

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R Williams and Sherrie L. Riebel, Allen County Clerk.

Robert Johnson, Iola Register, Bryan J. Murphy, Allen County Sheriff, and Roy Smith, Allen County Undersheriff, was present to observe the meeting.

Commissioner Williams moved to reappoint Kenneth McWhirter to serve another three-year term from January 1, 2018 to December 31, 2020 on the SEK Mental Health Consolidated Board. Commissioner Daniels seconded, motion passed 3-0-0.

Commissioner Daniels moved to reappointed Tom Williams, Nicholas Lohman and Jean Barber to the Multi County Health Board. Chairman Talkington seconded, motion passed 3-0-0.

Commissioner Daniels moved to reappointed Jim Talkington, to the Executive Committee of the Southeast Kansas Regional Planning Commission. Commissioner Williams seconded, motion passed 3-0-0.

Commissioner Williams moved to reappoint June Terrill (term runs January 1, 2018 to December 31, 2020) to the Moran Senior/Community Center Executive Board. Commissioner Daniels seconded, motion passed 3-0-0.

Commissioner Daniels moved to reappoint Ron Moore to serve another three-year term on the Public Building Commission. Commissioner Williams seconded, motion passed 3-0-0. His term will expire in February 2021.

Chairman Talkington moved to reappoint Andy Dunlap to the Regional Planning Revolving Loan Committee. Commissioner Williams seconded, motion passed 3-0-0.

Commissioner Talkington moved to reappoint LaDonna Krone and Larry Walden to the Southeast Kansas Area Agency on Aging Board. Commissioner Williams seconded, motion passed 3-0-0

Commissioner Williams moved to reappoint Chairman Talkington to the SEK Juvenile Detention Board. Commissioner Daniels seconded, motion passed 3-0-0.

Commissioner Williams moved to name Iola Register as Official Newspaper and to continue to publish in the Humboldt Union as well for maximum distribution. Commissioner Daniels seconded, motion passed 3-0-0.

Commissioners approved to present Kansas Association of Counties awards to employees at their January 9, 2018 meeting.

Terry Call, EMS Financial Director, joined the meeting. Commissioners thanked Terry Call for his work on the trails. He explained what all happened with getting it set up; others were involved.

Alan Weber joined the meeting.

Terry discussed ambulance runs for 2017. They discussed run charges. Terry stated the charges are governed by Medicare. Terry stated the Set Off Program from the State of Kansas collects some. Discussion followed. Terry reported how much he has collected from runs. Terry reported the Fire Department is better about getting the reports in in a timely matter. Chairman Talkington asked if Terry has any goals for 2018. Terry responded with he would like to collect the \$1,007,000.

Terry and Alan will be attending a 2020 Census Meeting in Lawrence for the purpose of 911 addressing this month.

Bob Johnson discussed his semi-retirement from the Iola Register.

Mitchell Garner, Allen County Public Works Director, discussed KDOT coming up to visit the commission one of these days. They will be starting on US 169 Highway about March 2018 from Hawaii and Minnesota. Discussion followed. Mitch stated they will be putting up counters before and after. Commissioner Daniels stated some of the roads will need resealed once this detour happens; roads are good now, but once they are pounded with consistent heavy traffic they will need work.

Commissioner Daniels requested Mitch to look at Connecticut north to Humboldt; looking at a washboard. Chairman Talkington asked about Oregon Road being redone. Discussion followed on count of the county roads.

Chairman Talkington requested Mitch to bring up his road maintenance list next week.

Commissioner Daniels asked about the rebuild of the airport hangar. Mitch stated as soon as it gets here; they are waiting on parts.

Alan reported the Certificate of Occupancy; G&W was late December 28 and should have been December 15. Alan recommended making the payout. Commissioners approved.

Chairman Talkington discussed adding HR to the flow chart. Alan discussed just adding it to the job descriptions. Alan will review. Commissioners approved Alan to review the HR piece of job descriptions.

Chairman Talkington requested the flow chart be approved with Human Resource. Discussion followed on whether it should be or not be added into a job description. Chairman Talkington moved to approve the flow chart as presented and include it in all personnel documents. Commissioner Williams seconded, motion passed 3-0-0. Alan will review the job descriptions.

Terry Call asked what the ramp is for on the west side of G&W. Discussion followed on different ideas.

Bryan J. Murphy, Allen County Sheriff, mentioned he is pondering changing the KPERs to KPF. He asked if the commission would look at it. Cost money to figure it out for analyses. Better for law enforcement than KPERs. Commissioner Daniels all for it; it is a deluxe retirement for law enforcement. Cannot roll KPERs into KPF but KPF will roll into KPERs. Bryan will present a cost to the commission. Commissioners approved Bryan to research.

Bryan presented ideal projects he has been working on for 8-9 months. He discussed a couple of projects; 1. Putting a 240-foot tower in each corner of the county: Petrolia, Geneva, Mildred and Savonburg; 2. Project being one 500-foot tower in the center of the county which would be in LaHarpe. Discussion followed on each project. He discussed he would like to see one in the center of the county; for Law Enforcement, Allen County Fire Departments, County Ambulance, Public Works, and others. Tower cost for one is approximately \$703,886 for a 500-foot tower which could be rented out to others and keep the county from paying rent to another vendor. Costs could also be lowered a little by in kind from Public Works Department. Cost of four towers would be \$1,236,696 for the shorter. County might have to purchase land if not put at the landfill. Currently the law enforcement deputies cannot communicate around Savonburg which creates a safety issue. Discussion followed. Crawford County uses a microwave system which when it goes down, it goes down. Explore funding options; grants, other departments and/or other entities it would benefit. Discussion on the way the state has done their radios. Commissioners thanked Bryan for his work on the proposed projects.

Commissioners asked Bryan if he discussed the landfill option with Mitch Garner, Public Works Director. Bryan stated yes, he has. The tower would be here 60 to 80 years, not just 20 years.

Bryan reported a few years ago there was a study done that would cost around 1.7 million alone for 800MHz radios in all the emergency vehicles.

Bryan discussed the jail costs went over due to a homicide that they had to house several individuals for that.

Bryan discussed jail board funding and how they collected enough to pay the bond for 2017. Discussion followed on changes that will be happening in 2018.

Chairman Talkington asked if the commission had time to discuss projects for 2018. All the commissioners stated towers, airport, ambulance stations would be some of the projects.

With no further business to come before the board, the meeting was adjourned until January 9, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 9, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R. Williams and Sherrie L. Riebel, Allen County Clerk.

Commissioners approved the minutes of the regular meeting on January 2, 2018.

Bob Johnson, Iola Register, Mark & Virginia Peters, and Bryan J. Murphy, Allen County Sheriff was present to observe the meeting.

Chairman Talkington moved to appoint Tom Williams as 2018 Chairman. Commissioner Daniels seconded, motion passed 3-0-0. Commissioner Williams will serve as 2018 Chairman.

Chairman Williams explained he likes presenting awards to hard working people. The awards recognitions are from Kansas Association of Counties where they recognize 8, 16, 24 & 32 years of county service. Chairman Williams presented awards to Kellee Woods, Teena Solander, Rachel Covey, Harry Maley, Dana Dawn and Dathan McMurtrey for 8 years of service; Roy Smith, Jeff Jackson, Laureen Sampson, Ron Holman for 16 years; Isabelle Pfler, Jill Allen, Sherrie L. Riebel all for 24 years and Cara Barkdoll for 32 years of service. Commissioner Daniels expressed his appreciation of good employees working for the county. Commissioner Talkington stated his appreciation and commented the county runs smoothly because of the jobs they and the rest of the employees do so well.

Larry Walden, citizen, joined the meeting.

Ron Holman, Allen County House and Grounds Director, asked the commission about authorization to get bids for replacing carpet in the large courtroom. Commission approved getting bids.

Ron discussed the old glass frames at the north and south doors; the original purpose of the frames was for secondary doors. Discussion followed on removal of the north and/or south secondary door frames.

Mitchell Garner, Allen County Public Works Director, presented Annual Noxious Weed Management Plan and Annual Noxious Weed Eradication Progress Reports for 2018 for approval. He requested signatures from the commission. Discussion and review followed. Commissioner Daniels moved to approve both reports and authorize signatures. Commissioner Talkington seconded, motion passed 3-0-0. All three commissioners signed.

Cole Herder joined the meeting.

Mitch presented Projects for 2018. He stated projects are on the list but it doesn't mean they will be done. Most of the projects are chip seal and some are scheduled to be chip seal to connect one chip seal road to another chip seal road and/or blacktop. Discussion followed on adding some and deleting some projects. Mitch reported they have been working around Elsmore and will be completing some of the listed projects.

Commissioner Daniels stated he would like to look at Oregon Road for chip seal. Chairman Williams stated due to the condition of the road and ditches he would have to wonder if it is a good thing or not. He doesn't want to create a speedway. Commissioner Talkington stated he has been requesting Oregon Road be done for 3 years now. Discussion followed on what Mitch's crew has already done in prepping ditches.

Commissioner Daniels discussed the old highway will be needing attention once KDOT shuts down US Hwy 169 for replacement. Hopefully funding will be available.

Cole Herder, City of Humboldt Administrator, presented information on Murphy Tractor who will be putting in a new business in Humboldt. Monarch will be purchasing the property and developing it for Murphy Tractor. Discussion followed on the service Murphy Tractor can and will provide to Monarch and the area.

Alan Weber, Allen County Counselor, joined the meeting.

Cole reported the City of Humboldt is featured in the Kansas Government Journal, Volume 104 – Number 1 January/February 2018 edition. It featured small town investments in people, places and priorities that will make a difference in the future of Humboldt.

Bryan stated the trade school will probably benefit and be helpful in dealing with Murphy Tractor being local. Discussion followed.

Alan wanted to discuss a clean-up/clarification on the flow chart approved last week. He wanted to know if the assistant director public works director would be left on the flow chart. Commissioners allowed it should remain. Chairman Williams would like a final draft sent out for approval. Sherrie will update and redistribute the flow chart. Sherrie mentioned the original flow chart linked up to job descriptions but there are titles on the new flow chart that do not have job descriptions linked up to them. Discussion followed on job descriptions need completed.

Alan requested an executive session on non-elected personnel. Commissioner Talkington moved to go into executive session for 15 minutes to discuss non-elected personnel. Commissioner Daniels seconded, motion passed 3-0-0. Those in the room will be Chairman Williams, Commissioner Daniels, Commissioner Talkington, and Alan Weber, Allen County Counselor. The time is now 8:59 a.m. Commissioners reconvened at 9:14 a.m. No action was taken.

Commissioner Talkington 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 Williams, Commissioner Daniels, Commissioner Talkington, and Alan Weber, Allen County Counselor. The time is now 9:14 a.m. Commissioners reconvened at 9:24 a.m. No action was taken.

Alan discussed HR title with the commission. He stated he was still working on description.

Commissioner Talkington asked about whether the siren tower in Petrolia is still being worked on. Bryan said Westar was discussing with Logan Township officers. He said the proposed tower in Carlyle is still being discussed as to where a pole should go. Commissioner Daniels discussed Westar and tower in Petrolia. Bryan commented all Westar wanted was a waiver and \$600 for pole.

Commissioner Talkington asked where the county is with the recent request from the 911 Advisory Board asking about mutual aid for fire districts. Alan stated he is still working on it and Bryan stated there is a meeting set up in February with Alan and Fire Department Chiefs to discuss mutual aid.

Commissioner Talkington asked Alan if the evaluation forms for department heads were ready yet as he feels evaluations on department heads should be done annually. Alan reminded him the commission has no authority to evaluate elected personal only appointed.

Job Springer joined the meeting.

Bob Johnson, lola Register news reporter, asked about economic development and where the county is on applications and meetings. Alan told him applications are being accepted until January 17, 2018 and a meeting is scheduled for February 6, 2018 at 5:30 p.m.

Commissioner Talkington asked about the open house to G&W. He stated he was not invited and finds it completely disrespectful. Commissioner Talkington stated Thrive has shown their true colors, invite one invite all three, should not be personal. He thinks the commission should rethink the county support of \$20,000 for economic development.

Commissioners and Larry Walden discussed the City of lola's open position for Council member Jon Wells spot on the city council. Jon was elected Mayor of the City of lola. The city declined the two applications received and opened the position back up to the public.

Job Springer, lola Industries Board representative, discussed the green house by G&W. lola Industries would like to leased it to someone wants to rent it. The lola Industries Board requested Job to ask if there is a time line or if the county still wants to split the cost of demolition. The lola Industries Board would like to save it to lease out if the commission agree. The commissioners agreed and will hold off tearing it down. They will let Mitch know. Discussion followed on the county's participation and contract with lola Industries concerning the green house.

Commissioner Talkington asked Job about the Allen County Foundations 2017 finances. Job stated collections were close to \$100,000 for 2017.

Commissioners reviewed an application from Granny's Guns (Linda O'Connor) for license to operate as a pawnbroker or precious metal dealer. Commissioners asked Bryan Murphy, Allen County Sheriff if there had been any issues. He stated there has not. Commissioner Talkington moved to approve the application for Granny's Guns. Commissioner Daniels seconded, motion passed 3-0-0.

Commissioners reviewed Resolution 201801 concerning fixed assets for 2018.

RESOLUTION NUMBER 201801

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, 2018, 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, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas, in regular meeting duly assembled this 9th day of January 2018, 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, 2018.

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.

**THE BOARD OF COUNTY
COMMISSIONERS
OF ALLEN COUNTY, KANSAS**

Commissioner Talkington moved to adopt Resolution 201801. Daniels seconded, motion passed 3-0-0.

Larry asked about what the commission can do or not do legally on discussions they have in an open session.

Commissioner Talkington stated on January 11, 2018 will be a Drug Court Graduation in District Court. Chairman Williams stated if anyone hasn't gone to a Drug Court Graduation they should do so if they never have! County supports Drug Court financially.

Commissioner Talkington reported on January 24 & 25, 2018 there will be a wellness blood draw for Allen County employees. He stated the county supports this for employee health and wellbeing.

Bob asked about the previous economic development applications from 2017. Commissioners stated they had encouraged them to work on some of the issues and reapply for economic development monies. Discussion followed. Commissioners did reiterate they did waive the \$300 application fee on those two businesses when filing again.

Commissioners reviewed 2018 annual inventory reports from:

- Moran Senior/Community Center
- Allen County Counselor's office
- Appraiser's Office
- Meals on Wheels Kitchen inventory
- Allen County House and Grounds department
- Iola Senior Center – Jefferson St.
- Allen County Treasurer's office

Commissioners reviewed Moran Senior/Community Center audit and usage reports for 2017.

Commissioners reviewed the annual Sales Tax Distributions and monthly Fund Status, Bank Account Balances, Composition of cash balances and investments reports provided by the Allen County Treasurer.

Commissioners approved the following documents:

- a) Clerks Vouchers – \$367,853.15
- b) Payroll Changes- monthly phone reimbursement for Curtis Ellis & Jimmy Skaggs
- c) Payroll change- Breail Thompson (backpay and 6 month)
- d) Clerks Journal Entries #1
- e) Abatements: RE, Value 14,638, \$2,665.14 ,Year 2017
TR, Value 431, \$27.08, Year 2017
Oil Value 25,336, \$3,900.26, Year 2017
Oil Value 90, \$13.78, Year 2016

With no further business to come before the board, the meeting was adjourned until January 16, 2018 at 8:30 a.m. in the Commission room of the courthouse

Thomas R. Williams, Chairperson

Jim Talkington, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 16, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R. Williams, Commissioner Jerry Daniels, Commissioner Jim Talkington, Sherrie L. Riebel, Allen County Clerk.

Commissioners approved the minutes of the January 9, 2018 meeting.

Robert Johnson, Iola Register, Darrell Baughn Allen County Rural Volunteers Fire Department Chief, Travis Baughn, Allen County Rural Volunteers Fire Department representative, and Larry Walden, citizen, joined the meeting.

Travis discussed needing a fire station building for Allen County Rural Volunteers Fire Department. He reminded the commission have been in a storage unit since September 23, 2003. They pay \$500 per month for a total of \$6,000 annually, \$64,000 has been paid in rent in the last 14 years. They pay a high utility bill since the building is not designed for heat enclosure. Travis discussed previous opportunities being they didn't qualify for. He reported they have received a donation of land for a future fire station. The location is 1400 Street and Oregon Road, north of Iola. He stated the benefits of this location: closer to the fire district, minimize possible hazards of driving through town, its location is at the crossroads for multiple directional travel, water meter already located on property, provide location for advanced hands on training, opportunity to spend money on safer more effective equipment. Travis explained he had acquired a rough estimate of \$243,000 for turnkey project. He stated the cost could be reduced if the county helped clear the site, haul dirt and provide rock. Travis explained their annual budget, revenue and expenses. Discussion followed. Commissioners asked about the time frame of the property being listed in their name.

Commissioner Talkington joined the meeting.

Darrell reported they still have a three year lease on the current rental property. Commissioners asked Travis to visit with Alan Weber, Allen County Counselor about getting out of the contract. Commissioner Daniels stated he was happy to have Mitch's department help on clearing the site for a building. Commissioners stated the rest would probably depend on clear title and getting out of the contract but to please let them know once it is owned by the Allen County Rural Volunteers Fire Department.

Mitchell Garner, Allen County Public Works Director, visited with the commission. Chairman Williams asked Mitch not to tear down the green house next to G & W.

Mitch stated LaHarpe is doing an electrical update and needing rock in the alleys. Mitch stated he doesn't have enough at this time. Normally if he has it he helps the third class cities by providing rock.

Mitch stated the crusher is still down and he doesn't have enough monies to outright purchase a crusher. Bids will be going out very soon; some of the bidders do have lease plans. Chairman Williams stated he did get a call last evening from someone at LaHarpe requesting rock. Mitch reported they had received 270 tons of road rock and some pea rock in 2017. Discussion followed on current crusher. Mitch stated he has to keep enough for the jobs he does. A new crusher will cost anywhere from \$800,000 to \$1,000,000 but will pay for itself soon enough. Bottom line is Mitch doesn't have enough with the current crusher down. Discussion followed. Commissioners approved Mitch to get bids and get back soon.

Commissioner Talkington asked if he has plenty of salt. Mitch stated yes. Commissioner Talkington mentioned he had a person who lives on US 169 north of Iola. He had employees out on Martin Luther King Day due to the ice and snow and frigid temperatures. Discussion followed on what was done with rock and salt.

Commissioner Talkington asked about Oregon Road and chip and seal. Mitch stated it is only 3 miles. Commissioner Daniels stated he is all in favor of improving roads in Allen County. Discussion followed on whether it is a need or whether one wants it. Chairman Williams stated he was concerned about it turning into a freeway. Mitch stated he didn't put down counters due to the weather and did not want his crews to tear them up while cleaning roads. Discussion followed on current conditions of the road and what all would be needed to be done.

Commissioner Talkington discussed a low water bridge located on Oregon Road.

Chairman Williams explained why Jerry Hathaway, Allen County Attorney, couldn't join the meeting. Discussion followed. Jacqui Spradling, Allen County Assistant Attorney, is now being sworn in as Bourbon County Attorney. She will still be Allen County's Assistant Attorney.

Larry Walden asked about mutual aid on Fire Departments and Ambulance between Allen County and Bourbon County. Commissioner Talkington asked about legality about fire departments working on a fire and it jumping boundaries. Alan stated they are under the tort legality and fire departments are not buying in to county wide.

Alan Weber, Allen County Counselor, discussed a fire meeting with all the fire chiefs in Allen County.

Commissioners reviewed the request for reissuance for Humboldt Speedway. Commissioners approved.

Commissioner Daniels stated he was all in for evaluations for Department Heads but doesn't feel it is going to happen this year. Discussion followed. Commissioner Talkington stated they have been working

Commissioner Daniels discussed all department heads and elected officials to get 2% merit raise. Discussion followed.

Larry asked if anyone had heard from KDOT and he stated it was announced on the radio about US Hwy 169 being closed for one year. Discussion followed.

Chairman Williams asked what to do with the Department heads and Elected officials on clarification of action taken on December 29, 2017. Commissioner Daniels moved to clarify raises of 2% COLA for all employees and 2% Merits for all department heads and elected officials and up to 2% for regular employees based upon a merit evaluation from department heads. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners reviewed annual reports from LaHarpe/Elm Cemetery.

Commissioners reviewed the inventory reports from LaHarpe Senior Center and Allen County Register of Deeds office.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$715,414.23
- b) Payroll Changes- Raymond Bonnett, Tanner Odell, Misty Rice
- c) Clerk's Journal Entries: #2
- d) Abatements: PP Value 2367, \$431.04, Year 2017

With no further business to come before the board, the meeting was adjourned until January 23, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jim Talkington, Commissioner

Sherrie L. Riebel, County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 23, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R Williams, Commissioner Jerry Daniels, Commissioner Jim Talkington and Sherrie L. Riebel, Allen County Clerk.

Robert Johnson, Iola Register, and Larry Walden, citizen, was present to observe the meeting.

Sherrie reported she received the lien release on the 2012 Service to the Elderly Van; what would the commission like to do. Commissioners stated that if any entity within Allen County was interested they can send a letter of interest to the commission.

Commissioners reviewed the Health Care Foundation of Greater Kansas City Grant for The Foundation of a Rural Food System: Farmers' Market Strengthening in 2018 for \$31,405.00. Commissioner Talkington moved to authorize Chairman Williams sign. Commissioner Daniels seconded, motion passed 3-0-0. Chairman Williams signed.

Commissioners reviewed the Hospital Sales Tax revenue sent to the Allen County Regional Hospital as requested in an audit by BKD, LLP. Commissioner Daniel moved to approve the audit finances. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners reviewed the agreement between Tri-Valley Developmental Service, Inc. and

Allen County for \$67,000 of 2017 levied taxes for 2018 budget year. Commissioner Talkington moved to approve the Tri-Valley Developmental Service, Inc. agreement. Commissioner Daniels seconded, motion passed 3-0-0.

Robert Johnson reported a road along the east side of the street in Humboldt needs to be fix.

Alan Weber, Allen County Counselor, joined the meeting.

Mitchell Garner, Allen County Public Works Director, reported the old storm damaged hanger is being replaced currently and then the new one will go up as soon as that one is completed. Discussion followed.

Mitch reported if chip and seal is done on Oregon Road they will have to do ditch work and work on a low water bridge. Discussion on what and when it could be done.

Mitch reported bids will be going out soon on the crusher.

Jerry Hathaway, Allen County Attorney, joined the meeting. He asked Commissioner Talkington if he had any questions about Jacquie Spradling being appointed to the Bourbon County Attorney. Jerry stated she is continuing to do the same thing here as she is doing now; nothing will be changing for Allen County.

Alan discussed the bids for the Beef Barn for the 4H projects. Yutzy Construction sent in a bid for \$112,000 and a bid from Waverly Post Frame Structures for \$49,793. Alan explained that these will go to the 4 H committee for review before being brought to the commission for action. Alan also stated Cleaver Farm and Home declined to bid. Alan explained what was in the bid specs. He also discussed the assured funding from Allen County and where that expense is. He stated he had published and sent out to eight companies. Discussion followed.

Commissioner Daniels asked about specs for the Ambulance Stations. Alan stated the committee is still working on the specs.

Commissioner Talkington asked Alan about the evaluation forms and flow chart. Discussion followed. Alan stated the County Clerk does payroll and the county counselor give legal advice on any policy procedures. Commissioner Daniels asked to state it in the minutes as so.

Alan Weber, Allen County Counselor, Terry Call, EMS Financial Director, Mitchell Garner, Allen County Public Works Director, Sherrie L. Riebel, Allen County Clerk, were present to discuss Health Saving Accounts (HAS). Alan explained how the HSA for Allen County Employees. He explained what all was proposed to the department heads and how an HSA would work. Chairman Williams stated he really likes the ideas for young families. Alan explained the deductible would have to go up to be able to offer an HSA. He explained the different proposals from Bukaty. Alan reported only Great Southern offers a HSA. He reported how it would work through payroll and the bank. It is strictly a health account.

Commissioners reviewed Resolution 201802 for the Health Care Foundation of Greater Kansas City.

RESOLUTION NO. 201802

A RESOLUTION AUTHORIZING THE EXECUTION OF GRANT AWARD AGREEMENT 735-FY17-5254 BETWEEN THE HEALTH CARE FOUNDATION OF GREATER KANSAS CITY AND ALLEN COUNTY, KANSAS.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Allen, Kansas that the Chairman of the Board of Commissioners be and is hereby authorized and directed to execute the Grant Award Agreement 735-FY17-5254 with the Health Care Foundation of Greater Kansas City.

ADOPTED THIS 23rd DAY OF January, 2018
Board of County Commissioners
Of Allen County, Kansas

Commissioner Daniels moved to approve and sign Resolution 201802. Commissioner Talkington seconded, motion passed 3-0-0.

Alan reminded the commission that the open enrollment for health benefits is coming up.

Commissioner Talkington asked about when Alan would be looking at retirements and what his plans would be. Commissioner Daniels stated he would like to see an executive session to discuss plans since he is an appointed official.

Commissioners discussed Homeland Security and having someone head up getting things going. Commissioners discussed a security courthouse officer to head up things, something besides a court security person. Discussion followed.

Alan reported there will be two zoning meetings in February; conditional use for Nelson Quarries zoning for more land and modified zoning by Terry McDonald's needing some changes to crush cars.

Commissioners received a resignation letter from Marvin Stanley from the Zoning/Planning Board. Discussion followed on people who might like to take his place.

Larry Walden asked about rock on the parking lot behind the senior center on State Street. Alan will visit with the Senior Center Board.

Alan reported the Tax Foreclosure Sale will be held on March 7, 2018. Discussion followed.

Commissioners reviewed annual reports from LaHarpe/Elm Cemetery.

Commissioners reviewed the inventory reports from LaHarpe Senior Center and Allen County Register of Deeds office.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$265,570.40
- b) Payroll Changes-
- c) Clerk's Journal Entries: #3
- d) Abatements: RE Value 5364, \$753.72, Year 2017
Oil Value 0, \$7,478.62, Year 2017
Oil Value 0, \$29.10, Year 2016

With no further business to come before the board, the meeting was adjourned until January 30, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jim Talkington, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 30, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R. Williams, Commissioner Jerry Daniels, Commissioner Jim Talkington, and Sherrie L. Riebel, Allen County Clerk.

Robert Johnson, Iola Register representative, Randy Slocum, Allen County Fair Board President, Bryan J. Murphy, Allen County Sheriff, were present to observe the commission meeting.

Commissioners reviewed and approved the minutes of January 23, 2018.

Ronald Holman, Allen County House and Grounds Director, addressed the commission concerning rock for a parking lot east of the Iola Senior Center, Inc. on State Street. He presented information presented to him. Alan stated he had visited with Joyce Adair concerning activities at the center. Commissioners requested Ron to hold off until Joyce makes a request. Commissioners tabled the request.

Cole Herder joined the meeting.

Mitchell Garner, Allen County Public Works Director, requested Commission sign Governmental Entity Resolution to Lease, Purchase and/or Finance contract for 3 years for a grader with Foley Tractor Company (Caterpillar Financial Services Corporation). Alan Weber, Allen County Counselor, has reviewed and stated it was fine. Commissioners approved the signatures.

Commissioners stated the airport hangar is coming along; the weather has hindered some of the work.

Mitch reported the bid will go out today on the rock crusher. Whatever they get the rock crusher will last more than 20 years.

Commissioners asked about extra land around the Allen County Regional Landfill to the west. Alan explained what is going on with the property and how it is tied up in liens and such.

Cole reported EDA had sent a letter to the City of Humboldt concerning utilities expansion. He stated they are still working on an application for utilities.

Larry Walden joined the meeting.

Alan Weber, Allen County Counselor, discussed some policy changes for Allen County Employee Policy Handbook. He explained the changes are because of an audit by the State of Kansas concerning Hope Unlimited. Changes proposed are:

A-1. Policies Established. The following policies, guidelines and other provisions for personnel administration in the County of Allen are established to:

- (a) Promote and increase the efficiency and effectiveness of County service.
- (b) Develop a program of recruitment, advancement and tenure that will make County service attractive as a career.
- (c) Establish and maintain a plan of performance evaluation and compensation based upon the relative duties and responsibilities of each position to assure a fair wage or salary to all employees.
- (d) Establish a workplace that insures equality of opportunity for all of its employees without consideration of race, color, sex, disability, religion, age, national origin, ancestry, military status, genetic information, *sexual orientation*, *gender identification* or any other protected characteristic. Further, these policies establish that the County will not tolerate any acts of harassment or retaliation for making a good-faith report of harassment or violation of County policies.
- (e) These policies and guidelines are to be considered administrative procedures for the convenience of Allen County and do not create any contractual employment rights. All employees are considered to be at-will employees for the purpose of County employment both during their designated training period and at all times thereafter. At-will employee means that the employee is hired with the understanding that the employee's job may be terminated (with or without cause) at any time by the employee or by the employer.
- (f) For the purpose of this policy the term supervisor shall be used in reference to any elected or appointed official who actively supervises employees.

C-2. Recruitment. It shall be the policy of the County to provide equal opportunity to all qualified persons to enter County employment on the basis of demonstrated merit and fitness without regard to race, color, sex, disability, religion, age, national origin, ancestry, military status, genetic history, *sexual orientation, gender identification* or any other protected characteristic. The laws also prohibit employers from retaliating against employees who file discrimination complaints. Separately, employers are prohibited from discriminating or retaliating against an employee who is a victim of domestic violence or sexual assault. Anyone found to be engaging in any type of unlawful discrimination will be subject to disciplinary action, up to and including termination of employment. Whenever there are vacancies, the County shall first seek to fill said vacancies by promotion in accordance with the terms of ARTICLE C-5. If said vacancies cannot be filled by promotion, then the County shall advertise those vacancies and give everyone, including current employees, a chance to apply.

X-3. PAYABLES. Except for the issuance of Treasurer's checks and tax disbursements as provided by law, Allen County shall pay its obligations *biweekly*. Vendors must submit detailed vouchers to the Allen County Clerk who shall review the vouchers and prepare them for submission to the Board of County Commissioners for final approval. After approval by the Board, such vouchers will be paid by checks issued by the Clerk and Treasurer with their facsimile signatures and signed by one of the commissioners (generally the chairperson)

Modification of Employment Application:

The heading under the Allen County Application For Employment should read:

It is the policy of the County to provide equal opportunity to all qualified persons without regard to race, color, sex, disability, religion, age, national origin, ancestry, military status, genetic history, *sexual orientation, gender identification* or any other protected characteristic.

Commissioner Daniels moved to approve. Commissioner Talkington seconded, motion passed 3-0-0.

Alan requested the commission appoint Carol Olson to serve on the Zoning Board replacing Marvin Stanley who resigned. Commissioner Daniels moved to appoint Carol Olson to serve. Commissioner Talkington seconded, motion passed 3-0-0.

Alan discussed the upcoming zonings in February. Discussion followed.

Alan updated the commission on the Ambulance Stations and suggested to get an engineer to help in design. Alan will get some price checking on engineers/architect. Commissioners discussed past designs and whether those would work. Alan explained those plans were for a larger station. Commissioners approved for Alan to check with architects. Commissioner Talkington stated he didn't think it needs to be Cadillac; there would be metal buildings available. Chairman Williams stated if they are in the middle of a town they need to look nice. Discussion followed requirements for the stations, land and costs.

Darrin Petrowsky, Kansas Department of Transportation Regional Director, discussed summer projects: safe routes project in Iola, US Hwy #59 to Moran (25 day working calendar), Allen to Neosho junction $\frac{3}{4}$ in overlay, US 169 Delaware road (Tank Farm Road) to Minnesota 7.12 miles totally replacing the concrete replacing with concrete. Discussion followed on what all would be detailed: 1st sequence will be Hawaii to north of Minnesota Road and includes the two north ramps of Hawaii and all the ramps at Minnesota Road; 2nd sequence will be Delaware Road south to county line. Darrin stated the contract limits how long they can be closed. Discussion followed. They have set up a 290-working day with a 40-day clean-up for this project. Darrin stated the official detour will be US Hwy #54 to US Hwy #75 down back to K #39 to US Hwy #169. He stated the county roads won't have legal weigh semis on them. Commissioner Daniels expressed his concern of business that relies on semis to deliver goods and services to Allen County businesses. Darrin stated the project is scheduled for June 4 being the latest they can start and as soon as contracts are let. Commissioners expressed their appreciation of Darrin's help in taking care of all of the questions and needs.

Commissioner Talkington asked about changing speed limits while this detour might happen on county roads. Commissioner Daniels discussed posting weight limits. Darrin stated they staged the work so that Humboldt has large truck traffic at all times. Commissioners stated this project will be through farming season and such. Discussion followed on weight limits on bridges, box culverts and black top roads.

Darrin explained the "Safe Route" and that it will include building ADA routes around 4 block area of schools.

Darrin stated they are looking at the over pass at Moran in 2020 letting with detours using US 59 to 75 to K39 but in the future.

Carol Ross, Iola Housing Authority reported in 2012 she had asked for monies to file a class action suit and Allen County Commissioners gave her \$1,000. And Community National put in \$1,000. They couldn't use HUD monies. The suit was won and there was \$92,038.00 awarded to them. This is not tied to HUD and could be used community wide. They would like to see if the commission had any suggestions.

Carla Nemecek, Southwind Extension Executive Director and Jerry Middendorf, Allen County Fair Board representative, discussed the beef barn received last week. Yutzy Construction sent in a bid for \$112,000 and a bid from Waverly Post Frame Structures for \$49,793. and they spent 18000 last year under their 30,000 so they need an advancement from next year and the rest of the monies from last year. New bidder and feels they do a nice job. 125 years for fair. Alan stated if commission were good with the bid he and Carla will visit with the contractor. Commissioner Daniels moved to approve the low bid. Commissioner Talkington seconded, motion passed 3-0-0.

Randy Slocum, Allen County Fair Board President, presented 2017 annual report information on the Fair Board. He explained this is the 125 Fair so they are looking to do big things. Randy reported they had made monies but barely. The state taxes they have to pay takes most of the monies and 2nd largest bill the Fair Board has would be utilities. Discussion followed sales tax exemptions and qualifications. Chairman Williams stated the City of Iola should help on utilities as it brings people into the City of Iola businesses. Discussion followed. Commissioner Daniels stated since the county is fixing the buildings but the buildings belong to the City of Iola, he would think they could help.

Bryan reported the state is not interested in helping with the towers but is looking into broadband help.

Alan stated he is having the same contractor for ambulance stations look at a Fire Station for volunteer fire District #2.

Commissioners reviewed the annual reports of Elsmore Township and Fire District #2 City of Iola.

Commissioners reviewed the 2017 inventories of 911 Communications department, 31st Judicial District Allen County Office, Allen County Commission Office, and Allen County Clerk's Inventory.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$23,321.68
- b) Payroll Changes-
- c) Clerk's Journal Entries: #4 & #5
- d) Abatements: RE Value 6354, \$1227.76, Year 2017
RE Value 3918, \$641.78, Year 2016
Special Assessment, \$300.00, Year 2017

With no further business to come before the board, the meeting was adjourned until February 6, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 6, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R. Williams, Commissioner Jerry Daniels, Commissioner Jim Talkington and Sherrie L. Riebel, Allen County Clerk.

Commissioners approved the minutes of the regular meeting on January 30, 2018.

Bob Johnson, Iola Register, and Bryan J. Murphy, Allen County Sheriff was present to observe the meeting.

Ron Holman, Allen County House and Grounds Director, presented a bid for the large courtroom carpet. He received only one bid from Decorator Supply, Inc. for \$12,724.20. Mike's Carpet World declined to bid. Commissioners reviewed the details. There are only two carpet places in Allen County. Commissioner Talkington moved to approve the bid from Decorator Supply. Commissioner Daniels seconded, motion passed 3-0-0.

Larry Walden joined the meeting.

Commissioners reviewed the annual contract with Advantage Computer for 2018. Commissioner Talkington moved to approve Chairman Williams sign the contract. Commissioner Daniels seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, joined the meeting.

Mitchell Garner, Allen County Public Works Director, reported he had his crews out Sunday afternoon hitting some of the high spots of the winter weather. There were a few small drifts around the county where the wind was blowing so badly. Mitch explained how decisions were made to call crews out.

Commissioners discussed routes on the county roads and signage in preparation for KDOT shutting down parts of US Hwy #169. Hawaii Road to Minnesota Road will need new signage marked. Discussion followed. Mitch will be setting out traffic counters.

Commissioner Talkington asked about videos on the roads that are to be provided by wind farm companies. Alan explained the Wind farms people were allowed to start their project in 2017 with doing driveways and such. No heavy equipment has been brought in at this time. Alan stated legislation has hindered Wind Farm companies from starting new projects and what they would make.

Dorothy Sparks, Hope Unlimited Director, and Alan Weber, Allen County Counselor discussed service agreements. Alan presented service agreement contract:

SERVICE AGREEMENT

This agreement made as of the date and year signed below is made by and between the County of Allen, Kansas, whose address is 1 N. Washington, Iola, KS, referred to as "County" and the Hope Unlimited, Inc., whose address is 8 N. Washington, Iola, KS 66749, referred to as "Provider."

Section 1, Services. The County hereby designates the Provider to perform the following services in accordance with the terms and conditions set forth in this agreement:

Hope Unlimited, Inc. will provide Operations and Essential Services to qualified applicants under the Emergency Shelter Grant Program (ESG) as authorized from year to year by the Board of Commissioners.

Section 2, Term of Agreement. This agreement begins on the 1st day of July of each approved Grant year and will end on the 30th day of June of each year. Either party may cancel this agreement upon thirty (30) days notice to the other party in writing, by certified mail or personal delivery.

Section 3, Amount of Agreement. The amount of the agreement is: The amount requested and approved annually for the grant period starting on July 1st of each year and ending on June 30th of each year.

Section 4, Payment to Provider. The provider will be paid pursuant to the following terms and conditions:

Payments are to be made after submittal of ESG-required Request for Reimbursement and Financial Status Report with appropriate documentation. Reimbursement cannot be delivered until all required supporting documentation is received.

Section 5, Status of Provider. The provider is a "Not for Profit Organization"

Section 6, Performance Reporting. The provider shall file performance reports as noted:

Performance Report: Quarterly, until ESG funds are expended.

Section 7, Financial Reporting. The provider shall file financial reports as noted:

Request for Reimbursement: Quarterly, until ESG funds are expended

Section 8, Nonperformance. In the event of provider non-performance or non-compliance with any section in this agreement, this agreement may be cancelled with 30 days written notice, or in lieu thereof the County may elect to reduce payments to provider.

Section 9, Compliance with applicable law. Provider shall comply with all applicable Federal, State, and Local Laws and regulations.

Section 10, County Indemnified. Provider shall indemnify and save harmless the County, its officials, agents, servants, officers, directors and employees from and against all claims, expenses, demands, judgments and causes of action for personal injury, death, and/or damage to property where and to the extent to which such claims, expenses, demands, judgments and causes of action arise from the Provider's negligent acts. Provider shall notify the County upon the receipt of any claim in excess of \$1,000.00 in connection with this contract. Provider shall file with the County, prior to any payment being made, proof of insurance as follows:

- No Proof of Insurance Required
- Commercial General Liability
- Automobile Liability
- Professional Liability-Errors and Omissions
- Workers Compensation Insurance (Statutory)
- County of Ford required as additional named insured on policy
- Other (Please specify)

Section 11, Contractual Provisions. Provider shall comply with attached Contractual Provisions as agreed on provider's behalf as an ESG Sub-grantee by action of the Board of County Commissioners on an annual basis.

Section 12, Independent Contractor. Both the County and the Provider agree that the Provider will act as an independent contractor in the performance of its duties under this contract. Accordingly, the Provider shall be responsible for payment of all taxes including Federal, State and local taxes arising out of the Provider's activities in accordance with this contract, including by way of illustration but not limitation, Federal and State income tax, Social Security tax, Unemployment Insurance taxes, and any other taxes or business license fees as required.

Section 13, Attachments Incorporated. The following attachments and supplemental documents are incorporated herein and made an integral part of this agreement:

- Equal Opportunity/Affirmative Action
- Provider Proposal
- Certificate of Insurance

W-9 Form
 Proof of Non-Profit Status
 Other, Please Specify (Contractual Provisions Attachment)

Section 14, Official contacts for the County and the Provider are:

County

Sherrie L. Riebel
County Clerk
1 N. Washington
Iola, KS 66749
620-365-1407
coclerk@allencounty.org

Provider

Dorothy Sparks
Executive Director, Hope Unlimited, Inc.
8 N. Washington
Iola, KS 66749
620-365-7566
dorothys@hu.kscoxmail.com

Section 15. Executed on the 6th day of February, 2018.

Commissioner Talkington moved to approve the contract agreement with Hope Unlimited. Commissioner Daniels seconded, motion passed 3-0-0.

Dorothy thanked the commission for allowing Allen County to continue being a pass through. Commissioners thanked her for all her work does.

Commissioner Talkington asked the Sleep Inn project has fallen through? He had heard there was a deadline. Alan stated the project has not fallen through and should take place someday but they are working on other projects at this time.

Angie Murphy, Allen County 911 Director, presented bids for a new copier. Bids were from Copy Products for \$3,000 for a Toshiba, 45 prints per minute with a 3-year warranty; Modern Copy for \$3,058 for a Kyocera, 35 prints per minutes with a 5-year warranty and Advantage Computer declined submit a bid. Angie explained she would prefer the Kyocera because that is what she currently has and is used to. Commissioner Talkington moved to approve the Kyocera copier from Modern Copier. Commissioner Daniels seconded, motion passed 3-0-0.

Angie would like to apply to serve on the board of The Association of Public-Safety Communications Officials (APCO). She discussed the benefit to Allen County and asked for the commissioner's support. Commissioners approved Angie to apply.

George Levans, citizen, explained where he lives and complained about cows that keep getting out on his property. He would like to have something done. He stated he and Mr. Remington will be having fun if the cows aren't taken care of. Sheriff Murphy stated a letter has been sent warning the owner.

Alan reported he is working on the contract for 4 H Beef Barn bid. He reported Carla is trying to find monies to paint the posts before they replace the roof. Alan explained what is planned; volunteers and financing.

Sheriff Murphy updated the commission on the proposed tower project. Sheriff Murphy stated Randy Burns is working with 1st Net broad band and checking to see if AT& T is working on the project whether they have anything to offer. Chairman Williams asked about the county reserving a portion of towers located within Allen County. Alan stated he didn't think that could be done since it would be taking property.

Sheriff Murphy reported the jail washing machine broke down. They are replacing it. Cisco told them they qualify for a free dishwasher since they have done a lot of business with them.

Alan reported they are still working on the ambulance stations projects and are looking at specs from an architect to send out to contractors. A discussion on whether the fire barn could use the same building specs. Alan discussed the fire barn being different than ambulance.

Commissioner Talkington asked about prioritizing projects; possible tower, bids for rock crusher, ambulance stations and fire barn. Discussion followed. Alan reported the volunteer fire

department would not be able to get out of the current contract for another 3 years at their current place of storage. Alan stated the EMS Building and crusher are the only real thing out there at this time.

Commissioners asked about the Economic Development Incentive Board meeting last evening. Discussion followed. Alan reported no action was taken last evening.

Commissioners reviewed the annual inventory from Humboldt, Iola and Moran's EMS Stations.

Commissioners reviewed the annual 2017 reports from Humboldt Township, Iola Township, Logan Township, Salem Township and Fire District #4.

Commissioners approved the following documents:

- a) Clerks Vouchers – \$90,139.26
- b) Payroll Changes- reimbursement: for monthly phone - Ray Bonnett, for purchase for Terry Call, mileage for Sherrie L. Riebel and Cindy Scovill
- c) Payroll change – new hires Elijah Farran and Karie White
- d) Clerks Journal Entries #6
- e) Abatements: RE, Value 31,147, \$5,318.76, Year 2017

With no further business to come before the board, the meeting was adjourned until February 13, 2018 at 8:30 a.m. in the Commission room of the courthouse

Thomas R. Williams, Chairperson

Jim Talkington, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 13, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R Williams, Commissioner Jerry Daniels, Commissioner Jim Talkington and Sherrie L. Riebel, Allen County Clerk.

Robert Johnson, Iola Register and Bryan J. Murphy, Allen County Sheriff, was present to observe the meeting.

Jerry Hathaway, Allen County Attorney, discussed forfeitures and seizures. Sheriff Murphy discussed what the county sheriff's department does with monies collected on seizures. Discussion followed on accounts and what it could be spent on.

Commissioner Talkington discussed charges/fees the City of Iola discussed at their meeting last evening. He also reported the City of Iola received recognition and award for best tasting water and other items the city discussed last evening.

Commissioner Talkington discussed Bowlus Fine Arts funding and what county funding should cover. Discussion followed.

Mitchell Garner, Allen County Public Works Director, reported Allen County's FFA study on the windfarm at LaHarpe has been completed.

Mitch reported proposals went out for a crusher. Bids will be back on February 21, 2018 to Public Works; they include purchase and leasing options. The closest companies are in Wichita and Kansas City, most crusher businesses are located in Missouri. Discussion followed on the current crusher's history.

Ron Holman, Allen County House and Grounds Director, joined the meeting.

Joyce Adair, Iola Seniors Inc. President, and Joe Hess, Iola Seniors Inc. Treasurer, joined the meeting. Joe introduced Joyce Adair as the new President, they hold elections every two years. Joyce thanked the commission for the use of the building. She explained what gets donated and sales and storage. Joyce thanked the commission for the new storage building, sidewalks and bench. She explained if people donate they give receipts. She reported in 2017 they donated \$16,500 to other agencies that provide services to this community; she named each and every one. Bob Johnson asked how much have they donated over the last few years; \$20,000 over the last ten years would equal \$200,000. Joe explained they could do that due to the partnership the county has with them; the county owns the building and pays utilities.

Joe discussed if the county puts rock 2" base rock and regular rock on top of it. Joyce stated anytime the county is ready to lay it they are ready to have it done. Commissioners asked Ron to coordinate with Mitch.

Ron reported the carpet will not be installed until the week after Memorial Day.

George Levans joined the meeting. Commissioners asked if he had cows taken care of.

George discussed a publication in the Iola Register being too small to read. Discussion followed.

Alan Weber, Allen County Counselor, discussed tax foreclosure sale schedule for March 7, 2018. Discussion on who can and cannot bid followed. Alan discussed eviction notices will have to be done on 3 of the houses. He explained what happens with personal property left.

Alan discussed the Nuisance Abatement problem with Ken Wright's property. He updated the commission where KDHE and clean-up it.

Alan requested commission sign a support letter so that Humanity House Foundation could apply for a grant. Commissioner Daniels moved to authorize Chairman Williams to sign the letter. Commissioner Talkington seconded, motion passed 3-0-0. Chairman Williams signed.

Alan requested to go 30 hours per week, he is burning through vacation leaving at 3 p.m. now. Commissioners approved. Discussion followed zoning and flood administration and such.

Mitch reported the crusher is a 1987 model purchased in 1993. Discussion followed.

Sherrie asked if selling the old Service to the Elderly Van to Coffey County to replace their damaged van would be possible if Coffey County decide they need it. Commissioners agreed and to check with Alan on sale of county property.

Commissioners reviewed Iola Seniors Inc. county inventory for 2017.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 2/6/18 -\$252,406.29 & 2/13/18 -\$16,417.22
- b) Payroll Changes-
- c) Abatements: RE Value 15,357, \$2161.22, Year 2017
RE Value 3840, \$538.12, Year 2016
PP Value 60, \$10.94, Year 2017

With no further business to come before the board, Commissioner Talkington moved to adjourned, Commissioner Daniels seconded, motion passed 3-0-0. Meeting was adjourned at 9:23 a.m. until February 20, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jim Talkington, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 20, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R. Williams, Commissioner Jerry Daniels, and Sherrie L. Riebel, Allen County Clerk.

Sherrie reported she had received a resignation letter dated February 19, 2018 from Commissioner Jim Talkington, effective immediately.

Robert Johnson, Iola Register representative, Bryan J. Murphy, Allen County Sheriff, Roy Smith, Allen Undersheriff, were present to observe the commission meeting.

Commissioners reviewed and approved the minutes of February 13, 2018.

Sherrie reported on HSA surveys; only 39 of the 100 that went out have returned.

Sheriff Murphy reported First Net not building in the area but don't give up fill out paperwork and send up to them. He was hoping they would be interested in helping with a tower.

Sheriff Murphy reported they are reconfiguring the old jail for FAT System training. They are cutting old bars in the bull pen to make it into storage and will take them to Ray's Metal to help offset the cost. They are creating an office up there.

Sheriff Murphy reported they had to get another vehicle as the Undersheriff's has been having issues, so there wasn't time for bids.

Mitchell Garner, Allen County Public Works Director, reported the rain isn't slick at this time; on the roads anyway.

Mitch will be opening crusher bids February 21, 2018 and will bring to the commission on February 27, 2018.

Mitch reported because of the rain they aren't working on the airport hangar at this time.

Commissioners discussed 1100 Street north of Humboldt Hill and conditions of existing roads and culverts. This road will probably be used for detour when KDOT shuts down US Hwy #169. Discussion followed.

Alan Weber, Allen County Counselor, discussed a requested from Ben Alexander for a support letter from the commission for a grant from Health Resources Services Administration to get money to study the opioid problem in Allen County and for training and education. Commissioner Daniels moved to approve and sign. Chairman Williams seconded, motion passed 2-0-0.

Alan discussed opioid litigation from an attorney out of Pittsburg. Alan reported KAC and Counselor's Associations are keeping on top of this. No action was taken. Alan reported Allen County is high for vulnerability for HIV as well.

Alan discussed the Beef Barn Project. He requested Chairman Williams to sign the contract between them and Waverly Lumber Company. Commissioner Daniels moved to approve the contract and for Chairman Williams to sign. Chairman Williams seconded, motion passed 2-0-0. Chairman William signed. Alan discussed payments and what will be expected.

Terry Call, EMS Financial Director, reported a Medicare decision was made; Congress approved a 2% rural adjustment for the next 5 years.

Jerry Hathaway, Allen County Attorney, stopped in to say "Hi". He reported the roads are bad north of Allen County. He discussed his visit to Milwaukee.

Phil Drescher and Stephen Euston, Joe Holdenried, Bukaty representatives, reviewed history of 2015 to 2017. Phil discussed stop losses for 2017 and 2018. Phil reported on renewal costs and networks that Allen County follows. Alan asked about HSA's for Allen County employees. Discussion followed. Renewals were presented from BMI and Meritain. Commissioner Daniels moved to switch to Meritain for health insurance and Met Life for dental and no HSA. Chairman Williams seconded, motion passed 2-0-0.

Commissioners reviewed the annual inventory report from Allen County Sheriff's office.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$51,122.65
- b) Payroll Changes – Transfer of Leave to Eula Hutton,
Pay increase for 6 months: Brent Aiello, Raymond Bonnett, Brenda Boyle, J.D. Harris
Pay increase for 1 year: Samuel Reed
New hires: Christopher Bowman, Elijah Farran
Mileage reimbursement: Sherrie L. Riebel
- c) Clerk's Journal Entries: #7
- d) Abatements: PP Value 130, \$18.40, Year 2012
PP Value 191, \$28.44, Year 2013
PP Value 189, \$27.56, Year 2014
PP Value 180, \$23.82, Year 2015
PP Value 126, \$18.12, Year 2016

With no further business to come before the board, Commissioner Daniels moved to adjourned, Chairman Williams seconded, motion passed 2-0-0. Meeting was adjourned at 10:38 a.m. until February 27, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, County Clerk

_____resigned_____
Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 27, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R. Williams, Commissioner Jerry Daniels, and Jill Allen, Allen Deputy County Clerk.

Commissioners approved the minutes of the regular meeting on February 20, 2018.

Bob Johnson, Iola Register, Bryan Murphy, Allen County Sheriff, Roy Smith, Allen County Undersheriff and Mark and Virginia Peters, county citizens, Terry McDonald, TJ's Towing, was present to observe the meeting.

Bob Johnson proposed an idea to provide a security force to be at schools in Allen County. He's suggesting volunteers, off duty law enforcement, retired military, etc. to be at the schools to provide security. Discussion followed. Commissioner Daniels stated he is in favor of funding for the schools to have security.

Alan Weber, County Counselor, joined the meeting. He reported he has talked to Sid Fleming, City of Iola. Mr. Fleming will come visit the commissioners on March 13 to update on EMS service.

Mitch Garner, Public Works Director, reported on crusher bids; he received five bids. Commissioner Daniels asked for more information and to get details because it such a big item to decide on. Mitch will bring in more details next week. Commissioner Williams wants to find out more about servicing of a crusher.

Alan explained the process of the Republican Committee to meet and select a commissioner. It will then be sent on to the Governor. Jim Talkington is the Chairperson and Darolyn Maley is the Vice-Chairperson of the Committee.

Sheriff Murphy reported the jail kitchen dishwasher is not working, so they'll be getting a replacement.

Bob asked when the Economic Development will meet again. Alan said nothing has been scheduled as of yet. It will likely be in March.

Alan reported the zoning issues will be on the agenda next Tuesday, March 6, 2018.

Commissioners reviewed the annual 2017 report from Marmaton Township.

Commissioners approved the following documents:

- a) Clerks Vouchers – \$3,9457.45
- b) Payroll – Process Servers
- c) Clerks Journal Entries #8
- d) Abatements: PP, Value 60, \$10.94, Year 2017

With no further business to come before the board, the meeting was adjourned until March 6, 2018 at 8:30 a.m. in the Commission room of the courthouse

Thomas R. Williams, Chairperson

_____resigned_____
Jim Talkington, Commissioner

Jill Allen, Allen County Deputy Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 6, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R Williams, Commissioner Jerry Daniels, and Sherrie L. Riebel, Allen County Clerk.

Robert Johnson, Iola Register, Roy Smith, Allen County Undersheriff, Terry McDonald, TJ's Towing, Karen Gilpin, Commissioner Candidate and Bryan J. Murphy, Allen County Sheriff, was present to observe the meeting.

Carla Nemecek, Southwind Extension District Executive Director, updated the commission on what is happening at Southwind Extension. She discussed the reliable horticulture information. Carla updated the commission on Southwind 4-H Livestock team's success for this last year. All 7 are doing a great job.

Carla reported they have started working on the roof at the Fair Grounds. Discussion followed. This will be the 125th Fair.

Carla reported Woodson County will be joining Southwind Extension District on July 1, 2018. They are in their 60-day waiting period. Carla stated this is the last county that will be able to join the district as the other all belong to one already.

Larry Walden, citizen joined the meeting.

Mitchell Garner, Public Works Director, presented for crusher and screen. Chris Craft, Quarry Foreman, was present for presentation.

CRUSHER & SCREEN

February 21, 2018

| Company | Make & Model | Purchase Price | Lease Payment | Warranty | Delivery |
|--|---|--|---|---|--|
| Murphy Tractor Park City, KS | 2017 Mobirex Kleemann MR 130-21 EVO-2 2018 Mobiscreen Kleemann MS19D | \$1,215,060.00 -\$25,000.00 Trade In \$1,190,060.00 | 7 year 3.89% \$194,110.00 Annual 1 payment in advance 8 year 3.93% \$173,109.00 Annual 1 payment in advance | 12 month of operation time 8 hrs. 2000 max operating. | Crusher April 1, 2018 Screen in stock. |
| Continental Equipment Company Fenton, MO | 2018 Terex Finlay 1-140 2018 Terex Finlay 694 | \$1,103,024.00 No trade in | 7 year 4.24% \$17,125.00 monthly 1 payment in advance 8 year 4.38% \$18,407.00 monthly 1 payment in advance | Standard Manufacturer Warranty | Crusher 1-140 in stock. Screen in stock. |
| G.W. Van Keppel Company Kansas City, KS | 2017 KPI-JCI PT 4250CC 2018 KPI-JCI Astec GT 205 | \$1,096,425.00 -\$150,000.00 Trade In \$946,425.00 | 8 year 3.62% \$133,594.75 Annual 1 payment in advance 10 year 3.89% \$111,748.94 Annual 1 payment in advance | Standard 1 yr/2000 Hr. 8 hrs. 2000 max operating. | Crusher In stock. Screen to be built. 3 weeks. |
| Road Builder Machinery Supply Kansas City, KS | 2018 McCloskey 154RV3 2018 McCloskey S 190TD | \$1,050,195.00 -\$130,000.00 Trade In \$920,195.00 | Lease Prices & Terms determined at time of order. | Limited warranty 2 yrs or 2000 hrs. whichever comes first. | No delivery date |
| Berry Tractor Etna, Ohio | 2018 Screen Machine 5256T 2018 Screen Machine 622T | \$996,995.00 -\$74,000.00 Trade In \$922,995.00 | 8 year 3.88% \$133,940.73 Annual 10 year 3.97% \$111,526.04 Annual | None stated | Crusher in stock. Screen in stock. |

Proposals were opened February 21, 2018 at 9 am in the Public Works Office. Present were Mitch Garner, Director of Public Works, Ken Riebel Public Works, Ben Schmidlein, Van Keppel Co, John McGinnsey, Kolberg Pflaeger Astec, Ron Karn, Berry Tractor, Joel Johnson, Road Builders, J.D. Road Builders and Don Flecker, Continental Equipment.

Each company will present information. Ron Karn, Berry Tractor, started off discussing what they can offer in crushers. They are built in Ohio, and they closest office is Wichita or Topeka. Ben Schmidlein, Van Keppel Company, discussed what they offer. Their crusher is made in Yankton, South Dakota and screen in a different place. Don Fleckal, Continental Equipment representative, discussed continental crushers and how they work and engine types, what they offer as start up. Mount Vernon, Missouri is closes mechanic. Curtis Christiansen, Travis Clinesmith, Murphy Tractor Representatives, presented information. Curtis discussed what Murphy Tractor offers and perks their crusher will handle. He explained what training they do if needed. Curtis discussed a service center in Allen County as soon as grants are approved; hopefully within the year; by 2019. Curtis discussed they have a buyer for Allen County's current machine so they will be changing the trade-in. Road Builders were not present to present. Commissioners will be reviewing and make a decision at a later time. Commissioners visited with Mitch. No action was taken at this time.

Loren Korte, PSI Insurance, Matt Korte, claims, Justin Sager, joined the meeting for land and auto insurance. Loren presented a review sheet and new policy. He reviewed type by comparison of 2018/2017: Commercial Inland Marine \$25,299/23,870, Auto \$61,975/55,902, Crime \$386/386, Law Enforcement \$6337/6,337, Linebacker \$8,063/8,063, General Liability \$24,042/23,855, Commercial Property \$31,745/27,646, Total insurance cost is \$157,847 for 2018, 2017 was \$146,059. A discussion followed on property and how it tends to go up by zip code due to storms, but they still pool their premiums. Cyber coverage, ransom ware and other computer issues. Justin thought the cost was around \$500. Loren discussed what the schools were doing now because of injury to employees. Discussion followed. Commissioners stated they would like to see premiums for both Cyber and First Response coverage.

Alan Weber, Allen County Counselor, discussed changes proposed for RX changes. Discussion followed.

Steve Robb, City of Gas representative, joined the meeting.

Alan Weber, Allen County Counselor, discussed a zoning meeting that was held on February 22, 2018. There were two zonings held that evening; one was for Nelson Quarries and the second was for TJ's Towing. Nelson's wanted to qualify more land for quarrying. The board had recommended to approve the Nelson's request. Commissioner Daniels moved to approve the recommendation by the Zoning Board. Chairman Williams seconded, motion passed 2-0-0.

Richard Diehl, 54 Rebuilders and Stephen Euston, Bukaty Company joined the meeting.

Alan explained about TJ's Towing zoning. He stated several persons were present with comments. And the zoning board voted not to approve the request for change, vote was three to two. Terry McDonald stated the two that visited with him understand what they were planning to do, the others did not. Terry stated he wants to crush cars but not store cars. Richard Diehl stated if Terry's passes he will be purchasing more land for him to do the same thing in crushing cars, since it wasn't approved previously. Terry stated it will probably be done only a couple of times a year. He discussed it is more feasible to have crushers come to him than to haul full vehicle than crushed cars. Terry stated if he isn't approved he will have to quit, he can't afford to dispose of one at a time. Discussion followed. Steve asked someone to explain the only 3 salvage cars on the lot at a time. Steve stated he had a problem because Terry is all still processing cars, whether they are crushed or flattened, it is the same thing. The only reason why there is a hearing is because he is already doing that. Chairman Williams stated he doesn't want to go against the planning board because they do the reviewing and such. He would not like to change what is and has been happening to Ag land. Commissioner Daniels stated it is not a good presence to vote against the planning board but were open to a smaller area. The perimeters are set up to make it almost impossible to do. Maybe if changes were made and re-requested by the zoning board maybe they would accept changes. Commissioner Daniels stated he will not be going against the planning board either. Terry asked about EPA and leakage; cutting roofs off and stacking vehicles would it be considered processing vehicles? Terry explained he is trying to do things proper and if the zoning board would have come out to see what they could do. Chairman Williams moved to approve the recommendation of the planning board. Commissioner Daniels seconded, motion passed 2-0-0.

Richard Diehl explained what he spent on preparing his industrial zoned property when he first started his business years ago. Discussion followed.

Stephen Euston, Bukaty Company representative, discussed the move to Meritain would be causing a change in the RX program. He discussed how rebates and claims work and all hidden finances. He discussed Southern Script and how they work as a pass through. Could get real time sign in to see what happens as they happen not having to wait a month to get a report from other companies. Stephen said there are other things to discuss if commissioners want to change. He discussed transparency of Southern Scripts. Stephen reviewed the Allen County savings analysis. Commissioner Daniels moved to go with Southern Scripts and to make the changes mandatory. Chairman Williams seconded, motion passed 2-0-0.

Larry Walden, citizen, stated he doesn't think Alan should be on Thrive board.

Larry also stated he thought one vehicle from airport should be available at the courthouse to be used for Meals on Wheels. There is nothing charted for the Airport curiously vehicle. Commissioner Daniels stated since Sherrie handles the delivery for Meals on Wheels she should continue to do so as she sees fit.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$48,948.92
- b) Payroll Changes- transfer of leave to Eula Hutton
Mileage reimbursement to Cindy Scovill
- c) Clerk's Journal Entries: 9-10
- d) Abatements: PP Value 293, \$43.38, Year 2017
PP Value 293, \$52.18, Year 2016

With no further business to come before the board, Commissioner Daniels moved to adjourned, Chairman Williams seconded, motion passed 2-0-0. Meeting was adjourned at 10:26 a.m. until March 13, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, Allen County Clerk

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 13, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R. Williams, Commissioner Jerry Daniels, and Sherrie L. Riebel, Allen County Clerk.

Commissioners approved the minutes of the regular meeting on March 6, 2018.

Bob Johnson, Iola Register, Bryan Murphy, Allen County Sheriff, John F. Brocker, nominated Commissioner District #3, and Larry Walden, citizen, was present to observe the meeting.

Ron Karn, Berry Tractor, Don Fleckal, Continental Equipment, Lance Green, Murphy Tractor, and Travis Clinesmith, Murphy Tractor, joined the meeting for crusher discussion.

Cole Herder, City of Humboldt Administrator, joined the meeting.

Lance Green and Travis Clinesmith, Murphy Tractor, presented a spreadsheet concerning fuel savings (saves \$20,000 to \$30,000 per year), robust machine (4 bar machine with Hydraulic zero point control), experience in crushing (160 years in crushers), John Deere/Wirtgen Acquisition (was purchased by John Deere, American company), Murphy Tractor Service Center (will be placed on North side of Humboldt) and other benefits that Murphy Tractor can offer to keep the crusher up and running. Discussion followed. Lance stated where Murphy Tractor has crushers located around the area.

Ron Karns discussed how quickly Berry Tractor's crusher can work. They bid a larger crusher with a remote control which can be shut down from a different area. Berry Tractor offers several options for convenience.

Ben Schmidlein, Van Keppel Company, explained his crusher is hydraulic not diesel. This crusher has a 2 deck screen which gives another option to crushing. It has a CAT motor so it can be serviced very quickly as well.

Mitchell Garner, Allen County Public Works Director, discussed crushers. Commissioners requested Mitch to give an outline of what he and his quarry crew are expecting out of a crusher.

Mitch reported the road crews are out patching pot holes. They are about out of asphalt so once they are out, they will have to wait until the company starts selling it again.

Cole asked Mitch how soon the bridge will be inspected. Schwab Eaton will be inspecting bridges this year and Humboldt was requested to be soon.

Bob Johnson asked about traffic counters and when they will be out? Mitch explained he has to purchase more as some are not working.

Sherrie requested on behalf of Denise Smith, Relay for Life Event Leader, "The 2018 Relay For Life Leadership team is wanting to get permission from the county commissioners to use the Allen Co. Courthouse square on Saturday June 2, 2018 for our annual Relay event. We would also like to decorate the square the week before Relay like we have done in the past." Commissioners approved both requests, to be coordinated with Ron Holman, Allen County House and Grounds Director.

Sherrie requested on behalf of Beverly Roush, New York Life Insurance Company representative, to offer guaranteed issue employee's whole life insurance through New York Life to employees. Discussion followed on what life insurance is already offered to employees. Commissioners declined to offer this to the employees this year.

Alan discussed the 169 Corridor. Commissioners expressed their concerns and their approval. Alan prepared a letter of support and a resolution for review.

**OFFICE OF THE
ALLEN COUNTY COMMISSIONERS
ALLEN COUNTY COURTHOUSE**
One North Washington
IOLA, KANSAS 66749

Jerry Daniels, District #1
Thomas R. Williams, District #2

(620) 365-1406
Fax:(620) 365-1441

January 8, 2019

To: Chairman Richard Proehl and the House Transportation Committee
From: Allen County Board of Commissioners
RE: Letter of Support for U.S. Highway 169 Corridor Coalition and SB 285

Dear Chairman Proehl and Members of the Committee:

Please accept this letter and our Resolution No. 201803 in support of the U.S. Highway 169 Corridor Coalition and its mission to promote public and private investment in creating a safe, free-flowing, high, wide and heavy transportation corridor from Kansas City to Tulsa comprised of U.S. Highway 169, rail, air and port access to connect the regional economy to the global market.

Allen County, Kansas supports the Montgomery County Action Council (MCAC) in its support of the following priority projects, in order, as outlined by the coalition:

1. Build out the shoulders on U.S. 169 between Welda and Garnett;
2. An overpass at U.S. 160 and 169;
3. Safety improvements/overpass at K-47 and U.S. 169 interchange;
4. Implement acquisition planning to purchase rights-of-way sufficient for future 4-lane expansion of U.S. 169 from Kansas City to Tulsa including space for rest areas and turnouts for traffic stops and commercial vehicle inspections with each project;
5. Efficient traffic flow on U.S. 169 through Thayer and Coffeyville; and
6. Resurfacing of U.S. 169 in northern Allen County.

Allen County also supports Sub. for SB 285 establishing the joint legislative transportation task force as it relates to the evaluation of the state highway fund and the state highway transportation system.

Sincerely,

Thomas R. Williams
Chair, Allen County Commission

And

RESOLUTION #201803

A RESOLUTION SUPPORTING THE U.S. HIGHWAY 169 CORRIDOR COALITION'S MISSION AND SOLITITION OF PUBLIC AND PRIVATE FUNDING FOR IMPROVEMENTS TO THE SAME.

WHEREAS, the Allen County Board of County Commissioners supports the mission of the U.S. Highway 169 Corridor Coalition to promote public and private investment in creating a safe, regional free-flowing, high, wide and heavy transportation corridor from Kansas City to Tulsa comprised of U.S. Highway 169, rail, air and port access to connect the regional economy to the global market; and

WHEREAS, the Allen County Board of County Commissioners supports U.S. Highway 169 Corridor Coalition's intent to solicit funding from public and private sources.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY of ALLEN COUNTY, KANSAS:

That the Allen County Board of County Commissioners does hereby support the mission of the U.S. Highway 169 Corridor Coalition and the coalition's intent to solicit funding from public and private sources on behalf of the citizens of Iola, Kansas.

ADOPTED AND PASSED by the Allen County Board of County Commissioners, this 3rd of March, 2018.

Commissioner Daniels moved to approve a support letter and Resolution #201803 and authorize Chairman Williams to sign. Chairman Williams seconded, motion passed 2-0-0. Chairman Williams signed the letter and Resolution 201803.

Jamie Westervelt, ACMAT Director, Greta Ingle, Thrive Allen County, Breanna Northcutt, Adryan Nading, Tessa Bain, and Gab Berry, ACMAT students, reported the Iola High School had signed the banner yesterday at lunch time.

Breanna Northcutt reported Kick Butts Day is March 21, 2018. Kick Butts Day is a national campaign to bring awareness to the dangers of tobacco use. 4,400 adults in Kansas die every year due to tobacco related causes. Smoking kills more people than alcohol, AIDS, car crashes, illegal drugs, murders, and suicides combined – and thousands more die from other tobacco-related causes – such as fires caused by smoking (more than 1,000 deaths/year nationwide) and smokeless tobacco use. This is from the Campaign for Tobacco Free Kids. According to the Kansas Communities That Care Survey from 2017; the state average of students that reported smoking cigarettes at least once in their lifetime is only 12% while the average among students in Allen County is 20%. The good news is that we have lowered it from almost 22% in 2016.

Adryan Nading reported 47 almost 48% of students reported that it would be "very hard" to get cigarettes in the 2017 KCTC survey. This is up almost 4% from the 2015 survey. The harder it is for underage age youth to get tobacco products, than the lower the usage rates.

Jamie requested to put up 12 yard signs, 1 banner and some fake tombstones for next week since Kick Butts Day is March 21, 2018, to promote not smoking. Greta Ingles requested for Thrive to put body bags with the tombstones. Commissioners approved ACMAT's request and denied Thrive's request. Commissioners requested Jamie to coordinate with Ron Holman, Allen County House and Grounds Director.

Jamie mentioned this group of young adults went to Topeka to talk to Legislators. They visited with Caryn Tyson, Kansas Senator 12th District and Kent Thompson, Kansas Representative 9th District.

Sandy requested permission to get bids for truck. Commissioners approved.

Cole reported he was going forward with application for US Department Economic Development for a grant. He is waiting for them to have a hearing and board meeting to review the applications. Cole asked about the county's match for this application for grant which was discussed December 12 and 19, 2017. The current engineering does not qualify to be paid for in this grant request since they had already finished the engineering. Cole asked about the match from Allen County; is it directly for the grant or up to the \$335,000? Commissioners stated they will review the minutes which stated the dollar amount.

Loren Korte, PSI, discussed the 2018 renewal and data liability insurance and Municipal Violent Event Response Coverage costs. He also commented that the airport needs better valued coverage. They noticed when the hangars were damaged by the wind storm the value was too low. Commissioners approved to add the data liability and Municipal Violent Event Response Coverage to the policy.

Terry Call joined the meeting.

Bill Manes, Thrive Economic Development Director, joined the meeting and discussed the Resolution #201803 for 169 Corridor Coalition. Commissioners reported they have already taken action on the support letter and Resolution. Bill stated he appreciated the commissioners' support.

Cole discussed a meeting he had attended with KDOT on the 169 Corridor Coalition.

Sid Fleming, City of Iola Administrator, Michael Burnett, Allen County EMS Director, and Tim Thyer, City of Iola Fire Chief, joined the meeting. Director Burnett discussed 4th quarter reports that had been sent to the commission:

FOURTH QUARTER HIGHLIGHTS

October:

- 127 EMS Calls
- 17 EMS Transfers
- Provided numerous station tours to Elementary students in the area
- Attended advisory board meeting for Coffeyville Community College

November:

- 117 EMS Call
- 24 EMS Transfers
- Provided CPR instruction to USD 257 faculty and staff
- Provided continuing education classes to staff for recertification.

December:

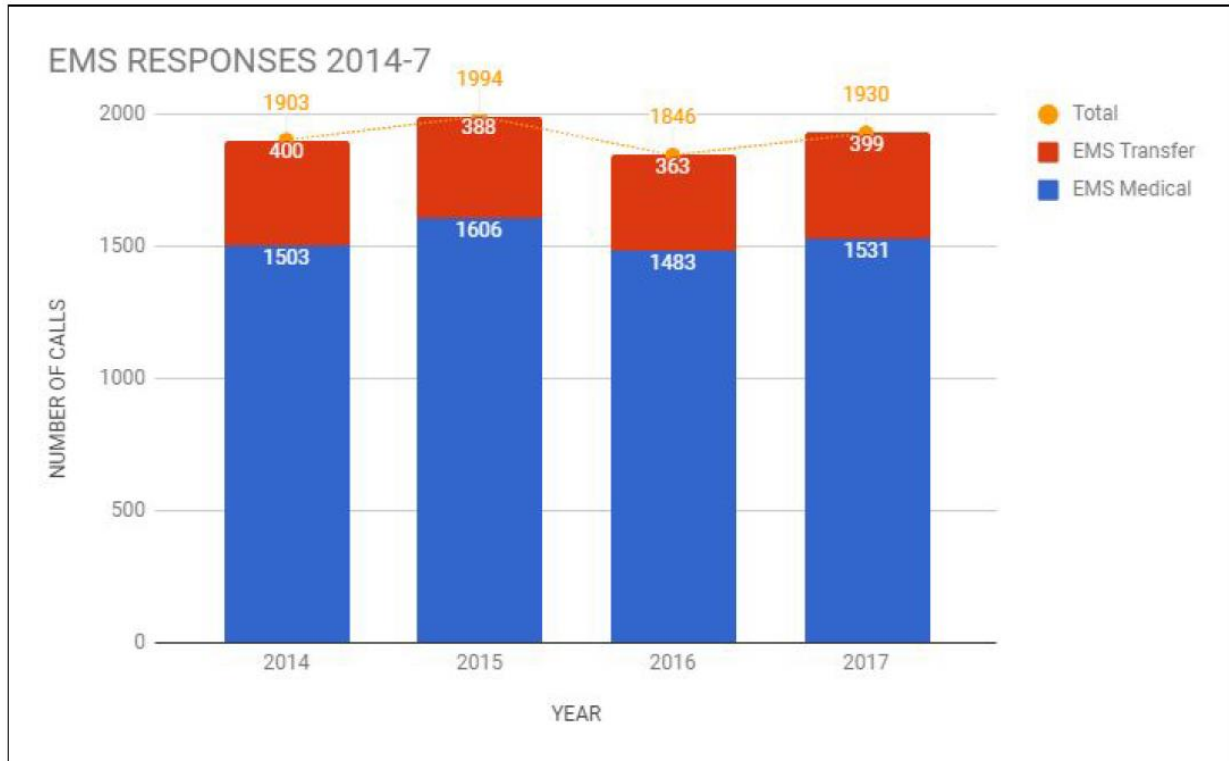
- 131 EMS Calls
- 36 EMS Transfers
- Provided CPR instruction to all City of Iola employees

1930 Total EMS Calls and Transfers for 2017

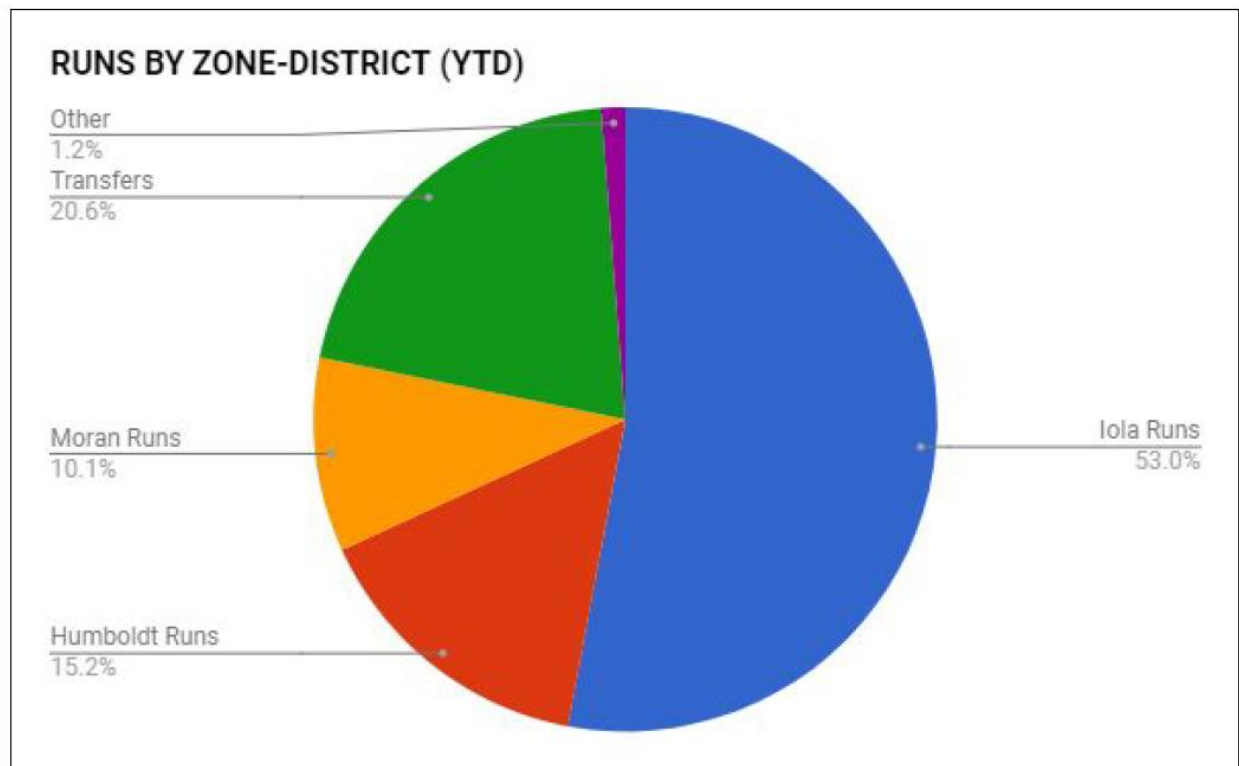
A LOOK FORWARD

- Recruitment - Continuing to seek Paramedics by visiting with colleges and students that are finishing up with their paramedic programs.
- Protocols - Staff will continue working on getting our protocols updated. We are taking our time on doing them and making sure we are using up-to-date guidelines and medications.
- Continue working on new station project.

EMS DATA



Graph 1 shows the EMS Responses, comparing years 2014 to 2017.



Graph 2 shows the Runs By Zone-District using year-to-date numbers (Jan-Dec). This information reflects where calls for service originate. The Other category reflects unclassified runs and runs outside Allen County.

Sid reported they are on track to do the same thing in 2018. He stated they are always looking for more paramedics. He said the need is state wide. Iola has two that are about done with

paramedics schooling. Chief Thyer stated two on injury list that should be back pretty quick. Coffeyville has stalled their classes to regroup, since count was down. The other opportunities for classes are a few miles away.

Director Burnett stated they are working on the ambulance, preparing for annual inspection about June.

Commissioner Daniels stated equipment, vehicles and stations are what new paramedics are looking at when they are making a decision on where to work. Discussion followed. Sid is working on improving the work place. Chief Thyer commented they train them up good and then they want more action.

Chief Thyer discussed going to a Job Fair but had to skip it this year due to conflict of scheduling. Discussion followed on what lola offers and options. Chief Thyer stated Yates Center used a CDBG Grant for the city fire station. Chairman Williams asked about the Rural Fire Station in Yates Center. None knew, but Cole presented a name for them to contact.

Terry presented numbers for 2018 year to date runs and payment. 304 total ambulance responses, average of 5.16 calls per day (19 less than last year). 100 dry runs, 79 ALS Emergency, 9 ALS Non-Emergency, 107 BLS Emergency and 9 BLS Non-Emergency and 77 Hospital to Hospital Transfers which are up 14 from last year. Total receipts for 2018 have been \$114,760.55. Payments have been from Medicare (\$43,463.73), Commercial (\$58,428.38), Patient (\$8,419.35) and Setoff Program (\$3,965.86). lola area had 221 responses with average response time of 4.59 minutes, Humboldt area had 55 responses with average response time of 4.98 minutes and Moran area had 28 responses with an average response time of 5.96 minutes. Discussion followed. Commissioners thanked Terry for his report.

Commissioner Daniels reported he has been visiting with school administrators. Since the topic of safety is questionable, they would like funding help from Allen County. He would like to have the commission consider immediate funding for the USD's to help with items such as cameras, locks and whatever is needed to keep the kids safe. Commissioner Daniels stated he doesn't think the state legislation is going to be coming through for funding. Larry Walden asked if funding is the county's responsibility. Commissioner Daniels stated the kids need to be kept safe. The schools will all be going through Homeland Security inspections here before long.

Alan reported on the Tax Foreclosure Sale. \$40,000 was made and the county ended up with 3 lots in the flood zone that did not sell. Discussion followed.

Chairman Williams asked Alan about changes in bids after they were presented to the commission. Alan explained the commissioners always have the right to negotiate on bids; i.e. the crusher bids. Alan will review. Discussion followed on lease vs cash. Commissioners will ask all the bidders to come up with a cash value including trade in.

Commissioners approved the following documents:

- a) Clerks Vouchers – \$6,896.63
- b) Payroll – mileage reimbursement for Crystal Richey, Jason Trego, and Michael Hough
Change form – Alan Weber, 40 hours to 30 hours
Appellate Brief – Jacqie Spradling
- c) Clerks Journal Entries # 11-13

With no further business to come before the board, Commissioner Daniels moved to adjourn, Chairman Williams seconded, and motion passed 2-0-0. Meeting was adjourned at 9:55 a.m. until March 20, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, Allen County Clerk

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 20, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R Williams, Commissioner Jerry Daniels, and Sherrie L. Riebel, Allen County Clerk.

Sherrie sworn in John F. Bocker as Allen County Commissioner District #3.

Robert Johnson, Iola Register, Nick Reynolds, The Humboldt Union, Sandra K. Drake, Allen County Appraiser, Cathy Ward, citizen, Tom Nevans, Iola Kiwanis, Debbie Bearden, Allen county Farmer's Market, Rachel McDonald, Marmaton Market, Ken McWhirter, USD #256 Marmaton Valley/RRTC, Joy Riebel, citizen, Chuck Richey, citizen and Roy Smith, Allen County Undersheriff, was present to observe the meeting.

Tom Nevans, Iola Kiwanis, requested to use the courthouse square for Iola Kiwanis Easter hunt. Commissioner Bocker moved to approve. Commissioner Daniels seconded, motion passed 3-0-0.

Chuck Richey commented he thought the county was painted in the newspaper as a poor county in the state. Statistics can make anything out of this. Thrive and Humanity house want to help people but they are the same ones. He asked do businesses really want to come to a poor county? He doesn't see how industry will come in if Thrive and Humanity House keeps painting Allen County as poor. Chuck commented that they need to quit handing out money to the people who don't need it. Chairman Williams stated the main problem in Allen County is the lack of people who want to work. Commissioner Bocker stated there is a lot of counties south of us that have low income and good majority of kids on free or reduced meals. It is hard for families to make a living in this area. Discussion followed. Cathy Ward stated we need to consider the elderly population in the area, which factors in as well.

Cole Herder, City of Humboldt Administrator, Dick Works, Economic Development Incentive Committee Chairman and Marcia Roos, Pregnancy Resource Center, joined the meeting.

Debbie Bearden, Allen County Farmer's Market requested use for the southeast quarter of the square from April to October on Thursday evenings. She stated the vendors are all aware they cannot park on the grass. Commissioner Bocker moved to approve the request. Commissioner Daniels seconded, motion passed 3-0-0.

Marcia Roos, Pregnancy Resource Center, discussed the entries is non-profit and had given what was all required: the application and \$300.00 fee. She stated that non-profit was shown as an application but was told they would not be accepted. Marcia present the commission with a commission notes: Marcia Roos serves on the board that directs the Pregnancy Resource Center in Iola. They own the building on the Southeast corner of Jefferson and East Street where they serve young families in need of assistance which they earn by performing educational projects and volunteer to perform needed task to earn Mommy/Daddy money. A little over a year ago during the extreme cold snap the pipes froze, broke and then flooded the

building. They used up all their reserves repairing that problem. Then last Fall the sewer line collapsed under the building and they are trying to get it fixed. They have been raising funds to try to keep it going. They noticed Allen County's Economic and Community Development Application. Since one of the three applications listed on the webpage was for "Not for Profit Applications", they looked into it. They found an application with "Not for Profit" and filed an application with the required \$300 check. At the last meeting of the group they told PRC they told them that Not for Profit groups were not accepted. They didn't tell them why but kept the check. Marcia requested the application fee be refunded and the website be corrected to reflect what is accepted. Chairman Williams said they would check into it.

Joel Johnson, Road Builder Machinery Supply, Travis Clinesmith, Murphy Tractor, Ron Karns, Berry Tractor, Sean Wallace, Berry Tractor, Ben Schmidlein, G.W. Van Keppel joined the meeting.

Mitch Garner, Public Works Director, presented bids for the crusher and references that deals with a cash purchase. Bids were received from Murphy Tractor for \$1,215,060.00 less \$140,000.00 trade in for a total of \$1,075,060.00 delivered; Continental Equipment Company for \$1,103,024.00 less \$195,000.00 trade in for a subtotal of \$908,024.00 plus \$27,500.00 freight to a total of \$935,524.00; G. W. Van Keppel Company for \$1,096,425.00 less \$150,000.00 trade in for a total of \$946,425.00 delivered; Road Builder Machinery Supply for \$1,050,195.00 less \$130,000.00 trade in for a total of \$920,195.00 delivered; Berry Tractor for \$996,995.00 less \$110,000.00 trade in for a total of \$886,995.00 delivered. Mitch stated G.W. Van Keppel and Road Builder Machinery Supply bids did not change from the first bid which included a lease. Commissioner Brocker asked about what companies provide training. All present expressed they would provide all the training needed. Mitch expressed his opinion on request of the commission; he stated Van Keppel would be his pick due to hydraulics. Commissioner Brocker stated he would yield to the other two commissioner's experience on bids. Discussion followed electric vs diesel. Commissioner Daniels stated one would be having a service station in Allen County; would be very advantageous. Chairman Williams stated he liked the fact that some are made in the USA. Chairman Williams asked if Commissioner Brocker would like to check on things and wait a week. He stated he is leaning towards Van Keppel but really like the electric technology. Berry Tractor stated the commissioner's need to look at tons per hour when considering. Cole asked how the calculation are figured. Discussion followed. Debbie Bearden asked the length of life for the crushers. Each sales rep reported their longevity life and treatment. Mitch stated both Murphy and Van Keppel would do the job; one being electric and the other hydraulic, one higher but will have a service station in Allen County. The commission stated there are three finalists, would like another week to ponder these three; G.W. Van Keppel, Murphy Tractor and Berry Tractor since Commissioner Brocker just took office. Mitch stated the bids are only good for 30 days which end tomorrow. Alan asked if companies would extend their proposals for one more week. All companies agreed. Commissioners will take the week for final review.

Mitch stated he has oil bids and chip seal bids out.

Loren Lance, Mildred Store, Georgia Masterson, Humanity House, Ben Alexander, Thrive Allen County, joined the meeting.

Georgia explained Humanity House is applying for another grant for operating expenses and is requesting a letter of support.

OFFICE OF THE
ALLEN COUNTY COMMISSIONERS
ALLEN COUNTY COURTHOUSE
One North Washington
IOLA, KANSAS 66749

Jerry Daniels, District #1
Thomas R. Williams, District #2
John Brocker, District #3

(620) 365-1406

March 20, 2018

To: Healthcare Foundation of Greater Kansas City
2300 Main Street, Suite 304

Kansas City, MO 64108

Re: Humanity House grant for core operating expenses

Dear Healthcare Foundation,

By a unanimous vote, the Allen County Commissioners are pleased to support the grant application of Humanity House of Iola for funding for their core operating expenses. Humanity House has been a strong advocate for those in need in our county and we support their efforts to address the challenges of poverty in Iola and Allen County.

Humanity House programs provide both direct support and opportunities for cross-economic interaction. Such services require capable staff to conceive and carry out programs. We thank you for your consideration of the grant application for this project.

Georgia explained the last grant they got was for a community garden. Discussion followed. Commissioner Daniels moved to authorize Chairman Williams sign. Commissioner Brocker seconded, motion passed 3-0-0. Chairman Williams signed.

Chairman Williams discussed appointing Commissioner Brocker to serve on the Southeast Kansas Regional Planning Commissioner and Southeast Kansas Regional Juvenile Detention Board replacing Commissioner Talkington who had resigned. Commissioner Daniels moved to appoint Commissioner Brocker to both boards. Chairman Williams seconded, motion passed 3-0-0. Sherrie will send a letter informing the boards of their new member.

Alan explained the Economic Development Incentive Board discussed the applications they had received and will rate them. They recommended the Allen County Commission fund at a rating of 70% and above and they recommend below not be funded. The first Economic Development Committee set objective to look at and scoring. Economic Development Incentive Chairman Dick Works said the people want to see the rating today and the board recommended scores on rating charts set by the 1st committee...by businessmen. They had all put a lot of thought and time into the process. His group listened to the testimony of each of the applicants. He explained the Non-profit economic development application is for economic development only. Discussion followed.

Chairman Williams stated it was usually the Allen County Board of Commissioners procedure follow suggestion made by the boards they appoint to research.

Cathy Ward stated she did not feel the board had an equal representation on the board from the entire county.

Sherrie presented scores.

| Ranking Criteria | | Bolling's Meat Market | | | | | | | |
|------------------|-------------------------------|-----------------------|----|----|----|----|----|-----|-------|
| 1 | Project History | 7 | 8 | 10 | 10 | 4 | 6 | 45 | |
| 2 | Project Scope | 1 | 3 | 1 | 7 | 3 | 3 | 18 | |
| 3 | Cooperators/Partners | 3 | 1 | 10 | 8 | 7 | 2 | 31 | |
| 4 | Percent of Funding Requested | 5 | 2 | 8 | 7 | 3 | 2 | 27 | |
| 5 | Potential of Project Benefits | 5 | 7 | 10 | 8 | 5 | 4 | 39 | |
| 6 | Promotion | 4 | 3 | 10 | 8 | 4 | 3 | 32 | |
| 7 | Community Involvement | 2 | 4 | 8 | 9 | 4 | 2 | 29 | |
| 8 | Benefit to County | 3 | 7 | 6 | 8 | 2 | 2 | 28 | |
| 9 | Priority | 4 | 4 | 6 | 9 | 4 | 3 | 30 | |
| 10 | Merit | 7 | 5 | 10 | 7 | 8 | 3 | 40 | |
| 11 | Investment | 1 | 5 | 1 | 1 | 1 | 1 | 10 | |
| | | | | | | | | | |
| | Total Score | 42 | 49 | 80 | 82 | 45 | 31 | 329 | 54.83 |

| Ranking Criteria | | Mildred Store | | | | | | | |
|------------------|-------------------------------|---------------|----|----|----|----|----|-----|-------|
| 1 | Project History | 7 | 3 | 10 | 10 | 2 | 4 | 36 | |
| 2 | Project Scope | 1 | 2 | 1 | 3 | 1 | 2 | 10 | |
| 3 | Cooperators/Partners | 2 | 5 | 2 | 3 | 1 | 1 | 14 | |
| 4 | Percent of Funding Requested | 3 | 5 | 1 | 2 | 2 | 3 | 16 | |
| 5 | Potential of Project Benefits | 5 | 5 | 10 | 3 | 1 | 4 | 28 | |
| 6 | Promotion | 2 | 4 | 5 | 3 | 2 | 2 | 18 | |
| 7 | Community Involvement | 2 | 4 | 1 | 8 | 2 | 4 | 21 | |
| 8 | Benefit to County | 2 | 4 | 1 | 1 | 1 | 2 | 11 | |
| 9 | Priority | 2 | 5 | 5 | 4 | 1 | 4 | 21 | |
| 10 | Merit | 3 | 5 | 3 | 2 | 2 | 4 | 19 | |
| 11 | Investment | 1 | 5 | 1 | 2 | 1 | 3 | 13 | |
| | Total Score | 30 | 47 | 40 | 41 | 16 | 33 | 207 | 34.50 |

| Ranking Criteria | | Moran Market | | | | | | | |
|------------------|-------------------------------|--------------|----|----|----|----|----|-----|-------|
| 1 | Project History | 2 | 7 | 10 | 10 | 2 | 8 | 39 | |
| 2 | Project Scope | 1 | 3 | 1 | 3 | 1 | 4 | 13 | |
| 3 | Cooperators/Partners | 10 | 8 | 10 | 8 | 3 | 10 | 49 | |
| 4 | Percent of Funding Requested | 2 | 6 | 10 | 5 | 3 | 5 | 31 | |
| 5 | Potential of Project Benefits | 10 | 7 | 10 | 7 | 3 | 5 | 42 | |
| 6 | Promotion | 2 | 6 | 5 | 5 | 1 | 5 | 24 | |
| 7 | Community Involvement | 4 | 7 | 10 | 10 | 2 | 9 | 42 | |
| 8 | Benefit to County | 2 | 6 | 5 | 6 | 2 | 3 | 24 | |
| 9 | Priority | 2 | 6 | 10 | 7 | 2 | 7 | 34 | |
| 10 | Merit | 2 | 5 | 3 | 5 | 1 | 8 | 24 | |
| 11 | Investment | 1 | 3 | 1 | 1 | 1 | 5 | 12 | |
| | Total Score | 38 | 64 | 75 | 67 | 21 | 69 | 334 | 55.67 |

| Ranking Criteria | | Rural Tech School | | | | | | | |
|------------------|-------------------------------|-------------------|----|----|----|----|---|-----|-------|
| 1 | Project History | 10 | 10 | 8 | 10 | 2 | 0 | 40 | |
| 2 | Project Scope | 5 | 8 | 5 | 8 | 3 | 0 | 29 | |
| 3 | Cooperators/Partners | 7 | 8 | 10 | 5 | 2 | 0 | 32 | |
| 4 | Percent of Funding Requested | 5 | 3 | 10 | 3 | 2 | 0 | 23 | |
| 5 | Potential of Project Benefits | 10 | 8 | 10 | 9 | 3 | 0 | 40 | |
| 6 | Promotion | 7 | 9 | 8 | 6 | 2 | 0 | 32 | |
| 7 | Community Involvement | 7 | 8 | 5 | 6 | 2 | 0 | 28 | |
| 8 | Benefit to County | 7 | 7 | 1 | 3 | 2 | 0 | 20 | |
| 9 | Priority | 3 | 8 | 5 | 6 | 2 | 0 | 24 | |
| 10 | Merit | 7 | 8 | 8 | 5 | 2 | 0 | 30 | |
| 11 | Investment | 1 | 1 | 1 | 1 | 1 | 0 | 5 | |
| | Total Score | 69 | 78 | 71 | 62 | 23 | 0 | 303 | 50.50 |

| Ranking Criteria | | Pregnancy Resource Center | | | | | | | |
|------------------|-------------------------------|---------------------------|----|---|---|---|----|-----|-------|
| 1 | Project History | 7 | 10 | 0 | 0 | 0 | 3 | 20 | |
| 2 | Project Scope | 3 | 1 | 0 | 0 | 0 | 2 | 6 | |
| 3 | Cooperators/Partners | 8 | 7 | 0 | 0 | 0 | 3 | 18 | |
| 4 | Percent of Funding Requested | 1 | 1 | 0 | 0 | 0 | 1 | 3 | |
| 5 | Potential of Project Benefits | 10 | 5 | 0 | 0 | 0 | 3 | 18 | |
| 6 | Promotion | 2 | 0 | 0 | 0 | 0 | 1 | 3 | |
| 7 | Community Involvement | 4 | 8 | 0 | 0 | 0 | 2 | 14 | |
| 8 | Benefit to County | 3 | 1 | 0 | 0 | 0 | 1 | 5 | |
| 9 | Priority | 8 | 2 | 0 | 0 | 0 | 4 | 14 | |
| 10 | Merit | 6 | 5 | 0 | 0 | 0 | 1 | 12 | |
| 11 | Investment | 1 | 1 | 0 | 0 | 0 | 2 | 4 | |
| | Total Score | 53 | 41 | 0 | 0 | 0 | 23 | 117 | 19.50 |

Larry Manes discussed 70% being too high of a score and maybe there should be a lower consideration. Chairman Williams stated they would take under consideration.

Cathy stated they really need to consider Marmaton Market for the area it effects. Chairman Williams stated he views this county as a whole, he won't do anything for just his area or another. He believes Commissioner Daniels feels the same way. They all treat it as Allen County and Commissioner Brocker will treat it the same; the county as a whole.

Loren Lance, Mildred Store, stated where they are at. They are pulling a lot of people from a lot of areas. More and more people are giving interest in Mildred Store. They are bringing in a lot of revenue to the county.

Cathy stated they have done the fitness center in Moran and it is bring people in and people like small communities. Larry was in the fitness center when the first trucker came in and then worked out for about 15 minutes and then went to Chauncey's to eat.

Marcia Roos stated she considered Economic Development as hiring a person. The comment was made that it is not if they only use the money to pay for employees. EDIC Chairman Works explained the procedures used to determine was set up by the 1st committee and used by the incentive committee. He suggested they not to call it a precedence and just to say it was a mistake and go forward. Bob Johnson, lola Register, asked if they could reconsider the ratings could the commission change the dollars out the door. Commissioners set up a time of 9:30 a.m. to 10:15 a.m. for next week's meeting that each applicant can have 5 minutes to state their case before the commission make a decision on Economic Development Incentive funding.

Alan Weber, Allen County Counselor, reported that the violent response insurance was going to be \$580 instead of the \$100 original thought based on an email from Loren Korte, Personal Service Insurance. Discussion followed. Commission Brocker moved the county say "No" to the violent response insurance. Commissioner Daniels seconded, motion passed 3-0-0.

Alan discussed a meeting he attended at Independence, Kansas concerning opioids and future needs and cases. Discussion followed. Alan is getting involved and will keep the commission updated. Commissioner Daniels asked about a time line and Alan reported they will probably settle instead of going to court; it is not a class action law suit. It will probably be at least a couple of years.

Sherrie requested on behalf of Kris Marple, Wilson County Coordinator/SEK Regional Planning Commission (SEKRPC) to have a CD in the amount of \$6,558.22 held by SEKRPC for SEK Solid Waste Operating Authority (SEKWOA) be transferred to the SEKRPC when it matures. SEKSWOA has been dissolved. Allen County is one of several area counties that need to approve this. Commissioner Daniels motioned to allow SEKRPC to transfer the SEKWOA monies to SEKRPC. Commissioner Brocker seconded, motion passed 3-0-0.

Sherrie commented there is a citizen that is interested in purchasing the old Service to the Elderly van and asked the commission what they would like to do. Alan reminded them and Sherrie that the county can't pick to sell to someone; it has to go to sealed bid or an auction or Purple Wave. Commissioners decided to sell by sealed bid. Alan will write up an RFP to put in the local newspapers requesting a sealed bid.

Debbie Bearden reported America Farm Bureau Federation and National Farmers Union have joined together to educated rural communities on opioids.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$96,671.66
- b) Payroll Changes – mileage reimbursement for Karie White.
Request for Marla Wilson to carry over 66 hours to be used within 6 months.
Payroll enrollment form for John F. Bocker.
- c) Clerk's Journal Entries: #14 & #15
- d) Abatements: RE Value 9647, \$1729.60, Year 2017
PP Value 484, \$94.00, Year 2017
TR Value 1191, \$157.76, Year 2017

With no further business to come before the board, Commissioner Daniels moved to adjourned, Commissioner Bocker seconded, motion passed 3-0-0. Meeting was adjourned at 9:53 a.m. until March 27, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, Allen County Clerk

John F. Bocker, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 27, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R. Williams, Commissioner Jerry Daniels, Commissioner John F. Bocker and Sherrie L. Riebel, Allen County Clerk.

Robert Johnson, Iola Register representative, Nick Reynolds, The Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Mark Peters, City of Iola Councilman, Virginia Peters, citizen, David Scantlin, citizen, David Toland, Thrive Executive Director, and Larry Walden, citizen, were present to observe the commission meeting.

Commissioners reviewed and approved the minutes of March 20, 2018.

Sherrie requested the commissioners consider extending the time for Interactive Health doctor waivers for employees. There are 19 employees that did not meet the qualifications and misunderstood the waiver. Commissioners approved to carry over the waiver to April 16, 2018.

Sherrie discussed the KAC Survey for 2018 for employee wages and job descriptions. She stated several counties are not participating and that hurts the program; the cost is \$175.00. Commissioners approved to not participate in the KAC Compensation survey.

Sherrie request Chairman Williams review and sign the BMI Termination Services Agreement. She explained Phil Drescher, Bukaty Company and Alan Weber, Allen County Counselor has reviewed. Allen County will be terminating with BMI and starting with Meritain as of April 1, 2018.

Commissioner Daniels moved to authorize Chairman Williams sign the BMI Termination Services Agreement. Commissioner Brocker seconded, motion passed 3-0-0. Chairman Williams signed.

David Toland, Thrive Allen County Director, introduced a new Thrive Allen County program called "Visit Allen County": *"If you build a place where people want to visit, you'll build a place where people want to live. And, if you build a place where people want to live, you'll build a place where people want to work. If you build a place where people want to work, you'll build a place where business wants to be."*--Marua Gast, Irving, Texas Convention and Visitors Bureau Director.

David explained Thrive has established "VISIT Allen County" to market outdoor recreation, dining, festivals and events, sports, shopping, arts and culture, and history opportunities available in Allen County, Kansas. Why?

- Allen County cities, events and attractions are not being included in regional (Southeast Kansas Living) and official state of Kansas (travelks.com) tourism guides.
- As a result, people outside of Allen County don't know what tourism opportunities Allen County has. If they don't know what's here, they won't come.
- No organization has taken the lead in marketing Allen County as a destination.
- There is no central website that markets Allen County as a destination.
- There is not a full-time visitors' center in Allen County.
- Most communities in Allen County (outside of Humboldt and lola) have no marketing materials, no budget to develop marketing materials, and no staff to distribute them if they did exist.

Increasing tourism is a proven strategy for supporting a range of existing businesses--as well as making the community more attractive to prospective new businesses. It also helps showcase the community to prospective residents--particularly retirees--seeking a place to call home.

VISIT Allen County will promote Allen County as an entire tourism product, getting people "in the door" of the county. Once a visitor chooses Allen County, VISIT will work to ensure that they feel appreciated, have their questions answered, and want to come back.

VISIT's primary focus will be on getting visitors to Allen County, where they will be staying in hotels or Airbnb's, eating in our restaurants, shopping in our stores, filling up at our gas stations and more. Once we get them here, this effort will also depend on our local partners--the businesses the tourists use, from restaurants to hotels to gas stations--to give them an exceptional experience. Word gets around if a visitor has a really good experience...or a really bad experience. Creating new and repeat visitors requires a coordinated effort.

Why Is Thrive Doing This?

VISIT makes official what Thrive has been doing unofficially for years: fielding questions from people curious about Allen County, doing high-quality marketing (particularly of the trails) and social media, putting on creative events that bring people to the county, and taking good care of visitors once they arrive. Though we've been doing this on an ad hoc basis, we realize that really achieving the potential that Allen County has will require a formalized, fully-staffed and funded effort.

Allen County's recent successes all point to this being the right time to launch VISIT Allen County. lola was just named Kansas *Trail Town of the Year*. The county received statewide and national attention as one of 8 Robert Wood Johnson Foundation *Culture of Health Prize* winners. Velo+ Bike Shop opened in 2017 and has singlehandedly brought dozens of new mountain bikers from the Kansas City area to the trails in Allen County. The Bowlus Fine Arts Center's expansion project will make that facility more accessible to users of all types. And Humboldt's downtown revitalization efforts, including a new artisan boutique and café, confectionary, Airbnb units, a

brewery and more provide a tremendous marketing opportunity, particularly to visitors from the Kansas City, Tulsa and Wichita metro areas.

Structure-

Just like a diabetes prevention program, building a trail or conducting economic development, VISIT Allen County is a program of Thrive Allen County. If fully funded, VISIT will be headed by a full-time director who reports to the CEO of Thrive Allen County. As a program of Thrive VISIT will have the backing and support of the larger Thrive organization, including our 9 full-time staff, modern and highly-visible office space, top-notch equipment, and social media support.

What About the Chambers?

VISIT Allen County is not intended to compete with either Chamber of Commerce in Allen County or take anything away from what either Chamber wants to do. Thrive has no interest in being a membership organization that collects dues. In that spirit we hope VISIT is seen as a resource that can help Chambers focus on what they're designed to do: support members who pay annual dues in exchange for services that help their businesses.

In larger cities a Convention and Visitors Bureau—like *VISIT Allen County*—is an entirely separate organization from a Chamber of Commerce, because they have completely different functions. We believe firmly that VISIT Allen County will be a resource to both Chambers in Allen County and that it will supplement—rather than compete with—their work on behalf of their members and provide a greater platform for their members to market to visitors to the county.

What Activities Will VISIT undertake?

Thrive's staff has developed a workplan for the first 12 months of VISIT Allen County if full funding can be secured. The key activities and timeline are as follows:

2018

May-June: Launch VISIT Allen County Facebook, Twitter, Instagram
Recruit and hire executive director
Recruit advisory committee
Install visitor center window wrap/signage

July-Sept: Conduct outreach to state and regional tourism groups
Develop listing of events and assets
Solicit and select designer for website
Solicit and select graphic designer for marketing materials

Sept-Dec: Market and implement bicycle event
Ensure 2019 events/activities are included in all upcoming guides
Launch new VISIT Allen County website
Support marketing of community festivals and holiday events

2019

Jan – March: Mid-year evaluation
Distribution of new visitor guides statewide and at specific out of state feeder locations
Planning large-scale active living event (trail running?)
Outreach to businesses for promo code program
Implement visitor survey

March-June: Event launch
Implement promo codes for lodging, hospitality and retail
Summer programming ramp up
Year-end program evaluation

Evaluation

We intend to closely monitor the program in Year 1 to determine what works and what doesn't. Some of the metrics we plan to track include:

- Website: Visits/sessions
Users
Page Views
Time on Site
Top Pages
- Social Media: Facebook Likes and User Reach
Twitter Followers
Instagram Followers
- Meeting Sales: Leads sent
Attendees
- Hotel: Room nights
- Promo codes: Redemptions at local stores/restaurants

YEAR ONE BUDGET

| | |
|---|----------|
| VISIT Allen County Executive Director (full-time, including benefits) | \$38,222 |
| Marketing Materials/Design | \$11,000 |
| Website | \$8,000 |
| Social Media | \$3,200 |
| Ad purchases | \$15,000 |
| TOTAL CASH EXPENSE | \$75,422 |
| | |
| Thrive Cash and In-Kind | \$25,422 |
| Allen County request | \$50,000 |
| TOTAL YEAR 1 BUDGET | \$75,422 |

David is requesting the \$50,000 from Allen County on top of the regular Economic Development's \$20,000 for a total of \$70,000. David related other events that brought people to Allen County. Commissioner Daniels asked if they were requesting of any other entities such as lola Industries or the City of lola. David stated no as those entities are already tapped. Commissioner Brocker requested time for consideration.

Cathy Ward, Marmaton Market board member, Jim Talkington, citizen, and Cole Herder, City of Humboldt Administrator, joined the meeting.

Mitchell Garner, Allen County Public Works Director, reported the Allen County Regional Airport hangar is coming along well. They will not be able to install doors or work on the electric until the rain disappears; but the building is up.

Mitch asked if the commissioners made a decision on the crusher. Commissioner Brocker stated he had requested Mitch check on the diesel fuel usage for each brand of crusher from actual users not sales representatives. Commissioner Brocker presented a Murphy Tractor's cost is \$1,075,060.00 with a 12 months or 2000 max operators warranty and 13.33 gallons per hour times 1800 annual hours times \$2.31 estimated cost of fuel is equal to \$55,426 fuel cost per year; G.W. Van Keppel cost is \$946,425.00 with a year or 2000 max operators warranty and 14.00 gallons per hour times 1800 annual hours times \$2.31 estimated cost of fuel is equal to \$58,212 fuel cost per year; and Berry Tractor cost is \$886,995.00 with a 12 months or 1000 max operators warranty and 9.16 gallons per hour times 1800 annual hours times \$2.31 estimated cost of fuel is equal to \$38,088. Discussion followed on pros and cons. Commissioner Daniels discussed Murphy Tractor

was the only one that met all the spec sent out for bid. The other machines are smaller machines. Murphy Tractor is a larger machine and will go longer. Service down time needs to be in the consideration and wages that will be going into the community. Larry Walden and Cole Herder had input of their concerns. Commissioner Daniels moved to purchase the crusher from Murphy Tractor for \$1,075,060.00. Commissioner Brocker seconded, no discussion followed, motion passed 3-0-0.

Regina Lance, Mildred Store owner, Ben Alexander, Thrive Allen County/Marmaton Market, Rachel McDonald, Marmaton Market and Alan Weber, Allen County Counselor joined the meeting.

Wayne Gunderson, Kansas Department of Transportation (KDOT) Regional Director, Kristy Kelly, and Darrin Petrowsky, KDOT District #4, invited the commission to attend The Association of County Commissioners & Highway Officials of Southeast Kansas on April 19, 2018 at the KDOT Office Complex, South Building in Chanute, Kansas. Mike Stringer, Bureau of Local Projects will be on hand to discuss KDOR District #4 projects along with Kansas Association of Counties (KAC) Legislative Update by Nathan Eberline and KAC Local Road Engineer Norm Bowers, P.E. as a speaker.

Wayne discussed the statutes and old highways that will be used when the main highways are worked on. KDOT has detour signs posted, but several local residents do not use the detours. KDOT tries to help with costs, but the KDOT Secretary is the one that makes the call. If the commission has any questions, they are just to contact Darrin or Wayne and let them know and they will take it to the Secretary. Currently June 4, 2018 is last start date for US Hwy #169 preservation project. Darrin commented the contractor wants to start April 15, 2018. Pre-construction conferences will be held and review the project, waste sites and plant sites must both be approved. They are working on getting all the necessary permits. Cole asked about the alinement of US Hwy #169. Wayne stated they are not aligning for 4 lane highway; right of ways are not up to the standards for a 4-lane due to changes over the years. Wayne stated funding was for completing the designs not the actual roads. The current funding is for heavy preservation road so US Hwy #169 was kicked up. There will be 10" concrete shoulders, but no 4 lanes. The project is slated to take 1 ½ to 2 years. They will begin south of Tank Farm Road (Delaware Road) to north to Minnesota Road. Wayne mentioned some of the Neosho County US Hwy #169 is projected for future projects.

Commissioner Daniels stated the hearing for the US Hwy #169 Collation (SB391) is being heard at the Capitol today.

Cara Thomas, Sharon Bolling and Steve French joined the meeting.

Regina Lance, Mildred Store, stated: What I have to say is not designed to offend anyone or any group of individuals but to state the facts as I see them. I am also only speaking my opinion and not sure all others in this process would agree with me on some of these items. I have never thought of myself as a pioneer until this point. We are all pioneering a process through asking for monies that our county was blessed with to see how to improve our county. I was one of the first to approach the county in asking for money and I feel that I have seen as much of the process as almost anyone. As with any new processes, there are bound to be growing pains and I can rightfully say there have been many growing pains with this process. It was obvious from the score sheets none of the applicants met the standard set forth by the committee for making a funding recommendation. In my eyes, I relate this to the world of education. If what you deliver in your curriculum does not yield, the results of ANY students passing you as the instructor are definitely doing something wrong. With any test, the scoring criteria should be presented in advance so the students clearly know the expectations. This was not the case with the scoring rubric for these applications. Also, within the education world if as an instructor you do not get the intended results, you must revise your curriculum, your delivery and your assessment criteria. I feel that this strategy should be applied to this process, since no one met the expected scoring criteria.

This whole process began because I feel the county was hoodwinked into giving money to G & W foods to enhance their building to meet some unnecessary requirements of what the building should look like. If you look around the country, most G & W Foods are in a metal framed building and I'm sure that was the original intent that would have saved a lot of issues. Don't get me wrong, I'm glad they are here to provide a needed service. But that leads us to the place we are today, with the committees and all. The fact that no one met the criteria is not a shock to me; myself and one other individual were invited to attend the first meeting of the committee that was established to set the guidelines or policies and procedures for this process. From that point on I knew there was a great challenge yet to come. That committee made it very evident that they were in no way in favor of giving away county money. At that point, they should have determined other alternative methods other than a grant-based method to deal with the influx of people asking for money. I am sure that almost any of us here today would be happy with a low-interest or no-interest loan to be paid back to the county over a period. I also feel that the committee knew that there were multiple business structures, types of non-profits and others that would be applying for this money, therefore, the scoring criteria should have been set up to address each type of entity that was eligible to apply (you can't rate the quality of an apple if you are tasting an orange). Before passing judgement on the applicants today, I would like you to consider a few items. A loan is still meeting the criteria of assisting individuals in need, partial funding of a project is better than no funding, the awards should be awarded from the year the applicant applied not grouped into another year because no decision was made and the revising of the process is critical and should start immediately. Especially to remove the City of Lawrence, KS information from the application and reassess the committee structure. Committees should represent ALL of Allen County not just the major cities of Iola and Humboldt. There definitely needs to be some diversity in the committee's structure.

I know the county probably has several uses for this money besides dealing with all of these applications. I for one travel the county roads and I know the infrastructure in Allen County is in desperate need of repairs, along with communication for our first responders and a host of other projects that need addressed. However, I feel if NO ONE who has gone through this process is funded and the county decides to use the money on infrastructure all application fees should be refunded.

Again, I want it to be clear that what I am about to say next is only my opinion. If you can only choose to fund, one entity this year I feel the county would benefit the most from funding the Tech Center. The timing on their funding is at the critical point, enrollment for the fall semester should be taking place right now and they cannot offer the class for enrollment without having the money for the equipment. We are already aware that there will be funds that are specifically earmarked for this coming to the county later. Therefore, there will not be any loss of funding other than holding up the funds, which are already held up by this award process anyway. Economic development starts with the process by which a nation/county improves the economic, political, and social well-being of its people. Training a work force that can stay in our county would have a huge impact on the well-being of the people in our county. American was founded on risk takers and people believing in others who were willing to take the risk. Where would we be today if Spain's King Ferdinand and Queen Isabella had not taken a chance and funded some person named Christopher Columbus?
Thank you for your time.

Regena invited the commission for Saturday nights events at the Mildred Store.

Larry Manes, Marmaton Market, Marcia Roos, Pregnancy Resources Center, and Ken McWhirter, USD #256 Marmaton Valley/RRTC, joined the meeting.

Steve French, Pregnancy Resources Center (PRC) discussed the need for their service in the community:

HELP to those involved in a planned or unplanned pregnancy;

HOPE with education on subjects that affect teens and young adults;

HEALING to those who have made negative choices by sharing the positive things they can do to change their future.

Pregnancy Resource Center is committed to assisting pregnant women to carry their babies to term by providing emotional support and practical assistance.

Pregnancy Resource Center reaches out to the families who need a helping hand with special needs children, the rebellious child, and teens growing up thru life changes.

Single and married parents will receive emotional support and instruction for the everyday living of their families and the community. Therefore, they can face the future with hope and plan constructively for themselves and their children.

Pregnancy Resource Center's goal is to touch lives with family building blocks.

Pregnancy Resource Center provides educational awareness to civic and community organizations by providing speakers for meetings and seminars.

Our efforts have contributed to healthier mothers and babies in the community resulting in lower medical costs.

Steve reported they have no statistics but they provide classes by court ordered foster homes. This is economic development through the families providing foster care, Mommy Monies given to people to change lives. They are supported by fund raisers or private donations. Steve discussed lives they touch: Per year they have had 1,232 total visits, 1,028 client visits, 116 new clients, 44 newborns, 10 pregnancy tests and 3 Memory Books for those that lose children. They have partnered with Thrive to do the 24 total hours of smoking sensation classes. 33% of expecting mothers smoked 6 years ago and now down to 17%. 130 Earn While You Learn classes and busted pipes are costs. They have done 960 hours of 2017 State or Court ordered classes. Hands on, teaching discipline through PRC.

Ken McWhirter, USD #256 Marmaton Valley/Regional Rural Tech Center discussed the rating score of 70% is a bar set too high. The tech center is not only buildings and need skilled work force, but it touches economic development. Some of committee said it is a good idea but doesn't fit criteria for economic development. Kids trained on windfarms will be some of the best paid jobs in the area. They will be making approximately \$80,000 that is what they are looking at the earnings; \$40,000 would be for economic development base. RRTC still needs to be up and working to be ready for August enrollment. Reviewing the scores, one rated all zeros. Business perspective is that the Tech center will be a viable source of economic development. They have a director ready to go but will be employed in Cloud County in January so they hope to be up and going by August. Next Era will be dismantling things and would donate parts to the Tech Center.

Cathy Ward discussed employees could be thinking about other businesses that could open and be profitable to the community.

Cara Thomas, Bolling's Meat Market, requested to clarify the application. Their project history is long. Cara's presentation: I assume that you have read and studied my application, and I feel like it was very thorough in our plans and our needs. I have studied the scoring and feel that addressing each individual category is what I should do. The scoring was so all over the place, that I think I need to clarify our position on a few things.

1. **Project History.** Our project history is long. The family business, as Bolling's Meat Market is a branch of Moran Locker, has been under our ownership for over 30 years. The Moran Locker was a staple business for many years prior to that. Longevity is our legacy. Bolling's in a 4th generation business. As far as Miller's is concerned, Moran Locker offered

catering services for decades, and in fact I began catering as a Freshman in High School through Moran Locker as my SAE (supervised agricultural experience) Miller's was a child born of necessity when catering became such a huge part of our revenue, and the event center business in Allen County became non-existent. As far as longevity of the project in the future, we already have a history of being a sustainable business without grant money.

2. Project scope lumped in to #4 percent of funds requested.

3. **Cooperators/Partner.** This ...As stated in my application our partners are our family members. My grandparents, Chub and Helen Bolling are still owning and operating Bronson Locker to this day in their late 70's and early 80's. The three staple locations, Bronson, Moran, and Lola, employ EVERY SINGLE LIVING DECENDENT OF THIS FAMILY. We have created a sustainable, profitable, and employable business here. My grandparents 3 children, and all of their children are currently employed and receiving paychecks from the Bolling family as are all of their grandchildren, and a few nieces and nephews. Many of us, myself included, have college diplomas. If your goal is to create, retain, recruit and grow the next generation of business owners and entrepreneurs and talent, look no further than the partners of Bolling's Meat Market and Deli. The following businesses are all associated with the Bolling Family, Moran Locker, Bolling's Meat Market and Deli, Miller's on Madison, M&S Rentals, O'Shaughnessy Liquor, SEK livestock Auctions, Bolling's Farm and Ranch. Our trade is skill that our family and our employees can take and use anywhere worldwide. Meat Cutters are highly paid professionals and we can train our staff to take those skills to any other job, should the need arise. As Commissioner Brocker pointed out at the last meeting on March 20, you are stewards of the county and counties money. Good stewards will ensure the next generation of earners and businesses are in place.

4. **Percent of Funding Requested. Lumped in to Investment and project scope.** We scored low on investment and I want to clear up just what our company has invested in Allen County compared to our request for funds. We are requesting a 50% match to our current project total. \$190,000 is roughly 50% of our expected costs of the project. Which means that in this particular expansion we have 50% in the game. I stress that this is a 50% investment in THIS PARTICULAR project because the project of bringing Bolling's Meat Market and Deli and Miller's on Madison into Allen County in the state of which we propose will have cost over 1 million dollars since its inceptions. We have purchased 2 empty building with no business at either location. We have turned 2 properties in high traffic areas and commercial access in to successful and attractive business. We have created from nowhere and nothing, 2 needed services and goods for this community. Prior to Bolling's Meat Market Lola's only local meat source was Walmart. Who doesn't even cut meat on site—they ship it in frozen and pre-packaged from a warehouse, thaw it, and put it on the shelf. Many of those products originating out of the country in places like Mexico and Asia. Prior to Miller's on Madison, you didn't have a venue to host weddings or conventions in Lola. The largest places were community owned and offered no additional services, so people were forced to shop elsewhere for all goods needed like catering and alcohol. Now let's consider where we started in Allen County, at the Moran Locker. The only place in Allen County that offers butchering and processing, as well as game processing. I cannot stress the importance of that service to our community. In just the game processing, we bring hunters from around the US in to Moran that would not otherwise be there. We bring thousands of people in to do butchering, with our current largest customer base coming from Anderson County. These people are spending their money in Moran and generating tax dollars for county. We host state inspectors from everywhere for inspection and training, Ag students from across the state to learn meat judging. This was also over 1 million dollars in unaided investment. Not once, not twice, but three times. Moran Locker was purchased over 30 years ago. It burned to the ground in 1994, and we reinvested our town, our county, and our people by rebuilding and reopening, and upgrading. In 2004, we burned to the

ground again. And again, we renewed our investment in our town, our county, our employees, and our customer by rebuilding. The Moran Locker, Bolling's Meat Market, and Miller's on Madison all provide needed and unique goods and services and have invested Millions of private dollars. So, while 50% of this project seems like a large request, it is a drop in the bucket of our total project scope. We may not be large manufacturing and have the scope to employ hundreds of people, but we aren't asking for millions or additional funds, like abatements and wage subsidies. weigh that against the sum in which we are requesting (more on that on question 11)

5. **lumping together with number 8, benefit to County. Potential Project Benefits.** Our economic benefits are as follows. Tax revenue. Bolling's and Miller's bring in tax dollars. Hundreds of thousands of dollars are paid in taxes by the two companies. We bring in sales tax, property tax, liquor tax, income tax, employment taxes, and much more. Employment opportunities. Our business employs professionals, like meat cutters, managers, purchasing director, accountants. We also employ first time job seekers like college and high school students. We have employment for those seeking a career, and for those seeking their very first job. The next benefit of this project, in construction phase, is hiring all local contractors to do the work. The money spent on improvement by Bolling's and any grant offered by the county, is being put in to the bank accounts of local professionals. Erbert Construction, Erbert Electric, Sinclair Plumbing, Tholen's Heating and Cooling, AB cleaning, just to name a few. By using this money to pay local contractors, the county can expect an immediate return on investment in the form of taxes paid by those professionals, and money spent by their employees in local real estate, eateries, shopping, and more. Benefits beyond the construction phase of the project include us purchasing a vast amount of our goods and services locally. We use local repairmen, insurance, banking, and more. Destination spending. Our event center brings in thousands of people a year to Allen County for weddings and banquets. While here, many stay in hotels, eat at restaurants, and shop our local stores. They are seeing Allen County for the first time and spending money in our community, generating more tax dollars, jobs, and benefits. Publicity. Our shop and event center have been visited by Supreme Court Justices, senators, representative, magazines, blogs, publications, television and more. We are rated and featured on national sites like Trip Advisor, Yelp, Wedding Wire, The Knot. Will this investment help us grow? Yes. Just by adding the parking we can deduce that we will have more customers. If we could attract 10 more lunch customers a day with expanded parking, with the average ticket of \$10, we would sell \$100 more per day, or \$700 per week or \$36,000 per year. If we use the same formula but increase our average ticket to \$15 per transaction, that amounts to \$54,600 per year. That's just based off of an extremely modest estimate for parking capacity, that doesn't take in to account more product offerings, and extended hours, or a single increase in meat market or venue sales.
6. **Promotion:** How do we promote the well-being and the future of Allen County?
We are creating a buzz of shoppers and clients that bring attention to and flocking to Allen County. One example of our benefit to the county is our Holiday boxes. (here is a brochure). The boxes feature our homemade summer sausage along with other products to produce a gift box. Each product was hand selected and cultivated by me, and not only was each product produced in the USA by small businesses, they were all produced in Kansas. Including Hawley honey which is produced right here in Allen County. Last year, our second year, we sold over 700 boxes. They were shipped nationwide. They were purchased by businesses in all of the surrounding counties, including one in Springfield Mo. They were bought by companies like Gates and shipped to out of state clients and colleagues. We shipped to New York, California, and more. We are bringing awareness to what Allen County, Kansas, and small-town America can produce. We have had many repeat customers as we sell those products in our store year-round. We are supporting our fellow small business owners. We also participate in trade shows. Deer hunting expos, wedding conventions and expos. We are getting our name out there that we are the place to be and shop at. Inevitably deer hunters and wedding guests ask, where should we stay, where should we eat, where

should we shop? And we always promote our local businesses. Our business produces business.

7. **Community Involvement.** Bolling's Meat Market and Deli is extremely active in the community, here is a small list of our benefactors; to highlight our biggest expenses and donations- we are involved with 4-H, FFA, and donated food. We have spent thousands of dollars in 4-H premiums at the Allen County Fair. We provided the Moran FFA banquet dinner free of charge for more than 15 years, and we were awarded an FFA state degree. We've hosted thousands of students from Kansas in to our facility to practice meat judging. We have donated THOUSANDS of pounds of food and countless hours of preparation and processing into feeding the hungry, supporting fundraising, and gifts for raffles. We are currently members of and past/present board members of Chamber of Commerce, Zoning Commission,
8. **Merit-** I think the rest of my words have proven our Merit as a company. We have been good and responsible citizens and business citizens. We have tried our best to be honest in all of our dealings, fair in our pricing, generous to our neighbors, gracious to our employees, and humble in our requests.
9. **Touching back on investment to conclude.** I made it clear that we have already invested millions into Allen County. I just want to say that we did that without and funding, abatements, grants, or guaranteed return. We did it on faith. We didn't come to you at the last minute and say, we need \$190,000 or we won't be building as promised, we built and proved ourselves first. We have produced over 8 million dollars in sales in the last 7 years in our lola location alone. We have produced more than that when including Moran, property taxes, and other personal investments. We did all of that prior to asking for your support. Now that we have proven ourselves, we only ask that you invest in us.

Cara thanked the commissioners for listening.

Rachel McDonald, Marmaton Market Director, stated:

Good Morning Commissioners, Thank you for hearing all of us this morning.,

- The Marmaton Market in Moran is not only vital for the economic growth of Moran, but vital for the growth of the county
- It has already created one new job (mine) and will continue to create new jobs as the store develops. Currently, few jobs are available for people in Moran.
- Often, the town grocer is the first job for high school students of which there are plenty of students but lack of jobs
- As the community grows through tourism and people wanting to stay in the county, The Marmaton Market will grow and offer more amenities. Such ideas include: cooking classes, Meet your Farmer workshops, samples, coffee, community & teaching garden opportunities, free Wi-Fi, etc.
- The Marmaton Market will become a destination spot for shopping and activity around healthy food.
- The Marmaton Market wants to partner with other local businesses to help supply food and these partnerships will help grow a vibrant local economy
- The Market will also partner with the Allen County Farmer's Market to provide fresh, local produce in a grocery store.
- The Cooperative Business model is a FOR PROFIT business model. The co-op operates like a regular business with target net profits and sales goals. It is owned by the community versus a sole proprietorship. This means funding is different as well.
- Speaking of Funding: We do have community support through equity, angel investors, and have been awarded support grants. This allowed The Market to hire a project manager/general manager who relocated to Allen County from Fayetteville, AR for the store.
- My experience is in Cooperative Grocery and I've worked at Ozark Natural Foods for 12 years. Ozark is a very successful co-op founded in the 1970s by locals, just like The Marmaton Market.

- Ozark Natural foods saw sales up to \$16mil a year. I ran the deli department of over 20 staff members. The deli had, on average, 20k a week.
- I moved to Allen County with my fiancé because I think Moran, Allen County, Southeast Kansas is going to grow.
- The Marmaton Market will be able to offer what big box retailers cannot-variety, autonomy,

Overall, it is crucial for the people of Moran and Allen County to have the Market. Without a grocery store, the town will fade, more people will move, and dollars can and will disappear to other counties. There is more that can be achieved in Moran than status quo. The Marmaton Market promises growth and a foundation for a healthy town, county, and economy.

Rachel had presented this information for review earlier:

As the Superintendent of the Marmaton Valley District (USD 256), I have an extreme interest in the continued services of the current Stub's Market and its proposed successor, the Marmaton Market. First of all, there is a direct impact on the school. While our food service is provided through an arrangement with Greenbush, we use the local market as a source for products for our concession stands at sporting events, for special events at the school, and for projects by our numerous student clubs and organizations. The nearness and convenience of the market allows us to minimize inventories on hand for these uses and to meet unexpected demands as they may arise.

In a greater sense, I am very aware of the financial circumstances of many of the families in our service area and the challenges they face on a daily basis. Having to travel substantial distances to purchase groceries can be a major deterrent to maintaining a supply of healthy food for these families. In addition, I know that we have a substantial number of Senior Citizens in Moran, many of which no longer drive or at least no longer drive after dark or on the highway. These people are nearly completely dependent upon a local source of groceries.

As the current owners of the store are looking at imminent retirement, they have been attempting to sell the store for over five years without success. There have proven to be no buyers interested in a small grocery store in a rural Kansas setting. Therefore the only viable solution to keeping this store in Moran is to make it a community-owned enterprise organized under the principles of a co-op. Nationwide statistics on such operations demonstrate that 74 percent of such business remain in business five years after formation. Therefore, the success of this undertaking seems highly likely. We have a dedicated group of local citizens spearheading this effort and a project manager (to become store manager) who has ten years of experience in the food market co-op industry.

The single major obstacle in making this effort a success is the initial expense of purchasing, stocking, and rehabilitating the store. The current owner has done very limited maintenance over the past five years since the hope was that sale would occur in short order. Commercial lenders have little interest in funding this effort without significant equity investment from other sources. I fully support the efforts of the Marmaton Market group to make this happen and would greatly appreciate any funding your organization will be able to supply.

Darolyn "Crickett" Maley, Allen County Treasurer, joined the meeting.

Alan reported the sheriff has signed off on all the tax foreclosure deeds. Alan will request funding. He stated of the 42 tracks sold only 2 sold at enough to make their payments, the rest did not. There were over 200 properties to start and most were redeemed and only a few were left to sell. Alan reported there were 3 left that did not sell and they are in the flood district. Discussion followed on donating to the City of Lola. No action was taken on this.

Bob Johnson, Lola Register asked when the commission will be making a decision. Alan stated some of them (the applicants) need it in critical time. Larry Walden stated the commission should grant the monies and everything is being contested, then close the program. Larry Maness stated they had started the application process in December. Cole stated sometimes other monies are contingent on other monies. He has had experience on delayed action on the applications he receives so he knows 60%/40% funding expires July 1st then they would have to start over for the next year.

Angie Murphy, 911 Director, joined the meeting.

Commissioner Brocker stated visiting with a diversity of individuals across the county and not one person thinks the county should be doing the application process. He stated the problem is if the loan is made to anyone and not to another it could open a can of worms. Alan asked if these individuals are just against economic development. Commissioner Brocker stated no, they would like to see it used on infrastructure. There are current problems that need to be addressed. Chairman Williams stated the origin of this committee was a request from the public. Commissioner Brocker stated his was just the ones he visited with. Commissioner Daniels stated that nobody liked it when monies were given to G & W at the time, and whether they supported monies or not they were still going to have to spend money to finish the parking lot and property which would have been over \$1 million. Agree with it or not the board was given a mission, which they created a rating which no one has met. He stated the commission needs time to consider, do they depart from the board's recommendation or other options. No interest loans have been suggested. Alan said all beneficial and would like try to get a resolution within the next couple of weeks. Chairman Williams stated maybe they should be grading on a curve. He would like to see a decision by next week. Larry Manes stated a Zero interest loan would be better than nothing, but a mixture would be good too. Commissioner Daniels stated emergencies and infrastructure should take precedence. Larry Walden stated commissioners gave Humboldt \$300,000 so the commission should give Moran area \$300,000 and the fee kicked back to the applicants since they didn't meet the requirements.

Angie Murphy, 911 Director, reported Hazmat Grant monies had been received of \$5,343 and has been there since 2005. She contacted the State and they told her the funds could be spent on valid homeland security. Angie presented information on Emergency Operations Plan (EOP); a better way to share, application on the phones to better usage. Application for phones would have unlimited access for \$2,500 to make it happen, printing would be \$3,200, a little over \$5,000 for both. Commissioners approved.

Angie wants to send some employees to Navigator Conference again; training and conference in one. \$4,000 to \$5,000 again this year. She reported it is early on in the budget, but would like to request the employees to go. Commissioners approved her if in budget to do it, just give heads up and if goes over budget then they will get involved. Just follow the purchasing policy. It is in Los Vegas this year.

Angie stated they are doing 911 into each school in the county; 1700 students touched.

Angie updated the commission on the siren project in Carlyle and Petrolia. The polls are up and the siren companies themselves will do the installation.

Chairman Williams's requested Angie to come up every couple of weeks.

Angie requested online training for herself at a cost of \$925 dollars for one year's commitment and have the county pay for it. Commissioner approved.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 3/20/18- \$124,315.54, 3/26/18- \$122,680.13
- b) Payroll Changes – Process Service payments
- c) Clerk's Journal Entries: #16, #17, & #18
- d) Abatements: RE Value 3671, \$647.46, Year 2017
PP Value 640, \$83.72, Year 2014
PP Value 491, \$54.90, Year 2015
PP Value 614, \$77.98, Year 2016
PP Value 578, \$69.90, Year 2017

With no further business to come before the board, Commissioner Daniels moved to adjourned, Commissioner Brocker seconded, motion passed 3-0-0. Meeting was adjourned at 10:30 a.m. until April 3, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, County Clerk

John F. Brocker, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 3, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R. Williams, Commissioner Jerry Daniels, Commissioner Brocker and Sherrie L. Riebel, Allen County Clerk.

Commissioners approved the minutes of the regular meeting on March 27, 2018.

Bob Johnson, Iola Register, Nick Reynolds, The Humboldt Union, Bryan Murphy, Allen County Sheriff, Paul L. Zirjack, citizen, Robert I. Franklin, citizen, Cole Herder, City of Humboldt Administrator, Ben Alexander, Thrive/Moran Market and Larry Walden, citizen, was present to observe the meeting.

Nicole Hines, KVC Behavior Health-Iola, Lisa Riebel, KVC-Chanute, Stefanie Taylor, KVC, Aimee Daniels, CASA, Ashley Varner, CASA, Donita Gardner, Hope Unlimited, Sheila Newman, Hope Unlimited, Alexandria Gumfory, Hope Unlimited joined the commission meeting. Aimee reported April is Child Abuse Prevention Month. There will be blue pinwheels in gardens to recognize throughout the state. CASA and Hope Unlimited has brought the proclamation the last two years for awareness. Aimee read and requested the commission to sign:

CHILD ABUSE PREVENTION MONTH 2018 PROCLAMATION

WHEREAS, children are key to the state's future success, prosperity and quality of life and, while children are our most valuable resource, they are also our most vulnerable; and

WHEREAS, children have a right to be safe and to be provided an opportunity to thrive, learn and grow; and

WHEREAS, child abuse and neglect can be prevented by supporting and strengthening Kansas' families, thus preventing the far-reaching effects of maltreatment, providing the opportunity for children to develop healthy, trusting family bonds; and consequently, building the foundations of communities; and

WHEREAS, we must come together as partners so that the voices of our children are heard by all and we are as a community extending a helping hand to children and families in need; and

WHEREAS, by providing safe, stable and nurturing relationships for our children, free of violence, abuse and neglect, we can ensure that Kansas' children will grow to their full potential as the next generation of leaders, helping to secure the future of this state and nation;

THEREFORE, We, Chairman Thomas Williams, Commissioner Jerry Daniels, and Commissioner John F. Brocker, Allen County, Kansas, do hereby proclaim April 2018 as Child Abuse Prevention month.

Commissioner Daniels moved to approve and sign. Commissioner Brocker seconded, motion passed 3-0-0.

Aimee reported there has been 266 removed from homes in the district, 112 of them in Allen County in 2017. Overall Kansas has way more than ever over 7,000 and 500,000 nationally. Courts, attorney offices and law enforcement have all helped to place children. Donita discussed the child advocacy cases, there has been 30 since January 1, 2018 which is up. She explained what she discussed with kids and training. Donita explained the other services they provide through Hope Unlimited. Aimee discussed training persons to help. KVC also offers

several services. They expressed their appreciation for all the commission does and requested permission to put windmills on the grounds.

Mitchell Garner, Allen County Public Works Director, presented dust control bids. Only one bid was received from Scotwood Industries for Mag Chloride \$1.100-gallon, 35% Calcium Chloride for \$1.47 per gallon, 2 hours free spray time then \$85.00 per hour. Mitch reported last year Mag Chloride cost was \$1.085 per gallon with 2 hours free then \$85.00 per hour and cost to residents was \$1.59 per foot. Discussion followed. Commissioner Daniels moved to approve Scotwood Industries bid and to keep the same cost to Allen County citizens. Commissioner Brockner seconded, motion passed 3-0-0.

Mitch presented bids for asphalt oil proposals. Bids were Ergon Asphalt & Emulsions for RS-1H for \$1.61, AEP for \$2.08, RS-1M for \$1.72, RS1P for \$1.83, MC-800 for \$2.27, Pump Charge of \$70.00, Demurrage of 2 hours free then \$88.00 per hour; Vance Brothers for RS-1H for \$1.60, AEP for \$2.35, RS-1M for \$1.70, RS1P for \$1.75, MC-800 for \$2.10, No Pump Charge, Demurrage of 2 hours free then \$70.00 per hour; Coastal Energy for RS-1H for \$1.95, AEP for \$2.03, RS-1M for \$2.10, RS1P for \$2.25, MC-800 for \$2.16, Pump Charge of \$75.00, Demurrage of 2 hours free then \$75.00 per hour; Wright Asphalt for RS-1H no bid, AEP no bid, RS-1M no bid, RS1P no bid, MC-800 no bid, No Pump Charge, Demurrage of 2 hours free then \$80.00 per hour, CRS-TRCS% Tire Rubber \$2.00, CRS-2 for \$1.83. Discussion followed on last year's cost and services. Commissioner Daniels moved to approve the bid from Ergon. Commissioner Williams seconded, motion passed 3-0-0.

Larry Manes, Moran Market representative, joined the meeting.

Mitch reported the new crusher screen is out there and the actual crusher will be there at the end of the week. The crew is in training at this time.

Commissioner Brockner asked Mitch about a time line on road work being scheduled for the year. Discussion followed. He has been getting calls and would like to answer questions. Mitch stated they could tear up the roads and leave gravel until the oil gets in. Mitch stated it would be hard to give exact dates. He will get Commissioner Brockner a listing.

Alan Weber, Allen County Counselor, requested Chairman Williams sign a letter of commitment for the Humboldt Utility Extension Project:

City of Humboldt, Kansas
P.O. Box 228
725 Bridge St.
Humboldt, KS 66748
Attn: Cole Herder,
City Administrator

RE: Humboldt Utility Extension Project

Dear Mr. Herder,

This letter is to confirm that Allen County and the City of Humboldt have discussed and agreed to a project to extend utilities to a 24.8-acre tract of land northeast of Humboldt located north of Hawaii Road and east of Mt Hope cemetery drive. This tract was recently sold by HUGRO (Humboldt Community Growth Inc.) to Monarch Cement Company and will be developed as an industrial site with first development being a regional service center owned by Murphy Tractor & Equipment Company. The utility extension involves gas, water and sewer of approximately one-half mile.

This is to advise you that Allen County, Kansas is committing to provide matching funds for the Humboldt utility extension project. Allen County will pay for one-half of the costs of the utility extension up to a maximum of \$335,000.00 to be paid by the county. Thank you for your continued work on this matter.

Commissioners reviewed the letter and it was discussed that they have already committed to the funding at their March 13, 2018 meeting. Cole needs a commitment letter for applying for a grant. Commissioner Daniels moved to authorize Chairman Williams sign. Commissioner Brockner seconded, motion passed 3-0-0. Chairman Williams signed the letter.

Kathy Ward, Moran Market representative, joined the meeting.

Alan discussed a contract with the Humboldt Ministerial which is \$50.00 per month. There has not been any rent paid since the contract in May of 2014 and he requested to waiver the rent as it benefits the Senior Center and people as well as the entire community. Alan explained the history of the contract. Commissioner Daniels moved to waiver the rent. Commissioner Brocker seconded, motion passed 3-0-0.

Sid Fleming, City of Iola Administrator, Terry Call joined the meeting.

Alan discussed the ambulance bids received for the construction of ambulance stations. Bids were received from Zingre and Associates and Falk Architects He reviewed the proposals. He requested the commission enter in to a contract with Zingre for preliminary designs. Alan stated they could wait a week or so. Discussion followed on cost and style.

The following cost breakdown is for the Project Titled "Allen County EMS Expansion Project" and references the proposed Agreement between Zingre & Associates, P.A. and Allen, Kansas. (Agreement Date is Pending)

I. Article 1 - Basic Services Hourly Task Breakdown

| Phase | Personnel | Hours | Rate | Cost | | |
|--|---|------------------------------------|----------------|-----------|--------------------------|----------|
| A. Schematic Design/Preliminary Study | | | | | | |
| 1 | Project Startup, Negotiate Agreement | Firm Principal | 4 | \$70.00 | \$280.00 | |
| * | 2 | Initial Meeting & Building Program | Firm Principal | 4 | \$70.00 | \$280.00 |
| | 3 | Review Site Options with Owner | Firm Principal | 4 | \$70.00 | \$280.00 |
| | 4 | Review Code Requirements | Firm Principal | 3 | \$70.00 | \$210.00 |
| | 5 | Develop Prelim Floor/Site Plan | Firm Principal | 12 | \$70.00 | \$840.00 |
| | 6 | Preliminary Budget Estimate | Firm Principal | 5 | \$70.00 | \$350.00 |
| | 8 | Develop 3d Image of Building | Firm Principal | 11 | \$70.00 | \$770.00 |
| * | 9 | Present Preliminary Docs to Owner | Firm Principal | 2 | \$70.00 | \$140.00 |
| | Subtotal: Preliminary Study | | | 45 | <u>\$3,150.00</u> | |
| B. Design Development | | | | | | |
| 1 | Not Included | Firm Principal | 0 | \$70.00 | \$0.00 | |
| | Subtotal: Design Development Phase | | | 0 | <u>\$0.00</u> | |
| C. Bidding Construction & Con. Doc. | | | | | | |
| 1 | Not Included | Firm Principal | 0 | \$70.00 | \$0.00 | |
| | Subtotal: Bidding, Construction & Con. Doc. | | | 0 | <u>\$0.00</u> | |
| D. Bidding and Award | | | | | | |
| 1 | Not Included | Firm Principal | 0 | \$70.00 | \$0.00 | |
| | Subtotal: Bidding and Award | | | 0 | <u>\$0.00</u> | |
| E. Construction | | | | | | |
| 1 | Not Included | Firm Principal | 0 | \$70.00 | \$0.00 | |
| | Subtotal: Construction | | | 0 | <u>\$0.00</u> | |
| F. Post Completion/Warranty | | | | | | |
| 1 | Not included | Firm Principal | 0 | \$70.00 | \$0.00 | |
| | Subtotal: Post Completion/Warranty | | | 0 | <u>\$0.00</u> | |
| | Lump sum cost for Mechanical/Electrical/Plumbing Engineering Services | | | | \$0.00 | |
| | Lump sum cost for Structural Engineering | | | | \$0.00 | |
| | TotalCost for Basic Architectural Services | | | | <u>\$3,150.00</u> | |

an "*" indicates a required site visit/meeting

For this proposal we're assuming that the preliminary design will be for a single building. If hired we would bill at the hourly rate indicated, not to exceed the total cost indicated. We've allowed time for an initial design and one round of revisions for Owner consideration. If the Owner wishes to do multiple design options we may need to update the agreement based on a new scope of work.

| G. Reimbursable Expenses Estimate | | |
|-----------------------------------|--|-----------------|
| 1 | Xerox copies will cost \$0.20 per "A" size sheet | \$0.00 |
| 2 | Xerox copies will cost \$0.50 per "B" size sheet | \$0.00 |
| 3 | Blueprinting will cost \$2.50 per "D" size sheet | \$0.00 |
| 4 | Mileage will be billed at \$0.45 per mile (approx 95 mile round trip) | \$171.00 |
| 5 | Drive time will be billed at \$35 per hour (approx. 1.5 hour round trip) | \$210.00 |
| 7 | Postage will be billed at our cost | \$0.00 |
| | The estimated cost for Reimbursable Expenses | \$381.00 |

For this estimate, we're assuming 4 trips would be made to the project site during phase 1. Reimbursable Expenses (printing, delivery charges, etc.) will be in addition to the lump sum compensation set forth here, and will be invoiced at actual cost only.

Fee Scope Proposal:

Falk Architects tries to always provide both a fee and scope description that best suites our Building Owners needs. For your project we propose the following:

Based on the request for proposals, we anticipate a construction project of approximately \$300,000 per unique building and work could include modifications to site, buildings, new buildings and potentially a new bridge.

Fees on a project like this will typically vary from between 7%-10%. **We propose to provide services for \$19,800 for design services per unique building. If buildings are different but designed and built concurrently, we will offer 10% discount on second building.**

The fee breakdown is as follows:

- Schematic Design - \$4,000
- Construction Documents - \$10,000
- Bidding - \$2,000
- Construction Administration - \$3,800 (per building)

This fee would include Architectural, Mechanical, Electrical and Plumbing Engineering and Structural Engineering. It assumes that all buildings structure would be a pre-engineered structures and the Structural Engineer is only designing footings, foundations and slabs. Engineering site visits would be hourly, only if required.

Civil Engineering, Landscape Design, Acoustical Design, AV design and other disciplines not previously mentioned would be negotiated for an additional fee if the County decided that it was necessary to include in the project. We do not see them as necessary at this time.

Falk Architects is able to provide such a competitive fee because of our low overhead, which we pass on to our clients.

If we need to adjust this fee and scope in any way to better fit the project please let us know.

Commissioner Daniels moved to enter into a contract with Zingre for design. Commissioner Broucker seconded, motion passed 3-0-0.

Sid reported they have been working on needs and wants for a station. Sheriff Murphy stated having an architect on hand for construction might help elevate some problems.

Sandra Drake and Regina Lance joined the meeting.

Alan suggested the commission discuss the Economic Development Incentives Boards recommendations. Commissioner Daniels stated they have to respect the decision of the board whether right or wrong; he feels they need to accept the recommendation. Chairman Williams stated he thinks they should approve the Tech center which is good for the entire community and Moran Market. He would like to make that a motion to approve the tech center and Moran Market and paid back the \$300 application fee. Commissioner Broucker stated he doesn't have a problem with the tech center which will help everyone but shouldn't start diving into private businesses and there will be law suits filed because everyone thinks they should qualify that filed. Chairman stated the Moran Market is a co-op. Commissioner Broucker asked if Chairman intended to make it a grant or loan. Chairman will amend motion to reflect a grant. Alan discussed a grant for those two and loan for the others. Cathy asked if it is legal stop and think the area that can go out of the county to shop to go under consideration. Alan the community has put into the co-op and they have gotten grants to go with the community effort. Alan give to Humboldt and G&W to help even if it was to help Allen County. Commissioner Daniels stated he agrees with Chairman on Tech center and co-op Moran Market. They have

already committed monies in the future and if the commission do not get the training area up and working they will be making a wrong decision. Commissioner Brocker stated a grant to Tech but not to the co-op. The only one working on a grant is the co-op. Ben stated yes, and explained they are working on a grant and it depends on what is to complete the grant. Regina explained they too are applying for grants. Chairman Williams moved to amend the motion to match a matching grant up to a \$100,000 for Moran Market and a grant \$100,000 to Tech Center and not to fund the other three applications and to refund the \$300 to those three. Commissioner Daniels seconded, discussion followed. Motion passed 3-0-0.

Chairman Williams moved to disband the Economic Development Incentive Board and thank the individuals on the board for all they have done. Commissioner Daniels seconded, motion passed 3-0-0.

Commissioner Daniels stated he would be open to having loans through the Economic Development.

Cole offered the Humboldt Community Group that uses tax credit for revolving loans. He explained how it works. Revolving Loan offered through SEK Regional Planning Commission.

Larry Manes stated they are working really hard to get more than just the county monies.

Commissioner Daniels case by case bases.

Barney joined the meeting.

Sandra Drake, Allen County Appraiser, presented bids for a truck for the appraiser's office. Bids were received from Twin Motors Ford for \$27,500 for a 2018 F-150; Shields for \$23,050 for a 2018 Ram 1500 Regular cab 4X4. Sandra stated she would be needing another one soon. Commissioner Daniels moved to approve the purchase from Twin Motors Ford. Commissioner Brocker seconded, motion passed 3-0-0.

Cole reported that the EDA grant process was proceeding well. The EDA review committee has reviewed their application. The only additional information they requested was a letter from the County confirming match participation.

During the submission of the application, EDA advised Cole that they will not recognize BG Consultants as an eligible for grant funding for engineering services since they did the Technical Memo to outline and estimate the project. Their options are to use BG for the engineering design and construction engineering without grant funding or go out for bid and select a new engineering firm. They have experience with BG and they are familiar with Humboldt's infrastructure, so Cole would prefer to use them. Using BG will also expedite the process by at least a month by avoiding the competitive bidding process for engineering.

Cole asked BG Consultants about how they determined the original estimate and if they could review the numbers. They explained that the estimates were derived from costs of comparable jobs plus 10% for contingencies. They revised cost estimates to \$584,750, which is a reduction of \$87,750, from the original estimate of \$672,500. They indicated that this reduction includes a reduction of their engineering fees from \$63,250 to \$55,000.

The original motion made by the Commission was that they would pay half of the cost up to \$335,000, assuming that the EDA would match equally. The question is whether the Commission will pay for the full engineering cost if the total for the County's contribution does not exceed \$335,000.

The Commission's consensus was that they would cover costs up to \$335,000.

Larry Walden stated he thought the commissioners should be more involved in the hospital board. Alan stated they should come up on a regular basis to the commission meeting. Commissioner Daniels stated all want the Allen County Regional Hospital to succeed. Cathy stated her experience has been very good and several come from outside.

Commissioners approved the following documents:

- a) Clerks Vouchers – \$45,036.23
- b) Payroll – mileage reimbursement for Cindy Scovill and Sherrie L. Riebel
Change forms – Justin Thompson, Graduated KLETC
Jennifer Friend, Cook to Kitchen Supervisor
Donald Leapheart, 6 months
Daniel McMurray, 6 months
Seth Pollet, 6 months plus adjustments
- c) Clerks Journal Entries # 19-22
- d) Adds and Abates: RE Value 1783, \$210.62, Year 2016
RE Value 1783, \$207.14, Year 2017
- e) Annual report of Osage Township

With no further business to come before the board, Commissioner Brocker moved to adjourn, Commissioner Daniels seconded, and motion passed 3-0-0. Meeting was adjourned at 9:55 a.m. until April 3, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, Allen County Clerk

John F. Brocker, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 10, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R Williams, Commissioner Jerry Daniels, Commissioner John F. Brocker and Sherrie L. Riebel, Allen County Clerk.

Robert Johnson, Iola Register, Sheriff Bryan J. Murphy, Allen County Sheriff, Roy Smith, Allen County Undersheriff, and Larry Walden, citizen was present to observe the meeting.

Commissioners approved the minutes of the regular meeting on April 3, 2018.

Kay Lewis, USD #258 Superintendent, and Staci Hudlin, USD #258 principal, discussed school safety:

School safety is one of the most important issues in education today. Preventing violence on school grounds not only is important for students' physical safety, but for teacher and administrator well-being and retention as well.

Keeping schools safe allows children to look forward to being in an encouraging environment that promotes social and creative learning. When their basic safety needs aren't met, children are at risk for not feeling comfortable at school and may stop showing up, or they may remain on edge throughout the day. Promoting school safety creates an open space for kids to explore, learn and grow. A safe learning environment is essential for students of all ages. Without it they are unable to focus on learning the skills needed for a successful education and future. When violence is part of the educational setting, all students are affected in some way. Even though your child may not be the actual victim of violence in school, there is a very good chance that he or she will witness violent acts throughout the educational years. Research continues to illustrate children who feel unsafe at school perform worse academically and are more at risk for getting involved in drugs and delinquency.

When we think of crime and violence in our schools, many think of the terrible acts of violence that have been flooding the media in recent years. Naturally, we think Columbine High School. We think of Virginia Tech and Sandy Hook. We think of all the children and families who were hurt by these horrific acts. We think of our children and youth and the ways in which we can protect them.

There is an undeniable, increasing prevalence of emergency situations in schools. There is also an increasing severity of school violence. Since Columbine occurred in 1999, there have been over 275 school shootings. The aforementioned incidences are perhaps the most alarming and worst cases of violence in the U.S. school system to date. But we must not let them overshadow the everyday reality that violent, hurtful acts are still happening regularly within the school system. These include:

- Fighting and assault
- Bullying
- Victimization
- Sexual attacks
- Theft or robbery
- Classroom disorder
- Use of weapons
- Violent crime

About 25 percent of teenagers are exposed to hate-related graffiti within school grounds. And during the school year, nearly one out of every four students report being bullied – physically, emotionally, verbally, even online. Yet the majority of youth bullied in our school systems do not report it at all. Many stay silent. Many need trusted adults – parents, educators, officers – to confide in and to help.

The Need for School Safety

The following are a few of the many incidents that exemplify the need for school safety.

- A first grader from Michigan shot and killed another first grade child.
- A 14-year-old student attending a school in Ohio for high achieving students shot and killed two students and two teachers and then himself. The day before he had been suspended because of a fight with another student.
- A Philadelphia kindergartner repeatedly punched his pregnant teacher in the stomach during an attack.
- A teen from Milwaukee physically assaulted his teacher during class.
- A California high school student threatened to shoot students at their school and was later taken into custody.
- A pregnant teacher in Ohio was brutally attacked by a student.
- In Texas, a ten year old boy was set on fire in the school playground by a group of kids.
- Within two years of the Columbine High School shootings there were eight similar school attacks, each resulting in severe injuries and death.

The crisis of violence in schools has devastating effects. Children and youth need our help.



Humboldt Elementary School

Learners Today – Leaders Tomorrow

As administrators, we have a commitment to ensure that every person who enters our buildings enter the safest environment as possible. We truly believe “not if, but when” it happens, we want to know we have done everything possible to prevent, prepare and protect our students, staff and patrons.

What we have done so far:

- Continually updating our district crisis plan
- Security cameras at high school middle school that are tied to local PD and 911 Center.
- Security cameras at Sports Complex
- Installed additional door at preschool to stop access to main building. Also installed a video doorbell so doors can be locked at all times.
- Night-lock lock down bars installed on every door in district
- Safety ladders for 2nd and 3rd floor classroom at the high school
- Emergency buckets for every classroom with enough supplies to sustain a class for 48 hours in the event of a disaster.
- Police radios with access to 911 Emergency Services in all buildings
- Lockdown App for district employee phones for quick notification of an emergency. Looking at switching to Crisis Go
- AED devices in all buildings
- Mental health grant for full-time therapist and case work for district
- Full time district nurse-trained in crisis management
- Elementary staff are required to wear badges to identify them as building employees

What we still need:

- Better tornado shelter for elementary school. We have applied for a FEMA grant to build a shelter west of the school. This will also include space for community members to take shelter. If awarded, the district will be responsible for 25% of the cost which will be around \$160,000.
- Security cameras at the elementary school. We have a camera at our front door to verify who is entering the building. Cameras at other entrances and outside will allow for additional security measures. This will also allow administration to monitor behavior that may go unnoticed in hallways and on the playgrounds.
- Eyewash stations for tech building (purchasing this year)
- Tornado kits for each building (purchasing this year)
- Stop the Bleed-first aid kits
- Cameras for buses
- Starting a SRO program (discussions have started with Chief of Police and administration)

1st Priority is cameras at the elementary school. Because of the impending FEMA grant and lack of legislative decisions in regard to funding, money isn't available to add the much needed security to the building.

Staci discussed safety and mental health for students. They had partnered with Southeast Kansas Mental Health and have a full-time therapist as well as a full-time councilor available for USD #258. Kay explained they are looking at the future and what they can do each year (listed above). She discussed invoices totaling \$17,898.69 would purchase what they need for immediate solutions. Kay stated they have been in contact with the City of Humboldt and Humboldt Police as well. Discussion followed. Commissioner Daniels discussed solutions for USD #258. Commissioner Bocker stated they would need to make sure monies were earmarked for safety. Commissioner Daniels discussed the in-lieu of tax that will be coming from the windfarms in 2020 which will probably be around \$50,000 per district, but he would like to see the county help solve issues now. Terry Call, EMS Billing Director, discussed a system called ALERTUS which offers a security notice program totally free to the school systems; it has safety buttons on computer, pre-programmed messages, computer or cell phone based. Commissioner Daniels stated it is good to attack the problems before they happen. Commissioners thanked Kay and Staci for their time and concerns for keeping kids safe.

Mitchell Garner, Allen County Public Works Director, reported the crusher and screen have been delivered, but still waiting on a belt for one side. Training will begin next week for employees. It will be easier to move around to the areas needed.

Mitch reported the man installing the hangar door has been ill so the doors are not up yet. Mitch is waiting on the state to see where the other hangar can be put. Commissioners and Mitch discussed plane sizes that can land at Allen County Regional Airport. The landing could be used for a large commercial plane in an emergency, would tear up the landing, but should be safe for landing.

Mitch explained his 2018 plans for roads schedule for some kind of roadwork. Commissioner Daniels stated he heard KDOT will be starting on US Hwy #169 on April 23, 2018. The counter has been put down on old US Hwy #169 between Humboldt and Iola.

Commissioner Brocker stated he had visited with Tony Thompson, Allen County Regional Hospital Executive Director; he requested Tony to visit with the commission at least once a month. Tony told him maybe someone on the board would be able, but probably not him.

Alan Weber, Allen County Counselor, Ron Holman, Allen County House and Grounds, Terry Call, EMS Financial Director, Mitch Garner, Allen County Public Works Director, and Jerry Hathaway, Allen County Attorney, joined the meeting.

Sheriff Murphy discussed the tower project he had presented a few months ago to the commission. He had visited with Linn County who put up a digital tower and Sheriff Murphy doesn't want to go digital as most radios in Allen County are not digital and the cost to replace radios would be prohibitive. Sheriff Murphy discussed tower proposals he had presented in 2017, location of property was discussed. He would like to see the tower at 2600 Street and Hawaii Road; where the county owns property. Discussion followed. He reported Crawford County is set up on a micro-wave system and he doesn't care for that either. He has visited with vendors about new towers. He believes in the saying "Build it and they will come" because people will want on it. He would like to build it large enough for the future needs. Sheriff Murphy stated the tower will probably pay itself off in 10 years.

Darolyn "Crickett" Maley, Allen County Treasurer, Angie Murphy, 911 Communications Director and Cara Barkdoll, Register of Deeds, joined the meeting

Sheriff Murphy discussed courthouse security and reported what was discussed at a department head meeting concerning such. Sheriff Murphy told the commission there is a vendor called ALERTUS services which could replace the current panic buttons. Costs are estimated around \$7,620.00 plus a \$3,450.00 annual cost after year one. He is still looking to make sure it runs on pcs with other programs. Angie stated it would all be tied into 911 communications. Current system has only one panic button in an office and this program would be on all computers and would be able to alert all offices. This is the same vendor that gives the software to schools free. Discussion followed. Terry will visit with sales representative for demonstration for commissioners and department heads to see.

Sheriff Murphy discussed cameras for the courthouse within each office, outside and hallways. He stated it could be considered as a Phase 1 of security plan. He had walked through with Steve Prasko of Advantage Computer. There would need to be 24 indoor cameras (\$75,500.00) and 4 outdoor cameras (\$38,600.00) and will need fiber Optic backbone and cabling (\$22,500.00) for a total cost of \$136,600. Sheriff Murphy said it was not a matter of if it is going to happen but when. Sheriff Murphy stated Phase 2 would be barrier walls within each office. Phase 3 would be limiting to one entrance to the courthouse. Chairman Williams asked about a courthouse security officer?? Sheriff Murphy stated he had some costs for school Security Resource Officers (SRO); if in every school they would need 9 SRO's, this does include tech center, one for USD #256, five for USD #257 and two for USD #258. Full time salaries, benefits, equipment and vehicles would cost around \$832,000 for all. Part-time would depend on schools and benefits. Sheriff Murphy commented he would hate to have a part time, as an accident will happen when they are not working! Discussion followed on his thought as to who should cover schools; county vs. cities. Grants were discussed, but reported they are delayed at this time.

Crickett stated she has no problem with cameras in her office, but not excited about barriers. Sheriff Murphy discussed the cameras would be rotated on a 30-day or 15-day loop; depending on the office and the need. Discussion followed.

Cara stated she felt the new panic buttons will do the most good as the current buttons are not located in ideal locations within the offices.

Jerry stated after dealing with a small town in Allen County, he is concerned about safety. He would like to see the barriers within each office or one entrance or both. Sheriff Murphy discussed an incident that happened a couple of weeks ago that made a difference when he appeared; his presence was needed to defuse the situation. Jerry stated commissioners need to take action to protect the people working here!

Sheriff Murphy discussed making the door at the North West entrance a Proxy card reader entrance. Discussion followed on safety. Chairman Williams stated he feels the employees need to be protected to the degree the commission can do. Commissioners approved more research to be done.

Jerry stated an immediate fix would be the key pad and SRO walking the floors in schools and courthouse, and the cameras. Angie stated when alert goes off, 911 sends out notice to all officers; whether county and/or city. Mitch asked about his employees at the landfill, airport, quarry, and shop. Discussion followed on options.

Sheriff Murphy discussed safety film for windows. Discussion followed. Cara asked about the offices that aren't county offices within the courthouse, would they be involved in getting cameras. Sheriff Murphy stated yes, they were included if they are within the building. Chairman Williams stated his slogan is "Do the right thing for the right reason!"

Sheriff Murphy asked about going ahead with the cameras at this time. Discussion followed. Chairman Williams moved to purchase the cameras for the courthouse at a cost of \$136,600 from Advantage Computers and to pay USD #258 for \$20,000 earmarked for security cameras. Commissioner Daniels seconded, motion passed 3-0-0.

Susan Raines, Bowlus Executive Director, Dan Willis & Jen Taylor, USD #257 Board members/Trustees of Bowlus, Karen and Dick Works, Van Thompson, Diana Asher, David Lee, Tom Strickler, Friends of the Bowlus, Sid Fleming, City of Lola Administrator, joined the meeting to discuss 2019 Budget. Susan stated they all support the Bowlus and wanted to request the commission to continue their support for the Bowlus. Susan presented 3 options for the commission: dedicate 1st whole mill each year to the Bowlus, 2nd dedicate on \$32,000 (which really isn't enough for maintaining, 3rd do nothing, which they all hope does not happen.

Jen stated they would all appreciate the county dedicating 1 mill like USD #257 has committed to. USD #257 Board has committed to 1 mill of taxes, no classes in the Bowlus/covers all use of auditorium, recital hall and etc. Susan explained looking at the Bowlus needs as a four legged stool: 1st being the school, 2nd city, 3rd Friends of the Bowlus (donations), 4th leg would be the county- fourth leg of a four legged stool. This makes the Bowlus finances solid.

Susan reported the Board met last evening; they need some commitments before hiring to replace Susan. Susan is leaving and the Bowlus needs to hire a new person; no opening at 7 a.m. closing at 10 p.m. When they hire they need tell the new person what they are expected to do. A commitment from the commission would help the decisions to move forward on the job opening.

Tom Strickler stated the Bowlus is one of the gems of the county; the whole county and could easily say it expands to Southeast Kansas. Susan explained all areas the Bowlus brings into the county.

Dick Works stated the Bowlus is a jewel for Allen County and bringing more in. He doesn't use SEK Multi-County Health Department, SEK Mental Health or other entities the county levies taxes for services, but he uses Bowlus and that's what he uses for his mental health.

Karen Works serves on the Bowlus Commission and Friends of Bowlus, sees all things that are coming out of Bowlus. She comes to Allen County for Arts. Karen stated she also drives to Kansas City for arts but also to lola.

Van Thompson stated he couldn't believe Allen County has a facility like the Bowlus when he moved here 40 years ago. He was impressed.

Patty Boyd commented people need to see the county as a whole and not just a certain area. The Bowlus is an important part of Allen County and a great opportunity for citizens.

Susan stated the Bowlus needs stability for funding, it will never be a money maker, but they try to make it as affordable as possible. They are responsible to protect assets of the trust; trust funding alone wouldn't last.

David Lee named several great things to see at the Bowlus and commented it is recognized area wide. He echoes everyone's comments. The Bowlus needs to be preserved and keep it going.

Tom Strickler knows it has brought people to town and sees other people, it is a draw to the community; not only the ones that work here but draws from all around. Susan reported on all the people it is pulling from all over for just Saturday night's show. She gives tours for new persons interested in the Bowlus.

Diana Asher, Friends of the Bowlus Chair, said she was a junior college graduate at the Bowlus and a staunch supporter of the building.

Jeff Jorden, Bowlus Tech director, explained the Bowlus has state of the art sound system and event person always use the Bowlus, house lighting is professional style, and Friends of the Bowlus funded 1.25 million for new construction. Community Orchestra and choirs also use it. Dick stated the donations alone should show the support of not only the area but far reaching.

Commissioner Brocker commented if it is tied to a mill then it wouldn't have to be reviewed annually, but if you give a set amount that should be reviewed annually. Commissioner Daniels stated he is in support of the funding; it is a substantial increase. Bowlus Commission and Trustees will be overseeing the budget and will be available for review if the Allen County Commission would like to see it. Commissioner Brocker moved to approve 1 mill for the Bowlus for 2019 and forward, Commissioner Daniels seconded, motion passed 3-0-0.

Dick asked about 600 Road and when it might be scheduled for work. Discussion followed. Commissioners will visit with Mitch.

Alan Weber, Allen County Counselor, sent a copy of the utility extension for review to the City of Humboldt. Cole Herder, City of Humboldt Administrator, will be bringing it up at a later date; he needs to have the City of Humboldt Council review it. Alan reported there were some scheduled payments concerns. Commissioners had reviewed and approved what Alan had sent out.

Alan stated he had sent the same type of contract to the Rural Tech Center for the wind project for the \$100,000 the commission had approved to give them. The tech center is reviewing as well.

Alan reported there is a landowner who wants to purchase county property west of Rebel Works. He stated the property is the same as Rotary uses and the Rotary had reported they are working on a grant. Discussion followed. Since the county is a governmental agency then they have to advertise that the commission is contemplating selling property. Discussion followed on whether the county could do both. Alan will visit with Rotary. No action was taken at this time.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$26,163.30
- b) Payroll Changes – Phone Cell allowance for Justin Thompson and Teena Solander
- c) Clerk's Journal Entries: # 23
- d) Abatements: RE Value 569, \$82.40, Year 2014
RE Value 564, \$72.64, Year 2015
RE Value 504, \$69.52, Year 2016
PP Value 124, \$17.42, Year 2017
TR Value 770, \$106.84, Year 2012
TR Value 654, \$93.10, Year 2013
TR Value 556, \$79.46, Year 2014
TR Value 497, \$74.68, Year 2015
TR Value 402, \$57.36, Year 2016
TR Value 499, \$66.28, Year 2017

With no further business to come before the board, Commissioner Brocker moved to adjourned, Commissioner Daniels seconded, motion passed 3-0-0. Meeting was adjourned at 10:50 a.m. until April 17, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, Allen County Clerk

John F. Brocker, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 17, 2018

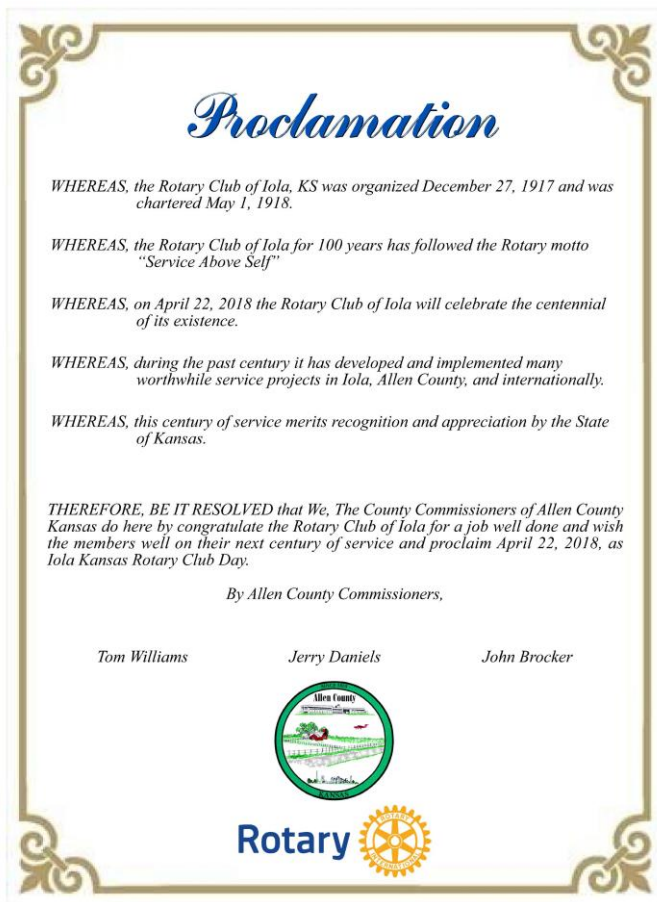
The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R. Williams, Commissioner Jerry Daniels, Commissioner John F. Brocker and Sherrie L. Riebel, Allen County Clerk.

Commissioners approved the minutes of the regular meeting on April 10, 2018.

Bob Johnson, Iola Register, Nick Reynolds, The Humboldt Union, Roy Smith, Allen County Undersheriff, Debbie Bearden, Grow Committee and Larry Walden, citizen, was present to observe the meeting.

Sherrie presented sealed bids for the 2012 Ford Services to the Elderly van. One bid was presented from Linda Rinehart for \$2,507.00. No other bids were received. Commissioners requested to check on cost of other 2012 Fords. No action was taken at this time.

Commissioners reviewed a Proclamation for recognizing the Rotary Club's 100 year charter for "Service Above Self". Commissioner Brocker moved to recognize and sign. Commissioner Daniels seconded, motion passed 3-0-0



Jerad Larkey and Debbie Bearden, Farm/City Days members, discussed Farm City Days events. Debbie reported on what all events will be happening. They are bringing professional artists and musicians. Jared asked if the county would be a sponsor for \$1,500. Discussion followed on where monies would come from. Commissioner Daniels moved to approve paying \$1,500 for Farm/City Days. Commissioner Brocker seconded, motion passed 3-0-0. Commissioners also approved use of the square for Farm/City Days.

Mitchell Garner, Allen County Public Works Director, discussed road speed limits signs and where they are posted and not. Discussion followed. Mitch will check the signs.

Mitch reported a vendor painting stripes on 9th and Bridge Street in Humboldt. Contractor wants to make sure the weather will be over 40% before he stripes.

Mitch discussed with Commissioners about weight limit signs on the county bridges for the detour area that local traffic will take when KDOT shuts down US Hwy #169. Discussion followed on other KDOT meetings and dates.

Mitch reported the crusher is delivered and they are getting it put together. Employees are learning on putting it together and disassembling it for moving to where they need it.

Kathy McEwen requested permission on posting Aging with Attitude signs on the courtyard's south part of the square. Commissioners approved.

Alan discussed the Marmaton Market asking about donations being considered toward the \$100,000 Allen County will give them, such as grants and other monies. Discussion followed. Commissioners stated they felt it could be all exclusive.

Roy discussed visiting with school districts on security resource officers for their schools; several do not have SRO's. He is still checking about it.

Larry asked about the deputies being trained as coroners. Commissioners reported Neosho County has to find a new district coroner as Dr. Mitchell has retired.

Larry asked about the ambulance stations being one instead of two. Discussion followed.

Bob Johnson stated monumental decisions are cameras and the Bowlus decisions. He told the commission that they should discuss one meeting and make the decision the next. Bob stated he has visited with a few persons (mainly in Humboldt) that had issues on the commission's Bowlus decision. 2nd point is he thinks the commission should have bid on the cameras. Discussion followed.

Commissioners approved the following documents:

- a) Clerks Vouchers – \$97,935.83
- b) Payroll – New Hire: Diane Y. Rogers, Rikki A. Witchley
6 month increase: Terra Kegler
Mileage reimbursement: Karen Kimball
- c) Clerks Journal Entries #24
- d) Adds and Abates: TR Value 2640, \$349.58, Year 2017

With no further business to come before the board, Commissioner Brocker moved to adjourn, Commissioner Daniels seconded, and motion passed 3-0-0. Meeting was adjourned at 9:18 a.m. until April 24, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, Allen County Clerk

John F. Brocker, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 24, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R. Williams, Commissioner Jerry Daniels, Commissioner John F. Brocker and Sherrie L. Riebel, Allen County Clerk.

Robert Johnson, Iola Register representative, Nick Reynolds, The Humboldt Union, Bryan J. Murphy, Allen County Sheriff, and Larry Walden, citizen, were present to observe the commission meeting.

Commissioners reviewed and approved the minutes of April 17, 2018.

Ron Holman, Allen County House and Grounds Director, discussed landscaping and trash cans. He would like to replace the aging current trash cans. He presented some of sample pictures; they range from \$300 to \$600. He would like to replace them with some like the cities'. Commissioners approved to purchase one and see if he would like it.

Ron would like to put more landscaping and replace the shrubs on the southeast and southwest corners. He presented pictures of these. The quote is estimated at \$3,413.74. Discussion followed. They are low maintenance and the water lines are already laid close. If the county wants more water lines constructed out to the corners, the city will install if the county purchases the materials. Commissioners stated it would enhance the courtyard. Commissioners will take under consideration for a week.

Sherrie requested on behalf of Brad Crusinbery to use the Band Stand for an Iola Middle School band concert on May 14, 2018 between 5:30 p.m. and 8:00 p.m. Commissioners approved.

Sherrie discussed the 2012 Service to the Elderly van. Commissioners declined the current bid and will republish in the Iola Register and Humboldt Union.

Mitchell Garner, Allen County Public Works Director, requested to get bids on an icemaker for the landfill. Commissioners approved to get bids.

Mitch discussed a bridge one mile north of Humboldt that needs a weight limit sign marked as 12, 25 and 40.

Mitch reported May 6, 2018 is now the closing date for the work on US Hwy #169 instead of April 23, 2018. Discussion followed on reasons. Contractor still needs to get some permits.

Bob Johnson asked about lowering the speed limit south of Humboldt past Monarch Cement Company. Discussion followed on condition of the road, but it will be used as a by-pass with KDOT shutting down US Hwy #169. Commissioners will check to see if a resolution needs to be done to change speed limits.

Mitch reported the doors are on the hangar at the Allen County Regional Airport. They are waiting on FFA for markings for the next hangar.

Mitch reported the crusher is up and running now. They still have some screens to be delivered. It is running very good.

Mitch reported the City of Elsmore needs some help within the city. He reported Humboldt and Moran want oil; the county provides the rock when that happens.

Terry Call, Allen County EMS Director, and Rob Reid, ALERTUS (via phone) joined for a webinar on computer security alert.

Bryan J. Murphy, asked about putting the tower farther south on the black top instead of south of the landfill. He stated that way it could incorporate the proposed ambulance stations as well as other county functions. No action was taken at this time.

Bob expressed his opinion on centering the ambulance station would put more people at risk. If the Humboldt, Moran and Iola were all in one, it could cause problems. Current contract states there will be 3 locations for ambulance.

Larry Walden stated he thinks there should be 5 commissioners instead of 3. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 4/20/18- \$1,237,883.50 & \$1,361,982.63 & for 4/23/18 - \$10,199.97
- b) Payroll Changes – Process Service payments
Brandon Vink – account change
- c) Abatements: PP Value 157, \$28.60, Year 2017
PP Value 157, \$27.96, Year 2016
PP Value 53, \$9.50, Year 2015

With no further business to come before the board, Chairman Williams moved to adjourned, Commissioner Daniels seconded, and motion passed 3-0-0. Meeting was adjourned at 9:25 a.m. until May 1, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, County Clerk

John F. Brocker, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 1, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R Williams, Commissioner Jerry Daniels, Commissioner John F. Brocker and Sherrie L. Riebel, Allen County Clerk.

Robert Johnson, Iola Register, Nick Reynolds, The Humboldt Union, Terry McDonald, T.J.'s Towing LLC., Bryan J. Murphy, Allen County Sheriff and Larry Walden, citizen was present to observe the meeting.

Ron Holman, Allen County House and Grounds Director, discussed his proposal from last week for landscape design on the south east and south west corners of the square. Commissioners think it is a great idea. Ron stated the current shrubs will be removed. Discussion followed on cost. Ron stated Commissioner Brocker moved to accept the bid. Commissioner Daniels seconded, motion passed 3-0-0.

Chairman Williams discuss the request for reappointment of Patti Miklos Boyd to the REACH Healthcare Foundation's Community Advisory Committee (CAC). Patti has completed one, three-year term on the CAC and is eligible to serve a second term that would run from June 1, 2018 and continue through May 31, 2021. Commissioner Daniels moved to reappoint Patti Miklos Boyd to the REACH Healthcare Foundation's Community Advisory Committee. Commissioner Brocker seconded, motion passed 3-0-0.

Larry Walden said he would be waiting until later to circulate a petition for 5 commissioners for Allen County. Discussion followed by Larry.

Cole Herder, City of Humboldt administrator, joined the meeting.

Commissioner Brocker stated he had visited with Allen County Regional Hospital Trustees Board and they would have one board member come up to visit with the commission, however Tony Thompson will not come up to the commission meetings once a month. Discussion followed on renewal of ACH renewal contract with the county. Larry said the Iola Register reported Tony is on the committee to look at other entities to contract with.

Mitchell Garner, Allen County Public Works Director, presented bids for ice machines. He received two bids: Tholen's Heating and Air Conditioning for a Koolaire KDTO300 ice machine with K400 ice bin for \$3,797.42 installed, evaporator 5 years parts & labor, compressor 5 years parts, ice machine all parts & labor 3 years; and ACE Refrigeration Heating & Cooling for a Koolaire KD0250A ice machine with K400 ice bin for \$3,457.00 installed, ice maker 3 years parts & labor, evaporator 5 years parts & labor, compressor 5 years parts & 3 years labor. Commissioner Brocker moved to purchase from ACE. Commissioner Daniels seconded, motion passed 3-0-0.

Mitch reported they are shutting US Hwy #169 on May 2, 2018 so the county roads will be seeing an increase of traffic.

Mitch reported they will be stripping 9th Street and Bridge Street in Humboldt over the weekend of May 5th, 2018.

Chairman Williams discussed lowering the speed limit going south out of Humboldt to McFerrin's Lake to Delaware. This is south a mile south of Humboldt. Reason being a lot of trucks turning in to the quarry and with US Hwy #169 shutting down there will be an increase of local traffic. Commissioners discussed having a Resolution to lower the speed limit to 45 miles per hour. This would be approximately 2/10's north of Connecticut Road. Alan will check it out and write up a resolution. Cole stated the road is not safe because it is rough therefore making it dangerous. People need to slow down to keep from bouncing around. Sheriff Murphy stated it used to be 45 miles per hour south of Humboldt until passed Monarch Cement. Alan will do the resolution and Mitch will put us signs. Discussion followed on weight issues and speed limits.

Mitch reported the crusher is up and running well. He worked the crew Saturday to get some stock pile gravel. Discussion followed on roads and cities that need rock.

Steve Robb, City of Gas employee, Rachel McDonald and Larry Manes, Marmaton Market, joined the meeting.

Commissioner Daniels discussed the Humboldt River Bridge and weight limits. Mitch stated they are having an inspection. He commented they going to have to look into replacing in the future. This is the only bridge in Allen County that crosses the river that is a county road. Discussion followed.

Alan stated the Hospital Trustees would make the decision on keeping ACH or not; not the Allen County Commission. Commissioner stated Marion "Tony" Thompson, Allen County Regional Hospital Chief Executive Officer should not be on the committee to make that decision. He is employed by HCA. Discussion followed on impropriety and who is on the committee. Commissioner Daniels said it would make a difference if everything was running perfectly; and since the CEO won't visit with the commission. Discussion followed. The Commission wants the hospital to be successful.

Alan discussed T.J.'s Towing LLC Zoning held last Thursday, April 26, 2018. He reported zoning board's recommendation to the Allen County Commission that the T.J. Towing LLC's request for Conditional Use Permit to permit the operation of a Salvage Yard with modification of the current CUP in order to be allowed to use a track excavator to flatten the tops on vehicles and load them into an enclosed trailer for hauling be approved. The flattening of the vehicle roofs must be done without crushing the entire vehicle and must be confined to the existing crushing site on Terry's property. Alan stated that anyone with same kind of permit (CUP) does not automatically have the modification set out above without making an application to the planning board. Discussion followed. Chairman Williams moved to go approve the Zoning Boards recommendation. Commissioner Daniels seconded. Discussion followed on if this motion passed then they will have to hold the same standards. Alan explained Ray's Metal Depot had existing business as did TJ's Towing LLC. He said they want to support local businesses. Steve Robb asked about a security bond. Alan discussed the environmental security bond insurance. Alan requested a deference on that until it can be looked in to. Chairman Williams called for a vote on the motion on the table, motion passed 3-0-0.

Alan discussed Marmaton Market and the Memorandum of Agreement (MOA). Larry and Rachel were present. Alan asked if commissioners would approve Grants **and** donations.

Memorandum of Agreement

Grant from Allen County to The Marmaton Market, Inc.

This memorandum of Agreement is entered into this 2nd day of May, 2018 by and between The Marmaton Market, Inc. (hereinafter "Marmaton") and Allen County, Kansas. (hereinafter "County").

Whereas, County seeks to support the efforts of Allen County communities to maintain sources of healthy food to all its citizens including those with limited mobility; and

Whereas, Marmaton has the opportunity to purchase Stub's Market-the local grocery store in Moran, which will otherwise close and leave Moran without a grocery store; and

Whereas, the citizens of Moran and Allen county have raised substantial equity, donations and grant dollars to aid in the grocery store acquisition, remodeling and management and operations but need additional funds to assure adequate capital is on hand to make the purchase and necessary upgrades;

Now, therefore, the parties agree as follows:

1. This Agreement will commence immediately, the grant having been approved by County at its regular commission meeting on April 3, 2018.
2. County agrees to match any grants (but not loans) awarded to Marmaton and any donations (but not owner equity) which have already been paid or which will be awarded and paid before the end of 2018 up to a maximum amount of \$100,000.00. All such funds will be used by Marmaton for the purchase of Stub's Market, for upgrades and for business operations. Marmaton will provide County with proof of grants and donations awarded and paid to Marmaton and County shall, within 30 days after receiving such proof, pay the matching amounts to Marmaton.
3. Marmaton shall allow representatives of County to inspect the premises at all reasonable times.
4. Any notices required hereunder may be mailed by regular first-class mail or certified mail addressed to the parties as follows:

County: Allen County Clerk
1 N. Washington
Iola, KS 66749

Marmaton: The Marmaton Market, Inc.
P.O. Box 152
Moran, KS 66755

5. If any default is made by Marmaton in the performance of or compliance with any term or condition hereof, then this agreement may be terminated at the option of the County. If Marmaton fails to expend the grant funds as directed, all such funds shall immediately be repaid to County.

The covenants and conditions herein contained shall apply to the parties hereto and shall bind their legal representatives, successors and assigns.

IN WITNESS WHEREOF, the parties have executed this agreement in Allen County, Kansas the day and year first above written.

Commissioner Daniels moved to approve Chairman Williams sign the MOA. Commissioner Broucker seconded. Discussion about actual monies not promised monies. Commissioner Broucker asked if Marmaton Market has applied for SEK Regional Planning. Rachel stated she was in the process of working on the application. Chairman Williams called for a vote. Motion passed 3-0-0.

Larry Manes reported on a summary of Grant Awards and Donations; Sunflower Foundation - \$15,000, Sunflower Foundation - \$60,000, SEED Fund (Food Co-op Initiative) - \$10,000, Kansas Healthy Food Initiative (IFF) - \$50,000 and members and community donations received total \$14,225 (memberships and loans are excluded from this number) for a total of \$149,225.

Alan will review with Ben Alexander, Thrive, to review grants.

Alan stated Ken McWhirter will be by tomorrow for his MOA for LaHarpe Rural Tech Center. Discussion followed.

Chairman Williams discussed Project Block 22 in Pittsburg that the College and City of Pittsburg, where the college wants to work with the city. He explained the project.

Alan discussed property west of Rebel Works that a person is interested in purchasing. He asked the commission if they want to pursue it. Discussion followed. This is where County currently parks the semi's for the Rotary's Paper Drive. Commissioners stated they are all for it but they have to advertise a hearing on the property. Alan will have surveyed and advertise a hearing.

Cole Herder, City of Humboldt Administrator, stated the grant for utilities project is going forward but haven't heard anything at this time.

Commissioner Daniels commented on calls he received about the sheriff's suggestion on moving all the ambulances to the center of the county. He asked Cole if they have found any property in Humboldt at this time. Cole stated not at this time.

Cole said they will be applying for an easement from Mitch for extending the water line for the project.

Chairman Williams stated on the Thrive's trip to Pittsburg to discuss Project 22 that the City of Pittsburg was impressed on what all Humboldt is doing. Cole stated things happening are happening because of businesses and private individuals. Discussion followed.

Commissioner Brocker asked Alan about the study group for the hospital, could one of the commission set on it? Alan stated they could. Chairman Williams stated he would be interested in serving on that study group. Commissioner Brocker offered to serve as alternate. Alan stated the state statutes provides that the commission appoint the trustees and the trustees runs the hospital. Commissioner Brocker was invited to set in on the budget committee. Alan stated the next study group committee meeting is May 16, 2018 at 11:30 a.m. in the Allen County Regional Hospital boardroom.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$ 140,703.94
- b) Payroll Changes – Mileage reimbursement for Cindy Scovill
- c) Clerk's Journal Entries: #25 & 26
- d) Abatements: OIL Value 842, \$120.00, Year 2017

With no further business to come before the board, Commissioner Daniels moved to adjourned, Commissioner Brocker seconded, motion passed 3-0-0. Meeting was adjourned at 9:33 a.m. until May 8, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, Allen County Clerk

John F. Brocker, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 8, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R. Williams, Commissioner Jerry Daniels, Commissioner John F. Brocker and Jill Allen, Allen County Deputy Clerk.

Commissioners approved the minutes of the regular meeting on May 1, 2018.

Bob Johnson, Iola Register, Nick Reynolds, The Humboldt Union, Alan Weber, County Counselor, Ron Holman, House & Grounds, David and Sue Scantlin, citizens, Larry Walden, citizen, Jody Kaufman, citizen, and Cole Herder, City of Humboldt Administrator, was present to observe the meeting.

Commissioner Daniels led the group in the Pledge of Allegiance.

Bob Johnson led in prayer.

Ron presented pest control bids. He advertised in the newspapers as well. 1. All in One Pest Control - \$2,925.00 2. Galt-\$3,267.00, 3. Brian's Pest Control-\$3,600.00. Commissioner Daniels moved to approve All in One Pest Control for \$2,925.00, Commissioner Williams seconded, and motion passed 3-0-0.

Larry Walden presented a statue to the Commissioners; he said it's a traveling trophy. The symbolism is thinking how did I get in this position?

Cole Herder mentioned his appreciation for the striping done in Humboldt.

David Scantlin talked about the lack of signage for the highway detour. Commissioner Daniels responded and stated Hawaii is a KDOT overpass. Cole mentioned sign south of Petrolia that says no trucks, but he was told the fine was not enforceable.

Mitchell Garner, Allen County Public Works Director and Terry Johnson, Public Works employee joined the meeting. Cole thanked Mitch and the commissioner for the striping in Humboldt. Sheriff Murphy, Allen County Sheriff joined the meeting. Mitch reported he talked to KDOT yesterday and was told they were working on more signs. Mitch invited KDOT rep to meeting, but he was unavailable. Bob said speeding and passing were the problems he saw when on the road. Sheriff Murphy said it's a challenge, but his deputies are doing the best they can. He said he's also speaking with KDOT. Northbound is the worse issue. The sign in Chanute is being misunderstood. KDOT will do more signs that tell trucks to use 39 hwy. We don't want thru traffic on gravel. They need to be exited on Hawaii.

Mr. Scantlin interjected that the truckers are going to go the way they know is possible. Sheriff Murphy said he's talked to KHP as well. Commissioner Daniels discussed his experience as a KHP and perhaps there needs to be a deputy at Hawaii exit, deputy tells them what way they need to go. Once word gets out in trucker community, it will be known what they have to do.

Jody Kaufman said she did see improvement yesterday. However, there were still trucks driving down 1400 St. She hasn't seen a deputy yet on that road patrolling. Judy and Everett Goble also joined meeting and stated traffic on 1400 is terrible.

Daren Petrowsky, KDOT, joined the meeting. He talked about adding words to the already existing signs. Sheriff Murphy said the trucks may not be reading the entire sign. Daren said they will be adding more signs. The signs are being ordered, so will take a little time to get them in. All the interchanges between 39 and Hawaii will have signs. He said they are looking into what they missed. It's a new detour and takes a while to make it routine for drivers.

Calvin and Vona Parker stopped in the meeting. Daren said he realizes they missed some signs, but it's being worked on. Mr. Scantlin mentioned weight limit signs. Sheriff Murphy is talking to the people in charge of getting this accomplished. Mr. Scantlin discussed location of signs for bridge.

Mike Geffert joined the meeting. Daren and Mitch discussed weight limit studies done.

Mr. Parker spoke about his concern about the detour. It's not if an accident will happen, it's when. He shared several examples of how the old highway is being torn up as he speaks.

Sheriff Murphy told Daren he can get more message boards if needed. Commissioner Williams said they'd let 911 know these calls are a priority.

Commissioners will be talking about a resolution to change speed limit to 45 mph from 1400 & Minnesota down to Maryland Rd & 1100 St.

Commissioners talked about making dust control a priority for these particular roads. This will be taken under consideration in a week.

Mr. Geffert stated that crossing Iowa road with equipment is hazardous. Mitch said it will be taken care of.

Alan presented a resolution that reads 45 mph to City limits of Humboldt.

RESOLUTION NO. 201804
ALLEN COUNTY, KANSAS

A RESOLUTION ESTABLISHING A MAXIMUM SPEED LIMIT OF 45 MPH
ON A PORTION OF OLD U.S. 169 HWY NOW KNOWN AS 1200 STREET SOUTH OF THE CITY OF HUMBOLDT, KANSAS

WHEREAS, Allen County has Home Rule and statutory authority to modify speed limits under K.S.A. 19-101a and K.S.A. 8-1560; and

WHEREAS, the County Commissioners of Allen County, Kansas have considered reducing the maximum speed limit from 55 MPH to 45 MPH on a portion of 1200 Street as set out below; and

WHEREAS, upon due consideration, the County Commissioners have determined that the reduction in the maximum speed limit on the portion of road described below will enhance public safety.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Allen County, Kansas that a maximum speed limit of 45 MPH shall be established for all that portion of 1200 Street lying between the south city limit of the City of Humboldt, Kansas and a point 2000 feet south of the intersection of 1200 Street with NE 1200 Street.

BE IT FURTHER RESOLVED that signs designating said speed limit shall be posted by Allen County Public Works at appropriate locations on the county road right-of-way.

This resolution shall become effective upon publication in the official county newspaper and posting of said signs.

RESOLVED This 8th Day of May, 2018.

And

RESOLUTION NO. 201805
ALLEN COUNTY, KANSAS

A RESOLUTION ESTABLISHING A MAXIMUM SPEED LIMIT OF 45 MPH
ON A PORTION OF OLD U.S. 169 HWY COMMENCING AT THE INTERSECTION OF 1400 STREET AND
NW MINNESOTA ROAD TO THE NORTH CITY LIMITS OF THE CITY OF HUMBOLDT, KANSAS

WHEREAS, Allen County has Home Rule and statutory authority to modify speed limits under K.S.A. 19-101a and K.S.A. 8-1560; and

WHEREAS, the County Commissioners of Allen County, Kansas have considered reducing the maximum speed limit from 55 MPH to 45 MPH on a portion of old 169 Highway between Iola and Humboldt as set out below; and

WHEREAS, upon due consideration, the County Commissioners have determined that the reduction in the maximum speed limit on the portion of road described below will enhance public safety.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Allen County, Kansas that a maximum speed limit of 45 MPH shall be established for all that portion of Old 169 Highway Commencing at the intersection of 1400 Street and NW Minnesota Road, South along 1400 Street thence West along Mississippi Road thence South along 1100 Street to the North city limits of the City of Humboldt, Kansas.

BE IT FURTHER RESOLVED that signs designating said speed limit shall be posted by Allen County Public Works at appropriate locations on the county road right-of-way.

This resolution shall become effective upon publication in the official county newspaper and posting of said signs.

RESOLVED This 8th Day of May, 2018.

Commissioner Daniels moved to approve Resolution #201804, A Resolution Establishing A Maximum Speed Limit of 45 MPH on a Portion of Old US 169 Hwy now known as 1200 Street South of the City of Humboldt, Kansas & Resolution #201805, A Resolution Establishing a Maximum Speed Limit of 45 MPH on a Portion of Old US 169 Hwy Commencing at the Intersection of 1400 Street and NW Minnesota Road to the North City Limits of the City of Humboldt KS. Commissioner Brocker seconded, motion passed 3-0-0.

Alana Kinzle, Veteran's Memorial Garden, came in to discuss plans for the memorial garden. She said the plan shows six foot sidewalks. The flowers will be low maintenance. Bids from Rock Creek Design and TLC Garden Center were discussed. Alana said she'd like to ask for volunteers to help take care of the garden. Commissioner Daniels said it would be a very honorable addition to the square. He suggested Allen County Veterans' Garden as a name.

Commissioner Williams mentioned doing a matching amount to donations. Ron mentioned it would be helpful if TLC could help out as well. Commissioner Williams moved to do a matching amount up to \$10,000.00 from Allen County to the Veterans' Memorial Garden, Commissioner Daniels seconded, motion passed 3-0-0. Alan asked that an agreement be made for this.

Terry Call, EMS Financial Director, joined the meeting.

Alan presented a Memorandum of Agreement for review:

Memorandum of Agreement
Grant from Allen County to Rural Regional Tech Center-LaHarpe Interlocal

This memorandum of Agreement is entered into this 8th day of May, 2018 by and between the Rural Regional Tech Center (hereinafter "RRTC") and Allen County, Kansas. (hereinafter "County").

Whereas, County seeks to expand opportunities for technical training offered by the RRTC in order to provide additional economic development opportunities for County; and

Whereas RRTC has the opportunity to work with Cloud County Community College to establish a local wind energy training program; and

Whereas, the RRTC requires funds to purchase training equipment and to make classroom improvements to implement the program;

Now, therefore, the parties agree as follows:

1. *This Agreement will commence immediately, the grant having been approved by County at its regular commission meeting on April 3, 2018.*
2. *Upon execution of this agreement by all parties, County will, within 30 days, pay to RRTC the sum of \$100,000.00 to be used by RRTC for the purchase of training equipment and classroom improvements as outlined in the RRTC application.*
3. *RRTC shall allow representatives of County to inspect the training premises at all reasonable times.*
4. *Any notices required hereunder may be mailed by regular first-class mail or certified mail addressed to the parties as follows:*

*County: Allen County Clerk
1 N. Washington
Iola, KS 66749*

*RRTC: Regional Rural Tech Center.
c/o Marmaton Valley USD 256
128 West Oak*

Moran, KS 66755

5. *If any default is made by RRTC in the performance of or compliance with any term or condition hereof, then this agreement may be terminated at the option of the County. If RRTC fails to expend the grant funds as directed, all such funds shall immediately be repaid to County.*

The covenants and conditions herein contained shall apply to the parties hereto and shall bind their legal representatives, successors and assigns.

IN WITNESS WHEREOF, the parties have executed this agreement in Allen County, Kansas the day and year first above written.

Allen County Board of Commissioners.

Commissioner Brocker moved to have Chairman Williams sign Memorandum of Agreement Grant from Allen County to Rural Regional Tech Center-LaHarpe Interlocal, Commissioner Daniels seconded, motion carried 3-0-0.

Commissioner Brocker moved to go into executive session for legal counsel regarding Allen County Regional Hospital for 10 minutes, Commissioner Daniels seconded, and motion passed 3-0-0. The time is 10:10 a.m. Those in the room are Chairman Williams, Commissioner Brocker and Commissioner Daniels, Alan Weber, and Jill Allen, Deputy Clerk. Commissioners reconvened to general session at 10:20 a.m., no action taken.

Commissioner Daniels moved to go into executive session for non-elected personnel for 5 minutes, Commissioner Brocker seconded, and motion passed 3-0-0. The time is now 10:20 a.m. Those in the room are Chairman Williams, Commissioner Brocker and Commissioner Daniels, Alan Weber, Terry Call, and Jill Allen, Deputy Clerk. Commissioners reconvened to general session at 10:25 a.m.

Alan made a recommendation, asking the commissioners to appoint Terry Call as Zoning Administrator. Commissioner Williams moved as such, Commissioner Daniels seconded, motion carried 3-0-0.

Commissioner Williams wishes to state that anyone from the hospital board or administration is always welcome at the commissioner meetings.

Sheriff Murphy reported on coroner appointment. Alan said there is no case law on the coroner situation. Sheriff Murphy said there is a name to be appointed by Neosho County, but it hasn't happened yet. First Call is still who will be called in the case a coroner is needed.

Commissioners approved the following documents:

- a) Clerks Vouchers – \$26,388.52
- b) Payroll – Mileage reimbursement for John Brocker
- c) Clerks Journal Entries #27-28

With no further business to come before the board, Commissioner Brocker moved to adjourn, Commissioner Daniels seconded, and motion passed 3-0-0. Meeting was adjourned at 10:45 a.m. until May 15, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jerry Daniels, Commissioner

Jill Allen, Allen Deputy Clerk

John F. Brocker, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 15, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R. Williams, Commissioner Jerry Daniels, and Sherrie L. Riebel, Allen County Clerk. Commissioner John F. Brocker was absent due to a meeting in Washington D.C.

Robert Johnson, Iola Register representative, Nick Reynolds, The Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Roy Smith, Allen County Undersheriff, Kenneth Lott, citizen, David Scantlin, citizen and Larry Walden, citizen, were present to observe the commission meeting.

Bryan J. Murphy led the flag salute.

Commissioners reviewed and approved the minutes of May 8, 2018.

Ron Holman, Allen County House and Grounds Director, presented one trash can for commission to review. The total cost will be \$5,255.00 for 9 trash cans for around the square. Commissioners approved.

Carla Nemecek, Southwind Extension District Executive Director, discussed Fiscal Trends & Conditions for 2018 for Allen County. She explained the report shows the annual budget trends for Allen County.

Carla reported the Attorney General has signed the paperwork for Woodson County to join the Southwind District on July 1, 2018. She explained the opportunities now available for 4 H children. She reported there are only 3,200 citizens in Woodson County.

Cole Herder, City of Humboldt Administrator, joined the meeting.

Mr. Lott discussed the speed limit between Iola and Humboldt. He explained why he thinks it should be 55 mph for safety. Mr. Scantlin stated he is happy with the 45 mph and the sheriff's office is doing a good job. He thinks it would be less confusing, safer. Humboldt school district has changed their route due to the turn at the bottom of Humboldt Hill. Commissioner Daniels stated he likes the 45 mph and it will take caution and patience on the side of people until this project is done. Chairman Williams stated he understands Mr. Lott's concerns and they can't fix stupid. Mr. Lott asked how the sheriff's department will be ticketing people so they aren't blocking traffic. Discussion followed.

Cole discussed confusion on the 55 mph limits south of Humboldt. It is reported there is not a 55 mph sign until you hit Neosho County. Discussion followed on where the signs need to be placed. Mitch said they ran out of 45 mph signs.

Commissioner Daniels stated they need to discuss signs on 1250th road in front of Ron Moore's house; it will need to be posted as 35 mph.

Mitchell Garner, Allen County Public Works Director, stated someone requested to put flashing signs on top of 45 mph signs. Commissioners stated they did not think it would help, so don't order any lights.

Alan Weber, Allen County Counselor joined the meeting. Commissioners requested him to do a resolution to change the speed limit on 1250th Road. Discussion followed.

Mitch reported several washouts with the rain. There isn't too much damage in Allen County, a couple of trees down.

Mitch reported they will be doing 66 dust controls; going down next week if the rain stops.

Cole reported the Chief of Police has counted traffic and have not had that many tickets in traffic through City of Humboldt.

Ernie Davidson, citizen, joined the meeting.

Commissioner Daniels discussed traffic flow moving slow because the first one is slow. Mr. Scantlin stated it is a little problem to get onto old 169 Hwy. Discussion followed.

Alan Weber, Allen County Counselor, requested special permission for using Galt Pest Control instead of A-1 Pest Control. Discussion followed. Commissioners will review.

Alan requested executive session of 5 minutes for Land Acquisition Exception for discussion of land for ambulance station location. Commissioner Daniels moved to recess to executive session under the Land Acquisition for discussion of land for ambulance station locations. The executive Session will begin at 8:57 the public session will resume today at 9:02. Chairman Williams seconded, motion passed 2-0-0.

Mr. Davidson stated he agreed with the speed limit and no passing signs. He explained he was passed 3 times from his house to town so no one is paying attention to signs. One more suggestion put "No through trucks" signs. Discussion followed. He also suggested Ronnie Herder sold his place to Galloways with 3 children and requested a sign be put up. Commissioners will take under consideration.

Cole stated EDA said they are not rejecting, but not approving this month, options to keep working or pull it and reapply, more applicants than they have funds. Cole discussed options.

Sheriff Murphy discussed traffic due to the unofficial by pass.

Commissioners approved the following documents:

- a) Clerks Vouchers – \$138,901.54
- b) Payroll Changes – Mileage reimbursement for Sherrie L. Riebel & Jill Allen
 Payroll enroll for seasonal employees: Edward D. Foster, Austin D. Rehmert and William (Bill) L. Wilson.
 Payroll increase for Breail Thompson, 1 year anniversary
 Payroll – Process service for April 2018 for 9 employees in Sheriff's Office
- c) Clerks Journal Entries #29
- d) Abatements – PP Value 114, \$18.00, Year 2017
 PP Value 119, \$18.14, Year 2016

With no further business to come before the board, Commissioner Daniels moved to adjourned, Chairman Williams seconded, and motion passed 2-0-0. Meeting was adjourned at 9:15 a.m. until May 22, 2018 at 8:30 a.m. in the Commission room of the courthouse.

 Thomas R. Williams, Chairperson

 Jerry Daniels, Commissioner

 Sherrie L. Riebel, County Clerk

 absent
 John F. Brocker, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 22, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R Williams, Commissioner Jerry Daniels, Commissioner John F. Brocker and Jill Allen, Allen County Deputy Clerk.

Robert Johnson, Iola Register, Nick Reynolds, The Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Roy Smith, Undersheriff, Bruce Symes, candidate for County Commission Dist. #3, Mark Peters, Iola City Council Dist. #4, Virginia Peters, citizen, Mike Bruner, Allen County Democratic Chairman, James Lewis, citizen, Alan Weber, County Counselor and Larry Walden, citizen was present to observe the meeting.

Commissioner Brocker led the flag salute.

Chairman Williams presented the one bid that came in for the 2012 Services to the Elderly Van. Alan opened; it is from Marlon Spurrier for \$4,050. Commissioner Daniels moved to accept the bid from Marlon Spurrier, Commissioner Brocker seconded, motion passed 3-0-0.

Mr. Lewis made comments on old highway between Iola and Humboldt. He assumed the speed was 55 mph. He stated he was stopped for going 61 mph. He didn't pull over until he got to Dollar General in Humboldt because there was no place to pull off the old highway. Mr. Lewis was driving a pickup pulling a trailer. He felt the sheriff was unfriendly and wrote him a ticket for speeding, but not for evading the law since he didn't stop as soon as he saw the lights trying to pull him over. He felt this was entrapment on the part of the sheriff. Mr. Lewis asked the commission to forgive his \$200 fine. Commissioner Daniels explained the process of what happens when you get a speeding ticket; he has a court date to deal with such. He also reminded Mr. Lewis KDOT closed the highway, not the county. The County is dealing with it the best way possible.

Mitch Garner, Public Works Director and Terry Johnson, Public Works employee, stopped by the meeting. Mitch reported 45 mph signs have all come in and will be put up today. He hired some seasonal employees, still needs one more.

Commissioners reviewed Resolution 201806.

RESOLUTION NO. 201806
ALLEN COUNTY, KANSAS

A RESOLUTION ESTABLISHING A MAXIMUM SPEED LIMIT OF 35 MPH
ON NE 1200 STREET AND 1250 STREET LYING SOUTH AND EAST OF THE CITY OF HUMBOLDT, KANSAS

WHEREAS, Allen County has Home Rule and statutory authority to modify speed limits under K.S.A. 19-101a and K.S.A. 8-1560; and

WHEREAS, the County Commissioners of Allen County, Kansas have considered reducing the maximum speed limit from 55 MPH to 35 MPH on a portion of NE 1200 Street and 1250 Street as set out below; and

WHEREAS, upon due consideration, the County Commissioners have determined that the reduction in the maximum speed limit on the portion of road described below will enhance public safety.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Allen County, Kansas that a maximum speed limit of 35 MPH shall be established for all that part of NE 1200 St. lying north and east of its intersection with 1200 St. to its intersection with Delaware Rd. and 1250 St. and then all that part of 1250 St. north from its intersection with Delaware Rd. and NE 1200 St. to the south city limits of the City of Humboldt.

BE IT FURTHER RESOLVED that signs designating said speed limit shall be posted by Allen County Public Works at appropriate locations on the county road right-of-way.

This resolution shall become effective upon publication in the official county newspaper and posting of said signs.

RESOLVED This 22nd Day of May, 2018

Commissioner Daniels moved to approve Resolution #201806, Commissioner Brocker seconded, and motion carried 3-0-0.

Darrel Baughn, Travis Baughn, Terry Johnson and John Hutton, Allen County Rural Fire District #2 joined the meeting. Travis shared plans for a fire station. He stated they have the deed to the property. He has met with two contractors. Don Erbert and Rich Miller both gave quotes. The station would be more centrally located and owned by the Fire District. Travis asked the commissioners to accept his proposal to build a station for Fire District #2. Commissioner Brocker stated he is the secretary of First District, so he will abstain from this. Alan said a survey was done and the deed has been recorded, it's about an acre tract. It was discussed that Mitch agreed to clear the land. Travis further explained they do not have the funds to support the project of a new station and wish to request the commissioners to approve funds for such. Darrel said the Fire District's money has gone down and they have one line item for \$39,000. Commissioner Daniels suggested getting more bids and looking into additional funding mechanisms. Travis said he has looked into additional funding, there were grants that no longer exist for fire departments. They didn't qualify for a low to moderate income level grant. They currently pay \$500 per month for their rent. Travis stated he has asked for donations and has office furniture donated for the station. Commissioner Daniels also suggested a partial loan. Commissioner Williams stated they are commissioners for the entire county and how do they justify putting funds towards this Fire District and not the others? Darrel reminded commissioners the other fire departments are not located in storage units like theirs is. Commissioner Daniels stated he is open to the discussion of the county helping out with funding along with the Fire District further investigating funding. Commissioner Williams is open to this with a lot of reservations. Larry asked if the townships have been approached. Alan said townships are not in charge of Fire Districts; the townships are not involved at all in the Fire Districts. Travis explained volunteer fire fighters, they are certified and attend schools for such. They have 7 that are nationally certified. He has new people coming on that will take the classes and eventually get certified. Travis said he'll get some more bids and do some more legwork on the financial aspect. Larry asked if the land has been appraised. Travis said yes it being appraised.

Cole Herder, City of Humboldt Administrator joined the meeting.

Alan discussed further Fire District #2's request.

Alan reported on the pest control. He said All In One will handle pest control for the entire county.

Alan reported on a proposal of selling a ¼ acre tract west of the Rebel Works shop. The plan would be to sell to Zornes for \$3,000. This would be an economic development type of project. It would have to be advertised and hold a hearing. It would be a commercial building on the sight and probably qualify for Neighborhood Revitalization and eventually get on tax rolls. Commissioner Brocker asked about the utilities. Alan said Sandy Zornes is talking to the City of Iola about that. Commissioner Brocker asked about cost of the survey. Sheriff Murphy said it was around \$2000 for residential, agricultural is cheaper. Commissioners reviewed the Memorandum of Agreement:

Memorandum of Agreement
Economic Development
Sale from Allen County to Sandra & Terry Zornes

This memorandum of Agreement is entered into this 22nd day of May, 2018 by and between the Sandra & Terry Zornes (hereinafter "Purchaser") and Allen County, Kansas. (hereinafter "County").

Whereas, County seeks promote economic development opportunities within Allen County; and

Whereas Purchaser Wishes to build a warehouse supporting the purchaser's vending machine business; and

Whereas, the construction of said warehouse will support economic development and growth in Allen County and the property described below is not necessary to the conduct of county business;

Now, therefore, the parties agree as follows:

1. The BOCC shall publish its notice of intent to dispose of county property as required by law and county policy.
2. After hearing upon said notice, if the proposed sale is approved, the parties will enter into a real estate sale agreement providing for the sale of the following property by County to Purchaser for the sum of \$3,000.00, to-wit:
All that part of the Southeast Quarter (SE/4) of Section Twenty-seven (27), Township Twenty-four (24) South, Range Eighteen (18) East of the Sixth P.M. Allen County, Kansas, described as follows: Commencing at a point 567.1 feet North and 259 feet West of the Southeast corner of the Northeast Quarter of the Southeast Quarter (NE/4SE/4), thence West approximately 182 feet to the railroad right-of-way; thence South 183 feet along said railroad right-of-way; thence East approximately 182 feet; thence North 183 feet to POB. (Final Legal Description to be determined by survey the costs of which shall be paid by County).
3. In the event that the property is sold to Purchaser, Purchaser will commence construction within 60 days after sale and complete construction within 180 days thereafter.
4. Any notices required hereunder may be mailed by regular first-class mail or certified mail addressed to the parties as follows:

County: Allen County Clerk
1 N. Washington
Iola, KS 66749

Purchaser: Sandra & Terry Zornes
409 E. Jackson Ave.
Iola, KS 66749

The covenants and conditions herein contained shall apply to the parties hereto and shall bind their legal representatives, successors and assigns.
IN WITNESS WHEREOF, the parties have executed this agreement in Allen County, Kansas the day and year first above written.

Commissioner Daniels moved to approve Chairman Williams sign the Memorandum of Agreement, Commissioner Brocker seconded and motion passed 3-0-0.

Alan reported on a zoning hearing that has to do with Monarch Cement.

Alan said the hospital meeting is tonight and the financial audit will be presented. Commissioner Williams discussed the last meeting he attended.

Larry passed out copies of "county desk book" to commissioners. This is in reference to the ambulance contract. He said the City of Iola doesn't want the ambulance service because they need the money and the county can afford it. He stated the ambulance service belongs at the hospital. This needs to be looked at and evaluated. Also, look at long term, do you really want an ambulance center south of LaHarpe? He said the Iola Register said this is a dead issue. Commissioner Williams agreed that no decision was made. Larry wants commission to think about location of Hawaii and 2600 St. He said there will also be a windmill project in this area. He said you need to look at solving the whole problem, not just pieces of it. The discussion with Fire District #2 was good today.

Larry reported he is looking into a 5-member county commission. He said the counties he's getting responses from say this is working well. If we have to re-district the county anyway, this would be a time to do this. He asks if it needs to be a resolution. Commissioner Daniels asked what populations are the counties with 5 member commissions. Larry said there is some smaller than Allen County that have 5 members.

Sheriff Murphy reported on going digital. There are communication issues if the entire county doesn't go digital. There are still outages every Thursday morning. He has talked to Verizon about fixing the generator. Commissioner Daniels asked from a funding standpoint, should it be budgeted for 2019. Sheriff Murphy said there is a 6-8 month build time. He has only talked to one contractor. The plan he put together has room for two providers, revenue would start coming in when the tower is complete. Commissioner Daniels said this needs to be talked about more in budget discussions for 2019.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$104,076.38
- b) Payroll Changes – Mileage reimbursement for Jill Allen and meal reimbursement for Jerry Hathaway

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Brocker seconded, and motion passed 3-0-0. Meeting was adjourned at 10:15 a.m. until May 29, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jerry Daniels, Commissioner

Jill Allen, Allen County Deputy Clerk

John F. Brocker, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 29, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R. Williams, Commissioner Jerry Daniels, Commissioner John F. Brocker and Sherrie L. Riebel, Allen County Clerk.

Robert Johnson, Iola Register representative, Nick Reynolds, The Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Michael Brunner, Commissioner District #1 candidate, Steven Henderson, citizen, and Larry Walden, citizen, were present to observe the commission meeting.

Chairman Williams led the flag salute.

Commissioners reviewed a letter from Troy Smith, 31st Judicial District Community Corrections Juvenile Justice Administration Director noting that Kay Lewis's term on the 31st Judicial District Community Corrections Juvenile Justice Administration. He stated Stacey Fager, USD #257

administrator would be interested. Discussion followed. Commissioner Brocker moved to appoint Stacey Fager to the 31st Judicial District Community Corrections Juvenile Justice Administration. Commissioner Daniels seconded, motion passed 3-0-0.

Cole Herder, City of Humboldt Administrator, joined the meeting.

Commissioners received a letter from Tricia Campbell, Tri Valley Development Services Special Projects Coordinator, stating John Scovill has resigning as of June 30, 2018 on the Tri Valley Development Board. Commissioner Daniels moved to appoint Ceri Coffield. Commissioner Brocker seconded, motion passed 3-0-0.

Commissioner Daniels discussed the speed limit south of Humboldt with Mitchell Garner, Allen County Public Works Director. Clarification about Connecticut Road.

Mitch presented bids for A/C Recovery system out of the shop. Bids were received from Iola Auto Parts for a Robinair 34788NI, 1 year warranty, \$3,690.00; O'Reilly Auto Parts for a Robinair 34788NI, 1 year warranty, \$3,699.00; and Auto Zone for an Artic Commander, 1 year warranty, \$3,899.99. Commissioner Daniels approved the bid from Iola Auto Parts. Commissioner Brocker seconded, motion passed 3-0-0.

Commissioners discussed US #169 detour and the effects on Allen County.

Sherrie reported Rodney Burns, Burns LLC, will be auditing Allen County the next week.

Jamie Westervelt, Behalf of Downtown Iola Marketing Committee for use of the courtyard during the August 4, 2018 Sidewalk Sale. They would like to bring back the annual sidewalk sale. They would like to use the courtyard so some businesses that are not a...Commissioner Daniels moved to approve. Commissioner Brocker seconded, motion passed 3-0-0/

Alan reported the zoning decision from Thursday evening but will not bring it to the commission until June 5, 2018.

Commissioners approved the following documents:

- a) Clerks Vouchers – \$137,138.43
- b) Payroll Changes – Mileage reimbursement for Sherrie L. Riebel
FMLA reimbursement for employee

With no further business to come before the board, Commissioner Brocker moved to adjourned, Commissioner Daniels seconded, and motion passed 3-0-0. Meeting was adjourned at 9:02 a.m. until June 5, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, County Clerk

John F. Brocker, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 5, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R. Williams, Commissioner Jerry Daniels, Commissioner John F. Brocker and Sherrie L. Riebel, Allen County Clerk.

Commissioners approved the minutes of the regular meeting on May 1, 2018.

Bob Johnson, Iola Register, Nick Reynolds, The Humboldt Union, Bruce Symes, Commissioner Candidate for District #3, Michael Bruner, Candidate for Commission District #1, Alan Weber, County Counselor, David Scantlin, citizens, Dale and Lavona Wiles, Larry Walden, citizen, Bryan J. Murphy, Allen County Sheriff, Roy Smith, Allen County Undersheriff and Cole Herder, City of Humboldt Administrator, Paul Zirjack, citizen, was present to observe the meeting.

Sherrie L. Riebel led the group in the Pledge of Allegiance.

Ken McWhirter, USD #256 superintendent, presented a request via email for school security for \$5,724.98 to EZ Watch. Discussion followed to inform the public the commission has paid for some security items for USD's. Commissioner Daniels moved to approve the request \$5,724.98. Commissioner Brocker seconded, motion passed 3-0-0.

Daniel Creitz, 31st Judicial District Judge and Dina Morrison, Chief Court Clerk, discussed the 2019 increase for budget. Dina discussed the increase the largest amount is attorney fees; CASA \$6,921 (increase of \$692)-10% increase of CASA request, Computer Contracts - \$20,000 (decrease of \$10,000), District Expense - \$13,932 (increase of \$1,548) increase costs, Drug Testing - \$2,704 (decrease of \$3,418), Dues & Memberships - \$325 (increase \$60) increase in KADCCA dues, Indigent Defense - \$370,000 (increase of \$80,000) increase cost due to caseload, Postage - \$3,500 (decrease of \$500) decreased costs, Other Capital Outlay – Security Budget -\$5,000 – New Line Item for an overall \$73,382 overall increase. She explained each item. Judge Creitz stated the security line was suggested by the Homeland Security. Most increases are due to uncontrollable items, appointed attorneys and such.

Judge Creitz stated drug court going well, 60 in drug court only ones paid are the ones providing service for rehab. SB 123 makes several items mandatory.

Dina discussed a new lock on the outer door and wants to see if only one key would work for all card key doors.

Dina discussed Court services is bursting at the seams and need more space and would like to keep them in the courthouse. Discussion followed on office relocations.

Judge Creitz reported the new carpet has been installed and looks very nice.

Mitchell Garner, Allen County Public Works Director, requested vacation carry over of 82.5 hours for Terry Johnson. Commissioners approved the carryover for 6 months.

Mitch reported KDOT will be closing a on ramp at Minnesota Road on June 11 to June 18 to repair. Cole asked questions. KDOT will be putting up a message board.

Alan Weber, and Larry Walden joined the meeting.

Mitch stated they have to do some testing before pouring footing for the new hanger at the Allen County Regional Airport. They will pour it then let it cure while they finish ethe other hanger.

Commissioner Daniels discussed routes that KDOT contractors are taking. Mitch will visit with KDPT

Sandy Zornes joined the meeting.

Mitch reported dust Abatement is going down and should be completed by Thursday.

Dale Wiles asked about a sign directing which way to Iola and Humboldt so the truckers and cars would know which way to go? Commissioner Daniels stated the county can't put up a sign because it is KDOT's right of way. Discussion followed.

Paul asked if people were going through the back roads to Iola going to get a ticket. Anyone except trucks are allowed through the unofficial detour. Cole stated information was done at the City of Humboldt. Sheriff Murphy stated any questions persons can come watch the video of the "discussed" stop. Nothing was done. Dale asked what speeding is. Anything over the speed limit is speeding.

Chairman Williams opened the 9:00 a.m. hearing for Allen County property disposal. Alan explained and presented a map for viewing. It is economic development opportunity. The land will sell for \$3,000. Will have a survey within 30 days and will then have to take to City of Iola for approval. Discussion followed on a survey plat. Sandy stated they are planning on starting July 30. Bob Johnson stated it is a capital idea. Commissioner Bocker moved to approve the sale. Commissioner Daniels seconded, motion passed 3-0-0.

Alan reported the zoning scheduled at 9:15 was canceled and the presenter withdrew their request. They will be visiting with landowners and will reapply at some point.

Allen County Hospital Management Agreement Committee meeting will be June 20 at 11:30 a.m. The regular Allen County Hospital Trustees meeting will be June 26 at 4:30 p.m. Discussion followed on Kearney County Hospital.

Paul wants to know when the actual windfarm will be starting. Alan stated probably early July and completion is not until next fall 2019. Sheriff Murphy stated they are working on items. Alan stated they are in the process of letting the project. Still finishing up the road survey for Allen County. Discussion followed. Paul stated money equals progress. Discussion on compensating use project when Enbridge went through.

Sheriff Murphy stated the door project is about done and still working on cameras

Commissioner Daniels discussed valuation for 2018 taxes. He would like to see the levy drop below 2017's.

Larry discussed changing commissioner districts from 3 to 5. He presented KSA 19-204 and a resolution. Larry stated his perception of KOMA violation he is suggesting for commission to consider a resolution. The voters are going to decide the resolution. He would like the commission to do it by resolution because it would speed things up. Chairman Williams doesn't think the commission should take the stand to change it if the citizens want it then they can sign a petition and let the public decide. Commissioner Daniels agrees 100 percent with the Chairman. Chairman Williams said it should come from the Grass Roots. Commissioner Bocker stated his opinion is they are stewards of the people and the people should bring it to the table. He has discussed this with many people. What other decision from the people could bring this to the table. Paul stated he had set on an ad hawk vote and it went to the people. Chairman Williams state decision should be the peoples. Larry stated 180 days for a petition. Larry go to a private lawyer to get a petition, then pay the lawyer for the form, then take the petition to the attorney or county counselor, then 5 days for decision on petition, then 20 days for protest, then 20 days for committee, then can circulate petition, 60 days for publication then election. Larry insisted the commission do a resolution. He stated he will give the commission petitions to circulate. Discussion back and forth followed.

Michael Bruner stated he doesn't have a position on how many people but an open mind and not sure what problems would be solved or created. He agrees with the commission and it should come from the grass roots then people don't feel strongly enough to sign a petition then there shouldn't be an election.

Commissioner Daniels commented it takes 500 votes to sign the petition so they shouldn't do one person's bidding.

Michael stated it would be logical to do it after the 2020 Census.

Bob stated he wrote the article to support it and stir up discussion; it would take time. Discussion followed on Census.

Dale Wiles stated the commissioners are doing a fine job he doesn't see a need for any more commissioners. Dave Scantlin stated everywhere in the county he has never had another person say there needs to be 5. That the commission should not pass a resolution based on one person's request as that would be toting to one citizen. Discussion followed.

Commissioners approved the following documents:

- a) Clerks Vouchers – 5/31/18-\$380,923.52 & 6/5/18-\$37,371.19
- b) Payroll – Mileage reimbursement for Cindy Scovill
Pay change for J.D. O. Harris for annual increase
- c) Clerks Journal Entries #30

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Brocker seconded, and motion passed 3-0-0. Meeting was adjourned at 9:45 a.m. until June 12, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, Allen County Clerk

John F. Brocker, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 12, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R. Williams, Commissioner Jerry Daniels, Commissioner John F. Brocker, Jill Allen, Allen County Deputy Clerk.

Robert Johnson, Iola Register, Nick Reynolds and Joseph Welch, Humboldt Union, Bryan Murphy, Allen County Sheriff, Sid Fleming, Iola City Administrator, Mike Bruner, Democratic Chairman, Michael Burnett, EMS Director, Tim Thyer, Iola Fire Chief, Alan Weber, County Counselor and Larry Walden, citizen, joined the meeting.

Larry led the flag salute.

Sid reported on ambulance run information that had been sent out to the commissioners for review. Sid said he hasn't heard any complaints about the ambulance service. He stated they have discussed how to measure the quality of service. Sid said as a representative of the City of Iola, he wants to make sure it's on the record that the City is committed to the ambulance service. Tim reported on how many paramedics they have. Commissioner Daniels asked Sid to pass on service info to Humboldt City as well. Commissioners thanked Sid, Michael and Tim for all they do for the citizens. Michael asked the commissioners about going out for bids on a new ambulance. They suggested he begin the work on that like he has done in the past.

Cole Herder, City of Humboldt Administrator, joined the meeting.

Alan reported on the Zornes property agreement:

SALE AGREEMENT – REAL ESTATE

THIS AGREEMENT is made at lola, Kansas on the 12th day of June, 2018 by The **Board of County Commissioners of Allen County, Kansas** hereinafter called Seller and **Terry L. Zornes and Sandy Zornes** hereinafter called Purchaser.

WITNESSETH, that for and in consideration of the mutual covenants and agreements hereinafter contained and the payment of the sum of money in the manner and as herein provided, the Seller has this day sold to the Purchaser and the Purchaser has this day purchased from the Seller, all of the hereinafter described property upon and under the terms, conditions covenant and agreements hereinafter set out, to-wit:

SECTION I

DESCRIPTION OF REAL ESTATE:

The real property consists of a vacant lot located in the 500 block of North State Street in lola, Allen County, Kansas described as follows, to-wit:

All that part of the Southeast Quarter (SE/4) of Section Twenty-seven (27), Township Twenty-four (24) South, Range Eighteen (18) East of the Sixth P.M. Allen County, Kansas, described as follows: Commencing at point 567.1 feet North and 259 feet West of the Southeast corner of the Northeast Quarter of the Southeast Quarter (NE/4SE/4), thence West approximately 182 feet to the railroad right-of-way; thence South 183 feet along said railroad right-of-way; thence East approximately 182 feet; thence North 183 feet to POB.

Final legal description will be determined by survey, the cost of which will be paid by Seller. After the survey is complete, Seller will submit said survey to The City of lola Planning department for approval of the lot split.

The property shall be subject, however, to the easements and rights-of-way of record, and any zoning or other land use rules, regulations, ordinances or laws.

SECTION II

CONSIDERATION:

The total consideration for the above described real estate shall be the sum of Three Thousand and no/00 Dollars (\$ 3,000.00) payable to the Seller by the Purchaser in full at closing.

SECTION III

RIGHT OF ACCESS:

The Seller owns the property to the south of the property described above which is accessed by a driveway lying along North State Street. As a part of this agreement, Seller grants to Purchaser a 20-foot wide non-exclusive right of access over and upon said driveway which driveway shall remain the property of Seller.

SECTION IV

TAXES:

The property described herein has been exempt from property taxation due to its ownership by Allen County. Taxes for the remainder of the year 2018 and all subsequent years will be paid by Purchaser.

SECTION V

POSSESSION:

Purchaser shall have possession of the above described property on the date of closing as hereinafter provided.

SECTION VI

TITLE INSURANCE:

Seller agrees to furnish free of cost a title insurance commitment to Purchaser in the amount of the purchase price. Purchaser shall have fifteen days after receipt of the title insurance commitment to review it and to notify Seller of any objections in writing. Seller will then have a reasonable time within which to satisfy any valid objections. In the event that Seller is unable to furnish merchantable title as above provided, then Purchaser shall have the option of accepting title as is or declaring this contract null and void. If Purchaser accepts title as being merchantable, then he shall so notify Seller and the matter may proceed to closing within thirty days providing the survey is complete and the lot split is approved by the City of lola.

SECTION VII

CONDITION OF PREMISES:

The property described herein is sold to Purchaser "as is". Purchaser stipulates that Purchase has examined the property. Seller makes no warranties as to the current condition of the lot or the suitability of the property for purchasers' proposed use.

SECTION VIII

ECONOMIC DEVELOPMENT

The parties agree that this property is being sold to Purchasers for the construction of a warehouse by purchasers. Purchasers agree to commence construction within 60 days after the sale is complete and shall complete construction within 180 days thereafter.

SECTION IX

DEFAULT:

Time shall be of the essence of this contract. On the failure or refusal of Purchaser to comply with any term or provision hereof, Purchaser shall, at the option of Seller, be deemed in material breach of this contract. In such event, on 10 days' notice and demand to Purchaser and Purchaser's continued failure to perform during such period, Seller may deem this contract void.

SECTION X

BINDING EFFECT:

The covenants and conditions herein contained shall apply to the parties hereto and shall bind their heirs, legal representatives and assigns.

IN WITNESS WHEREOF, the parties have executed this lease in Allen County, Kansas the day and year first above written.

Commissioner Daniels moved to approve Chairman Williams to sign the Zornes property agreement, Commissioner Brocker seconded, motion passed 3-0-0.

Alan discussed the Humboldt bridge. It was stated that Mitch is waiting on feedback from engineers inspecting the bridge. Cole said he's hoping to get many more years of use out of it, but it is due for repair. Alan said the application is due August 3 to get grant assistance on the bridge.

Colleen Riebel, Craig Mentzer, Dewayne Jarred, Dale Hartman, David Colgin, Donna Beebe and Gerald Gray with Allen County Conservation District came into the meeting to present the 2019 budget request.

Larry asked if commissioners will adopt a resolution to change the size of the commission. Commissioner Brocker said the people should make this decision, not the commission. Commissioner Daniels stated this has been covered. He has not changed his mind on democracy. Commissioner Williams asked Alan how to make it official they are not passing a resolution. Alan explained the process and told Larry he is free to start gathering signatures on his petition. Larry stated he is absolutely going to start working on his petition.

Commissioners asked Alan about location for ambulance station. Commissioner Williams said the land to purchase is an issue. Cole has another location in mind as well. He was wanting to make sure the design of the plan would work for the location. Alan said it was earlier voted to build in Humboldt and Moran. Discussion followed.

Shannon Patterson, administrative assistant, joined the meeting.

Cynthia Jacobson, Allen Community College Vice President of Student Affairs came in to talk about security cameras. Last year they upgraded their system and linked with the Allen County Communications Center. Cynthia presented a bid for cameras for the new addition to the student center. The total of the bid was \$26,000; Allen County will cover \$20,000 and the college will cover difference. Commissioner Williams had a question on their bid process, did they only receive one? The college has worked with this company for several years and they collect the bids from several companies. Discussion followed. Commissioner Williams made a motion to pay \$20,000 towards the cost of the cameras, Commissioner Brocker seconded, motion passed 3-0-0.

Commissioner Daniels discussed an email request from USD 257 for security. Their request was for cameras for all of the schools, totaling \$25,707. Commissioners are asking for more clarification from USD 257 on their bid process. Discussion followed.

Cole Herder, City of Humboldt Administrator came in to discuss the Humboldt Utility Extension Project. He received a letter from the United States Department of Commerce, Economic Development Administration declining the grant application. The city is now looking at plan b, but the city does not have enough employees for this kind of labor. Discussion followed. The past decision was based on "match" funding. Would the Commissioners be willing to stay in the project with their previous contribution amount when the match is not there? Cole is working on trying to decrease cost of the plan b. Discussion followed. The Commissioners would like to see updated figures before a decision is made, but all were in support of the project.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$35,723.43
- b) Payroll Changes- mileage reimb for Cindy Scovill, meal reimb for Roy Harmon

With no further business to come before the board, the meeting was adjourned until June 19, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

John F. Brocker, Commissioner

Jill Allen, Deputy County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 19, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Commissioner Jerry Daniels, Commissioner John F. Brocker and Sherrie L. Riebel, Allen County Clerk. Chairperson Thomas R Williams was absent.

Robert Johnson, Iola Register, Nick Reynolds and Joseph Welch, The Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Roy Smith, Undersheriff, Bruce Symes, candidate for County Commission Dist. #3, Mark Peters, Iola City Council Dist. #4, Virginia Peters, citizen, Mike Bruner, Allen County Democratic Chairman/Commissioner Candidate for District #1, Alan Weber, County Counselor and Larry Walden, citizen was present to observe the meeting.

Robert Johnson led the flag salute.

Commissioners approved the minutes of the regular meetings on June 5 & 12, 2018.

Angela Murphy, Allen County 911 Director, discussed 2019 budget with Commissioners. She explained the 310 fund was minimal due to tax lid changes that are out from under the tax lid. Angela reported she applies for a reimbursement grant for part of the salary.

Angela Murphy discussed 171 Next Gen payments.

Angie stated department heads have no control of KPERs and other payroll charges. She budgeted \$3,600 for insurance and longevity pay of \$6,000. She requested her department starting salary be increased from \$12.30 to \$14.22 because Anderson County starts out higher. Discussion on that being the higher due to the earlier discussion.

Commissioner Brocker asked about Fund 330 professional services in 2017 to now. Angela explained the telephone bills used to come out of 911 now comes out of Fund 330. Get \$79,000 and spend \$56,000 of it on Nex Gen. Commissioner Daniels stated the lions share is for payroll.

Sherrie discussed economic development budget for 2019. Commissioners requested it be left as is.

Alan discussed USD #257 request for security, but he explained it is the company they had originally bid out and that way they could be compatible. Alan is good that it was bid out. Commissioner Daniels moved to approve funding of \$20,000 for security. Commissioner Brocker seconded, motion passed 2-0-0.

Mitch stated they are done hauling rock to the stock pile for the new highway. Next phase should be able to come down the highway.

Mitch presented the annual Supplemental Agreement No.1 between the Secretary of Transportation, Kansas Department of Transportation (KDOT) and Allen County, Kansas for the Federal Fund Exchange Program. Commissioner Daniels moved to approve the commission to sign the KDOT Agreement for funding. Commissioner Brocker seconded, motion passed 2-0-0. All Commissioners will need to sign.

Mitch reported the crusher is currently down; a possible blown breaker.

Mitch is waiting on FFA to approve plans for airport hangar before starting work on it.

Mitch reported the inspection on the Humboldt Bridge has been completed, but he is awaiting a report.

Commissioners discussed voting delegates for KAC Conference in October 2018. Commissioner Daniels moved to appoint John F. Brocker, Commissioner as voting delegate for Allen County, Jerry Daniels, Commissioner as 1st Alternate and Sherrie L. Riebel, Allen County Clerk as 2nd Alternate. Commissioner Brocker seconded, motion passed 2-0-0.

Alan discussed road map info for Prairie Queen Windfarm. Alan stated the company did a good job on the survey.

Alan discussed the audit of the Allen County Regional Hospital. Discussion followed.

Darolyn "Crockett" Maley, Allen County Treasurer, discussed her 2019 budget request for Treasurer's fund and Auto Fund. Commissioner Brocker asked about increase in office supplies. She stated payroll is her biggest increase and budgeted for new computers.

Commissioners and public present discussed tax lid and valuation.

Bryan J. Murphy, Allen County Sheriff, discussed 2019 Jail Budget. He discussed the increase is due to the facility being 14 years old. He did adjusting as to building maintenance due to age. He discussed camera updates for security. Food costs are going up, always over on that. He discussed offsetting the cost with out of county inmates. Sheriff Murphy wants to run some of the inmate costs back into the jail fund instead of into the jail bond fund. Discussion followed. He uses inmate trust fund for some of the items that are allowed. Out of County inmates are charged \$30 to \$40 per day per inmate per county and depends on agreements.

Sheriff Murphy discussed 095 which is the Sheriff's Fund. Court Officer is included in the increase cost of payroll. There are two vehicles to rotate out next year and have already replaced 3 vehicles this year.

Sheriff Murphy discussed Fund 099 which is the jail medical. They are working on contracts to cover inmate medical care. Discussion followed. He discussed the housing of his inmates out of county.

Steven Henderson, Candidate for commissioner District #3 and Sandra Drake, Allen County Appraiser, joined the meeting.

Cindy Lane, Southeast Kansas Area Agency on Aging, discussed services provided by their nonprofit agency. She reported on Medicare counseling, legal serves, Farmers Market vouchers to seniors, caregiving support, fall prevention and Tai Chi classes, case management, Allen County depends on the services. In Allen County, 1,300 of food besides just meals, incontinence supplies, 751 units of home maker. Commissioners asked for verifiable numbers for Allen County. She will send to Sherrie.

Sandra Drake, Allen County Appraiser, discussed her 2019 budget for appraiser. She reported she needs to purchase another vehicle. Her professional services line item went up due to her needing to hire an appraisal for Monarch Cement and it also pays for defense if she has to hire an attorney to defend valuations.

Terry Call, Allen County EMS Billing/Zoning/LEPP/Mapping, joined the meeting to discuss 2019 budget and changes. Alan explained the changes for 2019. Terry stated the changes made a difference in the Ambulance Fund, Zoning and Counselor funds.

Commissioners discussed the ambulance budget changes. AIM software is now an annual item. Contractual is up for the payment to the City of Iola, budgeted for another ambulance for the City of Iola. Discussion followed.

Commissioner Daniels moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Brocker seconded, motion passed 2-0-0. Those in the room will be Commissioner Daniels, Commissioner Brocker, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 9:47 a.m. Commissioners reconvened at 9:57 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 6/15/18-\$195,778.20 & 6/19/18-\$17,240.79
- b) Payroll Changes – Mileage reimbursement for Sherrie L. Riebel & Terry Call
- c) Clerk's Journal Entries- 31-32
- d) Abatements - RE, Value 607, \$85.56, Year 2017

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Brocker seconded, and motion passed 2-0-0. Meeting was adjourned at 10:00 a.m. until June 26, 2018 at 8:30 a.m. in the Commission room of the courthouse.

____absent_____
Thomas R. Williams, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, Allen County Clerk

John F. Bocker, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 26, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R. Williams, Commissioner Jerry Daniels, Commissioner John F. Bocker and Sherrie L. Riebel, Allen County Clerk.

Robert Johnson, Iola Register, Joseph Welch, Humboldt Union, Bryan Murphy, Allen County Sheriff, Roy Smith, Undersheriff, Mike Bruner, Allen County Democratic Chairman/Commissioner Candidate for District #1, Bruce Symes, candidate for County Commission Dist. #3, and Larry Walden, citizen, joined the meeting.

Susan Raines led the flag salute.

Commissioners approved the minutes of the regular meeting on June 19, 2018.

Susan Raines, Thomas Bowlus Fine Arts Administrator, joined the meeting to thank the commission for all they have done for the Bowlus through her tenure. This is her last week and she really wanted to express her appreciation through all the years working with the different commissions.

Jerry Hathaway, Allen County Attorney, discussed the Girard Juvenile Detention Center. They have a contract with Allen County and 10 other counties. The contract was signed in 1992; it says each county pays their share. He explained the current problems and issues with the contract. Jerry stated he feels Allen County should be getting out of the contract and doing an each day pay. The juveniles could go to Girard or another juvenile detention center. Jerry stated things have changed through the years and explained the process. He will put numbers together to present to the commission at another day. Commissioner Daniels stated he didn't want to see Allen County kids to go to Johnson County so he would like to see Girard go to a daily rate.

Jerry discussed increases for 2019 budget; mostly payroll. He reported on the SANE medical payment are higher; they are rape kits. Professional services are increasing annually. Jerry discussed a murder trial coming up which will cost Allen County more money.

Mitchell Garner, Allen County Public Works Director, reported FFA has improved the site for the new hanger and now they are waiting on KDHE to approve the land.

Mitch reported the crusher is up and working, it was only down a little while.

Mitch discussed is 2019 budget with the commission:

*Airport budget didn't change much but the runways need striped, some concrete work costs, increased fuel costs. Discussion followed.

*Noxious Weed up only \$2,000; chemicals up a little.

*Public Works budget changed quite a bit due to payroll, fuel, quarry, road materials increases (chip seal and asphalt). Mitch stated the crusher save the county tons of money crushing their own rock.

*Special Bridge was left the same as 2018 for 2019.

*Solid Waste Budget remained the same as 2018 as 2019. He will need to purchase a Bomag for the landfill and will have to open a new cell in a couple of years. They have started on that process.

Mitch stated he is planning on purchasing a 10 wheeler this year and other equipment as needed.

Nathan Fawson, Southeast Kansas Mental Health Center (SEKMHC) Executive Director, and Job Springer, SEKMHC financial, Walt Regehr, Jr., SEKMHC Board member, presented the 2019 budget. Nathan stated the budget request is equal to what was asked for in 2018. He explained the needs and changes for SEKMHC. Core Services provided by SEKMHC includes 24/7 crisis services, psychiatry, psychotherapy, chemical abuse treatment, an array of community based services, and integrated care management and treatment coordination. Nathan explained their services are vital to improving resident's quality of life by providing professional outpatient treatment and support in lieu of more costly and unnecessary hospitalizations or long distance specialty care that may be unaffordable or disruptive to peoples work and home life. Nathan discussed the help the Drug Court is helping with clients. He presented information on all the different services provided by SEKMHC. Nathan discussed the problems a few years ago with Osawatome State Hospital and how they are serving now. He stated the State is looking to privatize Osawatome State Hospital but nothing at this time. He asked if the Commission sees any needs they aren't covering for counties. Discussion followed on what they have provided for the area USD's and what they are looking at providing in other area USD's. Commissioners expressed their appreciation for all the services they provide. Walt elaborated that teachers see direct difference when kids are being helped which aids their learning. Skill building helps children assess their mental health needs making it easier for them to deal with.

Alan Weber, Allen County Counselor, joined the meeting.

Commissioner Brocker commented on the increases in Allen County residents he noticed on the reports and appreciates the services SEKMHC provided to them.

Chairman Williams stated the issues with children is nationwide so he is happy to see this service. Nathan stated they are happy to provide services with children with or without grant funding they will continue as there is a need. Families are just different than what they were years ago as lack of respect or recognition of authority by children. Discussion continued. Nathan explained the history of what Mental Health centers were created.

Rodney Burns, Rodney M. Burns, CPA, LLC., reported the 2017 audit completed. He discussed \$350,000 that was originally paid out of contractual for G&W he now listed it under economic development. Donation from lola industries he listed under donations instead of income. He is still working on the land fill trust with Alan. Rodney stated he didn't think that reimbursements for spouse travel is a good practice that they should be taken care of by the spouse not through the county. He reported the carryover in the Ambulance fund is not in a good situation so be careful.

Rodney discussed the 2019 budget and would be able to start budget soon. He asked the commission if they would renew the contract with him for 2019. Chairman Williams stated he has always trusted Rodney and his audits. Rodney explained how his company is audited as an audit company by another audit company by law. Commissioner Daniels moved to approve Chairman Williams sign the 2018 audit and 2020 budget. Commissioner Brocker seconded, motion passed 3-0-0.

Ronald Holman, Allen County House and Grounds Director, discussed a request from Iola Senior Center for a pop vending machine. Ron stated the vendor company would take care of it and it won't cost the county anything. Commission approved.

Ron mentioned a tree located north of the Veteran's Wall was damaged in the last wind storm. Krista Harding, extension agent stated the tree is unstable and it should come down.

Ron reported the one of the North doors is activated for card locking. Commissioners advised him to start locking immediate.

Ron asked about squaring up the parking area east of the senior center on State Street with railroad ties. Commissioners approved the purchase for railroad ties.

Ron presented bids for a floating floor from Decorator Supply for the assembly room. The bid is for \$15,118.86; Ron had asked for other bids but no one else in town sells it. He presented flooring samples. Commissioners reviewed. They would be doing it in the fall. Chairman Williams moved to redo the floor with color and schemes to be determined at a later date. Commissioner Daniels seconded, motion passed 3-0-0.

Don Meats, Coffey County Commissioners, Veteran's Honor Flight, discussed the Veteran's Honor Flight funding. The Honor's Flight was started 2008 and has continued on. Neosho Lodge has a fund raiser every other year; the kickoff is in March to November. 406 veterans had the opportunity to fly in 16 flights to DC over the years. He explained flights cost \$19,000 and \$20,000 and Southwestern had been flying the veterans free but no longer so costs have increased. They will be discussing with Southwestern to see if they will provide free transportation for veterans again. Don explained persons per county that has flown. He is anticipating their goal will be \$75,000 this year. One flight is around Veteran's Day and another is around the second or third week in April. Commissioners expressed they support the Honor Flights and stated it is a good program.

Alan Weber, Allen County Counselor, presented a quit claim deed to The Wayne E. Hiser Revocable Living Trust and The Oleta Hiser Revocable Living Trust. It is a piece of land 30 feet by 40 feet and would be less than \$1,000. He would like to Quit Claim Deed to adjoining land owner which is the Hiser's Living Trust. Commissioner Daniels moved to approve the quit claim deed. Commissioner Brocker seconded, motion passed 3-0-0.

Alan discussed a second road agreement with wind farms. They have made modifications for roads to be used. This agreement has substantial work to be done. Alan stated video and photographs are all that is left that is needed. Sheriff wants to video as well. Alan reported the company can work on their substation. They are approved to be started but not start on the turbos until everything is done. Commissioner Daniels moved to approve the road agreement Alan presented. Commissioner Brocker seconded, motion passed 3-0-0.

Alan discussed a "Life Transition Implementation" with Bukaty Company. This is just a customer service provided by Bukaty at no cost to county or employees. Discussion followed. Commissioners approved.

Alan reported Cole has some EMS locations with good options and will present soon.

Sherrie presented Resolution 201807 for review and discussion.

Resolution No. 201807

RESOLUTION OF THE BOARD OF ALLEN COUNTY COMMISSIONERS AUTHORIZING PARTICIPATION IN RURAL OPPORTUNITY ZONE STUDENT LOAN REPAYMENT PROGRAM

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

Section 1. Pursuant to K.S.A. 2016 Supp. 74-50,223, the Board of County Commissioners expressed its intent to participate in the Rural Opportunity Zone (ROZ) student loan repayment program.

Section 2. Allen County has been designated a Rural Opportunity Zone pursuant to K.S.A. 2016 Supp. 74-50,222.

Section 3. Allen County Commissioners hereby obligate Allen County to participate in the ROZ student loan repayment program as provided by K.S.A. 2016 Supp. 74-50,223 for a period of five years, which shall be irrevocable.

Section 4. Allen County agrees to pay in equal shares with the State of Kansas the outstanding student loan balance of any resident individual for five years, if the resident individual meets the terms of qualification provided by the State of Kansas in K.S.A. 2016 Supp. 74-50,223, and the appropriate rules and regulations. The number of qualified resident individuals receiving such payments will be subject to the availability of funds.

Section 5. Allen County intends to enter into partnerships with Employers for the direct sponsorship of Rural Opportunity Zone Applicants. Sponsored Applicants must meet all qualifications of the ROZ program. All sponsorships will be subject to ROZ student loan repayment rules and regulations.

Section 6. The maximum student loan balance for each qualified resident individual to be repaid jointly by Allen County and the State of Kansas shall be \$15,000 over a term of five years.

Section 7. Allen County shall allocate \$1,500.00 a year for the purpose of matching payments from the State of Kansas to qualified resident individuals. Allen County shall revise its ROZ budget on an annual basis and shall inform the State of Kansas of any changes to the annual allocation. Allen County shall submit the obligation in full to the Department of Commerce before the first day of August each year.

BE IT FURTHER RESOLVED that this resolution shall be published once in the official county newspaper and shall be in effect from and after its date of publication.

Adopted this 26th day of June 2018 by the Board of Allen County Commissioners, Allen County, Kansas.

Commissioner Daniels moved to approve. Commissioner Brocker seconded, motion passed 3-0-0

Sandra reported one of the appraiser's trucks needs replaced sooner than she had budgeted. She has money in the Special Equipment Fund to pay for it. Sandra asked if she could use the same bid as earlier in the year. Alan stated if it was within six months. Commissioners approved Sandra to get another truck.

Commissioners discussed not meeting on July 3, 2018. Bob thinks Cole might have numbers. Chairman will call the meeting if one is needed, otherwise they will meet on July 10, 2018.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$61,055.38
- b) Payroll Changes- reimb for wire letter trays to Terry Call
- c) Payroll Changes – transfer of leave.

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Brocker seconded, and motion passed 3-0-0. Meeting was adjourned at 10:04 a.m. until July 10, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

John F. Brocker, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 10, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R. Williams, Commissioner Jerry Daniels, Commissioner John F. Brocker and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, Joseph Welch, Humboldt Union, Michael Bruner, Candidate for Commission District #1, Bryan J. Murphy, Allen County Sheriff, Roy Smith, Allen County Undersheriff, and Bruce Symes, Commissioner Candidate for District #3, was present to observe the meeting.

Commissioner Daniels led the group in the Pledge of Allegiance.

Sherrie reported Gloria Watts, Iola Senior Center, Inc. commented that they need a larger building should Allen County ever have one empty.

Sherrie requested on behalf of Paige Tush to use the sidewalk around the square to have a Suicide Prevention Walk. Commissioners requested her to come visit with them for more information.

Sherrie discussed a new law for canvassing the August 7, 2018 Primary Election. The commission can choose a day between August 13 to August 16 from 8 a.m. to 10 a.m. Commissioners decided to have it on August 14 at 10:00 a.m.

Commissioner Brocker reported the Southeast Regional Planning has hired a new director, Matt Godinez. Discussion followed.

Mitchell Garner, Allen County Public Works Director, discussed the Humboldt Bridge with an engineer. Drag the deck and see how weak the deck is. It will cost about another \$8,000 to \$9,000. They will have to shut it down about a half a day. It will show where the deck needs repaired.

Commissioner Brocker thinks it would be a great thing to report what roads are being worked on and when trees are being trimmed. He would like reports each week on this. People are complaining that Public Works is not doing anything.

Bob Johnson stated he didn't think the county was spraying for Johnson grass. Mitch reported there is two persons currently spraying the county.

Mitch stated they will be chip and seal in Moran tomorrow and then will start on the county roads.

Mitch reported KDOT will be working on US Hwy 59 south of Moran for about a month.

Commissioner Daniels stated there is a Humboldt sign on one of the overpasses south of

Alan Weber, County Counselor, reported the Management Task force will meet 11:30 a.m. tomorrow at the Allen County Regional Hospital. And will meet July 18 at 11:30 to discuss a proposal for Request For Qualifications management.

Sheriff Murphy stated there is a problem with the new Coroner, three special deputy coroner and they are owners of Countryside Funeral Home. Wichita only has certain times they accept bodies. The funeral home will store bodies until they can be delivered. Sheriff Murphy stated if they had a problem with Ron Ballard being coroner and transportation that this is the same thing. Alan suggested visiting with Neosho County Commissioners as they are the ones to hire a coroner. Discussion followed. Sheriff Murphy stated he feels the coroner is not the one to determine if an autopsy should be completed. Commissioners stated there might need to be tweaking with a new coroner. Alan stated if problems come up we should make them aware of the problems as they come up. Discussion continued.

Sheriff Murphy discussed the proposed tower. He asked about doing an RFP for the tower. It will take at least 6 months to construct a tower if approved. Commissioners approved his to get figures for planning. This could generate an income as well. Discussion followed. This should be predicated on need.

Commissioners reviewed an Agreement for Capital and Operating Assistance Funds for State Transportation Projects between the Secretary of Transportation of the State of Kansas and Allen County for funding for Service to the Elderly van. This is for \$5,000. Commissioner Daniels moved to approve the Chairman's signature on the application. Commissioner Brocker seconded, motion passed 3-0-0. Chairman Williams signed.

Sherrie reminded the commission that Larry Walden resigned from the Area Agency on Aging Board. Commissioners will be considering a replacement.

Commissioners approved the request for shredding 2014 from Sherrie L. Riebel, Allen County Clerk, "I am requesting to shred 2014 Claim Vouchers, 2014 Added & Abatement Taxes, 2014 Daily Work, 2014 Payroll Duplicate Checks, 2014 Bank Statements, 2014 Treasurers Daily Statements, 2014 Check Register, 2014 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."

Commissioners approved \$2,000 for Southeast Kansas Area Agency on Aging for 2018.

Commissioners approved the following documents:

- a) Clerks Vouchers – 6/26/18-\$242,452.01 & 7/10/18-\$38898.98
- b) Payroll – Mileage reimbursement for Cindy Scovill
Pay change for Brent Aiello for annual increase
Pay change for Tanner Odell for six month increase
Pay change for Crystal Richey for passing appraisal classes
Pay change for Edward Foster for seasonal to full time status
Donated time from 4 employees to 1 employee
- c) Clerks Journal Entries #33, #34, #35, & #36

With no further business to come before the board, Commissioner Brocker moved to adjourn, Commissioner Daniels seconded, and motion passed 3-0-0. Meeting was adjourned at 9:00 a.m. until July 17, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, Allen County Clerk

John F. Brocker, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 17, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R Williams, Commissioner Jerry Daniels, Commissioner John F. Brocker and Sherrie L. Riebel, Allen County Clerk.

Robert Johnson, Iola Register, Nick Reynolds, The Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Bruce Symes, candidate for County Commission Dist. #3, Mike Bruner, Allen County Democratic Chairman/Commissioner Candidate for District #1, and Randy Slocum, Allen County Fair Board President was present to observe the meeting.

Commissioner Brocker led the flag salute.

Commissioners approved the minutes of the regular meetings on June 26 & July 10, 2018.

Ron Holman, Allen County House and Grounds Director, requested on behalf of Glenda Creason, Iola Senior Center for new chairs. Commissioners approved Ron to purchase 15 chairs.

Sherrie presented a cereal malt beverage special event permit application for Allen County Fair Board for August 4, 2018. Randy Slocum was present for questions. Sherrie reported she had contacted Humboldt Township officers and all approved the cereal malt beverage special event permit. Sheriff Murphy stated he had no issues with the event or cereal malt beverage. Commissioner Daniels moved to approve the Cereal Malt Beverage Permit for August 4, 2018, 4:00 pm. – 12:00 a.m. Commissioner Brocker seconded, motion passed 3-0-0.

Sherrie discussed Osage Township 2018 and 2019 budget. They absorbed the City of Mildred's bills when they unincorporated: street lights and emergency siren. The State of Kansas no longer pays for Special Highway to the township nor do they receive as much Franchise Tax from Westar. Sherrie reported Allen County pays for the unincorporated cities of Carlyle and Petrolia's sirens, could the county pay for Mildred's sirens. Commissioners stated they don't feel the County is responsible for paying for street lights but if the community center's utility bill was split bills they would consider paying the siren bill. The township should decide whether they want to continue to have the lights or not. Discussion followed. Commissioner Daniels moved to approve Allen County pay for sirens. Chairman Williams seconded, motion passed 3-0-0.

Alan Weber, County Counselor, joined the meeting.

Mitchell Garner, Allen County Public Works Director, reported he has 2 mowers north of town, middle district has 2 mowers out south, 2 mower, 1 doing 200 miles of black top, in Elsmore east of the township currently. Grader are in Elm, Osage, Logan and Salem, East Elm and Marmaton Twp. Plus a back hoe working on 1800 Street. Thursday they are scheduled for chip and seal in the City of Gas. Discussion on what equipment is out: 5 graders 7 mowers. Each mower has around 200 miles in their district. Commissioner Daniels stated the Commissioner Forum last evening was mostly about roads. He discussed the issue of the Minnesota Road overpass is the

States issue. Chairman Williams stated he is amazed and proud of what all Allen County Public Works department accomplishes and completes.

Bruce asked about the Humboldt Bridge and where the county is on that. Mitch stated the engineer is busy at the time but has it on his list. It will be closed about a ½ day when the testing happens. Mitch will let the papers know.

Rodney Burns, Rodney Burns Inc, discussed where the 2019 budget sets and discussed where cuts need to be made due to Tax lid. Rodney suggested additional revenues or cuts to expenditures that are needed to get under tax lid of \$1,581,770, the mill levy would be 67.269(3.259 increase over 2018). He stated additional revenues or cuts to expenditures that are needed to get under tax lid of \$2,037,919 the mill levy would be 64.010(same as 2018). He discussed possible areas to look at would be underspent items from Airport Capital Outlay of \$215,000, General Ambulance Building of \$300,000, General Economic Development Advisory Board of \$150,000, Road and Bridge Capital Outlay of \$1,450,000 for a total of \$2,115,000. General Fund Capital improvement line item of \$2,901,238. Rodney presented delinquency rate of 2.500, actual in 2018 is .88%

Commissioners discussed ambulance stations building plans with Alan. They are still working on them.

Alan was asked about the Hospital task force meeting last week. They will be meeting again this week to finish up some power point slides. Alan said they might be interviewing people about September.

Commissioners discussed having the budget ready by end of July. Rodney discussed revenue changes whether increased this year or gone for next year.

Rodney made the changes suggested by the commission and that take is under the tax lid but not down to the 64.010 like last year. Discussion followed to lower the budget more. \$220,000 to get it under last year as it sets currently. Commissioner Daniels stated he would like to lower the mill, but he thinks the county needs to be cautious. Discussion followed on items that cannot be predicted. Rodney stated he could do 63.999 and see what 63.000 would be.

Alan updated the Commission on the wind farms and where they are ready to begin working on roads. All documents have been submitted so they have started digging. Hammerson Asphalt will be providing concrete for wind farms and the new highway. Discussion followed.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 7/12/18-\$593,241.86 & 7/17/18-\$73,012.54
- b) Payroll Changes – annual increases for Seth Pollet and Tyler Yoho
- c) Clerk's Journal Entries- #37 & 38

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Brocker seconded, and motion passed 3-0-0. Meeting was adjourned at 10:00 a.m. until July 24, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, Allen County Clerk

John F. Brocker, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R. Williams, Commissioner Jerry Daniels, Commissioner John F. Bocker and Sherrie L. Riebel, Allen County Clerk.

Robert Johnson, Iola Register, Nick Reynolds, Humboldt Union, Bryan Murphy, Allen County Sheriff, and Roy Smith, Undersheriff, joined the meeting.

Roy Smith led the flag salute.

Commissioners approved the minutes of the regular meeting on July 17, 2018.

Sherrie presented the annual Computer Information Concepts, Inc. contract for software of \$37,060.00 which is up from \$35,935.00; the difference is TimeClock Plus was prorated last year. Commissioner Daniels moved to approve Chairman Williams sign. Commissioner Bocker seconded, motion passed 3-0-0. Chairman Williams signed.

Sherrie discussed her thoughts on purchasing more ExpressVotes for the November Election.

Mitchell Garner, Allen County Public Works Director, reported the north district mowers are in Osage Township, middle district is in Elm Township and the south district is in Cottage Grove East. The black top district mower is in Elsmore Township east. The Graders are in Elm, Osage, Cottage Grove, Iola, Elm and Salem Townships. The Track hoe operator is working on the oil distributor on West Virginia Road.

Commissioners thanked Mitch for helping Anderson County with the wind clean up.

Mitch reported it is time to have a Solid Waste Management Hearing for the 5 year plan. The commissioners and Mitch set the date for August 14, 2018 at 9:00 a.m.

Mitch stated Airport budget amount will all be spent this year on projects already scheduled; still need concrete poured, restriping runway, electric at the new hangar and fuel for planes.

Commissioners discussed Road and Bridge Budget for 2019 carryover. Discussion followed on plans Mitch has for 2018. Mitch stated he was going to need more budget authority for Special Machinery. He has cash just not budget at this time. Discussion followed on equipment that needs replacement.

Mitch reported the crew is putting cold mix down currently and will then start on chip and seal. Commissioner Daniels asked about cold patching and if KDOT helps with any costs. Mitch will check with them. Discussion followed on other black top roads.

Mitch reported the Humboldt Bridge has been dragged but not totally done with it; they still need to do the edges on Friday. He will receive a report after that is completed and bring to the commission. Mitch explained how the process works with sensors on chains.

Alan Weber, Allen County Counselor, joined the meeting.

Greg Hutton, City of Lola Code Enforcement Officer gave the permit for zoning. Sandy Zornes paid the county \$3,000, so he is requesting commissioners sign off on the deed:

GENERAL WARRANTY DEED

(With final Legal Description)

On this 24th day of July, 2018, the undersigned Allen County, Kansas acting through its Board of County Commissioners ("Grantor"), **CONVEY(S) AND WARRANT(S)** to Terry L. Zornes and Sandra Zornes as Joint Tenants with Right of Survivorship ("Grantee(s)") all the following-described real estate, situated in Allen County, State of Kansas, to wit:

A tract of land located in the Northeast Quarter (NE/4) of the Southeast Quarter (SE/4) of Section Twenty-seven (27), Township Twenty-four (24) South, Range Eighteen (18) East of the Sixth P.M. in the City of Lola in Allen County, Kansas, further described as follows: Commencing at the Southeast corner of the Northeast Quarter of said Southeast Quarter, thence North 00° 13' 42" East on the East line of said Southeast Quarter a distance of 380.83 feet; thence North 88° 43' 35" West to the Point of Beginning a distance of 258.82 feet; thence North 00° 13' 16" East a distance of 183.77 feet; thence North 89° 08' 52" West to the East Right-of-Way line of the abandoned Atchison, Topeka and Santa Fe Railway a distance of 178.22 feet; Thence South 00° 19' 07" West on said East Right-of-Way line a distance of 182.45 feet; thence South 88° 43' 35" East to the Point of Beginning a distance of 178.55 feet containing 0.75 acres more or less

For the sum of one dollar (\$1.00) and other valuable consideration **SUBJECT TO:**

Easements of record only.

GRANTOR:

Allen County Board of County Commissioners

and easement:

DRIVEWAY EASEMENT

This indenture is made and entered into this 24th day of July, 2018, between Allen County, Kansas acting through its Board of County Commissioners, party of the first part (hereinafter referred to as Grantor) And Zornes, party of the second part (hereinafter referred to as Grantee).

WITNESSETH, that for and in consideration of the sum of \$1.00 and other valuable consideration, the receipt of which is hereby acknowledged, said Grantor has granted, bargained, sold and conveyed and by these presents does grant, bargain, sell and convey to Grantee and all successors and assigns the right, title, and privilege of a non-exclusive easement allowing access to property sold to Grantee by Grantor on North State Street in Lola Kansas. Said easement is described as follows:

A 25 feet wide easement located in the Northeast Quarter of the Southeast Quarter of Section 27, Township 24 South, Range 18 East of the 6th Principal Meridian in the City of Lola, Allen County, Kansas further described as follows: Commencing at the Southeast Corner of the Northeast Quarter of said Southeast Quarter, thence North 00° 13' 42" East on the East line of said Southeast Quarter a Distance of 380.83 feet; thence North 88° 43' 35" West to the West line of State Street and the Point of Beginning a distance of 32.82 feet; thence North 88° 43' 35" West to the East Right-of-Way line of the abandoned Atchison, Topeka and Santa Fe Railway a distance of 404.55 feet; thence South 00° 19' 07" West on said East Right-of-Way line a distance of 25 feet thence South 88° 43' 35" East to the West line of State Street a Distance of 404.60 feet thence North 00° 13' 37" East on the West line of State Street to the Point of Beginning a distance of 25 feet.

The right and easement herein granted is for the purpose giving Grantee a right of access from State Street to Grantee's property described as follows:

A tract of land located in the Northeast Quarter (NE/4) of the Southeast Quarter (SE/4) of Section Twenty-seven (27), Township Twenty-four (24) South, Range Eighteen (18) East of the Sixth P.M. in the City of Lola in Allen County, Kansas, further described as follows: Commencing at the Southeast corner of the Northeast Quarter of said Southeast Quarter, thence North 00° 13' 42" East on the East line of said Southeast Quarter a distance of 380.83 feet; thence North 88° 43' 35" West to the Point of Beginning a distance of 258.82 feet; thence North 00° 13' 16" East a distance of 183.77 feet; thence North 89° 08' 52" West to the East Right-of-Way line of the abandoned Atchison, Topeka and Santa Fe Railway a distance of 178.22 feet; Thence South 00° 19' 07" West on said East Right-of-Way line a distance of 182.45 feet; thence South 88° 43' 35" East to the Point of Beginning a distance of 178.55 feet containing 0.75 acres more or less

The Grantor hereby warrants that it has the right to sell and convey said easement and bind itself, its heirs, its successors, administrators and assigns, forever to warrant and defend the right and title to the above described easement unto the said Grantees and all successors and assigns against the claims of all persons whomever by virtue of these presents.

IN WITNESS WHEREOF said Grantor has hereunto affixed his hand and seal on the day and year first above written.

Grantor:

Commissioner Brocker asked why the different deed and easement. Alan explained it was split to keep from having a city zoning hearing. Commissioner Daniels moved to authorize execution on the General Warranty Deed and Driveway Easement. Commissioner Brocker seconded, motion passed 3-0-0.

Chairman Williams stated he felt the Task force Hospital meeting went well. Alan stated the presentation of information was what the committee needed to hear. The task force is to help draft up a general RFP for health care managers.

Commissioner Brocker stated the Allen County Regional Hospital Finance Committee meets at 4:30 today and actual Allen County Regional Hospital meeting later this evening. Chairman Williams commented the committee should ask for both lease and management that more options make for better choices. Alan stated the hospital would be sending out RFP's to as many as potential managers or lessors as they can.

Cole Herder, City of Humboldt Administrator, discussed the utilities station they want to put north east of Humboldt. He has met with engineer to work up some costs. Cole discussed different types of utility pipes being considered; forced mains vs gravity mains. He stated Joe Works has offered to help with equipment to trench through the rock if needed. Cole stated other benefits. They will be doing core sampling, so he will visit with others for options.

Ron Holman, Allen County House and Grounds Director, joined the meeting.

Ron requested to purchase a new water fountain. The warranty is no good on this one. Commissioners approved Ron to purchase a new water fountain.

Chairman Williams moved to go into executive session for 20 minutes to discuss Trade Secrets and Confidential Financial Data. Commissioner Daniels seconded, motion passed 3-0-0. Those in the room will be Chairman William, Commissioner Daniels, Commissioner Brocker, Alan Weber, Allen County Counselor, Cole Herder, E-Communities representative, Bill Maness, Thrive Economic Development Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:27 a.m. Commissioners reconvened at 9:47 a.m. No action was taken.

Bryan J. Murphy, Allen County Sheriff, reported the jail freezer went on the fritz and USD #257 is letting theirs out for now.

Angela Murphy, 911 Coordinator, stated she was approached by a small community to see about taking on more. She discussed the state is discussing regionalization for 911. Next Gen has bought to life how some of the smaller communities need support and help. Discussion followed. Chairman Williams stated if we could help smaller counties to help them it would be a win/win for everyone. 911 center is a costly expense for any county, as it becomes more costly, smaller counties need help so why not be neighborly and help them. He doesn't want to go into the hole helping neighbors then it is a win/win. Angie stated we do provide a higher level of service and this is why they searched us out. She talked about committees to help make regionalization happen state wide for everyone; will not be a money maker. Discussion on what it would entail. Angie discussed pros and cons for these communities. Angie asked for the commissioners' direction. Chairman Williams stated it should be either all or none decided by the county and residents of the small counties. Commissioner Daniels stated he could see

counties contract totally with other counties to provide 911. Angie was checking into call volumes and other items. Discussion followed. Commissioners stated they are open to it if it keeps costs steady and total not partial, if it costs Allen County they would question it. The commission stated they feel the cities and their counties should work together first.

Angie serves on the State APCO board and wants to go to the National Conference in Las Vegas. She would like for the county to pay for room and travels. She is applying for a scholarship for the actual conference. She will gain a lot of knowledge. Commissioner Daniels stated sure, Chairman Williams stated it is a budget item. Angie stated is still currently under budget.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$159,398.34
- b) Payroll Changes- reimburse Angie Murphy meals & mileage
- c) Clerk's Journal entries: 39-42

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Brocker seconded, and motion passed 3-0-0. Meeting was adjourned at 10:22 a.m. until July 31, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

John F. Brocker, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 31, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R. Williams, Commissioner Jerry Daniels, Commissioner John F. Brocker and Sherrie L. Riebel, Allen County Clerk.

Commissioners approved the minutes of the regular meeting on July 24, 2018.

Bob Johnson, Iola Register, Nick Reynolds, Humboldt Union, Michael Bruner, Candidate for Commission District #1, Bryan J. Murphy, Allen County Sheriff, Roy Smith, Allen County Undersheriff, Sandra Drake, Allen County Appraiser, Terry Call, EMS Billing Director, Darolyn "Crickett" Maley, Allen County Treasurer, Cara Barkdoll, Register of Deeds, Alan Weber, Allen County Counselor, Jerry Hathaway, Allen County Attorney, Ron Holman, Allen County House and Grounds Director, Angela Murphy, 911 Director, Mitchell Garner, Allen County Public Works Director, Larry Walden, citizen, David Toland, Thrive, Margo Williams, Chairman Williams wife, John Masterson, Mary Kay Heard, Jim Gilpin, John McRae, Iola Industries Board, and Bruce Symes, Commissioner Candidate for District #3, was present to observe the meeting.

Chairman Williams led the group in the Pledge of Allegiance.

Chairman Williams moved to appoint Jerry Daniels as Allen County Vice-Chairman. John seconded, motion passed 3-0-0.

Tom read a letter:

The time I have spent in Allen County as a KBI agent, as your Sheriff and as a County Commissioner has truly been a blessing for my family and myself. As your Sheriff and your Commissioner I have been a part of many wonderful accomplishments that have made our county better. I always told people that I never solved one crime, but working with great people we solved nearly all of them. What we have done together for Allen County is very much the same.

I want to thank both my fellow commissioners and the commissioners that I have served as Sheriff and as a fellow commissioner. It has been an honor.

When I ran for Sheriff it was always my intention to serve two terms and the same was true as Commissioner. The responsibility I feel to Allen County citizens has always been a priority.

Recently, the Attorney General of the State of Kansas, Derek Schmidt, offered me an opportunity to serve the citizens of the State of Kansas in a new role. I have spent a great deal of time and thought on what I can do for the citizens of Allen County and what I would be able to accomplish in this new role for all of Kansas and I have made a decision.

Although it has been my great honor to serve as your commissioner, I understand that the day to day operations and the success of the County is due to the hard work of the County Employees and to those Department Heads that ensure that the County and its citizens are served well. My role as Commissioner is fairly small compared to what they all do. It is my hope that my years of experience in law enforcement and what I have learned as a Sheriff and Commissioner for Allen County will benefit all of our citizens in the of Kansas.

Therefore, I have humbly accepted this position within the Attorney General's office to help protect our citizens from fraud, theft and abuse, especially the elderly.

I am announcing my resignation as your commissioner effective August 17th, 2018.

Although I am honored to serve the State of Kansas, especially this Attorney General, in a new capacity, it is difficult to say goodbye to so many friends and colleagues in Allen County who have supported me and gave me so many opportunities to serve. Allen county will always be considered "Home".

July 31, 2018

I, Thomas R. Williams, Allen County Commissioner, do hereby submit my resignation as Allen County Commission effective August 17, 2018.

Sincerely,



Thomas R. Williams
208 Prairie Ln.
Iola, KS 66749

Commissioner Daniels moved to go into executive session for 10 minutes to discuss Land Acquisition Exception Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Williams, Commissioner Daniels, Commissioner Brocker, Alan Weber, Allen County Counselor, John McRae, Jim Gilpin, Mary Kay Heard and John Masterson, All Iola Industries Board, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:38 a.m. Commissioners reconvened at 9:48 a.m. No action was taken.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss Land Acquisition Exception Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Williams, Commissioner Daniels, Commissioner Brocker, Alan Weber, Allen County Counselor, John McRae, Jim Gilpin, Mary Kay Heard and John Masterson, All Iola Industries Board, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:48 a.m. Commissioners reconvened at 9:53 a.m. No action was taken.

Mitch discussed a letter of appreciation from the City of Garnett for the Public Works mutual aid when a wind storm downed several trees. Commissioners expressed their appreciation as well!

Mitch presented bids for de-icing salt from Franks Bills Trucking at \$52.75 per ton for 200 tons equal to \$10,550.00 and Central Salt at \$54.20 per ton for 200 tons equal to \$10,840.00 and Cargill Salt declined to bid. Discussion followed. Commissioner Daniels moved to accept the bid from Frank Bills Trucking. Commissioner Brocker seconded, motion passed 3-0-0.

Mitch reported the inspection of Humboldt River Bridge is complete. They will have the report available in a couple of weeks.

Mitch reported he had visited with a KDOT representative about help funding repairs on the old US Hwy 169 since the truckers are using it instead of the KDOT detour. They said good luck getting any finances. KDOT stated they doubt it funding would be available.

Mitch asked the commission to be thinking about constructing a new shop some day! He would like it at the airport if possible due to the large land area the county currently owns. Mitch wants the office to be in the new building. Commissioners asked about building in parts and portions? Mitch stated yes, it would be a possibility.

Commissioner Daniels asked Mitch if he is still waiting on permits before starting to build the remaining new hangar. Mitch stated yes, he is still waiting on the Storm water permit from the state; the FFA has already permitted the project.

Mitch reported the mowers are currently mowing in Osage, Elm, Cottage Grove East, and Elsmore townships. Two of the districts boom mowers are being fixed.

Mitch reported there are graders in Elm, Logan, Humboldt, and Elsmore townships as well. He reported crews will be rocking 4400 Street from the Allen County line north to Delaware Road; preparing it for chip/seal.

Commissioner Daniels asked about the Allen County Regional Airport 10-year plan; where are we in the timing? Mitch thought it is 20 years...he will check.

Troy Smith, Juvenile Justice Assistant Administrative, requested to use the Bandstand and northwest portion of the square on September 6, 2018. They would like to have a BBQ on the Band Stand and area for Drug Court picnic. The BBQ will be about 6:00 p.m. Commissioners approved.

Chairman Williams stated he thinks drug court and the people doing it are doing God's Work!

David Toland, Thrive Executive Director, visited with the commission about the Visit Allen County project to market bringing more tourists. Humboldt Chamber is on board and lola is looking at items of benefit. Thrive has collected \$25,000 to contribute towards the effort and request the county pitch in \$50,000; they could hire a director to work on promoting Air B&B's, hotels and restaurants within Allen County. David asked if it is something the county would like to support? Chairman Williams asked David to explain how this will benefit Allen County. David explained how it was 20 years ago, advertised in the papers or word of mouth; today it is all social media marketing. Allen County needs to have a present on social media; marketing in specific zip codes so it shows up on Facebook. He continued by stating 9,000 brochures need to go to Goodland at the welcome center to promote Allen County activities and businesses. Allie Utley was present. David stated Allie takes care of information on Instagram which is what her generation (14 -25 age group) and Facebook for his generation. David would like to have a test year, add on Facebook. If people will click on the ad, they can collect data, but it is hard to tell in year one. Air B&B's are nightly rentals on the square in lola and Humboldt. David explained about him visiting with the businesses in Allen County, making the community attractive so business could hire within the existing businesses. Brochures would mirror Bourbon County. Discussion followed. They would use promo codes to track who goes to what businesses by who uses the promo codes.

Commissioner Brocker would still like to consider, he has a few reservations and questions he would like to think about. David asked if there are things they can do to help with questions. Thrive is planning a major event in the spring so they would need 6 months of advanced work to promote the event. It would be nice to be able to hire by October which means recruitment in August or September. Commissioners asked David where the \$25,000 available was from Thrive, a grant or other funding. David stated separate funding by other contracted businesses they help start a "Thrive" in their communities. Commissioners will take under consideration for a week or two.

Alan asked about not refunding totals the county collects of \$5.00 or less. Currently Allen County has one for the Register of Deeds office and he asked about doing one for the entire county. Bryan stated it would help his department as well. Alan explained he would like to do one for the entire county but will be visiting with the department heads first to see the need. Commissioners approved.

Steven Henderson, candidate joined the meeting.

Alan mentioned the next Allen County Regional Hospital committee for RFP's is this Wednesday at 11:30 a.m... Chairman Williams requested one of the other two take over the hospital meetings. One of them will.

Commissioners approved the following documents:

- a) Clerks Vouchers – 7/27/18-\$148,043.03 & 7/30/18-\$21,269.79
- b) Payroll – Recording fees reimbursement for Alan Weber filing paperwork.

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Brocker seconded, and motion passed 3-0-0. Meeting was adjourned at 9:30 a.m. until August 7, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, Allen County Clerk

John F. Brocker, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 7, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R Williams, Commissioner Jerry Daniels, Commissioner John F. Brocker and Sherrie L. Riebel, Allen County Clerk.

Robert Johnson, Iola Register, Nick Reynolds, The Humboldt Union, Roy Smith, Allen County Undersheriff, Bruce Symes, candidate for County Commission Dist. #3, Mike Bruner, Allen County Democratic Chairman/Commissioner Candidate for District #1, Jim Gilpin, Iola Industries Board, Debbie Bearden, Marmaton Coop Board member, Robert and Juanell Garrett, Mark and Virginia Peters, Larry Walden, citizens, was present to observe the meeting.

Jim Gilpin led the flag salute.

Commissioners approved the minutes of the regular meeting on July 31, 2018.

Jim Gilpin, Iola Industries Board, discussed the history of Lehigh Cement Company area and when Iola Industries purchased the property. Lehigh Cement Company sold this property 45 years ago to Iola Industries. Allen County had purchased the area where the current county shop is from Iola Industries. Gates purchased from Iola Industries for their business, now they have over 600 employees. T&E Pallet Company, D&K Vaults, Grease Man and freight facilities and animal grooming are other business that have purchased land over the years. The quarry filled with water since it wasn't pumped out so now it has available water if the need ever happens. Some of the ground also sold for farm land. Jim continued explaining the history of the Lehigh Cement area; Iola Industries purchased the whole area for \$230,000. Jim stated the land is important to have for visionary and recycling of land. Iola Industries would like the commission to purchase area from Iola Industries. Jim presented a Real Estate Purchase Agreement for the commission to review:

REAL ESTATE PURCHASE AGREEMENT

THIS AGREEMENT, Made this ___ day of _____, 2018, between Iola Industries, Inc., a Kansas corporation (SELLER) and the Board of County Commissioners of Allen County, Kansas (BUYER).

WITNESSETH:

WHEREAS, SELLER owns the following described real estate:

The Northeast Quarter (NE/4), except: Beginning 149 feet East of the Southwest corner of the Northeast corner, thence North 380 feet, East to point on Shale Bluff being 380 feet North of the South Section Line, thence Southeasterly along Shale Bluff to a point 631 feet East and 254 feet North of the Southwest corner of the Northeast Quarter (NE/4), thence South 254 feet, thence West 482 feet to the point of beginning, except road, in Section Two (2), Township Twenty-five (25) South, Range Eighteen (18) East of the Sixth Principal Meridian, Allen County, Kansas;

And

Beginning at the Southwest corner of the Southeast Quarter (SE/4), thence East to the Southeast section corner, thence North to a point 10 feet North of the North bank creek, along Creek 10 feet from the North bank to the South Line Henderson and Powell Acre Tracts, in Section Thirty-five (35), Township Twenty-four (24) South, Range Eighteen (18) East of the Sixth Principal Meridian, Allen County, Kansas.

WHEREAS, SELLER and BUYER have reached an agreement for BUYER to purchase said described real estate and wish to formalize their agreement with respect thereto.

NOW THEREFORE, for and in consideration of the mutual covenants and promises made herein, the parties agree as follows:

1. PROPERTY. SELLER hereby agrees to sell, and BUYER hereby agrees to purchase from the SELLER said described real estate together with any improvements thereon and appurtenances thereto.

2. PURCHASE PRICE. BUYER shall pay a total purchase price of ONE MILLION FOUR HUNDRED THOUSAND AND NO/100 (\$1,400,000.00) DOLLARS. SEVEN HUNDRED THOUSAND AND NO/100 (\$700,000.00) DOLLARS shall be paid at the time of closing. The remaining SEVEN HUNDRED THOUSAND AND NO/100 (\$700,000.00) DOLLARS shall be paid in four equal installments of ONE HUNDRED SEVENTY-FIVE THOUSAND AND NO/100 (\$175,000.00) DOLLARS due on or before January 6, 2020, January 4, 2021, January 3, 2022, and January 2, 2023.

3. DEED. SELLER shall convey title to the above described real property to BUYER free of all encumbrances, except easements and restrictions of record, by a good and sufficient Warranty Deed.

4. TITLE INSURANCE. SELLER shall furnish to BUYER an owner's indemnity title insurance policy insuring title to the said described real property in the amount of the purchase price set forth above, or a title commitment therefor, from a company authorized to insure titles in this state, insuring a merchantable fee simple title in the SELLER as of the date of the policy or title commitment. The cost of title insurance and closing costs shall be paid one-half by the SELLER and one-half by the BUYER.

BUYER shall notify SELLER in writing of any valid objection to the title within ten (10) days after the receipt of the title policy or commitment and SELLER shall have a reasonable time within which to satisfy any such objections. If no objections are raised by BUYER, or if all objections are timely satisfied, then the BUYER agrees to complete the purchase as described herein. In the event title objections cannot be satisfied within a reasonable time, then, at BUYER'S option, this Agreement may be terminated and declared null and void.

5. TAXES. Taxes for the year 2018 and all prior years shall be paid by the SELLER. Taxes for the year 2019 shall be prorated to the date of closing. Taxes for the year 2020 and all subsequent years shall be paid by BUYER.

6. INSPECTIONS. BUYER has fully inspected the property herein described, including the improvements thereon, and accepts the premises in the condition it now stands. No representation or warranty is made by SELLER as to the quality, condition or suitability of said premises or any improvements thereon.

7. CLOSING. This transaction shall be closed on or after January 1, 2019, and as soon as is practical upon the approval of title. BUYER shall be entitled to possession at the time of closing.

8. TENANCIES. BUYER acknowledges that the property conveyed herein is subject to existing year-to-year leases as follows: None.

9. RESTRICTIONS ON USE. SELLER and BUYER agree this property, with the exception of that set out in paragraph 10, below shall be held and maintained in perpetuity by BUYER as a public park. At no time and under no circumstances shall the property be leased, sold or otherwise transferred to an entity or entities that restrict the access of the general public to the property.

10. NON-PUBLIC USE. BUYER has advised SELLER that BUYER may eventually choose to utilize a parcel of land located on the southeast corner of the property to erect a warehouse, garage or other facility to be utilized by the County for storage, maintenance and administration of county equipment and supplies.

11. RIGHT OF FIRST REFUSAL. In the event BUYER decides to sell all or any portion of the property SELLER retains the right of first refusal to re-purchase the property at its value as of the date of this Agreement.

12. NAMING. The body of water located on the property shall be permanently named Lake Lehigh and BUYER will acquire and prominently mount signage to this effect.

13. CONTINGENCIES/SHARED EXPENSES. SELLER and BUYER acknowledge this property has not been surveyed or appraised as of the date of this agreement. SELLER and BUYER acknowledge and recognize that the results of any appraisal and/or survey conducted on this property could materially impact the final legal description and/or purchase price of the property.

SELLER and BUYER agree to share equally the costs of any appraisal or survey conducted on the property.

14. RIGHT TO RENEGOTIATE. SELLER and BUYER reserve the right to renegotiate material terms and provisions of this Agreement should any appraisal or survey materially impact the physical composition of the property or the monetary value of the property.

15. BINDING EFFECT. This Agreement shall be binding upon and shall inure to the benefit of the heirs, administrators, executors, successors and assigns of the parties hereto.

16. APPLICABLE LAW. This Agreement shall be governed by and construed under the laws of the State of Kansas.

17. TIME OF THE ESSENCE. The parties acknowledge that time shall be of the essence in the performance of the terms and conditions of this Agreement.

THIS AGREEMENT has been executed in duplicate on the date set forth above.

Jim stated an appraiser out of Wichita was suggested to do the appraisal for lola Industries due to Commissioner Brocker being an appraiser and a commissioner and a member of lola Industries could be a conflict of interest. The appraisal could cost about \$10,000. lola Industries would like Allen County to split the cost of the appraisal. Jim explained some of the current costs to lola Industries are taxes. They would like to see this land sold and reinvested back into the community in qualified economic development. This is the reason they would want to do this after the first of the year. lola Industries has in the past helped different businesses get started or continued such as \$60,000 to Gates, monies to Russell Stovers' Candies, and other recycle resources. They want to do what they can do for the citizens of Allen County. Discussion followed on terms of Real Estate Purchase Agreement; one of them being lola Industries has naming rights benefit to name the water area "Lehigh Lake" and the entire lake, area along creek and area east of lake is about 20 acres to keep what is currently public area public. The total of all this land is almost 250 acres. Discussion followed on what Elks would be doing or would they have the opportunity to do and what it would look like. Commissioner Brocker would like time to see if he legally could vote on this. Discussion followed on questions and answers. No action was taken at this time.

Steven Henderson joined the meeting.

Alan joined the meeting.

Ron Holman, Allen County House and Grounds Director, presented an estimate on landscaping concrete borders for around the new flower beds on the southeast and southwest corners of the square. He had the estimate come from John Becannon because they would match the concrete borders used around the other flower beds on the square. The cost is \$875.00 for slant border light texture, 1 coat of sure and seal, sod removal and disposal. Commissioner Brocker moved to accept the bid from John Becannon for \$875.00. Commissioner Daniels seconded, motion passed 3-0-0.

Ron discussed the glass frame barriers on the east wing of the courthouse. Judge Creitz is requesting they be removed. Discussion followed. Commissioners approved Ron to get bids to remove the glass area.

Mitchell Garner, Allen County Public Works Director, reported he had visited with Daren Petrowsky, KDOT Regional representative and stated they might be able to do something to help with the old US Hwy 169 route.

Mitch reported on Allen County Regional Airport hangars; the old one is leaking and needs coating sprayed on the roof. He would like to have both of the hangar's roofs sprayed. Mitch

stated those hangars are rented out so to keep the contents dry, he needs to spray both. The cost would be approximately \$26,750. Commissioners approved him to get bids.

Mitch was going to give his weekly report on where mowers and graders are at in the county but Chairman Williams would rather have him give a general report; not so detailed. Commissioner Bocker requested signage be put up on 1400 Street due to increase of traffic. The increase is because vehicle drivers don't have to do 45 mph on it so they are taking the short cut. Discussion followed on installation of "No through Traffic" signs on that road.

Mitch reported they will be finishing up the chip/seal in City of Gas on Wednesday if the weather dries up.

Debbie Bearden, Marmaton Coop Board member, explained the Marmaton Market has been awarded a grant from the Sunflower Foundation through Thrive. Marmaton Coop is requesting Allen County be the fiduciary for Marmaton Market for the last two payments. The commission clarified the request was to switch grant administrator in the middle of the grant; the last half. The Sunflower Foundation will be in lola for a meeting next week. Alan stated if he could meet with him on Monday at 10:00 while they are at the store. Debbie stated Sunflower Foundation is good with it but commissioners have to be ok with it. Rachel McDonald, putting back together, cleaning and selling and got first AWG truck and Ben joined the meeting. Rachel stated ... Ground beef and half sold over the weekend. As long as Sunflower is good, so is the commission.

Alan Weber, Allen County Counsel, discussed whether the commission is in favor of supporting the opposition to extend heavy and double trucks longer. He presented information:

Longer Double-Trailer Trucks Endanger Motorists and Damage Infrastructure

Prepared by CABT, January 2018

A few large trucking companies are pushing Congress to force states to allow longer double-trailer trucks, or "Double 33s." These longer double-trailer trucks would replace not only today's shorter, 28-foot double-trailer trucks, but also many 53-foot single-trailer trucks that commonly operate on the road today. Longer double-trailer trucks would add new dangers for motorists and damage our infrastructure.

Double 33s are 91 feet in length—that is 10 feet longer than the current doubles they are intended to replace and 17 feet longer than current single-trailer trucks. Congress in 2015 rejected these longer double-trailer trucks,¹ and USDOT in its 2016 Comprehensive Truck Size and Weight Limits Study, recommended that Congress not approve these or any other longer or heavier trucks.²

Double 33s Would Replace Single-Trailer Trucks

Double-trailer trucks represent a relatively small percentage of trucks operating on our roads today. The majority of combination trucks in operation are 53-foot single-trailer trucks. If Congress requires states to allow the longer doubles, today's truck traffic would change dramatically. Since Double 33s have 24 percent more capacity than 53-foot trailers, market forces would push companies currently operating single-trailer trucks to replace their fleets with Double 33s. According to a 2015 analysis, this would incur a massive shift from single-trailer trucks to Double 33s, resulting in approximately **42 to 101 billion additional miles of double-trailer truck travel on our nation's highways.**³

Longer Double-Trailer Trucks Would Add New Dangers to the Highways

An influx of double-trailer trucks on the highway would have severe safety implications for motorists. Studies have consistently shown that multi-trailer trucks—doubles and triple-trailer trucks—are more dangerous than single-trailer trucks. A 2013 Marshall University-led study⁴ found that double-trailer trucks have an **11 percent higher fatality rate** than single-trailer trucks. This finding is consistent with findings made by USDOT in a 2000 study.⁵ Below are several reasons these trucks are more dangerous:

1. Longer stopping distances. Double 33s take 252 feet to stop—that is 17 feet longer stopping distance than today's single-trailer trucks and 22 feet longer than today's twin-trailer trucks.⁶



¹ On Nov. 10, 2015, the Senate rejected increasing the length of double-trailer trucks as part of the surface transportation reauthorization bill on a 56-31 floor vote; and on Nov. 18, 2015, the U.S. Senate rejected increasing the length of double-trailer trucks on the omnibus spending bill on a voice vote.

² USDOT; 2016. *Comprehensive Truck Size and Weight Limits Study, Final Report to Congress.*

³ Mingo, Roger D., and Mark L. Burton, Mark L.; 2015. *Mandated Twin 33 Trailers Produce Costly Shifts in Freight Movement.*

⁴ Marshall University, 2013. *An Analysis of Truck Size and Weight: Phase I – Safety.*

⁵ USDOT; 2000. *Comprehensive Truck Size and Weight Study.*

⁶ USDOT; 2015. *Comprehensive Truck Size and Weight Limits Study, Highway Safety and Truck Crash Comparative Analysis Technical Report.*

2. Increased rollover propensity and rearward amplification. Double 33s experience increased rollover vulnerability, poorer stability and compromised avoidance maneuver compared to single-trailer trucks.⁷

3. More wear and tear. Double-trailer configurations have 58 percent higher out-of-service violation rates than single-trailer trucks.⁸ This is especially important because a 2016 study by the Insurance Institute for Highway Safety (IIHS) found that trucks with any out-of-service violation are 362 percent more likely to be involved in a crash.⁹

Double 33s Would Cause Significant Infrastructure Damage

According to its 2016 USDOT study, Double 33s would increase pavement damage by 1.8 percent to 2.7 percent,¹⁰ which translates to **\$1.2 to \$1.8 billion in estimated pavement damage every year.**¹¹

Also, USDOT found that nearly 2,500 Interstate and other National Highway System bridges would need to be strengthened or reinforced to handle the longer double-trailer trucks, costing taxpayers up to **\$1.1 billion.**¹² The study accounts for only 20 percent of bridges—the other 80 percent of bridges on state and local roads would be more vulnerable to the longer trucks.

Many Trucking Companies Oppose Double 33s

The Truckload Carriers Association (TCA), representing over 700 trucking companies, strongly opposes longer double-trailer trucks. In fact, TCA wrote to Members of Congress in 2015 to express their concerns over increasing the length of double-trailer trucks, stating that these trucks would increase costs of delivering freight, decrease fuel efficiency, incur additional expenses to train or retrain drivers, increase the potential for driver injuries while coupling and decoupling trailers, and exacerbate truck parking problems.¹³

The Double 33s Mandate Would Override State Laws

This legislation would preempt state laws and require every state to allow longer double-trailer trucks on their roads, even if the they determined that their roadways were not capable of safely accommodating the longer trucks or that they would damage their pavement and bridges.

⁷ Ibid.

⁸ Ibid.

⁹ Insurance Institute for Highway Safety; 2016. *Crash Risk Factors for Interstate Large Trucks in North Carolina*.

¹⁰ USDOT; 2015. *Comprehensive Truck Size and Weight Limits Study, Volume 1: Technical Reports Summary*.

¹¹ R.D. Mingo and Associates; 2015. Analysis of 2012 FHWA Highway Statistics and selected Cost Allocation studies.

¹² Ibid.

¹³ Truckload Carriers Association; October, 20, 2015. Letter to House Transportation and Infrastructure Committee Chairman Bill Shuster and Ranking Member Peter DeFazio.

And

Heavier Trucks Endanger Motorists and Damage Infrastructure

Prepared by CABT, January 2018

Certain business interests have lobbied Congress for years to raise federal truck weight limits from 80,000 pounds to 91,000 pounds. Congress has consistently rejected these proposals because of concerns for public safety and infrastructure damage. In 2015, the House voted on a bipartisan basis to maintain the federal limits.¹ Heavier-truck proponents are yet again lobbying for the identical 91,000-pound heavier-truck configuration, but now for multiple states over at least 10 years. Their proposal has been slightly modified but their objective remains the same: nationwide operation of heavier trucks.

In 2016, the U.S. Department of Transportation (USDOT) delivered its three-year Comprehensive Truck Size and Weight Limits Study Report requested by Congress. That report found that heavier trucks had serious safety problems and would impose additional costs to our highway infrastructure. The Department recommended that Congress not approve any heavier trucks.²

Heavier Trucks Have Dramatically Higher Crash Rates

The 2016 USDOT study found that heavier trucks with six axles—both 91,000-pound and 97,000-pound configurations—had higher crash rates in the three states where there was sufficient data³:

| | | |
|------------|---|---|
| Washington | - | 47 percent higher crash rates for six-axle trucks up to 91,000 pounds |
| Idaho | - | 99 percent higher crash rates for six-axle trucks up to 97,000 pounds |
| Michigan | - | 400 percent higher crash rates for six-axle trucks up to 97,000 pounds |

The Problems with Heavier Trucks

More severe crashes. The severity of a crash is determined by the velocity and mass of a vehicle. If its weight increases, so does the potential severity of a crash.⁴ Any increase in crash severity increases the likelihood of injuries becoming more serious, or resulting in fatalities.

More likely to roll over. Heavier trucks tend to have a higher center of gravity because the additional weight is oftentimes stacked vertically. Raising the center of gravity increases the risk of rollovers.⁵

Increased wear and tear. Increasing the weight of trucks causes additional wear and tear on key safety components. The 2016 USDOT study found that trucks weighing over 80,000 pounds had higher overall out-of-service (OOS) rates and **18 percent higher brake violation rates** compared to those at or below 80,000 pounds.⁶ This is especially important because a 2016 study by the Insurance Institute for Highway Safety found that trucks with any out-of-service violation are **362 percent more likely to be involved in a crash**⁷.

¹ On Nov. 3, 2015, an amendment offered by Rep. Reid Ribble (R-Wis.) to the Transportation Reauthorization Act was defeated on a bipartisan vote, 236 to 187

² USDOT; 2016. *Comprehensive Truck Size and Weight Limits Study, Final Report to Congress*

³ Ibid.

⁴ Ibid.

⁵ USDOT; 2000. *Comprehensive Truck Size and Weight Study*

⁶ USDOT; 2016. *Comprehensive Truck Size and Weight Limits Study, Final Report to Congress*

⁷ Insurance Institute for Highway Safety; 2016. *Crash Risk Factors for Interstate Large Trucks in North Carolina*

Heavier Trucks Would Cause Significant Infrastructure Damage

USDOT found in its 2016 study that thousands of Interstate and other National Highway System bridges could not accommodate heavier trucks⁸. These bridges would need to be reinforced or replaced, costing billions of dollars. USDOT estimates the 91,000-pound, six-axle configuration would negatively affect more than 4,800 bridges, costing \$1.1 billion.

Patchwork Exceptions Undermine Enforcement and Compliance

Some bigger-truck proponents have sought to remove the federal weight limits for individual states. USDOT has criticized this kind of piecemeal approach for our Interstate Highway System, finding that it makes enforcement and compliance more difficult, contributes little to productivity, and may have unintended consequences for safety and highway infrastructure.⁹ USDOT explained that bigger-truck pilot programs “would involve conducting experiments with vehicles that were not known to be safe.”¹⁰

“Pilot Programs” for Heavier Trucks Means Experimenting with Motorists

“Pilot programs” for heavier trucks are also unworkable because of the uncertainty of their safety and infrastructure outcomes. These so-called “pilot programs” amount to little more than experimenting with heavier trucks on public roads and bridges with other motorists. The information they seek is the number of crashes, injuries and fatalities caused by heavier trucks, and the damage caused to the nation’s bridges over which they would run. As discussed below, USDOT has recommended better ways of obtaining this information without further endangering motorists or damaging our infrastructure.

A Safe Alternative

If proponents are serious about collecting more comprehensive information about the impacts of heavier trucks, they should support the comprehensive research plans initiated by USDOT and the Transportation Research Board.¹¹ Improving the collection of crash and travel data in the states where heavier trucks already operate is the logical next step as opposed to expanding the operation of more dangerous trucks. Specific recommendations include the following:

- Reinststitute the collection of higher-quality, impartial data nationwide (i.e., TIFA and VIUS), including vehicle miles traveled (VMT), and implement a uniform crash report form that accurately collects the number of trailers and axles, truck weight and length, and road type where the crash occurred.
- Collect and analyze on the impacts of bigger-truck operations on local roads and bridges.
- Conduct off-road operational tests of bigger-truck configurations, fully evaluating vehicle dynamics in real-world conditions.

⁸ USDOT; 2016. *Comprehensive Truck Size and Weight Limits Study, Final Report to Congress*

⁹ USDOT; 2004. *Western Uniformity Scenario Analysis: A Regional Truck Size and Weight Scenario Requested by the Western Governors' Association*

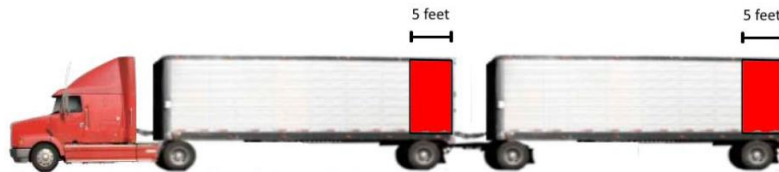
¹⁰ Ibid.

¹¹ On July 27, 2017, the U.S. Senate Committee on Appropriations released its Transportation, Housing and Urban Development appropriations report that indicated comprehensive research plans were underway by USDOT and the Transportation Research Board.



Proposed Bigger-Truck Configurations

Longer Double-Trailer Trucks



- FedEx, UPS, Amazon and a handful of other companies have lobbied for legislation that would force states to allow double-trailer trucks 91 feet in length, called “Double 33s,” on the federally designated National Network, which includes 200,000 miles of roadways. These are 10 feet longer than today’s twin-trailers and 17 feet longer than standard single-trailer trucks.
- Double 33s were removed from the transportation reauthorization bill in the U.S. Senate in November of 2015 on a 56-31 vote.
- The U.S. Department of Transportation (USDOT) determined in 2015 that Double 33s take 252 feet to stop—22 feet longer than today’s twin-trailer configuration.
- USDOT also found that Double 33s would result in the largest lifecycle increase in pavement damage compared to all other studied configurations. This would result in \$1.2 billion to \$1.8 billion in estimated pavement damage every year.

Heavier Single-Trailer Trucks



- Certain shippers have lobbied to allow heavier single-trailer trucks weighing 91,000 pounds—an increase of 11,000 pounds compared to today’s trucks—as part of a 10-year, 10-state pilot program.
- Legislation to allow 91,000-pound trucks was defeated in the U.S. House in 2015 on a 187-236 vote.
- These 91,000-pound trucks were found in limited state testing by USDOT in 2015 to have 47 percent higher crash rates and cause \$1.1 billion in additional bridge costs.

And a letter to US Representative Jerry Moran if they would so like:

The Honorable Jerry Moran
United States Senate
521 Dirksen Senate Office Building
Washington, DC 20510

Dear Senator Moran,

The Allen County Board of Commissioners would like to share our concerns about federal legislation that would put bigger tractor-trailer trucks on area roads in Kansas by allowing higher weights of 91,000 pounds or more and legislation that would increase the size of commercial truck trailers by 10 feet.

As you know, Kansas has some ongoing problems with a lack of KDOT funding for much-needed highway and infrastructure projects. According to the study on bigger trucks completed by the U.S. Department of Transportation in 2016, these heavier and longer trucks would severely impact pavement and bridges across the country, adding on billions of dollars in damage.

In Allen County, we see many grain and agricultural trucks come through on our local roads (especially on Routes 54, 59 and 169, which bisect the county) and these trucks are already allowed at heavier weights due to legislation passed by the Kansas Legislature last year. Allowing *any* 18-wheeler of a heavier weight to use our local roads (which are also U.S. and State Highways) would result in even more damage and cost to taxpayers.

We hope that you will oppose these federal mandates for even bigger trucks, out of concern for the safety of our motorists as well as the integrity of our roads and bridges.

Discussion followed. Alan asked if the commission would like to send a letter agreeing with the advocacy group to tell representatives not to change the laws on federal highways which would supersede the state laws. Commissioners asked if any other counties have sent a letter. Alan reported only Rooks County so far, not sure about other counties. Alan asked if the commissions are interested in signing. Commissioners would like to do some checking with a few entities before deciding.

Sherrie requested to purchase more ExpressVote electronic voting machines before the November Election. Commissioner Daniels moved to approve the purchase of 7 more machines for Allen County. Commissioner Brocker seconded, motion passed 3-0-0.

Bruce Symes reported he had seen Allen County deputies stop two vehicles between Iola and Humboldt on Old 169.

Alan discussed the Lehigh Agreement presented earlier. Commissioner Daniels commented no one is making any more land so it is a valuable commodity, but not sure about \$1.4 million dollars' worth. He stated at this cost it should be subject to appraisal. It would make a great fishing lake, but for liability point he would want to make sure the county is protected! Wondered about possibilities on who to manage it, would the deputies now become park rangers? Alan stated the county's liabilities are protected by Kansas Tort Act. He didn't think it would increase insurance much. Chairman Williams commented on Iola Industries reserving the rights to name the lake Lehigh Lake. Commissioner Daniels stated he would like to see more stipulations in the contract that might need tweaked? He said average ground land is going for \$3,000 per acre for normal farm ground. Discussion followed on if it could be used for county or economic development, housing or other items. Appraisal might fix the dollar amount.

Commissioner Daniels asked about seeing an emergency water source for the City of Iola agreement. Alan would like to see the City of Iola emergency info and anything else.

Phil Drescher, Bukaty Company representative, conference called in to discuss options he calls a Community Health Plan which would strengthen Allen County by helping them use local services at the Allen County Regional Hospital. He explained how insurance works at a hospital. The Allen County employees currently use Aetna for health providing, or they go to an out of network, he explained it as a two-ring circle with Aetna in the center. He explained a third ring

circle with the Allen County Regional Hospital (ACRH) being in the center of the Aetna. Allen County Regional Hospital would offer better costs than the Aetna costs, which would bring in more users to Allen County hospital, better benefits from Allen County Regional Hospital would not change Aetna benefits. Allen County Regional Hospital has telephonically by robotic machines used by doctors. Commissioner Daniels asked about a savings percentage. Phil said a ball park percentage is usually 60% discount, looking for better than that from Allen County Regional Hospital. The key is to get enough other employers in the surrounding area to buy into this idea to make it more attractive to the hospital. Phil wants the county's endorsement to this idea. He will be holding a meeting at the Allen County Community College on August 13, 2018 for all the people that provide services such as HCA and Hospital, Bukaty and Meritain to also be present. Chairman Williams stated it is a great idea, no down side. Allen County Regional Hospital would be one of the first to do something outside of the box. Tony Thompson, Allen County Regional Hospital Executive Director gave a list to Phil of employers in Allen County, USD's and others in County. Commissioner Daniels explained ACRH is currently working on an RFP changing managers, currently with HCA which in 2020 renew auto if not replaced. Discussion followed on whether new management would have to still agree to the arrangement. Phil stated it might change the primary plan, but not a show stopper. Commissioners endorsed the idea and consensus was to approve Phil to publish on market flyers.

Alan stated Allen County Regional Hospital Board of Trustees has another meeting on August 28, 2018. Discussion followed on representation on qualified person to help RFP's. Commissioner Brocker stated he would like to see all options the board sees. A comment was made that people who have donated millions of dollars don't want to see the hospital leased out. There will be another Task Force meeting on August 29 at 11:30 a.m.

Joe Wiener, citizen, discussed the proposal Thrive made on a tourist application for websites funding request; needs to have due diligence to know. Commissioner Daniels stated he is all for promoting the county and bringing in visitors, but watch spending tax dollars on this. Commissioner Brocker stated he has talked to all cities but not sure everyone is on board. He thinks there should be a meeting with all the entities to discuss. Alan will tell Thrive the county wants to have a meeting with all entities.

Commissioner Daniels reported on a letter stating a change in request for Allen County; they are no longer obligated to promise economic development monies.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$71,901.62
- b) Payroll Changes – mileage reimbursement for Shannon Patterson & Cindy Scovill
New hire to Public Works Department - Levi M. Seilonen
- c) Clerk's Journal Entries- #43 - 45

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Brocker seconded, and motion passed 3-0-0. Meeting was adjourned at 9:37 a.m. until August 14, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, Allen County Clerk

John F. Brocker, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R. Williams, Commissioner Jerry Daniels, Commissioner John F. Bocker and Sherrie L. Riebel, Allen County Clerk.

Robert Johnson, Iola Register, Nick Reynolds, The Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Roy Smith, Allen County Undersheriff, Alan Weber, Allen County Counselor, Ron Holman, Allen County House and Grounds Director, Bruce Symes, candidate for County Commission Dist. #3, Mike Bruner, Allen County Democratic Chairman/Commissioner Candidate for District #1, Robert and Juanell Garrett, Paul Zirjack, John and Merle McRae, Larry Walden, citizens, was present to observe the meeting.

Alana Kinzle led the flag salute.

Commissioners approved the minutes of the regular meeting on August 7, 2018.

Alana Kinzle, Allen County Veterans' Garden Project, has raised more than \$10,000. Partnered with the Elks Club and has made the \$10,000 match. She reported they did decide on the fountain and it was donated. Just wanted the commission to know. Alan is working up a MOU for this; Terry Taylor is the secretary, Alana Kinzle is the Chairman. Commissioner Daniels made a statement that the BRAVO Company First Battalion 108 Aviation Helicopter Unit of the Kansas Army National Guard is head to Iraq. His son is one of them; God's Speed to them. Commissioners commented the garden will be a good asset to Allen County.

Jim Gilpin, and Mary Kay Heard, Iola Industries, joined the meeting.

John McRae asked if the commission had any decision today on purchasing Elks Lake and paying half on an appraisal. Commissioner Bocker stated he is still waiting on more information from Alan. Mary Kay asked the commission to pay half of the survey/appraisal. Discussion followed. Alan stated no matter what is decided it is open for negotiation. John McRae commented that if all Iola Industries want to do is sell the ground they could put it up at auction, and they could probably get 1.2 million at an auction but all the board would rather keep it as recreational land. Chairman Williams stated he would make a motion today to purchase it but it still needs to negotiate. Mary Kay stated there is already precedence being set for counties to purchase land for recreational area; beautiful area with trails and such around it; it would be more benefit to Allen County than what Elsmore Lake is to Bourbon County. Discussion followed. John McRae stated the Iola Industries Board met Friday to respond to the questions Alan had; they realize the commissioners have to have due diligence for the county and need for appraisal. Chairman Williams moved to allow Alan to enter into a discussion to review and see what half the appraisal for the land would be. Commissioner Daniels seconded, motion passed 3-0-0.

Mitchell Garner, Allen County Public Works Director, presented a letter of thanks from the City of Moran for helping with chip and seal this summer.

Mitch reported Kansas Department of Transportation (KDOT) will be shutting down US Hwy #169 from Minnesota Road to US Hwy #54. The shut down will be for at least 30 days to work on ramps.

Mitch mentioned his crews are still out mowing and patching, but equipment keeps breaking down.

Paul Zirjack expressed his thanks to Chairman Williams and good luck on the future of working with AG.

Robert Garrett (Candidate to fill Chairman Williams's position on the commission board), asked about the hospital leasing and financial responsibilities of the hospital. What would happen to sales tax if leased? Alan stated it would be in the lease agreement and explained what it would entail. City of Iola's sales tax will only be collected through 2019 and Allen County's sales tax will be collected until 2021. Commissioners will look at all options concerning the hospital; either leased or ran by the county. Commissioner Bocker stated the commission needs to keep off the hospital bonds off of the tax rolls for the citizens of Allen County.

Mike Russell joined the meeting.

Larry Walden discussed 2019 budget, using a bag of quarters to represent what the county spends on regular budget and a bag for what Enbridge Pipeline pays in ad valorem taxes. Discussion followed. He wants 40% of the Enbridge monies paid back to the county residents. Larry wants the commissioners to cut the budget 7 mills giving back to the citizens in a reduction. Giff money is what he calls it. Commissioner Daniels stated it is irresponsible not to look at all the possibilities; the mill levy is projected to be lower again this year.

Chairman Williams opened the public hearing for the Solid Waste Hearing at 9:00 a.m. Mitch reported a new cell has been built since the last 5 year plan. Alan will need to review to changes and create a Resolution. Robert Garrett stated a lot of huge trucks come into Allen County Regional Landfill so Allen County must be the lowest in the area. Mitch stated the changes are usually in April so the other counties can budget charges. Discussion followed. Mitch explained citizens don't pay to take their trash in the Allen County Regional Landfill Subtitle D. Questions on what all activities happen at the landfill/quarry. Commissioner Daniels stated quarrying our own rock creates a hole which is filled with the landfill contents. Discussion followed on cells and workings of the landfill.

RESOLUTION NO. 201808

A RESOLUTION CERTIFYING THE REVIEW AND REVISION OF THE ALLEN COUNTY SOLID WASTE MANAGEMENT PLAN

WHEREAS, The Allen County Director of Public Works, the Allen County Solid Waste Committee and the Board of Allen County Commissioners have reviewed updates to the Allen County solid Waste management plan as required by law; and

WHEREAS, A public hearing was held before the Board of County Commissioners on August 14, 2018 at 9:00 a.m. all after having been advertised as required by law; and

WHEREAS, No objections to the Allen County Solid Waste Management Plan or the proposed changes made thereto were raised at said hearing;

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Allen, State of Kansas that the 2018 Allen County Solid Waste Management Plan is hereby approved

ADOPTED THIS 14th DAY OF August, 2018

Board of County Commissioners
Of Allen County, Kansas

Maynard Cress, Logan Township Treasurer, requested on behalf of the unincorporated City of Petrolia and Logan Township to help with fire protection needs. Nelsons Quarry's has a quarry

located close; across from Petrolia. They have a dry hydrant at that location. Petrolia wants to put in gates at the drive and make it a circle drive. They want to get a military pump but will need something to keep it from freezing. Maynard commented if the fire trucks hooked on city lines it would collapse their lines. Instead of running into Chanute to get water they want help fixing the area so that the township could get to the dry hydrant easier and quicker. He asked the commissioners for rock and for the building the road. Currently the Fire District/Townships have mutual aid agreement with Chanute, Woodson County and Neosho County. They have recently redone agreements. They need a new fire truck as the other one quit them on a run. Discussion followed. Commissioners will have Alan write up agreement with Nelson's and Logan Township for review and will have Mitch do the base road and provide gravel. Discussion followed. Maynard stated the townships will provide the gates.

Commissioners reviewed a letter from Troy Smith, 31st Judicial District Community Corrections Director, informing the commission that Mike Luttrell's term on the Advisory Board expired on May 6, 2018. Mike is unable to serve another term. Troy is requesting Roy Smith be appointed to serve the 31st Judicial District replacing Michael Luttrell. Chairman William moved to appoint Roy Smith, Allen County Undersheriff for a two-year term to the 31st Judicial District Community and Juvenile Services Advisory Board starting on May 6, 2018 expiring on May 6, 2020. Commissioner Daniels seconded, motion passed 3-0-0.

Commissioners discussed Area Agency on Aging Board replacement for Larry Walden, who resigned. They asked the newspaper reporters to ask for interested parties.

Those present and the commissioners discussed Enbridge Pipeline taxes. Chairman Williams stated the commissioners elected to do what they think is best for Allen County.

Chairman Williams opened the public hearing for the 2019 Allen County budget. Those present were Robert Johnson, Iola Register, Nick Reynolds, The Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Alan Weber, Allen County Counselor, Bruce Symes, candidate for County Commission Dist. #3, Mike Bruner, Allen County Democratic Chairman/Commissioner Candidate for District #1, Robert and Juanell Garrett, Paul Zirjack, Larry Walden, citizens. Robert Garrett presented information from past budgets. He commented cash receipts were not coming in like what is projected. Robert wondered what cash projection are made from. Discussion followed. Bob Johnson requested the commission cut the budget. Bruce asked about interest, investments and CD's. Discussion followed. Bob Johnson stated as long as the money is spent wisely he is okay with the budget; he thinks the commissioners are good stewards of what they have spent. He discussed the Elk's Lake proposal, and economic decisions already done. Robert Garrett asked about windfarm taxes. Alan explained 2020 would be the first of In Lieu of Taxes, complete in 2019. Commissioner Daniels explained no payments have been made from the windfarms payment, since they don't start until sometime in 2020; school security was out of current taxes. Commissioner Daniels moved to approve the budget as printed. Commissioner Brocker seconded, motion passed 3-0-0.

Alan Weber, discussed the large tractor trailers. Commissioners all agreed they want to send a letter to:

The Honorable Jerry Moran, The Honorable Pat Roberts, and The Honorable Lynn Jenkins.

The Allen County Board of Commissioners would like to share our concerns about federal legislation that would put bigger tractor-trailer trucks on area roads in Kansas by allowing higher weights of 91,000 pounds or more and legislation that would increase the size of commercial truck trailers by 10 feet.

As you know, Kansas has some ongoing problems with a lack of KDOT funding for much-needed highway and infrastructure projects. According to the study on bigger trucks completed by the U.S. Department of Transportation in 2016, these heavier and longer trucks would severely impact pavement and bridges across the country, adding on billions of dollars in damage.

In Allen County, we see many grain and agricultural trucks come through on our local roads (especially on Routes 54, 59 and 169, which bisect the county) and these trucks are already allowed at heavier weights due to legislation passed by the Kansas Legislature last year. Allowing any 18-wheeler of a heavier weight to use our local roads (which are also U.S. and State Highways) would result in even more damage and cost to taxpayers.

We hope that you will oppose these federal mandates for even bigger trucks, out of concern for the safety of our motorists as well as the integrity of our roads and bridges.

Commissioner Daniels moved to have Chairman Williams sign the letters. Commissioner Brockner seconded, motion passed 3-0-0.

Alan presented a third amendment for the windfarms:

THIRD AMENDMENT TO ROAD USE AGREEMENT

THIS THIRD AMENDMENT TO ROAD USE AGREEMENT (this "Amendment") is made and entered into as of August 14, 2018 ("Effective Date") by and between the Allen County Board of Commissioners, on behalf of Allen County, Kansas (the "Board") and Prairie Queen Wind Farm LLC, a Delaware limited liability company ("Developer"), together with their successors and assigns, collectively and individually, as the case may be. The Board and Developer may hereafter be referred to as, together, the "Parties" and each, a "Party".

RECITALS

A. The Board and Developer entered into that certain unrecorded Road Use Agreement dated November 29, 2017, as amended by that certain First Amendment to Road Use Agreement dated December 5, 2017, and further amended by that certain Second Amendment to Road Use Agreement dated June 26, 2018 (collectively, the "Road Use Agreement").

B. The Parties desire to enter into this Amendment to amend the Road Use Agreement to make certain amendments, as further described herein.

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing and of the mutual covenants and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. Capitalized Terms. Capitalized terms not defined herein shall have the meanings ascribed to such terms in the Road Use Agreement.
2. Amendment. Exhibit C of the Road Use Agreement in hereby deleted in its entirety and replaced with the Exhibit C attached hereto.
3. Force and Effect. Except as explicitly amended hereby, the Road Use Agreement is ratified and confirmed in each and every respect, and the Road Use Agreement shall continue to be in full force and effect.
4. Counterparts. This Amendment may be executed with counterpart signature pages and in duplicate originals, each of which shall be deemed an original, and all of which together shall constitute a single instrument.

[remainder of page intentionally blank; signatures follow]

IN WITNESS WHEREOF, the Parties have caused this Amendment to be executed as of the date first written above.

“COMMISSIONER” Allen County Board of Commissioners

Commissioner Daniels moved to approve the 3rd amendment for Prairie Queen Wind Farm, LLC. Chairman Williams seconded, motion passed 3-0-0.

Alan requested an executive session. Commissioner Daniels moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Williams, Commissioner Daniels, Commissioner Brocker, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:53 a.m. Commissioners reconvened at 9:58 a.m. No action was taken.

Chairman Williams adjourned the meeting to the conference room for the purpose of canvassing Allen County's 2018 August Primary Election.

Commissioners reconvened at 10:00 a.m. Chairman Williams opened the canvass. Jill Allen, Allen County Deputy Clerk, tended to the minutes.

Sue Becker with the Kobach Campaign, Kent Thompson, Nick Reynolds, Mike Bruner, Bryan Murphy, Larry Walden, Darolyn Maley, Robert and Juanell Garrett, Paul Zirjack, lady with yellow jacket walked in near the end,

Sherrie presented the canvassing regulations. She stated that she and Alan went through the Provisionals prior. She explained the circumstance of each provisional. Sherrie answered Sue's question, yes voters that were unaffiliated did fill out the required voter registration application. Alan discussed those that voted at their new residence, but had not registered there yet, so they were provisional. Sherrie explained that a few voters came over from Agency Central after the deadline of voter registration. There were three of such voters.

Sherrie removed the voter app from the provisional envelope, and then Commissioners proceeded to open the provisional envelopes. They laid the ballots flat on the table face down.

Counted are 25 (6 Democrats / 19 Republicans)

Not Counted are 11

Shannon Patterson, Allen County Clerk's Office, joined the meeting to run the counted ballots through the DS-450. Sherrie explained the ballots that had to be hand counted and why. She went over her spreadsheet that she balances back to on the ballot count.

Larry asked about the postmark on the ballot. Sherrie reported the ones that came in the mail were all postmarked, those were counted on Wednesday and Thursday after receiving them, none were received on Friday. Shannon said there were some write-in names on the ballots she just ran through the machine.

Alan read results to Sherrie so she can mark them in the big red election results book. Sherrie then went over the write-in that were on the counted ballots, none had enough votes. Sherrie then told what write-ins actually did have enough votes to be elected to an office.

Commissioners signed the all pages with results listed from the big red election book.

Commission Brocker moved to adjourn at 10:30 a.m., Commissioner Daniels seconded. Motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 8/10/18-\$232,995.16 & 8/14/18-\$43,435.96
- b) Payroll Changes - reimburse mileage for Terry Call and Sherrie L. Riebel
 - 6 months increase for Karie White
 - New hire Dusty D. Miner, Admin. Assistant Sheriff's Office
- c) Clerk's Journal entries: #46

With no further business to come before the board, Commissioner Brocker moved to adjourn, Commissioner Daniels seconded, and motion passed 3-0-0. Meeting was adjourned at 10:30 a.m. until August 21, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

John F. Brocker, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 21, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Commissioner Jerry Daniels, Commissioner John F. Brocker and Sherrie L. Riebel, Allen County Clerk.

Kent Thompson, Kansas State Representative 9th District, Bob Johnson, Iola Register, Nick Reynolds, Humboldt Union, Michael Bruner, Candidate for Commission District #1, Jill Allen, Allen County Deputy Clerk, Bryan J. Murphy, Allen County Sheriff, Roy Smith, Allen County Undersheriff, Sandra Drake, Allen County Appraiser, Terry Call, EMS Billing Director, Darolyn "Crickett" Maley, Allen County Treasurer, Alan Weber, Allen County Counselor, Jerry Hathaway, Allen County Attorney, Ron Holman, Allen County House and Grounds Director, Angela Murphy, 911 Director, Mitchell Garner, Allen County Public Works Director, Kim Riebel, Public Works Administrative Assistant, Sid Fleming, City of Iola Administrator, Carol Ross, Iola Housing Authority, Robert and Juanell Garrett, and Larry Walden, citizen, was present to observe the meeting.

Bill King led the group in the Pledge of Allegiance.

Sherrie swore in William H. "Bill" King as Allen County Commissioner 2nd District. Everyone congratulated him.

Terry Call, EMS Billing Director, Darolyn "Crickett" Maley, Allen County Treasurer, Jerry Hathaway, Allen County Attorney, Ron Holman, Allen County House and Grounds Director, Angela Murphy, 911 Director, Kim Riebel, Public Works Administrative Assistant and Jill Allen, Deputy Clerk left the meeting.

Carol Ross, Iola Housing Authority, explained about a class action suit a couple of years back in which Allen County Commissioners helped by donating \$1,000 and a bank in Iola had donated \$1,000 towards such. Iola Housing Authority received money from that suit that doesn't get spent on Iola Housing Authority. Carol has checked into getting a mobile toilet trailer that could go around to the different entities within Allen County for special events. It would come from DeQueen Arkansas. It is all steel, water proof and can be cleaned with a power washer, ADA compliant, 1,000 flushes, 20 year warranty, 16' long for \$42,000 and if added it can have heat and air, which will take it to about \$50,000. Carol wanted to know if they give it to the county, is

the county willing to take care of it and schedule the use for events. Commissioner Daniels would like to see it be shared for events. Sheriff Murphy stated it would be a good asset to have and a portable one that would be able to be cleaned. Carol stated if ordered now she wouldn't get it until spring. Discussion followed. Commissioners stated they would be interested. Sheriff Murphy asked if the City of Lola would be willing to store it for the county. Carol asked if the commission would be interested in having it somewhere along the trail. Commissioners stated they would accept it and decide where it will be taken care of.

Commissioner King moved to appoint Jerry Daniels as Allen County Chairman. Commissioner Brocker seconded, motion passed 3-0-0.

Commissioners approved the minutes of the regular meeting on August 14, 2018.

Mitchell Garner discussed the Solid Waste Hearing last week. The commission had approved the changes and this week approved Resolution 201808:

RESOLUTION NO. 201808

A RESOLUTION CERTIFYING THE REVIEW AND REVISION OF THE
ALLEN COUNTY SOLID WASTE MANAGEMENT PLAN

WHEREAS, The Allen County Director of Public Works, the Allen County Solid Waste Committee and the Board of Allen County Commissioners have reviewed updates to the Allen County solid Waste management plan as required by law; and

WHEREAS, A public hearing was held before the Board of County Commissioners on August 14, 2018 at 9:00 a.m. all after having been advertised as required by law; and

WHEREAS, No objections to the Allen County Solid Waste Management Plan or the proposed changes made thereto were raised at said hearing;

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Allen, State of Kansas that the 2018 Allen County Solid Waste Management Plan is hereby approved

ADOPTED THIS 21th DAY OF August, 2018

Commissioner Brocker moved to approve Resolution 201808. Commissioner King seconded, motion passed 3-0-0.

Mitch stated they are currently working at the unincorporated City of Mildred trimming trees and mowing. The crews have been working on fixing washouts and cleaning up trees down due to weather; clean up is about all done. They will be patching on Texas Road, so the crew can chip seal the road.

Ron Holman, Allen County House and Grounds Director, reported an individual had fallen on the east sidewalk of the courthouse yard on the south section across from Thrive. Discussion followed on the condition of the sidewalk. Commissioners approved Ron to get bids for two sections of sidewalk to be replaced.

Ron presented a bid from Decorator Supply Inc. for roller blinds for the assembly room; the bid was for 4 blinds at \$368.95 each for a total of \$1,475.80 which includes installation. Ron only got one bid from within Allen County, it includes a Graber Roller Solar Shades light weave collection, style is Whitehall, Color 13904 Westminster Blackout fabric, cordless controls, fabric wrapped hem bar with clear hem grip, 70" w X 67" L inside mount. Discussion followed on type, warranty and installation. Commissioner King moved to accept the bid from Decorator Supply Inc. Commissioner Brocker seconded, motion passed 3-0-0.

Sherrie discussed Kansas Workers Risk Cooperative for Counties (KWORC) annual meeting which will be held at Kansas Association of Counties (KAC) Conference in October. Allen County must designate a delegate and alternate delegate. Chairman Daniels moved to appoint Bill King as delegate and John Brocker as alternate. Commissioner Brocker seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed Thrive's presentation for funding for Visit Allen County website a couple of weeks ago. Alan explained Thrive has \$25,000 towards the funding and has requested \$50,000 from Allen County to pay for someone to design and maintain the website. John would like to have a joint meeting with other municipalities in the county to discuss this before funding. Commissioner King asked if this would be a one-time payment. Alan stated it might be an annual thing. Thrive is already getting \$20,000 for Economic Development from Allen County, \$20,000 from the City of Iola and \$20,000 from Iola Industries. The premise behind the website is good, but the cost is high. Commissioner Brocker has visited with all the city managers/administrators and they are willing to have the joint meeting. Commissioners will take the Thrive request under consideration.

Commissioner King moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner King, Commissioner Brocker, Alan Weber, Allen County Counselor 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.

Charlotte Stewart, new citizen to Allen County, stopped in to express her appreciation of Allen County and their employees. She sees a lot of growth and development and roads are great!

Chairman Daniels discussed the proposal to purchase Elks Lake from Iola Industries. He sees real estate on the east and west sides the county could do things with. Commissioner King stated he has visited with Bourbon County Public Works Director; they would like to get rid of their lake. He explained some of the issues. Discussion followed on what different persons think about the lake.

Undersheriff Smith discussed his previous time in Neosho County dealing with a lake in that county. He would voice his concerns. Sheriff Murphy stated he had visited with the Sheriff in Bourbon County; he discussed the headaches it attracts.

Mr. Garrett stated Katy Lake north of Moran is currently for sale; they are asking around \$450,000. Discussion followed. No action was taken at this time.

Commissioners approved the following documents:

- a) Payroll – Enrollment form for Commissioner William H. "Bill" King
 - Mileage reimbursement for Crystal Richey
 - Reimbursement for Jeremy Hopkins for CDL Hazmat
 - Process papers for 7 Sheriff office employees
- b) Clerk's Vouchers - \$64,689.09

With no further business to come before the board, Commissioner Brocker moved to adjourn, Commissioner King seconded, and motion passed 3-0-0. Meeting was adjourned at 9:25 a.m. until August 28, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

John F. Brocker, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

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

Robert Johnson, Iola Register, Nick Reynolds, The Humboldt Union, Roy Smith, Allen County Undersheriff, Bruce Symes, candidate for County Commission Dist. #3, Mike Bruner, Allen County Democratic Chairman/Commissioner Candidate for District #1, Michael Burnett, Allen County Ambulance Director, Timothy Thyer, City of Iola Fire Chief, Sid Fleming, City of Iola Administrator, Robert and Juanell Garrett, Larry Walden, citizens, was present to observe the meeting.

Chairman Daniels led the flag salute.

Commissioners approved the minutes of the regular meeting on August 21, 2018.

Commissioner King moved to appoint John Brocker as vice chairman. Chairman Daniels seconded, motion passed 3-0-0.

Director Burnett reviewed Allen County Emergency Medical Services 2nd quarter report:



TO: ALLEN COUNTY COMMISSION
FROM: MICHAEL BURNETT, EMS DIRECTOR/PARAMEDIC
SUBJECT: EMS UPDATE - 2018 2nd Quarter
DATE: 24 AUGUST 2018
CC: MAYOR WELLS & MEMBERS OF COUNCIL
 SID FLEMING, CITY ADMINISTRATOR
 TIM THYER, IOLA FIRE CHIEF
 COLE HERDER, HUMBOLDT CITY ADMINISTRATOR
 PHILLIP MERCKEL, MORAN MAYOR

SECOND QUARTER HIGHLIGHTS

April:

- Renewed ambulance license with the the Board of EMS
- Had 2 paramedic students that did field internship with us, one who currently works for us
- Chief Thyer, Director Burnett and Deputy Chiefs started a leadership program that is being put on by Allen Community College and is sponsored through the city.
- Director Burnett and Chief Thyer attended SE Homeland Security Council meeting in Chanute
- Director Burnett and Chief Thyer attend Region 6 EMS meeting in Independence

May:

- Denver Mitchell finished paramedic school
- Staff provided CPR training to lifeguards for the City of Iola
- Chief Thyer and Director Burnett attended SE Homeland Security Council meeting in Chanute
- Director Burnett applied for a Homeland Security grant for ballistic vest, helmets, and medical kits for all of Region 6 EMS.
- Kansas Board of EMS performed yearly service inspection
- Staff attended Stop The Bleed train the trainer course

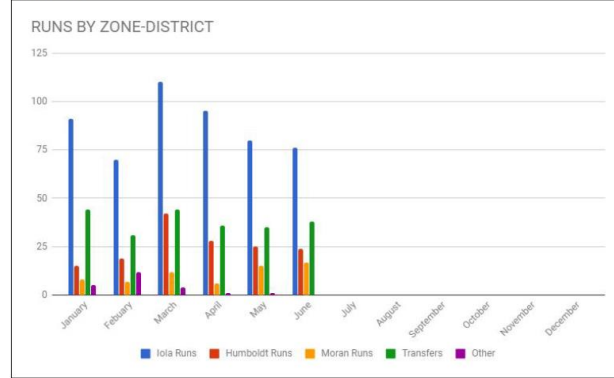
June:

- Staff waxed all ambulances
- Ordered and received new transport ventilator to better serve our citizens
- Denver Mitchell passed his boards to be a Paramedic
- Director Burnett met with Medical Director Tim Spears in regards to training, ambulance equipment, and removing medications from ambulances due to nationwide shortages
- Chief Thyer, Director Burnett, and various staff performed risk assessment walk throughs with the schools throughout the county in regards to school safety.

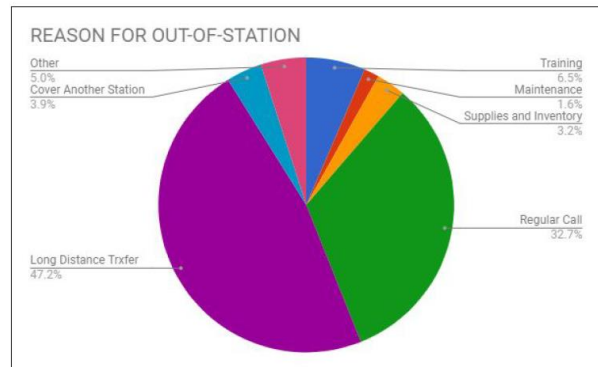
A LOOK FORWARD

- Recruitment - Continuing to seek Paramedics by visiting with colleges and students that are finishing up with their paramedic programs.
- Protocols - Staff will continue working on getting our protocols updated. We are taking our time on doing them and making sure we are using up-to-date guidelines and medications.
- Continue working on new station project.
- Start the ambulance replacement specifications for 2019
- Assisting the college in finding an EMS instructor
- Continue to seek ways to be more cost effective to help offset the rising cost of supplies

EMS DATA

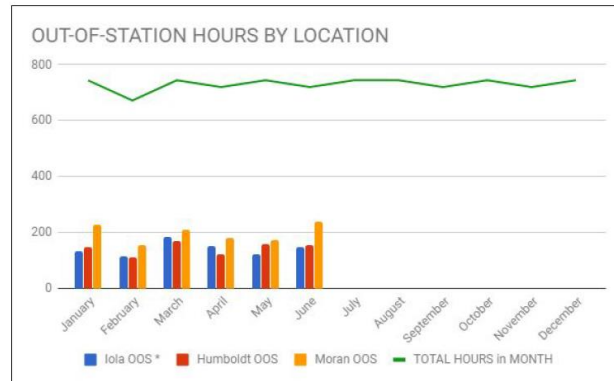


Graph 1 shows the Runs By Zone-District using year-to-date numbers (Jan-Jun). This information reflects where calls for service originate. The Other category reflects unclassified runs and runs outside Allen County.

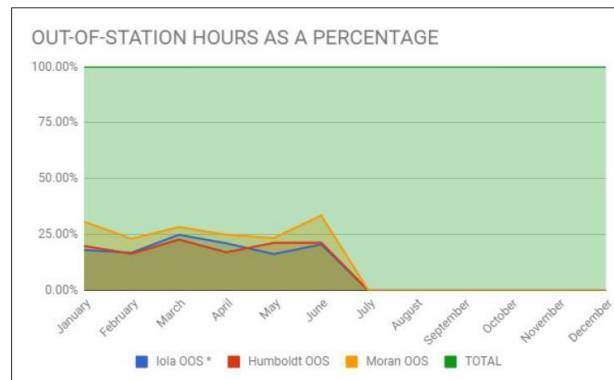


Graph 2 shows the YTD (Jan-Jun) percentage breakdown for the reason staff was

Out-Of-Station.



Graph 3 shows the Out-Of-Station hours by month by location compared to the total hours in each month. Since Lola Station cannot go to "status zero", Lola OOS does not reflect hours spent for Training, Maintenance, or Supplies & Inventory.



Graph 4 shows the same information as Graph 3 but as a percentage of the whole.

Alan Weber, Allen County Counselor, joined the meeting to discuss the proposed ambulance stations; mainly for the City of Humboldt. Alan stated it would probably be next year before anything can be started. Zingre & Associates, P.A., Fort Scott is the architect. They will be looking for possible areas around Moran. The ambulance station projects might be able to start both in Moran and Humboldt in 2019. Discussion followed on best locations.

Commissioners discussed new ambulances with Director Burnett, Chief Thyer and Administrator Fleming. Director Burnett stated they have started the process for getting bids for a new ambulance. Discussion followed on the need for a new Rescue Vehicle as well. Commissioners thanked Director Burnett, Chief Thyer and Administrator Fleming for their time and service. No action was taken at this time.

Director Burnett and Chief Thyer left the meeting.

Commissioners appointed William H. "Bill" King to serve on the Southeast Kansas Multi County Health Board as replacement for Tom Williams.

Chairman Daniels and Commissioner Brocker will fill in on the Hospital Task Force meeting and possibly the regular board meeting. Alan stated the hospital trustees will be discussing "Lease" verses "Management" before an RFP can go out.

Mitchell Garner, Allen County Public Works Director, reported the crews are currently mowing, patching and some of the equipment is in the shop. He reported lightning hit at the Allen County Regional Airport knocking out the AWAS system. Mitch is still waiting on bids for roofs for the hangars.

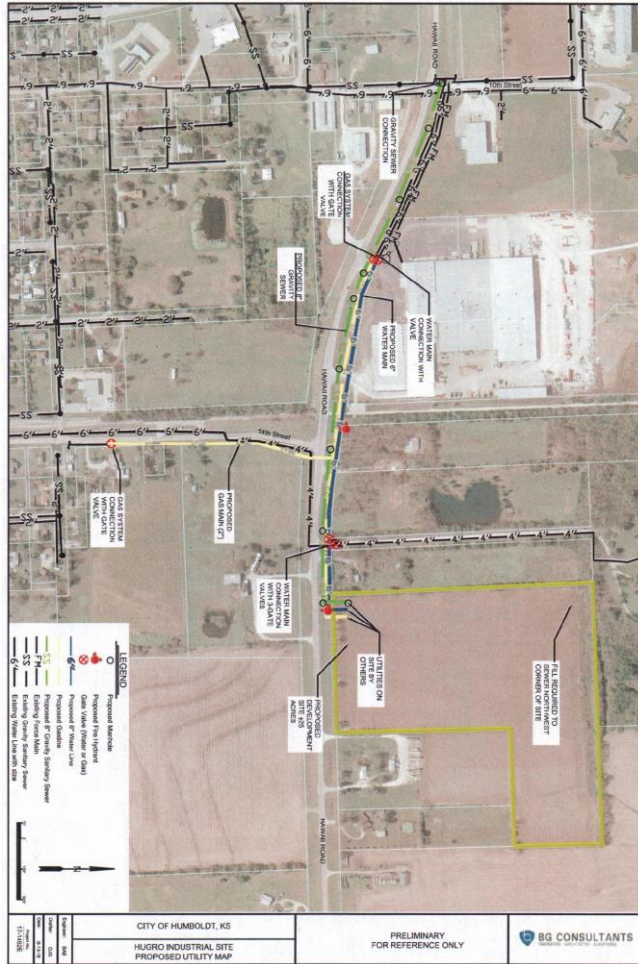
Mitch reported he would be getting bids for a trash compactor soon.

Commissioner Brocker stated he has heard the crusher has been down a lot. Mitch stated the bolts are vibrating out due to constant use. They will be moving the crusher on its tracks so it is a lot easier to move and time saving. It crushes so much more than it used to.

Mitch stated they are breaking ground on the new hangar at the airport. J&J Contractors will be starting as soon as they are done with a drain pipe on the new highway project.

Cole Herder, City of Humboldt Administrator, discussed the EOPC Gravity Sanitary Sewer, Water and Gas project for utilities project. The county had indicated they would pay up to \$335,000 towards the project when a grant was received, however they did not receive a grant so Cole wanted to verify that Commission still has that commitment. Cole had BG Consultants Engineers, Architects Surveyors to figure costs without grant. There were several items figured with in kind work to help with costs. Cole presented documents for discussion.

Cole explained the green line, gas line and water lines and what acreage it includes which puts it at about 30 acreage for development. One of Cole's biggest concerns is rock which will need to be removed between 10th Street and project area. Originally approved for funding but needs to clarify the funding the county will pay for. Alan is working on a preliminary memorandum of understanding for payment. The bid is \$500 under the \$335,000; Cole thinks it will come under \$300,000 if the county provides 891 tons of rock. Cole stated the project start date will be later this year. Discussion followed on who will be paying the bills? Commissioners are committed to this project and will like to see it completed. Chairman Daniels moved to agree with the BG consultants bid and for Allen County to pay up to the \$335,000. Commissioner Brocker seconded, motion passed 3-0-0.



City of Humboldt, Kansas
Table 1: EOPC - Gravity Sanitary Sewer, Water, and Gas
 Engineer's Opinion of Probable Cost for Project Materials
 17-1483E

August 23, 2018

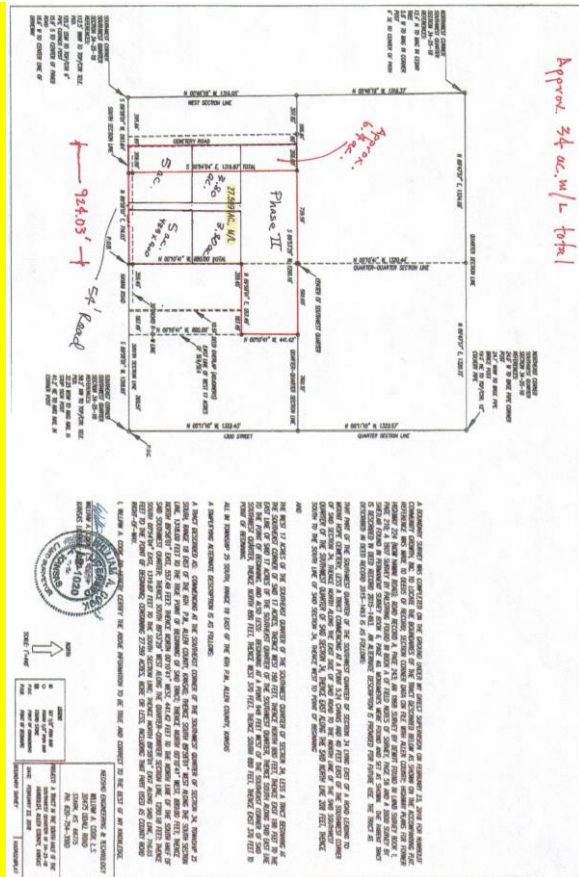
Proposed Project

| No | Description | Quantity | Units | Unit Price | Total Price |
|--------------------------------|---|----------|-------|------------|----------------------|
| 1 | Asphalt Pavement | 149 | TONS | \$ 87.65 | \$ 13,059.85 |
| 2 | Asphalt Pavement Placement (Optional) | 149 | TONS | \$ 105.35 | \$ 15,697.15 |
| 3 | Concrete | 30 | CY | \$ 120.00 | \$ 3,600.00 |
| 4 | Gravel for Surfacing (AB-3) | 10 | TONS | \$ 17.30 | \$ 173.00 |
| 5 | Gravel for Bedding (CA-5) | 891 | TONS | \$ 20.45 | \$ 18,220.95 |
| 6 | Flowable Fill | 177 | CY | \$ 75 | \$ 13,275.00 |
| 7 | 8" Sanitary Sewer Pipe | 2,800 | LF | \$ 6.56 | \$ 18,368.00 |
| 8 | Sanitary Manhole | 10 | EA | \$ 1,580 | \$ 15,800.00 |
| 9 | Sanitary Sewer Appurtenances | 1 | LS | \$ 2,000 | \$ 2,000.00 |
| 10 | Ring & Cover | 10 | EA | \$ 850 | \$ 8,500.00 |
| 11 | Sewer Laterals | 250 | LF | \$ 4 | \$ 1,000.00 |
| 12 | Sewer Lateral Connection | 3 | EA | \$ 250 | \$ 750.00 |
| 13 | 6" Watermain Pipe (PE DR 11) | 1,800 | LF | \$ 8 | \$ 15,048.00 |
| 14 | 6" Gate Valves (Water) | 4 | EA | \$ 630 | \$ 2,520.00 |
| 15 | Fire Hydrant Assembly | 2 | EA | \$ 3,200 | \$ 6,400.00 |
| 16 | Tracer Wire | 1,900 | LF | \$ 0.50 | \$ 950.00 |
| 17 | Valve Boxes | 4 | EA | \$ 250 | \$ 1,000.00 |
| 18 | Water Assembly & Meters | 3 | EA | \$ 450 | \$ 1,350.00 |
| 19 | Misc. Water Fittings | 18 | EA | \$ 300 | \$ 5,400.00 |
| 20 | Lab Costs | 1 | LS | \$ 500 | \$ 500.00 |
| 21 | Water Appurtenances | 1 | LS | \$ 5,000 | \$ 5,000.00 |
| 22 | 2" Gas Main (PE) | 3,100 | LF | \$ 1.24 | \$ 3,844.00 |
| 23 | Gas Main Road Bore | 50 | LF | \$ 60 | \$ 3,000.00 |
| 24 | 2" Plug Valves (Gas) | 2 | EA | \$ 112.78 | \$ 225.56 |
| 25 | Gas piping Appurtenances | 1 | LS | \$ 2,000 | \$ 2,000.00 |
| 26 | Gas Meter | 1 | EA | \$ 450 | \$ 450.00 |
| 27 | Gas Sales Tax | 1 | LS | \$ 1,500 | \$ 1,500.00 |
| 28 | Tracer Wire | 3100 | LF | \$ 0.50 | \$ 1,550.00 |
| 29 | Aluminum Deflection Gauge Kit (Mandrel) | 1 | EA | \$ 900 | \$ 900.00 |
| 30 | Sewer Pipe Laser Level | 1 | EA | \$ 3,600 | \$ 3,600.00 |
| 31 | Sewer Plugs for Hydrostatic Testing | 1 | LS | \$ 700 | \$ 700.00 |
| 32 | Shipping Costs | 1 | LS | \$ 10,000 | \$ 10,000.00 |
| 33 | Erosion Control | 1 | LS | \$ 1,500 | \$ 1,500.00 |
| 34 | Seeding, Fertilizer, and Mulch | 3 | LS | \$ 1,000 | \$ 3,000.00 |
| 35 | Fuel | 1 | LS | \$ 5,000 | \$ 5,000.00 |
| 36 | Incidentals | 1 | LS | \$ 40,000 | \$ 40,000.00 |
| Sub-Total Material Cost | | | | | \$ 223,881.61 |
| Contingency (15%) | | | | | \$ 33,582 |
| Total Material Cost | | | | | \$ 257,463.74 |
| Engineering Design | | | | | \$ 55,000 |
| Construction Staking | | | | | \$ 10,000 |
| Construction Observation | | | | | \$ 5,000 |
| Engineering Construction | | | | | \$ 5,000 |
| Legal | | | | | \$ 2,000 |
| Total Opinion of Cost | | | | | \$ 334,463.74 |



City of Humboldt, Kansas
Table 1: EOPC - Gravity Sanitary Sewer, Water, and Gas
 Engineer's Opinion of Probable Cost
 17-1452E
 August 23, 2018

| Proposed Project | | Quantity | Units | Unit Price | Total Price |
|--------------------------------|---|----------|-------|------------|----------------------|
| 1 | Mobilization | 1 | LS | \$ 38,000 | \$ 38,000.00 |
| 2 | Erosion Control | 1 | LS | \$ 3,000 | \$ 3,000.00 |
| 3 | Clearing, Grubbing, and Surface Restoration | 1 | LS | \$ 5,000 | \$ 5,000.00 |
| 4 | Pavement Repair | 300 | SY | \$ 100 | \$ 30,000.00 |
| 5 | Remove and Replace Gravel Surface | 20 | SY | \$ 20 | \$ 400.00 |
| 6 | Flowable Fill | 171 | CY | \$ 100 | \$ 17,100.00 |
| 7 | 8" Sanitary Sewer Pipe | 2,800 | LF | \$ 55 | \$ 154,000.00 |
| 8 | Sanitary Manhole | 10 | EA | \$ 3,500 | \$ 35,000.00 |
| 9 | Sewer Laterals | 250 | LF | \$ 12 | \$ 3,000.00 |
| 10 | 6" Watermain Pipe | 1,900 | LF | \$ 40 | \$ 76,000.00 |
| 11 | 6" Gate Valves (Water) | 4 | EA | \$ 1,200 | \$ 4,800.00 |
| 12 | Water Assembly & Meters | 3 | EA | \$ 850 | \$ 2,550.00 |
| 13 | Fire Hydrant Assembly | 2 | EA | \$ 4,000 | \$ 8,000.00 |
| 14 | Water Main System Connections | 2 | EA | \$ 2,000 | \$ 4,000.00 |
| 15 | 2" Gas Main | 3,100 | LF | \$ 25 | \$ 77,500.00 |
| 16 | Gas Main Road Bore | 50 | LF | \$ 60 | \$ 3,000.00 |
| 17 | Gas Meter | 1 | EA | \$ 850 | \$ 850.00 |
| 18 | 2" Plug Valves (Gas) | 2 | EA | \$ 500 | \$ 1,000.00 |
| 19 | Gas Main System Connections | 2 | EA | \$ 2,500 | \$ 5,000.00 |
| Total Construction Cost | | | | | \$ 468,200.00 |
| Engineering Design | | | | | \$ 55,000 |
| Construction Observation | | | | | \$ 41,250 |
| Engineering Construction | | | | | \$ 8,250 |
| Legal | | | | | \$ 20,000 |
| Total Opinion of Cost | | | | | \$ 592,700.00 |



Cole reported on new businesses in the City of Humboldt: CDL Electric Company, BQ restaurant in the old pizza hut, Bijou Confectionary and Air B&B downtown, brewing and steak house in the old Wonder Bread store and more to come.

Ron Holman, Allen County House and Grounds Director, presented bids for replacing a portion of the concrete sidewalk on the east side of the courtyard. He had contacted J&J Contractors, who declined to bid, Ryan Sigg, Rock Creek Design, who hadn't called back and Lickteig Const Inc. for \$535.00. This bid is for tearing out and replacing 32 square feet of sidewalk. Commissioner King moved to accept the bid from Lickteig Const Inc. for \$535.00. Commissioner Brocker seconded, motion passed 3-0-0.

Ron reported he is having the Assembly Room painted on November 5 before the flooring is replaced on November 12. Ron presented bids for painting the assembly room down stairs before changing the floor out. Bids were from Ken Bryan for repair south wall cracks and pre-prime, paint 3 door jams matching the new color, painting all walls 2 coats and finish, labor quote for \$575.00; G. Ann Donaldson, Dry Creek Enterprises for painting the Allen County Community Room for \$800.00; and Daniel Ware, Superior Builders LLC for painting the assembly meeting room in the downstairs of the court house, bid contains all necessary materials and labor for \$2,766.20. Discussion followed. Commissioner Brocker moved to accept the bid from Ken Bryan for \$575.00. Commissioner King seconded, motion passed 3-0-0.

Alan explained he has been working on the employees' vacation policy to make it clearer to understand:

E-5. Vacation Leave.

(a) Full-Time employees. Full-time employees are entitled to paid vacation leave according to the following schedule provided no paid vacation leave may be taken without approval during the first twelve months of employment.

| | | |
|---|--------|------------|
| Years of continuous employment at anniversary date (<i>regular shifts</i>): | | |
| 1 | 2 to 9 | 10 or more |
| Vacation hours vesting on anniversary: | | |
| 40 | 80 | 120 |
| Maximum accumulation of hours (current and carryover): | | |
| 80 | 120 | 160 |
| Years of continuous employment at anniversary date (<i>12-hour shifts</i>): | | |
| 1 | 2 to 9 | 10 or more |
| Vacation hours vesting on anniversary: | | |
| 42 | 84 | 126 |
| Maximum accumulation of hours (current and carryover): | | |
| 84 | 126 | 168 |
| Years of continuous employment at anniversary date (<i>24-hour shifts</i>): | | |
| 1 | 2 to 9 | 10 or more |
| Vacation hours vesting on anniversary: | | |
| 56 | 112 | 168 |
| Maximum accumulation of hours (current and carryover): | | |
| 112 | 168 | 224 |

(b) Scheduling. The dates for the taking of vacation leave shall be scheduled in consultation with the employee's supervisor or supervisors. In cases where the requested vacation schedules of two or more employees would adversely affect the efficient operation of the County, vacation leave shall be granted at the discretion of the supervisor.

(c) Holiday During Vacation. County holidays that occur during the taking of an employee's authorized vacation leave will not be counted as a day of vacation.

(d) Minimum Hours. Employees may use vacation leave in units of not less than 15 minutes, subject to the approval of their supervisor.

(e) Termination. Upon termination, an employee shall be compensated for all earned but unused vacation leave at their final rate of pay, **limited however** to the maximum accumulation **of hours** authorized in the schedule in ARTICLE E-5(a).

(f) Carry over of excess hours. Employees who are unable to use accrued vacation time which is above the **maximum accumulation of hours** allowed in paragraph E-5(a) may, **for good cause**, be allowed to carry the following number of hours **for** (6) months **after their anniversary date**:

Full-time employees: 40 hours

12-hour shift employees: 42 hours

24-hour shift employees: 56 hours

Such carry over must be approved by the employee's supervisor **and by the County Commission upon written application of the employee which application must be submitted by the employee to the Allen County Clerk no later than 30 days after the maximum accumulation of hours is accrued.**

Unused vacation hours in excess of the maximum which are not approved by the employee's supervisor and the County Commission shall be deemed void and shall be removed from the employee's payroll record.

(g) Elected officials are not eligible for vacation leave.

Alan would like to the commission to review the changes and if they choose to approve, he would like to have until January 1, 2019 for these employees who are over to use their vacation overage. Discussion followed on what other's thought. No action was taken at this time.

Commissioner King asked about interviews for County Counselor. Alan has scheduled one for today and will be scheduling two more for next week.

Commissioners discussed whether they are meeting next week or not due to nothing on the schedule at this time.

Chairman Daniels discussed the annual Kansas Association of Counties held in October.

Alan requested an executive session to discuss non-elected personnel for protection of the person.

Chairman Daniels moved to go into executive session for 15 minutes to discuss non-elected personnel. Commissioner King seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, Alan Weber, Allen County Counselor, and Jake Knight, citizen and Sherrie L. Riebel, Allen County Clerk. The time is now 9:30 a.m. Commissioners reconvened at 9:45 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$75,390.49

With no further business to come before the board, Commissioner Brocker moved to adjourn, Commissioner King seconded, and motion passed 3-0-0. Meeting was adjourned at 9:46 a.m. until September 4, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

John F. Brocker, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

September 4, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner Bill King, Commissioner John F. Brocker and Jill Allen, Allen County Deputy Clerk.

Robert Johnson, Iola Register representative, Nick Reynolds, The Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Michael Brunner, Commissioner District #1 candidate, Greg Hutton, City of Iola Code Enforcer, Michael Burnett, Ambulance Director, Tim Thyer, Iola Fire Chief, Bob Garrett, citizen, Georgia Masterson, Humanity House and Larry Walden, citizen, were present to observe the Commission meeting.

Michael Burnett led the flag salute.

Georgia Masterson, Humanity House, joined the meeting. She asked the Commission for approval to extend the application filing rule, as the other entities have done. They are requesting an additional period of up to 180 days. Commissioner King moved to approve

Chairman Daniels sign the Humanity House NRP Filing extension #121725, originally dated 1/17/18. Commissioner Brocker seconded, motion carried 3-0-0.

Ron Holman, House & Grounds reported that the original bid getter for the Assembly Room work, bowed out for health reasons, so Ron asked for approval to take the second lowest bid of Dry Creek, Ann Donaldson for \$800, Commissioner King approved Dry Creek Enterprises for \$800, Commissioner Brocker seconded, and motion carried 3-0-0.

Sid Fleming, City of Lola Administrator, joined the meeting.

Tim Thyer, City of Lola Fire Chief, reported on Rescue Vehicle estimates. He discussed the bid specs for a new vehicle. Chairman Daniels asked Sid what they are asking the county to do, funding-wise. Larry asked what the plans were for the old rescue vehicle, discussion followed. Commissioners asked Chief Thyer to get bids and report back. Darrel Baughn stopped by the meeting.

Mitch Garner, Public Works Director, joined the meeting. Commissioner King asked why they were paying a bill on the crusher because it is under full warranty. Mitch will check on it. Mitch reported his crews are fixing washouts due to the rain. They are planning on patching this week. Chairman Daniels asked about the cold patching not holding as long, discussion followed. Chairman Daniels asked Mitch to reach out to KDOT to stop by and visit within the next few weeks for an update on their timeline.

Alan Weber, County Counselor, stated on behalf of Darrel Baughn that the tower is down. He said a centralized tower would be a way to control that. Darrel said the worst fear happened last week, lightning hit a house, and he didn't get a page. Sheriff Murphy favors a single tower as opposed to five. Discussion followed. Commissioners asked Sheriff Murphy to put specs together for such.

Alan Weber suggested Commissioner conduct County Counselor interviews in executive sessions of 15 minutes each.

Commissioner King moved to go into executive session for minutes 15 to discuss non-elected personnel, Commissioner Brocker seconded, and motion passed 3-0-0. Those in the room are Chairman Daniels, Commissioner King, Commissioner Brocker, Alan Weber and Bob Johnson, II. The time is now 9:02 a.m. Commissioner reconvened at 9:13 a.m., no action taken.

Commissioner King moved to go into executive session for minutes 15 to discuss non-elected personnel, Commissioner Brocker seconded, and motion passed 3-0-0. Those in the room are Chairman Daniels, Commissioner King, Commissioner Brocker, Alan Weber and Chuck Apt. The time is now 9:17 a.m. Commissioner reconvened at 9:132 a.m., no action taken.

Commissioner King moved to go into executive session for minutes 15 to discuss non-elected personnel, Commissioner Brocker seconded, and motion passed 3-0-0. Those in the room are Chairman Daniels, Commissioner King, Commissioner Brocker, and Alan Weber. The time is now 9:32 a.m. Commissioner reconvened at 9:37 a.m., no action taken.

Alan reminded Commissioners about the RRTC (tech center) Grand Opening to be held at 10:30 a.m. on September 5. Commissioners are encouraged to attend.

Alan reported Allen County Regional Hospital Trustees Sean McReynolds and Patti Boyd will retire Dec 31, 2018. Replacements are needed and names should be discussed and decided on within the next couple of weeks. The board meets the 4th Tuesday of each month at 7 p.m. and will also be asked to be on a committee.

Bob asked about exit interviews when employees leave the hospital. Chairman Daniels said that's a question for the hospital's management team.

Larry stated they took the lease option off the table at hospital meeting last week. If a hospital comes to the Commission to just talk about a lease, that is ok, however, the Commission cannot make a decision that would be up to the hospital board.

Alan presented bike trail easements approved in 2016, but never got drafted. The trails are there, but the paper easements just need signed. Alan presented easements dated April 12, 2016, for State Street Bridge & North side of Allen County shop, Commissioner King moved Chairman Daniels signs easements, Commissioner Brocker seconded, and motion carried 3-0-0.

Alan will discuss land for ambulance building in Humboldt at next week's meeting.

Larry Barnett, county citizen, stopped by to comment on Elk's Quarry. He doesn't feel the county needs the additional responsibility. He thinks buying it would be a mistake. Alan reported that someone is working on the correct legal description so it could be appraised. Chairman Daniels stated that there is usable property near the lake, but the lake is the main concern. He will request the appraisal be divided between the real property and the lake itself.

Commissioner approved the following documents:

- a) Clerks Vouchers – \$49,784.46
- b) Payroll Claim Voucher – Cindy Scovill for mileage
- c) Letter supporting Southeast Kansas Area Transit (elderly van grant)

With no further business to come before the board, Commissioner King moved to adjourned, Commissioner Brocker seconded, and motion passed 3-0-0. Meeting was adjourned at 10:08 a.m. until September 11, 2018 at 8:30 a.m. in the Commissioner room of the courthouse.

Jerry Daniels, Chairperson

Bill King, Commissioner

Jill Allen, Deputy County Clerk

John F. Brocker, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

September 11, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Commissioner Jerry Daniels, Commissioner William "Bill" H. King, Commissioner John F. Brocker and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, Nick Reynolds, Humboldt Union, Michael Bruner, Candidate for Commission District #1, Bill Maness, Thrive Economic Development Director, Bruce Symes, Candidate for Commission District #3, Bryan J. Murphy, Allen County Sheriff, Robert and Juanell Garrett, and Larry Walden, citizen, was present to observe the meeting.

Jill Allen led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on September 4, 2018.

Chairman Daniels asked for a moment of silence for 911 and all the men and women serving our country.

Bill Maness, Thrive Economic Development Director, handed out pamphlets on US 169, and a proposed resolution, he asked for support from commissioners on a resolution to expand US 169 to four lanes, the vision task force is looking at transportation statewide. He also sent this in the form of an email for commissioners to review. Chairman Daniels stated they should show full support for the task force, SEK meeting is in Pittsburg on September 20. Bill Maness said that is a

public meeting. Alan Weber, County Counselor, joined the meeting. He said he has reviewed the resolution.

RESOLUTION No. 201809

A RESOLUTION SUPPORTING THE US-169 CORRIDOR COALITION'S KEY PRIORITIES FOR CONSIDERATION BY THE KANSAS JOINT LEGISLATIVE TRANSPORTATION VISION TASK FORCE

WHEREAS, the Board of County Commissioners of Allen County, Kansas supports the mission of the US-169 Corridor Coalition to promote public and private investment in creating a safe, regional free-flowing, high, wide and heavy transportation corridor from Kansas City to Tulsa comprised of US-169, rail, air and port access to connect the regional economy to the global market; and

WHEREAS, The Kansas Legislature created the Joint Legislative Transportation Vision Task Force that would evaluate the future of transportation improvements in Kansas for the next several years; and

WHEREAS, the Board of County Commissioners of Allen County, Kansas supports the critical importance of expanding US-169 to a 4-lane primary freight and transportation corridor; and

WHEREAS, the US-169 Corridor Coalition has outlined key milestone projects to accomplish this goal; and

WHEREAS, the Board of County Commissioners of Allen County, Kansas supports the following priority projects to improve the safety of the corridor, in order, as outlined by the coalition:

- Build out shoulders from Welda - Garnett
- Construct an overpass at the intersection of US-160 & US-169
- Construct an overpass at the intersection of K-47 and US-169
- Build turnouts for rest areas and safety checkpoints along expanded highway
- Design, plan, and construct an efficient & safe traffic system to flow through Thayer & Coffeyville

WHEREAS, the Board of County Commissioners of Allen County, Kansas supports US-169 Corridor Coalition's intent to solicit funding from public and private sources to achieve these key priorities; and

WHEREAS, the Board of County Commissioners of Allen County, Kansas supports these priorities for funding through the Kansas Department of Transportation to be included in the next transportation vision plan for the State of Kansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS That said Commissioners, do hereby support the mission of the US-169 Corridor Coalition and the six key priorities for highway improvements on US-169 as presented to Chairman Richard Proehl and the Joint Legislative Transportation Vision Task Force on behalf of the citizens of Allen County, Kansas.

ADOPTED AND PASSED by the Board of County Commissioners of Allen County, Kansas, this 11th day of September, 2018.

Commissioner Brocker moved that Chairman Daniels sign Resolution 201809, Commissioner King seconded, motion passed 3-0-0.

Sherrie asked if the commission if they are interested in continuing to offer the county wellness blood draws in January 2019. Commissioner stated yes, they would like to continue the wellness program.

Sherrie mentioned Tristan P. Roegner, Iola Township Trustee, presented resignation from the Iola Township board. She requested commissioners to consider a replacement.

Sherrie reported she has paid the City of Iola \$641,025.00 of ambulance monies.

Mitchell Garner, Public Works Director, discussed logs and brush at the Humboldt River Bridge. Commissioners requested Mitch to look at the river since the river has been high.

Mitch reported they are fixing the shoulders between lola and Humboldt on old US 169, and several wash ups since the major rains.

Mitch stated the company he has been waiting on for the Humboldt River Bridge report flooded so report will be late.

Commissioner King discussed a bridge on Texas Road that needs to be on the replacement list. It is too narrow for farm equipment to cross. It was on a replacement list before and got taken off. Discussion followed on need.

Mitch reported he is still waiting on a bid for the airport hangar.

Mitch discussed a crusher invoice and warranty. Discussion followed on pros of the crusher. He reported he had sent some of the crews to training on the crusher.

Alan Weber, Allen County Counselor, set up a meeting for public meeting on "Visit Allen County" to see what the chambers and city heads think about it on Sept 26 at 6 p.m.

Alan reported he has prepared an Agreement for extension of water, wastewater and gas lines for economic development outside the city limits of Humboldt. The max liability to be paid to the City of Humboldt is \$335,000. Cole Herder, city of Humboldt Administrator, was present for discussion if the commission had any questions. Commissioners reviewed:

AGREEMENT FOR EXTENSION OF WATER, WASTEWATER AND GAS LINES
FOR ECONOMIC DEVELOPMENT
Allen County and City of Humboldt

The Governing Bodies of Allen County, Kansas (County) and the City of Humboldt, Kansas, (City) being authorized by K.S.A. 12-2908, et-seq., to enter into municipal cooperation agreements for the purposes hereinafter stated, do hereby enter into such agreement upon the following particular terms and conditions:

1. The purpose of this agreement is to engage in a utility extension project to promote economic development in Allen County. Developers have been recruited to develop a tract of real estate in Allen County and adjacent to the City of Humboldt for commercial and industrial use and a utility extension to the site is required with an estimated total cost of \$335,000.00.
2. In order to move this project forward, County and City have discussed and agreed to a project to extend utilities to the 24.8-acre tract of land northeast of Humboldt located north of Hawaii Road and east of Mt Hope cemetery drive. This tract was recently sold by HUGRO (Humboldt Community Growth Inc.) to Monarch Cement Company and will be developed as a commercial and industrial site with first development being a regional service center owned by Murphy Tractor & Equipment Company. The project involves extension of gas, water and sewer line for approximately one-half mile.
3. Despite proper application and due diligence, City was not able to secure an economic development grant (EDA Grant) to pay any part of the project costs. City has partnered with local private entities to help with the utility extension by contributions in kind and County has agreed to provide funds for the project up to a maximum total County expenditure of \$335,000.00.
4. The utility extension project shall be managed by City with regular updates on the progress of the project provided to County. City shall use due diligence to assure that its contractors provide proof that such contractors currently carry and maintain such insurance as will protect it and the City from claims under workmen's compensation acts and other employee benefit acts, from claims for damages for bodily injury, including death, and from claims for damages to property which may arise out of or result from Contractor's operations under this contract whether such operations be by Contractor or by any subcontractor or any one directly or indirectly employed by any of them. The limits of liability for this insurance shall be in an amount of not less than \$500,000.00.
5. At the conclusion of the project, all right, title and interest in and to the extended utilities will be vested in City and County will claim no right thereto.
6. City and its Contractor(s) shall indemnify and hold harmless County, its agents and employees from and against all claims, damages, losses and expenses including attorney's fees arising out of or resulting from the performance of the project.

7. City shall use due diligence to assure that its contractors pay all sales, consumer, use and other similar taxes, if any, required by law and shall secure all permits, licenses and pay all fees necessary for the execution of the project. City shall require its contractors to give all notices and comply with all laws, ordinances, rules regulations and orders of any public authority bearing on the performance of the project. It shall be the responsibility of City and its contractors to obtain any tax exemption certificates or tax-exempt project certificates before beginning work.

THIS AGREEMENT APPROVED BY THE FOLLOWING LISTED PARTIES ON THE DATES SHOWN.

BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, KANSAS

Commissioner King moved to authorize Chairman Daniels sign the agreement. Commissioner Brocker seconded, motion passed 3-0-0.

Cole stated the engineering will take about 60 days and then they will "jump in" to getting the project started.

Alan stated he is gathering names of interested persons to replace two Allen County Regional Hospital Board Trustees in January 2019.

Alan reported Jake Knight, candidate for county counselor has taken a different job in Fort Scott.

Johnathan Adams, citizen, to discuss Allen County purchasing the Elks Lake and surrounding land. He wanted to give the commission some positive feedback about purchasing the lake area. Mr. Adams stated he grew up in counties that have county lakes for public use. Discussion followed. He stated pipe line and windmill monies that could be used for a lake area, reasonable use of funds. Mr. Adams discussed hard to tell the limits of county and city when there isn't a fence. He liked the idea of volunteers starting something and then handing it over to the county to continue. He discussed risks of the lake being used for several years already by Elks and nothing bad has happened, sure there are potential risks but can't not do good things due to that. Chairman Daniels stated he would be interested in the real estate more so than the lake itself. Commissioners are open to it but concerns of the lake itself, big responsibility owning a lake but this is a quarry and Allen County is not shortage of quarries. Chairman Daniels stated the City of lola has the quarry as a backup water source, mainly waiting on an appraisal. Discussion followed on ideas that could be utilized.

Cole asked about the Elks position who currently leases the quarry for \$1.00, he stated maybe the county could purchase the area and lease it to the Elks? Commissioner King asked how that would benefit the county then. Chairman Daniels stated he had some Elks persons give a concern the county shouldn't purchase it. Discussion followed. Larry reminded the persons in the room that nothing can happen until January 2020 and there will be different persons (commissioners) setting at the table. Jack Franklin stated he has visited outside the county in other counties, that only person who thinks it is a good idea is lola. He doesn't thing the county should purchase the area and the persons should not continue with paying for the cost of appraisal.

Bryan J. Murphy, Allen County Sheriff, discussed USD#'s using monies for security. Can they use it on any kind of security issues such as lock down? Chairman Daniels stated it would be for "security". Sheriff Murphy discussed a "Lock down" app for the schools and he is looking at something for the county. Would they be able to use this app for county and schools within the county, if so would the county purchase the app for all? Chairman Daniels discussed the windfarm monies divided up by USD's, but until the funding comes in. He is open for additional funding for schools. Sheriff Murphy wanted to talk to the company about bulk funding for all. Discussion followed. Chairman Daniels stated he is open to that idea.

Chairman Daniels moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, Alan Weber, Allen County

Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 9:20 a.m. Commissioners reconvened at 9:30 a.m. No action was taken.

Commissioners approved the following documents:

- a) Payroll – Enrollment form for
- b) Clerk's Vouchers – 9/7/18-\$314,579.44 & 9/11/18-\$7,093.25
- c) Clerk's Journal Entry #47
- d) Abatements: PP Value 1322, \$189.42, Year 2017
PP Value 20, \$7.12, Year 2016

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Brocker seconded, and motion passed 3-0-0. Meeting was adjourned at 9:32 a.m. until September 18, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

John F. Brocker, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

September 18, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. King, Commissioner John F. Brocker and Sherrie L. Riebel, Allen County Clerk.

Robert Johnson, Iola Register, Nick Reynolds, The Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Alan Weber, Allen County Counselor, Bruce Symes, candidate for County Commission Dist. #3, Mike Bruner, Allen County Democratic Chairman/Commissioner Candidate for District #1, Daren Petrowsky, KDOT Representative, Robert Johnson, II, Attorney, Cole Herder, City of Humboldt Administrator, Robert Garrett and Larry Walden, citizens, was present to observe the meeting.

Air Force Veterans present led the flag salute.

Commissioners approved the minutes of the regular meeting on September 11, 2018.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, Alan Weber, Allen County Counselor, Robert Johnson, II, Attorney and Sherrie L. Riebel, Allen County Clerk. The time is now 9:31 a.m. Commissioners reconvened at 9:36 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, Alan Weber, Allen County Counselor, Robert Johnson, II, Attorney and Sherrie L. Riebel, Allen County Clerk. The time is now 9:37 a.m. Commissioners reconvened at 9:42 a.m. No action was taken.

Commissioner King moved to retain Robert Johnson, II, as county counselor, as of October 1, 2018. Commissioner Brocker seconded, motion passed 3-0-0.

Mitchell Gardner, Allen County Public Works Director, presented bids for a landfill compactor. Bids were received from Berry Tractor, KS for a Bomag BC772RB, \$583,079.00 less \$36,120.00 trade allowance for a total of \$546,959.00, 3 yr./5000 hours, full machine warranty, travel included, NO deductible, delivery date 90 – 120 days; Foley Equipment, KS for a Caterpillar 826K Wheel, dozer & Compactor, \$649,352.00 less \$32,000.00 trade allowance for a total of \$617,352.00, 3 yr./5000 hours, full machine warranty, travel included, no deductible, delivery date 2 – 4 weeks; CMI Roadbuilding IA for a Trashmaster TM-8, \$734,613.00 less \$5,000.00 trade allowance for a total of \$729,613.00, 1 yr./2000 hrs. whichever comes first, 2 yr./2,000 hrs. engine warranty, 4 yrs./10,000 hours, cleated wheel warranty, 5 yrs./10,000 hrs. power train warranty, delivery date 16 weeks; Humdinger Equipment TX for TANA, \$715,927.00 no trade allowance, 3 yr./5000 hours, full machine warranty, travel included, delivery date 2 weeks. Discussion followed on difference of bids and trade in value. Commissioners requested time to review. No decision was made at this time.

Mitch reported where the crews are currently working throughout the county. Commissioners commented they noticed work was done on the old hwy 169 and side shoulders.

Bill Maness, Thrive Economic Development Director, joined the meeting.

Daren Petrowsky, KDOT Representative, updated the commission on happenings on US Hwy 169 between Iola and Humboldt. He stated they are 30 days into the 60-day shut down on Minnesota Road north towards US Hwy 54. He explained what was left to complete. Daren reported on the rest of the US Hwy 169 project. He commented on the ramps at Hawaii Road should be completed by next week and work on the shoulders while the road itself is curing out. He is hoping for Phase I to be completed by the end of October, but they are running a little behind due to the rains Allen County had. Hawaii Road to Delaware Road is Phase II, the two south ramps at Delaware Road will have a 60 day window for completion. Daren stated the project from Delaware Road to Neosho County line roads - Neosho County to Earlton Road in Neosho County still has KDOT discussing funding. Daren explained what the State did on their planning with their \$50,000,000 and KDOT broke up the original project. Discussion followed. Contractors estimate was \$120,000,000 but only received \$50,000,000 so the plan was to replace 19 miles of the 26 miles needed the most. Daren is not sure of when the next phase is; it is being planned out of the Pittsburg office. He mentioned the official winter shut down for the US Hwy 169 project will be December 20, 2018 to about January 4, 2019.

Howard Mukwindidza, citizen, for Small Garden Advertisement on Buckeye Street had requested to use City of Iola and Allen County on his advertising. He would like to use "it is good if grown in Allen County" that is what he wants to use on the advertisement of his business. Commissioners requested him to draw up an advertisement and have Alan review.

Bruce Symes asked about the overage on the US Hwy 169 penalty and where the overage would be paid to. Commissioners stated it would be the State and it is only withheld from the payment, also if they completed early that benefits the contractor.

Larry Walden, citizen, discussed a couple of items. Recommendations to the commission: 1st about the Elks Lake property pre-appraisal, 90 days before anything can be done, trails involved in possible purchase and he would like the commission to gather information about the trails, Larry stated it is all in the City of Iola, he was involved with the lake when it was established, survey by city clerk and county clerk asking the public if the county should purchase the lake and land. He wants a general opinion from the people if they want the lake purchased. Do before appraisal and broken out property get the price and run the same survey again. Use it

as a tool, just information. Include in the Iola Register and Humboldt Unions, not just word of mouth, but actual paper to see. Discussion followed.

Juanell Garnett joined the meeting.

Larry continued his comments: 2nd is the responsibility of the county/city/or county organizations to promote Allen County for \$50,000 to do a committee of local businesses to come forward to spend it as they dictate for actual expenditures. He presented a current business person's information for review that is out on the web. Discussion followed. Don't need some newbie coming in to make a website (Thrives hiring the person). Chairman Daniels stated whether Larry agrees with Thrive or not it is very successful promoting Allen County and there is already an economic development. The county is holding a county hearing on September 26 at 6:00 p.m. to see what the public thinks about Allen County giving money towards a website to promote Allen County. Discussion followed. The \$50,000 would be a one-time only until proven. A discussion of who is on the Economic Development Committee; representatives.

Bill Maness discussed the proposed website. He stated the intentions are for growth of all of Allen County.

Alana Kinzle, Allen County Veterans' Garden Project, Ron Holman, Allen County House and Grounds Director, joined the meeting to discuss the garden project. Alana projected October 15, 2018 as start date on the garden. Commissioners requested her to work and coordinate the project with Ron. She discussed what will be done now and what will be done in the spring. She requested to put a podium by the American Flag with the Pledge of Allegiance on it. Discussion followed. Alana stated she has raised more than the \$10,000.00 that the commission agreed to match. Commissioners approved a check for matching funds to be issued. Alana reported there will be a Fund raiser with Modern Woodman at Marshal Barnhart's Dudley's BBQ.

Alan discussed contract with KDHE and clean up property at Kenneth Wright's property. The state will pay the county \$10,000 towards clean up. Commissioners reviewed:

CONTRACT
Between
THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT
And
Allen County

SUBJECT: Corrective action at Illegal Dump Site #1
DIVISION: Bureau of Waste Management

CONTRACT

PERIOD: July 1, 2018 to November 31, 2018

AMOUNT: Estimated \$10,000.00 not to exceed \$10,000.00

This agreement between the Kansas Department of Health and Environment (hereinafter KDHE) and Allen County takes effect upon signature of the Secretary of the Kansas Department of Health and Environment.

The relevant property with an address as follows: 505 S. Park, in Allen County, Kansas; is an illegal solid waste dumping area pursuant to K.S.A. 65-3415(a). Kenneth P. Wright used this area as an illegal solid waste dumping site. The property is currently owned by Kenneth P. Wright. Allen County has agreed to administer the contract.

K.S.A. 65-3415a(c) (12) authorizes the secretary of KDHE to pay for seventy-five percent (75%) up to a maximum of ten thousand dollars (\$10,000) of the costs of removal and disposal or stabilization of solid waste from the site of illegal dumping activity, if the city or county of jurisdiction consents.

K.S.A. 65-3415a(d) requires that the person(s) responsible for the illegal solid waste dumping activity at the subject site, whose failure to comply with the solid waste act, rules and regulations or permit conditions resulted in the determination that expenditures from the solid waste fund are necessary, are responsible for repayment of those funds. The secretary shall, in his discretion, take the appropriate action to recover those funds.

The secretary has determined that the above site is an illegal solid waste dumping site which requires authorized corrective action, and also that the person(s) responsible for the illegal dumping activity is/are either unknown, unable or unwilling to pay for the cost of corrective action.

Allen County wishes to enter into an agreement to perform corrective action at the above illegal solid waste dumping site.

The secretary has determined that it is most cost effective for Allen County to perform or contract for performance of the tasks necessary to take correction action at the site.

In consideration of the foregoing and the representations and obligations undertaken herein and intending to be legally bound, the parties hereto agree as follows:

I. The KDHE shall:

(1) Provide reimbursement to Allen County for 75% of their actual cost of corrective action not to exceed \$10,000.

(2) Agree that Allen County may utilize the labor cost of its employees and cost of use of appropriate equipment in the calculation of its total cost of corrective action, subject to review and approval by KDHE.

- (3) Advance 25% of \$10,000.00 or \$2,500.00 of the estimated contract amount upon execution of the contract.
- (4) Reimburse the remainder of the actual cost contract amount upon completion of the project as verified by receipt of Certified Expenditure Affidavits supported by evidence of expenditure, if KDHE approves the evidence of expenditure as appropriate. No reimbursements will be processed until the advanced contract amount is expended.
- (5) Review all requests and contracts submitted by Allen County for approval by KDHE within thirty days of receipt by KDHE.
- (6) Provide technical assistance to Allen County for project execution and administration.

II. Allen County:

- (1) Shall incur 25% of the total cost of the cleanup, either through the direct payment of expenses or supplying a minimum of in-kind contributions through labor, equipment or landfill space.
- (2) Shall submit a work plan to KDHE for approval prior to initial distribution of funds.
- (3) Shall submit Certified Expenditure Affidavits and a final affidavit supported by evidence of expenditures upon completion of the project and a final affidavit. The final affidavit shall be received by KDHE no later than 30 days after completion of the project. Complete, accurate documentation and current accounting of all funds received and expended shall be maintained to provide an audit trail to source documentation.
- (4) Agrees that no capital equipment will be purchased with the funds provided by KDHE. No matching funds will be reimbursed to Allen County for the purchase of any capital equipment.
- (5) Submit all contracts over \$500 for approval by KDHE. KDHE recommends that Allen County use competitive bid procedures for purchases over \$500, however, Allen County may follow the same policies and procedures utilized for procurements obtained in the normal course of business.
- (6) Afford access, upon written request, to the secretary of KDHE or the secretary's authorized representative, or Kansas Legislative Post Audit to any documents and other records necessary to certify compliance with Kansas statutes, regulations, and appropriation requirements.
- (7) Complete the project as specified in the approved work plan.
- (8) Submit a final report to KDHE detailing the work accomplished in implementing the work plan.
- (9) Obtain all necessary site access agreements. Documentation of any such agreements shall be submitted to KDHE with the final report or upon request of KDHE.
- (10) Provide additional funds or resources, over the contract amount, as necessary, for completion of the project.
- (11) Allen County shall submit to KDHE a copy of the resolution adopting this agreement. Upon submission, the resolution shall be incorporated into this agreement as Exhibit A.

III. The parties mutually agree that:

- (1) Failure to submit an acceptable work plan shall render this contract void.
- (2) The provisions found in Contractual Provisions Attachment (Form DA-146a), which is attached hereto and executed by the parties to the agreement, are hereby incorporated into this contract and are made a part hereof.
- (3) This agreement constitutes the whole agreement between the parties, and it is mutually understood and agreed that no alternative or variation to the terms of this agreement shall be valid unless amendments hereto are made in writing and agreed to by both parties.
- (4) This contract shall terminate upon Allen County receipt of written notice from KDHE that the Allen County has demonstrated that the items set forth in the work plan were satisfactorily completed.
- (5) Nothing in this agreement shall be considered an admission of any fact or an acknowledgment of any liability; and, nothing herein shall be binding or have any effect on the position of the parties on any other agreements which may be negotiated between them.
- (6) KDHE and the Allen County will not be liable for any acts or omissions of their respective employees, agents, assigns, contractors, or persons acting on behalf of KDHE or the Allen County in carrying out any activities pursuant to the terms of this agreement, beyond that liability granted by the Kansas Tort Claims Act, K.S.A. 75-6101 *et seq.*
- (7) Failure to obtain necessary site access agreements, per paragraph II. (9), and/or to submit documentation of access agreements to KDHE upon KDHE's request, shall result in KDHE denying reimbursement of outstanding funds to Allen County.
- (8) KDHE shall not be responsible for any payments for site access or crop damage.
- (9) By signing this agreement, the person below warrants that he or she has the authority to sign this document and to bind the parties to its terms.

IN WITNESS WHEREOF, the parties hereto have affixed their signatures on the dates indicated below.

Jeff Andersen
Secretary
Kansas Department of Health and Environment

KDHE will pay Allen County up to \$10,000 to do cleanup on the Ken Wright property. This is still dependent on Mr. Wright coming in to Alan's office to sign an access agreement. KDHE and Alan plan to meet with Mr. Wright on Thursday 9/20/18. Mr. Medina's plan is just to bury the construction waste on the north side of Mr. Wright's tract onsite, but he wants the county to do it when they are able. Discussion followed. Commissioner King moved to approve Chairman Daniels sign the contract with KDHE. Commissioner Brocker seconded, motion passed 3-0-0. Chairman Daniels signed. Alan has a meeting on Thursday with KDHE and Mr. Wright.

Alan reported the easements the commission signed off on a couple of weeks ago need to be resigned as they have a new president with Sunflower Rail-Trails due to the death of the previous president. They were for Bicycle and Walking Trails north of the Allen County Shop and Under the State Street Bridge.

Commissioner King moved to go into executive session for 5 minutes to discuss land acquisition. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 9:42 a.m. Commissioners reconvened at 9:47 a.m. No action was taken.

Sherrie requested on behalf of Ranie Wahbmeier, Iola High School, to use the south court yard by the clock on October 16, 2018 from 4:30 p.m. to 8:00 p.m. for a Jazz Band Concert and fundraiser. Commissioners approved.

Sherrie requested to offer flu shots to the county employees for 2018. The cost is \$50.00 for flu shots and \$80.00 for those over 65 years of age. They will be October 11, 2018 at 3:00 p.m. to 4:30 p.m. Commissioners approved.

Sherrie presented a Special Event cereal malt beverage request from Humboldt Education Foundation for a fund raiser at the Humboldt Golf Course on October 7, 2018 from 8:00 a.m. to 6:00 p.m. Commissioner Brocker moved to approve for Cereal Malt Beverage for Humboldt Education Foundation for a one-day special event license. Commissioner King seconded, motion passed 3-0-0.

Bob Johnson, Iola Register representative, commented the commission should have regular town hall meetings for issues to have public input.

Ron Holman stated a citizen requested a chair lift on the west steps. Commissioners discussed it already has railing and there is an elevator at the east end. Discussion followed on more signage.

Commissioner Brocker discussed the Allen County Regional Hospital. He would like to set up a meeting with the Commissioners to discuss future changes on leasing or managing the Allen County Regional Hospital. Alan encouraged the commission to meet one on one with the trustees instead of a public meeting; too many cooks in the kitchen will mess up a hospital. Discussion followed. Commissioner Brocker stated he didn't feel the county commissioners' concerns were stated at the hospital meeting. Commissioner Brocker stated he had tried to meet with the chair and they declined to meet. Discussion followed. Larry asked if the county commission could fire someone on the current hospital board. Alan stated "Yes, they can."

Cole invited the commission to come see the Biblesta Parade in a couple of weeks and the War reenactment after that. He reported Floyd's Place will open up in October 2018, TJ's BQ in the old Pizza Hut location soon will be opening; several new places opening in Humboldt.

Cole stated the utilities project is coming along well. There was some line already there so it will save in finances. Discussion followed on the name of the area.

Chairman Daniels asked about the Humboldt Ambulance Station location. Cole reported they are still working on that project.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$60,726.15
- b) Payroll Changes - reimburse mileage for Terry Call, Angela Murphy, Sheri Smith, Karen Kimball, Roy Harman,
-6 months increase for Elijah Farran
- c) Clerk's Journal entries: #48

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Brocker seconded, and motion passed 3-0-0. Meeting was adjourned at 10:14 a.m. until September 25, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

John F. Brocker, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

September 25, 2018

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

Robert Johnson, Iola Register, Nick Reynolds, The Humboldt Union, Roy Smith, Allen County Undersheriff, Alan Weber, Allen County Counselor, Bruce Symes, candidate for County Commission Dist. #3, Mike Bruner, Allen County Democratic Chairman/Commissioner Candidate for District #1, Paul Zirjack, Robert and Juanell Garrett, citizens, was present to observe the meeting.

Sherrie led the flag salute.

Commissioners approved the minutes of the regular meeting on September 18, 2018.

Alan discussed an open bid for a Sheriff truck 2012 F-150. One bid was received from Donald Leapheart, offered \$3,000. Commissioner Brocker moved to accept the bid. Commissioner King seconded, motion passed 3-0-0.

Alan asked about the Bukaty meeting the other day discussing the Allen County Regional Hospital giving a better discount to local people, then the individual company's insurance. Alan would like to have the authorization to approve this to happen. He requested action. Commissioner King moved to approve. Commissioner Brocker seconded, discussion followed. Chairman Daniels discussed who else would be able to participate. It will not cost anyone any more, if it works it should save more money to those who participate; both insurance and user. Discussion followed. Mr. Zirjack asked if it is a lost leader if the hospital is helping. Discussion followed on increased business should help the hospital. Alan explained the 29% state of in-patient admissions is what the hospital gets; transfers, outpatient and emergency room is not paid to the hospital but to an end provider. Chairman Daniels called for a vote; motion passed 3-0-0.

Mr. Zirjack asked about whether bases have been poured at the wind farm yet.

Roy stated he was concerned about the trees at the old drive in corner. Mitch reported his crew has trimmed the trees back. Commissioner Brocker stated problems at Marshmallow Lane. Mitch stated they have work scheduled to redo the road. They will probably tear up and let it set through the winter.

Mitchell Garner, Allen County Public Works Director, presented requested information from the commission on the bids presented last week for a landfill compactor. Discussion followed on the information as Engine and tank fuel. Mitch stated he thinks Caterpillar is a heavier machine and closer, Berry is farther away when needed but still a good machine. Discussion followed on timing of delivery. Commissioner King moved to purchase the machine from Foley. Commissioner Brocker seconded, motion passed 3-0-0. Mitch reported on other items the crews are working on.

Chairman Daniels asked about state bridge funding.

Commissioner King discussed the comment made about Schwab Eaton and the dog eating the homework commented in the Iola Register. They took offense since there was 12 million dollars' worth of damage to their building in the flood.

Mr. Garnett asked about a designated route for the windfarms. They are ruining their dust abatement they had laid that they paid for. Commissioners will have Mitch catch up on them to check on. Discussion followed.

Sherrie asked about date and time for November General Election canvass. Commissioners agreed on November 13, 2018 at 10:00 a.m.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 9/21/18-\$198,288.15 & 9/25/18-\$28,478.93
- b) Payroll Changes – Reimbursement of mileage for Terry Call
 - Pay increase for Kim Knavel
 - New hire for Robert E. Johnson, II

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Brocker seconded, and motion passed 3-0-0. Meeting was adjourned at 9:01 a.m. until October 2, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

John F. Brocker, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

October 2, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Commissioner Jerry Daniels, Commissioner William "Bill" H. King, Commissioner John F. Brocker and Shannon Patterson, Administrative Assistant.

Bob Johnson, Iola Register, Nick Reynolds, Humboldt Union, Michael Bruner, Candidate for Commission District #1, Bruce Symes, Candidate for Commission District #3, Roy Smith, Allen County Under-Sheriff, Robert Johnson II, Allen County Counselor, Larry Walden, citizen, was present to observe the meeting.

Robert Johnson II led the group in the Pledge of Allegiance.

Shannon Patterson requested on behalf of Diane Kauth with USD 257 to use the bandstand for the introduction of homecoming candidates after the parade on October 5, 2018. Commissioners approved.

Commissioners approved the minutes of the regular meeting on September 25, 2018.

Mitch Garner, Allen County Public Works Director, joined the meeting. Crews are currently chip sealing Texas road and working on 4200th St. Mitch stated they will begin work on Marshmallow Lane, tear it up and leave it until next year to chip seal.

Cole Herder, City of Humboldt Administrator, joined the meeting. Terry Call jointed the meeting.

Alan Weber and Terry Call reported on the zoning hearing that was held on Thursday, September 27, 2018. Zoning request by Loren Lance to put in a trailer camp in Mildred. The zoning board passed 3-1 with the understanding that Loren would make updates to the lateral lines and maintain the lights on the 4 corners of property. Commissioner Daniels made the motion to accept their recommendation, Commissioner King seconded, motion passed 3-0-0.

Cole Herder, Humboldt City Administrator, discussed the contributions E-Community has made recently. Discussion followed on what E-Community is and does.

Cole also handed out pamphlets on Biblesta which will be on October 6, 2018. He discussed Biblesta traffic control and the proposed detour route from Hawaii to 1250th just long enough to have the parade.

Commissioners asked Cole how the utility extension project was going. He stated the surveys were just completed and he is waiting on the final reports to come in. Discussion followed on the progress of project.

Bryan Murphy, Allen County Sheriff, joined meeting.

Alan Weber, County Counselor, updated the Commissioners on the hospital. They will be meeting on October 17th with Saint Luke's at 11:30 a.m. Discussion followed.

Sheriff Murphy discussed the radio tower project. He stated once he is finished finalizing the specs for project he will have the RFP sent out. Discussion followed.

Commissioners approved the following documents:

- a) Payroll – Mileage Reimbursements for Cindy Scovill, Karen Kimball, Bill King
- b) Clerk's Vouchers – \$306,377.89
- c) Clerk's Journal Entry #49 & #50

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Brocker seconded, and motion passed 3-0-0. Meeting was adjourned at 8:49 a.m. until October 9, 2018.

Jerry Daniels, Chairperson

John F. Brockner, Commissioner

Shannon Patterson, Administrative Assistant

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

October 9, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. King, and Sherrie L. Riebel, Allen County Clerk. Commissioner John F. Brockner was absent.

Robert Johnson, Iola Register, Nick Reynolds, The Humboldt Union, Roy Smith, Allen County Undersheriff, Bruce Symes, candidate for County Commission Dist. #3, Mike Bruner, Allen County Democratic Chairman/Commissioner Candidate for District #1, Robert and Juanell Garrett, Paul Zirjack and Larry Walden, citizens, was present to observe the meeting.

Ron Holman led the flag salute.

Commissioners approved the minutes of the regular meeting on October 2, 2018.

Ron reported they will not be having the Car Show on the courtyard lawn due to the amount of rain.

Bryan J. Murphy, Allen County Sheriff, and Robert Johnson, II, Attorney, joined the meeting.

Larry Walden, citizen, presented a letter with a caveat to be added to any organization requesting financial or permission support as in allowing use of County property, facilities or lands. "Any funding provided by the Allen County Commissioners, at the behest of any group, for providing public services or entertainment is subject to being repaid by that group if in its performance of providing that public service or entertainment the group misrepresents itself as being politically biased or brings any question of ill repute or intention upon itself and thereby impugning the reputation and good intent of the Allen County Commission and the funds provided by the good Citizens of Allen County." The commissioners will take under consideration.

Alan Weber, Allen County Counselor, joined the meeting.

Bob Johnson, Iola Register, requested the commission add a water fountain south of the courthouse outside. Cost would be around \$2,000 to \$3,000. Every other city is looking to restore the historical portion of their town. He would like to see a water fountain bought back. Discussion followed.

Mitchell Garner, Allen County Public Works, discussed a majority of wash outs due to the amount of flooding. His crews have been busy with repair and clean up.

Mitch stated the chip and seal projects are probably on hold for the rest of the year due to the flooding and all the rework they will have to do to fix the roads.

Mitch reported the hanger work is on hold due to the rain as well. Discussion followed on other hangers.

Mitch commented the quarry has too much water to crush at this time.

Cole Herder, City of Humboldt Administrator, joined the meeting. He reported to Mitch the brush is gone from under Humboldt Bridge due to the rain.

Debbie Bearden, GROW Food and Ground Council Member, recommend to appoint Jacque Gabbert, Ben Alexander, and Lucinda Lucas to serve on the GROW Council. Debbie explained that Nisha Ingle (College Student/Humboldt) and Donna Beebe had resigned their positions. Commissioner King moved to appoint Jacque Gabbert, Ben Alexander, and Lucinda Lucas to serve on the GROW Council. Chairman Daniels seconded, motion passed 2-0-0.

Debbie reported on the other expansions of the GROW Council; 1. Farmer's Market Expansion is obtaining a small trailer and extra cones for use at other locations throughout Allen County. 2. Healthy Menu Item with locally owned restaurants in Iola, 3. Healthy Vending items at Allen County Regional Hospital to use cool vending machines for when the kitchen shuts down at 2 p.m.

Debbie reported the GROW Council is also 1 of 5 chosen to participate in a State wide training program.

Debbie commented the GROW Council program is working on getting their own 501 C.

Alan discussed he had received an email from Cole Herder, City of Humboldt Administrator, showing that Monarch Cement Company had requested to annexation a portion of property into the City of Humboldt. Cole presented Resolution 10-08-2018 that the City of Humboldt passed on October 8, 2018 City Council Meeting:

Resolution 10-08-2018

A RESOLUTION REQUESTING THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS TO MAKE CERTAIN FINDINGS REGARDING THE ANNEXATION OF PROPERTY IN ALLEN COUNTY, KANSAS

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF HUMBOLDT, KANSAS:

SECTION 1. The Governing Body of the City of Humboldt, Kansas hereby FINDS as follows:

A. That a request for annexation of the following described land (the Property) has been presented to it by the owner of the Property, the Monarch Cement Co., 449 1200 Street Humboldt:

That part of the Southwest Quarter of the Southwest Quarter of Section 34 lying East of a road leading to Mount Hope Cemetery, LESS a tract commencing at a point 5.24 chains and 40 feet East of the Southwest Corner of said Section 34, thence North along the East side of said road to the North line of the said Southwest Quarter of the Southwest Quarter of said Section 34, thence East along the said North line 208 feet, thence South to the South line of said Section 34, thence west to Point of Beginning,

And

The West 17 acres of the Southeast Quarter of the Southwest Quarter of section 34, LESS a tract beginning at the Southeast Corner of said 17 acres, thence West 198 feet, thence North 880 Feet, thence East 198 feet to the East line of said 17 acres of the Southeast Quarter of the Southwest Quarter, thence South

along said East line to the Point of Beginning,

And also LESS: Beginning at a point 948 feet West of the Southeast Corner of said Southwest Quarter, thence North 880 feet, thence West 370 feet, thence South 880 feet, thence East 370 feet to Point of Beginning, all in township 25 South, Range 18 East of the 6th p.m., Allen County, Kansas

A simplifying alternate description is as follows:

A tract described as: Commencing at the Southeast Quarter of the Southwest Quarter of Section 34, Township 25 South, Range 18 East of the 6th p.m., Allen County, Kansas, thence South 89°58'01" West along the South Section line, 1318.00 feet to the True Point of Beginning of said tract; thence North 00°10'41" West, 880.00 feet; thence North 39°58'01" East, 557.49 feet; thence North 00°10'41" West, 441.42 feet to the North line of the South Half of said Southwest Quarter; thence South 89°53'29" West along the Quarter-Quarter Section line 1290.18 feet; thence South 00°54'04" East, 1319.87 feet to the South section line; thence North 89°58'01" East along said line, 716.03 feet to the Point of Beginning; containing 27.599 acres, more or less, including that part used as county road right-of-way (the Property).

B. That the Property does not adjoin land within the boundaries of the City of Humboldt.

C. That the annexation of the Property at the request of the Property's owner is advisable, desirable, beneficial, and in the public's interest.

SECTION 2. The City of Humboldt, Kansas hereby respectfully requests that the Board of County Commissioners of Allen County, Kansas, by a 2/3rds vote, find and determine that the annexation of the Property will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located within Allen County, Kansas, all as provided in KSA 12-520(c), as amended.

THIS RESOLUTION ADOPTED AND PASSED BY THE HUMBOLDT CITY COUNCIL ON THE 8th DAY OF OCTOBER 2018.

APPROVED BY THE MAYOR THE 8th DAY OF OCTOBER 2018.

Alan explained about the process of annexation of the City of Humboldt. Alan presented the resolution 201810 to the commissioners for review.

RESOLUTION NO.201810
ALLEN COUNTY, KANSAS

A RESOLUTION CONSIDERING THE ANNEXATION OF CERTAIN LANDS BY THE CITY OF HUMBOLDT AND MAKING CERTAIN FINDINGS RELATIVE THERETO

WHEREAS, the City of Humboldt, Kansas has expressed its intent to annex certain lands near to said City by and through its Resolution No. 10-08-2018; and,

WHEREAS, pursuant to K.S.A. 12-520c, the City of Humboldt has requested that the Allen county Commission consider the effect of the annexation and make findings as required by said statute

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

1. That the real estate described in Humboldt City Council Resolution No.10-08-2018 lies adjacent to or near to the city limits of the City of Humboldt;
2. That annexation of said real estate is consistent with the natural growth of the City of Humboldt;

3. That the annexation will in no way hinder or prevent the growth and development of the area and will in fact promote growth and development;
4. That the annexation will not hinder, prevent or affect in any way the growth and development of any other city in the county.

RESOLVED THIS 9th day of October, 2018.

Commissioner King moved to approve Resolution 201810. Chairman Daniels seconded, motion passed 2-0-0.

Cole reported how nice the Biblesta went last weekend. Discussion followed concerning Farm/City Days this coming weekend.

Cole reported Civil War Day will be in two weeks in Humboldt.

Cole requested on help from the State Troopers and County Sheriff's Department this last weekend.

Larry reported guebatorial candidate Kris Kobach will not be at the Farm City Days due to some political issues happening.

Chairman Daniels asked about naval assets that the county might have. Neosho and Coffey County's and Montgomery County has helped in the past. Chairman Daniels asked Sheriff Murphy to look into the option, to be used in conjunction with the Fire Department. Discussion followed.

Commissioners will not be holding a meeting next week to allow them to attend Kansas Association of Counties annual conference.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$238,728.53
- b) Payroll Changes - reimburse mileage Alan Weber and Sherrie L. Riebel
 - reimbursement for parking garage for Larry Churning
 - reimbursement for food for Chelsie Angleton
 - annual increase for Donald Leapheart
 - position changes for Lisa Sears and J.D. Harris
- c) Clerk's Journal entries: #51 & 52

With no further business to come before the board, Commissioner King moved to adjourn, Chairman Daniels seconded, and motion passed 3-0-0. Meeting was adjourned at 9:10 a.m. until October 23, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

_____ absent _____
John F. Brocker, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Commissioner Jerry Daniels, Commissioner William "Bill" H. King, Commissioner John F. Brocker and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, Nick Reynolds, Humboldt Union, Michael Bruner, Candidate for Commission District #1, Bruce Symes, Candidate for Commission District #3, Bryan J. Murphy, Allen County Sheriff, Roy Smith, Allen County Undersheriff, Robert Johnson II, Allen County Counselor, Robert and Juanell Garrett, David Scantlin, citizens, Gary McIntosh, citizen, Larry Walden, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Larry Walden, citizen, stated his opinion on the Allen County Regional Hospital lease. He reminded the commission what their responsibility to the hospital is. Larry stated he thought Alan Weber was put in a position of conflict serving on as advisor to the trustees. He reported on meetings he has attended in the past pointing out his opinion of conflicts he noticed. Larry shared a letter he addressed to his attorney stating the Allen County Regional Hospital Trustees held a meeting that had a violation during a meeting. Larry really thinks the advisor for the hospital needs to be independent from the commissioners. Commissioner Daniels stated he agrees that the time line Larry presented was correct and relating to the statutes Larry presented he understands where Allen County Commissioners stand. Discussion followed.

Commissioner Brocker stated he will not be able to attend the hospital meeting this evening due to a conflicting meeting of SEK Juvenile Detention Center in Girard. Commissioner King will attend. Commissioner Brocker as well as Chairman Daniels stated they feel the hospital has to succeed. Discussion followed.

Gary McIntosh left the meeting.

Mitchell Garner, Allen County Public Works Director, presented bids for Allen County Airport Hangar Repairs. Bids were received from Diamond Roofing, Manhattan for North Hangar Roofing Coating for \$42,720.00 includes labor, material, insurance, fuel, travel and clean up, warranty not provided; Diamond Roofing, Manhattan for North Hangar Roofing Replacement for \$158,300.00 includes labor, material, insurance, fuel, travel and clean up, warranty not provided; Diamond Roofing, Manhattan for South Hangar Seal seams on North rake edge with seam guard sealant for \$1,925.00 includes labor, material, insurance, fuel, travel and clean up, warranty not provided; Yutzy Construction, Garnett for North Hangar Replacement for \$40,790.00 (does not include replacing existing perlins, that will be \$50.00 per man hour, plus material extra) includes labor, material, and trash disposal (except as noted prior), metal and trim carry a 40 years warranty; Yutzy Construction, Garnett for South Hangar for new ridge on south building for \$2,525.00 includes labor, material, and trash disposal, metal and trim carry a 40 years warranty; Boren's roofing, Inc. for North Hangar Roof replacement for \$53,152.00 includes labor, material, and clean up job site and haul away debris, warranty not provided; Boren's roofing, Inc. for North Hangar overlay of Polyiso insulation board with a R-value of 9 over metal roof for \$38,473.00 includes labor, material, and clean up job site and haul away debris, all labor and material guaranteed for 15 years; Boren's roofing, Inc. for North Hangar Rubber Coating for \$26,750.00 includes labor, material, and clean up job site and haul away debris, all labor and material guaranteed for 8 years. Discussion followed on the difference of the bids. Commissioner King moved to approve the work done by Boren's Roofing, Inc. for the north hangar for \$38,473.00. Commissioner Brocker seconded, motion passed 3-0-0. Commissioners requested more information for the south hangar roof.

Mitch reported work on the new hangar has started. They are working on the foundation.

Mitch stated they have to call Dig Safe to redo some of the roads due to the major flooding. Discussion followed on the need of more equipment. Commissioner King asked about a second

shift to accomplish what needs to be done. Commissioners requested more information on contracting out part of the job to save time.

Bob Johnson, II, Allen County Counselor, complemented Mitch on getting to issues/situations as they come up unexpectedly out in the county such as trees down and etc.

Mitch reported the fuel system is down but the person, Randy Crowell, who has done all the work passed away yesterday morning so they are waiting on the company to send another person.

Angela Murphy, 911 Coordinator, reported 911 is now on the Nex Gen system. So, whenever the phones are down, the phones will automatically be transferred to the other counties. Labette County and Anderson County wants to contract with Allen County and Allen County transfer to them if down. Bourbon County wants to but doesn't have a contract. Anderson County would be Angie's first priority for the phone system to transfer to.

MEMORANDUM OF AGREEMENT
BY AND BETWEEN
Labette County Emergency Communications
AND
Allen County Emergency Communications

This Memorandum of Agreement (hereinafter "Agreement") is made and entered into on October 23, 2018, by and between Labette County Emergency Communications (PSAP 1) and Allen County Emergency Communications (PSAP 2).

WHEREAS, the parties to this Agreement are participants in the Statewide NG9-1-1 System, and;
WHEREAS, the parties to this Agreement desire to provide contingency and/or overflow support to one another, and;
WHEREAS, the parties desire to formalize their decisions regarding said contingency and/or overflow support;
THEREFORE, the parties agree as follows:

- Allen County Emergency Communications will accept reroute of 9-1-1 calls from Labette County Emergency Communications due to PSAP evacuation, network or customer premise equipment failure, no workstation logged on, or other condition.

PSAP 2 will deliver any answered calls under this provision back to PSAP 1 jurisdiction by

Radio transmission on KSICS SE 1 – PSAP Channel or the directors cell phone if radio communication is lost 620-778-4349

- Allen County Emergency Communications will accept overflow calls from Labette County Emergency Communications when all 911 talk paths at PSAP 1 are busy.

PSAP 2 will deliver any answered calls under this provision back to PSAP 1 jurisdiction by

Radio transmission on KSICS SE 1 – PSAP Channel or the directors cell phone if radio communication is lost 620-778-4349

- Allen County Emergency Communications will accept overflow calls from Labette County Emergency Communications when a call goes unanswered for a period of thirty (30) seconds. PSAP 1 and PSAP 2 agree to place a Vesta@overflow queue for PSAP 1 on their call handling screens.

PSAP 2 will deliver any answered calls under this provision back to PSAP 1 jurisdiction by

Radio transmission on KSICS SE 1 – PSAP Channel or the directors cell phone if radio communication is lost 620-778-4349

- Labette County Emergency Communications and Allen County Emergency Communications agree to abide by the following procedures in regard to the above provisions:

Both agencies acknowledge that calls will be answered to the extent that staffing allows. Labette County Emergency Communications authorizes Allen County Emergency Communications to handle non-emergency calls received where no response is necessary, pursuant to Allen County Emergency Communications policy and procedure. There is no expectation that the calls will be delivered back to Labette County Emergency Communications but it is preferred that after the diversion a list of items that require follow-up will be provided to Labette County Emergency Communications.

Both agencies will provide ProQA EMD Protocol services when appropriate.

Both agencies will attempt to provide ProQA EFD Protocol services when appropriate.

Both agencies reserve the right to invoke the ProQA Protocol Emergency Rule

This agreement may be terminated at any time by either party by written notice to the second party and shall remain in force until such time as it is so terminated.

IN WITNESS WHEREOF, the parties hereto agree to the terms of the Memorandum of Agreement.

Angela Murphy, Director
Lafayette County Emergency Communications

Date

Brandy Grassl, Director
Allen County Emergency Communications

Date

Approved on behalf of Lafayette County Emergency Communications by Jerry Daniels, Chairman, Allen County Commissioner and on behalf of Lafayette County by Doug Allen, Chairman, Lafayette County Commissioner.

Jerry Daniels, Chairman
Allen County Commission

Date

Doug Allen, Chairman
Lafayette County Board of County Commission

Date

This agreement shall not be binding until received and countersigned by the Kansas 911 Coordinating Council. Upon receipt and countersignature, contingency and overflow policy will be created in the system consistent with the terms of this agreement.

Kansas NG911 Administrator

Date Countersigned

And

MEMORANDUM OF AGREEMENT
BY AND BETWEEN
Lafayette County Emergency Communications
AND
Lafayette County Emergency Communications

This Memorandum of Agreement (hereinafter "Agreement") is made and entered into on October 23, 2018, by and between Lafayette County Emergency Communications (PSAP 1) and Allen County Emergency Communications (PSAP 2).

WHEREAS, the parties to this Agreement are participants in the Statewide NG9-1-1 System, and;

WHEREAS, the parties to this Agreement desire to provide contingency and/or overflow support to one another, and;

WHEREAS, the parties desire to formalize their decisions regarding said contingency and/or overflow support;

THEREFORE, the parties agree as follows:

- Allen County Emergency Communications will accept reroute of 9-1-1 calls from Lafayette County Emergency Communications due to PSAP evacuation, network or customer premise equipment failure, no workstation logged on, or other condition.

PSAP 2 will deliver any answered calls under this provision back to PSAP 1 jurisdiction by

Radio transmission on KSICS SE 1 – PSAP Channel or the directors cell phone if radio communication is lost 620-365-9570

- Allen County Emergency Communications will accept overflow calls from Lafayette County Emergency Communications when all 911 talk paths at PSAP 1 are busy.

PSAP 2 will deliver any answered calls under this provision back to PSAP 1 jurisdiction by

Radio transmission on KSICS SE 1 – PSAP Channel or the directors cell phone if radio communication is lost 620-365-9570

- Allen County Emergency Communications will accept overflow calls from Lafayette County Emergency Communications when a call goes unanswered for a period of thirty (30) seconds. PSAP 1 and PSAP 2 agree to place a Vesta@overflow queue for PSAP 1 on their call handling screens.

PSAP 2 will deliver any answered calls under this provision back to PSAP 1 jurisdiction by

Radio transmission on KSICS SE 1 – PSAP Channel or the directors cell phone if radio communication is lost 620-365-9570

- Lafayette County Emergency Communications and Allen County Emergency Communications agree to abide by the following procedures in regard to the above provisions:

Both agencies acknowledge that calls will be answered to the extent that staffing allows. Allen County Emergency Communications authorizes Lafayette County Emergency Communications to handle non-emergency calls received where no response is necessary, pursuant to Lafayette County Emergency Communications policy and procedure. There is no expectation that the calls will be delivered back to Allen

County Emergency Communications but it is preferred that after the diversion a list of items that require follow-up will be provided to Allen County Emergency Communications.

Both agencies will provide ProQA EMD Protocol services when appropriate.

Both agencies will attempt to provide ProQA EFD Protocol services when appropriate.

Both agencies reserve the right to invoke the ProQA Protocol Emergency Rule

This agreement may be terminated at any time by either party by written notice to the second party and shall remain in force until such time as it is so terminated.

IN WITNESS WHEREOF, the parties hereto agree to the terms of the Memorandum of Agreement.

Angela Murphy, Director
Lafayette County Emergency Communications

Date

Brandy Grassl, Director
Allen County Emergency Communications

Date

Approved on October 23, 2018, on behalf of Lafayette County Emergency Communications by Jerry Daniels, Chairman, County Commissioner and on behalf of Allen County by Doug Allen, Chairman, County Commissioner.

Jerry Daniels, Chairman
Lafayette County Emergency Communications

Date

Doug Allen, Chairman
Allen County

Date

This agreement shall not be binding until received and countersigned by the Kansas 911 Coordinating Council. Upon receipt and countersignature, contingency and overflow policy will be created in the system consistent with the terms of this agreement.

Kansas NG911 Administrator

Date Countersigned

And

MEMORANDUM OF AGREEMENT
BY AND BETWEEN
Lafayette County Emergency Communications
AND
Allen County Emergency Communications

This Memorandum of Agreement (hereinafter "Agreement") is made and entered into on October 23, 2018, by and between Lafayette County Emergency Communications (PSAP 1) and Allen County Emergency Communications (PSAP 2).

WHEREAS, the parties to this Agreement are participants in the Statewide NG9-1-1 System, and;

WHEREAS, the parties to this Agreement desire to provide contingency and/or overflow support to one another, and;

WHEREAS, the parties desire to formalize their decisions regarding said contingency and/or overflow support;

THEREFORE, the parties agree as follows:

- Allen County Emergency Communications will accept reroute of 9-1-1 calls from Lafayette County Emergency Communications due to PSAP evacuation, network or customer premise equipment failure, no workstation logged on, or other condition.

PSAP 2 will deliver any answered calls under this provision back to PSAP 1 jurisdiction by

Radio transmission on KSICS NE 4 – PSAP Channel or the directors cell phone if radio communication is lost 785-204-2621

- Allen County Emergency Communications will accept overflow calls from Lafayette County Emergency Communications when all 911 talk paths at PSAP 1 are busy.

PSAP 2 will deliver any answered calls under this provision back to PSAP 1 jurisdiction by

Radio transmission on KSICS NE 4 – PSAP Channel or the directors cell phone if radio communication is lost 785-204-2621

- Allen County Emergency Communications will accept overflow calls from Lafayette County Emergency Communications when a call goes unanswered for a period of thirty (30) seconds. PSAP 1 and PSAP 2 agree to place a Vesta@overflow queue for PSAP 1 on their call handling screens.

PSAP 2 will deliver any answered calls under this provision back to PSAP 1 jurisdiction by

Radio transmission on KSICS NE 4 – PSAP Channel or the directors cell phone if radio communication is lost 785-204-

Labette County Emergency Communications and Allen County Emergency Communications agree to abide by the following procedures in regard to the above provisions:

Both agencies acknowledge that calls will be answered to the extent that staffing allows. Anderson County Communications Center authorizes Allen County Emergency Communications to handle non-emergency calls received where no response is necessary, pursuant to Allen County Emergency Communications policy and procedure. There is no expectation that the calls will be delivered back to Anderson County Communications Center but it is preferred that after the diversion a list of items that require follow-up will be provided to Anderson County Communications Center.

Both agencies will provide ProQA EMD Protocol services when appropriate.

Both agencies will attempt to provide ProQA EFD Protocol services when appropriate.

Both agencies reserve the right to invoke the ProQA Protocol Emergency Rule

This agreement may be terminated at any time by either party by written notice to the second party and shall remain in force until such time as it is so terminated.

IN WITNESS WHEREOF, the parties hereto agree to the terms of the Memorandum of Agreement.

| | | | |
|---|-------|---------------------------------------|-------|
| _____ | _____ | _____ | _____ |
| Dawn Moody, Director | Date | Angela Murphy, Director | Date |
| Labette County Emergency Communications | | Allen County Emergency Communications | |

Approved on behalf of Allen County Emergency Communications by Jerry Daniels, Chairman, County Commissioner and on behalf of Anderson County Communications Center by Sheriff Vernon Valentine.

| | | | |
|---|-------|-------------------------|-------|
| _____ | _____ | _____ | _____ |
| Vernon Valentine, Sheriff | Date | Jerry Daniels, Chairman | Date |
| Labette County Emergency Communications | | Allen County Commission | |

This agreement shall not be binding until received and countersigned by the Kansas 911 Coordinating Council. Upon receipt and countersignature, contingency and overflow policy will be created in the system consistent with the terms of this agreement.

| | |
|----------------------------|--------------------|
| _____ | _____ |
| Kansas NG911 Administrator | Date Countersigned |

And

MEMORANDUM OF AGREEMENT
BY AND BETWEEN
Labette County Emergency Communications
AND
Anderson County Communications Center

This Memorandum of Agreement (hereinafter "Agreement") is made and entered into on October 23, 2018, by and between Labette County Emergency Communications (PSAP 1) and Allen County Emergency Communications (PSAP 2).

WHEREAS, the parties to this Agreement are participants in the Statewide NG9-1-1 System, and;

WHEREAS, the parties to this Agreement desire to provide contingency and/or overflow support to one another, and;

WHEREAS, the parties desire to formalize their decisions regarding said contingency and/or overflow support;

THEREFORE, the parties agree as follows:

Allen County Emergency Communications will accept reroute of 9-1-1 calls from Labette County Emergency Communications due to PSAP evacuation, network or customer premise equipment failure, no workstation logged on, or other condition.

PSAP 2 will deliver any answered calls under this provision back to PSAP 1 jurisdiction by

Radio transmission on KSICS SE 1 – PSAP Channel or the directors cell phone if radio communication is lost 620-365-9570

Allen County Emergency Communications will accept overflow calls from Labette County Emergency Communications when all 911 talk paths at PSAP 1 are busy.

PSAP 2 will deliver any answered calls under this provision back to PSAP 1 jurisdiction by

Radio transmission on KSICS SE 1 – PSAP Channel or the directors cell phone if radio communication is lost 620-365-

- ☒ Allen County Emergency Communications will accept overflow calls from Labette County Emergency Communications when a call goes unanswered for a period of thirty (30) seconds. PSAP 1 and PSAP 2 agree to place a Vesta@overflow queue for PSAP 1 on their call handling screens.

PSAP 2 will deliver any answered calls under this provision back to PSAP 1 jurisdiction by

Radio transmission on KSICS SE 1 – PSAP Channel or the directors cell phone if radio communication is lost 620-365-9570

- ☒ Labette County Emergency Communications and Allen County Emergency Communications agree to abide by the following procedures in regard to the above provisions:

Both agencies acknowledge that calls will be answered to the extent that staffing allows. Allen County Emergency Communications authorizes Anderson County Communications Center to handle non-emergency calls received where no response is necessary, pursuant to Anderson County Communications Center policy and procedure. There is no expectation that the calls will be delivered back to Allen County Emergency Communications but it is preferred that after the diversion a list of items that require follow-up will be provided to Allen County Emergency Communications.

Both agencies will provide ProQA EMD Protocol services when appropriate.

Both agencies will attempt to provide ProQA EFD Protocol services when appropriate.

Both agencies reserve the right to invoke the ProQA Protocol Emergency Rule

This agreement may be terminated at any time by either party by written notice to the second party and shall remain in force until such time as it is so terminated.

IN WITNESS WHEREOF, the parties hereto agree to the terms of the Memorandum of Agreement.

| | | | |
|--|------|---|------|
| Angela Murphy, Director Labette County Emergency Communications | Date | Dawn Moody, Director Allen County Emergency Communications | Date |
|--|------|---|------|

Approved on October 23, 2018, on behalf of Labette County Emergency Communications by Jerry Daniels, Chairman, County Commissioner and on behalf of Anderson County by Sheriff Vernon Valentine.

| | | | |
|--|------|--|------|
| Jerry Daniels, Chairman Allen County Commission | Date | Vernon Valentine, Sheriff Anderson County | Date |
|--|------|--|------|

This agreement shall not be binding until received and countersigned by the Kansas 911 Coordinating Council. Upon receipt and countersignature, contingency and overflow policy will be created in the system consistent with the terms of this agreement.

| | |
|----------------------------|--------------------|
| Kansas NG911 Administrator | Date Countersigned |
|----------------------------|--------------------|

Commissioner Brocker moved to approve Chairman Daniel sign these Memorandum of Agreements with Labette County and Anderson County. Commissioner King seconded, motion passed 3-0-0. Chairman Daniels signed the MOA's.

Angie explained Emergency Services IP Network (ESInet) ESInets use broadband, packet switched technology capable of carrying voice plus large amounts of varying types of data using Internet Protocols and standards. ESInets are engineered, managed networks, and are intended to be multi-purpose, supporting extended Public Safety communications services in addition to 9-1-1.

An ESInet is a standards-based "network of networks" that's designed with a high level of redundancy and resiliency to ensure that the network can continue to operate (deliver 911 calls) even if some of the circuits or end points are no longer functioning; redundancy and high bandwidth to allow for bigger files to be transmitted (video/pics).

Alan Weber, Allen County Counselor and Steven Henderson, Commission District #3 candidate, joined the meeting.

Angie reported on a program called Stop the Bleed and how it will affect Allen County citizens. She reported Black and McDonald have donated \$15,000 to purchase Stop the Bleed kits to put in every class room in Allen County.

Sherrie requested permission to sign the Interactive Health Client Terms and Conditions for 2019 Wellness evaluations for Allen County employees. Commissioner Brocker moved to authorize Sherrie L. Riebel, Allen County Clerk to sign on behalf of Allen County. Commissioner King seconded, motion passed 3-0-0.

Sherrie presented the 2019 Kansas Transportation Grant for funding for the Service to the Elderly Van. Commissioner King moved to authorize Chairman Daniels to sign the 2019 KTD Grant. Commissioner Brocker seconded, motion passed 3-0-0.

Sherrie presented 2019 proposed holidays for review and approval. She explained the majority of department heads preferred to have December 24 off as opposed to December 26, 2019. Sheriff Murphy explained it would serve the 12-hour employees better. Commissioner Brocker moved to approve the 2019 holidays. Commissioner King seconded, motion passed 3-0-0.

Joe Hess, citizen, made an appeal for the correction officers for more help and better wages. He appealed to the commission to approve for at least one additional person in the jail and increase their wages. A hidden treasurer in the building that the public doesn't see. He does because he sees them as he goes in for Bible studies with the inmates. He explained some of the conversations with inmates. Sheriff Murphy stated it does take a very unique person to be able to work in corrections and appreciates the support.

Alan discussed the Allen County Regional Hospital Trustees meeting this evening.

Sheriff Murphy discussed his request to transition deputies from KPERs to KP&F. He wants to give the commission a solid number but hasn't gotten it at this time, even if commission doesn't do the buyback that they at least start KP&F January 1, 2019. Discussion followed on cost to the county and benefits to employees. Commissioner King stated he thinks the county should treat all employees with the same type of benefits.

Bryan discussed a hiccup with the placement of the proposed tower. He has to have the FFA report to get things done with the tower. He will get specs to Alan and Bob for review. Discussion followed. He hopes to have the RFP in the next couple of weeks, but the tower wouldn't happen until next spring with the tower company.

Commissioners approved the following documents:

- a) Payroll – Mileage Reimbursements for Robert Johnson, II, Terry Call, John F. Brocker
Reimbursement for Chelsie Angleton for meal, Hotel reimbursement for Robert Johnson II.
- b) Process Servers
- c) Pay changes – 6 months: Rikki Witchley, Diane Rogers, Change of accounts: Larry Churning & Tanner O'Dell, New part time temporary hire: Michelle Smith.
- d) Pay change for Tanner O'Dell monthly phone reimbursement.
- e) Clerk's Vouchers – 10/19/18-\$264,238.83 & 10/23/18-\$18,561.83
- f) Clerk's Journal Entry #53 &54

With no further business to come before the board, Commissioner Brocker moved to adjourn, Commissioner King seconded, and motion passed 3-0-0. Meeting was adjourned at 9:23 a.m. until October 30, 2018.

Jerry Daniels, Chairperson

John F. Brocker, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

October 30, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner John F. Brocker, and Sherrie L. Riebel, Allen County Clerk. Commissioner William H. King was absent.

Robert Johnson, Iola Register, Nick Reynolds, The Humboldt Union, Roy Smith, Allen County Undersheriff, Bruce Symes, candidate for County Commission Dist. #3, Mike Bruner, Allen County Democratic Chairman/Commissioner Candidate for District #1, Georgia Masterson, Humanity House Representative, was present to observe the meeting.

Chairman Daniels led the flag salute.

Commissioners approved the minutes of the regular meeting on October 23, 2018.

Georgia Masterson, Humanity House Representative, requested permission to decorate the square again. Commissioners approved. They will be doing the decorating between the 15th and 18th.

Alan discussed a Memorandum of Agreement (MOA) for Woodson County. Commissioner Brocker moved to approve the MOA. Chairman Daniels seconded, motion passed 2-0-0.

Ron Holman, Allen County House and Grounds Director, complimented on Farm/City Days, how smooth it went with the wet ground causing booths to move to Jefferson Street.

Alana Kinzle, Veteran's Garden, updated the commission on the progress of the Veteran's Garden behind the Veteran's Wall. She requested some electrical which they are making the pipes bigger to have electric run through it as well. They are hoping to have it completed before Veteran's Day. It will not have the benches or podium. They would like to have the electric ran to the fountain area. Commissioners will have Ron check with the City of Iola to put in the electric. Commissioners approved the project changes concerning the electric work.

Ron discussed the requested water fountain for the square. Nothing has been set up at this time for placement. Discussion followed. Ron stated the drinking fountain will cost around \$5,000.

Debbie Bearden, Farmer's Market, HCF asked the commissioners if they would be the fiduciary for the grant. First year was \$24,000 and 2018 was \$27,000 and not sure what this one will be. 3 different markets now, Iola, Humboldt's Saturday Morning and Tuesday old Country Mart parking lot. Commissioners approved for her to list Allen County as fiduciary for the grant.

Bruce reported Alana helps with the College newspaper, Allen Flame, and had an article on the Veteran's Garden.

Tom Nevans, Veteran's Day Committee, requested courthouse restrooms be open for Veteran's Day Parade, November 10, 2018 from 11:00 a.m. to 1:00 p.m. with the parade at noon and Northeast side of wall unlocked to use electricity. Commissioners approved the courthouse open from 11:00 a.m. to 1:00 p.m. but that the city has the keys to the electric box. Chairman Daniels will do the fly over at noon to start the parade. This is the 100th year from Vietnam War. First Christian Church will be serving Veteran's breakfast at 8:00 a.m., and the Elks will be providing Veteran's lunch and Macha's Flag dedication will be at 9:30 a.m. at Jumpstart Convenient store.

Tom Nevans requested to put green over the lower courthouse lights and Commissioners approved.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$132,153.83
- b) Payroll Changes - reimburse mileage Cindy Scovill and Jerry Daniels
- c) Clerk's Journal entries: #55

With no further business to come before the board, Commissioner Brocker moved to adjourn, Chairman Daniels seconded, and motion passed 2-0-0. Meeting was adjourned at 9:05 a.m. until November 6, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

John F. Brocker, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

November 6, 2018

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

Robert Johnson, Iola Register, Nick Reynolds, The Humboldt Union, Roy Smith, Allen County Undersheriff, Robert Johnson, II, Allen County Counselor, Alan Weber, Allen County Counselor, Bruce Symes, candidate for County Commission Dist. #3, Mike Bruner, Allen County Democratic Chairman/Commissioner Candidate for District #1, Robert and Juanell Garrett, citizens, was present to observe the meeting.

Sherrie led the flag salute.

Commissioners approved the minutes of the regular meeting on September 18, 2018.

Commissioner King moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, Alan Weber, Allen County

Counselor, and Robert Johnson, II, County Counselor. The time is now 8:32 a.m. Commissioners reconvened at 8:42 a.m. No action was taken.

Alan discussed Resolution 201811 which is on a refund policy. He explained the county currently has a refund policy for the Register of Deeds office, but other offices are needing to have something similar so it would be best to be county wide.

RESOLUTION NO.201811
ALLEN COUNTY, KANSAS

A RESOLUTION SETTING A REFUND POLICY FOR THE OVERPAYMENT OF FEES PAID TO COUNTY OFFICES.

WHEREAS, pursuant to KSA 19-101 the Board of county commissioners (the Board) is authorized to do all acts in relation to the necessary exercise of its administrative powers and to exercise powers of home roll granted by KSA 19-1401a; and

WHEREAS, pursuant to KSA 19-101a, the Board may perform all powers of local legislation and administration it deems appropriate; and

WHEREAS, the various county offices collect fees in connection with the administration of county business and pay those funds over to the County treasurer for deposit into the general fund and other specific funds of the county; and

WHEREAS, the statutes of the state of Kansas do not specifically address the handling of the overpayment of any such fees and the cost of processing refunds can exceed the amount of overpayment;

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

- A. Any overpayment of fees collected by the county which exceeds \$5.00 shall be refunded to the person paying the fee.
- B. No refund shall be required if the overpayment is determined to be equal to or less than \$5.00 unless the person paying the fee requests that the refund be provided. Any request for refund must be submitted in writing to the Allen County Treasurer no later than thirty days following the date the original payment was made.
- C. This resolution shall take effect upon publication.

RESOLVED THIS ___ DAY OF NOVEMBER, 2018.

Commissioner King moved to adopt Resolution 2018. Commissioner Brocker seconded, motion passed 3-0-0.

Alan discussed the 4th road agreement with the Wind Farm. Commissioners reviewed a map of the area in discussion. Mitch and Alan discussed

FOURTH AMENDMENT TO ROAD USE AGREEMENT

THIS FOURTH AMENDMENT TO ROAD USE AGREEMENT (this "Amendment") is made and entered into as of, 2018 "Effective Date") by and between the Allen County Board of Commissioners, on behalf of Allen County, Kansas (the "Board") and Prairie Queen Wind Farm LLC, a Delaware limited liability company ("Developer"), together with their successors and assigns, collectively and individually, as the case may be. The Board and Developer may hereafter be referred to as, together, the "Parties" and each, a "Party".

RECITALS

A. The Board and Developer entered into that certain unrecorded Road Use Agreement dated November 29, 2017, as amended by that certain First Amendment to Road Use Agreement dated December 5, 2017, further amended by that certain Second Amendment to Road Use Agreement dated June 26, 2018, and further amended by that certain Third Amendment to Road Use Agreement dated August 14, 2018 (collectively, the "Road Use Agreement").

B. The Parties desire to enter into this Amendment to amend the Road Use Agreement to make certain amendments, as further described herein.

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing and of the mutual covenants and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. Capitalized Terms. Capitalized terms not defined herein shall have the meanings ascribed to such terms in the Road Use Agreement.
2. Amendment.
 - 2.1 Exhibit A of the Road Use Agreement is hereby deleted in its entirety and replaced with the Exhibit A attached hereto.
 - 2.2 Exhibit E of the Road Use Agreement is hereby deleted in its entirety and replaced with the Exhibit E attached hereto.
3. Force and Effect. Except as explicitly amended hereby, the Road Use Agreement is ratified and confirmed in each and every respect, and the Road Use Agreement shall continue to be in full force and effect.
Amendment No. 4 to RUA (JG 11.1.2018).doc 2
4. Counterparts. This Amendment may be executed with counterpart signature pages and in duplicate originals, each of which shall be deemed an original, and all of which together shall constitute a single instrument.
Amendment No. 4 to RUA (JG 11.1.2018).doc 3

IN WITNESS WHEREOF, the Parties have caused this Amendment to be executed as of the date first written above....

Commissioner King made a motion to accept the amendment. Commissioner Brocker seconded, motion passed 3-0-0.

Mitch discussed a request from Loren Lance for rock in an alley in the unincorporated City of Mildred. Discussion followed on whether it is for his business use only or if it is still public area. Commissioners discussed the alley might not be vacated, so counselors will review and let him know.

Mitch reported Boren Roofing is working on hangar roof and footing is being poured for the other. They are working on fixing potholes and graveling. Dump trucks are down.

Commissioners asked how the wind mill project is going. Mitch stated there have been a few kinks but they are being worked out. Discussion followed.

Mr. Garrett asked if the wind farm routes could be published so that the public knows they are going to get large equipment. Discussion followed.

Alan stated Sheriff Bryan Murphy had visited with him concerning the proposed tower. They might need to put out a review of the area before the RFP is sent out for the tower. Discussion followed on blasting and other items.

Chairman Daniels asked about whether there is anything more on the ambulance station in Humboldt.

Ron Moore, citizen, asked about a culvert and filling it in, there are some places on the black top that needs attention as well. Some road signs need corrected.

Terry Call, Zoning Administrator explained about a conditional request for a shooting range. He explained the meeting and results. Terry stated the Zoning Boards recommendation is to turn down the conditional use request. There were 3 board members for it with conditions and 4 board members against it. Commissioner King moved to follow the Zoning Boards recommendation to deny it. Commissioner Brocker seconded, motion passed 3-0-0.

Commissioner King moved to go into executive session for 15 minutes to discuss appointments to the hospital board which are non-elected personnel for the privacy of the individual. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, Alan Weber, Allen County Counselor, Robert

Johnson, II, County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 9:06 a.m. Commissioners reconvened at 9:21 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 11/2/18-\$215,599.34 & 11/6/18-\$14,764.51
- b) Journal Vouchers – #56 & 57
- c) Payroll Changes – Payment of Vehicles and Election
- d) Abatements: RE Value 22,593, \$3,186.38, Yr 2018
PP Value 2,296, \$410.16, Yr 2018
TR Value 88, \$12.00, Yr 2018

With no further business to come before the board, Chairman Daniels moved to adjourn, Commissioner Brocker seconded, and motion passed 3-0-0. Meeting was adjourned at 9:23 a.m. until November 13, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

John F. Brocker, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

November 13, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner William "Bill" H. King, Commissioner John F. Brocker and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, Nick Reynolds, Humboldt Union, Bruce Symes, Candidate elect for Commission District #3, Bryan J. Murphy, Allen County Sheriff, Roy Smith, Allen County Undersheriff, Alan Weber, Allen County Counselor, Robert Johnson II, Allen County Counselor, Sid Fleming, City of Iola Administrator, Robert and Juanell Garrett, citizens, was present to observe the meeting.

Bruce Symes led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on November 6, 2018.

Sherrie discussed bonuses for employees in lieu of appreciation dinner. Commissioners discussed continuing what has been done the last few years. Commissioner King moved to approve employee bonus and longevity bonus of \$200 plus the longevity pay. Commissioner Brocker seconded, motion passed 3-0-0. This was approved to be paid out on November 30, 2018.

Gwen Teft was raised in Iola. She stated she understood when boiled down the Commissioners will make the final decision for the Allen County Regional Hospital. She told her story of her experience on a mammogram and other issues. Gwen stated she has to be able to depend on the Allen County Hospital and needs it in the community! Chairman Daniels asked what she would like to see done. Gwen stated she would like to see employees show up when they are asked to attend the Trustee meeting. She would like to see the hospital leased to a trustworthy source. Discussion followed. Commissioners thanked her for her comments. Bob Johnson commented that Gwen has the right to discuss in open session with the board of trustees, not their decision.

Steven Henderson, citizen, joined the meeting.

Mitchell Garner, Allen County Public Works Director, reported the crews were out yesterday scraping roads due to the snow. Discussion followed. He stated they are fixing equipment and getting ready for the next go around of snow.

Commissioner Brocker asked about Rhode Island Road, where the water had rutted it out. Mitch stated they will be reclaiming it soon.

Garrett's stated the wind farms have fixed the roads out in their area. They thanked Mitch for taking care of it for them.

Sid Fleming, City of Iola Administrator, and Tim Thyer, Iola Fire Chief, were present to update the commission on Emergency Medical Services 3rd quarter.

THIRD QUARTER HIGHLIGHTS

July:

- Chief Thyer attended LEPC meeting at ARCH to represent Iola Fire & Allen County EMS.
- Iola Fire & Allen County EMS provided standby services for the Frankie Ballard concert.
- Chief Thyer, Director Burnett and Deputy Chiefs attended leadership program that is being put on by Allen Community College and is sponsored through the city.
- Director Burnett and Chief Thyer attended SEK Homeland Security Council meeting in Chanute ● Director Burnett and Chief Thyer attend Region 6 EMS meeting at Neosho Memorial Hospital.
- EMS crews assisted Judy Works with blood draws in Humboldt at Monarch Cement's health fair.
- EMS crews provided standby services at the Allen County Fair for the Rodeo.

August:

- EMS crews taught Stop the Bleed training to Allen Community College teachers and staff. (2 separate classes).
- On August 11, 2018, all Fire and EMS departments from Allen County, met at the Allen County Airport to have a meet and greet get together. We shared time to look over each others' apparatus, equipment and services.
- Director Burnett and Chief Thyer attended quarterly Allen County 911 meeting.

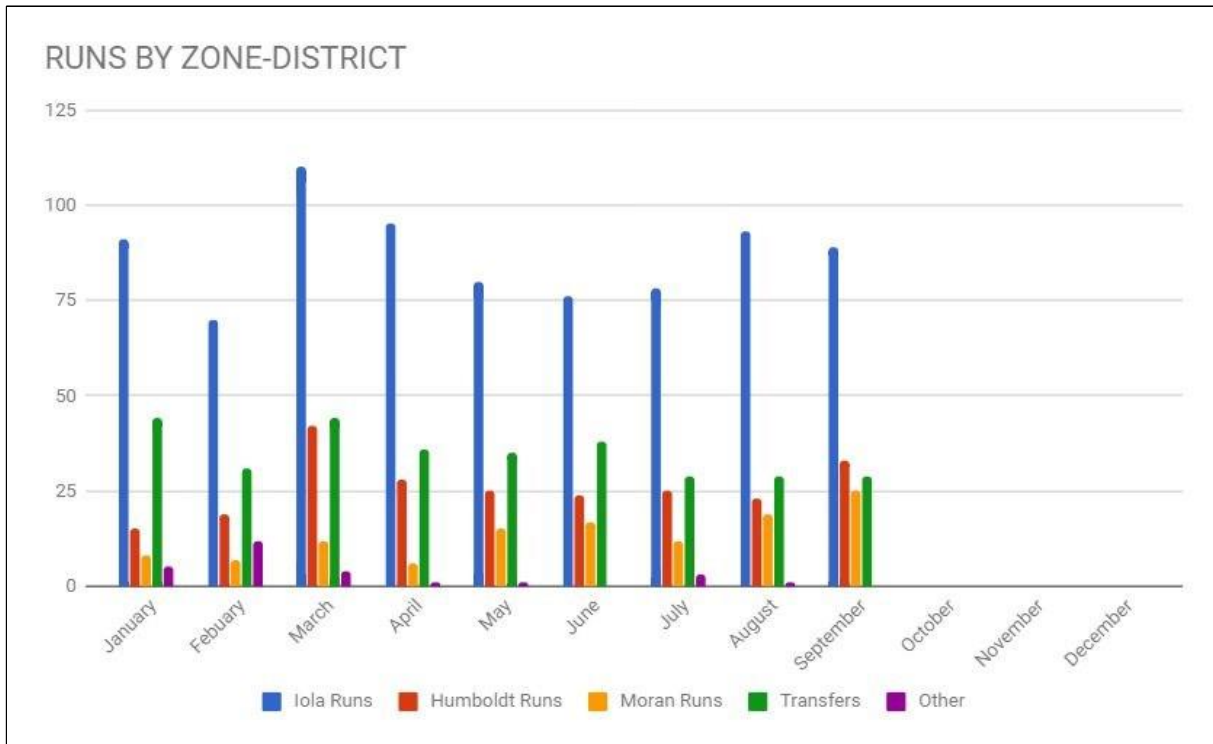
September:

- Chief Thyer, Director Burnett and Deputy Chiefs attended leadership program that is being put on by Allen Community College and is sponsored through the city.
- Chief Thyer and Director Burnett met with Aris Santiago, Site Safety Officer for Black & McDonald and scheduled CPR, AED, and First Aid training for October.
- Chief Thyer represented Iola Fire & Allen County EMS and attended a school safety meeting at ACC.
- Chief Thyer and Director Burnett met with Angela Slocum at ACRH to discuss trauma response.
- Chief Thyer and Director Burnett attended a SEK Homeland Security Council meeting in Chanute.

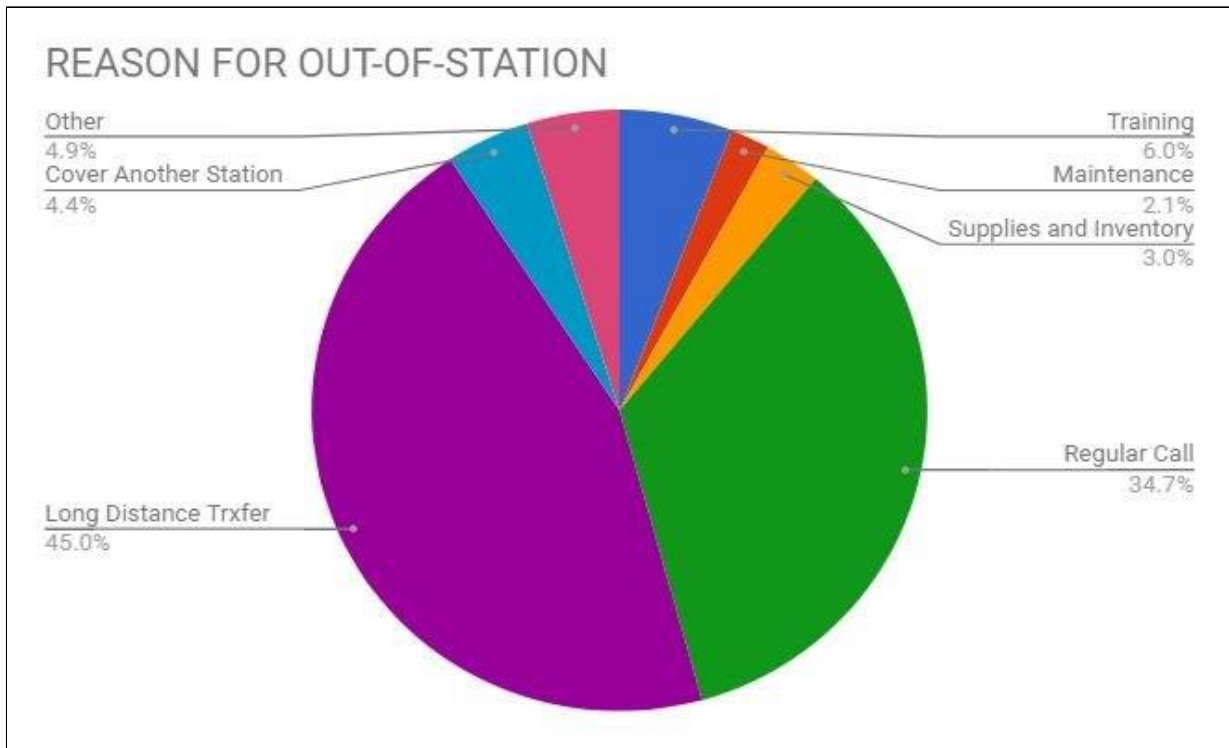
A LOOK FORWARD

- Recruitment - Continuing to seek Paramedics by visiting with colleges and students that are finishing up with their paramedic programs.
- Protocols - Staff will continue working on getting our protocols updated. We are taking our time on doing them and making sure we are using up-to-date guidelines and medications.
- Continue working on new station project.
- Start the ambulance replacement specifications for 2019
- Continue to seek ways to be more cost effective to help offset the rising cost of supplies

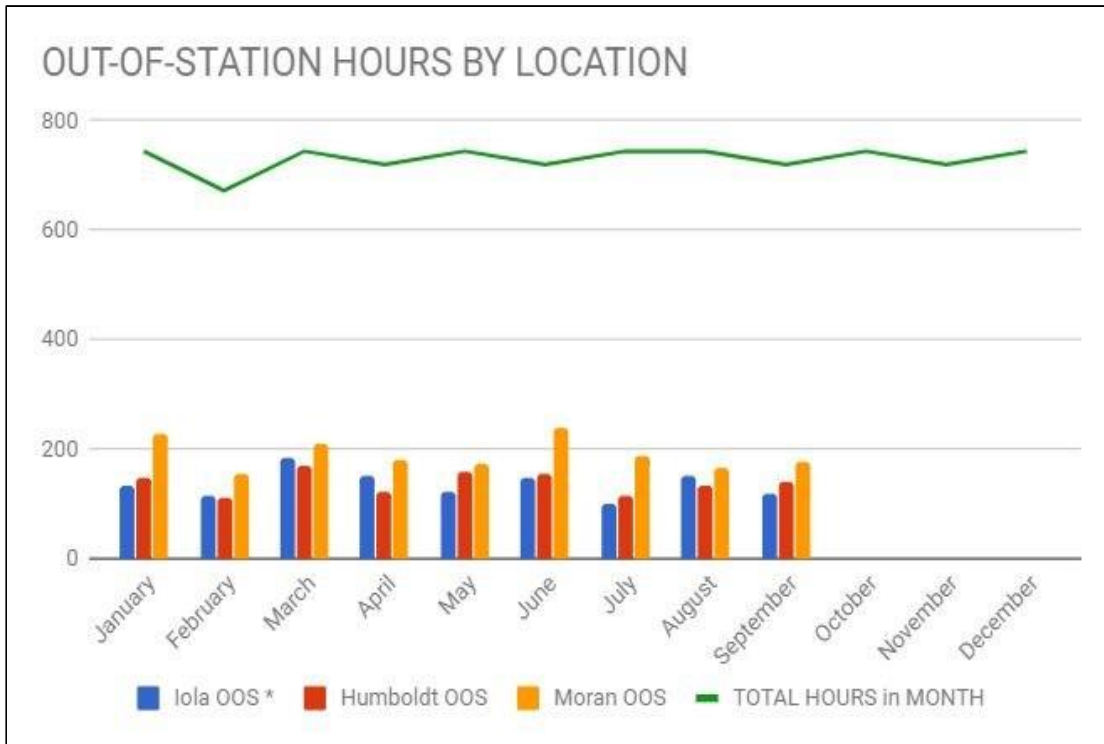
EMS DATA



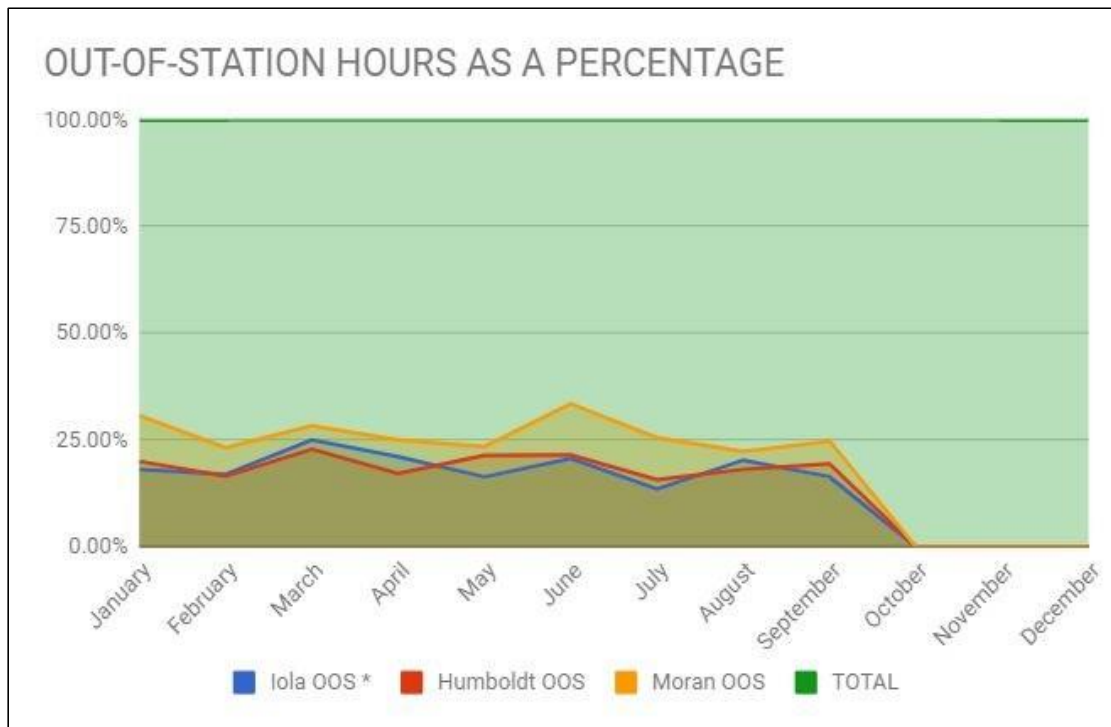
Graph 1 shows the Runs By Zone-District using year-to-date numbers (Jan-Sep). This information reflects where calls for service originate. The Other category reflects unclassified runs and runs outside Allen County.



Graph 2 shows the YTD (Jan-Sep) percentage breakdown for the reason staff was Out-Of-Station.



Graph 3 shows the Out-Of-Station hours by month by location compared to the total hours in each month. Since Iola Station cannot go to “status zero”, Iola OOS does not reflect hours spent for Training, Maintenance, or Supplies & Inventory.



Graph 4 shows the same information as Graph 3 but as a percentage of the whole.

Sid stated they are still on target to get an ambulance ordered the first of 2019.

Alan discussed the area in Humboldt they were reviewing for placement of the Ambulance Station fell through. They are looking again for other areas. They would really like to see the station in town, but there is area in the Humboldt Industrial Park. Chairman Daniels stated they are looking in Moran as well.

Sid stated the Rescue Vehicle needs to be replaced, but they have quotes to see what the costs are looking at. If the commissioners are serious about replacement, they will get bids. Discussion followed on funding it; i.e. City or County. Chairman Daniels stated the Rescue Vehicle is for the entire county. The estimated cost was over \$200,000 to \$250,000. Chairman Daniels suggested to get the ambulance replaced and then work on replacing the Rescue Vehicle. Discussion followed on possible funding.

Chief Thyer stated they have already been in training with the windfarm persons.

Alan discussed the proclamation:

A PROCLAMATION DECLARING NOVEMBER 27TH, 2018 AS
A DAY OF GIVING FOR ALLEN COUNTY, KANSAS

WHEREAS, Giving Tuesday was established as a national day of giving on the Tuesday following Thanksgiving in order to celebrate philanthropy and volunteerism where people can give whatever they are able to give; and

WHEREAS, throughout our history, through difficult times and times of bounty, the spiritual, physical and emotional health of our community has depended on the good works and gifts of our citizens; and

WHEREAS, we, as citizens of Allen County, Kansas, are committed to helping our community flourish today and in the future; and

WHEREAS, it is fitting and proper on giving Tuesday and on every day to recognize the tremendous impact of philanthropy, volunteerism and community service in our community and to encourage citizens to serve others throughout this holiday season and during the rest of the year of the year.

NOW THEREFORE, we, the members of the Allen County Board of County Commissioners do hereby proclaim November 27th, 2018 as the Allen County Day of Giving

IN WITNESS WHEREOF WE HAVE SET OUR HANDS THIS 13th DAY OF November, 2018.

Alan explained it is to promote and support the Allen County Community Foundation. They have raised several thousands of dollars. Commissioner Brocker moved to sign the Proclamation. Commissioner King seconded, motion passed 3-0-0. All three commissioners signed the proclamation.

Alan discussed the Allen County Regional Hospital Trustees to be appointed. He requested executive session. Chairman Daniels moved to go into executive session for 15 minutes to discuss appointments to the hospital board which are non-elected personnel for the privacy of the individual. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, Alan Weber, Allen County Counselor, and Robert Johnson, II, Allen County Counselor. The time is now 9:02 a.m. Commissioners reconvened at 9:17 a.m. No action was taken.

Chairman Daniels moved to go into executive session for 10 minutes to discuss appointments to the hospital board which are non-elected personnel for the privacy of the individual. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, Alan Weber, Allen County Counselor, and Robert Johnson, II, Allen County Counselor. The time is now 9:17 a.m. Commissioners reconvened at 9:27 a.m. No action was taken.

Alana Kinzle, Allen County Veteran's Garden representative and Ron Holman, Allen County House & Grounds Director, discussed the Veteran's Garden. Josh Oberly, Modern Woodman of America representative, joined the meeting to present a check for \$1,000.00 for a fund raiser for Matching Funds. Discussion followed. Alana stated in the spring they would be putting in the podiums and benches.

Bob Johnson discussed pot holes along old US Hwy 169 that need to be filled in.

Commissioners expressed their congratulations to the Humboldt Cubs for continuing in the Regional Football games.

Bryan J. Murphy, Allen County Sheriff, discussed the pre-preparation to the installation of a tower. Most of these items will have to be done regardless of who does the tower installation. It will cost about \$50,000 for the pre-work. Discussion followed. FFA study came back as clearance for them in regards to the Allen County Regional Airport fly zone. Chairman Daniels stated to move forward on the tower.

Commissioners discussed the age and dependability of the Rescue Vehicle.

Travis Baughn, citizen, joined the meeting. He stated he is still waiting on information for a loan for a fire station for the Allen County Volunteers. Travis stated he is hoping the commission still wants to help with the cost. They were established in 1966. They have never had a station to house the equipment that was not rented. Allen County Volunteers are mutual aid for the lola Fire Station. Discussion continued.

Commissioners adjourned to reconvene in the Conference Room of the Allen County Courthouse.

Commissioners reconvened in the conference room for the purpose of canvassing the 2018 November General Election.

Commissioners canvassed the 2018 November General Election. There were 81 Provisionals and 57 of those were counted. Three of the townships had to have names drawn from a "hat" as they only received one vote each; Robert Myers was drawn for Cottage Grove Township clerk,

Mary Dunn was drawn for Salem Township clerk, and Marla Leigh was drawn for Iola Township Clerk. Finding there were no discrepancies the canvass ended.

Commissioners discussed the need for an Iola Township Trustee as well as the elected Clerk. Commissioner King moved to appoint Kelly McDonald as the Iola Township Trustee. Commissioner Brocker seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Payroll – Mileage Reimbursement for Crystal Richey
- b) Clerk's Vouchers – \$59,157.38
- c) Clerk's Journal Entry #58
- d) Abatements: RE Value 2809, \$423.62, Year 2017
RE Value 2781, \$410.50, Year 2018
PP Value 551, \$123.02, Year 2018
TR Value 2470, \$339.26, Year 2018
Oil Value 6627, \$978.22, Year 2018
SA \$150.00, Year 2018

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Brocker seconded, and motion passed 3-0-0. Meeting was adjourned at 10:34 a.m. until November 20, 2018.

Jerry Daniels, Chairperson

John F. Brocker, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

November 20, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. King, Commissioner John F. Brocker, and Sherrie L. Riebel, Allen County Clerk.

Robert Johnson, Iola Register, Nick Reynolds, The Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Roy Smith, Allen County Undersheriff, Bruce Symes, candidate for County Commission Dist. #3, Robert Johnson, II, Allen County Counselor, Robert and Juanell Garrett, Larry Walden, citizens, was present to observe the meeting.

Chairman Daniels led the flag salute.

Commissioners approved the minutes of the regular meeting on November 13, 2018.

Ron Holman, Allen County House and Grounds Director, discussed the awning at the old ambulance station on State Street is in disrepair. He presented bids for replace the awning for \$450-500. Discussion followed. Commissioners will put off until next week. They would like to view the awning.

Ron reported the Assembly room is complete.

Ron discussed the furnace is a 1970 model at the Iola Senior Center Inc. on State Street. Ron is getting bids.

Ron discussed the brush on the Bobcat that is used for the snow removal up here at the courthouse. Discussion followed. Mitch reported the brush for the Bobcat has been damaged and it is old and needs replaced. Mitch will be sending out bids.

Mitchell Garner, Allen County Public Works Director, presented bids for pipe. Bids were received from Welborn Sales for 10.75"X40' used steel for \$10.70 per foot, 15 pieces for a total of \$6,420.00; 12.75"X40' new steel for \$21.15 per foot for 15 pieces for a total of \$12,690.00; 14"X40' used steel for \$17.35 per foot, 10 pieces for a total of \$6,940.00; 16"X40' used steel for \$22.20 per foot for 10 pieces for a total of \$8,880.00; 18"X40' used steel for \$27.30 per foot for 10 pieces for a total of \$10,920.00; 21"X40' galvanized/corr. for \$28.40 per foot, 20 pieces for a total of \$22,720.00; 24"X40' galvanized/corr. for \$54.10 per foot for 20 pieces for a total of \$43,280.00 total for all the Welborn Sales pipe will be \$111,850.00; Rail Road Yard declined to bid, as did Gericke Iron & Metal and Contech Engineered Solutions, LLC. Discussion followed on supply and usage; it has been over 3 years since last ordered. Commissioner Brocker stated he would like to see more bids. Mitch reported that three of the ones sent bids did not respond. Commissioner King moved to accept the bid from Welborn Sales. Chairman Daniels seconded, motion passed 3-0-0.

Mitch reported the crews are out doing clean up. He has rotated the routes due to traffic. Mitch stated KDOT is putting up signs so they are getting close to opening the next segment.

Commissioners discussed the roads the wind farms are moving equipment and supplies on. They also asked Mitch about the old hwy between lola and Humboldt. Discussion followed.

Chairman Daniels complemented Mitch on the Georgia entrance.

Alan Weber, Allen County Counselor, joined the meeting.

Commissioner King discussed K,P&F for the deputies. Discussion followed on what could be done for other employees and also the cost to the county. Sherrie reported the commission had three options on K,P&F, they could do the buy back and start K,P&F as of 2019, they could just start K,P&F as of 2019 or they can do nothing. Discussion continued. Chairman Daniels discussed what other law enforcements around are doing.

Mona Hull, citizen, joined the meeting.

Chairman Daniels moved to go into executive session for 15 minutes to discuss appointments to the hospital board which are non-elected personnel for the privacy of the individual. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, Commissioner Elect Bruce Symes, Alan Weber, Allen County Counselor, and Robert Johnson, II, Allen County Counselor, Mona Hull, citizen and Sherrie L. Riebel, Allen County Clerk. The time is now 9:03 a.m. Commissioners reconvened at 9:18 a.m. No action was taken.

Chairman Daniels moved to go into executive session for 5 minutes to discuss appointments to the hospital board which are non-elected personnel for the privacy of the individual. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, Commissioner Elect Bruce Symes, Alan Weber, Allen County Counselor, and Robert Johnson, II, Allen County Counselor, Mona Hull, citizen and Sherrie L. Riebel, Allen County Clerk. The time is now 9:18 a.m. Commissioners reconvened at 9:23 a.m. No action was taken.

Chairman Daniels moved to go into executive session for 5 minutes to discuss appointments to the hospital board which are non-elected personnel for the privacy of the individual. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, Commissioner Elect Bruce Symes, Alan Weber, Allen County Counselor, and Robert Johnson, II, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:26 a.m. Commissioners reconvened at 9:31 a.m. No action was taken.

Commissioner King moved to appoint Mona Hull to the Allen County Hospital Trustee position to begin January 1, 2019. Commissioner Brocker seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, stated the Commission should make a public statement that they would like to wait for the Allen County Hospital Trustees to make a decision whether to lease or a management option. Discussion followed. Allen County Commissioners made a consensus that the hospital board should review but not make any decision until the new trustees are presented. Chairman Daniels asked Commission Elect Symes agreed with the setting commission. Larry Walden stated the current hospital board can't make a decision at this time.

Commissioners discussed the legal language for vacation leave. The two counselors will meet with department heads concerning this.

Larry Walden, citizen, was present to discuss Economic Development representation project. He presented a foot tall solar powered wind mill. Larry suggested the county to build a 20 or 30 foot section along the intersections of Allen County as advertising Allen County as a supporting for wind farms; one at the college, one on the hill and "no" it would be running. A 20 to 30 foot would be around \$18,000. He requested the commission to consider it.

Commissioner Elect Symes discussed billboards promoting Allen County Regional Hospital and Windmills.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 11/16/2018 \$169,755.91
11/19/2018 \$ 25,445.41
- b) Payroll Changes - reimburse mileage for Terry Call
- c) Process Service Vouchers
- d) Abatements – 2018 RE Value 1,320 \$ 188.00
2018 PP Value 309 \$ 59.58
2018 TRK Value 329 \$ 45.00
2018 Oil Value 19,185 \$2,831.12
2018 Gas Value 5,979 \$ 847.48

With no further business to come before the board, Commissioner Brocker moved to adjourn, Commissioner King seconded, and motion passed 2-0-0. Meeting was adjourned at 9:52 a.m. until November 27, 2018 at 8:30 a.m. in the Commission room of the courthouse.

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

November 27, 2018

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

Robert Johnson, Iola Register, Nick Reynolds, The Humboldt Union, Roy Smith, Allen County Undersheriff, Robert Johnson, II, Allen County Counselor, Alan Weber, Allen County Counselor, Bruce Symes, County Commission Dist. #3 Elect, Robert and Juanell Garrett, citizens, was present to observe the meeting.

Chairman Daniels led the flag salute.

Commissioners approved the minutes of the regular meeting on September 18, 2018.

Ron Holman, Allen County House and Grounds Director, discussed the awning at 410 N. State Street. Commissioner King expressed his opinion to replace the material awning. Discussion followed. Commissioner King moved to replace the awning at 410 State Street with the bid from Heigles Repair and to get bids an awning for the North locked door. Commissioner Brocker seconded, motion passed 3-0-0.

Mitchel Garner, Allen County Public Works Director, discussed the broom for the Bob Cat. A bid was received for a 68" Angle Broom for \$5,700.00. Mitch explained there is only one bid from KC Bobcat out of Olathe because it has to fit the current Bob Cat and not pay for transitioning parts. Other Bobcat dealers would not bid against each other. Discussion followed on the need. Commissioner King moved to purchase the broom from KC Bobcat for \$5,700. Commissioner Brocker seconded, motion passed 3-0-0.

Mitch commented he would be off next week.

Alan Weber, Allen County Counselor stated Don Diebolt would be here at 9:00 a.m. to discuss land.

Commissioner King moved to go into executive session for 5 minutes to discuss Land Acquisition Exception/ Confidential Data. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, Alan Weber, Allen County Counselor, Robert Johnson, II, Counselor, Bruce Symes, Commissioner Elect and Sherrie L. Riebel, Allen County Clerk. The time is now 8:40 a.m. Commissioners reconvened at 8:45 a.m. No action was taken.

Chairman Daniels moved to go into executive session for 5 minutes to discuss Land Acquisition Exception/ Confidential Data. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, Alan Weber, Allen County Counselor, Robert Johnson, II, Counselor, Bruce Symes, Commissioner Elect and Sherrie L. Riebel, Allen County Clerk. The time is now 8:45 a.m. Commissioners reconvened at 8:50 a.m. No action was taken.

Commissioner Brocker moved to go into executive session for 15 minutes to discuss Land Acquisition Exception/ Confidential Data. Commissioner King seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, Alan Weber, Allen County Counselor, Robert Johnson, II, Counselor, Bruce Symes, Commissioner Elect, Don Diebolt, citizen and Sherrie L. Riebel, Allen County Clerk. The time is now 8:52 a.m. Commissioners reconvened at 9:07 a.m. No action was taken.

Chairman Daniels moved to go into executive session for 10 minutes to discuss appointments to the hospital board which are non-elected personnel for the privacy of the individual. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, Commissioner Elect Bruce Symes, Alan Weber, Allen County Counselor, Robert Johnson, II, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:08 a.m. Commissioners reconvened at 9:18 a.m. No action was taken.

Larry Walden reported he is doing more research on wind turbans. Discussion followed on life expectancy and style of turban.

Mrs. Garrett discussed the KP&F and the deputies. She thinks they can retire earlier. Mr. Garnett stated the federal laws are trying to do something. Mr. and Mrs. Garrett stated they thought the commissioners should do the KP&F.

Mr. Garrett asked about the new highway and when it will be opened. Chairman Daniels stated it should be open soon from Minnesota Road to Hawaii and then will close Hawaii to Delaware and completely redo it. Discussion followed.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$62,951.92
- b) Payroll Changes – Approved Douglas Krogh to carry over 42.5 hours of vacation.
- c) Abatements: TR Value 958, \$131.58, Yr 2018
Oil Value 6627, \$978.22, Yr 2018

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Brocker seconded, and motion passed 3-0-0. Meeting was adjourned at 9:42 a.m. until December 4, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

John F. Brocker, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

December 4, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner William "Bill" H. King, Commissioner John F. Brocker and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, Nick Reynolds, Humboldt Union, Bruce Symes, Candidate elect for Commission District #3, Bryan J. Murphy, Allen County Sheriff, Alan Weber, Allen County Counselor, Robert Johnson II, Allen County Counselor, Juanell Garrett, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on November 27, 2018.

Commissioner King reported Daren Petrowsky will be at the December 18 meeting. He commented he thought the closed portion of US Hwy 169 would be open later this week.

Sherrie discussed a request from Sandra Drake, Allen County Appraiser, to transfer \$40,000 of Appraiser monies into Special Equipment Fund. Commissioner King moved to approve the transfer. Commissioner Bocker seconded, motion passed 3-0-0.

Commissioners reviewed a request from Southeast Kansas Mental Health from Special Alcohol funds. Commissioner King moved to approve the request from SEK Mental Health for \$8,500 Special Alcohol monies. Commissioner Bocker seconded, motion passed 3-0-0.

Sherrie discussed closing for National Day of Mourning for President Bush's passing. She reported 7 counties in Kansas are closing. Allen County Commissioners declined to close.

Commissioner Elect Bruce Symes asked about signage in Allen County as there will be another portion of highway closed. Discussion followed.

Chairman Daniels moved to go into executive session for 5 minutes to discuss appointments to the hospital board which are non-elected personnel for the privacy of the individual. Commissioner Bocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Bocker, Commissioner King, Commissioner Elect Bruce Symes, Alan Weber, Allen County Counselor, and Robert Johnson, II, Allen County Counselor. The time is now 8:43 a.m. Commissioners reconvened at 8:48 a.m. No action was taken.

Commissioner King stated after much deliberation he moved to appointment John Bocker to the Allen County Regional Hospital Trustee effective January 15, 2018. Chairman Daniels seconded, motion passed 3-0-0.

Tai Lee, citizen, did not show.

George Levans, citizen, stopped in the meeting for a couple minutes.

Commissioner King moved to go into executive session for 15 minutes to discuss Attorney-Client Privilege. Commissioner Bocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Bocker, Commissioner King, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:11 a.m. Commissioners reconvened at 10:26 a.m. No action was taken.

Terry Call, EMS Billing Manager, joined the meeting.

Chairman Daniels asked Counselor Johnson if he has visited with Cole Herder, City of Humboldt Administrator, concerning ambulance stations and industrial park. Counselor Johnson stated yes, but no decision has been made.

Stephen Euston, Bukaty Insurance representative, presented an update on county insurance. He reviewed self-funded insurance and how it works. Meritain is owned by Aetna. Stephen discussed the report he provided.

Commissioner King left the meeting.

Commissioners approved the following documents:

- a) Payroll – Mileage Reimbursement for Cindy Scovill, Terry Call, & Sherrie L. Riebel
- b) Payroll – Carry over vacation for Karen Kimball to be used within 6 months.
- c) Clerk's Vouchers – 11/30/18-\$190,505.05 & 12/4/18-\$5,753.67
- d) Clerk's Journal Entry #59 & 60
- e) Abatements: RE Value 2592, \$371.84, Year 2017
RE Value 17,770, \$2556.14, Year 2018
PP Value 2463, \$396.70, Year 2017
PP Value 3176, \$517.36, Year 2018
Gas Value 2123, \$320.06, Year 2018
SA \$1,713.20, Year 2018

With no further business to come before the board, Commissioner Brocker moved to adjourn, Chairman Daniels seconded, and motion passed 3-0-0. Meeting was adjourned at 10:07 a.m. until December 11, 2018.

Jerry Daniels, Chairperson

John F. Brocker, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

December 11, 2018

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. King, Commissioner John F. Brocker, and Sherrie L. Riebel, Allen County Clerk.

Robert Johnson, Iola Register, Nick Reynolds, The Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Bruce Symes, candidate for County Commission Dist. #3, Robert Johnson, II, Allen County Counselor, Ron Holman, Allen County House and Grounds Director, Mitchell Garner, Allen County Public Works Director, Alan Weber, Allen County Counselor, Robert and Juanell Garrett, citizens, was present to observe the meeting.

Chairman Daniels led the flag salute.

Commissioners approved the minutes of the regular meeting on December 4, 2018.

Ron discussed the 214 N. Jefferson parking lot. There is a wall in the parking lot that is owned by Steve Norman. The parking lot is used by the Iola Senior Center for parking. It blocks the light when they are walking from the Townhouse to the Iola Senior Center. Discussion followed. Steve Norman owns the wall and they do not have a problem taking the wall down. Alan stated Steve Norman should give a letter to permission to remove. Mitch will check with the city on regulations and Dig Safe. Discussion followed. Counselor Johnson will check.

Commissioner King requested gravel for the SEK Health Department parking lot. Commissioners agreed.

Chairman Daniels discussed a county alley in the unincorporated city of Mildred that needs to have rock on it. Mitch will take care of it.

Commissioner King discussed the Wind Farm road damage in the area. He presented pictures with the commission. Most of the road work are due to the moving of heavy items. Chairman Daniels stated there will be meetings set up for a commissioner and windfarm person.

Commissioner King discussed the Moran Ambulance Station has black mold in it; it is being rented. He suggested to purchase land and get going on the station. Discussion followed on both stations. Alan stated the county has an architect and the engineering would be less if the county used the same lay out for both. Discussion followed. Commissioners approved Commissioner King to pursue it. Bob Johnson, Sr., reported the City of Humboldt has visited about it in their council meeting. The city completed the annexation for the industrial park area.

Mitch requested to carry over 29 hours of vacation. Commissioners approved to be used within 6 months.

Mitch reported they are working on cold patch and it is only made once in a while. Discussion followed on road work and what options will fix old US Hwy 169. The new US Hwy 169 project is scheduled to be completed about April. Mitch stated they should be able to do some patching now that the detour has shifted. Commissioner King stated Bourbon County has their own asphalt plant for their roads. Discussion followed on what options are available.

Mitch stated all the dump trucks are running but there is a water truck that is currently down. The dump trucks are all aging and will probably be looking to replace one or so with a heavier truck.

Commissioner Brocker asked if the commission was in favor of donating to the Veteran's Honor Flight to Neosho Lodge #27 out of Leroy again this year. Discussion followed on the benefits to our veterans. Commissioner Brocker moved to give \$1,000 to Neosho Lodge #27. Commissioner King seconded, motion passed 3-0-0.

Sheriff Murphy requested to use flooring to replace rotted carpet in the hallway with tile. The bid was for about \$6,000. Commissioners will review. The carpet is the original carpet; about 15 years old.

Sheriff Murphy had a memory item made up for Cathy's Garden at the Sheriff's office. Discussion followed on other county employees that passed away. Chairman Daniels stated he would like to think about it and review the area and item.

Sherrie reminded the commission next week is when the State Representatives will be attending the commission meeting.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$262,200.36
- b) Payroll Changes - reimburse mileage for Terry Call, Sherrie L. Riebel, John Brocker.
- c) Abatements – RE Value 12,001, \$1779.22, Yr 2018

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Brocker seconded, and motion passed 3-0-0. Meeting was adjourned at 9:06 a.m. until December 18, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

John F. Brocker, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

December 18, 2018

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

Robert Johnson, Iola Register, Nick Reynolds, The Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Robert Johnson, II, Allen County Counselor, Cole Herder, City of Humboldt Administrator, Terry Call, Allen County Ambulance Finance Director, Bruce Symes, County Commission Dist. #3 Elect, Sid Fleming, City of Iola Administrator, and Alan Weber, Allen County Counselor, was present to observe the meeting.

Chairman Daniels led the flag salute.

Commissioners approved the minutes of the regular meeting on December 11, 2018.

Commissioner King discussed a proposed Ambulance Station in Moran. He stated there is land persons are willing to donate for a station in Moran. Sid reported the city could do the rest with the other cities. Commissioner King stated he felt like the crews know more about what they need than he would. Alan stated the architect would like to see the lots before a final decision gets made. Cole stated he has visited with the City of Iola on stations in Humboldt. Discussion followed. Sid said there are several sites for review in Humboldt.

Commissioner Brocker moved to go into executive session for 10 minutes to discuss land acquisition. Commissioner King seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, Bruce Symes, Commissioner Elect, Sid Fleming, City of Iola Administrator, Cole Herder, City of Humboldt Administrator, Terry Call, Allen County EMS Billing Director, Alan Weber, Allen County Counselor and Robert Johnson, II, Allen County Counselor. The time is now 8:38 a.m. Commissioners reconvened at 8:48 a.m. No action was taken.

Darrin Petrowsky, KDOT Representative, and Mitchell Garner, Allen County Public Works Director, joined the Commission meeting. Commissioners expressed their appreciation to Darrin for a great new portion of the new highway. He explained the winter shut down will be from Christmas to New Years for Phase 2A which will be a little over 2 miles. Discussion followed. The estimated time will be sometime in April if all goes well. Darrin discussed what the next phases are into Neosho County.

Chairman Daniels discussed a request from the State to overlay old US Hwy 169 that the traffic is taking for detour even though it is not the official detour. Discussion followed. Chairman Daniels asked if KDOT approved help with the old US Hwy 169, would KDOT do it or would the county have to do it. Darrin stated if that happens, the county would have to do the work or contract out, that KDOT would probably only give so much money, nothing happening at this time.

Bruce asked about the detour when Earlton highway area if fixed. Darrin stated probably through Altoona and around. Discussion followed on portions of US Hwy 169; there is 26 miles that need attention and they are able to work on portions of 19 of those miles.

Mitch reported they are working on the hangar at the Allen County Regional Airport. They are preparing to pour cement.

Mitch discussed the crews are out patching pot holes, working on tearing up the road by Colt, still mowing because the weather has been good.

Mitch asked about the wall at the Senior Center. Discussion followed on whether there was anything in that portion as to why they left the corner and everything else came down. No action taken.

Terry Call, as Zoning Administrator, presented information for "Turn Around Don't Drown!" for Allen County. There will be 176 signs so 86 areas for Allen County. Discussion followed. The signs will be in Allen County in January and then Public Works will be putting them up. The only cost to the county is in-kind putting them up.

Commissioners reviewed a 2019 Adult Misdemeanor Contract and Guardian Ad Litem Contract presented by Charles H. Apt, III. Commissioner King moved to approve and authorize Chairman Daniels to sign the 2019 Adult Misdemeanor Contract with Charles H. Apt, III. Commissioner Brocker seconded, motion passed 3-0-0.

Commissioner King moved to approve and authorize Chairman Daniels to sign the Guardian Ad Litem Contract with Charles H. Apt, III. Commissioner Brocker seconded, motion passed 3-0-0.

Commissioners reviewed and discussed Resolution 201812

**RESOLUTION NUMBER 201812
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 \$616,616.00 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 18th day of December 2018.

THE BOARD OF COUNTY COMMISSIONER
OF ALLEN COUNTY, KANSAS:

Commissioner King moved to approve. Commissioner Brocker second, motion passed 3-0-0.

Commissioner King moved to move the commission meeting to January 14, 2019 so that the commissioners can swear in. Commissioner Brocker seconded, motion passed 3-0-0.

Ralph Lee, Humboldt citizen, joined the meeting to inquire about an ambulance station in Humboldt. Chairman Daniels stated they have been discussing, but not in public. Mr. Lee stated there is an area across from the First Christian Church and possibly would donate it. Discussion followed.

Counselor Johnson reported the City of Lola has given blessings for the wall to come down north of the Lola Senior Center. He will draft an agreement for Steve Norman to sign. Discussion followed.

Counselor Johnson discussed the leave policy. He suggested the commission approve what Alan has proposed for carryover; it has to be approved by the commission and if you don't use it you lose it. Alan requested to give the departments 6 months to come into compliance. Bryan discussed he would not like to see the mandated weeks leave. Commissioner Brocker stated he feels the department heads under the commission are required to take one week at a time. Discussion followed. Counselor Johnson will send out to the details to the department heads for comments.

Commissioner King discussed raises for the employees. Sid said the City of Lola gave a 2.8% COLA and 2% merit. Commissioner King stated he would like to propose a 3% COLA and 2% merit. He explained why merit works. Commissioner King moved to do a 3% COLA and 2% merit for ALL including Elected, effective the first full pay period of 2019, which will be January 6. Commissioner Brocker seconded, motion passed 3-0-0.

Chairman Daniels moved to reappoint Bill King to SEK Multi County Health. Commissioner Brocker seconded, motion passed 3-0-0.

Commissioner King moved to reappoint Wayne Chandler to serve on the Moran Senior/Community Executive Board from January 1, 2018 to December 31, 2020. Commissioner Brocker seconded, motion passed 3-0-0.

Commissioner Brocker discussed security cameras in offices.

Kent Thompson, 9th District House Representative, and Kenneth Collins, 2nd District House Representative Elect joined the meeting. Representative Thompson stated he always has an open door and is there for whatever is needed. Representative Elect Collins stated the same. He mentioned he has been on a couple of different City Councils. He is from Mulberry, Kansas.

Commissioners expressed they would like to have monies to help for relay and repair on Allen County roads used for detours. Representative Thompson stated he would help in any of those ways he can.

Commissioner Elect Symes asked if there would have to be a dollar amount requested. Chairman Daniels stated he has asked Mitch for an estimate. Discussion followed on the condition and traffic on the unofficial detour. Representative Thompson explained the process and commented there are several projects, but not funding enough for all projects.

Commissioner Elect Symes asked about Medicare expansion. Representative Thompson said the new governor used that in her campaign, but still needs to have issues that Republicans have to buy into. It will be a priority in 2019. Chairman Daniels asked about other priorities for 2019. Representative Thompson stated he does not know with the new governor.

Representative Thompson stated they will be finding out about leadership positions and committee appointments. He stated you have to elect good people to get good things done. Discussion followed.

A discussion followed on Medicare expansion and how it has affected local hospitals. Highways, Medicare and Education will be top topics at state in 2019.

Representative Thompson stated going forward Allen County needs to keep strong on US Hwy 169 Corridor. Cole stated support needs to be for all along US Hwy 169. Chairman Daniels stated the coalition needs to stay strong and supportive.

Cole discussed the tax lid and its reverse effect. Discussion followed. Representative Thompson stated he voted "No" and that it doesn't accomplish what they want to do because the counties are afraid. Chairman Daniels stated Allen County has lowered it but yes, causes commissions to be cautious to take levies lower. Cole asked about grocery tax. Representative Thompson stated it would be something up to the governor but has issues to look at before taking action.

Cole reported items the League of Municipalities has on agendas; i.e. exemptions and such. Representative Thompson stated it is always a concern, but everyone agrees as long as it is not their exemption.

Chairman Daniels stated there is a hospital meeting this evening. Commissioner Brocker and Commissioner Elect Symes will be attending as will Robert Johnson II.

Commissioners discussed general fund expenses for 2019.

Alan presented a 5th amendment and maps for roads for the Wind Farms. Commissioners reviewed and discussed changes. Sheriff Murphy asked if the company has to get sent to the State of Kansas. Alan stated Allen County is not required to notify the State of any changes.

FIFTH AMENDMENT TO ROAD USE AGREEMENT

THIS FIFTH AMENDMENT TO ROAD USE AGREEMENT (this "Amendment") is made and entered into as of _____, 2018 ("Effective Date") by and between the Allen County Board of Commissioners, on behalf of Allen County, Kansas (the "Board") and Prairie Queen Wind Farm LLC, a Delaware limited liability company ("Developer"), together with their successors and assigns, collectively and individually, as the case may be. The Board and Developer may hereafter be referred to as, together, the "Parties" and each, a "Party".

RECITALS

A. The Board and Developer entered into that certain unrecorded Road Use Agreement dated November 29, 2017, as amended by that certain First Amendment to Road Use Agreement dated December 5, 2017, further amended by that certain Second Amendment to Road Use Agreement dated June 26, 2018, further amended by that certain Third Amendment to Road Use Agreement dated August 14, 2018, and further amended by that certain Fourth Amendment to Road Use Agreement dated November 13, 2018 (collectively, the "Road Use Agreement").

B. The Parties desire to enter into this Amendment to amend the Road Use Agreement to make certain amendments, as further described herein.

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing and of the mutual covenants and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. Capitalized Terms. Capitalized terms not defined herein shall have the meanings ascribed to such terms in the Road Use Agreement.

2. Amendment

2.1 Exhibit A of the Road Use Agreement is hereby deleted in its entirety and replaced with the Exhibit A attached hereto.

2.2 Exhibit C of the Road Use Agreement is hereby deleted in its entirety and replaced with the Exhibit C attached hereto.

2.2 Exhibit E of the Road Use Agreement is hereby deleted in its entirety and replaced with the Exhibit E attached hereto.

3. Force and Effect. Except as explicitly amended hereby, the Road Use Agreement is ratified and confirmed in each and every respect, and the Road Use Agreement shall continue to be in full force and effect.

4. Counterparts. This Amendment may be executed with counterpart signature pages and in duplicate originals, each of which shall be deemed an original, and all of which together shall constitute a single instrument.

IN WITNESS WHEREOF, the Parties have caused this Amendment to be executed as of the date first written above.

“COMMISSIONER” Allen County Board of Commissioners

By: _____
Name: Jerry Daniels
Title: Chairman, Allen County Commissioner, District 1

By: _____
Name: William H. King
Title: Allen County Commissioner, District 2

By: _____
Name: John F. Brocker
Title: Allen County Commissioner, District 3

“DEVELOPER” Prairie Queen Wind Farm LLC,
a Delaware limited liability company

By: _____
Name: _____
Title: _____

Commissioner King moved to approve the presented document: road use agreement amendment #5. Commissioner Brocker seconded, motion passed 3-0-0.

Commissioner King discussed condition of the ditches, but most will be cleared up as soon as the project is complete.

Commissioners approved the following documents:

- a) Clerk’s Vouchers – 12/14/18 - \$341,116.13 & 12/18/18 - \$99,488.13
- b) Payroll – Reimbursement for mileage – Jerry Daniels
- c) Journal Vouchers - #61 to #65
- d) Abatements: RE Value 29,826, \$4416.70 , Yr 2018
Oil Value 322, \$48.74, Yr 2018

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Brocker seconded, and motion passed 3-0-0. Meeting was adjourned at 10:52 a.m. until December 28, 2018 for yearend at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

John F. Brocker, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels via phone, Commissioner William H. King, Commissioner John F. Brocker, and Sherrie L. Riebel, Allen County Clerk.

Robert Johnson, Iola Register, Nick Reynolds, The Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Robert Johnson, II, Allen County Counselor, Sandra Drake, Allen County Appraiser, Terry Call, Allen County EMS Billing Director, Darolyn "Crickett" Maley, Allen County Treasurer, Mitchell Garner, Allen County Public Works Director, Alan Weber, Allen County Counselor, was present to observe the meeting.

Vice - Chairman Brocker led the flag salute.

Commissioners approved the minutes of the regular meeting on December 18, 2018.

Mitchell Garner, Allen County Public Works Director, reported 2600 Road and Texas had a culvert collapse. The Prairie Queen Wind Farm LLC is working on replacing it. Discussion followed. Commissioner King commented that there will be more of culvert and road issues but the company will be replacing as it happens. Mitch reported it was not a call out; they are keeping track of all the signs that come down when they big loads turn corners. Discussion followed.

Counselor Johnson discussed the vacation carryover policy. He explained the draft changes; one being where the commission sign off on any vacation carryover. He discussed the maximum carry over. Counselor Johnson stated the commission will make the final decision. Commissioner King discussed the carryover of 40 hours maximum. Discussion followed. Chairman Daniels discussed the final draft needs to be reviewed at the next commission meeting on January 8, 2019. He discussed the carryover needs to be about "Use it or Lose it" with a six month carry over. Terry had discussed the one week mandatory time causing issues in a one man office. Chairman Daniels stated they could always look at issues one at a time. Sheriff Murphy stated he thinks that FLSA laws require not to have contact with office at the time they are off but it would cause issues. Discussion followed by Federal Audits by wage an hour law. Alan explained with exempt employees do not get paid for overtime. Commissioner King stated keep it at a one incident at a time; just visit with the commission for carry over. Commissioner Elect Symes stated the use of vacation is so that there isn't burn out in the office and for keeping employees healthy. Sandra explained she requires her employees to take time before getting into a busy time. Mitch asked if the week could be personal or if it has to be vacation. Commissioners stated it could be either.

Sherrie presented a contract with Advantage Computers for WEB Annual Hosting for \$1,487.00. Commissioners reviewed the contract. Commissioner King moved to approve Advantage Computer contract for WEB hosting. Commissioner Brocker seconded, motion passed 3-0-0

Sherrie presented two cereal malt beverage applications submitted by Mildred Store in Mildred. One application is for a License to sell cereal malt beverage for consumption on the premises and the other if for a License to sell cereal malt beverages in original and unopened containers and not for consumption on the licenses premises. Sheriff Murphy stated there has not be any problems at the Mildred Store. Commissioner King moved to approve both of the cereal malt applications for licensing. Commissioner Brocker seconded, motion passed 3-0-0.

Sherrie presented an application for license to operate as a pawnbroker or precious metal dealer in Allen County. The application was submitted by Linda A. O'Connor conducting business as Granny's Guns. Sheriff Murphy stated there is no problem at this time. Commissioner King moved to approve a license for Linda A. O'Connor for 2019. Commissioner Brocker seconded, motion passed 3-0-0.

Sherrie about asked the commission if any of them had plans to attend Kansas Government Days in Topeka on January 23, 2019. There is no cost but there is a need for registration. None of the commission will be able to attend in 2019.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels via phone, Commissioner Brocker, Commissioner King, Alan Weber, Allen County Counselor, Robert Johnson, II, Allen County Counselor, Sherrie L. Riebel, Allen County Clerk and Commissioner Elect Symes. The time is now 9:10 a.m. Commissioners reconvened at 9:15 a.m. No action was taken.

Sherrie reported Terry has collected \$721,171.08 for the Ambulance Fund 650 which paid to the City of Iola for the contracted ambulance service for 2018.

Commissioners reviewed the annual inventory reports from the Appraiser's office, County Counselor, Maintenance Department, Meals on Wheels coolers, Iola Senior Center-223 N. State, Services to the Elderly Van, Public Works Office and departments,

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$319,972.77
- b) Journal Vouchers - #66, #67, #68, #69, and #70
- c) Payroll Changes - reimburse mileage for Cindy Scovill, reimbursement for meal for Bryan Murphy, change of accounts for Robert Johnson, II, Vacation carryover for Crystal Richey of 53.75 hours to be used by June 20, 2019, and process papers for Sheriff's Office.
- d) Abatements – RE Value 27,503, \$3904.64, Yr 2018
PP Value 624, \$88.86, Yr 2018
TR Value 321, \$48.00, Yr 2018
TR Value 181, \$24.00, Yr 2017

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Brocker seconded, and motion passed 2-0-0. Meeting was adjourned at 9:17 a.m. until January 8, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

John F. Brocker, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner