

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Robert A. Francis, Commissioner Gary G. McIntosh and Sherrie L. Riebel, County Clerk.

Bob Johnson, Iola Register representative, and Cliff Ralstin, Humboldt Union, were present to observe the meeting.

Commissioners corrected and approved the minutes of the January 17, 2012 meeting.

David Toland requested permission to use the courtyard on July 13 & 14, 2012 for "Mad Bomber Run" like last year. He would like the courthouse to be open during that time from approximately 4 p.m. – 1:30 a.m. Discussion followed. Commissioner Francis moved to approve the request as long as David coordinates with Ron Holman and that the overtime wages are compensated by "Mad Bomber Run". Commissioner McIntosh seconded, motion passed 3-0-0.

Wanda Lytle and Alfred Link, Veteran Day Committee representatives, discussed the expansion of the Veteran's Wall. The new windows will be 50 inches high. There will be six windows. These are not as big as the current windows. Chairman Works suggested the county donate money to be shown as Citizens of Allen County. Commissioner Francis moved to donate \$1,000 to the wall from "The Citizens of Allen County". Commissioner McIntosh seconded, motion passed 3-0-0.

Commissioners discussed appointing an ambulance committee to review and help educate the citizens of Allen County. Several names were bounced around. Commissioners hope to appoint the committee at next weeks meeting.

Commissioners reviewed an Agreement for Service from Tri-Valley Development Center for 2012. Commissioner Francis moved to approve the agreement. Commissioner McIntosh seconded, motion passed 3-0-0.

Commissioners reviewed a contract from Advantage Computers for 2012. The contract is for an annual retainer of \$1,200 and Network & PC labor at \$70.00 per hour. This is the same as 2011's contract. Commissioner Francis moved to accept the contract with Advantage Computers. Commissioner McIntosh seconded, motion passed 3-0-0.

Commissioners discussed official newspaper. No action was taken.

Commissioners approved the use of the bandstand for Iola Middle School's spring band and choir concert on Tuesday, May 15, 2012. They will be starting approximately 6:30 p.m. with the event lasting about 1 hour. They hope to include an ice cream social type of event. Commissioners approved.

Sherrie L. Riebel, Allen County Clerk, Sharon K. Utley, Allen County Treasurer, Cara Barkdoll, Register of Deeds, Bill King, Public Works Director, Wade Bowie II, Allen County Attorney, Alan Weber, Allen County Counselor, Angie Murphy, 911 Director, and Jason Nelson, Allen County EMS Director, discussed the upcoming Southeast Kansas Regional meeting. Commissioners approved to purchase 6 flower arrangements as door prizes and Keg's Pit BQ to provide lunch.

Cara Barkdoll, Register of Deeds, discussed purchasing software to view old microfilm that is on file. Discussion followed. She would be paying for it out of the Technology Fund. Currently she pays for her Laredo software out of the Tech fund. The Laredo software has already copied the old microfilm. The new software is Digital Reel Online which would allow for the viewing of the microfilm. She would sell subscriptions for review of these files. This would allow someone in Texas to be able to view the information without making a trip or requesting copies. The software cost \$225 per month for 36 months, and then the cost drops to \$150 per month. Commissioners approved.

Pam Beasley, Emergency Management Director, requested to purchase Midwest Card and ID solutions software which would help her to stay in compliance with the State of Kansas regulations that qualify Allen County for grant funding. It would auto fill the NIMS Incident Planner Software for \$1,500, Annual Software Maintenance for \$300, "IronKey" 4 GB Flash Drive for \$300, Web Based Training for CNIP Software for \$170 for a total of \$2,270. She will be able to train others by herself so she would probably not need the Web Based Training. The Coordinated NIMS Incident Planner assists first responders and management teams in the development of Incident Action Plans. The revolutionary new software combines city, county, state and federal levels with independent response organization to create a multiple-agency plan that cuts Incident Action Plan development and preparation times in half. Discussion followed. Commissioners requested her to get more information on the software.

Pam stated the 2012 renewal for CodeRED is \$7,781.00 and Weather Warning for \$3,562.50 for a total of \$11,343.50. Last year the cost were split among 911, Sheriff's office and Emergency Management Departments. Pam presented information on jobs launched and minutes used. Last year several of the calls made were to let the public know storm shelters were open, escaped suspect with gun in the Humboldt area and a missing child. Discussion followed on the benefits. Commissioners stated they support CodeRED and departments should budget accordingly for the next four years. Commissioner Francis moved to approve the renewal. Commissioner McIntosh seconded, motion passed 3-0-0.

Angie discussed an ambulance that Savonburg is donating back to Allen County. Angie requested to be able to accept the vehicle. The cost would be the maintenance and upkeep. It would be stored off site so if the 911 building were hit they would have a mobile 911 communications system available. Commissioners stated she could accept the vehicle but it would need to be inspected before monies are put into it.

Bill King, Public Works Director, Glen Davidson, Allgeier, Martin and Associates, Inc. Senior Vice President/CFO Director of Administrative Services and Brandon Freeman, Civil Engineer, discussed the proposed Allen County Regional Airport for the Five year Capital Improvement Plan. Glen presented exhibit information for the commission to review concerning the project description and scope of services outlining environmental assessment for the Allen County Regional Airport. He stated FFA would want to review these exhibits before they can proceed. The scope of the project will be \$81,790 of which the county's portion would be \$4,000; the remainder would be grant funded if approved. Discussion followed. In order to assess the impact of the proposed project(s) for the Allen County Regional Airport for the next five years, the Consultant shall prepare an Environmental Assessment (EA) in accordance with FAA Order 5050.4A "Airport Environmental Handbook" and "Tips for Airport Sponsors and Their Consultants in Documenting the Need for and Preparing Environmental Assessments", September 1998 edition. The EA will consist of four major sections that address: (I) the purpose of need for the project, (II) Alternatives, (III) the Affected Environment, and (IV) Environmental Consequences. Discussion followed. Commissioner Francis moved to approve the exhibits to be presented to state and to allow Bill to sign off on the contract and appropriate paper work with the approval of Alan Weber, Allen County Counselor. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan discussed health insurance.

Alan is still researching the possibility of reserving the tops of cellular towers for county emergency use.

Commissioner Francis moved to appoint Nic Lohman to serve on the Multi County Health Board and to reappoint Jean Barber. Commissioner McIntosh seconded, motion passed 3-0-0. Commissioners acknowledged appreciation of Joan Willis for serving several years on the Multi County Health Board.

Commissioner Works moved to alternate newspapers back and forth each year, which would be appointing Humboldt Union this year and next year would be lola Register. Commissioner Francis seconded, discussion followed. Motion passed 2-1-0. Commissioner McIntosh voted no. The idea would be to publish in Humboldt and to visit with lola Register to see if their publication cost would be cut in half. This would allow them to get publications as well. This would increase the coverage and promote both Allen County newspapers.

David Dillon, Blue Cross Blue Shield (BCBS) representative, and John Deines, Manager from Wichita, discussed health insurance with the commission. John discussed benefits to each partially self-funded, fully self-funded and fully insured. He explained what BCBS currently does for "stop loss" and "buy in". A group would always have "stop loss" as long as a group continues with BCBS. BCBS does not laser anyone. The group would be responsible for any "buy in" insurance if a group left to go with BCBS. BCBS does not do "run in" insurance if a company should go with them. John went into detail on reinsurance and such. They do not do disclosure statements. Discussion followed. No action was taken.

Commissioners reviewed the annual reports of Deer Creek, Osage and Salem Townships.

Commissioners approved the following documents:

- a) Payroll Changes
- b) Journal Entry #
- c) Abatements: PP Value 592; \$103.34; Year 2011
RE Value 543; \$ 50.24; Year 2000
RE Value 837; \$ 77.68; Year 2001
RE Value 128; \$ 13.16; Year 2002
RE Value 128; \$ 13.84; Year 2003
RE Value 115; \$ 12.32; Year 2004
RE Value 943; \$ 92.90; Year 2005
RE Value 45; \$ 4.52; Year 2006
RE Value 48; \$ 5.04; Year 2007
RE Value 51; \$ 5.30; Year 2008
RE Value 52; \$ 6.14; Year 2009
RE Value 52; \$ 6.32; Year 2010
RE Value 905; \$ 191.02 Year 2011

With no further business to come before the board, the meeting was adjourned until January 31, 2012 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner