

The Allen County Board of Commissioners met for regular session at 8:30 a.m. with Chairperson William H. "Bill" King, Commissioner Jerry Daniels, Commissioner Bruce Symes and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, Humboldt Union, Tim Stauffer, Iola Register, Robert Johnson, II, Allen County Counselor, Terry Call, Allen County EMS Financial Director, Mitchell Garner, Allen County Public Works Director, Chelsie Angleton, Interim 911 Director, Jason Trego, Emergency Manager, David E. Lee, Commissioner District #2 elect, Lisse Regehr, Thrive Allen County Executive Director, Jonathan Goering, Thrive Allen County Economic Development Director, Jessica Thompson, Thrive Allen County, Becky Voorhies, Thrive Allen County Grant Specialist and Paul Zirjack, citizen, was present to observe the meeting.

Chairman King led the flag salute.

Mitchell Garner, Allen County Public Works Director, reported he will be presenting bids for 10-wheelers next week for consideration.

Chairman King discussed a requested from John Lee Barker, Virginia Lodge Secretary "The members of our lodge would like to know if you would entertain the ideal of tearing down our lodge building. it is an early 1900's brick building that sets very close to the ground. last year because of the leak and mold in the building we started meeting in the community building. Recently someone tried to break in but I think the rug was so wet and swelled they could not bread down the heavy door after getting the door unlatched. A local man offered to tear it down for seven to ten thousand dollars. It was once a beautiful building but the lack of upkeep has made it imposable for us to restore, the floors walls and the roof are all in need of enormous repairs and we could build a new build for half what it cost to repair this one. The guys really hate to let go of all the memories it holds of our past ancestor's but have come to realize the building final fate. We are in hope that you will help us out so we can help our community better with our funds." Commissioners discussed the request; no action was taken at this time. Commissioner Daniels will visit with John and the mayor of Savonburg.

Commissioners reviewed Resolution 202014 updating the contact information on 911 and Emergency Management:

**Resolution No. 202014
Allen County, Kansas**

**A Resolution Updating Allen County Emergency
Management Contact Information**

WHEREAS, the County Commissioners of Allen County, Kansas have considered to update the contact information for the Allen County Emergency Management; and

NOW THEREFORE, be it resolved by the Board of County Commissioners of Allen County, Kansas that for contact information for Allen County Emergency Management, the following individuals are authorized to represent Allen County Emergency Management with the State of Kanas,

Jason Trego
410 N. State
Iola, KS 66749
jtrego@allencounty911.org

Chelsie Angleton
410 N. State
Iola, KS 66749
dispatch@allencounty911.org

RESOLVED this 17th day of November 2020.

Commissioner Daniels moved to pass Resolution 202014. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Symes discussed some requests he has had from citizens in Allen County for the commission to enforce the mask mandate by Kansas Governor and our health director.

Discussion followed. Commissioner Symes stated he encourages the public to stay vigilant, keep social distancing, good hygiene and volunteer to wear masks. He elaborated to take it to heart.

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

Jessica Thompson, Thrive Allen County, discussed the 5311 Transportation Grant she is writing. She requested Chairman King to sign off on the local match letter. Discussion followed as to when notification will be made.

Lisse stated Thrive received a grant that allows them to lease a wheelchair accessible van to help the public for now.

Lisse and Becky Voorhies discussed the SPARKS/CARES funding and where it stands as of today. Discussion followed on funds available. Lisse reported there has been a request for UV equipment for the three preschools in Allen County; the Learning Tree, Kid's Kingdom and Munchkinland. The cost of three would be \$24,000. Discussion followed. Commissioners requested to wait a week before taking any action to transfer funds from one area of SPARKS to another.

Jason reported Advantage is still working on the conference area at the 911 building. Chelsie stated she would not be in attendance next week as she will be visiting Butler County Dispatch.

Commissioner Daniels moved to go into executive session for 10 minutes to discuss Trade Secrets. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, David E. Lee, Commissioner elect, Lisse Regehr, Thrive Allen County Executive Director, Jonathan Goering, Thrive Allen County Economic Development Director, and Robert Johnson, II, Allen County Counselor. The time is now 8:55 a.m. Commissioners reconvened at 9:05 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Daniels seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, David E. Lee, Commissioner elect and Robert Johnson, II, Allen County Counselor. The time is now 9:07 a.m. Commissioners reconvened at 9:17 a.m. No action was taken.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, David E. Lee, Commissioner Elect and Robert Johnson, II, Allen County Counselor. The time is now 9:19 a.m. Commissioners reconvened at 9:24 a.m. No action was taken.

Sherrie requested permission for Angie Wray and Carla Capper to decorate the bandstand for 2020. They decorate with silver ornaments with names of people who have, who have had and who have passed away with cancer. They decorate with purple ornaments for Alzheimer's. Commissioners approved the decorating of the bandstand.

Terry Call, reported Graham Audio would be in on November 28 to install the IT equipment for commissioner meetings.

Commissioner approved the following documents:

- a) Payroll – Longevity for 2021
- b) Payroll – Sick Leave payout for 2020
- c) Payroll – \$200 Bonuses for 2020 with \$75 extra for 5,10,15,20-year anniversaries.

- d) Payroll – reimbursement for Microwave for County Attorney's office to Jerry Hathaway.
- e) Payroll - approved for Sherrie L. Riebel for election pay of \$320.78
- f) Payroll – vacation carryover for Amy Wilson of 13,5 hours and Mitchell Garner of 114.5 hours to be used within 6 months.
- b) Payroll – reimbursement for mileage for
- d) Clerk's Vouchers – 11/12/2020-\$401,635.34 & 11/16/2020-\$9,983.66
- e) Clerk's Journal Entry #54
- f) Abatements: RE Value 4553, \$868.36, Year 2020
SA \$2650.00, Year 2020
PP Value 28,680, \$4,569.64, Year 2020
TR Value 96, \$13.04, Year 2020
Oil Value 9181, \$1,411.54, Year 2020

With no further business to come before the board, Commissioner Daniels moved to adjourned, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 9:29 a.m. until November 24, 2020 at 8:30 a.m. in the Assembly Room of the courthouse.

William H. King, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, Allen County Clerk

Bruce Symes, Commissioner