

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

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

Commissioners corrected and approved the minutes of the September 25, 2012 meeting.

Sherrie requested to shred 2008 Claim Vouchers, 2008 Added & Abatement Taxes, 2008 Daily Work, 2008 Payroll Duplicate Checks, 2008 Bank Statements, 2008 Treasurers Daily Statements, 2008 Check Register, 2008 Motor Vehicle Daily Audits, as per new Local Government Records Management Manual dated 07/14/98. "The General Records Retention and Disposition Schedule has been authorized by the State Records Board in accordance with K.S.A. 75-3504 and has been adopted by the board a K.A.R. 53-2-115, an administrative regulation having the force of law." Commissioner Francis moved to approve the request. Commissioner McIntosh seconded, motion passed, 3-0-0.

Commissioners reviewed an update on Farm/City Days from Jana Taylor. October 17-20 will have the same activities as before. A Carnival will be set up on Tuesday night and open on Wed, Thurs, Fri and Sat. The Car show will still be on West Street.

Sherrie presented on behalf of June Terrill, Moran Senior/Community Center Board, bids for a refrigerator:

Flynn Appliance for a Amana BM Refrigerator, 18.5 cu. Ft., bottom freezer for \$1399 less 5% discount = \$1,329.00
Sears (in Chanute) for a Kenmore 20.6 cu. ft., top freezer for \$747.99 plus in home service for 5 yrs.-\$278.99, 3 yrs.-\$189.99 and \$85.00 delivery fee
Sears for a Kenmore 20.6 cu. ft., top freezer for \$703.99 plus in home service for 5 yrs.-\$278.99, 3 yrs.-\$189.99 and \$85.00 delivery fee
Westco (Iola) for a Whirlpool 21.1 cu. ft., top freezer for \$849.99 plus \$39.99 delivery fee

No action was taken at this time.

Thomas R. Williams, Allen County Sheriff and candidate for Commission District #2, joined the meeting.

Bill King, Public Works Director, discussed tree damage at the Iola Senior Center on State Street. Discussion followed on whether the tree should come down or not. Commissioners will drive by to look at it.

Bill stated he has stopped most projects to stay within budget. Discussion followed.

Jim Talkington, candidate for Commission District #3, and Carl Slaugh, City of Iola Administrator, joined the meeting.

Angie Murphy, 911 Communications Director, and Pam Beasley, Allen County Emergency Management, discussed the storm on September 25, 2012. Angie stated she has filed an ongoing claim. KDM switch, router, modem, camera, phones, and more were damaged. She had thought originally a server and 800 radios went down and was brought back up. The exit lights were the only thing that stayed on. Everything is currently battery back up so with the generator it takes time to cycle around. The City of Iola electric department had stated the electric tower had a direct hit. Discussion followed. Advantage and AT&T both stated it will probably take a few days to find everything. Discussion followed on whether all the radios are up and working, Angie stated they were. Angie stated the entire county had been hit with wind but was unaware of other lightning damage.

Pam stated the 800 radios consoles were not fried; they have an internal serge protector and will shut themselves down automatically. She lost a computer and router. These will be turned in to insurance with Angie's claims.

Jason Nelson, Allen County EMS Director, joined the meeting.

Carl stated that lola Industries met with the City last evening and will be calling to get on the County Commissioner's agenda to hire a part time economic development. Discussion followed. The thought is that this person could be 1/3 City of lola, 1/3 Allen County and 1/3 lola Industry.

Commissioners and individuals presented discussed water and the drought.

Alan Weber, Allen County Counselor, requested commissioners approve Payment #30 for Murray Company for \$788,992.00 for work on the new Allen County Hospital. Commissioner Francis moved to approve payment order #30 and for Chairman Works to sign. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan updated the commission that he and Cris Rivera, Allen County Hospital Administrator, will be meeting with a person who has experience rehabilitating old hospitals on October 19th. Discussion followed.

Alan requested an executive session. Commissioner Francis moved to go into executive session for 10 minutes for attorney client discussion. Commissioner McIntosh seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Alan Weber, Allen County Counselor, Jason Nelson, Allen County EMS Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:04 a.m. Commissioners reconvened at 10:14 a.m. No action was taken.

Jason stated he has another employee interested in going to Paramedic school. Discussion followed. Jason will visit the Alan to draw up a contract. He will then bring it to the commission.

Commissioners approved the following documents:

- a) Clerk's vouchers \$77,807.68
- b) Payroll changes
- c) Journal Entries 83-84

With no further business to come before the board, the meeting was adjourned until October 9, 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