

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

Tim Stauffer, Iola Register, Robert Johnson, II, County Counselor, Mark Griffith, Road & Bridge Director, Mitchell Garner, Public Works Director, Terry Call, Zoning Administrator, Chelsie Angleton, 911 Communications Director, Jared Wheeler, Thrive Allen County Economic Development Director, Jessica Thompson, Thrive Allen County, Terry Johnson, citizen, and Paul Zirjacks, citizen, was present to observe the meeting.

Tim Stauffer led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meetings on January 9, 2024 and January 16, 2024

Chairman Symes asked for public comment, there was none.

Mitch Garner, Public Works Director, reported the older Bomag compacter is needing some repairs. The service technicians will come here to work on it. Discussion followed.

Mitch stated he has been speaking with the KDHE representative and he will be here next month to look at the landfill in regards to recycling. There is the possibility of grants. Discussion followed.

Mitch reported the landfill stayed open yesterday for the commercial trucks.

Mark Griffith, Road & Bridge Director, presented information on new chip spreaders.

Chip spreader bids

Company	Model	Hours	Drive	Width	Year	Warranty	Trade in	Cost	Comments
LeeBoy Roscoe	Chip spreader	0	2	16 ft	2023	12-month	\$0.00	\$380,360.00	
Van Keppel entyre	Chip spreader	0	4	24 ft	2023	12 month	\$0.00	\$410,750.00	

24-2000hr



Quoted For: Allen County, KS
 Dealer: Kirby-Smith

Date: 1/22/2024

SourceWell Contract #: **060122-VTL**

Variable Width Chip Spreader-CSV

All Hydrostatic Chip Spreaders are front wheel drive and equipped with: Tier 4 Final Engine; proportional hydraulic fan drive, new system to save horsepower, reduce noise and reverses for radiator cleanout; temperature controlled hydraulic oil cooler, infinitely variable speed hydrostatic drive system, 385/65R Duplex radial tires, 10' wide receiving hopper with Folding Wings at 4 cu.yd. truck capacity, rubber skirting and feed control gates adjustable from deck, variable width spread hopper with individual gate control, automatic cut offs for conveyor & augers when they are full, hydraulic-driven spread roll and augers, hydraulically-released & hydraulically adjustable height truck hitch, Full left-hand sliding driver's station with Operators Control Console that includes: ignition switch, automatic conveyor control and application rate control, Plus 1 CAN-Bus control and onboard diagnostic system w/DP 710TM Color Graphic Display; gauges include engine water temperature, engine oil pressure, tachometer, fuel gauge, voltmeter, hydraulic temperature, hour meter, speed and direction controls, engine throttle, spread hopper/conveyor controls, hitch release hitch-height, conveyor on/off & horn, Right Hand remote operator control panel; Remote Camera for Truck Hitch; handrail mounted Amber Safety Strobe, light package (includes headlamps, taillights, stop and turn signals, and four-way hazard warning flasher). Toolbox 8'6" legal hauling width without permits.

TOTAL LIST PRICE BASE UNIT:	\$ 393,600.00
Options:	
Dual Operator Consoles with Slides	\$ 23,880.00
Spread Hopper Vibrators	\$ 4,258.00
TOTAL:	\$ 421,738.00
SOURCEWELL DISCOUNT (10%)	- \$ 42,173.80
TOTAL SOURCEWELL LIST PRICE:	\$ 379,564.20
 FREIGHT :	 795.8
	\$ -
TOTAL PRICING DELIVERED TO AGENCY:	\$ 380,360.00



THE G. W. VAN KEPPEL COMPANY

6455 W. Independence Drive, Springfield, MO 65802 417-865-3650 Fax 417-865-1044

JANUARY 18TH 2024

CHIPSREADER
 2023 MODEL FOUR WHEEL DRIVE
 SPREAD HOPPER 12'/24' VARIABLE WITH INDIVIDUAL AIR GATES
 ELECTRIC VIBRATORS FOR VARIABLE HOPPERS - 1 FOR EACH SIDE
 SPREAD HOPPER CONVEYOR HOODS HYDRAULIC RAISE/LOWER SYSTEM
 POWER UNIT CUMMINS QSB DIESEL ENGINE (280 H.P.)
 FUEL TANK 82 GALLONS WITH LOCKABLE FILLER CAP
 RECEIVING HOPPER INCLUDES HYDRAULIC FOLDING WINGS
 DUAL SIDE OPERATOR STATION POWER SHIFT CONSOLE SEAT ASSEMBLY
 CB RADIO PLUG 2 WIRE AT OPERATOR STATION
 REVERSING FAN
 TRACTION BOOST HITCH
 DRIVE SYSTEM HYDROSTATIC
 APPLICATION RATE COMPUTER FOR AUTOMATIC RATE/SPEED CONTROL
 CONVEYORS (2) 24" BELTS W/AUTOMATIC ON-OFF & BELT SPEED CONTROL
 AXLES 25,000# RATED
 TIRES (4)385/65R22.5-G TUBELESS RADIAL
 FULL STEEL FRONT FENDERS W/ MUDFLAPS
 TRUCK HITCH SELF-LOCKING "RAILROAD" TYPE W/ ELEC-HYD HEIGHT CONTROL & RELEASE.
 WARNING SYSTEM ENGINE (TEMP, OIL PRESS, FUEL) /HYDRAULIC OIL (TEMP)
 LIGHT PACKAGE HEADLIGHTS, STOP AND TAIL LIGHTS, TURN SIGNALS
 STROBE LIGHTS AT ALL (4) CORNERS OF UNIT
 HORN ELECTRIC
 ALARM BELL BACK UP
 TACHOMETER ELECTRIC
 HOURMETER ELECTRIC
 PAINT GOLDEN YELLOW
 SPECIAL REAR FLASHING AT REAR HOPPER WITH CABLE LOOP SUPPORTS.
 SALE PRICE \$410,750.00 (NOT INCLUDING TAXES) FOB JOPLIN, MO

Does include on site operator training with Van Keppel and Etnyre factory trainers.

Thanks

Doug Herrman
 Territory Sales Manager
 G.W Van Keppel Co.

Mark explained the differences between the two options. Discussion followed. Chairman Symes requested a week to look over these items.

Mark reported he had trucks start treating roads at midnight and they continued to do so all morning.

Jessica Thompson, Thrive Allen County, reported there will be a community conversation with Carlyle on February 6 at 6:00 p.m. at the Presbyterian Church.

Jessica requested a letter of support for a grant for \$500,000.00 to supply laptops and/or tablets to those residents that don't have access to one.

ALLEN COUNTY COURTHOUSE

County Commissioners

Jerry Daniels, 1st District

David E. Lee, 2nd District

Bruce Symes, 3rd District

620-365-1406
 Fax: 365-1441

1 N. Washington
 Iola, KS 66749

To Whom It May Concern,

We are writing to express our support and collaboration for Thrive Allen County's grant application to create a loan program for laptops and tablets for Allen County residents.

Allen County has a poverty rate of 17% creating a situation where many of our residents cannot afford devices needed in order to access the internet. This lack of access impacts their work, educational pursuits, and health. As part of the grant, Allen County government agrees to work with Thrive Allen County to distribute information to potential users of this program, such as through our Meals on Wheels program. Thrive Allen County and Allen County government have partnered together to work on similar programs in the past, including distributing devices to elderly and homebound residents to increase connectivity. The addition of this program would be a game-changer for many more Allen County residents, increasing their health and well-being.

Once again, we support the efforts of creating this program for Allen County residents and look forward to how the implementation will positively impact the community. Please feel free to reach out if there is anything further we can do to support the efforts in this endeavor.

Sincerely,

Commissioners asked how this will work if they are awarded the grant. Jessica stated that it will be a loan of the equipment. They are hoping that the local libraries will agree to work with them, and residents will be able to go "check out" a laptop or tablet for a certain amount of time. Discussion followed Commissioner Lee moved to sign the letter of support. Chairman Symes seconded; motion passed 2-0-0.

Jared Wheeler, Thrive Allen County Economic Development Director, called Rachel Moore, Thrive Allen County, to speak about the Moderate-Income Housing request for funds disbursement. Rachel and Jared informed the commissioners that the house is considered to be at substantial completion. They county can now approve a letter be sent to request funds disbursement to pay JW-JW Real Estate for a total cost of \$47,026.00.

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County Commissioners

1 N. Washington
Iola, KS 66749

Jerry Daniels, 1st District

David E. Lee, 2nd District

Bruce Symes, 3rd District

620-365-1406
Fax: 365-1441

January 23, 2024

Brina Nold
MIH Processor
611 S. Kansas Ave, Ste. 300
Topeka, KS 66603

To Brina Nold:

The Allen County Commission approves submission of the Request for Disbursement of funds in the amount of \$47,026.00 from our MIH Grant award.

Sincerely,

Rachel stated we can request the money from KHRC, and once it gets here then we can pay the invoice to JW-JW Real Estate. Commissioners asked about turnaround time for payment to be received. She believes it will be fairly quick. Commissioner Lee moved to approve request for funds letter. Chairman Symes seconded; motion passed 2-0-0.

Commissioner Lee moved to go into executive session for 10 minutes for non-elected personnel. Chairman Symes seconded; motion passed 2-0-0. The time is now 9:00 a.m. Those present will be Commissioners, Chelsie Angleton, 911 Communications Director and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:10 a.m. No action taken.

Commissioner Lee moved to go into executive session for 5 minutes for non-elected personnel. Chairman Symes seconded; motion passed 2-0-0. The time is now 9:12 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:17 a.m. No action taken.

Mark reported Van Keppel will hold the chip spreader in the bid for one week with a letter of interest from him. This will allow the commissioners time to think without it being sold before a decision is made.

Commissioner Lee is asking when we want to start the budget process. Discussion followed.

Commissioners reviewed the following documents:

- a) Payroll change forms for Kim Knavel, Kelsey Lampe, Hailey Willis, Haley Donovan, Brenda Beth, Bryce Andres, Wayne Carson, Dathan McMurtrey, Brian Plumlee, Shane Smith, Steve Womack, Jason Kegler, Douglas Campbell, Jeanne Carson, Jennifer Friend, Kayle Garber, Levi Lampe, Daniel McMurray, Seth Pollet, Alex Reynolds, Stephanie Vest, Rachel Wight, Bethannie Yarnell

Commissioners approved the following documents:

- a) Clerk's Vouchers - \$269,500.78
- b) Payroll – Enrollment forms for Travis Marshall, Cody Johnson, Michael Tennyson
- c) Payroll – Change forms for Dallas Merritt, Ethan Collins, Cole Hanson, Colton Slocum
- d) Payroll – Cell phone reimbursement for Danielle Louk
- e) Payroll – Process service for Dallas Merritt, Wayne Carson, Daren Kellerman, Ryan Smith, Steve Womack, Haley Donovan, Brenda Beth
- f) Clerk's Journal Entries – 2023 #68
- g) Annual Township Reports for Geneva Twp, Logan Twp, Osage Twp

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Daniels seconded; motion passed 3-0-0. Meeting was adjourned at 9:27 a.m. until Tuesday, January 30, 2024 at 8:30 a.m. in the Assembly Room of the courthouse.

Bruce Symes, Chairperson

David Lee, Commissioner

Shannon Patterson, County Clerk

Jerry Daniels, Commissioner