

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK January 7, 2003

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

Commissioners corrected and approved the minutes of the December 31, 2002 meeting.

Charles Chard, Allen County Resident, discussed abandon vehicles on his land. Commissioners requested he speak with his bordering neighbor to work something out. Mr. Chard stated he would visit with them.

Roy Smith, Allen County Undersheriff, introduced Tim Beckham as a new deputy. area. They will discuss the problem with Alan Weber, Allen County Counselor.

Jill Allen, Allen County Ambulance Clerk, discussed actual cost of ambulance runs, insurance write-offs, amounts collected, and monies paid to the cities. Discussion followed.

Bill King, Public Works Director, discussed a mechanics job opening. Discussion followed. He explained he could fill the job with a transfer within the department.

Bill discussed losing employees due to military service calls. Discussion followed on seasonal workers.

Bill reported the bobcat hit the planter out in front of the courthouse. Discussion followed. Bill will get an estimate on cost for repair.

Bill discussed the airport grant. He reported the state did not pull the funding.

Bill reported William Cook, surveyor, wishes to continue his contract with Allen County. Commissioners and Bill will visit with Cara Barkdoll, Allen County Register of Deeds. Cara reported the City of Iola is going to start splitting lots, so there will be more survey work. Discussion followed. Commissioners will have Bill contact William Cook and visit with him.

Bill discussed meeting with Jim Weseloh, maintenance for Sewer District #1. Discussion followed. Charges were discussed to charge the Sewer District. No action was taken at this time on charges.

Bill discussed the Allen County Airport Advisory Board reappointments or appointments. Discussion followed. Commissioners will contact Lorenzo Jensen first.

Register of Deeds, Bill King, Public Works Director, Robbie Atkins, Allen County Sheriff, Sherrie L. Riebel, Allen County Clerk, presented raise proposals to the commissioners. It was proposed to give an over all 3% raise, with no cost of living.

Discussion followed on short falls, such as departments over budget, low interest costs, and carry over. Robert Gill, Iola Insurance Associates Counselor, Debbie Taiclet, agent, discussed a review he had made of Allen County's insurance. Mr. Gill discussed a double coverage of boiler and machinery policy. He explained the coverage. Allen County has a \$500.00 deductible; he stated Allen County could save money by considering a higher deductible. He explained the definition of automobiles and mobile equipment. Discussion followed on double coverage of mobile equipment, which are already covered under general liability. He discussed Allen County's comprehensive coverage and changing non-collision policies. He discussed removing the fellow employee exclusion in Commercial General Liability and Commercial auto policy. He reported the commercial inland marine has the same value as it did three years ago, it doesn't have a depreciation value. He

discussed the flood policies cover the building but not the contents. He discussed Williams Pipeline as additional coverage. Clerk Riebel explained it is used for Elections. Mr. Gill discussed the Kansas Tort Law and coverage. Discussion followed. Allen County's causality and property insurance renews March 18, 2003.

Mr. Gill discussed the counties using pools. He explained the difference. Discussion followed. No action taken.

David Beck, Emergency Management, presented and discussed his job description. He discussed Emergency Operations Plan, HEMP Grant (Hazmat Training Grant), Mitigations 20/20 Plan Grant, Domestic Preparedness Grant, and High Wind Refuge Humboldt Schools (evaluation of the school). He discussed in detail each item. Commissioners discussed David's involvement in each. He presented several items in which he is responsible. He reported there are several on going projects from each of the items. David discussed the Mitigation 20/20 Plan is being worked on but there is not currently enough time to complete. This is a three county plan (Allen, Neosho and Wilson) set up by the State of Kansas. David discussed that the state gives counties a year to have the plan in place after a disaster strikes. David discussed his involvement in the Domestic Preparedness Grant.

Discussion followed on the county's qualifications to receive the grant. Commissioners discussed the priority of each item. Commissioners requested a time line to complete these items, David explained that it is hard to give a time line as several items are new and it would be hard to tell, he gave his best estimation. David stated he has been working on the forms to get certified since the Commissioners meeting last work.

Gary Morrison, Allgeier, Martin & Associates, Inc, Marketing Director, discussed the Allen County Airport expansion project.

Mark Ledbetter, PCS & Associates of Westar Construction Inc, introduced himself and discussed the upcoming jail project. He gave some history of the companies and projected employees. He discussed Westar's qualifications.

Alan Weber, Allen County Counselor, was present for any discussion.

Commissioners discussed experience, accountability, financial stability, and percent of self-contract compared to subcontractors; completion dates, locality and personal county confidence in subs will effect their decisions on a jail contractor.

Commissioners reviewed Deer Creek, Humboldt and Iola Townships annual reports.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$
- b) Clerk's Journal Entries #

With no further business to come before the board, the meeting was adjourned until January 14, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK January 14, 2003

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

Commissioners corrected and approved the minutes of the January 7, 2003 meeting.

Commissioner Regehr moved to pass the Chairmanship to Commissioner Dick Works. Commissioner Thompson second, motion passed 3-0-0

Commissioner Regehr moved to reappoint Lorenzo Jensen and Dr. Richard Hull to the Allen County Airport Advisory Board. Commissioner Thompson second, motion passed 3-0-0

Commissioners moved to nominate Dave Spangler to the Allen County Hospital Board.

Commissioner Thompson moved to reappoint Ken Gilpin, Tom Nevans and Neal Barclay to Allen County Revolving Loan Committee. Commissioner Regehr second, motion passed 3-0-0.

Commissioner Thompson moved to reappoint Ed Miller to SEK Mental Health Board. Commissioner Regehr second, motion passed 3-0-0.

Commissioner Thompson moved to reappoint Andy Dunlap and Commissioner Dick Works as his alternate to the Regional Planning Revolving Loan Committee. Commissioner Regehr second, motion passed 3-0-0.

Commissioner Regehr moved to reappoint Dr. Porter, Joan Willis and Jean Barber to the Multi County Health Board. Commissioner Thompson second, motion passed 3-0-0

Commissioner Regehr moved to reappoint Commissioner Kent Thompson to (Resource, Conservation and Development Committee. Commissioner Works second, motion passed 3-0-0

Commissioner Thompson moved to reappoint Anna Mae Weilert-Works and Verna Devine to the Southeast Kansas Area Agency on Aging Board. Commissioner Regehr second, motion passed 3-0-0.

Commissioner Thompson moved to reappoint Ben Middleton to the SEK-AAA Advisory Council Members. Commissioner Regehr second, motion passed 3-0-0

Commissioner Regehr moved to reappoint Kent Thompson and Bill King, alternate, to the Southeast Kansas Solid Waste Operating Authority and Operating Authority Board of Directors. Commissioner Works second, motion passed 3-0-0

Commissioner Thompson moved to reappoint Dick Works, to the Executive Committee of the Southeast Kansas Regional Planning Commission. Commissioner Regehr second, motion passed 3-0-0

Bill King, Public Works Director, discussed a project at Sewer District #1 lagoons. The KDHE required some reconstruction work be done.

Bill reported William Cook, Surveyor, would do a regular review for \$50.00 and subdivision would be \$400.00 as an on call service. Discussion followed. They will try this for a period of one year. Commissioners approved.

Bill discussed it is time to go out for bids for a period of one year for the big items.

Bill stated he would be keeping an eye out for used tractors.

Bill discussed the secure load policy for the transfer of trash to the landfill. Discussion followed. It was stated the county would be more severe on the penalty.

Commissioners discussed with Bill what the Public Works Department was doing to prepare for the predicted snowfall.

Bill discussed miscellaneous roads needing work done to them.

Carolyn Moore, Allen County Fair Board President, discussed her concern over monies for the Allen County Fair Board. The Fair Fund is located within the General Fund. Discussion followed. Commissioners suggested holding a reserve just in case a cut is needed.

Commissioner Regehr moved to approve Resolutions 200301 and Resolution 200302.

A RESOLUTION # 200301 EXEMPTING ALLEN COUNTY, KANSAS FROM THE PROVISIONS OF K.S.A. 75-1117 (SUPP. 1978), 75-1120 (SUPP. 1982), 75-1121 (SUPP. 1988), AND 75-122 (SUPP. 1983) SO AS NOT TO REQUIRE ALLEN COUNTY, KANSAS TO MAINTAIN FIXED ASSET RECORDS AND OBSERVE FIXED ASSET ACCOUNTING PRACTICES.

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

WHEREAS, Allen County, Kansas has determined that the financial statements and financial reports for the year ending December 31, 2003, to be prepared in conformity with the requirements of K.S.A. 75-1120(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to Allen County, Kansas or the members of the general public of Allen County, Kansas; and

WHEREAS, there are no revenue bond ordinances or other ordinances or resolution of said municipality which require financial statements and financial reports to be prepared in conformity with said act for the year ending December 31, 2003;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen county, Kansas, in regular meeting duly assembled this 14th day of January, 2003, that the said Board of County Commissioners requests the Director of Accounts and Reports to waive the requirements of said law as they apply to Allen County, Kansas for the year ending December 31, 2003.

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

A RESOLUTION # 200302 CORRECTING THE LEGAL DESCRIPTION FOR RESOLUTION 200109 ESTABLISHING THE NAMING OF A HALF SECTION ROAD IN SECTION 16, TOWNSHIP 26, RANGE 20, WHICH IS A PLATTED COUNTY ROAD.

WHEREAS, the half section road in Section 16, Township 26, Range 20 is a current platted un-named county road, the Board of Allen County Commissioners elected to name the road, Connecticut Lane.

NOW THEREFORE, Be It Unanimously Resolved by the Board of County Commissioners of Allen County, Kansas, that the half section road in Section 16, Township 26, Range 20, name is Connecticut Lane from this date forward.

Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners discussed budget cuts with Bob Johnson, Iola Register news reporter.

Commissioner Thompson moved to go into executive session for 10 minutes to discuss non-elected personnel. Commission Regehr second, motion passed 3-0-0. Those in the room will be Commissioner Works, Commissioner Thompson, Commissioner Regehr and Sherrie L. Riebel, Clerk. The time is now 9:50 a.m. Commissioners reconvened at 10:00 a.m. No action was taken.

Mike Fickle, Shaughnessy Fickel and Scott Architects, Kyle Perry, Mid-Continental Restoration representative, Alan Weber, Allen County Counselor, Robbie Atkins, Allen County Sheriff, discussed companies bidding on the Allen County Jail proposal. Commissioners reported they had discussed experience, accountability, financial stability, and percent of self-contract compared to subcontractors; completion dates, locality and personal county confidence in subs effecting their decisions on a jail contractor. Commissioners request Mr. Fickel explains what the alternate number 2 met in regards to the three low proposals (Crossland Construction, Mid-Continental Restoration and Westra Construction). Mr. Fickel explained it was non-proprietary differences; sometimes a contractor can't get the required supplies so they bid a comparable opponent. Discussion followed on the three alternate proposals. Commissioner Thompson stated that over all bids from the three companies are only 1.73% of each other. Alan stated the difference is not enough to deny any of the companies. Commissioners reviewed the reasons stated earlier one by one. Commissioners reported they have made calls to the references submitted. Sheriff Atkins discussed response of the contractors after the jail is complete. Discussion followed. Mr. Perry discussed every company has to have a first time to build a jail; they would like the opportunity to do theirs. Commissioner Regehr stated jail require a unique amount of knowledge. Discussion followed on subcontractors for each of the three contractors. Mr. Fickel clarified that PSI is the contractor that Shaughnessy Fickel and Scott Architects, Inc has worked with in the pass, not Westra Construction. PSI is a subsidiary of Westra Construction. Discussion followed on cost differences. Commissioners discussed completion dates. Mr. Perry explained that change orders, weather and other issues will sometime change completion date. Mr. Fickel stated the county should take into consideration the experience level of the general contractor. Commissioners tabled the decision.

Bud Hansey, Wilson County Sheriff, stated Wilson County's jail position. He stated they made sure they had an onsite manager there every day. He explained some subcontractors pull out to work on other jobs; this is something to take into consideration. Discussion followed on the hang-ups Wilson County had to deal with.

Commissioners reviewed old ambulance debts dating from 1998 and 1999.

City of Humboldt	\$4,909.94 (1998)	\$3,039.81 (1999)
City of Iola	\$6,837.10 (1998)	\$19,015.35 (1999)
City of Moran	\$9,515.55 (1998)	\$ 14,383.13 (1999)

Commissioners wrote off the old debt for a total of \$57,700.88

Commissioners reviewed Elm Township annual reports.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 92-95
- b) Abatements - Value 1523, \$221.26, Tax Year 2002
- c) Clerk's Vouchers totaling \$231,121.50

With no further business to come before the board, the meeting was adjourned until January 21, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK January 21 2003

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

Commissioners corrected and approved the minutes of the January 14, 2003 meeting.

Gary Hoffmeier, Hoffmeier Electric LLC, was in to discuss his feelings on the jail general contractor decision.

Robbie Atkins, Allen County Sheriff, reported the Sheriff's Department made a run to Tennessee for a juvenile who is now at Girard.

Mark Sigler, Comfort Contractors, Patrick Wood, Kyle Perry, Mid-Continental Restoration and Mark Ledbetter, Westra Construction, Alan Weber, Allen County Counselor, Sheriff Atkins and Jean Barber, PBC President, were present for discussion on the jail project. Discussion followed on sub contractors, localization of general contractor and a few items in question. Westra reported the county would have an 11-month warranty walk through contract after the project is completed. Mr. Ledbetter

explained the process. Discussion followed on a completion date. Westra is April, but Mr. Ledbetter felt 12 months would be goal. Mid-Continental and Crossland's deadline is in January. Mr. Wood re-presented Mid-Continental qualifications for the jail project. Commissioners reviewed a chart they had created concerning the three companies. Commissioner Regehr moved to accept the lowest bid of Westra (including alternates 1 & 2) contingent on the satisfactory resolution of questions about subcontractors. Discussion followed on performance bonds. Discussion followed on the "word" of the architect, when no one else is familiar. Discussion followed on change orders and their costs. Commissioner Works stated he felt better spending a little more money on getting someone they know and are comfortable with. Discussion followed. Commissioner Thompson second the motion made by Commissioner Regehr. No discussion. Motion passed 3-0-0.

Bill King, Public Works Director, requested a date to have a public hearing for the five-year bridge construction plan. Commissioners set March 4, 2003 at 9:00 a.m. for the hearing.

Bill discussed bridge project 1C-3663-01, the bridge east of Gates Rubber Company. He reported the project is to be let on March 12, 2003. Discussion followed.

Bill reported an upcoming project is 1C-3663-01 (Dead Lady Bridge).

Bill discussed an article in the Chanute Tribune concerning the Allen County Airport. The article involved an interview with two current advisory board members. Discussion followed. Bill discussed the loyalty of the board to the Allen County Airport. Discussion also followed on the cost of the hangers. Bill discussed the use of alcohol at the airport. The use of alcohol is illegal on county property. No action was taken toward the advisory board.

Doug Colvin, City of Iola Administrator, discussed a review of the ambulance in Iola. He reported the City of Iola was losing monies on the ambulance service in Iola. He presented information and discussed the numbers listed. Discussion followed. Commissioner Thompson stated he felt the county has the best system for ambulance service and collections. Mr. Colvin stated the City of Iola wanted to continue the services through the county, but would like to review the current contract.

Lawrence Reed, Reed Company, presented information to the commissioners on the services offered by his company.

Sandra Drake, Allen County Appraiser, discussed the need for a map copier as well as a regular copier. Commissioners approved her to get bids.

Alan Weber, Allen County Counselor, discussed the airport hanger policy.

Commissioners reviewed Marmaton Township annual report.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$ 25,145.52

With no further business to come before the board, the meeting was adjourned until January 28, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK January 28, 2003

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Commissioner Walt Regehr Jr., Commissioner Kent Thompson, and Ann Johnson, Deputy County Clerk. Commission Chairman, Dick Works was absent.

Commissioners corrected and approved the minutes of the January 21, 2003 meeting

Marty Taylor, Allen County Zoning Administrator, brought the commissioners up to date on the Monarch Cement conditional use hearing held January 23, 2003. Discussion followed on the long-range plans that Monarch Cement has for the quarry projects. Marty ask the commissioners to approve the zoning committee recommendations. Commissioner Thompson moved to approve the zoning committee recommendations and to approve the waiver for the time allowed Monarch Cement to begin the quarry process. Commissioner Regehr seconded. Motion passed 2-0.

Bill King, Public Works Director, discussed the lagoons at Sewer District #1. Bill mentioned that gates would be placed at the lagoon.

Bill brought to the commissioners attention that work at the airport will continue soon. Soccer will be played at the airport again this spring.

A planter in the courthouse yard will be replaced. The planter was damaged when show removal equipment was used at the courthouse. Larry Robertson will replace the planter at a cost of \$1650.00.

Bill stated that Paul Finney, Humboldt resident, had notified him in regard to a sign at Piqua Hill. Mr. Finney felt there should be information at the sign location in regard to a historic bridge on the road. Bill will look into the matter further and report back to commissioners.

The cemetery near the Allen County College Farm needs repair. Bill will look at the situation and see what his department can do to help out. Commissioner Thompson ask that Bill contact Terry Powelson, Allen County Agriculture Instructor, who lives at the farm to see what he feels needs to be repaired.

The 5-year bridge plan was mentioned and Bill will report back to commissioners next week.

Bill mentioned a water line would be replaced at the landfill.

Bill reported to commissioners that Burns and McDonald had been at the landfill to monitor wells.

Donald Leapheart, Allen County EMS Director and Michaela Zartman, Humboldt Ambulance Director, were present to request 911 radios for Humboldt Ambulance. Pagers vs radios were discussed. Ms Zartman is requesting two radios and two pagers. Humboldt Ambulance was issued four pagers and eleven radios several years ago. She now has three workable pagers and nine workable radios. Commissioners agreed that she should have enough pagers or radios to cover the ambulance crew. Mr. Leapheart is recommending pagers opposed to radios. Mr. Leapheart will bring dollar figures to the commissioners for pagers vs radios. Two of the radios being repaired came back unrepairable. Cost effective equipment was discussed and how efficient each product will be. Ms. Zartman has fourteen people on the ambulance staff and twelve pieces of equipment. Bids will be taken for the equipment and presented to commissioners. Loretta Roberts, Moran Ambulance Director, Lee Roberts and Barbara Shoate, Moran Ambulance personnel, were also present to request radios. Mr. Leapheart will include the Moran Ambulance request in his bid figures.

Mr. Leapheart brought to the commissioner's attention that Allen County Hospital uses Anderson and Coffey County Ambulances to transport from Allen County Hospital on an average of eight times a month. This practice has been ongoing for at least two years. This is approximately \$1800-\$1900 dollars a month in lost revenue. The revenue that Allen County is losing is a major concern. The concern was how the ambulance could contract for independent nurses to accompany the ambulance when a paramedic is not available. Ms Zartman is compiling a list of nurses to be on-call for the ambulance transports. Bill May, Allen County Hospital Administrator, was present to state the hospital's case for using the out of town ambulances. Mr. May stated that it is a staffing problem for the hospital. Allen County Hospital is short of nurses and it presents a problem to release a nurse to accompany an ambulance for an out of town transport. Mr. May stated he would much rather keep the service in Allen County if possible. He does not want to use out of county ambulance service unless it is a very serious emergency. If

the hospital were to call a nurse in to go with the ambulance they must pay time and a half wages. If the ambulance directors can establish an on-call nurse list then they can set a payment schedule. The commissioners will work with ambulance crews and Allen County Hospital to keep the service within Allen County.

Mr. Leapheart would like to see a negotiated in price for EMT classes at Allen County Community College. Some of the students enroll but drop the class within a couple class meetings but there is no refund in the college fees. Alan Weber, Allen County Counselor, ask if the commissioners would consider setting a criteria for anyone taking the EMT classes. An example might be one or two year service with the county when being hired or reimburse the county for the EMT classes. Alan will look into the different options and consult with commissioners at a later date.

Commissioner Kent Thompson moved to approve Resolution #200303. The resolution would appoint Alan Weber to conduct the foreclosure sale. Commissioner Regehr seconded. Motion passed 2-0.

ALLEN COUNTY, KANSAS
RESOLUTION NUMBER 200303

BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS

The Board of County Commissioners of Allen County, Kansas, met at their office in the

Allen County Courthouse on the 28th day of January, 2003, with the following present: Walt Regehr, Jr, and Kent Thompson, the County Commissioners; and Sherrie L. Riebel, the County Clerk, for the purpose of transaction any business that might come before the Board.

WHEREAS, numerous parcels of real estate have been sold and bid by the County at delinquent tax sales since September, 1996 and have remained unredeemed on the 1st day of September of the 3rd year after such sale; and, WHEREAS, the aggregate assessed valuation of all such real estate subject to sale within the boundaries of Allen County, Kansas, is more than \$10,000.00; and, WHEREAS, the legislature has passed laws providing for the foreclosure of tax liens and the sale of real estate in order to assist the collection of delinquent taxes:

IT IS THEREFORE HEREBY RESOLVED by the duly elected Board of County Commissioners that a judicial foreclosure and sale of all real estate tax liens be held and the County Counselor of Allen County is hereby ordered to prepare the necessary petition in order to have a tax sale of all real property which has remained unredeemed as of the 1st day of September, 2002, for at least three years after such sale pursuant to K.S.A. 79-2801.

IT IS FURTHER RESOLVED that said resolution shall be filed as of the 28th day of January, 2003.

THE BOARD OF
COUNTY COMMISSIONERS OF
ALLEN COUNTY, KANSAS

Dick Works, Chairperson

ATTEST:

Kent Thompson, Commissioner

Sherrie L. Riebel
Allen County Clerk

Walt Regehr, Jr., Commissioner

Mark Murrill, Murrill Insurance Agency, presented copies of insurance coverage to be considered by commissioners. Commissioners reviewed in detail the policy outline with Mr. Murrill. Mr. Murrill will report back with changes and cost figures.

Alan Weber mentioned the need for builders insurance on the new jail. Mr. Murrill stated builders insurance was not needed until the project is actually started.

Commissioners approved the following documents:

- b) Abatements- \$1388.24, Value 9850, Tax Year 2002
- c) Clerk's vouchers totaling \$46,418.87

With no further business to come before the board, the meeting was adjourned until February 4, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr Jr., Commissioner

Sherrie L. Riebel, County Clerk, absent

Kent Thompson, Commissioner

Ann Johnson, Deputy County Clerk

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

Commissioners corrected and approved the minutes of the January 28, 2003 meeting.

John O'Mara and Paul Sorensorn, Allen County residents were present for the meeting.

Commissioners reviewed the meeting with Murrill Insurance from last weeks meeting.

Blue Cross Blue Shield went up 3.12% over last year. Discussion followed. Commissioner Regehr moved to approve the contract with Blue Shield Blue Cross for Blue Choice. Commissioner Thompson seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed an article from the Chanute Tribune concerning trash hauling and costs.

Bill discussed the old blue building at the landfill. He stated it has been torn down and the pieces are laying around at the landfill. He requested to sell it on bid. Commissioners approved.

Commissioners discussed the methane gas at the landfill being used to heat the buildings at the landfill.

Bill discussed building materials dumped at the landfill. He reported this material is called C&D; it does not compact like it should. Discussion followed with what should be done to handle this material at the landfill.

Bill discussed pump problems at the Allen County Airport. He reported the diesel tank is getting water leaking. He reported that if a leak is found they will have to replace the tanks. Discussion followed on the costs. Bill requested both of the old tanks be replaced at this time if one is needed.

Bill reported on a call from the City of Humboldt. He stated they were concerned about being cut from chip sealing. He told them Allen County would not be changing any policy at this time.

Bill discussed bridge project #1C-3663-01. He presented five responses: Shafer, Kline & Warren, Kaw-Valley Engineering, Schwab-Eaton, Kirkham Michael, and Tran System. Than System declined to bid at the time. Discussion followed on protocol for finding an engineering firm to over see the bridge project. Ken

Shetlar joined the meeting for discussion. Mr. Shetlar explained the merger between Shetlar, Shetlar & Griffith and Shafer, Kline & Warren. Bill reported Schwab-Eaton had previously been hired to engineer the project. Commissioners discussed the importance of accuracy on a project. The construction is due to be let in March with a late summer

opening. Commissioner Thompson moved to approve to enter into agreement with Shafer, Kline & Warren as first choice engineering firm and Schwab-Eaton as second choice if the first choice is not negotiated. Commissioner Regehr seconded, motion passed 3-0-0.

Bill will set up the meeting with Shafer, Kline & Warren sometime in February.

Bill stated the road crews are out cutting brush back.

Commissioners approved the use of the bandstand for Special Olympics committee for an auction at 5:30 p.m.

Clerk Riebel presented bids for a digital laser printer. Bids were received from: Century Midwest for a Savin CLP1036 for \$3,745.00; Century Midwest for a Savin MLP45 for \$4,175.00; Century Midwest for a Savin SLP38cD for \$4,575.00; Copy Products for a Toshiba E-Studio 40P for \$2,499.00; Modern Copy Systems for a Kyocera Mita FS-9100DN for \$2,295.00; Advantage Computer Enterprise, Inc for a Hewlett Packard 4200DTN Laser for \$2,350.00.00; Advantage Computer Enterprise, Inc for a Hewlett Packard 4300DTN Laser for \$2,550.00. Discussion followed on the warranty, maintenance contract after warranty, drum yield/cost, toner yield/cost and any additional comments made. Commissioner Thompson moved to approve the bid from Modern Copy Systems for \$2,295.00 for a Kyocera Mita FS-9100DN. Commissioner Regehr seconded, motion passed 3-0-0.

Sandra Drake, Allen County Appraiser, discussed different types of land values in Allen County.

Phil Young, DOC/JJA Administrator, and Mary Tucker, Assistant JJA Administrator, presented funding request for JJA. Mary explained the funding request is a cut budget. She discussed the truancy prevention fund, case management, juvenile intensive supervision program, juvenile intake and assessment. Mary explained where monies were transferred within each program to absorb the cuts. Commissioner Thompson moved to approve the budget as presented to the commission. Commissioner Regehr seconded, motion passed 3-0-0. Chairman Works signed the approval.

Phil reported DOC was hit with a 1% cut, which will amount to \$1,000.00. Discussion followed.

Commissioners reviewed quarterly reports for each program. Discussion followed.

Alan Weber, Allen County Counselor, discussed the pending contract with Westra Construction Company.

Alan discussed a meeting with Mark Michaels concerning payment of his paramedic classes. Alan has set up a payment plan for him. Discussion followed on contracts for EMT classes and Paramedic classes.

Alan reported on Health Midwest's inventory. Discussion followed.

Alan reported the tax foreclosure sale is on file.

Commissioners reviewed annual township reports of Cottage Grove Twp, Elsmore Twp, Geneva Twp, Logan Twp and Osage Twp.

With no further business to come before the board, the meeting was adjourned until February 11, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Work, Commission Chairperson

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK February 11, 2003

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

Commissioners corrected and approved the minutes of the February 4, 2003 meeting.

Alan Weber, Allen County Counselor, discussed the contract with Westra. No action was taken at this time.

Robbie Atkins, Allen County Sheriff, reported the LaHarpe tower's repeater is shot and will need to be replaced. He explained it would be costly; he is currently getting bids for replacement of the repeater. Discussion followed.

David Beck, Emergency Preparedness, presented an agreement to present to department heads using domestic preparedness equipment for grant requirements. He reviewed the form with commissioners; he stated Alan has already reviewed the agreement. Commissioners approved the form to be used.

David discussed the Emergency Domestic Preparedness Grant granted to supplement equipment costs to Allen County. He stated there is a meeting set up later this week with Shannon Moore, City of Iola Police Department representative. David will be working also with Humboldt and Moran cities. Discussion followed. Commissioners discussed working with Neosho County on coordinating equipment as not to duplicate equipment.

Sheriff Atkins discussed mobile repeaters.

Bill King, Public Works Director, and Darrell Stokes, Public Works Foreman, presented bids on used steel culvert pipe. Two bids were received, one from The Railroad Yard for 16" pipe at \$9.50 per ft, 20" pipe – no bid and 48" pipe for \$44.50 per ft.; and J.R.C. & Company for 16" pipe at \$6.95 per ft, 20" pipe - \$8.50 per ft. and 48" pipe for \$33.85 per ft. Commissioner Works moved to accept the bid from J.R.C. and Company. Commissioner Thompson seconded, motion passed 2-0-0.

Bill presented road oil bids. He received bids from Vance Bros for oil cost for RS1H \$0.758 per gallon, Demurrage rates for \$42.00 per hour (after 2 free hours), no pump charge, no return load charge, no diversion charge; KOCH Pavement Solutions for oil cost for RS1H \$0.733 per gallon.

Demurrage rates for \$48.00 per hour (after 2 free hours), no pump charge, no return load charge, no diversion charge; Elpaso for oil cost for CRS1H \$0.898 per gallon, Demurrage rates for \$48.00 per hour (after 1 ½ free hours), no pump charge, no return load charge, no diversion charge. Ken Augustine with Vance Bros Inc gave a sales pitch for his company, as did Jason Johnson with KOCH Pavement Solutions. Discussion followed. No action was taken at this time.

Bill presented bids on tractors. Bids were received from Alco for John Deere 6410 2001 Model (new) for \$42,275.00, 90 Horse Power, 60 – 90 days or sooner delivery time with 2 years or 2000 hours whichever comes first warranty; Storrer Implement for Kubota M120FC (new) for \$41,200.00 (\$77,400.00 for two machines), 98 Horse Power, 90 days delivery time with 2 years or 2000 hours 3 years drive train or 3000 hours warranty; Storrer Implement for Kubota M110 (new) for \$37,700.00 (\$70,800.00 for two), 88 Horse Power, 90 days delivery time with 2 years or 2000 hours 3 years drive train or 3000 hours warranty; Storrer Implement for 2003 4370 Massey (new) for \$37,750.00 (\$74,300.00 for two), 99 Horse Power, 90 days delivery time with 2 years or 2000 hours or for \$1500.00 add 2000 hours more warranty.

Robert Storrer, Storrer Implement Inc., presented information on each of the tractors offered by Storrer Implement. Discussion followed. No action was taken at this time.

Bill presented bids for noxious weed chemicals. Bids were received from Van Diest Company only. Their bid was for Buccaneer at \$19.45 per gallon, Tordon 22K for \$77.89 per gallon, 2,4-D for \$9.02 per gallon, Escort for \$17.85 per oz., Remedy for \$79.61 per gallon, and Plateau at \$260.11 per gallon. Their bid last year 2002 was for Buccaneer at \$23.94 per gallon, Tordon 22K for \$77.15 per gallon, 2,4-D for \$9.18 per gallon, Escort for \$17.85 per oz., Remedy for \$81.22 per gallon, and Plateau at \$270.52 per gallon. Discussion followed. Bids were also sent to VAP Pueblo and Beachner Grain, no responses were received. There was publication in the Iola Register as well. Commissioner Thompson moved to accept the bid from Vast Diest Company for noxious weed chemicals. Commissioner works seconded, motion passed 2-0-0.

Bill presented bids for explosive supplies. Bids were received from Buckley Powder for ANFO for \$0.22 per lb.; Apex or Blastex for 3x 16 \$0.75 per lb, 1 ¼ x 8 for \$1.40 per lb; 2 x 8 \$1.00 per lb.; Detonators for 20 ft. @ \$3.12 each, 40 ft. @ \$5.72 each, 50 ft. @ \$6.61; Lead Line for 2500 ft Spool \$130.00 (\$0.052 per ft.); Cast Booster – none; next day delivery; no storage trailer provided, delivery fee \$1.00 per mile round trip for orders less than \$2,000.00 (220 miles round trip) and Orica for ANFO for \$0.19 per lb.; Apex or Blastex for 3 x 16 \$0.94 per lb, 1 ½ x 16 for \$1.56 per lb.; Detonators for 20 ft. @ \$2.40 each, 40 ft. @ \$4.12 each, 50 ft. @ \$4.75; Lead Line for 2000 ft roll \$90.00 (\$0.045 per ft.); Cast Booster Pentex 1 lb. @ \$4.20 each; next day delivery; storage trailer provided free, free delivery fee. Commissioner Works moved to accept the bid from Orica. Commissioner Thompson seconded, motion passed 2-0-0.

Bill presented bids for dust abatement materials. Only one bid was received, it was from Scotwood Industries, Inc. for magnesium chloride at \$0.503 per gallon (4000 gal. Minimum) and Demurrage rates at \$50.00 per hour after 2 free hours. Commissioner Works moved to accept the bid from Scotwood Industries. Commissioner Thompson seconded, motion passed 2-0-0. Discussion on the charges to residents followed, no action was taken at this time on the cost to residents.

Bill and Darrell discussed the road oil bids. Commissioners tabled the decision until February 25, 2003.

Bill discussed a call concerning side streets of Petrolia not having speed limit signs. Discussion followed. Bill will contact Sheriff Atkins to check out the speeding.

Bill discussed some tree trimming along 1800 St and Connecticut Road for site purposes. Discussion followed. Bill will visit with the landowner.

Ken Shetlar, Shafer Kline & Warren, was present to discuss the engineering overview of bridge project 1C-3663-01 over Elm Creek Bridge. He explained the charges proposed. Discussion followed. Commissioner Thompson moved to accept the proposed agreement with Shafer Kline & Warren and authorize Bill King to submit to the state. Commissioner Works seconded, motion passed 2-0-0.

Commissioners reviewed a release and subrogation receipt from Employers Mutual Casualty Company. Chairman Works signed the receipt.

Mark Henry, Iola Copy Products, was present for the bid presentation. Sandra Drake, Allen County Appraiser, presented bids for a digital copier. Bids were received from Iola Copy Products for Toshiba E-Studio 28 Digital copier @ \$3,905.00 (plus refurbished copier); Modern Copy Systems for KM2530 @ \$3,345.00 plus automatic duplexing for additional \$695.00 (total of \$4040.00); and Century Midwest for SAVIN2537 @ \$3,950.00 plus automatic duplexing for additional \$250.00 (total of \$4,400.00 plus keep old copier). Commissioner Thompson moved to purchase the Toshiba E-Studio from Iola Copy Products. Commissioner Works seconded, motion passed 2-0-0.

Sandra presented residential and commercial ratios to the commission. She explained the information sent down from state.

Donald Leapheart, City of Iola Fire Chief/Allen County EMS Director, Lee & Loretta Roberts, Barbara Shoates, City of Moran Ambulance, discussed bids on radios and pagers. Moran wants four pagers and Humboldt wants four radios. Discussion followed.

Davis Communications offered a SCA Scepter VHF two-channel monitor type pager at \$395.00 and Legacy PL5164 5 watt, 32 channel radios are Legacy for \$225.00. Four radios would be \$900 and four pagers would be \$1500.00 for a total of \$2,400.00. One other bid was received for pagers \$450.00 and radio at \$250.00. Commissioner Thompson moved to accept the bid for four radios and four pagers from Davis Communications. Commissioner Works seconded, motion passed 2-0-0.

Chief Leapheart discussed re-mounts verses new units. Discussion followed. No action was taken at this time.

Commissioner Thompson moved to purchase two 2003 4370 Massey (new) for \$37,750.00 \$74,300.00, 99 Horse Power, 90 days delivery time with 2 years or 2000 hours or for \$1500.00 add 2000 hours warranty from Storrer Implement Inc. Commissioner Works seconded, motion passed 2-0-0.

Alan Weber, Allen County Counselor, Mark Ledbetter and Terry Knupp, Westra Construction, Inc. discussed the contract between Allen County and Westra. Mark explained some of the items that need to be decided by Allen County. Discussion followed. Chairman Works signed the contract with Westra Construction Inc. Mark stated the work trailer would be here on February 25, 2003.

Commissioners will not e meeting on February 18, 2003.

Commissioners approved the following documents:

- a) Clerks Vouchers totaling \$55,727.04
- b) Clerks Journal entries #5-8
- c) Abatements – Value 1087, \$87.30, Tax Year 2001
- d) Abatements–Value 9800, \$1266.84, Tax Year 2002

With no further business to come before the board, the meeting was adjourned until February 25, 2003 at 8:30 a.m. in the Commission room of the courthouse.

absent
Dick Work, Commission Chairperson

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK February 25, 2003

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

Commissioners corrected and approved the minutes of the February 11, 2003 meeting.

Commissioner Thompson moved to reappoint Dick Works to serve as alternate to Resource Conservation and Development Project for Allen County. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioner Thompson moved to appoint Joe Folk, Geneva Twp representative, Noah Herschberger, Carlyle Twp representative, Lawrence Riebel, Elm Twp representative, Dennis McDonald, Iola Twp representative, and an at large position to be appointed to the Fire District #2 Board of Trustees. Commissioner Regehr seconded, motion passed 3-0-0.

Bill King, Public Works Director, presented information for review on the 5-year plan. The hearing is scheduled for next week.

Bill discussed a speaker for Association of Commissioners and Highway Officials of Southeast Kansas. Discussion on speakers followed.

Bill discussed delinquent bills at the landfill. Commissioners approved to charge 1 ½ % after six months to the delinquent accounts.

Bill discussed the request on oil bids from last week. He had received bids from Vance Bros for oil cost for RS1H \$0.758 per gallon, Demurrage rates for \$42.00 per hour (after 2 free hours), no pump charge, no return load charge, no diversion charge; KOCH Pavement Solutions for oil cost for RS1H \$0.733 per gallon, Demurrage rates for \$48.00 per hour (after 2 free hours), no pump charge, no return load charge, no diversion charge; Elpaso for oil cost for CRS1H \$0.898 per gallon, Demurrage rates for \$48.00 per hour (after 1 ½ free hours), no pump charge, no return load charge, no diversion charge. Discussion followed on the service from KOCH & Vance Bros. from the past. Commissioner Thompson moved to approve the bid from KOCH. Commissioner Regehr seconded, motion passed 3-0-0.

Bill discussed the cost to residents for dust abatement materials. Last year residents paid .80 cents per linear foot, with the rising costs of fuel and materials commissioners discussed in length a suitable cost for dust abatement. Commissioners approved to leave the cost the same for 2003.

Schwab-Eaton has offered to do the bi-annual bridge inspection for \$50.00 per bridge.

Commissioner Regehr moved to approve to continue the service with Schwab-Eaton. Commissioner Thompson seconded, motion passed 3-0-0.

Robbie Atkins, Allen County Sheriff, discussed removing the playground equipment off the courthouse square for construction of the new jail. Discussion followed on what to do with it. Bill will remove the equipment and put it into storage until a decision is made.

Bill discussed the refrigerator donated to the Presbyterian Church in Moran. It will be taken back to the Senior/Community Center.

David Beck, Emergency Management, discussed a meeting with Don Madison, Rural Development concerning grants available to Allen County through the United States Department of Agriculture, Rural Development. He presented information he had received to the Commission. Discussion followed.

David presented information on secure information school available over the Internet. Discussion followed.

David presented information on a citizen information group. Discussion followed on grants available to get this project up and running.

Sheriff Atkins discussed the requests for cereal malt beverage licenses.

Gary McIntosh and Susan Booth, McIntosh Booth Insurance/MDR Inc. discussed group life insurance for Allen County Employees. Susan discussed that they have a stock company (Jefferson Pilot Life) that could either double the group life or cut the cost of the current coverage.

Commissioner Thompson moved to appoint Edward Zachery Brinkmeyer to serve as Cottage Grove Twp Clerk and Marita Lopeman to serve as Humboldt Township Clerk. Commissioner Regehr seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed a homestead located in Carlyle Township. Discussion followed on the Nuisance Abatement Act. Alan will proceed with the Nuisance Abatement process.

Bill discussed tanks at the Allen County Airport. The fuel tanks need to be replaced. Discussion followed.

Commissioner Thompson moved to approve the cereal malt beverage license for Humboldt Speedway in Humboldt for 2003. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners reviewed Fire Dist #2, Salem Twp, LaHarpe/Elm Cemetery and West Cottage Grove Cemetery annual reports.

Alan discussed the property of Allen County Hospital and Allen County's property.

Commissioners approved the following documents:

- a) Clerks Vouchers totaling \$24,486.93
- b) Clerks Journal entries #9-10
- c) Abatements – Value 13,478, \$1,777.56, Tax Year 2002

With no further business to come before the board, the meeting was adjourned until February 28, 2003 at 8:30 a.m. in the Commission room of the courthouse.

<hr/> Dick Work, Commission Chairperson	<hr/> Absent Walt Regehr, Jr., Commissioner
<hr/> Sherrie L. Riebel, County Clerk	<hr/> Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK February 28, 2003

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

Commissioners reviewed the election and found no discrepancies. Therefore, results were finalized.

With no further business to come before the board, the meeting was adjourned until March 4, 2003 at 8:30 a.m. in the Commission room of the courthouse.

<hr/> Dick Work, Commission Chairperson	<hr/> Walt Regehr, Jr., Commissioner
<hr/> Sherrie L. Riebel, County Clerk	<hr/> Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK March 4, 2003

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

Commissioner corrected and approved the minutes of February 25, 2003 meeting.

Robbie Atkins, Sheriff, presented commissioners with a virus alert that had showed up on his computers in the Sheriff's office. A meeting on March 17th with Farm Bureau on the Neighborhood Watch Program was discussed. The Commissioners gave their approval to look into the matter further.

Bid was received for mini blinds for Moran Senior Center from Decorator Supply for \$266.00 installed and Home Detail for \$193.00 installed. A motion was made by Commissioner Regehr to go with low bid from Home Detail. Commissioner Thompson seconded, motion carried 3-0-0.

Ken Shetlar of Shetlar, Griffith, Shetlar Engineering was present for the 5-year bridge plan hearing.

Bill King was present for the 5-year bridge plan hearing and presented information on bridges in the county and their ratings. Bridge project 1C-3663-01 behind Gates Rubber Co., has all ready been let, Fairview Cemetery Bridge (1C-3664-01) is number one, Central Street Bridge (1C-3776-01), east of Humboldt, is number two, Bower Bridge (1C-4012-01) near Elsmore, is number three, Hegwald Bridge 91C-3942-01, west of Humboldt, is number four and Geneva Bridge (1C-3665-01) is number five on the list in order of importance to be replaced. A motion was made by Commissioner Regehr to adopt the plan as presented. Commissioner Thompson seconded, motion carried 3-0-0.

April 8, 2003, is the Association of County Commissioners and Highway Officials of Southeast Kansas meeting in Chanute. There will be no county commissioners meeting on that date so that commissioners will be able to attend this meeting.

Sandra Drake, Appraiser, discussed some property valuation in the county.

Alan Weber, county counselor said the tax foreclosure sale was in the process of being prepared.

Commissioners met with Alan Weber to re-write the purchasing policy. Due to budget constraints commissioners instructed Alan to establish a policy to limit department purchases to \$250.00 without commission approval.

Commissioners approved the following documents:

- a) Clerks Vouchers totaling \$127,555.18
- b) Clerks Journal entries #11
- c) Abatements – Value 1,783, \$236.88, Tax Year 2002

With no further business to come before the board, the meeting was adjourned until March 11, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Work, Commission Chairperson

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK March 11, 2003

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

Commissioners corrected and approved the minutes of the February 28, 2003 canvass and March 4, 2003 meeting.

Sherrie discussed a call from an Allen County resident that is not yet 55 years of age desiring to ride the Service to the Elderly Van. It was suggested she contract Terry Krout for General Transportation to set up services with her.

Commissioners approved to wave the cost of rent on the Humboldt Senior Center to hold a forum for City of Humboldt candidates.

Commissioners approved to begin the Blue Cross Blue Shield benefit deduction April 1st due to the change in policy the deduction have to start over; therefore the benefit year will run from April 1st to March 31st of each year.

Bill King, Public Works Director, and Randy Crowell, Broyles, Inc. Construction Manager, presented bids for underground tanks. Only one bid was received, it was from Broyles, Inc for a Fiberglass Storage Tank; 3 single wall, 1-12,000, 1-16,000, equipped with UL label, and Midwest Standard openings. Randy discussed the tanks. Bid price for the tanks are \$45,007.00, Credit for existing Rectifier & Cathodic Components for \$3,000.00 for a total of \$42,007.00. Discussion followed. Commissioners tabled their decision.

Bill requested a signature on the annual Noxious Weed report for State of Kansas. Commissioners reviewed and Chairman Works signed.

Bill discussed vandalism on signs at the airport and the surrounding area.

Bill discussed the Airport Advisory Board meeting held March 10, 2003 at the airport. He discussed changes the board proposed to change the existing policy. Item #5 is the only additional change:

“In order to keep the Allen County Airport Hangars leased to those making regular use of the airport it is the policy of Allen County that any aircraft which is not

being flown and is out of annual for more than sixty (60) days shall be removed from its hangar and the hangar lease terminated. Upon becoming aware of any planes out of annual as provided above, the Allen County Airport Manager or Director of Public Works of Allen County shall give the hangar tenant written notice by mail at the tenant's last know address that the plane must be brought into flyable condition and receive its annual certification within thirty (30) days or the hangar lease will be terminated and the plane will be moved. The Airport Manager or Directors of Public Works may upon written request, of the hangar tenant extend the period of time to obtain certification if it is evident the hangar tenant is aggressively pursuing return of aircraft of certified status.

Upon request of the hangar tenant or if the hangar tenant fails to obtain certification of the plane, said plane may be removed from its "T" hangar and stored in the large hangar for \$40.00 per month. "

Commissioner Regehr moved to approve the Allen County Hangar Policies and Procedures as submitted by the advisory board. Commissioner Thompson seconded, motion passed 3-0-0.

Bill King, Public Works Director, Sharon Utley, Allen County Treasurer, Cara Barkdoll, Allen County Register of Deeds, Robbie Atkins, Allen County Sheriff and Sherrie L. Riebel, Allen County Clerk were present to discuss purchasing policy. Discussion followed. Each department head commented on changes to save monies, and suggestions in way to save monies. After much discussion, commissioners will leave the purchasing policy as is, as long as all department heads will cut back their spending where they can.

Sheriff Atkins presented bids for 100W UHF Repeater System. Three bids were received from: Commenco, Inc for \$6,102.00, TFMComm, Inc. for \$5,743.30 and Jerry Hall's Comm for \$5,147.00. Discussion followed. Commissioners requested more information.

Vicki Lucas, Allen County resident, stated her concerns of citizens in Iola not receiving meals due to inclement weather for six days in a row. Discussion followed. She requested to have a phone number for the elderly to call when they need food supplies due to Meals on Wheels not being delivered. Discussion followed on other options. Commissioners discussed the Meals on Wheels is a Federal service. They suggested Mrs. Lucas also check with Jerry Williams, Area on Aging Agency. It was discussed a list be obtained from Senior Services for the elderly that really need the service. Mrs. Lucas offered her services to help where she can.

Mark Murrill, Murrill Insurance, gave status changes on current policy. Mark discussed the printed schedule; the linebacker was excluded from the original schedule. He explained the coverage for linebacker was \$1,000,000.00 limit with a \$2,000.00 deductible per loss. Discussion followed. He explained the Treasurers Bond is separate from the cost of the county's policy. He discussed status on quotes for renewal; EMC is running two weeks behind for March. When the policy comes in the changes will be made retroactive. Mark will be back on March 25, 2003 with the new policy.

Mark discussed the question from the cities concerning nurses riding on the ambulances. Previously the hospital supplied the nurses; now the cities will have to hire their own nurses for transport. The nurses and the ambulance personnel should be covered under the cities for work comp. The county ambulances are covered on liability for riders.

Alan Weber, Allen County Councilor, discussed the personal property for Allen County Hospital. He explained some of the concerns in the contract. A new contract will be issued. Discussion followed on time line, assets, and the contract.

Commissioner Regehr moved to approve the cereal malt beverage license for Elite Entertainment dba Club 54 east of the City of Gas for 2003. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner Thompson moved to approve the purchase of underground tanks for the Allen County Airport from Broyles for \$42,007.00. Commissioner Regehr seconded, motion passed. 3-0-0.

Commissioner Thompson moved to accept the bid from Jerry Hall's Comm for \$5,147.00. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners will not be meeting on March 18, 2003.

Commissioners approved the following documents:

- d) Clerk's vouchers totaling \$ 187,382.56
- e) Clerk's Journal Entries #12
- f) Abatements Value 105, \$17.64, Year 2001
- g) Abatements Value 158, \$27.68, Year 2002

With no further business to come before the board, the meeting was adjourned until March 25, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK March 27, 2003

The Allen County Board of Commissioners met in special session at 8:30 a.m. with Commissioner Kent Thompson, Acting Chairman, Commissioner Walt Regehr Jr., Alan Weber, County Counselor and Sherrie L. Riebel, County Clerk to conduct special hospital business. Chairperson Dick Works was absent.

Commissioner Regehr moved to approve the cereal malt beverage license for Sunny Meadow Golf Coarse 1/4th mile north of the City of Moran on US Hwy 59 for 2003. Commissioner Thompson seconded, motion passed 2-0-0.

Alan reviewed the Assignment and Assumption Agreement between Allen County, Kansas and Health Midwest and the First Amendment to Lease Agreement between Allen County, Kansas, The Hospital Board of Allen County Hospital and Health Midwest Development Group. Discussion followed. Commissioner Regehr moved to approve amendment the lease agreement and the consent to the assignment of the lease from Health Midwest to HCA. Commissioner Thompson seconded, motion passed 2-0-0

Commissioners approved the following documents:

- a) Clerk's Journal Entries #13-16

With no further business to come before the board, the meeting was adjourned until April 1, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Absent
Dick Works, Chairperson

Walt Regehr Jr., Commissioner

Sherrie L. Riebel, Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK April 1, 2003

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

Commissioners corrected and approved the minutes of the March 11, 2003 meeting.

Marty Taylor, Zoning Administrator/L.E.P.P./G.I.S, presented the proposal from the Zoning Board for the Weide zoning hearing held March 27, 2003. Commissioner Regehr moved to approve the zoning for commercial zoning and conditional use granted for the construction of storage and RV Park as submitted for approval by the Zoning Board. Commissioner Works seconded, motion passed 2-0-0

Commissioners approved the use of the Humboldt Senior Center to be used to pack supplies to go over seas to our military units, providing it is not use as storage.

Robbie Atkins, Allen County Sheriff, reported the City of LaHarpe requested another radio for LaHarpe's new unit. He requested it be purchased out of 911 funds. Commissioners approved the purchase and to use the bid that is less than 6 months old.

Sheriff Atkins stated he was writing a "Byrne grant" to establish a record management system for the new jail and sheriff's departments. He stated the costs would be \$25,000 with training and Globe software and the second portion is the electronic finger printing system for \$38,000, there is a software called Print tract \$52,000 for cross match. It will cost \$10,000 for server to store the jail and sheriff information.

The grant match is 25 county / 75 state. Discussion followed. He will compile costs for the "Byrne Grant" he is requesting. Discussion followed on the costs and budget for 2004.

Sheriff Atkins requested an additional jailer. He gave several reasons. Discussion followed. Commissioners approved to advertise for a jailer.

Bill King, Public Works Director, discussed the request from Mike Jewel, SEK Cruisers, for a Burn Out at the airport. They had actual burn holes in the asphalt. Don Copley, Allen County Airport Advisory Chairman, explained the damages caused by the vehicles. Discussion followed. Mr. Copley stated the advisory board requests not to approve the use for a "Burn Out". Don Smith, Allen County Airport Manager, stated the people were coming out when there is not a burn out to use the old runway, messing around the fuel pumps and cutting donuts in the grass. Bill discussed other options that might be feasible. Discussion followed on why it was ok last year and now this year they are tearing it up. Commissioners will review the taxiway damage. No action was taken at this time.

Commissioner Thompson moved to go into executive session for 15 minutes to discuss non-elected personnel. Commissioner Regehr seconded, motion passed 3-0-0. Those present will be Commissioner Works, Commissioner Thompson, Commissioner Regehr, Don Copley, Allen County Airport Advisory Board Chairman, Don Smith, Allen County Airport Manager, Bill King, Public Works Director, and Clerk Riebel. The time is now 9:13 a.m. Commissioners reconvened at 9:28 a.m. No action was taken.

Bill discussed the position open for airport manager. Commissioner Thompson moved to approve the highest scoring individual. Commissioner Regehr seconded, no discussion followed. Motion passed unanimously 3-0-0.

Bill stated the new Noxious Weed Director needs to be officially appointed. Commissioner Thompson moved to appoint Anthony Scott Reeder as Noxious Weed Director. Commissioner Regehr seconded, motion passed 3-0-0

Bill discussed bridge project #1C-3663-01. Commissioners signed the contract for the bridge construction.

Bill discussed the right of way for bridge project #1C-3664-01 (Fairview Cemetery).

Bill discussed needing a person to replace Mike Cooper on the Allen County Airport Advisory Board. Commissioner will consider some options for replacement.

Bill discussed some concerns stated by Allen County resident on trucks leaving the Allen County Landfill. Some of the trucks are ours and some are other county's trucks. Discussion followed.

Maury Thompson, Tri-Valley Developmental Services Executive Director and Jackie Witherspoon, Tri-Valley Developmental Services Director of Development, discussed Senate Bill 242 concerning Secretary of Social and Rehabilitation Services would designate the Community Developmental Disability Organization for Allen County – not the County Commission, 2nd the current twenty-eight CDDO's would be reduced to no more than thirteen, and 3rd CDDO's, such as Tri-Valley, would be prohibited from providing treatment and care services for persons with developmental disabilities. Mr. Thompson stated they are against the SB 242 and asked for the commissioner's support.

Mark Murrill, Murrill Insurance Agency, presented 2003 – 2004 premium quote. It was quoted as \$145,213.00, includes coverage per his attached summary and the following deductibles: 1st Property - \$500.00, 2nd Automobile - \$500 Deductible-Comprehensive / \$1000, and 3rd Workers Compensation - \$300 Deductible. Optional Quotes are 1st Property - \$1,000 Deductible - \$894.00 Credit, 2nd Automobile - \$1,000 Deductible-Comprehensive /\$2,000 Deductible- Collision-\$1,716.00 Credit and 3rd Workers Comprehensive -\$500 Deductible- \$906.00 Credit (estimated). Discussion followed on the \$30,000.00 increase in premium. Mark stated that his commission negotiation could save the county \$5,000. Discussion followed. No action was taken at this time.

Mark discussed the Boiler coverage, it is fully integrated into the counties coverage, and so the current policy will be discontinued. Discussion followed.

Mark discussed the three flood policies. He reported he couldn't find why the flood insurance was needed. Mark will check on the content coverage with this coverage.

Donald Leapheart, City of Iola Fire Chief/Allen County EMS Director, discussed some companies that would be able to bid on a remanufactured chassis for the Moran ambulance. Discussion followed. Commissioners encouraged Chief Leapheart to proceed with bids for remanufactured.

Chief Leapheart discussed nurses on board and insurance coverage.

Chief Leapheart requested Allen County pay half on an ACLS class for contract nurses. Charlie Stein, Ryan Sell, Ron Conway and Michelle Zartman's would be \$150.00 each, which the county pays for because they are not contracted service.

Gary McIntosh, discussed the life insurance. He reviewed Jefferson Pilot Financial Insurance Company with the Commissioners. Currently Allen County pays for \$10,000

worth of life insurance for the employees. Mr. McIntosh presented costs compared to the \$10,000 and \$15,000. Discussion followed. If the commission should choose to change the county would need to go out for bid. No action was taken at this time.

Bill McLendon, City of Iola Police Chief, Steve Womack, Lieutenant, and Sheriff Atkins, presented information for Mobile Data Terminals for all the law enforcement vehicles in Allen County, which would be 21 units along with all five ambulances, fax machines in all the fire/ambulance departments. The fax machines are to send run sheets to the departments before they leave the station. There are three different grants available: Byrne Grant 75/25, FEMA 90/10 and Homeland Security. Lieutenant Womack explained in detail the information of options A, B & C. He stated they are trying to include Police, Sheriff, Ambulance & Fire, which is what Homeland Security requests cooperation among all the departments. Discussion followed on towers located and the need of towers with in the county.

Mark Ledbetter, Westra Construction, Inc. Project Manager, and Terry Knupp, Westra Construction, Inc. Site Manager, discussed progress on the jail. Mark explained some of the upcoming projects for the jail.

Sandra Drake, Allen County Appraiser, discussed a call from a citizen upset on their real estate taxes. She stated some taxes went up on businesses.

Commissioners requested Alan Weber, Allen County Counselor, write a letter of support from Allen County.

Florence Utley, Iola Senior Center representative, sent request for a gas ranges. She obtained three bids: Western Auto for \$370, McGinnis Appliance for \$399 less \$100 on sale of old stove, and Westco for \$309. The Dance Committee is donating \$100 towards the stove. Commissioners approved Mrs. Utley to choose the gas range of their choice since the price is close.

Commissioners received a report of termites in the Iola Senior Center. A bid is expected to care for the center.

Commissioners reviewed the City of Mildred's annual report.

There will be no commissioner meeting April 8, 2003 due to a conflicting meeting of the Association of County Commissioners and Highway Officials of Southeast Kansas Annual Meeting being held in Chanute at the KDOT Office Complex South Building.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 17-18
- b) Clerk's vouchers totaling \$ 129,510.86
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until April 4, 2003 at 8:00 a.m. in the Conference room of the courthouse for the purposes of canvassing.

Dick Works, Chairperson

Walt Regehr Jr, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF ALLEN COUNTY CLERK APRIL 4, 2003

The Allen County Board of Commissioners met for the purpose of canvassing at 8:00 a.m. with Chairman Dick Works, Commissioner Kent Thompson, Commissioner Walt Regehr, Jr., Sherrie L. Riebel, Allen County Clerk and Alan Weber, Allen County Counselor.

Commissioners reviewed the election and found no discrepancies. Therefore, results were finalized.

Commissioners reviewed a "Special Bioterrorism Service Agreement" regionalization grant SEK Multi County Health Department had applied for that was available to public health departments. The Kansas State Attorney General has requested a special form be signed by each county commission chairman and attested to by the county clerk for this grant. SEK Multi County Health Board reviewed

Commissioners approved Moran Senior/Community Center to hold a "Garage Sale" to clean up some miscellaneous items. The funds will be put into the center's checking account and the items deleted off of the inventory list. Counselor Weber stated law permits this.

With no further business to come before the board, the meeting was adjourned until April 15, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

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

Commissioners corrected and approved the minutes of the April 1, 2003 meeting.

Jack Wilson, Allen County Resident, requested a fence viewing from the commissioners. Discussion followed. Commissioners stated what they would review the statute and get back with him.

Mike Jewell, SEK Cruisers, requested permission to use the bandstand on May 10, and in July 12 and September 13. Mr. Jewell stated they were not interested in having the "Burnout" at the airport as previously planned. Discussion followed on prior "Burnouts". Commissioners had been out to the airport to review the reported damage. Mr. Jewell stated the "Burnout" is a fun activity and they want to be legal and safe. Commissioners approved the use of the bandstand for these dates, and requested Mr. Jewell to check with the City of Iola.

Commissioners discussed the items left over from the Moran Senior/Community Center garage sale to be taken to the shop for the county auction.

Ron Gill has requested to mow for the center for 2003 at \$10.00 per trimming, Commissioners approved.

Isabell Pliler, Services to the Elderly Van driver, requested to take senior citizens to Moran Senior/Community Center on April 27, 2003 for their open house. Commissioners approved.

Isabell Pliler, Services to the Elderly Van driver, requested to shut down the service for two weeks. Commissioners requested to visit directly with her.

Bill King, Public Works Director, requested to carry over 76.75 vacation hours for Don Smith. Discussion followed. Commissioners approved to be used within six months.

Bill reported the State of Kansas Forestry service requested to use Allen County's backhoe for demonstration in Anderson County. Discussion followed on that they are demonstrating for commercial businesses. Commissioners backed Bill answer of "No".

Bill reported pre-construction meeting on Friday, April 18 at 10:30 for bridge project #1C-3663-01 in Chanute at KDOT.

Bill discussed an inspection done at the Allen County Airport by the State of Kansas. They need to purchase hose reels and an Aircraft Dolly. He presented phone bids for the two items. Bids for the hose reel were received by Broyles for manual \$875.00 and electric for \$1,700.00; Holidale for manual \$1040.00 and electric for \$1830.00; Ray's Petroleum for manual 100LL & auto for \$261.00, a manual jet for \$588.00 and electric for \$845.00. They will need three reels. Discussion followed. Commissioner Thompson moved to purchase from Ray's Petroleum if the products are comparable. Commissioner Regehr seconded, motion passed 3-0-0. The bids for an aircraft dolly from Bracket for \$2490.00 and Aircraft Spruce for \$880.00. Discussion followed. No action was taken at this time for the dolly.

Commissioner Thompson moved to go into executive session for 10 minutes for the purpose of discussing non-elected personnel. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Commissioner Works, Commissioner Thompson, Commissioner Regehr, Sherrie L. Riebel, Allen County Clerk, and Bill King, Public Works Director. The time is now 9:16. Commissioners reconvened at 9:26 a.m. No action was taken.

Commissioner Regehr moved to approve the top scores for two full time landfill position and special bridge foreman and special bridge employee to be hired. Commissioner Thompson seconded, motion passed 3-0-0.

The County auction will be scheduled for June 13, 2003 at 5:30 p.m.

Bill McLendon, City of Iola Police Chief, Steve Womack, Lieutenant, discussed the requested of match funding for the grants being applied for from state. Discussion followed on the recommendations from the 911 Advisory Board Committee. Chief McLendon stated they have decided to go with the Alltel system. They are applying for two grants with hopes to get at least half of the equipments this year and applying for another next year if they don't get all this year. Commissioners gave their blessings and wrote a letter of support.

Earl Lyon, Allen County resident, discussed his taxes. He stated the treasurer's office lost his check and did not receive a receipt. Discussion followed. Sharon Utley, Allen County Treasurer, discussed the situation. She stated if the computers are down they always write a manual receipt. Discussion followed. Commissioners stated he would have to pay with penalty and if the commissioners find the fault to county they will issue a refund on the penalty.

Mark Murrill, Murrill Insurance Company, stated he went back to EMC to discuss reduction on the policy premium. Discussion followed on credits EMC issues. The policy premium came in at \$139,354.00 with the deductibles from \$500.00 to \$1,000.00, which was mandatory from EMC.

Discussion followed on the causes of the inflation. General liability claims are one of the items that raised the costs. The reserves were raised to \$75,000.00. EMC does

assessments on a three-year lost ratio. Discussion followed. Allen County's premium is 26% over last year's premium. Mark explained the lost ratio and the automatic surcharge raise caused by the lost ratio.

Mark discussed the flood insurance coverage by Travelers. He discussed current coverage of each of the four buildings covered by flood insurance. Commissioners took no further action on flood insurance.

Alan Weber, Allen County Counselor, discussed the land the Moran Senior/Community Center is located on. Discussion followed. A deed would be drawn up for another lot.

Commissioners each received a certified letter from Hillside Towing considering the rotation of towing vehicles. Discussion with Alan followed. Alan had visited with Sheriff Atkins and it was stated the choice is usually given to the person whose vehicle is towed, other than that it is rotated unless unfeasible (the company closest to the accident is usually called and rotated when feasible).

Commissioner Regehr moved to approve the continuation of contract with Advantage Computer Enterprises. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners reviewed the Kansas Department of Transportation Annual Project Review report and approve Commissioner Works to sign.

Isabell Plier, Service to the Elderly Van driver, discussed the two-week requested for vacation. She explained some of the problems with the van. Discussion followed on options available to get two weeks vacation together. Commissioners requested Isabell to consider the options and look at the dates and let them know what works out for her.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 19-25
- b) Clerk's Vouchers totaling \$ 323,941.10

With no further business to come before the board, the meeting was adjourned until April 22, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

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

Commissioners discussed the fence laws they reviewed.

Commissioners approved the use of the bandstand for a Military Support Group Rally on April 30, 2003.

Commissioners approved the use of the parking lot for Special Olympics Auction on May 2, 2003 for food service.

Commissioners received a request to install handrails on the bandstand. Commissioners requested Sherrie check with the City of Iola.

Commissioner Works discussed Resolution #200304 extending boundaries of Rural Fire District #2.

Resolution Extending Boundaries of Rural Fire District #2

Whereas, it has come to the attention of the Board of County Commissioners of Allen County, Kansas, that it is advisable and in the public interest that the boundaries of Rural Fire District #2 be extended to include those portions of the following real estate not already a part thereof, to-wit:

1. Sections 20, 21, 22, 23, 24, 25, 26, 27, 28, 33, 34, 35 & 36
 Township 24, Range 19 East
2. Sections 19, 20, 29, 30, 31 & 32, Township 24, Range 20 East
3. Sections 5, 6, 7, 8, 17, & 18, Township 25, Range 20 East

Whereas, a petition signed by the owners of at least 10% of the area of the lands sought to be included in Rural Fire District #2 as described above has been filed with the Allen County Commissioners, and

Whereas, at least some of the lands sought to be included within the boundaries of rural Fire District #2 are within the fringe area of the City of Iola and that K.S.A. Supp. 19-270 applies, and

Whereas, the Board of County Commissioners have determined that a hearing on the proposed extension of boundaries is necessary and required by law.

NOW THEREFORE, Be It Resolved by the Board of County Commissioners that a hearing on the proposed extension of the boundaries of Rural Fire District #2 to include the lands described above be held at Iola, Kansas in the Allen County Courthouse

in the County Commissioners room on the 13th day of May, 2003, beginning at 10:00 a.m. Publication of this resolution and a map showing the territory of the district and the lands proposed to be attached thereto shall be made according to law and shall constitute notice herein.

Commissioner Thompson moved to adopt the resolution, Commissioner Regehr seconded, motion carried 3-0-0

Commissioner Regehr moved to appoint Gene Burrows to serve an un-expired term on the Allen County Airport Board until 2006. Commissioner Works seconded, motion passed 3-0-0. He replaces Mike Cooper who had resigned.

Bill King, Public Works Director, requested Chairman Works sign off on a Noxious Weed Management Plan required by state. Commissioners approved Chairman Works to sign the plan.

Bill stated the need for 12" pipes. Commissioners approved phone bids.

Bill discussed the pre-conference meeting held last Friday on the bridge project #1C-3663-01 east of Gates Rubber Company. It could be started as soon as May 5th or as late as June 1st.

Bill reported Jamie Jones is quitting to go to work for the Kansas National Guard full time.

Commissioner Thompson moved to go into executive session for 10 minutes for the purpose of discussing non-elected personnel. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Commissioner Works, Commissioner Thompson, Commissioner Regehr, Sherrie L. Riebel, Allen County Clerk, and Bill King, Public Works Director. The time is now 9:06. Commissioners reconvened at 9:16 a.m. No action was taken.

Commissioner Thompson moved to hire Jerry Jackman as shop foreman. Commissioner Regehr seconded, motion passed 3-0-0.

Bill reported the Allen County Airport tank installation would be completed this week.

Bill reported he has hired several seasonal employees for mowing.

Commissioners discussed the tax foreclosure sale. They suggested checking for liens since the abstracts are two years old. Discussion followed. Alan stated it would probably be September before the sale takes place.

Alan reported the person who needs to sign the deed for the lot at the Moran Senior/Community Center has move away. Discussion followed on getting persons together to sign the deed.

Commissioner Works discussed painting the courthouse while the jail is being painted. Discussion followed.

Robbie Atkins, Allen County Sheriff, and Alan Weber, County Councilor, discussed running vehicles "Hot" without a siren. Discussion followed on liability and replacement. Alan stated his concerns on vehicles running. Sheriff Atkins stated the City of Iola has someone to work on the siren.

Commissioners discussed bills not being paid is a reflection on the County. Alan recommended the bills come to the Clerk's office to log in, then forward to the Sheriff's office then to Alan for review. Discussion followed.

Commissioners discussed the Maintenance for the new jail. Sheriff Atkins stated he hopes would be to hire a jailer that could double as a Maintenance person, then a janitor for the cleaning. Discussion followed on what a Maintenance person would cover and a janitor would cover.

Commissioners discussed the Sheriff's office having 37-cell phone within his office. He explained they are for back up in case someone loses or damages a phone. Discussion followed.

Commissioners discussed the coroner's cost of autopsy. Discussion followed. Sheriff Atkins stated the district coroner is the one to make the call as to where the body goes to for autopsy.

Commissioners discussed the calling for a towing. Sheriff Atkins stated rotation is used in a normal situation. Discussion followed.

Phil Young, JJA/DOC Director discussed application for 2004 grant. Phil gave a financial summary, 2003 outcomes, collaboration/resources providers, substance abuse, mental health and service/intervention descriptions. Discussion followed. He explained there are currently 28 offenders per caseload officer and 40 offenders per two ISO's. Discussion followed. Commissioner Thompson moved to approve Chairman Works to sign the application for FY2004 Grant Funds. Commissioner Regehr seconded, motion passed 3-0-0. Chairman Works signed.

Phil discussed Ellen B. Smith's two year term is up May 5, 2003. Discussion followed. She had originally filled and un-expired term.

Mary Tucker, JJA Assistant Director, discussed matching grants for Juvenile Accountability Incentive Block Grant. Allen County's portion is based on population, so Allen County's portion is \$521.02. Commissioner Regehr moved to approve the matching grant portion of \$521.02. Commissioner Thompson seconded, motion passed 3-0-0. Match grant will be paid out in August. This is a federal grant given to the State of Kansas to be divided up among the judicial districts.

Phil discussed the new commissioner at state. He explained what has happened to change the plans for the grants. He discussed reorganization at the local level. Phil stated the state is requiring time to be kept separate on JISP and Case Management. Discussion followed. Mary stated even though the paper work is different the plan is the same.

The grant requests will be as follows: Truancy Prevention Program is \$107,964.00, Juvenile Intake & Assessment (JIAS) is \$46,306.00, Juvenile Intensive Supervision (JISP) is \$86,834, and Case Management Service is \$138,729.00. Commissioner Thompson moved to approve applications for these grants. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners presented David Beck, Emergency Management Coordinator, with a certification certifying him. Discussion followed on the Hazmat Agreement and Max Goff, Neosho County Emergency Management Coordinator.

Commissioners touched base with David on projects he had started the first of the year. Discussion followed.

Commissioner Regehr needed to leave the meeting for an 11:00 meeting.

Commissioner Thompson discussed the Southeast Kansas Solid Waste Operating Authority annual plan letter to Kansas Department of Health & Environment Bureau of Waste Management. The letter stated each of the counties involved are not changing or revising the annual plan. Discussion followed. Commissioner Thompson moved to accept the letter stating there is no change in the county or regional solid waste plan. Commissioner Works second, motion passed 2-0-0

Donald Leapheart, City of Iola Fire Chief/Allen County EMS Director, discussed the grants for equipment located within the Emergency Management office.

Chief Leapheart discussed remount service out of Kansas City. Discussion followed. He stated there are only a handful of companies that remount ambulances. He will send out bids to these companies.

Chief Leapheart discussed contracts with the cities concerning "on board" nurses. Discussion followed on concerns, liability and the contracts. Alan will work with the cities attorneys.

Sheriff Atkins reported a break-in at the evidence shed.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 26-28
- b) Abatements - Value 7,161, \$970.84, Tax Year 2002
- c) Abatements – Value 3,090, \$334.32, Tax Year 2001

- d) Abatements – Value 3,090, \$332.30, Tax Year 2000
- e) Clerk’s Vouchers totaling \$53,977.55
- f) Employee pay changes

With no further business to come before the board, the meeting was adjourned until April 29, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Work, Commission Chairperson

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK April 29, 2003

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Dick Works, Commissioner Walt Regehr Jr. and Commissioner Kent Thompson, and Michelle Smith, Clerk Typist II.

Commissioners corrected and approved the minutes of the April 22, 2003 meeting.

Marty Taylor, Zoning Administrator, and county resident Paul Finney were present to discuss last Thursdays Planning Board meeting. The Allen County planning board recommends the commission allow Mr. Finney to erect billboards on Hwy 169, Sec 26 Twp 26 Range 18. Commissioner Regehr moved to uphold the planning board’s decision to allow this zoning change. Commissioner Thompson seconded. Motion passed 3-0-0.

Mr. Taylor explained the other zoning application from Mark Wade to permit the installation or construction of 13 plus lots for a manufactured home community. Commissioner Regehr moved to uphold the planning board’s recommendation to deny this application. Commissioner Thompson seconded. Motion passed 3-0-0.

Paul Finney requested a sign advertising Humboldt via county road be installed on Hwy 54 west of Piqua hill. Commissioners will contact KDOT to get further information.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Commission Regehr seconded, motion passed 3-0-0. Those in the room will be Bill King, Public Works Director, Commissioner Works, Commissioner Thompson, Commissioner Regehr and Michelle Smith. The time is now 9:20 a.m. Commissioners reconvened at 9:30 a.m. No action was taken.

Commissioner Regehr moved to approve hiring the top scorer for the track hoe equipment operator position. Commissioner Works seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed a homestead located in Carlyle Township. Discussion followed on the Nuisance Abatement Act. A certified letter to the owner of this residence was returned unclaimed. Alan will proceed with the Nuisance Abatement process.

Commissioners approved the following documents:

- a) Employee Payroll Changes
- b) Clerk's Vouchers Totaling \$248,020.34

With no further business to come before the board, the meeting was adjourned until May 6, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson
Commissioner

Walt Regehr Jr.,

Michelle M. Smith, Clerk Typist II
Commissioner

Kent Thompson,

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK May 6, 2003

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Walt Regehr Jr., Commissioner Kent Thompson, and Ann Johnson, Deputy County Clerk.

Commissioners approved the minutes of the April 29, 2003 meeting.

Ron Holman, maintenance director, was in to discuss a water bill concerning the broken water line caused by the city, resulting in some repair to the courthouse lines. Ron ask for permission to buy a sixteen foot fiberglass ladder. Commissioners ask Ron to check into renting a ladder since he would only use the ladder once or twice a year.

Becky Nilges, Chamber of Commerce Director, stated June 12, 2003 , will be an overnight stay for the Bike Across America group. She ask for permission to set up a tent on the square to provide protection for the bikers. She ask for fencing to secure the bikes while they are walking around the town. The group will spend the night at the Iola High School. Commissioners had no problem with the fencing but ask her to look at a couple parking lots close to the square.

Cara Barkdoll, Register of Deeds, presented bids for new office furniture for her office.

Commissioners ask about the tech fund available to her. She presented bids for workstations from Iola Office Supply for \$1332.82, Navrats for \$1358.69 and Service Office Supply for \$1159.50. Commissioners Thompson made the motion to allow Cara to buy the equipment from Service Office Supply. Commissioner Regehr seconded motion passed 3-0-0. Cara ask about budget cuts that will affect her office. She was concerned about the use of the tech fund for purchases.

Bill King, Director of Public Works, had made a call to offer assistance to the southern counties affected by the tornadoes and was told they had sufficient help at this time. A property owner at Carlyle had answered the inquiry of whether they intended to clean up the property and they stated the clean up process was already in progress.

Bill ask about a piece of equipment to pull airplanes around at the airport. Commissioners requested more information.

Kansas Department of Transportation notified Allen County about proposed changes in the Five Year Plan. Bill ask commissioners for a signature to approve the changes. Commissioners will review the plan changes and make a decision in a couple weeks.

Commissioners went into executive session to discuss non elected personnel at 9:25 a.m. Present will be Bill King, Commissioner Works, Commissioner Thompson, and Commissioner Regehr. Commissioners reconvened at 9:35 no decision was made.

Bill presented tire bids from Eastside Tire and Iola Tire. Multiple sizes were priced for different pieces of equipment. No decision was made at the present time.

A motion by Commissioner Regehr was made to hire the highest scoring blade operator and brush cutter operator from personnel already at Public Works department. Commissioner Thompson seconded. Motion passed 3-0-0.

Ron Holman and Jay Daniels, maintenance and grounds maintenance personnel were in to discuss cleaning the grates around the courthouse exterior to avert some water problems at the courthouse. Public Works department will offer some equipment and extra manpower when the job is started.

Robbie Atkins, Allen County Sheriff, ask about hand held radios for the Volunteer Fire Department 911 committee. Commissioners ask for bids before a decision will be made.

Pam Beasley, office manager at the sheriff's office, suffered a broken bone in a motorcycle accident on May 5th and part-time help may be needed until Pam recovers. Sumner County Commissioners and Sheriff will visit with Commissioners on June 13th at 10:30 a.m. to look at Allen County's new jail plans.

Commissioners ask Sheriff Atkins what Allen County would do in case of a disaster like the one at Crawford and Cherokee counties over the past week end. Sheriff Atkins stated Highway Patrol, Emergency Management, City Police Officers, and other state officials

would be called to help coordinate the personnel to handle the disaster. Commissioners ask Sheriff Atkins to bring back some information on high-powered hand held radios.

Donna Talkington, John McRae, Doug Colvin Jim Talkington and Susan Thompson were present for the portion of the meeting presented by Phill Kline.

Phill Kline, Kansas Attorney General, was present to discuss Health Midwest. The parent corporation is a Missouri corporation. Attorney General Kline brought the commissioners up to date on what has happened since the transfer. A separate \$140 million Kansas Foundation was established. Allen County should appoint one board member to the Kansas Foundation board. Community Advisory Committee will also have a board but not for a year or two. The state appointments should be made by mid June. Allen County will probably follow this time schedule. Mayor McRae stated he would like to coordinate the appointment to be the same person on the Kansas and Missouri boards. A great deal of discussion centered on the attorney generals report. The commissioners discussed some possibilities for these appointments but no decision was made at this time. Commissioner Works will contact the individual in question to see if they would be willing to serve on this committee.

Judy Richey, SEK Multi County Health Department Administrator requested commissioners to sign an amended Bioterrorism agreement. Commissioner Thompson made the motion to have commission chairman Dick Works sign the agreement. Commissioner Regehr seconded the motion. Motion passed 3-0-0. Commissioner Works signed the agreement.

The Iola Senior Center on North Jefferson and the Community Action building on North State was found to be infested with termites. The exterminator will be called and asked to deal with the situation.

Angela Henry, Safe Base Coordinator, ask commissioners for permission to use the courthouse grounds for the end of year school program May 22nd. Commissioners gave their approval to Safe Base to use the grounds.

Commissioner Thompson moved to adjourn the meeting. Commissioner Regehr seconded. Motion passed 3-0-0.

Commissioners approved the following documents:

- h) Clerk's vouchers totaling \$18,777.77
- i) Clerk's Journal Entries # 30
- j) Abatements – Value 1719, \$241.40, Tax Year 2002
- k) Payroll changes

With no further business to come before the board, the meeting was adjourned until May 13, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr Jr., Commissioner

Ann Johnson, Deputy County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK May 13, 2003

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

Commissioners corrected and approved the minutes of the May 6, 2003 meeting.

Nathan Clark, Allen County Conservation District Chairperson, presented a request for \$18,500.00 for 2004 budget year. This is not an increase from 2003 Budget year. Mr. Clark explained the revenue and expenses proposed for 2004. Discussion followed. Commissioners will consider this during setting up of the county overall budget.

Russ Smith, and Heather Lewis, Allen County Extension Agents, Mike Kramer, Ray Collins and Kathleen Monfort, Extension Council representatives, requested \$82,646.00 to fund budget year 2004. Discussion followed on each request by line item. Commissioners will consider their request.

Commissioners opened bids for Life and Death or Dismemberment Insurance. Bids were received from Advance Insurance, PSI and McIntosh, Doherty & Richard.

Ron Holman, Allen County Maintenance, discussed the heat and air contracts. Commissioners approved Ron to call as needed for preventative Maintenance.

David Beck, Emergency Management, discussed the storm that had passed through Allen County last Thursday. Discussion followed on the declaration of disaster. Commissioners discussed the storm itself.

David Beck discussed his job as Emergency Management. Discussion followed on grants

and availability.

Commissioner Works opened the Rural Fire District #2 Hearing to Extend Boundaries of Rural Fire District #2. Audra Rose was present for the hearing. Audra stated she was in favor of the annexation of the Rural Fire District #2 and made some comments towards the area. She stated she had carried the petition because she had told the persons in the rest of Elm Township she would be back with a petition to get their area covered with fire protection. Discussion followed. Commissioners reviewed **Resolution #200305 to Extending Boundaries of Rural Fire District #2.**

Whereas, upon request of certain landowners in Allen County, Kansas a hearing was held to determine whether the boundaries of Rural Fire District #2 should be extended to include those portions of the following real estate not already a part thereof, to-wit:

1. Sections 20, 21, 22, 23, 24, 25, 26, 27, 28, 33, 34, 35 & 36 Township 24, Range 19 East
2. Sections 19, 20, 29, 30, 31 & 32, Township 24, Range 20 East
3. Sections 5, 6, 7, 8, 17, & 18, Township 25, Range 20 East

Whereas, at the hearing the Allen County Commissioners determined that the expansion of the boundaries of Rural Fire District #2 as aforesaid is in the best interest of all Parties.

NOW THEREFORE, Be It Unanimously Resolved by the Board of County Commissioners that the boundaries of Rural Fire District #2 be and are hereby expanded to include the above described tracts of real estate.

Commissioner Thompson moved to extend the boundaries of Rural Fire District #2 as described ahead. Commissioner Works seconded. 2-0-0.

Commissioners reported a letter of acceptance was received from Donna Talkington to serve on the Kansas Foundation created from the proceeds of Health Midwest.

Gene Bongiorno, Jr., Bob Courtney, Eldon Gracy, Sumner County Commissioners, Gerald Gilkey, Sumner County Sheriff, John Moore, Detention Coordinator, Shane Shields, Sumner County Clerk, and Roy Smith, Allen County Undersheriff, were present to discuss cost, style and other considerations towards the new jail. Discussion followed on several different topics. Commissioners discussed Allen County's architect Shaughnessy, Fickel, and Scott. Sumner County Commissioners discussed some of their ideas.

Alan Weber, Allen County Counselor, discussed Blue Cross Blue Shield coverage for employees.

Alan discussed the upcoming Fire District #2 Administrative Board Meeting to be held on May 22, 2003. Discussion followed on proposed contracts. The Fire District #2 Administrative Board will be making the decisions for the affected areas.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$29,901.74
- b) Clerk's Journal Entries #33
- c) Abatements - Value 180, \$24.16, Tax Year 2000
- d) Abatements - Value 180, \$24.82, Tax Year 2001
- e) Abatements - Value 180, \$12.04, Tax Year 2002
- f) Payroll Changes

With no further business to come before the board, the meeting was adjourned until May 20, 2003 at 8:30 a.m. in the commission room of the courthouse.

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Dick Works, Chairperson	Absent Walt Regehr Jr., Commissioner

_____	_____
Sherrie L. Riebel, County Clerk	Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK May 20, 2003

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

Commissioners corrected and approved the minutes of the May 13, 2003 meeting.

Commissioners approved the Services to the Elderly van to transport seniors to an event on May 23, 2003 to Yates Center sponsored by the Yates Center seniors.

Commissioners reviewed resolution #200306:

**A Resolution Establishing and Empowering a Board of Trustees
For Rural Fire District #2**

Whereas, the authority to administer the affairs of Rural Fire District #2 has been vested in the Allen County Commissioners pursuant to K.S.A.19-3601 et seq. and

Whereas the Allen County Commissioners have determined that it is in the best interests of the County to place supervision of Rural Fire District #2 under a Board of Trustees appointed by the Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas:

1. There is hereby established a Board of Trustees of Rural Fire District #2 in accord with K.S.A.19-3612a.
2. The Board of Trustees of Rural Fire District #2 shall be composed of five members: one from each Township served by the District and one chosen at large. All trustees shall be chosen by the Allen County Board of County Commissioners and shall serve at the pleasure of the Commission.
3. The Board of Trustees of Rural Fire District #2 is hereby vested with all powers heretofore vested in the County Commissioners pursuant to K.S.A.19-3601 et seq.
4. This Resolution shall become effective upon passage.

Witness our hands at Iola, Kansas, this 20th day of May 2003.

Commissioner Thompson moved to approve resolution #200306. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners approved the use of the bandstand for pre-school graduation on May 22, 2003 at 7 p.m.

Jill Allen, Allen County Ambulance billing Clerk, discussed write off requests for ambulance runs. These write off's are due to the death of the client.

Bill King, Public Works Director, discussed seasonal workers.

Bill discussed some damage to a mowing tractor. He presented some pictures of the damage. Discussion followed.

Bill reported the Southwestern Bell green boxes are not visible to the mowers. He discussed resolutions that some counties require to make the companies provide better visibility for their boxes. Discussion followed. No action was taken at this time.

Bill discussed functional classifications change for KDOT. Discussion followed. Commissioners are removing a long time non-functional road. Commissioners reviewed and signed the request for approval of the revision to the functional classification of 1000 Street between Georgia and Connecticut Roads.

Bill discussed a upcoming KDHE meeting at the landfill one day next week to review the leach aid water holding areas. Discussion followed in to the daily coverage at the landfill.

Bill discussed the trash still being strung up and down the road at the landfill.

Bill presented a 2003 summer project list for review. Commissioners will review for a week or two before taking action. The list includes the roads scheduled for chip seal, overlay and rework.

Bill discussed dust abatement will be laid in a week or two, but currently they are preparing the roads in front of the houses that have paid for dust abatement.

Bill discussed landfill trash rates assessed to other counties and business. The costs will need to be raised. Discussion followed. Commissioners will be considering changing the charges.

David Beck, Emergency Management, presented a request letter he had written to Sheriff Atkins last month to change budget from Emergency Management to Hazmat Grant. Commissioners stated the change could be corrected through a journal entry.

David reported the Domestic Preparedness meeting is scheduled for May 22 at 7 p.m. He has contacted the fire and law enforcement individuals that need to attend.

Donald Leapheart, City of Iola Fire Chief/Allen County EMS Director, reported on the information for a remount. Standard replacement costs were estimated at \$43, 765.00, without the request replacement list from Allen County Ambulance Service-Moran. Discussion followed on whether or not to hold off on remount and purchase a new ambulance in 2004.

Chief Leapheart discussed RN's on board the ambulances during ambulance runs.

Robbie Atkins, Allen County Sheriff, discussed current jail construction.

Sheriff Atkins discussed advertisements on police vehicles. Allen County has been approved for 13 vehicles to have advertisement on the vehicles. Vehicles are provided complete with standard radios, lights and sirens. The advertisements would be national media exposure and local business if they want, no advertisements of alcohol, tobacco, firearms, gaming or any other inappropriate sponsor. Commissioners will review and have Alan review the contract. Discussion followed on what happens when the federal program runs out. The county would pay one dollar and would maintain the upkeep and insurance on the vehicles, after three years would trade the vehicle in for another vehicle (longer for higher-priced vehicles). The program was initially setup when President Bush made his call to support homeland security. Commissioners requested Sheriff Atkins to research some current users, and they will consider the request.

Alan Weber, Allen County Counselor, and Bill King, Public Works Director, discussed with the Commissioners the idea of a resolution to send to companies with items located within the county right of way.

Commissioner Thompson moved to go into executive session for 5 minutes to discuss matters relating to attorney client privilege. Commissioner Regehr seconded, motion passed 3-0-0. Those present will be Commissioner Works, Commissioner Thompson, Commissioner Regehr, Alan Weber, County Counselor, and Bill King, Public Works Director. The time is now 11:08 a.m. The Commission reconvened at 11:13 a.m. No action was taken.

Bill presented a vehicle bid for a 2003 Ford F-150 XLT Super Cab (2 full doors 2 small doors) 4x2 for outright purchase of \$20,000; Super Cab 4x4 for \$22,900.00; Super Crew (4 full size doors) 4x2 for \$22,700.00, all prices after government price concession for consideration. Trade allowance for the current 2000 Ford F-150 with 73,000 miles would deduct \$9,000.00 from sale price. Discussion followed. Bill will follow up with more bids.

Alan discussed attorney bills.

Commissioners reviewed the life insurance bids opened last week at the commission meeting. Bids were received from McIntosh, Doherty & Richard for \$10,000 coverage at a cost of \$206.40 per month; Personal Service Insurance, Inc. for \$10,000 coverage at a cost of \$270.90 per month and Advance Life Insurance for \$10,000 coverage at a cost of \$261.00 per month. Commissioner Regehr moved to go into negotiations with McIntosh, Doherty & Richard's life insurance that is underwritten by Jefferson Pilot Financial Insurance Company, which is the low bid. Commissioner Thompson seconded, motion passed 3-0-0

Commissioner Thompson reported on the damage at the Humboldt Senior Center. Ron Boren, Boren's Roofing estimate for damage was for \$7,030, which was to tear off and put on 2-ply coverage. The insurance company will pay \$7,030 less deduction. Mr. Boren proposed to do an "All Plan" with warranty for \$11,470.00. Commissioners will go out for bid to completely put a new roof on the Humboldt Senior Center.

Commissioners approved the following documents:

- l) Clerk's vouchers totaling \$ 95,018.39
- m) Clerk's Journal Entries # 34-38
- n) Abatements – Value 916, \$97.72, Year2002

With no further business to come before the board, the meeting was adjourned until May 27, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK May 27, 2003

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Walt Regehr Jr., Commissioner Kent Thompson, Sherrie L. Riebel, County Clerk and Ann Johnson, Deputy County Clerk.

Commissioners corrected and approved the minutes of the May 20, 2003 meeting.

Commissioners met with Rodney Burns, Hutinett, Schlotterbeck & Burns, to discuss the current budget year 2003. Rodney had prepared a proposal to project a 5% and 10% budget cut. Discussion followed.

Commissioners discussed a bulletin board for outside the Kansas Drivers License room. Commissioners approved the board to be hung for temporary use.

Bill King, Public Works Director, reviewed landfill rates for 2003 and discussed raising the rates for 2004. Commissioners approved to raise the rates. Bill will work the rates and resubmit cost to the commission.

Judge Creitz, Judge Lorentz, & Janelle Downey, discussed proposed 2004 budget. Judge Lorentz presented a 2004 budget for consideration and explained each line item. Commissioner Works ask if there is any protocol on whether or not these bills are valid. What is the saturation point was question commissioners ask and Judge Lorentz mentioned there is really no answer to how far this matter goes. A rate increase for lawyers charges was one of the reasons the budget was increased for next year. A job-training program was mentioned as a way to regroup some of the charges. Downey requested to upgrade computers every three years instead of one large sum on a given year to update the system. She requested to increase the budget \$2000.00 for next year. Last year court reporting equipment was updated and that equipment will belong to Allen County.

Kenny Hartman was in to mention that bindweed is growing in the county and he would like to see it sprayed.

Commissioner Thompson made a motion to increase landfill rates \$2.00 per ton. Commissioner Regehr seconded. Motion carried 3-0-0. Medical waste was the only exception and it remains the same fee as before. Bill King will notify the counties and private haulers of the increase.

Bill Brunner had ask Bill King about lowering the speed limit on Nebraska Road between 2200 and 2400 street to 45 mph. Commissioners will take a look at the road and make a decision at a later date.

Dust abatement application will be starting next week, weather permitting.

A contract with Neosho County to help with Emergency Management will be terminated because David Beck is now Certified Emergency Management. The contract will expire June 9, 2003. Alan Weber, county counselor, will draft a letter to Neosho County.

The sheriff's patrol cars in the grant program do not have an escape clause and Alan will look into inserting one. The advertising on the patrol cars was a matter for discussion. One car would be exchanged each year after a three-year trial period. Alan Weber will research the matter a little further.

A motion was made to adjourn by Commissioner Thompson. Commissioner Works seconded, motion carried 3-0-0.

Commissioners approved the following documents:

- o) Clerk's vouchers totaling \$70,978.44
- p) Clerk's Journal Entries #8,39,C0020
- q) Abatements -Value 288, \$38.66, Year 2000
- r) Abatements- Value 288, \$39.70, Year 2001
- s) Abatements- Value 378, \$58.56, Year 2002

With no further business to come before the board, the meeting was adjourned until June 3, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK June 3, 2003

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

Bill King, Public Works Director, discussed the utility agreement on the Fairview Cemetery Bridge project 1C-3664-01. The agreement is with Anderson County rural water district. Commissioners reviewed the agreement and signed.

Bill requested signatures for the Federal Aid Construction Inspection agreement for bridge project #1C-3663-01, which is the bridge east of Gates Rubber Company. Commissioners reviewed and signed the agreement authorizing the State of Kansas to give aid.

Bill discussed some items on the project list. Discussion followed. He will proceed with obtaining costs of overlaying old 169 Hwy five miles south of Humboldt for 2003.

Bill discussed the commercial trash cost to the City of Humboldt.

Bill discussed some requests made to him to lower the speed limit on Nebraska Rd between 1800 and 2000 Street and 2800 Street south of the landfill. Discussion followed. After careful consideration, Commissioners denied the requests stating the roads belong to the public not the individuals whom live on these roads. No action will be taken.

Bill discussed the current truck and trailer is not heavy enough to correctly pull the backhoe. Bill would like to obtain proposals new or used for combination truck and lowboy trailer. He explained the trailer is too high to correctly load the backhoe.

Bill reported on a meeting at the landfill between our Chris Hotop, Burns & McDonnell engineer and Charlie Bowers, KDHE inspector. Bill would like to have the Commissioners talk to them about heating at the landfill before winter.

Sherrie L. Riebel, Allen County Clerk, discussed direct deposit. Commissioners approved to re-approach the subject.

Robbie Atkins, Allen County Sheriff, reported he would be selling six vehicles at the Allen County Auction.

Sheriff Atkins discussed the Bike Across America, which will be next weekend. He stated the bikes would be parked at the USD #257 High School. He explained some on the details.

Sheriff Atkins discussed Allen County servicing the Sheriff vehicles would save \$4000.00 per year to the county taxpayers.

Sheriff Atkins reviewed his 2004 proposed budgets. Discussion followed. He discussed the projection for 2003 budget was cut so therefore he is anticipating a shortage of budget for the current year budget.

Sheriff Atkins discussed each request for 2004 sheriff budget would include the sheriff, deputies, office help, process server plus estimated taxes, benefits, holiday pay and

estimated overtime for 2004 personal services would be \$387,495.34; \$40,000.00 contractual services; \$60,000.00 commodities and \$75,000.00 capital outlay for a total sheriff's budget request of \$562,495.34 for option #1 submitted. Option #2 would be \$467,767.26, which would include one additional full-time secretary and two additional full-time deputies. Discussion followed.

Sheriff Atkins discussed each request for 2004 jail budget explaining the reasons for increase. He is budgeting for one jail administrator, 4 Sergeants, 8 Jailer, 1 part-time jailer, 2 full time cooks, 1 full time secretary, 1 full time maintenance/custodian, full time transport officer plus all the additional taxes, benefits, holiday and estimated overtime alone would be \$506,110.54 for personal service 2004 jail budget; contractual services for \$75,000.00; commodities for \$125,000.00 and capital outlay for \$100,000.00 for a grand total of \$808,110.54. Discussion followed.

Sheriff Atkins discussed also the Emergency Preparedness Budget and the EM – 911 Dispatch Budget request for 2004.

Sheriff Atkins discussed some of the items that will have to be purchased out of the current 2003 budget for the jail. Discussion followed.

Bob Chase, Southeast Mental Health Department, presented a request for \$100,000.00 for 2004 Budget, which is the same as 2003's budget. Discussion followed on whether or not monies from Allen County are based on matching funds to state. Bob explained where the monies are allocated and state monies they receive (Medicare, etc...). Commissioners will take the request under consideration.

Commissioners reviewed Carlyle Township annual report.

Alan Weber, Allen County Counselor, reported he would be absent next week.

Commissioners approved the following documents:

- g) Clerk's Journal Entries # 40-41
- h) Clerk's Vouchers totaling \$ 47,673.47
- i) Employee pay changes

With no further business to come before the board, the meeting was adjourned until June 10, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Absent

Dick Work, Commission Chairperson

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 10, 2003

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

Commissioners corrected and approved the minutes of the June 3, 2003 meeting.

Ron Holman, Allen County Maintenance, discussed the Moran Senior/Community Center floor. Glen Terrill requested it be stripped and re-waxed. The center's floors were waxed and buffed right before it opened. Ron suggested the floor might be power washed and then buffed to restore it. Commissioner Works will visit with Mr. Terrill.

Commissioners discussed Fair Board, Mental Health, Extension, Soil Conservation, Historical Society, Hope Unlimited, Health Department, and Tri-Valley Development's budgets. Discussion followed on cuts. State monies match some funds. Commissioners took no action to cut these budgets.

Bill King, Public Works Director, and Darrell Stokes, Foreman, discussed non-secured loads brought into the landfill. Warnings have been made and posted; now they will be fining the drivers who have not secured their loads. Discussion followed.

Commissioner Regehr moved to go into executive session for 15 minutes to discuss non-elected personal. The time is now 8:58 a.m. Commissioner Thompson seconded, motion passed 3-0-0. Those present will be Commissioners Works, Regehr, and Thompson, Bill King, Public Works Director, Darrell Stokes, Foreman, and Sherrie L. Riebel, Allen County Clerk. The Commission reconvened at 9:13 a.m. No action was taken.

Bill discussed the over lay for old 169 Hwy south of Humboldt. Discussion followed on what to do with what is milled off. Darrell suggested laying it on Alabama Rd. east of old 169 Hwy. Bill discussed other proposed roadwork on the list. Nebraska Rd is getting hot mix in some of the areas. New Mexico Rd was requested to chip seal. If all the chip seal scheduled is done it will be about 42 miles of road.

Commissioners visited with Bill about rising engineering costs at the landfill. Bill reported the Burns & McDonnell Waste Consultant Inc. pays for testing as well as the engineering cost. The previous company charged testing separate from the engineer cost.

Helen Welch and Elaine Lucas, Team Bank representatives, and Sharon Utley, Allen County Treasurer, discussed direct deposit and Internet banking. Elaine presented a packet of information promoting direct deposit. Discussion followed on security of the Internet. Elaine explained some of the issues and several positive points. Commissioners will take under consideration.

Sharon requested to push the tax foreclosure sale to be completed before November 1, 2003. She explained monies will be lost on the 2003 taxes if not completed before that date.

Commissioners approved to waiver Odell Pulley's insurance from Blue Cross Blue Shield, providing he signs a waiver.

Phil Young, DOC & JJA Administrator, and Mary Tucker, Assistant JJA Administrator, discussed the new JJA State Commissioner is requesting the County Commissioners signoff on duties performed to keep the programs up and running within each district. Commissioners reviewed and discussed.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #44-46
- b) Vouchers Totaling \$98,715.73

With no further business to come before the board, the meeting was adjourned until June 17, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr Jr., Commissioner

Sherrie L. Riebel, Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK June 17, 2003

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

Commissioners corrected and approved the minutes of the June 10, 2003 meeting.

Bill King, Public Works Director, discussed the current bridge project 1C-3663-01. The project started June 16, 2003.

Bill discussed the county auction that had been held on Friday, June 13, 2003. The total sales were \$7,159.00. Some items didn't get a bid on what they were worth so they were withheld from sale.

Chris Hotop, Burns & McDonnell Waste Consultants Inc. Engineer, and Tom Brown, Burns & McDonnell Waste Consultants Inc. Project Manager, gave a presentation of Past, Present and Future of Subtitle "D" Landfills. Mr. Brown explained the past of dumps, landfills and current Subtitle "D" landfills. Mr. Hotop reviewed some of Allen County's previous projects and explained where the future of Subtitle "D" landfill would be headed. Discussion on items Allen County will be required to do like landfill expansions in 2-3 years for new cell (hydrogeology, permits & construct), gas collection system expansion (air permitting consideration), and continued ground water monitoring (semi annual detection and assessment) and items Allen County could do like Master Planning, Public Involvement, Resource Recovery, leachate management and such. Mr. Hotop explained the consideration of facility name change to Resource Recover and Disposal Facility which would improve public image before expansion, to review proposals from Burns & McDonnell such as task oriented work authorizations, schedule intensive, to estimated Not-to-Exceed which would allow for cost control & future budgets. Discussion on options open to the landfill and commissioners.

Bill May, Allen County Hospital Administrator, wanted to visit with the commissioners about HCA and rumors that are circulating. He stated the doctors that are leaving are leaving because advancements for them and cardiac rehabilitation was schedule to shut down before the takeover. Mr. May discussed some future expansion projects and future plans of Allen County Hospital. Discussion followed. Mr. May discussed the scheduled first board meeting since HCA has taken over. He stated the board is going from 11 to 9 persons and serve as an advisory board only. He stated there have been no policy changes since the takeover.

Gary Kline, Mid-States Communications, discussed near future plans with the phone system in the jail. Discussion followed. Commissioners requested Mr. Kline visit with Sheriff Atkins about what his plans are for within the offices.

Robbie Atkins, Allen County Sheriff, discussed bid specs for the phone system in the jail. He reported the jail construction is on hold until the conduit for security is in. The meeting scheduled for today was cancelled due to a death in the corporate office. Sheriff Atkins discussed the size of the jail. Discussion followed.

Commissioners and Sheriff Atkins discussed budget cuts.

Jerry Williams, Southeast Kansas Area Agency on Aging, presented a 2004 budget request for \$1,035 to assist in the Senior Care Act matching funds requirement. This is not an increase from 2003 budget. Mr. Williams discussed services the agency provides for the elderly. SEK AAA serves Allen, Bourbon, Cherokee, Crawford, Labette, Montgomery, Neosho, Wilson and Woodson Counties. The cost is estimated per participant per county. Commissioners will take the request under consideration.

Commissioners approve Community National Bank to use the South side of the square for the Sidewalk Sale August 2, 2003 to serve refreshments. Commissioners approved.

Alan Weber, Allen County Councilor, reviewed Shaughnessy Fickel and Scott Architect's billing for the new jail. Discussion followed. Alan reported they are within the up-to-date schedule of billing.

Alan discussed the occupational tax for a liquor store. Allen County cannot charge an occupational tax but the townships could by statute.

Donald Leapheart, City of Iola Fire Chief/EMS Director, discussed ambulance runs that are made but refused. Chief Leapheart discussed charging a basic fee for habitual calls. He explained some situations that are occurring consistently. He suggested a \$50.00 fee. Commissioners will research this consideration.

Chief Leapheart discussed remounts for ambulances. He requested the commissioners consider using the old chassis as flat beds with tankers to donate to the rural fire districts within Allen County. Discussion followed on cost and long-term use. Commissioners will consider.

Commissioner Regehr moved to approve the request from Allen County Extension for \$82,624.00 for 2004 budget year. Commissioner Works seconded, motion passed 3-0-0

Virginia Foster and Roy Smith, Allen County residents, discussed their property taxes.

Commissioners approved the following documents:

- t) Clerk's Journal Entries # 47-48
- u) Clerk's vouchers totaling \$ 243,483.41
- v) Abatements - Value 530, \$78.74, Year 2002

With no further business to come before the board, the meeting was adjourned until June 24, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr Jr, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

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

Commissioners corrected and approved the minutes of the June 17, 2003 meeting.

Dimity Haner, Allen County resident, discussed a speeding and noise problem on Montana Rd just south of Gates Rubber Company. She requested the speed be lowered. Discussion followed on the enforcement of the current speed limit. The road is a City of Iola road. The Police Department will be asked to monitor the speed limit on that road.

Margaret Ranabarger and Jennifer Martinez, Petrolia residents discussed a concern of “junk” around Gordy Larson’s residence. They are making a formal request that something be done to enact clean up of the place. Commissioners requested they consult with the County Zoning Administrator for information on the “Nuisance Abatement Act”. Discussion followed.

Mrs. Ranabarger discussed the Allen County 911-phone system. She explained she requested an ambulance from Chanute, but the dispatcher argued with her and sent an ambulance from the City of Humboldt. Discussion followed. She stated she has requested never again to have an ambulance from the City of Humboldt. Donald Leapheart, City of Iola Fire Chief/Allen County EMS Director, discussed the protocol for dispatching an ambulance and the service the ambulance provides.

Cara Barkdoll, Register of Deeds, discussed the Family and Medical Leave Act. Commissioners will do some review on the subject.

Donald Leapheart, City of Iola Fire Chief/Allen County EMS Director, discussed remount figures. He has only been able to get cost from two companies. Commissioners encouraged him to look for at least one more company.

Chief Leapheart discussed the boat rescue last month. He discussed a lease purchase on boats and jet skies. He requested Allen County pay the insurance on the item if the City of Iola owns the item. Discussion followed on the safety of a jet ski on the Neosho River dam.

Ken Shetlar, Shetlar, Shetlar & Griffith, discussed engineering work at the landfill. He discussed working with a private company who would have that knowledge of “Subtitle D” landfill. Commissioners stated they are always looking for ways to save money and it’s not that the current engineer company is working out. They are doing a good job.

David Beck, Emergency Management, discussed FEMA monies to cover costs of the tornado which hit Allen County on May 7, 2003.

David explained about information on Community Development Block Grant monies available for storm shelters. He has provided the information to surrounding cities.

David explained about the Domestic Preparedness Grant he has prepared. This grant will provide equipment for the area fire departments. Discussion followed.

David provided information provided to him from the State of Kansas on Kansas Homeland County Grant match during a briefing he had attended. This equipment would be for nuclear and bio-chemical use in the event of a national disaster.

David provided information on a survey he had sent out to Anderson, Bourbon, Coffey, Crawford, Linn, Neosho, Wilson and Woodson Counties concerning their Emergency Management Department. Only six responded. Discussion followed.

Commissioners discussed David's work with the FEMA representative. Discussion followed.

Maury Thompson, Tri-Valley Developmental Services, Inc. Executive Director and Bill Fiscus, Associate Director, discussed Nila Dickerson's term will be up the end of June. He is not sure at this time if she wishes to be reappointed.

Mr. Thompson presented a booklet showing the awards and publications Tri-Valley has had during the last year. He presented Allen County statistics concerning the service. Tri-Valley is requesting a \$52,500 budget for 2004. Commissioners requested cost per person for Allen County. He explained Allen County's average was \$689.19 per person. Commissioners will consider the request.

Commissioner Regehr opened bids received for work on the Humboldt Senior Center roof as follows:

1. Tear roof off down to the wood deck and haul away all debris.
2. Nail down a ½ inch wood fiberboard insulation.
3. Install two-ply's of Tamko Tam-Ply IV, with mopping of Hot asphalt in between each layer.
4. Install metal across back end.
5. Install Tamko Awaplan Granule surfaced sheet, side lapped 4 inches and end lapped 6 inches. Awaplan will be solidly adhered, pressed into the hot asphalt, to the ply sheet with approximately 23 lbs. of hot asphalt per square.
6. All flashing will be accomplished according to Tamko's detail for wall, base, curb and stack flashings and any other detail, which might be necessary.
7. Clean up job site and haul away all debris.
8. All labor and material guaranteed for (20) years.

One bid was received from Boren's Roofing Inc. for option #1 for \$7,030.00 and option #2 for \$11,840.00. Option #2 is listed above. Discussion followed. Commissioner Thompson moved to accept the bid for \$11,840.00. Commissioner Regehr seconded, motion passed 2-0-0.

Rodney Burns, Hutinett, Schlotterbeck and Burns, auditor, discussed the 2003 audit. He discussed 2002 bills that he is charging back to 2002. He discussed transfers from solid waste into the general fund. Discussion followed.

Alan Weber, Allen County Counselor, discussed budgets, employee issues on Family Medical Leave and contracts.

Commissioners adjourned to meet with Westra Construction Inc. at their office trailer. The meeting was canceled.

Commissioners approved the following documents:

- w) Clerk's Journal Entries # 49-53
- x) Clerk's Vouchers totaling \$ 46,725.05

With no further business to come before the board, the meeting was adjourned until July 1, 2003 at 8:30 a.m. in the Commission room of the courthouse.

absent
Dick Works, Chairperson

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK July 1, 2003

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

Commissioners corrected and approved the minutes of the June 24, 2003 meeting.

Marty Taylor, L.E.P.P. requested a signature on the L.E.P.P. Grant Agreement for grant period July 1, 2003 to June 30, 2004. L.E.P.P. Base Grant amount that Allen County would be receiving would be \$14,912.00. Commissioner Thompson moved to approve the signing of the grant. Commissioner Regehr seconded, motion passed 3-0-0

Commissioner Regehr moved to go into executive session for 10 minutes to discuss non-elected personnel. . Commissioner Works seconded. The time is now 9:35 a.m. Those in the room will be Commissioner Works, Commissioner Thompson, Commissioner

Regehr, Cara Barkdoll, Register of Deeds, and Sherrie L. Riebel, Allen County Clerk. Commissioners reconvened at 9:45 a.m.

Bill King, Public Works Director, discussed dust abatement spraying. The width and lengths were discussed.

Bill discussed the proposals he had sent out for milling and asphalt coverings. He reviewed each of the six proposals returned by Se-Kan Asphalt Services, Inc.:

Proposal #1: Milling of five miles of old Highway 169 from the south Humboldt city limit to the county line (1150 Street). Contractor will mill 1/8 to 1/2 inches off entire width of roadway, (Approximately 24'), to provide a smooth riding surface. The contractor will remove excess material.

Proposal #2: Asphaltic concrete leveling course and overlay on 1200 Street beginning at 1150 Street then north and east for 3452 feet to the new bridge behind Monarch. Three inches of compacted material placed in two lifts is desired.

Proposal #3: Asphaltic concrete leveling course on Delaware Road beginning at 1200 Street and continuing east approximately 4953 feet to the 169 overpass.

Proposal #4: Asphaltic concrete leveling course on Delaware Road beginning at 169 overpass and continuing east for approximately 3972 feet to 1600 Street.

Proposal #5: Asphaltic concrete leveling course on Hawaii beginning at the intersection of 600 Street and continuing east for ½ mile to correct severe crown. Finish road should have a three-inch crown.

Proposal #6: Asphaltic concrete leveling course beginning at intersection of Hawaii Road and 600 Street and continuing east for 1 mile to correct severe crown. Finish road should have a three-inch crown.

Discussion followed on other options available to the county. Commissioner Works moved to approve proposals #1 & #2 at this time. Commissioner Regehr seconded, motion passed 3-0-0. The other proposals will possibly be considered later this summer.

Bill discussed "lay down" machines. There is one available for \$17,000.00. Discussion followed. Bill will check out the proposed machine. Currently the county rents a machine for approximately \$12,000.00 a year and the purchase of this machine will make it available for the county at any time.

Bill presented information that Burns & McDonnell are required to provide for KDHE.

Bill needed signatures on utility right of ways from Heartland Rural Electric and Sprint United Telephone on bridge project #1C-3664-01 (Fairview Cemetery Bridge). Commissioners reviewed and approved for signatures. He discussed right of way easements purchased from some of the surrounding landowners.

Bill discussed the Central Street bridge project. He reported it is still in the works.

Stanley Dreher, Kansas State Representative, discuss a liquor license for Elsmore Township. He requested the Commission to pass a resolution to allow the store to sell liquor. Discussion followed. No action was taken at this time.

Commissioners discussed the Moran Senior/Community Center floor and request for a chair dolly and piano dolly. Commissioners requested a bid for floor work. Commissioner Works will visit with Glen Terrill.

Bill McClendon, City of Iola Police Chief, and Robbie Atkins, Allen County Sheriff, was in to discuss the Byrne Grant. Chief McClendon reported they had been awarded \$183,785.00 with the matching grant from within Allen County's entities to be \$45,946.00, with \$25,000.00 to be from Allen County itself. Discussion followed on what to expect for the coming years. Sheriff Atkins stated there is \$12,000.00 from the seizure fund. Sheriff Atkins reported their grant was also approved for \$55,485.00 for finger print system and Globe for Jail Management System of the grant received \$13,621.00 is to be a County matching grant. Discussion followed on how each grant will integrates together. Commissioners discussed the entire match be paid out of the 911 Fund, since it is monies collected from the entire county on the phone tax. Commissioners will review the finances within the 911 fund. Commissioner Thompson moved to approve the \$25,000.00 to be paid from the 911 Fund. Commissioner Regehr seconded, motion passed 3-0-0.

Rachel Mueller, City of Humboldt Clerk, and Marilyn Davis, City of Humboldt Council member, requested a \$20,000.00 raise in their subsidy they receive from Allen County, which would be \$60,000.00 for 2004. Discussion followed. Ms. Davis reported on some state regulations to expect in the future. She reported the City of Humboldt has approved a purchase of a Striker cot. Commissioners stated they would consider the request as they budget for 2004.

Commissioner Regehr moved to approve Commissioner Works to sign the contract with Computer Information Concept for software maintenance for the next year. Commissioner Works seconded, motion passed 3-0-0.

Commissioners discussed sending out a reminder in paychecks to employees that there is no smoking in the county's buildings or the county vehicles.

Donald Leapheart, City of Iola Fire Chief/Allen County EMS Director, discussed bids for remounts on ambulance. Bids were received from Emergency Provider for \$55,529.00

with trade in; Life Star bid was \$63,700.00 with trade in; and Osage Ambulance \$43,575.00 with trade in. Bids were reviewed and discussion followed. No action was taken at this time.

Chief Leapheart discussed the Jet Ski proposed in last weeks meeting for lease program by the Kawasaki. The request was for the county to carry the insurance and the City of Iola to pay for the lease cost and continued maintenance. He had visited with Murrill Insurance and the cost to the county would be from \$400.00 to \$500.00. Discussion followed. Commissioners approved the payment of insurance for the Jet Ski.

David Beck, Emergency Management, discussed a request from the Multi-County Health Department to set up their laptop at the Emergency Operation Center in case of an emergency. Discussion followed. Commissioner Thompson so moved to approve the Multi-County Health Department's request, Commissioner Regehr seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed liquor stores within the township limits. No action was taken.

Commissioners approved the following documents:

- y) Clerk's Journal Entries # 54
- z) Clerk's Vouchers totaling \$ 91,622.24
- aa) Employee pay changes

With no further business to come before the board, the meeting was adjourned until July 8, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Work, Commission Chairperson

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK July 8, 2003

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

Commissioners corrected and approved the minutes of the July 1, 2003 meeting.

Cara Barkdoll, Allen County Register of Deeds, discussed budget for 2003 for personnel. Commissioners approved her to use monies out of the ROD Tech Fund to fund part time computer operator.

Bill King, Public Works Director, and Larry Macha, SE-KAN Asphalt Services, discussed "smooth seal" road covering. The cost to the county would be \$69,195.00 for five miles of road. Mr. Macha explained the covering is only ½ thick and has oil mixed in the mixture. He stated they could review Cottonwood to see the "smooth seal" which was laid four years ago. Discussion followed on the effects of asphaltting, "chip seal" and "smooth seal" and the cost differences. This would be for a portion of old 169 Hwy south of Humboldt. Commissioners decided to mill and overlay the road for this year.

Bill discussed a clean up project in the City of Savonburg.

Bill presented information on a "lay down" machine. The proposed machine would cost \$17,500.00 and renting a machine would cost \$4,000.00 per week with the fourth week free. Discussion followed. This machine is used to lay down base rock. Commissioners requested a demo of this machine.

Bill discussed chip seal will begin on July 22, 2003. Discussion followed.

Rodney Burns, Hutinett, Schlotterbeck & Burns Auditor, reviewed the 2002 audit. Discussion followed on reimbursements and revenue. Rodney reviewed the violations on the audit.

Rodney discussed the proposed budget for 2004. The budget request for the overall county was 10,261,900 before cuts. Three mills are lost from State revenue that will not be coming in for 2004. Between revenue loses and increase requests the differences is 22.119 mills. Discussion followed on each department's request. Commissioners will review the budgets for 2004 requests.

Alan Weber, Allen County Councilor, was present for any questions.

Jay Daniels, part time maintenance, discussed the Iola Senior Center request to do some odd jobs around the building. Commissioners approved Jay to do what he could. Commissioners approved the following documents:

- c) Employee Payroll Changes
- d) Clerk's Vouchers Totaling \$110,258.33
- e) Journal Entries 55-59

With no further business to come before the board, the meeting was adjourned until July 15, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Commission Chairperson

Walt Regehr, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK July 15, 2003

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

Commissioners corrected and approved the minutes of the July 8, 2003 meeting.

Ron Holman, courthouse maintenance, discussed a bid from A & B Cleaning to clean the Moran Senior/Community Center. The bid of \$360.00 will be considered.

Commissioners discussed the states reimbursement of mileage from .33 cents to .36 cents. After much discussion it was decided Allen County would not to raise the mileage reimbursement due to budget cuts.

Commissioners approve the Services to the Elderly van to transport employees to a mandatory Drug and Alcohol Testing Program training in Fredonia on August 21, 2003.

Commissioner Thompson moved to appoint Eugene Weatherbie as Deer Creek Township Clerk. Commissioner Regehr seconded, motion passed 3-0-0. No person had been elected to that position in November 2002.

Bill King, Public Works Director, Darrel Stokes, Foreman, and Jim Harris, Berry Tractor representative, discussed the lay down machine that was proposed last week. The county has been demonstrating the machine since Friday. The machine will be paid out of Special Machinery Fund. Discussion followed on the uses and pros and cons. Commissioner Regehr moved to approve the purchase of the lay down machine for \$17500.00 contingent on approval from Allen County Counselor. Commissioner Thompson seconded, motion passed 3-0-0

Bill reported SE-Kan Asphalt is currently milling south of Humboldt. Discussion followed on the results of milling asphalt and milling cement. Chip sealing was also discussed about the rock, oil and the results. Bill will be having a chip-sealing meeting on July 21 and on July 22 will start the actual chip sealing.

Bill discussed a conversation with Monarch Cement Company concerning the work on Delaware Rd beginning at 1200 St. going east to 1600 St.. Discussion followed on the these proposals:

Proposal #3: Asphaltic concrete leveling course on Delaware Road beginning at 1200 Street and continuing east approximately 4953 feet to the 169 overpass. Bid from Se-Kan Asphalt for \$30,411.00

Proposal #4: Asphaltic concrete leveling course on Delaware Road beginning at 169 overpass and continuing east for approximately 3972 feet to 1600 Street. Bid from Se-Kan Asphalt for \$24,384.00

Monarch Cement has agreed to pay for half of each proposal, Allen County would pay the other half. Commissioner Thompson moved to approve proposals #3 & #4 be done with the split cost to Monarch Cement. Commissioner Regehr seconded, motion passed 3-0-0

Darrel reported the Allen County Airport project is going well.

Sandra Drake, Allen County Appraiser, discussed a moved commercial business that is not being used as commercial; she discussed changing the class use. She stated the state statutes require the last know use to be assessed to the parcel. Discussion followed on closed business buildings.

David Beck, Emergency Management, shared a letter from the State of Kansas for a domestic awareness grant. The state is requiring the county have a consulting firm to do a hazard analyze on Allen County. The monies will be paid for out of the Domestic Preparedness Grant. Discussion followed. Commissioners approved filing for the grant and using the recommended consulting firm for Allen County.

David reported on the Animal Health Department meeting held in Erie on July 14. Several items discussed would be submitted to our emergency management plan. Discussion followed on what would be included in the plan. Containment and cure would be listed within the plan. The committee would include a person from each of the sale barn, a local area vets, and sheriff, besides others.

Alan Weber, Allen County Counselor, discussed the Allen County Hospital Advisory Board appointment of members. He suggested the Advisory Board should meet and make a recommendation to the County Commission. Discussion followed. Alan will contact Donna Talkington.

Commissioners discussed the purchase of the lay down machine. Alan stated it could be purchased outside of the purchasing policy because paragraph 15 of the purchasing policy: Waiver of Provisions. For good cause, the Board may waive any or all of the requirements of this Resolution for specific purchases requiring its approval, only at an open public meeting.

Mark Ledbetter, Westra Project Manager, Terry Knupp, Westra Project Superintendent, Hugh Lester, Shaughnessy Fickel and Scott Architects Inc representative, Robbie Atkins, Allen County Sheriff, reviewed the up to date report on the new jail. Mark reviewed the minutes of the second project progress report meeting. He also reviewed the project

schedule in detail with the Commission. Commissioners consulted with the architect on some of the proposed changes. Hugh explained he was in agreement with the changes and explained why. Discussion followed on questions and answers to miscellaneous items. The substantial completion date is currently set for January 30, 2004.

Hugh Lester, Shaughnessy Fickel and Scott Architects Inc representative, met with the commission about the jail in general.

Commissioners reviewed and discussed Resolution 200307 as follows:

ALLEN COUNTY, KANSAS
RESOLUTION 200307
A RESOLUTION SETTING THE BASE CHARGES AND MILEAGE
LIMITS ON AMBULANCE SERVICE.

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

SECTION 1. BASE CHARGES FOR AMBULANCE SERVICE.

The BLS Non-Emergency rate shall be \$185.00.

The BLS Emergency rate shall be \$265.00.

The ALS Non-Emergency rate shall be \$325.00.

The ALS Emergency rate shall be \$475.00.

The ALS2, Intervention rate shall be \$525.00.

The BLS and ALS mileage charge shall be set at \$7.50 per mile and shall be charged whenever an ambulance is dispatched and transports a patient. A minimum charge of \$50.00 shall be assessed to anyone the Allen County Ambulance Director deems to be a habitual caller. A person may be deemed a habitual caller if they call an ambulance but refuse transport without good cause on more than one occasion.

SECTION 2. EFFECTIVE DATE.

This resolution shall be effective July 16, 2003.

Commissioner Thompson moved to approve resolution 200307. Commissioner Regehr seconded, motion passed 3-0-0. Passed and adopted by the Governing Body of Allen County, Kansas, this 15th day of July 2003

Commissioners approved the following documents:

bb) Clerk's vouchers totaling \$307,227.59

cc) Clerk's Journal Entries # 60-62

dd) Abatements – Value 4,099, \$548, Tax Year 2002

With no further business to come before the board, the meeting was adjourned until July 22, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK July 22, 2003

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

Commissioners corrected and approved the minutes of the July 15, 2003 meeting.

Bill King, Public Works Director, discussed the milling on old hwy 169 south of Humboldt. He reported there would have to be some repair to the road as well. Bill discussed the cost of entrance pipes installed within the county. Allen County does not currently charge for just one pipe, other counties charge differently for the pipe. Discussion followed on budget cuts within the Public Works department, the benefits for the taxpayer and what other counties are doing for cuts. No action was taken at this time.

Sharon Utley, Allen County Treasurer, Cara Barkdoll, Register of Deeds, Sherrie L. Riebel, Allen County Clerk, Bill King, Public Works Director, met with the commission to discuss the upcoming Southeast Kansas Regional Meeting to be hosted by Allen County on October 16, 2003.

Ken Shetlar, Shetlar, Shetlar, Griffith, and Thomas R. Gredell, Gredell Engineering Resources, Inc Professional Engineer, discussed engineer services they could offer to Allen County at the landfill. Mr. Gredell presented information of himself, services his company offers and fee schedule. He explained in detail each of the topics. Question/answer session followed. Commissioners invited Mr. Gredell to visit the Allen County Landfill.

Commissioners reviewed and passed **Resolution #200308**

**A RESOLUTION ADOPTING THE 2002 EDITION OF THE 1999
OVERALL ECONOMIC DEVELOPMENT PROGRAM OF THE SOUTHEAST
KANSAS ECONOMIC DEVELOPMENT DISTRICT, ALSO KNOWN AS THE
SOUTHEAST KANSAS REGIONAL PLANNING COMMISSION (SEKRPC).**

WHEREAS: The ALLEN County OEDP Committee has been appointed by the governing body for the purpose of facilitating the development of the 2002 update of the 1999 OEDP of the SEKRPC, and;

WHEREAS: The ALLEN County OEDP Committee has examined the 2002 Update of the 1999 OEDP of the SEKRPC, and;

WHEREAS: The ALLEN County OEDP Committee finds that the 2002 Update of the 1999 OEDP of the SEKRPC accurately and appropriately presents the current economic status of ALLEN County and the Southeast Kansas Region, and;

WHEREAS: The ALLEN County OEDP Committee has recommended that the governing body approve and adopt the 2002 Update of the OEDP of the SEKRPC.

NOW THEREFORE BE IT RESOLVED: That the Governing Body of ALLEN County, Kansas hereby adopts and approves the OEDP of the SEKRPC and further requests that the Economic Development Administration of the US Department of Commerce review and approve the 2002 Update of the 1999 OEDP of the SEKRPC in a timely manner.

ADOPTED AND APPROVED BY THE GOVERNING BODY OF ALLEN COUNTY, KANSAS THIS 22ND DAY OF JULY 2003.

Commissioner Works moved to pass Resolution #200308. Commissioner Regehr seconded, motion passed 3-0-0.

Mary Tucker, JJA Assistant Director, and Phil Young, DOC & JJA Director, presented a budget summary for FY2004 Community Corrections Grant Funds. Phil explained the changes for 2004 and changes for 4th quarter FY2003. After discussion Commissioner Thompson moved to approved Chairman Works to sign the FY 2003 4th Quarter Transfer and FY 2004 budget summary. Commissioner Regehr seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed state statutes in regards to county inventories.

Commissioners moved the Tuesday, August 12, 2003, meeting to Thursday, August 14, 2003, at their regular time. They scheduled the 2004 Budget Hearing for 10 a.m. that morning.

Alan discussed the Allen County Hospital Advisory Board & the request by HCA that new members instead of by the Allen Commissioners approve the board. No action was taken at this time.

Commissioners approved the following documents:

- f) Employee Payroll Changes
- g) Clerk's Vouchers Totaling \$57,863.31
- h) Journal Entries 63-65

With no further business to come before the board, the meeting was adjourned until July 29, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson
Commissioner

Walt Regehr Jr.,

Sherrie L. Riebel, County Clerk
Commissioner

Kent Thompson,

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK July 29, 2003

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

Commissioners approved the minutes of the July 22, 2003 meeting.

Commissioners approved the bandstand to be used for a wedding September 6, 2003.

Commissioner Works moved to reappoint Nila Dickason to the Tri-Valley Advisory Board. Commissioner Regehr seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed current chip seal road project. He reported the early rains stopped the first oil truck but the rest of the trucks have been on schedule for chip seal.

Commissioners reviewed the each department within the proposed 2004 budget to cut the submitted levy.

Sandra Drake, Allen County Appraiser, discussed the current cash on hand for 2003 budget is running shorter than usual.

Alan Weber, Allen County Counselor, discussed the company advertising on police cars. Discussion followed. Commissioners stated their concerns.

Commissioners worked on cutting the proposed 2004 budget from 65.561 to 52.037 mills for a hearing publication to be held on August 14, 2003 in the Commissioners Room at 10:00 a.m.

Commissioner Works moved to appoint Judy Hoepker to serve as Humboldt Township Clerk to fill an un-expired term as no one was elected at the November 2002 election. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- ee) Clerk's vouchers totaling \$67,926.43
- ff) Clerk's Journal Entries #
- gg) Abatements – Value, \$, Tax Year

With no further business to come before the board, the meeting was adjourned until August 5, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK August 5, 2003

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

Commissioners corrected and approved the minutes of the July 29, 2003 meeting.

Commissioners received a request from Charles Sutton representing the Lions Club to install a ceiling fan in the bandstand. Discussion followed on whether one ceiling fan would be enough or if the ceiling fan would blow the sheet music. No action was taken at this time.

Sherrie reported the cost of new hire physicals are raising from \$55 to \$62. Currently Allen County contracts through Family Physicians for new hire physicals and drug testing.

Bill King, Public Works Director, discussed the Allen County Airport project. Discussion followed on the new runway will take more of the current hay grounds. Bill requested to extend the needed property to include the area on to the ditch. Commissioners approved, Bill will send letter to the current leaser.

Bill updated the Commissioners on some of the current bridge projects.

Jim Nelson, City of Elsmore Mayor, discussed hooking up a storm siren to the 911 system to go off when the need occurred. Discussion followed. Commissioner Works will check into what that would entail.

Doug Colvin, City of Iola Administrator, discussed renegotiation on ambulance services. City wants to meet with the county to set up a new contract. Discussion on the City of Iola being used as back up runs for Humboldt and Moran. Mr. Colvin stated that after about five covered runs it starts to cost the City of Iola. Commissioners will meet with the City of Iola Commission on August 26, 2003 if the City of Iola Commission approve.

Loretta Roberts, Barbara Shoate, Moran Ambulance representatives, Michelle Zartman, Marilyn Davis, Humboldt Ambulance representatives, and Donald Leapheart, City of Iola Fire Chief/Allen County EMS Director, met with the Allen County Commissioners to discuss the current scheduling of long distance ambulance runs. Discussion followed on clarifying the difference between an emergency run and a transfer run. Commissioners requested the ambulance services to let Chief Leapheart know when they are going to be out of service. Commissioners will review the options to taking transfer ambulance runs.

Ron Holman, Maintenance Director, discussed supplies for the Moran Senior/Community Center. Commissioner Works will visit with Glen Terrill.

Mark Ledbetter, Westra Construction Project Manager, Fred Hutchins, Westra Construction fill-in site manager, met with the Commissioners to introduce Fred and discuss the jail project.

Commissioners reviewed Resolution #200309

A resolution expressing the property taxation policy of the Board of Allen County Commissioners with respect to financing the 2004 annual budget for Allen County.

WHEREAS, KSA 79-2925b provides that a resolution be adopted if property taxes levied to finance the 2004 Allen County budget exceed the amount levied to finance the 2004 Allen County budget, except with regard to revenue produced and attributable to the taxation of 1) new improvements to real property; 2) increased personal property valuation, other than increased valuation of oil and gas leaseholds and mobile homes; and 3) property which has changed in use during the past year, or with regard to revenue produced for the purpose of repaying the principal of and interest upon bonded indebtedness, temporary notes, or no-fund warrants; and

WHEREAS, budgeting, taxing and service level decisions for all county services are the responsibility of the board of county commissioners; and

WHEREAS, Allen County provides the essential services to protect the health, safety, and well-being of the citizens of the county; and

WHEREAS, the cost of provision of these services continue to increase; and

WHEREAS, the 2003 Kansas State Legislature failed to fulfill its obligations in regard to the statutory funding of transfers from the state designed to lower property taxes and, by significantly limiting state revenue sharing payments to counties, has contributed to higher county property tax levies to finance the 2004 Allen County budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Allen County Commissioners that is our desire to notify the public of the *possibility* of increased property taxes to finance the 2004 Allen County budget due to the above mentioned constraints, and that all persons are invited and encouraged to attend the budget meeting conducted by the Board of Allen County Commissioners. The date and time of budget hearings with the Board of Allen County Commissioners will be published in the Iola Register. Interested persons can also address questions concerning the budget to The Allen County Clerk's Office by calling 620-365-1407 between the hours of 8:00 a.m. to 5:00 p.m., Monday through Fridays, excluding holidays.

Commissioner Thompson moved to adopt this Resolution #200309. Commissioner Works seconded, motion passed 3-0-0.

Commissioners will not be meeting on Tuesday, August 12, 2003 but will be meeting on Thursday, August 14, 2003 to hold regular business and budget hearing.

Commissioners approved the following documents:

- hh) Clerk's vouchers totaling \$ 186,446.61
- ii) Clerk's Journal Entries # 66-69
- jj) Abatements – Value 553, \$69.54, Year 2002

With no further business to come before the board, the meeting was adjourned until August 14, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

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

Commissioners corrected and approved the minutes of the August 5, 2003 meeting.

Ron Holman, Maintenance Director, presented buffers bids for the Moran Senior/Community Center. No action was taken at this time.

Ron discussed the water problems the courthouse has been experiencing. Discussion followed. D&R Plumbing will be asked to check into some options to solve the problem of pressure.

Marty Taylor, L.E.P.P./G.I.S./Zoning Coordinator, discussed the property in Petrolia that the surrounding neighbors requested cleanup. Discussion followed. The properties have piles but are organized piles and the area is mowed. Marty will follow up on the progress of clean up.

Commissioners approved the county employees to use the Assembly Room to meet with the insurance agent.

Bill King, Public Works Director, and Scott Reeder, Noxious Weed Director, reported one request to purchase chemicals to spray 1300 acres of Sericea Lespedeza. This request would be putting the Noxious Weed Department over the budget for 2003. Discussion followed. Commissioners requested Scott to check with the state on regulations concerning Sericea Lespedeza. No action was taken.

Commissioner Regehr moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 2-0-0. Those in the room will be Commissioner Works, Commissioner Regehr, Bill King, Public Works Director, and Sherrie L. Riebel, County Clerk. The time is now 9:07 a.m. Commissioners reconvened at 9:17 a.m. No action was taken.

Bill discussed some accidents that occurred last Tuesday in the Public Works Department. He reported a person ran into the broom while they were chip sealing, the individual didn't slow down and ran into the back of the broom. No one was hurt this time, but Commissioners approved Bill to completely close the roads they are chip sealing to keep employees and public from being hurt.

Bill requested signatures for bridge project #1C-3664-01 (Fairview Cemetery Road). Commissioners reviewed and signed.

Sandra Drake, Allen County Appraiser, Bill King, Public Works Director, Cara Barkdoll, Register of Deeds, Robbie Atkins, Allen County Sheriff, Sharon Utley, Allen County Treasurer, Sherrie L. Riebel, Allen County Clerk, discussed the upcoming Southeast Kansas Regional Meeting that Allen County is to host in October.

Commissioner Works called to order the Public Hearing for the Allen County 2004 Budget. Those present are Commissioner Works, Commissioner Regehr, Bill King, Public Works Director, Robbie Atkins, Allen County Sheriff, Sherrie L. Riebel, Allen County Clerk, Sharon Boan, Allen County Citizen, and Bob Johnson, Iola Register representative. Ms. Boan discussed the other taxing entities lowering their budgets. She requested the county consider holding off on projects to lower the budget. Commissioner Regehr stated that the raise in budget is equal to the loss from the state; otherwise the budget would be lower than last year. Discussion followed. Commissioner Works stated they had reviewed the budget and lowered what they could but that they must be responsible to take care of the county. Commissioners reported the anticipated carryover into 2004 Budget year was to be \$228,868, but looks at this point in time to be around \$100,000. Discussion followed. Ms. Boan asked if there are any grants to help the county on their funding. Discussion followed on the “strings” to grants. Commissioner Regehr moved to approve the 2004 Allen County Budget as published. Commissioner Works seconded, motion passed 2-0-0.

Tim Brazil, 31st Judicial District Judge, Dan Creitz, 31st Judicial Judge, Phil Young, DOC & JJA Administrator, and Mary Tucker, JJA Assistant Administrator, discussed the 36 cents mileage for the JJA & DOC. Commissioner Works stated as long as the Administrative Board has approved the 36 cents mileage that it would be fine to be reimbursed the costs because it is paid with state funds.

Commissioner Regehr went to tour the current jail project.

Alan Weber, Allen County Counselor, reported the Naff case has been settled.

Steve Robb, Pittsburg State University Director of Grants and Special Projects, explained he is representing SEK, Inc., trying to bring a business into Allen County. He discussed tax abatements or In Lieu Of taxes from Allen County. Mr. Robb asked the commissioner to consider these to help bring in businesses. Commissioners assured Mr. Robb that the commission would be interested in helping with taxes if they can.

Bids presented from Ron Holman for a buffer was \$862.00 from Betco (Forestates) for 1.5 hp with clutch plate and pad; \$810.64 from F & S Supply for 1 hp with clutch plate and pad; \$917.32 from F & S Supply for 1.5 hp with clutch plate and pad, heavy duty; \$895.00 from F & S Supply for 1.5 hp with clutch plate and pad; \$935.00 from F & S Supply for 1.5 hp with clutch plate and pad, heavy duty. Commissioner Works moved to approve the purchase of a buffer for the Moran Senior/Community Center for \$862.00 from Betco. Commissioner Regehr seconded, motion passed 2-0-0

Commissioner Regehr moved to approve the county mileage to reflect the state mileage of 36 cents per mile. Commissioner Works seconded, motion passed 2-0-0

Commissioner Regehr moved to adopt Resolution #200310

ALLEN COUNTY EMERGENCY TELEPHONE SERVICE

WHEREAS, K.S.A. 12-5301, et seq., authorizes the governing body to enact by resolution or ordinance provisions for the implementation of an emergency telephone service for reporting police, fire, medical or other emergency situations; and

WHEREAS, the Board of County Commissioners of Allen County, Kansas approved a resolution on the 24th day of June, 1988 to provide for emergency telephone services utilizing the three (3) digit number 911 for reporting police, fire, medical or other emergency situations; and

WHEREAS, the Board of County Commissioners of Allen County, Kansas, originally imposed a tax in an amount not to exceed two percent (2%) of the tariff rate defined in K.S.A. 12-5301 to pay the costs of such emergency telephone services within Allen County;

AND WHEREAS, the governing body is now authorized and has been imposing a tax in an amount not to exceed \$.75 per month per exchange access line in those portions of the governing body's jurisdiction for which emergency telephone service has been contracted to pay the costs thereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas, that:

1. That the tax imposed for the purpose of providing 911 Service within Allen County shall continue to be in the amount of \$.75 per month per exchange access line in accordance with K.S.A. 12-5302, et seq.
2. That the Board of County Commissioners of Allen County, Kansas shall be authorized to continue the contract and enter into any other contracts directly with providers of emergency telephone service or an other public agencies in accordance with K.S.A. 23-5304, if the same is deemed to be the most appropriate procedure.

That this resolution shall take effect from and after its publication in the Iola Register. Commissioner Works seconded, motion passed 2-0-0

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$779,059.11
- b) Clerk's Journal Entries # 19, #72
- c) Abatements –Value 806, \$120.00, Year 2002

With no further business to come before the board, the meeting was adjourned until August 19, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr Jr., Commissioner

Sherrie L. Riebel, County Clerk

absent

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK August 19, 2003

The Allen County Board of Commissioners met in regular session at 8:30 a.m. Chairman Dick Works, Commissioner Walt Regehr Jr., Commissioner Kent Thompson, and Sherrie L. Riebel, County Clerk.

Ron Holman, Courthouse Maintenance, discussed putting a trash can close to the bench beside the Veterans Wall. He stated Jay Daniels would make one similar to the existing trash cans. Commissioners approved.

Don Murray, D & R Plumbing, went with the commissioners to the boiler room to discuss the water problem in the courthouse and view an old meter that needs to be replaced.

Bill King, Public Works Director, and Mitch Garner, Allen County Airport Manager, discussed the airport. He reported Bill McClendon, City of Iola Police Chief, requested to use the Allen County Airport as a driving range. Discussion followed on whether or not it would interfere with the air traffic. Commissioners approved and suggested the Sheriff's office be notified of the availability of the driving range.

Bill presented a comparison of hanger fees and fuel prices at neighboring airports. Discussion followed on class of hangers and the hanger doors. Hanger fees ran from Allen County's \$40.00 large hanger to Independence's \$150.00. Bill suggested Allen County raise the cost to \$80 - \$90 per month on the Twin Engine hangers that are currently \$70.00 per month; leave the \$40.00 per month large hanger (not individual stalls) and \$60.00 "T" Hangar per month. Discussion followed on the costs of electric, leaving the lights on all night, courtesy car fuel, insurance coverage and several miscellaneous items. Commissioners discussed going up \$10.00 across the board for hangar rent. Bill reported a hangar door that was damaged would cost approximately \$1,500 to \$2,000 to fix. Commissioners requested Bill to send the repair or replacement cost to the renter. Commissioner Works moved to raise the large hangar from \$40.00 to \$45.00, the North "T" Hangar from \$60.00 to \$75.00, and the South "T" hangar from \$60 to \$65.00. Commissioner Thompson seconded, motion passed 3-0-0.

Bill discussed the airport expansion still needs more rock on the extended runway. Discussion followed.

Bill discussed one of the landfill truck transmissions went out. He requested to replace it. Commissioners approved Bill to get bids.

Bill reported on a concern of old Hwy #169 bridge (#660) having trucks going over weigh on the bridge. Trucks that are over the bridge weight are using the bridge.

Bill discussed an incident on a vehicle blowing out a tire.

Bill requested Henry Jackman to carry over 42 hours of vacation. Commissioners approve the carryover to be used within six months.

Gregg Korte, Citizens Bank N. A., discussed the benefits the county would receive if the county had their general fund with Citizens. He presented a full proposal offer to have the general account and E-Corp banking. He reviewed and explained each option. Gregg explained Citizens would not charge the first months billing to see if this were to be what Allen County wants to do, after that \$50 per month would cover each month until Allen County would choose to change banks. Sharon Utley, Allen County Treasurer, asked questions dealing with direct deposit. Sharon explained currently Team Bank stays open until 6 p.m., where several others are only open until 5 p.m. She discussed other items pertaining to banks concerning the Treasurer's Office.

Sharon and Sherrie presented bids received on direct deposit. Bids were requested from Community National Bank, Team Bank, Citizens Bank N.A., Bank of Gas and Emprise Bank. Bids were received from Community National Bank for \$5.00 cost per file, .04 cents per entry, and no fee; Team Bank waived the cost per file, .01 cents per entry, and one time set up fee to be waived, Citizens Bank N.A., for \$12.00 cost per file, .00 cents per entry, and \$25.00 service charge plus \$1.00 per month paper items. Commissioner Thompson moved to accept Team Banks bid. Commissioner Regehr seconded, motion passed 2-0-1 Commissioner Works abstained.

Commissioners approved the Flaming Arrow Gospel Association to use the Bandstand on September 10 at 6:30 p.m. for a concert.

David Beck, Emergency Management, requested the Commissioners put into effect the Burning Ban. Commissioners reviewed Resolution #200311 and Proclamation of a state of Local Disaster Emergency for Allen County, Kansas:

RESOLUTION #200311 AND PROCLAMATION

PROCLAMATION of a State of Local Disaster Emergency for Allen County, Kansas:

WHEREAS on the 19th day of August 2003, the Board of County Commissioners of Allen County, Kansas finds that certain conditions have caused, or imminently threaten to cause widespread severe damage, injury, or loss of life or property in Allen

County, Kansas. The conditions for the resolution are extreme fire danger caused by dry and windy conditions:

WHEREAS, such conditions have created conditions which endanger health, safety, and welfare of persons and property within the border of Allen County, Kansas.

NOW, therefore, be it resolved by the Board of Commissioners of Allen County, Kansas:

THAT the Board of County Commissioners of Allen County, Kansas, under and by virtue of the authority vested in it by K.S.A. 1976 Supp. 48-932, does hereby PROCLAIM that a State of Local Disaster Emergency exists.

THEREFORE, effective immediately, we do hereby prohibit, by all citizens and visitors in the area within Allen County Boundary Lines the following:

1. CARELESS use of smoking materials, including cigarettes, cigars, and pipes. Discard shall be in a manner to preclude the threat of smoldering remains:
2. BUILDING, maintaining, attending, or use of any open fire or campfire except in permanent stoves, fireplaces or barbecue grills in developed recreational sites of residential lawns.
3. NO open burning shall be allowed except by written permission from Robbie Atkins, Allen County Sheriff.
4. WE HEREBY DIRECT all law enforcement and all fire department agencies in Allen County to enforce the order.

IT IS FURTHER RESOLVED that all areas within the borders of Allen County, Kansas are covered by this proclamation/resolution.

BE IT FURTHER RESOLVED that said Board has all rights and/or power to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.

IT IS FURTHER RESOLVED AND PROCLAIMED that this resolution shall remain in effect for a period of seven (7) days unless terminated earlier or renewed by consent of the governing body.

VIOLATION of this RESOLUTION/PROCLAMATION shall constitute a class A Misdemeanor and is punishable by a fine and/or imprisonment not to exceed (\$2500.00) twenty-five hundred dollars and/or (1) one year in jail as provided by K.S.A. 48-939.

THIS RESOLUTION shall be filed promptly with the Allen County Office of Emergency Management and the Allen County Clerk. Further dissemination of this resolution shall occur by means calculated to bring its contents to the general public.

Alan Weber, Allen County Counselor, discussed the burn ban. Commissioner Works moved to approve Resolution #200311. Commissioner Regehr seconded, motion passed. 3-0-0

Commissioners discussed how to issue the burn ban permits since Sheriff Atkins is at a conference in Vegas. They decided the Undersheriff would be responsible to issue the permits.

- j) Clerk's Journal Entries # 72
- k) Clerk's Vouchers totaling \$ 92,700.07

With no further business to come before the board, the meeting was adjourned until August 26, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Work, Commission Chairperson

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLER August 26, 2003

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

Commissioners corrected and approved the minutes of the August 19, 2003 meeting.

David Beck, Emergency Management, requested the Commissioners to extend the Burning Ban with Resolution #200312.

**EXTENSION OF A PROCLAMATION OF A STATE OF LOCAL DISASTER
EMERGENCY FOR THE COUNTY OF ALLEN, KANSAS**

WHEREAS, on the 19 day of August, 2003, a Proclamation was issued proclaiming a State of Local Disaster Emergency within the County of Allen, Kansas; and

WHEREAS, the condition caused by the dry and windy conditions for which a State of Local Disaster Emergency was declared has not been abated.

NOW, THEREFORE, We, the Board of County Commissioners of Allen County, Kansas, by virtue of the authority vested in this office by K.S.A. 48-932, and with the consent of the Board of County Commissioners hereby extend for seven (7) days, beyond the Initial period, a State of Local Disaster Emergency unless terminated earlier or renewed by consent of the Board of County Commissioners.

I DO FURTHER PROCLAIM that the area within the County of Allen, Kansas covered by this extension is: All areas within the borders of Allen County, Kansas.

IN WITNESS WHEREOF, We, the Board of County Commissioners of Allen County, Kansas have hereunto affixed by signature as such Chairman on this 26th day of August 2003, at 8:55 o'clock A.M.

Commissioner Works moved to approve the resolution to extend the burning ban. Commissioner Regehr seconded, motion passed 3-0-0

David requested to fill out an application to apply for passwords for a secure Pre-Disaster Mitigation Grant Funding website so that he could watch for grants. Discussion followed on grants and matching funds. Commissioners approved.

David reported Max Gough, Neosho County Emergency Management, requested him to supply mutual aid to the City of Chanute to help with their water problem. He hauled a load of water to them. He explained the process they had taken to control the problem.

David discussed the local software on silent dispatch for the 911 dispatch. He had received a letter from the Iola Police Department on an up coming meeting.

David reported he has been nominated by the Southeast Kansas Emergency Management Association (KEMA) to serve as Southeast Kansas Vice President. Discussion followed on the meetings and costs to the county.

Bill King, Public Works Director, and Scott Reeder, Noxious Weed Director, discussed a landowner requesting excessive chemicals. Scott reported the state doesn't want to put a limit on the requests because it would defeat the Noxious Weed laws. Currently the request has been tabled to next year, but the concern is that one large request would deplete the Noxious Weed funds. Discussion followed on suggestions from the State of Kansas, all which would cost the county more monies.

Bill discussed the compost pile the City of Iola wants to annex as a request by Iola Industries so that the City of Iola can install an area for a compost pile. The area has already been denied by the Allen County Zoning Board to be use as compost pile; therefore the City of Iola will annex the area to be able to put compost pile there anyway. Discussion followed.

Bill requested to promote an employee to an open position within the Public Works Department. He reported the opening was due to another employee being promoted because of an employee quitting. The positions are posted within the county for promotions, creating a domino effect until all positions are filled.

Mike Russell, KIKS Radio, discussed the annexation of the City of Iola.

Jill Allen, Allen County Ambulance Clerk, discussed the charges of ambulance runs and the insurance payments. Discussion followed. She explained that insurance write off has to be wrote off because Allen County is a provider, these write off costs do not include the monies owed by the patient or secondary insurance and cannot be re-billed to the patient.

Alan Weber, Allen County Counselor, was present for any discussion.

John McRae, City of Iola Mayor, Bill Shirley, City of Iola Commissioner, Lee Gumfory, City of Iola Commissioner, Doug Colvin, City of Iola Administrator, Judy Brigham, City of Iola Clerk, Chuck Apt II, City of Iola Attorney, Donald Leapheart, City of Iola Fire Chief/Allen County EMS, Loretta & Lee Roberts, Barbara Shoate, Allen County Moran Ambulance Attendants, Richard Luken, Iola Register Reporter, Red Garner, City of Iola resident, were present for the Joint Meeting. Mayor McRae requested Allen County re-establish the original subsidy of \$38,000.00. He explained the city is not getting the monies they felt should be coming back into the city in the way of insurance collections. Discussion followed on the costs of the fire fighters serving as both fire fighters and EMT's. Chief Leapheart reported there are approximately two ambulance runs a day. He discussed state statutes changes, which directly affect the Ambulance Department. Six firemen are the most the City of Iola ever has on duty at one given time. Discussion followed between the City of Iola and Allen County whether or not the persons waiting at the Fire Department are paid as firemen or EMTs. It was determined that regardless of which they are the call coming into the department first is the one answered. Discussion followed on write off (contractual debt), bad debt, and accounts receivable. Chief Leapheart explained the write off cost over a period of four years on insurance, as the years pass the insurances are suppose to pay more with less write off's. Mayor McRae stated regardless of what the insurance is paying he felt the City of Iola is getting less than promised. He stated Allen County EMS is good for the county, but that he feels that one person should be the focus of the collections so that it runs smoother. Commissioners on both sides assured they are not in the ambulance service for profit, but to provide a service to the residents of Allen County and the City of Iola. Commissioner Thompson explained why the subsidy payments are determined the way they are, as an

equalizer. Mayor McRae stated the City of Iola is running in the red. Commissioner Works stated the reason they are running in the red is an in house policy that requires extra persons on duty. Doug stated it is in the contract with Allen County that the City of Iola Ambulance provides back up for the rest of the county. Chief Leapheart discussed the coverage they do for the Moran and Humboldt units. Discussion followed. Commissioner Thompson asked about charging for using the Rescue Vehicle. Discussion followed on whether or not the insurance providers will pay for that use. The Rescue Vehicle is dispatched throughout the county, city or not. Mayor McRae requested the Allen County Commissioners reconsider the subsidy paid out to the City of Iola. Allen County Commissioners stated they would study and consider the request.

Commissioner Works requested the minutes reflect they are against the annexation of the City of Iola to zone for the compost pile. Mayor McRae stated they needed to look at the best interest of the City and that is what they are trying to do. Doug stated only a hand full of people protested the proposed compost site.

Mark Ledbetter, Westra Construction Manager, Terry Knupp, Westra Construction Project Superintendent, Mike Fickel, Shaughnessy Fickle & Scott Architect, Hugh Lester, Shaughnessy Fickle & Scott Architect, all were present to give an update on the jail project. Discussion followed on “control joints” between the panels not matching the existing joints of the courthouse. Mark presented some solutions but stated the contractor will be held responsible for fixing the “control joints”. Mike explained about a special kind of fill that is used on “control joints” such as these. One option was to request the forms be redone. Mike explained how the forms are made and how the “control joints” would occur and why the change from the first panels.

Mike discussed painting the jail and courthouse at the same time. Mark explained the paint requested would stretch. Discussion followed on the color of paint to be used. Mike suggested the Commissioners have a 10’X10” area painted of the considered colors to view. He explained the first type of paint that was presented was not acceptable. The second paint presented will have a longer life, when using two coats.

Mike reported the rest of the project was going well. They had patched some bug holes using gloves and fill, but it might wash out when power washed before painting. Mark suggested using a special adhesive to keep the holes filled.

Mark reported there should be a dry roof over the jail before mid-October.

Mike discussed a problem with some stairs but that Terry has already taken care of the situation.

Mark stated they would be transferring the electric sometime on a Saturday. The switch will take approximately 8 hours to complete. Terry reported it is currently scheduled for the second week in September. They want to be able to asphalt the parking lot before winter. SEKAN will asphalt up until December. It will take one day to lay the asphalt.

Commissioners discussed the water pressure with Mike, Mark and Terry. No solution was found.

Mark reported all the reports have been turned in to the State Fire Marshall that was needed.

Mike reported on the completion of the kitchen design.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$44,526.64
- b) Clerk's Journal Entries #74-75

With no further business to come before the board, the meeting was adjourned until September 2, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 2, 2003

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

Commissioners corrected and approved the minutes of the August 26, 2003 meeting.

Commissioners reviewed bids that Donald Leapheart, City of Iola Fire Chief/Allen County EMS Director, had submitted at an earlier meeting on ambulance remounts. Bids had been received from Emergency Provider for \$55,529.00 with trade in; Life Star bid was \$63,700.00 with trade in; and Osage Ambulance \$43,575.00 with trade in. Bids were reviewed and discussion followed. Commissioner Regehr moved to approve the remount bid from Osage Ambulance for \$43,575.00. Commissioner Works seconded, motion passed 3-0-0

Ron Holman, Courthouse Maintenance, discussed the water pressure. Discussion followed. Ron reported he had put a pressure gauge on all faucets and the pressure showed fine, but the problem still exists on flushing of the toilets. Commissioners requested Ron to speak to the City of Iola about the pressure.

Marty Taylor, Zoning Administrator, discussed the requested zoning for Jerry Swanson to install a restaurant at his hunting lodge in Elsmore Township. The Planning Board recommended to the Allen County Commission, that they approve the zoning land use change from farmstead to commercial to allow the restaurant. Commissioner Regehr moved to approve the request from the Planning Board to allow a zoning land use change. Commissioner Thompson seconded, motion passed 3-0-0.

Sandra Drake, Allen County Appraiser, requested Roger Fogleman to carry over 54 hours of vacation. Commissioners approved the carry over to be used within six months.

Commissioner Thompson moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Commissioner Works, Commissioner Regehr, Commissioner Thompson, Bill King, Public Works Director, and Sherrie L. Riebel, County Clerk. The time is now 9:00 a.m. Commissioners reconvened at 9:05 a.m. No action was taken.

Bill King requested Larry Kress to carry over 59 hours of vacation. Commissioners approved the carry over to be used within six months.

Commissioners discussed the condition of roads after the rain Allen County received over the Labor Day Weekend.

Eileen Robertson was in to discuss the Bleeding Kansas information from Kansas Tourism. Mrs. Robertson asked commissioners for help with funding for the project. Commissioners gave Mrs. Robertson their support for the project but stated they have a limited budget to work with this year. Mrs. Robertson gave background information on several historical projects that she is working on at this time. Commission Thompson made the motion to approve \$500.00 to the project, Commissioner Regehr seconded, and motion carried 3-0. The money will come from Economic Development fund.

Phil Young, DOC & JJA Administrator, discussed SB123 (Supervision and Treatment Plan) mandates JJA in regards to treating persons under the influence of drugs. Mary Tucker, JJA Assistant Administrator, was present. Phil explained who and what the criteria would be for mandating the SB123 into effect. He presented statistics on offenders within our area. Phil reported according to local news and law enforcement, KBI reports that SEK has the largest meth lab problem in the state. SB123 treatment funds are to be used when an offender does not have the ability to pay for the needed treatment, whether in part or in whole. Phil presented how DOC would determine the offender's ability to pay, how cases will be assigned, and how the agency will deal with violations. He reported they have budgeted \$27,059.30 for 2004 SB123 Supervision funds and \$69,003.02 for 2004 SB123 Treatment funds. Phil discussed that some persons could spend up to 180 days in a treatment center, which would deplete the monies quickly. Discussion followed. Commissioner Regehr made the motion to approve the supervision and treatment plan, 2004 supervision budget and 2004 treatment budget. Commissioner Thompson seconded, motion passed 3-0-0. Commissioner Works signed the forms.

Phil discussed the addendum to the 2003 4th quarter budget transfer. Commissioner Thompson made the motion to approve the addendum. Commissioner Regehr seconded, motion passed 3-0-0

David Beck, Emergency Management, discussed his position in the Sheriff's office. He once again suggested the Commission make the Emergency Management its own department, out from under the Sheriff's office. Discussion followed on counties the size of Allen County not having a full time position for Emergency Management. Allen County's position is intended to be a part time position. No action was taken.

Commissioner Thompson moved to re-appoint B. Ellen Smith to serve as Allen County's representative to the Juvenile Justice Authority Administrative Board. Commissioner Regehr seconded, motion passed 3-0-0. Her term will expire May 5, 2005.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #
- b) Clerk's vouchers totaling \$ 42,169.82

With no further business to come before the board, the meeting was adjourned until September 9, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr Jr, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 9, 2003

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

Commissioners corrected and approved the minutes of the September 2, 2003 meeting.

Emy Platt, Ace Hardware owner, discussed a bill due to her by a sub-contractor for the jail. Commissioners will contact Westra Construction Inc.

Commissioners discussed the policy's dealing with direct deposit.

Bill King, Public Works Director, and Todd Willis, Ranz Motors representative, presented bids for a ¾ ton regular pickup. Bids were received from: Ranz for a 2004

Chevrolet Silverado 2500 HD-4 WD for \$23,399.00 3 years or 36,000, 6 weeks to 2 months, with cloth seats; Ranz for a 2004 Chevrolet Silverado 2500 HD-2 WD for \$20,699.00 3 years or 36,000, 6 weeks to 2 months, with cloth seats; Ranz for a 2003 Chevrolet Silverado 2500 HD-4 WD for \$19,858.00 3 years or 36,000, in stock, with cloth seats, color silver gray work truck; Twin Motors for a 2004 F250 XLT-4 WD for \$21,928.00, 3 years or 36,000, 4 weeks to 6 weeks, with cloth seats; Twin Motors for a 2004 F250 XLT-2 WD for \$19,288.00, 3 years or 36,000, 4 weeks to 6 weeks, with cloth seats; Shields Motor Company for a 2004 Dodge 2500 - 4 WD for \$24,135.00, 3 years or 36,000, bumper to bumper- no deductibles, 7 years or 70,000 miles powertrain-\$100 deductible, 60-120 days, with cloth seats, will try to order vinyl; Shields Motor Company for a 2004 Dodge 2500 - 2 WD for \$21,328.00, 3 years or 36,000, bumper to bumper- no deductibles, 7 years or 70,000 miles powertrain-\$100 deductible, 60-120 days, with cloth seats, will try to order vinyl. Discussion followed on each bid. Commissioners requested Bill to get a plain Jane bid on something in stock.

Bill asked the Commission if they would be interested in accepting a bid on an old Seaman tractor. Commissioners requested Bill get a book value on the tractor.

Mike Fickel, Shaughnessy Fickel & Scott Architects, Inc., Robbie Atkins, Allen County Sheriff, Roy Smith, Undersheriff, discussed the construction progress of the jail. He reported the Sherman Williams paint was an approved paint with a five-year warranty. Mike discussed the problem with the panel joints. Discussion followed on solutions to fix the problems. Commissioners reviewed a list of items that needed attention: Duct work, masonry work, layout of the cell fronts, security frames, grouting of bond beams, missing pre-cast, steel testing and painting the exterior. Mike explained each item and what was taken care of and what still needs to be addressed. He discussed building codes.

Mike discussed the schedule for the jail and whether the construction is on schedule. He stated it is still scheduled for occupancy in February.

Mike discussed the budget for the jail construction. He explained some of the line item budgets are lower than budgeted. Discussion followed on the remaining items and the projected costs. Mike stated the line item bid document reproduction cost was high because there were a lot of bidders.

Mike discussed the phone system and the data/communication cabling. He stated it should be addressed as soon as possible and determined at least by the first of December. Robbie is currently working with Mid-States Communication on the specs phone system. He stated the Byrne Grant would cover the cost of the cabling for communications that Advantage Computer would be doing the cabling for computers and Cox will install the cable lines for Internet and TV.

Mike discussed the office furnishings for the jail. He stated the contract for the furniture should be decided by the first of November. Discussion followed on the old furniture being used if needed.

Mike discussed the maintenance/operating staff to learn the security systems.

Mike discussed the transition planning for opening of the jail.

Mike discussed the supplies needed for the opening. Sheriff Atkins stated they have been making a list. The commissary will not be open until the jail has been occupied for a while. Discussion followed.

Sheriff Atkins stated he is planning a 30-day training period for employees. Mike stated the maintenance person should be trained for two weeks before occupancy.

Commissioners went outside to view the paint samples. Two colors had previously been selected to be sprayed on the south side of the courthouse. Commissioner Thompson moved to approve the Trusty Tan color. Commissioner Regehr seconded, motion passed 3-0-0

David Beck discussed a painted piano his sister wanted to donate the county.

David Beck, Emergency Management, discussed the position of an assistant coordinator to serve in the event of his absence. Commissioner Thompson discussed the role of the county commission in the event of a national disaster. David suggested appointing Chief McLendon. Commissioners suggested Sheriff Atkins. Discussion followed on the conflicting services during the time of disaster. David will do more investigating of surrounding assistants.

David discussed the silent dispatch. He explained the information has been sent from each department. There is a meeting coming up on September 11 to discuss the silent dispatch in which David was asked to be present. Commissioners discussed the difference from the silent dispatch as compared to the equipment the Byrne Grant will purchase.

David requested the commission attend an exercise on emergency training coming up in Parsons. He stated some others in the area would be attending. He would be attending.

Sheriff Atkins discussed bringing a Jail Administrator on board at this time. Discussion followed. Commissioners thought he could take applications at this time and give an extended application time. Sheriff Atkins stated there would be new RSOP regulations to learn. Discussion followed on the jail administrator.

Bill King discussed the phone call bids received. One was from Ranz for a 2003 Chevrolet Silverado 2500 HD – 4 WD for \$19,858.00 in stock with cloth seat, the other was from Twin Motor for a 2004 Ford 4X4 for \$20,333.00 with 4 to 6 weeks. Discussion followed. Commissioner Regehr moved to accept the bid from Ranz. Commissioner Works seconded, motion passed 2-1-0 Commissioner Thompson voting no. Commissioners were concerned about the availability of the truck.

Alan Weber, Allen County Counselor, discussed job descriptions.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 76-78, C0032-34
- b) Clerk's Vouchers totaling \$233,767.45
- c) Abatement Value 1874, \$256.60, Year 2002
- d) Payroll Changes

With no further business to come before the board, the meeting was adjourned until September 16, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 16, 2003

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

Commissioners corrected and approved the minutes of the September 9, 2003 meeting.

Commissioners discussed Emergency Management job description with Alan Weber, Counselor.

Commissioners received a petition to attach to Rural Water District #8, Allen County, Kansas from Steven & Kelly Sigg. The petition was signed by 50% of the landowners; it states the land is without adequate water supply and the Board of Directors of Rural Water District #8 have no objection to the requested attachment of land commencing at the Southwest corner of Section 12, Township 25 South, Range 18, Allen County, Kansas; thence North 90° 00'00" East, an assumed bearing, along the South section line, 2530.00 feet to the true point of beginning; thence North 00°00'00" East 990.00 feet; thence North 90°00'00" East, 440.00 feet; thence South 00°00'00" West, 990.00 feet to the South section line; thence South 90°00'00" West, 440.00 feet to the point of beginning.

Whereas, on the 15th of September 2003, Steven D. Sigg and Kelly J. Sigg and Scott A. Mueller and Dawn M. Mueller filed in the office of the

County Clerk of Allen County, Kansas, and, by reason thereof, there is now pending their Petition praying that certain lands lying in Allen County, Kansas, become attached to Rural Water District No.8, Allen County, Kansas, as provided by Chapter 82a, Article 6, of Kansas Statutes Annotated, as amended; and

Whereas, the County Clerk of Allen County, Kansas, has given notice to this Board of County Commissioners of Allen County, Kansas, of the filing in her office of said Petition and the pendency of the same: and

Whereas, as provided by Chapter 82a, Article 6, of Kansas Statutes Annotated, as amended, the Board of County Commissioners shall forthwith fix a time and place within 30 days from the date of the filing of said Petition for a hearing of the Petition.

Now, therefore, we, the Board of County Commissioners of Allen County, Kansas do fix a time and place for hearing upon said Petition as follows: The time will be 10:00 a.m. on September 23, 2003, the place will be the County Commissioner's Room, Allen County Courthouse, Iola, Kansas.

Commissioner Thompson moved to approve the hearing time and date. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners heard a request from Jeanne Cloud, Allen County Animal Rescue Foundation, to set a food booth on the South sidewalk near Hwy #54 for Buster Keaton Days on September 26 & 27 from 10:30 a.m. to 1:30 p.m. Commissioners approved.

Robbie Atkins, Allen County Sheriff, and Roy Smith, Undersheriff, discussed the Emergency Management position. Sheriff Atkins advised most counties the size of Allen County do not have a full time position except for Neosho County.

Jon Dunbar, Advantage Computer Enterprise, Inc, discussed the intended computer work purchased through the Byrne Grant. He stated the Sheriff's Office would purchase 12 new PC's, Internet services would interface with the City of Iola and run cabling with monies from the grant. Discussion followed on Globe software for the City of Iola Police Department and the Allen County Sheriff's Office to share the server located within the city office. Jon stated there is \$3,000.00 allocated to cover the costs. Sheriff Atkins stated there is going to be a meeting Wednesday, September 17 with Cox Communications, Mid-States Communications and Advantage Computer Enterprises to schedule and set up work within the new jail.

Commissioners discussed the requested electric work at the Fair Buildings by the City of Iola. No action was taken.

David Beck, Emergency Management, gave commissioners information on a county exercise for emergencies. He explained the plan and standards. A planning meeting has

been set for the 29th of September, with an exercise planned on October 14, 2003 and he has a back up date set for October 27th. Discussion followed on how to organize and carry out the plan. The exercise will deal with a smallpox outbreak. Discussion followed on mileage and checking out vehicles. Sheriff Atkins stated David needed to request to use a vehicle and it will be provided. David reported KDHE has an exercise planned for late in October.

David stated other municipalities have been informed of grants for emergency management. Grants received in the past have been \$20,000 and used for equipment at City of Iola Fire Department and \$40,000 was split between the 1st Responders for equipment, which has been ordered but not delivered.

Donald Leapheart, City of Iola Fire Chief/EMS Director, reported the tanker obtained through a grant would be here next month.

Chief Leapheart reported on October 15 he will be going to Osage, Missouri to take the unit to Osage Ambulance for a remount. They will only work on their own vehicles. Discussion followed on repainting the unit.

Tim Henry, Twin Motor Ford, discussed the truck bids from last weeks meeting. Commissioners explained their decision to chose Ranz Motors was based on low cost and fast delivery.

Don Higinbotham discussed colors of the windows. He will paint a lighter color and a darker color. Commissioners will view after it dries to make the decision on the color.

Commissioners discussed the zoning on Jerry Swanson's restaurant, Buddy's Point. The zoning was approved. A letter was sent to the Township officer letting the township know the intentions to sell cereal malt beverage. No response was received back from the township officer. Commissioner Regehr moved to approve the cereal malt beverage permit for Buddy's Point. Commissioner Works seconded, motion passed 3-0-0.

Donna Talkington, Allen County's representative to the Allen County Hospital Advisory Board, presented an amendment of the Allen County Hospital Advisory Board for the commission to review before tonight's meeting. Alan will review the amended by-laws.

Mark Ledbetter, Westra Construction Project Manager, and Terry Knupp, Westra Construction Site Manager, and Hugh Lester, Shaughnessy Fickel and Scott Architects Inc. joined the commission meeting to update the commission on the sub-contractors ongoing progress.

Commissioners approved the following documents:

- kk) Clerk's Journal Entries # 79-81
- ll) Clerk's Vouchers totaling \$ 143,338.06
- mm) Employee pay changes

nn) Abatements Value 90, \$13.94, Year 2002

With no further business to come before the board, the meeting was adjourned until September 23, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Work, Commission Chairperson

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 23, 2003

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

Commissioners approved the minutes of the September 16, 2003 meeting.

Bill King, Public Works Director, talked about the mowing crews. Minnesota Road and the airport were other discussion topics.

Bill told commissioners there would be some proposals for a milling machine and some bids on advertised equipment next week.

Bill will speak at the Humboldt Rotary in a couple of weeks.

Bill also talked about the road east of Moon's corner. This will probably be added to next year's list.

Don Higinbotham stopped by to ask for a decision on window trim color. The commissioners told him that the darker color was chosen.

Sandra Drake, County Appraiser, stopped by to talk about her truck. She is going to get some bids and get back with the commissioners for further discussion.

Marty Taylor joined the meeting. He asked about his mileage on the job. He also discussed a place in Carlyle and the cleanup of such. Commissioners will say something to the County Counselor, Alan Weber, about this.

Clyde Toland and Jon Anderson were present at the Commissioner meeting. Jon

recommended Southeast Kansas Multi-County Health appoint an interim director while Judy Richey is gone on medical leave.

Now, on this 23rd day of September 2003 at 10:00 a.m. the same being one of the regular meeting days of the Commission, the Petition of Steven D. Sigg and Kelly J. Sigg and Scott A. Mueller and Dawn M. Mueller, owners of certain lands outside of Rural Water District #8, Allen County, Kansas, filed with the County Clerk of Allen County, Kansas, on the 15th day of September 2003, praying said Board of County Commissioners to enlarge the boundaries of Rural Water District #8, Allen County, Kansas to include said lands by attachment to said District, comes regularly on for hearing.

The Petitioners were represented by their attorney, Clyde Toland, Toland and Thompson, LLC, Iola, Kansas. Others appearances were Jon Anderson, Chairman of Rural Water District #8, Allen County, Kansas.

Commissioners asked about the districts capability to serve this area. Mr. Anderson stated they have some long term planning meetings scheduled later this year to plan for future issues of lack of pressure. He stated there have not been many problems other than a dairy farm elsewhere in the district, but no current problems in this particular area. Discussion followed. Commissioner Regehr moved to approve the annexation into RWD#8. Commissioner Thompson seconded, motion passed 3-0-0.

It is therefore ordered by the Board of County Commissioner of Allen County, Kansas, that the lands described in the Petition herein under consideration are hereby attached to Rural Water District #8, Allen County, Kansas, and that the boundaries of Rural Water District #8, Allen County, Kansas, are hereby enlarged to include the lands lying within the boundaries of the metes and bounds description set forth of land commencing at the Southwest corner of Section 12, Township 25 South, Range 18, Allen County, Kansas; thence North 90° 00'00" East, an assumed bearing, along the South section line, 2530.00 feet to the true point of beginning; thence North 00°00'00" East 990.00 feet; thence North 90°00'00" East, 440.00 feet; thence South 00°00'00" West, 990.00 feet to the South section line; thence South 90°00'00" West, 440.00 feet to the point of beginning.

Commissioner Works signed the hearing papers.

David Beck, Emergency Management, presented a check from the City of Chanute for reimbursement of cost when they had a water problem. David had gone to Chanute with a load of water.

David presented post cards with information concerning National Security available for Internet access to each commissioner. These cards were also distributed to each department within the courthouse.

David stated he is in the process of delivering equipment received, which was made available through a grant. This equipment will be distributed to all 1st Responder agencies.

David is working on a 2004 survey for the Highway Patrol for domestic preparedness reassessment, which is due by October 24.

David reported he has to have a 2020 Mitigation Plan turned into state. He is working on assessments of historical sites, cemeteries, and un-incorporated areas. Discussion followed on classifications of mitigations.

Commissioners discussed David notifying persons for the countywide plan for a planned disaster exercise.

Cara Barkdoll, Register of Deeds, presented bids for a Windows 98 SE computer. She received bids from Custom Software for \$775.00; Iola Computer Products for a Windows 98 SE Computer for \$669.00; and Advantage Computer Enterprises for a Windows XP Computer for \$1,030.00. Discussion followed. No bids were accepted.

Alan Weber, Allen County Counselor, discussed Westra Construction's sub-contractors bills.

Alan discussed Fire District #2 volunteers would like to insure their vehicles with the county's fleet. Commissioners denied this request.

Alan requested a table for the Fire District #2 storage. Commissioners will check for surplus.

Commissioners requested Alan send a follow up letter to a resident in Carlyle concerning clean up around a residence.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$33981.36
- b) Clerk's Journal Entries #82-84, C0035-36
- c) Abatements – Value 60, \$10.50, Tax Year 2002

With no further business to come before the board, the meeting was adjourned until September 30, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 30, 2003

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

Commissioners corrected and approved the minutes of the September 23, 2003 meeting.

Galen Beck, Allen County citizen, was present for the commission meeting.

Deborah Bearden, City Slickers 4H Club, requested to put a metal locked 2-drawer file cabinet in the Assembly Room and to hang Charters on the walls above the piano. Commissioners denied this request. They stated there are several committees that use the Assembly room.

Commissioners decided on a voting delegate and alternates for the 28th Annual Conference. Commissioner Works will be the voting delegate and Bill King and Sherrie L. Riebel will be alternates.

Bill King, Public Works Director, presented bids on a milling machine. Bids were received from Martin Tractor for a 32" drum cutting width, 2017 lbs, 6" cutting depth, 12 month warranty/unlimited hours, four weeks delivery for \$17,158.00; White Star for a 40" drum cutting width, 2300 lbs, 5" cutting depth, 12 month warranty/unlimited hours, three weeks delivery for \$12,480.63. Discussion and review followed on each of the machines. Commissioner Thompson moved to approve the purchase from White Star. Commissioner Regehr seconded, motion passed 3-0-0.

Bill presented bids for old extra equipment. Bids on the 1952 Seaman Tractor were received from Eugene Zimmerman for \$201.00; Ronald Lynch for \$1,331.00; Ed Fitzpatrick for \$1,501.00 and Bill Lamb for \$2,700.00. Bids on the 1988 GMC ½ ton Pickup were received from John Trembly for \$357.57. Bids on the 1964 Ford 2 Ton Truck were received from Eugene Zimmerman for \$151.00; Randy Bunnell for \$257.00; Ronald Lynch for \$476.00. Commissioner Thompson moved to sell the 1952 Seaman Tractor to Bill Lamb for \$2,700.00, the 1988 GMC ½ ton Pickup to John Trembly for \$357.57 and the 1964 Ford 2 Ton Truck to Ronald Lynch for \$476.00.

Steve Butler requested to store a float in the Allen County Airport hanger. Commissioners declined the request. He will be notified of a barn available to him.

Bill reported the bridge project #1C-3663-01 would be completed within 30 days.

Commissioners reviewed and discussed Resolution #200313.

RESOLUTION #200313 ALLOWING THE COUNTY

COMMISSIONERS OF ALLEN COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY COMMISSIONERS OF WOODSON COUNTY WHICH PERMITS WOODSON COUNTY THE OPPORTUNITY TO APPLY FOR KANSAS DEPARTMENT OF COMMERCE CDBE FUNDS ON BEHALF OF RURAL WATER DISTRICT #1 WHICH SERVES WATER-USERS IN ALLEN COUNTY.

WHEREAS, Woodson County Rural Water District #1 desires to have Woodson County apply on behalf of the water district for U.S. Department of Housing and Urban Development Small Cities Community Development Block Grant funds under the Community Improvement, Water & Sewer, category administered through the Kansas Department of Commerce; and

WHEREAS, Woodson County Rural Water District #1 wishes to utilize this funding to upgrade their water source as required by KDHE, which serves customers in Woodson & Allen Counties, as delineated in the Small Cities Community Development Block Grant application, contingent upon CDBG funding from the Kansas Department of Commerce.

NOW, THEREFORE, BE IT RESOLVED THAT: The Governing Body of Allen County does hereby consent and agree to allow Woodson County to apply for Kansas Department of Commerce funding through the Small Cities Community Development Block Grant program under the Community Improvement category on behalf of Allen County residents served by Woodson County Rural Water District #1, and does hereby authorize the Chairman and County Clerk to sign and submit the Intergovernmental agreement between Allen and Woodson Counties with respect to the above stated project.

Commissioner reviewed the intergovernmental agreement proposed by Woodson County.

INTERGOVERNMENTAL AGREEMENT BETWEEN WOODSON COUNTY BOARD OF COMMISSIONERS AND ALLEN COUNTY BOARD OF COMMISSIONERS TO ALLOW WOODSON COUNTY TO APPLY FOR A KANSAS DEPARTMENT OF COMMERCE – SMALL CITIES DEVELOPMENT BLOCK GRANT ON BEHALF OF WOODSON COUNTY RURAL WATER DISTRICT #1

WHEREAS, the Woodson County Board of County Commissioners desires to apply for a Kansas Department of Commerce Small Cities Development Block Grant on behalf of Woodson County Rural Water District #1.

WHEREAS, the purpose of the grant application is to obtain funds for Woodson County Rural Water District #1 to upgrade their water source as required by KDHE for their constituents in Woodson & Allen County.

WHEREAS, in order to apply for the grant Woodson County must obtain permission of the Board of County Commissioners of Allen County because there are water taps in Allen County serviced by Woodson County Rural Water District #1.

WHEREAS, Woodson County and Allen County agree as follows:

1. Woodson County shall have the authority to apply for a Kansas Department of Commerce Small Cities Community Development Block grant on behalf of Woodson County Rural Water District #1.
2. The Grant funds, if awarded, shall be used to repair or replace water lines located within the service area of Woodson County Rural Water District #1.
3. Allen County will not be required to provide any funding towards the grant application and subsequent project if grant funds are awarded. Further, Allen County shall be held harmless for any disputes arising from the project.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the 30th day of September 2003.

Commissioner Regehr moved to accept Resolution #200313, so that Woodson County be allowed to proceed with the CDBG Grant and that Commissioner Works sign the Resolution and intergovernmental agreement. Commissioner Thompson seconded, motion passed 3-0-0.

Kenny Hartman, Allen County Citizen, reported a hole in a culvert by Pot's Corner. Commissioners stated they would forward the request to Bill King, Public Works Director.

Robbie Atkins, Allen County Sheriff, reported an accident of one of his deputies over the weekend. He stated reports have been filed with the insurance company. Value of the car is approximately \$6,000 to \$7,000 and damages were over \$9,000, so the insurance company has totaled the vehicle. Sheriff Atkins discussed the accident. Commissioner Thompson reported a call from the resident whose fence was taken out. Sheriff Atkins reported those replacement fence cost will be submitted to the insurance company as

well. He stated he would be waiting until after the first of the year to replace the vehicle, due to budget.

Sheriff Atkins discussed Sexual Harassment Training for the entire county employees. Undersheriff Roy Smith discussed areas he had pursued for the training. Roy and Sherrie will coordinate the training to include all county employees.

Sheriff Atkins reported his employee on work comp has returned to full time duty.

Sheriff Atkins reported on two inmates needing medical aid. Discussion followed on the jail situation for the rest of the weekend.

Sheriff Atkins reported he was working on a \$10,000.00 grant to get 5 VHF radios.

Commissioners discussed the SEK Regional Meeting to be held on October 16, 2003. Only a few businesses have responded to the request for advertisement of businesses within Allen County. Commissioners reviewed bids for catering. Bids were received from: Smokey Ben's for \$7.65 per person; Country Cooks for \$7.00 per person or \$13.00 per person or \$11.00 per person or \$11.50; Madison Avenue for \$15.50/12.25 w/o dessert per person or \$16.50/13.25 w/o dessert per person; Prepared For You for \$13.00 per person; and The Greenery for \$11.50 per person. Each had a variety of meat, side dishes and dessert. Discussion followed. Commissioner Thompson moved to approve Country Cooks based on price not to exceed \$7.50. Commissioner Works seconded, motion passed 3-0-0.

Bill McAdam, Marmaton Twp Clerk, Joan Morrison, Marmaton Twp Treasurer and Newt Bacon, Marmaton Twp Trustee discussed meetings between Osage and Marmaton Township. Discussion followed on fire protection. The Board of Commissioners took no action.

Alan Weber, Allen County Counselor, discussed land to be removed from within a city limits must be processed through the city council of the city involved.

Commissioners approved the following documents:

- g) Clerk's Vouchers totaling \$ 98,345.09
- h) Payroll Changes

With no further business to come before the board, the meeting was adjourned until October 7, 2003 at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 7, 2003

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

Commissioners corrected and approved the minutes of the September 30, 2003 meeting.

Ron Holman, Allen County Maintenance, discussed replacing the big glass in a couple of windows on the lower floor. Bids were received from The Glass Shop by Jayhawk, Inc. for \$310.00 and Iola Glass Company for \$168.10 for labor and material to replace 3/16" glass 44x 48 1/4 in two windows. Commissioners approved Iola Glass Company to replace the glass.

Ron discussed the water pressure in the restrooms. He reported the toilets are flushing fine.

Ron discussed working on Monday, which is a holiday. Commissioners approved.

Gary Lower and Bill Hein, Fagan Emcor Company Maintenance personnel, and Ron discussed the water tower, a pump and just general maintenance of the boiler. Gary reported the tower would have to be cleaned out and repaired with a new bottom. Discussion followed on what could be the worst scenario. Gary and Bill will give an estimate on replacement of the tower bottom and work on the pump. Bill discussed the chiller pump. He reported there is a new shaft for the chiller pump in the boiler room. Discussion followed on replacing the pump. This would need to be done before the air conditioner use, starting next spring.

Bill King, Public Works Director, discussed expanding the parking lot north of the courthouse. Discussion followed. Bill will do some core drilling to see what is under the existing parking lot.

Bill discussed the proposed use of the methane gas from the landfill to heat the existing maintenance building with infrared heating system. He presented a proposal from Burns & McDonnell to get design of sizing, gas conveyance, conditioning/treatment, safety and building distribution system for approval so that the county could go out for bids. Commissioners approved to go out for bid.

Bill discussed hose cost for the county. Discussion followed on the cost savings if the county purchased their own hose-cutting machine. This would save the county money and time. Commissioners approved obtain bids.

Cara Barkdoll, Allen County Register of Deeds, discussed bids for a computer with dual monitors. Bids were received from Iola Computer Products for \$1,222 with three-year warranty, Advantage Computer Enterprises, Inc. for \$1,250 with three-year warranty, Custom Software, Ltd for \$1,633, and Dell catalog for \$548 without monitors. Monies will be paid out of the Tec fund. Discussion followed. Cara will make the decision.

Sandra Drake, Allen County Appraiser, discussed a zoning of commercial to residential due to a conditional use of land zone. The land is no longer used as it was zoned, therefore the land use changed back to residential.

Donald Leapheart, Allen County EMS Director/City of Iola Fire Chief, discussed the ambulance they are having remounted. Discussion followed. He reported the transmission went out of the unit. Chief Leapheart explained what it would take to fix the ambulance. He stated Allen County would get a towing charge. He presented items requested for the new unit for an estimated cost of \$1,500. Commissioners approved the items.

Sharon Utley, Allen County Treasurer, requested to use the part time tax person to stay through January and February to cover for an employee who will be on maternity leave. Commissioners approved.

Roy Smith, Allen County Undersheriff, Sherrie L. Riebel, Allen County Clerk and Alan Weber, Allen County Counselor, discussed Sexual Harassment training for Allen County employees. He stated Jeremy Hall, Human Rights, has offered to give 11/2 hours of training. The Assembly room has been reserved for November 13th for a morning session (10:00 a.m.) and an afternoon session (1:00 p.m.). Commissioners approved the training.

Alan reported the tax foreclosure sale is progressing slowly.

Alan discussed the building beside the Humboldt Senior Center. Discussion followed. No action was taken.

Commissioners adjourned until a meeting at 3 p.m. with Shaughnessy, Fickel & Scott Architects and Westra Construction to discuss the panel joints in the jail project.

Commissioner Works and Commissioner Thompson reconvened at 3 p.m. with Mike Fickel, Shaughnessy, Fickel & Scott Architects and Terry Knupp, Westra Construction Project Supervisor. Discussion followed on solutions for the panel joint seams. No action was taken at this time.

Commissioners approved the following documents:

- e) Clerk's Journal Entries # 85-88
- f) Clerk's vouchers \$610,348.75
- g) Payroll Changes

With no further business to come before the board, the meeting was adjourned until October 14, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 14, 2003

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

Commissioners corrected and approved the minutes of the October 7, 2003 meeting.

Bill King, Public Works Director, Nan Weber, Allen County Attorney, Cara Barkdoll, Register of Deeds, Robbie Atkins, Allen County Sheriff, Sharon Utley, Allen County Treasurer, Sandra Drake, Allen County Appraiser, Sherrie L. Riebel, Allen County Clerk, thanked the commissioners for their service. Commissioner Appreciation Day is on Thursday.

Sharon requested on behalf of the Department heads to hold the annual Employee Appreciation Dinner on December 2, 2003 at the Greenery. Commissioners approved.

Sharon also requested that since no raises were given in 2003 to employees that a year end bonus is given to employees who have been employed at least one full year and prorate part time and employees who have not worked a full year. No action was taken at this time.

Sharon requested 2004 holidays be:

NEW YEAR'S DAY	THURSDAY, JANUARY 1, 2004
MARTIN LUTHER KING DAY	MONDAY, JANUARY 19, 2004
PRESIDENTS DAY	MONDAY, FEBRUARY 16, 2004
MEMORIAL DAY	MONDAY, MAY 31, 2004
INDEPENDENCE DAY	MONDAY, JULY 5, 2004
LABOR DAY	DAY, SEPTEMBER 6, 2004
COLUMBUS DAY	MONDAY, OCTOBER 11, 2004
VETERAN'S DAY	THURSDAY, NOVEMBER 11, 2004

THANKSGIVING DAY
AFTER THANKSGIVING
CHRISTMAS EVE
CHRISTMAS DAY

THURSDAY, NOVEMBER 25, 2004
FRIDAY, NOVEMBER 26, 2004
FRIDAY, DECEMBER 24, 2004
SATURDAY, DECEMBER 25, 2004

Since Christmas Day, December 25, falls on a Saturday, a personal day of choice for the employee may be substituted.

Discussion followed. Commissioner Works moved to approve the proposed holidays. Commissioner Regehr seconded, motion passed 3-0-0.

Sharon asked the Commission to consider a 5% Merit raise for 2004. Commissioners will consider. No action was taken at this time.

Nan requested the Attorney's Office expand into the Sheriff's Office once the new jail is open. Discussion followed on file space, law library and etc. Commissioners will take this request under consideration.

Bill reported on the core sample that was taken from the north parking lot. He stated there is three inches of asphalt then dirt, no rock under the parking lot. Discussion followed. No action taken.

Commissioners appointed Barbara Chalker Collins to serve on the CEDS (Comprehensive Economic Development Strategy) for Allen County at Southeast Regional Planning Commission.

Barbara Chalker Collins, Iola Area Chamber of Commerce Director, requested to use the Bandstand on November 28, 2004 for the Holiday Lighting Ceremony. Commissioner Regehr moved to approve the use of the bandstand. Commissioner Works seconded, motion passed 3-0-0.

Sheriff Atkins presented bids received for telephone hook up and equipment for the new jail. Gary Kline, Mid-States Communications, was present for the opening. LaHarpe Telephone Company gave no bid; Kansas Communication Systems bid was \$13,104 total cost includes battery backup and voice mail; and Mid-States bid was \$6,011 total cost includes battery backup and voice mail. Discussion followed.

No action was taken at this time.

Sheriff Atkins reported the insurance company is only allowing \$3,065.00 after \$1,000 deductible on wrecked patrol car. Discussion followed on book value and loan value. Commissioners asked Robbie to negotiate with the insurance company asking for book value. Discussion followed on the cost of a light bar. This bar was damaged too much to reuse, and would not fit on top a new Crown Vic.

Sheriff Atkins discussed the condition of the green patrol car. This is the car that was submersed two and a half years ago.

Buddy Baker, resident, discussed the proposed parking lot. He is against using green space. Commissioners discussed looking into the future. He requested the commissioners appoint a committee to look into other options. Discussion followed. Ruthie Henry, resident, stated the employees should park farther away and walk to work to allow parking for the customers.

Sandra Drake, Allen County Appraiser, presented bids for a truck. Bids were received from Twin Motors for a 2004 F-150, 4x4 Super cab Heritage for \$22,513.00 with trade in allowance on a 1998 Ford for \$4,500, six week delivery, warranty of 3 years or 36,000 miles; Rantz Motor for a 2004 Chevrolet Silverado, 4x4 1500 for \$22,573.00 (plus \$375.00 Chrome running boards or plus \$244.00 black running boards) with trade in allowance on a 1998 Ford for \$4,500, six week delivery, warranty of 3 years or 36,000 miles; Shields Motor for a 2003 Dodge, 4x4 1500 Quad Cab (4 full size doors) for \$23,880.00 (plus \$360.00 running board) with trade in allowance on a 1998 Ford for \$4,500, in stock, warranty of 7 years or 70,000 power train \$100.00 deductible, 3 years/36,000 bumper to bumper; Shields Motor for a 2004 Dodge, 4x4 1500 Quad Cab (4 full size doors) for \$24,300.00 (plus \$360.00 running board) with trade in allowance on a 1998 Ford for \$4,500, 60-90 days delivery, warranty of 7 years or 70,000 power train \$100.00 deductible, 3 years/36,000 bumper to bumper. Commissioner Regehr moved to accept the Twin Motor bid of \$22,513.00. Commissioner Thompson seconded, motion passed 3-0-0.

Sandra requested to give the 1998 Ford truck to the L.E.P.P./Zoning/ Gis Coordinator to replace his current truck. Commissioners approved.

Andy Dunlap, resident, discussed the proposed parking lot. Prudence Fronk, Judy Cochran, Katy Haire, Ruthie Henry, Betty Yokum, Sally Huskey, Donna Houser, Mary Ann Arnott, all residents, were present in support of Andy's presentation. Andy stated he was definitely against the proposal. He stated several reasons as to why the commissioners should not pave the ground from economic development to tourism. He requested a time a decision would be made. Commissioners stated a possibility of December. Andy stated he would like the commissioners to look at all that would be lost if the parking lot is made. Donna Houser discussed the employees to walk to work from a block or two away. She stated the places around the world that have saved the green are more attractive to tourists. Discussion followed. Ruthie Henry stated she thought the square was for the courthouse only. Sally stated how her husband had felt about the green space around the courthouse and bandstand. Andy suggested the corner lot be purchased and made into a parking lot. Discussions followed. No action was taken.

Commissioners discussed pictures of trash scattered around the courtyard. Discussion followed on how to find a solution to clean up.

Donald Leapheart, City of Iola Fire Chief/Allen County EMS Director, discussed information on the ambulance unit that was taken to Osage Ambulance. The tow cost was \$232.00, which was added to the additions made last week making a total of \$46,200.

Chief Leapheart discussed the insurance coverage for the new tanker. Discussion followed on whom, the City of Iola or Allen County. The unit will respond to any fire or mutual aid request in Allen County. Chief Leapheart is still discussing the coverage with the City of Iola.

Sheriff Atkins requested to use the VIN account to purchase new office furniture. Discussion followed.

Commissioners requested Alan Weber, Allen County Counselor, check into a request from Clyde Toland for Spirit Trail.

David Beck, Emergency Preparedness, discussed the lines of authority between the Emergency Preparedness and as a sheriff's department employee. Discussion followed. Commissioners discussed

his position to address the county's 911 addressing system. Discussion followed on that position. He occasionally does VIN checks for the Sheriff's office.

Commissioners approved the following documents:

- a) Vouchers totaling \$ 175,965.41

With no further business to come before the board, the meeting was adjourned until October 21, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 21, 2003

The Allen County Board of Commissioners met in regular session at 8:30 a.m. Chairman Dick Works, Commissioner Walt Regehr Jr., Commissioner Kent Thompson, and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the October 14, 2003 meeting.

Ron Holman, Courthouse Maintenance, discussed some areas of the paint job on the courthouse. Commissioners will address these with Mr. Higinbotham.

Ron presented quotes from Emcor Service Fagan Company for the spring Chiller Preventative Maintenance for \$2,248.00, to rebuild the chilled water pump for \$1,613.00 and tower leak repair for \$3,500.00. Commissioners approved these to be done.

Alfred Link requested the court end of the courthouse be open 10:00 a.m. through 2:00 p.m. on November 8, 2003, for the Veterans Day Parade and to use the bandstand for an eight-man band. Commissioners approved.

Sandra Drake, Allen County Appraiser, discussed taxes for the Allen County Hospital. Discussion followed.

Commissioner Thompson moved the Commissioners go into executive session for 15 minutes. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Commissioner Works, Commissioner Thompson, Commissioner Regehr, Bill King, and David Beck. The time is now 9:01 a.m. Commissioners reconvened at 9:16 a.m. No action was taken.

Bill King, Public Works Director, and David Beck, Emergency Management, requested to put the Emergency Management under the supervision of Public Works. No action was taken at this time.

Bill discussed the inspection at the landfill last week. He stated the inspector requested a cement barrier around the scale house so that a truck would not hit it, put a berm around the blasting shed, steel-toed shoes have to be worn by any person who walks on the quarry floor. He stated they were written up for not having a high enough berm on the loading ramp for the crusher and some unlabeled oil in the back of a truck. The latter two were corrected at once, the others will be done.

Renee Brosseau-Trembly, Allen County Resident, stated she was against the proposed parking on the north side of the square. Commissioners explained that the idea was just an idea that obviously died.

Mike Fickel, Shaughnessy Fickel and Scott Architects, Inc., FAIA and Mark Ledbetter, Westra Project Manager, made a progress report on the jail. He reported a new plumber is being hired. Discussion followed on computer wiring along with the electricity.

Commissioners discussed the bids received last week for telephone hook up and equipment for the new jail. Bids were as follows: Kansas Communication Systems bid was \$13,104 total cost includes battery backup and voice mail; and Mid-States bid was \$6,011 total cost includes battery backup and voice mail. Commissioner Thompson moved to accept the bid from Mid-States Communications for \$6,011. Total cost includes battery backup and voice mail for the phone system in the new jail. Commissioner Regehr seconded, the motion passed 3-0-0.

Mark reported they have received approval from the State Fire Marshall. He reported on other items scheduled soon. Discussion followed. Completion date is now February 24, 2004. Mike stated he felt a Jail Administrator should be hired to start work January 1, 2004.

Jean Barber, Allen County resident, discussed the progress on the jail.

Eleanor Riebel, Allen County resident, wanted to discuss the City of Iola's proposed compost site. She explained she felt the City Commission hadn't even looked at another site for the compost site. Mrs. Riebel explained other comments. She asked if the county was providing rock for the site. Commissioner Works stated the City of Iola has already stock piled rock, whether or not it is used for that is to be seen. Commissioners stated Allen County provides the City of Iola with rock to maintain their roads not for new construction. Discussion followed on KDHE and other issues she had discussed with Doug Lawrence.

Alan Weber, Allen County Counselor, discussed exempt status for taxes.

Commissioners discussed with Alan an area in need of clean up in the county. Alan will draft a letter to the owners.

Alan reported he was finalizing the notice for the tax foreclosure sale.

Phil Young, DOC & JJA Administrator, and Mary Tucker, JJA Assistant Administrator, presented a notice of grant payment. The matching grant portion for the 31st Judicial District is \$1,682.87 with Allen County's portion being \$521.02. Commissioners will submit at voucher for payment to JJA.

Commissioners approved the following documents:

- l) Clerk's Journal Entries # C0039
- m) Clerk's Vouchers totaling \$13,738.26
- n) Payroll Changes

With no further business to come before the board, the meeting was adjourned until October 28, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Work, Commission Chairperson

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 28, 2003

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

Commissioners corrected and approved the minutes of the October 21, 2003 meeting.

Bill King, Public Works Director, requested Kim Riebel to carry over 53 hours of vacation. Commissioners approved the request to be used within six months.

Bill discussed the farmland at the airport. Discussion followed.

Commissioners discussed the proposed heating system for the landfill.

Commissioner Regehr moved to go into executive session for a period of 10 minutes to discuss non-elected personal. Commissioner Thompson second, motion passed 3-0-0. Those present will be Commissioner Works, Commissioner Thompson, Commissioner Regehr, Robbie Atkins, Allen County Sheriff, and Bill King, Public Works Director. The time is now 9:17 a.m. Commissioners reconvened at 9:27 a.m. No action was taken.

David Beck, Emergency Management, reviewed his job description with the commission. Discussion followed. Commissioners reviewed each section and discussed changes that need to be made to the job description. Sheriff Atkins and David will discuss and submit the changes to the commission.

Donald Leapheart, City of Iola/Allen County EMS, and Jeremy Ellington, City of Iola Fire Department employee, presented the new tanker truck, so the commission adjourned to go view the truck. Commissioners reconvened. They discussed the reports that will be sent quarterly to the state.

Chief Leapheart discussed 911 radios for the tanker.

Kendall Ashford, Allen County Cartographer, discussed the need for a new Mylar machine. Sandra Drake, Allen County Appraiser, stated she felt it should be a copy machine to use on the G.I.S. and Mylar machine. She will be getting bids.

Alan Weber, Allen County Counselor, and Sandra discussed the real estate taxes for the hospital. Discussion followed. Sandra will prorate from April and send a statement.

Commissioners reviewed the airport farmland lease with Alan.

Commissioners approved Chris Norton to carry over 56 hours of vacation to be used within six months.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$34,988.77
- b) Clerk's Journal Entries #C0040-41 and 89-91
- c) Pay Changes

With no further business to come before the board, the meeting was adjourned until November 4, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 4, 2003

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

Commissioners corrected and approved the minutes of the October 28, 2003 meeting.

Commissioners will be meeting on Thursday, November 13, 2003 from 8:30 a.m. to 10:00 a.m. due to Tuesday being on Veteran's Day.

Bill King, Public Works Director, Chris Hotop, Burns & McDonnell, Jerry Wallis, Landfill foreman, discussed a cost summary estimate proposal for the landfill gas utilization for a heating system for the maintenance building. Chris explained the procurement heating system (a bid was received from Reflecto-Ray for \$12,070.00), the installation and construction of the heating system (bids were received from D&R Plumbing for \$12,441 and Fagan for \$22,330), a conveyance system (bids were received from D&R Plumbing for \$19,206.00 and \$52,167.00) and engineering and inspection design which would all be by Burns & McDonnell for a total of \$9,749 which would include a submittal review, 2 site visits for pre-construction and inspection, start up site visit and 4% equipment/subcontractor mark up. The total cost of the proposed project would be \$58,812.00, which includes a 10% contingency of \$5,347.00. Chris compared the cost to the benefits of using the project; it would pay for itself within 5 years. Discussion followed. Chris discussed the proposed schedule for installation. Commissioners discussed a methane generator. Chris stated the cost of the generator would be approximately \$600,000.00, which would not be feasible unless you were to resell the electricity generated. Commissioners discussed the difference in the bids. Discussion followed the benefits of using the gas, which would save stepping up the

system to accommodate the gas, the building has to be heated to use the hydro seeder and this would benefit both. Commissioner Regehr moved to approve the installation of the heating system. Commissioner Thompson second, motion passed 3-0-0.

Chris reported the water reports from the landfill have been favorable. Assessment reports are done quarterly.

Emy Platt, ACE Hardware, discussed an outstanding bill Frank Smith Plumbing has with ACE Hardware. Due to the invoices being tools and not supplies Westra Construction is not covering the bills. Discussion followed. Commissioners have visited with Westra Construction and they will be submitting a bill to the corporate office but that it will be 2 to 3 weeks.

Robbie Atkins, Allen County Sheriff, discussed the installation of the new computer system for the new jail. He stated it is taking a little longer than expected as a result of the office staff having to shut down the computer in the current Sheriff's office for a while. The conversion is taking a while. One of the new computers is going up to the current jail in the booking area.

Sheriff Atkins reported on an employee who had resigned and an employee he has hired. Discussion followed.

Sheriff Atkins discussed vehicles. He reported he has checked into using the states contract for a new car. He discussed a used vehicle program by the Kansas Highway Patrol. Currently there are two vehicles for a cost of \$31,865.00 for both. Discussion followed on where the monies would come from. Commissioners approved the purchase of one of these vehicles.

Bill discussed the Hydro seeder use during the winter. Jerry stated they would be able to use year round but would have to use the seeder in shorter periods to keep it from freezing up. Discussion followed.

Jerry stated this is the first year the road crew hasn't had to pick up trash outside the landfill fences.

Bill discussed the airport fund.

Alan Weber, Allen County Counselor, discussed a claim from a damaged impound car.

Alan discussed the new tanker.

Travis Baughn requested Red Light Permit for volunteer use for Fire District #2. Commissioner Thompson moved to approve the permit. Commissioner Regehr second, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 92
- b) Clerk's vouchers totaling \$95,379.72
- c) Abatements – Value 415, \$75.06, Year 2003 PP
- d) Abatements – Value 4589, 727.82, Year 2002 RE

With no further business to come before the board, the meeting was adjourned until November 13, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr Jr, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 13, 2003

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

Commissioners corrected and approved the minutes of the November 6, 2003 meeting.

Commissioners discussed American Trails Association owning a portion of the old railroad right of way through town. They have not paid the 2002 taxes and 2003 are now due.

Commissioner Thompson moved to approve change order #1 with Westra Construction Inc as approved by Shaughnessy Fickel and Scott Architects Inc., which accepts the current reveal on the cement joints and for Commissioner Works to sign the order. Commissioner Regehr second, motion passed 3-0-0.

Bill King, Public Works Director, discussed engineering fees for the bridge inspection. Discussion followed.

Bill reported on walnut trees that were mowed down by county mowers. Discussion followed. Insurance company has been notified.

Bill discussed a report he had received from KDOT concerning FHWA.

Alan Weber, Allen County Counselor, discussed the upcoming harassment training.

Alan discussed an audit of Reno County concerning vehicles and meals. Alan will discuss with Allen County's audits.

Phil Young, DOC & JJA Administrator, and Mary Tucker, JJA Assistant, discussed a request for unexpended funds through JJA. Phil explained JJA has adopted the same policy as DOC has had for unexpended funds. Discussion followed on the state of economy and services offered. He stated the request to state for unexpended funds will be for \$75,000.00 to be used \$50,000 for purchase of services and \$25,000 to upgrade office equipment, purchase supplies and fund minimum of contractual services. Discussion followed on options of transportation. Commissioner Thompson moved to allow Chairman Works to request for unexpended funds on behalf of 31st Judicial District JJA. Commissioner Regehr second, motion passed 3-0-0. Chairman Works signed the request letter.

Jerry Hathaway, Assistant County Attorney, asked if he was required to go to the Sexual Harassment Training. Commissioners stated yes.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 76-78, C0032-34
- b) Clerk's Vouchers totaling \$233,767.45
- c) Abatement RE-Value 8001, \$1190.10, Year 2003
- d) Abatement PP- Value 22641, \$2860.06, Year 2000-2003
- e) Payroll Changes

With no further business to come before the board, the meeting was adjourned until November 18, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

November 18, 2003

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

Commissioners corrected and approved the minutes of the November 13, 2003 meeting.

Bill Hein, and Gary Lower, Fagan representatives, and Ron Holman, Courthouse Maintenance, reported the water tower is fixed. The winter maintenance is completed on the chiller. He reported on the chiller pump that the shaft is shot and cannot be reused and the sleeves need to be replaced. The cost would be around \$2,500.

Gary stated the air handler for the assembly room needs \$6,000 worth of work and parts to get it working.

Bill King, Public Works Director, requested to carryover 43 hours of vacation. Commissioners approved the carryover to be used within 6 months.

Bill discussed the heating project at the landfill.

Sherrie on behalf of Bill McLendon, as Allen County resident, requested the west portion of Wheeler Street passed First Street, south First Street platted between Curtis Street which is one block south of Wheeler Street, Curtis Street between South First and South Kentucky Streets and the alley way running between Wheeler Street and Curtis Street be vacated. Commissioner Works moved to start the vacation process and conduct a hearing to vacate the mentioned roads. Commissioner Regehr second, motion passed 2-0-0.

Alan Weber, Allen County Counselor, discussed jail finances.

Alan stated the tax foreclosure sale is in the publishing stage. Discussion followed.

Commissioners discussed the condemned building beside the Humboldt Senior Center. Alan will do some research on options.

Hugh Lester, Shaughnessy Fickel and Scott Architects, Mark Ledbetter, Westra Construction Inc. and Pam Beasley, Sheriff Office Manager, met to update the commissioners on the jail project. Discussion on general overview: schedule is being pushed out to March 17, voice data cabling, furniture is Allen County's responsibility, transition from old to new, February 1 suggested to hire new administrator, meeting with the court judge, PR and change orders.

Hugh discussed some pending PR's:

1. Need an access door for overhead door in the exercise area to be able to do maintenance. Discussion followed on the door also allowing clean out.
2. Ductwork block out into the work release. Discussion on change made with at no extra cost.
3. Handrail modification required at the female pods. Discussion on the modification.

4. Stair fix is where the pre-cast was cut out to fit in the stairs; architect and construction was different stairs.
5. Pending conduit and raceway for the cabling.

Mark reviewed the construction progress. He reported they are using Westra Construction Inc plumbers, and a local plumber to run the lines since they have to be City of Iola licensed. Discussion followed.

Mark reviewed the project schedule. He discussed each item on the list and reasons why the revisions.

Mark reviewed the completion schedule. Discussion followed.

Hugh discussed items the State Fire Marshall reviews and stated all was approved to do, but will be reviewed after the installation by the State Fire Marshall.

Commissioners will not be meeting November 25, 2003 at Allen County due to their attendance at the Kansas Association of Counties Annual Conference.

Commissioners approved the following documents:

- a) Employee Payroll Changes
- b) Clerk's Vouchers Totaling \$496,563.38
- c) Journal Entries 20-21
- d) Abatements Value 399, \$61.30, Year 2003

With no further business to come before the board, the meeting was adjourned until December 2, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr Jr., Commissioner

Sherrie L. Riebel, County Clerk

absent

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 2, 2003

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Dick Works, Commissioner Walt Regehr Jr. and Commissioner Kent

Thompson, and Sherrie L. Riebel, Allen County Clerk.

Commissioners corrected and approved the minutes of the November 18, 2003 meeting.

Sherrie reported on the maintenance on the shredder. She reported the motor is getting weak. The cost to replace the motor would be \$1,612.78. A new shredder cost is \$3,443.06; the current shredder cost \$2,945.00 seven years ago. Discussion followed. No action taken.

Jay Daniels, Grounds Maintenance, was present for his annual evaluation. Commissioner Regehr moved to go into executive session for 15 minutes for the purpose of an annual evaluation for non-elected personnel. The time is now 8:45 a.m. Commissioner Thompson second, motion passed 3-0-0. Those in the room will be Commissioner Works, Commissioner Thompson, Commissioner Regehr, and Jay Daniels. Commissioners reconvened at 9:00 a.m. No action was taken.

Bill King, Public Works Director, discussed most of his crew had to pay their own re-certification of HAZMAT license. He requested the commissioners reimburse or pay for the certification. Currently the ambulance attendants are paid for their re-certification. Commissioners requested more detail about requirements.

Jack Franklin, county resident, discussed a damaged bridge in Carlyle. Discussion followed. Commissioners stated there is not a current plan to replace or maintenance the bridge on Texas Road between 1600 Street and 1700 Street. Commissioners will review the bridge.

Jack discussed appraised value versus market value for real estate in Allen County. Discussion followed on the State of Kansas' withdrawal of LAVTR and other taxes.

Sandra Drake, Allen County Appraiser, Cara Barkdoll, Register of Deeds, Sharon Utley, Allen County Treasurer, Bill King, Public Works Director, Sherrie L. Riebel, Allen County Clerk, discussed monies for current year and for the upcoming year.

Emy Platt, ACE Hardware, discussed Westra Construction covering Frank Smith Plumbing bill due. She questioned bonding for the sub-contractors. Discussion followed.

Bill discussed cleaning up trees to help with the debris from getting caught in the trees north of the landfill.

Sharon Utley, Allen County Treasurer, requested the annual motor vehicle compensation as per K.S.A. 8-145(b) in the amount of \$1,838.54 each for the County Treasurer and Sherrie L. Riebel, Allen County Clerk out of election fund. Commissioner Thompson moved to approve the payment. Commissioner Regehr seconded, motion passed 3-0-0

Mary Tucker, JJA Assistant Administrator, discussed the fiscal year 2005 budget application for Prevention and Intervention Block Grants. She explained the jobs and

what they entail. Discussion followed. The application request for monies request are \$107,964.00, which remain the same as 2004 budget. Commissioner Regehr moved to allow Chairman Works to sign the application. Commissioner Thompson second, motion passed 3-0-0. Chairman Works signed the application for 2005 budget application.

Alan Weber, Allen County Counselor, discussed employee benefits.

Commissioners discussed that because raises were not given in 2003 that they would like to give a minor cost of living adjustment in lieu of the raise. Full time employees (20 to 40 hours per week) will receive \$400.00, and full part-time employees would receive \$200.00. Commissioners would not receive the adjustments. Commissioner Thompson so moved. Commissioner Regehr second, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Employee Payroll Changes
- b) Clerk's Vouchers Totaling \$83,068.58
- c) Journal Entries 23 and 96
- d) Allen County EMS Bad Debt Write Off
- e) Abatements PP-Value 26878, \$3480.14, Year 2003
- f) Abatements 16/20 M Trucks-Value 5786, \$573.72, Year 2003
- g) Abatements RE- Value 663, \$98.22, Year 2003

With no further business to come before the board, the meeting was adjourned until December 9, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 9, 2003

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

Commissioners corrected and approved the minutes of the December 2, 2003 meeting.

Commissioner Works and Commissioner Regehr discussed a meeting with Terrence Moran, a Department of Justice Officer who helps agencies train for transition from old jail to new jail, which had been on Thursday, December 4, 2003.

Commissioners briefly discussed an evaluation with Marty Taylor, G.I.S./L.E.P.P./Zoning. A discussion followed on mapping.

Commissioners discussed the laying of asphalt for the jail parking lot. They are concerned about the rainy weather today while the asphalt is being laid down.

Commissioners discussed an evaluation with Ron Holman. A discussion followed on plumbing within the courthouse and new jail.

Bill King, Public Works Director, discussed the Humboldt River Bridge. It is reported that steady heavy traffic would damage the bridge. Discussion followed.

Bill discussed a courteous copy of a follow up letter from Shetlar Griffith Shetlar on bridge project #1C-3663-01 concerning their reasoning for going over on their estimated project cost.

Bill discussed a toe drain site to store the leachate from the landfill, he reported the tank must have secondary containment meeting the standards presented in K.A.R. 28-29-104(i)(3)(B). Discussion followed.

Commissioners and Bill reviewed the major collector roads and functional classification maps. Discussion followed on various roads within the county and a five-year work projection.

Commissioner Works moved to go into executive session for 10 minutes for the purpose of an annual evaluation for non-elected personnel. The time is now 9:50 a.m.

Commissioner Thompson second, motion passed 3-0-0. Those in the room will be Commissioner Works, Commissioner Thompson, Commissioner Regehr, and Bill King, Public Works Director. Commissioners reconvened at 10:00 a.m. No action was taken.

Amy Babcock, Noah's Ark Child Care Resource and Referral Agencies, and Lana Messner, Kansas Association of Child Care Resource ET Referral Agencies Infant/Toddler Project Director discussed the agency's mission. She explained their mission an innovative, comprehensive program that provides mentoring and support services to any registered or licensed child care provider who cares for infants and toddlers in Kansas. Ms. Babcock explained her job providing training to childhood profession, presented a briefing of statistics and their funding is through SRS and other federal funds filtered through the state. Discussion followed on childcare facilities that are and are not regulated by state. Ms. Babcock covers 8 counties, and Ms. Messner stated the agency covers a total of 16 districts throughout Kansas. Discussion followed on research and statistics, needs and improvements in child care quality.

Alan Weber, County Counselor, discussed the lawsuit between CIC and Komtek. Commissioners stated continue to use software until court tells us otherwise.

Alan discussed a letter sent to a resident in Carlyle concerning the Nuisance Abatement Act of Allen County.

Commissioners discussed current year and next year's budgets.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 79-81
- b) Clerk's Vouchers totaling \$ 143,338.06
- c) Employee pay changes
- d) Abatements Value 90, \$13.94, Year 2002

With no further business to come before the board, the meeting was adjourned until December 16, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Work, Commission Chairperson

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 16, 2003

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

Commissioners corrected and approved the minutes of the December 9, 2003 meeting.

Commissioners reviewed a proposed contract for Daycare Licensing in Allen County by Neosho County. Commissioners requested to table the contract until Allen County's new SEK Health Administrator comes on board January 1, 2004. They would like to discuss this with her.

Commissioners accepted the resignation of Harold Cooper, Osage Twp Clerk. Discussion followed. No action was taken at this time.

Isabell Pliler, Services to the Elderly Van Driver, and Norma Nigles, Assistant Driver, were present for an annual review. Discussion on service to customers and services received by the county on van servicing.

Cara Barkdoll, Register of Deeds, discussed raising the copy fees within the office. She presented a listing of proposed costs to take effect January 1, 2004. Discussion followed. Commissioners approved.

Bill King, Public Works Director, discussed storage for the Bobcat at the courthouse.

Bill reported his crew was working on the old jail today.

Bill discussed snow removal on the last snow. Discussion followed on the 5" of snow received Friday night.

Bill reported the transmission was out on one of the trucks. Discussion on replacement or fixing followed.

Sandra Drake, Allen County Appraiser, was present for her annual evaluation. Commissioner Thompson moved to go into executive session for 15 minutes for the purpose of an annual evaluation for non-elected personnel. The time is now 10:03 a.m. Commissioner Regehr second, motion passed 3-0-0. Those in the room will be Commissioner Works, Commissioner Thompson, Commissioner Regehr, and Sandra Drake. Commissioners reconvened at 10:18 a.m. No action was taken.

Commissioners reviewed the proposed contract with Immel, Works & Heim, and P.A. for Adult Misdemeanor for 2004 for a monthly service of \$2,520, which is a \$20 increase. Appeals to the District Court or jury trials will continue to be billed separately at the rate of \$75.00/hour with a cap of \$750.00 per case. Discussion followed. Commissioner Thompson moved to approve the contract with Immel, Works, & Heim for Adult Misdemeanor for 2004. Commissioner Regehr seconded, motion passed 2-0-1. Commissioner Works abstained.

Alan Weber, County Counselor, discussed jail finances for 2004.

Robbie Atkins, Allen County Sheriff, reported a threat made to him by an Allen County citizen.

Commissioners dismissed until 1:00 p.m. to meet with Westra and Shaughnessy Fickle and Scott Architects and the PBC Board.

Jean M. Barber, PBC President, Loren Korte, PBC V.P., Mark Ledbetter, Westra Project Manager, Mike Fickel, Shaughnessy Fickle and Scott Architects, Hugh Lester, Shaughnessy Fickle and Scott Architects, Robbie Atkins, Allen County Sheriff, Pam Beasley, Sheriff Office Manager, discussed the progress on the jail. Mike reported

Shaughnessy Fickle and Scott Architects felt good about where they are on the jail. He discussed some changes that will be submitted at a later date to the commissioners; some time scheduling with sub contractors; upcoming items to finish the building of the jail. Mark reported asphalt is being laid this week. Discussion followed on what was being done to make that happen. They are taking up the wet fill and laying compacted fill so that asphalt can be laid. Mike discussed the survey by Shetlar on the floors of the jail being level. Discussion followed on adjustments that were made to assure a suitable floor. Mark assured the commission the job would be guaranteed satisfactory. He discussed some items already installed, glass arriving, and reviewed the schedule with April 1 as completion date on the jail. Discussion followed on the schedule; training and what will be included in finish work as well as the checklist for contractors, architects, and commissioners. Sheriff Atkins stated the sooner they can get in for training the sooner the inmates can be moved in. Discussion followed on what moving entails. Sheriff Atkins reported a finger print identification machine (grant provided) would need to be installed at the same time so that training on the machine can be done at the same time. Hugh discussed what power is available for this machine in the processing area. Discussion followed on what additional equipment will be installed in this area that was not already anticipated. Commissioners asked Mark to check to verify Mid-States Communication will pull all the cable for themselves as well as for Advantage Computers for the computer systems. Commissioners expressed concern about installation of windows and the timing. Discussion followed on secure areas for the prisoners; passing of notes; house keeping details and holding cells. The architects addressed all of these issues. Commissioner Thompson questioned Mark about an outstanding bill that Frank Smith Plumbing left in the community. He stated the bill should be paid because Westra brought this person to the community to work on the jail. Commissioners discussed the absence of change orders. Discussion indicated that they would be on the next pay request. Hugh explained items concerning the roof; what are left to be completed; drainage and other items. Commissioners discussed the base under the proposed parking lot. Discussion followed on cement flatwork and curbing. Commissioners and members of the PBC adjourned to tour the jail. Mike announced the next meeting would be January 20, 2003.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$ 37,268.75
- b) Payroll Changes
- c) RE Abatements Value 9614, \$1231.38, Year 2003
- d) PP Abatements Value 26,445, \$3733.20, Year 2003
- e) PP Abatements Value 400, \$65.68, Year 2002
- f) PP Abatements Value 188, \$31.58, Year 2001
- g) Abatement 16\20 M Trucks Value303, \$30.06, Year 2003
- h) Bad Ambulance Debits due to bankruptcy-Amount \$1205.33

With no further business to come before the board, the meeting was adjourned until December 23, 2003 at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 23, 2003

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

Commissioners corrected and approved the minutes of the December 16, 2003 meeting.

Commissioners discussed landfill fees with Bill King, Public Works Director.

Commissioners discussed the airport land that is leased for farming.

Alfred Link, Veterans representative, discussed the Vietnam Memorial Moving Wall. He reported it is to be in Iola in June 6 to 11, 2004. Mr. Link explained the memorial needs to be lit at all times, volunteers to put the wall up, guarded 24 hours a day, a tent would go up for visitors and a few other items. Discussion followed. Commissioner Regehr moved to approve for the wall to be on the courtyard. Commissioner Thompson second, motion passed 3-0-0.

Commissioners discussed an administrative fee for Burns & McDonnell charged while the heating system is installed at the landfill. Discussion followed.

An application for Jerry Swanson, Buddy's Pointe, requesting a permit for cereal malt beverage license for 2004 was presented to the commission. Discussion followed. Commissioner Thompson moved to approve the license. Commissioner Regehr second, motion passed 3-0-0.

Sandra Drake, Allen County Appraiser, discussed paid under protest tax hearings.

Commissioner Works opened the meeting for road and alley vacation. Roberta Sinclair, Bill and Penny McLendon, were present for the road and alley vacation for that part of First Street from the south right of way line of Wheeler Street south to its intersection with Curtis Street. All of Curtis Street from First Street east to the west right of way line of Kentucky Street. All of east to west alley located between Wheeler Street & Curtis Street and running east to west from First Street to Kentucky Street. All of the above described streets and alley are located in previously platted Henderson & Powell's Acre tracts, a recorded subdivision, and located in the Northeast Quarter (NE 4) of the

Southeast Quarter (SE4) of the East half (E2) of the Northwest Quarter (NW4) of the Southeast Quarter (SE4) of Section 35, Township 24S, Range 18E, Iola Township, Allen County, Kansas. Mrs. Sinclair discussed another road to be maintained. Commissioners stated they could not maintain a private drive. Chief McLendon discussed the reasons for the road vacation request. Commissioners reviewed resolution 200314.

VACATION A CERTAIN SECTION OF COUNTY ROADS AND
ALLEY LOCATED WITHIN THE TOWNSHIP OF IOLA,
ALLEN COUNTY, KANSAS

WHEREAS, the Board of County Commissioners of Allen County, Kansas has proposed to vacate a certain section of platted county roads and alley located in Section 35, Township 24S, Range 18E, Iola Township, Allen County, Kansas pursuant to K.S.A. 68-101a, described as follows:

WHEREAS, said county road is described as follows:

Location is that part of First Street from the south right of way line of Wheeler Street south to its intersection with Curtis Street.

All of Curtis Street from First Street east to the west right-of-way line of Kentucky Street.

All of east to west alley located between Wheeler Street & Curtis Street and running east to west from First Street to Kentucky Street.

All of the above described streets and alley are located in previously platted Henderson & Powell's Acre tracts, a recorded subdivision, and located in the Northeast Quarter (NE 4) of the Southeast Quarter (SE4) of the East half (E2) of the Northwest Quarter (NW4) of the Southeast Quarter (SE4) of Section 35, Township 24S, Range 18E, Iola Township, Allen County, Kansas.

Vacation continued: to be included also in street vacation that part of Wheeler Street from the west right of way of First Street west to the east bank of Elm Creek. This part of Wheeler Street was not platted in Henderson & Powell's Acre Tracts. Allen County, Kansas, pursuant to K.S.A. 68-102a.

WHEREAS, notice of said proposed vacation has been given by the County Clerk as required by K.S.A. 68-102a.

WHEREAS, the Board has found and determined that said road is not a public utility by reason of non use and inconvenience and the necessity for said road as a public utility does not justify the expenditure of the necessary funds to keep the same in condition for public travel, and

WHEREAS, said vacation consists of less than two consecutive miles, as required by statute;

BE IT, THEREFORE, RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS:

That the section of county road between Section Thirty-Five (35), Township Twenty-Four (24), Range Eighteen (18), Iola Township, Allen County, Kansas, as more fully described above, be and the same is hereby vacated.

That the County Clerk cause a certified copy of this resolution to be filed and recorded in the office of the Register of Deeds of Allen County, Kansas.

That this resolution shall take effect and be in force effective upon the formal resolutions of the Board of Allen County Commission.

Commissioner Regehr moved to adopt and approve the proposed road and alley vacations. Commissioner Thompson second, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed the lease on the airport land terminating March 23, 2004. A notice has been sent to the present renter. The land will go up for bid again after the first of the year. Discussion followed. Bill King, Public Works Director and Marty Taylor, G.I.S., will review the land changes before the bid is let.

Bill and Sandra discussed the clean up requested at Carlyle. Discussion followed on what can be done to make the landowner clean up without taking them to court.

Nan Kemmerly-Weber, Allen County Attorney, requested Cheryl Welch to carryover 93.50 hours of vacation time. Commissioners approved to be used within six months.

Commissioner Works moved to appoint Connie Knight to serve as Osage Township Clerk to fill the un-expired term for resigning Harold Cooper. Commissioner Thompson second, motion passed 3-0-0.

Commissioners will not be meeting on December 30, 2003 due to the end of year meeting on December 31, 2003. The county offices within the courthouse will be closed to the public, but the county commissioners will be open to the public as usual.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 100
- b) Clerk's Vouchers totaling \$ 22,130.61
- c) Employee Vacation Carryover
- d) Abatements PP- Value 7989, \$1157.22, Year 2003
- e) Abatements Oil- Value 265, \$29.50, Year 2003
- f) Abatements Truck- Value 2711, \$268.82, Year 2003
- g) Abatements RE – Value 16310, \$2447.50, Year 2003

With no further business to come before the board, the meeting was adjourned until December 31, 2003 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 31, 2003

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

Commissioners corrected and approved the minutes of the December 23, 2003 meeting.

Bill McAdam, Marmaton Township Clerk, Newt Bacon, Marmaton Township Trustee were present to discuss Marmaton Township Cemetery and Fire Departments. Discussion followed on the fire district shared with Osage Township. Commissioners stated they would contact Osage Township.

Bill King, Public Works Director, discussed some roadwork that will be started as soon after the first of the year. Commissioners discussed some areas reported to them needing attention. Bill will check the reports.

Commissioners discussed the curbing for the new jail. They will visit with the architects to correct.

Bill reported the heating system at the landfill is a work in progress. Discussion followed.

Sandra Drake, Allen County Appraiser, discussed raises.

Commissioner Regehr moved to enter into an agreement with Charles H. Apt III for Guardian Ad Litem Contract. Commissioner Thompson seconded, motion passed 3-0-0.

Robbie Atkins, Allen County Sheriff, discussed cooks for the new jail. He stated if one of the inmates cooks they would have to be supervised at all time, one cook could not handle all the cooking for the jail all the time. Discussion followed. Robbie is planning one full time and one part time cook once the jail opens. He stated Dottie Beasley would be the jail secretary. He stated there is still a lot of manual work to be caught up on since the new program has been installed.

Robbie reported on the statistics of the inmates for 2003. Discussion followed.

Robbie and Commissioners discussed the status of the jail project.

Commissioners discussed the Sheriff & Jail Department needs to provide inventory for years 2001, 2002 and 2003 to the Commissioners as required by statute.

Bill discussed carryover for Public Works. Commissioners reviewed the budget for Public Works and presented resolution #200315.

ALLEN COUNTY SPECIAL MACHINERY FUND

BE IT RESOLVED, by the Board of County Commissioners of Allen County, Kansas:

WHEREAS, in accordance with K.S.A. 68-141F and K.S.A. 68-141G we hereby transfer \$250,000.00 from Allen County Public Works Fund to Allen County Special Machinery fund, an amount not to exceed twenty-five (25%) credit to the Public Works Fund. All moneys credited to the Special Machinery Fund shall be used by Allen County for the purpose of purchasing road or bridge building machinery or equipment or the building of bridges and such fund shall not be subject to the provisions of K.S.A. 79-2925 to 79-2937 or acts amendatory thereof or supplemental thereto, except that in making the budgets of Allen County the amounts credited to and the amount expended there from shall be shown thereon for the information of the taxpayers of Allen County.

Commissioner Regehr moved to approve Resolution #200315. Commissioner Thompson seconded, motion passed 3-0-0

Alan Weber, Allen County Counselor, discussed the residence in Carlyle. Discussion followed.

Sharon Utley, Allen County Treasurer, presented information faxed to the auditor for year-end closure. Discussion followed.

- a) Clerk's Journal Entries # 101-103
- b) Clerk's vouchers totaling \$35,177.13
- c) RE Abatements Value NA, \$128.52, Year 1996
PP Abatements Value 12,096, \$1,771.70, Year 2003
OIL Abatements Value 95, \$11.74, Year 2003
- d) Payroll Changes

With no further business to come before the board, the meeting was adjourned until January 6, 2004 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner