

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 6, 1999

The Allen County Board of Commissioners met in a regular session at 8:30 a.m. with Chairperson Kent Thompson, Commissioner Jean Barber, Commissioner Dick Works and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the December 30-31, 1998, meeting minutes.

Commissioner Barber reported on water damage at the Community Action Building. An insurance adjuster will be to the Community Action Building at 10:00 a.m. today.

Bill King, Public Works Director, discussed the ice storm that hit Allen County on January 1, 1999. The roads and everything were covered with 1 inch ice.

Bill King, and Lynn Stranghoner, Noxious Weed Director, discussed the chemical tank and the truck bed on the Noxious Weed truck. Commissioners approved Bill to get bids for a chemical injection system.

Bill requested to replace the chip spreader, oil distributor, to get a trash vacuum, dump trailer and bobcat. He would like to replace these in the year 1999.

Lynn invited the Commissioners to attend an annual meeting with the Noxious Weed Directors on January 12, 1999.

Bill shared a report on tonnage of rock used by the City of Iola in 1998.

Bill discussed the Airport Advisory Board. Bill discussed the AUTHORIZATION AND OPERATIONAL BYLAWS GOVERNING ALLEN COUNTY AIRPORT ADVISORY BOARD as proposed. Bill stated he felt the airport should be for the use of all taxpayers. Commissioners will review and set bylaws.

Bill discussed folding doors' verses bi-folding doors in the hangers. Discussion followed.

Bill discussed the Nelson quarry hearing on January 21, 1999. Discussion followed.

Bill reported he had received a letter from KDOT on project #1C-3092-01 Overflow bridge west of Humboldt. Bill explained the letter. Discussion followed on a shoefly proposal.

Commissioners discussed the airport farm land. No action was taken at this time.

Sandra Drake, Allen County Appraiser, requested to purchase a truck. She reported the winter was when they do all their land reviews and the present truck cannot get around on ice or in mud. Commissioners requested she get bids, both on a trade in and out right.

Commissioner Barber moved to purchase two copiers, one for the appraiser's office and one for the clerk's office. Commissioner Thompson seconded, motion passed 3-0-0.

Kristen Clark, Attorney at Law, introduced herself. She requested her contract be renewed. Discussion followed. No action was taken at this time.

Jack Graves, Iola Fire Chief/EMS Director, reported the ambulance remount will be ready the first of next week.

Terry Emert and Tom Mukite, Representatives of Transystems Corp., presented pamphlets to inform the Commissioners about their business. They do inspections and such. They want to be put on Allen County's engineer list.

Judge John White and Judge Thomas Saxton discussed the Guardian Ad Litem contracts. Commissioners reviewed each contract. No action was taken at this time.

Clerk Riebel discussed ambulance billing.

Clerk Riebel reported the postage meter machine was having problems.

Commissioners discussed the Deer Creek Clerk's position which is vacant. No action was taken at this time.

Ron Moore, Allen County Sheriff, reported on an City of Iola prisoner and associated medical bills..

Alan Weber, County Councilor, discussed a letter received concerning the Sutcliff case.

Alan reported he was helping in the absence of the County Attorney due to sick leave.

Commissioner Barber moved to accept Delbert Nelson's farm bid for a grand total of \$11,568.69, for a contracted period of two years provided a contract can be negotiated. Commissioner Thompson seconded, motion passed 3-0-0. Kent will meet with Delbert Nelson to negotioate a contract.

Commissioners approved the following documents:

- a) Clerk's vouchers 990001-990020 for \$16697.94
- b) Abatement #14426, value 1289 \$132.22, for tax roll of 1996, and #14425, value 956 \$88.28 for tax roll 1997 and #14403-14424 & 14427-14439, value 53761, \$5510.47 for 1998 tax roll

With no further business to come before the board, the meeting was adjourned until January 7, 1999, at 8:00 a.m. in the conference room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK January 7, 1999

The Allen County Board of Commissioners met in a special session at 8:00 a.m. with Chairperson Kent Thompson, Commissioner Jean Barber, Commissioner Dick Works, Senator Tim Emert, Representative Richard Reinhardt, Betty Daniels, County Treasurer, Jacqueline Webb, Register of Deeds, Ron Moore, Sheriff, Sandra Drake, County Appraiser and Sherrie L. Riebel, County Clerk.

Commissioners and guests discussed effects of current legislation, demand transfers, tax changes, motor vehicle taxes and the KAC Platform as applies to counties. No action was taken.

With no further business to come before the board, the meeting was adjourned until January 13, 1999, at 8:30 a.m. in the commissioners room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Jean M. Barber, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK January 13, 1999

The Allen County Board of Commissioners met in a regular session at 8:30 a.m. with Chairperson Kent Thompson, Commissioner Jean Barber, Commissioner Dick Works and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the January 6, 1999, meeting minutes.

Commissioner Works moved to elect Commissioner Barber chairperson for 1999. Commissioner Thompson seconded, motion carried 2-0-1

Betty Daniels requested signatures on a signature card for the banks since the County Clerk's office will have a new deputy as of January 16, 1999.

Betty Daniels, Allen County Treasurer, requested the third telephone line in her office be a dedicated phone line to accommodate a fax. Commissioners approved.

Isabelle Philer, Services to Elderly Van driver, and Norma Nigles, alternate van driver, discussed individuals who need help getting into the van. Commissioner Barber discussed different ways of getting individuals into the van by ways of utilizing the lift. Discussion followed.

Isabelle reported she had replaced two tires and will replace the other two when they come in. She reported there is approximately 73,000 miles on the van. She asked if there was a way to have the van washed. Commissioner's discussed the possibility of having someone in Public Works assist with the washing of the van. Bill King, Public Works Director agreed.

Sandra Drake, County Appraiser, presented bids on a 1999 Ford F 150 regular cab with V6 4.21 automatic overdrive transmission. Bid was received from Lassman Motors, Inc.. XL package with trade was \$9,396.00 and XLT package was \$10,611.00. Discussion followed. No action was taken at this time.

Marty Taylor, L.E.P.P. Coordinator/Zoning Administrator, presented proposed amendment for Allen County Zoning Regulations. Discussion followed. Our current zoning regulations are 20 years old. No action was taken at this time but they will be reviewed by the county counselor.

Bill discussed the Quarry. He reported 146 crushing days for the year 1998 at the quarry, the rest was down time. He reported he was able to crush more than the year before.

Bill discussed the airport. He presented the airport advisory board terms that were determined at the January 9, 1999 meeting. He discussed more items that were discussed at the airport advisory board meeting. The Board held elections and terms of service on the board was established as follows:

Don Copley, Chairman, Term: 2 years

Bob Chase, Term: 1 year

Bob Hawk, Secretary, Term: 3 years

Ken Johnson, Term: 3 years

Jim Heffernon, Term: 1 year

Lorenzo Jensen, Term: 4 years

John Croissant, Term: 2 years

Dr. Richard Hull, Term: 4 years

Bill presented a draft form for "Authorization for Hangar Use". Discussion followed.

Bill presented three forms for the commissioner's approval. He requested the commissioners approve and adopt the "Authorization and Operational Bylaws Governing Allen County Airport Advisory Board", "Application to Rent Aircraft Hangar at Allen County Airport" and "Allen County Hangar Policies and Procedures". Commissioners will review and make decisions on all the applications for hangar use.

Bill requested asphalt be layed at the hangars for moving airplanes in and out. Commissioners approved Bill to get bids.

Bill discussed roads for asphalt overlays. Discussion followed.

Bill discussed Pleasanton, KS has dirt they have requested to dump at the landfill. It can be used as cover material.

Bill discussed a request from Anderson County Commission concerning the quarry zoning hearing on January 21, 1999. Discussion followed. Clerk Riebel forwarded the letter to the Zoning Board President.

Bill discussed a letter from KDOT concerning the Seven Arch Bridge. Project # 1C3515-01

stating that they had approval to begin work.

Bill reported on the Reinhardt condemnation hearing for project #1C3092-01 on the right of way for the bridge project west of Humboldt. It is scheduled for the end of January.

Ann Ludlum, Allen County Extension Agent, requested permission to use the hallway for food tables to be set up during June for the 4-H Food Fair. Commissioners approved.

Allen County Commissioners received on bid for trash hauling. The bids were advertised in the Iola Register on December 30, 1998. A letter was sent to the current hauler requesting a bid, but none was received from them. The only bid was received from Dual County Sanitation, Inc.. The airport hauling bid for once a week was \$ 24.00 per month. The Courthouse hauling bid was for three times a week for \$75.00 per month. Commissioner Thompson moved to hire Dual County Sanitation, Inc., to haul trash for the Allen County Courthouse and Allen County Airport. Commissioner Barber seconded, motion passed 3-0-0.

Commissioners signed Resolution #99002 from "A RESOLUTION EXPRESSING ALLEN COUNTY' S SUPPORT FOR THE SOUTHEAST KANSAS ECONOMIC ALLIANCE"

Commissioners discussed the ambulance subsidies.

Terry Crowell, business owner of The Palace Entertainment Center, had requested a malt cereal beverage license. Commissioners had requested a recommendation from the Elm Township Board. The Elm Township Board had recommended the Commissioner deny the request for a malt cereal beverage license. Commissioners discussed with Mr. Crowell, his intentions for the skating rink. He stated his intentions will be to sell beer and wine coolers only on Saturday nights. The Palace Entertainment Center would remain a skating rink on the weekdays. Commissioner Barber stated the commissioners would check with the County Attorney. Mr. Crowell will visit with Elm Township Board members.

Commissioner Works moved to designate Iola Register as the Official County Newspaper for 1999. Commissioner Barber seconded the motion, motion passed 3-0-0.

Commissioner Thompson moved to designate Sherrie L. Riebel, County Clerk as official record keeper for the county. Commissioner Works seconded the motion, motion passed 3-0-0.

Commissioner Thompson moved to purchase the 1999 Ford truck with XL package for \$9,396.00 with trade-in from Lassman Motor Company.. Commissioner Barber seconded the motion, motion passed 3-0-0

Commissioners discussed the cereal malt beverage license with Alan Weber, County counselor. Alan will check on regulations.

Alan discussed the upcoming quarry hearing to be held before the zoning board..

Alan discussed the Reinhardt condemnation hearing on the right of way land concerning the bridge west of Humboldt.

Commissioner Thompson presented a bid from Lassman Motor, Inc., on a 1999 Ford Crown

Victoria in the amount of \$20,488.00 for the Sheriff's department. This was the only bid received. Commissioner Thompson moved to approve the purchase of the 1999 Ford Crown Victoria. Commissioner Works seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's vouchers 990021-990081 for \$47,627.30

With no further business to come before the board, the meeting was adjourned until January 20, 1999, at 8:30 a.m. in the commissioners room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK January 20, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Dick Works, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the January 13, 1999, meeting minutes.

Nanette Kemmerly-Weber, County Attorney, requested her part time help go full time. The monies from check collections would be transferred to cover wages. Commissioners approved.

Marty Taylor, L.E.P.P. Coordinator/Zoning Administrator, presented cost estimates for the proposed Sewer District #3. The cost is based on ten households. The cost would be approximately \$149,919.50. Discussion followed. Marty is meeting with the landowners and will report back to the commissioners.

Commissioners discussed Sewer District #1. Discussion followed. No action was taken at this time.

Bill King, Public Works Director, discussed 1400 Street. It needs major work.

Bill discussed project# 1C-3515- 01. KDOT has sent approval to begin work. Engineers will be asked to bid on the project.

Bill reported on the Cruz Air bucket. It needs to be replaced. Commissioners approved.

Bill is checking to see if there is grant monies available to extend the airport runway. He will report back when information is received.

Bill reported the seasonal worker at the landfill is being laid off, due to a full time person returning from sick leave.

Bill reported on a road trip to Federal Surplus at Topeka. Discussion followed.

Bill reported he is having a safety class on February 1, 1999 for all the Public Works Department.

Bill discussed a phone call on the Nelson Quarry hearing scheduled on January 21, 1999 at 7:00 p.m.. Discussion followed.

Commission Thompson discussed the Yates Center Turnpike also known as Minnesota Road.

Commissioners signed the contract for bug spraying for the county buildings for the 1999 year.

Commissioners signed an agreement with Wolf Creek Generating Station. "Memorandum of Understanding Among Allen County Ambulance Service, Iola, Kansas, Kansas Division of Emergency Management, and Kansas Department of Health and Environment" states purposes and scope, responsibilities and special functions required of Allen County.

Clerk Riebel reported on the status of the Tax Foreclosure Sale. It should be ready January 31, 1999.

Commissioners were invited to meet with CIC for county assessment on computer programs.

Commissioners were invited to meet with Don Madison, Rural Development Specialist with United States Department of Agriculture on January 21, 1999.

Judge John White discussed the Guardian Ad Litem contract. Discussion followed. No action was taken.

Jack Graves, Iola Fire Chief/EMS Director, reported the remounted ambulance is finished and in Iola. Commissioners stated the ambulance needs to go to Moran Ambulance.

Chief Graves presented a yearend run reports for each of the Moran, Humboldt and Iola ambulances. The report shows Humboldt with 371 runs, Moran with 381 runs, and Iola with 928 runs for a total of 1,680 runs for 1998. Additional information was requested from the Moran unit.

Commissioners signed Resolution #99003 "ANIMALS IN COUNTY BUILDINGS"

Ron Moore, Allen County Sheriff, discussed support for Wolf Creek.

Sheriff Moore discussed a proposed jail. Discussion followed.

Commissioners discussed the year end report from the Allen County Fair Board. It was received and placed on file.

Alan Weber, County Attorney, discussed an application for cereal malt beverage license.

Alan discussed the proposed zoning changes.

Alan reported the airport policy changes looked good. The commissioners approved the changes.

Bill discussed the metal pile at the landfill. Commissioners approved for Bill to have it removed for salvage.

Judge White discussed what he'd found out about concerning each lawyer taking part in the Guardian Ad Litem. He reported the lawyers concern are still discussing the possibility. No action was taken at this time.

Bret Heim, Assistant Attorney, discussed the additional cases and his compensation.

Commissioners approved the following documents:

- a) Clerk's vouchers 990082-990151 for \$47333.32
- b) Clerk's journal entries C9004-C9007
- c) Abatement #14440-14447, value 13,968 \$1,618.50, for tax roll of 1998

With no further business to come before the board, the meeting was adjourned until January 27, 1999, at 8:30 a.m. in the commissioners room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK January 27, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Dick Works, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the January 20, 1999, meeting minutes.

Dave Burnett, SEKRPC, discussed items needed for the strategic plan. He needs an additional page stating what was accomplished during the last strategic plan and a narrative summary on the previous hearings adopting the strategic plan.

Mr. Burnett discussed the SEK Solid Waste Authority meeting. He reported the next meeting will be February 18, 1999.

Commissioners discussed the capping of funds by the state. These funds are City/County Revenue Sharing and Special City/County Highway Fund. Commissioner Barber presented information on these funds. Last year the state took the cap off of LAVTR.

Commissioners discussed Sewer District #1. Commissioner Thompson reported Marty Taylor, L.E.P.P. Coordinator, would be checking with George Shirk on Sewer District #1.

Commissioners discussed the current remount ambulance. They reviewed the Moran Ambulance maintenance information on their current ambulance. It was decided Moran Ambulance would receive the remount ambulance.

Lynn Stranghoner, Noxious Weed Director, reported she had mailed out four bids for a right-of-way sprayer. Two bids were received, one from Westheffer Company, Inc. for \$18,632.11 includes installation and training and one from Vegetation Management Supply, Co. for \$15,930.00 includes installation. Both bids were on a Raven SCS 750. This Raven SCS 750 includes 300 gallon poly tank, engine, centrifugal pump, radar and flow meter. Discussion followed on chemicals. Commissioner Thompson moved to purchase a Raven SCS 750 from Vegetation Management for \$15,930.00. Commissioner Works seconded the motion, motion passed. 3-0-0

Lynn presented her annual summary report to the Commissioners for their approval. Commissioners will review.

Bill King, Public Works Director, discussed project # 67C-3544-01 which is the Allen/Neosho County line bridge east of LeAnna. This project is ready to begin.

Bill reported the condemnation hearing for the bridge project west of Humboldt, is scheduled for Thursday, January 28, 1999.

Bill discussed a problem at Humboldt on the old highway. There is question as to whether the road is county or city. Commissioner Works stated the area in question is a city street. Commissioner Works will review the area with the City Council.

Bill discussed the role of the Solid Waste Planning Committee. He presented plans adopted when the Solid Waste Planning Committee was put into effect. Bill requested the committee be updated to active members. Commissioners will review the list and update.

Bill reported on a request for ditch cleaning. He reported it was too muddy at this time. He discussed other items of concern at this time. It was reported that there are several farmers who farm on county right-a-way. They will be contacted by the commissioners to correct the situation.

Bill discussed the zoning meeting held last Thursday night, January 21, 1999.

Bill discussed the airport. Discussion followed. Bill reported the radio at the airport is very old, and not putting out a third of what it should be. Bill will get bids on some radios for airport frequency.

Bill reported the airport is leasing the old hangar to the planes not currently working for \$40.00 a month. He stated the Public Works department is fixing up the old hanger.

Bill reported there is a blasting class offered in Hutchinson on March 9 & 10, 1999. He requested four employees attend. Commissioners approved.

Bill discussed the 143 miles of asphalt roads in Allen County. Bill presented a map of previous, current and proposed asphalt roads for Allen County. Discussion followed.

Sandra Drake, County Appraiser, discussed CAMA for 2000 readiness. No action was taken at this time.

Bill discussed the landfill rates for surrounding counties. No changes were made.

Commissioners discussed with Bill the guard rails on Georgia Road coming out of the City of Humboldt.

Bill stated he had bids out for a skid loader with a sound proof cab for the landfill.

Commissioners will attend the County Government Day on February 10, 1999, therefore there will not be a scheduled meeting that day.

Clerk Riebel presented a letter from Elm Township on the application of cereal malt beverage license for the Palace Entertainment Center, as requested by Terry Crowell. Commissioners reviewed the letter. Commissioner Works moved to approve the request for cereal malt beverage license for the Palace Entertainment Center. Commissioner Thompson seconded, motion passed. 3-0-0

Ron Moore, Allen County Sheriff, reported a jailer has quit. He is advertising for the job.

Sheriff Moore reported Louise Hedman, Undersheriff, will be retiring on February 28, 1999.

Sheriff Moore requested to get bids for a desk return and a couple of wall units for the Sheriff's office. These would be purchased out of the VIN account. Commissioners approved for Sheriff to get bids.

Commissioners took no action on the Red Light permit request for Kent Douglas Uitts.

Alan Weber, County Counselor, discussed the condemnation hearing tomorrow.

Commissioner Barber moved to approve the recommendation from the Planning Board to grant conditional use for Nelson Quarry. Commissioner Thompson seconded the motion, motion passed. 3-0-0.

Commissioners received a letter requesting an additional .26 cents per meal for Senior Citizens meals. Discussion followed. Allen County paid \$2,018.50 for November, 1998 and \$1,661.28 for December, 1998, to subsidize the Meals on Wheels program. This subsidy will increase approximately \$3,000.00 per year. Commissioner Barber moved to approve an increase of .15

cents to Senior Service of Southeast Kansas, Inc.. Commissioner Thompson seconded the motion, motion passed 3-0-0

Alan discussed the Guardian Ad Litem contract. Discussion followed. Commissioner Works moved to accept the contract from Timothy A. O'Keefe, Bideau Law Office for Guardian Ad Litem services. Commissioner Thompson seconded the motion, motion passed. 3-0-0.

Commissioner Barber moved to approved the contract with Kristen Clark to provide attorney services for misdemeanors . Commissioner Thompson seconded the motion, motion passed, 3-0-0

Commissioners approved the following documents:

- a) Clerk's vouchers 990153-990222 for \$32,127.30

With no further business to come before the board, the meeting was adjourned until February 3, 1999, at 8:30 a.m. in the commissioners room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK February 3, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Dick Works, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the January 27, 1999, meeting minutes.

Bill McAdam, questioned the commissioners on the half cent sales tax. Commissioners explained the half cent sales tax was to support the landfill. They stated costs of the new cells for trash are very costly so there is no sunset provision on this tax. Discussion followed.

Mr. McAdam discussed the Washington Street bridge. Mr. McAdam felt the bridges replacement could lead to further business expansion in the area. Commissioners explained the bridge area is in City of Iola limits. Discussion followed.

Commissioner Works reported on his testimony for the comprehensive transportation hearing in Topeka on Tuesday, February 2, 1999. He stated Doug Colvin, City of Iola Administrator, and Emerson Lynn, Iola Register Editor also testified.

Lynn Stranghoner, Noxious Weed Director, discussed the annual report. She discussed the reporting of noxious weeds in hay. Discussion followed on her duties policing the noxious weeds in Allen County. Commissioners approved and signed the Noxious Weed Annual Report which is sent to the state.

Commissioners discussed the winter jobs for the Noxious Weed Department. Lynn explained what she'd been involved with on days she cannot spray.

Bill King, Public Works Director, discussed the Solid Waste Management Plan.

Bill discussed the bids on the skid steer loaders. Gary Witherspoon, J & W Equipment, was present. Bids were received from White Star for a 863 F Bobcat for \$21,474.00, K.C. Bobcat for a 863F Bobcat for \$19,829.17 and J & W Equipment for a Case 75XT for \$26,805.00. Warranty for each were all 12 months unlimited hours. Discussion followed. Bill discussed the attachments needed for the bobcat. Commissioner Works moved to accept the bid from K.C. Bobcat for a 863F Bobcat for \$19,829.17 and attachments: one smooth bucket, tooth bucket, and pallet fork for an additional price of \$1,500. Commissioner Barber seconded the motion, motion passed 3-0-0.

Bill presented bids on a 24 Cubic Yard Dump Trailer. One bid was received from Hilbilt Sales, Corp., for a Hilbilt Hi-Dump for \$18,315.00 and a wet kit installed for \$4,354.83. Discussion followed. Commissioner Works moved to accept the bid from Hilbilt Sales, Corp., for a Hilbilt Hi-Dump for \$18,315.00 and an additional amount of \$5,000.00 for the purpose of purchasing a wet kit and possible installation. Bill was instructed to contact other companies for cost estimates on the wet kit. Commissioner Barber seconded the motion, motion passed 3-0-0

Sandra Drake, County Appraiser, presented new ag values for the Commissioners to review.

Mark Murrill, Murrill Insurance Agency, reviewed Allen County's insurance policy. Discussion followed. The renewal cost for the full package is \$100,910.00.

Bill discussed the airport radio. He reported it will be approximately \$2,096.00 to replace. Commissioner Barber moved to approve buying an airport radio for \$2,096.00 from Ed's Radio out of New Strawn. Commissioner Works seconded the motion, motion passed 3-0-0.

Bill discussed old tire disposal at the landfill. Bill stated the county should look at a chopper for tires. Commissioners will consider. No action taken at this time.

Commissioners signed Resolution # 99004 "ALLEN COUNTY EMERGENCY TELEPHONE SERVICE", which continues the 911 tax at 75 cents.

Jacqueline Webb, Register of Deeds, discussed putting her micro filmed books in storage on CD's. She requested to transfer microfilm onto CD at a cost of \$395.00 for the software. An additional copy would be available for \$295.00. Her current books could be put on CD's at a cost of .15 cents a page and there are 26 books at a cost of approximately \$3,000.00. Commissioner Thompson moved to approve the alphabet register of deed books at this time. Commissioner Works seconded the motion, motion passed 3-0-0.

Commissioners discussed the Guardian Ad Litem contract with Tim O'Keefe.

Alan Weber, County Counselor, discussed the condemnation hearing last Thursday on the Humboldt Bridge project west of Humboldt. No final action was taken.

Commissioners approved Dave Spangler to replace Mark Barnett on the Allen County Hospital Community Advisory Board.

Commissioners approved the red light permit for Kent Douglas Uitts, LaHarpe Fire Chief .

Ron Moore, Allen County Sheriff, reported the breath analyzer is down. The cost of a new one would be \$6,000.00 Humboldt and Iola Cities agreed to help pay for the machine. Allen County would pay \$3,000.00 towards the purchase. Commissioners approved to use money from the Special Law Enforcement Trust account.

Commissioners discussed the 911 antenna on the water tower that lightning had hit last June. Commissioners approved the purchase to replace the 911 antenna and repeater.

Commissioners approved the following documents:

- a) Clerk's vouchers 990223 - 990312 for \$104,572.24
- b) Clerk's journal entry #C9008
- c) Abatement order #14448, value 45, with \$5.00 to the 1997 tax roll
- d) Listing of Over payments from the Treasurer
- e) Resolution Number 99004 - Allen County Emergency Telephone Service
- f) Transfers requests- Ashford wages
- g) Guardian Ad Litem Contract - Tim O'Keefe
- h) New jail employee payroll sheet
- i) Murrill Insurance Agency Policy for 1999

With no further business to come before the board, the meeting was adjourned until February 17, 1999, at 8:30 a.m. in the commissioners room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK February 17, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Dick Works, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the February 3, 1999, meeting minutes.

Judge John White discussed the leaking of the ceiling tiles above the court area. He reported the leaking is so significant that it poses a threat to the equipment and records in the offices below the jail. He is concerned with the health risk of the sewer pipes leaking. Commissioners will have a plumber check into fixing the pipes.

Judge White discussed condemnation of land.

Commissioners discussed the Community Action Building on State Street which sustained water damage from broken pipes in January. It was discovered at that time that the portion of the roof was sagging.

Bill King, Public Works Director, presented bids on an oil distributor. Those present were Wardell Miller, Landfill Foreman, Darrell Stokes, Public Works Foreman, Pat McKenna, Van Keppel. Bids were received from Van Keppel and Victor L. Phillips. Van Keppel's models ranged from 2000 gallon Black Topper "Shooter" for \$74,705.00 including trade allowance, 2000 gallon Black Topper "Centennial" for \$80,315.00 including trade allowance, 3000 Gallon Black Topper "Centennial" for \$93,230.00 with trade allowance. Victor L. Phillips models ranged from 2000 gallon Rosco Maximizer II for \$75,438.00 including trade allowance, 2000 gallon Rosco Maximizer II for \$71,215.00 including trade allowance difference of truck type, 3000 Gallon Rosco Maximizer II for \$89,654.00 with trade allowance, 3000 Gallon Rosco Maximizer II for \$97,770.00 with trade allowance difference of truck type. Discussion followed. No action was taken at this time.

Bill presented a Chip Spreader Proposal. Bids were received from Van Keppel and Victor L. Phillips. Van Keppel's bid for an Etnyre front wheel hydrostatic drive for \$75,495.00, Victor L. Phillips' bid was for a Rosco hydrostatic model SPRH-H for \$79,100.00. Discussion followed. No action was taken.

Bill presented bids on a vacuum litter collection unit. Bids were received from Armor Equipment. One was a Mad Vac Model 231 four wheel for \$59,545.00 and the other Mad Vac Model 61 Skid Mounted for \$19,249.00. Commissioners declined to accept either bid. Bill will check into 4 wheelers instead.

Bill requested authorization for two employees to go to Bentonville, Arkansas for a trailer.

Bill discussed a visit to Surplus property in Topeka. He reported they didn't have the truck he was looking for. Chanute KDOT has trucks, Bill requested to purchase two 1987's for \$2,400.00 and a 1988 for \$3,000.00. Commissioner Thompson moved to purchase all three trucks. Commissioner Barber seconded, motion passed 3-0-0.

Bill reported two employees will retire this year.

Bill discussed the Sutcliff case. He discussed the Smith case. Both are pending.

He reported the electric was all that was needed to finish the building at the landfill. He requested a power washer for the landfill and airport. He will get bids for the power washer.

Bill reported one to two years left on the current dumping site at the landfill.

Bill requested to set dates for the bridge hearing for the public. The Commissioners asked Bill to set the date and publish in the Iola Register.

Bill requested approval on the consultant's names for project #1C-3515-01. Commissioners

approved. Commissioner Barber signed a form to Evaluate Consultants by Selection Committee.

Commissioners approved and signed Resolution #99005. "A RESOLUTION CERTIFYING THE REVIEW AND REVISION OF THE ALLEN COUNTY SOLID WASTE MANAGEMENT PLAN."

Bill discussed the meeting he had with the Allen County Airport Advisory Board. Bill stated the chances of extending the runway at the airport are good. He will schedule a public hearing for the extension of the runway. He reported on new signs at the airport.

Bill discussed the airport manager's position. Commissioners will review the employee's handbook on comp time.

Jack McKarnin, House and Grounds Director, discussed the court area and boiler.

Linda Thompson, Margaret Brinkman, Rolan Thompson, Marjorie McCoy, Helen Grother, Lois Squire and Doreen Homewood, representatives of the Humboldt Historical Society were in to discuss their budget. Roland Thompson was spokesperson for the society. Mr. Thompson presented a letter to the Commissioners. The letter discussed a meeting the society had on November 18, 1998. They are requesting funding from the Allen County Historical fund. They feel they are a part of Allen County Historical Society. Commissioner Barber stated they need to have their budget requests in by June 1, 1999 for the 2000 Budget Year. Discussion followed on the needs of the Humboldt Historical Society.

Ron Moore, Allen County Sheriff., reported he had to replace a motor in a patrol car.

Sheriff Moore reported on a request proposal for a new jail. Discussion followed. Commissioners discussed a Jail Committee. No action was taken at this time.

Sheriff Moore discussed a narcotics grant that is available.

Bobbie Bessette, Utility Rebate Consulting, explained how the company works. Discussion followed. No action was taken at this time.

Bill discussed the 2000 gallon Black Topper "Centennial" for \$80,315.00 including trade allowance. Commissioner Works moved to purchase the "Centennial" model from Van Keppel for \$80,315.00 with \$8,000.00 trade and the Etnyre front wheel hydrostatic drive chip shredder from Van Keppel for \$75,495.00 with \$5,000.00 trade and \$18,930.00 discount. Commissioner Thompson seconded the motion, motion passed 3-0-0.

Bill reported on a request for hauling rock at a church. Commissioners denied the request.

Gloria Gill, former county employee, discussed her prior position. She had been a seasonal worker. Discussion followed. Commissioners advised her to apply for a job with the county when it is advertised in the Iola Register.

Commissioner Barber signed the Guardian Ad Litem Contract with Timothy A. O'Keefe.

Commissioners approved and signed the Rural Fire District #2 contract with the City of Iola.

Alan Weber, County Council, discussed the condemnation payment.

Alan discussed the airport contract for farm land.

Commissioners approved the following documents:

- a) Clerk's vouchers 990322-990458 for \$79,179.56
- b) Abatement #14451, value 1678 \$215.78, for tax roll of 1996, and #14452, value 1662 \$196.54 for tax roll 1997 and #14403-14424 & 14449-14450 & 14453-14455, value 3296, \$363.34 for 1998 tax roll
- c) List of overpayments totaling \$106.70
- d) Clerk's journal entries #C90011

With no further business to come before the board, the meeting was adjourned until February 24, 1999, at 8:30 a.m. in the commissioners room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK February 24, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Commissioner Dick Works, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Chairperson Jean Barber was absent.

Commissioners corrected and approved the February 17, 1999, meeting minutes.

Alan Weber, Allen County Councilor, discussed the Twenty Fourth Addendum (1999) to Fire Protection Contract for Rural Fire District #2 with the City of Iola. Commissioners discussed and approved the Twenty Fourth Addendum (1999) to Fire Protection Contract for Rural Fire District #2 with the City of Iola. The county will forward to the City of Iola for approval.

Alan discussed the condemnation proceedings on project #1C-3092- 01. They discussed flood insurance for the individual concerned. Alan will talk to the individual's attorney.

Alan reviewed and approved the claim voucher for approval.

Clerk Riebel notified the Allen County Commission of a petition filed by Mark R. & Jenise C. Wade for attachment to Rural Water District #8. Allen County Commission set the date of March 10, 1999 at 11:00 a.m. for a public hearing.

Ron Moore, Allen County Sheriff, and Commissioners reviewed estimates on an antenna for the tower on Cottonwood. Commissioner Works moved to approve the 911 antenna DB420B for \$2,587.11 from TFM Comm Inc.. Commissioner Thompson seconded, motion passed 2-0-0.

Commissioners reviewed the Blue Cross Blue Shield contract for renewal April 1, 1999.

Commissioners will canvass votes from March 2, 1999 primary election on March 5, 1999 at 9:00 a.m.

Bill King, Public Works Director, discussed tire shredders.

Bill discussed his opening for maintenance personell due to retirement of an employee.

Mike Hofer, Hofer and Hofer Construction, discussed the new airport hanger being constructed.

Bill discussed the hearing for the five year plan. It is scheduled for March 3, 1999 at 9:00 a.m. at the Commissioner's regular session.

Bill discussed the river bridge at Humboldt. He reported there is work needing to be done on the ditches. Bill will check into the situation.

Kendal Ashford, County Cartographer discussed the farmers crossing the runway at the airport with their machinery. There will be a line in the contract discouraging machinery on the runway.

Jim Lewis, County resident, reported the county had done a good job on the road in front of his house. He reported there is a lot of traffic on the road and it is too narrow for farm traffic and regular traffic. Mr. Lewis requested the road be widened more than the 40 foot right of way. Discussion followed. Commissioners and Bill will review the road problems.

Bill reported the old oil distributer has been sold.

Bill discussed seasonal workers.

Commissioners approved to check into holding an auction in the spring.

Jack McKarnin, House and Grounds Director, and Don Murray, D & R Plumbing, discussed the plumbing in the court area. Mr. Murrow stated there should be some preventative maintenance on the pipes in the ceilings. He reported the inmates used blankets to stop up stools just this morning. He stated there was a sewage stoppage on Jan.3, 98, and the water line broke behind the stool. Later there was a leak in the court room due to low pressure, this was fresh water. Then there was a leak going into the offices below, the sink above leaked onto the ceiling, when checking on this there was a push button valve leaking. He reported there are three showers upstairs in the jail. They had been coded with the security hardware on the valves, he went to replace and it is too old, they no longer make the piece. This was just for Jan. of 1998. Starting in February, pipes were leaking, strainers soldered in the showers had been removed and showers

were stopped up. Mr. Murrow stated he was sure the water leakage is only the fresh water. Very seldom is the water leakage a sewer leak. Jack assured the Commissioners any water is a mess to clean up. Mr. Murrow is still checking to find parts to replace the old parts of the plumbing. He suggested a new jail be constructed on the lower level with the pipes being able to be accessed underneath the jail. There have been several ongoing problems. Commissioners approved for him to do what he has to fix the problems.

Ron Boren, Boren's Roofing, discussed the roof at the Community Action Center on State Street. He stated the roof wasn't in that bad of shape a year ago. He stated they could jack the roof up and nail it. It had been glued. He suggested to tear off the rock roof, the roof could be metal or tore off and completely replaced. Discussion followed. He left some estimates for the Commissioners to review. Commissioner Thompson moved to approve to have the rock roof torn off and hauled away, nail down a 30 lbs. shingle underpayment, install a D- styled metal edge, install new flashing around pipes, install Tamko Organic Self Sealing Shingles not to exceed \$4,205.00 from Boren's Roofing, Inc. Commissioner Works seconded, motion passed 2-0-0.

Jack Graves, Iola Fire Chief/EMS Director, requested to send Ron Conaway and Don Leaphart to a KEMTA annual seminar in Garden City on the March 20 & 21, 1999. Commissioners approved.

Chief Graves reported Moran has the new ambulance. He had not yet received the old Moran Unit.

Sheriff Moore discussed the proposed jail. Discussion followed. Commissioners discussed a proposed jail committee.

Sheriff Moore discussed hiring a clerk in the Sheriff's office. Commissioners approved for Sheriff Moore to advertise in the paper for a clerk position.

Sheriff Moore requested permission to get prices on a program car for Sheriff's Office Processor.

Dave Burnett, SEK Regional Planning, explained what was needed for the Strategic Plan and Regional Incentives. Discussion followed.

Bill discussed overlay proposed for 1999. Discussion followed.

Bill presented a map of bridges in Allen County from the state needing replaced in the future. Discussion followed. There will be a public hearing concerning the five year plan on March 3, 1999 at 9:00 a.m..

Commissioners reviewed the annual township and fire district reports.

Commissioners approved the following documents:

- a) Clerk's vouchers 990488-990547 for \$158,081.33
- b) Clerk's journal entries C9012
- c) Abatement #14456 was voided, Abatement #14457 value 504 - \$83.66, for tax roll of 1996, Abatement #14458 & 14462 value 5,178 - \$577.56, Abatement #14459-14461 & 14463 value 5,176 - \$590.16
- d) List of Overpayment from the Treasurer's Office \$771.71

With no further business to come before the board, the meeting was adjourned until March 3, 1999, at 8:30 a.m. in the commissioners room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK March 3, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Kent Thompson, Commissioner Dick Works and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the February 24, 1999, meeting minutes.

Jacqueline Webb, Register of Deeds, discussed monies from banks that have gone under. Commissioners advised Jacqueline to check with the Alan Weber, County Councilor.

Dennis Kelley, Iola Police Department, requested to purchase a radio for a suburban they had seized about a year ago. They are turning the suburban into a DARE vehicle. Commissioners discussed the radio. Commissioner Works moved to approve the purchase of a radio out of 911 monies not to exceed \$500.00. Commissioner Thompson seconded, motion passed.

Bill reminded the Commissioners of the Airport Public Meeting at 10:00 a.m. Monday, March 8, 1999. He has invited all businesses.

Bill discussed the dirt at Chanute being requested to haul it to Allen County. Discussion followed. No action was taken at this time.

Commissioners discussed the roof at the Allen County Community Center on State Street.

Clerk Riebel discussed the Rescue Vehicle Grant.

Bill King, Public Works Director, discussed his mechanic changes.

Bill presented a request from a mechanic at the airport. Commissioners have to approve the applications.

Bill reported he had advertised within the department for Ron Fulton's job. Ron replaced Franklin Payne as mechanic. Jamie Jones will be placed in Ron Fulton's job.

Bill discussed the width of the road out by Jim Lewis. It is 22' wide. Bill reported there are several county roads are narrow. Most County right a way's are only 40' wide.

George Riebel, Ed and Eleanor Riebel, Clara and Jim Appling, Allen County Residents, were present for the Public Hearing at 9:00 a.m. for the 5 Year Plan. Bill explained the 5 Year Plan, and showed the map of the bridges. He presented a list of bridges from Randy Allen, Executive Director, Kansas Association of Counties. Bill discussed sufficiency ratings. Ed Riebel presented a petition for the low water bridge on Nebraska Road. This bridge had a sufficiency rating of 24. Bill reported he'd set up traffic counters and reported the traffic count. Discussion followed. Mr. Appling explained how it doesn't have to rain in Iola and sometimes it floods. Commissioners were wondering about the water backup if the bridge were raised. Bill discussed the Hegwall Bridge was also on the list, sufficiency rating for it is 30.2. Discussion followed on each of the other bridges. Commissioners agreed they need to visit each of the bridges. Commissioners thanked the residents for their interest and time to come in.

Bill explained the engineer will be here next week so the Commissioners will check the bridges out before March 10, 1999. Bill discussed the proposed overlay black top roads for 1999.

Bill discussed fuel at the airport. He reported one of the seasonal workers will work at the airport. Commissioners approved Bill get bids to black top some of the proposed county roads.

Bill presented bids on portable radios. He received bids from Ed's Radio Service for a Motorola P1225 5 Watt 2 Channel for \$542.00 each (will meet FCC requirements for 2005), Chanute Communications for a Motorola SP 50 Compact 5 Watt 2 Channel for \$300.00 each (will not meet FCC requirements for 2005), Chanute Communications for a Motorola SP 50 Standard 5 Watt 10 Channel for \$344.00 each (will not meet FCC requirements for 2005), and TFM Communications, Inc. for a Motorola P1225 2 Channel 5 Watt for \$375.00 each (will meet FCC requirements for 2005). TFM Communications, Inc. for a Motorola SP 50 2 Channel 5 Watt for \$330.00 each (will not meet FCC requirements for 2005). Lett for a Motorola SP 50 5 Watt 10 Channel for \$329.00 each (will not meet FCC requirement for 2005) Commissioner Works moved to approve the purchase of three portable radios from TFM. Commissioner Thompson seconded the motion, motion passed 3-0-0

Bill presented bids on mobile radios. He received bids from Ed's Radio Service for a Motorola Radius M1225 2 Channel 40 Watt for 5 at \$592.00 each installed (will meet FCC requirement for 2005), Ed's Radio Service for a Motorola GM 300 8 Channel 45 Watt for 5 at \$592.00 each

installed (will meet FCC requirement for 2005), Chanute Communications for a \$470.00 each not installed (installation is \$290.00), Lett for a Motorola Max Trax 100 for \$449.00 each not installed (installation is \$290.00) and TFM Communications, Inc. for a Motorola Max Trac 100 2 Channel 45 Watt for \$423.00 each not installed (installation is \$290.00). Commissioner Works moved to approve the purchase of five mobile radio's for Ed's Radio Service. Commissioner Thompson seconded the motion , motion passed 3-0-0.

Bill presented power washer proposals. He received only one bid from Hy-Flo Equipment Company a model 5182T BearII, plus hose reel and 75' pressure hose for \$3,445.00. Discussion followed. Commissioner Thompson moved to approve the purchase of the model 5182T BearII for \$3,445.00. Commissioner Barber seconded, motion passed 3-0-0.

Bill discussed the retirement of two county individuals who have been with the county over 20 years.

Bill discussed a tire shredder for the landfill.

Mark Murrill, Murrill Insurance Agency, reported the premium was based 10.6 dividend returned to the county. Mr. Murrill reported 53 Counties have Employers Mutual Insurance. Mr. Murrill discussed the liability for two employees to go to Arkansas after a trailer. He explained the Tort Law.

Ron Moore, Allen County Sheriff, discussed the Sheriff's Office Ford Tempo.

Sandra Drake, Appraiser, discussed her appointment. Her current appointment will be up July 1, 1999. Commissioners discussed the next appointment will be a 4 year term, appointed on July 1, 1999, Sandra will accept the appointment on July 1, 1999. Sandra discussed her job. Discussion followed.

Bill discussed roads with the Commissioners.

Commissioners approved and signed the Inmate Telephone System Agreement for the Jail pay phone. the agreement is good for five years.

Bob Chase reported to the Commissioners, he is very pleased with the changes at the airport. He stated he's done more in two months than what he had done in two years on the Airport Advisory Board.

Commissioners approved Blue Cross Blue Shield insurance for the county employees for 1999.

Commissioner Barber moved to approve the County pay the City of Iola for Fire District #2, in quarterly payments.

Commissioners discussed monies for the Humboldt Historical Society. Commissioner Works moved to approved to pay \$3,000.00 out of Parks and Recreation to the Humboldt Historical Society. Commissioner Thompson seconded, motion passed 3-0-0.

Sheriff Moore discussed the jailer position open.

Sheriff Moore requested the electrical outlets on the floor be made flush. Commissioners approved.

Alan Weber, County Councilor, discussed the monies concerning the Register of Deeds.

Alan discussed the legal description for farm land rent at the airport.

Commissioners requested Alan give a copy of the court hearing concerning the condemnation hearing on the over flow bridge west of Humboldt.

Commissioners approved the following documents:

- a) Clerk's vouchers 990547-990632 for \$71,889.56
- b) Clerks's journal entry #C9013

With no further business to come before the board, the meeting was adjourned until March 5, 1999, at 9:00 a.m. in the conference room of the courthouse to canvass the City/School Primary Election.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK March 5, 1999

The Allen County Board of Commissioners met to canvass the City/School Primary Election at 9:00 a.m. with Chairperson Jean Barber, Commissioner Dick Works and Sherrie L. Riebel, County Clerk. Commissioner Kent Thompson was absent.

Commissioners reviewed the provisional ballots for the City/School Primary Election. The three provisional ballots were counted. There were no changes in the results of the election. Election results stand as final.

With no further business to come before the board, the meeting was adjourned until March 10, 1999, at 8:30 a.m. in the commissioners room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 10, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Kent Thompson, Commissioner Dick Works and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the March 3, 1999, meeting minutes.

Bill King, Public Works Director, discussed trash at the landfill. He reported since the wind was out of the south, the land to the north had trash on it.

Bill discussed the Noxious Weed department. He discussed certification school for the Noxious Weed Director will be Monday, March 15, 1999. He stated he would like to have more persons have knowledge of weeds to help the department head. Commissioners agreed this would be a benefit for the county. No one will attend the school but when weed classes are available, a couple of employees will attend.

Ron Boren, Boren Roofing, discussed the color of shingles for the Community Action Center. Commissioners approved the rustic color, similiar to what they currently have.

Bill discussed Ken Hartman's Road. Commissioner Barber reported she had viewed the road. She stated it had little gravel on it, but was a good solid road with few chuck holes. Commissioners will send a letter to Mr. Hartman.

Brad Fagen, Schwab-Eaton, P.A., discussed proposals for the Seven Arch Bridge project # 1C-3515-01. Mr. Fagen explained the proposals and estimate of engineering fee. Commissioners reviewed. Commissioner Works moved to approve the proposal from Swab-Eaton for a total cost not to exceed \$62,405.00. Commissioner Thompson seconded, motion passed, 3-0-0.

Mr. Fagen discussed other bridges on the five year plan.

Marty Taylor, L.E.P.P. Coordinator/Zoning Administrator, updated the Commissioners on the proposed Sewer District #3. He reported he had checked into other options to help the cost come down to establish the district. Discussion followed.

Mr. Taylor discussed the Sewer District #1 with George Shirk the previous caretaker. He reported to Mr. Taylor the lagoons look fine. Mr. Jim Weseloh is the new caretaker. He will be responsible for testing.

Mr. Taylor discussed the flood zone southwest of Iola. A county citizen built in a flood zone after his building permit was denied. Mr. Taylor explained.

Commissioners discussed the nuisance abatement act for zoning. A date will be set up for a public meeting.

Bill discussed 6 month raises in his department.

Bill discussed the airport meeting held March 8, 1999. He felt the meeting went well with the large business in the area were well represented.

Bill presented bids for landfill utility equipment. Bids were received from Chanute Implement for a J.D. Gator for \$8,395.00 includes a two year warranty, and Alco Implement for a J.D. Gator for \$8,095.00 includes a one year warranty. This is to pick up trash at the landfill and other functions. Commissioner Works moved to purchase the J.D. Gator from Alco Implement with a

high capacity alternator for a total cost of \$8,545.00. Commissioner Barber seconded, motion passed 3-0-0.

Bill presented bids on a portable air compressor. Bids were received from Western Auto, with suggested four options. He had mailed bid specs to four other business in Allen County. None returned bids. Western Auto's bids included Model 18643 was \$399.99, one year warranty and extra attachments; Model 16531 was \$299.99, one year warranty and extra attachments; Model 16523 was \$299.99, one year warranty and extra attachments; Model 16502 was \$299.99, one year warranty and extra attachments. Discussion followed. Bill stated one would be for the airport and one for the landfill. Commissioner Works moved to approve the purchase of two air compressors, not to exceed \$299.00. Commissioner Thompson seconded, motion passed, 3-0-0.

Bill discussed the retirement dinner for two county employees.

Bill discussed the proposed Spring Auction.

Commissioners discussed the stop signs at the Oregon Road and Kentucky Street.

Commissioners opened the bids received for the foreclosure tax sale. Only one bid was received, it was from Immel, Immel, and Works. Their bid was \$10,000.00 for 42 real estate and 13 mineral reserves. Commissioner Barber moved to approve the bid from Immel, Immel & Works. Commissioner Works abstained. Commissioner Thompson seconded, motion passed 2-0-1.

Sandra Drake, County Appraiser, discussed personnel.

Commissioner Thompson moved to go into executive session for 8 minutes to discuss personnel. Commissioner Works seconded, motion passed 3-0-0. Those is the room will be Commissioner Barber, Commissioner Thompson, Commissioner Works, Clerk Riebel, and Pam Jenkins, County employee. The time is 10:52 a.m.. Commissioners came out of executive session at 11:00 a.m. No action was taken.

Commissioner Barber called the Rural Water District #8 hearing to order at 11:00 a.m.. Those present are the Commissioners Barber, Works and Thompson, Clerk Riebel, Clyde W. Toland, Attorney, DeWayne Jarred, Chairman of Rural Water District #8. Mark & Genise Wade, petitioner, was not present, but were represented by Mr. Toland. Mr. Toland explained the petition. Mr. DeWayne Jarred representing the Rural Water District #8 has no objections to the petition. Mr. Jarred explained the future plans of Mr. Wade. Discussion followed. Commissioners reviewed the petition of Mark & Genise Wade for attachment to Rural Water

District #8. Commissioner Works moved to approve the petition to attach to Rural Water District #8. Commissioner Thompson seconded, motion passed 3-0-0.

Alan Weber, County Councilor, discussed the legal description for the airport farm land.

Ernie Davidson, Multi-county Health Department, presented a letter for the commissioners to sign, concerning the lease on the health department building. The 30 year lease will be up in the year 2003.

Mr. Weber discussed Mr. Reinhardt's appeal on a bridge project west of Humboldt.
Nan Weber, County Attorney, discussed the JJA appointment to the JJA Review Board.

Clerk Riebel discussed the CIC meeting held March 9, 1999.

Commissioners discussed the strategic plan.

Commissioners approved the following documents:

- a) Clerk's vouchers 990651-990719 for \$29,940.35
- b) Abatement #14464 value 94 - \$15.60, for tax roll of 1996, Abatement #14465 value 86 - \$13.28, for tax roll of 1997, Abatement #14466-14469 - value 4,652 \$481.40
- c) Clerk's journal entries C9014-C9015

With no further business to come before the board, the meeting was adjourned until March 17, 1999, at 8:30 a.m. in the conference room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK March 17, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Dick Works, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the March 10, 1999, meeting minutes.

Clerk Riebel discussed a letter from Advantage Computer Enterprise, Inc. concerning a retention fee for January, 2000. This would be a guarantee to have support for our computers in case of problems at the change of the year 2000.

Clerk Riebel discussed the Utility Rebate Consults references. No action was taken.

Clerk Riebel requested Query software be installed on the AS400. Commissioners approved with the cost to come out of Special Equipment Fund.

Clerk Riebel presented bids for tables and chairs for the assembly room. Bids were received from K-Log, Modern Office, Iola Office Supply and F & S Supply. Commissioners reviewed the difference of tables and chairs. No action was taken at this time. Further information on chairs is being requested.

Bill King, Public Works Director, discussed Ken Hartman's road.

Commissioners stated they are sorry to learn of Lynelle Stranghoner, Noxious Weed Director's resignation. She accepted a job with KDHE in Chanute, and will be leaving Allen County on March 26, 1999.

Lynelle Stranghoner, Noxious Weed Director, presented bids for chemicals. Bids were received from Pueblo Chemical and Van Diest Supply. Pueblo Chemical's bid was \$20,024.40. Van Diest Supply was \$20,692.10. Chemicals consist of 2,4-D A 30 g, Escort 320 oz., Fusilade 30g, Glyphosate 300g, Remedy 20g and Surfactants 20g.. Commissioner Thompson moved to approve the bid from Pueblo for \$20,024.40. Commissioner Works seconded, motion passed 3-0-0.

Bill discussed the ad for Noxious Weed Director. Discussion followed.

Randy Matile, Iola Office Supply, clarified the bid on the chairs. No action was taken.

Bill presented interview summaries for the landfill position that is open. Commissioners approved hiring the high scoring individual after reviewing their applications.

Bill presented road oil bids. Bids were received from Coastal Refining for MC - 800 at \$0.5910 gal., MC - 30 at \$0.6410 gal., National Oil for MC - 800 at \$0.6132 gal., MC - 30 at \$0.7232 gal., Koch Materials for MC - 800 at \$0.755 gal., MC - 30 at \$0.785 gal. Coastal Energy for MC - 800 at \$0.6290 gal., MC - 30 at \$0.6870 gal. and Vance Brothers bid was not received in the required time. Commissioner Works moved to accept the low bid from Coastal Refining. Commissioner Thompson second, motion passed 3-0-0.

Bill presented dust abatement material bids. Bids were received from Scotwood Industries, Inc. for Magnesium Chloride at \$0.408 gal., Calcium Chloride at \$0.333 gal. and Carter Waters for Calcium Chloride at \$0.408 gal. Commissioner Barber moved to approve the bid from Scotwood Industries, Inc.. Commissioner Works seconded, motion passed 3-0-0

Bill presented a letter for signature concerning the inspection on project #1C-3092-01 (Over flow bridge west of Humboldt). Dave Beech, Swab-eaton was approved for the job.

Bill discussed the annual inspection of 33 bridges in Allen County.

Bill discussed the airport annual inspection.

Bill reported a retirement dinner is scheduled for April 7, 1999 at 12:00 in back room of the Greenery. Bob Payne and Marion Roeder are retiring from the Public Works Department.

Bill discussed a car for the airport. Bill explained the requirements of the insurance company.

Bill discussed work at the landfill.

Jack McKarnin, House and Grounds Director, reported on bids for the ceiling tile in the lower level and the Sheriff's entrance door. Jack explained the questions concerning ceiling tile.

Jack reported on the removal of the stumps on the courthouse lawn.

Jack McKarnin, House and Grounds Director, Ron Holman, Part-time employee, discussed Jack's retirement. Jack reported he would like to keep the lawn work on the courthouse lawn next summer. Jack stated he would like to see Ron put on as full time now to learn the maintenance of the courthouse. Ron discussed his feeling about the position. Commissioners questioned Ron if there is enough day to day work to keep them both busy. No action was taken at this time.

Jim Gilpin, OEDP representative, presented the minutes of the OEDP meeting on March 9, 1999. Issues in existing plan for the county and the region had been discussed and a list of comments were listed. Mr. Gilpin had a list of employers and jobs gained or lost over the last six years. Overall the jobs gained for the county were 303. He also had a statement of infrastructure and services by the county. Discussion followed.

Mr. Gilpin discussed the Bowlus Fund Drive. He presented a list of items need to be looked at and monies need to be raised to complete these items. Mr. Gilpin requested the Commissioners budget for the help of upkeep of the Bowlus Fine Arts Building. No action was taken at this time.

Jack Graves, Iola Fire Cheif/EMS Director, requested to purchase a cot for the Iola Ambulance Department. The cot is \$2800.00 and is the same as Humboldt and Morans cots. Commissioners will check to see if Humboldt Ambulance or Moran Ambulance purchased their own cots. If they purchased their own cots then the Iola Ambulance will purchase their own, if not Allen County will purchase the cot.

Bill discussed the cost of dust control. Commissioner set the rate of 35% of application rate at .69 cents per foot, and application rate at 50% would be \$1.26 per foot. A time table will be established at a later date. The Public Works Department will place an ad in the paper.

Phil Merkle, Marmaton Township Fire Department, requested the title for the old rescue unit be signed over to the Marmaton Township Fire Department. Commissioners approved.

Bill discussed the tree problem at the Neosho River at Humboldt.

Alan Weber, County Councilor, discussed the lease on the farm land and hay grounds at the

airport. Alan will correct and finalize the contract.

Alan discussed the appeal on the bridge project west of Humboldt.

Commissioners approved the following documents:

- a) Clerk's vouchers 990799-990838 for \$54,406.82
- b) Abatement #14470-14473 value 4,186 \$290.62, for tax roll of 1997,
#14474-14479, value 4563, \$487.44 for 1998 tax roll
- d) Clerk's journal entries #C0916

With no further business to come before the board, the meeting was adjourned until March 24, 1999, at 8:30 a.m. in the commissioners room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK March 24, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Commissioner Kent Thompson, Commissioner Dick Works and Michelle M. Smith, Deputy County Clerk. Chairperson Jean Barber was absent.

Commissioners corrected and approved the March 17, 1999, meeting minutes.

Jack McKarnin reported that Blue Spruce trees will be transplanted to the courthouse yard.

Commissioner Works made a motion for the county to pay \$7.50 of the \$15.00 fee per employee to attend the Health Fair, Commissioner Thompson seconded, motion passed 2-0-0.

Bill King, Public Works Director, reported on loaning courtesy cars at the airport. Discussion followed.

Bill reported on interviews for seasonal workers. Commissioners approved the hiring of those individuals scoring over 100 points on the evaluation sheet.

Bill discussed asphalt bids. One bid was received from SE-KAN Asphalt Services, Inc. Their proposal was for \$26.50 per ton. Commissioner Works moved to accept the bid from SE-KAN for overlaying approximately 10 miles of county road for \$26.50 per ton. Commissioner Thompson seconded, motion passed 2-0-0.

Bill reported on the distribution of rock to Iola City. Discussion followed.

Commissioners authorized Bill to submit a bid on the City of LaHarpe's bucket truck.

Judge Tom Saxton was in to discuss Juvenile Justice Authority. He expressed his willingness to accept the position for JJA contact person.

Preparedness. Commissioners agreed to pay the monthly base price of \$25.00 per month.

Sheriff Moore reported on interviews for personnel in his office. Discussion followed.

Dave Burnett, Regional Planning, was in to discuss a sample resolution to adopt the 1998 overall economic development program of the Southeast Kansas Regional Planning Commission.

Mr. Burnett discussed a letter from the state regarding the regional enterprise zone. Discussion followed.

Bret Heim, Assistant County Attorney, reported that he applied and received a grant for CJIS-Criminal Justice Information System. A system, work station, printer, installation and training are needed. He will be requesting bids for this equipment and service.

Mr. Heim also asked for an isolated internet connection. Commissioners suggested that the Attorney's office try to use the Sheriff's secure phone line if possible.

A citizen from Petrolia was in to request a stop sign be installed on the black top road near Petrolia. Commissioners denied this request

Commissioners approved the airport farm lease with Delbert Nelson.

Alan Weber, County Counselor, discussed county liability on a courtesy car agreement.

Commissioner Thompson was authorized to act as chairman and signed the red light permit #29 for Hal Wray to be used for Allen County/Moran Fire Dept.

Commissioners approved the following documents:

- a) Clerk's vouchers 990839-990885 for \$22,000.69 & 990886-990888 for \$20,918.64
- b) Abatement #14480, value 306, \$48.14, for tax roll of 1998
- d) Clerk's journal entries #C0917

With no further business to come before the board, the meeting was adjourned until March 31, 1999, at 8:30 a.m. in the conference room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Michelle M. Smith, Deputy County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK March 31, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Kent Thompson, Commissioner Dick Works and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the March 24, 1999, meeting minutes.

Commissioners discussed the asphalt laying proposed for Allen County.

Commissioners will meet at 10:00 a.m. on April 9, 1999 for canvassing the April 6, 1999 City/School General Election.

Bill discussed the permanent barricades for the high water on Petrolia Road.

Sandra Drake, County Appraiser, presented a one year contract from Lee Kaffenberger, Valuation Assistance & Consultation, Inc. for the mapping for Allen County. Commissioners will have Alan Weber, County Counselor review the contract before the Commissioners sign.

Bill discussed the Noxious Weed Director position. He presented interview summaries of three applicants. Bill proposed to hire a Noxious Weed Director and an assistant. The assistant would be to help and learn from the Noxious Weed Director. Bill also reported Chem-trol would be available to hire to spray the county. Commissioners chose not to take the Chem-trol option.

Jim Weseloh, Sewer District #1 & #2 maintainer, discussed Sewer District #1's problems. He stated the state report from 1996 listed several problems needing to be addressed. Problems like muskrats, fences, trees and etc.. Jim questioned the line of authority, as to whether the Sewer District #1 Board or the Commissioners. Discussion followed. Bill's crew can repair the fence, mow, spray the weeds and replace the signs. Commissioners approved the Public Work's Department to do the work.

Bill discussed the Sutcliff case. It is about finished.

Bill explained the latest day to start on the Project #C1-3515-01 was July 6, 1999.

Bill discussed other bridge projects.

Bill requested the seasonal workers be at least 17 years of age. Discussion followed. Commissioners stand on their previous decision to only hire if 18 years of age.

Bill discussed the airport hanger request list (this is a list of persons wanting to rent hangars as available). The new hanger is open for airplanes. Bill is sending hanger applications for the rent of hangers.

Bill discussed the questionnaire he had sent out to the Solid Waste Committee. He presented a list of current County Solid Waste Planning Committee. There are currently 26 individuals. There are only 13 willing to serve on the Solid Waste Committee for 1999, and 4 that are not willing to serve and 3 did not respond. Commissioners asked Bill to contact the cities and ask for person to serve as representatives of their cities.

Bill reported the state had checked the landfill scales. The scales were weighing to light. The county has 30 day to correct the weight.

Commissioner Works reported on a call he had received concerning Idaho Road. Bill will review the road and do what is needed to repair.

Betty Daniels, Allen County Treasurer, discussed her employee that is off for maternity leave. Betty requested to have this employee work four days a week.

\$1,443.00 total cost of just the fly-in.

Jill Allen, EMS Billing Clerk, discussed the Medicare billing and bad debts. Discussion followed. Commissioners approved the write off of a Medicare debt.

Commissioners discussed the fly-in with Bill King. Bill will discuss with the airport advisory board.

Jim Nelson, City of Elsmore Mayor, requested help from the county to clean up a building within the City of Elsmore that had fell down during a storm. Commissioners will check into the situation. No action was taken at this time.

Bill reported KDOT is filming the road running east and west of the new highway.

Sandra Drake reported the valuations are up an average are 5% in Allen County. Discussion followed. She reported valuation sheets are going out April 1, 1999.

Commissioner Barber moved to approve the contract with Lee Kaffenberger, Valuation Assistance & Consultation, Inc for \$7,500.00 a year. Commissioner Works seconded, motion passed 3-0-0.

Ron Moore, Allen County Sheriff, discussed the lighting outside of the jail door. Hoffmeier Electronic's had bid on the installation of the light at \$260.00 for the light and \$40.00 for the labor for a total cost of \$300.00. Commissioners approved the installation of the light.

Sheriff Moore discussed the proposed jail.

Jim Weseloh discussed the Sewer District #1 pipe needs unplugged. He stated the City of Iola could unplug the pipe between the lagoons and the bill will be submitted to Allen County. Commissioners approved. Mr. Weseloh will check with the City of Iola.

Commissioners approved Resolution #99006 "A RESOLUTION ADOPTING THE 1998 OVERALL ECONOMIC DEVELOPMENT PROGRAM OF THE SOUTHEAST KANSAS ECONOMIC DEVELOPMENT DISTRICT, ALSO KNOW AS THE SOUTHEAST KANSAS REGIONAL PLANNING COMMISSION (SEKRPC).

Commissioners approved the following documents:

- a) Clerk's vouchers 990889-990956 for \$47,919.06
- c) Clerk's journal entries C9019

With no further business to come before the board, the meeting was adjourned until April 7, 1999, at 8:30 a.m. in the conference room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

Kent Thompson was absent.

Commissioners corrected and approved the March 31, 1999, meeting minutes.

Commissioners discussed new tables and chairs for the assembly room.

Commissioners reviewed bids for the ceiling tiles for the lower level of the courthouse and for the entrance door beside the Sheriff's department. One bid was received from Home Detail for \$2,909.00 and one from Call Construction for \$3,024.00. Commissioner Works moved to accept the bid from Home Detail for \$2,909.00. Commissioner Barber seconded, motion passed 2-0-0.

Commissioners approved McKinzie Pest Control to do their annual spraying for termites at Community Action Building and Humboldt Senior Center.

Commissioner Works requested Alan Weber, County Counselor, to review the Utility Rebate Consultants, Inc. contract. Commissioners stated if Alan approved of the contract the commissioners will sign the contract.

Bill King, Public Works Director, discussed the request from City of Elsmore to remove a vacant building on main street that had fallen. Bill presented pictures of the building. Commissioners approved of the Public Works Department to help clean up.

Bill discussed the Solid Waste Authority meetings.

Bill discussed the meeting at St. Paul for a county line bridge project #67C-3544-01, west of Leanna.

Bill discussed rock for parking a USD school bus.

Bill discussed the request for the Cruz Aire to clean ditches in the south area of the county. He stated it is working it way south, currently it is in the central area of the county.

Bill reported on a request from Raymond Kuykendall, County citizen, concerning ditch drainage.

Commissioners discussed the overflow bridge west of Humboldt. Bill will advertise the steel in the bridge for sale.

Bill discussed the asphalt work for Allen County for 1999.

Bill presented "Courtesy Car Rental Agreement Additional Terms and Conditions" for the Commissioners to review. Counselor Weber has already reviewed. Commissioners approved the use of the form to be used at the Allen County Airport.

Bill discussed the work the Public Works Department had finished for Sewer District #1, which is east of Iola.

Bill discussed road work throughout the county.

Bill discussed a tire shredder for the landfill, no action was taken at this time.

Jack reported the community service person has been painting at the courthouse. Jack discussed the hand railing on the stair cases. He was concerned about the ADA requirements.

Judy McGraw, County citizen, requested a ditch be dug deeper to accommodate heavy rains. Commissioners will forward this request to Bill King.

Ron Moore, Allen County Sheriff, discussed food cost for the jail.

Ron discussed the proposed auction.

Alan Weber, County Counselor, reviewed contracts. Discussion followed.

Alan discussed current cases against Allen County.

Commissioners approved the following documents:

- a) Clerk's vouchers #990997-991056 for \$115,403.31
- b) Clerk's journal entries #C90011

With no further business to come before the board, the meeting was adjourned until April 9, 1999, at 10:00 a.m. in the conference room of the courthouse for the purpose of canvassing the April 6, City / School Election.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK April 9, 1999

The Allen County Board of Commissioners met to canvass the City/School General Election at 10:00 a.m. with Chairperson Jean Barber, Commissioner Dick Works and Sherrie L. Riebel, County Clerk. Commissioner Kent Thompson was absent.

Commissioners reviewed the provisional ballots for the City/School General Election. There were no changes in the results of the election. Election results stand as final.

Lt. Tim Thyer met with the commissioners and reported that the rescue vehicle was being towed to Kansas City again and he will keep them updated on the progress.

With no further business to come before the board, the meeting was adjourned until March 14, 1999, at 8:30 a.m. in the commissioners room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Commissioners corrected and approved the April 7, 1999, meeting minutes.

Commissioners reviewed and discussed the Strategic Plan.

Commissioners approved the Cereal Malt Beverage License for Sunny Meadow Golf Course.

Bill King, Public Works Director, reported on dust control and chip sealing for a county road.

A county resident requested the top concrete banister rail be removed on bridge #550. This bridge is 20 feet wide. Commissioners suggested Mr. King consult with engineer Brad Fagen of Schwab-Eaton regarding this issue.

Bill presented a list of people willing to serve on the Solid Waste Committee. Commissioners suggested other people to be contacted to better represent the entire county..

Bill discussed building more fence around the landfill. There is a need for a higher fence to be positioned near the landfill to help with litter control. Commissioners approved going out for bids.

Bill reported on seasonal workers. Very few applications have been received.

Bill discussed installing a culvert for a business in Humboldt. No action was taken at this time. Bill will discuss the project with the Humboldt City manager.

Bill requested an employee carry over vacation hours past their anniversary date. Commissioners approved the request as long as the vacation is taken within six months.

Bill discussed vacancies in the airport hangars.

Bill discussed the priorities on bridge projects involved in the five year construction program. Marsh Arch bridge behind Monarch, low water bridge north of Elk's lake, iron bridge west of Geneva, Central street guard rails, Hegwald bridge west of Humboldt, Huskey overflow, and bridge northeast of Mildred.

Sheriff Ron Moore reported on damage done to a vehicle window on the county impound lot. Commissioners suggested he contact Murrill Insurance regarding the damage.

Commissioners approved Resolution # 99007 for judicial foreclosure and sale of real estate tax liens. Immel, Immel & Works will handle this tax sale for the county.

Commissioners signed a contract agreement with Utility Rebate Consultants, Inc. to review the utility bills throughout the county buildings.

Sandra Drake, Allen County Appraiser, was in to discuss the maintenance on a road near Gas.

Commissioners approved the following documents:

- a) Clerk's vouchers 991057-991099
- b) Abatement #14481, value 2120, \$226.42, for tax roll of 1997 & Abatement #14482, value 1892, \$185.40
- d) Clerk's journal entries # C9023 & C9024

Michelle M. Smith, Deputy County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK April 21, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Kent Thompson, Commissioner Dick Works and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the April 14, 1999, meeting minutes.

Commissioners reviewed letters concerning 2200 Road as a haul road for the new highway going east of Gas City. Discussion followed, no action was taken at this time.

Doug Colvin, City Administrator, discussed the 911 joint meeting with City of Iola and Allen County Commissioners. A tentative date is set for June 8th at 6:00 p.m.. Commissioners approved this day.

Bill King, Public Works Director, discussed the possibility of 2200 Road being a haul road. He reported he had visited with KDOT. They stated it would not be a designated haul road. Bill reported there is still a problem of dust on 2200 Road. Bill reviewed a map of the roads designated as major roads by the State within Allen County. 2200 Road is designated as a major feeder route within Allen County.

Richard Johnson, Martin Tractor, was present for discussion on a motor grader. Bill presented bids received from Berry Tractor, a 1999 Galion 850B @\$21,971.00; Murphy Tractor 1999 John Deere 770C @ \$53,153.00; Martin Tractor 1999 CAT 140H V.H.P. @ \$48,548.00 and 1998 CAT 140H V.H.P. with 89 demo hours \$47,048.00 depending on warranty, V.H.P., oil & filters, Scarifiers. All these prices include the trade-in of the old machine. Discussion followed. No action was taken at this time.

Bill discussed an Allen County citizen filling in ditches because he had been digging out trees and brush. When he burned the brush in the county right of way he caught a poly pipe in the entrance on fire and it collapsed the pipe. He wants the county to replace it at no charge. Commissioners approved the Public Works Department to replace it for the cost of the pipe charged to the landowner.

Bill presented pictures of signs that had been cut down with chain saws. He said it is very common, they are still losing a lot of sign posts.

Chuck Apt, III, discussed the Gas City/LaHarpe City Sewer contract. Commissioners signed the contract.

Bill requested cement at the Airport for pads inside the hangers. There are volunteers from the Airport Advisory Board to pour the cement. Commissioners approved for Bill to proceed with the project at the cost of \$5,000.00 for the job.

Commissioners reviewed the Allen County Graders, their age and their hours. Discussion

Don Nelson, Savonburg, requested the vacation of a road T26 R21 between Sec 32 & 33. Road was platted but never opened. Commissioners instructed Bill to investigate. If it is indeed a road then they will proceed with closure.

Zelma Watkins and Helen Buchlinger, Moran Senior Center representatives, requested Commissioners pay for the monthly telephone bill. Commissioners approved the request.

Mrs. Watkins and Mrs. Buchlinger discussed the nice senior center they have at Moran. Commissioners thanked them.

Commissioners discussed an auction. A date of April 29 at 5:30 p.m. was set for a county auction.

Phil Young, Community Correction Director, discussed the grant requests for Community Corrections for Year 2000. He reviewed the application with the commissioners. Commissioners signed the requested application.

Clerk Riebel requested for Rev. Kelvin Heitman to use the Band Stand for May 6, 1999 for Day of Prayer. Commissioners approved.

Clerk Riebel presented a request from Ryan Magneson to use the Band Stand for May 28, 1999 for a rock band performance. Commissioners approved but explained he would need to check with the City of Iola for any ordinances.

Marty Taylor, L.E.P.P./Zoning Administrator, requested a signature on a request for L.E.P.P. Grant application for 2000. Chairman Jean Barber signed the request for grant.

Bret Heim, assistant County Attorney, discussed bids he had received on computer equipment for which they had been awarded a grant. He reported the bids and requested to purchase a computer from Iola Computer Products and a printer from Advantage Computer Equipment. Commissioner Works moved to approve the purchases from the grant monies. Commissioner Thompson seconded the motion, motion passed 3-0-0.

The commissioners received a call concerning the Services to the Elderly Van.

Bill discussed the non-profit organization proposal at the airport with Alan Weber, County Councilor. Discussion followed. Alan directed Bill to check with the FAA regarding certain rules.

Commissioners discussed Airport Zoning Regulations with Alan.

Commissioners requested Alan to send a letter to the company Allen County purchased the rescue vehicle from stating they had not met specifications stated in contract.

Commissioners approved the following documents:

- a) Clerk's vouchers 991113-991179 for \$68,632.52

The Allen County Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Dick Works, Commissioner Kent Thompson and Sherrie L. Riebel, Allen County Clerk.

Commissioners corrected and approved the April 21, 1999, meeting minutes.

Commissioner Barber discussed with Isabelle Pliler, Services to the Elderly Van driver, reports concerning unauthorized riders on board the van. Isabelle reported the concern has been taken care of.

Clerk Riebel presented the Humboldt Historical Society, Inc.'s 2000 budget request.

Commissioner Works moved to lower the reimbursement for mileage to 31 cents a mile to equal the rate paid by the state. Commissioner Thompson seconded, motion passed 3-0-0.

Bill King, Public Works Director, and Clerk Riebel discussed candidates for the full time secretary position in their offices. The interviews were conducted and the position will be filled within 2 weeks.

Bill discussed dust control. He reported one customer will not sign the contract and the commissioners will be contacted by the customer.

Bill discussed the calcium being applied to the roads. Bill stated he had sent letters out to all the citizens that it would effect. Bill discussed the request to widen Strickler Road. Discussion followed.

Commissioners discussed the motor grader bids from last week. It was agreed not to purchase the motor grader at this time.

Bill discussed rock requests for roads throughout the county.

Bill discussed Project 1C-3515-01, the Seven Arch Bridge, he stated the bids were in on the project. Discussion followed.

Bill presented the five year plan he is sending to the state for signatures.

Bill presented an inspection agreement on project #1C-3515-01, overflow bridge west of Humboldt, for signatures.

Judge John White and Janel Downey, Court Clerk, discussed the leaks above the court area. Janel reported another pipe had split and was leaking in the probate vault. Commissioner Works reported there is a committee in place to plan for the new jail. He stated the next step is for the committee to contact an architect.

Dennis Weast, CIC representative, discussed the KOMTEK and Cherryland systems. No action was taken at this time.

Ron Moore, Allen County Sheriff, discussed the jail committee. The group is complete and an organizational meeting will be scheduled soon.

Alan discussed the air zoning for the Allen County Airport.

Commissioners approved the following documents:

- a) Clerk's vouchers 991180-991260 for \$33,135.42
- b) Clerk's journal entries #C9031

With no further business to come before the board, the meeting was adjourned until May 5, 1999, at 8:30 a.m. in the commissioners room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK May 5, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Kent Thompson, Commissioner Dick Works and Michelle M. Smith, Deputy County Clerk.

Commissioners corrected and approved the March 31, 1999, meeting minutes.

Jack McKarnin, House and Grounds Director, reported a cherry tree and two flowering crab trees were planted on the Courthouse lawn.

Bill King, Public Works Director, discussed personnel. Anthony Scott Reeder will be getting certified and helping out in the Noxious Weed Department.

Bill reported that there are county citizens that would not like the Strickler road widened. Commissioners discussed the cost of labor and moving utilities for this project. A decision will be made at a later date concerning this issue.

Bill received a letter from the Kansas Department of Transportation on bridge project #1C3515-01. The low bidder was Beachner Construction Company, Inc. for \$143,518.48. Commissioners approved and signed the contract.

Bill discussed raising landfill rates for loads coming in from other counties and various materials charged per tonnage. Commissioners requested more information on the amounts received for these services. No action was taken at this time.

Ron Holman, part-time janitor, was in to discuss taking a seasonal position in the Public Works Department. He will consider this offer and report back.

Dave Burnett, Regional Planning, called to report the Allen County Strategic Plan had been accepted.

Jim Weseloh, maintenance operator for Sewer District #1 & #2, was in to compliment the Public

motion passed 3-0-0.

Judge Fred Lorentz was in to discuss the Juvenile Corrections Advisory board. Judge Lorentz requested that the Juvenile Justice advisory board be designated as the administrative board. This board would be renamed Juvenile Corrections Advisory board and include representatives from each county. Commissioners signed a letter to appoint Thomas M. Saxton, Jr., District Magistrate Judge, as member of the advisory board.

Dennis Weest, Computer Information Concepts representative, discussed the KOMTEK and Cherrylan systems. A contract was presented and will be looked over by the County Counselor. No action was taken at this time.

Commissioners signed an agreement for Allen County to post signals and gates at a crossing of the Union Pacific Railroad Company's tracks on a county road one mile south of Elsmore. The intersection is at a point approximately 2,400 feet east of the Southwest Corner of Section 18, Township 26 South, Range 21 East, in Allen County, Kansas.

Alan Weber, County Counselor, reported on the Nuisance Abatement Act of Allen County. Commissioners reviewed the Allen County Nuisance Abatement Act. Discussion followed.

Commissioners approved the following documents:

- a) Clerk's vouchers 991261-991332 for \$68,522.22
- c) Clerk's journal entries C9032-C9036

With no further business to come before the board, the meeting was adjourned until May 19, 1999, at 8:30 a.m. in the conference room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Michelle M. Smith, Deputy County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK May 19, 1999

The Allen County Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Dick Works, Commissioner Kent Thompson and Michelle M. Smith, Deputy County Clerk.

Commissioners corrected and approved the May 5, 1999, meeting minutes.

the width of this road.

Kendall Ashford, , brought in an old survey record book that needs binding repair. Commissioners requested getting bids on the repair.

Bill King, Public Works Director, discussed the overflow bridge in Humboldt and temporary right-of-way easements.

Bill requested that the Public Works department payroll process be changed. Employees are presently paid on an hourly, semi-monthly basis. The employees would like to be paid hourly-salary so that each pay period would include the same number of hours. Commissioners approved the payroll to be changed from hourly to hourly-salary.

Bill reported that there have been county residents requesting more 911 signs be installed throughout the county.

Bill discussed seasonal workers and other personnel. He reported that Brian David has been hired as Allen County Noxious Weed Director.

Bill requested to purchase logos for county trucks. Commissioners approved this request.

Donald Leaphart, Iola Fire Chief, discussed training time for EMT's. The city ambulance services will be working and training together as a county service.

Mr. Leaphart discussed the emergency rescue unit. He suggested the need to raise the speed at which the vehicle can travel. Commissioners discussed the specs on the vehicle.

Mr. Leaphart discussed installing a water supply of some kind at the airport for fire fighting purposes.

Commissioner Barber moved to appoint Donald Leaphart as Allen County Ambulance Director. Commissioner Thompson seconded, motion passed 3-0-0.

Bill May, Allen County Hospital Executive Director, discussed funding hospital paramedics on ambulance runs. Nurses presently go along on some ambulance runs. Allen County bills \$183.00 per patient if a nurse is in attendance on the ambulance. Part-time paramedics could be hired for this service. More information will be gathered and Commissioners will consider this option.

Jill Allen, Ambulance Billing Clerk, was in to discuss county fees for ambulance bills. Allen County charged a 10% billing fee if a nurse is on board.

Dave Beck, Emergency Preparedness, discussed installing and replacing 911 signs. Bill King, Public Works Director, will be ordering the signs. Bids will be gathered for prices on installation.

Mr. Beck discussed rewriting the Emergency Preparedness county plan. He is currently reviewing the plan and writing up a new draft. The plan must be rewritten every four years.

seconded, motion passed 3-0-0.

Alan Weber, County Counselor, discussed specs on the emergency rescue unit. He will review the warranty and report back later.

Commissioner Barber moved to purchase Tax, Accounting, and Imaging and Indexing software from CIC (Computer Information Concepts) according to the contract of April 30, 1999 for \$91,274.97. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners approved the red light permit for Kent Douglas Uitts, LaHarpe Fire Chief.

Commissioners approved the following documents:

- a) Clerk's vouchers 991333-991477 for \$178,243.24
- b) Abatement #14493-14494, value 409, \$56.66, for tax roll year 1998
- c) Clerk's journal entries #C9039-C9042

With no further business to come before the board, the meeting was adjourned until May 26, 1999, at 8:30 a.m. in the conference room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Michelle M. Smith, Deputy County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK May 26, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Kent Thompson, Commissioner Dick Works and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the May 19, 1999 meeting.

Bill King, Public Works Director, introduced the new noxious weed director, Brian David, and his assistant, Scott Reeder. Bill reported Scott had passed all three tests required. Brian has tests scheduled for next week.

Bill discussed road signs in the county. He reported there has been a standing rule for signs, they are to be replaced within 24 hours of being found or reported down or the first working day following a weekend or holiday.

Bill discussed truck driver interviews. He had interviewed 10 persons. Discussion followed. Commissioners approved Bill to hire the top scoring person.

Bill discussed the asphalt at the airport. He reported Se-Kan had donated approximately \$5,000.00 of material to the project.

Bill reported he needed to have big rocks broken at the quarry. Commissioners approved him to hire a private company to break the rock so it can be crushed. Bill reported on a meeting with KDOT concerning Hwy 169. This road will become the county's

Phillip Merkle, Moran Fire Chief, discussed 911 dispatching for Moran area Fire Department. He stated it would necessitate buying a radio for dispatch to pick up their frequencies to forward calls to each truck. Discussion followed. Commissioner Works moved to approve Moran Fire Department to spend up to \$1,000.00 to purchase a radio for the 911 dispatch center. Commissioner Thompson seconded the motion. Motion passed 2-0-0.

Alan Weber, County Counselor, discussed a hospital bill for an Iola City prisoner. Commissioners asked Alan to draft a letter to the City of Iola refusing to pay for their prisoners.

Alan discussed specifications for the Rescue Unit requested when the unit was ordered. The unit is not up to specs. Discussion followed. Alan will review the warranty and specs.

Commissioners discussed the land rights for the easement at the overflow bridge west of Humboldt. Alan will review the land deed to the property owned by Union Pacific Railroad. No action was taken at this time.

Commissioner Barber returned to the meeting.

Ron Moore, Allen County Sheriff, discussed an accident where he had hit a deer. There was no damage done to the vehicle.

Sheriff Moore discussed a request from state for VIN forms. He explained the process of the VIN forms.

Commissioners discussed chairs and tables for the assembly room.

Commissioners discussed the jail committee and the upcoming meeting scheduled for May 27, 1999.

Allen County Extension Council representatives, Dave Cramer, Ann Ludlum, Scott Gordon, John Barker, Darrell Monfort, DeWayne Jarred, Doug Strickler, Mary Dunn and Benny Robbins for the Chanute office discussed budget for fiscal year 2000. Mr. Cramer reported on the services and one full time and two part time employees of the Iola office. Allen County Extension Office requested \$83,508.00 for year 2000, this is \$3,460.00 over the request of \$80,048.00. Discussion followed. Commissioner Thompson moved to accept the budget request from Allen County Extension Council for \$83,508.00. Commissioner Works seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's voucher #991478-991554 for \$253,259.37
- b) Clerk's journal entries #C9043

With no further business to come before the board, the meeting was adjourned until June 2, 1999, at 8:30 a.m. in the conference room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

Bill discussed seasonal workers. He had to hire more employees. Bill needed to have signatures on payroll sheets. Commissioners approved and signed the payroll sheets for the new hires.

Bill discussed the blasting at the quarry. He reported there will be some blasts this week.

Bill discussed airport runway expansion. He explained the engineers suggestions. Allen County can not get an application from the FAA until documentation is submitted proving that it has enough activity. Discussion followed.

Bill reported a tractor at the airport had been damaged by a new employee. It will be expensive to repair. He requested permission to purchase a tractor for Public Works and send one of the old tractors to the airport. Discussion followed. No action was taken at this time.

Bill presented an annual Noxious Weed progress report for 1999 from Brian David, Noxious Weed Director. Bill reported Brian David has passed all tests required for Noxious Weed certification for spraying.

Bill discussed a proposal from Martin Tractor, Inc. for maintenance on existing machinery. He explained the proposal. Discussion followed. Commissioners asked Bill to check around on prices.

Bill discussed trash rates for the landfill. He reported on costs that surrounding county landfills are charging for trash per ton. Discussion followed. Commissioner Works moved to raise Bourbon County's trash rates .75 cents a ton and the other counties .50 cents a ton, mixed loads being hauled from Bourbon County's rates at \$18.50 a ton, Tower's Metal to \$20.00 a ton, and Gate's Rubber Company hoses raised \$1.00 more per ton. Commissioner Thompson seconded, motion carried, 2-0-0

Bryan Murphy, newly appointed Undersheriff, presented minutes from the jail meeting last Thursday, May 27, 1999. Commissioners reviewed them and discussion followed.

Robert J. Davis, Cooper Malone McClain, Inc., Investment Bankers Securities broker/dealer of Wichita, discussed interest rates and the future of interest rates. No action was taken.

Becky Nilges, Chamber of Commerce Director, presented the Commissioners with an invitation to a dinner sponsored by Kansas State Officials being held in Iola.

Pat Weiner, Humboldt Senior Services Director, requested the county pay for a meal for an under age senior citizen. Commissioners will check into the situation first. No action was taken at this time.

Commissioners approved paying CIC for the first payment of the new computer programs out of the Special Equipment fund.

Ron Moore, Allen County Sheriff, discussed a traffic accident that occurred south of Piqua Hill. Commissioners discussed inmates and their medical bills.

Commissioner Works called to order the hearing for a road vacation in Elsmore Township,

Alan reviewed and signed the claim voucher for approval.

Bill discussed dust control throughout the county. Bill reported they had laid 24,535 feet of dust control.

Commissioners approved the following documents:

- a) Clerk's vouchers 991555-991701 for \$124,554.10

With no further business to come before the board, the meeting was adjourned until June 8, 1999, at 6:00 p.m. in the conference room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK June 8, 1999

The Allen County Commissioners, Chairperson Jean Barber, Commissioner Dick Works, Commissioner Kent Thompson, Sherrie L. Riebel, Allen County Clerk, and the Iola City Commissioners, City Commissioners Lee Gumfory and Nancy Mechling, Mayor John McRae, Judy Brigham, City Clerk, 911 Coordination Gary Garner, met in a special session at 6:00 p.m. with Police Chief Rex Taylor, Emergency Preparedness Director, Dave Beck and Chairman of the 911 Advisory Committee, Sean McReynolds. Also present John Smith, 911 Committee person.

Mayor McRae called the meeting to order. The 911 Advisory Board presented their report.

Commissioner Works stated that more signs had been ordered. This led to a discussion of the budget.

Mr. McReynolds discussed that a method of replacing ageing radios was needed. He stated if all radios were replaced it would clean out the 911 fund.

Commissioner Works suggested that the 911 committee come up with a plan for replacing radios by next year.

Mayor McRae was interested in dispatch. Mr. McReynolds stated that it has been running smoothly and extremely well. Mayor McRae questioned why Humboldt City was dispatched only once a day. Mr. McReynolds explained Humboldt City's procedure.

There was discussion with Police Chief Taylor on personnel. He explained new technology for the future. Dispatch equipment will also need to be replaced soon.

McRae asked the 911 committee "what can we do to assist them"? McReynolds suggested getting information from each department by asking individuals who, why or what is needed from either City or County.

McRae asked if there were any concerns. McReynolds stated no major concerns. He felt if 911 committee only needs to meet once a year, things are going well.

McReynolds discussed the importance of 911 calls and double calls. Garver asked if some aren't emergencies? Several are not emergencies. Garver said sometimes we ask them to call back on another line if not an emergency call.

Mr. Phillip Merkel joined the meeting.

Garver said they tried to staff 911 with two dispatchers, not always able to do so.

McRae asked do we do public notice, radio announcements?

Commissioner Barber thought this would be a good idea.

Thompson asked if we could send a letter to each department, letting them know to use the business line.

Gumfory questioned whether LaHarpe, Moran and others are ready for new year and Y2K?

Garver stated that SWB is Y2K, letters have been received to document that. Beck mentioned that Sprint United, LaHarpe Telephone and CrawKan should be ready by Y2K.

Brigham stated each entity would have to request their own letters of assurance that they were Y2K compatible.

McRae asked if there was anything else on 911? There was no response.

Horville Road was brought up but not on the agenda therefore meeting adjourned.

Commissioner will meet in regular session on June 9, 1999, at 8:30 a.m. in the conference room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK June 9, 1999

The Allen County Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Dick Works, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the June 2, 1999, meeting.

Clerk Riebel reported the status on the Rescue Vehicle Bond. She reported Joe Norton stated they were working on the paper work and will have it ready sometimes this week.

Bill King, Public Works Director, discussed Coastal Energy and Coastal Refining, suppliers of road oil.

Bill discussed the jet fuel situation at the airport. The tanks at the airport are not large enough to supply the current need. Bill is checking into options for tanks, possibly using large tanks at road and bridge to receive tanker loads of aviation fuel.

Commissioners discussed the roads being asphalted this year. Discussion followed on old asphalt roads.

Bill discussed a new fence for the landfill. He presented bids for Landfill fence from Wichita Fence for 9 gauge 2" mesh for \$71,000.00 or 11 gauge 2" mesh for \$53,000.00, Midwest Fence for \$38,000.00 and Frazier Fencing for standard at 9 gauge 2" mesh \$34,161.49 or 11 gauge 2" mesh \$35,561.49. There will be about 4000 feet of fence at 9' tall. Discussion followed. Commissioners asked Bill to get more information from Frazier Fencing.

Bill presented information on chip-sealing for the last five years. Bill explained the list. Discussion followed.

Bill discussed video's he has taken around the county on what the Public Works department does. Bill explained the new blasting technique at the landfill.

Bill reported chip-sealing will start June 21, 1999.

Bill discussed the tractor at the Allen County Airport. It needs major repairs.

Ron Moore, Allen County Sheriff, discussed the jail committee. Discussion followed. Sheriff Moore reported Bryan Murphy, Undersheriff, will be contacting existing jails for information on architects, engineers, number of beds and bond companies used when they built their new jails. The jails are McPherson, Jefferson, Crawford and Harvey Counties.

Sheriff Moore discussed inmates and how crowded the jail currently is.

Becky McFadden requested use of the Band Stand for a benefit to help with Doug Classen's medical bills on June 26, 1999. Commissioners approved.

Nanette L. Kemmerly-Weber, Allen County Attorney, requested by letter to extend 56 hours of Bret Heim's vacation. Commissioner Works moved to approve the request. Commissioner Barber seconded, motion carried 3-0-0.

Clerk Riebel discussed the LaHarpe/Elm Cemetery's budget for 1999.

Commissioners discussed employee benefits.

Sheriff Moore discussed getting radar in his patrol unit.

Jim Nelson, Elsmore City Mayor, discussed the request to serve on the jail committee. Mr. Nelson accepted to serve on the jail committee. Commissioners explained the last meeting and stated the next meeting is June 24, 1999.

Donald Leapheart, Fire Chief/Ambulance Director, presented a pre-plan for the Allen County Airport. He explained the process for emergency care for Aircraft storage and Fueling depot.

District #2 tax payers. Discussion followed. No action was taken at this time.

Darrell Stokes, Public Works Foreman and Bill explained the new techniques for blasting caps and procedure to use. Discussion followed. The new system is safer and saves money.

Alan Weber, County Counselor, discussed the Community Action Building lease. Alan suggested we contact the new director and meet to negotiate contract.

Sheriff Moore presented bids for a radar unit. The bids were Kustom Eagle for \$1,840.00 and Stalker for \$1,887.00. Commissioner Thompson moved to purchase the Kustom Eagle for \$1,840.00 to be paid out of the VIN account. Commissioner Barber seconded, motion carried 3-0-0

Commissioners approved the following documents:

- a) Clerk's vouchers #991702-991767 for \$264,370.66
- b) Clerk's journal entries #C9045
- c) Abatement order #14496, value 471, with \$78.18 to the 1996 tax roll, #14497, value 65753, with \$10,145.16 to the 1997 tax roll, #14498, value 65421, with \$10,291.78 to the 1998 tax roll.

With no further business to come before the board, the meeting was adjourned until June 16, 1999, at 8:30 a.m. in the conference room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Allen County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK June 16, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Kent Thompson, and Sherrie L. Riebel, County Clerk. Commissioner Dick Works was absent.

Commissioners corrected and approved the June 9, 1999, meeting minutes.

Jacque Webb, Register of Deeds, discussed the Minolta 4233 copier in her office. Jacque requested to renew her contract with Copy Products, Inc. for \$600.00. She discussed her options, 1. no contract, 2. sign contract for \$600.00 or 3. buy a new copier for \$4,000.00. Commissioner Barber moved to extend the contract for another year. Commissioner Thompson seconded, motion passed 2-0-0.

Bill King, Public Works Director, discussed a request for a 35 mile an hour speed limit sign on 2000 Road north of Hwy 54. Discussion followed. Commissioners will discuss the limit with Sheriff Ron Moore. No action was taken at this time.

Gary Frazier, Frazier Fencing, explained his bid proposal for the 9 foot fence at the landfill. Discussion followed. No action was taken at this time.

Bill reported project # 1C-3515-01(Seven Arch Bridge) pre-conference will be June 30, 1999 at 1:30 p.m. at the local KDOT office.

Bill discussed the old Hwy #169 that will return to the county when the new Hwy#169 opens.

Bill discussed the Fly-in at the Allen County Airport from 7:00 a.m. to 11:00 a.m. on Saturday, June 18, 1999. He reported the jet fuel is out again. Bill reported Don Smith is considering buying a plane to give lessons.

Bill discussed trash blowing off the vehicles going to the landfill. The problems are growing due to lack of tarp or bagged trash. The problem could cause the county to enact trash codes which could be a hardship to citizens. Commissioners will be discussing this problem. The newspaper will be contacted to run a story about the loss of trash along the roadways.

Bill discussed the dust control on county roads. The program is complete for this year.

Raymond Maloney, Ray's Metal Depot, discussed the Nuisance Abatement Act enacted at the last commissioners meeting.

David Beck, Emergency Preparedness Director, Donald Leapheart, Iola Fire Chief/EMS Director, and Sharrie Lowry, Humboldt Ambulance, discussed pagers and radios. Sharrie requested to purchase four pagers for backups. They need some to recharge while others are on duty 24 hours a day. Discussion followed. Chief Leapheart recommended to purchase an extra battery for each pager. The estimated cost was \$300.00 per pager with charger. The 911 dispatcher activates the pagers. Chief Leapheart explained how the process works. He stated if all the different units purchase the chargers and batteries at the same time, maybe the cost would be less. Each department will be budgeting for batteries and chargers in their budgets. Commissioner Barber asked if two would do at this time, Sharrie stated if the County purchased two she would also purchase two from her city budget. Moran Ambulance is also needing two pagers for alternate ambulance personnel. Commissioners requested bid prices on the pagers and chargers. David Beck explained how to prolong the current batteries. David Beck discussed the Emergency Management Coordinator position. David would like to replace the current coordinator, Dan Onnen, due to Dan's new position in the Sheriff's department as investigator.

Kent Douglas Utitts, LaHarpe Fire Chief, discussed the 911 radio being purchased to communicate with the fireman on call. This radio has both fire and 911 frequency. He discussed a meeting where he was under the impression the county would pay for half of the radio purchase if the City of LaHarpe would pay for the other half. He stated the City of LaHarpe will not pay for half of the radio. The City of LaHarpe currently has the radio. Hand held pagers can scan all frequency's at one time. Commissioners will discuss this situation with Sheriff Moore. No action was taken at this time.

Sandra Drake, County Appraiser, discussed county ratio. Sandra reported her ratio is fine but her COD is off. COD is on her real estate commercial sales. Real estate is selling for more than she has entered, this is because there are not that many commercial sales. Discussion followed. Sandra has values in Allen County at 87% of actual market value and to be in compliant with state, she has to be at 90% of actual market value.

Gene Chambers, Carlyle resident, discussed sewer septic in Carlyle. Commissioners referred him to the L.E.P.P. Coordinator.

Agreement Between Kansas Department of Health and Environment and Allen County Commission/Woodson County Commission contract with the state. He reported the financing will be less for the next year than what it has been. Commissioners approved and signed.

Alan Weber, County Counselor, discussed the Rescue Vehicle Grant application. Discussion followed on the bid specs for the Rescue Vehicle. They were not completely met when the vehicle was delivered.

Judge Thomas Saxton discussed the J.J.A. grant monies.

Commissioners approved the following documents:

- a) Clerk's vouchers #991768-991835 for \$38,998.69
- c) Clerk's journal entries C9046-C9047

With no further business to come before the board, the meeting was adjourned until June 23, 1999, at 8:30 a.m. in the conference room of the courthouse.

Jean M. Barber, Chairperson

Sherrie L. Riebel, Allen County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK June 23, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Kent Thompson, Commissioner Dick Works and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the June 16, 1999 meeting.

Betty Daniels, Allen County Treasurer, discussed prior year mineral reserves in a tax foreclosure sale. Discussion followed. Betty explained the problem to the Commissioners and presented papers for proof of ownership. Commissioners will discuss with the County Counselor.

Bill King, Public Works Director, discussed the chipsealing on old Hwy# 169. Bill reported the new oil distributor was going very well.

Gary Frazier, Frazier Fencing, discussed the proposed fencing out at the landfill. Frazier Fencing's cost would be \$41,880.34 with the discussed fence changes. This is still the lowest bid from the bid list consisting of Wichita Fence's \$71,000.00 and \$53,000.00, Midwest Fence's cost of \$38,120.00 (not as efficient fence). Commissioners will consider the bid proposal from Mr. Frazier. Commissioner Thompson moved to approve Frazier Fencing to install a 9' fence at approximately 4000 feet at \$41,880.34. Commissioner Barber seconded, motion passed 3-0-0.

Bill discussed part time help for the summer. Discussion followed. Bill discussed the amount of money the seasonal employees, currently starting amount is \$6.50 to \$7.00. Commissioners approved the hiring of a new landfill employee at \$7.00.

Bill proposed salary increases for Public Works employees. Bill explained the reasons for the

followed. No action was taken at this time.

Commissioners discussed with Bill King, that West Virginia Road is quickly deteriorating.

Jerry Williams, Area Agency on Aging, discussed the 2000 budget. The 2000 budget request will remain the same \$1,035.00. Mr. Williams reported a second person from Allen County is needed on the committee.

Mr. Williams discussed the matching funds available from state for a van to service the elderly. He stated for the next ten years the state will allow the funds to be available to replace and update the van. Discussion followed.

Steve Lohr, SEK-CAP Director, discussed the matching funds from state to purchase a van. He stated vans cost around \$40,000.00. Discussion followed. He stated a plan would have to be in place before October 1999 to present to state for funding in July of 2000.

Mr. Lohr discussed the Community Action building lease. Commissioners reported the rent has been \$200.00 for the last several years. Discussion followed. Commissioner proposed to raise the rent to \$250.00, Mr. Lohr approved. Commissioners and Mr. Lohr signed the contract for office space rent in the Community Action building.

Mr. Lohr requested to have the Service to the Elderly van to transport members to attend the SEK-CAP meetings. Commissioners will consider this suggestion. Commissioners discussed the 2000 911 Contract between the City and County. Commissioner Barber moved to approve the contract. Commissioner Works seconded, motion passed 3-0-0. Commissioner Barber signed the contract.

Bob Chase, SEK Mental Health, discussed JJA grant. Discussion followed.

Bob Chase, SEK Mental Health, requested \$102,400.00 for 2000 budget for SEKMHC. This is an increase of five percent over last year. The increase is due to the cost of insurance and to make wages remain competitive for this area. SEKMHC overall proposed budget for 2000 is \$480,100.00. Other counties in SEKMHC are Anderson at \$62,500.00, Bourbon at \$100,000.00, Linn at \$73,500.00, Neosho at \$102,500.00 and Woodson at \$39,200.00. Mr. Chase reminded the commissioners, not all of these counties pay the requested amount. These amounts are in portion to a combination of population and valuation of each county.

Donald Leapheart, City of Iola Fire Chief/EMS Director, discussed TB shots for each of the EMS attendants and Hepitas B shots for new employees. He reported the Hepitas B shots are good until they are exposed to Hepitas B. Chief Leapheart requested TB shots be kept up to date on every employee. Commissioners agreed this was a good plan. Chief Leapheart reported on the repore between Humboldt, Iola and Moran EMS. He reported the QA Board met earlier this month.

Chief Leapheart discussed the Rescue Vehicle was slow on getting to an accident. This is due to speed requirements on the vehicle not being up to specs. The county counselor was to check with Hays Fire Equipment to adjust the speed up to spec.

Commissioners denied the request for writing off an ambulance run. They stated it was the responsibility of the person.

Alan Weber, County Counselor, discussed severed mineral rights concerning prior year tax foreclosure sale.

Commissioners discussed Alan contacting Hays Fire Equipment.

Commissioners approved to have the carpet at the Humboldt Senior Center cleaned and the sign on the window repainted.

Commissioners approved a sun tent on the courthouse lawn during a benefit on the bandstand.

Dan Kline, Executive Director, Bill Fiscus, Administrative Director, Tri-Valley Developmental Service, Inc. requested \$51,000.00 from Allen County for budget year 2000. Mr. Kline presented a mission statement, activities, service and geographic information for the Commissioners to review. Discussion followed.

Commissioners discussed budgets.

Commissioners approved the following documents:

- a) Clerk's voucher #991836-991909 for \$159,865.97
- b) Clerk's journal entries #C9048

With no further business to come before the board, the meeting was adjourned until June 30, 1999, at 8:30 a.m. in the conference room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK June 30, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Dick Works and Kyla Sutterby, Clerk Typist. Commissioner Kent Thompson was absent.

Commissioners corrected and approved the June 23, 1999, meeting minutes.

Brian David, Noxious Weed Director, was in to talk about the prices on chemicals. He wants to add a storage and handling fee. Permission was granted to add the proposed fee.

asphalt to break up.

Mr. King suggested that four of his employees be sent to the Kansas Small Mine Safety in Manhattan for \$80.00 per person. Commissioners approved this request.

Mr. King discussed replacement of the overflow bridge west of Humboldt and the need for an inspector on the job. Bill will advertise for a local inspector to be present.

Mr. King discussed an airplane which was purchased by a local resident. It will be kept at the airport for county use and for flying lessons. Mr. King stated that Don Smith, Allen County Airport manager had talked to this individual and he is wanting the county to pay the insurance on the plane since it would be used for county use. The commissioners suggested we talk to the County Attorney and work up a lease agreement.

Ron Moore, Allen County Sheriff, was in to discuss the incident which happened in the jail.

Sherrie L. Riebel, Allen County Clerk, discussed a door at the LaHarpe Senior Center which needs some work done. Mr. King is going to have one of his employees fix the door, and a new door was ordered.

Ms. Riebel also discussed the door downstairs by the Sheriff's Office. Jim Valentine has ordered a lock for the new door.

Ms. Riebel discussed the Senior Center at Moran. Ben Gillham will no longer be able to mow the lawn there. He requested that his daughter finish the mowing this summer. The Senior Center will need to advertise for the position next year.

Sheriff Moore discussed damage to a car driven by a deputy which hit a stop sign. Sheriff Moore is going to get the car fixed.

Sheriff Moore talked about the permits for fireworks stands. Sheriff Moore will check in to see if there is a permit which needs to be purchased.

Sheriff Moore discussed the new jail. Discussion followed on the requirements which will need to be met.

Jacque Webb, Allen County Register of Deeds, requested permission to purchase surge protectors. Commissioners suggested she have an electrician come into her office and give an estimate to redo the wiring in there.

Alan Weber, Allen County Counselor, discussed the fireworks stands. Discussions followed and no action was taken at this time.

Commissioners approved the following documents:

- a) Clerk's vouchers 991910-991978 for \$69,947.87

With no further business to come before the board, the meeting was adjourned until July 7, 1999, at 8:30 a.m. in the Commission room of the courthouse.

Commissioners corrected and approved the June 30, 1999, meeting minutes.

Clerk Riebel discussed the change of hourly wages to salary for Public Works employees. She explained the change had taken place on June 1, and after further discussion it was noted the pay would not be their annual pay. It was explained since the hours are based on 2080 hours a year, some of the months are short and some are long, the first of the year have the short months. Commissioner Works moved to adjust the Public Works department wages the last payroll of the year. Commissioner Barber seconded, motion passed 3-0-0.

Commissioners reviewed last weeks meeting, due to Commissioner Thompson absence.

Commissioner Barber reported on the Jail Committee meeting. Discussion followed.

Bill King, Public Works Director, discussed the airport activities. Discussion followed. The Commission discussed the insurance for a plane. No action was taken at this time.

Bill discussed the bridge project meeting with KDOT on project #1C-3515-01 (Seven Arch Bridge). The bridge will come down Monday, July 12, 1999. Discussion followed.

Bill reported on a discussion with Gene Spears, Allgeier Martin, on expansion of the airport runway. He explained a follow up letter. Bill stated the application from state for grant monies will be due soon. Commissioners approved to apply for the grant.

Bill explained a discussion with Paul Finney, Allen County citizen, on the bridge replacing the Marsh Arch Bridge at Humboldt.

Bill discussed the West Virginia Road, it is taking a hard hit on traffic with the new highway work. Discussion was on placing a weight limit on the road. A letter will be drafted to the state explaining the deteriorating condition of the road. No action was taken at this time on the weight limit.

Bill discussed a tire shredder for the landfill. He will present the idea to the landfill committee. Shredding tires to use as land cover would save the cost of hauling dirt for cover as well as the income of shredding tires.

Bill reported on two newly hired seasonal employees. He reported this would make a full mowing crew.

Commissioner Thompson discussed requests he'd had for stop signs on various corners. Bill will review the corners requested. No action was taken at this time.

John Feeback, Fagen Company, and Jack Welsh, Fagen maintenance, discussed the air conditioner. Jack reported there is a part needing replaced and he will have to shut down the air conditioning for one afternoon.

Ron Moore, Allen County Sheriff, discussed the jail committee. He reported Tom Nevans had resigned due to conflict in work scheduling.

Commissioners discussed the requests for stop signs with Sheriff Moore. Discussion followed.

Bill reported that his 550 Loader has bubbles in the tank and the frame is broke on the 966F loader at the landfill. Bill requested permission to go to Topeka to get a loaner from Martin Tractor to use for one week at the landfill. Commissioners approved.

Alan Weber, County Counselor, discussed the insurance for the airport plane.

Commissioners discussed the transient merchant resolution. Alan will review.

Commissioners approved the following documents:

- a) Clerk's vouchers #992027-992066 for \$117,389.62
- c) Clerk's journal entries C9054-C9055

With no further business to come before the board, the meeting was adjourned until July 14, 1999, at 8:30 a.m. in the conference room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK July 14, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Dick Works, Commissioner Kent Thompson, and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the July 7, 1999, meeting minutes.

Commissioners approved extra phone lines for the law library and court clerk's office.

Clerk Riebel discussed Meals on Wheels.

Bill King, Public Works Director, discussed project #1C-3515-01 (Seven Arch Bridge). Discussion followed. Bill reported the bridge is scheduled to come down this week.

Bill discussed project #1C-3092-01(Over flow bridge west of Humboldt). Bill presented a certification of project applicant, Commissioners approved.

Bill discussed some ditch work in the county. The Commissioners asked Bill to address the problems with the ditches.

Bill discussed chip sealing.

Bill reported the airport hay land has not been cut as of July 14, 1999. Commissioners discussed the hay needed to be cut as soon as possible. Bill will draft a letter.

Bill presented a letter of appreciation from the Allen County Airport Advisory Board for work at the airport.

Bill reported on a call concerning West Virginia Road. The road is deteriorating. Discussion

Bill discussed the chip sealing crew, he is cross-training them on the Cruz Air backhoe and other equipment.

Commissioners discussed drainage along some of the ditches in Allen County.

Ken Johnson, Veteran's representative for the Humboldt area, requested 24 flag markers for cemeteries.

Ronald Moore, Allen County Sheriff, Doug Colvin, City of Iola Administrator, Rex Taylor, City of Iola Police Chief, discussed the proposed jail. Discussion followed. Office space for the City of Iola Police Department was discussed. Working options between the City of Iola and Allen County were discussed. It was discussed each of the offices use some of the same material, computer programs and personnel. Mr. Colvin explained the City of Iola is definitely interested

in space when a new jail is constructed. Discussion on finances and contributions the City of Iola receives from Allen County. The cost of office space was discussed, no decisions were made at this time. It was discussed to keep the dispatch under the control of the City of Iola. Discussion followed. The Commissioners explained the Jail Committee was still looking at the architects. No action was taken at this time.

Mr. Colvin discussed the KDOT letter the county had received concerning grants available. He stated the economic development grant was the best for local improvement, he will submit an application for grant.

Mr. Colvin expressed the City of Iola's willingness to support the Allen County Airport.

Sheriff Moore discussed the City of Humboldt and City of Moran do not charge a fee for a transient merchants. Discussion followed.

Sheriff Moore discussed purchasing a VSH RCA camera for the Sheriff's Department.

Don Copley, Allen County Airport Advisory Board Chairman, Ken Johnson, Bob Chase, Jim Hefferon, Bob Hawk, John Croisant, Allen County Airport Advisory Board representatives, expressed their appreciation for all the support from the Commissioners. Discussion followed on grant applications and support for the airport. Mr. Chase stated the quality and quantity of work from the Public Works Department is commendable. Mr. Copley stated the airport advisory board will be sending out sample letters to cities and businesses asking for support of the airport. Mr. Hawk complemented Don Smith, Airport Manager and Bill King, Public Works Director, on jobs well done since the County has taken management of the airport under the direction of the Public Works Department. He also remarked on the great road systems Allen County maintains.

Bill reported on a letter from the state in regards to an application sent in to extend the airport. The estimate is \$850,000.00 for a return taxiway.

Commissioner Thompson discussed airport land. Discussion followed. An aerial map was

out bid specs for any vehicles in the future.

Commissioners requested Alan to write up a resolution of right to insurance proceeds to any back taxes on destroyed property in the county.

Alan reported on a transient merchant in the K.S.A.'s.

Jacqueline Webb, Register of Deeds, discussed House Bill #2205 took effect July 1, 1999. She explained the bill. It has to do with surveys to be recorded in the Register of Deeds office, they have to be reviewed by the county and certified by the county. The county can charge a fee for this service. Discussion followed. Jacque will review and check into the bill's meaning.

Commissioners approved the following documents:

- a) Clerk's vouchers #992067-992136 for \$30,197.60
- c) Clerk's journal entries C9057-C9058

With no further business to come before the board, the meeting was adjourned until July 21, 1999, at 8:30 a.m. in the conference room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK July 21, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Dick Works, Commissioner Kent Thompson, and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the July 14, 1999, meeting.

Commissioners discussed blacktop roads being graveled. The reasoning for chipsealing the blacktop road is to preserve the condition of the road.

Commissioner Works reported the closing on the bond for the rescue vehicle grant is scheduled for August 4, 1999 at 9:00 a.m. in the Commissioners regular session.

Bill King, Public Works Director, discussed bridges on 2200 Street. He explained the weight limits on bridges. Their concern is on the speed some of the large trucks are running. Discussion followed. No action was taken at this time.

Bill discussed the chipsealing oil from Coastal. Bill explained the problem. Some of the problem is getting the correct oil on time. A hitch had broke, Homer is fixing the hitch.

Bill reported on a Solid Waste Committee meeting scheduled for tonight at 7:00 p.m. in the Allen County Assembly room to discuss a tire shredder. He explained about the shredder. He presented letters received in response to a questionnaire Bill had sent out concerning a tire shredder. Dave Burnett, SEKRP Director, discussed the support he had heard about the tire shredder. He stated the reports he had read about the tire shredder might also be water purifying to use shredded tires for land cover. Discussion followed.

Commissioners reviewed and approved the Conservation Districts budget request for \$29,200.00.

Commissioners reviewed Resolution # 99010 A RESOLUTION CREATING A LIEN IN FAVOR OF ALLEN COUNTY IN THE PROCEEDS OF ANY INSURANCE POLICY BASED UPON A COVERED CLAIM PAYMENT MADE FOR DAMAGE OR LOSS TO A BUILDING OR OTHER STRUCTURE, CAUSED BY OR ARISING OUT OF ANY FIRE OR EXPLOSION. Commissioner Barber moved that said resolution be adopted. The motion was seconded by Commissioner Thompson., motion carried 3-0-0.

Rodney Burns, Hutinett & Schlotterbeck & Burns, LLC, discussed the county budget for the year 2000. Commissioners reviewed each line item on the budget. They discussed requests and concerns on the 2000 budget. Commissioner moved to accept the proposed budget as amended for printing, Commissioner seconded the motion, motion passed, 3-0-0

Johnnie Womack, Allen County Fair Board representative, discussed the Allen County Fair scheduled for July 31 to August 7, 1999. He reviewed the events scheduled.

Bill reported on a meeting August 5, 1999 at 10:00 a.m. at the Allen County Airport with KDOT concerning a request for grant.

Pat Laver, Teresa Henry & Joyce Maley expressed their concern about trucks running too fast and overloaded on 2200 Street. Ron Moore, Allen County Sheriff, and Bill King, Public Works Director, were present to listen to their complaints. Pat explained it was not just any one company's trucks running the road. The trucks are leaving Nelson's Quarry after loading rock. Discussion on bridges and weight followed. Options were discussed as to what can legally be done. Pat will contact the business involved. Sheriff Moore will check with the Highway patrol for weight scales.

Sheriff Moore reported Fire District #3 has purchased another fire truck. They requested a radio for the new truck. Commissioner Works moved to purchase a radio for the new fire truck, Commissioner Thompson seconded, motion passed 3-0-0.

Sheriff Moore discussed the Jail Committee's trip to visit Harvey and McPherson County jail's. Discussion followed.

Commissioners reviewed Resolution # 99011 A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTION the SALE AND DELIVERY OF \$50,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATIONS BONDS, SERIES 1999, OF ALLEN COUNTY, KANSAS; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

- value 9,425 \$1027.86, for tax roll 1998.
c) Clerk's journal entries #C9062-C9064

With no further business to come before the board, the meeting was adjourned until July 28, 1999, at 8:30 a.m. in the conference room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK July 28, 1999

The Allen County Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Dick Works, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the July 21, 1999, meeting.

Clerk Riebel reported on a backing accident the Services to the Elderly reported on Tuesday, July 27, 1999. No injuries were reported.

Clerk Riebel requested three telephone trunks for the courthouse. The cost of each truck will be \$32.61, divided by each office. The courthouse currently has seven telephone trunks, three of which are used for internet. Commissioners approved the improvement.

Clerk Riebel reviewed the Public Wholesale Water Supply request for a conditional use on ag land to construct a water tower. Commissioners approved to uphold the Planning Board's decision to approve the conditional use request.

Clerk Riebel reviewed the Nelson's Quarry request for conditional use on agricultural land to quarry rock. Commissioners approved to uphold the Planning Board's decision to approve the conditional use request.

Bill King, Public Works Department, discussed the chip sealing operations in the county. He reported that the crew was able to work three truck loads of oil a day with the new oil distributor. Previous years only one to two loads of oil were used a day.

Bill reported on the Solid Waste meeting last week. Discussion followed.

Bill discussed the reimbursement cost of steel toed boots for county employees out at the quarry. Commissioners discussed the pros and cons, Commissioner Works moved to increase the reimbursement of EMSHA required steel toed boots from \$50.00 to \$100.00. This will affect approximately six employees. Commissioner Barber second, motion passed 3-0-0.

Bill reported there will be a meeting at the airport with a representative from Allgeier, Martin, & Associates, Inc., engineer, at 10:00 a.m. , August 5, 1999 to discuss the airport runway expansion.

Bill presented bids received on the used 580 Case Tractor. Bids were received from Marvin Riebel for \$700.00 and Bill Lamb for \$510.00. Commissioner Thompson moved to accept the

Clerk Riebel requested to purchase an advanced back up exec to back up each office pc for the cost of \$550.00. Discussion followed. Commissioner Works moved to approve the purchase of Backup Exec for Netware V8.0 for \$550.00 for the computer room. Commissioner Barber seconded, motion passed 3-0-0.

Commissioners discussed the Allen County Emergency Telephone Service Resolution #99012, the 911 fee for the year 2000. Commissioner Barber moved to approve Resolution #99012. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner Works moved to approve the Resolution #99013 A RESOLUTION ATTESTING TO THE POSSIBLE INCREASE IN TAXES LEVIED FOR BUDGET YEAR 2000- NECESSARY TO FINANCE PUBLIC SERVICE FOR THE COUNTY OF ALLEN. Commissioner Thompson seconded, motion passed 3-0-0.

LaVance Johnson, Allen County citizen, discussed her concern on the road grader operator in her district.

Commissioners discussed with Judge Thomas Saxton, the Guardian Ad Litem contract for 1999. Discussion followed. Commissioner Works moved to go into executive session to discuss non-elected personal for 5 minutes. Commission Barber seconded, motion passed 3-0-0. The time is now 10:40 a.m. Those present in the room will be Commissioner Barber, Commissioner Works, Commissioner Thompson, Judge Saxton and Clerk Riebel. Commissioners reconvened at 10:45 a.m. No action was taken.

Donald Leapheart, Iola Fire Chief/EMS Director, discussed EMT level classes at ACCC. He requested to send Adrian Leapheart and Ron Conway to the classes. He stated Mr. Conway is training personnel. Chief Leapheart reported they were hiring four new employees and at a later date will send these people to classes. He reported one of their staff members will be leaving to advance themselves at another job. Commissioner Barber moved to approve the county to pay for EMT level classes at ACCC for Adrian Leapheart and Ron Conway. Commissioner Works seconded, motion passed 3-0-0.

Commissioners discussed the Rescue Vehicle.

Ronald Moore, Allen County Sheriff, discussed a deputy's truck being keyed.

Sheriff Moore requested two pagers, cost of \$358.00 each, for the Humboldt Volunteer Fire Department. The Iola Volunteer Fire Department (for a new pumper truck) and Elmore Volunteer Fire Department (truck) requested radio, antenna and speakers. The cost of the radio, antenna and speakers would be \$410.00 each for radio and \$80.00 each for antenna and speakers. Commissioner Works moved to approve the request to purchase two pagers and two sets of radios, antennas and speakers for \$490.00 each. Commissioner Thompson seconded, motion passed 3-0-0.

Sheriff Moore reported on the resignation of a deputy. He discussed the opening of the position.

Sherrie L. Riebel, Allen County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 4, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Commissioner Dick Works as acting vice-chairman, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk. Chairperson Jean Barber was absent due to a conflicting meeting for KAC.

Commissioners corrected and approved the July 28, 1999 meeting minutes.

Jacqueline Webb, Register of Deeds, presented a survey book needing to be micro filmed. She reported she had not budgeted for micro filming which would cost \$162.50 and \$325.00 to preserve the book to useable condition & \$226.00 for the jacket. Total cost for restoring just one book would be around \$650.00. The other book Jacque presented was a road book, with county right of way's recorded. The cost of micro filming this book would be around \$65.00 and \$355.00 to rebind and put on a canvas cover. Commissioner Works moved to approve Jacque to spend up to \$1,000.00 out of the Special Equipment Fund to restore these two books. Commissioner Thompson seconded, motion passed 2-0-0.

Kevin M. Cowan, Gilmore & Bell, Attorney at Law, Don Madison, Rural Development Area Office, and Alan Weber, County Counselor, were present for the bond closing on the Rescue Vehicle. Mr. Madison reviewed the agenda for the community facility loan and grant closing. He stated the county needed to verify the county's contribution of \$15,000.00. Counselor Weber presented the voucher for the rescue vehicle. Mr. Madison required insurance information. Counselor Weber presented the required insurance information. There was several items reviewed and discussed. Items of titles, bank statements, graduation of bond, licenses, permits and the requirements for Community Facilities Grants. Discussion followed. Commissioner Works signed the Certification as to Litigation, Indebtedness and Closing. Clerk Riebel attested. Counselor Weber signed off on the certificate.

Mr. Cowan reviewed the conditions of the bond. Discussion followed. He explained there should be a line item called improvement fund within the ambulance fund for the tracking of the bond and grant monies, there should be a line item called dept. service within the indebtedness fund for making payments on the bond. The monies will be transferred out of the ambulance fund into the indebtedness fund to be paid to the state on the bond. Discussion followed. Papers were finalized and signed.

Bill King, Pubic Works Director, discussed airport personnel.

Bill discussed dust control on the county roads, considering the dry weather the dust control is working well.

Brad Fagen, Schwab-Eaton, P.A., Vice President, presented a proposal for construction engineering services on project # 1C-3092-01 Over flow bridge west of Humboldt. The estimated cost for engineering is \$99,130.00 this includes wages and expenses. Commissioners reviewed and discussed the proposal. Commissioner Thompson moved to approve the proposal from Schwab-Eaton on project # 1C-3092-01 for engineering services. Commissioner Works seconded, motion passed, 2-0-0.

Bill discussed project # 1C-1977-01 the Marsh Arch Bridge behind Monarch Cement Plant in

Ronald Moore, Allen County Sheriff, discussed motorcycles furnished from state. Discussion followed. Commissioners approved the motorcycles.

Sheriff Moore discussed personnel that have recently resigned.

Sheriff Moore requested Allen County pay for a law enforcement class for his employees. Commissioners approved.

Sheriff Moore discussed a block grant for matching funds to purchase video camera's for the Sheriff Department. Discussion followed. Commissioners approved Sheriff Moore to apply for the grant.

Clerk Riebel reported on an application for Kansas Department of Transportation for Federal Transit Administration Sections which is offering state funding.

Commissioners approved the following documents:

- a) Clerk's vouchers #992286-992352 for \$58,611.76
- c) Clerk's journal entries C9072-C9073

With no further business to come before the board, the meeting was adjourned until August 11, 1999, at 8:30 a.m. in the conference room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK August 11, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Kent Thompson, Commissioner Dick Works and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the August 4, 1999 meeting.

Commissioner Barber discussed a letter from Kathleen Seblius, Insurance Commissioner, stating the resolution to claim taxes from insurance companies when there is a fire could include windstorms.

Judge John White and Janel Downey, Court Clerk, discussed budgets with the Commissioners.

Judge White discussed the proposed jail. He requested that a Magistrate Courtroom be included in the design of a new jail. Discussion followed. Commissioners will take this under advisement.

Clerk Riebel reported EMT and EMI classes would be consecutive.

Clerk Riebel reported on a call Donald Leapheart had made to Mr. Myers, Hay's Fire Equipment.

Commissioners discussed activities at the airport. Bill reported that the last working day for the seasonal airport employee will be Sunday, August 15, 1999. John Phillips requested to use the lawn mower to move airplanes in and out when he is working on them. Commissioners denied the request due to liability to the county.

Bill discussed Hwy 169 truck traffic across the new highway. There are no stop signs on the old county roads. Hauling trucks are not stopping on the new highway work. Discussion followed. Commissioners will discuss the situation with Sheriff Ronald Moore.

Bill discussed visiting with Dave Beck on 911 signs. Discussion followed on installing the signs. Commissioners approved getting bids on 500 signs. The cost will come out of 911 account.

Bill explained some mechanical problems in the Public Works Department, such as motors going out, mowers broken down, old tractors, and etc.

Bill discussed the farm rent at the airport and a road he plans to widen.

Commissioner Barber called the budget hearing to order at 10:00 a.m.. No one appeared to speak about the proposed 2000 budget. Commissioner Barber moved to adopt the proposed 2000 budget for year 2000 in the amount of \$8,435,395. Commissioner Thompson seconded, motion passed 3-0-0

Rodney Burns, Hutinett, Schlotterbeck and Burns, L.L.C. discussed the 1998 audit. He explained an error in the Register of Deeds wages. Commissioner Works moved to approve payment of back pay due to a clerical error over a period of seven months. Commissioner Barber seconded, motion passed 3-0-0

Mr. Burns discussed the FLSA regulations for JJA on call employees currently receiving \$300.00 a week. He explained his concern. Commissioners will discuss this with Alan Weber, County Counselor and Phil Young, JJA Coordinator.

Jill Allen, EMS billing clerk, discussed a "set off" way of collecting unpaid bills. This is offered through the state on monies the state sends people, such as welfare, income tax refund and etc. Discussion followed. Commissioners approved her to check with the state. Mr. Burns stated the Commissioners should write off delinquent bill every 6 months. Jill will list the uncollected bills and the bills will then be turned over to the cities to be given the option to collect.

Commissioner Barber moved to approve the clerk's office to shred 1993 Claim Vouchers, 1993 Added & Abatement Taxes, 1993 Daily Work, 1993 Payroll Duplicate Checks, 1993 Bank Statements and 1993 Treasurers Daily Statements. Commissioner Works seconded, motion passed 3-0-0.

Ronald Moore, Allen County Sheriff, discussed the new highway traffic crossing the county roads.

Sheriff Moore discussed the law suit involving Allen County and a County deputy. The county was dropped out of the law suit but the deputy will spend a week at court. The county will pay for the time he is gone since it is in the line of duty.

Judge Thomas Saxton, JJA Administrator for Allen County, Phil Young, Community

Mr. Young presented the budget request for Thirty-first Judicial District Community Corrections. He explained the amounts requested and expenses. Commissioners approved the request and signed the signatory approval.

Mary Apt, Maggie Apt, and Sheridan Larson presented a formal presentation on a 4-H Risk Management Program. Mrs. Apt introduced the program. She explained the background as to who and why it was established. Mrs. Apt introduced Sheridan, she is a member of Iola City Slickers 4-H. She explained that her club meets in the Allen County Assembly Room, therefore it was the first area they did for their Risk Management Program. Items of concern were: a capacity/guide to exits, signs, phones, first aid, and a directive related to a storm shelter, broken chairs and tables. Maggie discussed the requests presented to the commissioners. The suggestions were: posting the room capacity, posting a map of the lower floor showing exists, fire doors, fire extinguisher, phones, remove broken chairs and tables, posting storm shelters, providing written guidelines to routine users, and place a first aid kit in the kitchen. Discussion followed. Commissioners explained there are new tables in the assembly room and the chairs are on order. Commissioners will take the list under advisement.

Commissioners approved the following documents:

- a) Clerk's voucher #992353 to 992405 for \$24,398.39

With no further business to come before the board, the meeting was adjourned until August 18, 1999, at 8:30 a.m. in the Commission room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK August 18, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Commissioner Dick Works, Commissioner Kent Thompson and Sherrie L. Riebel, Allen County Clerk. Chairperson Jean Barber was absent.

Commissioners corrected and approved the August 11, 1999, meeting minutes.

Commissioners discussed the proposed rental plane for the airport.

Bill King, Public Works Director, discussed a plane landing gear failing to work properly causing a belly landing. This raised the concern of hay bales still along the side of the air strip having been there at least three weeks. The Commissioners requested Bill send a second letter to the party responsible for the hay bales to request moving the bales as soon as possible.

owners. He stated this would help until winter when he could get machinery in to clean up. Discussion followed. The county does not have the proper equipment. The County does not go onto private property unless it has to do with county roads, this does not effect county roads. After careful consideration, Commissioner Thompson stated the commissioners will review the situation to see if there is anything the county could do. No action was taken at this time.

Bill discussed applicants for the landfill foreman job. The current foreman will be retiring in a few months. Discussion followed on each applicant. Commissioner Works moved to approved Bill to offer the job to the second high scoring applicant, the first high scoring applicant had withdrawn his application. Commissioner Thompson seconded, motion passed 2-0-0.

Bill discussed the shredder again.

Bill discussed old Hwy 169 bridges north and south of Iola. Pictures were presented of concerned areas. Discussion followed. Bill will be forwarding these to the state.

Bill discussed box culverts needing to be replaced. Some will be replaced with large tubes and cement.

Bill discussed tractors to be used for mowing. Bids will be taken.

Commissioner Works called to order the hearing for the Petrolia Road closing for all that part of Neosho Street between 3rd Street and 4th Street and that part of the platted alley in Block Seventeen (17) between Neosho Street and Logan Street 1st Addition to Petrolia, Logan Township, Allen County. Mr. Freddy Portido, Williams Pipeline District Manager, was in attendance. He stated his concern for property in the area for future use by Williams Pipeline. After viewing the aerial map it was decided the area would not be effected by the closing. Commissioner Works moved to approve the closing of Neosho Street between 3rd and 4th Streets and that part of the platted alley in Block 17 between Neosho Street and Logan Street 1st Addition to Petrolia, Logan Township, Allen County. Commissioner Thompson seconded, motion passed 2-0-0. Commissioners signed Resolution 99014 "RESOLUTION OF the BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS VACATING A CERTAIN SECTION OF STREET AND ALLEY LOCATED WITHIN THE 1ST ADDITION TO PETROLIA, LOGAN TOWNSHIP, ALLEN COUNTY, KANSAS"

Jerry Williams, SEK Area Agency On Aging, introduced Mrs. Verna DeVine who expressed her willingness to serve on the board for the next three years. She explained a little of her back ground. Discussion followed. Commissioner Works moved to appoint Mrs. Verna DeVine to the SEK Area Agency On Aging Board for a representative for Allen County. Commissioner Thompson seconded, motion passed 2-0-0.

Bill presented a letter from Geocore Services, Inc. Standard Proposal to conduct a geological investigation of a proposed replacement bridge construction site over Coal Creek, KDOT Project No. 1C-1977-01, located in the N/2 of the SW/4 of Section 10, Township 26 South, Range 18 East, in Allen County, KS at a cost not to exceed \$6,522.00. Commissioners Works moved to sign the proposal. Commissioner Thompson seconded, motion passed 2-0-0.

Alan Weber, County Counselor, discussed the proposed airplane rental at the airport. Discussion followed. Alan stated the county could subsidy a person for the insurance on the rental plane, and there is no problems he could think of to effect the county. Alan will review the proposal. No action was taken at this time.

COMMISSIONERS OF ALLEN COUNTY, KANSAS VACATING A CERTAIN SECTION OF STREET AND ALLEY LOCATED WITHIN THE 1ST ADDITION TO PETROLIA, LOGAN TOWNSHIP, ALLEN COUNTY, KANSAS"

c) Clerk's journal entries #C9076 & C9077

With no further business to come before the board, the meeting was adjourned until August 11, 1999, at 8:30 a.m. in the Commission room of the courthouse.

Absent
Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Allen County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK August 11, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Kent Thompson, Commissioner Dick Works and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the August 4, 1999 meeting.

Commissioner Barber discussed a letter from Kathleen Seblius, Insurance Commissioner, stating the resolution to claim taxes from insurance companies when there is a fire could include windstorms.

Judge John White and Janel Downey, Court Clerk, discussed budgets with the Commissioners. Judge White discussed the proposed jail. He requested that a Magistrate Courtroom be included in the design of a new jail. Discussion followed. Commissioners will take this under advisement.

Clerk Riebel reported EMT and EMI classes would be consecutive.

Clerk Riebel reported on a call Donald Leapheart had made to Mr. Myers, Hay's Fire Equipment. There has been no resolution on the maximum speed the Rescue Vehicle is able to achieve and maintain.

Bill King, Public Works Director, discussed the grant meeting at the Allen County Airport on August 5, 1999. Bill explained the process of the runway expansion. The county would be responsible for \$60,000. which is a 50/50 match. Commissioner Thompson moved to apply for an AWOS (Automated Weather Observing System) grant . Commissioner Works seconded, motion passed 3-0-0. The county would be responsible for \$60,000. which is a 50/50 match. The grant application will need to be filled out and mailed as soon as possible.

Bill discussed a rental plane at the airport. Discussion followed. No action was taken at this time.

Commissioners discussed activities at the airport. Bill reported that the last working day for the seasonal airport employee will be Sunday, August 15, 1999. John Phillips requested to use the lawn mower to move airplanes in and out when he is working on them. Commissioners denied

Bill discussed the farm rent at the airport and a road he plans to widen.

Commissioner Barber called the budget hearing to order at 10:00 a.m.. No one appeared to speak about the proposed 2000 budget. Commissioner Barber moved to adopt the proposed 2000 budget for year 2000 in the amount of \$8,435,395. Commissioner Thompson seconded, motion passed 3-0-0

Rodney Burns, Hutinett, Schlotterbeck and Burns, L.L.C. discussed the 1998 audit. He explained an error in the Register of Deeds wages. Commissioner Works moved to approve payment of back pay due to a clerical error over a period of seven months. Commissioner Barber seconded, motion passed 3-0-0

Mr. Burns discussed the FLSA regulations for JJA on call employees currently receiving \$300.00 a week. He explained his concern. Commissioners will discuss this with Alan Weber, County Counselor and Phil Young, JJA Coordinator.

Jill Allen, EMS billing clerk, discussed a "set off" way of collecting unpaid bills. This is offered through the state on monies the state sends people, such as welfare, income tax refund and etc. Discussion followed. Commissioners approved her to check with the state. Mr. Burns stated the Commissioners should write off delinquent bill every 6 months. Jill will list the uncollected bills and the bills will then be turned over to the cities to be given the option to collect.

Commissioner Barber moved to approve the clerk's office to shred 1993 Claim Vouchers, 1993 Added & Abatement Taxes, 1993 Daily Work, 1993 Payroll Duplicate Checks, 1993 Bank Statements and 1993 Treasurers Daily Statements. Commissioner Works seconded, motion passed 3-0-0.

Ronald Moore, Allen County Sheriff, discussed the new highway traffic crossing the county roads.

Sheriff Moore discussed the law suit involving Allen County and a County deputy. The county was dropped out of the law suit but the deputy will spend a week at court. The county will pay for the time he is gone since it is in the line of duty.

Judge Thomas Saxton, JJA Administrator for Allen County, Phil Young, Community Corrections Director and Maggie Opperman, JJA Director, appeared to discuss the Juvenile Justice Authority Budget. Judge Saxton introduced Maggie Opperman. He explained the budget request from the state. The budget was divided into Administrative Structure Cost for \$42,492.62, Juvenile Intake and Assessment for \$31,479.50, Juvenile Intensive Supervision for \$18,632.74, Case Management Operations for \$57,462.50 and County Case Management Purchase of Service for \$50,135.50. Commissioners approved and signed the requested budget. Judge Saxton discussed the possibility of change in the near future for the administrative contact.

Commissioners discussed the on-call employees for JJA and the FLSA regulations. Clerk Riebel also requested as per the auditor's recommendation to have the JJA and DOC employees sign off on their own time sheets. Mr. Young stated they would have them sign their time sheets.

Mr. Young presented the budget request for Thirty-first Judicial District Community Corrections. He explained the amounts requested and expenses. Commissioners approved the request and signed the signatory approval.

Commissioners approved the following documents:

- a) Clerk's voucher #992353 to 992405 for \$24,398.39

With no further business to come before the board, the meeting was adjourned until August 18, 1999, at 8:30 a.m. in the Commission room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK August 18, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Commissioner Dick Works, Commissioner Kent Thompson and Sherrie L. Riebel, Allen County Clerk. Chairperson Jean Barber was absent.

Commissioners corrected and approved the August 11, 1999, meeting minutes.

Commissioners discussed the proposed rental plane for the airport.

Bill King, Public Works Director, discussed a plane landing gear failing to work properly causing a belly landing. This raised the concern of hay bales still along the side of the air strip having been there at least three weeks. The Commissioners requested Bill send a second letter to the party responsible for the hay bales to request moving the bales as soon as possible.

Commissioners discussed with Bill the pros and cons of a rental airplane at the airport. Discussion followed. There will be more reviewing of insurance and other items. No action was taken at this time.

Bill explained a seasonal worker at the airport had finished his season working at the airport.

Raymond Maloney, Allen County citizen, discussed a problem with drainage on his property. He explained the problem. He stated the old LaHarpe pond has silted in and the drainage runs into surrounding land. There had been a dam that was ordered to be removed by state causing the water to now lay in the area forever causing mosquitos and maggots. Mr. Maloney requested the Commissioners to send a backhoe to dig a trench in the middle of the pond to move water faster through the area. This would keep the water from backing up on the surrounding land owners. He stated this would help until winter when he could get machinery in to clean up. Discussion followed. The county does not have the proper equipment. The County does not go onto private property unless it has to do with county roads, this does not effect county roads. After careful consideration, Commissioner Thompson stated the commissioners will review the situation to see if there is anything the county could do. No action was taken at this time.

Bill discussed applicants for the landfill foreman job. The current foreman will be retiring in a few months. Discussion followed on each applicant. Commissioner Works moved to approve

Commissioner Works called to order the hearing for the Petrolia Road closing for all that part of Neosho Street between 3rd Street and 4th Street and that part of the platted alley in Block Seventeen (17) between Neosho Street and Logan Street 1st Addition to Petrolia, Logan Township, Allen County. Mr. Freddy Portido, Williams Pipeline District Manager, was in attendance. He stated his concern for property in the area for future use by Williams Pipeline. After viewing the aerial map it was decided the area would not be effected by the closing. Commissioner Works moved to approve the closing of Neosho Street between 3rd and 4th Streets and that part of the platted alley in Block 17 between Neosho Street and Logan Street 1st Addition to Petrolia, Logan Township, Allen County. Commissioner Thompson seconded, motion passed 2-0-0. Commissioners signed Resolution 99014 "RESOLUTION OF the BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS VACATING A CERTAIN SECTION OF STREET AND ALLEY LOCATED WITHIN THE 1ST ADDITION TO PETROLIA, LOGAN TOWNSHIP, ALLEN COUNTY, KANSAS"

Jerry Williams, SEK Area Agency On Aging, introduced Mrs. Verna DeVine who expressed her willingness to serve on the board for the next three years. She explained a little of her back ground. Discussion followed. Commissioner Works moved to appoint Mrs. Verna DeVine to the SEK Area Agency On Aging Board as a representative for Allen County. Commissioner Thompson seconded, motion passed 2-0-0.

Bill presented a letter from Geocore Services, Inc. Standard Proposal to conduct a geological investigation of a proposed replacement bridge construction site over Coal Creek, KDOT Project No.

1C-1977-01, located in the N/2 of the SW/4 of Section 10, Township 26 South, Range 18 East, in Allen County, KS at a cost not to exceed \$6,522.00. Commissioners Works moved to sign the proposal. Commissioner Thompson seconded, motion passed 2-0-0.

Alan Weber, County Counselor, discussed the proposed airplane rental at the airport. Discussion followed. Alan stated the county could subsidize a person to cover insurance on the rental plane, and there are no problems he could think of to affect the county. Alan will review the proposal. No action was taken at this time.

Alan discussed the Hay's Fire Equipment rescue vehicle. He stated we should get firm quotes on modifications to the engine to make it go faster to comply with the bid specs. Alan will talk to Donald Leapheart, Iola Fire Chief/EMS Director, concerning getting quotes.

Alan discussed on going law suits against the county.

Commissioners discussed with Bill the guard railing the state is requiring on county roads.

Commissioners approved the following documents:

- a) Clerk's vouchers 992406-994285 for \$46,525.01
- b) Resolution 99014 "RESOLUTION OF the BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS VACATING A CERTAIN SECTION OF STREET AND ALLEY LOCATED WITHIN THE 1ST ADDITION TO PETROLIA, LOGAN TOWNSHIP, ALLEN COUNTY, KANSAS"

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Dick Works, Commissioner Kent Thompson, and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the August 18, 1999, meeting minutes.

Sandra Drake, Allen County Appraiser, requested to carry over 27 hours of vacation for both herself and Roger Fogleman, her deputy. Commissioners approved Sandra to carry over 27 hours of vacation to be used within six months. Commissioners approved Roger to carry over 27 hours of vacation to be used within six months.

Bill King, Public Works Director, expressed his concerns on West Virginia Road. He presented a letter from KDOT responding to the commission's concern regarding the damages due to the high traffic from work on the new 169 Hwy.

Roy Herron, Moran resident, discussed the Moran ambulance denying the request to haul him to Parsons Hospital. Commissioners explained the ambulance was to deliver to the nearest hospital for care. The state requires the closest hospital for care. Then the ambulance could take where they requested once care is applied.

Bill reported on the overflow bridge project west of Humboldt. Project #1C-3092-01 will be later this year.

Bill discussed the agreement for a rental plane. He reported the County Counselor had reviewed and approved the contract. Commissioners reviewed the agreement. Commissioner Thompson moved to enter into agreement with Lorenzo Jensen for a rental plane to be left at the airport. Commissioner Works seconded, motion passed. 3-0-0.

Bill discussed a tire shredder for the landfill. He presented a survey he had mailed out to prospective users. Commissioners reviewed the results. Discussion followed. Bill will get cost estimates.

Bill discussed an incident with some pipe left in the ditch for a new culvert. Some one had pushed the 7 1/2 foot pipe into the middle of the road. They had also torn down all the stop signs in the area. Bill discussed the sturdiness of pipes. Discussion followed.

Bill discussed the Noxious Weed Director working on 911 signs during winter time.

Jill Allen, Ambulance Billing Clerk, discussed the write off's on uncollected bills due to bankruptcy or death. Commissioner Barber moved to write off the bad debts on ambulance bills for Humboldt for \$271.49, Iola for \$358.44 and Moran for \$1,194.38. Commissioner Works seconded, motion passed. 3-0-0.

Jill reported on a program offered by the state to collect delinquent ambulance bills. She explained how the program would work and how much the state would charge. Commissioners advised Jill to send a final letter explaining that the debt will be handed over to the state if not collected.

Clerk Riebel discussed a web page for Allen County.

Kelley. Commissioners approved.

Commissioner Barber moved to approved and signed Resolution #99015 "A resolution creating a lien in favor of Allen County in the proceeds of any insurance policy based upon a covered claim payment made from damage or loss to a building or other structure, caused by or arising out of any fire, explosion or wind damage." Commissioner Thompson seconded, motion passed 3-0-0.

Jacque Webb, Register of Deeds, presented bids on electrical bids for rewiring her office. A bid from Hoffmeier Electric was \$364.25 and Stout was for \$380.00. Commissioner Thompson moved to approve Jacque to accept which ever bid can get scheduled first. Commissioner Barber seconded, motion passed 3-0-0.

Ronald Moore, Allen County Sheriff, discussed the need of a county coroner, or district coroner. Commissioner Works will visit with the Neosho County Commissioners on a coroner.

Commissioners approved the following documents:

- a) Clerk's vouchers #994286-994388 for \$65,347.98
- b) Resolution #99015
- c) Clerk's journal entries C9079 & C9080
- d) Abatement #14505-14506, value 3,180, \$419.44, for tax roll of 1998

With no further business to come before the board, the meeting was adjourned until September 1, 1999, at 8:30 a.m. in the Commission room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 1, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Dick Works, Commissioner Kent Thompson, and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the August 25, 1999, meeting.

Pat Weiner, Humboldt Senior Center, requested to purchase spot remover from Service Master

Gary Witherspoon, J&W Equipment, was present for bid proposals on tractors. Alco's bid for a JD7410, 105 h.p. was \$53,175.00 two year, 2000 hours; JD7210 , 95 h.p. was \$50,375.00 two year, 2000 hours; JD6410, 90 h.p. was \$46,850.00 two year, 2000 hours; J & W Equipment's bid for a Case IH MX100, 85 h.p. was \$46,270.00 two year, 2000 hours (Bar axle add \$520.00, Powershift deduct \$1,495.00); Case IH MX110, 95 h.p. was \$46,993.00 two year, 2000 hours (Bar axle add \$520.00, Powershift deduct \$1,495.00); Case IH MX120, 105 h.p. was \$49,728.00 two year, 2000 hours (Bar axle add \$520.00, Powershift deduct \$1,495.00); Storrer Implement's bid for a Massey 6270, 100 h.p. was \$46,650.00 two year, 2000 hours; Massey 6265, 95 h.p. was \$45,485.00 two year, 2000 hours; Massey 4270, 99 h.p. was \$43,115.00 two year, 2000 hours; Massey 4263, 90 h.p. was \$39,520.00 two year, 2000 hours. Most deliver dates ranged from 60 to 120 days. Discussion followed. No action was taken at this time.

Bill discussed his meeting with a representative from KDOT concerning old Hwy 169. Allen County will assume ownership and responsibility for the old highway.

Bill discussed the plane at the airport. He requested insurance for the airport manager to allow him to be covered while flying the airplane. No action was taken at this time.

John Feedback, Fagen Company, presented a contract to renew Fagens service with Allen County. Mr. Feedback reported there was no change in the contract, it is the same as last year.
Commissioner

Works moved to renew the Fagen contract at the same cost as last year, which is \$9,648.00 per year. Commissioner Thompson seconded, motion passed 3-0-0.

Sandra Drake, Allen County Appraiser, discussed an error discovered in maintenance on a parcel of land. She presented a letter she has drafted to the landowner. Discussion followed. Ivan Strickler, Allen County resident, wanted to advise the commissioners on the error on his land. He explained his previous meetings with past appraisers on value. He gave the history of the dairy. Discussion followed on value. Mr. Strickler explained the land and the building was deeded to Strickler Dairy in 1992. Commissioners reassured Mr. Strickler the taxes could be refunded two past years and apply for grievance for the rest of the years with the State Tax Appeal Board.

Ronald Moore, Allen County Sheriff, reported on an injured deputy. He hurt his knee while working a drug case.

Sheriff Moore discussed signs torn down in the area over the weekend.

Bill reported on a summons for his deposition on the Burris case scheduled on September 15, 1999.

Bill King introduced Dennis P. Brown, Wellborn Company. Discussion followed on pipe and bridges.

Bill updated the Commissioners on project #1C-3515-01, the Seven Arch Bridge.

Clerk Riebel reported the Services to the Elderly van will be in the shop on Friday and back on

of presentation to the zoning board. Mrs. Scheffler explained they will be landscaping their front yard. Alan suggested they reapply for a conditional use change. Commissioner Works stated the commissioners will uphold the Zoning Boards decision, and ask Scheffler to reapply for a conditional use on residential. Commissioner Works moved to uphold the Planning Boards decision on their denial on zoning change of residential to agriculture and recommended they reapply for a conditional use on residential property. Commissioner Thompson seconded, motion passed 3-0-0.

Clerk Riebel presented the Planning Board's decision on Allen County Community College request for conditional use for building a student housing structure out at the college farm. Commissioner Works moved to approve the recommendation of the Planning Board and grant the request for conditional use for building a student housing structure. Commissioner Barber seconded, motion passed 3-0-0

Commissioners discussed a request from a factory outlet business. No action was taken.

Commissioners discussed a request from the part time maintenance worker for a four week leave of absence. No action was taken at this time.

Commissioners approved the following documents:

- a) Clerk's vouchers 994388-994453 for \$45,333.09
- b) Abatement #14507, value 203, \$19.88, for tax roll of 1998
- c) Clerk's journal entries #C9081-C9082

With no further business to come before the board, the meeting was adjourned until September 8, 1999, at 8:30 a.m. in the commission room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 8, 1999

The Allen County Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Dick Works, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the September 1, 1999, meeting.

Marty Taylor, Zoning Administrator/L.E.P.P. Coordinator, discussed the upcoming zoning meeting.

Commissioners discussed Resolution #99016 A RESOLUTION AMENDING THE PURCHASING PROCEDURES INVOLVING THE EXPENDITURE OF COUNTY FUNDS. Commissioner Barber moved to approve the resolution amending the purchase policy. Commissioner Works seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed equipment at the landfill that was vandalized.

Bill reported on a meeting with KDOT on the current Hwy 169 will be September 10, 1999 at the KDOT building in Iola.

Bill discussed progress on the guard rail on Central Street out east of Humboldt. Discussion followed.

Bill reported on a call from KDOT on the dust on a county road parallel to the Hwy 169.

Bill reported the deposition on the Burris case was moved to a different date. Discussion followed.

Bill requested to get bids on oil. He stated he felt there are more competitive oil companies. Commissioners approved.

Bill discussed insurance for Don Smith, Airport Manager. He reported the Airport Advisory Board is considering meeting quarterly in place of monthly. Discussion followed. Commissioner Thompson moved to approve a .25 cent raise for Don Smith. Commissioner Works seconded, motion passed 3-0-0.

Bill discussed wing walls on a bridge east of Humboldt. Discussion followed.

Commissioners signed Sandra Drake, County Appraiser's Phase Delineation Chart for year 2000.

David Beck, Emergency Preparedness Coordinator, discussed radio's for Humboldt and Moran EMS. He reported TFM Comm Inc.'s bid was P1225 portable \$ W 16ch for \$505.00, Minitor 2 pager's cost \$385.00. Jerry Hall's Communications bid was Tk-360 4W 4Ch for \$498.00, Tk-370 4W 32 Ch for \$550.00, TK-380 4W 250 ch \$645.00, Monitor III pager for \$383.00. He stated both were about equal in the features and the cost could determine which one to purchase. The departments are currently using TK50 and a new one would be \$650.00 per radio and the Kenwood cost \$550.00. Four radios are needed to bring the departments up to date. Commissioner Thompson moved to purchase four Kenwood radio's from Jerry Hall's

Communications TK-380 4W 250 ch \$645.00. Commissioner Barber seconded, motion passed 3-0-0.

David discussed emergency action wheels pamphlets. He requested to purchase the wheels to hand out to the public and or local businesses. County logo's and or local businesses could advertise on the wheels. They cost approximately \$1.50 each, orders over 1000 you would get 250 more, which would lower the cost. No action was taken at this time.

Ronald Moore, Allen County Sheriff, and Bryan Murphy, Undersheriff, discussed a shooting incident.

Bryan discussed the Jail Committee. Discussion followed on a project manager. Bryan will set up interviews for project managers so the next meeting that was scheduled for September 16, 1999 at 7:00 p.m. has been postponed until a later date until interviews can be set up.

David E. Peterson, ANW Special Education Cooperative Vocational Coordinator, explained the services his high school students are learning to accomplish. He explained the students are

wanted to have the district. He stated they were able to get financial aid on chamber systems from USDA and Rural Development. The systems are working well. Sewer District #3 is no longer a proposed district.

Betty Daniels, County Treasurer, discussed increasing the service charges on returned checks. She requested the service charges be raised to \$30.00. Commissioner Works moved to raise the service charge on returned checks to \$30.00. Commissioner Barber seconded, motion passed 3-0-0

David requested Moran needs the radio with the key pad, Commissioners approved.

Commissioners approved the following documents:

- a) Clerk's vouchers #994454-994530 for \$64,764.43
- b) Clerk's journal entries #C9085 & C9086
- c) Resolution # 99016
- d) Abatement #14509, value 44,087, \$5,569.30, for tax roll of 1996, #14510-14511, value 43,758, \$5092.26, for tax roll year 1997, #14512, value 483, \$52.56

With no further business to come before the board, the meeting was adjourned until September 15, 1999, at 8:30 a.m. in the Commissioner's room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Allen County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 15, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Kent Thompson, Commissioner Dick Works and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the September 8, 1999 meeting.

Commissioners discussed a letter from State of Kansas Department of Human Resources. The letter identified potential hazards which were found as a result of an inspection of Allen County.

Bill King, Public Works Director, discussed a theft at the Allen County Airport.

Bill discussed the purchasing policy that went into effect last week.

Bill discussed a deposition September 14, 1999 on the Burris Suit.

Bill reported on the meeting with KDOT last week. Kent and Bill had attended. Discussion was held on the old hwy #169 which will revert back to the county once the new hwy #169 is open.

Bill discussed the credit card machine at the Allen County Airport. He explained his limitations in using the credit card machine from only one vendor. He discussed using a bank credit card machine to allow the county to purchase the fuel from the best price source. Discussion followed. No action was taken at this time.

Clerk Riebel requested flu shots be allowed in the courthouse for the courthouse employees and their families. Commissioners approved for a date to be set up in the assembly room. The shots will be given by the Health Department.

Clerk Riebel reported on a fresh water leak from the jail which was reported to her on September 14, 1999 from Jack McKarnin, House and Grounds Director. The water is leaking down into the courts vault in the same area as last months leak.

David Beck, Emergency Preparedness Director, discussed the pagers and radios ordered last week. He reported Humboldt's Allen County EMS needed only pagers. He discussed a broken pager in Moran, which has not been fixable. They are in need of two more pagers, Commissioners denied this request.

Betty Daniels, Allen County Treasurer, discussed the tax foreclosure sale. She presented 53 tracts having a 1996 delinquent tax making them eligible for a tax sale. As of September 10, 1999 the total amount of delinquent tax is \$26,709.14. Discussion followed. Betty discussed 50 tracts of improvements on leased land, which can not be sold at a tax sale. As of September 10, 1999 the amounts of improvements on leased land is \$6,715.43. Discussion followed.

Jack McKarnin, House and Grounds Director, discussed a letter from State of Kansas Department of Human Resources that dealt with the courthouse area. The letter identified potential hazards which were found as a result of an inspection of Allen County. He is in the process of correcting these hazards.

Commissioner Thompson moved to go into executive session for 10 minutes for the purpose of discussing non-elected personnel. Commissioner Works seconded the motion, motion passed 3-0-0. The time is now 10:25. Those present will be Commissioner Barber, Commissioner Thompson, Commissioner Works, Clerk Riebel and Jack McKarnin. Commissioners reconvened. No action was taken at this time.

Jack discussed seeding and fertilization for the courthouse yard. Commissioners approved the seeding and fertilization.

Donald Leapheart, Iola Fire Chief/EMS Director, discussed meetings with Humboldt and Iola's Allen County EMS.

Chief Leapheart discussed the problems with the new Rescue vehicle. He explained the transmission currently in the vehicle is not adequate for the motor currently in the vehicle. They discussed different options, none of which were adequate for a new vehicle. Discussion followed.

Bill presented a letter to be signed from the Commissioners to John H. Leverenz, KDOT District Engineer, concerning the 169Hwy turn back to Allen County. Commissioners reviewed and signed.

Alan Weber, County Counselor, discussed the Hays Fire Equipment rescue vehicle. Discussion

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 22, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Kent Thompson, Commissioner Dick Works and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the September 15, 1999 meeting.

Ronald Moore, Allen County Sheriff, reported in writing, leaks in the court of Judge Saxton. He reported over the weekend the shower in cell two had a problem in that the base rusted out and separated from the walls allowing water to run into the ceiling instead of the drains. The valves in the shower in cell one broke out by old age and they are having to be replaced but the problem was with the shower in two rusting out.

Commissioners discussed the traffic count on old highway 169 that will become county road once new highway 169 is open.

Bill King, Public Works Director, discussed trees down on county right of way.

Commissioners discussed a bill on relocating a water line at the Seven Arch Bridge.

Bill reported lightning hit all eight of the approach lights at the airport. They are being replaced, it will cost around \$4,000.00.

Bill reported on a call where school buses are tearing up driveways.

Bill reported the estimated cost of project #1C-3092-01 is \$465,984.33 and the county's portion is estimated at \$95,000.00 of the cost. Commissioners signed a contract for Federal-aid road construction engineering by consultant (cost plus net fee agreement) the LPA, the agreement with local engineers.

Bill reported on the tire cleanup grant initiated by state.

Bill asked the Commissioners if the county was responsible for trees at the SEK Mental Health Department. Commissioners stated they have a budget in which to hire someone to take care of the trees.

Bill requested to send two employees to a landfill class in Great Bend on November 3 & 4, 1999. Commissioners approved.

Bill requested to carry over 50 hours of vacation for Larry Kress. Commissioners approved but requested to use the time within six months.

Robert Storrer, Storrer Implement, and Gary Witherspoon, J & W Equipment, discussed lease agreements on tractors. Information was also received by Alco Implement, Inc. Discussion

years. Discussion on pros and cons. Micro seal, asphalt and chipseal were compared to each other. Mr. Leverenz discussed the state detours a state highway to another state highway never to a county road without discussing with the county. He stated when the bridge work is done they will either reroute traffic to a different state highway or one lane traffic. He stated chipsealing would seal the water on the highway. Discussion followed. He said that if that is what the county wants that is what he will do. He stated a 20 millimeter of asphalt will be on the highway (approximately 1 inch). He stated the work might not be done this year. This will be on the old highway 169 south out of Iola, and they will mill down the bumps and chip seal the old highway 169 north out of Iola to the Allen/Anderson County line.

He reported the old highway 169 will be the county as soon as the traffic is switched. He stated bridge #29 will be replaced at the same width. Bridge #30 (Elm Creek Bridge south of Iola) will be a bridge deck overlay as designed by state. He stated a designer will be out to review this bridge and request whatever it takes to fix. He stated they would not do anything they would not do for themselves. He reported they will not be replacing guardrail anywhere along the highway returning to county. He stated it would cost the state around \$400,000.00. Commissioners discussed West Virginia Road with Mr. Leverenz. The road is in bad condition due to work on the new highway. This road is a designated haul road. Mr. Lerencenz explained he would help solve the problem on West Virginia Road.

Ann Donaldson, Allen County citizen, discussed school buses tearing up her driveway to her business. Discussion followed. Commissioners explained they cannot go onto private property.

Bernita Berntsen, Allen County citizen, reported on the condition of Fairview Cemetery in Osage Township. She was upset that no one has had permission to mow by the Township Board. Commissioners will check with the township board.

Bill discussed the tractors on the bid specs. Alco's bid for a JD7210 , 95 h.p. was \$50,375.00 two year, 2000 hours; J & W Equipment's bid for a Case IH MX110, 95 h.p. was \$46,993.00 two year, 2000 hours (Bar axle add \$520.00, Powershift deduct \$1,495.00); Storrer Implement's bid for a Massey 6265, 95 h.p. was \$45,485.00 two year, 2000 hours. Most deliver dates ranged from 60 to 120 days. Discussion followed on resale value, weight, reliable and operator comfort. No action was taken at this time.

Wayne Chandler, Osage Twp Clerk, discussed the Fairview Cemetery in Osage Township. Wayne stated he has requested it be mowed and the person will mow as soon as they can. He requested the county cut brush along the right of way and spray it.

Alan Weber, County Counselor, reported the Sigg case is being heard today in Kansas City.

Commissioner Thompson moved to approve the purchase of the Case IH MX110 for \$46,993.00 from J & W Equipment. Commissioner Works seconded, motion passed 3-0-0

Bill discussed chip sealing yet to be done this year.

Kathy Parker, SEK Area Agency on Aging, Inc., requested a representative from Allen County be appointed to the SEK AAA Board.

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Dick Works, Commissioner Kent Thompson, and Sherrie L. Riebel, County Clerk.

Jacqueline Webb, Register of Deeds, discussed the recording of surveys as per K.S.A. 58-2005. She reported that other counties are either hiring individuals to review surveys for a fee, hiring a County Land Surveyor, or banding together with other counties and contracting out to one individual to review the surveys for all those counties. She presented bids for contracting out for surveys as per K.S.A. regulations. Discussion followed. Bids were received from Sloan & Meier Surveyors for \$50.00 per hour, Kaw Valley Engineering for \$50.00 per hour, with an average cost of approximately \$200.00 per plat. Shetlar, Griffith, Shetlar and Schwab-Eaton Engineering also have surveyors, Jacqueline will check costs with them. No action was taken at this time.

Betty Daniels, Allen County Treasurer, discussed a response from an elderly Allen County citizen unaware of back taxes owed. Betty explained the situation. Betty suggested that the citizen be allowed to make an initial payment to help pay the taxes down and then make monthly payments until the back taxes are paid off. Commissioners approved Betty's suggestion.

Bill King, Public Works Director, and Jim Barnes, Kansas Department of Transportation, discussed a resolution letter from John H. Leverenz, P.E. District Engineer concerning the states turning over old Hwy #169 north and south of Iola. The proposal from KDOT District Four addresses nine items of concern by the county. Discussion followed. Commissioners will have the County Counselor review.

Bill discussed the guard rail on Central Street east of Humboldt. He reported he had discussed the guard railing with Brad Fagen, Schwab-Eaton Engineering. It would cost \$125,000 if built to state specifications and \$25,000 if our crews did them, but the guard rails wouldn't meet state specifications. Commissioners decided to build the guard rail with the state's participation.

Bill discussed the Marsh Arch Bridge behind Monarch Cement Plant and the lower water bridge northeast of the Elks Lake.

Bill reported on the progress of the project widening the bridge and road east of Humboldt.

Bill reported on a door at the landfill that is damaged.

Marty Taylor, L.E.P.P. Coordinator/Zoning Administrator, discussed the sewer system in Petrolia. It is currently owned by Williams Pipeline, but they will be selling the land soon. He explained a sewer district may have to be established.

Marty reported on a \$200.00 a day penalty due to the nuisance abatement act. He reported that Joseph Hinton had until October 31, 1999 to clean up the area at 1751 US Hwy 54.

Clerk Riebel presented the recommendation from the Planning Board to approve conditional use on residential property for Wildflowers. The conditions included:

- 1) Business Hours - 8:00 a.m. to 8:00 p.m.

was from Beachner Construction Company, Inc. The amount of the bid was \$465,984.32. The County's share is an estimated 20% of a combination of the bid plus 10% for construction engineering and contingencies. This makes the County's total share \$102,516.55. County funds are required for the matching of Federal funds that are pledged to Allen County. Commissioners approved and signed.

Bill discussed the big rock at the quarry. Several of these rocks are too big to put into the current impactor. Bill suggested a bigger impactor might be necessary.

Ronald Moore, Allen County Sheriff, reported that John Sigg's case against a county employee was decided by a federal court jury in Kansas City. The suit was found in favor of the defendant. Commissioners questioned whether Mr. Sigg should be required to pay legal fees. That will be left up to the deputy.

Alan Weber, County Counselor, reviewed the agreement with K.D.O.T on old hwy #169. Discussion followed. Alan stated his concern was the time frame is not stated on the proposal. Alan stated if the time frame could not be defined the rest of the proposal would be fine as the Commissioners have revised. Bill will present the correction to K.D.O.T. Commissioners approved the following documents:

- a) Abatement #14514, value 90, \$9.57, for tax roll of 1998

With no further business to come before the board, the meeting was adjourned until October 6, 1999, at 8:30 a.m. in the Commission room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 6, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Dick Works, Commissioner Kent Thompson, and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the September 29, 1999, meeting.

Commissioners signed a letter acknowledging Maggie Opperman's appointment as administrative contact in place of Judge Thomas Saxton for the 31st Judicial District. She will be overseer of the day to day operations for the juvenile programs.

Jacqueline Webb, Register of Deeds, discussed contracts with land surveyors.

Commissioners approved Jill Allen, EMS Billing clerk, to take a two day insurance information class.

Bill King, Public Works Director, discussed the Kentucky Street and the county's right of way.

TUESDAY, DECEMBER 26, 2000

Bill presented six month training pay changes for two employees.

Bill reported next week the area where the Seven Arch Bridge was, will be pouring cement for the new bridge.

Bill reported the preconstruction conference for project #1C-3092-01 will October 22, 1999.

Donald Leapheart, Iola City Fire Chief/EMS Director, reported on information from Martin Tractor's estimate for transmission and drive shaft for the Rescue Vehicle was \$21,000.00. Discussion followed.

Chief Leapheart discussed ambulance licensing. He requested to have Humboldt and Moran EMS directors as assistants to the EMS Director. Discussion followed. Commissioners approved.

Chief Leapheart discussed a radio communication survey from Kansas Board of Emergency Medical Services. The survey will be forwarded to the sheriff.

Alan Weber, Allen County Counselor, discussed the transmission and drive shaft estimate received from Martin Tractor. Alan will send a letter to Hays Fire Equipment concerning the Rescue Vehicle.

Commissioners approved the following documents:

- a) Clerk's vouchers 994654-994804 for \$144,364.29
- b) Abatement #14515, value 12,731, \$1699.08, for tax roll of 1998
- c) Clerk's journal entries # C9090 & C9091

With no further business to come before the board, the meeting was adjourned until October 13, 1999, at 8:30 a.m. in the commission room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 13, 1999

The Allen County Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Dick Works, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the October 6, 1999, meeting.

Jacqueline Webb, Register of Deeds, and Bill Cook, Land Surveyor, discussed the new land

moved to accept the offer from Mr. Bill Cook, based on the work load anticipated, if it is more than he expected at the end of six months he may come back to the Commissioners for reviewal. Commissioner Thompson seconded, motion passed. 3-0-0.

Bill King, Public Works Director, reported 2200 Road project was complete. He reported on a pipe that had collapsed on a field entrance between Alabama 2400 & 2600 (East of Leanna Church).

Bill presented bids for the steel beams removed from the bridge project #1C-3092-01. Bids were from JRC & Company for .0595 per lb at approximately 64,800 lbs. Estimated bid was \$3,855.60, Ed Fitzpatrick for estimated .0425 per lb at approximately 64,800 lbs. estimated bid was \$2,757.60. Commissioner Barber moved to accept the bid from JRC & Company. Commissioner Thompson seconded, motion passed 3-0-0.

Bill presented bids for oil & lube. Bids were received from: Hampel Oil Company, CITGO different types run from \$183.00 to \$255.00, Hampel, Mobile Fluid different types run from \$185.90 to \$256.00, Lybarger, Tractor different types run from \$183.70 to \$244.75.

Commissioner Thompson moved to accept the bids of Hampel to provide the motor oils, Bill will have the discretion to choose the brand name, Citgo or Mobile. Commissioner Barber seconded, motion passed 3-0-0.

Bill discussed the lower water bridge over Elm Creek with Schwab Eaton engineering, at a cost not to exceed \$28,800.00, and instructed them to proceed with the project. The Commissioners signed the consulting engineer contract to proceed with the project. Based on previous quotes from geologists, an additional \$3,500 would be needed for geology surveys (core samples).

Bill discussed a courtesy copy of a letter from KDOT to Hamm Construction on the haul road to the new highway which addressed Allen County's damage to roads in the area of the new Hwy. #169.

Bill discussed the Horville Road project. No action is being taken by the city.

Bill discussed the Hwy #169 turn back speed limit from 65 miles per hour to 55 miles per hour. Commissioners approved since it is state law.

Bill discussed the Allen County Airport Advisory Board. Bill suggested they meet quarterly instead of monthly. This matter will be discussed in November. Bill discussed some other happenings at the airport.

Bill reported the transmission on the scraper at the landfill failed. The mechanics will fix up the scraper at a cost of \$15, 000.00 to \$20,000.00. Commissioners approved.

Bill discussed cost of a new truck. Commissioners requested he get additional bids.

Bill presented maps of current asphalt roads and of heavily travelled roads as per state information. Discussion followed. Bill reported he had discussed Strickler road with SEKan Asphalt on an estimated cost. Discussion followed. The Commissioners agreed the turn radius on that road should be asphalt, but the rest will be chip and sealed.

Betty discussed the new computer tax program. She requested an enhancement for the treasurers office. Commissioners requested Betty to further review. She will check with the new counties that are using CIC.

Sandra Drake, Allen County Appraiser, discussed State Board of Tax Appeal hearings for Ivan Strickler, who overpaid his taxes due to an error by the county.

Sandra discussed digital cameras for the appraiser's office. They requested she get bids on digital cameras.

Thomas Saxton, District Magistrate Judge and Maggie Opperman, JJA Administrator, presented the budget for fiscal year 2000 (July 1, 2000 to June 30, 2001) for Juvenile Justice Authority. Judge Saxton reviewed and explained the proposed budget. The budget requested is \$424,451.44 is for the core program and \$85,625.00 for Prevention Programs. This budget will be submitted to the state for approval. Discussion followed. Commissioners discussed the accountability of vouchers submitted to the county. The vouchers will be approved by a supervisor or Judge before being submitted for payment. Judge Saxton explained the set up of the Kansas 31st Judicial District Juvenile Justice Authority Advisory Board. He stated Judge Lorenz chairs the board and he co-chairs the board. Commissioner Works moved to sign the proposed 2000 Kansas 31st Judicial District Juvenile Justice Authority budget. Commissioner Barber seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, reviewed vouchers.

Commissioners approved the following documents:

- a) Clerk's journal entries #C9085 & C9086
- b) Resolution # 99017
- c) Abatement #14509, value 44,087, \$5,569.30, for tax roll of 1996, #14510-14511, value 43,758, \$5092.26, for tax roll year 1997, #14512, value 483, \$52.56

With no further business to come before the board, the meeting was adjourned until October 20, 1999, at 8:30 a.m. in the Commissioner's room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Allen County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 20, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Kent Thompson, Commissioner Dick Works and Michelle Smith, Deputy County Clerk.

Mary Martin, Bowlus Fine Arts, called to request the Allen County Elderly van be used for transportation to performances at the Bowlus. It would be needed approximately 5 - 6 times a year between 7 and 10 pm. Commissioners approved to provide this service if the county drivers will be available to work the nights of scheduled performances. Discussion was had with the driver of the van and she agreed to be available. Notification must be given when she will be needed to drive.

Jacque Webb, Register of Deeds, was in to show the Commissioners her newly bound deed book. This book replaces plat and survey books.

Bill King, Public Works Director, conducted summary of interviews given for the position of landfill equipment operator. Bill requested permission to hire the high scorer. Commissioners agreed to hire the applicant with the highest score.

Bill presented bids on an extended cab pickup. Lassman motors bid \$24,465.00 with a trade allowance for the 1997 pickup for \$12,000, total cost being \$8,729.00, Ranz Motors bid \$26,516.00 with trade allowance of \$13,616.00, total cost being \$13,259.00, Merle Kelly Ford declined to bid. Commissioner Works moved to accept the trade with Lassman Motors, Commissioner Barber seconded, motion passed. 3-0-0

Bill reported that he met with KDOT and Hamm Construction regarding West Virginia road repair.

He explained that it would be tapered approximately 2 inches thick and will cover 6 spots that all together will be approximately 5300 ft. Bill discussed 911 road signs. Signs will be put up this winter by the county crew. He explained that an air driver needs to be purchased to drive the posts in the ground. He explained that Lorenzo Jensen, a local resident, has a pre-owned 64 pound air driver for sale for \$990.31. Commissioners agreed to purchase the driver for the county.

Bill reported that 911 road signs have been ordered to replace the lost signs in the Burris Addition.

Bill requested that a contractor be hired to break large rocks at the quarry. Bill had recently taken bids. Commissioners approved Bill to hire Kurt Whitaker for this job.

Bill reported that a pre-construction conference with KDOT will be held Friday, October 22nd at 10:00 a.m. regarding the overflow bridge west of Humboldt, project # 1C-3092-01.

Bill explained that concrete was poured this week at the bridge 4 miles east and 1 mile south of Humboldt. Project seems to be progressing fine.

Bill discussed a 1986 motor grader with 14,000 hours on it. He requested that it be traded soon or advertised for local sale. He reported he has found a 1998 CAT 140H low profile machine with 98 hours on it. Commissioners instructed Bill to advertise the used grader. Upon motion by Commissioner Jean Barber, seconded by Dick Works, approved 3-0-0 the commissioners waived the requirements of resolution 99016 regarding purchasing procedures. Reasons for the waiver include proximity of seller availability of repair and maintenance, unlikelihood of finding comparable equipment at a comparable price, need to make acquisition in a timely manner. Commissioner Barber moved to acquire the 1998 CAT 140H low profile machine with 98 hours on it from Martin Tractor in Chanute for \$117,040.00. Commissioner Works seconded, motion passed. 3-0-0

Bret Heim, Immel, Immel, and Works law offices, was in to drop off a bid for the guardian ad litem juvenile contract with the county. Tim O'Keefe holds the present contract on a trial basis. Commissioners will review and take action at a later time.

Doug Colvin, Iola City Administrator, was in to discuss future annexation of Kentucky Street and Oregon Road. Commissioners had previously declined to share costs with the City of Iola to asphalt overlay of Kentucky Street.

Commissioners and Mr. Colvin discussed the jail and the possible expansion.

Kyla Sutterby, Clerk Typist, relieved Deputy Smith in taking minutes at the meeting.

Rita Sheeley, SEK-CAP, was in to discuss the office space which they rent on State Street. The existing building, which is used by the Allen County Senior Citizens, is too small for the activities that take place. The Commissioners proposed to come and look at the building to see if they can improve the situation.

Marty Taylor, LEPP Coordinator, and Eldon Hinton, property owners, were in to discuss his property at the east edge of Iola which is in violation of the county nuisance abatement act. Mr. Taylor had notified Eldon Hinton that he would be fined beginning Oct 31, 1999. Mr. Hinton indicated he had made great effort to correct the situation but the tenant has been uncooperative. Mr. Hinton further agreed that he would hire an Attorney to assist him in the eviction process. Commissioners agreed to give him the time to correct the situation if he shows good effort.

Judge Lorentz called to inform the commission that Deann Parsons had tendered her resignation as Allen County representative to the JJA Advisory Board. He requested that a replacement be made as soon as possible.

Sandy Drake, Allen County Appraiser, requested to purchase a computer for her office. Commissioners requested that she get bids.

Alan Weber, Allen County Counselor, was in and instructed to research the Guardian Ad Litem contracts. Allen also discussed purchasing procedures, a claim by Sherry Hendrickson and the insurance company's response. They also discussed the possible eminent domain by Williams Communications.

Commissioners approved the following documents:

- a) Clerk's voucher #994805 to 994981 for \$180,170.88
- b) Abatement #14517, value 3,658, \$387.06, for tax roll of 1998
- c) Journal Entries #C9095-#C9097

With no further business to come before the board, the meeting was adjourned until October 27, 1999, at 8:30 a.m. in the Commission room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Michelle M. Smith, Deputy Co. Clerk

Kent Thompson, Commissioner

Kyla Sutterby, Clerk Typist

donated a generous amount and had challenged the County Commissioners to do the same. Discussion followed on the budget, estimation of persons attending, food, party and insurance. The person who will be doing the fireworks display is the same person who has done the fireworks at the City of Gas every year and for the centennial celebration. Commissioners will have a decision week.

Lonnie Henkle, Kansas National Guard Representative, took pictures of the Allen County Commissioners for a emergency preparedness web page.

Bill King, Public Works Director, discussed the mechanic position. He reported on the scores of the persons interviewed for the position. Discussion followed on qualifications. The commissioners approved hiring the individual with the highest interview score. Commissioners approved Bill to advertise for the next job opening.

Bill reported he had toured Coffey County's Public Works Department facilities
Bill May, Allen County Hospital Administrator, discussed the Allen County Hospital van service. Mr. May and Commissioners discussed Allen County's Services to the Elderly Van. All felt this is a good service to the community.

Mr. May and Commissioners discussed the future of the SEK Health Department. Mr. May expressed the hospitals willingness to cooperate with any future planning of the health department.

Bill King discussed the Allen County Airport. He discussed the insurance company's liability for the plane engine that was recently stolen. Bill recommended to amend the current hanger rental agreement, to indicate the airport was not staffed on a 24 hour bases and that proof of insurance had to be provided upfront. Commissioners forwarded a revised contract to Alan Weber, Allen County Councilor, for his review.

Bill stated a strobe light that had been reported missing at the airport from a crashed plane, was later found. He explained he had put new locks and keys on the hangers. Complaints had been received from hanger tenants that a mechanic working on a plane had over sprayed paint and it got on their planes.

Bill reported there is a Solid Waste Authority Meeting next Thursday in Chanute. Commissioner Thompson and Bill will attend.

Bill presented a pay change for an employee completing their six month employment.

Bill discussed the over flow bridge project #1C-3092-01 west of Humboldt. Construction on the shoo-fly began Monday, October 25, 1999.

Becky Nilges, Director of Iola Area Chamber of Commerce, discussed the holiday lighting and the impending arrival of Santa. She requested the bandstand for November 26, 1999 and on behalf of Santa on December 4, 1999. Commissioner approved.

Bill discussed the Marsh Arch bridge project behind Monarch. He reported a plate on the bridge was not anchored tightly, but has been fixed. They are currently drilling core samples through the bridge.

Bill discussed the landfill holiday schedules. Their schedules will be different from the other county employees. The landfill will observe the following days.

NEW YEARS DAY	SATURDAY, JANUARY 1, 2000
MARTIN LUTHER KING DAY	MONDAY, JANUARY 17, 2000
PRESIDENT'S DAY	MONDAY, FEBRUARY 21, 2000
GOOD FRIDAY	FRIDAY, APRIL 21, 2000
MEMORIAL DAY	MONDAY, MAY 29, 2000
INDEPENDENCE DAY	TUESDAY, JULY 4, 2000
LABOR DAY	MONDAY, SEPTEMBER 4, 2000
VETERAN'S DAY	SATURDAY, NOVEMBER 11, 2000
THANKSGIVING DAY	THURSDAY, NOVEMBER 23, 2000
	FRIDAY, NOVEMBER 24, 2000
CHRISTMAS DAY	MONDAY, DECEMBER 25, 2000
	TUESDAY, DECEMBER 26, 2000

Commissioners approved.

Bill discussed Greenwood County hauling trash over to Allen County. He discussed dirt being hauled out to the landfill from Crescent Oil Company.

Maggie Opperman, Juvenile Justice Authority Administrator, presented the quarterly reports for JJA. She explained the line items. Discussion followed on the costs of maintaining the requirements set out by state. She explained some of her goals for juvenile services for the 31st District JJA.

Jacqueline Webb, Register of Deeds, requested a typewriter for her office, as per the purchasing policy. Commissioners approved.

Clerk Riebel discussed Rural Fire District #3 to build a building in Elsmore.

Doug Colvin, City of Iola Administrator, discussed the annexation of Oregon Road to the east side of the City of Iola limits and Kentucky Street to Oregon Road, where it has currently been half the City and half the County. Discussion followed on stop signs and speed limits. The proposal will be submitted to Allen County's Cartographer for review before approval. Commissioner Works move to approve the transfer the property encompassing Kentucky Street and Oregon Road to the City of Iola once the legal description is reviewed by the Cartographer. Commissioner Thompson seconded, motion passed 3-0-0.

Mr. Colvin discussed the ambulance contract the county has with the City of Iola. No action was taken at this time.

Donald Leapheart, City of Iola Fire Chief/EMS Director, presented a proposal concerning a change in the ambulance service type qualifications. They currently are a Type II (EMT- Emergency Medical Technicians) and propose to advance to a Type I (MICT- Mobile Intensive Care Technician-Paramedic) ambulance service. Chief Leapheart explained the qualifications for Type I service and the service charges will need to be changed to reflect the services. He reported they are requesting at least three employees attend MICT training, this would be 18 months of classes. This training would be based on seniority. This service would not effect the Medicare or Medicaid billing. He stated the ambulance service would better service the community with advance training in life support and paramedic services. The primary advantage to adding a part-time Type I service

He reported he hired Travis Harrison as deputy. He formally work as Moran Marshall.

Alan Weber, County Councilor, discussed the airport hanger contract revision.

Commissioners approved the following documents:

- a) Clerk's vouchers 992406-994285 for \$46,525.01
- b) Clerk's journal entries #C9076 & C9077
- c)

With no further business to come before the board, the meeting was adjourned until November 3, 1999, at 8:30 a.m. in the Commission room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Allen County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 3, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Kent Thompson, Commissioner Dick Works and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the October 27, 1999 meeting.

Betty Daniels requested Sharon Utley carry over 27 vacation hours for six months. Commissioners approved the carry over.

Wanda Lytle, Veteran's Day Committee, requested the courthouse be open for the Veteran's Day parade Saturday, November 6, 1999 from 11:00 a.m. to 3 p.m.. Commissioner's approved the use of the courthouse if the custodian will be available to open and be here.

Roberta Sinclair, representative of 2000 millennium Blast off committee, was in to check on the request for funds from the committee. Discussion followed on the pros and cons. Commissioners stated the courthouse had a bake sale which raised \$250.00 towards the event. Commissioners reported they had several calls from citizens urging against the county making a donation. After much discussion, Commissioner Barber moved to approve a \$1,000 contribution to 2000 Millennium Blast Off out of the Special Parks and Recreation fund. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner Thompson reported on a joint SEK Economic Alliance and Mid-America Inc. meeting at Parsons last Friday, October 29, 1999. Both of the organizations promote the growth of industry in SEK. A vote was taken to merge the two organizations. He reported it was a unanimous decision to merge.

Sandra Drake, Appraiser, reported an employee leaving. She will be advertising in the paper for

John Hutinett, Hutinett & Schlotterbeck & Burns, LLC, discussed next years audit. He reported the cost will remain the same for the 1999 audit. Commissioner Thompson moved to retain Hutinett & Schlotterbeck & Burns, LLC for the 1999 audit for \$10,000.00. Commissioner Barber seconded, motion passed 3-0-0.

Commissioners approved the Services to the Elderly van to get a new tire for the price of \$96.95.

Kent reported the state's haul road, West Virginia Road, was recently over-layed with asphalt by the Hamm construction at no cost to the county.

Commissioners discussed a letter from the City of Iola concerning the maintenance of an animal shelter. Ronald Moore, Allen County Sheriff, discussed the need of an animal shelter for the county. Chairman Barber will respond to the City's request.

Sheriff Moore discussed Wilson County is considering building a jail in the industrial park at Fredonia.

Alan Weber, Allen County Counselor, discussed the Rescue Vehicle. He had received a letter from Hay's Fire Equipment concerning the speed of the rescue vehicle. They accepted no responsibility for any errors in the specifications outlined in the bid process.

Commissioners discussed the feasibility of a franchise tax in the county. Alan will review the statutes.

Commissioners discussed the tax foreclosure sale with Alan. Publication vs. service were discussed.

Commissioners approved the following documents:

- a) Clerk's voucher #995052 to 995134 for \$58,199.65
- b) Clerk's journal entries #C9088-C9089

With no further business to come before the board, the meeting was adjourned until November 10, 1999, at 8:30 a.m. in the Commission room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 10, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Dick Works, Commissioner Kent Thompson, and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the November 3, 1999 meeting.

Pat Weiner reported on trouble with the refrigerator at the Humboldt Senior Center. She is

Commissioner Barber seconded, motion passed 3-0-0.

Kendall Ashford, Cartographer, discussed the updating of a map of Allen County to show the 911 roads and streets. He presented the commissioners with a new map.

Jack McKarnin, House and Grounds Director, discussed the cleaning position open at the courthouse. No action was taken at this time.

Bill King, Public Works Director, reported the City of Iola's proposed annexation died for lack of a second. So a portion of the Kentucky Street and Oregon Road are still Allen County's responsibility. Commissioners discussed the stop signs and speed on Oregon Road. The Commissioners discussed changing the four way stop to a two way stop. Ron Moore, Allen County Sheriff had made his recommendation to the Commissioners on the stop sign. The state uses MUTCD (Manual Uniform Transportation Control Devices) to determine speed and stop sign control at intersections. Bill was instructed to contact KDOT for that information before a decision would be made on removing stop signs or changing speed limits.

Commissioners discussed the speed limit on North Dakota Road west of the new Hwy #169 in to Iola. Commissioners felt the speed limit should be 40 miles per hour.

Sandra Drake, County Appraiser, discussed the county getting a credit card. We had already looked into obtaining a county credit card and there was some difficulty in naming persons who could use the card. No action taken at this time.

Sandra discussed the position open in her office. She will be accepting applications until Friday, November 12, 1999 at 5 o'clock.

Commissioners discussed the bridge replacing the Seven Arch Bridge. The bridge will be open next week. The bridge is covered with dirt and gravel for the grading purposes. Bill discussed the new guardrail on Delaware Road near the bridge project. Commissioners feel the location of the guardrail is in error. Bill was instructed to check with the contractor for replacement of the rail.

Bill discussed the bottom soil on the road at Don Yokum's farm on 2200 Street between Connecticut and California Roads.

Bill discussed the dust control for the shoe fly west of Humboldt City. He reported there had originally calcium in the bid specs and the state had removed that bid. The state has been contacted to supply the calcium.

Bill discussed the service to the fire extinguish within the county.

Bill discussed the terraces at the airport. He reported not all the crops are out yet. He stated the terraces and water channels need to be cleaned and repaired. The job is expected to take about four weeks to complete. Bill will coordinate the project with NRCS and county employees.

Bill reported he had sent bids out for the 911 signs. He stated David Beck, Emergency

Bill discussed cell phones for the county. He presented a survey he had taken throughout the county. Discussion followed on the available options. Bill will follow up with bids from the available services.

Bill discussed the waste tires at the landfill. He does not currently have a rate for shredded or chipped tires. Discussion on pros and cons of tires whole or cut. Bill stated a tire shredder would be efficient and effective at the landfill.

Bill reported the new fence at the landfill is currently being installed.

Bill presented pay changes for three employees whose six months or one year is up.

Kent reported on a request from a Carlyle resident to asphalt the rest of Texas Road leading out of Carlyle east to the new highway.

Alan Weber, Allen County Counselor, discussed the taxing on cell towers.

Commissioners discussed the Juvenile contract will be up on December 31, 1999.

Commissioners discussed a call from Dr. Deanna Vaughn concerning a deputy coroner being appointed by the commissioners. No action was taken at this time.

Alan reported a person that drove through oil on a road project is claiming damages to her vehicle. Her attorney will be sending a formal claim to the county for response.

Donald Leapheart, City of Iola Fire Chief/EMS Director, presented bid specs on equipment for the Rescue Vehicle. Chief Leapheart called the companies and they will still stand behind the bids. He explained the need of the equipment on the bid list. He reported the rescue vehicle performed well at the hazmat spill on Monday. Chief Leapheart explained the equipment requested would enhance the efficiency of the Rescue Vehicle. The purchase of the equipment will be funded with the remaining grant monies from the Farm Service Agency.

Commissioners discussed the speed of the ambulance. Chief Leapheart explained the short runs are not the problem, but the long runs are a problem when time is an issue. He stated it is

regulations that one emergency vehicle not pass an other emergency vehicle. The solution would be to remount the box on a new chassis. No action was taken at this time.

Commissioners discussed the Humboldt Ambulance and the Fire District #3 desire to establish a rescue area.

Chief Leapheart discussed the cost of sending a paramedic to class. He explained the prerequisite will change in 2001. He stated the applicants would have to pass a test just to get to take these classes. He explained if the Emergency Medical Service does not go forward, they will become stagnate. Commissioners support the training. Chief Leapheart will bring more information to the commissioners as well as estimated cost involved.

Chief Leapheart discussed the hospital flying all the patients out. He stated the doctors were

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 24, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Dick Works, Commissioner Kent Thompson, and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the November 17, 1999, meeting.

Dennis Kelly, a local EMT, is on call for Neosho County Ambulance. He requested a red light permit to be able to get to the ambulance station. Commissioners gave Mr. Kelly applications to get filled out by the City of Iola Police Chief, Fire Chief, and Sheriff of Allen County, then return the applications to the County Clerk's office. The Commissioners will review it at the next regular session after the application is turned in.

Mike Geffert, Doug Strickler, Allen County residents, requested to vacate a section of road between Section 20, Twp 25, Rng 18 & Section 29, Twp 25, Rng 18 in Humboldt Township, Allen County, Kansas. The address is Iowa Road and 900 Street. They requested the ditches be dug out to stop individuals from trying to go around the gate. Commissioners will begin the vacation process.

Commissioner Barber moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Thompson seconded the motion. The time is now 9:00 a.m.. Those present will be Commissioner Barber, Commissioner Thompson, Commissioner Works, Clerk Riebel and Bill King, Public Works Director. Commissioners reconvened at 9:10 a.m. No action was taken.

Bill discussed the mechanic position and landfill position open for the county. He had three individuals apply. Commissioners approved Bill to hire the two individuals with the highest interview scores.

Bill discussed guard railing on Georgia Road at Coal Creek Bridge. Swab-Eaton's proposal was \$17,000.00 for the engineering cost. The project cost was estimated at over \$100,000.00.

Commissioners instructed Bill to proceed with the engineering. It is probable the state will pay the construction cost, since it is a safety issue. Bill will check on this to get a definitive answer.

Bill requested to carry over 68 hours of vacation. Commissioners approved.

Bill presented a 911 sign proposal for signs, posts and brackets. He had received bids from two companies. One from D-C Wholesale for \$12.08 to \$15.76 each on the signs, \$10.31 on posts, post caps for \$4.55 each, cross brackets for \$4.45 each; one from Welborn for \$12.90 to \$16.80 each on the signs, \$8.50 on posts, post caps for \$4.85 each, cross brackets for \$4.75 each; the third did not return a bid. Commissioner Thompson moved to accept the bid from D-C Wholesale. Commissioner Barber seconded, motion passed 3-0-0.

Bill explained Martin Tractors proposal for a service contract for machines and trucks with CAT engines. Discussion on pros and cons followed. Commissioners will review the contract and make an decision next week. No action was taken at this time.

Bill discussed the airport land. The airport advisory committee favors buying the adjacent land to the southeast of the airport. Discussion followed on ways to pay for this property and potential uses.

Jack McKarnin, House and Grounds Director, George Lee, Clock Keeper, discussed the old courthouse clock. Mr. McKarnin explained the Farm City Days committee requested outside electric receptacles be installed on the clock. Mr. Lee explained his concern for the clock. He reported on all the past history of restoring the clock. He stated he had been contacted by an electrician to enter the clock to install these receptacles. Mr. Lee stated he was told they were going to take out the breaker and replace it with a number of large receptacles for use by the vendors at the Farm City Days activities. He stated he felt there is not enough voltage supplied from the clock, if used it could burn out the old lines buried. He suggested getting a second opinion. Commissioners thanked Mr. Lee for his concerns and his service on the clock for several years. Commissioners will evaluate the situation.

Commissioners appointed Scott Mann to serve as one of Allen County's representatives to the Tri-Valley Development Center Board. Clerk Riebel will send a letter to Dan Kline, Tri-Valley Executive Director, notifying him of the appointment.

Ron Moore, Allen County Sheriff, discussed appointing a deputy coroner to replace the individual who quit. He stated one of the his deputies and an EMT are interested. Commissioners approved sending two individuals to class to qualify for coroner. Sheriff Moore will visit with Dr. Deanna Vaughn, District Coroner, concerning the deputy coroner.

Sheriff Moore is getting bids for a bullet proof vest for the new deputy. He would like to purchase a couple of radar guns from Stalker for \$1,888.00, a company out of Oklahoma has some for \$1,500.00 but they are not the quality or have the distance Stalker's has. Commissions approved the purchase of two radar guns.

Sandra Drake, Allen County Appraiser, presented bids for an Open Mid-tower PC. Bids were received from Iola Computer Products (ICP) for total cost of \$1,729.00, Advantage Computer

Enterprises, Inc. (ACE) for total cost of \$1,769.00, and AMACOM, Inc. for total cost of \$1,900.00. She presented bids for a Toshiba PDRM4 digital camera from Iola Computer Products (ICP) for total cost of \$494.50, Advantage Computer Enterprises, Inc. (ACE) for total cost of \$499.00, no bid from AMACOM, Inc.. Commissioners approved for Sandra to purchase

Alan Weber, County Counselor, discussed the seasonal workers. He will review the FSLA laws.

Alan discussed a letter from Kenneth Pringle, Attorney at Law, concerning a request to pay for tar removal on one of his clients cars. Alan will contact Mr. Pringle to indicate that the demand for compensation was denied by the commission.

Sheriff Moore reported contacting Dr. Deanna Vaughn, District Coroner, concerning the district deputy coroner. She has appointed Dr. Sean McReynolds as deputy coroner and requested the county help pay for the schooling in St. Louis. No action was taken at this time. The Sheriff was instructed to gather further information regarding who could and would serve as a deputy coroner.

Commissioners approved the following documents:

- a) Clerk's voucher #995202 to 995430 for \$237,768.92
- b) Clerk's journal entries # C9098 & C9101

With no further business to come before the board, the meeting was adjourned until December 1, 1999, at 8:30 a.m. in the commission room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 1, 1999

The Allen County Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Dick Works, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the November 24, 1999, meeting.

Troy Spencer, discussed being terminated and requested his job back. Commissioner Barber explained there is a grievance procedure he needs to follow. He received a copy of the procedure.

Jay Daniels, discussed the maintenance position at the courthouse. Commissioners discussed whether he was looking for a full time or a part time position. He stated he thought it would need to be full time to cover all that is needed to do. He will work 7 to 2 each day, at \$9.00 dollars an hour. Jay will visit with Jack and Ron to gather more information on the job.

Bill King, Public Works Director, discussed putting a light on Kentucky Street and Oregon Road. Allen County will purchase the light.

Bill discussed the guardrail on Central Street at Coal Creek. The grant will be a 90/10 cost to the county. He stated the project will take approximately 2-3 years to complete. The Commissioners will proceed with the project. Commissioner Works moved to sign an agreement

remainder of all project cost. Commissioner Barber moved to approve Bill to proceed with the grant. Commissioner Works seconded, motion passed 3-0-0

Bill reported the Allen County Airport Advisory Board would like to proceed with purchasing the land southeast of the airport adjoining the current property. Commissioners will review.

Bill presented bids on Cellular Phone Service. Bids were received from Cellular One for \$24.99 monthly fee, Iola Western Auto for \$19.95 monthly fee for 20-50 phones and \$20.95 for 10-19 phones, and LaHarpe Communications for \$19.95 monthly fee for 20-50 phones and \$20.95 for 10-19 phones. Bill recommended going with LaHarpe Communication. Discussion followed on pros and cons. Commissioner Thompson moved to accept LaHarpe Communication for \$19.95 for 18-19 phones. Commissioner Barber seconded, motion passed 3-0-0

John Feeback, Fagen Company, stopped by to wish everyone a Merry Christmas.

Ray Shannon, Shay Heating, and Jack McKarnin, House and Grounds Director, discussed the electric supply for the Old Courthouse Clock. Mr. Shannon reported on Farm/City Days all the electric is run off of one electric source provided by the City of Iola, with all the food booths and the electric needed for the stage. He explained the process he recommended to replace the old fuse to an efficient electrical outlet. He stated the underground line would carry the electricity without effecting the clock. Discussion followed on running separate lines, where the line would

need to run, who would be using the outlets. Jack reported there is a need for outside outlets. Commissioner Thompson suggested checking with the City of Iola on running lines in different selected areas of the courtyard. Commissioners will contact someone to estimate the cost.

Gordon Conger, discussed the different departments within the county and the community.

Commissioner Barber moved to go into executive session for 10 minutes to discuss non elected personnel, Commissioner Works seconded, motion passed 3-0-0. The time is now 10:10. Those present will be Commissioners Barber, Commissioner Thompson, Commissioner Works, Sherrie L. Riebel and Bill King. Commissioners reconvened at 10:20. No action was taken.

Commissioner Thompson left the meeting.

Commissioner Works moved to authorize Commissioner Barber to negotiate purchase of 80 acres of land southeast of the Allen County Airport. The land adjoins land owned by Allen County purchases previously for expansion of the runway. Commissioner Barber seconded, motion passed 2-0-0.

Ronald Moore, Allen County Sheriff, discussed interested architects that will be attending the Jail Committee meeting on Thursday, December 2, 1999 at 7:00 p.m..

Alan Weber, Allen County Counselor, discussed employee grievances, seasonal employees and hours.

Commissioner Works moved to approve a red light permit for Dennis Kelley for use as a

With no further business to come before the board, the meeting was adjourned until December 8, 1999, at 8:30 a.m. in the Commissioner's room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Allen County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 8, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Kent Thompson, Commissioner Dick Works and Michelle M. Smith, Deputy County Clerk.

Commissioners corrected and approved the December 1, 1999, meeting minutes.

Commissioners discussed wages for the part time maintenance position. It was agreed that the part-time Maintenance Supervisor would receive \$9.00 per hour and the part-time maintenance worker would receive \$8.50 per hour.

Jack Franklin, county resident, was in to inquire about the bridge by Carlyle. Commissioner Works mentioned plans were drawn up at one time. Mr. Franklin said he didn't like the design of the drive but would like the banisters knocked down. Mr. Franklin said the bridge is sound but is too narrow. Commissioners said that replacement of the bridge could be put on the 5 year plan. Commissioners suggested that Mr. Franklin attend the next hearing on the 5 year plan and make mention of this bridge project.

Betty Daniels, County Treasurer, asked about closing the courthouse to the public on December 31, 1999. Commissioners agreed that employees will be working to finish up year end duties but the courthouse will be closed to the public that day. The December 31, 1999 commission meeting will be open to the public.

Mrs. Daniels sent out tax letters to banks regarding interest on idle funds. Iola Bank & Trust was the only one with a reply. Bank of America in Emporia reported they would have an interest in our idle funds. She presented minimum rates required by the State of Kansas. If a local bank will offer the better rate then it should be accepted over banks from out of County. Since a local bank will pay the established rate then Allen County idle funds will be kept in the county.

Mrs. Daniels reported that local abstracters are having trouble finding the information they need through inquiry mode on the county computers in the CIC tax program. The inquiry program for CIC seems to be more difficult than Infnitec. She would like to show the commissioners the difference between the old and new inquiries. Commissioners suggested talking to CIC about researching ways to make the section, township, and range inquiry easier.

Bill King, Public Works Director, reported on a call from KDHE that he received. There has been a request for a State funded clean up for an illegal dump near the smelter site north of Mildred. Mr. King has been asked to administer a grant for clean up. His responsibilities would include going out for bids and contracts. Commissioners approved administration of this grant.

Commissioners discussed the selection of an architect for the building of a new jail. Discussion followed on the jail committee meeting.

Alan Weber, County Counselor, joined the meeting. Commissioners asked that he review the process for issuing bonds for jail construction.

Sheriff Ron Moore was in to discuss applications for Red Light permits. Discussion followed concerning the rules and regulations for these permits.

Commissioners approved the following documents:

- a) Clerk's voucher #995484 to 995547 for \$34,121.51
- b) Abatement #14544, value 48, \$6.48, for tax roll of 1999
- c) Clerk's journal entries #C9105

With no further business to come before the board, the meeting was adjourned until December 15, 1999, at 8:30 a.m. in the Commission room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Michelle M. Smith, Deputy County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 15, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Kent Thompson, Commissioner Dick Works and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the December 8, 1999 meeting.

Sherrie L. Riebel, Allen County Clerk, discussed a grant for a Services to the Elderly van. Allen County will be ranked first in Southeast Kansas for a section 16 grant from KDOT.

Clerk Riebel discussed the new tax program. She reported she had met with Teresa Frazier to explain how the program works. Commissioners asked Clerk Riebel to meet with Betty Daniels to review the program's options.

Bill King, Public Works Director, reported bridge project #1C- 3092-01 will be open later this week. This is the bridge that replaced the Seven Arch Bridge.

Commissioners discussed a problem with water over Connecticut Road west of Humboldt.

Bill discussed the landfill machine operator's position. He had received only three applications. Bill requested to make one of the part time truck drivers a full time position and hire a person for

Bill discussed the Automated Weather Operating System (AWOS) grant for the airport. Installation has been moved up to the year 2000.

Bill reported the new tractor is in at J & W Equipment. He will have to order two radios for the tractor and Bobcat.

Betty Daniels, County Treasurer, reported 25.5% of taxes have been collected towards 1999 taxes.

Mrs. Daniels reported on the treasurers motor vehicle compensation per KSA 8-145 (b). in the amount of \$5,400.68, of which \$3,600.00 had already been received in monthly compensation. Commissioner Barber moved to approve the balance of \$1,800.68 to the treasurer and a similar amount be paid to the County Clerk out of election fund. Commissioner Works seconded, motion passed 3-0-0

Sandra Drake, County Appraiser, Ronald D. Moore, Allen County Sheriff, Jacqueline Webb, Register of Deeds, Bill King, Public Works Director, Betty Daniels, Allen County Treasurer, Nan Kemmerly-Weber, Allen County Attorney, and Sherrie L. Riebel, Allen County Clerk, discussed annual merit raises. Sandra discussed trying to hire someone at \$6.25. Discussion followed on all wages and job descriptions. No action was taken at this time.

Commissioners Works left the room.

Fred Works, Immel, Immel, and Works, was present for the bid opening for Adult Misdemeanor, Guardian Ad Litem, and Misdemeanor Juvenile Offender contract for 2000 calendar year. A bid from Immel, Immel & Works was the only bid received. The bid was submitted on behalf of Kristen B.P. Clark and the law offices of Immel, Immel and Works. The bid consists of Adult Misdemeanor for a monthly cost of \$2,500.00, with appeals to the District Court or jury trials will be billed separately at the rate of \$50.00/hour with a cap of \$500.00; Guardian Ad Litem a monthly cost of \$1,500.00, with severance hearings and appeals will be billed separately at the rate of \$50.00/hour with a cap of \$500.00; Juvenile Misdemeanor a monthly cost of \$1,000.00 with appeals to the District Court or jury trials will be billed separately at the rate of \$50.00/hour with a cap of \$500.00. Commissioner Thompson moved to approve the contract from Immel, Immel, and Works and Kristen B.P. Clark. Commissioner Barber seconded, motion passed 2-0-1.

Commissioner Works returned to the room.

Steve Prasko, Advantage Computer, thanked the commissioners for their service for 1999. He discussed the first of the year computer maintenance.

Donald Leapheart, Iola Fire Chief/EMS Director, presented the Twenty-fifth Addendum (2000) to Fire Protection Contract for Rural Fire District #2 with the City of Iola for approval. Commissioners approved the contract for \$43,128.00 for the year 2000.

making the appointment.

Commissioner Barber called the budget hearing to order at 11:00 a.m. No one was present in regards to the amended budget. Commissioner Barber moved to approve the amended budget as published. Commissioner Thompson seconded, motion passed 3-0-0.

Alan Weber, County Counselor, discussed the Adult Misdemeanor, Guardian Ad Litem , and Misdemeanor Juvenile Offender contract.

Bill Killian, Killian Group President, Jack Climer, Killian Group Representative, Sheriff Moore, and Bryan Murphy, Allen County Undersheriff, discussed the job of project manager for the proposed jail project.. Mr. Killian presented a proposal and reviewed with the Commissioners what his group would provide. The proposal will be on file in the Clerk's Office. Mr. Killian reported the cost of a project manager will be 8% of the total cost of the jail project. The proposed project is for a 60 bed jail. Mr. Killian presented a list of services provided by the Killian Group. Questions were asked and answered. The next step would be to decide what the county wants to do re: leasing, bonds, sales tax. The Killian Group would like to draw up a contract and schedule and have the commissioners review it line by line. Commissioner Works requested they send a copy of the contract ahead of time for review.

David Burnett, Regional Planning Executive Director, reported the state is ready to establish a regional enterprise zone, all to be renewed on one time schedule. He explained the process. The county and the cities of Iola and Humboldt will still need to list incentives. Mr. Burnett stated his goal is to have it all set up by the end of the first quarter of 2000.

The county needs to reappoint Jim Gilpin or appoint a representative from Allen County to the Comprehensive Economic Development Strategy (CEDS) for 2000. There will be a meeting after the first of the year.

Mr. Burnett discussed Mid-America membership. Current appointees are Kent Thompson, Allen County representative, and Max Snodgrass is the area business representative. They need a letter of notification as to reappoint Kent Thompson and Max Snodgrass to the Mid-America Regional Planning board.

Mr. Burnett discussed the Southeast Kansas Regional Planning Commission (SEKRPC) restructuring of service. They provide services to Allen, Anderson, Bourbon, Cherokee, Coffey, Crawford, Labette, Linn, Montgomery, Neosho, Wilson and Woodson Counties. The first will be with planning facilitation, second is project development, third is the grant and loan applications, and the fourth is grant and loan administrations. As of July 1, 1999, a certified administrator must administer CDGB grants. He reported three SEKRPC staff members have met general certification requirements for the KDOC &H CDBG Administrator Certification Program.

Commissioners approved the following documents:

- a) Clerk's voucher #995548-995707 for \$115,989.83
- b) Clerk's journal entries #C9106 - C9108
- c) Abatement #14544, 14546, and 14548 - 14561, value 8,873, \$1,075.64, for tax roll of 1999. Abatement #14545 & 14547, value 12,407, \$1,027.86, for tax roll of 1997.

With no further business to come before the board, the meeting was adjourned until December

Chairperson Jean Barber, Commissioner Dick Works, Commissioner Kent Thompson, and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the December 15, 1999 meeting.

Commissioners met with Isabelle Plier, Services to the Elderly part time driver, to discuss services Allen County can offer. Commissioners thanked Isabelle for her service.

Commissioners met with Norma Nilges, Services to the Elderly part time driver, discussed transportation services Allen County offers. Norma commented it was hard to schedule time for the van to be washed. Discussion followed. Commissioners thanked Norma for her service.

Cheryl Welch, employee, requested to carry over 34.25 hours of vacation. Commissioners approved the carry over to be use within six months.

Bill King, Public Works Director, presented pictures of the new Case tractor to be used with the triple deck mower.

Bill discussed call outs on roads and signs. He reported the sheriff's office receives calls to 911 to request signs to be put up late at night. Also, roads get icy during the cold weather. He stated the Commissioners have the last say on call outs. Commissioners suggested deputies present a written report of downed signs to the Road and Bridge Department each morning.

Bill discussed the KDHE letter concerning Mildred cleanup. He reported Allen County had not budgeted the cost of clean up in 2000's budget, so the state will cover the cost. Allen County will provide the administration cost and advertising.

Bill discussed the airport grant, AMSI. He discussed costs estimated around \$30,000.00 for the county's cost. This is \$30,000 less than was estimated when the grant was first discussed.

Bill reported on bridge project 1C-3515-01 (old Seven Arch Bridge) was complete and is open for public use. He stated the county is still replacing fences.

Bill discussed the culvert replacement on Horville Road.

Commissioners discussed a letter from Jim Daugherty concerning the stop signs and speed limits on Oregon Road.

Mike Geffert, Allen County resident, discussed the request he had made for road vacation on 800 Iowa Road. He stated they would like the road vacated at 900 Street west to the river. Discussion followed on where along the road to start the vacation, at the corner or on the west side of the bridge. Commissioners asked Mike to discuss with the other land owners where the road closing should begin.

Commissioners discussed with Bill King services Allen County can offer in the Public Works Department. Commissioners expressed their appreciation to Bill King for his service for the county.

Jeff Heinrich, Heinrich Pest Control, presented pest contracts for the year 2000. Commissioner Works moved to approve the contracts with Heinrich Pest Control for pest control at the same rate as 1999. Commissioner Thompson seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed county policy.

Commissioners considered a request for a red light permit. Alan advised the commission concerning liability to the county if the vehicle is not licensed within Allen County. Commissioner Works moved to deny an emergency red light for the City of Moran Marshall, due to the vehicle not being licensed in Allen County. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners approved the renewal of a Cereal Malt Beverage license for Terry Crowell, Elite Entertainment, for the year 2000.

Commissioners wrote off on \$28.02 of debts to the county.

Commissioners approved the following documents:

- a) Clerk's voucher #995652-995755 for \$99,894.91
- b) Abatement #14562-14570, & 14572. value 2,301, \$321.74, for tax roll of 1999. Abatement #14571 Voided.
- c) Clerk's journal entries #C9110 - C9111

With no further business to come before the board, the meeting was adjourned until December 29, 1999, at 8:30 a.m. in the Commission room of the courthouse.

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 29, 1999

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jean Barber, Commissioner Dick Works, Commissioner Kent Thompson, and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the December 22, 1999, meeting.

Cara Barkdoll, Register of Deeds deputy, discussed hiring an employee before Jacqueline Webb, Register of Deeds, retires. Cara was appointed by Governor Graves to replace Mrs. Webb as Register of Deeds. Commissioners approved Cara to run an ad in the newspaper.

Commissioners approved Jill Allen to serve as Allen County representative to the Southeast Kansas Area Transportation committee.

Bill King, Public Works Director, discussed an accident on 2800 Road and West Virginia.

Bill discussed work shops offered by Martin Tractor during the year 2000. Commissioners approved Bill to check into the costs.

Commissioners discussed the cellular towers within Allen County. Sandra Drake, Allen County

Jay Daniels, House and Grounds Director, discussed replacing the clock on the east wall of the courthouse. Commissioners approved.

Nanette Kemmerly-Weber, Allen County Attorney, requested a Lexmark colored bubble jet printer for her office. She presented bids from Iola Computer Products for \$735.00, Advantage Computer for \$809.00. Commissioners approved to accept low bid from Iola Computer Products.

Commissioners discussed annual raises. After much deliberation, due to the dwindling employee pool, and the need to attract quality employees, Commissioner Works moved to raise the base pay from \$6.25 to \$6.50 beginning January 1, 2000. Commissioner Thompson seconded, motion passed 3-0-0. Commissioners also agreed to further evaluate the base pay in June 2000.

Commissioner Works moved to give the employees a merit raise based on their evaluations. The scale will be the same as last years, minus the 1% over all. The motion included a three percent raise for elected officials with the exception of the Commissioners. Commissioner Barber seconded, motion passed 3-0-0. The scale is:

0-28	1%
29-34	1.5%
35-39	2%
40-48	2.5%
49-57	3%
58-65	3.5%
Foremen/Deputies	
0-32	1%
33-48	2%
49-64	2.5%
65-83	3%

Bill Linde, Woodson County Commissioner, discussed jails. He stated Woodson County was not interested in building a jail at this time.

Steve and Lynette Prasko, WebBees Design, Inc., discussed the internet conversion from Impact Web Media to WebBees Design, Inc.. Steve explained the difference of cost per page was due to the graphics, links and layout changes. Commissioner Thompson moved to retain WebBees Design, Inc. for service and maintenance of the county's internet site. Commissioner Barber seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed the proposed contract from The Killian Group. He felt there needed to be an escape clause added.

Commissioners approved the following documents:

- a) Clerk's voucher #995756 to 995777 for \$21,998.75

With no further business to come before the board, the meeting was adjourned until December 31, 1999, at 9:30 a.m. in the commission room of the courthouse.

Commissioners reappoint or appoint (2000) Robert F. Chase and Jim Heffernon to the Allen County Airport Advisory Board.

Commissioners reappoint Judy Works, John Smith, Walter Wulf and Donna Talkington to the Allen County Hospital Board.

Commissioners reappoint Ken Gilpin, Tom Nevans and Neal Barclay to Allen County Revolving Loan Committee.

Commissioners reappoint Rose Mary Riley to SEK Mental Health Board.

Commissioners reappoint Andy Dunlap and Commissioner Dick Works to the Regional Planning Revolving Loan Committee.

Commissioners reappoint Doug Colvin to serve on the Regional Planning Commission.

Commissioners reappoint Dr. Porter, Joan Willis and Commissioner Jean Barber to the Multi County Health Board.

Commissioners reappoint Commissioner Kent Thompson to Resource, Conservation and Development Committee.

Commissioners reappoint Scott Mann (11//24/99) David Clark (?), and Nila Dickason to the Tri-Valley Development Center Board.

Commissioners reappoint Anna Mae Weilert and Verna Devine to the Southeast Kansas Area Agency on Aging Board.

Commissioners reappoint Ben Middleton to the SEK-AAA Advisory Council Members.

Commissioners reappoint Kent Thompson and Bill King, alternate, to the Southeast Kansas Solid Waste Operating Authority and Operating Authority Board of Directors.

Commissioners reappoint Dick Works, to the Executive Committee of the Southeast Kansas Regional Planning Commission.

Commissioners signed Resolution # 99018 "Transfer to Special Equipment from Treasurer" in the amount of \$1,700.00.

Commissioners signed Resolution # 99019"Transfer to Special Equipment from Direct Election." in the amount of \$7,500.00

Commissioners signed Resolution # 99021 "Transfer to Special Equipment from Emergency Preparedness" in the amount of \$3,500.00

Commissioners signed Resolution # 99022 "Transfer to Special Equipment from Clerk." in the amount of \$20,000.00

Commissioners signed Resolution # 99023 "Transfer to Special Equipment from Sheriff."in the amount of \$7,000.00

Jean M. Barber, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner