County House and Grounds Director.

Larry reported the first windmill is standing. He went out there yesterday to see it. Commissioner Symes asked about road postings that "No windmill traffic allowed". Commissioner King stated those are put up by the wind mill persons.

Darrin Petrowsky, KDOT representative, joined the meeting.

Cole invited commissioners to a "New Rules of Business Success: Capturing Today's Consumers as Destination Business" presented by Jon Schallert on April 3 & 4, 2019 in Bowlus Fine Arts Center in Iola. Discussion followed.

Cole reported on the utility expansion northeast of Humboldt. He asked if the commissioners would have a problem with City of Humboldt hiring a contractor to do the more difficult projects if they stayed under the amount Allen County was paying for. Discussion followed. Commissioners approved.

Darrin Petrowsky, KDOT, discussed the US Hwy 169 project schedule for a completion date for the Allen County section of the highway. He stated the crews were not able to do any work in February due to the wet grounds. Darrin reported they had reported to him that they were wanting to start back up on March 4, but it's a little slower due to weather. Darrin reported May will start the 60 days of shut down on Tank Farm Road and Hawaii Road so it will be middle of June for the completion if possible. Discussion followed.

Darrin discussed the Association of County Commissioners and Highway Official of Southeast Kansas meeting that is usually held in April.

Darrin reported on Allen County preservation projects; there will be an 1R project on US Hwy 59 junction north to junction close to county line. They will be doing a 1 ½" recycle and chip seal; it will start in May and the hot seal June chip seal. There will be 1 lane closure with pilot car.

Darrin commented they've scheduled for the Allen/Neosho County bridge repair, pier cap on bridge; but it is not let yet for bids.

Darrin discussed a field check for replacement of Moran overpass and work scheduled for K58 north of Colony in Anderson County 2019 to into 2020. Discussion followed on other projects within Southeast Kansas. Apex and Bettis are the two general bidders if contractors want to contact them for work.

Chairman Daniels asked about the second half of US Hwy 169, Darrin stated it will be later this year before they let it. Discussion followed.

Mitch asked about repair monies for Allen County roads that have been used while US Hwy 169 was down. Discussion followed. Darrin did not have amounts but stated they are discussing it at the State level.

Larry asked about signage along US Hwy 169 for lola, what the difference is between south of lola and north of lola. Darrin explained KDOT regulations and rules. He stated part of the difference is an expressway and open interchanges. Discussion followed. Commissioner Symes asked about billboards and other signs. Darrin said for bill boards they have to go through the State of Kansas due to the "Lady Bird Johnson Act".

Jerry Hathaway, Allen County Attorney, joined the meeting.

Mitchell Garner, Allen County Public Works Director, discussed asphalt for Allen County and the problems he has on where to get it. He said the rain is really not helping the already soaked roads. Discussion followed on damaged roads. Chairman Daniels stated he appreciates all the State is trying to do to get funding for those heavy traffic roads. Mitch is working on a priority list of roads for when the US Hwy 169 project is completed and get the major traffic off of Allen County roads.

Commissioners reviewed the request for the Allen County Farmer's Market for May 2nd through October, from 5:05 p.m. to 7:15 p.m. for the purpose of accommodating the Allen County Farmer's Market where the vendor who sell from their vehicle will be setup in the street and those who are willing to carry their merchandise onto the grass to sell from a table or display will be setup on the courthouse yard. They understand there are to be no vehicles on the grass. Commissioners approved.

Counselor Johnson stated Mr. Meiwes bid was higher for hay ground but not the tillable so he didn't want it just one of them. Commissioner King moved to accept the two highest bids for farmland and hay ground. Commissioner Symes seconded, motion passed 3-0-0. Contract were accepted.

Commissioner Symes moved to go into executive session for 5 minutes to discuss Land Acquisition. Commissioner King seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:14 a.m. Commissioners reconvened at 9:19 a.m. No action was taken.

Commissioner King moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:22 a.m. Commissioners reconvened at 9:32 a.m. No action was taken.

Sherrie reminded the commission that Allen County will be hosting the SEK Regional Officials meeting in the fall of 2020. Discussion followed on where meetings and lunch would be held.

Commissioner King moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen

County Counselor. The time is now 9:47 a.m. Commissioners reconvened at 9:53 a.m. No action was taken.

Commissioners approved the following documents:

- a) Payroll – mileage reimbursement for Mike Hough and Bruce Symes
 - Payroll enrollment for Hayden Seabolt
 - Vacation carryover for Travis Buck of 55 hours for 6 months
 - Transfer of leave to another employee by 3 employees
- b) Clerk's Vouchers – 3/7/19-\$251,691.36 & 3/11/19-\$4,814.98
- c) Clerk's Journal Entry - #13 & #14
- d) Abatements: PP Value 15, \$2.06, Year 2018

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 10:17 a.m. until March 19, 2019.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 19, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner Bruce Symes, Commissioner William H. "Bill" King and Sherrie L. Riebel, Allen County Clerk and Jill Allen, Deputy County Clerk in the Commissioner's room at the courthouse.

Rick Danley, Iola Register, Nick Reynolds, The Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Jacob Manbeck, in for the Allen County Counselor, Paul Zirjack, and Jerry Middendorf, citizens were present to observe the meeting.

Jacob Manbeck led the flag salute.

Commissioners approved the minutes of the regular meeting on March 12, 2019.

Clerk Riebel, in the absence of Ron Holman, presented bids for lawn mowing at the LaHarpe and Moran Senior Centers. The first bid opened is from Kevin Cress; LaHarpe - \$35 and Moran - \$40/week. The second bid is from Bob Henry, Eager Beaver: LaHarpe - \$30 and Moran \$30/week. The third bid is from All in One Pest Control; LaHarpe - \$35/week. The fourth bid is from Lewis and Debbie Clark; \$200 per month. The fifth bid is from James Heinrich; LaHarpe - \$40/week. Chairman Daniels suggested waiting a week to discuss further with Ron.

Clerk Riebel asked if the commissioners are interested in attending the upcoming budget class. It will be May 15 at Allen County Courthouse. Chairman Daniels and Commissioner King said they may go.

Tyrell Mueller, Allen County Fair Association, and Jerry Middendorf, Allen County Fair Board member, discussed history of the Fair Board, reviewed a letter with all the plans they are making

for the 2019 Fair; Family Game Night, the rodeo, tractor pull, draft horse pull, 5K run, Free Stage and exhibits. Jerry explained the cost of the fair buildings over the last three years. Tyrell stated his case for the need of more finances. Discussion followed on the benefits to the county. He stated safety is a major factor in the request. Moving water and electric so they can change the flow of the traffic and vendors. Tyrell stated he has visited with Carla Nemecek, Southwind Extension District Executive Director, concerning some of these items. Discussion using Tech Center for some of the items and researching grants. Increase net cash reserves needs to be in consideration; their goal would be to build the reserves to be able to pay for the next year's fair. Commissioners will table for the week and review funds to be able to help.

Commissioner Symes reported on the Economic Development Committee meeting.

Paul asked about the work on the Wind Farms. Sheriff Murphy stated the weather has slowed things down about 90 days out and there have been some administrative changes. Discussion followed.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$56,741.91
- b) Payroll – Mileage reimbursement for Sherrie L. Riebel
- c) Payroll – transfer of leave
- d) Payroll – Process Servicers
- e) Journal Vouchers - 15-16
- f) Abatements: RE Value 8610, \$1296.94, Yr 2018
PP Value 3594, \$608.48, Yr 2017

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 9:13 a.m. until March 26, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

William H. King, Commissioner

Sherrie L. Riebel, Allen County Clerk

Bruce Symes, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 26, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, The Humboldt Union, Rick Danley, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson, II, Allen County Counselor, Ron Holman, Allen County House and Grounds Director, Dave Scantlin, citizens, was present to observe the meeting.

Chairman Daniels led the flag salute.

Commissioners approved the minutes of the regular meeting on March 19, 2019.

Ron Holman, Allen County House and Grounds Director, discussed the mowing bids that were opened last week. (The first bid opened was from Kevin Cress; LaHarpe - \$35 and Moran - \$40/week. The second bid was from Bob Henry, Eager Beaver: LaHarpe - \$30 and Moran \$30/week. The third bid was from All in One Pest Control; LaHarpe - \$35/week. The fourth bid was from Lewis and Debbie Clark; \$200 per month. The fifth bid was from James Heinrich; LaHarpe - \$40/week.) Commissioner Symes moved to approve the low bid from Eager Beaver (Bob Henry) for mowing the Moran & LaHarpe Senior Center. Commissioner King seconded, motion passed 3-0-0.

Ron discussed the barriers on the courtside of the courthouse. He suggested to have an architect's opinion. Commissioners adjourned to go view the area of discussion. Commissioners reconvened and approved for an architect to come look.

Ron discussed a bill that was turned into the county that the county didn't order in concern of the Veteran's Wall. Discussion followed. Commissioner's approved that Ron do the request in the future for the work done.

Ron stated he is planning on doing some planting on the northeast and southeast corners of the Law Enforcement Center. Commissioners approved and Ron will come up with a plan for the commission.

Ron presented a picture of a tree hugger bench for the courthouse. He would like to hire a person to build a couple. Discussion followed. Commissioners approved.

Ron discussed the outside water fountain for the courthouse square. The picture is a three level water fountain for adults, kids and pets. Ron said he would like to fix up the triangle area of the sidewalk with water features and water fountain. Commissioner Symes asked about an old fashion water fountain. Commissioners will have Ron do more checking.

Sheriff Murphy discussed the hallway in the Law Enforcement; taking the carpet out and putting in the same flooring in the assembly room.

Sheriff offered the spot on the north east corner of the square across from the Law Enforcement Center.

Mitchell Garner, Allen County Public Works Director, presented bids for dust control. Only one bid was received from Scotwood Industries, Overland Park, KS for Mag Chloride for \$1.140 gallon, 35% Calcium Chloride for \$1,490 gallon, 2 hours free spray time then \$85.00 per hour. Mitch suggested charging residents a rate of \$1.63 per foot. Commissioner King moved to accept the bid and charge residents \$1.63 per foot. Commissioner Symes seconded, motion passed 3-0-0

Mitch presented bids for Asphalt Oil. Bids were received from ERGON Asphalt & Emulsions for RS-1H for \$1.90, AEP for \$2.08, RS1M for \$2.01, RS1P for \$2.12, MC-800 for \$2.65, pump charge of \$75.00, demurrage 2 hours free then \$88.00 per hour; Vance Brothers for RS-1H for \$1.90, AEP for \$2.30, RS1M for \$1.98, RS1P for \$2.08, MC-800 for \$2.80, no pump charge, demurrage 2 hours free then \$70.00 per hour; Asphalt & Fuel Supply for RS-1H no bid, AEP no bid, RS1M no bid, RS1P no bid, MC-800 for \$2.16, pump charge at \$175.00, demurrage 2 hours free then \$75.00 per hour; Coastal Energy for RS-1H for \$1.99, AEP for \$2.06, RS1M for \$2.29, RS1P for \$2.44, MC-800 for \$2.56, pump charge at \$75.00, demurrage 2 hours free then \$75.00 per hour; Wright Asphalt for RS-1H no bid, AEP no bid, RS1M no bid, RS1P no bid, MC-800 no bid, no pump charge, demurrage 2

hours free then \$80.00 per hour but bid for CRS-TR of \$2.98 and CRS-2 at \$1.90. Mitch discussed last year's costs. Mitch would like to get all from ERGON Asphalt & Emulsions everything except for MC-800 and get it from Asphalt & Fuel unless they won't do just the MC-800 from them. Commissioner King explained the difference between the MC-800 and RS-1H. Discussion followed. Commissioner King moved to approve the purchases from ERGON Asphalt & Emulsions. Commissioner Symes seconded, motion passed 3-0-0.

Mitch reported they have a fuel line issue out at the airport and they can't just replace the line due to new regulations. He discussed since the line is old and broke they might as well replace the old sump with new sumps while they have the land dug up. Mitch presented bids from Hoidale would do it for \$75,000.00 for fuel line replacement and new sump under the dispenser; Broyles Petroleum Equipment Co. for \$112,423.21 fuel lines replacement and new sump under the dispenser. Commissioner Symes accept the bid from Hoidale. Commissioner King seconded, motion passed 3-0-0.

Mitch reported they are pouring cement for the new hanger since the weather is drying up.

Commissioner King reported Mitch lost an employee Jamie Jones this last weekend. Mitch will be letting any employee that wants to go to the funeral services they will be allowed. Dennis Gardner is filling in for Jamie lately.

Mitch reported Bettis in Topeka does not make asphalt for sale; only for themselves. Discussion followed on where asphalt could be purchased.

Carla Nemecek, Southwind Extension District, Tyrell Mueller, Allen County Fair Association, and Jerry Middendorf, Allen County Fair Board member, joined the meeting.

Counselor Johnson reported there were no bids submitted. They were due last Friday, March 22 at 5:00 p.m. He suggested Jerry Middendorf call about four and see if they can get bids. Discussion followed. Chairmen Daniels asked if the worst situation would the Hog Barn still be safe for this year? Carla stated yes. Sheriff Murphy asked about combining the Hog Barn and Horse Barn together? Jerry stated he didn't think they construction wanted "Big" jobs due to they are really busy. Discussion followed. Carla, Jerry and Counselor Johnson will make some individual calls to see if there is anyone who would like to bid.

Chairman Daniels discussed the carry over discussion on the Fair Boards request for funding. Tyrell stated he tried to see how many individuals go through the fair and rodeo. He stated it would be approximately \$1,400 sales tax for the fair. He discussed metal vs wood or plastic tables. Commissioner Symes stated he was concerned about off budget spending but he believes in what the Fair Board is trying to do. Chairman Daniels stated he wanted to discuss this year and look at 2020 at budget time. Commissioner Symes moved to approve the \$9,000 increase for 2019 budget. Commissioner King seconded, motion passed 3-0-0.

Steven Henderson joined the meeting.

Chairman Daniels discussed when the finances would be needed. Discussion followed. Chairman Daniels asked them to just work with Sherrie on when the disbursement is needed.

Dave Scantlin discussed the appeals process concerning the Mid-States quarry request.

Commissioner King moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Terry Call, Zoning Administrator/EMS Billing and Robert Johnson, II, Allen County Counselor. The time is now 9:32 a.m. Commissioners reconvened at 9:42 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:43 a.m. Commissioners reconvened at 9:48 a.m. No action was taken.

Sherrie requested on behalf of Tom Nevans, Kiwanis Club representative, to use the courtyard April 20 for an Easter Egg Hunt. Commissioners approved.

Angela Murphy, 911 Communications Director, discussed a grant she received in November; Educator Forum won't cost the county anything but wages while they are in Virginia; so she requested to send two employees. Commissioners approved.

Angie requested to go to a second training APCO vice president of the organization. She has participated in this for one year. It is a Dispatcher Conference in Baltimore Maryland, \$2,500 for travel and everything. Four total days along with graduations. Commissioner King moved to approve her to travel and go to the conference. Commissioner Symes seconded, motion passed 3-0-0.

Angie discussed the 911 fund, now we are on Nex Gen system which costs more, but the 911 funds does not cover enough. She explained the costs that come out of that fund. Angie explained the cost of replacement of parts, \$47,000 to replace radio and other parts. Sherrie explained the county can't levy monies for the 911 funds which comes from the state. The Dispatch Fund is a levied fund within the general fund. Discussion followed on planning equipment expenses.

Commissioner Symes asked if the commission needs to do anything to have the G402 Incident Command System (ICS) Overview class ready. Discussion followed on who is attending and should attend. Commissioners stated they would be encouraging department heads attend.

Sandra Drake, Allen County Appraiser, joined the meeting.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sandra Drake, Allen County Appraiser, Sherrie L. Riebel, Allen County Clerk, and Robert Johnson, II, Allen County Counselor. The time is now 10:11 a.m. Commissioners reconvened at 10:16 a.m. No action was taken.

Commissioner King moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 10:16 a.m. Commissioners reconvened at 10:26 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 3/21-\$310,092.21 & 3/25-\$32,695.41
- b) Payroll Changes – Carry over 4.25 of vacation hours for Darren Kellerman to be used within 6 months.
 - One year out of academy for Justin Thompson
 - 6 month anniversary for Kelsey J. Lampe

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 10:36 a.m. until April 2, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 2, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner William "Bill" H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, Humboldt Union, Rick Danley, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, Cole Herder, City of Humboldt Administrator, Robert Garrett, Paul Zirjack, Jerry Middendorf, Corliss Lynes, City of Moran Council and citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on March 26, 2019.

Ron Holman, Allen County House and Grounds Director, discussed the taking out the barrier posts on the court end of the courthouse. He stated Dany Ware, Superior Builders, LLC., thinks taking the posts out will weaken the supports. Discussion followed. Commissioners requested Ron to get bids.

Commissioner Symes moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner King seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 8:34 a.m. Commissioners reconvened at 9:50 a.m. No action was taken.

Michael Burnett, Allen County EMS Director, Timothy Thyer,

Mitch reported they crews are cold patching south at Petrolia, north on Virginia. He is still looking for hot patch. Going to Salina to look at new and or used pothole machine. They are working on trying to get caught up the roads.

Mitch discussed windmills and the roads.

Carla Nemecek, Southwind Extension District Executive Director, gave an update on the K-State Research and Extension. Her team is getting to go to Ireland and Scotland; they are doing fund

raising. Carla discussed the 4-H leadership team 2 from Allen County and 2 from Bourbon County. Discussion followed.



4-H members using their heads to clearer thinking was evident by the Southwind District 4-H Livestock Judging Team, led by Carla Nemecek, when the team represented Kansas at the National Western Stock Show in Denver, Colorado. The team was named the reserve National Champion Team! The team also earned the opportunity to judge at the Royal Highland Show in Scotland in June, 2019.

Carla reported Southwind has hired an ag agent MaKayla LaRue, who will start later this summer.

Director Burnett reported an ambulance is down and not worth putting the cost to repair into it; the new ambulance isn't ready quite yet. Commissioners will put on Purple Wave to dispose of it. Commissioners requested to see if the company they are purchasing the new ambulance from if they have a loner.

Counselor Johnson presented a court case concerning Mid-States Materials, D & D Propane, Inc. Vs. Board of County Commissioners of Allen County.

Commissioner Symes moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner King seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sherrie L Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 9:06 a.m. Commissioners reconvened at 9:16 a.m. No action was taken.

Jen Taylor, USD #257 and Danny Kayes, Bowlus Executive Director, thanked the commission for their support annually. Jen stated because of the support they invite the county commission to have a seat on the board. She explained the history of why the trustees sets up (7 currently on the board) 2 from the City of Iola, cities and three others from the community and when they meet on the 3rd Thursday at 4:00 p.m. Commissioner Symes asked if the commission position would be extra or replace one. Danny stated it is still open for discussion but want to keep it an odd number. The individual going off is from LaHarpe; it hasn't been decided to keep 7 or go to 9 and invite another community person. Paul Zirjack asked if it is the committee is who chooses who comes to the Bowlus. Danny stated there is a committee but the decision falls on the shoulders of the Executive Director. Commissioner Symes stated he would be interested in serving. Danny stated when it goes back to the commission, they will decide 7 or 9 seats for Bowlus Commission Trustee. Chairman Daniels moved to accept the position on the Board with Commissioner Symes as initial and one of the other two commissioners filling in as alternates when needed. Commissioner King seconded, motion passed 3-0-0.

Darrell and Travis Baughn, Jack Franklin, Neil Clark, and John Brocker, Allen County Rural Volunteer Fire Department, and Larry Walden, joined the meeting. John presented bids for a station. They sent out 5 requests and received 2 back. One was from Yutzy for \$228,900 and Waverly Lumber bids was \$176,168. Discussion followed. Darrell stated Waverly was the only one who came and looked at the site. Commissioner King asked about timing. They stated they have to have the area cleaned first. Travis asked about the county doing the in-kind to clean and gravel the area. Darrell asked about monies to have if something comes in over the bid of \$176,168. Commissioners stated to bring in changes and get approved. Counsel Johnson stated at this cost there needs to be a contract; definite contract on the turn key project. Counselor Johnson pending contract. Discussion followed. Commissioner Symes moved to accept the bid pending contract with the commission. Commissioner King seconded, discussion followed. Motion passed 3-0-0.



Thu Jan 17 2019

Allen County Volunteer Fire Department
Iola, KS

Re: Attached Building (no valley) Proposal

Dear Allen County Volunteer Fire Department,

Thank you for your inquiry on a new project to be provided by Yutzy Construction
Below are listed the specifications on which the price is based:

Attached Building (no valley) installed on your level site
32' width x 20' length x 8' inside height
Roof System: 2' o/c trusses Pitch: 4/12 Loading: 20-5-10 drywall
Walls: 8' o/c TR laminated load-bearing columns with uplift protection
Siding: 29 gauge steel (Undecided Color)
Trim Color (Undecided Color)
Roofing Type: 29 Gauge Painted Steel (Undecided Color)
Overhangs: 12" Boxed on 2-sides & 2-gables (Undecided Color) soffit and fascia
Insulation: 787 sqft of Single Bubble on Roof
Insulation: 902 sqft of R-19 Batt on Sides
Insulation: 787 sqft of R-30 Batt on Roof
Insulation: 1073 sqft of 1" Spray-on Polyurethane on Sides
Concrete Floor: 640 sqft of 4" concrete floor inside with Vapor Barrier under concrete
Footing: 18" X 42" Concrete Pier
Footing: 104 lineal ft of Continuous Monolithic Perimeter with 2" Foam Ins in Continuous Footing
Footing: Sturdi-wall Bracket
1 - 3' X 6'8" Res. fiberglass Flush Entry Door(s)
2 - 3' x 5' Double Hung Insulated Window Window(s)
44 lineal ft of Gutter(Undecided Color) with 4 downspouts
32 - L/Ft of 2x4 16" o/c Interior Wall
1 - Rough Plumbing stubbed thru concrete and finished plumbing
1 - Electrical 2-220 30 Amp outlets,25-110v 20 Amp outlets,6-light switches,15 LED 2x4 lights inside,4-80 watt wallpacks on the outside on a photo cell,1-200 Amp 120/240 volt 42 space GE panel,All work will be done in MC cable and EMT pipe,No exterior trenching or disconnect included.
1 - 1000 Gal.Septic tank/150' laterals
1 - energy efficient heat for truck bay
1 - HVAC
1 - Interior finish,Drywall all finished, painted and trimmed
3 - interior doors
640 - sq. ft. colored and stained concrete

The cost for this project is \$99,800.00.

This price is good for 15 days from the date of this letter.
Thank you and if I can be of any further assistance please feel free to call.

Yours Truly,
Daniel Yutzy
24917 N Hwy 169
Garnett, KS 66032
Office Phone: 785-448-2191
Cell Phone:785-248-1397

Total - \$ 228,900



Thu Jan 17 2019

Allen County Volunteer Fire Department
Iola, KS

Re: Free Standing Building Proposal

Dear Allen County Volunteer Fire Department,

Thank you for your inquiry on a new project to be provided by Yutzy Construction
Below are listed the specifications on which the price is based:

Free Standing Building installed on your level site
60' width x 60' length x 14' inside height
Roof System: 4' o/c trusses Pitch: 4/12 Loading: 20-5-5 standard
Walls: 8' o/c TR laminated load-bearing columns with uplift protection
Siding: 29 gauge steel (Undecided Color)
Trim Color (Undecided Color)
Roofing Type: 29 Gauge Painted Steel (Undecided Color)
Overhangs: 12" Boxed on 2-sides & 2-gables (Undecided Color) soffit and fascia
Insulation: 4046 sqft of Single Bubble on Roof
Insulation: 3521 sqft of R-19 Batt on Sides
Insulation: 3600 sqft of R-30 Blown-in on Ceiling
Insulation: 4121 sqft of 1" Spray-on Polyurethane on Sides
Liner Panel: 7121 sqft of 29 gauge painted steel Liner Panel on Sidewall and ceiling
Concrete Floor: 3600 sqft of 6" concrete floor inside with Vapor Barrier under concrete
Concrete Floor: 2400 sqft of 5" concrete floor outside
4 - 12 X 12 Insulated Steel-Backed (Undecided Color) Overhead Door(s) with Door Opener
4 - FRAMED OPENING FOR (Undecided Color) Overhead Door(s)
1 - 3' X 6'8" Steel Flush Entry Door(s)
124 lineal ft of Gutter(Undecided Color) with 4 downspouts
432sq. ft. Wood Floor 11 7/8in. I-Joist 16" o/c 3/4" OSB Floor Loft with 0 posts
42 - L/Ft of 2x4 16" o/c Interior Wall
1 - Plumbing for 3-drain lines plumbed into pit with sump pump drain line to the outside

The cost for this project is \$129,100.00.

This price is good for 15 days from the date of this letter.
Thank you and if I can be of any further assistance please feel free to call.

Yours Truly,
Daniel Yutzy
24917 N Hwy 169
Garnett, KS 66032
Office Phone: 785-448-2191
Cell Phone:785-248-1397

Additional options:

John F. Brocker

From: Travis Baughn <tbaughn@cox.net>
Sent: Tuesday, April 02, 2019 8:41 AM
To: john@acri.kscoxmail.com
Subject: FW: Bid on fire station complete

This is the latest price update from Waverly Lumber

From: Rich Miller [mailto:waverlyrich@outlook.com]
Sent: Wednesday, January 30, 2019 11:56 AM
To: Travis Baughn
Subject: Bid on fire station complete

Travis: I have a final figure for the turn key job on the Allen County Rural Fire Station. This includes the shell and finished interior on both the main 60x60x14' garage area and the 32x20x8' office/meeting building attached. The garage area is insulated on walls R-29 and the ceiling is R-41 with an additional R-10 under the roof metal skin which reflects back out 95% of the heat gain.

The office is complete with all floor coverings, drywall and trim painted, HVAC and bath room fixtures. This also includes the update on the septic system due to the higher capacity tank over the last bid including the 100'trench.

I added to this quote complete gutters and down spouts that were not in the original rough estimate last year.

The total price at this time is **\$176,168**

This price is calculated on my construction plans that I designed on our CAD. If an engineer and/or an architect re-designs your plans or you make any changes to the design, it may result in adding additional costs for those changes and/or modifications.

If you have any comments and/or questions please call or email me. Thanks Rich

Sid Fleming, City of Lola Executive Director, joined the meeting.

Commissioner King stated Mitch might not have time right away to do the clearing. Discussion followed. Travis will work with Counselor Johnson and Mitch to do contracts and clean up.

Travis stated the contract is not up until 2020 where they are currently renting. They are working on filling the contract with someone else in the area.

Terry Call, commissioner King asked about land donated within the City of Lola to the city and if they could set the portable toilet there. Sid stated it was discussed not to put there on a permanent site. The landowners would deed it over to either the City of Lola or Allen County. Sid stated they haven't had the discussion with the City council at this time.

Chairman Daniels moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Terry Call, Zoning/LEPP/EMS billing, Bryan J. Murphy, Allen County Sheriff, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 9:58 a.m. Commissioners reconvened at 10:08 a.m. No action was taken.

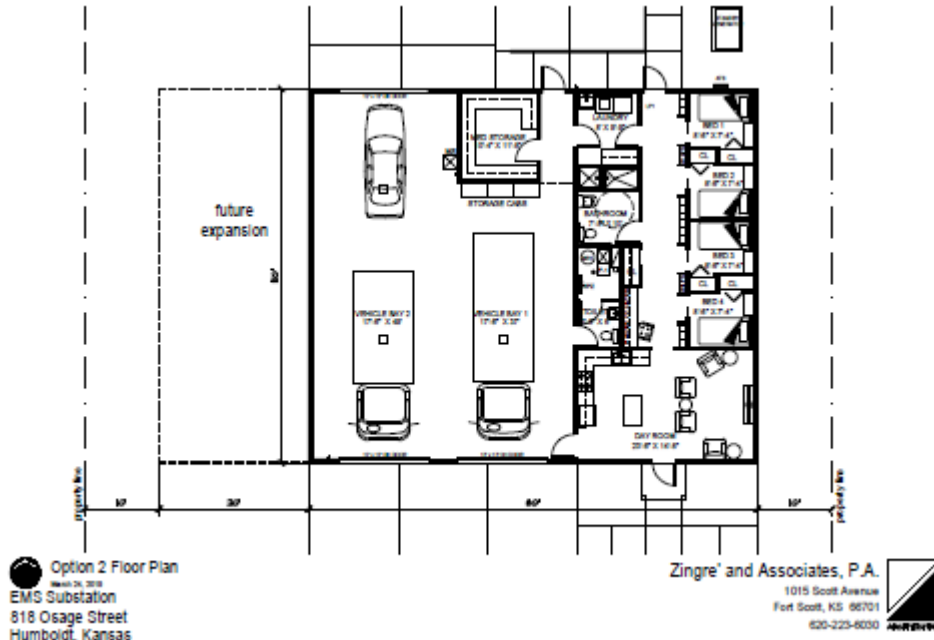
Lori Evan, City of Moran Clerk, joined the meeting.

Commissioners discussed Lola Industries board meetings; which commissioner would like to attend. It is once a month and on the first Monday at the Community National Bank. Commissioner Symes stated he could go during the summer and then they can discuss after that. Commissioners approved Commissioner Symes to represent the commission.

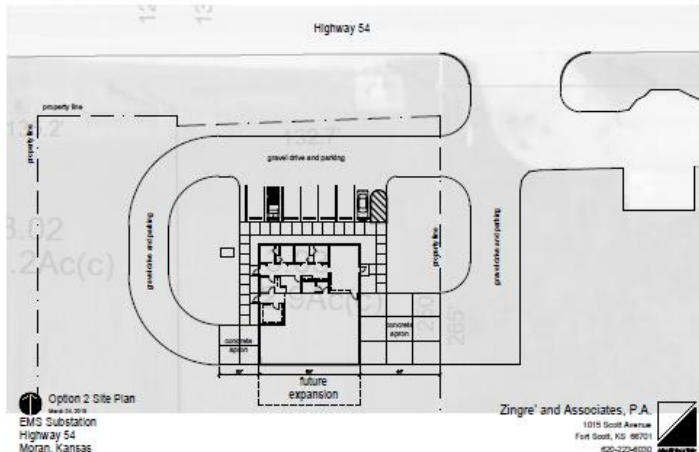
Commissioner Symes stated the Iola Industries and other officials are going to Topeka this Friday.

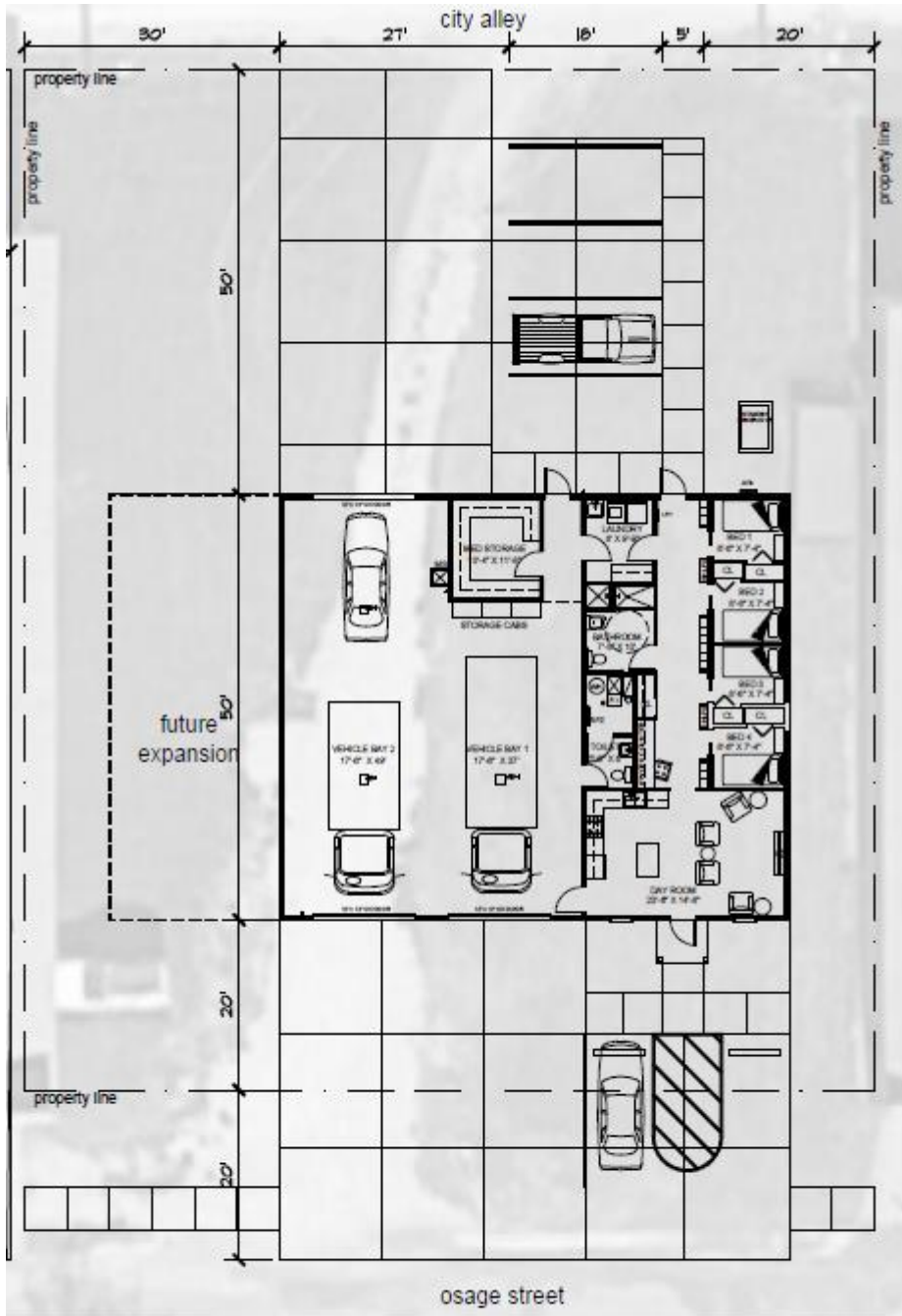
Counselor Johnson stated David Toland thanked the commission for their support. Discussion followed.

Rick Zingre, Zingre & Associates, visited with the commission concerning the preliminary plan for the ambulance stations in the City of Humboldt and the City of Moran. Rick explained the diagram presented; each room and what they are to be used for; reporting station with electronic devices to be hooked up, bath and half bath, one decontamination shower, room to store medicine in place of storing in the bay area, added a drive through bay, 50' X 60' 3,000 sq. ft. increased from original plan making room for a car or ski-do.



Rick discussed the City of Moran and keeping away from the property line so they can put windows in and not be fire rated. He planned for expansion in the future; he explained. Rick discussed gravel vs concrete being cost. Gravel would be a Higher maintenance service but lower cost; that is if the county does the prep work. Setting the floor higher on one end for drainage. He discussed slope grade and working with it; problems of getting out of vehicles from parking area. Could always pave at a later date, in front concrete and in back a portion gravel.





Option 2 Site Plan
 March 24, 2019
 EMS Substation
 818 Osage Street
 Humboldt, Kansas

Zingre' and Associates, P.A.
 1015 Scott Avenue
 Fort Scott, KS 66701
 620-223-8030



Rick discussed the City of Moran area. Commissioner King stated KDOT approved the driveway onto US Hwy #54. Discussion followed on the area and depreciation of area. Commissioner King stated there will need to be a pipe across the driveway. Commissioner King stated the county could do the dirt-work on this area as well. Rick stated if they county needs to hire a Geotec firm, will cost approximately \$2,800 per site for valuation of soil if needed but if the county is doing may not need to get firm. Rick explained what the engineer will do on figuring the weigh bearing walls. He stated the county could always get an engineer if needed. Counselor Johnson asked what the cost the county would spend if they bid out the dirt work. Rick estimated around \$40,000 per site. Discussion followed. Rick explained what a Geotec person or company does and the benefits to the county. Commissioner Symes stated if using the county saves the \$40,000 per site would be best and then have a Geotec person come in to test the soil compaction. Commissioner King state it is probably best in the small percentage of the project

to assure the best for building. Chairman Daniels discussed having some in-kind from the cities. Cole explained there wouldn't be digging that far down within Humboldt. He said it could be a basement under it but not sure. Rick will get bids for recommendations of Geotec. Commissioner Symes asked about the longer ambulances. Rick stated it was because of adding the extra closet more than a longer ambulance. Discussion followed on equipment size and need. Rick stated \$15,000 would be about all that would be saved making it smaller; standby generator would save \$25,000 but the building should have a sprinkler system in it, not shown but put in fire alarms.

Rick presented cost estimates in the idea that the county would be doing the in-kind work. This estimate is based on City of Humboldt's station. The estimate would be \$452,089 in hopes that it comes in less. Discussion followed. If it is smaller it would be cheaper. Rick stated they are building to grow. Commissioner King asked if the City of Moran would help with utility hook ups. Lori and Corky stated they are here to help. Commissioner Symes asked if a smaller building would be a better mural if it is at least a new building. Director Burnett stated they wanted a two bay because they have vehicles enough to have a backup in case one doesn't start. Chief Thyer stated they wanted to have two vehicle bay for that reason. Chairman Daniels stated what was presented is turn-key! He requested to have Rick do a little rearrangement with 3 bedrooms, shingle vs metal and other options. Director Burnett and Chief Thyer discussed some changes they could live with if it was a two bedroom with closets there would be enough room and locked storage for medicine instead of a single room for meds.

Rick presented pictures of what it could look like. It would add \$6,000 if adding masonry in the front. Discussion followed on what Rick with rearrange or take off of the drawing. Chairman Daniels stated he felt they need to be careful not to do to small.

Cole asked what they would be expecting from the cities in-kind so he can check with the council.

Rick stated natural gas for both sites, so generator could be later but build for a generator. Discussion followed on emergency generators to be brought in not installed due to cost and maintenance.

Cole commented he needed to update the council and see what in utilities they will continue or not.

Commissioners approved the following documents:

- a) Payroll – mileage reimbursement for Angela Murphy and Robert Goodner
- b) Clerk's Vouchers – \$343,063.60
- c) Clerk's Journal Entry - #17 - #20
- d) Abatements: RE Value 266, \$42.18, Year 2018

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 11:39 a.m. until April 9, 2019.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, County Clerk

William H. King, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner Bruce Symes, Commissioner William H. "Bill" King and Sherrie L. Riebel, Allen County Clerk in the Commissioner's room at the courthouse.

Loren Korte, Allen County Regional Hospital Trustee, Rick Danley, Iola Register, Nick Reynolds, The Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Robert Johnson, II, Allen County Counselor and Larry Crawford, Allen County Fair Board, were present to observe the meeting.

Commissioners approved the minutes of the regular meeting on April 2, 2019.

Counselor Johnson led the flag salute.

Commissioners discussed prioritizing projects.

Commissioner Symes moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege concerning hospital. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Loren Korte and Robert Johnson, II, Allen County Counselor. The time is now 8:34 a.m. Commissioners reconvened at 8:44 a.m. No action was taken.

Mitchell Garner, Public Works Director, discussed clean up at the Wright's place. He reported they have cleaned the area for the Rural Volunteer Fire. He stated it is still too wet to do much.

Commissioner Symes discussed the trip to Topeka on Friday and reported the Department of Transportation Director, discussed old US Hwy 169 and funding. Chairman Daniels reported on a Coffee with Commissioners meeting in Chanute that they are still working on funding for the new US Hwy#169. Mitch reported KDOT has had count strips out on the old highway.

Jerry Middendorf, Allen County Fair Board, joined the meeting.

Cole requested rock for the Mt. Hope Cemetery. Mitch asked about funding from the City of Humboldt for upkeep.

Commissioner Symes stated they met with David Toland, Secretary of Commerce, Lee Tafanelli, Adjutant General, Lindsey Douglas, Deputy Secretary of KDOT, Kent Thompson, US House of Representative District #9, and Lynn Rogers, Kansas Lt. Governor Lieutenant General while in Topeka.

Commissioner King stated he will take the Moran land description to the abstract office later today.

Terry Call, Allen County Zoning Administrator, David Blaha, Hayden Tower Service, Inc. joined the meeting.

Counselor Johnson asked Jerry if he had received any bids for the Hog Barn. Jerry stated he has not. Discussion followed.

Terry reported the Zoning Board met on March 28, 2019. They had listened to the request and moved to recommend the County Commission approve the Conditional Use request. Bryan said around \$800,000 for the tower. David stated Tommy Lewis and Steve Hall had survey done and filed with the FFA for approval. They have to wait for approval from them as well; should be approved without going through hoops. Bryan reminded the commission they had to approve the geological study; he explained. David stated the next step would be the geo process and environmental process; he explained what that entails. He would want to start in the 3rd quarter.

Commissioner King moved to approve the recommendation of the zoning board for this tower. Commissioner Symes seconded; motion passed 3-0-0. Chairman Daniels stated it might be a 2020 budget thing depending on a few other items.

Chairman Daniels opened a sealed bid from Ron Boren for the Hog Barn for \$33,000. Jerry was hoping for it to come in lower. Discussion followed. Chairman Daniels asked about how many bids were asked for? Counselor Johnson said they requested 20 bids, Jerry stated he had visited with most of them and timing was an issue from others.

Commissioner King moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege pending litigation. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:15 a.m. Commissioners reconvened at 9:20 a.m. No action was taken.

Jerry Middendorf discussed just getting a new building instead of repairing the current hog barn. Jerry and Larry will discuss with the Fair Board about this idea at their meeting this evening. Jerry questioned about other options. Counselor Johnson commented on this idea. Commissioners tabled the decision until next week.

Jerry stated the next project will be the horse barn. Discussion followed.

Commissioner Symes asked if the Tech Center and Building Trades could do any of these projects for the horse barn. Discussion followed. Chairman Daniels stated it won't hurt to get bids early for later building. Larry discussed future plans and ideas on the buildings.

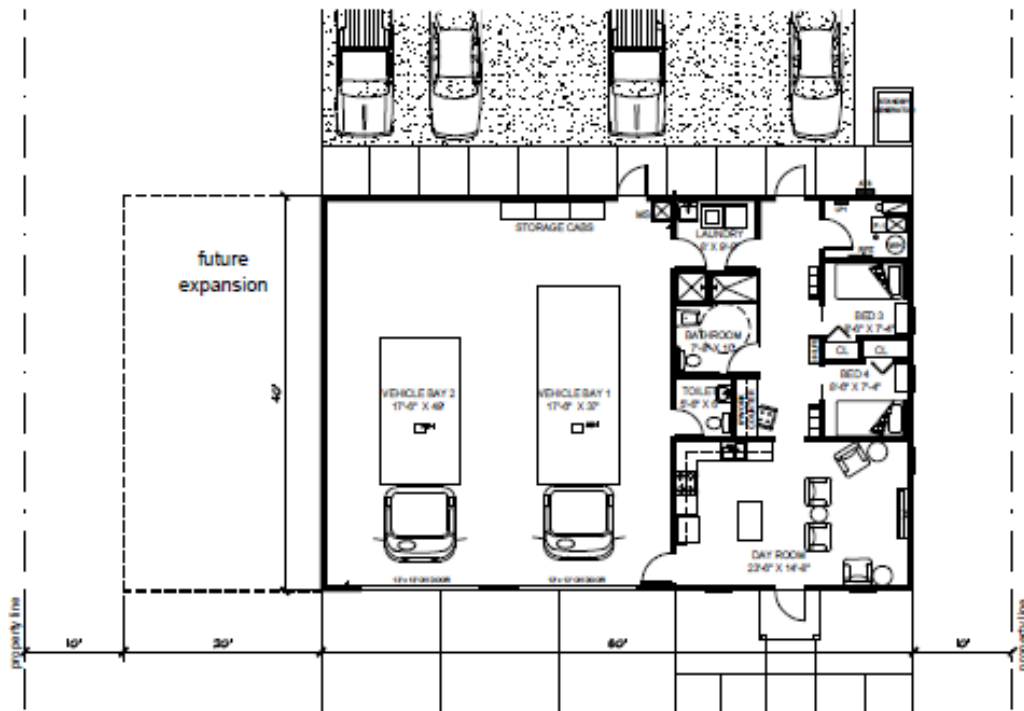
Terry discussed the jacks for the portable local area rest room and use for fair and others.


Commissioner King moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:54 a.m. Commissioners reconvened at 10:26 a.m. No action was taken.

Counselor Johnson left the meeting.


Commissioners canvassed the USD #257 Special Bond Election. They found no discrepancies. The election passed on all three propositions.

Sid Fleming, City of Iola Administrator, Cole Herder, City of Humboldt Administrator, Tim Thyer, City of Iola Fire Chief, and Rick Zingre, Zingre' and Associates, P.A. joined the meeting to review new plans for the Humboldt and Moran Ambulance Stations.

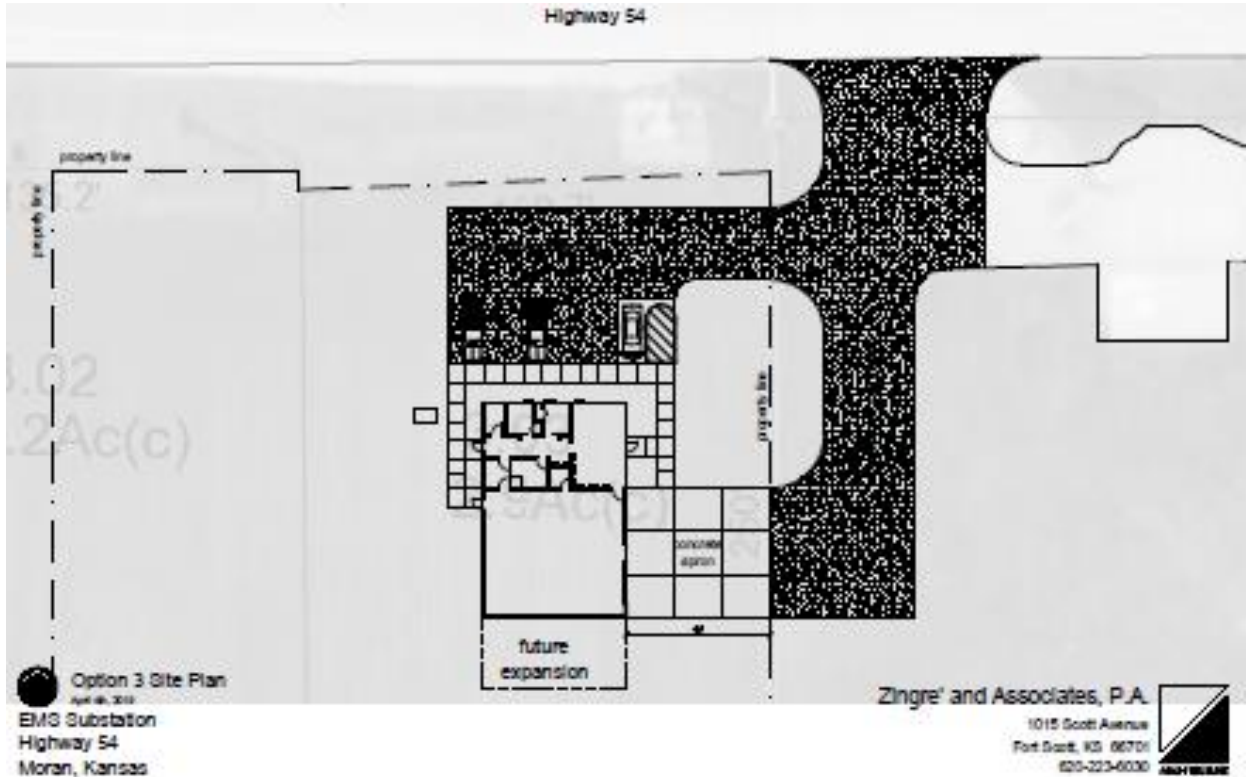



Option 3 Floor Plan
 April 4th, 2019
 EMS Substation
 818 Osage Street
 Humboldt, Kansas

Zingre' and Associates, P.A.
 1015 Scott Avenue
 Fort Scott, KS 66701
 620-223-6030



Humboldt's Station

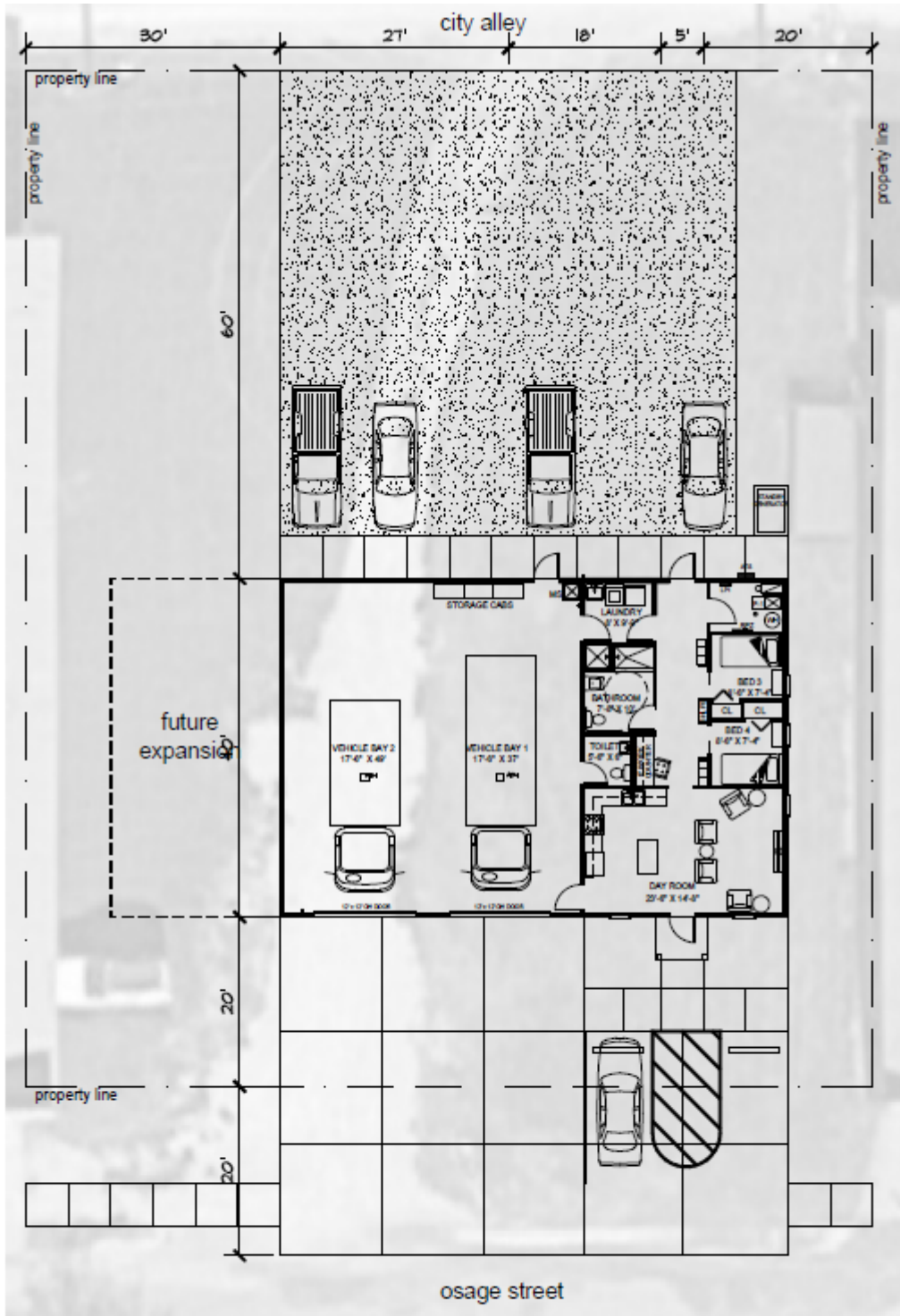




Option 3 Site Plan
 April 4th, 2019
 EMS Substation
 Highway 54
 Moran, Kansas

Zingre' and Associates, P.A.
 1015 Scott Avenue
 Fort Scott, KS 66701
 620-223-6030



Moran's Station, 3951 US Hwy #54, Moran, KS




Option 3 Site Plan
 April 4th, 2019
 EMS Substation
 818 Osage Street
 Humboldt, Kansas

Zingre' and Associates, P.A.
 1015 Scott Avenue
 Fort Scott, KS 66701
 620-223-6030



Rick explained he mainly made the cost based on the area and location of Humboldt since the commission can change more things at the Moran site. Discussion followed. Costs do not include preparation of pads.

This estimate includes cost related to the construction of the building that is clad with siding only. The estimate includes concrete driveway and parking on the front side that extends out to Osage Street. It also includes a 30' deep concrete apron and walk on the back side plus gravel parking in back. Site preparation is not included in this estimated cost.

2019 Allen County EMS Station in Humboldt, KS

Option 2 Plan
818 Osage Street, Humboldt, KS
March 30th, 2019

Budget Cost for the Building Only with Concrete Aprons

DESCRIPTION:	L	W	H	AREA	PERIM	TOTALS	
First Floor Finished	50	60	14	3000 SF	220.00	HEIGHT	14
	0	0	0	0 SF	0.00	AREA	3000 SF
	0	0	0	0 SF	0.00	PERIMETER	220 LF
	0	0	0	0 SF	0.00	COST	\$477,421
	0	0	0	0 SF	0.00	COST/SF	\$159.14
	0	0	0	0 SF	0.00		

			MATERIAL		LABOR		TOTAL + O & P	SUB TOTAL
Description	Quant	Unit	@	Total	@	Total	15.0%	

1	GENERAL REQUIREMENTS							
	Bonding & Insurance	1.50	%				6987	
	Mobilization	1.00	%				4658	11644

2	SITWORK							
	Demolition							
	Rough Grading							
	Fertilize and Seed	2000	sf		0	0.10	200	230
	Erosion Control	2000	sf		0	0.15	300	345
	Excavate & Backfill	220	lf	9.00	1980	10.00	2200	4807
	6" Compacted Gravel parking	2350	sf	0.75	1763	0.30	705	2838
	Finish Grading	2000	sf		0	0.40	800	920
								9140

3	CONCRETE							
	18" x 3' conc. Trench ftg for bldg	220	lf	23.50	5170	15.00	3300	9741
	Generator Pad 4'x 6'	1	ea	212.78	213	540.00	540	866
	Floor Slab 4" over filter gravel	1240	sf	3.25	4030	3.00	3720	8913
	Floor Slab 6" over filter gravel	1800	sf	4.25	7650	3.45	6210	15939
	6" Concrete Paving over 6" gravel	2850	sf	4.65	13253	3.00	8550	25073
	4" Exterior Concrete Pavement	340	sf	3.00	1020	2.75	935	2248
								62779

5	METALS							
	Steel Pipe Bollards	6	ea	200.00	1200	100.00	600	2070
								2070

6	WOOD AND PLASTIC							
	Storage Floor over Med Storage							
	2x12's @ 16"	112	sf	1.65	185	0.65	73	296
	Bridging	12	lf	2.11	25	1.54	18	50
	Rim joist	44	lf	2.60	114	1.60	70	213
	3/4" thick T&G OSB Deck	112	sf	0.90	101	0.45	50	174
	Exterior Walls							
	Plates x3	270	lf	1.80	486	0.75	203	792
	2 x 6 Wood Studs @ 16" OC	3280	sf	0.90	2952	0.95	3116	6978
	Corners	6	ea	12.00	72	8.00	48	138
	Part. Blocks	16	ea	12.00	192	8.00	128	368
	Microllam Header	90	lf	8.00	720	6.25	563	1475
	Drs & wdws	10	ea	25.00	250	60.00	600	978
	Plywood Sheathing	3280	sf	0.75	2460	0.45	1476	4526
	WR Barrier	3280	sf	0.95	3116	0.83	2722	6714
	Vertical Metal Siding	2465	sf	2.20	5424	0.95	2342	8931
	Corner trim	6	ea	5.40	32	10.00	60	106
	Dr & wdw trim	10	ea	40.00	400	65.00	650	1208
	Gables							
	2 x 6 Wood Studs @ 16" OC	360	sf	0.90	324	0.95	342	766
	Sheathing	360	sf	0.75	270	0.45	162	497
	WR Barrier	360	sf	0.95	342	0.83	299	737
	Vertical Metal Siding	360	sf	2.20	792	1.15	414	1387
	Interior Walls							
	Plates	233	lf	2.25	524	0.59	137	761

2x4 wood studs @ 16" OC	2097	sf	0.75	1573	0.75	1573	3617
Comers	3	ea	0.00	27	8.00	24	59
Part. Blocks	23	ea	0.00	207	8.00	184	450
Headers	54	lf	8.00	432	0.25	338	885
Drs & wdws	12	ea	25.00	300	60.00	720	1173
Misc blocking	1000	al	0.50	500	0.50	500	1150
Roof struct.							
5/8" plywd	4451	sf	0.55	2448	0.05	2893	6142
Wood Trusses @ 24" OC	3339	sf	3.25	10852	1.25	4174	17279
2x4 diag	500	bf	0.40	200	0.20	132	382
subfascia	232	lf	0.40	93	0.00	139	266
soffit frame	348	sf	2.00	696	1.00	348	1201
Soffit	348	sf	2.00	696	1.00	557	1441
Fascia	232	lf	2.50	580	0.85	197	894
Door Trim							
Interior	19	ea	126.00	2394	35.70	678	3533
Window trim							
Interior	7	ea	85.00	595	45.00	315	1047
Baseboards							
4" vinyl cove	810	lf	1.85	1498	1.45	1174	3072
Cabinets							
Kitchen Base	11	lf	140.00	1540	45.00	495	2340
Computer Counter	8	lf	110.00	880	45.00	360	1426
Laundry Base	5	lf	140.00	700	45.00	225	1064
Med Storage Shelving	100	lf	35.00	3500	15.00	1500	5750
Laundry Wall	5	lf	125.00	625	50.00	250	1006
Kitchen Wall	18	lf	125.00	2250	50.00	900	3623
Computer Wall Cabinet	8	lf	125.00	1000	50.00	400	1610
Plam Counters	28	sf	55.00	1540	25.00	700	2576
Island Cabinet	4	lf	150.00	600	45.00	180	897
Bedroom Cab Shelving	54	lf	35.00	1890	15.00	810	3105
Hallway Shelves	30	lf	35.00	1050	15.00	450	1725
Front Porch							
Beam	18	lf	8.00	144	16.00	288	497
6x6 columns	18	lf	8.00	144	15.00	270	476
Column Trim	2	ea	150.00	300	25.00	50	403
Car Sliding Ceiling	40	sf	1.95	78	3.00	120	228
5/8" plywd	67	sf	0.55	37	0.05	43	93
Wood Trusses @ 24" OC	50	sf	3.25	163	1.25	63	259
subfascia	15	lf	0.40	6	0.00	9	17
soffit frame	30	sf	0.40	12	0.45	13	29
Soffit	30	sf	0.80	24	0.07	20	51
Fascia	15	lf	2.50	38	2.00	30	79
							106937

7 THERMAL AND MOISTURE PROTECTION							
Joint Sealant	750	lf	0.35	263	1.00	750	1164
Foundation							
Perimeter Insulation	220	sf	0.95	209	1.35	297	582
Underslab Vapor Barrier	3000	sf	0.25	750	0.25	750	1725
Roof Insulation							
R-38 Fiberglass Batts	3000	sf	1.08	3240	0.75	2250	6314
Wall Insulation							
R-19 6"	2465	sf	0.81	1997	0.25	616	3005
Roofing Materials							
Synthetic Underlayment	4451	sf	0.25	1113	0.08	356	1689
Edge Trim	232	lf	1.50	362	2.00	464	950
26 Ga. PBR Metal Roofing	4451	sf	2.25	10014	1.10	4896	17147
Flashing	160	lf	2.50	400	2.50	400	920
Attic venting							
Ridge vent	50	lf	12.00	600	15.00	750	1553
Soffit vent	200	lf	0.85	170	0.85	170	391
Gutters and Downspouts	280	lf	8.00	2240	7.00	1960	4830
							40270

8 DOORS AND WINDOWS							
Interior Doors							
Bifold/Bypass Door	5	ea	125.00	625	75.00	375	1150
Fire Rated Doors	3	ea	750.00	2250	125.00	375	3019
Fire Rated Frame	3	ea	300.00	900	120.00	360	1449
Solid Core	7	ea	150.00	1050	75.00	525	1811
Hollow Metal Door Frames	3	ea	115.00	345	75.00	225	656
Pocket door frames	4	ea	75.00	300	100.00	400	805
Exterior Doors							
Insulated HM, Flush	3	ea	600.00	1800	125.00	375	2501
12x12 OH Door	3	ea	3000.00	9000	325.00	975	11471

Door Hardware							
Fire Rated Door Hardware	3 ea	1000.00	3000	350.00	1050	4658	
OH Door Operator and remotes	3 ea	600.00	1800	250.00	750	2933	
Commercial grade Interior	8 ea	400.00	3200	90.00	720	4508	
Commercial grade Pocket Hdwe	4 ea	150.00	600	75.00	300	1035	
Commercial grade exterior	3 ea	650.00	1950	150.00	450	2760	
Bifold door	5 ea	115.00	575	50.00	250	949	
Windows							
New Casements	7 ea	1200.00	8400	150.00	1050	10868	50571

9 FINISHES							
Sheetrock walls	7286 sf	0.55	4008	0.00	4372	9636	
Sheetrock Ceiling	3000 sf	0.55	1650	0.80	2400	4658	
Carpet allow	56 sy	35.00	1944	3.50	194	2460	
VCT Flooring	570 sf	2.25	1283	1.35	770	2360	
Ceramic Tile Flooring	150 sf	0.00	900	0.00	900	2070	
Paint Ceilings	3000 sf	0.20	600	0.20	780	1587	
Ceramic tile walls	92 sf	4.00	368	5.00	460	952	
Paint Walls	7194 sf	0.25	1799	0.30	2158	4550	
Finish doors	19 ea	7.00	133	45.00	855	1136	
Liner Panel in the Vehicle Bay	900 sf	1.70	1530	1.10	990	2898	32307

10 SPECIALTIES							
Toilet Accessories			0		0	0	
Fire Extinguishers/Cabinets	3 ea	200.00	600	75.00	225	949	
Mirrors	2 ea	200.00	400	30.00	60	529	
Towel Dispensers	2 ea	200.00	400	35.00	70	541	
Soap Dispensers	2 ea	40.00	80	35.00	70	173	
Toilet paper dispensers	2 ea	25.00	50	20.00	40	104	
Grab Bars	1 ea	250.00	250	50.00	50	345	
Signs and lettering	500 al	0.66	330	0.34	170	575	3214

11 EQUIPMENT							
Range w/ Oven	1 ea	1250.00	1250	50.00	50	1495	
Refrigerator	1 ea	1400.00	1400	50.00	50	1668	3163

12 FURNISHINGS							
Steel Lockers (2 Tier 3 wide)	4 ea	600.00	2400	35.00	140	2921	2921

15 MECHANICAL							
Plumbing							
rough-in	9750 al	0.25	2438	0.75	7313	11213	
Connection to Water/Sewer	1200 al	0.25	300	0.75	900	1380	
Toilets/urinals	1 ea	350.00	350	100.00	100	518	
Accessible toilets/urinals	1 ea	450.00	450	100.00	100	633	
Wall Hung Lav/faucet	2 ea	525.00	1050	125.00	250	1495	
RPZ	1 ea	320.00	320	90.00	90	472	
Mop Sink	1 ea	300.00	300	75.00	75	431	
Area Drain with Sump	1 ea	200.00	200	40.00	40	276	
SOI	1 ea	2500.00	2500	750.00	750	3738	
Shower Base/Faucet	2 ea	1250.00	2500	350.00	700	3680	
Kitchen Sink/Faucet	1 ea	550.00	550	75.00	75	719	
utility sink	1 ea	750.00	750	100.00	100	978	
Frost Proof Cocks	3 ea	75.00	225	40.00	120	397	
Floor Drain	2 ea	85.00	170	125.00	250	483	
Washer hookup	1 ea	75.00	75	75.00	75	173	
Water heater	1 ea	1300.00	1300	250.00	250	1783	
Gas Pipe	100 lf	5.00	500	5.00	500	1150	
HVAC							
Living Area	20000 al	0.75	15000	0.25	5000	23000	
Radiant Tube Heaters	3 ea	1750.00	5250	500.00	1500	7763	
Wall Heater for Med Storage	1 ea	250.00	250	150.00	150	460	
Vehicle Exhaust	1800 al	0.75	1350	0.25	450	2070	
Bath vent	2 ea	400	800	125.00	250	1208	
Kitchen vent hood	1 ea	350	350	50.00	50	460	64475

16 ELECTRICAL							
New Single phase service	1500 al	0.45	675	0.45	675	1553	
200 amp 42 circuit Panelboard	1 ea	350.00	350	350.00	350	805	
Circuit Breakers	42 ea	25.00	1050	25.00	1050	2415	

High Bay LED Lights	5 ea	380.00	1900	75.00	375	2616
Exit Lights	3 ea	150.00	450	75.00	225	776
Exterior Lights	4 ea	450.00	1800	75.00	300	2415
Vanity Light	2 ea	170.00	340	75.00	150	564
Undercabinet Lights	3 ea	75.00	225	75.00	225	518
Surface mount LED wraparound	3 ea	150.00	450	75.00	225	776
Power to exhaust systems	3 ea	110.00	330	115.00	345	776
Ceiling Fan w/ light	4 ea	225.00	900	75.00	300	1380
Recessed LED Puck Light	14 ea	80.00	840	75.00	1050	2174
Outlets	40 ea	75.00	3000	45.00	1800	5520
Switches	20 ea	75.00	1500	45.00	900	2760
Connect Range Hood	1 ea	75.00	75	55.00	55	150
Overhead Speaker Notification	10 ea	100.00	1000	25.00	250	1438
24 KW Natural Gas Generator	1 ea	18000.00	18000	2500.00	2500	23575
Generator Conductor and Hookup	1 ea	600.00	600	1200.00	1200	2070
Automatic Transfer Switch	1 ea	2200.00	2200	800.00	600	3220
Light locations	38 ea	50.00	1900	75.00	2850	5463
Vehicle Power Drops	2 ea	85.00	170	110.00	220	449
Telephone Locations	5 ea	25.00	125	75.00	375	575
Network Locations	5 ea	80.00	300	75.00	375	776
Interconnected Smoke Detectors	8 ea	125.00	1000	75.00	600	1840
Misc. Electrical	1000 al	0.40	400	0.00	600	1150
65751						
17	MISCELLANEOUS					
	Contingencies	5 %	12488		6799	22180
	SUB TOTALS	\$	262243		142781	465777
SUMMARY						477421

Commissioners discussed the needs compared to wants for these stations. Commissioners stated they could have the county prepare the site and save monies. Discussion followed. Commissioners asked Sid if he, Tim and Michael Burnett were comfortable with Draft 3 which is the ones listed here. Sid stated they were good with it. Tim stated he felt they should have the generator included in case the electric went down the doors could still be opened so they could go on a run. All in the discussion discussed different items that they can live without and items that could be downsized and/or purchased later. They reviewed as much cost savings as they could. Rick stated once bids are released, they will know more.

Sheriff Murphy stated Foley does the maintenance on the Jail and 911 generators. Rick explained the bid process. He stated there isn't a lot of "fluff" to these plans. Chairman Daniels stated he would like to proceed with draft 3. Cole asked about masonry work. Rick stated no; these costs do not include masonry. Discussion followed on how it will be bid, like one project for the two buildings or two bids, one for each building.

Commissioner Symes asked if the payment would be at the end or as you go payment. Rick stated he would be setting up the contract with the contractor and Counselor Johnson will review. He stated they will be signing off on vouchers as the project proceeds; progress billings. Discussion continued; 10% retainer on the project, performance bond will be required, payment bonds as well. Rick stated being bonded basically states yes these are good companies. Rick stated his job is to make sure they don't overbill the county each time. Rick would be the go through person.

Tim asked about the generator in place of the flag, signs with lights or not. Discussion followed. Rick stated the phones and radio antennas are outside of the scope of the cost of this project. Rick stated if they want a flag pole in the future he can develop a plan with lighting.

Rick stated he will be available to discuss anything during the project time. He stated changes will be accepted as well.

This estimate includes cost related to the construction of the building that is clad with siding only. The estimate includes concrete driveway and parking on the front side that extends out to Osage Street. It also includes gravel parking and walk on the back side. Site preparation is not included in this estimated cost.

2019 Allen County EMS Station in Humboldt, KS

Option 3 Plan
818 Osage Street, Humboldt, KS
April 4th, 2019

Budget Cost for the Building Only with Concrete Aprons

DESCRIPTION:	L	W	H	AREA	PERIM	TOTALS	
First Floor Finished	40	60	14	2400 SF	200.00	HEIGHT	14
	0	0	0	0 SF	0.00	AREA	2400 SF
	0	0	0	0 SF	0.00	PERIMETER	200 LF
	0	0	0	0 SF	0.00	COST	\$405,291
	0	0	0	0 SF	0.00	COST/SF	\$168.87
	0	0	0	0 SF	0.00		

			MATERIAL		LABOR		TOTAL + O & P	SUB TOTAL
Description	Quant	Unit	@	Total	@	Total	15.0%	

1	GENERAL REQUIREMENTS							
	Bonding & Insurance	1.50	%				5931	
	Mobilization	1.00	%				3954	9885

2	SITWORK							
	Rough Grading							
	Fertilize and Seed	2000	sf		0	0.10	200	230
	Erosion Control	2000	sf		0	0.15	300	345
	Excavate & Backfill	200	lf	9.00	1800	10.00	2000	4370
	6" Compacted Gravel parking	3000	sf	0.75	2250	0.30	900	3623
	Finish Grading	2000	sf		0	0.40	800	920
								9488

3	CONCRETE							
	18" x 3' conc. Trench ftg for bldg	200	lf	23.50	4700	15.00	3000	8855
	Generator Pad 4'x 6'	1	ea	212.78	213	540.00	540	866
	Floor Slab 4" over filter gravel	975	sf	3.25	3169	3.00	2925	7008
	Floor Slab 6" over filter gravel	1425	sf	4.25	6056	3.45	4916	12618
	6" Concrete Paving over 6" gravel	2100	sf	4.65	9765	3.00	6300	18475
	4" Exterior Concrete Pavement	500	sf	3.00	1500	2.75	1375	3306
								51128

5	METALS							
	Steel Pipe Bollards	4	ea	200.00	800	100.00	400	1380
								1380

6	WOOD AND PLASTIC							
	Exterior Walls							
	Plates x3	240	lf	1.80	432	0.75	180	704
	2 x 6 Wood Studs @ 16" OC	2910	sf	0.90	2619	0.95	2765	6191
	Corners	6	ea	12.00	72	8.00	48	138
	Part. Blocks	8	ea	12.00	96	8.00	64	184
	Microlam Header	60	lf	12.00	720	7.00	420	1311
	Drs & wdws	8	ea	25.00	200	60.00	480	782
	Plywood Sheathing	2910	sf	0.75	2183	0.45	1310	4016
	WR Barrier	2910	sf	0.95	2765	0.83	2415	5957
	Vertical Metal Siding	2753	sf	2.20	6057	0.95	2615	9973
	Corner trim	6	ea	5.40	32	10.00	60	106
	Dr & wdws trim	10	ea	40.00	400	65.00	650	1208
	Gables							
	2 x 6 Wood Studs @ 16" OC	400	sf	0.90	360	0.95	380	851
	Sheathing	400	sf	0.75	300	0.45	180	552
	WR Barrier	400	sf	0.95	380	0.83	332	819
	Vertical Metal Siding	400	sf	2.20	880	1.15	460	1541
	Interior Walls							
	Plates	131	lf	2.25	295	0.59	77	428
	2x4 wood studs @ 16" OC	1179	sf	0.75	884	0.75	884	2034
	Corners	2	ea	9.00	18	8.00	16	39
	Part. Blocks	16	ea	9.00	144	8.00	128	313
	Headers	40	lf	12.00	480	7.00	280	874
	Drs & wdws	10	ea	25.00	250	60.00	600	978
	Misc blocking	1000	al	0.50	500	0.50	500	1150

Roof struct.							
5/8" plywd	3611 sf	0.55	1986	0.65	2347	4983	
Wood Trusses @ 24" OC	2709 sf	3.25	8804	1.25	3386	14019	
2x4 diag	500 bf	0.40	200	0.26	132	382	
subfascia	212 lf	0.40	85	0.60	127	243	
soffit frame	318 sf	2.00	636	1.00	318	1097	
Soffit	318 sf	2.00	636	1.60	509	1317	
Fascia	212 lf	2.50	530	0.85	180	817	
Door Trim							
Interior	4 ea	126.00	504	35.70	143	744	
Window trim							
Interior	5 ea	85.00	425	45.00	225	748	
Baseboards							
4" vinyl cove	552 lf	1.85	1022	1.45	801	2096	
Cabinets							
Kitchen Base	11 lf	140.00	1540	45.00	495	2340	
Computer Counter	6 lf	110.00	660	45.00	270	1070	
Laundry Base	0 lf	140.00	0	45.00	0	0	
Med Storage Shelving	0 lf	35.00	0	15.00	0	0	
Laundry Wall	9 lf	125.00	1125	50.00	450	1811	
Kitchen Wall	18 lf	125.00	2250	50.00	900	3623	
Computer Wall Cabinet	6 lf	125.00	750	50.00	300	1208	
Plam Counters	21 sf	55.00	1155	25.00	525	1932	
Island Cabinet	4 lf	150.00	600	45.00	180	897	
Bedroom Cab Shelving	21 lf	35.00	735	15.00	315	1208	
Hallway Shelves	15 lf	35.00	525	15.00	225	863	
Front Porch							
Beam	18 lf	8.00	144	16.00	288	497	
6x6 columns	18 lf	8.00	144	15.00	270	476	
Column Trim	2 ea	150.00	300	25.00	50	403	
Car Siding Ceiling	40 sf	1.95	78	3.00	120	228	
5/8" plywd	67 sf	0.56	37	0.65	43	93	
Wood Trusses @ 24" OC	50 sf	3.25	163	1.25	63	259	
subfascia	15 lf	0.40	6	0.60	9	17	
soffit frame	30 sf	0.40	12	0.45	13	29	
Soffit	30 sf	0.80	24	0.67	20	51	
Fascia	15 lf	2.56	38	2.00	30	79	
							83673

7	THERMAL AND MOISTURE PROTECTION						
Joint Sealant	750 lf	0.35	263	1.00	750	1164	
Foundation							
Perimeter Insulation	220 sf	0.95	209	1.35	297	582	
Underslab Vapor Barrier	3000 sf	0.25	750	0.25	750	1725	
Roof insulation							
R-38 Fiberglass Batts	3000 sf	1.08	3240	0.75	2250	6314	
Wall Insulation							
R-19 6"	2753 sf	0.81	2230	0.25	688	3356	
Roofing Materials							
Synthetic Underlayment	3611 sf	0.25	903	0.08	289	1370	
Edge Trim	212 lf	1.56	331	2.00	424	868	
26 Ga. PBR Metal Roofing	3611 sf	2.25	8125	1.10	3972	13912	
Flashing	160 lf	2.50	400	2.50	400	920	
Attic venting							
Ridge vent	50 lf	12.00	600	15.00	750	1553	
Soffit vent	200 lf	0.85	170	0.85	170	391	
Gutters and Downspouts	280 lf	8.00	2240	7.00	1960	4830	
							36984

8	DOORS AND WINDOWS						
Interior Doors							
Bifold/Bypass Door	2 ea	125.00	250	75.00	150	460	
Fire Rated Doors	3 ea	750.00	2250	125.00	375	3019	
Fire Rated Frame	3 ea	300.00	900	120.00	360	1449	
Solid Core	5 ea	150.00	750	75.00	375	1294	
Hollow Metal Door Frames	3 ea	115.00	345	75.00	225	656	
Pocket door frames	2 ea	75.00	150	100.00	200	403	
Exterior Doors							
Insulated HM, Flush	3 ea	600.00	1800	125.00	375	2501	
12x12 OH Door	2 ea	3000.00	6000	325.00	650	7648	
Door Hardware							
Fire Rated Door Hardware	3 ea	1000.00	3000	350.00	1050	4658	
OH Door Operator and remotes	2 ea	600.00	1200	250.00	500	1955	
Commercial grade interior	3 ea	400.00	1200	90.00	270	1691	
Commercial grade Pocket Hdwr	2 ea	150.00	300	75.00	150	518	
Commercial grade exterior	3 ea	650.00	1950	150.00	450	2760	

Bifold door	2 ea	115.00	230	50.00	100	380	
Windows							
New Casements	5 ea	1200.00	6000	150.00	750	7763	37151
9 FINISHES							
Sheetrock walls	4970 sf	0.55	2733	0.00	2982	6573	
Sheetrock Ceiling	2400 sf	0.55	1320	0.80	1920	3726	
Carpet allow	39 sy	35.00	1361	3.50	136	1722	
VCT Flooring	570 sf	2.25	1283	1.35	770	2360	
Ceramic Tile Flooring	150 sf	6.00	900	6.00	900	2070	
Paint Ceilings	2400 sf	0.20	480	0.20	624	1270	
Ceramic tile walls	92 sf	4.00	368	5.00	460	952	
Paint Walls	4878 sf	0.25	1219	0.30	1463	3085	
Finish doors	12 ea	7.00	84	45.00	540	718	
Liner Panel in the Vehicle Bay	840 sf	1.70	1428	1.10	924	2705	25180
10 SPECIALTIES							
Toilet Accessories			0		0	0	
Fire Extinguishers/Cabinets	3 ea	200.00	600	75.00	225	949	
Mirrors	2 ea	200.00	400	30.00	60	529	
Towel Dispensers	2 ea	200.00	400	35.00	70	541	
Soap Dispensers	2 ea	40.00	80	35.00	70	173	
Toilet paper dispensers	2 ea	25.00	50	20.00	40	104	
Grab Bars	1 ea	250.00	250	50.00	50	345	
Signs and lettering	500 al	0.60	300	0.34	170	575	3214
11 EQUIPMENT							
Range w/ Oven	1 ea	1250.00	1250	50.00	50	1495	
Refrigerator	1 ea	1400.00	1400	50.00	50	1668	3163
12 FURNISHINGS							
Steel Lockers (2 Tier 3 wide)	2 ea	600.00	1200	35.00	70	1461	1461
15 MECHANICAL							
Plumbing							
rough-in	9750 al	0.25	2438	0.75	7313	11213	
Connection to Water/Sewer	1200 al	0.25	300	0.75	900	1380	
Toilets/urinals	1 ea	350.00	350	100.00	100	518	
Accessible toilets/urinals	1 ea	450.00	450	100.00	100	633	
Wall Hung Lav/faucet	2 ea	525.00	1050	125.00	250	1495	
RPZ	1 ea	320.00	320	90.00	90	472	
Mop Sink	1 ea	300.00	300	75.00	75	431	
Area Drain with Sump	2 ea	200.00	400	40.00	80	552	
SOI	1 ea	2500.00	2500	750.00	750	3738	
Shower Base/Faucet	2 ea	1250.00	2500	350.00	700	3680	
Kitchen Sink/Faucet	1 ea	550.00	550	75.00	75	719	
utility sink	1 ea	750.00	750	100.00	100	978	
Frost Proof Cocks	3 ea	75.00	225	40.00	120	397	
Floor Drain	2 ea	125.00	250	125.00	250	575	
Washer hookup	1 ea	75.00	75	75.00	75	173	
Water heater	1 ea	1300.00	1300	250.00	250	1783	
Gas Pipe	100 lf	5.00	500	5.00	500	1150	
HVAC							
Living Area	19000 al	0.75	14250	0.25	4750	21850	
Radiant Tube Heaters	3 ea	1750.00	5250	500.00	1500	7763	
Vehicle Exhaust	1800 al	0.75	1350	0.25	450	2070	
Bath vent	2 ea	400	800	125.00	250	1208	
Kitchen vent hood	1 ea	350	350	50.00	50	460	63233
16 ELECTRICAL							
New Single phase service	1500 al	0.45	675	0.45	675	1553	
200 amp 42 circuit Panelboard	1 ea	350.00	350	350.00	350	805	
Circuit Breakers	42 ea	25.00	1050	25.00	1050	2415	
High Bay LED Lights	4 ea	380.00	1520	75.00	300	2093	
Exit Lights	3 ea	150.00	450	75.00	225	776	
Exterior Lights	4 ea	450.00	1800	75.00	300	2415	
Vanity Light	2 ea	170.00	340	75.00	150	564	
Undercabinet Lights	3 ea	75.00	225	75.00	225	518	
Surface mount LED wraparound	3 ea	150.00	450	75.00	225	776	

Power to exhaust systems	3 ea	110.00	330	115.00	345	776
Ceiling Fan w/ light	2 ea	225.00	450	75.00	150	690
Recessed LED Puck Light	14 ea	60.00	840	75.00	1050	2174
Outlets	40 ea	75.00	3000	45.00	1800	5520
Switches	18 ea	75.00	1350	45.00	810	2484
Connect Range Hood	1 ea	75.00	75	55.00	55	150
Overhead Speaker Notification	8 ea	100.00	800	25.00	200	1150
24 KW Natural Gas Generator	1 ea	10000.00	16000	2500.00	2500	21275
Generator Conductor and Hookup	1 ea	600.00	600	1200.00	1200	2070
Automatic Transfer Switch	1 ea	2000.00	2000	600.00	600	2990
Light locations	38 ea	50.00	1900	75.00	2850	5463
Vehicle Power Drops	2 ea	85.00	170	110.00	220	449
Telephone Locations	5 ea	25.00	125	75.00	375	575
Network Locations	5 ea	60.00	300	75.00	375	776
Interconnected Smoke Detectors	4 ea	125.00	500	75.00	300	920
Misc. Electrical	1000 al	0.40	400	0.00	600	1150
60525						
17	MISCELLANEOUS					
	Contingencies	5 %	10516	5857	18829	
	SUB TOTALS		220827	123004	395406	
SUMMARY						405291

Rick asked about subbing out utilities. He explained a process how this is usually handled. Cole stated typically there is a tap fee but the plumber usually takes care of this and the city bills, but they have certified utilities employees who could take care of it.

Chairman Daniels moved to proceed with option 3. Commissioner Symes seconded. Discussion followed. Rick will be done with drawings within 6 weeks and then put out for bid for one month; looking to start the project about June 2019. Motion passed 3-0-0.

Cole reported the council talked last night and will do something in a cost share of some kind.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 4/4/19-\$297,059.85 & 4/18/19-\$19,034.10
- b) Payroll – Mileage reimbursement for Roberta Ellis, Chelsie Angleton, Terry Call, Cindy Scovill
- c) Payroll – transfer of leave
- d) Payroll – Approved Vacation carryover for 6 months for Debra Ludlum and Deborah Regehr
- e) Payroll – J.D. Harris' new position 6 month increase.

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 11:06 a.m. until April 16, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

William H. King, Commissioner

Sherrie L. Riebel, Allen County Clerk

Bruce Symes, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, The Humboldt Union, Rick Danley, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson, II, Allen County Counselor, was present to observe the meeting.

Sherrie led the flag salute.

Commissioners approved the minutes of the regular meeting on April 9, 2019.

Jerry Middendorf, Fair Board Chairman, Carla Nemecek, Southwind Extension District, joined the meeting to discuss the Hog Barn bids. Jerry reported he had a voice message from Waverly Lumber would be \$41,400. He said they had the same issue as all the others on finding help. Counselor Johnson discussed Ron Boren's bid (\$33,000 last week) included double bubble wrap. Discussion followed. Commissioner King moved to accept the bid from Boren's Roofing for \$33,000. Commissioner Symes seconded, motion passed 3-0-0. Carla said they would be able to start later in May after an event that is scheduled.

Commissioner Symes asked about the project next year, it will be the Horse Barn. Discussion followed.

Jerad Larkey, joined the meeting.

Mitchell Garner, Allen County Public Works Director, reported the crusher is up and running after being down a week. Discussion followed.

Mitch reported the airport hangar concrete work is done, once the concrete is dry the building will go up. The AWASP (certifies weather to pilots) is down, and the cable needs to be replaced. Mitch stated they can do the work on the AWASP cable line. The airport's fuel system is still down; it needs to have parts which the company is searching for. Discussion followed.

Mitch stated crews have been fixing potholes and the site for the Rural Volunteer Fire Barn is almost ready, they are still grinding stumps.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Mitchell Garner, Allen County Public Works Director, Sherrie L. Riebel, Allen County Clerk, and Robert Johnson, II, Allen County Counselor. The time is now 8:44 a.m. Commissioners reconvened at 8:49 a.m. No action was taken.

Chairman Daniels asked Mitch about the Mildred Storm shelter. Mitch stated there was one located in Mildred and the Township officials took it out. Mitch's crew had put it in and someone else took it out. Discussion followed. Lots of questions for cost, how many people, upkeep, liability, safety and so on.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sherrie L. Riebel, Allen County Clerk

and Robert Johnson, II, Allen County Counselor. The time is now 9:09 a.m. Commissioners reconvened at 9:14 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sherrie L Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 9:15 a.m. Commissioners reconvened at 9:20 a.m. No action was taken.

Jerad Larkey, Farm/City Days Committee President, and Debbie Bearden, Farm/City Days committee member discussed Farm/City Days with the commission. Jerad reported this is the 48th Farm/City Days event. They will be having a Summer concert on July 13 with a headliner of Darryl Worley and the opener will be Dillon Carmichael. Farm City Days will be held October 11-12 on the Allen County Square. Jerad requested \$1,500 which will be used for the summer concert. They will be having the concert close to the Baby Barnyard where they can utilize the lighting, parking, and restrooms will be. Debbie requested use of the courthouse square for Farm/City Days. Jerad stated they will have the vendors out in the road this year. Commissioners requested the committee work with Ron Holman, Allen County House and Grounds Director. Commissioner King moved to approve \$1,500 and use of the square in October. Commissioner Symes seconded, motion passed 3-0-0.

Aimee Daniels, CASA Executive Director, Jennifer Wilson, Donita Garner, Hope Unlimited, Shelia Newman Michelle Meiwes, Hope unlimited, for Child Abuse Proclamation for the Month of April 2019.

PROCLAMATION:
CHILD ABUSE PREVENTION MONTH
April 2019

WHEREAS, children are key to the state's future success, prosperity and quality of life and, while children are our most valuable resource, they are also our most vulnerable; and

WHEREAS, children have a right to be safe and to be provided an opportunity to thrive, learn and grow; and

WHEREAS, child abuse and neglect can be prevented by supporting and strengthening Kansas' families, thus preventing the far-reaching effects of maltreatment, providing the opportunity for children to develop healthy, trusting family bonds; and consequently, building the foundations of communities; and

WHEREAS, we must come together as partners so that the voices of our children are heard by all and we are as a community extending a helping hand to children and families in need; and

WHEREAS, by providing safe, stable and nurturing relationships for our children, free of violence, abuse and neglect, we can ensure that Kansas' children will grow to their full potential as the next generation of leaders, helping to secure the future of this state and nation;

THEREFORE, we, Commissioners of Allen County, Kansas, do hereby proclaim April 2019 as Child Abuse Awareness and Prevention Month.



Donita explained the proclamation is for public awareness. Aimee provided State and Federal statistics. Jared Froggatte, City of Iola Detective, joined the meeting. Commissioner Symes asked if the Foster Care is sufficient. Aimee stated "No", she explained why. Commissioner King

moved to proclaim April 2019 as Child Abuse Prevention Month. Commissioner Symes seconded, motion passed 3-0-0.

Larry Walden, citizen, joined the meeting.

Commissioners discussed Cara Barkdoll's request for \$.....increase in her wages and deputy wages. Chairman Daniels stated she could request it in her budget. Discussion followed on previous Austin Peters review in 2015. Commissioners discussed waiting on this until the 2020 budget is prepared.

Commissioners adjourned to the courtyard to plant Child Abuse Pinwheels for the month.

Commissioners reconvened to the Commission office.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 10:07 a.m. Commissioners reconvened at 10:12 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 10:13 a.m. Commissioners reconvened at 10:18 a.m. No action was taken.

Terry visited with the Commissioners about the mobile toilet. The City of Iola is willing to ask their council to take over the transportation and maintenance if the County Commission is willing. Discussion followed. Counselor Johnson would do up a Memorandum of Understanding (MOU) with the City of Iola. Commissioners expressed they would just like to have it available for the entire county. Commissioners agreed for Terry to work with the City of Iola.

Commissioners reviewed a large map. No action was taken at this time to frame it.

Counselor Johnson reported the title work on the land in Moran and Humboldt is in the process now to be completed.

Regina Lance, citizen, joined the meeting to request a storm shelter be placed at county expense in the unincorporated city of Mildred. She explained there used to be one there but Osage Township dug it up for reasons of being unsafe. Regina stated there is FEMA Grant monies but it wouldn't take effect until after the storm season. She stated the people in the trailer park came to her as to where to go in the case of a tornado. Cost varies would be but Emergency Preparedness said the cost would be around \$20,000 in reality \$10,000 to \$15,000. She would like to have an above ground anchored to the concrete. She has gone to BMEI for monies. It is suggested to call EDP to see if there is anything they can give towards a storm shelter. Discussion followed. Commissioners will do some checking on costs and area.

Corliss Lynes, City of Moran Council, extended an invite to the County Commission to come to a City of Moran City Council on May 6th @7:00 p.m.

Commissioner Symes moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner King seconded, motion passed 3-0-0. Those in the room will be

Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 10:38 a.m. Commissioners reconvened at 10:42 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$276,191.87
- b) 2019 Adult Misdemeanor & 2019 GAL Contracts amended
- c) Journal Voucher #21
- d) Payroll Change – Rikki Witchley for 1 year anniversary
- e) Payroll Reimbursement for mileage – Sherrie L. Riebel and Bruce Symes
- f) Abatement - PP Value 1168, \$136.96, Yr 2018

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 10:51 a.m. until April 23, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 23, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner William "Bill" H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, Humboldt Union, Rick Danley, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, Robert & Juanell Garrett, and Paul Zirjack, citizens, was present to observe the meeting.

Paul Zirjack led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on April 16, 2019.

Ron Holman, Allen County House and Grounds Director, discussed landscaping in the courtyard around the Law Enforcement Center. He received a bid from TLC Garden Center to install 2 Emerald Green Arborvitae for \$74.99 each, 4 Purple Pride Beautyberry for \$36.00 each, 1 Myke for \$30.00 and 1 cubic yard of Coco Hardwood Mulch plus labor of \$330.00 for a total of \$699.97 on south and North East side of the Jail building. Commissioner King moved to approve the bid from TLC Garden Center. Commissioner Symes seconded; motion passed 3-0-0.

Ron presented bids for the work on the east end of the courthouse to remove the glass and aluminum section of barrier walls taper in sheet rock and all joints where the wall is removed and relay tile floor section where needed. Bids were received from Whitworth Construction, Inc. for \$5,250; Hofer & Hofer for \$7,200; Superior Builders, LLC for \$13,685. Discussion followed. Commissioner Symes moved to accept the low bid from Whitworth Construction, Inc. for \$5,250. Commissioner King seconded; motion passed 3-0-0.

Cole Herder, Humboldt City Administrator, joined the meeting.

Commissioner King discussed the appraiser's position. Commissioners approved to start the process of replacement.

Commissioner King asked to discuss Cara Barkdoll's, Allen County Register of Deeds, request for a pay increase of \$7,073.04. Currently she makes \$52,394.16; her request is for \$59,467.20. Discussion followed. Chairman Daniels stated he feels the county has been really good at pay increases for the county employees. Counselor Johnson stated she makes a valid argument on the percentage of pay putting a gap between Register of Deed's and Treasurer's and Clerk's wages. Commissioner Symes stated currently Allen County's Register of Deeds is in the upper wage of Kansas counties survey that is a current report. He stated he appreciates what she does. Commissioner King stated he had a problem with it because she doesn't have the responsibilities the other two office have. Commissioners tabled a decision until a later date.

Terry Call, Zoning/LEPP/Ambulance Billing Director, joined the meeting.

Commissioners discussed road priorities once US Hwy #169 is complete with Mitchell Garner, Allen County Public Works Director. Discussion followed on when, where and how soon monies and roads will be scheduled. Mitch said the state has put up counters on the county roads.

Sid Fleming, City of Iola Administrator, joined the meeting.

Commissioner Symes discussed sending a letter to the state transportation secretary to see if they might know more about the funding. Chairman Daniels suggested inviting Daren Petrowsky, KDOT Regional Representative, back to the meeting.

Mitch explained the process he does for prioritizing road work for the commission to consider with his budget as we get into 2020 budget time. Chairman Daniels asked to get an updated plan to the commission.

Mitch stated they are up and crushing again and using it on the roads. They got some new cold patch from Whitaker, his is coarser than the Ottawa Plant. Discussion followed on road supply. Commissioner Symes stated he is still interested in a pothole filler. Mitch explained what the machine does. Commissioner King discussed making asphalt when they can't get it from an asphalt plant. Commissioner Symes asked about making our own asphalt. Mitch and Commissioner King agreed it isn't cost effective to have our own. Discussion followed on other places or options to get asphalt. Chairman Daniels stated what was patched has been a really good job.

Chairman Daniels expressed his appreciation from the entire County Commission to Rick Danley, Iola Register reporter, since this is his last day of reporting for Allen County Commission, as he is moving to Minnesota.

Cole reported Don Kress gave up mowing Mount Hope Cemetery for the City of Humboldt. Discussion followed. Cole is still suggesting the county provide rock for the cemetery. Don will be continuing as sexton and Kevin Cress will continue to help with the graves.

Larry Walden, citizen, discussed a little bit about future decisions to help the commission down the road. He summarized his points. Medicare will allow St. Luke's to expand to Fort Scott Hospital (that is currently closed). Larry stated it would make a difference in location of ambulance stations. He went on to explain: The antenna would have to wait because of the ambulance stations, he complained about the cost estimates of the buildings. Larry wants the ambulance stations put on hold and install the tower; he gave his reasons effecting road and bridge, the small cities in Allen County. While we have the money, build our own tower and save on rent. Chairman Daniels stated the ambulance station in Moran is having rent paid.

Representative Thompson joined the meeting.

Larry proceeded with ambulance buildings; several reasons to not proceed with the building of ambulance station. He doesn't make deliveries any faster, does not improve the care of the patient; that doesn't benefit any one and the tower does.

Larry stated on 2020: ambulance contract expires unless it is mutually extended; which he thinks it should be at least for two years. Hospital contract expires. Operation will determine what happens with the ambulance. First full year of the wind tower PILOT. Ambulance stations built in 2020. Suggest commissioners take the decision power and agree with his suggestions. Hides money and put in an escrow account for a time to build.

Larry presented a map with hospitals located on it. His main point is Crawford and Bourbon Counties have 100 bed facilities. Page 2 he gave his own thoughts in paper information. Page 3 Hospice information. This is why he doesn't think the commission should put an ambulance station in concrete. Page 4 explosion with the county commission. Final pages refers to the Sheriff; showing dead zones with current and proposed tower RFPs.

Fact is St. Luke's took over the ambulance in Anderson and Marion counties. So, he thinks the commission should hold off on building the stations.

Representative Thompson reported on a visit with Margo Williams as to how Anderson County utilized the ambulances and crew. Discussion followed. Representative Thompson stated the commission should visit with St. Luke's about running ambulances for Allen County. He suggested the commission also visit with some from Anderson County's Hospital.

Larry stated the ambulance stations should not be priority, but the tower should be. Commissioner King asked if the commissioners were okay with him checking into this. Representative Thompson suggested the commission visit with Vicki Mills at Anderson County Hospital and a retired Anderson County Hospital employee Dennis Hatchberg; they stated he could. Counselor Johnson stated St. Luke's is still reviewing the books of Allen County Regional Hospital. Discussion followed. Chairman Daniels stated he has already had several discussions with professionals in Anderson & Neosho Counties; no perfect way to do it.

Larry stated he thinks the tower should be built in place of the ambulance stations. A heated discussion followed. Larry asked Chairman Daniels if he wanted to go outside to work it out.

Cole stated the Humboldt building will not accommodate the new ambulances ordered. Commissioner Symes stated working conditions affect job satisfaction and morale, which in turn can influence job performance. Chairman Daniels stated he does hope St. Luke's bids on the ambulance service, but he has expectations for stations and placement.

Bill and Tom McAdam joined the meeting to discuss the ambulance station in Moran. He reported he got a call and they said the heater wasn't working. He called a service person; they stated it needs to be replaced. The new furnace/AC would be \$6,000 for a 3-ton furnace and \$2,600 Air. Tom stated he didn't receive enough rent to replace these items. Bill stated something would have to be done before next winter. Bill stated it needs to be replaced; it has been in there for 30 years; might be able to patch it to try to get through. No action was taken at this time.

Commissioner King moved to go into executive session for 15 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:51 a.m. Commissioners reconvened at 10:06 a.m. No action was taken.

Sherrie reminded the commission of a proclamation for EMS Week:

TO THE PEOPLE OF KANSAS GREETINGS:

WHEREAS, Emergency medical services is a vital public service and the members of emergency medical teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, Access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, Emergency medical services have traditionally served as the safety net of America's health care system; and

WHEREAS, Emergency medical teams consist of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others and approximately two-thirds of all emergency medical services providers are volunteers; and

WHEREAS, the members of the emergency medical service teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, Americans benefit daily from the knowledge and skills of these highly trained individuals and it is appropriate to recognize the value and accomplishments of emergency medical services providers by designating Emergency Medical Services Week; and

Whereas, Injury prevention and the appropriate use of the EMS system will help reduce national health care costs:

NOW, THEREFORE, we the board of county commissioners of ALLEN COUNTY, STATE OF KANSAS, do hereby proclaim the week of May 19th – 25th of 2019, as

Emergency Medical Services Week

In Allen County and encourage all residents to observe this week with appropriate programs, ceremonies, and activities.

Commissioner King moved to make this proclamation and recognize Emergency Medical Services Week May 19 to May 25, 2020. Commissioner Symes seconded; motion passed 3-0-0.

Commissioners approved the following documents:

- a) Payroll – 1-year anniversary for Diane Rogers
- b) Payroll – process servicer papers for March 2019
- c) Clerk's Vouchers – 4/17-\$155,265.66 & 4/22-\$28,865.50
- d) Abatements: RE Value 2402, \$429.90, Year 2018

With no further business to come before the board, Commissioner Symes moved to adjourn. Commissioner King seconded, and motion passed 3-0-0. Meeting was adjourned at 10:15 a.m. until April 30, 2019.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 30, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. "Bill" King and Shannon Patterson, County Clerk's Administrative Assistant, in the Commissioner's room at the courthouse. Commissioner Bruce Symes was absent to attend Kansas County Commissioner's Association Pre-conference.

Vickie Moss, Iola Register, Nick Reynolds, The Humboldt Union, Robert Johnson, II, Allen County Counselor and Larry Walden, citizen, were present to observe the meeting.

Commissioners approved the minutes of the regular meeting on April 23, 2019.

Vickie Moss led the flag salute.

Terry Call, EMS Billing Director, spoke with commissioners about the selling of an old ambulance. Terry had done some research on purple wave on prices for similar vehicles. Commissioners asked what was allowed when selling property and Counselor Johnson explained the process. Discussion followed. It was requested to put an ad in the paper for disposal of property. Osage Ambulances has already reached out with a bid, Commissioner Daniels requested Terry speak with ARV and see if they would like to put a bid in.

Commissioner Daniels spoke about storm shelters, per Mildred request. Terry had been asked to do some preliminary pricing. Discussion followed on number of people per shelter and other options.

Mitch Garner, Public Works Director, joined the meeting.

Sheriff Bryan Murphy joined the meeting.

Larry Walden, citizen, asked if the county would have to provide shelters for all unincorporated cities in Allen County. Discussion followed.

Mitch Garner, Public Works Director, updated the commissioners on asphalt for when the weather dries up. He will be getting from it from Ottawa. Not much can be done with as wet as it is. Daren Petrowski, KDOT, called to let Mitch know that tank farm road ramps will be shut down for 60 days for repair. Discussion followed on the work being done on US Hwy 169. Sheriff Murphy asked if tank farm road was county responsibility, into Monarch. Road is in poor shape, discussion followed on what it would take to fix it.

Dick Works, citizen, stopped in to say hi! He stated his opinion on ambulance stations is that we have waited long enough, keep pushing forward. Discussion followed.

Shannon Patterson requested on behalf of Iola Middle School to use the courthouse lawn their spring band concert. Commissioner Daniels said that would be fine and they would need to coordinate with Ron Holman.

Judy Brigham had reached out to Commissioner Symes asking if one of the commissioners would be interested in speaking with the Rotary on May 9. Commissioner Daniels stated he would be willing to go, but they can discuss this further next Tuesday and make final decision on who will attend.

Shannon Patterson relayed a phone message from Gary Parker. The weather prevented him from attending the meeting today, but he would like the Commissioners to drive 2600 St south of LaHarpe. He states the road is in poor shape and would like them to see for themselves.

Sheriff Murphy presented Commissioners with their personal logins for the camera system.

Sheriff Murphy discussed a thought about budget, concerning the money he takes in from housing inmates. He will discuss in further detail when all commissioners are present.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 4/29/2019 \$21,987.76
- b) Clerk's Journal Entry: #22

- c) Abatement – PP Value 94, \$13.34, 2018
- TR Value 994, \$136.54, 2018
- PP Value 139, \$24.84, 2018

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Daniels seconded, and motion passed 2-0-0. Meeting was adjourned at 9:00 a.m. until May 7, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

William H. King, Commissioner

Shannon Patterson, Administrative Assistant

Absent
Bruce Symes, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 7, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, The Humboldt Union, Eric Spruill, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson, II, Allen County Counselor, David Scantlin, Robert and Juanell Garrett & Steven Henderson, citizens was present to observe the meeting.

Chairman Daniels led the flag salute.

Commissioners approved the minutes of the regular meeting on April 30, 2019.

Ron Holman, Allen County House and Grounds Director reported on the Court area work. It has one beam that needs to stay as it is a support beam. Ron discussed covering the frames with onyx. Commissioners approved Ron to pick the color.

Ron presented a bid for an outdoor water fountain. The bid was from Anderson Plumbing, LLC for \$7,889.88. Discussion followed on installation. Ron said he had checked with the City of Iola; they will lay the lines. The county will pay for installation of water fountain. Commissioners requested more bids. Commissioner Symes asked about the pet fountain part of this bid or if it would lower the cost if the pet part of the fountain was left off.

Ron discussed the heat and air programming for our current system will no longer be serviced as of January 2020. The new software cost is \$20,000, controllers anywhere from \$50,000 to \$65,000 for a total of \$85,000, but the current software will not be compatible with Windows10. Discussion followed. Commissioners asked Ron to get more bids.

Mitchell Garner, Allen County Public Works Director, reported that with the major rain it has stopped a lot of items from being done; grading, repairs, crusher and such. Discussion followed.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be

Chairman Daniels, Commissioner Symes, Commissioner King, Mitchell Garner, Public Works Director, and Robert Johnson, II, Allen County Counselor. The time is now 9:45 a.m. Commissioners reconvened at 9:50 a.m. No action was taken.

Rebecca "Becky" Johnson, Southeast Kansas Multi County Health Department Executive Director, joined the meeting to introduce herself. She replaced Chardel Hastings who took on a new position. Rebecca reported last year SEKMCH requested \$100,000 and is requesting the same for 2020. Commissioner Symes asked if there would be any changes. Rebecca reported they have purchased a new building (3600 square feet) in Fort Scott and are hoping to be in the new building by July. Discussion followed. Commissioner King reported he is on the committee and there is a very good group from SEKMCH.

Steve Strickler, Donna Grigsby and Karen Gilpin, Rotarians, were present to discuss recycling. Steve thanked Mitch for delivering the paper to Wichita from each of the paper drives. Commissioner King commented in the past they took the recyclable paper to Wellsville and would bring back a load of shredded paper for the landfill top fill. Now it goes to International Papers in Wichita. Steve mentioned they take plastic totes and take the top out to collect #3 - #7 plastics. They would like to educate the public how to sort the items. Commissioner King mentioned on plastics you have to watch out for contamination plastics i.e. with cigarettes in the bottles. Steve stated they are trying to figure out the cost of the project since it does not make money. He talked about collecting cardboard in the county. He is requesting the county purchase dumpsters; a large one (8 yard) for \$1,300 and smaller ones (4 yard) are \$500.00. He would like one in Iola, Humboldt and Moran with a lock and key; then let businesses have keys and put their cardboard in the dumpsters. Commissioner King stated the dumpsters would be resaleable if they ever ceased collecting cardboard. They would like Allen County to pay for Cole's Trash collectors to move the dumpsters to the paper drive recycle area. They would like to recycle this cardboard. Donna said currently they are collecting paper once every two months, but the dumpsters would just be for cardboard. Steve stated plastic totes are already to go for the #3 - #7 plastics to be collected at the paper drive. Their current request is for 3 dumpsters, one big for Iola and two smaller ones for Humboldt and Moran. Commissioner King stated he would rather see the county get 3 large dumpsters instead of wishing they had to begin with. It was discussed that B&W has the pallet company pick up their baled cardboard. Commissioner King moved to proceed with the project and purchase 3 large dumpsters. Commissioner Symes seconded, discussion followed. Chairman Daniels thanked them for the time they put into the recycling. Motion passed 3-0-0. Commissioner Symes asked if this is a Grass roots organization. Karen said the Rotary is doing it.

Steve asked if something could be done on the flooding along Kentucky Street. Commissioners referred it to Mitch.

Cara Barkdoll, Allen County Register of Deeds, discussed her salary for the office of Register of Deeds. She reported she was working her 2020 salaries and seen that her wages in comparison to the other office heads is quite a bit lower. She complemented Allen County has had good raises and good benefits and feels it is more of a calculation issue because of percentages, not flat amounts. Cara wants to know how the commission can give raises to some and not others. Chairman Daniels stated he understands, but there is not a good system when everyone gets the same percentage raise. Commissioner Symes asked if there was a time that raises were missed in her office. Cara stated she didn't say some got it and others didn't. She referred to a chart that she had sent to the commission. It widens the gap as the years go due to percentage raises. Commissioner Symes stated he accepted a position that the gap gets bigger as time goes by, that is just how it happens. Cara stated in 2008 Commissioner Works had moved to give her an extra boost of \$1,000 to catch her up. She still feels like she should make

more than \$1.00 more than the deputies. She didn't look at the longevity time for the deputies. Cara discussed merit raises over the years for the deputies; she is barely above them. Commissioner Symes stated he appreciates all the office does, but she accepted the office knowing what she would make. Chairman Daniels stated he does feel like the commission needs to give an answer to her. Commissioner King stated different positions have different responsibilities. Commissioner King moved to reject the request from Cara. Commissioner Symes seconded, discussion followed and will discuss more at budget time. Motion passed 3-0-0.

Corliss Lynes, City of Moran Council, reported the City of Moran will provide the hook ups and absorb the costs and the person who gave the land will keep the yard mowed once the new ambulance station is built.

Commissioner King asked Sid Fleming, City of Iola Administrator about storm shelters. Juanell Garrett presented information on who has storm shelters and cities that don't have. Sid stated there are places in Iola that persons can go for storm shelters but they are not provided by the City of Iola. Discussion followed. Robert Garrett stated if the county provides one in Mildred, they will set a precedence.

Terry Call, EMS Billing/Zoning/LEPP, talked about checking with Advanced Systems on building a house with a garage and it would be \$200,000. It would be able to be sold as a home when longer an ambulance station. Discussion followed. Chairman Daniels stated Advanced Systems should bid on the projects when bids are let.

Sid Fleming, City of Iola Administrator, Michael Burnett, Allen County EMS Director, Terry Call, EMS Billing/Zoning/LEPP, joined the meeting to discuss the ambulance quarterly report. The report was sent for review.



CITY OF IOLA

Memorandum

TO: ALLEN COUNTY COMMISSION
FROM: MICHAEL BURNETT, EMS DIRECTOR/PARAMEDIC
SUBJECT: EMS UPDATE – 2019 1st Quarter
DATE: 03 MAY 2019
CC: MAYOR WELLS & MEMBERS OF COUNCIL
SID FLEMING, CITY ADMINISTRATOR
TIM THYER, IOLA FIRE CHIEF
COLE HERDER, HUMBOLDT CITY ADMINISTRATOR
PHILLIP MERCKEL, MORAN MAYOR

FIRST QUARTER HIGHLIGHTS

January:

- Moran ambulance crew members taught Stop the Bleed Class to Moran School teachers and staff.
- Chief Thyer attended the Pipeline Group training in Chanute, representing Allen County EMS.
- Director Burnett and Chief Thyer attended SEK Homeland Security Council meeting in Chanute.
- Director Burnett represented Allen County EMS at the SEK Region 6 EMS meeting in Pittsburg.
- Chief Thyer met with Rick Zingre with Zingre and Associates PA to look over future sites for the Moran and Humboldt EMS buildings.

February:

- EMS crews taught Stop the Bleed training to Lincoln Elementary School teachers and staff.
- Allen County EMS/Iola Fire hosted a PHTLS Class in Iola at Station 3. This 16-hour certification training was taught by Aero-Care personnel. (PHTLS = PreHospital Trauma Life Support).
- Chief Thyer represented ACEMS at Windsor Place for a quarterly Advisory Board Meeting.
- Director Burnett and Chief Thyer attended a School Safety Meeting at Allen County 911 Dispatch.
- Chief Thyer attended and represented ACEMS at a SEK Healthcare Coalition meeting in Chanute.
- The Kansas Board of EMS conducted the annual inspection of the Allen County Ambulance Service.
- Gates hosted three, individual industry familiarization tours for all Fire/EMS staff members.

March:

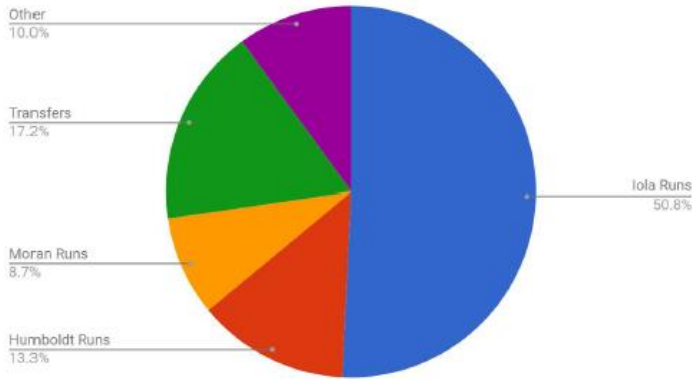
- Lt. B'Hymmer and Chief Thyer went to Hutchinson Community College for recruitment day.
- Crew members taught CPR class to Dr. Coffield's dental staff.
- Director Burnett met with ARV representative for a pre-build meeting for the new Med #34.
- Director Burnett and Chief Thyer attended the SEK Homeland Security Meeting in Chanute.

A LOOK FORWARD

- Recruitment - Continuing to seek Paramedics by visiting with colleges and students that are finishing up with their paramedic programs.
- Continue working on the new station projects.
- Continue to seek ways to be more cost effective to help offset the rising cost of supplies.

EMS DATA

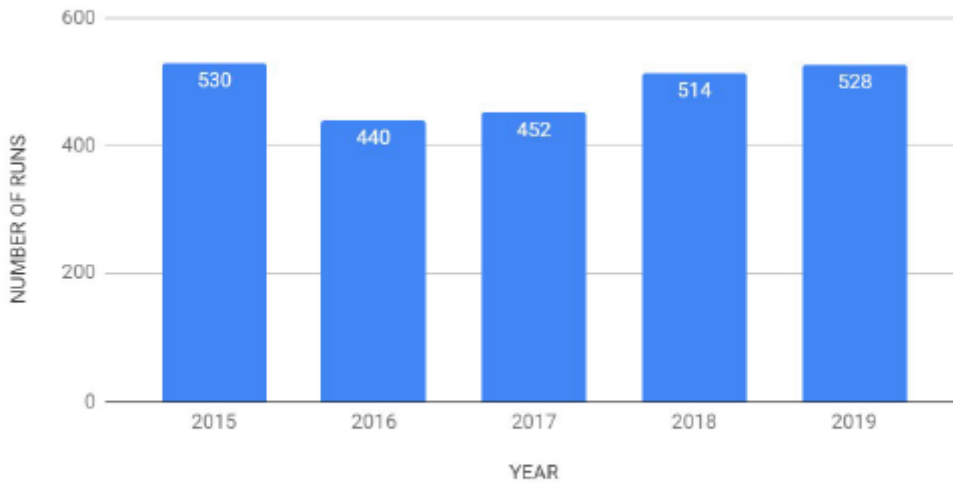
RUNS BY ZONE-DISTRICT (YTD)



Graph 1 shows the Runs By Zone-District using year-to-date numbers (Jan-Mar). This information reflects where calls for service originate. The Other category reflects unclassified runs and runs outside Allen County.

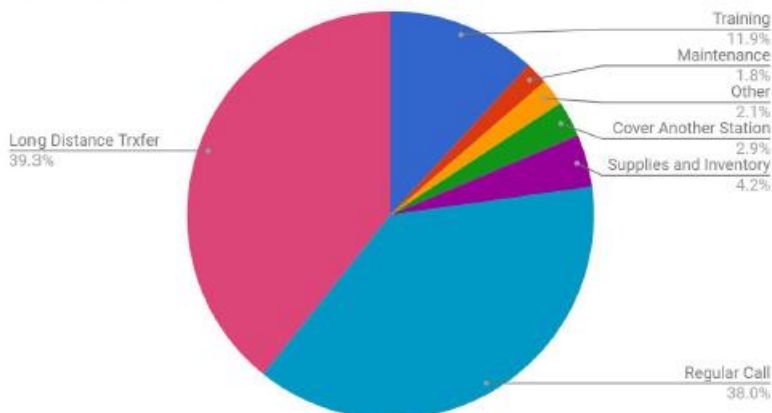
EMS CALLS YTD – 2015-2019

JANUARY through MARCH



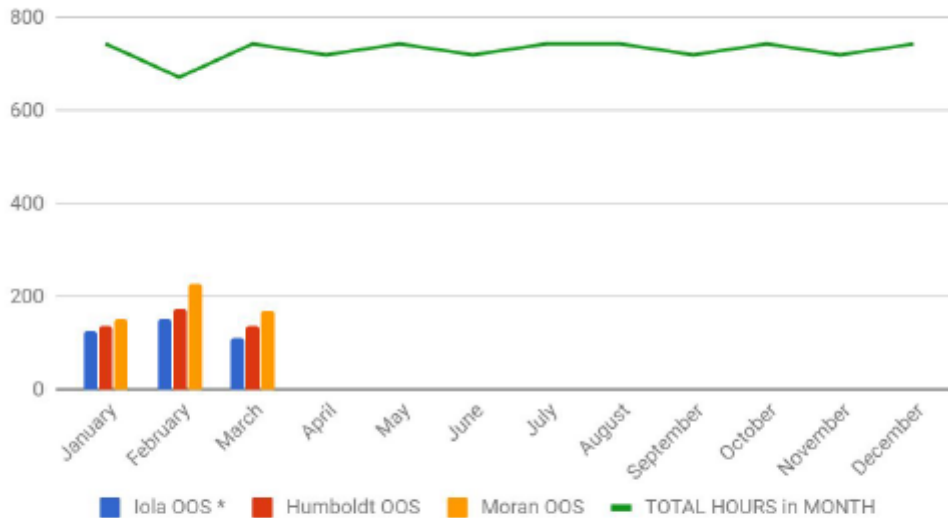
Graph 2 shows the total EMS runs year-to-date (Jan-Mar) from 2015 through 2019.

REASON FOR OUT-OF-STATION



Graph 3 shows the YTD (Jan-Mar) percentage breakdown for the reason staff was Out-Of-Station.

OUT-OF-STATION HOURS BY LOCATION



*Graph 4 shows the Out-Of-Station hours by month by location compared to the total hours in each month. * Since Iola Station cannot go to "status zero", Iola OOS does not reflect hours spent for Training, Maintenance, or Supplies & Inventory.*

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Director Burnett stated they did the 4th Quarter report in February. He reported they are still two months out on getting the new ambulance. Osage had put an offer in for the old ambulance, so it has to be advertised, then the commission will make a decision.

Chairman Daniels reported they are continuing to work on getting the ambulance stations built and running. They are waiting on the geo technical report first on the land in Humboldt and Moran; then bids will be going out.

Commissioner King discussed the heating/air in the current Moran Station. Director Burnett stated it is working okay for now. Commissioner King stated he checked with the maintenance vendor and it will not stop working right away and it is good for now. Chairman Daniels stated if the Moran Station isn't done before the cold weather changes, they will look at the problem at that time.

Sherrie asked the commission about 2020 budgets; fair and ambulance line items in the General Fund.

Sherrie relayed a request from Lyle at Feuerborn Family Funeral Home to pay for an indigent death. Commissioner King moved to approve up to \$1,000 towards the cost. Commissioner Symes seconded, motion passed 3-0-0.

Larry Walden, joined the meeting.

Angela Murphy, 911 Communications Director, Jeff Cantrell, City of Chanute Administrator and Raymond Hale, Police Chief of Chanute were present to discuss the City of Chanute's dispatch consolidation consideration. Angie stated most jurisdictions seek to give residents the highest level of Emergency 911 Services that are reasonably affordable and the City of Chanute is no exception. A few months ago, the Chanute Chief of Police approached Angie about the possibility of Allen County taking over their dispatch services because they are unsatisfied with

the service provided by the Neosho County Sheriff's Office citing Allen County's efficiency and high quality of service as a logical replacement.

In the face of tough economic times, jurisdictions have increasingly sought-after ways to pool resources and eliminate redundancies. That has led agencies and government entities to consolidate communication centers to cover multiple jurisdictions, counties, and regions. Consolidation has been a clear trend over the last 20 years. ... The result has been greater economies of scale, more efficient use of resources, and improved interoperability.

For better or for worse the consolidation doors have been opened, and opened wide. Over the last few years Angie has been approached about Allen County providing dispatch services for the Woodson County Sheriff's Office and Yates Center PD. Anderson County and Bourbon County have worked with her to utilize Allen County's model seeking to become a standalone PSAP. It is obvious Allen County serves as a "best practice" example to Allen County neighbors and because of that Angie thinks Allen County 911 dispatch has the potential to be the first 911 center in the State of Kansas to work towards regionalization. For the last few years it has cost an enormous amount of money to operate in large part because of the technical systems specifically NG911 and with the escalating cost of maintaining those systems it makes consolidation a serious debate.

Angie reported when the 911 Act was under revision on the senate floor last month, the House of Utilities showed powerful interest in 911 Centers merging/consolidating in efforts to stretch the use of 911 tax money. They have expressed interest in the 911 Coordinating Council facilitating a study regarding the benefits and drawbacks of consolidation. The NG Administrator for the State of Kansas believes primary consideration for grant money will be given to PSAP's that voluntarily regionalize.

Although Allen County absorbing dispatch services for Chanute Police and Fire won't provide immediate revenue it does lend itself to being the necessary channel that will lead to larger consolidation where Allen County could see additional revenue. Angie has done her due diligence to ensure that the logistics are intact and dispatching long distance is physically possible without jeopardizing the responders or the citizens. Chanute is at the point where they want to secure Allen County's commitment and discuss the possibility of a contract therefore, Angie has asked the Chief of Police and City Manager to accompany her to the Allen County Commission meeting on Tuesday.

Angie commented while Chanute initially stands to benefit more than Allen County, this would open the door for so many more opportunities where Allen County will be the primary beneficiary. Potential benefits of consolidation might include budget savings based on commensurate reductions in staff, infrastructure, equipment, and other factors; improved and faster communications and coordination between agencies and agency partners; and access to more advanced emergency communications systems, technology, and standardized protocols that help eliminate mistakes. PSAP consolidation helps to save money within each jurisdiction.

In summary, the trend of dispatch center consolidation isn't going anywhere. Agencies and jurisdictions continue to grapple with rising costs of staffing, updating new technologies, and related expenses even as 911 communication centers continue to experience problematic revenue sources. And as the industry continues to move toward digitalization, the costs associated with NG9-1-1 may accelerate the trend. It's easier for areas running multiple call centers with different hardware, software, power, utilities, employees to switch to a more streamlined approach. If the commission puts all of these workers into one place and then you

can do more with less resources. The training process for the dispatch technology will be more universal, and there will be more funds to work with as far as keeping call centers updated.

Angie stated she supports regionalization and last year when Yates Center wanted to contract with Allen County, the then Commissioners were also very open minded to the possibility of consolidating with other PSAPs. She wants to see what interest level the commissioners have in growing Allen County Emergency Communications as the central hub for regionalization.

Commissioner Symes asked about regionalization. Angie said there are regions, but they are starting to pair up, add on organizations and dispatch for them. Pushing leg and pushing EFD and medical calls into one center that is doing it. Nex Gen has built in redundancy for the idea of consolidations. Some are on a state server connected by fiber so if one is down someone else can pick it up. Commissioner Symes asked about equipment. Angie stated the cost would be up to the commission but not a get rich scheme, but help the community then build from there. Calls could go anywhere in the state. Angie explained the legislator discussion. Commissioner King asked what is needed for right now. He asked if the entire city management is on board. Jeff stated he has had discussions with each and every board member but maybe not the entire governing body. He explained he does not have to get approval from the whole board. Commissioner King stated he would like more information first. Chairman Daniels stated he is on the state board council and regionalization is being discussed but a very touchy subject. He asked if there is any new Neosho County Commissioner that might change the current situation. Jeff stated he didn't know if the current information would not change what is currently there. Chairman Daniels stated he appreciates all the work Angie has done but priority is those within Allen County, want to make sure the plate isn't too full for Allen County 911. Angie stated they would never want the service in Allen County to suffer so they would have to hire more staff. Counselor Johnson asked if Angie could find where another county in the state has taken over the others dispatch. Discussion followed. Chairman Daniels stated there are reasons why consolidation hasn't changed, due to change in governments. Commissioner Symes stated he appreciates that the City of Chanute is complimenting on Allen County's service but what about longevity for employees that would be hired to man dispatch but what if that contract goes away? Angie stated she has thought of this but there is a few other conversations behind scenes and they need to look at risk vs reward. Angie asked if Commissioners want her to bring someone else in to see how it is feasibly would it be considered. Commissioners stated no, they don't need anyone else to speak to them, they just need time to consider it. Jeff stated they had thought about starting up their own dispatch but the costs are great. The best reliable source in the area would be Allen County is why they are looking at Allen County 911 Services. No action was taken at this time.

David Scantlin asked about retaining employees in dispatch. He mentioned there is currently an ad for help. What would happen if this stretches 911 dispatch? Angie stated there is always a revolving door and the commission has recently increased the beginning wages for employees, so it should look more inviting.

Angela Murphy, questioned the commission how they would like to her to budget funds for needed radio upgrades and new server. Should she prepare the 2020 dispatch budget with \$100,000 or if the commission will be funding it. She would need to know when the last time is to change the budget. Chairman Daniels stated it could be purchased out of capital outlay in the General Fund. Commissioner Symes asked if the budget could include part of the equipment or not. Angie stated she would hate to commit to it and then change it. She also stated not sure it

could wait until next year. Commissioners allowed that if it came out of the General Fund budget, it should be okay for this year.

Sandra Drake, Allen County Appraiser, reported on a Memorial for Gordon Conger, past commissioner. He passed away this last weekend.

Commissioner Symes moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner King seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 10:49 a.m. Commissioners reconvened at 10:59 a.m. No action was taken.

Commissioner King moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 10:59 a.m. Commissioners reconvened at 11:04 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss Confidential Data. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 11:04 a.m. Commissioners reconvened at 11:09 a.m. No action was taken.

Bryan J. Murphy, Allen County Sheriff, reported approval by FFA for tower and height in LaHarpe.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$14,512.28
- b) Journal Voucher #22
- c) Payroll Change –
- d) Payroll Reimbursement for mileage – Sherrie L. Riebel, Bruce Symes, Bill King, Terry Call & Cindy Scovill
- e) Abatement - PP Value 94, \$13.34, Yr 2018
TR Value 994, \$136.54, Yr 2018

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner King seconded, and motion passed 3-0-0. Meeting was adjourned at 11:15 a.m. until May 14, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 14, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner William "Bill" H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Eric Spruill, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, and Robert & Juanell Garrett, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on May 7, 2019.

Terry Call, Zoning/LEPP/Ambulance Billing Director, reported he had published for sale the 2010 ambulance in the Humboldt Union and Iola Register newspaper. He received only one bid from Osage Ambulance for \$5,500. Commissioner Symes moved to accept the bid from Osage. Commissioner King seconded; motion passed 3-0-0.

Ron Holman, Allen County House and Grounds Director, reported on the remodel costs in the court area; the trim is more expensive than what was originally bid to the contractor. The increased cost is still lower than the next highest bid received of \$7,200. Commissioners approved for Whitworth Construction, Inc. to proceed with an increased cost of \$829.00 over the \$5,250.00 original bid.

Ron discussed the carpet in the elevator and on each level in the elevator area. He requested to replace the carpet with tile. Commissioner King moved to approved Ron to get bids for taking out the carpet and replacing it with tile. Commissioner Symes seconded; motion passed 3-0-0.

Mitchell Garner, Allen County Public Works Director, mentioned Hoidale Co., Inc. is working on the fuel system at the Allen County Regional Airport; it has been 3 months since Allen County's airport has been able to fuel air craft.

Mitch reported the wind mill contractors are "walking" a crane over 2800 Street and Road Island and 3000 Street between South Dakota and Texas Roads.

Mitch stated they are ready for dust abatement the first week of June but might be later due to all the wet weather. Scotwood Industries, Inc. is about 150 trucks behind.

Commissioner King reported there are not lights on all the windmills; the goal is to flash at the same time.

Mitch stated they are now patching roads since the weather dried out a little. They are getting cold patch from Ottawa but it is a higher cost. Commissioners discussed the possibility of Allen County doing their own asphalt. Discussion followed on cost and feasibility. Commissioners will check on other counties.

Mitch had someone report there is brush on the Humboldt Bridge again but water is still up high.

Commissioners reported they will not have a Commission Meeting next week due to the SEK Regional Meeting.

Angela Murphy, 911 Communications Director, requested an executive session. Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Angela Murphy, 911 Communications Director, and Robert Johnson, II, Allen County Counselor. The time is now 8:53 a.m. Commissioners reconvened at 8:56 a.m. No action was taken and did not discuss personal benefits but was advised to do it in open session as per County Counselor since it had already been discussed with other individuals. Commissioners took a 2-minute break.

Angie reported she figured she would have to hire 3 people to take on the City of Chanute, plus increase licensing, plus adding business lines and other important factors so it would cost

\$167,000 or more to host the City of Chanute's 911 call center. Commissioner King stated he thinks a contract should have to be at least 5 years. He commented on turnovers in City Administrators; things might not stay the same. Discussion followed on consolidation not always being a bargain. Angie stated it would be specific to how much licensing and people and equipment, antenna to the tower just to stand up to the service would possibly cost another \$40,000. Chairman Daniels stated he thinks they should at least wait until the new Neosho County Commissioner is seated. The other two commissioners stated concerns and positive ideas. The focus is cost savings and adequate service; a big thing to tackle with different regional territories. Chairman Daniels stated Neosho County 911 is a stand-alone office such as Allen County's meaning not in the Sheriff's Department. Sheriff Murphy stated there was an increase in cost to the City of Chanute. Chairman Daniels stated it is totally up to the City of Chanute and Neosho County to work out things. Angie stated the City of Chanute will not be contracting with Neosho County. Angie figured \$40,000 radios, \$178,000 for the equipment would be about \$218,000 for total, would that be acceptable by the City of Chanute for a contract with Allen County. Angela thinks the county should ask for more for overhead in case something else shows up. She would like to have the Allen County purchase the equipment in case the City of Chanute would ever pull the contract. They currently pay \$180,000 for inadequate service. They will have to pay more for adequate service. Chairman Daniels stated he is still trying to see why Allen County would contract with the City of Chanute; what is the positive? Sheriff Murphy stated it is a huge safety issue, things come out that shouldn't be happening, calls should be consistent to any entities across their county, quality of the service should be the same all over. Counselor Johnson asked how contracting with the City of Chanute benefits Allen County. Sheriff Murphy stated it might benefit Allen County monies wise in the long run. Mr. Garnett asked about 911 calls and how that would work, where would they come into? Angie stated primary benefit is growth and expansion she would like to be the leading force not behind it. She stated working with more runs will make the department more efficient.

Larry commented on the cutting edge of the future and what it would do for the State of Kansas and the fact that 911 is thinking regionalization. He commented the county should be looking at money making for the county instead of just setting on it. Discussion followed.

Angie requested for the EOP to be sign. Commissioner King moved to approved Resolution 201904.

RESOLUTION No. 201904

A RESOLUTION APPROVING THE ALLEN COUNTY
EMERGENCY OPERATIONS PLAN

WHEREAS, the Board of County Commissioners of Allen County, Kansas recognizes the need to prepare for, respond to, and recover from natural and manmade disasters; and

WHEREAS, Allen County has a responsibility to provide for the safety and well- being of its citizens and visitors; and

WHEREAS, Allen County has established and appointed a Director of Emergency Management;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of County Commissioners of Allen County Kansas, this Emergency Operations Plan as revised is officially adopted, and

IT IS FURTHER RESOLVED AND ORDERED that the Director of Emergency Management, or his/her designee, is tasked and authorized to maintain and revise as necessary this document during the next five (5) year period or until such time it be ordered to come before this board.

PASSED AND ADOPTED THIS 14th DAY OF MAY 2019.

Commissioner King moved to approve and sign Resolution 201904. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Symes complemented Angie for the City of Chanute coming to her because of 911. His concern in getting into the middle of a conflict between the City of Chanute and Neosho County, he thinks the idea is good but not because of conflict but because of unification.

Commissioner King moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:29 a.m. Commissioners reconvened at 9:39 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:39 a.m. Commissioners reconvened at 9:44 a.m. No action was taken.

Commissioners reviewed the two vendor proposals Rick Zingre sent for the Geotechnical Engineering Services for the new EMS Stations in Humboldt and Moran. Rick emailed the commission Palmerton and Parrish and Anderson Engineering as two that have been the best value for him on past projects. They would provide Geotech Engineering Services as related to the site preparation and foundation design. Anderson broke their proposal into one for each site (\$3,200 for Moran and \$3,200 for Humboldt), but Palmerton and Parrish combined the proposal for both sites (\$5,500). Anderson is higher when combining the costs for each site. Rich commented he has worked with both vendors and are happy with serves from each one of them; he recommended to award the work to the lowest cost vendor which is Palmerton and Parrish. Commissioner King discussed how important it is to see what is under the ground for a solid foundation. Larry asked about core drilling on the new fire station? Discussion followed. Commissioner Symes moved to accept the bid from Palmerton and Parrish for core sampling. Commissioner King seconded; Chairman Daniels acknowledged this is the recommendation of the architect. Motion passed 3-0-0.

Terry stated the 2010 ambulance overheats when going to Wichita, so it would be less than \$500 for them to come get the ambulance. Chairman Daniels stated they have sold it as is, they need to just come get it at their cost of \$5,500.00. Discussion followed. Commissioners accepted the bid as is. No change was made.

Sherrie asked about publishing the appraiser's job in the Linn County News. Commissioners declined to publish in the Linn County News.

Counselor Johnson discussed the wellness decision about cost of county insurance and cost to employees. Stephen Easton, Bukaty Company Benefits Consultant had sent an email clarifying the cost of insurance to employees "... The wellness program offered to employees through Allen County today is in compliance."

Larry reported the Allen Community College is going to do a CDL class. Discussion followed.

Bryan stated he received a quote from Westar Energy, Inc. for the cost of running the proposed tower. He will email the information to the commission. Discussion followed.

Commissioners approved the following documents:

- a) Payroll Change – Heath Womack, foreman position pay increase
- b) Payroll – reimbursement for mileage for Bruce Symes and hosted Bar meal for Jerry Hathaway.
- c) Clerk's Vouchers – 5/14- \$43,608.18
- d) Abatements: RE Value 4895, \$676.44, Year 2018
RE Value 654, \$92.00, Year 2017

With no further business to come before the board, Commissioner King moved to adjourn. Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 10:06 a.m.

until May 28, 2019. Commissioners will be attending the Southeast Kansas Regional Meeting hosted by Neosho County on May 21, 2019.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 28, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. "Bill" King, Commissioner Bruce Symes and Sherrie L. Riebel, Allen County, in the Commissioner's room at the courthouse.

Nick Reynolds, Humboldt Union, Eric Spruill, Iola Register, John F. Bocker, Allen County Realty, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, and Larry Walden, citizen, was present to observe the meeting.

Commissioners approved the minutes of the regular meeting on May 14, 2019.

Chairman Daniels led the flag salute.

Commissioner King moved to go into executive session for 10 minutes to include county counselor discuss Land Acquisition. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, John Bocker, Allen County Realty, and Robert Johnson, II, Allen County Counselor. The time is now 8:31 a.m. Commissioners reconvened at 8:41 a.m. No action was taken.

Mitchell Garner, Allen County Public Works Director, discussed the flooding. Several of the roads are washed out. They are crushing rock trying to keep up with the demand. Discussion followed on mending roads. Mitch stated the crews just trying to keep things so they are travelable for now with the projection of more rain. Crews have been working after hours and through the holiday weekend trying to keep up.

Mitch had to move items out of the shop and area due to the predicted flooding; they were moved to the airport. Discussion followed. The Neosho River is still at over flood stage; John Redmond is still letting out water but not as much. There are still chances of rain through the week.

Commissioners discussed the emergency Resolution 201015 they had to sign off on to declare state of emergency for Allen County.

RESOLUTION # 201905 AND PROCLAMATION

PROCLAMATION of a State of Local Disaster Emergency for Allen County, Kansas:

WHEREAS on the 22nd day of May, 2019, the Board of Commissioners of Allen County, Kansas finds that certain conditions have caused, or eminently threaten to cause wide-spread or severe damage, injury or loss of life or property in disaster proportion in Allen County, Kansas;

WHEREAS, such conditions have created obstructions which endanger health, safety and welfare of persons and property within the border of Allen County, Kansas.

Now, therefore, be it resolved by the Board of Commissioners of Allen County, Kansas:

That the Board of County Commissioners of Allen County, Kansas, under and by virtue of the authority vested in it by K.S.A. 1976 Supp. 48-932, does hereby PROCLAIM that a State of Local Disaster Emergency exists.

IT IS FURTHER RESOLVED AND PROCLAIMED that the area within the border of Allen County, Kansas covered by this proclamation/ resolution is the entire area of Allen County, Kansas.

BE IT FURTHER RESOLVED that said Board has all rights and/or powers to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.

IT IS FURTHER RESOLVED AND PROCLAIMED that this resolution shall remain in effect for a period of seven (7) days unless terminated earlier or renewed by consent of the governing body.

ADOPTED BY THE BOARD OF ALLEN COUNTY COMMISSIONERS THIS 22ND DAY OF MAY, 2019.

Commissioner Symes asked about FEMA Funding. Mitch stated it is not enough damage for FEMA at this time. Discussion followed.

Commissioner King discussed appointing a Public Information Officer. Discussion followed. No action was taken.

Commissioner Symes discussed he had attended a meeting at the dispatch office with several individuals; none elected officials except for Sheriff. Discussion followed. Commissioner King stated Mitch was relaying information to the him.

Michael Burnett, Allen County EMS Director, Sid Fleming, City of Iola Administrator, Tim Thyer, City of Iola Fire Chief, Terry Call, EMS Financial Director, Rick Zingre, Zingre & Associates, were present to discuss the new EMS Substation Facilities for Allen County. Rick stated they are trying to get the core samples done at Moran and Humboldt locations but the rain has postponed them. Rick stated the plans he presented for review have not changed but the site work is different; parking laid out differently. The real drawings are not done at this time. Rick asked if the commission want anything different in bidding the project. He requested Counselor Johnson review the qualifications. Counselor Johnson stated they don't want to leave out the options of local contractors to bid. Discussion followed. Rick explained what bidders' bonds or cashier's check are the company's way of assuring they stand by their bid. He has an assurance of completion bond that guarantees insurance to cover if something changes for whoever gets the contract.

Kent Thompson, State of Kansas House Representative, joined the meeting.

Commissioners asked to include Advanced System Homes, Yetz Construction, Crossland Construction Company, Inc., Waverly Lumber and Cleavers Farm & Home when sending bid spec out to the public.

Rick explained the commission have several different options they can request of the contract bidders:

1. Successful contract with cashiers' bond - Provide a lien release that has been paid for completion.
2. ** letter of credit from bank that might open up- if a normal contractor they already have a bond. Any over \$100,000. Must be bonded.
3. Performance bond

Rick stated who all he would send the option to bid; the pool of bidders will be more local. He stated first he will publish for job, next hold a pre bid meeting then review the sites. The pre bid opening date will be a regular commission meeting. Rick needs to have the Geo reports first. He suggested the commission stick with the standard bonding requirements to be used for this project.

Rick will leave the spec bid and plans for review for the commission to review. Discussion followed. The generator is part of the spec bid. Commissioner Symes asked about driveway specs...concrete or gravel. Rick stated anything on the concrete slab is on the contractor but the county will be responsible for most of the driveway. Contractor will only be responsible for pad and up. Paving will be a decision the commission can make later.

Rick stated he showing the appliances purchased by the owner but installed by the contractor, so the county will provide. The contractors will be responsible for any building permits. Rick stated what the next few steps will be to start the process. Interested contractors will pay for \$100 for plans and refunded if returned.

Commissioner King commented it is to wet to do the Geo testing; needs to be after the ground dries out. Commissioner King stated he would have Terry Call and Mitch Garner work on the driveway entrance.

Angie Murphy, 911 Director, joined the meeting.

Tracy Keagle, Humanity House representative, requested financial help from Allen County to repair sheds; 5 gallons of exterior paint for building walls, picnic tables and benches at \$60.00 per gallon; 2 gallons of exterior trim paint for building and shelters at \$60.00 per gallon; and replacement door for south shed for \$100.00. Commissioner Symes stated he gardens down there but they give to the entire county. All the work is volunteer and the City of Lola provides water. Plots can be rented out to whoever wants to garden. Tracy and volunteers will be trying to plant in the fall. Commissioner Symes stated he does see it as a county asset. Commissioner Symes moved to approve up to \$566 towards material costs for building repairs. Commissioner King seconded; motion passed 3-0-0.

Cole Herder, City of Humboldt Administrator, joined the meeting.

Angie Murphy, 911 Dispatch, and Sid Fleming, Tim Thyer, Mitch Garner, Michael Burnett, Bryan Murphy, Leadership Team members, to discuss possible flood damage and costs. There are more storms forecast that might cause water to rise more. The flooding started on May 21st started. The Leadership Team met 3-4 times a day; group worked well together. The Neosho River is currently at 21.38' but was projected to reach over 31' several time. Leroy site is not certified to predict. Discussion followed. Angie asked what it would take to get a station in Leroy since it is the closest to Allen County. Kent stated the panic was because of the projected flood level reported. He said he called and a USGS, U.S. Geological Service representative headed this way for more accurate information. He congratulated the Leadership Team and acknowledge Angie as job well done. More discussion followed. Bryan learned as a team coming straight out from the National Weather System (NWS) and it was wrong; so, they went to the Corps of Engineers. NWS was wrong, not putting in any effort for making sure what was said was what was happening. Discussion followed on credibility with all the reports. Cole stated over and over in the past the NWS has overstated weather for Allen County. Representative Thompson commented ever since the Joplin Tornado it has been over estimated but at the very least now Allen County will have accurate information going forward. Discussion followed.

Angie said take away from this experience is that they have formed relationships with several key people. She commended the community because they took action while they could. Several businesses donated water for use. All of this obviously the City of Lola, Allen County and City of Humboldt were affected; \$50,542 everyone collectively has to hit that amount but the

cities have to file separately, Angie presented information for what would be claimed. Discussion followed.

Commissioner Symes asked if the process should wait until after the event is finished. Angie stated they need to be documenting items now. Commissioner Symes stated he didn't think there is any problem to reach they amount. Angie discussed the percentage each entity would be responsible for. She stated there will be monies coming into Kansas so Allen County should be included. Chairman Daniels stated documenting should be happening because it will be over the \$50,542. Discussion followed on what will qualify. Angie stated they are reporting damages continuously to KDEM.

Cole stated there is a lot of damage that Allen County hasn't seen yet due to the flood waters are still above flood level. Discussion followed. Crop land doesn't get included in county responsibility.

Representative Thompson discussed Steve Watkins, Allen County's US House Representative classifying Allen County as an IA (individual assistance) County; the declaration is is setting there in case it is needed. He visited with Bill Roe to help with it. Discussion followed on flood classification what would be what in comparison to the 1951 and 2007 floods. This flood has been lower so far.

Larry asked about a boat in case of flooding. Chairman Daniels stated he has bids on boats; it's been in the folder since March. Chief Thyer stated they need life jackets as well. Commissioners discussed whether the current bid could be used at this time as an emergency or not since it is after the need now. Chief Thyer stated it would be good for boats to have the option to connect together.

Representative Thompson commented on John Redmond; it wasn't there in the 1951 Flood. The state had spent a lot of money dredging John Redmond and he is grateful they did.

Sid discussed places in South lola that the City of lola had to shut off electric and gas for high waters last Tuesday evening.

Commissioner King moved to authorize Terry Call to advertise for bids for a boat. Commissioner Symes seconded; motion passed 3-0-0.

Chief Thyer stated there are 3 ambulances broke down, including the one sold which hasn't been picked up at this time.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sherrie L. Riebel, Allen County Clerk, and Robert Johnson, II, Allen County Counselor. The time is now 10:20 a.m. Commissioners reconvened at 10:25 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 10:25 a.m. Commissioners reconvened at 10:30 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 5/16/19-\$172,277.33 & 5/24/19-\$80,710.18
- b) Clerk's Journal Entry: # 23, #24, #25, #26 & #27
- c) Payroll – Johnathon Lynn, new hire, Robert Johnson, II, 6 months, William Wilson, seasonal.
- d) Payroll – Vacation carryover of 31½ hours for Terry J. Johnson to be used within 6 months.
- e) Payroll – Reimbursement for cell phone monthly – Addie Reeder & Brian Rutherford. Reimbursement for mileage – Bruce Symes, Terry Call, Jill Allen
- f) Payroll – Process Service for April 2019

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 2-0-0. Meeting was adjourned at 10:26 a.m. until June 4, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

William H. King, Commissioner

Sherrie L. Riebel, Allen County Clerk

Bruce Symes, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 4, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, The Humboldt Union, Eric Spruill, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson, II, Allen County Counselor, Paul Zirjack, Robert Garrett & Larry Walden, citizens was present to observe the meeting.

Larry Walden led the flag salute.

Commissioners approved the minutes of the regular meeting on May 28, 2019.

Ron Holman, Allen County House and Grounds Director, discussed an energy audit. Discussion followed. Commissioners declined to have the audit at this time.

Ron discussed the need of a shelter for the Jail door where the Meals on Wheels coolers are picked up. Discussion followed. Chairman Daniels commented it would be a good idea to put a lean to on it. Discussion followed on the other outside doors of the courthouse. Commissioners approved Ron to proceed with bids.

Sherrie requested action on the annual KDOT State Operating Assistance of Section 5310 for funding for the Services to the Elderly van. Commissioners reviewed. Commissioner King moved to approve Chairman Daniels to sign the KDOT agreement. Commissioner Symes seconded, motion passed 3-0-0.

Sherrie asked about setting up a pre-bid meeting for those interested in bidding on building the new ambulance buildings. Commissioners set up a date of June 19, 2019 at 10:00 a.m.

Sherrie reported she has a Primary on August 6, 2019. She asked when the commission wanted to hold the canvass. Commissioners agreed to hold the canvass on August 13 at 10:00 a.m.

Commissioner King moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sherrie L. Riebel and Robert Johnson, II, Allen County Counselor. The time is now 8:41 a.m. Commissioners reconvened at 8:46 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sherrie L. Riebel and Robert Johnson, II, Allen County Counselor. The time is now 8:47 a.m. Commissioners reconvened at 8:52 a.m. No action was taken.

Terry Call, Allen County Zoning Administrator/EMS Financial Director, joined the meeting.

Mitchell Garner, Allen County Public Works Director, reported the crews are patching potholes, fixing washouts and the mowers are mowing where they can, but some of the ditches are still too wet.

Commissioner Symes asked about funding for road improvements. KDEM has monies sometimes. Chairman Daniels asked about having Allen County Emergency Manager report on this.

Mitch stated a windmill employee fell, but he is home now; bruised up and has a broken arm. They have 26 out of 59 of the towers up. Discussion followed.

Chairman Daniels asked about a used hot patch mix plant. Discussion followed on a cold patch plant. Mitch stated Ottawa is not making cold patch mix at this time.

Commissioners discussed the Allen County Regional Airport and fuel system. The fuel system is still down.

Colleen Riebel, Allen County Conservation District Manager, David Colgin, Board of Supervisors Chairman and DeWayne Jarred, Board of Supervisors Member, reported they are losing more state funding so the request for 2020 is higher by \$5,000 (\$40,000 to \$45,000). Colleen presented information on funding sources and expenditures. Discussion followed. Colleen reported on state funding and their partnership with Kansas Alliance for Wetlands and Streams (KAWS) which is being revised and so they will not qualify with them now. They will be losing \$15,000 between the State and KAWS. Colleen asked about being able to put the new employee on the county's insurance? Commissioners will check with our advisory on the possibility. DeWayne stated the wages go up but the funding goes down. He discussed hiring a replacement for Colleen at a wage higher than what she is making at the time she retires to get a qualified person.

Daren Petrowsky, Kansas Department of Transportation Regional Supervisor, reported on an update from the US Hwy #169 project contractor. They are projecting the middle of June to have all the pavement down and half of the tank farm off ramps. They are projecting the

middle of July to wrap up entire project as long as the rain stays away. Discussion followed on reviewing Allen County roads damaged by this state project. Daren will be back after the project is complete.

Bryan J. Murphy, Allen County Sheriff, discussed quotes for boats. He presented bids for a twin boat and a single boat from RescueOne Connector Boats. The twin boat is \$53,210.00 and the single boat for \$30,920.00. Bryan stated the county probably wouldn't need all the Bells and Whistles. Discussion followed.



4500 Highway 77 • Southside, AL 35907 • 844-471-2628 • www.rescueoneboats.us

May 24, 2019

Custom Quote for:
Allen County Sheriff's Office
Sheriff Bryan Murphy
bmurphy@allencosheriff.org
1 N. Washington
Iola, KS 66749
620.365.1400

WE WILL PROVIDE

1	New design 1673-X2™ GEN2 Connector Boat® with StiffBACK DOUBLE HULL™ design, full length SecureTRAC™ system for securing any gear, anywhere inside, built-in foam for redundant buoyancy, USCG navigation lights and ABYC and NMMA safety certified wiring harness, twin 1100 gph bilge pumps, non-skid tough interior coating, 2 FlexSEAT™ boxes, 4FloatROPES™	\$10,560.00
1	New Design GEN2 ControlCONSOLE™ - Stronger aluminum material, powder coated, seat is adjustable (front to rear), seat tilts up for access to fuel cell and gauge. It includes electrical switch panel which meets all NMMA, ABYC safety standards, SafeT® steering system with wheel, driver's seat (with replaceable cushions), and engine controls. Marine battery in case with charger/maintainer and POWERgauge™ showing battery condition at a glance.	\$3,120.00
1	New design GEN2 DIVERSupport/VictimLIFT- Deploys in seconds. Built of anodized aluminum, weighs 35lbs, supports 300lbs, removable and folds easily into boat for storage. New design allows it to double as a hoist to lift a victim from the water. Includes two HOISTlevers™. Fits any Rescue ONE® Connector Boat®.	\$2,460.00
1	New design GEN2 LightRACK™ (Folding) – New narrow design it is heavier, stronger, and compact. Built of anodized aluminum. Folds backwards out of the driver's way, includes top and side mount plates for additional work lights and internal wiring harness. Fits only GEN2 model 1673-X2 Connector Boats®	\$1,190.00
1	LED4Pak – 2 front facing and 2 side mount (adjustable) LED work lights	\$460.00
1	Mini LED – Standard mini emergency warning LED light bar (red or blue)	\$610.00
1	NightVISION™ Light Package – Includes 8 high intensity, submersible LED lights which are flush mounted in the hull with 2 front, 2 back, and 2 on each side. They surround the boat with light on all sides.	\$860.00
1	Interior Lights – Two 16' (full length) no-glare soft red LED Gunwale rope interior lights installed in boat.	\$460.00

1	<u>Humminbird® Helix 10 (10" screen) with GPS, CHIRP, Mega, G3N, and Side Imaging</u> , no case. These prices include all hardware, installation, set-up and testing labor and a Ram infinitely adjustable mount.	\$2,560.00
1	<u>60hp Mercury Electric Start, Tilt/Trim, Remote Control</u> equipped with our exclusive RescueONE®ProPower™ monitor system. It tracks and displays RPMs, engine hours (to facilitate accurate maintenance). This system is not available on standard outboard models not sold by us. Notes: These are four stroke with electric start, EFI fuel system, power trim/tilt. Included is controls, harness, aluminum prop, and 6-gallon fuel tank and hose. It is protected by a 3-year factory warranty and is serviceable at any authorized dealer. 60ELPT	\$8,020.00
1	<u>ProX 430™ Series Inflatable</u> - full bottle inflation and with aluminum floor-7 persons with 30hp maximum recommended. Length 14'0", Beam 6' 10", weight 220 lbs., Max Load 2410 lb. include paddles, foot pump, patch kit, carry bag, and removeable internal, accessory bag.	\$4,410.00
1	<u>25hp Mercury Manual Start, Tiller Control</u> , equipped with our exclusive RescueONE®ProPower™ monitor system. It tracks and displays RPMs, engine hours (to facilitate accurate maintenance). This system is not available on standard outboard models not sold by us. Notes: These are four stroke with EFI fuel system. Included is aluminum prop, and 6-gallon fuel tank and hose. It is protected by a 3-year factory warranty and is serviceable at any authorized dealer. 25MLH	\$4,440.00
1	<u>Gen2™ TWINtransport™</u> trailer stores, transports and launches two Connector Boats® or inflatables AND SpaceSAVER™ design is 2.5' shorter than our original design. Includes front treadplate step platform, tandem axles with 14" radial tires, premium Vault® hybrid lube hubs, adjustable carriage (for proper weight distribution), AutoSURGE™ automatic disc brakes, Heavy Duty 9500lb electric winch with steel cable (synthetic rope optional) to raise and lower upper boat, Winch Control Module includes HD battery, battery charger/maintainer and storage for remote control, all in a single enclosure. Standard are DOT approved LED running lights, back up and night work lights, lifetime SteelPOLY™ runners, high quality paint, HD tongue jack, plastic coated spring safety cables, spare tire/wheel mounted, 7 pin round connector	\$10,590.00
1	<u>Motor SwingRACK™</u> Standard storage rack(s) (for 30hp and down outboards) swings out for easy loading/unloading	\$660.00
1	<u>Optional SlideRAMP™</u> Allows easy removal of an inflatable from the top rack of double trailers without launching bottom boat. Use off rear or either side	\$670.00
1	<u>Optional SKYLights™ 108</u> watts of fully adjustable/ telescopic LED scene lights (pair)	\$580.00
1	<u>Bunk support system for inflatables</u> (adjustable). (Top, bottom or both) (each)	\$660.00
1	<u>Expanded Metal Mesh Safety Floor</u> forward of axles	\$640.00
1	<u>Storage Locker</u> 2.5 CF mounted on front (can mount up to two)	\$260.00

ALL THE ABOVE (NOT INCLUDING Delivery) * \$53,210.00 *** FOB Southside, AL 35907**

Due to unstable aluminum and steel prices this quote good for 120 days only.

OPTIONAL delivery: 753 miles X \$2.25 / loaded mile = \$1,694.00

Many agencies send someone to pick up here. If you do, we provide one complimentary hotel room and do an orientation session.



4500 Highway 77 • Southside, AL 35907 • 844-471-2628 • www.rescueoneboats.us

May 28, 2019

Custom Quote for:
Allen County Sheriff's Office
Sheriff Bryan Murphy
bmurphy@allencosheriff.org
1 N. Washington
Iola, KS 66749
620-365-1432

WE WILL PROVIDE

1	New design 1673-X2™ GEN2 Connector Boat® with StiffBACK DOUBLE HULL™ design, full length SecureTRAC™ system for securing any gear, anywhere inside, built-in foam for redundant buoyancy, USCG navigation lights and ABYC and NMMA safety certified wiring harness, twin 1100 gph bilge pumps, non-skid tough interior coating, 2 FlexSEAT™ boxes, 4FloatROPES™	\$10,560.00
1	New Design GEN2 ControlCONSOLE™ - Stronger aluminum material, powder coated, seat is adjustable (front to rear), seat tilts up for access to fuel cell and gauge. It includes electrical switch panel which meets all NMMA, ABYC safety standards, SafeT® steering system with wheel, driver's seat (with replaceable cushions), and engine controls. Marine battery in case with charger/maintainer and POWERgauge™ showing battery condition at a glance.	\$3,120.00
1	New design GEN2 DIVERSupport/VictimLIFT™ - Deploys in seconds. Built of anodized aluminum, weighs 35lbs, supports 300lbs, removable and folds easily into boat for storage. New design allows it to double as a hoist to lift a victim from the water. Includes two HOISTlevers™. Fits any Rescue ONE® Connector Boat®.	\$2,460.00
1	New design GEN2 LightRACK™ (Folding) - New narrow design it is heavier, stronger, and compact. Built of anodized aluminum. Folds backwards out of the driver's way, includes top and side mount plates for additional work lights and internal wiring harness. Fits only GEN2 model 1673-X2 Connector Boats®	\$1,190.00
1	LED4Pak - 2 front facing and 2 side mount (adjustable) LED work lights.	\$460.00
1	Mini LED - Standard mini emergency warning LED light bar (red or blue)	\$610.00
1	NightVISION™ Light Package - Includes 8 high intensity, submersible LED lights which are flush mounted in the hull with 2 front, 2 back, and 2 on each side. They surround the boat with light on all sides.	\$860.00
1	Interior Lights - Two 16' (full length) no-glare soft red LED Gunwale rope interior lights installed in boat.	\$460.00
1	60hp Mercury Comand Thrust, Electric Start, Tilt/Trim, Remote Control equipped with our exclusive RescueONE®ProPower™ monitor system. It tracks and displays RPMs, engine hours (to facilitate accurate maintenance). This system is not available on standard outboard models not sold by us. Notes: These are four stroke with electric start, EFI fuel system, power trim/tilt. Included is controls, harness, aluminum prop, and 6-gallon fuel tank and hose. It is protected by a 3-year factory warranty and is serviceable at any authorized dealer.	\$8,020.00
1	New design GEN2 1673-SS Transport™ trailer. New SpaceSAVER™ tongue design allows storage in 32" shorter space than our original design. Includes LED running lights, radial tires spare tire/wheel on mount, FunnelLOAD™ self-centering load guides, lifetime STEELPoly™ runners, high quality PPG paint, tongue jack and plastic coated safety cables.	\$3,180.00

ALL THE ABOVE (NOT INCLUDING Delivery) * \$30,920.00 *** FOB Southside, AL 35907**

Due to unstable aluminum and steel prices this quote good for 120 days only.

OPTIONAL delivery: 753 miles X \$2.25 / loaded mile = \$1,694.00

Many agencies send someone to pick up here. If you do, we provide one complimentary hotel room and do an orientation session.

Optional for the 1673-X2™ GEN2 Connector Boat®

1	70hp Yamaha Electric Start, Tilt/Trim, Remote Control equipped with our exclusive RescueONE®ProPower™ monitor system. It tracks and displays RPMs, engine hours (to facilitate accurate maintenance). This system is not available on standard outboard models not sold by us. Notes: These are four stroke with electric start, EFI fuel system, power trim/tilt. Included is controls, harness, aluminum prop, and 6-gallon fuel tank and hose. It is protected by a 3-year factory warranty and is serviceable at any authorized dealer.	ADD \$660.00
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Commissioner King moved to go into executive session for 15 minutes to discuss non-elected personnel. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Addie Reeder, Public Works employee, and Robert Johnson, II, Allen County Counselor. The time is now 9:31 a.m. Commissioners reconvened at 9:46 a.m. No action was taken.

Commissioner King moved to go into executive session for 15 minutes to discuss non-elected personnel. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Addie Reeder, Public Works employee, and Robert Johnson, II, Allen County Counselor. The time is now 9:46 a.m. Commissioners reconvened at 9:51 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Addie Reeder, Public Works employee, and Robert Johnson, II, Allen County Counselor. The time is now 9:51 a.m. Commissioners reconvened at 9:56 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Addie Reeder, Public Works employee, and Robert Johnson, II, Allen County Counselor. The time is now 9:56 a.m. Commissioners reconvened at 10:01a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 10:01 a.m. Commissioners reconvened at 10:06 a.m. No action was taken.

Terry discussed the boat bids he presented earlier in the year. He discussed the bid Bryan presented and explained the differences. Commissioner Symes asked about purchasing an inflatable boat and asked if that would be an option at a later date. Discussion followed on comparison of bids; motors, boats and trailers. Terry stated he advertised for new boats and the bids are to be in by Monday, June 10, 2019.

Tactical Rescue Services, LLC

8120 HWY 107
Sherwood, AR 72120 US
(501)835-3012
admin@tacrescue.com
www.tacrescue.com



QUOTE

ADDRESS

Terry Call
Allen County Rescue
1 North Washington
Iola, KS 66749

SHIP TO

Terry Call
Allen County Rescue
1 North Washington
Iola, KS 66749

QUOTE # 1108

DATE 03/12/2019

ACTIVITY	SKU	QTY	RATE	AMOUNT
BOATS:Boats - Products:1660 R One Boat 1660 Connector-style Boat with Navigation Lights, Bilge Pump, "TUFFLOOR" Liner, 2 SeaTool Boxes, and 4 FLOATropes	1660CB	1	9,882.00	9,882.00
BOATS:Boats - Motors and Upgrades:Mercury 50hp 4 Stroke Remote Mercury 50hp 4 Stroke EFI Electric Start, Power Tilt/Trim Propeller - no controls	M50ELPT 4-STR EFI	1	7,749.00	7,749.00
BOATS:Boats - Products:Light Bar Mount Aluminum Light Bar Mount with mounting plates, 20lb capacity	LB	1	675.00	675.00
BOATS:Boats - Products:LED Spreader Lights LED Spreader Lights (Installed Pair) Facing Front and Back	SL-LED	2	540.00	1,080.00
BOATS:Boats - Products:Command Console Command Console with Mounted Seat, Steering, and Engine Controls	CC	1	2,592.00	2,592.00
BOATS:Boats - Products:LED Gunwale Rope Lights LED Rope Lights mounted underneath gunwale (available in Red, White, or Blue)	LED ROPE LIGHTS	1	450.00	450.00
BOATS:Boats - Products:Dive/Rescue Platform Anodized Aluminum Dive/Rescue Platform - Removeable/Stowable, 350lb Capacity	DP	1	2,133.00	2,133.00
BOATS:Boats - Products:1000 Transport Trailer Trailer for Single 1660 Connector-style Boat with FUNNELLoad guides, lifetime SteelPOLY runners, running lights, tongue jack, winch, tube frame, heavy duty axle, spare carrier, spare, and boat buckles (Available in Red, Black, & Blue)	1000TT	1	3,268.00	3,268.00
BOATS:Boats - Products:Oneboat Delivery 2 Delivery Charge: Heavy: per loaded mile. (Large boats/Double Stack)	Delivery 2	643	2.50	1,607.50

THANK YOU FOR YOUR BUSINESS!

Quotes are good for 90 days. Invoices will be issued payable to Tactical Rescue Services, LLC. Product recipients are responsible to assure that all applicable sales and property taxes are paid in full. It is NOT the responsibility of TRS, LLC to ensure compliance of taxable status. Separate invoices may be billed for taxes incurred post sale, by accepting quote you agree to the terms.

TOTAL

\$29,436.50

Accepted By

Accepted Date

Terry stated Daren discussed the entrance at Moran's proposed ambulance station along US Hwy #54. He commented they could get rid of one and keep the existing driveway entrance.

Darolyn "Crickett" Maley, Allen County Treasurer, discussed Windows 7; she needs 5 new computers since the state is not repurchasing these computers back in 2012. The State computers are too old to update to Windows 10, Advantage Computers Inc tried to update them, she needs 5 and Sherrie needs 2. She has received bids from Advantage and Dell. Dell doesn't offer a computer like the bid from Advantage for \$5,925.00. Larry asked about visiting with the school district to see where they purchase their equipment. Chairman Daniels stated she could find out from other counties where they get their computers. Discussion followed on other purchase options.

Sherrie requested on behalf of ACMAT to use the courtyard on June 13, 2019. Commissioner Symes moved to approve the use of the courtyard. Commissioner King seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 5/30/19-\$247,076.36 & 6/3/19-\$31,571.28
- b) Journal Voucher #28 & #29
- c) Payroll – vacation carryover for Jason Trego and Dennis Gardner to be carried over for 6 months
- d) Payroll enrollment – Maya D. Piper
- e) Payroll reimbursement – Mileage for Cindy Scovill

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 10:38 a.m. until June 11, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 11, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels via conference call, Commissioner William H. "Bill" King, Commissioner Bruce Symes and Sherrie L. Riebel, Allen County, in the Commissioner's room at the courthouse.

Nick Reynolds, Humboldt Union, Eric Spruill, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, Robert and Juanell Garrett, Darrell Baughn and Larry Walden, citizens, were present to observe the meeting.

Commissioners approved the minutes of the regular meeting on June 4, 2019.

Commissioner King led the flag salute.

Sherrie reported Regena Lance was asking about the status of the Mildred Storm Shelter. Commissioners requested Terry Call to come to the next commission meeting to see what he has found out.

Sherrie discussed Allen County's 2020 Rural Opportunity Zone (ROZ) program and if they would like to have any changes. She reported the one person Allen County sponsors is in their last year of the funding. There is a waiting list of more individuals for future funding.

Sherrie asked commissioners where they want the cost to come out of for the Westar Energy line to the new tower. Sheriff Murphy stated it was to run the line from the landfill gate to the project. Commissioners approved it to come out of the general fund.

Terry Call joined the meeting.

Mitchell Garner, Allen County Public Works Director, reported concrete buckled up halfway down the Allen County Regional Airport's runway; it needed to be replaced right away. J& J Contractors was the only one who could replace the concrete right now on the runway. They put a notem on the side of the runway. He is still waiting on electricians for a fuel pump; they are supposed to be working on it today. Discussion followed. Hopefully pumping fuel later by the end of the week.

Mitch reported they are mowing, but a few mowers are broke down.

Mitch discussed Beth Toland's request to bring a science class with 20 kids in the morning and 30 in the afternoon to the landfill. He explained his concerns for the liability of the county having that many kids under 12 at the landfill. Commissioner Symes stated he appreciated his concern about liability but thought the students would be well supervised and that it would be good to tout our landfill and quarry operations and educate the youths about it. Counselor Johnson stated if properly supervised, it would probably be ok. Discussion

followed on education. Commissioner King will go visit with the children. Commissioners approved the class to attend.

Counselor Johnson reported the new farming contract at the airport with Sam Hayes has kicked in and he is starting to till ground.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels via phone, Commissioner Symes, Commissioner King, Mitchell Garner, Public Works Director, Bryan J. Murphy, Allen County Sheriff and Robert Johnson, II, Allen County Counselor. The time is now 8:43 a.m. Commissioners reconvened at 8:48 a.m. No action was taken.

Counselor Johnson reported Darrell Baughn, Allen Rural Volunteer Fire Chief, had brought him a contract for the new fire barn to review. Discussion followed on site prep. Commissioner King stated there isn't a stock pile of rock right now; it is very low. Darrell wanted to know when the county might be able to help them with the prep site and how long is the contract good for? The area for the building needs to be raised up, top soil would need to come off, and a road built into the area as well. Commissioners stated Mitch could do it, but bad timing due to rain and weather. The pad would need at least 5-inch AB3 rock and foundation. If the county can get done by the end of July, would it work within the contract timing? Darrell doesn't care who lays the lot out; a surveyor or who builds pad; the contractor has to stake out dimensions then extend the stakes out 5 feet for working area that the Public Works will need to do the work. Commissioner King stated it is not a 5-minute job. Darrell will tell the contractor that the county is going to take care of the site prep; then the county or fire district will come in and off set stakes out 5 feet. Commissioner King stated Pug rock would be best to use. Discussion followed on what needs done and equipment.

Mitch reported they are not making pea rock at this time, but making road rock because the roads need it badly. Crews are hauling it out faster than they can make it.

Commissioner Symes asked if the chip and seal for the little cities will be able to be helped. Mitch stated yes, but later in the year.

Commissioner Daniels asked Mitch to report on the fuel pumps. Mitch will let the commission know as soon as they are functionable.

Daniel Creitz, 31st Judicial District Judge, and Dina Morrison, Court Clerk, presented the 2020 budget request. Dina explained the 2020 budget is higher by \$38,249 than current year budget. She reported the increases are due to CASA's request increase of 10% which will be higher by \$761, Computer Contracts increased by \$5,000, Drug Testing decreased \$12,000, Indigent Defense increased \$30,000 (will see increases later next year in cases which will probably be people who can't pay), Transcripts increased \$2,500, which is an additional cost due to no Court Reporter on staff currently. There are two court reporters in the district, but might need to hire a court reporter that is retired for contract services. Discussion followed. Judge Creitz stated even those court reporters that graduate migrate to the suburbs to make more money.

Judge Creitz invited the commission to a Drug Court graduation on July 11, at 4 p.m. He reported on the success of Drug Court. They have had 90 grads in 6 ½ years which is an excellent job. He credited much of the success to Troy Smith and Dina Morrison. Dina takes care of the financial side. Judge Creitz discussed CASA changes and mandates from the state that are unfunded. He discussed the 31st Judicial District is going totally electronic filing. Judge Creitz

stated he had volunteered Dina to head up Phase 2 of the courts. This means they are trying to get all the county courts to use a universal court management for the entire state that all would have access to the entire system and help work share across the state. June kicked off this project in the 31st Judicial District "Coordinating Kansas". Dina explained "Tracts" and what all it entails.

Dina mentioned the need for more space as Court Services is overflowing and needs a larger space. She invited the commission to go review the rooms, which are bursting at the seams. They need more space to handle the needs of clients and employees that need more office space. Kevin McGuffin and Troy Smith had reported problems with offsite places; need more options. Dina stated Commissioner Symes had reviewed the small courtroom and the caseload increase. Commissioner Symes asked Dina about storage space into offices? Remodel would be running into the garage area and create a problem as well. Judge Creitz stated it would only take one bad security issue and cost the county a ton of money! Space is the big issue in the small court room, if it is a big hearing and the big courtroom is open, he lets Judge Davis use it. Commissioner Daniels mentioned Mitch wants to build a building and move his office space which would open up in that area, and/or do an expansion to the south of the courthouse and facilitate a security option for the courthouse; it would allow added office space and courtroom and allow for security entrance for future.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:20 a.m. Commissioners reconvened at 9:25 a.m. No action was taken.

Counselor Johnson reported they are closing today at 11:00 a.m. on the two tracts for the ambulance stations; one in Humboldt and the other in Moran.

Commissioners discussed when the official hospital meeting will be held; it was stated it would be June 25 but there will be a task force meeting before that.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$89,712.15
- b) Payroll – Carryover 22 ½ hours of vacation for Gary Henderson to be used by December 19, 2019.

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 9:28 a.m. until June 18, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

William H. King, Commissioner

Sherrie L. Riebel, Allen County Clerk

Commissioner Symes, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner William "Bill" H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, Humboldt Union, Eric Spruill, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, Robert and Juanell Garrett, Darrell Baughn, Paul Zirjack and Larry Walden, citizens, were present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on June 11, 2019.

Sherrie reported on the Rural Opportunity Zone. She had received an email from Matthew Self on behalf of Rachell Rowand, Program Manager for ROZ with the Kansas Department of Commerce requesting a new resolution; without the updated resolution the State will not be able to allow the Cities and Foundations to sponsor participants in your county. Commissioners reviewed:

Resolution No. 201907

**RESOLUTION OF THE BOARD OF ALLEN COUNTY COMMISSIONERS AUTHORIZING
PARTICIPATION IN RURAL OPPORTUNITY ZONE STUDENT LOAN REPAYMENT
PROGRAM**

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS,

Section 1. Pursuant to K.S.A. 2016 Supp. 74-50,223, the Board of County Commissioners expressed its intent to participate in the Rural Opportunity Zone (ROZ) student loan repayment program.

Section 2. Allen County has been designated a Rural Opportunity Zone pursuant to K.S.A. 2016 Supp. 74-50,222.

Section 3. Allen County Commissioners hereby obligate Allen County to participate in the ROZ student loan repayment program as provided by K.S.A. 2016 Supp. 74-50,223 for a period of five years, which shall be irrevocable.

Section 4. Allen County agrees to pay in equal shares with the State of Kansas the outstanding student loan balance of any resident individual for five years, if the resident individual meets the terms of qualification provided by the State of Kansas in K.S.A. 2016 Supp. 74-50,223, and the appropriate rules and regulations. The number of qualified resident individuals receiving such payments will be subject to the availability of funds.

Section 5. Allen County intends to enter into partnerships with Employers for the direct sponsorship of Rural Opportunity Zone Applicants. Sponsored Applicants must meet all qualifications of the ROZ program. All sponsorships will be subject to ROZ student loan repayment rules and regulations.

Section 6. The maximum student loan balance for each qualified resident individual to be repaid jointly by Allen County and the State of Kansas shall be \$15,000 over a term of five years.

Section 7. Allen County shall allocate \$1,500.00 a year for the purpose of matching payments from the State of Kansas to qualified resident individuals. Allen County shall revise its ROZ budget on an annual basis and shall inform the State of Kansas of any changes to the annual allocation. Allen County shall submit the obligation in full to the Department of Commerce before the first day of August each year.

BE IT FURTHER RESOLVED that this resolution shall be published once in the official county newspaper and shall be in effect from and after its date of publication.

Adopted this 18th day of June 2019 by the Board of Allen County Commissioners, Allen County, Kansas.

Commissioner King moved to approve Resolution 201907 and for Allen County to continue the \$1,500 towards this project. Commissioner Symes seconded; motion passed 3-0-0.

Sherrie presented a July 1, 2019- July 1, 2020 contract with Computer Information Concepts. She reported neither the contract nor the cost changed from the current contract. Discussion followed on what all is included in CIC's service. The cost is \$37,060.00. Commissioner Symes moved to approve the new CIC contract. Commissioner King seconded; motion passed 3-0-0.

Sherrie presented 2019 July valuation; it is up a little over 3 million. Discussion followed. Most of the changes were in Real Estate, Personal Property is down as well as Oil, Gas and State Assessed Utilities.

Counselor Johnson reported Judge Collins, from Independence, is the judge that will be hearing the Quarry Law Suit against Allen County and no date has been set yet.

Chairman Daniels reminded the press of the Pre-bid meeting in the Assembly Room tomorrow at 9 a.m. for the Ambulance building pre-bids information.

Tom Nevans joined the meeting.

Larry Walden reported the Elks Quarry sale to Allen County is a "dead deal". He stated he found this out at an Iola Industries meeting he attended.

Susan Perry, Area Agency on Aging Fiscal Director, reported what monies they spend in Allen County on residents within Allen County. She elaborated on those services used. Discussion followed. Jerry asked about reduction of funding from the State, she replied there was, but it's back in full now. 2020 budget request of \$4,249.00. Commissioners will take under consideration while planning the 2020 budget.

Darrell Baughn, Allen County Rural Fire, asked about the 5-foot expansion outside the fire barn building and how it would affect the contract. Counselor Johnson stated it did not need to be in the contract because the county would be doing the 5-foot expansion or the fire volunteers. Commissioner King stated the county just needs to level the site a little bit; but will get to it as quick as they can. Mitch stated they have the pug mill set up.

Mitchell Garner, Allen County Public Works Director, reported the fuel pumps are up and running at the Allen County Regional Airport. The concrete is fixed and they are using the runway. Crews are also working on the new hangar now.

Mitch presented bids for Steel Culvert Pipe. Bids were received Welborn Sales for 72" X 40' 10 Gage Galvanized 2 2/3" X 1 1/2" for \$114.75 per foot, 1 piece for a total of \$4,590.00, a 42" X .250-.375" X 40' Steel (new) for \$89.80 per foot for a total of 3 pieces at \$10,776.00, and 48" X 40' 10 Gage Galvanized 2 2/3" X 1 1/2" for \$77.30 per foot for a total of 3 pieces at \$9,276.00; Metal Culvert, Inc for 72"X40' Gage Galvanized for \$105.85 per foot for a total of 1 piece for \$4,234.00, a 48" X 40' 10 Gage Galvanized for \$70.55 per foot for a total of 3 pieces for \$8,466.00, 42"X40' Steel Pipe – No Bid; Rail Road Yard submitted no bid; Gericke Iron & Metal submitted no bid and Contech Engineered Solutions, LLC submitted no bid. Discussion followed on need and supply. Discussion followed on need and supply. Commissioner King stated the roads and culverts have taken a hit when the flooding happened, washing out some culverts. Commissioner Symes moved to purchase the a 42" X .250-.375" X 40' Steel (new) for \$89.80 per foot for a total of 3 pieces at \$10,776.00 from Welborn Sales and 72"X40' Gage Galvanized for \$105.85 per foot for a total of 1 piece for \$4,234.00, a 48" X 40' 10 Gage Galvanized for \$70.55 per foot for a total of 3 pieces for \$8,466.00 from Metal Culverts, Inc for a total of \$23,476.00. Commissioner King seconded; motion passed 3-0-0.

Mitch reported Donald Stevenson, Emery Sapp & Son, mentioned they only have the shoulders and a little section of US Hwy 169 to finish up; haul rock to shoulders and then brush off. US Hwy 169 project will be finished here before long and will be open to traffic. Mitch discussed county

roads needing attention. Mitch reported on what happened to the old concrete dug up on US Hwy 169. Discussion followed.

Mitch reported they are working overtime trying to get caught up on crushing rock needed for all the projects and roads.

Mitch informed the commissioners he has replaced the airport operator from within house and now looking for a grader operator for one of the districts. Discussion followed on mowing and trimming trees.

Ron Holman, Allen County House and Grounds Director, joined the meeting.

Larry asked about having more graders in the county. Commissioner King stated years ago when the county received less Special Highway monies from the State, they had to cut a district. Mitch stated if they add another blade, then they would have to have another truck and two more people. Discussion followed. Chairman Daniels stated the graders are bigger, trucks are bigger, and gravel is needed. Mitch stated they can't hardly hire grader operators because now they have to have a CDL to operate the grader. Mitch stated they are being pulled every which way now so hopefully they will get back on schedule and routine.

Alana Kinzle, commented they are working on phase 2 of the project, she presented information on benches for the Veteran's Garden. They will be placed along by the fountain overlooking the Garden. Discussion followed on war history throughout the Garden as well. No podiums as they are higher in cost, but a plaque or stone with the plaque on it are affordable costs. She discussed the prices of the benches. Alana stated there are funds in the account to purchase the benches, she just wants approval. Discussion followed on placement. They will add a strip of concrete if they have to. Commissioners approved benches.

Alana stated Ron mentioned the commission wanted a drinking fountain, so she is presenting an information area stand to be placed by the water fountain. Alana thought the placement should be on the southeast or southwest walk when you go up the middle and main walkway going up to the courthouse. Tom stated the county should visit with the City of Iola before purchasing and installation of an outside water fountain.

Ron stated Don Britt is working on circle benches for around the trees in the courtyard.

Terry Call, Zoning Administrator, discussed storm shelters for the Mildred area and Allen County Regional Airport. Chairman Daniels stated he had asked Terry to get bulk bids. Commissioner King was asking if it is serving area citizens or the people at the trailer park. He isn't against it but not sure if it is serving Allen County. Commissioner Symes stated there are other unincorporated areas in the county that could benefit. Terry presented a bid from D&K Vault for a 6' wide, 8' long, 6'2.5" tall, 5,000 PSI Concrete, reinforced with 3/8" rebar and welded wire mesh with a 10 gauge steel door, 6' metal steps full width of door, 8" turbine ventilator, total weigh 14,500, would hold 10 people for \$2,490. Terry stated the county would be responsible for the digging and backfilling. Commissioner King asked about other options. He stated they should purchase one at least for the airport now and take into consideration on the others. Discussion followed. Commissioners tabled the idea for now until working on budgets.

Darolyn "Crickett" Maley, Allen County Treasurer, joined the meeting.

Terry discussed the boat bids and trailers. Chairman Daniels stated he has visited with Iola Fire and Humboldt Fire concerning boats. He stated Iola Fire entertained having a boat and add on a smaller boat to go up creeks. The smaller boat would be an inflatable (rib boat) and would already have a trailer that held both.

Tactical Rescue Services, LLC
 8120 HWY 107
 Sherwood, AR 72120 US
 (501)835-3012
 admin@tacrescue.com
 www.tacrescue.com



QUOTE

ADDRESS	SHIP TO	QUOTE # 1141
Terry Call	Terry Call	DATE 06/17/2019
Allen County Rescue	Allen County Rescue	
1 North Washington	1 North Washington	
Iola, KS 66749	Iola, KS 66749	

ACTIVITY	SKU	QTY	RATE	AMOUNT
BOATS:Boats - Products:1660 R One Boat 1660 Connector-style Boat with Navigation Lights, Bilge Pump, "TUFFLOOR" Liner, 2 SeaTool Boxes, and 4 FLOATropes	1660CB	1	9,882.00	9,882.00
BOATS:Boats - Motors and Upgrades:Mercury 50hp 4 Stroke Remote Mercury 50hp 4 Stroke EFI Electric Start, Power Tilt/Trim Propeller - no controls	M50ELPT 4-STR EFI	1	7,749.00	7,749.00
BOATS:Boats - Products:Light Bar Mount Aluminum Light Bar Mount with mounting plates, 20lb capacity	LB	1	675.00	675.00
BOATS:Boats - Products:LED Spreader Lights LED Spreader Lights (Installed Pair) Facing Front and Back	SL-LED	2	540.00	1,080.00
BOATS:Boats - Products:Command Console Command Console with Mounted Seat, Steering, and Engine Controls	CC	1	2,592.00	2,592.00
BOATS:Boats - Products:LED Gunwale Rope Lights LED Rope Lights mounted underneath gunwale (available in Red, White, or Blue)	LED ROPE LIGHTS	1	450.00	450.00
BOATS:Boats - Products:Dive/Rescue Platform Anodized Aluminum Dive/Rescue Platform - Removeable/Stowable, 350lb Capacity	DP	1	2,133.00	2,133.00
BOATS:Boats - Products:Oneboat Delivery 2 Delivery Charge: Heavy: per loaded mile. (Large boats/Double Stack)	Delivery 2	643	2.50	1,607.50
BOATS:Boats - Products:2000 Double Stack Trailer Double Stack Transport Trailer for Two 1660 Boats with dual axles, brakes, electric winch to raise/lower upper rack, spare tire and mount, winch (Available in Red)	2000DSTT	1	10,250.00	10,250.00

Quotes are good for 90 days. Invoices will be issued payable to Tactical Rescue Services, LLC. Product recipients are responsible to assure that all applicable sales and property taxes are paid in full. It is NOT the responsibility of TRS, LLC to ensure compliance of taxable status. Separate invoices may be billed for taxes incurred post sale, by accepting quote you agree to the terms.

TOTAL

\$36,418.50

Terry stated delivery cost on the boat and trailer would be negotiable for who gets it or meets half way. Discussion followed on types and costs. Larry asked if two boats should be ordered, would that be sufficient. Commissioners are taking under consideration.

Darolyn "Crickett" Maley, Allen County Treasurer, discussed bids for computers for her office. She has received 4 bids: Higher Calling Technologies bid to Labette County for comparison is \$1,373.00 per computer; Advantage Computer bid \$1,185 per computer and Dell's bid was \$1,300.00 per computer and HP's bid was \$1,201.00 per computer. Crickett stated her recommendation is Advantage; they do all the installation and setup. Commissioner King moved to approve the purchase from Advantage Computers for \$5,965. Commissioner Symes

seconded; motion passed 3-0-0. Commissioner Symes asked if Crickett even needed to come to the Commission since she is elected and the treasurer's auto fund is not subject to commission approval. Crickett stated she is following Allen County Purchasing Policy. Commissioners stated they appreciated her abiding by the county purchasing policy.

Crickett also commented she had got bids for tax statements. Discussion followed.

Sandra Drake, Allen County Appraiser, requested to purchase 2 computers piggy backing on Crickett's bids. Commissioner King moved to approve 2 computers from Advantage Computer. Commissioner Symes seconded; motion passed 3-0-0.

Sandra discussed appraiser qualifications for the appraiser's position. Discussion followed on appraisers and classes and needs.

Commissioner King moved to go into executive session for 5 minutes to discuss Land Acquisition. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 10:04 a.m. Commissioners reconvened at 10:09 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 10:09 a.m. Commissioners reconvened at 10:14 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 10:14 a.m. Commissioners reconvened at 10:19 a.m. No action was taken.

Chairman Daniels discussed the Petrolia Storm Siren and testing. He had a report of the siren going off and staying on for a long time. Chairman Daniels discussed moving it a mile outside of town so that it is not as loud to the residents living right by it. The testing still needs to happen. Discussion followed. Commissioners discussed visiting with Angela Murphy, 911 Director about rules and regulations on storm sirens. Sheriff Murphy stated he didn't know for sure but maybe 1 minute was enough for testing.

Larry requested 1 minute to discuss the noise in the hallway; how it sometimes overrides the discussions in the commission room. He proposed a swinging glass door for the hallway. Larry reported for just materials it could be done for \$2,000, plus shipping to the courthouse. He requested the commissioners take under consideration.

Chairman Daniels clarified what he said about Mitch's need for a new shop and it opening up space. He elaborated on creating an add-on for the courthouse to expand the court area with a secure entrance in the future. Commissioner Symes discussed remodeling in the existing area for functionality. Discussion followed.

Commissioner King discussed taking the press around the county so they would be aware of the places when commissioners visit about it. Discussion followed.

Commissioners approved the following documents:

- a) Payroll – Vacation carryover for Roy Smith to be used by December 1, 2019, Patrick Cash to be used by December 1, 2019, and Angela Murphy to be used by December 9, 2019
- b) Payroll – reimbursement for commissioner's coffee for Sherrie L. Riebel

- c) Clerk's Vouchers – 6/13/19-\$269,231.21 & 6/17/19-\$40,260.70
- d) Clerk's Journal Entries – 30-32
- e) Abatements: RE Value 43,209, \$7,749.12, Year 2018
TR Value 1021, \$140.26, Year 2018

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 10:45 a.m. until June 19, 2019 at 9:00 a.m. for a Pre-Bid Meeting in the Assembly room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 19, 2019

The Allen County Board of Commissioners met for a Pre-bid meeting at 9:00 a.m. with Chairperson Jerry Daniels, Commissioner William H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, The Humboldt Union, Eric Spruill, Iola Register, Rick Zingre', Zingre' and Associates Architects, Mitchell Garner, Allen County Public Works Director, Bryan J. Murphy, Allen County Sheriff, Robert Johnson, II, Allen County Counselor, Sid Fleming, City of Iola Administrator, Tim Thyer, City of Iola Fire Chief, Michael Burnett, Allen County EMS Director, Mike Stodgell, Moran landowner, Lyle Koehn & Brandon Koehn, Koehn Construction Services, Richard Spivey, CDL Electric, Alan Hire, Triangle Builders, Justin Wintjen, Hofer & Hofer & Associates, Inc., Casey Warlop, Home Center Construction, were present to observe the meeting.

Rick Zingre', Zingre' and Associates Architects, reviewed his presented Pre-Bid Conference Agenda:

**New EMS Substation Facilities in Cities of Humboldt and Moran
for Allen County, KS**

Pre-Bid Conference Agenda

Zingre' and Associates Architects.

Architect Project Number: 0612.02

Pre-Bid Conference: Wednesday, June 19th, 2019 at 9:00 am.

Location: 1st Floor Assembly Room at Allen County Courthouse

Introduction

Fire/EMS Chief – Tim Thyer

Commissioners – Bill King, Jerry Daniels, Bruce Symes

Architect - Rick Zingre'

Moran City Supervisor – Mike Stodgell

Humboldt City Supervisor – Jeremy Bulk (was not present but met at the Humboldt site)

MEP Engineers –Dale Dickson, McClure Engineering Company

Structural Engineers – Dick Klein, Klein Enterprises

Information for Bidders

Sealed Bids are due and will be opened at 10:00 AM on July 9th, 2019. Bids should be submitted to the County Clerk's office prior to that date/time. The bid opening location is: The Allen County Courthouse Commission Room; 1 N. Washington, Iola, KS 66749

Bids should be valid for 45 days

Include a 5% bid security

Contract will be awarded to the lowest qualified bidder

**The G/C will be responsible for paying for all permits and Licensing required
Contract Period will be 270 calendar days after issue of NTP.**

Discuss the issue of the NTP. The Commission has expressed a willingness to hold off on the NTP to accommodate a larger pool of bidders. Discuss possible early and late start dates and include in Addendum.

Project is Tax Exempt

Do not include sales tax in your bid price. Owner will provide a project tax exemption certificate

Items to Include in the Bid Packet

Use the bid form provided by the Architect

Provide the Non-Collusive Affidavit included in the manual

5% bid security

Provide a Qualifications Statement and indicate the names/experience level of the project superintendent and project manager who will be working on this project.

Addenda

Addendum #1 will be issued after the Pre-Bid Meeting.

Items for Discussion

- The Structural Engineer has provided some updates to the structural notes and details. We will include the revised drawing sheets with the addendum.
- The building location for Moran is going to change by moving the building position to the West and maybe a bit North. Since the County is providing the site access and building/parking pad preparation, this will not affect the bids for the work, but bidders should know that an updated site plan will be issued.
- We have received some substitution requests. These items will be noted in the Addendum as well.

Contract Conditions – For the Successful Contractor

Provide the Owner with a reasonable schedule of the work and a schedule of values

Provide 100% performance and Payment Bonds

Provide Insurance as specified

Commercial General Liability

Automotive Liability

Workers Compensation

Builders Risk Insurance to be provided by GC

Bid Items:

Base Bid 1 – General Construction of building addition

This is a lump sum to complete all of the work items indicated on the plans and specs for both buildings.

Project Considerations

Review some of the wood structural considerations with the bidders.

Make sure the bidders understand the extent of the site preparation being provided by the Owner and note any clarifications for the addendum.

Decide whether or not the Owner will provide natural gas to the Moran site or if we'll be using Propane.

Discuss scope of design and review any questions from attendees

Advise bidders that the buildings can be done at the same time or one after the other, at the bidders' discretion. It's likely that the site preparation work will be done in Humboldt first.

Each contractor then asked questions or made comments.

Commissioners then adjourned to reconvene at each of the two proposed ambulance locations; City of Humboldt on Osage Street and City of Moran at 3951 Hwy #54. Rick reviewed the layout of the land with the interested contractors. No action was taken at either location.

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 11:20 a.m. until June 25, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 25, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. "Bill" King, Commissioner Bruce Symes and Jill Allen, Deputy Allen County Clerk, in the Commissioner's room at the courthouse.

Nick Reynolds, Humboldt Union, Eric Spruill, Iola Register, Sherrie L. Riebel, Allen County Clerk, Bryan J. Murphy, Allen County Sheriff, Ron Holman, House & Grounds Director, Robert Johnson II, Allen County Counselor, Robert and Juanell Garrett, and Paul Zirjack, citizens, were present to observe the meeting.

Commissioners approved the minutes of the regular meeting on June 18, 2019 and the pre-bid meeting on June 19, 2019.

Commissioner King led the flag salute.

Ron reported on a possible sign for the hallway to alert people when a meeting is going on. He showed the commissioners a sign out of a catalog. Commissioner Symes suggested something on a pedestal. Commissioners approved Ron to purchase a sign.

Sherrie requested the November General Election canvass be on November 18, 2019. Chairman Daniels said to set it for 9:00 a.m.

Sherrie reported she spoke with Colleen Riebel of the Soil Conservation District regarding county health insurance. Commissioner Symes moved to continue current policy based on our insurance broker's recommendation of employees only on the county insurance, Commissioner King seconded, motion passed 3-0-0.

Sherrie has only received two applications for the county appraiser position. She asked if the commissioners would like to speak to the applicants. Commissioner King asked about broadening the scope of looking for applicants. Sherrie said that if you don't hire an appraiser, the state would come in to get the work done until one is hired. The qualifications of the job were discussed. Commissioner Symes asked about Kansas Division of Property Valuation. Sherrie stated they are aware.

Mitch Garner, Public Works Director, joined the meeting.

Sherrie told the commissioners that she does not have any electronic poll books right now and we have a primary election in August. She shared what she learned from the two vendors that did presentations for such. She would like to purchase 10, but would need 2 for the August Primary. Adkins Election Services (Tenex) bid - \$13,590.00 and Election Source (Knowink) bid - 13,200.00. She recommends Adkins for several reasons, one of which we wouldn't need to buy cases for each i-pad. Commissioner King moved to purchase 10 i-pads from Adkins, Commissioner Symes seconded, motion passed 3-0-0.

Mitch reported on wind damage. He had guys out working Sunday on this. Chip seal was discussed.

Mitch gave an update on work at the airport. The runway repair is done. Mr. Zirjack asked about the windfarm.

Mr. Garret asked about dust control. He asked if he can request a refund. Mitch said he could. Commissioner King said one year it didn't get done until July.

Janice Porter, ACARF director and Judy Payne, ACARF Secretary/Treasurer joined the meeting. Janice asked for \$1000/month to help with operating expenses. She is therefore requesting to be given a line item on the county budget. She shared a report of ACARF information. Counselor Johnson asked if any other counties support ACARF. She stated no. ACARF was established in 2010. Commissioner Symes expressed his appreciation for the work that ACARF does. Judy donates her van and gas for transporting animals. Chairman Daniels thanked Janice and Judy and stated they will take this under consideration.

Chuck Richey, citizen, joined the meeting.

David Lee, LaHarpe Telephone Company and Kenny Aubert, Bob Hull Inc. joined the meeting. He needs a variance to the policy regarding fiber, underground utilities, placement where the wind farms are concerned. Mitch stated the wind farm road will be redone eventually. Kenny said the fiber will be placed straight and when they come to a culvert they will bore underneath it. David referred to the utility plan. This would be exclusively for the wind farm. Kenny said the cable will be in poly-conduit. There is tracer line in the fiber. There will be signs up to warn drivers that there will be work in the area when the time comes. They will be knifing it in, so very little disturbance. Chairman Daniels stated with the max depth and it only being two miles, he does not have a problem with it, plus Mitch will be involved. Commissioner Symes moved to grant the variance for the two mile stretch of South Dakota Rd to LaHarpe Telephone Company, Commissioner King seconded, motion passed 3-0-0.

Rodney Burns, CPA LLC, Auditor, joined the meeting to discuss the 2018 audit. We need a request for variance on the landfill, which Counselor Johnson has done; the revenue is not 43%. 2018 was the first year the tax lid was in effect, he reminded commissioners that they need to keep track of budgeted monies in the Sheriff and 911 departments located within the general fund, this would be leftover budget money. If it's a large amount it would need to be transferred to a general reserve fund. It can be kept track of on a spreadsheet and show how it was spent for those departments.

Rodney also mentioned that in order to do the audit, we need to determine that our personnel could do their own audit reports. There is training for an employee in the clerk's office that would suffice. Sherrie reported that she and the treasurer went a few years ago. The commissioners waive GAP every year, which we should. The general fund is less to start out 2019, because of rock crusher, just keep an eye on it. The airport started out less as well, did repair to hangars, etc. There was awhile that fuel wasn't sold, which hurt as well. Keep an eye on this too. In December 2018 a bill was paid that was a 2019 expense. Rodney will do an adjustment for this. Rodney talked about windmill in lieu of money. We have to be careful how this is paid out. He said the audit went really well, no violations. Chairman Daniels asked Rodney about increased valuation. They discussed expenses coming up; ambulance stations, etc.

Sherrie explained the accruing of comp time for employees. Can we round this time up to a quarter of an hour. Rodney agreed to this, as well as commissioners approved.

Rodney presented his agreements to the commissioners, one for 2019 audit and one for 2021 budget. Commissioner King moved to approve Chairman Daniels to sign the audit engagement letter for Rodney Burns CPA for 2021 budget preparation at the cost of \$1,400.00 and the 2019 audit at the cost of \$17,200.00, Commissioner Symes seconded, motion passed 3-0-0. Commissioners thanked Rodney for his work. Rodney discussed working on the 2020 budget with commissioners.

Sherrie asked if the commission wants to visit with the census person. There will be a question on the ballot about the census, how people are counted by the Secretary of State's Office. Chairman Daniels said yes to invite the census person to a meeting.

Angela Murphy, 911 Director, discussed the recent storm and the overtime because of this. The state declaration is still open, so that we could be reimbursed for the overtime costs. Commissioner King said it just makes sense to add this on to the current declaration. Commissioner Symes moved to do a modification to the disaster declaration to include the June 22-23, 2019 storm, Commissioner King seconded, motion passed 3-0-0.

RESOLUTION # 201908 AND PROCLAMATION EXTENSION

PROCLAMATION of a State of Local Disaster Emergency for Allen County,
Kansas:

WHEREAS on the 22nd day of June, 2019, the Board of Commissioners of Allen County, Kansas finds that certain conditions have caused, or eminently threaten to cause wide-spread or severe damage, injury or loss of life or property in disaster proportion in Allen County, Kansas;

WHEREAS, such conditions have created obstructions which endanger health, safety and welfare of persons and property within the border of Allen County, Kansas.

Now, therefore, be it resolved by the Board of Commissioners of Allen County, Kansas:

That the Board of County Commissioners of Allen County, Kansas, under and by virtue of the authority vested in it by K.S.A. 1976 Supp. 48-932, does hereby extend the PROCLAIM that a State of Local Disaster Emergency exists.


IT IS FURTHER RESOLVED AND PROCLAIMED that the area within the border of Allen County, Kansas covered by this proclamation/ resolution is the entire area of Allen County, Kansas.

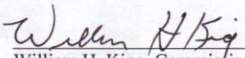
BE IT FURTHER RESOLVED that said Board has all rights and/or powers to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.

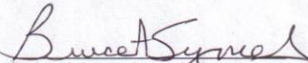
IT IS FURTHER RESOLVED AND PROCLAIMED that this resolution shall remain in effect for an extended period of seven (7) days unless terminated earlier or renewed by consent of the governing body.

ADOPTED BY THE BOARD OF ALLEN COUNTY COMMISSIONERS THIS 25th DAY OF JUNE, 2019.

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ALLEN, KANSAS**

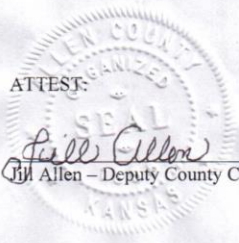

Jerry Daniels, Chairman


William H. King, Commissioner


Bruce Symes, Commissioner

ATTEST:


Jill Allen - Deputy County Clerk



Angie talked about the LeRoy sight. In order to rate a sight, it costs money. The USGS would pay 35%. The NWS would pay a portion, if they benefit. Bob asked Angie if she's talked to the other counties about these sights. It has to do with if you're downstream from a sight or not. The more data you can put into the model, the more accurate the info will be. Bob said we would need agreements with the other entities to do this. It is \$13,200 per year to operate.

Angie discussed replacing the server and radios. It would cost \$21,787.00 to replace server. She requests to do that in 2019. The radios need replaced, \$57,493.50, radios, hardware, UPS's. These radios are at least eleven years old, if not older. She also needs to replace PC's; \$7,290.00 would replace six of them. She asks to do that this year. \$87,968.00 in total for replacement needs. She got two bids for the server, one from Dell and one from Advantage Computers. The state contracts are all the same for vendors. Commissioner King moved to purchase server, radios and PC's for \$87,968.00 to come out of the general fund, Commissioner Symes seconded, motion passed 3-0-0.

Angie asked if there were questions about the Petrolia siren. Discussion followed. Angie suggested testing every month.

Commissioner King moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Angela Murphy, 911 Director and Robert Johnson, II, Allen County Counselor. The time is now 10:24 a.m. Commissioners reconvened at 10:34 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Angela Murphy and Robert Johnson, II, Allen County Counselor. The time is now 10:35 a.m. Commissioners reconvened at 10:40 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner King seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 10:42 a.m. Commissioners reconvened at 10:52 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$251,777.09
- b) Clerk's Journal Entries #33

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 10:58 a.m. until July 2, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

William H. King, Commissioner

Jill Allen, Deputy Allen County Clerk

Commissioner Symes, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 2, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. King, Commissioner Bruce Symes, and Jill Allen, Deputy Allen County Clerk.

Nick Reynolds, The Humboldt Union, Eric Spruill, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson, II, Allen County Counselor, Darrell Baughn, Allen County Rural Fire Volunteers Fire Chief District #2 and Chuck Richey, citizen joined the meeting.

Counselor Johnson led the flag salute.

Terry Call, Zoning Administrator, reported on the zoning hearing for a conditional use permit from Midwest Connections and John Bilby. He stated the zoning board recommends to approve the request for the permit to build the tower. Discussion followed. Commissioner King moved to

approve the conditional use permit to Midwest Connections and John Bilby, Commissioner Symes seconded, motion carried 3-0-0.

Terry discussed the billing for the ambulance that is sent to the Humboldt Speedway for stand-by. He asked if this money could be put in the rescue fund to save up for equipment. Commissioner King asked how much money this is, Terry said it's about \$5000/year. Terry stated that the Auditor, Rodney Burns said it should be fine with approval of the commission. Chairman Daniels stated to wait until next week when they can confer with Rodney and Counselor Johnson. Chairman Daniels asked Counselor Johnson about this issue. Counselor Johnson stated if the auditor is fine with it, then its ok with him.

Darrell Baughn discussed ambulance station land.

Mitchell Garner, Public Works Director, talked about the crusher being fixed. He said he's short a few people right now. Counselor Johnson reported on the farm ground at the airport. Mitch reported on KDOT progress.

Joyce Adair, Iola Senior Citizens Board President, told the commissioners that the senior store was broke into over the weekend. She says that too many people have keys to the building. She is asking permission to re-key the building. Ron Holman, House and Grounds joined the meeting. Commissioners approved Ron to get new keys for the Senior Center building on North State Street.

Commissioner King moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 8:50 a.m. Commissioners reconvened at 8:55 a.m. No action was taken.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 8:55 a.m. Commissioners reconvened at 9:00 a.m. No action was taken.

Commissioner Symes moved to authorize the chairman to sign the contract for Rural Fire Station, District 2, Commissioner King seconded, motion carried 3-0-0.

Angie Murphy, 911 Director and Jason Trego, Emergency Preparedness Director, joined the meeting.

Commissioner Symes moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner King seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Angie Murphy, 911 Director, and Robert Johnson, II, Allen County Counselor. The time is now 9:21 a.m. Commissioners reconvened at 9:31 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Angie Murphy, 911 Director, and Robert Johnson, II, Allen County Counselor. The time is now 9:31 a.m. Commissioners reconvened at 9:36 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King seconded, motion passed 3-0-0. Those in the room will be

Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:37 a.m. Commissioners reconvened at 9:42 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Jason Trego, and Robert Johnson, II, Allen County Counselor. The time is now 9:42 a.m. Commissioners reconvened at 9:47 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 6/27/19-\$142,037.60 & 7/1/19-\$2,304.78
- b) Payroll – Process Servers
- c) Clerk's Journal Entries #34-36

With no further business to come before the board Commissioner Symes moved to adjourn, the time is 9:50 a.m., Commissioner King seconded motion carried, 3-0-0. Meeting was adjourned at 9:50 a.m. until July 9, 2109 at 8:30 a.m. in the Commission Room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Jill Allen, Deputy Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 9, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner William "Bill" H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, Humboldt Union, Eric Spruill, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, Robert Garrett, Darrell Baughn, Allen County Rural Fire Volunteers Fire Chief District #2 were present to observe the meeting.

Commissioner King led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on July 2, 2019.

Kyle Perry, Midpoint Baptist Church Deacon, was present to sign a right of way easement for the purpose of allowing County and/or City of Iola employee's ingress and egress into the County Ambulance Station located to the West of Midpoint Baptist Church.

Sandra Drake, Allen County Appraiser, joined the meeting.

Commissioner Symes moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sandra Drake, Allen County Appraiser, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 8:33 a.m. Commissioners reconvened at 8:43 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sandra Drake, Allen County

Appraiser, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 8:44 a.m. Commissioners reconvened at 8:49 a.m. No action was taken.

Nathan Fawson, Southeast Kansas Mental Health Center Executive Director, and Job Springer, SKMHC Financial Director, was present to discuss 2020 budget request. Nathan stated they requested a 3% increase and explained why the need and the changes they have made. SEKMHC is involved with the USD's in Allen County and see there is a full time need. Discussion followed on Case Management and school-based therapists now in 9 USD's across the district. Nathan stated with any changes they make ups the cost with the starting of new needed programs. He discussed possible grant opportunities with some of these programs. Nathan discussed crisis situations at Osawatomie State Hospital and issues caused by changes – good and bad. He discussed bed side support and how Allen County Regional Hospital is helping cover even though they don't have qualified mental staff.

Walt Regehr, SEKMHC Executive Board vice-Chair, joined the meeting.

Nathan continued to explain the services SEKMHC provides throughout the district. They provide 24/7 crisis intervention, outpatient psychiatry, therapy, chemical abuse counseling and education, case management, parent support, psychosocial skill development groups and supported employment and housing. Questions and answers followed on these different services. Commissioners asked about employees and clients within each of the six counties; Allen, Anderson, Bourbon, Neosho, Wilson, and Woodson.

Counselor Johnson asked about what the other counties pay.

Mitchell Garner, Allen County Public Works Director, discussed the abundance of rain this last weekend. He had to call out crews Saturday and Sunday to fix wash outs. Chairman Daniels asked about an Elmore area road for chip and seal. Mitch stated it is on the list to get done. Commissioner King commented if the crew is able to get pea rock crushed. The crews haven't been able to keep up with all the rain. Commissioner King asked Mitch if they would be able to get the prep work on the site for the Fire Station north of town done. Mitch stated they would be able to do the work once it dries out. Commissioner King mentioned the Public Works Director deals with emergency management in the way of trees down and roads washed out. He asked about the windfarm subcontractors and how that effects the roads. Commissioner Symes stated a windfarm employee mentioned to him it will be about December before they have the wind mills calibrated and up and correctly running.

Mitch requested to use Crickett's bids for computers; he needs three. Sherrie stated she needed two. Commissioner King moved to allow Mitch and Sherrie to purchase computers from Advantage Computers. Commissioner Symes seconded; motion passed 3-0-0.

Mitch discussed lane miles for the unofficial detour on old U.S. 169 Highway and KDOT proposed finance; he has someone coming next week to give an estimate on repairs. Discussion followed. Chairman Daniels discussed leaving the speed limit reductions during road repair on the road's vehicles used for detours while US HWY 169 was under construction. Discussion followed. Commissioners will take the speed limit increase in to consideration once roads are repaired. Commissioner Symes stated the damage to the current condition of these roads make the higher chance of an accident. Discussion followed.

Chairman Daniels discussed the next phase of KDOT and what Allen County roads it will affect.

Darrell Baugh, Allen County Volunteer Fire Department (Fire District #2), and Rich Miller, Waverly Lumber and Hardware contractor, discussed the contract for \$112,466 to build the Fire Barn with commissioners which was approved at an earlier meeting. Discussion followed on costs, materials (and the availability of materials) and payments. Rich Miller sign the contract.

Larry Walden, citizen, joined the meeting.

Bryan J. Murphy, Allen County Sheriff, discussed an opioid consortium that involved 4 counties and he was asked to participate. He explained the grants and stipends paid. He asked if he receives the stipend, as he does it on his personal time. Does he get it personally or does the county get it? Discussion followed. Counselor Johnson asked if it is part of his job. Sheriff Murphy stated he will have it come to the county and commissioners will do with it as seems fit.

Commissioner King discussed the LEPC By-Laws; they need to be approved.

**BYLAWS OF THE ALLEN COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE**

ARTICLE I
NAME AND PURPOSE

SECTION I: Name.

The name of this organization shall be the Allen County Local Emergency Planning Committee, hereinafter referred to as the "LEPC".

SECTION II: Contact Information.

Allen County LEPC
Attn: Chairman Angela Murphy
410 N. State
Iola, KS 66749

Phone # 620-365-1437 (dispatch)

Website: allencounty911.org

SECTION III: Purpose.

The purposes of the LEPC are those set out in SARA Title III/EPCRA and any other lawful purposes which are assigned to it or permitted by the County, Tribe or District Commissioners, and/or the Commission on Emergency Planning and Response (CEPR), which is formerly known as the State Emergency Response Commission (SERC) in Kansas. In keeping with the intent of the SARA Title III/EPCRA regulations, all activities of the Committee will be conducted in a manner encouraging input and participation from all segments of the community. The LEPC will develop a chemical emergency response and preparedness plan for the planning district and establish procedures for conducting its public information and education responsibilities. The plan shall be reviewed and updated as necessary on a regular annual basis, in accordance with Section 303 of SARA Title III.

The LEPC shall, in addition:

1. Receive and process requests for information from the public.
2. Notify the public of all LEPC meetings or activities.
3. With the information and reports from facilities operating within the jurisdiction of the LEPC, and analysis of the district's transportation risks, the LEPC will perform a hazard analysis.
4. Establish and maintain a database of hazardous chemical locations and quantities in the district.
5. Establish and maintain a system of data management.
6. Maintain information on ALL facilities that manufacture, or store, Extremely Hazardous Substances (EHS), and include this information within the emergency response and preparedness plan. The LEPC will establish and notify the public of all meetings. The LEPC will implement such other and related activities as may hereafter be legally required by the federal government, the Commission on Emergency Planning and Response (CEPR), or the County Commissioners. The LEPC will make assessments of resources necessary to implement the emergency response and preparedness plan, and make recommendations to appropriate people, agencies, and organizations regarding additional resources needed to implement the plan. The LEPC shall be instrumental in fulfilling the purpose of the Community Right-to-Know laws to increase the protection of the community from exposure to chemicals produced, used, stored, and/or transported within the planning district. Transportation hazards analysis will include those risks to the district from commercial transportation by rail, highway, aircraft and waters of commerce.

ARTICLE II
MEMBERSHIP

Membership will at all times include, at a minimum, representatives of the groups listed in Section 301 of SARA Title III. This includes equal representation of elected state and local officials, law enforcement, emergency management,

firefighting personnel, first aid/EMS personnel, health personnel, local environmental personnel, hospital personnel, transportation personnel, broadcast and print media personnel, community groups and owners or operators of local facilities. The members will be nominated by other LEPC members and approved by the County Commissioners. Membership updates will be provided to the County Commissioners on an annual basis or whenever there is a change in membership.

SECTION I: Qualification.

The organization shall consist of those members nominated by the LEPC members and approved by the County Commissioners for membership in this body. Those people's names shall represent the various professional and community groups as designated by EPCRA. Members of the LEPC shall be residents or conduct business in the jurisdictional area of the LEPC.

State and local personnel with a direct role in emergency response or incident management must complete training in ICS 100, ICS 200, IS 700, and IS 800. Many members of the LEPC who have jobs that deal with incident management or response will be required to take these courses. LEPC members who do not perform specific response or incident management functions are not required to take these courses. However, the NIMS Integration Center encourages ALL LEPC members to familiarize themselves with NIMS.

SECTION II: Officers.

Officers shall be elected to conduct meetings, appoint subcommittees, keep minutes, and to otherwise accomplish the work of the committee.

SECTION III: Terms of Office.

The membership of the LEPC, once established, will be for a period of one year. Members may be selected to succeed themselves or to move to other positions on the LEPC. No term limits are established for this jurisdiction.

SECTION IV: Inactive Members.

Appointed members shall be considered inactive when they have missed more than three consecutive Committee meetings without representation and notification to the Committee Chair or staff office of significant reasons why they were unable to attend meetings. Inactive members shall not be entitled to vote on any matter before the LEPC until said member is reinstated by a majority vote of the active members in attendance at any regular LEPC meeting. The annual report listing members declared inactive will be provided to the County Commissioners.

SECTION V: Vacancies.

Any vacancy occurring in the LEPC by reason of the resignation, death or disqualification of a member will be filled by appointment in accordance with Article II, Section 1. The LEPC may make suggestions for candidates to fill vacant positions to the County Commissioners who will give final approval.

SECTION VI: Duties.

The LEPC shall assist established emergency planning offices within the county with planning emergency response and public information as directed by laws.

SECTION VII: Meetings.

The LEPC shall meet at least quarterly. The Chairperson may call special meetings of the LEPC at such time and place as the Chairperson may determine. The Chairperson must call a special meeting of the LEPC upon the written request of three members. The special committees shall meet as the work under their groupings proceeds.

SECTION VIII: Quorum.

The presence of 30% percent of the members of the LEPC at the opening of the meeting shall constitute a quorum for the transaction of business by the LEPC. For the purposes of Standing Committee meetings, the presence of nine (9) of thirty members shall constitute a quorum for the transaction of business.

SECTION IX: Agenda.

Any member may request that the Chairperson place an item on the meeting agenda. If the chairperson should decline to do so, a member may have such item placed on the agenda by submitting it in writing to the Chairperson with support signatures of three members of the Committee.

SECTION X: Rules of Order.

The deliberations of all meetings of the LEPC and its Sub-committees shall be governed by Robert's Rules of Order, Newly Revised.

SECTION XI: Notice of Meetings.

An annual notice of the regular meeting schedule of the LEPC shall be published in a newspaper with regular circulation in Allen County in accordance with SARA Title III (EPCRA). This notice shall specify the meeting designated specifically for the receipt of public comments on the emergency plan. Notice of special meetings not listed on the regular meeting schedule shall be given by the Secretary-Treasurer to members and other interested parties by mail, phone, in person or by publication at the earliest opportunity prior to a special meeting.

ARTICLE III **OFFICERS**

The Officers of the LEPC shall be a Chairperson, Vice-Chairperson, and a Secretary-Treasurer who shall be elected by the committee as a whole in a manner herein provided. All officers shall be members of the LEPC.

SECTION I: *Nomination and Election of Officers.*

Prior to the expiration of the officer's term of service, nomination and election of officers shall occur. Nominations will be accepted from the floor for the positions of Chairperson, Vice-Chairperson, and Secretary-Treasurer. The election shall be by ballot, except that when there is only one nomination for each office, election may be by voice vote. These officers shall be selected by the majority of the members of the LEPC present and voting at the meeting.

SECTION II: *Term of Office.*

The term of the officers elected at the organizational meeting shall expire on December 31 in the year elected. Thereafter, the term of the officers shall be for a period of one year.

SECTION III: *Chairperson.*

The Chairperson shall preside at all meetings of the LEPC; shall serve as ex officio member of all committees; and shall perform such duties and acts as necessary to accomplish the goals of the LEPC. The Chairperson shall be empowered to create such other ad hoc committees as necessary to accomplish the goals of the LEPC.

SECTION IV: *Vice-Chairperson.*

Upon resignation or death or in the absence of the Chairperson, the Vice-Chairperson shall perform the duties of the Chairperson. The Vice-Chairperson shall perform such other duties as may be assigned by the Chairperson.

SECTION V: *Secretary-Treasurer.*

The Secretary-Treasurer in cooperation with the Information Coordinator shall be the custodian of all books, papers, documents and other property of the LEPC. The Secretary-Treasurer shall keep a true record of the proceedings of all meetings of the LEPC. Additionally, the Secretary-Treasurer in conjunction with the Information Coordinator shall attend to the business needs of the LEPC and shall maintain an accurate record of all monies received and expended for the use of the LEPC. The Secretary-Treasurer shall be responsible for providing any notice of meetings as required by these bylaws.

SECTION VI: *Information Coordinator.*

The Information Coordinator will be the current Emergency Manager. The Coordinator shall process requests from the public for information under Section 324 (Right-to-Know), including Tier II information under Section 312. Additionally, the Coordinator shall assist the Secretary-Treasurer in records management and financial matters.

ARTICLE IV **SUB-COMMITTEES**

SECTION I: *Sub-Committees.*

The Chairperson may from time to time appoint subcommittees composed of members of the Local Emergency Planning Committee to study and report on matters relevant to LEPC business. These sub-committees may return their reports to the entire LEPC or to the Chairperson or their designee. Subcommittees may represent the LEPC as they contact the public.

ARTICLE V **MISCELLANEOUS PROVISIONS**

SECTION I: *Fiscal Year.*

The fiscal year shall be considered to run from January 1 to December 31.

SECTION II: *Indebtedness.*

All indebtedness incurred by the LEPC shall be approved by the Chairperson before payment by the Secretary-Treasurer.

SECTION III: Approval of By-Laws.

These by-laws shall become effective upon approval by a 51% majority of those in attendance at the organization meeting.

SECTION IV: Disqualification.

Any member who is unable to attend a meeting of the LEPC should notify the Secretary-Treasurer. Any member with three or more absences without representation is subject to disqualification at the request of the LEPC to the county commissioners.

SECTION V: Substitute Representatives

If a LEPC member is unable to attend the LEPC meeting, the absent member may appoint a substitute representative to attend for that member. Said appointment shall be in writing and signed by the absent member unless otherwise allowed by the Chairman. The substitute member may take part in the discussions of the LEPC on behalf of the absent LEPC member. The substitute shall be allowed to move, second a vote, or vote on any matters before the LEPC.

ARTICLE VI
AMENDMENTS

SECTION I: Amendments.

These by-laws may be amended by affirmative vote of fifty-one (51%) of members present and voting at any meeting of the LEPC provided that any amendments to these by-laws be submitted to the members in writing at least one week in advance of the meeting. Any member of the LEPC shall have the right to comment on or suggest revision to the by-laws.

ARTICLE VII
RULES

EPCRA requires that the LEPC "shall establish rules by which the committee shall function. Such rules shall include provisions for public notification of committee activities, public meetings to discuss the emergency plan, public comments, response to such comments by the committee, and distribution of the emergency plan." The final rules are attached to these by laws.

SECTION I: Adoption of Rule; Publication of Proposals.

The LEPC may, as necessary and proper, adopt rules of general application governing the execution of responsibilities under EPCRA and related applicable regulations. Such rules must first be published in proposed form not less than 10 days prior to final adoption by the LEPC. Proposed rules are subject to public comment during the 10-day period. The LEPC Information Coordinator is encouraged, but not required, to mail notices of the proposed rulemaking to interested local government officials, industries, and citizens.

SECTION II: Method of Initiating proposed Rule-Making.

Any member of the LEPC may recommend the initiation of proposed rulemaking. If the LEPC, by fifty-one (51%) majority vote approves the proposed rule, it shall thereafter proceed to publication as provided in the preceding section.

SECTION III: Method of Adopting Final Rules.

Following the expiration of the 10-day comment period, the LEPC shall review all public comments and prepare a statement that responds to comments and discusses the basis for any appropriate changes to the proposal. The LEPC shall then vote on the adoption of the proposed rule. If the vote is favorable, the rule shall take effect immediately upon the time and date the notice of adoption is first published.

SECTION IV: Notice of Adoption.

Upon adoption of any rule by the LEPC, the Information Coordinator shall also publish the LEPC's response to comments received and any changes to the proposal made in response to such comments. Publication of the final rule shall be in the same manner as that for the proposed rule.

SECTION V: Emergency Rules.

In emergency circumstances, the LEPC may adopt rules without prior public notice and comment, provided that no such rule will remain in effect for more than 90 days.

FINAL RULES
Public Access to Information

A. In accordance with Section 324 of the Act, all information obtained from an owner or operator pursuant to EPCRA and any requested Tier II form or the Material Safety Data Sheet (MSDS) otherwise in possession of the Committee

shall be made available to the person submitting the request under this section, provided upon request of the owner or operator, the Committee shall withhold from disclosure the location of any specific chemical identified in the Tier II form.

B. All information requested to be photocopied by any member of the public, shall be provided at the sole expense of such persons. The cost of such photocopying shall be set from time to time by the Information Coordinator, with the approval of the Executive Committee, at a level, which will enable the LEPC to recover all reasonable expenses associated with processing the request. Copies of the LEPC bylaws, proposed rules or rules shall be provided at no charge to the public, although the Information Coordinator is authorized to recover reasonable expenses for photocopying in the case of requests for multiple copies made by any single individual or entity.

C. Request for MSDS and Other Non-Confidential Information

1. Any person may obtain a MSDS with respect to a specific facility by submitting a written request to the Committee's Information Coordinator.
2. Any person may obtain any other non-confidential information in the possession of the Committee by submitting a written request to the Committee's Information Coordinator.
3. If the Committee does not have in its possession the MSDS or other information requested in subsections C1 or C2 of this section, it shall request a submission of the MSDS from the owner or operator of the facility that is the subject of the request. The Committee will only make requests to specific facilities for information, which it is required to maintain or collect pursuant to applicable law.

D. Requests for Tier II Information

1. Any person may request Tier II information with respect to a specific facility by submitting a written request to the Committee in accordance with the requirements of this section.
2. If the Committee does not have in its possession the Tier II information requested in subsection D1 of this section, it shall request a submission of the Tier II form from the owner or operator of the facility that is the subject of the request, provided that the request is from a state or local official acting in his or her official capacity or the request is limited to hazardous chemicals stored at the facility in an amount in excess threshold planning quantities.
3. If the request under subsection D1 of this section does not meet the requirements of subsection D2 of this section, the Committee may request submission of the Tier II form from the owner or operator of the facility that is the subject of the request if the request under subsection D1 of this section includes a general statement of need.

E. Trade Secrets

Except as provided in this section, all information submitted to the LEPC by facilities pursuant to EPCRA shall be public information. Other than a claim designated in this section, the LEPC will not honor any business confidentiality or trade secret claims. Pursuant to Section 312 and Section 214(a) of the Act, the location of specific chemicals requested to be submitted with Tier II information shall be maintained as confidential by the LEPC provided that a claim of confidentiality is submitted with the information and satisfies all applicable requirements for such claims under EPCRA and any regulations promulgated pursuant to the same. Such information shall be exempt from disclosure by the LEPC permanently or until such time as:

1. An authorized governmental agency, and if applicable, a court or competent jurisdiction makes a final determination following any appeals, that such information not subject to a valid claim of business confidentiality or trade secret; and;
2. The LEPC receives a written notice of such determination.

**THIS DOCUMENTS THE CONSTITUTION AND BY-LAWS OF ALLEN
COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
ADOPTED AT THE REGULAR MEETING OF THE LEPC ON THIS
16th DAY OF APRIL, IN THE YEAR 2019.**

Commissioner King moved to have Chairman Daniels sign the LEPC By Laws. Commissioner Symes seconded; motion passed 3-0-0. Chairman Daniels signed.

Sherrie discussed the 44th Kansas Association of Counties annual conference. She requested commissioners take action on appointing a Voting Delegate for Allen County as well as 2 alternates. Commissioner Symes moved to appoint Chairman Daniels as Voting Delegate and Sherrie L. Riebel and Robert Johnson, II as alternate. Commissioner King seconded; motion passed 3-0-0.

Sherrie requested on behalf of Jenni Ashworth to use the bandstand on April 4, 2020 at 4:00 p.m. for wedding. Commissioner approved the use of the bandstand but request her to coordinate with Ron Holman, Allen County House and Grounds Director.

Sherrie requested on behalf of Kristi Rodriguez to use of the courthouse lawn on September 20th from 8:30-10:00 A.M. to hold their next play group. Kristi is a member of the Talk, Read, Play Allen County group. Commissioners approved her to use the courtyard but request she coordinate with Ron Holman, Allen County House and Grounds Director.

Commissioner King moved to go into executive session for 10 minutes to discuss Attorney-Client Privileges concerning the Allen County Regional Hospital. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:45 a.m. Commissioners reconvened at 9:55 a.m. No action was taken.

Alicia Schomaker, Hofer & Hofer, Rich Miller, Waverly Lumber and Hardware, LLC., Monte McGeorge, Triangle Builders, Steve Barry, Decker Construction, Lyle Koehn, Koehn Construction, Josh Zahn, Home Center Construction, Mitchell Garner, Allen County Public Works Director, Nick Reynolds, Humboldt Union, Eric Spruill, Iola Register, Gary Hoffmeier, citizen, Michael Burnett, Allen County EMS Director, Tim Thyer, City of Iola Fire Chief, Sid Fleming, City of Iola Administrator, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, and Larry Walden, citizen, were present for the Allen County EMS Substations Facilities bids for Humboldt and Moran.

Rick Zingre, Zingre and Associates, PA and Allen County Commissioners opened bids. Bids were received by Triangle Builders for Base Bid #1 General Construction cost for both buildings of \$797,800.00, Unit Cost #1 – Moisture Mitigation of Concrete Floor Slab of \$5.35 per square foot, and they provided an Acknowledge Receipt of Addenda, included Non-Collusive Affidavit and included a 5% bid Security; Home Center Construction (HCC) for Base Bid #1 General Construction cost for both buildings of \$758,356.00, Unit Cost #1 – Moisture Mitigation of Concrete Floor Slab of \$8.00 per square foot, and they provided an Acknowledge Receipt of Addenda, included Non-Collusive Affidavit and included a 5% bid Security; Hofer & Hofer for Base Bid #1 General Construction cost for both buildings of \$747,000.00, Unit Cost #1 – Moisture Mitigation of Concrete Floor Slab of \$4.79 per square foot, and they provided an Acknowledge Receipt of Addenda, included Non-Collusive Affidavit and included a 5% bid Security; Decker Construction for Base Bid #1 General Construction cost for both buildings of \$758,000.00, Unit Cost #1 – Moisture Mitigation of Concrete Floor Slab of \$5.20 per square foot, and they provided an Acknowledge Receipt of Addenda, included Non-Collusive Affidavit and included a 5% bid Security; and Koehn for Base Bid #1 General Construction cost for both buildings of \$698,000.00, Unit Cost #1 – Moisture Mitigation of Concrete Floor Slab of \$4.5 per square foot, and they provided an Acknowledge Receipt of Addenda, included Non-Collusive Affidavit and included a 5% bid Security. Commissioners thanked all of the contractors for their bids and stated they would take bids under consideration and let them all know their decision. No action was taken at this time.

Chairman Daniels asked Michael Burnett, Allen County EMS Director, if he was ready for a decision on the boat. Commissioners stated they would like to think about it another week or so. No action was taken at this time.

Commissioner King moved to go into executive session for 10 minutes to discuss Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 10:14 a.m. Commissioners reconvened at 10:24 a.m. No action was taken.

Rich Miller asked if the commission had taken any action on him not being notified on the ambulance station bids; previous minutes were checked and it was found the Commission

asked Zingre to invite Waverly Lumber, along with several other local firms, to bid on the project. Zingre admitted he didn't send an invitation to Waverly Lumber. No action was taken.

Commissioners approved the following documents:

- a) Payroll – reimbursement for Cindy Scovill
- b) Payroll Position change for Patrick Cash
- c) Clerk's Vouchers – \$57,303.14
- d) Clerk's Journal Entries – #37 & #38

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 10:30 a.m. until July 16, 2019 at 8:30 a.m. in the Commission Room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 16, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. "Bill" King, Commissioner Bruce Symes and Sherrie L. Riebel, Allen County Clerk, in the Commissioner's room at the courthouse.

Nick Reynolds, Humboldt Union, Eric Spruill, Iola Register, Dathan McMurtrey, Allen County Sheriff Deputy, Ron Holman, House & Grounds Director, Robert Johnson II, Allen County Counselor, Robert and Juanell Garrett, and Paul Zirjack, citizens, were present to observe the meeting.

Commissioners approved the minutes of the regular meeting on July 9, 2019.

Commissioner King led the flag salute.

Ron Holman, Allen County Public Works Director, reported on the courthouse area in the court area. It is all but done. The contractor was shorted a couple of pieces.

Ron presented bids for tile to replace carpet in the elevator area. Mike's Carpet World did not bid. Bids were received by Decorator Supply, Inc. for \$2,915.85 for 288 square feet of tile plus supplies and labor. Commissioner King moved to accept the bid from Decorator Supply for \$2,915.85 and the color Ron chose to do. Commissioner Symes seconded; motion passed 3-0-0.

Ron commented they had to replace an area of carpet in the court area hallway.

Sherrie reported John Brocker, Allen County representative to Southeast Kansas Regional Planning Commission (SEKRPC) asked for the current SEKRPC committee members.

Sherrie presented bags and a cup for review to have as a conference gift for October 2020 Southeast Kansas Regional Planning Commission. Commissioners reviewed costs. No action was taken.

Mitchell Garner, Allen County Public Works Director, reported dust control is starting today and will be finished by Thursday evening. He reported several of the mowers are down.

Commissioner King discussed the prep site at fire station north of town. Discussion followed.

Commissioner Symes asked about LaHarpe Telephone getting their line laid. Mitch stated they did it right away.

Commissioner King discussed prepping the sites at Moran and Humboldt and the process of site work. Discussion followed.

Chairman Daniels asked about chip and seal. Mitch stated he has to have more rock as the fire station project is taking quite of bit.

Lance Leis visited with the commission. He applied for the appraiser's position opening in September.

Commissioner Symes moved to go into executive session for 15 minutes to discuss non-elected personnel. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sandra Drake, Allen County Appraiser, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 9:00 a.m. Commissioners reconvened at 9:15 a.m. No action was taken.

Commissioners received a resignation letter from Sandra K. Drake, Allen County Appraiser.

Commissioner Symes moved to sign a letter in support of Southeast Kansas Transit system. Commissioner King seconded; motion passed 3-0-0.

Commissioner Symes asked to have a report from SEKRPC.

Chairman Daniels discussed a letter from Zingre concerning the ambulance buildings. Commissioner King would like to review another week. Chairman Daniels stated he is happy to agree with the architect. Discussion followed. Commissioner Symes stated he is ready, but happy to respect Commissioner King's request.

Chairman Daniels discussed the need of a rescue boat and trailer. Commissioner Symes stated there is a great need in Allen County to be prepared. Commissioner King asked about two or three boats and the other two commissioners stated they were thinking just one for the entire county. Discussion followed on the inflatable boat purpose. Chairman Daniels will visit with Terry for an undated bid for boat; he doesn't want to get a bid on a used boat as you don't know what you would be getting. There will also be more items needed on this boat; emergency equipment. Discussion followed.

Commissioner Symes moved to go into executive session for 10 minutes to discuss attorney client for contract negotiations. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:31 a.m. Commissioners reconvened at 9:41 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 5 minutes to discuss attorney client for contract negotiations. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:41 a.m. Commissioners reconvened at 9:46 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 7/11/19-\$580,414.18 & 7/15/19-\$200,036.32
- b) Clerk's Journal Entries #39 & #40

- c) Payroll - Edward E. Foster's annual increase
- d) Payroll KCORPS meeting disbursement – Bryan J. Murphy
- e) Payroll vacation carryover – Martin Schomaker for 33 hours and Nathen Jackson for 48 hours both to be used within 6 months.

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 10:58 a.m. until July 23, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

William H. King, Commissioner

Sherrie L. Riebel, Allen County Clerk

Commissioner Symes, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 23, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner Bill King, Commissioner John F. Bocker and Jill Allen, Allen County Deputy Clerk.

Nick Reynolds, Humboldt Union, Eric Spruill, Iola Register, Sherrie L. Riebel, Allen County Clerk and Bryan Murphy, Allen County Sheriff, were present to observe the meeting.

Sherrie led the flag salute.

Sherrie asked commissioners if they would be going out for bid for the county health insurance broker's position. It is currently held by Bukaty Company. Their contract is renewable in September. Commissioner King asked when the last time it was bid out. Sherrie replied five years ago. Commissioners agreed they would go out for bid for the broker's position.

Cole Herder, Humboldt City Administrator, joined the meeting.

Sherrie reported John Bocker attended the SEK Regional Planning Meeting. He said that Jerry Wallis was the only one that was in attendance representing cities of Allen County. There has to be at least one elected official. Chairman Daniels suggested leaving David Lee, LaHarpe off for now. Commissioner Daniels moved to appoint the new general commission to SEKRMC: Sid Fleming, Iola City Administrator, Cole Herder, Humboldt City Administrator, Jerry Wallis, Moran City Council, John Bocker, Allen County Realty, Kenny Baker, Gas City Mayor and David Lee, LaHarpe City Council will be alternate and take the next opening, Commissioner King seconded, motion carried 3-0-0.

Mitchell Garner, Allen County Public Works Director, reported on rock at fire barn. Commissioner King stated there had been a complaint about sound coming from windmills. Mitch talked to the windmill people about it and was told it is all good. Dust control is all done, as of Thursday morning.

Terry Call, EMS Financial Director, joined the meeting.

Commissioner King moved to go into executive session for 5 minutes to discuss security, Commissioner Symes seconded, and motion passed 3-0-0. Those in the room are Chairman Daniels, Commissioner King, Commissioner Symes, Sheriff Bryan Murphy and Mitchell Garner,

Public Works Director. The time is now 8:47 a.m. Commissioners reconvened at 8:52 a.m., no action taken. Mitch will be installing security cameras in county public works locations.

Michael Burnett, Iola EMS Director, joined the meeting.

Terry presented bids on rescue boats. Commissioner King moved to purchase tactical rescue, 16' boat w/50 hp Mercury, 14'2" inflatable w/30 hp Mercury double stack trailer, light package and additional accessories for \$44,747.00, it will be delivered, Commissioner Symes said it was a bit of sticker shock, Commissioner Symes seconded, motion passed 3-0-0.

Commissioner King shared input from residents about the ambulance stations. There will be ambulance stations in Humboldt and Moran. Commissioner Symes reported on the listening tour he attended in Garnett with the Lieutenant Governor there.

Commissioner Symes moved to accept the bid from Koehn Construction from Fredonia for \$698,000.00 for ambulance stations at Humboldt and Moran, Commissioner King seconded, motion passed unanimously 3-0-0.

Commissioner Symes understands the double tax issue for the hospital tax, but Iola also probably benefits more from the hospital than other communities in the county. He feels Iola should continue on some level to keep supporting the sales tax. Chairman Daniels suggested discussing this with the Hospital Board of Trustees. Commissioner Symes will contact a trustee in the meantime.

Cole reported on information concerning the census. Funding potential is the issue at hand. He suggests the county have a complete count committee. Chairman Daniels asked Cole to attend next week's commissioners meeting to talk with the census rep. Commissioner Symes pointed out the fact Kansas could lose a US House seat based on the census.

Commissioner King asked Michael where all the needed gear would be coming from to go along with the boats. Michael stated the City does have some gear already. Chairman Daniels stated that Terry Call mentioned needing to purchase some of the vests, etc. Michael will be able to share his expertise and training on how to manage the boat.

Commissioner approved the following documents:

- a) Clerks Vouchers – \$92,453.43
- b) Payroll Claim Voucher – Bruce Symes for mileage, Process Service for June

With no further business to come before the board, Commissioner King moved to adjourned, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 9:30 a.m. until July 30, 2019 at 8:30 a.m. in the Commissioner room of the courthouse.

Jerry Daniels, Chairperson

Bill King, Commissioner

Jill Allen, Deputy County Clerk

Bruce Symes, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 30, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner William "Bill" H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, Humboldt Union, Eric Spruill, Lola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, Robert and Juanell Garrett, Joe Hess, Lola Senior Center, Inc., Ron Holman, Allen County House and Grounds Director, were present to observe the meeting.

Commissioner King led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on July 23, 2019.

Joe Hess, Lola Senior Center, Inc., requested cameras be put up in the State Street Building. He reported on break-ins at the senior center. Discussion followed. He reported Velarie Iden will oversee the project of putting up the cameras. Joe stated 4 cameras and hard drive for \$200 on Amazon. Ron stated he felt it is needed. First point is to get permission to go forward. Commissioner King moved to allow the Lola Senior Center, Inc on State Street to put up cameras up to \$500. Commissioner Symes seconded; motion passed 3-0-0.

Ron Holman, Allen County House and Grounds Director, reported the octagon bench for around a tree in the courtyard has been installed. Don Britt made it and it was less than \$480 plus materials.

Ron also has a few evergreens in the courtyard that are dying and he would like to replace a few over the next year or two, nothing drastic. Discussion followed.

Ron discussed upgrading the toilets. He wants to replace them with self-flush toilets at \$200 apiece for 21 toilets in the courthouse, including the Law Enforcement Center.

Mitchell Garner, Allen County Public Works Director, reported the crusher is down; a belt came off and took out another 4 belts. He will keep more than one on hand; he ordered 10 more. Discussion followed.

Commissioner King reported Terry Call and Public Works Department has the base platform done for the Fire Barn. Discussion followed on experience for crew for the ambulance stations. Waverly Construction is supposed to start after the first of August.

Cole Herder, City of Humboldt Administrator, joined the meeting.

Mitch reported mowers are out and trying to keep them running. He needs to have seasonal help for winter.

Commissioner King discussed a KDOT bridge meeting coming up that he encouraged Mitch to attend. Discussion followed.

Mitch reported Bettis Construction and Killough Construction came to look at the roads that need repaired. Chairman Daniels requested a "High Priority" priority list and a "High" priority list. He discussed repaving 9th Street in foresight of the unofficial by-pass. They will be visiting with Daren Petrowsky, KDOT Area Representative, with hopes of having financial information available for road repairs.

Terry Call, Zoning Administrator, joined the meeting.

Steve Hale, KS 2020 Census Specialist, wanted to update the commission about the 2020 Census and what would help with the 2020 count. He explained the process and how encouraging it is to have leaders in the communities' support for the public to see. History has been paper and this year everyone is going to get an invitation to go on line to fill out the form. Discussion followed. Steve stated that people do not want to fill out forms due to lack of trust of the government. He explained Ford County in 2010 and undercounting and the appeal process. The new people will have smart phones and tablets. Commissioner Symes asked about having persons in April 1, 2020; is there a cross check to make sure they aren't double counted. Kids in

colleges are to be counted where they are in school 6-9 months in the school's county. Steve explained the census is bases for federal funding for the next few years. He stated the City of lola will be doing a counting committee, he requested the county to join in with City of lola and City of Humboldt in participating. Steve stated the schools and colleges are very important on this part. He stated March 9 is scheduled for mailers to come out and be completed by March 23, 2020, if no response by May 8 then the census workers will be going out.

Steve stated 96 people will be employed within Allen County to go around; the pay is \$13.00 per hour. It helps to have employees located from Allen County so they know the area and the people know them. Discussion followed. Commissioner Symes asked Cole about it and Cole stated he will be visiting with the council about the census.

Steve stated the National campaign hits in January; several government leaders, commerce's, faith based and several other communities make up the outreach committee. Chairman Daniels asked about time line. Steve said by the time school starts back up; within the next two months. A tool they have is called Remote Area Census Tracker.

Bryan J. Murphy, Allen County Sheriff asked about Census effecting inmate counts. Steve stated he should visit with one of the special unit counts.

Commissioner Symes moved to go into executive session for 15 minutes to discuss non-elected personnel. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Jami Clark, Appraiser, Sherrie L. Riebel, Allen County Clerk, and Robert Johnson, II, Allen County Counselor. The time is now 9:30 a.m. Commissioners reconvened at 9:45 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 9:46 a.m. Commissioners reconvened at 9:51 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Jami Clark, Appraiser, Sherrie L. Riebel, Allen County Clerk, and Robert Johnson, II, Allen County Counselor. The time is now 9:58 a.m. Commissioners reconvened at 10:03 a.m. No action was taken.

Rodney Burns, Rodney M. Burns, CPA, LLC, reported on the budgets turned in to him; the county would have to cut \$2,000,000 to equal the tax rate from last year. Discussion followed on cutting the budget that will affect tax lid. Commissioners reviewed item by item.

Commissioner King moved to go into executive session for 10 minutes to discuss Confidential Data. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Loren Korte, John Brocker, and Jim Gilpin, Allen County Hospital Trustees and Robert Johnson, II, Allen County Counselor. The time is now 10:34 a.m. Commissioners reconvened at 10:44 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss Confidential Data. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Loren Korte, John Brocker, and Jim Gilpin, Allen County Hospital Trustees and Robert Johnson, II, Allen County Counselor. The time is now 10:34 a.m. Commissioners reconvened at 10:44 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen

County Counselor. The time is now 10:53 a.m. Commissioners reconvened at 11:03 a.m. No action was taken.

Rodney did a few more revisions to the 2020 budget and presented Draft 4 to the commission to review and cut over \$800,000 more from the budget. He will meet again with the commission on August 6, 2019.

Commissioner King moved to go into executive session for 10 minutes to discuss Confidential Data. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Loren Korte, John Brocker, and Jim Gilpin and Robert Johnson, II, Allen County Counselor. The time is now 10:53 a.m. Commissioners reconvened at 11:03 a.m. No action was taken.

Commissioner King moved to go into executive session for 10 minutes to discuss Confidential Data. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Loren Korte, John Brocker, and Jim Gilpin and Robert Johnson, II, Allen County Counselor. The time is now 10:53 a.m. Commissioners reconvened at 11:03 a.m. No action was taken.

Sherrie requested commissioners reappoint Susan Jones to

Discussed Windfarm In Lieu of Tax and how it will affect Allen County's USD's and Tech Center.

Chairman Daniels discussed his meeting in Washington D.C. with Vice-President Pence and several important officials that were there as speakers or for remarks. He reported on speakers such as Doug Hoelscher, Deputy Assistant to the President & Director, White House Office of Intergovernmental Affairs, Mark Harvey, Special Assistant to the President & Senior Director for Resilience, National Security Council, Ray Alexander, Director for Contingency Operations, U.S. Army Corp of Engineers, Stan Gimont, Deputy Assistant Secretary for Grant Programs, U.S. Department of Housing and Urban Development, and Keith Turi, Assistant Administrator of the Recovery Directorate, Federal Emergency Management Agency. The topics discussed; discussions varied from Opioids crises, boarder security, and infrastructure bill to be passed by congress, Intergovernmental Affairs department contacts, and so on.

Commissioners approved the following documents:

- a) Payroll – reimbursement for Jerry Daniels, Terry Call, Bruce Symes, Sherrie L. Riebel
- b) Payroll Position change for
- c) Clerk's Vouchers – 7/25/19-\$238,555.60 & 7/29/19-\$10,190.59
- d) Clerk's Journal Entries – #41 & #42

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 11:58 a.m. until August 6, 2019 at 8:30 a.m. in the Commission Room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 6, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. "Bill" King, Commissioner Bruce Symes and Sherrie L. Riebel, Allen County Clerk, in the Commissioner's room at the courthouse.

Nick Reynolds, Humboldt Union, Eric Spruill, Iola Register, Bryan J. Murphy, Allen County Sheriff, Ron Holman, House & Grounds Director, Robert Johnson II, Allen County Counselor, Robert and Juanell Garrett, and Paul Zirjack, citizens, were present to observe the meeting.

Commissioners approved the minutes of the regular meeting on July 30, 2019.

Chairman Daniels led the flag salute.

Steve Strickler, Rotary member, wanted to thank the commissioners for the dumpsters and reported they are filling up fast. He requested the county buy a cardboard bailer for about \$5,000 to \$10,000. He stated the cost should be lower than normal since recycling is down. Discussion followed on bailers and what all could be bailed. Steve stated International Paper in Wichita takes everything except for glass; they received \$60 for the first load and \$517 for 2nd load. The old Haldex building has two truck ramps that they use and they are filled up with cardboard now. B & W is allowing Rotary to use their bailer but only after hours. Steve explained about educating the businesses in Allen County how to sort and use recycling to their benefit. Paul Zirjack stated the whole idea is to keep it out of the landfill and not make money. Steve said several cities are abandoning their recycling due to expenses. Rotary is doing it with volunteer labor. They want the dumpsters first off for businesses before opening it to the public. Discussion followed on what businesses using and not using the dumpsters.

Sheriff suggested Rotary check with the old Moon's store because they have a bailer. Steve stated they need a larger bailer.

Paul asked if Allen County is leading on recycling. Steve stated no, Allen County is actually lagging behind on the process. He is hoping Josh Maier will take over the project.

Steve stated the Rotary will have a "Recycling Day" on the 1st Saturday of each month; not taking 3, 4, 6 and 7 plastic but they are taking #5 plastics and other items. He stated they need to educate people on sorting; paper in one barrel, one with plastic, and so on. The money currently collected is going to the Rotary to use on projects in Allen County.

Mitch Garner, Allen County House and Grounds Director, reported the fuel replacement project at the Allen County Regional Airport is done.

Mitch reported they have been fixing wash outs since the rain last Thursday and Friday. He has a crew replacing entrances and patching roads with cold patch.

Commissioner Symes mentioned Iola Industries dam is being washed out and tearing banks away. He stated Iola Industries would like the county to supply shot rock. Discussion followed on liability and such. Commissioner King stated if the county does any work on saving the dam they have to notify Kansas Water Resources. He felt if it was done for some it would open it up to others needing work done. Discussion followed. Mitch will go check it out and bring it back to the commission next week.

Mitch stated they have got belts on the crusher and making pea rock so they can get some chip seal done.

Mitch commented Public Works is done with base for the Fire Station on North State Street.

Bryan J. Murphy, Allen County Sheriff, discussed security at the landfill.

Commissioner King moved to go into executive session for 5 minutes to discuss Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:09 a.m. Commissioners reconvened at 9:14 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 5 minutes to discuss Attorney Client. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:15 a.m. Commissioners reconvened at 9:20 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:20 a.m. Commissioners reconvened at 9:25 a.m. No action was taken.

Rodney Burns, Rodney M. Burns, CPA, LLC, discussed more budget changes to meet the Tax Lid computation. Discussion followed on new tax laws and effects. Commissioners visited with Mitch about projects for 2019 and carryover.

Jim Talkington, citizen, joined the meeting.

Commissioners continued to review each department budget in detail, cutting where they felt they could. Rodney will enter the discussed figures.

Jim Talkington, citizen, left the meeting.

Sherrie relayed an invitation from Debbie Bearden to the commission to attend Allen County Farm Bureau Centennial annual meeting Thursday, August 8, 2019 at 6 p.m. in the Iola High School. Chairman Daniels and Commissioner King have prior engagements, Commissioner Symes will represent Allen County.

Commissioners discussed the appraiser interviews. Commissioner King moved to hire Jami Clark as Allen County Appraiser to start work August 26, 2019. Commissioner Symes seconded; motion passed 3-0-0.

Chairman Daniels discussed the request from the Secretary of State to name a Public Information Officer (PIO) and Information Technology (IT) Director for Allen County. Commissioner Symes moved to appoint Sherrie L. Riebel to serve as the PIO for Allen County. Commissioner King seconded; motion passed 3-0-0.

Rodney reported back the commission. Commissioners discussed monies out of road and bridge to get under the tax lid. Rodney stated he would have to take monies out of the funds outside of the tax lid to lower the levy.

Commissioner Symes moved to go into executive session for 10 minutes to discuss Attorney Client for contract negotiations. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 10:24 a.m. Commissioners reconvened at 10:34 a.m. No action was taken.

Kent Thompson, House Representative District #9, joined the meeting.

Rodney discussed cutting capital improvement out of the General Fund from dispatch, jail, and sheriff's departments makes the levy at 62.901. Sheriff Murphy defended his original request. He has brought in over a million in revenue.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$54,329.75
- b) Clerk's Journal Entries #43-#45
- c) Payroll – mileage reimbursement for Cindy Scovill & Sherrie L. Riebel
- d) Payroll – cell phone reimbursement for J.D. Harris
- e) Payroll - vehicle usage for J.D. Harris
- f) Payroll – one-year merit increase for Dusty Miner & Levi Seilonen
- g) Payroll – position changes on Heath Womack & J.D. Harris
- h) Payroll – Appellate brief for Jacqie Spradling

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 10:58 a.m. until August 13, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

William H. King, Commissioner

Sherrie L. Riebel, Allen County Clerk

Commissioner Symes, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 13, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, The Humboldt Union, Eric Spruill, Iola Register, Roy Smith, Allen County Undersheriff, Robert Johnson, II, Allen County Counselor, Mark and Virginia Peters, Robert Garrett, and Paul Zirjack, citizens, joined the meeting.

Counselor Johnson led the flag salute.

Commissioner King moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege contract negotiations. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 8:33 a.m. Commissioners reconvened at 8:43 a.m. No action was taken.

Mitchell Garner, Public Works Director, reported Allen County got hit again with wind and several inches of rain. Discussion followed. The crews are picking up trees and fixing washouts again.

Mitch reported the set off a blast yesterday and now has more rock to crush. They are using quite of bid of rock with the washouts.

Mitch presented pictures of the issues lola Industries property has along Elm Creek with washouts. They requested county help. Discussion on who owns the property, permits required and liabilities. Commissioner King asked Mitch to ask Schwab Eaton to look at it. Commissioner Symes commented Mitch should visit with lola Industries first.

Mr. Zirjack asked about the State of Kansas helping counties with bridges. Discussion followed. Mitch stated it is mostly bridges affected by flooding.

Chairman Daniels discussed the striping at the airport probably needs to be repainted next year. Commissioner King asked about the fueling system. Mitch stated they can still get fuel, but the receipting had issues. Chairman Daniels asked Mitch to aggressively pursue grants available. The airport striping has to be special paint and contract out to do striping. The airport budget is hurting this year so it might be on next year's list.

Counselor Johnson discussed resolutions changing speed limits. Mitch will review the areas of road that will be changed back since the highway project is completed for now; not all will be changed back. After reviewing Commissioners expect to take action on August 20, 2019 to be effective September 1, 2019.

Commissioners asked Mitch about crushing rock. Mitch stated there is a lot of water in the quarry right now and they are pumping currently.

Counselor Johnson reported a low water bridge that has washed out on 1600 Street and Idaho Roads. Mitch has it on his list. Discussion followed the other low water bridges and wash outs. Commissioner King allowed the commissioners all get out and review roads and other areas. He stated the State requires motor graders to have CDL's. Mitch stated his back hoe guy has given two weeks' notice which makes him down 3 employees.

Rodney Burns, Rodney M. Burns, CPA, LLC, was present to work the budget. Commissioners all discussed back and forth on 2020 budget on cuts or increases. Chairman Daniels stated we need to get where the employees are making good wages and level them out. Discussion followed. Commissioner Symes stated we have good employees and want to keep them. He suggested the commissioners suspend their own increases in 2020. Discussion followed. Mr. Zirjack asked about the Windmill monies that will be received next year. Counselor Johnson stated in a resolution the commission has committed it to the USD's in Allen County. Rodney stated the commission is \$200,000 some under the tax lid but putting it back in will raise the levies 1.4 mills.

George Levans, citizen, joined the meeting.

Commissioners continue discussing what if the mill levy went up and kept monies the same. Discussion followed on salaries going down to 3% instead of 5%. Commissioners agreed by consensus on a possible 4% maximum, with a possible 3% COLA for all but commissioners and a possible 1% merit raise for employees. Commissioner Symes stated leading by example and not taking a salary increase in 2020. Commissioners requested Rodney to restore some in Public Works Department.

George Levans, citizen at 1050 2400 Street for 50 years and he is not happy with the roads, there is 5 or 6 landowners out in the area that feel the same way. He is upset about building airport hangars and can't lose the hospital. As far as mowing isn't getting it, cut the intersections and trees, it is a death trap especially on the dusty roads. His low water bridge is out again, when it rains there is a gap between the bridge and road, neighbor needing an entrance and still waiting. He isn't going to call Road and Bridge again; he is tired of hearing excuses and wants to know reasons. Commissioner King stated this has been a hard year with the weather. Mr. Levans stated the washboard stops are a problem. He thanked the commissioners for listening. Chairman Daniels stated he doesn't remember as wet of a winter, wet spring, highway construction detours and wet summer. He commented usually you don't have to mow your yard in August but this year has been wet.

Robert Johnson, I, joined the meeting. He requested the county have a Christmas tree on 8th Street and Bridge Street; right in the middle of the intersection. It would be there about two weeks. Commissioners approved.

Chairman Daniels opened the Allen County Primary City of Iola, Ward 3 Election Canvass at 10:00 a.m. There was only one provisional ballot which was counted. Commissioners finalized the results; the Election Day results stand the same. Canvass ended.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 10:11 a.m. Commissioners reconvened at 10:16 a.m. No action was taken.

Commissioner Symes reported on the Farm Bureau's Annual dinner.

Rodney returned with Draft 8. Commissioners reviewed. Commissioner Symes moved to approve the 2020 budget for publication to have the hearing on August 27, 2019 at 9:00 a.m. Commissioner King seconded; motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 8/8/19-\$315,960.05 & 8/12/19-\$2,802.47
- b) Payroll – Jami Clark, new hire Appraiser position
- c) Clerk's Journal Entries #46

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner King seconded, and motion passed 3-0-0. Meeting was adjourned at 10:28 a.m. until August 20, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 20, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Commissioner William "Bill" H. King (Vice Chair), Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk. Chairman Jerry Daniels was absent.

Nick Reynolds, Humboldt Union, Richard Luken, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, Ron Holman, Allen County House and Grounds Director, and Wm. Frank Schomaker, citizen, were present to observe the meeting.

Commissioner King led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on August 13, 2019.

Ron Holman, Allen County House and Grounds Director, discussed pest control for the Allen County Historical Society buildings. The buildings have never been sprayed; the main museum building, Funston Property buildings, the old Jail and Old Jail Museum. He presented an amount

of \$460 annually from All-in-One Pest, Home & Lawn for all these locations. Ron only got one bid since Allen County's currently contracted with All in One. Commissioner Symes moved to approve the bid from All-in-One Pest, Home & Lawn to spray and to spray the Allen County Historical Society buildings. Commissioner King seconded; motion passed 2-0-0.

Ron presented bids for 21 auto flush toilets in the courthouse and law enforcement center. He received bids from Anderson Plumbing for \$5,641.44, CDL for \$9,500.00 does not include freight or overtime and Delbert Shields declined to bid. Anderson Plumbing did provide a bid cost for installing one toilet at a time for \$293.64. Commissioners will take under consideration.

Commissioner King moved to go into executive session for 10 minutes to discuss contracts in Attorney-Client Privilege. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 8:36 a.m. Commissioners reconvened at 8:46 a.m. No action was taken.

Cole Herder, City of Humboldt Administrator, joined the meeting.

Wm. Frank Schomaker, citizen, discussed the east bound lane on Hawaii Road/old 224 KS Hwy east of Humboldt. Discussed followed on accidents that have happened in that area. He requested Commissioners lower the speed limit along that road. Discussion followed on pros and cons. Commissioners stated they would take it under advisement.

Mitchell Garner, Allen County Public Works Director, reported they are out working roads but ditches are a little wet at this time for mowing. He discussed equipment down. Mitch stated the Windmill persons are working on the roads they used.

Commissioner Symes asked about meeting in Chanute on the US Hwy 169 Highway coalition. Cole Herder explained the purpose of meeting.

Sherrie requested on behalf of the Iola Senior Center to rent the Hope Unlimited Building; they need more space.

Cole reported Humboldt has a Network Kansas for E-Community. Cole presented information on Growing Rural Businesses program. He highly encouraged people to sign up, especially for small businesses.

Rick Zingre', Zingre' and Associates Architects, Lyle Koehn & Dave Schultz, Koehn Construction Services, Tim Thyer, Iola Fire Chief, were present for the New EMS Substation Facilities for Allen County, KS Pre-Construction Conference Agenda. Commissioner King discussed the county preparing the site for the two ambulance stations. Lyle Koehn stated that should be okay. Rick stated he knows the county does a good job. Discussion followed on prep work.

Rick and commissioners discussed Kansas Gas Service at the Moran site. Commissioner King stated they are going to run the line at no cost to the county. Rick will be sending plans and specs for use by construction and county and permanent use. Lyle asked about the amendments. Rick stated the new plans will be the current site plans for both Humboldt and Moran. Discussion followed.

Commissioners and Rick discussed property lines and surveys. Rick stated they can come up with the property lines before starting.

Rick reviewed with everyone on the following agenda:

New EMS Substation Facilities for Allen County, KS
Pre-Construction Conference Agenda

Zingre' and Associates Architects.

Architect Project Number: 1612.02

Pre-Construction Conference: August 20th 2019 at 9:00 am.

Location: Allen County Commissioners' Office

Introduction

EMS Reps – Tim Thyer
Commissioners – Bill King, Jerry Daniels, Bruce Symes
Architect - Rick Zingre'
MEP Engineers –McClure Engineering Company
Structural Engineers – Klein Enterprises
General Contractor – Koehn Construction Services
Project Superintendent –

General Requirements

Provide 48 hour notice for inspections.

Use of the Site.

Define the Working hours if different than 8-5 M-F
Employee Parking can be where?
Will they need to park a trailer on site?
If so, how big and figure out where it can go

Protect general public and staff during course of work.

Provide the Owner with a reasonable schedule so local authorities can be notified.
Discuss means for working around public during the construction.
Does KDOT require any special safety accommodations for construction access onto the highway?
Contractor responsible for making repairs to any adjacent damaged lawn areas or pavement resulting from their work or from vehicular traffic.

Items to be provided prior to startup of work

Sales Tax
Has the Owner requested the PEC? (yes)
Provide Certificate of Insurance to Owner with copy to Architect (done)
Assurance of Completion
100% performance and payment bonds (done)
Provide a work sequence schedule which will need to be updated monthly and accompany each payment request.
Does Lyle have a proposed start date in mind?
Provide a list of all suppliers and sub-contractors
The list should include company name, contact name, phone and email.
Does the Owner require a copy of the GC/sub-contractor agreement?
Provide a completed W-9 form.
G/C to secure necessary building permits for the work.
Humboldt has a permit requirement that is available City Hall
Jeremy Bulk is local Inspector if any questions (620-380-1416 cell)

Moran has a permit requirement for electrical, sewer and water. Contact Mike Stodgell at his cell number (620-363-2535). Mike will also be doing inspections for the City.

Applications for Payment

Provide a schedule of values

Use AIA or similar payment request forms if possible

G/C to provide a Conditional lien release at project completion.

10% retainage will be held on all progress payments. Reduction to that amount will be at the Owner's discretion.

Payment in full made after completion of all final documents, any punch list items, receipt of Consent of Surety and Contractors final Certification and Release form.

Submittals and Shop Drawings

The following is a preliminary listing of submittals required. This listing may not be complete.

- Work sequence schedule
- Concrete mix designs and testing info
- Steel fabrication shop drawings
- Sheathing materials
- Fire rated sheathing materials
- Wood roof trusses
- Cabinetry and Counters
- Building Insulation
- Roof system
 - Roofing Panel and color selector
 - Sealants
 - Flashing details for various wall conditions
 - Roof vent details
 - Sample of manufacturer warranty
- Sealants
- Sectional overhead doors and operators
- Doors and frames
- Door Hardware
- Windows
- Glass and Glazing
- Metal Siding Panels, trims and closers
- Gypsum wallboard
- Ceramic Tile
- Acoustical Ceiling tile and grid
- Finish Flooring
- Paint
- Toilet room accessories
- Fire extinguishers
- Appliances
- HVAC Equipment
- Plumbing fixtures and valves
- Light Fixtures
- Wiring Devices
- Switchgear

Pre-Construction Conference Agenda -Page 2

New EMS Substations for Allen County, KS

Have all parties signed the agreement?

If the bonds and insurance certificate are acceptable and the Owner approves of the contract form, we can proceed with signing the agreement

Contract Period will be 270 calendar days after issue of NTP.

We'll issue the NTP when the GC is ready to proceed with the work.

Project Discussion

The final approved scope of work is described on the plans, specs and addendum. The site plan at the Moran site has been modified to move the location of the building. This will have no cost impact for the GC

Discuss status of highway access in Moran.

What is the Owner's timeline for doing the site preparation work at each site? Do they have a preference as to where we'll start the work?

What is the Contractor's expectation for starting the work?

- Does the Owner have any questions?

- Does the Contractor have any questions?
 - Does Lyle need any printed plans and specifications for the work? If so, how many will be needed.

Commissioner King discussed storing dirt on site for when the buildings are done. They will use it to smooth out the area.

Commissioner Symes moved to authorize Vice Chairman King sign the contract agreement with Koehn Construction Services for building Humboldt and Moran Ambulance Stations. Commissioner King seconded; motion passed 2-0-0.

Bryan J. Murphy, Allen County Sheriff, discussed 2020 budget. He expressed his concerns on budget the 2.4% overall cut in his department. Commissioner King stated he just wanted to see what was good for the county and responsible for the county monies. Bryan also discussed jail concern for budget cuts.

Commissioner Symes discussed SEK Juvenile Detention Center and billing. He asked Sheriff and Counselor Johnson about the new law that is in effect now. Sheriff stated there are some juvenile persons in Girard now that will be "Grandfathered" in. The contract termination must be done by July 1, 2020. Discussion followed.

Commissioner Symes reported on the Bowlus Commission. All the events they still want to have ushers which are still volunteer but must they must have usher training August 22, at 6:30 p.m.

Commissioners approved the following documents:

- a) Payroll – reimbursement for travel to Angela Murphy and Terry Call for mileage
- b) Payroll Position change for
- c) Clerk's Vouchers – \$164,855.25
- d) Clerk's Journal Entries – #47

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner King seconded, and motion passed 3-0-0. Meeting was adjourned at 10:05 a.m. until August 6, 2019 at 8:30 a.m. in the Commission Room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 27, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels via conference call, Commissioner William H. "Bill" King, Commissioner Bruce Symes and Sherrie L. Riebel, Allen County Clerk, in the Commissioner's room at the courthouse.

Nick Reynolds, Humboldt Union, Eric Spruill, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, were present to observe the meeting.

Commissioners approved the minutes of the regular meeting on August 20, 2019.

Commissioner King led the flag salute.

Mitchell Garner, Allen County Public Works Director and Terry Call, EMS Financial Director, joined the meeting.

Steve Strickler, Donna Grisby and Karen Gilpin, Recycling Committee member, reported they had a meeting last night; 13 individuals showed up. They reported there were a few that are not Rotarians. They feel they need to do something very quickly to get the cardboard bailed. They currently have quite of cardboard; they need a baler quickly! Anderson County has 6 balers. Consensus of the committee was that they need to get a used one very quickly. Steve explained the company would even send a truck for it; Steve doesn't know how much they would charge. Donna has located several used balers at Hutchinson that have been re-serviced. Steve has pictures of balers. Commissioner Symes asked about checking with Anderson County to see if any of their balers are for sale. Steve stated he had not. Donna Grisby presented a quote from Downing Sales & Service, Inc. for a brand new one at a cost of \$15,343.75. The Allen County Community Foundation would have \$3,400 per year if approved by Allen County Commission. Rotary has some dollars in the recycle fund but not sure if it can be used towards a baler. Steve would like to involve youth like Boy Scouts, Girl Scouts and 4-Her's to help with the recycling. Donna stated several clubs help Rotary with the Paper Drive and have been for quite a while. Commissioner King stated he figures the clubs will not continue throughout the years and expressed concerns the county would be expected to do it. Commissioner Symes stated he would like to wait a little while since there are some other things in the works and he doesn't want to muck the waters. Commissioner King doesn't want to see it thrown back on the county, the county doesn't have time to pick it up. Karen Gilpin stated they don't have time to run to Humboldt to bail the cardboard and it would be much easier to have it close and bail all at one time. Discussion followed on Rotary and buy in. Steve explained the first trip hauling cardboard to Wichita they received \$65 and second trip was \$517.00. Steve stated it is something that needs to be started. Donna stated "we need a baler and we need it now!" B&W allows them to use their baler after 5 p.m. o'clock but before 6 a.m. Discussion continued. Steve said Allen County's recycling will work because it is volunteer where other places were not volunteers. Commissioner Symes stated he does understand it keeps items out of the landfill and it is a Rotary Project with county participation. Commissioners stated they would like to consider for another week. Steve stated he they are only asking for the commissioner's approval for the \$3,400 from the community foundation. Chairman Daniels stated he would like to think about it a week.



QUOTE #46696

Date: 08/23/19

To: Donna Grigsby

Ship To:
Iola, KS

Shipping Method	Delivery Date
JV Manufacturing	Approx. 4-6 Weeks ARO

Qty	Item #	Description	Unit Price	Line Total
1.00	VB-72-B	72" Vertical Baler, Standard Duty *Left Hand Hinged Chamber Door *Tri Volt, 10 HP 3 Phase (208, 230 or 460/3 Phase) *Paint: JV Blue *Bale Ties 14 ga x 14' (250 Count)	\$ 13,368.75	\$ 13,368.75
1.00		Estimated Freight	500.00	500.00
1.00		Estimated Installation	1,475.00	1,475.00
All Prices Subject to Change Without Notice				

Subtotal	\$ 15,343.75
Sales Tax	Not Included
Total:	\$ 15,343.75

Quoted By:
Randy Weaver
417-589-6227

3 Indigo Road, Phillipsburg, MO 65722

ALL PRICES SUBJECT TO CHANGE WITHOUT NOTICE

Angela Murphy, 911 Dispatch Director, joined the meeting.

Chairman Daniels opened the public Budget Meeting at 9:00 a.m. There wasn't any public present but there were some department heads present. Commissioners expressed their concerns about where budget cuts were made. Sherrie reminded the commission they could lower the budget but not raise it after publication without republishing the proposed budget. Angela commented the commission cut her budget to less than what she has for 2019 by about \$5,000. Commissioner Symes commented he has a new culture on spending, he will be watching it closer on what is approved or not. It has been a hard process for him being his first time through budgets. Commissioner King stated it is hard for him to say "No" but will be looking closer on requests. Sheriff Murphy stated he knows all the departments took a hit but it was like

robbing Peter to pay Paul. After much discussion Commissioner King moved to approve the published 2020 budget. Commissioner Symes seconded; motion passed 3-0-0.

Commissioners reviewed Resolutions 201909 and 201910 changing speed limits on the following roads:

Resolution 201909

**A RESOLUTION ESTABLISHING A MAXIMUM SPEED LIMIT OF 55 MPH
ON A PORTION OF OLD U.S. 169 HWY COMMENCING AT THE INTERSECTION OF 1400 STREET AND
NW MINNESOTA ROAD SOUTH TO MARYLAND ROAD, ALLEN COUNTY, KANSAS**

WHEREAS, Allen County has Home Rule and statutory authority to modify speed limits under K.S.A. 19-101a and K.S.A. 8-1560; and

WHEREAS, the County Commissioners of Allen County, Kansas have considered increasing the maximum speed limit from 45 MPH to 55 MPH on a portion of old 169 Highway between Iola and Humboldt as set out below; and

WHEREAS, upon due consideration, the County Commissioners have determined that the increase of the maximum speed limit on the portion of road described below will best serve the county.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Allen County, Kansas that a maximum speed limit of 55 MPH shall be established for all that portion of Old 169 Highway Commencing at the intersection of 1400 Street and NW Minnesota Road, South along 1400 Street thence West along Mississippi Road thence South along 1100 Street to Maryland Road, Allen County, Kansas.

BE IT FURTHER RESOLVED that signs designating said speed limit shall be posted by Allen County Public Works at appropriate locations on the county road right-of-way.

This resolution shall become effective upon publication in the official county newspaper and posting of said signs.

RESOLVED this 27th day of August 2019.

And

Resolution 201910

**A RESOLUTION ESTABLISHING A MAXIMUM SPEED LIMIT OF 55 MPH
ON A PORTION OF OLD U.S. 169 HWY NOW KNOWN AS 1200 STREET
SOUTH OF THE CITY OF HUMBOLDT, KANSAS**

WHEREAS, Allen County has Home Rule and statutory authority to modify speed limits under K.S.A. 19-101a and K.S.A. 8-1560; and

WHEREAS, the County Commissioners of Allen County, Kansas have considered increasing the maximum speed limit from 45 MPH to 55 MPH on a portion of 1200 Street as set out below; and

WHEREAS, upon due consideration, the County Commissioners have determined that the increase of the maximum speed limit on the portion of road described below will best serve the county.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Allen County, Kansas that a maximum speed limit of 55 MPH shall be established for all that portion of 1200 Street lying between the south city limit of the City of Humboldt, Kansas and a point 2000 feet south of the intersection of 1200 Street with NE 1200 Street.

BE IT FURTHER RESOLVED that signs designating said speed limit shall be posted by Allen County Public Works at appropriate locations on the county road right-of-way.

This resolution shall become effective upon publication in the official county newspaper and posting of said signs.

RESOLVED This 27th Day of August 2019.

Commissioner Symes moved to approve Resolutions 201909 and 201910. Commissioner King seconded; motion passed 3-0-0.

Mitchell Garner, Allen County Public Director, reported the Allen County Regional Airport runway concrete has popped up somewhere else this morning. He will be having J & J Construction fix it. They fixed the last ones and since it is an emergency, he did not get bids. Discussion followed. Commissioners agreed it needed fixed quickly.

Mitch reported Bettis came and looked at the roads south and north of Iola and 224 Road that needs to be fixed. Killough out of Ottawa did not have time to bid on the project. Mitch stated asphalt companies are swamped and Bettis could do in October.



SE-KAN ASPHALT DIVISION

TO: ALLEN CO. PUBLIC WORKS - ATTN: MITCH GARNER	PROJECT: OLD US-169 / K-224
DATE: 8/22-2019	LOCATION: VARIOUS

PROPOSAL

WE PROPOSE TO PROVIDE LABOR, EQUIPMENT, AND MATERIALS TO COMPLETE THE FOLLOWING:

DESCRIPTION	QTY.	UNIT	UNIT PRICE	EXTENSION
MOBILIZATION	1.00	LS	\$ 7,500.00	\$ 7,500.00
PROJECT #1 - VARIOUS 2" MILL & INLAY PATCHING APPROX. 35,265 SQ. FT. SEE NOTES FOR SCHEDULE OF LOCATIONS	35,265.00	SQ. FT.	\$ 2.15	\$ 75,819.75
PROJECT #2 - R X R OVERPASS PATCHING APPROX. 10,280 SQ. FT. / E SIDE & W SIDE 6" ASPHALT PATCHING	10,280.00	SQ. FT.	\$ 7.20	\$ 74,016.00
PROJECT #3 - K-224 / HAWAII RD. OLD US-169 TO US-169 2" MILL & OVERLAY	2,300.00	TONS	\$ 107.10	\$ 246,330.00
PROJECT #4 - S. OLD US-169 HUMBOLDT SCL TO CONNECTICUT RD. 2" MILL & OVERLAY	2,750.00	TONS	\$ 121.50	\$ 334,125.00
PROJECT #5 - 1250 RD BEHIND MONARCH 9TH ST TO MONARCH ENTRANCE SPOT PROFILE MILL W/ 1.5" OVERLAY	470.00	TONS	\$ 94.40	\$ 44,368.00
PROJECT #6 - 9TH STREET PATCHING HUMBOLDT SQUARE TO HUMBOLDT SCL 6" ASPHALT PATCHING @ PHARMACY, CHEROKEE ST. AND SYCAMORE ST.	1,820.00	SQ. FT.	\$ 11.05	\$ 20,111.00
PROJECT #7 - 1600 RD PATCHING N OF COLORADO RD. 4" AB-3 & 4" ASPHALT PATCHING	1,210.00	SQ. FT.	\$ 11.95	\$ 14,459.50
PROJECT TOTAL			\$	816,729.25

NOTES: MOBILIZATION LINE ITEM IS TO GET EQUIPMENT TO THE PROJECT. INDIVIDUAL PROJECTS CAN BE ADDED AS DESIRED.

DIMENSIONS LISTED ARE APPROXIMATE. FINAL BILL TO BE BASED ON ACTUAL QUANTITIES AS MEASURED IN THE FIELD.

PROJECT #1 LOCATIONS:

- N. STATE ST. - CONCRETE TO APPROX. 225' NORTH. (225' X 54' AVG. WIDTH)
- S. STATE ST. - BUMP IN PAVEMENT JOINT SOUTH OF IOLA SCL. (25' X 8')
- ELM CREEK BRIDGE - N. & S. APPROACHES (25' X 45' & 25' X 40')
- RCB AT BOTTOM (N. SIDE) OF HUMBOLDT HILL (22' X 100')
- 2 RCB'S SOUTH OF MONARCH QUARRY ENTRANCE (22' X 75' & 22' X 65')
- SB LANE OF OLD US-169 NORTH OF HUMBOLDT NCL (1,410' X 11')

P.O. Box 412 Iola, KS 66749

Phone: 620-365-2481

Fax: 620-365-7662

BETTIS ASPHALT & CONSTRUCTION, INC. | PO BOX 1694, TOPEKA, KS 66601

PHONE: (785) 235-8444 FAX: (785) 232-0078 EMAIL: BETTIS@BETTISASPHALT.COM WEB: WWW.BETTISASPHALT.COM

PROJECT #2 LOCATIONS:

EB ON WEST SIDE OF BRIDGE - 85' X 8' & 90' X 8'
EB ON EAST SIDE OF BRIDGE - 540' X 12'
WB ON WEST SIDE OF BRIDGE - 300' X 8'
DOES NOT INCLUDE REPLACEMENT OF EXISTING BASE MATERIAL, ONLY RECOMPACTION.

PROJECT #3 - 2" MILL & OVERLAY RECOMMENDED TO ENSURE EXISTING, DEBONDING OVERLAY IS COMPLETELY REMOVED. A 1.5" MILL & OVERLAY WOULD LIKELY BE SATISFACTORY BETWEEN OLD US-169 AND APPROX. 14TH ST TO REDUCE THE PROJECT COST.

PROJECT #4 - RECOMMENDATION IS TO MILL OFF ALL EXISTING ASPHALT TO ALLOW CONCRETE PATCHING WHERE NECESSARY, THEN OVERLAY ONCE ALL PATCHING IS COMPLETED. A 1.5" OVERLAY MAY BE SATISFACTORY AS AN OPTION TO REDUCE THE PROJECT COST. CONCRETE PATCHING NOT INCLUDED IN THIS PRICE.

PROJECT #5 - SPOT MILLING AT CONCRETE PAVEMENT FOR A SMOOTH TRANSITION AND WHERE EXISTING ASPHALT IS RUTTING / SHOIVING AT THE CURVE.

PROJECT #6 - DOES NOT INCLUDE REPLACEMENT OF EXISTING BASE MATERIAL, ONLY RECOMPACTION.

PROJECT #7 - INCLUDES REMOVAL & REPLACEMENT OF 8" OF MATERIAL (4" AB-3 & 4" ASPHALT).

ALL PROJECTS INCLUDE NECESSARY TRAFFIC CONTROL.

QUOTE DOES NOT INCLUDE ANY PAVEMENT MARKINGS.

HOT MIX ASPHALT WILL BE A KDOT CLASS A MIX AND WORK WILL CONFORM TO KDOT SECTION 611 SPECIFICATIONS (HOT MIX ASPHALT (HMA) - COMMERCIAL GRADE).

PRICING IS GOOD FOR THE 2019 CONSTRUCTION SEASON ONLY.

SALES TAX IS NOT INCLUDED IN THIS QUOTE. A TAX EXEMPTION CERTIFICATE MUST BE PROVIDED BY THE COUNTY OR SALES TAX WILL BE ADDED TO THE INVOICE.

INSURANCE: INSURANCE CERTIFICATE, STANDARD COVERAGE AND POLICY LIMITS WILL BE PROVIDED UPON REQUEST	
PAYMENT TERMS: NET 30 DAYS PROPOSAL ACCEPTANCE: PROPOSAL VOID IF NOT ACCEPTED IN WRITING WITHIN 30 DAYS.	
BY: BILL DELICH bdelich@bettisasphalt.com	
ACCEPTANCE OF PROPOSAL	
The above prices, terms, conditions, and specifications are satisfactory and are here by accepted. You are hereby authorized to proceed with the work as specified.	
By: _____	Date: _____
Printed Name: _____	
ANY ALTERATION OR DEVIATION FROM THE ABOVE SPECIFIED WORK INVOLVING EXTRA COST WILL BE EXECUTED ONLY UPON WRITTEN WORK ORDERS AND WILL BE CHARGED OVER AND ABOVE THE PRICE QUOTED HERE.	

Bettis thought that if the weather is good, they will try to get all of it done. Discussion followed on chip and seal.

Commissioner King moved to go into executive session for 6 minutes to discuss non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels via phone, Commissioner Symes, Commissioner King, Mitchell Garner, Public Works Director, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 9:26 a.m. Commissioners reconvened at 9:32 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels via phone, Commissioner Symes, Commissioner King, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 9:37 a.m. Commissioners reconvened at 9:42 a.m. No action was taken.

Terry Call and commissioners discussed the entrance to the Moran EMS station from US Hwy 54. Commissioner King moved to authorize Terry Call to work on the EMS station entrance in Moran. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Symes discussed the City of lola council meeting last evening. He explained a concern from a survey that the City look at their relationship with the city in operation with Fire and EMS. Chairman Daniels asked for clarification. Commissioner Symes said Wichita State University did a City Man Power study and found much overtime spending on Fire/EMS. They recommended the city look hard at its EMS contract with the county.

Sid Fleming, City of lola Administrator, joined the meeting.

Commissioner Symes stated the discussion was on EMS which the current contract will be up in 2020. He discussed employee surveys that had happened and transfers came up. Chairman Daniels stated the transfers are a part of the ambulance service function; the City of lola wanted the contract.

Commissioner Symes discussed an idea for the portable restroom. It was suggested by lola Administration to put on the corner north of the jail specifically for Farm/City Days and through Farmer's Farm and placed in Cofachique Park and available for other towns to use during their events. The cost of installation would be around \$13,000 only \$4,000 was materials and the rest would be in kind services. The City of lola was not in favor of placement of the portable restroom. One concern was also about charges and where would the funding go. The lola City Council does not want to participate with the Portable Restroom. Commissioner Symes suggested the County contribute the \$4,000.00 to see if the City of lola would be willing. Terry stated the City of Humboldt would be interested in the restroom if lola doesn't want to work with it. There will be site prep no matter where the restroom gets located. Discussion followed on what all is entailed for use of the portable restroom. Commissioners suggested Sid take back to the commission and see if they are interested. Sid stated the next City of lola Council meeting will be September 9, 2019.

Commissioner Symes moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner King seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Terry Call, and Robert Johnson, II, Allen County Counselor. The time is now 9:56 a.m. Commissioners reconvened at 10:01 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 10:01 a.m. Commissioners reconvened at 10:06 a.m. No action was taken.

Commissioner Symes discussed visiting with Daren Petrowsky, Kansas Department of Transportation Regional Manager, at next week's meeting. Chairman Daniels will contact Mitch.

Commissioners reviewed the Allen County Attorney's 2018 Inventory listing.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 8/23/19-\$199,012.51 & 8/27/19-\$58,218.07
- b) Clerk's Journal Entries #48
- c) Payroll – one-year merit increase for Dusty Miner

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner King seconded, and motion passed 3-0-0. Meeting was adjourned at 10:09 a.m. until September 3, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

William H. King, Commissioner

Sherrie L. Riebel, Allen County Clerk

Bruce Symes, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

September 3, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, The Humboldt Union, Eric Spruill, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson, II, Allen County Counselor, and Jami Clark, Allen County Appraiser-designate, joined the meeting.

Jami Clark led the flag salute.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Jami Clark, Allen County Appraiser-designate, Sherrie L. Riebel, Allen County Clerk, and Robert Johnson, II, Allen County Counselor. The time is now 8:31 a.m. Commissioners reconvened at 8:36 a.m. No action was taken.

Larry Walden, citizen, joined the meeting.

Commissioners reviewed Resolution 201911:

RESOLUTION NUMBER 201911

A RESOLUTION APPOINTING A COUNTY APPRAISER

WHEREAS; pursuant to K.S.A. 19-430 the Board of County Commissioners of Allen County are required to appoint a county appraiser, and;

WHEREAS; said county appraiser shall hereby be appointed to serve the unexpired term ending July 1, 2021 and until a successor is appointed;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS:

Section 1. That Jami L. Clark be and she is hereby appointed to the position of County Appraiser for Allen County, Kansas.

Section 2. That the term of her appointment shall begin on September 14, 2019. The salary and other benefits shall be reviewed annually by resolution of the Board of County Commissioners of Allen County, Kansas.

Section 3. That this resolution shall take effect and be in force from and after its passage and publication one time in the legal newspaper of the county.

ADOPTED AND APPROVED BY THE GOVERNING BODY OF ALLEN COUNTY, KANSAS THIS 2ND DAY OF SEPTEMBER 2019.

THE BOARD OF COUNTY COMMISSIONER OF ALLEN COUNTY, KANSAS

And

EMPLOYMENT CONTRACT

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS AND JAMI L. CLARK wish to enter into an employment contract for the purpose of appointing Mrs. Clark as County Appraiser for Allen County, Kansas.

The terms of such employment contract are as follows:

1. Jami L. Clark's term of employment and appointment shall be effective September

14, 2019, and shall serve as such county appraiser for Allen County, Kansas for an unexpired term ending July 1, 2021 and until her successor is appointed. Any renewal of the contract shall be governed by the provisions of K.S.A. 19-430, et. Seq.

2. The salary to be paid shall be \$69,992.00 per year, which may be reviewed annually by resolution of the Board of County Commissioners.
3. All benefits shall be available during the term of employment. Mileage and travel expenses shall be reimbursed upon proof of payment of same.
4. The conditions of the employment are governed by K.S.A. 19-425, et. Seq.
5. The State of Kansas, Department of Revenue, Director of Property Valuation, shall receive notice of this Resolution and Employment Contract.

Dated this 2nd day of September 2019.

THE BOARD OF COUNTY COMMISSIONER OF ALLEN COUNTY, KANSAS

Commissioner Symes moved to approve the Resolution and Contract with Jami Clark. Commissioner King seconded; motion passed 3-0-0.

Mitchell Garner, Allen County Public Works Director, discussed the rock pad the county crews prepared for the Rural Volunteer Fire Station north of town.

Mitch reported they are currently mowing and grading but there are boom mower equipment down. He stated the grass is growing fast and the ditches are still wet so they can't get in the ditches due to the rain.

Mitch stated they will be changing speed limit signs south of lola as soon as they can.

Mitch discussed security cameras at the landfill. County Counselor discussed cameras other companies are using. Discussion followed.

Sid Fleming, City of lola Administrator, discussed the City of lola's idea for the portable restroom on the north corner across the street of the square; it would be to put a pad and sewer hookup and cost the city. Commissioners asked if the city would be interested in doing the work if the county paid for the material. Sid stated he would have to check with the city council. Discussion followed.

Tim Thyer, City of lola Fire Chief, Michael Burnett, Allen County EMS Director, and Terry Call, EMS Billing Director, joined the meeting.

Chairman Daniels asked Terry to explain how the portable restroom works. Terry stated it would need 220 electric and drain someplace to pump within a two-hundred-foot radius; it grinds everything flushed so that it would run straight through. Commissioner King stated he would like to get the portable restroom hooked up to the sewer and electric. Discussion followed on other towns and options. Sid stated if the City Council approved, it could be done in about two days but that they didn't want to put that much money into the project. Commissioner Symes stated it would be a good partnership with the City of lola if the county paid for the materials and the city did the work. Discussion followed. Chairman Daniels asked Terry if the City of Humboldt would want to use it for Biblesta weekend. Terry stated there was some interest. Commissioner King would like to have Sid ask the council; Commissioner Symes stated he would be interested in checking with lola as well.

Michael discussed the reports from Allen County EMS:



CITY OF IOLA

Memorandum

TO: ALLEN COUNTY COMMISSION
FROM: MICHAEL BURNETT, EMS DIRECTOR/PARAMEDIC
SUBJECT: EMS UPDATE – 2019 2nd Quarter
DATE: 30 AUGUST 2019
CC: MAYOR WELLS & MEMBERS OF COUNCIL
SID FLEMING, CITY ADMINISTRATOR
TIM THYER, IOLA FIRE CHIEF
COLE HERDER, HUMBOLDT CITY ADMINISTRATOR
PHILLIP MERCKEL, MORAN MAYOR

SECOND QUARTER HIGHLIGHTS

April:

- Two separate CPR classes were taught to Moran Manor staff.
- Chief Thyer attended the G402 NIMS training at the Allen County Courthouse.
- CPR class and narcan training was taught to Iola Police Department members.
- All ambulances were sent in for annual vehicle inspection for licensure.
- Filed application for Kansas Board of EMS Ambulance License renewal.

May:

- EMS crews taught narcan administration to Humboldt USD 258 teachers and staff.
- EMS crew provided standby service at Riverside Park for Regional Baseball Tournament.
- Chief Thyer and EMS Director Michael Burnett met with Dr. Spears and Angela Slocum at Allen County Regional Hospital to discuss ambulance operations.
- All three shifts toured the Russell Stover Candy Plant for building location familiarization.
- EMS crews assisted Windsor Place evacuate residents in preparation of possible flooding.
- Fire and Medical crews attended several meetings to discuss flood plans.

June:

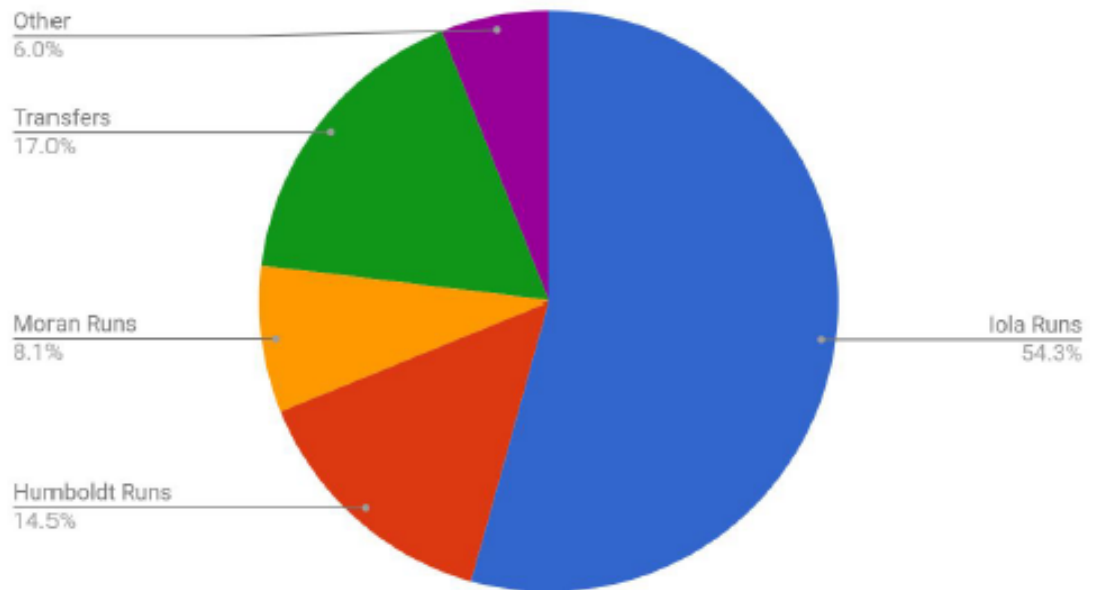
- Chief Thyer attended a meeting at Allen County 911 Center to discuss Flooding Damage Assessment with Kansas Division of Emergency Management.
- Fire and EMS crews attended Fun Day on the Iola square to show and demonstrate emergency vehicles and equipment.
- EMS crews provided standby service for HOFNOD fishing at Abbotts pond.
- Chief Thyer attended pre-bid construction meeting for the ACEMS stations in Humboldt and Moran.

A LOOK FORWARD

- Recruitment - Continuing to seek Paramedics by visiting with colleges and students that are finishing up with their paramedic programs.
- ARV projects delivery of new Med #34 to be mid to late September.
- Continue to seek ways to be more cost effective to help offset the rising cost of supplies.

EMS DATA

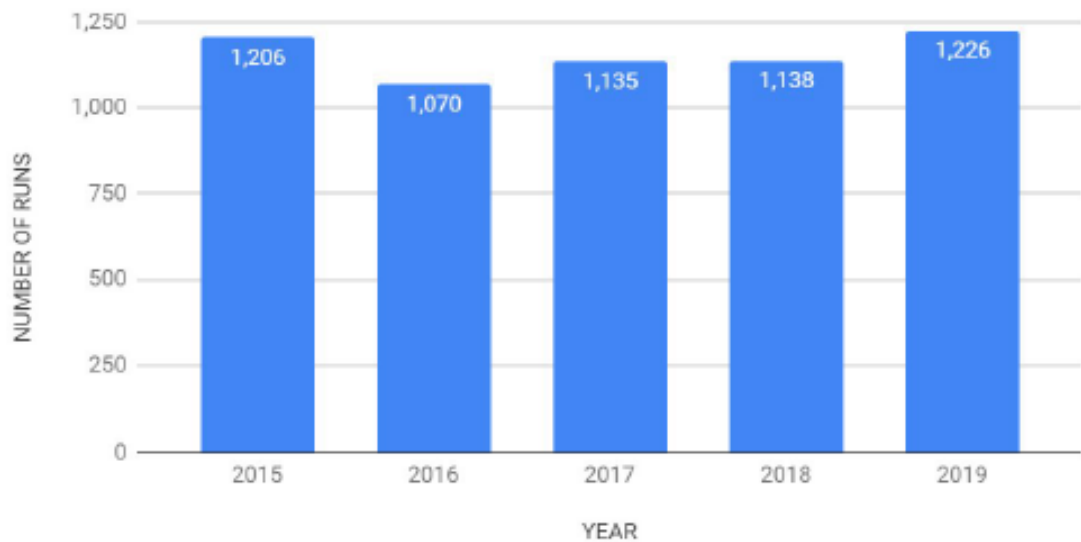
RUNS BY ZONE-DISTRICT (YTD)



Graph 1 shows the Runs By Zone-District using year-to-date numbers (Jan-Jul). This information reflects where calls for service originate. The Other category reflects unclassified runs and runs outside Allen County.

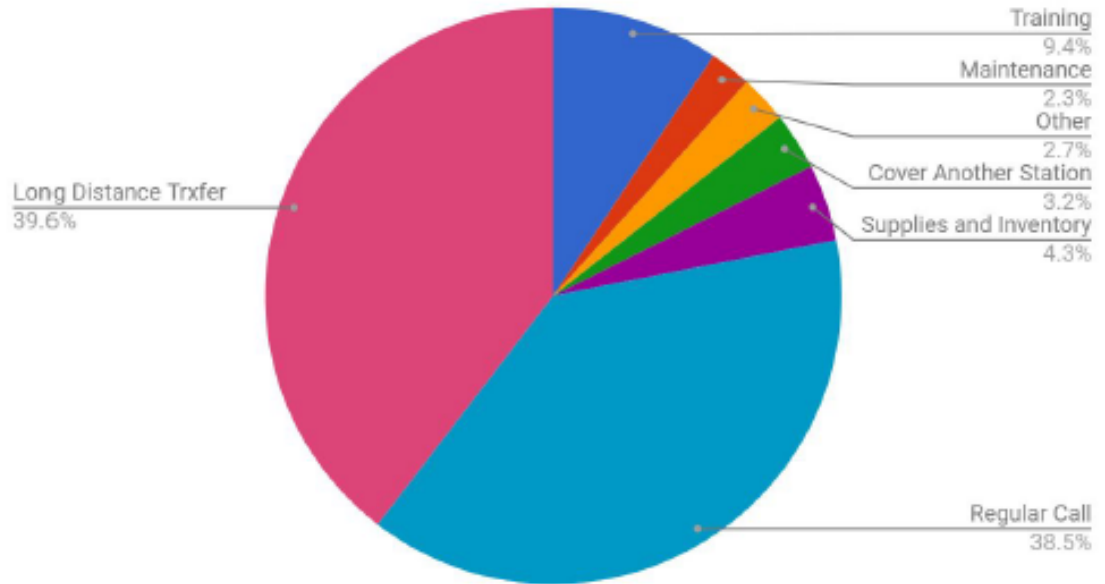
EMS CALLS YTD – 2015-2019

JANUARY through JULY



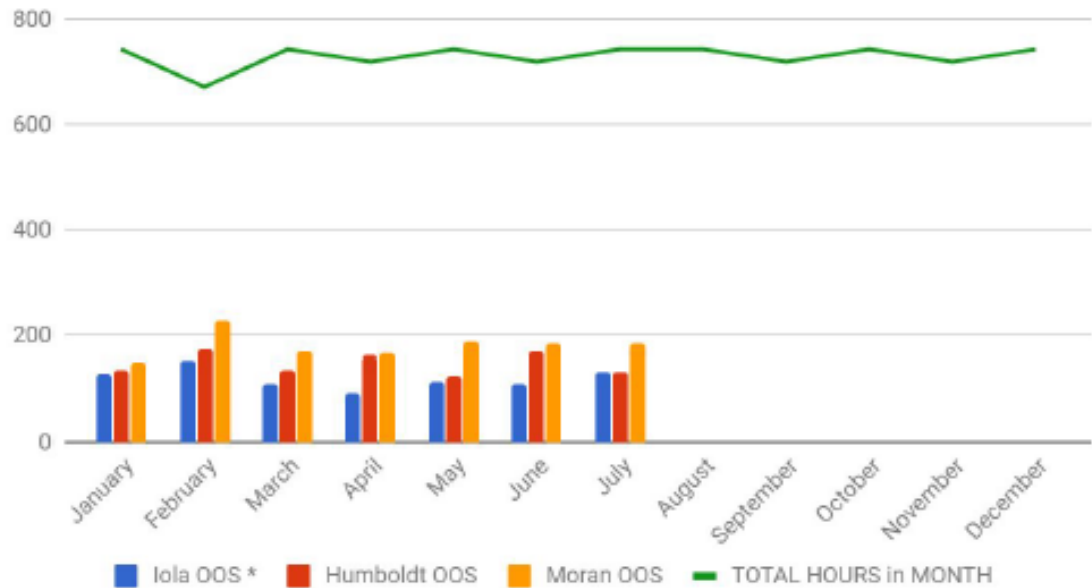
Graph 2 shows the total EMS runs year-to-date (Jan-Jul) from 2015 through 2019.

REASON FOR OUT-OF-STATION



Graph 3 shows the YTD (Jan-Jul) percentage breakdown for the reason staff was Out-Of-Station.

OUT-OF-STATION HOURS BY LOCATION



Graph 4 shows the Out-Of-Station hours by month by location compared to the total hours in each month.
 * Since Iola Station cannot go to "status zero", Iola OOS does not reflect hours spent for Training, Maintenance, or Supplies & Inventory.

Michael stated the new ambulance should be delivered soon.

Commissioner Symes asked about the Wichita State manpower for the City of Iola and included a survey conducted with employees; the concern about transfers made by the Allen County Ambulance crews was expressed by EMS workers. Sid stated there would be some narrative in

the study that would clarify the reports once they get them. Director Burnett stated a lot of employees do not like transfers because the majority portion of their time is driving. Sid said there is more to it than just transfers. Chief Thyer stated it is the unnecessary transfers on issue they feel the Allen County Regional Hospital should be able to do. Chairman Daniels stated the transfers are part of the income for Ambulance Fund. Chief Thyer stated it is part of the employee's job. Discussion followed. Commissioners thanked the guys for their service.

Loren Korte, Personal Service Insurance (PSI), let the commission know they are part of a pool for insurance and the commission get \$3,139.10 dividends for 2018.

Commissioner King moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege for hospital contacts. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Loren Korte, Allen County Regional Hospital Trustee Chair and Robert Johnson, II, Allen County Counselor. The time is now 9:26 a.m. Commissioners reconvened at 9:36 a.m. No action was taken.

Terry stated of the 270 ambulance runs more than half of them are transfers that are hospital to hospital. Transfers are a good majority of income for the ambulance.

Terry discussed the curb and gutter at the entrance of the new Moran Ambulance station. He reported where driveway will be located might cause water to back up on the highway. Discussion followed on options to correct this. Terry discussed bids and call backs; he is having troubles getting the people to answer on concrete bid.

Commissioners discussed each of the station areas with Terry Call.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$19,851.79
- b) Payroll – reimbursement to Sandra Drake
- c) Payroll – Cell Phone Payroll Benefits for Jami L. Clark

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 9:46 a.m. until September 10, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

September 10, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner William "Bill" H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, Humboldt Union, Eric Spruill, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, citizen, were present to observe the meeting.

Counselor Johnson led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on September 3, 2019.

Sherrie discussed the 2020 Census. She explained Steve Hale will be presenting to cities, colleges and others on 2020 Census partnerships. Sherrie presented:

PROCLAMATION

WHEREAS, the Census is vital to our community in that the data ensures fair Congressional representation by determining how many seats each state will have in the U.S. House of Representatives as well as the redistricting of state legislature and county councils, and voting districts; and

WHEREAS, the Census is also used to help determine where to locate schools, daycare centers, senior citizen centers, hospitals, and other facilities and is used to make decisions concerning business growth and jobs; and

WHEREAS, census data is the basis for the allocation of billions of dollars of federal, state, and county funds for social and other programs; and

WHEREAS, the Census is used for planning for public transportation services, planning health and education services for people with disabilities, urban planning, land use planning, developing assistance programs for low-income families, making business decisions, school projects, developing adult education programs, and attracting new businesses to state and local areas; and

WHEREAS, census information is confidential, and federal law prohibits any public or private agency from gaining access to confidential census data; and

WHEREAS, in the County of Allen, we are committed to collaborating with the U.S. Census Bureau in preparing for Census 2020 through address list updates, census map corrections, and jurisdictional boundary updates.

NOW, THEREFORE, Allen County Commissioners, do hereby proclaim the County of Allen to be a

CENSUS 2020 PARTNER

and recognize Census 2020 as a top priority for all departments and appointed officials, and encourage the community to place an emphasis on partnering with the U.S. Census Bureau in achieving an accurate and complete counting in Census 2020.

IN WITNESS THEREOF, we, Commissioners of Allen County, do hereunto set by hand this 10th day of September 2019.

Commissioner King moved to sign the Census 2020 Partner Proclamation. Commissioner Symes seconded; motion passed 3-0-0.

Sherrie requested Allen County provide flu shots for Allen County employees. Southeast Kansas Multicounty Health Department is offering them at \$50 for employees 64 and under and \$85 for the high dose for employees 65 and over. Chairman Daniels moved to approve. Commissioner Symes seconded; motion passed 3-0-0.

Sherrie requested on behalf of Diane Kauth, Iola High School to use the bandstand on October 4, 2019 around 2:20 p.m. for introduction of the Iola High School Homecoming candidates. Commissioner Symes moved to approve use of the bandstand. Chairman Daniels seconded; motion passed 3-0-0.

Mitchell Garner, reported fixing the Allen County Regional Airport run way. He stated the parts coming up did not have rebar in them nor were there expansion joints. They are putting rebar and expansion joints in as it is being repaired. Discussion followed. Commissioner King stated they probably need to keep the runway sealed to keep moisture out.

Mitch commented the crews are still mowing and trimming, fixing pot holes. Some of the ditches can't be mowed as they are still full of water making it hard to mow ditches.

Counselor Johnson stated renter Tommy Stirewalt is not intending to do two cuts of hay at the airport.

Chairman Daniels stated someone asked if we mow ditches, which of course we do, but we're behind on them just like roads this year due to weather; also, we produce gravel to put on roads, but rains wash it into ditches, adding to difficulty of maintaining the ditches.

Mitch discussed chip and seal. He stated they are trying to get to Elsmore and Savonburg but weather keeps them on fixing washouts on the roads. The company providing the oil will stop delivering early November for chip and seal. Discussion followed.

Commissioner Symes asked if the Humboldt Ambulance Station lot has had equipment moved yet. Mitch stated they are supposed to be removing it this week. Discussion followed on rock and dirt that is currently on site. Cole Herder, City of Humboldt Administrator, joined the meeting so commissioners asked if there is any place for the cement and dirt. Cole stated they did not have any place at this time. Discussion followed.

Mitch stated the pipe is ordered for the entrance at Moran but they will have to go after it in Missouri.

Mitch stated they are done at the Allen County Volunteer Fire Station north of town until the building is done, then they will do the drive way.

Commissioners discussed backhoes and work being done.

Cole Herder shared the City of Humboldt's Proclamation for 2020 Census.

Cole presented a City of Humboldt Resolution to annex land adjacent to the Southwind Trail head which is east of B&W located in Humboldt. They will be making a biking destination with cabins and campsite, bike barn and such. Cole explained expanding to include this land in the City of Humboldt city limits would qualify the landowner for incentives such as Neighborhood Revitalization and other grant opportunities. Discussion followed on zoning ag by the City of Humboldt.

Cole reported Kent Weber is heading up the Murphy Tractor ground breaking which will be held on October 8, 2019 at 2:00 p.m. The area will be called Southwind Industrial Park; site prep will begin on October 15, 2019.

Chairman Daniels moved to go into executive session for 5 minutes to discuss Confidential Data (Trade Secrets). Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Robert Johnson, II, Allen County Counselor, Sherrie L. Riebel, Allen County Clerk and Cole Herder, City of Humboldt Administrator. The time is now 8:54 a.m. Commissioners reconvened at 8:59 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 5 minutes to discuss Confidential Data (Trade Secrets). Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Robert Johnson, II, Allen County Counselor, Sherrie L. Riebel, Allen County Clerk and Cole Herder, City of Humboldt Administrator. The time is now 9:00 a.m. Commissioners reconvened at 9:05 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:08 a.m. Commissioners reconvened at 10:26 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner King seconded; motion passed 3-0-0. Those in the room will be

Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:14 a.m. Commissioners reconvened at 9:19 a.m. No action was taken.

Commissioner Symes stated he went to Concrete Bar Association meeting Monday, September 9, 2019. Kevin McGuffin, Chief Court Services Officer and the Administrative Director of Community Corrections/Juvenile Services and Troy Smith, Director of Community Corrections/Juvenile Services, presented a program on Senate Bill 367 pertaining to detention of juveniles. He discussed whether or not to remain in the Southeast Kansas Juvenile Detention Center in Girard, whereas the law has currently changed. The detention center formerly was used to detain juvenile offenders, as well as children in need of care, runaways from foster homes, and those who are a danger to themselves. The new law is very restrictive, allowing only those who commit certain felonies with a firearm to be detained. Allen County's annual portion of the consortium cost for the Girard center is \$75,000, based on population, usage and valuation. It was discussed not to remain in the consortium if Allen County cannot use it to detain juveniles except in the most extreme cases. An alternative would be to send juveniles who qualify for detention under SB 367 to other juvenile facilities, such as Franklin, Shawnee, or Sedgwick counties. Commissioner Symes suggested he would like to go to Girard for his next SEK Juvenile Detention Board meeting to let them know what Allen County is considering and suggest it adapt to be able to accommodate child in need of care detainees. The center can't mix violent offenders and those that are not, they would have to change the purpose of the center. Counselor Johnson stated Allen County should give notice to Girard by July 1, 2020. He thinks all the other counties will be withdrawing from the Southeast Kansas Juvenile Detention Center. Discussion followed on cost savings and if it closes, they would have to find elsewhere to house juveniles. Commissioner Symes stated maybe the center would be to rethink the centers purpose. Sheriff Murphy discussed them changing the floor plan from CINC (Child in Need of Care) individuals and violent individuals. He stated Allen County would have only had one juvenile that would have met the new criteria in his 25 years. Discussion followed. Commissioner Symes said the meeting topic was interesting and sad. Commissioners approval Commissioner Symes visit with other board members and discuss this at the next board meeting.

Sheriff Murphy reported Hayden Towers have specs ready so they can send RFP to seek bids but warned the commission the cost will probably be higher due to the tariff's cost increase. Counselor Johnson discussed having a bond election to pay for the tower or lease options and such. Chairman Daniels stated they need to get bids just to see what costs would be. If it is done it will be a 2020 project.

Chairman Daniels read a request for Tuesday, September 10 "is a CALL TO ACTION to support the United States-Mexico-Canada (USMCA) Trade Agreement. State and local elected officials from across the country have and continue to lend their voice of support to the USMCA (see [*What They Are Saying: Support for the United States-Mexico-Canada Agreement*](#)), and we hope that you and your colleagues will join them on by posting to social media (Twitter, Facebook) and other channels (press releases, op-eds, etc.) throughout the day on Tuesday, September 10. Please add #USMCANow to your social media posts and flag any activity for White House Intergovernmental Affairs." He requested support from the other two commissioners. Sherrie will prepare a Resolution to address next week's meeting.

Commissioners approved the following documents:

- a) Payroll change of departments for Jill Allen and Terry Call
- b) New Payroll enrollment for Chasidy Miller, Timothy Komma, Matthew Komma
- c) Payroll – vacation carryover for Doug Krogh, Tanner Porter, approved to be used within 6 months.
- d) Payroll – mileage reimbursement for Terry Call
- e) Clerk's Vouchers – 9/5/19-\$610,444.98 & 9/9/19-\$21,260.70
- f) Clerk's Journal Entries – #49, #50 & #51
- g) 2015 request to shred documents

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 9:46 a.m. until September 17, 2019 at 8:30 a.m. in the Commission Room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

September 17 , 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. "Bill" King, Commissioner Bruce Symes and Sherrie L. Riebel, Allen County Clerk, in the Commissioner's room at the courthouse.

Nick Reynolds, Humboldt Union, Eric Spruill, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, were present to observe the meeting.

Commissioners approved the minutes of the regular meeting on August 20, 2019.

Larry Walden, citizen, led the flag salute.

Mitchell Garner, Allen County Public Work Director, joined the meeting.

Larry discussed government verses private businesses. He discussed an article in the Iola Register concerning the Allen County Community College servicing meals. Discussion followed. He said Allen County is delivering meals at the expense of Allen County taking businesses away from businesses. Larry stated the Allen County Regional Hospital is serving meals to the public. They are taking meals away from the public. He is starting at the top (County) and going down (the hospital and college and city). Discussion followed. Larry discussed start up and cost of overhead, the first year is the toughest in restaurants.

Mitchell Garner, Allen County Public Works Director, reported the fuel system got hit by lightning so it is out. Insurance might cover most of the cost but it is an old system (about 18 years old). The self-service option is old and it still works but it has to be pumped by someone. Mitch stated a new system will cost \$11,869, but \$9,500 will be covered by insurance. The self service is very popular but not a money maker; not enough to fund the airport. Discussion followed on the traffic how popular it is for pilots. It would cost \$5,000 to fix an old system and finding parts would be costly. Mitch stated he would like to update the fuel system. Commissioners requested Mitch to get another bid or at least check to see if other options.

Mitch stated a company is checking on the AWOS system to make sure it wasn't hit as well.

Mitch stated the Noxious Weed Director will be back to spraying tomorrow. Commissioners discussed Johnson grass issues.

Chairman Daniels requested \$1,500 for Biblesta. Discussion followed on Farm City Days and their contribution as well as the other cities. Commissioner Symes asked about their needs for advertisement and singers. Commissioner King moved to approve \$1,500 contribution to Biblesta and other cities would submit requests to the commission. Commissioner Symes seconded, motion passed 3-0-0.

Commissioner King moved to go into executive session for 10 minutes to discuss Confidential Data. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:02 a.m. Commissioners reconvened at 9:12 a.m. No action was taken.

Mitch stated he has checked with Broyles and they can't get to it right away. Commissioner King moved to approved Hodell to fix the fuel system. Commissioner Symes seconded, motion passed 3-0-0.

Commissioner King discussed Kansas Gas Service sent an application for \$9,000 for service at the Moran Ambulance Station and then Allen County would apply for a rebate. Counselor Johnson stated it would be over a period of seven years. Discussion followed on propane verses gas.

Counselor Johnson stated Koehn is going to bid for a change order for the curbing at the Moran Ambulance Station.

Chairman Daniels discussed an email of a change on the Allen County Ambulance Stations in both Humboldt and Moran concerning electricians.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sherrie L. Riebel, Allen County >and Robert Johnson, II, Allen County Counselor. The time is now 9:22 a.m. Commissioners reconvened at 9:27 a.m. No action was taken.

Commissioner Symes stated he was not able to go to the Economic Development meeting but will submit minutes once he has them.

Sherrie reported attending the Governor Laura Kelly's Ceremonial signing of Senate Bill 130 in Wichita in the Sedgwick County Commission Room. She stated it was an Election Bill.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$86,993.62
- b) Payroll – reimbursement for mums to Ron Holman.
- c) Payroll – reimbursement for car wash to Karie White
- d) Payroll – reimbursement for mileage to Terry Call.
- e) Payroll – process service pay for Brenda Beth, Travis Buck, & Steve Womack
- f) Abatements: RE Value 431, \$100.82, Yr 2018

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner King seconded, and motion passed 3-0-0. Meeting was adjourned at 9:33 a.m. until September 24, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

William H. King, Commissioner

Sherrie L. Riebel, Allen County Clerk

Bruce Symes, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

September 24, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, The Humboldt Union, Eric Spruill, Iola Register, Bryan J. Murphy, Allen County Sheriff, Executive Director, Robert Johnson, II, Allen County Counselor, Carla Nemecek, Southwind Extension District and Paul Sorenson, citizen, joined the meeting.

Chairman Daniels led the flag salute.

Carla Nemecek, Southwind Extension District Executive Director, highlighted Woodson County Sheep and Goat Auction with Dale Lanham. She explained persons come from all over; it is from a large area. She gave the commission a quarterly report for the entire district. Discussion followed on testing with animals with spices instead of chemicals. Barbara Stockebrand teaches and helps with Adult Development and Aging. Carla reported the Southwind Extension District received Local Units Honors of the Year in the State.

Carla updated the commission on the buildings at the fairgrounds. She is looking into getting a grant to paint the hog barn. They will be reviewing the horse barn for repair.

Sherrie mentioned on behalf of Marcia Davis, Community Engagement Coordinator Thrive Allen County, who is working with the City of LaHarpe and applying for a grant with Health Forward Foundation. The grant is for funding to continue Linda Womelsdorf position as Health & Wellness Director for the City of LaHarpe. To promote the Fitness Center and host healthy programs for the community. Last year commissioners wrote a support letter for the grant. Ms. Davis is requesting a Letter of Support from the County Commissioners again this year. Commissioner Symes moved to approve Chairman Daniels sign a letter of support for the City of LaHarpe. Commissioner King seconded; motion passed 3-0-0.

Sherrie presented a request from Kansas Workers Risk Cooperative for Counties (KWORCC) for certification of voting delegate and alternate for KWORCC Annual meeting to be held at Kansas Association of Counties annual meeting. Commissioner King moved to appoint Chairman Jerry Daniels as voting delegate and Sherrie L. Riebel, Allen County Clerk as alternate. Commissioner Symes seconded; motion passed 3-0-0.

Mitchell Garner, Allen County Public Works Director, presented bids for de-icing salt proposals. Bids were received from Frank Bills Trucking for \$54.75 per ton times 200 ton for a total of \$10,950.00; Central Salt was a no bid and Cargill Salt declined to bid. Commissioner King moved to purchase the salt bid from Frank Bills Trucking. Commissioner Symes seconded; motion passed 3-0-0.

Mitch reported he visited with Daren Petrowsky, Kansas Department of Transportation Regional Manager, about the monies from the State. Chairman Daniels discussed the bids from Bettis Asphalt; he would like to prioritize the roads. He would like each commissioner to make a list as well as Mitch. There is a window in October that roads could be repaired. Discussion followed.

Mitch reported the crusher is down and that stopped pugging.

Ron Holman, Allen County House and Grounds Director, joined the meeting.

Mitch stated next week he will be bringing up bids for a new pump. Discussion followed on use of the pumps.

Commissioners stated the Rural Fire Station is going up. Discussion followed on the Moran and Humboldt Ambulance Station site prep. Mitch stated with the rain the sites need to get dry before much more can be done on them.

Commissioner King discussed the change order for Moran ambulance site for the driveway entrance:

CHANGE ORDER DOCUMENT G701	Distribution to:	
	OWNER	[x]
	ARCHITECT	[x]
	CONTRACTOR	[x]
	FIELD	[]
	OTHER	[]





PROJECT:	Allen County EMS Facilities (name, address) in Moran and Humboldt, KS For Allen County, Kansas	CHANGE NUMBER: (1)
TO (Contractor):	Koehn Construction Services, LLC PO Box 420 Fredonia, KS 66736	INITIATION DATE: 9/18/2019
		PROJ. NO: 0612.02
		CONTRACT FOR: General Const.
		CONTRACT DATE: 7/30/2019

You are directed to make the following changes in this Contract:

The Contractor agrees to provide entrance drive improvements at the Moran EMS site. The work includes concrete paving and curb demolition as well as replacement as outlined on the attached change order proposal dated 9/16/19, which is attached by reference. The Contractor will provide all labor and materials to complete the work for the lump sum of.....\$18,331.92

Not valid until signed by the Owner, Architect and Contractor.
Signature of the Contractor indicated his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

The original (Contract Sum) (Guaranteed Maximum Price) was	\$ 698,000.00
Not change by previously authorized Change Orders.....	\$ 0.00
The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was	\$ 698,000.00
The (Contract Sum) (Guaranteed Maximum Price) will be (increased) (decreased) (unchanged) by this Change order in the amount of	\$ 18,331.92
The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be	\$ 716,331.92
The Contract time will be (increased) (decreased) (unchanged) by	0 days
The Date of Substantial Completion as of the date of this Change Order therefore is.....	Unchanged

Recommended:		
	Architect - Zingre and Associates, P.A.	Date
Accepted:		
	Contractor - Koehn Construction Services, LLC	Date
Approved:	_____	_____
	Owner - Allen County Kansas	Date

Document G701 Change Order

The Commission had received another bid earlier from J& J Contractors for much more. Commissioner King moved to approve the change order with Koehn Construction. Commissioner Symes seconded; motion passed 3-0-0.

Paul asked if the hearing has ever happened on the Humboldt Hill blasting. Counselor Johnson stated he hadn't heard anything more.

Commissioner King discussed a change of sub-contractors with Koehn Construction, General Contractor for the Moran and Humboldt Ambulance buildings.

Alana Kinzle, Veteran's Memorial Garden, stated the garden is still going. This year bad for weeds, she talked about the maintenance of the garden for the next two years. They are putting an irrigation sensor on the garden. She requested a bid from TLC to spray for weeds, \$85.00 per month for years to come. Counselor Johnson suggested she should get bids from some other companies. She requested the county pay for the weed spraying. She stated there are some funds in the account for the plaque. Commissioner Symes asked if who would be maintaining the garden for future and if the county is responsible for the maintenance that the county should be the one to get the bids and such. Alana stated the county would be. The fund raising is done with the Elks. Discussion followed. She said with the way it is set up that there shouldn't be much maintenance after 2 years.

Ron Holman, Allen County House and Grounds Director, reported the windstorm during the Labor Day holiday came through and tore a tree in half so the rest of it needs to come down. Commissioners approved.

Larry Walden, citizen, joined the meeting.

Ron reported needing new carpet or tile in the hallway and offices in the Law Enforcement Center. Commissioners approved for Ron to get bids on tile or carpet. He is looking in to an awning to help keep rain from coming in the bottom of the back door. Discussion followed on types of tile and put in the offices.

Ron presented bids for a lean-to to put at the jail kitchen door. He presented bids from Whitworth Construction for \$6,275.00; Superior Builders LLC for \$6,351.40 and Jim Valentine Construction declined to bid. Commissioner Daniels moved to approve the bid from Whitworth Construction. Commissioner King seconded; motion passed 3-0-0.

Chairman Daniels discussed the zoning hearing held September 19, 2019. The purpose of the hearing was for construction of a communications tower. It is located in the Northeast corner of City of Humboldt but on the county side. The Zoning Board recommended the commission approve the rest by LaHarpe Communications. Commissioner King moved to accept the Zoning Board's recommendation for approval. Commissioner Symes seconded; motion passed 3-0-0.

Counselor Johnson discussed the RFP for communications tower that Sheriff Murphy submitted for review and approval. Chairman Daniels stated he would like to reach out for several tower companies. Discussion followed. Chairman Daniels stated it will probably be a 2020 spring or summer project. Sheriff Murphy stated it is a 120 days projection for completion. Commissioners approved to have the RFP sent out.

Commissioner Symes stated he would like to pursue using the portable restroom. Discussion followed. No action was taken.

Chairman Daniels moved to go into executive session for 10 minutes to discuss attorney client. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 9:26 a.m. Commissioners reconvened at 9:36 a.m. No action was taken.

Chairman Daniels moved to go into executive session for 10 minutes to discuss attorney client. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:26 a.m. Commissioners reconvened at 9:36 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 9/19/19-\$268,187.99 & 9/23/19-\$25,793.53
- b) Clerk's Journal Entry #52
- c) Payroll – mileage reimbursement to Sherrie L. Riebel
- d) Payroll – annual increase for Kelsey J. Lampe

With no further business to come before the board, Chairman Daniels moved to adjourn, Commissioner King seconded, and motion passed 3-0-0. Meeting was adjourned at 9:46 a.m. until October 1, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

October 1, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner William "Bill" H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, Humboldt Union, Eric Spruill, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, Alan Weber, Your Community Foundation Secretary/Treasurer, Robert Garrett, citizen, were present to observe the meeting.

Alan Weber, Your Community Foundation Secretary/Treasurer, led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on September 3, 2019.

Alan Weber, Your Community Foundation Secretary/Treasurer, reminded the commission that the community foundation has an environmental endowment fund. There is 5% of the corpus available which this year would be \$3,400 dollars. On December 31 the funds are locked in and you can't get this year and next. Alan will take care of the process if the commission are interested in it. Discussion followed. Chairman Daniels clarified if Allen County took out \$3,400 on December 31 then they could get 5% of the corpus on January 1, 2020. Alan stated yes. Discussion followed on what types qualify.

Sherrie asked if the commissioners are interested in continuing to have Interactive Health provide wellness blood draws in 2020. Commissioners approved.

Sherrie presented a Resolution 201912 for review:

Resolution 201912

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS TO MAKE CERTAIN FINDINGS REGARDING THE ANNEXATION OF PROPERTY IN ALLEN COUNTY, KANSAS

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, ALLEN COUNTY, KANSAS:

SECTION 1. The Board of Commissioners, Allen County, Kansas hereby FINDS as follows:

A. That a request for annexation of the following described land (the Property) has been presented to it by the owner of the Property, JW-JW Real Estate, LLC, 870 Hawaii Rd, Humboldt, KS 66748:

West ten (10) acres of SW/4 SW/4 Section 34, Township 25, Range 18, and Beginning at the Southeast corner of the SE/4 of Section 33, Township 25, Range 18, thence North 57 rods, thence West 12 rods to the East line of A.T. & S.F. Railroad right of way, thence South along said right of way 57 rods to the South line of said quarter, thence East 12 rods to place of beginning,

And

That part of the SE/4 Section 33, Township 25, Range 18, described as follows, to-wit: Commencing 13.75 chains South of the center of said Section 33, thence East to the East line of A.T. & S.F. Railroad right of way, for a point of beginning, thence East to the East line of said quarter section, thence South 792 feet, thence West to the East line of said railroad right of way, thence North along said railroad right of way 792 feet to place of beginning.

And

Beginning at the Northeast corner of the SE/4 of Section 33, Township 25, Range 18, thence South 55 rods, thence West to the East line of the A.T. & S.F. railroad right of way, thence North along the East line of said railroad right of

way to the North line of said quarter, thence East to the place of beginning, LESS AND EXCEPT the following described tract, to-wit:

Commencing at a point on the East line of the A.T. & S.F. Railroad right of way 272 feet 6 inches South of the North line of said SE/4 where it intersects with the right of way of said railroad company, thence North along said railroad right of way to the North line of said SE/4 at said point of intersection, thence East along said quarter section line to the Northeast corner of said SE/4, thence South along the East line of said SE/4 110 feet, thence in a Southwesterly direction to place of beginning.

B. That the Property does not adjoin land within the boundaries of the City of Humboldt.

C. That the annexation of the Property at the request of the Property's owner is advisable, desirable, beneficial, and in the public's interest.

SECTION 2. WHEREAS, The City of Humboldt, Kansas hereby respectfully requested that the Board of County Commissioners of Allen County, Kansas, find and determine that the annexation of the Property will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located within Allen County, Kansas, all as provided in KSA 12-520(c), as amended.

ADOPTED AND APPROVED BY THE GOVERNING BODY OF ALLEN COUNTY, KANSAS THIS 1ST DAY OF OCTOBER 2019.

THE BOARD OF COUNTY COMMISSIONER OF ALLEN COUNTY, KANSAS

Cole Herder, City of Humboldt Administrator, was presented to show a map of the annexation area. Discussion followed on voluntary request from the commission. Sherrie asked about notifying the Humboldt Township. Cole stated state statutes doesn't require a hearing. Chairman Daniels moved to approve Resolution 201912. Commissioner King seconded; motion passed 3-0-0.

Cole invited the commissioners to the ceremonial ground breaking next Tuesday, October 8, 2019 at 2:00 p.m. at the Southwind Industrial Park. Cole reported on October 14 the City of Humboldt Zoning Board will review the plat map for the Southwind Industrial Park.

Cole stated the Biblesta is also this weekend and invited all in the room.

Mitchell Garner, Allen County Public Works Director, presented bids for a portable six-inch trash pump. Bids were presented from Foley Equipment for a new 2019 Generac/Magnum for \$39,678.97 with a 1 year unlimited and 2 year or 2,000 hours warranty and could be delivered in 2 weeks; and Water Movers for a new 2019 Godwin for \$54,560.00 with a 12 month or 2,000 hours warranty and a delivery within 4 to 6 weeks. Commissioner King moved to accept the bid from Foley Equipment for \$39,678.97. Commissioner Symes seconded; motion passed 3-0-0.

Mitch discussed which County roads need the most attention first. Discussion followed on the east bound roads into Humboldt. Mitch stated they are going to do some repair on project #6 which is 9th Street in Humboldt since the Biblesta is this weekend. Commissioners discussed each of the Project's listed:



BETTIS ASPHALT

SE-KAN ASPHALT DIVISION

TO: ALLEN CO. PUBLIC WORKS - ATTN: MITCH GARNER | PROJECT: OLD US-169 / K-224
 DATE: 8/22-2019 | LOCATION: VARIOUS

PROPOSAL

WE PROPOSE TO PROVIDE LABOR, EQUIPMENT, AND MATERIALS TO COMPLETE THE FOLLOWING:

DESCRIPTION	QTY.	UNIT	UNIT PRICE	EXTENSION
MOBILIZATION	1.00	LS	\$ 7,500.00	\$ 7,500.00
PROJECT #1 - VARIOUS 2" MILL & INLAY PATCHING APPROX. 35,265 SQ. FT. SEE NOTES FOR SCHEDULE OF LOCATIONS	35,265.00	SQ. FT.	\$ 2.15	\$ 75,819.75
PROJECT #2 - R X R OVERPASS PATCHING APPROX. 10,280 SQ. FT. / E SIDE & W SIDE 6" ASPHALT PATCHING	10,280.00	SQ. FT.	\$ 7.20	\$ 74,016.00
PROJECT #3 - K-224 / HAWAII RD. OLD US-169 TO US-169 2" MILL & OVERLAY	2,300.00	TONS	\$ 107.10	\$ 246,330.00
PROJECT #4 - S. OLD US-169 HUMBOLDT SCL TO CONNECTICUT RD. 2" MILL & OVERLAY	2,750.00	TONS	\$ 121.50	\$ 334,125.00
PROJECT #5 - 1250 RD BEHIND MONARCH 9TH ST TO MONARCH ENTRANCE SPOT PROFILE MILL W/ 1" OVERLAY	470.00	TONS	\$ 94.40	\$ 44,368.00
PROJECT #6 - 9TH STREET PATCHING HUMBOLDT SQUARE TO HUMBOLDT SCL 6" ASPHALT PATCHING @ PHARMACY, CHEROKEE ST. AND SYCAMORE ST.	1,820.00	SQ. FT.	\$ 11.05	\$ 20,111.00
PROJECT #7 - 1690 RD PATCHING N OF COLORADO RD. 4" AB-3 & 4" ASPHALT PATCHING	1,210.00	SQ. FT.	\$ 11.95	\$ 14,459.50
PROJECT TOTAL				\$ 816,729.25

Project #1 to Project #7. Chairman Daniels stated they would be addressing each one of these projects but some are worse shape than others. Commissioners agreed on Project #4 first, Project #2 second, Project #3 on the east lane third and Mitch is going to temporarily repair Projects #6 and #7. Discussion followed on cost and projects Public Works can do.

Mitch reported the crusher is down. They put a new part on in but it didn't fix it; if the service technician cannot fix the crusher. He will be requesting a loaner.

Jami Clark, Allen County Appraiser, and Terry Call, EMS Billing, joined the meeting.

Terry Call discussed the portable restroom. He stated Carol Ross will be visiting with the commission someday concerning returning it.

Chairman Daniels stated the Emergency Rescue boats were delivered on Friday, September 27, 2019. The company provided training but since the weather was not cooperating so it didn't get put in the water. Chairman Daniels put Terry in charge of the coordinating the use of the boats. Discussion followed consensus by all the commissioners.

Sid Fleming, City of Iola Administrator, discussed the City of Iola Neighborhood Revitalization Plan (NRP), the city has had an NPR in effect since 2012 and it is time for renewing, from December 1, 2019 to November 20, 2022. He explained the program and utilization of NRP. Commissioner Symes moved to for Allen County to participate in the City of Iola's NRP. Commissioner King seconded; motion passed 3-0-0.

Jami Clark, Allen County Appraiser, updated the commission on consulting for commercial property; Mike Montgomery who had been doing it is retiring. She has contracted Joe Roth for consulting for commercial properties; she has worked with him in Greenwood County for 26 years. Discussion followed on what all he would help consulting.

Commissioner King moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Jami Clark, Allen County Appraiser, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 9:23 a.m. Commissioners reconvened at 9:33 a.m. No action was taken.

Commissioner King moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:35 a.m. Commissioners reconvened at 10:45 a.m. No action was taken.

Chairman Daniels moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:45 a.m. Commissioners reconvened at 10:50 a.m. No action was taken.

Commissioners approved the following documents:

- a) Payroll – mileage reimbursement for Cindy Scovill and William H. King
- b) Clerk's Vouchers - \$75,652.06

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner King seconded, and motion passed 3-0-0. Meeting was adjourned at 9:54 a.m. until October 8, 2019 at 8:30 a.m. in the Commission Room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

October 8 , 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. "Bill" King, Commissioner Bruce Symes and Sherrie L. Riebel, Allen County Clerk, in the Commissioner's room at the courthouse.

Nick Reynolds, Humboldt Union, Eric Spruill, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, and Robert Garrett, citizen was present to observe the meeting.


Commissioners approved the minutes of the regular meeting on October 1, 2019. Chairman Daniels, citizen, led the flag salute.

Marc Waggoner, LaHarpe Rural Fire, presented a bid for the expanding LaHarpe Fire Barn. He presented a bid from Waverly Post Frame Structures for \$63,925.00. Marc had requested bids from QSI-no response, Cleaver's- no bid and Danny Ware is backed up for over a year. He explained others he requested bids from declined to bid. Marc requested the county to pay half of the cost of building. The city has mentioned they might pay \$200 a month until the amount is paid up, there isn't a city meeting to finalize until later. (13 years and 4 months) Commissioner King mentioned when he was Public Works Director, they tore down the old barn. Discussion followed on when the barn could be built. Commissioners would like to take under consideration for a week.

Mitchell Garner, Allen County Public Work Director, presented a bid for cameras. CDL's bid is for 6 new cameras for \$3,401.90 but no SD card in cameras; Advantage Computers for 6 new

cameras for \$3,575.50 and they do have SD cards for cameras at extra cost of \$1,746.00 for a total cost \$5,321.50. Commissioner King moved to accept the bid from CDL for \$3,401.90. Commissioner Symes seconded; motion passed 3-0-0.

Mitch presented an updated cost listing from Bettis for the road work next couple of weeks. The new costs:



BETTIS ASPHALT

SE-KAN ASPHALT DIVISION

TO: ALLEN CO. PUBLIC WORKS - ATTN: MITCH GARNER PROJECT: OLD US-169 / K-224
 DATE: 10/8/2019 LOCATION: VARIOUS

PROPOSAL

WE PROPOSE TO PROVIDE LABOR, EQUIPMENT, AND MATERIALS TO COMPLETE THE FOLLOWING:

DESCRIPTION	QTY.	UNIT	UNIT PRICE	EXTENSION
MOBILIZATION	1.00	LS	\$ 7,500.00	\$ 7,500.00
PROJECT #1 - R X R OVERPASS PATCHING APPROX. 10,280 SQ. FT. / E SIDE & W SIDE 8" ASPHALT PATCHING	10,280.00	SQ. FT.	\$ 7.20	\$ 74,016.00
PROJECT #2 - K-224 / HAWAII RD. 2" MILLING	8,000.00	SQ. YDS.	\$ 2.97	\$ 17,820.00
2" OVERLAY	666.00	TONS	\$ 92.05	\$ 60,793.00
PROJECT #3 - S. OLD US-169 MONARCH BRIDGE TO CONNECTICUT RD. 2" MILLING	20,615.00	SQ. YDS.	\$ 3.66	\$ 75,893.25
2" OVERLAY	2,270.00	TONS	\$ 97.00	\$ 220,190.00
PROJECT TOTAL			\$	456,142.20

NOTES: Mobilization line item is to get our equipment to the project.
 Dimensions listed are approximate. Final invoice to be based on actual quantities as measured in the field.
 PROJECT #1 LOCATIONS:
 EB ON WEST SIDE OF BRIDGE - 80' x 8' & 90' x 8'
 EB ON EAST SIDE OF BRIDGE - 840' x 12'
 WB ON WEST SIDE OF BRIDGE - 300' x 8'
 Does not include replacement of any base material - only recompaction of existing base.
 PROJECT #2 Mill & Overlay Limits - Approx. 1300 Rd to US-169
 PROJECT #3 - Recommendation is to mill off all existing asphalt to allow concrete patching where necessary. Concrete patching is not included in this bid and will need to be performed by others.
 All items include necessary traffic control. Pavement markings not included.
 Asphalt will be a KDOT Class A mix and work will conform to KDOT Section 611 Specifications - Hot Mix Asphalt (HMA) - Commercial Grade.
 PRICING IS GOOD FOR THE 2019 CONSTRUCTION SEASON ONLY.
 SALES TAX IS NOT INCLUDED IN THIS QUOTE. A TAX EXEMPTION CERTIFICATE MUST BE PROVIDED BY THE COUNTY OR SALES TAX WILL BE ADDED TO THE INVOICE.

Discussion followed on emergency concrete repair for behind Monarch. Project #1 is the original Project #2; Project #2 is the original Project #3; and Project #3 is the original Project #4 of the first submitted bids. Commissioner King moved to proceed with these project as proposed October 8, 2019. Commissioner Symes seconded; motion passed 3-0-0.

Mitch reported KDOT Cost Sharing is doing a cost share program in 2021, if the county pays into it then there is more of a chance of Allen County getting to participate. This cost sharing program is just roads; overlay and repairing roads, it isn't until 2021. If Allen County puts in more than 25% of \$900,000 it will push Allen County's chances up of being selected for the program. Commissioner King stated it is a good idea. Commissioner Symes moved to approve Allen County's portion of the cost sharing project increase to 40%. Commissioner King seconded; motion passed 3-0-0.

Tim Thyer, City of Iola Fire Chief and Michael Burnett, Allen County EMS Director, joined the meeting.

Commissioner Symes asked if Mitch if he has seen any FEMA monies from the flooding. Mitch stated he has not. Counselor Johnson stated Angie would be giving an update when she returns from a conference.

Mitch discussed other road projects going on throughout the county.

Mitch stated the crusher is up and going again. There were several days it was up and down but it is going good now. He had to have some crews come in on Sunday to run it.

Terry Call joined the meeting.

Chairman Daniels thanked Mitch for getting the county road in Humboldt fixed before the Biblesta Parade. He heard a lot of compliments.

Chief Thyer and Director Burnett had brought the new ambulance to the square for the commissioners to review. Commissioners took a 5-minute mobile meeting to go out to the street to look at the new ambulance.

Commissioner King moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:04 a.m. Commissioners reconvened at 9:14 a.m. No action was taken.

Chairman Daniels moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:14 a.m. Commissioners reconvened at 9:19 a.m. No action was taken.

Chairman Daniels moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:19 a.m. Commissioners reconvened at 9:24 a.m. No action was taken.

Ron Holman, Allen County House and Grounds Director, presented bids for heat and air programming. Bids were from Design Mechanical, Inc. for \$38,200.00; CI3 Integrators for \$41,590.00 and Johnson Controls for \$55,384.00. Discussion followed. Commissioner Symes moved to accept the bid from Design Mechanical, Inc. for \$38,200.00. Commissioner King seconded; motion passed 3-0-0.

Ron mentioned Mitch's crew is removing a tree from the courtyard that was heavily damaged in an earlier storm. Farm City Days is this weekend. Ron stated Tom Nevans is checking with the City of Iola to use West Street due to the rain that is to come in later this week.

Sherrie reported Isabelle Pliler, Service to the Elderly Van driver, informed her that she will be retiring in January 2020.

Sherrie reported Meals on Wheels has had Mark and Virginia Peters step up to help cover carrying meals for some of the days needing volunteer carrying.

Commissioner Symes discussed Senate Bill 367 concerning the way Juvenile Detention is supposed to be handed. They had a discussion at a Commissioner Regional meeting. He discusses some comments and concerns from other counties. Commissioner Symes discussed the possibility of repurposing the Juvenile Detention Center in Girard. Discussion followed.

Commissioner Symes discussed Miami Commissioner and a discussion on the "Black Box" theory. Lobbying for legislative changes for valuation.

Commissioner Symes reported at the SEK Regional Meeting in Woodson County will not be hosting the Regional meeting in the spring of 2020. Discussion followed on whether Allen County would host in the spring 2020 or fall 2020.

Commissioner Symes stated one of the topics was on dishonest employees. Sherrie stated Allen County has that covered through PSI.

Commissioners reviewed Resolution 201913:

A RESOLUTION OF THE COUNTY OF ALLEN ("County")
AUTHORIZING, APPROVING AND DIRECTING THE EMPLOYMENT
OF CERTAIN LAW FIRMS TO REPRESENT COUNTY OF ALLEN IN
POTENTIAL LITIGATION AGAINST CONTRIBUTORS OF OPIOID
ADDICTION CRISIS.

WHEREAS, the County of Allen is experiencing serious Opioid expenses as a result of the ready availability of the drugs and their abuse; and,

WHEREAS, the County of Allen desires to retain the Law Firms identified herein to advise and represent the County of Allen regarding litigation and the award of damages from the contributors to the opioid epidemic within the County of Allen.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ALLEN, AS FOLLOWS:

Section 1. The County Commissioners, as the governing body of the County of Allen, hereby authorizes and approves the employment of the law firms identified in the Legal Services Agreement, attached hereto and incorporated herein as Exhibit "A" (herein referred to as the "Law Firms") to represent the County of Allen in potential litigation against contributors the Opioid epidemic.

Section 2. The County Commissioners hereby authorizes and approves, or confirms authorization and approval, of the Legal Services Agreement, substantially in the form attached hereto and incorporated herein by reference thereto as Exhibit "A", and directs the Law Department to execute and enter into the Legal Services Agreement with the Law Firms, setting forth the scope of the work to be performed by the Law Firms, including litigation against contributors to the Opioid epidemic within the County and the terms and conditions of the employment of the Law Firms. The Legal Services Agreement may be amended, after approval of this Resolution, without further action of the County Commissioners, with the approval of the County of Allen Commission Chair, whose signature on the Legal Services Agreement shall be: evidence of such approval.

Section 3. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 4. This Resolution shall be in full force and effect from and after its adoption as provided by law.

This Resolution was introduced, seconded and adopted at a duly convened meeting of the County of Allen Commission held on October 8, 2019.

Discussion followed on benefits and possibilities. Commissioner King moved to authorize Chairman Daniels sign the Resolution 201913. Commissioner Symes seconded; motion passed 3-0-0.

Commissioners discussed meetings and holidays for the rest of the year.

Chairman Daniels, Governor Commissioner Appointee to the State 911 Council, reported at the Kansas 911 State Coordinating Council meeting they reported that the City of Chanute is going to establish their own 911 outside of the County of Neosho.

Commissioner Symes moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sherrie L. Riebel, Allen County Clerk

and Robert Johnson, II, Allen County Counselor. The time is now 10:00 a.m. Commissioners reconvened at 10:05 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$86,993.62
- b) Payroll – new hire DeWayne Zimmerman
- c) Payroll – reimbursement for mileage to Angela Murphy & Bruce Symes
- d) Clerk's Journal Entry - #53, #54, #55, & #56
- e) Request for Leo T. Gensweider to purchase old 2017 cell phone for \$20.00

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 10:08 a.m. until October 15, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

William H. King, Commissioner

Sherrie L. Riebel, Allen County Clerk

Bruce Symes, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

October 15, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, The Humboldt Union, Eric Spruill, Iola Register, Bryan J. Murphy, Allen County Sheriff, Executive Director, Robert Johnson, II, Allen County Counselor, and Jim Talkington, citizen, joined the meeting.

Jim Talkington led the flag salute.

Terry Call, EMS Billing, asked about color for door selection for the ambulance stations. They choose the color "Timber". Terry asked if the commission wanted to be in charge of the rest of the color scheme. Commissioners stated no, Terry and Rick could do so.

Mitchell Garner, Allen County Public Works Director, stated the ambulance area in Moran is a little wet yet but Humboldt is good. Terry, Mitch and Commissioners discussed on what all other items could be taken care of before the ground is dry: pipes, entrance way and such.

Commissioner King asked about how many would be attending the Thrive Annual Meeting and Award Presentation. All three Commissioners will be in attendance.

Mitch reported on the Humboldt Ambulance Station that they are working on the building pad.

Mitch stated they have some equipment that is currently being repaired. The crews are mowing and patching pot holes.

Commissioner Symes asked if Darrin Petrowsky has called Mitch back. Mitch stated no.

Mitch discussed the entrances for new industrial park in Humboldt; they requesting concrete culverts. Mitch will visit with the building contractors.

Commissioner Symes asked about purchasing pipe now; he had heard the bottom has gone out of the steel market, would now be a good time to purchase? Discussion followed on pipe and purchase.

Commissioner Symes asked Mitch to look at a culvert and right of way on Arizona Rd and 400 Street. Mitch will do so.

Mitch reported he has a new employee coming to work today as mechanic.

Mitch commented they are hanging tin on the hangar at the Allen County Regional Airport.

Commissioner King discussed the request for the LaHarpe Rural Fire Barn. He appreciated the plan for expansion and the offer from the City of LaHarpe paying back the county but felt the county approved financing for the Allen County Rural Fire Barn. Commissioners discussed funding \$31,962.50 and not require the monies paid back. Counselor Johnson will visit with the City of LaHarpe. Commissioner King moved to give \$31,962.50 to pay for half of the barn. Commissioner Symes seconded; motion passed 3-0-0.

Angie presented information about medical and fire instruction reviews; currently they do their own reviews to make sure they are compliant. She would like to hire Priority Dispatch to do the reviews. Their quote is \$35,000. She has been approved with a grant of \$21,000 for a portion of the \$35,000 and she would be responsible for \$14,000. She would like the commission to approve her to take the \$14,000 out of 911 funds. Commissioners stated as long as she has budget.

Angie stated the State of Kansas has a mitigation plan and the state adopted a resolution for Homeland Security and has asked that within each district, within each school district and each county they too pass and adopt the same resolution. Angie reported if Allen County continue to receive grants then this resolution has to be done. Discussion on qualifications. She requested the commission to adopt the resolution. Angie explained an example as with the flooding of 2019. Commissioners will review and take action next week.

Commissioner King discussed the LEPC meeting and discussed the flash flooding reported in Allen County in the last few years. He thought it was a low report. Angie will follow up with Chase at the Weather Bureau. Commissioner Symes asked about gaging how many Allen County citizens are signed up for Code Red. Angie explained they know exactly how many people are signed up for Code Red and how it works; who and what type of service they are signed up for.

Commissioner Symes moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege to discuss contract negotiations. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:06 a.m. Commissioners reconvened at 9:11 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 2 minutes to discuss Attorney-Client Privilege to discuss contract negotiations. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:11 a.m. Commissioners reconvened at 9:13 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$27403.07
- b) Clerk's Journal Entry #57
- c) Payroll – mileage reimbursement to Sherrie L. Riebel
- d) Payroll – annual increase for

With no further business to come before the board, Chairman Daniels moved to adjourn, Commissioner King seconded, and motion passed 3-0-0. Meeting was adjourned at 9:18 a.m. until October 22, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

October 22, 2109

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner Bill King, Commissioner Bruce Symes and Jill Allen, Allen County Deputy Clerk.

Nick Reynolds, Humboldt Union, Eric Spruill, Iola Register, Roy Smith, Undersheriff, Paul Zirjacks, citizen was present to observe the meeting.

Chairman Daniels led the flag salute.

Chairman Daniels opened the hospital bond hearing at 8:30 a.m. He stated that Allen County and the County Hospital Board and the Public Housing Commission intend to enter into a lease agreement with St. Luke's, with the consent of the Public Building Commission. St. Luke's will manage the Hospital project. This hearing relates to a federal tax modification of the outstanding Public Building Commission Bonds to allow the applicable bonds to remain tax-exempt, and the lease to occur with St. Luke's. Commissioner Symes moved to approve the such blond modifications pending execution of the agreement with St. Luke's, Commissioner King seconded. Motion passed 3-0-0. Chairman Daniels closed the public bond hearing.

Commissioner King moved approve Resolution 201914 Adopting the Kansas Homeland Security Regional H Hazard Mitigation Plan, Commissioner Symes seconded, motion passed 3-0-0.

Resolution #201914

Adopting the Kansas Homeland Security Region H Hazard Mitigation Plan

Whereas, the County of Allen recognizes the threat that natural hazards pose to people and property within our community; and

Whereas, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

Whereas, the U.S. Congress passed the Disaster Mitigation Act of 2000 ("Disaster Mitigation Act") emphasizing the need for pre-disaster mitigation of potential hazards;

Whereas, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments; and

Whereas, an adopted Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple Federal Emergency Management Agency (FEMA) pre- and post-disaster mitigation grant programs; and

Whereas, the County of Allen fully participated in the FEMA prescribed mitigation planning process to prepare this Multi-Hazard Mitigation Plan; and

Whereas, the Kansas Division of Emergency Management and FEMA Region VII officials have reviewed the Kansas Homeland Security Region H Hazard Mitigation Plan, and approved it contingent upon this official adoption of the participating governing body; and

Whereas, the County of Allen desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Kansas Homeland Security Region H Hazard Mitigation Plan; and

Whereas, adoption by the governing body for the County of Allen demonstrates the jurisdictions' commitment to fulfilling the mitigation goals and objectives outlined in this plan, and

Whereas, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan.

Now, therefore, be it resolved, that the County of Allen adopts the Kansas Homeland Security Region H Hazard Mitigation Plan as an official plan; and

Be it further resolved, the County of Allen will submit this Adoption Resolution 201914 to the Kansas Division of Emergency Management and FEMA Region VII officials to enable the plan's final approval.

ADOPTED AND APPROVED BY THE GOVERNING BODY OF ALLEN COUNTY, KANSAS THIS 22ND DAY OF OCTOBER 2019.

Commissioner King discussed the Waverly agreement. He understands that we're not paying anything on it just yet. Chairman Daniels tabled this until more information is gathered.

Sid Fleming, lola city Adm joined the meeting.

Mitch Garner, Public works Director, joined the meeting. Mitch presented bridge projects to be signed. This is an agreement with KDOT. Commissioner King moved to sign to commit county funds for bridge project east of Elsmore (Project Number: 001 C-4908-01), as well as to sign the engineer, Schwabe Eaton, agreement Project Programming Request, Commissioner Symes seconded, motion passed 3-0-0.

Mitch reported he talked to KDOT Daren Petrowski who said he hasn't heard back from his supervisor yet on a project.

Chairman Daniels reported the Regional KDOT meeting will be at Pittsburg State University next week on October 29. The KDOT secretary will be there. Chairman Daniels will attend. He also stated the 2nd week of November is KAC in Wichita and the KDOT Secretary will be there as well.

John Masterson, Allen Community College joined the meeting. He talked about the college's strategic plan. Facilities and upkeep are a big part of this plan. One primary goal is the student center, completed last spring. The next is the activities building. Part of the plan is to talk to the county and the city about going together to help achieve these goals and solve these problems. This would allow it to be less expensive for each entity. The new building would facilitate a 200-meter competition track and field events. Mr. Masterson explained all the benefits of a new facility. The proposed building would be larger than the current Red Barn.

They may be able to incorporate some of the structure into a FEMA grant. The estimate is 12-13 million, the city and county go in at \$3 million each. Mr. Masterson explained where on campus this facility may be built. Chairman Daniels asked Sid about the future of the pool at Riverside Park. He stated the age of the pool and the fact it's in a flood area. Commissioner Symes removed himself from any decision the county makes on this considering his employment with the college. They are looking for a commitment from the city and county prior to the startup of the project. Construction may start in a year from now, maybe. Mr. Masterson stated that going forward he will keep Commissioner Symes posted on the progress of the project so he can keep the Commission informed.

Jill Hartman, Iola Area Chamber of Commerce, joined the meeting. She is asking approval to use the courthouse square for some Christmas activities. Santa dates are Dec 5, 12 and 14. She also seeks approval to have real live reindeer on the square with Santa, on Dec 5. Jill explained how the reindeer are taken care of on the grounds, so clean up is not a problem. Chairman Daniels suggested Jill coordinate with Ron Holman, House and Grounds. Jill talked about getting the word out. Commissioners approved the use of the courthouse square for these Christmas activities.

Commissioner King moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege, contract negotiations. The time is now 9:39 a.m. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:39 a.m. Commissioners reconvened at 9:41 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege contract negotiations. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:41 a.m. Commissioners reconvened at 9:46 a.m. No action was taken.

Commissioner Symes moved to approve Resolution #201915, Resolutions for Meeting of County Commission of Allen County On October 22, 2019. Commissioner King seconded; motion passed 3-0-0.

RESOLUTION NUMBER 201915

RESOLUTIONS FOR MEETING OF COUNTY COMMISSION OF ALLEN COUNTY ON OCTOBER 22, 2019

WHEREAS, Allen County Kansas (the "**County**") and the Board of Trustees of Allen County Regional Hospital (the "**ACRH Board**"), entered into a non-binding Letter of Intent dated March 10, 2019, and a non-binding Memorandum of Understanding dated June 25, 2019, with St. Luke's Health System, Inc. ("**SLHS**") establishing their mutual understanding regarding SLHS' proposal to lease and operate Allen County Regional Hospital (the "**Hospital**") and related facilities through a Kansas charitable non-stock corporation that SLHS has since organized as St. Luke's Hospital of Allen County, Inc. d/b/a St. Luke's Allen County Regional Hospital ("**SLACRH**").

WHEREAS, in order to authorize and implement the lease transaction described in the Letter of Intent and Memorandum of Understanding, the County, the ACRH Board, SLHS and SLACRH must approve and agree to enter into a Lease Agreement (the "**Lease**") and ratify or approve, as applicable, the Articles and Bylaws of SLACRH (the "**SLACRH Governing Documents**").

WHEREAS, counsel has presented to the Commission the principal terms and conditions

of the Lease and of the SLACRH Governing Documents, and following discussion of the same, the Commission has determined that they are in the best interest of the County and the Hospital and now desire to authorize, ratify and approve them and the actions necessary signing and implementation of the Lease.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

RESOLVED, that the Commission hereby approves the Lease on the terms and conditions presented by counsel and discussed at this meeting of the Commission.

RESOLVED FURTHER, that the Commission hereby approves the SLACRH Governing Documents on the terms and conditions presented by counsel and discussed at this meeting of the Commission.

RESOLVED FURTHER, that the Commission hereby authorizes, empowers and directs the Chairman of the Commission to: (i) approve the specific forms of the Lease and the SLACRH Governing Documents; (ii) make or approve any changes the Chairman determines, in his discretion, necessary or advisable to the terms and conditions of the Lease and SLACRH Governing Documents just approved by the Commission and to execute and deliver the Lease on behalf of the County; and (iii) to approve, execute and deliver, on behalf of the County, any and all other exhibits, documents and instruments, and to take any and all other actions, which the Chairman determines, in his discretion, are necessary or advisable in connection with execution of the Lease.

RESOLVED FURTHER, that Commission hereby authorizes, empowers and directs the Secretary of the Commission to certify to third parties, the authenticity and continued validity of these resolutions of the Commission.

ADOPTED AND APPROVED BY THE GOVERNING BODY OF ALLEN COUNTY, KANSAS THIS 22ND DAY OF OCTOBER 2019.

THE BOARD OF COUNTY COMMISSIONER OF ALLEN COUNTY, KANSAS

Chairman Daniels stated he would like to schedule "coffee with the commissioners", to be done on a monthly basis. He scheduled Thursday, October 24 at 7:30 a.m. at Around the Corner coffee shop in Iola. He would like to tentatively plan Nov 21 at 7:30 a.m. in Humboldt, location to be announced. Also, tentatively will be Elmore in December, Moran in January, etc.

Commissioner Symes moved to go into executive session for 2 minutes to discuss Attorney-Client Privilege contract negotiations. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:58 a.m. Commissioners reconvened at 10:00 a.m. No action was taken.

Commissioner approved the following documents:

- a) Clerks Vouchers – 10/17/19-\$150,727.91 & 10/21/19-\$7,355.84
- b) Clerks Journal Entries – 58-59

With no further business to come before the board, Commissioner King moved to adjourned, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 10:15 a.m. until October 29, 2019 at 8:30 a.m. in the Commissioner room of the courthouse.

Jerry Daniels, Chairperson

Bill King, Commissioner

Jill Allen, Deputy County Clerk

Bruce Symes, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

October 29, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner William "Bill" H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, Humboldt Union, Eric Spruill, Iola Register, Bryan J. Murphy, Allen County Sheriff, and Robert Johnson II, Allen County Counselor, were present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on October 22, 2019.

Sherrie requested on behalf of Neosho Lodge #27 to donate monies to the 2019 SCC Veterans Honor Flight Program. Their goal for 2019 is \$75,000. She reported Allen County donated \$1,000 in 2018, \$1,500 in 2017 and \$1,000 in 2015. Discussion followed. Commissioner King moved to approve \$1,000 for 2019. Commissioner Symes seconded; motion passed 3-0-0.

Sherrie discussed Cyber Security insurance for Allen County. Commissioners requested to make sure Allen County is not paying double for this option.

Sherrie reported Interactive Health has asked if employee spouses that are on Allen County insurance could participate in the Allen County Wellness Blood Draw on January 15 & 16. Discussion followed on pros and cons. Commissioners agreed the spouses should be required to have the blood draw.

Sherrie presented 2020 Holidays as reviewed by Allen County department heads.

M E M O

DATE: October 29, 2019

TO: Allen County Commissioners

FROM: Allen County Department Heads

SUBJECT: 2020 HOLIDAYS (All full-time employees including dispatch, deputies, & jailers)

NEW YEAR'S DAY	WEDNESDAY, JANUARY 1, 2020
MARTIN LUTHER KING DAY	MONDAY, JANUARY 20, 2020
PRESIDENTS DAY	MONDAY, FEBRUARY 17, 2020
GOOD FRIDAY	FRIDAY, APRIL 10, 2020
MEMORIAL DAY	MONDAY, MAY 25, 2020
INDEPENDENCE DAY	FRIDAY, JULY 3, 2020 (SO and 911-July 4, 2020)
LABOR DAY	MONDAY, SEPTEMBER 7, 2020
COLUMBUS DAY	MONDAY, OCTOBER 12, 2020
VETERAN'S DAY	WEDNESDAY, NOVEMBER 11, 2020
THANKSGIVING DAY	THURSDAY, NOVEMBER 26, 2020
DAY AFTER THANKSGIVING	FRIDAY, NOVEMBER 27, 2020

DAY BEFORE CHRISTMAS
CHRISTMAS DAY
NEW YEAR'S EVE

THURSDAY, DECEMBER 24, 2020
FRIDAY, DECEMBER 25, 2020
THURSDAY, DECEMBER 31, 2020

Commissioner Symes moved to approve 2020 Holiday's as presented. Commissioner King seconded; motion passed 3-0-0.

Sherrie discussed a contract with Waverly Post Frame Structure and LaHarpe Rural Volunteer Fire Department. Counselor Johnson is going to visit with Marc Waggoner about it.

Sherrie asked commission about a January meeting to meet with Allen County's legislators. Commissioners approved.

Commissioners discussed a letter of support to Kansas Department of Transportation for matching funds of \$5,000. These funds will be available in 2020 state fiscal year. Commissioner Symes moved to write a letter of commitment for KDOT for grant funding for Services to the Elderly in the amount of \$5,000. Commissioner King seconded; motion passed 3-0-0.

Commissioner King moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Mitchell Garner, Public Works Director, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 8:47 a.m. Commissioners reconvened at 8:57 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 8:57 a.m. Commissioners reconvened at 9:02 a.m. No action was taken.

Carl Slaugh joined the meeting.

Randy Rasa, ABC Trails and Thrive Allen County Board, updated the commission on the ABC Trails. He stated they are changing the name to Prairie Trails Allen County representatives on the committee are Randy Rasa, Jay Kretzmeier, Allie Utley, and Beth Barlow. They are working on marking bike routes between the three counties (Allen, Bourbon and Crawford). They are getting bids for signage. Randy will get with Sheriff Murphy and Mitch Garner, Public Works Director for placement of these signs. Randy has been mostly working on the Portland/Lehigh Trails, they are getting College and USD 257 involved; field trips will be scheduled to help promote the trails. Randy mentioned the committee is working with National Associations on environmental work. Some upcoming work will be on a National Historical trail - Pike's Trail.

Becky Voorhies, Director of Health Thrive Allen County reported they have received a grant for the signage of the trail. The grants are due in June. Marketing and signage will be the same for all county. Thrive will be paying for the signage. Commissioner King asked if a sign was down who would be responsible for putting back up. Discussion followed on laws.

Randy stated Neosho County was interested in becoming a part of the Prairie Pathways. Allen County is a model county for trails.

Commissioner Symes reported on the Southeast Kansas Regional Juvenile Detention Center Board meeting in which he was able to visit with the rest of the board concerning Senate Bill 367, which changes definitions on when and how people can be placed in the Detention Center. He discussed the changes the center has made anticipating the changes from SB 367 and financial costs to the counties. The SEKRJDC board moved to accept individuals from North Kansas counties because they have changed and needed placement for some of the juveniles. He explained some of the issues and statistics. Commissioner Symes stated Allen County would continue to use the center but it will be a different setup to handle the Juveniles brought in.

Counselor Johnson asked about the smaller counties' placement of juveniles? Commissioner Symes is still learning but other counties have to put them somewhere.

Chairman Daniels discussed the Hospital board signed with St Luke's. He commended the Allen County Regional Hospital Trustees; Terry Sparks, Ryan Coffield, Mona Hull, John Brocker, Jeff Johnson, Loren Korte and Jim Gilpin. It was a job well done. Chairman Daniels stated his appreciation to the Allen County Regional Hospital Board of Trustees for all the hard work.

Commissioners discussed a Spring Election for a Sales Tax Question for the hospital. They also discussed hosting the SEK Regional Meeting in the middle of 2020.

Stephen Euston, Bukaty Company, updated the commission on Allen County's quarterly reports. He discussed a report from Interactive Health; it will be included in the employees' annual packet. Stephen commented on a midyear report stating Allen County is doing well. He presented information and discussed county census of employees on utilization of health and RX. Stephen finished up covering what Bukaty has done for Allen County in the last few years.

Dick Works, citizen, joined the meeting. He asked why is Allen County Community College asking for support for new projects. ACCC has the same valuation as Allen County and ACCC sets their own budget.

Dick asked about Allen County Regional Hospital's accounts receivable at the end of the lease with St. Luke's? Counselor Johnson stated there is a beginning inventory and will be an ending inventory. Dick stated the old one had that but what about working accounts receivable. Discussion followed.

Dick asked about chip and seal for county roads. Commissioner King responded.

Commissioner Symes moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King and Robert Johnson, II, Allen County Counselor. The time is now 10:27 a.m. Commissioners reconvened at 10:37 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King and Robert Johnson, II, Allen County Counselor. The time is now 10:37 a.m. Commissioners reconvened at 10:42 a.m. No action was taken.

Commissioners approved the following documents:

- a) Payroll – mileage reimbursement for
- b) Clerk's Vouchers - \$53,838.48
- c) Clerk's Journal Entry - #60

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 10:45 a.m. until November 5, 2019 at 8:30 a.m. in the Commission Room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

November 5 , 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. "Bill" King, and Sherrie L. Riebel, Allen County Clerk, in the Commissioner's room at the courthouse. Commissioner Bruce Symes was absent.

Eric Spruill, Iola Register, Roy Smith, Allen County Undersheriff, Robert Johnson II, Allen County Counselor, Ron Holman, Allen County House and Grounds, Tom Nevans, Veteran's Committee, and Debbie Bearden, Allen County Farmer's Market, was present to observe the meeting.

Commissioners approved the minutes of the regular meeting on October 29, 2019.

Chairman Daniels, citizen, led the flag salute.

Tom Nevans, requested permission to put up Green Lights again this year in honor of Veteran's. He requested the courthouse restrooms be open during parade time of 11:00 a.m. to 1:00 p.m. this Saturday for the Veteran's Parade. Commissioners approved both requests.

Debbie Bearden, Allen County Farmer's Market, discussed a Farmer's Market Grant provided by Help Forward Foundation. This year completed its 10th year for Farmer's Market and they have reached the 10,000 for count this year and average over 600 per year. She requested the county be the fiduciary for Allen County Farmer's Market. Commissioners stated they would be honored to do so.

Sherrie discussed Auto and Election pay for 2019. Commissioners approved the election pay to match the Auto compensation pay for 2019.

Sherrie asked the commissioners if they plan to offer the same sick leave payout over 720 hours at half the cost to employees.

Sherrie enquired if they would like to give an end of the year bonus of \$200 with employees celebrating their 5, 10, 15, 20...yrs. an extra \$75.00 as has been done in the past.

Sherrie questioned if the commission was interested in the longevity option of payout or extra hours benefit for employees. Commissioners stated yes, they would like to offer all three benefits.

Sid Fleming, City of Iola Administrator, joined the meeting.

Commissioner King moved to approve the application for Financial Assistance Transportation Programs from Kansas Department of Transportation. Chairman Daniels seconded; motion passed 3-0-0.

Terry Call, EMS Financial Director, joined the meeting.

Mitchell Garner, Allen County Public Works Director, discussed Koehn Construction is at Humboldt starting on the ambulance building. The Allen County crews haven't been able to start dirt work at Moran yet due to the dampness. The county crews will be trying to do the highway entrance work while they are waiting for the rest to dry out. Terry stated Koehn plans on starting today and pouring footings tomorrow or Thursday, they thought they would finish all the building concrete by November 18, and then they will do the outside concrete; sidewalks and what else is needed. They thought they would have that done by the end of November and then go to Moran to start on it.

Mitch reported the crews are out mowing county roads Regional Airport. He stated they have been blading mud and corn stocks off the roads left by farmers leaving their fields. Discussion followed.

Mitch stated some of the crews are hanging tin at the Allen County on the new hanger.

Mitch reported the bucket truck is in the shop in Kansas City; the bucket lift quit working.

Commissioners discussed the contractor's work on the Fire District #2 Rural Fire Barn north on State Street.

Mitch said the crusher is up and going but crews are hauling it out as fast as they are making it. They are only crushing road rock currently.

Counselor Johnson discussed someone hitting the railroad crossing with a lowboy and the railroad had to replace some popped up rail road ties.

Tim Thyer, City of Iola Fire Chief and Michael Burnett, EMS Director, joined the meeting.

Commissioners discussed random road issues with Mitch; bad oil and patching.

Director Burnett reported the ambulance run call volume is up. The new ambulance is in service; they are keeping it in Iola until they figure everything is okay on it. Then they will move it to Moran Station. Discussion followed on how soon new Humboldt station will be up and able to house the larger ambulances; the current station is too small to house the new ambulance. Discussion followed on other issues and how they were taken care of and the costs.



CITY OF IOLA

Memorandum

TO: ALLEN COUNTY COMMISSION
FROM: MICHAEL BURNETT, EMS DIRECTOR/PARAMEDIC
SUBJECT: EMS UPDATE – 2019 3rd Quarter
DATE: 01 NOVEMBER 2019
CC: MAYOR WELLS & MEMBERS OF COUNCIL
SID FLEMING, CITY ADMINISTRATOR
TIM THYER, IOLA FIRE CHIEF
COLE HERDER, HUMBOLDT CITY ADMINISTRATOR
PHILLIP MERKEL, MORAN MAYOR

THIRD QUARTER HIGHLIGHTS

July:

- Fire/EMS crews were on standby at the Elks Lake for July 4 fireworks presentation.
- Flag detail for July 4 around the square.
- Fire/EMS crews were on standby for the Darryl Worley Concert at Riverside Park.
- Chief Thyer attended an after-action meeting with Windsor Place staff after flooding event.
- Chief Thyer attended (SAFE) School Safety Meeting at Allen Community College.
- IFD/ACEMS hosted Kansas Initiative for Stroke Survival (KISS) Class put on by KU Medical Center at the North Community Building on July 30.
- ACEMS crew assisted with Stop the Bleed Classes for Allen Community College staff.
- EMS crews were on standby at the Allen County Fair and Rodeo and participated in the Battle of the Badges.

August:

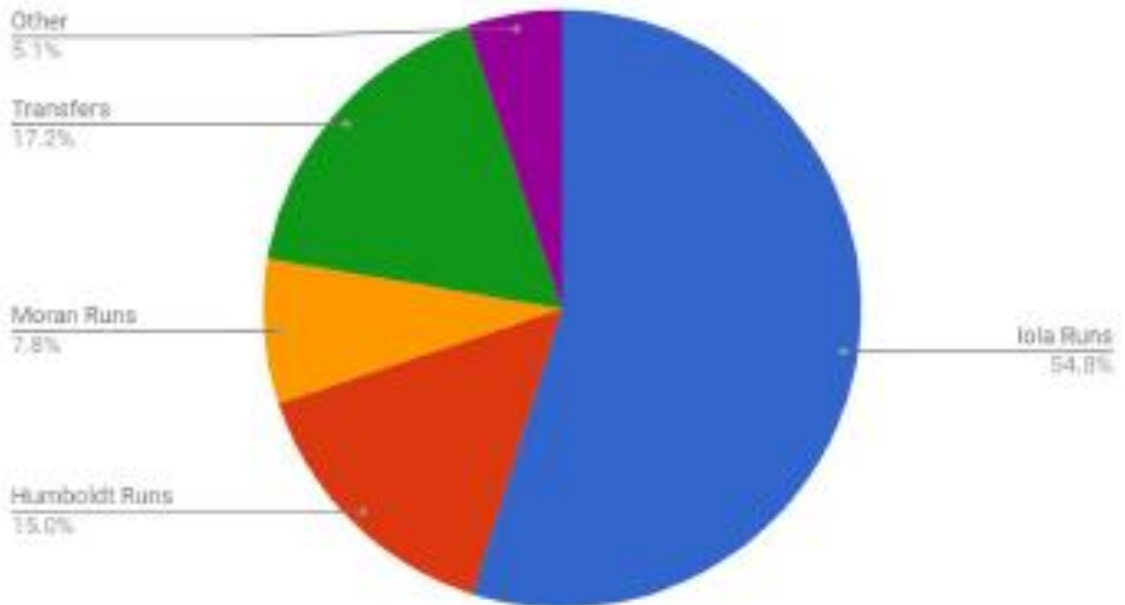
- IFD/EMS employees (3) have started Paramedic Class at Coffeyville Community College.
- EMS crews have logged 25 hours of in-house EMS recertification training on shift.
- EMS crew set up CPR, First Aid and Stop the Bleed Class for Tramec Inc.
- Chief Thyer and EMS Director Burnett attended County Commission meeting for discussion of new EMS stations groundwork and projected build dates.
- Fire/EMS crews conducted annual boot block for MDA at the intersection of Washington & Madison.

September:

- Flag detail for 911 Patriots Day around the square.
- Chief Thyer attended an exercise planning meeting at 911 Dispatch for LEPC.
- Chief Thyer and EMS Director Burnett attended Level IV Trauma Designation Survey at ACRH.
- An Allen County EMS unit was available for Elsmore Days and Moran Days parades.
- EMS crews have logged 17 hours of in-house medical recertification training on shift.
- EMS crews assisted with Stop the Bleed Class at USD 257 Board Office.
- EMS crews were on standby for all city area middle & high school football home games.
- Repairs were made to Med 31, suspension hydraulic hose ruptured. Repairs were also made to Med 318 and 317.

EMS DATA

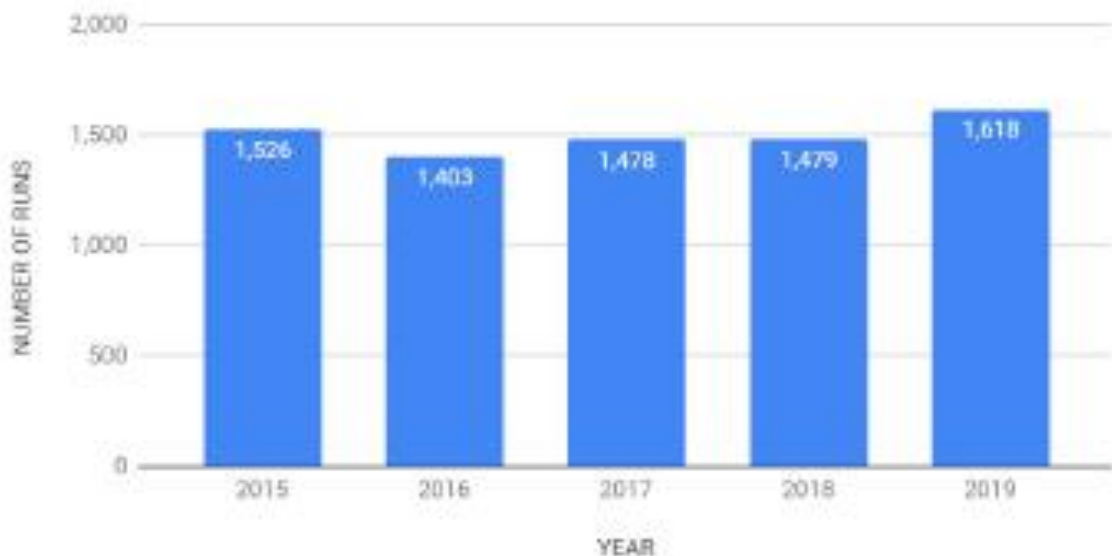
RUNS BY ZONE-DISTRICT (YTD)



Graph 1 shows the Runs By Zone-District using year-to-date numbers (Jan-Sep). This information reflects where calls for service originate. The Other category reflects unclassified runs and runs outside Allen County.

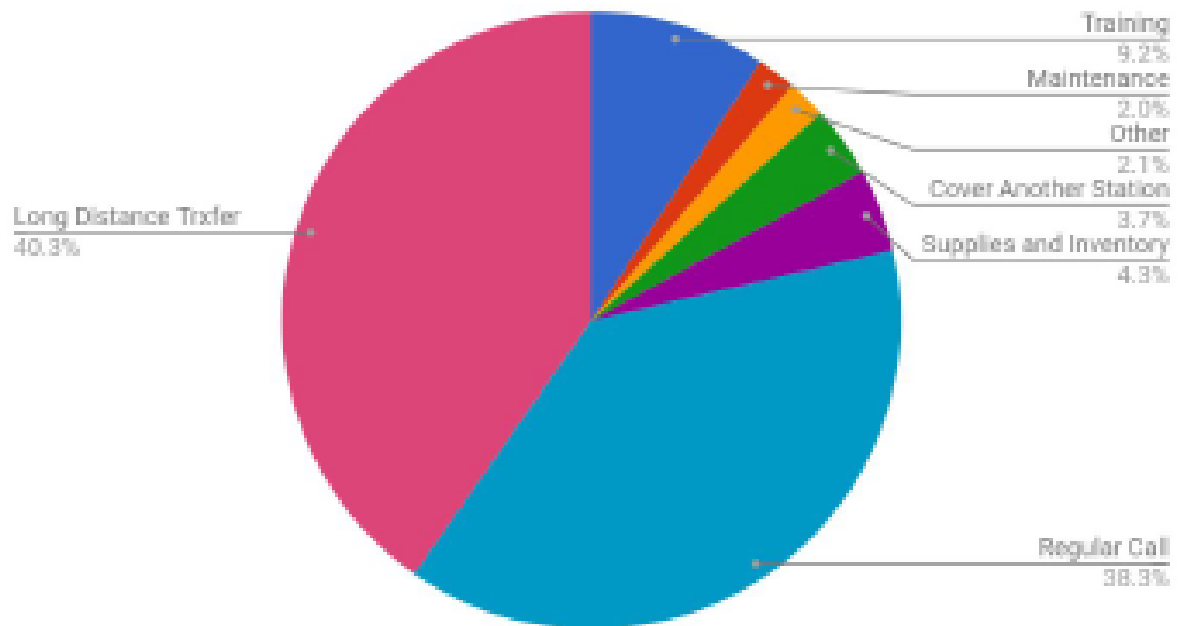
EMS CALLS YTD – 2015-2019

JANUARY through SEPTEMBER



Graph 2 shows the total EMS runs year-to-date (Jan-Sep) from 2015 through 2019.

REASON FOR OUT-OF-STATION



Graph 3 shows the YTD (Jan-Sep) percentage breakdown for the reason staff was Out-Of-Station.

OUT-OF-STATION HOURS BY LOCATION



Graph 4 shows the Out-Of-Station hours by month by location compared to the total hours in each month.
 * Since Iola Station cannot go to "status zero", Iola OOS does not reflect hours spent for Training, Maintenance, or Supplies & Inventory.

Chairman Daniels discussed an incident that happened over the weekend and stated he was thankful for a full-size ambulance. He thanked the EMS staff for their great job. Discussion followed on ambulances and the boats.

Chief Thyer has been in contact with the other fire departments in Allen County as well as contacting persons for training on the boats. He explained what all has to be done for training, 12 is a minimum for the class. \$1,000 per person for equipment required for training but the training is free. Discussion followed. Chief Thyer stated for now they are getting basic training.

Terry reported he has gotten a hold of Evergy for Humboldt Ambulance Station and Moran will get power for the electric set up for the new station in Moran.

Terry Call, as GIS, presented bids for plotter located in the Appraiser's office. He said the current company the plotter was purchased from said they could do refurbished parts, but no grantee of the parts. Bids were received from:

Supplier/Contract #	Description	Item #	Price
Drexel Technologies	HP T1600ps	3EK11A	\$4,250.00
Drexel Technologies	Deliver & Install	DRX-INSTALL	\$250.00
Drexel Technologies	3yr Extended Warranty	DRX EXTENDED WARRANTY	\$690.00
		TOTAL	\$5,190.00
Copy Products	HP Z5600	3 yr Parts & Labor	\$6,195.00
Copy Products	HP T1700	3 yr Parts & Labor	\$6,695.00
NASPO VP PC 40399AA	HP T1600ps	3EK11A	\$4,424.40
NASPO VP PC 40399AA	Deliver & Install	H4518E	\$531.24
NASPO VP PC 40399AA	3yr Extended Warranty	UB8POE	\$690.34
		TOTAL	\$5,645.98
(TCPN) MPS R171402	HP T1600ps	3EK11A	\$4,670.20
(TCPN) MPS R171402	Deliver & Install	H4518E	\$559.20
(TCPN) MPS R171402	3yr Extended Warranty	UB8POE	\$727.20
		TOTAL	\$5,956.60
(TCPN) IT R160203	HP T1600ps	3EK11A	\$4,608.75
(TCPN) IT R160203	Deliver & Install	H4518E	\$559.20
(TCPN) IT R160203	3yr Extended Warranty	UB8POE	NA
		TOTAL	\$5,167.95
HP Online Store	HP T1600ps	3EK11A	\$4,995.99
HP Online Store	Deliver & Install	H4518E	\$559.20
HP Online Store	3yr Extended Warranty	UB8POE	NA

Modern Copy Systems Declined to bid, recommended Drexel for purchase,

Terry recommended the Drexel and requested the pay to be out of the general fund. Commissioner King moved to approve Drexel for the HP T1600ps. Chairman Daniels seconded; motion passed 2-0-0.

Chairman Daniels asked if Terry was working on maps for river entrances for the boats. Discussion followed.

Terry discussed a waterway that is requested to move water away from the Moran Station.

Commissioner King moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Chairman Daniels seconded; motion passed 2-0-0. Those in the room will be Chairman Daniels, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:11 a.m. Commissioners reconvened at 9:21 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Chairman Daniels seconded; motion passed 2-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:21 a.m. Commissioners reconvened at 9:26 a.m. No action was taken.

Commissioners will not be meeting next week, November 12, 2019. There is a Kansas Association of Counties meeting November 12 to November 14. Commissioners will be meeting on November 18 at 9:00 a.m. for canvas of the November 5 General Election and then will be conducting regular business.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 10/31/19-\$254,816.38 & 11/4/19-\$8,577.86
- b) Payroll – Hayden Seabolt - 6-month increase
- c) Payroll – reimbursement for mileage for Cindy Scovill
- d) Clerk's Journal Entry - #61, & #62

With no further business to come before the board, Commissioner King moved to adjourn, Chairman Daniels seconded, and motion passed 2-0-0. Meeting was adjourned at 9:37 a.m. until November 18, 2019 at 9:00 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

William H. King, Commissioner

Sherrie L. Riebel, Allen County Clerk

Bruce Symes, Commissioner

The Allen County Board of Commissioners met for Canvas and regular session at 9:00 a.m. with Chairperson Jerry Daniels, Commissioner Bill King, Commissioner Bruce Symes and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, Humboldt Union, Eric Spruill, Iola Register, Robert Johnson, II, Allen County Counselor, and Bryan J. Murphy, Sheriff, was present to observe the meeting.

Chairman Daniels led the flag salute.

Chairman Daniels opened the Allen County November City/School General Election Canvass at 9:00 a.m. There was only one provisional ballot which was counted. There were two races the Commissioners needed to flip for; Elsmore City Council between David Daniels and David Jansen. David Daniels won the toss. USD #256 Board member between Jim Armstrong, Sr. and Joe Sutton; Jim Armstrong, Sr. won the toss. Commissioners finalized the results; the Election Day results stand the same. Canvass ended.

Mitch reported Bettis is working on the county road south of Humboldt, discussion followed on the Kansas grant award. This is a separate than the county detour request for monies. The repairs Allen County wants is \$800,000 and the grant request is half of \$900,000. Mitch is hoping that there should still be more monies coming from KDOT besides the Grant monies. What Bettis has done looks good so far, no surprises. They will be doing old US Hwy 224 and the overpass when they finish up with south of Humboldt. Chairman Daniels wanted to publicly than KDOT, Representative Thompson and Caryn Tyson for their help on the funding.

Mitch reported they are starting work on the Moran ambulance site. Discussion followed.

Chairman Daniels discussed issues at the Humboldt Senior Center floor. The floor is soft and needed immediate attention.

Sherrie reported the ambulance fund has cash but needs a little bit more budget authority to make it to the end of the year. Commissioner Symes moved to approve a hearing December 17, 2019 at 9:00 a.m. for the purpose of amending the 2019 Ambulance fund. Chairman Daniels seconded; motion passed 2-0-0.

Chairman Daniels reported on a fund raiser for Max Houk he attended over the weekend at the Mildred Store.

Chairman Daniels stated "Coffee with the Commissioners" will be this Thursday, November 21, 2019 at 7:30 a.m. at the H&H Grill in Humboldt. All is welcome to attend. There will be more "Coffee with the Commissioners" each month for the next few months in different places in throughout Allen County; next one will be at Elsmore with the location and time to be determined.

Chairman Daniels moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege contract negotiations on the hospital. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:58 a.m. Commissioners reconvened at 10:03 a.m. No action was taken.

Chairman Daniels moved to go into executive session for 5 minutes to discuss Non-Elected Personnel contract negotiations on the hospital. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 10:04 a.m. Commissioners reconvened at 10:09 a.m. No action was taken.

Terry Call, EMS Financial Director, asked if the commissioners wanted to help pick out color for the interiors of Humboldt and Moran Ambulance Stations. Commissioners suggested Terry work with the architect on colors.

Terry discussed the Humboldt Ambulance Station and prep work. They have started at Moran and it is really soft but they have gotten started.

Commissioner approved the following documents:

- a) Clerks Vouchers – \$326,577.53
- b) Clerks Journal Entries – #63 & #64
- c) Payroll – Vacation carry over for Nicole Stiffer for 84 hours and Amy Wilson for 30.5 hours. Commissioners approved to be carried over for 6 months.
- d) Payroll – Mileage reimbursement for Shannon Patterson and Jerry Daniels.
- e) Payroll – Pay change for Christopher Craft for a different department.
- f) Payroll – Commissioners signed off on the individuals effected by their decision last week for Sick leave payout, Longevity for 2020 and yearend bonus of \$200 plus an extra \$75.00 for employees with a 5,10,15, 20, 25... years of employment.
- g) Payroll – Process Servicer papers

With no further business to come before the board, Commissioner Symes moved to adjourned, Chairman Daniels seconded, and motion passed 2-0-0. Meeting was adjourned at 10:21 a.m. until November 26, 2019 at 8:30 a.m. in the Commissioner room of the courthouse.

Jerry Daniels, Chairperson

Absent
Bill King, Commissioner

Sherrie L. Riebel, County Clerk

Bruce Symes, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

November 26, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner William "Bill" H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, Humboldt Union, Eric Spruill, Iola Register, Roy Smith, Allen County Undersheriff, and Robert Johnson II, Allen County Counselor, were present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on November 18, 2019.

Terry Call, EMS Financial Director, presented colors for interior and exterior of the two new ambulance buildings as discussed with Rick Zingre. Discussion followed.

Chairman Daniels asked Terry about signage for these two buildings. Discussion followed. Terry will be checking into it. Commissioners discussed putting a sign and flag pole on the south side of Humboldt building and north side of Moran building. Chairman Daniels asked for an inventory of what the current stations have and that way planning could be made. There will probably be a little expense for appliances as such inside.

Terry discussed a second pipe at the Moran station is for drainage purposes. Discussion followed.

Commissioner King discussed a letter the commission received from Rural Fire District #3's requesting Chad Starliper Jr. be appointed to replace Gary Henderson who resigned October 21, 2019. Commissioner King so moved. Commissioner Symes seconded; motion passed 3-0-0.

Mitchel Garner, Allen County Public Works Director, discussed a belt coming off of the crusher and damaging 8 other belts and other parts. He asked about renting a crusher or purchasing crushed rock. Commissioner King stated it is urgent to get rock for the stations and some for the roads. Chairman Daniels suggested that Murphy Tractor should be offering something to use while crusher is under repair. Mitch checked with Nelson's Quarry and the cost of rock from them would be \$660 per ton. Discussion followed on cost per load. Commissioners gave approval.

Commissioner Symes asked if this is an exorbitant number of breakdowns for a new crusher. Commissioners agreed to visit with the company representative.

Mitch reported the crews are out patching and mowing. He had to go all the way to Manhattan to get cold patch.

Phil Dresher, Bukaty Companies, discussed services Bukaty provides and can provide for Allen County. They have been in service since 1992. Phil reviewed what is available for Allen County, not just health but other options. He stated going to Meritain has saved the county costs for insurance. Phil explained there are alternate methods he can help keep our plan competitive.

Julie Yarmer, Freedom Claims Management, Inc., discussed the services Freedom Claims provides and can provide for Allen County. She commented on the history of Freedom Claims. They design and implement employee plans and needs. They consult and have consulting fees, brokers and received a fee and third-party administration with fee. Freedom Claims was started in 2004. They keep county's abreast of new changes. Dedicated claims processor in person, don't need to leave a message or repeat to several people. They received commission and don't have a month \$25 per employee per month, cobra, annual packets, HIPPA notices, open enrollment, ID Cards depending on the County's needs. The policy holders pay them a commission. Commissioner Symes asked who and how does the looking for stop loss coverage and carrier. They can do reports as often as commissioners would want or need.

Jared Froggatte joined the meeting.

Don Doherty, and Susan Dindinger, RPS Benefits by Design, Inc., discussed their services. Don reported he 1981 or 1982 worked with Blue Cross and Blue Shield and gave history information. RPS is a managing company for Northwestern RPS Company. Don explained their services offers and can provide for Allen County. He is in lola about once a week. Sue explained they have employees in several places within southeast Kansas. She explained where her clients are as well. She gave top five reasons to go with RPS Benefits by Design, Inc.; 5) Culture; 4) Resources; 3) Comfortable living the cutting edge of what's going on i.e. reference cost pricing, DCP; 2) They have seen a few things (have been working with several top companies); and 1) They have a heart for the business (to make sure the employee has what they need). Looking at fees, \$1,600 per month.

Jared Froggatte, deputy coroner, discussed billing turned into Allen County for an unattended death. He discussed the concern the Sheriff's office has with Mr. Froggatte receiving pay for the service while he is on duty and decline to pay it. His supervisor has approved this to be paid without conflict. He stated the KBI was called because of it. He comp times out his time for paperwork and works with his supervisor. Discussion followed. He is doing what he is supposed to be doing but not receiving pay due to questions from the sheriff's department. Jared stated if the commission thinks he is doing something unethical then he could change how it happens but the KBI, nor Chief of Police, had issues on Jared servicing as deputy county coroner. He isn't used by Allen County much because they choose wait on someone from another county.

Rhonda Fernandez, Professional Insurance Consultants, reported on an office in Wichita and Hays. She explained her history with insurance. Rhonda covered consulting service, HR Hotlines, Health Reform, custom communications, Plan administration, Wellness (mental and Health) and compliance services (new laws). She explained each item in more detail. Rhonda wants to be in the trenches with the employee, help them through questions employees might have and explain what they mean. Rhonda went into detail on different services. Commissioner King asked about fees. Flat fee is about \$3,800 per month for services for consulting.

Cole Herder, City of Humboldt Administrator, discussed the utility project in Humboldt, they were finishing up utilities last evening about 7:00 p.m. The superintendent is on site at the Industrial Park. He discussed road work. He thanked the commissioners for all the items done in their area. Cole reported the sales tax question passed election. \$100,000 to \$120,000 per year is expected to be raised. Discussion followed. Cole reported on the new grocery store that is expected to be opened in 2020. Cole stated the city has a chip and seal but will need the county's help. He would like to have that happen again, and will be discussing it with Mitch as well as the commission. Chairman Daniels stated Allen County has a lot to do themselves as well so time will tell. The city will pay about \$60,000 on labor if they hire someone to get the roads up and ready for chip and seal. Discussion followed on process needed to maintain roads.

Loren and Matt Korte, Personal Service Insurance, Inc. (PSI), discussed Cyber Security insurance. The Allen County policy would have the option to go on it in March 18, 2020. Loren stated some of their clients have had a Cyber Security breach. Matt explained what had happened. Discussion followed legal fees and restoration costs. The cost is estimated at \$379.00 per entity.

Jason Solomon, Kansas Rural Water Association Water Tech, discussed Kansas Water Pollution Control Permit and Authorization to discharge under the National Pollutant Discharge Elimination System. He discussed the compliance for Sewer District #1. Jason stated Scott Reeder is a licensed operator working for Allen County. He explained costs of getting up to par. Allen County needs to raise up the water level and put a valve in the end of the pipe which would be creating more space, lot of water going in to the area, running water, needs a berm about one foot high around it, fence needs to be repaired, new corner posts. Jason felt Allen County needs to allow time for Scott Reeder to do some of the work to get into compliance.

Terry updated on Waverly's Rural Fire Barn on north State Street. They are about a month behind due to the wind and hanging metal. Discussion followed.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 10:48 a.m. Commissioners reconvened at 10:52 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 10:53 a.m. Commissioners reconvened at 10:58 a.m. No action was taken.

Sherrie asked if the Special Sales Tax Question Election could be held on April 7th, 2020. Commissioners approved.

Sherrie asked if the Southeast Kansas Regional meeting could be held on June 18, 2020. Commissioners approved.

Commissioners approved the following documents:

- a) Payroll – mileage reimbursement for Cindy Scovill, Terry Call and Bruce Symes
- b) Payroll – Hazmat reimbursement for Kevin Covey

- c) Payroll – Vacation Carryover of 115 hours for 6 months for Mitchell Garner
- d) Payroll – change form for Lisa Sears from a 12 hour to a 9 hour employee
- e) Clerk's Vouchers - \$102,319.00
- f) Clerk's Journal Entry - #65 - #67
- g) Abatements: RE, Value 14,797, \$2244.44, Yr 2019
PP Value 895, \$175.44, Yr 2019

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner King seconded, and motion passed 3-0-0. Meeting was adjourned at 11:07 a.m. until December 3, 2019 at 8:30 a.m. in the Commission Room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

December 3, 2019

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels via conference call, Commissioner William H. "Bill" King, Commissioner Bruce Symes and Sherrie L. Riebel, Allen County Clerk, in the Commissioner's room at the courthouse.

Nick Reynolds, Humboldt Union, Eric Spruill, Iola Register, Bryan J. Murphy, Allen County Sheriff, and Robert Johnson II, Allen County Counselor, was present to observe the meeting.

Commissioners approved the minutes of the regular meeting on November 26, 2019.

Commissioner King led the flag salute.

Commissioners discussed the insurance brokers bid proposals they listened last week. Commissioner King moved to approve to continue to contract with Bukaty Company for Allen County's Insurance Broker. Commissioner Symes seconded; motion passed 3-0-0.

Sherrie discussed Rick Brock at Countryside Funeral Home in Fredonia called about a deceased Allen County person whose family will not claim the body. On August 27, 2019 Countryside had a coroner call from the Allen County ER on a Loveta Webber. Ms. Webber was sent to Frontier Forensics in Topeka. Rick had spoken to her sister Vanita Clark and Ms. Webber's son Rusty Webber. He was advised at that time, when the autopsy was completed the family wished to use the services of the local funeral home (Feuerborn). Ms. Loveta Webber was a resident of the Windsor Place in Iola. Rick has been contacted by Frontier Forensics, as currently the body still has not been released to a funeral home as the family refuses to call. Rick again made contact with both the sister and the son, the son advised Rick, he didn't care and that the "State" could take care of her. Unfortunately, the "State" does not take care of this. She is not considered an indigent as she does have family. The coroner's office can only approve cremation if the person is an indigent, however she does not meet the guidelines so Rick is requesting the commission approve and pay for the cremation. Discussion followed. Commissioner King moved to go ahead and authorize cremation and pay \$400. Chairman Daniels seconded; motion passed 3-0-0.

Mitchell Garner, Allen County Public Works Director, joined the meeting.

Chairman Daniels said he visited with Travis Clinesmith, Murphy Tractor and things are happening on the crusher to be fixed. Parts have been ordered and mechanic will be fixing it.

Mitch reported they have not had to purchase rock yet; they still have some.

Commissioner King mentioned a KDOT bridge on Florida Road. Mitch reported that project will be starting before long.

Mitch reported the Allen County Regional Airport hangar is done except the door and electric still need to be installed.

Mitch updated the commission on the Humboldt Ambulance station; crews are digging the front drive way. He mentioned the Moran Ambulance station pad is all done, they will finish the apron when the contractors have the rest of the cement poured.

Commissioner King stated things are finally happening at the Fire Barn north of town. Contractors are actually out there working today.

Mitch reported the graders are all finally up and going. Crews are still patching pot holes, mowing and trimming.

Mitch discussed the Sewer District #1 project; fixing a valve, fixing the berm and will be installing new fence posts as soon as it dries out.

Commissioner King moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Chairman Daniels seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels via conference call, Commissioner Symes, Commissioner King, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 8:40 a.m. Commissioners reconvened at 8:45 a.m. No action was taken.

Russ Baxley, citizen, visited with the commission about New Hampshire Road; it needs fixed and has needed it for 40 years; it's the old highway between 200 and 400 Roads. Commissioner King stated it would cost tons of money to remove the old concrete and re-fix. Discussion followed. Commissioners will review and see if they can come up with a solution.

Bryan J. Murphy, Allen County Sheriff, discussed the coroner's budget.

Sheriff Murphy summed up his discussion: "I talked to the BOCC about an incident that took place last week that had to deal with the Coroners budget. I explained that the Sheriff has be in charge of the coroner budget since I have been here and I understand that there had been a question about the payment of two invoices that were submitted. I explained that the first one on "Clark" had been denied due to the fact that the attending physician had stated that they would sign off on the death certificate and the second one had not been submitted to me as of this date. I explained that after I found out that the invoices had been paid, I reviewed the report and advised that I would have denied this invoice as well due to the same reason, the attending physician agreed to sign off on the death certificate.

I then explained what the statute stated for the reasons to make contact with a coroner and have an investigator respond to the scene of the death. As stated, neither one of these calls required the services of the investigator from the coroner's office and this was a waste of tax payer money as this was a service that was not needed.

Comm. Symes asked if the coroner was notified and was not able to get there "he would send a Deputy Coroner". I explained that there are three different positions under the Office of the Coroner and they are; the District Coroner, Special Deputy Coroner and a Coroner investigator and that the individual that came in last week is an investigator and not any of the others. The other two positions have the authority to sign off on death certificates and the investigators job is to take pictures and a short narrative of the scene to supply to the Pathologist to determine the cause of death.

I then explained that the invoice had been denied after talking to the District Coroner and I asked who had authorized the payment after it was denied. I also stated that no one had contacted me last week to ask why it had been denied. I again asked if the board authorized the payment as it was not reflected in the minutes from last week. I was finally told that the invoices had been authorized by the Commissioners for payment.

Comm. Symes suggested last week that there might be a need for some sort of protocol for this system but them stated that there appears that there is already a system in place with me. Bobby then asked if he needed to reach out to Brock and Coates and I stated that Brock was a Special Deputy Coroner and that he would need to contact Dr. Coates if it had to deal with the Coroner's Office as he is the coroner. Daniels then stated that he had been in contact with them and that there would be further conversation about this at a later date."

Counselor Johnson stated he would visit with Dr. Coats and Dr. Brock and ask them to come to a meeting or send a letter and check into this. Commissioner Symes requested a process could be reviewed so an awkward situation last week doesn't happen again. Discussion continued.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 11/27/19-\$163,119.54 & 12/2/19-\$218,110.88
- b) Payroll – Vacation carry over for 6 months for Brian Rutherford.
- c) Clerk's Journal Entry - #68
- d) Abatements: PP Value 11,757, \$1853.26, Yr 2019
TR Value 359, \$44.52, Yr 2019

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 9:04 a.m. until December 10, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

William H. King, Commissioner

Sherrie L. Riebel, Allen County Clerk

Bruce Symes, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

December 10, 2019

The Allen County Board of Commissioners met for regular session at 9:00 a.m. with Chairperson Jerry Daniels, Commissioner Bruce Symes and Sherrie L. Riebel, Allen County Clerk. Commissioner Bill King was absent.

Nick Reynolds, Humboldt Union, Eric Spruill, Iola Register, Robert Johnson, II, Allen County Counselor, and Bryan J. Murphy, Sheriff, was present to observe the meeting.

Chairman Daniels led the flag salute.

Terry Call, EMS Financial Director, discussed Koehn Construction bid for putting two flag poles at the ambulance stations. The cost for labor would be \$2,315.21, material for \$4,420.30 and electric for \$1,950.00 for a total of \$8,685.51. Commissioners requested more bids. Discussion followed on electric versus solar. Commissioners tabled the decision for now.

Terry stated they are setting forms for the curb and gutter out front of the Humboldt Ambulance station and putting up tress for the roof. The county crews are tearing up the old existing fuel tank area.

Sherrie asked the commission about selling obsolete election equipment. There are 14 EA notebooks and 7 Android tables. It was suggested by IT to sell the notebooks for \$25.00, the Window 7 will not be supported after January 14, 2020 but they can be hooked to the internet.

Lisse Regehr, Thrive Executive Director, joined the meeting for contract negotiations. Commissioner Symes moved to go into executive session for 10 minutes to for contract negotiations under Attorney-Client Privilege. Chairman Daniels seconded; motion passed 2-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Lisse Regehr and Robert Johnson, II, Allen County Counselor. The time is now 8:45 a.m. Commissioners reconvened at 8:55 a.m. No action was taken.

Kathy McEwan, Allen County GROW Council Chairman, reported they are working to fill vacancies on the council. The GROW Council recommended and requested commissioners appoint Jessica McGinnis again to the Grow Council to be effective immediately. The GROW Council just received a \$10,000 Grant. Their purpose is food assessment in Allen County. Commissioner Symes asked Kathy to review the history of the GROW Council. Kathy stated it was originally formed through Thrive, Allen County Commissioners approved by resolution. There are 10 on council. Commissioner Symes moved to appoint Jessica McGinnis to the Allen County GROW Council. Chairman Daniels seconded; motion passed 2-0-0.

Zach Dodge, KOAM, joined the meeting.

Counselor Johnson stated he will be having a conference call on Friday with the hospital and others involved.

Jared Froggatte, Coroner Investigator, joined the meeting. Chairman Daniels discussed the meeting last week when Sheriff Murphy brought up concerns on the coroner bills commissioners had approved. He stated Dr. Coates, 31st Judicial District Coroner was adamant that this would be discussed in an open meeting and on the record that the Coroner's Fund be removed from the Sheriff's authority. The Coroner and deputy coroners are the only ones to conduct operations. The only other persons involved would be the County Commissioners to approve the payments. Dr. Coates stated the commissioners should move the Coroner's fund under the commission. This would alleviate any questions on bills being denied. Dr. Coates will be appointing a deputy coroner for Allen County. He is supportive of Allen County Commissioners; full transparency and cooperation's in an open meeting. Discussion followed on whether there should be action or just logged in the commission minutes. Since it is not statutorily no action was needed. Chairman Daniels stated they were moving the authority of the coroner's fund to the commissioner's authority. Commissioner Symes agreed. Sheriff Murphy asked who would be reviewing criminal history for the coroner's fund. The commissioners are in charge of the fund. Commissioner Symes asked if the coroner decided who would be called out to a scene -- deputy coroner, investigator, etc. -- thus we would know it was by his authority that vouchers were being submitted. Chairman Daniels confirmed.

Chairman Daniels stated Murphy Tractor will be here next week to discuss extra training and maintenance for the crusher.

Chairman Daniels moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Symes seconded; motion passed 2-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, and Robert Johnson, II, Allen County Counselor. The time is now 9:14 a.m. Commissioners reconvened at 9:18 a.m. No action was taken.

Commissioners reviewed the Allen County Treasurer's annual inventory report and monthly composition of cash balances and investments.

been contacted on the list. Upon Terry's recommendation on the boat gear, Commissioner King moved to approve the \$2,696 for rescue boat safety gear. Commissioner Symes seconded. Discussion followed on different gear sizes. Terry stated the gear is not always a perfect fit so they will have varied sizes. Motion passed 3-0-0.

Terry discussed the bids on the flag poles at the ambulance stations. He contacted 5 people and only two have come back; other bids are all higher than what was discussed last week's meeting. Discussion followed. No action was taken.

Mitchell Garner, Allen County Public Works Director, discussed the cleaning on the roads. The roads have been refreezing with the freezing fog. Commissioner King discussed the mixture the county does.

Mitch reported Bettis called him and they had to do on leveling and went over \$6,200. Discussion followed.

Mitch stated the doors on the hanger will be worked on as soon as the company is able to make it to the county. Nice weather would help.

Mitch commented at the Moran ambulance station they are hoping to get some cement work over there.

Sherrie presented two cereal malt beverage licenses for Mildred Store for 2020; Commissioner Symes moved to approve.

Annual Webhosting with Advantage Computer. Commissioner King moved to renew...

Chairman Daniels opened the hearing for the Ambulance Fund amendment. He explained the changes are due to no budget but there is cash. Commissioner King moved to approve the budget amendment for 2019. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Symes explained the Lieutenant Governor was coming through Lola and he apologized he didn't notify someone so the other commissioners could attend. Discussion followed. Chairman Daniels thanked Commissioner Symes for representing the commissioners.

Commissioner Symes moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:14 a.m. Commissioners reconvened at 9:24 a.m. No action was taken.

Commissioner Symes moved to reappoint to the board of trustees, Loren Korte, Jeff Johnson, Jim Gilpin who's turns end, Commissioner King seconded, motion passed 3-0-0.

Commissioner King moved to appoint to the St Luke's Allen County Operational Board of Mary Kay Heard, Alan Weber, John Brocker, Terry Sparks, and Loren Korte. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:30 a.m. Commissioners reconvened at 9:35 a.m. No action was taken.

Dan Locke, Curtis Christiansen, Travis Clinesmith, Doug Jacobson, Murphy Tractor, will be over Humboldt's Murphy Tractor when it gets up and going. Dan discussed the breakdown of the crusher. The parts have been ordered and are in the states from Germany. As soon as the parts are here, they will schedule in the repair.

Commissioner Symes asked about what happened and is there a reason? Dan stated there are some items that need attention on the maintenance. Dan commented there is a regular maintenance schedule/maintenance interval. Dan handed out MR130ZSi Daily Maintenance schedule. This paper should be laminated and kept at the quarry, to be looked at every day.

Chairman Daniels mentioned an annual inspection be done. He also talked about training for employees. Dan said to call Murphy Tractor when there is a change of employees using the equipment, they will get them trained. Commissioner King stated some belts were having issues twice this year, is it a question of tension on the belts. We've been down for several weeks, no crushing rock for all this time is really bad for the county. The company is calling this a "freak" deal, the fact that this happened to the crusher in this way. Commissioner Symes said he appreciate the shared responsibility on the issue. Dan asked the commissioners pick a day that Murphy will come down each week for inspections, this can happen as long as need be. Dan said he can have the tech here at 7 a.m., good for Mitch's guys schedules as well. Mitch will get one of his mechanics over there too for the weekly inspect, to make sure everyone is on the same page and the equipment is being properly maintained. The use of the daily maintenance schedule is imperative. Chairman Daniels said we realize we're not your only customer, but that's our only crusher. Let's keep some vital parts at the Humboldt store.

Dan passed out the parts quotation. Jason will be the tech that will come to Allen County weekly for a while. Mitch feels the company needs to do every 500 hours inspect for the time being. The gold point inspection requires documentation once done. This had not been happening.

Chairman Daniels discussed meeting dates with the other two commissions. Discussion followed. Commissioner's decided they would meet on Monday, December 23 at 8:30 a.m. and again on Monday, December 30, 2019 at 8:30 a.m. for the holidays.

Commissioners approved the following documents:

- a) Payroll – mileage reimbursement for
- b) Payroll – Vacation Carryover of 74.25 hours for 6 months for Marla Wilson and 89.75 hours for 6 months for Crystal Richey.
- c) Payroll – change form
- d) Clerk's Vouchers – 12/12/19-\$326,981.05 & 12/16/19-\$32,627.11
- e) Clerk's Journal Entry - #71
- f) Abatements: RE Value 2529, \$454.24, Yr 2019
PP Value 90, \$16.08, Yr 2018

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner King seconded, and motion passed 3-0-0. Meeting was adjourned at 10:30 a.m. until Monday, December 23, 2019 at 8:30 a.m. in the Commission Room of the courthouse for yearend.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, County Clerk

William H. King, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. "Bill" King, Commissioner Bruce Symes and Sherrie L. Riebel, Allen County Clerk, in the Commissioner's room at the courthouse.

Nick Reynolds, Humboldt Union, Eric Spruill, Iola Register, and Robert Johnson II, Allen County Counselor, was present to observe the meeting.

Commissioners approved the minutes of the regular meeting on December 17, 2019.

Chairman Daniels led the flag salute.

Commissioners reviewed contracts for 2020 Adult Misdemeanor and Guardian Ad Litem submitted by Charles H. Apt, III. The 2020 Adult Misdemeanor contract is for \$4,500 per month; the proposed bid will cover all expenses under the contract except those associated with an appeal to the district court. The Guardian Ad Litem Contract will be for \$5,100 per month plus reasonable expenses including long distance, postage and photocopying and mileage at the state rate. Commissioner King moved to approve Guardian Ad Litem and Adult Misdemeanor Contract with Charles H. Apt, III for 2020. Commissioner Symes seconded, 3-0-0.

Commissioners reviewed a change order for lighting for the flag poles at the new ambulance stations. Discussion followed. Commissioner Symes moved to approve the change order as long as it isn't redundant with the installation of the flag poles. Commissioner King seconded; motion passed 3-0-0.

Sherrie presented a pawn broker license Linda O'Connor for 2020. Sherrie reported she had checked with the Sheriff's office and all was fine. Commissioner Symes moved to approve the issuance of the pawn broker license. Commissioner King seconded; motion passed 3-0-0.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 8:37 a.m. Commissioners reconvened at 8:42 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 8:42 a.m. Commissioners reconvened at 8:47 a.m. No action was taken.

Commissioner King commented to Mitchell Garner, Allen County Public Works Director that the Moran Ambulance base pad looks very professional done.

Mitch commented on the bill for Bettis Asphalt first half of the roads. They did a great job. Bettis will start back up once spring is here.

Mitch reported the crews are still doing trimming and patching around the county. Mitch reported they are still waiting on the door guy at the Allen County Regional Airport but the electrician wasn't done with his stuff, now he is done and the door guy isn't available. They are hanging tin on the hanger.

Commissioners discussed Koehn's projects; the Moran and Humboldt Ambulance Stations.

Commissioner King discussed the lower north door security lock; the lock doesn't always unlock, cards don't always work, it takes more time when it is raining. He suggested to unlock it for now. Future courthouse security was discussed. Commissioners agreed to leave the door unlocked for now.

Commissioners discussed the signage for the new ambulance stations. Discussion followed on permits and area.

Commissioners commented Terry Call, EMS Financial Director is very efficient dealing with problems that come up dealing with the stations and other county projects.

Commissioners reviewed the 2019 annual inventory lists from the Appraiser's, Register of Deeds, Maintenance Department, and Jail Kitchen (for Meals on Wheels coolers).

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$707,072.44
- b) Payroll – Process Service for employees
- c) Abatements: RE Value 664, \$102.96, Yr 2019
PP Value 10,254, \$1528.82, Yr 2019

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 9:02 a.m. until December 30, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

William H. King, Commissioner

Sherrie L. Riebel, Allen County Clerk

Bruce Symes, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

December 30, 2019

The Allen County Board of Commissioners met for regular session at 9:00 a.m. with Chairperson Jerry Daniels via conference call, Commissioner Bill King, Commissioner Bruce Symes and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, Humboldt Union, Vickie Moss, Iola Register, Robert Johnson, II, Allen County Counselor, and Bryan J. Murphy, Sheriff, was present to observe the meeting.

Vice-Chairman King led the flag salute.

Chuck Richey, citizen, discussed the Square Clock. He stated he took care of the clock for years before handing it off to Terry Call and Ron Holman. Chuck doesn't want the clock to quit ringing in the evening as it has been for the last hundred years. Commissioner King stated there are more people living around the square now than what there was. Chuck commented it is a disservice to the people of Iola turning it off of an evening for just one complaint. Commissioners Thanked Chuck for his comments.

Cara Barkdoll, Allen County Register of Deeds, joined the meeting.

Commissioner King moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels via phone, Commissioner Symes, Commissioner King, Cara Barkdoll, Allen County Register of Deeds and Robert Johnson, II, Allen County Counselor. The time is now 8:40 a.m. Commissioners reconvened at 8:50 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels via phone, Commissioner Symes, Commissioner King, Cara Barkdoll, Allen County Register of Deeds and Robert Johnson, II, Allen County Counselor. The time is now 8:50 a.m. Commissioners reconvened at 8:55 a.m. No action was taken.

Ken Rowe, discussed Barbara Perry wishing to donate a building to the Senior Citizens Thrift Store. He stated the Thrift Store could not afford the upkeep so the donation would have to be to Allen County who currently take care of the upkeep costs for the building they are currently in. The donated building is located is 203 South Street. Discussion followed on expenses. Ken stated he didn't know if the location would work for parking and the donation boxes. He asked if the commissioners would go view the building.

Mitchell Garner, Allen County Public Works Director, reported they are just out patching pot holes and taking care of other items.

Sherrie presented two journal transfers for approval. One is transferring monies that were transferred into airport fund to cover expenses while the fuel pumps were down. The pumps are back up and working and the monies have increased. Commissioners reviewed and approved to transfer back \$250,000 to General Fund.

The second journal transfer is for transferring monies from Road and Bridge Fund to Special Machinery. Sherrie presented a resolution for review.

RESOLUTION NUMBER 201916
a) ALLEN COUNTY SPECIAL MACHINERY FUND

BE IT RESOLVED, by the board of County Commissioners of Allen County, Kansas:

WHEREAS, in accordance with K.S.A. 68-141F and K.S.A. 68-141G will hereby transfer \$600,000.00 from Allen County Public Works Fund to Allen County Special Machinery fund an amount not to exceed twenty-five (25%) credit to the Public Works Fund. All moneys credited to the Special Machinery Fund shall be used by Allen County for the purpose of purchasing road or bridge building machinery or equipment or the building of bridges and such fund shall not be subject to the provisions of K.S.A. 79-2925 to 79-2937 or acts amendatory thereof or supplemental thereto, except that in making the budgets of Allen County the amounts credited to and the amount expended there from shall be shown thereon for the information of the taxpayers of Allen County.

PASSED AND APPROVED this 30th day of December 2019.

Commissioners discussed with Mitch future equipment purchases.

Commissioner Symes moved to approve Resolution 201916. Commissioner King seconded; motion passed 3-0-0.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:05 a.m. Commissioners reconvened at 9:10 a.m. No action was taken.

Sheriff Murphy asked about the radio tower. Commissioners will continue the discussion next meeting.

Commissioner approved the following documents:

- a) Clerks Vouchers – \$154,343.99
- b) Clerks Journal Entries – #72-76
- c) Payroll – Mileage reimbursement for Cindy Scovill and Bob Johnson
- d) Annual inventory – Iola Senior Inc. and Allen County Commissioners office

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 9:12 a.m. until January 7, 2020 at 8:30 a.m. in the Commissioner room of the courthouse.

Jerry Daniels, Chairperson

Bill King, Commissioner

Sherrie L. Riebel, County Clerk

Bruce Symes, Commissioner