

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK JANUARY 3, 1995

The Allen County Board of Commissioners met in general session at 8:30 A.M. with Commissioner R.H. Huskey, Commissioner Tom Wood and Laura Baker, County Clerk. Chairman Dick Works was absent.

Commissioners approved the corrected minutes of the December 30, 1994, Allen County Commission meeting.

Commissioner Huskey requested the County Clerk to obtain a 1994 annual ambulance line item expenditures and receivables report from Iola City, Moran City and Humboldt City.

Commissioners adjourned to inspect the jail.

With no further business to come before the board, the meeting was adjourned until January 6, 1995, at 8:30 a.m. in the commission room of the courthouse.

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Thomas B. Wood, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK JANUARY 6, 1995

The Allen County Board of Commissioners met in general session at 8:30 A.M. with Commissioner R.H. Huskey, Commissioner Tom Wood and Laura Baker, County Clerk. Chairman Dick Works was absent.

Commissioners approved the corrected minutes of the January 3, 1995, Allen County Commission meeting.

Commissioners approved the following:

Journal Entries #C5001-C5003

Clerk's voucher #95001-950046 and Clerk's Warrants #28490-28536 for \$37,941.31.

Clerk's voucher #950048-950049 and Clerk's Warrants #28537-28538 for \$80.50.

Payroll checks #18805-18881 for \$42362.22.

With no further business to come before the board, the meeting was adjourned until January 10, 1995, at 8:30 a.m. in the commission room of the courthouse.

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Thomas B. Wood, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK JANUARY 10, 1995

The Allen County Board of Commissioners met in general session at 8:30 A.M. with Chairman Dick Works, Commissioner R.H. Huskey, Commissioner Tom Wood and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the January 6, 1995, Allen County

Commission meeting.

Commissioners approved the emergency light permit , as requested by Darrell Baughn of Iola. Mr. Baughn is the rural fire chief for the Iola Fire Department.

Mr. Jack Franklin questioned traffic, south of Carlyle, on the old by-pass just north of the twin trestles. Public Works Director, Mr. Bill King, agreed to work with Jack Franklin.

Commissioners approved Treasurer's tax fund request in the amount of \$579.74.

Mr. Bill King reported that during yesterdays's blast at 10:30 a.m., there was not any register on the sismagraph. There was not any ground movement. There was a large quantity of sound due to air movement.

Mr. Bill King reported that 151,000 ton of rock was produced by the quarry operations during the 1994 year. The cost of rock is estimated to be .93 per ton, \$1.28 with depreciation of the rock crusher.

Judge White and Mr. Charles Shetlar discussed the ADA renovation plan with the Commission. The cost estimate for ADA renovations to the entire building are \$95,525.00, with the following additions recommended by Judge White; \$20,000.00 for acoustical treatment to the west wall of the courtroom and a sound system and \$40,000.00 for additional renovations to the court area for security reasons. The total estimated cost as proposed by Judge White would be \$155,525.00.

Commissioner Huskey moved to appoint Commissioner Wood as the Chairman for 1995. Commissioner Works seconded the motion, motion passed unanimously.

Commission Huskey moved to appoint Laura B. Baker as the Federal Financial Assistance Officer and to follow all recommendations as provided by the county auditor. Commissioner Works seconded the motion. Motion passed unanimously.

With no further business to come before the board, the meeting was adjourned until January 13, 1995, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Thomas B. Wood, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK JANUARY 13, 1995

The Allen County Board of Commissioners met in general session at 8:30 A.M. with Chairman Tom Wood, Commissioner R.H. Huskey, Commissioner Dick Works and Jill Allen, Deputy Clerk.

Commissioners approved the corrected minutes of the January 10, 1995, Allen County Commission meeting.

Bill King, Public Works Director and Dan Leslie, Road Supervisor, met with the Commissioners to discuss roads to be chipped and sealed. Mr. King expects to need 214 tons of rock/mile. The price was .565 last year for oil, this year it is expected to be possibly .60. Mr. King asked the commission to help prioritize the list he presented to them on roads to be worked on in 1995. Mr. King and Mr. Leslie also discussed capital equipment, needed replacements and repairs with the commissioners. Commissioner Wood stated that mowing and baling hay at the airport had been brought to his attention just recently. It was decided that Bill Meeks, airport director, will find someone to mow the airport. The underground tanks are also Mr. Meek's responsibility at

the airport. Two of Mr. King's crew will be attending a solid waste seminar this month, it is a free program. Bids will be requested for the cost of a ten wheeler.

Wayne Still, Ambulance Director, visited with the Commission about patient forms for the ambulance. The commissioners authorized Mr. Still to have patient audit forms printed for \$150.00. Mr. Still recommended new fire protection equipment, primarily a fire pumper. Commissioner Works suggested just sending out the fire department to accident scenes. Mr. Still stated that a new rescue unit is needed. Currently the department has four ambulances. Request for the pumper was denied by the Commission. Commissioners requested Ernie Davidson or Wayne Still to notify the nursing homes that they are responsible for the cost of transporting patients, if it is not a medical emergency.

Sandra Drake, County Appraiser, discussed laser printers with the Commission. Mrs. Drake requested a new printer for her office, like the printers most recently purchased for other offices in the courthouse. Commissioner Works suggested Mrs. Drake get some more bids on printers, before any decision will be made.

Commissioners adjourned at 11:00 a.m. to go look at a bridge with Mr. Bill King.

With no further business to come before the board, the meeting was adjourned until January 17, 1995, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairman

R.H. Huskey, Commissioner

Jill Allen, Deputy Clerk

Thomas B. Wood, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK JANUARY 17, 1995

The Allen County Board of Commissioners met in general session at 8:30 A.M. with Chairman Tom Wood, Commissioner R.H. Huskey, Commissioner Dick Works and Jill Allen, Deputy Clerk.

Commissioners approved the corrected minutes of the January 13, 1995, Allen County Commission meeting.

Commissioners approved the payroll sheet for Michelle Smith, County Clerk's Office employee.

Commissioner Huskey asked if the county should apply for an ADA grant. It was decided that Allen County would apply for such a grant, with the county's share being 50%.

Doris Bradford, Noxious Weed Director, brought in a report, required by the state, for the commissioners to sign. She reported that her printer and computer are working well for her.

Jack McKarnin, Courthouse Custodian, reported that Pittsburgh Overhead Door Company put new springs in the garage door. Mr. McKarnin asked what should be done with the replaced parts. He will ask Public Works Director, Bill King, if he'd be interested in them, if not, junk them.

Sandra Drake, County Appraiser, presented bids for a new printer.
Copy Products: 2390 for \$429.00, 2391 for \$599.00, 2380 for \$399.00, or 2381 for \$549.00.
Advantage Computers: Okidata Microline 320/31, nine words/minute for \$425.00 or 24 Words/minute for \$550.00

Commissioner Huskey moved to purchase the 2390 for \$429.00 from Copy Products and use the old printer as a trade-in, seconded by Commissioner Wood. Motion passed unanimously.

Commissioner Wood discussed organizing a LaHarpe Senior Citizen Center Board of Directors. He had a list of people interested in taking part in a congregate meal sight program.

Commissioner Wood will set up an appointment with Shetlar to discuss ADA and courtroom improvements.

Commissioners decided to set up an evaluation process for Bill King, Director of Public Works. Commissioner Wood will make this arrangement.

Commissioner Huskey asked that it be checked into that Linda Cox's name got turned into the Regional Planning Board. She was appointed to replace Rachel Mueller, who had resigned from the board.

With no further business to come before the board, the meeting was adjourned until January 20, 1995, at 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Jill Allen, Deputy Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK JANUARY 20, 1995

The Allen County Board of Commissioners met in general session at 8:30 A.M. with Chairman Tom Wood, Commissioner R.H. Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the January 17, 1995, Allen County Commission meeting.

Commissioners approved the following documents:

 Clerks Journal Entry Numbers C5005 - C5006

 Clerks Voucher Numbers 950050 - 950072 and Warrants numbers for \$47,216.26

 Clerks Payroll Warrants Numbers 18882 - 18959 for \$39,266.31

 Emergency Light Permit requested by Mr. Charles D. Clay

Public Works Director, Bill King, reported the last landfill inspection. Mr. King will be providing a written response to the inspection within 21 days.

Commissioners approved the standard pay increase for an employees first year of service for Mr. Lester Edwards.

Mrs. Mary Moore, Delma Nutz and Evelyn Lear from LaHarpe joined the Commission to discuss the formation of a meal site at the senior Center. Mrs. Moore estimated that between 40 to 50 people are interested in obtaining meals. Commissioner Wood suggested that Mrs. Moore be appointed as chairman of the LaHarpe Senior Center, with Mrs. Nutz and Mrs. Lear serving as the additional board members. This board will be the congregate meal site board and the Senior Center Board. Mrs. Moore will serve a three-year term, Mrs. Nutz will serve a two-year term and Mrs. Lear will serve for one year.

Mrs. Sandra Drake requested permission to purchase a new truck to use for reappraisal.

Commissioners requested Mrs. Drake obtain prices for a new or used vehicle to suit her needs.

Commissioner Huskey moved to reduce the 1995 dues paid to KAC from \$2188.41 to the 1993 dues of \$1774.13. Commissioner Wood seconded the motion. This motion passed unanimously.

Commissioner Works moved to approve the County Clerks request to hire a part-time temporary employee to work 10 to 15 hours a week at \$4.25 per hours. These funds will be taken from the election fund. Commissioner Huskey seconded the motion. Motion passed unanimously.

With no further business to come before the board, the meeting was adjourned until January 24, 1995, at 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK JANUARY 24, 1995

The Allen County Board of Commissioners met in general session at 8:30 A.M. with Chairman Tom Wood, Commissioner R.H. Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the January 20, 1995, Allen County Commission meeting.

Charles Shetlar met with the Commissioners to discuss the possible renovation of the Courthouse for ADA and security purposes. No action was taken.

Mr. Walter Wulf Jr. and Roy Owens of Monarch Cement and Mr. Stanley Dreher, Chairman of the Allen County Zoning Committee, discussed the Zoning Committees' January 17th recommendation. During the January 17th hearing for the re-zoning of a tract of land in Cottage Grove Township in Section Twenty- One (21), Township Twenty-Six (26), Range Eighteen (18) being the south half of the section lying east of the river except the north 766 feet southwest quarter section and except beginning at the south east corner of the section, west 26666.4 feet, north 66 degrees west 254.1 feet, north 21 degrees, east 238.92 feet, north 71 degrees west 89.1 feet, north 423.06 feet, south 83 degrees west 235.62 feet, south 31 degrees west 23 feet, south 35 degrees west 373.56 feet to bluff, southwest along bluff 1048 feet, south 80 degrees west 947.1 feet to center of the river south to southwest corner of section, east to point of beginning except road the application was considered to change the use from Agricultural to limestone quarry. Public safety is the Commissioners concern involved in the re-zoning of this land to allow for Monarch's trucks off the county road. Commissioner Huskey moved to accept the Zoning Board's recommendation to re-zone the above described property from agricultural to limestone quarry. Commissioner Works seconded the motion. This motion passed unanimously.

Mr. Steve Johnson, financial advisor from Advantage 2000, Inc., discussed possible health insurance and financing of a self funding plan. Commissioners requested Mr. Johnson to solicit quotes for Allen County employees' Health insurance benefits, tabulate and compare quotes from insurance companies.

Commissioner noted they will be meeting with Kansas Department of Health and Environment (KDHE) at 10:00 a.m. Thursday, January 26, 1995, at the county landfill.

With no further business to come before the board, the meeting was adjourned until January 27, 1995, at 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK JANUARY 27, 1995

The Allen County Board of Commissioners met in general session at 8:30 A.M. with Chairman Tom Wood, Commissioner R.H. Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the January 24, 1995, Allen County Commission meeting.

Sheriff Ron Moore requested permission to obtain COPS MORE grant application forms. This Federal grant would pay up to 75% of the cost of a noncommissioned officer. The county would be required to match 25% of the cost. Commissioners granted the request.

Mr. Weber updated the commission on the current status of the airport project. Mr. Spears of Allgeier Martin & Associates is forwarding copies of documents relating to this project. Mr. Weber will keep the commission updated as progress is made.

Mr. Weber presented the commission with a contract between Allen County Attorney and David Beck. This contract covers computer work completed by Mr. Beck for the Attorney's office, during his leisure time. The contract does not relate to or effect his duties as jailer for Allen County. The Commission did not approve the contract, due to wording relating to contract services.

Commissioner Works moved to approve Resolution 95002 designating the Thomas H. Bowlus Fine Arts Center as the Local Arts Agency for Allen County, Kansas. Commissioner Wood seconded the motion. Motion passed unanimously.

Commissioners discussed the ambulance service agreements with the City of Humboldt and the City of Moran with Mr. Weber. Commissioners agreed to continue the agreements as allowed in paragraph two of section six of each agreement. Commissioners agreed to increase the annual subsidy paid to the City of Humboldt from \$20,000.00 to \$30,000.00.

Commissioners denied Magistrate Judge, Tom Saxton Jr.'s bid to purchase two older model computer hard drives for \$200.00. The commission felt that if the hard drives are worth \$200.00, the county should publish an ad in the paper requesting bids be submitted to the County Clerk's Office.

Sandra Drake, County Appraiser, submitted the following bids for a new truck:

Lassman Motors of Iola bid on a 1995 Ford XLT Regular Cab Truck, two-wheel drive, automatic transmission for \$13,217.00, less government discount of \$400.00, less trade in of the 1989 Crown Victoria of \$1,250.00 for a net price of \$11,567.00.

Twin Motors of Gas bid on a 1991 Chevy S-10, five-speed for \$5,498.00, less cash discount of \$798.00 for a net price of \$4,700.00

Mrs. Drake suggested to the commission that she be allowed to obtain pricing on a 1994 five-speed Ford Ranger.

Mr. Delbert Howell and Mrs. Joyce Howell joined the meeting for the public hearing on the vacation of an alley way in the unincorporated city of Petrolia described as follows:

An alley running between Third and Fourth Street in Block 11, City of Petrolia, described as follows: beginning at the northeast corner Lot 1, Block 11, thence south to southeast corner of

Lot 6, Block 11, thence east 15' to southwest corner Lot 7, north to northwest corner of Lot 12, thence west 15' to point of beginning, in Block 11, City of Petrolia, Allen County, Kansas, said alley being 15' in width.

Mr. and Mrs. Howell are in favor of the closing. Commissioner Works moved to approve resolution number 95001 to close. Commissioner Huskey seconded the motion. Motion passed unanimously. The County Clerk was instructed to file the necessary documents in the Register of Deeds office.

Iola City Mayor, Ray Pershall, met with the Commission to discuss correspondence received from Mr. Bill Thompson, CED Manager, National Marketing. This correspondence states Mr. Thompson's assurance that Kansas is definitely in the running for a candy company be located in our area.

Mrs. Drake submitted the following bid for a 1994 Ford Ranger, \$12,666.00. Commissioner Huskey moved to purchase the 1994 Ford Ranger, with the Crown Victoria as a trade-in for \$2,826.00, total cost of the Ford Ranger then being \$9,840.00. Commissioner Works seconded the motion. Motion passed unanimously.

Mr. Art Chapman questioned the use of the LaHarpe Senior Center for special events. The Commissioners waved the \$25.00 rent for the Senior Center's special events. These events must be scheduled through the County Clerk's office in the same manner as other events. Mr. Chapman also reported the Senior Center will be purchasing a building to store Senior Center related furniture.

Commissioner Huskey moved to approve the \$300.00 annual dues for RC&D. Commissioner Wood seconded the motion. Motion passed unanimously.

Commissioners discussed the retainage of Gordon Conger as Allen County Representative to the RC&D board. Commissioner Wood moved to retain Mr. Conger to this board. Commissioner Works seconded the motion. Commissioner Huskey abstained. Motion passed.

Commissioner Works moved to accept the bid from Charles H. Apt and Charles H. Apt III for the portion of the Guardian ad Litem Public Defender contract for 1995. This bid was for \$1,200.00 per month, plus for all time over four hours the county would be billed at a rate of \$50.00 per hour, reimbursement of copying, long distance charges or any mailing that may be necessitated. Commissioner Huskey seconded the motion. Motion passed unanimously.

Commissioner Works moved to accept the bid from Kristen B.P.Clark for the portion of the Misdemeanor Public Defender Contract for 1995. This bid was for \$975.00 per month, plus expenses. Commissioner Huskey seconded the motion. Motion passed unanimously.

Commissioners approved the County Clerk's's request to have Mr. George Shirk, Sewer District #1 inspector, be in charge of completing the required KDHE quarterly reports.

Commissioners adjourned for lunch to return at 3:00 p.m. to meet with Representative Doug Lawrence. Additional Officials present for the meeting were Judge White, Betty Daniels, County Treasurer, Sandra Drake, County Appraiser, Bill King, Public Works Director, Jacque Webb, county Register of Deeds, Laura Baker, County Clerk, Judge Saxton, Sheriff Ron Moore and John Masterson, Allen County Community College Administrator.

Commissioners approved abatements order #13645-13648, 13652-13659 to the 1994 tax roll for valuation of 17,295 and taxes of \$3,140.50; and #13651 to the 1993 tax roll for valuation of 174 and taxes of \$18.92; and #13649-13650 to the 1992 tax roll for valuation of 243 and taxes of \$24.56.

With no further business to come before the board, the meeting was adjourned until January 31, 1995, at 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK JANUARY 31, 1995

The Allen County Board of Commissioners met in general session at 8:30 A.M. with Chairman Tom Wood, Commissioner R.H. Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the January 27, 1995, Allen County Commission meeting.

Mr. Bill King, Public Works Director discussed the Iola Fire Chief, Wayne Still's request for the county to assist in the hauling of water for the rural fire department. The commissioners suggested that Mr. King obtain additional information on Mr. Still's needs. The Commission is concerned about the Public Works Department' slow response. The slow response time is due to a water tank not always being available and loaded with water.

Iola City Administrator, Weldon Padgett and Allen County Ambulance Director, Wayne Still, met with the commission to discuss the ambulance equipment. Mr. Padgett noted that the additional ambulance equipment will not affect the number of fire department employees. It is Mr. Padgett's opinion that the county should be providing equipment. Commissioner Huskey noted that the Public Health Department is in charge of collecting the Medicare and Medicaid payments. It is Mr. Still's suggestion that the county purchase four defibrillator units. Iola City would receive two defibrillators, Humboldt and Moran Cities would each receive one. The following prices on defibrillators were presented:

Physio Control of Redmond, Washington, 4 Lifepack 300 automatic advisor defibrillator unit price of \$7,295.00, total price of \$29,180.00;

Marquette Electronics of Des Moines, Iowa, 4 Model 1250 automatic advisory defibrillator unit price of \$6,600.00, total price of \$26,400.00

No action was taken on this issue. Mr. Still and Mr. Padgett will and the Commissioners will continue this discussion during the February 14, 1995 meeting.

Southview addition in Iola back taxes 1989 specials are delinquent. The city of Iola is concerned about inadequate funds available to meet their bond payments. Jim Immel is the legal consultant who is handling this for the commission. At present, no date for the tax sale has been set.

Mr. Jim Yokum, met with the commission to discuss the shortage of volunteers to assist with the delivery of meals on wheels. According to Mr. Yokum, last Friday there was one volunteer who did not report to work and thus meals did not get delivered. The commissioners suggested placing an article in the local paper and Mr. Yokum contacting the civic organizations to assist in the delivery. Commissioners are to contact Northside plumbing and D&R to obtain bids for ADA assessable rest room renovations.

With no further business to come before the board, the meeting was adjourned until February 3, 1995, at 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

The Allen County Board of Commissioners met in general session at 8:30 A.M. with Chairman Tom Wood, Commissioner R.H. Huskey, Commissioner Dick Works and Jill Allen, Deputy Clerk.

Commissioners approved the corrected minutes of the January 31, 1995, Allen County Commission meeting.

Mr. Charles Cain met with the Commissioners, concerning the Dry Lake Corner Project. Mr. Bill King, Public Works Director, along with Ken Shetlar presented a map to observe Dry Lake Corner. They discussed raising the road. Mr. Cain suggested to raise it three feet. Mr. Shetlar stated the different options. Mr. Shetlar will call the contractor and get an estimate. There will be no action taken until they have more concrete figures.

Mr. Bill King and Dan Leslie, Road Supervisor, met with the Commissioners to let them know that Richard Johnson, Berry Tractor, would be coming in to visit with them. Mr. King distributed specs on compactors.

Isabelle Pliler, Allen County Services to the Elderly Van driver, told the commission that Mary Smith was filling out an application to apply for the position of relief van driver.

Richard Johnson and an associate of Berry Tractor, discussed landfill compactors with the Commission.

At 10:15 A.M. Commissioner Works moved the Commission go into executive session for five minutes for the purpose of discussing personnel. Those present during this executive session will be Commissioner Wood, Commissioner Huskey, Commissioner Works and Mike Luttrell, Probation Officer. Commissioner Huskey seconded the motion. Motion passed unanimously. At 10:20 A.M. the Commission returned to general session.

Commissioner Huskey made the motion to hire Mary E. Smith as relief van driver for the Services to the Elderly van. Commissioner Works seconded the motion. Motion passed unanimously.

Commissioners approved the following documents:

Abatement order number 13660 with value of 69 and \$7.50 of taxes to the 1993 tax roll.
Clerks voucher numbers 950073-950229, and Warrant Numbers 28562-28735 for \$216,953.89.

Payroll Warrant Numbers 18960-19037 for \$41,957.93.

Clerks Journal Entry Number C5008.

Payroll sheet for part-time employee in the County Clerk's Office.

With no further business to come before the board, the meeting was adjourned until February 7, 1995, at 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Jill Allen, Deputy Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK FEBRUARY 7, 1995

The Allen County Board of Commissioners met in general session at 8:30 A.M. with Chairman Tom Wood, Commissioner R.H. Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the February 3, 1995, Allen County Commission meeting.

Commissioner Huskey moved to dissolve the portion of a November 17, 1974 Allen County resolution requiring any commercial hauler to purchase a landfill permit. The fee for this permits was \$5.00 annually. Commissioner Works seconded the motion. Motion passed unanimously.

Mr. Bill King Public Works Director, requested permission to advertise for bids on salvage materials located at the county Landfill. Commissioners granted permission.

Ken Shetlar and Mr. King discussed the proposed work on the road going south from Dry Lake corner. This project would raise the road bed four feet. The estimated cost for this project would be \$11,000.00. Mr. Shetlar is to proceed with the required permits and correspondence with the contractor on the project.

Commissioners met with Charles Shetlar to discuss possible ADA and security renovation to the Courthouse and court area. Commissioners dismissed to the court area to expand the conversation to include Judge White. No action was taken.

Kansas Department of Health and Environment (KDHE) contacted Mr. King, requesting Allen County to accept bailed tires from Bourbon, Wilson and Woodson Counties. These tires were bailed by RC&D during a grant project to clean up existing tires in county landfills. Commissioners agreed to accept bailed tires from these three counties at a price of \$16.00 per ton. These tires will be used for monofill at the sub-title D landfill. There is estimated to be a total of 3,000 bales of tires located at these landfills.

Commissioner Works moved to participate in Kansas Association of Counties Mental Health Consortium (MC) to provide complete, turn key alcohol and drug testing programs to member counties. Commissioner Huskey seconded the motion. This motion passed unanimously.

Commissioner Huskey moved to offer similar Enterprise Zone tax abatements for creation of jobs as Iola City. Commissioner Wood seconded the motion, this motion passed all in favor. The County Clerk was instructed to draft a resolution, for approval that would reflect these abatements. This would amend resolution 93001.

Commissioners approved the following documents:

Abatement #13661 for \$154.4 taxes and value of 1500 to the 1994 tax roll.
Clerks Journal Entry C5011.

With no further business to come before the board, the meeting was adjourned until February 10, 1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK FEBRUARY 10, 1995

The Allen County Board of Commissioners met in general session at 8:30 A.M. with Chairman Tom Wood, Commissioner R.H. Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the February 7 1995, Allen County Commission meeting.

Mr. Bill King, Public Works Director, presented the commission with a contract between Allen County and KDOT for the signing of rail crossings along the tracks. This track runs north and south along the eastern part of the county. All funding for the project will be provided from Federal funds. Allen County will be maintaining the signs after completion of the project. Public Works Department would also be responsible for coordinating the advance notice for location of utilities in the area of each crossing and clean up all materials around each crossing.

Mr. King questioned the responsibility to repair the benches in the courthouse lawn. Commissioners requested the Public Works Department complete the project, by repairing and replacing these benches.

Mrs. Carolyn Moore, Mr. and Mrs. Jim Lewis and Ms. Lu Weems, local nursing home administrators discussed the recent letter from Ambulance Director, Mr. Wayne Still. The concerns of the administrators is that the regulation deals strictly with SRS patients within the nursing home. The nursing home is responsible for ambulance transportation if the ambulance transportation is determined a non emergency. There is a list provided by Medicare to distinguish the difference between a non emergency transport and an emergency transport. The administrators are also concerned about the doctors use of terminology and the documentation during the billing process. The Commissioners feel that if the terminology on the billing is inadequate, the Multi County Health Department would be willing to resubmit the bill.

Commissioner Huskey moved the Commission use an evaluation form similar to the one currently used in Montgomery County. Commissioner Wood seconded the motion. Motion passed unanimously. The Commission will offer this form for use by all other county officials, if they so choose.

Mr. Hans Luetke, Bomag representative, and Richard Johnson, Berry Tractor representative discussed a possible trash compactor to be used at the county landfill.

Commissioner approved the Kansas Department of Transportation's five year plan for renovation to Allen county bridges.

Mr. Bill Hess discussed the county maintaining a roadway that leads to his property. It was determined that this road way is a private lane. No action was taken on behalf of the county commission.

With no further business to come before the board, the meeting was adjourned until February 14, 1995, at 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK FEBRUARY 14, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the February 10, 1995, Allen County Commission meeting.

Commissioners approved the following documents:

- a: Basic payroll form for Service to the Elderly Relief Driver, hired during a previous meeting..
- b: Order of Hearing to be held on March 7, 1995 for the vacation of platted land filed by Stanley E. Dreher.
- c: Abatement order number 13676 for \$486.48 taxes and value of 4650 to the 1994 tax roll, abatement order number 13677 for \$505.44 taxes and value of 4703 to the 1993 tax roll, abatement order number 13678 for \$619.52 taxes and value of 5841 to the 1992 tax roll, abatement order number 13679 for \$789.00 taxes and value of 6042 to the 1991 tax roll, abatement number 13680 for \$697.12 taxes and value of 6093 to the 1990 tax roll and abatement order number 13691 for \$634.16 taxes and value of 6300 to the 1989 tax roll.

Public Works Director, Bill King, requested the commission to approve a tentative list of 1995 Projects:

Chip Seal

Piqua Hill, 5 miles; Elsmore Lake, 3.5 miles; Swede Church, 4 miles; Savonburg to Elsmore, 4 miles; Humboldt T to LaHarpe T, 2.5 miles; Drive In, 1 mile; County Club South, 1 mile; Airport Drive, .25 mile.

Rebuilding Projects

Dry Lake Corner South and Rock Creek Road South and East 1 1/2 miles.

Rebuilding Projects to be completed in phases

Neosho Falls Road a portion of 3 miles from Government well north then west to county line; Piqua Hill 2 miles from Moons corner north; Elsmore Blacktop 3.5 miles, ditching with remaining to be finished in a future year; Barnett Road acquire right of way and clear bush during 1995, to be completed in 1996; Airport Road 1 mile, if time allows.

Commissioners approved the list, understanding this is a tentative list that is subject to mother nature's control.

At 9:00 A.M. Commissioners opened bids for a Landfill Compactor. Minimum Specs were as follows: Operating Weight 50,000 lbs., all wheel drive, engine 6 cylinder 200 H.P., back up alarm, dozer blade, pin on compaction teeth, sound suppressed cab, pressure ventilation, heating unit, A/C unit, indicator units, front and rear wiper/washer cleaning unit, rear mirrors outside, working lights rear, working lights front, vandal kit, capable of at least 3,500 P.S.I. compaction, operator manual, maintenance manual, service manual. The following bids were opened:

Martin Tractors used 816B Landfill Compactor with 2221 hours for \$131,000.00
a new 816B Landfill Compactor for \$190,000.00.

Al-jon, impact 81K Landfill compactor new for \$350,303.00
demo for \$218,000.00
no trade in price offered.

Berry Tractor, a new Bomag BC601RB Landfill Compactor for \$276,052.00
a 1994 Bomag BC601BR Landfill Compactor with 452 hours for \$241,987.00.

Victor L. Phillips, a new Rex model 3-35 Compactor for \$156,180.00
a new Rex model 3-55 Compactor for \$220,408.00.

No action was taken, discussion was tabled until the next commission meeting.

Mr. Kenneth Wright filled out an application for employment. Work experience has been in tire repair work. Mr. Wright proposed the county purchase equipment and hire an individual to repair all county tires. Commissioners tabled the discussion to obtain information from the Public Works Director.

Mr. Ernie Davidson, Allen County Health Director, met with the Commission to discuss the billing for the Ambulance Department. The ambulance drivers and/or nursing home directors need to provide detailed information as to the reason for the ambulance calls. This additional information will cut down on the number of bills denied by Medicare.

With no further business to come before the board, the meeting was adjourned until February 17, 1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK FEBRUARY 17, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the February 14, 1995, Allen County Commission meeting.

Commissioners approved the following documents:

1. Abatement order numbers 13682-13685 for \$52.98 taxes and value of 394 to the 1994 tax roll.
2. Clerks Voucher numbers 21795-21811 and Clerks Warrants #28736-28752 for \$56,206.38.
3. Clerks Payroll Warrants #19038-19117 for \$40,262.00.

County Councilor, Alan Weber, presented the commission with a contract between the county attorney and David Beck. David Beck is being contracted to provide computer program assistance. Commissioners approved the contract.

Mr. Weber and the Commission discussed the Allen county Enterprise Zone. Mr. Weber is to work up the resolution required to place into effect the following rates of tax exemption:

1. The schedule for calculation of an exemption will be as follows:

First calendar year	\$250.00 per employee
Second calendar year	\$250.00 per employee
Third calendar year	\$200.00 per employee
Fourth calendar year	\$200.00 per employee
Fifth calendar year	\$150.00 per employee
Sixth calendar year	\$150.00 per employee
Seventh calendar year	\$100.00 per employee
Eighth calendar year	\$100.00 per employee
Ninth calendar year	\$ 50.00 per employee
Tenth calendar year	\$ 50.00 per employee

Mr. Wayne Still joined the meeting to discuss the terminology that should be used on each ambulance run report to insure a more accurate expense collection process. The commission requested the ambulance employees use the terminology that is approved by Medicare.

Mr. Bill King gave the commission a report on the local Solid Waste Committee meeting. The Committee recommended the commission approve the regional and county solid waste plan. Commissioner Works moved to approve the regional and county solid waste plan. Commissioner Huskey seconded the motion. Motion passed unanimously.

Mr. King informed the commission the LaHarpe Marshall had requested a 30 mile speed zone on the old asphalt road south of LaHarpe. The Marshall wanted this area posted so he could enforce the speed limit. Mr. King pointed out the fact that this is a county road, and questioned if the LaHarpe Marshall had the authority to enforce a speed limit on a county road. The commission took no action.

Commission discussed the offer made by Mr. Kenneth Wright to work for the county as a tire repairman. Mr. King reported annual labor cost associated with the repair of tires to be \$2,000.00. Additional costs include the estimated cost of the employee's wages and benefits which would be around \$18,000.00 Mr. King pointed out this does not include the cost of a

truck. Due to the economic factors, the commissioners decided they should continue to use local tire companies for tire repair to county vehicles.

Commissioners discussed the landfill compactor bids opened during the February 14 commission meeting. The commission narrowed the list to include the new Bomag BC601RB, the Demo Bomag BC601RB, the REX 3-35 and the REX 3-55. Commissioners tabled the decision until Mr. Bill King could contact a representative of the REX company.

At 9:17 Commissioner Huskey moved to go into executive session for 30 minutes for the purpose of discussing personnel. Those to be present are Commissioner Huskey, Commissioner Works, Commissioner Wood and Public Works Director Bill King. Commissioner Works seconded the motion. At 9:47 A.M. the commission returned to general session. No action was taken.

Commissioner Huskey moved to increase Public Works Director, Bill King's wages by \$1,000.00 per year, effective January 1, 1995. Commissioner Works seconded the motion. Motion passed unanimously.

With no further business to come before the board, the meeting was adjourned until February 21, 1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK FEBRUARY 21, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the February 17, 1995, Allen County Commission meeting.

Mr. Dan Willis, Chairman of Allen County Solid Waste /Committee reported to the commission on the committee's approval of the Allen county Solid Waste Management Plan.

Mr. Dennis McDonald inquired on the ownership of Iola Township's old Neosho Valley School building. The commission suggested Mr. McDonald check with the county Treasurer on this matter.

Mr. Bill King presented bids for scrap iron (white goods) to be picked up at the landfill. The vendors are responsible for picking up all scrap iron, cleaning up the area and provide their own equipment. Bids were as follows:

Ray Metal Depot, LaHarpe, \$25.00 per ton, with material being picked up to the convenience of the Public Works Director.

Mr. Tom Fudge, Iola, \$30.00 per ton for scrap iron with 12 pick ups during the year. Commissioner Works moved to accept Mr. Fudge's bid of \$30.00 per ton with a monthly review of Mr. Fudge's performance. Commissioner Wood seconded the motion. The motion passed unanimously.

Mr. Bill King discussed the 1995 dust control program. Mr. King will obtain prices for the product to be used. Within the near future there will be an ad in the paper for residents to schedule the application of this product.

Sheriff Ron Moore updated the Commission on the 911 data process. At this point in time he is

applying names to Mr. Ashford's maps. The next step is to match phone numbers with the names and addresses on the maps. The Sheriff will be requesting bids for road signs, within the near future.

Due to Commissioner Bob Huskey and Commissioner Dick Works both being absent on February 24, 1995, there will be no commission meeting on that day.

With no further business to come before the board, the meeting was adjourned until February 28, 1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK FEBRUARY 28, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey and Laura Baker, County Clerk. Commissioner Dick Works is not present.

Commissioners approved the corrected minutes of the February 21, 1995, Allen County Commission meeting.

Sheriff Ron Moore discussed the proposed 911 budget. The total budget was \$181,342.00. The Iola City Administrator and chief of Police agreed with Sheriff Moore's suggestion of sharing the total expenses for operation on a 50-50 basis. Allen county's share of this budget is \$90,671.00. Humboldt city would still handle their own non-emergency calls. All emergency calls initiated by dialing 911 would go through this dispatch. Equipment expenses would be paid for from the 911 tax. This tax will remain in control by the county. Dispatchers would not be limited to living within Iola City limits. All dispatchers will be considered employees of Iola City. The city of Iola would administer the 911 operation fund, billing Allen County periodically. Equipment has been delivered to Iola City Hall. March 28th is the estimated date for turning on of equipment. Sheriff Moore is to obtain prices for signs this week. Sheriff Moore estimated it would take 200 signs to complete the basic signing o f the county. Mr. Bill King estimated it would take a month to place these 200 signs.

Commissioners approved Sheriff Moore's request to allow David Beck to take two weeks advanced vacation.

Mr. Tom Nevans and Mr. Denny McDonald discussed extending the Veteran's wall. This extension would consist of two separate wings eight feet tall. There would be one wing to each side of the main wall. These wings would allow for names on both sides of the wings. The veterans committee has \$19,000.00 in the bank. Funds are still needed for the flag poll and side walks. The wall and flag would be lighted with the electricity from the city. The breaking of the ground is scheduled for mid April. Mr. Larry Robinson will be completing the masonry work.

Mr. Gene Thielenhaus, from Martin Tractor, proposed the possibility of disregarding all the bids for landfill compactors. This proposal is made due to the fact that Martin Tractor bid on a smaller landfill compactor that Allen County requested. Commissioner Huskey stated the only way the commission could consider accepting an additional bid for a larger compactor from Martin Tractor, would be to reject all bids. The bidding process would be started all over. No action was taken on this suggestion.

County Counselor Alan Weber joined the meeting to discuss the early opening of bids during February 21 Commission meeting. Mr. Weber suggested the commission open the remaining

two bids. The following bids were opened during this meeting:
Shafer Salvage, Inc., Kansas City bid \$27.50 per ton, to furnish all equipment with scrap iron being picked up three times per year at the price quoted above, which is subject to change with market price.

CC Recycling, Yates Center bid \$15.00 per ton, there was no mention of equipment and time frame to pick up scrap iron.

Previously opened bids are in February 21 commission meeting minutes. Due to Mr. Fudge's bid being higher in price with a more frequent pick up, this previously accepted bid will stand. The decision was reached with the approval of Mr. Weber.

Commissioners approved the following documents;

a. Tax abatement orders numbers 13686 and 13687 for \$287.20 taxes and value of 1941 to the 1994 tax roll.

b. Clerks Voucher number 287531 and Warrant number 950247 for \$10,000.00

c. Clerks Journal entry numbers C5013 through C5015.

d. Treasurer's list of overpayment to the 1994 tax roll for \$637.00 taxes.

e. Tax abatement order numbers 13688 through 13690 for \$1710.98 taxes and value of 10973.

Abatement number 13688 was later voided, \$60.38 taxes for value of 407 to the 1994 tax roll.

Commissioners discussed the opening of the LaHarpe meal site on March 1, 1995. Once this meal site opens, the county will discontinue the payment of \$40.00 per month for transportation of LaHarpe residents to Iola. Transportation is currently being offered for any LaHarpe residences through the Service to the Elderly Van.

Mr. Jim Gilpin and Al Smith of Mid America discussed the current Mid America operations. Work program has four key areas: regional marketing effort, local program support, demographic digests and regional development. Contribution 19.25 per capital and .007541 per 1,000 assessed valuation is the calculation used to compute each counties' annual dues. The annual dues for 1995 are \$3,300.00, this was approved by the commission.

Commissioners approved Resolution 95004, REGARDING TAX EXEMPTION AND INCENTIVES FOR ECONOMIC DEVELOPMENT WITHIN ALLEN COUNTY KANSAS.

With no further business to come before the board, the meeting was adjourned until March 3, 1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Laura B. Baker, County Clerk

R.H. Huskey, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK MARCH 3, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the February 28 1995, Allen County Commission meeting.

Sheriff Ron Moore discussed Iola City's participation with county wide 911. The 50-50 between a county and the major city split is the norm. This recommendation was presented during the February 28 Commission meeting. Commissioner Works moved to approve the proposal as presented by Sheriff Ron Moore, Iola City Administrator and Iola City Police Chief. Commissioner Huskey seconded the motion. Motion passed unanimously. Commissioners requested Sheriff Moore along with Mr. Padgett and Mr. Taylor to assist the County Councilor, Alan Weber, in the writing of an enter local agreement.

Mr. Bill King, Public Works Director, discussed possible waste oil recycling at the county

landfill. All of the waste oil would need to be checked for contaminants. The meter needed to check for contaminants is estimated to cost \$200.00. There are companies who will pick up the waste oil free of charge. There are no companies who will pay for the waste oil. Commissioners approved Mr. King's recommendations of accepting waste oil at the landfill, free of charge.

Mr. King requested permission to purchase a used double decker screen costing \$7,500.00 or \$10,000.00. This double decker screen would eliminate running pea rock through the crusher a second time. This would allow for more than one type of rock to be generated by the crusher at a time. There is a possibility that the quarry operation would need one more conveyer. This would not effect the blend of rock for road rock. A new double decker screen costs around \$15,000.00 to \$20,000.00. The commission requested Mr. Pat McKinna from Van Keppel be present at their next meeting.

Commissioners approved the regular pay increase for Mr. Richard Cook of the Public Works Department.

Mr. King was requested to obtain prices of small first aid kits for each of the road graders and trucks operated by the Public Works Director.

Mr. Jack McKarnin, courthouse Janitor, discussed the necessary repairs to the courthouse boiler. Mr. McKarnin suggested the Fagan Company present the commission with an inventory of parts needed. This inventory should include a price listing. The commissioners agreed with Mr. McKarnin's suggestions.

Southeast Kansas Association for the Education of Young Children of Parsons Kansas requested the commissioners designate April 23 through 29 as the Week of the Young Child. By passing resolution 94006, the Week of the Young Child Proclamation, the commission approved this request.

Brian Karleskint of Southwestern Bell visited with the Commissioners about some bid specs for insurance. Mr. Karleskint provided the commission with a list of Blue Cross & Blue Shield of Kansas's cost containment programs and alternative funding questions. The commissioners will contact Mr. Karleskint if they have any further questions.

Commissioner Huskey moved to approve the nomination of Mr. Mark Barnett to the Allen County Hospital Community Board. Commissioner Works seconded the motion. Motion passed unanimously.

At 10:30 A.M. the commission held a hearing for the closure of an alley way within the unincorporated City of Petrolia described as follows:

The alley beginning at the south east corner of Lot Six (6), of Block Seven (7) running north to the north east corner of Lot One (1) of Block Seven (7), Original Townsite of Petrolia, Kansas, also being the alley beginning at the south west corner of Lot Seven (7) of Block Seven (7) running north to the north west corner of lot Twelve (12) of Block Seven (7), Original Townsite of Petrolia, Kansas.

Commissioner Works moved to close the above described alley. Commissioner Huskey seconded the motion. Motion passed unanimously.

The commission canvassed the February 28, 1995, City School Primary Election. The County Clerk informed the commission of three challenged ballots. Of these three ballots, two of them should be counted, due to clerical errors in the coding of the wards within Iola City. Commission approved the results as adjusted.

Mr. Kori Martin of Pre-Paid Legal Service, Inc., discussed the possibility of the county hiring his company. Pre-Paid Legal Service, Inc. has been in business since 1972. Mr. Martin requested permission to offer his services to the county employees through payroll deduction. The commission informed Mr. Martin that Allen County has a policy of no payroll deductions that do not accommodate a county paid benefit. Mr. Martin requested the commission to offer this program as a benefit to the county employees. No action was taken on this subject.

Commissioners received notification by the Kansas Department Finance Authority's (KDFA) intent to issue Agricultural Development Revenue Bond to finance the acquisition of 122.2 acres

of agricultural land, related improvements and equipment to be used by the owner for farming purposes. This project is from R. Scott and Linda L. Clements to operated a farm located at Sections 25 and 26, Cottage Grove Township, Allen County Kansas. Commissioner approved the issuance of the bond.

Commissioners approved the following documents:

Abatement order number 13692 for \$126.44 taxes and value for 895 to the 1993 tax roll and abatement order numbers 13691, 13693 and 13694 for \$108.11 taxes and value of 785 to the 1994 tax roll.

Clerks Payroll Warrant Numbers 19118-19223 for \$40,428.15.

Clerks Vouchers Numbers 950248-950443 and Warrant numbers 28754-28978 for \$150,395.93.

Mrs. Susan Booth and Mr. Gary McIntosh inquired about Allen County accepting bids for health insurance. The commission recommended Mr. Booth and Mr. McIntosh contact Advantage 2000 Inc. to submit their bid.

With no further business to come before the board, the meeting was adjourned until March 7, 1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK MARCH 7, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the March 3, 1995, Allen County Commission meeting.

Mrs. Isabell Pliler updated the commission on the Service to the Elderly Van repairs. The van has been in the Ford garage since Friday, March 3. Commissioner Huskey called Mr. Jim Garrison of SEK CAP to request their assistance in providing a van for Mrs. Pliler. Mr. Garrison approved the immediate loan of a SEK CAP van.

Mr. Doug Homes, Mr. Chris Klinck and Mr. E.A. "Butch" Teppe gave a presentation on the Rex Landfill Compactor.

Mr. John Feeback from the Fagan Company discussed the courthouse boiler repair options. Mr. Feeback is to check into a power burner for the boiler.

Commissioner Works moved to approve the vacation of platted real estate described as follows:

Blocks 17, 24 and 25 in Concreto Subdivision along with all alleys between Block 17, 24 and 25 and also Fifth Street, Sixth Street, Seventh Street, Eighth Street and Kansas Avenue all adjacent thereto in Section 28, Township 24, Range 19, Allen County Kansas.

Commissioner Huskey seconded the motion. Motion passed unanimously.

Commissioner Huskey reported to the commission on the ambulance reports requested of the three cities. Commissioner Huskey is devising a form to request the information from the cities. This form would enable the commission to compare the different cities.

Commissioners approved abatement number 13695 for \$21.01 taxes and value of 222 to the 1992 tax roll, number 13696 for \$19.98 taxes and value of 210 to the 1993 tax roll. Approved change to abatement number 13692 for March 3rd from the 1993 tax roll to the 1995 escape tax roll.

With no further business to come before the board, the meeting was adjourned until March 10, 1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK MARCH 10, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the March 7, 1995, Allen County Commission meeting.

Commissioner Huskey moved the county purchase the demonstrator BC 601 Bomag Trash Compactor from Berry Tractor with the trade in of the current Bomag for \$241,987.00 from the Solid Waste Fund. Commissioner Works seconded the motion. Motion passed unanimously.

Mr. Weldon Padgett, Iola City Administrator, discussed a candy factory's request of Allen County to waive the landfill fees for one year after the construction of their plant. This factory recycles a large quantity of their cardboard products. It is estimated the annual tonnage produced by this factory would be 180 tons. At \$9.00 per ton, the estimated abatement of landfill fees would be \$2,160.00. The candy factory has also requested the city find a disposal mechanism for the sludge by-product. It is estimated to take two years to complete construction of the plant facility. Commissioners have approved this request.

Commissioners opened the following bids for Dust Control:

Carter Water Corp. liquid calcium chloride .531 per gal based on a 4300 gallon minimum order.

Scott Wood Industries, magnesium chloride .465 per gallon for a minimum order of 4300 gallons;

calcium chloride .515 per gallon for a minimum order of 4300 gallons.

These prices include two hours of spraying, after two hours there is a demurrage rate of \$50.00 per hour.

Commissioner Works moved to accept the bid from Scott Wood Industries for magnesium chloride for .465 per gal. Commissioner Huskey seconded the motion. Motion passed unanimously.

Mr. King requested permission to purchase first aid kits priced at \$35.00 each. Commissioners approved the spending of \$1,000.00 for first aid kits to be placed in more hazardous vehicles. Commissioners approved the purchase of a smaller sized first aid kit for the courthouse.

Mr. Pat McKinna of Van Keppel joined the meeting to discuss options to increase the chip production of the quarry. This would involve the purchase of a new screen to produce pea rock. A 5X7 triple deck screen costs \$10,000.00. The addition of a new conveyor and some electrical work may also be needed. Commissioners requested Mr. King obtain a total price for the addition of this phase to the rock crushing plant.

Mr. John Fagan, engineer with Schwab-Eaton, discussed the county's five year bridge plan.

Mr. Charles Heffernon met with the commission to discuss the ownership of the mineral reserve rights associated with his land.

Mr. Tom Murrill of Murrill Insurance company met with the Commission to discuss renewal of the county's policy. Mr. Murrill presented the commission a \$7,082.76 dividend check on the worker's compensation insurance policy.

Commissioners approved the following documents:

Abatement numbers 13697-13700, value of 1303 with \$168.20 in taxes to the 1994 tax roll. Abatement number 13701, value of 102 with \$15.64 in taxes to the 1993 tax roll. Clerks journal entry number C5016.

With no further business to come before the board, the meeting was adjourned until March 14, 1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK MARCH 14, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the March 10, 1995, Allen County Commission meeting.

Mr. Bill King, Public Works Director, reported the Bomag will be delivered the 29th day of March.

Commissioners approved a regular six month wage increase for Public Works employee, Henry Jackman.

Commissioners approved resolution number 95006, Allen County Kansas, Fixed Asset Accounting for the 1995 calendar year.

Commissioner Works moved to approved Allen county's participation in Single Family Mortgage Revenue Bond Issue, allowing first time home buyers an 8.5% mortgage.

Mr. Dudley Fearborn, KAC President discussed Allen County's participation within the KAC organization. Mr. Fearborn expressed the conservative ideas of the new KAC board. Commissioners agreed with Mr. Fearborn that the KAC annual budget should be printed in the County Connection. Commissioner Huskey moved the commission pay the balance of the 1995 KAC dues. Commissioner Works seconded the motion. The motion passed unanimously.

Mr. Glen Roberts requested to know the standing of a half mile road between section 3 and section 2, township 26, range 18, within Humboldt Township. The road will be worked on during this next year. There is a possibility the road will be allowed to lay through the winter months, to be completed the next year.

Sheriff Ron Moore forwarded Mr. Wayne Still, Iola Fire Chief's request for a new phone system.

The price of this new equipment is expected to be \$3,900.00. Commissioners declined the request.

The tax sale will be April 11, 1995, at 10:00 a.m., 53 parcels will be sold. There are eight Mineral Reserved parcels within this sale. Commissioner requested the Sheriff bid the rights in, unless the property owner, or another individual is present to bid.

The commission viewed correspondence from Coffey County, relating to a 911 Interlocal agreement. Sheriff Moore reported none of Coffey County phone system customers within Allen County. Sheriff Moore is unsure of the need for an agreement with Coffey County.

Commissioners discussed the purchase of land required for the Moran Bridge project. The appraised value of these three tracts of land vary from \$90.00 to \$129.00. Commissioner Huskey suggested the county offer the appraised value and the county would be responsible for repairing damages to the landowner's fences. Commissioner Works will continue with the process to obtain this property.

Commissioners approved the following documents:
Clerks journal entry number C5018

With no further business to come before the board, the meeting was adjourned until March 17, 1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK MARCH 17, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the March 14, 1995, Allen County Commission meeting.

Mr. John Feeback, Fagan Company, proposed the installation of a powerflame power burner on the courthouse boiler. The work shall be performed for \$5,750.00 plus 10% for piping and material, plus 10% for labor. This repair work will lower the gas bill by 30%. The courthouse gas bill for February 1995 was a little over \$2,000.00. Commissioner Works moved to accept the proposal. Commissioner Huskey seconded the motion. Motion passed unanimously. The repair work will begin after the boiler is shut down for the air-conditioning season.

Commissioners approved the request of Mr. DeWayne Smith, Assistant Fire Chief to pay \$50.00 for Ron Conway's re-certification fees as a registered nurse and \$75.00 for half of Mr. Conway's Advanced Cardiac Life Support class. When Mr. Conway is certified as an instructor, all proceeds charged for these re-certification classes will be forwarded to the Allen County Ambulance Fund.

Mr. DeWayne Smith requested the commission to consider the previous request for the purchase of Automatic defibrillators for all four county ambulances. The four defibrillators are estimated to be \$33,000.00. Commissioner Huskey moved to purchase the four AED for \$31,945.00. Commissioner Works seconded the motion. Motion passed unanimously. Each EMT would

need eight hours training. Mr. Smith estimated it would take 30 days to obtain and setup the AEDs.

Commissioners requested Mr. Smith check into other options to the previously proposed purchase of a new rescue vehicle with a pumper for an estimated \$75,000.00. This purchase would be in lieu of the purchase of a new ambulance. The Commissioners agree there is a need for such a vehicle, but are concerned about the funding available within the budget. The rescue vehicle is dispatched to each automobile accident within Allen County.

Doris Bradford, Noxious Weed Director, discussed the county commissioners decision of declaring Sericea Lespedeza as a noxious weed within Allen County.

Sheriff Ron Moore discussed the progress for the implementation of 911.

Commissioners approved the following documents:

Payroll Warrants number 19224-19304 for \$41,153.41, to be paid March 20, 1995.

Clerks Vouchers number 950471-950490 and Warrant number 28979-28998, for \$41,579.13, to be paid March 20, 1995.

Clerks journal entry number C5019

Commissioner Works moved to have the weekly commission meetings to be held on Wednesday, commencing the 29th day of March, 1995. Commissioner Huskey seconded the motion. Motion passed unanimously.

With no further business to come before the board, the meeting was adjourned until March 21, 1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK MARCH 21, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the March 17, 1995, Allen County Commission meeting.

Mr. Bill King, Public Works Director, discussed the acquiring of right of way for widening and chip and seal of the Barnett Road. The County Counselor is to draft the necessary paper work to acquire an additional 20 feet of right of way on the west side of the road.

Mrs. Sandra Drake, County Appraiser, questioned when and if she would be evaluated.

Commissioners reviewed written notice of Mr. Wayne Still's impending resignation of his position as Allen County Ambulance Director, effective May 1, 1995.

With no further business to come before the board, the meeting was adjourned until March 24, 1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK MARCH 24, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the March 21, 1995, Allen County Commission meeting.

Mr. John Feeback, representative of the Fagon Company, reported to the Commission the adjusted cost for repair work. The cost had formerly been reported to the commission to be \$5,750.00, plus 10% for installation of boiler burner and 10% for piping and material. The adjusted cost would be \$5,750.00 plus 10% and 10% for installation of boiler burner plus 10% and 10% for piping and material.

Mr. Brian Karleskint, Blue Cross & Blue Shield representative joined the meeting. Mr. Steve Johnson, Advantage 2000, Inc. presented the county with the following bids:

KAC unable to give bid at current coverage. Have different coverage that they would be willing to bid on.

Blue Cross & Blue Shield, current blue select coverage, total annual contributions of \$187,146.00; individual employee monthly policy premium \$206.12, individual employee plus dependents monthly policy premium \$595.14.

Blue Cross & Blue Shield, partial self funded with current blue select coverage, total expected annual contributions of \$196,911.00 with a maximum of \$221,032.00; individual employee monthly policy premium \$240.76, individual employee plus dependents monthly policy premium \$695.01.

Allen, Gibbs & Houlik, L.C., partial self funded total expected annual contributions \$168,431.40 with a maximum of \$168,431.40; individual employee monthly policy premium \$182.65, individual employee plus dependents monthly policy premium \$425.85.

The commissioners discussed the possibility of going with a partially self funded plan. Commissioners requested additional information on the companies associated with Mr. Lucas Sale of bonds, funded to maximum contribution 219,000.00 plus 5%, 230,000.00 once. Commissioners tabled the decision until a future meeting.

Commissioners approved the following documents:

Abatement orders number 13702, 13703, 13707 for \$240.96 and value of 1694 to the 1994 tax roll, abatement orders number 13704 and 13705 for \$176.78 and value of 1315 to the 1993 tax roll, and abatement order number 13706 for \$241.26 and value of 2300 to the 1991 tax roll.

Resolution number 95008 Declaring Sericea Lespedeza (Lespedeza Cuneate) a noxious weed within the boundaries of Allen County, Kansas.

With no further business to come before the board, the meeting was adjourned until March 29, 1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK MARCH 29, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the March 24, 1995, Allen County Commission meeting.

Commissioners approved the renewal of the termite control limited warranty on the Humboldt Senior Center for an annual fee of \$100.00.

Commissioners approved the following documents:

- a. Treasurers list of tax overpayments in the amount of \$266.64.
- b. Clerks transfer number
- c. Abatement orders number 13708 through 13710 for taxes of \$53.84 and valuation of 354 to the 1994 tax roll.

Mr. Bill King informed the commission of a train wreck creating the need to dispose of 4000 to 5000 tons of coal. KDHE approval on the possible disposal is pending. Commissioner Works suggested \$15.00 to \$17.00 per ton, if approved to be used as a daily cover material. If KDHE classified it as special waste \$25.00 to \$30.00 per ton would be charged.

Commissioners approved Mr. King's request to grant the normal pay increase to Chris Bucannon and Sam Shallah upon completion of probation.

The Commission discussed and approved the insurance of the landfill compactor against fire and theft.

In conjunction with the county wide 911, the Commissioners opened the following bids for street signing for 322 6"X24" signs, 90 6"X 30" signs, 53 6"X36" signs, all signs are double faced reflective sheeting, flat aluminum .08, reflective letters 4", prefix and suffix 2", uppercase, white letter on blue background, 250 post sign brackets, die cast aluminum for flat blades and U channel posts, 250 sign to sign brackets, die cast aluminum 90 degrees cross piece for U channel posts, 250 12' 2# green channel posts KDOT approved:

- Welborn Sales, Inc. Gardner Kansas, \$11,731.00,
- D-C Wholesale Overlin Kansas, \$8,897.93,
- D&H Sign Distributors, Rose Hill Kansas, \$10,557.07,
- National Sign, Ottawa Kansas, \$9,253.75.

Commissioner Huskey moved to award the bid to D-C for \$8,897.93. Commissioner Works seconded the motion. Motion passed unanimously.

Sheriff Moore reported Weldon Padgett delivery of Iola City's counter offer for funding 911 dispatching of County 60%, City 40% for the first year. The commission feels a joint meeting between Iola Commission and Allen county commission should take place to discuss the counter offer.

A jail architect from Arkansas estimated the construction of a new jail to cost \$90.00 to \$110.00 per square foot, without the purchase of land. Requirements are 72 square foot per prisoner. With a capacity of 40 to 50 the total estimated cost would be between \$324,000.00 to \$396,000.00 Currently the capacity of jail is 20 to 30.

Countryside Estates director, Mrs. Renell A. Schroeder, discussed the meals on wheels being

prepared by Countryside Estates. Mrs. Schroeder expressed her concerns about the current management of the Iola Community Action Center and the Iola Meals on Wheels program.

At 10:07 a.m. Commissioner Wood moved to go into executive session for 20 minutes for the purpose of discussing personnel, those present in the room are to be Commissioner Works, Commissioner Wood, commissioner Huskey and County Appraiser Sandra Drake. At 10:27 a.m. the commission returned to general session, no action was taken.

Mr. Steve Johnson, Advantage 2000, Inc. discussed the advantages of Allen County entering into a partial self funded health insurance policy.

Mr. Jim Lucas, representative of Allen, Gibbs, & Houlik, L.C., discussed his health insurance company. Fidelity or Southland would be the stop loss provider, AGH the claims payer.

Mr. Brian J. Karleskint, Blue Cross Blue Shield representative, discussed the bid presented by Blue Cross Blue Shield.

Commissioner Works moved to extend the current Blue cross Blue Shield Blue Select policy for 30 days, effective April 1, 1995. The monthly rates would be at those disclosed in the renewal bid, \$206.12 individual coverage and \$595.14 family coverage. Commissioner Huskey seconded the motion. Motion passed unanimously.

Commissioners requested Mr. Lucas obtain the necessary information on any questioned employees. The commission will not accept any policy that would not accept all of the county employees.

With no further business to come before the board, the meeting was adjourned until April 5, 1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK APRIL 5, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the March 29, 1995, Allen County Commission meeting.

Mr. Bill King updated the commissioners on the current road projects.

Commissioner Huskey moved to increase Sandra Drake, County Appraiser's salary to \$30,000.00, effective January 1, 1995. Commissioner Wood seconded the motion. Motion passed unanimously.

Mr. Dale Tower, Steve Barnett and Mr. Jim Garrison, SECAP of Girard met to discuss the HUD Grant through the Department of Commerce and Housing for SECAP. SECAP, not being a taxing entity, is unable to make the application for a \$50,000.00 grant. This grant would be for all seven Southeast Kansas counties. Mr. Garrison is requesting Allen County to be the lead county for this project. Commissioner Huskey moved to approve the grant application and Allen County being the lead county. Commissioner Works seconded the motion. Motion passed

unanimously.

Commissioners expressed their appreciation for the loan of a SECAP van to be used by Allen County's Service to the Elderly.

Commissioners and Mr. Jim Garrison discussed the meals on wheels program for Iola City senior citizens.

Mr. Jim Immell, Attorney for Allen County tax sale, to be April 11, 1995, updated the commission on the progress. Mr. Immell reported that he has changed his affidavit to be in compliance with the new statutes. These statutes relate to the delinquency of all real estate taxes by prospective buyers.

Mrs. Susan Booth, Don Doherty and Gary McIntosh of McIntosh Doherty & Richard Inc., met with the commission to discuss health insurance. The company is making a partially self funded health insurance bid. The Commission noted this bid was made in an untimely manner. This was due to the handling of the quote by the Benefit Group, Inc. The bid was disclosed as follows: total annual contribution of \$159,347.52, individual employee monthly policy premium \$184.38, individual employee plus dependents monthly policy premium \$431.42.

Mr. Roy Owens, Monarch Cement, telephoned to discuss the quarry close to a county road. He was concerned about fly rock. Monarch would like to shut the roadway during blasting. The Commission feels Monarch should use their own employees after obtaining permission from the Sheriff's office.

Commissioners approved an application for ESG Grant monies for the battered womens' shelter, Hope Unlimited, Inc., in Iola, Kansas in the amount of \$5,439.69.

Commissioners approved the following documents:

Abatement orders number 13716, value of 70 for \$8.12 to the 1994 tax roll, number 13715, value of 70, for \$7.86 to the 1993 tax roll, number 13714, value of 70, for \$7.85 to the 1992 tax roll, number 13713, value of 70, for \$10.74 to the 1991 tax roll, number 13712, value of 70, for \$10.84 to the 1990 tax roll, and number 13711, value of 70, for \$10.14 to the 1989 tax roll.

Journal entries number C5026, C5027 and C5028

Clerks Payroll Warrants number 19305 - 19382 for \$42,395.19

Clerks Vouchers number 950491 - 950666 and Warrants number 28999-29193 for \$532,281.41

With no further business to come before the board, the meeting was adjourned until April 12, 1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK APRIL 7, 1995

The Allen County Board of Commissioner met in special session at 10:00 a.m., with Commissioner Bob Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners canvassed the votes of the April 4, City School General Election to verify the

results as reported by the county Election Officer.

With no further business to come before the board, the meeting was adjourned until April 12, 1995, at 8:30 A.M. in the commission room of the courthouse.

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK APRIL 12, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the April 5th and 7th, 1995, Allen County Commission meeting.

Commissioner Huskey moved to go into executive session for 15 minutes at 8:50 a.m. for the purpose of discussing personnel services. Those to be present during the executive session are Bill King, Commissioner Works, Commissioner Huskey and Commissioner Wood. At 9:05 the Commissioners returned to general session.

Commissioner Wood moved to extend probation period for Jim Wall and Wardell Miller for a period of six months. Commissioner Huskey seconded the motion. Motion passed unanimously.

Mr. Bob Johnson requested an update on the County 911 program. Sheriff Ron Moore reported the final touches to the mapping will be completed within a couple of weeks.

Betty Daniels, County Treasurer, mentioned the payment of \$8,000.00 for the Colt Oil property at the delinquent tax sale. It is estimated that \$2900.00 was paid above the taxes and fees due on this property. Colt Oil Company has delinquent personal property due in the amount of \$3000.00. Sheriff Moore suggested the county foreclose on these funds through the personal property tax process. Commissioners requested Mrs. Daniels and Sheriff Moore check with the county counselor to verify our ability to apply these funds in this manner. Sheriff Moore reported the delinquent real estate tax sale resulted in \$61,257.00.

At 10:00 a.m. the commission held a public hearing for the closing of the following described county road:

Said road running between Section 16, Township 25, Range 21 and Section 21, Township 25, Range 21, within Marmaton Township, Allen County, Kansas, beginning at the SE corner of Section 16, Township 25, Range 21 thence west 1/2 mile, south 40' thence east 1/2 mile to the NE corner of Section 21, Township 25, Range 21 thence north 40' to the point of beginning. Commissioner approved Resolution number 95009 to close the above described roadway.

At 10:15 a.m. the commission held a public hearing to obtain the citizens of Allen County's concerns and interest in the County obtaining a CDBG Grant to assist Allen County in complying with the Federal ADA guidelines. Those present at the hearing were Charles Shetlar, architect for the County ADA project and Betty Daniels, County Treasurer and Chairperson of the County ADA committee. Mr. Charles Shetlar discussed the ADA renovations to the courthouse. Signage was listed as a priority. Shetlar proposed the project be done all at once. Grant awards will be announced in the month of June. Commissioners approved the changing out of doors in main area, not including the court area, handicapped rest room and signage of courthouse. The bids for this portion will be due during the first part of June. Betty Daniels reminded the commission the committees' recommendations for the kitchen area of the community room. Those recommendations were to remove the barriers under the sink so that a wheel chair could roll under the sink if the doors were open (the sink would remain at the current height) and a new range be purchased with controls to the front as opposed to the rear of the

range.

Commissioner Works moved to approve the purchase of 10,000 labels to be used to identify county property for inventory and 911 purposes. Commissioner Huskey seconded the motion. Motion passed unanimously.

Mrs. Peggy Lero and Mrs Sherry Payne-Sisney from the SEK community Corrections presented the annual budget comprehensive plan for review. Commissioners approved the seven county budget of \$523,522.00. This budget is funded by state tax dollars.

Commissioner Works moved to approve the emergency light permit for Hal Wray. Commissioner Wood seconded the motion. Motion passed unanimously.

Commissioners approved Resolution Number 95010 to establish a uniform system for numbering all residential, commercial, industrial or public building sites and naming roads, establishing base road and designations for numbering and naming proposes, providing the methods for institution of said system and for the enforcement thereof.

Commissioners approved the following documents:

Abatement orders number 13717 and 13727 with value of 2860, for \$425.06 to the 1992 tax roll, number 13718-13719, 13728, 13731-13732 with value of 23,729 for \$2732.42 to the 1993 tax roll and numbers 13720-13726, 13729, 13733-13734 with value of 8802 for \$913.88 to the 1994 tax roll.

Clerks Vouchers number 950688 and Clerks Warrant number 29200 for \$60.00

With no further business to come before the board, the meeting was adjourned until April 19, 1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK APRIL 19, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey, Commissioner Dick Works and Jill Allen, Deputy Clerk.

Commissioners approved the corrected minutes of the April 12, 1995, Allen County Commission meeting.

Jacqueline Webb, Register of Deeds, met with the commissioners to discuss the computer operations in her office. She presented a couple of reports to show them what the computer is generating. Mrs. Webb then discussed the possibility of Custom Software accessing the file server. Mrs. Webb's office already has fax with a dedicated line, therefor, there is no need for an additional line. this line would not be open to the public, it would only be open to those using it for technical support and updates. Commissioners approved Mrs. Webb purchasing the support package from Advantage Computers, including the hardware and software for \$250.00, which Mrs. Webb indicated she could cover from her budget.

Doris Bradford, Noxious Weed Director, presented a document to the commissioners that required their signatures. Commissioners signed these and Mrs. Bradford exited the meeting.

Bill King, Public Works Director, joined the commission to show them a report on an explosive

test that had been conducted. The state wants closure/post-closure plans for the landfill. Mr. King stated they were planning on putting the liner in about July. He has two trucks to dispose of, commissioners approved Mr. King advertising these two trucks and taking sealed bids on them. Mr. King's crew has been mowing two lots on West Bruner Street in Iola City, one of which he feels should be taken care of by the city rather than county. He also reported that the roof is leaking out at the warehouse. Commissioners suggested he get an estimate on the cost to have the roof redone. There will be a solid waste workshop on May 16 in Topeka, Commissioner Huskey and Mr. King will attend. Mr. King wishes to raise the pay-rate of an employee. No action taken at this time, however.

Larry and Nola Patterson talked to the commission about Iola Industries purchasing property next to theirs. Mr. Patterson asked the commission to be fence viewers. Mrs. Patterson has obtained the legal description, next step would be a surveyor to measure.

Jim Heffernon met with the commissioners concerning the airport situation now that Bill Meeks is in the hospital. The airport board agreed that Mr. Heffernon, Mr. Copley and Mr. Croisant should keep taking turns at the airport as they are currently doing, until there is more word about Mr. Meeks condition. Commissioner Huskey moved to approve the airport board's decision. Commissioner Works seconded the motion. Motion passed unanimously.

Mr. Steve Johnson and Mr. Myron Chapel from Advantage 2000, Inc., joined the commission to discuss insurance. Mr. Johnson reported that Jim Lucas's company approved all county employees for insurance. Mr. Johnson and Mr. Chapel stated the advantages of self-funded insurance to the commissioners. No action was taken.

Commissioners approved the following documents:

Abatement orders number 13735, value of 20790 for \$284.08 to the 1992 tax roll (this abatement replaces the void abatement number 13717) and abatement numbers 13736 and 13737, value of 7878 for \$785.36 to the 1994 tax roll.
Clerks vouchers numbers 950689-950709 and Clerks warrants number 29201-29221 for \$116,226.16.
Clerks payroll warrants number 19383-19516, for \$42,603.27
Clerks Vouchers number

With no further business to come before the board, the meeting was adjourned until April 26, 1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Jill Allen, Deputy Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK APRIL 26, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the April 19, 1995, Allen County Commission meeting.

Public Works Director, Bill King, requested permission to hire seven seasonal part-time employees for the road and bridge crew. Commissioners approved the request.

Mr. King requested permission to purchase seven electric fuel pumps, \$350.00 each, totaling

\$2400.00. This request was presented to Mr. King by the Road and Bridge employees. It is the Commissioners' opinion that there are other priority areas for the county's funds. Request was denied.

Mr. Don Copley, Monarch Cements, reported that Monarch's large trucks will be off of old Highway 169 by the middle of May. The trucks will be using an alternate route unless the water level of Coal Creek prohibits. Effective May 1, old Highway 169 will be closed during blasting. This is to avoid the remote possibility that a rock could inadvertently come out onto the highway during a blast. The approximate time should be no longer than three to five minutes and should an emergency vehicle appear, Monarch will stop and allow them to go through. Blasting along this roadway is estimated to take place for a year.

Mr. Don Copley, Airport Board member, updated the commission on the health condition of Mr. Bill Meek. Mr. Meek is the Airport Director, who has been ill for week. They requested a cellular phone, initial cost is \$100.00, plus \$25.00 per month. This would assist the coverage of duties during Mr. Meek's absence. Commissioners agreed to provide a phone from the appraiser's office. The large hanger needs the roof and rafters repaired and windows replaced. Mr. Copley proposed taking bids on this repair work. The Public Works Department will be mowing during Mr. Meek's absence. Bill Meek and two others are on the list to FAA flight service no time office. Mr. Don Copley, Jim Heffernon and John Croissant, should be added to Bill Meek. Commissioners need to reappoint the advisory board.

Mr. Bill Brecheisen, reported that laying of asphalt on the Elsmore Road project will start Thursday April 27. The project will over run by two to three hundred ton due to a traveling string line being used. This traveling string line will even out the smaller bumps and assist with the larger bumps. There will be a two inch depth retained on the crown of this roadway. The state will pick up their share of this over run.

Commissioner Works moved to accept the following contracts with Kohl Software of Frontenac, Kansas, to provide computer software support for the Personal Property Valuation program at \$330.00 annually, the Oil and Gas Valuation program at \$165.00 annually and the Abstract Program at \$500.00 annually. Commission Wood seconded the motion. Motion passed.

Commissioners requested the County Clerk inquire if Mrs. Lori Evans, Moran City Clerk, would serve on the Regional Planning Commission, General Commission Committee. If Mrs. Evans accepts, she will be so appointed.

Commissioner Works moved to extend the Allen county Employee group health insurance for a six month period, at the current rates. Commissioner Huskey seconded the motion. Motion passed unanimously.

Commissioner approved the Treasurers tax refund for \$133.29 taxes.

With no further business to come before the board, the meeting was adjourned until May 3, 1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK May 3, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey, Commissioner Dick Works and Laura Baker, County

Clerk.

Commissioners approved the corrected minutes of the April 26, 1995, Allen County Commission meeting.

Mr. Bill King, Public Works Director, discussed the county's participation in City chip sealing projects. Commissioner Huskey stated he was in favor of assisting each of the cities in an equal manner. It was noted that Allen county pea rock does not meet Iola City's specifications. Commissioner Huskey is concerned about Elsmore, Savonburg and Mildred having the funds to transport and spread rock. Mr. King pointed out that it does cost the county to provide the equipment and labor for any city. Mr. King is willing to assist the cities, but feels the county has their own projects to attend to. Mr. King suggested loaning the county's small spreader without an operator. If the large spreader is used, an operator needs to accompany it. Commissioner Works pointed out that prior to the county obtaining additional part time employees and a new crusher, the county was able to provide this service. Commissioner Works suggested offering the rock, cities haul it and the county assist with the sealing process. Commissioner Huskey pointed out if rock is not available, then the county will not purchase it. Mr. King pointed that 20 mile of chip sealing during this year. Commissioners agreed that provided the county has pea rock available, Allen county will give pea rock to each city within Allen County. Each of the cities will be responsible for hauling the rock to a stock pile within their city limits. The County will assist in the process of spreading pea rock during the sealing process. At a later date, the commissioners will consider providing road rock for the cities to utilize in their alley ways.

Mr. Dewayne Smith, Iola City Assistant Fire Chief joined the meeting. Commissioners asked Mr. Smith if he would be willing to assume the duties of Allen County Ambulance Director. Mr. Smith expressed his concern about the county backing the Ambulance Director. Issue cited were: Humboldt remodeling for blood borne pathogens, Dr. Proctor Ambulance Department Medical Director requested all training be obtained in the same environment. Commission was not aware Humboldt's remodeling was stalled. Commissioners agree that all EMT's ideally should be trained in the same manner by the same instructor. Mr. Smith stated he was aware that volunteers are hard to come by. The Commissioners noted that all of these EMT's are volunteers. The Commissioners agreed to take a more active roll in encouraging the EMTs to comply with the guidelines. Commissioner Works will check into the Humboldt remodeling. Commissioners would be willing to meet with Dr. Proctor to assist in any situation. The Commissioners agreed that this would be a temporary position until Mr. Wayne Still retires. Commissioners indicated yes. Mr. Smith expresses his willingness to accept the temporary position, with the approval of Iola City Commission.

Mr. Bill King presented the following bids for 1973 Ford and 1975 Chevy single Action Dump Trucks:

Vern's Used Cars of Kincaid, Ford \$2,036.00, Chevy \$2,046.00
Dean Spillman of Kincaid, Ford \$1,201.00, Chevy \$1,701.00
Don Goff of Savonburg, Chevy \$835.00
Bob Boyd of Elsmore, Ford \$661.10, Chevy \$691.10
Diehl Salvage of Moran, Ford \$1,256.00, Chevy \$556.00
Harold Heisler of Elsmore, Chevy \$1,202.00
Lilly's Towing Service of Iola, Ford \$700.00, Chevy \$1,300.00

Commissioner Huskey moved to accept the bid of \$2,036.00 for the Ford dump truck and \$2,046.00 for the Chevy dump truck from Vern's Used Cars of Kincaid. Commissioner Works seconded the motion. Motion passed unanimously.

Mr. King presented prices of \$2,000.00 to patch the roof on the Public Works main barn. Commissioner agreed to patch the roof and next year consider a new rolled roof.

Mr. King requested permission to replace a weed eater. Mr. King also mentioned the need for a lawn mower at the landfill. Commissioner approved the purchase of a new weed eater.

The Iola City Commission and Allen County Commission held a joint meeting to discuss the funding of 911 dispatchers. Those joining the commission meeting were Iola City Commissioner Jerry Skidmore, City Attorney Chuck Apt, Iola City Commissioner Nancy Mechling, Bob Johnson of the Iola Register, Wayne Still, Iola City Fire Chief, Iola City Police

Chief, Rex Taylor, Iola City Administrator, Weldon Padgett, Iola City Mayor, John McRae, Edgar "Ed" Lane, Vernon H. Garver and Allen county Sheriff, Ron Moore. No action was taken. Further, detailed information shared during this joint meeting can be found in the 911 file.

Commissioners discussed an option within the Mental Health Consortium contract that would allow unlimited telephone counseling to all county employees. Commissioner Wood moved to try this project for a year. Commissioner Works seconded the motion. Commissioner Huskey voted no to the \$1.00 per month. Motion passed two to one. Commissioners signed an agreement with the Mental Health Consortium of Topeka, Kansas to assist in the development of Allen County's Alcohol and drug testing program, educate and train supervisors and employees, conduct drug and alcohol testing within federal guidelines as set forth in 49 CFR Part 40. This contract will take effect July 1, 1995. Federal requirements mandate the county has such a policy in place my January 1, 1996.

Commissioners approved the following documents:

- Clerks Transfer Numbers C5031 & C5032
- Clerks Payroll Warrants #19518-19596 for \$39,950.19
- Clerks Vouchers #950712-950865 and Warrants #29224-29412 for \$173,592.51
- Payroll Enrollment sheets for part-time public works employees

With no further business to come before the board, the meeting was adjourned until May 10, 1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK May 9, 1995

The Allen County Board of Commissioners met in special session at 1:00 P.M. for the purpose of discussing emergency 911 with Chairman Tom Wood, Commissioner Bob Huskey, Commissioner Dick Works, County Counselor Alan Weber, Sheriff Ron Moore and Laura Baker, County Clerk.

The Commission discussed the possible funding of emergency 911 dispatchers and contract with Iola City. The county commission intends to enter into a contract with Iola City to employ the emergency 911 dispatchers.

The Commission adjourned to join the City of Iola commissioners at their regular meeting to discuss the funding of 911 dispatchers and a possible contract between the tow entities. Iola City Commission proposed the county pay \$100,000.00 toward the 911 dispatchers expense. The total expected dispatching budge is \$181,000.00.

During the joint meeting, Commissioner Huskey moved to accept Iola City's proposal. Commissioner Works seconded the motion. Motion passed unanimously.

With no further business to come before the board, the meeting was adjourned until May 10, 1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK May 10, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey, Commissioner Dick Works and Jill Allen, Deputy Clerk.

Commissioners approved the corrected minutes of the May 3, 1995, Allen County Commission meeting.

Commissioners approved the following documents:

- Abatement number 13738-13741, value of 1877 for \$224.61 to the 1994 tax roll and number 13742, value of 7 for \$1.09 to the 1993 tax roll.
- Clerks transfers number C5033-C5034
- Part-time employee payroll sheets

Sheriff Ron Moore reported that the doors to the jail have been repaired. He presented an advertisement on vehicles, perhaps at lower prices.

Doris Bradford, Noxious Weed Director, said that she will spray at the airport.

Jacqueline Webb, Register of Deeds, requested to purchase two new chairs for her office. Commissioners granted this request.

With no further business to come before the board, the meeting was adjourned until May 17, 1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Jill Allen, Deputy Clerk

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK May 17, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the May 9 and May 10, 1995, Allen County Commission meeting.

Mr. Bill King, Public Works Director, discussed the Road & Bridge\ Public Works Directors's Spring Conference. One of the topics discussed was the posting of signs on county roads. Some of the signs give the public a false sense of security.

Specs for bids received by the Public Works Department are as follows:
approximately 130,000 gallons of MC-800 and approximately 4,000 gallons of Primer oil,

delivered to Allen County and transferred to oil distributor. Bids are to include demurrage rates, moving charge, and hours allowed free for unloading.

Midwest Asphalt Company of Joplin, Missouri, MC-800 \$0.5799 per gallon; MC-30 \$0.66 per gallon; demurrage rate of \$30.00 per hour, 2 hour free time.

Coastal of El Dorado, Kansas, MC-800 \$0.5650 per gallon; MC-30 \$0.6180, \$12.50 pump charge per load, demurrage of \$30.00 per hour after 2 free hours unloading per load, 418.00 per move.

National Oil supply, Springfield, Missouri, MC-800 \$0.600, MC-309 \$0.6750.

Vance Bros. Inc. of Kansas City, Missouri, MC-800 \$0.64 per gallon, 4,000 gallons of MC-30 \$0.727 per gallon, 5,600 gallons for MC 30 \$0.708 per gallon

Koch of Salina, Kansas, MC-800 \$0.63 per gallon, MC-30 \$0.72 per gallon, moving charge of \$20.00, demurrage rate of \$30.00 after 2 free hours, pump charge of \$18.00.

Commissioner Works moved to accept Coastal bid, Commissioner Huskey seconded the motion. Motion passed unanimously.

Mr. King updated the commission on the department head meetings and progress in job evaluations of employees. Mr. King, on behalf of the department heads, requested an increase of \$0.25 per hour, or \$520.00 annually for county employees. Allen County department heads are striving to keep qualified employees, enabling Allen County to keep a lower number of staff. The department heads request the Commission make a decision in a timely manner, to allow for this pay increase to take effect June 1, 1995. Commissioner tabled the discussion until a future meeting.

Mr. King requested the commission consider changing the accrual and taking of paid leave time. This request evolved due to the different hours being worked by the Public Works Department. The increments of leave to be taken in increments of an hour or more at the discretion of the Office Head. Commissioner Huskey moved to accept this proposal. Commissioner Works seconded the motion. Motion passed unanimously.

Mr. King reported a vacant position created by the abrupt leaving of Mr. Chris Buchanan. Mr. King would like to advertise this full time position. Commissioners approved this request. There is a possibility that the landfill employees hours may be altered.

Mr. King noted the difficulty in the landfill billing. Commissioners granted permission to Mr. King and the County Clerk to investigate alternative computer billing and report back to the commission.

Commissioner Huskey updated the commission on the KDHE & KAC meeting held in Topeka yesterday to discuss the Solid Waste Authority. Commissioner Huskey feels the Solid Waste Authority can be maintained through Regional Planning and RC&D. This would eliminate the need to have an additional executive staff. It is the commissioners view that Allen County is in a prime spot to apply for grants through the Solid Waste Authority and KDHE. The first round of grants are due December 29, 1995, second round June 29, 1996 and third round December 29, 1996.

Commissioner passed resolution number 95011 closing an alley way in the unincorporated town of Carlyle, Kansas. The alley way is described as follows: Said alley running north and south between lots one, six and lots seven, eight, nine, ten and C in Block 1 Town of Carlyle, described as follows: beginning at the northeast corner lot 1, block 1, thence south to southeast corner of lot 6, block 1, thence east 15' to southwest corner of lot 7, north to northwest corner of lot C., thence west 15' to point of beginning, in block 1, town of Carlyle, Allen county, Kansas, said alley being 15' in width.

Mr. Dale Tower and Mr. Steve Barnett of SEK-CAP and Wanda Bodemen of Hope Unlimited discussed the Kansas Department of Commerce & Housing, Division of Housing 1995 Kansas Emergency Shelter Grant Program. The commission set the amounts to be allocated to each as follows.

SEK-CAP is wanting to expand the HUD program from five to seven by adding Linn County and Allen County. Crawford County would be the sponsoring county for the HUD program. Commissioner Huskey requested SEK-CAP to inform Allen County of the funds being appropriated to Allen County. They administer 187 certificates within the other five counties.

Commissioners are in favor of Allen county participating in the HUD program. Mr. Tower will be returning for the commission to seek formal approval.

Commissioners opened bids for a personal computer with the following specs:

IBM Compatible 486 BX2-66, 16 MB Ram 400+ MB Hard Drive, Keyboard, 3.5" Diskette Drive, 15" SWGA color monitor, CK Rom - installed, Mouse and pad kit, computer grade surge protector, DOS & Windows, Gupta Quest for Windows. Optional installation of equipment and software, complete setup, configuration and installation of the above described personal computer, complete configuration and connectivity to existing Novell Network, complete configuration and connectivity to existing relational data base.

Heiser Implement, Iola, KS \$2,590.00, additional \$360.00 for installation.

Advantage Computers, Iola, KS \$2,775.00, additional \$334.00 for installation or \$434.00 to install another vendor's hardware.

Commissioner Works moved to accept Advantage Computer's bid of \$3,109.00, with the monies coming from the lection fund., Commissioner Huskey seconded the motion. Motion passed unanimously.

Mr. Tom Murrill, Agent with Murrill Insurance of Humboldt, discussed Allen County's policy. Mr. Murrill quoted the commission an umbrella liability as follows: \$1,000,000.00 limit for \$9,600.,00; \$2,000,000.00 limit for \$14,375.00. Commissioners did not accept any of these quotes. Further discussion included the possibility of moving to a deductible based workers compensation policy.

Commissioners approved the following documents:

Clerks transfers number C5037-C5039

Employee payroll sheets for the Public Works part-time employees

Clerks payroll warrants number 19597-19685 for \$42,515.65

Clerks Vouchers number 950916-950936 and Warrants number 29413-29433 for \$52,560.10

With no further business to come before the board, the meeting was adjourned until May 24, 1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK May 24, 1995

The Allen county Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the May 17, 1995, Allen County Commission meeting.

Mrs. Susan Thompson, representative of Allen county Community College, Director of Development, met to discuss the endowment challenge grant, \$250,000.00. she requested the Commission's support.

Mr. Bill King discussed a request of Don Estius to apply asphalt on county road of Dan Oswalt. This asphalt would be placed in front of Mr. Oswalt's private property. The commission agreed this request would not be allowed.

Mr. King updated the commission on the progress of the quarry and landfill operations.

All counties are required to maintain the road within two feet of a railroad crossing. There is a railroad crossing near Mildred that is in need of grade work. The project cost is estimated to be \$4,000.00 to \$5,000.00, and will take a week to two weeks for completion. The commissioners approved this project to be completed during this year when weather permits.

Commissioners discussed the need to find a private company to handle the disposal of tires at the Allen County Landfill.

Mrs. Sandra Drake, Allen County Appraiser, reported the valuation of Allen County is expected to increase by 16 million.

Mrs. Drake requested permission to hire Mr. Sam Daniel to do commercial audit and staff training for \$1,000.00. Commissioner Huskey moved to approve Mrs. Drake's request. Commissioner Works seconded the motion. Motion passed unanimously.

Sheriff Ron Moore presented the commission with a quote from Lassman Motors on the following vehicles:

1995 Ford Crown Victoria Police Interceptor, white, blue cloth seats, front buckets, speed control, power lock group, 4.6 L OHC EFI V8 Engine, Electronic overdrive trans, traction like axle, front floor mats, additional map lamp, spotlight prep package, radio noise suppression pack for \$17,692.00.

1995 Ford F150 Supercab 139" WB,XLT Trim, Speed Control/tilt wheel, air conditioner, AM/FM radio with cassette player, interior light group, power windows/door locks, 5.0L EFI V8 engine, electric auto overdrive transmission, two tone paint, rear bumper for \$18,374.90. Sheriff Moore proposed trading in the 1991 Crown Victoria and the 1990 Ford Explorer, with sealed bid option. commissioners approved the purchase of the above mentioned vehicles with trade in option and sealed bid.

Local attorney, Mr. Jim Immel, met with the commission to discuss the sale of county owned real estate obtained by delinquent taxes. In accordance with K.S.A. 79-2904F, these tracts of land can be sold by sealed written bids or by auction at the end of six months after a delinquent tax sale. Mr. Immel explained the specific regulations set out within this statute. The appraisers office reported to the commission that the county has nine of the above described properties. Commissioner Huskey moved for the county counselor to continue with the process under the sealed bid option. Commissioner Works seconded the motion. Motion passed unanimously. County Treasurer, Betty Daniels, County Appraiser, Sandra Drake, Public Works Director, Bill King, Register of Deeds, Jacqueline Web, and Sheriff, Ron Moore joined the meeting to inquire if the commission had reached a decision on the officials request for a .25 per hour increase for county employees, effective June 1, 1995. Commissioner Huskey moved to increase county employees by .25 effective June 1, 1995. Commissioner Wood seconded the motion. This increase is for full time employees who have completed their six month probations and all elected officials, including part time employees, excluding part time seasonal and janitor. Motion passed unanimously.

Scott Gordon, County Extension Agent, discussed the extension districting. The possible counties to be involved in the formation of an extension district are Woodson, Wilson, Labette, Montgomery, Cherokee, Crawford, Neosho, Allen and Bourbon. Mr. Gordon invited the commission to a meeting Tuesday May 30, 7:30 p.m. at the Neosho County Courthouse. Commissioners expressed their support for the districting of the extension offices.

Commissioners approved abatement orders numbers 13744, 13746-13747 for value of 7870 and taxes of \$1032.96 to the 1994 tax roll; and 13743 and 13748 for value of 4762 and taxes of \$689.22 to the 1993 tax roll. Abatement order number 13745 was voided.

With no further business to come before the board, the meeting was adjourned until May 31, 1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK May 31, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey, Commissioner Dick Works and Sherrie Riebel, County Clerk's Secretary.

Commissioners approved the corrected minutes of the June 7, 1995, Allen County Commission meeting.

Public Works Director, Bill King, asked Commissioners permission to hire a full time employee. Commission asked to be informed of Mr. King's choice before the job is offered to any individual.

Mr. King notified the commission of a commercial hauler at the landfill that was abusing the rules of the landfill. The question of where to draw the line for commercial or rental property was discussed, however no action was taken.

Mr. King also discussed with the commission that the surrounding counties need to be informed of future charges at the landfill since they are working on their own budgets.

Mrs. Ila Miller met with the commission to discuss the fact that her home owners insurance is \$200.00 per year higher because Logan Township is not taxed for a fire district. Commissioner Works said that they have to have a certain percentage of landowners that want to have fire protection. He will check into why Logan is no longer taxed for fire protection.

The commissioners discussed the correspondence by Alan Weber concerning Mr. and Mrs. Patterson's request for fence viewing.

Commissioners reappointed Andy Dunlap to the Southeast Kansas Revolving Loan Committee, Regional Planning Commission. Chairman Tom Wood signed the letters of appointment. Commissioners also appointed Ken Gilpin, Tom Nevans, and Neal Barclay to the Allen County Revolving Loan Committee.

Commissioners discussed the apparent cost overruns for the SEK Juvenile Detention Center. Joining in the discussion were Sheriff Ron Moore, Judge John White, County Attorney Nan Weber and Judge Tom Saxton. Various reasons for the April bill approaching \$11,000.00 were also discussed, but no solutions were presented.

Commissioners discussed the Humboldt Senior Center wanting new rocking chairs. The Commission approved the purchase of a couple of new chairs.

Judge White reported the Indigent Defense fund is running low. Janel Shaul, District Court Clerk, is running a breakdown of the number of cases and the type of each case. Commissioner Huskey is interested in seeing the breakdown. Judge White suggested that it might be less expensive to have a third lawyer under contract.

Judge White reported that he has met with Charlie Shetlar. Before Mr. Shetlar can suggest what can be done to the courtroom, he needs to know what the commissioners are planning. It was suggested that a new jail would let the old jail be used for record storage. He added that we are running out of space for storage of records, so do we start a micro film program or send our records to Hutchinson and budget for storage and transfer. Commissioner Works suggested that it would probably be less expensive to do micro film. They all discussed a new jail and what it would entail. The commissioners want Mr. Shetlar to draw up a rough draft of the court area assuming a new jail and they want cost estimates for a sound system for the courtroom. This does not mean they are going to build a new jail, but agreed the need is increasing.

disposed of within the Allen county Landfill and is not placed there by a private Allen county citizen, shall have a \$9.00 per ton fee. The only exception to this policy will be those county entities who have entered into negotiations with the county commissioners. Commissioner Works seconded the motion. Motion passed unanimously.

Mr. Tim Kent, Engineer for Allgeir Martin and Associates, discussed in detail design of the Sub-title D Landfill to be approved by KDHE.

Mr. King reported that approval from the Water Resources for the Dry Lake project was received today.

Scott Gordon, County Extension Agent, Jeanice Cress, County Home Economics Agent, Deann Houser, Barbara Diehl, Steve Kipp, Benny Robbins, Jeff Johnson, Kathleen Monfort, Ann Morrison and Joe Miller of the Extension council joined the commission meeting. The Extension Council requested \$78,340.00 in county appropriations. This is a \$1,500.00 increase over the 1995 budget appropriations. This increase is accounted for as salary increase. This is a 3% increase of State funding to support the extension councils' total budget of \$123,628.00. Mr. Gordon noted that \$83,000.00 was the legal limit for appropriations before becoming a district. K.S.A. limits of \$75,000.00 or 2 1/2 mill, whichever is larger. Commissioner Works requested the council keep an open mind to the concept of districting. Ms. Monfort noted the council's concern for the loss of personal touch due to total strangers from the district being called on for service, and Allen county's Extension Council's property funding. Commissioner Huskey noted that even though no one is totally in favor of consolidation, that usually it is forced due to a lack of funding. Commissioner Works seconded the motion. Motion passed unanimously.

At noon the commissioners adjourned for lunch with the Extension Council. Commissioners returned to general session at 1:00 p.m.

At 1:15 p.m. the Commissioners held the first public hearing for the CDGB Grant for ADA improvements to the County Courthouse. Ms. Ann Neff of Southeast Regional Planning joined the meeting to assist with this grant process. The county match portion of this grant remains at \$50,000.00, with at total project cost of \$100,845.00, making the grant applications equal \$50,845.00. Commissioner Works moved to approve resolutions number 95012, 95013, 95014, and 95015. Commissioner Huskey seconded the motion. Motion passed unanimously.

Commissioner approved the following documents:

- a. Clerk's payroll data sheets on a legal intern in the County Attorney's office and a full-time position in the Landfill.
- b. Clerks journal entries number C5044 and C5045.

Commissioners agreed to reappoint Mr. Don hood to the Tri-Valley Board. Mr. Hood will complete his second three year term on June 30, 1995.

With no further business to come before the board, the meeting was adjourned until June 14, 1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK June 14, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood and Commissioner Dick Works conducting a fence viewing at Mr. L. G. Patterson's property in North Iola Township. At 9:15 A.M. the commission returned to general session at the commission room of the courthouse, Laura Baker, County Clerk joined the meeting.

Commissioner Robert Huskey was absent from the meeting, due to a family illness. Commissioner Wood and Commissioner Works reported they found the fence in question to be inadequate. The Commissioners requested the County Clerk to inform Mr. Patterson of their findings. Once the boundary line between Mr. Patterson's property and the adjacent property is established and a fence is constructed, the Commission will return to inspect the new fence for the purpose of retaining livestock.

Commissioners approved the corrected minutes of the June 7, 1995, Allen County Commission meeting.

Commissioners approved Sheriff Moore's request to purchase drug awareness educational material from the drug trust account.

Public Works Director Bill King discussed the Dry Lake Corner project. The total estimated cost for this project is \$20,000.00 to \$25,000.00.

Mr. King requested permission to charge the material cost (rock) for the construction of the sub-title D landfill. Mr. King suggested a price of \$4.00 to \$4.50 per ton. Commissioner Works agreed that this type of expenditure needed to be accounted for. Commissioner Works moved to use the price that Nelson Quarry is charging for comparable rock. Commissioner Wood seconded, motion passed unanimously. These costs will be handled with a Clerk's Journal entry, when requested by Mr. King.

The Railroad crossing at Mildred was discussed. The Railroad company informed Mr. King that the county is responsible for road way within two feet of the crossing. According to Kansas State Annotated Statute number 66-227 the railroad company is responsible for the roadway 30 feet from all railroad crossings. Commissioner Works suggested a registered letter be sent to the Railroad company, informing them of the K.S.A. and requesting the Railroad fix the crossing.

Mr. King discussed Mr. Tim Kent's figures for the construction and closure cost of \$750,000.00 for a five acre sub-title D landfill. Mr. Kent is estimating the total cost for the landfill as \$21.00 per ton. According to a recent survey some Kansas landfill charges per ton are as follows: Steward County \$16.00, Ham Landfill in Lawrence \$19.60, Ford County \$20.00, Clay County \$26.50, Coffey County \$12.00 (old landfill), Greenwood County \$5.00 per car load, Saline County \$16.00 for inside county and \$18.00 for out of county., City of Wichita \$47.50 with a sub-title D landfill. Allen County's current charges to counties as follows: Neosho \$17.00, Wilson \$14.50, Anderson \$16.00. For the purpose of budgets, the commissioners requested Mr. King inform the counties that Allen County's estimated fee per ton for 1996 calendar year to be no more than \$25.00.

The commission discussed the payment of hours for a Holiday. The county handbook describes a normal work day as an 8 hour day, with each Holiday referred to as a day. The Commission fears charges of discrimination if employees are paid a different number of hours for a Holiday. Questions have been raised with the Public Works Department working four 10 hour days a week. Some of the suggestions were to have the employees work two additional hours of inservice, allow the employees to use two hours of personal or vacation time to accumulate 40 hours during a holiday week or have the crews work four 8 hour days with one 8 hour holiday. Commissioner Works moved to a five day 8 hour work week. If there is one holiday during the week, the employees would work four 8 hour days with one 8 hour holiday being paid for 40 hours. Commissioner Wood seconded the motion. Motion passed unanimously. Commissioner Works added that all employees will be paid the same amount of hours for every county Holiday. The hours to be paid for each county holiday will be 8 hours.

The commission discussed the entrance pipes to individual property. Mr. King suggested the commission set a policy of charging \$7.00 per foot for the pipe and the county provide the labor. No action was taken.

Daryl Drake met with the commission to discuss the rebuilding of the Big Creek bridge, four miles south of Moran. Mr. Drake requested the commission clean out the area along his property to improve the drainage. Commissioners agreed they could accommodate this request, even if this request is not a part of the original project. There was discussion on the county paying of the materials for a new fence within the project on Mr. Drake's property. No agreement was

finalized.

Commissioners requested the Clerk to place an ad in the county paper, requesting bids for the placing of 911 road signs. The bids are to be on a per sign bases. There are approximately 225 intersection posts with two signs per post. It is preferred these individuals have experience in working with one call, dig safe. Maps and information will be made available in the Sheriff's Office. Individuals will be supervised by Sheriff Ron Moore. The ad is to run in June 17th, 20th, and 24th Iola Register. All bids are to be returned to the Sheriff's Office by 5:00 P.M. June 27th and will be opened in the commission room on June 28th.

Betty Daniels, County Treasurer, discussed the possibility of establishing a county policy for insufficient checks. The value of insufficient checks on hand now is \$2,500.00. Mrs. Daniels suggested that a policy be set if an individual has two returned checks, the individual would be pay by cash only. Commissioners requested the county attorney review this topic. Discussion was tabled until next weeks meeting.

Mr. Stanley Dreher, representative of the Allen County Conservation District board, presented the commission with the Conservation District 1996 budget. The amount of funding requested of the County Commission is \$16,000.00. This is the same amount as the 1994 budget.

Commissioner Works moved to approve resolution number 95016 to certify the adoption of the Allen County Solid Waste Management Plan. Commissioner Wood seconded, motion passed unanimously.

Commissioner Works moved to approve resolution number 95017 to certify the adoption of the Southeast Kansas Solid Waste Management Plan. Commissioner Wood seconded the motion, motion passed unanimously.

Commissioner Works moved to approve resolution number 95018 to certify the cooperation between Allen County and the Southeast Kansas Solid Waste Authority (SEKSWA) for the purpose of applying to the Kansas Department of Health and Environment (KDH&E) for grant funding, under the Solid Waste Management Base Grant Program, necessary to implement the solid waste management plan adopted by SEKSWA and the respective SEKSWA member counties, and certifying that Allen County will allocate funds to be used as matching funds necessary to complete the proposed base grant activates specified in the grant application, contingent upon grant funding by KDH&E. Allen County would be providing \$2,358.40 in matching funds. Commissioner Wood seconded the motion. Motion passed unanimously.

Commissioners approved the notification documents on the Kansas Emergency Shelter Grant.

Commissioners approved a restrictive covenant on the county landfill property. This covenant will restrict the property use, protection of systems, markers; construction approval; easement to KDHE; disclosure and Biding terms as they relate to the Allen County landfill. The County landfill site is on the following described tracts of land: the west half of the northeast quarter (w/2 of NE4) of section two (2), township twenty-five (25) south, range nineteen (19) east, containing 83 acres, more or less, by virtue of a deed dated January 10, 1975, recorded in Book 157, Page 367 in the office of the register of Deeds, Allen County, Kansas; the east half of the northeast quarter (E/2 of NE/4) of section two (2), township twenty-five (25) south, range nineteen (19) east, containing 83 acres, more or less, by virtue of a deed dated January 10, 1975, recorded in Book 157, Page 136 in the office of the register of Deeds, Allen County, Kansas.

Commissioners approved a cooperative agreement between the counties of Allen, Bourbon, Cherokee, Labette, Linn Montgomery and Crawford agreeing that SEK-CAP, Inc. of the County of Crawford be designated as official signatory to act on behalf of all counties for the purposes of making applications for assistance executing leases and contracts, correspondence and all communications between the participating counties, the United States Government and Department of Housing and Urban Development.

Commissioners discussed the vacancy that will be created by Mr. Gary Lassman resigning from the Allen County Hospital Board. Commissioner Wood moved to appoint Mrs. Salswedel. Commissioner Works seconded, motion passed unanimously.

The parking situation at the LaHarpe Senior Center was discussed by the Commission. commissioner Wood will check into this proposed project.

Commissioners approved the following abatement orders: abatement order 13769 for taxes of \$362.80 valuing 2172 for the 1991 tax roll, abatement order #13762 and #13769 for taxes of \$172.00 valuing 1328 for the 1992, abatement orders # 13750-13755, 12763 and 13769 for taxes of \$232.32 valuing 1794 for the 1993 tax roll and abatement orders 13756-13761, 13764-13767 for taxes of \$124.04 valuing 1213 for the 1994 tax roll. Abatement order #13758, value of 2 with \$.20 to the 1994 tax roll was voided. Abatement order #13752, value of 2 with \$.22 to the 1993 tax roll was also voided.

Commissioner Works moved to hold the next regular meeting on Monday June 19th instead of June 21, 1995. Commissioner Wood seconded the motion, motion passed unanimously. This change in meeting date was due to a Southeast Kansas Solid Waste Authority meeting to be held in Chanute at 9:00 A.M. on June 21, 1995.

With no further business to come before the board, the meeting was adjourned until June 19, 1995 at 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK June 19, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the June 14, 1995, Allen County Commission meeting.

Commissioner Works suggested the county set a completion date for the 911 road signs to be August 14th. This would allow six weeks for the project. The Commission requested \$500,000.00 bond be on the individual who receives the bid.

Commissioners met with Judge Saxton, Judge White, County Attorney Nan Weber and Sheriff Ron Moore to discuss the Juvenile detention. Commissioners expressed their concern about the payment process of Allen County for the Juvenile Detention Center. Judge White suggested the bill from Juvenile detention center to be approved by Judge Saxton, prior to the County Clerk processing these bills. Attorney Weber stated her view point that part of the bottle neck is due to her excessive work load. This could be solved by hiring an assistant attorney. Ms. Weber estimates the cost for an assistant to be \$23,000.00 to \$30,000.00 a year. Judge Saxton pointed out there are no alternative places to put these juveniles. Judge White suggested the commission hire an additional contract ad-litem. Judge White mentioned having information on several juvenile programs that might assist in reducing the juvenile case load.

John Huttinett, County Auditor, met with the commissioners to discuss some of the findings during the county audit. Mr. Huttinett discussed the completion of the airport project and the accounts receivable for the landfill.

Commissioners approved the following documents:

- a. Clerk's vouchers #951210-951232 and clerk's warrants #29704-29726 for \$61,461.21 to be paid June 20, 1995.
- b. Clerk's payroll warrants #19771-19856 for \$44,864.62 to be paid on June 20, 1995.

With no further business to come before the board, the meeting was adjourned until June 28,

1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK June 28, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the June 19, 1995, Allen County Commission meeting.

Mrs. Jacque Webb, County Register of Deeds, updated the commission on the copying equipment in her office. In April of 1990 the county purchased a Canon NP 3825 copier from Copy Products, with a three-year service contract for \$4,698.00. In 1993 a two year service contract was purchased for \$1,620.00. Mrs. Webb pointed out that you can get approximately five years good service for a copier. There are approximately 80,000 copies produced by the register of deeds copier, on an annual basis. The current copier is five years old. In the past six months there have been seven service calls. The register of deeds office requires a paper drawer holding 8 1/2 X 15 inch 20# linen bond. Copy Products can not provide such a copier. McCarty's from Parsons can provide the following machine: Canon Model NP 4050, with a 90 day warranty for \$5845.00, an additional performance guaranty covers everything including toner for 84,000 copies for \$1,711.00.

Commissioners requested a pricing be obtained from Roy Moorehouse.

Mr. Dan Leslie, Foreman for the Public Works Department, gave his resignation to the commission. Mr. Leslie's last day will be July 13, 1995. Effective July 17, 1995, Mr. Leslie will become the Iola City Street and Alley/Sanitation Superintendent. The Commission acknowledged Mr. Leslie's resignation was accepted with mixed emotions. Mr. Leslie has been an exceptional employee of Allen County for the past 14 1/2 years and will be gravely missed. The Commission is proud of Mr. Leslie's abilities and wish him success in this professional advancement.

July 10th is the date for the Mildred Rail Road project. The Rail Road Company will be providing \$2500.00 to cover the cost of the asphalt and an individual to monitor the safety of train traffic. The County will be providing the man power, dirt and rock for the project.

Project dates for the Public Work's Department include, dust control to be complete on June 29th and chip sealing will start on July 12th.

Sheriff Moore presented the following bids for the installation of approximately 225 911 signs on the Allen County right-of-ways:

Dwight Mynatt per sign is \$75.50 without rock, \$82.50 with one foot of rock, \$91.00 with two feet of rock and \$100.00 with three feet of rock.

J & J Contractors \$32.50 per sign, estimated completions within 28 working days.

Commissioner Works moved to accept J & J Contractors bid listed above. Commissioner Huskey seconded the motion, motion passed unanimously.

The SEK Mental Health Department presented the 1996 budget to the commission. Those present from SEK Mental Health Department were Bob Chase, Director, Don Bain, Marjorie

Mentzer, Mrs. Hazel Robb, and Alan Hauser. Mr. Chase updated the commission on the department's progress of the past year. The 1996 Budget request is \$98,000.00. This is an increase of \$5,000.00 over the 1995 budget.

Mr. Ken Gilpin and Mr. Brent Thummell of Iola Bank & Trust Company presented a proposal for direct deposit of County Employees pay checks. The direct deposit option could save Allen County as much as 50% of the administrative costs involved in the processing, distributing and reconciling of payment and would be an attractive inexpensive fringe benefit. The deposit could be made into any account within any bank. The cost to the County is \$0.15 per payroll check, totalling \$288.00. With direct deposit, the first years cost would be \$268.00. This includes a one time set up fee of \$100.00, annual fee of \$25.00 (waived the first year), \$5.00 per file fee for each pay period, and a \$0.25 per item fee. The Commission requested the County Clerk gather the following information; how this would work in conjunction with the county's current payroll program, how many if any employees would be interested in direct deposit, and the supervisors opinions on this possible benefit.

John Hutinett and Harley Schlotterbeck of Hutinett & Schlotterbeck, gave the commission the final auditors report. There were issues that needed to be addressed, but nothing major.

1. Inventories need to be up to date and viewed by the commissioners. The Commissioners have previously approved a new inventory program to be implemented by the officials. this program is to be in place by the end of 1995 calendar year.
2. Invoices for R&B originals in the Clerk's Office opposed to the Public Works office. The County Clerk's Office is in the process of correcting this.
3. IRS's payroll with holding the entire amount of the deposit and penalty, due the county. The County Clerk's Office is following up on the previous request for this reimbursement. The Auditors and Commissioners offered assistance in collecting this payment.
4. Public Works Department work for other department billing and should be reimbursed. Commissioners agreed to have the Public Works Department bill each of the other departments for services offered. These payments are to be made by a Clerk's journal entry. Accounts receivable on the Airport Rent, with a monitoring report from the Airport Manager. The airport Manager will be requested to make a monthly report on the activity and utility usage at the airport. Alan Weber the County Counselor is to assist in the collection of a delinquent hanger rental that dates back 1991.
- 5 Airport FAA owes \$50,000.00 for the last payment due at the end of 1993.

Mr. Gene Spears, Allgeier Martin & Associates discussed the steps needed to obtain the last \$50,000.00 due to Allen County from the FAA grant. Mr. Spears is to continue finalizing this process on behalf of Allen County Commissioners.

Mr. Jerry Williams, director of SEA Area Agency on Aging, Inc., presented the commission with a request of \$1,035.00 for the 1996 budget. This is the same amount of the 1995 budget. During the 1995 year 584 Allen county citizens received the following services from SEA Area Agency on Aging, Congregate meals, home delivered meals, information, health screening, outreach, visiting, transportation and case management.

The commissioners addressed the County Treasurer's previously mentioned concern with insufficient checks received by the county for payment of taxes and tags. The commissioners feel the Treasurer's office should make a policy of verifying the sufficiency of funds in an individuals account who has previously written an insufficient check, prior to accepting a second check.

Commissioners approved abatement orders for tax year 1995: abatement numbers 13771-13773, 13781-13782, value of 324, with \$41.83 to the 1993 tax roll, abatement numbers 13774-13775, 13783, value of 279, with \$42.80 to the 1992 tax roll, abatement numbers 13776-13780, value of 7550, with \$734.86 to the 1994 tax roll. Tax year 1994: abatement numbers 13784-13831, value of 11,573, with \$12,571.88 to the 1994 tax roll. Abatement number 13805 was voided.

With no further business to come before the board, the meeting was adjourned until July 5, 1995 at 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK

July 5, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the June 28, 1995, Allen County Commission meeting.

Mr. Bill King, Public Works Director, questioned the recent bill from Kansas Department of Transportation for Allen County's share of the final bill for the first phase of Zillah Road. On June 21, 1995, Mr. King received a \$11,655.85 bill from KDOT on project number 1C-2711-01. the Commissioners feel that John Fagon, KDOT engineer, needs to explain this documentation prior the county paying.

Lawrence Barnett, East Side Tire, asked about grants to purchase equipment to process tires. This equipment would be used to clean up any existing stock piled tires and any future waste tires. Commissioners pointed out that grants are intended to be used by governments to work together to solve problems. Commissioner Huskey suggested Mr. Barnett contact Rob Anderson at Regional Planning in Chanute. The commissioners agreed that there is an ongoing concern for those tires being currently accumulated.

Bill King contracted Doug Colvin, Iola Assistant Administrator, who said the city is of the opinion that the Gates Road project is closed. The county does not feel this project is closed, due to the county not accepting the completion of the project.

Charles Shetlar, architect with Shetlar, Griffith and Shetlar, discussed the renovation of the east end of the court house. Commissioner Huskey stated that the commission had no intention in creating a new court center and that the jail would be to the east of the existing courthouse. Mr. Shetlar conveyed Judge White's idea of moving the magistrate court room and office to the new jail area. Mr. Shetlar requested a contract be drawn to do the preliminary study of this renovation project.

Commissioner Huskey moved to approve Muril Kay Bosley's request for a retail cereal malt beverage license. Commissioner Works seconded the motion. Motion passed unanimously.

Commissioners approved Sonny Northcutt replacing water pipes within the county jail.

Commissioner Works moved to approve the zoning board's recommendation to approve Mr. David Owens property within section twenty five (25) township twenty five (25) range eighteen (18) of Humboldt Township to be zoned from agricultural to light industrial. Commissioner Huskey seconded the motion, motion passed unanimously.

Commissioners approved Doris Bradford's request for permission to carry over ten days of her vacation.

Commissioner Huskey moved to approve Allen County's participation in the Kansas State Municipal Investment Pool. Commissioner Works seconded the motion. Motion passed unanimously.

Mr. Dewayne Smith, Allen County Ambulance Director, presented the commission with a list of

delinquent ambulance bills. Mr. Smith noted there is more than one billing going to each of these delinquent individuals. Commissioner Huskey moved the delinquent ambulance bills be turned over the county attorney. Commissioner Works seconded the motion, motion passed unanimously.

Mr. Smith requested funding from the county for an improved phone system for the Iola Fire/County Ambulance Department. An improved phone system for this department is needed for 911 purposes. The estimated price of the phone system is \$2,000.00. The county Commission expressed their desire to join with the city of Iola to purchase updated telephone equipment. The county portion of these monies would come from the 911 fund.

By the year 2002, the 400 megahertz radios will not be allowed to be used within 100 miles of Kansas City and Wichita. The purchase of new radios would need to be purchased by that time, the commissioners appreciate the information and feel they should be replacing the radios.

Mr. Smith reported \$50,000.00 is the estimated cost of placing a rescue box and pump on an old ambulance unit. This renovation is not recommended by any ambulance vendor. This type of unit would hold 250 to 300 gal of water. Estimated cost for a new unit would be around \$60,000.00. The current rescue vehicle is an old ambulance unit with 138,000 miles. This unit responds to all automotive accidents outside of a two mile radius of Iola city. The commissioners requested Mr. Smith to continue researching the price of a new rescue unit. The funding is not available for this purchase from the 1995 budget. The commission will take this request into consideration during the 1996 budget process.

Commissioners discussed the possibility of charging a \$7.00 per foot fee for entrance pipes. There was no action taken on this matter.

County Clerk reported, according to Federal Fair Labor Laws, all employees who are not exempt from overtime need to be reporting the exact hours worked. Commissioners requested to talk to the Noxious Weed Director and the Custodian.

Commissioners received correspondence from Steve Johnson, discussing his requested fee from the gathering of insurance quotes for Allen County Commission. Commissioners referred this to their County Counselor, Alan Weber.

Commissioner Wood reported seven parking spaces could be added to the LaHarpe Senior Center, by utilizing the space at both ends of the building. Due to the severe weather this spring, the Public Works Department does not have the time that would be required to accomplish this task. Commissioner Wood is to seek volunteers from the LaHarpe community.

Commissioners approved the following documents:

- a. Contract with McKinzie Pest Control to provide services for reasonable control of ants, spiders, roaches, silverfish, crickets, rats and mice at the 204 N. Jefferson, Iola KS locations. This is the Iola Senior Citizens Center.
- b. Six month pay increases for several employees
- c. Clerk's Journal entries number C5048-C5051
- d. Clerk's Vouchers number 951233-951394 and Warrant number 29727-29911 for \$242,575.52
- e. Clerk's Payroll Warrant numbers 19857-19942 for \$44,169.37

With no further business to come before the board, the meeting was adjourned until July 12, 1995, at 8:30 A.M. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK July 12, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Robert Huskey, Commissioner Dick Works and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the July 5, 1995, Allen County Commission meeting.

Due to conflicting meetings, the commission moved next weeks meeting to Friday July 21.

Sheriff Ron Moore and Norris D. Fletcher, jail architect from Aguirre, discussed the possible construction of a new Allen county jail. Mr. Fletcher stated his goal was to gather information on the jail needs of Allen County. Aguirre has recently conducted a feasibility study for Wilson County. Sheriff Moore suggested the commission consider building a jail that will meet our future needs, without allowing for the retention of other county's prisoners. The Commissioners agreed with Sheriff Moore, the county should not build a jail with the idea of making money by retaining out of county prisoners. Mr. Fletcher suggested the county consider what their needs would be ten to 15 years in the future. The group discussed the feasibility of building a regional jail with interactive television being used to assist with court hearings. Price for a feasibility study is free, if the commission would commit to hiring Aguirre as the architect for the jail project or otherwise \$5,000.00. Mr. Fletcher offered assistance in obtaining additional financing for Allen County, if needed.

Doris Bradford, Noxious Weed Director, met with the commissioners to discuss time sheets and the Noxious Weed annual budget.

Public Works Director, Bill King, reported Champion motor grader engine problems. Mildred Railroad crossing is completed. An Air force base had contacted Mr. King about accepting five to 7,000 yards of contaminated dirt. This dirt was contaminated with diesel fuel. Mr. King reminded the commission that any dirt would need to be tested by KDHE. Mr. King questioned if he should be accepting this soil. Commissioners stated since we have a posted price of \$50.00 and if KDHE would approve the soil, they would accept with no negotiations.

The price of the Dry Lake Corner project was discussed, going from \$2,500.00 to \$25,000.00. Commissioner Huskey and Commissioner Works suggested the price for the project be totaled and presented at a future meeting.

Mr. Dan Kline, Executive Director, and Mr. Bill Fiscus, Administrative Director of Tri-Valley, presented the commission with a short video on the services and success of these services within the Allen County community. The total approved budget to Tri-Valley is \$3,169,871.00 for 1996. Allen County's share of this requested budget would be \$49,155.00, this is a \$2,655 increase over the 1995 budget. The Commission will do their best to meet this budget request.

Mr. Jack McKarnin, Custodian, met with the commissioners. The Commissioners discussed the changes in the Federal Fair Labor laws. Mr. McKarnin expressed his concern for his benefits and salary rate. The Commissioners are pleased with the quality of Mr. McKarnin's work, but are aware of the need for accurate accounting of hours worked by an individual in Mr. McKarnin's position. At the point of employment, Mr. McKarnin was employed by a verbal contract that required Mr. McKarnin to maintain the courthouse and grounds for a set salary and benefits that include insurance and retirement. Since that time, Allen County has been audited twice by Federal Fair Labor and it has been brought to the county's attention that Mr. McKarnin has no written contract, is subject to overtime, has no time reporting system to the county clerk, is not being paid overtime. The Commissioners feel that there are two possible solutions, for Mr. McKarnin to become a contract person with no benefits or to become an hourly person with benefits and keep a time sheet to allow for the payment of overtime. Mr. McKarnin stated he might be working up to 70 or 80 hours a week. This time includes time worked on a bartering system by other individuals. NO action was taken and the subject was tabled until the next

commission meeting.

Lyle Pett, Ed Clock, Charles Shetlar, and Sheriff Ron Moore met with the commission to discuss a feasibility study of Allen County's need for a jail. Old jail storage, number of beds required, need for any other administrative offices were discussed. Sheriff said they still needed to discuss these issues, and Commissioner Huskey said he assumed the sheriffs offices would be moved in the instance of a new jail. Sheriff stated that the dispatcher could be in the control room, therefore, control room could be combined with the dispatch office. Currently we have four male jailers. A new facility could house female prisoner also. The architect asked if a one or two story facility was wanted. Sheriff said one story. Sheriff stated that juveniles could be put in a holding cell. He also stated that there is probably a maximum of six females at a time, 70-80% are medium security males, the architect said we really should have two man cells. Possibly 20 medium security males, eight maximum security males. A separate cell is needed for doctor visits. Commissioner Huskey asked if all jails have their own laundries? Sheriff answered usually, but he supposed you could have laundry done outside the facility. Sheriff then said that if we do the laundry, we should have a commercial washer and dryer. Commissioner Huskey asked how much money will the feasibility study be? The architects will come back after some number crunching with a dollar amount. Commissioners are looking at three options right now: single story, two story, or courtroom attached. Sheriff asked if a basement was included in any of these options. Adding a basement would be fairly expensive. The whole place will have to be sprinkled. The architects will start with a big picture, then narrow it down where they can. They were then going to take a tour of the jail. Sheriff Moore has been looking into any possible grants.

Commissioners looked at copier quotes from Jacque Webb, Register of Deeds. Mrs. Webb could not attend the commission meeting, but had left the quotes for the commissioners. Commissioner Works moved to purchase the Minolta 4233 copier from Copy Products for \$4,150.00, Commissioner Huskey seconded this motion. Motion passed unanimously.

Betty Daniels, County Treasurer, joined the meeting for the purpose of getting the commissioner's signatures on some documents, concerning delinquent taxes:

County net after costs on Tax Foreclosure Sale:	
Interest on delinq tax	\$13,128.85
County tax funds	1,029.45
Solid Waste fund	404.07

We have received from District Court the \$4,008.25 due to Colt Oil, Inc. from the tax foreclosure sale and on which Allen County had put a garnishment. these funds have been applied to part of their 1992 delinquent personal property taxes.

Courtesy post cards on delinquent 1994 real estate taxes were mailed on June 30. Since then we have receipted \$71,000+. The unpaid real estate as of July 11 was \$196,000+.

Dewayne Smith, Iola Fire Department/Allen County Ambulance, called the commission about a demonstrator rescue unit available for \$53,000.00. There is no money in this years budge for such a unit.

Commissioners approved abatements, number 13833-13836, value of 3069 with \$477.28 to the 1994 tax roll, number 13832-13837, value of 2077 with \$316.78 to the 1993 tax roll, number 13838-13839, value of 4068 with \$626.78 to the 1992 tax roll, number 13840, value of 3106 with \$552.44 to the 1991 tax roll, and number 13841, value of 18,660 with \$3001.94 to the 1990 tax roll.

With no further business to come before the board, the meeting was adjourned until July 21, 1995 at 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

R.H. Huskey, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK

July 21, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Dick Works and Laura Baker, County Clerk. Commissioner Robert Huskey was absent due to illness.

Commissioners approved the corrected minutes of the July 12, 1995, Allen County Commission meeting.

Mr. Bill King, Public Works Director, discussed the airport road project. The road will be closed for a few days, with considerations for access.

KGE & NPL National Power & Light are being contracted to lay KGE gas lines in county right-of-way. NPL is not cleaning up the mess made during the process of laying line. Commissioners approved Mr. King's recommendation to bill NPL for the time needed to return the right-of-way to its original state, and/or to deny NPL access to the county right-of-way.

Commissioners approved the purchase of two radios, one for the back-hoe and one for a spare. Funding for this purchase is to come from the Road & Bridge fund.

Commissioners approved the hiring of a full time employee for the Public Works Department at the normal hiring rate of \$6.50.

Mr. King expressed his concern for citizens who do not pay attention to work zones and road closed signs. This is a safety hazard for the public and county employees, in addition to disrupting the work process.

Sheriff Ron Moore reported a fence that Gene Johnson had expressed concern for, his livestock being out on county road due to poor fences. The portion of the fence needing repair is a water gate being on the half which is the responsibility of D.J. Daniels. The commissioners suggested having Mr. Johnson request a fence viewing. The county counselor is requested to research this situation.

Sheriff Moore reported that the county has no ordinance for the control of animals. This discussion was generated from Carlyle citizens complaining about dogs running loose. The Sheriff's office does not have the facilities to capture animals.

Doris Bradford, Noxious Weed director, reported the increase of a fine to \$100.00 for allowing noxious weeds to grow on private property.

Mrs. Bradford questioned if travel time and school time was to be reported on time sheet. The commissioners approved the payment of travel and training time, excluding meal time for all county employees.

Mr. Randy L. Dick, New York Life, presented the commission with a plan for whole life insurance. New York Life would require a minimum of five participants. Commissioners suggested Mr. Dick discuss this with the County Clerk.

Commissioners discussed the 1996 budget requests, set their hearing date for August 9th at 10:00 a.m. in the commission room.

Commissioners approved the following documents:

- a. abatement number 13842 for \$152.38 taxes and 975 value to the 1994 tax roll, number 13843 for \$149.24 taxes and 973 value to the 1993 tax roll, number 13844 for \$273.84 taxes and 1776 value to the 1992 tax roll, number 13844 for \$273.84 taxes and 1796 value to the 1991 tax roll, numbers 13846-13847 for \$3,290.06 taxes and 20,451 to the 1990 tax roll and number 13848 for \$159.24 taxes and 1129 value to the 1989 tax roll.

Mr. Gray informed the commission of possible SCS projects that may go hand in hand with some of the county's projects. These projects might include the areas of abandoned water wells, failing sewage systems, illegal solid waste dumping, runoff of fertilizers and nutrients, sedimentation, confined livestock operations, abandoned oil and gas wells, runoff of pesticides, household hazardous waste or destruction of riparian and wetland corridors. Funding for these prospective projects is available from the Federal Government.

County custodian Jack McKarnin and his attorney Fred Apt discussed a possible solution to the commissioners' concerns with the federal fair labor laws. These concerns are related to the records kept regarding the hours worked by Mr. McKarnin. Mr. Apt offered to research the options available to the county and report to the County Counselor, Alan Weber. Mr. Weber requested a copy of the City of Iola's contract with their fire fighters. All parties involved agreed their common goal is to reach a fair solution that meets the federal fair labor laws. No action was taken on this matter, Mr. Apt is to report to the commission at their next meeting.

Commissioner Wood questioned if the City of Iola had provided the county with a copy of a 911 contract? County Counselor, Alan Weber, stated he has not seen a draft of this contract.

Commissioner Works proposed to consider the 1996 county budget of \$7,678,531, total expenditures, amount to be levied will be \$2,056.339, creating an estimate mill levy of 34.988 on August 9, 1995, at 10:00 a.m. in the County Commission room. Commissioner Wood seconded the motion, motion passed unanimously.

Commissioners approved the following documents:

- a. Abatement order number 13849 for \$29.80 taxes and value of 285 for the 1994 tax roll.
- b. Journal entry numbers C5059-C5060

With no further business to come before the board, the meeting was adjourned until August 2, 1995 at 10:00 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK August 2, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Dick Works and Laura Baker, County Clerk. Commissioner Bob Huskey was absent due to illness.

Commissioners approved the corrected minutes of the July 26, 1995, Allen County Commission meeting.

At 8:35 a.m. Commissioner Works moved to go into a ten minute executive session for the purpose of discussing personnel, those individuals to be included in this session are Commissioner Wood, Commissioner Works, Public Works Director Bill King and County Clerk Laura Baker. Commissioner Wood seconded the motion, motion passed unanimously. At 8:45 a.m. the commission returned to general session. Commissioner Works moved to go into a ten minute executive session for the purpose of discussing personnel, those individuals to be included in this session are Commissioner Wood, Commissioner Works, Public Works Director Bill King and County Clerk Laura Baker. At 8:55 a.m. the commissioners returned to general session, with no action taken by the commission on this personnel matter.

Mr. King discussed his conversation with Mr. Florey of Murphey Tractor to purchase a 1990 grader for \$88,000.00, to replace the grader that has a damaged engine. This grader is not the one up for replacement this year. The Public Works mechanic has located a rebuild engine in North Carolina for \$2,500.00 plus freight. Commissioners approved this purchase.

County Appraiser, Sandra Drake, reported Mrs. Beverly Wagner has given her resignation with her last day being August 11, 1995. Mrs. Drake requested permission to advertise for this position, with a pay range of \$5.00 to \$7.50. Commissioner granted her request.

Iola Police Chief, Rex Taylor, discussed the requested bids for 911 radios and pagers. The specifications for these bids were 45 mobile radios and 50 portable radios and 50 pagers. These radios will get all police, fire and ambulance departments within Allen County on the same communication frequency. The received bids are as follows:

E.O.S. Inc. motorolas for a total of \$71,455.00

Topeka FM motorola equipment for a total of \$61,197.50

Topeka FM Kenwood equipment for a total of \$58,720.00

Chief Taylor and Sheriff Moore recommended the purchase of radios and pagers from Topeka FM.

Bids for the Console Unit are as follows:

E.O.S. Inc. \$9,900.00 fro only a portion of this unit, not including the console.

Topeka FM of Topeka Console System for \$51,967.00

Custom Communications of Chanute for \$37,890.00

Sheriff Moore and Chief Taylor's recommendations are Custom Communications.

Commissioner Works moved to purchase the radios from Topeka FM and the console unit from Custom Communications from the Emergency 911 telephone tax fund. Commissioner Wood seconded the motion, motion passed unanimously.

Maxine Thomas from Bronson visited with the commissioners regarding water lines in Bourbon and Allen counties. No action was taken.

Custodian Jack McKarnin and his attorney Fred Apt met with the commission. They discussed a memo presented by Mr. Apt. Mr. McKarnin reported to the commission that he usually works from 5:00 a.m. until 7:00 a.m., leaves to drive a school bus, returns to the courthouse at 10:00 a.m. and works until mid day, returns to the courthouse after driving the afternoon bus route, returns to the courthouse at 4:00 p.m. until 6:00 p.m. or 7:00 p.m.

Mr. Richard Burris presented the commission with a proposed tax reduction for individuals who are building new homes within Allen County. The example presented involved a structure generating \$1,000.00 in taxes and a scale for the first ten years. Mr. Burris suggested a time frame from January 1, 1996 to December 1, 1996. Suggested qualifications included the following:

- * Must be a owner and resident of new homes being built.
- * Owner/resident must make application after January 1, 1996 before footing is poured for a new home. Roof must be completed on home by December 31, 1996.
- * Owner/resident must pay special assessments, if any.
- * If owner/resident sells or moves before year 2006, home will be assessed at full value at time of sale or move, whichever comes first. Exemption is non-transferable.
- * This is for the purpose of people who want to build a new home and live in Allen County. These residents will pay our sales and personal property taxes.
- * Many tax dollars will be collected during construction building materials.

Commissioners were receptive to this suggestion and will need to further discuss this proposal.

Mr. Gary Morrison, Allgeier Martin & Associates, discussed the progress of the Allen County landfill.

Commissioner Works moved to transfer \$250.00 from the General fund to the services to the elderly fund for a used refrigerator. Commissioner Wood seconded the motion, motion passed unanimously. This refrigerator was previously used in the Savonburg Senior Center. This City-owned center is being closed due to the hazardous conditions of the structure. The county-owned pool table is to be removed from the building and stored in the Sheriff's storage building.

Mr. Jim Florey, Murphey Tractor, discussed the possibility of selling a (buy back) grader to Allen County, for \$93,000.00 with around 2600 hours, trade in value of \$7,000.00. If the county's grader has a new engine, it would be worth \$14,000.00, with a six month power train warranty for \$2,500.00, included in the base price.

Mr. Richard Johnson with Berry Tractor would sell a Galion grader with trade allowance of \$12,000.00 as is or \$16,000.00 for new, \$85,000.00 trade in price. This grader has low hours and has been leased by a township, and is now rented by a contractor.

Commissioner Works moved that the commission approve the license agreement for the Vision 2001 Records Indexing System and the Vision 2001 Election Management System Base Voter Registration Module. Commissioner Wood seconded the motion, motion passed unanimously.

Commissioners approved the following documents:

- a. Clerk's Journal entry #C5061
- b. Clerk's voucher numbers 951439-951612, warrants number 29937-30118 for \$159,110.69.
- c. Clerk's payroll warrants number 20027-20111 for \$44,241.86.
- d. Abatement order number 13850 for \$0.47 in taxes and 4 valuation to the 1994 tax roll.

With no further business to come before the board, the meeting was adjourned until August 9, 1995 at 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK August 9, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Dick Works and Laura Baker, County Clerk. Commissioner Bob Huskey was absent due to illness.

Commissioners approved the corrected minutes of the August 3, 1995, Allen County Commission meeting.

Mr. Norris Fletcher, architect with Aguirre, discussed his proposal for renovations to the Allen County jail. At the July 12, 1995, commission meeting, Mr. Fletcher presented the commission with a proposal to do a feasibility study for Allen County. This study would provide the vital information needed for the commission to determine the specifics related to this project. The study could be completed within 60 days. The cost of this study would be credited toward an architectural contract for construction, should Aguirre receive the bid.

At 8:55 a.m. Commissioner Works moved to go into a 15 minute executive session for the purpose of discussing personnel. Those present were Alan Weber, Laura Baker, Dick Works and Tom Wood. At 9:10 a.m. the commission returned to general session with no action taken.

Upon request of Mrs. Baker, Jill Allen, Deputy County Clerk, reported to the commission room to assist by taking minutes.

Jack McKarnin and his attorney Fred Apt, met with the commissioners to discuss the previous meeting's minutes concerning Mr. McKarnin's working hours. A memo had been sent asking that the minutes be changed as to the hours Mr. McKarnin works. Commissioners accepted this memo as part of today minutes, without judgement as to its accuracy. Mr. McKarnin's statement is corrected to read "I usually work from 5:00 a.m. until 7:00 a.m., leave to drive a school bus, return to the courthouse at 8:00 a.m. to 8:15 a.m. and work until approximately 11:00 a.m. or 11:15 a.m., return to the courthouse after driving the afternoon bus route at 4:00 p.m. and works until 9:00 p.m. The times could vary approximately 15 minutes either way."

Discussed the Federal Fair Labor violation of the county not having a time sheet or card for Mr. McKarnin, Custodian. This violation was brought to Mrs. Baker's attention during a previous audit by Federal Fair Labor, during the time that Mrs. Baker was the Deputy County Clerk. The reporting and request to correct the problem was verbal. Hutinett & Schlotterbeck, auditors hired by the county have had similar conversations with Mrs. Baker. As the county clerk, Mrs. Baker is requesting a reporting of Mr. McKarnin's hours. The attorney for the League of Municipalities advised Mrs. Baker to protect the county by placing this request for time records in writing and to include the time frame that Mr. McKarnin has been employed by the county. The Commission and Councilor Weber agree, the county's goal is to comply with the Federal Fair Labor laws. At this time the county is not questioning Mr. McKarnin's hours worked or performance of his duties, or his hourly rate of pay, and is trying to avoid a contract labor situation. If a contract is entered into Mr. McKarnin will lose a large part of his benefits. Councilor Weber pointed out the exemption is clearly for white collar, non-manual labor work. The county would like to leave it the way it is, but that doesn't work for the law. Commissioner Works stated the county would have to go out for bid prior to entering into a contract and the county does not want to enter into a contract.

Mr. McKarnin expressed his concerns and fears about being requested to keep a time sheet or card. These concerns are for the amount of stress that evolves around these types of situations and his health, this request was a personal attack on him by Mrs. Baker, that going back in time to report hours worked is an unfair request and that this was really a question of his job performance and the number of hours he worked.

Mr. Apt expressed his desire to let the Federal Fair Labor Board investigate this county violation, if the county continued to insist on requesting Mr. McKarnin's time sheet. He thinks since there would be a big increase in Mr. McKarnin's pay, due to punching a card, Mr. McKarnin should be allowed to work for a set monthly amount without a time card or sheet. In Mr. Apt's opinion Mr. McKarnin is under the exemption because of the number of people under him. He questioned what Mr. McKarnin's hourly rate is, and how a time clock system would work. It was mentioned that if Mr. McKarnin goes to contract labor he loses KPERS. It is Mr. McKarnin's understanding that his current hourly rate is around \$11.00.

Councilor Weber suggested the county write for an opinion letter, from Federal Fair Labor. Mr. Apt requested a copy of any document a auditor has written up on Mr. McKarnin's time records.

Mr. McKarnin is to continue writing out his hours and reporting them to Mr. Apt. These hours will also be reported to the County Clerk. Mr. McKarnin stated he would have to lose his help to make it legal and the commissioners need to hire another person to help him. Mr. McKarnin questioned what the commission had in mind for a contract, and if he would have to pay his own insurance? Mrs. Baker, for the purpose of gathering information on hiring another person, asked how many hours a week Mr. McKarnin's current part-time employee works. Mr. McKarnin, Mr. Apt and Commissioner Wood agreed this individual works 20 to 25 hours per week. The county may not have an opinion letter back by next week, but Councilor Weber will have contacted some individuals. Mr. McKarnin and Mr. Apt requested a meeting with the commissioners, during next Wednesday meeting, August 16 at 11:00 A.M.

Then Mrs. Allen returned to the Clerks office and Mrs. Baker resumed her duties as secretary for the commission.

Discussion resumed concerning the proposals for a jail feasibility study. Sheriff Moore asked if we have a blue print of the courthouse square? Mr. Fletcher explained what the diagram would be like. The feasibility study will be started right away for \$5,000.00 by Aguirre, Inc. Commissioner Works moved to accept Aguirre's proposal for \$5,000.00. Commissioner Wood seconded the motion, motion passed unanimously.

The county budget hearing was held at 10:00 A.M., with no one from the public appearing. Commissioner Works moved to approve the county budget as published. Commissioner Wood seconded the motion, motion passed unanimously.

Sheriff Moore requested permission to purchase a fax machine from the VIN account. The estimate cost of this fax is \$599.00. The current amount of money in the VIN account is \$16,000.00. Commissioner Works requested Sheriff Moore to obtain prices on more than one machine.

Sheriff Moore requested permission to transfer David Beck from the jail to an Emergency Preparedness Director and Transportation officer. Mr. Beck would have additional duties that would be related to special projects. The current project would be 911. This would generate the need for another jailer. Commissioners approved the request. Sheriff Moore will be placing an ad for a jailer. The transfer will be effective upon September 1st.

Commissioners discussed the state's increase of mileage reimbursement from \$0.28 to \$0.29 per mile, effective July 1, 1995. Commissioner Wood moved to increase the county's mileage reimbursement to \$0.29 per mile. Commissioner Works seconded the motion, motion passed unanimously.

Commissioners approved abatement #13852, value of 24,503 with \$3455.86 to the 1989 tax roll, #13854, value of 24rr, with \$3.46 to the 1991 tax roll, #13855, value of 11rr, with \$1.17 to the 1992 tax roll, and #13851, value of 176, with \$21.50 to the 1994 tax roll.

With no further business to come before the board, the meeting was adjourned until August 16, 1995 at 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK August 16, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Dick Works and Laura Baker, County Clerk. Commissioner Bob Huskey was absent due to illness.

Commissioners approved the corrected minutes of the August 9, 1995, Allen County Commission meeting.

Gerald Gray, District Conservationalist of the National Resource Conservation Service, discussed the rental agreement. In the past the monthly rent has been \$250.00. Commissioner Works moved to continue the rent agreement at the current rate. Commissioner Wood seconded the motion, motion passed unanimously.

Sandra Drake, county appraiser, questioned if she could hire an employee who does not live within Allen County. The Commissioners confirmed the county policy of not hiring individuals who don't live in Allen County.

Mr. Danny Matheis, ATCI, discussed assisting the county in managing the computer system. The proposed contract would include staff training, server maintenance, network maintenance, printer and PC maintenance and cleaning, on call disaster recovery, network administration, SQL database support and information system support. Mr. Matheis discussed the county store, a new service being developed by ATCI. The product will allow access to information through the use of e-mail and internet. The commission tabled this discussion to allow time to gather additional information and discuss the county's options with other county officials.

At 10:00 a.m. Commissioner Works moved to go into executive session for 20 minutes for the purpose of discussing personnel. Those to be present are to be Counselor Weber, Commissioner Works, Commissioner Wood and Clerk Baker. Commissioner Wood seconded the motion and the motion passed unanimously. At 10:20 a.m. the commission returned to general session with no action taken.

Mr. Tom Murrell, Murrell Insurance agent, discussed the county's insurance policy. To calculate

the workers compensation on inmates serving community service, use \$37.50 wage per week. The commission agreed to increase the auto liability when an automobile travels out of state for a fee of \$1,164.00 annually. Approved a policy for all risk of computer hardware and software for \$2,500.00 annually.

Commissioner Works moved to request Mr. McKarnin, Custodian, to schedule his hours to 40 hours per week and to award 180 hours vacation leave, 480 hours sick leave. This 480 hours sick leave includes 32 hours family sick leave and 16 hours personal leave. Commissioner Wood seconded the motion, motion passed unanimously.

Upon the request of Mrs. Baker, Jill Allen, Deputy County Clerk, reported to the commission room to assist by taking minutes.

Fred Apt, attorney, Jack McKarnin, Custodian and Counselor Weber met with the commissioners. Counselor Weber stated that the county can not enter into a contract that violates fair labor. Mr. Apt suggested the county put the agreement down on paper to validate it, leaving its legal determination to be made at a later date. Commissioner Works expressed the county's desire to follow Counselor Weber's advice. He also expressed his pleasure in the time sheet that Mr. McKarnin had delivered to the County Clerk's office. This time sheet covers the current county pay period, from August 1, 1995 through August 15, 1995. Mr. Apt questioned the commission about the possible overtime, also stating that his client, Mr. McKarnin, doesn't want overtime and the county needs to get him some help. Commissioner Works informed Mr. Apt and Mr. McKarnin of the commission's previous motion. This motion was to restrict Mr. McKarnin's hours to 40/week and awarding of vacation/sick time. Mr. Apt questioned the commission's intention to act on the request for a cost of living raise on current salary. Commissioner Works responded that the commission has taken no action on that matter. Mr. McKarnin expressed his desire to place his current helper on the county payroll on a temporary basis. This individual has no interest in being the new part-timer. Mr. McKarnin stated he had included his helper's time on his time sheet and is personally paying her. Counselor Weber asked if time on the time sheet includes time of someone besides the person's name on the time sheet? Mr. McKarnin responded yes, however, only doing this for now, just until a new part-timer is hired. Mr. McKarnin felt the time sheet should reflect the total hours needed to maintain this building and grounds. His time sheet didn't include any emergency calls, since there were none during that time frame. Mr. Apt informed the commission that Greenwood County has two full-time and one part-time custodians to maintain their building and grounds. Commissioner Works reminded Mr. McKarnin that when he quits paying the part-time helper, that will be a pay increase in itself. Mr. McKarnin has tried to save the county money by using community action workers. The County Clerk reminded the commission that her office needs information for worker's compensation insurance. Mr. Apt requested Counselor Weber draw up a letter that summarizes the agreements that have been reached between Mr. McKarnin and the county. Mr. McKarnin should acknowledge receipt of this letter. Mr. Apt questioned if a decision was reached on the hiring of a part-time employee to assist with Mr. McKarnin's duties. In Mr. Apt's opinion, if Mr. McKarnin drops to 40 hours/week and drops his current helper, things will go down hill fast. Counselor Weber asked how many of the hours reported on his time sheet represent hours worked by his current helper? Mr. McKarnin's response was 20 to 25 hours a week normally. Counselor Weber questioned if the evening hours were the hours his helper usually worked. Mr. McKarnin's response was yes. Mr. Apt suggested the county update Mr. McKarnin's job description and allow Mr. McKarnin to review it. The commission requested Counselor Weber to work with Mr. McKarnin to draft a job description. Mr. Apt made an appointment to meet with the commissioners on Wednesday, August 30 at 10:00 a.m.

Mrs. Allen returned to the Clerk's office and Mrs. Baker resumed her duties as secretary for the commission.

At 11:45 a.m. the commission adjourned for lunch and to view a fence on Gene Johnson's property.

With no further business to come before the board, the meeting was adjourned until August 23, 1995 at 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK

August 23, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Dick Works and Jill Allen, Deputy Clerk. Commissioner Robert Huskey was absent due to illness.

Commissioners approved the corrected minutes of the August 16, 1995, Allen County Commission meeting.

Mr. Jack McKarnin, Custodian, joined the commission to ask when he could take vacation time. He requested this coming Friday and all of next week. Commissioner Works requested Mr. McKarnin prepare a list of what needs to be done. Mr. McKarnin suggested that he contact a man that he knows may be interested in helping out. Commissioners approved Mr. McKarnin taking the vacation, and contacting this other person, then letting them know as soon as possible what he finds out.

Mr. McKarnin also rescheduled his appointment with the commissioners and his attorney from August 30 at 10:00 a.m. to September 6 at 10:00 a.m., due to his vacation.

Mr. John Womack met with commissioners to discuss a complete dismissal on all the Missouri and Union Pacific property in Allen County, then this land will revert back to the landowner. Landowners will have to file to get their land. The paper work will take awhile. There are only four parcels that are being discussed. For years they were state assessed, so much a mile for railroad. The landowners are concerned that someone else will buy their land at the tax sale. Commissioner Works asked why the land did not revert back to the landowner. Mr. Womack said the person doing this paper work did not know. This is the first year these four parcels have come up on the tax sale.

Mr. McKarnin reported that the carpet in the big court room is in really bad shape. They have duck tape holding it down in the doorway and someone about fell over it recently. Mr. McKarnin wanted the commissions to be aware of this and think possibly of replacing it.

County Counselor Alan Weber, Mr. G. Allen Teague and Mr. Art Chapman joined the commissioners to discuss the railroad right of way. Commissioner Works stated that the railroad will likely let it revert back to landowners. Counselor Weber said that the property is owned by the railroad right now, Commissioner Works stated that the county may never own it. Mr. Teague asked how does he get access to his field? Commissioner Works asked if they could work with the landowner to establish some kind of access? Sheriff Moore joined, he discussed the dumping of stuff on the property. Commissioner Wood said this issue should be between Mr. Teague and Mr. Womack. Mr. Teague said he would discuss this with the landowners as well.

Counselor Weber asked what the commissioners had decided about the fence viewing. He also stated that a partition fence is usually shared half and half. There is only one person using the full amount of his property. Commissioner Works said that we would send Mr. Johnson a letter explaining the issue.

Mr. McKarnin said he had contacted Mr. Ron Holeman, who is interested in looking after the courthouse while he is on vacation. Mr. Holeman will be taking over for Mr. McKarnin during this time. Commissioner Works asked Mr. McKarnin what Mr. Holeman was paid at his other job? Commissioner Works suggested \$6.00-\$6.50 as a wage for Mr. Holeman. \$6.00 was established as the rate Mr. Holeman would be paid.

Mr. Nick Nicholas joined the commissioners to discuss the LaHarpe Senior Center. He stated it had been left in a mess. The gentleman who had it on this occasion said he reserved the senior

center. However, there is not any record of this in the clerk's office. Mr. Nicholas offered his key to the commissioners. Commissioner Works stated that if the center is to remain open to people for renting, things like this may occur. LaHarpe Senior Center has a three person board, however there was a resignation. Commissioner Works suggested the board of directors handle the scheduling. Mr. Nicholas stated only one person should have a key to the center. Commissioner Works said that originally people scheduled through the County Clerk's office because at the time there was not a board, however there is now. Commissioner Wood will contact the board to set up who will do the scheduling. Mrs. Lear and Mrs. Knutz are the ladies currently on the board.

Mr. Gary McIntosh stopped by the meeting. He had a question about the ramps at a voting place. Does the ramp need to be modified? Mrs. Laura Baker stated that someone needs to look at the ramp and verify that it needs to be changed to meet the requirements. Mrs. Baker said that there are provisions in the election laws that allow the use of buildings not handicap accessible.

Commissioners denied the request of the Sunflower Quilters Guild to reserve the assembly room for a quilt show.

Commissioners approved the City of Savonburg's request. They want ditches cleaned out and have offered to put in two whistles, if needed. Commissioners want Bill King, Public Works Director, to schedule this with the City of Savonburg.

Mrs. Betty Daniels, County Treasurer, presented a list of tax sale parcels. Commissioners approved sending this list to the abstract office. Mrs. Daniels explained the distribution of expenses. Commissioner Works suggested staying with the schedule established for tax sales.

Mrs. Daniels stated that Carman Baker has resigned. Mrs. Daniels would like to give Froncie Wood an increase in pay, over a six month period of time. Commissioners gave their permission to do this. Mrs. Daniels stated that \$6.25 is beginning wage for vehicle clerk. She has already advertised and closed application time. Is the hiring process the same as in the past? Commissioner Works stated that since Mrs. Daniels is an elected official, she is in charge of hiring her staff.

Mrs. Sandra Drake, County Appraiser, questioned having a deputy. Commissioner Works stated it was not at the best time to be considering this issue again. It should be brought up again, once they've had time to think about it. Mrs. Drake gave the commissioners three applications to review of those applying for the position in her office. Mrs. Drake would start the new person at \$6.75. The commissioners agreed with Mrs. Drake on an individual, Mrs. Drake will contact this person to find out when a starting date will be.

Commissioners questioned the correspondence from the State of Kansas, Social & Rehabilitation Services request for proposals. They asked if they need to set it up in addition to what is being done in Chanute. Mrs. Baker will forward this on to Judge White for his input.

Commissioners received a telephone call from Mr. John Fagon.

Mrs. Baker reported that a part-time road and bridge employee is off due to injuries. This person asked if he will be paid for his time gone. Commissioners stated he will only be paid after the insurance stops. This individual does not have sick time, because of his part-time status.

Mrs. Baker reported that Jan Pearman called and asked if she can sell roses for the girl scouts on September 14 on the courthouse lawn. Commissioners approved this request.

Mrs. Baker stated she was contacted by the veterans' committee, asking if the county had a county flag they could use for their ceremony. Currently there is not an official logo or seal for Allen County. Mrs. Baker said she found information in a catalog that it would cost \$160.00-\$200.00 to have a custom flag printed. An official seal or log would need to be used on stationary, county vehicles, etc. Commissioners took no action.

Commissioners discussed the Fagan Company's increase in contract price. The current price is \$758.00 per month, the new price will be \$781.00 per month. Commissioners Works moved to approve the new contract. Commissioner Wood seconded the motion, motion passed unanimously.

Commissioner Works suggested they call the airport advisory board regarding concerns about the operator's job performance. Commissioner Wood agreed. Commissioner Works will contact someone on the board.

Commissioner Wood questioned the Dry Lake Corner project. Commissioner Works stated that we're waiting on word from the engineer.

Commissioners gave their approval on the following documents:

- a) Payroll change sheets
- b) Journal entries C5065-C5066

With no further business to come before the board, the meeting was adjourned until August 30, 1995 at 10:00 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Jill Allen, Deputy Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK August 30, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Dick Works and Laura Baker, County Clerk. Commissioner Bob Huskey was absent due to illness.

Commissioners approved the corrected minutes of the August 23, 1995, Allen County Commission meeting.

Judge White discussed the attendant care within Chanute. Attendant care is temporary holding of juveniles in jail. Neosho County has this currently. Sheriff Moore suggested the commission allow for an area to be used within the new jail, perhaps the old jail after a new one is built. Judge White feels that Phil Young would be able to process the grant application. Maybe Woodson, Wilson and Neosho counties would want to join in. There was a suggestion of researching the use of the hospital or a hotel room. These facilities would be used in the interim. Judge White will follow up on an attendant care program.

Judge White reported that the court has large amounts of expense for children in need of care cases and no indication that any law firm is charging or doing more than others. There have been no comparisons made to any county such as Neosho County who has an additional contract for ad litem. Judge White's staff is still working on this.

Sheriff Moore reported that Ford and Chevy have January as a time for cut off bids for 1996 law enforcement vehicles. Sheriff Moore questioned if he could take bids in 1995 with a delivery of 1996. Commissioner Works reminded the Sheriff that a bid opening in 1995 would result in a charge to the 1995 budget. Commissioners suggested the sheriff accept bids at the beginning of 1996 with an opening date early in January 1996.

Betty Daniels, County Treasurer, reported that she hired a new person to fill the vacant position in her office Teresa Lamb will start Friday.

The abstract company's 1994 delinquent tax information is 96 pages, one page per parcel. The county intends to start soliciting bids for the tax sale.

Severed mineral reserves require one 1 and 1/2 day of researching of abstracts. This makes the process for mineral reserves to be sold at delinquent tax sale very cumbersome. At one time the county tried to update, however, an employee who was not knowledgeable of the wording for working or royalty interest worked with it. Solution is to complete what was started by eliminating the mineral reserve through the use of KSA 79-420. This statute states, the county appraiser can assess no value if there is no sales value. There have been no valid sales of severed mineral reserves, within Allen County, for a number of years. Allen County's total for 94 tax mineral is 9,000.00, 3% delinquent. Commissioners are in favor of pursuing a resolution to accomplish this.

Sandra Drake, County Appraiser, presented the commission with a proposal of an Appraiser's Office Supervisor. Commissioner Wood moved to promote Cara Barkdoll. Ms. Barkdoll's wage would be \$7.65. Commissioner Works seconded the motion, motion passed.

Commissioner encouraged Sandra Drake to obtain information on GIS in other counties.

Commissioners approved Mrs. Drake's request to price new map drawers.

Mr. Bill King updated the commission on road project.
Judge White and Court Clerk Janel Shaul discussed the increase in expenses for defense of juvenile in need of care, and suggested another contract.

Commissioner Works moved to approved resolutions 95019 and 95020:

Resolution Number 95019

A RESOLUTION AUTHORIZING THE SOUTHEAST KANSAS SOLID WASTE AUTHORITY (SEKSWA) ADVISORY BOARD TO APPLY FOR A KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDH&E) SOLID WASTE MANAGEMENT BASE GRANT ON BEHALF OF ALLEN COUNTY AND THE EIGHT ADDITIONAL COUNTIES FORMING SEKSWA BY INTERLOCAL AGREEMENT IN ACCORDANCE WITH KSA 12-2904(c), AND REQUIRING THE SOUTHEAST KANSAS SOLID WASTE AUTHORITY TO USE SUCH TIPPING FEE RECEIPTS AS MAY BE COLLECTED FROM SUCH LANDFILLS AS MAY BE LOCATED IN ALLEN COUNTY, AND/OR THE EIGHT ADDITIONAL COUNTIES FORMING THE SOUTHEAST KANSAS SOLID WASTE AUTHORITY, AS MATCHING FUNDS NECESSARY TO SAID PROPOSED KDH&E SOLID WASTE MANAGEMENT BASE GRANT.

Resolution Number 95020

A RESOLUTION OF COOPERATION AFFIRMING THE INTERLOCAL AGREEMENT BETWEEN ALLEN COUNTY AND THE EIGHT ADDITIONAL COUNTIES FORMING THE SEKSWA IN ACCORDANCE WITH KSA 12-2904(C) AND FURTHER AFFIRMING THE SEKSWA ADVISORY BOARD'S ACTION OF JUNE 7, 1995 TO ASSESS A TWENTY-FIVE CENTS (\$0.25) PER TON TIPPING FEE, TO BECOME EFFECTIVE JULY 1, 1995, ON SUCH SOLID WASTE RECEIVED BY THE LANDFILL(S) WITHIN ALLEN COUNTY, AND THE EIGHT OTHER COUNTIES FORMING THE SOUTHEAST KANSAS SOLID WASTE AUTHORITY, TO BE EXTENT THAT SUCH LANDFILLS AND SOLID WASTES ARE NOT EXEMPT ACCORDING TO KSA 65-3415F.

Commissioners approved the following documents:

- a) Clerk's Journal entries C5067-C5070
- b) Payroll changes

With no further business to come before the board, the meeting was adjourned until September 6, 1995 at 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Laura B. Baker, County Clerk

Dick Works, Commissioner

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Dick Works and Laura Baker, County Clerk. Commissioner Robert Huskey was absent due to illness.

Commissioners approved the corrected minutes of the August 30, 1995, Allen County Commission meeting.

Mr. Bill King discussed filling an empty position. commissioners requested that Mr. King post the position and return to the commission with a recommendation.

Mrs. Betty Daniels, County Treasurer, introduced Ms. Teresa Lamb. ms. Lamb is the new Motor Vehicle Clerk.

Ms. Charlotte J. Rommel, Professional Communications Services discussed the possibility of offering supervisory training. The County Appraiser, Sandra Drake, and County Register of Deeds, Jacque Webb, joined the meeting. The commissioners requested each of the officials contact their respective Neosho County Official. Discussion was tabled until the next meeting.

Mr. Bill King discussed the scrap iron at the county landfill. The current vendor who is handling the disposal of county scrap iron has not performed the normal pick up duties and has not paid the county for the last load of scrap iron. Mr. Maloney from LaHarpe will be the new vendor.

Mr. Maloney discussed the busing of LaHarpe students to USD 256. The request was made to assist with blading and two to three dump trucks of graveling of a parking lot. The proposed site is on private property. Concerns were expressed relating to the site being on private property. Mr. King suggested using the entrance and parking area to the north of entrance to the landfill. Commissioners approved trying this suggestion.

Mrs. Daniels reported the 1995 tax roll has a delinquency rate of 1.75%. The 1994 tax roll had a delinquency rate of 2.1%

Mr. Fred Apt and County Counselor Alan Weber met with the commissioners. Mr. Apt asked how Mr. McKarnin was doing with the time sheets. Mrs. Baker reported that he has been turning them in as requested. Mr. Apt reported that he had talked to an attorney about the Belo agreement, who will send him information on it. Counselor Weber said this agreement is not acceptable to this situation. The labor board is very restrictive about this agreement, it does not eliminate the need for a time card though. Mr. Apt asked if the commissioners were going to run an ad to hire a part-time person. Commissioner Works stated they wanted to see how community corrections workers would work out. Mr. Apt stated they want to proceed on the job description. Counselor Weber reported that a proposed form was being prepared. Counselor Weber reported that a proposed form was being prepared. Counselor Weber said that the Belo agreement only allows for 50 hours per week, but it could be looked at as a possibility. Mr. Apt said they would respond to the letter and the job description as soon as it was presented to them.

Counselor Weber reported his progress on the escrow account with Florence Construction.

Counselor Weber reviewed the draft copy of the 911 agreement between the City of Iola and Allen County. He had several questions about the agreement. All is paid out of the 911 fund. Counselor Weber questioned the county being liable for the City's action toward city employees. Commissioner Works suggested Counselor Weber discuss this issue with Chuck Apt, City Attorney. Counselor Weber also questioned if Humboldt City and Moran City are included in the 911 agreement. Commissioner Works stated it was too late for the 1996 budget, maybe it could be included in their 1997 budget.

Commissioner Works moved to approve the Oce Copier located in the Appraiser's Office. Commissioner Wood seconded the motion, motion passed unanimously. This is a copier used to reproduce county maps.

Commissioners gave their approval on the following documents:

- a) Payroll change sheets
- b) Journal entries C5071
- c) Clerk's payroll warrant numbers 20196-20278 for \$44,195.46
- d) Clerk's vouchers number 951634-951788 and warrants number 30140-30317 for \$228,265.93

With no further business to come before the board, the meeting was adjourned until September 13, 1995 at 10:00 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 13, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Dick Works and Laura Baker, County Clerk. Commissioner Bob Huskey was absent due to illness.

Commissioners approved the corrected minutes of the September 6, 1995, Allen County Commission meeting.

Mr. Norris D. Fletcher, architect from Aguirre, discussed the feasibility study for the county jail, the first draft to be September 25th with a presentation to the commission early October.

County Clerk reported the state of the county courthouse computer system. This IBM 36 system is a mid-range main frame that was installed in the fall of 1987. Wednesday of last week, the system experienced its fourth disk crash. This failure in the system resulted in down time until late Sunday afternoon. Mrs. Baker suggested the commission look closely at three options, an advanced 36, a 400 and a 400 rise. At this point in time, as systems operator, Mrs. Baker's suggestion is 400 or 400 rise. Commissioners were reassuring that funds would be available for one of these three types of upgrade.

Public Works Director, Bill King, reported to the commission his department's progress on chip and seal projects within Allen county.

Bill Meek informed Mr. King of FFA's request to have the old airport run way removed. Mr. King suggested ripping the run way up and hauling the runway to the landfill to be chipped up during the winter. Commissioner Works mentioned that Mr. Meek had made this request in the past. At that time the Airport Advisory Board checked and the run way could be left. Mr. King questioned the reporting of complaints about the airport road. Mr. King suggested the road lay for at least one year prior to sealing. Commissioners agreed with Mr. King, feeling the road should be done properly.

Mr. King reported on the posting of a brush cutter position. There were seven employees who have expressed interest in this position. Mr. King suggested the starting pay of \$6.50 per hour. Commissioners approved the hiring of Larry Ridge for this brush cutter position. This promotion will take affect September 16.

Chopped tires are being delivered by Mr. Lawrence Barnett, owner of East Side Tires. Mr. King is suggesting that a fee be set at \$5.00 a ton. Commissioners approved this suggestion.

Mrs. Sandra Drake, County Appraiser, suggested the county obtain a credit card to be used to make reservations and in case of emergencies. Commissioners agreed with this suggestion and requested the county clerk to obtain information from local banks.

At 9:40 a.m. Commissioner Wood moved to go into executive session for 15 minutes to discuss personnel. Those to be present during this executive session are Bill King, Commissioner Wood

and Commissioner Works. Commissioner Works seconded the motion, motion passed unanimously. At 9:55 a.m. the commission returned to general session with no action being taken.

Jill Allen, Deputy Clerk, joined the meeting to assist with taking minutes.

Mr. Jack McKarnin put in a request for a gas blower. Commissioner Works suggest he get bids. Mr. McKarnin reported that he talked to a gentleman about conserving energy. Ceilings, lights and windows were mentioned. The courthouse air-conditioner is set by the outside temperature. The boiler should be very efficient with the addition of the new blower. The man Mr. McKarnin spoke with suggested putting an additional air-conditioning unit on the roof for the jail area.

Mr. Fred Apt joined the commission meeting to discuss the proposed job description for Mr. McKarnin. Mr. Apt questioned responsibilities where the jail is concerned. Mr. Apt stated it should read something about damage resulting from the jail. The words "including jail facility" will be crossed out of the description. The job description will be sent off to Topeka for finalizing. Mr. McKarnin told the commissioners that some of the community corrections workers would not work. He also reported that there is an inmate that would be able to do some work around the courthouse, such as painting. Commissioner Works stated that if Mr. McKarnin thought he'd do a good job to give him a chance. Mr. McKarnin reported that the part time employee who had been working with him was doing a good job. Mr. McKarnin understood that this individual would be the 20 hours/week part timer. Commissioner Works stated that this individual was to only work for the week Mr. McKarnin was on vacation. It is county policy that jobs be advertised. Commissioner Wood stated that we didn't want things to fall behind in the mean time. Commissioner Works said that an ad would be placed in the paper for a part time person and the individual currently working will stop coming in.

County Counselor, Alan Weber, joined the meeting. He asked Mrs. Baker if Scheid had paid yet. She responded that they had not.

Mrs. Baker discussed with the commissioners their rights as supervisor. They can request a detailed log of their employee, since they are not here at all times. A schedule of when certain duties would be done is an option too.

Mrs. Allen returned to the county clerk's office and Mrs. Baker resumed duties as secretary to the commission.

Ken Shetlar of Shetlar, Griffith, Shetlar, updated the commission on the dry lake corner. Richard Mayes is to increase the elevation of the road bed, but they can not find the estimate of the cost for extra dirt. This will be completed and presented to the Commission at next week's meeting.

Rex Taylor, Iola City Police Chief, updated the commission on the hiring process for 911 dispatchers. Three full time dispatchers have been hired and they are still looking for one part time. The city is preparing for console that is ordered, \$2,000.00 to get the dispatch center ready. This is the last expense to be incurred. Console was delivered in mid October and will be operational in mid November. Training and setting of dispatch policy will be the next steps in the 911 process.

Commissioners approved the following documents:

- a) Payroll change sheets
- b) Journal entry numbers C5072-C5073

With no further business to come before the board, the meeting was adjourned until September 20, 1995 at 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK

September 20, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Dick Works and Laura Baker, County Clerk. Commissioner Robert Huskey was absent due to illness.

Commissioners approved the corrected minutes of the September 13, 1995, Allen County Commission meeting.

Mr. Bill King, Public Works Director, updated the commission on his department's projects.

Commissioners received correspondence from Mayes Construction, Inc. that disclosed their proposed cost for improving the county road off 54 highway (Dry Lake Road). The work involved is haul, place, compact and grade to the proper roadway elevation. Mayes will furnish approximately 7,600 yards of material, remove two 72 inch pipes that are 84 feet long and install these pipes and compact dirt on the Dry Lake Road site. Proposed cost is \$11,100.00. Mayes Construction understands Allen County will furnish the engineering, staking and traffic control for the project. The existing culvert will be removed by others. If the county wants Mayes Construction to removed the old culvert, there would be an additional cost.

Mr. Ken Shetlar, engineer for Shetlar, Griffith and Shetlar, updated the commission on the estimated cost to raise the elevation at Dry Lake Corner. Currently county owns 40 feet of right of way and an additional 40 feet east from the center of the road is needed to have a 20' right of way on both sides. Mr. Shetlar is to draft the legal description for this change in right of way. The County Public Works Department needs to clear the east side of the road and assist in the setting of soil stakes for Mayes to grade by. Mr. Shetlar is unsure of the time schedule for Mayes to start construction. The estimated engineering fee for this project is \$1,100 to \$1,200.00.

Commissioners discussed the county recently being awarded a Kansas Department of Commerce and Housing Small City CDBG, Community Improvement Grant in the amount of \$50845.00 for the purpose of Architectural Barrier Removal. Commissioners requested the County Clerk to contact the architect, Charles Shetlar to proceed with the renovation process.

Commissioners met with representatives from the following offices: NRCS, Extension, Attorney, District Court, Director of Public Works, Register of Deeds, Treasurer, Appraiser and County Clerk, to discuss the facilities that are utilized by each office within the courthouse. With the onset of reconstruction due to ADA, the commission asked for suggestions for ways to improved the appearance of our courthouse. Individuals from this group made the following observations and suggestions: need for heating and cooling in the Court Services Office located on the lower floor; several offices need to be repainted and curtains cleaned or replaced with blinds; leaks were mentioned in the district court vault, magistrate court room, clerk of the district courts office, public works office and extension office; carpets need to be cleaned in the register of deeds office, court room, district court offices, attorney's office and NRCS office; floors in general look bad even when waxed and buffed; at times items have been rearranged on desks and missing from private areas of an office; ceiling needs to be replaced, refrigerator in the appraisers office; and vacuum cleaner within register of deeds office needs to be checked. The group was in agreement that they would like to have a schedule of office cleaning, and for each of the offices to be deep cleaned once a month. It was the consensus that the cleaning within the courthouse had improved over the last few weeks, but was still haphazard and consisted primarily of trash removal and sweeping. The commissioners appointed Betty Daniels, Sandra Drake and Jacque Webb to propose a color scheme to be utilized throughout the courthouse.

Correspondence from Judge White, concerning a recent grant applications to assist with juvenile offenders was discussed. Judge White explained this grant application was for the purpose of training individuals who work in an existing attendant care facility. Judge White is hopeful that there will be additional sources for grant monies that would fit our needs.

Betty Daniels, County Treasurer, reported to the commission the State Treasurers approach to

the VIPS program utilizing the system 36 and AS/400. System 36's across the state are full and no room for enhancements. In the not to distant future state will be moving to a 400 environment. The Kansas County Treasurer's Association, Legislative Committee will be working on legislation requesting assistance for the funding of county AS/400 hardware. Originally part of the System 36 cost was defrayed by \$3.50 of title fees being appropriated to the funding of hardware for county VIPS operations. When this legislation sunset the Highway Patrol lobbied for this \$3.50 to assist in the cost of vehicles. This legislation will sunset June 30, 1996, with \$1.00 remaining for vehicle expenses. The KCTA proposed legislation will request the \$2.50 for AS/400 funding. Mrs. Daniels expressed the KCTA's request for support from the County Commissioners in the passing of this legislation. If approved this bill would effect July 1, 1996. Currently 40 counties have AS/400. Sandra Drake, County Appraiser, expressed concern for normal tasks being completed on weekends, due to the slow response of the current system 36. County Clerk, Laura Baker, agreed with this concern and expressed concern over the amount of time required by herself to keep this system 36 operating at the current level. Commissioner Works stated the commission understands the county needs to replace the current system 36 and will do so, after researching the available options.

Commissioners set November 22 as the date of the employee appreciation luncheon. The luncheon will start at noon for 1 1/2 hours. All offices will be closed for this luncheon that will be provided for the employees by elected and appointed officials.

Commissioners gave their approval on the following documents:

- a) Payroll change sheets
- b) Journal entries C5074-C5075
- c) Abatement order numbers 13857 for \$2.69 taxes and 25 value on the 1990 tax roll, number 13858 for \$2.65 taxes and 25 value on the 1991 tax roll, numbers 13859-13860 for \$14.45 taxes and 150 value on the 1992 tax roll, numbers 13861-13863 for \$16.95 taxes and 175 value on the 1993 tax roll and numbers 13864-13866 for \$17.74 taxes and 175 value on the 1994 tax roll.
- d) Clerk's payroll warrant numbers 20279-20360 for \$41,405.81.
- e) Clerk's vouchers number 951805-951825 and warrants number 30318-30338 for \$91,884.14.

Commissioners adjourned to view the bridge project south of Moran. Commissioners returned to the office without taking any action on this project.

Commissioner Works moved to approve the agreement for the purpose of providing 911 service with the City of Iola, contingent upon Counselor Weber's approval. Commissioner Wood seconded the motion, motion passed unanimously.

With no further business to come before the board, the meeting was adjourned until September 27, 1995 at 10:00 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 27, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Dick Works and Laura Baker, County Clerk. Commissioner Bob Huskey was absent due to illness.

Commissioners approved the corrected minutes of the September 20, 1995, Allen County Commission meeting.

Mr. Jack McKarnin, Building and Grounds Maintenance Worker, reported he had found a gas

operated weed eater and blower on sale for \$79.00 at Coast to Coast. The equipment has a regular price of \$114.00. Commissioners requested Mr. McKarnin to obtain prices from Wal-Mart and Western Auto.

Mr. McKarnin requested permission to obtain fertilizer and seed for the courthouse yard. Last year Mr. McKarnin had 600 pounds of mixed fertilizer and seed spread on the courthouse yard by his son. Commissioners approved the continuing of this procedure.

Mr. McKarnin questioned Raymond Gozdeck working as part-time watchman for the Farm City Days. Commissioners approved this request. Mr. McKarnin questioned the ability of carrying over a week, with a balance of one week and four days. Mr. McKarnin will be carrying over one week. Vacation will be notified at a later time. Update on the boiler, will be operating soon.

Mr. Bill King, Public Works Director, reported that the County must provide notice of right of way acquisition. This is also the time for selecting the engineering. Commissioners approved Mr. King contract for the fence building. \$163,000.00 total cost of the Moran bridge project.

The Colony PTO requested that they purchase small pieces of old polly pipe to be used for a school project. This request was made from a Colony PTO. Commissioners suggested the county return this pipe back to JR Crow for credit, Crow could sell the pipe as needed.

Commissioners approved the registration for a commercial applicators license from Kansas Department of Agriculture, Pesticide use section, for Allen County Noxious Weed Department.

Mr. Tom Nevans updated the commission on the Veteran's Memorial wall located in the courthouse lawn. Side walk, complete half circle in front of wall, with will in the center with the cannon. Funds are available for completions of the project. Tile may not be complete prior to November. 80 tiles at \$50.00 each. Dedication will be November 11, would like to invite the commission.

Mr. Wayne Still, former Iola City Fire Chief, introduced Mr. Jeff Davis, new Iola City Fire Chief.

Commissioner Works moved to approve the contract with Hutinett and Schlotterbeck for the 1995 audit. Commissioner Wood seconded the motion, motion passed unanimously.

Mr. Kendall Ashford, County Cartographer, presented the commission with legal descriptions for widening and sealing the Barnett Road. This road is east of Humboldt between Central Street and the highway. Currently there is a 40' right of way; the county should acquire an additional 20'.

Commissioner Wood questioned Sheriff Moore about the placement of the 911 road signs. Sheriff Moore reminded the commission that they had instructed J&J Construction o place the signs on the back side of the ditch.

Jill Allen, Deputy Clerk, joined the meeting to assist in taking minutes.

Attorney Fred Apt and Jack McKarnin discussed the ad in the paper for the part-time janitor's position. Commissioner Works stated that Mr. McKarnin will have input on the applicants. The wage for this position was discussed. Commissioner Works suggested a schedule be set up by Mr. McKarnin for the office heads, allowing them to know when to prepare their office for being cleaned. Commissioner Works said that they would need time to look over the applications. The requirements of the job were also discussed, such as being able to lift 50-60 pounds.

Sheriff Run Moore reported that one of his deputies had resigned.

Duane Smith, Ambulance Director, Wayne Still, former Iola Fire Chief and Jeff Davis, new Iola Fire Chief, presented some information on a rescue unit. A 1996 truck would cost \$76,000+, Mr. Smith presented a lease purchase agreement on this particular truck. Mr. Smith stated this truck has everything on it that would be needed. The current unit that is broke down will have to be repaired. Previously a demo unit had been discussed. Commissioner Wood requested a drawing of the truck bed design. Commissioners agreed that perhaps a unit for much less money could be

found. The budge does not allow for such an expense right now. They are only looking at one truck currently, however, bids need to be taken before any county purchase is made. Commissioner Works suggested these gentlemen come back in a couple of weeks. Mr. Still mentioned the ambulance regulations. Commissioners will have the county emergency preparedness coordinator look into this also. No action was taken.

The Tri-Valley board has lost a member, Don Hood. Commissioners will need to appoint a new member.

Laura Baker, County Clerk, presented information on credit cards from the Humboldt National Bank and Iola Bank & Trust. Due to annual service charges and local bank handling of the card, Mrs. Baker recommended Iola Bank & Trust. Commissioner Works suggested Mrs. Baker make reservations for those needing to use the card, if the card needs to be taken out of the courthouse, permission will need to be granted by the commissioners.

Betty Daniels, County Treasurer, Jacque Webb, Register of Deeds and Danny Mattheis, Advantage Computers, joined the commission meeting. Mrs. Baker presented information on computer system options. Mrs. Baker discussed the current PC networks and system 36. The system 36 is overloaded. The clerk's office was appointed by commissioners to oversee the system when it was first installed. However, as things become more technical, a trained professional, or rather a company, would be better suited to manage a system. Rather than having office products on a main frame, buying more PCs for such programs would be much more efficient. Commissioner Works questioned back up for the PCs. Mr. Mattheis commented on the back up procedure. Commissioner Works asked about cost for technical support. Mrs. Baker discussed the program that ties up the system the most. Mr. Mattheis stated the writing of programs as native on the AS400, which speeds them up substantially. Mrs. Baker recommended an option to the commissioners. Several programs could be taken care of in a PC environment, the main frame used only for the large amounts of data. Commissioner Wood asked about expendability of a system. The transfer of data was discussed. Mrs. Baker told how she researched and came up with the options she presented. Commissioner Works moved to solicit bids on option B, Commissioner Wood seconded the motion. Motion passed unanimously. Commissioner Works asked if an escape clause could be added to the proposal? Mr. Mattheis will write specifications, the proposal will be signed next week by the commissioners. Commissioner Works moved to approve the proposal next week, if an escape clause is added, Commissioner Wood seconded the motion. Motion passed unanimously.

Commissioner Works moved to accept the bid from Coast to Coast on a leaf blower for \$79.00 opposed to the bid from Wal-Mart for \$99.00, Commissioner Wood seconded the motion. Motion passed unanimously.

Commissioners approved the following documents:

- a) Payroll change sheets
- b) Abatement order number 13867 for \$523.07 to the 1993 tax roll with value of 4440.

With no further business to come before the board, the meeting was adjourned until October 4, 1995 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK

October 4, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Dick Works and Laura Baker, County Clerk. Commissioner Robert

Huskey was absent due to illness.

Commissioners approved the corrected minutes of the September 27, 1995, Allen County Commission meeting.

Mr. Lorenzo Jenson of J&J Contractor updated the commission on the 911 signing. Original guidelines were for these signs to be placed on the property line, visible around hedge rows and where they would not be hit by farm equipment; within the northeast corner of specified intersections. The commissioners expressed concern over the consistency of these 911 signs. If there are some signs that need to be moved, J&J requests someone from the county make the judgement call for their placement. The commission has no such request at this time. They were merely inquiring as to some of the differences.

Mr. Bill King, Public Works Director, reported cracks in the Elsmore Road project. Mr. Jim Metcalf, KDOT, suggested filling the cracks up with oil. Also stating that there is nothing that can be done about this problem. Even state roads will do this over time. Mr. King's concern is this Elsmore road is six months old. John Fagan, Schwab Eaton Engineering is to be in the county next week and is to review the road. This project is a state assisted project, controlled by KDOT.

Mr. King requested permission to purchase pocket levels to be used by Bridge crew and back how operators. The prices range from \$35.00 to \$70.00, depending on the magnification power. Commissioners approved the purchase of two. If additional ones are needed at a later time, they can be ordered.

Mrs. Jean Barber, the Republican party's nomination to Commissioner District Number 3 position, joined the commission meeting. The commission is awaiting Governor Graves appointment of Mrs. Barber to complete the three member commission.

Commissioners opened bids on the following motor grader:

Specifications: 150 Horse power diesel engine, 6 cylinder 450 cubic inch, direct drive power shift transmission, planetary final drive, differential lock/unlock, air or hydraulic wet disk brakes, controls front, frame articulation, SAE operating weight 29,000 lbs. stand up cab, rear drawbar, bottom guard, tool box, 14' mold board, 14:00x24" tires, 3 piece rims, dual defroster fans, air conditioner, heater, pressurized cab, engine side shields, front and rear washer and wipers, lower window wipers, strobe light and switch, work lights, blade lights, driving lights, bland float, air dryer (if required), block heater, ether starting aid, 12 v converter for mobile radio, deluxe seat, inside rear view mirror, 12 ply tires, 10" rims, back up alarm, heavy duty starter, stop and tail lights, accelerator, alarm, heavy duty starter, decelerator, adjustable control console, hand throttle, dry type air cleaner, parking brake, cap locks (vandal protection), snow plow valve, parts manual, service manual, operators manual. Also to be included: literature on machine offered, standard warranty. All other equipment considered to be standard for necessary operation. Optional equipment: rear or front mounted scarifier (5 shanks). If front scarifier is used, need attachments to hook up "V" plow. Extended warranty or total machine warranty.

Victor L. Phillips of Joplin, Missouri: A 720 A Champion motor grader for \$106,450.00. Front mounted scarifier with 5 shanks an additional \$4,650.00. Power train 5 year or 5000 hour warranty for an additional \$3,850.00. Full five year or 5000 hour warranty an additional \$6,850.00

Berry Tractor of Wichita, Kansas: A Galion 850 motor grader for \$108,718.00. Front mounted scarifier with 5 shanks an additional \$3,850.00. Full 5 year or 7,500 hour warranty with oil, filers and maintenance parts is an additional \$10,615.00.

Murphy Tractor of Wichita, Kansas: A 770BH Motor grader includes front mounted scarifier with 5 shanks \$131,084.47. Price includes 6 month full machine warranty and an additional 6 months warranty on power train. No guaranteed buy back.

A 770BH Motor grader includes front mounted scarifier with 5 shanks \$137,092.48. Price includes 60 months full machine warranty. Guaranteed buy back at end of 5 years or 5000 hours \$97,423.00.

Martin of Chanute, Kansas: A 140H Motor grader includes front mounted scarifier with

5 shanks \$146,160.00. Price includes 5 year or 5000 hour total machine guarantee. (No oil or filters included.) Guaranteed buy back at tend of 5 years or 5000 hours \$110,000.00

A 140G Motor grader includes front mounted scarifier with 5 shanks \$141,054.00. Price includes a 5 year or 5000 hour total machine guarantee. (No oil or filters included.) Guaranteed buy back at end of 5 years or 5000 hours \$105,000.00.

No action was taken.

Joe Weiner, Allen County resident, discussed his plans to operate a sawmill just north of Humboldt City. The Allen County Zoning and Planning Committee met at 7:00 p.m. Tuesday October 3, 1995, to discuss the rezoning of this land located in Section Thirty-three (33), Township Twenty-five (25), Range Eighteen (18) from agricultural to light industrial. The committee recommended the county commission approve this request. Commissioner Works moved to approve the recommendation, effective when the commission receives formal written notification of the zoning meeting. Commissioner Wood seconded the motion, motion passed unanimously.

Sheriff Ron Moore updated the commission on rescue vehicle regulations. According to the state Board Emergency Medical Service (EMS) and Fire Marshall, neither of these have any regulations on a rescue vehicle. There are no specific requirements on the design of the equipment or on the need for a rescue vehicle to retain the county's ambulance license. Sheriff Moore will be working with acting Allen County Ambulance Director, Duane Smith by obtaining and organizing in from several different companies to insure the county can compare costs and types of equipment. Sheriff Moore encouraged the commission to consider the replacement of this equipment. The benefits are apparent at different types of accident scenes such as auto/highway where there are gas or diesel spills, train and car wrecks where a car is taken down the tracks for several blocks and farm accidents in a field.

Commissioners discussed the advancement of an employee to the Road and Bridge foreman position. Mr. Bill King recommended Alvin Odell or Darrel Stokes of the several employees who applied for this position. Commissioners approved the advancement of Darrel Stokes to this position and requested to meet with Mr. Stokes at the next commission meeting.

Danny Mattheis, Advantage Computer Enterprises, Inc., delivered Information Support Contract. This contract with Advantage will continue the same computer service and training at a reduced rate.

John Feeback, Fagon Company, reported the new boiler and burner has been installed in the county heating system. He would encourage the county to watch our utility bills.

Commissioners approved the contracting of Ms. Charlotte Rummel to conduct Officials training. Ms. Rummel had made a presentation a few weeks ago. Commissioners requested the County Clerk to have the department heads meet to recommend courses and the time frame for those courses.

Commissioner Works moved Allen County Commissioners proclaim the week of October 16, 1995 as Allen County Community College Endowment Challenge Week. Commissioner Wood seconded the motion, motion passed unanimously. The commissioners requested the county clerk to forward to the county employees a letter encouraging each of them to participate in the endowment challenge.

Mrs. Betty Daniels, County Treasurer, reported the following information on unpaid taxes:

Year	Adjusted Abstract	Unpaid Taxes	Percent Unpaid
1994	\$6,946,853.65	\$117,173.60	1.688
1993	\$6,786,581.37	\$142,389.00	2.098
1992	\$6,343,231.70	\$141,884.25	2.237
1991	\$7,935,386.84	\$222,553.09	2.805
1990	\$7,801,069.36	\$237,452.67	3.044
1989	\$7,472,569.67	\$243,883.50	3.263

1988	\$6,966,963.79	\$183,921.36	2.639
1987	\$7,107,095.62	\$211,021.89	3.007
1986	\$6,616,609.33	\$292,330.94	4.418

Commissioners approved the following documents:

- a) Payroll change sheets
- b) Clerks journal entries C5076-C5080
- c) Clerks vouchers number 951826-952009 and warrants number 30339-30532 for \$155,829.30
- d) Payroll warrants number 20361-20441 for \$41,424.72

With no further business to come before the board, the meeting was adjourned until October 11, 1995 at 10:00 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 11, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Dick Works and Laura Baker, County Clerk. Jean M. Barber, the Republican nomination to Commissioner District Number 3 position, joined the meeting.

Commissioners approved the corrected minutes of the October 4, 1995, Allen County Commission meeting.

Doris Bradford, Noxious Weed Director, met with the commission to discuss the electrical needs of the Noxious Weed building. Mrs. Bradford has received an estimate of \$400.00. Commissioner Wood moved to have Ray Shannon rewire the Noxious Weed building. Commissioner Works seconded the motion, motion passed unanimously.

Commissioners met with Mr. Darrel Stokes, the new Road & Bridge Foreman. Commissioners outlined Mr. Stokes new duties and his strong points as respect among the employees, knowledge of the crushing operation and overall county roads. Congratulations were expressed.

Mr. Bill King, Public Works Director, discussed the department's projects. KDOT has informed Mr. King that the Elsmore Road Project cracks need to be filled and then the entire road chip and sealed. Neosho Falls Road is currently being worked on. Signing is constantly a problem, as vandalism is taking its toll on the county signs. Mr. King is concerned about the county's liability for improperly signed roads and bridges.

Representatives from John Deere discussed the warranty on the John Deere grader bid during last weeks meeting. This warranty is five year, 7500 hours, which ever comes first. An extra 2500 hours will cast an additional \$7000.00. The average usage of an Allen County road grader is 1800 hours a year.

Mr. Ron Holman, applicant for the part-time Building & Grounds Maintenance Worker was interviewed by the county commissioners. With farm city days weekend, Mr. Holman would be able to assist. Commissioner Works moved to hire Mr. Holman for \$6.00 per hour not to exceed 20 hours a week without commissioners approval, effective October 1, 1995. Commissioner Wood seconded the motion, motion passed unanimously.

Jack McKarnin discussed the use of a county inmate who is sentenced to community service to paint within the courthouse.

Commissioners approved Sheriff Ron Moore's request to purchase uniform shirts and jackets with the emergency preparedness logo. The estimated price is \$70.00 to \$100.00

Mr. Rick Bartlet, Kansas Councilors of Wichita Kansas, a bonded collection agency joined the meeting. Mr. Bartlet proposed a plan to provide services for the collection of county tax warrants on a 30% contingency fee basis. County Treasurer Betty Daniels reported the 1994 delinquent personal property tax was \$15,000.00. Since that October 1 balance, \$900.00 has been collected. Mrs. Daniels stated these warrants are cancelled and considered uncollectible after a five year period of time. Commissioners requested Mrs Daniels obtain detailed figures on these delinquencies over a period of five years. Commissioners tabled the discussion with a decision to be made within the next two weeks.

Doug McCully, engineer, reported to the commission on the Gates Road project in respect to seeding. Mr. McCully recommended accepting the seeding as is and take that portion out of the bid, resulting in no cost to city and county. The grass that is there does not meet the specifications of this project. Mr. McCully's concern is for the erosion on the grade. The erosion factor is not as large if the reseeding is done by broadcasting. If we withheld that portion of the contract, it would cover cost of broadcast seeding. Commission Works requested time to contact the City of Iola and reach an agreement.

Commissioners previously requested bids on the following described AS/400 computer system: 4.0 RPR Processor, 56 MB memory, 6 1.03 GB hard drives, 2.5 GB tape back-up, 80 twinax devices 3 communication lines, 7855 19.2 KBPS Modem, 16 MB one-port FSIOP, 8" disk drive and adapter hardware, OS 400 operating system, unlimited, IBM PC support-client access, unlimited, IBM application development tool set, IBM RPB 400, IBM Server/400 V3, DB2/400 QRYMGR & SQL Kit V3, Pass thru for the S/36 Display, (to include feature code #6079 station pass thru for the S/36 Display, Raid 5 with partial mirroring for load source. Options to include training for the AS/400 system and maintenance and support of hardware and IBM software. The following bids were received:

CIC, Computer Information Concepts of Greeley, Colorado bid of \$69,734.00 and met all bid requirements. Additional costs involved will be an estimated \$2,500.00 for Advantage to perform the software migrations.

DSI, Data Systems International, Overland Park, Kansas bid of \$63,886.00. Additional costs involved will be an estimated \$2,500.00 for Advantage to perform the software migrations; \$150.00 per month for maintenance and \$98.00 per month for IBM AS/400 support line.

SSI, System Solution, Inc. Hays, Kansas bid \$70,603.00. Additional costs include \$150.00 per month for maintenance and \$98.00 per month for IBM AS/400 support lines; and \$60.00 per hour plus expenses for training.

The above listed bids do not include the re-licensing fee of SSI software of \$1,000.00 for tax master and receipt if the county purchases the AS/400 from SSI or \$2,000.00 if the county should purchase the hardware from a different vendor. SSI software support for this software is \$4,273.00 annually. SSI disclosed that all SSI software is currently in 36 mode. They have announced these products will be available in native 400 by the 3rd or 4th quarter of 1996. At this time SSI does not know if they will charge counties who purchase hardware from them for the native 400 upgrade. Commissioner Works moved to accept the bid of DSI \$63,886.00 for an AS/400 model 2031-200 plus license fees and migration. Commissioner Wood seconded, motion carried unanimously.

Commissioners reviewed prices for a 3840EP heavy duty matrix printer, a pentium 90 desktop or mid-tower personal computer, a 786DX2/80 desktop or mid-tower personal computer, a pentium 75 soundbook plus a 486DX75 soundbook. No action was taken on these prices, they were obtained for educational purposes only.

County Treasurer Betty Daniels presented the following figures of delinquent personal property tax:

	1990	1991	1992	1993	1994
Delinquent	\$29,862.46	\$10,972.90	\$10,066.96	\$19,939.51	\$15,152.12
Collected	\$15,881.84	\$ 6,180.79	\$ 6,271.07	\$ 5,858.59	\$ 770.10

(09/30/95)

Commissioners decided that the county should not use Kansas Councilors Service for the collection of delinquent personal property warrants. Commissioners also expressed concern about the delinquent ambulance bills. It is a possibility the county will look into this type of collection on these delinquent bills.

Mr. King recommended the county purchase the CAT 140H, or the 850 Gallion. Commissioner

the chamber of commerce. Mrs. Hole reported that her office has been very busy answering calls and visitors due to the soon approaching candy factory. Mrs. Hole will be preparing a chamber packet for each of the commissioners. She presented the commission with a 1995 membership certificate. Commissioners conveyed their appreciation of the work done by the chamber to promote economic development, but also discussed concerns as to how the chamber benefits the entire county. She requested a copy of the commissioner's agenda.

County Counselor, Alan Weber, joined the meeting to look at the 911 addendum. Mr. Weber questioned the dates mentioned in this addendum. He will discuss this with Mr. Chuck Apt. Mr. Weber also stated that the airport hanger rent that is overdue should have a termination put on the lease, Mr. Weber will send correspondence to this individual. A deed was also discussed. Tax foreclosure sale was another issue brought to Mr. Weber's attention, by the commission. An attorney will be needed for the legal work on the foreclosure sale, this will be put out for bids. He is still checking on the status of sub-contractors concerning the Florence Construction deal.

Mr. Orville Croisant, county resident, told of problems with a drainage ditch. Commissioners will talk to Public Works Director, Bill King, about this and get it taken care of.

Commissioners discussed the bids for the airport roof. Commissioner Wood phoned Murrill Insurance to check how the insurance rate would be affected if asphalt shinglers were to be used on the shop area roof. Murrill responded that the insurance would not be affected by this. Commissioner Works will speak with Mr. Copley to see if the advisory board has discussed this in much detail. The following are bids for the airport project:

- Boren's Roofing of Iola and Eureka, KS, \$3630.00.
- Day Construction of Carlyle, KS, \$3250.00.

Commissioners approved having Mrs. Jeanne McKarnin's name removed from the charge list at Wal-Mart.

Commissioners discussed their committee appointments. Commissioner Works will serve on Regional Planning, Solid Waste Authority and remain serving on Juvenile Detention. Commissioner Barber will serve on Multi-County Health Department and Mid-America. Commissioner Wood will continue to serve on RC&D and be the alternate for Juvenile Detention.

Gordon Conger stopped by to announce that he would not be serving on the RC&D board once his term expires.

Commissioner approved the following documents:

- a. Abatement number 13870, value of 7880 and \$1231.54 to the 1994 tax roll.
- b. Clerks warrants number 30533-30553 for \$55,316.49
- c. Clerks payroll warrants number 20442-20521 for \$40,283.92
- d. Journal Entry number C5081

Commissioners agreed to leave their meeting date on a weekly basis, Wednesday mornings.

Commissioners adjourned for lunch, then met again at 1:00 to meet with Mr. Norris Fletcher, jail architect with Aguirre. Mr. Fletcher presented the feasibility study for the Allen County jail. The purpose of this study deals with the fact that in earlier discussions, it became apparent that there was an overcrowding problem along with outdated jail facilities. This condition existed even without the potential future impact of growth and a growing incarceration rate. The scope of the study examines the needs and options available to Allen County to solve current and potential problems. Allen County historical records were compared with projected county-wide growth in preparing this report. The study explains four options: 1) Renovate and expand the existing jail, 2) Build new at a remote site, 3) Retrofit an existing building, 4) Build new on the courthouse square. This study is for educational planning purposes only. It has been neither accepted or denied at this point. The projected project budget cost is \$2,780,000.00. Mr. Fletcher will return to the November 14 meeting to discuss this further after the commission has had a chance to review the study.

With no further business to come before the board, the meeting was adjourned until October 25, 1995 at 10:00 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Jean M. Barber, Commissioner

Jill Allen, Deputy Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 25, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Jean M. Barber, and Jill Allen, Deputy Clerk. Commissioner Works was absent from the meeting.

Commissioners approved the corrected minutes of the October 18, 1995, Allen County Commission meeting.

Commissioners discussed the Leadership & Supervisory Training program for officials and decided they needed to talk to the officials to find out the need of a program such as this. Mrs. Laura Baker, County Clerk, informed the commission of a previous meeting of the office heads and they all recommended this program. Commissioners did not take any action on this.

Commissioner Barber moved to approve the classes for Ron Conaway of the Allen County Ambulance Service, for \$150.00 to the Allen County Hospital, Commissioner Wood seconded, motion passed unanimously.

Bill King, Public Works Director, reported on the Moran bridge project. The letting date by the state on the project is December 20, so Mr. King will meet again with the commission on November 8 to go over the letters of interest. Mr. King discussed the request for engineering list, he sent out seven names. Commissioner Wood asked about the Elsmore Road. Mr. King stated they are still working on this particular road.

Edward Crotts, owner of ground in Geneva Township on the Woodson/Allen County line, stopped in to see the commission. He said that Allen County had cleaned the ditches. Mr. King joined the meeting to discuss the water drainage on this land. Mr. Crotts stated he thought a tin whistle should be there too. Mr. King said you have to be very careful when you change the flow of water. Mr. King told Mr. Crotts to let him know of any further problem or questions and he would do something about it.

Mrs. Baker requested a list of questions about the jail study from the commissioners, so that she may send a letter to Mr. Norris Fletcher, architect with Aguirre.

Commissioners discussed the temperature in the computer room with Mrs. Baker. The room should be in the seventies.

Dewayne Smith, Allen County Ambulance Service, asked the commission for a burning ban. Commissioners approved this request as Resolution Number 95021, ban on open burning, to remain in effect until further notice. Mr. Smith reported on the Moran emergency workers and the lack thereof. Mr. Smith has discussed group purchases with Humboldt and Moran ambulance stations. It would be more feasible if one unit bought supplies and shared. Commissioners approved the centralizing of purchasing supplies. Commissioners approved not to bill those individuals that ride in the ambulance just because they are family with the person being transported. Mr. Smith stated that Dr. Proctor will continue his position. Mr. Smith reported on the condition of the current rescue unit. He is waiting to hear from other companies on prices of a new unit. Mr. Smith is also looking into a lease-purchase agreement. Commissioner Barber requested Mr. Smith provide information on a lease-purchase agreement.

Wanda Lytle, Wayne Caler and Larry Powers of the Veteran's Day Committee, joined the commission meeting. Mrs. Lytle asked if the commissioners would ride in the Veteran's Day parade on November 11. Mrs. Lytle said she would ask if former commissioner Bob Huskey would also ride in the parade. Mrs. Lytle requested the commission be present to accept the dedication to all of the veterans on behalf of the community. Commissioner Wood accepted this

request.

County Counselor, Alan Weber, discussed the dates on the 911 addendum with the commission. He talked to Mr. Chuck Apt, City Attorney, about the dates in the addendum. The dispatching cost paid to the city by the county goes from January-December. The dispatching cost has been paid this year. Mr. Weber will visit with Mr. Apt again about this addendum concerning the dates and the money issue and perhaps insert a clause that will provide credit to the county if deserved next year. Commissioner Wood suggested paying the \$100,000 quarterly.

Mr. Weber reported that Bank Midwest took money to apply to Florence's debts, but returned the money to Allen County and USFM&G, Mr. Weber recommended that the county sign this money over to USFM&G to pay off debts. Commissioner Wood, as chairman, endorsed the check and gave it to Mr. Weber.

A man repossessed a car in Fort Scott, but did not give notice of this to the sheriff's department. Therefore, the car was reported stolen and this individual had to return the car to Fort Scott. Commissioners and Sheriff Moore discussed this issue with Mr. Weber.

Commissioners discussed the jail feasibility study from Aguirre with Sheriff Moore. They talked about the square footage of one of the options. Sheriff Moore had ideas where footage could be cut. A 48 bed jail could be built and we could rent out beds to prisoners from other counties. Sheriff Moore said the state prison currently will pay Allen County \$30/day to keep prisoners for them. The mill levy needed was questioned, which should be answered by Mr. Fletcher.

Sheriff Moore stated he is currently looking for a replacement for the last deputy that resigned. The person he is considering does not currently live in the county, but will be allowed his probation time to find a home in Allen County, as approved by the commission.

Sheriff Moore told the commissioners it has been decided that the commissioners would appoint three individuals to the 911 committee, the city will appoint two. Sheriff Moore told of some who were previously on the original 911 board: Phil Merkel, Sean McReynolds, Art Chapman and Nina Larson. No action was taken.

With no further business to come before the board, the meeting was adjourned until November 1, 1995, 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Jean M. Barber, Member

Jill Allen, Deputy Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 1, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Dick Works, Commissioner Jean M. Barber, and Laura B. Baker, County Clerk.

Commissioners approved the corrected minutes of the October 25, 1995, Allen County Commission meeting.

Jack McKarnin discussed obtaining carpet in areas of the courthouse. Yes to blinds in the assembly room and county attorney's office. No on carpet in the courtroom for the time being. Yes on carpet in probation office. Commission requested he obtain bids on both the blinds and the carpeting.

Bill King, Public Works Director, requested permission to carry a few days of vacation over to his next anniversary year. Commissioners approved the request.

Mr. King discussed the Elsmore road project and his contract with Dee Kimble of KDOT in Chanute.

Mr. King discussed the progress at the county landfill. Mr. Tim Kent, engineer from Allgeier Martin and Associates, requested a letter from State Department of Health and Environment stating the county could expand the project to the west if the county ran out of room.

SEK Regional SWA, attorney general's opinion on the authority's ability to charge .25/ton. The attorney general's opinion is the planning group does not have that authority. The county is accepting trash into their own landfill.

Commissioners discussed the Leadership & Supervisory Training for Officials program. No action was taken.

The Commission briefly discussed the problem with the temperature in the computer room.

Commissioner Works reported that he looked at the airport hanger and believes tin should be used on the roofing project. There are also a few windows that need repair. Commissioner Works moved to accept the bid from Mr. Sigg of Day Construction for \$3250.00 to replace the roof at the airport, Commissioner Wood seconded, motion passed unanimously. It was agreed that panes in several windows would be replaced.

Dewayne Smith, Allen County Ambulance Director, reported the Moran Ambulance department is taking applications for an Ambulance supervisor. He requested \$190.00 for ambulance licenses, request approved by commission. Prices for a rescue vehicle vary from \$76,000.00 to \$103,000.00. Lease purchase agreement for a five year lease is estimated to be \$10,000.00 down, \$16,303.00 per year; seven year lease is estimated to be \$12,279.00 per year. Commissioners requested Mr. Smith to draft specs for new rescue vehicles with lease purchase options. Commissioners expect to have bids back by mid December.

Dewayne Smith suggested releasing the burning ban. Commissioner Wood moved to follow Mr. Smith's suggestion, motion seconded by Commissioner Works. Motion passed unanimously.

Doug McCully expressed interest in doing work for Allen County, his company gets their permit renewed every two years. If Commissioners would like to know more about the capabilities of his company, he would be happy to go over additional information with them.

Alan Weber, county Counselor, discussed the Solid Waste Authority. Counselor Weber had looked over the Solid Waste Agreement. He asked to be kept informed of what takes place at the upcoming meetings of this group.

In discussing the 911 agreement, Counselor Weber stated he still needs to meet with Chuck Apt, City Attorney. Commissioner Barber bought up quarterly payments. Counselor Weber said the legalities are not as much the issue now as are the economics.

Commissioner discussed a Home Rule Resolution which exempts commission from meeting the first Monday of each month. Counselor Weber will make appropriate change to allow meeting dates as determined by majority.

Counselor Weber reported on projects: USFM&G has been paid. Scheid has not yet paid us.

Betty Daniels, County Treasurer, asked to wait and include the parcels Iola Abstract is working on before the tax foreclosure sale. Commissioners requested the County Clerk to solicit bids for the tax sale around January 1, 1996.

Commissioners approved donating \$150.00 from the Commissioners budget to the Allen County Endowment Fund in Commissioner Bob Huskey's name. A collection is to be taken from any county employee wishing to contribute to this donation.

Commissioners approved Leadership and Supervisory Training by Charlotte Rommel for the elected and appointed officials and the deputy from each department if the official so wishes. This training will include 15 monthly three hour sessions. Costing \$300.00 per class, plus \$49.00 for book per individual. Classes schedule and books are to be finalized by the County Clerk and Ms. Rommel.

Commissioners approved the following documents:

- a) Clerks Voucher numbers 952031-952172 for \$139,139.24
- b) Clerks Journal Entry C5083
- c) Payroll change sheets

With no further business to come before the board, the meeting was adjourned until November 8, 1995, 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Jean M. Barber, Member

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 8, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Jean M. Barber, and Laura B. Baker, County Clerk. Commissioner Dick Works was at a Solid Waste meeting in Pittsburg.

Commissioners approved the corrected minutes of the November 1, 1995, Allen County Commission meeting.

Bill King, Public Works Director, joined the meeting. Mr. King reported on the bridge project at Moran. Utilities are allowed 90 days to move lines, etc. Not all are on the one call however.

Mr. King presented letters of interest to the commissioners. He sent to seven, six replied back:

- J.B.M. Engineers and Planners of Independence
- Kirkham, Michael & Associates of Attention
- Douglas McCully of Iola
- Schwab-Eaton, P.A. of Manhattan
- Shetlar, Griffith, Shetlar, P.A. of Iola
- Mid-Continent Engineers of Salina

Through the ranking procedure, the commissioners as the negotiating committee, are requesting a proposal from Shetlar, Griffith, Shetlar.

Commissioners requested the county clerk contact the three individuals who are being considered for the 911 Iola City/Allen County committee, Sean McReynolds, Art Chapman and Phil Merkel.

Commissioners received a second request for final payment on the Elsmore/Zillah project for \$11,655.00 to be paid to KDOT. Earlier in 1995 the commission refused to make final payment due to the quality of the road work. Commissioners tabled this until the next meeting.

Ms. Ann Neff, Regional Planning, discussed the Community Development Block Grant for Community Improvement (CDBG project No. 95-PF-125). This grant agreement is to renovate the courthouse building to meet current ADA requirements. Commissioner Barber moved to approve the administrative agreement with Regional Planning. Commissioner Wood seconded the motion, motion passed unanimously. Commissioner Barber moved to adopt the procurement plan, Ms. Neff reappointed as Labor Standard Officer and Environmental Officer, the County Clerk, Laura Baker be appointed as the Fair Housing Contact Person and information be provided for public display and that the county, through the chairman of the board, sign the authorized signature form. Commissioner Wood seconded the motion, motion carried. Ms.

Neff will place a legal publication in local newspapers requesting architect bids. These bids will be ranked 20 days after the legal publication. Earliest date for legal publication in paper would be middle of next week. December 6th was set as the date for commission to review the architect procurement at 10:00 a.m. during commissioners' general session.

Counselor Weber presented the commission with a Charter Resolution to allow the commission to not meet the first Monday of each month. Commissioners tabled the discussion until next meeting.

Jimmy Yokum and Irene Huston reported a hole on the north side of CAP building needs to be filled. Commissioners requested that Public Works Director, Bill King, assist with this. Multi-County Health dinner is Thursday evening. Mr. Yokum requested Mrs. Pliler to drive the van for this event. Mrs. Huston expressed concern about Mr. Yokum falling behind in his work and needing to be relieved of the meals on wheels duties. Lack of volunteers is the problem. There are two drivers needed each day to deliver an average of 32 meals. Area Agency on Aging delivering was suggested by Mrs. Huston. Mr. Yokum suggested hiring two part-time people to run each route, for one hour each day. Mrs. Huston and Mrs. Baker mentioned the cumbersome bookkeeping involved in the billing process. Commissioner Barber suggested the county research alternative solutions. Discussion was tabled until next week.

Bob Chase of Mental Health Center, updated the commissioners on their recent activities.

Sandra Drake, County Appraiser, requested the purchase of Excel software. Commissioner Barber moved to purchase the Excel software for \$269.00 from Advantage Software. Commissioner Wood seconded and motion passed unanimously.

Forrest Hicks, Kansas Counselors, inc., discussed the possibility of collecting delinquencies for Allen County. The commission feels there is not a sufficient amount of delinquent taxes to warrant this company collecting for the county. The ambulance billing may be reviewed in the future.

Sheriff Ron Moore, Register of Deeds Jacque Webb, Appraiser Sandra Drake and Treasurer Betty Daniels joined the commission meeting to discuss the KAC platform.

Economic Development committee of the extension office requested the elected officials to participate in a courthouse open house after the first of the year. Officials agreed to participate, the date will be set at a future time.

Commissioners approved the following documents;

Clerks journal entries number C5085-C5086

Payroll change sheets

Abatements #13871-13888 for \$2,914.79 (150.00 is a Special) value of 20,488.

Commissioners will be attending the annual Kansas Association of Counties conference in Overland Park from November 12th through November 14.

With no further business to come before the board, the meeting was adjourned until November 15, 1995, 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Jean M. Barber, Member

Laura B. Baker, County Clerk

Dick Works, Commissioner

OLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 15, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman

Tom Wood, Commissioner Dick Works, Commissioner Jean M. Barber, and Laura B. Baker, County Clerk.

Commissioners approved the corrected minutes of the November 8, 1995, Allen County Commission meeting.

The following individuals joined the meeting: County Attorney, Nan Weber, Treasurer Betty Daniels, Public Works Director Bill King, Sheriff Ron Moore and Register of Deeds Jacque Webb. County Attorney Nan Weber presented the elected officials and department heads request for employee benefits. Benefits requested:

1. 3% increase for employees for 1996 effective in January and no later than March.
 2. Increase in the amount of allowed accumulated sick leave to 90 days with the provision to get 50% of the unused sick leave if the employee leaves the job in good standing after at least five years of service. Leaving in good standing means giving the employer the required two week notice prior to termination. A fired employee would not be eligible.
 3. Christmas bonuses of \$10.00 gift certificate redeemable with any one of several participating local merchants. The certificate would have to be used by January 31, 1996.
 4. For employee recognition, rather than a plaque recognizing years of service, the employees would receive a gift certificate such as the one suggested for the Christmas bonus.
- After discussing the proposed benefits, the commissioners tabled increasing salaries, saying they would address the other issues during this meeting.

Public Works Director, Bill King, discussed Project 1C-3099-01 the 2 1/2 miles on Elsmore black top road. Commissioner signed the supplemental agreement for this project.

Ken Shetlar, engineer from Shetlar, Griffith & Shetlar, met with the commission to discuss the Moran Bridge project 1C-3210-01. The inspection engineering services to be performed would be started and completed in 1996 with an estimated number of contractor working days to be 80. Total cost plus net fee of \$2,530.00 shall be \$25,029.65. Commissioner Works moved to accept the proposal, Commissioner Wood seconded the motion, motion passed unanimously. The Rural Water district needs to move the water line and there is a possibility that the county may need to be involved to keep this project on time.

Commissioners discussed the raising of the road at Dry Lake Corner, including replacement of culverts. The total cost is estimated at \$20,000.00. This would increase the accessibility of the state highway to the individuals who live south on that road. Commissioners approved Mr. Shetlar and Mr. King to proceed with this project. Right of ways were discussed. Commissioners requested Mr. Shetlar draw up the necessary deed transfers.

A letter from Coffey county was discussed regarding new landfill regulations in reference to litter at the landfill site. Coffey county has passed an ordinance that requires all trash placed in Coffey County landfill to be bagged. Mr. King is not suggesting the county pass such an ordinance, this is only for informational purposes.

A bridge on the Neosho county line is slated for replacement during 1996. Allen County will be requested to participate.

The commissioners and the County Attorney are to review any letter of recommendation prior to any county official relinquishing such information. The commission wants to be supportive of any good employee, but is also concerned about the potential liability.

Landfill inspection issues were addressed. Commissioner Works reported on the SEK Solid Waste Authority meeting. A grant for \$50,000.00 has been received to operate for the next six months. A \$2,500.00 in-kind contribution from Allen County is required to be a participant in SEK Regional Solid Waste Authority.

Commissioners approved charter resolution number 95022 exempting Allen County From K.S.A. 19-206 and any act amendatory thereof and providing substitute and additional provisions for the same subject. This resolution will allow the commission to hold regular meetings on any day of the month.

Commissioners discussed the meals on wheels. Jimmy Yokum reported he would be able to certify the need of individuals to Joann Spradlin. Commissioners requested the County Clerk to set up a meeting with Ms. Spradlin to discuss the problem.

Commissioners requested the Noxious Weed Director to take bids on chemicals used by her department. This request is to include local vendors.

Commissioners requested the Building and Grounds Maintenance worker to inform the commission of any time that a prisoner is to be used within the courthouse building and when any type of leave is being taken. Commission requested the county clerk draft a letter.

Commissioners discussed the Airport board's recommendations. One of the recommendations is to restructure the board. Commission feels the airport board should remain as an advisory board, with the final authority remaining at the county commission level.

Counselor Alan Weber discussed the 911 contract. The city would like to go to a January 1 date for beginning the fiscal year. A tentative meeting was scheduled for November 22 at 10:00 a.m.

Mr. Norris Fletcher, Aguirre Architect and Sheriff Ron Moore discussed the feasibility study for the proposed jail project. Commissioners requested Mr. Fletcher provide a proposed mill levy for this project. Commissioners also requested the total square feet of this proposed project be decreased, due in part to Sheriff Moore's suggestion that the sheriff and police use a common squad room.

Commissioner Barber moved to pay 1/2 unused sick leave to each employee who terminates employment with the county upon completion of five years of service provided they leave in good standing; to keep the maximum amount of sick days accumulated at 60 days to allow employees to use accumulated sick days for individual or family illness; to retain the two personal days as part of the total sick leave; to award a \$10.00 gift certificate as an annual bonus to all county employees full time, part-time and seasonal; and to recognize all full time employees who are not elected officials that have completed 10, 15, 20, 25, or 30 years of service with Allen county with an additional \$10.00 gift certificate bonus and certificate of service. Commissioner Works seconded the motion, motion passed unanimously.

Commissioner Works moved to accept Resolution number 95023 to Adopt the Southeast Kansas Solid Waste Operating Authority Bylaws and Resolution number 95024 to Adopt an Interlocal Agreement Between the County and other counties to create the Southeast Kansas Solid Waste Operating Authority. Commissioner Barber seconded the motion, motion passed unanimously.

Commissioners reappointed Hazel Robb to the Southeast Kansas Mental Health Center's governing board.

Discussed holiday decorations for the exterior of the courthouse. Commissioners decided to have the entire roof line outlined with white lights, and to contact the City of Iola to obtain garland and bows for the counties light poles.

Commissioners approved the following documents:

1. Abatement numbers 13889 through 13896, value of 9874, with \$1268.10 to the 1995 tax roll.

With no further business to come before the board, the meeting was adjourned until November 22, 1995, 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Jean M. Barber, Member

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 22, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Dick Works, Commissioner Jean M. Barber, and Jill Allen, Deputy Clerk.

Commissioners approved the corrected minutes of the November 15, 1995, Allen County Commission meeting.

Public Works Director, Bill King, joined the meeting. He reported there was a break in at the landfill. Perhaps another security light could be added or a motion sensor.

He reported on the Dry Lake Corner project. Mr. King had discussed this with Ken Shetlar, engineer for the project. He also discussed a letter sent to him from Mr. Mayes on this project. There is a tract of ground needed on the east side of the road, a legal description will be provided by the engineer of this project once it has been decided how to divide the land.

Mr. King has an employee whose six-month training period is up, but has missed a lot of days of work. He reported that this person is a very good worker, but due to the circumstances, Mr. King feels something should be decided on the future of the employee's job with the county. Mr. King requested direction from the commissioners on this issue. Commissioners agreed Mr. King should let this person go, since has proven he is undependable.

Mr. King said he got a call from KDOT about the Austin road project. The letting date will be in October 1996.

The letting date is December 20, 1995 for the Moran bridge project.

Mr. King discussed his budget with the commissioners. He has a motor grader that is in need of repair.

Sandra Drake, County Appraiser, and Betty Daniels, County Treasurer, asked the commission about a resolution concerning severed minerals. Commissioner Wood will talk to Alan Weber about this.

Commissioner Works shared his thoughts about the new jail project with Commissioner Wood, Commissioner Barber and Sheriff Ron Moore.

Commissioner Barber reported that a whole string of Christmas lights for the courthouse roof and 1,000 feet of wire would be \$1400.00. Commissioner Works asked what the city was doing around the square for lights. Commissioner Barber moved to purchase Christmas lights and 1,000 feet of wire from Wayne Manufacturing for \$1400.00, Commissioner Wood seconded, motion passed unanimously.

County Clerk, Laura Baker, joined the meeting. She reported that Al Towers, SE-CAP, told her about renovating houses and/or building additional housing. Mr. Towers question was could any land the county or city owns, not being used for government purposes, be donated to this project? Grant money will be used to build housing. This has to be done by the end of the month, if approved. The commissioners were provided a list of such available properties. Commissioner Works moved to instruct the county clerk to prepare a resolution to be signed at the next

commission meeting to consider donating land to the SE-CAP project, Commissioner Barber seconded, motion passed unanimously. Commissioners also approved proposing that land beg 30'N & 239'W of SE cor NE4, NE4, W50' N108', E50', S to POB, AKA LT 5 Bryants Sub-div, address of 18 W. Bruner, be donated to the city, for possible parking for the adjacent ball diamond.

Mrs. Baker discussed the Employee Appreciation luncheon agenda with the commissioners.

The City of Iola met with the commissioners to discuss the 911 contract. Those representing the City of Iola were: Carolyn Dreher Iola City Clerk, Jerry Skidmore Iola City commissioner, John McRae Iola City Mayor, Nancy Mechling Iola City Commissioner, Weldon Padgett Iola City Administrator, Rex Taylor Police chief. County Counselor Alan Weber was also present. Commissioner Wood suggested the county make 911 payments quarterly. Mr. Taylor reported consoles are to be installed Monday. Commissioner Works acknowledged the county owes for one quarter of the yearly payment, since dispatchers were hired in October. Operational funds were starting to be used in September. Counselor Weber reported on what he and Mr. Chuck Apt discussed. What is the effective date and how will payments be made, were two questions from Mr. Weber. Mr. Weber stated it had been set up as first Tuesday of each year to review annual report. Counselor Weber said it has been agreed that the \$20,000 for dispatching has been taken care of. Mr. Padgett suggested the City will deduct \$3500 last quarter dispatching cost for last of the year payment, October 1-December 31. The County will make quarterly payments on the 5th, and the payment schedule will be outlined in the addendum drawn up by the attorneys.

Mr. Padgett asked if the county had reviewed the 911 addendum. Annual renewal date will remain July and the agreement will terminate December 31, if a new agreement is not reached.

Commissioner Works reported to the City of Iola about the jail project feasibility study. The idea of Allen county Sheriff and Iola City police sharing space was discussed. Commissioners asked if the city would be interested in considering this. Mayor McRae thanked the commissioners for sharing this with the City and said they would consider it.

Commissioners proposed donating the property at 18 W. Bruner to the City to utilize as a parking lot. Commissioners asked if the City would let the County know if they would accept this offer.

Commissioners opened bids on new mini-blinds and carpet:

Decorator Supply of Iola - to install eight mini blinds, four in county attorney's office and four in assembly room at \$45.50 for a total of \$364.00 and install 43.33 square yards of 28 oz. nylon carpet in probation office at \$14.95, total of \$647.83 and take up tile if necessary for \$80.00, install 85 feet cove base for total of \$83.80.

Skidmore's Davis Paint Store of Iola - mini blinds, four in the assembly room for \$76.65, total of \$306.60 and four mini blinds installed in county attorney office at \$76.65, total of \$306.60. Carpet for 41.67 square yards, 26 oz. for \$237.10, cove base for \$54.63, or carpet 20 oz. for \$207.93, cove base at \$54.63, to install carpet \$105.00 and install cove base \$51.00, they would prefer not to remove tile, just lay over it.

Commissioner Barber moved to accept Decorator Supply's bid on the mini blinds and accept Skidmore's bid on the 26 oz. carpet, plus installation of \$105.00 and cove for \$105.63, Commissioner Works seconded, motion passed unanimously.

Commissioner Barber moved to sign the speaking agreement with Charlotte J. Rommel, Commissioner Works seconded, motion passed unanimously.

Commissioners approved the following documents:

- a. Abatements number 13897 to 13903, for \$15,944.38, with value of 129,991 for the tax roll year 1995.
- b. Clerk's journal entries number C5087-C5088

With no further business to come before the board, the meeting was adjourned until November 29, 1995, 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Jean M. Barber, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 29, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Dick Works, Commissioner Jean M. Barber.

Commissioners approved the corrected minutes of the November 22, 1995, Allen County Commission meeting.

Commissioner Works moved to sign the 911 Dispatch Contract with the City of Iola. Commissioner Barber seconded, motion passed unanimously. County will pay \$100,000 yearly fo dispatching, with payments of \$25,000 Jan. 5th, Apr. 5th, July 5th, and Oct. 5th.

Commissioners signed Resolution 95025, pending the support for SEK-CAP's efforts in obtaining affordable housing within the County Of Allen.

Commissioner Barber moved to sign the final Drug and Alcohol Testing agreement, Commissioner Works seconded, motion passed unanimously.

Jack McKarnin checked with the commissioners to see if they had any questions. No problems were reported.

County Counselor, Alan Weber, reported that Scheid Construction responded that we may expect payment within 30 days.

Mr. Weber also stated that no resolution is needed for severed minerals. The severed minerals can be taken off of the rolls by the county appraiser.

The resignation of Don Bain from the Mental Health Board was received. The commission will need to write or call Bob Chase for any recommendations and classifications.

Commissioners received a call from Countryside Estates. Since there was no one to deliver meals, 17 were thrown away. They can not seem to reach Jimmy Yocham at SEK-CAP. Countryside said they could deliver meals if they would be compensated for such. They would need two people for 1 1/2 hours.

Commissioner Works called KDOT about the balance on Zillah Road project #1C2711-01. We owe and must pay the \$11,655.85, which will be submitted for December 20 payment.

A replacement is needed for Gordon Conger on the RC&D board. Karl Allen and Tom Wood currently serve on this board also. Commissioner Wood will call Dick Sutherland to request he serve.

A call was placed by the commission to Ken Shetlar concerning the Dry Lake Corner project. He has prepared information and delivered it to Public Works Director, Bill King. Once the legal descriptions are received, Commissioner Barber and Commissioner Wood will contact Steve Kipp and Larry Macha.

Commissioner Wood will call Iola Glass about the airport hanger. He will also call Sonny Northcutt about plumbing repair at the airport. Commissioner Works will contact the airport board to draw up an ad for FBO manager. This ad will be submitted to the County Commissioners for approval before publication.

Commissioners approved the following documents:

- a. Abatements number 13904, 13906 and 13907 with value of 369 and \$54.75 to the 1994 tax roll, and number 13905, 13908-13910 with value of 3186 and \$416.16 to the 1995 tax roll.

With no further business to come before the board, the meeting was adjourned until December 6, 1995, 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Jean M. Barber, Commissioner

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 6, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Dick Works, Commissioner Jean M. Barber and Jill Allen, Deputy Clerk.

Commissioners approved the corrected minutes of the November 29, 1995, Allen County Commission meeting.

Doris Bradford, Noxious Weed Director, brought in two copies of an audit report done by the Kansas Department of Agriculture, for Chairman Tom Wood's signature. Commissioner Wood signed the audit reports.

Jack McKarnin discussed the ceiling work with the commission. He reported that the Christmas lights had been put up. He stated that eventually we may need new tables and chairs in the assembly room.

Public Works Director, Bill King, reported that his department has two time clocks that are having problems. He asked if employees at the district barns could write in their times. Commissioners approved letting these employees write in their times.

Mr. King talked about Dry Lake Corner project. Mr. King will ask Mr. Kendall Ashford to mark the right of way. Mr. King does have the description.

Mr. King said that Humboldt blacktop is being worked on.

Mr. King reported on Elsmore Road. The contractor wanted to use an MC800 oil. Mr. King

disagreed, it is not a crack filler oil. Another option was an AC40 or AC50 oil, which is a thinner oil. Mr. King felt that of the two, the second option was the best. Commissioners agreed something should be done soon.

Mr. King told the commission about a bill they would be receiving from John Deere for repairs on motor grader.

Mr. King discussed the repairs needed on the scraper and he has a man that may be able to work on it. Some money may need to be spent on it.

Mr. King informed the commission of a situation having to do with Mr. Lewis a county citizen and one of Mr. King's employees.

Commissioner Works received a call from Lonnie Addis concerning a study group having to do with Grand Lake. Commissioners approved sending their proxy to Mr. Addis.

Mr. McKarnin said the heater motor in the garage needs to be replaced. He asked what should be done with the old Christmas lights. Mr. McKarnin suggested using them to decorate the clock. He also asked about taking care of the Veteran's wall memorial. Commissioners told him the Veteran's Day Committee is supposed to take care of it.

Clarence Hydorn asked if the commission would put on the burning ban. Commissioner Works moved to put the burning ban on, Commissioner Barber seconded motion passed unanimously.

Commissioner Barber reported on what she has found out about a rescue unit. Commissioners reviewed the specifications to be sent out to companies for a new unit. Commissioners approved sending out the specifications.

Commissioners discussed the pay increase issue. No action was taken.

Commissioners discussed the need for meals on wheels volunteers. John Skilling, Minister of the Presbyterian Church, joined the commission meeting. He stated the Ministerial Alliance will be meeting soon and he will take this issue up with this board.

Commissioners reviewed the holidays of the 1995 calendar year. They then set the holidays for the 1996 calendar year:

Monday, January 1, 1996	New Year's Day
Monday, February 19, 1996	President's Day
Monday, May 27, 1996	Memoria Day
Thursday, July 4, 1996	Independence Day
Monday, September 2, 1996	Labor Day
Monday, November 11, 1996	Veteran's Day
Thursday, November 28, 1996	Thanksgiving Day
Friday, November 29, 1996	Thanksgiving
Tuesday, December 24, 1996	Christmas Eve
Wednesday, December 25, 1996	Christmas Day

Commissioners approved closing the courthouse to the public on the last working day of the year, December 29, 1995, have the employees work until noon. The landfill will remain open on December 29, 1995 and Saturday, December 30, 1995. The commissioners will meet on December 29, 1995 at 10:00 a.m.

Mrs. Bradford talked to the commission about getting water to her building. Commissioner Wood suggested Mrs. Bradford call Northside Plumbing about her problem.

Commissioners authorized first payment to the City of Iola for the dispatching of the 911 contract.

Commissioner Works moved to reappoint Tom Powell as the hearing officer, Commissioner Barber seconded, motion passed unanimously.

County Clerk, Laura Baker, requested that something be in writing from the county's legal

counsel stating the reasons for not needing a resolution on the mineral reserves.

Mrs. Baker discussed a motor vehicle program used in her office. Commissioners approved Mrs. Baker purchase the new motor vehicle package for \$1200.00 from Scott Baker which will be in a PC environment.

Alan Weber, County Counselor, joined the meeting. He stated that we should assign the mineral reserves a zero value. He will put this in writing.

Commissioners approved the following documents:

- a) Abatement number 13911-13912, value of 2157, with \$296.20 to the 1995 tax roll.
- b) Clerk's journal entries numbers C5089-C5091.
- c) Clerk's payroll change sheet

Commissioners adjourned for lunch at 12:00 p.m., then met back at the commission room at 1:00 p.m.. They signed vouchers.

With no further business to come before the board, the meeting was adjourned until December 13, 1995, 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Jean M. Barber, Commissioner

Jill Allen, Deputy Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 13, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Dick Works and Jill Allen, Deputy Clerk. Commissioner Barber is out of town.

Commissioners approved the corrected minutes of the December 6, 1995, Allen County Commission meeting.

Jack McKarnin reported the air compressor in the jail went down. He replaced a belt and the problem was solved. He stated his part-time help was doing a very good job.

Bill King, Public Works Director, joined the commission meeting. He reported on the Dry Lake corner project, that they have been burning brush, etc. to clear the property.

Mr. King said a good job had been done filling cracks on the Elsmore Road project. This job should be done soon.

Mr. King's crew has been taking care of a couple of new projects this past week.

Mr. King stated the new grader would be here today. The crusher is still down, but expected back in operation any day.

Commissioner Works told Mr. King about a phone call from a citizen in Petrolia. Mr. King will give her a call.

Sheriff Ron Moore joined the commission meeting. Commissioners discussed 911 road signs with Sheriff Moore. Sheriff Moore talked about the emergency phone budget.

Sheriff Moore discussed pre-owned rescue units with the commissioners.

Commissioner Works moved to approve the contract with Kansas Cellular for tower space, Commissioner Wood seconded, motion passed unanimously.

Sandra Drake, County Appraiser, brought in her budget for signatures from the commission to send in to the state. Mrs. Drake reported that a full-time person must be hired to sample soil. This is now a requirement.

Laura Baker, County Clerk, informed the commission that a new printer is needed for the AS/400 to begin with and later utilized for election and budget & accounting. The old printer will not print voter certificate cards and will still be needed for the System 36. This new printer could also be used for the PC environment. Commissioner Works requested that Mrs. Baker call and get prices from other vendors.

Mrs. Baker also discussed with the commissioners how the budgets are doing.

Ernie Davidson, Multi-County Health Department, met with the commissioners. Mr. Davidson reported that some work needs to be done to the roof on his building. He presented some estimates for this work to the commissioners. Commissioner Works moved to accept the bid from Boren's Roofing for \$3120.00 with the ten year guarantee, Commissioner Wood seconded, motion passed unanimously.

Commissioner Works moved to approve the transfer of Robert W. Clay's emergency light permit, Commissioner Wood seconded, motion passed unanimously.

Mrs. Baker presented information on behalf of County Treasurer, Betty Daniels and herself. Mrs. Daniels request that \$1,807.82 be paid to her out of the auto fund as motor vehicle officer for the county and Mrs. Baker request \$1,807.82 be paid to her out of the election fund as the election officer for the county.

Commissioners approved the following documents:

- a) Abatement numbers 13913-13918, value of 1746, with \$233.15 to the 1995 tax roll.

With no further business to come before the board, the meeting was adjourned until December 20, 1995, 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Jill Allen, Deputy Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 20, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Dick Works and Jill Allen, Deputy Clerk. Commissioner Barber is out of town.

Commissioners approved the corrected minutes of the December 13, 1995, Allen County Commission meeting.

Cheryl Welch, County Attorney's Office, joined the meeting to ask permission to move vacation days over. Commissioner Works moved to allow Cheryl Welch to carry over 12 days of vacation into the next year, Commissioner Wood seconded, motion passed unanimously.

Jack McKarnin reported to the commission about the mower and repairs needed to it. Mr. McKarnin stated the boiler is working well and we should watch the gas bills. He also reported that the table situation will be fine for awhile.

Bill King, Public Works Director, told the commission about all that has taken place by his department due to the recent snow.

Mr. King presented a tentative list of projects for 1996 to the commissioners. The list includes roads for chip and seal and anticipated costs. Mr. King asked for suggestions and comments from the commissioners on this list.

Ann Neff, SEK Regional Planning, joined the commission meeting. Ms. Neff presented a ranking form to the commissioners to be kept in the file. Proposals from three architects concerning the ADA grant and courthouse renovations were opened, reviewed and ranked. Ms. Neff explained to the commission what the rankings are based on. She stated that once a firm has been chosen based on ranking, then the commissioners will meet with the firm and negotiate on a price. Commissioner Works moved to select Shetlar, Griffith, Shetlar as the firm for the ADA grant, Commissioner Wood seconded, motion passed unanimously.

Don Porter, who rents land from the county, told the commissioners of a waterway at the airport farm land that needs repairs. Mr. Porter returned with a map to show the commissioners where this is located and they will go look at it.

Jerry Skidmore of Skidmore's Davis Paint Store, brought carpet samples over for the commissioners to view. This carpet will be for the probation office. A color was selected.

Laura Baker, County Clerk, discussed budget with the commissioners. Commissioner Works moved to pay some funds out of the general fund, Commissioner Wood seconded, motion passed unanimously.

Dwayne Smith, Allen County Ambulance Director and Wayne Riley, representative from Danko Emergency Equipment, met with the commissioners during the opening of the quick response unit bids. Bids were opened and received from:

KAN-OK of Lawrence, KS - \$83,995, 300 gallon poly tank on the skid portion in leau of the 275 fiberglass called for. The poly IIE tank has a lifetime warranty. The body has a ten year warranty. One (1) or more 1996 Pierce Mini quick response units per specifications with the above exceeds included.

Becker Fire Equipment of Casper, WY - \$92,955, One (1) Becker Fire Fastak Apparatus mounted on a Ford chassis per the specifications. Delivery to be 60-90 days after receipt of chassis at body plant in Casper.

Danko Emergency Equipment of Snyder, NE - \$68,560, Danko Quick Response Unite with 275 gallon tank, Waterous Pump PB18-2515 and accessories mounted on - 1996 Ford F-450 4x4 chassis as per specifications. If chassis is not paid for on arrival at Danko, add an additional \$2,083.00 to the price.

No action was taken.

Linda Honas, county citizen, joined the commission meeting. Mrs. Honas asked when a certain stretch of road, Humboldt-Piqua Hill, would be repaved. Commissioners responded to this. She also asked that a yield sign be placed in a certain spot at the junction of Humboldt-Petrolia and Humboldt-Piqua Hill road. Commissioner Works stated that the Sheriff does the traffic signs, but did discuss this issue with her. She asked about the county providing a sign for "road closed" that she would be willing to keep and place in the road when needed. Commissioner will talk to Bill King about this.

Gail Cheney, County Attorney's Office, and David Beck, Sheriff's Department, met with the commissioners. They presented bids form Hiser Implement and Advantage Computer Enterprises. They are wanting another terminal because of a new assistant attorney coming in next year. They also are asking for a bubble jet printer..

Hiser Implement of Iola, KS - \$4080.00, Pentium System, 120 Mgz, Intel CPU, 16MB RAM, 1.2 Gig hard drive, PCI IDE Controller, PCI SVGA w/2MG, 4xCD ROM drive, 101 keyboard, mouse w/pad, 14" non interlaced monitor .28 DP, Windows '95 or Win 3.11 and DOS 6.22, color printer.

Advantage Computer Enterprises of Iola, KS - \$4588.00, Acer Pentium 133 desktop, mini-tower, 32 MB Memory, 1.6 GB hard drive, PCI Eide i/o controller, 1.44 MB 3.5 floppy drive, PCI SVGA video card w/IMG, 14 .28mm SVGA monitor, 5 speed CD-ROM drive, sound card, amplified speakers, combo network card, cardinal 28.8 kbps int. fax/modem w/voice and installed, Colorado 350 MB tape backup, Microsoft natural 104 keyboard, mouse, windows '95 cd, ms cd bundle.

Commissioner Works moved to allow the attorney's office to purchase a Pentium Computer and color printer form Hiser Implement for a total of \$4,080.00, with a two year warranty, Commissioner Wood seconded, motion passed unanimously.

Mrs. Baker reported her findings on printers to the commissioners. Commissioner Works moved to purchase the Genicom 340 ep printer form Hiser Implement for \$1890.00, Commissioner Wood seconded, motion passed unanimously.

Doug McCulley stopped by the commission meeting.

Commissioners approved the following documents:

- a) Abatement numbers 13919-13920, value of 398 with \$44.68 to the 1995 tax roll.
- b) Journal entry number C5092-C5093
- c) Clerk's vouchers number 952446-952617 for \$161,042.83

With no further business to come before the board, the meeting was adjourned until December 27, 1995, 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Jill Allen, Deputy Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 27, 1995

The Allen County Board of Commissioners met in general session at 8:30 a.m. with Chairman Tom Wood, Commissioner Dick Works, Jean Barber and Laura Baker, County Clerk.

Commissioners approved the corrected minutes of the December 20, 1995, Allen County Commission meeting.

Public Works Director, Bill King, reported that Don Porter has a goose neck low boy 36' trailer for sale for \$8,000.00. The old trailer that this would replace could be sold for \$2,000.00.

Bridge project let, \$156,800.00 low bid by Bechners, Allen County share would be \$44,000.00. Pre-construction conference will be in the near future.

Mr. King reported the barring out of the triple roll on the crusher. To repair this the crusher will be down for two to three weeks. Mr. King suggested replacing the triple roll portion of the crusher during the summer months of 1996. This part of the crusher was not replaced with the purchase of the main plant unit.

Commissioner Barber moved that the commission go into executive session at 9:00 am. for a ten minute period of time under attorney client confidentiality. Those to be present are County Counselor Alan Weber, Commissioner Works, Commissioner Wood, Commissioner Barber and Clerk Baker. Commissioner Works seconded the motion. Motion passed unanimously. At 9:10 a.m. the commission returned to general session with no action taken.

Commissioners discussed the Public Defenders Contract presented by Mr. Charles Apt III. The change in the contract is for the county to pay \$50.00 an hour for time which exceeds four hours

for each individual case for conferences, court appearances and legal research. The previous contract allowed for such a payment for time which exceeds four hours for each individual case for court appearances only. Commissioners requested the County Clerk obtain the following information from Judge White: a) an estimate of the exposure of this new contract, b) if Mr. Clark is planning on renewing his contract, c) if Mr. Clark plans to propose a similar change in his contract, and d) if Mr. White still feels that the county needs three defenders. This information is to be presented to the commission during Friday December 29 meeting.

Mr. David Beck, Emergency Preparedness Director, requested the purchase of a computer system for Emergency management. This would allow for the use of programs to accumulate of state required information on the storage of hazardous chemicals and materials. Specifications for the equipment are as follows:

Commissioners tabled the decision until Friday morning's meeting.

Mr. Beck visited the national weather service, real time information on the weather through the internet, \$30.00 per month. Some counties have purchased a etn weather, this is a satellite version \$295.00, \$64.00 per month. Commissioners approved Mr. Beck researching the use of internet.

Mr. Tom Murrill, Murrill Insurance, refund \$10,000.00 credit will be delivered to t he county by the end of the year.

Mr. Murrill presented information on EMC Insurance Companies innovative approach to loss prevention and risk management in the area of employment law. This will allow the county 90 minutes per calendar quarter of free consultation with a Rupe Law Offices attorney. Commissioners named County Clerk, Laura Baker as the contact person.

Mrs. Jacque Webb, County Register of Deeds, requested the placing of \$4,000.00 of her budget into the equipment reserve fund. Commissioners approved this transfer.

Commissioners approved the following documents:

- a) Abatement numbers 13921-13923, value of 2769, with \$364.02 to the 1995 tax roll.
- b) Journal entry numbers C5094-C5095.
- c) McKinzie pest control contracts for the Iola Senior Center, Community Action Building, Allen county Courthouse and the Humboldt Senior Center.

With no further business to come before the board, the meeting was adjourned until December 29, 1995, 10:00 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Jean M. Barber

Laura B. Baker, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 29, 1995

The Allen County Board of Commissioners met in special year end session at 10:30 a.m. with Chairman Tom Wood, Commissioner Dick Works, Commissioner Jean Barber and Laura Baker, County Clerk.

Public Works Director Mr. Bill King, presented the commission with a contract from the Kansas Secretary of Transportation for the retention of Shetlar Griffith & Shetlar as the consulting Engineer on Project 1C-2310-01 a bridge project south of Moran. Commissioners approved and signed the contact.

David Beck, Emergency Preparedness Director reported that Hisers would consider leasing a

scanner on a week to week basis or a month to month basis. This scanner would be utilized not only by this department, but also the sheriff's office and the county attorney. A price has not been quoted at this time for a lease of this type. Commissioner Works moved to purchase a Tower Computer System, Pentium 120 Mhz Intel CPU, 32 MB Ram 2.8 Gig hard Drive, PIC IDE Controller, PCI SVGA with 2 MG, 4xCD ROM Drive, 101 keyboard, mouse w/pad, 14" non interlaced monitor .28 DP, Windows '95 or Win 3.11 & Dos 6.22, 28.8 Fax Modem, 350 Meg tape backup, Magtronic networks card, Canon 720/720 dpi Color printer for \$420.00, from Hisers. Commissioner Barber seconded the motion, motion passed unanimously.

Gail Cheney requested to encumber part of the 1995 Attorney's budget within the general fund for the purpose of assisting with the funding of an additional phone for \$150.00, a file cabinet for \$384.00 and an upgrade of computer equipment for \$990.00 totaling \$1,534.00. Commissioners approved this request.

Sheriff Moore requested that any funds within the Emergency Preparedness account within the Genal Fund remaining after 1995 expenditures be transferred to the Special equipment fund. Commissioners considered the request and took no action.

Judge White joined the meeting to discuss the Public Defender contract with Apt & Apt attorney. Judge White informed the commission that he does not anticipate a substantial increase in the county's financial exposure, that he has not discussed Mr. Clark's plans, also the commission should consider having a third public defender. The commission requested Judge White to contact local attorneys to contract with the county as the third public defender and Mr. Clark. Commissioner approved the contract with Apt & Apt attorney as public defender for Allen County.

Commissioner Works moved to approve resolution number 95028 to allow for a transfer of \$200,000.00 for the road and bridge fund to the special road fund for the purpose of funding the Austin Road project. Commissioner Barber seconded the motion, motion passed.

Commissioner Barber moved to approve resolution number 95029 and 95030 to allow for a transfer of \$25,000.00 in sales tax revenue from the General fund to the road and bridge fund and \$25,000.00 from the road and bridge fund to special machinery fund. Commissioner Works seconded the motion, motion passed unanimously.

Commissioner Works moved to approve resolution number 95030 to allow for a transfer of \$4,000.00 from the general fund, register of deeds account to the special equipment fund. Commissioner Barber seconded, motion passed unanimously.

Commissioners approved the following documents:

- a) Clerks vouchers number 952618-952730
- b) Clerks warrants number 31141-31254

With no further business to come before the board, the meeting was adjourned until January 3, 1996, at 8:30 a.m. in the commission room of the courthouse.

Thomas B. Wood, Chairman

Jean M. Barber

Laura B. Baker, County Clerk

Dick Works, Commissioner