

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman William "Bill" H. 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, Roy Smith, Allen County Undersheriff, Mitchell Garner, Allen County Public Works Director, Terry Call, Allen County EMS, David Lee, Commissioner District #2 candidate, and Carla Nemecek, Southwind Extension was present to observe the meeting.

Chairman King led the flag salute.

Commissioners approved the minutes of the regular meeting on October 27, 2020.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege for potential land acquisition. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, Carla Nemecek, Southwind Extension Executive Director, David Lee, Commissioner District #2 candidate, and Robert Johnson, II, Allen County Counselor. The time is now 8:31 a.m. Commissioners reconvened at 8:36 a.m. No action was taken.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege for potential lands acquisition. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, Carla Nemecek, Southwind Extension Executive Director, David Lee, Commissioner District #2 candidate, and Robert Johnson, II, Allen County Counselor. The time is now 8:37 a.m. Commissioners reconvened at 8:42 a.m. No action was taken.

Commissioner Daniels moved to go into executive session for 3 minutes to discuss Attorney-Client Privilege for potential lands acquisition. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, David Lee, Commissioner District #2 candidate and Robert Johnson, II, Allen County Counselor. The time is now 8:42 a.m. Commissioners reconvened at 8:45 a.m. No action was taken.

Michelle Meiwes, Commissioner District #2 candidate, joined the meeting.

Tim Thyer, and Michael Burnett, updated the commission on happenings with EMS, water training, numbers right on with last years, asked about bidding for ambulance for next year. Commissioners approved. \$220,000 about, 5% a year increase. Take bids until December 28, and decide in January 2022. Will be getting rid of 2011 ambulance. Discussion followed. Tim explained certification on water and boat rescue certified. Commissioner thanked them and stated they appreciated it.

Paul Zirjacks, citizen joined the meeting.

Cole Herder, City of Humboldt Administrator, Allen County E-Community has a potential to sell some tax credits. He discussed entrepreneurial. 2012 E-Community, 1<sup>st</sup> used, used USD #258 boundaries, first loaned monies. Really want county regions. Iola now and expanded to the entire county. Offers trainings, one in 2019 and designation boot camp (3-day training/ John Shala). Cole discussed in detail what E-Community does and what loans have been issued. He reported on the different committees that run the Allen County E-Community.

Cole and commissioners discussed 2020 Census and market.

Amy and Scott Welch, Our Market, in Humboldt joined the meeting. Discussed changes due to COVID and butcher side of the market. Still a short fall on funding, extra help and would discuss in executive session if interested. Scott discussed the shortage of butcher markets and the need to do so now. Cole said meat cutting processors have shut down causing a demand. Discussion on grocery side and support followed. Commissioner Symes discussed support letters from different entities. Scott said the community businesses in Humboldt have been very helpful in different ways.

Commissioner Symes moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege for trade secrets. Commissioner Daniels seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, Amy and Scott Welch, Our Market in Humboldt, Cole Herder, City of Humboldt Administrator and Robert Johnson, II, Allen County Counselor. The time is now 9:25 a.m. Commissioners reconvened at 9:35 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege for trade secrets. Commissioner Daniels seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, Amy and Scott Welch, Our Market in Humboldt, Cole Herder, City of Humboldt Administrator and Robert Johnson, II, Allen County Counselor. The time is now 9:35 a.m. Commissioners reconvened at 9:40 a.m. No action was taken.

Karen and Chelsie, introduced with Mitch and Terry and informed them of help. Discussion followed. Chairman King expressed communication with the board it very important.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss Non-elected Personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, Chelsie and Robert Johnson, II, Allen County Counselor. The time is now 9:48 a.m. Commissioners reconvened at 9:53 a.m. No action was taken.

Mitchell Garner, Allen County Public Works Director, November 24 will have 10-wheeler bids. Discussion followed. Building up Elsmore road getting ready for winter. Savonburg road on the list for the first thing next year. Striping on the list for next year as well as airport.

Chairman King read a proclamation...

Commissioners reviewed a Resolution 202013 for tax foreclosure sale.

ALLEN COUNTY, KANSAS  
RESOLUTION NO. 202013

**"A RESOLUTION directing the County Counselor to initiate tax foreclosure procedures upon the properties subject to delinquent property tax liens."**

**WHEREAS**, if the board of county commissioners fails to initiate proceedings for a judicial tax foreclosure sale on property located within the corporate limits of a county and if the taxes on such property have remained delinquent for at least three (3) years after such property first becomes eligible for sale by the county at a judicial tax foreclosure sale pursuant to K.S.A. 79-280 et seq., and amendments thereto, the governing body of the county in which such property is located may initiate a judicial tax foreclosure sale on such property. All other county officers shall perform the duties prescribed by law relating to the sale of such property in the same manner as if such sale had been initiated by the board of county commissioners.

**NOW, THEREFORE, BE IT RESOLVED BY** The Allen County Commissioners direct the County to initiate tax foreclosure procedures upon the properties subject to delinquent property tax liens.

Commissioner Symes moved to adopt Resolution 202013 providing for a tax foreclosure sale. Commissioner Daniels seconded; motion passed 3-0-0. Bob will keep commissioners posted. He explained about the laws of the foreclosure and COVID. Discussion followed on what qualifies for the tax foreclosure sale; the property is anything delinquent for the last 3 years.

David Lee requested permission for the Veteran's Committee to put banners on or around the Veteran's Wall for Veteran's Day. Commissioner approved.

Commissioner Daniels moved to go into executive session for 15 minutes to discuss Non-elected Personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 10:07 a.m. Commissioners reconvened at 10:22 a.m. No action was taken.

Commissioners discussed 911 Director job description.

Commissioners approved the following documents:

- a) Clerks Vouchers – 10/29/2020-\$225,366.37 & 11/2/2020-\$1,815.43
- b) Payroll – Reimbursements for mileage for Cindy Scovill and Bruce Symes
- c) Payroll – vacation carry over for Donna Kovacic of 36.75 hours to be used before 6-1-2021
- d) Payroll – Pay changes for Chelsie Angleton, Karen Kimball and Jason Trego.
- e) Journal Entries - #49, #50 & #51 and yearend 2019 #85

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner Daniels seconded, and motion passed 3-0-0. Meeting was adjourned at 10:37 a.m. until November 10, 2020 at 8:30 a.m. in the Commissioner Room of the courthouse.

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William H. King, Chairperson

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Jerry Daniels, Commissioner

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Sherrie L. Riebel, Allen County Clerk

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Bruce Symes, Commissioner