The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Bruce Symes, Commissioner Daniels, Commissioner Lee, and Sherrie Riebel, Allen County Clerk.

Vicki Moss, Iola Register, Robert Johnson II, Allen County Counselor, Terry Call, Allen County EMS Financial Director, Brian Murphy, Allen County Sheriff, Jami Clark, Allen County Appraiser, Jason Trego, Allen County Emergency Management, Bob Franklin and Paul Zirjacks, citizens, was present to observe the meeting.

Jami Clark led the group in the Pledge of Allegiance.

No one present for public comment.

Mitchell Garner, Public Works Director, reported they had 7 trucks out Saturday due to the weather and 1 mechanic. Trucks were out from 7 or 8 a.m. to 4 p.m.; just salting, more weather coming Wednesday and Thursday.

Jason Trego, discussed Allen County is expected to received 0-1" of snow accumulation, with the wind chill expected at negative 5 degrees.

Jason mentioned he is getting bids so he can order PPE to have on hand to keep stocks up; last year most of the PPE went to the schools.

Jason reported they have the Maintenance records from the Generator from CAT. They are waiting on the purchase agreement from Foley.

Jason discussed locations of the storm shelters.

Sherrie presented Resolution 202201 which is an annual resolution:

RESOLUTION NUMBER 202201

A RESOLUTION EXEMPTING ALLEN COUNTY, KANSAS FROM THE PROVISIONS OF K.S.A. 75-1117 (SUPP. 1978), 75-1120 (SUPP. 1982), 75-1121 (SUPP. 1988), AND 75-122 (SUPP. 1983) SO AS NOT TO REQUIRE ALLEN COUNTY, KANSAS TO MAINTAIN FIXED ASSET RECORDS AND OBSERVE FIXED ASSET ACCOUNTING PRACTICES.

BE IT RESOLVED BY THE GOVERNING BODY OF ALLEN COUNTY, KANSAS:

WHEREAS, Allen County, Kansas has determined that the financial statements and financial reports for the year ending December 31, 2022, to be prepared in conformity with the requirements of K.S.A. 75-1120(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to Allen County, Kansas or the members of the general public of Allen County, Kansas; and

WHEREAS, there are no revenue bond ordinances or other ordinances or resolution of said municipality which require financial statements and financial reports to be prepared in conformity with said act for the year ending December 31, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas, in regular meeting duly assembled this 4th day of January 2022, that the said Board of County Commissioners requests the Director of Accounts and Reports to waive the requirements of said law as they apply to Allen County, Kansas for the year ending December 31, 2022.

BE IT FURTHER RESOLVED that the said Board of County Commissioners shall cause its financial statements and financial reports of the said municipality to be prepared on the bases of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this state.

Commissioner Daniels moved to approve Resolution 202201. Commissioner Lee seconded; motion passed 3-0-0.

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

Sherrie presented Resolution 202202 for review and approval. This is for Rural Opportunity Zone funding for 2022:

Resolution No. 202202

RESOLUTION OF THE BOARD OF ALLEN COUNTY COMMISSIONERS AUTHORIZING PARTICIPATION IN RURAL OPPORTUNITY ZONE STUDENT LOAN REPAYMENT PROGRAM CALENDAR YEAR 2022

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS,

Section 1. Pursuant to K.S.A. 2021 Supp. 74-50,223, the Board of County Commissioners expressed its intent to participate in the Rural Opportunity Zone (ROZ) student loan repayment program.

Section 2. Allen County has been designated a Rural Opportunity Zone pursuant to K.S.A. 2021 Supp. 74-50,222. As of July 1, 2021, the County population was 12,399 as certified by the Kansas Department of Revenue.

Section 3. Allen County Commissioners hereby obligate Allen County to participate in the ROZ student loan repayment program as provided by K.S.A. 2021 Supp. 74-50,223 for a period of five years, which shall be irrevocable.

Section 4. Allen County agrees to pay in equal shares with the State of Kansas the outstanding student loan balance of any resident individual for five years if the resident individual meets the terms of qualification provided by the State of Kansas in K.S.A. 2021 Supp. 74-50,223, and the appropriate rules and regulations. The number of qualified resident individuals receiving such payments will be subject to the availability of funds.

Section 5. Allen_County intends to enter into partnerships with Cities, Employers, and Foundations for the direct sponsorship of Rural Opportunity Zone Applicants. Sponsored Applicants must meet all qualifications of the ROZ program. All sponsorships will be subject to ROZ student loan repayment rules and regulations.

Section 6. The maximum student loan balance for each qualified resident individual to be repaid jointly by Allen County and the State of Kansas shall be \$15,000 over a term of five years.

Section 7. Allen County shall allocate \$0.00 a year for the purpose of matching payments from the State of Kansas to qualified resident individuals. Allen County shall revise its ROZ budget on an annual basis submitting a new Resolution to the State of Kansas by January 30th each year. Allen County shall submit their obligation in full to the Department of Commerce before the first day of October each year.

BE IT FURTHER RESOLVED that this resolution shall be published once in the official county newspaper and shall be in effect from and after its date of publication.

Adopted this 4th day of January 2022 by the Board of Allen County Commissioners, Allen County, Kansas.

Sherrie explained in the past Allen County has allocated \$1,500 each year, but changed that last year. Discussion followed. Commissioner Daniels moved to approve Resolution 202202 and leave the allocation at \$0.00. Commissioner Lee seconded; motion passed 3-0-0.

Sherrie presented Resolution 202203 which is only changing the mileage rate not any of the other BLS or ALS charges:

ALLEN COUNTY, KANSAS RESOLUTION 202203

BE IT RESOLVED BY THE GOVERNING BODY OF ALLEN COUNTY, KANSAS:

SECTION 1. BASE CHARGES FOR AMBULANCE SERVICE.

The BLS Non-Emergency rate shall be \$450.00.

The BLS Emergency rate shall be \$575.00.

The ALS Non-Emergency rate shall be \$575.00.

The ALS Emergency rate shall be \$675.00.

The ALS Intervention rate shall be \$735.00.

The BLS and ALS mileage charge shall be set at \$15.00 per mile, incurring when an ambulance is dispatched and only being charged when a patient is being transported.

SECTION 2. EFFECTIVE DATE.

This resolution shall be effective January 1, 2022.

Passed and adopted by the Governing Body of Allen County, Kansas, this 4th day of January 2022.

Mileage was \$13.20 and now increasing mileage to \$15.00. Commissioner Daniels moved to approve Resolution 202203 and leave the allocation at \$0.00. Commissioner Lee seconded; motion passed 3-0-0.

Kenneth Collins, 2nd District Kansas Representative joined the meeting.

Sherrie explained the radio tower agreement signed last week needed to have a name correction on it:

Correction on Heartland contract- RADIO TOWER LEASE AGREEMENT

This agreement is made and entered into on the 4th day of January, 2022, by and between Allen County, Kansas herein referred to as Lessor, and Kansas Electric Power Cooperative, Inc., herein referred to as Lessee, pursuant to discussions at the Allen County Commission Meeting held on November 24, 2020. Lessor hereby leases to lessee the use of a portion of the new 160-foot antenna tower to be situated on lessor's property at 410 N. State in the County of Allen, State of Kansas and more particularly described as follows to-wit:

A tract of land in the Southeast Quarter of Section (27), Township (24) South, Range (18) East of the 6th P.M., Allen County, Kansas, described as follows: Commencing at the Southeast corner of the Northeast Quarter of said Southeast Quarter; thence North along the East Section line, 99.59 feet; thence West 33.00 feet to the West line of State Street in the City of Iola, said point being the true point of beginning; thence West 226.00 feet thence North 258.96 feet; thence East 226.03 feet to the west line of said State Street; thence South 256.60 feet to the POB

SECTION ONE

RENTAL AND TERM OF LEASE

This lease will commence upon signing and continue in perpetuity until Lessee relinquishes its interest hereunder or the tower is no longer usable. During the term of this lease, lessee agrees to pay rent to lessor for its antenna placements in the amount of Two Hundred Dollars (\$200.00) per month in advance on or before the 5th day of each calendar month beginning on the 5th day of the first full month after the tower is complete and the antennas have been transferred to it. Payments will be made to lessor at 1 N. Washington, Iola, KS or at such other place as lessor may designate.

SECTION TWO

USE OF PREMISES

The parties agree that the tower will be used by both parties with Lessee using the tower, as it has in the past, for communication and data gathering related to its business. Lessor currently intends to use the tower to host one antenna to be used for county-wide dispatch communication. The parties acknowledge that the current tower has been found to be of questionable resilience and reliability by contractors who have examined it and that a new tower is needed.

SECTION THREE

ASSIGNMENT AND SUBLETTING

Lessee shall not assign this lease or sublet or grant any concession or license to use the tower or any part thereof. Any assignment, subletting, concession or license without the prior written consent of lessor shall be void and shall, at Lessor's option, be grounds to terminate this lease.

ALTERATIONS AND IMPROVEMENTS

Lessee shall not make alterations to the tower without the prior written consent of Lessor. All alterations, changes and improvements shall become the property of Lessor.

SECTION FIVE

UTILITIES

Lessor's antennas will not draw any electricity from nor be connected to the existing electric meter serving the tower. All of Lessor's power usage will be drawn from the dispatch building adjacent to the tower. The electric power meter at the tower will service Lessee's antennas. Lessee shall be responsible for arranging for and paying for all utility services for its antennas.

SECTION SIX

INSURANCE AND LIABILITY

Lessee shall have no responsibility to maintain insurance on the tower and Lessor shall have no responsibility to maintain insurance on any antennas or other equipment owned or used by Lessee. Lessee agrees to indemnify and hold Lessor harmless from any and all claims arising out of Lessee's operations at the tower. Lessor agrees to indemnify and hold Lessee harmless from any and all claims arising out of lessor's ownership or operation of the demised premises.

SECTION SEVEN

MAINTENANCE AND REPAIR

Lessor will keep and maintain the tower in good condition and repair during the term of this lease. If Lessor ceases to use the tower, Lessee may continue to use said tower under the terms of this lease but will be responsible for all maintenance and repairs.

SECTION EIGHT

RIGHT OF ENTRY

Lessor and Lessee shall have access to the tower at all reasonable times for the purpose of maintaining their equipment thereon.

SECTION NINE

NOTICES

Any notices required hereunder may be mailed by regular first-class mail or certified mail addressed to the parties as follows:

LESSOR: Allen County, Kansas, 1 North Washington, Iola, KS 66749

LESSEE: Kansas Electric Power Cooperative, Inc. 600 S.W. Corporate View, Topeka, Kansas 66615

SECTION TEN

If any default is made by Lessee or Lessor in the performance of or compliance with any of the terms or condition hereof, then this lease may be terminated at the option of the non-defaulting party. Upon default, the non-defaulting party shall have such remedies at law and equity as may be necessary to protect its interests hereunder. Before this lease is terminated, the defaulting party shall be given 10 days written notice of the nature of any default or breach alleged. Termination of this lease shall not occur if, within 10 days after receipt of said notice, the defaulting party has corrected the default.

SECTION ELEVEN BINDING EFFECT

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

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

Chairman Symes moved to approve the correction on the lease agreement with radio tower. Commissioner Daniels seconded; motion passed 3-0-0.

Sherrie presented the Memorandum of Understanding (MOU) with Thrive Allen County for the use of Thrive's General Transportation van for review:

Memorandum of Understanding
Between
Thrive Allen County
And
Allen County

This Memorandum of Understanding (MOU) sets forth the terms and understanding between Thrive Allen County (herein referred to as "Thrive") and Allen County regarding the use of a (year) 2001 (make) Cherv. (model) High Cube Van bus (hereinafter to as "vehicle") which belongs to Thrive but will be used by Allen County.

Background

Thrive has agreed to allow Allen County to use the above-described vehicle.

General Agreement

Thrive hereby allows Allen County use of the above listed vehicle. This agreement is subject to the following terms:

Payment: There will be no payment made between Allen County and Thrive.

Condition: The vehicle is being loaned in "as is" condition.

Maintenance, Repairs, Gas and Upkeep: Allen County will be responsible for all routine maintenance, gas costs, and general upkeep of the vehicle while it is being used by Allen County, as well as all damage incurred by any County employee therein, if proven to be the fault of the County employee. All non-routine repairs, including but not limited to engine/motor replacement or repair, transmission replacement or repair, and other extensive repairs, will be the responsibility of Thrive. Allen County Commissioners are committed to negotiating with Thrive regarding assistance in funding non-routine repairs mentioned herein.

Usage Period: Allen County will use the vehicle until the State of Kansas provides them with another one or they no longer need it.

Commissioner Daniels moved to approve the Memorandum of Understanding between Thrive Allen County and Allen County for the use of the van. Commissioner Lee seconded; motion passed 3-0-0. Sherrie will get to Thrive Allen County for their approval and signature.

Sherrie reviewed the 2021 Year-end/2022 New Year Check list for appointments.

Sherrie reported Mona Hull and John Brocker are up for reappointment on the Board of Trustees of Allen County Hospital. Commissioner Daniels stated Mona Hull has requested not to be reappointed but he has visited with Becky Stanley who would like to serve. Commissioner Lee moved to appoint Becky Stanley (January 1, 2022 and ending December 31, 2024) and reappoint John F. Brocker (January 14, 2022 and ending December 31, 2024) to serve on the Board of Trustees of the Allen County Hospital. Commissioner Daniels seconded; motion passed 3-0-0.

Sherrie reported Walt Regehr, Jr. is up for reappointment on the SEK Mental Health Consolidated Board. Commissioner Daniels moved to reappoint Walt Regehr, Jr. (1/1/2022 to 12/31/2024), to the SEK Mental Health Consolidated Board. Commissioner Lee seconded; motion passed 3-0-0.

Sherrie requested commissioners reappoint Mike Walman and John F. Brocker as his alternate to the Regional Planning Revolving Loan Committee. Commissioner Daniels so moved. Commissioner Lee seconded; motion passed 3-0-0.

Sherrie reported currently Chairman Symes serves on the Bowlus Committee. Chairman Symes stated he has other duties if one of the other commissioners would be interested. Commissioner Lee mentioned his wife is already on the committee. Commissioner Daniels stated he could. Chairman Symes moved to appoint Commissioner Daniels to serve on the Bowlus Committee as the Allen County presentative. Commissioner Lee seconded; motion passed 3-0-0.

Currently Commissioner Lee serves on the Allen County Housing Task Force. Commissioner Daniels moved to have Commissioner Lee continue to serve on the Allen County Housing Task Force. Chairman Symes seconded; motion passed 3-0-0.

Chairman Symes currently serves on the Iola Industries Board. Commissioner Daniels moved to have Chairman Symes continue to serve on the Iola Industries Board. Commissioner Lee seconded; motion passed 3-0-0.

Chairman Symes currently serves on the Economic Development Board. Commissioner Daniels moved to have Chairman Symes continue to serve on the Economic Development Board. Commissioner Lee seconded; motion passed 3-0-0.

Commissioner Daniels moved to reappoint LaDonna Krone and William "Bill" Shirley to the Southeast Kansas Area Agency on Aging Board. Commissioner Lee seconded; motion passed 3-0-0.

Commissioner Lee moved to reappoint John F. Brocker to the Executive Committee of the Southeast Kansas Regional Planning Commission. Commissioner Daniels seconded; motion passed 3-0-0.

Sherrie explained to the commission that the City of Moran nominates a person one year, the Allen County Commissioners appoint someone 2nd year and the 3rd year the Moran Senior Citizens nominate someone to be appointed to the Moran Senior/Community Center Board. Wayne Chandler was nominated by the Moran Senior Citizens to serve another term on the Moran Senior/Community Center Executive Board. Commissioner Daniels moved to reappoint Wayne Chandler to serve on the Moran Senior/Community Center Executive Board. Commissioner Lee seconded; motion passed 3-0-0.

Sherrie reported the Public Building Commission (PBC) elects different positions each to serve 3-year terms. Loren Korte's (Vice President) term expires 2/2022. Jean Barber (President) term expires 2/2023, Bret Heim (Secretary) term expires 2/2024. Commissioner Lee moved to reappoint Loren Korte on serve on the PBC. Commissioner Daniels seconded; motion passed 3-0-0.

Commissioner Daniels moved to reappoint Chairman Symes to serve as Allen County's representative on the Southeast Kansas Regional Juvenile Detention Board. Commissioner Lee seconded; motion passed 3-0-0.

Commissioners discussed the official Allen County newspaper for 2022. Humboldt Union was the official paper for 2021 but commissioner requested departments to publish in both papers for move county coverage. Commissioner Lee moved to name an Iola Register as the 2022 Official Newspaper. Commissioner Daniels seconded; motion passed 3-0-0.

Chairman Symes moved to appoint Matt Rehder to serve on the Regional Planning Commission in place of Sid Fleming as City of Iola's representative. Commissioner Lee seconded; motion passed 3-0-0.

Commissioners recessed for a while, while waiting on two state legislators to arrive.

Kent Thompson, 9th District Kansas Representative and Caryn Tyson, 12th District Senator, joined the meeting.

Chairman Symes thanked the legislators for taking the time to come visit Allen County. He asked the legislators to state their plans. Senator Caryn Tyson started off, her 11th year. She explained how productive they have been. She serves as the tax chairman.

Representative Kenneth Collins thanked the commission for the invite. He stated he appreciates meeting with everyone. He discussed redistricting for 2022. Representative Collins discussed all the extra monies the State says they have. They should use it to look out for the tax payers in the long run.

Representative Kent Thompson also thanked the commission for the invite. He stated as they get into the session they will know more as they go, just let him know your concerns and issues. This will be his 9th House session; he had been appointed to fill Ed Bideau in

2013. He is a life time resident of Allen County so he is very much an Allen Countian. Representative Thompson discussed issues that will come up and asked what the commission asked of them.

Bob Franklin, citizen, asked about the Food Tax and in favor of getting rid of it. Senator Tyson in favor of it as well. She explained she has been fighting this for several years; and excited it will probably pass on at least the State side of items. Discussion followed definition of Food.

Representative Collins stated he is not in favor of a rebate on food.

Representative Thompson stated he asked how will the State pay for it. He stated the State's budget will handle it this year. It is a good policy and it can be handled. It will be \$500,000 some dollars. Chairman Symes asked about the reduction and it being absorbed? He asked if it would be shifting taxes. Representative Thompson stated it is more like a 3-legged stool and so it is not as sturdy as one with all the legs. Discussion followed. This will be the year to get it done.

Paul Zirjack asked about shopping for food items. Senator Tyson stated some want it to be on clothing as well but she doesn't see that happening. She is pushing for sales tax to be off of the coupons. Discussion followed.

Representative Thompson discussed point of sales on items now so it shouldn't be hard to figure it out. Paul stated it should not be an issue. Representative Collins stated it used now for those with IBD Cards; would just be extending it now. Senator Tyson stated there is an expense for businesses to change the software.

Paul asked about no tax on Seniors. Discussion followed. People should not have to pay taxes on their retirement monies. Senator Tysons stated that is why several retire and move from Kansas to a State that is more affordable. She said most wonder do I buy food, medicine or pay my property tax. Senator Tyson stated one the best things is broadband happening in Kansas.

Commissioner Lee asked about coal fire energy plants are going to be closed, where are we at on that. Senator Tyson explained the passage of a bill to shut down coal fire plants. She went on to explain. Discussion followed on what is planned to replace them.

Commissioner Lee asked about the State tax benefits for Veterans. Senator Tyson discussed in 2021 they passed on National Guard, active military that 2 vehicles will be tax exempt. She discussed what Senator Peck is doing to mirror Oklahoma's retired military. Discussion followed.

Commissioner Daniels stated the State Representatives are welcome at anytime in the commission meetings.

Commissioner Daniels discussed the price spike of the Sherrie gas and utilities last year in the historical cold snap. Cole discussed some of the issues are you can't predict weather, and he explained how the system works. Discussion followed with input from each legislator.

Chairman Symes asked about Medicare expansion and how it will affect St. Luke's Allen County. If approved could mean \$1 million dollars to our community hospital. He asked if there is any new developments. Representative Thompson addressed it; it was voted on the House side but not even voted on at the Senate. He doesn't see much happening in the Senate. Senator Tyson said if it wasn't Obama Care it would or could pass. Discussion followed. Representative Thompson stated in the end all legislators have one vote. Discussion followed with interaction between legislators. Representative Thompson

said part of the issues are that rural areas are losing population so redistricting will loose rural representation.

Representative Collins discussed goals for preserving rural representation. Discussion followed. Chairman Symes stated he believes it should be citizens and not rural and urban but representation of all.

Cole mentioned Humboldt would be reviewing their Neighborhood Revitalization Plan (NRP) renewing and will be bringing to Allen County in a few weeks.

Chairman Symes moved to go into executive session for 15 minutes for non-elected, Commissioner Daniels seconded; motion passed 3-0-0. The time is now 10:37 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:52 a.m. No action taken.

Commissioners discussed the Airport Advisory Board, consensus to form a new board. Commissioner Daniels stated he would probably attend the board meetings. Discussion followed. Commissioner Lee stated he would see it recommend items and projects to the commission for final decisions.

Commissioner Lee asked about Country estates Addition to be able to create a safe walking or riding trail to Walmart. Discussion followed.

Commissioners reviewed the following documents:

- a) Annual report from Noxious Weeds Department
- b) Monthly report from Noxious Weeds Department
- c) Inventory from the Services to the Elderly van.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$
- b) Clerk's Journal Entries #85
- c) Payroll -
- d) Payroll -
- e) Abatements -

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Daniels seconded; motion passed 3-0-0. Meeting was adjourned at 11:07 a.m. until Tuesday, January 11, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Bruce Symes, Chairperson	Jerry Daniels, Commissioner
Sherrie L. Riebel, Allen County Clerk	David E. Lee, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK January 11, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Bruce Symes, Commissioner Daniels, Commissioner Lee, and Sherrie L. Riebel, Allen County Clerk.

Vickie Moss, Iola Register, Terry Call, Allen County EMS Financial Director, Mitchell Garner, Allen County Public Works Director, Jason Trego, Emergency Manager, Jonathon Goering, Thrive Allen County, Arlyn Briggs, Bob Franklin, and Paul Zirjacks, citizens, was present to observe the meeting.

Terry Call led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on December 30, 2021 and January 4, 2022.

Arlyn Briggs, landowner, requested the commission about approaching the Attorney General to investigate into things happening in Allen County. He elaborated.

Robert Johnson, II, Allen County Counselor, Bryan Murphy, Allen County Sheriff, joined the meeting.

Chairman Symes moved to appoint Commissioner Daniels to be Chairman for 2022. Commissioner Lee seconded; motion passed 3-0-0.

Chairman Daniels asked about Arlyn filing for office. Arlyn stated he was running for Governor. Chairman Daniels stated he is not going allow campaigning during the commission meetings.

Mitchell Garner, Allen County Public Works Director, reported the guys out chatting the roads last week due to the weather. It wasn't too bad but they did put down chat on the overpasses.

Mitch had an engineer look at culverts and bridges. Chairman Daniels asked about 1600 Road since US Hwy 169 will closed in an area south of Humboldt. Discussion followed on lowering the speed limit to 45 miles per hour (mirroring what Neosho County has done or will be doing) and bridge limits.

Commissioner Lee asked about the crews out mowing. Mitch stated as long as the weather holds out, they will be knocking weeds back to help keep ahead. He addressed an area submitted via email: "an intersection at 4600 and Texas road to the attention of the commissioners. This intersection is dangerous if you are approaching it from the west or north. There is a stop sign on the East and west of the intersection but if you are approaching from the west you have to pull out pass the stop sign to see oncoming traffic from the north. When approaching from the north you can't see if anyone is coming from the west, granted they have a stop sign but not everyone always stops. The obstruction at this intersection is due to over grown cedar trees in a fence line. The trees have been cut back at some point but need to be cut again and the removal of them needs to extend back farther. Please take time to check out this intersection." Mitch has a crew in the area and they are working on the county side and trimming back a tree that is overhanging the county right of way line of sight. Commissioners suggested Mitch visit with the landowner to see if the landowner can trim the tree more on their side.

Commissioner Lee discussed an area on west on Oregon Road that needs addressed; washouts and such. Mitch will view it.

Chairman Lee asked about striping on Hawaii and old highway, and airport runway.

Mitch is working on the list for chip and seal for summer 2022.

Jonathan Goering, Thrive Allen County, reported the Federal Government has released the Final Rule for ARPA funding; a 400 plus document. They will be using it when considering requests for ARPA funding. Commissioner Symes asked for an update on the ARPA funding requests.

Jonathan thanked the commission for supporting the Rural Opportunity Zone program for 2022. He appreciates it and encourages companies to utilize it.

Jason Trego, Emergency Management Director, updated the commission on the generator, it was delivered Monday; it is larger than they thought. His vehicle will probably not be able to pull it. Chairman Daniels stated maybe Jason should think about a trade in for a larger vehicle. Discussion followed. Sheriff Murphy stated there is a couple of vehicles they are looking at trading in so maybe they can work something out.

Jason reported there is snow projected for Saturday, January 15, 2022 in Allen County.

Troy Howard, KDOT P.E. Area Engineer and Wayne Gudmonson, P.E. District Engineer, was present to answer any questions the commission might have. Chairman Daniels discussed what the routes for Allen County roads will look like when road construction starts.

Troy discussed the upcoming projects – 2C from Plummer to Humboldt/Chanute Road. He explained where it will be. 2A and 2B will be worked on at the same time, towards the end of July; looking to be done about Thanksgiving 2022 for unrestricted traffic.

Troy stated K39 will have a bridge replacement in Bourbon County later this year.

Troy reported US Hwy 54 is scheduled to have an overlay from Yates Center to Iola city limits. Discussion followed. Troy presented some maps for review.

Wayne stated they will be visiting with Mitch, keeping him updated and Mitch will update the commission.

Sherrie asked about COLA and Merit increases. Commissioner Symes discussed doing straight COLA and forgoing the merits for 2022. The cost of living has gone up so much that he is considering 4% or 5% without merit. He stated he really appreciates employees; he would suggest 4%. Chairman Daniels stated "yes employee are important and in competition with other businesses". Discussion followed.

Commissioner Symes read the Final Rule for pay using ARPA funding. Detail discussion followed funding authority.

Commissioner Symes ask Jonathan to send the ARPA funding spreadsheet; updated.

Commissioner Symes moved to go into executive session for 20 minutes for non-elected person. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:37 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:57 a.m. No action taken.

Commissioner Symes moved to go into executive session for 15 minutes for non-elected person. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:00 a.m. Those present will be Commissioners, Sherrie L. Riebel, Allen County Clerk, Terry Call, Allen County EMS Financial Director and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:15 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 minutes for attorney client privilege. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:17 a.m. Those present will be Commissioners and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:27 a.m. No action taken.

Chairman Daniels asked about videoing in the future since Terry Call will be retiring Allen County in March 2022. He stated commission would be looking.

Commissioners discussed the cost of COLA once a decision is done. The increase would be \$138,420 for 4% and \$173,025 for 5% per year. Commissioner Lee stated the right thing would be to be in the 4% to 5% range to be completive. Commissioner Symes stated the best way to show appreciation would be to do the 5%; the right thing to do. Chairman Daniels stated the complication of premium pay and replace another project with ARPR funds would be better bookkeeping. Commissioners tabled a decision to next week.

Chairman Daniels recognized the loss of David Ingle, a friend, Desert Storm veteran, father, husband and officer. He was a good person.

Commissioner Lee reported 164 COVID cases in Allen County. Bourbon County is at 122. Sherrie reminded the commission that COVID booster shots will be offered Wednesday, January 12 at 3:30 p.m. to 4:30 p.m.

Commissioners reviewed the following documents:

- a) Monthly report of December 2021 for Allen County Sheriff's Office, District Court, Register of Deeds and Public Works office
- b) Annual report for 2021 from the Register of Deeds office and Public Works office.
- c) Addeds for tax statements Oil Value 331, \$45.06, Year 2021
- d) Kansas Association of Counties Legislative Event January 26, 2022
- e) Email from Terry Call reporting the City of Moran decline to pay utilities on the Moran Ambulance station due to the cities increasing daily operations and energy costs.
- f) Fund Status report for month ending December 2021.
- g) Letter from Kansas Department of Transportation on City of Mildred Connecting Link Agreement Cancelation since Mildred unincorporated in 2016.
- h) Kansas Workers Risk Cooperative for Counties 2022 premium statement.
- i) Allen County Solid Waste Financial Assurance Agency dtd 07/02/2021

Commissioners approved the following documents:

- a) Clerk's Vouchers: 1/6/2022-\$485,641.31 & 1/10/2022-\$172,237.36
- b) Clerk's Journal Entry #86 & #87 for 2021 and #1 & #2 for 2022
- c) Payroll reimbursement for mileage for Terry Call
- d) Abatements: PP Value 109, \$17.96, Year 2021 TR Value 2489, \$355.04, Year 2021

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 10:52 a.m. until Tuesday, January 18, 2022 at 8:30 a.m. in the Assembly Room of the courthouse.

Bruce Symes, Chairperson	Jerry Daniels, Commissioner/Chairman
Sherrie L. Riebel, Allen County Clerk	David E. Lee, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Bruce Symes, Commissioner, David E. Lee, Commissioner, and Sherrie L. Riebel, Allen County Clerk.

Vickie Moss, Iola Register, Terry Call, Allen County EMS Financial Director, Mitchell Garner, Allen County Public Works Director, Robert E. Johnson, Allen County Attorney, Roy Smith, Allen County Undersheriff, Ron Holman, Allen County House and Grounds, Jason Trego, Emergency Manager, Arlyn Briggs, landowner, Bob Franklin, and Paul Zirjack, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on January 11, 2022.

Bob Franklin stated he would like to see the commissioners give at least a 5% increase for wages to keep Allen County employees.

Ron Holman, Allen County House and Grounds Director, discussed the new Humboldt Senior Center. He requested to go forward with a three vat commercial sinks. Discussion followed. Ron presented a bid from CDL:



911 Industrial road Humboldt 66748 Phone (620) 687-2611 E-Mall: James.wohl@cdl-electric.com Corporate Offices: 1308 North Walnut Pittsburg, Ks. 66748 Phone (620)473-5400 - Fax (620) 231-6421

PROPOSAL SUBMITTED TO Allen County House and Grounds	PHONE 620-228-2676	DATE 1-10-2022
ADDRESS 1 N Washington	JOB NAME AND 908 Bridge Installation of 3 vat 3	Humboldt
City, State, Zip Code Jola Ks 66749	JOB NUM	

PLUMBING DESCRIPTON: This is an est. to install a 3 vat SS commercial sink at the new senior recreation center in Humboldt Ks. The work will entail the relocation of the drain from the wall to the floor to create an air gap required by the state. The water line will stay in the original place just will need to be extended possibly. The sink will be ready to use when we are finished. This is an est. only work will be done by time and materials.

PLUMBING BID: \$3,211.13
*this bid does not include freight, overtime or sales tax

*Note: Price is subject to change due to the volatility of current market. Price is good for 10 days from date of quote.

Thank you for the opportunity,

Sincerely,

James Wohl

Payment to be made as follows: 50% upon order, 50% upon completion. Date of Acceptance:

He had requested from a couple but has not received information back. He stated he has requested another bid but has not received it. Discussion followed on what all the bids included. Sherrie stated they could not serve meals out of the new building until it has passed inspection.

Matt Rehder, City of Iola Administrator, Cory Isabell, City of Iola Fire Chief, Steve French, City of Iola Mayor, and Arlyn Briggs, joined the meeting.

Mitchell Garner, Allen County Public Works Deputy Director, reported the guys were out salting the roads for about 6 hours on Saturday.

Mitch discussed weight limits on the requested bridges/boxes current on Piqua Hill and Georgia-Delaware.

Weight Limits on Requested Bridges/Boxes (Current as of 1/18/2022)

Location	Currently Marked	Inventory Load Rating	Maximum Load Rating
600 between Maryland and Iowa Roads (Bridge)	12 tons (24,000 lbs)	10 tons (20,000 lbs)	18 tons (36,000 lbs)
600 between lowa and Idaho Roads (Bridge)	15 tons (30,000 lbs)	27 tons (54,000 lbs)	36 tons (72,000 lbs)
600 between California and Arizona Roads (Box)	15 tons (30,000 lbs)	19 tons (38,000 lbs)	32 tons (64,000)
800 between Georgia and Delaware Roads (Bridge)	15 tons (30,000 lbs)	19 tons (38,000)	33 tons (66,000 lbs)
1600 between Delaware and Connecticut (Bridge)	15 tons (30,000 lbs)	32 tons (64,000 lbs)	44 tons (88,000 lbs)

Commissioners will take under consideration of the area and need for future detour of US Hwy 169 road closing later this year.

Mitch stated he is down 6 persons and 7 more crew are off.

Jason Trego, Emergency Manager, explained he didn't bring the bids for PPE because they weren't biding on the correct things.

Jason presented bids for 3-ton truck for hauling the generator. Bids were from Twin Motor Ford, Steve Faulkner Ford (previously Merle Kelly Ford) and Jay Hatfield. Jason suggested getting the vehicle from Twin Motors for \$40,550.



Specifications	
Stock Number	T5527
Mileage	107,248
Vehicle Status	In Stock
VIN	1FT7W2B63GEB75527
Exterior	Oxford White
Interior	N/A
Engine	6.2L 8 Cyl
Transmission	Automatic

2022 SILVERADO 2500 HD 4WD Crew Cab, Standard Bed WT

\$45,760 Net Price ±





VEHICLE DETAILS Standard Vehicle Price			\$43.300
Standard Venicle Price			\$43,300
Selected Colors			\$0
(GAZ) Summit White	(H1T)	Jet Black, Cloth seat trim \$0	
Selected Packages (1)			\$615
SAFETY CONFIDENCE PACKAGE			
\$615			
Highlights Include:			
(UEU) Forward Collision Alert	(UHY)	Automatic Emergency Braking	
(UK3) Steering-wheel mounted controls	(UDD)	4.2" diagonal color Driver Informa	tion Center
(K34) Cruise control			
Selected Options (9)			\$150
(GT4) 3.73 rear axle ratio	(L8T)	6.6L V8 Gas engine Standard	
6-speed, heavy-duty, electronically controlled		178 and soluted Oliver wheels	100

SUMMARY



\$53,340

POWERTRAIN

PACKAGES

Chrome Appearance Group \$1,095 (i) Mose 69/0
Safety Group \$2,890 (i) Mose 19/0
Towing Technology Group \$1,295 (ii) Mose 19/0

Jay Hatfield in Chanute





Steve Faulkner Ford (previously Merle Kelly) in Chanute

	\$34,550	\$32,998	Drive	pano	ade		\$587/mo	2000	Davmont ²
Detailed Pricing Retail MKF Discount	Price	Schedule Test Drive	Get Pre-Approved	Value Your Trade		Sample Payment ² : \$587/m	\$3300 Down Payment.	Calculate Another Daymont ²	
	r Aug 14				Automatic	Four Wheel Drive	6.0L Vortec 1000 VVT V8	SFI E85-Compatible Flex- Fuel Engine	
	Built Afte				Transmission	Drivetrain	Engine		
vrolet	Silverado 2500HD Built After Aug 14 Work Truck	VIN. IGCZKUEG3FZS41323 Stock. 21290P			58.738 miles	White	Other	Pickup Truck	
Used 2015 Chevrolet	Silverado 25 Work Truck	VIN. IGCZKUEG3E			Odometer	Exterior Color	Interior Color	Body	

Discussion followed. He said 6 to 8 months for delivery and they would have time to look for grant funding and between Emergency Management and 911. They can work it into their budget. Discussion followed. Commissioner Lee stated he hated to spend \$40,000 if they can use a smaller vehicle (1/2 ton) at \$10,000. He said he has visited with both the Public Works Department and Sheriff's office and they have resources in house to haul where they need the generator. Discussion followed. Commissioner Symes stated he felt if they could use monies to already get one, they have in house. Chairman Daniels stated they need to look at tongue and tow weights with them. If a there is a disaster in the county the Sheriff's office and Public Works Departments will be busy. Jason will check into it and proceed with the purchase of one of the Sheriff's vehicles.

Cory Isabell, new City of Iola Fire Chief, introduced himself to the Commissioners. He has been in the service for several years. He is currently doing clean-up in the offices, reading through policies and current contracts getting familiar with what he needs to be doing.

Commissioner Lee requested a mileage log from each of the ambulances saying where they are going. Chief Isabell stated he would be referring the requests to the higher up at the city; his bosses. Commissioner Lee asked about a similar situation about pulling ambulance personal in during a fire leaving the county without ambulance personal.

Commissioner Symes stated would like to visit with Chief once in a while since to keep in communications with the Ambulance service. Discussion followed. Chairman Daniels stated the commission has the direct responsibility of the citizens in Allen County for best patient care. Chairman Daniels discussed that the State Street building is not in the current contract and the commission will be visiting with him about that. Chief Isabell commented on the runs for 2021 and current 2022.

Mayor French stated he is very excited about Cory Isabell being the new chief. He knows there has been issues in the past but they are working on the issues. Discussion followed. Mayor French stated he understands the need for countywide and an ambulance to be there as quickly as possible.

Sherrie requested on behalf of Debbie Bearden, Vice-President Allen County GROW Food and Farm Council. The GROW council recommended the appointment of Miles Mentzer to the council. Commissioner Lee (?) moved to do so. Commissioner Symes seconded; motion passed 3-0-0.

Commission Symes moved to go into executive session for 15 minutes for non-elected, Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:10 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Attorney. Commissioners reconvened at 9:25 a.m. No action taken.

Phil Drescher, Bukaty Company, Stephen Euston, Bukaty Company, Rita Ortolani, Blue Cross Blue Shield, joined the meeting for renewal information. Phil covered the last few years of employee cost per month, he continued through the renewal. Rita spoke on ways to save the employees and county costs on Rx. Rita discussed contract changes towards saving monies.

Phil reviewed renewal costs. He recommended commissioners renew with BCBS and renew with Met Life for dental. Commissioners will take this under consideration.

Commission Symes moved to go into executive session for 15 minutes for non-elected, Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:12 a.m. Those present will be Commissioners, Jami Clark, Allen County Appraiser and Robert E. Johnson, II, Allen County Attorney. Commissioners reconvened at 10:27 a.m. No action taken.

Commission Symes moved to go into executive session for 15 minutes for non-elected, Chairman Daniels seconded; motion passed 3-0-0. The time is now 10:30 a.m. Those present will be Commissioners, Mitchell Garner, Public Works Director, and Robert E. Johnson, II, Allen County Attorney. Commissioners reconvened at 10:45 a.m. No action taken.

Archie Smith, V., Universal Construction President and Zak Smith, Business Development, joined the commission meeting. Archie just wanted to introduce their company for any future construction they would be happy to help whatever commissioners need. Discussion followed. Chairman Daniels explained Judge Creitz is the chairman of the committee to review this, could meet up with him sometime.

Commissioners discussed the ambulance billing. Terry Call, stated he would recommend contracting with the current program holder AIM to do ambulance billing going forward. Discussion followed.

Account Informati	on				
ompany Name	Allen County EMS	3			
ddress: Street	1 North Washingt	on			
ity, State, Zip	Iola, KS 66749				
ontact Name	Terry Call				
ontact Email	tcall@allencounty	org.			
Contact Phone/Cell	620-365-1432				
Receiptable of the second	Same as above				
illing Contact Name	Same as above				
illing Contact Email					
Billing Contact Name Billing Contact Email Billing Phone/Cell Fax Exempt ID		IDE YOUR F	ORM IF T	AX EXE	EMPT *
illing Contact Email		IDE YOUR F	ORM IF T	AX EXE	
illing Contact Email illing Phone/Cell ax Exempt ID Service					
illing Contact Email illing Phone/Cell ax Exempt ID Service AIM Billing Servic	* PLEASE INCLU	Billing Frequency	Amount	Percentage	
illing Contact Email illing Phone/Cell ax Exempt ID Service AIM Billing Servic	* PLEASE INCLU	Billing Frequency Monthly	Amount	Percentage	Total Cost
illing Contact Email illing Phone/Cell ax Exempt ID Service AIM Billing Service	* PLEASE INCLU	Billing Frequency Monthly	Amount	Percentage	Total Cost

Commissioner Symes moved to approve contracting with AIM for ambulance billing. Commissioner Lee seconded; motion passed 3-0-0.

Commissioner Lee explained he has reached out into the community to see their feelings on raises for Allen County employees. Discussion followed on cost of living; COLA 5.9%. Commissioner Symes stated he is personally budgeting 7% in his household. Discussion followed. Commissioner Lee moved to increase across the board (appointed and elected personnel included) 6% for starting January 16, 2022. Commissioner Symes seconded; motion passed 3-0-0. Commissioners stated they really appreciate employees.

Commissioner Lee discussed COVID policy. Vaccinated or not was questioned. HIPPA was taken into consideration. Discussion followed.

Sherrie discussed Local Government Day in Topeka on Wednesday, January 26, 2022 and County Day at the Capitol on February 16, 2022.

Sherrie discussed the Humboldt Senior Center. Ron and Cindy will be making lists for commission approval.

Chairman Daniels wants to start digging into ARPA projects and funding soon. Discussion followed. He would also like to start talking about PILOT funding from the Windfarms.

Commissioners reviewed the following documents:

- a) July and November 2021 Monthly report for Allen County Sheriff's office
- b) Claims letter from EMC Insurance
- c) Airport Advisory Board for 2022
- d) Allen County Fair Board Expenses for October 2021, November 2021 and December 2021.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$107,027.04
- b) Abatements RE Value 233, \$46.82, Year 2021 RE Value 173, \$34.92, Year 2020
- c) Payroll Reimbursement for mileage for Chelsie Angleton
- d) Payroll Vacation carryover of 20 hours for Misty Rice to be used before August 17, 2022.
- e) Inventory for Public Works Departments, and EMS Moran, Iola and Humboldt stations and courthouse office.
- f) Annual reports for LaHarpe/Elm Cemetery and Geneva Township

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 11:16 a.m. until Tuesday, January 4, 2021 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner	
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		_
Sherrie L. Riebel, Allen County Clerk	David Lee, Commissioner	

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK January 25, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner Bruce Symes, Commissioner David Lee, and Sherrie Riebel, Allen County Clerk.

Vicki Moss, Iola Register, Mitchell Garner, Allen County Public Works Director, Robert Johnson II, Allen County Counselor, Terry Call, Allen County EMS Financial Director, Brian Murphy, Allen County Sheriff, Ron Holman, Allen County House and Grounds Director,

Chelsie Angleton, 911 Director, Jason Trego, Allen County Emergency Management, Lisse Regehr, Johnathan Goering, Thrive Allen County, Tommy Lewis, Hayden Tower Service, Inc., Steve Hull, Jerry Hall Communications, Bob Franklin and Paul Zirjacks, citizens, was present to observe the meeting.

Commissioner Symes led the group in the Pledge of Allegiance.

No one for public comment.

Mitch Garner, Public Works Director, presented a list (insert paper) and map of bridges to discuss for possible bridge limits and road limit signs. Discussion followed on time and costs. Mitch stated these needs done before June 1, 2022, but he needs to purchase more signage.

Carl Slaugh, City of Iola Councilman, joined the meeting.

Mitch discussed resolutions for the changes on the roads, he requested one resolution address all bridges and roads. No action was taken at this time.

Mitch reported they are out trimming and mowing still. Bucket truck is down but will be back up Wednesday.

Lisse Regehr, Thrive Allen County, discussed ARPA funds and final rule, beginning on April 1, 2022. She explained what it means to Allen County. Lisse presented information on the Final Rule and what is allowed; it is fully opened but cannot be used to pay down debt or take on debt. Discussion followed. She reviewed her submission: (show paper). Lisse stated the county should not spend ARPA funding on projects that have other sources of funding.

Cole Herder, City of Humboldt Administrator, and Randy Riebel, citizen, joined the meeting.

Lisse continued her discussion on ARPA funding. She discussed the Steering Committee and why she wants each person on the list. Commissioners would like time to review. Lisse wants guidance from the commission on what they would like to do. Commissioner Lee stated he would like to keep in house due to there being so many requests that won't be able to be covered with just ARPA funding. She continued to elaborate on which projects. Commissioner Symes asked for more information. Chelsie Angleton, 911 Director, explained what she was thinking should be done to complete the request of her offsite 911 office.

Lisse asked if the commissioners would like the steering committee to concentrate on county projects. Commissioners stated yes, with costs. Lisse will come back with the other sources of funding for the other projects. Discussion followed on prioritizing. Lisse will get a smaller list with costs.

Jonathon Georing, Thrive Allen County, discussed the Economic

Thrive Allen County (Thrive) provides economic development services to Allen County and its communities through funding provided under a cooperative agreement between Allen County, the cities of Iola and Humboldt, and Iola Industries, Inc. This agreement was enacted in 2013. Overall, economic development funding contains three main components: 1. An economic development advisory committee to guide the work of Thrive and to act as a sounding board for ideas and proposals. The committee contains two appointees from each participating organization, plus one member appointed by Thrive. The 2021 appointees were: Bruce Symes and Larry Manes (Allen County); Steve French and Corey Schinstock (Iola); Jerry Dreher and John Masterson (Iola Industries); and Cole Herder (Thrive/Humboldt). 2. Equal participation among members. Economic Development originally was funded at \$40,000 total in 2013, with the

City of Iola and Iola Industries contributina \$15,000 each and Allen County \$10,000. Changes were made in 2016 when all three entities agreed to contribute \$20,000 each, and that's where the contract remains today. Last year, Humboldt agreed to provide \$10,000 to the program. The \$70,000 contribution funds all economic development in Allen County including the director's salary and benefits. The remaining funding is used for professional development, travel, and other resources used to grow Allen County's economy. 3. Countywide efforts. The advisory committee includes representatives of three Allen County communities (Humboldt, Iola, Moran). Recruitment efforts to develop relationships with additional Allen County communities continue with the hope that they, too, will assist in funding countywide economic development. In addition, Thrive has discussed developing a sub-committee dedicated to economic development that, while not having the authority of the current committee, would make recommendations regarding economic activity. An emphasis on race, gender, and age diversity would be a key component of the formation of this committee. Thrive staff produces a monthly economic development activity report detailing its work recruiting/nurturing economic development prospects, as well as giving important information regarding employment trends, economic conditions, and other general information. Elected officials can receive these reports upon request to Thrive or through their representatives on the economic development advisory committee. These reports are CONFIDENTIAL, a marker that cannot be overstressed. PREVIEW The multitude of challenges brought on by a global pandemic in 2020 only continued throughout 2021 with the spread of new coronavirus variants, spikes and surges in these variants, and the uncertainty of the future for families, workers, and businesses alike. Despite these difficulties local businesses large and small alike did their best to survive. For this, they should be applauded. As a result of their resiliency, local businesses succeeded in 2021. Some grew, some expanded or started new ventures, and others simply maintained their offerings. With this in mind, let us review the economic development highlights of 2021: COVID-19 RELIEF COVID-relief funding distributed by the Federal Government and State of Kansas had a huge impact on the county's businesses and organizations in 2021 and will continue to do so for years to come Allen County received \$2.4 million in funding through the American Rescue Plan Act (ARPA), while cities within the county received the following amounts: lola: \$798.886.99 Humboldt: \$268,368.99 LaHarpe: \$80,404.50 Moran: \$77,370.37 Gas City: \$76,005.01 Savonburg: \$15,625.78 Elsmore: \$10,164.34 Allen County selected Thrive to administer its ARPA funding as did the City of Iola for a third round of COVID-relief funding (CDBG-CV3). Additionally, Thrive administered \$132,000 in CDBG-CV dollars for Allen County in 2021 that was used to support small businesses. GRANT FUNDING Thrive Allen County receives more than 90 percent of its funding through private, state, and federal grants. Other funding sources include contracts, donations, and sponsorships. In 2021, Thrive enjoyed its most prolific year of funding ever, applying for 53 grants and receiving 30, totaling nearly \$3.5 million. Of that, more than \$1.6 million were designated community grants, meaning the funding went directly to the nonprofits and government entities outlined in the grants. Here's a breakdown: Year End Review and Comparison 2021 2020 2019 Number of Grants Applied 53 52 24 Number of Grants Awarded 30 23 15 Total Dollars Applied For \$10,978,925.25 \$9,555,064 \$2,118,803 Total Dollars Awarded \$3,409,580 \$1,241,503 \$843,000 Number of Community Grants Applied 18 15 6 Number of Community Grants Awarded 14 5 3 Total Dollars Community Grants Applied \$2,805,217 \$1,295,651 \$189,000 Total Dollars Community Grants Awarded \$1,462,717 \$213,871 \$27,500 LOCAL ANALYSIS Thrive began a partnership in early 2021 with Atlas Community Studios, a Midwest creative placemaking agency, to utilize USDA grant funding to address three focus areas: housing, economic development, and building revitalization in Allen County. More than a year and numerous in-person and online meetings later, Atlas has nearly completed its work and will share its findings in a public forum during 1Q 2022. Once complete, Allen County will have a blueprint for addressing its housing needs, confronting economic development, and undertaking renovation of the former Waugh-Yokum Funeral Home, which Thrive owns. LOCAL WORKFORCE Many Allen County businesses large and small struggled to find enough workers to fill openings, from manufacturing and production to maintenance and food service. Unemployment rates, which had climbed to 12 percent at the beginning of the pandemic two years ago, fell

to a meager 2.4 percent at the end of 2021. As it looked for ways to help local businesses address the challenge, Thrive learned that a labor study could help shed light on how to achieve this aim. After submitting a Request for Proposal to a handful of qualified agencies, Allen County Commissioners approved a comprehensive, county-wide labor study to be led by Next Move Group. The agency completed the study in late 2021 and will share its findings publicly during the 1Q 2022. The labor study will help businesses understand how their labor pool increases exponentially with wage increases (depicted in a color map), and it will highlight industries that are growing or stagnating in the county and the region. BUSINESS INCENTIVES The City of Iola created a subcommittee consisting of elected officials, city staff, and Thrive to review its current incentives opportunities. Meeting topics include the incentives lola offers currently, what other cities are doing, and what lola should consider. The subcommittee will make a recommendation to the city council on how it should approach incentive requests. ALLEN COUNTY AIRPORT Allen County Regional Airport remained a key focus for economic growth in 2021. Its mile long runway, land availability, and convenient location along U.S. Highway 169 make it one of the county's key assets. In fact, a recent Kansas Department of Transportation study revealed that Allen County's airport has a \$767,700 annual impact on the county. Therefore, steps were taken to make the land more development friendly, beginning with a utility expansion study by BG Consultants. The purpose of the study was to determine the cost and feasibility of development on a 24-acre tract in the Northwest corner of the property. BG finished the report in December and will be sharing its finding publicly in 1Q 2022. Allen County has begun another critical airport initiative by updating its Airport Layout Plan (ALP), which serves as an essential planning tool for the airport's future. The document outlines the airport's current facilities and amenities and planned future development, and should be updated every 10 years, according to the Federal Aviation Administration (FAA). Allen County selected Garver to update the ALP after interviewing three qualified aviation agencies. These projects can cost hundreds of thousands of dollars, yet the FAA will fund 90 percent of the cost with the county covering the remaining 10 percent. We anticipate the update will begin this Spring. Allen County was one of only a handful of airports statewide selected for the Fly Kansas Air Tour, which was made possible by the Kansas Department of Transportation Division of Aviation and Kansas Commission on Aerospace Education. The event drew more than 20 aircraft and hundreds of spectators – including Iola Elementary School students – to the event. It was a fantastic way to cast attention to the airport and encourage future development. Finally, with the help of the Kansas Small Business Development Center (KSBDC), Thrive worked with an aircraft mechanic based in the KCmetro area to establish a mobile mechanic business at the airport. The mechanic also plans to relocate his family to Allen County. INDUSTRIAL/SERVICE B&W Trailer Hitches in Humboldt now employs 650 people, making it the largest employer in Allen County. A year ago the business employed about 500 people. B&W completed a 114,000 sq. ft. addition on the north side of its existing building last year, which is being used for manufacturing and warehouse space. It also completed an addition it calls the "Great Hall" that will be used as a dining area, training center, and storm shelter and eventually the business' medical clinic. Like many manufacturing businesses, supplier issues made production difficult. 6 Russell Stover Chocolates hired Rick Janes to lead the company's production work in Iola. Janes took over for former plant manager John Kappelman. Like many Allen County businesses, finding employees has been difficult. Russell Stover took action to address the issue by hiring female inmates at the Topeka Correctional Facility to fill worker gaps through a state/employer program. Janes says the program has been successful, and some inmates who are nearing their release dates plan to continue working at Russell Stover and live in Iola. In addition, city, county, and state leaders and Thrive staff met with business leaders to identify ways to overcome hiring challenges. Gates Corporation also hired a new plant manager. Steve Jones took over in late 2021 for Brad Bradberry, who left Iola for a Gates position in Siloam Springs, AR. Jones comes to Iola from South Carolina. Hiring has been a challenge for Gates as well, requiring the business to adjust some of its shifts. Peerless Products CAG enjoyed business and employee growth throughout its first full year in Iola. The city's newest industry hired 35 people, established new window-making lines, and created product for its nationwide

customer base. Supply chain issues and a constricted labor force made business challenging, yet Peerless soldiered on. The business predicts a strong start to 2022 and anticipates a good year with increased profitability and business and employee growth. Green Cover Seed hosted its second soil health conference for regional farmers and ranchers to increase cover-crop and no-till practices, increase profitability, and generate awareness of the businesses' cover crop seed inventory. Green Cover Seed has grown exponentially in the short time it has been in Allen County, and the business is seeking ways to expand its products and services and eventually hire more staff. As a business tethered to the film industry, Sonic Equipment felt the pains of COVID as much as anyone. Nevertheless, Sonic identified creative ways to sustain itself such as the development and construction of ultraviolent (UV) machines to help businesses and organizations purify their airstreams. The business worked alongside its sister company, Knisley Manufacturing, to keep up with production demands. The machines were popular with schools, churches, nursing homes, businesses, and more. Sonic dropped from 70 employees to 20 during the peak of the pandemic and has since grown to 40 employees. This Fall, the business added a new production line that manufactures signs and cases for movie theatres. Murphy Tractor and Equipment opened in Humboldt in the Fall of 2020 at the city's Southwind industrial site, yet COVID prevented the business from hosting its ribbon-cutting ceremony until September. Keith Wiltse has taken over management of the Humboldt location. Scott and Amy Welch opened Humboldt's combination grocery store and butcher shop Our Market in July. The Welch's received financial support from Allen County and the City of Humboldt along with grant and loan funding. Allen County does not have a hardware store within its boundaries, but that does not mean Thrive has given up the effort. In fact, just the opposite: we are working more diligently than ever to find a way to bring a stand-alone hardware store one to the area. Thrive continued seeking new businesses and opportunities for the county and working with entrepreneurs with plans to open businesses in markets such as entertainment, restaurants, retail, and business assistance. Some of these opportunities look promising in 2022! HOUSING The topic of affordable housing generated as much discussion in 2021 as it had in years past, and it will continue to do so until solutions can be found. It's a complicated topic, and no one remedy will solve the problem. For example, at one time Thrive counted 14-plus housing initiatives it was working on to meet the need. Some highlights regarding the topic include: • Housing Studies: Allen County and its communities will benefit from two comprehensive housing studies this year. The first was a statewide housing needs assessment commissioned by the Kansas Department of Commerce and finished in late 2021. The other will be completed in 1Q 2022 by Atlas Community Studios and focuses exclusively on Allen County. • Moderate Income Housing (MIH) Grant: Allen County received a \$50,000 MIH grant through the Kansas Housing Resources Corporation (KHRC) to address housing needs countywide. The intent of the grant is to purchase infill lots and gift them to builders for housing. • Historic Economic Asset Lifeline (HEAL): The HEAL grant was made possible by Commerce to provide matching funds for the revitalization of underutilized, vacant, or dilapidated downtown buildings. Two Iola businesses on the Square submitted applications. • Allen Housing 2030: Retired Iola banker Jim Gilpin has been thinking about the county's housing needs and steady population decline for more than 30 years. His interest led to the creation of Allen Housing 2030, an informal coalition of stakeholders dedicated to seeing change in these critical areas. Look for more • Land Bank: Thrive is working with Allen County commissioners to create a countywide land bank. A land bank is a public authority or nonprofit organization that manages and repurposes underused, abandoned, or foreclosed properties with the intent to get them developed and back on productive tax rolls. • Iola Nursing Center: Thrive has worked closely with the developer of the former Arkhaven facility to rehabilitate it to feature 50 one-and twobedroom units. • Iola Elementary Schools: The sale of Iola's three elementary schools could bring a unique solution to the city's housing problem. Proposals are due by the end of January. • Cedarbrook Phase III: Efforts continue to find a way to bring development to the north Iola. This specific area has been platted yet lacks infrastructure such as a street, water, and electricity. Creating a Rural Housing Incentive District (RHID) for the land is the most logical solution but requires identifying a developer. • Buildings on the

Square: In addition to the HEAL grant mentioned earlier, Thrive made building revitalization on Iola's Square a key focus of its economic development efforts, understanding that a city's center is its heartbeat. We continuously look for grants and other funding opportunities for building owners to assist them with revitalization. • Empty Building Ordinance: City of Iola staff and elected officials heard a presentation from the City of Emporia's Kansas Main Street director in December about a program Emporia uses to bring residential and commercial buildings into productive use. COMMUNITY DEVELOPMENT The City of Iola received a \$700,000 Community Development Block Grant (CDBG) in January 2021 for the purchase of a new Spartan pumper truck for its fleet (the grant is for \$350,000 and the city matched half). Feld Fire won the bid. Another CDBG opportunity became evident when City of Moran council leaders shared their concerns about the city's aging cast iron waterlines, many of which are nearly a century old. Thrive assisted the city in applying for a \$900,000 water and sewer CDBG to replace approximately 12,000 linear feet of line, gate valves, fire hydrants, meter reconnections, and more. Moran will learn this month if it was selected to receive the grant. Thrive anticipates pursuing additional CDBG grants this year with communities and needs to be determined. The Iola PRIDE / Community Involvement Task Force (CITF) has been active for years in the city, assessing community needs and leading projects that bring meaningful improvements to the community. Thrive has been an active member of the organization, lending its voice to projects such as the city's disc golf course, highway signage, and historical signage on the Square, and planning for community events such as the upcoming pop-up event in the spring. ENTREPRENEURSHIP Thrive was one of six pilot partners chosen to participate in the NXTSTAGE entrepreneurship competition hosted by NXTUS, an Wichita organization dedicated to being a catalyst for the region's startup ecosystem. The competition addressed health and health-related issues and community growth primarily in rural communities. After listening to numerous pitches from tech startups nationwide, Thrive selected to work with three: • Advocatia: Connects the underserved to health benefits through an online platform. The platform went live in Allen County in January. • Televeda: Engagement and programming for senior centers and seniors aging in place to eliminate social isolation. Thrive is currently working with local stakeholders to create content for livestreaming. • LeaUp: Assists childcare providers and those seeking childcare through an advanced online platform. Thrive has been assisting LegUp to reach area providers to increase awareness and gauge interest. Allen County E-Communities helps new businesses by administering loans up to \$45,000 or 60 percent match to another loan, whichever is less. Thrive has been an active member of the organization because we believe in the importance of entrepreneurship in rural communities. We make recommendations regarding the programs and services offered to local businesses and participate in professional development opportunities to help us create and grow a local entrepreneurial ecosystem in Allen County, TRANSPORTATION Allen County residents benefitted from two transportation grants Thrive received in late 2020 that carried over into 2021. The grants provided non-emergent medical transportation to county residents for out-of-county medical and social service appointments and countywide public transportation. Additionally, we received a grant for \$230,000 that allowed us to purchase a wheelchair accessible vehicle, hire a transportation manager, and partially fund the transportation program. FARMING and RANCHING This past year we increased our focus on ag-tech opportunities such as container farming and autonomous equipment. Thrive intends to create a farm and agriculture task force comprised of local stakeholders to help identify, develop, and pursue more opportunities in these sectors. BUSINESS INQUIRIES and INDUSTRIAL SITES Thrive actively monitored Requests for Proposals (RFPs) from site selectors and business prospects nationwide seeking opportunities for development in Kansas. Like most opportunities the year before, Allen County properties did not meet the prospects' requirements due primarily to these factors: • Lack of sites or buildings that met the requirements of the RFP (many site selectors are seeking existing 300,000 sg ft and larger buildings) • Lack of "shovel ready" options with utilities and infrastructure in place • Lack of four-lane interstate highways, commercial airports, river access, or rail lines. In many cases prospects specifically request locations near a major highway/interstate, railroad, or metro area, thus leaving rural sites untenable. Thrive is working to add two sites to

Commerce's approved "Certified Sites" list, which will flag these development properties as shovel ready. These include Iola's 80-acre industrial park and Humboldt's Southwind Industrial Park. EMPLOYER and COMMUNITY OUTREACH Thrive met with a variety of business leaders and owners throughout the year to maintain already established relationships or develop new ones. The goal is to ensure that the needs of local businesses are being met. Moreover, we developed a Business Retention and Expansion (BR&E) program to proactively connect with local businesses to learn more about their business practices, plans for the future, opportunities, and challenges. We launched the program this month. Thrive has continued to engage Allen County residents through its Community Conversations. These meetings bring people together to talk about the challenges and opportunities in their communities. We temporarily suspended these meetings in 2020 and most of 2021 due to COVID but brought them back in the fall when we visited with residents in Carlyle and Gas City. While effectual, we discovered these meetings often lack youth attendance and participation. Therefore, Thrive began an initiative in late 2021 to develop a Youth Task Force to listen to the needs and concerns of Allen County young people related to their communities. We began the initiative at Humboldt High School, meeting with well over 100 students. Our next step will be to meet bi-monthly with students who want to participate in the task force, the goal being to help them address challenges in their community by empowering them to make changes themselves (with our assistance). Our intention is to develop future leaders. The meetings with Humboldt High School students revealed to us that two obstacles are foremost on their mind: the lack of a dedicated public place to spend time with friends and the condition of their city's roads and streets. GREEN SPACES / OUTDOOR PROJECTS Thrive continued its work with the City of Iola in 2021 to create and gradually implement a design plan for the use of the former Cedarbrook Golf Course area north of Miller Road. The plan is to create a green space in the area to include walking trails, fishing in the three ponds, artwork, benches, a dog park, and possibly a disc golf course. The process has been a team effort. We received assistance from the Kansas State University Extension Agency, Kansas Department of Wildlife and Parks, and City of Iola staff, who have done wonderful job shoring up drainage areas, adding rock to muddy surfaces, and mowing. We will continue to work with the city to make even more improvements to the site and anticipate it will become accessible to the public this year. CHALLENGES Like all things in economic development, some projects look promising until they don't. Or we discover they don't make financial sense. Such was the case with the electric vehicle (EV) charging station. The popularity of electric cars continues to increase nationwide, and it appeared that the City of Iola was poised to tap into this popularity by purchasing and installing a set of chargers on the Square. However, Thrive and city staff discovered that the project was not feasible on the scale we had intended, and the cost to make the service more attractive to users would have been cost prohibitive, at least for now. Additionally, lola's only dedicated coffee shop closed, and a handful of restaurants and retail businesses either closed or left the city for other opportunities. Thrive will continue to work diligently to address these gaps and bring new opportunities to Allen County. Finally, a record-breaking cold snap blanketed the Midwest in February, sending temperatures plunging and utility costs skyrocketing. The weather phenomenon left many communities scrambling to meet the utility demands of residents. Allen County cities were not immune to the pain of the natural gas price spike, leading some to seek state loans to help cover costs. If a silver lining exists, it's that communities can better prepare for future weather-related episodes.

A LOOK AHEAD: 2022 We have listed a handful of projects we anticipate beginning, continuing, or completing this year: • Housing: single-family and multi-family construction and rehabilitation • Airport Development: utility expansion, museum, restaurant, hangers, spec buildings • Iola Coffee Shop: attract a coffee shop or coffee options to the city • Hardware Store: attract a new store or regional expansion • Iola Industrial Site: determine the future of the 80-acre site west of Russell Stover • Southwind Industrial Site: recruit additional businesses to the site • Incubator Space: create a space for new businesses to incubate • Youth Task Force: establish in Humboldt and possibly Iola and Moran schools • Iola Square: continue building revitalization and add businesses • Entertainment:

identify and establish more options for all ages • Hotel: recruit new options to the county • Restaurants: enhance our local options, increase variety • Farming and Ranching: develop Task Force with focus on ag-tech • Community Development Block Grants: find needs countywide and submit applications • Entrepreneurship: develop an entrepreneurial ecosystem in the county • Incentives: define for the county and its cities • Cedarbrook Greenspace: continue development and make publicly accessible • Property Vacancy Ordinance: determine if a viable option and implement • Land Bank: establish countywide • Lehigh Portland: add amenities to the public space • Local Artists: identify ways to highlight/support the area's burgeoning artistic community. Economic Development: create an advisory task force with diverse voices and ideas WRAP UP If there are two certainties about economic development, it's these: 1. Economic Development is a team sport. 2. Economic Development is a long game. That's why Thrive and a host of local stakeholders and community partners worked collectively in 2021 to pursue new opportunities, build or strengthen relationships, and seek solutions to existing challenges as they relate to Allen County's economic health and well-being. We believe 2021 laid the groundwork for increased economic success in 2022. The best recipe for economic success is plenty of persistence and patience with a healthy dose of optimism. Thrive looks forward to a great 2022.

Jonathon said the number one need is workers! Housing would be one of the things at the top of the list. Commissioner Symes stated housing and work force expansion is a big discussion at every Economic Development meeting. He continued to stay several issues to take under consideration. Apartment complexes are a happening thing because more and more are not able to have single family homes. Discussion followed.

Ron Holman, Allen County House and Grounds Director, discussed a few home keeping needs. He would like to replace tile in both restrooms, will be painting next week. Ron presented sign proposals from Norman Printing for \$250.00 for both sides using the existing plexiglass. Commissioner Lee moved to accept the bid from Norman Printing. Commissioner Symes seconded; motion passed 3-0-0.

Ron discussed the 3-vat sink required for the Humboldt Senior Center. He received one more bid for just the labor from Johnnie Vanlueen. Commissioner Lee moved to accept the bid and Ron purchase the sink. Commissioner Symes seconded; motion passed 3-0-0.

George & Lori Stevens and Gene Hartman, joined the meeting.

George Stevens, Moran area citizen, discussed USD 256 getting the monies from the windfarms. Roy Peterson with the windmills promised they would get the monies before they started the building. The only business in the area. He continued to say he feels the area is getting shorted out of their taxes from the payment in lieu of taxes for the 10 years. Chairman Daniels stated the commission negotiated with the windmill company a different negotiation. Discussion followed. George stated if the school had more monies for their schools, it might bring in more students and families.

Jason Trego, Emergency Manager, discussed the weather coming in.

Jason presented bids for PPE for masks and disinfectant wipes. Bids were received from Brady for \$42,009.28; U-Line for \$112,861.55. Discussion followed on the uses of the masks and wipes; mostly to the schools. Jason stated they are low on masks and it is requested the most. Commissioner Symes asked if it is ARPA funding or general expense. Commissioner Lee asked at what point do the school districts, nursing homes and medical become responsible for their own needs. Discussion followed on who is responsible for these. Sheriff Murphy stated a lot of time they got the materials because the schools and other entities could not get their supplies so they requested them from 911.

Chairman Daniels opened the bid opening from Tower Systems, Inc. is for \$969,269.33 and Hayden Towers for \$875,000. Tommy Lewis, Hayden Tower, reviewed the goal for Hayden Towers; based out of Topeka, Kansas, turn key cost, partnership with Jerry Hall Communications and will have an electrician. Sheriff Murphy explained where the location will be. Commissioner Symes asked about the studies and asked if any other costs would be incurred. Tommy stated no, the cost is all included. Steve Hall, Jerry Hall Communications, stated materials are into 2nd quarter delivery. Sheriff explained the intent. Tommy stated Hayden Tower is on the front line of future changes. Discussion followed. Commissioner Symes asked if this was for one corner to the other corners of the county for all the county to have radio frequency. If another company ran transmission lines, would it effect this tower's ability to cover the county. Chairman Daniels stated he has been on the radio and it is frustrating not to be able to communicate. Commissioner Lee stated he would like a week or two to review. Commissioner Symes stated he would like a least a week. Discussion followed. No action was taken at this time.

Bob Franklin, citizen, discussed the PILOT funding and schools.

Commissioner Lee moved to go into executive session for 15 minutes for non-elected, Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:58 a.m. Those present will be Commissioners, Chelsie Angleton, 911 Communications Director, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:12 a.m. No action taken.

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

Cole Herder, City of Humboldt Administrator, discussed the Neighborhood Revitalization Plan (NRP) for the City of Humboldt and a map. He explained the NRP process and plan. He stated the County of Allen, City of Humboldt, USD 258 and Allen County Community College usually all sign the interlocal agreement. Cole reviewed the number who have utilized this in the past and currently being used. USD 258 is now building one, but the NRP will be transferable to the new owner. Cole continued with other statistics. He stated they budget about 13 mills to refund back to the NRP. Cole stated NRP is the biggest tool he has to attract people and companies. Discussion followed. Commissioner Symes moved to authorize the Chairman's signature on the Humboldt NRP. Commissioner Lee seconded. Discussion followed. Crickett asked who approves and makes sure the changes aren't "swimming pools" and such that is not allowed. Cole stated he is the one in the City of Humboldt. Crickett asked if she had the authority to reject it or not. Cole stated if she seen something like that, let him and other cities know. Crickett asked what etc. meant. Cole said the "etc." will be something that gives him leverage. Motion passed 3-0-0.

Cole discussed the New York Times article about the City of Humboldt. He stated it would be good to have someone come visit due to that. Discussion followed. Cole stated if it does the whole area will be affected.

Sherrie discussed Blue Cross Blue Shield renewal for April 1, 2022 to March 31, 2023. Commissioners agreed the renewal was good for Allen County employees. Commissioner Lee moved to renew the contract with Blue Cross Blue Shield of Kansas. Commissioner Symes seconded; motion passed 3-0-0.

Sherrie requested the commission to review the Multi County Health Board appointees. Commissioner Symes moved to reappointed David Lee and Nicholas Lohman and to appoint Becky Waldon to the Multi County Health Board. Chairman Daniels seconded; motion passed 3-0-0.

Sherrie discussed a couple of indigent deaths submitted for payment of cremation.

Sherrie reported on the General Transportation van finances and loaner van. Discussion followed. Commissioners approved to take the cost out of the ARPA funds for January and February and will review again for March.

Randal Riebel, citizen, discussed the E, S & S equipment tabulator being hooked to the internet.

Commissioner Symes moved to go into executive session for 20 minutes for non-elected, Commissioner Lee seconded; motion passed 3-0-0. The time is now 11:03 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 11:23 a.m. No action taken.

Commissioner Symes moved to go into executive session for 15 minutes for non-elected, Commissioner Lee seconded; motion passed 3-0-0. The time is now 11: 25 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 11:40 a.m. No action taken.

Commissioners reviewed the following documents:

- a) Adds PP Value252, \$41.96, Year 2021
- b) A copy of check for Peerless County taxes paid back on 2021 taxes.
- c) MetLife renewal for 2022
- d) Personal Services Insurance, Inc. for an endorsement on a 2022 Mack Dump Truck (6981)

Commissioners approved the following documents:

- a) Clerk's Vouchers 1/20/2022-\$232,107.96 & 1/24/2022-\$36,647.72
- b) Clerk's Journal Entries #3 & 4
- c) Inventory for Iola and Moran Senior/Community Center, EMS Office,
- d) Payroll Rehire Chad Thompson
- e) Payroll Reimbursement for bread for Meals on Wheels for Sherrie L. Riebel
- f) Payroll Process Service for 8 Sheriff employees.
- g) Annual Township and Cemetery Reports from West Cottage Grove Cemetery, Humboldt Township, Iola Township, Osage Township and Salem Township
- h) Abatements RE Value 10,028, \$1602.86, Year 2021 PP Value 1147, \$230.5, Year 2021 Gas Value 285, \$39.12, Year 2021

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 11:45 a.m. until Tuesday, February 1, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

lerry Daniels, Chairperson	Bruce Symes, Commissioner
Cherrie I Riehel Allen County Clerk	David F Lee Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Bruce Symes, Commissioner Daniels, Commissioner Lee, and Sherrie L. Riebel, Allen County Clerk.

Vickie Moss, Iola Register, Terry Call, Allen County EMS Financial Director, Mitchell Garner, Allen County Public Works Director, Robert Johnson, II, Allen County Counselor, Chelsie Angleton, 911 Director, Jonathon Goering, Thrive Allen County, Robert Garrett, Arlyn Briggs, and Paul Zirjacks, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on January 25, 2021

Bryan Murphy, Allen County Sheriff, joined the meeting.

Mitchell Garner, Allen County Public Works Director, presented bids for Stripping of the runway/taxiway marking. Bids were from Eagle Airport Marking, Inc. for runway/taxiway marking a & resurfacing preparation for \$36,249.04; Cillessen & Sons, Inc. for runway/taxiway marking a & resurfacing preparation for \$63,835.00. Discussion followed on each company. Commissioner Lee moved to approve the runway and taxiway marking from Eagle Airport Marking, Inc. Commissioner Symes seconded; motion passed 3-0-0.

Mitch presented 2022 road projects for chip sealing. Discussion followed on each road listed:

	Allen County Public Works
2022 Road Pro	ects-Chip Sealing (Current as of 2/01/2022)
1400 N to Wyoming (to the county lin	ne)
Milled and Overlayed	
1400 Texas to 600 going west	
Chip Seal	
600 Texas to Utah going north	
Chip Seal	
600 Utah to 200 Utah to the west	
Chip Seal	
1400 Texas to 169 going east	
Chip Seal	
1400 West Virginia going east to 4000	,
Chip Seal	
4000 West Virginia to 4600 West Virg	inia
Chip Seal	
4600 West Virginia North to Wisconsi	n
Chip Seal	
4600 Wisconsin to 5000 (to the count	y line)
Chip Seal	
Rhode Island 1000 to 1300	
Chip Seal	
Rhode Island 1300 to Oregon	
Chip Seal-Second Coat	
Oregon 1300-1400	
Chip Seal-Second Coat	
1800 New Hampshire to Nebraska	
Chip Seal-Second Coat	

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Nebraska 1800 to 2400
           Chip Seal-Second Coat
   Nebraska 2400 to 2800
    2000 North to Nebraska a half mile (Veterans running on the other half mile)
          Chip Seal
          Chip Seal-Second Coat
   1250 Florida to Delaware
          Chip Seal
   Delaware 1800 to 2000
          Chip Seal
   2400 Florida to Alabama
          Chip Seal
   Oregon 2200 to 169
          Chip Seal
   St. John's Addition
          1850 New Hampshire to New Mexico
          1900 New Hampshire to New Mexico
          1900 New Mexico South
          1865 New Mexico South
          1830 New Mexico South
          New Mexico 1800 to 1830
          New Mexico 1830 to 1850
          New Mexico 1850 to 1865
          New Mexico 1865 to 1900
                 Chip Seal
   Total of 65 Miles (130 Lane Miles)
   *Additional Chip Sealing Needed in Gas City, Moran, LaHarpe, Petrolia and Mildred.
Commissioners will review.
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Mitch discussed the Neosho River bridge at Humboldt; leave the tonnage as is or change it? He related to the commission what is currently on the bridge and what is limited. There is still a little bit of time to make a decision if commissioner so choose.

Mitch reported all the plows are ready for the projected forecast of snow on Wednesday.

Johnathan Goering, Thrive Allen County, discussed the draft resolution for a landbank in Allen County. He stated there is no hurry, he would like to get the outline completed so they know who would be on the board.

Johnathon discussed the airport layout plan. The next step is to get an independent source to review the \$1,500 FAA covers 90/10% at the end of February.

Johnathon explained the ARPA Steering Committee met and prioritized projects. Johnathon discussed what the communications towner grant could meet. The grant will be decided in May who will get the grant. Discussion followed. Commissioner Symes go forward and dedicated the ARPA funds towards the tower. Commissioners approved.

Johnathon discussed the new grant BASE. This grant would be more towards infrastructure. It is due February 28, 2022, just opened yesterday, decision on or after March 25, 2022. 100 million in the grant for all the State of Kansas. Each entity can apply up to 3 projects. He stated they are looking the rural water project at the airport. Discussion followed. Thrive will be applying for the grant.

Johnathon will bring the housing grant to the commission for signature.

Chelsie Angleton, 911 Director, presented the PPE bid cut in half. The bid was from Brady for \$22,515.00:



Commissioner Symes discussed the PPE being used in emergency times but to get reimbursed by the entities using it. Sherrie discussed the steering committee and prioritizing ARPA funding. Discussion followed. No action was taken.

Chelsie state Allen County is supposed to get 5-8 inches of fluffy snow tonight through Thursday.

Chelsie presented information for Navigator 2022 conference in Nashville, April 27-29. Allen County 911 dispatch will be walking across the stage for world accreditation; only 4% of the world. She would like a commission, herself and one other dispatcher attend. The commissioners stated the chair should attend. They will make a decision soon. Commissioner Symes asked about what four departments. Tom stated it is Sheriff, rural fire, 911 and Public Works departments. Radio integration of radios as well.

Chairman Daniels called Tom Harrington with Tower Systems in reference of the county tower bid. He explained what their bid involved. He stated the company has planned contracting with local businesses to keep some of the value in county. Several pertinent persons spoke on behalf of Tower Systems.

Sherrie discussed the Deer Creek Township positions open for Trustee and Clerk. Commissioner Lee moved to appoint Jeff Nemecek to serve as the Deer Creek Township Trustee and Carla Nemecek to serve as the Deer Creek Township Clerk. Commissioner Symes seconded; motion passed 3-0-0.

Sheriff discussed tower bids.

Terry call discussed the zoning variance heard January 27, 2022. He explained Reuben Feuerborn doing business as Heritage Holdings LLC requested a variance be granted in order to permit: The operation of the retail sales office for the purpose of selling cemetery monuments and headstones with signage for the promotion of the business.

Commissioner Lee stated he understood the concern of Darrell Ellis, next door neighbor, not to look at the tombstones every day. Commissioner Lee felt there should be some shrubbery. Discussion followed. Commissioner Symes discussed the letter from Marsha Burris encouraging the addition to the neighborhood. Commissioner Symes moved to approve the Zoning Boards recommendation to approve. Chairman Daniels seconded; no discussion. Motion passed 2-1-0. Commissioner Lee voted no.

Arlyn Briggs, joined the meeting.

Commissioner Lee moved to go into executive session for 10 minutes for attorney client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:40 a.m. Those present will be Commissioners, Mitchell Garner, Allen County Public Works Director, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:50 a.m. No action taken.

Commissioner Symes moved to go into executive session for 15 minutes for Trade Secrets. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:52 a.m. Those present will be Commissioners, Jonathon Goering, Thrive Allen County and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:12 a.m. No action taken.

Commissioner Symes moved to go into executive session for 15 minutes for non-elected person. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:14 a.m. Those present will be Commissioners, Jonathon Goering, Thrive Allen County and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:25 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 minutes for non-elected person. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:26 a.m. Those present will be Commissioners, Jonathon Goering, Thrive Allen County and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:36 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 minutes for non-elected person. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:38 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:48 a.m. No action taken.

Chairman Daniels discussed towing bids for impound. One bid was received from Pearson 54 & 69 Towing from Redfield for initial tow/hook up charge for \$110.00.

Pearson 54 & 69 Towing
1311 Campbell
Iola KS, 66 749
Above is Physical address
Ballow is Mining address
1366 HW 35
Redfield KS 80760
25th, January 2022
Sherrie L. Riebel
Regarding Allen County Towing Services Bids

TO WHOM IT CONCERNS:
Pearson 54 & 69 Towing bid is as follows
Initial tow / hook up charge \$110.00
Miles in route from our lot located & 1311 Campbell ST. Iola KS. 66749 \$2.00 per mile.
Loaded miles from place of vehicle pick up to drop off location \$2.00 per mile.
Storage \$40.00 per day.

Discussion followed. Commissioner Symes moved to approve the impound bid from Pearson 54 & 69 Towing. Commissioner Lee seconded; motion passed 3-0-0.

Chairman Daniels discussed the resignation of Steve French on the Zoning Board. Commissioners will appoint a person. Discussion followed. No action was taken at this time.

Chairman Daniels discussed the PILOT funding and to do the same thing as last year's PILOT, but would like to see USD 256 get around \$60,000 to \$100,000. Discussion followed. Commissioner Lee stated he liked that but he would like to see about Tech and see what schools get that. Commissioner Symes would like to see the college put into the mix for funding. He discussed the stipulations for the funding. Commissioner Symes stated if you figure per capita on students in Allen County per school; he thinks it is fair the way it is being done. Discussion followed. Commissioners would like to take under consideration, no action was taken at this time.

Bryan J. Murphy, Allen County Sheriff, asked when a tower decision will be made; he is recommending Hayden Tower. Commissioners are hoping next week. Discussion followed. No action was taken at this time.

Commissioners reviewed the following documents:

- a) Monthly revenue for Allen County Attorney's office
- b) Letter from University of Nebraska
- c) Payment Remittance for Hope Unlimited
- d) Personal Service Insurance endorsements for a 2021 Ford F150 and 908 Central Street, Humboldt.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$209,740.55
- b) Payroll monthly cell phone reimbursement for Brandon Vink
- c) Payroll reimbursement for Debra Ludlum and Sherrie L. Riebel and mileage for Bruce Symes
- d) Annual Township reports for Elsmore and Marmaton Townships, and Fire District #3 and #4.
- e) Annual inventory Allen County Commission office, Allen County Clerk, Appraiser's office, LaHarpe Senior Center, and Allen County Sheriff's office, and District Court Office
- f) Abatement RE Value 80,165, \$16,161.52, Year 2021 PP Value 535, \$107.52, Year 2021 TR Value 2951, \$420.92, Year 2021

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 11:10 a.m. until Tuesday, February 8, 2022 at 8:30 a.m. in the Assembly Room of the courthouse.

lerry Daniels, Chairperson	Bruce Symes, Commissioner	
Sherrie L. Riebel, Allen County Clerk	David E. Lee, Commissioner	

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK February 8, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Bruce Symes, Commissioner Daniels, Commissioner Lee, and Sherrie Riebel, Allen County Clerk.

Mitchell Garner, Allen County Public Works Director, Robert Johnson II, Allen County Counselor, Terry Call, Allen County EMS Financial Director, Ron Holman, Allen County House and Grounds Director, Chelsie Angleton, 911 Director, Lisse Regehr, Jonathon Goering, Thrive Allen County, Bob Franklin and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

No one for public comment.

Mitch Garner, Public Works Director, reported on the storm received last week.

Richard Luken, Iola Register, and Bryan J. Murphy, Allen County Sheriff, joined the meeting.

Mitch reported he has sent bids out for oil for dust abatement.

Randall Riebel, joined the meeting.

Lisse Regehr, Thrive Allen County, discussed the ARPA requests. She explained the Steering Committee had rated the projects requested:

ARPA Requests S amount		Scope of Work	Possible leverage funds	Notes		
Administrator	\$96,101.00	Thrive - 4%= \$96,101.32				
Storm Shelters	\$254,300,00					
County Labor Study	\$11,332.00	Beneficial for future planning of Allen County		Approved by the commissioners 10.12.2021		
1 Communications Tower	\$969,269.33	Because it is needed to reach the non reaching areas of Allen County for employee and citizen saftey		01/27/2022- Two bids. Tower Systmes at \$969,269,33 and Hayden Tower Service at \$875,000.00		
2 Rural Water Dist#8 or necessary water lines to Airport Industrial Park	\$640,641.00	Waterline replacement out to the industrial park	Possible CDBG & KDHE Loan, Possible BASE grant	BASE grant requires at least 25% match. Necessary water lines (10 inc for airport industrial park: \$1,675,00 Water tower: \$1,150,000-\$3,900,000		
3 County Barns - 3 restrooms & concrete floors throughout building	\$81,680.25	There is no place at the current bams for restroom access; dirt floors are not fit for purpose		\$27,226.75 per barn renovation		
4 Courtroom remodel	\$2,354.20	Tight quarters with COVID - no social distancing		Money spent thus far is for architect; need final amount for whole remodel		
5 Transportation; thru June 2022	\$34,000.00					
6 911 Backup office		Backup 911 system.		Chelsey in location selection now; getting bids for 1 and 2 workstation spaces		
7 Allen County; security barriers		Add Security barriers in the Treasurer's and Clerk's office		The treasurer's office does not want barriers and clerk's office has not received a quote 10.27,2021		
8 K State Building	\$7,262.00	Update two Restrooms for ADA compliance				
9 PPE County Employees	\$22,515.00					
10 Employee Premium Pay for county employees	\$159,955.25	This was for all public-facing workers.		All county employees are eligible automatically under the Final Rule (effective 04/01/2022) whether publi facing or not.		
	\$2,279,410.03					
ARPA Funding 2021 - May 19, 2021	\$1,201,266.50					
ARPA Funding 2022	\$1,201,266.50					

Discussion followed on each item on the list. Lisse discussed the communications tower grant is probably not going to cover the installation of the communications tower. She suggests the commission go forward with the ARPA funding for the tower. Lisse discussed the BASE grants might be able to use towards the water line project. Jonathon discussed in a couple of weeks BG Consultants will be present to discuss the airport project.

Discussion followed on costs for industrial area at the airport. Jonathon stated since the engineering is done it would have a great chance. 25% match can be covered by ARPA funding.

Commissioner Symes discussed the Steering Committee's list. Commissioners will make the final decision. Chairman Daniels commented on the list. He requested Lisse to look at the Elsmore request on their water district. Discussion followed.

Jonathon discussed the modern housing grant. Commissioner needs to be on the contact list. Commissioners agreed that it would be Commissioner Symes.

Chelsie Angleton, 911 Director, they are not suggesting PPE needs anymore. She said they don't see a need to order PPE any longer. Nursing homes are the only area that could use immediate need if an out break happens. They are comfortable with the supplies they have.

Chelsie presented information about starting wages for area dispatch centers:

County	Population	EMD	EFD	Accredited	NCIC	Standalone	Start	ing wage
Anderson	7900	Yes	No	No	Yes	No	5	17.09
Andover	14000	No	No	No	Yes	Yes	\$	15.69
Chanute	9100	No	No	No	Yes	Yes	\$	17.13
Coffey	8300	Yes	No	No	Yes	No	\$	17.63
Cowley	35000	Yes	No	No	Some	Yes	\$	13.29
Ellsworth		Yes	No	No	Yes	No	\$	14.74
Franklin	25000	Yes	No	Yes	Some	Yes	\$	14.76
Garden City	45000	No	No	No	Some	No	\$	18.43
Harvey	37000	Yes	No	No	Yes	Yes	\$	16.45
Hays	29000	Yes	Yes	No	Yes	No	\$	17.00
Jefferson	16000	Yes	No	No	Some	Yes	S	14.00
Johnson	650000	Yes	Yes	Yes	No	Yes	\$	20.88
Kingman	7800	Yes	Yes	No	Yes	No	\$	16.50
Lyon	50000	Yes	Yes	No	Yes	Yes	\$	16.90
McPherson	29000	Yes	Yes	No	Yes	Yes	\$	16.96
Mitchell	8000	Yes	No	No	Yes	Yes	\$	14.50
Overland Park	197000	Yes	No	Yes	Yes	Yes	\$	26.00
Riley	75000	Yes	Yes	No	Yes	No	\$	19.10
Sedgwick	500000	Yes	No	No	No	Yes	\$	17.82
Sumner	22800	Yes	No	No	Yes	Yes	\$	14.81
Johnson Sheriff	250000	No	No	No	Some	No	\$	23,31
Woodson	2500	No	No	No	Yes	No	\$	14.00
Bourbon	14500	Some	No	No	Some	Yes	\$	12.50
Neosho	16000	Yes	No	No	Yes	Yes	\$	15.00

She discussed the ones close. Allen County's starting wage is \$15.45. We are ahead of 3 adjoining counties on starting wages. Chelsie said they don't cover the same things as what Allen County does. Chelsie would like to start at \$17.00 with no experience, then .25 cents increase for each previous years of service. She said this would affect the current wages of the 911 staff. Discussion followed. She has interviews scheduled; she is down 4 employees.

Ron Holman, Allen County House and Grounds Director, updated the commission on the Humboldt Senior Center. He had the sign picture and 3 vat sink. Ron discussed the need for the stove and little refrigerator. He stated the cost of an apartment size stove is \$719.00 and refrigerator is \$699.00. Discussion followed on size. Commissioner Lee moved to go ahead and accept the bids for the two appliances. Commissioner Symes seconded; motion passed 3-0-0.

Ron presented a bid for a filter system for the current heat and air system which would prolong the life of the system. The bid is from CE Water Manage for a FA900AL Bypass Filter Feeder \$925.



ryankelley@cewater.com

QUOTE

Customer: Attn: Ron Holman Allen Co Courthouse Allen Co Courthouse **HVAC Treatment System** Iola, KS Iola, KS WATER TREATMENT SYSTEMS PER PLANS AND SPECIFICATIONS Qty. Equipment Ext Total (1) FA900AL Bypass Filter Feeder \$925.00 \$925.00 \$925.00 Not including any applicable taxes, freight, or installation. Installation is the responsibility of the customer. Adding filtration to the closed loop will remove the excess iron that is in the closed loop. Excess iron can impact efficiency and may shorten the equipment lifespan, filtration will significantly reduce these risks. The above quotation excludes receiving, setting and all mechanical or electrical installation. Installation is the responsibility of the customer. This quote is valid until March 31, 2022. TOTAL QUOTE: \$925.00 Ryan Kelley CE Water Management

Commissioner Lee moved to approve the filter system. Commissioner Symes seconded; motion passed 3-0-0.

3250 Brinkerhoff Rd Kansas City, KS 66115

Commissioner Lee moved to go into executive session for 15 minutes for non-elected, Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:03 a.m. Those present will be Commissioners, Sheri Smith, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:18 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 minutes for Attorney Client, Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:20 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:30 a.m. No action taken.

Sherrie reminded the Commission of a vacancy on the Fire District #2 Board that needs a replacement.

Bryan J. Murphy, Allen County Sheriff, discussed wage increases for all his employees. He feels like this is to increase starting wages. Discussion followed on questions from the commission. Sheriff stated he would not put in the update wages if it wasn't greatly needed. He has it in his budget.

Randall Riebel, citizen, discussed voting records. Comments were made.

Bob Franklin, citizen, believes we do the best we can in Elections but it is at a state level.

Paul Zirjacks, citizen, stated he feels if every person voted it would make a difference.

Commissioner Lee moved to go into executive session for 15 minutes for non-elected, Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:58 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:13 a.m. No action taken.

Commissioner Lee moved to go into executive session for 15 minutes for non-elected, Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:15 a.m. Those

present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:30 a.m. No action taken.

Commissioner Lee moved to go into executive session for 15 minutes for non-elected, Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:31 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:46 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 minutes for attorney client privilege. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:50 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 11:00 a.m. No action taken.

Commissioners suggested putting Iola Senior Center, Inc. on the ARPA list. Discussion followed.

Commissioners reviewed the following documents:

- a) Monthly documents: Treasurer's, Court Clerk, Attorney's, Appraiser's, Noxious Weed, Public Works, County Clerk's and Register of Deeds offices
- b) Budget Status report for month ending January.
- c) Fund Status report for month ending January.
- d) Allen County Solid Waste Financial Assurance Agency reports for the year 2021 and January 2022
- e) Security 1st Title Warranty Deed and Owner's Policy of Title Insurance for 908 Central Street, Humboldt (new senior center)
- f) Cox Business correspondence letter
- g) Surplus Property letter of approved eligibility of Allen County.

Commissioners approved the following documents:

- a) Clerk's Vouchers 2/3/2022-\$277,769.81 & 2/7/2022-\$6,885.67
- b) Clerk's Journal Entries #5 & #6
- c) Payroll Position Change for Brandon Vink (Equipment operator to Special Bridge Foreman.
- d) Payroll Pay change for Jackson Meats, 911 dispatcher
- e) Inventory for Allen County 911, Meals on Wheels coolers,

Commissioners tabled the following documents:

- a) Year old pay increase for Sheriff employee
- b) .95 cents increase for 28 Sheriff employee's
- c) New hire Ilya Huddleston for Corrections officer
- d) Six month increase for Alex Reynolds Corrections officer
- e) Vacation Carryover for Dathan McMurtrey for 59 hours to be used by 6/16/22

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 11:08 a.m. until Tuesday, February 15, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner			
Sherrie L. Riebel, Allen County Clerk	David E. Lee, Commissioner			
SHEILIE F. KIEDE! VIIEH COOLITY CIER	Davia L. Lee, Commissioner			

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Bruce Symes, Commissioner, David E. Lee, Commissioner, and Sherrie L. Riebel, Allen County Clerk.

Vickie Moss, Iola Register, Terry Call, Allen County EMS Financial Director, Mitchell Garner, Allen County Public Works Director, Jami Clark, Allen County Appraiser, Jonathon Goering, Thrive Allen County, Chelsie Angleton, 911 Director, Bob Franklin, and Paul Zirjack, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on January 11, 2022.

Robert E. Johnson, Allen County Attorney, Bryan Murphy, Allen County Sheriff, and Randy Riebel, citizen, Georgia Masterson, Humanity House representative, joined the meeting.

Phil Drescher, Bukaty Company, Matt Baki (via phone), Tria Health, explained benefits for employees for controlling overall health. 2009 company in Overland Park. Matt continued with a power point presentation explained how Tria Health could help Allen County employees. Incentive implementations, internal promotion and Tria Health Outreach were discussed. Phil asked about pricing, \$20,000 monthly for the service (\$85/engaged employee). There have been 60 employees recognized to benefit from this program. Commissioner Symes asked if any of this service is duplication? Phil stated yes, but doctor times are limited and they don't always know the complete drug use. Discussion followed. Phil recommendation is for the county to implement it for one year to see what benefit Allen County sees; a second year then drop it because these employees will know what to do. Discussion followed. Phil suggested a reference from Tria. Phil would like a decision by next Tuesday so it could be presented if needed on the Open Enrollment BCBS Meeting scheduled to be held on February 23, 2022. Commissioners requested to get references.

Mitchell Garner, Allen County Public Works Director, presented an agreement between Secretary of Transportation and Allen County for KDOT Bridge Project #1C-5099-01; on Nebraska Road just past 2200 Street. The project cost is \$289,000; Allen County's portion is \$139,786; the State's portion is \$150,000. Discussion followed.

Mitch reported they are having Small Mine Safety Training this week for three days. He is staggering the crews for distancing purposes. The way he has training set up they will still be able to cover the roads if the weather is bad.

Jonathon Goering, Thrive Allen County, discussed the BG Consulting Group has completed the independent fee estimate for the airport. This is part of the airport layout plan project process. He is still waiting on Garber to get him their fee. Then they will be able to get together the FFA Grant application so that they can apply for the 90/10 split on the funding; then the commissioners can decide if they want to have that application submitted contingent upon receiving FFA funds. Results will probably be known in March.

Jonathon reported the City of Moran received CDBG grant funding for their water lines and City of Humboldt received some CDBG grant funding for their streets. Thrive wrote Moran's grant and Southeast Kansas Regional Planning Commission helped Humboldt.

Commissioners discussed City of Iola's council meeting last evening approving housing development in Iola.

Chelsie Angleton, Allen County 911 Director, gave Jason's weather report: The National Weather Service in Wichita has issued the attached Situation Report to address the various weather hazards expected this week.

Tuesday

Wind gusts – 43 mph Grassland Fire Danger Index – Catastrophic A Red Flag Warning is in effect from 11:00 am until 7:00 pm today

Wednesday

Wind gusts – 39 mph Severe storms forecasted, but should be south of Allen County

Thursday

Expected snow – 4 inches
Low end – 1 inch
High end – 8 inches
89% chance of receiving at least 1 inch
57% chance of receiving at least 4 inches
12% chance of receiving at least 8 inches

Jason will keep the commission posted as the weather comes in.

Georgia Masterson, Humanity House, requested a letter of support to Health Forward for grant funding every year except last year the Kansas Health Foundation did last year. They are requesting \$75,000 this year; \$40,000 Tracy's salary, \$25,000 to employee an advocate. Georgia discussed needs. Commissioner Lee moved to support Humanity House request for funding. Commissioner Symes seconded; motion passed 3-0-0. Commissioners signed.

Cara Barkdoll, Register of Deeds, presented bids for a used Epson from Crawford County for \$115.00 so she will be delivering it during the Regional Meeting.

Cara requested ARPA funds for a Register of Deeds to digitize deeds for the public to use; there are two annually and one quarterly. She explained how the system works. Discussion followed.

Arlyn Briggs, landowner, visited with the commission about a venture to form a new company E-TV. He explained what the company would do; virtual meetings. Arlyn is requesting infrastructure help from the commission. He continued his talk on all he is doing. Don't stand in his way, cut out the negativism.

Jami Clark, Allen County Appraiser, discussed Postalocity doing the mailing for tax notices for \$5,128.29 out to the public; could be less. Commissioner Symes moved to fund the mailing for tax notices by Postalocity. Commissioner Lee seconded; motion passed 3-0-0

Jami stated valuation notices will be mailed out in about 4 – 6 weeks. Valuation is going up. She will be happy to visit with any landowner that has concerns but wanted the commission to be informed.

Sherrie remined the commission they need a replacement on Fire Board #2 and Zoning Board. Commissioners are still contacting persons.

Sherrie mentioned a letter from Brenda Sharpe, Reach Healthcare Foundation's nomination of Patti Miklos-Boyd to serve on the Reach Foundation Board of Directors. Commissioner Lee moved to appoint Patti Miklos-Boyd to serve on the REACH Healthcare

Foundation Board of Directors, the term would run from June 1, 2022 to May 31, 2024. Commissioner Symes seconded; motion passed 3-0-0.

Sherrie presented two contracts with Advantage Computers; one for Annual Retainer for NW & PC labor at \$75/hr. for \$1,200 from 4/1/2022 to 3/31/2023 and one for WEB Annual Hosting SSL for \$105.00, for 4/14/2022 to 4/13/2023. Commissioner Lee moved to sign the two contracts with Advantage Computer Commissioner Symes seconded; motion passed 3-0-0

Sherrie discussed an invitation to the Southeast Kansas County Officials Regional meeting Thursday, March 17, 2022. Commissioners Lee and Symes stated they would attend.

Sherrie informed the commission on a call from KWORCC, Allen County's work comp carrier. KWORCC reported that Allen County's work comp rates would be increasing \$19,685 due to pay increases.

Sheriff Murphy gave an updated quote on the Secure Tech for Wave; this one includes 41 Virtual Button Licenses per computer for \$14,810.00. It will take around 30 days to implement once a decision is made. Commissioners are considering ARPA funding.

Sheriff Murphy asked about where the commissioners were at on the communications tower bids. Commissioner Lee moved to accept the bid from Hayden tower for \$875,000. Commissioner Symes seconded; motion passed 3-0-0. Sheriff said thank you.

Arlyn discussed the Attorney General and investigations. Discussion followed.

Commission Symes moved to go into executive session for 15 minutes for Trade Secrets, Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:50 a.m. Those present will be Commissioners, Jonathon Goering, Thrive Allen County and Robert E. Johnson, II, Allen County Attorney. Commissioners reconvened at 10:05 a.m. No action taken.

Commission Symes moved to go into executive session for 10 minutes for Trade Secrets, Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:05 a.m. Those present will be Commissioners, Jonathon Goering, Thrive Allen County and Robert E. Johnson, II, Allen County Attorney. Commissioners reconvened at 10:15 a.m. No action taken.

Commission Symes moved to go into executive session for 20 minutes for non-elected, Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:17 a.m. Those present will be Commissioners, Chelsie Angleton, 911 Director, Sherrie L. Riebel, Allen County Clerk and Robert E. Johnson, II, Allen County Attorney. Commissioners reconvened at 10:37 a.m. No action taken.

Commission Symes moved to go into executive session for 5 minutes for non-elected, Chairman Daniels seconded; motion passed 3-0-0. The time is now 10:40 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Attorney. Commissioners reconvened at 10:45 a.m. No action taken.

Commission Symes moved to go into executive session for 10 minutes for attorney client, Chairman Daniels seconded; motion passed 3-0-0. The time is now 10:46 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Attorney. Commissioners reconvened at 10:56 a.m. No action taken.

Chairman Daniels reported there is \$1.9 million in the special bridge fund. Commissioner Symes moved to proceed with the KDOT Bridge Project #1C-5099-01 replacement. Commissioner Lee seconded; motion passed 3-0-0.

Chairman Daniels discussed a resolution for road construction limiting traffic, speed limit and bridge weights. Discussion followed. He would like to get it done.

Commissioner Lee asked if the commission wanted to discuss the PILOT (Windfarm monies). Commissioner Symes discussed the breakdown of schools per capita of students and what it is based on \$50,000. USD #256 has 253 students using \$50,000.00 equals \$197.62 per student, USD #257 has 1,200 students using \$50,000.00 equals \$41.66 per student, USD #258 has 636 students using \$50,000.00 equals \$78.61 per student. Commissioner Symes stated Moran students are getting twice what the Humboldt school district is getting with the \$50,000 and four times more than lola students are getting. Commissioner Symes discussed past PILOT funding and what it was used for. Commissioner Symes would like to distribute similar to last year. Commissioner Lee discussed the Tech (RLTC)school as well; not opposed to the USD's getting some PILOT monies. He is not ready yet to make a call. Chairman Daniels stated the tech school does still have the windmill classes. To Moran's argument if taxed the Moran's school district would make around \$60,000. He trusts the school boards to spend the monies wisely. Commissioner Lee is not opposed to Moran getting monies equal to what taxes would be. Chairman Daniels discussed \$60,000 for Moran, \$50,000 for lola and Humboldt and would defer to tech center later. No decision was made at this time.

Commissioners reviewed the following documents:

- a) Clerk's Journal Entries #7 (not approved)
- b) Payroll pay increases for attorney office person, all of sheriff's office and jail (not approved)
- c) Allen County Conservation ballot (no action)
- d) KWORCC Inspection report
- e) Kansas Department of Health and Environment for Monarch Sow Farm letter
- f) Reach Healthcare Foundation letter of nomination.
- g) Corrected Form 1099 from Community National Bank & Trust for Allen County Solid Waste Assurance Trust Agency

Commissioners approved the following documents:

- a) Clerk's Vouchers \$92,443.09
- b) Abatements PP Value 5170, \$655.36, Year 2021
- c) Payroll 2021 back pay on employee
- d) Payroll 6 month increase on Alex Reynolds
- e) Payroll Vacation carryover of 59 hours for Dathan McMurtrey to be used by June 16, 2022.
- f) Payroll New hires Kristin Stotler as Admin. Assistant Attorney's office, llya Huddleston as Correction Officer
- g) Annual reports for Logan Township and Fire District #2-Iola.
- h) Annual inventory for Attorney's office

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Daniels seconded, and motion passed 3-0-0. Meeting was adjourned at 11:10 a.m. until Tuesday, February 22, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Sherrie L. Riebel, Allen County Clerk	David Lee, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Bruce Symes, Commissioner Daniels, Commissioner Lee, and Sherrie L. Riebel, Allen County Clerk and Jill Allen, Deputy County Clerk.

Vickie Moss, Iola Register, Terry Call, Allen County EMS Financial Director, Mitchell Garner, Allen County Public Works Director, Robert Johnson, II, Allen County Counselor, Bob Franklin and Paul Zirjacks, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

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

Commissioners approved the minutes of the regular meeting on February 15, 2022.

Sherrie L Riebel, Allen County Clerk, asked on behalf of the Kiwanas to use the courthouse square for the Easter Egg Hunt. Commissioners approved.

Sherrie told commissioners a decision needs to be made on Tria Health, so it can be explained in the insurance meetings that will be held on Wednesday February 23. Commissioner Symes moved to subscribe for a year to Tria Health. Commissioner Lee seconded; motion passed 3-0-0.

Sherrie reported John Allen purchased Humboldt Speedway. Commissioner Lee moved to approve Cereal Malt Beverage for F.O.E Enterprises LLC DBA Humboldt Speedway, Commissioner Symes seconded, motion passed 3-0-0.

Bob Johnson, Sr., Humboldt Historical Society, reported that Humboldt Historical has purchased a building in Humboldt. An anonymous donor has given money to Humboldt Historical to build a building He is also establishing a trust to pay utilities for years to come. Bob said the HHS is not asking for money, just wish to have the ok from the commissioners. Bob thinks maybe construction will start in a month or so. It will be a metal building, the sides visible from the square will be brick. Commissioners agreed to this project, at no cost to the county.

Mitchell Garner, Allen County Public Works Director, presented bids for dust control, only one company bid: Scotwood Industries, Overland Park KS. Mitch suggested raising charge to \$1.80 per foot. Commissioner Lee moved to purchase mag chloride from Scotwood Industries and charge \$1.80 per foot to residents. Commissioner Symes seconded; motion passed 3-0-0.

Mitch then presented asphalt oil proposals. Mitch recommended Coastal Energy. Commissioner Lee moved to accept bid from Coastal Energy as presented, Commissioner Symes seconded; motion passed 3-0-0.

ASPHALT OIL PROPOSALS February 22, 2022

COMPANY	RS-1H	AEP	RS1M	RS1P	MC-800	Pump Charge	Demurrage	Remarks
ERGON Asphalt & Emulsions Kansas City, KS	\$2.29 per gallon Delivered price.	\$2.75 per gallon Delivered price.	\$2.46 per gallon Delivered price.	\$2.64 per gallon Delivered price.	No Bid	\$100.00 If requested.	\$90.00 per hour after 2 hrs of free unloading time.	No moving charge.
Vance Brothers Kansas City, MO	\$2.18 per gallon Delivered price.	\$2.58 per gallon Delivered price.	\$2.98 per gallon Delivered price.	\$2.38 per gallon Delivered price.	\$2.88 per gallon Delivered price.	No Pump charge	\$70.00 per hour after 2 hrs of free unloading time.	
Asphalt & Fuel Supply Tulsa, OK	No Bid	No Bid	No Bid	No Bid	\$2.70 per gallon Delivered price.	\$75.00 If requested.	\$75.00 per hour after 2 hrs of free unloading time.	48 hr Lead Time, if possible.
Coastal Energy Willow Springs, MO	\$2.06 per gallon Delivered price.	\$2.39 per gallon Delivered price.	\$2.21 per gallon Delivered price.	\$2.31 per gallon Delivered price.	\$2.55 per gallon Delivered price.	\$75.00 If requested.	\$75.00 per hour after 2 hrs of free unloading time.	
Wright Asphalt Dodge City, KS	\$3.00 per gallon Delivered price.	\$3.00 per gallon Delivered price.	\$3.00 per gallon Delivered price.	\$3.00 per gallon Delivered price.	No Bid	\$100.00 If requested.	\$80.00 per hour after 2 hrs of free unloading time.	24 hr Notice for Load Request.

Proposals opened at 9 a.m. on February 17, 2022 in the Director of Public Works Office, Present were Mitch Garner, Public Works Director, & Kim Riebel, Public Works.

LAST YE	AR'S PRI	CES 202	1
COST	COST	COST	COST
RS1H	RS-1M	AEP	MC-800
\$1.700	\$1.800	\$2.00	\$2.20

Commissioner Symes stated lola Industries is organizing a trip to Topeka on March 23 to meet with Lieutenant Governor and others. He said he has attended in the past and would so again unless another commissioner wants to go, it was agreed Commissioner Symes would attend.

Commissioner Symes moved to go into executive session for 5 minutes for attorney client. Commissioner Lee seconded; motion passed 3-0-0. The time is now 8:53 a.m. Those present will be Commissioners and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 8:58 a.m. No action taken.

Steve Strickler, joined the meeting. He updated the commissioners on the recycling program. They are set up in the old chicken plant and bought a baler. They've applied for a 501C-3. He said Coffey County has been great help with the recycling. The main goal has been to keep all this stuff out of our landfill. Hopefully will get back to recycle day the first Saturday of each month. The bins will be out at the old chicken plant. It's a precast concrete building, access on the west side. His only request from the county is help moving trailers. Mitch said they used to do this when it was the Rotary Club, Steve said it is no longer part of the Rotary Club. Commissioner Lee has concern why the county is supporting a personal endeavor rather than when it was Rotary which made it a civic endeavor. Commissioner Symes said that since they are forming a 501C-3, it changes that concern. He stated he is ok with Allen County continuing participation in the recycling as we are now.

Commissioners reviewed Resolution #202204 For the Implementation of a Temporary Bridge Weight Modification of Certain Portions of Allen County Under the County Control, All in Allen County, Kansas:

RESOLUTION NUMBER 202204

A RESOLUTION FOR THE IMPLEMENTATION OF A TEMPORARY BRIDGE WEIGHT MODIFICATION OF CERTAIN PORTIONS OF ALLEN COUNTY UNDER THE COUNTY CONTROL, ALL IN ALLEN COUNTY, KANSAS.

WHEREAS, it is the opinion of the Board of Allen County Commissioners that, in the interest of public safety,

during the construction of Kansas Highway 169, it is prudent to temporarily modify the bridge weight ratings of certain portions of Allen County, Kansas, which are under County control and located in Allen County, Kansas; and

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY;

SECTION 1. The weight rating of the following portions of the following county roads and bridges shall be temporarily modified to:

- 1) 18 tons on 600 Street between Maryland Road and Iowa Road;
- 2) 36 tons on 600 Street between Iowa Road and Idaho Road;
- 3) 33 tons on 800 Street between Georgia Road and Delaware Road;
- 4) 32 tons on 800 Street between California Road and Arizona Road;
- 5) 44 tons on 1600 Street between Delaware Road and Connecticut Road;
- 6) 19 tons on Delaware Road between 3400 Street and 3600 Street; all in Allen County, Kansas.

SECTION 2. The speed limit of the following portion of the following road shall be temporarily modified to forty-five (45) miles per hour both lanes: 600 Street between New Hampshire Road south to Hawaii Road; Hawaii Road from 600 Street east to 900 Street; 900 Street from Hawaii Road south to Georgia Road; Georgia Road between 800 Street and 1150 Street; 600 between Florida Road and Alabama Road; Delaware Road between 1200 Street east to 4200 Street; 1600 Street between Delaware Road and Alabama Road; 1400 Street from the south end of lola city limit to Mississippi Road, west along Mississippi Road to 1100 Street, all the way to Alabama Road (County line); Northeast 1200th Street to Delaware (off old highway on 1200 St.) all in Allen County, Kansas.

SECTION 3. The modification set forth in Section 1 and Section 2 above, shall be applied to traffic traveling in both directions on the applicable road and bridge set forth above.

SECTION 4. The Allen County Road and Bridge Department, or its designee, as determined by the Allen County Public Works Director, shall erect appropriate signage to indicate the weight limits enacted hereby at appropriate locations.

SECTION 5. The aforementioned signage shall be erected and placed in accordance with Kansas law.

SECTION 6. This resolution shall take effect and be enforced from and after publication in the official county newspaper.

PASSED BY THE ALLEN COUNTY COMMISSIONERS AND APPROVED BY THE SAME, this 22nd day of February, 2022.

THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS

Commissioner Symes moved approve Resolution #202204 For the Implementation of a Temporary Bridge Weight Modification of Certain Portions of Allen County Under the County Control, All in Allen County, Kansas. Commissioner Lee seconded; motion passed 3-0-0.

Commissioners reviewed a voting form for Allen County Conservation District voting. Commissioner Symes moved to authorize Chairman's signature on Allen County Conservation form. Commissioner Lee seconded; motion passed 3-0-0.

Bob Franklin, citizen, asked if the commission would discuss the wind farm money distribution among the schools. Commissioner Lee reported on meeting with School Superintendents. \$3.50 per student for the RTC. The amount going to each school is yet to be determined. Commissioner Symes is agreeable to base it on tax revenues. Commissioner Lee said this money is not owed to anyone. Chairman Daniels does recall conversations with the company regarding schools. Commissioner Symes moved to approve \$25,000 to RTC, \$50,000- USD 257 & USD 258 & \$60,000-USD 256, this is based on tax revenue from wind farm and school population. Commissioner Lee seconded; motion passed 3-0-0.

Commissioners reviewed the request from LaHarpe for Neighborhood Revitalization Plan. Commissioner Symes moved to participate in Neighborhood Revitalization with LaHarpe City. Commissioner Lee seconded; motion passed 3-0-0.

Commissioner Symes moved to go into executive session for 15 minutes for Trade Secrets. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:26 a.m. Those present will be Commissioners, Jonathon Goering, Thrive Allen County, by speaker phone and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:41 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 minutes for Trade Secrets. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:41 a.m. Those present will be Commissioners, Jonathon Goering, Thrive Allen County, by speaker phone and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:51 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 minutes for non-elected personnel. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:55 a.m. Those present will be Commissioners and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:05 a.m. No action taken

Commissioner Symes stated Jonathan Goehring will submit a grant for the airport.

Commissioners reviewed the following documents:

Commissioners approved the following documents:

- a) Clerk's Vouchers \$204,045.29
- b) Clerk's Journal Entries: #7
- c) Payroll PR enrollment for Karma Knavel, Brenda Gregg, & increase for Cara Bowen
- d) Payroll 61.75 hours of vacation carry over for Jill Allen to be used by 9/1/2022
- e) Payroll reimbursement for Jason Trego meal
- f) Payroll Process Servers for Sheriff's Dept

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at a.m. until Tuesday, March 1, 2022 at 8:30 a.m. in the Assembly Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Jill Allen, Deputy Clerk	David E. Lee, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK March 1, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Bruce Symes, Commissioner Daniels, Commissioner Lee, and Sherrie Riebel, Allen County Clerk.

Mitchell Garner, Allen County Public Works Director, Robert Johnson II, Allen County Counselor, Terry Call, Allen County EMS Financial Director, Ron Holman, Allen County

House and Grounds Director, Chelsie Angleton, 911 Director, Vicki Moss, Iola Register representative, Jonathon Goering, Thrive Allen County, Cole Herder, City of Humboldt Administrator, Bob Franklin and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

No one for public comment.

Mitch Garner, Public Works Director, discussed the weather that had come in last week. They are working on patching pot holes and such. Commissioners requested Mitch continue looking for a pot hole patching machine.

Mitch reported they are working on the pads for the storm shelters. Discussion followed. All areas have been located except for one area.

Jonathon Goering, Thrive Allen County, reported he has submitted the BASE grant for 4 million dollars; the deadline was Monday, February 28, 2022.

Jonathon requested commission approve the Garver contract for the Airport Layout Plan. Apply for the FFA Grant 90/10 split to fund the project. The county's portion would be \$21,200. Chairman Daniels explained the difference in the grants and what they would do for Allen County. Jonathon stated we would know something in about 45 to 60 days on the FFA, BASE Grant in 30 days. Discussion followed on costs occurred outside the contract. Commissioner Symes moved to approve the Garver Contract. Commissioner Lee seconded; motion passed 3-0-0.

Terry Call, EMS Billing, discussed ambulance bills that need written off in the system due to death or bankruptcy of \$98,000. Commissioner Symes moved to approve the write off of ambulance collections. Commissioner Lee seconded; motion passed 3-0-0. Commissioners discussed having write off's done every 4 years. Terry will let AIM Software know.

Sherrie reminded the commission of the needed appointments to Fire District #2 and Zoning Board.

Sherrie mentioned to the commission that they need to find a Public Building Commissioner to replace Jean Barber, who served on that commission. Discussion followed.

Sherrie discussed Allen County Services to the Elderly Van Policies and Procedures and the Allen County General Transportation Services. She requested to update the van schedules on both to accommodate an afternoon service to the outlying cities and area. Discussion followed.

Sherrie requested on behalf of Clara Wicoff to appoint Marcia Davis to the Allen County Grow Food and Farm Council. Commissioner Symes so moved. Commissioner Lee seconded; motion passed 3-0-0

Commissioner Symes moved to approve the changes and sign the updated policies and procedures on both van services. Commissioner Lee seconded; motion passed 3-0-0.

Commissioners reviewed a Representation Letter to BKD, LLP, (CPA's and Advisors) an engagement letter to Allen County from BKD, LLP and a draft report for Allen County, Kansas -Schedule of Bond Activity for Allen County Regional Hospital from BKD, LLP. Commissioner Symes moved to authorize Chairman Daniels sign the documents for BKD, LLP. Commissioner Lee seconded; motion passed 3-0-0.

Jonathon discussed and introduced BG Consultants on the Allen County Regional Airport Layout Plan. Bruce Boettcher and Jerad Mann, MEP Department were present for presentation of what BG Consultants will do as Bruce explained key information. Buildings range from 56,000 square feet to 580,000 square feet. Bruce explained the utilities information and need; street/roadway, electrical, natural gas and communications. The streets and roadways would be 3 lanes, 10" concrete pavement, 6" AB-3 Base. The electric would require a load center from Evergy (18 to 24-month lead time). Jerad explained the electric meetings they have had with Evergy. Natural gas proposed a new main running south from Minnesota Road along 1600 Street; assumed usage was for water and space heating not for industrial processes. Quick Com will have a fiber optic line ran for Phase 1 Development.

Bruce continued through each exhibit overview. He stated they evaluated with a 15,000 square foot facility (possibly county road and bridge facility.) Bruce discussed water and how it is more beneficial to use a tower as not to attract birds being around an airport. Discussion followed on concerns on water lines and road ways.

Bruce discussed Case Study 2 for if two facilities were put in. Evergy would install it but the county would have to finance the installation. Discussion followed. Jerad stated the speculations are on the utilities and the business would have to build their own buildings.

Commissioner Symes asked about the funding and what the County and Thrive has pursued thus far. What would the order of the process be? Bruce stated the starting point would be with whatever the industry would need; he then expanded on a proposed industry. A rural water district pipes would not sustain large consumption.

Jerad explained what each would accomplish. Jonathon stated they would just keep certifying the property for future use. Chairman Daniels discussed the county and water districts water.

Terry reported the Zoning Meeting held last Thursday, February 24, 2022 for a self-standing tower. The zoning board recommended to the commission to approve the tower. Discussion followed. Commissioner Symes moved to accept the zoning boards recommendation to accommodate the tower.

Chelsie Angleton, 911 Director, reported she received a letter stating Allen County Emergency Communications is officially the 61st Fire Accredited agency in the WORLD. They will start on their medical accreditation soon. Discussion followed on the conference. Chelsie explained medical is a little more intense than some of the other, but they are working towards that.

Chelsie stated she had a new hire start last week. They are still down 3 employees.

Chairman Daniels asked to meet with Ron Holman, Cindy Scovill and Jerry Neely about the out building at the Humboldt Senior Center.

Commissioner Lee moved to go into executive session for 10 minutes for non-elected personnel, Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:53 a.m. Those present will be Commissioners, Mitchell Garner, Allen County Public Works Director, Sherrie L. Riebel, Allen County Clerk and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:03 a.m. No action taken.

Commissioner Lee moved to go into executive session for 10 minutes for Attorney Client, Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:05 a.m. Those present will be Commissioners, Mitchell Garner, Allen County Public Works Director and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:15 a.m. No action taken.

Commissioner Lee moved to go into executive session for 10 minutes for Attorney Client, Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:19 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:29 a.m. No action taken.

Commissioners reviewed the following documents:

- a) Addeds- TR Value 371, \$54.84, Year 2021
- b) Escapes-TR Value 168, \$24.00, Year 2021 TR Value 612, \$83.10, Year 2020
- c) Monthly reports from Attorney's office,
- d) Humboldt Senior Center at 908 Central, Humboldt Inspection report
- e) Two exemption filing notices for Allen County buildings.
- f) Letter from Kansas Department of Health and Environment
- g) Bond Activity Statement Summary for Series 2013-2

Commissioners approved the following documents:

- a) Clerk's Vouchers \$204,164.28
- b) Payroll Process Service for Nathen Jackson
- c) Payroll Reimbursement for Sherrie L. Riebel for supplies
- d) Annual Noxious Weed Eradication Progress Report 2021
- e) 2022 Management Plan for Noxious Weeds
- f) Abatements PP Value 4250, \$702.02, Year 2021 TR Value 3445, \$491.42, Year 2021

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 10:31 a.m. until Tuesday, March 8, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Sherrie I Riehel Allen County Clerk	David F Lee Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK March 8, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Bruce Symes, Commissioner, David E. Lee, Commissioner, and Sherrie L. Riebel, Allen County Clerk.

Vickie Moss, Iola Register, Terry Call, Allen County EMS Financial Director, Mitchell Garner, Allen County Public Works Director, Robert Johnson, II, Allen County Counselor, Chelsie Angleton, 911 Director, Rickie Aiello, Allen County employee, Ron Holman, Allen County House and Grounds Director, Roy Smith, Allen County Undersheriff, Bob Franklin, and Paul Zirjack, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on March 1, 2022.

No public comments.

Mitchell Garner, Allen County Public Works Director, reported the crews have the pad in Humboldt almost out. Should be done this week.

Mitch reported they have started on the gravel pads for the storm shelters. Discussion followed.

Mitch reported signs have been received and crews are working on installation.

Commissioner Lee extended a couple of "Thank You's" to the Public Works crews.

Mitch discussed a pothole patching machine.

Commissioner Symes asked about the crusher. Mitch stated they are behind at the crushing so they have had to purchase pea rock. Discussion followed on bringing a business in to crush alongside of Allen County's crusher. Commissioners asked Mitch for a cost analysis and options on rock and crushing.

Chelsie Angleton, Allen County 911 Director, updated the commissioners her office is getting back to normal.

Chelsie reported the State wide tornado drill at 10:00 a.m. today, March 8, 2022.

Jason Trego, Emergency Manager, invited commissioners and public to the Monday night, March 14, 2022, National Weather Service will be presenting Fury on the Prairie at the Bowlus, it is free. Discussion followed.

Commission Symes moved to go into executive session for 10 minutes for non-elected, Chairman Daniels seconded; motion passed 3-0-0. The time is now 8:50 a.m. Those present will be Commissioners, Sherrie L. Riebel, Allen County Clerk, Mitchell Garner, Allen County Public Works Director, Ron Holman, Allen County House and Grounds Director and Robert E. Johnson, II, Allen County Attorney. Commissioners reconvened at 9:00 a.m. No action taken.

Chairman Daniels opened the Mildred City Road Vacation. Sherrie explained the request was made by Bob Scheer.

RESOLUTION NUMBER 202205 ALLEN COUNTY, KANSAS,

A RESOLUTION VACATING A CERTAIN SECTION OF PLATTED STREETS LOCATED WITHIN ALLEN COUNTY, KANSAS

WHEREAS, the Board of County Commissioners of Allen County, Kansas has proposed to vacate a certain section of platted streets, pursuant to K.S.A. 68-102a, described as follows:

PART OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 23 SOUTH, RANGE 20 EAST, OF THE 6TH P.M. ALLEN COUNTY KS, DESCRIBED AS FOLLOWS:

ALL OF CRAMER'S ADDITION IN THE CITY OF MILDRED (NOW UNINCORPORATED), SOUTH OF THE SOUTH LINE OF MAIN STREET (AKA WEST VIRGINIA RD), INCLUDING ALL LOTS, BLOCKS, STREETS AND ALLEYS AS PLATTED AND RECORDED IN PLAT BOOK 7 PAGE 22 IN THE OFFICE OF THE ALLEN COUNTY REGISTER OF DEEDS.

WHEREAS, notice of said proposed vacation has been given by the County Clerk as required by K.S.A. 68-102a, and that the adjacent landowners have either agreed to the vacation or have entered no objection thereto; and

WHEREAS, the Board has found and determined that said streets are not a public utility by reason of non-development, non-use and inconvenience and that the necessity for said streets as a public utility does not justify the expenditure of the necessary funds to develop and to keep the same in condition for public travel, and

WHEREAS, said vacation consists of less than two consecutive miles, as required by statute;

BE IT, THEREFORE, RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS:

PART OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 23 SOUTH, RANGE 20 EAST, OF THE 6TH P.M. ALLEN COUNTY KS, DESCRIBED AS FOLLOWS:

ALL OF CRAMER'S ADDITION IN THE CITY OF MILDRED (NOW UNINCORPORATED), SOUTH OF THE SOUTH LINE OF MAIN STREET (AKA WEST VIRGINIA RD), INCLUDING ALL LOTS, BLOCKS, STREETS AND ALLEYS AS PLATTED AND RECORDED IN PLAT BOOK 7 PAGE 22 IN THE OFFICE OF THE ALLEN COUNTY REGISTER OF DEEDS.

That the County Clerk shall cause a certified copy of this resolution to be filed and recorded in the office of the Register of Deeds of Allen County, Kansas.

ADOPTED AND APPROVED at this regular meeting on the 8th day of March, 2022.

THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS

Discussion followed. Commissioner Lee moved to adopt Resolution 202205 Vacating a certain section of platted streets located within Allen County, Kansas. Commissioner Symes seconded; motion passed 3-0-0.

Loren Korte, PSI Insurance, presented the 2022 Allen County Insurance renewal. He reported the renewal is up some Total Account Premium is estimated at \$250,005 which is up from 2021 of \$219,031. He discussed the individual sections; Commercial Property, General Liability, Linebacker, Law Enforcement Liability, Cybersolutions, Govt Crime/Fidelity ISO, Commercial Inland Marine, and Business Auto. Loren stated replacement costs are increasing throughout the State and more law suits. Commissioner Lee moved to accept the renewal from PSI/EMC for 2022. Commissioner Symes seconded: motion passed 3-0-0.

Mitch wanted to discuss the storm shelter in Carlyle. He suggests to go ahead and put the storm shelter at Arbuckle's property. Jason reported they are working on installations of gravel pads at the Rural Volunteer Fire Department north of Iola, Savonburg Fire Department west of the railroad tracks, Gary Begg's property east of the railroad tracks in Savonburg, Mildred will be on Loren Lance's property with a cement pad already there, and Petrolia's will be on County property. Discussion followed. Storm shelters will be delivered on the 24th and installation on the 25th and 26th of March.

Randall Riebel, citizen, discussed a few items going on in Wisconsin in elections. Discussion followed.

Commission Lee moved to go into executive session for 10 minutes for non-elected, Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:34 a.m. Those present will be Commissioners, Sherrie L. Riebel, Allen County Clerk and Robert E. Johnson, II, Allen County Attorney. Commissioners reconvened at 9:44 a.m. No action taken.

Commission Symes moved to go into executive session for 20 minutes for non-elected, Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:47 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Attorney. Commissioners reconvened at 10:07 a.m. No action taken.

Commissioner Lee asked about the Airport board meeting; and what they will be doing as the board. He stated he reported an advisory board. Chairman Lee stated he has a list of the FFA project list. They will be discussing it at the meeting. Allen County received a grant for \$477,000 was received to sealing and painting the airport runways. Mitch stated they are sealing the runway before painting it. Discussion followed.

Commissioners reviewed the following documents:

- a) Budget Status for county funds
- b) Kansas Housing info
- c) Kansas County Commissioners membership letter
- d) Allen County Solid Waste Financial Assurance Agency

- e) Monthly reports from Register of Deeds office, Public Works office, County Clerk's office, Noxious Weed Department, and Appraiser's office
- f) Treasurer's monthly status report
- g) Fund Status Report for month ending February
- h) PSI endorsement letter
- i) Thrive Allen County brochure

Commissioners approved the following documents:

- a) Clerk's Vouchers 3/3/2022-\$796,631.91 & 3/7/2022-\$51,898.92
- b) Journal entry #9
- c) Payroll 1 year pay increase for Haley Donovan
- d) Payroll reimbursement for Terry Call
- e) Payroll Process service pay for Sheriff office employees.
- f) Payroll Department change for Rickie Aiello

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner Lee seconded, and motion passed 3-0-0. Meeting was adjourned at 11:10 a.m. until Tuesday, March 15, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Sherrie L. Riebel, Allen County Clerk	David Lee, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK March 15, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Bruce Symes, Commissioner Daniels, Commissioner Lee, and Sherrie L. Riebel, Allen County Clerk.

Vickie Moss, Iola Register, Terry Call, Allen County EMS Financial Director, Ron Holman, Allen County House and Grounds Director, Rickie Aiello, Allen County employee, Robert Johnson, II, Jason Trego, Emergency Manager, Jonathon Goering, Thrive Allen County, Michael and Jeanna Church, Carl Slaugh, Bob Franklin and Paul Zirjacks, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on March 8, 2022.

Michael Church, Carlyle Citizen, discussed the storm shelter in the Carlyle area. He stated the church board revisited the topic, liability issues and decided it was okay to place the storm shelters. He stated the church is the most agreed area of the 21 citizens of Carlyle; the other 7-8 have their own shelter. There is not any site preparation at either site. Jason stated there is a place to put the shelter at the church. Commissioners' consensus is to place the storm shelter at the church.

Jonathan Goering, Thrive Allen County, they have submitted the grant for the airport project.

Jonathan stated the Airport Advisory Board will be meeting Saturday at the airport at 3 p.m. Commissioner Lee will represent the commission.

Daniel Creitz, 31st Judicial District Chief Judge, joined the meeting.

Jonathan stated Allen County should know if they will receive any of the BASE grant first of April.

Judge Creitz discussed update construction of the courthouse area. They had to make changes to the plan. He stated they will have a price tag later this week. It is a need not a want. Judge Creitz stated commissioners will be able to plan for the future.

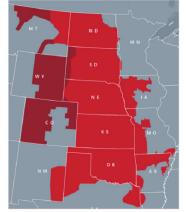
Judge Creitz reported Kansas Supreme Court Chief Justice Marla J. Luckert and Kansas Supreme Court Justice Evelyn Wilson will be in Iola on April 7th and 8th. They will be at the Bowlus for a public speaking event and will be visiting the USD's and College.

Andrew Schulte, Polsinelli Law, on behalf of NextEra Energy Transmission Southwest, conference called Commissioners for an update on the Wolf Creek – Blackberry 345 kV Transmission Line Project that will run through Allen County. Marcus with NextEra Energy, discuss the Power Point sent down during the week. He discussed the project from the presented power point:

Background – Project Need

Southwest Power Pool (SPP)

- A non-for-profit, regional transmission organization (RTO) mandated by the Federal Energy Regulatory Commission (FERC) to ensure safe, reliable and costeffective transmission infrastructure in the central region of the country
- In 2019, SPP identified the need for this project in its annual Integrated Transmission Plan (ITP)
- In 2021, through a competitive solicitation process which included 7 qualified bids, SPP selected NextEra Energy Transmission Southwest (NEET Southwest) to design, finance, build, operate and maintain this project



NextEra Energy Inc. (NextEra) is a leading clean energy utility infrastructure company active across North America

Investing in America's Energy Infrastructure



Our Affiliate's Existing Assets in Kansas and Missouri



Wolf Creek – Blackberry Project

What Is The Project?

 This project is a new 94-mile, 345 kilovolt (kV) regulated transmission line that runs from the Wolf Creek substation (Evergy) in Kansas to the Blackberry substation (AECI) in Missouri.

Why Is It Needed?

- The Wolf Creek-Blackberry
 Project is part of SPP's 2019
 Integrated Transmission Plan to address the needs for a more reliable and cost-effective grid.
- This project will reduce congestion and provide market efficiencies and benefits to customers.

Project Location The project route traverses

Coffey, Anderson, Allen,
Bourbon and Crawford counties
in KS, and Barton and Jasper
counties in Missouri.



Project Timeline



David asked what the county will be doing for NextEra Energy? Road use permits. David asked about landowners? Phone was disconnected. Discussion followed.

Jason Trego, Emergency Management, 35 persons attended the Fury on the Prairie last evening. He explained what was learnt.

Jason discussed the sites for the storm shelters and getting agreements. Storm shelters will be arriving in a couple of weeks.

Sherrie remined the commission of the SEK Regional Officials meeting in Anderson County on Thursday.

Sherrie presented Debbie Bearden's request:

"RE: Use of the Southeast Corner of the Iola Square for weekly Farmers' Markets

We are requesting to use the Southeast Corner of the lola Square every Thursday evening from May 7th through October, from 5:05 pm to 7:10 pm for the purpose of accommodating the Allen County Farmers' Market where the vendors who sell from their vehicle will be setup in the street and those who are willing to carry their merchandise onto the grass to sell from a table or display will be setup on the courthouse yard. We understand that there are to be no vehicles on the grass. On occasion, entertainment providers may need to access electricity.

Thank you for supporting this family-friendly, entrepreneurial economic incubator and educational outing that creates an environment where everyone feels they belong.

Submitted for consideration by, Debbie Bearden Board Secretary Allen County Farmers' Market"

Commissioners approved the request.

Sherrie reminded the commission about the vacancies on the Fire District #2 Board, Planning Board and Public Building Commission.

Sherrie explained the General Transportation Van and the 5311 Grant.

Ron discussed the Humboldt Senior Center. He presented a bid from Cleaver's for \$3,558; Carson Construction for \$3,928; and Kent Stockebrand is 2 years out on projects. Discussion followed. Ron suggested Carson Construction because he could provide it quicker. Commissioner Lee moved to approve the bid from Carson Construction for \$3,928. Commissioner Lee seconded; motion passed 3-0-0.

Zak and Archie Smith, Universal Construction, reported they have visited Judge Creitz and Sheriff Murphy on what the project need is. Discussion followed on construction costs due to COVID and construction materials. Archie wants their company to be involved with the project for costs. He submitted information for an RFQ for a construction manager at risk service for the Allen County Courthouse Additions and Renovations. Commissioner Symes asked if this is separate from the architect. Archie stated yes, they would work with the architect. The Construction manager would be the construction person bidding out the parts of construction needed. Zak stated they would monitor the budget and risk. Bob asked if the project goes to bond and election and it fails what happens? Archie stated if the funding fall through what is the exposure to those entities. They usually say they would waive if it fails. Commissioner Symes asked where in the process does this make sense? Now or when it is closer to the project. Archie stated now would be better.

Commissioner Symes moved to go into executive session for 10 minutes for non-elected personnel. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:45 a.m. Those present will be Commissioners, Sherrie L. Riebel, Allen County Clerk, Terry Call, Allen County EMS Financial Director and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:55 a.m. No action taken.

Commissioner Symes moved to go into executive session for 15 minutes for Attorney Client. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:00 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:15 a.m. No action taken.

Commissioners reviewed the following documents:

- a) Added PP Value 174, \$30.70, Year 2021
- b) Virtual Open House information from NextEra Energy Transmission Southwest for March 22, 2022 at 10:00 a.m. to 11:00 a.m. or 6:00 p.m. to 7:00 p.m. Persons must register on line to attend.
- c) Moving Health Forward booklet from Health Forward Foundation

Commissioners approved the following documents:

- a) Clerk's Vouchers \$72,226.24
- b) Clerk's Journal Entries: #9, #10 & #11
- c) Payroll 9 month increase for Frederick (Alex) A. Henderson
- d) Abatements: PP Value 9059, \$1526.28, Year 2021

TR Value 378, \$54.00, Year 2021 TR Value 195, \$26.40, Year 2020

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner Lee seconded, and motion passed 3-0-0. Meeting was adjourned at 10:20 a.m. until Tuesday, March 22, 2022 at 8:30 a.m. in the Assembly Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
	<u> </u>
Sherrie L. Riebel, Allen County Clerk	David E. Lee, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK March 22, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Bruce Symes, Commissioner Daniels, Commissioner Lee, and Sherrie Riebel, Allen County Clerk.

Mitchell Garner, Allen County Public Works Director, Robert Johnson II, Allen County Counselor, Ricky Aiello, Allen County employee, Chelsie Angleton, 911 Director, Jason Trego, Emergency Management, Vicki Moss, Iola Register representative, Jonathon Goering, Thrive Allen County, and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

No one for public comment.

Jonathon Goering, Thrive Allen County, reported 8 persons attended the Airport Advisory Board. He explained items of concern and discussion at this meeting. They will meet the 3rd Saturday of every month. Commissioner Lee discussed a need a snow plow at the airport so not to lose revenue while weather prohibits business. Chairman Daniels asked about a snow blade mounted on the front of a truck. Commissioner Lee discussed the need of a tanker to house fuel to tie them over since delivery is taking longer to supply. Discussion followed. Mitch stated Allen County owns all the current hangers. Discussion followed. Jonathon stated there is a waiting list of 6 needing hanger space. Chairman Daniels suggested that the Advisory Board should discuss the FFA Grant project. He discussed "wants" and "needs" for the airport.

Jonathan discussed land banks again to see if the county wants to do the land banks or have the cities all do it.

Commissioner Symes discussed moderate housing income need; which is separate from the land banks. He explained the need and the meeting they had to discuss this type of things. Chairman Daniels asked if there is a hurry to do this. Jonathon stated he would just like to have it in place, so it would be ready to go. Commissioner Symes stated with the approved MIH Grant for the one year, that it should be used the \$50,000 under the MIH first. Jonathon will have the contract for the MIH pretty quickly.

Mitchell Garner, Public Works Director, requested the commission sign a KDOT Grant offer – Project # AV-2023-27 for the Allen County Regional Airport. request for improvements. He explained it is approved to help with pavement preservation of runways and remarking at the airport.

Mitch reported the county has received 2 ½ inches of rain, so far.

Mitch stated the County does have a fuel truck but the county uses it. Discussion followed. Chairman Daniels stated most airports have either one or the other not a both on fuel.

Mitch reported a blade down and the part won't be in until June. Discussion followed.

Arlyn Briggs, joined the meeting.

Chelsie Angleton, 911 Director, discussed an enrollment for one year commitment for 911 Directors which includes a week-long retreat in Texas in November 2022, 12 month Zoom meetings, a single Facebook group page for information and books. She presented information on the class. The cost is \$4,295.00; the trainer is Joe Serio. Chelsie stated she does have it in her budget to go; each training is 15 persons per group. Discussion followed. Commissioner Lee moved to accept the Director's Circle for \$4,295 plus travel expenses for Chelsie. Discussion followed. Commissioner Lee retracted his motion for a decision to be put on hold for a week. Chelsie discussed when it will start depend on when and who gets signed up.

Jason Trego, Emergency Management, reported the storm shelters are somewhere between Wichita and Iola. They will be placed at the 911 Communications Building and will be there until they are place in their areas on April 4, 2022. Discussion followed. Petrolia and Fire Station north of Iola are ready.

Arlyn asked if the county is required to get medicines for incarcerated persons. Discussion followed.

Arlyn asked about insurance presentation from Bukaty.

Sherrie requested a support letter on behalf of The Marmaton Market who is applying for a grant to put in a kitchen. Discussion followed. Chairman Daniels moved to approve a support letter to The Marmaton Market. Commissioner Lee seconded; motion passed 3-0-0.

Sherrie asked if April 5th at 1 p.m. would be okay to hold an open house or ribbon cutting for the Humboldt Senior Center on 908 Central Street, Humboldt, Kansas. She stated they are moving the old center to the new building on Thursday. Commissioners approved.

Sherrie requested the commission start thinking about charges on the General Transportation van. Discussion followed.

Sherrie reminded the commission of the vacancies on the Fire District #2 board for the Carlyle area, Planning/Zoning Board and the Public Building Commission. Commissioner Lee moved to approve Ken Nusbaum to serve on the Planning/Zoning Board. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Lee gave a shout out to the Allen Community College Men's basketball KJCC Champion and went to Nationals in the first time since 1924. Congratulations to them,

Chairman Daniels stated the Mildred Store and Humanity House for being on the news.

Counselor Johnson stated the ROW and land use agreements on the storm shelter are about finished up and they will be in place until storm shelters are taken away.

Arlyn asked about chip and seal for the summer.

Commissioner Lee moved to go into executive session for 10 minutes for Trade Secrets, Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:30 a.m. Those present will be Commissioners, Jonathon Goering, Thrive Allen County and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:40 a.m. No action taken.

Mitch asked about publishing the road resolution for speed limits and bridge loads. Commissioners asked to table the decision until next week's meeting to see if KDOT is still on schedule.

Chairman Daniels discussed ARPA funding. Sherrie discussed payments on the storm shelters. Jonathan stated Lisse Regehr would be in next commission meeting.

Chairman Daniels asked about valuation notices. Sherrie stated valuation will be coming in June and department budgets will be going out soon for them to make the 2023 request.

Sherrie updated the commission on FEMA funding and upcoming election.

Chairman Daniels move to approve KDOT Grant offer – Project # AV-2023-27. Commissioner Lee seconded; motion passed 3-0-0.

Commissioners reviewed the following documents:

- a) A Thank you card from Terry Call.
- b) Financial Reports from Larry Peterson on the Hospital Bonds
- c) Letter from City of Humboldt on a Zoning Appeal
- d) An Allen County, Kansas Public Building Commission Refunding Revenue Bonds Series 2013-2 (paid off)
- e) Email from Mandy Fulsom concerning the General Transportation Van.

Commissioners approved the following documents:

- a) Clerk's Vouchers 3/18/2022-\$634,381.59 & 3/22/2022-\$18,779.55
- b) Payroll Position Change for J. D. Harris
- c) Payroll Vacation carryover for Ron Holman of 10.5 hours to be used before September 1, 2022 and Marion Wayne Carson of 66.5 hours to be used before September 4, 2022
- d) Payroll Reimbursement for mileage for Sherrie L. Riebel, Bruce Symes and David Lee.
- e) Abatements PP Value 1218, \$201.54, Year 2021

With no further business to come before the board, Commissioner Symes moved to

courthouse.	
Jerry Daniels, Chairperson	Bruce Symes, Commissioner

adjourn, Commissioner Lee seconded; motion passed 3-0-0. Meeting was adjourned at 9:52 a.m. until Tuesday, March 29, 2022 at 8:30 a.m. in the Assembly's Room of the

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK March 29, 2022

David E. Lee, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Bruce Symes, Commissioner, David E. Lee, Commissioner, and Sherrie L. Riebel, Allen County Clerk.

Vickie Moss, Iola Register, Mitchell Garner, Allen County Public Works Director, Chelsie Angleton, 911 Director, Rickie Aiello, Allen County employee, Lisse Regehr, Jonathon Goering, Thrive Allen County, Robert Rice, President, Russ Essman, Dan Snider, American Flight Museum, Matt Orth, citizen, and Paul Zirjack, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on March 22, 2022.

No public comments.

Sherrie L. Riebel, Allen County Clerk

Lisse Regehr, Thrive Allen County Executive Director, presented and explained the ARPA Grant report in detail:

ARPA Requests	\$ amount	Scope of Work	Possible leverage funds	Notes
Administrator	\$96,101.00	Thrive: 4%= \$96,101.32		\$48.050.00 paid on 10/15/2021
Storm Shelters	\$254,300.00	6 Storm Shelters		6 storm shelters have been delivered. \$254,300 paid 4/1/2022
Stonn Shelters (Additional costs)	\$190.00	Additional costs incurred for filing Agreements with Register of Doeds		\$190.00 to be paid out 04/01/2022
County Labor Study	\$11,332.00	Countywide labor study to benefit future planning of Allen County		Approved by the commissioners 10.12.2021 \$11,332 paid out 10/29/2021
l Communications Tower	\$875,000.00	Needed to reach the currently non reachable areas of Allen County for employee and citizen safey		County approved Hayden Tower Service bid at \$875,000.00
Communications Tower (Additional Costs)	\$350.94	Gutes purchased for the Tower at the landfill site		
2 Rural Water Dist#8 or necessary water lines to Airport Industrial Park	\$640,641.00	Waterline replacement out to the industrial park	Possible CDBG & KDHE Loan, Possible BASE grant	BASE grant requires at least 25% match. Necessary water lines (10 inch) for airpost industrial park: \$1,675,000 Water sower: \$1,150,000-\$3,900,000 Utilizing BASE, would mean between \$706,250 - \$1,307,750
3 County Barns - 3 restrooms & concrete floors throughout building	\$81,680.25	There is no place at the current barns for restroom access, dirt floors are not fit for purpose		\$27,226.75 per barn renovation
4 Courtroom remodel	\$10,894.00	Tight quarters with COVID - no social distancing		Money spent thus far is for architect (Zingre). Zingre has received \$6471.00 as of 03/28/2022
5 Transportation, thru June 2022	\$34,090.00			General Transportation has received \$7,151.89 of ARPA thru 01/01/2022 to 02/04/2022
6 911 Backup office	\$28,801.00	Backup 911 system.		Chelsie in location selection now, getting bids for √and 2 workstation spaces
7 Allen County, security barriers	\$56,637.00	Add Security barriers in the Treasurer's and Clerk's office		
8 K State Building	\$7,262.00	Update two Restrooms for ADA compliance		
9. Courthouse renovations	\$925.00	Water treatment system for courthouse		Per quote on 2.7.22
10 Employee Premium Pay for county employees	\$159,955.25	This was for all public-facing workers		All county employees are eligible automatically under th Final Rule (effective 04/01/2022) whether public facing or not.
Rural Water District 4	\$16,400.00		Total project is \$82,000, 20% of the project is in Allen County, meaning 20% of the cost is	
Iola Senior Center		Building upgrades/renovations		Comissioners requested this be added to the list on Feb. 8, 2022
Register of Deeds	\$32,000.00	Digitizing public records, so in case of emergency the staff can work remotely without slowing down realestate business in the county.		Cara Barkdoll contacted Thrive with this request before presenting to the County Commission
Courthouse Security Upgrades	\$14,810.00		1 1/2 - 1 - 1	Ugrading security system with distress buttons, alarms, control panel, etc.

Bryan J. Murphy, Allen County Sheriff, and Robert Johnson, II, Allen County Counselor, joined the meeting.

Sheriff Murphy discussed the tower project has started; they are working on the prep work. He stated Mitch has had his crew do a lot of the prep work. Discussion followed. They are looking at leasing some space on the tower.

Lisse Regehr, Thrive Allen County Executive Director, discussed the current General Transportation van which is owned by Thrive Allen County and the work needed on it. They are planning on paying to for the maintenance on the van to get it up to par.

Jonathon Goering, Thrive Allen County, reported on the Topeka trip Iola Industries took last week. Discussion followed.

Jonathon commented some on housing and possible grant funding later in the year.

Mitchell Garner, Allen County Public Works Director, stated KDOT is looking to open the US 54 Highway east of Moran between the first of May 2022 or mid-May; the over pass replacement. He stated it would be mid-June 2022 for south US 169. Commissioners suggested publishing around May 1st.

Mitch discussed starting on the more bids so the Shop restrooms can be installed. Commissioners approved more bids. This will be paid for with ARPA funding.

Mitch reported they are still waiting for Allgeier Martin and Associates to come look at the airport for hanger placements.

Mitch mentioned it has been 2014 since the rate for out of county dumping at the landfill. He would like to commissioners to consider raising a little bit.

Chelsie Angleton, 911 Communications Director, reported on behalf of Jason Trego, Emergency Manager, about a high wind advisory in Allen County 10 a.m. to 10 p.m.

Chelsie stated she was going to postpone the training in Texas until next year; since 911 has a lot going on this year. Discussion followed on other available training.

Commissioner Symes asked about the need of a resolution for a burn ban. Sheriff Murphy explained it is plenty wet around here.

Amy Daniels, CASA, Donita Garner, Hope Unlimited, and Cathy Lynch, CASA volunteer, discussed the:

Allen County Proclamation

CHILD ABUSE PREVENTION MONTH - APRIL 2022

WHEREAS, we can build healthier, safer, and thriving communities if we take the same approach to raising families that we do to tending a community garden on a shared piece of land; and

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

WHEREAS, hope and commitment are powerful fertilizers that strengthen and support Kansas families thus preventing the far-reaching effects of maltreatment, providing the opportunity for children to develop healthy, trusting family bonds; and

WHEREAS, we must come together as partners to nurture, heal and grow together because prevention happens in partnership; and

WHEREAS, by growing a better tomorrow for all children, together, we can ensure that Kansas children will grow to their full potential as the next generation of leaders, helping to secure the future of this state and nation;

THEREFORE, We, County Commissioners of Allen County, Kansas, do hereby proclaim April 2022 as Child Abuse Prevention month.

Amy explained what CASA (Court Appointed Special Advocate) does and partners with Hope Unlimited. There were 46 children in CASA system in 2021. Chairman Daniels moved to sign the Allen County Proclamation recognizing April as Child Abuse Prevention Month. Commissioner Lee seconded; motion passed 3-0-0.

Amy stated they could use a lot more volunteers; in 2021 there were 124 children removed from their homes in the entire judicial district.

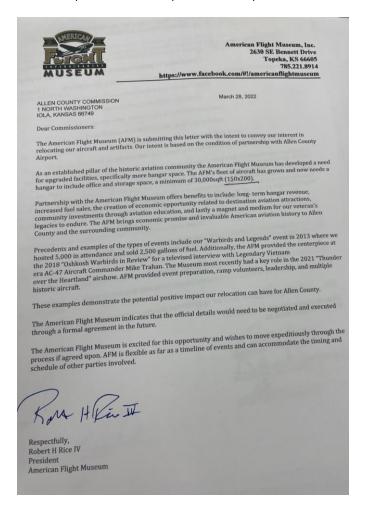
Donita mentioned they also partner with the Children's Service League; they were unable to come today; prevention education. She explained they deal with the children while investigations are going on. They serviced 85 kids in 2021. The group also hosts a Color the Pinwheel coloring contest in which 3,000 kids participate.

Commissioners went outside to plant pinwheels. Commissioners reconvened inside.

Matt Orth, citizen, Central Ag Air, he expressed where all he has hangers. He would like to build a 80X80 hanger with small living quarters for pilots to live in. He would like to lease for 25 or more years for the land. Chairman Daniels stated the current one is 20 years with option to renew after that for another 20 years. Discussion followed. Matt asked what happen after 40 years. Chairman Daniels explained the FAA recommends

not to go over 50 years after that the asset goes to the county. He stated usually the building itself doesn't usually last much past that. Discussion followed. Commissioner Symes asked where the advisory board comes into play on placement of hangers. Discussion followed. Mitch stated they have to follow the Airport plan, which a new one is being worked on. Chairman Daniels discussed two kinds of hangers, the county needs one for overnight stays. FAA won't let the county sell land thus leasing for building or renting hangers. Matt would like to start in winter of 2022. Robert Johnson, II, will be sending the current lease for review. Commissioners will check on property tax for the hangers to see what they can legally do. Discussion followed. Matt would pay for the hanger and part of the update; he would like the county to pay for the pavement attaching the hanger to the runway. Advisory board look at a general policy for building and leasing for a consistent document for new builds. Commissioner Lee asked about being out a way since he has chemicals. Chairman Daniels discussed water needs will be increased.

Robert Rice, President, Russ Essman, Dan Snider, American Flight Museum, were present to speak with the commissioners on a museum. Robert presented some information about the American Flight Museum. The museum has been opened since 1997 and grown. They are a flighting museum. They would like to move to Allen County. They would like to have a 150 X 200 hanger. Chairman Daniels asked if it would be a living museum so school groups can come to see. He is hoping for some local volunteers to help as well. Robert explained about plans for May. Discussion followed.



Commissioner Symes asked why this area. Robert stated they are good friends with Vince Hill and they all like to get together and they can see it as a special smaller airport. It is great size. They would bring people in who would eat, stay and spend monies in Allen County. They willing to start anytime commissioners approve. It would be great for the community.

Commissioners reviewed a renewal of contract for available bed spaces with Wyandotte County. The renewal contract is for additional 3 years for any available bed space at the daily rate of \$40.00. Commissioner Symes moved to approve Chairman Daniels' signature. Commissioner Lee seconded; motion passed 3-0-0.

Mitch presented information on current and requested landfill rates. ... Discussion followed on reasons and charges.

Commission Symes moved to go into executive session for 15 minutes for non-elected, Chairman Daniels seconded; motion passed 3-0-0. The time is now 9:55 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Attorney. Commissioners reconvened at 10:10 a.m. No action taken.

Commission Symes moved to go into executive session for 10 minutes for Attorney Client, Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:14 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Attorney. Commissioners reconvened at 10:24 a.m. No action taken.

Mitch discussed tonnage and cost per some counties.

Sheriff Murphy asked about the security buttons on the computers. He would like to add SEK Multi County Health to the system for an extra \$1,700. Discussion followed. Commissioner Lee moved to go ahead and approve the courthouse security upgrade and include the SEK Multi County Health department. Commissioner Symes seconded; motion passed 3-0-0.

Commissioners reviewed the following documents:

- a) Tria Health Agreement
- b) Hope Unlimited disbursement

Commissioners approved the following documents:

- a) Clerk's Vouchers \$ 753,632.62
- b) Journal entry #12, #13 & #14
- c) Payroll new hires Harry (Marcus) Cain, Angela J. Redpath, John B. Walker
- d) Payroll approved 65.5 hours of vacation carryover for Daren Kellerman to be used before September 11, 2022.
- e) Abatement PP Value 2834, \$569.58, Year 2021

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner Lee seconded, and motion passed 3-0-0. Meeting was adjourned at 10:10 a.m. until Tuesday, April 5, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Sherrie L. Riebel, Allen County Clerk	David Lee, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Bruce Symes, Commissioner Daniels, Commissioner Lee, and Sherrie L. Riebel, Allen County Clerk.

Vickie Moss, Iola Register, Rickie Aiello, Allen County employee, Robert Johnson, II, Allen County Counselor, Bryan J. Murphy, Allen County Sheriff, Randy Riebel, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on March 8, 2022.

Randy Riebel discussed a couple of things with the commission concerning election in Wyoming. He discussed drop boxes. He elaborated.

Mitchell Garner, Allen County Public Works Director, reported the storm shelters are all set but one.

Mitch reported Hayden is working on the tower, his crew is building roads.

Mitch picking up brush, trimming, wet, and tried a new pot hole patch (little tackier), putting up signs. Couple graders are down put expected to have 4 up.

Mitch reported he is still down 5 persons. And will still need seasonal workers.

Commissioner Symes discussed a remodel at the Medical Arts. Terry Sparks is needing manpower and trucks for cleanup.

Commissioner Symes discussed the cost of the weekly payout to a monthly payout for inspections of the crusher. Discussion followed. Commissioners approved the monthly inspection by Murphy Tractor. Mitch's crew will still do the weekly themselves.

Commissioner Lee discussed Oregon Road's condition and at Carlyle where the cranes left ruts. Discussion followed.

Chairman Daniels asked for more 45 speed signs to be put up for the new temporary speed signs. Sherrie will publish the week of May 1st. They will be starting on the US Hwy #169 in June with hopes to be done by the end of the year. The one on US Hwy#54 over pass is schedule for completion in May.

Chelsie Angleton, 911 Director, started a new dispatcher as part time.

Chairman Daniels discussed the storm shelter. Chelsie stated they are completely set. Sheriff Murphy will put checking the storm shelters on their regular route. Discussion followed.

Sherrie presented a cereal malt beverage license for EBJ Country Store, Elsmore, Kansas. She explained they were building walls inside the existing machinic shop to create a general convenient store. Discussion followed. Commissioner Symes moved to approve the cereal malt beverage license for EBJ Country Store. Commissioner Lee seconded; motion passed 3-0-0.

Sherrie requested the commission to consider a county auction. Discussion followed. Counselor Johnson suggested going out for bids.

Sherrie presented a ballot from KAC to allow the Kansas County Human Resource Association be admitted to the Kansas Association of Counties. Discussion followed. Commissioner Symes moved to approve a vote "Yes" on the official ballot. Commissioner Lee seconded; motion passed 3-0-0.

Sherrie reported Kansas County Commissioners Association has an agenda out. She had a copy for them.

Sherrie asked about Rick Zingre's architect bill coming out of ARPA funding. Commissioners stated yes.

Sherrie reminded the commission of Supreme Court Justice dinner Thursday evening, still need a person on the Public Building Commission and Fire District #2 member from the Carlyle area, and Humboldt Senior Center at 1 p.m. She discussed holding future election in it. Commissioners approved.

Commissioner Symes moved to go into executive session for 20 minutes for non-elected personnel. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:09 a.m. Those present will be Commissioners, Sherrie L. Riebel, Allen County Clerk, Terry Call, Allen County EMS Financial Director and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:24 a.m. No action taken.

Daniel Creitz, 31st Judicial Chief Judge, presented a blueprint and virtual picture of the proposed courthouse court remodel. Discussion followed. Sheriff Murphy explained how some of working of security. Judge Creitz stated it would take care of current security issues and will serve the people for the next 100 years or more. Discussion followed.

Commissioner Lee moved to go into executive session for 15 minutes for security issues. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:00 a.m. Those present will be Commissioners, Sherrie L. Riebel, Allen County Clerk, Terry Call, Allen County EMS Financial Director and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:15 a.m. No action taken.

Jason Trego, Emergency Manager, stated shelters are all set.

Commissioners reviewed the following documents:

- a) Monthly reports from Public Works, Register of Deeds, Noxious Weeds, Appraiser, Allen County Clerk and Attorney's office.
- b) Information on Kansas Department of Agriculture Division of Water Resources.

Commissioners approved the following documents:

- a) Clerk's Vouchers 4/1/2022-\$352,678.85 & 4/5/2022-\$25014.90
- b) Clerk's Journal Entries: #15, #16, #17, #18, #19 and #20
- c) Payroll new hires Stoney Parks, Michael Young for Public Works
- d) Payroll pay increase for 1 year foreman David Heiman
- e) Payroll reimbursement for Marion Carson for food.
- f) Payroll reimbursement for Robert Poydack for food
- g) Payroll reimbursement for mileage for Shannon Patterson to and from training.

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 10: 20 a.m. until Tuesday, April 12, 2022 at 8:30 a.m. in the Assembly Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK

April 12, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Bruce Symes, Commissioner Daniels, Commissioner Lee, and Sherrie Riebel, Allen County Clerk.

Mitchell Garner, Allen County Public Works Director, Robert Johnson II, Allen County Counselor, Ricky Aiello, Allen County employee, Chelsie Angleton, 911 Director, Vicki Moss, Iola Register representative, Jessica Thompson, Jonathon Goering, Thrive Allen County, Daren Kellerman, Allen County Deputy, Bob Franklin and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

No one for public comment.

Mitchell Garner, Public Works Director, discussed a snow plow for the airport truck. He presented bids from Croft Trailer for an 8' Snow plow, installed for \$9,178.80 no warranty; Smitty's Lawn & Garden for an 8' Snow plow, installed for \$6,690.84 no warranty; Mynutt Truck & Equipment for a 7.5' Snow plow installed for \$4,700.00 5-year comprehensive plow warranty. Discussion followed. Commissioner Lee moved to accept the bid from Mynutt Truck & Equipment for \$4,700. Commissioner Symes seconded; motion passed 3-0-0.

Mitch discussed handicap ramps into the storm shelters.

Mitch reported picking up brush and opening up a low water bridge from brush.

Mitch reported two blades are still down, parts are hard to get currently.

Chelsie Angleton, 911 Director, reported it is National Public Safety Telecommunicator Week. She stated she has an outstanding crew. Chelsie has 2 positions open she considers extras. Breail will be taken off the floor for training to see what Chelsie does so Breail can cover when Chelsie is done. Chelsie should have 11 full time staff and currently has 9. They are still training two; intense training. Once those are trained, they will hire two more.

Mitch reported he has been hiring but still needs four more.

Jason Trego, Emergency Management, reported Allen County has a possibility of bad weather this afternoon on into the evening. He explained.

Chairman Daniels asked for Jason to put a map together for where the storm shelters are located. He has been working on handouts.

Jonathon Goering, Thrive Allen County, reported they would know whether or not Allen County receives the airport grant shortly.

Jonathon stated the Allen County Regional Airport could be a firefighting hub for Southeast Kansas due to the length of the runway. It would require a fire hydrant that could handle a large fire hydrant for planes to fill up from. Discussion followed.

Chairman Daniels asked about ARPA funding for a water district shared with Bourbon County. Jonathon will check on it for next weeks meeting.

Commissioner Lee asked about where more hangers could go at the airport. Mitch stated it would be to the east of the current ones. Discussion followed.

Jonathon reminded the commission the Allen County Regional Airport Advisory meeting in this Saturday.

Jessica Thompson, mentioned Thrive Allen County received a small donation for storm shelters so they will be processing checks in a few days.

Jessica requested a support letter to maintain LeHigh Trails so she can apply for a grant. She would like the commission to approve the support. Commissioner Symes moved to approve Chairman Daniels to sign the support letter. Commissioner Symes seconded; motion passed 3-0-0

Commissioner Symes discussed letting ARPA set until the next wave of finances come in.

Commissioners stated on May 21, 2022 there is scheduled to have a FLY-in at the Allen County Regional Airport.

Chairman Daniels discussed an agreement for services with Tri Valley Developmental Services, Inc. to provide for residents with intellectual disability in Allen County. The commission had budget 2022 for \$70,000. Discussion followed. Commissioner Lee moved to sign the contact with Tri Valley Developmental Services, Inc. for 2022. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Lee moved to go into executive session for 10 minutes for Non-elected Personnel. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:05 a.m. Those present will be Commissioners, Sherrie L. Riebel, Allen County Clerk, Chelsie Angleton, 911 Director, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:15 a.m. No action taken.

Commissioner Lee moved to go into executive session for 5 minutes for Non-elected Personnel. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:16 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:21 a.m. No action taken.

Commissioner Lee moved to go into executive session for 10 minutes for Non-elected Personnel. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:23 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:33 a.m. No action taken.

Commissioners reviewed the following documents:

- a) Note from Taxpayer Lloyd Hammond
- b) Added for Laymon Oil of \$31.30 value change of 188
- c) Monthly report from District Court clerk and Allen County EMS
- d) Monthly reports from January, February and March from Sheriff's office and Allen County Fair Board
- e) Monthly report for Allen County Solid Waste Financial Assurance Agency
- f) Payment Remittance for Hope Unlimited
- g) Monthly Fund Status report
- h) Monthly Budget Status report
- i) Letter from Kansas Department of Health and Environment regarding Kansas Water Pollution Control Permit #M-NE37-OO02
- i) Information from Southern Star
- k) Information from Gunnison County, Colorado

Commissioners approved the following documents:

- a) Clerk's Vouchers 4/11/2022-\$177207.46
- b) Payroll New hire Macallister Simpson
- c) Payroll Reimbursement for training for Daniel McMurray, supplies for Robert Poydack, mileage for Sherrie L. Riebel, and meals for Jill Allen
- d) Payroll Vacation carryover of 40 hours for Debra Ludlum to be used before November 17, 2022.
- e) Abatements Oil Val 4508, \$750.70, Year 2021 SA value 0, \$450, Year 2021

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 9:35 a.m. until Tuesday, April 19, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

	Bruce Symes, Commissioner
,	,
Sherrie L. Riebel, Allen County Clerk	David E. Lee, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK

April 19, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Bruce Symes, Commissioner, David E. Lee, Commissioner, and Sherrie L. Riebel, Allen County Clerk.

Vickie Moss, Iola Register, Mitchell Garner, Allen County Public Works Director, Robert Johnson, II, Allen County Counselor, Rickie Aiello, Allen County employee, Lisse Regehr, Jonathon Goering, and Rachel Moore, Thrive Allen County, Mark Griffith, Bob Franklin and Paul Zirjack, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

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

Commissioners approved the minutes of the regular meeting on April 12, 2022.

No public comments.

Mitchell Garner, Allen County Public Works Director, discussed landfill tipping fees. 2014 was the last time the costs were changed. Mitch stated the cost of everything is higher by quite a bit.

LANDFILL R	ATES	
Effective January 1, 2014		Effective January 1, 2023
		Requested Rate
Outside of 13 County Area.	\$51.50 perton.	\$52.00 per ton.
Anderson County	\$26.00 perton.	\$26.50 per ton.
Bourbon County	\$25.00 per ton.	\$25.50 per ton.
Cherokee County	\$27.00 per ton.	\$27.50 per ton.
Coffey County	\$27.00 per ton.	\$27.50 per ton.
Crawford County	\$27.00 per ton.	\$27.50 per ton.
Elk County	\$27.00 per ton.	\$27.50 per ton.
Greenwood County	\$27.00 per ton.	\$27.50 per ton.
Labette County	\$26.00 per ton.	\$26.50 per ton.
Linn County	\$27.00 per ton.	\$27.50 per ton.
Montgomery County	\$27.00 per ton.	\$27.50 per ton.
Neosho County	\$27.00 per ton.	\$27,50 per ton.
Wilson County	\$25.00 per ton.	\$25.50 per ton.
Woodson County	\$26.00 per ton.	\$26.50 per ton.
Special Waste with Prior Approval	\$50.00 per ton.	\$52.00 per ton.
Railroad Ties	\$50.00 per ton.	\$52.00 per ton.

In Allen County:		Ef	fective January	1, 2023	
				Request	ed Rate
Tires-	Passengers & Light Trk.	\$1.00	each	\$1.50	each
	Truck & Implement	\$3.50	each	\$4.00	each
	Heavy Truck	\$5.50	each	\$6.00	each
	Tractor-Loader etc.	\$10.00	each	\$10.50	each
	Cut Tires	\$5.00	per ton.	\$6.00	per ton.
	Tire Bales	\$16.00	per ton.	\$17.00	per ton.
Reside	ential Trash	N/C		N/C	
Comm	ercial	\$9.00	per ton.	\$9.50	per ton.
C & D	Materials	\$5.00	per ton.	\$ 5.50	per ton.
Brush		\$3.00	per ton.	\$3.50	per ton.
Gates	Gates Hose		per ton.	\$7.00	per ton.
	Out of Allen C	ounty:			
Tires-	Passengers & Light Trk.	\$2.00	each	\$3.00	each
	Truck & Implement	\$7.00	each	\$8.00	each
	Heavy Truck	\$11.00	each	\$12.00	each
	Tractor-Loader etc.	\$20.00	each	\$21.00	each
	Cut Tires	\$125.00	per ton.	\$130.00	per ton.
	Tire Bales	\$125.00	per ton.	\$130.00	per ton.
Reside	ential Trash	See indiv	idual county	,	
Comm	ercial	See indiv	idual county	,	
C & D	Materials	See indiv	idual county	,	
Brush		See indiv	idual county	,	

Discussion followed on what the costs should be raised to. Mitch suggested to raise all .50 cents. Commissioner Lee moved to approve the recommendation of .50 cents per. Commissioner Symes seconded; motion passed 3-0-0. They will review annually. The cost change will change January 1, 2023, this way they can budget for the increase.

Mitch discussed what the crews are doing, fixing roads for chip and seal, mowing, two new persons starting work. He is still two persons short. A couple of mowers are still down, waiting on parts. Discussion followed. Mitch explained the process.

Commissioner Lee reported a resident that lives on 2400 Street and Nebraska Road thanked the crew for fixing the road. He discussed the need of fixing on Page's Dam.

Jonathon Goering, Thrive Allen County, 1:30 Airport Layout plan kick off meeting today.

Jonathon requested permission to plug into the bandstand on Saturday evening. It is a Street dance this weekend

Jonathon discussed the BASE Grant Allen County received for the Allen County Regional Airport. Rachel discussed requirements:

- 1. Confirmation of Matching Funds \$968,965.00; already put in \$19,000 of BG's payment. She will need either a resolution or bank statements. Deadline is May 13, 2022 for disbursement.
- 2. Grant admin plan w/budget & timeline (big spreadsheet from Commerce) Close out 5/15/2024 projects should be completed (obligated). \$327,965 left, Lisse will report on it.

Thrive discussed the rest the requirements are already take care of as numbered below. Rachel discussed environmental impact study; the state doesn't require it someone else might.

- 3. SAM registration & CAGE Code (Done, got from Sherrie)
- 4. Proof of property ownership (Reg of Deeds)

Total remaining _\$352,239.50

- 5. Documentation of bid/procurement process (on county website)
- 6. Proof of permits
- 7. Proof of Insurance
- 8. Environmental Review if needed (asking clarifying question to Commerce)

Discussion followed.

Lisse Regehr, Thrive Allen County Executive Director, discussed ARPA funding and presented an updated list to review and go over:

ARPA Requests	\$ amount	Scope of Work	Possible leverage funds	Notes
Section 1	THE OWNER OF THE OWNER,			Designation of the states
Administrator Storm Shelters		Thrive: 4%= \$96,101-32 6 Storm Shelters		\$48,056.00 paid on 10/15/2021 6 storm shelters have been delivered, \$254,396 paid 4/10/022
Storm Shelters (Additional costs)	\$190.00	Additional costs incurred for filling Agreements with Register of Deeds		3190.00 to be paid our 04/01/2022
County Labor Study	\$11,332.00	Countywide input study to benefit future planning of Allen County		Approved by the commissioners 10.12.2021 \$11,352 paid out 19/29/2021
1 Communications Tower	\$875,000,00	Needed to reach the currently non reachable areas of Allen County for employee and offizen safey		County approved Hayden Tower Service hid at \$875,000,00
2 Rural Water Dist#8 or necessary water lines to Airport Industrial Park	\$641,000.00	Waterline replacement out to the industrial park	Possible COBG & KDITE Loan, Possible BASE grant	Amport infrastructure project total is \$1,873,460.00. BASE award amount \$1,90,009.00 requires match of 25% of project amount, so a poil match of 3879 500.00. Aeeaby provided \$19,000 toward match (strikminary registrosting report), so need odditional \$796,965.00 to reach drayed and and barged and and baseling the strikminary registrosting report). So need odditional \$796,965.00 to reach drayed and and baseling the strikminary water insea (10 each) for airport industrial pask \$1,475,000 Water tower \$1,150,000.52,006,000.00.
Airport Industrial Park (Additional cost for BASE match over what was already requested in water lines)	\$327,965.00			
3 County Barns - 3 restmoms & concrete floors throughout building	\$81,580.25	There is no place at the current burns for restroom access, dirt floors are not fit for purpose		\$27,226 75 per barn renovation
4 Courtroom remodel	\$10,894.00	Tight quarters with COVID - no social distancing		Morrey spent thus far is for architect (Zingre). Zingre has received \$6471.00 as of 03/28/2022.
5 Transportation, thru June 2022	\$34,000.00			General Transportation has received \$7,151.89 of ARPA thru 0 1/01/2022 to 02/04/2022
6 911 Backup office	\$28,801.00	Backup 911 system.		Chelsic in location selection now, getting bids for 1 and 3 workstation spaces
7 Allen County, security barriers	\$56,637.00	Add Security barriers in the Treasurer's and Clork's office		
8 K State Building	\$7,262.00	Update two Restrooms for ADA compliance		
Courthouse renovations		Water treatment system for courthouse		Per quote on 2.7.22
10 Employee Premium Pay for county employees	\$159,955.25	This was for all public-facing workers.		All county employees are eligible automatically under the Final Rule (effective 04/01/2022) whether public facing or not
Rural Water District 2	\$16,400.00		Total project is \$82,000, 20% of the project is in Allen County, meaning 20% of the cost is	or not. Asked by Commission to be put back on the list, as it is a cooperative ask between Boarbon, Neosho and Allen Counties
ola Senior Center	\$100,000.00	Adding a room for inventory to increase sales and		Comissioners requested this be added to the list on Feb. 8, 2022
Register of Deeds	\$32,000.00	Digitizing public records, so in case of emergency the staff can work remotely without slowing down realestate business in the county.		Cara Bankdoll contacted Thrive with this request before presenting to the County Commission
Courtisouse Security Opgrades	\$20,330.00			Ugrading security system with distress buttons, alarms, control panel, etc.
Total Requests	\$2,754,772.50			
ARPA Funding 2021 - May 19,	\$1,201,266.50			

ARPA Requests	Total \$ Requested for Project	5 Obligated for Tranche 1	S Expended for Tranche 1	\$ Obligated for Tennah 2	Notes
		MAIN		-	NAME OF TAXABLE PARTY.
Administrator	395,101,00	348,050 50	\$48,050.50	548,050.50	348,030.00 part on 10/13/2021
Storm Shelters	\$254,300,60	\$254,100.00	\$254,360.00	\$0.00	6 stoom shelters have been delivered. \$254,300 paid. 4/1/2022
Storm Sholters (additional costs)	\$190.00	\$190.00	\$190.00	\$0.00	Additional costs incurred for filing Agreements with Register of Deeds \$190,00 to be paid out 04/01/2022
County Labor Study	\$11,332.00	\$11,732.00	\$11,332.00	\$0.00	Approved by the commissioners 10.12,2021 \$11,532 yeld out (0/29/2021
Communications Tower	\$875,000.00	\$100,000,00	\$0.00	\$775,000 00	County approved Hayden Tower Service bid at \$875,000,00
Rural Water Dis#8 or nocessary water lines to Airport Industrial Park	\$641,000.00				Airport infrastructure project total is \$3,873,460,00. BASE award amoust \$2,905,005 00 requires match of 25% of project amoust, so a total match of 5987,965,00. Aready provided \$19,000 toward match (preliminary originaring report), so need additional 3965, 865,00 to reach required match amoust. Necessary water fames (10 inch) for eirport industrial park: \$1,675,900 Water towar \$1,150,006-52,000,000
Airport Industrial Park (BASE match over what was already requested in water lines)	\$327,965.00				
County Bams - 3 restrooms & soncrete floors throughout building	\$81,680.25				\$27,226.75 per bara renovation
Courtreons remodel	\$10,894.00	\$10,894.00	\$10,894.00		Money spent thus far is for architect (Zingre).
Transportation; thru June 2022	\$34,000.00	\$10,383.94	\$10,383.94	00 02	General Transportation has received \$7,151.89 of ARPA thru Q1, 2022 and 53232.05 for Q2 2022 as of 4/18/2022
911 Backup office	\$28,801.00				Chelsie in location selection now, getting bids for 1 and 2 workstation spaces
Allen County; security barriers	\$56,637.00				
K State Building	\$7,262.00				
Courthouse renevations (water treatment system)	\$925.00				Per quote on Z.T.22
Employee Premium Pay for county employees	\$159,935.23				All county employees are eligible automatically under the Final Rule (effective 04/01/2022) whether public facing or not
Rural Water District 2	\$16,400.09				Asked by Commission to be put back on the list, as it is a cooperative ask between Bourbon, Neosho and Allen Counties
icia Senior Center	\$100,000.00				Comissioners requested this be added to the list on Feb. 8, 2022
Register of Deeds	\$32,000.00				Care Barkdoll contacted Thrive with this request before presenting to the County Commission
Courthouse Security Upgrades	\$20,330.00	\$20,330.00	\$0,00	\$0,00	Ugrading socurity system with distress butters, alarms, control panel, etc.
otal Requested, Obligated, or Expended So Far	\$2,754,772.50	\$455,480.44	\$335,150.44	\$48,050.50	
Award Amount	\$2,402,533.00	\$1,201,266.50	\$1,201,266.50	\$1,201,266.50	
	Total request		Tranch 1 Exp		

She discussed other options for water updating there are federal grants. She discussed the list for refiguring the ARPA funding allocation. Discussion followed on what could possibly be paid by the infrastructure bill.

Chairman Daniels discussed the remainder of the ARPA projects. ARPA has to be completed by 2026. BASE is only two years, must be completed by 2024. Commissioner Symes asked about reprioritizing the ARPA list. Rural Water District #8 is a go. The county barns project is waiting on bids. Commissioners discussed each item and the wants and needs or the lack of.

Darolyn "Crickett" Maley, Allen County Treasurer, discussed the cons of having security barriers in the Treasurer's office. She doesn't want barriers between her and the customers and the heat treasurer's office would only be worsened. Discussion followed.

Lisse continued down the ARPA list. Lisse stated 10. Is the Employee Premium Pay for County Employees. Commissioner Lee stated he has already scratched it off the list. Commissioner Symes stated he would rather see it reallocated towards another project. As was the request for the lola Senior Center, Inc. since it isn't a county entity. Discussion followed. Chairman Daniels stated the projection from a construction company it would be very cost prohibited. Discussion followed on other ARPA projects. Cara Barkdoll, Allen County Register of Deeds, stated her project is lowered to \$28,000 for digitizing public records. Lisse suggested moving it to number 10.

Commissioners discussed the dirt floors and lack of restrooms in the county barns.

Commissioners asked Sheriff Murphy about the computer security installations. Sheriff stated it is motion. Thrive will update the list with changes the commissioners requested for discission at a later date.

Commissioners discussed two letters from Troy Smith concerning positions on the 31st Judicial District Community and Juvenile Services Advisory Board. Scott Carson, Principal of Iola High School is willing to be reappointed as the Education representative on the board and Eric Thomason, PMHNP Behavior Health and Addiction Services Clinic Director with Community Health Center of Southeast Kansas to serve as the Mental Health Representative. Commissioner Lee moved to reappoint Scott Carson to the 31st Judicial District Community and Juvenile Services Advisory Board and to appoint Eric Thomason to the 31st Judicial District Community and Juvenile Services Advisory Board. Commissioner Symes seconded; motion passed 3-0-0.

Sherrie requested when the commission would like to do the 2022 Special USD #258 Bond Election canvass. Commissioners agreed that 9:30 a.m. on May 31, 2022 would be the time.

Jami Clark, Allen County Appraiser, asked about Terry Call's vacancy. Jami stated her office is doing the 911 addressing and building permits. She explained what is currently happening. Mitch's office is covering the septic items. Commissioners are still checking to see about covering that position. Bob will have a meeting for Jami, Sherrie, Mitch, one commissioner and himself. Discussion followed.

Chairman Daniels moved to go into executive session for 10 minutes for non-elected, Commission Symes seconded; motion passed 3-0-0. The time is now 9:42 a.m. Those present will be Commissioners, Mitchell Garner, Allen County Public Works, Mark Griffith and Robert E. Johnson, II, Allen County Attorney. Commissioners reconvened at 9:52 a.m. No action taken.

Commission Symes moved to go into executive session for 10 minutes for Attorney Client, Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:54 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Attorney. Commissioners reconvened at 10:04 a.m. No action taken.

Commissioners reviewed the following documents:

- a) Bond Entity Income Statement 03/31/2022 report from Larry Peterson
- b) Bond Entity Balance Sheet 03/31/2022 report from Larry Peterson
- c) 2022 KCHA District 4 County Commissioners and Road Officials Meeting April 21, 2022 information
- d) The Kansas Prosecutor magazine

Commissioners approved the following documents:

- a) Clerk's Vouchers \$4,412.14
- b) Journal entry #21 & #22
- c) Payroll new hire Michael Larios for Public Works, rehire Joshua Miller part time for Jail.

- d) Payroll Pay increase for Kelsey Lampe
- e) Payroll Process Service

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 10:10 a.m. until Tuesday, April 26, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Sherrie L. Riebel, Allen County Clerk	David Lee, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 26, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Bruce Symes, Commissioner Daniels, Commissioner Lee, and Sherrie L. Riebel, Allen County Clerk.

Vickie Moss, Iola Register, Mitchell Garner, Allen County Public Works Director, Robert Johnson, II, Allen County Counselor, Roy Smith, Allen County Undersheriff, Daren Kellerman, Jami Clark, Allen County Appraiser, Lisse Regehr and Johnathon Goering, Thrive Allen County, Carl Slaugh, Bob Franklin and Paul Zirjack, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on April 19, 2022.

No public comment.

Mitchell Garner, Allen County Public Works Director, reported the crews are working in LaHarpe on roads. Two graders are still down.

Mitch is getting updates to install restrooms at the county barns.

Commissioner Lee requested Mitch review a road; 1500 Street.

Lisse Regehr, Thrive Allen County Executive Director, presented a cleaned-up copy of ARPA funding:

ARPA Requests	Total \$ Requested for Project	\$ Obligated for Tranche 1	\$ Expended for Tranche 1	\$ Obligated for Tranch 2	Notes
Administrator	\$96,101,00		A CONTRACTOR OF THE PARTY OF TH		A PARTY AND PROPERTY OF THE PARTY AND PARTY.
Auministrator	230/101/00	\$48,050,50	348,050.50	\$48,030,50	\$48,050.00 paid on 10/15/2021
Storm Shelters	\$254,300.00	\$254,300.00	\$254,300.00		6 storm shalters have been delivered. \$254,300 paid. 4/1/2022
Storm Shelters (additional costs)	\$190.00	\$190.00	\$190.00	\$0.00	Additional costs incurred for filling Agreements with Register of Deeds \$190,00 to be paid out 04,01/2022
County Labor Study	\$11,332.00	\$11,392.00	\$11,332.00		Approved by the commissioners 10.12.2021 \$11,332 paid out 10/29/2021
Communications Tower	\$875,000.00	\$100,000.00	\$0,00		County appeared Hayden, Tower Service bid at \$875,000,00.
Courtroom remodel	\$10,894,00	\$10,894.00	\$10,894.00		Money spent thus fas is for architect (Zingre).
Courthouse Security Upgrades	\$20,330.00	\$20,330.00	\$0.00		Ugrading security system with distress buttons, alarms, control panel, etc.

	Total request	Tranche 1 Ob	Tranche 1 Exp	Tranche 2 Ob	
Award Amount	\$2,402,533.00	\$1,201,266,50	\$1,201,266.50	\$1,201,266.50	
Total Requested, Obligated, or Expended So Fer	\$2,577,643.86	\$455,480.44	\$335,150.44	\$48,050.50	
TREE CHESTON	ndect/2000	STATE OF THE PARTY OF	THE PARTY OF THE P	EANIE N. CO.	ACCOMPANY WAS TOUCH
Register of Deeds	\$28,000.00				Cara Barkdoll contacted Thrive with this request before presenting to the County Commission
Rural Water District 2	\$103,226.61				Asked by Commission to be put back on the list, as it is a cooperative ask between Bourbon, Neosho and Allen Counties. The amount requested is roughly 46% of the
Courthouse renovations (water treatment system)	\$925.00				Per quote on 2.7.22
K State Building	\$7,262,00				
Allen County; security barriers	\$56,637.00				
911 Backup office	\$28,801.00				Chelsie in location selection now, getting bids for 1 and 2 workstation spaces
Transportation; thru June 2022	\$34,000.00	\$10,383.9	\$10,383.9	\$0.00	General Transportation has received \$7,151.89 of ARPA thru Q1, 2022 and \$3232.05 for Q2 2022 as of 4/18/2022
County Barns - 3 restrooms & concrete floors throughou building	\$81,680.2	5			\$27,226.75 per barn renovation
Airport Industrial Park (BASE match part 2)	\$327,965.0	o.			
Rural Water Dist#8 or nocessary water lines to Airport Industrial Park	\$641,000.0	0			Airport influstructure project total is \$3,873,460.00. BASE awa amount \$2,903,095.00 requires much of 25% of project amount \$2,903,095.00 feed provided \$19,000 tows match (preliminary engineering repurt), so need additional \$968,965.00 to reach required match amount. Necessary water lines (10 mch) for singent industrial park: \$1,675,000 Water towar. \$1,150,000-\$3,900,000

She discussed the rural Water District #2 being added back in. RWD#2 is shared by Bourbon and Neosho Counties; Neosho will be making payment towards the improvement.

Lisse presented information on Bipartisan Infrastructure Law: A Historical Investment in Water.



Bipartisan Infrastructure Law: A Historic Investment in Water

President Biden's leadership and bipartisan Congressional action have delivered the single-largest investment in U.S. water infrastructure ever. The Bipartisan Infrastructure Law invests more than \$50 billion through EPA's highly successful water infrastructure programs.

\$20+ billion for safe drinking water.

\$15 billion in dedicated funding to replace lead pipes.

\$12+ billion to ensure clean water for communities.

\$1.8 billion to protect regional waters.

\$135 million for additional water improvements.

With this funding, EPA, states, Tribes, and localities have a once-in-a-lifetime opportunity to strengthen and rebuild America's water infrastructure. EPA will ensure that all communities get their fair share of this federal water infrastructure investment—especially disadvantaged communities. This funding will put Americans to work in good-paying jobs and support a thriving economy.

Safe Drinking Water

There are still an estimated 6 to 10 million lead service lines in cities and towns across the country, many of which are in low-income neighborhoods and communities of color. The Bipartisan Infrastructure Law will deliver resources to remove these lead pipes, in line with President Biden's goal of removing 100% of lead service lines. This means that millions of families will be able to rely on drinking water that is safe from lead and other contaminants.

Clean Water for Communities

The nation's wastewater and stormwater management systems that are critical to safely returning used water to the environment are aging and breaking down. With more than \$12 billion for clean water infrastructure, communities will be able to upgrade these critical systems. This means that more people will be able to swim, fish, and play in their waters and the environment will be cleaner and more vibrant.

Protecting Regional Waters

Investing in regional waters—from the Chesapeake Bay, to the Great
Lakes, to the Puget Sound—will better protect the nation's largest and most treasured waters to ensure
that they continue to serve as vital economic and recreational assets.

Water is life. It keeps us healthy, sustains vibrant communities and dynamic ecosystems, and it supports the economy. Water infrastructure is essential to delivering reliable, affordable, and safe water. When water infrastructure fails, it threatens people's health, peace of mind, and the environment. The Bipartisan Infrastructure Law provides a historic investment to replace pipes, upgrade water treatment facilities, and ensure that America's water systems are resilient for the future.

¢1 E	Lead Service Line Replacement through the Drinking Water State Revolving Funds
\$15 billion	49% of funds will be provided to communities as grants or principal forgiveness loans 51% of funds will be available to communities for low-interest loans. State match is not required.
\$11.7billion	Drinking Water State Revolving Funds 49% of funds will be provided to communities as grants or principal forgiveness loans 51% of funds will be available to communities for low-interest loans. State match is reduced to 10%.
\$4 billion	Addressing Emerging Contaminants through the Drinking Water SRF Can be used to remediate PFAS in drinking water. All funds provided to communities as grants or principal forgiveness loans. State match is not required.
\$5 billion	Addressing Emerging Contaminants in Disadvantaged Communities Funding through Small, Underserved, and Disadvantaged Communities Grants Can be used to remediate PFAS in drinking water. Provided as grants. State match is not required.
Clean Water fo	or Communities
\$11.7 billion	Clean Water State Revolving Funds (CWSRF) 49% of funds will be available for grants or principal forgiveness loans. 51% of funds will be available for low-interest loans. State match is reduced to 10%.
\$1 billion	Addressing Emerging Contaminants Funding through Clean Water State Revolving Funds. All funds provided as grants or principal forgiveness loans.

Protecting Reg	gional Waters	
\$1.7 billion	Geographic Programs Funding directed to 12 federally recognized geographic programs.	
\$132 million	National Estuary Program (NEP) Funding to be distributed across 28 Federally recognized estuaries to restore vulnerable coastal areas and communities.	
Additional Inv	vestments in Water	
\$60 million	Gulf of Mexico Hypoxia Task Force (HTF) Funding to be divided equally across 12 Hypoxia Task Force states.	

\$50 million	Underground Injection Control Grants (UIC) Funding to support states' efforts to attain Class VI primacy. 100% of funding provided as grants. State match is not required.
\$25 million	Permitting Class VI Wells (Class VI Wells) Support to EPA for carbon sequestration programs.

She is hoping the other water districts requesting funding is on this list with the EPA.

Lisse discussed General Transportation and ARPA need if the county uses it from matching funds.

Lisse has added the match for BASE Grant. Sherrie verified what was in PILOT fund at his time; \$115,000. Discussion followed on what funds could be used for the match.

The ARPA funding continued to be discussed.

Johnathon Goering, Thrive Allen County, discussed the BASE Grant and presented a timeline:



In the Resolution they will need to decide how much is coming out of what fund for the BASE Grant. Discussion followed. They are all due the middle of May, so they need the funding decided before the Resolution.

Commissioner Lee moved to go into executive session for 10 minutes for attorney client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:50 a.m. Those present will be Commissioners, Sherrie L. Riebel, Allen County Clerk, Terry Call, Allen County EMS Financial Director and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:00 a.m. No action taken.

Johnathon discussed the Allen County Regional Airport Master Plan update. He presented information:

AGENDA

- 1. Introductions
- 2. Discuss Purpose and Scope of Project
- 3. Discuss Focus Areas of AMP
- 4. Role of the Planning Advisory Committee (PAC)
- 5. Complete SWOT Analysis
- 6. Schedule/Next Steps

WHAT IS AN AIRPORT MASTER PLAN UPDATE?

An airport infrastructure development plan that:

- 1. Provides a realistic roadmap for future infrastructure development.
- 2. Establishes clear development priorities.
- 3. Serves as a "tool" that improves how you manage your airport.

The Process

SATHER DATA	ANALYZE	PLAN
Project Initiation Inventory Site Visits	Demand & Capacity Facility Requirements	Implementation Plan Capital Improvement Plan
Environmental Overview Aeronautical Survey		Final Draft Report Airport Layout Plan
Forecast of Aviation Demand Working Paper #1 PAC Committee Meeting	Alternatives Working Paper #2 PAC Committee Meeting	(ALP) Aeronautical Survey Approval PAC Committee Meeting

Focus Areas of this ALP Update

- Eliminate Crosswind Runway
- · Maximize Industrial Development
- RPZ Risk Assessment
- Evaluate ¾ vs. 1-mile approach minimums
- Terminal Area Planning
- · Develop Implementation Plan to Get the Most Benefit from Available Grant/Local Dollars
 - Airfield Pavement
 - Airfield Lighting & NAVAIDs
 - Utilities for Industrial Development (West Side)
 - Terminal Area Development (Hangars & Utilities)

Role of the PAC?

- 1. Guide the Direction of the Project.
- 2. Review and Provide Feedback on Project Documents.
- 3. Serve as a Link to Airport Stakeholders.

SWOT Analysis

Strengths:

What does our Airport have going for it? Our community (related to airport)?

Opportunities:

What opportunities exist that we should pursue/consider?

Weakness:

What challenges does our Airport have? Our community (related to airport)?

Threats:

What outside threats could hurt our airport?

Schedule

-SCHEDULE	
Kickoff Meeting	4/19/2022
Submit Working Paper #1 (Inventory and Forecast)	7/31/2022
PAC Meeting No. 1	8/1/2022
FAA Approval of critical aircraft and forecast	8/31/2022
Submit Working Paper #2 (Facility Req. and Alternatives)	11/30/2022
PAC Meeting No. 2	12/1/2022
Submit CIP	2/28/2023
Submit Draft ALP and Exhibit A	2/28/2023
FAA Approval of Airspace	4/30/2023
Final ALP and Exhibit A Submittal	5/31/2023
Aero Survey/ADIP Approval	5/31/2023
Final Report and Closeout	6/15/2023
Closeout Meetings & Final Presentation	6/30/2023

Next meeting will be late July or early August. Chairman Daniels expressed his appreciation of the contactors job.

Jessica Sager, CDL, she explained all the company offers to the Allen County and area. List the inside brochure explaining what all CDL can do; from Plumbing, Warning systems, Radios, Solar, Security, Generators and more.

Jessica stated they are also the General Machinery and Supply Company, INC. who offers more, such as materials and they also have SEK Overhead Doors as well. She discussed current door work at the airport. Chairman Daniels thanked Jessica for CDL investing in Allen County.

Dorothy Sparks, Hope Unlimited Executive Director, expressed their need for a new facility and requested the Commissioners submit a support letter:

April 26, 2022

Community Service Tax Credit Program Dustin Gale, Program Manager Kansas Department of Commerce 1000 SW Jackson Street – Suite 100 Topeka, Kansas 66612-1354 We are pleased to offer a letter of support and cooperation for Hope Unlimited's new shelter to be located in Iola, Kansas. We firmly support their request for community services tax credits from the Kansas Department of Commerce.

Since 1984, Hope Unlimited has provided crucial, frontline safety net services to victims of domestic violence, sexual assault and child abuse in Allen, Anderson, Neosho and Woodson Counties. The COVID pandemic revealed the need for a new shelter facility that will provide the space needed to safely house women, children and men who have experienced abuse. Hope Unlimited has been a valuable community partner and has grown over the years. The agency now operates a Child Visitation Center and Child Advocacy Center in addition to the shelter program; and provides a critical partnership in the community. With a new facility, Hope Unlimited can move forward with its vision which includes an on-site child care center for shelter and outreach clients, a learning lab for students who are residing in shelter and sufficient space to allow individuals and families to recover from trauma.

A new shelter facility is greatly needed and will be of significant value to the Allen, Anderson, Neosho and Woodson counties. This one-time effort will create lasting value for children and families. As a critical investment in the community, this endeavor will bring more services and more employment opportunities to the local community. Approval to receive Kansas Community Service Tax Credits will have a positive impact on the region and that is why we wholeheartedly support their efforts in seeking a new shelter facility.

Discussion followed. Commissioner Lee asked about what Hope Unlimited does. Dorothy stated it started in 1984 when the need was recognized. They have been filling gaps for needs. Allen, Woodson and Neosho Counties are participating counties. 45 bed facility for families to stay in one room not several families in one room. Commissioner Symes moved to approve the commission sign the support letter for Hope Unlimited. Commissioner Lee seconded; motion passed 3-0-0.

Daren Kellerman, Deputy, discussed the ARPA funding, specifically Employee Premium Pay. Discussion followed on each Commissioner meeting since March 2020. Daren presented a letter to the commissioner requesting the essential employee pay. Chairman Daniels discussed the merit that the Sheriff gave to employees is an on going pay not a one time. Commissioner Symes expressed his concerns and employee appreciation. Discussion followed. Chairman Daniels thanked Daren for his comments but the commission did increase the wages 6.5 % across the board and then the Sheriff submitted increases for his staff.

Daren presented the commission with a letter from the following deputies:

4/26/2022

To the Board of Allen County Commissioners,

We, the undersigned full-time employees of Allen County, each being sworn as a Deputy Sheriff, understand we may be required to exceed our normal expected employment responsibilities from time to time.

We recognize that many public employees have been or were deemed or classified as "essential" or "front/forward-facing" workers during not just normal times, but also during a declared emergency or time of pandemic.

Further, all Allen County public employees, full and part-time, are an integral part of the infrastructure of Allen County and should be supported as such.

In consideration for all other eligible employees of Allen County receiving "premium pay" through use of American Rescue Plan Act of 2021 (ARPA) funds, we hereby relinquish any eligibility to the same.

Sincerely,

Alan Weber, Karen Gilpin, Janie Works, Lorraine Kuzen-Stephens, Dan Davis and Steve Strickler, representatives for recycling joined the meeting.

Bob Franklin mentioned remembering the commission approving an increase so that all county employees would benefit, not just a few.

Alan discussed the Rotary starting up the recycling but was overwhelmed. They have formed a 501C3 as of March 1, 2022. He discussed the Allen County's concern about the county not helping a non-county entity. Discussion followed. Alan requested the county being able to haul items back up to Burlington except for the cardboard. They would handle plastics and not a money-making proposition. Alan reported there is about \$80,000 in the endowment currently that could be used towards the effort. Alan asked how the commission felt about recycling. They would like help right now on the transportation to the collection site.

Commissioner Symes discussed that recycling is not a money making but it does keep things out of the landfill, so he could mitigate some funding especially since it goes back into the community. He continues with concerns. Commissioner Symes stated since the change that he thought the county should step back since it wasn't a county function. Alan stated the income doesn't go to the volunteers, but could go back into education of recycling. Discussion followed. He requested help starting the transportation of recycling to Burlington. Alan explained the value of preserving the community.

Dan Davis explained the metal recycling; it goes to the public schools in Iola.

Commissioner Lee asked about a time line. Chairman Daniels asked how often the need is for transfers and open for consideration.

Dan explained the plan was the community would all be helping with the recycling. There is a small group that still wants to help the community recycling.

Steve stated it would probably be quarterly on the need for transfer. Dan stated it would be more if more individuals buy in to the recycling. Commissioner Symes stated fuel and man power would be the cost to the county.

Commissioner Lee discussed the bailer and sizes. Steve explained the process, Coffey County being the best friends they can have for education and help. He stated the trips would have heavier loads than now.

Lorraine stated they keep very good records. Commissioners requested to take under consideration for a week.

Carl Slaugh, City Council discussed the city discussing trash pick up and what changes could happen. Discussion followed.

Sherrie discussed getting with Mitch to get a list of auction items.

Jami Clark updated the commission on the Personal Property and notices for April 29, 2022. She reported anything heavier than 16/20M trucks will be extremely high valuation; assuring the public that it is not the County Commissioners, Not the County Appraiser but the State of Kansas. She stated the cost went from retail value example of what was valued at 412 originally will be valued at 2222; 14,800 will be 50,520. She has to do what the State has required, they said it is due to truck supply and demand.

Commissioner Symes reported Larry Crawford, Allen County Fair Board, requested funding for Fair purposes. Larry is requesting \$5,000 for cement and work on the Horse Barn. The Fair Board Building fund was budgeted to have \$35,858 in it for 2022. Commissioner Symes moved to approve the expenditure of \$5,000. Commissioner Lee seconded; motion passed 3-0-0.

Commissioner Symes moved to go into executive session for 10 minutes for non-elected personnel. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:29 a.m. Those present will be Commissioners, Sherrie L. Riebel, Allen County Clerk, Mitch and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:39 a.m. No action taken.

Commissioner Symes moved to go into executive session for 5 minutes for Attorney Client. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:30 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:35 a.m. No action taken.

Commissioners reviewed the following documents:

- a) Email from Mandy Fulsom, Kansas Department of Transportation concerning the 5311 General Transportation Grant.
- b) Letter of awards from the Kansas Department of Transportation for the 5310 and 5311 Grants.
- c) Added Tax Statements SAU, Val 15159, \$2114.70, Year 2021
- d) Suite from Great Southern Bank vs Deidra Johnson et. al.
- e) Notice of Project Construction and Intent to Obtain Coverage for Construction Activities within Allen County; Wolf Creek-Blackberry Transmission Line Project NextEra Energy Transmission Southwest.
- f) Kansas Pipeline Association 2022 Pipeline Safety & Land Use Planning Guide

Commissioners approved the following documents:

- a) Clerk's Vouchers \$135,872.04
- b) Clerk's Journal Entries: #23, #24, & #25
- c) Payroll reimbursement of mileage for Cara Bowen and Dana Dawn
- d) Payroll Pay increases for Jill Allen, Shannon Patterson, and Amy Wilson
- e) Payroll New hire Shea D. Cox for Road and Bridge

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 10: 37 a.m. until Tuesday, May 3, 2022 at 8:30 a.m. in the Assembly Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Sherrie I. Riebel. Allen County Clerk	David F. Lee. Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK May 3, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner Symes, Commissioner Lee, and Jill Allen, Deputy Allen County Clerk.

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director, Robert Johnson II, Allen County Counselor, Ricky Aiello, Allen County employee, Bryan Murphy, Allen County Sheriff, Chelsie Angleton, 911 Director, Vicki Moss, lola Register representative, Jonathon Goering, Thrive Allen County, Bob Franklin and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Chairman Daniels asked for public comment, none.

Mitch Garner, Public Works director, reported they are still down 2 blades. They've been down for a long while. Mitch asked about the 45 mph signs. Chairman Daniels suggested we delay the publication and revisit the subject on June 7th.

Chairman Daniels introduced Mark Griffith; he will be our Road & Bridge Director.

Jonathan Georing, Thrive, told commissioners that Thrive will host community conversation in Humboldt next week. He presented resolution #202206, A RESOLUTION FOR THE CONFORMATION OF MATCHING FUNDS AS AN AWARDEE OF THE BASE GRANT IN ALLEN COUNTY, KANSAS.

RESOLUTION FOR DISBURSEMENT OF FUNDS

NO. 202206

A RESOLUTION FOR THE CONFORMATION OF MATCHING FUNDS AS AN AWARDEE OF THE BASE GRANT IN ALLEN COUNTY, KANSAS.

WHEREAS, Allen County confirms that it was awarded \$2,905,095.00 by the Kansas Department of Commerce for the Building A Stronger Economy (BASE) grant; and

WHEREAS, Allen County's match has been set at \$968,965 total; and

WHEREAS, Allen County will utilize American Rescue Plan Act (ARPA) funds to meet the requirements of the Proof of Matching Funds; and

WHEREAS, the administration of the BASE grant funds will be handled by Thrive Allen County with assistance from Allen County.

NOW, THEREFORE, BE IT RESOLVED by the Allen County Commission, Kansas, that the following be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Allen County Commission that they support and approve the disbursement of \$968,965.00 of County ARPA funds for the purposes of matching the BASE grant.

Passed and adopted by the Governing Body of Allen County, Kansas, this 3rd day of May,

THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS

Commissioner Symes moved that Chairman Daniels sign resolution for the Conformations of Matching funds as an awardee of the base grant in Allen County Kansas, Commissioner Lee seconded, motion carried unanimously.

Chelsie Angleton, 911 Director, presented information on recent conference she & Jason Trego attended. Chairman Daniels congratulated Chelsie and Jason on their recognitions at conference.

Commissioners approved Brandi Holt, Iola High School Band Director, be allowed to use bandstand May 7, 2022 for Practice-a-thon.

Commissioners approved SEK Mental Health post banner for Mental Health Awareness month.

Randy Riebel, county citizen, joined meeting. He talked about email he sent commissioners about a movie called "2000 Mules".

Commissioners signed a letter to give the facilities board and St. Luke's their blessing and permission to proceed with the contract.

Chairman Daniels moved to go into executive session for 10 minutes for Trade Secrets, Commissioner Symes seconded; motion passed 3-0-0. The time is now 8:56 a.m. Those present will be Commissioners, Jonathan Georing and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:06 a.m. No action taken.

Commissioner Lee moved to go into executive session for 10 minutes for Non-elected Personnel. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:10 a.m. Those present will be Commissioners, Darolyn (Crickett) Maley and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:20 a.m. No action taken.

Commissioner Lee moved to go into executive session for 10 minutes for Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:28 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:38 a.m. No action taken.

Steve Womack, Sheriff Deputy, joined meeting.

Commissioners reviewed the following documents:

- a) Appraisers' monthly money collected (cash)
- b) PSI policy
- c) KS Silver Haired Legislature
- d) Kansas Housing monthly progress report
- e) Hope Unlimited annual request
- f) Allen Co Attorney April financial
- g) SEK banner display request
- h) KS housing payment remit
- i) KS Board of EMS permit renewal
- i) Monthly Fund Status report
- k) Monthly Budget Status report

Commissioners approved the following documents:

- a) Clerk's Vouchers 4/28/2022-\$386217.02 & 5/2/2022-\$185905.38
- b) Clerk's Journal Entries #26 & 27
- c) Payroll New hire Mark Griffith, Stephanie Vest, pay change Jake

- Bland, Kevin Turner & Sean Cox
- d) Payroll Reimbursement for mileage Jerry Daniels, Bruce Symes, David Lee, Cindy Scovill, Vac carryover Jimmy Skaggs
- e) Abatements PP Val 5700, \$1153.38, Year 2021 PP Val 5537, \$1147.54, Year 2020

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 9:41 a.m. until Tuesday, May 10, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Jill Allen, Deputy County Clerk	David E. Lee, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK May 10, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Bruce Symes, Commissioner, David E. Lee, Commissioner, and Sherrie L. Riebel, Allen County Clerk.

Vickie Moss, Iola Register, Mitchell Garner, Allen County Public Works Director, Rickie Aiello, Allen County employee, Jonathon Goering, Thrive Allen County, Mark Griffith, Allen County Road and Bridge Director, Bob Franklin and Paul Zirjack, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

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

Commissioners approved the minutes of the regular meeting on May 3, 2022.

No public comments.

Mitchell Garner, Allen County Public Works Director, discussed tower costs of in-kind costs occurred by the Public Works Department.

Mitch discussed dust abatement and tanks. There will be 37 landowners that have paid for it.

Mitch reported the crews are out mowing around cemeteries currently. There are four mowers running; 3 boom mowers and one black top mower. Still needing seasonal guys for some of the mowers.

Commissioners reviewed the requested for landfill expansion. Commissioner Symes moved to approve ... Commissioner Lee seconded; motion passed 3-0-0.

Mark Griffith, Road and Bridge Director, reported he is still in learning Allen County mode.

Robert Johnson, II, Allen County Counselor, joined the meeting.

Jonathon Goering, Thrive Allen County, reported Rachel submitted the ARPA report before deadline. He discussed the other issues Thrive has been active in.

Jonathon discussed the moderate-income housing funding from the State of Kansas.

Sherrie reported she has filed for the 2nd Tranche of ARPA funding.

Sherrie discussed Southeast Kansas Area Agency on Aging fund request.

Rebecca Johnson, SEK Multi County Health Executive Director, discussed the annual budget request for SEK Multi-County Health Department. She explained some of the reactivated activities important to the communities. \$115,000 is the request for 2023, which is the same as 2022. Rebecca reviewed other services they provide. Discussion followed.

Commissioner Lee asked about grant advantages the service has applied for. Rebecca stated some that helped with staffing, LEC grant which helped with staffing, they are looking at getting a new parking lot in Allen County, some grants were with limited time to spend (she explained) a use it or lose it grant which hurts in the next year.

Commissioner Lee asked about a formula shortage in the United States. Rebecca stated yes, that is why they are teaching and helping mothers on breast feeding.

Commissioner Lee asked if there is going to be a fourth shot for COVID. She stated there already is, they can get through the health department by appointment. Discussion followed on staffing and KDHE's participations. Commissioners thanked Rebecca for her continued service.

Commissioners asked about the support letter request on behalf of Mildred Store.

Commission Lee moved to go into executive session for 10 minutes for Attorney Client, Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:06 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:16 a.m. No action taken.

Marsha Davis, Thrive Allen County...discussed the support letter requested for the Mildred Store for internet café and museum. United Pacific for building a museum next to the Mildred Store. Commissioner Symes asked for the purpose of the museum. Marsha explained the intent of the new building. Union Pacific would provide up to \$25,000 and would be working towards more funding. It would be a metal building. Commissioner Lee moved to sign and support the Mildred request to Union Pacific. Commissioner Symes seconded; motion passed 3-0-0.

Commissioners reviewed the following documents:

Commissioners approved the following documents:

- a) Clerk's Vouchers \$224,215.82
- b) Journal entry #28
- c) Payroll Merit increase for Jason Trego, Breail Thompson, Jackson Meats, Sheri Smith, Roy Harman, Theresa Francis, Roberta Ellis, Karen Kimball, and Chelsie Angleton.
- d) Payroll New hire Raymond Hale for Sheriff Deputy.
- e) Payroll Meal reimbursement for Jason Trego and Sherrie L. Riebel
- f) Payroll Truck Use Benefit for Mark Griffith, Road and Bridge Director
- g) Payroll 84 hours of Vacation carry over to be used by October 26, 2022 for Steve Womack and 82.5 hours of vacation carry over to be used by December 19, 2022 for Gary Henderson.
- h) Payroll Cell phone reimbursement for Mark Griffith, Road and Bridge Director, of \$40.00 per month.

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner Lee seconded, and motion passed 3-0-0. Meeting was adjourned at 9:27 a.m. until Tuesday, May 17, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Sherrie L. Riebel, Allen County Clerk	David Lee, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK

May 17, 2022

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

Vickie Moss, Iola Register, Robert Johnson, II, Allen County Counselor, Roy Smith, Allen Undersheriff, Mitchell Garner, Allen County Public Works Director, Mark Griffith, Road & Bridge Director, Robert Poydack, Airport Manager, Rick Aiello, Allen County employee, and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on May 10, 2022.

Roy Smith, Undersheriff, announced he will be retiring July 1st. Chairman Daniels congratulated Roy. He's been with Allen County for 21 years. He will golf, fish, & be with grandkids.

Mitch reported they are working on dust control. They still have a couple blades down, waiting on parts. He stated they are mowing and picking up brush. There will be a crowd at the airport Saturday for an event. He stated Mark is getting acquainted with projects & issues.

Robert Poydack, Allen County Airport Manager, reported on the airport advisory board meeting. They discussed the south T hangar. It gets a lot of water in it, needs a solution, perhaps pavement to the west. He said CDL came out to work on the doors of the north hangar. They got the doors straight, put a seal on the door. Robert stated the airport event will be this Saturday. He mentioned all the planes that would be on display. The Vietnam Veterans will be honored. The National Guard will have a ceremony to award a wheelchair to disabled veteran. The runway that was buckled is being repaired right now.

Chairman Daniels made a motion to appoint Carla Nemecek, Deer Creek Clerk and Jeff Nemecek, Deer Creek Trustee to the Deer Creek Township checking account, Commissioner Lee seconded, motion passed unanimously.

Commissioner Lee moved to go into executive session for 15 minutes for non-elected personnel. Chairman Daniels seconded; motion passed 2-0. The time is now 8:40 a.m. Those present will be Commissioners and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 8:55 a.m. No action taken.

Commissioner Lee asked Counselor Johnson about a future tax sale. Discussion followed.

Jami Clark, Allen County Appraiser, reported she's having issues with her county truck. It has 187,000 miles. It needs some major work; it has to do with the oil. She had a switch put in, but that did not fix the problem. She said it's fine to drive, just wants the commission to know about the issue. The truck is a 2011. Chairman Daniels asked if it would nickel & dime us, so maybe it should be traded. Commissioner Lee asked about getting a second opinion on why it's doing this. Chairman Daniels suggested she find out about trade in. Roy said they trade in around 130,000 miles.

Commissioner Lee moved to go into executive session for 10 minutes for non-elected personnel. Chairman Daniels seconded; motion passes 2-0-. The time is now 9:10 a.m. Those present will be Commissioners, Jami Clark, Allen County Appraiser and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:20 a.m. No action taken.

Commissioners reviewed the following documents:

- a) KDHE update on tank permits
- b) Larry Peterson email; April financial reports
- c) City of LaHarpe info on drinking water

Commissioners approved the following documents:

- a) Clerk's Vouchers \$13,430.05
- b) Payroll Process servers for Plumlee, Buck, Womack, McMurtrey & Beth
- c) Abates: TR, Val 915, \$130.52, Year 2021

With no further business to come before the board, Commissioner Lee moved to adjourn, Chairman Daniels seconded; motion passed 2-0. Meeting was adjourned at 9:23 a.m. until Tuesday, May 24, 2022 at 8:30 a.m. in the Commissioners Room of the Courthouse.

Jerry Daniels, Chairperson	Absent Bruce Symes, Commissioner
Jill Allen, Allen County Deputy Clerk	

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK

May 24, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner Symes, Commissioner Lee, and Jill Allen, Deputy Allen County Clerk.

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director, Robert Johnson II, Allen County Counselor, Ricky Aiello, Allen County employee, Lisse Regehr and Jonathan Goering, Thrive Allen County, Jason Trego, Emergency Management Coordinator, Cole Herder, Humboldt City Administrator, Vicki Moss, Iola Register representative, and, Lon Hale, Steve Kyser, Rural Water District 2, Carl Slaugh and Paul Zirjacks, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Chairman Daniels asked for public comment, none.

Sherrie L. Riebel, Allen County Clerk, presented budget notebooks to the commissioners, she explained such, discussion followed.

Sherrie discussed the general transportation situation. We have just been trying to keep the service going, using other vehicles. She talked about how this has to be reported to KDOT.

Mitch Garner, Public Works Director, presented information on the event held at the airport this past Saturday. He also discussed money taken in due to the event.

Mark Griffith, Road & Bridge Director, reported on the John Deere & Cat blade. He had two patch crews out on the asphalt last week. Dust controls are scheduled for June 6.

Jonathan Goering, Thrive Allen County, reported on the airport grant. He also shared with the commissioners' news on another possible grant for airports the size of Allen County's. Commissioner Lee asked about the timeline. Jonathan doesn't have that information yet. It will be competitive. Commissioner Lee moved to approve KDOT funding for design grant, Commissioner Symes seconded, and motion passed 3-0-0.

Nick Reynolds, Humboldt Union, joined the meeting.

Lisse Regehr, Thrive Allen County, gave an ARPA update and shared a report. She discussed the rural water districts provision as well. Steve Kyser, Rural Water District 2, explained the timeline for them. Commissioner Lee asked about waiting one more week. Chairman Daniels suggested to approve, pending funding allocation, Commissioner Symes said he'd like to add ventilation for the treasurer's office. The prioritization of projects was discussed. Lon Hale, Rural Water District 2, talked about the rural water system. It needs put in a reliable position. This project would be a good start. He believes this is a very worthy project. Mr. Hale asked for at least a basic commitment today. Chairman Daniels made motion to approve RWD 2 project, pending allocation of funds, Commissioner Symes seconded, 3-0-0. Mitch discussed the need for a bathroom in the county barn.

ARPA Requests	\$ amount	Scope of Work	Possible leverage funds	Notes
Administrator	\$96,101.00	Thrive: 4%= \$96,101.32		\$48,050.00 paid on 10/15/2021
3 Storm Shelters	\$254,300.00	6 Storm Shelters		6 storm shelters have been delivered. \$254,300 paid 4/1/2022
Storm Shelters (Additional costs)	\$190.00	Additional costs incurred for filing Agreements with Register of Deeds		\$190.00 paid out 04/01/2022
County Labor Study	\$11,332.00	Countywide labor study to benefit future planning of Allen County		Approved by the commissioners 10,12,2021 \$11,332 paid out 10/29/2021
1 Communications Tower	\$875,000.00	Needed to reach the currently non reachable areas of Allen County for employee and citizen saftey		County approved Hayden Tower Service bid at \$875,000.00
4 Courtroom remodel	\$10,894,00	Tight quarters with COVID - no social distancing		Money spent thus far is for architect (Zingre). Zingre has received \$6471,00 as of 03/28/2022
Courthouse Security Upgrades	\$20,330.00			Ugrading security system with distress buttons, alarms, control panel, etc.
2 Airport Industrial Park and Rural Water Dist#8 are now one oroject	\$968,965.00			Airport infrastructure project total is \$3,833,060,00. BASE award amount \$2,90,50,950,00 requires market of 25% of project amount, so a total match of \$987,965,00, Aready provided \$19,000 toward match (preliminary engineering report), so need additional \$968,965.00 to reach required match amount. County passed resolution to obligate \$968,965,00 for BASE project. The BASE project now includes the work requested by RWD #8, as well as other necessary infrastructure to the site.
5 Transportation	\$10,383.94			General Transportation has received \$7,151.89 of ARPA thru 01/01/2022 to 02/04/2022
County Barns - 3 restrooms & concrete floors throughout ouilding	\$81,680.25			\$27,226.75 per barn renovation
911 Backup office	\$28,801.00	Backup 911 system.		Chelsie in location selection now; getting bids for 1 and 2 workstation spaces
Allen County; ecurity barriers	\$56,637.00	Add Security barriers in the Treasurer's and Clerk's office		

\$7,262.00 Update two Restrooms for ADA compliance

\$925.00 Water treatment system for country to the country to

s28,000.00 case of emergency the staff can work remotely without slowing down realestate business in the

Digitizing public records, so in

courthouse

\$103,226.61

8 K State Building 9. Courthouse

10. Register of Deeds

Rural Water District 2

Total Requests ARPA Funding 2021 -

enovations

Jason Trego, Emergency Management Coordinated, stated a commitment is needed for the state's mitigation plan. That opens up the door for grant funding. They just need a signature from Allen County stating yes, we're in. He recommends the commissioners do this. He stated 2-3" of rain for Allen County by tomorrow. The river will crest at 16.6'. Our region is 12 counties. Jason will have letter for signature next week.

\$1bill to spend on rural

Total Obligated \$2,247,495.94

Per quote on 2.7.22

updated the bid 4/19/20

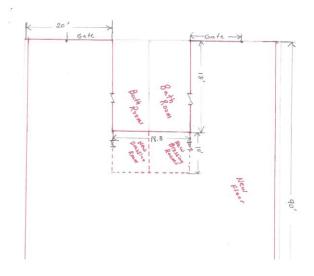
Rural Water Projects
where the projects
by the projects
by the projects
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by the project
b

Cara Barkdoll contacted Thrive with this request

before presenting to the County Commission: CE

Bourbon and Neosho Counties have app

Larry Crawford, Allen County Fair Board, presented a drawing of the new horse barn, as well as costs for the materials. He said they are going to work on getting donations to help with the costs. He said they'd like to be able to make this barn even more useful, so it could be rented out to people to be used for family events. The sides of the barn will be open. He will have someone give him a price for the concrete. He said 4H council has some money to be used towards the horse barn. Commissioner Lee asked about the baby barn. Larry said as of right now there are no plans to make any changes. suggested Larry seek competitive bids. Commissioner Symes asked Larry for some other He also said that \$5,000 has already been approved. Commissioner Lee said he'd like to see what expenses would be for the baby barn, what needs done.



Horse Barn

Cement for floor 69yd at 130. White tin for sides of barn and res and dressing room. 4 corners and	t rooms	900.00
doors	cilli ioi	4500.00
Lumber for new dressing rooms		3000.00
Rebar for floor		1500.00
Labor for putting down floor	Total	2000.00

Mitch reported on storm shelters.

Mark reported on CDL drivers. The county or a school must have a certified trainer for the CDL drivers. Commissioner Symes discussed technical schools. Mark said Coffey County got their own employee certified for this. Chairman Daniels suggested partnering with other counties and sharing a trainer. If you have your CDL before June 20, 2020, then you're good. Any new drivers, must have the certified trainer.

Commissioner Lee reported on meeting regarding CCN.

Commissioners briefly discussed Farm City Days sponsor.

Chairman Daniels moved to go into executive session for 10 minutes for attorney-client privilege, Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:41 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:51 a.m. No action taken.

Commissioner Symes moved to go into executive session for 5 minutes for Non-elected Personnel. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:02 a.m. Those present will be Commissioners, Jami Clark, Allen County Appraiser and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:07 a.m. No action taken.

Commissioners reviewed the following documents:

- a) Letter from Deputy Secretary of the Treasury
- b) FEMA Disaster #4449
- c) Email from Rene Hart, KDOT
- d) CTD #10 meeting minutes & audit report
- e) Monthly Fund Status report
- f) Monthly Budget Status report

Commissioners approved the following documents:

- a) Clerk's Vouchers \$279,551.86
- b) Payroll Payroll enrollment for William Wilson Seasonal Public Works,
- c) Payroll Reimb to Jason Trego, conference mileage

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 10:12 a.m. until Tuesday, May 31, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Jill Allen, Deputy County Clerk	David E. Lee, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK May 31, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner Bruce Symes, Commissioner David Lee, and Sherrie Riebel, Allen County Clerk.

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director. Ricky Aiello, Allen County employee, Vicki Moss, Iola Register representative, Lisse Regehr, Thrive Allen County Executive Director, Jonathon Goering, Thrive Allen County, Jason Trego, Emergency Manager, and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Chairman Daniels asked for public comment; there were none.

Mitch Garner, Public Works director, discussed moving airport fuel truck to landfill and quarry. They would like to get two smaller, 950 gallon pull behind trailers; one for jet A fuel and one 100 Low lead fuel. Low profile, roughly \$6,500 for uses at the airport.

Mitch stated dust abatement will be set back due to the amount of rain received this morning.

Robert Johnson II, Allen County Counselor, joined the meeting.

Mark Griffith, Road and Bridge Director, had to call a couple of employees out this weekend due to wind blowing a tree down across a road.

Mark stated the crusher is up and going. They will be having training again for the new employees.

Mark stated they are gathering truck bids for a truck for himself and foreman.

Commissioners discussed the 45-mile speed along the county roads south west area. Discussion followed on the US Hwy #54 bridge at Moran.

Mark discussed an oil patching machine. Discussion followed.

Roy Smith joined the meeting.

Lisse Regehr, Thrive Allen County Executive Director, discussed the ARPA funding. She discussed the Water District #2 ARPA funding; it will have to wait until the second tranche of ARPA is received. Discussion followed.

Lisse suggested the commissioners look at another grant called Community Facilities Grant/Loan facilities for some of the ARPA projects.

Jason Trego, Emergency Management, requested a signature from the Chairman of Allen County on the Regional Hazard Mitigation Plan Participation form; it is agreeing to participate in the next Regional Hazard Mitigation Plan Update for respective region; participate in 2 meetings within 3 consecutive years and turn in required paperwork and sign a Resolution of adoption, adopting the plan, even if there is a change in office holders. Discussion followed. The County, cities, and school districts will be involved. Commissioner Symes moved to authorize the Chairman's signature. Commissioner Lee seconded; motion passed 3-0-0.

Regional Hazard Mitigation Plan Participation

_{County} Allen	Jurisdiction Cou	nty	
		(school, city, REC, etc.)	
Point of Contact Name Jason Trego			
Phone 620-365-1437 (office)	620-228-1942 (cell)		_
Email jtrego@allencounty911	org		
Address 410 N State St Iola, KS	66749		

By completing the form and submitting, our jurisdiction understands the following requirements for updates occurring across calendar years 2023 - 2026 by region:

- · Participate in the next Regional Hazard Mitigation Plan Update for respective region,
- Attend two meetings and turn in the required paperwork, and
- Sign a resolution of adoption, adopting the plan, even if there is a change in office holders.

Authorized Representative of Jurisdiction

(Examples of an Authorized Representative - Superintendent, General Manager, City Supervisor, Mayor)

Name Jerry Daniels Title Board of County Commission Chairman Date 05/31/2022 Signature County Emergency Manager Name Jason Date 05/31/2022 Signature

Jason updated the commission on the incoming projected weather.

Mark reported the Road and Bridge, Quarry, Special Bridge went to 10 hours days. Mitch stated they are looking for another part time person for Noxious Weed. Discussion followed.

Arlyn Briggs, Anderson County citizen, discussed applying for a job in the jail kitchen. He stated they sign was still up and he didn't get a call. He requested the sign be taken down.

Carol Olson, Allen County Multi Agency Team (ACMAT) representative, requested permission to use the courtyard August 4, 5:30 to 7:00 p.m. for Family Fun Night. Everything is free...information or goodies. Promotes family safety. Commissioners agreed and encouraged her to work with Ron Holman, Allen County House and Grounds Director.

Commissioners recessed until canvas for the USD #258 Special School Bond Election at 9:30 a.m.

Bob Franklin, citizen, joined the meeting.

Chairman Daniels opened the USD #258 Special Bond Election Canvas at 9:30 a.m. Sherrie reported only one ballot had been received Wednesday, none Thursday or Friday of last week. There were 4 Provisionals, only one qualified to be counted. The election results did not change. Sherrie reported the final as 256 Yes and 125 No's.

Commissioners reviewed the following documents:

a) Deer Creek Township's annual report

Commissioners approved the following documents:

- a) Clerk's Journal Entries #29
- b) Payroll Pay increase for Dana Dawn

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 9:35 a.m. until Tuesday, June 7, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner	_
Sherrie L. Riebel, Allen County Clerk	David E. Lee, Commissioner	_

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK June 7, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Bruce Symes, Commissioner, David E. Lee, Commissioner, and Sherrie L. Riebel, Allen County Clerk.

Robert Johnson, II, Allen County Counselor, Richard Luken, Iola Register, Rickie Aiello, Allen County employee, Mark Griffith, Allen County Road and Bridge Director, Bob Franklin and Paul Zirjack, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on May 31, 2022.

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

Mike Church, Carlyle area resident, was present for public comments. He is checking on the schedule for the area for chip and seal, requesting this be on the schedule. Mike also requested to have a four way stop sign at Adams Street and Texas Road with flashing lights on the signs. Discussion followed. Mark will visit with Mike about the specifics. Robert Johnson, II, counselor stated there doesn't have to be a Special situation; clarifying just adding two more to the existing ones.

Mark Griffith, Road and Bridge Director, heard back on the barn's utilities.

Mark discussed he needs to bid culverts out, it's been a while.

Mark stated he has two blades down and they are trying to cover each other. Discussion followed.

Commissioner Symes stated there is a chip and seal schedule out there.

Mark stated the crusher is down again; a tensioner belt is on order. Discussion followed on other items.

Mark stated mowing is going on 3 brush cutters are out and so are some mowers.

Chelsie Angleton, 911 Director, discussed painting the 911 building. Discussion followed on repair on the building. She published for painting but only received on bid back. It is from Scott R. Rogers for \$12,249.90. Scott requested half payment up front.

> Scott R Rogers 626 E 2nd Ave Garnett, KS. 66032 785.448.6500 scottrobinsonrogers@gmail.com

ALLEN COUNTY -CRITICAL RESPONSE CENTER % Breail Thompson Ph# 620-228-3174 dispatch@allencounty911.org 410 N State Street Iola, Kansas 66749

RE: Paint Bid - Building Exterior

- · Power wash exterior to rid of chalking & dirt.
- . Power wash rock on front while at it to rid of grime build up...shine up!
- . Scrape & prime soffit due to paint peeling...possible water damage????
- · Apply two colors
- . Apply 2 coats of Satin finish paint...spray & roll depending on weather conditions &
- section of building!
- . Approx 250 s/f per gallon or less painting stucco.
- Supply issues may affect paint pricing & availability!
 Paint pricing based on Allen County pricing @ Sherwin-Williams in Chanute!
- · Quote good for 30 days!

Power Washer Rental \$180,00 (3 days)

Per Washer Gas \$80.00

Primer Soffit \$260.00 approx (8g @ \$32.00 per)

\$2,629.90 approx (70g @ \$37.57 per/g)

Misc. Supplies \$200.00 approx (rollers, caulking if needed, misc)

Labor \$8,900.00 (½ up front, ½ @ finish)

TOTAL \$ 12,249.90

Thank you, Scott Rogers & Richard Stahl

Submitted June 2nd, 2022

Discussion followed. Commissioner Symes moved to approve the bid for \$12, 249.90 from Scott Rogers. Commissioner Lee seconded; motion passed 3-0-0.

Chelsie stated they still have one opening but they are doing good. The one position is

Sherrie's info...

Sherrie discussed Southeast Kansas Area Agency on Aging fund request.

Commissioner Symes requested entities and department heads come justify their budgets. Discussion followed.

Sherrie discussed General Transportation.

Commissioners discussed getting an update from Iola EMS.

Ron Holman, Allen County House and Grounds Director, contacted four people for bids to install a handicap ramp at the Southwind Extension building. He contacted Ryan Sigg, Rock Creek, received no reply; Danny Ware, Superior Builders, did not show up, J & J Contractors stated it would be next March before they could get to it; and Lickteig Construction Inc bid \$1,954.65 to tear out and replace walkway for ADA compliance.

LICKTEIG CONST INC 21678 NW 1700 Rd Garnett, KS 66032 785.448.5964

Allen County House & Ground Director Ron Holman 1 N Washington Iola, KS 66749 Phone: 620,228.2676

RE: K-State Extension Office 1006 N State St Walk replacement

We hereby propose to furnish the materials and perform the labor necessary for the completion of work outlined below according to on-site inspection.

1. 131 Sq Ft - Tear Out & Replacement Walkway for ADA compliance

The above work will be completed for the sum of (\$1954.65)
NINETEEN HUNDRED FIFTY – FOUR and 65/100ths Dollars

Respectfully Submitted

LICKTEIG CONST INC MAY 24, 2022

This bid proposal may be withdrawn if not executed in 30 Days.

Bid price subject to change due to job site location creating a need for pump truck charges, tele-belt for rock fill, plan changes, additional concrete, winter weather service, excessive natural rock, materials price increases, and other extra not shown on plan. Winter service charges are incurred November 1 through March 31,

Discussion followed. Robert Johnson, II, will visit about contract and cost with Krista Harding. Chairman Daniels stated the county owns the building for ADA compliance. Commissioners tabled

Commission Symes moved to go into executive session for 10 minutes for Attorney Client, Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:25 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:35 a.m. No action taken.

Chairman Daniels moved to appoint Commissioner Lee as Vice Chairman. Commissioner Symes seconded; motion passed 3-0-0.

Chairman Daniels moved to appoint Paul Zirjack to serve as Public Building Commission. Commissioner Lee seconded; motion passed 3-0-0.

Bryan J. Murphy, Allen County Sheriff, discussed security buttons. Discussion followed.

Commissioner Lee asked on behalf of Judge Creitz what commissioners were thinking towards a new security court area. Discussion followed on what all needs to happen to work toward this.

Commissioner Lee stated Judge Creitz reported the 31st Judicial District has two more judges coming in. Discussion followed to keep moving forward on the planning but it will eventually go to the voters for final. Judge and Robert Johnson, II, will get things moving. Counselor Johnson stated he would start with general contractor or Construction manager whichever allows the most input.

Commissioners reviewed the following documents:

Commissioners approved the following documents:

- a) Clerk's Vouchers \$266,783.15
- b) Journal entry #30 & #31
- c) Payroll New hire Brian Thompson for 911 dispatcher
- d) Payroll Vacation carryover for Breail Thompson of 8.25 hours to be used by November 22, 2022 and vacation carryover for Roy Smith of 122.5 hours to be used by December 1, 2022
- e) Payroll pay change for Kim Knavel
- f) Abatement PP Val 55, \$8.80, Year 2021

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner Lee seconded, and motion passed 3-0-0. Meeting was adjourned at 10:05 a.m. until Tuesday, June 14, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Sherrie L. Riebel, Allen County Clerk	David Lee, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK June 14, 2022

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

Vickie Moss, Iola Register, Robert Johnson, II, Allen County Counselor, Bryan Murphy, Allen County Sheriff, Mitch Ganer, Public Works Director, Mark Griffith, Road & Bridge Director, Jason Trego, Allen County Emergency Management, Ron Holman, House & Grounds, Robert Johnson, County Counselor, Jonathan Goering, Thrive Allen County, Paul Zirjacks, and David Gant, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on June 7, 2022.

David Gant reported of a problem on his right of way that goes into his property. David wants to bring the issue to public attention because the adjacent property owner says there was not a roadway where once there was one. David has hired an attorney for the issue. The other property owner had a survey done. Chairman Daniels thought it may fall under prescriptive easement. Sheriff Murphy suggested let a judge decide. It would be a civil case. Bob stated he has talked to David about it, but it's not a county issue. A prescriptive easement is a private, civil matter. The county doesn't own any of the right of ways for this land. The county just maintains the road that goes by the property. David suggested a whistle. The attorney David hired did not help. Sheriff Murphy said that David's situation is not land locked. David said actually he is because the large equipment that goes in there needs a larger entrance, the only one that works is the one that had been there for years. No action taken.

Ron reported on the handicap entrance at Extension Office. He handed out the only bid received which is from Lickteig Const Inc. Bob talked to the Extension Office regarding this. They paid for work on the inside of the building. Commissioner Symes moved to approve the Lickteig bid for \$1954.65 Commissioner Lee seconded, motion passed unanimously 3-0-0.

LICKTEIG CONST INC 21678 NW 1700 Rd Garnett, KS 66032 785.448.5964

Allen County House & Ground Director Ron Holman 1 N Washington Iola, K\$ 66749 Phone: 620.228.2676

RE: K-State Extension Office 1006 N State St Walk replacement

We hereby propose to furnish the materials and perform the labor necessary for the completion of work outlined below according to on-site inspection.

1. 131 Sq Ft - Tear Out & Replacement Walkway for ADA compliance

The above work will be completed for the sum of (\$1954.65) NINETEEN HUNDRED FIFTY – FOUR and 65/100ths Dollars

Respectfully Submitted

LICKTEIG CONST INC MAY 24, 2022

This bid proposal may be withdrawn if not executed in 30 Days.

Bid price subject to change due to job site location creating a need for pump truck charges, tele-belt for rock fill, plan changes, additional concrete, winter weather service, excessive natural rock, materials price increases, and other extras not shown on plan. Winter service charges are incurred November 1 through March 31.

Mitch said they moved the airport meeting to June 25 at 3 pm. He said KDOT reported June 27th is when the Moran overpass will be opened. There will be another meeting concerning the repair of Nebraska Road. Mitch still has one job opening at landfill.

Mark reported the crusher should be running today. He said due to the weather some of the chip seal was coming up, so it's being repaired. Commissioner Lee asked about West Virginia Road. It's on the chip list but will be cold patched this year. The dust control will start next week.

Jason said John Redmon is 74% full. They're releasing some, but not more than the river can handle. Commissioner Lee asked if there was only one 911 station functioning last weekend? Is there a cost to a backup station? Discussion followed. Commissioner Symes referred back to a cost sheet for backup station.

Judge Daniel Creitz and Dina Morrison, District Court Clerk, presented their annual budget request for the 31st Judicial District, Allen County. Dina explained the need for a new server. Judge Creitz talked about the new judges that will be coming in. There are a lot of logistics to work out yet. Discussion followed.

Jonathan stated the airport advisory board selected BG Consultants for the base grant work at the airport. He passed out the moderate-income housing grant revised grant agreement. The concept is called "unfinished house". Jonathan will be grant administrator. He said the county is the pass-through. The city of Humboldt is not

involved. A home will be constructed in Humboldt. Discussion followed. Commissioner Symes moved Chairman Daniels sign the grant agreement, Commissioner Lee seconded, motion passed 3-0-0.

Commissioner Lee moved to go into executive session for 15 minutes for trade secrets. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:30 a.m. Those present will be Commissioners, Jonathan Goering and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:45 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 more minutes for trade secrets. Commissioner Lee seconded; motion passed. The time is 9:46 a.m. Those present will be Commissioners, Jonathan Goering and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:56 a.m. No action taken.

Commissioners reconvened. Chairman Daniels pointed out nuisance letter to be discussed. Sheriff Murphy said it's a place that grass has not been mowed. It's out in the county. A fence was built at one point. Commissioners approved signing of letter to be sent to property owners.

Commissioners reviewed the following documents:

- a) Kansas Dept of Admin Standard Mileage Rate
- b) First Call of Kansas
- c) Larry Peterson financials
- d) KDWP May report
- e) District Court Monthly Check to Co Treasurer
- f) Lickteig Const Inc bid for Extension Office

Commissioners approved the following documents:

- a) Clerk's Vouchers \$4,389.76
- b) Payroll Process servers for Plumlee, Buck, Womack, McMurtrey, Donovan, Beth, mileage differences owed for Call, Angleton, Bowen, Daniels, Dawn, Lee, Patterson, Riebel, Scovill, Symes & Trego, mileage reimb for R Fogleman, PR enroll for Chad Schroeder & Danielle Louk, Vacation carryover for Patrick Cash,
- c) Clerk's journal entry #32

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 10:10 a.m. until Tuesday, June 21, 2022 at 8:30 a.m. in the Commissioners Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Jill Allen, Allen County Deputy Clerk	David E. Lee, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK

June 21, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Commissioner Bruce Symes, Commissioner David Lee, Vice Chair and Sherrie Riebel, Allen County Clerk. Chairman Jerry Daniels was absent.

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director, Ricky Aiello, Allen County employee, Vicki Moss, Iola Register representative, Bob Franklin and Paul Zirjacks, citizen, was present to observe the meeting.

Paul Zirjacks led the group in the Pledge of Allegiance.

Vice Chair Lee asked for public comment; there were none.

Mitch Garner, Public Works director, presented bids for trucks. He had requested bids form Twin Motor Ford in Iola, Jay Hatfield Chevrolet in Chanute, Shields Motor Company in Chanute and Sigg Motor in Iola. None of the four companies submitted bids, two said they were unable to provide bids and two did not provide. Twin Motor Ford suggested bidding again in October 2022 but still might not receive until after the first of the year. They need 2 trucks for Solid Waste and 2 for Road and Bridge departments. Discussion followed.

Robert Johnson II, Allen County Counselor, and Roy Smith, Allen County Undersheriff, joined the meeting.

Mark Griffith, Road and Bridge Director, discussed the crusher is up and going. It is only making road rock at this time. He stated the motor is tripping out. No chips (rock size) are being made at this time.

Jami Clark, Allen County Appraiser, joined the meeting.

Mark discussed the John Deere Blade hasn't been shipped yet.

Sherrie reported Marilyn Logan, Marmaton Market, wanted to let the commission know they received the Grant request for a kitchen.

Commission Symes moved to go into executive session for 10 minutes for non-elected personnel, Commissioner Lee seconded; motion passed 3-0-0. The time is now 8:40 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 8:50 a.m. No action taken.

Commissioners reviewed the following documents:

- a) Summons request Emprise Bank vs. Shawn Sinclair et. al.
- b) Summons request Emprise Bank vs. Randy Kettler et.al.
- c) Standard Mileage Rate for State of Kansas for 2022
- d) Letter from First Call of Kansas notifying of rate increase.
- e) May 2022 hospital financial statements from Larry Peterson
- f) Monthly reports from Allen County Clerk's office and District Court

Commissioners approved the following documents:

- a) Clerk's Vouchers \$164,916.91
- b) Payroll Position Change for Rikki Witchley
- c) Payroll Part time to full time status for Terry McDonald

With no further business to come before the board, Commissioner Symes moved to adjourn, Vice Chair Lee seconded; motion passed 3-0-0. Meeting was adjourned at 8:55 a.m. until Tuesday, June 28, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Absent	
Jerry Daniels, Chairperson	Bruce Symes, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 28, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Bruce Symes, Commissioner, David E. Lee, Commissioner, and Jill Allen Deputy County Clerk.

Robert Johnson, II, Allen County Counselor, Vickie Moss, Iola Register, Rickie Aiello, Allen County employee, Mitch Garner, Public Works Director, Mark Griffith, Allen County Road and Bridge Director, Chelsie Angleton, 911 Director, Jason Trego, Emergency Management, Danielle Louk, Allen County Appraisal Clerk, and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on June 21, 2022.

Chairman Daniels asked for public comment, there was none.

Mitch Garner, Public Works Director, asked for commissioners' signatures on bridge project # 1 C-5001-01. Commissioner Symes moved they sign the bridge project agreement, Commissioner Lee seconded, motion passed 3-0-0.

Mitch presented bids for side by sides for the airport. Mitch suggested going with the basic model; ranger crew. It is needed to use as a tug. No action taken

Side By Side 4 x 4 June 28, 2022

Company	Model	Purchase Price	
John Deere	John Deers	\$30,000.00	
Iola, KS	Gator		
	XUV 825MS4		
	2023		
Kubota	Kubota	\$21,329.05	
Iola, KS	KUBX1140WL-H		
	RTV		
	2022		
Jay Hatfield	Ranger Crew	\$20,951.98	
Motorsports	1000 Premium		
Frontenac, KS	2022		

Mitch passed out bids on used trucks, discussion followed. Commissioner Lee moved to approve Mitch purchase the 2019 F150 XLT from Twin Motors for \$43,500.00, Commissioner Symes seconded, motion passed 3-0-0.

Used Truck Proposals June 28, 2022

Company	VehicleType	Purchase Price	Delivery	Warranty
Shields Motor Company Chanute, KS	2021 Chevy 1500 Crew 4x4 RST Package 20,000 miles	\$46,700.00	2 weeks	None stated
Shields Motor Company Chanute, KS	2019 Ram 1500 Big Horn/ Lone Star 4x4 V8 Hemi Motor 26,000 miles	\$45,500.00	2 weeks	None stated
Shields Motor Company Chanute, KS	2019 Ram 1500 Big Horn/ Lone Star 4x4 Crew Cab V6 Hemi Engine 20,000 miles	\$45,500.00	2 weeks	None stated
Twin Motor Ford Iola, KS	2019 F150 XLT Crew Cab 4X4 V6 2.7L Eco boost 26,500 miles	\$43,500.00	2 weeks	None stated

Phone bids.

Comm Lee asked about some work to be done at the airport. Mark explained how the issue could be resolved. Mitch discussed speaking with Jonathan at Thrive for the work they are planning.

Mark Griffith, Road & Bridge Director, presented used truck proposal from Twin Motors Ford, only bid received. Commissioner Lee moved to approve the purchase of 2019 F150 from Twin motors for \$42,200. Commissioner Symes seconded; motion passed 3-0-0

Used Truck Proposals June 28, 2022

Company	VehicleType	Purchase Price	Delivery	Warranty
Twin Motor Ford Iola, KS	2019 F150 XL Crew Cab 4X4 3.5L Eco boost 33,900 miles	\$42,200.00	2 weeks	None stated

Phone bids.

Mark reported project specialist from Murphy Tractor came to look at crusher. Mark said we'll have to bid out chips this year. They are \$12/ton. It takes 214 ton of chip/mile. Commissioner Symes suggested proposing a 50/50 with cities. Discussion followed.

Mark reported on the CDL situation. He said Ft Scott driving school will train one of our employees to be a trainer for our people.

Mark said there are a couple mowers down right now. He talked about the sign crew is same of the patch crew. Commissioner Lee asked about overlaying roads; millings. Mark stated he needed to look at the process.

Commissioner Lee asked Mitch about the spraying, discussing followed.

Chelsie Angleton, 911 Director, reported she will be doing interviews soon for one opening. She has two applicants. The deputy position duties were discussed. The only recurring cost for a backup center would be the phone consoles \$18,000 / position. A backup center should have 3 positions. 3 would be perfect, but 1 is better than what we have. Commissioner Symes mentioned the 911 backup office report. Humboldt has offered the downstairs of their police station location. Commissioner Lee asked Chelsie to look at the other communities in the county to see what they have to offer. Discussion followed.

Jason Trego, Emergency Management, reported on federal disaster reimbursement that resulted in \$302,000.00 to repair roads, etc. due to flooding in 2019. He said that is about 85% of what was requested. Cheslie said thank you to Mitch and Kim, Public Works, for all their help providing the data.

Kathy Brennon introduced herself as Executive director for SEK Area Agency on Aging. They are requesting \$10,000 from Allen County. She explained the services they provide. She introduced Stacy Dickerhoof as Nutrition Program Director. Allen County has over 70 people that access the SEK Area Agency on Aging program.

Chairman Daniels reported on a meeting with Thrive about a USDA grant or loan for courthouse expansion.

Commissioners reviewed the following documents:

- a) Humboldt Lions Club fireworks donation request
- b) Municipalities Fight Addiction fund spreadsheet
- c) Sewer Dist #1 letter

Commissioners approved the following documents:

- a) Clerk's Vouchers \$2,499.80
- b) Journal entry #33-34
- c) Payroll PR change for Troy Smith, Jeremy Hopkins, David Heiman.
 62.5 cents/mile effective 7/1/2022 mileage reimb.
 Reimb for Patrick Cash
- d) Abatement: RE Val 18,807, \$4,229.94, Year 2021

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner Lee seconded, and motion passed 3-0-0. Meeting was adjourned at 9:35 a.m. until Tuesday, July 5, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner		
Jill Allen, Allen County Deputy Clerk	David Lee, Commissioner		

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

Vickie Moss, Iola Register, Robert Johnson, II, Allen County Counselor, Mitch Garner, Public Works Director, Mark Griffith, Road & Bridge Director, Jason Trego, Allen County Emergency Management, Chelsie Angleton, 911 Director, Robert Johnson, County Counselor, Lisse Regehr & Jonathan Goering, Thrive Allen County, Paul Zirjacks, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on June 28, 2022.

Chairman Daniels asked for public comment, there was none.

Mitch Garner, Public Works Director, reported on a fire that happened at the landfill over the weekend. He mentioned all the agencies that responded and did a great job taking care of it. He thinks it may have been caused by one of the lanterns that are put up into the sky. Vickie Moss, Iola Register, asked about the concerns of a fire in a landfill. Discussion followed.

Mark Griffith, Road & Bridge Director, stated the crusher was fixed on Friday. Dust control was started today. There are 20 + properties signed up. He talked about mowing.

Commissioner Lee asked Mitch about spraying. Discussion followed.

Chelsie Angleton, 911 Director, stated Woodson County had to evacuate their sheriff office this weekend, so Allen County backed them up and processed their calls. She reported there have been several heat exhaustion calls.

Jason Trego, Emergency Management, reported on heat index. He discussed the landfill fire and their assistance to the fire fighters.

Lisse Regehr, Thrive Allen County, gave an ARPA update. Money to be spent on Rural Water District #2 was discussed. Commissioner Symes asked about the extension building. Bob explained they had paid for the work on the inside. Chairman Daniels said we need to verify the amount to take care of the outside work. Chairman Daniels asked Lisse to visit with the extension people about such. Commissioner Lee asked Lisse to color code the items on her report that have already been accomplished. The security barriers were also mentioned.

Jonathan Goering, Thrive Allen County, discussed airport planning committee, they selected Garver for consulting services. Commissioner Lee moved to accept the bid from Garver and sign the agreement, Commissioner Symes seconded, motion passed unanimously 3-0-0. The work order for runway pavement at the airport. It is a 90/10 split, 90 covered by the state.

Jonathan stated he will bring up the land idea for the county next week, if interested.

Chairman Daniels asked about USDA to do a briefing in open meeting. Jonathan will get that scheduled.

Commissioner Lee asked Mitch about the buckling at the airport. Also discussed the water proofing on the roof.

Wayne Gudmonson, KDOT District Engineer & Troy Howard, KDOT talked about the Moran overpass. They discussed 169 highway project.

Commissioner Symes moved to go into executive session for 15 minutes for attorney-client privilege. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:15 a.m. Those present will be Commissioners, Jonathan Goering and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:30 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 more minutes for attorney-client. Commissioner Lee seconded; motion passed. The time is 9:30 a.m. Those present will be Commissioners, Jonathan Goering and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:40 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 more minutes for attorney-client. Commissioner Lee seconded; motion passed. The time is 9:45 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:50 a.m. No action taken.

5310 KDOT operating agreement was discussed. Comm Symes moved Chairman Daniels sign such agreement, Commissioner Lee seconded, motion passed unanimously 3-0-0.

Commissioners reviewed the following documents:

- a) Public Works Statement of receipts, disb & balances June 2022
- b) Allen County Clerk June KDWP
- c) Appraiser money collected June 2022
- d) County Attorney monthly financials June 2022
- e) Garver work order1 & master agreement
- f) Forvis schedule of bond activity ACRH YE 2021

Commissioners approved the following documents:

- a) Clerk's Vouchers \$641,597.11
- b) Payroll PR enrollment for D Glaze, R Franklin, PR change for H Cain, A Dixon, mileage reimb for C Scovill
- c) Clerk's journal entry #35-38
- d) KDOT 5310 Operating Agreement

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 10:00 a.m. until Tuesday, July 12, 2022 at 8:30 a.m. in the Commissioners Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Jill Allen, Allen County Deputy Clerk	David E. Lee, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK July 12, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner Bruce Symes, Commissioner David Lee, and Sherrie Riebel, Allen County Clerk.

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director, Danielle Louk, Allen County employee, Vicki Moss, Iola Register representative, Jessica Thompson, Thrive Allen County, Jonathon Goering, Thrive Allen County, Ron Holeman, Allen County House and Grounds Director, Chelsie Angleton, 911 Director, Jason Trego, Emergency Manager, Bob Franklin and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Chairman Daniels asked for public comment; there were none.

Mitch Garner, Public Works director, presented bids for side-by-side vehicle. He discussed the phone bids. Gas but no price was given. Diesel prices went up 10% since last bid. Commissioner Symes stated he is still interested in the gas one. Mitch will get the bids for gas and four-seater or two-seater.

Mitch stated they are starting on repairs of the black top and starting striping on the airport runways. Discussion followed on how to solve the problems to keep them from rehappening; It is not funded by the airport project.

Mark Griffith, Road and Bridge Director, discussed the reported mowers down but back up and fixing pot holes with the pot hole machine. They will be starting chip and seal soon. He will bring a list of who is getting the chip and seal.

Mark presented bids for Culvert pipe from Welborn Sales and J & J Drainage. Bids were

Culvert Pipe July 12, 2022

Company	Type	Size	Price per Foot	Quanity	Total
Welborn	14GA	15x40	\$22.70	10	
Sales		18x40	\$26.95	10	
	1 1	21x40	\$31.35	10	
	1 1	24x40	\$35.75	10	
		30x40	\$44.55	10	
	1 1	36x40	\$53.75	10	
		48x40	\$71.05	10	\$114,440.00
J & J Drainage	14GA	15x40	\$25.38	10	
		18x40	\$30.24	10	
		21x40	\$35.10	10	
		24x40	\$40.32	10	
		30x40	\$49.50	10	
	1 1	36x40	\$59.04	10	
		48x40	\$88.74	10	\$132,133.00

Phone bids.

receive from Welborn Sales and J & J Drainage. Commissioners asked if they need all the pipe at one time; the cost has increased significantly. Discussion followed on when the pipe is needed and what is needed now and when the other will be needed. Mark stated some is needed right now. They need at least 10 of each in stock for their projects. Commissioners agreed that they should purchase what is needed from Welborn.

Jason Trego, Emergency Manager, discussed the weather that came in this Tuesday morning; nothing severe in Allen County.

Crickett Maley, Allen County Treasurer, and Carl Slaugh, City of Iola Councilman, joined the meeting.

Jessica Thompson, Thrive Allen County discussed a grant that Allen County could pursue; a 10% matching grant for removing lead paint from old homes within Allen County. The

minimum request to receive is \$1,000,000 and max is \$4,000,000. She wanted to know if the commission would be interested in pursuing. It is a HUD Grant and the county's match would be \$100,000. She needs to know by August 8, 2022 to submit the grant, it just opened up. Discussion followed on need in the area and cost. Commissioners asked for more information for next weeks meeting. Cole discussed it some; stated he thinks the county would have more opportunities in the cities and county.

Johnathan presented information on Resources for Revitalizing Southeast Kansas Communities Workshop that will be held in Bowlus Fine Arts Building on Thursday, July 28, 2022 from 9:00 a.m. to 4 p.m. He is requesting \$200 from the commissioners to help cover costs of the workshop. Jonathan stated they are capping it at 40 persons, due to where they are holding it; Creitz Center in the Bowlus. Discussion followed. Commissioner Lee moved to approve the \$200 towards the workshop. Commissioner Symes seconded with the comment he would like to see it not capped. Motion passed 3-0-0.

Dimity Lowell and Joe Hess, Iola Senior Center Inc., joined the meeting.

Jonathan requested Commissioners keep considering a county landbank. The county would be the landowner to maintain the property. Commissioners asked about taxes Allen County would get, what happens to county property taxes? Jonathan stated there would not be too much taxes because they are vacant properties. The landbank can be moved forward on and wait until a business wants to build on it. Discussion followed. Chairman Daniels discussed being picky on the lots the county acquires in different ways. Cole explained advantages the county could get due to not already getting monies on the property. Jonathan stated unpaid taxes would get dissolved. Cole explained what they have done without a landbank on properties. Discussion followed. Carl explained some of the city's issues on vacate lots; the county would have the liability on it. Commissioner Symes would like to look at it as an opportunity for housing shortage. He went on to elaborate other areas that are prospering. Jonathan stated there are already persons ready to donate land. Chairman Daniels asked about decisions on the purchased property. Commissioner Lee asked about mowing and maintaining properties. The landbank can say "No" if they don't want the donated property. Discussion followed. Chairman Daniels stated Commissioner Lee could sit on this committee. Crickett stated she wanted to know what her part would be on a landbank. Jonathan will schedule a meeting with Commissioner Lee and Counselor

Jonathan stated Thrive has finalized paperwork for BASE so they are moving forward on the BASE to received \$1.45 awarded to the county.

Commissioner Symes asked about ARPA funding, he wants to keep it on the front burner.

Jonathan discussed BG Consultant on the airport project.

Sherrie requested a time for canvas on August 9, 2022 August Primary Election. Commissioners agreed to hold the canvas at 9:00 a.m.

Sherrie asked about publishing the speed limit on portions of south Allen County. Commissioners stated to publish on July 28, 2022 because it will be enforced upon publication.

Dimity Lowell and Joe Hess, Iola Senior Center Inc., have done all the building they can do to expand the current Iola Senior Center Inc. They want permission to purchase their own building and put it on the property. Joe explained how they accumulate the monies, \$26,000 since last year. Adding on to the current building to add to the display area. He continued on his request; stating he recognizes it is the County's building. Estimated 4 to 5 years to collect labor, materials with set when purchased. If no, they will dispute out to other organizations who need the monies. Up to \$4,000 toward CURB for utility needs. Dimity stated they have looked at a 50' X 16' Amish building to adjoin to

the building; cost is about \$22,000. Joe stated they would be building into the lot next to it. Commissioner Symes stated they have needs or do with existing monies. Discussion followed. Commissioners requested some of the details are made sure to see if it is even allowed. Commissioner Lee asked if they have looked for another building? Joe stated they are established in that area and the cost might be more. The preference would be to stay where they are at. Commissioner Symes would be appreciative of using their monies to do the add on and make sure to check with contractors on the construction. Commissioner Lee asked about attaching for convenience, but not comfortable for a yay or neigh. Joe stated they would put a big door in to move furniture in and out in this new area. Discussion followed to continue as they currently are doing; saving monies.

Carl Slaugh, City of Iola council, discussed sewer for the Allen County Airport. The airport would have to be annexed into the city of Iola. So, might want to consider other options. The City of Iola would be able to handle the sewer with an annexation. The City's current code requires annexation to follow code. Costs are associated with the maintenance of the upkeep sewer. Discussion followed on questions and options.

Cole discussed about E-community to sell tax credits at 75%. He explained what it is. If persons want to know more, they can contact Cole. Discussion followed.

Chairman Daniels moved to go into executive session for 10 minutes for non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:10 a.m. Those present will be Commissioners, Mark Griffith, Road and Bridge Director and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:20 a.m. No action taken.

Commission Symes moved to go into executive session for 10 minutes for non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:22 a.m. Those present will be Commissioners, Sherrie L. Riebel, Allen County Clerk and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:32 a.m. No action taken.

Commission Lee moved to go into executive session for 10 minutes for non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:32 a.m. Those present will be Commissioners, Mitchell Garner, Public Works Director, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:42 a.m. No action taken.

Chairman Daniels moved to go into executive session for 10 minutes for Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:42 a.m. Those present will be Commissioners, Jonathan Goering, Thrive Allen County, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:52 a.m. No action taken.

Chairman Daniels moved to go into executive session for 5 minutes for Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:52 a.m. Those present will be Commissioners, Jonathan Goering, Thrive Allen County, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:57 a.m. No action taken.

Chairman Daniels stated the commission needs to take action on the \$12,650 to BG Consultants so they can do the analysis to run sewer to the Allen County Regional Airport. Commissioner Lee moved to pay. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Symes discussed a meeting on the Juvenile Detention meeting this evening. He stated Allen County pays less than we have in the past. New Director coming up in October.

Sherrie asked about department budgets and who needs to see the commissioners about budget at next week's meeting.

Commissioners reviewed the following documents:

- a) Financial Statements for June 2022
- b) Monthly reports from District Court, Treasurer's office, Noxious Weeds, and Register of Deeds office
- c) Monthly report on Kansas Housing MIH Grant
- d) Letter from Saint Luke's Health System
- e) Form from Emprise Bank
- f) Receipt of funding on General Van
- g) June report on Allen County Solid Waste Financial Assurance Agency
- h) United States Bankruptcy Court for the State of Delaware on Mallinckrodt Plc
- i) Monthly department status report
- i) Fund Status report for the month of June

Commissioners approved the following documents:

- a) Clerk's Vouchers \$14,645.18
- b) Payroll Position and pay change for Raymond Hale
- c) Payroll Vacation carry over for Brenda Beth of 35.5 hours to be used by 12/23/2022

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner Lee seconded; motion passed 3-0-0. Meeting was adjourned at 11:07 a.m. until Tuesday, July 19, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Sherrie L. Riebel, Allen County Clerk	David E. Lee, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 19, 2022

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

Vickie Moss, Iola Register, Robert Johnson, II, Allen County Counselor, Hunter Nichol, Southwind Extension, Rickie Aiello, employee, Mitch Garner, Public Works Director, Mark Griffith, Road & Bridge Director, Robert Johnson, County Counselor, Jonathan Goering, Thrive Allen County, Steve French, City of Iola Mayor, Matt Roeher, City of Iola Administrator, Cole Herder, City of Humboldt Administrator, and Paul Zirjacks, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on July 12, 2022.

Hunter Nickell, Southwind Extension District Live Stock Production Agent, discussed spraying for Noxious Weeds within Allen County. He reviewed the calendar dates and times for spraying for Noxious Weeds. Hunter presented documentation handouts. Discussion followed.

Steve French, City of Iola Mayor, discussed communication between the city and Allen County. Discussion followed. Mayor French stated he would like them to know the city wants to work with the county at the regional airport.

Commissioner Lee requested to get a report on the Ambulance; at least quarterly. Discussion followed. Mayor French stated he would get something setup.

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

Mitchell Garner, Public Works Director, presented more info on the side by sides. He reviewed the changes for each bid. They all have to order the equipment. Mitch reported the intended use for the side by side at the airport; pulling planes and taxing persons back and forth as well as putting a tank on it and spraying. Discussion followed. Commissioner Symes moved to purchase the John Deer's Gator XUV825MS4 2023 for \$21,660. Commissioner Lee seconded: motion passed 3-0-0.

Mark Griffith, Road and Bridge Director, reported they are chip and sealing on patches in Texas Road, 4400 Delaware to Arizona and 4200 - 4400 Roads at \$15,000 per mile, working on a plan for next year to be ready to chip next year. He stated the crusher is working well so they are okay on chips currently. Discussion followed on the patches done on Texas Road with the pothole machine. Two mowers are still down. He wants to make all one district and have brush cutters go out first. Discussion followed on plans and different equipment (Mower Max). Commissioners suggested to get pricing; with or without trade in.

Mark discussed adding 5 more people for \$171,080 for asphalt persons. They would be strictly asphalt person, cutting trees in the winter when they can't patch or chip seal. Mark explained what positions he would place these employees.

Chairman Daniels asked about striping though Humboldt's street which is a county road and other county roads. Mark discussed chip and seal and keeping it done up to help preserve the roads. Discussion on process of fog seal.

Chairman Daniels discussed the US Hwy 169 detour. Discussion followed.

Commissioners asked about roof patches in the hangers at the airport. It is being worked on.

Sheriff Murphy asked about his budget. Commissioners stated they are still working on budget. Commissioner Symes asked about a transport unit that might be replaced that Juvenile Detention could possibly use. Discussion followed.

Sheriff Murphy reported on the tower project at the landfill. He is hoping it will be operational by the end of August. Discussion followed on what all will be included.

Jonathan Goering, Thrive Allen County, reported the 1.4 million for the B.A.S.E. grant should be coming this week.

Jonathan discussed the Economic Development for what they have done for the last five years; he presented a list for review. Allen County has contributed \$20,000 for the last few years and request to have additional funding for 2023 and forward. Discussion followed on budgets. Commissioner Symes discussed he would like to entertain the requested amount. Jonathan discussed the increases they have applied for, for the Allen County Regional Airport.

Jonathan stated a few things Thrive does: professional development, market the county better, surveys, sponsorships, grant writers, and Lisse too. Commissioner Symes stated with the partnership contribution now is getting a big, big return and need to maintain our

infrastructure. He stated as a leader to prepare for the future, getting people and industry here. Commissioner Lee stated he would like to see where we are at before commitment to the request.

Cole stated you have to invest to get investment returns. Discussion followed on valuations. Commissioner Lee asked what about existing businesses or pie in the sky businesses. Jonathan stated more money just builds a bigger and better program.

Colleen Riebel, and Duane Jared, Conservation District Representatives, discussed budgets. Duane stated they were not asking for an increase; they are doing with what they have which is \$45,000. Discussion followed on what was going on in their district.

Rodney Burns, auditor, discussed 2023 proposed budget. Discussion followed on cuts and needs.

Commissioner Symes moved to go into executive session for 5 minutes for non-elected personnel. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:33 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor, Commissioners reconvened at 10:38 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 more minutes for attorney client. Commissioner Lee seconded; motion passed. The time is 10:40 a.m. Those present will be Commissioners, Mitchell Garner, Public Works Director, Mark Griffith, Road and Bridge Director, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:50 a.m. No action taken.

Commissioners continued to work the 2023 proposed budget. Discussion followed.

Mitch discussed a landfill fire is happening at Tulsa currently.

Commissioners reviewed the following documents:

- a) Annual report for Volunteer Fire District #2
- b) Allen County, Kansas Placemaking Action Plan
- c) Thank you card from LaHarpe Day Committee
- d) 2021 Annual report from Fort Hays State University
- e) Quarterly report on medical enrollment
- f) Reach Healthcare foundation report
- g) KWORCC visit analysis
- h) Email from Rene Hart, Public Transit Manager on State mileage
- i) ROZ information changes
- j) Bond activity statement summary

Commissioners approved the following documents:

- a) Clerk's Vouchers \$141,848.50
- b) Payroll mileage reimbursement for Bruce Symes, brief payment for Jerry B. Hathaway
- c) Payroll pay increase for Charmanne Sayles, Tommy Sayles and Sharon Utley, and Jacqueline Crump for election pay.
- d) Clerk's journal entry #39, #40, #41 and #42
- e) Abatements: RE Val 356, \$79.22, Year 2021

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 1:19 a.m. until Tuesday, July 26, 2022 at 8:30 a.m. in the Commissioners Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Sherrie I. Riebel Allen County Clerk	David F. Lee, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK July 26, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner Bruce Symes, Commissioner David Lee, and Sherrie Riebel, Allen County Clerk.

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director, Robert Johnson, II, Allen County Counselor, Jami Clark, Allen County Appraiser, Vicki Moss, Iola Register representative, Nick Reynolds, Humboldt Union, Lisse Regehr, Thrive Allen County Executive Director, Jonathon Goering, Thrive Allen County, Jason Trego, Emergency Manager, LaDonna Krone and Dorcas Romary, Biblesta Parade committee, Cole Herder, City of Humboldt Administrator and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Chairman Daniels asked for public comment; there were none.

LaDonna Krone and Dorcas Romary, Biblesta Parade committee, 64th year and requested \$1,500 for this year's parade. Commissioner Lee moved to pay the \$1,500. Commissioner Symes seconded; motion passed 3-0-0.

Sherrie L. Riebel, Allen County Clerk, stated "26 years ago, God open the door for me to serve as Allen County Clerk. With the support of God, my wonderful husband, my family, my church, my staff, and the outpouring support of the wonderful people of Allen County I have been able to serve a community that I love. I am submitting my retirement letter to Governor Laura Kelly to be effective September 30, 2022. I have been very fortunate over the years to serve with some of the top county commissioners of Kansas."

Mitch reported his current Noxious Weed director and his helper is leaving employment. He is posting within and if there is not anyone wanting that position he will publish. Discussion followed.

Mitch Garner, Public Works Director, Robert Poydack, Allen County Regional Airport Manager, were present. Mitch presented minutes on the Allen County Regional Airport Board meeting. Mitch reported the Double Dog (plane) stop this Sunday going back home to fuel. Discussion followed on meeting times.

Commissioners discussed the curtesy vehicles at the airport and fuel usage. Robert stated there has been several times all the vehicles are at; they have been respective enough to fuel up when they come back.

Mark Griffith, Road and Bridge Director, reported he has to order more pipe to install cross drains. They are the ones he had bid out.

Chairman Daniels discussed some work that needs to be done around Sewer District #1. Discussion followed. The lagoons themselves need some work. There will be a reorganizational meeting on August 9, 2022 at 6:30 p.m.

Mark reported they have all their blades running now. He elaborated on where work is being done.

Lisse Regehr, Thrive Allen County Executive Director, discussed ARPA funding and what has been spent, what is obligated, and what is still to come. Discussion followed.

Lisse stated Thrive is a part of a SEK Regional committee for upcoming State funding. Discussion followed on water, sewer and other infrastructure. Cole discussed smaller areas in comparison to larger metro areas. Lisse stated housing, child care and work force are the top issues within Southeast Kansas. She reported on findings discussed at a meeting with other SEK counties and interested businesses.

Jonathan Goering, Thrive Allen County, discussed the B.A.S.E. grant and infrastructure at the Allen County Regional Airport.

Jonathan reported on land banks for Allen County at the meeting held with Commissioner Lee, Counselor Johnson and himself; where they might work and where they might not. Jonathan will be visiting with the Cities of Iola and Humboldt on Iand banks. Cole stated there would be challenges on Iand banks regardless if Humboldt or Iola or the county. Discussion followed. Commissioner Symes stated he felt if each city were to do that, he feels that Allen County would be a better fit. Discussion followed. Chairman Daniels stated it should be a county wide so that it is not duplicating. Cole explained tax involvement when a land bank or not; it would be easier to have one than several. Commissioners suggested to visit with the cities and go from there; land banks for Allen County are not off the table. Lisse stated it is a numbers game when working and including individual community land banks. Discussion continued.

Jason Trego, Allen County Emergency Manager, reported on a fire west of Iola, he assisted the fire department with providing water since it was a super-hot day. With the Allen County fair coming up the National Weather Service in Wichita will keep him up to date, regardless of rain or shine.

Jami Clark, Allen County Appraiser, reported she had more trouble with her vehicle; several items need to be updated to keep it safe for driving; \$4,000 plus for fixes. Sherrie reported there is \$40,000 in the Special Equipment fund which was put in from the Appraiser's office over the years. Discussion followed on new truck or fixing. Commissioners approved her to do what she needs to. Mark stated the county crew might be able to use it for mower persons. Commissioners stated to get bids.

Cole presented information on the 75% tax credits that the City of Humboldt is utilizing. He explained.

Commissioners discussed a meeting request by Anderson County Commissioners about NextEra Energy Transmission lines expansion and project. Discussion followed on legalities of involvement. Commissioner Lee will attend the meeting on August 8, 2022.

Chairman Daniels moved to go into executive session for 15 minutes for Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:05 a.m. Those present will be Commissioners, Jonathan Goering, Thrive Allen County, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:20 a.m. No action taken.

Chairman Daniels moved to go into executive session for 5 minutes for Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:20 a.m. Those present will be Commissioners, Jonathan Goering, Thrive Allen County, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:25 a.m. No action taken.

Sherrie discussed a note for the back of the Revenue Neutral Rate letter.

Commissioners discussed the MOU agreement between Commissioner Symes moved to approve. Commissioner Lee seconded. Discussion followed. Motion passed 3-0-0.

Commissioner Symes discussed Allen County would not be using the RNR for Allen County; with the same levy but valuation is higher. Chairman Daniels discussed things out of commissioner control but services still must go on. Discussion followed.

Travis Wilson, citizen, joined the meeting.

Commissioners continued to visit with Rodney Burns, auditor, via phone concerning budget cuts.

Commissioners discussed the General Transportation.

Commissioners reviewed the following documents:

- a) Tax notice info
- b) Hospital info from Terry Sparks
- c) Thrive Allen County letter on Kress Building
- d) Allen County Fair Board quarterly reports.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$275,148.53
- b) Journal Vouchers #43
- c) Payroll new employees Billy L. Meins and Hailey Willis
- d) Payroll 6 month pay change for Chad Thompson

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 11:14 a.m. until Tuesday, August 2, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner	
Sherrie L. Riebel, Allen County Clerk	David E. Lee, Commissioner	

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK August 2, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner Bruce Symes, Commissioner David Lee, and Sherrie Riebel, Allen County Clerk.

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director, Rickie Aiello, Allen County employee, Vicki Moss, Iola Register representative, Lisse Goering, Thrive Allen County Executive Director, Jessica Thompson, Thrive Allen County, Jonathon Goering, Thrive Allen County, Ron Holeman, Allen County House and Grounds Director, Robert Johnson, II, Allen County Counselor, Wayne Smith, Darrell Krone, and Tom Rutledge, Humboldt Preservation Alliance Committee, and Paul Zirjacks, citizen, was present to observe the meeting.

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

Commissioners approved the minutes of the regular meeting on July 19 & 26, 2022.

Chairman Daniels asked for public comment; Darrell Krone, Humboldt Preservation Alliance Committee, explained they are working on a fund project for a fun event; a vintage baseball game Sept 17, 2022. There will be teams from Topeka and Wichita. They would like commissioners to donate \$800 to fund the event. They also need another building due outgrowing but they received substantial storm damage on their current one. Chairman Daniels discussed the county's past funding. Commissioner Lee moved to give \$800 to support the fund-raising effort. Commissioner Symes seconded; motion passed 3-0-0.

Tom mentioned there will also be a circus in town the day before the vintage game.

Ron Holman, House and Grounds Director, discussed the old ambulance station on North State Street, Iola. He reported the indoor coil on an existing air handler needs repaired. He presented a bid for \$2,206.03. Commissioner Symes stated if it is a county building it needs to be kept up. Ron stated there are persons who stay in there overnight. Discussion followed on what is it being used for. The building was not included the new contract. Commissioner Symes moved to approve the bid from Dale's Sheet Metal, Inc. Chairman Daniels seconded; motion passed 2-1-0.

Chairman Daniels discussed the food pantry at the new senior center garage. He would like to have Ron get an estimate on the cost.

Mitch Garner, Public Works Director, discussed bids on an airport fuel-pump trailers; he needs 2. Bids were received from D H Farm Equipment for a 960 gallons fuel trailer 2022 for \$8,000 add \$800 for pump and hose for \$8,000 each for a total of \$16,000; they have to be built they run 25 gallons per minute; from D H Farm Equipment for a 750 gallons fuel trailer 2022 for \$7,200 add \$800 for pump and hose for \$6,850 each for a total of \$15,300; they have to be built they run 25 gallons per minute; Hitch Doc Fuel Trailer for a 500 gallons fuel trailer 2022 for \$18,350 for \$7,650 each for a total of \$36,700; they have to be built they run 40 gallons per minute; Hitch Doc Fuel Trailer for a 990 gallons fuel trailer 2022 for \$20,615 for \$41,23; they have to be built they run 25 gallons per minute; Chairman Daniels stated the fuel trailers are a great idea because it can be used at the landfill and shop as well. Mitch stated if they only get one trailer then they would put jet fuel in them. Discussion followed on the need and type of fuels. Commissioner Lee moved to approve the purchase from D H Farm Equipment for a 960 gallons fuel trailer 2022 for \$8,000 add \$800 for pump and hose for \$8,000 each for a total of \$16,000 Commissioner Symes seconded; motion passed 3-0-0.

Mark Griffith, Road and Bridge Director, he explained what equipment is up and running. They will start chip and seal soon. Discussion followed on boom mowers and replacements.

Lisse Regehr, Thrive Allen County Executive Director, discussed the General Transportation for Allen County. Thrive needs funding assistances on 30/70 Grant match. They would like to have the Transportation bucket designated in the ARPA funding. They would like to utilize the \$7,000 to have the ARPA fund. Lisse discussed upcoming grant opportunities available to the area. Discussion followed. Commissioner Symes discussed the 2023 budget not including General Transportation. Chairman Daniels stated there is unused ARPA funds to put towards General Transportation.

Dimity Lowell, Iola Senior Center Inc., presented information on the remodel at the Iola Senior Center, Inc. building. She explains what they have accomplished. They will be getting bids to removed a tree. Commissioner Symes asked about city codes. Dimity stated as long as no one is living there they can just have vents but cannot be connected to the existing building. She stated it should be the county's expense since is it the county's land. Commissioner Symes asked about the funding for the other building and costs; before a tree comes down. Chairman Daniels stated the building is not at the

county expense. Mark stated he could look and see if anything else can be done so the tree doesn't have to come down.

Commissioner Symes stated he would like to revisit the 2023 budget. He would really like to see commissioners' budget for economic development at a higher funding. The county has a higher level of leadership in economic development.

Chairman Daniels stated there is already \$30,000 discussed the entire fund towards economic development. They tried to create an economic development position earlier this year. Chairman Daniels discussed what the county has done. G&W Food, Moran Market and Humboldt Market, Humboldt Industrial Park and on and on; the county has put a lot of monies through the last few years. Discussion followed. Commissioner Lee discussed getting through the 2023 budget and discuss next years budget. He is okay with sending \$30,000 this year. Commissioner Symes moved to approve \$30,000 for his year and \$10,000 for this year. Commissioner Lee seconded; motion passed 3-0-0.

Harry Lee, LaHarpe Telephone, stated LaHarpe Telephone was established in 1903; he gave the history of the company and updated the current work. He stated they have a "path" to A, T & T. Mr. Lee stated they would like to explain how they can benefit Allen County and it's ban width. He is looking for another "middle mile" to connect to the county's tower if the county will rent them space. The county's is the" last mile" to the top of the tower. They would provide more and better ban width to the county as well as other carriers; reliable and ... Mr. Lee is asking for support for a grant application from Allen County. Commissioner Symes asked about the county's involvement on supporting private businesses. Discussion followed. Mr. Lee stated other businesses have the same opportunity to apply for the grants as well. They can bring a lot to Allen County with this service. Chairman Daniels asked about the home county businesses.

Neil Sleevi, Grant writer, stated he serves as a coach Farm and Home cooperative, helps with grants. He explained the process that will benefit of expanding broadband to all unserved and underserved in Allen County. The opportunity to get a NTIA \$1B enabling Middle Mile Infrastructure Program. Team activities are underway, there are stakeholders (equipment owners), and working on a timeline. They are requesting support from Allen County in a nonbinding, not preferential treatment at all. They have to coordinate with the State Broadband Office. They are looking for partnership agreement/informal consortium with the Middle Mile Team. Identification of anchor institution and other key stakeholders (Allen County). There is a need for improved broadband in the county (speeds, affordability); identification of unserved/underserved areas. He reviewed and commented on their plans for:

- 1. Project benefit to national security
- 2. Compliance with federal labor/employment laws
- 3. Use of skilled workforce/advancing workforce development
- 4. Project climate resilience.

Commissioner Symes discussed what it would offer to Allen County. Neil stated they are working towards finding who is unserved/underserved. It is a reimbursed grant, work has to be up and running to get the funding. Discussion followed. Neil will draft a support letter.

Commissioner Lee moved to approve the 2023 budget for publication. Commissioner Symes seconded; motion passed 3-0-0.

Commission Symes moved to go into executive session for 15 minutes for non-elected personnel. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:17 a.m. Those present will be Commissioners, Mitchell Garner, Public Works Director, Mark Griffith, Road and Bridge Director and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:32 a.m. No action taken.

Commissioner Lee moved to go into executive session for 10 minutes for Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:34 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:44 a.m. No action taken.

Commissioner Lee moved to go into executive session for 10 minutes for Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:45 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:55 a.m. No action taken.

Commissioner Lee reported on a meeting with counties concerning the power lines on August 8th. He stated the Sewer District #1 meeting is August 9, 2022.

Commissioners reviewed the following documents:

- a) Treasurer's monthly reports of cash balances & taxes
- b) Appraiser's & Attorney's monthly cash report
- c) Information from Tank Management Services
- d) Road Groom Manufacturing information
- e) Copy of a check from Thrive for reimbursement into ARPA for storm shelters.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$105,435.56
- b) Clerk's Journal Entries #44, #45, & #46
- c) Payroll reimbursed mileage for Cindy Scovill
- d) Payroll new hire Darcy Burton

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner Lee seconded; motion passed 3-0-0. Meeting was adjourned at 11:07 a.m. until Tuesday, August 9, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Sherrie L. Riebel, Allen County Clerk	David E. Lee, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK

August 9, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Bruce Symes, Commissioner, David E. Lee, Commissioner, and Sherrie L. Riebel, Allen County Clerk.

Robert Johnson, II, Allen County Counselor, Vickie Moss, Iola Register, Mitch Garner, Public Works Director, Mark Griffith, Allen County Road and Bridge Director, Chelsie Angleton, 911 Director, Jason Trego, Emergency Management, Lisse Regehr, Thrive Allen County, and Jonathon Goering, Thrive Allen County, Peggy Lundine, and Paul Zirjacks, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on August 2, 2022.

Chairman Daniels asked for public comment, there was none.

Chelsie Angleton, 911 Director, reported they have been processing Chanute's 911 calls since they are having router issues. Discussion followed. Chelsie will let the commission know when Chanute is back on line.

Chelsie discussed a car accident that involved an employee (they're ok), so the other employees has been covering hours.

Chelsie requested to attend a 40-hour certification course in Lyon County:



She explained her and her deputy are wanting to get professional training. The deputy will only go if staffing allows. The class is January 2023. Discussion followed. Chelsie has costs in her training budget which includes hotels and food. Commissioners had a consensus for her and her deputy to attend if staffing allows.

Bryan J. Murphy, Allen County Sheriff, and Cole Herder, City of Humboldt Administrator, joined the meeting.

Jason Trego, Emergency Management, reported the weather is supposed to get back up again. They participated in Family Fun Night last week. It was a good turnout.

Mitch Garner, Public Works Director, reported all is going well. He has published for sealed bids for the courteous car at the airport.

Mitch reported on staffing between his departments and road and bridge. Seasonal are all gone for the summer. Discussion followed.

Mark Griffith, Road & Bridge Director, Neosho County to Delaware Road is shut down now.

Mark reported a boom tractor is down and will cost \$10,000 to replace. A new tractor is around \$133,000 each and that is without the boom. Discussion followed. Commissioner Lee asked if they had the machine, they discussed last week that would do everything.

Mark reported he will be starting chip and seal on Texas Road next week, then Savonburg, Moran, Humboldt if time and need. He asked if the cities were going to pay for the chips. Discussion followed. Commissioner Symes asked to check with the cities on 50/50 for chip and seals.

Arlyn Briggs, land owner, joined the meeting.

Commissioners discussed the 45 speed limits on county roads since US Hwy 169 has closed between Delaware Road and Allen County/Neosho County Road. Discussion followed. The issue is to stay safe.

Lisse Regehr, Thrive Allen County, discussed ARPA funding. She would like to be able to use the \$7,151.89 left in the Transportation section. Lisse explained the different funding throughout the different "buckets" of ARPA. Sheriff Murphy stated he is good with the inkind funds on the tower cost. Lisse continued on other issues.

Chairman Daniels opened the 2022 August Primary Canvas.

Sherrie presented information and reviewed provisional ballots for the Canvas.

Sherrie reported Bourbon County has invited Allen County to the Southeast Regional meeting on September 29, 2022. All 3 commissioners, 1 Sheriff and 2 Public Works are added to the count from Allen County.

Sherrie requested to pay Area Agency on Aging at least what has been sent to them in the past. Commissioner Symes moved to pay SEK Area Agency on Aging what has been in the past. Commissioner Lee seconded; motion passed 3-0-0.

Sherrie requested on behalf of Natasha Heins, Moran Days committee, for a donation of \$500 towards Moran Days festivities. Commissioner Lee moved to approve \$500 towards Moran Days. Commissioner Symes seconded; motion passed 3-0-0.

Sherrie explained she reported Allen County Community College in Revenue Neutral Rate hearing wrong on the notification letter to the tax payers. She stated the hearing is actually September 13, 2022 at 6:00 p.m. instead of the August 25, 2022 date reported. This was Sherrie's error, not the colleges.

Sherrie reviewed the finalized reports for canvas; there were no changes in the results of the August Primary Election.

The canvas was closed.

Lisse continued to discuss the transportation grant. We can help you if you help us by suppling funding. Discussion followed. Commissioner Symes discussed the ARPA monies to help are grant monies not Allen County voter's taxes. Sherrie reminded the public that the Services to the Elderly van is still up and going for those over 55 years of age. Lisse stated they will be able to fund it in the future but can't within this second but there are donators to help in the future once it is up and going. Discussion followed. Commissioner's consensus for half this week and will decide next week about the rest.

Commissioner Symes asked about in-kind work on the communications tower project for ARPA reporting.

Jonathan Goering, discussed the infrastructure bill at the airport. He discussed where the county could send the sewer from the industrial park at the airport.

Craig Abbott, citizen, discussed roads within the Country Club Addition. He submitted a letter and petition signature page for review.

Commissioner Lee moved to go into executive session for 5 minutes for Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:05 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:10 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 minutes for Attorney Client. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:12 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:22 a.m. No action taken.

Cory Schinstock, City of Iola, joined the meeting.

Jonathon continued to visit about the airport project. Bruce Boettcher, BG Consultants, and Thaniel Monaco via phone, presented information for choices on sewage; A-1 A-2 and Alternates NE 1, NE 2 and NE 3:



MEMO

To: Allen County Commission

From: Thaniel Monago, P.E. & Bruce Boettcher, P.E.

Date: August 9, 2022

Re: Allen County Airport Sewer Options Summary - Iola Alternative

This memorandum is being provided to update the County on potential costs for utilizing the lola fagoons as the receiving treatment option for the Airport Sewer, which would be an approximate distance of 16,200 lineal feet. The Initial design considerations were to evaluate a short and long-term design strategy that would include a smaller diameter sewer forcemain (3") and larger diameter sewer forcemain (8") installed in a common trench (Alternative A.1). A second alternative (A.2) would look at short-term option only for the installation of one smaller diameter sewer forcemain at this time. Each of these options would include a short-term (pumping capacity of 50 gpm) lift station to transmit the sewer to the legion cells. Alternative A.1 includes some additional costs for some components for a larger lift station installation in the future. A costing summary of those options are shown below.

Alternative A.1 - Common Trench Installation (3" & 8" diameter)

Estimated Construction Costs = \$1,742,000

Contingency = \$174,200

Soft Costs = \$522,600

Total Estimated Cost - \$2,433,800

Alternative A.2 - Single Line Trench Installation (4" diameter)

Estimated Construction Costs = \$1,011,000

Contingency = \$101,100

Soft Costs = \$363,600

Total Estimated Cost = \$1,445,700

Adding a second 4" sewer forcemain in a common trench to Alternative A.2 is estimated to cost in a range of \$200,000 - \$250,000 additional. This would be evaluated in more detail during the preliminary design services to provide a more thorough evaluation of this opportunity.

BG Consultants will be available to assist the County if additional information is requested on this matter. For questions or comments, please contact:

Thaniel Monaco, P.E.

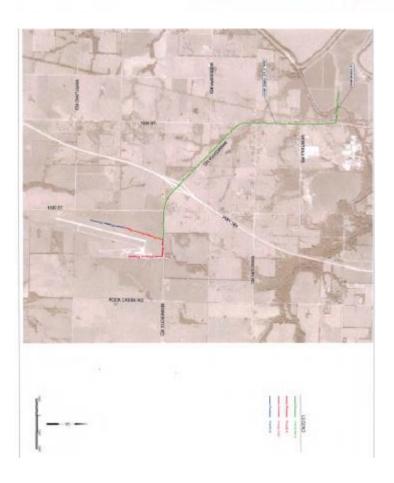
Vice President

T: 785.537.7448 ext. 1138

C: 785.475.7111 (Personal)

E: thaniel.monaco@bgcons.com

4806 Vue Du Lac Place * Manhattan, Kenasa 66503 T: 785.537.7448 * Web: www.bgcens.com





MEMO

To: Allen County Commission

From: Thaniel Monaco, P.E. & Bruce Boettcher, P.E.

Date: August 9, 2022

Re: Allen County Airport Sewer Options Summary - Northeast Alternatives

This memorandum is being provided to update the County on potential costs for utilizing one of the options for receiving treatment option for the Airport Sewer to the northeast of the Airport. These options would have a range of approximate distances of 22,000 – 35,100 lineal feet. Due to the distance to these alternatives, the initial considerations were to evaluate a short-term strategy that would include one smaller disnecter sewer forcemain (4"). Each of these options would include a short-term (pumping capacity of 50 gpm) lift station to transmit the sewer to the legion cells and some susiliary odor control mechanisms due to the length of trevel and associated wastewater age when discharged to the receiving system. A costing summary of those options are shown below.

Alternative NE.1 - Allen County Sewer District #1 Legoon Connection (4" diameter)

Estimated Construction Costs - \$1,097,400

Contingency = \$109,700 Soft Costs = \$422,500

Total Estimated Cost = \$1,629,600

Alternative NE.2 - Gas Collection System Connection (4" diameter)

Estimated Construction Costs = \$1,239,500

Contingency = \$124,000

Soft Costs = \$477,200

Total Estimated Cost = \$1,840,700

Alternative NE.3 - La Harpe Lagoon Connection (4" diameter)

Estimated Construction Costs = \$1,596,500

Contingency - \$159,700

Soft Costs = \$526,900

Total Estimated Cost - \$2,283,100

BG Consultants would rank these Alternatives in order of NE.3, NE.1 & NE.2 for non-menetery considerations. These would be due to capacity and regulatory considerations of the alternatives. BG will be available to assist the County in whatever measure you would request on this matter. For questions or comments, please contact:

Thaniel Monaco, P.E.

Vice President

T: 785.537.7448 ext. 1138

C: 785.475.7111 (Personal)

E: thaniel.monaco@bgcons.com

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Bruce explained each in detail. Discussion followed. The commission would still be within the grant cost regardless of which they choose.

Bob Franklin, citizen, and Matt Rehder, City of Iola Administrator, joined the meeting.

Commissioners continued the discussion with Bruce and Thaniel on options for the airport. Cory offered information if the commission had any questions. Cole stated he thinks BG Consultants are very informational and knowledgeable on the subject.

Chairman Daniels stated they will be using Rural Water #8 in phase two due to stagnation regulations.

Commissioner Symes commented the City of Iola sewer options would be the better but there are issues that need settled first.

Commissioner Symes moved to go into executive session for 5 minutes for Contract Negotiations. Matt stated he was not comfortable with executive session. Discussion followed. Counselor Johnson stated if he is comfortable, it would be covered.

Bruce stated it could wait a week but the sooner the better.

Motion died due to lack of a second. Commissioners tabled a decision for a week.

Arlyn Briggs requested to go into executive session.

Commissioner Symes stated Mark Griffith, Road and Bridge Director, and Ron Holman, Allen County House and Grounds Director, had gone to look at the Iola Senior Center Inc. property. Mark is suggesting not getting rid of the tree but move the requested building.

Commissioner Lee moved to go into executive session for 5 minutes for land acquisition. Commissioner Symes seconded; motion passed 3-0-0. The time is now 11:25 a.m. Those present will be Commissioners, Arlyn Briggs, landowner and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 11:30 a.m. No action taken.

Commissioner Lee moved to go into executive session for 10 minutes for Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:31 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:41 a.m. No action taken.

Commissioner Lee moved to go into executive session for 5 minutes for Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 11:42 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 11:47 a.m. No action taken.

Commissioners reviewed the following documents:

- a) Hospital Bond reports from Larry Peterson
- b) Payment Remittance notice for Hope Unlimited
- c) EMC Insurance change endorsement on two new trucks
- d) Monthly reports from County Clerk's office, Public Works and Noxious Weeds Departments
- e) July's Fund Status report
- f) July's Allen County Solid Waste Financial Assurance Agency report
- g) City of Iola Ambulance reports for 2022 1st & 2nd Quarters
- h) Kansas Department of Revenue 2021 Real Estate Appraisal/Sales Ratio Study

Commissioners approved the following documents:

- a) Clerk's Vouchers \$59,668.81
- b) Journal entry #47
- c) Payroll position & pay change for Kevin Turner

- d) Payroll new hires Chet Augustine & Tyler Powelson
- e) Payroll reimbursement of cell phone usage for Kevin Turner and mileage reimbursements for Shannon Patterson, Darcy Burton, Kim Knavel, and meal reimbursement for David Heiman.

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 11:51 a.m. until Tuesday, August 16, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Sherrie L. Riebel, Allen County Clerk	David Lee, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK August 16, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner Lee, Commissioner Symes and Sherrie L. Riebel, Allen County Clerk.

Vickie Moss, Iola Register, Robert Johnson, II, Allen County Counselor, Mitch Garner, Public Works Director, Mark Griffith, Road & Bridge Director, Jason Trego, Allen County Emergency Management, Robert Johnson, County Counselor, Rochelle Smart, resident, Steve French, City of Iola Mayor, Lisse Regehr & Jonathan Goering, Thrive Allen County, Paul Zirjacks, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on August 9, 2022.

Chairman Daniels asked for public comment, there was none.

Jason Trego, Emergency Management, got called out to help with a fire last week; took out water to the fireman.

Mitch Garner, Public Works Director, reported he is still taking sealed bids for the Crown Vic at the airport; no bids at this time.

Mitch reported one mechanic is on vacation and one out sick, so no one to work on down equipment. He will start earlier for spraying the noxious weeds. Commissioner Lee suggested he look for part time help earlier than school being out.

Mark Griffith, Road & Bridge Director, reported he needs more mowers; current ones are in bad shape. He will be getting bids for them. Discussion followed on his plan for switching mowers back and forth and other equipment.

Robert Johnson, II, Allen County Counselor, Barney Henry and Arlyn Briggs joined the meeting.

Lisse Regehr, Thrive Allen County, discussed 5311 General Transportation requesting funding. She is requesting the \$7,000 out of ARPA. They will be rolling out ART which is Allen Regional Transit. Discussion was commissioners approved half of the funding last

week. Commissioner Lee moved to approve the other half of the ARPA funding making a total of \$7,000. Commissioner Symes seconded; motion passed 3-0-0.

Jonathan Goering, Thrive Allen County, discussed infrastructure at the Allen County Regional Airport. The commission needs to decide which sewer to transport to; Iola or LaHarpe. Discussion followed. Arlyn gave his opinion on the airport sewer project. Commissioners discussed the annexation within the city; 75 acres on the west side of the airport.

Bryan J. Murphy, Allen County Sheriff, Jerrik Sigg, Siggs Auto, Brian Regehr, Les Shapel, Alan Ensminger, Beverly and Jack Franklin, Bill King and, citizens, joined the meeting.

Steve French, City of Iola Mayor, discussed the cost of the EMS in regards to annexation into the City of Iola. Discussion continued. The city would take over obligations on the cost to repair the sewer line once annexed. The platting was discussed, it would remain in one parcel for now. Mayor French stated he understands the commission wants to tie the airport sewer project to the EMS services but he would like to move forward on things behind and change attitudes created on the past.

Commissioner Lee explained a meeting held last Tuesday with Sewer District #1. They created a board with 5 persons on it.

Chairman Daniels requested to wait to discuss the decision on sewer for the airport project until later as there were persons on the agenda for other discussions.

Dimity Lowe and Joyce Adair joined the meeting.

Jamie Clark, Allen County Appraiser, presented bids for her current vehicle. Mark Griffith, Allen County Road & Bridge Director, agreed to pay \$9,900 for the appraiser's truck for his department. Discussion followed.

Jamie presented bids for a replacement vehicle. Siggs Auto bid three options: 2021 Chevrolet Colorado for \$37,500, 25,757 miles, 11 months/10,200 miles left on bumper-to-bumper warranty; 35 months/34,200 miles left on powertrain warranty; 2020 Jeep Grand Cherokee Limited for \$39,900, 18,770 miles, 3 months/17,200 miles left on bumper-to-bumper warranty; 27 months/41,200 miles left on powertrain warranty; 2021 Dodge Ram Pickup 1500 Classic Express for \$35,750, 6,262 miles, 17 months/29,700 miles left on bumper-to-bumper warranty; 41 months/53,700 miles left on powertrain warranty; Twin Motor Ford offered a 2022 Ford Ranger Crew Cab XLT for \$38,130, 100 miles, 36 months/36,000 miles left on bumper to bumper warranty, 60 months/60,000 miles left on powertrain warranty. Discussion followed. Jamie stated she liked the jeep but the Ford Ranger has a better warranty. Discussion followed. Commissioner Lee moved to purchase the Ford Ranger and to sell the current vehicle to Road & Bridge. Chairman Daniels seconded; motion passed 3-0-0.

Jerrik asked about bid specs for the vehicles and what should be done so proposals can be apples to apples.

Brian Regehr discussed the Blackberry transmission line that is going through Allen County and several farm residents. There was a roomful of landowners against the line; Deb Tynon, for Siefker Farms, Inc., Pat Tynon for Tynon Farms, Alan Ensminger, Ensminger Farms, Jack and Beverly Franklin, Franklin Farms, Vicki and Russel Vaughn, Lindsey and Jared Hammond, David Yokum, Derick Adams, Stephan Frank, Les Shapel, Arlyn Briggs, Rochelle McGhee Smart, William H. King and Gerald Gray. Brian explained his concerns of NextEra's transmission lines and their lack of respecting property owners. Rochelle spoke on behalf of Aaron McGhee, stated NextEra is not even a utility but an investment firm out of Florida. Rochelle stated some facts and concerns. She presented maps of her property with the proposed lines; her concerns with health for her children and others

children. Both persons have discussed the lack of respect for the landowners by this firm. Rochelle stated they need to move the lines away from homes and ranches. She proposed they submit it to the zoning board to take action to put out some zoning regulations. Commissioner Lee asked if persons think it can be fought and won. Discussion continued on KCC decision at the end of the month and what that means. Beverly Franklin said they had heard 29% (7 out of 207) had already signed for project.

Randy Riebel, citizen, joined the meeting.

Commissioners continued question and answer period. Randy stated he has worked with electricity for years and most current lines are not updated to handle the voltage which will cause cancer and they should make them set back poles away from homes. Chairman Daniels asked about a Resolution to help out the landowners. Rochelle stated they are requesting a ½ mile setback. Brian Regehr stated they just want them to follow existing right of ways. Gerald Gray stated 3,300 volts of electric going through the lines not a cell phone; most states to not have up to date regulations to handle this voltage. Commissioner Symes suggested to visit about Anderson County's information and KCC. There are 23 landowners in Anderson, 58 landowners in Allen County but the project goes into Bourbon and Crawford Counties.

Dimity Lowell, Iola Senior Center, Inc., and Joyce Adair Iola Senior Center, Inc. President, presented 3 choices of placement of buildings. She explained not taking the tree down. Discussion followed. They would like permission to move forward to purchase the building and They will be keeping 2 sheds and put 1 up to bid. They would like a gravel pad as in-kind contribution a 30X40 pad; Mark said in kind service. They have already approved from the City on right of way and regulations. Commissioner Symes moved to approve Iola Senior Center, Inc. to move ahead with the planning; Commissioner Lee seconded; discussion followed. Ron Holman, Allen County House and Grounds Director, asked some questions. Chairman Daniels stated they need to run changes and such through Ron and Mark. No tree will be cut down. Motion passed 3-0-0.

Chairman Daniels discussed striping with Mark for the old highway south of town.

Sherrie discussed KWORCC annual meeting to be held at Kansas Association of Counties annual meeting in October. She requested a voting delegate and an alternate. Chairman Daniels moved to appoint Commissioner Lee as voting delegate and Commissioner Symes as alternate to the KWORCC annual meeting. Commissioner Symes seconded; motion passed 3-0-0.

Sherrie reported KWORCC is also taking nominations at large for the KWORCC board. There were no nominations from Allen County.

Sherrie reported the Committee Men and Women met Thursday, August 11, 2022 to decide who to nominate for the vacancy of Sherrie L. Riebel on her retirement September 30, 2022. She reported they unanimously nominated Shannon Patterson to fill the vacancy October 1, 2022. A letter of Certificate of Convention Election Results nominating Shannon Patterson to fill the vacancy of Sherrie L. Riebel, Allen County Clerk, on September 30, 2022 will be submitted to Kansas Governor for appointment.

Sherrie reported Allen County has missed the recounts for the Constitutional Question and Republican State Treasurer's race. The following counties will be recounting the STATE TREASURER – The following counties will be recounting State Treasurer, Republican – Barton, Cloud, Dickinson, Harvey, McPherson, and Ottawa and the CONSTITUTIONAL AMENDMENT – The following counties will be recounting the Constitutional Amendment – Crawford, Douglas, Harvey, Jefferson, Johnson, Lyon, Sedgwick, Shawnee, and Thomas.

Sheriff Murphy said tower is up and they are working on the antennas and wires.

Commissioner Lee reported on the Sewer District #1 meeting held August 9, 2022.

Commissioner Lee discussed a meeting with an Anderson County Commissioner and others with concerns of the Blackberry Transmission Line.

Commissioner Symes moved to go into executive session for 5 minutes for non-elected. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:40 a.m. Those present will be Commissioners, Jamie Clark, Allen County Appraiser and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:45 a.m. No action taken.

Commissioner Symes moved to go into executive session for 5 minutes for non-elected. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:47 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:52 a.m. No action taken.

Commissioner Lee moved to go into executive session for 10 minutes for Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:53 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 11:03 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 minutes for Attorney Client. Commissioner Lee seconded; motion passed 3-0-0. The time is now 11:08 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 11:18 a.m. No action taken.

Jonathan discussed the two options on the table for providing sewer service to Allen County Regional Airport are The City of Iola and the City of LaHarpe. Commissioner Symes moved to approve the Alternative A-1 for \$2,433,800 with stipulations: 1. Interlocal government agreement (i.e., definition of partnership future responsibility for development; including sharing the future of the airport industrial park 50/50 cost of development (an additional utility). 2. Maintenance of sewer line is 100% on Iola. 3. Annexation of airport industrial park by Iola takes place after sewer line project is complete (2 years). This would be to give BG a green light to proceed forward. Annexation would be about 2 years away. Commissioner Lee stated his concern is the annexation. Chairman Daniels stated whether he likes it or not the commission do not take care of sewer lines. He doesn't think the city will not take care of it if the annexation of the 75 acres does not happen. Mayor French stated he see this creating better communications for both county and city. The airport itself would not be annexed into the City of Iola. Commissioner Lee seconded the motion; no more discussion. Motion passed 3-0-0.

Counselor Johnson stated Jonathon could reach out to the City of Iola Council. Discussion followed. Chairman Daniels asked if there is any information needed on the council then could Counselor Johnson work with them. Consensus is yes, Commissioner Symes stated he would like to make sure commission are informed.

Commissioners reviewed the following documents:

- a) Certificate of Convention Election Results nominating Shannon Patterson to fill the vacancy of Sherrie L. Riebel, Allen County Clerk, on September 30, 2022.
- b) A memo from BG Consultants concerning Allen County Airport Development – Wastewater Pumping Capacity
- c) Letter from Rene Hart, Public Transit Manager, needing more info on General Transportation (5311)
- d) Service to the Elderly van trip sheets.
- e) A thank you note from Humboldt Biblesta, Inc for the donation.
- f) Letter requesting support for LaHarpe Telephone Company Inc for a grant.

- a) Annual Information on KWORCC
- h) Monthly report from Register of Deeds office.
- i) The Kansas Prosecutor magazine

Commissioners approved the following documents:

Clerk's Vouchers \$80,735.86

- a) Payroll 6 months increase for Karma Knavel and 1 year increase for Alex Reynolds.
- b) Payroll reimbursement for mileage for Danielle Louk and Crickett Maley
- c) Payroll reimbursement for Jason Trego for LEPC meeting items.
- d) Clerk's journal entry #48

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 11:41 a.m. until Tuesday, August 23, 2022 at 8:30 a.m. in the Commissioners Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Sherrie L Riebel, Allen County Clerk	David E. Lee, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK August 23, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner Bruce Symes, Commissioner David Lee, Sherrie Riebel, Allen County Clerk, and Shannon Patterson, Election Deputy.

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director, Danielle Louk, Allen County employee, Vicki Moss, Iola Register representative, Jonathon Goering, Thrive Allen County, Chelsie Angleton, 911 Communications Director, Jason Trego, Emergency Manager, Jami Clark, Allen County Appraiser, Robert Johnson, II, Allen County Counselor, Dennis Wall and Paul Zirjacks, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Chairman Daniels asked for public comment; Dennis Wall, citizen, is concerned about a road leading up to Kenny Knoblich's shop. The road is very washed out. Commissioner Daniels stated this road has been vacated in 1987 so it is now a private road. Commissioners expressed their understanding, however with it being a private road, it will need to be taken care of by the land owner.

Jason Trego, Emergency Manager, updated commissioners about the county providing food/water in storm shelters. He explained it is not feasible for the county to do so. The fluctuations in weather would cut down on shelf life. Discussion followed.

Mitchell Garner, Public Works Director, reported no bids were received on the airport's Crown Vic car; wondered about resending ads. Commissioners suggested keeping it in the airport fleet for now.

Mitch reported another fire happened at the landfill last week, he believes it might have been a battery that started it.

Mitch reported the county currently cannot sell any chemicals to the residents. He presented a chart of previous sales:

May		June	
Week #1 May 1st thru May 7th	\$508.00	Week #1 June 1st thru June 4th	\$2,946.00
Week #2 May 8th thru May 14th Week #3	\$235.00	Week #2 June 5th thru June 11th Week #3	\$1,977.00
May 15th thru May 21st Week #4	\$8,143.00	June 12th thru June 18th Week #4	\$2,317.00
May 22nd thru May 28th Week #5	\$1,119.00	June 19th thru June 25th Week #5	\$1,747.00
May 29th thru May 31st	\$204.00	June 26th thru June 30th	\$2,859.00
May Total	\$10,209.00	June Total	\$11,846.00
July		August	
Week #1		Week #1	
Week #1 July 1st thru July 2nd Week #2	\$0.00		\$589.00
July 1st thru July 2nd	\$0.00 \$4,456.00	Week #1 August 1st thru August 6th	\$589.00 \$1,303.00
July 1st thru July 2nd Week #2 July 3rd thru July 9th		Week #1 August 1st thru August 6th Week #2 August 7th thru August 13th	
July 1st thru July 2nd Week #2 July 3rd thru July 9th Weck #3 July 10th thru July 16th	\$4,456.00	Week #1 August 1st thru August 6th Week #2 August 7th thru August 13th Week #3 August 14th thru August 20t	\$1,303.00
July 1st thru July 2nd Week #2 July 3rd thru July 9th Week #3 July 10th thru July 16th Week #4 July 17th thru July 23rd	\$4,456.00 \$5,604.00	Week #1 August 1st thru August 6th Week #2 August 7th thru August 13th Week #3 August 14th thru August 20t Week #4 August 21st thru August 27th	\$1,303.00 \$2,260.00

The new noxious weed employee is currently taking his training to become certified. Discussion followed on the certifications.

Jes Pfannenstiel, joined the meeting.

Mark Griffith, Allen County Road and Bridge Director, reported last Thursday the newest boom mower had the engine catch fire and burnt up the entire mower and blade. He is working with PSI on the insurance. He is looking at options to replace the mower.

Mark discussed some county roads getting striping, however they will be doing chip seal on them next year, so he wants to wait until after that is done.

Commissioners asked about the crusher. Mark stated it should be up and running tomorrow.

Jonathon Goering, Thrive Allen County, updated the commission on the current amounts of ARPA spent. There are still a few bills that are expected to come in to finish up a few of the projects.

ARPA Requests	Jemaining Request	S Obligated	\$ Paid Our as of 7/18/2022		Possible leverage funds	Notes
3 Storn Shelters		\$251,800,00	\$251,800.00	6 Storm Shelters		6 storm shelters have been delivered, \$254,300 paid
Storm Shelters (Additional costs)		\$190.00	00.000	Additional costs incurred for filing Agreements with Register of Deeds		\$196.00 paid out 04/01/2022
County Labor Study		\$11,372.00	\$11,332.00	Countywide labor study to benefit future planning of Allen County		Approved by the commissioners 10.12.2021 \$11,332 paid out 10/19/2021
Rural Water District 2		\$103,216.61	\$103,226.61		"Rund Water Projects" provision in BIL. Not open yet. All dates and other into marked TBA.	Boubon and Neosho Counties have agenized their portions as of 4/18/22. The amount requested is roughly 46% of the entire project because that's the
4 Courtroom remodel		\$7,790.00	\$7,790.00	Tight quaters with COVID - no social distincing	USDA Community Facilities Grant/Lian Program	Morey spent thus far is for architect (Zingre). Zingre has received \$6471.00 as of 03/28/2022
8 K Sute Building		\$1,914.65	\$1,954.65	Update two Restrooms for ADA compliance		Courty paid for concrete; K-State paid for the rest of the project
Probasion Office		\$10,894.00	\$10,894.00	Air for room		
5 Transportation		\$17,313.94	\$17,383.94	Remaining unobligated amount is \$4,651.89		General Transportation—original request was \$10,383,94. Thrive paid for \$2,500,000 f the storm shelters project, freeing up that money to spend
Countouse Security Upgrades		\$17,810.00	\$17,840.00			Uprading security system with distress buttons, alarms, control panel, etc.
Administrator		\$96,101.00	\$48,050.50	Thrive: 4%= \$96,101.32		\$48,150.00 paid on 11/15/2021
1Communications Tower		\$875,000.00	\$606,670.94	For employee and citizen saftey	Perhaps \$24,000 in-kind, not sure yet	County approved Hayden Tower Service bid at \$875,000.00
Register of Deeds		\$28,217.97	\$21,106.32			Cara Barkdoll contacted Thrive with this request before presenting to the County Commission; CB undered the hid 4/19/20
2 Airport Industrial Park		\$968,945.00		Airport infrastructure project and RWD #8 project written into the grant application as same project,	EASE Award Amount \$2,905,093.00	Courty passed resolution to obligate \$968,965.00 for BASE project. The BASE project sow includes the work requested by RWD #8, as well as other
7 Allen County; security barriers	\$56,637.00	II V		Add Security barriers in the Treasurer's and Clerk's office	L SDA Community Facilities Grant/L san Program	Need an updated quote.
6 911 Backup office	\$28,801.00			Backup 911 system.	USDA Community Facilities Grant/Loan Program	Chekie in location selection now; getting bids for I and I workstation spaces
Totals	\$85,438.00	\$2,390,705.17	\$1,098,238.96			Amount obligated TBD
ARPA Funding:	\$2,402,533.60		100000000000000000000000000000000000000	Total Obligated	\$2,390,705.17	Amount obligated pad in full
Seed to field	\$73,610.17			Unobligated Funds Remaining Unobligated Requests		Amount obligated pad in part Amount obligated; no payments yet

Allen County ARPA Updates as of 8.23.22

The changes since last time:

- Probation Office project: The commission approved expenditure of \$10,894.00 and the
 expenditure came out on March 31, 2022. Due to a misunderstanding, that amount was not
 accounted for on Thrive Allen County's part until now.
- Transportation project: finalized at a total expenditure of \$17,383.94
- Communications Tower project: The most recent payment came out on 8/19/2022 for an additional \$195,070.00, bringing the current total cash expenditure on the project to \$606,670.94.

Bottom Line:

- Total funds disbursed from state: \$2,402,533.00
- Amount of money obligated so far: \$2,390,705.17
- Amount of money expended so far: \$1,098,238.96
- Amount of money not yet obligated: \$11,827.83

Funds from other sources that can help with ARPA projects:

- Thrive Allen County added \$2,500.00 in August toward the storm shelters.
- Allen County Public Works/Road & Bridge estimates having done \$24,000 worth of in-kind work toward the Communications Tower Project thus far, potentially reducing the overall cost.
- Before end of 2022, the county needs to begin the first round of spending on the project at the
 airport. Of the total \$2,905.095.00 Thrive Allen County secured for the county from the state's
 BASE grant, \$528,644.00 needs to be spent before the end of 2022. Of the total \$968,965.00
 that the county obligated from ARPA funds as a match, \$195,365.00 needs to be spent before
 the end of 2022. Those expenditures will be for pre-construction costs, as per the grant
 agreement.

Discussion followed on two projects waiting on approval.

Calvin Parker, citizen, joined the meeting.

Jes Pfannenstiel, KWORCC, came to speak to commissioners about deductibles with our work comp policy; recommending doing away with the deductibles.

Dale Roberts, citizen, joined the meeting

Mitch Garner received a bid from Boren's Roofing for repairs to the roofing on airport hangars and office for \$6,450.00.

Boren's Roofing, Inc. 306 N. State Iola, KS 66749 Phone (620) 365-ROOF (7663), 800-750-6533 Location: ALLEN COUNTY COMMISSIONERS % MITCH 1705 MINNESOTA RD. IOLA, KS 66749 ATTN: MITCH GARNER

WE PRO apacifics strikes, Compen By the a paymen attorney bid/bill t Beren's reasona	Service Charge of 1.5% Fer Month, 18% Fer Year Will Be Charged On All Accounts 30 Days Proposed Fereby to furnish material & labor, complete in accordance with the above existions, for the sum stated as "Proposal Tatal" above. All agreements certifingent upon accidents, or delays beyond our control. Our workers are fully covered by Worker's instition Insurance. acceptance of this bid, 1, the owner of the real property and person responsible for the nt of this bill, agree and stipulate that should there be any collection costs, court costs, or sy's fees incurred by blones' Romoning, its subcontractors are aspines in the collection of this bill, Romoning risk appears and the collection of this bill, Romoning risk against or assigns shall be allowed to collect in addition to the bill, able attorney's fees, court costs, and collection costs associated with the same. If am in this document knowing that should the bill not be paid in tit that additional monies will		Proposal Total: Int to be made at job compled differently above. This proposal may be withdraw within 30 di	n by us if not accepted
WE PRO	OPOSE hereby to furnish material & labor, complete in accordance with the above cations, for the sum stated as 'Proposal Tatal' above. All agreements certingent upon accidents, or delays beyond our control. Our workers are fully covered by Worker's		nt to be made at job comple	tion, unless outlined
	그래 사람이 가면 하는 사람이 가게 되었다. 그 아이들은 아이들은 사람들이 되었다. 그 사람들이 되었다.	ast Due	Proposal Total:	\$6,450.00
1. 2. 3.	SOUTE LARGE HANGER *PATCH ONLY* PATCE NORTH EAST CORNER WITH TOPPS SEAL. REPLACE MISSING FOAM CLOSURES AT SOUTH SIDE WALL. CLEAD JOB SITE AND HAUL AWAY ALL DEBRIS. TOTAL\$ 550.00			
1. 2. 3. 4.	MIDDLE HANGER *PATCH ONLY* INSTALL FASTEMERS WHERE MISSING. INSTALL FOAM CLOSURES WHERE MISSING. SEAL NORTH WEST CORNER AT SIDEWALL TO BLACK TOP CONNECT CLEAD JOB SITE AND HAUL AWAY ALL DEBRIS. TOTAL	TION WITH	NPl.	
1. 2. 3.	OFFICE *PATCH ONLY* CLEAD LOOSE CAULKING FROM PROTRUSIONS. RESEAL ALL ERGTRUSIONS USING TOPPS MEMBRANE EMBEDDED IN CLEAR JOB SITE AND HAUL AWAY AL DEBRIS. TOTAL	N TOPPS P	OLYPRENE,	
4.	REMOVE OLD FASTENESS AND HAUL AWAY ALL DEBRIS. HASTAL, NEW MEOPERNE WASSER FASTENERS. PATCH MOSC., HOLES WITH TOPPS SEAL. CLEAN JOB SITZ AND HAUL AWAY ALL DEBRIS. TOTAL			
1. 2. 3.	NORTH HANGER *PATCH ONLY*			

Commissioner Symes moved to approve the bid from Boren's Roofing to make such repairs. Commissioner Lee seconded; motion passed 3-0-0.

Mark asked what the in-kind work for the ARPA project was and does the Road and Bridge Department get any dollars back into the fund.

Commissioner Symes moved to go into executive session for 10 minutes for Attorney Client. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:18 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:28 a.m. No action taken.

Chairman Daniels opened the county's Revenue Neutral Rate (RNR) hearing at 9:30 a.m. Dale Roberts had a question on how the RNR rate is figured. Sherrie L. Riebel, Allen County Clerk, explained the prior year valuation times the levy divided by the current year valuation is how the Revenue Neutral Rate is figured. Discussion followed.

Commissioners reviewed Resolution 202207:

A RESOLUTION OF ALLEN COUNTY, KANSAS, TO LEVY A PROPERTY TAX RATE EXCEEDING THE REVENUE NEUTRAL RATE;

WHEREAS, the Revenue Neutral Rate for Allen County, Kansas, was calculated as 57.666 mills by the Allen County Clerk; and

WHEREAS, the budget proposed by the Governing Body of Allen County, Kansas, will require the levy of a property tax rate exceeding the Revenue Neutral Rate; and

WHEREAS, the Governing Body held a hearing on August 23, 2022 allowing all interested taxpayers desiring to be heard an opportunity to give oral testimony; and

WHEREAS, the Governing Body of Allen County, Kansas, having heard testimony, still finds it necessary to exceed the Revenue Neutral Rate.

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

Allen County, Kansas shall levy a property tax rate exceeding the Revenue Neutral Rate of 57.666 mills.

This resolution shall take effect and be in force immediately upon its adoption and shall remain in effect until future action is taken by the Governing Body.

ADOPTED this 23rd day of August, 2022 and SIGNED by the County Commission Chairman.

	Roll Call Vote			
A Roll Call Vote	of the Allen County Commissio	ners To Levy a	Property Tax	
	Exceeding the Revenue Neu	tral Rate		
Hearing to	Exceed Revenue Neutral Rate I	neld on August	9, 2022	
	Resolution No. 20220)7		
Governing Bo	ody Member	Yes	No	No Vote
Jerry Daniel	s, Chairman	х		
David Lee, C	ommissioner	Х		
Bruce Symes,	Commissioner	Х		
TO	TAL	3		

Commissioners reviewed Resolution 202208:

Resolution No. 202208

A RESOLUTION OF ALLEN COUNTY RURAL FIRE DISTRICT No. 2, TO LEVY A PROPERTY TAX RATE EXCEEDING THE REVENUE NEUTRAL RATE;

WHEREAS, the Revenue Neutral Rate for Governing Body of Allen County Rural Fire District No. 2 was calculated as 4.606 mills by the Allen County Clerk; and

WHEREAS, the budget proposed by the Governing Body of Allen County Rural Fire District No. 2 will require the levy of a property tax rate exceeding the Revenue Neutral Rate; and

WHEREAS, the Governing Body held a hearing on August 23, 2022 allowing all interested taxpayers desiring to be heard an opportunity to give oral testimony; and

WHEREAS, the Governing Body of Allen County Rural Fire District No. 2 having heard testimony, still finds it necessary to exceed the Revenue Neutral Rate.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF ALLEN COUNTY RURAL FIRE DISTRICT NO. 2:

Allen County Rural Fire District No. 2 shall levy a property tax rate exceeding the Revenue Neutral Rate of 4.606 mills.

This resolution shall take effect and be in force immediately upon its adoption and shall remain in effect until future action is taken by the Governing Body.

ADOPTED this 23rd day of August, 2022 and SIGNED by the County Commission Chairman.

Roll Call Vo	te				
A Roll Call Vote of the Allen County Commi	sioners To Levy a	Property Tax			
Exceeding the Revenue Neutral R	Exceeding the Revenue Neutral Rate for Fire District #2				
Hearing to Exceed Revenue Neutral Ra	ite held on Augus	t 9, 2022			
Resolution No. 20	2208				
Governing Body Member	Yes	No	No Vote		
Jerry Daniels, Chairman	Х				
David Lee, Commissioner	Х				
Bruce Symes, Commissioner	Х				
TOTAL	3				

Commissioners reviewed Resolution 202209:

Resolution No. 202209

A RESOLUTION OF ALLEN COUNTY RURAL FIRE DISTRICT No. 3, TO LEVY A PROPERTY TAX RATE EXCEEDING THE REVENUE NEUTRAL RATE;

WHEREAS, the Revenue Neutral Rate for Governing Body of Allen County Rural Fire District No. 3 was calculated as 4.348 mills by the Allen County Clerk; and

WHEREAS, the budget proposed by the Governing Body of Allen County Rural Fire District No. 3 will require the levy of a property tax rate exceeding the Revenue Neutral Rate; and

WHEREAS, the Governing Body held a hearing on August 23, 2022 allowing all interested taxpayers desiring to be heard an opportunity to give oral testimony; and

WHEREAS, the Governing Body of Allen County Rural Fire District No. 3 having heard testimony, still finds it necessary to exceed the Revenue Neutral Rate.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF ALLEN COUNTY RURAL FIRE DISTRICT NO. 3:

Allen County Rural Fire District No. 3 shall levy a property tax rate exceeding the Revenue Neutral Rate of 4.348 mills.

This resolution shall take effect and be in force immediately upon its adoption and shall remain in effect until future action is taken by the Governing Body.

ADOPTED this 23rd day of August, 2022 and SIGNED by the County Commission Chairman.

ı	Roll Call Vote	9		
A Roll Call Vote of the Allen C	ounty Commiss	ioners To Levy a	Property Tax	
Exceeding the Rever	nue Neutral Rat	e for Fire Distric	t #3	
Hearing to Exceed Rever	ue Neutral Rate	e held on August	1 9, 2022	
Res	olution No. 202	209		
Governing Body Member		Yes	No	No Vote
Jerry Daniels, Chairman		х		
David Lee, Commissioner		х		
Bruce Symes, Commissioner		х		
TOTAL		3		

Commissioners reviewed Resolution 202210:

Resolution No. 202210

A RESOLUTION OF ALLEN COUNTY RURAL FIRE DISTRICT No. 4, TO LEVY A PROPERTY TAX RATE EXCEEDING THE REVENUE NEUTRAL RATE;

WHEREAS, the Revenue Neutral Rate for Governing Body of Allen County Rural Fire District No. 4 was calculated as 4.660 mills by the Allen County Clerk; and

WHEREAS, the budget proposed by the Governing Body of Allen County Rural Fire District No. 4 will require the levy of a property tax rate exceeding the Revenue Neutral Rate; and

WHEREAS, the Governing Body held a hearing on August 23, 2022 allowing all interested taxpayers desiring to be heard an opportunity to give oral testimony; and

WHEREAS, the Governing Body of Allen County Rural Fire District No. 4 having heard testimony, still finds it necessary to exceed the Revenue Neutral Rate.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF ALLEN COUNTY RURAL FIRE DISTRICT NO. 4:

Allen County Rural Fire District No. 4 shall levy a property tax rate exceeding the Revenue Neutral Rate of 4.660 mills.

This resolution shall take effect and be in force immediately upon its adoption and shall remain in effect until future action is taken by the Governing Body.

ADOPTED this 23rd day of August, 2022 and SIGNED by the County Commission Chairman.

	R	oll Call Vote				
A Roll Call Vote	A Roll Call Vote of the Allen County Commissio					
Excee	Exceeding the Revenue Neutral Rate for Fire District #4					
Hearing to	Hearing to Exceed Revenue Neutral Rate held on August 9, 2022					
	Reso	lution No. 20221	.0			
Governing B	Governing Body Member		Yes	No	No Vote	
Jerry Daniel	Jerry Daniels, Chairman		Х			
David Lee, C	David Lee, Commissioner		Х			
Bruce Symes,	Bruce Symes, Commissioner		Х			
TO	TOTAL		3			

Commissioners reviewed Resolution 202211:

Resolution No. 202211

A RESOLUTION OF ALLEN COUNTY RURAL SEWER DISTRICT No. 1, TO LEVY A PROPERTY TAX RATE EXCEEDING THE REVENUE NEUTRAL RATE;

WHEREAS, the Revenue Neutral Rate for Governing Body of Allen County Sewer District No. 1 was calculated as 7.991 mills by the Allen County Clerk; and

WHEREAS, the budget proposed by the Governing Body of Allen County Sewer District No. 1 will require the levy of a property tax rate exceeding the Revenue Neutral Rate; and

WHEREAS, the Governing Body held a hearing on August 23, 2022 allowing all interested taxpayers desiring to be heard an opportunity to give oral testimony; and

WHEREAS, the Governing Body of Allen County Sewer District No. 1 having heard testimony, still finds it necessary to exceed the Revenue Neutral Rate.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF ALLEN COUNTY SEWER DISTRICT NO. 1:

Allen County Sewer District No. 1 shall levy a property tax rate exceeding the Revenue Neutral Rate of 7.991 mills.

This resolution shall take effect and be in force immediately upon its adoption and shall remain in effect until future action is taken by the Governing Body.

ADOPTED this 23rd day of August, 2022 and SIGNED by the County Commission Chairman.

	Roll Call \	/ote		
A Roll C	all Vote of the Allen County Com	missioners To Levy a	Property Tax	
	Exceeding the Revenue Neutral	Rate for Sewer Distri	ct #1	
He	aring to Exceed Revenue Neutral	Rate held on August	9, 2022	
	Resolution No.	202211		
Governi	ng Body Member	Yes	No	No Vote
Jerry D	Jerry Daniels, Chairman			
David L	ee, Commissioner	Х		
Bruce Sy	Bruce Symes, Commissioner			
	TOTAL			

Commissioners reviewed Resolution 202212:

Resolution No. 202212

A RESOLUTION OF ALLEN COUNTY RURAL SEWER DISTRICT No. 2, TO LEVY A PROPERTY TAX RATE EXCEEDING THE REVENUE NEUTRAL RATE;

WHEREAS, the Revenue Neutral Rate for Governing Body of Allen County Sewer District No. 2 was calculated as 17.851 mills by the Allen County Clerk; and

WHEREAS, the budget proposed by the Governing Body of Allen County Sewer District No. 2 will require the levy of a property tax rate exceeding the Revenue Neutral Rate; and

WHEREAS, the Governing Body held a hearing on August 23, 2022 allowing all interested taxpayers desiring to be heard an opportunity to give oral testimony; and

WHEREAS, the Governing Body of Allen County Sewer District No. 2 having heard testimony, still finds it necessary to exceed the Revenue Neutral Rate.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF ALLEN COUNTY SEWER DISTRICT NO. 2:

Allen County Sewer District No. 2 shall levy a property tax rate exceeding the Revenue Neutral Rate of 17.851 mills.

This resolution shall take effect and be in force immediately upon its adoption and shall remain in effect until future action is taken by the Governing Body.

ADOPTED this 23rd day of August, 2022 and SIGNED by the County Commission Chairman.

		Roll Call Vote	1		
A Roll Call Vo	te of the Allen	County Commiss	ioners To Levy a	Property Tax	
Exce	eding the Rever	nue Neutral Rate	for Sewer Distri	ct #2	
Hearing	to Exceed Reve	nue Neutral Rate	e held on August	9, 2022	
	Re	solution No. 202	212		
Governing Body Member			Yes	No	No Vote
Jerry Daniels, Chairman		Х			
David Lee, Commissioner			Х		
Bruce Symes, Commissioner		Х			
TOTAL		3			

Chairman Daniels then opened the budget hearing at 9:44 a.m. No public comment was made. Commissioner Symes motioned to approve the proposed 2023 budget. Commissioner Lee seconded; motion passed 3-0-0.

Commissioner Lee moved to go into executive session for 10 minutes for Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:49 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:59 a.m. No action taken.

Commissioner Symes discussed the sewer line that will come from the airport will run under the US Highway 169.

Commissioner Lee will be attending a meeting being held by the County Club Heights Landowners to discuss protective covenants for this area.

Chairman Daniels inquired on when the county auction might be held. Commissioners asked Sherrie to get bids for an auctioneer.

Commissioners reviewed the following documents:

- a) Letter from Marsha Burris
- b) Allen county airport board meeting minutes
- c) Annual statistical and procedural review for 2022 appraisal year
- d) Thrive Allen County annual dinner save the date
- e) Services to Elderly weekly van trip sheet

Commissioners approved the following documents:

- a) Clerk's Vouchers \$184,836.10
- b) Clerk's Journal Entries # 49
- c) Payroll New hire Angela Tatman
- d) Payroll pay change for Kristin Stotler

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 10:09 a.m. until Tuesday, August 30, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, Flection Deputy	David F. Lee. Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Bruce Symes, Commissioner, David E. Lee, Commissioner, and Sherrie L. Riebel, Allen County Clerk and Shannon Patterson, Election Deputy.

Robert Johnson, II, Allen County Counselor, Vickie Moss, Iola Register, Mitch Garner, Public Works Director, Mark Griffith, Allen County Road and Bridge Director, Rickie Aiello, employee, and Paul Zirjacks, citizen, was present to observe the meeting.

Commissioner Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on August 23, 2022.

Chairman Daniels asked for public comment, there was none.

Mitchell Garner, Public Works Director, asked the commissioners for their thoughts on the airports Crown Vic; should we just keep it? Commissioners agreed to keep it for now as it still runs fine.

Mitch reported on the noxious weed employee who is working on his certification. Discussion followed.

Chairman Daniels reported on the FAA meeting that he, Mitch, and Robert Poydack, Allen County Airport Manager, attended last week.

Mitch stated bids for contractors to work on the runway will be going out soon. There is another spot on the runway that will need fixed. Discussion followed.

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

Mark Griffith, Road & Bridge Director, reported there were no bids received for a new foreman's truck. Discussion was had on what was wanted for this.

Mark stated he is going to have the blade operators start mowing their own districts. Discussion was had on the mower that was lost due to fire and the process of replacing it

Mark informed the commissioners that Murphy Tractor will be on site today to get the crusher up and running. Commissioner Symes asked about a maintenance schedule.

Chairman Daniels talked about the patching that has been taking place. Mark is going to get a list together on the roads that will need work next year. Discussion followed.

Commissioner Lee asked Mark to get in touch with Richard Burris regarding sewer district #1.

Carl Slaugh, City of Iola, joined the meeting.

Cole Herder, City of Humboldt Administrator, spoke with the commissioners on behalf of Jonathon Goering, Thrive Allen County. The Southeast Kansas Regional Planning Commission (SEKRPC) is having discussions on the Bipartisan Infrastructure Law funding. The grant they are pursuing is called Safe Streets and Roads for All (SS4A). There must be steps in place to apply for this grant which would be federal funds. An action plan for the counties who plan to participate in the southeast area would be the first step. An estimated cost for Allen County would be around \$2000, which is based on population. Commissioner Symes asked if any other county chooses not to participate, would this hurt the project? Cole stated he does not know the answer to that; however, it might affect

the cost for Allen County. All that is being asked for today is a commitment to participate in the action plan and to designate a county contact. The end result of this first step is having an action plan that will identify areas in our county that need some work to help reduce accidents. Discussion followed.

Commissioner Lee moved to commit to joining the action plan and naming Jonathon Goering, Thrive Allen County & Mark Griffith, Allen County Road & Bridge Director as contact persons. Commissioner Symes seconded; motion passed 3-0-0.

Phil Drescher, Stephen Euston, and Joe Holdenried, Bukaty Companies, joined the meeting.

Phil Drescher, Bukaty Companies, thanked the commissioners for their business. Phil is retiring and Joe Holdenried will be taking over Phil's role with the county.

Joe presented the commissioners with a 2022 Health & Welfare Plan – Review. The statistics in the report are for 4 months, April to July. Discussion followed on where we are sitting so far this year.

Sherrie L. Riebel, Allen County Clerk, updated the commissioners on the progress of the county auction. She had been in contact with John Brocker, Ross Daniels, & Kent Thompson. Commissioners would like to wait a week to get all bids in before making a decision.

Sherrie asked the commissioners on behalf of Jeffrey Anderson with Allen Community College to use the bandstand in order to host A Tuba Christmas. They are requesting this for the afternoon of Saturday, December 3, 2022. Commissioners approved.

Commissioner Lee reported on a conversation with Richard Burris, chairperson for sewer district #1. Richard has been working with Nathaniel, BG Consultants. The recommendation is to start looking at cleaning out the two south lagoons as preventative maintenance. The estimate to get this cleaning done is \$70,000. Discussion followed. Commissioner Lee will let them know to move forward with getting bids on a contractor to clean out the lagoons.

Chairman Daniels stated he had been in contact with Jonathan, Thrive Allen County, about working with City of Iola to get the memorandum of understanding (MOU) regarding the project at the airport done.

In regards to an email received from Corey Schinstock, City of Iola, commissioners okayed drafting a support letter for the City of Iola. This would be for restorative work to be done on US Hwy 54 within city limits.

Commissioners reviewed the following documents:

- a) Email from Corey Schinstock, City of Iola, regarding restoration of US Hwy 54 within City of Iola
- b) Insurance claim
- c) Services to the Elderly weekly trip sheet
- d) Information on a MowerMax Boom Mower
- e) Email from Jonathon Goering regarding the SEKRPC Bipartisan Infrastructure Law funding
- f) Letter from Kansas Historical Society approving nomination of Kress Building to be added to National Register of Historic Places
- a) Email from Jes Pfannenstiel, KWORCC

Commissioners approved the following documents:

- a) Clerk's Vouchers \$356,532.44
- b) Payroll mileage reimbursement for Jerry Daniels

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 9:36 a.m. until Tuesday, September 6, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, Election Deputy	David Lee, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 6, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner Lee, Commissioner Symes and Sherrie L. Riebel, Allen County Clerk.

Vickie Moss, Iola Register, Robert Johnson, II, Allen County Counselor, Mitch Garner, Public Works Director, Mark Griffith, Road & Bridge Director, Bryan J. Murphy, Allen County Sheriff, Kelly Klubek and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on August 31, 2022.

Chairman Daniels asked for public comment, there was none.

Sherrie L. Riebel, Allen County Clerk, presented the commissioners with information regarding bids on working the county auction. Discussion followed.

Sherrie requested getting flu shots for the county employees from the Southeast Kansas Multi-County Health Department. They will be giving these on September 15 starting at 3:30 p.m. Commissioners approved.

Sherrie presented an email from Jes Pfannenstiel, KWORCC, following up after his visit a couple weeks ago. Commissioners would like to keep our policy as is and reevaluate in a year.

Sherrie presented a voting delegate form from Kansas Association of Counties. Chairman Daniels moved to appoint Commissioner Lee as the voting delegate, Commissioner Symes as first alternate, and Chairman Daniels as second alternate. Commissioner Lee seconded; motion passes 3-0-0.

Sherrie informed the commissioners of a statute regarding the disposal of previous election ballots. Sherrie requested to appoint Jim Talkington, Republican party chair, and Spencer Ambler, Democratic party chair, to observe the shredding of the ballots. Commissioner Lee moved to appoint Jim Talkington and Spencer Ambler to observe the shredding of the ballots at 1 p.m. Commissioner Symes seconded; motion passed 3-0-0.

Mitch Garner, Public Works Director, reported the airport runway is currently shut down as the contractor is tearing it up. They are planning to pour the new concrete tomorrow. Discussion followed.

Mitch reported that he has a couple more items to add to the auction.

Commissioner Lee informed Mitch he had some phone calls about trash around the landfill. Discussion followed.

Mark Griffith, Road & Bridge Director, reported that the distributor truck went down last week. It is in Topeka waiting to be worked on. Discussion followed

Mark is setting up a time to go look at a MowerMax in Joplin, it is the most current model.

John Brocker joined the meeting.

John Brocker, auctioneer, spoke to commissioner about his bid pertaining to the county auction. Discussion followed on the options listed.

John informed the commission about the Southeast Kansas Regional Planning Commission (SEKRPC) getting a grant for rural development. This grant is to help businesses already existing that will add jobs, or new businesses looking to start up. This will be for all 12 counties making up the southeast region. The amount awarded was \$1,000,000.00 total with increments of up to \$400,000.00 max per loan, but must create new jobs. The business must apply through SEKRPC. Discussion followed.

Commissioner Lee asked John about the progress at the medical arts building. The parking areas associated with the medical arts building will need to be looked at. Discussion followed.

Kelly Klubek, Sr Pastor at Iola Community Church of the Nazarene, requested use of the bandstand and surrounding lawn for Pastor Victor from Uganda to have a revival for the community. Discussion followed. Commissioner Lee moved to allow Kelly Klubek use of the bandstand and surrounding lawn beginning at 6 p.m. each evening Sunday, September 18th to Saturday, September 24th. Commissioner Symes seconded; motion passed 3-0-0.

Sheriff Bryan Murphy stated they are hoping to begin testing of the tower this week.

Commissioner Lee moved to go into executive session for 10 minutes for Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:14 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:24 a.m. No action taken.

Commissioner Lee requested to postpone making a decision on the auction bids until next week. Discussion followed.

Commissioners reviewed the following documents:

- a) Monthly reports from Treasurer, Register of Dees, Public Works, and Attorney
- b) Letter from Jeuswi Person Specul
- c) 2021 Legislative Summary from Division of Property Valuation
- d) 2022 Legislative Summary from Division of Property Valuation
- e) Email from Chelsie Angleton concerning Elsmore/Savonburg Fire

Commissioners approved the following documents:

- a) AP Vouchers \$474,753.90
- b) Payroll Meal reimbursement for Robert Poydack
- c) Payroll Mileage reimbursement for Robert Poydack
- d) Clerk's journal entry #50, 51, 52

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner Lee seconded; motion passed 3-0-0. Meeting was adjourned at 9:30 a.m. until Tuesday, September 13, 2022 at 8:30 a.m. in the Commissioners Room of

the courthouse.	
Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, Election Deputy	David F. Lee, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 13, 2022

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner Bruce Symes, Commissioner David Lee, Sherrie Riebel, Allen County Clerk, and Shannon Patterson, Election Deputy.

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director, Rickie Aiello, Allen County employee, Vicki Moss, Iola Register representative, Jonathon Goering, Thrive Allen County, Jami Clark, Allen County Appraiser, Danielle Louk, Allen County Zoning, Robert Johnson, II, Allen County Counselor, Paul Zirjacks, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Chairman Daniels asked for public comment; there was none.

Mitch Garner, Public Works Director, reported the noxious weed employee passed his test so he will now be able to sell chemicals, however he will not be able to spray at this time. Discussion followed.

Mitch reported that the 6" water pump down is at the landfill, Foley's has said the engine is bad. To fix would be about \$14,000; to purchase a new one would cost about \$60,000. Discussion followed.

Mitch reported that the pumps that pump the water from the trash over to the leachate are down. He checked with some local individuals, however the people who originally installed it are the only ones who will be able to fix this. This should cost around \$8,000.

Commissioner Symes asked how we were doing on landfill equipment, as in ages and conditions. Mitch stated he may need to start looking for a new dozer before too much longer; and will need a new track hoe eventually as they are sharing between quarry and landfill. Discussion followed.

Mark Griffith, Road and Bridge Director, reported on an email he sent the commissioners about 2 trucks he had found. One is from Twin Ford Motors and the other is from Sigg Motors.

Bid Proposal for Allen County

2022 Ford F 250 Crew Cab XL STX

Warranty 36 month 36000-mile bumper to bumper
60 months 60000-mile powertrain

Bid \$55,775.00

Thanks,
Barney Barnett
Twin Motors Ford
6203653632
barney@twinmotorsford.com

Sigg Motors #1, LLC P.O. Box 302 Iola, Kansas 66749 (620) 365-3343

CUSTOMER INFORMATION Name of Customer: Address: City, State, Zip: Telephone Number: VEHICLE INFORMATION Year: Make: Trade-in: Model: Trade diff: \$ Vehicle I.D. #: VGC4YME 75MF27 6622 Miles: Total: **Equipment:** ? 48,000 miles left on

The truck from Twins is new truck; the one from Siggs has 12,000 miles and will have a few more options. The trucks being replaced will be placed into the auction. Discussion

followed. Commissioner Lee moved to purchase truck from Sigg Motors for \$58,000 for the quarry, and purchase the truck from Twin Motors for \$55,775 for the landfill. Commissioner Symes seconded; motion passed 3-0-0.

Mark reported he will be working on a project book for 2023. Petrolia will be a big project in this. It will need an overlay where the road floods and chews up the base. Commissioner Daniels stated another area that is doing the same so he needs to look at that as well. Discussion followed.

Commissioner Symes stated he had received some compliments about how well the ditches and grading were in the Northwest area of county.

Chairman Daniels asked Mark on the status of getting the new mower? Mark said insurance company has all information, waiting to hear back from them. Mark would like to set up an appointment in Joplin to look at the MaxMower. Commissioner Lee would like to ride along to look at the new mower.

Sherrie L. Riebel, Allen County Clerk, asked on behalf of Diane Kauth to use the bandstand for the introduction of homecoming candidates. This would take place on September 30, 2022 at 2:30. Commissioners approved.

Sherrie asked the commissioners about the bids for the county auction.

Allen County Auction Service

513 N. State Street, PO Box 513 Iola, Kansas 66749 Phone: 620-365-3178 Fax: 620-365-3179 E-mail address john@acri.kscoxmail.com Web Site

www.allencountyrealty.com

August 29, 2022

Allen County Commissioner 1 North Washington Iola, Kansas 66749

Dear: Sherrie Riebel

Our bid to do the Allen County Auction is 15% if we do not have to do set up. If you do the set up, we will have me or Gerald there to help them. If we have to do the set up, we will have additional charge. We will furnish the hand bill free and free website on our site which is www.allencountyauction.com and any newspaper advertising and outside website like www.kansasautions.net will be on top of our 15% charge. We do smaller ads in the newspaper to save you money and also to drive them to our website where we will have the sale bill and pictures of what we are auctioning.

We will plan on do the auction on site. If you have any questions, please contact me at 620-365-1672.

John F. Brocker

Good morning, I apologize for not being able to attend the meeting in person as I work an auction every Tuesday.

I viewed the items potentially up for auction and for simplicity sake have 3 options for you to consider:

- The county handles all advertising and promotion, collecting of money, title work, set-up, clerking, etc. and I will bring my speaker and call the auction for a flat \$800.
- 2. Live Auction-county will provide set-up, auction co. will provide clerk, cashier, auctioneer, 1 ring man, collection of monies, title mail out. Auction Co. will handle all placing of ads which will be paid for by the seller. Options of newsprint, color flyers, website links, radio, paid social media, in house email buyer list are available. For this option we would receive 20% of the auction total with a \$1,500 minimum whichever is greater.
- 3. Online only auction-similar to option 2 except all items will be cataloged and offered on our online bidding platform. Auction co will handle placing of the ads paid for by the seller. Auction co will hold a preview day and assist with loadout flow. For this option we would receive 15% of the auction total or \$1,500 whichever is greater. We charge a 10% buyer's premium which we retain to help offset our costs.

Summary-We believe with the condition of the equipment any option is viable. One advantage to option 3 is further reach of bidders who may not be able to attend the auction in person. Plus it provides a bit of anonymity among bidders. Advertising amount, dates and other details would be in writing with the signing of contract.

What you get with our company: we conducted 31 online/live auctions last year, 1.5K Facebook page likes, in house buyer list of 1500 people, website traffic of 2.2K last month, 4.9 star rating with 56 reviews, insured, current member of Kansas Auctioneers Association, National Auctioneers Association, listing agent for Auctiontime.com, and we have liquidated items for the City of Humboldt. We believe we offer additional exposure for your assets that are of no cost to you and ask for your consideration in conducting your auction!

Thanks,
Ross Daniels
Daniels Auction Service
620-431-8536
rosscopcoltrane@yahoo.com
www.danielsauctionservice.com

Commissioner Lee asked if we do a tradition auction where will it be held. Mark stated they could have it at the county shop. All items would need to be moved to there. He said he could clean out the area where the vehicles are; and move items inside just in case of inclement weather. It was asked what the items are that would be sold. John Brocker, citizen, joined the meeting. Commissioner Lee asked John what he felt the difference between online vs live auctions. Commissioner Symes moved to accept the bid from Allen County Auction Service, auction to be held on a date to be determined, Commissioner Lee seconded, motion passed 3-0-0.

As for deciding on a date, we need to coordinate with Allen County Auction Service to see what dates are available and how long to advertise for such auction. We also need to move items that are housed elsewhere.

Sherrie presented a letter for the Moderate-Income Housing to approve the purchase of a \$99 sign in order to get the reimbursement. Commissioner Symes moved to approve signing of the letter, Commissioner Lee seconded, 3-0-0.

Sherrie reminded the commissioners that we still need a Carlyle Twp fire board member, Commissioner Lee will be visiting with those members in the coming weeks.

Sherrie presented the commissioners a HIPPA designation form for Blue Cross Blue Shield in order to add Shannon Patterson as a contact person. Commissioner Symes moved to have Chairman Daniels sign the HIPPA form adding Shannon Patterson as a designated contact, effective October 1, 2022. Commissioner Lee seconded; motion passed 3-0-0.

Sherrie requested to add Shannon Patterson as a contact person for the Consortium. The Consortium is who does all of our drug testing for new employees, any post-accident testing and quarterly random testing. Commissioner Lee moved to add Shannon

Patterson as a contact for the Consortium, effective October 1, 2022. Commissioner Symes seconded; motion passed 3-0-0.

Sherrie requested to appoint Shannon Patterson as the Public Information Officer (PIO), Freedom of Information Officer (FIO), purchasing card agent and KPERS designated agent. Commissioner Lee moved to appoint Shannon Patterson as the PIO, FIO, purchasing card agent and KPERS designated agent effective October 1, 2022. Commissioner Symes seconded; motion passed 3-0-0.

Sherrie explained to the commissioners about the safety deposit box we have at the bank. She would like to add Amy Wilson & Darcy Burton, County Clerk's office employees to the authorization card. Discussion followed on what is in the safety deposit box and purpose of adding more employees. Commissioner Lee moved to add Amy Wilson & Darcy Burton to the safety deposit box authorization card. Commissioner Symes seconded; motion passed 3-0-0.

Jonathon Goering, Thrive Allen County, presented to commissioners with update for Airport runway project. This was a KDOT grant for \$477,000 (90/10 split). Garver anticipates the project will ae done by the end of the year.

The FAA is preparing for their 2023 fiscal year. The airport planning committee put together a list of projects they would like to see completed. One such project is the Airport Electrical Update. This project would focus on the approach lights called PAPIs and REILS, which is the runway end identifying light system. These new lights would be LED which are better energy wise. Another component is the Weather Observation System (AWOS). Our current AWOS is outdated. The last item listed is the taxiway lighting which is the blue lights that our airport currently does not have. FAA will be paying 90% of the estimated project cost of \$949,000, so the Allen County portion would be \$94,900. Garver did say that since they are estimated costs we could even estimate up to \$1,000,000 total cost making the county's portion \$100,000. If approved design phase could start later this year. Discussion followed. Commissioner Lee moved to commit the 10% FAA project for electrical update, Commissioner Symes seconded; motion passed 3-0-0.

Jonathon presented a Memorandum of Understanding (MOU) between Allen County & City of Iola for the utility expansion project at the airport.

MEMORANDUM OF UNDERSTANDING

BETWEEN

ALLEN COUNTY AND THE CITY OF IOLA

THIS AGREEMENT for partnership regarding current and future infrastructure improvements and industrial development at Allen County Airport is entered into between the governing bodies of ALLEN COUNTY (hereinafter referred to as PROPERTY OWNER) and the CITY OF IOLA (hereinafter referred to as MUNICIPALITY).

WHEREAS, the sole purpose of this Memorandum of Understanding is to encourage cooperation between the Property Owner and Municipality concerning current and future infrastructure improvements and industrial development at Allen County Airport.

WHEREAS, the Municipality agrees that the annexation of the 75-acre tract located on the northwest corner of the property will not occur until the sewer line project is completed. Additionally, the Municipality will not annex existing airport facility operations belonging to the Property Owner.

WHEREAS, the Municipality accepts maintenance responsibility of the new sewer line once the project is complete. Maintenance of the sewer line connecting existing and future airport facilities not currently annexed to the new sewer line(s) located on the annexed property will be the responsibility of the Property Owner.

WHEREAS, the Municipality will allow the sewer line(s) of existing and future airport facility operations not currently annexed to connect to the new sewer line(s) located on the annexed property.

WHEREAS, current and future infrastructure improvements and industrial development at Allen County Airport will be addressed by the Property Owner and Municipality on a case by case basis with the intent to reach a common agreement beneficial to both governing bodies.

Signed:	Date:	
Jerry Daniels, Chairman		
For the Municipality		
Signed:	Date:	
Steve French, Mayor	The second of th	

Commissioner Lee expressed his issue with the last paragraph of the MOU. He would like to know that the funding will be shared between the two entities and a commitment of such. Chairman Daniels expressed his views on this however we are behind schedule with this project so a decision needs to be made. Discussion followed. Paul Zirjacks asked a question on if the contractor is out there mapping out where the sewer lines will go. Jonathon stated that yes, they are out there and they have been attending several meetings on this. Commissioner Symes moved to approve the Memorandum of Understanding with the City of Iola, Chairman Daniels seconded, all those in favor were Chairman Daniels and Commissioner Symes. Commissioner Lee opposed; motion passed 2-1-0.

Jonathon reported that he and Chairman Daniels will be at a museum meeting with the museum director out of Topeka later this morning.

John Brocker presented an update to the commissioners on the paving out front of the medical arts building. Consulted with two people to get bids. Don Erbert of DE Construction and J&J Contractors. J&J Contractors were unable to give a written quote in time for the meeting, however they told John it would be \$10.50 a square foot, estimating a total of a little over \$100,000. Don Erbert quoted that he would be able to do the project, including tear out for \$69,000. Discussion followed. If the county would be able to do in kind work clearing out the old, would this change the price at all. Commissioners would like just a little more information on finances available and will revisit next week.

Commissioner Lee reported that representative from Allen, Anderson and Coffey County met last night in regards to the NextEra transmission line. It was discussed that zoning and set back requirements would be better off being uniform throughout all counties. Discussion followed.

Commissioner Lee confirmed that employee flu shots were this Thursday, September 15, 2022 from 3:30 to 4:30.

Commission Lee moved to go into executive session for 10 minutes for Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:55 a.m. Those present will be Commissioners, Jami Clark, Allen County Appraiser, Danielle Louk, Zoning Administrator, Sherrie L. Riebel, Allen County Clerk and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:05 a.m. No action taken.

Commissioner Lee moved to go into executive session for 10 minutes for Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:07 a.m. Those present will be Commissioners, Jami Clark, Allen County Appraiser, Danielle Louk, Zoning Administrator, Sherrie L. Riebel, Allen County Clerk and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:17 a.m. No action taken.

Commissioner Symes moved to go into executive session for 5 minutes for Attorney Client. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:17 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:22 a.m. No action taken.

Commissioners reviewed the following documents:

- a) Bond Activity Statement Summary, Allen County Public Building Commission
- b) Bp Pipeline Safety pamphlet
- c) Public Notice No. KS-AG-R-22-013 from the Kansas Department of Health & Environment, Division of Environment
- d) Service to Elderly Van weekly trip sheets for weeks of 8/29, 9/1, and 9/6
- e) District Court monthly statements for February 2022 & April 2022
- f) Public Works monthly statement for June 2022
- g) Appraiser's office monthly statement for June 2022
- h) Attorney's office monthly statement for June 2022
- i) County Clerks monthly statement for August 2022
- i) Moderate Income Housing Program Monthly Progress Report
- k) Bankruptcy Case 22-22549 notice
- Solid Waste Financial Assurance Agency monthly report for August 2022
- m) Allen County Fund Status Report for January August 2022
- n) Allen County Budget Status by fund for January August 2022

Commissioners approved the following documents:

- a) Clerk's Vouchers \$109,492.10
- b) Clerk's Journal Entries #53, 545, 55
- c) Payroll Payroll change form for Rikki Witchley

Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 10:25 a.m. until Tuesday, September 20, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, Election Deputy	David E. Lee, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Bruce Symes, Commissioner, David E. Lee, Commissioner, and Sherrie L. Riebel, Allen County Clerk and Shannon Patterson, Election Deputy.

Robert Johnson, II, Allen County Counselor, Vickie Moss, Iola Register, Mitch Garner, Public Works Director, Mark Griffith, Allen County Road and Bridge Director, Jason Trego, Allen County Emergency Manager, Rickie Aiello, employee, Dewayne Jarred, Allen County Rural Water District # 8, and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on September 13, 2022.

Chairman Daniels asked for public comment.

Dewayne Jarred, Allen County Rural Water District #8, asked the commissioners if there was any progress that he can report to the board. Is there anything that they can get started on their water line project. Midwest Engineering is working with Allen County Rural Water District #8 and they are wanting to finalize the plans. Discussion followed.

Sheriff Bryan Murphy joined the meeting.

Mitchell Garner, Public Works Director, reported that Kevin Turner, Noxious Weed Director, passed his second test and he will be taking his third test next week.

Mitch presented bids for tire disposal. Champlin Tire Recycling in Concordia, KS is \$225.00 per ton, 18 tons, total cost being \$4050.00. United Tire Recyclers in Iola, KS is \$185.00 per ton, 18 tons, total cost being \$3330.00. Commissioner Symes moved to approve the bid from United Tire Recyclers from Iola, KS for \$3330.00. Commissioner Lee seconded; motion passed 3-0-0.

Mitch reported that KDHE visited the landfill last week. The visit was prompted by a complaint about the trash along the fence line. Discussion followed.

Mark Griffith, Road & Bridge Director, presented a concern that was brought to his attention about the intersection of 1250th Rd & Delaware Rd.



Currently it has a yield sign and he is proposing an addition of a stop sign going north bound. Discussion followed. Commissioner Lee moved to approve adding a stop sign at the north bound intersection of 1250th St & Delaware Rd; based on the recommendation of Mark Griffith & Sheriff Murphy. Commissioner Symes seconded; motion passed 3-0-0.

Mark reported that the distributor truck is back and hoping to get Humboldt finished up today or tomorrow. Discussion followed.

Mark reported his crew has half of the parking lot cleared at the medical arts building. Discussion followed on signs needed for the parking.

Sherrie L. Riebel, Allen County Clerk, presented the commissioners with a Title VI pamphlet for. Title VI is a requirement for our Services to the Elderly Van federal funding. Sherrie asked for the commissioner to approve the Title VI for 2022. Discussion followed. Commissioner Lee moved to approve the Title VI for our Services to the Elderly Van. Commissioner Symes seconded; motion passed 3-0-0.

Sheriff Bryan Murphy requested the commissioners to consider putting a burn ban in effect. Until we get some water the conditions are dry enough that we need to be cautious.

Sheriff Murphy informed the commissioners that the new tower is up and went live on county fire and law 1 to test. He stated to say it made an improvement is an understatement. He thanked the commissioners. Discussion followed.

Commissioner Symes reported the director at Juvenile Detention Center is retiring. His second in command will take over as director. A reception is planned for September 30. Commissioner Symes would like to write a letter of appreciation and send it for the reception.

Mark informed the commissioners he should hear something from the insurance company by the end of the week about the mower that burned up.

Upon the recommendation of the Sheriff, Commissioner Symes moved to approve placing a burn ban effective today. Commissioner Lee seconded; motion passed 3-0-0.

Commissioner Lee reported on a Sewer District #1 meeting that was held last week. Discussion followed.

Commissioner Symes moved to go into executive session for 15 minutes for Attorney Client. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:17 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:32 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 minutes for Attorney Client. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:35 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:45 a.m. No action taken.

Bob Johnson II, County Counselor, reported he is working with Judge Creitz on sending out requests for a project manager for court room extension project. These will be brought before the commissioners at a later date.

Commissioners asked Bob about a tax sale. He stated it would be late fall, early winter. Discussion followed.

Commissioners reviewed the following documents:

- a) Service to the Elderly Van weekly trip sheets for week of 9/12/2022
- b) Bankruptcy Notice
- c) HCA repayment of fees
- d) August 2022 Hospital financial statements
- e) The Last Mile Phase 2 information
- f) July & August 2022 Fair Board Monthly Financial statements

Commissioners approved the following documents:

- a) Clerk's Vouchers \$50,501.26
- b) Payroll Position change for David Heiman
- c) Payroll Mileage reimbursement for Steve Womack
- d) Payroll Vacation carryover for Donald Leapheart, 41.5 hours, Jennifer Friend, 11.75 hours
- e) Payroll Process service for Brenda Beth, Haley, Donovan, Brian Plumlee, John Walker, Wayne Carson, Travis Buck, Daren Kellerman
- f) Clerks Journal Entries #56, #57

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 9:52 a.m. until Tuesday, September 27, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, Election Deputy	David Lee, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner Lee, Commissioner Symes and Sherrie L. Riebel, Allen County Clerk.

Vickie Moss, Iola Register, Robert Johnson, II, Allen County Counselor, Mitch Garner, Public Works Director, Mark Griffith, Road & Bridge Director, Jason Trego, Allen County Emergency Management, Rickie Aiello, Allen County employee, Lisse Regehr, Thrive Allen County, and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on September 20, 2022.

Chairman Daniels asked for public comment, there was none.

Mitch Garner, Public Works Director, reported on a Kansas Department of Transportation (KDOT) meeting he attended last Friday. KDOT will be helping with the cost associated in fixing Nebraska Rd from 4000 to 5000, 4200 Rd from Nebraska to New Hampshire, 4200 Rd from New Hampshire to North Dakota, and North Dakota Rd from 4000 to 4200. This is to repair damages when they were used for a detour.

Mitch reported will have bids for a new and a used water pump next week. This will supplement the bid for a refurbished water pump previously discussed.

Cole Herder, City of Humboldt, joined the meeting.

Mark Griffith, Road & Bridge Director, reported he spoke with another company about a patch machine. The company from Texas quoted \$48,700 for a refurbished. Discussion followed.

Mark informed commissioners he was still looking into refurbishing the distributor truck.

Mark got the insurance information back for the mower that had caught fire. Replacement value came in at \$104,00. If they were to purchase a new tractor to replace the mower instead of the MowerMax it would cost around \$160,000. Discussion followed.

Lisse Regehr, Thrive Allen County, presented the commissioners with an update on the ARPA funds. The only update from last month was the tower project. Discussion followed.

Lisse reported that the start date for General Transportation was pushed back until October 3, 2022. The hours of operation to begin with will be 7:00 a.m. to 5:00 p.m.

Robert Johnson II, Allen County Counselor, introduced Chase Vaughn as a new attorney with Johnson Schowengerdt.

Sherrie updated commissioners on the SEK Regional meeting in Bourbon County.

Jerry Daniels recognized Sherrie for her last meeting as County Clerk.

Cole Herder, City of Humboldt, thanked the commissioners as well as the road and bridge department for their help and instruction on the chip seal project in Humboldt.

Commissioner Symes moved to have Chairman Daniels sign and updated lease agreement. Commissioner Lee seconded; motion passed 3-0-0.

Commissioner Lee spoke with Mr. Bill King about being a member of the Fire District #2 board; Mr. King agreed to serve.

Donita Garner & Alexandria Gumfory, Hope Unlimited, requested commissioner to proclaim October as Domestic Violence Awareness Month. Hope Unlimited has served for over 30 years. Discussion followed. Commissioner Lee moved to have commissioners sign the proclamation recognizing October as Domestic Violence Awareness Month. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Symes moved to go into executive session for 5 minutes for Trade Secrets. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:05 a.m. Those present will be Commissioners, Lisse Regehr, Thrive Allen County, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:10 a.m. No action taken.

Arlyn Briggs, citizen, joined the meeting.

Commissioner Symes moved to go into executive session for 10 minutes for Attorney Client. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:12 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:22 a.m. No action taken.

Commissioner Symes moved to go into executive session for 5 minutes for Attorney Client. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:24 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:29 a.m. No action taken.

Commissioner Lee is requesting an in person update from the City of Iola in regards to the ambulance service. Discussion followed.

Arlyn Briggs, citizen, asked the commission what will happen with the Moran clinic now that it is closing. Discussion followed.

Arlyn then asked about fixing West Virginia Road. Mark Griffith stated it is on the list for next year. Discussion followed.

Commissioners discussed a support letter for the Middle Mile Grant. Commissioner Symes moved to approve Chairman Daniels signature on a Support Letter for Middle Mile Grant. Chairman Daniels seconded; motion passed 2-0-1. Commissioner Lee abstained.

Discussion was had on the finances of the ambulance service.

Jason Trego, Emergency Management, reported that he spoke with the Sheriff and the burn ban will stay in effect at this time.

Commissioners reviewed the following documents:

- a) Thank you card from Humboldt Historic Preservation Alliance
- b) Noxious Weed July 2022 monthly report (corrected)
- c) Noxious Weed August 202 monthly report
- d) Service to the Elderly Van weekly trip sheet 9/19/2022 9/23/2022
- e) Bankruptcy notice Endo International
- f) Bankruptcy notice Roberta McGie

Commissioners approved the following documents:

- a) Clerk's Vouchers \$91,437.89
- b) Payroll Vacation carryover request for Kim Riebel, 88 hours
- c) Payroll Mileage & Meal reimbursement for Rikki Witchley
- d) Payroll Meal reimbursement for Dathan McMurtrey

e) Payroll – Certified Applicator Exam Fee reimbursement for Kevin Turner

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 9:58 a.m. until Tuesday, October 4, 2022 at 8:30 a.m. in the Commissioners Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, Election Deputy	David E. Lee, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 4, 2022

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

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director, Rickie Aiello, Allen County employee, Chelsie Angleton, 911 Communications Director, Jason Trego, Emergency Manager, Ron Holman, House & Grounds Director, Vicki Moss, Iola Register representative, Robert Johnson, II, Allen County Counselor, Bob Franklin, Joe Hess, Joyce Adair, Dimity Lowell, citizens, was present to observe the meeting.

Chairman Daniels, led the group in the Pledge of Allegiance.

Chairman Daniels asked for public comment; there were none.

Mitch Garner, Public Works Director, reported on bids received for a new and a used water pump for the landfill. He had sent out to three companies and only Foley came back.

Portable Six Inch Trash Pump October 4, 2022

\$14,383.00

Company	Model	Purchase Price	Warranty	Remarks
Foley Equipment	New 2022 Thompson	\$74,400.00	Full Machine Warranty	2 weeks Delivery from the time purchase
Foley Equipment	Used Generac	\$45,550.00	No Warranty	2 weeks Delivery
Water Movers	No Bid			
Berry Tractor	No Bid			Do Not carry water pumps

Proposals opened on October 3, 2022 at 12 noon in the Public Works Office.

Present were Mitch Garner, Public Works Director, and Kim Riebel, Office Manager.

A new one from Foley would be \$74,400.00 or a used one for \$45,50.00. Foley currently has the old one and can put a new engine in it \$14,383. The pump is still good just the engine. Discussion followed.

Mitch presented the bids on fixing the runway. There were four bids received. These would be taking bad spots out and filling joints. Garver recommends going with Tri-City Seal Company for \$497,048.00. KDOT grant will cover \$443,700.00, so Allen County's share will be \$53,348.00.



1995 Midfield Road TEL 316.221.3016

www.GarverUSA.com

October 3, 2022

Mitch Garner Allen County 1 North Washington Iola, KS 66749

Allen County Airport (K88) Runway 1-19 Rehabilitation

Recommendation of Award

Bids were received for the "Runway 1-19 Rehabilitation" project at the Allen County Public Works office at 11:00 a.m. on September 30, 2022. A tabulation of the bid received is enclosed with this letter.

The work to be completed was split into 3 bidding schedules:

- Base Bid Mobilization, traffic control, buckled panel replacement, and joint cleaning/sealing.
- Additive Alternate 1 Spall repair with preferred materials (Delpatch or Elephant Armor)
- Additive Alternate 2 Spall repair with alternate material (Flexpatch)

The base bid and additive alternate 1 are the preferred bid schedules. Additive alternate 2 is not preferred but was included in the bid documents in the chance that additive alternate 1 exceeded the available funding

A total of 4 bids were received on the project. The bid amounts for the Base Bid + Additive Alternate 1 are listed below:

· Tri-City Seal Co.

\$497.048.00

- American Pavement Solutions \$558,240.00
- Snodgrass & Sons Construction \$611,639.75

J. Graham Construction

\$785,372,95

The Engineer's Opinion of Probable Cost was \$514,143.00.

We believe that the bid submitted by Tri-City Seal Co., Inc. represents a good value for Allen County and that the spall repair materials in Additive Alternate 1 will result in a quality long-term solution for the runway. We recommend that the construction contract for the "Runway 1-19 Rehabilitation" be awarded to Tri-City Seal Co., Inc. in the amount of \$497,048.00

Discussion followed. Commissioner Lee moved to accept bid from Tri-City Seal Company for \$497,048.00. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Lee asked Mitch about the noxious weed plan for next year. We may need to start in March, not May. Commissioner Lee requested Mitch to outline a plan of what needs to be done.

Mark Griffith, Road and Bridge Director, presented salt bids to the commissioners.

DE-ICING SALT PROPOSALS October 4, 2022

Company	Purchase Price	Remarks
Frank Bills	\$ 52.50 per ton	Delivered as needed.
Trucking	x 150 tons	,
	\$7,875.00	
Central	\$ 56.96 per ton	Delivered as needed.
Salt	x 150 tons	
	\$8,544.00	
Arlyn Briggs	No bid.	
Cargill Salt	Declined to Bid	

Proposals opened on September 29, 2022 at 10 a.m. in the Public Works Office.

Present were Mark, Griffith, Road & Bridge Director, and Kim Riebel, Public Works.

We do still have some from last year. This will supplement what we already have. Bids are from Frank Bills Trucking, 150 tons at \$52.50 per ton, for a total of \$7875.00; Central Salt, 150 tons at \$56.96 per ton, for a total of \$8544.00. Commissioner Lee moved to accept the bid from Frank Bills Trucking for a total of \$7875.00. Commissioner Symes seconded; motion passed 3-0-0.

Mark reported the crews are out mowing.

Chelsie Angleton, 911 Communications Director, presented the commissioners with a spreadsheet of bids for the backup center.

Consoles	Free (de	esks from Ron)		
Phone Installation	\$	18,000.00	yearry	recurring
Computer Setup				
Radio	\$	28,801.00	TBS	· · · · · · · · · · · · · · · · · · ·
Electrical HVAC	\$	594.80	Dates 5	hert metal
Construction				
Total	\$	47,395.80		

She wants to use tables already in inventory for now and will replace with the old consoles once they are updated. Commissioner Lee asked what the annual reoccurring cost for this backup center would be. For the two consoles that she hopes to have would be \$36,000.00. Commissioner Lee reported on some information he has found on a mobile communications center. Commissioner Lee and Chelsie will be looking into for more information. Another option to begin looking into would be the building at the new tower. Chelsie will request to look at the building with the sheriff and discuss options. Discussion followed.

Bruce Boettcher, BG Consultants, joined the meeting.

Debbie Bearden, Grow Council and Farm City Days Committee member, joined the meeting.

Jason Trego, Emergency Manager, presented application for the emergency management grant. Symes moved, lee 2^{nd} 3-0-0.

Dimity Lowell, Joe Hess, and Joyce Adair, Iola Seniors Inc, reported to the commissioners that they have received some complaints on where the shed has been placed. Dimity presented pictures of how the layout is done. Ron Holman, House and Grounds Director, stated he had even heard a few complaints. Discussion followed.

Dimity Lowell also asked if the commission would be open to them adding a double door to the original building. Discussion followed.

Debbie Bearden, Farm City Days Committee, reported Farm City Days will be October 13th through the 16th. She asked if they could use the square for Farm City Days. Commissioner Lee moved to allow use of the square for Farm City Days. Commissioner Symes seconded; motion passed 3-0-0. Discussion followed on all the attractions coming for this years Farm City Days.

Debbie Bearden, on behalf of Grow Council, updated the commissioners on what the council has been up to this year. One grant that was written and approved was to add a certified kitchen in the Marmaton Market. Discussion followed.

Bruce Boettcher, BG Consultants, came to speak about the agreement for the Allen County Airport Industrial Park Improvements project. Discussion followed. Commissioner Symes moved to sign the agreement with BG Consultants. Commissioner Lee seconded; motion passed 3-0-0.

Mark reported the county auction has been set for October 29, 2022.

Commission Lee moved to go into executive session for 5 minutes for non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:32 a.m. Those present will be Commissioners, Mark Griffith, Allen County Road & Bridge Director, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:37 a.m. No action taken.

Commission Symes moved to go into executive session for 5 minutes for trade secrets. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:38 a.m. Those present will be Commissioners and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:43 a.m. No action taken.

Commissioner Lee moved to go into executive session for 10 minutes for Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:45 a.m. Those present will be Commissioners and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:55 a.m. No action taken.

Commissioners reviewed the following documents:

- a) September monthly reports for Attorney's office & Register of Deeds office
- b) July monthly report for District Court
- c) Summary of Bond Activity report from Larry Peterson with Saint Luke's
- d) Value Change maps provided by Kansas Dept. of Revenue
- e) Payment Remittance from Kansas Housing Resources Corp 202209 ESG 21
- f) Services to the Elderly weekly trip sheet 9/26/2022 9/30/2022
- g) CTD10 August 17, 2022 meeting minutes
- h) Signed Memorandum of Understanding by City of Iola
- i) Cara Barkdoll's resignation letter to Governor Kelly

Commissioners approved the following documents:

- a) Clerk's Vouchers \$173,650.58
- b) Clerk's Journal Entries #58, #59
- c) Payroll Motor Vehicle Compensation for Darolyn Maley & Election Compensation for Sherrie L. Riebel
- d) Payroll Change form for Shannon Patterson
- e) Payroll Enrollment form for Stephen Carnahan
- f) Payroll Position change for DeWayne Zimmerman
- g) Payroll Department change for Brian Rutherford
- h) Payroll Mileage reimbursement for Danielle Louk
- i) Payroll Personal cell reimbursement for Shannon Patterson

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 10:01 a.m. until Tuesday, October 11, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, County Clerk	David E. Lee, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 11, 2022

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

Robert Johnson, II, Allen County Counselor, Vickie Moss, Iola Register, Mitch Garner, Public Works Director, Mark Griffith, Allen County Road and Bridge Director, Danielle Louk, Allen County employee, Kevin Turner, Noxious Weed employee, Jonathan Goering, Thrive Allen County, John Castellaw, Thrive Allen County, Carl Slaugh, Iola City Council member, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on October 4, 2022.

Chairman Daniels asked for public comment.

Mitchell Garner, Public Works Director, introduced Kevin Turner as the new noxious weed employee. Mitch presented the commissioners with noxious weed information and a plan for next year. One item that may need to be addressed would be a larger water line to fill up the tank faster. Discussion followed.

Mark Griffith, Road & Bridge Director, reported that his plan to chip seal today was put on hold by the rain this morning.

Mark reported on the trip to Joplin to look at the city's MowerMax machines. Discussion followed.

Jonathan Goering, Thrive Allen County, updated the commissioners on the airport expansion project.

Jonathan reported on the Silicon Prairie, A Kansas Legacy Project, an economic development project for Coffey county. They will manufacture microchips that could be used by the Department of Defense. Discussion followed.

Commissioner Symes asked Jonathan about the progress of the Moderate-Income Housing project in Humboldt. He stated the construction is slowly coming along; will be able to see some progress soon.

Paul Zirjacks, citizen, joined the meeting.

Commissioners reminded the public that there will not be a meeting next Tuesday, October 18, 2022, as they will be attending the Kansas Association of Counties conference.

Commissioner Lee moved to go into executive session for 10 minutes for Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 8:55 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:05 a.m. No action taken.

Commissioner Lee moved to extend the executive session for 10 more minutes for Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:07 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:17 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 minutes for non-elected personnel. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:18 a.m. Those present will be Commissioners, Mark Griffith, Allen County Road & Bridge Director, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:28 a.m. No action taken.

Commissioner Lee will represent the county at the lola City Council meeting this evening.

Commissioners reviewed the following documents:

- a) Services to the Elderly Van weekly trip sheets 10/3/2022 10/7/2022
- b) Fire weather information from Jason Trego regarding burn ban
- c) ACI MAB & Multispecialty Clinic invoices
- d) Allen County Medical Arts Building invoices
- e) Moderate Income Housing Program Monthly progress report
- f) Airport Layout Plan Update & Narrative Report
- g) Solid Waste Financial September report
- h) Treasurer's monthly report
- i) Appraisers office monthly reports for August & September
- j) District Court monthly report for August
- k) Public Works monthly report for September
- Sheriff's office monthly reports for April, May, June, July, August, September
- m) Fund Status report for January September

Commissioners approved the following documents:

- a) Clerk's Vouchers \$404,392.33
- b) Clerk's Journal Entries #60, #61, #62
- c) Payroll New hire enrollment for Arin Roecker, Ilya Huddleston, & Kayla Garber
- d) Payroll 6 month increase for Mark Griffith
- e) Payroll Mileage reimbursement for Bruce Symes
- f) Payroll Commodities reimbursement for Darcy Burton & Shannon

Patterson

g) Payroll – Vacation carryover request for DeWayne Zimmerman

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 9:32 a.m. until Tuesday, October 25 27, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, County Clerk	David Lee, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 25, 2022

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

Vickie Moss, Iola Register, Robert Johnson, II, Allen County Counselor, Mitch Garner, Public Works Director, Mark Griffith, Road & Bridge Director, Jason Trego, Allen County Emergency Management, Rickie Aiello, Allen County employee, Jonathon Goering, Thrive Allen County, Chelsie Angleton, 911 Communications Director, and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on October 11, 2022.

Chairman Daniels asked for public comment, there was none.

Mitch Garner, Public Works Director, reported that the Tri-City Seal Company will be here next week to start the sealing process on the runway. They will come in and section off. Once the sealing is done the striping can be completed.

Mitch reported hangar roof work is completed on all but one. Robert will be checking since the rain to make sure there are no more leaks. Discussion followed.

There is a need for more hangars. Discussion followed.

Mitch reported he is down 3 people in the landfill.

Mark Griffith, Road & Bridge Director, presented the commissioners with a contract with John Deere to lease 4 new tractors. \$56,000 to \$60,000 a year for 4 tractors. Mark wants to keep the 4 tractors that we currently have as back up. Commissioner Lee would like to lease 2 at this time. Discussion followed.

Mark reported on the quote for the MowerMax he received. Commissioner Lee asked if there were items on the quote that could be taken off. Discussion followed.

Mark stated he is still looking for a mechanic.

Mark reported the county auction will be this Saturday at 10:00 a.m. to be held at the county shop.

Commissioner Symes reported on a conversation that was had at KAC. It focused on equipment sharing with other municipalities.

Commissioner Daniels reported on a few concerns he has about potholes on 1600 and a stop sign that needs looked at.

Jason Trego, Emergency Manager, presented the commissioners with bids to purchase a cellular hotspot. This hotspot will be more powerful. Jason would like to go with FirstNet (provider). The equipment would be Mega-Go for a cost of \$4,199.00. A monthly cost for the FirstNet service is \$38.00. Discussion followed. Commissioners requested to test one of these in Allen County to make sure that it will have service.

Arlyn Briggs, citizen, joined the meeting.

Commissioners asked Jason what his recommendation is for the burn ban currently in place. He suggests leaving as is for the time being.

Jonathon Goering, Thrive Allen County, updated the commissioners on the ARPA funds. Two changes since the September report; three payments made towards the tower project, and the final administrative payment for Thrive has been made. Discussion followed.

Jonathon presented the commissioners with updated information on the Moderate - Income Housing project. There is additional funding available so Jonathon is asking the commission for their blessing on applying for a portion of that additional funding. Commissioner Lee moved to have the chairman's signature on the request letter. Commissioner Symes seconded; motion passed 3-0-0.

Arlyn Briggs, citizen, discussed one of the constitutional amendment questions on the November 8, 2022 ballot. Discussion followed.

Shannon Patterson, Allen County Clerk, requested the commission to set a time for the canvass of the November 8, 2022 election. Commissioners will have the canvass on November 15, 2022 at 9:30 a.m.

Commissioner Symes moved to go into executive session for 10 minutes for non-elected personnel. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:29 a.m. Those present will be Commissioners and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:39 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 minutes for non-elected personnel. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:40 a.m. Those present will be Commissioners and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:50 a.m. No action taken.

Commissioner Symes moved to go into executive session for 5 minutes for Attorney Client. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:51 a.m. Those present will be Commissioners and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:56 a.m. No action taken.

Mark asked the commissioners if they were okay with him turning in scrap metal to Rays and putting the money back into Road & Bridge.

Mark reported he is going to get bids on a power washer to be able to wash the salts off of the trucks this winter.

Commissioners reviewed the following documents:

- a) Quote received from Atmax Equipment Co. on a MowerMax Boom Gen 3
- b) Email and invoice to be paid for the hospital facilities board
- c) Letters to residents concerning removal of "extra" rock
- d) Services to the Elderly Van weekly trip report
- e) Thank you card from Sherrie Riebel
- f) Kansas Historical Society Letter listing the Kress Building in the National Register of Historical Places
- g) Claim letter from EMC
- h) September financial reports for Saint Luke's from Larry Peterson
- i) September monthly report for County Clerk and Noxious Weed
- i) Court documents regarding the estate of Roberta McGie

Commissioners approved the following documents:

- a) Clerk's Vouchers \$134,082.45
- b) Payroll Payroll change forms for Michael Larios, Sean Cox, Billy Meins, Christopher Craft
- c) Payroll Mileage reimbursements for Jerry Daniels, Danielle Louk, Robert Johnson II, Bruce Symes
- d) Payroll Meal reimbursement for Bruce Symes
- e) Payroll Hotel stay reimbursement for Bruce Symes
- f) Clerks Journal Entries # 63, 64, 65, 66, 67, 68

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner Lee seconded; motion passed 3-0-0. Meeting was adjourned at 10:03 a.m. until Tuesday, November 1, 2022 at 8:30 a.m. in the Commissioners Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner	
Shannon Patterson, County Clerk	David E. Lee, Commissioner	

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 1, 2022

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

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director, Rickie Aiello, Allen County employee, Chelsie Angleton, 911 Communications Director, Jason Trego, Emergency Manager, Vicki Moss, Iola Register representative, Robert Johnson, II, Allen County Counselor, Carl Slaugh and Paul Zirjacks, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Chairman Daniels asked for public comment; Carl Slaugh said he had something to speak about. Carl presented information to the commissioners about a Veterans' dinner

at 6 pm at the north community building on Friday, November 11, 2022. A ceremony will be held on Saturday, November 12, 2022 at 11 a.m. behind the Veterans wall.

Mitch Garner, Public Works Director, requested for the commissioner's signatures on a commitment of county funds contract for project number 001 C-5001-01, STP-C494(321). The project will cost the county \$52,000. The work to be done will be on a bridge 1 mile south and 2 miles east of Carlyle, located at North Dakota and 2000 Rd. Discussion followed.

Mitch reported the gator was delivered to the airport yesterday. They were able to deliver it early; however, they are still waiting on the fuel trailers.

Mitch reported Kevin Turner, noxious weed employee, has passed all 3 of his tests. All he has left is the week-long director's class. Discussion followed.

Commissioner Symes moved to sign the commitment of county funds contract in the amount of \$52,000 for the bridge project. Commissioner Lee seconded; motion passed 3-0-0.

Gregg Hutton, City of Iola, Darolyn (Crickett) Maley, Allen County Treasurer, and Sheriff Bryan Murphy joined the meeting.

Mark Griffith, Road and Bridge Director, presented the estimates of cost for the 4 tractors per year that was requested by the commissioners. This estimate does not include fuel or tires. Discussion followed. Discussion followed.

Mark reported that he hired a truck driver for district 3.

Mark reported that the county auction on Saturday went smoothly.

Chelsie Angleton, 911 Communications Director, reported that Steven from TBS will be coming down to look at what is still usable for the back up center.

Chelsie reported that she and Jason will be going to Navigator conference in Denver Colorado in April 2023. Chelsie was chosen to teach Achieving ACE as a Small Agency. Jason was selected to teach How to Excel with Advanced Data Spreadsheets. The conference will be held April 18-20, 2023, and there will be no cost for Chelsie and Jason to attend due to them being selected to teach. Discussion followed.

Jason Trego, Emergency Manager, reported on an email he received from the National Weather Service. They are predicting severe weather west of Wichita. Allen County could see rain from this storm system, possibly up to 2 inches.

Jason stated a representative from Kansas Division of Emergency Management will be here to test out the Mega-Go device that he presented information on last week.

Commissioner Daniels asked Sheriff Murphy about the tower. It is up and running. Discussion followed on others joining on the tower.

Gregg Hutton, City of Iola, presented a renewal of the Neighborhood Revitalization Plan (NRP) for Iola. The city of Iola would like to change it from a 3-year renewal to a 5-year renewal. They would also like to change it to 100% refund for the full 10 years, instead of 100% for 6 years and then decreasing the refund percentage for the remaining 4 years. The hope is that with these changes more people will look into building more housing in Iola. Commissioners asked Crickett Maley, County Treasurer, what information she had on the NRP. In 2013 there were only 59 parcels in the NRP plans, and in 2021 there were 161 parcels. Out of the 161 parcels she paid out 154 checks; 93 in Iola, 42 in Humboldt, 9 in Gas, and 10 in LaHarpe. The refunded tax has gone from approximately \$122,000 in 2013

to approximately \$665,000 in 2021. Discussion followed. Commissioners requested that Crickett reach out to other counties to see if any others have tried the 100% for the full 10 years.

Vincent Cramer, citizen, joined the meeting.

Jami Clark, Appraiser, joined the meeting.

Vincent Cramer, citizen, came before the commission to get a starting spot for an easement to his property. His property is landlocked, he is just trying to get an entry point to it. Robert Johnson II, county counselor, reported that this is a private issue; what really needs to be done is his attorney needs to reach out to the landowners. Discussion followed.

Danielle Louk, zoning, reported on the zoning meeting held last Thursday the 27th of October. The zoning board voted to recommend granting Daniel Coltrane his variance use permit. He is planning on building a structure that will be used for living quarters (upstairs) and his civil engineering office downstairs front. The back portion of the building will be used for farm implements, work space. Commissioner Symes moved to grant the approval of the variance use permit. Commissioner Lee seconded; motion passes 3-0-0

Commissioner Symes moved to sign a letter of support for the Coordinated Transit District #10. Commissioner Lee seconded; motion passed 3-0-0.

Commissioner Lee moved to accept the Disclosure Compliance Services Proposal from GilmoreBell for a \$7,500 for 5 years. Commissioner Symes seconded; motion passed 3-0-0.

Mitch reported survey work for the new cell at the landfill will begin tomorrow.

Commission Lee moved to go into executive session for 5 minutes for non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:39 a.m. Those present will be Commissioners, Mark Griffith, Allen County Road & Bridge Director, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:44 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 minutes for Attorney Client. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:46 a.m. Those present will be Commissioners and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:56 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 minutes for Attorney Client. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:56 a.m. Those present will be Commissioners and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:06 a.m. No action taken.

Commissioner Symes moved to go into executive session for 5 minutes for Attorney Client. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:07 a.m. Those present will be Commissioners and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:12 a.m. No action taken.

Commissioner Symes reported that the City is wanting to re-negotiate the EMS contract. The commissioners wish to keep running under the current EMS agreement at this time while they look into all options. Commissioner Daniels would like to thank our first responders for all of their hard work.

Commissioners reviewed the following documents:

a) Zoning minutes from October 27, 2022

- b) Services to the Elderly weekly trip sheets for 10/17/2022 10/21/2022 & 10/24/2022 10/28/2022
- c) September 2022 Monthly statement for District Court

Commissioners approved the following documents:

- a) Clerk's Vouchers --
- b) Clerk's Journal Entries # 69, 70, 71, 72
- c) Payroll Change forms for Kevin Turner & Rikki Witchley
- d) Payroll Mileage reimbursements for David Lee, Cindy Scovill, Bruce Symes
- e) Payroll Process Servers for Daren Kellerman, Brenda Beth, Steve Womack, Dathan McMurtrey, Travis Buck, Tyler Powelson

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 10:22 a.m. until Tuesday, November 8, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, County Clerk	David E. Lee, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 8, 2022

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

Robert Johnson, II, Allen County Counselor, Mitch Garner, Public Works Director, Mark Griffith, Allen County Road and Bridge Director, Rick Aiello, Allen County employee, Jason Trego, Emergency Manager, Bryan Murphy, Allen County Sheriff, Jonathan Goering, Thrive Allen County, Paul Zirjacks, citizen, Chelsea Lea, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on November 1, 2022.

Chairman Daniels asked for public comment. Chelsea Lea, citizen, requested to put out Christmas tree displays for the holiday season. She explained where she is planning to put the displays, one set on the southwest corner, one on the southeast corner, and possibly lining the middle sidewalk leading to the courthouse. She will also place a large snowman in the south side with a small arrangement near the veterans' wall. Commissioners approved her to put out the lights.

Bryan Murphy, Allen County Sheriff, spoke with the commissioners about Operation Green Light. He explained the statewide effort from the Kansas Association of Counties to get counties to light up their courthouses green. He requested the commissioners adopt Resolution 202214. Commission Lee moved to adopt Resolution 202214, A Resolution of Support for Operation Green Light. Commissioner Symes seconded; motion passed 3-0-0.

Mitchell Garner, Public Works Director, reported the runway work has started. He said they are looking at 52 days for the runway to be closed; they work 10-hour days Monday thru Thursday. Discussion followed.

Mark Griffith, Road & Bridge Director, reported on an incident at the shop. A dump truck driver had his bed raised and pulled down a line, no injuries.

Mark introduced Chris Mathews, Prairieland Partners, to speak about the lease options presented to the commissioners previously. The John Deere tractors would be fully warranted but routine maintenance will be paid by the county. There will be charge per hour over 350 hours. Chris stated he believes this lease program will be something that will be done long term, it is for government entities. Prairieland Partners isn't going anywhere, as they will be building at a new location in the future. Discussion followed.

Rachel Moore, Thrive Allen County, joined the meeting.

Mark presented bids for the power washer he is looking to buy. He received three bids from Wholesale Washer Company, Hy-Flo Equipment Co., Superior Service Co., Inc. Commissioner Lee moved to accept the bid from Wholesale Washer Company for \$4800.00. Commissioner Symes seconded; motion passes 3-0-0.

Mark updated the commissioners on the Mower-Max. With the insurance payment from the damaged mower and profit from auction, the county would be looking at approximately \$120,000. The Mower-Max is more off-road than John Deere. The attachments we have right now would be able to be used with this machine. In the current cost estimate, it includes the mulching head and a brush mower. This one machine will replace 3-4 brush cutters that we currently have. Discussion followed. Chairman Daniels requested contacting KDOT to see how they like them and how they are working for them; and putting together exactly what he would like and the cost for such.

Mark reported he signed up for Sourcewell. Discussion followed.

Mark stated he will be taking his first test for noxious weed on the 15th.

Jason Trego, Emergency Manager, reported that the demonstration with Kansas Division of Emergency Management has been pushed back until next Wednesday.

Jason stated he has been in contact with Sheriff Murphy and they feel we are safe to lift our burn ban. Commissioner Lee moved to lift burn ban, Commissioner Symes seconded; motion passed 3-0-0.

Jonathon Goering, Thrive Allen County, reported on the Allen County Airport committee, and the discussion taking place to bring the airport flight museum to Allen County. Jonathon presented an application for KAIP. Discussion followed. They are needing a conceptual design drawn up and a steering committee needs to be appointed. Commissioner Lee moved to approve submitting the application. Commissioner Symes second; motion passed 3-0-0.

Jonathon reported on conversations he had about landbanks with communities within the county. Of those he spoke with lola, Humboldt, LaHarpe, and Gas would be interested. Chairman Daniels stated he felt that acquisition and maintenance of each parcel should be looked at on a case-by-case basis. Discussion followed.

Commissioner Symes asked Jonathon his thoughts on the Neighborhood Revitalization Project and is there success in other communities that participate in the 10 years 100% rebate. Discussion followed.

Rachel Moore, Thrive Allen County, presented the commissioners additional information on the BASE Project. Commerce told Thrive they did not like the process of RWD#8 on choosing Midwest. They recommend following the counties procurement process. In order to use the BASE project funds, the county would need to waive the sealed bid process and just send out request for qualifications (RFQ). Discussion followed. Commissioner Symes moved to approve Thrive to send out RFQs and waive the formal sealed bid process, due in 10 days. Commissioner Lee seconded; motion passed 3-0-0.

Robert Johnson II, County Counselor, would like to recognize the veterans in the room.

Bob reported that Humboldt football won their game last Friday. They will be hosting their opponents on Friday; first time hosting a semi-final game since 2007.

Commissioner Symes moved to go into executive session for 10 minutes for Trade Secrets. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:45 a.m. Those present will be Commissioners, Jonathon Goering, Thrive Allen County and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:55 a.m. No action taken.

Commissioner Symes moved to go into executive session for 20 minutes for Attorney Client. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:57 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:17 a.m. No action taken.

Commissioners reviewed the following documents:

- a) Motion for confirming Sheriff's sale
- b) 2023 budget for Southeast Kansas Multi County Health Department
- c) KWORCC Annual Meeting minutes
- d) Services to the Elderly Van weekly trip sheet 11/1/2022 11/4/2022
- e) Solid Waste Financial Statement for October 2022
- f) Attorney Office October monthly statement
- g) Treasurer's office October monthly statement
- h) Fund Status Report January thru October 2022
- i) County Clerks October monthly statement
- j) Public Works October monthly statement
- k) Register of Deeds October monthly statement

Commissioners approved the following documents:

- a) Clerk's Vouchers \$
- b) Clerks Journal Entries #73, 74, 75, 76
- c) Payroll Longevity for 2023
- d) Payroll Change form for Kevin Turner, Sean Cox
- e) Payroll Enrollment form for Richard Womelsdorf, Jr
- f) Payroll Vacation carryover for Kevin Covey

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 10:22 a.m. until Tuesday, November 15, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 15, 2022

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

Vickie Moss, Iola Register, Robert Johnson, II, Allen County Counselor, Mitch Garner, Public Works Director, Mark Griffith, Road & Bridge Director, Rickie Aiello, Allen County employee, Jonathon Goering, Thrive Allen County, Lisse Regehr, Thrive Allen County, Chelsie Angleton, 911 Communications Director, and Carl Slaugh and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Chairman Daniels asked for public comment, there was none.

Mitch Garner, Public Works Director, requested the commissioners' signature for the bridge project at Nebraska and 2200. Discussion followed. Commissioner Symes moved to sign the acknowledgment. Commissioner Lee seconded; motion passed 3-0-0.

Judge Daniel Creitz joined the meeting.

Mitch reported that when looking to add more hangars at the airport, they cannot go any farther north but they can add to the east. They can also go a little farther to the south. Discussion followed.

Mark Griffith, Road & Bridge Director, updated the commissioners on his plan for when slick roads occur.

Mark reported a truck is down in district 2.

Mark stated there will be a Sourcewell webinar Thursday, November 17th, at 1:00 p.m.

Mark is looking into a salt shed. The type he is looking at is blocks with a tent over it. This would allow him to be able to keep the salt separate in case they need just salt, and not what they mix with it.

Chelsie Angleton, 911 Communications Director, reported on purchasing the explorer from emergency management. She had looked up the trade in value. 911 communications will transfer \$15,125 to emergency management, if it was purchased solely out of emergency management.

Jonathon Goering, Thrive Allen County, presented to the commissioners the revised resolution for the land bank. There were a few changed made. Discussion followed.

Commissioners began the bid opening for the courtroom expansion construction manager at risk at 8:45 a.m. Koonrod declined to bid, stating they were too busy. Hofer and Hofer declined to bid as they do not have the bonding authority for this scope of project. Two bids received from Crossland Construction & Universal Construction. The bids being submitted and opened are for the qualifications of the construction manager at risk. Discussion followed. Bob will reach out to the two companies and set up a time for an interview. Judge Creitz, Commissioner Lee, Robert Johnson II, County Counselor, and Shannon Patterson, County Clerk will be the interview panel.

Commissioner Lee moved to go into executive session for 15 minutes for Trade Secrets. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:05 a.m. Those present will be Commissioners, Lisse Regehr and Jonathon Goering, Thrive Allen County, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:20 a.m. No action taken.

Commissioners opened the Canvass of the November 8, 2022 General Election. Shannon Patterson, Allen County Clerk, presented the commissioners with 53 provisional ballots. Of those provisional ballots, 29 were counted.

Commissioner Symes moved to approve Chairman Daniel's signature on the KDOT grant for the Services to the Elderly Van operations. Commissioner Lee seconded; motion passed 3-0-0.

Teresa Barton, executive director National Resources Coalition, and Commissioner Bob Rein, Pawnee County steering committee member (via phone call) presented commissioners with a handout explaining what the National Resource Coalition is. They explained they check federal government when it comes to landowners and land use rights. They have been in service since 2013 and watch the natural resources. Discussion followed.

Commissioners reviewed the following documents:

- a) Services to the Elderly weekly trip sheet 11/7/2022 11/10/2022
- b) KDHE Update on Tank Permits
- c) Appraisers October monthly report
- d) Noxious Weed October monthly report
- e) Noxious Weed amending monthly reports for June, July, August, September

Commissioners approved the following documents:

- a) Clerk's Vouchers \$210,394.18
- b) Clerk Journal Vouchers #77
- c) Payroll Enrollment form for Levi Seilonen
- d) Payroll Vacation carryover request for Mitch Garner
- e) Payroll Process Service for October 2022 for Travis Buck, Steve Womack, Haley Donovan, Brenda Beth
- f) Payroll Sick Leave payout
- g) Payroll 5, 10, 15, 20...year bonus payout

With no further business to come before the board, Commissioner Lee moved to adjourn,
Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 10:30
a.m. until Tuesday, November 22, 2022 at 8:30 a.m. in the Commissioners Room of the
courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Shannon Patterson. County Clerk	David E. Lee, Commissioner

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

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director, Rickie Aiello, Allen County employee, Chelsie Angleton, 911 Communications Director, Jason Trego, Emergency Manager, Vicki Moss, Iola Register representative, Robert Johnson, II, Allen County Counselor, Ron Holman, House and Grounds Director, Jami Clark, Appraiser, Jonathon Goering, Thrive Allen County, Paul Zirjacks, Ladonna Krone, Darrel Krone, and Cameron Carter, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the November 8, 2022 meeting and the minutes of the November 15, 2022 meeting.

Ron Holman, House and Grounds Director, presented bids for the remodel of the building at Humboldt Senior Center to add in the Humboldt food pantry. Three-quarters of the building will be remodeled into the food pantry. They will have to put in a wall, new double door for access; and there will need to be electrical work done as well. Discussion followed.

Ron Holman requested permission to light up the south side of the courthouse green and red for the holiday season. Commissioners okayed.

Ron also requested to be able to purchase new commercial lights to be able to put up for next year. Ron stated our commercial lights are around 30 years old, and the lights on the sheriff's office are around 10 years old. It is harder to find replacement bulbs so he would like to look into getting new so next year we won't have to worry if they will light or not.

Chairman Daniels asked for public comment; Darrell Krone, on behalf of Lions Club asked when the white line striping will be done on the road south of Monarch. The plan is to chip seal next year and then the striping will happen. Mark Griffith, Road and Bridge Director, stated he can put out some flex markers to help. Discussion followed.

Darrell also asked to remove the "speed bump" on the Coal Creek bridge. Discussion followed.

Darrell also addressed the commissioners on behalf of Jerry Neely, Humboldt Ministerial Alliance. He read a letter in support of the food pantry.

Mitch Garner, Public Works Director, reported that he will be going to Oklahoma on Monday to pick up the trailers.

Mitch reported on the bid opening for bridge work on Nebraska and 2200th Rd. They received 4 bids.



J.0-11.1 BRIDGE REPLACEMENT ALLEN COUNTY, KANSAS Monday, November 21, 2022

	NAME OF BIDDER			311 RFB Construction	4 3 Reece Construction	7/1 Bryan- Ohlmeier Construction	B & B Bridge Company, LLC	Engineer's Opinion of Probable Cost
3700	ITEM	QTY	UNIT	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
ART	A - BRIDGE ITEMS							
1	Concrete (Grade 4.0)(AE)	117.9	CY	\$ 891.00	\$ 1,012.93	\$ 1,175.00	\$ 1,404.75	\$ 1,275.00
2	Reinforcing Steel (Gr. 60)(Epoxy)	23,930	Lbs	1.80	1.61	2.00	2.00	3.00
3	Reinforcing Steel (Gr. 60)	2,380	Lbs	1.60	1.43	2.00	2.00	2.25
4	Class III Excavation (RCB)	48	CY	92.17	31.82	100.00	100.00	125.00
5	Foundation Stabilization (Set)	31	CY	45.00	45.00	45.00	45.00	45.00
6	Concrete for Seal Course (Set)	1	CY	175.00	175.00	175.00	175.00	175.00
7	Granular Backfill (Wingwalls)	54	CY	112.00	85.32	65.00	85.00	135.00
8	Bridge Backwall Protection System	49	SY	38.00	71.79	100.00	60.00	125.00
	SUBTOTAL PART A			\$ 165,835.06	\$ 172,577.50	\$ 205,932.50	\$ 232,140.03	\$ 248,452.50
ART	B - GRADING							
1	Common Excavation	541	CY	\$ 18.00	\$ 28.75	\$ 29.00	\$ 30.00	\$ 15.00
2	Rock Excavation	184	CY	15.60	37.65	44.00	45.00	35.00
3	Compaction of Earthwork (Type B)(MR-90)	364	CY	3.80	5.27	11.00	8.00	4.00
4	HMA-Commercial Grade (Class A)	370	Tons	148.00	162.40	155.00	165.40	145.00
- 5	Clearing & Grubbing	1	LS	7,819.00	4,650.00	10,450.00	8,000.00	4,500.00
6	Object Marker (Type III)	4	EA	200.00	175.00	200.00	250.00	120.00
7	Removal of Existing Structures	1	LS	8,126.00	18,950.00	17,000.00	15,000.00	6,000.00
8	Water (Grading)(Set)	1	M.Gal.	35.00	35.00	35.00	35.00	35.00
9	Temporary Surfacing Material	1	CY	35.00	35.00	35.00	35.00	35.00
10	Contractor Construction Staking	1	LS	2,000.00	6,700.00	4,500.00	6,200.00	6,500.00
11	Mobilization	1	LS	28,000.00	31,156.03	32,000.00	33,100.00	25,000.00
12	Traffic Control	1	LS	7,850.00	3,500.00	3,850.00	4,400.00	5,500.00
13	Seeding	1	LS	2,650.00	2,650.00	4,750.00	3,500.00	3,500.00
14	Temporary Water Pollution Control	1	LS	1,785.00	1,785.00	4,200.00	3,000.00	8,500.00
	SUBTOTAL PART B			\$ 127,851.60	\$ 154,648.66	\$ 162,759.00	\$ 162,890.00	\$ 129,711.00
_	TOTAL BASE BID (PARTS A & B)			\$ 293,686.66	\$ 327,226.16	\$ 368,691.50	\$ 395,030.03	\$ 378,163.50

*Indicates mathematical error on bid form Bids Opened by Mitch Gamer & Kim Riebel

Bids Opened by: Mitch Garner Kim Riebel Tabulated by: Dave Beach, P.E.

Page 1 of 1

Cost share, Allen County's share would be roughly \$144,000. Discussion followed. Lee moved to approve RFB Construction for \$293,686.66. Commissioner Symes seconded; motion passed 3-0-0.

Mitch reported they are fully staffed at the landfill now. Discussion followed.

Mark Griffith, Road and Bridge Director, presented a quote for an excavator.



MACHINE SE	PECIFICATIONS					
Description	PECIFICATIONS			Re	ference No	
340 08A HEX	CFG4			61:	3-5759	
GUARD, SW					4-8887	
	AIGHT TRAVEL				0-7715	
GUARD, BOT	AVEL MOTOR HD				8-7505 2-1308	
FINE SWING					4-4483	
	/EIGHT, 14,990LBS			57	5-2694	
LIGHT, CHAS	SSIS			57	7-6874	
TRAVEL, AL					2-8324	
BEACON SO					3-9125	
	340 DLX/PREMIUM				8-8582 3-5535	
STICK, R12"	CH 21'4",EOU 10" DB. FOU				3-5540	
	KT DB W/EYE GRADE				1-8024	
CYLINDER,	воом			51	2-0983	
CYLINDER,	STICK			51	2-0995	
CYLINDER,					2-0999	
BOOM TUBE					3-7799	
TRACK, 33"	TG ACK GUIDE SEGMENTE	· D			8-0920 2-1304	
CAB, DELUX		.0			9-5081	
	B, W/RAIN PROTECTOR	1			7-8973	
	RROUND, PREMIUM			57	7-6554	
	ACH BOOM RH & LH				7-6895	
ETHER STA					2-5358	
	, PLE643/PLE743 RADIO				4-9052	
	D, ASSIST&PAYLOAD				6-0550 7-5967	
	NSOR, REACH BOOM			-	7-5969	
	H SIDE, FRONT & REAR				8-0292	
	AB, W/O GUARD				80-8628	
HYD PKG, H	HL ADV 2WAY			61	3-5998	
	REACH BOOM				3-9808	
	R12'10" STICK				18-5935	
	REACH BOOM				03-9810	
BLOCK HEA	R12'10" STICK				21-0139 39-6916	
FAN, REVE					08-0098	
MONITOR,					11-9428	
	COLD WEATHER				13-4370	
BKHEXPDB	866 - UGN01648			01	20671	
KRYPTO KL	AW 54" 340 DB LINKAG	E (NOT INCLUDED	O IN SELL PRIC	CE \$56,275) E	KKC-70/90-	54
LIST PRICE						\$518,091.56
EXT WARRA	NTY					INCLUDED
LESS GROSS	S TRADE ALLOWANCE					(\$40,000.00)
SOURCEWE	LL DISCOUNT 15% OF LI	ST				(\$77,715.00)
CATERPILLA	R CUSTOMER LOYALTY	DISCOUNT				(\$3,921.56)
NET BALANC	CE					\$396,455.00
PDI/ FUEL/ M						\$6,335.00
	LOCAL DELIVERY FRT					\$2,500.00
DELIVERED	COST TO CUSTOMER					\$405,290.00
TRADE-INS						
Model	Make			Serial Number	Year	Trade Allowance
980G	CATERPILLAR (AA)	24,525 HOURS		2KR01852	1997	\$40,000.00
980G	CATERPILLAR (AA)	24,525 HOURS		2KR01852	1997	\$40,000.00
WADDANTY						
WARRANTY Standard Wa	urrantu-	12 months unl	limited hours			
Extended Wa				luding travel. EP221	107-002	
Exterided We	ananty.	00 1110 / 3000 1	noui Premier inc	louing davel. Lr 221	107-002	
F.O.B/TERMS						
La Harpe, KS						
F-1.19						
PAYMENT TE						
PAYMENT TE	ERMS Terms	-				
PAYMENT TE	ERMS Terms			AMOUNT \$405,290.00		

He went through Sourcewell. He will be trading in one of the older loaders. The price will increase 6% beginning Jan 1. Discussion followed. Commissioner Symes moved to purchase the Caterpillar for \$405,290. Commissioner Lee seconded; motion passed 3-0-0.

Mark reported on an email sent regarding Bike Across America.

Cole Herder, City of Humboldt joined the meeting.

Crickett Maley, Treasurer, joined the meeting.

Gregg Hutton, City of Iola, joined the meeting.

Gregg is requesting the update to the Neighborhood Revitalization Program to 10 years at 100% rebate amount. He has received approval from Allen Community College and USD 257 to change to 100% for the 10 years. The current program is 100% for 6 years then it drops to 80%, 60%, 40%, 20%. Cole Herder, City of Humboldt, agrees that a 5-year renewal would be a good adjustment. Crickett Maley asked how it would work, there will be a need to contact the programmers to have them change the way the system figures the rebates. Discussion followed. Commissioners requested to wait another week before a decision is made.

Chelsie, Angleton, 911 Communications Director, presented a bid for a commercial grade shredder.



MBM

IDEAL.MBM

On Amazon this shredder is \$3800 and at McCarty's it is \$3099. This type of shredder is KBI and FBI level compliant. Her current shredder is a household shredder, it will be moved over to emergency management. Chairman Daniels moved to purchase the shredder for \$3099 from McCarty's. Commissioner Symes seconded; motion passed 2-1-0. Commissioner Lee voted no.

Jason Trego, Emergency Management, reported on the testing he and the KDEM representative did on the FirstNet box. They went to Geneva, Mildred, Moran, and Savonburg. Discussion followed. Commissioner Symes moved to approve the purchase of FirstNet box for \$4,999. Chairman Daniels seconded; motion passed 2-1-0. Commissioner Lee voted no.

Jonathon Goering, Thrive Allen County, presented the contract for the water line extension project. Midwest Engineering was the only one who bid. 3 miles of waterline replacement/addition on Minnesota Rd. Commissioner Symes moved to have Chairman Daniels sign the contract, Commissioner Lee seconded; motion passed 3-0-0.

Cole Herder invited the commissioners to Bike Around the square event in Humboldt Friday Evening.

Mark Griffith reported that US Highway 169 is scheduled to open Wednesday afternoon.

Chairman Daniels moved to go into executive session for 5 minutes for Contract Negotiations. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:05 a.m. Those present will be Commissioners and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 10:10 a.m. No action taken.

Chairman Daniels moved to go into executive session for 10 minutes for Contract Negotiations. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:13 a.m. Those present will be Commissioners and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 10:23 a.m. No action taken.

Commissioner Symes moved to go into executive session for 5 minutes for Non-elected Personnel. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:27 a.m. Those present will be Commissioners, Robert Johnson II, County Counselor, and Jami Clark, Appraiser. Commissioners reconvened at 10:32 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 minutes for Non-elected Personnel. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:34 a.m. Those present will be Commissioners, Robert Johnson II, County Counselor, and Mark Griffith, Road and Bridge Director. Commissioners reconvened at 10:44 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 minutes for Attorney Client. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:50 a.m. Those present will be Commissioners, Robert Johnson II, County Counselor, and Mark Griffith, Road and Bridge Director. Commissioners reconvened at 11:00 a.m. No action taken.

Commissioners reviewed the following documents:

- a) Letter from Your Community Foundation regarding the Allen County Environmental Fund
- b) Services to the Elderly Van weekly trip sheet 11/14/2022 11/18/2022
- c) Allen County Fair Board annual report 11/1/2021 10/31/2022
- d) District Court monthly report for October 2022
- e) October 2022 Financial Statements for Hospital Board
- f) Statement of Qualifications from Midwest Engineering

Commissioners approved the following documents:

- a) Clerk's Vouchers \$210,394.18
- b) Clerk's Journal Entries # 78
- c) Payroll Enrollment for Richard Dudley
- d) Payroll Vacation Carryover of 64 hours for Nicole Gibson

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 11:08 a.m. until Tuesday, November 29, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Change on Darkhara and Casanaha Claula	David F. Lan. Commissioner
Shannon Patterson, County Clerk	David E. Lee, Commissioner

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

Robert Johnson, II, Allen County Counselor, Mitch Garner, Public Works Director, Mark Griffith, Allen County Road and Bridge Director, Rick Aiello, Allen County employee, Bryan Murphy, Allen County Sheriff, Ron Holman, House and Grounds Director, Jonathan Goering, Thrive Allen County, Lisse Goering, Thrive Allen County, Vicki Moss, Iola Register Representative, Neil Coultre, MowerMax Representative, Beth Barlow, A Bolder Humboldt, Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on November 22, 2022.

Chairman Daniels asked for public comment; there was none.

Mitchell Garner, Public Works Director, reported he and Robert Poydack went to Oklahoma yesterday to pick up the two new fuel trailers. They are currently sitting at the airport. Discussion followed.

Mitch reported they are still working on the runway at the airport. A new crew is there to seal the joints. They are still looking at the end of December for the project to be completed. Discussion followed.

Cole Herder, City of Humboldt, joined the meeting.

Cody Porter, Wilson and Company, joined the meeting.

Mark Griffith, Road & Bridge Director, reported on the lease pricing for the tractors from Prairieland. If the county leases 3 or more, they will honor price from October. If the county only goes with 2 tractors the price will go up slightly. Discussion followed.

Mark introduced Neil Coultre, MowerMax representative. Neil spoke about the MowerMax boom mower that Mark has been looking into. Commissioners asked about service of the machines, locations of mowers in the state currently, and warranties. Technicians will come on site to fix machines. Warranty is for one year. Discussion followed.

Damaris Kunkler, A Bolder Humboldt, joined the meeting.

Lisse Regehr, Thrive Allen County, updated the commissioner on the ARPA funds projects. Two payments have been made on the tower since last month. Discussion followed.

Jonathon Goering, Thrive Allen County, discussed an update to the landbank resolution wording regarding the maintenance of properties. Discussion followed. Commissioner Lee moved to approve the Resolution 202215 Establishment of Allen County Land Bank, pending approval of added verbiage. Commissioner Symes seconded; motion passed 3-0-0.

Ron Holman, House & Grounds director, presented the bid sheet on the Humboldt Senior Center / Food Pantry project. Commissioner Symes moved to approve Dales Sheet Metal for the HVAC, Kale Electric for electrical, and Superior Building for construction. Motion failed due to lack of second. More discussion to come later on another bid received and where funding will come from.

Gregg Hutton, City of Iola, joined the meeting.

Beth Barlow, A Bolder Humboldt, and Cody Porter, Wilson & Company, presented a plan for the Last Mile project in Humboldt. A bolder Humboldt became aware of the opportunity to connect the Southwind trail to the City of Humboldt square. Wilson and Company were hired to do the engineering work to decide the best path to connect this trail. Beth is asking for approval for the counties portion of land that will be involved. Cody discussed crossing at Hawaii and 9th, speed limit recommendation to reduce the speed limit on the north side of Hawaii, and closing the section of 8th street from Franklin to the 9th street junction (by the golf course). There is some concern about the safest possible location to cross 9th street. Discussion followed. Beth stated she will come back at a later date to present the plan again, once everyone has time to consider the options.

Gregg Hutton, City of Iola, came before the commissioners for a decision on the Neighborhood Revitalization Plan for City of Iola. If the county decided to not follow what the new plan would be, could the county stay as is? Robert Johnson II, county counselor, is waiting for a call back from the Attorney General's office for guidance on what is allowed within these plans. The commissioners have declined to sign the agreement with the 10 years at 100% rebate.

Joe Weiner, general contractor, reported that in October he was looking into bidding for the food pantry project. He has been in contact with Ron Holman, and the Humboldt City code enforcer. When Joe was asked about the difference in the costs from his bid to the other construction bids, he stated some contractors may add 20-40% to the cost when bidding a portion of the project because you are working with other contractors. Discussion followed. Commissioner are requesting to wait on the construction side of the project to let the other parties who submit bids to be able to come in and explain their costs. Commissioners would also like to wait another week for the HVAC and Electrical until more information of funding is available.

Mark reported on the numbers he received about leasing 2 tractors. The lease would be contracted at a base rate of 350 hours. The smaller tractor will be \$9275.00 or \$26.50 an hour, an increase from the October price of \$24.00 an hour. The larger tractor will be \$10,850.00 or \$31.00, an increase from the October price of \$28.00 an hour. Commissioner Lee moved to enter into a lease agreement with Prairieland Partners for 2 John Deere tractors, one small and on large. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Lee moves to dissolve the resolutions for speed limits; going back to predetour speed limits, now that the US Highway 169 project is complete. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Symes moved to go into executive session for 10 minutes for Attorney Client. Commissioner Lee seconded; motion passed 3-0-0. The time is now 11:13 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 11:23 a.m. No action taken.

Commissioners reviewed the following documents:

a) Adds – Gas Value 981, \$157.30, Year 2022

Commissioners approved the following documents:

- a) Clerk's Vouchers \$24,550.18
- b) Clerk's Journal Entry #79
- c) Payroll Payroll change forms for Danielle Louk, Sandra Drake, Crystal Richey, Sheri Smith, Samuel Reed.
- d) Payroll Meal reimbursement for Jason Trego
- e) Abatements RE Value 1470, \$214.64, Year 2020

RE Value 7483, \$986.06, Year 2021 RE Value 29,085, \$4831.68, Year 2022 PP Value 498, \$100.10, Year 2021 PP Value 225, \$35.74, Year 2022 Gas Value 981, \$157.28, Year 2022

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 11:25 a.m. until Tuesday, December 6, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, County Clerk	David Lee, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 6, 2022

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

Vickie Moss, Iola Register, Robert Johnson, II, Allen County Counselor, Mark Griffith, Road & Bridge Director, Rickie Aiello, Allen County employee, Ron Holman, House and Grounds Director, Jonathon Goering, Thrive Allen County, Lisse Regehr, Thrive Allen County, Cole Herder, Humboldt City Administrator, Debbie Bearden, Farmers Market Representative, Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on November 29, 2022.

Chairman Daniels asked for public comment, there was none.

Mark Griffith, Road & Bridge Director, informed of an issue with one of the fuel tanks located at the shop. A bid was given by Broyles to replace everything that is currently out there. Mark's concern is that if we are having to replace one tank now, when will the others need to be replaced. These tanks and card system currently serve for all employee vehicles. Discussion followed. The new tanks would increase from 10,000 gallon gas tank to a 15,000 and currently two 10,000 diesel would be replaced by one 20,000 tank. Commissioners requested Mark to get a couple more bids on this.

Mark presented an email he received from Texas Patcher on a partially refurbished DuraPatcher P2 Trailer Patcher. Mark stated a new one runs about \$100,000. The quote for the refurbished one cost \$39,800, and \$5900 for freight and one day of training, for a total cost of \$45,700. Discussion followed. Commissioner Symes moved to approve the purchase of the partially refurbished DuraPatcher P2 Trailer Patcher for the cost of \$45,700. Commissioner Lee seconded; motion passed 3-0-0.

Jonathon Goering, Thrive Allen County, presented the final revision of the landbank resolution. Chairman Daniels signed the Resolution 202215 Establishment of Allen County Land Bank; the motion to approve was passed last week.

Jonathon presented a sample resolution for Rural Opportunity Zone participation. Commissioner Lee moved to approve participation in Rural Opportunity Zone, Commissioner Symes seconded, passed 3-0-0. Shannon Patterson, County Clerk, will input the remaining information and have Chairman Daniels sign when complete.

Debbie Bearden, Farmer's Market representative, asked the commission to continue as a fiduciary pass through for farmer's market grants. Heath Forward Foundation requested to apply for more grants for possibility of more funding. Commissioner Symes moved to continue as the fiduciary for the farmer's market. Commissioner Lee seconded; motion passed 3-0-0.

Ron Holman, House and Grounds Director, re-presented the bids for the food pantry project. Chairman Daniels discussed some concerns he had been approached with about bids being discussed and then another bid coming in after. Discussion followed. Commissioner Lee moved to accept the bid from Superior Builders for a construction cost of \$25, 867.00, Kale Electric for an electrical cost of \$5,436.60, and Dales Sheet Metal for the HVAC (mini split) cost of \$5,443.83; for the food pantry project. Commissioner Symes seconded; motion passed 3-0-0.

Chairman Daniels asked Cole Herder if the patcher Mark is purchasing is similar to what the City of Humboldt purchased. Discussion followed.

Shannon Patterson, Allen County Clerk, requested on behalf of the Iola Boy & Cub Scouts to use the bandstand to sing Christmas carols on December 20, 2022. Commissioner Symes moved to approve the request. Commissioner Lee seconded; motion passed 3-0-0.

Commissioner Symes moved to approve a special alcohol fund disbursement request from 31st Judicial District Drug Court for \$10,000.00. Commissioner Lee seconded; motion passed 3-0-0.

Joe Weiner, citizen, joined the meeting.

Robert Johnson II, County Counselor, is looking into an Addendum to the Agreement with Blue Cross Blue Shield on transgender services.

Commissioner Lee moved to go into executive session for 10 minutes for Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:07 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:17 a.m. No action taken.

Commissioner Lee moved to go into executive session for 10 minutes for Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:19 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:29 a.m. No action taken.

Commissioners discussed pay raises for 2023. Discussion followed on COLA and/or merit. Chairman Daniels moved to approve a 3% COLA raise for all employees. Commissioner Symes seconded; motion passed 3-0-0.

Commissioners will be moving the last meeting of the year from Tuesday, December 27th to December 29th at 1pm to conduct year end business. The courthouse offices will close to the public at noon on the 29th. No meeting will be held on Tuesday December 27th.

Commissioners reviewed the following documents:

- a) Solid Waste Financial report for November 2022
- b) Monthly reports for November 2022 from Treasurer's office, Appraiser's office, Attorney's office, Register of Deeds office, Public Work's office, Clerk's office
- c) Fund Status November 2022
- d) Approval letter on Project No: Bridge J.O-11.1 Replacement
- e) Kansas Housing Resources Corporation award letter for Hope Unlimited for the 2022 Emergency Solutions Grant (ESG)
- f) Budget Status report for November 2022
- g) Adds: Oil Value 2478, \$398.98, Year 2022 Oil Value 1112, \$177.46, Year 2021

Commissioners approved the following documents:

- a) Clerk's Vouchers \$511,375.46
- b) Clerk's Journal Entries #80
- c) Payroll Payroll Change forms for Stephanie Vest, Dana Dawn
- d) Payroll Payroll Enrollment form for Aaron Franklin
- e) Payroll Reimbursement to Robert Poydack for wiring kit
- f) Abatements TR Value 2791, \$405.98, Year 2022 TR Value 2094, \$234.22, Year 2021 Oil Value 2477, \$398.82, Year 2022 Oil Value 1112, \$177.44, Year 2021

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 9:42 a.m. until Tuesday, December 13, 2022 at 8:30 a.m. in the Commissioners Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner	
Shannon Patterson, County Clerk	David E. Lee, Commissioner	

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 13, 2022

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

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director, Rickie Aiello, Allen County employee, Jason Trego, Emergency Manager, Vicki Moss, Iola Register representative, Robert Johnson, II, Allen County Counselor, Jami Clark, Appraiser, Paul Zirjacks, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the December 6, 2022 meeting.

Chairman Daniels asked for public comment, there was none.

Mark Griffith, Road & Bridge Director, reported on the bike trail going through Allen County. Kansas Department of Transportation needs a letter stating the commissioners' support.

Mark reported he will be taking the noxious weed general applicator test this Thursday.

Mark is requesting to take a budgeting and finance class. He would like the additional knowledge when it comes to budgeting. Commissioners approved.

Mitch Garner, Public Works Director, reported that the radios for public works are in the United States now, so we are getting closer to having them delivered.

Mitch reported work on runway is going well, however the wet weather kept them from working yesterday and today. There are 2 crews working. The runway is closed while the work is being done. Helicopters are still able to land and fuel if needed. Discussion followed on the painting.

Mitch reported he is down one person at the landfill again.

Commissioner Symes asked about the temporary striping on 169, Mark stated he put down the flex markers.

Jason Trego, Emergency Manager, presented the FirstNet box. When he first received it, it was at 95% battery. He used it for his computer and phone yesterday for 8 hours and the batter is currently at 70%. Discussion followed.

Shannon Patterson, County Clerk, reported on two cereal malt beverage license renewal applications she had received. F.O.E. Enterprises dba Humboldt Speedway and EBJ County Store have applied for renewal. The Sheriff has okayed these applications from his perspective. Commissioner Lee moved to approve the cereal malt beverage license renewals from Humboldt Speedway and EBJ County Store. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Symes moved to go into executive session for 10 minutes for non-elected personnel. Commissioner Lee seconded; motion passed 3-0-0. The time is now 8:45 a.m. Those present will be Commissioners, Jami Clark, Allen County Appraiser and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 8:55 a.m. No action taken.

Gregg Hutton, City of Iola, joined the meeting.

Gregg presented a revised Neighborhood Revitalization Plan to reflect the commissioners' wish to remain at the staggered rebate percentages. The new plan is set for 10 years at 100% for the City of Iola, USD 257 and Allen Community College, and then the County's 6 years at 100%, then 80%, 60%, 40%, 20%. Lee moved to approve the County's portion of Neighborhood Revitalization Plan with the City of Iola. Commissioner Symes seconded; motion passed 3-0-0.

Commission Lee moved to go into executive session for 15 minutes for Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:05 a.m. Those present will be Commissioners and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:20 a.m. No action taken.

Commission Lee moved to go into executive session for 5 minutes for Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:22 a.m. Those present will be Commissioners and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:27 a.m. No action taken.

Commissioners opened the Amended Budget Hearing at 9:30 a.m. The 2 funds being amended are the airport fund and the hospital sales tax fund. Discussion followed. Commissioner Symes moved at approve the amended budget for 2022. Commissioner Lee seconded; motion passed 3-0-0.

Commissioners will not be having a meeting on Tuesday, December 20, 2022. The next meeting will be Thursday, December 29, 2022 at 1:00 p.m.

Commissioners reviewed the following documents:

- a) Inventory received from Iola Senior Center, LaHarpe Senior Center, Meals on Wheels Coolers, Maintenance Dept, Services to the Elderly Van, Treasurer's office
- b) Moderate Income Housings Program Monthly Progress Report
- c) November Financial Statements from Larry Peterson for hospital
- d) November monthly reports from Noxious Weed, Sheriff's office
- e) October monthly report from Sheriff's office
- f) Adds: Oil, Val 43,073, \$6944.36, Year 2022

Commissioners approved the following documents:

- a) Clerk's Vouchers \$12,241.07
- b) Clerk's Journal Entries #81
- c) Payroll Change form for Bryce Andres
- d) Payroll Process Service for Brenda Beth, Travis Buck, Daren Kellerman, John Walker, Haley Donovan, Dathan McMurtrey
- e) Abatements RE Val 20,680, \$4739.36, Year 2022 RE Val 31,150, \$6285.30, Year 2020 PP Val 601, \$90.84, Year 2022 PP Val 90, \$18.10, Year 2021 PP Val 90, \$18.18, Year 2020 TR Val 1347, \$196.02, Year 2022 Oil Val 5404, \$791.80, Year 2022

Gas Val 1048, \$167.44, Year 2022

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 9:34 a.m. until Thursday, December 29, 2022 at 1:00 p.m. in the Assembly Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, County Clerk	David F. Lee, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 29, 2022

The Allen County Board of Commissioners met in regular session at 1:00 p.m. with Chairman Jerry Daniels, Bruce Symes, Commissioner, David E. Lee, Commissioner, and Shannon Patterson, Allen County Clerk.

Jake Manbeck, Johnson Schowengerdt PA, Mitch Garner, Public Works Director, Mark Griffith, Allen County Road and Bridge Director, Rick Aiello, Allen County employee, Bryan Murphy, Allen County Sheriff, Chelsie Angleton, 911 Communications Director, Rachel Moore, Thrive Allen County, Lisse Regehr, Thrive Allen County, Vicki Moss, Iola Register Representative, Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on December 13, 2022.

Chairman Daniels asked for public comment; there was none.

Mark Griffith, Road & Bridge Director, reported he had crews out on Thursday morning working on the roads.

Mark reported the track hoe that was purchased is now at the landfill.

Rodney Burns, auditor, joined the meeting.

Mitchell Garner, Public Works Director, presented the documents for signatures about the bridge project on Nebraska Rd. It is the contractor's contract that was already approved.

Mitch presented an agreement for project 106 C 4790-06, local road safety plan. This is a cost share program; 90% state and 10% county. They will come down and inspect our roads and will help prioritize what is needed to be done. Commissioner Lee moved to participate in the agreement of the local road safety plan. Commissioner Symes seconded; motion passed 3-0-0.

Mitch presented quote for D6 dozer. Mitch went through Sourcewell. This model is made for landfills. The quote is for \$559, 417.00 and that includes a \$30,000.00 trade in allowance for the old dozer. It is looking to be early 2024 before delivered. Discussion followed. Commissioner Lee moved to accept the bid for \$559,417 for the D6 dozer from Foley Equipment. Commissioner Symes seconded; motion passed 3-0-0.

Jami Clark, Allen County Appraiser, joined the meeting.

Mitch reported they but a request for bid out for the new cell at the landfill. On January 5 contractors can come look at the area where the new cell is to be. Bids will be due January 25. As of today there are 31 people interested. New trash cells consist new piping, new lining, rock, soil, new electric to run the pumps to drain the water. In relationship to the current cell, the new cell will run to the west and then back south. The cell would be 10 acres. Discussion followed.

Chelsie Angleton, 911 Communications Director, presented a quote for a new server from Advantage Computers. The current server is out of warranty. Commissioner Lee questioned if Advantage would work on a sever that is not purchased from them? Mark stated Sourcewell has this type of equipment also. He can help Chelsie look into this. Discussion followed. Commissioner Symes moved to approve the bid for the new server. Chairman Daniels seconded; motion passed 2-1-0. Commissioner Lee voted no.

Rodney Burns, auditor, came to present the findings of the 2021 audit. Discussion followed.

Rodney Burns presented the commissioners with engagement letters for the audit and budget for next year. There is no price change for 2023. Commissioner Symes moved to accept the engagement letters for 2023 Budget Preparation and Audit of 2022 business. Commissioner Lee seconded; motion passed 3-0-0.

Rachel Moore, Thrive Allen County, reported that no ARPA funds have been spent in the month of December. Discussion followed.

Commissioner Symes asked Rachel about the MIH project in Humboldt. Discussion followed.

Shannon Patterson, Allen County Clerk, reported on 2 cereal malt beverage licenses that were submitted. Mildred store is applying to renew their licenses for on premises and off premises sales. Commissioner Lee moved to approve the cereal malt beverage license applications. Commissioner Symes seconded; motion passes 3-0-0.

Shannon presented contracts received from Apt Law Offices. The 2 contracts are for 2023 Adult Misdemeanor and Guardian ad Litem. Discussion followed on what the services provide. Commissioner Symes moved to approve the Adult Misdemeanor contract for \$5,000.00 and the Guardian ad Litem contract for \$5,500.00. Commissioner Lee seconded; motion passed 3-0-0.

Shannon presented Resolution 202217 Allen County Special Machinery Fund. This resolution allows for transferring \$600,000.00 from the public works fund to the special machinery fund. Discussion followed. Commissioner Lee moved to approve Resolution 202217. Commissioner Symes seconded; motion passed 3-0-0.

Jami Clark, Allen County Appraiser, asked if she would be able to transfer from appraiser fund to special equipment reserve. Discussion followed. Nothing will be done at this time.

Commissioners reviewed the following documents:

- a) November monthly report for District Court
- b) December monthly report for County Clerk, Attorney
- c) 2022 yearly report for County Clerk, Attorney
- d) Inventory for Public Works, Register of Deeds
- e) Adds: RE Value 20,590, \$2943.02, Year 2022

Commissioners approved the following documents:

- a) Payroll Change forms for Angela Tatman, Brian Thompson, Misty Rice
- b) Payroll Enrollment forms for Cassidy Bowen and Luchia Sicari
- c) Clerks Journal Entries #82, 83, 84, 85, 86, 87
- d) Abatements RE Value 21,020, \$3029.02, Year 2022 PP Value 17,890, \$3015.74, Year 2022

TR Value 484, \$65.66, Year 2022 Oil Value 2702, \$395.90, Year 2022 Gas Value 1048, \$167.44, Year 2022

PP Value 498, \$100.10, Year 2021

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 2:23 p.m. until Tuesday, January 3, 2023 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, County Clerk	David Lee, Commissioner