

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

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

Commissioners corrected and approved the minutes of the December 20 & 30, 2011, meetings.

Sherrie discussed a new law effective as of January 2012 that requires Scrap Metal Dealers to apply for a permit. Discussion followed. The permit is good for ten years. Commissioners reviewed Resolution 201201 providing for registration of scrap metal dealers and the collection of fees.

Resolution No. 201201

A RESOLUTION PROVIDING FOR THE REGISTRATION OF SCRAP METAL DEALERS AND THE COLLECTION OF REGISTRATION FEES AS REQUIRED UNDER THE PROVISIONS OF K.S.A.50-6,109 et. seq.

WHEREAS, K.S.A. 50-6,109 et. seq. as amended by HB 2312 requires every business with a location in Allen County which is not otherwise in an incorporated city and which meets the definition of a "scrap metal dealer" as set forth in K.S.A. 50-6,109 to first register each business location with the Board of County Commissioners; and

WHEREAS, the registration application for each business location within the county must be accompanied by a registration fee as provided by law.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS that a Scrap Metal Dealer's registration application accompanied by an application fee of \$400.00 shall be required for each business location where any regulated scrap metal is purchased. The registration approved and issued by the Board of County Commissioners shall be for a term of 10 years unless the registration is earlier suspended or terminated due to unlawful acts on the part of the registrant.

BE IT FURTHER RESOLVED that a renewal application fee of \$50.00 shall accompany each application for the renewal of the registration for each business location where any regulated scrap metal is purchased.

BE IT FURTHER RESOLVED that all such applications for registration or renewal of registration shall be filed in the office of the Allen County Clerk and brought before the Board of County Commissioners at its next regular meeting for consideration as required by law and all fees shall be disbursed by the County Clerk to the General Fund of Allen County, Kansas.

BE IT FURTHER RESOLVED that this resolution shall take effect upon its publication in the official county newspaper.

IT IS SO RESOLVED this 3rd day of January 2012

Commissioner Works moved to approve Resolution 201201. Commissioner McIntosh seconded, motion passed 3-0-0.

Commissioners reviewed Resolution 201202.

RESOLUTION NUMBER 201202

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, 2012, 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, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas, in regular meeting duly assembled this 3rd day of January 2012, 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, 2012.

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.

Commissioner Works moved to approve Resolution 201202. Commissioner McIntosh seconded, motion passed 3-0-0.

Ray Shannon, Allen County Animal Rescue Foundation (ACARF) representative, reminded the commission ACARF was formed in 1995 by private citizens with a goal to build and operate a shelter for abused, strayed or abandoned animals in Allen County. Building cost estimates were solicited and fund-raising begun. They found the annual increase in funds gained a little over the annual increase in cost. In 2008, a private donor offered \$60,000 on the condition the shelter be started and reach a point of substantial completion before this fund would be released. They are a 501(c)(3) and received their public charity status confirmation in 2002. Their accumulated funds were not sufficient to complete the installation and a loan was arranged through Community National Bank. The shelter opened in early July 2010. A non-salaried board of director is appointed annually.

Ray requested \$50,000 for aid to continue and expand operations. He stated at current rates they project a need for an additional \$4,000 a month to maintain a quality operation. They are working to cover this operating loss with grant money and expanded fund raising. He mentioned hundreds of Allen County citizens have been involved in supporting the shelter through fundraisers and donating thousands of dollars of personal funds to make adoption possible for more families. He allowed those donors could only do so much.

The shelter consistently runs 50 to 55 each of cats and dogs. They do not euthanize to provide room for new animals. Discussion followed. Commissioners stated they would take the request under consideration.

Bill King, Public Works Director, mentioned that next week they will be discussing and choosing an engineer for Allen County Airport environmental study project.

Bill reported there is a 120' radial stacker located in Neosho County that he is going to view. Discussion followed on the benefits of a longer stacker for the Allen County crusher in the quarry. Commissioners authorized Bill to spend up to \$20,000 if it looked sufficient.

Bill approached the discussion of raises. He stated we have employees that handle millions of dollars and drive half-million-dollar equipment. Chairman Francis stated he would like the commission to consider a 3.6% COLA for every employee and .25 cents raise to be based on merit according to department heads. He stated he was proud of the support the employees have had in being patient since they had not received raises for three years. Commissioner McIntosh and Commissioner Works will come up with some options on raises. Together they will review the different options. Commissioners stated they want to see where the County Funds are after January 5th's payout. No action was taken at this time.

Alan Weber, Allen County Counselor, updated commission on the hospital.

Thomas R. Williams, Allen County Sheriff, and Harry Lee, Jr., citizen, joined to observe the meeting.

Alan discussed the proposed EMS Citizens Review Committee. Commissioners requested Alan to work on instruction for the proposed committee for guidance. Currently the agreement is three individuals are to be appointed by the City of Iola and three from Allen County. Sheriff Williams suggested they involve more of the county and other cities within Allen County. Commissioners requested Chairman Francis visit with Bill Shirley, City of Iola Mayor, concerning the size of the proposed committee.

Commissioners discussed appointments to an ambulance committee.

Sheriff Williams and Mr. Lee left the meeting.

Jason Nelson, Allen County EMS Director, presented bids for an ambulance. Bids were received from American Response Vehicles for a brand new 2011 AEV TRAUMAHAWK TYPE III for \$141,546 with delivery 120 to 150 days or a demonstrator 2011 AEV TRAUMAHAWK TYPE III for \$136,458 with delivery within 30 days; Emergency Services Supply for a 2011 Osage #2168 Type I for \$137,550 with a delivery date of 150 – 180 days; and Rocky Mountain Emergency Vehicles for a 167" Superliner Type III for \$146,505 with a delivery date of 150 –180 days. Jason stated American Response Vehicles offered to give a trade-in but he would like to keep all the ambulances to have in rotation for when one goes on a transfer. Commissioner McIntosh moved to purchase the demonstrator ambulance from American Response Vehicle for \$136,458. Commissioner Works seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a. Payroll changes

With no further business to come before the board, the meeting was adjourned until January 10, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Robert A. Francis, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

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

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

Commissioners corrected and approved the minutes of the January 3, 2012, meeting.

Commissioner Francis moved to appoint Dick Works as Chairman. Commissioner McIntosh seconded, motion passed 3-0-0.

Ron Holman, Allen County House and Grounds Director, requested to start work in the Probation Office. Commissioners approved Ron to continue if the bids will remain the same.

Ron requested to purchase a new computer. His is four years old and maintains the heat and cooling in the courthouse. Discussion followed. Commissioners approved Ron to visit with Advantage Computer to purchase.

Bob Johnson reported Bill Shirley, City of Iola Mayor, appointed Mike Russell, Bill Maness and John McRae to serve on the proposed ambulance committee. Discussion followed. Commissioners discussed and decline to appoint anyone at this time.

Sherrie requested to close 4800 Street, north of the cemetery towards the county line on behalf of Loren Lance. Commissioners approved to proceed with the closing.

Sherrie discussed a request from Mike Kellar, Hardman Health.

Commissioner McIntosh moved to reappoint David L. Ensminger to serve as the non-lawyer member to the Thirty-First District Judicial Nominating Commission from March 5, 2012 to March 7, 2016. Commissioner Francis seconded, motion passed 3-0-0.

Commissioner McIntosh moved to re-nominate Bob Wulf and Mark Boyd to serve on the Allen County Hospital Community Advisory Board. Commissioner Francis seconded, motion passed 3-0-0.

Commissioner Francis moved to reappoint Ken Gilpin, Tom Nevans and Neal Barclay to Allen County Revolving Loan Committee. Commissioner McIntosh seconded, motion passed 3-0-0.

Commissioner Francis moved to reappoint Ed Miller to serve on the SEK Mental Health Board from January 1, 2012 to December 31, 2013. Commissioner McIntosh seconded, motion passed 3-0-0.

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

Commissioner Francis moved to appoint Carl Slaugh to serve on the Regional Planning Commission. Commissioner McIntosh seconded, motion passed 3-0-0.

Commissioner Works moved to reappoint Gary McIntosh to Resource, Conservation and Development Committee. Commissioner Francis seconded, motion passed 3-0-0.

Commissioner Francis moved to reappoint Beverly Middleton and Sandra Hilldinger to the Southeast Kansas Area Agency on Aging Board. Commissioner Works seconded, motion passed 3-0-0.

Commissioner Francis moved to reappoint Commissioner Gary McIntosh and Bill King, alternate, to the Southeast Kansas Solid Waste Operating Authority and Operating Authority Board of Directors. Commissioner Works seconded, motion passed 3-0-0.

Chairman Francis moved to reappoint Dick Works to the Executive Committee of the Southeast Kansas Regional Planning Commission. Commissioner McIntosh seconded, motion passed 3-0-0.

Commissioner Francis moved to reappoint Ronald D. Moore to serve on the Public Building Commission from January 2012 to February 2015. Commissioner McIntosh seconded, motion passed 3-0-0.

Bill King, Public Works Director, and Mitch Garner, Allen County Regional Airport, discussed the engineer for the next step of the airport project. He presented Evaluate Consultants by Selection Committee with the engineers that responded. They are Airport Development Group and Allgeier, Martin & Associates. Bill reported Burns & McDonnell, Garver, LLC, HNTB and Lochner all declined to bid. Discussion followed. Airport Development Group and Allgeier, Martin & Associates will both be passed to the Negotiating Committee (who is the commission).

Bill presented the commission with ranking consultants form to show which consultant would best fit the job. Discussion followed. Each commissioner filled out an assessment form.

Bill presented bids for a new wire/stick welder. Bids were received from Iola Auto Parts for a Miller XMT-350 for \$5,990.40 and Denison, Inc. for Miller XMT-350 for \$6,125.00. Discussion followed. Commissioner Francis moved to purchase from Iola Auto Parts. Commissioner McIntosh seconded, motion passed 3-0-0.

Bill reported they are moving the radial stacker from Neosho County to Allen County Regional Subtitle D landfill quarry. Discussion followed.

Sandra Drake, Allen County Appraiser, presented a contract with R&S Digital for \$5,147.00 for website and map maintenance. Discussion followed. No action was taken at this time.

Sandra discussed computers. Advantage Computer bid \$1,300, Provanage for \$1,018 without software, Advantage Computers will drop the cost from \$1,400 to \$1,300 for three PC's. Discussion followed on Ron's need for a computer as well. Commissioner Francis moved to purchase four computers (one for appraiser's office, two for the clerk's office and one for House and Grounds Department). Commissioner McIntosh seconded, motion passed 3-0-0.

Sandra discussed a letter she received from Van Diest Supply Company disputing their taxes. Sandra responded to the Van Diest letter and shared that with commissioners. Discussion followed.

Angie Murphy, 911 Director, discussed getting uniform shirts. She requested to purchase the shirts not to exceed \$1300 to \$1500; this would be for approximately 45 shirts. Commissioner Francis moved to authorize the purchase. Commissioner McIntosh seconded, motion passed 3-0-0. They wear the shirts when they make speeches, go to the schools and etc.

Angie reported she is still down one employee to be fully staffed. Discussion followed on compliments on the professionalism of the staff. Commissioner McIntosh moved to give ACARF \$1,000 a month for the time being. Motion died for lack of second. Discussion followed on it not being a county function.

Commissioner Francis moved to approve the Pawn License for Linda O'Conner and authorize Sherrie to sign. Commissioner McIntosh seconded, motion passed 3-0-0.

Sandra Drake, Allen County Appraiser, reported that the contract with R&S Digital for \$5,147.00 has been reviewed by Alan Weber, Allen County Counselor. Commissioner Francis moved to approve the contract. Commissioner McIntosh seconded, motion passed 3-0-0.

Commissioners discussed raises. Commissioner McIntosh discussed doing a percentage now and set cost after we see where insurance is. Discussion followed. Commissioner McIntosh moved to approve 3.6% COLA for all employees. Commissioner Francis seconded, motion passed 3-0-0.

Cliff Ralstin, Humboldt Union, discussed the Humboldt Union being the official county paper. He explained the importance of the Humboldt Union to do the services. Cliff stated he would like the commission to alternate years, splitting the costs with the lola Register. Discussion followed. Cliff reported on growing his business. It is important to be designated as official paper. He stated you can get legal publications on the Kansas Press Association without purchasing a permit. Discussion followed on other options. Sherrie and Alan will be researching the different options.

Jason Nelson, Allen County EMS Director, reported the new ambulance will be delivered on January 20, 2012.

Ken Rowe, City of lola Councilmember, joined the meeting. He presented statutes on city dealings with appointments. Discussion followed on the agreement that was done August 31, 2012:

Allen County-City of lola Hospital Commitment

- Allen County will place on the ballot for November 2, 2010 a special question to authorize the enactment of a county-wide one-quarter cent (.25%) sales tax for health care services in accord with K.S.A. 12-187(b)(5). This sales tax will be dedicated to the take over, operation and replacement of the current Allen County hospital facility.
- Any new hospital will be built within, on or near enough to the boundaries of the City of lola to be annexed into the city.
- In accord with the procedure set out in K.S.A. 12-197 as amended, The City of lola will dedicate one-quarter cent (.25%) of its existing sales tax beginning January 1, 2011 and terminating December 31st, 2019 to supplement the county-wide sales tax. Revenue from both the city sales tax and the county-wide sales tax will be used to support the issuance of bonds for the construction of a new hospital in the estimated amount of \$25,000,000 and to support the borrowing of operating capital in the estimated amount of \$5,000,000.
- The City's commitment hereunder shall not exceed the amount raised by the sales tax dedicated as provide above or \$350,000 whichever is smaller.
- Hospital revenues will be reviewed at least annually. If the revenue and expense figures are more favorable than projected and adequate funds exist for the payment of any bonds, loans and the maintenance of required reserves, then a portion of the City's contribution may be reduced for the following year. Specific income, expense, and EBIDA targets should be established when final project budgets are determined.
- The parties agree to a 5-year moratorium on making any changes to the current Emergency Medical Services Mutual Aid Agreement dated September 23, 2008. This moratorium shall commence January 1, 2011 and shall end on December 31, 2015. On or after January 1, 2011, the parties will appoint a joint citizens review committee to study the state of EMS service in lola and Allen County. Said committee will be made up of 6 citizens of Allen County 3 of whom shall be appointed by the Allen County Commissioners and 3 of whom shall be appointed by the lola City Commission. Said committee will determine the strengths and weaknesses of the current EMS systems and make such non-binding recommendations as they believe will improve the efficiency and quality

of the existing systems. The parties hereto reserve the right to modify the terms of this moratorium at any time by mutual agreement.

- If any question, which must be put to a public vote, should fail, this commitment shall be void.

Discussion followed. No action was taken at this time.

Charles Shetlar presented some draft drawings for the proposed expansion of the Veterans' Wall. Discussion followed. Charles stated the windows are already in. Commissioners asked his opinion on lowering the wall. Charles stated they should be kept the same height as the current windows. Commissioners asked when they wanted to start working on the wall. The Commission requested them to wait.

Thomas R. Williams, Allen County Sheriff, joined the meeting.

Larry Tucker, City of Humboldt Mayor, asked where Allen County is on the appointment of the ambulance committee. He reminded the commission that he had requested someone from Humboldt as representation on the committee. Chairman Works explained they are considering scrapping the entire August 31, 2010 agreement and just focus on educating the public on their own. He explained the two services jeopardize the county getting grants to help with the funding. Larry stated the entire county benefited from representation throughout the entire county when they discussed the hospital and law enforcement. He stated it is very important to the entire county that the entire county be involved in any discussions that affect them. Commissioners stated they are looking to do what is best in the entire county, which includes all the cities. Larry stated Vada Aikins and Larry Walburn are the council serving on the safety committee.

Larry discussed defibrillators available in the City of Humboldt. He will discuss further with Jason.

Sheriff Williams asked about raises. Commissioners stated they had already taken action on this matter.

Sheriff Williams requested the advancements he has requested several months ago. Commissioners will take under consideration.

Commissioner Works moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner McIntosh seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Thomas R. Williams, Allen County Sheriff, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 10:50 a.m. Commissioners reconvened at 10:55 a.m. No action was taken.

Alan Weber, Allen County Counselor, reported the Board of Trustees of the Allen County Hospital is working on land work.

Alan reported the Thrive Committee is interested in nominating persons to serve on the SEK Multicounty Health department.

Commissioner McIntosh discussed terminating the contract with Rhonda Fernandez, Professional Insurance Consultants. Alan stated the drop-dead date to terminate would be the end of January. Commissioner McIntosh moved to terminate the contract. Commissioner Francis seconded, motion passed 3-0-0. Alan will send the letter advising Rhonda of the termination and let her know she can still apply for another year. Sherrie will send letters to the companies interested requesting references.

Commissioner McIntosh moved to go into executive session for 5 minutes for attorney client discussion. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Francis, Commissioner Works, Commissioner McIntosh, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 11:01 a.m. Commissioners reconvened at 11:06 a.m. No action was taken.

Cliff reported the City of Humboldt decided last evening to recycle. Discussion followed.

Jason reported on a meeting with the Allen County Hospital concerning writing off extra mileage due to changes in Medicare payments. Discussion followed. ACH will not write off and Allen County Ambulance is not in the financial condition to write it off. Discussion followed on informing the patient before the ambulance run is made. Doctors will inform the patient of the expense not covered by Medicare and possible private insurances beforehand.

Chairman Works reported the Moran Senior/Community Center's present heating unit is inadequate to heat the entire building. An auxiliary unit working with the current heater would be beneficial. Tholen's Heating and Air estimated the cost for that would be approximately \$1,350. Commissioner McIntosh moved to approve the installation. Commissioner Francis seconded, motion passed 3-0-0.

Commissioners reviewed the annual reports from Iola Township, City of Iola Fire (Fire District #2), and Allen County Volunteer Fire (Fire District #2).

Commissioners approved the following documents:

- a) Payroll changes
- b) Clerk's Vouchers Totaling \$373,870 signed Jan. 4 for Jan. 5, 2012 payout
\$233,744.53 for Jan. 20, 2012 payout
- c) Abatements: RE Value 18,370; \$ 3,320.10, Year 2011
PP Value 308; \$ 43.54, Year 2010
PP Value 2,924; \$ 492.10, Year 2011

With no further business to come before the board, the meeting was adjourned until January 17, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Robert A. Francis, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 17, 2012

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

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

Commissioners reviewed an Application for Elderly and Disabled Transportation Assistance Project from Kansas Department of Transportation. Commissioner Francis moved to approve Chairman Works' signature on the application. Chairman Works seconded, motion passed 2-0-0.

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

Bill King, Public Works Director, and Mike Hough, Noxious Weed Director, discussed the annual Noxious Weed Eradication Progress report for 2011. He also presented the weed report for Herbicide Disbursement Summary, which is a plan for weed eradication.

Bill explained next week the commission will be discussing the project at the Regional Airport with engineers.

Commissioners discussed the advertised "cheap" gas at the airport; means the gas is cheaper than other surrounding airports, not gas stations.

Bill discussed a request to reroute a water way. He explained it is cost prohibitive for the county to do the work.

Bill reported work on the radial stacker at the quarry. Discussion followed. Bill discussed bringing back seasonal workers and crushing. He stated the rock load is down due to downed equipment. Bill mentioned he needs to keep a supply of rock for the spring rains on the roads as well as rebuilding roads. He explained the process and current set up.

Carl reported the City of Iola is going to continue with the EPA Clean-up, which will help with removal of zinc and other contaminating minerals. The clean up is estimated at approximately 8-9 million dollars. Discussion followed on federal data bases recording properties. Discussion followed on health issues.

Sandra Drake, Allen County Appraiser, discussed "piggy backing" on cell phones which would be cheaper. She discussed getting an internet card and laptop to work in the field. Discussion followed. Commissioners approved.

Thomas R. Williams, Allen County Sheriff, joined the meeting.

Sandra discussed state utilities and personal property values. Sheriff Williams and Commissioners discussed having a resolution claiming the top 20" of any cellular tower.

Mike Floodman and Bob Langhofer, Harrington Health, discussed Harrington Health capabilities and their background. They do consultant work with benefit plans. They presented information outlining timelines, regulations, questions and answers, Harrington Health Connect, wellness, service commitment and performance summary and a consulting agreement. Discussion on all areas and topics were covered by Mike and Bob. Harrington Health's costs to Allen County would be \$12,500 per year, with a 30 day written notice by any party for termination.

Susan Lynn, Iola Register owner, appealed to the commission to keep the Iola Register for the Official County newspaper. She stated they cover five counties and have a website. The Iola Register has 3,644 in circulation. Discussion followed. No action was taken.

Rhonda Fernandez, Personal Insurance Consultants, presented the utilization report for health care for Allen County Employees. Discussion followed on future options.

Commissioners discussed with Alan the possibility of reserving tops of cellular towers. Discussion followed. Alan stated he would have to look into it.

Alan Weber, Allen County Counselor, discussed the bid process for the hospital. Discussion followed.

Commissioner Francis moved to go into executive session for 5 minutes for attorney client discussion. Chairman Works seconded, motion passed 2-0-0. Those in the room will be Chairman Works, Commissioner Francis, and Alan Weber, Allen County Counselor. The time is now 11:33 a.m. Commissioners reconvened at 11:38 a.m. No action was taken.

Commissioners reviewed the annual Geneva Township report.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$
- b) Payroll changes
- c) Journal Entries #
- d) Abatements Oil, Value , \$, Year

With no further business to come before the board, the meeting was adjourned until January 24, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Absent

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 24, 2012

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

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

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

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

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

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

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

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

Commissioners discussed official newspaper. No action was taken.

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

Sherrie L. Riebel, Allen County Clerk, Sharon K. Utley, Allen County Treasurer, Cara Barkdoll, Register of Deeds, Bill King, Public Works Director, Wade Bowie II, Allen County Attorney, Alan Weber, Allen County Counselor, Angie Murphy, 911 Director, and Jason Nelson, Allen County

EMS Director, discussed the upcoming Southeast Kansas Regional meeting. Commissioners approved to purchase 6 flower arrangements as door prizes and Keg's Pit BQ to provide lunch.

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

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

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

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

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

Alan discussed health insurance.

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

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

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

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

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

Commissioners approved the following documents:

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

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

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

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

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

Commissioners corrected and approved the minutes of the January 24, 2012 meeting.

Ann Johnson, citizen, stopped in to say "you designated Humboldt Union as official newspaper, please leave them as such". Commissioners thanked her for her input.

Joe Hess, Iola Senior Citizen Inc, stated they appreciate the county letting them use the building and keeping the building up. He stated they donate to CURB (Church Utilities Relief Board), Faith House, Hope Unlimited, Public Schools (K-1st), Hospice, Community Gardens, ACARF, ANW Coop, Head Start, Special Olympics, Backpack Program, Safe Base, Toys for Tots, Adopt a Child, Project Care, Fees Park (City of Gas) for a total of \$23,300. They are a 501(3c) designation. Joe explained how the volunteer hours system works. They currently have 16 members. Discussion followed.

Joe stated he is in the process of starting an organization, Life-Retracking, Inc., which would help men with alcohol problems. They have by-laws and 501(3c) status and will be working on fund raising. He requested to have an employee placed on work status two days after a person has contacted this group. This is a Comprehensive Study Help Group. Cecilia Benteman will be the director. He is requesting Allen County to offer unpaid supervised employment for an indefinite period of time, allow for time off at Life-Retracking's request, treat the employee as a regular employee, and provide a short evaluation at the end of each work day every day for two weeks and at longer intervals thereafter. If at any time work performance or behavior is seriously unsatisfactory, the employee may be terminated. He requested the commission to take under consideration.

Ron Holman, Allen County House and Grounds Director, reported a pump has a bearing that went out. We are running on the back-up pump. Ron presented a bid for pump parts from Design Mechanical, Inc. for \$1,472.75. Commissioner Francis moved to approve the purchase since the pump was already down. Commissioner McIntosh seconded, motion passed 3-0-0.

Ron Holman, Allen County House and Grounds Director, and Dina Morrison, 31st Judicial District Court Clerk, presented flooring sample for review. Discussion followed. April 11, 2012 they will be moving out of the Probation Office into the Assembly Room for three weeks. Commissioner McIntosh moved to approve the coloring. Commissioner Francis seconded, motion passed 3-0-0.

Ron requested to cover the post in Probation with bead board for protection. The original bid did not include bead board. Commissioners approved.

Ron updated the commission on the remodeling of the small Courtroom, Ron requested tile for that room. There will be church pews and a rod iron divider. Discussion followed. Commissioner McIntosh suggested he view the Methodist Church's divider. Dina stated the divider is free, given to Allen County from Wilson County. Commissioners suggested Ron look at other options for dividers.

Dina invited the commission down to see the work done in the Court offices. She thanked Ron Holman, Bill King, and Terry Call for work done.

Bill King, Public Works Director, discussed narrow banding on the radios. Discussion followed. He will be replacing a few at a time throughout this year to be in compliance by the end of 2012.

Bill discussed dust testing through KDHE and regulations at the landfill/quarry.

Thomas R. Williams, Allen County Sheriff, joined the meeting.

Commissioners discussed the ambulance committee.

Angie Murphy, 911 Communications Director, discussed the ambulance vehicle being in compliance. Lee Roberts, 911 staff, stated the 1997 Ford Econoline E350 ambulance is in pretty good condition considering it has been sitting for a year. He explained in detail what all services needed done. Discussion followed. Angie requested permission to spend \$676.65 with B and E Repair. Commissioner Francis moved to approve the work. Commissioner McIntosh seconded, motion passed 3-0-0.

Lee reported on Kansas Telecommunicator Emergency Response Taskforce (TERT) training. Lee and Angie had attended. Lee reported on the services provided by trained TERT individuals. They would be certified to be called to any emergency. If the state calls them out they will be reimbursed by the state. Discussion followed. Lee explained this is a first for the State of Kansas and other 911 Communication services have already requested Allen County's plan once it is finalized. Angie gave an example of Joplin although there have been several National as well as local state incidents. They have mutual aid for Paramedics, EMT's, police and such but not dispatchers. So this is what has brought this need up. Discussion followed.

Wade Bowie, II, Allen County Attorney requested remodeling his office. He would like to have glass placed in his office similar to District Court's arrangement. Discussion followed. He would pay for half out of his diversion fund if the county could pick up the other half. Wade will check with district court to see who helped design the secure area. Commissioners adjourned down to view the office.

Chairman Works opened the Road Vacation Hearing within Osage Township at 10:00 a.m. Loren Lance and Melvin (Sam) Rife were present for the hearing. The Board of County Commissioners of Allen County, Kansas propose to vacate a certain section of county road, pursuant to K.S.A. 68-102a, described as follows:

An undeveloped portion of 4800 Street lying in and between the Northeast quarter (NE4) of Section 21 & the Northwest quarter (NW4) of Section 22, Township 23 South, Range 21 East of the 6th P.M. in Osage Township, Allen County, Kansas, beginning 460.83 feet north of the center line of the intersection of 4800 Street and Wisconsin Road and continuing north to the county line of Allen County, Kansas and Anderson County, Kansas. This portion of road has a 40-foot right of way.

Lance and Sam explained the issues that brought about the request to close the road north of the cemetery. Alan Weber, Allen County Counselor joined the meeting. Most of the issue is due to fencing. Commissioners stated they do not have to take action on this road vacation at this time. They made a suggestion the landowners work something out with each other then come back at that time both landowners can agree. No action was taken on the road closing.

Katie Lang, Enbridge (U.S.) Inc., discussed by way of conference call routing a pipeline through Allen County. Discussion followed. She will be visiting more with the Commission in March.

Linda Gunther, Carlyle citizen, discussed the damage of the road with semi traffic. She requested signs that say \$500 fines for through truck traffic. Discussion followed. Linda stated the GPS sends traffic that way. She stated she did not request through Bill King because he is leery about fixing a road he lives on. Commissioners assured her that they could direct him to fix the road.

Susan Lynn, lola Register owner, stated she was never given the opportunity to bid. She related how the numbers are figured for rates. Susan stated the different costs per column. She stated she would be able to meet the Humboldt Union's rates. Susan presented examples. She requested Allen County restore the designation of official newspaper to the lola Register.

She stated she felt it was better for circulation, they have around 6,000 subscriptions. Discussion followed. Susan stated anyone can pick the size of font for legal's. Discussion followed on publishing costs. Commissioner McIntosh stated he feels the number of readers should be taken into consideration. Commissioner Francis stated he feels both are very good newspapers and should be given the opportunity; other counties rotate official newspapers. Cliff stated he charges by the line. Susan stated she still weighs heavy for circulation. If a person is out of county they would be going to the website. Cliff's paper has the legal publications on the Associated Press's website. Susan stated she would print at 10 point for per line cost such as Humboldt Union.

Linda Stange, Faith House director, stated there were monies unspent for 2011. She is requesting \$3,000 for Faith House, which houses homeless persons. Linda stated they need all the counties; Allen Neosho, Wilson, Montgomery, to step up to the plate. Commissioners stated they support the cause. She will be putting it into her current year, which runs June 30 to July 1 due to state grant funding. Discussion followed. Linda invited the commission to stop when they are in Chante. Commissioners will take under consideration.

Alan discussed paying the City of Lola for their Bid Alternate #2 for the EMS emergency exit via the rail trail for the Allen County Ambulance department located on North State Street. Allen County's portion is \$1,232.50, which is 20% of \$6,162.50. Commissioners approved the payment.

Alan updated the commission on legislation introduced that limits one judge per county. Discussion followed. Nothing has been passed at this time.

Commissioners discussed goals and parameters for the ambulance committee. Discussion followed on what each thought needs to be covered, and whether the meetings will be open. Alan stated they will not be getting into legal or financial issues.

Wade Bowie, II, and Susan Lynn re-joined the meeting.

Susan made a presentation which she stated compared apples to apples. No action was taken.

Wade requested an increase in salaries for his employees and explained why. Discussion followed. Commissioners stated they will be reviewing in April after the insurance is completed.

Commissioners discussed appointments to the ambulance committee. Commissioner McIntosh moved to approve the following ambulance committee Jeff Johnson, Kent Thompson, Thomas Williams, Vada Aikins, Nelda Cuppy, John McRae, Bill Manes, and Mike Russell. Commissioner Francis seconded, motion passed 3-0-0.

Commissioners reviewed the annual reports of Humboldt and Logan Townships, West Cottage Grove Cemetery, and City of Mildred.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$102,037.33
- b) Payroll Changes
- c) Journal Entry #2 & #3
- d) Abates Oil Value 510; \$ 78.82, Year 2010
 RE Value 620; \$106.82, Year 2011
 Oil Value 1,970; \$295.44, Year 2011

With no further business to come before the board, the meeting was adjourned until February 7, 2012 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 7, 2012

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

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

Commissioners corrected and approved the minutes of the January 31, 2012 meeting.

Ron Holman, House and Grounds Director, presented information to build a half wall dividing the public and the judge in the small courtroom. He presented estimates of material of \$373.00 and advised Terry Call would help him construct it. Commissioners approved Ron and Terry to build the half wall.

Alan Weber, Allen County Counselor, reported the Hospital Trustees' meeting tonight will be a long meeting as they are picking out tiles and colors as well as letting bids for concrete and steel work for the new hospital.

Alan discussed the request for signs on Texas Road. He discussed resolutions with regulations.

Alan discussed the Special Alcohol Fund. He reported on percentage of what the monies go towards. Discussion followed.

Commissioner McIntosh discussed the foundation fund calling it the Allen County Environmental Fund. He updated Commissioner Works and Alan on possibilities for funding and grants. The Foundation will be meeting regularly and will be hiring a director first thing. Discussion followed.

Bill King, Public Works Director, and Scott Reeder, Special Bridge Foreman, presented bids for replacing stop signs in Allen County. Bids were received from Kansas Correctional Industry for \$53.06 each for 200 signs for a total of \$10,612, with 6 - 8 weeks delivery; National Sign Company for \$24.44 each for 200 signs for a total of \$4,888, with 14 - 21 weeks delivery; Welborn Sales, Inc. for \$27.00 each for 200 signs for a total of \$5,400, with 1 - 2 weeks delivery. Commissioner McIntosh moved to authorize purchase from National Sign Company. Chairman Works seconded, motion passed 2-0-0.

Bill presented bids for radios. Faxed bids were received from TBS Electronics for mobile radios for \$1,019 and portable radios for \$259 each for 10 radios for a total of \$2,590, 3 year warranty on mobile, immediate delivery and 2 year warranty on portables with 5 -7 days for mobile radios; TFM Communications, Inc. for mobile radios for \$1,200 and portable radios for \$330 each for 10 radios for a total of \$3,300, 2 year warranty on mobile; Chanute Communications decline to respond. Chairman Works moved to approve the purchase from TBS Electronics. Commissioner McIntosh seconded, motion passed 2-0-0.

Thomas R. Williams, Allen County Sheriff, joined the meeting.

Carl Slaugh, City of Iola Administrator, discussed the power outage that was city-wide last Wednesday, February 1st. He explained what would be happening on this coming Thursday, February 9. This will be a "Hot" switchover, not sure when. Discussion followed. Sheriff Williams expressed that Pam Beasley, Emergency Manager should be notified and would help if Carl needs it. Discussion followed. Pam stated they could use "Code Red" for notification of

shortage or changeover to let persons aware so that the public and private businesses can be prepared.

Pam Beasley, Emergency Management Director, and Eldon Bedenen, Crawford County Emergency Management, discussed the "Iron Key" which was discussed at a commission meeting on January 24, 2012. She explained the program would need to have the "Iron Key" for security. Pam presented Crawford County's program of the NIMS Incident Planner Software. It was presented for \$1,500, Annual Software Maintenance for \$300, "IronKey" 4 GB Flash Drive for \$300, Web Based Training for CNIP Software for \$85 for a total of \$2,185. Discussion followed. No action was taken.

Jason Nelson, Allen County Emergency Medical Services Director, and April Henry, Director of Allied Health with Allen County Community College (ACCC), discussed the coordination with Allen County and ACCC to teach EMT classes and advance into the other levels of care up to Paramedic Classes. Commissioners stated it is a good fit for the community and Allen County is fortunate to have the qualified teachers as Paramedics. They encourage the program.

Jason discussed information on Ambulance runs for 2008.

Commissioners reviewed the annual Elsmore Township report.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$208,287.64 signed Feb 2 for Feb 3 payout
\$ 22,472.66
- b) Payroll Changes
- c) Journal Entries 4-7
- d) Abatements RE Value 39,557; \$6,738.52 Year 2011
PP Value 139; \$ 69.58 Year 2011
Oil Value 844; \$ 120.80 Year 2011

With no further business to come before the board, the meeting was adjourned until February 14, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

absent
Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 14, 2012

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

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

Commissioners corrected and approved the minutes of the February 7, 2012, meeting.

David Dillon, Blue Cross Blue Shield Representative, reviewed April 1, 2012 to March 31, 2013 proposed expenses. Self funding #1- Minimum would be \$725.58..... Maximum \$836.16..... rest. Fully Funded BCBS offers a Retro ACCU Rate which means the county would get monies back if paid in to much. BCBS would offer #2 \$718.54..... #3 \$671.25...#4 \$619.45.....#5 has three tier options -1 for \$689.99, option - 2 \$651.23, option 3 - \$619.45 David explained each of the

different options in detail. Each option has spouse, child and family costs as well. Everyone would be enrolled in Resource Blue program. David covered information on preventive services that would be provided as well. BCBS does not assume run out claims especially those entering in to a fully funded plan. No action was taken.

Bill King, Public Works Director, and Mitch Garner, Allen County Regional Airport Manager, discussed demolishing the old hanger. Discussion followed on insurance for plane owners and renting requirements. Commissioners approved tearing the old hanger down and they will scrap out the metal.

Thomas R. Williams, Allen County Sheriff, joined the meeting.

Sherrie presented bids for scanners.

Sherrie discussed purchasing BOD printers.

Rhonda Fernandez, Professional Insurance Consultants, was present at the meeting and Jeanne Kelly, BCBS Non-State Employer Group Representative, called in to visit with the commission about the State BCBS Insurance program. Jeanne explained how the state plan works. It is a three year commitment and has tier options. Discussion followed. Rhonda discussed some other options Allen County could look at but with all the claims, Allen County would possibly be rejected.

Angie Murphy, Allen County 911 Director, presented information concerning compliance on patient care as 911 dispatchers. The state requires them to be at least 90% compliant on testing. Priority Dispatch is offering a flow chart protocol which offers directions but not "old wives tales" directions. Angie is requesting to purchase the flow chart as an "on line" program which would allow more expansion of 911 call coverage of different types of calls. Discussion followed on benefits to the dispatchers and citizens of Allen County. The program cost for just the Fire Protocol (EFD) step is \$5,000, training and card set, Emergency Medical (EMD) on line versions are \$32,000, EFD \$39,000, Police is \$46,000 would cost \$117,573 separately, or is offered at \$99,153 one time for a combination of all. Angie explained the difference is combinations and benefits to each. She explained these could be paid for out of current 911 funds. There is a conference coming up by this company which would offer more information and training for \$2,075 in Baltimore, MD, includes conference classes, hotel. Fund 172 has \$81,000 approximately and Fund 173 has \$77,000 approximately. Currently these funds pay for telephone lines, but are being reimbursed by state grant funding. Discussion followed on checking out other places using this particular software. Commissioners requested more information and another bid from a company who also provides this service.

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

Dennis Call, Benefit Management Insurance, and Rhonda Fernandez, Professional Insurance Consultants, reviewed in detail the last 10 months of claims. Dennis reported on the last three years of history. He presented renewal costs for Allen County healthcare partially self funded; Option 1 is \$922.91 for employee staying with HighMark, Emp/spouse \$1,795.78, Emp/Children \$1,545.26 and Family \$2,607.15; Option 2 for \$931.96 HighMark Emp/spouse \$1,813.08, Emp/Children \$1,559.37 and Family \$2,633.67; and Option 3 for \$839.66 with Gerber Emp/spouse \$1,527.10, Emp/Children \$1,355.94 and Family \$2,246.41; and Dental only would be \$16.51 employee, \$35.50 Emp/spouse, \$33.46 Emp/children, and \$52.45 for family.

Dennis presented options to go to state they have offered to do a 9/15 which would be the county leaving January 2013 with 3 month run out. These offers are with HighMark; Option 1 is \$902.16 employee, Emp/spouse \$1,754.79, Emp/Children \$1,508.92 and Family \$2,546.79; Option 2 for \$911.04 HighMark, Emp/spouse \$1,771.79, Emp/Children \$1,522.74 and Family \$2,572.79; and dental would remain the same. Dennis discussed termination with run out coverage would mean the county would still be covering charges coming in from when the county was partially self funded until they go to a fully funded plan and admin charges. Discussion followed.

Alan Weber, Allen County Counselor, discussed Environmental Fund for a community foundation. Commissioners would only be advisors, not the decision makers. Discussion followed. Alan will gather more information.

Alan discussed the generator at the 911 center for emergencies. Discussion followed on costs. No action was taken at this time.

Commissioners reviewed the annual report of Fire District #3.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$107,243.85
- b) Payroll Changes
- c) Journal Entries 9-11

With no further business to come before the board, the meeting was adjourned until February 21, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK February 21, 2012

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

Cliff Ralstin, Humboldt Union, Bob Johnson, Iola Register, and Carl Slough, City of Iola Administrator, were present to observe the meeting.

Commissioners corrected and approved the minutes of the February 14, 2012, meeting.

Bill Walden, Iola Pharmacy, discussed his request for Neighborhood Revitalization Program for the City of Iola. Bill explained how the request fell through the cracks on requesting the NRP due to the bonds for the Family Physicians building and not the pharmacy retail space. Discussion followed. Commissioner McIntosh moved to approve to give the NRP to Iola Pharmacy. Commissioner Francis seconded, motion passed 2-1-0. Chairman Works voted "No" because it wasn't applied for at the appropriate time and therefore missed their deadline. Bill Walden thanked the commission.

Carl stated the city is in the process of re-writing the current plan for NRP, which expires in May. Discussion followed on why incentives are offered to individuals.

Sherrie discussed a request from Jerry Jackman, citizen, to install a mop sink at the Moran Senior/Community Center so Meals on Wheels could be re-instigated. Commissioners approved for Jerry to get bids to install the mop sink. Sherrie will let him know.

Sherrie discussed a request from the Driver's License Department to stay open past 5:00 p.m. Discussion followed on the pros and cons. Commissioners decline to keep the courthouse open after 5:00 p.m. for liability issues.

Sherrie discussed the Assembly Room and Conference Room uses. Commissioners stated they should only be taxing entities.

Commissioners discussed insurance reports requested by an insurance consultant for review. Commissioners will review the reports themselves before hiring another consultant.

Bill mentioned the backhoe is old and has more than 5,000 hours on it. He will be having demos come in and then spec out for low hours ones as well as new ones. Discussion followed.

Bill stated road graders are getting old and will probably be getting bids sometime this year.

Bill discussed a storm shelter for the landfill. Discussion followed. He will be moving and anchoring down the old blasting equipment building.

Bill reported on the new crusher and discussed how it is working out for the department.

Bill asked if he would be able to hire seasonal employees. Commissioners allowed the ditches would still need to be mowed. The safety of the people is the most important.

Chairman Works reported on the trip to the City of Oswego to see the requested 911 computer program. He was thoroughly convinced the program would help the 911 dispatchers on time efficiency and the company stands behind the responses. The 911 funds are permitted to be used to purchase the software. It cuts down the "hot" calls. Discussion followed on other items of importance. No action was taken

Sharon K. Utey, Allen County Treasurer, introduced Marla Hough, her new employee.

Alan Weber, Allen County Counselor, discussed 125 Plans and changes. Commissioner McIntosh discussed a meeting with Harrington Health. Discussion followed on insurance and reinsurance.

Alan mentioned the Sunflower Grant was approved for Allen County. Details will follow later.

Commissioners discussed hospital digital record keeping. Questions were asked about grant funds available for reimbursement of various systems and equipment. Discussion followed.

Commissioners requested Alan to check on reinsurance. Insurance discussion followed.

Commissioners reviewed the annual report of Marmaton Township.

Commissioners approved the following documents:

- a) Vouchers signed on 2/17/2012: \$154,304.96 to be paid out that day
- b) Payroll Changes
- c) Journal Entries 12-15
- d) Abatements: RE Value 1017; \$220.22, Year 2011
TR Value 1241; \$167.70, Year 2011

With no further business to come before the board, the meeting was adjourned until February 28, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

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

Cliff Ralstin, Humboldt Union, and Richard Luken, Iola Register, were present to observe the meeting.

Commissioners corrected and approved the minutes of the February 21, 2012 meeting.

Ron Holman, Allen County House and Grounds Director, presented two bids for tile and carpet to be installed in the small courtroom. Bids received from Decorator Supply for carpet for \$673.40 and Metroflor vinyl tile for \$648.00 and labor for a total of \$1,841.15; Homedetail for carpet and Metroflor vinyl luxury resilient tile plus labor for a total of \$1,872.00. Commissioner Francis moved to approve Decorator Supply, Inc. Commissioner McIntosh seconded, motion passed 3-0-0.

Commissioners discussed a request from Jim Smith, citizen, to replace the trashcans around the courtyard to match the cities. Discussion followed. Ron will check into the cost.

Sherrie presented a Kansas Department of Health and Environment Contract Operator Form for Sewer District #1. Carol Buzbee, certified operator, had signed the contract February 23, 2012 to take care of Sewer District #1. Commissioners reviewed the contract. Commissioner McIntosh moved to authorize Chairman Works sign the contract. Commissioner Francis seconded, motion passed 3-0-0. Chairman Works signed the contract.

Wade Bowie, II, Allen County Attorney, presented a draft drawing for Bullet Guard glass. Commissioners reviewed the office. Discussion followed. Wade stated it could be done over a weekend. The cost would be approximately \$20,000 for the reinforced cabinets and bullet proof glass. Wade offered to pay for half of it out of diversion. Commissioner stated they would go out to bid to see if any other contractors can bid on security glass. Sherrie will put an ad in the paper and direct them to Ron Holman, Allen County House and Grounds Director and Wade Bowie II for direction.

Commissioners reviewed a request from Farm Bureau to allow Farmers Market participants to set up under the trees on Southwest side of the courtyard. Commissioners approved.

Sherrie inquired, on behalf of Linda Stange, Faithhouse in Chanute, if the commission had considered their request for funding. Commissioners allowed they are still waiting on information on alcohol monies before making a decision.

Bill King, Public Works Director, discussed equipment that needs fixing and or replacing in the future.

Bill stated he would be bringing bids for mag chloride here in a couple of weeks. The commissioners will need to set prices for dust abatement once the costs are determined. Discussion followed.

Bill reported they will be blasting at the landfill before too long.

Bill discussed road projects lined up for the summer.

Thomas R. Williams, Allen County Sheriff and Jason Nelson, Allen County EMS Director, joined the meeting.

Sheriff Williams left the meeting. Karl Allen joined the meeting.

Commissioner McIntosh discussed foundation monies and the benefits.

Jason Nelson left the meeting.

Alan Weber, Allen County Counselor, discussed the remodel in the Attorney's office. Alan will put the ad in the paper instead of Sherrie.

Karl left the meeting.

Alan discussed writing a RFP for more work at the Humboldt Senior Center. Discussion followed. After review of the current proposal from Wood.com, Inc. Commissioner Francis moved to approve a previous bid from Joe Wiener, Wood.com, Inc. to install ventilation system for \$630.00. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan presented bills for the hospital for the commission to approve. The payment number 10 is to Health Facilities Group LLC for \$62,503.46 and Siegfried Bingham for \$4,612.62. Commissioner Francis moved to approve Chairman Works to sign the bills. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan presented payment number 11 is to Murray Company for \$51,022. Commissioner Francis moved to approve Chairman Works to sign payment number 11. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan discussed the proposed health insurance.

Rhonda Fernandez, Professional Insurance Consultants, and Dennis Call, Benefit Management, Inc. (BMI) owner, discussed run-out claims when changing insurances. Discussion followed. Rhonda reviewed the BMI Utilization report, 50% Stop loss specific detail register, claim lag report, the current Administrative Agreement, and stop loss contract, and termination form. If the county would terminate the contract with BMI, the cost for administrative fees would be \$6,660.00.

Dennis discussed claims turned in and the turn around times.

Rhonda compared the proposal from Blue Cross Blue Shield (BCBS) and what BMI can do for the same. She discussed Wellness care and coverage.

Dennis discussed projection of costs and historical for Allen County Employees. Discussion followed on 5 year commitments and trend. Dennis presented dollars for comparison of BCBS and BMI. Commissioners requested time to digest the information. They will have a special meeting on March 1, 2012 at 8:30 a.m. to make a decision.

Commissioners reviewed inventories from various departments within the county.

Commissioners reviewed the annual reports of LaHarpe Elm Cemetery and Fire District #4.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$62,843.03
- b) Payroll Changes
- c) Journal Entries 16 & YE201102
- d) Abatements: Oil Value 86,733; \$12,607.60 Year 2011
PP Value 193; \$ 33.68 Year 2011
TR Value 2,405; \$ 325.06 Year 2011

With no further business to come before the board, the meeting was adjourned until March 1, 2012, at 8:30 a.m. in the Commission room of the courthouse for a special meeting to discuss insurance.

Dick Works, Chairperson

Robert A. Francis, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 1, 2012

The Allen County Board of Commissioners met in a special session at 8:30 a.m. with Chairperson Dick Works, Commissioner Robert A. Francis, Commissioner Gary G. McIntosh and Joyce C. Foster, Deputy County Clerk, for the purpose of discussing health insurance for Allen County employees.

Cliff Ralstin, Humboldt Union, and Terry Call, were present to observe the meeting.

Alan Weber, Allen County Counselor, joined the meeting.

Commissioners discussed several options regarding health insurance deductibles. They discussed consultants and possibly negotiating the price with a particular consultant group. They discussed whether fees or commissions would be paid to a consultant.

Commissioner Francis moved to continue health insurance coverage with BMI but with a \$2500.00 deductible and give employees the option to buy up to a lesser deductible. Motion died for lack of second.

Jill Allen, payroll clerk, was asked a question re payroll deductions.

Commissioner Francis moved to continue health insurance with BMI but with a \$1500.00 deductible and give employees the option to buy up to a \$1000.00 deductible. Chairman Works seconded the motion; motion passed 2-1-0. Commissioner McIntosh voted no.

After some discussion Commissioner McIntosh moved to hire the Harrington firm as consultant for a fee not to exceed \$10,000.00. Commissioner Francis seconded; motion passed 3-0-0.

With no further business to come before the board, the meeting was adjourned until March 13, 2012 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Joyce C. Foster, Deputy Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 13, 2012

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

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

Commissioners corrected and approved the minutes of the February 28, 2012 regular meeting and March 1, 2012 special meeting.

John Green, Southeast Kansas Area Agency on Aging Executive Director, requested the commission submit a letter of support of SEKAAA so they can submit an application to the State

of Kansas proposing to serve as the statewide Aging and Disability Resource Center (ADRC). John explained what would change for SEKAAA. They would serve as a subcontractor. Discussion followed. Commissioners stated they would sign a letter in support.

Sherrie requested Allen County help pay for Meals on Wheels for the Moran Senior/Community Center when donations do not cover the cost of the meals. Commissioners approved.

Commissioners reviewed the consultant contract with Harrington Health. Commissioner Francis moved to approve Chairman Works sign the contract on behalf of Allen County, Commissioner McIntosh seconded, motion passed 3-0-0.

Commissioners reviewed a Proclamation for Fair Housing Month that has been requested by Kansa Fair Housing Task Force. Commissioner Francis moved to proclaim Fair Housing Month in Allen County. Commissioner McIntosh seconded, motion passed 3-0-0.

Ron discussed purchasing trash cans. They are \$300 to \$800 each for the ones that match the City of Iola's. Allen County has 10 trash cans around the courtyard. Commissioners requested Ron to paint the current trash cans and to purchase a couple of new ones a year to replace the damaged trash cans.

Ron discussed removing a counter in the probation office and installing a short wall. Discussion followed. Commissioners approved as long as they stay under \$800.

Ron asked about continuing work on the sidewalks. They are taking 100 foot at a time. Discussion followed. Commissioners approved.

Ron discussed contacting plumbers for installing water in the south portion of the courtyard. Discussion followed. He has had an estimate of \$3,500 but has not had anyone give him a solid bid. Commissioners requested him to get more bids.

Ron discussed giving the officials' parking lot a face lift, striping and surfacing. Ron stated Bill King will be discussing it.

Bill King, Public Works Director, presented bids for Mag Chloride. Bids were received from Scotwood Industries, Inc for \$0.914 per gallon; spray time would be \$75.00 per hour after 2 hours free (last year was \$65.00). Commissioner Francis moved to accept the bid from Scotwood Industries, Inc. Commissioner McIntosh seconded, motion passed 3-0-0.

Bill discussed the cost to charge to the residents. Last years cost was \$1.29 per foot. Commissioners decided to charge \$1.32 for 2012 Dust Abatement.

Bill presented bids for Asphalt oil. Bids were received from ERGON Asphalt for RS1H for \$2.37 per gallon, AEP for \$2.70 per gallon, MC800 for \$3.50 per gallon, Demurrage for \$70.00 per hour (after 2 hours free), pump charge of \$60.00 and moving charge of return load rate \$280, Federal environmental fee of \$0.00133; ERGON Asphalt for RS1H for \$2.37 per gallon, AEP for \$2.70 per gallon, MC800 for \$3.50 per gallon, Demurrage for \$70.00 per hour (after 2 hours free), pump charge of \$60.00 and moving charge of return load rate \$280, Federal environmental fee of \$0.00133. Commissioner Francis moved to accept low bid from each company. Commissioner McIntosh seconded,

Bill presented bids for an ice machine. Bids were received from Tholen's Heating & Air Conditioning for a Manitowoc for \$3,642.87 plus \$500 labor equaling \$4,142.87 includes water filter, 3 years warranty on parts & labor on all components, 5 years parts & labor on evaporator plate, 5 years on parts on compressor, and 3 years on labor; D & C Refrigeration for a Scotsman for \$4,250 includes water filter, 3 years warranty on parts & labor on all components, 5 years parts & labor on evaporator, 5 years on parts on compressor & condenser, and 1 year parts & labor on coil cleaning. Commissioner Francis moved to approve the purchase from Tholen's Heating & Air Conditioning. Commissioner McIntosh seconded, motion passed 3-0-0.

Bill discussed putting Sand Slurry on the County Officials parking lot. He explained what this type of coverage does and what it is. Commissioners approved and the expense will pay out of the General Fund.

Bill discussed the new/used crusher and how it is doing. Discussion followed on types of rock.

Joe Hurla, 360 Energy Engineers, reported on Allen County Savings Measurement and Verification Report for the Energy Audit Project. He stated the county has shown a savings of a little over \$5,139 for 6 months on the Electrical and Fuel Performance. Discussion followed on how the projections are figured.

Joe discussed the final reimbursement of the Energy Audit Grant from the State of Kansas. Allen County, Kansas is waiting on a little over \$14,000 reimbursement from the state.

Joe requested the Allen County Commission sign an Allocation of deduction for Government 360 Energy. Discussion followed. Commissioner McIntosh moved to authorize Sherrie L. Riebel, Allen County Clerk, to sign the Tax Deduction for Energy Efficient Commercial Building. Commissioner Francis seconded, motion passed 3-0-0.

Glenda Creason, Iola Senior Center representative, discussed being reported to Coffeyville office. She requested the floor be buffed. Discussion followed. Ron Holman joined the meeting. Commissioners discussed the Iola Senior Center floor and its current condition. Glenda reported Coffeyville has offered to give the senior center five hours cleaning time of \$36.25 a month for janitor services. Different options were discussed on buffing and who would be responsible for buffing. Ron will set up a schedule to buff, whether him or someone else.

Commissioner Francis moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner McIntosh seconded, motion passed 3-0-0. Those in the room will be Commissioner Francis, Chairman Works, Commissioner McIntosh, Sandra Drake, Allen County Appraiser, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:58 a.m. Commissioners reconvened at 10:03 a.m. No action was taken.

Loren Korte, Personal Service Insurance, covered Allen County's renewal for property and casualty insurance. Loren covered property, liability, crime and fidelity, inland marine, automobile, workers' compensation, linebacker and law enforcement in detail on the increase/decrease in each section. The cost to Allen County is \$271,271.00, which is up \$15,814 from 2011. Loren stated EMC has training options for those departments that have quite a bit of workers' compensation. Discussion followed.

Angela Murphy, 911 Communications Director, asked if the commission thought any more on the request to purchase the flow chart as an "on line" program which would allow more expansion of 911 call coverage of different types of calls. (The program cost for just the Fire Protocol (EFD) step is \$5,000, training and card set, Emergency Medical (EMD) on line versions are \$32,000, EFD \$39,000, Police is \$46,000 would cost \$117,573 separately, or is offered at \$99,153 one time for a combination of all. Angie explained the difference is combinations and benefits to each. She explained these could be paid for out of current 911 funds. There is a conference coming up by this company which would offer more information and training for \$2,075 in Baltimore, MD, includes conference classes, hotel. Fund 172 has \$81,000 approximately and Fund 173 has \$77,000 approximately. Currently these funds pay for telephone lines, but are being reimbursed by state grant funding.) Commissioner Francis moved to approve the request from February 14, 2012 to be purchased out of 911 Funds. Commissioner McIntosh seconded, discussion followed, motion passed 3-0-0.

Angie reported on one of the support calls that came in while they were there. She stated how it works with a team on working with the caller and sending help as the partner was with the caller. Discussion followed on stress relief for 911 employees.

Angie stated she wants the public to understand the "Police" section is very important but not feasible at this time to purchase or learn the program with all the other changes. Discussion followed.

Alan Weber, Allen County Counselor, presented a letter requesting the State EMS revisit the review of the technical services of Ambulance Services within Allen County and the City of Iola. Discussion followed. Commissioner Francis moved to approve the request is sent to Kansas State Emergency Medical Services. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan reviewed the City of Iola's new Neighborhood Revitalization Plan. Discussion followed on changes and plan. Commissioners will review.

Wade Bowie, II, Allen County Attorney, presented information from Cedar Brook Golf & Fitness that would give a discount to county employees if the county notified the county employees. Cedar Brook Golf & Fitness would like to propose a 12 month membership for all Allen County Employees and their families. The membership would include golf at Cedar Brook Golf course located at 2700 N. Cottonwood in Iola and Cedar Brook Fitness Club located at 1810 East Street, Iola, as well as the use of 17 other Great Life Golf & Fitness facilities across Kansas and Missouri. The fees would be \$25.00 enrollment fee (one time fee per family) and a monthly fee of \$34.99 plus tax. The request is that every employee be informed that there is no cost to Allen County, just a savings of \$25 (on the enrollment fee) to each employee that signs up. Commissioners requested to put a letter in with the payroll slips.

Alan requested Chairman Works sign a list of supporters on Chronic Disease Reduction Collation. Commissioner Francis moved to authorize Chairman Works to sign. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan discussed classes of leadership qualities. A person would need to attend all 16 hours worth of classes. Discussion followed.

Alan discussed the "Rails to Trails" grant. The county would be responsible for the gravel up to \$15,000 worth. Thrive is looking for a project manager for this grant.

Commissioner McIntosh discussed the county foundation and funding. Discussion followed. Alan will review.

Alan discussed the county's proposed health care changes and "Grandfather" plan. Commissioner McIntosh stated he would prefer to go fully insured. Commissioners Works and Francis stated they would approve to increase the allowable deductible to stay within the "Grandfather" status. Discussion followed. Alan and Sherrie will work to get the insurance ready to go for 2012.

Commissioner Works moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner McIntosh seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 11:05 a.m. Commissioners reconvened at 11:10 a.m. No action was taken.

The Commissioners reviewed the inventories submitted by several different departments.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$220,725.40 signed 3/2/12 for 3/5/12 payout
\$ 48,025.29 signed for 3/20 payout
- b) Payroll Changes
- c) Journal Entries #17-23
- d) Abatements TR, Value 98; \$12.00, Year 2010
PP, Value 216; \$37.72 Year 2011
TR, Value 230; \$30.90 Year 2011

With no further business to come before the board, the meeting was adjourned until March 20, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, Allen County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 20, 2012

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

Commissioners corrected and approved the minutes of the March 13, 2012 meeting.

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

Ron Holman, Allen County House and Grounds, showed the commission the trash can that was redone. Commissioners approved for him to finish the rest of the trashcans.

Ron got a bid to buff the Iola Senior Center from A & B Cleaning Services for \$135.00. Commissioner approved for Ron to present it to the Iola Senior Center for approval since they are paying for it.

Ron reported the floor is completed in the Small Courtroom.

Ron reported there are problems with the garage door.

Ron discussed the cement work around the courtyard. He requested to do more work while the worker is here. Commissioners discussed bidding out for the west steps and more sidewalks. Discussion followed. Commissioners approved Ron to get bids for this west steps work.

Thomas R. Williams, Allen County Sheriff and Joni Tucker, Allen County Jail Administrator, would like to put a small storage shed where the water heaters are so that they have more room in their current storage area. Discussion followed on looks, safety and other options. Sheriff Williams will think of some more ideas. Sheriff stated the Commissary fund will pay for the building.

Sheriff Williams discussed a check from the Law Enforcement Trust Fund he had issued to present to the I.H.S. History Bowl Team for \$2,800 so that they can attend a conference in Washington DC that they qualified nationally for. Sheriff stated that he would be happy to help young people in history. Discussion followed. This is non-tax money; it is monies from drug busts and etc.

Sherrie reported the exit sign at the Humboldt Senior Center has burned out again; this was the one that was left last year. The cost is \$60 from Fire-X, Commissioners approved the replacement.

Commissioners discussed an appointment to the 31st Juvenile District Community and Juvenile Corrections Advisory Board; Mike Luttrell is currently serving a two year term which is expiring May 6, 2012. Commissioner McIntosh moved to re-appoint Michael Luttrell to serve another two year term which would end May 6, 2014. Chairman Works seconded, motion passed 2-0-0.

Bill King, Public Works Director, discussed a Southeast Kansas Solid Waste meeting scheduled for Thursday.

Bill presented bids for a heat pump. Bids were received from Dale's Sheet Metal for a Lennox 14.5 sear for \$5,760.99 with the earliest start date is April 11th with a 5 year warranty on compressor, 1 year parts, 1 year parts on blower coil, and 1 year on electric strip heat; Tholen's Heating & Cooling for a Trane 14.0 sear, 30,000 BTU cooling, 24,000 BTU heating for \$4,448.63 with the earliest start date five days after acceptance with a 10 year warranty parts, 1 year labor; Holloway & Sons for a Amana 13.0 sear, 30,000 BTU cooling for \$3,817.37 with the earliest start date within one week with heat pump 10 year warranty on parts, 10 year on compressor, air handler 10 years all parts, 10 year on coil. Discussion followed. Commissioner McIntosh moved to accept the bid from Holloway & Sons. Chairman Works seconded, motion passed 2-0-0.

Carol Buzbee, Sewer District #1 maintainer, discussed Sewer District #1 dragging sludge out of the lagoons as per request from Kansas Department of Health & Environment. He suggested getting bids from Environmental Laboratory as well as Pace for testing costs.

Bill presented information on the 2012 Spring Annual Meeting. It is April 19th in Chanute at the KDOT Office Complex, Anderson County is hosting.

Sharon K. Utey, Allen County Treasurer, discussed scheduling of office closing due to going live on the Motor Vehicle program. Her office will be completely closed

April 5th - 8 am to 9:30 am for the State Wide Performance Test and the State would like everyone possible to take part. Sharon will leave the doors closed until 9:30 (or earlier if testing is completed sooner). If part of the office was open it would mean not everyone would be able to take part, and it would be hard to concentrate on the test with customers coming in.

April 30th - After they do their daily end of day they will not be able to do anymore transaction on the AS400. Sharon will make sure end of day is completed before leaving that evening, and the State has Sharon's phone numbers in case she is needed to come back to the office for any problems the state might encounter when pulling the information from VIPs to DMV modernization.

May 1-8 - The MV Department will be closed: May 1-6 - no transactions can be done for motor vehicle. May 7 will be the first controlled day meaning all they can do is mail renewals - no title work or customers. The treasurer's office will not be mailing anything out as the State is using this time to check that everything is working alright. May 8 is another controlled day for renewals only- possible customers if everything is going alright. However, Sharon is putting out notices that the MV office will be closed May 1 to May 8 since the 8th is only a possibility of being opened.

Sharon stated the tax office will remain open during the May closing as this is the end of the 2nd half tax season. The MV clerks will not help on the tax side at this time because they will be working in the "Sandbox". She will also be having staff work extra hours to practice in the "Sandbox" so they are proficient in the new program.

Sharon is not planning to hire anyone during tax season due to training issues. Discussion followed.

Travis Hermstein, USD 257 History teacher, Brad Bazo, student, Thomas R. Williams, Allen County Sheriff, Bryan Murphy, Allen County Undersheriff, and Joni Tucker, Allen County Jail Administrator, were present at the commission meeting for a presentation of a check from the Law Enforcement Trust Fund. Undersheriff Murphy requested to donate monies to the History Class in support of the school. He stated we are very proud of our young people. Bryan presented challenge pins for the students going and the teacher. Mr. Hermstein thanked the county for the greatly appreciated donation. He stated they will be holding a fund raiser on Saturday, March 24 at the Lola High School.

Mary Ann Arnott, Allen County Hospital Groundbreaking Committee, stated the tentative date for the ground breaking is May 7th. The ground breaking committee for the new Allen County

Hospital has been formed and their first function is the need to establish a budget and funding. Their focus is to have a memorable ceremony to mark this most significant day in the life and history of Allen County. With the knowledge that Allen County is to be the new owner of this facility, they are requesting the County's support in funding the event. The estimated expenses are \$1,519; Mary Ann discussed details. Discussion followed. Commissioner McIntosh moved to approve the \$1,519 to come out of the Commissioner's fund. Chairman Works seconded, motion passed 2-0-0.

Alan Weber, Allen County Counselor, joined the meeting.

Larry Tucker, City of Humboldt Administration, wanted to discuss a comprehensive plan for the City of Humboldt. He presented a 13 page plan prepared by the Humboldt City Planning Commission. The comprehensive plan strategy is based upon history, population, economy, transportation access and the proposed extra-territorial mapping, the Humboldt Planning Commission recommends the following strategy to plan for future industrial, commercial and residential growth outside the current City limits: Identify transportation routes where future growth will occur; Transportation routes to be identified include Highway 224 east of the City limits to US Highway 169, Georgia Road east of Central Street to US Highway 169, Florida Road east of Pine Street to US Highway 169, County road 1100 north of 9th Street to Idaho Road, and County road 1400 north to Highway 224; Annex right of way areas or obtain utility easements along these routes; invite land owners along routes to voluntarily be annexed into City; request City to budget for utility improvements to allow for future expansion; negotiate street and right of way maintenance with state and County; focus on commercial and residential growth on the north and east land use areas outside the current City limits; expand or create another industrial park for light and heavy industry; and review and update comprehensive plan every ten years. Larry discussed updating zoning regulations. He reported on Town meetings that were held. Larry reported on each different topic that was listed in the plan and what the City of Humboldt and Allen County would have to do. Larry requested a letter of insurance that easements would be available. Chairman Works stated the county could draft a letter that has been the county's policy in the past, so they will have Alan draft a letter stating that. No action other than drafting a letter was taken; they will be reviewing when all commissioners are present.

Commissioner McIntosh discussed the county foundation.

Sherrie reported there was 126 persons attended the Southeast Kansas Regional Meeting held in Allen County on March 15, 2012.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$429,162.41
- b) Journal Entries #24
- c) Abatement PP Value 0; \$809.30, Year 2011

With no further business to come before the board, the meeting was adjourned until March 27, 2012 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

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

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

Commissioners corrected and approved the minutes of the March 20, 2012 regular meeting.

Ron Holman, Allen County House & Grounds Director, presented a bid for the old overhead garage door. The bid was from Day Construction to remove the old door and replace with an 18'2"X9' insulated door with one glass panel for \$2,309.00 or non insulated door for \$2,155. Commissioner Francis moved to approve the purchase of the insulated door for \$2,309. Chairman Works seconded, motion passed 2-0-0.

Sherrie updated the commission on an inspection from the State of Kansas on the Moran Senior/Community Center to be ready for serving Meals on Wheels. They still need to have a mop sink installed and door closures on the rest rooms. Ron Holman will install the door closures. Bids will be taken to install a mop sink.

Bill King, Public Works Director, reported on the Southeast Kansas Solid Waste Committee meeting held last week. He stated they would need to replace some of the committee members as they have passed away. Discussion followed on tire waste and what to do with them.

Sharon K. Utey, Allen County Treasurer, reported she has received notification the State of Kansas Motor Vehicle Modernization Project will "Go Live" May 1st. The State has a new Motor Vehicle software program that will link to drivers licensing, vehicle titles, and registration, and inventory management. Due to State-wide Performance testing and clerks training, the treasurer's office will have some dates they will open late and some days the Motor Vehicle Department will be closed to the public. She stated her office will be closed to the public from 8:00 to 9:30 on April 3 to April 5 and again April 10 to April 12 due to State-wide Performance testing and clerk's training. Discussion followed. Sharon reported after all counties across the state have completed the end of day work on April 30, the conversion of files from the old system to the new system will begin. The state anticipates this will take several hours and then much testing will be done. Therefore, the Motor Vehicle Department will be closed to any customer work May 1 to May 8. The tax department will remain open. Sharon suggests that customers whose names start with C and D be sure to get their registrations renewed by the end of the month. If people are mailing their renewals, it must reach the treasurer's office by April 30 or it will not be able to be renewed until May 9. If people have title work to be done that will expire during those closing dates, they will need to come in before April 30. Those needing to renew in May (names starting with E, F, and G) may renew their tags starting April 15 if they would like.

Sharon wants to have one more chair redone. Commissioner's approved.

Thomas R. Williams, Allen County Sheriff, joined the meeting. Commissioners and Sheriff Williams discussed remote controls.

Alan Weber, Allen County Counselor, discussed the environmental fund. Discussion followed. Alan clarified how the environmental fund is to work for the community.

Alan requested permission from the commission on payment #12 for hospital project. Commissioner Francis moved to approve Chairman Works sign on payment #12. Chairman Works seconded, motion passed 2-0-0. Chairman Works signed.

There was only one bid received for remodeling in the Attorney's office. Alan will review the bid with Wade Bowie II, Allen County Attorney, and present it to the commission next week.

Alan reported Carl Slaugh, City of Iola, had called to let him know the city is sending a request to the State of Kansas EMS for their opinion.

Alan discussed the letter to the City of Humboldt in support of the request to use county right of way. Discussion followed. Commissioner Francis moved to authorize Chairman Works sign the letter. Chairman Works seconded, motion passed 2-0-0.

Commissioners approved the following documents:

- a) Clerk's vouchers \$106,478.40
- b) Payroll Changes
- c) Journal Entry #25

With no further business to come before the board, the meeting was adjourned until April 3, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

absent

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 3, 2012

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

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

Commissioners corrected and approved the minutes of the March 27, 2012 meeting.

Commissioners discussed the Conservation Reserve Program (CRP) with the United States Department of Agriculture for land around the airport. Commissioner Francis moved to authorize Chairman Works to sign the form. Commissioner McIntosh seconded, motion passed 3-0-0.

Bill King, Public Works Director, Richard Johnson, Foley Equipment, Dave Austin, Sellers Tractor, Don Goins, Murphy Tractor, Bill Ewan, Victor L. Phillips representative, was present for bid proposal for a backhoe. Bids were received from Foley Equipment for a CAT 420F 2012 for \$107,533 less \$25,000 for a total of \$82,533 with a 60 day delivery and 12 month unlimited warranty unlimited hours; Foley Equipment for a CAT 420E 2012 for \$100,469 less \$25,000 for a total of \$75,469 with a 2 week delivery and 12 month unlimited warranty unlimited hours; Victor L. Phillips for a Case 580SN 2012 for \$100,240 less \$26,500 for a total of \$73,740 with a 60-90 day delivery and 12 month unlimited warranty unlimited hours; Sellers Equipment for a JCB 3CX-14 2012 for \$98,360 less \$32,419 for a total of \$65,941 with a 90-120 day delivery and 2 year or 2000 hours; Murphy Tractor for a JD 310SK 2012 for \$157,720 less \$34,323 for a total of \$123,397 with a 30-45 day delivery and 12 month unlimited warranty unlimited hours. Each of the representatives took time to discuss his bid with the commission.

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

Bill reported his crew has had a demo each of the backhoes. Discussion followed on comparison of each brands. Bill recommended the Victor L. Phillips Case 580SN and his crew like the Foley Equipment CAT. Discussion followed. No action was taken at this time.

Carl left the meeting.

Alan Weber, Allen County Counselor, discussed Greater Kansas City Community Foundation with Allen County Environmental Fund through its affiliate the Allen County Community Foundation. Discussion followed as to what this fund would do for Allen County. Alan explained where the monies come from and how it is distributed. The Community Foundation is authorized to accept charitable contributions to the Fund. The Fund Advisory Committee would be made up of the sitting members of the Allen County Board of County Commissioners which is currently a 3 member board elected by the citizens of Allen County. The Fund Advisory Committee would recommend distributions from the Fund for the above specified charitable purposes, monitor each agency's use of the monies distributed from the Fund and recommend to the Board of Directors of the Community Foundation such other actions as it deems appropriate under such rules of procedure as the Fund Advisory Committee may adopt. The Community Foundation may act upon receiving and approving the written recommendation of the Chairperson of the Fund Advisory Committee. It is understood that the Fund Advisory Committee shall be appointed by the Community Foundation and is accountable to the Board of Directors of the Community Foundation in the administration of the Fund. The letter is as follows:

We hereby transfer cash or other property to establish the **Allen County Environmental Fund** ("Fund") with the **Greater Kansas City Community Foundation** ("Community Foundation") through its affiliate the Allen County Community Foundation.

The Community Foundation is authorized to accept charitable contributions to the Fund subject to the terms set forth herein.

We request that the annual net income from the Fund be available for distribution to Allen County or any other entity designated by the Fund Advisory Committee for the purpose of funding projects and activities aimed at improving the quality of Allen County's environment. Such projects and activities shall include but not be limited to the prevention of pollution, the conservation of natural resources and promoting environmental literacy. If any portion of the net income is not distributed in a particular calendar year, the undistributed net income for such year shall be added to the principal.

Distributions shall be made by the Community Foundation after receiving and approving the advice, in writing, from the Chairperson of the Fund Advisory Committee identified below.

It is not our intention to make distributions from the principal of the Fund. However, in the event of extraordinary circumstances, the principal of the Fund, up to the entire Fund balance, may be distributed. Recommendation for distributions of the Fund's principal shall be in writing to the Board of Directors of the Community Foundation from the Chairperson of the Fund Advisory Committee and shall state that the request is made with the approval of at least a two-third (2/3) vote of the Advisory Committee.

The Fund Advisory Committee shall be made up of the sitting members of the Allen County Board of County Commissioners which is currently a 3 member board elected by the citizens of Allen County. The Fund Advisory Committee shall recommend distributions from the Fund for the above specified charitable purposes, monitor each agency's use of the monies distributed from the Fund and recommend to the Board of Directors of the Community Foundation such other actions as it deems appropriate under such rules of procedure as the Fund Advisory Committee may adopt. The Community Foundation may act upon receiving and approving the written recommendation of the Chairperson of the Fund Advisory Committee. It is understood that the Fund Advisory Committee shall be appointed by the Community Foundation and is accountable to the Board of Directors of the Community Foundation in the administration of the Fund.

We hereby acknowledge receipt of the Administrative Fee Schedule attached and accept the terms of said schedule. We further understand the fee schedule is subject to modification and may be increased or decreased at the sole discretion of the Community Foundation's Board of Directors. We agree to be bound by the most current schedule of fees published by the Community Foundation.

We have received copies and accept the terms of the Procedures for the Establishment and Operation of Funds and Sections 31 through 43 of the Bylaws of the Community Foundation. We also understand that the Community Foundation, through its duly authorized committees, reserves the right to make the final decision regarding distributions from the Fund.

If at any time there are no persons on the Fund Advisory Committee who are available to advise and consult with the Community Foundation due to death, resignation or incapacity to serve, then the Community Foundation may appoint successor advisors. In the event that the Board of Directors of the Community Foundation determines, in good faith and upon the request of the Fund Advisory Committee that continued distributions for the above specified charitable purposes have become unnecessary, obsolete, incapable of fulfillment, impractical or inconsistent with the community's charitable needs, the Community Foundation may change the field of interest of the Fund or shall use the principal and income from the Fund to benefit Allen County in accord with its general and charitable purposes as set fourth in the Bylaws and the directions of the Fund Advisory Committee.

Commissioner McIntosh moved to authorize Alan to send an email to Greater Kansas City Community Foundation to state Allen County's participation. Commissioner Francis seconded, motion passed 3-0-0.

Commissioners discussed the backhoe bids. Commissioner Francis moved to authorize purchase from Victor L. Phillips for the Case 580SN for \$73,740. Commissioner McIntosh seconded, motion passed 3-0-0.

Herb Ford, contractor, Wade Bowie, II, Allen County Attorney, and Alan Weber, Allen County Counselor, were present to discuss the bid for security glass and remodeling in the Attorney's office. Mr. Ford has done other area District Courts as well as Allen County District Court area. No other bids had been received. Discussion followed. Wade stated they would like to install Bullet Guard paneling for an additional \$340 to the cost of the security glass which was \$34,000. Herb Fords bid was to remove one wall and window and frame, reinforce the cabinets to hold the weight of the Bullet Guard system, side and top, shelves put into cabinet, move the cabinets closer to the door, close off the door with sheetrock, install the Bullet Guard system, and an electric striker plate. Mr. Ford stated all the supplies come from Bullet Guard. Commissioner Francis moved to approve the bid from Herb Ford. Commissioner McIntosh seconded, motion passed 3-0-0.

Wade discussed options for windows at some time. Discussion followed.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$117,597.67
- b) Payroll Changes
- c) Journal Entries # 26
- d) Abatement PP Value 156; \$33.78, Year 2011

With no further business to come before the board, the meeting was adjourned until April 9, 2012 for the purpose of canvassing, at 8:30 a.m. in the Conference room of the courthouse, then on April 10, 2012 for regular session in the Commission room.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 9, 2012

The Allen County Board of Commissioners met in a special session at 8:30 a.m. with Chairperson Dick Works, Commissioner Robert A. Francis, Commissioner Gary McIntosh, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk for the purpose of canvassing the April 6, 2012 City of Moran General Election.

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

With no further business to come before the board, the meeting was adjourned until April 10, 2012 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 10, 2012

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

Commissioners corrected and approved the minutes of the April 3, 2012 regular meeting and April 9, 2012 canvass.

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

Sherrie reported Ken Kale will install a mop sink in the Moran Senior/Community Center. His bid was \$502.59. D&R Plumbing and Anderson Plumbing both declined to bid at this time.

Sherrie requested, on behalf of Marty Meadows, to have the Girl Scouts Dandelion Day on May 1st at the Allen County Bandstand from 5:30 to 6:30 p.m. Commissioners approved the request.

Sherrie requested, on behalf of Joe Hess, Iola Senior Center Inc, to host Kansas Department of Aging in Topeka for a Chronic Pain class to be held once a week for six weeks starting in August 2012. Commissioners approved but suggested for space for Joe to check with the Allen County Hospital.

Sherrie mentioned a call from Linda Stange, SAFE House, for funding. Commissioners declined to donate any monies at this time.

Commissioners reviewed a Business Associate Agreement between HealthPlan Holding and Allen County. Alan Weber, Allen County Counselor had reviewed previously. Commissioner Francis moved to authorize Chairman Works to sign the Business Agreement between HealthPlan Holding and Allen County. Commissioner McIntosh seconded, motion passed 3-0-0.

Commissioner Works moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner McIntosh seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, and Sherrie L. Riebel, Allen County Clerk. The time is now 8:43 a.m. Commissioners reconvened at 8:48 a.m. No action was taken.

Jason Nelson, EMS Director, requested to go to Colorado Springs for training. Commissioners will take under consideration.

Jason requested June 18 – 20th to send two different employees out to Hutchinson for training. Commissioners approved.

Bill King, Public Works Director, reminded the commissioners there will be a hearing for the five year plan next week on Solid Waste in Allen County.

Bill stated next week is the Southeast Regional Highway Officials and Commissioners Meeting. Discussion followed.

Bill discussed purchasing radios that are compliant with state requirements.

Bill reported he would not be having mowers mow until sometime in May because of fuel costs and will try to regulate costs. He mentioned the crew would be working on Texas Road between 1400 and 1600 Roads sometime in June or July. Discussion followed on other roads needing attention.

Commissioners discussed finding training within the State of Kansas for Emergency Medical Services. Commissioners declined to approve the Colorado Springs training.

Angie Murphy, Allen County 911 Communications Director, discussed how to improve her staff wages. She stated it is greater responsibility than before. Call volume had increased 23 medical calls in one month. Angie would like to set a plan and wants the commission's input. Discussion followed on taking roll-over calls, forwarded calls from the other emergency departments/entities.

Commissioner McIntosh moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Francis seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Angie Murphy, Allen County 911 Communications Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:55 a.m. Commissioners reconvened at 10:00 a.m. No action was taken.

Commissioner McIntosh had to leave the meeting.

Commissioner Francis moved to go into executive session for 2 minutes to discuss non-elected personnel. Chairman Works seconded, motion passed 2-0-0. Those in the room will be Chairman Works, Commissioner Francis, Angie Murphy, Allen County 911 Communications Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:00 a.m. Commissioners reconvened at 10:02 a.m. No action was taken.

Aimee Daniels, Court Appointed Special Advocates (CASA) director, Janice Parker, CASA advocate, Phyllis Loomis, CASA advocate, Don Pool, CASA advocate, and Donita Gardner, Hope Unlimited. Aimee requested the commission to do a proclamation.

Child Abuse Prevention Month - April 2012
PROCLAMATION

Whereas, April 2012 is recognized throughout the United States as **National Child Abuse Prevention Month**;

Whereas, preventing child abuse and neglect is a community problem that depends on cooperation among people throughout the community;

Whereas, SRS received 418 calls to their Child Abuse Hotline from Allen County in 2011 and 28 victim children were found by the Court in Allen County last year to be 'Children in Need of Care' and removed from their homes, but many other children continue to suffer abuse and neglect that has not yet been reported;

Whereas, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community;

Whereas, if there is a Child in Need of Care case, CASA of the 31st Judicial District will be there to advocate for the Child's Best Interests;

Whereas, child abuse and neglect can be reduced by making sure each family has the support they need to raise their children in a healthy environment;

Whereas, child abuse and neglect not only directly harms children, but also increases the likelihood of criminal behavior, risky acts, substance abuse and health problems such as heart disease, obesity and mental illness;

Whereas, all citizens should become involved in supporting families in raising their children in a safe, nurturing environment;

Whereas, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, the business community and individuals;

Whereas, together we can strengthen families and prevent child abuse right from the start and at the grassroots level;

NOW, THEREFORE WE COMMISSIONERS, on behalf of Allen County, Kansas, do hereby proclaim **April 2012** as **Child Abuse Prevention Month** in Allen County and call upon all citizens, community agencies, religious organizations, educational facilities, medical and mental health facilities, and businesses to increase their partnership in our efforts to prevent child abuse, thereby strengthening the communities in which we live.

Commissioner Francis moved to authorize signatures on the Proclamation. Chairman Works seconded, motion passed 2-0-0.

Aimee requested to hold a ceremony in the front garden on the court yard on Thursday. Discussion followed. Commissioners approved and requested them to get with Ron Holman, Allen County House and Grounds Director.

Alan Weber, Allen County Counselor, requested approval by the Commission for payment #13 for \$24,514 to Murray Company. Commissioner Francis moved to approve. Chairman Works seconded, motion passed 2-0-0.

Chairman Works signed a construction agreement with Mr. Ford that was approved last week.

Commissioner McIntosh returned to the meeting.

Alan discussed the changes for Allen County Foundation letter to Greater Kansas City Foundation. Discussion followed on hiring a director for the foundation and costs.

Ron Holman, Allen County House and Grounds, presented bids for the installation of water lines from the courthouse to the clock on the front lawn. Anderson Plumbing's bid was for approximately \$3,500; D & R Plumbing & Electric Inc for \$3,300. D & R's would be for labor and materials. Discussion followed. No action was taken at this time.

Commissioners approved the following documents:

- a) Payroll Changes
- b) Clerk's vouchers \$241,821.88 signed 4/4/12 for 4/5/12 payout
\$ 83,798.87 for payout on 4/20/12
- c) Journal Entries # 27-33

With no further business to come before the board, the meeting was adjourned until April 17, 2012 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 17, 2012

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

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

Commissioners corrected and approved the minutes of the April 10, 2012 meeting.

Jason Nelson, Allen County EMS Director, reported information on Kansas Board of Emergency Medical Services (KBEMS) Revolving and Assistance Fund (KRAFT) Grant Program. Allen County has received approval for 1 Stryker Pro Stair Chair; KBEMS' amount is \$1,651.30/Allen County's local match is \$1,351.07 and 1 Physio Control Lifepak 15; KBEMS' amount is \$16,625.46/Allen County's local match is \$13,602.65. Allen County's portion on the 55/45% grants is \$14,953.72. Discussion followed on budget. Commissioner McIntosh moved to accept the grant. Commissioner Francis seconded, motion passed 3-0-0.

Jason reported Kansas EMS has scheduled a visit with Allen County EMS in regards to their review of Allen County/City of Iola.

Cara Barkdoll, Register of Deeds, presented bids for a new server. The current server is 5 years old; they should be replaced after 3 years. Bids were received from Fidar Technologies for \$9,741 but has extra license; Advantage for \$4,595 and Computer Generation for \$3,365. Commissioners compared the bids because of differences. This would be purchased out of the technology fund. Commissioners gave their blessing to the one Cara felt was the best purchase which would be Computer Generation.

Sandra Drake, Allen County Appraiser, reported notices went out today. She stated land valuation is pretty flat but agriculture land is up, commercial is flat, personal property is down. Sandra has hearing to go through before final valuations.

Bill King, Public Works Director, requested Jimmy Skaggs carryover 47 ½ hours of vacation. Commissioner Francis moved to approve the request. Commissioner McIntosh seconded, motion passed 3-0-0.

Bill presented a list of persons to be appointed and reappointed to the Solid Waste Committee for Allen County. He nominated Steve Robb, Larry Tucker, Larry Crawford, Jack Franklin, Carol Buzbee, Bill King, Dan Leslie, Ray Maloney, Clarence Price, Lloyd Weeks, Dan Willis, Dennis Gardner, Vern Cuppet, Jr., Craig Miller and Eula Hutton. Commissioner Francis moved to appoint these persons. Commissioner McIntosh seconded, motion passed 3-0-0.

Bill discussed the county hauling dirt from the new hospital site. Discussion followed on commercial haulers and the county. Commissioners advised Bill to do what he needs to do.

Sherrie requested on behalf of Hope Unlimited to put up teal ribbons on the trees and bandstand in the courtyard for Sexual Assault Awareness Month. They would take them down at the end of the month. The ribbons/bows were done at the florist so nicely done. Commissioners approved the use to the trees as long as they come down at April 30th.

Sherrie mentioned Glenda Creason had brought in a bill the Lola Senior Center had paid for buffing the floor. Glenda was later told the county would be paying this monthly, she asked if this was correct. Commissioners discussed buffing the floor monthly, quarterly or what would be needed. They did not remember they would be doing this monthly but had discussed using the county's buffer. Commissioner McIntosh moved to approve paying for quarterly buffing. Commissioner Francis seconded. Discussion followed. Commissioners requested to visit with Glenda Creason again. Commissioner Francis withdrew his second, Commissioner McIntosh withdrew his motion. Sherrie will contact Glenda Creason to visit with the commission.

Chairman Works opened the public hearing for Allen County's portion of the Southeast Kansas Solid Waste Authority (SEKSWA) Solid Waste Management Plan and the Solid Waste Management Plans of Allen, Bourbon, Cherokee, Crawford, Labette, Neosho, Wilson and Woodson Counties. No public was present for hearing.

The State Plan had been completed on December 2, 1996, and is supposed to be reviewed annually thereafter by the SEKSWA committee with the commissioners holding a hearing every five years. Allen County went to Subtitle B in 1995. Allen County's local Solid Waste Committee meets to discuss future of solid waste and recycling. Allen County is deeply involved in the land fill. Bill stated if there was a market for recycling there would be private individuals involved. Discussion followed on recycling and set up of landfill/quarry. Bill said that every two trips of taking newspapers north (from the paper drive); he brings back a load of processed paper to use on top of the landfill ground. Bill discussed recycled oil. Chairman Works asked if there was any more input. Seeing none he asked if there was action to be taken. Commissioner McIntosh moved to approve Allen County has no changes to the plan. Commissioner Francis seconded, motion passed 3-0-0.

Bill discussed other projects happening at the landfill. He will be getting rid of the old crane. Bill said you have to have a special license to run a crane.

Loren Korte, PSI Insurance, discussed work comp for Allen County. He stated several different departments had issues. The company looks at the last three years and factors out a percentage for surcharge. Loren stated conditioning is a big factor in injury protection. Discussion followed on health and prevention. Commissioners stated they have been approached to have a physical fitness program for employees. Chairman Works stated the ambulance department is always training; this might be a time to watch an EMC video. Loren stated worker's compensation would be a way to lower county insurance. The ambulance department is not the only department with work comp issues. Discussion followed. Loren state it is based on a state wide pool.

Commissioners approved the following documents:

- a) Clerk's Vouchers Total \$62,171.79
- b) Abatements PP Value 542; \$80.14 Year 2011

With no further business to come before the board, the meeting was adjourned until April 24, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 24, 2012

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

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

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

Glenda Creason, Iola Senior Center representative, and Ron Holman, Allen County House and Grounds Director, joined the meeting. Glenda reported she understood Iola Senior Center would be paying for the monthly buffing. She presented information showing floor expense at \$135.00 for 12 months would equal \$1,620 which equals a total of 36 rentals at a cost of \$1,620.00. Discussion followed on future options to solve the floor issue. Ron stated concrete specialists have stated the concrete wasn't cured properly. Glenda stated it will be cleaned weekly to help the look of the floor. Glenda stated Iola Senior Center will be paying for the buffing; whether they do monthly or quarterly, the Iola Senior Center will make the decision.

Ron discussed the cement work around the courtyard square. He stated the second phase is about complete. Commissioners went to review a few other items needing attention for repair. No action was taken but commissioners will take under advisement.

Sherrie reported on behalf of Jerry Jackman that Meals on Wheels will start in the City of Moran on April 30, 2012. There haven't been meals served in Moran since the old senior center. Commissioners acknowledged Jerry Jackman's effort to get it up and going again.

Sandra Drake, Allen County Appraiser, presented real estate valuation as of April 24, 2012. The valuation at this time is 65,375,997 (Real Estate only). Discussion followed.

Bill King, Public Works Director, discussed work on the sidewalk on the middle section of the courtyard. He mentioned his crews would do fill in work once the cement contractor is finished.

Jim Talkington, candidate for Commissioner District #3, joined the meeting.

Alan Weber, Allen County Counselor, Sandra Drake, Allen County Appraiser and Sharon K. Utley, Allen County Treasurer, joined the meeting for the discussion on Neighborhood Revitalization.

Jeff Bauer, City of Iola Zoning Director, discussed City of Iola Neighborhood Revitalization Program (NRP). He explained changes in the plan. Changes were the language, description of area, date on payout and the biggest change being on the application. He added verbiage so that people will understand the plan will not have exceptions. Discussion followed on refusals. Sandra asked if the NRP applications are sent with the Zoning Permits. Jeff discussed check lists now for zoning permits. Discussion followed on past exceptions and problems. Sandra stated by the time she gets the building permits it is too late for her to ask about NRP. She stated she thinks it is a learning experience for both the city and county. Individuals are encouraged to apply for both IRB's and NRP when filling out applications. Sharon stated people need to be reminded they MUST pay the taxes before any reimbursements are paid back to the individual. Discussion followed. Commissioners stated they are good with the draft and asked Jeff to provide an original to sign.

Mary Ann Arnott, Hospital representative, checked in with the commission to make sure they had received their invitation to the ground breaking for the new hospital. Discussion followed.

Alan Weber, Allen County Counselor, discussed house keeping for the hospital and dirt moving. Discussion followed. The dirt is not free for anybody because they can't have just anybody out running around.

Alan requested a signature for Exhibit A - Payment Order No. 14. Discussion followed.

**PAYMENT SCHEDULE
FOR BUILDINGS AND IMPROVEMENTS**

I hereby request payment of the amounts specified below to the payees whose names and addresses are stated below, and I certify that the description of the purchase or nature of each payment is reasonable, accurate and complete:

PAYMENT SCHEDULE

<u>Payee Name</u>	<u>Payee Address</u>	<u>Purpose of Nature of Payment</u>	<u>Amount</u>
Health Facilities Group, LLC 142 N. Mosley St., Suite 300 Wichita, KS 67202		Architect Fees for March, 2012	\$36,208.52
Seigfreid Bingham 911 Main Street Suite 2800 Kansas City, MO 64105		Project Legal Fees January & February, 2012	\$5197.50

Commissioner Francis moved to approve Payment #14 and for Chairman Works to sign. Commissioner McIntosh seconded, motion passed 3-0-0. Chairman Works signed. Alan stated it will be presented to the Hospital Trustees Board for approval this evening.

Alan updated the commission on a bond information meeting he had attended last Tuesday. Discussion followed.

Commissioners discussed with Alan codes for 3rd class cities.

Commissioners discussed the county foundation.

Commissioners approved the following documents.

- a) Clerk's Vouchers Totaling \$136,884.84 signed 4/19 & 20th for 4/20th payout
\$ 31,520.38 signed for 5/4/12 payout
- b) Payroll Changes
- c) Journal Entries 34-37

With no further business to come before the board, the meeting was adjourned until May 1, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, Allen County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 1, 2012

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

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

Commissioners corrected and approved the minutes of the April 24, 2012 meeting.

Ron Holman, Allen County House and Grounds Director, advised the remodeling work on the probation office is finished and they have moved back in. Commissioners viewed the office.

Ron also reported the new garage door is up and requested Commissioner's thoughts on whether to paint it or not. Commissioners agreed not to paint.

Bill King, Public Works Director, advised that next Tuesday Burns & McDonnell will be here to talk about gas at the landfill and improvements needed regarding the same. Changes are needed on the existing system to satisfy KDHE.

Tom Williams, Allen County Sheriff, stopped by the meeting.

Alan Weber, Allen County Counselor, advised the bonding company has bonded Murray Company and subcontractors. Commissioner Francis moved to approve the chairman to sign the performance bond, Commissioner McIntosh seconded. Motion passed 3-0-0.

Alan Weber, Allen County Counselor and Zoning Administrator, and Darrell Monfort DVM appeared regarding the zoning board meeting on April 26. Alan presented information on the application for a conditional use permit filed by Darrell Monfort DVM for the location of a small animal clinic on his property nearer the road than his present clinic. Darrell explained some of the details. The large animals will stay up at the barn to have access to those corrals and pens. A triple septic system will be installed so water that comes out in the end should be clean and could be used for irrigating. No opposition was presented at the zoning meeting; approval by the zoning board for a conditional use permit was unanimous. Commissioner Francis moved to approve the conditional use permit which would permit a Veterinary Clinic and related use, Chairman works seconded, motion passed 3-0-0.

Alan also mentioned the resolution proposed by Tri Valley. A brief discussion followed.

Jason Nelson Allen County EMS Director, advised he had renewed the mutual aid agreement with Anderson County Hospital. He mentioned the state inspection which took place recently. Jason reported on Thursday, May 3, they will be having a Safety Day at the facilities on State Street with approximately 1200 elementary school students participating. May 9 in Humboldt they will be on hand at the Old Fashioned Family Fun Festival to do blood pressure checks and show the ambulances to anyone interested. They hope to have Eagle Med there as well.

Jason requested Commissioner's approval to put a vehicle which had been involved in an accident due to texting on display as example of inattentive driving. They would leave it on

display for several weeks, with a sign calling attention to their intended message about the dangers of texting and driving. Commissioners approved.

Jason reported on doing extraction training with volunteer fire dept in Moran and has another training scheduled with another volunteer fire department at a later date.

Jim Talkington stopped by to observe the meeting.

Tim Cunningham, Tri Valley Developmental Center, addressed the meeting regarding the proposed resolution he had submitted regarding Kan-Care, managed care system. He is going around asking for help from county commissioners to remove the developmental disabilities services from the governor's plan for managed care. They have an extension to January 1, 2014 to be taken out of this. Tri Valley wants long term taken out, leaving medical care in. Managed care companies will be insurance companies from out of state. The State says we need managed care because Medicaid costs are rising, and it is unknown how much help they will be getting from the federal government. Only 4 states are managed care now. Developmental disability agencies do much of what managed care is planning to do, only at a lower cost. Mr. Cunningham stated that managed care would set them back about 30 years in services to their clients and cost a lot more money, rather than saving. Commissioner McIntosh moved to approve the following Resolution 201204, Commissioner Francis seconded. Motion passed 3-0-0.

RESOLUTION 201204

A RESOLUTION ENCOURAGING THE GOVERNOR OF THE STATE OF KANSAS TO CAREFULLY CONSIDER ANY CHANGE IN THE MEDICAID OR HEALTH CARE PROVISIONS FOR PERSONS WITH INTELLECTUAL AND DEVELOPMENTAL DISABILITIES, TO REMOVE LONG-TERM CARE SERVICES FOR SAID PERSONS FROM THE PROPOSED PRIVATIZED MANAGED CARE PLAN, AND TO CONTINUE PRESENT STATE/COUNTY-APPOINTED CDDO ADMINISTRATION OF THIS SERVICE DELIVERY SYSTEM.

WHEREAS, Article 7 of the Kansas Constitution establishes that the state shall care for and support persons with intellectual and developmental disabilities, and;

WHEREAS, the Developmental Disability Reform Act of 1995 and Article 64 of the Kansas Administrative Regulations establishes that services for persons with intellectual and developmental disabilities shall be provided by means of a system of contracts between state of Kansas and county appointed Community Developmental Disability Organizations (CDDOs), who in turn contract with private service providers, and

WHEREAS, the current public-private contracting structure provides efficient, effective, and privatized Medicaid waiver home and community based service delivery with less than 3% administrative payment to CDDOs, and

WHEREAS, the state of Kansas plans to transform Medicaid through additional privatization by adding another system of contracting with three managed care providers, and;

WHEREAS, the proposed privatization with three managed care vendors calls into question which administrative entity and appeal structure is ultimately responsible for long-term care services and supports for persons with intellectual and developmental disabilities, and;

WHEREAS, the life-long need for long-term services and supports for persons with intellectual and developmental disabilities is not reduced by providing enhanced medical and behavioral health care coordination, health homes, and preventative healthcare, and;

WHEREAS, persons with intellectual and developmental disabilities can benefit from plans to provide enhanced medical/behavioral healthcare coordination, health homes, and preventative healthcare to improve health outcomes, and;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, ALLEN COUNTY, KANSAS THAT:

The Commissioners hereby urge the Governor's administration to:

1. Remove the system of long-term care for individuals with intellectual and developmental disabilities from January 2013 implementation of Medicaid managed care, and;
2. Maintain the current state/community developmental disability contracting, administration, dispute resolution, and appeal system, and;
3. Include intellectual and developmental disabilities in proposed Medicaid managed care plans for integrated medical/behavioral healthcare coordination, health homes, and preventative healthcare to improve health concerns, and;
4. Reconsider how proposed savings on long-term care for individuals with intellectual and developmental disabilities can be achieved with Medicaid managed care without reducing benefit levels, provider reimbursement, or eligibility, and;
5. Protect vulnerable Kansans by thorough and open vetting of potential managed care vendors for history of Medicaid fraud/abuse of public funds, customer satisfaction/timely reimbursement for services delivered, and historical performance of improved health and financial savings outcomes.
6. This resolution shall take effect and be in force on and after its adoption by said County.

PASSED and ADOPTED by the Board of Commissions of Allen County, Kansas this 1st day of May, 2012.

Bill Shirley, Iola Mayor, stopped by to request the chairman sign a joint proclamation declaring May 7, 2012, as Allen County Hospital Day. Chairman Francis moved for Chairman Works to sign the proclamation, Commissioner McIntosh seconded, Motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$72,496.92
- c) Payroll Changes
- d) Abates RE Value 1511; \$226.20, Year 2011

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

Dick Works, Chairperson

Robert A Francis, Commissioner

Joyce C. Foster, Deputy Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 8, 2012

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

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

Commissioners corrected and approved the minutes of the May 1, 2012 meeting.

Chairman Works discussed a request for appointment by the 31st Judicial District Community and Juvenile Corrections Advisory Board for an education position on the Advisory Board. Discussion followed on a nomination by Mary Tucker, JJA Director. Commissioner Francis moved to appoint Lisa Rau, USD 366 (Yates Center) High School Counselor, for a term beginning 5-6-2012 to 5-6-2014. Commissioner McIntosh seconded, motion passed 3-0-0.

Sherrie reported Jerry Jackman called to let Commissioners know Meals on Wheels is going well at the City of Moran. He mentioned 13 meals were served on the first day which was April 30, 2012. Meals had not been served since the old senior center had been torn down.

Sherrie updated the commissioners for Diane Bertone. The hot water tank went out on at the SEK Health Department. Anderson's Plumbing has taken care of the clean up and a new tank. She will be sending a bill to Allen County.

Commissioners discussed reappointment to Tri Valley Developmental Center Board. Commissioner Francis moved to reappoint Nila Dickason to serve another term. Commissioner McIntosh seconded, motion passed 3-0-0.

Commissioners went to review the work in the Attorney's office done over the weekend. The wall was changed and new cabinets installed. The safety glass will be installed later.

Bill King, Public Works Director, Eula Hutton, Landfill Foreman I, Brian C. Weis and Scott A. Martin, Burns & McDonnell PE Engineers, were present to provide information on the landfill gas system. Brian discussed what the existing system does and what could be done in the future to reduce the landfill air admissions. He stated in 2003 it was decided to use to heat a maintenance building. In about 2007 gas emission changed not allowing a continued use of this heat. Discussion followed on gas changes and why.

Jim Talkington, commission candidate, joined the meeting.

Scott continued to explain what changes in the contractual items that would increase the usage of these gases. The changes would be above ground improvements. Discussion continued on current pipes, flow rates, types of valves, blower/valve station and other items which hinder or improve usage as well as monitoring system. Brian then expressed the solutions they have for the landfill. They would be installing new valves, new hoses, well bored pipes, new seals, and new blower flare system. All these items would bring the current system up to date for all new EPA requirements. They also propose to install geo probes which would detect any leakage and migrating gases and new wells to help capture gases. Discussion followed on other options for heating the maintenance building. Scott reported the EPA has come out with a new Green house gases report which they can report via computerized monitors on the new system. He stated at least 40% methane gases from the underground trash are needed to heat the building. Brian mentioned the state requires "Best followed monitoring system" to get up to EPA regulations.

Brian mentioned the cost would be approximately \$450,000 for the flares and other items. Discussion followed on setting up a plan. Bill explained this needs to be done this year due to the new regulations to keep the county from being fined. His thoughts would be to plan throughout this current year in stages to complete. Scott stated they would plan to have it complete by the end of the year but with time constraints on building the equipment it will take a little while to get started. Discussion followed on what is currently in the fund and what monies would be coming in during the year. Commissioner's consensus was to proceed and once monies are needed they will take actions. The EPA and KDHE both have the new regulations.

Bill discussed the Solid Waste 5 year plan. Discussion followed. He stated the residents of Allen County haven't paid to dump trash for several years; unless they are paying a commercial business to pick up and dump.

Sandra Drake, Allen County Appraiser, discussed non-elected personnel. Commissioner Francis moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner McIntosh seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Sandra Drake, Allen County Appraiser, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 9:49 a.m. Commissioners reconvened at 9:54 a.m. No action was taken.

Alan discussed the Spirit Trails grant, which would take the trail from City of Iola to City of Humboldt.

Alan discussed the hospital fund raising committee.

Bryan Murphy, Allen County Undersheriff, was present for bid opening for sale of three sheriff vehicles. Commissioners opened bids from Penny Cooper for the 2005 (2003) Crown Vic car for \$1,280; from 54 Rebuilders for 2005 (2003) Crown Vic \$654; from Chicago Motors, Inc for the 2007 Chevy 1500 Silverado truck with 151,988 miles for \$6,507; 2007 Chevy 1500 Silverado truck with 124,824 miles for \$7,807 and 2005 (2003) Crown Vic for \$307; from Asia Motors Inc for the 2007 Chevy 1500 Silverado truck with 151,988 miles for \$5,397; 2007 Chevy 1500 Silverado truck with 124,824 miles for \$6,597 and 2005 (2003) Crown Vic for \$797. Commissioner McIntosh move to accept bids from Penny Cooper for the 2005 (2003) Crown Vic car \$1,280 and Chicago Motors, Inc for the 2007 Chevy truck for \$6,507; 2007 Chevy truck for \$7,807. Commissioner Francis seconded, motion passed 3-0-0.

Daren Petrowski, Kansas Department of Transportation representative, updated the commission on what is going on around the area. He reported they are starting 1R pavement patching job on Kansas Highway #169 south of town for 14 miles with completion by the end of July. Next they will be working on Kansas Highway #224; it will get an overlay as well as Kansas Highway #47 stretch. Discussion followed on city limits of Humboldt sign on #224. Daren discussed the age of the current Kansas Highway #169 and why they feel it is degrading. Discussion followed on other items they have been working on for the future. They will be chip sealing Kansas Highway #54 from the City of Iola to the City of Yates Center this summer. Daren discussed Kansas Highway #58 being overlaid from Kansas Highway #75 to #169 and other items that will affect the area. He stated anything west on Kansas Highway #54 and north on Kansas Highway #169 all would be running into road construction. He stated they will be approving a transition area from 65 to 55 to 35 on the west side coming into Iola. They will be doing the same in the City of Moran, south, west and north.

Sherrie L. Riebel, Allen County Clerk, took this time to recognize Cheyanna Colborn to receive the Kansas County Clerk's and Election Officials Association Scholarship.

Commissioners approved the following documents:

- a) Payroll Changes
- b) Journal Entries #38-40

With no further business to come before the board, the meeting was adjourned until May 15, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

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

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

Commissioners corrected and approved the minutes of the May 8, 2012 meeting.

Sherrie requested on behalf of Crissy Powell to use the south part of the courtyard for Relay for Life on July 20, 2012. Commissioners approved.

Sherrie discussed information flyers to be put in with payroll remittances for back injuries. Commissioners requested her to include these in the next three payrolls.

Sherrie reported Susan Raines has approved the use of the Thomas H. Bowlus Fine Arts Center for the informational ambulance meeting when time comes.

Commissioners will canvass the August 7, 2012 Primary election on Monday, August 13, 2012; if the election is held on the correct date.

Sherrie discussed legislation passed to change state statutes from Mental Retardation to Intellectual Disability. Commissioners approved Allen County change the name of these funds.

Commissioners discussed an appointment to the 31st Judicial District Community and Juvenile Corrections Advisory Board. Commissioner Francis moved to appoint Rachel Harrington, Prevention Specialist with the Regional Prevention Center to serve a two year term from May 7, 2012 to May 7, 2014. Commissioner McIntosh seconded, motion passed 3-0-0.

Bill King, Public Works Director, reported mower crews are going out to mow around cemeteries to get them ready for Memorial Day. Discussion followed on mowing throughout the summer and mowers themselves.

Bill stated he will be working on the parking lot north of the courthouse next Wednesday, Thursday and Friday. It will be closed to all parking.

Bill discussed equipment and where different work is being done.

Bill stated dust abatement will start next month.

Alan Weber, Allen County Counselor, discussed the Sunflower Trail Grant. Discussion followed. He will have papers next week for signatures. \$10,000 in kind is what is expected of Allen County.

Commissioners discussed the bids for the 2003 Crown Victoria which was advertised as a 2005 at last weeks meeting. Commissioner Francis moved to change and approve the bid for \$1,000 instead of \$1,280 due to errors in advertising. Commissioner McIntosh seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- b) Clerk's vouchers \$98,189.24
- c) Payroll changes
- d) Journal Entries 41-42

With no further business to come before the board, the meeting was adjourned until May 22, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 22, 2012

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

Cliff Ralstin, Humboldt Union, Bob Johnson, Iola Register, and Jim Talkington, commissioner candidate district #3, were present to observe the meeting.

Commissioners corrected and approved the minutes of the May 15, 2012 meeting.

Bill King, Public Works Director, discussed Texas Road which is scheduled for repair later this summer. Discussion followed.

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

Bill reported two of the 10' mower tractors are currently down. They are being repaired but they are getting old so breakdown keeps happening. Bill was hoping they wouldn't have to purchase one this year. He reported mowing around the cemeteries is about done.

Bill stated it is about time to start laying dust abatement purchased by residents. Discussion followed on condition of some roads.

Commissioner Works reported on a call regarding Mrs. Charlotte Townsend's driveway that has washed away at 600 Street and Idaho Road.

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

Cara Barkdoll, Register of Deeds, purchased a new server that requires software for users off site. She explained the past server had a free license on it and the new software licenses will cost approximately \$7,000. Cara reported she has sold two subscriptions at \$400 per month for use of the software on her server. Commissioners stated if she can be reimbursed from the purchase of the software by the usage fee she could purchase it out of the Tech fund; if not, purchase it out of the General Fund and put the monies back into it. She discussed bids and stated the differences. Discussion followed on the same software but different costs. Commissioners advised her to go with the Advantage Computer bid.

Angie Murphy, 911 Communications Director, discussed hiring at a higher wage. She requested to send a person for training on Youth Education. Jodi Mader, 911 communications employee had applied for a scholarship and received it. So it would only cost her mileage plus wages. She requested to send two, since mileage was already paid for one. The total cost of \$708.00 to send another person to Texas for training. Discussion followed. She has looked for other sources of funding for the second person. Commissioners requested her to figure in wages while they are gone for those two for those covered.

Angie discussed compensation time for an employee. Commissioner Francis moved to approve the comp time for an employee in Angie's department. Commissioner McIntosh seconded, motion passed 3-0-0.

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

Angie requested to carry over vacation for five employees that have extra vacation. Commissioners approved the carry over to be used within 6 months.

Commissioners and department heads discussed vacation and compensation time accumulation.

Angie requested the 911 communication employees starting working 12 hour shifts. Discussion followed. Commissioners will take under consideration.

Commissioner Francis moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner McIntosh seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Angie Murphy, Allen County 911 Communications Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 10:06 a.m. Commissioners reconvened at 10:11 a.m. No action was taken.

Jason Nelson, Allen County EMS Director, stated Neosho County Community College requested Allen County EMS to provide ride time for their EMS students. Commissioner Francis moved to authorize Jason Nelson to sign the agreement. Commissioner McIntosh seconded, motion passed 3-0-0.

Jason updated the commission on happenings within his department throughout the county.

Commissioners discussed area cities' fire departments. Discussion followed. Jason reminded the commission this is EMS Week.

Alan Weber, Allen County Counselor, discussed the Sunflower Grant. He requested Chairman Works sign an agreement for the Grant. Alan will act as contact person. The county has a \$10,000 in kind contribution requirement. Commissioner Francis moved to approve Chairman Works to sign. Commissioner McIntosh seconded, motion passed 3-0-0. Chairman Works signed.

Commissioner McIntosh moved to go into executive session for 5 minutes for attorney client discussion. Commissioner Francis seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, and 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.

Alan reported the City of Lola has approved of all the permits required for the proposed hospital. Discussion followed on sewer permits.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$124,301.80 signed 5/17 for 5/18 payout
\$ 26,950.20 signed for June 5 payout
- b) Payroll Changes

With no further business to come before the board, the meeting was adjourned until May 22, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

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

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

Commissioners corrected and approved the minutes of the May 22, 2012 meeting.

Ron Holman, Allen County House and Grounds Director, reported the officials' parking lot has been resealed but yet to be striped.

Ron discussed a big limb that came down last week looks to be hollow. He discussed having someone look to see if the tree needs to come down or if it can be cut back and saved. Discussion followed. Ron will take care of it.

Terry Call, Allen County employee, discussed Iola Senior Center benches. He was helping his brother-in-law with mowing and moved benches at the senior center and they about fell apart. They are being redone. Red wood is being used to replace the wood and B&W Trailers is fixing the bases and donating their work to the county. Discussion followed.

Bill King, Public Works Director, discussed the officials' parking lot. He explained what is purchased for striping.

Commissioners discussed dust abatement and private use. Bill explained the county does not do anything on private land. The truck company itself does the spraying. Discussion followed.

Alan Weber, Allen County Counselor, presented a couple of payments due; payment #15 \$17,333.59 for architect fees; and payment #16 for Murray Construction in the amount of \$255,513.00. Commissioner Francis moved to authorize Chairman Works sign payment #15 and payment #16. Commissioner McIntosh seconded, motion passed 3-0-0. Chairman Works signed.

Alan reported on the hospital site activities.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$50,410.60
- b) Payroll Changes
- c) Journal Entry #43
- d) Abatements: RE Value 1,944; \$ 299.74, Year 2008
Value 4,151; \$ 573.30, Year 2009
Value 4,255; \$ 601.50, Year 2010
Value 10,862; \$1,762.94, Year 2011

With no further business to come before the board, the meeting was adjourned until June 5, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

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

Cliff Ralstin, Humboldt Union, Bob Johnson, Iola Register, and Skyler Clark, Allen County citizen were present to observe the meeting.

Commissioners corrected and approved the minutes of the May 29, 2012 meeting.

Ron Holman, Allen County House and Grounds, and Bill King, Public Works Director, discussed parking blocks identifying who parks where in the north parking. Discussion followed. Commissioners requested Ron to identify department heads except for those concerned about security; they are to be marked Reserved.

Ron reported there are five trees that need to be addressed. Some will be able to be topped and some just need to come down. Commissioners requested Public Works Department to take the trees down.

Thomas R. Williams, Allen County Sheriff, discussed vehicles in the Sheriff's office. He mentioned there are several statistics concerning department vehicles and presented a list of references to the commission. Sheriff Williams stated he has been asked several questions that are often posed to him of how many vehicles the Allen County Law Enforcement Center has and why.

Sheriff Williams reported Allen County Law Enforcement Center currently has 14 total vehicles for 3 departments; 10 for Sheriff's Office, 1 for Corrections Facility, 1 for Reserve Unit of Sheriff's Department and 2 for Emergency Management. Of the 10 Sheriff's Department, 8 are assigned to individuals and two are yet to be assigned (positions currently unfilled).

The Corrections Facility vehicle is used for multiple prisoner transports; some to Department of Corrections and from other areas where warrant arrests have been made. This vehicle is also used to pick up commodities used by the corrections unit.

The vehicle for Reserve Unit is used by the reserves for special events and for transport back and forth to security details.

Two vehicles used for Emergency Management department are used for day to day operations and Emergency callouts and the MIRV ambulance is used for emergency responders at emergency scenes.

Sheriff Williams addressed why individual deputies were assigned vehicles.

1. Increase Vehicle Longevity.
2. Reduction of Costs
3. Reduction of Maintenance Costs
4. Becomes a Force Multiplier
5. Improved Patrol Shift Transitions
6. Improved Operational Mobility and Flexibility
7. More Effective Emergency and Critical Incident Response
8. Homeland Security Effect
9. Lower Accident Rates
10. Personal Accountability

He stated if anyone had questions that he had not addressed he would be happy to have them call him.

Commissioner Francis moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner McIntosh seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Bill King, Public Works Director,

Thomas R. Williams, Allen County Sheriff and Sherrie L. Riebel, Allen County Clerk. The time is now 8:38 a.m. Commissioners reconvened at 8:48 a.m. No action was taken.

Bill reported he has several employees that are close to finishing their first level of Kansas Association of Counties Road Scholar program.

Commissioners discussed Allen County Regional Airport and air traffic.

Sherrie requested Chairman Works sign the U.S. Department of Energy Financial Assistance Property Closeout Certification to finalize the Energy Audit. Commissioner McIntosh moved to approve Chairman Works sign. Commissioner Francis seconded, motion passed 3-0-0.

Sherrie requested Chairman Works sign the Medtrak Pharmacy Benefit Plan. Commissioner Francis moved to authorize Chairman Works sign. Commissioner McIntosh seconded, motion passed 3-0-0.

Sherrie discussed the Secure and Fair Elections (SAFE) Act of 2013. Commissioners appointed Cara Barkdoll, Register of Deeds, to act as office designated to officially help the public with the Affidavit of Person Requesting Free Certified Copy of Birth Certificate (BCA Forms). Starting January 1, 2013, in order to register to vote in Kansas, a person must provide proof of United States citizenship.

Jason Nelson, Allen County EMS Director, joined the meeting to answer a couple of questions on vouchers concerning radio licenses.

Carl Slough, City of Lola Administrator, reported the City of Lola has decided to make the entire City of Lola qualify for the Neighborhood Revitalization Plan.

Sharon K. Utey, Allen County Treasurer, reported to the commission on the hospital sales tax. She presented a report to the commission that shows an average of \$38,400 per month. Sharon will be sending monies on to UMB Bank who is taking care of the bond.

Sharon reported there have been 93% of taxes collected for Allen County. Discussion followed. She stated the delinquent taxes will be listed in the paper later on.

Alan Weber, Allen County Counselor, discussed the FCC license on the repeater at LaHarpe which costs \$125.00. Alan requested to pay for the bill out of General fund. Commissioners stated they would pay for it out of the Commissioners' fund.

Alan mentioned on behalf of Wade Bowie, II, Allen County Attorney, there was not a provision to finish walls in the Attorney's office. They need to put paneling on the front of the column and sheet rock around the door to finish it out. The bid to finish would be \$400 for paneling and \$500 for sheet rock. Commissioners approved ½ to be paid out of diversion and ½ out of Courthouse general.

Alan requested Payment #18 for \$390,599.00 to Murray Company to be paid out of the hospital fund held by UMB Bank. Commissioner McIntosh moved to authorize payment and for Chairman Works to sign. Commissioner Francis seconded, motion passed 3-0-0. Chairman Works signed.

Richard Luken, LaHarpe Pride Committee, requested permission to use county roads for a 5K run to be held in conjunction with LaHarpe Days on June 23rd. He stated they would be starting on Main Street going south and double back to 2600 street. He wanted to know if that was ok to route runners on county roads. Commissioners approved and requested he notify the Sheriff's Department of the route.

Commissioner McIntosh moved to go into executive session for 5 minutes for attorney client discussion. Commissioner Francis seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Alan Weber, Allen County

Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 9:51 a.m. Commissioners reconvened at 9:56 a.m. No action was taken.

Commissioner McIntosh moved to go into executive session for 5 minutes for attorney client discussion. Commissioner Francis seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 9:57 a.m. Commissioners reconvened at 10:02 a.m. No action was taken.

Commissioners approved the following documents:

- a) Payroll changes
- b) Clerk's Vouchers Totaling \$305,552.34
- c) Journal Entries 44-47
- d) Abatements: TR Value 1196 ; \$161.70 , Year 2011

With no further business to come before the board, the meeting was adjourned until June 12, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 12, 2012

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

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

Commissioners corrected and approved the minutes of the June 5, 2012 meeting.

Ron Holman, Allen County House and Grounds Director, discussed the soffit repair at the Iola Senior Center, Inc. An ad was placed in the paper for bids. Ron only received one bid; it was from Superior Builders LLC. for \$5,960. This bid includes both material and labor. Commissioner Francis moved to approve the bid from Superior Builder LLC. Commissioner McIntosh seconded, motion passed 3-0-0.

Ron reported on the trees that were moved and stated the problem on replacing them would be the water supply. Discussion followed.

Sherrie requested on behalf of Traci Plumlee:

Traci works at the Bowlus Fine Arts Center and is the coordinator for this year's Heritage Arts camp. She is requesting permission to utilize the courthouse lawn for activities during our Heritage Arts summer youth camp, scheduled for June 25 - June 28. The camp will include approximately 60 youth aged 4-13 years. A minimum of 1 camp coordinator, 1 workshop instructor, and 3 high-school aged assistants will be supervising the children at all times.

Monday, June 25th - All activities will be held at the Bowlus.

Tuesday, June 26th; 8:15 - 11:30am - "Old Fashioned Games". We would like to use the sidewalks on the south side of the courthouse lawn to play old fashioned games such as jacks, marbles, and jump rope. We will also be playing some tag and team games and will hold relay races -- all reminiscent of games played by children in the early 1900's.

Wednesday, June 27th; 8:15 - 11:30am - "Band Day". We would like to again use the sidewalks on the south side of the courthouse lawn to practice marching in formation. We would also like to use the bandstand and seating area. In addition to the workshop activities, Jeff Kluever, Executive Director of the Allen County Historical Society, is scheduled to give a presentation (at the bandstand) on the history of the lola Bandstand and the lola City Band.

Thursday, June 28th; 1:30 - 2:30pm - "Juggling Day". This FREE public event will be held at the conclusion of our Heritage Arts camp. Brian Wendling (31-year veteran performer at the Kansas City Renaissance Festival) will be giving a juggling performance (near the bandstand) - all of the children who attended Heritage Arts camp, their families, and the general public will be invited to attend the 45-50 minute performance. The idea is to share some "old-fashioned" entertainment with everyone in the community - young and old. Attendance of this event is estimated at less than 200.

In case of inclement weather, the Bowlus Fine Arts Center will be utilized for all camp programming.

The Heritage Arts summer youth program is sponsored by the Bowlus Fine Arts Center in partnership with Allen Community College, Allen County Farm Bureau, the lola Public Library, and the Southwind Extension District's lola Office.

Commissioners approved use of the courtyard to be coordinated with Ron Holman, Allen County House and Grounds Director.

Sherrie requested on behalf of Angie Murphy, 911 Communications Director, to allow two individuals to go to San Antonio, Texas to 9-1-1 National Public Educator for 2012 Conference July 22-25, 2012. Discussion and review of costs followed. Total expected costs for conference and replacement of workers is estimated at \$3,353. After much discussion the Commissioners denied the request.

Bill King, Public Works Director, presented a proposal for signs; 1080 items with 500 being brackets. Bids were received from Welborn Sales, Inc for \$14,140.25; National Sign Company for \$17,116.09; and Kansas Correctional Ind. for \$19,607.09. Discussion followed on requirements and types of signs. Commissioner McIntosh moved to accept the bid from Welborn Sales, Inc. Commissioner Francis seconded, motion passed 3-0-0.

Bill reported the stumps in the courtyard are currently being removed.

Bill discussed renewal of radio licenses to be narrow banded. Discussion followed.

Bill mentioned what roads are being chip and sealed this week. He acknowledged next Wednesday is when dust abatement will begin.

Bill reported the new backhoe will be in next week.

Commissioners discussed brush that needs cut for viewing purposes.

Chuck Richey, citizen, joined the meeting. He discussed work at the new hospital site.

Linda Wright, Espy Services Inc., called in for a conference call. Espy Services proved an unbiased telecom auditing company that works for its clients and not for the telecom providers can save the county money. They have vast experience in the telecommunications industry and are committed to correcting billing errors and recovering revenue from past overcharges.

Espy works on contingency; if our organization does not benefit financially from the audit, Allen County would owe Espy nothing. Espy only charges its clients for revenue recovered on savings and credits created in the subsequent 12-month period. They are truthful and honest evaluations from an independent firm. They are not a service provider. Espy has reliable recommendations from telecom professionals, revenue recovered with very little time investment (minutes not hours), and 100% transparency from our personal auditor.

Requirements to get started are to complete 2 simple single page forms, copy the front page of each telecom bill & summary pages from each mobility bill, and fax or email to our Espy sales consultant. Linda listed the benefits as peace of mind-knowing that our telecom invoices are accurate, recovery of overpayments in the form of refunds and credits, lower monthly bills, reduction of telecom costs for future billing. Discussion followed on multiple phone lines.

Commissioner Francis moved to approve this agreement contingent upon Alan Weber, Allen County Counselor's review and approval. Commissioner McIntosh seconded, motion passed 3-0-0. Commissioners will present to Alan Weber for review.

Commissioners reviewed the Agreement for Public Transportation Assistance Funds between the Secretary of the Kansas Department of Transportation and Allen County for operating costs towards the Services to the Elderly van. Allen County applies for \$4,000 of operating costs per year. Commissioner Francis moved to approved Chairman Works' signature on the agreement. Commissioner McIntosh seconded, motion passed 3-0-0. Chairman Works signed the application.

Alan Weber, Allen County Counselor, discussed letters to surrounding land owners concerning the Spirit Trail work.

Harry Lee, Jr., Allen County Hospital Trustee Chairman, joined the meeting. Alan and Harry discussed the termination of hospital lease with HCA. Alan requested the commission to approve termination. Commissioner Francis moved to approve Chairman Works' signature on the termination letter upon the approval and timing of Allen County Hospital Trustees. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan discussed the termination agreement that had previously been signed. The signed originals could not be located and Alan presented additional copies for signature by the commission. Chairman Works signed.

Alan discussed the Allen County community foundation that is getting up and started. Discussion followed. Allen county Health Foundation name was changed to Allen County Community Foundation. Alan stated they need to hire a full time administrator. Discussion followed on rules, regulations and thoughts of hiring a county employee to do so. Alan will be doing some more checking on this possibility and how it would work. Commissioner McIntosh discussed other entities wanting to get in on this opportunity. Discussion followed.

Alan discussed the grants from Sunflower and Health Care Foundation of Greater Kansas City for making the trail passable and who is going to do up keep on the trail south to Humboldt. Discussion followed. Kansas Wildlife and Parks currently upkeeps the Rails to Trails that runs north out of lola to Welda but may not have monies to up keep the trail south out of town. Alan stated they are looking to do a "Friends of the Spirit Trail" to raise finances to up keep and patrol the trail. Discussion followed.

Harry Lee, Jr. discussed the bond issue for 30 million dollars for the building of the hospital and advised that the financial records to date show that the projected revenue will sustain the running the hospital. Harry discussed the federal requirement to acquire an Electronic Medical

Records system and that the cost is around 2 million dollars. Medicare will reimburse the hospital for the majority of the cost of the system but the hospital will have to pay the cost up front. Discussion followed on what all is entailed. The current pledges are for specific purchases. Alan mentioned that the amount of 2 million dollars is currently budgeted for equipment. Harry stated they will be discussing this at this evening's hospital meeting.

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

Commissioners approved the following documents:

- a) Clerk's Vouchers \$19,329.80
- b) Payroll changes
- c) Journal Entries #48
- d) Abatements PP, Value 2,299; \$401.28, Year 2011
RE, Value 1,216; \$263.32, Year 2011

With no further business to come before the board, the meeting was adjourned until June 19, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 19, 2012

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

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

Commissioners corrected and approved the minutes of the June 12, 2012 meeting.

Sherrie reported the new Service to the Elderly van is to arrive sometime this week or next.

Thomas R. Williams, Allen County Sheriff, joined the meeting.

Commissioners discussed a burn ban. Discussion followed. No action was taken at this time.

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

Bill King, Public Works Director, discussed road work. Discussion followed on an article in the County Comment (a state county newsletter) concerning "wash board" intersections.

Bill reported the dust retardant is being laid on roads and should be finished up on Thursday.

Bill reported the motor grader has been returned from Berry Tractor. The cost was around \$18,000 for repair. Bill stated tires are expensive to replace; he is trying to find a good buy. Discussion followed on local vendors.

Bill mentioned the two airport grants are being finished up as well as the environmental grant. He stated the County Fly-in is coming up the week of the Fourth of July.

Daniel Creitz, 31st Judicial District Judge, discussed how drug court was coming along. He reported on training coming up. The goal for drug court is to start in January 2013 but Judge says there is a way to go. The 31st Judicial District is trying to base their drug court on Kansas Senate Bill 123 (basically goes through mandatory drug treatment first, then county jail if failing drug testing). Discussion followed on how drug court is to work to be successful. Judge stated not all would be successes but there will be some. He would like to model it after Lyon County's drug court program and be able to fund it.

Judge Creitz and Dina Morrison, 31st Judicial District Chief Court Clerk, discussed 2013 proposed budget for court (\$70,429), District (\$12,384) and Indigent defense (\$225,000) expenses. Dina stated she has left the budgets the same as 2012's budget.

John Green, SEK Area Agency on Aging Executive Director, thanked the commission for their continued support of Senior Citizen Programs in Allen County. He presented an information sheet that reflects the number of Allen County seniors being served in Allen County as of April 30, 2012 and the array of services provided by the Area Agency on Aging in the county. John reported during the last year SEKAAA provided services to the tune of \$244,612. He requested \$2,000 for matching funds for 2012.

John discussed changes in Medicare for individuals who receive Home and Community Based Services, which were 68 individuals from April 1, 2011 through March 31, 2012. He stated the unknown for insurances at this time for health care. Currently they serve seniors through the Older American Act: Assessments 5, Assistance 13, Attendant Care 0, Case management Customers 2, homemaker 3, Information & Assistance 89, Lifelines 1, Respite 19, Support Groups (Caregivers) 6 and Transportation 37; Nutrition Program: Congregate Meals 85, Assessments 74, and Home Delivered Meals 84; Senior Care Act: Assessments 30, Attendant Care 11, Bath 1, Case Management Customers 31, Food 1, Homemaker 27, and Lifeline 7; Help with Medicare and Insurance Counseling 64. He stated these are unduplicated counts. Discussion followed on each program.

Wayne Smith, Sunny Shreve and Paul Finney, City of Humboldt PRIDE committee members, joined the meeting.

Paul Finney requested to restore and revitalize the front of the Humboldt Senior Center; removing the tin and repainting. He explained grant through KDOT gas tax grant in the total of \$500,000 is a four part grant: 1. Historic Preservation, 2. Downtown Beautification, 3. Encouragement of Private Investment, 4. Marketing Existing Businesses. This project involves no City of Humboldt taxpayer funds; it is to be funded entirely by donations and grants. Paul explained some current restoration within the City of Humboldt and some of the plans for other items; such as install replicas of original "acorn" street lamps that were removed in the 1950's, Adorn the base of the street lamps with vegetation and brick outline, Plant miniature trees between replica street lamps from 6th to 8th streets including an irrigation system to water the trees, Include benches and matching trash cans, Humboldt Pride will display banners from street light poles and restore the bandstand with new flooring and lighting. Paul stated the PRIDE Committee is always open for donations. Commissioners discussed possible costs and condition of restoration for the Senior Citizen building in Humboldt. Discussion followed. Commissioners will take under consideration.

Alan Weber, Allen County Counselor, joined the meeting.

Commissioners discussed a proposed plaque for the Old Clock in south courtyard donated by the Iola Rotary Club. Commissioner McIntosh moved to approve wording, picture and placement of the plaque for the clock. Commissioner Francis seconded, motion passed 3-0-0.

Angie Murphy, 911 Communications Director, texted Commissioner Francis for permission to purchase parts to repair the air conditioner at the 911 Communications building. Commissioners approved.

Mike Floodman, Harrington Health, reviewed Allen County's quarterly reports. He discussed how to get Wellness Program up and going. Mike reviewed each different type of reports from Benefit Management Insurance (BMI).

Mike reviewed MedTrak prescription services. He suggested Step Therapy Program for Allen County which is an effective prescription alternative at a reduced cost. Mike explained how it works. Discussion followed. He will be giving quarterly reports.

Alan discussed State of Kansas Local Environmental Plan Program for year 2013. The state vetoed funding for 2013. Alan stated there are other plans individuals can apply for funding help. Discussion followed.

Alan discussed Epsy services and current contracts. Discussion followed. Alan had checked with each department head.

Alan Weber, Allen County Counselor, presented to the Commissioners Grant Award Agreement 735-FY12-2702 between Health Care Foundation of Greater Kansas City and Allen County, Kansas for funding the establishment of a Rails to Trails corridor from Iola to Humboldt. The grant award will provide Allen County with \$25,000 to be used to pay the expenses associated with the project. In-kind services and supplies are to be provided as the local match by Allen County through the Allen County Public Works Department.

Counselor Weber asked the commission to authorize the Chairman to execute the agreement on behalf of Allen County. Thereupon Commissioner Francis moved that the chairman be authorized to execute said agreement. The motion was seconded by Commissioner McIntosh. Upon a vote, the motion unanimously passed 3-0-0. Thereupon, the Chairman executed the Grant Award Agreement.

Commissioner McIntosh moved to go into executive session for 5 minutes for attorney client discussion. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 12:35 p.m. Commissioners reconvened at 12:40 p.m. No action was taken.

Commissioners approved the following documents:

- a) Payroll Changes
- b) Journal Entry #49-52
- c) Abatements: Specials on RE \$205.54, Year 2009
\$300.00, Year 2010
\$400.00, Year 2011

With no further business to come before the board, the meeting was adjourned until June 26, 2012 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 26, 2012

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

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

Commissioners corrected and approved the minutes of the June 19, 2012 meeting.

Sherrie reported the new Service to Elderly van arrived last Friday. She has had a request from an individual in Anderson County that lives one quarter of a mile across the county line. The person in Anderson County does all her doctoring and shopping in Iola and needs a ride. Discussion followed. Commissioners declined to allow the service outside of Allen County.

Jason stated EMS was presented a Safe Base award for volunteer service.

Jason reported there are two ambulances in the shop; 2011 Ford - for the air conditioner and the other is the 2008 Ford. They are not sure what is wrong with the 2008. Jason stated it is a good thing the county has back up vehicles.

Bill King, Public Works Director, reported a resident suggested putting signs south of the radio station pointing to Humboldt via county road and a sign directing to the airport and in the other direction to Iola and to the airport. Commissioners did not take any action, but will think about it. Bill reported on progress toward narrow band radio compliance. Bill announced that tomorrow seven employees will complete Level 1 of the Roads Scholar Program. He will offer several the opportunity to go to Level 3. Bill showed a brochure he had received for an open ended storage building for salt, which would cost in the neighborhood of \$10,000 to \$15,000. It would be put at the landfill, probably on an asphalt base and open on both ends so they could store salt on one end and the rock mix on the other. It will soon be time to bid for salt.

Discussion followed on things reported by residents, such as areas where brush needs cutting, stop sign short distance from hill, and guard rail needing attention.

Tim Cunningham, Tri-Valley Developmental Services, Inc. Executive Director, presented information on 2011 services and 2013 budget request. He thanked the commissioners for the resolution they passed regarding privatization. The Governor gave them a one year reprieve.

Tim explained what they do in Iola at the Jackson St location. They have a contract with Gates for cutting copper tubing to specified small lengths, as well as another job for Gates. They also fold and count used plastic bags and shred paper.

Tri-Valley is requesting \$60,000 for 2013, up only slightly from what they received last year. Their overall insurance increased \$200,000 last year. They were forced to cut out general public transportation in Chanute, except for their clients and are looking further for ways to cut without hurting their clients.

Kelli Kramer, Allen County Conservation District Manager, Craig Mentzer, Chairman of the Board, and Dwayne Jared, Vice Chairman, presented the 2013 budget proposal. They are asking for \$25,000, the same as last year. Kelli advised that the Conservation District and NRCS was responsible for the installation of 91,873 ft or 17.4 mi of terraces, 42.3 acres of waterways, 12 ponds, one diversion, the repairs of 2 failing septic systems and 22 ac of pasture and hay land planting this past year.

Bruce Cochran with the Charlie Melvin event asked permission to put up a sign on the south side of square for the Charlie Melvin run. The commissioners granted permission and requested he work with Ron as to placement.

Alan Weber, Allen County Counselor, requested the commissioners approve the chairman to sign the termination of HCA effective December 31, 2012. Commissioner Francis moved the chairman sign the letter, Commissioner McIntosh seconded; motion passed 3-0-0. Alan advised the hospital committee will be discussing the digital records subject at the meeting tonight.

Sherrie Riebel, Allen County Clerk, asked the Commission to approve her signing the CIC Peopleware Agreement at the cost of \$38,213. Commissioner Francis moved that they approve that she sign the agreement, Commissioner McIntosh seconded, motion passed 3-0-0.

Sherrie also asked the Commissioners if they wished to put any money in the Landfill trust this year. Commissioners agreed not to pay into it this year.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$54,680.25
- b) Payroll Changes
- c) Journal Entries #53

With no further business to come before the board, the meeting was adjourned until July 3, 2012 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 3, 2012

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

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

Commissioners corrected and approved the minutes of the June 26, 2012 meeting.

Ron Holman, House and Grounds Director, advised the compressor on the top floor water fountain is going out. If it were even possible to find one, a new compressor would cost more than a new water fountain per Don Murray of D & R Plumbing. Don advised the cost of a new water fountain would be approximately \$981. Anderson Plumbing did not get back to him with an estimate. Commissioners approved the purchase of a new fountain.

Wayne Barnett, Allen County citizen, joined the meeting. He is getting ready to build another duplex and questioned whether the county had a tax abatement program like the city's Neighborhood Revitalization Program. Commissioners advised the county does not and suggested he talk to Alan Weber, Zoning Administrator, to see if he knew of any program that might help him.

Jim Talkington, candidate for Commissioner District #3, and Sandy Mintz, Jakes Fireworks representative, joined the meeting.

Bill King, Public Works Director, discussed how the hot, dry weather affects their work. They are watering areas where they had put down dust control. He also mentioned how the dry weather

affects the roads and which ones might need attention in the fall or next year. Bill briefly discussed the fly-in which begins Thursday at the airport.

Bob Chase, Executive Director of SEKMC, Alan Hauser, Chief Financial Officer, and Walt Regehr, Jr., Board Chairman and Ed Miller, Board Vice-Chairman, submitted a request for \$110,300 for 2013, which is a 3% increase. Bob explained the differences they are facing with Kansas Medicaid now called "Kancare" transitioning to a managed care system. This will cause a financial increase in the cost of operations. Bob briefly outlined the services covered by the center and the area covered.

Sandra Drake asked what the policy is about closing their office for the lunch hour when they are short-handed with people on vacation. Commissioners advised her to just put a sign on her door when it was necessary to close for the noon hour.

Tom Williams, Allen County Sheriff, Donald Leapheart, Lola Fire Chief, Pam Beasley, Emergency Preparedness Director, Carl Slauch, City of Lola, were present to discuss a burn ban. Commissioners agreed a county-wide burn ban should be passed, which will be in effect after midnight on Thursday night. Commissioner Francis made a motion for the Chairman to sign a resolution instituting a burn ban. Commissioner McIntosh seconded. Motion passed 3-0-0. Chairman Works signed Resolution No 201206

**RESOLUTION NO. 201206 ALLEN COUNTY, KANSAS
A RESOLUTION INSTITUTING A BURN BAN FOR
ALLEN COUNTY, KANSAS**

WHEREAS, on this 3rd day of July, 2012, the same being a regular meeting day of the Board of County Commissioners of Allen County, Kansas, 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 Thursday, July 5th, 2012 with the following exceptions:
 - (a). Building, maintaining, attending or using an open fire or campfire in permanent stove or fireplaces or barbeque grills in developed recreational sites or residential sites.
 - (b). Prescribed burning for crop production or grassland management may be conducted upon the written permission of and upon the specific conditions required by the Allen County Sheriff, Thomas R. Williams.
- 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.
7. Effective upon publication in the official county newspaper, The Humboldt Union and in The Iola Register.

RESOLVED THIS 3rd DAY OF July, 2012.

Alan Weber, County Counselor, presented a bill from Jerry Hall's Communications for repair of rural fire department repeaters, which he is requesting be paid from the general fund. Commissioner Francis moved that the bill from Jerry Hall's Communications for repair of the rural fire department repeaters be paid from the general fund, Commissioner McIntosh seconded; motion passed 3-0-0.

Joe Hess, Allen County Seniors Inc., said last month at their board they discussed putting a second storage building south of the building on North State. Said building would be paid for by Iola Seniors Inc. They want to know if it would be okay with the commissioners to put a concrete slab with a 10 x 15 storage building next to the present storage building. They would store off-season goods there. Commissioners advised they would need to check with the city for their regulations. Commissioners approved for them to do this as long as it was tastefully done and followed city regulations.

Joe also discussed the organizations they help with money made from their sales.

Commissioners asked Alan Weber about enterprise zones in the county. Any enterprise zones are for commercial, not residential.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$442,610.08
- b) Journal Entries 54-56

With no further business to come before the board, the meeting was adjourned until July 10, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Joyce C. Foster, Deputy County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 10, 2012

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

Cliff Ralstin, Humboldt Union, and Rob Burkett, Iola Register, were present to observe the meeting.

Commissioners corrected and approved the minutes of the July 3, 2012, meeting.

Sharon Boan, citizen, thanked the commission for the success of 911 Communication dispatch. She stated a power line went down and she made the call after Saturday's wind storm. The dispatcher was very courteous and helpful. The sheriff came and accessed the down power

line, called the city and everything was taken care of within 20 minutes. She felt it deserved recognition. Commissioners thanked her for her thoughtfulness.

Sherrie reported the Lola Senior Center was having problems with their air conditioner.

Jim Talkington, candidate for commission, joined the meeting.

Bill King, Public Works Director, discussed the Allen County Regional Airport Environmental Grant agreement (Project # 3-20-0037-12-2012) to Conduct Environmental Assessment. He requested commissioners authorize him to sign the reports. He will review with Alan Weber, Allen County Counselor. Discussion followed on details of the grant qualifications. Commissioner Francis moved to authorize Bill King, Public Works Director, to sign the grant agreement. Commissioner McIntosh seconded, motion passed 3-0-0.

Commissioner McIntosh asked about the trailers still out there.

Bill reported he had several employees that completed Road Scholar Program. They will receive their recognition in the fall at Kansas Association of Counties Annual conference. He will be sending pay changes through now.

Bill would like to replace a Hydro-seeder for the landfill. They run around \$30,000. Discussion followed. Commissioners approved him to get bids.

Jason Nelson, Allen County EMS Director, discussed options for the 2008 ambulance. Option 1 is a new motor (approximately \$17,000); 2. Remount (\$68,000 and available in October); 3. New truck (\$125,000). Discussion followed on pros and cons for each option. Jason reported he did not budget for a new truck for 2013 but would like to get a new motor now and put the 2008 as the backup unit. He would like to redo his proposed budget. Commissioners approved him to redo his budget for 2013 to include a new ambulance. Commissioner Francis moved to approve the repair of a new motor for the 2008 but with the provision to get another bid. Commissioner McIntosh seconded, motion passed 3-0-0.

Thomas Williams, Allen County Sheriff and candidate for commission, joined the meeting.

Alan Weber, Allen County Counselor, requested approval of payment order #20 for Health Facility Group (HFG) of \$22,764.86. Commissioner Francis moved to approve payment #20 and for Chairman Works to sign. Commissioner McIntosh seconded, motion passed 3-0-0. Chairman Works signed.

Alan advised a check from HCF (Health Care Foundation of Greater Kansas City) in the amount of \$15,000 for Rails to Trails grant was received. This is the first installment of a total of \$25,000.

Alan received a check for \$1,665.00 for the final payment on the drug court grant from HCF.

Sherrie reported the Energy Audit Grant retaining monies have been received and the grant is closed, but 360 Energy will continue to audit the utilities.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$138,353.47
- b) Payroll Changes
- c) Journal Entries 57-61

With no further business to come before the board, the meeting was adjourned until July 17, 2012, at 8:30 a.m. in the Commission room of the courthouse.

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 17, 2012

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

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

Commissioners corrected and approved the minutes of the July 10, 2012, meeting.

Commissioners went to review the Attorney's office remodel work.

Sherrie discussed a concern from Jewell Springston on the Iola Senior Center's floor. Commissioners stated Iola Senior Center was to be having the floor buffed.

Sherrie reported the Secretary of State has offered another round of HAVA grants. She is requesting 5 more voting booths and 5 more EA Pollbooks. The SOS has not announced what the match will be for these requests until they get all the requests statewide.

Bill King, Public Works Director, discussed bridges. He stated bridge #120 (an on-system bridge west of Geneva) is scheduled for work next, whenever next is. Bill stated the design work is up to Allen County and he would like to get going on it so when funding is ready he would be ready to go. Discussion followed on the Hegwald Bridge (#2.8-P.6); a secondary off-system bridge. Bill requested permission for Swab Eaton to start on design work for the two bridges. Commissioners approved.

Carl Slaugh, City of Iola Administrator, and Jason Nelson, Allen County EMS Director, joined the meeting.

Commissioner Works requested Bill to review the overpass bridge south of Iola.

Bill reported they are starting road work on Texas Road next week.

Carl discussed reviewing records for the City of Iola ambulance billing from 2008 to 2010. Discussion followed. Commissioners asked Carl why the ambulance report has been delayed. Carl reported the numbers the City of Iola had provided the Board of EMS were determined to be unrealistic, and that they were attempting to re-create figures from the years 2009 and 2010. They have hired a high school student to try to figure things out. He explained they have to manually input into their current system.

Jason stated he has a 2001 ambulance down after a run to Wichita and won't be able to be put into the shop until later. The 2008 is to be out of the shop on Friday of this week. Jason stated if they start working up the specs for bids now it will take until the first of the year to get an ambulance. Discussion followed.

Rodney Burns, Schlotterbeck and Burns, Inc., reviewed 2013 budget requests with the Commission for Allen County 2013 budget. Discussion followed on the limit of 3 mills for the ambulance fund. Alan Weber, Allen County Counselor, stated the Attorney General's opinion is to keep the limit of 3 mills for the ambulance fund and run the rest under the General Fund.

Thomas R. Williams, Allen County Sheriff, and Jim Talkington joined the meeting.

Commissioners continued to discuss individual department budgets. Rodney will work up the changes and be back on July 31st.

Sheriff Williams left the meeting.

Wayne Smith, Peg Griffith-Smith and Eileen Robertson, City of Humboldt Downtown Action Team representatives, asked about progress on the Humboldt Senior Center's front. Discussion followed on cost of renovations. Commissioners asked about progress on the other downtown buildings. Commissioners will have someone review the building from the inside to see if they can check it out.

Don Hillbrant, citizen, discussed a man that has done a lot for the City of Iola. He stated he felt if the city could take a fire truck to the park to water trees that something should be done for the county's trees on the square. He stated something needs to be done so that the trees quit dying. Don stated all the trees are "Special" trees and need attention. The new seating is wonderful but something needs to be done to keep the trees from dying. He proceeded to mention a few other items with history. He thinks the fire trucks should come to the square and water. He mentioned a few others around town that take care of their trees. Don stated he purchased the trees for the City of Iola sign.

Terry Call, employee, requested on behalf of 911 Dispatch Director Angie Murphy, to update software from Global mapping. He stated 911 Dispatch is trying to get addresses updated and to do this they have to purchase mapping software. This software is needed to install the new fire software. This software could be purchased from the 911 funding. Discussion followed. Commissioners will have Alan review the contract to see if the contract allows for upgrades along with support.

Commissioners discussed ambulance funding with Terry, who does the ambulance billing. Terry explained Medicare payments. Olathe is closer but does not have doctors come to Iola, Kansas. The Heart Hospital is farther away but does have doctors come to Iola. Discussion followed on cost, pros and cons. The patient is the one to make the decision whether to pay the extra \$300 for the difference of destination. The patient is informed ahead of time.

Alan Weber, Allen County Counselor, discussed raising the cost of Zoning. He would like the fees to recapture the expense of the county. Commissioners approved for him to bring a cost to be approved at the next meeting.

Commissioners asked Alan to review the Global Software contract.

Commissioner McIntosh moved to go into executive session for 10 minutes for attorney client discussion. Commissioner Francis seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 10:47 a.m. Commissioners reconvened at 10:57 a.m. No action was taken.

Wade Bowie, II, Allen County Attorney, joined the meeting. He asked if the commission had any questions on the remodel in his office.

Commissioners approved the following documents:

- a) Vouchers \$95,409.85
- b) Payroll Changes
- c) Abatements: PP Value 35; \$48.12, Year 2011

With no further business to come before the board, the meeting was adjourned until July 24, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 24, 2012

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

Cliff Ralstin, Humboldt Union, Bob Johnson, Iola Register, Elvin Nelson, citizen, and Jim Talkington, were present to observe the meeting.

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

Ron Holman, Allen County House and Grounds Director, presented bids for flooring, ceiling tile replacement and painting in the County Attorney's offices. Decorator Supply's bid for carpet and tile was \$7,983.93. Home Detail declined to bid. For painting Ken Bryant declined to bid, Ann Donaldson's bid was \$1000.00. The bid for ceiling tile replacement from Superior Builders was \$5580 and Day Construction's bid was \$4,600. Commissioners requested Ron check and see if the county attorney was willing to pay for part of these improvements from some of his funds.

Elvin Nelson spoke regarding his son's ambulance ride to Wichita. The ambulance driver took a wrong turn and Mr. Nelson is requesting the portion of the ambulance bill not paid by insurance be written off. Commissioners advised they would look into the matter.

Angie Murphy, 911 Communications Director, came in to offer to answer any questions Commissioners might have about her proposed budget. Insurance is a special concern of hers as she was not allotted nearly enough for insurance last year. She is fully staffed right now. She advised some of the grants will be running out. She will need to be able to pick up the contract and for maintenance costs as needed. New grants do not usually provide for maintenance. Commissioners noted her concerns. Commissioners inquired if she knew whether the Emergency Management Department was doing anything to help citizens because of the heat.

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

Bill King, Public Works Director, advised they started using the reclaimer on the Texas Road project yesterday. They are going to start working at 6 a.m. to try to beat the heat as they continue work on Texas Road from 1400 St. to the "Rail Trail". This road has needed attention for some time.

Bill also reported they are trying to help with the fair by hauling wood chips for them. They will also try to have a water truck there.

Bill reported there will be a bid opening for a hydro-seeder on Thursday and he will have a spreadsheet for Commissioners to look at next Tuesday.

Jason discussed the 2001 ambulance which would need extensive repairs, would need to be traded in with an "as is" stipulation, or be scrapped. He would like to be able to work on getting specs ready for a new ambulance.

Alan discussed the Iola Senior Center floor. They may need to take the floor clear down to the base, make sure it is dry, apply epoxy sealant and then decide whether to leave as is or put down tile. He will see about getting something published in the paper for bids.

Alan reported the National Guard Armory is trying to work out a plan to get the old grocery store parking lot for their parking and public parking. Iola Industries who owns the land was trying to

see if the city would put some money into it or the county swap some land out to help them cut their losses.

Alan advised that the environmental fund needs to be a budgeted item. He will furnish a final proposal to Commissioners for budget.

Commissioner Francis moved to go into executive session for 10 minutes for attorney client discussion. Commissioner McIntosh seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Alan Weber, Allen County Counselor, Jason Nelson, Allen County EMS Director, and Joyce C. Foster, Allen County Deputy Clerk. The time is now 9:14 a.m. Commissioners reconvened at 9:24 a.m. No action was taken.

Commissioners reviewed information from 911 dispatch regarding Elvin Nelson's request to write off the remaining part of the bill. Discussion followed. Commissioner Francis and Jason will visit with Mr. Nelson regarding this matter.

Commissioner Francis moved to appoint LaDonna Krone to the Area Agency on Aging, contingent on her being willing, Commissioner McIntosh seconded; motion passed 3-0-0.

Jack Franklin, citizen, joined the meeting regarding the budget. He expressed his concerns regarding 911 Communications and the amount of dollars spent on this department and other ways he thought the county should be saving money.

Wade Bowie, County Attorney, and Ron Holman joined the meeting to discuss the cost of the county attorney's office remodeling. Ron clarified that Wade and Alan's offices were not included in the remodeling. Wade will contribute part of the cost from the diversion fund and his 040 fund. Commissioner McIntosh moved to accept bids of \$1000.00 from Ann Donaldson for the painting, \$7983.00 from Decorator Supply for the flooring and \$4600.00 from Day Construction for the ceiling. Commissioner Francis seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$132,471 signed 7/20/12 for payout that day
\$1,386.15 for 8/5/12 payout
- b) Payroll Changes

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

Dick Works, Chairperson

Robert A. Francis, Commissioner

Joyce C. Foster, Deputy County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 31, 2012

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

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

Commissioners corrected and approved the minutes of the July 24, 2012 meeting.

Sherrie requested carry over of 15.25 hours of vacation for Joyce Foster. Commissioner Francis moved to approve the carry over to be used within 6 months. Commissioner McIntosh seconded, motion passed 3-0-0.

Sherrie discussed reports on the current battery back-up and a proposal to replace it for \$2,000. Commissioners requested more information.

Bill King, Public Works Director, and Eula Hutton, Landfill Supervisor, presented bids for a Hydro-seeder/mulcher. Bids were presented by Midwest Bowie Sales for a 2012 Bowie Victor 800 for \$44,550 less \$4,512.50 electric hose reel for a total of \$40,037.50, 49 horse power John Deere Diesel, 30 day delivery, 900 gallon capacity, engine 24 months or 2,000 hours, 1 year on machine warranty, 5,470 lbs empty; Kincaid Equipment Manufacturing for a Agi Gator 900 for \$31,316 less \$2,000 trade in for a total of \$29,316, 30 horse power gas, 90 day delivery, 900 gallon capacity, 1 year, or 1200 hours parts and labor, load warranty, loading box-no shredder, single agitation, 3,200 lbs empty – 9,900 lbs loaded; Kincaid Equipment Manufacturing Agi Gator 900 for \$34,266 less \$2,000 trade in for a total of \$32,266, 25 horse power Kohler Diesel, 90 day delivery, 900 gallon capacity, 1 year or 1200 hours, parts and labor, load warranty, loading box-no shredder, single agitation, 2,780 lbs empty – 8,480 lbs loaded; Kincaid Equipment Manufacturing Agi Gator 900 for \$47,459 less \$2,000 trade in for a total of \$45,459, 98 horse Kubota Turbo charged diesel, 90 day delivery, 1200 gallon capacity, 1 year, or 1200 hours parts and labor, load warranty, loading box-no shredder, single agitation, 9,000 lbs empty – 18,200 lbs loaded. Commissioner Francis moved to accept the bid from Midwest Bowie Sales. Commissioner McIntosh seconded, motion passed 3-0-0.

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

Commissioners discussed 2012 and 2013 budget with Sandra Drake, Allen County Appraiser, and Jason Nelson, Allen County EMS Director. Carl and commissioners discussed ambulance and overtime costs. Carl stated his idea would be to have county wide fire and EMS. Discussion followed.

Alan Weber, Allen County Counselor, joined the meeting.

Commissioners continued their discussion on ambulance service and the old proposed contract.

Commissioner McIntosh moved to go into executive session for 10 minutes for attorney client discussion. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 9:43 a.m. Commissioners reconvened at 9:53 a.m. No action was taken.

Ken Rowe, City of Iola Councilman, joined the meeting.

Jason stated the 2010 ambulance has mechanical issues. He stated he could purchase a demo ambulance in a couple of weeks. Discussion followed on trade in value and availability. Commissioners will take under consideration.

Jason presented bids for video recorders for his staff to wear. They are \$100 and he needs three. Discussion followed how they would work. He can demo one for a short time.

Jason discussed his response to calls. He has personally responded to 45 runs out of 750 calls so he can keep a second ambulance from responding. Jason states this keeps his overtime down, provides an extra set of hands on a call, and keeps his skills sharpened.

Jason discussed his budget over the last few years would not have increased if the county ran the City of Iola's ambulance.

Alan presented a draft on the proposed changes for zoning or conditional use fee charges. He stated he would like the changes to be considered. Commissioners reviewed and stated they

would accept the proposed changes. Alan will make changes and bring up for approval. Alan presented Resolution 201207 for approval.

**RESOLUTION NO.201207
ALLEN COUNTY, KANSAS**

**A RESOLUTION AMENDING THE ALLEN COUNTY ZONING REGULATIONS TO INCREASE FEES FOR FOR
CONDITIONAL USE PERMIT APPLICATIONS AND FOR ZONING CHANGE APPLICATIONS**

WHEREAS, the fees charged for Conditional Use Permit applications and Zoning Change applications have not changed from \$20.00 and \$40.00 respectively since the Allen County zoning regulations were enacted in 1977; and

WHEREAS, said fees are inadequate to cover the publication and mailing expenses currently incurred by the county.

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

Effective September 1, 2012, applications for a Conditional Use Permit as provided in Article 7 of the Allen County zoning regulations shall be accompanied by a fee of \$150.00 and applications for a Zoning Change as provided by Article 4 of the Allen County zoning regulations shall be accompanied by a fee of \$200.00.

RESOLVED THIS 31st DAY OF July, 2012.

Commissioner McIntosh moved to approve Resolution 201207. Commissioner Francis seconded, motion passed 3-0-0.

Rodney discussed changes for the budget. Commissioners suggested changes and cuts to the proposed 2013 budget.

Kent Thompson, former commissioner, stopped by the meeting.

Ken Rowe, City of Iola Councilman, discussed his recall election and Kansas Open Meetings Act. Discussion followed. He mentioned Wade Bowie, II, had complaints since the City Council had been meeting. Ken has a letter from Wade presented to City of Iola Council and Mayor. Ken discussed the petition for the recall elections and Wade's approval. Discussion followed and Ken provided documentation on his research. Alan stated Wade could not change his mind after his decision had been made on the petition; persons have 30 days to protest once the letter directing approval on the petition. There was not a filing to court to stop the recall within the 30 day window. The petition was final and passed. The recall election is still on the ballot.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$53,179.68
- b) Payroll Changes
- c) Journal Entries #62
- d) Abatements PP, Value 439 ; \$62.84, Year 2010
PP, Value 399; \$58.02, Year 2011

With no further business to come before the board, the meeting was adjourned until August 7, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 7, 2012

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

Commissioners corrected and approved the minutes of the July 31, 2012 meeting.

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

Commissioners received an email from DeeDee Martin, Interim Co-Administrator (Nursing) of SEK Multi-County Health Department. DeeDee is requesting Commissioners appoint her to serve as the new health officer due to the resignation of Diane Bertone. Commissioners will take this under consideration.

Nobby Davis, City of Humboldt Mayor, discussed 10 year street projects in the City of Humboldt. He stated the committee would like to black top some of the streets. Nobby is requesting the county come in and grind down some of the streets so that they could be chip and sealed. Discussion followed on concerns and options available.

Bill King, Allen County Public Works Director, joined the meeting. Bill stated the City of Humboldt would like the County to grind it down, wind row it and then pick it up. Nobby stated they were figuring to do 20 to 25 blocks per year, then the next year some more. He stated they would not be getting monies until later next year if the Sales Tax Question passes. Bill expressed his concerns on hidden man-hole covers, and who would pay for damages. Commissioners suggested insurance and Alan Weber, Allen County Counselor and Fred Works, City of Humboldt Attorney, would be able to work something out. Bill expressed some other concerns, such as what if the black top isn't as thin as they think; what if the bed doesn't have as much base rock as it should to support a new topping. Bill stated they could use the millings for alleyways or parking lots. Discussion followed on other ideas to make it work. Commissioners stated they appreciate the long term planning and expressed their support.

Bill discussed the 2013 budget for his departments.

Bill reported there were some fires in the east side of the county yesterday. Discussion followed.

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

Commissioner Francis moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner McIntosh seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Jason Nelson, Allen County EMS Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:15 a.m. Commissioners reconvened at 9:20 a.m. No action was taken.

Jason discussed the possible purchase of an ambulance. Discussion followed on several different options available to Allen County; pros and cons on new, demo (2012 for \$125,505) or used (2005 E 50 for \$28,900). 2010 is in the shop now for maintenance under warranty. Commissioners requested a little more information on the 2005 and to look a around a little more.

Jason discussed 2013 budget and projected income and medical changes.

Paul Finney, Wayne Smith, Humboldt Downtown Action Committee, Larry Tucker, City of Humboldt Administrator, and Richard and Dale Hurst, restoration personnel discussed a meeting

held at the Humboldt Senior Center's upstairs. Paul stated the windows from the inside are sealed up, so to see what condition the front of the building is behind the facing was impossible. Richard explained the metal would have to be taken loose to examine the condition of the brick. He did say the windows would need to be replaced; there are 8 of them. Discussion followed on what would need to be done to look and see what condition the front of the building is. Cost estimate of \$12,000 labor to replace, redo the face of the brick, and add the cost of the windows on top of the estimate for work.

William Shirley, City of Iola Mayor, joined the meeting.

Commissioners stated monies are tight due to budget time. Larry asked about the Senior Citizen's fund. Commissioner McIntosh stated there is a floor that has to be done at the Iola Senior Center. Discussion followed. Commissioners asked Richard if he could check the front of the Humboldt Senior Center for repair estimates for \$1,500. Richard stated he yes, he could. He has done at least 5 buildings at Humboldt. Commissioner Francis moved to approve the expense of up to \$1,500 to check the front of the Humboldt Senior Center. Commissioner McIntosh seconded, motion passed 3-0-0.

Mr. Shirley invited the commissioners to celebrate the Iola Indians American Legion winning the State Baseball Championship.

Alan Weber, Allen County Counselor, requested payment for Payment Order #21 to Murray Construction for \$941,501. Commissioner Francis moved to approve the Payment Order #2. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan requested that Payment Order#22 to Public Squares Community, Inc for \$1,500 be approved for payment. Commissioner Francis moved to approve Payment Order #22. Commissioner McIntosh seconded, motion passed 3-0-0.

Mike Floodman, Harrington Health representative, reported on 2011 claims vs. 2012 claims. He reviewed March to July claims and payments. Mike discussed suggested changes, Wellness and Step therapy. He covered prescription drugs and suggested education to the employees to use generic vs. brand name. Screenings and wellness options were reviewed.

Commissioner McIntosh and Mike Floodman will be discussing discounts and visit with other entities to see about forming a coalition.

Jason Nelson, Allen County EMS Director, presented more information on a replacement ambulance. There is no warranty on the 2005 ambulance.

Commissioner McIntosh moved to go into executive session for 5 minutes for attorney client discussion. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 11:20 a.m. Commissioners reconvened at 11:25 a.m. No action was taken.

Commissioner Francis moved to appoint DeeDee Martin to serve as Allen County's Interim County Health Officer. Commissioner McIntosh seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$19,048.26
- b) Journal Entries 63-67

With no further business to come before the board, the meeting was adjourned until August 13, 2012 at 8:00 a.m. in the Conference room of the courthouse for the purpose of canvassing on August 7, 2012 Primary Election and any other business that comes before the board.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 13, 2012

The Allen County Board of Commissioners met in a special session at 8:00 a.m. with Chairperson Dick Works, Commissioner Robert A. Francis, Commissioner Gary McIntosh and Sherrie L. Riebel, Allen County Clerk for the purpose of canvassing the August 13, 2012 August Primary..

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

In other business, Jason Nelson, Allen County EMS Director, discussed looking for used ambulances. He found another solution which would be a 2012 AEV Traumahawk Type II Stock Unit for \$85,050.00 with a demonstrator discount of \$2,500 for a total of \$82,850.00 from American Response Vehicle. Discussion followed. The plus side of the Traumahawk is fuel economy. Commissioners requested Jason to follow the purchasing policy and advertise. Jason asked about advertising the current 2001 ambulance. He will put it on Purple Wave. Discussion followed.

Commissioners approved a tree be taken down at the Moran Senior/Community Center that was mostly dead.

With no further business to come before the board, the meeting was adjourned until April 10, 2012 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 14, 2012

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

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

Commissioners corrected and approved the minutes of the August 7, 2012 regular meeting, canvassing on August 13, 2012 Primary Election and other business that came before the board.

Sherrie reported Allen County has received the lien release on the 2007 Services to the Elderly van. It can be sold if Commissioners so choose.

Commissioners discussed voting delegates for Kansas Association of Counties. Discussion followed.

Jim Talkington, candidate for Commissioner District 3, joined the meeting.

Bill King, Public Works Director, discussed current budget and roads.

Bill stated he was taking the tree down at the Moran Senior/Community Center today.

Commissioner McIntosh stated there is a citizen that is requesting a bridge closed. He mentioned that person was to put the request in writing. Discussion followed. Commissioners requested Bill put up a traffic counter. No action is taken at this time.

Commissioner McIntosh moved to go into executive session for 5 minutes for attorney client discussion. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Bill King, Public Works Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 9:11 a.m. Commissioners reconvened at 9:16 a.m. No action was taken.

Alan requested hospital pay order #23 for July fees \$20,611.37. Commissioner Francis moved to approve pay order #23. Commissioner McIntosh seconded, motion passed 3-0-0.

Commissioners discussed 2013 budget changes from what was requested by each department. They finalized what will be published for the 2013 Budget Hearing to be held on August 28, 2012 at 9:30 a.m. Commissioner McIntosh move to approve for publication. Commissioner Francis seconded, motion passed 3-0-0.

Chairman Works moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner McIntosh seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:16 a.m. Commissioners reconvened at 10:21 a.m. No action was taken.

Chairman Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner McIntosh seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:21 a.m. Commissioners reconvened at 10:31 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's vouchers \$69,906.75
- b) Payroll Changes
- c) Journal Entry #68-71

With no further business to come before the board, the meeting was adjourned until August 21, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 21, 2012

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

Cliff Ralstin, Humboldt Union, Bob Johnson, Iola Register, and Thomas R. Williams, Allen County Sheriff were present to observe the meeting.

Commissioners corrected and approved the minutes of the August 14, 2012 meeting.

Commissioner McIntosh stated he would like to be able to stay on the RC&D board. He explained why.

Sherrie presented Resolutions 201208, 201209, 201210, 201211 and 201212.

Resolution No. 201208

A resolution expressing the property taxation policy of the Board of Allen County Commissioners with respect to financing the 2013 annual budget for Allen County.

Whereas, K.S.A. 79-2925b provides that a resolution be adopted if property taxes levied to finance the 2013 Allen County budget exceed the amount levied to finance the 2012 Allen County budget, except with regard to revenue produced and attributable to the taxation of 1) new improvements to real property; 2) increased personal property valuation, other than increased valuation of oil and gas leaseholds and mobile homes; and 3) property which has changed in use during the past year, or with regard to revenue produced for the purpose of repaying the principal of and interest upon bonded indebtedness, temporary notes, or no-fund warrants; and

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

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

Whereas, the cost of provision of these services continues to increase; and

Whereas, the 2012 Kansas State Legislature failed to fulfill its obligations in regard to the statutory funding of demand transfers and, by significantly limiting state revenue sharing payments to counties, has contributed to higher county property tax levies to finance the 2013 Allen County budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Allen County Commissions that is our desire to notify the public of the possibility of increased property taxes to finance the 2013 Allen County budget due to the above mentioned constraints, and that all persons are invited and encouraged to attend budget meeting conducted by the Board of Allen County Commissioners. The date and time of budget hearings with the Board of Allen County Commissioners will be published in the Iola Register. Interested persons can also address questions concerning the budget to County Clerk by calling 365-1407 between the hours of 8:00 a.m. to 5:00 p.m., Monday through Fridays, excluding holidays.

Commissioners published budget in the Iola Register. Interested persons can also address.

Adopted this 21st day of August 2012 by the Board of Allen County Commissioners.

RESOLUTION NO.201209

A resolution expressing the property taxation policy of the Board of Allen County Commission with respect to financing the 2013 annual budget for Fire District #2, Allen County, Kansas.

Whereas, K.S.A. 79-2925b provides that a resolution be adopted if property taxes levied to finance the 2013 Fire District #2 district budget exceed the amount levied to finance the 2012 Fire District #2 except with regard to revenue produced and attributable to the taxation of 1)

new improvements to real property; 2) increased personal property valuation, other than increased valuation of oil and gas leaseholds and mobile homes; and 3) property which has changed in use during the past year, or with regard to revenue produced for the purpose of repaying the principal of and interest upon bonded indebtedness, temporary notes, or no-fund warrants; and

Whereas, budgeting, taxing and service level decisions for all district services are the responsibility of the district board; and

Whereas, Fire District #2 provides essential services to district residents; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Allen County Commission that is our desire to notify the public of the possibility of increased property taxes to finance the 2013 Fire District #2 budget as defined above.

Adopted this 21st day of August 2012 by the Board of Allen County Commission, Allen County, Kansas.

Resolution 201210

A resolution expressing the property taxation policy of the Board of Allen County Commission with respect to financing the 2013 annual budget for Fire District #3, Allen County, Kansas.

Whereas, K.S.A. 79-2925b provides that a resolution be adopted if property taxes levied to finance the 2013 Fire District #3 district budget exceed the amount levied to finance the 2012 Fire District #3 except with regard to revenue produced and attributable to the taxation of 1) new improvements to real property; 2) increased personal property valuation, other than increased valuation of oil and gas leaseholds and mobile homes; and 3) property which has changed in use during the past year, or with regard to revenue produced for the purpose of repaying the principal of and interest upon bonded indebtedness, temporary notes, or no-fund warrants; and

Whereas, budgeting, taxing and service level decisions for all district services are the responsibility of the district board; and

Whereas, Fire District #3 provides essential services to district residents; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Allen County Commission that is our desire to notify the public of the possibility of increased property taxes to finance the 2012 Fire District #3 budget as defined above.

Adopted this 21st day of August 2012 by the Board of Allen County Commission, Allen County, Kansas.

Resolution 201211

A resolution expressing the property taxation policy of the Board of Allen County Commission with respect to financing the 2013 annual budget for Fire District #4, Allen County, Kansas.

Whereas, K.S.A. 79-2925b provides that a resolution be adopted if property taxes levied to finance the 2013 Fire District #4 district budget exceed the amount levied to finance the 2012 Fire District #4 except with regard to revenue produced and attributable to the taxation of 1) new improvements to real property; 2) increased personal property valuation, other than increased valuation of oil and gas leaseholds and mobile homes; and 3) property which has changed in use during the past year, or with regard to revenue produced for the purpose of repaying the principal of and interest upon bonded indebtedness, temporary notes, or no-fund warrants; and

Whereas, budgeting, taxing and service level decisions for all district services are the responsibility of the district board; and

Whereas, Fire District #4 provides essential services to district residents; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Allen County Commission that is our desire to notify the public of the possibility of increased property taxes to finance the 2012 Fire District #4 budget as defined above.

Adopted this 21st day of August 2012 by the Board of Allen County Commission, Allen County, Kansas.

Resolution 201212

A resolution expressing the property taxation policy of the Board of Allen County Commission with respect to financing the 2013 annual budget for Sewer District #2, Allen County, Kansas.

Whereas, K.S.A. 79-2925b provides that a resolution be adopted if property taxes levied to finance the 2013 Sewer District #2 district budget exceed the amount levied to finance the 2012 Sewer District #2 except with regard to revenue produced and attributable to the taxation of 1) new improvements to real property; 2) increased personal property valuation, other than increased valuation of oil and gas leaseholds and mobile homes; and 3) property which has changed in use during the past year, or with regard to revenue produced for the purpose of repaying the principal of and interest upon bonded indebtedness, temporary notes, or no-fund warrants; and

Whereas, budgeting, taxing and service level decisions for all district services are the responsibility of the district board; and

Whereas, Sewer District #2 provides essential services to district residents; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Allen County Commission that is our desire to notify the public of the possibility of increased property taxes to finance the 2013 Sewer District #2 budget as defined above.

Adopted this 21st day of August 2012 by the Board of Allen County Commission, Allen County, Kansas.

Commissioner Francis moved to approve Resolutions 201208, 201209, 201210, 201211 and 201212. Commissioner McIntosh seconded, motion passed 3-0-0.

Sherrie discussed a request from Bureau of Water to decide how to receive notices with changes in accessibility of web and emails. Commissioners approved to receive notice by email.

Sherrie presented bids for batteries for the current Ferrups battery backup for the computer room. Bids were received from EATON for 4 batteries at \$229.93 each with installation costs of \$1,038, removal and disposal of old batteries \$40 for a total of \$1,997.00; EATON for a total replacement of \$10,619.00 for an new one like the current one; Advantage Computer for a UPS Smart APC XL3000 VA Tower for \$2,000.00. Discussion followed. Commissioners requested to have a representative from Advantage come speak to them.

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

Bill King, Public Works Director, discussed a request from the City of Humboldt to help rework the roads. He mentioned the City of Humboldt is having a sales tax question mail ballot. Bill stated a sales tax is the most fair tax there is because it effects everyone not just landowners.

Bill discussed his current budget and how he is watching it. He is putting off some of the road work because of costs. Bill stated the drought is causing some issues that were not anticipated. Discussion followed on different cost issues. Bill reassured the commission he is watching the budget closely due to cash flow.

Bill put a traffic counter on the bridge requested to come out and close the road. Discussion followed. No action was taken.

Bill discussed calls to KDHE reporting sewage at the landfill. He addressed the issue and KDHE inspects it and it is in compliance. Discussion followed.

Commissioners discussed the Moran Senior Community Center's refrigerator. Commissioners think they should replace it. Commissioners requested Sherrie to check with the board to replace the refrigerator.

Commissioners visited with Carl about City of Lola replacement of two recalled councilman. Discussion followed.

Commissioners discussed the Certification of Voting Delegates for Kansas Association of Counties 37th Annual Conference. Commissioner Francis voted to appoint Dick Works to be voting delegate and Sherrie L. Riebel, 1st alternate voting delegate and Bill King, 2nd alternate voting delegate. Commissioner McIntosh seconded, motion passed 3-0-0.

Carl stated the city has hired a code officer. Discussion followed.

Alan Weber, Allen County Counselor, discussed a request for payment of \$405 for a replacement repeater. Commissioner Francis suggested paying for it out of general fund. Commissioners agreed.

Alan requested commissioners authorize Payment 24 for \$200,368.00 for Hospital funding. Commissioner Francis moved to approve Payment 24 for \$200,368.00. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan reported Allen County did not receive any bids for the Lola Senior Center floor replacement. Commissioner Francis stated he would like to get a warrantee. Discussion followed. Alan will resend and advertise for bids to replace the flooring.

Chuck Richey, citizen, joined the meeting.

Sherrie requested on behalf of an employee about the County Auction being open to employees first and commissioners stated "No".

Chuck discussed the Sheriff's budget. He asked about the mention in the paper about the monies collected for the jail. Discussion followed. Sheriff Williams discussed budgets.

Richard Hurst and Dale Hurst stated they thought the work on the front of the Humboldt Senior Center would be able to be redone. Richard stated there are two buildings that the front is covered with the metal frontage. Discussion followed on what they thought could be done to restore. Richard stated he would like to have pictures of the buildings before the front was covered. He thought it would cost around \$15,000 to \$30,000 to restore the building. Barfoot Lumber has the windows for \$399.99 times 7. He mentioned there should be fiber coat put on the building. Discussion followed.

Lynn Cameron, Attorney office staff, presented bids to replace a printer in the Attorney's office. Bids were received from Copy Products for a Samsung for \$300; Advantage Computer for a Lexmark E360DN Laser Printer for \$486; and Modern Coy Systems for \$350 for a Kyocera FS-

1370DN Digital Laser or a Kyocera FS-4020DN Digital Laser Printer for \$925. Commissioner Francis moved to purchase from Copy Products. Commissioner McIntosh seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$145,777.29 signed 8/17/12 for 8/20/12 payout
\$ 15,905.31 signed 8/21/1`2 for 9/5/12 payout
- b) Payroll Changes
- c) Journal Entries # 72 & 73

With no further business to come before the board, the meeting was adjourned until August 28, 2012 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 28, 2012

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

Commissioners corrected and approved the minutes of the August 21, 2012 regular meeting.

Cliff Ralstin, Humboldt Union, Bob Johnson, lola Register, Jim Talkington, candidate for commission district #3 and Thomas R. Williams, Allen County Sheriff/candidate for commission district #2, were present to observe the meeting.

Terry Call, employee for Allen County Ambulance billing, requested commission write off ambulance bills since 2004 which was the last time they were written off. The ones he is requesting write off on are in bankruptcy or deceased, one is a minor, and one the ambulance had mechanical problems and someone from another city had to replace them as transport. Commissioner Francis moved to write off \$26,216.13 on the ambulance bills. Commissioner McIntosh seconded, motion passed 3-0-0.

Pam Beasley, Emergency Manager, briefed the commission on the fires last weekend. She presented information on August 23rd fires; there were two different ones. The report was in detail with the different agencies responding, equipment used and personnel used. Pam explained private businesses and landowners as well as the organized agencies. Discussion followed on National Incident Management System (NIMS) planning. The fires burned a total of 5,200 acres all together. Pam stated Hope Chapel opened their community building as a stage post. All in all everyone worked well together and homes were saved.

Commissioners had declared a local disaster as requested by the State of Kansas on Friday, August 23, 2012. Resolution 201213 was an emergency disaster declaration.

RESOLUTION # ~~2012-13~~ AND PROCLAMATION

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

WHEREAS on the 23 day of August, 2012, the Board of Commissioners of Allen County, Kansas finds that certain conditions have caused, or eminently threaten to cause widespread or severe damage, injury or loss of life or property in disaster proportion in Allen County, Kansas;

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

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

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

IT IS FURTHER RESOLVED AND PROCLAIMED that the area within the border of Allen County, Kansas covered by this proclamation/ resolution is the entire area of Allen County, Kansas.

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

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

ADOPTED BY THE BOARD OF Allen COUNTY COMMISSIONERS THIS 23 DAY OF August, 2012.

Bill King, Public Works Director, discussed Bridge No.120 Contract for Engineering Services by Consultant from Schwab-Eaton, P.A.. He reported the different costs to rebuild; estimated \$740,000 dollars for the bridge itself, plus reimbursable Consultant's actual cost plus a net fee amount of \$7,200 with actual engineer cost not to exceed \$65,000; plus \$7,000 for geologists. Bill reported it is 2-3 years out on bridge. State does not help pay for anything except the bridge itself. Commissioner Francis moved to approve signatures on Contract for Engineering Services by Consultant (cost plus net fee agreement) Commissioner McIntosh seconded, motion passed 3-0-0.

Bill mentioned there is a SEK Solid Waste meeting on Wednesday, September 19, 2012 at 10:00 a.m. Commissioners stated, if Bill could not go, to call one of them to attend.

Bill requested Henry Jackman carry over 88 hours of vacation. Commissioner Francis moved to approve the carry over to use within 6 months. Commissioner McIntosh seconded, motion passed 3-0-0.

Bill mentioned the rooms for KAC in November need to be confirmed in the next couple of weeks. Discussion followed.

Bill discussed service supplier on oil delivered for RS1H oil for chip and seal. He reported it is not being delivered hot enough to apply and his crew has to reheat to use.

Tom publicly thanked Bill and his crews for help on the fires.

Jim left the meeting.

Chairman Works opened the 2013 Budget Hearing. There was no public in attendance. No discussion or concerns followed. Commissioner McIntosh moved to approve the 2013 Budget as published. Commissioner Francis seconded, motion passed 3-0-0.

Loren Korte, PSI, presented a dividend check from EMC insurance to the commission in the amount of \$27,039.87.

Joseph Hurla, Business Development Manager 360 Energy, Inc., and Doug Wriate, engineer, presented Allen County Savings Measurement and Verification Report. Joe reported on the final report demonstrating the level of savings tracking on energy of \$14,229 savings through the year. Discussion followed. He presented graphs to demonstrate the savings. Joe explained the overall project cumulative energy costs and energy dollar savings. His graphs has electrical

energy use comparison, fuel energy use comparison, monthly electric savings, monthly fuel savings, cumulative electric dollar savings and cumulative fuel dollar savings and the performance period information. Discussion followed.

Joe mentioned the official tracking of the project is complete and they have met the guaranty. The grant is officially complete at the state level. He did mention that Professional energy management is offered as part of 360 Energy Solutions. Their costs would be 25% of the costs saved through the county. Discussion followed. Commissioner Francis requested Joe send information on the energy management information.

Sheriff Williams left the meeting.

Danny Mattheis, Advantage Computers, discussed the bids for batteries for the current Ferrups battery backup for the computer room that was presented last week. Bids were received from EATON for 4 batteries at \$229.93 each with installation costs of \$1,038, removal and disposal of old batteries \$40 for a total of \$1,997.00; EATON for a total replacement of \$10,619.00 for a new one like the current one; Advantage Computer for a UPS Smart APC XL3000 VA Tower for \$2,000.00. Danny explained the Advantage bid has the management step with it and can be attached to the server to shut it down when necessary. Discussion on other options that are available followed. Danny left to get more information.

Commissioner McIntosh needed to leave the meeting due to a family emergency.

DeeDee Martin and Sara Frederick, SEK Multi-County Health Department Interim Co-Administrators, introduced themselves. Sara is the financial side and DeeDee is the nursing side. They would like to keep the commission informed on their planned extension and updated the commission on what is currently offered. They would like to check into grants that offer wellness for the entire county and make it an on-going project. Discussion followed. They currently offer family planning, Kan Be Healthy Screening and would like to incorporate fluoride application, school physicals, immunizations, adult physical, pregnancy tests, blood lead screening, migrant worker assistance, blood pressure, blood sugar checks, hearing and vision screenings, SRS referrals and Healthy Start Home Visitor services. DeeDee will be meeting with Thrive and see what can be incorporated together.

Sara stated she would be keeping the board up to date on the financials. She will be giving a profit and loss accounting to the board each meeting.

DeeDee discussed promotion by the SEK Multi-county Health Department through Thrive mailers and other planning issues. The health assessment is something that will be coming. There will also be open houses in each of the counties; Allen County, Anderson County, Bourbon County and Woodson County.

Danny Mattheis and Mike Vaughn, Advantage Computer representatives, presented more information on battery backups. Discussion followed. Commissioner Francis moved to approve the purchase from Advantage with an extra battery. Chairman Works seconded, motion passed 2-0-0.

Alan Weber, Allen County Counselor, discussed the zoning meeting held last Thursday. Commissioners reviewed the minutes of the zoning meeting. Wayne Barnett requested to build another duplex. Discussion followed. Commissioner Francis moved to approve the Planning/Zoning Board findings. Chairman Works seconded, motion passed 2-0-0.

Commissioners discussed the community foundation. They had hired Susan Michael for administrator. Discussion followed. No action was taken at this time.

Sherrie discussed county employee flu shots. Chairman Works moved to approve the county to pay for the flu shots for all employees. Commissioner Francis seconded, motion passed 2-0-0.

Commissioners approved the following documents:

- a) Payroll Changes
- b) Clerk's vouchers \$119,607.44
- c) Journal Entries #74

With no further business to come before the board, the meeting was adjourned until September 4, 2012 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

September 4, 2012

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

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

Commissioners corrected and approved the minutes of the August 28, 2012 meeting.

Commissioners received a letter of resignation from Dr. Frank Porter effective September 18, 2012, from Southeast Kansas Multi-County Health Department Board of Directors.

Commissioner McIntosh discussed a certified letter from Patricia Hicks concerning trash not being tarped on the way to the landfill. Discussion followed on what could be done. Commissioners discussed with Bill King, Public Works Director.

Thomas R. Williams, Allen County Sheriff, and Carl Slaugh, City of Iola Administrator, joined the meeting.

Bill King, Public Works Director, presented information concerning Off-System Bridge project located 3.4 miles west of Humboldt over Owl Creek, it has been selected for funding. The project will be partially paid for by Kansas Department of Transportation (KDOT) Federal Fiscal Year (FFY) 2014 Off-System Bridge Program. Discussion followed on how to pay for it as an 80/20 grant from KDOT. If it is anything less from state, he will be turning it down. Bill stated it would be project #1C-0388-01. Bill reported the age and history of the bridge.

Commissioners discussed with Bill and Sheriff Williams the complaint on trash not being properly secured. Sheriff stated he would check to see if anyone had received a call on it. Discussion followed.

Commissioners discussed bridges that had previously been on the National Historical Registry. Discussion followed on the County line bridge replacement project has not been closed out at this time.

Angela Murphy, 911 Communications Director, discussed the server at the Dispatch Center. She is requesting to update her current server which is not interfacing with the software which could come out of 911 funding. She presented bids from Advantage Computer for a SQL Server License with 5 user CAL's for \$2,400; Global Software for SQL Server License Software (including 5

CALS) for \$2,500 plus shipping \$50 for a total of \$2,550. Commissioner Francis moved to approve the bid from Advantage Computers. Commissioner McIntosh seconded, motion passed 3-0-0.

Sharon K. Utey, Allen County Treasurer, and Alan Weber, Allen County Counselor, discussed the Landfill Trust fund. Discussion followed. Allen County's auditor had requested it be included as a line item in the county budget. Commissioners will visit with Rodney Burns, of Schlotterbeck and Burns Auditors, next week.

Alan requested hospital project payment #25 for \$1,159,650.00 paid to Murray Company. Alan discussed some to the hospital bond issues. Commissioner Francis moved to authorize Chairman Works' signature on payment order #25. Commissioner McIntosh seconded, motion passed 3-0-0.

Commissioner McIntosh wanted to discuss the community foundation funding. He stated he wanted to remind the commission that it was voted to pay this funding to the foundation. Discussion followed. Alan stated he has to be careful since he is on the foundation board. The funding has to be done before the end of the year. Alan will send out the information to the commission.

Sharon reported Great Southern Bank has lowered their interest on checking from .20% to .10% as of September 10, 2012.

Sharon reported 2011 unpaid taxes are \$369,399.86 which is 3% of total taxes. She stated the majority is a state assessed utility. She reported in 2010 it was at 4% at this time.

Sharon stated MOVERS is still moving along. MOVERS is the state motor vehicle program for the treasurer's office. Discussion followed on credit card usage and the options offered by state.

Commissioners approved the following documents:

- a) Minutes of August 28, 2012
- b) Clerk's Vouchers Total \$213,192.93
- c) Clerk's Journal Entry #75

With no further business to come before the board, the meeting was adjourned until September 11, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

September 11, 2012

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

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

Commissioners corrected and approved the minutes of the September 5, 2012 meeting.

Ron Holman, Allen County House and Grounds Director, and Ron Boren, Boren's Roofing, discussed work at the 911 building. The wind Friday caught the metal cap on the west and north

side of the building. Boren's Roofing was out to fix the metal cap while it was still raining. Ron Boren explained what was done to fix the roof so the rain couldn't come in the building. Ron would like to put in a moister barrier and he will get an estimate for the commission. Commissioners explained it is an emergency and needs to be completed for the coming rain on Thursday. Discussion followed. Commissioner Francis moved to approve the work on the building roof. Commissioner McIntosh seconded, motion passed 3-0-0.

Commissioners discussed the ambulance committee meeting last Friday.

Sherrie asked the commission if they need to visit with someone on the Fire Ban because several people have called inquiring whether it had been lifted. Commissioners discussed they felt it is time to lift it but request persons exercise extreme caution. Commissioner McIntosh moved to lift the Fire Ban. Commissioner Francis seconded, motion passed 3-0-0.

Sherrie asked commissioners to appoint a replacement on the SEK Multi County Health Board. Discussion followed on positions required by the SEK Multi County Health Board by-laws. The positions required are consumer, provider, and commissioner. Jean Barber can serve as the consumer; Nicholas Lohman will serve as provider; and need a commissioner on the board. Commissioner McIntosh moved to appoint Commissioner Francis to serve until his term expires in January. Chairman Works seconded, motion passed 3-0-0.

Angie stopped by to see who would be paying for the repair on the 911 roof. Commissioners stated it will come out of her fund for now.

Jim Talkington, citizen, joined the meeting.

Chuck Richey, citizen, discussed the ambulance issue. Chuck discussed the history of the county; one sheriff for the entire county 150 years ago, City of Iola grew and felt they needed their own protection but they didn't take over the county's sheriff position. The county is over all responsible for ambulance service throughout the entire county by statute. Discussion followed.

Thomas R. Williams, Allen County Sheriff, joined the meeting.

Bill King, Public Works Director, reported the crew was called out Friday to clean up trees after the straight line winds. Discussion followed.

Bill requested to write off \$1,585.66 which is three outstanding bills at the landfill that two have gone out of business and one has filed bankruptcy. Commissioner Francis moved to write off the \$1,585.66. Commissioner McIntosh seconded, motion passed 3-0-0.

Bill reported the landfill is gearing up for the next phase to the tune of \$500,000 for a 2 year project. The cost will be paid for over a period of the two years.

Commissioner Francis moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner McIntosh seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Bill King, Public Works Director, 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.

Commissioners discussed ambulance issues with the individuals present. Commissioner McIntosh mentioned an agreement was almost done when the City of Iola decided against the change. Commissioner Francis allowed it is not an open document since it was not presented in an open meeting. Commissioner McIntosh stated several were against the 911 conversion but now are pleased with the change. Discussion followed on qualifications of RN verses Paramedics.

DeeDee Martin, and Sara Frederick, SEK Multi County Health Department (SEKMCH), reported Dr. Porter, medical director, submitted his resignation. They will send letters to area doctors to let them know SEKMCH will be taking applications for the medical director position. This position can be from any of the four counties (Allen, Anderson, Bourbon, & Woodson). Discussion

followed. They meet the last Tuesday of each month at 6:30 p.m. at the Thrive office due to their building not being ADA assessable. DeeDee reported non-ADA compliance will come into play when applying for grants and etc. The current Allen County building is on the Historical Register. The building in Anderson County is getting a new ramp to make it ADA. The one in Woodson County is to a degree. Discussion followed on the possibility of the Allen County building getting ADA. The board meetings are open meetings so they will be meeting at Thrive. They hope to have public attend. Emergency planning COOP plan has to have secondary place to meet in the case of an emergency. They requested to use the Assembly room for meetings. Commissioners approved as long as the room is available. Health Assessment planning meeting is scheduled to update the plan. Patty McGuffin will be joining the planning meeting. Commissioners requested to get information on the historical issues. SEK Multi County Health is planning on replacing the air units that dates back from 1988 at the Allen County facility in 2013.

Commissioners received information that a light is on in the 502 N. State vacant building.

Alan Weber, Allen County Counselor, requested payment#26 of \$ 8,616.50 for payment to Seigfreid Bingham Levy Selzer & Gee. Commissioner Francis moved to authorize Chairman Works sign. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan requested approval on a change order reducing guaranteed maximum price (GMP) by \$640,000 dollars. Commissioner McIntosh moved to authorize Chairman Works' signature on the change order. Commissioner Francis seconded, motion passed 3-0-0.

Alan will send the environment fundamental foundation plan to the commission for review. Discussion followed.

Commissioners approved the following documents.

- a) Clerk's Vouchers Total \$55,562.55
- b) Payroll Changes
- c) Journal Entries 76-81
- d) Abatements RE Abates: Value 2823; \$483.42 Year 2011
Oil Abates: Value 2097; \$294.32 Year 2011

With no further business to come before the board, the meeting was adjourned until September 17, 2012, at 8:00 a.m. in the Conference room of the courthouse for the purpose of Canvassing the September 11th City of Humboldt Mail Ballot Election. Commissioners will meet at their regularly scheduled meeting on September 18, 2012 at 8:30 a.m.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, Allen County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

September 17, 2012

The Allen County Board of Commissioners met in a special session at 8:00 a.m. with Chairperson Dick Works, , Commissioner Gary McIntosh and Sherrie L. Riebel, Allen County Clerk for the purpose of canvassing the September 11, 2012 City of Humboldt Mail Ballot Election. Commissioner Robert A. Francis was absent.

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

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

18, 2012 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

absent
Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

September 18, 2012

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

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

Commissioners corrected and approved the minutes of the September 11, 2012 meeting.

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

Bill King, Public Works Director, requested Bill Asher to carry over 80 hours of vacation. Commissioner Francis moved to approve the carry over to be used within 6 months. Commissioner McIntosh seconded, motion passed 3-0-0.

Carl stated the city has a lot of projects they are working on. The City is starting to get back into the projects since the city has hired a new code enforcement officer. He stated they are working on a new Neighborhood Revitalization Plan for the City of Iola.

Commissioners asked Carl about the city hiring new employees for the Fire/EMS department. They are advertising for three Fireman/Paramedic positions. He stated it is a FEMA SAFER Grant and will be funded from Nov. 14, 2012 through two years. Commissioners discussed they are still working on a plan that might provide a solution with the City and County service. Carl stated they submitted this request for grant in February 2012. Discussion followed.

Commissioner Works explained the history of the ambulance services. Discussion followed.

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

Carrie Beckner, NCI Telecom Consultant, explained the history of their business which is Telecommunication management. She presented information on auditing taxes, tariff, and FCD charges on telephone services. Carrie explained truncating. Discussion followed. She stated they do a fixed fee for consulting. She will check back after looking at some items for 911.

Chuck Richey, citizen, Sharon K. Utley, Allen County Treasurer, Alan Weber, Allen County Counselor, and Jason Nelson, EMS Director joined the meeting.

Rodney Burns, Schlotterbeck & Burns, Inc., auditor, discussed the investments for Allen County Landfill Trust Fund. Discussion followed. Commissioners stated they are concerned if the monies show as funds they will spend it. Discussion on taxes being Sales tax funded. A discussion of having a resolution set up that designates what it can be spent on. A future commission would have the rights to change a resolution. Discussion followed. Sharon stated it could be left the way it is but Rodney stated it has to be listed on the County's funds since the state has released it. Several different options were discussed. Commissioners encouraged Sharon to cash in the

"T" accounts. She stated she wouldn't mind to manage the funds but need to make sure it is whatever will get the best interest rates. Alan will draft a resolution to address these funds.

Rodney discussed the Hospital bond payment. He stated the county should be getting something from UMB Bank to show the accounts because the county is ultimately responsible for the bond payment and should have reports that let them know where the funds are for paying these bonds. Discussion followed.

Rodney discussed the jail account, JJA Grant in the red but it is because with the grant you make expenditure then get reimbursed by the state so it is ok. There was one budget violation on the extension account where monies were paid out that were not budgeted for because they changed their form.

Rodney presented a bid for doing budget for 2014 of \$1,200, and audit for 2012 year for \$14,900.00 which is \$400 higher than last year. Commissioner Francis moved to accept the bids from Schlotterbeck and Burns with the review of Alan Weber, County Counselor. Commissioner McIntosh seconded, motion passed 3-0-0.

Commissioners received a letter from Southeast KANSASWORKS, Inc. Executive Director Renea Cavaness: Recently, staff from the state of Kansas attended a meeting in preparation for an audit of the state of Kansas in regard to federal funds received and administered in association with providing employment services throughout the state. As part of that meeting, it was explained that the federal auditors desired to review the organizational documents of the five Local Workforce Investment Areas in Kansas. One of those documents is a written agreement between the chief elected officials (CEOs) of the counties comprising the Local Area concerning the organization of a Chief Elected Officials Board (CEOB) and apportionment of disallowed costs. None of the current staff of the Local Workforce Investment Area was present when the Area was originally constituted more than a dozen years ago. Until now, there have been no operational issues or disallowed costs to bring focus on the existence of this agreement. However, it is mandated by the federal regulations found at 20 C.F.R. Section 667.705(c) and Kansas Policy 3-04-00. Without it, the federal government would be at liberty to assess a disallowed cost upon its own terms.

The Kansas Department of Commerce, as the state's representative, has contacted the Local Workforce Investment Areas without current written agreements between the chief elected officials (CEOs) of the Local Area requesting that an agreement be executed and placed on file. In response, the attached agreement was drafted and is being circulated for execution by the chief elected officials (CEOs) of the counties comprising the Local Area.

Kansas Works requested Commissioners review and approve:

**CHIEF ELECTED OFFICIALS AGREEMENT
Kansas Workforce Investment Area V**

This Chief Elected Officials Agreement, hereinafter referred to as Agreement, is entered into by and among the Kansas counties of Allen, Anderson, Bourbon, Chautauqua, Cherokee, Coffey, Crawford, Elk, Greenwood, Labette, Linn, Lyon, Miami, Montgomery, Neosho, Wilson and Woodson, which together comprise the Kansas Workforce Investment Area V as designated by the state of Kansas pursuant to the federal Workforce Investment Act of 1998 (Public Law 105-220, August 7, 1998), hereinafter referred to as WIA. This Agreement is intended to comply with Section 117(c)(1)(B) of WIA, which provides that where there exists multiple units of local government within a Local Area, the chief elected officials of those governments are to enter into an agreement which defines their responsibilities.

I. Establishment of CEO Board

There is hereby established a Chief Elected Officials Board, hereinafter referred to as the CEOB, to provide for the effective planning, coordination and implementation of the employment and training system within the Kansas

Workforce Investment Area V, pursuant to the provisions of WIA and applicable federal and state regulations. For purposes of representation on the CEOB, Local Area V is subdivided into five (5) regions: Region I consists of the counties of Chautauqua, Elk and Montgomery; Region II consists of the counties of Cherokee, Labette, and Neosho; Region III consists of the counties Miami, Linn, Bourbon, and Crawford; Region IV consists of the counties of Anderson, Allen, Wilson, and Woodson; and Region V consists of the counties of Coffey, Greenwood and Lyon. The CEOB shall be comprised of one (1) representative elected from each of the Regions. The term of CEOB members is two (2) years starting with January 1 of the even years and ending December 31 of odd years for representatives of Region I and Region IV, and from January 1 of off years and ending December 31 of even years for members from Region II, III and V.

II. Responsibilities of CEO Board

The CEOB is hereby empowered to appoint a Local Area Workforce Investment Board, hereinafter referred to as the LWIB, for the Kansas Workforce Investment Area V, pursuant to the provisions of WIA and applicable federal and state regulations.

The CEOB is hereby further empowered to be designated as the Grant Recipient for the Kansas Workforce Investment Area V and to jointly provide for the effective planning, coordination and implementation of the employment and training system within the Kansas Workforce Investment Area V in accordance with the provisions of an agreement between the CEOB and LWIB, implemented pursuant to and in compliance with the provisions of WIA and applicable federal and state regulations.

The CEOB is hereby further empowered to establish by-laws.

III. Responsibility for WIA Funds

Liability to repay amounts from funds received under WIA, legally determined to be a misappropriation of funds received by Local Area V due to: 1) willful disregard of the Act and accompanying rules and regulations, 2) gross negligence, or 3) failure to observe accepted standards of administration (referred to as an "audit exception" or an "administrative finding") shall be determined by the proportion of the total population of each county in comparison to the total population of Local Area V.

IV. Term

The term of this agreement shall commence on January 1, 2013, and shall terminate December 31, 2014. Subsequently, this agreement shall be deemed automatically renewed and extended for sequential two year terms on the terms and conditions herein provided.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers.

Commissioner Francis moved to approve Chairman Works sign the Kansas Workforce Investment Local Area V Chief Elected Officials Agreement. Commissioner McIntosh seconded, motion passed 3-0-0. Chairman Works signed the agreement.

Alan Weber, Allen County Counselor, requested payment #27 of \$ \$7494.00 for payment to BKD. Commissioner Francis moved to authorize Chairman Works sign. Commissioner McIntosh seconded, motion passed 3-0-0. Alan Weber, Allen County Counselor, requested payment #28 of \$ 20600.51 for payment to Health Facilities Committee. Commissioner Francis moved to authorize Chairman Works sign. Commissioner McIntosh seconded, motion passed 3-0-0.

Allen County Rural Fire District has not been in the Fire Fighters Relief Fund. They are applying for State of Kansas Declaration for Participation in the Firefighters Relief Fund for 2012 and need a signature from the Commission that they are indeed a part of the current Fire District #2.

Commissioner Francis moved to approve the Chairman signature. Commissioner McIntosh seconded, motion passed 3-0-0.

EPA is talking about putting lola back on the list due to some of the area history of the zinc factory on the east side of lola. Alan read the letter and mentioned 1600 properties and 500 have lead levels higher that acceptable. Comments will be accepted until November 12th to the EPA through a website at www.regulations.gov.

Commissioners discussed The Allen County Environmental Fund with the Greater Kansas City Community Foundation. The Community Foundation is authorized to accept charitable contributions to the Fund subject to the terms set forth in the document. Commissioner McIntosh moved to approve the document emailed, the Allen County Environmental Fund Establishing Document. Commissioner Francis seconded, discussion followed. Alan explained the way the foundation fund works. The County Commissioners serve as an advisory committee. Motion passed 3-0-0.

Vada Aikins, City of Humboldt citizen, Terry Call, Allen County EMS billing person, Jason Nelson, EMS Director, Larry Tucker, City of Humboldt Administrator, Cliff, Thomas Williams, Bob Johnson, Chuck Richey, Jim Talkington, Alan Weber and the three commissioners all discussed the ambulance services in Allen County versus the City of lola. Vada stated she serves on the ambulance committee. She reviewed the strengths, weaknesses', opportunities, and threats that are broken out within HR, Policies, Finance, Education System, Clinical Care & Transportation, Facilities, Public Access, Communication System, Medical Oversight, Quality Improvement Evaluation, Information Systems, Public Information, Education & Relations, Prevention, Integration of Health Services and EMS Research as provided by the State of Kansas Emergency Services Department findings report.

Tom stated the committee has decided one service is best for the county and is trying to figure out the best way to solve the situation. Commissioner Works stated he felt the best way would be for the committee to make the recommendation to the City of lola who is the one that has to make the change because the County is the Ambulance Service and the City of lola is duplicating services. He stated if the County decided to contract the City of lola then if things got out of control the county commission would not have control over personnel, would have no vehicles, building, etc. and would have to be started all over again. The same reason this all started to begin with is because the county had no accountability from the city employees. Jason stated Ron Conway is not allowed to bring a proposal to Jason without first going through the City Council. Discussion followed. Several advised Vada to take this to the City of lola Council for discussion. Larry Tucker, City of Humboldt Administrator, on behalf of the mayor, reminded the commission that the City of Humboldt has been waiting for the County Commission to make a decision so they can continue on a building in Humboldt to house ambulance and fire trucks.

Chuck Richey stated broad PR coverage was needed; coffee shop talk does not have true figures because they are not out there. They discuss but don't find out the facts. Half the county should not help the City of lola run their fire department. He stated that half the population is in the county; approximately 5,000 out in the county and 5,000 in the City of lola. Discussion followed on funding the fire department.

Vada asked Terry about billing and collections. Terry stated he cannot speak for the city but explained what he does for Allen County. He stated you have to get reports from the ambulance personnel to bill for the funding.

Chuck stated 100 years ago the county had one sheriff, and then the City of lola decided they needed a police department. Each city does their own thing and the county should not be responsible for paying for their decisions. Discussion followed concerning the history of evolution in Allen County.

Jason reported 2001 ambulance sold for \$1,450.00 on Purple Wave.

Jason reported he will be attending a SEK Regional Trauma Council meeting in Parsons. He has been asked to serve on the board as EMS representative for the Trauma Council.

Jason mentioned the Med # 33 2010 ambulance had engine problems in Kansas City. A head gasket was blown and Twin Motor Ford is fixing because it is under warranty.

Jason sent out for proposals for a new ambulance to manufacturers and Alan published in the paper. They were due on Monday, September 17, 2012. Commissioners opened bids. Bids were received from Osage Ambulance for a 2013 Mercedes Benz Sprinter for \$81,210.00 and ARV (American Response Vehicle) for a 2012 Mercedes Benz Sprinter demonstrator for \$82,850.00. Jason will compile the information and bring a recommendation back to the commission.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$63,919.59
- b) Payroll Changes
- c) Journal Entry #82

With no further business to come before the board, the meeting was adjourned until September 25, 2012 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

September 25, 2012

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

Cliff Ralstin, Humboldt Union, Bob Johnson, Iola Register, Jim Talkington, candidate for Commissioner 3rd District and Tom Williams, Sheriff/Candidate for Commissioner 2nd District, were present to observe the meeting.

Commissioners corrected and approved the minutes of the September 18, 2012 meeting.

Ron Holman, Allen County House & Grounds Director, discussed paint colors for the Attorney's office remodel job. There is rustic taupe for the assistant attorney's office and beach babys for the rest of the offices. Commissioners approved the color choices of the Attorney's office.

Sherrie presented information on behalf of Jason Nelson, Allen County EMS Director. Jason's recommendation was for the American Response Vehicle. Bids had been received from Osage Ambulance for a 2013 Mercedes Benz Sprinter for \$81,210.00 and ARV (American Response Vehicle) for a 2012 Mercedes Benz Sprinter demonstrator for \$82,850.00. The ARV is available in three weeks; the Osage would not be available for three months. Discussion followed. No action was taken at this time.

Sherrie requested Commissioners appoint Jeff Johnson to serve an unexpired term on the Marmaton Township Board as Treasurer. The past treasurer was Joan Morrison, who died last week. Commissioner McIntosh moved to appoint Jeff Johnson to serve the unexpired term until November General Election. Commissioner Francis seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed an issue of a bulldozer driving down the road and tearing up the roads. Sheriff Williams stated it is illegal to drive it down a public road. Discussion followed. Bill will send a letter, fix the road and send a bill.

Commissioner Francis moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner McIntosh seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:00 a.m. Commissioners reconvened at 9:10 a.m. No action was taken.

Bill discussed the squirrel at the courthouse yesterday and reported a raccoon had gotten into equipment and jumped up in the fan and cost the county \$1,500. Discussion followed.

Bill requested to hire one person for the landfill and hold the other position until spring to replace two employees leaving from that department. Commissioners ratified Bill's decision to not fill one landfill position until spring. Bill stated he is looking out for the 2012 budget and cash.

Bill discussed road maintenance on county roads.

Carol Ross, Iola Housing Authority, reported in January of 2012 the regulations changed for Department of Housing and Urban Development (HUD). They have to keep six months reserves which are lower than what had been. Carol discussed moving up projects so they would not lose the funding but they still lost \$151,000 subsidy for this year. She requested \$2,000; they have it but can't use it on a lawsuit because it is Federal Funding. It was suggested to her that she request a donation from the City of Iola and/or Allen County. She was told it would take about 12-18 months litigation but probably longer. If successful, it would bring the \$151,000 back to the Housing Authority of the City of Iola. Discussion followed. Carol reported the City of Iola did not feel like they could use city taxes for a law suit. Alan stated if a decision was to be made, there should be a contract or agreement before consideration. Commissioner McIntosh stated she should find out if the City would go fifty/fifty before they would consider. Commissioners asked about rent payments. Carol stated monies are matched with federal funding. She explained how the process worked. They receive approximately \$360,000 annually and fluctuates with rent payments. It changes yearly and they do not know until close to the year. Carol stated they are considered at 250 units or less in size. April 1st to March 31st is her fiscal year. Commissioner McIntosh moved to approve the payment of \$1,000 if the City of Iola would put in \$1,000 or someone else. Commissioner Francis seconded the motion. Discussion followed. Motion passed 3-0-0. Carol will go back to the City of Iola to request \$1,000 funding. The funding will come from the Commission fund.

Alan requested to get a keypad entry lock on the inside door of the attorney's office at a cost of \$1,100, to be paid for from the diversion fund. Commissioner Francis moved to approve. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan discussed the requested Road Closing from January 31, 2012. Discussion followed. Both landowners signed a letter stating they both approve. Commissioners reviewed Resolution 201214.

**RESOLUTION NUMBER 201214
ALLEN COUNTY, KANSAS,**

**A RESOLUTION VACATING A CERTAIN SECTION OF COUNTY ROAD LOCATED
WITHIN OSAGE TOWNSHIP, ALLEN COUNTY, KANSAS**

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

An undeveloped portion of 4800 Street lying in and between the Northeast Quarter (NE/4)

of Section 21 and the Northwest Quarter (NW/4) of Section 22, Township 23 South, Range 21, East of the 6th P.M. In Osage Township, Allen County, Kansas, beginning 460.83 feet north of the center line of the intersection of 4800 Street and Wisconsin Road and continuing north to the county line of Allen County, Kansas and Anderson County, Kansas. Said portion of road has a 40-foot right-of-way; and,

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

WHEREAS, the Board has found and determined that said road is not a public utility by reason of non development, non use and inconvenience and that the necessity for said road as a public utility does not justify the expenditure of the necessary funds to develop and to keep the same in condition for public travel, and

WHEREAS, said vacation consists of less than two consecutive miles, as required by statute;

BE IT, THEREFORE, RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS:

An undeveloped portion of 4800 Street lying in and between the Northeast Quarter (NE/4) of Section 21 and the Northwest Quarter (NW/4) of Section 22, Township 23 South, Range 21, East of the 6th P.M. In Osage Township, Allen County, Kansas, beginning 460.83 feet north of the center line of the intersection of 4800 Street and Wisconsin Road and continuing north to the county line of Allen County, Kansas and Anderson County, Kansas. Said portion of road has a 40-foot right-of-way is hereby vacated.

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

ADOPTED AND APPROVED at this regular meeting on the 24th day of September, 2012.

Alan requested payment #29 for Health Facilities Group, LLC for \$23,144.47 and for Seigfreid Bingham for \$3,913.48. Commissioner Francis moved to authorize Chairman Works sign. Commissioner McIntosh seconded, motion passed 3-0-0.

Sheriff Tom and Jim Talkington left the meeting.

Alan discussed the Senior Center floor. Discussion followed.

Alan advised the commission that Shaffer, Cline and Warren, Inc. had contacted Allen County regarding doing horizontal drilling to develop road standards and crossing standards at a cost of \$20,000. Discussion followed. No action was taken at this time.

Wade Bowie, II, Allen County Attorney, joined the meeting.

Alan discussed Fire District meeting concerning costs for repeaters and such. They developed a formula for the costs.

Alan stated the current hospital trustees do not want to deal with the sale of the current hospital and feel the county commission should handle the sale.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$36,397.80
- c) Payroll Changes
- d) Engagement letter for 2013 budget & 2012 audit

With no further business to come before the board, the meeting was adjourned until October 2, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY

October 2, 2012

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

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

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

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

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

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

Flynn Appliance for a Amana BM Refrigerator, 18.5 cu. Ft., bottom freezer for \$1399 less 5% discount = \$1,329.00

Sears (in Chanute) for a Kenmore 20.6 cu. ft., top freezer for \$747.99 plus in home service for 5 yrs.-\$278.99, 3 yrs.-\$189.99 and \$85.00 delivery fee

Sears for a Kenmore 20.6 cu. ft., top freezer for \$703.99 plus in home service for 5 yrs.-\$278.99, 3 yrs.-\$189.99 and \$85.00 delivery fee

Westco (Iola) for a Whirlpool 21.1 cu. ft., top freezer for \$849.99 plus \$39.99 delivery fee

No action was taken at this time.

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

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

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

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

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

Angie stated the entire county had been hit with wind but was unaware of other lightning damage.

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

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

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

Commissioners and individuals presented discussed water and the drought.

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

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

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

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

Commissioners approved the following documents:

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

With no further business to come before the board, the meeting was adjourned until October 9, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

October 9, 2012

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

Cliff Ralstin, Humboldt Union, Steven Schwartz, Iola Register, Skyler Clark, candidate for Sheriff and Jim Talkington, commissioner candidate district #3, were present to observe the meeting.

Commissioners corrected and approved the minutes of the October 2, 2012 meeting.

Ron Holman, House and Grounds Director, presented bids for a new fan coil unit. This is needed in Judge Saxton's office. The bid was received from Design Mechanical, Inc for \$1,977.00. Design Mechanical, Inc has been maintaining Allen County Courthouse heating and air. Discussion followed. Commissioners requested Ron call and get a couple of more bids.

Commissioner McIntosh discussed a presentation at Rotary concerning Drug Court in Allen County.

Jason Nelson, Allen County EMS Director, Thomas R. Williams, Allen County Sheriff/candidate for Commission District #2 and Chuck Richey, citizen, and others present discussed the article in the Saturday Iola Register's. Discussion followed on the State EMS recommendation to have 1. Allen County assume all the EMS runs within the county; 2. Continue to do as Allen County and the City of Iola both running; and 3. Hire a third party. Commissioners stated they would like to have the committee make a recommendation.

Chuck Richey asked why some of the reasons for Allen County having issues with the City of Iola ambulance cannot be public. Discussion followed. Commissioner Works discussed two similar incidents and two different ending results. There was discussion on the different proposals that had been published in Iola Register on Saturday, October 6 that caused concern from several citizens.

Commissioner McIntosh suggested having a mediator and stated it was offered once before to the city.

Bill King, Public Works Director, Eula Danford, Landfill Foreman, Brian C. Weis, Burns & McDonnell, and Scott Martin, Burns & McDonnell, joined the meeting to discuss the landfill proposal. Brian stated Burns & McDonnell Engineering Company, Inc. has conducted an evaluation of bids for the Allen County Landfill Gas System Improvement Contract Award. He explained this project is to update the current heating of one of the landfill building with new blower and flare, well heads, hoses to tighten up any current leaks. Brian explained it was put to bid and bids were received from SCS Fields Services for Lump Sum Base Bid Price fro \$293,531 with an adjustment of wellheads and hoses for \$1,085, Lump Sum Alternate 1 Bid Price for \$42,459 with install horizontal gas extraction well for \$152/LF, asbestos abatement for \$225/CY, seed, mulch, fertilizer, and maintenance for \$7,850/LS, Lump Sum Alternate 2 bid price for \$20,625, unit adjustment install well bore seals for \$4,125/ea for a total of \$374,710; Vaughan Mechanical for Lump Sum Base Bid Price fro \$498,802 with an adjustment of wellheads and hoses for \$2,227, Lump Sum Alternate 1 Bid Price for \$129,500 with install horizontal gas extraction well for \$525/LF, asbestos abatement for \$985/CY, seed, mulch, fertilizer, and maintenance for \$4,800/LS, Lump Sum Alternate 2 bid price for \$52,225, unit adjustment install well bore seals for \$10,445/ea for a total of \$680,527. Discussion followed on the differences presented. Perennial Energy, Inc.'s price without winterization protection was \$142,856, Estimate with Winterization Protection for \$148,793 (neither of these include shipping, \$2,150 included for estimated shipping from West Plains, MO), Estimated Contract Price Increase (includes estimated markup up of 15%) (As bid

\$356,615)\$18,095, estimated total contract price \$374,710; LFG Specialties L.L.C. for price without winterization protection for \$133,058, Estimate with Winterization Protection for \$138,995 (Engineers estimate of winterization protection equipment (\$5,937)added to original price), Estimated Contract Price Increase (includes estimated markup up of 15%)(as bid \$356,615)\$6,827, estimated total contract price \$363,442. Commissioners discussed if there is money to cover this. Bill allowed there is. Bill requested Commission go with the company's recommendation. Commissioner Francis moved to accept SCS Fields Services proposal with the Perennial Energy, Inc. Commissioner McIntosh seconded, motion passed 3-0-0.

Pam Beasley, Emergency Manager, joined the meeting.

John McRae, Iola Industries, Inc. President, Jim Gilpin, Iola Industries, Inc. Secretary, John Masterson, Glen Buchholz, and Brian Wolfe, Iola Industries representatives, and David Toland, Thrive Allen County Executive Director, joined the meeting. Glen stated since Max Snodgrass had his stake Iola Industries is having problems keeping up with just volunteer services. Glen stated Iola Industries is looking to go county wide to involve all parts of the county. He explained they had requested monies from the City of Iola for \$15,000 and would like Allen County to put in \$15,000 for economic development and the Iola Industries will put in \$15,000.

Jim Gilpin explained they have about missed some opportunities for the area as volunteers but would like to have staff to keep up. He explained how other areas are corresponding with leads. Discussion followed. Dr. Wolfe stated some of the grant items have been being done but needs backing. David discussed foundations to help support Allen County as a whole. He stated they are aware of getting things started and then get out of the way to let the program keep going. The idea is to take the \$45,000 to put towards Thrive for economic development and get them to do the work for 12 months trial. Jim stated some of what Thrive has been doing is already part of working towards economic development. He would like the county to input items they would like to see done. Tax Increment Financing (TIF) was discussed as an option within each of the cities in Allen County. Commissioner Works asked for Iola Industries expectations for this project. Jim Gilpin stated Iola Industries has a lot of land and assets to have regular time employment and have a not for profit organization to qualify for grants. David stated he is not sure of how much the area towns desire to grow. Discussion followed on tools needed to make these growths happen.

John Masterson, Allen County Community College, stated it can be done with volunteers but there needs to be a person who has that as their job to make sure they are on top of looking for businesses to come in and keeping the companies we have. Discussion followed. Competition has gone up. David stated they have been working really hard to not make Thrive just Iola. They have made their presence known and had activities in the other cities within Allen County to involve them. David stated you could hire out to a professional but they would not stay in the area since it is not their home and Thrive has been in the area for five years and has been proven. Commissioner Works questioned whether this is part of the Chamber of Commerce duties. Glen stated dues pay for the staff's wages and the work is all done by volunteers. Tourism is the main reason for Chambers and they are not trained as industrial professionals. Jim stated they would like to utilize other strengths in the county.

John McRae stated since Max's absence, it has made them realize how much Max did for Iola Industries, Inc. John expressed the importance of having a single place of contact. David stated Thrive could be used as a place to tap into for information. David stated there is currently 250,000 square feet of available space within Allen County to attract businesses. A question was asked if the other cities were asked to put in monies. Jim Gilpin stated that is in plan year 2. Discussion followed. Commissioners will take the request under consideration.

David stated community involvement is important in grant applications.

Ron Holman had called Dales Sheet Metal and Tholen's Heat and Air concerning his request for Judge Saxton's office heating and air; both declined to bid. Commissioner Francis moved to approve the bid from Design Mechanical, Inc for \$1,977.00. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan presented payment #31 to Cerner Corporation for \$247,548.00 for second payment-Electronic Health Records System for Allen County Hospital. Commissioner Francis moved to authorize Chairman Works' signature. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan will be visiting with Sharon on the alcohol funds.

Alan reported he is working on the Landfill Trust Resolution.

Jason discussed the bid proposal presented a couple of weeks ago; Osage Ambulance for a 2013 Mercedes Benz Sprinter for \$81,210.00 and ARV (American Response Vehicle) for a 2012 Mercedes Benz Sprinter demonstrator for \$82,850.00. Commissioners requested Jason to figure how much cash, budget and expenditures are projected for the remainder of 2012.

Commissioners reviewed a bid from Flynn for a refrigerator for the Moran Senior/Community Center. Commissioner Francis moved to approve the purchase of the refrigerator. Commissioner McIntosh seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$325,073.61 signed Oct. 4 for October 5 payout
- b) Payroll Changes
- c) Journal Entry 85

With no further business to come before the board, the meeting was adjourned until October 16, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

October 16, 2012

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

Cliff Ralstin, Humboldt Union, and Bob Johnson, Iola Register, Thomas R Williams, candidate commission district #2 and Jim Talkington, commissioner candidate district #3, were present to observe the meeting.

Ron Holman, Allen County House and Grounds Director, requested the commission review the County Attorney's office which was remodeled. Commissioners went to view, and then returned for regular meeting.

Bill King, Public Works Director, presented an aerial view of a part of the City of Humboldt. The Watco Companies is requesting use of the right of way to on-load petroleum products. He stated Watco will be the one preparing the road right of way. Discussion followed Commissioners approved.

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

Bill discussed current budget status. Sharon stated delinquent taxes are high for current time.

Thomas R. Williams, Allen County Sheriff Bill King, Public Works Director, Sherrie L. Riebel, Allen County Clerk, Sharon K. Utley, Allen County Treasurer, Sandra Drake, Allen County Appraiser, Cara Barkdoll, Register of Deeds, Ron Holman, Allen County House and Grounds Director, Alan Weber, Allen County Counselor, Wade Bowie, II, Allen County Attorney, joined the meeting to express their appreciation for the commissioners. Jason Nelson, EMS Director, Angie Murphy, 911 Communications Director were unable to join the meeting but extended their appreciation as well.

Sherrie presented proposed 2013 Holiday's for commissioners to review.

2013 HOLIDAYS (All employees)

NEW YEAR'S DAY	TUESDAY, JANUARY 1, 2013
MARTIN LUTHER KING DAY	MONDAY, JANUARY 21, 2013
PRESIDENTS DAY	MONDAY, FEBRUARY 18, 2013
MEMORIAL DAY	MONDAY, MAY 27, 2013
INDEPENDENCE DAY	THURSDAY, JULY 4, 2013
LABOR DAY	MONDAY, SEPTEMBER 2, 2013
COLUMBUS DAY	MONDAY, OCTOBER 14, 2013
VETERAN'S DAY	MONDAY, NOVEMBER 11, 2013
THANKSGIVING DAY	THURSDAY, NOVEMBER 28, 2013
DAY AFTER THANKSGIVING	FRIDAY, NOVEMBER 29, 2013
CHRISTMAS EVE	TUESDAY, DECEMBER 24, 2013
CHRISTMAS DAY	WEDNESDAY, DECEMBER 25, 2013

Discussion followed. Commissioner McIntosh moved to approve the proposed holidays. Commissioner Francis seconded, motion passed 3-0-0.

Carl and Commissioners discussed the request from lola Industries last week. Commissioner Francis moved to approve \$10,000 to be paid after January 1, 2013, from the Economic Development Fund. Commissioner McIntosh seconded, Discussion followed that there would be expectations listed to be accomplished within 2013 before financing longer than one year. Chairman Works stated his concerns are there are other Economic Development committees that are volunteers throughout the county and he is hoping they could work together with Thrive, Inc. and lola Industries. Motion passed 3-0-0.

Flynn Appliance called to acknowledge they would pay \$25.00 as trade in towards the Moran Senior Center refrigerator. Commissioners approved.

Skyler Clark, candidate for Sheriff, joined the meeting.

Edwin H. Bideau, III, Candidate for Kansas House Representative District #9, visited with the Allen County Commission. They visited about water and road issues. Ed explained some of his ideas for serving as Allen County's State Representative. Several other items were discussed.

David Toland, Thrive, Inc., joined the meeting.

Alan Weber, Allen County Counselor, joined the meeting.

Larry Tucker, City of Humboldt Administrator, Eileen Robertson, Walter Wulf, Paul Finney, Wayne Smith, Humboldt's Downtown Action Team, have done more homework for the completion of renovation of the Humboldt Senior Center. Paul's stated it is his estimate that it would be around \$35,000 to completely redo the front Humboldt Senior Center. Walter requested support of Allen County as there have been several business owners participating in restoration of the Humboldt Band Stand. Discussion followed. David discussed renovation that he has done in lola as a citizen that it is an investment and, if you look down the road, valuation will go up. As Thrive Executive Director it shows pride in the community and surroundings are inviting and more will come. Discussion followed on what has been done in Humboldt so far. Larry stated the City of Humboldt has done their share moving into the Bank building to maintain a presence on the downtown square area. He stated it was the City of Humboldt's Leadership role to stay on the

square. Commissioners appreciate the concern of the citizens group and will keep their request in mind. They support the project just not as a Historical project. Commissioner Works stated it is the County's responsibility for Public Safety, Public Health and Public Works, not historical purposes. Discussion followed on priority of the building. Wayne stated the top front; removing the current tin.

David asked about Phase I being the top floor and using the county crews to do some of the work removing tin. Discussion followed. Commissioners stated they won't commit Public Works Department to anything but would keep it in mind.

David asked if the County would allow camping on Courthouse square for Mad Bomber. Discussion followed on options. No action was taken at this time.

Alan requested approval on Payment #32, for \$19,454.37 Health Facilities Group. Commissioner Francis moved to authorize Chairman Works' signature. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan discussed Alcohol Funds monies and regulations. Discussion followed. Commissioner Francis moved to send \$7,000 to SEK Mental Health. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan stated Tom Miller announced his resignation from Hospital Trustees Board once someone is appointed. If names are suggested, Commissioners will take under consideration.

Alan asked if commissioners would be interested in renting or selling the empty building on State Street. Discussion followed.

Alan requested a Release of lien on 1251 1000 St., Commissioners reviewed the release. Discussion followed. Commissioner Francis moved to approve and Chairman Works sign. Commissioner McIntosh seconded, motion passed 3-0-0.

K.B. Criss, USD #258 Superintendent, discussed the proposed USD #258 Sports Complex. He presented information on overview of the project, preliminary site preparation, construction phases. The overview included the master plan map which K.B. reviewed with the commission. Once the complex is completed they would like to be brought into the city for sewer, electric and safety. Discussion followed on environmental and geotechnical studies which have been done by Terracon; Sinclair Pipeline has been contacted for easements; electric would be provided by Westar. K.B. further explained Phase 1 includes bid process (ready for bid), infrastructure, site preparation to subgrade, road and parking lot; Phase 2 includes sports lighting and infrastructure for electricity, building structures (locker rooms, dugouts and etc...), athletic fields, tracks; Phase 3 includes sports seating, sidewalks, fencing, scoreboards/PA system/etc..., hard top parking-chip & seal, finish work. He stated the school would provide road base and county help finish by providing chip and seal services. Discussion followed on what the county could provide? Like rock and labor and the school would pay for the oil.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$89,875.06
- b) Payroll Changes
- c) Journal Entry #86

With no further business to come before the board, the meeting was adjourned until Tuesday, October 23, 2012 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

October 23, 2012

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

Cliff Ralstin, Humboldt Union, and Bob Johnson, Iola Register, and Jim Talkington, Commissioner Candidate for District #3, were present to observe the meeting.

Commissioners corrected and approved the minutes of the October 16, 2012 meeting.

Carl Slauch, City of Iola Administrator, stated he has organized a joint meeting with the City of Iola and Allen County for Monday, November 19, 2012 at 6:00 p.m. at the Bowlus Fine Arts Center, Creitz Recital Hall. Commissioners stated they would be able to make it but Commissioner McIntosh wondered about executive session. Carl replied that the first meeting would be to get to know each other and visit about city/county issues.

Carl discussed City of Iola holidays for 2013 and budget.

Commissioner McIntosh discussed fundraising for the new hospital. He stated if a person gave a monetary gift to the community fountain for the hospital it would be appreciated.

Commissioners discussed a hospital trustee replacement. No action was taken.

Thomas R. Williams, Allen County Sheriff/commissioner candidate for district #2, and Chris Nungesser joined the meeting.

Jason Nelson, Allen County EMS Director, discussed monies for the new ambulance.

Bill King, Public Works Director, discussed department trucks down. One truck is coming out of the shop and one going into the shop.

Bill stated he will be visiting with K.B. Criss, USD #258 Superintendent about their sports complex.

Alan requested approval on Payment #33, for \$3,180 final bill to BKD, LLP. This is for professional services rendered in connection with the review of the Cerner Electronic Records contract. Commissioner Francis moved to authorize Chairman Works' signature. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan discussed parties interested in setting up a recreation center at 502 N. State. They are Rick Vink and Kevin Sullivan. Discussion followed. Alan discussed the condition of the building: water leakage, heat/air, etc. He questioned the commission on what rent would be. Commissioner McIntosh stated if the county fixes it, then rent could be figured on that. Discussion followed on maybe they could fix it up and rent. Alan stated the closest facility is in Baxter Springs. This would create recreational opportunities for the entire SEK area. Discussion followed. Commissioners approved Alan to visit with realtors.

Alan discussed personnel policies on sick. Discussion followed how that works for courthouse employees but not employees that are 24/7 employees.

Commissioner McIntosh discussed appointing either Larry Maness or David Lee to serve on the Economic Development Board whose job will be to oversee the work for Economic Development. Alan asked about an expectations list for the agreement. Commissioner McIntosh moved to appoint David Lee to serve on this board. Commissioner Francis seconded, motion passed 3-0-0.

Alan discussed the hospital project and current hospital.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$162,651.32 signed Oct. 19 for that days payout
\$ 11,055.04 for Nov. 5 payout
- b) Payroll Changes
- c) Journal Entry # 87-88

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

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

October 30, 2012

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

Cliff Ralstin, Humboldt Union, Bob Johnson, lola Register, Thomas R. Williams, Allen County Sheriff/candidate for Commission District #2 and Jim Talkington, candidate for Commission District #3, were present to observe the meeting.

Commissioners corrected and approved the minutes of the October 23, 2012 meeting.

Ron Holman, Allen County House and Grounds Director, discussed planting trees for the Moran Senior/Community Center. They are requesting two trees which they will maintain upkeep. Discussion followed.

Commissioners reviewed the Adult Misdemeanor Contract submitted by Bret Heim. No action was taken at this time.

Sherrie reported on maintenance of the heat and air at the lola Senior Center on North State. Commissioners requested Sherrie to call and have maintenance on the other senior centers in Allen County.

Sherrie reported Allen County's valuation is 96,004,713, with a levy of 67.538.

Bill King, Public Works Director, requested Kim Riebel to carry over 68 hours of vacation. Commissioners approved to be used within 6 months.

Bill discussed contract work at the landfill. Discussion followed.

Commissioners discussed Owl Creek Bridge proposed work. Brad Fagan, Schwab Eaton Engineer, is currently working on a proposal. Discussion followed on other bridges.

Bill discussed seasonal employees, retiring employees and experience.

Bill discussed fixing some of the cracks that are not closing back up in the asphalt roads, so that the winter weather doesn't make the roads worse.

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

Carl stated he is still working on getting a mediator for the joint City/County meeting. Discussion followed.

Alan Weber, Allen County Counselor, reported Sean McReynolds and Patty Boyd's terms are up on the Allen County Hospital Trustees Board. Commissioner Francis moved to reappoint Sean McReynolds and Patty Boyd to serve a three year term on the Allen County Hospital Trustees Board. Chairman Works seconded, motion passed 2-0-0.

Alan discussed an issue on an indigent funeral payment. He discussed that \$500 towards funeral is the cap. Commissioners discussed what the county could afford and rights of the county with Alan. Alan will do more research and bring it back to the commission.

Commissioner Francis moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner McIntosh seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:29 a.m. Commissioners reconvened at 9:34 a.m. No action was taken.

Commissioners approved the following documents:

- a) Payroll changes
- b) Clerk's Vouchers Totaling \$49,725.46
- c) Journal Entries #89

With no further business to come before the board, the meeting was adjourned until November 6, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

November 6, 2012

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

Cliff Ralstin, Humboldt Union, Bob Johnson, Iola Register, Thomas R. Williams, Allen County Sheriff/candidate for Commission District #2 and Jim Talkington, candidate for Commission District #3, were present to observe the meeting.

Commissioners corrected and approved the minutes of the October 30, 2012 meeting.

DeeDee Martin and Sara Frederick, SEK Multi-County Health Department Interim Co-Administrators, discussed their desires of taking over WIC due to the need in Allen County. They discussed what would need to be done to do so. She requested to obtain letters of support for the health department from the area to request SEK take over their own WIC for Allen County's part. Currently Crawford County has Iola's and comes to town once a month. Discussion followed. She stated it is a lengthy process and we will have to appeal to the state. DeeDee

requested a letter of support for SEK Multi County Health. Commissioner Francis moved to have Alan Weber to write a letter of support. Chairman Works seconded, motion passed 2-0-0.

DeeDee discussed ADA accessibility; she stated it is really a mute point in the current building. She explained what would need to be done and it is an extreme expense. She expressed her interest in the current medical office building. Discussion followed. Commissioners will look into the possibility.

Sara reminded the commission the heat and air units will need to be replaced. Discussion followed.

DeeDee reported on Flu Clinic turn out. They had other shots offered at the same time. She stated they plan on doing the clinics again next year. She reported they have approved a couple of medical directors.

Commissioners discussed with Bill King, Public Works Director, Wade Bowie, II, Allen County Attorney, Alan Weber, Allen County Counselor, Angie Murphy, 911 Communications Director, Pam Beasley, Emergency Management, Sharon K. Utley, Allen County Treasurer, Ron Holman, Allen County House and Grounds Director, Thomas R. Williams, Allen County Sheriff, cutting current 2012 budget located within the General Fund. Chairman Works requested the department heads to figure what they can cut for the rest of the year within the General fund. Discussion followed.

Becky Gray and Dick Horton, SEK-CAP representatives, discussed services provided by SEK-CAP. They talked about intensive case management. Reported data has shown this is not having a positive return so they developed a family and community engagement program. SEK-CAP has hired Dick Horton to develop this program. They discussed return on investments on services provided and will be working at a different level to try to engage more response and successes. Dick Horton discussed some of the items this program addresses. SEK-CAP covers 12 counties in Southeast Kansas. Becky discussed how they are collaborating with other community oriented services so that services are not duplicated. She explained the process and purpose.

Becky presented information to the commission on services provided within Allen County, SEK-CAP operates a KDOT monitored General Public Transportation service, Early Head Start and Head Start, Family and Community Engagement department coordinates the efforts of collaborative partnership, and weatherization services that makes homes more energy efficient and affordable.

Becky discussed an upcoming count of homeless population within Allen County. She presented the commission with a letter detailing the process. Becky requested the commission ask the Sheriff's Department, Road Crew and Health Department to ask for their assistance in locating homeless persons. They use HUD's description for homeless; she explained the description is four pages long.

Sheriff Williams left the meeting.

Sherrie reported on a call from Alfred Link to open the courthouse from 10:00 a.m. to 1:00 p.m. for restroom usage during the Veteran's Day parade. Commissioners approved for the courthouse to be open.

Mike Floodman, Harrington Health and Dallas Scrip, Benefit Management Insurance representative, reviewed claims incurred and paid July 1-September 30, 2012 and prescription drug usage from April 1-October 31, 2012.

Mike wanted to talk about the hospital and possibility of working with the hospital on networking with the county and what all could be done for the community. Dallas provided commissioners with a Community Centered Health Plan which is a conceptual concept at this time. He did a quick review of BMI, a graph showing a continuing circle (reduced health care, maintaining local services, maintain local employment, keeping tax base) which is a benefit for Allen

County. Dallas reviewed a 5 step process: 1) Transition to self-funded financed health care vs. fully insured; 2) Adopt concentric benefit design (provides steerage to local providers); 3) Two phase provider contracting process (Phase 1-contract local hospital and major specialty providers, Phase 2-continue expanding local network); 4) Year 2-develop locally based provider/employer wellness program; and 5) Year 2-leverage group purchase power to lower stop-lose premium (The more local businesses using SF will help reduce stop loss premium). Discussion followed with Jim Talkington and Dallas. Commissioners thanked them and stated they would have to meet the Allen County Hospital Board of Trustees.

Commissioner Francis moved to approve the 2013 Adult Misdemeanor Contract with Bret A. Heim. Chairman Works seconded, motion passed 2-0-0.

Sherrie Riebel left the meeting and Joyce Foster joined the meeting.

Alan Weber returned to the meeting.

Carl Slaugh, Lola City Administrator, and Shonda Jefferis, City of Lola Code officer, Shonda advised they want to renew the NRP which would cover Nov 1, 2012 to Oct 31, 2015. ACC accepted in April and will review again shortly; they have not heard from USD#257. The plan is the same as they presented in April or May and would include areas covered before. Sharon Utley provided comparative figures for 2010 to 2011, showing impact of NRP. Discussion followed. No action was taken at this time.

Alan requested approval on Payment #34, for Murray Co. in the amount of \$1,691,765.00. Commissioner Francis moved to authorize Chairman Works' signature. Commissioner Works seconded; motion passed 2-0-0.

Alan discussed amending Allen County's zoning ordinance to be comparable with the State's, which would change the area in which landowners would have to be notified. He will be starting a conditional use zoning permit for the Humboldt Sports Complex. Commissioners reviewed Resolution #201215.

RESOLUTION NO.201215 ALLEN COUNTY, KANSAS

A RESOLUTION AMENDING THE ALLEN COUNTY ZONING REGULATIONS TO MODIFY NOTICE REQUIREMENTS FOR CONDITIONAL USE PERMIT APPLICATIONS AND FOR ZONING CHANGE APPLICATIONS

WHEREAS, the Allen County zoning regulations currently provide that notice for Conditional Use Permit applications and Zoning Change applications shall be mailed to all landowners within one fourth mile from the area proposed to be changed; and

WHEREAS, K.S.A 12-757 and K.S.A. 19-2960 together provide that notice shall be mailed to all landowners within 1000 feet of the area to be changed but that notice of the county's action shall only extend 200 feet into those areas where the notification area extends within the corporate limits of a city; and

WHEREAS, It is in the best interest of Allen County to make its notice requirements consistent with state law.

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

Effective November 9th, 2012, upon the filing of an application for a Conditional Use Permit as provided in Article 7 of the Allen County zoning regulations or an application for a Zoning Change as provided by Article 4 of the Allen County zoning regulations, notice shall be mailed to all landowners within 1000 feet of the area to be changed. Provided, however, if the notification area extends to areas within the corporate limits of a city then notice shall be mailed to any landowners located in said city who are within the notification area and within 200 feet of the corporate limits of said city.

Commissioner Francis moved to approve Resolution #201215 and Chairman Works seconded, motion passed 2-0-0.

Alan reported on the building north of 911 Center and what would have to be done for that building to have sewer access.

Sherrie Riebel returned to and Joyce Foster left the meeting.

Rick Vink and Kevin Sullivan discussed their ideas for utilizing the building north of the 911 Center at 520 N. State Street for a recreation center and why they want the building. They are aware of several problems with the building including, but not limited to, sewer and roof problems. Discussion followed. Commissioners requested a plan, financials, and terms of lease and/or purchase before they make a decision.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$193,367.97 for November 5, 2012 payout
- b) Payroll Changes
- c) Journal Entry #90-94

With no further business to come before the board, the meeting was adjourned until November 12 for the purpose of canvassing the November 6 General Election and November 13, 2012 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

_____absent_____
Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

November 12, 2012

The Allen County Board of Commissioners met in a special session at 8:00 a.m. with Chairperson Dick Works, Commissioner Robert A. Francis, Commissioner Gary McIntosh and Sherrie L. Riebel, Allen County Clerk, for the purpose of canvassing the November 6, 2012 General Election

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

With no further business to come before the board, the meeting was adjourned until November 13, 2012 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

November 13, 2012

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

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

Commissioners corrected and approved the minutes of the November 6, 2012 meeting.

Commissioners appointed Ginger Roberts as Cottage Grove Township Treasurer and Bill Ulrich as Deer Creek Township Trustee.

Commissioners discussed 2012 budgets and cash.

Commissioners reviewed the Guardian ad Litem contract with Apt Law Office. The contract is for \$3,500.00 plus reasonable expenses, including long distance, postage and photocopying fees, and mileage at the state rate. In addition, the county will pay \$125.00 an hour for that time which exceeds 45 hours per month for all cases, plus \$375.00 for 10 paralegal hours per month. Commissioner Francis moved to approve the Guardian ad Litem contract with Apt Law Office for 2013. Commissioner McIntosh seconded, motion passed 3-0-0. Chairman Works signed the contract.

Commissioner McIntosh moved to approve the City of Iola Neighborhood Revitalization Plan. Discussion followed. Commissioner Francis seconded, motion passed 2-1-0 Chairman Works voted "No".

Bill King, Public Works Director, Alan Weber, Allen County Counselor and Joe Weiner, citizen, joined the meeting. Joe requested the commission lower the speed limit north of Humboldt for safety concerns while Enbridge Pipeline uses property for a pipe yard. Discussion followed. Bill expressed his concerns on damage to the road. Commissioners will take under consideration after more information and they discuss this request with the Sheriff's office.

Joe offered to move a bridge for the commission if necessary. He wanted the commission to be aware of the service.

Rick Vink and Kevin Sullivan were present to discuss more on utilizing the building north of the 911 Center at 520 N. State Street for a recreation center. Alan stated he is still waiting on the appraisal. Rick stated:

"We are willing to make the necessary repairs in order to get the property ready for our use. We are looking at a minimum of \$10,000 with the roof, sewer, bathroom and cleanup that is involved as well as making sure everything is in code as far as fire protection and other building codes. Our offer is the following: We would be willing to pay \$300 per month rent for a period of 24 months with an option to buy the building at the end of the lease. We see this as a win/win for the county and the community of Iola.

Our goal with this venture is to provide the children of this community the same advantages that the "Big City Kids" have everyday. We want to improve the athletic performance of the children in our community and get the kids off the couch and away from the video games. We want to bring a sense of pride and accomplishment back to our community through our business. We will have the most up to date technology available at our facility with our All-Star Ace pitching

machines and Video Analysis technology. We want to give the children of this community another option to spend their free time and meet new friends and develop their skills on and off the field. We want Iola and Allen County to be "the place to train your game", be it softball, baseball or any other sport with our Speed and Agility training. This facility will be used for camps and clinics taught by former major league players and professional athletes. It will be used for birthday parties and after-school programs as well as team and individual use."

They need more answers before they can go any further. Discussion followed. No action was taken at this time.

Alan drafted a letter to Center of Medicare and Medicaid Services:

The is to advise you that Allen County, Kansas is the owner of the Allen County hospital located in Iola, Kansas. The hospital is currently leased to Midwest Division-ACH, LLC a subsidiary of HCA but that lease will end December 31st, 2012. Thereafter, the county will be responsible for all operations with HCA acting only as manager.

Effective January 1, 2013, Allen County, as owner and operator of Allen County Hospital, will be legally and financially responsible for Medicare payments received (including any potential overpayments). Further Allen County will be legally and financially responsible in that event that there is any outstanding debt owed to CMS for payments paid or accrued after January 1, 2013

Discussion followed. Commissioner Francis moved to authorize Chairman Works sign the letter. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan discussed an agreement letter with the North Central Regional Planning Commission transferring equipment from GIS Equipment Project for 2008 area which is worth \$12,095.00. The county would not be paying just receiving the equipment. Commissioner McIntosh moved to approve the transfer of Homeland Security property to Allen County. Commissioner Francis seconded, motion passed 3-0-0.

Commissioner Francis moved to go into executive session for 4 minutes to discuss non-elected personnel. Commissioner McIntosh seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:33 a.m. Commissioners reconvened at 10:37 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$24,239.96
- b) Payroll Changes
- c) Journal Entry #95

With no further business to come before the board, the meeting was adjourned until November 20, 2012 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

The Allen County Board of Commissioners met in a joint session between the City of Iola and Allen County at 7:00 p.m. at the Bowlus. Chairperson Dick Works, Commissioner Gary G. McIntosh, Commissioner Robert A. Francis, Alan Weber, Allen County Counselor, Sherrie L. Riebel, Allen County Clerk, Bill Shirley, Mayor, Beverly Franklin, David Toland, Nancy Ford, Donald Becker, Council members, Roxanne Hutton, City Clerk, Carl Slaugh, City of Iola Administrator and Corey Schinstock, Assistant Administrator were present, along with several county/city employees and members of the public.

Cliff Ralstin, Humboldt Union and Steven Schwartz, Iola Register representative, were present along with several of the public to observe the meeting.

Carl introduced Fred Heismeyer, as mediator for the meeting. Discussion on strengths, weaknesses, opportunities and threats were requested. Fred focused on the strengths for this meeting. They will plan on meeting again after the holidays.

No action was taken.

With no further business to come before the board, the meeting was adjourned until November 20, 2012 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Gary G. McIntosh, Commissioner

Sherrie L. Riebel, County Clerk

Robert A. Francis, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

November 20, 2012

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

Cliff Ralstin, Humboldt Union, Bob Johnson, Iola Register, Thomas R. Williams, Allen County Sheriff/Commissioner Elect District 2 and Jim Talkington, Commissioner Elect District 3, were present to observe the meeting.

Commissioners corrected and approved the minutes of the November 12 canvas and November 13, 2012 regular meeting.

Angie Murphy, 911 Communications Director, and Jodi Mader, 911 Dispatcher Supervisor, discussed Youth 911 Education. Jodi demonstrated the education. Jodi stated she has a video they show to the students; and have interactive activities for students. She explained in detail what the different levels do. They showed how they involve the parents. They do the different grade levels due to the age competition. Discussion followed on youth calls. They gave statistics of, where, what, when and how many and future plans.

Commissioners reviewed the Agreement for Services with Tri-Valley Developmental Services, Inc. The amount that was budgeted for 2013 is \$60,000. Commissioner Francis moved to approve signing the agreement. Commissioner McIntosh seconded, motion passed 3-0-0. All three commissioners signed.

Commissioners discussed the Neighborhood Revitalization Interlocal Agreement with the City of Iola. Commissioner Francis moved to authorize Chairman Works to sign the NRP. Commissioner McIntosh seconded, motion passed 3-0-0. Chairman Works signed.

Commissioners reviewed a letter of support for the area agencies of the Coordinated Transit District #10 in the application to the Kansas Department of Transportation for capital assistance and/or continued operating expenses under Section 16 or 18 grant. This service is necessary to meet the special transportation needs in our area. Commissioner Francis moved to approve to sign the support letter. Commissioner McIntosh seconded, motion passed 3-0-0. Commissioners signed the letter of support.

Commissioners reviewed the 2013 Coordinated Transit District #10 application to the Kansas Department of Transportation for capital assistance and/or continued operating expenses under a Section 16 or 18 grant. The grant is requesting \$4,000 operating expense. Commissioner Francis moved to authorize Chairman Works to sign the application. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed a request for a letter of support for the Prairie Spirit Trail within the City of Iola. Commissioner Francis moved to approve the letter of support and for Chairman Works to sign. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan received an appraisal from John Brocker for \$32,000 for the building at 502 N State, and fair rental for \$700 per month. Discussion followed.

Bill King, Public Works Director, and Eula Hutton, Landfill foreman, joined the meeting.

Commissioner Francis moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner McIntosh seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Bill King, Public Works Director, Eula Hutton, Thomas R. Williams, Jim Talkington and Sherrie L. Riebel, Allen County Clerk. The time is now 8:58 a.m. Commissioners reconvened at 9:03 a.m. No action was taken.

Sherrie discussed the "Wish List" from each of the Allen County Senior Centers. LaHarpe requested 1) New lights, 2) New paint job on walls and ceiling, and 3) a new couch. Moran requested 1) New front doors, 2) heating system made to work in a center of that size, 3) new fiberglass tables to replace heavy old wooden tables, 4) new chairs to replace old brown ones that are breaking, 5) One large storage cabinet. Iola Senior Center on N. Jefferson request was 1) front floor, 2) trim board by sink, 3) clean printed couch in back area, 4) Need garbage disposal in a State approved sink. No action was taken at this time.

Alan presented payment order #35 for Health Facilities \$27,147.98 and Seigfreid Bingham for \$2,525.00. Commissioner Francis moved to approve the payment order #35. Discussion followed. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan discussed visiting with Rick Vink about the building on 502 N. State. He mentioned the county could charge \$500 per month for rent and after 24 months will sell for \$40,000. Discussion followed. Alan stated he has to publish the sale of the building and it could be bought out from under them. Commissioner McIntosh moved to publish taking bids for the building at 502 N. State. Commissioner Francis seconded, motion passed 3-0-0. Alan will publish November 22 & 29 and Iola on the 26 and December 3. They will review bids on December 4 at 10:00.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$300,265.61
- b) Journal Entry #96

With no further business to come before the board, the meeting was adjourned until November 27, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

November 27, 2012

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

Bob Johnson, Iola Register, Jim Talkington, Commissioner District #2 elect, Thomas R. Williams, Commissioner District #3 and Sharon Boan, citizen, were present to observe the meeting.

Commissioners corrected and approved the minutes of the November 20, 2012, meeting.

Sharon Boan, citizen, thanked the commission for the services at the senior center. She stated Carla Olds is doing a good job. Commissioners thanked her for her thoughtfulness.

Thomas R. Williams, Allen County Sheriff reported a bullet was shot through the front door of the Sheriff's office. He will be offering a \$1,000 for reward for information to be paid out of the Law Enforcement Trust Fund.

Bill King, Public Works Director, and Sheriff Williams discussed the request to lower the speed limit north of Humboldt. Sheriff Williams stated there doesn't need to be a change; Embridge has already looked at the involved factors. Embridge themselves will make a request if they feel it is needed. Discussion followed. Bill stated there are several utility projects already going on in Allen County.

Bill discussed the fueling station at the shop. Fueling is all on the honor system and would like in the near future to change to a card system. Discussion followed. Commissioners encouraged Bill to get bids.

Alan Weber, Allen County Counselor, requested Chairman Works' signature on a Medicare Enrollment Application CMS-855A for Allen County Hospital since Allen County is actually owner. He is requesting signature from Allen County Commission Chairman. Commissioner McIntosh moved to authorize Chairman Works to sign the Medicare Enrollment Application CMS-855A. Chairman Works seconded, motion passed 2-0-0.

Alan discussed the tax exemptions for the hospital and future taxations. Discussion followed on bond payments and regulations.

Alan stated the Allen County Hospital Board of Trustees is currently interviewing administrator applicants.

Rodney Burns, Schlotterbeck and Burns, discussed possible revenue for 2012 year. He stated some of the problem could be the drop in Mortgage Registration fees of \$50,000; other revenue drop compared to budget is approximately \$20,000 from what was projected in July. He estimated December payout from the general fund at \$380,000 and January and 13th month is \$250,000. He stated Allen County will get through 2012 if departments watch their budgets.

Commissioners accepted the decline letter from Gary Beggs for Elsmore Township Trustee. Commissioner McIntosh moved to appoint Earl Carlson to serve in the position as Elsmore Township Trustee. Chairman Works seconded, motion passed 2-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$80,377.34
- b) Payroll Changes and \$35 & \$50
- c) Journal Entry #97
- d) Abatements RE Value 10855; \$1,994.96 Year 2012
 PP Value 4049; 656.34 Year 2012
 Value 1171; 186.86 Year 2011
 Value 1171; 184.34 Year 2010
 Value 781; 114.86 Year 2009
 TR Value 238; 39.60 Year 2012

With no further business to come before the board, the meeting was adjourned until December 4, 2012, at 8:30 a.m. in the Commission room of the courthouse.

 Dick Works, Chairperson

absent

 Robert A. Francis, Commissioner

 Sherrie L. Riebel, County Clerk

 Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

December 4, 2012

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

Cliff Ralstin, Humboldt Union, Steven Schwartz, Iola Register, and Jim Talkington, Commissioner District #2 elect, were present to observe the meeting.

Commissioners corrected and approved the minutes of the November 27, 2012, meeting.

Commissioner Francis moved to sign the Deer Creek Township Treasurer's bond. Chairman Works seconded, motion passed 2-0-0.

Ron Holman, Allen County House and Grounds Director, discussed the Coke Cola soda machine. It has been removed due to low usage. Ron stated Homeville Vending has offered to provide one. Commissioners approved the installation of the soda machine.

Angie Murphy, 911 Communications Director, updated the commissioner on Telex ADHB-4 Advanced Headset/Audio Panel equipment that was damaged when the lightning hit the 911 Communication Center and will be replacing the equipment. The cost of replacement is \$1,696 for 3 plus labor of \$800.00 for a total cost of \$5,888.00. Insurance will be covering the cost of damaged equipment. Discussion followed. Angie will proceed with replacing the equipment.

Commissioner Francis moved to appoint Glenn Buchholz to serve on the Allen County Hospital Trustee Board to replace resigning Tom Miller whose term runs until December 31, 2013. Chairman Works seconded, motion passed 2-0-0.

Commissioners approved Dale's Sheet Metal, Inc to provide annual maintenance to Humboldt Senior Center's heating and air.

Commissioners approved Fire-X Inc to install 2 exit lights at \$60.00 for a total of \$120.00 at Iola Senior Center.

Jason discussed entering into a contract with Jordan Thurman, EMT for Paramedic Training. Discussion followed. Commissioner Francis moved to approve the contract between Allen County and Jordan Thurman. Chairman Works seconded, motion passed 2-0-0.

Jason stated there is one ambulance in the shop currently. He mentioned ambulance runs are up.

Thomas R. Williams, Allen County Sheriff discussed Special Alcohol monies to support drug court each year. Daniel Creitz, 31st Judicial District Judge, reported Drug Court is up and rolling. Everyone has been notified and they are not having an Administrator, they are doing all of it in house. Discussion followed on all that is required. The State of Kansas is pulling the Drug Court funding. Judge Creitz explained plans and donations for funding. Some of the area county attorney's are donating Diversion monies. Commissioners stated they will take the request under consideration.

Carl Slaugh, City of Iola Administrator, discussed another joint City/County meeting. Carl asked about an agenda. Discussion followed. Carl will check with the City of Iola Council to see if February 4, 2013 at either 6 or 7 p.m. Chairman Works stated it is far enough away to come up with an agenda.

Carl discussed Economic Development for Allen County as a whole. He will be approaching the City of Humboldt.

Commissioners approved the following documents:

- a) Vouchers \$380,731.28
- b) Payroll Changes
- c) Journal Entries 98-100
- d) Abatements: RE Value 492; \$ 76.04 Year 2010
RE Value 492; \$ 76.74 Year 2011
RE Value 492; \$ 76.74 Year 2012
PP Value 904; \$ 107.66 Year 2012
TR Value 87; \$ 12.00 Year 2012
Gas Value 1,056; \$ 169.78 Year 2012
Oil Value 43,159; \$6588.92 Year 2012

With no further business to come before the board, the meeting was adjourned until December 11, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

_____absent_____
Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

December 11, 2012

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

Cliff Ralstin, Humboldt Union, Bob Johnson, Iola Register, and Jim Talkington, Commissioner District #3 elect, were present to observe the meeting.

Commissioners corrected and approved the minutes of the December 4, 2012 meeting.

Sherrie reported Sewer District #2 pump station has had to have multiple repairs. She just wanted to make the commissioners aware of the repairs.

Sherrie stated in 2010 \$100,000 was transferred from the General Fund to the Health Insurance Fund. Discussion followed.

Sherrie requested on behalf of Clint Kraft to use the Humboldt Senior Center for a "Brand Name Apparel Sale". After much discussion, Commissioner Francis moved to deny the request. Commissioner McIntosh seconded, motion passed 3-0-0.

Sherrie requested on behalf of Isabell Pliier, Service to the Elderly van driver, to transport elderly to see Christmas lights. Commissioners approved.

Commissioner Francis moved to reappoint Dick Works to serve on the Executive Committee of the Southeast Kansas Regional Planning Commission. Commissioner McIntosh seconded, motion passed 3-0-0.

Commissioner Francis moved to appoint Joyce Higinbotham to serve a term January 1, 2013 to December 31, 2015 at the Moran Senior/Community Center Board. Commissioner McIntosh seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed personnel. No action was taken.

Bill reported snow blades are on some of the equipment to get ready for winter. He reported the laydown machine is currently out of commission.

Sherrie requested commissioners review a proposed amended budget for the Ambulance Fund. Discussion followed. Commissioner Francis moved to publish for an Ambulance Fund budget hearing to be held December 31, 2012 at 2:00 p.m. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, requested approval on Hospital building payment #36 to Murray Construction Company \$2,683,804.00. Commissioner Francis moved to authorize payment #36 and for Chairman Works to sign. Commissioner McIntosh seconded, motion passed 3-0-0. Chairman Works signed the authorization. Alan will present it to the Allen County Hospital Board of Trustees for approval as well.

Alan presented Resolution 201216 for review.

**EXCERPT OF MINUTES OF A MEETING
OF THE BOARD OF COUNTY COMMISSIONERS OF
ALLEN COUNTY, KANSAS
HELD ON DECEMBER 11, 2012**

The Board of County Commissioners (the "Board") of Allen County, Kansas (the "County"), met in regular session at the usual meeting place in the County at 8:30 a.m. The Chairman presided and the following members of the Board were present:

The following members were absent:

The Chairman declared that a quorum was present and called the meeting to order.

Thereupon, there was presented a Resolution entitled:

**A RESOLUTION AUTHORIZING ALLEN COUNTY, KANSAS TO ENTER INTO A
SUPPLEMENTAL LEASE WITH THE ALLEN COUNTY, KANSAS PUBLIC BUILDING
COMMISSION, AND AUTHORIZING CERTAIN RELATED DOCUMENTS IN CONNECTION
WITH THE ISSUANCE BY THE ALLEN COUNTY, KANSAS PUBLIC BUILDING COMMISSION
OF ITS REVENUE BONDS, SERIES 2013 (ALLEN COUNTY HOSPITAL PROJECT).**

WHEREAS, the Allen County, Kansas Public Building Commission (the "Issuer") is a duly organized municipal corporation created by Allen County, Kansas (the "County"); and

WHEREAS, the Issuer is authorized by K.S.A. 10-1201 *et seq.*, and K.S.A. 12-1757 *et seq.*, as amended and supplemented by Charter Resolution No. 201014 of the County, all as amended (collectively, the "Act"), to issue revenue bonds, the proceeds of which shall be used for the purpose of paying all or part of the cost of acquiring, constructing, furnishing and equipping health care facilities; and

WHEREAS, pursuant to the Act, the Issuer has issued its Revenue Bonds, Series 2011 (Allen County Hospital Project) in the aggregate principal amount of \$10,000,000 (the "Series 2011 Bonds") and its Revenue Bonds, Series 2012 (Allen County Hospital Project) in the aggregate principal amount of \$15,000,000 (the "Series 2012 Bonds") for the purpose of (a) acquiring, constructing, furnishing and equipping a new Allen County Hospital facility (the "Project") and (b) paying certain costs of issuance, all as further described in the hereinafter referred to Bond Indenture and Lease; and

WHEREAS, the Series 2011 Bonds and Series 2012 Bonds were issued under a Bond Trust Indenture dated as of December 1, 2011 (the "Original Indenture" and with the herein-defined Supplemental Indenture, the "Bond Indenture"), by and between the Issuer and UMB Bank, n.a., as Trustee (the "Trustee"); and

WHEREAS, simultaneously with the execution and delivery of the Bond Indenture, the Issuer entered into a Lease Agreement dated as of December 1, 2011 (the "Original Lease" and with the herein-defined Supplemental Lease, the "Lease"), by and between the Issuer, as lessor, and the County, as lessee, pursuant to which (a) the Project is acquired and constructed and (b) the Issuer leased its interest in the Project to the County, and the County agreed to pay Basic Rent Payments (as defined in the Bond Indenture) sufficient to pay the principal of and premium, if any, and interest on, the herein-defined Bonds; and

WHEREAS, the County and Board of Trustees of Allen County Hospital (the "Hospital Board") entered into a Pledge of Revenues and Operation Agreement dated as of December 1, 2011 (the "Pledge Agreement") pursuant to which the Hospital Board pledged certain Revenues (as such term is defined therein and in the herein-defined Supplemental Indenture) to the County for payment of rentals under the Lease; and

WHEREAS, in the Pledge Agreement, the Hospital Board has covenanted that all Revenues received from the operation of the Hospital (as defined in the Original Indenture) will be deposited into the General Operating Fund established with the Hospital by the Pledge Agreement and will be applied first to the payment of operation and maintenance costs of the Hospital and to the funding of certain operation and maintenance reserves, through transfer to the Operation and Maintenance Account of the General Operating Fund as more fully set forth therein, before being applied to pay debt service on the herein-defined Bonds; and

WHEREAS, the existing Allen County Hospital (the "Existing Hospital") will continue to operate prior to the opening of the Hospital, the lease agreement with Midwest Division-ACH, LLC for the Existing Hospital is being terminated, under which Midwest-Division ACH, LLC had financial responsibility for the operation of the Existing Hospital, and the Hospital Board is assuming financial responsibility for the operation of the Existing Hospital prior to the opening of the Hospital; and

WHEREAS, there are no funds currently available to the Hospital Board to apply to the costs of operation and maintenance of the Hospital or the Existing Hospital (collectively, the "Allen County Hospital"), the Hospital Board will not have funds to apply to such costs until after Revenues begin to be received and there will be a period of time before sufficient Revenues are received to pay the costs of operation and maintenance of the Allen County Hospital in full; and

WHEREAS, the Hospital Board has estimated the anticipated Revenues to be available for deposit into, and the budgeted expenditures to be made from, the Operation and Maintenance Account of the General Operating Fund in the Fiscal Year ending December 31,

2013, and has concluded that cash flow management problems will occur during such Fiscal Year because Revenues from the operation of the Allen County Hospital will not be received in time to pay the projected budgeted expenses of the Allen County Hospital, and further that cash flow management problems may occur in future Fiscal Years; and

WHEREAS, the Original Indenture stated that in addition to the issuance of the Series 2011 Bonds and Series 2012 Bonds, the Issuer contemplated the issuance of Additional Bonds thereunder to provide working capital for the Hospital, on a parity with the Series 2011 Bonds and Series 2012 Bonds; provided, however, that any such Additional Bonds issued to provide working capital shall not be payable in any manner from City Sales Tax Revenues; and

WHEREAS, pursuant to the Original Indenture as amended and supplemented by the First Supplemental Bond Trust Indenture (the "Supplemental Indenture"), the Issuer is issuing its Allen County Public Building Commission Revenue Bonds, Series 2013 (Allen County Hospital Project) (the "Series 2013 Bonds" and with the Series 2011 Bonds and Series 2012 Bonds, the "Bonds") as Additional Bonds in a maximum principal amount not-to-exceed \$5,000,000 in accordance with the terms of the Original Indenture, to provide working capital for the Allen County Hospital; and

WHEREAS, the Board hereby determines that it is in the best interest of the County that the County and the Issuer enter into a Supplemental Lease (the "Supplemental Lease") amending and supplementing the Original Lease to expressly provide, among other things, that the Basic Rent Payments under the Lease will include payments relating to the Series 2013 Bonds; and

WHEREAS, the Board further finds and determines that it is necessary and desirable in connection with the issuance of the Series 2013 Bonds by the Issuer that the County execute and deliver certain documents and that the County take certain other actions as herein provided;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS:

SECTION 1. Findings and Determinations. The Board hereby finds and determines, pursuant to the Act, that (i) the issuance of the Series 2013 Bonds by the Issuer to finance working capital requirements of the Allen County Hospital and (ii) entering into the Supplemental Lease with the Issuer relating to the Series 2013 Bonds, are necessary, convenient and in furtherance of the governmental purposes of the County.

SECTION 2. Authorization of Documents. The following documents are hereby approved in substantially the forms presented to and reviewed by the Board at this meeting and attached to this Resolution (copies of which documents shall be filed in the records of the County), and the County is hereby authorized to execute and deliver each of such documents (the "County Documents") with such changes therein as shall be approved by the officials of the County executing such documents, such officials' signatures thereon being conclusive evidence of their approval and the County's approval thereof:

(a) Supplemental Lease amending and supplementing the Original Lease as set forth therein, relating to the issuance of the Series 2013 Bonds;

(b) Funding Agreement among the Issuer, the County, the Hospital Board and the Trustee setting forth terms and provisions for draws of Series 2013 Bond proceeds; and

(c) Series 2013 Bond Purchase Agreement pursuant to which Community National Bank agrees to purchase the Series 2013 Bonds.

SECTION 3. Execution of Documents. The Chairman is hereby authorized and directed to execute and deliver the County Documents for and on behalf of and as the act and deed of the County. The County Clerk is hereby authorized and directed to attest, by manual or facsimile signature, to the County Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

SECTION 4. Further Authority. The County shall, and the officials, agents and employees of the County are hereby authorized and directed to, take such further action, and execute such other documents, certificates and instruments, including, without limitation, any credit enhancement and security documents, arbitrage certificate, redemption notices, closing certificates and tax forms, as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out, comply with and perform the duties of the County with respect to the Bonds and the County Documents.

SECTION 5. Effective Date. This Resolution shall take effect and be in full force immediately after its adoption by the Board.

ADOPTED by the Board of County Commissioners of Allen County, Kansas, on December 11, 2012.

The Resolution was considered and discussed; and on motion of Commissioner Robert Francis, seconded by Commissioner Gary McIntosh, the Resolution as a whole was adopted by the following roll call vote:

Aye: 3.

Nay: 0

Thereupon, a majority of the members of the Board of County Commissioners having voted in favor of the adoption of the Resolution, it was given No. 201216 and was signed by the Commissioners and attested by the County Clerk.

CERTIFICATE

"I, hereby certify that the above and foregoing is a true and correct copy of Resolution No. 201216 of Allen County, Kansas adopted by the Board of County Commissioners on December 11, 2012, as the same appears of record in my office." Was signed by Sherrie L. Riebel, Allen County Clerk.

Commissioner McIntosh discussed the environmental fund for the foundation. Alan stated it could be done this year or next, we have met our requirement. Discussion followed. \$50,000 was paid out on December 5, 2012. No action was taken at this time for the next \$50,000.

Commissioners and Alan discussed budget on the hospital.

Alan discussed a letter from KAC concerning solid waste issues proposed by the legislature. This will be something Allen County will need to keep an eye on.

Commissioner Francis moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner McIntosh seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:39 a.m. Commissioners reconvened at 9:49 a.m. No action was taken.

Commissioner Francis moved to clear up all vacation carry over to be used by April 1, 2013; those employees affected will be notified by a written letter. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan discussed items the Allen County Hospital Board of Trustees is dealing with.

Paul Finney, Wayne Smith, and Walter Wulf, Jr., City of Humboldt Downtown Action Team, and Larry Tucker, City of Humboldt Administrator, discussed the request for remodeling of the front of the Humboldt Senior Center. Commissioner McIntosh stated Allen County hasn't had time to get costs. Chairman Works stated the fact is, it doesn't need to be done as it is one of the better looking store fronts in Humboldt. The fact is that is doesn't have to be a priority and some requests should be priority. Discussion followed. Commissioners pushed off a decision to the

new 2013 Commissioners. Commissioners stated the answer currently is "No". Larry stated one of the top priorities of this committee is to make a "Historic Preservation" in the City of Humboldt. Discussion followed on keeping mill levies down for all of Allen County.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$29,781.91
- b) Payroll Changes
- c) Journal Entries 101-108
- d) Abatements RE Value 60 \$ 9.60
PP Value 880,357 \$144,216.98

With no further business to come before the board, the meeting was adjourned until December 18, 2012, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, Allen County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

December 18, 2012

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

Cliff Ralstin, Humboldt Union, Bob Johnson, Iola Register, Jim Talkington, Commissioner District #3 elect, and Thomas R. Williams, Allen County Sheriff/ Commissioner District #2, were present to observe the meeting.

Commissioners corrected and approved the minutes of the December 11, 2012 meeting.

Paul Sorenson, citizen, joined the meeting to express his appreciation to the county.

Commissioners had asked Paul if he was interested in serving on the Southeast Kansas Area Agency on Aging Board. He would like to visit with John Green, Executive Director before making a decision.

Sherrie requested Joyce Allen be appointed to serve an unexpired term as Cottage Grove Township Clerk. Commissioner McIntosh moved to appoint Doug Coltrane. Commissioner Francis seconded, motion passed 3-0-0.

Sherrie requested Doug Coltrane be appointed to serve as Salem Township Trustee. Commissioner McIntosh moved to appoint Doug Coltrane. Commissioner Francis seconded, motion passed 3-0-0.

Sherrie requested to pay out \$2,000 to 31st Judicial District Drug Court for 2012. Commissioner Francis moved to approve this request. Commissioner McIntosh seconded, motion passed 3-0-0.

Carl Slaugh, City of Iola Administrator, joined the meeting. He confirmed a time and place for the next joint City/County meeting. It will be February 4, 2013 at 6:00 p.m. at the Bowlus Fine Arts Center.

Bill King, Public Works Director, and Eula Hutton, Landfill Foreman, joined the meeting. Bill presented a yearend report and 2013 wish list to the commission.

Commissioner Francis moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner McIntosh seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Bill King, Public Works Director, Thomas R. Williams, Commissioner District #3 elect, Eula Hutton, Landfill Foreman, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:04 a.m. Commissioners reconvened at 9:09 a.m. No action was taken.

Bill discussed the training meeting that will be held in the courthouse tomorrow for Public Works Director. He stated some of the Public Works foremen (Eula Hutton, ???) will be giving a presentation.

Terry Call, Allen County employee, joined the meeting.

Carl stated City of Iola's Fire Department insurance rating code (ISC) as rated at 10 which is being the lowest but so is the county wide fire. This is the first time Iola has been rated.

Alan discussed payment #37 Health Facilities Group LLC for \$25,162.25 BKD for \$1,600, UMB Bank for \$3,500 and Cerner Corp for \$536.25. Commissioner Francis moved to approve, Commissioner McIntosh seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, Sheriff Williams, and Terry Call discussed ambulance billing for the City of Iola. Follows a copy of the proposed agreement:

This agreement is made and entered into this ___ Day of December, 2012 by the City of Iola (hereinafter "City") and Allen County (hereinafter "County")

Whereas, City provides ambulance services to the citizens of Iola through its City Fire and Rescue Service; and

Whereas, City and County desire to enter into an agreement whereby County will do the billing for the ambulance runs provided by City Fire and Rescue.

Now Therefore, the parties agree as follows:

Charges for ambulance runs made by City will be submitted by the City to the County for billing and collection. Ninety-two percent (92%) of the amounts collected for the ambulance runs will be returned to the City and the remaining eight percent (8%) will be retained by the County as compensation for its collection activities. After providing any ambulance service, City will provide access to its run reports to County through electronic format as designated by County. County shall provide regular reports to City showing all amounts collected.

City agrees to promptly provide to County for each ambulance trip all the information required to bill the transport: (1) a signed Patient consent form on all trips (2) a signed medical necessity form on trips back to nursing homes. (3) a signed ABN form on all trips that do not have a medical necessity for ambulance transport or for transports that are not to the closest appropriate facility. (4) a hospital face sheet. (5) a complete patient care report.

City is responsible for all fees and documentation related to obtaining and validating their insurance provider numbers to include Medicare/Medicaid and other pertinent insurance provider numbers.

City is solely responsible for repaying any overpayments or recoupments

sought or imposed by any carrier or payor.

The parties acknowledge that charges submitted to the various medical service payers (private insurers, medicare and medicaid, etc.) for ambulance runs are subject to discounts which vary from one payer to another. It is further understood that payer discounts generally may not be collected from the patient. County will use due diligence to collect the amounts due to City but will not be responsible to compensate City in the event payments are discounted or denied.

On and after the effective date of this agreement, Terry Call, located at the Allen County Detention Center shall act as the designated contact for County unless and until County advises City in writing of any change. _____, located at Iola City Hall shall act as the designated contact for City unless and until City Advises County in writing of any change.

This agreement shall be effective January 1, 2013 and shall continue in effect from year to year unless terminated as hereinafter set out. All ambulance runs of City which occur prior to the effective date shall be collected by City. All ambulance runs which occur after the effective date will be submitted by City to County for collection as set out above.

This agreement may be terminated by either party at any time without cause upon 30 days notice given to the other party in writing. In the event of termination, any City ambulance runs which occur after the termination date shall not be submitted to or collected by County. County will continue to use its best efforts, for a period of 180 days, to collect payment for any ambulance runs submitted before the date of termination.

Discussion followed on what priorities would be for the county to not be neglected. Terry stated they are putting in the next section for 911 which requires a 99% correct mapping. Terry mentioned sometimes the billing takes longer than projected but depends on what is going on at the time. Discussion followed on billing process. Alan discussed there could be a termination portion in the agreement. Carl stated the City Counsel will be reviewing options of the County and other private collection agencies. Alan will rework the agreement to include some of the discussion points.

Commissioners will not be meeting next Tuesday due to it being Christmas.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$238,691.53
- b) Payroll Changes
- c) Journal Entries #109-110
- d) Abatements RE Value 506; \$ 67.76 Year 2010
507; 69.56 Year 2011
26,924; 4,321.48 Year 2012
PP 3,236; 558.66 Year 2012
TR 4,615; 640.26 Year 2012

With no further business to come before the board, the meeting was adjourned until December 31, 2012, at 1:30 p.m. in the Commission room of the courthouse to conduct yearend business.

Dick Works, Chairperson

Robert A. Francis, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

December 31, 2012

The Allen County Board of Commissioners met in yearend session at 1:30 p.m. with Chairperson Dick Works, Commissioner Gary G. McIntosh, Commissioner Robert A. Francis and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the December 18, 2012 meeting.

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

Sherrie reported on a call from John Green, SEK Area Agency on Aging Executive Director. Commissioner Francis moved to reappoint LaDonna Krone and to appoint Paul Sorenson to serve on the Southeast Kansas Area Agency on Aging Board for 2013. Commissioner McIntosh seconded, motion passed 3-0-0.

Sherrie discussed transfers of monies from the General Fund into the Ambulance Fund. Commissioner Francis moved to approve the transfers. Commissioner McIntosh seconded, motion passed 3-0-0.

Commissioners reviewed Resolution 201217 transferring funds from Road and Bridge Fund into Special Machinery.

RESOLUTION NUMBER 201217

ALLEN COUNTY SPECIAL MACHINERY FUND

BE IT RESOLVED, by the board of County Commissioners of Allen County, Kansas:

WHEREAS, in accordance with K.S.A. 68-141F and K.S.A. 68-141G will hereby transfer \$50,000.00 from Allen County Public Works Fund to Allen County Special Machinery fund an amount not to exceed twenty-five (25%) credit to the Public Works Fund. All moneys credited to the Special Machinery Fund shall be used by Allen County for the purpose of purchasing road or bridge building machinery or equipment or the building of bridges and such fund shall not be subject to the provisions of K.S.A. 79-2925 to 79-2937 or acts amendatory thereof or supplemental thereto, except that in making the budgets of Allen County the amounts credited to and the amount expended there from shall be shown thereon for the information of the taxpayers of Allen County.

PASSED AND APPROVED this 31st day of December 2012.

Commissioner Francis moved to approve the Resolution 201217. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed the conditional use permit by USD #258 the property is currently zoned Agricultural. The requested Conditional Use Permit would permit: Athletic Fields for Humboldt U.S.D. 258 including a football stadium, baseball and soccer fields, track and field facilities and related use. Discussion followed. Commissioner Francis moved to adopt the Planning Boards recommendation as per amendment. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan discussed the Hospital lease extension. He requested signatures on the lease. Commissioner Francis moved to authorize Chairman Works sign the lease extension. Commissioner McIntosh seconded, motion passed 3-0-0. Chairman Works signed.

Bill King, Public Works Director, discussed road conditions as the snow is coming down.

Bill discussed the transfer of cash from the Road and Bridge Fund into the Special Machinery Fund.

Bill discussed 2013 plans for Noxious Weed.

Chairman Works opened the Public Hearing for the Ambulance Budget Amendment. There was no public present for comments. Commissioner McIntosh moved to approve the Budget Amendment. Commissioner Francis seconded, motion passed 3-0-0.

Commissioners reviewed the annual report of LaHarpe Rural Volunteer Fire Department.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$62,121.19
 - b) Journal Entries #11-117
 - c) Abatements
- | | | | | |
|-----------|----------|----|-----------|------|
| RE Value | 1,500; | \$ | 211.98 | 2010 |
| Value | 1,500; | \$ | 216.52 | 2011 |
| Value | 8,715; | \$ | 1,230.06 | 2012 |
| PP Value | 11,050; | \$ | 1,788.92 | 2012 |
| TR Value | 3572; | \$ | 495.60 | 2012 |
| Oil Value | 5783; | \$ | 906.42 | 2011 |
| Oil Value | 212,305; | \$ | 30,365.64 | 2012 |

With no further business to come before the board, the meeting was adjourned until January 8, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, Allen County Clerk

Gary G. McIntosh, Commissioner