

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner Jim Talkington, Commissioner Thomas R. Williams and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes of the regular meeting on December 31, 2016.

Bob Johnson, Iola Register, Sarah Jones, Humboldt Union representatives, and Bryan J. Murphy, Allen County Sheriff, was present to observe the meeting.

Sherrie presented more information on proposed redistricting of commission districts. Discussion and review followed. Commissioner Williams moved to not redistrict based up on the difference of 5% is still within law. Commissioner Talkington seconded, motion passed 3-0-0.

Sherrie reviewed the proposed contract with Advantage Computer for internet and email services. Commissioner Talkington moved to approve the Advantage Computer Contract for \$1,251.00. Commissioner Williams seconded, motion passed 3-0-0.

Mitchell Garner, Public Works Director, discussed the overpass bridge on Georgia Road and KDOT work.

Mitch reported KDOT will put up the signs on the overpasses once Allen County purchases them. KDOT is still checking on the size of signs.

Jerry Hathaway, Allen County Attorney, joined the meeting.

Sherrie discussed Meals on Wheels volunteers throughout 2016.

Jerry reported a full time assistant attorney, Jacqie Spradling will be starting January 9, 2017. Discussion followed. Chris Phelan, current assistant attorney, will be leaving January 8, 2017.

Caryn Tyson, 12th District Senator, joined the meeting. Caryn commented the attitude is optimistic at the state with all the new changes. Commissioner Williams asked how she thought it would be handled. She stated anything done for taxes you won't see the differences right away, like income tax maybe sales tax, but most will be seen in 2018; there will be changes in the tax code. Fair and level tax code, fair to everyone. This is Caryn's 7th year in the legislature.

Commissioner Talkington asked about the school funding. She stated she thought maybe the block grant funding will still be in place, but there is a suit right now on school funding.

Commissioners asked about what she would like to see happen. Metal dealers and the laws were in effect to keep them safe. Discussion followed.

Caryn discussed small business income taxes and how it works. Discussion followed. She said there are LLC loopholes and how they get around them. Taxes were intended to go to zero. Caryn discussed farm losses and claims. Income tax was paid on the loss. She stated taxes in general are a mess.

Commissioner Talkington asked if the school general was going to be changed back to the 35 mills and take away the local LOB from schools. Caryn stated she hasn't heard of anything at this time.

Caryn stated she was appointed to the Tax Committee as Chair; but there still has to be 20 votes for her to accomplish anything.

Caryn had presented two amendments last year; one was to privatize Osawatomie, but she would like to keep it at a state level, not private. Discussion followed. They are looking at 94 beds in Osawatomie, but it should be 206 instead. She encouraged the commission to discuss issues with their Federal representatives. She discussed veterans' care and solutions.

Sid Fleming, City of Iola Administrator, and Michael Burnett, Ambulance Director, joined the meeting.

Bob Johnson, Iola Register asked what she thought of the handing off of the state budget from Governor Brownback to the legislature. She stated she had heard that, but is looking forward to see what budget is presented. Caryn gets one ticket to the state. She voted against a KPERS bond. Caryn stated some of the legislators are in the stock market and thinks that should invest. Discussion followed.

Caryn stated they should be looking at a Thrift Savings Program. IT monies should be reviewed and discussed, not outsourcing services. She stated her point is nothing is going to be changed overnight, but need to be aware and working towards the issues. Caryn stated the Senate is broke out about 1/3, 1/3, 1/3. She stated she has been called conservative, but willing to listen and work.

Caryn stated there were 16 new Senators in 2014, more this year and only maybe 3 or more that has been in Senate since 2009.

Michael sent out for 5 bids: Emergency Services Supply (Osage Ambulance), American Response Vehicle (ARV), Professional Ambulance (Horton Ambulance), Braum - Pinnacle declined to bid and PL Custom – Danko Equipment – declined to bid.

Emergency Services Supply's bid was \$196,800 for a 2017 Ford F-550 4X4 with a 180 day delivery from purchase agreement or a \$196,425 for a 2017 Ford F-550 4X2 with a 180 day delivery from purchase agreement; American Response Vehicle's bid was \$196,861 for a 2017 AEV Truamahawk Type I 172X96X72 X-series Limited (Ford F-550 4X4 Powerstroke Diesel ambulance) or \$194,911 for a 2017 AEV Truamahawk Type I 172X96X72 X-series Limited (Ford F-450 4X2 Powerstroke Diesel ambulance) with a 120 to 150 day delivery from purchase agreement; Professional Ambulance (PA) bid was \$217,559 for a 2017 Ford F550 4X4/Horton 623 Type I Ambulance or \$214,569 for a 2017 Ford F550 4X2/Horton 623 Type I Ambulance with a 200 to 225 day delivery from purchase agreement. Michael stated he would like to see ARV keeping with the other ambulance vehicles in the fleet. Discussion followed on each of the bids. Commissioners asked whether another vehicle would be traded in. Michael stated he would visit with ARV to see about purchasing or trading or putting on Purple Wave. Commissioner Talkington moved to purchase from American Response Vehicle's for \$196,861. Commissioner Williams seconded, motion passed 3-0-0.

Commissioner Talkington asked to start the committee to discuss ambulance services and buildings, grants and such available and other items that come up. Commissioners asked for them to start the committee with Alan Weber, Allen County Counselor, Michael Burnett, Ambulance Director, and Sid Fleming, City of Iola Administrator, someone from the hospital if needed, and commission if needed,

Michael stated they have started 2017 with the new reporting system. Discussion followed on cost, number of runs, and insurance payments.

Bob Johnson asked about ambulance buildings and stated all are county residents and to serve those areas better where the most monies come from Enbridge. Jerry stated the ambulances are bigger and moral are reasons to build and own the building, not to pay rent. Humboldt is already too high to take on any more funding towards another building expense.

Commissioners approved the following documents:

- a) Clerks Vouchers - \$
- b) Payroll Changes
- c) Abatements: RE Value , \$, Yr 2016
PP Value , \$, Yr 2016

With no further business to come before the board, the meeting was adjourned until January 10, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 10, 2017

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Commissioner Thomas R Williams, Commissioner Jim Talkington and Sherrie L. Riebel, Allen County Clerk. Chairperson Jerry Daniels was absent.

Bob Johnson, Iola Register and Sarah Jones, Humboldt Union representative, and Larry Walden, citizen, was present to observe the meeting.

Daniel Dale Creitz, Chief Judge of the 31st Judicial District, did the honor of swearing in Thomas R. Williams as Allen County Commissioner District #2 for his second term.

Commissioners approved the minutes of the January 3, 2017 meeting.

Bryan J. Murphy, Allen County Sheriff, joined the meeting.

Carla Nemecek, Southwind Extension District and Jerry Middendorf, Allen County Fair Board Renovation Committee, and Larry Crawford, Allen County Fair Board, joined the commission. Jerry stated the Commission had requested proof of ownership of the buildings. He reported there is a 100 year lease on the grounds and everything on it. At one point there was a lease transferring it to the City so they believe the buildings belong to the city. Discussion followed. Commissioner Williams stated based on what the Fair Board does; they deserve to have county support.

Carla stated Alan has reviewed the lease and said they lease it, but at the end of the day the city owns the land and buildings. Carla stated she believes there is still about 50 years still on the lease. Jerry stated they still have to repair buildings even though the city might own. Commissioner Williams asked for an estimate on the roof. Jerry stated \$30,000 but would like it to have an additional paper under the roof covering and add ventilation; the warranty is for 30 years. Commissioner Williams stated he looked and noticed there is some wood damage as well. Discussion followed on solutions and proposed solutions. Commissioner Williams stated he would like the county to help, but wants to make sure it will last a few years. Sheriff Murphy asked about what the Buildings and Trades School at LaHarpe might be able to do; worth a thought. Commissioner Talkington stated his concerns about fixing City buildings, in-kind work. He discussed keeping monies separate from the actual Fair Board monies. Discussion followed. Jerry discussed finances of revenue and expenses on the Fair itself. Jerry reviewed in detail a Five year average of events. Allen County currently gives the Fair Board \$11,000.00. Commissioner Williams asked that Jerry what he would like to see the county do for the Fair Board. Carla stated it has been good for them to research what the commission has asked. Jerry would like to make the Fair Grounds more attractive to draw attention. Commissioners asked to table the discussion for a week.

Larry Walden asked if they had visited with the City of Iola. Carla has a meeting today. The Fair Board had applied for Guest Tax from the City of Iola.

Commissioner Talkington asked if all the State Fillings have been done; Jerry stated there are 4 or 5 meters active at the time of fair. The president is Randy Slocum. They continue to pay for one meter to keep the fridge running.

Commissioner Williams moved to appoint Jim Talkington as 2017 Chairman. Commissioner Talkington seconded, motion passed 2-0-0. Commissioner Talkington will serve as 2017 Chairman.

Mitchell Garner, Allen County Public Works Director, presented information for Construction Program in Allen County, Kansas Bridge Replacement Grading and Seeding Bridge Project # 3.0-T.2. The bridge is located on 600th Street 0.8 miles North and 1.0 mile West of Petrolia over Scatter Creek. The proposed bridge is a 30' – 40' – 30' Span Reinforced Concrete Haunch Slab Bridge. Commissioner Williams moved to have the commission sign the Agreement. Chairman Talkington seconded, motion passed 2-0-0.

Ron Holman, Allen County House and Grounds Director, joined the meeting.

Sherrie requested commissioners review and approve Cereal Malt Beverage License for Humboldt Speedway Inc. Sheriff Murphy stated he was okay with it. Commissioner Williams moved to approve the Cereal Malt Beverage License for Humboldt Speedway. Chairman Talkington seconded, motion passed 2-0-0.

Sherrie presented a resignation letter from Leon Harris, Iola Township Treasurer elect. He has moved into the City of Iola. The City of Iola is a second class city and by statute not allowed to be a township officer. The townships' nomination is Sari Hunt. Commissioner Williams moved to appoint Sari Hunt as Iola Township Treasurer for the unexpired term of Leon Harris. Chairman Talkington seconded, motion passed 2-0-0.

Larry Walden, citizen, presented information on work he is doing on: The Constitution, Bill of Rights, Magna Carta, Articles of Confederation, and Declaration of Independence. Discussion

followed on his work as donation to Allen County to hang in the courthouse. Discussion followed on other items as well.

Larry stated he would like to have the commission purchase an MRI for the Allen County Regional Hospital and to build a clinic. Discussion followed.

Commissioners reviewed the 2016 Annual Reports of Iola Township and Fire District #2 Allen County Rural Volunteers.

Alan Weber, Allen County Counselor, didn't have anything to bring before the board.

Commissioners approved the following documents:

- a) Clerks Vouchers – signed 1/5/17 - 2016 - \$557,152.44 & 2017 - \$58,437.91
Signed 1/10/17 – 2016 - \$40,443.14 & 2017 - \$202,937.03
- b) Payroll Changes
- c) Clerk's Journal Entries: 1-2
- d) Inventory: Allen County 911 Communications Center, Moran Senior/Community Center, and Humboldt Senior Center.
- e) Abatements: PP Value 360, \$64.36, Year 2015
PP Value 540, \$96.14, Year 2016

With no further business to come before the board, the meeting was adjourned until January 17, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Absent
Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 17, 2017

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R. Williams and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, Sarah Jones, Humboldt Union and Bryan J. Murphy, Allen County Sheriff, was present to observe the meeting.

Ron Holman, Allen County House and Grounds Director, presented bids for remodel of the large courtroom. He explained there is cork board on the south court wall and has had a leak, the leak has been fixed, but needs repaired. Superior Builders, LLC for \$3,945.00 and DE Construction for \$5,200.00 and Dan Struck declined to bid. Discussion followed. New sheet rock and paint is all Judge Creitz requested. Commissioner Williams moved to approve the bid from Superior Builders, LLC. Commissioner Daniels seconded, motion passed 3-0-0.

Sherrie asked about raises.

Sherrie presented bids for the Employee Appreciation Dinner. Bids were received from Stacy Cakes for \$10.50 per person; Simply Delicious for \$11.00 per person and Smokin' Charlies, L.L.C. for \$11.50. Discussion followed on reviews for the department heads. Commissioner Daniels moved to accept the bid from Stacy Cakes. Commissioner Williams seconded, motion passed 3-0-0.

Sherrie requested signatures from the commission for the Secretary of State's List of County Officers.

Sherrie presented an Application for an Authorized Emergency Vehicle Permit (Red Light) for Travis Baughn for Fire/Rescue for Allen County Volunteer Fire in Allen County. It has been signed off on by Allen County Volunteer Fire Chief Darrel Baughn and Allen County Sheriff Bryan

Murphy. Discussion followed. Commissioner Williams moved to approve the Authorized Emergency Vehicle Permit. Commissioner Daniels seconded, motion passed 3-0-0.

Sherrie presented Resolution 201701 concerning fixed assets:

RESOLUTION NUMBER 201701

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

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

WHEREAS, Allen County, Kansas has determined that the financial statements and financial reports for the year ending December 31, 2017, 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, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas, in regular meeting duly assembled this 17th day of January 2017, 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, 2017.

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

**THE BOARD OF COUNTY COMMISSIONERS
OF ALLEN COUNTY, KANSAS**

Commissioner Williams moved to adopt Resolution 201701. Commissioner Daniels seconded, motion passed 3-0-0.

Commissioner Williams moved to reappoint Walt Regehr, Jr. to serve another three year term from January 1, 2017 to December 31, 2019 on the SEK Mental Health Consolidated Board. Commissioner Daniels seconded, motion passed 3-0-0.

Commissioner Daniels moved to reappointed Tom Williams, Nicholas Lohman and Jean Barber to the Multi County Health Board. Chairman Talkington seconded, motion passed 3-0-0.

Sherrie asked the Commissioners about someone to serve in Paul Sorenson's place on the Southeast Kansas Area Agency on Aging Board. He had mentioned at a previous meeting he would like to have commissioners find a replacement.

Commissioner Williams moved to reappointed Mitch Garner and Commissioner Jerry Daniels, alternate, to the Southeast Kansas Solid Waste Operating Authority and Operating Authority Board of Directors. Chairman Talkington seconded, motion passed 3-0-0.

Commissioner Daniels moved to reappointed Jim Talkington, to the Executive Committee of the Southeast Kansas Regional Planning Commission. Commissioner Williams seconded, motion passed 3-0-0.

Commissioner Williams moved to reappoint Nelda Cuppy (term expires January 1, 2017 to December 31, 2019) as nominated by City of Moran to the Moran Senior/Community Center Executive Board. Commissioner Daniels seconded, motion passed 3-0-0.

Commissioner Daniels moved to reappoint Jean Barber to serve another three year term on the Public Building Commission. Commissioner Williams seconded, motion passed 3-0-0. Her term will expire in February 2020.

Mitchell Garner, Public Works Director, reported a traffic accident which involved two employees. Employees were not injured, but there were three in the other vehicle that were, but will be ok.

Mitch presented the Annual Noxious Weed Management Plan and Annual Noxious Weed Eradication Progress Report for 2016 as required by K.S.A. 2-1316. Commissioner Williams moved to approve the Commission to sign the two reports. Commissioner Daniels seconded, motion passed 3-0-0. All commissioners signed the reports.

Mitch discussed the icy weather that was projected to come in over last weekend. He had a few employees out, but the weather warmed up so there wasn't as much ice as predicted.

Commissioners discussed raises and the pay scale submitted by Austin Peters Group. Commissioner Williams moved to increase wages at the cost of living of .3% and remainder of the increase up to 5% (4.7%) as discretionary merit with the caveat the department heads understand will it affect their department budgets and it is tax payer monies. Commissioner Daniels seconded, motion passed 3-0-0.

Cindy Lane, Southeast Area on Aging Director, presented information for Allen County in comparison to the other counties. They have cut into their reserves. Cindy had presented a request for \$10,000 for 2017 county funds back in June. Discussion followed. Commissioners will review and take under consideration.

Sherrie mentioned this is the time for the Commissioners to appoint the "Official Newspaper" again for the year. Chairman Talkington moved to appoint Lola Register as the official newspaper and continue to print in both Lola Register and Humboldt Union. Commissioner Williams seconded, motion passed 3-0-0.

Loren Korte, Personal Service Insurance, discussed EMS Life Insurance for Allen County employees. Discussion followed. Bids were from Guardian for monthly cost of \$484.09 based on 100 employees, Mutual for monthly cost of \$379.82 based on 100 employees, Principal for monthly cost of \$370.89 based on 100 employees and EMC Insurance for monthly cost of \$290.45 based on 100 employees. Commissioner Williams moved to accept EMS Insurance for the employee's life insurance. Commissioner Daniels seconded, motion passed 3-0-0.

Carla Nemecek, Southwind Extension District and Jerry Middendorf, Allen County Fair Board Renovation Committee, and Alan Weber, Allen County Counselor, joined the commission. Carla reported the only change was a November utility bill which was incurred in August at fair time. Sales tax was paid of \$500 which was not in the current reports. Carla reported she had visited with Sid Fleming, City of Lola Administrator, they thought about a MOU with documenting who does what. They felt like the Fair Board leases (1966-99 year lease) therefore the buildings are the Fair Board's responsibility. Discussion followed. City will mow the grass, Fair Board maintains buildings. Jerry stated they have done a lot of research. County 5,000 4H council which pays for judges and mileage, Southwind is the extension but ministers the 4H but does not pay for the fair but does have the man power for fair planning and works. No monies goes to ...\$6,000 open class, security, advertising, utilities and such. The events used to make monies, they need to get back to that. Events now pay for only about 50% of the fair and sponsorships account for the remainder. Commissioner Williams stated it should always continue but will work with whatever is fair for all. Commissioner Daniels stated as long as Allen County is legally authorized to help he sees the need to have funding. Alan stated they county could help; and the 99 year lease would be a life time of the building. Carla explained portions of new changes for the Fair for 2017; it will be all going through the weekend, but will be shorter than a week; it will be July 27 to July 31. Chairman Talkington asked what other counties give to their Fair Boards. Discussion followed. Commissioner Daniels stated Fair also draws people to town. Carla stated having all the main events on the weekend should allow the working folks to attend. Commissioner Williams asked if the City would sell the buildings for an amount. Alan stated it is a municipal park, the buildings aren't movable so he doesn't see the city selling to the county in part. Discussion followed. Commissioner Williams stated he doesn't care what the other counties do we need to do something for our community and their kids. It is about farms and real life and would like to see the city participate more. Commissioner Daniels would like to see an amount for 2017 and change it or go with a 5 year plan. Jerry stated \$30,000 for just the roof and then to

see what can be done after that. Commissioner Williams stated he stressed the main thing is to take the time and do it right, figure out a figure and plan and give courtesy. Jerry stated he felt the monies requested would be enough (\$30,000 per year) that once thing would all up and going they would be able to maintain on their own. Commissioners do not want to micro manage the project and feels the committee would do what is right and needed. Carla stated the monies should be in a separate fund under extension or 4H account. Chairman Talkington stated he has heart burn with the amounts; the \$30,000 for a roof is too high. He would like to have oversight of the monies. Commissioner Daniels moved to have Allen County Fair Board Renovation Committee have a capital improvement fund which the commission will budget \$30,000 for each of the next 5 years with the final approval for each expenditure recommended by the Fair Board to be approved by the County Commissioner. Commissioner Williams seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed redoing the lease for Fair with the City of Iola.

Alan requested an executive session. Commissioner Williams moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Chairman Talkington seconded, motion passed 3-0-0. Those in the room will be Commissioner Daniels, Chairman Talkington, Commissioner Williams, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:17 a.m. Commissioners reconvened at 10:27 a.m. No action was taken.

Commissioners discussed Department Heads and Elected Officials raises. Commissioner Daniels moved to approve a .3% COLA and 2.5% increase. Commissioner Williams seconded, discussion followed. Motion passed 3-0-0

Commissioners reviewed the 2016 annual reports from Fire District #3 and Osage Township.

Commissioners reviewed a letter from Angela Murphy requesting to carry over 95 hours of vacation time.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 2016 - \$5,299.99 & 2017 - \$37,630.60
- b) Inventory sheets: Commissioner's Office and Allen County Clerk's Office.

With no further business to come before the board, the meeting was adjourned until January 24, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 24, 2017

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R. Williams and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes of the regular meeting on January 17, 2017.

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union representative, and Larry Walden, citizen, was present to observe the meeting.

Ron Holman, Allen County House and Grounds Director, discussed the frame documents Larry Walden presented for the court house. Ron asked if he should leave them or what they want to do. Commissioners approved them to hang in the hallway of the Allen County Courthouse.

Ron hasn't gotten the work in the courtroom scheduled. He stated another project would be to put tile in the area of the elevator to replace the carpet.

Sherrie requested on behalf of Denise Smith, Event leader for Relay for Life of Allen County, to use the Allen County Courthouse lawn for Sunday May 28th 2017 to decorate the lawn to kickoff the relay event, then Friday June 2nd 2017 at 3 p.m. to start to set up for relay event and finally Saturday June 3rd 2017 from 6 a.m. to 2 a.m. and Sunday June 4th for the actual event. Commissioners approved the use of the courtyard and asked that Denise work with Ron Holman, Allen County House and Grounds Director.

Sherrie presented a letter from Angela Murphy, 911 Director requesting vacation carry over:
January 3, 2017

I would like to request that I, Angela Murphy, be allowed to carry over 95 hours of vacation time. As of this letter I am at 263 hours. As you know anything over 168 hours requires commissioner's approval.

I have taken minimal amount of time off in 2016 as my plate has been really full however anticipate having enough flexibility in 2017 to take some time off.

Commissioner Williams moved to approve Angie's vacation carry over to be used within 6 months. Commissioner Daniels seconded, motion passed 3-0-0.

Sherrie reported there are three KAC Certificates for recognition of Years of Service. Commissioners stated they would be presenting these at the February Employee Appreciation Dinner.

Joe Hess, Iola Senior Center, Inc. Director, expressed their appreciation of the county paying utilities so they can give donations back out to the community of \$21,000. He presented a list of the organizations and amounts; mostly schools, community gardens, hospice, Faith House, Hope Unlimited, library, CASA, Drug Court, Pregnancy resources, ACMAT, CURB, food pantry and Project Care.

Joe discussed the board and how they make their determinations of who gets the monies. They need volunteers to help at the site for maybe one day a week. They do pay a man to clean the place. Some of the monies are used for supplies for the center and a monthly volunteer luncheon. They sell about ¼ of the clothing that comes in and put the rest out by the fence for people to pick up. They do seasonal things and store it in the storage shed.

Joe stated there is a lot east of the senior center that he would like the county to purchase for \$1,000 for parking lots. He requested the commission to take under consideration. Also if the county has a moveable building in decent shape, that could be moved on the south lot and put a hallway in between buildings to enlarge their work area. This is in the flood zone so that would have to meet a height requirement. Discussion followed on other items they sell. Commissioners will take it under consideration, but not sure about the extra building.

Mitchell Garner, Public Works Director, asked the commission if they had anything for him. All is going well for him and his department.

Alan Weber, Allen County Counselor, and David Toland, Thrive Executive Director, joined the meeting.

Commissioner Williams moved to go into executive session for 10 minutes to discuss Business Trade Secrets. Commissioner Daniels seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Alan Weber, Allen County Counselor, David Toland, Thrive Executive Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:07 a.m. Commissioners reconvened at 9:17 a.m. No action was taken.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss Business Trade Secrets. Commissioner Williams seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Alan Weber, Allen County Counselor, David Toland, Thrive Executive Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:17 a.m. Commissioners reconvened at 9:22 a.m. No action was taken.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss Business Trade Secrets. Commissioner Williams seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Alan Weber, Allen County Counselor, David Toland, Thrive Executive Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:22 a.m. Commissioners reconvened at 9:27 a.m. No action was taken.

Sherrie discussed the commission appointing or reappointing Andy Dunlap to the Regional Planning Revolving Loan Committee. Commissioner Daniels moved to reappoint Andy Dunlap. Commissioner Williams seconded, motion passed 3-0-0.

Sherrie explained there is a position on the Southeast Regional Planning Commission that is appointed by the Allen County Commissioners. That position has been held by Carl Slaugh, previous City of Lola Administrator. Commissioner Williams moved to appoint Sid Fleming, new City of Lola Administrator to fill that position. Commissioner Daniels seconded, motion passed 3-0-0.

Commissioners discussed the positions for appointment for Southeast Kansas Area Agency on Aging Board. Commissioner Williams moved to reappoint LaDonna Krone and to appoint Larry Walden to serve as Allen County Representatives. Chairman Talkington seconded, motion passed 3-0-0.

Sherrie discussed Meals on Wheels volunteers for 2016. Commissioners discussed sending a letter personally inviting them to the Allen County Employee Appreciation Dinner February 21, 2017. Commissioner Daniels moved to invite the Meals on Wheels Volunteers to the dinner. Commissioner Williams seconded, motion passed 3-0-0. Commissioner Williams will draft the letter.

Sherrie reported Cindy Lane, Southeast Kansas Area Agency on Aging, was inquiring about funding. Commissioners stated they budgeted \$2,000 for 2017 and will take under consideration additional funding for 2018.

Sherrie requested the commission approve a payroll time keeping system that would be used by all the county employees from Computer Information Concepts (CIC) for \$24,815.00; annual support would be \$2,765. CIC currently supports the actual payroll, personnel and budgetary accounting. Discussion followed. Commissioners would like to see the program. Sherrie will set it up.

Larry Walden, presented information that Carla Nemecek, Southwind Extension Executive Director, was being recognized by Kansas Masons, K-State Research and Extension, the Kansas Department of Commerce and Kansas PRIDE for Strengthen Statewide Partnerships for all she does for her community and Southwind District. Commissioners expressed they were proud of Carla and the Southwind Extension and all they do as well.

Commissioners reviewed the 2016 annual reports of Deer Creek Township, Geneva Township, Humboldt Township, LaHarpe Elm Cemetery, and Allen County Fair Board.

Commissioners approved the following documents:

- a) Inventory: Allen County District Court
- b) Payroll Changes – 2016 -\$53,275.72 & 2017 -\$121,792.14
- c) Journal Entry #3

With no further business to come before the board, the meeting was adjourned until January 31, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 31, 2017

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R Williams, and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union representative, and Larry Walden, citizen, was present to observe the meeting.

Commissioners approved the minutes of the January 24, 2017 meeting.

Ron Holman, Allen County House and Grounds Director, presented cushions for chairs in Commission Room and baby changing table in the handicap restroom in the court end.

Bryan J. Murphy, Allen County Sheriff, Angela Murphy, Allen County 911 Director, Jared Warner, City of Iola Fire Chief, and Alan Weber, Allen County Counselor, to discuss Global Record Management System. Everyone across the state is getting rid of the program. \$31,200 for annual maintenance one more update and no more for the cost. He explained the sale of the Global program to Caliber Public Safety out of Canada and the effects of the change to each of the three departments. Chief Warner explained what issues the city is having. Sheriff Murphy stated issues they have had. Discussion followed on what is happening and what options are available. Sheriff presented information for Enterpol and asking the commission to help purchase. There are 30 other counties currently using Enterpol's program. New World and ITI are other programs but seems to be more costly. Chief Warner explained the interface and charges with linking to the state. Enterpol would cost \$88,431.00 for initial costs, with the annual cost of \$28,121.00. Angie explained Global charged \$31,000 annual and Enterpol's would be \$28,121 for annual fees, which would be a savings to Allen County as a whole. Their current system is in fear of crashing due to no maintenance or updates available. Commissioner Williams asked Chief Warner if the city is expecting the county to carry the upfront cost. Chief Warner stated maybe the annual but he has to run it by the city council first. Commissioner Williams stated he didn't think it is a system that can only be one or two departments and work right; it needs to be an all-around program. The earliest they would be able to get online would be August. If they foot for Humboldt would they use it, LaHarpe would use it, Angie stated at a 911 meeting they would all use Enterpol. Commissioner Williams stated Global has been horrible to use. Bryan stated ITI costs have increased 20% in two years as per the people using it. Discussion followed.

Angie stated currently the surrounding cities will have to budget it in their budgets for the future. She mentioned the surrounding smaller cities are currently using free record managements. Commissioners would like to review the general budget and see where monies could help. Commissioner Daniels stated every cop in the county needs to use the same system. Commissioner Williams would like to see the cities have some "skin in the game" before the county commits to all this. Discussion on what costs the cities would be able to afford. All of the users have reviewed the program, there is much more options available for record keeping and fully interfaces with KLER program.

Larry Walden asked about how to break the costs; Sheriff Murphy stated the cost is pro-rated per license. Larry is more in concerned about the cost of the license coming by one. Commissioners explained the 911 board is the reviewing and the commissioners appoint the 911 committee. Commissioners expressed Sheriff Murphy stated ITI would save \$15,000 initial cost but will pay more over the next few years in annual costs.

Mitchell Garner, Allen County Public Works Director, mentioned he will be getting oil bids for summer work but other than that they are crushing rock. Commissioner Daniels discussed truck limit signs for the bridges. Mitch stated he would do some checking on weight limits on the roads that were state highways at one time. Commissioners advised Mitch to take weight limit sign off of the culvert on old us Hwy (1150 St.).

Tony Thompson, Allen County Regional Hospital Executive Director, joined the commission to update them on how the hospital is doing. He reported the hospital is full due to flu type A. Tony reported 2016 not a typical year but 2017 is starting off like a favorable year. 2016 seen more baby's; 95 total, 10 over the year before. Discussion on use of the hospital. 2017 budget year easier to work with; several items to increase their surgical procedures. He discussed doctors and what specialists they have coming in new for 2017. Trarman orthopedist, Terry Schwab is being wooed and OBGYN, Becky Lohman is transitioning away from practice in end of 2018 so they will be looking for someone to carry on. Chairman Talkington asked about financial health, tony stated it will depend on the national level at this point with health care. Tony stated it all just depends on hospital procedures and Medicare &/or Medicaid aid.

Sid Fleming, City of Iola Administrator, and Michael Burnett, Interim Allen County Ambulance EMS Director, joined the meeting.

Chairman Talkington asked about how the building is holding up and Tony stated Dr. Hamilton and Schwab were impressed on the building which helps with recruitment of doctors. Chairman Talkington asked about a medical arts building and where it is. Tony reported a committee and going after donation to build the building. Commissioner Daniels asked how the Humboldt Clinic is doing. Tony stated so, so; they don't use current patients to count for county; they only count the new ones they see. They are wanting to open the Moran Clinic and grow it. Tony discussed hours and places for the current doctors and PA's. Discussion followed. The wish list is on the

budget for a three year projection; there is always things they can use in equipment and none of it is cheap. Staffing is good and they don't want to transfer anyone due to staffing.

Commissioner Daniels discussed public relations persons for Allen County Regional Hospital. Is there anyone. Tony stated they are looking but it would be not only public relations but also fund raising. Discussion followed. Tony stated if they execute those three things and it will be a good year. Commissioner Daniels stated the commissioners want to see the hospital successful.

Sid Fleming, City of Iola Administrator, and Michael Burnett, Interim Allen County Ambulance EMS Director, reported on January 24, 2017 at the city meeting to make Michael Burnett as Allen County. He requested the commission to approve as well. Commissioner Daniels moved to appoint Michael Burnett as Allen County EMS Director. Chairman Talkington seconded, Commissioner Williams asked for discussion and asked Michael if he is sure he wants to do EMS Director. Motion passed 3-0-0

Commissioner Williams asked if the City of Iola would be willing to help pay \$500 towards the new Enterpol cost as a buy in? Discussion followed. Sid stated they would be willing to pay into the annual maintenance and an extra \$500 annually to Allen County to help with the initial costs for period of 3 to 5 years. Sid will present it. Commissioner Williams asked to contact the company and stated there are some items in the contract that shouldn't be since they already exist. Discussion followed.

Alan reported he will be meeting with Michael on the EMS Committee for review of the EMS Contract. Commissioner Daniels stated he would like the committee to involve the cities. Chairman Talkington is still interested in updating locations outside the City of Iola.

Commissioners agreed the fire should be one district for all of Allen County. Discussion followed.

Commissioner Williams moved to go into executive session for 5 minutes to discuss Land Acquisition Exception. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Talkington, Commissioner Williams, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:53 a.m. Commissioners reconvened at 9:58 a.m. No action was taken.

Commissioner Daniels moved to seek an option to purchase and Alan will seek a variance with city on parking, Commissioner William seconded, motion passed 3-0-0.

Sheriff Murphy discussed records for medical jail. He would like the commission to approve using Advanced Correctional Health. He explained what savings would be and what they compare to currently being use are local. Medical costs are raising for inmates. Anderson County is currently using Advanced Correctional Health and it has saved them \$100,000 last year. Discussion followed. Commissioners requested Sheriff Murphy to visit with the doctors and pharmacists first. Commissioner Williams asked if they could lock in the cost for 5 years. Sheriff Murphy stated they would like to use them because it is based on the current jail population but it would take the local out of the equation.

Debbie Trahan, Computer Information Concepts, presented a short demo for TimeClock Plus, a time keeping system for payroll. After review commissioners discussed whether every department would use it. Sheriff Murphy stated yes he would use it. Sherrie has tried using his and it will not upload to CIC and he has used Time Center and has not found it acceptable. Commissioner Williams moved to approve the purchase of TimeClock Plus with all departments using it. Commissioner Daniels seconded, motion passed 3-0-0. Debbie will get a contract to have signed.

Sheriff Murphy presented a payroll change sheet for himself for an increase of \$5,520.00 for 2017. Commissioner Williams moved to adjust Bryan J. Murphy, Allen County Sheriff, to \$70,000.00 as a phase adjustment. Chairman Talkington seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerks Vouchers – 2016 -\$10,195.14 & 2017 -\$66,577.09
- b) Payroll Changes
- c) Abatements: PP Value 3941, \$840.50, Year 2016
Oil Value 294, \$45.06, Year 2016

With no further business to come before the board, the meeting was adjourned until February 7, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 7, 2017

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R. Williams and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union and Bryan J. Murphy, Allen County Sheriff, was present to observe the meeting.

Sheriff Murphy reported the City of Moran opted to buy into the new RMS System, which replaces Global Software, as well as the other LaHarpe, Humboldt, and Iola. Discussion followed. Sheriff Murphy reported KLER (software used by state) is used on the user side which changes from one department to another so it cannot be integrated without charge. Commissioner Williams moved to approve the purchase of Enterpol software for \$88,431.00 for initial costs, with the annual cost of \$28,121.00 for replacing Global Software. Commissioner Daniels seconded, motion passed 3-0-0.

Sheriff Murphy discussed a 15' snake found dead on the Southwind Trail. He stated they thought it was someone's pet that might have gotten away.

Mitchell Garner, Public Works Director, reported they are mainly patching pot holes. They have to go to Kansas City for asphalt.

Mitch stated the Georgia Road Bridge is open for the public. There is still a little work for the state to finish up, but they will be using a flag man.

Mitch reported the signs are still on hold for the overpasses because he is waiting on the state for specs, but the State will be installing once they get the signs.

Alan Weber, Allen County Counselor, Phil Drescher and Stephen Euston, Bukaty Companies, Andrea Huffman, Group Consultant for Blue Cross Blue Shield and Janet McMurray, Regional Manager Blue Cross Blue Shield, joined the meeting. Andrea discussed a fully insured option with a wellness side. They are a customer oriented company and will have a Kansas answer if the customer has a question. The claims are electronically filed, which causes a faster payment to the doctor. Andrea explained more info and benefits to Allen County employees.

Andrea explained why they look at both fully insured vs partially funded. She stated the fully insured would mean the numbers would be \$721.58 per employee. Discussion followed; member pay, doctor office visits, drug coverage, medical services, recovery/special needs, mental health and other items BCBS covers. Andrea discussed run out charges the county would have to pay. Deductible carry over is every year, not just the first year. BCBS gives utilization reports for companies over 50. The biggest hurdle going from self-funded to fully funded would be run out.

Andrea explained the renewal time is 60 days out and will not change once it is provided to Allen County.

Phil Drescher and Stephen Euston, Bukaty Companies, presented renewal options for 2017 health insurance. Phil discussed the 2016 aggregate report and renewals. He reviewed Blue Cross/Blue

Shield versus renewals. They reviewed each of the different option reports. Discussion followed. No action was taken at this time.

Ron Holman, Allen County House and Grounds Director, requested permission to renew the termite inspection with All in One for \$380.00. Commissioner Daniels moved to approve the renewal. Commissioner Williams seconded, motion passed 3-0-0.

Ron discussed handicap railing in the restrooms. Discussion followed on ADA requirements. Commissioners discussed to have a contractor review the area and give an estimate for installation.

Commissioner Williams moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Daniels seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:32 a.m. Commissioners reconvened at 10:42 a.m. No action was taken.

Commissioner Williams moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Daniels seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:42 a.m. Commissioners reconvened at 10:47 a.m. No action was taken.

Alan and Sherrie requested to have nonexempt employees paid by the hour, not the current hourly/salary. Discussion followed on the benefits for this change. Commissioners approved the change to be effective April 1 which would reflect the April 20 pay.

Alan reminded the Commissioners of the upcoming zoning decision next week at their commission meeting.

Larry discussed the property behind the lola Senior Center that has had EPA take care of dirt.

Commissioners reviewed Logan Township's annual report.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 2017 - \$17,352.32
- b) Clerk's Journal Entries: 4-6
- c) Abatements: RE Value 45,560, \$7,776.92, Yr 2016
PP Value 1093, \$183.18, Yr 2016
TR Value 168, \$24.00, Yr 2016
Oil Value 294, \$45.06, Yr 2016

With no further business to come before the board, the meeting was adjourned until February 14, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 14, 2017

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R. Williams and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes of the regular meeting on February 7, 2017.

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union representative, George Rose, and Zach Rose, businessmen, was present to observe the meeting.

Commissioner Williams moved to go into executive session for 10 minutes to discuss Confidential Data. Commissioner Daniels seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, David Toland, Thrive Executive Director, Bill Maness, Thrive Economic Development Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 8:31 a.m. Commissioners reconvened at 8:41 a.m. No action was taken.

Commissioner Williams moved to go into executive session for 5 minutes to discuss Confidential Data. Commissioner Daniels seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, David Toland, Thrive Executive Director, Bill Maness, Thrive Economic Development Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 8:41 a.m. Commissioners reconvened at 8:46 a.m. No action was taken.

Mitchell Garner, Allen County Public Works Director, asked if the commission needed anything, neither side did.

Ron Holman, Allen County House and Grounds Director, presented bids for the handicap bar for the restrooms. The bid was for \$200.00 for a 42" stainless steel grab bar. Discussion followed. Chairman Talkington moved to accept the bid from Superior Builders. Commissioner Daniels seconded, motion passed 3-0-0.

Commissioners adjourned to the Assembly Room for the Zoning discussion.

Commissioners convened to the assembly room to discuss the zoning.

Those present are Gary Covey, Beverly Covey, citizens, Sam Massey, Nexter Energy Resources, Bob Johnson, Iola Register, Zack Rose, George Rose, businessmen, Heather Bosler, Humboldt Union, Patti Boyd, citizen, Mitch Garner, Public Works Director, Sandra Drake, Allen County Appraiser, and Bryan Murphy, Allen County Sheriff.

Chairman Talkington introduced the board. He welcomed questions regarding the conditional use zoning permit. Patti asked where we are in the process. He answered the zoning board has come up with policies and procedures. Alan stated this is putting in place the terms and conditions for putting in a wind farm. That in itself hasn't happened yet; this is just establishing the rules of the game. Patti asked about any kind of plan for getting wind farms in the county. Alan said the zoning board thinks a plan should be in place. Commissioner Williams said wind farms are definitely in his thoughts for the future. Commissioner Williams thanked the zoning board for all their work toward these efforts. Patti asked commissioners if they received her letter. They stated they received her email. Mr. Covey lives south of US Hwy 54, he discussed wind farms. He has signed up his land for use for such. Commissioner Daniels asked if that will help with his farming, he stated it probably will. He doesn't see a problem as far as wildlife goes. He stopped and listened to the windmills near Waverly and didn't notice noise. Patti said she had stopped and did hear noise. Alan stated it would be required to be at a 50 decibel limit. This is on page 2 of the criteria that was sent out. Mr. Covey said there is a meeting Feb 21 in Moran concerning wind farms. Sam Massey reported on two possible projects for the county. The average project is 100 turbines. Mr. George Rose is concerned about economic development in Allen County. He feels someone will have it around us; he thinks Allen County should have it. Commissioner Williams stated people in Waverly report being happy with the windmills. Heather asked if wind farms would negatively impact future residents coming to Allen County. Patti stated she has been involved in trying to recruit physicians to the hospital. She feels the turbines would be ugly and change the identity of the county and make it difficult to get new people here. She does appreciate the zoning board looking into this and having criteria for wind farms. She said maybe it would nice to be the county without the wind farm to attract professionals to a nice country setting. Commissioner Williams said it could attract professionals due to an increased income here. Patti asked if the \$6,000 annual payment for those that sign up to have wind turbines on their land is enough to really make a difference for the landowners. Mr. George Rose said the increased income will benefit all of Allen County. Tom Young, Anderson County Zoning Administrator and Grant Corley, Anderson County Zoning Chairman joined the meeting.

Sam explained if you sign a lease, you'll get a guaranteed amount, but may not get a turbine on your land. The amount is not really substantial, but it is something. He said there is another company looking at Crawford County. Sam stated his company has land in Bourbon County already signed up. Some lease members are receiving a payment now. Heather asked about how many landowners will this benefit. Alan said each application is unique. We won't know until an application gets filed. However, first the rules have to be established. Patti said this is not like building a factory or a barn, once wind turbines are up, there will be no getting away from them. She says to find a place where there are fewer people. She feels it would be an intrusion. She said she will not sign a lease.

Commissioner Talkington thanked everyone for coming. The discussion is most helpful. Commissioners reconvened to the commission room at 9:45 a.m.

Commissioner Williams moved to approve the zoning board's rules and regulations for windmills, which establish the permit-obtaining process, Commissioner Daniels seconded, Chairman Talkington stated he wants more time to review such. Motion passed 2-1-0.

Payment in lieu of taxes for ten years.

Alan explained what Anderson County Zoning Board had done to contend with the wind farms.

Alan reported an alley than needs vacated in Bayard. He is going through the process and will publish.

Commissioners approved the following documents:

- a) Clerks Vouchers – \$20,392.06
- b) Payroll Changes
- c) Journal Entry #7
- d) Abatements - RE, Value 5162, \$721.86, Yr 2016
RE, Value 2723, \$572.40, Yr 2015
PP, Value 9430, \$2150.40, Yr 2016
Oil, Value 294, \$45.06, Yr 2016

With no further business to come before the board, the meeting was adjourned until February 21, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 21, 2017

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R Williams, and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union representative, and Larry Walden, citizen, was present to observe the meeting.

Commissioners approved the minutes of the February 14, 2017 meeting.

Ron Holman, Allen County House and Grounds Director, discussed attending a couple of workshops. He requested to be allowed to attend on the clock. Commissioners approved.

Mitchell Garner, Allen County Public Works Director, wasn't able to join the meeting due to the flu.

Commissioners discussed a meeting KDOT will be holding in the county, on March 22, 2017 at the Thomas Bowlus Fine Arts Building. Commissioner Daniels will attend for the commissioners.

Commissioner Talkington discussed a CDBG grant possibility for the City of Moran.

Alan Weber, Allen County Counselor, discussed the land for east of the Iola Senior Center, Inc. building at 224 N. Chestnut. It is a couple of months out to obtain.

Alan discussed the wind energy Resolution No. 201702. Commissioners approved the regulations last week.

ALLEN COUNTY, KANSAS

- 1. **A RESOLUTION FOR THE PURPOSE OF PROVIDING FOR PLACEMENT OF COMMERCIAL RENEWABLE ENERGY CONVERSION SYSTEMS**
- 2. **IN ALLEN COUNTY**

WHEREAS, Commercial Renewable Energy Conversion Systems are growing in use throughout Kansas and the United States of America; and

WHEREAS, the Board of County Commissioners of Allen County desires to provide regulations for the orderly development of any such systems in Allen County; and

WHEREAS, the proposed **Commercial Wind Energy Project (CWEP) Criteria and Conditions for a Special Use Application** attached hereto has been reviewed and considered by the Allen County Planning Board at a public hearing as require by law; and

WHEREAS, the Allen County Planning Board has recommending adopting the provisions of said Criteria to be a part of the Allen County Zoning Regulations;

NOW THEREFORE, be it resolved by the Board of County Commissioners as follows:

That the proposed **Commercial Wind Energy Project (CWEP) Criteria and Conditions for a Special Use Application** attached to this resolution be and are hereby adopted and added to the Allen County Zoning Regulations.

Passage of this resolution is by a vote of 2 yeas (Williams and Daniels) and 1 nay (Talkington)

This resolution shall become effective upon publication in the official county newspaper.

RESOLVED THIS 14th DAY OF February, 2017.

Alan discussed the insurance proposed by Bukaty, Inc. and Blue Cross Blue Shield. Discussion followed on both of those. Commissioner Daniels moved to approve the county renew with BMI through Sirius. Commissioner Williams seconded, motion passed 3-0-0.

Larry Walden, citizen, presented a pair of "flip flops" and a cell phone. He asked if the county has a policy for "flip flops" because he doesn't think it is proper. He doesn't think personal cell phones should be used in the offices. Larry requested the commissioners make a policy addressing these items.

Commissioners approved the following documents:

- a) Clerks Vouchers – 2016 -\$11,417.27 & 2017 -\$169,347.93
- b) Inventory: EMS from Humboldt, Iola and Moran's stations
- c) Payroll Changes
- d) Abatements: PP Value 402, \$79.90, Year 2016

With no further business to come before the board, the meeting was adjourned until February 28, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 28, 2017

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Commissioner Jerry Daniels, Commissioner Thomas R. Williams and Sherrie L. Riebel, Allen County Clerk. Chairperson Jim Talkington was absent.

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union and Bryan J. Murphy, Allen County Sheriff, was present to observe the meeting.

Commissioners approved the minutes of the February 21, 2017 meeting.

David Toland, Thrive Executive Director, Bill Maness, Executive Director, and Jim Gilpin, executive vice president and John McRae, Iola Industries, joined the meeting.

Commissioner Williams moved to go into executive session for 10 minutes to discuss Confidential Data. Commissioner Daniels seconded, motion passed 2-0-0. Those in the room will be Commissioner Daniels, Commissioner Williams, Alan Weber, Allen County Counselor, David Toland, Thrive Executive Director, Bill Maness, Executive Director, Jim Gilpin, executive vice president Iola Industries and John McRae, Iola Industries President and Sherrie L. Riebel, Allen County Clerk. The time is now 8:30 a.m. Commissioners reconvened at 8:40 a.m. No action was taken.

Mitchell Garner, Allen County Public Works Director, discussed equipment. The Bomag at the Landfill is not working at this time.

Mitch stated he is working on getting measurements for 9th Street in Humboldt, then they will get it completed. Discussion followed.

Bob Johnson asked if the county had any plans for removing debris from the Humboldt River Bridge area. Mitch stated no, there hasn't been any takers on requesting bids. Commissioners asked about the Core of Engineers. Mitch will check with them. Discussion followed.

Loren Korte, Personal Service Insurance, Inc. (PSI), and Justin Sager, PSI representative, discussed the March 18, 2017 to March 17, 2018 policy. Loren reported the premium has gone up, but mostly in auto. Currently the county has \$500 deductible and he suggested the county go to \$1,000 which would be lower if there are only a couple of deer hits. The county would take a hit if there is a hail storm. Discussion followed. The premium for 2016 was \$138,523 and this year it is up to \$150,281.00. He will catch up with the Department heads for equipment in their departments.

Loren discussed insurance and the future of insurance due to legislation.

Loren stated the new life insurance will take effect April 1, 2017. Discussion followed.

Karen Gilpin, Recycle Committee and Rotary, Donna Grigsby and Alan Weber, Allen County Counselor discussed a request to put out signs before the Paper Drive to remind persons of the paper drive. They would like to have signs approved to put on the courthouse square. They are also putting signs around the churches and schools and along Madison Street. Commissioners approved.

Donna Grigsby requested trailers have banners that say "Allen County Recycles". Commissioners asked about painting the trailers. Discussion followed. Karen reported Humboldt hauls back boxes to bale as is Tramec. They will be getting things up to take plastic, glass and cardboards.

Bryan J. Murphy, Allen County Sheriff, reported the jail's Life Scan is down forever, they will be getting a Federal Grant for a replacement. It will be KBI's equipment, but Allen County would be responsible for the maintenance. He explained how the system works. This equipment normally runs \$30,000.00.

Commissioners discussed coroner transportation and conflicts. Discussion followed. Alan will check on the issue.

Sherrie swore Commissioner Jerry Daniels in as a member of the 911 Coordinating Council for the State of Kansas.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 2016 - \$569.91 & 2017 - \$68,499.85
- b) Clerk's Journal Entries: 8-10
- c) Abatements: PP Value 1724, \$368.56, Yr 2016
PP Value 1489, \$319.52, Yr 2015
PP Value 1499, \$334.16, Yr 2014

With no further business to come before the board, the meeting was adjourned until March 7, 2017 at 8:30 a.m. in the Commission room of the courthouse.

_____ absent _____
Jim Talkington, Chairperson

_____ _____
Thomas R. Williams, Commissioner

_____ _____
Sherrie L. Riebel, County Clerk

_____ _____
Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 7, 2017

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R Williams, and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union representative, and Larry Walden, citizen, was present to observe the meeting.

Commissioners approved the minutes of the February 28, 2017 meeting.

Mitchell Garner, Allen County Public Works Director, reported tornado damage from last evening. Several of the hangars at the airport are damaged, but the contents look to be somewhat okay.

Mitch reported there are trees and power poles down along old highway 169(1100 Street) and Minnesota Rd. and some areas adjacent. Landfill has no power due to a substation being blown away.

Mitch mentioned he has called Cole Herder, City of Humboldt Administrator, about the tree pile up at the Humboldt River Bridge. Someone one might be interested in removing the trees.

Larry Walden, citizen, discussed SB154 and what it means. He stated Senator Caryn Tyson voted against it.

Alan Weber, Allen County Counselor, discussed a letter submitted to G & W asking about timing of building.

Bryan Murphy, Allen county Sheriff, discussed the substation on Minnesota Road and 2600 Street south of LaHarpe.

Alan discussed the coroner transport for the 31st Judicial District. Dr. Mitchell will be writing specs for coroner transportation. Sheriff Murphy explained the difference between attended and unattended deaths. It has to do with having a physician, also if there's a question about cause of death. An autopsy is usually around \$3500.00. Cremation is \$120.00.

Commissioner Talkington discussed a letter received saying that the state would not fund rural opportunity zones in the future.

Commissioner Talkington shared a letter stating that the Iola Register is doing the Allen County chronicles and has asked if the commission wants to do an ad.

Sheriff Murphy discussed damage at the airport and asked if there was any damage to planes that are there.

Commissioners approved the following documents:

- a) Clerks Vouchers -\$13,990.94
- b) Letters – Thrive and G&W
- c) Payroll Changes
- d) Clerks Journal Entries: #11
- e) Abatements: RE Value 6137, \$915.26, Year 2016
RE Value 696, \$100.10, Year 2013
PP Value 579, \$93.08, Year 2016
Oil Value 1680, \$250.56, Year 2016

With no further business to come before the board, the meeting was adjourned until March 14, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 14, 2017

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R. Williams and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes of the regular meeting on March 7, 2017.

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union representative, Larry Walden, citizen and Bryan J. Murphy, Allen County Sheriff, was present to observe the meeting.

Jerry Hathaway, Allen County Attorney stopped in to say "Hi!"

Sherrie requested Commissioners to approve the annual contract with Advantage Computer for \$1,200. Commissioner Williams moved to approve the contract. Commissioner Daniels seconded, motion passed 3-0-0.

Sherrie requested on behalf of Jack Stanley and Brad Crusinbery, Principals of Iola Middle School to use the Allen County Courthouse Lawn for the Iola Middle School's spring band and choir concert on Tuesday, May 16, 2017. Commissioners approved and to coordinate with Ron Holman, Allen County House and Grounds Director.

Angie Murphy, 911 Director, asked about Family Safety night in June, she is requesting to use the courtyard for inflatables and dunk tank. Commissioners approved.

Angie requested to send employees to training; Navigator Conference, out of state travel and would like to send people to it. It is in New Orleans, there will be 1200 persons attending. They will learn about vendors and upgrades, cost would be \$2,264 for one, \$4,500 for two persons to attend, April 12th to 14th. Commissioners approved.

Commissioners discussed the new Nex Gen with Angie. She said currently the mapping is the only difference.

Angie discussed vehicles maintenance/insurance cost \$32,000 during the last six years. She requested to get a new vehicle, if she gets rid of the four she currently has. Someone in town has offered to purchase the vehicles. She has requested bids for vehicles. The recommendation is for a SUV, Edge or Explorer. The cost of \$18,000 will be the county's obligation if purchasing the Edge. It would also be a \$2,000 insurance savings a year. Discussion followed on what it would be used for. Angie presented information. No action was taken at this time.

Commissioner Talkington asked about the tower. An engineer is suggesting replacing it. Angie doesn't have all the information at this time. The cost would be \$150,000 to replace just the 911 tower. Commissioner Talkington asked if she could start budgeting for over the next few years.

Commissioner Daniels suggested having Capital Outlay pay for it. Discussion on where a tower could go that would benefit Sheriff's Office as well as 911.

Mitchell Garner, Allen County Public Works Director, reported an insurance adjuster has been at the airport for the damage from the tornado last week. Discussion followed.

Mitch has not gotten the oil bids back for chip and seal this year but will have soon.

Mitch discussed about the brush under the Humboldt Bridge and said Core of Engineers weren't concerned about the bridge being damaged. He has a couple of people interested in removing it and they just have to have a Core of Engineer permit. Discussion followed.

Howard Dillow, citizen and David Bideau, attorney, joined the meeting.

Mitch discussed putting a pipe in south of Howard Dillow's property to a pipe south of the road. Mitch reported there is a field that runs a lot of water on the property when it is raining. Howard explained what 1.7 inches of rain does to the ditch. He has concerns if it rains more, he would not be able to get to the shed from the house. Discussion followed.

Alan Weber, Allen County Counselor, joined the meeting.

Howard and Mitch discussed a possible solution and will try it to see if it will solve the water problem. Commissioners approved.

Alan discussed budgets. He discussed Economic Development and the Hospital fund.

David Bideau, Attorney/Neosho County Commissioner stated Neosho County has used Gericke out of Chanute to remove debris from bridges. Discussion followed.

Commissioner Williams moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Daniels seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:01a.m. Commissioners reconvened at 9:06 a.m. No action was taken.

Sherrie discussed a Kansas Department of Transportation audit which Jon Moore suggested adding a section defining Service Animals. Commissioner Williams moved to approve the revised Allen County Services to the Elderly Van Policies and Procedures. Commissioner Daniels seconded, motion passed 3-0-0.

Sherrie reported Allen County has been awarded a 14 Passenger Small Transit Bus.

Commissioners approved the following documents:

- a) Clerks Vouchers – \$95,317.31
- b) Payroll Changes
- c) Journal Entry #12-13
- d) Abatements - RE, Value 2530, \$587.36, Yr 2016

With no further business to come before the board, the meeting was adjourned until March 21, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 21, 2017

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R. Williams and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union, Chris Bauer and Bryan J. Murphy, Allen County Sheriff, was present to observe the meeting.

Commissioners approved the minutes of the March 14, 2017 meeting.

Angela Murphy, 911 Director, discussed her request from last week for a vehicle. She wanted to let the commission know options she has:

- JD Auto has agreed to give Angie \$1,000 each for those buses. She didn't pay anything for them to begin with plus she talked with Tim Thyer and Michael Burnett who have experience selling ambulances and they thought \$1,000 each was MORE than reasonable for the shape and condition of the 20 year old buses. JD was going to part them out. It will be commissioner's decision if they choose to get rid of them in this fashion but she wanted to give the commission this additional information.
- Angie went through my notes and remembered she didn't initially look into the Partners Program because she didn't want the hassle of trying to sell the truck and the jeep outright. If Angie trade them in she would receive \$5,500 for the pair otherwise she would have to buy a vehicle at full price and then try to sale these on Purple Wave or whatever method commissioners suggested in efforts to try and recoup some of the money back. Having said that she looked at a total of 3 options for purchasing. Angie agree with commissioner's observation about the Edge being too small. Every vehicle she compared she asked for the basic package and no upgrades.
 - Twin Motor
 - 2016 Ford Edge priced at \$25,790 minus trade in \$20,290
 - 2017 Ford Explore priced at \$28,300 minus trade in at \$22,800
 - Partners Program
 - 2017 Grand Cherokee \$25,619.66
 - 2017 Ford Explore \$29,236.47
 - 2017 GM Acadia \$31,464.53
 - KHP Fleet Sales
 - There is a 2 year waiting list for an Explore. A 2016 Explore will be \$22,250 and a 2017 Explore will be \$23,250 but we couldn't pick them up until 2019. They don't have any Tahoe's. They did have some Suburban's but they said they were used by K-9 handlers and I wouldn't want them after they were finished with them. They have Dodge Chargers available but I didn't ask for pricing as a car will not meet our current needs.

It is Angie's opinion that the Ford Explore from Twin Motors seems to be the best buy out of these options above and if we get \$2000 for the buses that would make the counties total obligation for the Explore \$20,800. This would also enable her to have a vehicle with warranty.

Commissioners discussed. Commissioner Daniels moved to accept the bid from Twin Motors Ford Explorer for \$20,800. Commissioner Williams seconded, motion passed 3-0-0.

Commissioners agreed Angie could dispose of the two buses according to Allen County's Disposition of Surplus Property.

Commissioner Daniels moved to approve transfer of leave of county employees to another county employee who needs it. Commissioner Williams seconded, motion passed 3-0-0.

Mitchel Garner, Allen County Public Works Director, discussed the damage at the Allen County Regional Airport to the hangars. They discussed changing the doors to be more efficient.

Cole Herder, Humboldt City Administrator, joined the meeting.

Mitch reported he will be presenting oil bids for dust control next week.

Mitch reported Norm Bowers will be here next week to pass out Road Scholar Certificates to pass out to some of Mitch's employees.

Cole discussed a five year plan for the county roads through the City of Humboldt. He stated they would like to mill and overlay but they have no money and would like the county to help out. Discussion followed.

Cole mentioned the Core of Engineer's opinion of the tree build up at the Humboldt River Bridge. Discussion followed. Mitch is still checking into other options.

Debbie Bearden and Robin Schallie, Farmer's Market representatives, joined the meeting. Debbie introduced Robin as a new employee for Farmer's Market. They explained there will be 3 markets, one on the square, one on Moon's Market on Saturday, State Street on Tuesday afternoons at the old Country Mart site. They requested to use the east side of the square for the Farmer's Market on the square on Thursday nights. Debbie is secretary of the board. Robin is the new market director. Double up food bucks will be back in Allen County this year. Debbie explained how it would work. Gene Myrick is site manager and Debbie explained what his job will be.

Tom Rutledge, Humboldt Historical Preservation Alliance, Marilyn Davis, Jan Coykendall, and Dorcas Romary, were present to discuss the City of Humboldt's 160th Anniversary. It is scheduled on May 20th Celebration of Humboldt. There will be an 1800's Baseball game, Geo Cash (treasurer hunt), petting zoo, free hot dogs, Happy 160th Birthday Cake, stage coach rides, fishing tournament and more. They have been getting monies from the City of Humboldt (\$1,000) and a few other fund raisers. The more they can get the more they can do. They would like to do all free. Commissioner Daniels moved to donate to them \$2,000 from the commissioner's fund. Commissioner Williams seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, joined the meeting.

Paul Finney, Chris Bauer, Joe Works, Walter Wolf, and John Works, Downtown Action Team members, requested to restore the front of the Humboldt Senior Center to the turn of the century look. Paul presented a picture from 1910 to 1911. He discussed taking the tin off and seeing what is behind it. They will work up the best estimate they can for restoring the building.

Paul stated the Humboldt Senior Center resembles a barn currently, and could sell the tin to a farmer. He presented pictures of now and then and what the Downtown Action Team has done so far. They have restored about 14 buildings to date. Some of the updates are street lights and bandstand as well. Most of the money used has been raised or donated. The bandstand was put on the State Historical listing as is Pat Haire's building an old coach house.

Paul stated the biggest project is the North side of the square, Joe Works purchased 5 of the buildings and is in the process of renovation of one the damaged building.

Paul explained Allen County owns the Humboldt Senior Center building and they want the county to restore it. Commissioners requested an estimate before they could make a decision.

Paul reported there is no one in the Nation that has two such individuals and their businesses investing in their community as Joe Works, B & W and Walter Wolf, Monarch Cement Company.

Alan Weber, Allen County Counselor, discussed CDBG grants to build ambulance buildings. Allen County is the ambulance provider even though it is ran out of the City of Moran. Discussion followed on what is going to have to be completed to apply. Cole mentioned KAN STEP as a program for funding but right now it is questionable in offering funding. Some entities have used it for projects. Discussion followed on fire districts and ambulance stations. Cole explained the City of Humboldt has property that they have been holding on to for a new fire station. Discussion followed on whether or not the two could be combined. Cole explained he has not discussed any of this with the City of Humboldt so all this is just his opinion. Sheriff Murphy explained some of the fire districts have newer buildings and so they might just need to be added on to accommodate ambulance areas. Alan reminded the commission that the fire districts are not necessarily housing ambulances in their area. Discussion followed. Alan will get with Cole Herder, City of Humboldt Administrator and Phil Merkel, City of Moran Mayor to get a committee and a plan.

Sheriff Murphy is selling a 2011 Chevy vehicle to Fire District #3 for \$2,500, which is the Elsmore/Savonburg area.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 2016 - \$1585.02 & 2017 - \$165,183.22 signed 3/17/2017 for 3/20/2017 payout
- b) Clerk's Journal Entries:
- c) Payroll Changes & Approvals
- d) Abatements: PP Value 1382 , \$211.66, Yr 2016

With no further business to come before the board, the meeting was adjourned until March 28, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 28, 2017

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R Williams, and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union representative, and Larry Walden, citizen, was present to observe the meeting.

Commissioners approved the minutes of the March 21, 2017 meeting.

Amy Daniels & Ashley Varner, CASA, and Donita Garner, Hope Unlimited, discussed Child Abuse Prevention Month (April). Amy requested the commission to adopt 2017 Proclamation. Donita explained what Hope Unlimited does in regards to Child abuse.

CHILD ABUSE PREVENTION MONTH PROCLAMATION – 2017

WHEREAS, children are key to the state's future success, prosperity and quality of life and, while children are our most valuable resource, they are also our most vulnerable; and
WHEREAS, children have a right to be safe and to be provided an opportunity to thrive, learn and grow; and
WHEREAS, child abuse and neglect can be prevented by supporting and strengthening Kansas' families, thus preventing the far-reaching effects of maltreatment, providing the opportunity for children to develop healthy, trusting family bond; and consequently, building the foundation of communities; and
WHEREAS, we must come together as partners so that the voice of our children are heard by all and we are, as a community, extending a helping hand to children and families in need: and
WHEREAS, by providing safe, stable and nurturing relationships for our children, free of violence, abuse and neglect, we can ensure that Kansas' children will grow to their full potential as the next generation of leaders, helping to secure the future of this state and nation;
THEREFORE, I, Commissioner Jim Talkington, Allen County, Kansas, do hereby proclaim April 2017 as Child Abuse Prevention month.

Commissioner Williams moved to approve 2017 Proclamation. Commissioner Daniels seconded, motion passed 3-0-0.

Amy reported some statistics for child abuse in Kansas.

Paul Sorenson, citizen, joined the meeting.

Ron Holman, Allen County House and Grounds Director, discussed the parking lot on the North. It needs to be replaced instead of repaired. He would like to get bids to fix it. Commissioners agreed.

Paul Sorenson, citizen, encouraged all three of the commissioners to add their name to the list to help and support businesses like G & W to grow this community.

Mitchell Garner, Allen County Public Works Director, presented bids for dust abatement. One bid was received from Scotwood Industries for \$1.085 per gallon for Mag Chloride and \$1.44 gallons of 35% Calcium Chloride and 2 hours free spray time then \$85.00 per hour. Last year's Mag Chloride cost was \$1.055 per gallon with 2 hours free then \$85.00 per hour.

Mitch suggested the public cost for dust abatement needs to go up .09 cents to offset the cost of mag Chloride and calcium chloride for 2017. Discussion followed. Last year's dust abatement to the community was \$1.50 per foot.

Commissioner Daniels moved to approve the bid from Scotwood Industries and to increase the cost of the dust abatement to \$1.59 per foot. Commissioner Williams seconded, motion passed 3-0-0.

Mitch presented bids for asphalt oil proposals. Bids were Ergon Asphalt & Emulsions for RS-1H for \$1.57, RS-1M for \$1.63, CRS-TR no bid, RS1HM no bid, CRS-2 no bid, MC-800 for \$2.22, AEP for \$2.10, Pump Charge of \$60.00, Demurrage of 2 hours free then \$80.00 per hour, no moving charge, return load rate \$290.00; Vance Brothers for RS-1H for \$1.65, RS-1M no bid, CRS-TR no bid, RS1HM no bid, CRS-2 no bid, MC-800 for \$2.15, AEP for \$2.35, Pump Charge N/C, Demurrage of 2 hours free then \$70.00 per hour, return load rate \$100.00 and a \$.20 per gallon; Coastal Energy for RS-1H for \$1.39, RS-1M for \$1.72, CRS-TR no bid, RS1HM for \$1.87, CRS-2 no bid, MC-800 for \$2.04, AEP for \$1.98, Pump Charge of \$70.00, Demurrage of 2 hours free then \$70.00 per hour, return for loads less than 5,500 rate \$425.00; Wright Asphalt for RS-1H no bid, RS-1M no bid, CRS-TR for \$1.95, RS1HM no bid, CRS-2 for \$1.70, MC-800 no bid, AEP no bid, Pump Charge of \$75.00, Demurrage of 2 hours free then \$80.00 per hour, no moving charge, return load –full freight there & half back. Discussion followed. Commissioner Daniels moved to approve the bid from Ergon. Commissioner Williams seconded, motion passed 3-0-0.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Williams seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 8:50 a.m. Commissioners reconvened at 8:55 a.m. No action was taken.

Alan Weber, Allen County Counselor, discussed G & W's announcement in the Iola Register last evening that they need more money incentives to build in Iola. Bob Johnson asked about a loan to the company to be paid back to the county. Discussion followed.

Chairman Talkington opened the meeting for the Osage Township – Bayard vacating of alley. Alan explained Paul Ross owns both sides of the alley and has built in it and this is just clean up. Commissioners reviewed Resolution 201703:

RESOLUTION NUMBER 201703
ALLEN COUNTY, KANSAS,

A RESOLUTION VACATING A CERTAIN SECTION OF ALLEY LOCATED
WITHIN ALLEN COUNTY, KANSAS

WHEREAS, the Board of County Commissioners of Allen County, Kansas has proposed to vacate a certain section of platted but unimproved alley, pursuant to K.S.A. 68-102a, described as follows:

An undeveloped alley lying between Lots (1) through (8), Block (1), Bayard, Allen County, Kansas (on the north) and Lots (9) through (16), Block (1), Bayard, Allen County, Kansas (on the south)

WHEREAS, notice of said proposed vacation has been given by the County Clerk as required by K.S.A. 68-102a, and that the adjacent landowners have either agreed to the vacation or have entered no objection thereto; and,

WHEREAS, the Board has found and determined that said alley is not a public utility by reason of non-development, non-use and inconvenience and that the necessity for said alley as a public utility does not justify the expenditure of the necessary funds to develop and 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:

An undeveloped alley lying between Lots (1) through (8), Block (1), Bayard, Allen County, Kansas (on the north) and Lots (9) through (16), Block (1), Bayard, Allen County, Kansas (on the south)

That the County Clerk shall cause a certified copy of this resolution to be filed and recorded in the office of the Register of Deeds of Allen County, Kansas.

ADOPTED AND APPROVED at this regular meeting on the 28th day of March, 2017.

Commissioner Daniels moved to approve Resolution 201703 to vacate Paul Ross's alley. Commissioner Williams seconded, motion passed 3-0-0

Bill Maness, Economic Development Director, Mary Kay Heard, Mary Ann Arnott, Sheryl Porter, David Toland, Thrive Executive Director, Ed Miller, Beverly Franklin, and John Masterson joined the meeting to discuss the G & W request. Bill Maness requested an executive session. Commissioners stated they would rather discuss most in regular session. Commissioner Williams stated they really appreciate all the time and efforts put into getting G & W in Allen County. David stated two years ago there was a hospital that was costing money. He reviewed all the options that have already been done to prepare the site for G & W. David explained the costs G & W are experiencing are \$500,000 over budget cost.

David and John both discussed how engineers and construction costs are hard to pin point in today's moving economy. The world we are operating in is that the government invests public monies to get businesses. Helen and Spencer Ambler, and Jim Gilpin, joined the meeting. David explained this business would provide groceries and staples, not sports. Discussion followed on City of Chanute and their new businesses and what it means to the economy.

Commissioner Williams stated the commission would have torn down the hospital anyway, but he doesn't have any problem helping, however, they have shook hands twice on deals so far. They see a situation where G & W has the county over a barrel because the community wants it.

Commissioner Talkington stated his first reaction was no way, but has been trying to figure if the county's tax monies are there for businesses? What happens if other businesses come to town and want money? Jim stated the business model stated businesses purchase low cost land and make it a gold mine. Discussion followed. Jim stated they have put \$900,000 into the apartments, but knows it will be a few years before the pay off. Visionary and long term means sales tax annually, in 10 years property tax. Jim used Russel Stover's taxes as an example. Helen stated she shops in G & W in Chanute, but has since her husband's mother lived in Chanute. She likes choice.

Bill stated he has spent the last 6 years in counties and communities that believe in themselves to invest in the communities. He expanded on his point.

Commissioner Daniels stated he has received more phone calls than any other topic he has dealt with as a commissioner, but they were all positive. All the workers Enbridge brought in were Union workers, but were told to shop at Mom and Pop shops not at Wal-Mart. The residual effects of this project are resounding. A grocery store is very important.

Commissioner Williams moved to go into executive session for 20 minutes to discuss Business Trade Secrets. Commissioner Daniels seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Alan Weber, Allen County Counselor, Bill Maness, Economic Development, Jim Gilpin, Iola Industries, David Toland, Thrive Executive Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:26 a.m. Commissioners reconvened at 9:46 a.m. No action was taken.

Commissioner Williams moved to go into executive session for 5 minutes to discuss Business Trade Secrets. Commissioner Daniels seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Alan Weber, Allen County Counselor, Bill Maness, Economic Development, Jim Gilpin, Iola Industries, David Toland, Thrive Executive Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:46 a.m. Commissioners reconvened at 9:51 a.m. No action was taken.

Commissioners adjourned to the 911 Critical Communications building to meet. They will be reconvening and reviewing the communications tower.

Commissioners met with Angela Murphy, Allen County 911 Communications Director, Steve Hall, Hall's Communications, Tommy Lewis, Hayden Towers Service, Inc., and Bryan Murphy, Allen County Sheriff, to discuss the proposed new tower; location, height, materials. Tommy informed his company would do the job "turnkey" in detail. Commissioner Williams moved to approve Alan Weber, Allen County Counselor, to publish an RFP of the project. Commissioner Daniels seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerks Vouchers -\$256,350.76
- b) Payroll Changes
- c) Clerks Journal Entries: #14-16
- d) Abatements: RE Value 905, \$193.40, Year 2016
PP Value 258, \$45.94, Year 2016

With no further business to come before the board, the meeting was adjourned until April 4, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 4, 2017

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R. Williams and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union, Chuck Apt, citizen, Larry Walden, citizen, Bryan J. Murphy, Allen County Sheriff, and Ben Alexander, Thrive representative, was present to observe the meeting.

Commissioners approved the minutes of the March 28, 2017 meeting.

Chuck Apt reported he has had 90 Child in need of care and juvenile cases in 3 months

Chuck commented he supports a new grocery store in town, but does not agree the county commissioners should pay to have them come in. The funds should be better used towards helping the hospital. The hospital services are more important than the grocery store. He isn't concerned about him paying taxes, but rather the citizens on a fixed income in our community. He feels the monies would be better to put in reserve for the hospital.

Chuck stated the commission should set up objective standards for persons to apply and ask for money on an annual basis, not a case by case basis; or make a short term loan with conditions, along with options to forgive loans, if they do what they say they are. He commended the commissioners, but feels they done all they should do towards G&W. It's not up to the commission to carry them over the thresh hole. He continued discussion. Chuck stated the plan should have been in black and white when they said they were coming to Iola, not changing it now. It's not commission's land anymore, should be GGW INVESTMENTS, LLC's to build. GGW INVESTMENTS, LLC are looking for an excuse to not come and blame on someone else. Chuck suggested several other options. Commissioner Daniels asked if Chuck wanted the commission to give \$1 dollar to GGW INVESTMENTS, LLC. He asked about attracting persons if there is not a grocery store in Iola. Discussion followed. Chuck stated we need to maintain who we have in Allen County due to Iola having lost several businesses just in one year.

Mitch Garner, Allen County Public Works Director, reported some washouts within the south part of the county due to heavy rains.

Alan stated he has visited with Mitch about tearing out the parking lot at the old hospital site. Mitch stated they could if weather permits.

Commissioner Talkington has put himself in a situation that he recused himself from any of the GGW INVESTMENTS, LLC discussion.

Sherrie requested on behalf of CASA to use the courtyard to hold an event "A Walk in Their Shoes: A Walk for Child Abuse Awareness" on April 21st from 5:30 p.m. to 7:30 p.m. They will be asking children to bring an old pair of shoes to exchange for a pinwheel. They will walk once around the square and then ask the children to plant the pinwheel garden. (The gardens have been done in the past.) The shoes will later be used to make a traveling art piece to illustrate the number of children suffering abuse. CASA will either have a set walk time or walk in groups to accommodate children who are not able to be there at a certain time. They are planning to

have live music, food vendors, and various kid-friendly activities such as face painting, sidewalk chalk art, etc. Commissioners approved the use of the courtyard in coordination with Ron Holman, Allen County House and Grounds Director.

Alan requested signature on Health Care Foundation Grant for Allen County Farmer's Market Growth and Strengthening Local Food System in the amount of \$25,000. Alan also needs to have Resolution 201704 approved. Commissioners reviewed:

RESOLUTION NO. 201704

A RESOLUTION AUTHORIZING THE EXECUTION OF GRANT AWARD AGREEMENT 735-FY16-4844 BETWEEN THE HEALTH CARE FOUNDATION OF GREATER KANSAS CITY AND ALLEN COUNTY, KANSAS.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Allen, Kansas that the Chairman of the Board of Commissioners be and is hereby authorized and directed to execute the Grant Award Agreement 735-FY16-4844 with the Health Care Foundation of Greater Kansas City.

ADOPTED THIS 4th DAY OF April, 2017

Commissioner Williams moved to approve Resolution 201704. Commissioner Daniels seconded, motion passed 3-0-0.

Ben Anderson, Thrive Representative requested a support letter from the commission. City of LaHarpe is applying for a grant from Healthcare Foundation of Greater Kansas City.

April 4, 2017

Healthcare Foundation of Greater Kansas City
Two Pershing Square
2300 Main, Suite 304
Kansas City, MO 64108

To the Foundation,

This letter conveys the strong support of the Allen County Commission for the proposal to better utilize the La Harpe City Hall and hold fitness and health programming in the building.

Allen County supports the health of our neighbors, and we know that we can build stronger communities and a stronger county by opening up public buildings and creating spaces for residents to meet each other, access health services and exercise.

The County of Allen County is pleased to support the work the City of La Harpe is doing to improve the lives and health of its residents. The City's application for an applicant-defined grant will help one of Allen County's larger towns and poorest incorporated municipality move forward into the growing culture of health in the region.

Sincerely,

Jim Talkington
Chairman

Commissioner Daniels moved to support LaHarpe's request and authorize Chairman Talkington to sign the support letter. Commissioner Williams seconded, motion passed 3-0-0.

Bob Johnson stated he is very much for a grocery store, but against giving monies to GGW INVESTMENTS, LLC.

Sid Fleming, City of Iola Administrator, Mary Kay Heard, Ed Miller, and John McRae, Iola Industries representatives, all joined the meeting for discussion.

Jerry Hathaway, Allen County Attorney, peaked in.

Larry Manes, Economic Development Advisory Committee, presented information on 2016 Countywide Economic Development review. He reviewed in detail the lack of proper housing in and around Allen County, industrial prospects, lack of "shovel ready" sites for industrial prospects, wind farms and other topics.

David Toland, Thrive Executive Director and John Masterson, Iola Industries, joined the meeting.

Commissioner Williams moved to go into executive session for 15 minutes to discuss Business Trade Secrets. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will

be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Bill Maness, Economic Development Director, David Toland, Thrive Executive Director, John Masterson, Lola Industries, Sid Fleming, City of Iola Administrator, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 9:30 a.m. Commissioners reconvened at 9:45 a.m. No action was taken.

Commissioner Williams moved to go into executive session for 5 minutes to discuss Business Trade Secrets. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Bill Maness, Economic Development Director, David Toland, Thrive Executive Director, John Masterson, Lola Industries, Sid Fleming, City of Iola Administrator, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 9:46 a.m. Commissioners reconvened at 9:51 a.m. No action was taken.

Commissioner Williams moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Terry Call, Allen County EMS Billing, Sid Fleming, City of Iola Administrator, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 9:53 a.m. Commissioners reconvened at 10:03 a.m. No action was taken.

Commissioners discussed the proposed changes to the EMS City of Iola contract.

Terry Call, Allen County EMS Billing, presented information concerning collections and billings. He reported there were 454 total ambulance responses for an average of 5.05 calls per day. Of those runs 139 were dry runs, 238 ALS Emergency, 68 BLS Emergency and 9 BLS Non-Emergency and 92 hospital to hospital transfers. He has billed \$325,810.08 and received \$127,438.52 with \$108,202.77 write off, that leaves a balance of \$90,168.79. Total receipts for 2017 for \$192,657.89. Payments received broke down were Medicare \$92,345.39, Commercial \$73,826.20, Patient \$13,484.70 and Setoff \$13,001.60.

Mary Kay stated it is very important to keep the industries we have most of all!! She explained they (Iola Industries) have reached out to each of the current industries to see what their needs might be. Commissioner Daniels expressed this is the thing to do to show support.

Alan presented information on an agreement between City of Iola, Lola Industries, Allen County and GGW Investments, LLC.;

ECONOMIC INCENTIVE AGREEMENT

This agreement is made this ___ day of April, 2017 by and between the City of Iola, Kansas (hereinafter "City") Lola Industries Inc. (hereinafter "Industries") Allen County, Kansas (hereinafter "County") and GGW Investments, LLC a Missouri Limited Liability Company (hereinafter "GGW").

Whereas, GGW operates grocery stores in Kansas and other states and wishes to build and operate a grocery store in Iola, KS

Whereas, City, Industries and County wish to provide incentives to GGW to build a new grocery store at the old Allen County Hospital site located at 101 South 1st Street, Iola, Kansas, which property has already been purchased by GGW and for which architectural plans have already been drawn;

Now therefore, all parties agree to provide the following incentives to GGW:

1. City will provide utility extensions of a value of \$37,842 as detailed in Attachment A. GGW's electrical contractor will do any and all interior electrical work and will be responsible to connect the interior electrical system to the extensions. The extensions and all exterior electrical components will remain the property of City.

2. Industries will grant to GGW the sum of \$170,000.00 in cash toward the cost of construction. The payments provided herein will be made to GGW as follows:

Payment 1: \$10,000 upon execution of this agreement by all parties;
Payment 2: \$35,000 at 50% completion of the construction project, as certified by GGW's architect;
Payment 3: \$125,000 upon completion of the construction project, as evidenced by receipt of a Certificate of Occupancy from the city of Iola.

3. County will grant to GGW the sum of \$180,000.00 in cash toward the cost of parking lot and infrastructure construction. The payments provided herein will be made to GGW as follows:

Payment 1: \$10,000 upon execution of this agreement by all parties;
Payment 2: \$35,000 at 50% completion of the construction project, as certified by GGW's architect;
Payment 3: \$135,000 upon completion of the construction project, as evidenced by receipt of a Certificate of Occupancy from the city of Iola.

Further, County, with cooperation from City, will remove the parking lots on the west and south sides of the building site within 14 days of execution of this Agreement by all parties, weather permitting.

4. GGW agrees that it will commence active construction work on the new grocery store by May 1st, 2017, as evidenced by mobilization of excavation equipment on site, movement of dirt, and installation of a construction trailer or similar accommodation at the site. GGW further agrees that it will construct its lola store in compliance with the building plans already submitted to and approved by County and City, including use of brick or similar material on all non-window or door portions of the south, west and north faces of the building, as detailed in the Contract of Sale executed between Allen County and GGW on July 24, 2015 and as shown in Attachment B. GGW further agrees to complete construction of the new grocery store by no later than December 15, 2017.

Failure by GGW to meet the deadlines outlined above may, at the sole discretion of City, Industries, and County, result in penalties of one thousand dollars (\$1,000.00) per day levied against GGW. City, Industries and County agree to make reasonable accommodations in the event of weather delays.

GGW agrees to hire a total of at least 35 full and part-time employees at its lola store upon opening, and to maintain an average of at least 30 employees at the lola store per twelve (12) month period commencing January 1, 2018. On or before January 15 of each year G&W shall submit a report to County providing the monthly headcount of employees at its lola store and the annual average of employees at the lola store. This reporting requirement will end following submission of the January 15, 2022 report.

In the event GGW fails to meet the annual average hiring target, City, County and Industries may, at their sole discretion, levy pro-rated penalties against GGW computed as follows: The actual annual average employees for any given year will subtracted from the target of 30, multiplied by the annual value of the cash incentives provided under this Agreement over a five-year period and divided by the target of 30. (For example, if the actual average employees for a given year is 28 then 28 shall be subtracted from 30 for a result of 2. The annual value of the cash incentives for that year, one-fifth of \$350,000.00, will then be multiplied by 2 and divided by 30 to arrive at the penalty amount).

5. The parties agree that this Agreement contains all of terms and conditions of their Economic Incentive Agreement. This Agreement may be executed in any number of counterparts, each of which so executed will be deemed to be an original, but all such counterparts will together constitute the same instrument.

This Economic Incentive Agreement is executed the day and year first above written.

To be signed by City of lola Mayor, lola Industries, Inc. President, Allen County Commission Chairman and GGW Investments, LLC President.

Alan reviewed the document by each entity as what each will be offering as well as the conditions and what GGW Investments, LLC has agreed to do. Commissioner Williams moved to accept the County's conditions. Commissioner Daniels wanted to make clear that this choice will not add taxes to peoples' taxes. This year's budget process (2018) he is considering a reduction in the tax levy if his fellow commissioners agree. He stated if the County hadn't had Enbridge go through the county this discussion would never happen, but because Enbridge did they could have this discussion. They have been accused of setting precedence, but they will be setting precedence if they don't. Commissioner Daniels seconded. Chairman Talkington stated he had recused himself. But he did call for a motion. Motion passed 2-0-1.

Bob Johnson requested Chairman Talkington tell him why he didn't vote one way or another. Bob stated since Chairman Talkington represents 1/3 of the county he should say why.

Bob stated Westar has announced they will not be purchasing any more wind power.

Commissioners approved the following documents:

- a) Clerk's Vouchers –2017 - \$622,450,24
- b) Payroll Changes & Approvals

With no further business to come before the board, the meeting was adjourned until April 11, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jerry Daniels, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R. Williams and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes of the regular meeting on April 4, 2017.

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union representative, John Fewins, City of Elsmore, Cole Herder, City of Humboldt Administrator, Larry Walden, citizen and Bryan J. Murphy, Allen County Sheriff, was present to observe the meeting.

Ron Holman, Allen County House and Grounds Director, discussed the north parking lots. He got bids for cement and asphalt. Bids were received from J&J Contractors, Inc. bid was for concrete for \$70,500.00; Bettis Asphalt & Construction, Inc. for asphalt for \$72,325.00. Discussion followed on concrete verse asphalt and age. Commissioner Daniels moved to approve J&J Contractors, Inc. for concrete. Commissioner Williams seconded, motion passed 3-0-0.

Ron discussed an area of green between the buildings and requested to have it concreted as well. Commissioners approved.

Cole reported the old city hall is vacant and they did a walkthrough of that building and the ambulance building. They would host, if commissioners were interested in seeing the old ambulance quarters. His thoughts were to make it into incubators where different offices share a building when they first start up and let them grow out after a few years. Discussion followed.

Mitchell Garner, Allen County Public Works Director, received bids from Welborn Sales, Inc. for the signs for the over passes at \$1,799.68; probably 6-8 weeks for delivery and KDOT will hang them for Allen County once they come in. Commissioner Daniels moved to approved Mitch to purchase the signs from Welborn Sales, Inc. Commissioner Williams seconded, motion passed 3-0-0.

Mitch reported the fuel truck at the landfill is shot. He will like to find one on Purple Wave.

Loader for the Quarry but the Quarry doesn't have enough money for one. They run \$550,000. He does have money in the landfill fund which they would use it as well. Commissioners requested Mitch to start looking and get bids.

Mitch reported they have been removing cement at the old hospital site.

Mitch reported Dust Abatement will be starting up.

John Fewins discussed chip and seal, but Mitch said there needs to be oil purchased by the City of Elsmore. John requested the county do some of the road work that needs attention. Discussion followed between him and Mitch.

Tom Nevans, Kiwanis representative, requested to use the courtyard on April 15, 2017 from 11:30 a.m. to noon for their annual Easter Egg Hunt. Commissioners approved.

Sherrie left the meeting to attend Budget Class. Jill Allen, Allen County Deputy Clerk, joined the meeting to take minutes.

Beth Toland, Allen County Community College, Early Childhood Program, talked to the commission. 17% of Allen County is living in poverty. She shared other statistical information. She passed out "Talk, Read, Play Allen County" to the Commissioners. She asked for support in 3 ways: 1. Use of courthouse lawn, 2. a personal commitment and 1. A commitment as Commissioners. She stated she will approach Humboldt as well. Financially they have 3 agencies that have contributed funds. However, more is needed as they proceed. She proposed that perhaps they could enhance the courthouse lawn in a non-permanent way: install a ground level chess and checker set. She has already talked to Ron Holman about this. They decided on a location on the lawn that would work best. Items discussed are outdoor xylophones, outdoor blocks and cart, giant connect four and story walks around the square and businesses. Commissioner Williams asked what the collaborating agencies are doing. Beth explained how the college has helped as well as other agencies. CHC is offering free dental screenings. She is proposing community play groups; 3 in Iola and 1 in Humboldt. Commissioners approved use of the courthouse lawn. The outdoor blocks cost \$6,500.00 for a set. Beth said two sets would be great, but would be happy to have one set just to get things

started. Commissioner Williams stated things like this come around and then in time, such plans get abandoned. Beth said there is a long term multi-agency commitment. Sheriff Murphy said the Greenbush birth to three is a phenomenal program. Mr. Walden asked if this is involved with Thrive. Beth responded no they are not, she represents Allen Community College. Commissioner Daniels asked for a quote with a cover letter. Beth said she will send such to Sherrie.

Kari Gull, Allen County Extension Office, asked if they could put Aging with Attitude Expo signs on the southeast and southwest corner of courthouse lawn on May 28. Commissioners told Kari to talk to Ron Holman to coordinate.

Alan Weber, County Counselor, discussed insurance. Commissioner Daniels moved to approve Chairman Talkington sign the application and plan for the health insurance, Commissioner Williams seconded. Motion passed 3-0-0.

John Fewins told Commissioners that there will be a Fish Fry on April 29 sponsored by Virginia Lodge 315 of Savonburg. He has put fliers around the courthouse.

Commissioners approved the following documents:

- a) Clerks Vouchers – \$40,064.35
- b) Payroll Changes
- c) Journal Entry #17-19

With no further business to come before the board, the meeting was adjourned until April 18, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

Jill Allen, Allen County Deputy Clerk

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 18, 2017

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R Williams, and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union representative, and Larry Walden, citizen, was present to observe the meeting.

Jerry B. Hathaway, Allen County Attorney, stopped in to say "Hi" and his daughter graduated with her doctorate degree.

Mitchell Garner, Allen County Public Works Director, reported all is running pretty smooth. Bob Johnson reported on a chuck hole. Discussion followed.

Bryan J. Murphy, Allen County Sheriff, joined the meeting. Commissioners discussed the proposed 2018 budget for sheriff office and jail department with him.

Larry Walden, appointee to the Area Agency on Aging, discussed the Area Agency on Aging 2018 budget request for \$10,000 which is an increase of \$8,000.

Alan Weber, Allen County Counselor, Carla Nemecek, South Wind Extension District Executive Director, Jerry Middendorf, Allen County Fair Board member, joined the meeting for bid openings for the Allen County Fairgrounds Sheep Barn roof. Bids were received from Beatty was \$37,756.85; Boren roofing for \$31,500.00; QSI for \$33,060.00; Decker Construction for \$27,998.00; Cleaver Farm and Home for \$21,900.00; Diebolt LLC for \$16,123. Alan, Carla and Jerry will review and compare bids for apples to apples. No action was taken at this time.

Beth Toland, Allen Community College Early Childhood Education Coordinator, reviewed the 3 requests involving 1. Use of courthouse lawn for checker board on the courtyard, 2. A personal commitment and 3. A commitment as Commissioners. The blocks cost \$6,375; they have raised money for freight. County could purchase and hold the blocks, or the county could donate the money to the endowment fund at the college. Commissioner Daniels moved to purchase a set of blocks for \$6,375 plus freight of approximately \$750 with the County keeping the ownership. Commissioner Williams seconded, motion passed 3-0-0.

Beth explained other projects she is working on.

Heather discussed using the upper level of the Humboldt Senior Center and converting it into overnight residence. Discussion followed on long term planning for tax monies. Commissioner Daniels discussed making a "Helping Hand" fund for current businesses. Commissioner Williams stated he would like to check more on Chuck Apt's suggestions. Chairman Talkington stated he would like to see some of the monies to help pay bonds on the hospital. Discussion followed on several topics. Commissioner Williams stated he would like to have a committee and plan for what to do with capital outlay monies.

Alan stated they reviewed and want to check with Diebolt before signing a contract. The Fair Board would like to carryover the difference for \$30,000 and \$16,000 to use towards other buildings in future years since they will cost more.

Commissioners discussed renting the top floor of the Humboldt Senior Center they would lose their current county tax exemption. Discussion followed.

Commissioners discussed the blocks they purchased with Ron Holman, Allen County House and Grounds. Sheriff Murphy stated his people could open the garage for people to get the blocks out.

Sid Flemings, City of Iola Administrator, and Shilo Eggers, CTF vice president discussed the downtown summits group for Downtown Enhancement Plan. They came up with flower pots to be along Madison Street through town. They would like to have 25 30" flower pots 28 gallons of water. They are reaching out to the Master Gardeners. They would like to put in Flower towers around the square. The south side of the square will have two flower pots and flower towers on the county side. They have monies to put towards the \$5,000 towards it, and other local organizations have committed \$500 and \$1,000 toward the total and estimated cost of \$7,000 is the total cost. They would like permission to put up the flower pots and would like to ask the county to give \$2,000 towards it. They would like to have the local flower shops bid on the flowers to keep local business involved and receiving the monies. Commissioner Williams moved to approve the county giving \$2,000 toward the project. Discussion followed on timing of the project. Chairman Talkington stated he would see \$1,400 towards the project. Commissioner Daniels seconded Commissioner Williams' motion. Motion passed 2-1-0.

Ron asked if the commission has heard any more on the Veteran's Garden project.

Larry asked about the commissioner's practice to wait a week or not, what make them choose to wait a week or not.

Commissioners approved the following documents:

- a) Clerks Vouchers -\$69,880.93
- b) Payroll Changes
- c) Clerks Journal Entries: #20-22
- d) Abatements: RE Value 80, \$15.46, Year 2012

With no further business to come before the board, the meeting was adjourned until April 25, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R. Williams and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes of the regular meeting on April 18, 2017.

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union representative, and Bryan J. Murphy, Allen County Sheriff, was present to observe the meeting.

Sheriff Murphy discussed replacing a hot water heater for the Jail's kitchen and laundry that has rusted out. The bid for demo of old hot water heater & properly dispose of it (cutting it up to get out), furnish and install a new State Model SDB self-cleaning, commercial gas hot water heater (Unit to include: 100 – gallon tank, 199,000 BTUH input gas heat, 80% thermal efficiency, designed for natural gas), furnish and install a new flue, and startup and confirm proper operations from Design Mechanical, Inc. The work for the project cost is not to exceed price \$11,586.00 including material and labor. Sheriff Murphy explained this has to be done quickly as it affects the jail kitchen and the state requires regulations. Commissioner Daniels moved to approve the bid and to run by Alan to verify an emergency. Commissioner Williams seconded, motion passed 3-0-0.

Chairman Talkington discussed the cement project for the parking lot. Discussion followed.

Bob Johnson stated he thinks the commissioners should put a line item for ACARF in the budget. He thinks what they do is good for the community. Commissioner Daniels stated there should be a memorandum of understanding that they would work with the county departments to dispose of animals. Commissioner Williams stated he would be more predisposed with the suggestion of MOU with the county giving monies to ACARF.

Mitchell Garner, Allen County Public Works Director, reported there were a few washouts with the last rain that they are working on and more rain is predicted. Discussion followed on Delaware Road and truck traffic. Commissioners suggested Mitch visit with the trucking company and help on the road.

Chairman Talkington discussed an email from Jen Taylor working with the USD #257 budget, wanting to know what the county was going to do in regards to the county giving \$100,000 to the Bowlus for 2018. Discussion followed. Alan stated the court decision would not affect the county's short term commitment to the Bowlus. Once a decision is made, the commission would have time to discuss it. Commissioner Williams stated his decision has not changed. It is a county wide institution and always has been. It brings several things in to benefit the community. Commissioner Daniels stated we had committed three years, so he would stand by that. Discussion followed.

Alan Weber, Allen County Counselor, stated the hot water heater issue would create a hard ship for the jail if the bidding process took a month, so it would create an emergency situation.

Alan stated CDBG grants are starting back up and the county would need a plan if they want to build an ambulance station. Bob Johnson stated Humboldt Ambulance station is a jumble.

Alan discussed the city's issue with the Sheep Barn bid concerning the engineering design. Alan reported they are still waiting on an opinion from engineers on the purlins on the Sheep Barn. The city owns the building and the county was going to fix it up. Discussion followed.

Heather asked about the Humboldt Senior Center building being used as a community center. Commissioner Daniels stated maybe the center could sell the top floor.

Commissioners reviewed the annual financial report on West Cottage Grove Cemetery.

Commissioners approved the following documents:

- a) Clerks Vouchers – \$45,602.22
- b) Payroll Changes

With no further business to come before the board, the meeting was adjourned until May 2, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 2, 2017

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R. Williams and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union, Larry Walden, citizen, and Bryan J. Murphy, Allen County Sheriff, was present to observe the meeting.

Commissioners approved the minutes of the April 25, 2017 meeting.

Ron discussed the parking lot project. He explained he wants to change some of the parking around. Discussion followed.

Sherrie presented KDOT Agreement for Capital Assistance Funds between Secretary of Transportation of the State of Kansas and Southeast Kansas Coordinated Transit Council and Allen County. Discussion followed. Commissioners had previously approved the grant. Commissioner Daniels moved to approve Chairman Talkington's signature on the KDOT Van Grant. Commissioner Williams seconded, motion passed 3-0-0.

Chairman Talkington discussed whether they should agree to put off decisions and not act upon when it is first presented. Discussion followed. Commissioners Daniels and Williams stated they thought a policy isn't necessary but common sense.

Mitchell Garner, Allen County Public Works Director, reported Allen County received 3 to 4 inches throughout Allen County this last weekend.

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

Alan Weber, Allen County Counselor, joined the meeting.

Jerry Hathaway, Allen County Attorney, stopped in to say "Hi".

Chairman Talkington opened the Communication Tower bid opening at 9:00 a.m. Only one bid was received from Hayden Towers for \$215,000. Alan requested to review and make sure the bid was what is what it should be. Commissioners will look at next week. Chairman Talkington requested to have a third party uninterested person to see if they felt the tower indeed needs to be replaced. He thought it would be a good idea as did the other two. They will see if a structural engineer thinks it should be replaced. Alan suggested Schwab Eaton. The bid is good for 60 days and start to completion is 4 to 6 weeks. Discussion followed.

Alan stated generally where the commission wants to go on EMS. In Humboldt they are keeping the station open but new ambulances are taller and will not work in the old stations. Same way with Moran. Alan stated he thought they should build. Chairman Talkington stated he didn't think it needs to have two bays. Commissioners visited with Cole about the City of Humboldt. Cole stated he isn't saying the ambulance has to be tied to the Fire Station because the Fire Station is a city issue and ambulance a county issue. Discussion followed. Commissioner Daniels said he thought the county could save money having a "cookie cutter" design for both City of Humboldt and the City of Moran. Discussion followed on need. Alan explained the City of LaHarpe had built a Fire Station from Diebolt and the cost was about \$50,000. Larry Walden

asked about the Fire Station in Moran supposing to have ambulance with it. Commissioner Williams stated he had looked at that and it was an old grant and didn't feel like there is anything to it. Larry thinks an existing building should be able to work and remodel an existing garage. Commissioners will look into different options. Alan will visit with Michael Burnett, Ambulance Director, to discuss options. Cole expressed his opinions. Cole stated if Humboldt actually pursued a new Fire Station then there might be the option to use their current station. More discussion followed on Humboldt's Industrial Park and future items. Larry asked if they need a new large ambulance, why not get a smaller one. Discussion followed.

Janice Porter, Director of ACARF, Dawn Murray, Carlyle and Julie Payne, City of Iola, joined the meeting to discuss ACARF donations from the county. Janice presented a letter of Memorandum of Understanding for review. MOU:

Letter of Memorandum of Understanding

Memorandum of Understanding between Allen County Commissioners, Allen County, Kansas and the Allen County Animal Rescue Facility (ACARF), LaHarpe, Kansas.

1) Purpose:

We have asked to be a line item in the County Budget. This memorandum is to address the responsibilities that ACARF has to meet to justify such a line item.

2) Duration of Agreement:

The agreement will commence on _____, and will continue for 1 year, upon which the County and ACARF will reevaluate goals and responsibilities.

3) Responsibilities

The Allen County Animal Rescue Facility is tasked with accepting dogs and cats picked up by the Allen County Sheriff's Department from unincorporated areas of Allen County. They will hold these animals for the State required three days in "Stray Hold", during which time their owners may claim them. After the three day period is up, they become the legal property of ACARF, and may be adopted out to the public. ACARF will be responsible for all food, housing, medical care, and veterinary bills of these animals.

Any animal brought to us as a result of a court order will be kept, at our expense, for a period of two months. After that, the current daily board fee will be charged.

Any animal brought to us injured may, at our discretion, be euthanized at our expense if deemed too severely injured for us to save without extraordinary measures.

She stated they would like to help aid the sheriff with animals outside of the cities. She stated they have not been taking to many animals (dogs) over the last few years. Commissioner Williams asked if the commission would like to make a head line by making it a line item in the budget. Discussion followed. Sheriff Murphy stated if it is made known then they will have tons of calls and they are set up to get strays and abandon dogs. They have to hold the stray dogs for three days before they become their property. Dawn explained she lives in Carlyle and there used to be tons of stray dogs. They believe it is because ACARF is there to take it to. They always try to accept stray dogs and cats. Commissioner Williams stated it is a benefit to Allen County since the population is going down on strays. Chairman Talkington stated he did not feel that the county should do a line item in the budget but should pay if an animal was taken at that time. Discussion followed. Larry suggested it be under consideration until next week. Commissioner Williams stated a \$1,000 dollar line item. Janice offered to come up with numbers if needed. Commissioner Daniels stated if they closed their doors the community would probably see more strays. Discussion followed. Commissioner Daniels requested to table the decision at this time. Alan can review the MOU and Janice will forward numbers to Sherrie to send out to the commission.

Bill Maness, Economic Development Director, presented documentation for consideration on a standing Economic Development for Allen County. This is due to the activity to the south of Allen County. Mary Kay Heard joined the meeting. Some of the items are lodging, hospitality and retail are the key sectors of Allen County's economy. Bill explained when B & W and Monarch Cement send their business travelers to Chanute or Iola for accommodation as there is no place

for them to stay in Humboldt. He explained this is in no way of slighting the current business owners. He recommends a 7 person committee and look at the applications for new economic development. Bill would have recommendations of a board. The county commission would still have the final say in who qualifies for the monies. Bill explained not handing monies out until it is established or such. Discussion followed on retail or other established businesses. Bill explained the purpose, supporting existing lodging, support of new lodging, support the existing and new hospitality, support existing and new retail, scope, administration, authority and timeframes, review the process, release of funds, disclaimer and claw backs the commission can include. Commissioners Daniels and Williams thought this is a good idea. Chairman Talkington state he fills like the county should help the hospital. Discussion followed. Bob Johnson stated the taxes paying towards the hospital is a sales tax which comes thought a lot of different areas not property taxes.

Bill requested \$300,000 be set aside for economic development funds on top of the current economic development for recruiting businesses. Chairman Talkington asked about where Southeast Regional Planning Commission fits into the scheme of things. Discussion followed.

Cole stated CDL Electric will be expanding into Humboldt. They will be employing 12 people and hope to expand in the future. He stated what they build as construction trade and such. They will be utilizing Neighborhood Revitalization and in a few years will be paying all their taxes into the community. Bill stated good things will happen if we are prepared to deal with them. Commissioner Daniels stated if the community doesn't grow then the hospital will not grow. Cole stated he doesn't see manufacturing in the list. He would like to see that included for consideration. Bill stated we need to prepare for the future. Commissioners will table the conversation on whether or not to set aside monies for now.

Mary Kay Heard, lola Industry Chairman, is having their annual meeting lola Industry June 13th and would like an official representation from the county commission. Discussion followed on who to have on the committee. Commissioner Williams stated he would serve if the board so desires. Mary Kay stated if the other commissioners would like to rotate at the meeting would be good. The next meeting is at June 5 at 4 o'clock at Community National. Commissioner Williams will attend that one.

Larry Walden, citizen, discussed a health fair last week that he attended. There is a lot of interaction between lots of entities. The exercise programs are over lapping, nursing homes, cities and hospital are all different but could be coordinated exercise programs. He would like to the see the commission make an organization appearance before starting something already in progress.

Larry reported there is no action of any kind of at the old hospital site by G & W. Discussion followed.

Bob stated ACARF is more than just the animals that get taken out to there but it is a service to the entire county not just cities; a worthwhile effort. Alan stated it could be considered a health issue.

Commissioners approved the following documents:

- a) Clerk's Vouchers - \$35,899.60
- b) Journal Entries - #23 & #24
- c) Abatements: RE Value 619, \$107.98, Year 2016

PP Value 868, \$121.38 Year 2016

TR Value 162, \$20.82 Year 2016

With no further business to come before the board, the meeting was adjourned until May 9, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jerry Daniels, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R Williams, and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union representative, Paul Zirjack, citizen and Larry Walden, citizen, was present to observe the meeting.

Bob Johnson requested the commission to take out the brush at the Humboldt River Bridge and discussed G & W's starting on the store. Paul Zirjack stated he didn't think Allen County should kiss butt forever for getting G & W.

Commissioner Williams reported G & W's issue is with the weather in their area has delayed them. Kyle Dubose, Southern Builder contractor for G & W, stated the survey crew will be here tomorrow. Discussion followed on whether to charge them the \$1,000 daily delay fee. Commissioner Williams stated they have left an email to that effect. Chairman Talkington expressed his thoughts on G & W not notifying within 9 days from when they were to start. Discussion followed.

Mitchell Garner, Allen County Public Works Director, reported his shop foreman left and field mechanic left. He would like to hire another full time person permanently, District 5 truck driver hauling rock. That position has been vacant since before Bill King left and cut backs were done years ago. The position was on the books, but not filled due to costs. Commissioners asked if he had budget for it this year. Commissioner Williams requested justification of hours and how they will be utilized and what the position would cover. Discussion followed. Mitch will get the information and bring back to the commission next week.

Heather asked about the Humboldt River Bridge brush pile. Mitch stated he thought they were going to wait until about August when the water goes down. He said he knows it is there, but they don't have the equipment to remove it. It will have to be hired out. Discussion followed.

Commissioners discussed the proposal Bill Maness, Economic Development Director, made last week. Chairman Talkington stated Dennis Arnold, Director of SEK Regional Planning Commission, will be here at 10:00 a.m. Commissioner Daniels stated it is important to be able to help new and existing business within Allen County. It is important for persons to understand it is only a process and the board is not just handing out monies. Commissioner Williams stated he would like to have a committee of business men that know the area and what business would work in Allen County. Discussion followed on suggestion of names; Joe Works, Chuck Apt, and such. Bob Johnson asked if the commission envisioned a grant, loan or matching system. Commissioners stated the board would be the one to make the recommendation to the commission of types needed. Chairman Talkington stated they already exist though SEKRPC but not as readily known. Commissioners asked about time frame and such. Chairman Talkington stated he didn't think it is the county's place to use county monies for businesses. Discussion followed on different ideas and thoughts. Commissioner Williams stated he didn't want county monies to build more government. We should be able to help families stay in the area.

Commissioner Daniels updated the Alan on G & W building. Alan is working on a demand letter to have in holding for now.

Alan Weber, Allen County Counselor, Rorik Peterson, EDP Renewables Associate Director of Development, Steve Kennard, EDP Renewables Development Project Manager, Chad Gardner, EDP Renewables Senior Property Tax Manager, and Danielle Thurber, EDP Renewables Senior Tax Analyst joined the meeting. They wanted to discuss the project in the east part of the county and taxes should they come to Allen County. Rorik stated they would probably be applying for a project sometime this year. He wanted to see what the commission's thoughts were for taxing. The project is fairly likely to happen, but will be trying to find a buyer for the electricity. Rorik explained the process and how it works.

Chairman Talkington asked about permits. Rorik stated permits have been applied for through the state and federal parts, not local levels, but expect to do so late spring or early summer. Rorik reported on the process.

Chad stated they are exempt for only 10 years as a new law in 2017. So they will be on the tax rolls in 10 years. The 7 year straight line then valued at a county level, which the state will set down guidelines for county appraisers. Danielle stated they will have it effect both the business and the county; wanting budget assurance for Allen County. Rorik stated the difference of property taxes and Payment in lieu of Taxes (PILOT). Taxes in 11 years will be drastically increased in Allen County due to the towers coming on the tax rolls. Discussion followed on

legislation and new laws. Rorik stated they would anticipate paying PILOT taxes for the first 10 years. The towers are built as a 30 year life and sold electricity for 10 to 20 contracts. They will be selling the power at a project for 30 years planned. The question to EPA was what guarantees they will stay after the 10 years, Rorik stated the costs are upfront costs, then they make monies after, so they figure it will continue. There will be workers to stay and work in the community; 12 to 20 employees and depends on the warranty of the wind farms. Danielle stated it usually takes about 9 months to put up a wind farm.

Commissioner Daniels asked about concrete and whether they use local concrete. Rorik stated they hire a general contractor and usually they would contract with local contractors for the different aspects of the project. Commissioners encouraged using local, as it would help the community accept their new neighbors.

Commissioner Williams asked about PILOT monies that other communities have used to better their communities. Commissioner Daniels stated he has heard road and fences are left in better conditions than what they were in to begin with. Rorik stated yes they have had to widen county roads and intersections. Currently 39 operating projects, one in Maine is unincorporated, but they have TIF with them which could be used to purchase snow mobiles, fire trucks, and conservation for prairie chickens or pay at the pumps locations in Cloud County. Alternately the decision on spending goes through the commission for the spending of the monies.

Stevee stated a lot of the employees they hire are from around the community or at least in the region. These employees live in the community and send their children to the local schools and purchase from local vendors.

Rorik stated ideally they would start construction in March with road construction, turban in June, working last in August, complete and in operation by the end of October. He stated they had contracts for 22 acres in Allen County which are south of US Highway #54 and east of US Highway #59 east, mostly in the Mildred area. They have been monitoring since the middle of 2015. Discussion followed on turban technology.

Paul asked how far away to hook into a power line? Rorik stated about 2 ½ miles away Kansas City Power and Light (KCPL) from the substation half way and interconnection substation close to the lines. KCPL owns the transmission line so they are only the owner only not the purchaser at this time. The wind farm would create about 200 megawatts for Allen County.

Alan discussed a PILOT agreement and asked about what that would be for Allen County. Chad discussed how it would be figured by Department of Revenue for assessment towers. Alan explained why he would like to see how that would break down. A rough estimate would be \$2,500 per megawatt around \$500,000 and in year 11 would cost \$3,100 per megawatt (Waverly - \$600,000) Allen County's would be 4 times higher than Waverly due to a new law starting in year 11. Danielle discussed the changes in utility costs since 2000 when wind energy started.

Rorik stated a question on who the PILOT would go to and the commission stated they felt it should be the commission as they are the top of the county and could dispense as they see needed to USD's and other entities.

Rorik stated there would be a form stating timing which would need to be addressed, tax year 11 sufficiently larger than Waverly because the exemption would be off so the PILOT for Allen County would be less than Waverly. He stated he would like to be able to have it so the counties could get something in the first 10 years before taxation kicks in. Rorik stated they would like to be paying \$1,000 megawatt which would be approximately \$200,000 per year for 10 years then 2.4 million in year 11. Chad stated they feel the 20% of the cost of the project to be taxed in year 11. Chad will figure a payment schedule to email for review.

Dennis Arnold, Southeast Kansas Regional Planning Commission (SEKRPC) Director, discussed what the SEKRPC does. He also serves as vice chairman of the Prosperity Foundation. He reported he has met with Bill Maness, Economic Development Director. He presented information on SEJRPC Revolving Loan Program creating jobs for Southeast Kansas. He explained workings of the Regional Loan Fund and anyone who needs \$100,000 and presented information on what they do. They can get a low interest fund loan with flat rate interest. Dennis stated businesses and banks are aware of the program. The applicant would go through a process applying and the process is through a committee and SEKRPC has in house bookkeeper and staff; it keeps it from coming back to the commission. Dennis explained the Prosperity Foundation grants up to \$60,000 dollars; they use the same paperwork as SEKRPC; these monies come from tax credits. It is the same loan process as well. Downtown tax credit for towns less than 5,000 for fixing up downtown buildings. Both are non-profit agencies, interests goes back into the fund to be reused, that is why it is called a revolving loan.

Dennis has a revolving loan fund though e-community which Humboldt has; network Kansas has the same type of thing. Micro loan set up by state and had to have a low income to startup businesses. Discussion followed on different types of loans and consequences.

Commissioner Daniels expressed he wasn't interested in getting into a loan program, he is more for a grant program which the commission would appoint a committee to review and recommend to the commission for an actual grant. Commissioner Williams stated he would like to see monies go toward the community to better the community; non-profits, businesses, and such.

Heather asked if they were talking about Economic Development. Commissioners stated yes, there could be a time when the monies go to the betterment of the county; example if you give to help a park; you're not going to charge a child to play at a park.

Commissioner Williams motioned to appoint an Economic Development Board of 7 persons throughout the county, with the first commitment to be within 3 months come back with a series of plans, and blue prints on how they would handle requests from businesses, nonprofit and individuals; to start the board would be Chuck Apt. He would like to see Chuck come back with names of persons representing from all over the county that he recommends to serve on the Economic Development Board. Commissioner Daniels added to have amounts and make it more of a grant than loan and to have a validated process for requests. Commissioner Williams wants to make it a county thing not a Thrive thing. Commissioner Daniels seconded, discussion followed. Motion passed 3-0-0.

Commissioner Williams moved to help ACARF \$1,000 for this year. Chairman Talkington seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a. Clerks Vouchers -\$215,694.55
- b. Payroll Changes
- c. Clerks Journal Entry #25-26
- d. Abatements: PP Value 180, \$41.80, Year 2016
PP Value 180, \$41.02, Year 2015
PP Value 199, \$47.02, Year 2014
PP Value 199, \$46.48, Year 2013
PP Value 166, \$37.28, Year 2012
PP Value 199, \$43.10, Year 2011
PP Value 221, \$47.24, Year 2010
PP Value 227, \$48.38, Year 2009
PP Value 248, \$50.04, Year 2008

With no further business to come before the board, the meeting was adjourned until May 16, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 16, 2017

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, and Sherrie L. Riebel, County Clerk. Commissioner Thomas R. Williams was absent.

Commissioners approved the minutes of the regular meeting on May 9, 2017.

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union representative, Chuck Apt, as a citizen, Ron Boren, Boren's Roofing, Larry Walden, citizen and Bryan J. Murphy, Allen County Sheriff, was present to observe the meeting.

Ron Holman, Allen County House and Grounds Director, discussed the LaHarpe Senior Center. He presented information on either fixing the current heat and air unit or to replace the current heat and air unit. The old system was purchased in the early 1980's. The old cooling system uses R22 refrigerant; this being obsoleted at this time. The bid was from Tholen's Heating and Cooling, Inc. to repair will cost \$400 to \$900. Tholen's Heating and Cooling, Inc. submitted a proposal to replace the current heat/air unit with a Trane XB80 80,000 BTU furnace, Trane XR13 condenser, Trane up flow coil 25 ft. line set for \$5,728.05. Currently the LaHarpe Senior Center is without any air conditioning which commissioners felt with activities in there it would too hot for them so with declaring it an emergency Chairman Talkington moved to approve the purchase of a new system. Commissioner Daniels seconded, motion passed 2-0-0.

Chuck Apt acting as a citizen asked the commissioners about the 6 people on the Economic Development Fund Advisory Group committee and he wanted clarification as to who chooses the persons. Chuck will be submitting 6 names for the committee later in the next couple of weeks. This group is only for assessment of aid. Bill Maness, Economic Development Director's group is the recruiting group; this group will only be for policy and procedure for application. Chuck anticipates this to be 2 stage steps – one for policy and format and 2nd experienced group who will set on the board for assessment of applications and recommend applications to the commission. Discussion followed.

Ron Boren asked about the repair of the airport hangar. Mitchell Garner, Allen County Public Works Director, stated he has only received one bid out of three and he has turned them in to insurance; one bid, one says too busy, one hasn't responded. Mitch stated at this point he is waiting on the insurance's response. Discussion followed.

Ron Boren asked about mowing at the airport and Mitch stated it was too wet to mow without leaving ruts in the runway for power parasails.

Mitch presented bids for 9th Street, Bridge Street at the City of Humboldt. Bids were received from Bettis Asphalt & Construction, Inc. for 9th Street at \$305,198.90 and Bridge Street for \$93,850.20 for a total of \$399,049.10 this will be milled and overlay; Killough Construction, Inc. for 9th Street at \$340,933.60 and Bridge Street for \$123,651.00 for a total of \$464,584.60 this will be milled and overlay; and O'Donnell & Sons Construction Co., Inc. submitted a no bid – too far to haul their equipment. Commissioner Daniels moved to approve the bid from Bettis Asphalt & Construction, Inc. Chairman Talkington seconded, motion passed 2-0-0.

Mitch presented information on the need of filling an old truck driver position that has been vacated for a few years. Commissioners tabled this decision for now.

Nathan Fawson, Southeast Kansas Mental Health Center Executive Director, Job Springer, SEKMHC Financial were there to present budget information. Nathan discussed 1996 as interim therapist and the room was a closet so he expressed his appreciation of the support of Allen County and 2000 bursting at the seams the second building across the street from the current building. He explained the \$149,115 is a \$29,000 increase more than last year's budget request of \$120,000. Their mission to provide, advocate and coordinate quality mental health care. Nathan stated most of the increase of cuts from State of Kansas over all about a 3 million dollar cut over the last few years. He explained in detail the areas that were cut and the results of those cuts. Nathan explained cuts from Medicaid and the result in causes. Some of these cuts were in higher level management jobs and not filling positions when persons leave SEKMHC. Discussion followed. Nathan encouraged the commissioners to reach out to the local state representatives expressing the effects of budget cuts to center such as SEKMHC. Nathan stated they still provide for the same people even with cuts but it is tough on the providers. He reviewed charts of their services. Chairman Talkington asked if they remain the same is it because of funding and staff. Nathan stated if a new person called to get in it would take a couple of weeks before they could get someone in to see a person. They try hard to meet the needs of the people with the resources they have in both funding and staff; some of this is due to other entities closing down that provided that service earlier. Discussion followed. Nathan explained the purchase of the building south of SEKMHC will be able to provide chemical abuse services by providing the extra space. Nathan stated they are asking more from Allen County due to the chemical abuse than they are from the other surrounding counties. Chairman Talkington stated they are in the review process now of the 2018 budget request and strongly will take under consideration in increase request.

Bill McAdam, citizen, stated the City of Moran needs \$150,000 to keep the Moran Grocery store open.

Bill discussed the proposed walking bridge over South Washington Street and need to move it over so if the State Street Bridge ever needed replace or repaired they might have to put a driving bridge over S Washington Street Bridge. Commissioners reported it is the City of Lola property and a Thrive project.

Bill expressed the need for a road to continue from 1300 Street (Marshmallow Lane)/Horville Road to US Hwy #54. Commissioners stated that was probably not going to happen.

Alan Weber, Allen County Counselor, discussed the sheep barn project. Alan discussed bonds for the project; which was the Diebolt bid of \$18,099 which was increased due to the insulation. He would like to have half down. Alan requested the commission sign to sign so it could be completed by July 15, 2017. Commissioner Daniels moved to approve. Chairman Talkington seconded, motion passed 2-0-0.

Chairman Talkington asked Alan what he thought of the discussion on the wind farm. Commissioner Daniels stated it wasn't an urgent thing but does need to be taken under consideration soon. Discussion followed on the changes in taxes due to action from the legislators. Larry asked about ice factors and slinging ice on cows or vehicles. Larry asked about depreciation schedules for wind turbans. Discussion followed.

Commissioners and Alan discussed the Economic Development Fund Advisory Group.

Larry stated he has been working at the Iola Senior Center, Inc. for a purchase of an additional little storage shed. He explained they needed the extra space to solve some of the issues. They also need a cart to pull out into the other building. Discussion followed. Larry requested lumber to build shoe racks for them. Commissioner Daniels suggested to visit with Ron Holman, Allen County House and Grounds to work on shoe racks proposals. Sheriff Murphy suggested to look into a Conax storage unit. Discussion followed.

Commissioners approved the following documents:

- a) Clerks Vouchers – \$18,450.32
- b) Payroll Changes
- c) Clerks Journal Entries: 27-28

With no further business to come before the board, the meeting was adjourned until May 23, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 23, 2017

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R. Williams and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union, and Larry Walden, citizen, was present to observe the meeting.

Commissioners approved the minutes of the May 16, 2017 meeting.

Paul Sorenson, citizen, discussed driving south of Iola on US Hwy #54 all the way beyond Chanute; the road is horrible. He discussed the repairs and would like to see the connections leveled. Paul would like the commission to do something if possible. He asked the commission if there is a chance in the next 5 years for that road to be fixed correctly. Commissioner Williams stated he wasn't sure that is possible. Discussion followed. Chairman Talkington stated they could relay his concerns to Daren Petrowsky, Kansas Department of Transportation Regional Representative. Paul expressed his appreciation to the commission for listening.

Larry asked if the yellow line around the courthouse could be removed. No discussion followed.

Mitchell Garner, Allen County Public Works Director, discussed his request for another truck driver. Commissioners stated they understood that the county is losing money by not having this position and approved his filling the position.

Mitch reported the KDOT signs for the overpasses are in, so KDOT will let him know when they start installation.

Mitch mentioned the Humboldt roads and stated he thinks July is what is scheduled by the contractor.

Commissioner Daniels expressed his appreciation of the Public Works crew for removal of a tree in the roadway down by where he lives after the strong winds last week.

Sherrie reported Director Burnett Burnett, Allen County EMS Director, would be coming up to ask what the commission would like to do with the ambulance that is being replaced. Director Burnett will be up later to discuss this.

Teresa Smith, Tracy Smith, James Peterson, Carole Peterson, Trisha Hester, Melvin Rife and Helen Rife, all of Mildred, and Austin Deer, of Moran joined the meeting.

Regina and Loren Lance stated they purchased Charlie Brown's Store in Mildred 3 years ago on June 1st. Regina updated the commission on struggles and successes they have had. She reported it is the oldest store (1915) in Allen County, the oldest anything other than Monarch and the Lola Register. She explained they sell meat and cheese trays besides groceries. Regina reviewed an entire power points. Commissioners asked how they can help. Regina stated they are looking for anything the commission could put towards the store. Loren stated that he and Regina are a little tapped out to put much more themselves toward it as soon as it is needed. Commissioner Daniels asked if they had discussed anything with the wind farm persons. Regina also discussed the wind mill workers by putting in an RV park. Loren discussed the clean-up at Mildred, which is an unincorporated city. Discussion followed on Charlie Brown sandwiches and the store itself. Regina explained they would be checking with all opportunities for grants. They are requesting help for purchasing a cooler for \$16,000. Commissioner Williams stated they should be checking with the Economic Development Advisory committee for support. Loren explained it is all about communities and keeping them. Commissioner Daniels stated it is very important to keep our local grocery stores. James Peterson stated they have been there every time there has been a Saturday evening event. Commissioners will take under consideration. Loren stated the memories made are the main reason for even doing the events.

Russ Gardner, citizen, purchased the Velma Walden place and wanted to know what Commissioner District he is in; #2. He asked about a development fund to help with a restaurant. He is buying the building in Gas that was Bonnie's Café. Tina's Place will be the name of it. They have had inspections done and will need to have a lot of work. Commissioners stated he would need to apply with the Economic Development Grant through the board. He explained all he needed done in detail. Commissioners stated it should be in the paper once the board is up and going.

Sid Fleming, City of Lola Administrator, Michael Burnett, Allen County EMS Director, and Tyler Wooten, Lola Fire Department officer joined the meeting.

Director Burnett asked about funding for the Rescue Vehicle. He would like to purchase rescue-type strut jacks plus a kit with additional attachments. Three bids were submitted for this equipment: Okie Extrication for Res-Q-Jack Jack Struts with kit for \$5,105.00; Danko Emergency Equipment for 911 Demo Set Amkus Jack Struts with kit for \$5,400.00; and Conrad Fire Equipment for Resc-Strut Paratech Acme Vehicle Stabilization Kit plus 2 extensions 12 inch and 24 inch for \$6,300.00. This equipment would be used for stabilizing vehicles on turnover responses. Tyler stated it adds to the safety of the officer's responding and the individual in the vehicle. Tyler explained a situation that would have been safer if they had it. Commissioner Williams explained a situation starting at the beginning to how it would help. Director Burnett explained how they work in comparison to wood blocks. The equipment would stabilize the entire vehicle not just one side like the wood blocks would. Rescue Vehicle response to all except for within the City of Humboldt. Director Burnett was asked if there is a reason and he stated there is no

explanation. Discussion followed. Chairman Talkington stated he see the current ambulance contract says the city will provide equipment but he is asking if it is the county's vehicle and goes county wide. Sid stated he would reach out to the City of Humboldt and offer their assistance. He said sometimes things are always done because that the way they were. Commissioner Daniels asked if they would incorporate the training to all Fire Department's within the county. Director Burnett stated yes. Commissioner Daniels stated if they wait a week to get this equipment that the department would need it the day before it gets here. Commissioner Williams asked if it is proven or just a "toy". Director Burnett stated it is proven and he had learned about it about 5 years ago. Commissioner Williams moved to approve the purchase from Okie Extrication for \$5,105.00 since it has been looked at it and will benefit the citizens and will provide training across county to the other fire departments. Chairman Talkington stated he would like to wait a week to visit with the Fire Departments. Commissioner Daniels stated he agrees and still believes the need to order today is still here. Commissioner Daniels seconded, motion passed 3-0-0.

Director Burnett reported in January they switched to the new updated version of Image Trend reporting software. He stated the ambulance ordered in January 2017 will be delivered before the end of May. He asked if the commission wishes to trade in the old ambulance for \$500 due to high mileage of 352,000. The other options are Purple Wave or parting it out. Commissioner Daniels stated they didn't know what it is worth. Alan stated the reason why Angie got rid of the other CERT and MERK vehicles was due to too much upkeep. Director Burnett stated this would be a costly upkeep. Commissioners stated it is up to the city to make a decision to see what they can do with it, but they might reach out to the other departments within Allen County.

Director Burnett stated they have been teaching CPR classes to lola High School teachers and coaches in February 2017. They started teaching CPR to city departments and employees in April.

Director Burnett updated the commission on the 2017 Ambulance License Renewal process. All the ambulances were sent to Twin Motors Ford to have mandatory vehicle safety inspections done in March. They have been working on protocol which is about a 4 to 5 month process. Director Burnett updated the commission on personnel reporting on two students currently doing field internship in Allen County. One is currently an employee of the City of lola.

Director Burnett reported in April he was nominated and elected to the Kansas EMS Region XI Board which covers southeast Kansas; they meet at least once a quarter.

Director Burnett reported that May 21st to May 27th is EMS Week. He discussed recruitment ideas with the commission. Discussion followed on run calls for 2017. Sid asked if there is anything else the commission would like to see on the quarterly report; they can put it on there.

Larry Walden asked about the life jacks (equipment) certification.

Alan Weber, Allen County Counselor, discussed the 911 tower and reported Schwab Eaton has no one they but Second Sites System located in Missouri. Alan reported so far all the names have been referred back to Hayden Towers. Larry said Verizon has been putting up towers and wondered who they have been using. Chairman Talkington stated David Lee has connection on towers. Alan will make contact.

Commissioner Talkington moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Williams seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Mitchell Garner, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:15 a.m. Commissioners reconvened at 10:25 a.m. No action was taken.

Alan discussed the modified EMS Contract. The city took it off their document and will take it back up in June. Alan explained the modifications to the commission. City of lola Council had a couple of questions they need to discuss before signing another contract. Chairman Talkington asked about keeping the service as the ALS with a certified paramedic or EMTA on every ambulance. Discussion followed. Alan discussed the cost on the draft. No action was taken at this time.

Sherrie asked permission to allow the bandstand or the clock for a wedding August 19. Commissioners approved the use for either one.

Sherrie requested on behalf of Gloria Gentry to use the Band Stand on June 24, 2017 for an area churches music/band. It would be held from 6 – 8 p.m. Commissioners approved.

Sherrie discussed the Service to the Elderly Van Grant. Commissioners authorized Sherrie L. Riebel, Allen County Clerk, to sign the purchase order for Kansas Truck Equipment and Kansas Department of Transportation for a 2017 Eldorado Advantage 220 (Ford E-450 Chassis).

Sherrie asked for clarification on invoice for Enterpol, 911's new record management software. Commissioners stated they remember saying they would help out of the general fund if needed, but that the 1st fund to pay should be 911, the 2nd to pay should be Dispatch, the 3rd to pay should be split between the jail and sheriff's office, the 4th would be the General Fund. The total project will be around \$87,000.

Sherrie presented bids for Election hardware and software:

Allen County 2017 Election Equipment Request		ES&S	Election Source	Unisyn	KnowInk	Tenex			
Central Count Scanner	1	\$49,950.00	\$25,000.00	\$44,750.00					
Installation and Training	1	\$3,575.00	\$160.00						
Express Vote (replaces AutoMARKs) (\$3,325 ea.)	7	\$23,275.00							
soft case (\$175 ea.)	7	\$1,225.00							
ImageCast Touch Screen (\$2,900 ea.)	7		\$20,300.00						
case not shown in cost one way or the other									
Equipment Acceptance Testing & Delivery (\$160 ea.)			\$1,120.00						
OVI units for Early Voting and ADA	7			\$23,275.00					
case included in cost	7								
ElectionWare Software (Unity)	1	\$13,430.00							
3rd Party Config and Instalation	1	\$1,300.00							
EMS - Level 1 Programming & Reporting Software	1		\$45,000.00						
Computer Server & Periferals	1		\$2,500.00						
OpenElect Central Suite (OCS) all modules for PYO	1			\$57,500.00					
Election Services - Implementation									
Training Equipment Opertions \$1,650/ 5 days on Software		\$9,900.00							
Election Day On-Site Services		\$4,525.00							
Installation/Acceptance Testing		\$735.00	\$160.00						
KNOWINK Poll Pad (\$980 ea.) includes:	15				\$14,700.00	\$15,765.00			
Stylus, 1st yr software agree., MBM enrollment, live syncing/annual licenses						\$1,875.00			
VR Integration (\$25 ea.)	15				\$375.00				
Star Micronics Bluetooth Receipt Printer (\$350 ea.)	15				\$5,250.00	\$4,035.00			
Poll Pad Transporet Case holds 1 poll pad +1 printer (\$125 ea.)	15				\$1,875.00	\$1,000.00			
Set up and delivery (\$20 ea.)	15				\$300.00				
Training and Support for 1st election					No Charge				
		\$107,915.00	\$94,240.00	\$125,525.00	\$22,500.00	\$22,675.00			
Shipping		\$1,043.50		\$1,104.00	<included w/Unisyn				
Trade - In		-\$22,684.00	-\$500.00	\$0.00					
Total		\$86,274.50	\$93,740.00	\$126,629.00	\$22,500.00	\$22,675.00			
Total Dollar Amount if Paid in Full at Contract Execution		\$80,174.33							
Not listed is Project Management		\$1,650.00							
Unisyn and KNOWINK is part of 8 county bid so higher if not with them					Cost w/o Unisyn \$1,875.00				
Total Annual license/warranty fees		\$18,037.50	\$15,000.00	\$15,685.00	\$1,500.00				
If we provide a computer...Advantage or someone									
If we don't provide a computer ESS does all set up		\$2,634.00							

2017			
Fund 114	\$20,000.00	Comp. Equip	
	\$1,900.00	Software	
	\$1,000.00	training	
	\$13,000.00	Equip	
	\$4,000.00	Comp Contracts	
	\$39,900.00		
Fund 159	\$5,000.00	Election	
	\$44,900.00		
Fund 001	\$60,408.33		
	\$105,308.33		

She requested the commission consider approving her to purchase the equipment and software from ES&S, Discussion followed. Commissioner Daniels moved to approve the purchase from ES&S for \$80,174.33. Commissioner Williams seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers - \$12,497.40
- b) Payroll Changes

With no further business to come before the board, the meeting was adjourned until May 30, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 30, 2017

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R Williams, and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union representative, Bryan J. Murphy, Allen County Sheriff and Larry Walden, citizen, was present to observe the meeting.

Ron Holman, Allen County House and Grounds Director, presented bids for a storage building for Iola Senior Center, Inc. on State Street. Bids were received from R&R Sales for metal 9'X20' \$1,866; Rebel Works for 10'X20' wood shed for \$3,200; and a company in Gas for 8'X24' wood shed \$3,945.00. Ron also requested to purchase \$210.00 of wood for Larry Walden to build a shoe shelf for the Iola Senior Center, Inc. to and \$80 for a pull cart for the ladies at the center to pull merchandise as opposed to carrying it. Chairman Talkington moved to approve the purchase from R&R Sales for \$1,800, \$210.00 for wood and \$80 for a pull wagon. Commissioner Williams seconded, motion passed 3-0-0.

Chairman Talkington discussed the Enterpol and concerns of the Sheriff and Dispatch offices. Discussion followed. Chairman Talkington asked to amend the minutes to state all the Enterpol would come out of Courthouse General Fund, not Sheriff, 911, Jail or Dispatch. Sheriff Murphy stated when you take out \$28,000 out of his budget it will hurt his 2017 budget. Chairman Talkington and Sheriff stated they think it should come out of Courthouse General not individual funds. Discussion followed on whether it is the portion of what was budgeted for Global should be used towards this payment. Commissioner Williams moved to take all the payments of Courthouse General Fund 070. Chairman Talkington seconded, motion passed 3-0-0.

Mitchell Garner, Allen County Public Works Director, reported they have been mowing and crushing rock.

Mitch reported the Sewer District #1 lagoons have been mowed.

Mitch updated the commission on the airport hangers damaged are still working on the insurance replacement.

Bob Johnson, Iola Register, requested Mitch have persons patrol the county main roads to clean off the dead animals to keep an accident from happening and would make the county more presentable not having dead animal flesh on the county roads.

Ken McWhirter, Superintendent of Marmaton Valley, Allen County Regional Tech Center, Kim Ensminger, discussed what the tech center is doing for kids in the community. Construction class last year had 20 kids, next year welding CNA and CMA and in the future electric and other future demands. He understood the county was wanting to help schools with the county "windfall" and he thought the tech center would be perfect. He explained this teaches kids the basic needs to be able to go get a job. There are also soft skills on learning how to get to work on time, ethics part of a job. Ken stated they would like to be able to have funding to help continue the training at the tech school. Discussion continued. There was a donation of \$200,000 to help with the welding classes. Ken stated it was not able to be done through the Foundation and the three schools had to put monies in toward the grant match. Senate Bill 155 allows the grant to kid's get vocational learning. So there is still costs occurring. Kim incidental fees the kids don't pay or they wouldn't be able to attend due to costs. So the school district take up incidental costs so that their kids can attend. She explained some of the monies come from Whitehead Foundation. Crest, Marmaton, Union Town and USD #257 are the four schools currently participating. Bob Walden stated Young's Welding in Chanute would definitely be interested in helping. Discussion followed on other avenues or venues.

Commissioners reviewed the proposed 2018 Allen County budget.

Alan asked about minutes and open records. Discussion followed.

Alan reported David Lee, LaHarpe has constructor but not engineer and a company in Missouri will be giving a quote to come look at the tower.

Alan discussed the Iola Ambulance Contract ALS at all times.

Alan discussed the Economic Development Fund. Consensus of names to serve.

Chuck Apt, steering Economic Development Advisory Policy Development Committee, discussed committee members. He discussed funding for this process and when they would be available. He stated it is important to have these items to be able to have the groups up and going. The first committee will be development of policies and procedures. The second group would have quarterly meetings. Commissioner Williams moved to appoint Matt Skahan, Don Ebert, Travis Coffield, Susan Thompson, Herb Sigg, and Jerry Dreher to the Allen County Economic Development Incentive Policy and Procedures Board and Jerry Whitworth, Dave Regehr, Steve Strickler, Terry Sparks, Craig Abbott, Dick Works and Darrell Monfort, to the Allen County Economic Development Incentive Board. Commissioner Daniels seconded, motion passed 3-0-0.

Commissioners discussed ideas with Chuck on what should be in the policy and procedures.

Commissioners approved the following documents:

- a) Clerks Vouchers -\$
- b) Payroll Changes
- c) Clerks Journal Entry #
- d) Abatements: PP Value , \$, Year 20

With no further business to come before the board, the meeting was adjourned until June 6, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 6, 2017

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R. Williams and Sherrie L. Riebel, County Clerk.

Commissioners approved the minutes of the regular meeting on May 30, 2017.

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union representative, Larry Walden, citizen, Chuck Richey, citizen, David Lee, citizen, John Fewins, Elsmore resident and Bryan J. Murphy, Allen County Sheriff, was present to observe the meeting.

Chuck Richey, discussed the citizen bridge. He doesn't think the county should put money towards helping pay for it. The cost should have been included and someone should have known. Discussion followed. Commissioners stated they don't think they will be included in that discussion.

David Lee, citizen, appreciates the commissioners and the county service they provide. He explained he is pro-economic development. Tax dollar monies and getting into the banking service. Hoping the roads and bridges are all taken care of with extra dollars, county's precious resources are the employees. Banking institution or government. Hospital falls short of revenue projections and would like to see them helped. Iola is well covered on the committee. No one from the eastern part of the county, look at the whole county, not just Iola. Committees could reach out to the city councils. Commissioners assured David that it will be a county function. Discussion followed on what is good. Commissioner Williams discussed the new revenue streams; not for just new toys or just put it away without a thought process. Commissioner Daniels stated he looks at it as a grant function, not a bank; they have given good raises in the last few years. He stated the figures there will be a couple businesses in the eastern side of the county.

Discussion followed on other items and ideas that would go through the Economic Incentive Committee. Chairman Talkington stated he is for economic development, but he sees this committee as a bank and has expressed his opinion of the committee and what it will be doing. Commissioner Daniels stated he has been told that this community will not attract doctors or other businesses if there is not a future in Allen County. Union workers don't shop Walmart. Medical Arts building would still need a parking lot even if G&W didn't come to Iola. Discussion followed. Commissioner Daniels explained the complaints for not giving gravel to a non-profit organization and not helping farmers. He went on to say there is a law (statute) that prohibits counties donating gravel and the federal government gives very good subsidies to farmers to keep them going. Commissioner Williams' goal is just to leave Allen County better than when he came in. Discussion followed on what each commissioner thought would happen with the monies for the economic development.

Larry Walden has studied and the commissioners have taken themselves out of the decision making.

Commissioner Williams and Commissioner Daniels stated with who is on that board, it will be well represented.

Mitchell Garner, Allen County Public Works Director, discussed the loader for the landfill quarry. He has found a used one 4941 hours on this CAT loader for \$287,742.00 and would have to pay more than that if purchasing a new one. Discussion followed on warranty and machine records. Commissioners approved him to make the purchase.

John Fewins, City of Elmore, stated the monies are in the budget for one tanker to fix roads within the city. Mitch reported he would have that scheduled.

Mitch reported they are reclaiming Dakota Road from Kentucky to US Hwy 169.

Commissioner Talkington asked about the road into Mildred, unincorporated city. Discussions followed about signage and clean up around Mildred.

Alan Weber, Allen County Counselor, discussed the information on the tower inspection by Second Site Systems for \$3,683.60; this is to have the review. Hayden Towers is very reputable, and will not climb the tower if the opinion is that the tower is fine. Allen County would have to find a new tower support. Commissioner Williams moved to hire Second Site Systems for tower inspection for \$3,683.60. Commissioner Daniels seconded, motion passed 3-0-0.

Chairman Talkington discussed having someone with the county review the building of the new G&W.

Commissioner Talkington moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Williams seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Angela Murphy, 911 Communications Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 9:09 a.m. Commissioners reconvened at 9:19 a.m. No action was taken.

County Clerk, Sherrie L. Riebel asked commissioners if they wanted to go through the budget before making a decision. Commissioner Williams stated that any significant increase should be discussed with the commission. Bob Johnson asked about the tax lid. Sherrie explained. Carry over of possibly 10% was mentioned. Economic development, should it be in two separate line items; Thrive and Incentive Program. Thrive - \$30,000 & Incentive - \$150,000. Sherrie will further discuss this with Rodney Burns, Auditor. Commissioner Talkington asked that all department heads come in to discuss their budget. 15 minutes per department head was recommended. No tax lid election on September 15th, commissioners agreed. Ambulance fund or general fund for the EMS payment? Commissioner Williams said to use the ambulance fund to keep it cleaner. Commissioner Daniels asked about another line item for ambulance facilities. Sherrie explained the general fund may be better for something like that. Commissioners agreed. The fair building fund was also mentioned.

Gary Parker, citizen, expressed his concerns on economic development instead of county needs. Discussion followed. Commissioner Daniels expressed those decisions don't come easy and have been discussed in detail. Chairman Talkington stated there are three different opinions and they have been discussing in detail.

Gary stated the wind farm persons have allowed him money to have an attorney look at the contracts between him and them.

Larry would like to have the paper report the commission intends to be the last resort for the funding. Bob Johnson stated they did.

Larry stated the county should go out for bid for auditors, as when they become friends they tend to overlook things.

Commissioner Daniels wanted to remember the 73rd anniversary of D Day and would like to remember all the people who were involved.

Bob Johnson reminded the commission that City of lola residents are part of the County as well as everyone that resides in the county.

Commissioners approved the following documents:

- a) Clerks Vouchers – 6/5/17- \$93,520.63 & 6/6/17-\$23,285.67
- b) Payroll Changes
- c) Clerks Journal Entries: 29-31

With no further business to come before the board, the meeting was adjourned until June 13, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 13, 2017

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Thomas R. Williams and Sherrie L. Riebel, Allen County Clerk. Commissioner Jerry Daniels conference called in.

Bob Johnson, lola Register, Bryan Murphy, Allen County Sheriff, John Fewins, Savonburg, Ron Holman, Allen County House and Grounds Director, and Larry Walden, citizen, was present to observe the meeting.

Commissioners approved the minutes of the June 6, 2017 meeting.

Bill Maness, Economic Development Director, discussed public restrooms for downtown lola. He said it came up at a summit meeting recently. Bill explained the need for such. The proposed solution is a CDBG for construction of public restrooms. Restroom could be built in the pocket park just west of lola City Hall. He is asking would the city and county be willing to work together on this. A 25% match is required with the grant. The intent would be to build something with a brick face so that it blends in with the downtown. Automatic locks would be something needed on the doors to secure during night time hours. Commissioner Williams asked about total cost, Bill said he doesn't know at this point, he's just trying to find out if the county has an interest. He stated the city does have an interest. Ron Holman agreed it is very much needed. Commissioner Daniels asked to see the amounts of what the 25% match would be. Discussion followed on placement. Larry asked if there were any state grants. Bill said CDBG grants might be available. Bill will put together numbers and bring back a proposal to the commission.

Ron reported J&J Construction will start on the north courthouse parking lot on Thursday, June 15, 2017.

Commissioner Talkington asked about the parking lot to the north of the lola Senior Center on Jefferson Street; who maintains it. Ron stated the county does, Mitch puts rock on it as need as the Senior Center patrons use it for parking. It is owned by Ravin Printing. Bob Johnson asked what the difference was between that and ACARF. Discussion followed on rock on the parking lot. Chairman Talkington requested Ron to look at putting poles or something around the air conditioner at that senior center to keep someone from running in to it.

Larry Walden left the meeting.

Mitchell Garner, Allen County Public Works Director, requested Gary Henderson to carry over 97.75 hours of vacation. Chairman Talkington moved to approve the carry over to be used within 6 months. Commissioner Williams seconded, motion passed 3-0-0.

Mitch asked about the used loader. He would like to purchase the CAT loader for \$287,742.00. Commissioner Williams moved to allow the purchase. Commissioner Daniels seconded, motion passed 3-0-0.

Mitch reported they are trying to do dust abatement this week. Due to the forecast they might be putting it off until Friday.

Bob Johnson asked if Mitch is prepared to deal with the brush pile once the river goes down. Bob stated there are several people worried about the bridge washing out. Discussion followed. Commissioner Daniels requested Mitch to get with the Core of Engineers and see who the person is that says it is not a problem.

Commissioner Williams moved to not reschedule the July 4, 2017 meeting. Commissioner Daniels seconded, motion passed 3-0-0.

Colleen Riebel, Allen County Conservation District, Dale Hartman, Vice-Chair, and DeWayne Jarred, member joined the meeting to discuss the 2018 budget request. Colleen cut some more from stated funding, \$2,000 from their 2017 budget and will have \$5,000 less in 2018. DeWayne Jarred, member, explained the Upper Neosho WRAPS, which are watersheds used to build terraces, waterways and ponds to help with farming. Discussion followed. Dale Hartman, Vice-Chair, stated the WRAPS money is pretty much gone for 2018 and maybe 2019. The increase requested is due the state cutting their funding. Bob Johnson stated the money used to redo the ground in lola should be used toward the farmers since the soil is more than most of the houses.

Chairman Talkington asked Commissioner Daniels about an upcoming US 169 Coalition Meeting - Thursday, July 20, Chanute Memorial Building's Alliance Room. He asked if he was interested in representing Allen County at those meetings. Commissioner Daniels stated he would. Chairman Talkington moved to appoint Commissioner Daniels to the US 169 Collation Committee. Commissioner Daniels seconded, motion passed 3-0-0. Commissioner Daniels was appointed. The next meeting of the US 169 corridor coalition will be at noon on Thursday, July 20, in the Alliance Room at the Chanute Memorial Building, 101 S. Lincoln.

Chairman Talkington asked about mutual agreement with the City of Humboldt on using Fire or Rescue Vehicle. Discussion followed on state requirements and previous years.

Sandra Drake, Allen County Appraiser, discussed her 2018 budget request. Her request is mostly increased due to payroll and benefits. Sandra stated her budget is usually padded a little due to whether she has to have a BOTA hearing, hiring for assessments or if equipment goes down; she never knows. Sandra stated she needs to get a new vehicle since they are spending more on upkeep than what they have budgeted. Sandra stated she has two part-time employees which are hard to figure how much they might have to work. She discussed training her employees and how expensive it is when you pay for hotels, food and training. Sandra stated she has to have Monarch reappraised this year, which she will have to contract with cement plant assessor.

Sandra discussed valuation and changes for current year.

Sherrie updated the commission on HB2102 and the changes it makes for Southeast Kansas Library Board. No action was taken at this time.

Tim Cunningham, Tri Valley Developmental Services, Inc. Executive Director, and Bill Fiscus, Tri Valley Development Services, Inc. Financial Director, discussed the 2018 budget. Tim reviewed the board, board minutes-July 1-June 30, news clippings and services provided. They are down 41 staff in the last 10 years due to cuts. Tri Valley Developmental Services has cut their budget over \$2,000,000 in the last 10 years. He would appreciate the commission considering \$67,000 for 2018 budget.

Terry Call, Allen County EMS Billing Director, discussed the 2018 proposed budget. Discussion followed on line items. Terry asked the commissioners about funding the Rescue Vehicle out of the ambulance fund for future upkeep since insurances no longer pay monies to go into that fund for upkeep.

Alan Weber, Allen County Counselor, discussed the land to the east of Iola Senior Center, Inc. He asked if the commission wanted to continue with the purchase. Discussion followed on the costs.

Alan discussed the Tax Foreclosure Sale. He has sent out 99 summons and 80 have come back. He explained the process and where he is at in the process.

Commissioners approved the following documents:

- a) Clerk's Vouchers - \$77,120.04
- b) Payroll Changes
- c) Clerk's Journal Entries: 32-33

With no further business to come before the board, the meeting was adjourned until June 20, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 20, 2017

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R Williams, and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, was present to observe the meeting.

Daniel Creitz, 31st Judicial District Judge, and Dina Morrison, 31st Judicial District Chief Court Clerk, discussed the 2018 proposed budget of \$389,227.00; this includes district expenses, indigent defense and court expenses. Dina explained her increases in the budget request. One is replacing the server, they had to go to electronic filing and she explained the savings will be over the next couple of years. Dina discussed murder trials and costs. Discussion followed. Judge Creitz discussed the remodel project in court. He explained changes around the timeless piece of art and a project the Erie High School teacher made. Dina discussed remodel at the Probation office.

Judge Creitz discussed Drug Court and statistics. He reported a lot of individuals and businesses donate time and items. They are about back up to 50 plus in the system. Southeast Kansas Mental Health has a new person helping with Drug Court. Judge Creitz discussed a current court case and security. He discussed CASA; they have 1 and a half staff. The rest are volunteers for dealing with abused children.

Judge Creitz reported on the electronic filing (I-Quick) and how it is working. Discussion followed. Dina's office scans it after something is filed by paper.

Judge Creitz discussed requesting warrants and how it works. He said most search warrants are on drug searches.

Judge Creitz explained a Homeland Security Court audit that will be happening. The audit is scheduled August 9 through the 11th. The report will not be a public document. Discussion followed. Judge Creitz discussed a Chief Judge order.

Chairman Talkington discussed Drug Court and how it is funded. Currently it is funded by grants and donations. Contributions are given by counties and handled as donations. Judge Creitz explained what each are used for. Treatment is mandatory, but the state doesn't fund the

treatments, so the courts do and that is one of what the grants are used for. National training is required; National Conference for training. Judge Creitz expressed his opinion on the public's appreciation of the success of Drug Court.

Mitchell Garner, Public Works Director, requested a trailer for the Noxious Weed Department. The bids for an aluminum utility trailer with tilt were Croft Trailer Supply for a 78"X12' for \$3,276.00 out of Kansas City, MO priced with rock guard; Trailer World for 77"X12' for \$2,960.00 out of Bowling Green, KY; and Haul Supply for a 77"X12' for \$2,795.00. Commissioner Daniels moved to purchase from Croft Trailer Supply since shipping and other expenses would make the others as expensive as the one in Kansas City. Commissioner Williams's seconded. Discussion followed. Motion passed 3-0-0.

Mitch reported the Allen County Regional Airport runway slabs of cement are moved, so Allgeier, Martin & Associates, Inc. is called and is now fixing. Once they start repairs, the runway will be closed.

Sid Fleming, City of Iola Administrator, Michael Burnett, Allen County EMS Director, Tim Thyer, City of Iola Fire Chief, joined the commissioners to review the new ambulance and the rescue vehicle. Commissioners adjourned to the street.

Commissioners reconvened in the commission room.

Ron Holman, Allen County House and Grounds Director, discussed projects he would like to see done for 2018 or before. He would like to have a handrail on the north side of the courthouse to match the other entries. Ron would like to redo the flooring and repaint in the assembly room. There needs to be tile repaired around the elevator area; carpet in the large courtroom, replace the trash cans around the courtyard, new ceiling tiles in the hallways and LED lights in the window wells. Commissioners agreed these are things that need completed. Commissioner Daniels requested to prioritize the list and keep in mind the Homeland Security audits. Ron asked about a water feature for the court yard. Discussion followed on placement and who could do it. Ron discussed maintenance upkeep and projects; carpet, paint and tile. Commissioners discussed working on some of the projects now.

Sherrie discussed budget with the commissioners. She talked about raises and the health fund. She stated that she likes to replace a computer per year, to keep them current. The election computer has to be replaced. She will have to send her computer to Omaha to be programmed for election software. This will be done for free by the company she's working with. Rodney Burns, auditor, sent her a rough draft of the budget. Sherrie explained the form used by Rodney and how it differs from what's been used in the past. Commissioner Daniels asked about the costs of computers....would an IT manager be justified, discussion followed. Sherrie talked about the security issues with elections and such. Eventually we must get a new server. Our current one is 13 years old plus. Commissioner Williams asked about mandates on elections.

Darolyn "Crickett" Maley, Allen County Treasurer, discussed her budget for 2018 increase. She stated most of her increases are payroll. Crickett stated that compared to other counties the wages are good. She reported Motor Vehicle is not funding itself, so she had to move another employee over to the treasurer's side. Crickett explained some of the fees that can be charged as treasurer, but explained why she doesn't charge them, as they are facility fees and she chooses not to.

Crickett discussed the AT&T outage area-wide due to someone hitting an optic line. Discussion followed.

Crickett stated she would like to build a cabinet in the vault to hold some items. She has asked persons to come bid on the cabinet and no one has ever come back with one.

Steve Norman, Ravin Printing representative, discussed concerns of the old building left at the parking lot and maintenance of the parking lot. The wall belongs to Steve Norman so there is nothing the county can do to remove it. We also use the parking lot belonging to him for Senior Center parking since the parking lot for the county is behind the Senior Center. Chairman Talkington stated since there is a statute that forbids the county from going on private property that there might need to be a contract to allow the county to put gravel down. Commissioner Williams stated the commission could purchase gravel and have someone grade it. Commissioner Daniels asked if Steve would be interested in selling the lot. Discussion followed. Commissioner Williams stated he didn't have a problem buying gravel for the parking lot and having someone grade it. The brick corner has been there for several years and will someday need attention. Commissioner Williams stated sometimes things that have been done in the past because it is the right thing to do. Steve requested gravel put on the lot and graded. Commissioners will take care of it.

Cara Barkdoll, Register of Deeds, discussed 2018 budget requests. She stated most of her increase is due to payroll expenses. Cara pays for several things from her technology fund. Her maintenance equipment fund increase is due to in case she needs to replace/maintenance a copy machine. Discussion followed. Commissioners approved her to increase her budget for a couple of desks. Commissioners thanked her.

Commissioner Williams stated Angie called and reported on the person reviewing the tower. Commissioner Williams visited with the person and asked to complete the inspection as contracted. Discussion followed.

Bob Johnson, Iola Register, stated he thinks the meetings should be held twice a month instead of once a week. He wished even if regardless if the Union and Iola Register could have agendas a head of time so the public can attend in response to the agenda. He thinks they should have night meetings regardless of day or night; the people coming are on salary.

Bob said his 3rd reason was he understood it is the commissioners' civic responsibility to the public, so why couldn't they either forfeit their salary to county or get paid a whole lot more.

Bob also asked to have the titles and reasons on the agenda along with the persons' name so that the public can come and give input.

Bob requested every other week and/or other places and night meetings; rotated between Humboldt, Moran, and Iola.

Commissioners approved the following documents:

- a) Clerks Vouchers -\$204,708.28
- b) Payroll Changes
- c) Clerks Journal Entry #34-35

With no further business to come before the board, the meeting was adjourned until June 27, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 27, 2017

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R. Williams and Jill Allen, Deputy County Clerk.

Commissioners approved the minutes of the regular meeting on June 20, 2017.

Bob Johnson, Iola Register, was present to observe the meeting.

Ron Holman, House and Grounds Director, stopped in to talk to the commissioners about LED lighting. He presented a bid from JASCO for a total of \$3,404.00. Take out flood lights and replace with LED flood lights, 50w LED flood lights and parts and labor. Chairman Talkington moved to approve the purchase from JASCO, Commissioner Williams seconded, motion passed 3-0-0.

Ron reported the parking lot work is progressing nicely. It is looking good.

Jerry Hathaway, Allen County Attorney, discussed his budget request. He stated his only increase is for professional services. He expected three first degree murder trials. Two out of three defendants want bench trials, which mean no jury. Commissioner Talkington asked about taking this increase back down. The case load and child in need of care cases has increased. Last year his office did eight termination of parental rights cases. There were over 75 child in need of care cases. So far this year there's been over 50 filed. These are labor intensive cases. The 5% was put in for wage increase, just in case. He also mentioned the increase for ads &

notices. He discussed what has to be published and not just locally. He complimented his Assistant County Attorney Jaquie Spradling.

Mitchell Garner, Allen County Public Works Director, stated the used loader has arrived.

Mitch discussed his budget requests. He talked about what was needed at airport, such as work on the hangars and taxi ways. Most everything remained the same on the airport. Commissioner Talkington asked about reimbursed expenses. Mitch said it is hangar rent, etc.

Mitch said he put a little increase into capital outlay in noxious weed, but could probably take some off of it because he already has a trailer. There is not much change on the noxious weed fund otherwise.

Mitch explained the increase in the road and bridge fund. This has to do with equipment. Repairing the roads is also an increase, for supplies, etc. 5% increase in wages is in there just in case it's approved. Commissioner Talkington asked if they fix tires. Mitch said they repair a lot of tires. Capital outlay is for road overlay. Commissioner Daniels mentioned that in the past items were put in different funds. Mitch said he may have done some things differently on this than it had been done before. Mitch answered questions about a crusher, newer ones should last more than 20 years. Allen County saves a lot of money crushing their own rock.

Capital outlay for the quarry fund is looking toward to a crusher.

Mitch stated bigger projects they're looking at are road work. You can't just tear up a road, because often times you come across bad spots, and then they need more gravel, built up, packed down, etc. It's not as simple as just tearing it out. Bob complimented the work of Mitch's crew southeast of Humboldt.

Commissioner Williams asked how Mitch's budget is looking this year towards year-end. Mitch said he'll be looking at this a little closer in the next month. Commissioner Daniels said he's received compliments on the landfill operation. Email billing was discussed. Mitch will look into this more.

Special bridge fund was discussed. It has to do with signage, tires and salaries. Two people are paid out of the special bridge fund. They fix pot holes, put up signs, cut trees that block the roads, etc.

Solid waste fund has the Bomag, which is the compactor, expense. He also needs a fuel truck.

Bryan Murphy, Allen County Sheriff, talked about the coroner fund and jail medical. He said jail medical depends on reimbursement. He said the pharmacy is good about working with them on using generics when possible.

The law enforcement trust and VIN are funds that are up and down. Monies that can go back into community.

The Sheriff fund has increased. He has asked for another position. The call volumes are down, but the cases being worked on more time consuming. He'd like to be able to put two officers on a shift together. This would help out with officer safety. There are costs up front associated with the new position. His funds will have to absorb some of the costs on utilities and commodities for the law enforcement center are about \$50,000 per year. 5% increase is put in for possible raise in wages. To encompass a new position is about \$85,000.00, weapons, vehicle, academy, wages, etc. Commissioner Talkington asked about the increase in registrations. Bryan explained these are the trainings and such that the Sheriff Office has to take. Impounding is towing fees and publications. Sheriff Murphy assured there will be two officers working together once the new position is approved and filled. Documentation needs to be added as to why a position is needed, per Commissioner Talkington. Commissioner Williams said to just put in writing why the position is needed.

Jail fund's main increase is the court security officer. The request is to create a line item, a person, to fill this position. Therefore not taking away of a correctional officer. There would be other duties for this person when court is not in session. He increased the overtime for corrections, due to being short staffed. There is a lot of turnover in these positions. The vast majority of the commodities and utilities expenses have been put to the jail fund. The jail is at 85% occupancy. Thermal went up in price, computer software contract. Training was increased because the jail staff is being sent to a week-long class in Salina shortly after they start work here. Food for the jail was discussed. The meals on wheels reimbursement is helpful. He said the kitchen head cook does a great job for finding the best deals for purchasing the food. Commissioner Daniels asked about the court security position. It will not be funded 100% out of the jail. Bryan explained who's filling which positions. This will be put in writing as requested by the commissioners of new/vacated positions.

Alan Weber, Allen County Counselor, shared an email from Rorik Peterson about an application.

Alan reported on analysis of the 911 tower. Alan recommends a replacement. Commissioner Talkington asked about lack of maintenance. He said the letter stated there is no immediate possibility of collapse. He said to look at the cost of rehabilitation. Commissioner Daniels said he agreed partly with Commissioner Talkington's thoughts. Alan said he could ask for some suggestions on what to do if it's not replaced right now. Angie Murphy, 911 Director, said it would be hard to find someone to do repairs. Alan said we are almost to our 60 day limit on bids. Hayden Tower Services bid is \$215,000.00 to replace the tower. Angie said she tried to get it painted in 2016 and was told they wouldn't do that and let people climb it. It was a critical climb team that climbed it recently. Commissioner Williams said we cannot afford to have 911 be down. He strongly suggests we move forward with it. Commissioner Williams moved that we go forward with the bid from Hayden Tower Services and replace the tower for \$215,000.00. Commissioner Daniels seconded. Motion passed 2-1-0. Alan will talk to Hayden.

Alan reported on a nuisance property near Iola. Sheriff Murphy served the individual. The resident requested a hearing by a handwritten note left for Alan. He will be given a hearing. Commissioners agreed on Tuesday, July 18 at 9:00 a.m. for such hearing.

Alan discussed his budget, only increase is 5% for potential wage increase. He mentioned his thoughts for the future as far as his position and maybe cutting back on hours.

Angie Murphy, Allen County 911 Director, said the only change in emergency management is 5% for wage increase. Her Emergency Management employee does dispatch work as well as Emergency Management. She received a reimbursement from the state for the Emergency Management that cannot be put in the 911 fund.

Angie discussed the 911 fund where tax money from the state goes. Next Gen takes most of this fund's money.

Angie went into more detail on the 911 dispatch fund. The personal services line increase is for another person. She talked about the increases. She also shared her inventory list with the commissioners to show what equipment may need replaced. She increased maintenance since she will pay for such out of her budget. She is asking for a 7.3% increase. She's hoping another staff member will cut down on the overtime expense. Her staff does quality assurance as well. Commissioner Talkington asked Angie to put in writing her reasons for another employee. Commissioner Daniels asked if the Emergency Manager would still dispatch if another employee is added. Angie said he'd still be half and half, he would do quality assurance rather than dispatch.

Commissioner Talkington moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Williams seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Angie Murphy, 911 Director, Alan Weber, County Counselor, and Jill Allen, Deputy County Clerk. The time is now 10:30 a.m. Commissioners reconvened at 10:40 a.m.

Commissioner Daniels moved to go into executive session for another 5 minutes, Commissioner Talkington seconded. Motion passed 2-1-0, the time is now 10:40 a.m. Commissioners reconvened at 10:45 a.m. No action was taken.

Larry Walden, citizen, joined the meeting to discuss the letter the commission received from the Kansas Department of Aging for budget request. Upon discussion the commissioners agreed to maintain the current level of spending at \$2000.00.

Larry wants the commission to consider creating another department having to do with health. He explained.

Larry stated he has been working with Tony at Allen County Regional Hospital. He presented a printout from google having to do with the hospital. He pointed out mistakes. Commissioner Talkington asked if he'd talked to the hospital board, he stated he will tonight. He presented a plan for a mobile unit. He said doctors have been recruited that they no longer have space for. He said the hospital will come up with facts and figures to present to the commissioner at a later date. Larry said the mobile unit will come with equipment. It's a temporary clinic.

Commissioner Williams said department heads are talking about building towards the future. At year end it just rolls over, a special line item was mentioned. Alan said it's a question for the auditor.

Bob Johnson reported he had talked to Cole Herder, Humboldt City Administrator, about evening meetings in Humboldt. Cole said they'd have a place available for a meeting of an evening.

Commissioners approved the Allen County Services to the Elderly Van Policies and Procedures.

Commissioners approved the following documents:

- a) Clerks Vouchers – \$166,200.48
- b) Payroll Changes
- c) Clerks Journal Entries: #36
- d) Abatement: PP Value 148, \$22.56, Year 2016

There will not be a Commissioner Meeting on Tuesday, July 4, 2017 due to the holiday. With no further business to come before the board, the meeting was adjourned until July 11, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Jill Allen, Allen County Deputy Clerk

Jerry Daniels, Commissioner