

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman David Lee, Commissioner Bruce Symes, Commissioner Jerry Daniels, and Shannon Patterson, Allen County Clerk.

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director, Rickie Aiello, Allen County employee, Jason Trego, Allen County Emergency Manager, Chelsie Angleton, Allen County 911 Communications Director, Vicki Moss, Iola Register representative, Robert Johnson, II, Allen County Counselor, Nicholas Lohman, Hope Unlimited Capital Campaign, Donita Garner, Hope Unlimited, Dorothy Sparks, Hope Unlimited, Paul Zirjacks, citizens, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the February 14, 2023 meeting.

Chairman Lee asked for public comment, there was none.

Nicholas Lohman, Hope Unlimited Capital Campaign, reported that Hope Unlimited currently has a shelter that houses 16 beds. During the Covid-19 pandemic they realized there was not enough room to house the 16 beds and still have social distancing. The current location is not ADA compliant. Hope Unlimited is asking for 10% of the total capital they need to raise (\$300,000 out of \$3,000,000 total) divided up between the 4 counties served by Hope Unlimited, by population. Out of Allen, Anderson, Neosho and Woodson counties, Allen County has 31.9% of the population so the amount we would contribute would need to be \$95,700.00. They will be applying for grants, but 10% would be the match amount. Discussion followed.

Mitch Garner, Public Works Director, presented an emailing stating that two projects submitted for the airport were picked for funding. Replacement of the Automated Weather Observing System (AWOS) for \$153,000.00 and the rehabilitation of the parallel taxiway for \$157,500.00. It will be a 10% match grant.

Chairman Lee asked about the new cell project. How is the moving of equipment and rock going? Discussion followed.

Chairman Lee verified that the spraying of noxious weeds will be started in the coming weeks. Mitch stated that yes, they will begin in March.

Daren Booth, Theel Insurance, joined the meeting.

Mark Griffith, Road & Bridge Director, presented dust control bids.

DUST CONTROL PROPOSALS
February 21, 2023

Company	Mag Chloride	35% Calcium Chloride	Remarks
Scotwood Industries Overland Park, KS	\$ 1.37 gal.	\$ 1.58gal.	2 hrs. free spray time then \$ 125.00 per hour.

Proposals opened at 9 a.m. on February 17, 2022 in the Director of Public Works Office.
Present were Mark Griffith, Road & Bridge Director & Kim Riebel, Public Works.

Last year Mag Chloride cost was \$1.21per gallon with 2 hour free then \$ 125.00 per hour.

Last year: Cost charged to residents was \$1.80 per foot.

Suggested rate to residents \$ 2.37 per foot.

Scotwood Industries was the only company to bid. Their bid was for \$1.37 per gallon for Mag Chloride and \$1.58 per gallon for 35% Calcium Chloride. Discussion followed on the proposal for charging rates for 2023. Commissioner Symes moved to approve the bid from Scotwood Industries as well as the rate proposal. Commissioner Daniels seconded; motion passed 3-0-0.

Mark presented asphalt oil bids.

ASPHALT OIL PROPOSALS
February 21, 2023

COMPANY	RS-1H	AEP	RSIM	RSIP	MC-800	SSIH	Pump Charge	Demurrage	Remarks
ERGON Asphalt & Emulsions Kansas City, KS	\$2.57 per gallon Delivered price.	\$3.10 per gallon Delivered price.	\$2.79 per gallon Delivered price.	\$2.82 per gallon Delivered price.	No Bid	\$2.57 per gallon Delivered price.	\$100.00 If requested.	\$100.00 per hour after 2 hrs of free unloading time.	No moving charge.
Vance Brothers Kansas City, MO	\$2.28 per gallon Delivered price.	\$2.73 per gallon Delivered price.	\$2.38 per gallon Delivered price.	\$2.48 per gallon Delivered price.	\$3.63 per gallon Delivered price.	\$2.68 per gallon Delivered price.	\$100.00 If requested.	\$70.00 per hour after 2 hrs of free unloading time.	
Asphalt & Fuel Supply Tulsa, OK	No Bid	No Bid	No Bid	No Bid	\$3.33 per gallon Delivered price.	No Bid		\$75.00 per hour after 2 hrs of free unloading time.	48 hr Lead Time, if possible.
Coastal Energy Willow Springs, MO	\$2.53 per gallon Delivered price.	\$2.65 per gallon Delivered price.	\$2.85 per gallon Delivered price.	\$3.15 per gallon Delivered price.	\$3.55 per gallon Delivered price.	\$2.54 per gallon Delivered price.	\$125.00 If requested.	\$100.00 per hour after 2 hrs of free unloading time.	
Wright Asphalt Dodge City, KS	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid			

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LAST YEAR'S PRICES 2021

COST RS1H	COST RS-1M	COST AEP	COST MC-800
\$2.060	\$2.210	\$2.39	\$2.55

Discussion followed. Commissioner Daniels moved to approve Vance Brothers. Commissioner Symes seconded; motion passed 3-0-0.

Commissioners asked Mark about the crusher and making road rock or rock chips for chip seal projects. Discussion followed.

Mark stated that he would like to focus on districts when it comes to chip sealing the roads. Roads in the other districts would still get worked, they will use the pot hole patcher on them. Discussion followed.

Daren Booth, Theel Insurance, presented information on what a fully funded plan would look like for health insurance. Theel Insurance partners with Freedom Claims to shop the insurance carriers. Discussion followed.

Joyce Adair, Iola Seniors Inc, presented the building permit for the new structure being built at the N. State Senior building. Discussion followed.

Robert Johnson II, County Counselor, updated the commissioners on the proposed contract from Crossland Construction for the courthouse expansion. Discussion followed.

Jason Trego, Emergency Manager, reported that he received the Emergency Management PG grant that covers a portion of his wages, \$26,000.

Bruce reported on the NextEra public hearing on March 1 at the Iola High School beginning at 6 pm. They will be hosting a meet and greet at 3 pm.

Bruce asked about the tax sale. Discussion followed.

Commissioner Daniels moved to go into executive session for 5 minutes for contract negotiations. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:00 a.m. Those present will be Commissioners and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 10:10 a.m. No action taken.

Commissioners reviewed the following documents:

- a) Financial reports for Hospital Facilities Board submitted by Larry Peterson
- b) Coordinated Transit District 10, Meeting minutes from November 16, 2022
- c) January monthly reports from Appraiser's office & Sheriff's office
- d) Adds – TR Value 1353, \$196.80, Year 2022

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$142,447.98
- b) Clerk's Journal Entries – # 5
- c) Payroll – Vacation carryover for Don Solander of 64 hours to be used by 8/9/2023
- d) Payroll – Mileage reimbursements for Bruce Symes & David Lee
- e) Abatements - PP Value 3705, \$528.96, Year 2022

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner Daniels seconded; motion passed 3-0-0. Meeting was adjourned at 10:14 a.m. until Tuesday, February 28, 2023 at 8:30 a.m. in the Assembly's Room of the courthouse.

David E. Lee, Chairperson

Bruce Symes, Commissioner

Shannon Patterson, County Clerk

Jerry Daniels, Commissioner