

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Tom Wood, Commissioner Dick Works and Jill Allen, Deputy Clerk.

Commissioners approved the corrected minutes of the December 31, 1996, Allen County Commission meeting.

Commissioner Works received a phone call from Jean Moore at the Humboldt Senior Center.

Building and Maintenance employee, Jack McKarnin, joined the meeting. Mr. McKarnin said that the renovation was going slow in the court room. He reported on what all was being done. He asked what the commission had in mind about carpet in two different offices. Commissioner Barber stated that these two carpets should just be replaced, not cleaned. Mr. McKarnin reported that the drinking fountain is out and D&R will get him a price on a new one. The county attorney's office had an outlet repaired. He talked about a table that came out of the attorney's office. It is a very nice one and should be taken care of.

County Clerk, Laura Baker, reported that the keying of the courthouse doors has been decided. She also stated that the old system 36 has left the building as of Monday morning. She thanked Mr. Bill King and his men for their help in moving the old system.

County Treasurer, Betty Daniels, presented the commission with a list of over payments. Commissioners signed this report and returned to Mrs. Daniels.

Bill King, Public Works Director, informed the commissioners of the 1996 landfill operations

total tons:	28,378
tax collected:	\$546,079
fees collected:	\$279,015
amount pd to state:	\$24,715
working days:	301
average tons/day	94.27
Operating cost	\$327,925
Landfill expansion	\$457,263
total year exp.	\$785,188
cost/ton without expansion	\$11.55
cost/ton w/one year amortization on expansion	\$27.66
cost/ton w/two year amortization on expansion	\$19.61
cost/ton w/three year amortization on expansion	\$16.92
cost/ton w/four year amortization on expansion	\$15.58
cost/ton w/five year amortization on expansion	\$14.77

Mr. King reported that John Phillips, Airport Director, requested changes to the roadway at the airport. This amount of work will take several days of work to lead into asphalt work in the future. Mr. King suggested the commissioners view the project prior to the Road & Bridge Department starting on this project. Commissioner Works agreed they should view the project and discuss it with Mr. Phillips. Commissioners feel that Mr. Phillips needs to make such a request of the commissioners.

Mr. King requested permission to start the bidding process on the motor grader and landfill truck. Commissioners approved the request.

At 9:00 A.M. Commissioner Barber moved to go into executive session for purpose of completing a performance evaluation of Public Works Director, Bill King, for 10 minutes. Those to be present in the room are Commissioner Barber, Commissioner Works, Commissioner Wood and Bill King. Commissioner Works seconded the motion, and it passed unanimously. At 9:10 A.M. the commissioners returned to general session with no action taken.

At 9:12 A.M. Commissioner Barber moved to go into executive session for purpose of completing a performance evaluation of County Appraiser, Sandra Drake, for 10 minutes. Those to be present in the room are Commissioner Barber, Commissioner Works, Commissioner Wood and Sandra Drake.

Commissioner Works seconded the motion and it passed unanimously. At 9:20 A.M. the commissioners returned to general session with no action taken.

At 9:30 A. M. Commissioner Barber moved to go into executive session for the purpose of completing a performance evaluation of Service to the Elderly Van Driver, Isabelle Pliler, for 15 minutes. Those to be present in the room are Commissioner Barber, Commissioner Works, Commissioner Wood and Isabelle Pliler. Commissioner Works seconded the motion, and the motion passed unanimously. At 9:45 A.M. commissioners returned to general session with no action taken.

Jacqueline Webb, Register of Deeds, joined the commission to discuss raises.

Mrs. Webb reported on her need for new carpet in her office. Commissioners had discussed this previously and decided to replace the carpet in March of this year.

Mrs. Webb talked to the commissioners about purchasing a cordless phone for her office. She will investigate and find out if any cordless phones have the capabilities to transfer calls.

Commissioner Dick Works accepted re-appointment to the Southeast Kansas Regional Juvenile Detention Center Board.

Commissioners discussed employees' use of time cards. Commissioner Barber suggested that the commission discuss this with the department head. Clerk Baker talked about the placement of the time clock and the convenience there of. However, Commissioner Works stated that there is no excuse for not using the time clock in the morning or at lunch time.

Clerk Baker reported on the vault that is now in the clerk's vault for computer back-ups.

Don Murray of D&R Plumbing in Iola, brought in proposals to the commissioners for a new water fountain. It is \$40.00 to dispose of the old unit. To replace on the lower level of the courthouse with a wall-hung handicap mount will be \$750.00, this includes disposing of the old unit. \$875.00 to take unit from center lobby entrance and install in lower level, to replace defective unit and install new handicap fountain CBFS-8=8 gph. This will require a wood frame to be able to cove the old rough in and adapt to new fountain. \$600.00 for just one free standing. Mr. Murray suggested putting a cup dispenser to meet handicap regulations. Commissioner Works moved to put a handicap fountain at the court area and moved the free standing to the lower level, for \$875.00, Commissioner Wood seconded. Motion passed unanimously.

Commissioners approved and signed the contract for 1997 between the Southeastern Kansas Regional Correctional Center.

Clerk Baker reported on a meeting that was held Monday evening for Sewer District #2. The two pump lift station had malfunctioned and required emergency maintenance. The sewer district entered into a verbal agreement with Jim Wesloh for \$50/month for a minimum of four hours of work to regularly maintain these units. It will be \$12.50/hour, should his services be needed for any more work than four hours. The county clerks office will pay Mr. Wesloh for these services as vouchers are turned in to them. The sewer district postponed the election of a new board until March when the water board meets. The sewer board feels that their district should not pay for no fund warrants through a levy, they feel it should be a usage fee tied to the water. Commissioner Works asked that Clerk Baker let them know what she finds out about whether all water users are paying the tax levy. .

Commissioner Works requested that a memo be sent around to all employees to remind them that smoking is prohibited in any county owned building or vehicles. He also requested a memo be sent around requesting that all county employees use the time clock as they should.

Commissioner Works moved to allow Commissioner Barber to sign the ambulance contract with Wheeled Coach for \$84074.00 with credits and the additional charge of \$500.00 for the extended electrical warranty, Commissioner Barber seconded, motion passed unanimously.

Mrs. Daniels reported on motor vehicle "deputy" as defined in the statutes. The county treasurer may appoint a deputy in the absence of the treasurer. It is a title that is used by several counties.

Mrs. Daniels told the commission about a printer in her office that was damaged due to a power outage. It will cost around \$400.00 to replace it. Mrs. Daniels will get the invoice to Mrs. Baker so that she may find out if a reimbursement is a possibility.

Clerk Baker discussed with the commissioners the implications of titles for certain job positions.

Jack Franklin stopped by the commission meeting and asked if they had heard anything about a particular bridge.

Commissioners discussed employee raises. Employees on their six month probation will not receive a raise, nor will any seasonal workers. Part-time employees have a possibility of up to a 3.5% raise depending on their evaluation, elected positions will get 3%, all other employees will depend on their evaluations.

Clerk Baker told the commissioners about a non-county employee that asked if she could participate in the upcoming phone seminar provided to county employees. Commissioners approved charging a fee of \$5.00 for anyone wanting to attend this seminar that is not a county employee.

Swearing in of those elected officials taking office will be Monday, January 13 at 10:00 a.m. in the commissioners room.

Mr. King talked about all the good things that have taken place in the last year. The county logo was among the positive things that took place.

Commissioner Barber is going to contact those individuals up for re-appointment to the local revolving loan advisory committee.

Commissioner approved the following documents:

- a) Clerk's vouchers #963469-963515 for \$64771.99
- b) Payroll change sheets
- c) Clerk's expense warrants #34477-34479 for \$1525.00
- d) Abatements for personal property #14071, value of 394 with \$65.40 to the 1996 tax roll and for real estate #14072-14075, value of 513 with \$76.62 to the 1996 tax roll.

With no further business to come before the board, the meeting was adjourned until January 13, 1997 for the reorganizational meeting at 8:30 a.m. in the commission room of the courthouse

Jean M. Barber, Chairperson

Thomas Wood, Commissioner

Jill Allen, Deputy Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK JANUARY 13, 1997

The Allen County Board of Commissioners met in special session at 10:30 a.m. with Chairperson Jean Barber, Commissioner Kent Thompson, Commissioner Dick Works and Jill Allen, Deputy Clerk.

Commissioner Barber moved to nominate Dick Works as Chairman of the Allen County Commission for the 1997 year, Commissioner Thompson seconded, motion carried.

Commissioner Barber moved that the Iola Register be designated as the official county newspaper, Commissioner Thompson seconded, motion carried.

Commissioner Works moved that the county clerk be official record keeper, Commissioner Barber seconded, motion carried.

Commissioners discussed the committees they serve on. Commissioner Thompson will serve on the RC&D board.

Commissioners will look into appointing someone to SEK-CAP. No action was taken at this time. Commissioner Works explained the solid waste planning authority. Commissioner Thompson will serve on the Regional Solid Waste Planning Authority.

Commissioners discussed the zoning board. No action was taken on appointing someone to serve on this board.

Commissioner Barber moved to appoint Sherrie Riebel as the primary contact person for the drug testing policy, Commissioner Thompson seconded, motion carried.

Commissioner Barber moved to appoint Sherrie Riebel as county election officer, Commissioner Thompson seconded, motion carried.

Commissioner Works stated that any changes made to the personnel manual should be added to the manual. Commissioner Barber moved to approved the existing personnel manual, Commissioner Thompson seconded, motion carried.

With no further business to come before the board, the meeting was adjourned until January 15, 1997, at 8:30 a.m. in the commission room of the courthouse.

Jean M. Barber, Chairperson

Kent Thompson, Commissioner

Jill Allen, Deputy Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK JANUARY 15, 1997

The Allen County Board of Commissioners met in special session at 10:30 a.m. with Chairperson Dick Works, Commissioner Kent Thompson, Commissioner Jean Barber and Jill Allen, Deputy Clerk.

At 8:35 a.m. Commissioner Works moved to go into executive session for 10 minutes to complete a performance evaluation on Building and Grounds worker Jack McKarnin. Those present are the commissioners and Jack McKarnin. Commissioner Barber seconded, motion carried. At 8:45 a.m. commissioners returned to general session with no action taken.

County Treasurer, Betty Daniels, presented papers from the banks for the commissioners to sign for the checking accounts.

County Appraiser, Sandra Drake, discussed her budget with the commissioners. Commissioner Barber requested County Clerk, Sherrie Riebel to contact the auditors to ask if Mrs. Drake could put all her budget into one fund rather than two. There are now two funds, appraiser and reappraisal funds.

Mrs. Drake asked permission for Mr. Roger Fogleman to carry his vacation over into March. Commissioners approved this request.

Mrs. Drake asked if Lee Kaffenbarger could go ahead and purchase the needed equipment. Mr. Kaffenbarger has gathered bids and information on the project. It was agreed that the county would purchase any equipment because of the government discount available to the county.

Commissioner Works requested that the clerk's office find out if the appraisers office could utilize

their internet connection.

Public Works Director, Bill King, discussed pay day being on the 20th and the banks are closed on that day for Martin Luther King Day. Commissioners approved giving one employee in the public works department his check on Friday, due to unavoidable emergency circumstances. The clerk's office will call this individual's bank and request they honor his check even though it will be dated January 20.

Mr. King asked about the chip seal road list. There were no questions. Commissioners discussed the Savonburg street situation. Commissioners stated that all the details should be understood before anything is begun. Commissioner Works requested that a letter stating such should be sent before the project starts.

Mr. King talked about bids that will be coming in the future. He also talked about radios. Commissioners approved Mr. King purchasing two additional radios.

Mr. Gerald Gray, NRSCS, joined the meeting. Mr. Gray told the commission that the new building for his office should be done March 15. He talked about grant funds for environmental control. Commissioner Works said that the deadline to apply is in February. Commissioners agreed that they need to look into it.

Sheriff Ron Moore discussed an employee that is absent due to the national guard. Commissioners approved applying the minimum raise, and when this employee returns to work it will go into affect.

Sheriff Moore discussed purchasing a printer.

Clerk Riebel discussed some unfinished road deeds with the commissioners. The deeds were completed and recorded.

Commissioner Barber moved to approve the 1997 KAC membership dues for \$2276.52, Commissioner Works seconded, motion passed.

At 9:50 a.m. Commissioner Works moved to go into executive session for 10 minutes to complete a performance evaluation on Doris Bradford. Those present are the commissioners and Doris Bradford, Commissioner Barber seconded, motion carried. At 10:00 a.m. commissioners returned to general session with no action taken.

At 10:25 a.m. Commissioner Works moved to go into executive session for 10 minutes to complete a performance evaluation on Mary Smith. Those present are the commissioners and Mary Smith, Commissioner Barber seconded, motion carried. At 10:35 a.m. commissioners returned to general session with no action taken.

Mr. and Mrs. Ron Whitworth from Humboldt Speedway joined the commission to ask for special permission to sell beer on May 25 and August 31, which are Sundays. These are two special events and the only dates they need permission for. Mr. Whitworth stated that the Alcohol Beverage Control told them that the county commissioners could grant this special permission. Commissioner Works stated that they would contact the ABC to find out what all was needed to be done in order to grant permission. Commissioner Works asked that the Whitworths check back in two weeks and the commission should have a decision. No action taken at this time.

Clerk Riebel reported that she spoke with John Hutinett of Hutinett and Schlotterbeck and Mrs. Drake can not change the way she uses her funds this year, but perhaps next year something can be changed. The auditors suggested we wait until later in the year and it will be discussed further. Commissioner Barber reported on the Geneva Cemetery situation. The township board appoints members to Geneva Cemetery Association. All positions are filled at present. The only funds available are proceeds from the township cemetery levy and lots sold.

John Phillips, airport manager and David Broyles, Broyles Inc., joined the meeting. Mr. Phillips stated that Mr. Broyles has been contracted to do a study on the underground fuel tanks at the airport. The airport board has also met with Mr. Broyles about his findings. Mr. Broyles presented papers on compliance information to the commissioners. Mr. Broyles explained options. Allen County is in compliance with leak detection on the tanks. Corrosion protection was discussed. Spill

containment and overflow prevention were two other issues on Mr. Broyles' agenda. Mr. Broyles presented papers on which he has compiled prices for the different options available. Allen County Airport has to be in compliance by 12/22/98. Mr. Phillips said that the airport board's recommendation was to continue with the SRI monitoring on the tanks, and do the inspection. Mr. Broyles said the inspection would probably be around \$1000.00. If the inspection should fail, Mr. Phillips suggested using fiberglass underground. Mr. Phillips would like to go to electronic gauging, it is more accurate. He said the board also wants to repair the truck or dispose of it. Mr. Broyles will write the bid specs and who ever gets the bids will have to do the inspection. Mr. Broyles will write the bid specs. Commissioners approved the airport board's recommendation.

Mr. Phillips reported that he was very grateful to Mr. King and his crew for their help of snow removal.

Mr. Phillips asked permission to purchase a chair for his office. He showed the catalog to the commissioners. The chairs at Iola Office Supplies are on sale for 25% off. Commissioners would prefer that Mr. Phillips have more than one price from one vendor to show them. Commissioners approved this request.

Mr. Phillips reported on the remodeling work at the airport.

Commissioners approved the following documents:

- a) Clerk's vouchers #970103-9701212 for \$45172.55
- b) Payroll change sheets

With no further business to come before the board, the meeting was adjourned until January 22, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Jill Allen, Deputy Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK JANUARY 22, 1997

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Jill Allen, Deputy Clerk.

Commissioners approved the corrected minutes of the January 15, 1997, Allen County Commission meeting.

Building and Grounds employee, Jack McKarnin, joined the commissioners. He reported on the status of the shredder. It is being looked at by Navrats. Navrats will let Mr. McKarnin know what it would cost to fix it.

Commissioner Works reported that he contacted the ABC and they told him that there was no way beer could be sold on Sunday at the racetrack. Nor do the commissioners have authority to grant such permission to any one.

County Counselor, Alan Weber, updated the commissioners on the latest on the vehicle title case. Previously the commissioners gave permission to settle this for \$1000.00. However, Mr. Weber believes this case will go to trial. It all began when somehow the state's software allowed a lien to be put in even though there was a name change. Mr. Weber wishes to get someone out of Wichita in on this that specialized in handling such cases. Mr. Weber will check into what this would cost the county.

Betty Daniels, County Treasurer, told the commissioners that she found out that funds could not be transferred from reappraisal to the appraisal fund.

Bill King, Public Works Director, joined the meeting. They discussed the hay bales that were burnt.

The county's insurance company will not pay on this, stating it was an act of God. The owner of the bales has called Commissioner Works. Commissioner Works will tell this gentleman that either the insurance company will pay the claim or the county will. The company will be contacted again to discuss paying this claim.

Mr. King talked about his correspondence to individuals that have left their personal property in ditches, in the way of the county workers. Mr. King will send another reminder to those that did not respond to the first letter.

Mr. King asked if his office could purchase a copier. His secretary makes several trips a day to make copies. Commissioner Works suggested that she go across to the sheriff's office. Commissioners told Mr. King to get bids on copiers and get back with them. No action was taken.

Mr. King talked about a couple of projects he will get his crew started on.

Mr. King told the commissioners about his concerns with the courthouse being unlocked too early in the morning.

Mr. King suggested having a spare time clock.

Mr. King presented bids on a motor grader. The bids were previously opened at 1:00 p.m. in the conference room of the courthouse with Mr. King, Road & Bridge Foreman Darrell Stokes, Richard Johnson of Martin Tractor and County Clerk, Sherrie Riebel present. The bids are as follows:

<u>Company</u>	<u>Machine</u>	<u>Trade allowance & Discount</u>	<u>Net Price</u>
Murphy	JD 770BH	\$10000.00	\$122292.84
Berry	97 Galion 850B	\$101381.00	\$100611.00
Martin	97 Cat 140H	\$ 89925.00	\$145797.00
Martin	96 Cat 140H Short cab	\$ 89974.00	\$144437.00

Richard Johnson of Martin Tractor and Tim Dorfenberger and Tony Johnson of Berry Tractor, also joined the meeting to answer questions and discuss their machines with the commissioners.

Commissioner Works asked about warranty. Mr. Johnson discussed the difference between a warranty and a guarantee. Mr. Johnson stated that Martin has been in Southeast Kansas for very long and will remain.

Mr. Dorfenberger talked about the net price of their machine. They have service trucks in Southeast Kansas. They use a cummins engine. Commissioner Works asked that they explain their options. Commissioner Works thanked the gentlemen for making their presentations. No action was taken.

Commissioners discussed road work out at the airport with Mr. King. No action was taken.

Ken Shetlar, Shetlar Griffith Shetlar, stopped by the meeting to discuss Austin Road. He presented a map to the commissioners.

Dolena Doppelt of Schenkel & Shultz, came to the meeting. Her company is out of Indiana, but are in the process of establishing an office in Kansas City. Mrs. Doppelt had heard that Allen county will be letting bids for a new jail. She just wanted to introduce herself and her firm, in hopes they will be on the bid list. Mrs. Doppelt presented booklets to the commissioners that show some of the facilities that have been designed by her firm. Her company would evaluate the needs of the county and then work with the county to make sure the needs are met. Mrs. Doppelt asked about the timing of getting request for proposals out? Mrs. Doppelt left her business card with the commissioners. She will send an example of a RFP to the commissioners.

Clerk Riebel reported on the shredder and what was found out by Navrats. \$2000.00 to rebuild or \$2900.00 to buy a new one. Commissioners requested Clerk Riebel get more bids on shredders.

Clerk Riebel reported that Iola City will need a primary.

Mr. King told the commissioners that the crusher was down. Mr. King will take some of his landfill guys to check out another operation. Allen County has a great operation and looking at another one will confirm this.

Mr. Kendall Ashford stopped by the meeting to update the commissioners on the Savonburg City situation.

Al Smith, Mid-America and Jim Gilpin, Iola Bank & Trust, discussed Mid-America and internet with the commissioners.

Jacque Webb, Register of Deeds, Sheriff Ron Moore, County Appraiser, Sandra Drake, and Sherry Clark of Advantage Computers joined the meeting. Mrs. Clark discussed the support agreement. They have contracted with Allen County for the last year and it is time for renewal. Mrs. Clark talked about the diversity of abilities of her staff. Mrs. Clark talked on what information had been collected to do away with the gateway. It was decided that Advantage could handle this. All the pc's in the courthouse would need to be on the network. Totally eliminating the dumb terminals was an issue. The officials presented problems and questions to Mrs. Clark. The internet in the clerk's office would be accessible to other departments through the network. Some questions need to be addressed to the internet provider. Commissioner Works suggested to Mrs. Clark that she talk to each department head and find out what they need, then prepare an agreement. Mrs. Daniels told Mrs. Clark the problems that occur with VIPS. Mrs. Clark will report to the commissioners the number of hours in the contract used and what may be needed in the future for training, etc. \$85.00/hour was last year's price, but this year \$83.25/hour is allowed for basic computer support. Commissioner Barber moved to approve the network support contract with Advantage Computer for \$12334.50, Commissioner Works seconded, motion carried.

Commissioners approved Resolution 97001, A RESOLUTION EXEMPTING ALLEN COUNTY, KANSAS FROM THE PROVISION OF KSA 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.

There will be a hearing for Rural Water District #8. Commissioners signed the petition for the hearing.

Commissioner approved the following documents:

- a) Clerk's vouchers 970122-970165 for \$9780.28
- b) Payroll change sheets
- c) Abatement #14076-14080, value of 6126 with \$520.56 to the 1996 tax roll.
A correction was made to abatement #14062 of December 26, 1996, value was recorded as 926, should have been 920 on personal property.

With no further business to come before the board, the meeting was adjourned until January 29, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Deputy Clerk

Jill Allen,
Jean M. Barber, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 29, 1997

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Kent Thompson, Commissioner Jean Barber and Sherrie L. Riebel, County Clerk.

Jack McKarnin reported needing new faucets for sinks. He obtained two bids. Commissioners

accepted the \$28.00 lower bid. Jack McKarnin reported on the boiler. Commissioners and Mr. McKarnin discussed the renovation in the Courtroom and the Law Library.

Commissioner Works brought up the doors being left unlocked and said he would also speak with the Sheriff. Mr. McKarnin spoke concerning all who could possibly unlock the doors.

Mr. McKarnin discussed the bids that have been received for a shredder, and stated he was still looking for a third bid.

Doris Bradford reported that she doesn't have a copy of her 1997 budget. Clerk Riebel made Mrs. Bradford a copy of the Commissioners report. Mrs. Bradford also requested a commissioners district map. Mrs. Bradford also brought in an annual report she is submitting to the state for the commissioners to sign. Mrs. Bradford has a survey she has to fill out and explained how she did this. She could not do it at this time since all weeds are currently dormant. She reported there is a computer program with all the weed information needed, but not from a reliable source. She discussed weeds within the county that need attention.

Mr. Richard Johnson of Martin Tractor discussed the bids received on motor graders, and asked if there were any other questions on the caterpillar. Commissioner Works asked about the advantage of variable horsepower. Mr. Johnson stated it mainly shows up on snow removal.

Commissioner Barber moved to purchase the 140H Caterpillar Tractor from Martin Tractor for \$145797.00, Commissioner Thompson seconded. Passed unanimously.

Sheriff Ron Moore joined the meeting to discuss some of the prisoners work. He discussed the tax sale coming up. Three pieces of property are mineral rights. Commissioners intend to find out who owns the surface and see if they would be interested in buying the mineral rights.

Sheriff Ron Moore stated David Beck reported to him. He will be available for work in two weeks, having returned from service in Bosnia.

Sheriff Moore said a line adapter was damaged in the power outage. Clerk Riebel is to add this to the list of property damaged recently by a power surge.

Deputy Clerk Allen reported that a doctor from Parson's was on the phone wanting permission to do surgery on Alvin Odell. Commissioners said if it was a work comp claim that it had to be approved. Mr. Odell was injured on the job.

Sheriff Moore discussed how the club book was paying off. Jail clothes, toothpaste and etc. have been received. Commissioners reviewed the catalog.

Mr. Fred Apt joined the meeting to discuss the USD 256 Bond issue and how it concerns land owners.

Commissioner Barber discussed with Sheriff Moore the doors being left unlocked early in the morning and requested that he pass on the information to lock the doors.

Commissioners set 10:00 a.m. on January 31, 1997 for canvassing the Jan.28,1997 USD 256 special election.

Britt Weiser joined the meeting from See-Kan RC & D. He brought in the annual report and talked about various projects including Don Hillbrants dry hydrant. SEK housing round table, renovation on downtown buildings, and other housing problems. Mr. Weiser talked about workshops on how to obtain Grants. RC & D has sponsored a grant workshop. A sizeable project coming up is a project w/Mike Geffert along the Neosho River. A grant research group is available for \$40 through RC & D. Commissioner Works asked if Reg. Planning does this. Mr Weiser stated they did not do this kind of grant.

Mr. Weiser talked about a county wide master fire plan. He gave handouts (evaluation) to inform commissioners of the possibilities. Plans will vary depending on the number of fire departments in the county. Commissioner Works stated that some of Allen County is not covered by a fire department. The commission approved payment of \$300.00 as budgeted for RC & D.

Buss Ansell requested permission to set up stones at the Salem cemetery, and some cement to set them in. Commissioner Works suggested contacting the Township Board. Commissioner Works will contact the Salem Township board and will report back to Mr. Ansell.

Mr. Kendall Ashford reported on a plan for the Savonburg drainage project.

Commissioners joined Jack McKarnin in the courtroom to look at a moisture problem that was discussed earlier in the meeting concerning paint peeling.

John Phillips joined the meeting. He informed the Commissioners they were wrapping up the remodeling in the office at the airport. John presented a bill he wanted approved for cleaning in the main lobby and misc. work for framing windows and walls. Commissioners approved the payment.

Mr. John Phillips had spoken with Bill King concerning road work needing done at the airport. Asphalt overlay & taxi way were discussed, but needs permission to have Public Works work on this project. Wants floors and partitions in the new hanger. John will be discussing with airport board the priority of needed repairs.

John wants to hire Tom West for \$10.00 hr. to help with electrical wiring, such as running a new drop from the electric pole. He will be getting estimates for electrical job. Mr. West will be more of an advisor. John will be doing most of the work. Commissioners approved the rate.

John discussed the visit with Mr. Broyles last week in upgrading the fuel tanks. Commissioners suggested bringing up this up to the Airport Advisory Board as well as a fuel truck.

John found a person to paint the lobby for \$500, but did not have this in writing. John will be receiving an estimate from him and the Commissioners told him to get two more estimates.

John discussed what was being done for the water leak.

Sheriff Moore rejoined the meeting to update the Commissioners on the three mineral rights to be sold in the tax foreclosure sale on February 19.

Commissioners discussed the Sewer District 1 lagoon. Clerk Riebel will check with Alan on the contract for Sewer District 2.

Clerk Riebel reported on a complaint on a board worker in the Special Question Election on Jan.28, 1997. Commissioner Works suggested Clerk Riebel talk with the board workers supervising judge.

Geoff Gilpin, Boy Scouts joined the meeting. He requested permission to put up two plaques on the band stand and showed some of the names that would be on them. Geoff is working with the Lions Club concerning the cost of the plaques. Commissioners agreed to go ahead with the project, but wants to see the final project before anything is actually done to the bandstand. Commissioner Barber moved to approve the project for the plaques on the band stand. Commissioner Thompson seconded. Passed Unanimously.

Commissioners will all attend the Government Day in Topeka on February 19, 1997. There will be no Commissioner meeting that week.

Commissioners were informed that the insurance will not pay Mr. Wolfe for bales of hay burned. Commissioner Works requested the County pay for the bales of hay, and will be talking to Mr. Wolfe. The bales were set on fire as a result of brush burning by county employees near by.

Commissioners approved the following documents:

- a) Clerk's vouchers #970166-970311 for \$69599.82
- b) Payroll change sheet
- c) Abatements #14081-14082, value of 26277 with \$4352.50 to the 1996 tax roll and #14083, value of 12051 with \$2013.56 to the 1995 tax roll.

With no further business to come before the board, the meeting was adjourned until January 31,

1997, at 10:00 a.m. in the conference room of the courthouse, in order to canvass the USD 256 Special Election.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK January 31, 1997

The Allen County Board of Commissioners met in special session at 8:30 a.m. with Chairperson Dick Works, Commissioner Kent Thompson, Commissioner Jean Barber and Sherrie L. Riebel, County Clerk.

Commissioners approved counting four provisional ballots, three of which were yes votes and one no vote. This did not change the outcome of the election.

Judge White and Judge Saxton joined the meeting to discuss renovation blue prints.

Commissioner Works discussed a legal publication of a tax sale in the Humboldt Union.

Mr. Bill King, Public Works Director, stopped by to talk about a class he attended Wednesday, January 29. He talked about a letter of credit to insure financial responsibility for closure of the landfill. Commissioner Works will check with the bank on this.

With no further business to come before the board, the meeting was adjourned until February 5, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK FEBRUARY 5, 1997

The Allen County Board of Commissioners met in special session at 8:30 a.m. with Commissioner Kent Thompson, Commissioner Jean Barber and Sherrie L. Riebel, County Clerk. Commissioner Works was absent due to another meeting.

Commissioners approved the minutes of the January 29, 1997, commission meeting.

Commissioner Barber asked Clerk Riebel to put in the paper that the Commissioners will be at a meeting in Topeka on February 19, 1997, therefore will not be meeting in the courthouse.

Mr. McKarnin came in to report on some trees in the courthouse lawn. Questions on where people were to sit when to come to court? He has a jury set and a bench from the Courtroom. Mr. McKarnin presented bids on shredder.

Mrs. Webb requested to attend a meeting in Kansas City that would benefit her office and to

increase her knowledge on legal actions. Commissioners approved.

Mr. King brought in his monthly newspaper for the commissioners to read. Mr. King stated that a transformer had burnt up a year ago and again the other day, possibly needs a diesel engine. Mr. King reported on an employee that has resigned, he has posted the job in the offices. He brought in information on a copier for Public Works Office. Bids were from:

<u>Bidder</u>	<u>Machine</u>	<u>Price</u>
Copy Products	Konica 1112	\$985.
Modern Copy Systems	Mita 1856	\$2820.
Modern Copy Systems	Mita 1435	\$1710.

Commissioners took no action on this and tabled it until February 12, 1997.

Mr. King Presented Bids on a Triple Deck Mower:

<u>Bidder</u>	<u>Model</u>	<u>Price</u>
Hiser	Rhino	\$9,500.
Alco	John Deere	\$10,300.
Storrer	M&W	\$7,800.
Martin Tractor	Rhino	\$9,061.
Martin Tractor	Rhino w/vd	\$9,177.

Commissioners tabled this decision until February 12, 1997. Mr. King reported that next week he will have another bid to present. Mr. King brought up the phone system and would like to see it replaced in the future.

Talked about correspondence on a letter from Christine Diebolt. Sandra Drake joined the meeting to show where this person lives.

Mrs. Drake left some bids and a list of what is needed to finish her mapping. These she got from Lee,

Mrs. Drake needs a mapping table, Mr. King offered his men to help make.

Mrs. Cheryl Welch came in to announce she is now a grandmother. A boy Aaron Kendall Ashford.

Laura Baker, ATCI, came in to discuss an agreement with Lockwood and ATCI that Allen County is a test sight. Open agreement that either party can back out with agreement. Still in agreement, but ATCI wants to advertise on this web page. ATCI proposes to change the current page, putting a calendar of events to this. This would be an opportunity not only to the County but to the cities and schools and anyone in the county or state. Advertising would be about the size of a business card, but would the county be able to request the opportunity to view the ad. Commissioner Thompson asked if there was a possibility to monitor how many people come to the web site, Mrs. Baker said there was. Several Offices have not returned the forms to be on the web site. Mrs. Baker offered to do the foot work herself, Commissioners agreed for Mrs. Baker to do this and give copies to the County Clerk. Mrs. Baker reviewed the list of committees the Commissioners appoint and will be setting up a learning section for the offices to learn the benefits of web site.

Clerk Riebel brought up the Drug Testing, Commissioner Barber explained to Commissioner Thompson. Tabled discussion until Commissioner Works could join them.

Judge White joined the meeting to discuss the ADA, and the security in the court area. Fred Apt stopped in to say hello.

Commissioner Thompson reported that Evelyn Lear from LaHarpe...

Clerk Riebel reported on Sewer District 2 contract.

Clerk Riebel asked County Treasurer, Betty Daniels to join the Commissioners and discussed the tax foreclosure sale's ads. It was discussed as to whether a partial ad in the Humboldt Union, it would cost the county \$234.00. It was discussed that we ask Jim Immel as to whether is was a possibility.

Jim Immel happen to stop by the Commissioners office. He brought in a bid for the tax foreclosure sale the commissioners are going to do on delinquent taxes. Discussed that the sever minerals that will be on this sale, stating his opinion. Commissioner Barber asked Mr. Immel if it was a possibility that the current tax foreclosure sale legal be narrowed down to just Humboldt City. Mr. Immel suggested that this would not be considered a legal publication.

Betty Daniels checked on where County Counselor, Alan Weber was with the lawsuit with a title on a vehicle.

Jack Graves came in to turn in an Allen County Ambulance Call Report for 1997 and explained what each meant. The report was reviewed and discussed. Mr. Graves sends a copy of this report to Humboldt and Moran, but is not required by state to send it to them. Mr. Graves does however send some of this information on to the state. C. Barber asked if Mr. Graves thought the 911 was the cause of some of the increase. Mr. Graves thought maybe a little in his option.

Commissioners approved the following documents:

- a) Clerk's vouchers #970312-970346 for \$91943.91
- b) Payroll change sheets
- c) Clerk's journal entries

With no further business to come before the board, the meeting was adjourned until February 12, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK FEBRUARY 12, 1997

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Jack was in with bid sheet to discuss shredder. He talked about the usage of it and how heavy duty it should be.

Jack discussed the access to the old heater in the court area. It was originally going to be covered. He stated it needed to be accessible.

Bill King was in to discuss the bids on triple deck mower. Hisers and Martin Tractor's bids were for the same mower. The commissioners decided to go with Rhino FL15 Magnum from Hisers, on a 15' Rotary Mower with center and wings, 150 HP , 4,820 lbs., five year limited warranty on gear box, and two year warranty on drive-line for \$14,489.00.

Sandra Drake asked if Roger could work Monday with Holiday pay. Commissioners approved if it was needed.

Commissioners went with Judge White to walk through the court area to inspect work bein done in that area.

Bill handed out bids on a copier for his office and presented spread sheets. Kent brought up that the ability to reduce would be handy for mapping. Commissioner Works suggested the Mita 1435 from Modern Copy Products for \$1710.00 including stand. This has a paper capacity of 250 sheets, 14 copies per minute, will reduce or enlarge copy binding, weighs 66 lbs. and has a 24 month warranty.

Commissioners will be taking the money out of the Landfill Fund for this purchase upon unanimous vote.

Bill handed out bids for a truck and trailer. He had received bids from Merle Kelly, Doonan Truck Equipment. Les Dretrick, Don Mann, & Bill Lamb bid on the old truck. Discussion on the machine offered and options followed. It was Bill's thought to pay for the truck out of landfill and the trailer out of Public Works. Bill stated the truck is not worth keeping and redoing. Dick asked when delivery from Merle Kelly would be. Bill said he thought 180 days(?). This truck would be mainly for recycling but would be for other use. Commissioner Barber moved to buy the Merle Kelly Ford 1998 LT 9513 and Hibilt hi-dump trailer w/options for \$63,980.46. Commissioner Works seconded, motion carried unanimously.

Bill reported that four of his drivers passed their CDL license. One employee was taking his test today.

Tim Kent from Allgeier Martin Engineers reported on new regulations for the landfill, by the state. The state method for covering the cost of closure for the landfill for the next 30 years. The state came up with a number of financial tests available for the landfill. The first is a trust fund and interest that goes back into the trust fund. The county would have no control over the funds. The 2nd would be to purchase a letter of credit from the lending institute, 3rd would be a bank letter from a lending institution, the 4th way would be purchasing an insurance policy. "Logo" would tie up no money but a bunch of paper work is required. Letter of credit would be Mr. Kent's recommendation. Dick said first the county would need to know what closure cost would be. Discussion followed as to which would best benefit the county. Mr Kent had figures on closure cost \$400,006. and post closure would cost \$800,000. Dick suggested Betty, a banker, and the commissioners sit down and decide what is the best option to take.

Bill discussed an incident in which Mike Geffert drove machinery over a county bridge. Bill updated the commissioners on the situation and the insurance involved.

Thomas Murrill came in to review insurance. Tom reported the policy had a lower premium, because of lower real property values. Tom stated the policy renews February. 18, 1997. Policy automatically gives coverage of employees benefits, crime coverage, bonds for Sheriff, Clerk, Register of Deeds and Public Works, linebacker form (errors and omissions, wrongful acts) protects all employees but more so on Elected officials, \$1500.00 deductible up to million dollars coverage, sexual harassment, firing and hiring are all covered. Dick stated that we need to increase the coverage on the airport hangar in which the new doors were hung to about \$75,000. Other Commissioners agree it needed to be increased so policy was increased to \$75,000. and the other was not increased. An increase of 4% was automatic. Dick signed the policies.

Tom reported on work comp. Tom explained some of the different options the county could look at, could take a deduction option. Tom will get some figures to offer, for premium.

Clyde Toland, Attorney for Water Dist #8, Wayne Jarred, and Gary Gehlen, joined the meeting in favor of annexation of lands owned by Mr. Gehlen. Dick Works moved to annex the land into Water Dist.#8 and Jean Barber seconded, motion passed unanimously.

Sheriff Ron Moore joined the commissioner meeting. He mentioned a subscription to a catalog Commissioners approved.

Commissioners approved paying Mr. Wolfe for his bales of hay, lost by the county burning brush. Bill brought in Mr. Dan Helmer with Coastal Refining and Marketing, Inc. to meet the Commissioners.

Clerk Riebel asked if John Phillips needed to receive a 1099 form for air management. Commissioners thought he should.

Clerk Riebel talked to Commissioners about a Green Thumb Worker.

Mr. Delbert Nelson joined the meeting and visited about farmland.

Clerk Riebel asked about sending Advantage the remainder of the annual contract. Commissioners

said to pay the remainder.

Commissioner Thompson discussed Rails to Trails.

Clerk Riebel brought up about health insurance and asked if the commissioners were going to go out for bid. Dick thought that if the county went out every two or three years it would be sufficient, so this year we will not. Brian will come up to present on March 5, 1997, an option for partial self-funding.

Commissioners discussed the shredder. Jean made the motion to buy the GBC 1676S shredder from Navrat's for \$2924.35, Kent seconded and passed unanimously.

John Phillips requested eight of the old inside doors from the courthouse, Commissioners will be discussing the possibility.

Commissioners approved the corrected minutes of the February 5, 1997, Allen County Commission meeting.

Commissioners will not meet on February 19, 1997 due to a meeting in Topeka.

Commissioner approved the following documents:

- a) Clerk's vouchers #970347-970436 for \$61491.51
- b) Abatement #

With no further business to come before the board, the meeting was adjourned until February 26, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Riebel, County Clerk

Jean M. Barber, Commissioner

Sherrie L.

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 26, 1997

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Kent Thompson, Commissioner Jean Barber and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes of the February 12, 1997, meeting.

Bill King, Public Works Director, came in to let the Commissioners know what was happening to some of the county roads with all this rain. Bill hung up a current bridge map and explained how to read this map. Bill had talked to Ken Shetlar about the road ... Dick suggested hiring an appraiser for this project. Bill presented the new bridge report. This next year there will need to be some bridges added to the five year plan.

Bill had a list of all the new Commissioners in the SEK area. HB2471 was discussed because it concerned Public Works.

Bill brought up Marshmallow Road (Horville Road) and the maintenance concerning it.

Bill suggested that the Public Works files in the Commissioners office be transferred to the Public Works Dept.

Bill discussed dumping on the county right of ways and how some of the people haven't moved the excess debris, even though they have been notified to do so.

Bill talked about the concern of an individual that was upset a road was out because of rain. This

area is considered low and not much can be done to correct the problem.

Bill had taken Kendall Ashford out on site to a bridge that needs replaced. An Allen County resident had called to report a bridge out by Moran that needs work. Many WPA Bridges are needing replaced or repaired.

Bill had some recommendations for the new Landfill worker. In about one month seasonal workers will be needing to be hired. Commissioners approved Bill hiring the person he feels best qualified for the Landfill job.

Dick asked Bill about the Big Creek Bridge Project and Bill updated the Commissioners on what was currently happening regarding major improvement projects.

David Beck, Emergency Preparedness Director, was in to talk to the Commissioners about his projects. 911 has Kincaid being routed to Moran and Neosho Falls is wanting to be routed to Allen County because Woodson County does not currently have 911. David is wanting to check to see if there are two phone lines open to accommodate this. The calls would show up as Woodson County on the calls coming in to Allen County from outside the Allen County area. Dick asked if Bronson and Petrolia had these phone services. Jean moved to have the Neosho Falls and Kincaid residents in Allen County added to Allen County's 911 service. Kent seconded the motion, this passed unanimously.

Commissioner Works opened a bid from Apt & Apt for Tax Foreclosure Sale of \$4,100.00 (i.e. 41 properties at \$100.00), plus the County would pay for the newspaper advertising, photocopying and postage on all correspondence. Commissioner Works opened the bid from Immel, Immel & Works for the Tax Foreclosure Sale. It was \$6,500.00 to handle the judicial foreclosure and sale of real estate pursuant to K.S.A. 79-2801, et. seq.. Jean moved to accept the Apt & Apt bid, Kent seconded the motion. Commissioner Dick Works abstained from voting.

Commissioners discussed a replacement for Stanley Dreher on the Planning Board. Alan Ensminger was recommended. Commissioner Thompson called and Alan will be returning the call. Sheri Clark and John Dunbar, Advantage Computers, reported to the Commissioners the computer-related items needing work in the courthouse. Sheri Clark reported on the update eliminating the gateway to the AS400. This cost would be \$400.00 and it would take approximately 12 hours of labor to switch over. Sheri explained that this is a key problem in the appraisers office. It would also free up the terminal in the R&B and the computer in the computer room that would be freed up would go to the treasurers office.

Sandra Drake, Appraiser, stopped in to inquire about a possible decision on mapping equipment.

Sheri Clark asked if there were any questions and talked about each of the offices requests and concerns. Sheri had a tentative schedule, if the Commissioners approved and she would talk to each department to set up training. Sheri had numerous options for Internet access. Discussion of needs and problems followed. Commissioner Works asked if the quarry software could be done by someone like Scott Baker. Commissioners approved the training for each office.

Commissioners approved the renewal of a beer license for Humboldt Speedway.

Sherrie brought a form sent by Williams Pipeline concerning insurance, if they provide a polling place. Sherrie is to have Alan Weber, County Council, prepare a contract concerning this.

Virginia Petit-Hole, Iola Chamber of Commerce, as a member of Tri-County Strategic Planning Committee, needed the County Commissioners to approve the renewal of the Tri-County Strategic assessment plan. Virginia explained the Internet linking the three counties. Each County was allotted \$3300.00 from the state for computer equipment and \$6000.00 more for engineering purpose. Commissioner Works moved to approve the renewal of the strategic plan, Jean seconded, Commissioners passed unanimously.

Mr. Ken Gilpin, Iola Chamber of Commerce President, presented a county wide plan of action. Virginia has announced her resignation as the director of the area chamber of commerce, later this summer. Ken would like to put together a TASK force for making county decisions because it concerns the whole county. The Chamber is talking about changing their name so that it

encompasses the whole county. They want to be the place for information to the public. Ken discussed the question of how the new highway by pass would effect Iola and the county as a whole. Their goal is to get the residents of Allen County involved in the community. He announced a March 7, 1997, meeting at the Northrup House at 6 p.m. for the next meeting.

Commissioner Thompson moved to pay the Iola Chamber of Commerce \$250.00 for membership dues, Commissioner Barber seconded, and the Commissioners approved unanimously.

Thomas Murrill of Murrill Insurance, Inc., questioned insurance covering the Humboldt and Moran Ambulance personnel and wondered if the city relieved the county of any liabilities. Commissioner Works requested copies of the contracts with Iola City, Moran City and Humboldt City to have Tom look over. Mr. Murrill will look into mal-practice insurance for the ambulance.

Thomas Murrill presented a dividend check for \$14,276.75 from Employee Mutual Insurance Company to Allen County .

Thomas Murrill was concerned about the Landfill insurance. Pollution insurance was discussed. Commissioner Works stated that money was to be set aside for any such situations.

The Commissioners feel the contracts with the ambulance service need to be updated.

Commissioner Works informed the other Commissioners about what he had found out in regards to the update of the landfill financial assurance needs.

Commissioners approved the following documents:

- a) Clerks vouchers #970617-970633 for \$15815.90
- b) Listing of Overpayment
- c) Beer License

With no further business to come before the board, the meeting was adjourned until February 28, 1997, at 8:30 a.m. in the conference room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK February 28, 1997

The Allen County Board of Commissioners met in special session at 9:30 a.m. with Chairperson Dick Works, Commissioner Kent Thompson, Commissioner Jean Barber and Sherrie L. Riebel, County Clerk in order to canvass the February 25 Iola City Primary election.

Commissioners approved the following provisional ballots be counted:

- two for Craig Abbott
- two for Ray Pershall
- one for Tony Meadows

However, these votes did not change the outcome of the election.

With no further business to come before the board, the meeting was adjourned until March 5, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 5, 1997

The Allen County Board of Commissioners met in special session at 8:30 a.m. with Chairman Dick Works, Commissioner Kent Thompson, Commissioner Jean Barber and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes of the February 26, and February 28, 1997, commission meetings.

Kent reported he had talked to Alan Ensminger, Alan agreed to serve on the Planning Board.

Commissioners discussed the County Attorney having to be present when signing vouchers.

Jack McKarnin, Maintenance Director, reported the wall in the courtroom is finished. It was discussed how to dispose of the glass from the door in the court area. It will go to the landfill. Jack reported the city came by to talk to him about a back flow valves and he called D&R to take care of this problem. Jack requested a deep sink for the garage area. He had bids from several suppliers. Jack requested to take off the last week of March. Commissioners approved both requests.

Gordon Slater and Danny Mattheis joined the Commissioners meeting to discuss Allen County Internet Homepage and future plans for its content.

Charles Shetlar, architect and Paula Raskof from Regional Planning joined the commission. Mr. Shetlar and Ms. Raskof did a walk through of the courthouse with the commissioners. Mr. Shetlar presented change orders for the renovation work, commissioners discussed these. Commissioner Barber moved to approve changes as specified on Mr. Shetlar's list for the ADA work, Commissioner Thompson seconded. Motion passed unanimously.

Brian Karleskint from Blue Cross/Blue Shield, joined the commissioners. Mr. Karleskint presented the commissioners with some information on benefits. He also talked about partial self-funding of the county's health insurance plan.

Alan Weber, County Counselor, presented an agreement between Allen County Commissioners and Williams Pipeline Company to be signed. The agreement is for the use of space at the Williams Pipeline facility for a precinct voting location.

Alan and Bill discussed progress on plans for Austin Road with the Commissioners.

Don Copley, Airport Board Chairman, requested the commissioners sell the fuel truck at the next equipment sale. He requested the commissioners have a manual of rules and regulations for the airport board concerning new hangars. Federal taxes for funding the airport expansion were discussed. He requested a sign be posted to eliminate big trucks and other vehicles from turning around at the airport or possibly locking the gate at the airport. The airport board would like to have more lights put in at the airport. Commissioners requested him to look and make recommendations as to what would be feasible. He also had questions on the budget procedures .

Bill King, Public Works Director, discussed problems concerning road work. Bill reported on oil recycling tanks and what is entailed to make it work. He requested a high pressure washer be purchased instead of fixing the old washer, Commissioners asked Bill to check a couple of places for replacement parts. Commissioners asked Bill get bids on a chain saw. Bill updated the commissioners on LaHarpe blacktop and employees getting CDL's.

Sheriff Ron Moore reported on the road blocks on county roads put up by Neosho County. Sheriff reported on radios and walkie talkies. Sheriff asked if Allen County will buy the batteries for this 911 equipment for each of the entities that use them. Commissioners requested that each entity buy their own replacements and maintenance. He updated the commissioners on 911 projects.

Ernie Davidson, SEK Health Department, gave the commissioners some information regarding Ambulance service. Commissioners will discuss his ideas with Jack Graves, Ambulance Director.

Commissioner approved the following documents:

- a) Clerk's vouchers #970634-970732 for \$104180.41
- b) Abatement #14136, value of 220,781, \$3839.62 to the 1995 tax roll and #14088-14135 and 14137-14138, value of 69335 with \$13279.66 to the 1996 tax roll.
- c) Clerks expense warrants #34924-35142 for \$144529.19
- d) Journal entries #C7020-C7021

With no further business to come before the board, the meeting was adjourned until March 12, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Riebel, County Clerk

Jean M. Barber, Commissioner

Sherrie L.

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

MARCH 12, 1997

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners approved minutes of the March 5, 1997, commission meeting.

Jack McKarnin, Building and Grounds Director, informed commissioners that SCS will be out of their office Sat. March 15, 1997. He requested permission to paint and carpet this office and the Register of Deeds break room. Commissioners asked Jack to get bids.

Sheri Clark of Advantage Computer visited with the commissioners. She will update the commissioners on a monthly basis and will send over work orders for each office. Training on the computer is being set up for courthouse personnel with basic and advanced classes offered.

Public Works Director, Bill King, talked about the Austin Road Project.

Noxious Weed Director, Doris Bradford, requested a cellular phone for use on the road. She will get bids for a government rate.

Mrs. Bradford also requested a CD Rom for her computer and more memory. She showed one bid spec and stated it was worth it to her to be able to see pictures of weeds. Commissioners asked Doris to get additional bids on computer towers with CD Rom, tape and floppy.

Bill presented the commissioners with a bid on dust control from Scottwood Industries. Their bid on magnesium chloride was .555 cents per gallon, calcium chloride for .575. Commissioner agreed to charge .68 cent per linear foot. Bill will be advertising that dust control is available. .

Bill discussed the guaranteed buy back option on the John Deere motor grader. The 5000 hour guarantee is about to expire. Public Works must give 60 days notice to John Deere if they are going to exercise this option.

Financial assurance concerning the landfill was discussed. Commissioners had decided to use the trust fund, Bill is to get forms from the state and get Tim Kent, Allgeier Martin, to get final estimates on the closure and post closure costs

Commissioners moved to allow Mr. King to remain in his current office and let him expand into the probation office, motion carried. The probation office will move in the office vacated by the SCS. Sheriff Ron Moore discussed a bus & semi truck wreck, and reported that 911 worked well.

Deeds for the tax foreclosure sale have been received and are ready to be picked up by the new landowners.

Sheriff Moore reported that the escaped prisoner had been caught.

Sandra Drake, Allen County Appraiser, told the commissioners that her office is ready to mail the valuation notices. She put an article in the newspaper explaining why values are up. Commissioners moved to approved purchase of Sandra's mapping equipment.

Bill & J.R. Crow came in to introduce Kent to J.R.

Mrs. Bradford re-joined the meeting and presented computer bids from Hiser for \$1095.00 and Copy Products for \$1055.00. These bids include a Tower case, Pentium 100, 1 gig hard drive, and CD player with sound board and speakers. Commissioners moved to purchase from Copy Products. Doris also bought a new meter miser, she will ask Jack McKarnin if he could use the old one for the courthouse.

Commissioners moved to renew regular insurance coverage with Blue Cross Blue Shield, this passed unanimously.

Jack Graves, Iola Fire Chief, informed the commissioners the new ambulance will be ready to pick up on March 24, 1997.

Diana Gunlock with Green Thumb explained the history of Green Thumb and what she had to offer Allen County. The worker provided would work at least 20 hours to 24 hours/week. Commissioners will consider this opportunity.

Commissioner Thompson reported that Larry Rose was not interested in doing an appraisal of the properties needed for the Austin Road project, and that Tom Powell would charge more than the property was worth. The Allen County Appraiser presented information showing that the most valuable of the properties in question was worth less than \$2500. Land in the area has been selling for \$800 per acre, and the largest parcel is about 1.5 acres. The commissioners concluded a formal appraisal is not required under the rules set out by KDOT regarding property acquisition. Commissioner Thompson will set up a time for the commissioners to meet with the individual property owners in an attempt to reach an acceptable value for the properties needed.

Commissioner Barber received a request from Mildred and Osage Township to help cover cost of a new floor at the Community Building in Mildred. Commissioners moved to donate rock and have the workers send the bill for concrete to the county. The Community Building is used for a senior center and polling place as well as community events.

Commissioner approved the following documents:

- a) Clerk's vouchers #970733-970780 for \$27261.53
- b) Abatement #14139-14140, value of 224, with \$33.46 to the 1996 tax roll for personal property and value of 7691, with \$893.52 to the 1996 tax roll for real estate.
- c) Journal Entries #C7020-C7025

With no further business to come before the board, the meeting was adjourned until March 19, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Riebel, County Clerk

Sherrie L.
Jean M. Barber, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Kent Thompson, Commissioner Jean Barber and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes of the March 12, 1997, meeting.

Dick received a call from Harley Schlotterbeck concerning the closure assurance fund for the landfill.

Jack reported on the bids he received on the carpet for SCS area and Register of Deeds office from Caldwell Floor Covering Inc. and Decorator Supply. Commissioners approved the 28 ounce carpet from Decorator Supply, Inc.

Dick received a call from employee Mary Smith in reference to her paycheck.

Betty Daniels came in to talk about a problem her office has encountered with the upcoming tax sale.

Mr. Jackson from Decorator Supply, Inc. joined the meeting to discuss carpet samples and their quality. Commissioners referred him to Jacque for color. Commissioners approved the color of carpet requested.

Bill King, Public Works Director, came in to discuss the Five Year Bridge Plan. Bill presented the bids on road oil for clip sealing. The bids were from Coastal Refining, Vance Brothers and National. The Commissioners approved the low bid from Coastal Refining. Bill presented bids on chain saws from Alco, Gas City Small Engines, J&W Equipment, Hawley & Coast to Coast. Commissioner Thompson moved to buy the Model 257 Husqvarna from J&W Equipment for \$479.95, Commissioner Barber seconded, motion passed. This purchase will come out of the special bridge fund.

Bill asked that presented a letter requesting that one of his employees be considered full-time as of April 1, 1997. Commissioners approved.

Noxious Weed Director, Doris Bradford, presented her certification to the commissioners. She also brought in some information on cell phones. Commissioners approved Mrs. Bradford purchase a cell phone from Kansas Cellular.

Sandra Drake talked to the commissioners about getting shirts for county employees to wear with the county logo on it. A polo shirt would cost \$12.00 each. Commissioners approved the purchase and voted Fridays would be designated as "county day" and all employees would wear their shirt. Each department head would purchase the shirts out of their office budget. Commissioners asked that Mrs. Drake shop around for the best price.

Mrs. Webb asked that permission be granted to start a painting program to re-paint each of the offices. Color schemes were discussed. Commissioner Works asked that each office work up their own needs for their office and later present it to the commission.

The electrical situation was also discussed. Mrs. Webb was granted permission to call an electrician to come and look at the electrical problems in the offices.

Clerk Riebel requested a refrigerator with an ice maker be purchased for the courthouse to use. She presented bids on a refrigerator. It would be put in the appraiser's kitchen area. Commissioner Barber moved to purchase the refrigerator from McGinnes Appliances for \$629.00, Commissioner Thompson seconded, motion carried. Department heads will share the cost out of their budgets.

Mrs. Drake suggested putting a coin-operated juice machine in the courthouse. Commissioners told her to check into it.

Mrs. Daniels told the commissioners that a disaster drill has been set up for March 25 at 3:00 p.m. Commissioners agreed this was a good idea.

Clerk Riebel asked for permission to have Mr. Jim Valentine come into the courthouse and stamp "do not copy" on all the new keys. Commissioners approved.

Commissioners will have Sherrie call Gary Stout , Hoffmeir and Jeff Bauer to give estimates on electrical work for the courthouse.

Sheriff Ron requested blinds for his office for privacy. Commissioners asked him to have Jack get bids for him while Jack is getting them for the old SCS office.

Darrell Monfort , Carolyn Moore and Wayne Garrett , Allen County Fair Board, came in to request a raise in appropriations allotted to the fair. Activity at the fair increased, and there is no insurance on the fair buildings with the rates on insurance being too high. Property is actually owned by the City of Iola, with a lease agreement for another 60 years. They asked the commissioners to look at the budget for 1998 and see if there are any extra funds available for this year. Commissioners will look at what other funds are available. The cost of putting on the fair 20 years ago was \$20,000.00 and today it is \$75,000.00. Sherrie will check on the insurance on the fair buildings being covered under the county's insurance. The Fair Board, through Carmen Baker will be notified when budgets are being prepared.

Sandra asked the commissioners to approve the 12 month support agreement with Kohl Software for \$530.00. The Commissioners approved.

Sandra presented the commissioners with bids on PC's from Hisers for \$2900.00 and Office Supplies Today Printing of Burlington for \$2730.00. Commissioners moved and approved the PC from Hiser Implement Inc.

Jack Graves, Iola Fire Chief, stated that he will not be taking the check with him to Florida to pick up the ambulance. Jack requested approval for reimbursement of expense. Commissioners approved.

Scott Shields & David Stutt, Kansas Dept. of Health and Environment told the commissioners of the grant known as LEPP (Local Environment Protection Program), a program on water quality. They discussed the benefits available to Allen County. Scott and David wanted to let the Commissioners know this grant could benefit Allen County. Commissioners will be considering this option.

Commissioners approved the use of handicapped parking spaces for the Townhouse East residents to use. Sherrie will be contacting Cathy Thummel to notify her of the approval.

Sheriff Ron brought in three deeds to the Mineral Rights sold at the Sheriff's Sale. Alan will prepare a quick deed for the landowners in which the rights revert back to landowner.

Alan Weber, County Counselor, came in to discuss deeds for the Austin Road Project.

Sandra requested permission to purchase book shelves and check into swinging doors, Commissioners asked her to get prices.

Commissioners approved the use of the south steps of the Courthouse for the March for Jesus on May 17. Dick will notify Dan Sarver.

Commissioners approved the following documents:

- a) Clerks vouchers #970731-970847 for \$106057.87
- b) warrant checks #35143-35238 for \$217393.40
- c) payroll warrants #23444-23526 for \$44656.71.

With no further business to come before the board, the meeting was adjourned until March 26, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners approved minutes of the March 19, 1997, commission meeting.

Sandra Drake came in to update the commissioners on some activity in the appraisers office.

Doris Bradford, Noxious Weed Director, reported on the State Weed Program. All of the state's counties will have to adopt a computer program called "Weed Wise", since this is the only program that they have been able to find. They will have a meeting on April 1 at Wichita to present it to SEK Noxious Weed Directors. Doris requested to attend, commissioners approved this request.

Jacque Webb, Register of Deeds & Clerk Riebel presented the commissioners with concerns on updates on their programs written on SQL, which is what the Voter Registration and the Register of Deeds programs are written on. Jacque and Sherrie have already consulted with the county's MIS Director and he assured them that eventually the county will have to upgrade. Custom Software does not own SQL, they simply write their programs on it. They are not making any money off of this upgrade. Custom would be the ones to install the upgrade and convert it for the county. \$400 is the cost of the upgrade. Maintenance service (LMS), an annual subscription service is \$250.00. This upgrade will have to be done on a week end. It will cost an additional \$1000.00 and there would be an eight month lapse in charges due to the fact it hasn't been done sooner than this. Sherrie and Jacque would share the cost between their budgets. Commissioner Barber moved to upgrade the SQL base for a cost not to exceed \$1820.00, Commissioner Thompson seconded, motion carried.

Bill King, Public Works Director, presented bids for the LaHarpe Road Project. Only one bid was received. The commissioners moved and seconded to accept SE-KAN Asphalt Services, Inc. for \$28.00 per ton on approximately five miles on county road 2600.

Bill reported on landfill operations.

Bill requested to hire seven seasonal workers. The commissioners approved hiring them at \$5.00 to \$6.50 an hour. Bill received approval to hire Dale Wiles and Jim Heslop as summer help at \$7.00 an hour. Some of the Public Works personnel will start working 10 hour days starting March 31.

Bill updated the commissioners on an incident concerning sewage in the county ditches.

Bill announced the new truck was being delivered today.

Bill requested permission to order a radio speaker to transfer in to the new office space so he can hear the radio when the secretary is out of the office. Commissioners approved this purchase. Bill went over some road projects he will be putting on the list for future work.

Frank Wilson, Administrator of the Allen County Hospital, stopped by to discuss the speed limit on Highway 54 where it passes the hospital. He also wanted to express his appreciation to the commissioners for all they do for the hospital. Mr. Wilson then handed out copies of the Hospital's governing by-laws. Two of the commissions' appointees to the advisory board must be designated as "protected", meaning the governing board of directors must accept them unchallenged. All other appointees serve at the pleasure of the governing board.

The commissioners discussed the advisory board members not having specified terms of service. In effect, they are appointed for life. The commissioners would like to have the by-laws designate length of terms not to exceed four years, and to disallow the commissioners' appointees being vetoed by the board of directors. The commissioners designated John Smith and Mark Barnett as the two members that may not be challenged by the board. Commissioners expressed their appreciation for the dialog and cooperation that exists between the hospital administration and the commission.

Judge White, Judge Saxton and Charlie Shetlar joined the meeting to report on a problem in the court clerk's office. The area needs either a fire door or to fire rate the windows into the Court Clerk area. Commissioners moved and approved to install fire rate windows in the court clerk's office.

Judge Saxton requested to put venetian blinds in the courtroom, Commissioners approved for Judge

Saxton to visit with Jack McKarnin to order binds.

Geoffrey Gilpin has finished his Eagle Scout project and will be installing it on the Bandstand. He presented the finished brass plates for the commissioners approval.

Bill Perry joined the commissioners meeting. Sandra Drake and Betty Daniels were also present. Betty explained the tax years involved are from 1989 to 1991. They were abated 1991 and then reassessed when correct escapes were issued covering 89 and 90. The names were David Perry and Bertha Furman. Ownership of these severed minerals return to the original surface owner, Bill Perry. Taxes were owed at this time for 1989, 90,91. This was during the time ownership was changing. Three letters were sent out to the prior year owners because the change in ownership was unknown to the treasurers office. A letter was sent to Bill Perry, dated Feb. 1992. Deed dates are 3-92, 2-92 and 1-92. Next contact was Aug. 1995, by phone as per note in Betty's file. Bill sent a letter in 1995? Mr. Perry stated that he had asked the appraisers office if he owed any taxes and was told he did not. Sandra explained how her office has no idea if someone has delinquent tax due on their property. Betty explained how her office is unaware of a land owner changing during the process of the change. Mr. Perry was informed that because the taxes were not a clerical error, they have no statute to abate these taxes. He has the option to file a grievance or file under protest. If he doesn't file, the land will go to court and then the people will have to pay court cost to redeem their property, this sometimes cost \$200. The Commissioners can pull the parcel if Mr. Perry will file for a grievance to the State Board of Tax Appeals. Mr. Perry stated that it was a money maker to follow Kansas Statue for publishing the delinquent taxes. Betty stated that if he files under protest, that the interest will stop, but not sure that it will be abated. Commissioners feel that Mr. Perry should pay the delinquent taxes on the four parcels that are in question, so as to keep his parcels. Mr. Perry wanted to know why his acreage was changed. It was determined that parcels were combined. He stated that his sister had paid her taxes because of health and did not want to hassle with the county. He wanted to know why it had taken so long? The reason was because in 1992 his property was not eligible for the tax sale. Sandra read the Kansas Statue for abatements, none pertained to this case. Commissioners agreed to pull Mr. Perry's mineral rights from the tax sale under the conditions that Mr Perry file for a tax grievance.

Terry Reed, Pitney Bowes, was in to inform the commissioners of the possibility concerning the changes to come from the postal service. He updated the commissioners on possibilities for the future. Commissioners will keep this under advisement.

Sandra reported that she had not been able to reach PVD, so she had called the Board of Tax Appeal. Mr. Perry will be notified of her findings.

Commissioners moved to go into executive session at 11:55 A.M. for 20 minutes to discuss property acquisition. Commissioners came out of executive session at 12:15 P.M .

Commissioners moved to go back into executive session for another 20 minutes. Commissioners came out of executive session at 12:35 P.M.

Commissioners moved and approved the signing of the severed mineral rights so that the rights moved back to the land owner.

Commissioner approved the following documents:

- a) Clerk's vouchers #970848-970920 for \$39282.84
- b) Abatement #14141-14143 on personal property, value of 1661 and \$275.31 to the 1996 tax roll and abatement #14144-14147 on real estate, value of 0 and \$5694.24 to the 1996 tax roll.
- c) Journal Entries #C7028-C7032

With no further business to come before the board, the meeting was adjourned until March 27, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

MARCH 27, 1997

The Allen County Board of Commissioners met in general session at 8:15 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners moved to offer these amounts to each landowner along the Austin Road Project, Sally Huskey \$3230.00, Richard Knewton \$3,100.00, Dave Yokum \$4,000.00, Jim Daugharty \$7,500.00, Kevin Pargman \$1,000.00, Leo Ansell \$720.00, James Hopper \$3,300.00 and Charles Austin \$7,700.00. Commissioners realize that this is higher than \$2,500.00, but after meeting with the land owners, they decided that the land was worth these offers.

Sally Huskey's appointment was at 8:30. Mrs. Huskey was presented with a bid offer for land concerning the Austin Road. Mrs. Huskey accepted the offer and signed the quit land claim deed.

Richard Knewton's appointment was at 8:45. Mr. Knewton was presented with a bid offer for land concerning the Austin Road. Mr. Knewton discussed concerns with the commissioners. Mr. Knewton accepted the offer and signed the quit land claim deed, his wife will be in to sign.

Dave Yokum's appointment was at 9:00. Mr. Yokum was presented with a bid offer for land concerning the Austin Road. Mr. Yokum felt the commissioners were fair with their offer, the other names on the deed will be in to sign the quit land claim deed later in the day.

Jan Knewton came in to sign her quit land claim deed.

Jim Daugharty's appointment was at 9:15. Mr. Daugharty was presented with a bid offer for land concerning the Austin Road. Mr. Daugharty and the commissioners discussed the value and land use for his portion of the Austin Road. Mr. Daugharty questioned the straightness of the road, commissioners assured him the road would be straight. Mr. Daugharty and the commissioners reviewed the Austin Road project map. Mr. Daugharty took the deed and offer with him.

Betty Daniels joined the meeting to update the commissioners on a law suit that the county is involved in bankruptcy court with Robert Franklin and Gloria Sprinston. A call was placed to the county counselor, Alan Weber, concerning the recent filing in the court. Mr. and Mrs. Yokum came back in to sign the deed.

With no further business to come before the board, the meeting was adjourned until April 2, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 2, 1997

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Kent Thompson, Commissioner Jean Barber and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes of the March 26, 1997, meeting.

Scott Gordon & Sherry Stine presented a petition to enact a speed limit on South 2000 Road, and informed the commissioners of the traffic and the hazards. The persons that live on this road would

like to see a 30 mile speed limit enforced. Commissioners moved and seconded that 35 miles an hour sign be posted to the mile section south from the 54 highway and Commissioners passed the motion unanimously.

Sandra Drake, Appraiser, brought a request from Bill Perry for a tax grievance to be sent to the state for the commissioners to comment on.

Jacque Webb, Register of Deeds, brought in her selections for paint and wallpaper border. Commissioners moved and approved the decision.

Mary Smith, part-time van driver, gave her notice that she is looking for a full time job. She wanted the commissioners to be aware of the possibility of her leaving.

Judge White was in to report that the Courts of Appeals from Topeka is in the Courtroom today.

Rex Taylor, Iola Police Chief, update the commissioners on 911 dispatching and new computer software. This will allow them to run reports. Chief Taylor requested that he be able to keep the telephone support contract and have it covered by the 911 budget. Commissioners moved to approve the cost of the contract phone service be included into the 911 budget. Commissioners approved. Sheriff Ron Moore was present.

Doris Bradford, Noxious Weed Director, reported on the computer weed program seminar that she had attended on April 1, 1997. She requested the commissioners approve this program. Commissioners moved to purchase this management software for \$300.00. Commissioners approved.

Jack Graves, Ambulance Director, was in to inform commissioners of the problems the new ambulance encountered in route to Iola from Florida. Commissioners will have Wheeled Coach come get the new ambulance and make the needed repairs.

Bill King, Public Works Director, brought in a title to be signed on a truck being traded in. Bill wanted to update the commissioners on a Kansas Waste Tire Program that must be enforced by the year 2000. Commissioner Works stated that SEK Regional Planning Commission is working on finding tires through out the counties.

Don Mann, Mann Construction, wanted to touch base with commissioners on an incident at Moran regarding a county grader doing work on private property. The employee will be reprimanded.

Bill King handed out current tipping fees for the Allen County landfill. He would like the commissioners to consider budgets that will be coming up before long. He explained how other counties are currently operating.

Bill updated the commissioners on the landfill trust. Tim Kent, Allgeier Martin will file for an extension, but it appears \$30,000 per year should fund the trust account.

Bill will visit with Bob Johnson concerning landfill hours. Kent suggested PSA's be used for this and other types of information from the county.

Bill updated the commissioners on bridge projects for this summer.

Commissioners moved to approve the renewal of Cereal Malt Beverage for Sunny Meadows Golf Course in Moran.

Peggy Lero, Director of Community Corrections, was in to get signatures from the commissioners on a comprehensive plan for community corrections. She explained the plan in full to the commissioners. She reported the Youth Authority will require a lot of changing in the next two years. Commissioners signed the plan, which requires no county funding.

Commissioner decided to canvass the ballots from the April 1st election at 9:00 a.m. on Friday, April 4, 1997.

Adeta Allen, Green Thumb Assistant, and Bobbie Reed came in to meet with the commissioners.

Bobbie Reed is a green thumb worker looking for a part time job, paid for by Green Thumb Program. Bobbie is skilled in yard work and mechanical work. A job description was completed. Adeta completed the paper work and Bobbie will start April 10, 1997 for Allen County with Jack McKarnin being his supervisor for this season.

Betty Daniels updated the commission on the tax foreclosure sale.

Betty requested a used demo computer be purchased out of the special equipment and auto fund, commissioners will be considering this option.

Doris Bradford updated the commissioners on two types of sprayers she had purchased and Jack is wanting to purchase one of these for the court house. Doris would like the commissioners to approve this purchase for the courthouse. Commissioners will visit with Jack McKarnin before they make a decision.

Commissioners approved Allen County Fair Board to have two old wood doors from the courthouse for the new fair building.

Commissioners approved the following documents:

- a) Clerks vouchers #970993-971065 for \$154130.18
- b) warrant checks #35239-35369 for \$193413.02
- c) payroll warrants #23527-23609 for \$46489.61
- d) Clerk's journal entries C7035-C7037
- e) Abatement #14148-14150, value of 189 with \$19.84 to the 1996 tax roll, #14149, value of 140 with \$17.24 to the 1994 tax roll and #14151, value of 215 with \$24.63 to the 1993 tax roll.

With no further business to come before the board, the meeting was adjourned until April 4, 1997, at 9:00 a.m. in the conference room of the courthouse to canvass the election.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK April 4, 1997

The Allen County Board of Commissioners met in special session at 9:00 a.m. with Chairperson Dick Works, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk. Commissioner Barber is out of town.

Commissioners canvassed the April 1, 1997, General City/School election.

With no further business to come before the board, the meeting was adjourned until April 9, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK APRIL 9, 1997

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairperson Dick Works, Commissioner Kent Thompson and Michelle Smith, County clerk typist.

Commissioners approved minutes of the April 2, 1997, commission meeting.

Jack McKarnin reported on the courthouse renovation and discussed the need for new ceiling tiles. Bill King, Public Works Director, brought in an agreement from Neosho County to discuss as an example for Allen County to consider on dust control agreements with land owners.

Mr. King said an Allen County resident was in and asked for permission to drain a terrace into a ditch within Allen County. Commissioners suggested that Mr. King speak with the resident concerning laws regarding soil conservation.

Mr. King reported the need for removing the asphalt east of Sticklers Dairy where the city road ends and the county road begins and will remind Stricklers that dust control is available.

Mr. King also discussed a deposition he will be giving regarding a court case filed against Allen County by Gerald M. Sutliff.

Mr. King reported Hiser Implement may not have the triple deck mower he ordered until the middle of May. Commissioner Works suggested asking for a used mower to use until the new one arrives. Commissioner Thompson will speak with Hiser Implement concerning the need for a mower as soon as possible for the county.

Scott Shields, KDHE called regarding LEPP. He will be sending information regarding LEPP.

John Feeback was in and reported on a labor and parts increase in air conditioning contract from 3% to 5%. Renewal for this contract will be in August 1997. Commissioners discussed a letter from EMC Insurance Company regarding a need for gas pressure regulator vents and relief vents to have screens placed on them to resist rain, ice and for protection from insects. Mr. Feeback will check this out and report back later.

Tom Folk came in and reported that he went to the National Guard to ask that they do work to fix the flooding problem near his place and was told to try to go through FEMA. Commissioner Works suggested Allen County send a letter stating that the grants from FEMA may take too long and the work needs to be done soon because of flooding.

Betty Daniels, County Treasurer was in to request new ceiling tile for her office. Commissioner Works suggested she check local lumber yard prices. Mrs. Daniels also reported that a petition was filed for 10 properties for county tax auction in district court today.

Ron Moore, County Sheriff was in to discuss a concern from District Court about visitors of prisoners in the jail going through the court area. An electric lock will be in place to let visitors in and to access the jail.

Jackie Chase of the Allen County Hospital offered coupons to Allen County Commissioners for county employees to use at the Health Fair on April 19th. The price for each county employee would be \$15.00, each person would pay \$7.50 of their own money and present the Allen County coupon for the remaining \$7.50. The county would then reimburse the hospital for coupons used. Commissioners accepted the offer.

Commissioner Works moved to renew the annual McKinzie Pest Control contract on the Humboldt Senior Center and the Iola Community Action Building, Commissioner Thompson seconded, motion passed unanimously.

Jacqueline Webb, Register of Deeds brought in a Friendly Workplace award that she accepted from the U.S. Department of Labor on behalf of Allen County. The award was for Allen County Governments involvement with policies and programs that respond to the issues raised through the Women's Bureau's Working Women Count survey.

Allen County Historical Society was audited and was found to need \$600 worth of workers compensation insurance for persons mowing the General Funston home lawn. Commissioner Works suggested they contact Iola City for a donation since the Funston home is a tourist attraction for Iola and Allen County already contributes to the Society.

Commissioner approved the following documents:

- a) Clerk's vouchers #970921-970972 for \$10,319.86
- b) Abatement #14152 on personal property, value of 4961 to the 1995 tax roll, and Abatement #14153 on personal property, value of 3968 to the 1996 tax roll, and Abatement #14154 on personal property, value of 187 to the 1996 tax roll.
- c) Journal Entries #C7040-C7043

With no further business to come before the board, the meeting was adjourned until April 16, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Michelle Smith, Clerk Typist

Jean M. Barber, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 16, 1997

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Kent Thompson and Jill Allen, Deputy Clerk. Commissioner Jean Barber is out of town.

Commissioners approved the minutes of the April 9, 1997, meeting.

Jack McKarnin, Building & Grounds worker, reported he has a couple of prices on ceiling tiles for the Treasurer's office. Commissioners approved purchasing the ceiling tile.

Commissioners talked to Mr. McKarnin about mowing for the Historical Society. Commissioners plan on talking to the City of Iola about this too. Mr. McKarnin agreed to take this on if need be.

Commissioners discussed rural fire protection. Commissioner Works suggested this particular area contract with the fire department just as some of the other fire districts have been doing. County Counselor Alan Weber had looked into this area before, but his information led the commissioners to disregard the idea at the time. Commissioner Thompson will keep looking into this. No action was taken.

Bill King, Public Works Director and Darrell Stokes, public works employee, joined the meeting. They discussed a letter sent from county citizen, Bill Jenkins. It concerned a small bridge near Jenkins. Mr. King will go out and look at this bridge to evaluate what can be done.

J.R. Crow had talked to Mr. King about selling him some posts for \$12.50 a piece. He usually only buys 100 or 200 at a time. However, they would use these up by the end of the summer. Commissioners approved purchasing 4X4 treated posts for \$5000.00.

Mr. King asked that the commissioners set up another public hearing in order for citizens to express their feelings on public works five-year plan. Commissioners set the date for such a hearing on April 30, 1997, at 9:00 a.m.. A notice will be put in the paper.

A bridge on the county line was discussed. Bids will be let very soon on this project.

Mr. King presented forms on two employees who have reached the end of their probationary period. Commissioners signed off on their pay raises.

Mr. King and Mr. Stokes reported on their interviews with seasonal employees. Commissioners

approved Mr. King hiring eight new seasonal employees.

Nick Nicholas stopped by the meeting to request that an antenna be installed for the LaHarpe Senior Center. Mr. Nicholas has already found the antenna. Mr. Nicholas said that he and another gentleman will install it themselves. Commissioners approved Mr. Nicholas to take on this project. Commissioners then offered cable for LaHarpe Senior Center since all the other senior citizens centers in the county have cable. Mr. Nicholas thought this was the best option. Commissioners will call on behalf of the LaHarpe Senior Center and make arrangements to get cable hooked up.

Tim Kent, Allgeir Martin, joined the commissioners to inform them on the extension that had been granted for the landfill. He presented some new revised numbers for closure. He explained the closure and post closure periods. Mr. Kent told the commissioners how he came to his estimates. They talked about the trust fund agreement form. Mr. Kent told the commissioners to let him know if they felt any changes should be made. The commissioners will turn this over to the attorney at this point.

Sheriff Ron Moore visited with the commissioners about 911 costs from the phone company. Commissioners asked Sheriff Moore make a list of where he believes signs should be placed.

Sheriff Moore discussed a request for a permit due to the LETN satellite dishes. Commissioner Works suggested asking the county attorney about this issue.

Sandra Drake, County Appraiser, stopped by the meeting. She reported on her public hearings.

Peter Rich, CSG Consultants, made a presentation to the commissioners. CSG is a consulting company for jail projects. He reviewed all the areas for which his company has done projects. He discussed feasibility studies. Mr. Rich asked that his company be considered when the time came for Allen County to take on a jail project. Commissioner Thompson asked about the price of a regional study. Mr. Rich estimated around \$2500/county. Mr. Rich thanked the commissioners for their time.

Dave Beck, Emergency Preparedness Director, presented the commissioners with a contract to sign with Sprint. Commissioners had previously approved this.

Commissioner Thompson talked about an easement. He was approached about it by an individual who wants to build at this sight.

Betty Daniels, County Treasurer, presented a report for the commissioners to sign.

Commissioners approved the following documents:

- a) Clerk's vouchers #971066-971153 for \$110503.94
- b) Abatements #14155, value of 3300, with \$317.65 to the 1994 tax roll, #14156, value of 3300, with \$330.96 to the 1995 tax roll, and #14157, value of 3300, with \$328.81 to the 1997 tax roll.
- c) Clerk's journal entries #C7044-C7047

With no further business to come before the board, the meeting was adjourned until April 23, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Jill Allen, Deputy Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 23, 1997

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners approved minutes of the April 16, 1997, commission meeting.

The County Clerk presented a Blue Cross /Blue Shield refund check to the commission in the amount of \$41688.53.

Commissioners discussed the Austin Road project, updating Commissioner Barber, who had been absent.

Bill King, Public Works Director, reported on oil recycling at the landfill. Bill reported the LaHarpe blacktop is half finished, looks good. Bill reported the pilot backed out of the fly over to hunt used tires.

Allen County residents, Don and Mary Lou Strunk, requesting a road in front of the home be looked at for repair. They also reported that the Noxious Weed Director has not returned their calls left on the answering machine. The Commissioners will check into this.

Ann Ludlum, Extensions Agent, gave the commissioners invitations to an Extension Office Reception.

Sherrie gave the commissioners proposal papers Charlie Sheltar brought in for ADA renovation's not included in the original proposal.

Loretta Zornes, Moran Ambulance Director, and the Moran Ambulance attendant, brought the new ambulance over to show the Commissioners. They reported on a personal problem.

Harold Houk, Allen County resident, concerned about someone not zoning an area east of Moran that should be. He requested that the commissioners come to check it out. The commissioners asked him to see the County Attorney.

The Commissioners went outside to look at the ambulance

Commissioners signed a request for a rural water hearing to be held May 7, 1997, at 12:30.

Charlie Sheltar joined the meeting to explain each proposal listed on the papers. Judge White joined the meeting. The proposal was to add carpet, ceiling tile and light fixtures in the Court area by the Judges chambers. Commissioners, Judge White and Charlie discussed the ADA project. Commissioners approved checking on the carpet.

Don Copley, Airport Board, wanted to discuss the housing at the airport. Don requested a letter from the commissioners to state whether or not they will put a house at the airport for housing. Don reported some actions and minutes of the Airport Board.

Sheriff Ron Moore came in to talk to the commissioners concerning an Allen County resident complaint. He updated the commissioners on 911.

Commissioners and Sheriff Moore received jail proposals from Dolena Dopplet, Schenkel Shultz representative. Commissioner Barber moved to accept Schenkel Shultz proposal to do a feasibility study concerning Allen, Woodson, and Neosho Counties. Commissioner Thompson seconded and it passed unanimously.

Commissioners moved to notify Airport Advisory Board that they will not be installing housing at the Airport.

Commissioners asked Doris Bradford, Noxious Weed Director, to come in to discuss summer projects. Doris told the commissioners about some problems she has encountered.

Commissioner approved the following documents:

- a) Clerk's vouchers #971162 -971204 for \$158562.27
- b) Abatement #14159, value of 72 with \$8.98 to the 1994 tax roll and #14158, value of 55 with \$6.94 to the 1996 tax roll.
- c) Journal Entries #C7048-C7050

With no further business to come before the board, the meeting was adjourned until April 30, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 30, 1997

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes of the April 23, 1997, meeting.

Jack McKarnin, Maintenance Director, reported on the weed meter borrowed from Noxious Weed Dept. It worked very well. He will be painting the Treasurers office this weekend. Mr. McKarnin suggested that the commissioners consider new chairs and tables for the assembly room when finances are available.

Bill King, Public Works Director, discussed the Big Creek Project. He reported the Russell Stovers Candy factory has dumped over 4,000.00 worth of trash. Bill reported on the problem of collecting landfill fees on small businesses and questioned service charges being an option. Commissioners will write off any amount of fee under \$1.00, with approval through them.

Bill presented the Commissioners with a letter from the National Historical Society concerning the seven arch bridge.

The public hearing for 5 year bridge project was scheduled at 9:00 a.m. There were seven Allen County residents present: Roy Barnett, Elsie & Melvin L. Bruenger, Darrell Jarred, Sue Whitaker, David Hansen, & Curt Mueller. Commissioner Works explained the 5 year plan to the residents present. The Seven Arch Bridge was the main topic. He reported the time frame was only three years to complete. The Commissioners and the residents discussed the options. The Seven Arch Bridge is on the National Register. All residents present were against the preservation of the bridge, stating the possibly of endangering lives the school bus back tracks every day, the flooding that it causes and that emergency vehicles are not able to get to the residents if needed. Commissioners requested support letters from each of the individuals to send with their letter to the State Historical Society for destruction of the Seven Arch Bridge with replacement bridge on same sight.

Charlie Shetlar, with Shetlar, Shetlar & Griffith, was in to discuss ADA. The Commissioners moved to accept the contractors bid for \$925.00 on carpet in the court area.

Sherrie presented bids to the Commissioners for office furniture. Commissioner Thompson moved to purchased the office furniture from Iola Office Supply at a cost of \$9708.52. Commissioners seconded and passed unanimously. Three bids were received.

Alan Weber, County Counselor, and Betty Daniels, County Treasurer, was in to discuss the Trust Fund for the landfill.

Alan brought in a quit claim deed for LaHarpe Senior Center, the commissioners requested Alan have the appropriate people sign for the Masons.

Betty requested a PC from Advantage for her office. Commissioners approved for the Treasurers Office to purchase a used PC from Advantage Computers at a cost of \$1748.00, which includes a printer.

Betty reported on the ceiling tile and paint in her office.

Jacque Webb, Register of Deeds, brought in a current report on mortgage funds collected.

Jacque was in to explain the advantages of INK on the internet. Each office in the county could benefit from the usage. Further information will be obtained from the Internet of Kansas.

Ron Moore, Sheriff, wants to hook up two remotes off of the radio into Undersheriff and Sheriff Offices, to take out of VIN account. Commissioners approved the purchases of two remotes for the total cost of \$1385.00. Ron reported that Schenkel & Schultz will be meeting with him on the feasibility study for a regional jail.

Ron presented bids for lateral file cabinets. Commissioner Works moved to purchase three lateral files from Iola Office Supply. Commissioners seconded and unanimously passed.

Sandra Drake, County Appraiser, discussed the Austin Road Project.

Sandra discussed the certifications she has to have to qualify for State requirements. She will have to go back to school. She asked if the commissioners wanted to send another person from the appraisers office. Commissioners approved for Sandra and Roger to attend the schools.

Doris Bradford, Noxious Weed Dept., was in to update Commissioners on her work.

Alan was in to update the Commissioners on a call he had made concerning the Landfill Trust.

Sherrie presented a letter from the Attorney General concerning the Local Emergency Planning Committee. There were several people that needed to be replaced. The Commissioners appointed replacements and the county clerk will follow up with a letter to the new appointees.

Commissioners discussed a letter from Jack Graves, Ambulance Director. The Commissioners felt the ambulance should run correctly, but the little adjustment could be done by the ambulance personnel. The commission will cover any major repairs.

Commissioners discussed the Austin Road Project.

Commissioners moved to go into executive session for :10 minutes to discuss personnel issues. Those in the room are Commissioners Works, Thompson, Barber, Clerk Riebel, and Sandra Drake. The time is now 11:53.

Commissioners came out of executive session at 12:03.

Commissioners did a Walk-Through on ADA. A list of deficiencies was compiled. Charlie Shetlar and Paula will receive a copy.

Commissioners approved the following documents:

- a) Clerk's vouchers #971205-971304 for \$206254.00
- b) Abatements #14160, value of 283 with \$28.64 to the 1996 tax roll.
- c) Clerk's journal entries #C7051-C7052.

With no further business to come before the board, the meeting was adjourned until May 7, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

The Allen County Board of Commissioners met in special session at 12:30 p.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Jill Allen, Deputy Clerk.

This special session is due to a petition filed by Jerry Riebel, owner of certain adjacent land outside Rural Water District No. 5, Allen County, Kansas, to become attached to said district no. 5, Allen County, Kansas.

Others present at this hearing are: Jerry Riebel, Wayne Caler

Commissioner Works asked for any opposition to this request. Commissioner Thompson discussed with Mr. Riebel where his water line would be. There was no opposition to this petition.

Commissioner Thompson moved to accept this petition as presented, Commissioner Barber seconded, motion passed unanimously. Commissioners signed the petition.

Betty Daniels, County Treasurer and Sandra Drake, County Appraiser, joined the meeting. Mrs. Daniels requested permission to purchase eight chairs for her office, four from the treasurers fund and four from the auto fund. Mrs. Drake requested to purchase eight new chairs also. Commissioner Barber moved to purchase the chairs for the treasurer's office at \$98.50 each and the appraiser's office at \$110.00 each. Commissioner Thompson seconded, motion passed unanimously.

Mrs. Drake discussed the zoning of a quarry with the commissioners. It was recommended that Mrs. Drake obtain a legal opinion on the issue.

Commissioners approved the minutes of the April 30, 1997, commission meeting.

With no further business to come before the board, the meeting was adjourned until May 14, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Jill Allen, Deputy Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 14, 1997

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Commissioner Kent Thompson, Commissioner Jean Barber and Sherrie L. Riebel, County Clerk. Chairman Dick Works was absent.

John Phillips, Airport Manager, stopped by to discuss his contract which is up in July. Mr. Phillips posed several questions to the commissioners: 1. Renewal of his contract 2. Utilities paid by the county 3. Housing. The commissioners tabled this discussion until Commissioners Works would be present.

Mr. Bill King, Public Works Director, discussed the five year plan. They are nearing the Austin Road Project (1C-3202-01) for this years project, following with: 1. Big Creek Bridge (1C-3410-01) 2. Over-flow Bridge west of Humboldt (1C-3092-01), 3. 7 Arch Bridge (1C- -01), 4. March Arch Bridge behind Monarch Cement Plant (1C-1977-01), 5. Iron Bridge west of Geneva on Neosho Falls Road (1C- -01). The Iron Bridge is being bumped up a year because of the danger it poses.

The purpose of the WasteTire Base Grant is to locate old tires. Mr. Bill Lamb and his son will be flying over to help find the tires. Mr. King will be sending out flyers concerning the location of tires. There was a news release in the May 12 Iola Register newspaper. The Public Works employees will also be locating tires.

Mr. King discussed the Rails to Trails land and Austin Road. He discussed the current status, as well as contracts and the engineer. Allen County has to decide who does the final inspection. Commissioners agreed to render the services of Mr. Ken Shetlar for this inspection.

Mr. King reported on a call from Dual County Sanitation, requesting to haul trash from Crawford County. The commissioners approved charging Crawford County \$18.00 per ton.

Mr. King reported on a seasonal worker that is not working out. Commissioners recommended terminating this individual's employment and hiring a replacement.

Tim Doerflinger, Berry Tractor, Richard Johnson & Rodney Warren, Martin Tractor, and Mr. Bill Shank, Murphey Tractor, joined the meeting to discuss bids on a motor grader, discussion followed. Mr. King recommended to keep the John Deere because of the difference of prices. Mr. Johnson explained why there should be a decision on the Martin tractor Motor Grader. Commissioners discussed their options. They opted to agree with Mr. King's recommendation.

Rodney Warren, Martin Tractor, presented information on maintenance agreements that Martin Tractor is wanting to implement on any of their equipment. He went on to explain the information and new regulations that the state will be changing. Allen County can purchase any of these options for new equipment.

Mr. King reported that the new triple decker mower is still not in.

Mr. King discussed his secretary's title. He requested to change her title to Office Manager or Deputy. Commissioners tabled this discussion.

Jack McKarnin, Grounds & Maintenance Director, told commissioners of his need for a new vacuum cleaner with a maintenance agreement. Commissioner Barber moved to purchase a new vacuum for \$260.00 with trade in. Commissioner Thompson seconded, motion passed unanimously.

Weldon Padget, Iola City Administer, came in with some initial ideas on a rescue unit. He asked for the commissioners thoughts on a rescue unit and requested that a meeting to discuss such be arranged. Commissioner Thompson talked about the uses of the rescue unit. Mr. Padget reviewed the equipment on the rescue unit and had some suggestions for funding. Commissioners and Mr. Padget discussed several options. Commissioners tabled this decision until they have a chance to review more information.

Paula J. Raskopt, SEK Regional Planning, joined the meeting to report on the ADA Grant. She reviewed the list of concerns brought to her attention after the May walk through. Mrs. Raskopt explained the bills, the balance of all the monies and the final work needing completed. Commissioner Barber moved that the ADA Grant be revised through a budget amendment to \$40,744.72 and amended the Architectural Budget of the ADA from \$6,700,00 to \$5,015.28. The reason for this budget revision is that there are extra CDBG funds that could be transferred to the construction due to construction over run. In addition, the Courthouse ADA Local increased from \$45,085.00 to \$77,894.28 which includes \$361.00 transferred from contractual to construction. The total local budget is now \$82,448.28. Commissioner Thompson seconded. Motion passed.

Mr. Raskopt discussed ambulance billing and what Crawford County is currently using.

Lois & Richard Burris discussed concerns they had about the value of land in the Burris Edition. Mr. Burris went on to explain the situation of the lots. He told the commissioners he would abandon nine lots on the outside of this development if the taxes went up. Commissioner Thompson explained that the land is all figured the same for each similar tract. Sandra Drake, County Appraiser, explained how the market value is determined, discussion followed.

Mrs. Drake brought in a letter she had issued to Nelson Quarries. Mrs. Drake received a phone call from Mr. Nelson and she informed the commissioners of the discussion.

Mrs. Drake discussed that she was one of three appraisers in the State of Kansas that is required to include Zoning Administrator as one of her duties, she requested that this be reconsidered.

Mrs. Drake also reported on Mr. Perry's situation, the State said he had to pay his taxes. Mrs. Betty Daniels, Allen County Treasurer, reported that he paid under protest.

Mrs. Daniels brought in a pledge authorization form to be signed by one Commissioners, Treasurer and County Clerk for the Federal Reserve Bank of Kansas City to update signatures. Commissioner Barber, Clerk Riebel and Treasurer Daniels signed this form.

Ron Moore, Allen County Sheriff, Dolena Dopplet and Peter Rich, Schenkel & Schultz Representatives, discussed the Jail feasibility study. Commissioners requested Mrs. Dopplet visit with Wilson County Commissioners in regards to this feasibility study.

Sheriff Moore was in requesting approval of a pay increase for one of his jailers that has completed one year of service. Commissioners approved this pay increase.

Alonzo Adair & Dawson Fercho, MCI Telecommunications Corporation representatives, explained their intentions to open a telecommunications office in Iola. Discussions on advantages and services followed. The Commissioners will discuss this once Commissioners Works is present.

Ken Gilpin presented a grant application for the Kansas Community Enrichment Program - 1997. Commissioners Barber and Thompson signed.

Clerk Riebel questioned the commissioners concerning 911 funding to the cities.

Clerk Riebel reported on the Local Emergency Planning Committee's appointments. Frank Wilson accepted the position and suggested that Gonophore Jackman be asked to serve as well. Cathy Lynch called to accept her appointment to the committee and recommended Mr. Troy Adams as a possible committee member. Mr. Adams is safety engineer at Midland Brake (Allied). Commissioners requested Clerk Riebel to send letters to Gonophore Jackman and Troy Adams. Clerk Riebel also reported there are two positions open on the Local Emergency Planning Committee, which are Environment and Community Group.

Clerk Riebel requested to have phone lines and computer cables moved to the wall at the same time the electric is to be moved. Commissioners approved this request.

Clerk Riebel reported on a phone call from Jeanine Bradley, American Cancer Association. She asked permission to use the courthouse yard for a walk and all night camp on August 22 & 23.

Commissioners approved the following documents:

- a) Clerk's vouchers #971330-971422 for \$81,099.27
- b) Abatements #14161-141162, 1996 Oil/Gas value 3588 for \$374.56.
- c) Clerk's journal entries #C7059-C7062
- d) Payroll change sheets

With no further business to come before the board, the meeting was adjourned until May 21, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Riebel, County Clerk

Sherrie L.
Jean M. Barber, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 21, 1997

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes from the May 14, 1997, meeting.

Jack McKarnin, Building and Grounds employee, stopped by the meeting. He reported on his Green Thumb helper. Most of the ceiling tile work is complete. There is still some painting to be done. Mr. McKarnin asked permission for a few days off next week. Commissioners approved this request.

Commissioners discussed airport operations. Commissioners will contact the advisory board for further evaluation.

Bill King, Public Works Director, joined the commissioners. He discussed certain projects and the fact that it is not possible to please every one when doing road work.

Mr. King talked about Big Creek Bridge plans.

Mr. King presented an idea on picking up trash at the landfill. The contraption he has in mind works like a vacuum. Commissioners suggested that the company that sells them do a demo.

The power washer needs to be replaced. Homer Payne has worked on it extensively and maintained it for as long as possible. Commissioners approved Mr. King go out for bids on a new power washer.

Mr. King reported on some visitors to the landfill yesterday and their comments on the operation. They were members of solid waste committees from other counties.

Tom Folk stopped by to check on a National Guard issue. He also asked about the placement of a stop sign on a particular road. Commissioners will ask Sheriff Moore to take a look at this location to determine if the stop sign is reasonable.

Sandra Drake, County Appraiser, discussed the zoning hearing that took place Friday, May 16. She stated that the planning board recommended approval of the request by Mr. Womack for a change in zoning. She talked about her role as zoning administrator. Commissioners suggested an idea of who does this job. Mrs. Drake discussed her appointment as appraiser and the requirements of such. Betty Daniels discussed a concern about a call from Mental Health Consortium and possible double billing for drug tests.

Mr. King discussed a title change and raise in pay for office help. Commissioners stated that Office Manger would be an acceptable title for Mr. King's secretary.

Sandra talked to the commissioners about making Roger Fogleman a County Deputy Appraiser and giving him a raise. Commissioners wanted to know how soon Sandra and Roger could get their additional required schooling.

Sandra would like to be re-appointed before July 1 deadline.

Commissioners agree that the Planning Board Handbook needs to be reviewed.

Jeanine Bradley, American Cancer Society, was in to do a presentation called "Relay for Life". Discussion followed, it was decided that the American Cancer Society would have permission to use the grounds but not the inside of the Courthouse.

Mr. Lynn Dutton was in to report on old windows at the Iola Senior Center. They are requesting a new window, frame and all be installed at the center. Commissioners approved the replacement, but required him to get bids for the lowest price, including installation.

Doris Bradford, Noxious Weed Dept., was in to report on weeds.

Clerk Riebel presented an agreement from Kohl Software renewable for \$500.00. Commissioner Barber moved to approve the agreement with Denny Kohl for software support on tax software, in the amount of \$500.00. Commissioner Thompson seconded, motion passed unanimously.

Mrs. Riebel updated the commission on information prepared to send to Custom Software for the county's web page.

Credit card applications were discussed. Mrs. Riebel explained the requirements of Visa and Mastercard. No action was taken.

Commissioner Thompson reported on his discussion with fair board members concerning money appropriations. No action was taken.

Mrs. Riebel asked the commissioners about storage for surplus equipment. She will inquire with the other offices to determine what equipment they have for storage or re-sale.

Mrs. Riebel asked the commissioners when they wanted the office heads to turn in 1998 budget requests. Commissioners set June 10, 1997, as the due date for 1998 budget requests.

Commissioners talked to Sheriff Moore about the stop sign question posed by Mr. Folk earlier in the meeting. Discussion followed about stop signs being taken down all over the county.

Commissioners went to Register of Deeds Office to view it.

Commissioners approved a .40 cent raise to Roger Fogleman if he was appointed County Deputy Appraiser effective June 1, 1997.

Commissioners approved a raise and title change effective June 1st for Public Works secretary, Kim Riebel. Her new title will be Office Manger. This is an advance two months early.

Commissioners approved the following documents:

- a) Clerk's vouchers #971455-971466 for \$23480.04
- b) Payroll Changes

With no further business to come before the board, the meeting was adjourned until May 28, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 28, 1997

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes of the May 14, 1997, and May 21, 1997, meeting.

Commissioner Barber moved that Commissioner Works sign a proclamation to make June 1997 Business Appreciation Month. Commissioner Thompson seconded the motion. Motion approved.

Bill King, Public Works Director, brought in utility agreements for the Austin Road project for the commissioners' signature.

Mr. King inquired concerning the landfill trust fund. He was informed that the consulting engineer was preparing additional information before it could be finalized.

Bill inquired about Allen County's Solid Waste Plan, Commissioner Works said to call and ask for a computer disk with the information on it.

Bill wanted to let the Commissioners know that the free landfill usage is over for Russell Stovers.

Bill replaced the generator that was down on the crusher at the landfill. Cummin's was called to do the repair work.

Scott Gordon, Extension Agent, informed the commission that he would be assisting the Iola Pride

Committee with the farmer's market. He asked if signs could be placed on the square and electricity be provided. Commission approved his request.

Sandra Drake, County Appraiser, reported on Nelson Quarries zoning permits. Commissioners, Sandra and Bill had a discussion on zoning regulations.

Doris Bradford, Noxious Weed Director, brought in a list of weeds and landowners' property she has been spraying. She brought in the Annual Noxious Weed Management Plan to be signed by the Commissioners.

Gordon Conger, Allen County resident was in to discuss Horville Road. Mr. Conger was interested in the current happenings. Commissioner Works stated that the city and county were still thinking about what could be done to make this road more efficient, discussion followed between Mr. Conger and Commissioners.

Clerk Riebel told the commissioners that she received word it was time to pay for renovation work to the courthouse.

Clerk Riebel reported on an employee that plans going to resign. She discussed the fact that this employee was due to be paid sick leave, but may not be leaving in good standing. Commissioners agreed that there would have to be documentation of poor workmanship to deny pay of sick time.

Susan Thompson, Allen County Community College, presented the commissioners with a proclamation to sign, designating June as Business Appreciation Month.

Clerk Riebel presented a list of surplus property that the county has to sell. Commissioners discussed the next step in selling this property. Commissioners asked Clerk Riebel to contact all the auctioneers in Allen County with a letter of inquiry requesting them to send back if they were interested in submitting a bid to conduct this auction.

Lights at the airport were discussed. Commissioners stated they need to discuss other issues with Mr. Don Copley.

The 911 Advisory Committee is going to meet on June 10. Commissioners will meet sometime after that to discuss budget with them.

Dick Lathrop, Jr., CP Engineers and Land Surveyors, Inc., wanted to let the commissioners know about his company. The company had several changes since 1991. Mr. Lathrop reviewed a booklet with the commissioners concerning the work of the firm. Mr. Lathrop presented colored slides of bridges and streets the firm had completed. He wanted to let the commissioners know his firm would be happy to work for Allen County.

Chuck Curfman, Ransom Municipal Consultants, met with the commission concerning services they are able to provide to Allen County. They are strictly advisers on major projects and Mr. Curfman presented examples of some of the projects his firm has handled. He discussed financing and bond issues in particular. He left a sample contract with the Commission.

Sheriff Ron Moore was in to discuss jailers wages and sick leave pay for a jailer that had tendered his resignation.

Charlotte Rommel, Professional Communications Services, met with the Commission to recognize the department heads and other personnel who had participated in the work sessions.

Commissioner Barber moved to approve the Allen County Planning Board's recommendation for John Womack's land stated in the minutes to be zoned heavy industrial. Commission Works seconded, motion carried.

Betty Daniels, County Treasurer, reported that the state would like to transmit monies electronically to Allen County by electronic deposits. The Commission approved their request.

Betty asked about the budget and what forms her office be responsible for paying from the treasurer's fund.

Commissioners approved the following documents:

- a) Clerk's vouchers #971467-971609 for \$57781.60
- b) Clerk's journal entries #C7065

With no further business to come before the board, the meeting was adjourned until June 4, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 4, 1997

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes from the May 28, 1997, meeting.

Jack McKarnin, House and Grounds Director, reported on the Green Thumb Worker. He reported on the furniture from the County Clerk's office and where each piece of furniture goes. The Clerk's office is under going electrical improvements and a change of furnishings.

Dick read a letter from the SEK CAP office, regarding a broken door handle and Jack will look at it for them.

Commissioners approved having Comfort Contractors bill the county direct instead of going through Newberry Construction. Clerk Riebel will notify Charlie Shetlar to have Comfort Contractor bill us direct.

Alan Weber, County Counselor, updated the commission on the landfill trust. Alan explained how the trust fund would operate.

Alan reported on the Austin Road Project. Commissioner Works signed a resolution to accept the Easement Agreement from the Kansas Department of Wildlife and Parks.

Commissioners discussed Planning Board Regulations with Alan.

Commissioner Works reported on calls from the Humboldt Senior Center.

Paula Raskoff, Regional Planning, was in to have Commissioner Works sign Notification of Completion/Final Inspection for the CDBG grant for ADA renovation. Paula stated that the final bill for Regional Planning is \$509.00 and will not be paid until the final draw down has been made. Commissioner Works and Clerk Riebel signed Request for Payment of CDBG Funds. Commissioner Works signed Closeout Transmittal Form.

Paula explained the quarterly progress report to the commissioners. Commissioner Barber moved to approve the final draw down and closeout on Grant Number 95-PF-125. Commissioner Thompson seconded and motion passed unanimously.

Sheriff Ron Moore was in to report on jailers.

Public Works Director, Bill King, reported the new triple deck mower was still not in.

Commissioner Works opened the hearing on the Grant Agreement 95-PF-125 that was published in the Iola Register on. Commissioner Works asked if any person was present to comment and if there was any written correspondence. There were none present and no written correspondence. Hearing was adjourned and the regular commissioner meeting resumed.

Bill King reported on the Austin Road and had questions for the commissioners.

Bill reported that there are annual permits that need to be sent to state in regards to landfill. Bill also reported on an explosives inspection.

Bill updated the commission on everyday events in the Public Works Department.

Bill needed signatures from the commissioners for utility agreement for the Austin Road.

Bill reported on bridge projects. Discussion followed. No action taken.

Joan Spradlin, with Senior. Services of Southeast Kansas, reported that the Humboldt Senior Center Site Manager started Friday and quit Monday. Jean will stay on until a replacement is found. Joan explained the Meals on Wheels financing, where the money comes from for reimbursement. Joan explained that the full cost of the meals minus the USDA reimbursement are what the county is billed.

Commissioner Works moved to approve a Red Light Permit for the LaHarpe Rural Fire Department for Darrell Hacker. Commissioner Thompson seconded.

Commissioners signed Resolution 97002, the governing body found that financial statement and financial reports prepared in conformity with generally accepted accounting principles are not relevant to the requirements of the cash basis and budget laws of Kansas and are of no significant value to the governing body or members of the general public of this municipality. In accordance with the provisions of K.S.A. 75-1120a(c)(1), the governing body hereby requests a waiver from the preparation of financial statements and financial reports prepared in conformity with generally accepted accounting principles for the year ended 1996.

Commissioners signed payroll checks and warrant checks.

Commissioners approved the following documents:

- a) Clerk's vouchers #971610-971676 for \$79661.03
- b) Clerk's warrant checks #35753-35942 for \$137442.63
- c) Payroll checks #23920-24010 for \$47757.38
- d) Payroll Changes
- e) Journal Entry #C7067-C7072
- f) Red Light Permit

With no further business to come before the board, the meeting was adjourned until June 11, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 11, 1997

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes of the June 4, 1997, meeting.

Bill King, Public Works Director, and Ken Shetlar, Shetlar, Griffith and Shetlar, Inc., discussed Project 1C-3202-01, Oregon Road (Austin Road) project. Ken explained the possibility of Austin Road being closed to through traffic during the project. The project is expected to last 70 working

days, depending on the weather. Ken presented the commissioners with a Proposal for Construction Engineering Services (cost plus net fee) that will go to K.D.O.T. for the amount of \$83,745.17. There is also an estimate from Doug McCully, McCully Engineering, for testing (laboratory) attached. Commissioner Barber moved to approve the proposal to be sent to state. Commissioner Thompson seconded. Motion carried.

Commissioner Works signed a Waste Tire Base Grant Expense Recap Sheet to apply for the Waste Tire Grant reimbursement for Public Works.

Bill discussed the Special Machinery Fund with the commissioners.

Commissioner Works reported on Allen County resident calls he has received at home.

Bill reported the triple decker mower is in, but it is not on the road yet.

Commissioners and Bill discussed roads and related problems.

Sandra Drake, County Appraiser, reported on zoning permits.

Commissioner Works signed for a Shelter Grant Application for Hope Unlimited.

Tom Bevard, Jailor, came in to visit with commissioners about his resignation.

Doris Bradford, Noxious Weed Director, brought in pictures of thistle found around the county, to show the commissioners there are more thistle than Johnson Grass. She reported she had sprayed and will be checking back for results.

David Beck, Emergency Preparedness Director, reported the 911 project is almost finished. He reported the mailings could go to the residents, but the Post Office requests the residents not use their 911 addresses for 90 days. The mailer will state September 1, 1997 as the day to start using addresses on mail. David reported the Iola Register wants to photo copy maps of the 911, and the list of the 911 residents. David will be mailing these 911 mailers by the end of the June. There will be approx. 3200 mailers. David reported he had visited with Sprint and Southwestern Bell. To give Neosho Falls residents 911 capability it would cost approx. \$6,000., unless the county waits until December 31, 1997 then the cost would drop to the original cost estimated of \$600.

Karl Allen, Gary Wood & Gerald Gray, Allen County Conservation District Board Chairman and members, presented their budget for 1998. It remains the same as 1997.

Commissioners and Mr. Allen, Mr. Wood & Mr. Gray discussed waste water and the LEPP Grant.

Clerk Riebel presented the commissioners with information on rescue vehicles. Her office staff called several counties to inquire about their rescue vehicle situation in comparison to ours.

Commissioners told Mrs. Riebel that they did approve two individuals attend a training class, as requested by Mr. Jack Graves.

Mrs. Riebel discussed county employees paying for items and then turning in a voucher to be reimbursed. These vouchers include tax and the county does not pay tax. Commissioners told Mrs. Riebel to notify such employees that they need to charge and then the county will pay the vendor directly.

Isabelle Piler, Services to the Elderly Van Driver, wishes to purchase an answering machine to pick up van calls when she is not available. Commissioners denied the request.

Mrs. Riebel updated the commissioners on the auctioneers that have responded to the bid request. The office heads will need to compile an updated list of surplus items for sale.

Mrs. Riebel and Mrs. Daniels discussed considering a new tax program for the future. After speaking with another county that already has the new program, it was determined the cost of such is relative to the population of the county. This request is made in hopes of beginning to set aside money and purchasing the program at a later date. Commissioners will consider.

Betty Daniels, County Treasurer, presented the commissioners with an Auto Fund Recap for Year 1996.

Mrs. Daniels reported on Needs Assessment from CIC, Inc. for the AS400.

Sandra Drake, Appraiser, discussed the certification that the appraisers are required to acquire.

Commissioners approved the following documents:

- a) Clerk's vouchers 971677-971726 for \$47445.14
- b) Clerk's journal entries

With no further business to come before the board, the meeting was adjourned until June 18, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 18, 1997

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes of the June 11, 1997, meeting.

Jack McKarnin, Courthouse and Grounds Director, reported on McKinzie Pest Control's spraying. Jack said they had not sprayed during May, he said they never attempted to reschedule. Jack asked for the commissioners to write a letter to McKinzie Pest Control concerning their service.

Doris Bradford, Noxious Weed Director, stopped in the commission meeting to state her problems concerning the weeds discussed at last weeks meeting had been solved.

Jack said he had replaced the door in the Community Center, Commissioners had received a thank-you letter from Neva Ewing.

Jack requested vacation the last week of July. Commissioners gave their approval.

Kent reported on information concerning a rescue vehicle. Don Madison, Farmers Home Administration, had told Kent of a grant to help on the cost of a rescue vehicle. Commissioners agreed to pursue the possible grant. Commissioner Thompson will pursue this option.

Commissioners and Bill King, Public Works Director, discussed roads and where the mowers were on their mowing. Bill said that the triple deck mower had been delivered and was working great. He had stated mowers started at the east end of the county working west. Bill said they are to the Humboldt area and Rock House Road.

Bill King, Public Works Director, asked if the property had been purchased at Big Creek Bridge, Project Number 1C-3410-01. Commissioners said that some were yet to be bought. Commissioners signed utility agreements for the Big Creek Bridge project.

Bill reported the Public Works Department will be working on the Elsmore Road and the road north of County Club Hill. These roads need to be chip sealed. Bill said he would like to see some other roads black topped like the LaHarpe Road, he asked the commissioners to consider for budget year 1998.

Bill said they have been working on the Neosho Falls Road, but three miles needs to be taken out and replaced. He would like to accomplish that this summer.

Bill said that the Landfill tipping fees can be transferred to another fund. Commissioners will consider this option.

Bill has radio's to trade out for labor. Commissioners approved this at \$50.00 a radio.

Commissioner Works and Bill had met with the KCC Commission on the railroad crossing one mile south of Elsmore. The railroad will be putting a bar crossing at this particular crossing in 1999.

Bill discussed the county engineers' position and what it consists of. Schwab/Eaton is usually the counties engineer on projects.

Bill also asked the commissioners whom they wanted to inspect this Big Creek Bridge once it's done.

Commissioners felt Fagan did a good job, that they should continue.

Commissioner Works moved to go into executive session for 15 minutes at 9:40 until 9:55 a.m. to discuss non elected personal. Commissioner Barber seconded, motion carried. Those present were Nan Weber, Attorney and Commissioners Works, Barber, Thompson and Clerk Riebel.

Commissioners came out of executive session at 9:55 a.m. Commissioners along with supervision moved to leave the holiday pay the way it stands at the present.

Nan discussed possible grants that will be available for dealing with juveniles. There will have to be a committee appointed if the grant is applied for. Nan asked the commissioners to be considering who they felt could serve on this committee. The information will probably start coming in August, not before then.

Dan Kline, Executive Director & Bill Ficus, Administrative Director, Tri-Valley Developmental Services, Inc., presented the commissioners with the 1998 budget request. Mr. Kline also explained about the different services that they have to aid their services to people. They provide quality assurance. Mr. Cline discussed the CDDO activities, supported living, group homes, community integration project, supported employment, work services, adult life skills training, service coordination, transportation and family support services. He explained how it served Allen County residents and that they are 27 paid staff working in Allen County and 42 paid staff residing in Allen County. They requested funding of \$52,903. from Allen County. The total budget will be for \$4,022,892. from all participating counties, state and federal reimbursement

Ron Moore, Sheriff, wanted to touch base with what was happening on the jail. He asked about Schenkel and Schultz, the company doing the feasibility study. No one had anything new to report.

Darrell Monfort, Allen County Fair Board Member, was in discussing Fair Board funds and 1998 Budget. Commissioners had previously agreed to pay the Fair Board \$2,000. more than the 1997 Budget request.

Sheriff Moore asked for approval to get bids on a washing machine for the jail. Commissioners asked to get three bids for a replacement.

Sheriff Moore asked for a decision on an employee leaving as to whether they receive sick pay when they leave. Commissioners agreed to pay him 3/4% of what would be owed if he was leaving in good standing.

Commissioners and Ron discussed the printer that are in the 911 facilities. Right now the printers are costing the county \$20.00 a month per printer and there are approximately 10 printers. Commissioners will have a letter written to let the surrounding communities know that the printers services will be discontinued and to find out if there is a hard ship caused to any of the communities. This service will be replaced by sending faxes to the city halls of each community.

Jerry Williams, SEK Area Agency on Aging, presented the 1998 budget request. The Governing Board of the Southeast Kansas Area Agency on Aging is requesting \$1,035. This amount has not gone up for the last several years. He discussed cost of meals and some of the other funding the

board receives.

Bob Chase, SEK Mental Health Center, Marjorie Menzter, Board member and Alan Hauser, presented the 1998 budget request to the commissioners. The 1998 budget request is for \$104,000. from Allen County, a total of \$469,300 from Allen, Anderson, Bourbon, Linn, Neosho and Woodson Counties. They presently employ 50 Allen County residents. Mr. Chase stated they are renting the Gas School for the summer to host children who need help. Mr. Alan Hauser explained Medicare funding, from state, insurance, private funding and grants. The grants are from the state for alcohol and supportive employment grant. They also work with Hope Unlimited on helping women in abuse situations. They also have anger management groups to which the judge refers some persons. Mr. Chase explained that if their growth continues they will need a larger building to lease or rent. This is something they anticipate in the near future. He stated the mental hospital in Osawatomie had cut them down to one bed for youth. Mr. Chase said he would always be happy to help in any concerns or comments. Mr. Chase discussed the present foster care in the area.

Commissioners moved to approved the contract with Iola City on the 911 contract for year 1998 . Commissioner Works signed.

Commissioner Works signed the LEPP Agreement Contract Grant.

Commissioners approved the following documents:

- a) Clerk's vouchers #971727-971808 for \$90020.79
- b) Clerk's expense checks #35943-36051 for \$137465.93
- c) Clerk's journal entries #C7077
- d) Abatement #14163, personal property, value of 1274, with \$190.28 to the 1996 tax roll.
- e) Payroll checks #24011-24103 for \$47460.48

With no further business to come before the board, the meeting was adjourned until June 25, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 25, 1997

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes from the June 18, 1997, meeting.

Bill King, Public Works Director, discussed a driveway complaint he had received and reviewed.

Commissioners discussed deeds on the Big Creek Project. Bill had talked to KDOT and they would accept a Quit Claim Deed on these properties. Bill reported he is waiting on Neosho County to acquire the deeds needed on the Neosho County side of the Big Creek Project.

Bill reported that a man had called requesting the road leading to a cabin area be graded. The road is on private property. The county's policy is "the county doesn't serve private areas".

Bill reported on Waste Tire Project. The tires need to be found and by July 15. He is placing information in the paper for individuals to report tires to his office.

Bill requested the commission approve the installation of a modem in the Public Works Office. It will benefit the landfill. Commissioners approved this providing that it comes out of the landfill fund.

Commissioners and Bill reviewed the power washer bids, of which only one was received. The bid consisted of Commissioner Barber moved to accept the bid from Hi Flow, Commissioner Works seconded, motion passed.

Commissioners discussed the Horville Road. It was discussed that the public would like to see this road constructed. Commissioner Barber will contact the Iola City Administrator to determine whether Iola would consider participating in an application for state funding.

Judge John White came in to request the commissioners open the court area during Farm City Days so the public can view the changes. Commissioners approved the open house, and will be talking to the other department heads to see if any would like to participate in the open house.

Judge White requested some bills be paid before July fifth's warrant check time. He wanted to pay \$300. to the Kansas Supreme Court Clerk for dues. Commissioners approved this. The Clerk's Office will cut the check June 25, 1997.

Sandra Drake, County Appraiser, came in to discuss reappointment of her position. Commissioner Barber moved to appoint Sandra Drake for County Appraiser for two years. Commissioner Thompson seconded, motion carried. Mrs. Drake must complete state mandated hours by the end of this two year appointment.

Sandra presented letters concerning new State Regulation for design and construction of Septic Tank systems. Sandra requested that Commissioners consider raising the minimum acreage requirement to build a house to be at least 4 or 5 acres. Commissioners took no action at this time.

Sandra presented bids from Lee L. Kaffenberger for City Parcel Mapping, Commissioners denied this bid option for this year.

Alan Weber, County Counselor, will be preparing Quit Claim Deeds for George Schultz and children for the Big Creek Project as requested by the Commissioners.

Alan brought in the Landfill Trust Fund to update the Commission and will have the form ready for signatures on July 2, 1997. He explained the details of the trust fund.

Commissioners discussed 911 addresses and problems that are a concern within Gas City.

Betty Daniels, County Treasurer, brought in reports on 1995 and 1996 taxes receipts collected. For 1995, 95.48% has been collected and for 1996, 94.64% has been collected.

Ron Moore, Allen County Sheriff, presented the wash machine bids. Sheriff Moore bought the machine from Springers, they had the cheapest bid, and will provide service.

Sheriff Moore asked if the Commissioners would donate to the National Child Safety Council from the Law Enforcement Trust Fund. Commissioners approved the donation.

Sheriff Moore presented an extended warranty on some computer equipment he has in his office. Commissioners requested Sheriff to check on what it would cost for a service charge.

Sheriff Moore let the commissioners know the LaHarpe Fire Chief was requesting walkie talkies' for LaHarpe. Sheriff suggested using some extra's that are in his office, Commissioners approved.

Commissioners inquired as to whether an Emergency Preparedness Grant was applied for. Sheriff will check into this matter.

Sheriff Moore wanted the Commissioners to know he had 16 inmates at the present time.

Jacque Webb, Register of Deeds, came in to discuss Cara Barkdoll's six month evaluation in the Deeds Office. Mrs. Barkdoll was given a six-month step increase of .50 per hour.

Commissioners signed a letter to the LaHarpe Senior Center stating that they will not be able to designate the senior center as a storm shelter.

Commissioners approved the following documents:

- a) Clerk's vouchers #971809-971852 for \$111745.40
- b) Expense check #0036052
- c) Clerk's warrant checks #35753-35942 for \$137442.63
- d) Payroll Changes
- e) Journal Entry #C7081
- f) Abatement Order #14164 value of 199, with \$33.02 to the 1996 tax roll.

With no further business to come before the board, the meeting was adjourned until July 2, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 2, 1997

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Jean Barber and Sherrie L. Riebel, County Clerk. Commissioner Kent Thompson was absent.

Commissioners approved the minutes of the June 25, 1997, meeting.

Doris Bradford, Noxious Weed Director, reported her answering machine is not working properly. She requested a new machine. Commissioners approved the purchase of a machine.

Commissioner Works asked Doris to spray the county right-of-way for Johnson grass.

John Hutinett of Hutinett, Schlotterbeck & Burns, L.L.C, brought in the audit report.

Loretta Zornes and her assistant, Moran Ambulance Service, reported on the ambulance, the siren is not working but will be replaced or fixed. The brand is Walan but Loretta requested not to replace it with the same model. They are replacing tires at 11,000 miles, two new 10 ply tires have been installed.

Bill King, Public Works Director, reported on a sewer situation that is illegal and on going for some time. A letter was sent to the household discharging waste into the road ditch.

Bill reported on a landfill account that is overdue due to a bankruptcy filing by this company. Bill stated that the auditors suggested the councilor check into this. He reported that some of the other accounts that have been late are being paid.

Bill asked the commissioners if the landfill could be open to take in old tires, Commissioners will consider this.

Bill reported on the generator engine at the landfill. The engine could cost \$25,000.00 to fix. Bill will check into the cheapest, best, most efficient way to either replace or fix.

Bill has a tape on a truck-mounted vacuum designed to pick up trash at the landfill. Bill would like the Commissioners to consider this option for future use. Bill explained the machine is like a vacuum not a leaf collector because trash can't go through the grinding process leaves do.

Commissioners commented on all the complements on road work and how nice the job has been done.

Mr. William Tucker, Mr. Hibbs, and Mr. Headley, Allen County residents, explained they don't have enough laterals for their sewer. Commissioner Works asked if some adjoining land could be

used as a joint lagoon for each of the three gentlemen's land. Commissioner Works suggested this was an instance to have a sewer district set up to handle the sewerage and the process it would entail. Commissioner Barber stated that maybe Gerald Gray might be able to help see what could be accomplished. Mr. Tucker suggested we check with Two Lakes in Neosho County or the sewer districts in Allen county. They would have to check into what land would be available. Commissioner Barber reviewed some sewer files to check what is to be done to accomplish this lagoon. Commissioner Works called Gerald Gray, Natural Resources and soil Conservation, and he will let us know what can and needs to be done. Eight houses would participate in the lagoon project.

Sandra Drake, County Appraiser, came in to update the Commissioners on the lack of zoning of Nelson Quarries new quarry. She brought in letters from the two attorneys working on this case.

Alan Weber, County Counselor, was in to report on the Big Creek deed the Commissioners were needing signed by Mr. Schultz, his children and their spouses.

Alan updated the Commissioners on the Landfill Trust Fund designed to cover the closing cost of the landfill in the future. Allen reviewed the trust with the commissioners and explain the contract does not include the KDHE, only in that they have a copy. Commissioners approved a check be cut for July 18, 1997, for \$40,000. to open a trust account and will need to have a check deposited into this trust every year on July 20. Commissioner Works signed the Solid Waste Financial Assurance Document Trust Agreement for the Kansas Department of Health and Environment Bureau of Waste Management Solid Waste Section.

Commissioner Works inquired about a claim on a bankrupt trash hauler. Alan stated that unless the fee is collected that chances are slim the county would be able to collect.

Wynona English, Allen County resident, stopped by to discuss the speed limit on 2000 Road. She felt it was too slow. Commissioners stated that if they had more complaints about the 35 MPH speed limit they would look in to it.

Commissioners signed a listing of overpayment presented by the county treasurer in the amount of \$33.03 for an abatement #14164.

Peggy Lero, SEK Community Corrections, presented a juvenile portion of the comprehensive plan for the year 1997, the plan requires approval by the County Commissioners. Commissioners signed this Juvenile Intensive Supervision Program plan.

Peggy presented Kansas Department of Corrections Juvenile Justice Authority of the State of Kansas contract to provide services for juvenile offenders. It is a contract for service only, not payments, Commissioner Works signed. She expressed her opinion that in the future the county would probably have to share expenses with the state.

Bill came in to request the landfill bill for Lunday Trash Service be written off the records. Commissioner Barber moved to write off the bill for Lunday Trash Service at the landfill for \$2,002.52 due to bankruptcy filed by Lunday. Commissioner Works seconded. Motion passed.

Jeff Johnson, Cathy Monfort, Ann Ludlum, Denice Mentzer, Scott Gordon, Benny Robbins, and Joe Miller, representing the Allen County Extension Council, presented their 1998 budget. They are asking for no more money this year than last. The Extension Board will check into liability insurance. Commissioners thanked the extension for their presentation and will consider their request.

Commissioners approved the following documents:

- a) Clerk's vouchers 971853-971970 for \$82618.79
- b) Payroll checks #24104-24198 for \$50990.49
- c) Expense checks #36053-36207 for \$194055.89

With no further business to come before the board, the meeting was adjourned until July 9, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 9, 1997

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes of the July 2, 1997, meeting.

Jack McKarnin, House and Grounds Director, reported the ADA signs are in and ready to be put up.

Jack reported that the leak in the ROD vault are due to air conditioner leak not rain.
Jack reported on a compression motor.

L.R. Parker, Gas City Resident and mayor, concerned about a mailing problem in Gas City. All the residents are upset that all the 911 addresses are listed as Iola City, if any accident happens the EMS wouldn't not be able to find the accident in Gas if it has a Iola address. Mr. Parker felt it was a political problem that Gas has it's own zip code so therefore it should have its own identity. The new phone books are listed as Iola instead of Gas. Commissioners will set up a meeting with Spencer Ambler, L.R. Parker, and Dave Beck for July 16, 1997, to see if the problem can't be settled correctly.

Bill King, Public Works Director, brought in a video of a vacuum machine for the landfill. This would help the trash from collecting on the fences and along the roads. This machine runs around \$20,000., there are several options. If it goes on the back of a truck or tractor, they run around \$6,000. to \$8,000. Bill suggested that one or two people could run this machine, which is still better than the 4- 6 people that it takes to pick up trash. He explained that he tries to use persons who have to serve community service, but they are hard to get to pick up the trash. Commissioners suggested that Bill have the company bring a demonstration over to check out how good it works, and if it works well they would strongly consider the buy.

Jerry Skidmore, Iola City Tree Board, Jerry Diehl's family would like to plant 3 trees on the courthouse lawn. The family would like to have a memorial ceremony and possibly a plaque to state in memory of. There is also a plaque hanging in the courthouse for dedication of trees. Commissioners approved these trees to be dedicated. Jerry will have the Tree Board flag the area the family wants the trees to be planted, Jack McKarnin will make sure the area is approved.

Bill discussed the state bridge projects and that the Big Creek Bridge Project has been moved up early. Discussion followed concerning state funding for other projects around the county. Bill reported that John Fagan, previously Swab Eaton, had been called in to look at some other bridges and roads in the county.

Bill reported on the Hunt Midwest proposal for the quarry east of Carlyle. He had received calls from some of the citizens of Carlyle.

Betty Daniels, County Treasurer, was in to discuss a court summons concerning a bankruptcy case. There is \$61.84 of delinquent real estate taxes for 1996 and \$50.70 for 1995.

Sandra Drake, County Appraiser, was in to discuss valuation for the county.

Bill McAdam, Allen County Historical Society, requested the County mow the lawn at the General Funston Home. They are concerned that a private individual would claim work comp if they keep mowing. Commissioner Works called the insurance company, agents are concerned that this person gets paid as a individual not as a employee, the insurance company stated that the county should have a regular employee who would fall under workcomp. Commissioners will talk to Jack McKarnin about himself or the Green Thumb Worker to mow the Funston Home and the Old Jail

Museum.

Mr. McAdam talked about the upkeep to the Home and Jail. Commissioners suggested the director contract the National Historical Society at State to see about available funding.

Duane McGraw, Sewer District #2 representative, stated a concern about the sewer when the company opens the shop from radiator cleaning (antifreeze and coolant). Commissioner Thompson stated it is a self contained tank and the radiator cleaning will not be going through the sewer system and only the sink and toilet will be draining into the sewer system. Commissioner Thompson will double check for sure.

Mr. Aldan Ensminger stopped into complement Commissioners and Bill King on the roads.

Sherrie Riebel, County Clerk, presented change forms from Charlie Shetlar, to be signed by Dick Works, Chairman, concerning changes in the Judicial Office area.

Commissioners Works signed a grant application for federal aid from the U.S. Department of Agriculture, to assist in the possible purchase of a rescue vehicle.

Weldon Padget, Iola City Administrator, came in to see about a joint meeting for Horville Road. Commissioners and Weldon discussed a little about what their ideas would be concerning this road. Bill King wanted to let the Commission know he needed more 12 and 14 inch pipe, he will be ordering some.

Ron Moore, Allen County Sheriff, asked the Commissioners to sign a service contract warranty to Electronic Office System, Inc. A service charge would cost \$200. an hour plus travel, this would amount to more than the contract. Commissioners approved the contract.

Ron wanted to let the Commissioners know that an inmate needs teeth work but it is not a life or death situation, so therefore the commissioners declined the work.

Ron requested permission to take bids on a new sheriff vehicle. Commissioners approved for bids to be taken..

Commissioners received a letter from Erie Davidson requesting a hike in the ambulance rates. Commissioner Barber moved to increase the Ambulance Emergency and Non- emergency runs in Allen County from \$150.00 to \$165.00. Commissioner Works seconded. Motion passed.

Commissioners approved the following documents:

- a) Clerk's vouchers #971971-972004 for \$36941.48
- b) Clerk's journal entries #C7082-C7088

With no further business to come before the board, the meeting was adjourned until July 16, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 16, 1997

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Commissioner Jean Barber, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk. Chairperson Dick Works was absent.

Commissioners approved the minutes from the July 9, 1997, meeting.

Jack McKarnin, Grounds & House Director, requested permission to replace the current push mower. Jack said he needed a better mower since they were mowing General Funston, the area is too small for a rider. Commissioners tabled the discussion for the present time.

Bill King, Public Works Director, needed signatures on LPA agreements for the Austin Road Project.

Bill discussed a problem he had reported concerning dust control. He had wrote a letter to this Allen County resident, offering to refund the cost of dust control.

Bill discussed a report from a resident concerning mowing, another on a blind corner that needed mowed and trimmed, another report that a driveway needed widened, and a ditch that needed drainage worked on.

Bill reported that the Humboldt Union is interested in the Seven Arch Bridge, on doing a story possibly.

Ron Moore, Allen County Sheriff, reported on a grant he received in the mail, as to if we had housed any illegal aliens we could get reimbursed on the cost of housing. Commissioners approved for Sheriff to proceed.

Sheriff Ron reported on a 911 ambulance call concerning Iola ambulance refusing to send an ambulance to Humboldt City to help in a crisis.

Spencer Ambler, Iola Post Master, L.R. Parker, Gas City Mayor, David Beck, Allen County Emergency Preparedness Director, Jack Curry, Gas Bank President, and Debbie Curry was in to discuss the problems with 911 addressing at Gas City and surrounding area. Mr. Ambler stated the 911 addressing comes from 911 at the County. Mr. Beck stated that the 911 addresses is the physical address not the mailing address. The residents were concerned that the phone company's have had the wrong town listed as their residents, and that the customers will not be able to find them in Gas if the city is listed as Iola. Mr. Beck explained that he goes to the city to get each residents address, and the post office sets up the city and zip. Mr. Spencer stated the resident within the 3/4 quarter of a mile can have a post office box, and every one outside this area has Rt 3, Iola mail delivered. The question is why couldn't Gas City have a rural route. Mr. Spencer stated it wasn't cost efficient to have a rural carrier in the Gas rural area. The zip code is what determines the city the mail will go to the city whose zip code it is. Mr. Curry stated that Gas City is growing so fast that something needs to be done so that each new business, noted in the phone book so that the customers can find the business. David Beck stated he will call the phone company to let the company know that the residents need to have the resident addressing listed not the mailing address. Commissioner Thompson suggested that David Beck contact Terry Diebolt, Southwestern Bell Telephone Representative, to question the phone books addressing.

Don Copley, Allen County Airport Board Chairman, discussed Airport Board minutes. Mr. Copley also discussed the thoughts of the Airport Board on the contract concerning the Airport Manager. Commissioners reviewed the changes suggested by the Airport Board. Commissioner stated that the Airport Manager get approval from the Planning Commission to put in a trailer house to put at the airport for testing. The consensus is to have the trailer house look nice and presentable and that John Phillips, Airport Manager, pay for the utilities. Commissioners will be reviewing the contract for John Phillips for the next year.

Sherrie explained that Scott Shields, KDHE, called concerning the L.E.P.P. Grant. Commissioners asked Sherrie the call Mr. Shields for a meeting on the 30th of July.

Sherrie requested permission to shred 1991 and 1992 Canceled checks, claim vouchers, duplicate warrant checks, treasurer's daily statements and 1994 & 1995 Motor Vehicle Daily work and tax changes, escapes, addeds and abatements.

Sherrie reported that Isabelle Pliler, Elderly Van Driver, will be going on vacation August 5,6,7 & 8, she will need a relief driver, since Mary Smith has quit to work elsewhere. Commissioners suggested to call the third relief driver, Melinda Cummings and to place an ad in the Iola Register and in the Humboldt Union. The application will run until July 30th.

David Beck reported that the 911 in Chanute is not transferring the calls to Iola. If the county wanted to have the calls reported it would cost the county \$465. per 1,000 people to have the people in route Petrolia to have the 911 service.

Commissioners approved the following documents:

- a) Clerk's vouchers #972005-972079 for \$167819.21
- b) Clerk's warrant checks #0036209-36305 for \$204760.69
- c) Payroll checks #24199-24290 for \$49637.28
- d) Clerk's journal entries C7087-C7088

With no further business to come before the board, the meeting was adjourned until July 18, 1997, at 9:00 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK July 18, 1997

The Allen County Board of Commissioners met in special session at 9:00 a.m. with Chairperson Dick Works, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk. Commissioner Jean Barber was absent.

Commissioners met to discuss budgets for the year 1998.

No action was taken at this meeting.

With no further business to come before the board, the meeting was adjourned until July 23, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK July 23, 1997

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk. Commissioner Jean Barber was absent.

Commissioners approved the minutes of the July 16, 1997, meeting.

Robert Johnson was in and discussed the public hearing scheduled for Thursday night.

Ron Moore, Allen County Sheriff, presented a letter from Neosho County, concerning a video arraignment for prisoners. This would do away with much of the travel involved with arraignments.

Ron got bids on a 1997 Chevy 1/2 Ton Silverado Pickup, for \$21,700.00 from Ray Shepard Motors, and a bid from Lassman Ford for a 1997 Ford F-150 XLT Supercab 4X2 for bid price of \$20,657.30. Commissioner Works moved to accept the bid from Lassman Ford, Commissioner Thompson seconded the motion, motion passed.

Sheriff Ron requested internet access be installed in the Sheriff's Office. Commissioners suggested that he use the connection to the internet as the other offices.

Commissioner Works signed the first of many grant papers to apply for partial funding for a rescue

unit.

Bill King, Public Works Director, discussed the estimated cost of extending the Horville Road. The cost for 1/2 mile of road is estimated at \$197, 600.00 and this does not include all the needed dirt work. Bill will provide the city with a copy of the estimate from Schwab-Eaton,P.A..

Bill reported that Linn County is now bringing some of their trash into our landfill. Bill presented the Commissioners with current landfill rates, he is needing to raise the rates for 1998. Commissioners approved an increase of .25 cents.

Bill brought up the need to use the old fuel truck out at the Airport, Commissioners suggested Bill go to the Airport Board to request use or buying of the truck.

Bill reported on the Austin Road Project. He wanted to let the Commissioners know how the work is coming along. The utilities are moving out and the right of ways are being cleared.

Bill requested another trailer for the use of recycling papers like the trailer we have now. Bill stated that the trailer could always be used at the landfill. Commissioners approved the purchase of another trailer under \$5,000.00.

Bill reported on a road project at Swede Church Road. He said they had to rip up and redo about one mile of the current road.

Commissioner Thompson reported on a complaint he had received on Public Works trucks driving too fast.

Bill reported that a lot of road whistles have been requested for this year. He also reported on dust control throughout the county.

Sandra Drake, County Appraiser and Zoning Administrator, reported she is on the last quarter of the county map for appraisal.

Commissioner Works moved to approve the proposed 1998 Budget, Commissioner Thompson seconded, motion carried. It will be published and a public hearing will be held on August 6, 1997, at 10:00 a.m..

Alan Weber, County counselor, checked with the commissioners on the deed for the Schultz property new contract Big Creek Bridge project. .

Alan reported he sent the landfill trust fund to state.

Alan discussed the Austin Road Deed corrections, and wanted to know who was responsible for getting the new signatures. Commissioners stated they felt that the engineer who didn't provide the correct legal description should be.

Commissioners discussed the position of Zoning Administrator. Alan reviewed the legal books.

Alan will be checking on the LaHarpe Senior Center Deed.

Alan reported that the KDHE wanted an annual report date established. Commissioners stated our fiscal year ends December 31, so any time after that would work.

Commissioners reviewed the job ad that LEPP sent to put in the paper. Commissioners tabled this discussion until Commissioner Barber can attend.

Sherrie requested Melinda Cummings, temporary assistant van driver, have permission to ride with the regular van driver to learn the route so she can drive while Isabelle is on vacation. Commissioners approved this request.

Sherrie reported on a call from Joanne Spradlin, Sr. Services of S.E.K., requesting a replacement for the Humboldt Senior Center cleaning person. Commissioner Works will visit with Joanne concerning this request.

Commissioners approved the go ahead with the County Auction. The date will be set for early September.

Commissioners approved the following documents:

- a) Clerk's vouchers #972080-972146 for \$21,556.63
- b) Clerk's journal entries #C7089-C7091

With no further business to come before the board, the meeting was adjourned until July 30, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 30, 1997

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Jill Allen, Deputy Clerk.

Commissioners approved the minutes from the July 23, 1997, meeting.

Bill King, Public Works Director, discussed the Austin Road project with the commissioners. He reported on the county's share of the acquisition cost. Commissioners signed off on documents related to the Austin Road Project.

Incorrect deeds were discussed. Commissioners will send a letter to the individuals involved to stop by the clerk's office and sign the corrected deed at their convenience. If this is not successful, then Mr. Shetlar can talk to them.

Mrs. Barbara Wallace, her mother, and Mr. and Mrs. Gene Chambers, Allen County citizens, joined the commission meeting. Mrs. Wallace discussed the proposed resolution concerning the Hunt-Midwest quarry issue. She told of all the hazards of having such a quarry, dust, water, and the weight limit on the bridge, etc. These citizens are worried about all these issues, as well as the fact that Hunt-Midwest has several lawyers on their side and these citizens could not afford to hire legal representation. Commissioner Works asked where would they get the rock if not at a quarry at Carlyle? Mr. King mentioned that any quarry that has been closed for over a year must re-apply if they wish to re-open. Commissioner Works explained that the planning board makes a recommendation, the commissioners make the final decision, however, most generally the decision is the same as the recommendation. Mr. King stated that if the quarry does go in, the commissioners can put stipulations on the permit. Mr. Chambers made a presentation on his thoughts on the subject. All that spoke were adamantly opposed to the proposed quarry.

Mr. Gary Witherspoon talked about the water line crossing Austin Road. He says that there is a law that states the county has to pay for the right-a-way. Commissioner Works asked if he had a statute number? Mr. Witherspoon said that Mr. Shetlar told him this. Commissioner Thompson asked if Mr. Witherspoon had an estimate on the cost, the sooner it gets done, the better. They do not have an estimate as of yet. Dr. Richard Knewton asked about the state right-of-ways. Mr. King said that he has been providing what support he could out there on that project. Mr. Witherspoon said that they should be off the state right-a-way. They looked at a map of the project.

Mr. Jack Graves, Iola Ambulance Director, talked about the policy on ambulance calls. He responded to a recent piece in the paper concerning an ambulance run. He stated Iola did not refuse to make a certain run. Mr. Graves has already met with the other ambulance directors and they have agreed that Iola will take Humboldt calls if need be. He has tried to follow up on the issue, but so far has not been able to get in contact with the concerned individual.

Mr. Graves told the commissioners about a problem in the 92 ambulance. The warranty is already up on this ambulance. \$5225.00 is what it will cost to repair the ambulance. The 91 is still in

service, it has a few more miles of course, but Mr. Graves does not see it being a problem. The 92 has 69151 miles on it. The warranty stopped at 36000. Commissioners feel that Ford should definitely stand behind this, especially considering that Ford admits the problem. Commissioners asked Mr. Graves to get some figures on what it would cost to remount the current box on a new chassis.

Commissioner Works mentioned to Mr. Graves that the county is in the process of applying for a grant through FHA for a rescue unit.

Mr. David Beck, Emergency Preparedness Director, stopped by to discuss 911. Mr. Beck explained why Gas City doesn't have an identity in the phone book. The phone company goes by whatever the prefix is, unless otherwise specified. Therefore, Gas with their 365 prefix is listed as Iola. However, this can be corrected for the next phone book.

Mr. Beck reported that all post offices except Iola are ready to start implementing 911. He asked if notices could be mailed out to sort of phase this change in slowly. Commissioners agreed. Mr. Beck has checked and rechecked these notices and they are ready to be sent. Rural residents and city residents, except for Iola and Humboldt will receive a notice. Residents will be required to post their address numbers on their mail box or a 4x4 post.

Betty Daniels, County Treasurer, reported on an employee in her office that will be taking maternity leave and asked if she could have permission to hire temporary help during this time. Mrs. Daniels will contact the community college to see if they have a student to recommend. Commissioners approved to pay up to \$6.50 as a wage for this individual.

Mrs. Daniels told the commissioners about a bankruptcy. The county's total claim is around \$1900.00. Mrs. Daniels talked to the attorney for the bankruptcy trustee.

Mr. Chuck Roath, county citizen, addressed the commissioners about the recent ambulance service issue. Mr. Roath is concerned about a possible lawsuit on the county if there would have been a death because of lack of ambulance response. Commissioner Works told Mr. Roath of the earlier conversation with Mr. Graves explaining his side of this issue. Mr. Roath commended Mr. King on his job performance, as well as the commissioners.

Mr. King discussed wage garnishments.

Mr. King reported that Martin Henderson will retire. He stated he will post this job fairly soon.

Mr. King discussed trailers. A guy from Moran called about a trailer he has for sale. Mr. King went and looked at it and was impressed. Commissioners approved to buy this trailer for only up to \$5000.00.

Commissioners discussed the LEPP job position.

Mr. John Phillips, Airport Manager, joined the commissioners to discuss his contract. He reported on the sale of fuel, the status of the hangars, etc. He stated the main problem is the man power. It is a lot of work for just one person. He has hired some part-time help. Mr. Phillips asked that burning off wheat stubble at the airport be banned. He feels it is very dangerous so near the airport. Commissioners suggested the rural fire department be notified and be on stand-by when this is burnt. Commissioner Works asked Mr. Phillips what his feelings are on compensation. Commissioners discussed the airport advisory board's recommendation of the continuation of Mr. Phillips' contract. Mr. Phillips explained his point of view on his duties as airport manager and FBO. Mr. Phillips feels the 30-day clause should be dropped and the contract should be negotiable. He says that the FBO part should be sellable, it could be used as collateral. He would like to have monies available in the budget for part-time help during the summer and he wants an internet line. The airport budget for next year was discussed. Mr. Phillips reported on August 9 there will be a hangar inspection and he is not happy about it. He wants his contract to be for a minimum of five years. Commissioner Barber stated that there has to be an escape clause for every year. Commissioner Works said that the advisory board recommendations and Mr. Phillips' requests will be put together in outline form in attempts to eventually put together a contract.

Mr. Alan Weber, County Counselor, asked about a Board of Zoning appeals. They would hear an appeal from any decision the zoning board makes. According to the regulations, planning board can

grant conditional use only. A Board of zoning appeals needs five people, one of which must be on the planning board. Mr. Weber stated that perhaps Mrs. Drake can remain issuing the permits, etc., but he would be on call as the legal counsel for contested applications. The Hunt-Midwest request will reconvene on August 12. The Board of zoning appeals makes the final decision just on conditional use apps. This is just an idea for now, it would be simply amending our procedure as it stands. Mr. Weber handed out a proposed resolution to the commissioners that Hunt-Midwest put together.

Commissioners approved the following documents:

- a) Clerk's vouchers #972147-972205 for \$39775.42

With no further business to come before the board, the meeting was adjourned until August 6, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Jill Allen, Deputy Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 6, 1997

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Kent Thompson, Commissioner Jean Barber and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes of the July 30, 1997, meeting.

Commissioner Works asked if there was anyway to have dust control at this time of year for a Allen County resident with bad health. Bill King, Allen County Public Works Director, stated he had some primer oil he could put down.

Commissioner Thompson stated he had several residents call him on the Hunt Midwest Quarry proposed for Carlyle area. The residents were for and against.

Betty Daniels, Allen County Treasurer, reported on the Bingo Tax and Liquor Tax that the State sent to Allen county instead of City of Iola. The monies for liquor tax will be deducted from the future distribution the State owes the county on liquor tax to make up the difference of the liquor tax owed to the City of Iola. Commissioner Barber moved the County pay the City of Iola \$1,873.84. Commissioner Works seconded and motion passed, since there will be no future Bingo Tax to the County.

Bill King, Allen County Public Works Director, wanted the commissioners to be thinking about the inspecting engineer for the Austin road project, since the person originally retained for the inspection has withdrawn his name due to health reasons.

Bill reported the road crew chip sealed some of the LaHarpe City streets on Tuesday.

Bill reported some questioning on the Horville Road from some of the residents.

Bill reported the hard drive in the Public Works Office was down and Hiser still had it under warranty.

Bill reported where his mowers are at in mowing county roads.

Gerald Gray and Ann Morrison, SCS, and Arthur Chapman, Soil Conservation Board, concerning the cost of share septic systems. Ann was concerned about a letter she had received from Ernie Davidson. She felt maybe she had accidentally hurt his feelings, and that all they can provide is the funds but not the work that Ernie does. Ann reported that the Natural Soil Conservation does not

have the manpower to do this work. They had helped Merle Sterling and it failed. Ernie Davidson has refused to help because the state is there to help. The Natural Soil Conservation. has nothing to do with the State because they are Federal. Gerald was hoping that the LEPP person the county will be hiring would be able to help with the state codes that these Allen County resident will be needing for the help setting up these lagoons. The NSCA has to follow the state requirements to receive the monies, but these have to be approved before someone starts on their lagoons. Commissioners will call and set up a meeting with Ernie Davidson to help write up an ad for the LEPP person needed. They will work with Ann and Ernie to make this septic system work to the best for all involved.

David Beck, Emergency Preparedness Director, was in to report on a 911 call that was routed to Colony instead of Iola. The phone company was in error and will be corrected to go to Iola City. David also reported on the 911 letters that were going out today to inform residents about their new 911 addresses.

Commissioner Works moved to go into executive session for 10 minutes to discuss the issues of personnel. Those involved are Commissioner Works, Commissioner Barber, Commissioner Thompson, Nan Weber, County Attorney and Sherrie L. Riebel, County Clerk. The time is 9:45. Commissioners came out of the meeting at 9:55. No action was taken at this time.

Commissioner Works questioned Nan on some of her budget request. Discussion followed.

Gene Chambers, Carlyle Citizens, was in concerning the quarry at Carlyle. He stated that the statement was made that you do not have to report a quarry is near by when you sell you land, Mr. Chambers stated this was not so. It says any adverse conditions and he felt this quarry was adverse. Mr. Chambers was concerned the roads and the School buses that travel this road. He felt that the quarry should put a blast detector at every resident in the area if that is the request of each resident. In regards to the well on the Wallace property, it should have a filter system installed prior to any blasting. He just wanted the Commissioners to consider these options when it comes down to the decision.

Commissioner Works opened the 1998 Budget Hearing at 10:00 a.m.. Bob Hawk, Allen County Historical Society and Micheal Anderson, Curator, were in to request more money for the budget year 1998. Because of the utilities and a full time person, there is need for additional funding. The Historical Society has grown with the opening of General Funston's Home and the new museum. Commissioner Barber moved to approve the 1998 Budget as published, Commissioner Thompson seconded, motion passed unanimously.

Commissioners were billed on a contract from McKinzie Pest Control that had been made by mistake. Commissioners stated the auditor would not let them pay a difference on a signed contract. Clerk Riebel will call the company and notify them..

Jack Graves, Iola Ambulance Director, was in to discuss the options he submitted on an old ambulance to the commissioners. A new engine would cost approximately. \$5,500.. Jack stated they have this ambulance is the 1998 budget to be replaced. He also reported that 2 out of the 5 ambulances in Allen County are out of commission. Commissioners asked for bids to go out for estimates for remounting and building a new chassis, Mr. Graves will get bids.

Mr. Graves had sent the commissioners a letter of Standard Operating Procedures set for ambulances. Commissioners reviewed these procedures and approved.

Alan Weber, County Counselor, was in to discuss the Planning Board's system. Mr. Weber suggested that the county could set regulations that the Planning Board is also the Zoning Board Appeals Board. He felt the County should wait until the current application is completed before doing so.

Ron Moore, Allen County Sheriff, was in concerning the jail feasibility study. He reported on the new truck for the Sheriffs Department.

Sheriff Moore discussed radios for the LaHarpe Fire Department. The cost of the radios are just as expensive to change as to buy new radios. Commissioners stated they could have the old radios but they would have to purchase the frequency on their own, but the cost of this was not something the commissioners could do. The LaHarpe Fire Department already has walky-talkys.

Commissioner Works reported that Pat Weiner is currently cleaning the Humboldt Senior Center and is also the meals site manager.

Commissioners approved the following documents:

- a) Clerk's vouchers #972206-972216 for \$14,488.82 and #972217-972259 for \$42,035.42
- b) Clerk's journal entries #C7093

With no further business to come before the board, the meeting was adjourned until August 13, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 13, 1997

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Commissioner Jean Barber, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk. Chairperson Dick Works was absent.

Commissioners approved the minutes from the August 6, 1997, meeting.

Isabelle Pliler, Services to the Elderly Van Driver, was in to discuss the part-time van drivers hours. Isabelle also requested rock on her driveway to park the van on at her home. Isabelle reported the van had serviced. She reported Melinda had cleaned the van on her own time, and that Melinda had her boyfriend, mother and cat ride with her on the route.

Sandra Drake, Appraiser, was in to discuss the Planning Board's decision for the Hunt Midwest on the quarry. Bill King, Public Works Director, was in on the discussion. Sandra reported on Nelson's Quarry at Moran.

Commissioner Works called to order the public hearing advertised in the Iola Register on July 31, for the purpose of public input on the emergency rescue vehicle grant that had been applied for by the county. Commissioner Works asked if there was anyone present for this hearing, there was no response. Therefore, the hearing was adjourned. The regular session reconvened.

Ernie Davidson, SEK Health Department Director, was in to discuss the L.E.P.P. grant. Mr. Davidson stated that the zoning regulations would need to be changed due to the current regulations only require 2 acres to build a home and this would not be enough area for the LEPP regulations. Mr. Davidson went over the regulations he had previously had to abide. He stated that very little of Allen County would be suitable for a septic system, therefore would have to build a lagoon. He recommended at least 5 acres to have a lagoon. He reviewed the footage that is recommended. He felt the seller should be responsible for the soil sample for someone to purchase land in which to build a home and a lagoon. He stated the LEPP person would need to be state licensed and that whoever would be hired as LEPP person they would need to have a secretary to write letters all day long. Sandra stated that last year over a hundred new homes were build in Allen County, forty of which were in the country. The homes in town are on sewer, so these are not a concern. Mr. Davidson stated he would help teach a new person to learn the regulations that he knows. Mr. Davidson has a Kansas State ... person who could get more information on training. Mr. Davidson stated the laterals are expensive to lay. He stated that the Minnesota mounds are the cheapest way.

Mr. Knewton was in to report on the Austin Road Project concerning moving water line for RWD #3.

Mike Russell, KIKS Radio, was in to check on the Planning Boards decision with regard to conditional use application by Hunt Midwest to open a quarry.

Howard Nelson was in to request a road vacation in Logan Township, between sections 6 and 7, township 25, range 18. The clerk's office will process this request. The planning board voted 5 to 1 to deny the application.

Bill King, Public Works Director, reported he had a request for a speed limit sign for an area south of LaHarpe. Sheriff Ron Moore stated he had the same request from the same person. Commissioners denied this request due to the fact that it is only a block long and Public Works Department has already cleaned the curve for view and Bill put up a curve sign.

Bill requested to change the speed limit sign along 2000 Road from the railroad track to the south back to 55 . After a discussion with the Sheriff, Commissioners approved this change.

Bill reported on the Austin Road Project and the land deeds. Bill reported that the approval has been received to proceed with the Austin Road.

Bill reported the Horville Road land is not wet lands. It is a man made low land. He had discussed the project idea with Weldon Padget, Iola City Administrator.

Bill discussed a letter he received concerning the Seven Arch Bridge, Bill will respond to the letter.

Bill discussed "Hunters Cabin" road, and what happened with that situation. This bridge only has weight limit of five tons. Bridge will need to be replaced.

Ron Moore, Allen County Sheriff, requested to purchase a bullet proof vest for \$380 to \$475 for Deputy Richard Lamb. Commissioners approved this request.

The Commissioners discussed a letter received from KDOT concerning guard railing along Hwy 54. A survey crew will begin work on the week of August 18, 1997.

Jack Graves, Allen County Fire Chief and Ambulance Director, was in to discuss the ambulance repair needed to the 1992 Ford ambulance. He brought in estimates from Merle Kelly Ford in Chanute to rebuild the existing motor for \$7,800.00. Commissioners suggested that Mr. Graves pursue estimates for a remount engine.

Sandra Drake, County Appraiser, stated that Martin Taylor was learning to do the digitalizing on the mapping. Sandra requested a .50 raise in pay to compensate for the extra work load. The mapping program will do 911 mapping, road & bridge estimates for materials and much more uses. Commissioners will table this decision for time being.

Norma Nilges, applicant for part-time van driver, came in to discuss the job. The job would entail the driver driving on Tuesdays and Fridays. On Tuesdays the van is in route in Iola and Fridays the van runs to Moran in the morning and Iola in the afternoons. Mrs. Nilges stated she would be interested in this job. Mrs. Nilges will be put on payroll.

Alan Weber, County Counselor, was in to discuss the decision made at the Planning Board meeting on August 12, 1997.

Commissioners discussed the quarry at Moran with Alan.

Commissioners approved the following documents:

- a) Clerk's vouchers 972260-972327 for \$263282.50
- b) Clerk's journal entries C7095-C7099

With no further business to come before the board, the meeting was adjourned until August 20, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 20, 1997

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Kent Thompson, Commissioner Jean Barber and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes of the August 13, 1997, meeting.

Clerk Riebel stated that Steve Butler had requested permission to use the park benches at the Biblesta in Humboldt. Commissioners approved the use as long as Mr. Butler was responsible for the transportation of the benches.

Commissioner Barber signed budget information for Ann Morrison of the SCS Office for the Soil Conservation District budget for 1998 in the amount of \$18,500.00.

Commissioners approved the attachment of a fence to the county's existing fence at the SEK Community Building on North State. Wayne Barnett has purchased the lots adjoining the County property on the south. He plans to open a nursery and needs an enclosed area for trees and shrubs. The fence will join at the SW corner of the County's property and will be similar chain link fencing. The new fence will be the same height as SEK's.

Fred Apt, Apt & Apt, called and inquired if the county wanted to place a bid on any of the tax sale properties. The Commissioners will not place a minimum bid unless it is a mineral right. Allen County Sheriff Ron Moore reported that there is only one mineral right at this time. The property will be bid in for the amount of taxes and costs due.

Ron Moore, Allen County Sheriff, brought in truck bids for the 1993 Ford Truck. Eight bids were opened and the highest bid was \$6,969.00 from Mike Dillion. The second highest bidder was \$5,059.59 from Ronald Sallee. The bid from Mike Dillion was accepted by the Commissioners.

Mike Russell, KIKS Radio Station, was in to discuss with the Commissioners the application for the Rescue Vehicle. The grant application has been applied for from Federal funds through FHA Rural Community programs.

Mr. Russell discussed an earlier program where he had public officials discuss current topics in a 15 minute program once a month. He requested the County participate. Mr. Russell will also receive the agenda and minutes of the Commissioners meetings. A tentative date of September 3rd was set for the first taping.

Bill King, Public Works Director, reported on a guardrail on a county road south and west of Moran, where there had been a fatality. He suggested the Commissioners discuss this with the County Attorney. A guard rail had been installed following the accident. Our insurance company questions whether it is adequate.

Bill discussed trading the John Deere motor grader. He told commissioners about the latest offer for the grader. Commissioners took no action.

Bill reported on the problems with the computer in his office. Commissioner Barber moved to install additional memory on the Public Works' pc, Commissioner Thompson seconded. Motion carried.

Bill posted the job that will be left vacant when Martin Henderson retires. He discussed the procedure for filling the vacancy.

Bill talked about a bridge situation. He wanted to update the commissioners on this particular job. Commissioners granted permission to Bill to borrow tables for a picnic he is hosting for his employees.

Commissioners talked to Kendall Ashford about vacating roads. Howard Nelson had earlier

requested a road vacation in Logan Township. Mr. Ashford will assist with the legal description for the publication.

Jack Graves, Iola Fire Chief, reported on his latest findings on getting an ambulance repaired. Commissioner Barber told Mr. Graves about the USDA grant. Commissioners will check with Don Madison, FAA officer, to find out what other information is needed, if any at this point to complete the grant application

Chief Graves discussed who is an RN and requirements that need met, he request the county help with the requirement. Commissioners will consider, Chief Graves scheduled a meeting next week.

Alan Weber, Allen County Counselor, discussed with Commissioners and Sandra Drake, Allen County Appraiser, zoning regulations. Mr. Weber suggested that the commissioners appoint a Board of Zoning Appeals to hear an appeal on a recent case involving opening a quarry. Five members, one of whom is a member of the planning board will be named. .

Mr. Weber discussed the guard railing with the Commissioners. Commissioners will view the guard rail in question.

Bill King informed the Commissioners that the Austin Road Project will start at least by March, and probably sooner depending on the weather.

Commissioners approved the following documents:

- a) Clerk's vouchers #972328-972373 for \$39,238.85
- b) Clerk's expense checks #36424-36551 for \$344,450.00
- c) Clerk's journal entries #C7102-C7103
- d) Abatement #14165, value of 172, with \$25.70 to the 1996 tax roll.

With no further business to come before the board, the meeting was adjourned until August 27, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 27, 1997

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes from the August 20, 1997, meeting.

John Feedback, The Fagan Company, came in to discuss updates for the county. He reported that our current system is working well. Mr. Feedback stated that the contract will remain the same for this year 1998 as for year 1997.

Commissioners signed the Allen County Emergency Telephone Service Resolution Number 97003 for the year 1998. The 911 rates will remain the same.

Bill King, Public Works Director, discussed some tractor problems he is having. Commissioner Works moved to replace the John Deere tractor bidded on earlier this year. Commissioner Barber seconded, motion passed.

Mr. King stated an employee was up for his 6 month raise, Commissioners approved.

Mr. King needed signatures on the Big Creek Bridge Project. Mr. King reviewed the project, He is needing to agree on an engineer for this project. Mr. King presented Evaluate Consultants by Selection Committee and Rank Consultants by Negotiating Committee forms. Commissioners

signed these forms and chose Schwab-Eaton to do the inspecting for the Big Creek Project.

Mr. King reported on a bridge replacement on Hunter's Cabin Road.

Mr. King reported on chip-sealing within the county and cities.

Commissioners discussed with Mr. King, the guard rail along the county road where a person had a fatality accident. Commissioners suggested to do what the attorneys suggested to do.

L.R. Parker, Gas City Mayor and Allen County Resident, reported on the Gas City sewer district, he asked the commissioners to enlarge Sewer District #1 at Burriss Edition to benefit the City of Gas as well as Burriss Edition. Mr. Parker asked the commissioners to consider this. He explained what the process is at this time for disposing of the solid waste from Gas City. Commissioners suggested Mr. Parker have Gas City's engineers check into what all would be needed to accomplish this district.

Robert Johnson, Iola Register Editor, was in to ask about a \$9,800.00 grant from Southwestern Bell for use towards the internet. Commissioners replied the grant goes to the Chamber to set up a web page for Allen County on the internet.

Lee Gumfory, Ray Pershall, Iola City Commissioners, Weldon Padgett, Iola City Administrator, and John McRae, Iola City Mayor, were in to discuss Horville Road in joint with Allen County Commissioners and Mr. King. Mr. Gumfory suggested to make it a regular country road. He stated it just needed to be a road for farmers. Discussion followed for pros and cons. Finances, maintenance and water were problems discussed. Mr. Padgett read some reports. Mr. Gumfory suggested Allen County and Iola City do a joint venture on the road. Mr. Pershall stated that the city would move their own utility poles. Mr. King stated it would depend on the dirt work as to how long before it would be a finished project. All agreed that the right-a-way being acquired would be first importance, second being cost of the project. Mr. King will acquire cost estimates for the high road project and a low road project. The County will pay the cost of an engineers estimate until the time the county and city actually create the road then the cost of engineers and the rest of the project the city of Iola will take on one third of the project. Iola City and Allen County both agree to get estimates and then make a decision after the estimates are received.

Clerk Riebel reported that Doris Klepper called and requested that glass be replaced at the Iola Senior Center. Commissioners had already given permission to Lynn from the senior center to get bids. Commissioners asked Clerk Riebel to call Mrs. Klepper back and let her know she should

Clerk Riebel discussed the county auction and the items to be sold at such. Commissioners asked Clerk Riebel type up the list of items and give it to the auctioneers, so that they could each submit a bid to do the auction.

Clerk Riebel stated that a resolution had been approved in 1983 to make door to door salesmen obtain a permit to sell throughout the county. She asked if the commissioners wanted to leave the resolution as it is or change the fee. Commissioners agreed on a fee of \$250.00. Clerk Riebel will revise the resolution for the commissioners to approve.

Clerk Riebel reported that she had talked to Don Madison, FHA officer. They discussed the rescue vehicle grant. Mr. Madison suggested the county get cost estimates on what a unit would cost.

The airport manager agreement was discussed. Commissioners reviewed the agreement and made corrections. The clerk's office will make the modifications as directed by commissioners.

Clerk Riebel reported that Mrs. Barbara Wallace had called and ask that she distribute letters to each commissioners on her behalf. Commissioners had all received one from her attorney previously.

Betty Daniels, County Treasurer, was in to request another foreclosure sale, at this time there are only forty parcels. Commissioners felt the tax sale would not be cost efficient to do this year, therefore the sale will be put off another year.

Jack Graves, Iola Fire Chief, was in to update the Commissioners on the ambulance with the bad motor at 65,000 miles on it. Mr. Graves is still waiting on a reply from Ford Motor Company.

Mr. Graves discussed type one service for the ambulance department. He explained that this would offer more cardiac service to Allen County Residents. He currently has an employee who qualifies to provide this service. First step is to get approval from the Medical Society. Commissioners approved this approach. Mr. Graves will start the approval process.

Alan Weber, Allen County Councilor, was in to discuss Zoning Board. Commissioners will be sending a letter to Allen County residents requesting them to serve on the Zoning Board. This board is separate from the Planning Board, only one member from the Planning Board can serve on the Zoning Board at this time.

Commissioners approved the following documents:

- a) Clerk's vouchers 972374-972444 for \$42262.44
- b) Clerk's journal entries C7105-C7106
- c) Payroll Change Forms
- d) Abatement orders #14166-14172, value of 6846, \$1080.83 to the 1996 tax roll

With no further business to come before the board, the meeting was adjourned until September 3, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

September 3, 1997

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Commissioner Kent Thompson, Commissioner Jean Barber and Sherrie L. Riebel, County Clerk. Chairperson Dick Works was absent.

Commissioners approved the minutes of the August 27, 1997, meeting.

Commissioners asked Jack McKarnin, House and Grounds Director, if he had enough help to mow the Senior Center on Jefferson Street. Jack stated this summer he did, Allen county has a "Green Thumb" worker.

John Feedback, Fagan Company, brought the annual contract for maintenance on air conditioning and heating. Commissioners tabled until Commissioner Works will be here to sign.

Sandra Drake, County Appraiser, discussed planning board regulations and revisions needed.

Sandra told the Commissioners that Russell Stovers will be on the tax roll for 1997, but will be exempt after this if the state approves their application.

David Beck, Emergency Preparedness Director, was in to discuss 911 mailings. David has sent to all post offices except Iola and Chanute. David showed his 911 maps, they are very close to being complete. He is still working on the cross reference.

David has been in touch with the telephone companies responsible for routing phone calls out of the county. He reported that neither companies claimed blame for the mistake.

Rodney Warren, Martin Tractor Company, and Bill King, Public Works Director, discussed maintenance on machines purchased from Martin Tractor. Rodney explain how it would work. The cost is \$250.00 and is estimated to be needed three times a year. Commissioner Barber moved to get warranty on the 148 Cat D07 at a cost of \$250.00 each trip for maintenance. Commissioner Thompson seconded. Motion passed.

Bill needed signatures on inspecting report for the Austin Road. Commissioners signed.

Bill reported on the changes in jobs in Public Works and new machines in Public Works.

Bill and Commissioners discussed Horeville Road. Engineers will be involved next week.

Bill reported that Allen County hosts the County Commissioners and Public Works Regional meeting on October 14, 1997.

Bill reported on an incident on fresh oil layed in Gas City. He said the road crew was in Neosho Falls road today.

Bill and Commissioners discussed ditches and trees down on the county roads.

Bill discussed that the Neosho Falls road (1st two miles off the highway) needed to be tore out and rocked and beat down all winter so that the traffic packs the road then black top it in the spring of 1998.

Bill reported he will be able to chip seal more roads than he had thought for this year.

Robert Johnson, Iola Register Editor, was in to check on happenings in Allen County.

Clerk Riebel reported on a call from Doris Klepper, Iola Social Senior Center, she wanted the commissioners to know John Bass was elected President, and Wanda Lytle, Vice-president.

Doris Bradford, Noxious Weed Director, was in to discuss a letter from Kansas Department of Transportation to spray the state highways in Allen County for the year 1998. Doris wanted approval from the Commissioners. State does not want the right of ways sprayed from the truck. Doris needs to reply by October 1, 1997. Commissions asked Doris to request more information before they make a decision.

Ron Moore, Allen County Sheriff, was in to sign up to Surplus Property permits. He told the commissioners he received paper work for a grant the department had received.

David Beck was in to report if maps were duplicated it would cost \$2.00 a page or \$25.00 for a full set of Allen County maps. Commissioners approved the sale of these to companies and individuals at this set price.

Gary Morrison, Marketing Director for Allgeier, Martin & Associates, Inc. stopped in to meet new Commissioner Kent Thompson. He visited with Commissioners on KDHE requirements and drilling at the landfill. Mr. Morrison visited about the jail study.

Don Copley, Airport Advisory Board, informed the Commission on decisions the board had made concerning the old air hangers at the airport. He discussed the 1998 budget. He wanted to ask about replacement of two board members who have not been active, Commissioners discussed a couple of replacements. Commissioners will address this when Commissioner Works returns.

Alan Weber, County Counselor, was in to sign Claim Register for Approval.

Commissioners approved the following documents:

- a) Clerk's vouchers #972445-972530 for \$94330.69
- b) Clerk's journal entries #C7107-C7108

With no further business to come before the board, the meeting was adjourned until September 10, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes from the September 3, 1997 meeting.

Commissioner Barber reported on a phone call from Ivan Strickler concerning dust control due to the new highway being built.

David Beck, Emergency Preparedness Director, reported the post offices will not pay for the mailing of 911 letters. Mr. Beck talked with the Postmaster General's Office, he reported the post office will put in the national registry so they are not paying at this time. Chanute, Iola, and Humboldt have not been mailed at this time. Mr. Beck suggested that there might be one other option that he will check into and report to Commissioners next week.

Bill King, Director of Public Works, discussed the possibility of having portable scales for checking trucks that are traveling the county roads, mostly due to the construction of the new highway. These scales would be beneficial to the Sheriff's Dept. and the Public Works Dept. both. There is weight limits for the county roads but at this time no penalty is set for those who are over weight. Commissioners will discuss with Sheriff Moore for his opinion.

Bill reported that the landfill volume has increased to 140 tons per day.

Winona English brought in a petition against the 35 mph speed limit on 2000 Road on the west side of Gas City. Mrs. English and Commissioners discussed the reason it was established.

Mrs. English requested the Commissioners keep the landfill open on Sundays. Commissioners denied this request.

Becky Nigles, Iola Chamber of Commerce, Ken Gilpin, Iola Bank and Trust, Mary Martin, Bowlus Center, David Broyles, Humboldt Chamber of Commerce., John Heard and Terry Diebolt, Southwestern Bell, were in to award Allen County and Allen County Coalition, the grant from Southwestern Bell. Mr. Diebolt made a presentation of a check from SBC Foundation for the amount of \$9500.00 to Commissioner Works, Chairman. Mrs. Martin, Mr. Broyles and Mr. Heard were recognized as active persons in the grant application. Commissioners thanked all for their work.

L.R. Parker, Gas City Mayor, was in to check on the possibility of a joint sewer project before they have the feasibility study. Commissioners stated it is a possibility. A joint sewer would help all involved. Commissioners and Mr. Parker discussed this project possibility. The sewer district is Sewer District #1, at this time they have no fund Warrants. Mr. Parker stated that they would be applying for a grant. Commissioners asked Mr. Parker to keep them informed on the project.

Mr. & Mrs. Dillon Strunk were in to discuss a dust problem created by the City of Gas with the Commissioners. The dust creates health problems to Mr. Strunk.

Sandra Drake, Allen County Appraiser, was in to report Hunt Midwest appealed the Planning Board Committee's decision regarding a quarry proposal near Carlyle.

Mrs. Drake requested the Commissioners move on the requirement to have 5 acres of land to build on a tract of land. Mrs. Drake and Commissioners discussed this option. Mrs. Drake will check into it further.

Commissioners looked at the applications for LEPP person, and chose one person to contact for an interview.

Mrs. Drake requested that Roger Fogleman be allowed to carry over 40 hours of vacation. Commissioners approved the carry over for 6 months.

Dolena Dopelt, Pete Rich and Steve Davis, Schenkel Shultz CSG Consultants, were present. Mr. Rich presented a Jail feasibility study. He discussed the population projection for the next 22 years. The study reflected crime rates from 1991 to 1994, this was an increase of 22% for all three counties. Combined arrest rate for the counties went up 42% from 1990 to 1996. Combined criminal court cases filed went up 72% from 1989 to 1996 and traffic court cases filed went down 16% for the same. He reviewed the daily jail population, averaged 46.2 for the year 1996. He discussed jail standards, statutory provisions, consolidations, and reviewed all the study. He discussed site criteria, Chanute was the place most likely to have the regional jail. This decision was made geographically not by sight or sample. The next report was the cost estimate. If Allen County built a county jail, it would be projected to cost of \$3,011,160.00, if Neosho built it is projected to cost \$4,910,315.00, and Woodson would be 1,995,725.00, but combined would be \$9,182,200.00 for 150 bed regional jail. He showed cost of utilities and staffing. He had financing option suggestions. Discussion followed with Commissioners, Sheriff Moore and Schenkel Shultz presentation staff.

Sheriff Moore reported on an accident involving one of the Sheriff Deputy's truck on September 9, 1997. The truck was totaled but driver and passenger were not injured.

At 11:00 a.m. the hearing for Road Vacation in Logan Township, involving sections 1& 12 in township 26, range 17 and section 6 & 7, township 26, range 18. Mr. Howard Nelson had requested this vacation. Commissioners are familiar with this road. There is no one present to support this closing. Mr. John F. Hasstedt was present against closing the road based on the fact that he needs to be able to reach his farm land. Mr. Hasstedt stated if Mr. Nelson would permit him to use this private road he had no problem. Commissioner Thompson moved to make this decision in two weeks when an agreeable access is made between Mr. Hasstedt and Mr. Nelson. Commissioner Barber seconded. Motion passed unanimously.

Bill King and Mr. Brad Fagan, Schwab-Eaton, P.A., were in with regards to Bridge Project #1C-3410-01 Big Creek Project. He discussed KDOT and his company's rapport. Mr Fagan submitted a proposal for construction engineering services for the contractors estimate. He stated the net fee amount of \$5,384.99 and the total cost plus net fee of services detailed in the proposal shall be \$59,065.00. The Commissioners accepted the proposal unanimously.

Mr. Fagan, Mr. King and Commissioners discussed the Horville road and Mr. Fagan will be looking into estimating the cost of building the road higher. Mr. Fagan and Mr. King will go to the site and view where the road would go. Schwab-Eaton had already given an initial estimate for raising the road approximately one foot.

Mr. King showed some pictures of a track loader and rubber tired loader. The track loader is needed to replace a 1986 Komatsu at the landfill. The rubber tired loader is needed to replace a 1976 loader at the quarry. The track loader is in Wichita for repairs. This machine was purchased used three years ago.

Bill King requested the purchase of a radio for a loader at the landfill.

Commissioner Works signed to approve the assistance of a COPS Universal Hiring Grant Award in the amount of \$53,682.00 for Sheriff's Office. Award end date is May 31, 2000.

Sheriff Ron Moore asked about replacement of the truck the deputy wrecked. Commissioners will wait until insurance has notified them to do anything.

Commissioners asked Sheriff for input on the portable scale. Sheriff Moore stated that it would be very beneficial to the roads and that they could send the trucks to scales. The deputies would have to follow and then the next few truck would get by where if the scales were used the trucks would all have to sit and wait to be weighed.

Alan Weber, County Counselor, was in to check on the status of the Zoning Board of Appeals. Commissioners let him know they are still waiting on two replies. Commissioners let Mr. Weber know that Hunt Midwest had appealed.

Mr. Weber discussed with the Commissioners the LEPP person and the zoning regulations to be amended.

John Phillips, Airport Manager, wanted to discuss the computer equipment scheduled to be auctioned. He requested a PC for the airport. Commissioners requested he put it on the inventory list for the airport property of Allen County.

Mr. Phillips discussed a letter closing the old hangers that are request to be shut down due to dangerous conditions. Mr. Phillips stated it would not be a good idea to close it down, they are held up by cables and are not in good condition but not dangerous. He requested the Commissioners sell him the hangar so that he could continue using it for storage. He stated that he has a price for a finishing mower to go on the back of the current tractor. They wanted \$1,000.00 for the equipment. Mr. Phillips requested a runway sweeper sometime in the future, maybe keep Public Works out at the airport and Mr. King could come get it when he needed it. Mr. Phillips reported the weeds needed treated and he had tried to contact the Noxious Weed Dept.. Commissioner Works reminded him that the Noxious Weed Dept was only for noxious weeds not landscaping. Mr. Phillips reported that he had not received his contract. Commissioners provided him a copy.

Commissioners reviewed the bids for the Summer Auction 1997. Jack Franklin's bid was for 15% plus advertising. Ralph Smith will provide staff and tables, Allen County pay advertising and labor for 15%. 54 Auction will bid 10% plus advertising. Commissioner Barber moved to take the low bid from 54 Auction Service at 10%. Commissioner Works seconded. Commissioner Thompson abstained.

Commissioners approved the following documents:

- a) Clerk's vouchers 972531-972573 for \$43841.97
- b) Clerk's journal entries C7109-C7110
- c) Abatement orders #14185, value 281, with \$46.64 to the 1996 tax roll

With no further business to come before the board, the meeting was adjourned until September 17, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 16, 1997

A special meeting of the County Commission of Allen County Kansas was held on September 16, 1997, at the County Courthouse, Iola , Kansas in County of Allen, State of Kansas, at 4:00 p.m., pursuant to a Waiver of Notice. the meeting was called to order by Dick Works, Chairman who presided, and Sherrie L. Riebel acted as County Clerk of the meeting. Upon calling the roll the County Clerk reported that the following members were present:

Dick Works, Kent Thompson, Jean Barber, Don Madison, Sherrie L. Riebel

The Chairman of the County Commission, Allen county directed the county Clerk to annex to the minutes of this meeting copies of the Waiver of Notice thereof and attach a Certification of County Clerk.

Commissioner Barber moved that the following items be approved and adopted:

- 1. Letter of Conditions dated 9-16-97.
- 2. FmHA 1942-46, Letter of Intent to Meet Conditions.
- 3. FmHA 400-1, Equal Opportunity Agreement.
- 4. FmHA 400-4, Assurance Agreement.
- 5. FmHA 1940-1, Request for Obligation of Funds for loan of \$50,000 and grant of \$35,000.
- 6. FmHA 442-7, Operating Budget.
- 7. FmHA 1942-47, Loan Resolution (Public Bodies).

8. Form FmHA 1910-11, Applicant Certification, Federal Collection Policies for Consumer or Commercial Debts.
9. Form RD 3570-3, Agreement for Administrative Requirements for Community Facilities Grants.
10. Ks. Instruction 1942-A, Guide 201, Written Notice of Interest Rate Selection.
11. Form AD 1047, "Certification Regarding Debarment, Suspension, 2 Transactions."
12. Form AD 1049, "Certification Regarding Drug-Free Workplace Requirements (Grants) Alternative I, Form Grantees Other Than Individuals, " will be executed to certify to providing a drug-free workplace.
13. FmHA 1940-Q, Exhibit A-1, and SF LLL.
14. SF 424.1, "Application for Federal Assistance".

And to authorize the Chairman and County Clerk to execute all documents take any other action necessary to obtain a loan from USDA Rural Development. Commissioner Thompson seconded the motion. Following a discussion, the motion was voted upon. Those voting in favor of the motion were: Chairman Works, Commissioner Barber and Commissioner Thompson. The motion carried 3 in favor to 0 opposed.

There being no further business to come before the meeting, upon motion duly made to adjourn, seconded and unanimously carried, the meeting adjourned.

Dick Works, Chairman

Approved:

Sherrie L. Riebel, County Clerk

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 17, 1997

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Kent Thompson, Commissioner Jean Barber and Jill Allen, Deputy Clerk.

Commissioners approved the minutes of the September 10, 1997, meeting.

Mr. Jack McKarnin and Mr. Jack Welch met with the commissioners. The air conditioning switch for the assembly room was discussed. Commissioners agreed to have Mr. Welch put a switch in the assembly room to control the air conditioning. The switch is currently located in a closet in the appraiser's office.

Marjorie McCoy from the Humboldt Senior Center phoned Commissioner Works. She told him that the center would be open during Biblesta. She also requested needed supplies.

Betty Daniels, County Treasurer, read a KSA to the commissioners about tax receipts. Receipts will only be given upon request of the tax payer. Allen County residents expect to get their receipt back within a few days of mailing their payment. All Commissioners were in agreement that receipts should be mailed to taxpayers. Mrs. Daniels asked if under home rule the commissioners could address this issue. Commissioners will ask Alan Weber, County Counselor, if Mrs. Daniels can legally proceed as she has been.

Mrs. Sandra Drake, County Appraiser, joined the meeting. She told about a phone call from an individual who has a water shed being built on his property.

Bill King, Public Works Director, reported on who would speak at the SEK County Commissioners & County Engineers Conference.

Mr. King talked about his employees and the positions they hold. Salary was discussed for an

employee that has just finished his probationary period and had signed a bid on the district 2 blade position. This should be considered a promotion and salary. Commissioners approved Mr. King's request to give this employee a raise in pay from 7.00 to 8.50/hour with an additional .50 if the employee successfully completes training period. .

Mr. King reported on a meeting he had with KDOT. KDOT has closed 269 highway and people are taking the airport road as a detour.

Mr. King is working on employee evaluations. Commissioners approved that the bottom line be changed to read "acknowledged by (name of employee)."

There is a bridge project in Neosho County that Allen County will have to acquire right of way on one side of the road.

Mr. King talked to Gordon Conger about Horville Road. Mr. Conger wants the main channel cleaned out. Commissioner Works doesn't feel it is high on the priority list. Commissioner Barber suggested to go ahead with the engineer.

Commissioner Barber stated there is a bill in progress that each county have a designated county engineer in order to receive matching funds. Commissioners will wait until the bill is actually passed before acting on this.

Dave Beck, Emergency Preparedness Director, reported that the post office has not responded yet on the mailing of 911 cards. Humboldt, Iola and Chanute are the cities that they will not mail to. Mr. Beck is in the process of trying to determine where to place road signs in the county. Commissioner Works stated that there was money in the budget to put up some more signs if needed.

Judge John White asked if there were any plans for an open house for Farm/City Days. Commissioners tabled this until next week.

Commissioner Works asked Judge White about the table that sits down in the court area. Judge White explained its use. Commissioner Works suggested a table that would match the new counter top directly across from the table.

Commissioners approved a request made by Jack Graves to send an individual to attend a training seminar.

Commissioners discussed the Tree Board's letter. There are trees on the courthouse lawn that the Tree Board feels are in need of treatment. Commissioners ask that Jack McKarnin investigate the proper method to take care of these trees.

Commissioners were informed that the county auction would be September 27 at 10 a.m.

Fred Apt, attorney, stopped by to ask the commissioners what they wanted to do about some mineral rights. Mr. Apt will send a letter, prepare a deed, and transfer the deed at the end of the six month period of time.

Sheriff Ron Moore reported on the damage done by inmates in the jail.

Sheriff Moore told the commissioners what the insurance company has said about the claim on the totalled pick up truck. This accident occurred last week involving one of the Sheriff's deputies. Sheriff Moore has done some price comparisons in order to replace the crashed pick up. Lassman Motors- 1997 Ford F-150 for \$20,391.00 and from Sheperd Team Auto- 1997 Chevy 1/2 ton Silverado for \$21,700.00. Commissioner Barber moved to accept the bid from Lassman Ford for \$20,391.00, Commissioner Thompson seconded, motion passed unanimously.

Jack Graves, Iola Fire Chief, is proposing to become a part time type 1 ambulance system, right now we are a type 2. Mr. Graves has spoken with Dr. Bradley at the Allen County Hospital and he will talk it over with other doctors to determine their feelings on the subject.

Mr. Graves announced that the ambulance remount people will be here tomorrow. He talked about

what is needed in a rescue unit. Commissioners asked Mr. Graves to acquire some estimates and some literature so that they may better make a decision.

At 11:00 a.m., Commissioners conducted an interview with an L.E.P.P. applicant. Mr. Corkey Yoho, Woodson County Commissioner, joined the commissioners for this purpose. The commissioners asked the applicant questions relating to the position. The Commissioners thanked the applicant for his time and told him they would let him know their decision. Commissioners asked that the Clerk's office send the applicant a letter to let him know that the Allen County Commissioners are in agreement to hire him, however employment is pending until Woodson County gives their approval. Commissioner Yoho will call next Wednesday with Woodson County's decision.

Commissioners will contact Ernie Davidson to see if there is office space for the new L.E.P.P. employee.

Alan Weber, County Counselor, addressed the KSA that Mrs. Daniels had read to the commissioners earlier in the meeting. He will talk to Mrs. Daniels about the KSA.

Mr. King rejoined the meeting. Commissioners asked him to get bids on some equipment he needs.

Commissioners approved the following documents:

- a) Clerk's vouchers #972574-972650 for \$54536.54
- b) Clerk's payroll warrants #24568-24657 for \$47916.46
- c) Clerk's expense warrants #36744-63851 for \$98378.51
- d) Abatement #14186, value of 764, with \$114.11 to the 1996 tax roll.
- e) Clerk's Journal Entries C7113-C7114

With no further business to come before the board, the meeting was adjourned until September 24, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Jill Allen, Deputy Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 24, 1997

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Kent Thompson, Commissioner Jean Barber and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes of the September 17, 1997, meeting.

Mr. John F. Hasstedt was in concerning the road vacation hearing continued from September 3, 1997, to September 24, 1997. He explained he had talked to Mr. Nelson about the right of way to be able to get to his land and was needing a written easement from the Nelsons. The commissioners continued the hearing to October 8, 1997, due to Mr. Nelson's health.

Jack McKarnin, House and Grounds Director, updated the Commissioners on the condition of the trees on the Courthouse lawn.

Jack reported the oven in the Assembly Room has quit and he will get the bids on a new oven.

Jack asked about the open house that had been requested for Farm City Days. His opinion was Farm City Days are not the time to have open house, but plan a open house for later on for the persons really interested in the changes.

John Phillips, Airport Manager, called to request an old PC from the Courthouse be updated or sell the pc to him for \$50.00. Commissioners stated John needed to return the pc and could purchase it

from the County Auction on Saturday, September 27, 1997.

Commissioners discussed airport business, hangars and mowing.

Mike Russell, KIKS Radio Station, discussed the Rescue Vehicle and the cost of the unit and grant.

Bill King, Public Works Director, was in to discuss the upcoming auction at the County Shop.

Bill reported on a call from the Regional Planning Board. He stated they were interested in finding an area for a Regional Recycling Center. Commissioner Thompson asked about the paper recycling trailers, Bill reported the trailers were working great.

Bill requested a 2 inch trash water pump for Special Bridge Department, due to all the rain this year the old pumps have burnt up. Commissioners asked Bill to get bids.

Bill reported on a incident where a mower was down in a ditch and needed a wrecker to pull him out.

Commissioner Works reported on a call from Virginia Boyd requesting a new entrance pipe to her land. Bill will take care of the pipe. Commissioners talked with Bill on old log Highway South of Monarch Cement. Holes and bumps are beginning to be a problem. Bill explained that it may be necessary to mill off and fix with hot mix asphalt. He asked if he could rent milling machine, if necessary. Permission was given.

Bill discussed happenings at the landfill and quarry, vehicle repair, chipping seal and trimming.

Commissioners discussed who the Zoning Board of Appeals Board, who had accepted:
Ginger Roberts, David Sager, Max Ludlum, Don Mann and Gordon Conger.

Bill asked the Commissioners to be considering projects needed to be done for the next couple of years.

Commissioners and Bill discussed a little on the Horville Road, moving the electric poles and the expense of moving dirt.

Bill reported the bids for a new track loader went out this week. He will bring them in for the commissioners to approve October 8, 1997.

Commissioners stated Alan will probably brief the new Zoning Board of Appeals Board.

Bob Johnson, Iola Register Editor, reported on a call he had received on some trash on a road.

Commissioner Barber moved to accept the service contract for Fagan Company at a rate of \$804.00 a month. Commissioner Thompson seconded and motion passed unanimously.

Commissioner discussed the restructure of Noxious Weed Department for the new year, due to constant public comment.

Kendall Ashford, County Cartographer, was in to discuss the boundaries of the Austin Road. Discussion followed.

Betty Daniels, County Treasurer, discussed with the Commissioners the Senate Bill 108 proposed to the legislature. Betty gave percentages of personal property broken down into oil and gas, and others. Commissioners will support the SB 108.

Commissioners and Bill discussed Public Works Department and what all jobs are included in the department. Bill will check around other counties to see how their departments work.

Jack Graves, Iola Fire Chief, was in to discuss wish list prices for equipment if the rescue unit is purchased. He had a list of proposed rescue equipment. These prices are needed for the grant.

Jack Graves presented the Commissioners with a list of Standard Operating Procedures to be

followed by Allen County Ambulance. Jack stated he had met with the Garnett Ambulance Director and stated he felt a rescue unit would be a benefit for Allen County.

Alan Weber, Allen County Councilor, announced the Zoning Board of Appeals was all ready to have a meeting, all that needs to be done is set a date for the hearing and publish it in the paper. Commissioner Works asked Alan to help with a Bond Company for the Rescue Unit Grant. Commissioners picked Gillmore and Bell if a bond is necessary, Alan will visit with Don Madison concerning the grant and a bond.

Commissioners asked Alan about the legalities of putting a private hanger at the airport and what would be entailed for a hanger. Commissioners discussed a private business at the airport and the contract to not sell the business after it is built up.

Commissioner Works was invited to attend the Allen County Airport Advisory Board Meeting Sunday at Monarch Cement Plant Office at 7:00 p.m. Commissioners will all plan to attend, however there will be no decisions at this meeting by the Allen County Commissioners, the public will be notified this is an open meeting.

Commissioner Works received a call from Corkey Yoho, Woodson County Commissioner, he informed Commissioners that he and the other Woodson Commissioners approved hiring last week's applicant. Commissioners will ask the person to come to the commissioners meeting at 11:00 on October 1, 1997.

Commissioners approved the following documents:

- a) Clerk's vouchers #972652-972700 for \$83056.26
- b) Clerk's Journal Entry, #C7115

With no further business to come before the board, the meeting was adjourned until October 1, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 1, 1997

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Kent Thompson, Commissioner Jean Barber and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes of the September 24, 1997, meeting.

Jack McKarnin, House and Grounds Director, was in to update the Commissioners on grounds activity at the courthouse. He reported all was going well.

Bill King, Public Works Director, reported on the Landfill job opening, he suggested a seasonal worker he felt would be efficient. Bill stated all was taking place due to a employee retiring. Commissioners approved the person.

Bill reported the road work south of Humboldt was finished.

Bill reported he had some prices on a 2 inch water pump. Commissioners accepted the lowest from JB Supply for \$???.

Bill received the needed signatures for the engineers bid on the Big Creek Bridge Project.

Bill reported on the Austin Road Project. Elmer Tash has presented Bill with a bill for the first phase of work on moving the water line, at a cost of around \$30,000.

Bill reported on the trash reported on the Landfill road from Rock road, he reported people are careless in the way that they haul the trash to the landfill. He was wondering if the trash wasn't in bags or tarped if the person could be fined. Commissioners will consider this option.

Commissioners asked Bill about a bridge north of Town that is being replaced. Bill stated the bridge was being worked on tomorrow. It has been a slow process because of the volume of water and the man hours available to work exclusively on the bridge.

Sandra Drake, County Appraiser, was in to discuss the L.E.P.P. person and where will they place him.

Doris Bradford, Noxious Weed, was in to question the complaints that the department had received. She wanted to know who forwards those reports to her. Commissioners stated the complaints are county wide. Bill reported the calls that his office receives are being forwarded to Doris. Doris reported that the only complaints she received was along the highway's. She reported she drove 1000 miles this summer spraying Johnson Grass. She stated she had concentrated on the east/west roads. She stated she can't spray Johnson Grass and Sericea lespedza Grass at the same time. Discussion followed concerning locations and new plants. She stated some people do not realize the difference between noxious weed and regular weeds. Doris asked what the Commissioners had in mind for restructuring the department, Commissioners explained they hadn't made a decision. Commissioners stated they had offered Doris a helper this summer and she had stated she didn't need the help at the time. She stated you can't spray on windy days, on those days she just drives around looking. Doris reported she doesn't get any complaints against her job on spraying. Doris was concerned that the farmers were not tarping their trucks that were carrying the Johnson Grass seed with their grain, falling along the roadways. Doris reported that one person had complained because she would not spray bind weed in his field and that was the only complaint she had received. Doris reported that you have to be licensed to spray. Commissioners agreed to keep Doris informed of possible restructuring of the noxious weed department.

Loretta Zornes, Moran Ambulance Attendant, reported she had received the letter from Commissioner Works requesting them to carry a spare tire on the ambulance. She stated there was no room for the spare tire due to the equipment they are required to carry. Loretta reported that they could not change the tire themselves due to the fact the tires are put on with an air gun. She will try to find a way to fit it on the ambulance.

Mike Russell, KIKS Radio Station, was in to discuss the Regional Jail Proposal. He reported on the Neosho County report.

John Phillips, Airport Board Manager, was in to discuss the managers contract for the airport. John requested some changes on the pending contract. John reported he wanted 180 days notice to terminate the contract, this was originally 60 days. He is requesting the same on the FBO Contract. John also wants to make it more than one year in length. He also wants to change the FBO contract to include more land to the south. He also wants the right to lease the hay ground for \$1.00. He reported that this year he kept part of the hay for his cattle that he had "down south". Discussion followed as opinions on the way the contract was read. John was concerned about his responsibility to maintain the airport, but feels he can't do it due to not having proper authority. John was concerned that his company assumed liability if the commissioners failed to make timely repairs. Commissioner Works stated the contract for the Airport Manager and the FBO contract are separate contracts. John requests the 180 days for vacation of premises for his equipment if the contract is terminated. Discussion followed on the expectations for the work done out at the airport on airplanes. John stated he was ready to bring his equipment to the airport as soon as he signs the contract. John requested he wants the contract for more than one year. He stated this is because he feels like the county is not signing the contract at the appropriate time. John stated he felt that the airport manager should be a salary position, and that the airport board said he can't have a raise because he gets airport hangar rent. Commissioners stated they have the final decision on as to whether the hanger rents go up or not. Commissioner Works stated he felt the county has done what they could to help John get his company going. John said that the business still needed to have more done to make it workable. John stated he was paying Jim Hosack \$7.50 an hour for helping do electrical work at the airport. He had submitted the voucher for \$500 and will still have another bill for more. John reported the Commissioners will be getting a bill directly from the company from which he rented the bucket truck. John reported there will need to be more work done on the

electrical work, but at ground level. John reported paragraph 21 in the FBO contract was not something he felt needed to be reported. The insurance and utilities he felt were fair enough to report but that he didn't need to report his business finances. Commissioner Thompson asked John if there were new Airport Board members if he felt better action would be taken. John requested the commissioners change the structure of the airport board, rotate the chairmen each year, make the board members take off a least one year before they come back on. John stated he felt who ever was the airport manager should have a position on the Airport Advisory Board. John stated he would like to see all the farming east of the airport stopped. He stated that due to building hangers the land would need to be turned back into grass ground. John said he would encourage the building of private hangers out at the airport. John stated it would be beneficial for the business around the county. John stated that once the county reaches at least 20 airplanes they could receive FAA financial help. John reported the hanger that is to be torn down currently houses four airplanes. John reported there would not be a hangar to house them at that time. John said they would have to do some land surveying to build hangers. Commissioners took no action at this time.

Commissioner Barber explained to John about the submitting of receipt when submitting bills. If John pays someone he will need a receipt from the person he pays. He agreed to do this.

Ron Moore, Allen County Sheriff, reported on a jail employee leaving with out any notice. Sheriff Moore didn't feel that the employee had left in good standing, because he gave one days notice, therefore he will not receive any reimbursement for his sick pay. Sheriff reported that he was covering the position now but will need to hire a replacement. Commissioners stated that the applicants that applied in June would be within the six month period to hire, but if no applicants could accept he would need to run an ad.

Sheriff Moore and Commissioners discussed an article in the Chanute Tribune concerning a regional jail.

Sheriff Moore reported on a class he had attended on law enforcement. He reported it was excellent training.

Betty Daniels, Allen County Treasurer, reported Delma Rourk will be in to work part-time on taxes, for seasonal work demands. Betty reported on interviews she has had for the motor vehicle position for temporary full time job to cover for maternity leave.

Doug Cole, L.E.P.P. Coordinator, was in to be updated on meetings and people to meet. Commissioners gave Mr. Cole the file on L.E.P.P. Commissioners introduced him around the courthouse. His temporary office will be in the Appraiser's Office.

Ruthie Henry, Gas City Council Member, was concerned about the 911 addressing in Gas City. David Beck, Emergency Preparedness Director, was also present. She stated she didn't understand about the addressing concerning her address and Iola zip code. Mrs. Henry stated she wasn't going to let any one tell her what to put on her checks. Commissioner Thompson updated her on a meeting they had held at an earlier time at which the Gas City Mayor attended. She said Gas City Post Office serviced a lot of area so they are thinking about changing the area to serve a Gas City zip code rural delivery. Mrs. Henry stated people use the phone book to find addresses to locate people, so if the phone book is wrong then they can't find people. The post office requires mailing address, not a physical address and the 911 requires the physical address not the mailing address. Commissioners pointed out that it was a coincidence that 911 changes and postal changes occurred at the same time. 911 didn't cause the address problem in Gas City. Mrs. Henry said the Gas City Post Office still has personal service not automated, therefore takes in a lot of finances for the postal service. Mrs. Henry stated she would be contacting higher sources in the post office. Commissioners told Mrs. Henry they would support her decision.

Commissioners approved the use of the Band Stand during Red Ribbon Week for the USD 257 school principals to speak to the classes.

Commissioners approved the following documents:

- a) Clerk's vouchers #972701-972789 for \$68713.88
- b) Clerk's Journal Entry, #C7116

With no further business to come before the board, the meeting was adjourned until October 8, 1997,

at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

October 8, 1997

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes from the October 1, 1997, meeting.

Commissioners discussed a call from Eldon Foster concerning a county road he wants black topped leading into Iola.

Jack McKarnin, House and Grounds Director, reported on the oven in the assembly room. A button needed pushed in to activate the oven. Jack reported he was still working on the oak trees in the courthouse yard that need iron. He reported that it would probably be spring.

Jack requested to use his vacation time after Farm City Days. He will hire Raymond Zoszbak to help watch the courthouse on Farm City Days. Commissioners approved.

Doris Bradford, Noxious Weed Director, was in to report on a problem with the sprayer, the hose blew off. Humboldt stated they could not fix it and they reported to go to Wichita. She wanted to know if the commissioners want her to drive the truck to Wichita. She had been spraying all day before it blew off. Commissioners approved for her to go to check with Wichita on what needs to be done. Doris stated there is no one in the area that will work on chemical truck.

Bill King, Public Works Director, reported on a intersection 3200 and West Virginia road. This intersection needs drainage put in . It is a very dangerous place. Bill will make this a four way intersection instead of a "Y"intersection. He also reported on the West Virginia Road project, where he is preparing for asphalt. Bill reported on a concerned citizen about a blind intersection that has a corn field and a hill making it hard to see around. Bill reported this intersection is already a four way stop. Discussion followed discussing land owners responsibilities around the intersection.

Bill reported on a bill from KDOT for the work on Hwy 169. He reported all the cities and counties along the highway project were having to pay. The County 's portion is \$82,960.00 Commissioners decided to pay 55% out of Road and Bridge and 45% out of the Special Bridge fund.

Bill reported he had purchased some railing end pieces at \$90.00 a piece.

Betty Daniels brought in a report of unpaid taxes for the last ten years. Collections show continuous improvement.

Bill presented bids for a Track Loader, Richard Johnson, Martin Tractor and Tim Doeflinger, Berry Tractor were present for the presentation. Berry Tractor, Martin Tractor were the bidders. Berry Tractor's was for a Komatsu D75 S-5 for \$270,000. with trade in. Martin Tractor's was a CAT 963B for \$196,768.00 with no trade allowance. Sellers's called to say they didn't have a machine that would fit our need. Discussion followed concerning each tractor offered. Richard and Tim discussed with Commissioners the trade in whole sale value on the Komatsu being replaced. Bill reported the CAT 963B was comparable to the Komatsu Allen County currently uses daily. Commissioner Works asked about deliver dates. Richard stated there was one being delivered to Caterpillar now, and it could be as early as November. Tim's report showed 120-150 days. Commissioner Works moved to purchase the CAT 963B Tract loader from Martin Tractor for \$196,768.00. Commissioner Barber seconded and motion past unanimously.

Bill reported on a contract letter from Brian Fagan with Schwab Eaton, for engineering work on the

Horville Road. His bid was not to exceed \$16,750.00. Commissioners took no action.

Bill reported on someone wanting to bale metal at the Landfill. Bill stated a local business gives a better price on metal.

Bill requested a minimum price for the Komatsu being replaced at the landfill, Commissioners authorized \$27,500.

John Feeback, Fagen Company, wanted to thank the commission for the contract with Fagan Company for heating and air conditioning maintenance.

Clerk Riebel reported a call from SEK Regional Planning for a board member for the OEDP Board (Overall Economical Development Plan). Commissioners will contact Becky Nilges, Chamber of Commerce, to see if she would agree to serve on this board.

Commissioner Barber reported on a leak at the Senior Center on Jefferson. She will call a contractor to fix.

Commissioner Barber reported on a letter from George Lee concerning preserving the Seven Arch Bridge.

Commissioners received notification Allen County has received the loan and grant funds in the amounts of \$50,000.00 and \$35,000.00, respectively that have been reserved by FHA for a rescue vehicle.

Kendall Ashford, Allen County Cartographer, reported on the north boundary line out at the Allen County Airport. He has found three different dimensions. He wants to know which is correct and who originally set the nail marking the boundaries. Commissioners suggested he contact SCS office for an areal map of the area.

Commissioners approved the wearing of County Logo Sweatshirts on Friday's during the winter.

Clerk Riebel reported on a call from Pat Weiner, Humboldt Senior Center Site Manager, she reported burn holes in the hard surface floor in the kitchen. These holes are clear through the top layer, about 5-7 all over. These were not there Saturday for Biblesta but Monday morning. Commissioner Works will check it out.

Commissioners had a visitor, Taelyn Sutterby, Kyla Sutterby's new baby.

Jack Graves, Iola Fire Chief, has some specs for the ambulance to present to the Commissioners. He asked for the Commissioners to review the spec and will visit next week with the commissioners if anything needs to be added.

Commissioners discussed with Jack Graves the Grant for the Rescue Unit and have asked Jack to write up specs for the New Rescue Unit for the Commissioners to review.

Alan Weber, County Counselor, asked the Commissioners about the Airport Contract. Commissioners stated they had not signed it, nor had John Phillips. Negotiations are still under way.

Bill and Commissioners discussed the Austin Road Project, concerning reimbursement monies. Commissioners had approved a bill for \$22,733. but disapproved a second billing totaling \$26,680.10 to Tatsch Construction Company for relocation of a water line. Bill will get in touch with Ken Shetlar to discuss the project. Commissioners asked Bill to write a letter to Elmer Tatsch concerning the extra billing. Commissioners discussed the road right of way easement on Austin Road concerning a water line carrying whole sale water district's water.

Faith Diane Ryan (Worden) reported hay bales had been on fire on her property. She reported she had called the local fire dept. Clay Hicks. Max Ludlum, who told her to not worry about the fire. Commissioner Works told her to call 911 next time and the fire trucks would be sent out. She reported problems she is having with her neighbors and wanted to know what she could do. She questions on the gas line sewer line, and property lines on her property.

Commissioners extended the decision on the road vacation for Howard Nelson for another week.

Scott Shields, KDHE, and David Stutt, KDHE, Doug Cole, L.E.P.P. Coordinator, Corky Yoho, Woodson County Commissioner, joined the Commissioners. Mr. Shields and Mr. Stutt was in to discuss and explain the rules and regulations expected from the LEPP Coordinator. Commissioner Yoho stated he had received a letter from Mr. Ernie Davidson which sounded like he supported the LEPP coordinator. Mr. Shields explained Woodson and Allen Counties need to develop sanitary land codes and appoint a Sanitation Code Committee, which benefits both counties. Mr. Shields stated he felt both counties should have their own committees. Mr. Shields will leave the rules and regulations with Doug Cole, LEPP Coordinator. He stated that the quarterly reports need to be filled out and sent in to his office. Mr. Shields stated Doug would need a computer and cell phone. Commissioners asked Clerk Riebel to contact Advantage Computer's to see what Doug will need. Doug reported he has contacted Ann Morrison at SCS office, they will be working together on some of these projects. Mr. Shields explained shallow in-ground and chambers what they actually are. Commissioner Yoho reported he all ready had started the Woodson County Committee. Mr. Shields stated that for the money lagoons are the cheapest and most efficient way. Mr. Shields said usually there are 6 to 10 people on the committee. Doug stated he felt Ernie Davidson would be a benefit on the committee. Allen County Commissioners stated Allen County has a 2 acre limit on the land to build, Commissioner Yoho reported Woodson County has none. Mr. Stutt suggested the Commissioners contact Rex Heape to get help setting up a sewer district within Allen County. Doug stated he had already contacted Rex and received some interesting information. Discussion followed. Doug will contact other LEPP coordinators in Southeast Kansas to get their county regulations and see if some can help him start getting familiar with his job.

Commissioners approved the following documents:

- a) Clerk's vouchers 972805-972858 for \$73104.89
- b) Clerk's journal entries C7117-C7C7123
- c) Payroll Change Forms

With no further business to come before the board, the meeting was adjourned until October 15, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 15, 1997

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Jill Allen, Deputy Clerk.

Commissioners approved the minutes from the October 8, 1997 meeting.

Jack McKarnin, House and Grounds Director, reported to the commissioners that he got the seed fertilizer on the courthouse yard before the rain.

Clerk Riebel asked about sending out letters requesting bids for catering for the March SEK Elected Officials County meeting that Allen County will host this coming year. Commissioners agreed, and that letters should be sent to the banks requesting donations.

Bill King, Public Works Director, showed the commissioners pictures of a bridge project that is almost completed.

Mr. King reported that Martin Henderson was going to retire near the end of November. Mr. King discussed having a small get together for Mr. Henderson as a gesture of appreciation for his 30+ years of service to the county.

Mr. King expressed his appreciation to the commissioners since Boss's Day will be tomorrow.

Mr. King discussed a letter he had prepared to be sent to the City of Iola' Planning & Zoning board. Commissioners approved this letter so that it may be mailed. The letter concerned the annexing of property to the edge of the road instead of the middle of the road.

Jack Franklin joined the meeting. Mr. Franklin talked to Mr. King about the track loader for sale.

Sandra Drake, County Appraiser, stopped by the meeting. Commissioners asked her if she had received the letter from Via Christy requesting tax exemption on a doctor's office. She said that she had. Mrs. Drake asked if cities have to justify annexing land into the city or can they just do it. Commissioners stated they did not have to justify. She reported on what the City of Iola proposes to annex into city limits.

Mr. King told commissioners that he has registered two people for the landfill seminar in Salina.

Commissioners discussed a citizen who has asked how to take her phone off the 911 system. However, the time has passed for a petition not to allow 911, therefore she will remain on the system.

Mike Russell, KIKS, joined the commissioners meeting. He asked permission to set up his radio equipment for interviewing just inside the west doors of the courthouse on Saturday, Farm City Days. Commissioners agreed as long as Jack McKarnin would assist Mr. Russell in setting it up at the time needed.

Sheriff Moore discussed inmates behavior in the jail.

David Beck, Emergency Preparedness Director, presented data on locations where street signs need to be placed. There are 209 signs that need to be placed. There is a bracket and two signs needed per pole, which will come to around \$50.00/pole. One third was done prior, about 240 signs. 1/3 of the first 1/3 put up were soon knocked down. Mr. Beck explained how he came up with the recommended locations. Mr. Beck will determine price per sign, then perhaps they can put the job out for bids. Commissioners will talk to Mr. King about the road & bridge crew erecting the signs before making a decision, therefore no action was taken at this time.

Elmer Tatsch and Chuck Richey joined the meeting. Mr. Tatsch stated that the water line on the north side of the road was finished. Mr. Tatsch has charged for this on the last bill for \$22,000. He said that the mile along the golf course was the one that was to not be moved. Commissioners understood that this would be the total bill. Mr. Tatsch explained that he had presented the plans and planned to do the work at cost. Commissioners were not expecting a second bill from Mr. Tatsch. The work down by the vet clinic is complete and paid for. Mr. Tatsch has billed the county for the pipe he has on hand to do the work on the south side of the road. He was just waiting for a farmer to get his crop out before he started. The second bill was divided in two, \$11,000 was for the pipe. The total cost is estimated then to be \$60,000-\$70,0000. Commissioners reviewed the last bill received from Mr. Tatsch. Commissioner Works discussed the line on Yokums. If it needs to be moved, the county would pay for it, however it is unnecessary. Mr. Tatsch said he could go along with this, if it were properly recorded, so if need be it could be billed correctly in the future if necessary. Commissioners will request the County Counselor draw up such agreement to be filed in the Register Of Deeds Office for Mr. Tatsch and the County. Mr. Tatsch will get the figures together for the County Counselor.

Doug Cole, L.E.P.P. Coordinator, reported that he had some sanitary codes from other counties to work from and will try to draft one for the county. Mr. Cole discussed the charge for inspection of septic tank systems. Mr. Cole presented a letter he has prepared for some home owners, lenders, realtors, to let them know that there was a sanitary program in place now. Mr. Cole suggested putting this notice in the paper. Commissioners agreed that Mr. Cole's letter should be attached to building permits. Clerk Riebel will talk with Bob Johnson about putting something in the paper pertaining to this new L.E.P.P. position.

Mr. Cole presented a bid on a computer and software that would assist him in his job. Clerk Riebel stated that a network card will be put in this computer so that it will network with the other courthouse pc's. Commissioners asked that another bid be obtained, then permission was given to go with the least expensive computer.

Mr. Cole said that he had talked with Scott Shields, KDHE, about the grant money. Commissioner Works asked if travel expense would be covered. Commissioners approved Mr. Cole to work 35 hours/week.

A cellular phone for Mr. Cole was discussed. He felt a cell phone would be necessary. No action was taken at this time.

Jack Graves, Iola Fire Chief, asked if the commissioners had looked over the specs for an ambulance. Commissioners stated that they had. November 12, 1997, at 10:00 a.m. was set as the bid opening date for ambulance bids. It was discussed if the jaws be a separate bid. Commissioners will call and check with Don Madison at FHA on the regulations of the grant for a rescue vehicle, if it would allow for this. Mr. Graves said that he is in the process of re-licensing. He is waiting on word from the doctors.

Commissioners discussed the feasibility of building a jail to share with two other counties. Commissioners agree it is not feasible because no money would be saved. Commissioners will see the other two counties commissioners tomorrow at a regional meeting. They can obtain feelings from them on their views of the jail situation.

Clerk Riebel reported that tax reports were running in the computer room. It would not be long before statements will be printed.

Alan Weber, County Counselor, discussed the airport contract with the commissioners.

John Phillips, Airport Manager, discussed the airport contract. He requested changes to fit his needs in the future. Commissioners told Mr. Phillips that 180 days cancellation would not be added to the existing contract. Commissioner Works brought up leasing the hay ground. Mr. Phillips stated that he is responsible for upkeep of this land. Mr. Phillips had someone bale it this last year, he kept 1/3 of it, 18 bales for himself, then sold the remaining bales. The profit went to Mr. Phillips. He stated the 1/3 of the hay more or less reimburses him for the 300 feet he mows. Mr. Phillips estimated there were around 90 acres of hay ground. Commissioner Barber listed her concerns with the contract. Mr. Phillips asked who wanted to run the t-hangars, the county or his independent company? Liability was discussed. Mr. Phillips has the responsibility, but once he tell the commissioners what needs to be taken care of, it is up to them to see to it that it is taken care of. \$60.00/month is being charged for the t-hangars, this is probably the cheapest in the state. Commissioner Works moved to go into executive session at 11:55 a.m. for 15 minutes for the purpose of contract discussions, those present: Commissioner Barber, Commissioner Thompson, Commissioner Works, Mr. Weber, County Counselor. Commissioners came out of executive session at 12:10 p.m. Commissioners will strike item #21 on the contract. They also discussed changing the 300 feet to be mowed to 30 feet. Since the hay is not in the contract, no decisions were made concerning such. Commissioner Thompson asked that Mr. Phillips direct the person putting up the hay to the commissioners. The income from the haying will go back into the airport fund. Commissioner Works asked that Mr. Phillips either agree with this contract or not. Mr. Phillips asked that the manager's salary not be considered a subsidy, commissioners agreed. Mr. Phillips asked he either be allowed to make decisions on maintaining the airport or just be relieved of such responsibility. Mr. Phillips talked about what his insurance covers. Commissioners asked that David Broyles be scheduled for next Wednesday to discuss underground storage tanks at the airport.

Mr. Phillips requested his own copy of the contract. Clerk Riebel typed up the corrections for Mr. Phillips. Mr. Phillips doesn't feel that \$20 for the phone charge is enough to cover his calls to board members. Commissioners decided it will be left at this for now. The pay phone was discussed, it is costing \$40/month. It was agreed to remove the pay phone.

Commissioners approved the following documents:

- a) Clerk's vouchers 972859-972922 for \$132101.90
- b) Clerk's journal entries C7124-C7126

With no further business to come before the board, the meeting was adjourned until October 22, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Jill Allen, Deputy Clerk

Jean M. Barber, Commissioner

IOLA KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

October 22, 1997

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairperson Dick Works, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk. Commissioner Jean Barber was absent.

Commissioners approved the minutes from the October 15, 1997, meeting.

Bill King, Public Works Director, and Darrell Stokes, Public Works Foreman, were in to see the Commissioners.

Commissioner Works moved to go into executive session to discuss non-elected personnel for 15 minutes. Those present will be Commissioners Works and Thompson, Bill King, Darrell Stokes and Clerk Riebel. The time is now 8:40. Commissioners came out of executive session at 8:55. No decisions were made at this time.

Bill discussed the 911 signs with the Commissioners. Bill said he would have to hire some one to help his current staff to place the signs. Discussion by Commissioners and Bill followed.

Bill reported Tower Metal Products wants to dump special waste materials at the Landfill, Bill wants approval for the company to dump for a couple of months. Commissioners request the charges remain the same for everyone.

Bill reported on a call from Weldon Padgett, Iola City Administrator.

Commissioners accepted the bid on the Big Creek Project 1C-3410-01, from A.M. Cohran for \$278,565.07. Beachner Construction bid \$307,476.75 which was still \$1,500.00 below the engineers estimates.

Commissioner Thompson discussed with Bill and Darrell culverts around the county that need to be replaced. Bill reported that he has used a lot of pipe correcting some of the culverts.

Scott Gordon, County Extension Agent, was in to discuss the Pride committee's ideas for Christmas decorations for the coming years, not this year. He reported they would be giving carriage rides around the square at Christmas this year.

Scott requested the law books in the assembly room be stored some place else. Commissioners stated they would contact the Judge to see about moving the books.

Scott requested the kitchen area be cleaned up after use. Commissioners gave approval for Scott to place a sign saying "Please clean up your mess as soon as you're finished." in the kitchen.

Sandra Drake, Appraiser, reported that Paramount Pumps are no longer exempt and she will have to put them on the tax roll. State Board of Tax Appeal denied their exemption. Sandra explained that the City and former appraiser had granted the exemption but that the State denied it.

Mike Russell, KIKS Radio Station, was in to check on the Commissioners activities.

Commissioner Thompson reported on a call from a private individual concerning the airport hangar that is condemned.

Ken Nelson brought in the easement for John Hasedeltd so that the Commissioners can close the road vacation requested earlier by Howard Nelson. Ken Nelson will file the easement with the Register of Deeds. Commissioners will sign at the October 29th meeting.

Mr. Nelson asked about the Waste Tire Grant and would it benefit his old heavy equipment tires. Commissioners discussed this with Mr. Nelson.

Bob Johnson, Iola Register Editor, was in to check on the Commissioners activities.

Commissioners adjourned to the airport and will reconvene back at 11:00 in the Commissioners Room. Commissioners toured the airport office and hangars, and heard a report from Broyles Inc. concerning the underground storage tanks.

Jack Graves, Iola Fire Chief, brought in a rough draft of bid specs for the Rescue Unit. He reviewed these with the Commissioners. Commissioners approved these specs be mailed out and bids will be opened November 26, 1997, in their regular session.

David Wehlege, William Tucker, Allen County residents, Ken Shetlar, Shetlar, Shetlar, & Griffith and Doug Cole, L.E.P.P. Coordinator, were in to discuss establishing a sewer district to accommodate some citizens south of Humboldt. This concerns seven families in this area. Commissioner Works stated the first step is to contact Rex Heape at the state level and set up a meeting with Mr. Heape and the concerned landowners. Mr. Shetlar stated an eight acre area would probably need two small ponds (lagoons).

Commissioner Works moved to appointed Beck Nilges to the Overall Economical Development Plan Committee, Commissioner Thompson seconded. Becky had said she would accept.

Commissioners approved Boren's Roofing Inc. to patch the Iola Senior Center on Jefferson.

Alan Weber, County Councilor, brought in a letter to sign for a private individual who had damaged a county guardrail in a wreck. The county will not seek damage.

Alan discussed the airport contract and changes.

Sandra Drake was in to ask about conditional use hearing for a cellular tower to be set up in the north part of Allen County.

Sandra requested the purchase of PC's for the appraisers office. Commissioner Works moved to use the same bids for the purchase of the PC's that were used last week for the LEPP coordinator's computer. Commissioner Thompson seconded. Sandra will order the PC's.

J.R. Crow, J.R. Crow, Inc., was in to let the Commissioners know he would be at KAC.

Commissioners approved the employees to dress up for Halloween as long as it remains in good taste.

Commissioners approved the following documents:

- a) Clerk's vouchers 972933-972979 for \$48,870.17
- b) Clerk's journal entries

With no further business to come before the board, the meeting was adjourned until October 29, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 29, 1997

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes from the October 22, 1997 meeting.

Bill King, Public Works Director and Larry Stewart met with the commission. Mr. Stewart has offered to buy the Kamatsu Loader for \$27,000 as is. Commissioner Barber moved to accept the offer, Commissioner Works seconded, motion passed unanimously.

Bill obtained signatures concerning the Big Creek Project, 1 C-3410-01, for the authority to award contract for commitment of funds.

Bill reported on some activities in the county road department.

Mike Russell, KIKS Radio Station Manager, was in to sit in on the meeting.

Bill reported that Richard Gilliland and Ralph Stone had bid on the truck driver job open in the Public Works Department. Commissioners supported Bill decision to move Richard Gilliland to that position. Bill will bid the job at the landfill out as well as advertise in paper.

David Austin, Sellers Tractor, Richard Johnson, Martin Tractor, Bill Shank, Murphy Tractor, Tim Doerflinger, Berry Tractor, were present to present bids for a rubber tire loader. Bids were opened on October 24th with Sherrie L. Riebel, County Clerk, Bill King, Public Works Director, David Austin, Seller Tractor and Richard Johnson, Martin Tractor present. Bids were compiled in a spread sheet. Murphy Tractor offered bids for 1997 John Deere 744 HMH at \$198,271.00, 1998 John Deere 744 H at \$199,925.00, Berry offered bids for 1997 Komatsu WA 420-3 at \$172,600.00, 1997 Komatsu WA 450-3 at \$199,700.00, 1997 Dresser 560C at \$345,500.00, 1997 Komatsu WA 500-3 at \$239,800.00, Sellers presented bids for a Fiatallis 220.2 at \$179,700.00 and Martin Tractor offered bids for Caterpillar 966F at \$231,616.00 and Caterpillar 980G at \$309,296.00. Mr. Darrell Stokes, Public Works Foreman joined the meeting. Mr. Bill Shank representing Murphy Tractor presented reasons for the Commissioners to purchase Murphy Tractor's machines, these machines would be able to handle what the Quarries needs. Mr. Tim Doerflinger representing Berry Tractor presented reasons for the Commissioners to purchase Berry Tractor's machines. Bill stated the Komatsu 500-3 would be the machine presented by Mr. Doerflinger would be the machine needed if purchased from Berry Tractor. Mr. David Austin representing Sellers Tractor presented reasons for the Commissioners to purchase Sellers Tractor's machines. Mr. Austin stated Sellers Tractor had a client that sold out all his Caterpillar machinery and bought Allis to replace them. Mr. Austin stated there is no reason the machines could not do the job needed at the Quarry. Mr. Richard Johnson representing Martin Tractor presented reasons for the Commissioners to purchase Martin Tractor's machines. Mr. Johnson explained the machines appear more expensive because of the buy back offer. It comes with periodic maintenance on the machines. This will make the machines lower when the owner doesn't have to maintain the maintenance.

Jack Franklin, Allen County resident, was in but didn't stay.

Danny Matheis, ATCI Consultant, John Dunbar, Advantage Computer, Jacque Webb, Register of Deeds, Betty Daniels, County Treasurer, were in to discuss the computer system in the courthouse. Jacque gave the Commissioners a proposal for imaging for the Register of Deeds department. She stated she is on the last section of storage in her vault. She would like to implement this imaging on January 1, 1998. There is also a company that could put her micro film on the imaging program. Danny explained the advantages and reported there are several counties already on the imaging program. Her current software is set up for imaging, all needed is the hardware for the program to be implemented. Danny explained why the cost of the scanner was so expensive. This scanner would be able to scan both sides at the same time, which would also be a time saver and would be on the network so that all in the courthouse could use this option. Discussion by all present followed. No decision was made.

Danny Matheis, ATCI, discussed the county on internet and where it stands at the present time.

John Womack, Allen County resident, was in to request putting a hangar at the airport to store his airplanes. Mr. Womack talked about the possible terms of a lease. No decision was made at this time.

John Womack discussed the accident involving his truck, a house dolly, his employees and the County Sheriff vehicle on September 9, 1997. Mr. Womack explained all the damage involved in the accident. He reported the insurance adjuster was in and totaled the truck. He was allowed

\$2600.00 for the accident on the damages not including any down time. He reported his down time was several thousands of dollars. He also reported that the insurance says he has to pay the first deductible of a thousand dollars on the accident. Mr. Womack stated the County's insurance will not settle with him. He had spoken with Mr. Bradley at EMC. Ron Moore, Allen County Sheriff, was in the meeting. Mr. Works will call Tom Murrill, Murrill Insurance, concerning the County's insurance.

George Shultz was in to discuss the Deed for the easement on the Big Creek Project in the Allen County. He was under the impression the county was going to pay for all the cost of bringing all the abstracts up to date. Mr. Shultz stated he didn't know that all the oil and gas had to be abstracted. Dixie Vincent was with Mr. Shultz. Commissioner Works stated the county had paid the agreed amount to Mr. Shultz. Mr. Shultz is not required to certify the property at this time.

John Phillips, Airport Manager, met with the commission to discuss his contract. He felt there was a duplication in several paragraphs having to do with dismissal. One paragraph listed notice of 30 days while another specified 60 days written notice. Alan Weber, county Counselor, advised that the 30 day notice had to do with dismissal for cause, while the 60 day notice was merely a notice that the contract would be terminated. Mr. Weber advised that both issues were needed in the contract. Mr. Phillips stated that he really liked his job and feels that he does a good job of running the airport. He wants to keep his job.

Mr. Phillips handed out copies of a letter he had received from the Commissioners concerning the selling of hay at the airport and a copy of a letter from him. He stated the mowing at the airport was land he leased within the 300 feet of the runway. Commissioner Works stated the circumstance was misunderstood. The Commissioners stated the problem was resolved and approved the way Mr. Phillips had handled it.

John Phillips and Commissioners signed the Allen County Airport Manager Agreement and FBO Contract Agreement for the year October 29, 1997 to October 29, 1998.

Alan Weber, County Councilor and Sheriff Ron Moore, discussed with the Commissioners the accident on September 9, 1997. Commissioners will check with the insurance agent for the County.

Sheriff Moore reported on Gas City Mayor requesting that the sheriff patrol the City of Gas. Commissioners agreed they could not supply the City of Gas with a car for someone to drive due to liability on the county. Commissioners do not have a problem with one of the county employees working for City of Gas on their own time.

Sheriff Moore reported the freezer is going out in the jail and the freezer is not worth fixing. Commissioners asked Sheriff Moore to get bids.

Sheriff Moore requested a new office chair. Commissioners took no action at this time.

Judge John White was in to discuss with the Commissioners a meeting he had attended in Topeka. This was to expand the community correction program and the state was proposing a 50/50 funding, and it was suggested counties asked the state to propose 100% funding, but it was not addressed in legislative concerning the funding. The Judge stated he felt the idea was a good one seeing the need of a half way house for criminals on a local basis. Commissioners and Judge White discussed the topic.

Sheriff Moore stated the cost of boarding prisoners should be raised from \$30.00 to \$40.00. Commissioner Barber moved to raise the cost of jail rates from \$30.00 to \$40.00. Commissioner Works seconded, motion passed unanimously.

Doug Cole, L.E.P.P. Coordinator, was in to let the commissioners know a board has been completed and he is in the process of writing a letter to set a meeting date.

Commissioners approved the following documents:

- a) Clerk's vouchers 972980-973067 for \$36684.78
- b) Clerk's journal entries C7128-C7132

With no further business to come before the board, the meeting was adjourned until November 5, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 5, 1997

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Kent Thompson, Commissioner Jean Barber and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes of the October 29, 1997, meeting.

Commissioners discussed evaluations and job descriptions.

Commissioners approved Donna Talkington to serve on the Allen County Hospital Advisory Board.

David Beck, Emergency Preparedness Director, was in to discuss 911 problems within the county. No solutions to Gas City's address as of yet. Mr. Beck explained why Carol Crawford has received more than one address. He also talked about where lines had been drawn in order to determine addressing. Mr. Beck will check into what Mrs. Crawford was sent. He will return to the meeting when Mrs. Crawford arrives.

Mr. Beck told the commissioners about a street in Petrolia that was closed. Therefore they have been using an alley in Petrolia and wants to know what will have to be done in order to open the alley. This alley is already being maintained. Commissioners gave Mr. Beck permission to assign a street name to this alley. Mr. Beck will proceed with this.

Mr. Beck talked about updates from the phone company and how he will receive them. \$1805.00 is the cost for the initial access fee. This will allow the county to verify information on phone numbers and addresses. Once the system is updated and correct, only changes will have to be checked on. Cost per month after the initial price will depend on how many changes take place in the county. Mr. Beck is looking into this possibility and making sure it is really necessary before moving forward with the updates.

Mr. Beck has received one bid for signs. He is still waiting on the others to come in. Commissioner Thompson commented on where signs are located and how far apart they will be. They will be every two miles out in the county. No action was taken on signs, not until more bids are received.

Donny Porter stopped by the meeting. He asked about the law on fences. Mr. Porter's neighbor ran his fence off the line. Mr. Porter has been informed that since his neighbor established the fence line, it is up to him to take care of it. Mr. Porter's neighbor called Sheriff Moore about his situation. Commissioners looked at a map of the property with Mr. Porter. Mr. Porter will review the Kansas Agriculture law. Commissioner Works suggested Mr. Porter call his neighbor and try to reconcile this issue. Commissioners will visit with Sheriff Moore when he stops by the meeting. Commissioner Works also suggested that Mr. Porter look at the book on fence laws down in the Extension office.

County Department heads joined the meeting. Those present are Betty Daniels, County Treasurer, Sandra Drake, County Appraiser, Bill King, Public Works Director, Jacque Webb, Register of Deeds. Mrs. Webb spoke on behalf of the other department heads and thanked the commissioners for their support and respect. The departments heads presented a plant to the commissioners as a token of appreciation.

Clerk Riebel presented some ideas for the SEK Regional Meeting that will be held at Allen County on March 19, 1998. She showed them little decorated flower pots with possibly some Russell Stover wrapped candy in them as items to set at the tables.

Mrs. Webb explained the thoughts of the group on what kind of program to do. The presentation should be around 15 to 20 minutes. Commissioner will think on this topic. They discussed speakers, etc.

Door prizes were then discussed. Commissioner Thompson said that he would make phone calls to request door prizes.

Clerk Riebel has already reserved the jury room and small court room for the meeting. Commissioner Barber has already reserved the North Community Building for the SEK Regional Meeting luncheon in March.

Caterers were discussed. Two bids for this job have been received.

Mr. King talked about gates being left open at the landfill.

Mr. King talked about employee evaluations. He discussed what an active role the employees take. He brought up raises for employees. He requested that the raises be based on performance. Commissioner Barber would like to continue doing merit pay. Mrs. Webb stated that administrative department heads should receive top raises. Commissioners are talking a 3% raise again this year, as in the past.

Martin Henderson's retirement dinner will November 21 at Bonnie's Corner Cafe.

Commissioners gave permission to send a letter to the city of Iola' Planning Board about annexation.

Mrs. Webb asked about her imaging proposal. Commissioners have reviewed the proposal. They also discussed the internet account and how many users can utilize it at the same time. Commissioner Barber moved to purchase a new server for the courthouse and internet access for the courthouse, and a Pentium desktop PC and software for imaging and a scanner for the Register of Deeds office, however the scanner for the clerk's office was not approved, Commissioner Works seconded, motion passed.

Clerk Riebel asked if the commissioners have looked over the fire extinguisher proposals. The ones in the courthouse are not computer safe. It is suggested that the ones in the courthouse go to the airport and the courthouse get new ones. However, the courthouse extinguishes would not have to be replaced all at once. Mr. Larry Walden would be happy to come in and visit with the commissioners about this if they so wish. No action was taken.

Commissioners looked over some bids on a rubber tired loader from Mr. King. Commissioner Barber moved to purchase the Caterpillar 980G for \$309,296.00, Commissioner Thompson seconded, motion passed.

Commissioners asked Mr. King to think about how the Noxious Weed department could be restructured. They just want some suggestions and find out what other counties are doing where this department is concerned.

Mr. Don Copley, Airport Advisory Board joined the commissioners. The airport board recommends that the commissioners deny Mr. John Womack's request to move a hangar. He stated that this particular hangar does not meet the guidelines. Commissioner Works asked if this wouldn't be discouraging development. Mr. Copley stated that if Mr. Womack would reconstruct the hangar he has, then it would be permissible. Mr. Copley gave the commissioners these proposed guidelines. FAA registered planes will have priority over those that are not FAA registered. It was proposed that any privately built hangars will become property of Allen County within 20 years. Mr. Copley said that County Counselor Alan Weber has seen these guidelines and approves. The 20 year time period was discussed. This will be changed to read that the county has the right to negotiate at the end of 20 years. Mr. Copley stated he has resolved a problem having to do with someone moving their airplane to the airport without permission from the airport manager. The airplane has since been moved back to where it was in the first place due to differences with the manager on the rent to be paid. The airport board wants to stripe the center of the runway. The only company around is from Ottawa and it will cost \$1150.00 to just do the center. The paint is already there. The zoning

of the airport was also a topic. Mr. Copley asked what procedure to follow to do this. It is not changing the zoning, it only has to do with building. Commissioners requested Mr. Copley turn this matter over to Alan Weber for his review and recommendations on procedures. Mr. Copley asked if procedure should be written on handling repairs and/or improvements. Commissioners feel that perhaps they should handle the bidding process for any projects. The structure for four new hangars cost \$16,000.00.

A hearing date for Kent Thompson' line access was set for November 19, 1997.

Mrs. Carol Crawford, county resident stopped by the meeting. She explained where she lives. She then told that the phone company gave her an address, 1157 US 169, then the post office confirmed it. Then she got the letter from 911 telling her that her address was 1821 S State. Mr. Beck explained how the addressing for 911 came to be. Mr. Beck told why the arbitrary lines were drawn the way they were. Mrs. Crawford told of the others affected by this change of address in her area. In order to change these to the 169 address, Mr. Beck would have to notify the post office and phone company. He would also have to send notices to those affected. The commissioners also discussed the affects that the new highway would have on this addressing. Commissioners asked Mr. Beck to study this further and meet again next week to discuss it.

Mrs. Crawford asked why there were not any recycling posters up around Iola. Commissioners told her that we do have some posters that needed to be distributed.

Mr. King told about a preconstruction conference on November 14, 1997, in Chanute, Project # 1C-3410-01.

Commissioners approved the following documents:

- a) Clerk's vouchers #973068-973112 for \$45,775.66 and #973113-973150 for \$79,154.61
- b) Clerk's Journal Entry #C7133-C7134
- c) Road Vacation Resolution #97005

With no further business to come before the board, the meeting was adjourned until November 12, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 12, 1997

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes from the November 05, 1997 meeting.

Becky Nigles, Iola Area Chamber of Commerce, resigned from the O. E. D. P. Committee and suggested that they get someone with more knowledge on economic development. She explained what is expected from the person who serves on this committee. She did give some recommendations for persons to serve.

Bill King, Allen County Public Works Director, reported on incident concerning a landowner Allen County had dumped dirt with permission on his land and he wanted it leveled. .

Bill presented suggestions on reorganization of the Noxious Weed Department. He wants to work to better the department, wo that it does not lose its identity and the director will still be the director. Bill stated he felt the Public Works Department could help to find weeds as they work throughout the county. Commissioners will consider the presented ideas and will discuss them with

the Noxious Weed Director before any decision is made concerning the restructure of the Noxious Weed Department.

Bill reported Bob Miller had been to a seminar concerning the landfill, and discussed what Mr. Miller had learned.

David Beck, Emergency Preparedness Director, was in to discuss the State Street addressing outside of Iola City limits but within Bassett City limits. Commissioners stated the residents concerned on this addressing should have a say and the majority rules on the decision as to whether it will be South State or 1400 Street. David Beck will notify each landowner and get their vote, he will then notify the landowners of the decision. Discussion on the implementation of 911 followed. David will prepare letters for the Commissioners to review to send letters to all residents along the old Hwy 169 to notify them of an address change to 1400 Street.

Sandra Drake, Allen County Appraiser/Zoning, presented a letter she will be sending to a person violating the zoning regulations.

Sandra Drake, Appraiser, Jacque Webb, Register of Deeds, Ron Moore, Allen County Sheriff, Bill King, Public Works Director, were in to discuss the County Platform Policy Statements to vote on at KAC. There was no comments to the Board of County Commissioners from any department heads.

Commissioners appointed Kent Thompson to another three year term to the See-Kan RC & D Council. Kent Thompson accepted.

Jack Graves, Iola Fire Chief, and John Becker, Stratus Equipment Co. were in for the opening of ambulance rebuilding bid's. Jack reported he sent out eleven and received back five. The first bid is from Stratus for \$46,451.00 for a Ford vehicle with exception of two items requested on the bid specs. Mr. Becker stated it was not feasible to put these two items on the vehicle. The second bid is from Custom Ambulance for \$44,808.00 for a Ford vehicle, with exceptions. The third bid is from Midwest Vehicle for \$56,870.00 for a Ford vehicle, with some exceptions, and also submitted a bid for a new 1998 ambulance for \$81,200.00 plus trade-in. The fourth bid is from Miller/McCoy Division for new 1998 unit for \$77,981.00 for a Ford vehicle. The fifth bid is from Amtach for \$56,657.00 for a Ford vehicle. Mr. Graves will review the bids and bring the information back to the Commissioners for the final decision.

Mr. Graves informed County Commissioners that they will need to find another medical advisor. Mr. Graves will research the options.

Mr. Graves stated he felt the ambulance volunteers are not really classified as a volunteer the way they are being paid. Each volunteer is being paid by the hour when on a run. He felt this disqualifies them from the part-time status. Mr. Graves has to respond to a survey by the State Board of EMS. Commissioner approved Mr. Graves to reclassify the ambulance volunteers as part-time employee for the purpose of this survey.

John Womack, Allen County Resident, was in to discuss the claim on his accident involving a county vehicle. He informed the commissioners of conversations with the insurance company adjuster. Mr. Womack stated he had not heard from Murrill Insurance or EMC Insurance since Commissioner Works had visited with Murrill Insurance. Mr. Womack stated he felt the Insurance Adjuster was not qualified considering he didn't know what he was adjusting. Commissioners will check into the reason Mr. Womack has not been contacted.

Mr. Womack stated he felt the Airport Advisory Board was partial to having aviation come into the County, he stated only one person on the Advisory Board has an airplane at the airport, and none buy gas. They go the Airport at Pittsburg. He stated the Womacks have had an airplane in the airport probably the longest of all. Mr. Womack reviewed the Airport Advisory Board's Regulations for building a hanger. Mr. Womack felt the Advisory Board does not support the airport. Mr. Womack stated the county as a whole should support the airport if it is to grow.

L.R. Parker, Gas City Mayor, presented the Commissioners with a petition from the residents of the City of Gas and a proposal for a postal address change. Mr. Parker explained all the pro's and con's of the City of Gas Post Office. Commissioners explained that the 911 addressing does state City of Gas, not Iola City. Mr. Parker is requesting the County Commissioners somehow support the help

of finding a solution to the 911 addressing. Mr. Parker stated he appreciated the help and time of the Commissioners and David Beck.

Carol Crawford, Allen County Resident, was in to find out what her 911 address will be. Commissioners and David Beck explained the landowners on old Hwy 169 will be a polled for the majority vote on their address to be either S. State or 1400 Street. This way the address will not change in a year from now when the old Hwy 169 becomes county property.

John Phillips, Allen County Airport Manager, reported on Board meeting. Mr. Phillips stated his opinion that the rules concerning the building of air hangars have not been drawn up to benefit the County. Mr. Phillips felt some of the rules are illegal. Commissioners and Mr. Phillips discussed the regulations presented by the Allen County Airport Advisory. Commissioners requested he get suggestions from the persons using the airport as to their recommendations for the building of hangars.

Alan Weber, Allen County Counselor, signed Claim Register for Approval. Alan reported on the deed for the LaHarpe Senior Center.

Jacque Webb, Register of Deeds, was in to present bids received from Advantage Computer and Hiser Implement for the approved computer equipment. Hiser quoted a price for \$3,144.00 for the PC hardware and \$5,589.00 for the scanner in the Register of Deeds office. If Commissioners ordered everything, and Advantage bid \$2,700.00 for hardware and \$5,499.00 for the scanner. Hisers' bid on the file server and 32 user software for the internet is \$4,159.00. and Advantage was for \$4,500.00 on the file server and \$249.00 for the 32 user software for internet. Commissioners did not approve accepting either bid but approved Jacque to negotiate a package with Advantage and based their decision on service and warranty.

David Beck brought in the proposed letter to mail to the Allen County residents now living on the old Hwy 169 for the Commissioners approval. Commissioners edited the proposed letter, David will correct and mail the letter.

Commissioners approved the following documents:

- a) Clerk's vouchers 973152-973181 for \$8342.80
- b) Clerk's journal entry C7136
- c) Rural Water Hearing Forms for November 19, 1997
- d) Payroll Changes for new employee
- e) Resolution #97006

With no further business to come before the board, the meeting was adjourned until November 19, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 19, 1997

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairperson Dick Works, Commissioner Kent Thompson, Commissioner Jean Barber and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes from the November 12, 1997, meeting.

Commissioners discussed some items from the KAC trip.

David Beck, Emergency Preparedness Director, reported he mailed 31 letters concerning the change of address for South State Street, he received 16 responses from the recipients (Ten contacted by phone, three responded by mail and three in person). Three wanted to change it to 1400 Street, 12 wanted it South State Street, and I said either. Commissioners agreed to have the address as South

State all the way to the curve on the old hwy 169 at the turnoff towards Humboldt, which is the intersection of Minnesota Road.

David reported the Iola Register wants a copy of the 911 addressing for updating their mailing of the Iola Register. Commissioners stated David would need to have the Iola Register sign off and pay for the information.

Ila Miller, Petrolia Resident, was in to discuss the alley made into a street named Allen Street. Mrs. Miller requested signs for this alley way, one sign will have on it, Allen and Third Street, the other will have on it, Allen and Second Street. Commissioners will have the signs ordered and put up in Petrolia.

David had requested bids on an Iomega Zip Drive for his computer. David had two bids from Hiser and Advantage. The external drive will allow David to use the 911 information on other computers. Commissioner Barber moved to accept the low bid from Hiser Implement Inc. for \$159.00 to be paid from the Emergency Preparedness budget. Commissioner Thompson seconded, motion passed unanimously.

Becky Nilges, Area Chamber of Commerce Director, was in to discuss the grant for the county web site page on the internet. Sherrie will be sending out bids specs and invitations to bid to five or more companies in Fridays mail.

Bill King, Public Works Director, discussed a request made for guard rails on Georgia Street east of Humboldt. Commissioners stated Georgia Street didn't require any railing.

Bill requested to carry over 40 hours vacation. Commissioners approved.

Bill discussed sick leave accumulating more than the maximum 480 hours. He made some suggestions for the Commissioners to consider.

Doris Bradford, Noxious Weed Director, was present at the request of the Commissioners. Commissioners discussed reorganization of the Noxious Weed Department. Doris stated she had no comment on the letter she received from the Commissioners. Doris stated she had no feeling as to whether it would work or not. Doris questioned how only one person can do the whole county in taking care of weed spraying. Doris stated the other counties were calling her and wondering what was going on in Allen County. Doris stated she had no problem with the Noxious Weed Department being merged with the Public Works Department. Doris stated one truck can not cover the whole county unless you drop all the farmers needing help. Doris discussed some rumors she had heard about the Public Works Department not selling chemicals to any municipalities. Commissioners explained to Doris rumors usually are not true. Discussion followed on noxious weeds. Commissioners discussed the possibility of more trucks being able to spray. Doris explained she had been sick and the bacteria pneumonia is hard to get over, but she is better. Commissioners stated the idea of the combination of the Noxious Weed Department and the Public Works Department would benefit each other as well as the public. Commissioners will continue to review the change process and the change will take effect January 1, 1998.

The hearing for Rural Water District #4 requested by Kent Thompson, Petitioner, was at 10:00 o'clock. Commissioner Works called the hearing to order, Commissioner Works stated all residents and Board Members have been notified by certified mail. Gary Curry, Rural Water District #4 resident and board member requested putting a "T" at the intersection to allow other attachments to the Rural Water District #4 and asked if the hearing could include more surrounding area. Kent stated it would be up to the Rural Water District #4 Board and the attachments would have to go through the hearings if it is outside of the Rural Water District #4, but if it is within Rural Water District #4 there would be no need to have a hearing with the County Commissioners, only the Rural Water District #4 Board. Kent stated he had visited with the State and they refuse to allow more water districts to be formed, he felt there are plenty in Allen County to attach to already. Kent explained the persons laying the line will pay for the cost and then give the line back to the Rural Water District #4. Any persons wanting to attach later to the line will have to pay a percentage of the original cost. Commissioner Barber moved to approve the attachment of the requested property to Rural Water District #4, Commissioner Works seconded, and Commissioner Thompson abstained. Motion passed.

Commissioners opened three bids for the March 19, 1998, SEK Officials Meeting. Bids were received by Chief Charles, Savonburg, for \$6.50 a person, Stacy Cruise, Allen County College, for \$6.00 for the deli and \$6.75 for the meal, and Barbara McCrate, \$6.50 per individual and .25 cents for a desert. Commissioners discussed the options. Commissioners did not accept any of the bids at this time, but are requesting bids that are comparable with each other.

Sandra Drake, Allen County Appraiser, discussed the Zoning Administrator job. Sandra explained that the job was taking away from her appraisers duties. Sandra explained she had received more zoning applications and that the zoning was becoming a full time job. Commissioners will check into options for a Zoning Administrator.

Jack Graves, Iola Fire Chief, Jim Lumsgm, Custom Ambulance Company of St. Louis, MO, were in to discuss the bids received from Custom Ambulance for \$44,808.00 and Stratus for \$46,451.00 on the remounting of the old box on a new ambulance. Mr. Lumsgm explained all Custom does is to remount ambulances. Commissioners discussed the payment of \$21,000.00 at the beginning of work and \$23,808.00 after inspection and acceptance. Commissioner Barber moved to approve the Custom Ambulance bid for remount ambulance, Commissioner Thompson seconded, motion passed unanimously. Commissioners will make the two payment plan.

Jack Graves requested the Commissioners help pay for the Ambulance Administrator Luncheon. Commissioners stated they would pay up to \$200.00 out of the Ambulance Fund for the lunch.

Carol Crawford, Allen County Resident, was in to ask about her 911 address. Commissioners explained that with two exceptions everyone wanted South State, and the County will be putting up new signs.

John Womack was in to discuss the accident concerning his vehicle and the county vehicle. He was referred to the county's insurance carrier.

Mr. Lumsgm came to the Commissioners for a signature on the proposed work on the rebuilt ambulance.

Doug Cole, LEPP Director, discussed the LEPP organizational meeting scheduled for November 19, 1997.

Alan Weber, County Counselor, and Commissioners discussed County Zoning. Alan agreed to take a more active roll in the zoning permits.

Commissioners and Alan discussed a sewer district needing to be established in Allen County south of Humboldt .

Commissioners approved the following documents:

- a) Clerk's vouchers 973183-973262 for \$136,851.28
- b) Payroll checks #24927-25014 for \$45,560.48
- c) Clerk's journal entry C7137
- d) Abatement #14187-14188, 14190-14204, with value of 18,249 and \$2264.57 to the 1997 tax roll, and abatement #14189, value of 1,112, with \$177.56 to the 1996 tax roll.

With no further business to come before the board, the meeting was adjourned until November 26, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes from the November 19, 1997 meeting.

Jack McKarnin, House and Grounds Director, reported on hanging Christmas lights.

Betty Daniels, Allen County Treasurer, presented the Commissioners with the Motor Vehicle Compensation annual report.

Betty reported the publication of Delinquent Taxes expense was deducted from her account. She will transfer money from the general fund to cover the cost.

Betty asked if the Courthouse will be closed 31st of December to the public. Commissioners stated the Courthouse would be closed, Betty will contact the auditors. The commission will meet that morning to close out the books.

Betty requested Kathy Elliott remain employed until the 23rd of December, 1997. Commissioners approved.

Bill King, Allen County Public Works Director, stated there will be a court hearing concerning a fatality accident on a county road. The hearing will be on December 4, 1997.

Bill reported that Kendall Ashford has finished the land survey at the airport and Don Copley, Airport Board chairman has been notified of the completed project.

Commissioners discussed the LEPP Committee. Commissioner Thompson explained what was discussed at the meeting, he stated he was elected secretary. They discussed the certifications needed to make people comply with the new regulations. Commissioner Works moved to appoint Don Cress to the LEPP Committee. Commissioner Barber seconded, motion passed.

Commissioner Thompson discussed the Pride Committees plans for the ten days preceding Christmas, Commissioners approved the Carriage Rides, a refreshment stand, and the Christmas Cards being set up on the Courthouse lawn with limitation requirements (4'X8' Sheets of wood for each individual card, must check with the House and Grounds Director and must be a civic group).

Bill King, discussed the landfill position. Bill reported on the interviews he and Bob Miller had with applicants. Bill requested the hiring of one of the applicants. Commissioners supported Bill decision. Bill will ask his first choice if he can not take the job the second choice was approved.

Commissioner Works signed the Notice of Review and Revision of Solid Waste Management Plans.

Bill presented a list of active Solid Waste Planning Committee, he request the Commissioners replace the members not active.

Commissioners appointed Glenn Buchholtz to the O.E.D.P. Board.

Commissioner Barber moved to approve the fire protection contract for fire district #2, Commissioner Works seconded, motion passed to sign the Twenty-third Addendum to Fire Protection Contract for Fire District #2.

L. R. Parker, City of Gas Mayor, presented a feasibility study of Gas City's sewer district options he wanted the Commissioners to review.

Commissioners discussed the bids for cement work opened by the Allen County Airport Advisory Board, no action was taken at this time.

Jack Graves, Iola Fire Chief, Kirt Kress, Iola Fire Attendant, and Larry Myers, Hayes Fire Equipment were present for the rescue vehicle bid opening. First Bid is from Westex Welding Company on a 1998 Isuzu from Ford (6HE1-TC 200-H.P. engine) for \$102,766.00. Second Bid is

from Midwest Vehicle Professionals Inc on a 1998 GMC Cat 7.2 diesel for \$106,345.00, vehicle only no equipment. Third bid is from Luverne Fire Apparatus Co. LTD. They declined to bid. Fourth bid is from Boardman Emergency Vehicles for 1998 Chevrolet CF7-BO42 (190-H.P. 25,950-LB. GVW) for \$98,485.00, a 1998 Chevrolet CF7-BO42 (210-H.P. 28,000-LB. GVW) for \$103,337.00, and a 1998 International 4700 (210-H.P. 27,500-L.B. GVW) for \$101,816.00. Fifth bid is from Flint Hills Fire and Rescue for equipment only, no total shown, so it will be shown in review. Sixth bid is from Hayes Fire Equipment on a 1998 Chevrolet F7B042 for \$85,009.00, and \$39,594.26 for equipment only. Seventh bid is from Hackney Emergency Vehicles on a Chevrolet FB042 Tilt cab for \$85,289.00, with discounts - \$,089.00 if chassis price of \$37,390.00 is paid upon receipt of chassis at Hackney F.O.B. Iola, KS - deduct \$1,200.00 if delivered at factory. equipment bid is \$21,724.00. Eighth bid is from Precision Fire Apparatus Inc. on a 1998 GMC Precision Aluminum Rescue for \$112,656.00, if you pay \$42,000.00 when Chassis is delivered to our plant, deduct \$1,200.00. Fire Chief Graves will review and present facts to Commissioners at a later date. No action was taken at this time.

David Beck, Emergency Preparedness Director, presented sign bids on the 911 signs for the county roads. There were four bids presented, D & H Sign Distributors for \$11,010.24, D.-C. Wholesale for \$9,018.00, Welborn Sales, Inc. for \$10,671.00 and All Road Barricades, Inc. Traffic Control Sales and Service for \$14,079.47. Commissioner Thompson moved to except the purchase of 911 signs from D.-C. Wholesale for \$9,018.00. Commissioner Works seconded. Motion passed unanimously. Commissioners will now go out for bid on the posting of the signs, Commissioners approved David proceed on the letters.

Commissioners discussed the cellular phone at the airport, no action was taken at this time.

Ron Moore, Allen County Sheriff, reported on some fence and property.

Sheriff Moore, reported on a prisoner from City of Humboldt who has high hospital bills.

Sheriff Moore suggested the purchase of a van for transportation of prisoners and juveniles, which could be used for County business meetings, too.

Commissioners asked Sheriff Moore to think of persons to serve on a committee for a jail study. Commissioners will appoint a committee to review jails and study the options available.

Bret Heim, Assistant County Attorney, discussed the Law Books currently stored in the Assembly Room. He will store them in the storm cellar until it can be decided what to do with them.

Alan Weber, County Counselor, was in to sign Claim Voucher for Approval for warrants paid on Dec. 5, 1997, and to answer legal questions from the commissioners.

Commissioners asked Alan to check into the statutes concerning sewer district maintenance, as to whether there could be levied before the cost has been incurred. He will check into the option of a users fee.

Commissioners discussed the holidays for Year 1998. They approved:

New Year's Day	Thursday, January 1, 1998
	Friday, January 2, 1998
Presidents' Day	Monday, February 16, 1998
Memorial Day	Monday, May 25, 1998
Labor Day	Monday, September 7, 1998
Veterans' Day	Wednesday, November 11, 1998
Thanksgiving Day	Thursday, November 26, 1998
	Friday, November 27, 1998
Christmas Day	Thursday, December 24, 1998
	Friday, December 25, 1998

Commissioners discussed the possibility of a beeper for the airport manager, to replace the Cellular phone. They felt there were cheaper options than the cellular phone.

Commissioners discussed that both Works and Thompson would be absent from the December 3 meeting, so the meeting was cancelled. Commissioner Barber said she would come in to meet with anyone who might show up.

Commissioners approved the following documents:

- a) Clerk's vouchers 973263-973355 for \$83834.19
- b) Clerk's journal entry C7139-C7140
- c) Abatement #14205-14211, value of 13275 with \$1469.04 to the 1997 tax roll

With no further business to come before the board, the meeting was adjourned until December 3, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 10, 1997

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Kent Thompson, Commissioner Jean Barber and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes of the November 26, 1997, meeting.

Jacque Webb, Register of Deeds, reported to the Commissioners that Gary Stout with Stout Electric, has looked at her office for rewiring. She wanted the Commissioners to come to her office to review with her the changes needed to be more efficient.

Commissioner Barber moved to accept the contract from Hutinett & Schlotterbeck (auditor) not to exceed \$10,000. Commissioner Works seconded the motion, motion passed unanimously.

Betty Daniels, County Treasurer, brought in the Listing of Overpayments to be signed.

Commissioners discussed the sewer situation at Gas City and Sewer District #1. No action was taken at this time.

Commissioner Works, Barber, Thompson and Isabell Piler discussed Isabell's job and how the year has gone. Commissioners reported to Isabell all reports have been good on her performance. Issuable reported the blinker on the van doesn't cancel itself, so she will be sending the van to the shop. She stated all was going well. She said Moran area is low in van riders. Commissioners thanked Isabell for a job well done.

Commissioners inspected the circuit box on the top floor of the courthouse.

Bill King, Public Works Director, reported there is money available from KDOT, for a study to decide if guardrailing is necessary for Georgia Road outside Humboldt. The reason there is no railing now is due to the farmers equipment not being passable. Mr. King will continue to check into this.

Bill reported John Phillips had requested Bill drive some steel stakes out at the airport. Commissioners will discuss this with John.

Commissioner Thompson reported on a call from Marion Diebolt, concerning the hangar at the airport that is to be torn down. He thought it too good to raze.

Sandra Drake, County Appraiser, obtained a signature from the commissioners for the purchase of a computer. The state will reimburse the county.

Bill King discussed separated Holiday schedules for landfill employees. Commissioners approved Bill to work out the change for holidays to keep the landfill open.

Bill handed out a summary of Public Works Employee Evaluations for the last three years. Bill discussed a proposal of cents per hour instead of a percentage as a pay raise. He asked the Commissioners to consider reviewing the option.

Bill discussed a situation with an employee that quit and has since filed for unemployment.

Commissioner Works moved to go into executive session for 5 minutes, for the purpose of discussing elected personnel. The motion was seconded and passed. Those present will be Commissioners Works, Barber, Thompson and Bill King. The time is now 9:35. Commissioners reconvened at 9:40.

Commissioners and Jack McKarnin discussed Mr. McKarnin's job and asked if there was anything the commissioners could help with. Jack stated not that he could think of. Jack asked if anything he could do for the Commissioners, they stated no. Commissioners discussed the books in the assembly room and the storage room. Jack told the Commissioners his part-time helper, Ron Holman is a good worker. Commissioners discussed the past year's mowing of all the county's property. Jack talked about the trees on the Courthouse property. Commissioners asked about the Green Thumb Worker. Jack stated it was working out and the worker is learning. Commissioner Barber asked about the equipment in the courthouse, if any needed replacing. Jack stated not at this time. He said the buffer will be the next thing to either be worked on or replaced. Jack will get in touch with the electrician for the electric work needed at the courthouse.

Commissioners discussed the past year with Doris Bradford, Noxious Weed Director. Doris stated the last year was a bad year for weeds, and she hopes the next year is better. Commissioner Works talked about thistles and Commissioner Thompson discussed lespidesa. Commissioners and Doris discussed the possibilities available to her and landowners. Doris stated if she sent legal notices it only makes the landowner mad, so she tries to talk to them first. Doris and Commissioners discussed chemicals.

Commissioners discussed with Sandra Drake, County Appraiser, the events of the past year. Sandra stated the mapping is still a problem. She stated there will be a lot of cleanup corrections before March. Sandra stated the problem is driving to observe the agri land. Sandra stated Marty is the only one besides herself that is learning the mapping system. Sandra, Roger and Marty are the only ones to drive and view. She has to have someone left in the office. Sandra said Lee Kaffenbarger is training other employees on the mapping. Sandra stated she had her paper work done on employee evaluations, but has not talked with employees. Sandra discussed leave time with the commissioners.

Nanette Weber, County Attorney, wants new carpet in her office. She has one bid from within the county. Commissioners requested she check with one more businesses in the county.

Commissioner Works moved to go into executive session for 10 minutes, for the purpose of discussing non-elected personnel. The motion was seconded and passed. Those present will be Commissioners Works, Barber, Thompson and Doug Cole. The time is now 10:48. Commissioners went out of executive session at 10:58.

Jim Heffernon, Allen County Advisory Board Member, was in to discuss concrete at the airport hangar. He discussed that limiting the reinforcement wire might cheapen the job. He had opened the second bids and there was not that much difference in the bids. Mr. Heffernon suggested they accept one of the earlier bids for the concrete job. He stated it was still under what they had for the 1997 Airport budget. Commissioners will discuss the bids and let Mr. Heffernon know.

Ron Moore, Allen County Sheriff, was in to discuss a claim against the county by John Sigg. Sheriff Moore explained why court had originally dropped the case.

Sheriff Moore brought in the letter of denial for a work comp claim stating it wasn't an injury. Commissioners asked if the Health Department checked this particular type of "injury" involving blood borne pathogens.

Bill discussed some ideas on the restructuring of his department.

John Phillips, Allen County Airport Manager, discussed the phones at the airport. The pay phone

was replaced with a regular phone with a long distance block. John discussed the cellular phone with the commissioners, he felt the contract referred only to the office phone. John stated he had a phone in the shop area where he works. He said he had taken steps to lower the cost of the cellular phone. John said the one year contract is almost up and he will check into getting the cellular phone on a local number.

Commissioners discussed with John the possibilities of T- hangars. John stated he had a person in touch with him that is selling used T - hangars. Commissioner Works asked about the difference in the 40X300 hangars or the 40X40 3 bay hangars, cost wise.

John has business cards of three persons interested in serving on the Airport Advisory Board.

John asked the Commissioners for a final decision on the hangar that had previously been discussed to be torn down. Commissioner stated it shouldn't come down, at least until it had been replaced.

Commissioners discussed with John several options of persons wanting to build their own hangars. Commissioners are having Alan Weber, County Counselor, check into private hangars at the airport.

Commissioner Thompson moved to hire Chef Charles to cater the March SEK Regional Meeting, Commissioner Barber seconded. Motion carried unanimously.

Due to the lack of responses for the pest control service bids, the Commissioners extended the deadline to December 16, 1997. Those vendors previously notified will be phoned today to let them know of this extension.

Commissioners approved the following documents:

- a) Clerk's vouchers 973356-973439 for \$34860.67 and 973442-973496 for \$36167.05
- b) Journal entries #C7141-C7144
- c) Abatement #14212-14215, value of 1292, with \$160.14 for the 1997 tax roll.
Abatement #14217 and 14229, value of 1173 with \$194.46 to the 1995 tax roll.
Abatement #14218 and 14230, value of 1337, with \$220.42 to the 1996 tax roll.
Abatement #14216 and 14219-14228 and 14231-14236, value of 191,205, with \$26229.14 to the 1997 tax roll.

With no further business to come before the board, the meeting was adjourned until December 17, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, Clerk

Jean M. Barber, Commissioner

IOLA KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 24, 1997

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairperson Dick Works, Commissioner Kent Thompson, and Sherrie L. Riebel, County Clerk. Commissioner Jean Barber was absent.

Commissioners approved the minutes from the December 17, 1997, meeting.

Commissioner Thompson moved to approved the guardian ad litem contract with Charles H. Apt III for \$1500.00 per month for the year 1998. Commissioner Works seconded. Motion passed.

Bill King, Public Works Director, showed pictures of the new Track Loader and Rubber Tire Loader delivered December 23, 1997 for use in the landfill.

Doug Cole, L.E.P.P. Coordinator, was in to discuss the proposed L.E.P.P. regulations.

Betty Daniels, Allen County Treasurer, explained some overpayment received by the county. The Commissioners sign off on the refunds.

Bill discussed permits and enforcing them.

Bill told the commissioners of some bills that would be coming through on the Austin Road Project and the Gates Road Project.

Bill presented the Commissioners with a 1997 year end Quarry report, a year end Solid Waste report and a 1998 project schedule. Bill explained some of his plans for the different road projects. Bill talked about needing a tractor to pull the double deck mowers.

Bill discussed maintenance contact agreements for old machinery offered by Martin Tractor. The cost would be about \$2.00 an hour on working machinery. This would be approximately \$2,000 a year. Commissioners approved this contract agreement.

Bill reported Doris Bradford had requested he come out to her office to review the contents of the office and chemicals. Bill stated Doris had brought in information Bill will need for the new weed director.

Sandra Drake, County Appraiser, reported Russell Stover's said they will not pay their taxes under protest.

Ron Moore, Allen County Sheriff, discussed a pending claim against the County.

Sheriff Moore presented four bids he had received on transportation vans needed for his department. Commissioners and Sheriff Moore discussed all possibilities concerning safety and transporting of criminals. Commissioner Thompson moved to purchase the used 1996 Ford Windstar GL, for \$14,835.00. Commissioner Works seconded the motion. Motion Passed.

Sheriff Moore and Commissioners discussed the 911 signs and the contract labor to install the 911 signs.

Sheriff Moore reported the cast iron pipes in the jail are rusting through and leaking all over the Court Clerk's Office and the surrounding rooms. They are putting rubber boots on the pipes for the time being, but as new leaks develop the leaks are dripping on the computers in the court clerks offices. The jail area is old and needing major work.

Commissioners reviewed year end budget funds.

Commissioners discussed the claim against them by John Sigg. Commissioners denied the claim.

Bill discussed a road project proposed by the state which will run south out of Moran.

Commissioners discussed the bids received on the Pest Control. Commissioner Thompson moved to accept the bid from Heinrich Pest Control for \$2,016.00. Commissioner Works seconded the motion, motion passed.

Commissioners approved the following documents:

- a) Clerk's vouchers 973578-973632 for \$556023.85
- b) Abatement #14242-14268, value of 20702 with \$2856.48 to the 1997 tax roll
- c) Clerk's journal entry #C7147

With no further business to come before the board, the meeting was adjourned until December 31, 1997, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 31, 1997

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Kent Thompson, Commissioner Jean Barber and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes of the December 24, 1997, meeting.

Cheryl Welch, Attorney's Secretary, requested to carry over 16 hours vacation time past her anniversary date. Commissioners approved a six month carry over.

Commissioners discussed the Hunt Midwest lawsuit, concerning a denied request for a quarry by the Allen County Zoning Board of Appeals.

Commissioners discussed salaries and raises, no action was taken at this time.

Bill King, Public Works Director, reported on a one vehicle accident on a county road Friday night. The road was washed out due to the weather. Bill requested the Commissioners mark the road as a limited maintenance road. Commissioners took no action at this time.

Bill reported on a road in Carlyle needing road rock. Individuals along this road do not want road rock, but pea rock isn't feasible for a heavy traveled county road.

Sandra Drake, County Appraiser, presented her employee's evaluation scores to the Commissioners.

Doug Cole, L.E.P.P. Coordinator, was in to discuss proposed L.E.P.P. regulations.

Jacque Webb, Register of Deeds, requested giving Cara Barkdoll the title Deputy Register of Deeds. Commissioners approved the title.

Ron Moore, Allen County Sheriff, brought in his employee evaluations.

Commissioners discussed budgets and cash with auditor John Hutinett.

Commissioners approved a transfer of \$165,000.00 from the Road and Bridge Department to the Special Machinery Fund.

Commissioner Barber moved to encumber \$6500.00 for three lap top computers and one printer from the Sheriff's Fund within the General Fund and \$2,075.00 for a lap top from the Emergency Preparedness fund within the General Fund. Commissioner Thompson seconded the motion, motion passed unanimously.

Nan Weber, County Attorney, requested a new computer for her office to handle a new program mandated by the state. She has received bids from ICP and Advantage Computers. ICP was \$1,198.31 and Advantage was \$1,655.00. Commissioner Barber moved to encumber \$1,198.31 for the purchase of computer and monitor. Commissioner Thompson seconded and motion passed unanimously.

John Womack, Allen County citizen, reported on a check he received from an insurance adjuster on the accident with a county truck. Mr. Womack stated he would not sign off on a release form, so therefore will not accept the check in the amount currently on the check.

Mr. Womack reported on a Airport Advisory Board meeting he attended. He stated he disagreed with the boards decision on airport hangers requirements.

Alan Weber, County Counselor, discussed pending law suits against the county.

Commissioner Barber moved to encumber \$16,500.00 from the Emergency Telephone fund to pay

for 911 signs and labor to install the signs. Commissioner Thompson seconded the motion, motion passed unanimously.

Betty Daniels discussed monies received by the county.

The discussion returned to employee raises. The raise for employees who's evaluation scores ranked them between 0 to 30 would be 1 %, 31 to 35 would be 2 %, 36 to 40 would be 3 %, 41 to 48 would be 3.5 % and 49 to 60 would be 4 % for raises according to employee evaluation scores. Commissioner Works seconded the motion, which passed unanimously.

Commissioner Barber moved to give Deputies and Foremen a raise based on employee evaluation scores. Those with a score of 0 to 40 would receive 2 %, 41 to 59 would receive 3.5 % and 60 to 75 would receive 4 %. Commissioner Works seconded, motion passed unanimously.

Commissioners made no decision on elected and appointed officials.

Commissioners approved the following documents:

- a) Clerk's vouchers 973702-973714 for \$2234.53

With no further business to come before the board, the meeting was adjourned until January 7, 1998, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, Clerk

Jean M. Barber, Commissioner