

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

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

Commissioners approved the minutes of the December 29 and 31, 2015 meeting.

Sherrie reported Lucinda Witt, Allen County Home Health, called to report they have set up the 3rd Thursday of each month to go to the Iola Senior Center to do blood draws and blood pressure checks. Lucinda will be contacting the other Senior Centers in Allen County to schedule with them.

Sherrie reported on 2014 and 2015 Interactive Health results from the employee blood draws each year. Interactive Health is scheduled to do 2016 draws in February. Commissioner Talkington moved to approve a contract with Interactive Health for 2016 service. Chairman Williams seconded, motion passed 3-0-0.

Commissioners reviewed Resolution 201601 concerning fixed assets.

RESOLUTION NUMBER 201601

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, 2016, 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, 2016;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas, in regular meeting duly assembled this 5th day of January 2016, 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, 2016.

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**

Chairman Williams moved to approve Resolution 201601. Commissioner Talkington seconded, motion passed 3-0-0.

Mitchell Garner, Allen County Public Works Director, discussed airport "pappy" lights have been fixed.

Mitch stated he hasn't heard anything more on the US Hwy 169 lighting. The contractor is supposed to call him when the supplies are in.

Mitch reported the old hospital demolition is about complete. They will be needing rock to help fill in and Mitch stated Road and Bridge will be needing to have rock for the roads when they start thawing out. Discussion followed. Mitch stated the crusher is temperature sensitive and cannot be ran during cold weather.

Mitch stated he is getting bids on a new fuel hose at the airport; he will have that for the commission next week.

Alan Weber, Allen County Counselor, discussed the old hospital demolition and Medical Arts Building closure.

Alan discussed contracting a dirt hauler and dirt. Discussion followed on requirements from the G&W engineer. Procter Testing (core testing by layer) is one detail they will be working on. Alan is working on a RFP to get contractors to bid on.

Danny Ware, Jr. joined the meeting to discuss the Medical Arts Building closure where it ran into the old hospital. He presented pictures of the area and was asking about land that will remain County. Discussion followed on type of fire escape there needs to be and what area needs to be in consideration. The Medical Arts Building will be around for a long time even if a new Medical Arts Building is built at the hospital.

Commissioners reviewed the annual Iola Township report.

Phil Drescher, Stephen Eustin, The Bukaty Companies representatives, reviewed 2015 claims, counts and utilization summaries. They reviewed plans for the upcoming renewal.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 2016 - \$93,159.12 & Year End - \$262,293.52
- b) Inventory:
- c) Journal Entry #1-2
- d) Abatements: RE Value 2543, \$436.54, Yr 2015
PP Value 3639, \$516.02, Yr 2015

With no further business to come before the board, the meeting was adjourned until January 12, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 12, 2016

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

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

Commissioners approved the minutes of the January 5, 2016 meeting. Commissioner Talkington nominated Commissioner Daniels as the County Commissioner Chairman for 2016. Chairman Williams seconded, motion passed 3-0-0.

Sherrie reminded the commission of a Farm Bureau Legislative Update meeting on January 18, 2016 at 6 p.m. at the Community National Bank.

Sherrie requested on behalf of Rhenda Whitworth to approve a cereal malt beverage license for 2016 for Humboldt Speedway. Commissioners asked if Sheriff Murphy had approved, Sherrie stated he had. Commissioner Williams moved to approve the application for Humboldt Speedway CMB License. Commissioner Talkington seconded, motion passed 3-0-0.

Sherrie asked which date, January 20 or February 5, to payout the City of Iola for the 2015 Ambulance contract. Commissioners stated January 20 would be good. Commissioner Talkington moved to approve January 20 for payout. Commissioner Williams seconded, motion passed 3-0-0.

Sherrie presented updated Allen County Services to the Elderly Van Policies & Procedures for approval. Commissioner Williams moved to approve and sign. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioner Talkington moved to reappoint Andy Dunlap and appoint Commissioner Daniels as his alternate to the Regional Planning Revolving Loan Committee. Commissioner Williams seconded, motion passed 3-0-0.

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

Commissioner Williams moved to reappoint LaDonna Krone and Paul Sorenson to the Southeast Kansas Area Agency on Aging Board. Commissioner Talkington seconded, motion passed 3-0-0.

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

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

Commissioners received a nomination by the Moran Senior Citizens to reappoint Wayne Chandler to the Moran Senior/Community Center Board. Commissioner Talkington moved to reappoint Wayne Chandler. Commissioner Williams seconded, motion passed 3-0-0. Wayne's term will be from January 1, 2016 to December 31, 2018.

Commissioner Williams moved to reappoint Loren Korte to the Public Building Commission, his term will expire 2/2019.

Mitchell Garner, Public Works Director, explained they haven't gotten individuals out to the Airport to look at the hoses.

Mitch will be getting rid of a display case in his office and asked if the commission would like it or give it to the historical society. Commissioners will look at it.

Mitch stated they are able to get on to the county roads to grade. Discussion followed on conditions and phone calls.

Mitch stated they are still waiting on some projects due to the ground being frozen.

Mitch stated he would like to look at part of the Diebolt land. Commissioners asked Mitch to go look at the area to see if there is a use by the county.

Angie explained NG911 it is updating equipment and can be paid out of Fund 171; so it won't have to be paid for out of the General fund. NG911 will be approximately \$18,000 per position year, Allen County has 3 positions. Angie explained the changes with NG911 (Next Generation)

would allow 911 to accept video and texting in dispatch. She would like to get on the NG911 list now so they could get it during the 4th quarter of 2016.

Alan Weber joined the meeting.

Alan discussed the need to clarify the hours of 911 employees. He explained under advisement just to make it official. It has been running at 12 hours since changing from 8 hours in 2011, but would like an official blessing so that it coincides with the personnel policy. Commissioner Williams moved to clarify that the 911's employees will be 12 hour shifts since they have been doing so ever since 2011. Commissioner Talkington seconded, motion passed 3-0-0.

Alan explained there was a department head meeting and reviewed policy and rating.

Alan discussed Proctor Testing for the old hospital land and explained his RFP for filling the hole. Susan Lynn, lola Register, and Kim Ralstin, Humboldt Union, joined the meeting.

Susan requested to be Allen County's Official Newspaper. She presented information on numbers for circulations. Her point is that hers reach across the county. Susan stated 7% to 8% readers are on-line; several of those are outside the city. She appreciates her readership and how loyal they are.

Kim stated she is happy with the rotation and never intended to take away the newspaper from lola Register. She stated most businesses budget with season, so they usually plan for it. She does not have any plans to go on-line as she feels that is several papers' reason for not selling newsprint. Commissioner Williams moved to continue the process of rotation, but stated if he is in commission seat another term, he will check into a solution to work something out so the businesses would not have such a huge budget change from one year to the next. Commissioner Talkington declined to second the motion; he stated it should be available on-line and to the largest circulation. Chairman Daniels stated he understands the legalities of designation an official newspaper, but would like to see it published in both. Motion died for lack of seconded. Commissioners asked to get cost together for the next meeting. Discussion followed on both newspapers. Commissioners tabled until next week.

RJ Helms joined the meeting. Alan discussed the RFP he is publishing for excavation, fill and compactions services. RJ explained how he figured the needed 9220 yards for the old hospital hole. They should figure a 20% compaction loss. Alan stated he thinks that is G & W's responsibility to do the Proctor Testing. Discussion followed on question of who is responsible for what. G & W has not pinned the area at this time. RJ suggested putting in the RFP what exact area Allen County wants compacted. Discussion followed.

RJ stated the RFP needs to let the contractor know that they need to know the amount of materials needed. They would need to do 12 inch lifts to do it right. Contract should state concerns on the existing evaluation that tilts north to south. They need to make sure they leave no depressions for standing water and to make sure that it drains to the southwest corner. He stated the RFP needs to address any excess debris left - who is responsible to haul it off is not in the contract. RJ stated it needs to have Unit pricing in the contract; would be if changes are made. Slit fence should be up right now. Alan will look and see what needs to be done.

RJ stated he thinks KDHE will require a slit fence and that it should be fenced until G & W starts. RJ would like to bid so he would not be able to be an advisor, but can give his insight as a citizen.

RJ stated if the area fills up with water, you have to have permission to drain the water out and to go somewhere with it. Discussion followed.

Commissioners approved the following documents:

- a) Clerks Vouchers – Special Payout of \$195,459.38
- b) Payroll Changes
- c) Journal Entry #3
- d) Abatements: RE Value 6134, \$961.18, Yr 2015
Oil Value 301, \$42.72, Yr 2015
Gas Value 416, \$61.72, Yr 2015
- e) 2015 Annual Reports:
Marmaton Township
Osage Township
Fire District #2 (City of Iola)
- f) Inventory Reports:
Sheriff's Office
911 Communications
Treasurer's Office
Moran Senior/Community Center

With no further business to come before the board, the meeting was adjourned until January 19, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 19, 2016

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, Allen County Clerk.

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

Commissioners approved the minutes of the January 12, 2016 meeting.

Sherrie discussed part time employees being qualified to do the Wellness Program. She stated it would cost the county \$260.00 per employee. Commissioner Talkington moved to approve the part time employees to participate in the Wellness Program. Commissioner Williams seconded, motion passed 3-0-0.

Sherrie requested on behalf of Denise Smith, Event Leader for Relay for Life, to use the courtyard for May 29th to decorate the lawn on Sunday to promote the kickoff event, and the actual Relay for Life on June 3rd and 4th. Commissioner Williams moved to approve Relay for Life to use the courtyard for all three dates. Commissioner Talkington seconded, motion passed 3-0-0.

Sherrie discussed the upcoming appointment to the Non-Layer Members to the Judicial Nominating Commission. Commissioner Williams will visit with Judge Creitz about the requirements.

Commissioner Talkington asked about a voucher for TimeIP from the Sheriff's office. Sherrie explained the Sheriff is going to go back to TimeIP because he says it handles the 171 hours.

Sherrie stated Sheriff Murphy had told her that he would have Deputy Maness contact her concerning TimeIP and the contact information. Commissioners stated they expect the county to all be on one system.

Commissioners discussed the official newspaper for 2016. Commissioner Talkington stated he would like to see the Iola Register be the official County newspaper. Commissioner Williams stated he would like to see both papers publish the required publications. Commissioner Talkington moved to appoint the Iola Register as the 2016 official county newspaper with required publication to be in both newspapers. Commissioner Williams seconded. Discussion followed from Chairman Daniels that he would prefer that the rotation of newspapers continue, but since there is a motion and a second he would be ok with publishing in both newspapers. He called for a vote. 3-0-0. Motion passed unanimously.

Carl Slaugh joined the meeting.

Mitchell Garner, Allen County Public Works Director, reported he has looked at the buildings for sale along Nebraska Road south and east of LaHarpe, but did not feel they would work out for any Allen County needs.

Mitch discussed the proposed hose reel replacement at the airport, but he needs to see if there is adequate electric to pull the reel. He doesn't want to tear up the concrete to put in new conduit if he doesn't have to.

Mitch reported he has not heard anything back from the contractor on the materials for the lighting project at the intersection of US Hwy 169 and Oregon Road. Commissioner Williams asked if Mitch has anything signed by KDOT for the approval of the work. Mitch thinks they do but will look for the documents.

Mitch stated they have been working on the gravel roads and they are doing better.

Commissioner Williams asked if Mitch could schedule someone to smooth down and clean up the old hospital site. Mitch will take a look. A discussion followed on silt and security fencing. Carl was asked about City requirements. He explained the City has to listen to the State on those kinds of requirements.

Commissioner Talkington asked Carl if he knew any company that does Proctor Testing. Carl stated Terracon does Proctor Testing. Discussion with the commission on the testing and choice of company. Bob Johnson asked about securing the fence surrounding the area around the old hospital land.

Carl stated the City has not had any contact for a building permit on that land. He stated he doesn't want the City to be accused of holding up the process. Discussion followed.

Commissioners discussed having Larry Macha come on board as an expert consultant and project manager for the old hospital land restoration. Commissioners stated the contractor who is awarded the land restoration project will be responsible for the required land compaction as set forth in the contract.

Commissioners discussed the Governor's proposed budget cuts to Tri-Valley and such entities and how that will affect the current clientele being serviced within their area.

Joe Hess, Senior Center Inc., expressed his appreciation for the use of the building, maintenance and utilities. He explained how the program works and they are a 501 3-C charitable organization. They run on 12 volunteers. They will give an itemized list of donations and estimated value to anyone who requests one. Joe presented a list of entities they give donations to. They give back into the community; total donations for 2015 equaled \$25,650. Senior Center Inc. also uses some of the income to buy cleaning supplies, furnace filters, and

other things they use at the site. They also go out to eat as a group so each of the different shifts can get to know each other.

Commissioners asked Joe about any needs and/or wants list. Joe stated another building would be nice because they can always use more space for display. He doesn't want the commission to feel like they need to build one. Commissioners thanked Joe for his service with the Senior Center Inc. and their giving back to the community.

Michelle Meiwes congratulated Commissioner Daniels for the Chair position for 2016. She also stated on a personal note she appreciates all commissioners by them serving and giving back to the community and for their current support. For 30 years Hope Unlimited has provided shelter and outreach services to victims of domestic violence and sexual assault here in Allen County. As a result of their experiences through the shelter and outreach, they added the Child Visitation Center in 2001 to aid children during parental conflict and more recently, the Child Advocacy Center to assist the smallest victims of abuse.

Hope Unlimited works closely with law enforcement and the judicial system especially on cases involving children. They conducted 75 visits last quarter and 11 forensic interviews for sexually abused children. Through these cases they collaborate with local law enforcement, prosecutor's office and the bar association. They provided 10 children with a warm, safe shelter in which to stay.

Hope Unlimited has received an increase in the Victims of Crime Act Grant for 2016, but it is a matching grant and Hope Unlimited must provide nearly \$49,000 in matching funds. This is a large amount for a small agency. Michelle explained the Child Visitation Center has only one part time coordinator, plus a security staff person and the Child Advocacy Center has only one full time staff member and the shelter has four to cover 24 hours per day, 365 days a year.

Michelle stated through the increase in the grant Hope Unlimited is able to hire a Children's Service Specialist to coordinate all of the shelter and outreach services with children as well as collaborate with their Child Visitation Center and Child Advocacy Center. They will be able to have multiple support groups for children based on their victimization – meaning they can have a group specifically for sexual abused children and a group for children traumatized by family violence. They will also be able to provide parenting workshops for the non-offending parents who may need a little extra support in helping their child recover from trauma. The parents at the Child Visitation Center can learn techniques for cooperative parenting and children can develop skills to help them ease through an often conflicting situation.

Hope Unlimited will also be able to hire a Sexual Assault Advocate to focus solely on sexual assault victims and work closely with all of their other services. The Advocate will work closely with law enforcement and prosecutors to help navigate the court system with victims and provide the one-on-one assistance needed to help them recover.

Michelle stated this is a remarkable opportunity for Hope Unlimited, one they haven't seen in 30 years of service. With the projected increase in the grant they will be able to plan over the next 5 years for sustainability of those increased services. She went on to explain Hope Unlimited does not have sufficient reserves to pull the match from and is asking for this one-time allocation to help them make their match. She stated they have an aging shelter facility that needs some repair and TLC. The grants do not cover brick and mortar type repairs that are necessary to maintain the shelter. The shelter provides a valuable service to Allen County and it needs to be kept in good working order. Since they cannot use grant funds for upkeep. (Except the ESG which provides \$2,000 annually for maintenance; security alarms, mowing, trash pickup etc.) Every dollar they raise must go back into their services and facility. That is why meeting the match requirement proves to be difficult; they are not large enough to raise the funds on their own.

Hope Unlimited is asking for a one time allocation in addition to the current \$7,000 annual allocation of \$20,000. This additional allocation will help them to secure the grant funding and lay the foundation for sustainability for future years. Hope Unlimited plans on raising the other \$29,000 through various means including fundraising events and other grants. They will appreciate any amount Allen County could give them.

Michelle stated Thomas Williams sits on the Crime Victim's board and it is such an honor. She thanked Tom for serving on the board.

Alan Weber, Allen County Counselor, joined the meeting.

Michelle stated Hope Unlimited has new equipment thanks to Sheriff Bryan Murphy.

Michelle reported Hope Unlimited works with CASA a lot and really appreciates all CASA does. Hope Unlimited employees serve as 1st responders and the \$20,000 would allow enhancing the services and sustainability once they are started. Commissioners thanked Michelle and all the staff at Hope Unlimited for their dedicated valuable service to the community.

Alan discussed the RFP for the compacting at the old hospital land. Commissioner Talkington asked Alan to visit with Larry Macha soon before sending out the RFP. Alan stated he has visited with Danny Ware and they can't hold up completing the cement work sealing off the Medical Arts Building.

Alan and Commissioners discussed county responsibility for compacting the land. Alan has let G & W know Allen County is filling up the hole as soon as they can. Discussion followed on security fence and slit fencing.

Alan discussed Economic Development Contract for 2016. He has updated the contract and is circulating it around to lola Industries, City of lola, and Thrive and then the commission will get it to sign.

Alan stated Nelson Quarries has filed for a Conditional Use Zoning Hearing February 25.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. 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 10:27 a.m. Commissioners reconvened at 10:32 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers – Year End - \$261,328.04 & 1/19/16 - \$332,655.85
- b) Annual Reports:
 - LaHarpe/Elm Cemetery Report
- c) Journal Entry # 4
- d) Abatements: RE Value 7923, \$1416.20, Yr 2015
RE Value 8208, \$1510.04, Yr 2013
PP Value 93, \$16.62, Yr 2015
Oil Value 301, \$42.72, Yr 2015
Gas Value 416, \$61.72, Yr 2015

With no further business to come before the board, the meeting was adjourned until January 26, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 26, 2016

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, Allen County Clerk.

Bob Johnson, Iola Register, and Heather Bosler, Humboldt Union, were present to observe the meeting.

Commissioners approved the minutes of the regular meeting of January 19, 2016.

Angela Murphy, 911 Communications Director, had sent an email explaining what the NG911 is.

"I wanted to give you some of the essential information about Next Generation 911 (NG911) to enable us to have a more in-depth conversation when I come up next week.

In efforts to help fund this endeavor the Governor's Office did not offer 911 Grants the last few years, they instead took that money and paid for the whole state of Kansas to undergo a GIS Enhancement Project including a GIS Data Gap Analysis, remediation of identified GIS data gaps and errors, and a quality insurance audit of remediated GIS data which translates into a really consistent and precise statewide mapping system which aids in the delivery of services.

NG is basically 4 things:

- Geospatial routing providing much better accuracy in routing calls to the appropriate PSAP (eliminating (or very nearly so) misroute of wireless calls)
- Vastly increased location information resulting in increased responder safety and more efficient response to incidents.
- Built in redundancy by way of underground fiber which is more reliable and 5 data backup centers strategically placed around the state that are prepared to take on the load should one station fail.
- Ability to adapt the 911 system to new communications technologies that could not be supported with legacy technology (circa 1940's) including the capability to text 911 which is a huge benefit to the hearing impaired and speech impaired community.

Enclosed:

- Last newsletter from the state (speaks to equipment being end of life)
- NG Presentation (quick facts)
- PSAP Launch power point (extensive info about NG911)
- SOR the service order I need to sign in order to get on the list and commit to going NG911
- MOA very comprehensive agreement (70 pages)"

Angie stated there are 60 some PSAPs ahead of Allen County already. Angie stated this is the next logical step to be in compliance by 2018. Commissioner Williams moved to file the application service order and Angie will do that. And Commissioners will sign the MOU. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners discussed the funding for the next step in the process. Angie stated the \$55,000 cost will be an annual cost.

Commissioner Talkington asked about the Kansas Certified Public Manager Program class she is attending and other students' backgrounds. She stated classes have already started and yes, there are a lot of public safety persons attending.

Commissioner Talkington discussed a surveyor meeting on the old hospital site today. Commissioners requested Commissioner Talkington represent the Allen County Commission.

Commissioners discussed tax monies and a discussion followed concerning bonds and such.

Mitchell Garner, Public Works Director, presented the annual progress report for Noxious Weed and the Noxious Weed Management Plan. Commissioner Williams moved to approve and sign both documents. Commissioner Talkington seconded, motion passed 3-0-0.

Mitch stated the lights materials are out 3 months. Mitch said KDOT has stated the Right of way permits are all signed and give authority to do the work. Discussion followed.

Commissioner Talkington discussed tree cleaning. There is a tree on the right of way that fell into private land. Mitch stated they usually try to clean it up, but schedule in.

Alan Weber, Allen County Counselor, discussed a preliminary meeting with the City Zoning Compliance Officer for the meeting this afternoon at the old hospital site. Discussion followed. Alan stated as soon as this meeting is done this afternoon, he would like to send out the RFP for filling the hole. Commissioners stated this is a good idea. Alan said he added a clause to have 60 days to finish the project in the RFP once they have started to proceed if the weather holds up. He stated all that the county is going to do is have the property site ready, not building ready, that is up to the businesses to do. Alan also mentioned the fencing should be done before long.

Alan told commissioners Cole Herder would be in and he has reviewed and made suggestions for changes and that the City of Humboldt and their attorney have agreed on the changes.

Commissioners asked about a purchase lease agreement from Ray Maloney and USD #257.

Cole Herder, City of Humboldt Administrator, discussed the Neighborhood Revitalization Program (NRP) for the City of Humboldt. He explained the history, map and application for the plan. The new NRP will have a 3 year term starting February 1st. Cole presented a local agreement for the Allen County Commission to sign. Commissioner Williams moved to sign off on the new NRP for the City of Humboldt. Commissioner Talkington seconded, motion passed 3-0-0.

Bryan J. Murphy, Allen County Sheriff, discussed 350 degree cameras around the courthouse. They went with the 270 degrees camera in the jail. He wanted to know if the commission would be interested in cameras for outside the courthouse and would they consider helping offset the cost? The cost is \$1,800 per camera. Discussion followed on security. Sheriff Murphy discussed the capability of the cameras. Commissioners asked about bids. Alan stated this is a specialty purchase and should have a couple more bids. Commissioner Williams discussed investigations where cameras helped in a case for a conviction.

Sheriff Murphy stated they are changing companies handling the commissary. They are going to a business called Turn Key in place of their current business Tiger. He reported there were 700 checks that were not cashed in. They have checked into getting the money back into the pockets of the inmates that have left the jail.

Sheriff Murphy stated the new transport vehicle is in and being outfitted. Once it is done he will notify the Commissioners. Discussion followed.

Sheriff Murphy stated reporting the investigations on Facebook have really helped on catching individuals.

David Toland, Thrive Executive Director, Lisse Regehr, Thrive Community Healthcare Educator, Carol Sager, Iola Chamber Director, Ed Miller, John McRae, Jim Gilpin and Jerry Dreher, Iola Industries Board, joined the meeting. David Toland presented a site plan for a larger G & W store; they are planning 17,000 square feet instead of 15,000. David Toland stated this means more tax dollars, sales tax and utilities for the community. Dan Williams, G & W, had said they

want to be in the ground in April 2016. David discussed the meeting on site this afternoon. David requested approval of the site plan presented. Alan stated the site plan does define boundaries. Commission Williams so moved to approve the site plan presented. Commissioner Talkington seconded, motion passed 3-0-0.

David discussed the proposed housing project. John McRae mentioned instead of the 20 housing units planned, they had to go to 10 units, but there will be another 10 across the street. Tom Carlson, architect, builder and manager will start as soon as they can. They are still waiting on an agreement with a third party. Jim Gilpin stated the sale is successful and the board will use all the money to make the project successful. Jerry Dreher stated "Progress lola" should be the name of the project. They are expecting 180 days for the project. Legal descriptions will be completed. The land cost is \$20,000 and a \$10,000 payment has already been made. Jim Gilpin stated working with someone who has already worked in the community and making it a positive progress is comforting.

Ray Maloney, Ray's Metal Depot, discussed his proposed vocational technology school. He has visited with Westar to get the project started, and Gary Hoffmeier to help with the electric installation. Ray requested the county's help to do the trenching needed for these lines. Ray would like to go underground instead of overhead. He would like to know if the college needed more electric power and how much more at this location. Commissioner Williams asked if Ray had a contract with the college. Ray stated he does not have a contract with the college at this time. Commissioners stated they would like to help, once things get going. Ray stated they would like to get it up and going by Fall 2016. David mentioned it is to help surrounding business to teach a vocation to citizens. Ray stated it would also help keep the building up and going. Commissioners accommodated Ray on the idea.

David stated they have scheduled July 9, 2016 for the Mad Bomber Run. He requested permission to use the courtyard. He said they would have no need of restrooms because they were going to use Port-a-Potties. Commissioners approve for him to work with Ron Holman, Allen County House and Grounds Director.

David stated the annual economic development contract is up. He mentioned the City requested a new draft of the contract with Thrive between the City of Lola, Allen County and Lola Industries. He would like to work with each entity for a draft agreement to have everyone sign off on one agreement.

Commissioners approved the following documents:

- a) Annual Inventory – District Court
- b) Annual Financial Reports – Elsmore Township
Humboldt Township
Logan Township
Fire District #2 Allen County Volunteers
Fire District #3
- c) Journal Vouchers – Year End \$5,093.72 & 1/26/16 - \$53,386.63
- d) Abatements: Personal Property Value 3195, \$405.58, Year 2015
Specials Value 0, \$647.80, Year 2015

With no further business to come before the board, the meeting was adjourned until February 2, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 2, 2016

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, Allen County Clerk.

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

Commissioners approved the minutes of the January 26, 2016 meeting.

David Toland, Thrive Executive Director, joined the meeting.

Sherrie discussed Hope Unlimited request for funding, so they can obtain matching funds for a grant. Commissioners discussed options.

Sherrie reported Arrowhead is a certified Breath Alcohol Tester, which means they are certified nationwide.

Commissioner Williams moved to go into executive session for 10 minutes to discuss Confidential Data. 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, David Toland, Thrive Executive Director, Mitchell Garner, Allen County Public Works Director and Sherrie L. Riebel, Allen County Clerk. The time is now 8:37 a.m. Commissioners reconvened at 8:47 a.m. No action was taken.

Mitch Garner, Public works Director, discussed Enbridge Pipeline and their request for road closure. Enbridge has applied for a temporary north bound lane around Connecticut Road and 1100 Street to work on their line.

Carl Slaugh, City of Iola Administrator, joined the meeting. He discussed the proposed tax law and pros and cons.

Alan discussed a walk through at the old hospital site. They feel it needs a soil analysis. He suggested Agri Engineer out of Uniontown be hired to do so for the Procter Testing.

Alan discussed a partial check for demo at the old hospital site. The final check will be issued for partial payment when the fencing is complete.

Commissioners discussed the appointment of Non-Lawyer Members to the Judicial Nominating Commission. Commissioner Talkington moved to appoint Thomas R. Williams to serve a four year term on the Judicial Nominating Commission. Chairman Daniels seconded, motion passed 3-0-0. David Ensminger has served on this Commission for the last several years.

Bob Johnson serves on the committee for the Walter Johnson Complex, on Pine Street in Humboldt. They are supposed to figure out what to do with it. They will be meeting February 17 at 3:30 p.m. at USD 258 superintendent's office.

Commissioners approved the following documents:

- a) Clerk's Vouchers - Year End: \$4,449.52 & 2/2/16: \$38,928.85
- b) Annual Reports:

City of Mildred
Deer Creek Township
Geneva Township
Salem Township

- c) Journal Entry #6-7
- d) Abatements: Oil Value 1771, \$253.60, Yr 2015

With no further business to come before the board, the meeting was adjourned until February 9, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 9, 2016

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 Shannon Patterson, Allen County Clerk's Administration Assistant.

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

Commissioners approved the minutes of the February 2, 2016 meeting.

Ron Holman, House and Grounds, joined the meeting. Ron discussed mowing of the Iola Senior Rummage, Inc., N. State St. Ron presented a quote from All-In-One for weekly mowing and weed eating of \$30. All-In-One currently does all the courthouse lawn maintenance. Discussion followed. Commissioner Talkington asked Ron to check on what was currently being paid at the center.

Ron presented a termite renewal warranty inspection for \$380 from All-In-One. This would include the Iola Senior Center, Airport, Noxious Weed Department, and the Iola Senior Rummage, Inc. Commissioner Williams moved to accept the renewal, Commissioner Talkington second, motion passed 3-0-0.

Commissioner Williams made a motion to publicly thank David Ensminger for his service on the 31st District Judicial Nominating Commission. A thank you letter and card will be sent. Commissioner Talkington seconded. Motion passed 3-0-0.

Mitchell Garner, Allen County Public Works Director, joined the meeting. He had information on AWOS (Automated Weather Observing System) located at the airport. If he would install a rain gauge for \$1,463.00, the FAA would be able to make it a certified weather station. Discussion followed.

Commissioners discussed with Mitch the current road conditions around the county. Alan Weber, County Counselor, joined the meeting.

Alan discussed the green house south of the hospital. Discussion followed on the tearing down by public works or deeding over to lola Industries. No action was taken at this time.

Alan presented the revised sale agreement to lola Industries. Discussion followed. Commissioner Talkington moved to accept the sale agreement and have Chairman Daniels sign. Commissioner Williams seconded, motion passed 3-0-0. Chairman Daniels signed. Commissioners and Alan's discussion continued on the old hospital site and the medical arts building.

Larry Manes, Economic Development Committee and David Toland, Thrive Executive Director joined the meeting. Larry presented a 2015 Economic Development Program Year in Review. Discussion followed on items presented in the handout. Commissioner Talkington thanked Larry for taking the time to come and update the commissioners.

Phil Dreasher & Stephen Euston, Bukaty Representatives, joined the meeting. Phil discussed an executive summary for the year. Discussion followed. A renewal proposal was presented and discussed. Discussion followed on online benefit enrollment system.

David Toland requested 15 minute exec session business trade. Commissioner Williams moved to go into executive session for 15 minutes to discuss Business Trade. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Williams, Commissioner Talkington, Commissioner Daniels, Alan Weber, Allen County Counselor, David Toland, Thrive Executive Director and Shannon Patterson, Allen County Clerk's Administration Assistant. The time is now 10:50 a.m. Commissioners reconvened at 11:05 a.m. No action was taken.

Commissioner Talkington moved to go into executive session for 10 minutes to discuss Business Trade. Commissioner Williams seconded, motion passed 3-0-0. Those in the room will be Chairman Williams, Commissioner Talkington, Commissioner Daniels, Alan Weber, Allen County Counselor, David Toland, Thrive Executive Director and Shannon Patterson, Allen County Clerk's Administration Assistant. The time is now 11:05 a.m. Commissioners reconvened at 11:15 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerks Vouchers: Year End - \$198,293.55 & 2/4/16 - \$242,621.54 & Year End - \$74,584.43 & 2/9/16 -\$6,052.35
- a) Payroll Changes
- b) Journal Entry 8-11
- c) Abatements: RE, Value 17606, \$3090.12, 2015
SAU, Value 63164, \$9002.50, 2015

With no further business to come before the board, the meeting was adjourned until February 16, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Shannon Patterson, Administration Assistant

Jim Talkington, Commissioner

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, Allen County Clerk.

Bob Johnson, Iola Register, and Heather Bosler, Humboldt Union, were present to observe the meeting.

Commissioners approved the minutes of the regular meeting of February 9, 2016.

Sherrie L. Riebel, Allen County Clerk, requested Commissioners renew an annual contract with Advantage Computers for \$1,200.00. Discussion followed on what is included in the contract. Commissioner Talkington moved to approve and have Chairman Daniels sign. Commissioner Williams seconded, motion passed 3-0-0.

Sherrie discussed a contract with Computer Information Concepts (CIC) to allow conversion between CIC and TimeIPS, a new time keeping system. This would allow the Clerk's office to upload from TimeIPS into CIC payroll. Commissioner Williams moved to approve the contract with CIC. Commissioner Talkington seconded, motion passed 3-0-0.

Sherrie discussed the \$20,000 request for matching funds for Hope Unlimited. Commissioner Talkington stated he would like to see the commission pay for part of the request and Special Alcohol Fund the other half. Commissioner Williams moved to approve Hope Unlimited's request for \$20,000, with half coming out of the commission fund and the other half coming out of Special Alcohol on the condition that Hope Unlimited raises the rest of the needed matching funds of \$29,000. Commissioner Talkington seconded, motion passed 3-0-0.

Sherrie requested commissioner signatures on Federal Surplus Property application.

Mitchell Garner, Allen County Public Works Director, reported on a couple of bids he will be having for dust abatement and oil. Discussion followed.

Commissioners asked Mitch about utilities currently at the airport; i.e. water, electric, and gas. Discussion followed. Mitch will check on that.

Mitch stated he hasn't heard anything on the lighting at US 169 and Oregon Road.

Carl Slaugh, City of Iola Administrator, joined the meeting.

Alan Weber, Allen County Counselor, Ryan Sell, City of Iola Ambulance Director, Tim Thyer, City of Iola Fire Chief, and Faber Porter, Response Vehicles joined the meeting. Ryan reported they have taken possession of a 2015 AEV F-550 for \$185,985. Ryan mentioned he has to purchase some equipment to get the ambulance in compliance for licensing. Discussion followed. Commissioners adjourned long enough to go look at the ambulance.

Commissioners reconvened.

Alan discussed Bukaty Companies, Inc.'s consulting agreement for 2016. Commissioner Williams moved to approve the renewal contract. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners discussed health insurance renewal.

David Toland joined the meeting. He requested approval on a draft Economic Development. Commissioner Williams stated he felt the money was well invested. He has complete confidence in the report. David will bring in the agreement after he goes to the City of Iola and Iola Industries for signatures.

Commissioners approved the following documents:

- a) Annual Financial Reports – Rural Fire District #4
- b) Journal Vouchers – Year End-\$178,485.00 and 2/16/16-\$60,058.38

With no further business to come before the board, the meeting was adjourned until February 23, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 1, 2016

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner Thomas R Williams and Sherrie L. Riebel, Allen County Clerk. Bob Johnson, Iola Register, and Heather Bosler, Humboldt Union was present to observe the meeting.

Commissioners approved the minutes of the February 23, 2016 meeting.

Bryan J. Murphy, Allen County Sheriff, discussed having 13 fires that were controlled burns and would like the commission to activate a burn ban. High winds are predicted most of this week.

**RESOLUTION NO. 201602 ALLEN COUNTY, KANSAS
A RESOLUTION INSTITUTING A BURN BAN FOR
ALLEN COUNTY, KANSAS**

WHEREAS, on this 1st day of March, 2016, the Commissioners find that dangerous conditions continue to exist in the unincorporated areas of Allen County, Kansas due to excessively dry and windy weather and that the potential for fires which could cause damage to both persons and property has greatly increased; and

WHEREAS, the current conditions endanger the health, safety and welfare of persons and property within the borders of Allen County, Kansas and that a burn ban should be imposed in the unincorporated areas of Allen County, Kansas until weather conditions change.

NOW, THEREFORE, the Board of Commissioners of Allen County, Kansas does hereby resolve as follows:

- e) That pursuant to K.S.A. 48-932, a local emergency exists within Allen County, Kansas.
- f) That the entire unincorporated area of Allen County, Kansas is covered by this resolution.
- g) That the Board of County Commissioners has all rights and powers to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.
- h) That a ban on all open burning, inclusive of any type of controlled burning of grass, brush, weeds, trees, trash or debris as well as campfires and including fireworks within the unincorporated area of Allen County, Kansas shall go in effect at 12:00 midnight on Wednesday, March 2nd, 2016 with the following exceptions:
 - (a). Building, maintaining, attending or using an open fire or campfire in permanent stoves or fireplaces or barbeque grills in developed recreational sites or residential sites.
 - (b). Prescribed burning for crop production or grassland management may only be conducted upon the **written permission of and upon the specific conditions required** by the Allen County Sheriff, Bryan Murphy.
- i) This burn ban shall remain in effect until lifted by the Board of County Commissioners of Allen County, Kansas.

- j) A violation of this resolution shall constitute a Class A Misdemeanor punishable under the Laws of the State of Kansas, and the Sheriff of Allen County, Kansas his deputies and authorized agents shall have the authority to enforce this resolution and the provisions therein.

This Resolution shall be published in the official county newspaper, The Iola Register and in The Humboldt Union.

RESOLVED THIS 1st DAY OF March, 2016.

Commissioner Williams moved to approve Resolution 201602 for a Fire Burn. Chairman Daniels seconded, motion passed 3-0-0.

Sherrie presented a request from Travis Baughn for a new Designation of Emergency Vehicle (Red Light Permit). Travis uses this permit for Fire/Rescue for Allen County Rural Volunteer Fire Department in Allen County. Discussion followed. Commissioner Williams moved to approve the permit. Chairman Daniels seconded, motion passed 2-0-0.

Commissioner Jim Talkington and Carl Slaugh, City of Iola Administrator, joined the meeting.

Carl visited with the commission about changes in ticket distribution from the State to Cities. Currently the monies from city tickets go back to the cities.

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

Mitchell Garner, Allen County Public Works Director, reported all parts for the lights, except the poles, have been received. He reported they are holding a meeting at 11:00 a.m. Friday at the site.

Mitch reported it will be March 22 before fuel pumps are delivered at the Allen County Regional Airport.

Commissioners reported to Mitch there is a burn ban in effect.

Mitch discussed visiting with Alan concerning an industrial park at the airport. Carl stated the cost is usually the sewer expense. Discussion followed on rules and regulations. Mitch will check into costs.

Cole, as a representative of HUGRO (Humboldt Community Growth, Inc.) committee, visited with the commission about the business action team getting low cost loans. He gave the commission a map for north of Humboldt. HUGRO purchased, for industrial opportunities, 24.8 acres. He discussed plans. The property is available; it has a water tower close, 6 miles from the airport, sewer and water within a ¼ of a mile. HUGRO is currently leasing the ground to the current farmer.

Cole, as City of Humboldt Administrator, discussed maps of Humboldt, street work in the last 10 years. He wanted to visit with the commission about 9th Street and Bridge Street. Cole discussed the history of the streets and type of street work. Cole stated his council asked him to visit with the commission about an option on an overlay project of \$48,000, about 1 million dollars saved over the last 35 years. He stated the north bound lane is worse than the south bound lane on 9th Street. It will have to be milled down because the curves are within 3 inches of the street. Cole stated in his class he had figured it would cost approximately 1 million dollars a mile, probably close in cost; they need two miles done. A cost savings in 35 years, Commissioner Williams stated the county has always been there to do the work, but Humboldt chose not to. He feels repairing the road will work and feels it has a good solid base. Discussion followed. Chairman Daniels stated regardless of the past, something needs to be done. Mitch stated there are places where the road would have to be fixed regardless of whether chip/seal or overlay. Discussion followed on options.

Alan Weber, Allen County Counselor, joined the meeting.

Cole stated chip/seal might be an option only one time. Commissioner Williams asked if Mitch could visit with Cole and review the street. Discussion followed on Cole watching a milling process in the City of Yates Center and effects of it. Commissioner Talkington asked Carl about the City of Iola's chip/seal process. They use a special rock for dust control. Carl stated chip/seal lasts about 4 years and overlay about 10 years. Discussion followed. Mitch will visit with Cole and return to the commission.

Alan requested the commission to act upon the zoning hearing held last Thursday, February 25, 2016. Discussion followed. Commissioner Williams moved to approve the recommendation of the Planning Board and approve the Conditional Use Permit request by Nelson Quarries, Inc. Commissioner Talkington seconded, motion passed 3-0-0.

Alan discussed Bukaty's recommendation for 2016 employee insurance. Commissioners agreed to leave the county contribution for employee insurance at \$850.00 and pay \$300 toward children insurance. Sherrie reported there will be employee update sessions on Friday, March 4, 2016.

Commissioners asked about the green house at the old hospital area. Danny Ware will be starting this week on the tunnel in the Medical Arts Building. Discussion followed.

Alan discussed G&W and their site plan process.

Commissioners approved the following documents:

- a) Clerks Vouchers Year End-\$3,185.00 & 3/1/2016-\$42,103.96
- b) Journal Entry #14-15
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until March 8, 2016 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

March 8, 2016

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, Allen County Clerk.

Bob Johnson, Iola Register, and Heather Bosler, Humboldt Union, were present to observe the meeting.

Commissioners approved the minutes of the regular meeting of March 1, 2016.

Sherrie discussed PSI's CyberSolutions option for county insurance. Discussion followed. Commissioners declined this particular package for 2016.

Sherrie asked the commission about attending the Southeast Semi-Annual District Meeting in Franklin County on April 14, 2016. They will not be attending.

Sherrie asked the commission about attending the 2016 Annual Meeting of the County Commissioners & Highway Officials Association of Southeast Kansas. Chairman Daniels is considering.

Sherrie requested on behalf of Debbie Bearden, Board Secretary for Allen County Farmer's Market, to use the Southeast Corner of the Iola Square every Thursday evening from April 14th through October, from 5:05 p.m. to 7:10 p.m. for the purpose of accommodating the Allen County Farmer's Market. The vendors who sell from their vehicle will be setup on the street and those who are willing to carry their merchandise onto the grass will sell from a table or display will be setup on the courthouse yard. They understand that there are to be no vehicles on the grass. Commissioner Williams moved to approve the use of the courtyard. Commissioner Talkington seconded, motion passed 3-0-0.

Darolyn "Crickett" Maley, Allen County Treasurer discussed changes at Emprise Bank. She explained the Allen County Sheriff's Department's Inmate Trust Fund. Crickett requested Commissioners to sign a letter authorizing the use of the county tax id number. "

"To whom it may concern:

This letter is authorizing the Allen County Sheriff's Department's Inmate Trust Fund checking account to report under the Allen County Federal Id# 48-6039815."

Commissioner Williams moved to authorize signatures on the letter. Commissioner Talkington seconded, motion passed 3-0-0. Commissioners signed the letter.

Commissioner Talkington asked Ron Holman, Allen County House and Grounds Director, about bids for the sidewalk, if ADA was taken into consideration. Discussion followed.

Commissioner Talkington asked about furniture in the ambulance stations. Ron will check on the conditions.

Ron requested to get bids on painting the courthouse. Commissioners approved he get bids.

Mitchell Garner, Public Works Director, presented bids for Dust Control Proposals. Only one bid was received; it was from Scotwood Industries, for Mag Chloride for \$1.055 gallon, 35% Calcium Chloride for \$1.44 gallon with 2 hours free spray time then \$85.00 per hour. Discussion followed. Commissioner Williams moved to approve the bid from Scotwood Industries and to charge residents \$1.50 per foot for dust abatement in 2016. Commissioner Talkington seconded, motion passed 3-0-0.

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

Mitch presented bids for Asphalt Oil Proposals. He received bids from ERGON Asphalt & Emulsions for RS-1H for \$1.60 per gallon, RS-1M for \$1.72, MC-800 for \$2.22, AEP for \$2.09, pump charge of \$60.00, demurrage of 2 hours free then \$80.00 per hour, no moving charge and return load rate at \$290.00; Vance Brothers for RS-1H for \$1.70, RS1HM for \$1.85, RS1H+ for \$1.75, MC-800 for \$2.15, AEP \$2.20, no pump charge, demurrage 2 hours free then \$70.00 per hour, return load \$100.00 and a \$.20 per gallon; Coastal Energy for RS-1H for \$1.54, RS1HM for \$1.87, MC-800 for \$1.84, AEP for \$2.05, pump charge of \$40.00, demurrage of 2 hours free then \$70.00 per hour, return load \$800.00; Wright Asphalt for CRS-TR for \$1.85, Pump charge of \$75.00, demurrage of 2 hours free then \$80.00 per hour, no moving charge, return load – full freight there and half back. Discussion followed on last year's prices of RS1H for \$1.840 per gallon, RS-1M for \$1.99 per gallon, AEP for \$2.67 per gallon and MC-800 for \$2.93 per gallon. Commissioner Williams moved to

accept the 2016 bid from ERGON Asphalt Emulsions. Commissioner Talkington seconded, motion passed 3-0-0.

Mitch discussed the lights on Oregon Road lighting project. He stated they have to do some re-planning. KDOT wants the electric digging changed. They are still waiting on poles.

Mitch discussed Rural Fire calls. He stated employees want to be on the clock to fight fires so that they don't use their own leave. Commissioners stated this should be Mitch's call. The individuals need to run this through their Supervisor. Commissioners support the call to be Mitch's decision.

Mitch reported he has viewed 9th Street and the north bound lane on 9th Street was worse than the rest of the road. Cole stated some of it is utility repairs. Mitch stated he felt like they could work on it. Cole stated he has had someone in asphalt come make a call on the road. Bridge Street would be fine, but need to crack-fill the bridge. Mitch stated Allen County has the materials and equipment to do this. Cole would like to have a city worker work with Mitch on the crack-fill.

Cole discussed 9th Street road work. He had a discussion with Bob Macha, SE-Kan Asphalt, who suggested a 1 ½ inch mill, a ½ inch leveling course and then a 1 inch surface course. He said a conservative figure would be \$8.50 per square yard for an estimated total of \$264,000 for overlay for 9th street. Cole stated the repair is needed from the North City limits to South City limits of the City of Humboldt. Discussion followed on whether to do either lanes or maybe only driving lanes, not the parking areas. Discussion followed on mixes (oil types). Commissioners requested Mitch to work with Cole to figure something workable for both.

Commissioners discussed an Industrial Park and how to go about starting a process.

Krista Harding, Southwind District, discussed Master Gardener's programs. She explained they did a Spring Garden Fair last year at the library. This year they would like to move it to the square on Saturday, May 21, for more exposure. She stated Ron will be doing a demonstration garden in the courtyard. They will promote rain barrels, butterfly gardens and composting. They plan to high light the "Jail" garden. They have had plant swaps that were very popular. They will offer concurrent sessions on going, so persons could do more than one program. Krista reported Southwind Extension District can only offer the Master Gardner every two years, so the next class will be offered in the fall of 2017. She stated the students are required to give back 100 hours to the community, but usually give back around 800 to 1,000.

Alan Weber, Allen County Counselor, requested a 5 minute executive session.

Commissioner Williams moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. 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 9:30 a.m. Commissioners reconvened at 9:35 a.m. No action was taken.

Chairman Daniels moved to have Alan and Mitch work with Allgeier, Martin and Associates, Inc. to do an analysis for utilities at the Allen County Regional Airport for the possibility of an industrial park. Commissioner Williams seconded, motion passed 3-0-0.

Alan reported they are working at the old hospital land to finish the fire escape at the Medical Arts Building. The pile of dirt is for cleaning around the tunnel at the building. Discussion followed.

Commissioners approved the following documents:

- a) Clerks Vouchers 3/3/16 - Year End - \$750.00 & 209,702.76 and 3/8/16 – Year End - \$4,992.00 & \$7,962.41
- b) Journal Entry #16-17
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until March 15, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 15, 2016

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, Allen County Clerk.

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

Commissioners approved the minutes of the March 8, 2016 meeting.

Commissioners discussed the proposed Economic Development contract.

Ron Holman, Allen County House and Grounds Director, reported on the furniture in the ambulance stations. He stated they seem in fair condition. Ron mentioned there is still furniture in the Ambulance Station on State Street if needed. He reported they were fine with the furniture there. Commissioners thanked Ron for checking.

Ron mentioned he has looked at the corner handicap walk ways and to make one of them ADA compliant the City of Iola would have to move an electrical box to the stop lights. Most of the corners are already ADA compliant.

Sherrie presented the 2016 Medtrak Service Agreement for approval. Alan Weber, Allen County Counselor has reviewed the agreement and deemed it good. Commissioner Talkington moved to authorize Chairman Daniels sign the Medtrak Service Agreement. Commissioner Williams seconded, motion passed 3-0-0.

Commissioner Williams moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Talkington, Commissioner Williams, and Sherrie L. Riebel, Allen County Clerk. The time is now 8:40 a.m. Commissioners reconvened at 8:45 a.m. No action was taken.

Commissioners visited about a letter from G&W suggesting that the City of Iola won't support David Toland in Economic Development. Discussion followed.

Mitchell Garner, Allen County Public Works Director, reported he is still waiting on the hose reel at Allen County Regional Airport.

Mitch has visited with Cole Herder, City of Humboldt Administrator, and will be going to view 9th Street. Bob Johnson reported the City of Humboldt is agreeable to the chip seal and crack fill on Bridge Street.

Mitch discussed the lighting on US Hwy 169 and Oregon Road. Discussion followed on KDOT changes in regulations, trenching deeper and electric lines.

David Toland, Thrive Allen County Executive Director, joined the meeting.

Commissioners asked if there is anything Allen County could do for Thrive in keeping G&W in lola. David expressed that they have been working on getting G&W for 3 years. He stated there are 2 or 3 people that are trying to stop it. The city administrator has always disagreed with businesses that require incentives, but G&W will not be getting incentives. A letter was received from Dan Williams, G&W owner, who has threatened to pull out based on the City of lola's lack of support. The one issue is that the City of lola has to approve the Economic Development to go forward. Discussion followed. Commissioners discussed the funding they have done and plan to do to make this happen. David expressed Thrive has shepherded through ups and downs and many sites, and if Thrive doesn't do it, then Carl Slaugh would be point of contact. David stated it is a four part contract with Thrive, City of lola, Allen County and lola Industry. Commissioner Williams stated if the City of lola won't sign the Economic contract; the county would definitely look into changing the contract to still make it happen. David stated they would hurt themselves in the fact that they would possibly lose other industries with controversies with the City of lola.

David discussed zoning to approve apartments in a couple of weeks. The public needs to see the issues at stake and results of such. Discussion followed.

Chairman Daniels asked what can the county do to help this happen. David stated they already had by supporting Economic Development. David called Dan Williams, G& W Owner, to let him know Allen County supports Thrive. Chairman Daniels expressed the County's support to this project. Mr. Williams stated they appreciated the support and will continue.

David reported the city's Planning Meeting is tomorrow night for rezoning.

Commissioner Williams moved to approve the pay changes on Phase 3 in regards to the employees, Department heads and Elected Officials. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$25,058.95
- b) Journal Entry #18
- d) Abatements: RE, Value 9218, \$1,647.66, Yr 2015
PP, Value 4228, \$721.78, Yr 2015

With no further business to come before the board, the meeting was adjourned until March 22, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

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

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

Commissioners approved the minutes of the March 15, 2016 meeting.

Sherrie requested on behalf of Mike Ford for Kiwanis to use the courthouse square on March 26, 2016 for their annual Easter Egg Hunt. Commissioners approved.

Sherrie discussed pest control bids and other items the county bids out. Discussion followed.

Sherrie reported the Health Assessment had 99% participation. She asked for a 30 day extension for turning in doctor notes. Commissioners approved.

Sherrie mentioned the 1% that didn't participate was an employee away at the academy. Discussion followed. Commissioners waived that employee as the academy doesn't let individuals get away to do such things.

Carl Slaugh, City of Iola Administrator, joined the meeting.

Mitchell Garner, Allen County Public Works Director, discussed renting at the Allen County Regional Airport. The rent for a hangar is \$1,000 per month for the first hangar. Mitch reported they need to clean the county auction items out of the hangar. Discussion followed.

Mitch stated they will start boring under the road for the lights this week; these are the lights on US Hwy 169 and Oregon Road.

Mitch reported the new reel is installed on the pumps at the airport.

Carl stated profitable airports usually have a maintenance overhaul located close. He asked about the cost of mowing an airport. Chairman Daniels stated they contract the land at the airport to farmers for hay.

Alan Weber, Allen County Counselor, updated the commission on the tunnel and stair well at the Medical Arts Building.

Alan opened the bid for filling the hole at the old hospital land. The hole is from where the basement was torn out. Only one bid was received; it was from Nelson Excavating. Nelson Excavating presented two bids; one for \$88,600 and the second was \$138,300:

Nelson Excavating
 1466 1800th St.
 Iola, KS 66749
 Contact numbers:
 620-365-9569- RJ Helms
 620-228-1311- George Jones
 620-496-8754- Mark Wade

Nelson Excavating will start project by installing silt and safety fence if deemed necessary. Removal of concrete fragments and other demolition debris from compaction area so Allen County Public Works Department can haul to Allen County Landfill will be next. Once site is cleaned up the hole will be filled and compacted in 9" lifts with Agricultural Engineering Associates (AEA) approved fill. AEA will test each 9" lift. Earth fill will be used until subgrade is within 2 feet of the finished compacted grade. Next two feet of AB3 rock will be placed over existing hole and compacted. Lastly the finished compacted grade must be at the elevation of the existing grade on the north side of the site and shall slope to the south and be filled to an elevation which is 12" lower than the remaining sidewalk and parking area on the N and W sides of the existing Medical Office Building. Site will be left with a smooth graded surface which provides drainage from the site without any voids or depressions. Nelson Excavating will not be responsible to construct any building pads or prepare any parking areas for surface. Nelson Excavating is not responsible for compaction or soil testing, foundation damage to existing buildings and existing utilities that may need to be moved or altered.

Remove concrete fragments and other demolition debris from compaction area so Allen County Public Works Department can haul to Allen County Landfill.	\$3,500
Silt and safety fence	\$7,500
3,000 CY of earth fill @ \$6.50 per yard	\$19,500
Haul 3,000 CY of earth fill @ \$4.50 per yard	\$13,500
Place and compact 3,000 CY of earth fill @ \$5.40 per yard	\$16,200
1,600 tons of AB3 @ \$7.35 per ton	\$11,760
Haul 1,600 tons of AB3 @ \$5.00 per ton	\$8,000
Place and compact 1,600 tons of AB3 @ \$5.40 per yard	<u>\$8,640</u>
	<hr/>
	\$88,600

Additional Unit Pricing per CY

1. Topsoil delivered and spread	\$19.50
2. Additional fill delivered, leveled and compacted	\$16.40
3. Removal of topsoil and/or the compacted soil from the site if needed (loaded on county trucks)	\$3.50
Removal of topsoil and/or the compacted soil from the site if needed (hailed to landfill)	\$9.00
4. Payment Bond	\$3900
Performance Bond	\$3900

Nelson Excavating
 1466 1800th St.
 Iola, KS 66749
 Contact numbers:
 620-365-9569- RJ Helms
 620-228-1311- George Jones
 620-496-8754- Mark Wade

Nelson Excavating will start project by installing silt and safety fence if deemed necessary. Removal of concrete fragments and other demolition debris from compaction area so Allen County Public Works Department can haul to Allen County Landfill will be next. Once site is cleaned up the hole will be filled and compacted in 9" lifts with Agricultural Engineering Associates (AEA) approved fill. AEA will test each 9" lift. Earth fill will be used until subgrade is within 2 feet of the finished compacted grade. Next, two feet of AB3 rock will be placed over existing hole and compacted. Lastly the finished compacted grade must be at the elevation of the existing grade on the north side of the site and shall slope to the south and be filled to an elevation which is 12" lower than the remaining sidewalk and parking area on the N and W sides of the existing Medical Office Building. Site will be left with a smooth graded surface which provides drainage from the site without any voids or depressions. Nelson Excavating will not be responsible to construct any building pads or prepare any parking areas for surface. Nelson Excavating is not responsible for compaction or soil testing, foundation damage to existing buildings and existing utilities that may need to be moved or altered.

Remove concrete fragments and other demolition debris from compaction area so Allen County Public Works Department can haul to Allen County Landfill.	\$3,500
Silt and safety fence	\$7,500
Acquisition of 6,000 CY of fill	\$39,500
Haul 6,000 CY of fill	\$27,000
Place and compact earth fill @ \$5.40 per yard	\$32,400
1,600 tons of AB3 @ \$7.35 per ton	\$11,760
Haul 1,600 tons of AB3 @ \$5.00 per ton	\$8,000
Place and compact 1,600 tons of AB3 @ \$5.40 per yard	<u>\$8,640</u>
	\$138,300

Additional Unit Pricing per CY

- | | |
|---|---------|
| 1. Topsoil delivered and spread | \$19.50 |
| 2. Additional fill delivered, leveled and compacted | \$16.40 |

3. Removal of topsoil and/or the compacted soil from the site if needed (loaded on county trucks)	\$3.50
Removal of topsoil and/or the compacted soil from the site if needed (hailed to landfill)	\$9.00
4. Payment Bond	\$3900
Performance Bond	\$3900

Discussion followed. Alan will do some checking on quantity of dirt. Commissioners tabled a decision until next week's commission meeting.

Carl said that when Shonda Jefferis, Code Enforcement Officer, first looked at the request for the zoning around the old hospital area, said it would be better zoned as a PUD (Plan Unit Development), as it has more flexibility. Discussion followed. He reported it is too late to make the change.

Carl discussed a project in the City of Marion years ago. He discussed an error on a digging which caused a \$150,000 project turned into over \$1,000,000. Discussion followed.

Bryan J. Murphy, Allen County Sheriff, reported on cameras. He will be getting the bids for the external cameras.

Bryan reported Patrick Cash completed the academy 12th out of 60.

Commissioners approved the following documents:

- a) Clerks Vouchers – 3/18/16-Year End-\$1,373.83, \$269,152.67 and 3/22/16 - \$3,618.65
- b) Journal Entry #19-21
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until March 29, 2016 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

Absent
Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 29, 2016

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, Allen County Clerk.

Bob Johnson, Iola Register, and Heather Bosler, Humboldt Union, were present to observe the meeting.

Commissioners approved the minutes of the regular meeting of March 22, 2016.

Mark Wade, Rick Nelson, and George Jones, Nelson Excavating, joined the meeting.

Ron Holman, Allen County House and Grounds Director, was approached by Debbie Bearden for Allen County to apply to Champlain's bench grant for more benches to have around the courtyard. Discussion followed. Debbie Bearden, through Thrive, would like to have the county apply for the grant because it is only offered to municipalities to pay for half of the benches, and then Farmers Market would pay for the other half. Commissioners approved, but requested to have Thrive fill out the grant and suggested if the grant is approved, then the benches would be the County's property.

Ron mentioned he is still working on cement bids for the sidewalk repairs. He has put an ad in the newspapers.

Alan Weber, Allen County Counselor, and Nelson Excavating crew discussed "working through commissioner concerns" on the proposed bids presented last week. Rick Nelson reported meeting an engineer at the hospital site concerning the difference on quantity of dirt proposed on the two bids. Discussion followed on dirt currently on site and if the dirt wasn't there. Mark explained the hole would have to be dug out and put back so that it wasn't a straight up and down fill; it would be more secure dug out. Alan discussed drawing up a contract that doesn't say cubic yards as they don't want to have a county employee have to set out there and count trucks; then add prices if more rock or dirt is needed. Rick explained what he thought about the RFP. Commissioner Williams stated Nelson's Excavating is the only one who submitted a proposal. Alan stated it was a proposal not a bid. Mark stated it would be the lower bid if they could use the dirt Danny Ware has taken out of the hole. He said it looks like they could use the same dirt taken out as it looked clean enough. Mark said it is between them and the engineer whether the dirt qualifies. Alan stated the contract says the county would periodically haul out debris. Discussion followed. Alan stated the commissioner has the right to negotiate a contract. Commissioner Williams asked if the contract was revised to just do the job for a price would they do it for that. Rick stated yes. Commissioner Williams stated time is the issue. Alan stated it is supposed to wait until the Medical Arts Building is closed off or have a fire escape. Discussion followed on need of the fire escape or not. Question was asked if one project is started away from the proposed wall. Discussion followed. Alan requested them to come back with a flat fee contract. Discussion followed on time line and weather days. Mitchell Garner, Allen County Public Works Director, stated they would be able to help what they can.

Mitch stated Enbridge has started working on pipe line maintenance under the road south of Humboldt on old 169.

Commissioner Talkington discussed a citizen's light on Missouri Rd and old Hwy 169. Mitch will check on right of way.

Mitch stated the lighting project on Oregon Rd and US Hwy 169 has been started; they are boring under the road for the electrical for the light poles.

Mike Ford, Iola Police Department, requested to have Allen County Crime Stopper signs put up on signs around the county, outside of city limits. Commissioners approved, but requested to have Mitch approve the placement.

Mike on behalf of the Kiwanis Club thanked the commission for the use of the courtyard for Easter Egg Hunt last Saturday.

Mike reported the college endowment fund raiser is this weekend.

Mike discussed a project of Active Duty/Veterans' Banners. Iola Community Involvement Task Force/Pride (CITF/PRIDE), Iola Kiwanis Club and the Iola Veterans' Day committee are proud to offer the opportunity to honor a veteran or someone currently active in military while at the same time, raise money to repair the Veterans' Memorial Wall and stones in front of it. For \$150.00, a person may sponsor a banner with their chosen military member pictured on it. The banner will hang downtown for approximately one month each year for three years in conjunction with Veterans' Day. After the three-year term is completed, that person may renew their sponsorship for an additional 3 years. They will also receive an 8X10 photo of the banner to keep or give as a gift. The banners for past and present Allen County Veterans will be sold through May 31st. From June 1st to June 30th if spaces are still available, veterans outside of Allen County will be eligible to purchase one. After all expenses are paid, the first \$5,000 raised from this project will go directly to the Veterans' Day Committee to repair the wall and area surrounding it. The remaining funds will be used for maintenance of the banners as well as future projects for CITF/PRIDE and Iola Kiwanis. Mike reported forms are available at city hall.

Sherrie reported on a request by BMI to have chiropractors listed as a Specialist or not. Currently Allen County has a \$25 copay for regular doctor visits and \$50 copay for Specialists. Discussion followed. Commissioner Talkington moved to approve chiropractor as a regular office call. Chairman Daniels seconded, motion passed 3-0-0.

Alan mentioned Judy Works offered to give flu shots in October to county employees at the cost of \$25.00. Discussion followed. Commissioners stated they felt it was too short of notice to make a change this year.

Alan reported Allen County is still holding Remo's check on demolition of 5%. They were supposed to have a slit fence.

David Toland, Thrive Executive Director, joined the meeting.

Alan discussed getting a Public Works Department easement along Elm Creek. Lola industry owns the land but there is a 35 foot easement Washington Street to east side that is Allen County's property. David explained this would be for the Southwind Walking/Bike Trail. Commissioner Williams moved to grant an easement with Lola Industries. Commissioner Talkington seconded, motion passed 3-0-0.

Alan discussed a shed at the old hospital site. He had John Brocker listed it. John had an offer of \$1,500 and to be moved within a week. Daniel Cox made the offer. Commissioner Talkington expressed his idea that it could be donated to Lola Senior Center Inc. Discussion followed. Commissioner Williams moved to accept the offer taken by John Brocker. Chairman Daniels seconded, motion passed 3-0-0.

Alan discussed Danny Ware and the fire escape at the Medical Arts Building. Alan stated there will be no occupancy in the basement at the building. Commissioners discussed if the building was ever sold, it would be on the person who purchases the building. Commissioner Talkington stated he feels the project should be completed with the fire escape. Discussion followed on future ideas.

Danny Ware, Superior Construction, joined the meeting. He stated everything that has been done up to this time would have to be done regardless of a fire escape or not. Danny stated it would have taken time to form up and put up metal stairs. Metal would take a lot more time than concrete steps; that would be quicker. Commissioner Talkington stated he has been disappointed in the speed that the project has preceded. Danny said he was working toward opening the stairwell on the north to the existing sidewalk. Commissioners discussed a time line for forming up the stairwell so the dirt project could proceed. Discussion followed on curing cement and packing dirt around the wall. Danny stated they could hand pack up against the wall. He said Robbie Nelson said they could not use the dirt currently there. Chairman Daniels asked Danny how hard it is to stop at this point. Danny stated he is not at this point of "No return". If he continued, it would take two weeks and \$15,000 to have a stairwell. He has stated the building would become an 8,000 square foot instead of 16,000 square foot, if a fire escape were not built. Alan stated it has limited use anyway due to lack of elevator. Danny stated due to the foundation, the building would last a long time.

David stated he knows G&W is planning on applying to the City of Lola for their building permit in May. Commissioner Williams stated Nelson's Excavating would be able to start on the opposite side of the hole. Chairman Daniels commented if the project could be sped up, then he would do without the stairwell. Commissioner Talkington stated two weeks difference isn't that long. Discussion followed on pros and cons between both opinions.

David stated he is getting pressure from G&W on how soon can they get started. The hole affects G&W only, not the apartment building project.

Commissioner Williams asked Danny about closing the building off, if it could still be used for storage? Danny stated yes. Commissioner Williams stated he is not willing to spend two weeks

and \$15,000 on a possibility of having an occupant. Danny stated the escape would still cost a door, closure, and frame plus the stairs and retaining wall. Discussion followed on ADA and who would use the basement space. Commissioner Talkington stated he feels it still needs to have a stairwell. Commissioner Williams stated due to the integrity of basement, the precaution not to grow mold, and not to collapse while closed off, he moved not put in the stairwell and to have Danny continue to close off the building. Chairman Daniels seconded, motion passed 2-1-0. Commissioner Talkington was opposed.

Commissioner Talkington asked about the progress at the Industrial Park at the Allen County Regional Airport. David reported Blue Star did not choose Allen County, but Chanute is in the running. Commissioners stated they still feel like it would be a wise thing to budget to develop that area for future industry.

Chairman Daniels reported Marc Wagner, LaHarpe Fire Chief, called Saturday and wanted permission to take one truck and crew out to Barber County to fight fires. This left two fire vehicles in LaHarpe District within Allen County.

Commissioners approved the following documents:

- a) Clerks Vouchers – 3/29/16 - \$191,573.48
- b) Journal Entry #22
- c) Payroll Changes
- d) Abatements: RE Value 1259, \$178.52, Yr 2015
Oil Value 6381, \$935.50, Yr 2015

With no further business to come before the board, the meeting was adjourned until April 5, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 5, 2016

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, Allen County Clerk.

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

Commissioners approved the minutes of the March 29, 2016 meeting.

Lisse Regehr, Thrive representative, presented the 2016 Economic Development Contract. Commissioners reviewed.

ECONOMIC DEVELOPMENT SERVICE AGREEMENT

THIS AGREEMENT, Made and entered into this ___ day of FEBRUARY, 2016, by and among Allen County, Kansas (County), the City of Iola (City), Iola Industries, Inc. (Industries) and Thrive Allen County (Thrive).

WITNESSETH THAT:

WHEREAS, Since 2013 County, City and Industries have jointly engaged Thrive to coordinate economic development efforts on a countywide basis and to be a resource to local communities and groups working to improve the economic climate in Allen County, and;

WHEREAS, the County, City and Industries have a deep commitment to building and maintaining a strong business climate in Allen County, including supporting existing local businesses, recruiting new businesses, and providing swift and professional responses to business needs, and;

WHEREAS, the cooperative effort among County, City and Industries to engage Thrive allows for a more efficient and professional operation than would be possible if any of the parties attempted hiring their own paid economic development staff, and;

WHEREAS, County, City and Industries desire to continue engaging the services of Thrive for the purpose of assisting said parties in promoting economic development in Allen County; and

WHEREAS, the parties wish to formalize their agreement in order to assure their mutual understanding with regard thereto.

NOW THEREFORE, in consideration of the mutual covenants contained herein, THE PARTIES AGREE as follows:

(1) ENGAGEMENT. County, City and Industries hereby jointly engage Thrive to provide economic development services as set forth below.

(2) TERM. The term of this agreement shall commence upon execution and shall automatically renew on January 1 of each year thereafter unless any of the parties shall give written notice of termination by November 1 of the foregoing year.

(3) COMPENSATION. County, City and Industries agree to pay Thrive for its services rendered hereunder as follows:

County.....\$20,000
City.....\$20,000
Industries....\$20,000

Payment of the forgoing sums shall be made quarterly upon receipt of invoices that will be sent on or about January 1, April 1, July 1 and October 1 of each year. It is understood that compensation is for time and services only, and does not include costs for attendance at meetings, travel expenses, development of new infrastructure such as websites.

(4) ADVISORY BOARD. The parties agree that they will continue to appoint members to an Economic Development Advisory Board (Board) that meets monthly to oversee and give strategic/policy direction to Thrive. The Board shall consist of 7 members with two members each being appointed by County, City and Industries and the 7th member being appointed by Thrive.

(5) DUTIES. Thrive shall perform its duties hereunder in a professional manner and commit no act which would be disloyal to or in conflict with the interests of the parties hereto.

Specific activities to be conducted by Thrive under this agreement include:

- Respond to economic development inquiries and coordinate responses from local partners to ensure accurate, timely, and reliable responses to potential business opportunities;
- Obtain information from current and prospective businesses regarding their needs and communicate these needs promptly to the relevant parties;
- Draft written incentive agreements outlining the responsibilities of all parties providing and receiving public incentives and obtain formal approval of these agreements by the governing body of each participating party;
- Maintain communication with state and regional economic development partners, including the Kansas Department of Commerce and neighboring communities; economic development offices;
- Maintain accurate data about county and city demographics, sites, facilities and labor that are relevant to current and prospective businesses;
- Produce a monthly master report of economic development projects underway in Allen County and provide it to the Advisory Board representatives of each party and to other elected and appointed representatives of County, City and Industries upon request;
- Produce an annual report of economic development activities and submit it to the parties in January of the following year;

County, City and Industries agree that they will:

- Refer inquiries regarding business or industry expansion or relocation to Thrive promptly;
- Provide direct links from the business or economic development sections of their websites to www.thriveallencounty.org;
- Participate in discussions with current or prospective businesses on an as-needed basis;
- Provide timely notice to Thrive of proposed actions related to economic development including changes in economic development budgets; changes in economic development policies; and infrastructure projects that are likely to impact major industries or large numbers of businesses.

(6) SEVERABILITY. If, for any reason, any provision of this agreement is held invalid, such invalidity shall not affect the other provisions of this agreement not held invalid and such other provisions shall, to the full extent consistent with the law, continue in full force and effect.

(7) GOVERNING LAW. This agreement shall be construed and subject to the laws of the State of Kansas.

(8) FULL AGREEMENT. This agreement represents the full agreement regarding Thrive's engagement and supersedes all other agreements between the parties. The parties stipulate that neither of them has made any representations with respect to the subject matter of this Agreement except as specifically set forth herein.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year first above written.

Allen County, Kansas
Jerry Daniels, Chairman, BOCC

Commissioner Williams moved to approve Chairman Daniels sign the Economic Development Contact. Commissioner Talkington seconded with an addition to have today's date beside the chairman's signature. Motion passed 3-0-0.

Sherrie asked if the commission wanted department heads to budget \$850.00 per month for employee's health insurance. They stated yes.

Sherrie reminded the commissioners about the City of Moran General Election canvass will be at 9:00 a.m. on Monday, April 11, 2016.

Mitchell Garner, Public Works Director, reported the light request from a resident to have Allen County pay for a light on a Westar pole has been taken care of at the corner of Missouri Rd and South State Street. Mitch stated the resident was going to see if neighbors wanted to pitch in to pay.

Mitch discussed the Oregon Road and US Hwy #169 light placement. He will check with engineers on the placement.

Mitch stated a hangar at the airport will be rented and he needs to move auction things.

Alan Weber, Allen County Counselor, discussed an agreement for final release of funds for:
REMCO Demolition Contract dated 8/4/2015.

This agreement for final release of funds is made and entered into as of the dates of signature provided below by and between Allen County, Kansas (hereinafter called County) and REMCO Demolitions, LLC (hereafter call REMCO)

Whereas, the parties hereto entered into a Demolition Contract dated August 4th, 2015 whereby REMCO would demolish and remove the old Allen County Hospital building at 101 S. first St., Iola, Kansas; and

Whereas, the demolition has been completed by was conducted without a storm water prevention plan or erosion controls which were required by law and the Demolition Contract: and

Whereas, Allen County has withheld 5% (\$10,317.25) of the total proceeds due to REMCO due to this dispute over environmental controls.

Now therefore, the parties desire to resolve their outstanding issues and provide for the issuance of final payment to REMCO. It is agreed that section 4(A) of the original Demolition Contract shall survive the final payment provided herein and REMCO will indemnify and hold County harmless from and against any and all claims, demands, suits and liabilities, including incidental damages, resulting from or in respect to any actions or omissions on the part of REMCO. REMCO will indemnify and hold the County harmless from and against any and all claims, demands, suits and liabilities, including incidental damages, resulting from or in respect to any of its actions or omissions on the part of REMCO in the conduct of its demolition operations.

Upon execution of this agreement by both parties, County will issue its check to REMCO for the balance of the Demolition Contract amount (\$10,317.25).

Commissioner Williams moved to authorize Chairman Daniels to sign the agreement. Commissioner Talkington seconded, motion passed 3-0-0.

Alan passed out a clarifying bid with Nelson Excavating LLC.

Nelson Excavating LLC

Clean existing debris up so Allen County Public Works Department can haul to Allen County Landfill. Put existing dirt that was moved away from new walls back in hole in 9" lifts and compact. Provide Agricultural Engineering Associates (AEA) approved fill and bring up in 9" lifts to final elevation. AEA will test compaction of each 9" lift. Earth fill will be used until subgrade is within 2 feet of the finished compacted grade. Next two feet of AB3 rock will be placed over existing hole and compacted. Lastly the finished compacted grade must be at the elevation of the existing grade on the north side of the site and shall slope to the south and be filled to an elevation which is 12" lower than the remaining sidewalk and parking area on the N and W side of the existing Medical Office Building. Site will be left with a smooth graded surface which provides drainage from the site without any voids and depressions. Nelson Excavating will not be responsible to construct any building pads or prepare any parking areas for surface. Nelson Excavating is not responsible for compaction testing, soil testing, foundation damage to existing buildings and existing utilities that may need to be moved or altered. These services and materials will be provided for \$88,600.

Additional Unit Pricing per CY

1. Topsoil delivered and spread \$19.50
2. Additional fill delivered, leveled and compacted \$16.40
3. Removal of topsoil and/or the compacted soil from the site if needed \$3.50 (loaded on county trucks) Removal of topsoil and/or the compacted soil from the site if needed \$9.00 (hailed to landfill)
4. Payment Bond \$3900 Performance Bond \$3900

Rick Nelson, Nelson Excavating representative, stated he wasn't too worried about the fence if they could get in there quickly. Alan stated performance bond is added in there but since Allen County is not paying him until they are done with the job, it probably isn't necessary. Rick stated it just waste time with it and takes time to do the form. Alan presented a Backfill and Compaction Contract that lays out what is to be done and completed in detail. The contract is considered to be a "turnkey" job once signed. Commissioner Williams moved to approve the contract terms and conditions and authorize Chairman Daniels to sign. Commissioner Talkington seconded, motion passed 3-0-0.

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

Terry Call, Allen County EMS Financial Director, presented year to date financial information. He stated good news is not many are needing an ambulance. Bad news is income is \$45,000 less than last year at this time. Discussion followed. Reports as of March 30, 2016 there were 437 total ambulance responses, average of 4.86 calls per day. 2015 averaged 5.68 calls per day. Of these runs 129 dry runs, 216 ALS Emergency, 80 BLS Emergency and 12 BLS Non-Emergency with 91 hospital to hospital transfers. He has billed \$341,195.28, \$118,995.77 paid, \$109,989.25 has been written off and a balance due of \$112,210.26. Terry reported on changes in Medicare payments and claims.

Bob Johnson, Iola Register, stated Monarch has started hauling dirt out of their land along 1100 Street.

Don Seil, CASA, Elizabeth Hopkins, Iola CASA, Donita Garner, Child Advocacy for Hope Unlimited, Michelle Meiwes, Lisa Chauncey and Katrina Fernandez, Iola Hope Unlimited, Muliya McMillian, Leslie Kidwell, all KVC Chanute, Katz McVey, Tisha Miller, Michelle Thompson, all Department of Children and Family, joined the meeting for a pinwheel presentation and proclamation.

Proclamation:

April 2016 - Child Abuse & Neglect Prevention Month

Allen County, Kansas

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 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 bonds; and consequently, building the foundations of communities; and

Whereas, we must come together as partners so that the voices 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, we, the Commissioners of Allen County, Kansas, do hereby proclaim April 2016 as Child Abuse & Neglect Prevention Month.

Jerry Daniels, Commission Chairperson

Tom Williams, Commissioner

Jim Talkington, Commissioner

On behalf of CASA of the 31st Judicial District & Hope Unlimited Children's Advocacy Center

Chairman Daniels read the Proclamation. Commissioner Talkington moved to approve and sign the 2016 Proclamation. Commissioner Williams seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 2015 - \$46,661.56 and 4/5/16 - \$172,441.48
- b) Journal Entry # 23-26
- c) Abatements: RE, Value 1378, \$321.68, Yr 2013
RE, Value 1145, \$270.48, Yr 2014
RE, Value 1336, \$265.14, Yr 2015
PP, Value 60, \$13.68, Yr 2015

With no further business to come before the board, the meeting was adjourned until April 12, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 19, 2016

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, Allen County Clerk.

Bob Johnson, Iola Register, and Heather Bosler, Humboldt Union, were present to observe the meeting.

Commissioners approved the minutes of the regular meeting of April 12, 2016.

Ron Holman, Allen County House and Grounds Director, discussed Lickteig Construction Inc's bid for the southwest corner of the square would be \$688.00, southeast corner for \$1,498.00, east side for \$2,149.66; presented last week. He presented an addition for changes on the Southeast corner to move the ADA ramp as opposed to changing the light box. The addition would be another \$342.00 for a total job of \$11,574.66. Commissioner Talkington moved to approve the bids for \$11,574.66. Commissioner Williams seconded, motion passed 3-0-0.

Mitchell Garner, Allen County Public Works Director, reported the lights are up on Oregon Road. The lights are metered and the county is paying for them. April 25 is scheduled for final inspection.

Commissioners visited with Mitch on road projects scheduled for 2016. Mitch will bring his projections next week. Commissioner Talkington discussed roads in the City of Mildred, Bayard and that area.

Mitch reported the rain has helped on dust and roads; the county received about 1 inch average.

Commissioners discussed ambulance licensing.

Carl Slauch, City of Iola Administrative, discussed the licensing because the State was trying to determine Type 1 and Type 2 licensing and whether it will be ground or air. He said Ryan Sell, EMS Director, has held off sending the license until the state made their determination. Now that the state has determined their types, the license has been submitted.

Carl stated the ambulance service is running smoothly and they have managed to fill the vacancies. He has been holding them to only so many a shift. Discussion followed on the current agreement. Carl reported they did get part of a grant for the life packs; they had applied for two and they received \$19,000 which will about pay for one. Ryan will be getting one new Life Pack and apply for a used one.

Carl stated the City of Iola discussed building a shelter for Iola. If a person had monies to spend whatever they wanted, he said it would be nice. He explained a place where FEMA monies were given at 90% to build a shelter and it was used as a shelter and other uses. He stated it would be good if they could get a grant to build a new fire station. Discussion followed.

Carl discussed Tax Lid and what it would mean to the cities. Discussion followed on effects towards other cities.

Damaris Kunkler, Thrive Program Director, discussed a three year grant (Resident lead Grant) Thrive received. She stated this grant was brought about by a meeting at B&W in Humboldt that the question was asked "What do you think would make Allen County a healthier place to live?" Being safer, Elsmore got a storm shelter, Mildred below ground, Iola complete streets. The next step of the grant is to form a steering committee - Allen County Tomorrow Together. They will meet third Wednesdays and third Thursdays at 1 a.m. in LaHarpe until a final committee is done. Persons can meet either day. It starts this week on April 20th. The Grant comes from Kansas Health Foundation.

Damaris discussed the Open House of the future Regional Tech Center located at 2661 Nebraska Road, LaHarpe, Kansas. This is a regional collaboration of area high schools and community colleges. The Open House is for the entire public.

Damaris reported the next county wide community conversation meeting is June 2nd. The meeting will be at the New Thrive building, they will be hosting a Farmers Market Night, cooking with MARV bistro service, and other cooking demonstrations.

Damaris mentioned they now know the bridge over Elm Creek will cost \$257,000.

Carl and Commissioners discussed the Water Plant bond and when it would be paid off.

Bryan J. Murphy, Allen County Sheriff and Steve Prasko, Advantage Computers, presented bids for 4 cameras from Advantage Computer for \$23,963.00 and Electronics Supply Co. Inc. for \$12,679.15. Another bid from Advantage for installation cost of \$13,890.00. They discussed on how it will all be set up and where each camera will be located. Each camera will be located that the entire square will be under view. If a camera was taken out of the equation, it would not cover the entire square. Discussion followed on why and what is being accomplished by the installation of cameras.

Steve discussed defensive methods that would protect the county from fraudulent emails and stolen information. Advantage has a 90% protection against ransom ware to keep servers from being locked down.

Danny Ware, Superior Builders, and Alan Weber, Allen County Counselor, presented pictures of the sidewalk on the north side of the Medical Arts Building, in the tunnel, looking back to the east of the building, leaning electrical poles and patches in sidewalk. He reported 800 feet of concrete needs to be taken out where the air conditioners are at. He discussed the pictures and what needs to be done to repair each. The bid included material and labor. Superior

Builders would remove 800 square foot of damaged concrete, have Anderson Plumbing install a new floor drain to catch any surface water (they would bore a hole through the tunnel and run the drain to the new sump pit installed in the North end of the tunnel), pour back rough fully 1296 square foot all concrete to be a min. of 4 inch thick, seal anyplace the concrete meets the building (with NPI) to keep out any surface water, needs to have some of the water-proofing repaired on the top of the tunnel before we place any concrete which is included in this bid, need to place foam on top of the tunnel so that the gravel (base rock) does not penetrate the water proofing, they will haul off all debris, and keep job as clean as possible to not interrupt the day to day business of the clinic, they will remove a section of the old basement wall that is also a part of the tunnel, it will also be water proofed before being covered. There is also a piece of stem wall from the hospital that will need to be removed to allow the drain to be rerouted, there will be rebar and wire paving mats as reinforcement and all concrete will have a broom finish. The total cost would be \$14,000. Discussion followed. Commissioner Talkington approved the bid. Chairman Daniels seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, presented Resolution 201603 for review and approval.

ALLEN COUNTY, KANSAS
RESOLUTION NUMBER 201603
A Resolution Ordering the County Counselor to Institute
an Action for Tax Foreclosure

WHEREAS, numerous parcels of real estate have been sold and bid in by the County at delinquent tax sales and have remained unredeemed on the 1st day of September of the 3rd year after such sale; and,

WHEREAS, the aggregate assessed valuation of all such real estate subject to sale within the boundaries of Allen County, Kansas, is more than \$10,000.00; and,

WHEREAS, the legislature has passed laws providing for the foreclosure of tax liens and the sale of real estate in order to collect delinquent taxes:

NOW THEREFORE, BE IT RESOLVED by the duly elected Board of County Commissioners of Allen County, Kansas that a judicial foreclosure and sale of all real estate tax liens be held. The County Counselor of Allen County is hereby ordered to prepare the necessary pleadings to initiate and prosecute a tax foreclosure action in accord with the provisions of K.S.A. 79-2801 et. seq.

RESOLVED this 19th day of April, 2016

THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS

Alan explained what this process will do. It is an informal notice, next will be a court issued notice. Commissioner Williams moved to approve the Resolution 201603. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioner Williams moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. 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 10:47 a.m. Commissioners reconvened at 10:52 a.m. No action was taken.

Gary Daniels, citizen, joined the meeting.

Commissioners approved the following documents:

- a) Clerks Vouchers – \$92,796.11
- b) Payroll Changes
- c) Abatements: PP Value 19, \$3.08, Yr 2015

With no further business to come before the board, the meeting was adjourned until April 26, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 26, 2016

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, Allen County Clerk.

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

Commissioners approved the minutes of the April 19, 2016 meeting.

Commissioners discussed a letter from Terry Call, EMS Financial Director, concerning the merger of the ambulance a few years ago. Commissioner Williams stated there seems to have been concerns of how it's being ran and Carl said last week things were running fine.

Commissioners reviewed and discussed Reliance Standard Life Insurance and Benefit Management Inc. (BMI) for 2016. Commissioner Williams moved to approve. Commissioner Talkington seconded, motion passed 3-0-0.

Angela Murphy, 911 Communications Director, discussed Next Generation 911 (NG911), it is here live June 21, 2016. They are digging to put the fiber in. She asked about funding the ongoing project annually. There is \$78,000 yearly that is collected in the Emergency Telephone fund (171). There will be \$55,200 annually for NG911 only, which is state mandated for 2018. Mapping, Global, Code Red, phone lines and such currently are paid out of that \$129,000 annually which includes NG911. It is \$51,000 short. Discussion followed about taking mapping of \$400 out of GIS, American Tower of \$2,496 out of Sheriff, and training could come out of 911 Communications fund (330). Angie explained where she thinks changes could be made. Commissioners stated they need to have NG911. Angie stated she could take the phones out of 911 Communications fund (330). Angie stated the texting is not available until later in 2016, but the mapping is new.

Angie stated Alan, Terry and her are sending a letter to each of the Allen County cities concerning the 911 addresses.

Mitchell Garner, Public Works Director, reported Ron Fulton, Allen County Mechanic, has been here 40 years and will be retiring May 1.

Mitch discussed the lighting at Oregon and US Hwy #169. KDOT didn't make it to the final review.

Bob Johnson asked about keeping rock off of 1100 Road where Monarch Cement comes out onto the road. Discussion followed on options.

Commissioners discussed whether or not Allen County received any monies from Enbridge for damage their crews may have caused using county roads during the pipeline construction project other than sales tax and property taxes. They did not receive anything special for roads.

Jeff Cokely, Allen County Foundation, discussed Tax Credits and the benefits to Allen County. Discussion followed. He requested Commissioners pass Resolution #201604.

**RESOLUTION NO. 201604
ALLEN COUNTY, KANSAS**

A RESOLUTION SUPPORTING THE AUTHORIZATION OF A CHARITABLE COMMUNITY SERVICE TAX CREDIT PROGRAM TO HELP FUND THE NECESSARY EQUIPMENT FOR ALLEN COUNTY REGIONAL HOSPITAL.

WHEREAS, The Allen County Commissioners and Trustees of Allen County Regional Hospital had previously determined it was in the best interest of the County and its citizens that a new Allen County Regional Hospital was built.

WHEREAS, in order to best serve the citizens of Allen County, funds must be raised by all appropriate means in order to properly equip said hospital; AND

WHEREAS, Equipment that will facilitate continued and improved access to quality medical care for our service area are a vital part of rural healthcare and would further enhance the ongoing efforts to improve care in Allen County.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Allen County, Kansas that they unanimously support the granting of all Kansas Tax Credits authorized by law and request that the Kansas Department of Commerce grant the maximum amount allowed for the Allen County Hospital Project.

Resolved this 26th Day of April, 2016.

Commissioner Williams moved to approve Resolution 201604. Commissioner Talkington seconded, motion passed 3-0-0.

Bryan J. Murphy, Allen County Sheriff, joined the meeting. Commissioners explained they would like to change the payment to American Tower. Bryan stated Rural Fire is the other entities that have antennas on the tower. Discussion followed. Commissioners encouraged him to budget 2017 for payments.

Bryan asked if the commission could do a resolution to keep the top 10 feet of a new tower for county ownership. Discussion followed.

David Toland, Thrive Executive Director, Damaris Kunkler, Thrive Program Director, and Nelda Cuppy, Moran Thrive Group, joined the meeting. David presented survey results for the need of fitness equipment in Moran. He requested to use the Moran Clinic Building on 304 N. Cedar, Moran. Tony Thompson, Allen County Regional Hospital Executive Director, gave a tour of the building. It would not need any conditioning to move equipment in at this time. David explained there are grants available to equip the building. They would have to modify the door with a key fob which would be funded under the grant. The County would continue to pay the utilities. The Moran city Council will have to be the applicant of the grant, so if the grant is not granted, then the building will not be used. Nelda stated there is several in the community very excited about the project. Nelda stated the Thrive Moran Group will take care of cleaning the building.

Sheriff Bryan Murphy would not need a server if only the Sheriff's office installed their two cameras, the total of just Bryan's side would be \$24,000 of the \$34,000. Discussion followed on whether it is cost effective for the county to spend another \$10,000 from the commissioners' budget. Commissioner Williams moved to approve the cost of camera purchase to have full time surveillance around the courthouse for protection of citizens and employees. Commissioner Williams tabled the motion for one week.

Sheriff Bryan Murphy discussed coroner pay, who makes the call for transport.

Debbie Bearden, Allen County Growing Rural Opportunities Works (GROW) Food and Farm Council, reported GROW wants to partner with Farmer's Market to host a "Dinner and Dialog" on

June 1st. She requested permission to use the courthouse square. Commissioners approved to use courtyard but work with Ron Holman, Allen County House and Grounds Director, to coordinate it. Tickets will be sold as the event nears.

Alan Weber, Allen County Counselor, asked if the commission would inspect the old hospital site gravel while they are at the Eastgate Lofts ground breaking at 11 a.m. this morning.

Jack Franklin, citizen, joined the meeting.

Alan has scheduled the closing for Iola Industries this week but would like the Commission to approve the chairman's signature on the deed. Commissioner Williams moved to authorize Chairman Daniels to sign the deed. Commissioner Talkington seconded, motion passed 3-0-0. Alan explained what he knew. Alley not vacated at this time, but buildings are on it as such. It works out well for all without City issues.

Commissioner Williams discussed last Tuesday about a commissioner having issues with ambulance service, he asked Terry Call to present a letter on how the service was doing. He has received an email on regards to Ryan Sell's position by a certain employee in the City of Iola's Fire Department. Discussion followed on assists, aided or abetted or this person by going to the third party. Alan stated it is not a third party violation because there wasn't a quorum. Commissioner William stated one commissioner promised a new ambulance building and the other discussed a text being sent out. Discussion continued on ethics. Commissioner Talkington stated he didn't have a problem with a citizen coming to him to let him know if there are problems with the ambulance, as the county is responsible for serving the public. Alan stated it was ok to hear and listen to citizen complaints but that the commissioner should go to a supervisor to try to address them. Discussion followed. Commissioner Talkington said he did have discussion with the person complaining and the ramification of sending a text should he choose to do so. Commissioner Talkington stated he feels he has the right to deal with it as he sees fit. He said he did discuss the person complaining to and sending the text to other firemen. Discussion followed.

Sheriff Murphy asked who makes the call on who transports. Sherrie called Neosho County and Randal Neely, Neosho County Clerk stated it is Eric Mitchell and he appointed Ron Ballard as assistant coroner and who also has the transport service which is questioned as a conflict.

Jack discussed the bridge east of Carlyle. He requested to have it widened. Discussion followed. Commissioners asked if he would visit with Mitchell Garner, Public Works Director. Jack stated you can't get a combine through it. Discussion followed.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 2015-\$2,890.90 & 2016-\$72,579.82
- b) Journal Entry #28-29
- c) Abatements: TR, Value 5610, \$801.76, Yr 2014
TR, Value 7152, \$1075.14, Yr 2015
Oil, Value 1084, \$141.78, Yr 2015

With no further business to come before the board, the meeting was adjourned until May 3, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

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

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

Jerry Hathaway, Allen County Attorney, stopped in to report on the murder charges filed last week and to say "Hi".

Sherrie presented letters from Mary Tucker, 31st Judicial District Community Corrections Juvenile Justice Administration, to advise of terms up on the Advisory Board. Mike Luttrell's term expires 5-6-2016 (he would serve again), Rachel Harrington's term expires 5-7-2016 (she cannot serve another term), and Kay Bolt, USD #258 serves as educator on the board (she can serve another term). Commissioner Williams moved to reappoint Mike Luttrell to serve on the advisory board for another term to expire 5-6-2018. Commissioner Talkington seconded, motion passed 3-0-0. Commissioner Talkington moved to appoint Molly Larkey to serve on the advisory board for a term to expire 5-7-2018. Commissioner Williams seconded, motion passed 3-0-0. Commissioner Talkington moved to approve Allen County's nomination of Kay Bolt Lewis to serve another term as the educational professional on the Advisory Board. Commissioner Williams seconded, motion passed 3-0-0.

Commissioners discussed budget requests for 2017.

Carl Slaugh joined the meeting.

Mitchell Garner, Public Works Director, reported just fixing equipment.

Mitch reported Monarch's representative is gone for a little while. He discussed brooming off rock at the entrance of Monarch's burrowing area on 1100th Street.

Mitch reported there were a few items that need attended on Texas Road east of Hwy 169. He reported there were several washouts in the east part of Allen County after the rain last week.

Carl asked about the rock crusher. Mitch stated it is currently being worked on but crushing a little bit of rock. He stated water (rain) is hard when trying to crush rock as it plugs up screens and is hard on the belts. Discussion followed.

Mitch stated there are a few more loads of dirt to be hauled out of the old hospital ground once it dries out a little. Discussion followed.

Commissioners discussed the budget, new Tax Lid Law and State Budget.

Susan Raines, Thomas H. Bowlus Fine Arts Center Executive Director, Jeff Jordan, Bowlus Technical Director, Tony Levitt and Jen Taylor, Bowlus Trustees and USD#257 Board members joined the meeting. Susan explained the trustees and the Bowlus Center concerns of funding with the extreme cuts in the state funding. She presented a project and an operating budget to review with the commission. Susan explained the uses on projects and what expenses are used for. There are special funds that the Bowlus receive in interest and dividends, oil royalties, USD leases, and Friends of the Bowlus. She discussed in detail the future expenditures and income funding. Susan requested Allen County budget an amount of \$75,000 in lieu of \$32,000 for 2017.

She explained she understands this would be a year by year request. Susan presented a list of reasons why it would benefit the entire county. She expressed it improves the quality of life in the area with economic and tourism activities. The Bowlus is utilized by several entities because it is a community center. Tony as a trustee feels like there needs to be a long term plan with USD's, cities and county together to maintain the Bowlus. He said there was a comment at the meeting last evening to "Go to the community not the court." Tony stated it needs to be both so a long term plan can be put together with not knowing what the State will be doing. Discussion followed. There are 803 events per year happening at the Bowlus. Every activity is counted. Commissioners expressed their appreciation of the Bowlus in the community, but will be limited in the future years due to a tax lid being imposed on counties and cities. They will look hard at what they can do for the Bowlus.

Susan reported on what services each individual trustee serving on the board offers to the Bowlus.

Commissioner Talkington suggested there is a joint meeting of the providers funding by County, City, Friends and Overhead Allocations. Susan will coordinate a joint meeting of the respective representatives.

Alana Kinzle, citizen, presented a plan for the area around the Veteran's Wall. Discussion followed on what she pictures. Future plans of a fountain, veteran boxes, plaques, gardens and more. She stated there needs to be a water source added in the south portion of the courtyard. Discussion followed on who, what, when, where and how. Carl suggested a water line would be the first step, as you wouldn't want to have to dig up anything after plans. Commissioners stated she would need to work with Ron on this project.

Alan Weber, Allen County Counselor, discussed a letter to all the cities to remind them they need to let Terry Call, GIS mapping, know when building and changes happen, so Terry can keep the 911 addresses current. Commissioner Talkington moved to approve the letter. Commissioner Williams seconded, motion passed 3-0-0.

Alan reported the Medical Arts Building got water in it when it rained and they are working on getting it dry.

Alan stated they have been getting responses on the Tax Foreclosure Sale notification. Once it is sent to abstractors, it will cost the tax payer more to redeem their property.

Commissioners discussed and amended the minutes of the April 26, 2016 meeting. Commissioner Williams moved to approve the minutes as amended. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerks Vouchers – \$161,550.72
- b) Approved documents – Stenograph Stentura Fusion equipment sale
- c) Journal Entry #30-31

With no further business to come before the board, the meeting was adjourned until May 10, 2016 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

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 Jill Allen, Deputy County Clerk.

Commissioners approved the minutes of the regular meeting on May 3, 2016.

Bob Johnson, Iola Register, and Heather Bosler, Humboldt Union, were present to observe the meeting.

Relay for Life has asked permission to use the courthouse square on June 3-4, 2016. Commissioner Talkington moved to allow Relay for Life use of the courthouse square on such dates, with the condition Sheriff Murphy is notified ahead of time, and also allow them to decorate the square purple on Sunday May 22 in preparation for the event. Commissioner Williams seconded, motion passed 3-0-0.

Jill reminded commissioners about a meeting at the Bowlus on May 12 at 4:00 p.m. Chairman Daniels will be out of town, however Commissioners Williams and Talkington plan to attend.

Mitch Garner, Public Works Director, joined the meeting. Mitch reported a couple of 36" whistles had to be replaced at Nebraska Rd/3400 St this past week, due to a burning that began with cornstalks.

Commissioner Talkington told Mitch about a citizen that asked about a new whistle on Oregon Rd. Mitch has contacted him.

Commissioners discussed budget requests with Mitch. Hangars at the airport was brought up. There are 13 planes for certain at the airport hangars now, most likely more, Mitch didn't have the list with him. He mentioned a plane recently that fueled up at the airport that had a 1200 gallon tank.

Alan Weber, County Counselor, joined the meeting. Alan reported the closing of the property tomorrow. Commissioners approved Chairman Daniels to sign the deed.

Alan stated there is still talk about the Medical Arts Building, this is still a couple years down the road, however.

- a) Clerks Vouchers – 2015- \$770.36 & 2016- \$218,050.70
- b) Payroll Changes
- c) Journal Entry #32

With no further business to come before the board, the meeting was adjourned until May 17, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Jill Allen, Deputy Clerk

Jim Talkington, Commissioner

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, Allen County Clerk.

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

Commissioners approved the minutes of the May 10, 2016 meeting.

Commissioners discussed Bowlus funding. Bob Johnson joined the conversation, giving some of the history of the Thomas Bowlus Center.

Commissioner Williams explained Drug Court and how the process works and how valuable the graduation is.

Cole Herder, City of Humboldt Administrator, joined the meeting. He discussed some of the road work they are doing within the city. He reported City of Humboldt has 6 – 7 million dollars' worth of sewer work that needs to be done within the next few years. Discussion followed.

Mitchell Garner, Allen County Public Works Director, reported corn stalks have been blocking some of the drainage pipes along roads after the major rains. He reported they have put rock down on some of the washouts. Discussion followed on other road needs with all the rain received.

Carl Slauch, City of Iola Administrator, joined the meeting. He discussed the City of Iola Planning Commission and questions concerning the plat of the old hospital land. He will be visiting with Alan about the proposal. Discussion followed on plats.

Carl discussed a conversation he had had with the city council concerning compensation for city council. He had contacted Allen County Clerk asking about the Allen County Commission salary and benefits. A discussion on state official compensation followed.

Cole wanted to make sure the Road & Bridge budget for 2017 included the City of Humboldt's 9th Street. Discussion followed. He stated he appreciated all the support. Mitch mentioned the plan includes overlaying 9th Street in Humboldt in 2017.

Cole reported the City of Humboldt will be a meeting place for the Public Management Program if enough interest is received. Classes are 11 months/2 days a month. He encouraged Commissioners to allow budget for 2017 for these classes.

Cole explained what sewer project they have to do within City of Humboldt. Carl explained what the City of Iola has done. Discussion followed.

Mitch said he hasn't visited with Monarch concerning the rock on the road as the person he needs to visit with is on vacation at this time. He reported Monarch is brooming the road at their entrance on 1100 Street.

Cole said Monarch and B&W are working on finishing the downtown project in the City of Humboldt. They are helping on cost and work.

Cole reported City of Humboldt will be hosting the National Day of the Cowboy on July 23rd with a parade and other fun activities. Discussion followed.

Susan Raines, Thomas H. Bowlus Fine Arts Center Executive Director, Jack Koehn, USD#257 Superintendent, Tony Levitt and Jen Taylor, Bowlus Trustees/USD#257 Board members joined the meeting. Susan presented an updated budget for the Bowlus Center:

Operations Budget Report			
Income Accounts	Budget FY16	Budget FY17	Budget FY17.2
Interest & Dividends	\$ 47,000.00	\$ 45,000.00	\$ 45,000.00
Interest - CNB only	\$ -	\$ -	
Oil Royalties	\$ 65.00	\$ 200.00	\$ 200.00
Other Income	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
USD# 257 Lease Income	\$ 144,343.00	\$ 42,000.00	\$ 42,000.00
User Fees	\$ 16,000.00	\$ 16,000.00	\$ 16,000.00
Local Gov't Income	\$ 60,000.00		
City of Iola		\$ 29,000.00	\$ 29,000.00
Allen County		\$ 75,000.00	\$ 100,000.00
Overhead Allocations	\$ 85,000.00	\$ 80,000.00	\$ 80,000.00
Grants frm Friends/General	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00
Cash Carry-Over	\$ 41,327.26	\$ -	\$ -
TOTAL Income	\$ 404,735.26	\$ 298,200.00	\$ 323,200.00
Difference between FY16 & FY17 income		\$ 106,535.26	\$ 81,535.26
Expense Accounts	Budget FY16	Estimated Exp	Est. w/ 2% Incre
Salaries & Benefits	\$ 247,724.26	\$ 252,678.74	\$ 252,678.74
Dues & Subscriptions	\$ 150.00	\$ -	\$ -
Office Supplies & Maint.	\$ 1,000.00	\$ 500.00	\$ 500.00
Telephones (New)		\$ 299.40	\$ 299.40
Phone Service (\$8 per line per mo.)		\$ 384.00	\$ 384.00
Printing	\$ 500.00	\$ 250.00	\$ 250.00
Postage	\$ 500.00	\$ 250.00	\$ 250.00
Copy Machine Supplies	\$ 650.00	\$ 650.00	\$ 650.00
Copy Machine Lease/Purchase	\$ 1,080.00	\$ 1,500.00	\$ 1,500.00
Hospitality	\$ 500.00	\$ 100.00	\$ 100.00
Insurance	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00
Acctng & Audit Fees	\$ 11,500.00	\$ 10,000.00	\$ 10,000.00
Legal Fees	\$ 500.00	\$ 500.00	\$ 500.00
Taxes (oil, real estate)	\$ 150.00	\$ 150.00	\$ 150.00
Utilities	\$ 42,514.00	\$ 40,000.00	\$ 40,000.00
Miscellaneous	\$ 2,672.00	\$ 2,500.00	\$ 2,500.00
Mechanical Maint.	\$ 7,000.00	\$ 2,500.00	\$ 2,500.00
General Bldg. Supplies	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
Bldg. Equip./Eq. Maint.	\$ 25,500.00	\$ 2,500.00	\$ 2,500.00
General Bldg. Maint.	\$ 10,000.00	\$ 2,500.00	\$ 2,500.00
TAC Energy-USD	\$ 1,795.00	\$ 1,795.00	\$ 1,795.00
USD Reimbursement	\$ 40,000.00	\$ -	\$ -
Total Expenses	\$ 404,735.26	\$ 330,057.14	\$ 330,057.14
Difference between income & expenses FY17		\$ (31,857.14)	\$ (6,857.14)
Health Insurance is increasing from \$492 to \$500 per month / \$6,000 annually per employee			
Salaries will increase but we don't know at what percent yet (est. 2%)			
() = negative amount			

and a list of benefits:

**LIST OF BENEFITS PROVIDED BY THE
BOWLUS FINE ARTS CENTER TO ALLEN COUNTY**

I. BOWLUS CENTER DESIGNATED ARTS AGENCY FOR ALLEN COUNTY

The BFAC serves as the designated arts agency for all of Allen County. We provide support to any arts agency in the county including but not limited to:

1. The Lola Area Symphony Orchestra
2. Lola Community Theatre
3. Lola Municipal Band.
4. 4-H Events

All four of these organizations utilize the Bowlus and two use the stage for performances. The Bowlus staff works closely with their boards to ensure their public events are successful.

II. ARTS-IN-EDUCATION PROGRAMS

1. Arts-in-Education programs for USD 256, 257 & 258 selected by the Bowlus Educational Enhancement Committee made up of representative schools from all three USD's in Allen County.

This includes the following:

- A. Provide free professional children's shows to all Allen County schools at the Bowlus Auditorium
Examples: *Room on a Broom*, *BIG (Big Friendly Giant)*, *Story Pirates*
 - B. Fund the Allen County Young Authors Celebration
This year had 100% participation by all elementary teachers
Hosted 33 authors/illustrators in the schools
Allen County kids wrote 13,211 books between 1999 – 2016
 - C. Fund clinics and workshops for art, music and drama
2. Provide funds for clinic and workshops for Allen Community College selected by fine arts instructors.
 3. Both USD 257 & Allen County Community College utilize the Bowlus Auditorium for performances. They do pay user fees for this service.
 4. Both USD 257 and Allen Community College utilize the Bowlus for art exhibits.

III. CULTURAL & EDUCATION PROGRAMS

The BFAC provides a multitude of opportunities to residents of Allen County to enjoy cultural and educational programs at extremely reasonable prices.

1. Cultural Attraction Series – 4 to 6 events a year of nationally and internationally recognized performances.
2. Buster Keaton Celebration – internationally acclaimed event that draws people from all over the world to Allen County to celebrate the work and the genius of Buster Keaton and other silent and early film stars and producers.
3. Mary L. Martin Art Gallery – free exhibits to the public of renowned artists.
4. Bowlus Speaker Series – free speaker events of topical issues and/or authors.
5. Creitz Recital Hall Series – free or very low priced concerts of a variety of genres of music. Most are free but when ticket price is charged it is never more than \$10.

IV. PUBLIC MEETINGS OF IMPORTANCE

The BFAC is the largest capacity auditorium in Allen County and as such is often utilized for meetings of importance to the general public.

provided by the Bowlus Fine Arts Center to Allen County. She reviewed line items. Susan reported they do not set their own salaries. Discussion followed. Carl asked how long they would be able to not budget maintenance. Susan reported this does not include a catastrophe of any kind. Jack reported some of the items are covered by USD#257. Commissioner Williams discussed what all the "will" covers in regards to the Bowlus. He stated it is hard for all the USD's to do what they need to with all the cuts from the state. They should be concerned about the education we offer our children. Commissioner Williams would like to propose a \$500,000 plan paid out over the next 5 years and pay out \$100,000 per year with some limitations, then come back to the table to meet again. He made a public apology on his comment on "hidden agendas" it was not directed towards the school board. He said he understands the dollar amount might not be what the other commissioners want. Commissioner Talkington said he would like to propose \$75,000 in 2017, and increases each year after, no concert costs, legal

fees, or salaries would be paid out of these monies. Discussion followed. Susan explained the trust doesn't even pay her salary. Susan reported what each of the employees make. Commissioner Williams stated he would not want the monies to be used on concert or legal fees, but would be okay with salaries. Susan stated she could pay just the custodians since they maintain the building. Commissioner Talkington stated he would be okay with that.

Susan stated she understands the commission would like her to keep some monies as a contingency plan, but reality is they use all the monies just for maintaining the Bowlus. Tony discussed the potential monies and what that would mean to USD #257. He would like to be able to use monies USD#257 saves on this to address some of the issues, as they have maintenance they have to put off due to funding. Tony was hoping for a more long term commitment from the commission. He thinks the county should have a seat as a trustee. Commissioner Williams stated he thinks that would be a conflict of interest. Jack stated there are already conflicts. Tony stated he feels like they need to work together.

Commissioner Talkington withdrew his limitation on salaries. Commissioner Daniels stated he supports the decisions, but wonders about the proposal of \$100,000 and has ongoing concerns going into the future and what the state will do to the USD's. He stated it is important to lola, but Moran or Humboldt doesn't benefit as much and would like to see how they could include those areas into the Bowlus. He suggested more education be put out to the public on all the uses of the Bowlus. Tony stated the "will" is focused on the Youth of the communities. They need to include more of the county's youth and communities.

Cole expressed he doesn't have any official word from the City of Humboldt council, but personally appreciates the Bowlus and quality programing offered. A question was asked if USD #258 would come up to the Bowlus for their Christmas Programs. Susan reported on activities that all the USD's use the Bowlus for and its activities offered to all the schools. There are clinics and workshops for all USD's. Discussion followed.

Commissioner Talkington stated he has no problem with \$100,000 for 2017. Commissioner Williams stated he would like to see 5 year plan. Commissioner Talkington asked about a 3 year plan. Commissioner Williams moved to approve \$100,000, with a caveated not to include attorney fees, concert cost and maximum all USD's involved for three years. Commissioner Talkington seconded. Commissioner Daniels stated he was on board with the \$75,000, but would support his fellow commission decision for \$100,000. Motion passed 3-0-0.

Commissioner Talkington moved to raise the 2016 quarterly payment to the Bowlus to \$25,000, starting in July. Commissioner Williams seconded, motion passed 3-0-0.

Commissioner Daniels asked to have a portion of the "will" explained. Discussion followed.

Alan Weber, Allen County Counselor, joined the meeting.

Alan reported the city is going to accept to approve the plat split presented towards the old hospital land. Discussion followed.

Alan explained the lola Industries deed has not closed at this time. Discussion followed on more surveys. They will have closing on the land once the surveys are completed.

Commissioners asked if Superior Builders is done. Alan stated he thinks they still have some surface work to do. Discussion followed.

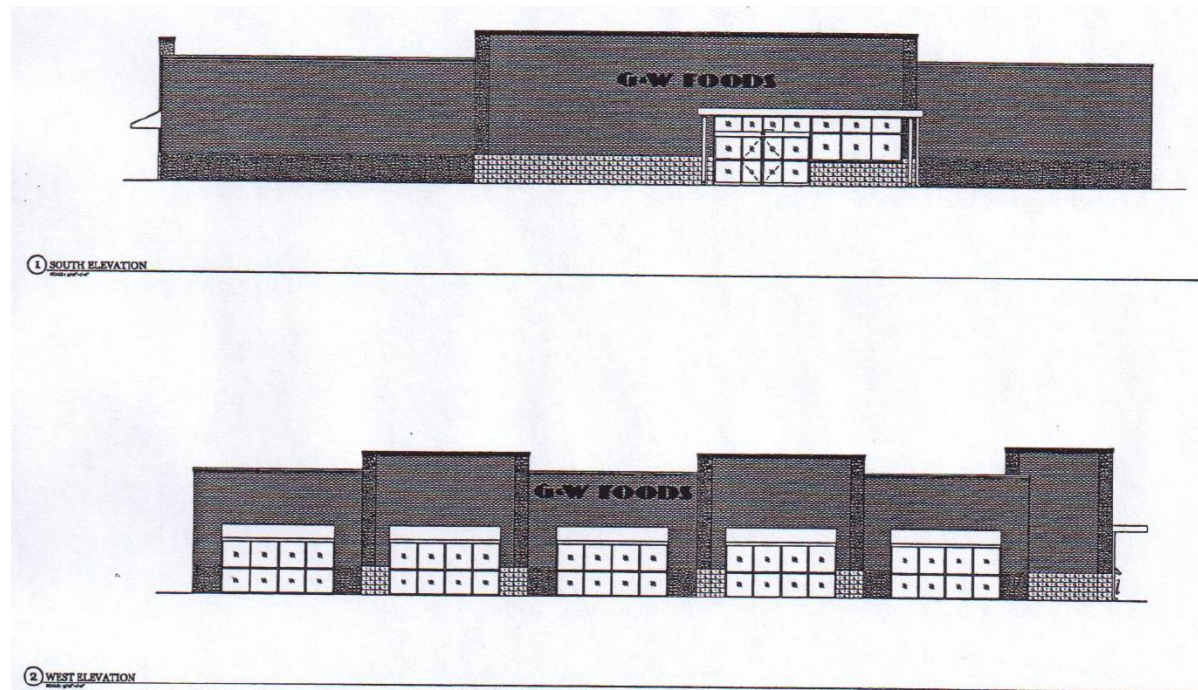
Commissioner Williams withdrew his previous motion from a few weeks ago on the cameras for around the courthouse.

Commissioner Williams moved to adjourn until 1:00 p.m. this afternoon to meet with G & W. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners reconvened at 1:00 p.m.

Mary Kay Heard, John McRae, Iola Industries representatives, Jim Gilpin, Iola Industries & Community National Bank & Trust representative, Joel Wyckoff, City of Iola Mayor, Beverly Franklin, Austin Sigg, Aaron Franklin, Sandy Zones, City of Iola Council members, Bill Manus, representative for US Senator Jerry Moran's, Mary M. Ross, citizen circulating the original petition for a G&W store, David Toland, Thrive Executive Director, Lisse Regehr, Thrive representative, Dan Williams and Chris O'Hara, G&W representatives joined the meeting. Alan presented Parking Lot Easement and General Warranty Deed for the commission to take action on and sign. Commissioner Williams moved to approve Chairman Daniels to sign the two documents. Commissioner Talkington seconded, motion passed 3-0-0. Dan presented a check to the County Commission for \$29,000 for a portion of the land at the old hospital site.

David presented a picture of the proposed G&W building for approval. Commissioners reviewed and discussed.



Commissioner Williams moved to approve the proposed store front. Commissioner Talkington seconded, motion passed 3-0-0.

Chris explained a layout of Mountain View, MO's new store. They had gotten old county and school pictures to hang for viewing, which was very interesting. He would be interested in getting pictures for Allen County's new store.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$41,220.76
- b) Payroll changes
- c) Abatement: PP, value 120, \$22.08, Yr 2013

With no further business to come before the board, the meeting was adjourned until May 24, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 31, 2016

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 May 24, 2016.

Bob Johnson, Iola Register, and Heather Bosler, Humboldt Union, Eddie Rosenberger, Fred's Treads, out of Chanute, were present to observe the meeting.

Terry Call, EMS Billing Coordinator and GIS Coordinator, reported to the commission two recliners at the Moran Ambulance Station was replaced due to broken parts. He is able to replace the broken parts on recliners and asked about fixing them and putting them in the State Street station or give to the Senior Center. Commissioners advised Terry to check with the Senior Centers.

Sherrie asked if the commission would like her to contact Susan Jones to see if she would continue to serve on the Tri-Valley Development Center Board. Commissioners agreed.

Alan Weber, Allen County Counselor, had nothing to report to the commission today.

Mitchell Garner, Public Works Director, reported the new light pole was hit at Oregon Road and US Hwy 169. It wasn't broken off but does need to be fixed.

Mitch presented bids for tires. He received bids from J.D.'s Automotive for Hankook DM 04 16 ply 11 R 22.5 for \$281.23 each, \$6,749.52 for 24; Fred's Treads, Chanute, LLC for Hankook DM 04 16 ply 11 R 22.5 for \$314.98 each, \$7,559.52 for 24; Eastside Tire for Hankook DM 04 16 ply 11/22.5 for \$294.75 each, \$7,040.00 for 24, add Federal Tire Tax. 25 X 24= \$6.00; TJ's Towing declined to bid. Eddie stated they mount new tires at no charge. Discussion followed on what each bid included. Commissioner Williams moved to approve the low bid from J.D.'s Automotive. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners discussed 3 to 5 year plans for roads and bridges. Mitch will work on to have to the commission soon.

Bob Johnson asked about Diebolt property. Commissioners stated they didn't have any updates.

- a) Clerks Vouchers – \$37723.63
- b) Payroll Changes
- c) Journal Entry #

With no further business to come before the board, the meeting was adjourned until June 7, 2016 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

June 7, 2016

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, Allen County Clerk.

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

Commissioners approved the minutes of the May 31, 2016 meeting.

Ron Holman, Allen County House and Grounds, discussed two trees that need to be replaced. Commissioners approved him to replace the trees.

Ron reported the concrete work around the square will begin next week.

Ron reported Relay for Life event this weekend went well, but was cut short due to rain. He said the next big thing is Mad Bomber in July.

Angela Murphy, 911 Communications Director, discussed Family Safety Night is coming up this Thursday and requested permission to put inflatables on the lawn. Commissioners approved.

Angela reported the NG911 is going live July 21; Allen County was pushed back to July because another county's PSAP went down and they had to rearrange the service order. She reports that the information about NG was not originally clear, however the state recently announced that the NG equipment that each county is renting from the state does not include equipment for local business lines. The local business lines are run through a BCM and 911 is run through Vesta Pallace. Both are compatible to make one system but require completely different components to function. The 911/NG equip is included in the \$18,000 annual contract with the state but the

BCM equipment is not. The current BCM equipment is end of life (can no longer get parts or maintenance) so when the NG equip is installed, AT&T will also replace the regular phone system (BCM). Angie wants permission to review quotes and order necessary equipment. The State is not replacing regular business phones, they are still one system, but the county is responsible for replacing them. Prices vary from \$7,000 to \$14,000 to purchase this equipment, depending on different packages purchased and then about \$1000 annually after that. The schedule is as follows: Installing June 27, training July 12, cutover date is July 21.

Currently Allen County 911 pays \$30,000 annually to AT&T. Angie is working with AT&T to see if there is a cheaper service than the current plexar she is using, yet reliable. Commissioner Talkington asked how the 911 service calls work. She said if 911 lines went down, then they roll over in to the regular business phones. If they don't redo their phones, they would need to increase 911 phone lines. Currently there is money in the fund. There are 3 wireless and 3 land lines for 911. Discussion followed on need. Angie stated she is just now hearing about it. She needs to know so that they can ship the phones. She would like to have the blessing to go ahead and order whatever she needs to keep the 911 up and running. Commissioner Williams stated we need to go forward and make sure 911 has continuation of operations, no other choice but to do what you have to do...911 is important. It is the first way to communication with emergency response. Commissioner Talkington agreed that 911 is important to Allen County, but would like to have a little while to process. Angie stated she just found out about it last Thursday and unfortunately there isn't much time to think about it because the equipment needs ordered and shipped to arrive in time for the June 27th install. Angie clarified when asked by Commissioner Williams, the feds give the state money for 911 services which used to be funneled to counties by way of grants, these grants are no longer being offered and the state is keeping the money to fund NG911. Since the Commission needs to make a choice today to get the phone equipment, they approved her to go forward, but keep the commission up to date on the NG911.

Ron Ballard, candidate for Commission District #2 and Glenda Creason, Iola Senior Center manager, joined the meeting.

Glenda Creason, Iola Senior Center, reported on the heat in the back room of the Senior Center. They have been researching ways of blocking the heat on the window of the back door. There are two bids for Visible Light Transmittance for \$235.00, which is strictly a mirror and one for \$290 which allows a person to see in and out. Commissioner Talkington moved to approve Glenda to make the purchase and send Allen County the bill. Commissioner Williams seconded, motion passed 3-0-0.

Sherrie reported Susan Jones called to say she would serve another term on the Tri-Valley Development Center Board. Her term would be from July 1, 2016 to July 1, 2019. Commissioner Talkington moved to reappoint Susan Jones for another term on the Tri-Valley Development Center Board. Commissioner Williams seconded, motion passed 3-0-0.

Sherrie informed the commission that the annual Computer Information Concepts contract was received and will be reviewed by Alan Weber, Allen County Counselor. It is lower this year than last.

Sherrie presented a "Save the Date" card from Friends of the Bowlus for an annual meeting in August.

Commissioner Talkington asked about KAC (Kansas Association of Counties) Conference in November; they had opened registration.

Alan Weber, Allen County Counselor, discussed the final masonry work at the Medical Arts Building. He recommended just having it painted to see how it looks. Commissioners agreed.

Alan reported G & W are working on the Site Plan Stage, which has to be approved by the City of Iola. Alan stated there is a zoning meeting on June 15 where the City will be vacating an area that should have been vacated years ago and wasn't. Discussion followed.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 6/2/16-\$190,376.78 & 6/6/16-\$23,811.25
- b) Payroll changes

With no further business to come before the board, the meeting was adjourned until June 14, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 14, 2016

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

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

Sherrie requested a motion to accept the contract with Computer Information Concepts (CIC). She reported Alan had reviewed the contract. Commissioner Williams moved to accept the contract with CIC. Commissioner Talkington seconded, motion passed 3-0-0.

Ron Ballard, candidate for Commission District #2, joined the meeting.

Mitchell Garner, Public Works Director, discussed the fatality wreck along US Hwy 169 and Central Street. KDOT closed the bridge and are discussing when it will reopen. Mitch said people are already calling about the dust on Hawaii Road due to rerouting traffic.

Mitch asked about putting either a door with window or putting a window in the current door leading into his front office area. Commissioners approved Mitch to check into it.

Commissioners discussed Mitch's 5 year project list. Discussion followed on pricing. They discussed road repair, bridge replacements, and airport pads for helicopters. Mitch reported on the rent at the airport attracting persons who live away from Allen County. Commissioners asked Mitch to get area airport rent figures for comparison.

Colleen Riebel, Allen County Conservation District Manager and David Colgin, Allen County Conservation Board Chairman, presented the 2017 proposed budget. Colleen reported the benefits of the conservation district to Allen County.

Colleen updated the commission on a buffer coordinator, which is usually funded by State of Kansas, which is no longer funding that position. The \$10,000 requested increase would continue to fund Allen County having a Soil tech and buffer coordinator.

Alan Weber, Allen County Counselor, discussed concealed carry policy to add to the Allen County Personnel Policy.

Alan reported current zoning code does not include renewal Energy policy, so he has looked at other counties to see what they are doing. Discussion followed on adding something to the current code. Alan has to have a meeting with the Zoning Board and public hearing to change the code.

Alan discussed EMS questions that have come up that he is checking on. Commissioner Williams stated there are things and Alan stated the City of Lola is the first line since they are their employees. Commissioner Talkington stated he thought a third party non-interested should do the investigation. Commissioner Williams stated he feels that Allen County Sheriff's office is perfect enough qualified to do the investigation. Discussion followed. Alan recommended seeing what the investigation finds before taking other actions. Alan stated it is not something to be ignored, nor is it at this time because the City of Lola is looking into it. Commissioner Williams stated for the record that he feels the Allen County Sheriff's office is perfect enough to do the investigation as is the City of Lola, since they are their employees. Commissioner Williams stated the State Board of Emergency Medical Service will be coming and doing their own investigation due to it being EMS.

Daren Petrowsky, Kansas Department of Transportation representative joined the meeting.

Ron Ballard stated the incident happened two weeks before the investigation started. Commissioner Williams stated he appreciated the input, but since Ron will be in on the investigation then he should not say anything.

Daren Petrowsky, Kansas Department of Transportation representative left the meeting.

Commissioner Talkington stated he just feels there should be a third party like another Sheriff's department or such. Commissioner Williams stated he thinks there are enough qualified personnel already looking into the incident. Commissioner Daniels understands Commissioner Talkington's concerns and requested Alan to express the Commission's concerns to the City of Lola.

Commissioners approved the following documents:

- a) Clerks Vouchers – \$76,076.00
- b) Payroll Changes
- c) Journal Entry #35-36

With no further business to come before the board, the meeting was adjourned until June 21, 2016 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

June 21, 2016

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 June 14, 2016.

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

Commissioner Williams reported he had resigned from the Non-Lawyer Members to the 31st Judicial Nominating Commission as per letter dated June 17, 2016 presented to Sherrie L. Riebel, Allen County Clerk:

Based on emails from the Honorable Judge Lee A. Johnson I believe I have a conflict on serving on the board for the Judicial Nomination Commission. I am giving my resignation from the committee by this email. We need to put it on the schedule for Tuesday and name someone quickly so we do not interfere or slow down the process of finding a replacement for Judge Saxton.

He presented a news press stating a conflict of interest recently brought to light:

After being nominated to the 31st Judicial Nominating Committee as a representative of Allen County I became concerned based on information from the Kansas Association of Counties.

In early May of 2016 I contacted the Honorable Lee A. Johnson of the Kansas Supreme Court who is the Chairperson of the Nominating Committee for our District. I discussed with him my concerns of being on the committee.

On June 17th of 2016 the Honorable Lee A. Johnson contacted me and stated that unless there was a court order that disagreed with Attorney General prior decisions and Supreme Court decisions it would be best if another person were appointed for the board. He believed as I did that serving as a County Commissioner and being a member of the nominating committee was an incompatible office. I immediately informed him that I agreed with him and would notify the County Clerk of my resignation.

The applicable list of incompatible offices as defined by Attorney General Opinions and Court decisions and published in the Kansas Association of Counties handbook of 2015 are:

22.1.15 Incompatible Offices

The following combinations of public office have been declared incompatible by the Kansas Supreme Court or by opinions issued by the Attorney General of Kansas Association of Counties

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- 1) Board of trustees of community college and city council member.82*
- 2) Cemetery board of directors and city commissioner.83*
- 3) City attorney and member of board of zoning appeals or member of library board.84*
- 4) City clerk and city treasurer.85*
- 5) City clerk and county commissioner.86*
- 6) City commissioner (city of second class) and deputy sheriff.87*
- 7) City commissioner (city of first class) and state representative.88*
- 8) City commissioner (city of second class) and member of board of education.89*
- 9) City commissioner and member of cemetery board of directors.90*
- 10) City manager and city treasurer.91*
- 11) City treasurer and member of KCK Board of Public Utilities.92*
- 12) Council member and city law enforcement officer.93*

- 13) Council member and municipal judge.94
- 14) Council member and health officer under K.S.A. 68-205.95
- 15) Council member (city of second class) and city hospital trustee.96
- 16) Council member (city of second class) and reserve law enforcement officer.97
- 17) Council member (city of third class) and police commissioner.98
- 18) Council member and member of planning commission.99
- 19) Council member and director of port authority created under K.S.A. 12-3401.100
- 20) Council member (city of second class) and member of advisory board for business improvement district formed under K.S.A. 12-1781 et. seq.101
- 21) County attorney and clerk of district court.102
- 22) County attorney and county zoning administrator.103
- 23) County attorney and city council member.104
- 24) County commissioner and county clerk.105**
- 25) County commissioner and board of education member.106**
- 26) County commissioner serving as part-time sewer inspector.107**
- 27) County commissioner and hospital trustee.108**
- 28) County commissioner and member of district judicial nominating commission.109**
- 29) County commissioner or mayor (city of third class) and school board member.110**
- 30) County commissioner and city law enforcement officer or reserve deputy sheriff.111**
- 31) Mayor or city council member or commissioner and fire chief.
- 32) Mayor and council member.112
- 33) Mayor and city law enforcement officer.113
- 34) Mayor or city commissioner (city of second class) and deputy sheriff.114
- 35) Municipal judge and part-time county attorney.115
- 36) Municipal judge or fire chief (city of second class) and mayor or council member.116
- 37) Probate judge and city attorney.117
- 38) State board of education and local board of education member.118
- 39) Board member of KAC and board member of Kansas Workers Risk Cooperative for Counties (KWORCC).119

Judge Johnson thanked me for my actions and asked that we make an appointment as soon as possible.

I am recommending Ryan Sparks for the appointment. I have spoken to him about the position and duties as well as the schedule of interviews. He has agreed to serve if nominated by the Allen County Commission.

Commissioner Williams moved to nominate Ryan Sparks to serve on the Non-Lawyer Members to the 31st Judicial Nominating Commission. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioner Williams stated he had highlighted all the County Commissioner conflicts so that the same mistakes aren't made. Commissioner Talkington asked about #12 affecting Commissioner Daniels and Commissioner Williams said no that is city but #30 might affect him.

Larry Walden, concerned citizen, has 3 things he wanted to discuss. He presented information from KS OpenGov representing the USD's in Allen County and jail bond. 1st - like to reconsider decision on paying the \$100,000 to the Bowlus, stated he wasn't sure it isn't illegal, 2nd - paying off the jail bond immediately, 3rd - consider setting aside \$1,000,000 for new clinic at the new hospital site.

Larry reviewed reasons why he thinks these need to be considered. He stated first USD#257 has no reason not to fund the Bowlus, \$17,000,000 in expenditures, which is more than Allen County's expenditures. Discussion followed in detail for USD's. Larry stated he really thinks the commission is setting precedence. This money is his and he doesn't like what was done with it. Commissioner Daniels agreed it is his money (taxpayer).

Larry feels like "it" should be used to pay off the Jail Bond. Discussion followed. Larry asked "How much is enough?" He stated how much money is enough for an emergency for your own life. Discussion followed.

Commissioner Williams discussed the reasons why Allen County Commissioners didn't lower the levy in 2015; it was majorly because of the Tax Lid Law coming, which was passed in law this year. Discussion followed. Commissioner Talkington stated Allen County didn't want to be in the

same boat as Neosho County with Ash Grove. Larry mentioned since Allen County has the money; spend it wisely. He showed the commission they would deliberately save \$168,500 over time in paying off the jail bond. Larry explained how the bond is set up. Discussion followed.

Larry's 3rd idea is having a medical Arts Building, so the visiting doctors have an area close to the hospital. They could have a building such as a modular doctor's clinic by the hospital or have one built, but have an independent contractor look to be able to build on to this afterwards. Larry stated the commission should be allocating money to a Physician's clinic. Commissioners thanked Larry and stated the ideas can be looked at!

Mitchell Garner, Allen County Public Works Director, stated the Central State Bridge is closed until further notice. Sheriff Murphy stated they are waiting on a decision about whether to replace it or take out.

Mitch stated dust abatement is three weeks out due to Scott Wood being behind due to high demands.

Mitch reported the light post on Oregon and US Hwy 169 will be repaired soon.

Mitch stated there is one mower tractor down, but the rest seems to be going good. He still needs to hire two more seasonal guys for mowing.

Sherrie presented the Med Trak Pharmacy Benefit Plan for Allen County. Commissioner Williams moved to approve Chairman Daniels signature on the plan. Commissioner Talkington seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed the nomination for Non-Lawyer Members to the 31st Judicial Nominating Commission. Commissioners mentioned they have appointed Ryan Sparks.

Alan stated the blocks are finished at the Medical Arts Building. They are painting and sealing the wall.

Alan stated the Hospital Trustees will be meeting next Tuesday and will give a report on research for Medical Arts Building by the new hospital.

Tim Cunningham, Tri Valley Developmental Services, Inc. Executive Director, and Bill Fiscus, Tri Valley Development Services, Inc. Financial Director, discussed the 2017 budget. Tim reviewed the board, licenses, board minutes-July 1-June 30, news clippings and services provided. They have had to cut staff and still have to cut more due to \$500,000 in cuts of funding for 2017. Tim explained he is hoping to remodel two homes in Humboldt to house more individuals. He would appreciate the commission considering the \$65,000 for 2017 budget.

- a) Clerks Vouchers – \$195,447.21
- b) Payroll Changes
- c) Journal Entry #37-38

With no further business to come before the board, the meeting was adjourned until June 28, 2016 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

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, Allen County Clerk.

Rick Danley, Iola Register, and Heather Bosler, Humboldt Union, Jared Froggatte, candidate for Sheriff, and Bryan J. Murphy, Allen County Sheriff and candidate, Sue Scantlin and Mona Hull, citizens, Ronald Ballard II, candidate for Commission District #2, was present to observe the meeting.

Commissioners approved the minutes of the June 21, 2016 meeting.

Carla Nemecek, Southwind Extension District #10, Jerry Middendorf and Larry Crawford, Fair Board members, presented the commission with Fair booklets. Carla discussed the painting of all the fair buildings done after the flooding. She reported they have taken bids to power wash the tin, boards need to be replaced, and the tin needs replaced in some places and one of the buildings needs a roof replacement. She reported of the \$11,000 the county gives to the Fair Broad, they give \$5,000 to 4H for judging and premiums, utilities and insurance with the remainder. She can write a repair grant if the commission could help fund some of the cost. Larry Crawford stated so many of the volunteers are gone. She presented bids for power washing for \$5,082.68 from Schenkel Power Washing and Broken Arrow Construction, LLC for a total of \$30,900 for removal and replacement of the old roof. She would like to have a plan to replace and repair. Commissioner Williams stated for a week the Fair brings in a huge amount of people to Allen County and in 4H they learn a lot of caring. Fair is a part of the community, much like the Bowlus is to the community. Commissioner Williams asked about the area. Larry discussed replacing a few items each year. Jerry Middendorf explained the funding from the county has stayed even, but the income coming in from the fair isn't what is it used to be due to the economy. Discussion followed. Carla did mention the Public Works department does quite a bit for the fair. She will be writing a grant and would like to have assurance for a partnership with the county. Commissioners will consider since this is budget time for 2017.

David Toland, Thrive Executive Director, and William Toland, visitor, joined the meeting. He requested to have a 5 minute executive session for Trade secrets.

Mitchell Garner, Public Works Director, joined the meeting. He reported they have gotten the rest of the dirt out of the area of the old hospital.

Mitch reported KDOT is putting up 4 foot high barriers to keep people from crossing Georgia Road Bridge because people still are removing the current barriers to cross the bridge.

Mitch explained the company repairing the light post on US Hwy 169 and Oregon Road is one week out for repair. No guard rail would be feasible due to they would still hit the light post.

Mitch reported it will be July 11 for dust abatement to start; hopefully it will keep raining to help the delay. He reported if dust abatement is requested to have a reimbursement due to timely applying, then they don't usually let them sign up. Commissioner Talkington stated he would like to see them be available to get the next year.

Commissioner Williams moved to go into executive session for 5 minutes to discuss Confidential Data. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Talkington, Commissioner Williams, David Toland, Thrive Executive Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 9:00 a.m. Commissioners reconvened at 9:05 a.m. No action was taken.

Alan reported on the Tax Foreclosure Sale, he started with 200 properties and is down to 81, next set is going to the abstract office. He explained the process and what is left to happen before the actual sale. Alan stated it will be next spring before the tax foreclosure sale happens.

Commissioner Talkington moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Williams 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 9:10 a.m. Commissioners reconvened at 9:20 a.m. No action was taken.

Cindy Lane, SEK Area Agency on Aging, updated the commission on what is happening in Allen County services from them. 35 clients are located in Allen County, didn't do away with any services, just limiting the services. Federal Government has given them notification eliminating service to the elderly providing informational services; the government feels the 1-800 help lines are covering this. Cindy explained it's not helpful for the elderly. Cindy discussed the changes in Meals on Wheels last year, but they are still providing 600 meals within Allen County. She stated they need to have \$15,000 to have a match to be able to utilize the Federal Funds. Cindy asked the commission to consider an increase over the \$2,000 normally given.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$265,744.85
- b) Payroll changes
- c) Journal Entry #39
- d) Abatements: RE Value 1512, \$263.92, Year 2011
RE Value 1706, \$297.00, Year 2012

With no further business to come before the board, the meeting was adjourned until July 5, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

