

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

Commissioners corrected and approved the minutes of the December 31, 1999, meeting.

Carol Crawford, Allen County resident, was present.

Bryan Murphy, Allen County Undersheriff, Deborah Murphy, Kitchell Business Development Manager, and Olemuel L. Cox, Jr., Kitchell Regional Business Development Manager, discussed construction management for a new jail. Mr. Cox explained the reasons for the cost varying from 2% to 5%. The cost would be higher with the longer the project. He explained the advantage of having a construction manager. He stated the construction manager would protect the counties interest, architects would look out for their own interest. He stated they would do the best managing because they will want more referrals. He stated the construction manager would know when to order the materials before they are needed. Ms. Murphy stated there is no one in this area that has this type of experience, they are professionals of construction management. Discussion on the need of a construction manager, who all would be utilized: managers, construction manager, inspectors, etc... They would make sure the duties would not be duplicated or overcharged with extra services not discussed first. They use the professionals within their company. They could communicate through e-mail or telephone during the process. Commissioners discussed the incentive for the percentage charged by the company. Mr. Cox explained the services preferred and how that would effect the cost charged by the company. Mr. Cox reported on some services they are currently providing for other projects. Ms. Murphy explained value engineering. The architect would design the building and then the Kitchell Group Company would review the design and help cut cost that would not compromise safety. Commissioners discussed flat fees charged by the construction manager, and what option would be available.

Commissioners discussed the possibility of a bond election in April. Mr. Cox explained their company would assist in education of the public. Mr. Cox gave some references. Commissioners discussed the cost savings of a county jail as apposed to a regional jail. Mr. Cox explained the costs discussed within the contract with Kitchell Group Company. Commissioners discussed getting a cost estimate of a new jail. Undersheriff Murphy discussed the ideas from other jails visited as to what is needed at Allen County. Commissioner Works stated Allen County does not want to build a building they can not afford to maintain.

Bill King, Public Works Director, discussed the personal days for new employees.

Bill discussed if the county assists with the dump site clean up in Mildred, the state will reimburse the county. Commissioners requested to meet with the individual in charge of the clean up grant.

Bill presented a list of proposed landfill rates for the year 2000. A listing will be available in the

Public Works Department. The list includes costs for Counties outside of Allen County, tire bales, tires, demolition, construction, and roofing materials, brush and lumber, railroad ties and will be no charge. Commissioner Works moved to approve the proposed rates and add Montgomery County to the list to pay \$18.75 per ton. Commissioner Barber seconded, motion passed 3-0-0.

Bill presented a report on 1999 tonnage for the quarry. The report showed the progress from 1988 to current.

Bill reported the beacon light at the airport is old and is not operating. A new beacon will cost around \$3,500.00.

Bill discussed the equipment he is replacing during the year 2000. He reported mowers, a tractor trailer truck and a track hoe.

Commissioner Barber moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0 Those present will be Commissioner Barber, Commissioner Thompson, Commission Works, Marty Taylor, L.E.P.P./Zoning Administrator, and Clerk Riebel. The time is now 10:10 a.m. Commissioners came out of executive session at 10:20 a.m. No action was taken.

Commissioners discussed the L.E.P.P. grant with Marty Taylor.

Donald Leapheart, City of Iola/Ambulance, discussed the paramedic classes. He reported he had others interested in the class. Commissioners explained even if the county pays for the classes, the city's where the individuals are employed would have to be able to pay wages to keep the individual at the wages for paramedics. Commissioners approved for Donald to have another person take the paramedic class.

Commissioners discussed the Airport Advisory Board members.

Clerk Riebel requested to carry over 13.5 hours of vacation for Ann Johnson. Commissioners approve the carry over to be taken within six months.

Commissioners discussed the SEK RPC General Commission committee.

Commissioners approved the personal hours for newly hired employees to be changed from current status to January 1 to June 31 to receive 2 days of personal hours, July 1 to October 31 to receive 1 day of personal, and November 1 to December 31 to receive no personnel time.

Bill Slane requested a light pole to be installed at the Vegetarian Colony. He reported REC would install a pole for a cost of \$500.00 and a monthly charge of \$9.40 for electricity or they could install an existing light on a pole 60 foot away free of charge and a monthly charge of \$9.40 for electricity. The pole 60 foot away will not light up the sign but will light up the flag. Discussion followed.

Commissioners will contact the electric company for further information.

Betty Daniels, Allen County Treasurer, requested an employee receive overtime pay for overtime she worked but would be straight time due to illness in the family. Commissioners will take this under consideration.

Ronald D. Moore, Allen County Sheriff, Stephen Pierce, Universal Construction Company, Inc. Business Development Director, and Steve Smith, Universal Construction Company, Inc. President, discussed the new jail. Commissioner Works explained the plan is to replace an outdated, worn out, too small, not ADA jail. Currently women are housed out of county. Discussion followed on the desired size. Mr. Smith explained a lot of times the architects hire his company to work on design. His company is interested in construction management.

Alan Weber, Allen County Counselor, discussed proposed contracts from the different companies interested in construction management. He will be reviewing the contracts.

Commissioner Barber moved to approve the signing of a contract with Bourbon County on housing inmates at the Southeast Kansas Correctional Center during the year 2000 for \$40.00 a day. Commissioner Works seconded, motion passed 3-0-0.

Sandra Drake, Allen County Appraiser, requested signatures on two abatements. Commissioners approved.

Commissioner Thompson moved to approve the request for overtime pay to the employee who worked overtime and took sick leave the same week due to the department heads approval. Commissioner Works seconded, motion passed 2-0-1. Commissioners further agreed that departments heads must have prior approval before paying overtime that is not overtime.

Commissioners approved the following documents:

- a) 26 Clerk's vouchers totaling \$16,893.58
- b) Abatement #14573 value 12,642, \$1,471.54, for tax roll of 1997 & #14574 value 13,989, \$1,555.85, for tax roll of 1998.

With no further business to come before the board, the meeting was adjourned until January 12, 2000, at 8:30 a.m. in the commission room of the courthouse.

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Dick Works, Chairperson

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Jean M. Barber, Commissioner

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Sherrie L. Riebel, Allen County Clerk

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Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 12, 2000

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with

Chairperson Jean Barber, Commissioner Kent Thompson, Commissioner Dick Works and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the January 5, 2000, meeting minutes.

Sandra Drake, Allen County Appraiser, presented bids for a Hewlett Packard 970 CXI Printer. Iola Copy Products bid \$375.00, Iola Office Supply's can not provide one, Modern Copy Systems bid \$409.00, Advantage Computer bid \$483.00. Commissioner Barber moved to approve the purchase of a Hewlett Packard 970 CXI Printer from Iola Copy Products for \$375.00. Commissioner Works seconded, motion passed 3-0-0.

Cara Barkdoll, Deputy Register of Deeds, requested permission to get bids for a new copier for the Register of Deeds Office. Commissioners approved Cara to get three bids.

Commissioner Barber moved to appoint Commissioner Works to serve as Chairman for the year 2000. Commissioner Thompson seconded, motion passed 3-0-0.

Tony Washington, Heartland Rural Electric Cooperative, Inc., discussed the light at the Vegetarian Colony. He explained they do not charge to install the light. He explained the cost would be \$484.73, construction agreement would be \$66.50 a month until all cost associated with construction are repaid. He explained Heartland would donate their labor if the county donated the cost of the electricity. The monthly cost would be 9.50 plus cost of electricity used monthly after the first eight months of payments of \$66.50. The cost to fix the light if it is shot out would be \$10.00 service charge each trip, or \$2.00 a month with the regular service charge at which no charge would be made per trip.

Bill King, Public Works Director, presented a list of 1999 projects completed and projects not on the original list. He felt a lot of work was completed during 1999. He presented a list of projects for 2000 consisting of chip seal, blacktop and road work. He presented a list of equipment and requests for 2000 from each department and district within the Road Department. Discussion followed on every item listed.

Bill discussed a new truck for Special Bridge. He explained the old truck has 130,000 miles on it and is not equipped as well as it should be, it needs an air compressor. He discussed a Track Hoe in replacing the Cruise- air. Bill reported Berry Tractor has a demo track-hoe at the landfill.

Bill discussed the requests for the Allen County Airport, such as AWOS, portable radio, above ground fuel tank, electric work in the big hanger, airplane, new "T" hangers and a lawn mower.

Bill reported Homer Payne, mechanic, was retiring April 30, 2000.

Bill presented a contract to accept the AWOS Grant from the state for the Allen County Airport. Bill explained the cost of the AWOS project was less than anticipated, therefore the County's portion would be less than estimated. Commissioners approved and signed.

Bill requested to purchase new office equipment for the Public Works Office and to purchase a new copier. Commissioners requested he get bids.

Bill presented minutes from the Allen County Airport Advisory Board meeting of November 13, 1999 and January 8, 2000. Bill reported the seasonal workers last day will be at the end of January.

Commissioner Barber moved to reappointed Robert F. Chase and Jim Heffernon to serve on the Allen County Airport Advisory Board for another four year term. Commissioner Thompson seconded, motion passed 3-0-0.

Bill discussed landfill rates for Tower Metals. Commissioners approved the rate to be at the same rate as the rest of the special waste rates which is \$50.00 per ton. Tower will be given 30 days notice of the rate increase.

Ronald D. Moore, Allen County Sheriff, and Mike Fickel, Shaughnessy, Fickel, Jail Architects, discussed a regional jail and the proposed Allen County Jail. Discussion followed. Mr. Fickel explained he has worked with construction management on three projects. He reported Universal was the construction management company he had worked with in Atchison. Commissioners explained the options they have to fund a new jail, being a bond issue, leasing or the least attractive, a sales tax. Mr. Fickel offered to review the needs analysis in planning for a 60 bed jail, review the option locations sites proposed, and review the total cost including start up costs for a meaningful cost estimate. He offered Shaughnessy, Fickel, Jail Architects, to help educate the public about the need for the new jail.

Sheriff Moore discussed Johnson County's jail project problems.

Donald Leapheart, City of Iola Fire Chief/EMS Director, discussed the equipment for the Rescue Vehicle. He explained each item and what it would be used for. He stated he would be ordering the equipment this afternoon based on bids previously received. The grant has \$10,000. 00 dollars left in the grant monies.

Chief Leapheart discussed individuals taking EMT classes. He discussed the need for a contract with the county requiring a commitment for a year of service. Commissioners will discuss the idea of the contract with Alan Weber, Allen County Counselor.

Gary McIntosh, ACCC Board Member and Teresa Malzahn, ACCC Development Officer Coordinator of Business & Industry Services Director, discussed Allen County Community College Endowment Association. Ms. Malzahn discussed out-district tuition, she gave stats on what the college has received in out-district tuition in the past few years. She informed the commissioners as to what the endowment fund has given to the students. Commissioners discussed what the state has offered in place of the funding. Mr. McIntosh stated the state doesn't always come through on the funding. He stated they were talking to the other surrounding counties. Discussion followed on the taxes Allen County residents are already funding ACCC. Commissioners will take this request under consideration.

Gary Morrison, Allgeier, Martin & Associates, Inc., discussed that the KDHE ground water director was replaced again. This causes more testing due to each director wanting new reports.

Betty Gamber, KDHE, discussed the trash dump at Mildred, Kansas. She informed the Commissioners what her supervisor has authorized to do with the dump area. Ms. Gamber presented pictures of the area. She reported there are no guide lines from the state. The state would have to approve the work plan drawn up by the county for the contractor doing the work. She stated normally the state would work with the town but Mildred does not have the work force to clean up the site. The state would pay for half the cost up front and then once the receipts and vouchers are

turned in the state would finish paying the cost. Commissioners discussed the overall cost of Administration. Ms. Gamber stated the administrative cost would be paid. She stated the building themselves would not be touched. The pit will have to be pumped out to allow bids to be written correctly for the clean up work. Commissioners approved to proceed with the Mildred Clean-up Project.

Gerald Grey and Tim Michaels, SCS office representatives, discussed the airport farm land. They discussed terraces for the land around the airport. Gerald explained the work needed to be done to make the terraces effective. Some of the farm land will be seeded to grass and Gerald stated if it is the ditches need to be cleaned out and reworked to allow the water ways to be effective. Discussion followed on the pros and cons of terraces or grass. Commissioners discussed planting the back 80 acres to grass. Commissioners approved for Tim will stake the waterways at the airport.

Alan Weber, Allen County Counselor, discussed Johnnie Womack's lawsuit against the county.

Alan discussed the upcoming tax sale this January.

Clerk Riebel discussed Holiday pay for the jailers for January 1, 2000. Commissioner Thompson moved to approve January 1, 2000 as holiday pay for the jailers. Commissioner Barber seconded, motion passed 3-0-0.

Clerk Riebel requested an increase from 31 cents to 32.5 cents as per State Standard Mileage Rate for 2000. This information is from the Sum Total published by Bulletin of Issues and Events Affecting Municipal Officials dated Nov/Dec. 1999. Commissioner Barber moved to move the mileage rate from 31 cents to 32.5 cents for 2000. Commissioner Works seconded, motion passed 3-0-0.

Clerk Riebel discussed the new budget and accounting program dealing with vouchers.

Clerk Riebel requested to shred 1994 & 1995 Claim Vouchers, 1994 & 1995 Added & Abatement Taxes, 1992 to 1995 Daily Work, 1994 & 1995 Payroll Duplicate Checks, 1994 &

1995 Bank Statements, 1994 & 1995 Treasurers Daily Statements, 1992 to 1995 Check Register and 1993 to 1998 Postage meter tape, as per new Local Government Records Management Manual dated 07/14/98. "The General Records Retention and Disposition Schedule has been authorized by the State Records Board in accordance with K.S.A. 75-3504 and has been adopted by the board a K.A.R. 53-2-115, an administrative regulation having the force of law." This shorts the retention time about two years on every thing except for the permanent files, which they suggest storing the real old ones in storage. Commissioners approved.

Commissioners discussed with Alan about contracts concerning EMT schooling. Discussion followed on EMT's. It was decided not to require an employment contract for EMT education.

Clerk Riebel reported on an awning request from an individual at the Humboldt Senior Center. Commissioners didn't see the need for an awning.

Commissioner Thompson stated he felt the County was already paying taxes to ACCC. All Commissioners agreed the citizens shouldn't have to pay taxes through the County on top of the taxes received already. Commissioners denied the request of more taxes to go to the college above their levied taxes.

Commissioners approved the following documents:

- a) Abatement #14575 value 687, \$92.60, for tax roll of 1999

With no further business to come before the board, the meeting was adjourned until January 19, 2000, at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

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Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      January 19, 2000

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

Carol Crawford, Allen County citizen, was present.

Commissioners corrected and approved the minutes of the January 12, 2000 meeting.

Cara Barkdoll, Deputy Register of Deeds, requested to hire a person to work in the Register of Deeds office. Commissioners approved Cara to hire the person she thought best for the job.

Commissioner Works discussed the Regional Static Plan. Commissioner Barber moved to approve Resolution 200001 "A Resolution confirming that a regional economic development organization has been established as required by the 74-50-116(c)(1) for the purpose qualifying the Southeast Kansas Regional Planning Commission, including Allen, Anderson, Bourbon, Cherokee, Coffey, Crawford, Labette, Linn, Montgomery, Neosho, Wilson and Woodson as a designated non-metropolitan business region" and Resolution 200002 "A Resolution reconfirming support for the qualifying regional strategic plan and requesting that the Secretary of Commerce & Housing re-approved the county of Allen as a Kansas Enterprise Zone designated non-metropolitan business region." Commissioner Thompson seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed CRP eligibility for Allen County on the 80 acres farm land at the airport. He reported that the County is eligible for CRP payments.

Bill discussed Oregon Road project (Austin Road). He explained the costs of the project from the county and city was \$420,494.53. He explained that we are still awaiting reimbursement from KDOT.

Bill presented landfill operation statistic information from 1999. Discussion followed on each item.

Bill presented solid waste statistic information for 1999 and previous years. Discussion followed on each comparison year listed.

Bill presented landfill statistic information on landfill tonnage. Discussion followed.

Bill discussed the flashing light at Kentucky Street and Oregon Road. He reported to commissions that the light should be installed by the city within the next few days.

Bill reported the bridge project #1c-3092-01 the overflow bridge west of Humboldt. Beachner Construction will be pouring concrete on Thursday, January 20, 2000, providing the weather is cooperative.

Bill discussed the seasonal employees. He reported the last of this month is the end of the seasonal. He discussed briefly that the floating employee would be helping at the airport.

Bill discussed the progress of the fence project at the landfill. He is disappointed that it has taken so long.

Commissioners discussed a complaint concerning trash along Nevada Road. Commissioners are aware of the problem, certain people do not tarp or enclose their trash on the way to the landfill.

Discussion for a solution followed. Commissioners will check into trustees from the Toronto Honor Camp.

Jill Allen, Allen County Ambulance Billing Clerk, discussed write off's due to bankruptcy and death. Commissioners approved and signed the write off's.

Mrs. Allen discussed an ambulance run concerning the Allen County Hospital. She explained the hospital sent a patient to another hospital for tests, therefore the hospital is responsible for the ambulance run. The hospital has requested to pay what Medicare has paid them. Commissioners approved Allen Count Hospital to pay what Medicare has paid them for the ambulance run.

Sandra Drake, Allen County Appraiser, discussed exemptions and addeds. These are on missed equipment and non-exemptions situations. She discussed differences on IRB's and EXR's. Discussion followed. Commissioners requested her to discuss with the individual business concerned.

Allen County Commissioners will not meet on February 9, 2000 so that they may attend Kansas County Government Days at Topeka.

Commissioners reviewed annual budgets reports for 1999 for Cottage Grove Township, Elm Township, Iola Township, and Humboldt Township.

Jim Immel, Immel, Immel and Works, discussed publication of the Tax Foreclosure Sale. He reported the sale is on schedule for January 25, 2000. Several of the parcels have been redeemed and can still be redeemed until the time of sale.

Donald Leapheart, Iola Fire Chief/EMS Director, requested the Commissioners set a side the finances in the budget for 2001 for a new ambulance. Commissioners stated they could at budget time.

Chief Leapheart reported the equipment for the Rescue Vehicle would be in 6 to 8 weeks.

Chief Leapheart discussed the condition of the Rescue Vehicle and if the company was going to do anything to correct the problem. Commissioners stated Jack Graves, previous Iola Fire Chief/EMS Director, had excepted as delivered so there is nothing the company will do to correct the speed.

Chief Leapheart discussed the pros and cons of a remount verses a new ambulance.

Gordon Conger, Allen County Citizen, discussed the work on the corner of Horeville Road, he stated that the was satisfied with the completed work.

Sandra requested a new computer tower for their office because of multiple problems with the existing one. Commissioners approved for her to get bids to either repair or replace.

Alan Weber, County Counsellor, was in for a brief conference with Commissioners.

Commissioners approved the following documents:

- a) 293 Clerk's vouchers totaling \$184,924.36
- b) Abatement #14576-14585, value 38,722, \$5,329.54 for tax roll of 1999.
- c) Clerk's Journal Entries # 1-3

With no further business to come before the board, the meeting was adjourned until January 26, 2000, at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

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Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      January 26, 2000

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

Commissioners corrected and approved the minutes of the January 19, 2000 meeting.

Commissioners discussed the illegal dumping on 54 Hwy east of Iola. The deadline for the renter and/or landowner to have the property cleaned up is February 1, 2000. The County will then go in to clean up and the charges will be assessed towards their taxes.

Cara Barkdoll, Deputy Register of Deeds, requested to hire an employee to take her place when Jacqueline Webb, Current Register of Deeds, retires. Commissioners approved her selection and approved her to start them out at \$7.50 per hour.

Cara presented three bids for a copier. One from Iola Office Supplies, Inc. for \$3395.00 with trade, Modern Copy Systems for \$4050.00 with trade and Copy Products for \$4200.00 with trade. The Register of Deeds office has tried out two of the products, the Commissioners requested Cara to try the other before a decision is made.

Bill King, Public Works Director, discussed the landfill, possible personnel changes within Allgeier Martin and how that could affect relations with KDHE.

Bill discussed fixing the lights on the Humboldt River Bridge. He will get cost estimates on

lights and installation.

Bill presented bids for the 1085B Case Excavator (Crus Air). Bids for the old machine were from J & J Contractor for \$9,500.00 and Ray's Metal Depot for \$8,650.00.

Bill presented bids for a new track hoe to replace the Cruise-air. Richard Johnson, Martin Tractor, Tim Doerflinger, Berry Tractor, and Bill Shank, Murphy Tractor, were present at the bid opening and present for the presentation of bids to the Commissioners. Mr. Doerflinger gave his presentation. Commissioners discussed the pros and cons of the Komatsu's presented. Mr. Shank presented his presentation. Commissioners discussed the pros and cons of John Deere's equipment. Mr. Johnson presented his presentation. Commissioners discussed the pros and cons of CAT's track hoes. Bids were received from Berry Tractor for a 2000 Komatsu PC150LC-6 for \$128,850.00 with trade, a 2000 Komatsu PC200LC-6 for \$158,297.00 with trade, a 1997 Komatsu PC150LC-6 for \$98,625.00 with trade, a 1997 Komatsu PC200LC-6 for \$148,070.00 with trade (the two 1997 Komatsu have 2000 hours on the machine). Van Keppel offered a Hitachi EX160LC-V for \$112,447.00 with trade, Murphy Tractor a 2000 John Deere 160LC for \$115,131.00 with trade, a 1999 John Deere for \$108,827.00 with trade (this machine has 487 hours on it). Martin Tractor bid a 2000 CAT 315BL for \$143,188.00 with trade, a 2000 CAT 320BL for \$182,986.00 with trade, and a 1999 CAT 320BL for \$167,611.00 with trade (this machine has 360 hours on it). Discussion followed. No action was taken at this time. Bill was requested to get further information in response to commissioners questions.

Sandra Drake, County Appraiser, continued her discussion from the previous week concerning added taxes. Commissioners will instruct Alan Weber to consult with her regarding her questions.

Bill presented bids on a tandem axle tractor truck. Ron Gordon, and Dan Kelly, Merle Kelly Ford, were present for the bid presentation. Bids were received from Midway Sterling for a 1997 Ford LT9513 for \$49,950.00, 90,000 - 120,000 miles, no warranty, Midway Sterling for 2000 Sterling LT9513 for \$61,953.00, Delivery 60-90 days, from Merle Kelly for a 2000 Sterling for \$63,425.00 with options, filter for air intake / valance panel, with manuals and extended warranty and with delivery within 75 to 105 days for production. Doonan Trucks bid a 2000 Peterbilt Model 357 for \$76,414.00, ( w/o wet kit \$72,305.00), with delivery in approximately 100 days, and Rusty Eck Ford bid a 2000 Sterling LT9513 for \$63,207.00 with delivery in 60-90 days. Mr. Gordon and Mr. Kelly gave their presentations. Discussion followed on the pros and cons. No action was taken at this time.

Ronald D. Moore, Allen County Sheriff and Jim Daughtery, Allen County resident, discussed the speed limit on Oregon Road. The limit is currently 55 miles per hour, Mr. Daughtery is requesting the limit be lowered to 45 miles per hour. He has children and is looking out for their safety. Discussion followed on the patrolling of the road. Discussion followed on pros and cons of the different speeds. Commissioner Thompson moved to change the 55 mile speed limit along Oregon Road to 45 miles per hour for a period of 60 days, after which the speed limit will be re-evaluated. Commissioner Barber seconded, motion passed 3-0-0.

Commissioners re-opened discussion on the bids for a tandem axle tractor truck. Commissioner Barber moved to approve the purchase from Merle Kelly for a 2000 Sterling for \$63,425.00 with

options as outlined above, and delivery in 75 to 105 days Commissioner Thompson seconded, motion passed 3-0-0.

Bill presented bids on 4X4 posts. Bids were received from JR Crow for fir CCA treated S4S at \$12.50 each for a total of \$2,500.00, Diebolt Lumber and Supply for #2 fir CCA treated S4S at \$26.16 each for a total of \$5,232.00, Cleavers for fir CCA treated S4S at \$24.95 each for a total of \$4,990.00, Cleavers for #2 Yellow Pine at \$11.64 each for a total of \$2,328.00, Cleavers for #1 Yellow Pine at \$12.59 each for a total of \$2,518.00, Diebolt for #2 Yellow pine for \$9.63 for a total of \$1,926.00 and Diebolt for #1 Yellow pine for \$11.07 for a total of \$2,214.00. Commissioner Thompson move to approve the bid from JR CROW for fir CCA treated S4S at \$12.50 each for a total of \$2,500.00, Commissioner Works seconded, motion passed 3-0-0.

Bill presented bids for mobile radio's. Bids were received from Lett Electronics for a Motorola M1225 4 Channel 40 Watt for \$385.00 each for a total of five radios for \$2,525.00 including installation. Lett also bid an Icom F320S 4 Channel 45 Watt for \$355.00 each for a total of five radios for \$2,375.00 including installation, TFM bid Motorola M1225 4 Channel 40 Watt for \$441.25 each for a total of five radios for \$2,716.25 including installation, Ed's Radio Service bid Motorola M1225 2 Channel 40 Watt for \$592.00 each, for a total of five radios for \$2,960.00 including installation. After discussing service and installation costs if they weren't all installed at the same time, Commissioner Works moved to purchase five radios from TFM for a total of \$2,716.25. Commissioner Thompson seconded, motion passed 3-0-0.

Bill discussed the conservation work completed by county crews on the water ways at the airport. Discussion on seeding followed. A cover crop will be planted so grass can be properly seeded in the fall.

Mark Murrill, Murrill Insurance Company, discussed the insurance dividends. He reported this was the first year in six years no dividends will be paid back, due to the lower premiums paid beginning two years ago. Mr. Murrill discussed the dividend year runs August to August, not with the policy year. He presented a proposed renewal policy. The renewal date is March 18, 2000. He reported he had assumed a 2% increase in property value and 2% for payroll. Discussion on property and auto insurance followed.

Mr. Murrill discussed work comp claims for the past year.

Carl Eyman, K-WORC, was in to explain about his companies policies for worker's compensation claim insurance. Mr. Eyman reported on various other services offered by K-WORC. Commissioners will consider the proposal.

Commissioners discussed land south of the airport. In response to a counter offer from the owners agent, Commissioner Barber moved to submit an offer of \$500.00 an acre for the 80 acres adjacent to the Allen County Airport. Commissioner Works seconded, Commissioner Thompson abstained, motion passed 2-0-1.

Commissioner moved to approve Resolution #200003. "A RESOLUTION EXEMPTING ALLEN COUNTY, KANSAS FROM THE PROVISIONS OF K.S.A. 75-1117 (SUPP. 1978),

75-1120 (SUPP. 1982), 75-1121 (SUPP. 1988), AND 75-122 (SUPP. 1983) SO AS NOT TO REQUIRE ALLEN COUNTY, KANSAS TO MAINTAIN FIXED ASSET RECORDS AND OBSERVE FIXED ASSET ACCOUNTING PRACTICES." Commissioner seconded, motion passed 3-0-0.

Commissioners reviewed annual budgets reports for 1999 for Geneva Township, Logan Township and Osage Township.

Alan Weber, Allen County Counselor, discussed the illegal dumping on 54 Hwy. He will check into whether the county can clean up the problem under the current nuisance abatement act.

Craig Abbott was in to discuss Allen County's position on liquor by the drink. Commissioners stated there had never been a request to have it put on the ballot. Mr. Abbott requested information for the purpose of putting the "Liquor by the drink" question on the ballot. Clerk Riebel will research the procedure.

June Dunlap requested permission to play horse shoes on the courthouse lawn for a family reunion at the Iola Senior Center on July 16, 2000. Commissioners denied the request and suggested the lot between the buildings.

Clerk Riebel requested the Services to the Elderly van fill up the gas tanks at the county fuel pump. Commissioners approved her to check into the savings.

Upon being informed their second offer had been accepted, Commissioner Works signed the contract to purchase the 80 acres adjacent to the Allen County Airport.

Mr. Abbott discussed the concept of a new jail. He offered his opinion.

Commissioners approved the following documents:

- a) 130 Clerk's vouchers totaling \$43,169.94
- b) Abatement #14585 - 14588, value 29,579, \$4,270.38, for tax roll of 1999.

With no further business to come before the board, the meeting was adjourned until February 2, 2000, at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

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Kent Thompson, Commissioner

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

Commissioners corrected and approved the minutes of the January 26, 2000, meeting.

County Clerk Riebel told the commissioners that David Clark called about serving on the Tri-Valley Board. Commissioner Works said that someone living in Allen County needed to be appointed.

Clerk Riebel reported that she has to store the city's old voting records, as stated by the Secretary of State's office. The Historical Society is not allowed to store such.

Clerk Riebel reported Osage road vacation is scheduled for February 23, 2000. Ruby Ward called and asked that another road be vacated. Commissioner Thompson recommended Bill King take a look at this proposal. Clerk Riebel will process this request.

Clerk Riebel requested on behalf of Jacquie Webb, that her vacation from when she first took office be awarded to her now. This comes to an amount of \$208.00. Commissioners approved this request.

Clerk Riebel reported on bids taken for file cabinets. She presented this information to the commissioners for review. No action was taken.

County Appraiser, Sandra Drake discussed B&W in Humboldt. Alan Weber will look more into this situation and report later to the commissioners.

Bill King, Darrell Stokes, Hal Wray and Jerry Jackman joined the commissioners. Bill presented track hoe bids. Commissioners asked questions of the guys on their opinions of the equipment. The guys compared the machines. Bill then presented the commissioners with information on warranties from Berry Tractor. Komatsu 150 and Hitachi seem to be the top choices. Commissioner Thompson moved to purchase the Komatsu PC 150LC-6 for \$136,150.00 plus the three year extended warranty for \$139,395.00. Commissioner Barber seconded, motion carried. Commissioners accepted the bid from J&J Contractors for the Case 1085B Case Excavator for \$9,500.00.

Bill presented proposals on office furniture. Service Office Supply for \$6,680.00, Iola Office Supply for \$4,404.86, Navrat's for \$3,369.25. Commissioner Barber moved to accept the bid from Navrats for office equipment for the Public Works Dept for \$3369.25 and \$1180.50 for lateral files for the County Clerk's office. Commissioner Thompson seconded, motion carried.

Bill presented bids for a copy machine. Commissioner Works moved to purchase the Mita copier from Modern Copy Systems for \$1345.00, Commissioner Barber seconded, motion carried.

Bill presented bids on computers. Commissioner Thompson moved to purchase the computer

from Iola Computer Products for \$1229.00. Commissioner Barber seconded, motion carried.

Bill presented a proposal on AWOS. Commissioner Barber moved to accept this proposal for a cost of \$57207.50, \$1850.00 net 30 after initial site visit and filing of FAA. FCC apps. (Feb.) Remainder of \$55357.00 billed on completion. Commissioner Thompson seconded, motion carried.

Bill discussed a proposal for a heavy duty disk. The only proposal came from Alco Implement, Iola KS. No action taken at this time.

Bill reported on calls he's received on Schwab-Eaton being behind on projects. The two projects he is referring to are: bridge project 1C-1977-01 and guardrail project, 1C-3662-01. Bill requested to send a letter on behalf of the commissioners requesting some action from Schwab-Eaton.

Bill told the commissioners that KDHE is giving permission to use shredded tires at the landfill.

Caterpillar told Bill of a seminar to Peoria, Illinois for mechanics. Bill has two employees that he would like to send. Commissioners approved sending these two employees.

KDOT turned the county down on the airport expansion. Automated fueling tanks were discussed for the airport. No action taken.

Bill talked to the commissioners about hiring an employee that was seasonal. His employment status was discussed. It was suggested he be hired full time. Bill will bring him back temporarily and perhaps a full time position will become available.

Doug Colvin, Iola City Administrator, discussed at-risk kids, drug abuse, etc. Prosecution of drug cases was brought up. The City of Iola has raised their enforcement over the last few years. Doug asked if the County would join with the City in a plan to handle all the case loads. Doug needs some information from the county on number of cases versus total numbers, etc. He will use this information to determine a better way of dealing with the case load. Doug will request some information from the district court clerk's office.

Bob Sharp, county resident, joined the commissioners. Mr. Sharp asked the commissioners to consider black topping the road that goes to the cemetery west of Humboldt in Logan Township. He would pay for 1/2 mile of oil. Mr. Sharp feels that the black top should go on past the cemetery to the corner. Commissioner Works stated if the cemetery is the justification for the black top, then the black top should stop at the cemetery.

Mr. Sharp discussed the road from Moon's Corner on east.

Bill and JR Crow stopped by the meeting. They discussed posts.

Commissioner Thompson reported on a property where meth had been found.

Jay Daniels told the commissioners about a mower that needed repair. Jay discussed the parts that needed replaced and/or repaired. Commissioner Thompson suggested taking it in for repair and perhaps checking into the price of trading it in. Jay will call Storrer and they will come pick up the mower.

Commissioners will not meet next week, as they will be attending County Government Day in Topeka.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$40,845.27
- a) Abatement #14591 value 66, \$8.81 for tax roll of 1998, 14589 - 14590 & 14592 - 14594 value 1,151, \$125.49, for tax roll of 1999
- c) Clerk's journal entry # 4

With no further business to come before the board, the meeting was adjourned until February 16, 2000, at 8:30 a.m. in the Commissioner's room of the courthouse.

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Dick Works, Chairperson

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Jean M. Barber, Commissioner

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Jill Allen, Ambulance Billing Clerk

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Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      February 16, 2000

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

Commissioners corrected and approved the minutes of the February 2, 2000 meeting. Cara Barkdoll, Register of Deeds, introduced her new employee, Tonya Shaughnessy.

Cara discussed bids received from Iola Copy Products for a Savin 9922DP Digital Copier for \$3,395.00, Iola Office Supply for a Gestetner 3222 Digital Copier for \$3,053.00 and Modern Copy

Systems for a MITA Digital Laser for \$4,050.00 for a copier. Commissioner Works moved to purchase the copier from Iola Office Supply for \$3,053.00. Commissioner Barber seconded, motion carried 3-0-0.

Commissioner Barber discussed a phone call from Mrs. Quick, a resident southwest of Iola, concerning a debris jam beside a bridge.

Bill King, Public Works Director, discussed the debris against the bridge. Discussion followed. Commissioners requested Bill to visit with Mrs. Quick to put up a water gate at the bridge, if she

gives permission to go on her land to make the improvement.

Bill discussed the 1980 truck used for brush cutting crew. He presented bids on a used 3/4 ton truck. Siggs offered a '95 Chevy for \$8,000.00, '92 Chevy for \$7,500.00, '90 Chevy for \$10,000.00, and a '92 Extended Cab Chevy for \$7,000.00 and from Twin Motors a '88 Ford for \$4,500.00 and a '91 Dodge 1 ton Dulley for \$9,850.00. Discussion followed on the pros and cons of each vehicle. Mileage, engines and warranty were discussed. Commissioners requested Bill to look around more.

Bill presented pictures of the road requested closed by Ruby Ward.

Bill discussed oil costs for the chip and seal applied each year. The cost is approximately \$0.15 per gallon more than last year. The budget was figured projecting a cost increase of \$12,665.

Bill discussed the CRP request for the airport land. He has worked the land as requested by the Soil Conservation officer. The waterways have been fertilized and seeded as required.

Commissioners discussed the farm land at the airport for the year 2001. Delbert Nelson will continue to farm it under the current lease.

Bill reported on the 911 signs installed along county roads going onto the new highway. They were installed according to KDOT specifications, not county specs.

Bill discussed a letter from Brad Fagen, Swab Eaton, concerning time limits on bridge projects.

Bill requested a plaque be installed on Project # 1C-3092-01, the over-flow bridge west of Humboldt. Commissioners approved.

Bill discussed a sheeps foot roller, owned by Buddy Mann, that is for sale. Mr. Mann will sell it for \$3,000.00. The sheeps foot roller is used for rebuilding roads. It is the same size as the county's current roller, and would be used in tandem with it. The cheapest new one cost more than \$16,000. Commissioner Thompson moved to purchase the sheep's foot roller for \$3,000.00. Commissioner Barber seconded, motion passed 3-0-0.

Bill reported on a Heston boom mower that is used for mowing that is completely worn out. Commissioners requested Bill get more bids on a replacement.

Bill discussed the bid approved for Berry Tractor concerning replacing the Cruz Air with a trac hoe. All problems have been worked out to the commissioner's satisfaction, and Berry will provide a "loaner" trac hoe until the new one arrives..

Bill discussed a tire shredder desired for the landfill for recycling purposes. Discussion followed on the cost of tires brought to the landfill. Bill will continue to gather information before making a final proposal to the commissioners.

Clerk Riebel proposed a former driver to cover for the Services to the Elderly van driver while

she is on vacation. Commissioners approved.

Clerk Riebel explained the proposed health insurance renewal for 2000. Cost increases, usage, and alternate plans were discussed. The subject was tabled so that commissioners could further study the various options.

Clerk Riebel discussed the Adult Misdemeanor, Guardian Ad Litem and Juvenile Misdemeanor contract with Immel, Immel and Works. She will consult with the district court clerk to insure that the terms of the contract are being met

Sandra Drake, County Appraiser, reported the map machine was broken. She had contacted Accuserv, Div. Telerepair, Inc. out of Mission, KS. She explain the bill to the Commissioners. The company charged her \$4.47 for O-rings they had purchased at Ace Hardware for .69 cents. She reported they told her they could charge her any thing they wanted to for parts. She acknowledged she will not use them again.

Sandra discussed an EDX (exemption) in the City of Humboldt. The wording in this economic development tool is not clear, and a ruling from BOTA will be requested by the county counselor.

Rhenda Whitworth requested a 2000 Cereal Malt Beverage license for Humboldt Speedway. Commissioner Barber moved to approve the Cereal Malt Beverage license for Humboldt Speedway for the year 2000. Commissioner Works seconded, motion passed 3-0-0.

Commissioner Barber moved to reappoint David L. Ensminger of Allen County to serve as the non-lawyer member of the Thirty-First District Judicial Nominating Commission to serve from March 6, 2000 to March 1, 2004, pending Mr. Ensmingers acceptance. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners discussed Emprise Bank pledging more than \$300,000.00 per pay period for Allen County's payroll and warrants payable. It was decided to attempt to work within the current constraints for the time being.

Ronald D. Moore, Allen County Sheriff, reported the new wrecker company in Humboldt wants the county to go on rotation for calls. Discussion followed as to whether or not it is in the statutes to rotate calls. Commissioners discussed if the companies all charge the same for hauls and hook up. Sheriff Moore will visit with the City of Iola dispatch and/or administration to set up a rotation in an attempt to be fair to both businesses.

Commissioners discussed with Sheriff Moore about the request to install a light at the Vegetation Colony. The discussion was that the light as well as the flag would become a target for vandals. Commissioner Barber moved to deny the request to put a light and post at the Vegetation Colony. Commissioner Works seconded, motion passed 3-0-0.

Sheriff Moore requested to pay Steven Butler for vacation not taken. Commissioners discussed it, but it is not in the policy book and they do not want to start something they do not intend on doing for everyone. Commissioners denied the request.

Dr. John Leatherman, Assistant Professor and Director of Kansas State University Research and Extension, discussed Kansas county budgets over a period of 10 years. He shared a Fiscal Conditions & Trends report for Allen County with the Commissioners. Dr. Leatherman reviewed each page of the report. He discussed budget trends. He stated they had hopes of putting the reports on the internet in the future. The report showed that in real dollars, property taxes for county operations in Allen County rose 1% over the 10 year period. This is equivalent to an increase of \$3 per person over that same 10 year period.

Alan Weber, County Counselor, discussed the clean up on the property east of Iola. Allen County has a Nuisance Abatement Act in effect which was enforced to require the property owner to abate this unsightly mess on Highway 54. The county will bill the property owner for the county's expense in getting this property cleaned up.

Commissioners authorized Chairman Works to sign the contract to buy the 80 acres adjacent to the airport from Mrs. Spencer. The contract was signed with the price specified at \$40,000. Commissioner Thompson abstained due to a conflict of Intent.

Bill discussed bids for a boom mower from Sellers Tractor for a 1999 John Deere 6410-Demo for \$65,000.00 and Martin Tractor for a 2000 TS 110 New Holland - Demo for \$69,885.00.

Commissioner Thompson move to negotiate the cost of the 1999 John Deer with Sellers Tractor. Commissioner Works seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$254,633.24
- b) Abatement #14595, value 2,404, \$132.20, for tax roll of 1996,  
Abatement #14596, value 2,404, \$122.78, for tax roll of 1997,  
Abatement #14597, value 125, \$16.84, for tax roll of 1999.

With no further business to come before the board, the meeting was adjourned until February 23, 2000, at 8:30 a.m. in the commission room of the courthouse.

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Dick Works, Chairperson

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Jean M. Barber, Commissioner

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Sherrie L. Riebel, Allen County Clerk

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Kent Thompson, Commissioner

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

Carol Crawford, Allen County citizen, was present.

Commissioners corrected and approved the minutes of the February 16, 2000 meeting.

Commissioner Works moved to appoint Loren Mitchell of LaHarpe and Mark Barnett of Moran to serve on the SEKRPC General Commission. Commissioner Barber seconded, motion passed 2-0-0.

Commissioner Works moved to appoint Mike Richner of Humboldt to serve on the Tri-Valley Developmental Board. Commissioner Barber seconded, motion passed 2-0-0.

Dave Beck, Emergency Preparedness Director, was in to discuss bringing in a joint coordinator to help in Allen County. Dave presented a request for Max Gough, Neosho County Emergency Management Coordinator, to aid in the completion of required paper work for the state. He is willing to work with Allen County to insure that the county meets federal and state guidelines for Emergency Management. He will also be on call in the event that Director Beck is not available along with helping upgrade the training standards in Allen County. Commissioners will contact Neosho County Commissioners to further discuss this proposal.

Brian David, Noxious Weed Coordinator, was in to present a bid list on chemicals. Bids were received from the Van Diest Company, Agro Distribution, and UAP Pueblo. Kent Thompson motioned to accept the low bids for Glyphosate from the Van Diest Company for \$28.34 per gallon and Escort for \$17.85 per oz. and from UAP Pueblo, Picloram for \$77.15 per gallon, 2,4-D for \$8.89 per gallon, Triclopyr for \$78.75 per gallon and Non-ionic Surfactant for \$9.60 per gallon. Commissioner Works seconded. Motion passed 3-0-0.

Commissioner Works moved to go into executive session for 15 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Commissioner Barber, Commissioner Thompson, Commissioner Works, Deputy Clerk Smith, and Bill King, Public Works Director. The time is 9:05 a.m. Commissioners came out of executive session at 9:20 a.m. No action was taken.

Bill King, Public Works Director, reported mowing season is approaching. He presented letters sent to county residents regarding trees on their property. These tree limbs have grown across the property line and are creating difficulties for county mowing equipment to mow up to the fence. They were advised the county will be trimming these limbs back.

Mr. King reported that Public Works employee, Home Payne, has announced that he will be retiring April 5, 2000. He has been employed with the county for 39 1/2 years.

Mr. King discussed the 5 year plan. A public hearing will be held March 15, 2000 to discuss the 5 year plan. Mr. King advised the Commissioners to go out and look at the problem bridges in the county. He will be bringing in pictures and locations of these bridges.

Mr. King discussed a clean-up project east of town. A bill will be sent out to the landowner to cover costs for fuel, equipment and man hours involved.

Mr. King reported on installation of 911 signs in the county. His department is busy installing the posts and signs at intersections in Allen County.

Mr. King discussed a letter from KDHE regarding contract for repair of the Mildred Dump Site. Commissioner Thompson moved to authorize Bill King, Public Works Director, to sign the contract on behalf of Allen County. Commissioner Barber seconded, motion carried 3-0-0. Mr. King will act as agent on behalf of Allen County in all regards concerning the clean up which was requested by KDHE.

Sandra Drake, Appriaser, requested a signature on a court document for taxes paid by Haldex in 1996 under protest. Commissioner Works moved to accept and Jean Barber seconded, motion passed 3-0-0.

Commissioner Thompson moved to vote for Marjorie J. Mentzer to serve on the FSA Board. Commissioner Barber seconded. Motion passed 3-0-0. Commissioners reviewed the proposed health insurance renewal for 2000. Cost increases and prior years usage, were discussed.

Commissioner Works called the hearing for the road vacations to order at 11:00 a.m.

Larry Walden, county resident, was present for the Osage Township hearing.

Commissioner Barber moved to approve this vacation. Commissioner Works seconded, motion passed 3-0-0.

Commissioners passed "**RESOLUTION NUMBER 200004**"  
**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS  
OF ALLEN COUNTY, KANSAS,  
VACATION A CERTAIN SECTION OF COUNTY ROAD LOCATED  
WITHIN THE TOWNSHIP OF OSAGE, ALLEN COUNTY, KANSAS**

**WHEREAS**, the Board of County Commissioners of Allen County , Kansas has proposed to vacate a part of road between Section 27, Township 23, Range 21, Osage Township, Allen County , Kansas and Section 26, Township 23, Range 21, Franklin Township, Bourbon County, Kansas, pursuant to K.S.A. 68-102a.

**WHEREAS**, said county road is described as follows:

Location: Said road running between Section 27, Township 23, Range 21, Osage Township, Allen County , Kansas and Section 26, Township 23, Range 21, Franklin Township, Bourbon County, Kansas, beginning at the Northeast corner of the Southeast quarter of the Northeast quarter Section 27, Township 23, Range 21, thence South on section line to the Southeast corner of the Southeast quarter of the Northeast quarter of Section 27, Township 23, Range 21, Allen County, Kansas. Being a quarter of a mile more or less in length.

**WHEREAS**, notice of said proposed vacation has been given by the County Clerk as required by K.S.A. 68-102a.

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

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

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

1. That the section of county road between Section Twenty-Seven (27), Township Twenty-three (23), Range Twenty-One (21), Osage Township, Allen County , Kansas and Section Twenty-Six (26), Township Twenty-Three (23), Range Twenty-One (21), Franklin Township, Bourbon County, Kansas as more fully described above, be and the same is hereby vacated.
2. That the County Clerk cause a certified copy of this resolution to be filed and recorded in the office of the Register of Deeds of Allen County, Kansas.
3. That this resolution shall take effect and be in force from and after its passage by the Board.

**ADOPTED AND APPROVED** at this regular meeting on the 23rd day of February, 2000.

No one was present for the following Humboldt Township hearing.

Commissioner Barber motioned to approve this vacation. Commissioner Thompson seconded. Motion passed 3-0-0.

Commissioners passed "**RESOLUTION NUMBER 200005**"

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS  
OF ALLEN COUNTY, KANSAS,  
VACATION A CERTAIN SECTION OF COUNTY ROAD LOCATED  
WITHIN THE TOWNSHIP OF HUMBOLDT, ALLEN COUNTY, KANSAS**

**WHEREAS**, the Board of County Commissioners of Allen County , Kansas has proposed to vacate a part of road between Section 20, Township 25, Range 18 and Section 29, Township 25, Range 18, Humboldt Township, Allen County , Kansas, pursuant to K.S.A. 68-102a.

**WHEREAS**, said county road is described as follows:

Location: Said road running between Section 20, Township 25, Range 18 and Section 29, Township 25, Range 18, Humboldt Township, Allen County, Kansas, beginning at the Southeast corner of the Southwest quarter of Section 20, Township 25, Range 18 thence West on the section line to the East bank of the Neosho River, down said bank Southwesterly to the ford known as O'Briens Ford. **WHEREAS**, notice of said proposed vacation has been given by the County Clerk as required by K.S.A. 68-102a.

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

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

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

1. That the section of county road between Section Twenty (20), Township Twenty-Five (25), Range Eighteen (18) and Section Twenty-Nine (29), Township Twenty-Five (25), Range Eighteen (18), as more fully described above, be and the same is hereby vacated.
2. That the County Clerk cause a certified copy of this resolution to be filed and recorded in the office of the Register of Deeds of Allen County, Kansas.
3. That this resolution shall take effect and be in force from and after its passage by the Board.

**ADOPTED AND APPROVED** at this regular meeting on the 23rd day of February, 2000.

Commissioner Barber moved to renew health insurance with Blue Cross Blue Shield with the Blue Select program \$10/15 prescription and dental plan for the year 2000. Commissioner Works seconded. Motion passed 3-0-0.

Rex Taylor, Iola Police Chief, sent a written request to commissioners for purchase of a mobile radio from 911 funds. Commissioners agreed the purchase after bids are received.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$118,492.92
- b) Abatement #14598-14599 value 712, \$98.27, for tax roll of 1999.
- c) Clerk's Journal Entries # 7-9

With no further business to come before the board, the meeting was adjourned until March 1, 2000, at 8:30 a.m. in the commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Michelle M. Smith, Deputy County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 1, 2000

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

Carol Crawford, Allen County citizen, was present.

Commissioners corrected and approved the minutes of the February 23, 2000 meeting.

Commissioners discussed Baker's Software maintenance through CIC.

Bill King, Public Works Director, presented a picture of the used boom mower which had arrived the past week.

Bill discussed the clean up at Mildred. Commissioners will contact KDHE director concerning the requirements needed to begin the project.

Bill discussed Schwab-Eaten Company and bridge project # 1C-1977-01(Marsh Arch Bridge behind Monarch). He discussed K-DOT and low water bridge crossings. He explained the difference between the less than 200 feet and more than 20 feet.

Bill discussed the bridge project #1C-3902-01(Over-flow bridge west of Humboldt). He stated it is close to being opened.

Bill presented the 5 year bridge plan with maps and pictures. The list has 20 bridges and their sufficiency rating from inspections. Bill reviewed the list and explained each of the bridges. Discussion followed on the flow of traffic, weight limits, widths and the conditions of the bridges.

Bill reported he had sent letters explaining road work and side trimming. He discussed the results of the letters. Bill reported on a child riding a four wheeler across the county roads. He visited with the mother and will follow up with a letter of concern, he will forward a copy to the Sheriff's office.

Bill reported Homer Payne will retire April 5, 2000.

Bill discussed the costs of tire disposal at the landfill. Currently the cost of bringing "out of county" tires to Allen County is \$1.00, \$5.00 or \$15.00 depending on the size of tire and whether it is out of county or not. Commissioners discussed raising the cost of "out of county" to \$2.00

for passenger and light truck, \$10.00 for medium truck (up to 11-24.5) and \$25.00 for tractor rears (up to 20.8 -38). Commissioner Works moved to raise the cost of tires for "out of county" as discussed. Commissioner Thompson seconded, motion passed 3-0-0.

Bill will look into the cost of the hydraulic hammer for the track hoe.

Bill discussed down 911 signs. By law the county is required to call Dig Safe and Dig Safe has three days to respond. He discussed sleeves in the ground.

Sandra Drake, Allen County Appraiser, discussed the road work west on Hwy #54.

Trish Brown, citizen, requested permission to use the courthouse yard for March 25, 2000. Her husband and her want to touch the youth in the area to be involved. She stated Paul Collins is going to supply the sound system and stage. She explained the plans. Commissioners approved.

Commissioners discussed the Kansas Legislature withdrawing funds from the counties. Commissioner Works moved to approve and signed "RESOLUTION NO. 200006" A resolution urging the Kansas Legislature to restore funds to the State General Fund budget to finance the FY 2001 demand transfer state aid programs from the State General Fund to counties and other units of local government.

**WHEREAS**, Allen County has enjoyed a long-standing partnership with the State of Kansas; and

**WHEREAS**, the three demand transfer programs (Local Ad Valorem Tax Reduction, or "LAVTR", City-County Revenue Sharing, and the Motor Carrier Property Tax component of the Special City-County Highway Fund), are designed to provide revenue to counties, cities, and other local governments to reduce the reliance on ad valorem property taxes as well as to finance services benefiting all Kansans; and

**WHEREAS**, the FY 2001 state budget presented to the Legislature by Governor Graves reduces the demand transfer payments to local governments by almost \$7 million and falls short of the **statutorily defined transfers** by \$24.3 million; and

**WHEREAS**, the estimated annual impact of these reductions to Allen County government from the amounts defined in statute are as follows:

Local Ad Valorem Tax Reduction (LAVTR) Funds	\$14,333
City-County Revenue Sharing	\$22,245
Motor Carrier Property Taxes	\$18,112
Total	\$54,690, and

**WHEREAS**, these reductions would have one of two impacts at the county level- either decreased services or increased local property taxes, or some combination of both; and

**WHEREAS**, if such loss of revenue as indicated were to be replaced with property taxes, the estimated county mill levy would increase by .859 mill(s); and

**WHEREAS**, the impacts described above are only to **Allen County government** and its services; cities, townships, community colleges, and various special districts would also be negatively impacted by the reductions.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Allen County

Commissioners urges the Kansas Legislature and Governor Graves to fully fund its commitments to the demand transfer programs in the State's FY 2001 budget and that counties bear only their reasonable share of the State General Fund budget problem and no more than their reasonable share; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be sent to Governor Bill Graves; Senator Tim Emert, Representatives Stanley Dreher and Richard R. Reinhardt, and to other units of local government in Allen County, Kansas.

**ADOPTED THIS** 1st day of March, 2000 by the Board of Allen County Commissioners. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners discussed the First Aid Kit at the landfill. Bill will inventory the contents and fill them himself.

Jay Daniels, House and Grounds maintenance, discussed gasoline hedge trimmers. He had bids from Alco Implement for a John Deere H20D 24" 19.8cc 11.5 lbs for \$389.00, John Deere 172 18" for \$320.00, Stihl HS74 24" for \$359.95, Stihl HS 80 24" 25.4cc 12.1 lbs for \$349.95, and Stihl HS45 18" 27.2cc 10.1 lbs for \$249.95; from Ace Hardware for Poulan 76837 18" 20 cc for \$125.00, Poulan 7089303 22" 20 cc for \$145.00, John Deere 75115 21" for \$145.00. Commissioners approved Jay to view and purchase the trimmer best fitted for the jobs he needs to complete.

Jay discussed mowing and trimming for the summer with the Commissioner. Commissioners approved a Sewer District #1 Permit to connect to sewer. Commissioner Works signed the permit for James L. Folk.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$153,952.32
- b) Abatement #14600 - 14601, value 906, \$99.78 for tax roll of 1999.

With no further business to come before the board, the meeting was adjourned until March 8, 2000, at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      March 8, 2000

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

Carol Crawford, Allen County citizen, was present.

Commissioners corrected and approved the minutes of the March 1, 2000 meeting.

Bill King, Public Works Director, reported on landfill rates for tires brought in from other counties.

Mr. King reported that he had received quotes on a hydraulic hammer. Proposals were submitted on a 3000 lb. class hammer as an addendum to the track hoe bids. Bids were received from Berry Tractor, model Tramac JPB960 for \$33,600.00 and Martin Tractor, model Caterpillar 2200 lb H01155 for \$35,287.00. Commissioner Works moved to accept the bid from Berry Tractor for \$33,600.00, Commissioner Barber seconded, motion passed 3-0-0

Mr. King requested the elderly van driver get a key for access to the Allen County gas pumps. He explained the gates are always open and an employee is usually on duty with a key to the security locks on the pumps. The elderly van driver needs access to the fuel on an average of once every three days. Commissioners will visit with the elderly van driver regarding this matter.

Mr. King requested pay adjustments on Public Works employees that will be changing positions and duties. Commissioner agreed to the payroll changes.

Mr. King reported on advertising for dust control. He will be working on the fees and accommodations for this dust control season.

Mr. King discussed the fence project at the landfill. He requested gates and 9 ft fence be installed on the south side of the entrance to the landfill. Commissioners agreed to have Frazier fencing install the requested gates and fence for \$7,835.96.

Mr. King reported that a local business will no longer be billing for products and services. They are requesting cash or credit card at the time of sale. Commissioners will consider this issue.

Galen Yoho was in to discuss the new landfill rates for tires coming in from outside Allen County. He signed a contract for fixed costs and is concerned with the rising rates. He will be bringing in 4,000 tires a month from other counties. Commissioners explained that they need to be concerned with the filling up of the monofill with local waste. Shredded tires could be accepted easier. Commissioners will get back with Mr. Yoho concerning their final decision.

Mr. King brought in a video on a Graco Road Lazer reflective paint striper for the Commissioners to view. Commissioners requested Mr. King consult Humboldt Industries regarding paint striper machines.

Mr. King also showed a video on a Mac Corporation Saturn Shredder. It could be used for shredding tires, wood, etc.

Commissioner Works moved to rescind the motion to raise cut tire prices to \$20 per ton and substitute the increase \$5 per ton making it \$10 per ton for out of county cut tires. Commissioner Barber seconded, motion passed 3-0-0.

Commissioners discussed the selection of an architect for the jail project. Further discussion will take place at the March 16, 2000 jail committee meeting.

Commissioners approved the following documents:

- a) Abatement #14602, value 59 , \$8.38, for tax roll of 1999  
Abatement #14603, value 9,450, \$1411.44, for tax roll of 1996
- b) Clerk's Journal Entries # 10-12

With no further business to come before the board, the meeting was adjourned until March 15, 2000, at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Jean M. Barber, Commissioner

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Michelle M. Smith, Deputy County Clerk

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Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      March 15, 2000

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

Commissioners corrected and approved the March 8, 2000, meeting minutes.

Don Weston, Allen County landowner, discussed five year plan Bridge #8, located 1 1/2 east of Mildred and 1/4 mile north.

Mr. Weston reported he would have to go eight miles out of his way to get to his farm land when the work on the road begins on West Virginia Rd. He is requesting the guardrail be lowered so that he could get his combine across the bridge on Wisconsin Rd between 4800 St and 5000 St. Commissioners will view the bridge.

Mr. Weston discussed the Mildred clean up program.

David Beck, Emergency Management Director, presented a proposal for sharing an Emergency Management Director with Neosho County. Commissioners will review the proposal.

Bill King, Public Works Director, reported on a letter he had received from J. Edward Swanson, Elsmore. He was requesting 3800 St. be paved for three miles north off of the Elsmore/Humboldt Paved Road.

Bill discussed seasonal workers. Bill requested to hire a seasonal worker that had worked last summer at \$7.50. Commissioner Barber moved to approve that seasonal worker be hired at \$7.50 with no benefits. Commissioner Work seconded, motion passed 3-0-0.

Commissioner Works called the Five Year Bridge Plan Hearing to order. Allen County landowners, Bill Frederick and Carol Crawford, was present. Commissioners reviewed each bridge proposal listed. Discussion followed. KDOT had originally allowed nine bridge, they have lowered it to five. Commissioner Works asked if there were any suggestions for changes. Mr. Frederick asked if individuals couldn't drive around the bridge near Monarch Cement over Coal Creek instead of putting monies in to replacing the bridge. Commissioners stated that particular bridge was all ready to far along to stop. Bill discussed the bridge railing on Central Street east out of Humboldt. He discussed straightening the road. Discussion followed on the costs, pros and cons. Commissioners reviewed the priorities of the bridges and changed a few around due to efficiency rating.

Jim Nelson, Elsmore City Mayor, thanked the county for a job well done on a cleanup within Elsmore City. A building had been severely damaged and the city didn't have the finances for clean up.

Bill discussed applications received by individuals for seasonal work at the airport. He requested they be hired at \$7.00 hour. Commissioners approved.

Bill presented dust abatement bids. Only one bid was received. The bidder was Scotwood Industries, Inc. for Magnesium Chloride for \$0.480 per gallon, Calcium Chloride for \$0.556 per gallon, and Demurrage Rates at \$50.00 per hour after two hours. Commissioner Barber moved to approve the purchase of the Magnesium Chloride for \$0.480 per gallon, Calcium Chloride for \$0.556 per gallon, and Demurrage Rates at \$50.00 per hour after two hours. Commissioner Works seconded, motion passed 3-0-0.

Bill stated the cost will be 75 cents per foot. Bill will advertise in the paper for a time to sign up for dust abatement. Commissioner Thompson moved to charge 75 cents for dust abatement for the summer of 2000. Commissioner Barber seconded, motion passed 3-0-0.

Commissioners discussed the grounds work around the courthouse. Commissioners approved for Bill to hire a worker.

Commissioners approved Bill to have a worker to touch up walls at the LaHarpe Senior Center, to paint the new door and hang a "No Smoking " sign on the door. The pool table will be

removed and hauled to Humboldt Senior Center.

Bill reported it is time for the county to have an under bridge inspection. The cost of the inspection is around \$700.00 for the bridge over the Neosho River just west of Humboldt.

Bill presented a letter from Wilma and Larry Brock requesting the road from Moon Corner to the Woodson County line be black topped.

Bill discussed having a spring auction. Commissioners will discuss.

Bill presented payroll changes for Jamie Jones.

Bill discussed health problems with an employee.

Bill discussed the public works employees being moved to cover for others. They are flexible. He stated he appreciated their attitudes.

Bill explained the county lost several 911 signs in the last wind. He stated he felt they were defective signs. Discussion followed. Several trees were downed.

Don Farmer, City of Iola Recreation Coordinator, requested to use the sidewalks running on the square for a Sidewalk Art Contest. Commissioners approved.

Commissioners questioned Mr. Farmer about the idea of an indoor pool. Discussion followed.

Commissioners approved a request from Iola Senior Center to purchase them a table dollie.

Pat Weiner resigned as cleaning of Humboldt Senior Center.

Bill presented a letter from Lisa Riebel requesting a stop sign at 1400 Street and Idaho Rd.. Commissioner reviewed the regulations concerning the installation of a stop sign. Commissioners approved the stop sign be installed.

Bob McDaniels, Midwestern Gas Processors Inc. discussed an old road in Section 9, Range 25, Twp 18. Commissioners will have the road researched for vacation.

Marty Taylor, Zoning Administrator/L.E.P.P. Coordinator, discussed a section of land that the nuisance abatement act needs enacted. He stated the process will be started. Commissioners approved and will contact Alan Weber, County Councilor.

Ronald Moore, Allen County Sheriff, presented bids for 911 radios. TFM was for \$455. for portable and \$495 for mobile and Lett Electronics for \$487.50 for portable and \$495.00 for

mobile. Commissioners approved the bid from TFM.

Sheriff Moore discussed a C.O.P. Grant offered by the Department of Justice, which would be a 75% paid by state and 25% paid by county. The grant would be in effect for three years. Commissioners approved Sheriff Moore to check into the grant.

Sheriff Moore announced his decision not to file again for Office of Allen County Sheriff.

Sheriff Moore stated the vehicles he is holding will be ready for auction about May.

Commissioners discussed the drug charges not being prosecuted.

Sheriff Moore requested an overhead security door at the evidence building.

Undersheriff Bryan Murphy discussed the Jail Committee meeting Thursday, March 16, 2000.

Commissioners discussed inmates doing work outside of the courthouse.

Undersheriff Murphy announced he has filed for the Office of Allen County Sheriff.

Bill discussed an incident with an Anderson County bus driver.

Undersheriff Murphy presented a blue print of Wilson County's jail proposal. Discussion followed. There will be contractors and architects at the jail meeting.

Alan Weber, Allen County Councilor, discussed the nuisance abatement act enforcement procedure. Commissioners asked Alan to proceed.

Commissioners approved the following documents:

- a) Abatement #14604 & 14606 value 664, \$76.06, for tax roll of 1999  
Abatement #14605 value 336, \$52.86, for tax roll of 1998
- b) Clerk's Journal Entries # 13-15

With no further business to come before the board, the meeting was adjourned until March 22, 2000, at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

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Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 22, 2000

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

Commissioners corrected and approved the minutes of the March 15, 2000, meeting.

Bill King, Public Works Director, discussed interviews with seasonal employees. He has openings in mowing, scale house, quarry and construction projects. Commissioners approved.

Bill discussed the work on the courthouse lawn.

Bill discussed the Services to the Elderly van getting fuel at the county shop. Commissioners approved.

Bill discussed the guardrail on Central Street east of Humboldt.

Bill discussed KDOT's change of heart on low water bridges.

Bill discussed the Mildred Cleanup Project is being advertised for cleanup.

Bill reported the new track hoe is to be in this week.

Tim Kent will be at the landfill tomorrow to view the landfill. Bill stated the landfill will be about another month on the hill.

Bill discussed the tire shredder. He explained about his meeting in Crawford County last Thursday. He stated the strips would be three by six inches. The tire shredding would save on the dirt covering.

Thomas Saxton, Judge, discussed the JJA meeting held on Friday, March 17, 2000. Vacations and sick leave are all different from the county's vacation and sick, they follow the State's regulations even though they are county employees.

Judge Saxton discussed SB633. It is an SRS bill for child care. He stated he had visited with Tim Emert, State Senate Representative.

Bryan Murphy, Allen County Undersheriff, discussed a conversation with Robert Davis, Cooper Malone McClain, Inc., a financial advisor. Discussed pros and cons on contract managers and at risk contractors. No action was taken at this time.

Jim Nelson, Elsmore Mayor and jail committee representative, discussed the proposed jail.

Sandra Drake, Allen County Appraiser, discussed Market Study Analysis for Allen County for the Assessment Year 2000. This will be pursuant to K.S. A. 1995 Supp. 79-1460a. She explained a study of the residential real estate, commercial real estate market, and vacant real estate market. Discussion followed.

Sandra reported she has her old color printer to get rid of. Commissioners asked her to check with the other offices to see if they need it.

Commissioner Barber called the Osage Twp Vacation hearing to order. No citizens were present for the hearing. The Board of County Commissioners of Allen County, Kansas has proposed to vacate a mile section of county road located in the middle of Section 27, Township 23, Range 21, Osage Township, Allen County, Kansas, pursuant to K.S.A. 68-102a. Said county road is described as follows: Location: Said mile road running in the middle of Section 27, Township 23, Range 21, Osage Township, Allen County, Kansas, commencing at the East 1/4 Section corner of Section 27, Township 23, Range 21 East, Thence West one mile to the West 1/4 Section corner of said section, and its right of way was established forty feet in width. Notice of said proposed vacation has been given by the County Clerk as required by K.S.A. 68-102a. Commissioner Thompson reported Wayne Whitcomb, landowner, requested not to close the road because of future excess roads to his property. Commissioners tabled the hearing to next week, March 29, 2000.

Alan Weber, County Counselor, discussed the newly hired assistant attorney.

Commissioners discussed requirements for contractors as per state statute.

Commissioners discussed **RESOLUTION NO. 200007. A RESOLUTION IN SUPPORT OF A RESIDENT JUDGE IN EACH COUNTY**

WHEREAS Kansas Statutes Annotated, Section 20-301b provides as follows: "In each county of this state there shall be at least one judge of the district court who is a resident of and has the judge's principal office in that county", and

WHEREAS, the promise of a resident judge of the district court in each county was part of the agreement made when the counties gave up their county courts pursuant to the court unification in 1978; and

WHEREAS, Senate Bill No. 618 and HB 3008 attempts to repeal K.S.A. 20-301b and would result in some counties being left without a resident judge and will result in the remaining judges in rural districts spending more time on the road traveling and less time in the courthouse; and

WHEREAS, the retention of a resident judge in this county and in every other county of the state is absolutely necessary to provide equal access to justice for the citizens of this county and every other county of the state.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas, that the current statute requiring a resident judge of the district court in each county, should be retained by our state legislators and is in the best interest of the citizens of our county and of all of the citizens of the State of Kansas and further that Senate Bill No. 618 and House Bill 3008 should not be given any further consideration of the legislature of the State of Kansas. Commissioner Thompson moved to approve and sign Resolution 200007. Commissioner Barber seconded, motion passed 2-0-0.

Commissioners approved the following documents:

- a) Abatement #14607 value 224 , \$36.28, for tax roll of 1999
- b) Clerk's Journal Entries # 16
- a) Clerk's vouchers totaling \$55,774.36

With no further business to come before the board, the meeting was adjourned until March 29, 2000, at 8:30 a.m. in the Commissioner's room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      March 29, 2000

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

Commissioners corrected and approved the minutes of the March 22, 2000, meeting.

Betty Daniels, Allen County Treasurer, requested the drapes in her office be cleaned. Commissioners approved.

Commissioners discussed the request to purchase a wood bear sculpture. Discussion followed. No action was taken.

Commissioners discussed the proposed jail. It has been proposed to build on the courthouse square,

it would save monies over the years. The cost of transportation is extremely high, the jail would look like an extension of the courthouse.

Clerk Riebel reported the Community Action Building will need treated for termites.

Clerk Riebel discussed the postage machine.

Bill King, Public Works Director, reported the side cutting is about over.

Bill discussed the Mildred Clean up area. He had visited with Michael Becker, Mildred City Mayor, concerning cleanup. Bill discussed a visit with a county resident concerning the City of Mildred.

Bill presented a letter from Rural Water District #9 concerning bridge project #1C-1977-01. This is concerning relocating water lines currently located on the county's right a way. Bill reported on

a response from the railroad regarding electrical lines. An agreement was presented with Southwestern Bell and Rural Water District #10. Right-of-way will be needed from Monarch.

Bill reported on a County Commissioners and County Engineers of Southeast Kansas meeting in Chanute on April 11, 2000.

Bill discussed the current speed limit on Austin Road. The temporary change to the speed limit to 45 mph will be up on Friday, March 31, 2000. The road is built to accommodate traffic at 60 - 65 mph. A yellow light has been installed for traffic control. No action was taken at this time.

Bill discussed illegal parking on county roads. This causes an obstruction for motor graders blading the roads.

Bill reported Jamie Jones, Mechanic Foreman, is certified for air conditioning service. Bill requested to purchase the equipment to allow Mr. Jones to work on the equipment himself.

Bill reported Homer Paynes last day will be April 5, 2000.

Bill visited with Frank Young, Neosho County Engineer, concerning the pup trailer and truck.

Bill reported on an Airport Advisory meeting held last Saturday. He was notified that there are currently mechanics using alcohol while working on planes at the airport. Allen County has a no alcohol policy on any county premise. Commissioners approved for the policy to be enforced, and the sheriff will be notified.

May 6, 2000 is the 2nd Annual Fly-in at the Allen County Airport. The Fly-in and breakfast is scheduled for 7 - 11:30 a.m.

Jay Daniels, House and Grounds Maintenance, and Bill King, discussed the billing service for Storrer Implement, Inc..

Commissioners discussed various roads and their conditions throughout the county.

Bill discussed the dust abatement has been advertised in the paper. It is sign up time for the dust abatement.

Commissioners approved Gloria Gill to mow the Moran Senior Center at \$15.00 per mowing, to be billed monthly.

Bill said he would have a ruling from KDOT concerning the low water bridges in a couple of weeks.

Commissioner Thompson stated his concern of the new computer program and the effects it has on the abstractors within Allen County. Clerk Riebel will visit with each for training issues.

Donald Leapheart, City of Iola Fire Chief/EMS Director, reported they have raised \$14,000.00 towards the heat imaging cameras.

Chief Leapheart discussed the schooling for paramedics and what it will take to get the AED ambulance service up and licensed. He stated costs were under estimated and budget will need to be redone. Class will start in May and will be held on Tuesdays and Thursdays. He said Humboldt and Moran ambulance service have the same option if there is anyone wanting to take the paramedic class.

Chief Leapheart requested to hold the Region III Board of EMS meeting at Riverside on August 23, 2000. The Commissioners approved.

Chief Leapheart thanked the commissioners for the equipment on the Rescue Vehicle. He asked the Commission to consider work on the Rescue Vehicle concerning speed effecting travel time.

Chief Leapheart discussed the many denials from Medicare. Discussion followed. He stated there will be more hearings.

Commissioner Thompson moved to approve a Cereal Malt Beverage license for Sunny Meadows Golf course in Moran. Commissioner Barber seconded, motion passed 3-0-0.

Commissioners discussed the Osage Twp road vacation hearing carried over from March 22, 2000. Commissioner Thompson reported on calls he'd received from a landowner within one half mile, concerned about his accessibility to his farm land. After much discussion, Commissioners denied

the request to close the road in Osage Twp.

Judy Brigham, City of Iola Clerk, Misty Hammond, Intrust Bank Representative, and Ed A. Gard, Community Bank President, Betty Daniels, Allen County Treasurer, were present for a presentation from Intrust Bank. Mr. Gard discussed the services Intrust can offer to Allen County and City of Iola. He discussed a cash management service called a sweep account, which would sweep any left over funds into automatic account 91T-bill rate. Mr. Gard explained in detail of each service, including time deposits and securities.

Alan Weber, Allen County Counselor, discussed with Commissioners, county wide zoning.

Commissioners discussed with Alan the illegal parking in county right of way. Alan will check on the statutes.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$
- a) Abatement # value , for tax roll of 1999
- c) Clerk's journal entry #

With no further business to come before the board, the meeting was adjourned until April 5, 2000, at 8:30 a.m. in the Commissioner's room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      April 5, 2000

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

Commissioners corrected and approved the minutes of the March 29, 2000 meeting.

Clerk Riebel announced Allen County has received word they have been approved for the KDOT van grant requested for a Services to the Elderly van. The cost will be \$36,610 with options, and will be delivered at the end of the summer.

Ronald Moore, Allen County Sheriff, requested to purchase a patrol car. He discussed the phone bids he had received. The only Ford's available are 1999 models. It will be October before the 2001 models will be made. Chevrolet police cars must be ordered by noon today. Commissioners discussed the pros and cons of trucks to cars. Sheriff Moore will check on trucks. Monies were carried over from last year for another vehicle.

Sheriff Moore reported he had toured Atchison's new jail. Fletcher and Universal built Atchison's jail. He explained about their outdoor area. He discussed their bathrooms. He said they built a 75 bed jail. Discussion followed on lease purchase and other options. No action was taken at this time.

Jay Daniels, House and Grounds Director, discussed the thresh hold where the handicap door was installed. Commissioners approved Jay to put cement in the cavity.

Jay presented bids for a tool chest on wheels. Quotes were received from Ace Hardware for \$170.00 for a 6 drawer tool chest. Western Auto for \$200.00 for a 5 drawer Roll a way Cabinet and 7 drawer chest by Craftsman Tool Box. Quality of both was discussed. Commissioner Works moved to purchase the tool chest from Western Auto the Craftsman Tool Box. Commissioner Thompson seconded, motion passed 2-0-0.

Bill discussed the overflow bridge project #1C-3092-01 west of Humboldt. It will be opening as soon as the guardrail is installed.

Bill discussed the airplane lease at the airport. It has been leased approximately 70 hours at \$45 per hour.

Bill discussed asphalt oil bids received from Coastal Refining for MC-30 at \$.9155 gal, MC-800 at \$.8155 gal., Demurrage rates at \$40.00 per hour after 2 free hours, Pump charge - none, Return service charge is \$150.00 to \$170.00, Vance Bros Inc. for MC-30 at \$ .97 gal, MC-800 at \$ .92 gal., Demurrage rates at \$36.00 per hour after 4 free hours, Pump charge - none, Return service charge - none, Koch Pavement Solutions for MC-30 at \$ 1.25 gal, MC-800 at \$.965 gal., Demurrage rates at \$48.00 per hour after 2 free hours, Pump charge -\$12.00 per load, Return service charge is \$140.00. Commissioners discussed past year's rates. This represents a 55% increase in price over last year. Commissioners requested Bill purchase half from Coastal Refining at this time.

Bill discussed a slide-in Mad Vac for the landfill that would fit on the Gator. It picks up trash. Bill will set up a demonstration.

Bill requested more seasonal workers. Commissioners looked over applications and approved hiring two more seasonal workers.

Bill requested signatures for KDOT on the Marsh Arch Bridge project #1C-1977-01 east of Monarch Cement at Humboldt. Movement of utilities is progressing in a timely manner.

Bill requested tools for the air conditioning service at the shop. He priced equipment at \$3,700.00 from Sigg's and \$5,156.00 from Caterpillar. Commissioners approved the purchase from Sigg's.

Bill discussed the road work on 2200 Road between Hwy #54 and Oregon Road. This road is being rebuilt and will be hard surfaced in the future.

Bill discussed his project of mapping signs located within Allen County. Once all current signs are located and mapped, it will be presented to the commissioners for formal approval.

Bryan Murphy, Allen County Undersheriff, discussed the advantages of purchasing a truck as opposed to a car. Discussion also centered on the jail committee and the need for a new jail.

Commissioner Works moved to appoint Judy Richey, Administrator of Southeast Kansas Multi County Health Department, as the Allen County Health Officer to replace Ernest Davidson who retired April 1, 2000. Commissioner Thompson seconded, motion passed, 2-0-0.

Bill discussed the cost of the asphalt oil bids. He visited with the companies. After discussion, the commissioners approved for Bill to lock in the price for all of the oil for 2000. This is about \$37000 more than was originally budgeted.

Alan Weber, County Counselor, discussed employee benefits.

Sandra Drake, Allen County Appraiser, discussed commercial values.

With no further business to come before the board, the meeting was adjourned until April 12, 2000, at 8:30 a.m. in the commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, Allen County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      April 12, 2000

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

Commissioners corrected and approved the minutes of the April 5, 2000 meeting.

Commissioner Works moved to approve a red light permit for Kent Doug Utitts, LaHarpe Fire Chief. Commissioner Thompson seconded, motion passed, 3-0-0.

Kenny Rose, Allen County resident and business owner, discussed an incident with a county employee. Discussion followed on other issues within the county.

Commissioner Thompson moved to go into executive session for 10 minutes to discuss non-elected

personnel. Commissioner Barber seconded, motion passed 3-0-0. The time is now 9:00 a.m., those present will be Commissioner Works, Commissioner Thompson, Commissioner Barber, Clerk Riebel, Bill King and Public Works Director. Commissioners reconvened at 9:10 a.m.. No action was taken at this time.

Bill discussed placing Craig Michaels in the Landfill Foreman's position for a six month probation period. Commissions approved.

Bill discussed the billing and receipting for the landfill and how it should be handled with the absence of an employee. Commissioners agreed that one person could handle both duties for a short period until a replacement is found.

Bill discussed the bridge project #1C-3092-01 Humboldt overflow bridge west of Humboldt. He explained that a neighbor, Mr. Rhinehart has made complaints regarding guardrail on the bridge.

Bill discussed multiple citizen complaints on illegal parking on Texas road, approximately 1/2 mile east of new highway 169. Commissioners have had several citizen complaints and concerns. Discussion followed on safety of drivers, and problems with the road and bridge crew in maintaining the road.

Bill explained the new truck is to be delivered April 13, 2000. The new track hoe is to be delivered in two weeks.

Bill discussed the delay in receiving calcium chloride. This is the first step in preparation work for the chip and seal process..

Bill reported on the Mildred Dump Site Clean up project. He explained the bids all came in higher than what the state is allowing for costs. Bill presented the options given to each bidder. Bids were received from HBS Construction for option one for \$32,000.00, Weston Construction for option one

and two for \$34,000.00, TS Construction Company for option one for \$32,785.00, option two for \$29,750.00, McAdam LLC for use on all three options for \$38,900.00, Don Cress Backhoe Service for option one for \$25,600.00, option two for \$27,600.00 or option three for \$29,900.00. Discussion followed. Commissioners will recommend to KDHE to approve Don Cress Backhoe Service , because of low bid, provided that the time frame be strictly enforced.

Bill reported he has not received the right of way from Monarch on the Marsh Arch bridge project # 1C-1977-01 located behind Monarch Cement Company.

Alan Weber, County Counselor, discussed the bridge project #1C-3092-01 Humboldt overflow bridge west of Humboldt.

Commissioners discussed the vehicles parked in county right of way. Alan will be sending a letter to the citizens involved to notify them of the illegalities of their parking.

Ronald D. Moore, Allen County Sheriff, and Bryan Murphy, Undersheriff, discussed Williams Pipeline is donating monies for a generator for the rescue vehicle.

Undersheriff Murphy discussed the proposed jail. Commissioners discussed the pros and cons of a financial planner. No action was taken at this time.

Commissioners approved Undersheriff Murphy to proceed with requesting proposals from architects.

Commissioners discussed having a County Auction on May 15, 2000 for the purpose of disposing of surplus and seized property. The auction will be held at the County Barn.

Bill informed the Commissioners there will be a retirement dinner at the Allen County Airport on May 17, 2000. It will be a cover dish honoring Jim Heinrich, who announced his retirement on May 19, 2000.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$111,302.23
- b) Clerk's Journal Entries #17-21

With no further business to come before the board, the meeting was adjourned until April 19, 2000, at 8:30 a.m. in the commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      April 19, 2000

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

Commissioners corrected and approved the minutes of the April 19, 2000 meeting.

David Beck, Emergency Preparedness Director, discussed Emergency Management. He reported Allen County Emergency Preparedness has been awarded \$6,987.00 for fund year 2000. The grant was awarded from the state for State and Local Assistance (SLA) funding. David stated

the Neosho County and Allen County Commission have set up a meeting date of May 3, 2000, to

discuss sharing a Emergency Preparedness Director. The meeting will be at 7:00 p.m. at the China Palace.

Bill King, Public Works Director, discussed replacing three old radio's. The radio's will be traded in to Ed's Radio for \$25.00.

Bill discussed a resolution about heavy truck traffic on county asphalt roads. Discussion followed on pros and cons, the effect on area farmers and commercial business.

Joe Wiener, requested signatures from the commissioners to obtain a grant from the Southeast Kansas Solid Waste Authority. The approved grant would allow Mr. Wiener to purchase additional building equipment for his business. He discussed his plan to keep homes out of the landfills. He stated he could move the houses instead of tearing them down, it will also create jobs in this area. Mr. Wiener stated the SEKSWA voted to approve the request if the county commission approves. Commissioner Barber moved to support Mr. Wiener's request, and for Commissioner Works to sign the request. Commissioner Thompson seconded, motion passed, 3-0-0.

Bill reported calcium has been laid on 2200 Rd between Hwy #54 and Oregon Rd.

Bill discussed the tire shredder. He stated the state has approve the tires to be shredded at 3" and used as coverage. He will be reviewing.

Bill discussed a resident's request to black top his road. Discussion followed, no action was taken.

Bill discussed KDOT's problems with low water bridges. He explained a meeting with KDOT.

Bill reported on a visit with a Monarch Cement representative for permanent and temporary right of way. The permanent will come off of the taxes.

Bill reported Scott Reeder and Brian David have both successfully passed the Noxious Weed Certification test.

Clerk Riebel presented bids for roller shades in the assembly room. Bids were received from Decorator Supply, Inc. for installed 4 supreme quality roller shades for \$89.00 each and from Home Detail for light blocking roller shades at \$99.00 each, plus \$15.00 each for installation. Commissioners approved the purchase from Decorator Supply, Inc..

Clerk Riebel discussed her problem with Alltel's e-mail. She hasn't received e-mail for two weeks. She will check into a different supplier.

Clerk Riebel discussed the bids for fire equipment inspection. She will be sending out bid specs.

Clerk Riebel presented a response to the 4-H clubs on request for an emergency exit map, fire extinguisher, first aid kit, emergency phone, tables and chairs in the assembly room. She will notify the 4-H Club every thing is finished.

Commissioners discussed the Five Year Bridge Plan. The Commission discussed project #1C-3663-

01 low water bridge on Nevada Rd between Gates and the new highway as current plan status as #1. Project #1C-3664-01 bridge (Dead woman's Bridge) on 4300 St between Wyoming Rd and W. Virginia Rd. as current plan status as #2. Project #1C-3662-01 guardrail on Georgia Rd as current plan status as #3, Commissioners discussed a bridge replacement in place of the guardrail. Commissioners discussed making the Anderson County line bridge a low maintenance road, due to the weight limit of that bridge. Commissioners rated #10 the bridge on Nebraska Rd between 3800 St and 4000 St. as current plan status as #4. Commissioners rated project # 1C-3665-01 (Iron Bridge south of Geneva) bridge on Utah Rd between 200 St. and 400 St. as current plan status as #5. Commissioners discussed and rated the bridge on Georgia Rd and 575 St. as current plan status as #6.

Sandra Drake, Allen County Appraiser, discussed complaints on the valuation notices mailed last week.

Commissioners discussed the Hawaii Rd west of 600 Road. No action was taken at this time.

Ronald D. Moore, Allen County Sheriff, requested Commissioner Works signature as chairman for a cops grant from Department of Justice. The Grant is worth \$57,000.00 over a period of three years.

Sheriff Moore discussed the County wide Auction to be held on May 15, 2000. He reported he has some vehicles to be sold.

Alan Weber, County Counselor, discussed the through truck traffic on county black tops. He reviewed the proposed resolution.

Alan discussed a letter mailed to Wallaces concerning parking on Texas Road.

Thomas Saxton, Magistrate Judge and JJA Administrative Board chairman, and Maggie Opperman, JJA Administrator, discussed JJA Budget for fund year 2000. Maggie reviewed the budget line by line. She explained the changes in the budget were due to the state allowing them to allocate monies into administrative areas. She reported there is a \$61,000.00 carry over from 1999 to 2000 to use for the unfunded wages. She explained the administrative costs of each of the three Case management, Juvenile Intake and Assessment, and Juvenile Intensive Supervision were set out from each other to give an accurate accounting of the administrative cost. She explained the case loads are increasing and therefore the transportation costs are increasing. Commissioners discussed services offered by Southeast Mental Health Department. Discussion followed on how the two can interface. Maggie reported on grants she has applied for JJA. Discussion followed on Allen County as the Administrative County. Commissioner Thompson moved to approve the proposed budget for calendar year 2000 beginning in July 1, 2000. Commissioner Barber seconded, motion passed 3-0-0.

Bill discussed a call to Surplus Property in Topeka concerning vehicles. Each of the vehicles run approximately \$5,000.00 each. Commissioners approve Bill to view and purchase if they are in good condition.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$114,460.29

- b) Abatement #14611 - 14614, value 4943, \$651.02 for tax roll of 1999.
- c) Clerk's Journal Entries # 23

With no further business to come before the board, the meeting was adjourned until April 26, 2000, at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      April 26, 2000

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

Commissioners corrected and approved the minutes of the April 19, 2000 meeting.

Richard Burris, Allen County resident, discussed laying a gas line in county right of way between Section 20, Township 24, Range 19 and Section 29, Township 24, Range 19, in Elm Township. He explained they are considering drilling wells. Commissioners will view the right of way before delivering a decision.

Commissioner Works discussed the applications received for cleaning the Humboldt Senior Center. Commissioners will review.

Marty Taylor, Zoning Administrator/L.E.P.P. Coordinator, discussed the abatement clean up west of Iola near the county line. Discussion followed. The commissions will discuss with the county counselor.

Bill King, Public Works Director, explained an incident with a Moran City truck hauling rock for the City of Moran. A businessman was concerned about City of Moran hauling rock to their sub station north of Hwy #54.

Bill reported on a call received from the Services to the Elderly van driver when she was needing fuel on a holiday. Bill informed the commission the county deputies have keys to the pumps.

Bill discussed a visit from Mr. Wallace concerning the cars parked on county right of way. Mr. Wallace has moved all but one car. He needed to have more time, one additional week was allowed.

Bill reported a landowner put concrete posts on county right-of-way to mark driveways. Bill reported on his visit to Federal Surplus in Topeka. He purchased two, 1 1/4 ton pick up trucks for the Public Works Department. Discussion followed on vehicles.

Bill discussed the demonstration of the Mad Vac. He presented bid specs for a MadVac Model 61 with a choice of options. A new MadVac Model 61 will be \$16,990.00. Options were:

- |  |                      |
|--|----------------------|
| 1. Trailer Conversion Kit              | \$740.00             |
| 2. performance Options                 |                      |
| 8"X 15' Extension                      | \$330.00             |
| 5' X 15' Extension                     | \$200.00             |
| 5"X 25' Extension                      | \$490.00             |
| 3. Machine Protection                  | \$190.00             |
| (Diesel Engine Warning System)         |                      |
| 4. Environmental Protection            | \$950.00             |
| (Catalytic Converter Exhaust Purifier) |                      |
| 5. Safety Devices                      | Included with diesel |
| (Rotating warning light)               |                      |

Collector bags will cost \$139.00 for 100 bags. Heavy duty hose upgrade will cost \$110.00. The freight cost is \$650.00. A used 1998 MadVac 61 diesel/trailer conversion, has new hose and warning light for \$13,000.00 with unknown hours. Discussion followed. No action was taken at this time.

Bill reported they will be spraying calcium on 1300 St. between W. Lincoln and N. Dakota.

The Special Bridge Foreman's job was posted, two applicants have signed up for the position. Discussion followed on the qualifications and salaries. Commissioners approved Bill to hire the most qualified applicant.

Bill discussed the right of way easements for bridge project #1C-1977-01. Bill reported he has acquired all the required right of ways. Commissioner Works signed the agreements with KDOT.

Bill discussed the chip sealing of Hawaii Rd west of 600 St. The road work will be put on the long range plan, but there needs to be work done to correct the water flow problem west of 600 St. before any road work is completed. The increase in the cost of road oil was a factor in the decision to wait.

Commissioners approved Kelvin Heitman, Calvary Methodist Church pastor, to use the Band Stand for America's Day of Prayer.

Brian Donavon, City of Iola Policeman and Special Olympics County Coordinator for Allen County, showed a video concerning Special Olympics. He explained the state goal is \$150,000.00, and

requested the county contribute monies toward this goal. He explained eight torches start at different places throughout the state and meet in Wichita to start the Special Olympics. He reported on different money raisers he has organized. Monies raised go to pay for the opening exercises at the Special Olympics, lunches for the athletes, and medals for the participants. Discussion followed. No action was taken at this time.

Thomas Saxton, Magistrate Judge and Juvenile Justice Advisory Board Chairman, and Phil Young, Community Corrections Program Administrator, discussed the CCP budget for Year 2000. Phil presented The State of Kansas Community Corrections Act Comprehensive Plan and Application Document for Supervision of Adult Offenders. He reviewed and explained the grant for the proposed 2000 budget. He reported a total of 70 new cases for 1999; of which, four have successfully completed substance abuse treatment, four who have successfully completed mental health treatment, two who have successfully completed sex offender treatment, one successfully completed GED, and ten who completed community service hours. He reviewed the agency summary of programmatic changes and significant events in fund year 2000. Phil discussed personnel needs as an area we need to address. No new positions were added this year to address a 63% increase in new cases served. Currently there are two ISO's supervising a combined caseload of 64 adult and juvenile offenders. Each ISO should not carry a caseload of over 24 per person. Commissioners approved and signed the grant. Phil will send the grant request to the state for funding.

Judge Saxton explained the JJA is also sharing ISO's with DOC and court.

Alan Weber, Allen County Counselor, discussed sending letters to architects with regards to the proposed jail. He will meet with Undersheriff Murphy to finalize the RFP's.

Alan discussed the proposed Charter Resolution No. 200008

A CHARTER RESOLUTION PROHIBITING the USE OF COUNTY ROADWAYS UNDER THE JURISDICTION AND CONTROL OF THE BOARD OF COUNTY COMMISSIONERS BY COMMERCIAL TRUCKS, COMMERCIAL BUSES, AND OTHER COMMERCIAL VEHICLES;

WHEREAS, it has been determined by the Board of Allen County Commissioners that commercial trucks, commercial buses, and other commercial motor vehicles use roadways under the jurisdiction and control of the Board of Allen County Commissioners; and

WHEREAS, roadways under the jurisdiction and control of the Board of Allen county Commissioners are not roadways compatible with the normal and safe movement such commercial trucks, commercial buses, and other commercial motor vehicles.

6

NOW, THEREFORE, pursuant to the provisions of K.S.A. 8-1912(c), the Board of Allen

County Commissioners resolve as follows:

1. It shall be unlawful for any commercial truck, commercial bus, or other commercial motor vehicle to use any roadway located in Allen County, Kansas, and under the jurisdiction and control of the Board of Allen County Commissioners.
2. Official Traffic Signs giving notice of this regulation shall be erected and placed at appropriate entrances of said roadways.
3. It shall be a defense to a prosecution for violation of this charter resolution that the commercial, truck, commercial bus, or other commercial motor vehicles, at the time of operating on the roadway, had either a point of origin or a destination located within the confines of Allen County, Kansas, at a place located on a roadway under the jurisdiction and control of the Board of Allen County Commissioners.
4. The term "commercial" as used in this charter resolution shall mean the hauling of goods or passengers for hire.
5. Any person convicted of a violation of this charter resolution shall be sentenced to a period of not more than thirty (30) days in jail in the custody of the Sheriff of Allen County or shall be assessed a fine of not more than \$500.00 or shall be sentenced to a combination of such fine and imprisonment.
6. This charter resolution shall be published once each week for two (2) consecutive weeks in the official county newspaper.
7. This charter resolution shall take effect sixty (60) days after final publication unless it is submitted to a referendum, as set forth at K.S.A. 190101b, in which even it shall take effect when approved by a majority of the electors voting thereon.

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Commissioner Barber moved to adopt Resolution 200008. Commissioner Works seconded, motion passed 3-0-0.

Commissioners discussed with Alan concerning the nuisance abatement enforcement west of Iola. Alan explained the enforcement policy. The next step is to file suit against the landowners.

Betty Daniels, Allen County Treasurer, discussed motor vehicle and recreational vehicles. She reported income:

	<u>1997</u>	<u>1998</u>	<u>1999</u>	<u>Estimated 2000</u>
Motor Vehicle	396,154.	403,566.	374,290.	297,880.
Recreational Vehicle	6,187.	7,028.	7,824.	5,487.

Bill discussed the cost of oil needed for chip sealing.

Clerk Riebel discussed starting wages for clerk typist positions.

Commissioner Thompson moved to purchase the MadVac for \$18,000.00. Commissioner Barber seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$111,302.23
- b) Abatement #14615-14616, value 1,940 , \$212.16, for tax roll of 1999  
Abatement #14617, value 957, \$101.26, for tax roll of 1998
- c) Resolution #200008

With no further business to come before the board, the meeting was adjourned until May 3, 2000, at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

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Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      May 3, 2000

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

Commissioners corrected and approved the April 26, 2000, meeting minutes.

Marty Taylor, LEPP Coordinator, brought in a grant for the chairman to sign. The Woodson/Allen County grant will provide in excess of \$19,000 for the LEPP program.

Mr. Taylor discussed property west of Iola regarding the Nuisance Abatement Act. The property owner has agreed that the county should clean up the site, and bill him for the clean-up. Commissioners instructed Taylor to get bids from private contractors before involving the county's crews, who are already busy throughout the county.

Nancy, SEK-Cap, reported that there is a crack in the building's floor. Commissioners suggested Jay

Daniels, Maintenance Supervisor, evaluate the problem and report back with a proposed solution.

Sheriff Ron Moore reported on a leak in the roof of the jail. This follows earlier leaks above the county clerks office. Commissioners reviewed the warranty on the roof and will call the company for repairs. The current courthouse roof was installed in 1987 at a cost of \$55,000.

Sandra Drake, Appraiser, requested renewing the county's contract for mapping with Valuation & Assistance & Consultation, Inc. The contract would be in the amount of \$7,500.00, with Lee Kraffenberger doing the work. The remaining work involves mapping the city of Iola. Commissioner Barber motioned to approve this contract. Commissioner Works seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed seasonal employment and retirees. Various payroll changes were presented for the commissioners signatures.

Mr. King reported the military surplus trucks purchased for the road and bridge crew are being painted and are in the process of having radios installed in them.

Mr. King discussed taking bids on the scrap iron at the landfill. Bids were taken at the first of the year and Ray's recycling was high bid. Commissioners decided to not take bids again until the first of next year.

Mr. King reported on a ditch job being done near Geneva. He also reported that his department will be applying calcium on road improvement projects near Mildred next week.

Mr. King reported his department has received 81 dust control requests this year. Last year 72 requests were made.

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

Commissioners approved the following documents:

- a) Abatement #14618, value 1,429, \$183.42, for tax roll of 1999
- b) Clerk's vouchers totaling \$208,407.85
- c) Clerk's Journal Entries # 25 - 26

With no further business to come before the board, the meeting was adjourned until 7:00 p.m. at the China Palace for a special meeting with the Neosho County Commissioners to discuss Emergency Management.

The Allen County Board of Commissioners reconvened at the China Palace in Iola, Kansas with the Neosho County Board of Commissioners in special session at 7:00 p.m. Allen County Commission Chairman Dick Works, Allen County Commissioner Kent Thompson, Allen County

Commissioner Jean Barber, Allen County Emergency Management Coordinator David D. Beck, Neosho County Commission Chairman Bill Hasty, Neosho County Commissioner Donnie Yarnell, Neosho County Commissioner Hugo Spieker and Neosho County Emergency Management Coordinator Max Gough were present.

David D. Beck, EMS Coordinator, opened the meeting, thanking both Commissions for coming. He stated the reason for requesting the meeting was to allow both Commissions to compare notes and ask questions so there would be no misunderstandings.

Max Gough, Coordinator, discussed estimated cost per year to Allen County. He reported that, based on 4 hours per week, 52 weeks a year, at \$17.23 per hour it would cost \$3,583.84 per year for him to work as a Joint Coordinator in Allen County. Max also covered state requirements and paper work for Allen County to receive state grant of \$6,987.00. Max discussed the proposed responsibility of the two county departments. The benefit of paying his salary to Neosho County and not to Gough directly was discussed. The use of the HazMat Trailer plus replacement of items used and the need for a proper vehicle was discussed. The proposal to help Allen County:

1. Neosho County would do all necessary paperwork to ensure Allen County would receive State SLA reimbursement money.
2. Neosho County will work with Allen County to ensure that all state requirements are met.
3. Neosho County Coordinator would be on call in case the Allen County Coordinator is not available or is in need of help.
4. Will assist Allen County to standardize and upgrade the training standards in Allen County.
5. Neosho County will respond with the HazMat trailer if called upon to do so and it is available.
6. Allen County will pay Neosho County for 4 hours per week for the coordinators salary with benefits included.
7. Allen County will provide the Neosho County Coordinator with a lap top computer for his use.
8. Allen County will pay a share of expenses incurred in the delivery of the above service and also pay half of any training required to keep the Neosho County coordinator up to date.
9. Allen County will attempt to find a suitable vehicle for use in pulling the HazMat trailer.

Discussion followed, no action was taken.

Due to Kansas County Commissioners Association meeting in Topeka on May 10 - 12, 2000 there will be no commissioner meeting on May 10, 2000.

With no further business to come before the board, the meeting was adjourned until May 17, 2000, at 8:30 a.m. in the commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Michelle M. Smith, Deputy County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 17, 2000

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

Commissioners corrected and approved the minutes of the May 3, 2000 meeting.

Jay Daniels, House and Grounds Director, discussed the condition of the Community Action Building's crack in the floor. He explained the crack was about 21 inches long, man made, the building is not settling. Jay explained the workers were not too concerned. He reported the carpet was not needing replaced at this time, but the crack will need to be fixed before carpeting again. Jay stated there is a walnut tree adjacent to the building that he will remove.

Jay stated the new employee that was recently hired for mowing is doing a great job.

Becky Nilges, Iola Area Chamber of Commerce Administrator, requested to use the courthouse lawn for the "Business Appreciation Cook-out" on June 9, 2000 from 11:30 a.m. to 1:30 p.m.. Commissioners approved.

Commissioners discussed the installation of more outside electric on the South lawn for use during City/County events.

Commissioner Works moved to go into executive session for fifteen minutes to discuss litigation and personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those present will be Commissioner Works, Commissioner Thompson, Commissioner Barber, Bill King, Public Works Director, and Sherrie L. Riebel, Clerk. The time is 9:06 a.m. Commissioners came out of executive session at 9:21 a.m. No action was taken.

Bill reported the MadVac arrived last week at the landfill.

Bill reported he had received only one bid from Unlimited Resources on a tire shredder. The bid was for \$240,000.00. Bill stated there should be a used tire shredder somewhere to purchase, he will continue to search. Discussion followed on the benefits of purchasing a tire shredder. The shredded tires would be used as a covering mixed with dirt at the landfill. Commissioners refused the proposed bid.

Bill presented a proposal on a leachate tank. B & B Permastore proposed a 30,000 gallon tank with pump and containment for \$124,900.00. Broyles proposed a 30,000 gallon tank with pump and three horse motor for \$71,586.00. Bill will review the proposals due to the obvious difference of cost. The pumps will need to be heated during the winter time and enclosed in a small building. Discussion followed. No action was taken at this time.

Bill discussed the airport. He reported on a meeting Don Smith attended in Topeka. He felt there is a good chance of Allen County Airport receiving a grant for the return taxiway. Commissioners wanted Bill to pursue the grant provided that Allen County's share could come from in kind contributions.

Bill explained the airport is purchasing gas in bulk to keep the costs down. He explained other ideas proposed for the airport. The cost of the fuel is kept low to attract pilots and to contribute to traffic counts for the purpose of obtaining grants.

Bill presented the approved list of bridge projects for review before mailing to state. A list is available in the Public Works office.

Bill reported KDHE is requesting that more wells be installed at the landfill. Algeier Martin is in communication with KDHE about the wells and other requirements.

Bill submitted the Noxious Weed Annual report prepared by Brian David, Noxious Weed Director. Commissioners approved and signed.

Bill discussed a property west of town. Discussion followed on what role the county would play in cleaning up the mess under the Nuisance Abatement Act. Commissioners will discuss concerns with Alan Weber, County Councilor.

David Beck, Emergency Preparedness Director, discussed the proposed Allen/Neosho County Emergency Management. It has been discussed that Max Gough, Coordinator, be hired based on 4 hours per week, 52 weeks a year, at \$17.23 per hour. Commissioner Thompson moved to accept the offer from Neosho County for Allen County to hire Max Gough, the Neosho County Emergency Director to serve as co-coordinator to Allen County at a cost of \$17.23 per hour for a four hour week. Commissioner Barber seconded, motion passed 3-0-0. Mr. Gough will co-coordinate with David Beck, Allen County Emergency Preparedness Director, this will also allow Allen County to receive a state grant for approximately \$6,900.00.

Kendal Ashford discussed the Allen County Hospital. He questioned who runs the hospital. Health Midwest runs the Allen County Hospital. Discussion followed on advisory boards, costs and insurance.

Sandra Drake, Allen County Appraiser, discussed informal hearings.

Ronald D. Moore, Allen County Sheriff, discussed a request from Hillside Towing. They have requested to be on a rotation with Lilly Towing. It was discussed that ordinances within the City of Iola will not allow Lilly Towing to store abandon vehicles, so the county has to store all abandoned

vehicles. The vehicles stored for the City of Iola at the Sheriff's impoundment are not charged at this time. Discussion followed on costs of towing. Commissioners discussed the difference in cost with existing towing businesses in Allen County. Sheriff Moore will study this further and report to commissioner with a recommendation.. No action was taken at this time.

Ron reported on a towed vehicle, it has been vandalized in the impound. The windshield was broke and a stereo was stolen. The car was seized by sheriffs officers because of lack of insurance. The owner of the vehicle wants the county to pay for the stolen property. Sheriff Moore will discuss this further with the owner.

Sheriff Moore reported that the County had received approximately \$18,000.00 worth of technical searching equipment. Undersheriff Murphy had pursued the equipment through CTAC, a Federal anti narcotic agency. Undersheriff Murphy was trained in the use of the equipment and expressed that this should assist the county in narcotic interdiction. Undersheriff Murphy also informed commissioners that he will be applying for other equipment supplied through CTAC.

Commissioner Works moved to approve and sign a contract between Allen County 911 and Southwestern Bell Telephone Company at the same cost as last year at \$560.00. Commissioner Barber seconded, motion passed 3-0-0.

John Womack, Tholhoff Company, discussed an accident from two years ago. He vented his frustrations with the process. Commissioners urged Mr. Womack to discuss the situation with his legal counsel. Discussion followed.

Bryan Murphy, Allen County Undersheriff, discussed proposals to be sent to architect. No action was taken at this time.

Scott Gordon, Allen County Extension Agent, David Kramer, Extension Council Chairman, Darrell Monfort, Becky Meiwes, Deanna Helms, Jim Jarred, Mary Dunn, all members of the Extension Council and Benny Robbins, SEK Area Extension Director, presented the proposed budget for year 2001. The request remained the same as year 2000, which was \$83,508.00. Commissioner Barber moved to approve the budget request from the Allen County Extension Council for \$83,508.00, Commissioner Thompson seconded, motion passed 3-0-0. Mr. Robbins reported Heather Meade will be the new Allen County Extension Agent starting in Allen County on June 5th.

Alan Weber, Allen County Councilor, discussed the clean up on the property west of Iola. Discussion followed. Alan will certify a letter to the landowner.

Alan reported the Rinehart court case has been dismissed.

Alan discussed contracts with the new fire employees enrolled in paramedic classes. Donald Leapheart, City of Iola Fire Chief/EMS Director, discussed the costs to the county. Alan will draft a contract. Chief Leapheart stated he anticipates the pay to range around \$10.00 per hour. Discussion followed on buy outs by other counties or businesses. Pros and cons on contract were discussed. Chief Leapheart reported there are three EMT's taking the class.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$149,500.01
- b) Clerk's Journal Entries #28-38
- c) Abatement #14619 & 14622, value 747 \$85.96, for tax roll of 1999, and #14620 & 14621, value 792, \$85.58 for tax roll 1998

With no further business to come before the board, the meeting was adjourned until May 24, 2000, at 8:30 a.m. in the commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      May 24, 2000

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

Carol Crawford and Walter Regehr, Allen County citizens, were present.

Tom Bevard, representative for Farm City Days Committee, reported problems with the electrical lines in front of the courthouse. During previous years the committee has experienced losing power to sound systems, etc. during Farm City Days. He proposed the county cover the cost of materials and the City of Iola cover the cost of labor for more electrical lines. Commissioners agreed to consult with the City of Iola regarding this matter.

Bill King, Public Works Director, presented an interview score summary of applicants for the blade operator positions. Commissioner Barber moved to hire the top two scoring applicants. Commissioner Thompson seconded. Motion passed 3-0-0.

Mr. King presented an interview score summary of employee bids for the boom mower position. Commissioner Barber moved to hire the top scoring applicant. Commissioner Thompson seconded. Motion passed 3-0-0.

Mr. King discussed problems with the Life & Safety Supply Company. The company has been stocking unnecessary supplies in the first aid kits. He suggested that his department start checking, buying & stocking the first aid supplies. Commissioners approved this change.

Dave Broyles, Broyles Inc., joined the meeting to further discuss his bid on a leachate tank.

He presented insulation material that would be used for housing the tank. Broyles proposed a 30,000 gallon tank with pump and three horse motor for \$71,586.00.

Commissioners reviewed bids from B & B Permastore for a 30,000 gallon tank with pump and containment for \$124,900.00 and Broyles for a 30,000 gallon tank with pump and three horse motor for \$71,586.00. Commissioner Barber moved to accept the bid from Broyles for \$71,586.00 Commissioner Thompson seconded. Motion passed 3-0-0.

Mr. King proposed installing a 35 mile per hour speed limit sign through Country Club Heights. Commissioners authorized the speed change.

Mr. King discussed the crack sealing process for county roads. Early spring or late fall would be the time to start this process. Commissioners suggested he get bids for any labor or materials that will be needed.

Robert Johnson, county citizen, requested getting liquor by the drink on the upcoming election ballot. Certain chain restaurants have declined development in Allen County because of the county not allowing liquor by the drink. Commissioners will further research and consider this issue.

Dan Willis, Chairperson of the Allen County Solid Waste Committee, discussed the feasibility of a tire shredder for the landfill.

Commissioner Works moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those present will be Commissioner Barber, Commissioner Thompson, Commissioner Works, Sandra Drake, Appraiser, and Deputy Clerk Smith. The time is now 10:25 a.m. Commissioners came out of executive session at 10:30 a.m. No action was taken.

Doug Colvin, City of Iola Administrator, was in to discuss the asphaltting project on Madison Avenue. The city is willing to install and maintain additional electricity for the southern part of the courthouse square while the asphalt project is taking place. Mr. Colvin will present a map later for the commissioners to view.

Commissioners approved the following documents:

- a) Abatement #14623, value 0, \$62.44, for tax roll of 1996  
Abatement #14624, value 0, \$57.98, for tax roll of 1997  
Abatement #14625, value 418, \$55.80, for tax roll of 1998  
Abatement #14626-14627, value 17,748, \$2,179.62, for tax roll of 1999
- b) Clerk's Journal Entries # 39 - 41
- c) Clerk's vouchers totaling \$51,882.46

With no further business to come before the board, the meeting was adjourned until May 31, 2000, at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Michelle M. Smith, Deputy County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      May 31, 2000

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

Commissioners corrected and approved the minutes of the May 24, 2000 meeting.

Clerk Riebel reported Saturday morning's storm damaged the motor on the cooling tower. The Community Action building reported damage to their chain link fence. Several other items were reported to the insurance agency by Bill King, Public Works Director.

Clerk Riebel set June 19, 2000 to be the date for 2001 budgets to be in her office.

Bill King, Public Works Director, reported on an accident with a farm implement and a county vehicle. No one was hurt but there is down time waiting on an insurance adjuster and repairs.

Bill presented pictures of the new track hoe, delivered on May 25, 2000.

Bill discussed permanent positions open in Public Works. The landfill position is currently open, two current seasonal workers have applied. Special Bridge currently has one position open, three current seasonal workers applied. Commissioners approved the high scoring individuals to be hired full time. After moving the seasonal employees to full time positions this opens up positions for seasonal workers.

Bill reported the Mildred clean up project is completed. The state will review the site in a few days. No money has been recieved from the state, but Bill will discuss payment with the contact person in Topeka.

Bill reported the dust abatement applications should be completed by next week.

Bill discussed the Bobcat at the landfill. The current machine has a low volume hydraulic system, and a high pressure system would work better with the attachments needed.

Bill discussed tanks placed on the county right of way. Kendall Ashford will review the right of way for the county.

Bill explained some proposed road projects for this summer. Discussion followed on several different roads.

Commissioners discussed the progress of mowing around the county.

Sandra Drake, Allen County Appraiser, discussed budgeting in 2001 for a GIS mapping department. Commissioners discussed what all is entailed in creating the department and the benefits. The use of the GIS would benefit not only the appraisers office but Public Works, Clerk's office and Election mapping. Discussion followed on taking a person out of the appraisers office and what it would do in the coverage of the appraiser's office during lunch hours.

Bill discussed that the chip sealing process will be starting on county roads in the next few weeks. Discussion centered on which roads might need sealing. The roads proposed last winter will remain the same.

Jim Weseloh, Sewer District #2 maintenance operator, discussed the cleaning work needed on the lines in Sewer District #2. He explained the process and discussed the lines themselves. Certified letters explaining what will be done are being mailed to landowners and tenants. The letter explains what the landowner or tenant must do before the work is started on August 21, 2000.

Jim discussed Sewer District #1 lagoons east of Iola. The lagoon is currently rated at 9.4 and it should be at 7.0. Discussion centered on the possibility of dredging and conducting a sludge judge on the lagoons. The service to sludge judge will not cost the county any monies, it is a free service from the state. If the lagoons have to be drained, there is hope that a farmer will want it to be land applied which would not require a permit.

Marty Taylor, L.E.P.P. Coordinator/ Zoning Administrator, discussed the responsibilities of: L.E.P.P. Coordinator, 1. to continue to maintain and enforce the Allen & Woodson Counties Sanitary Code, 2. carry out the actions given by KDHE in assisting with the State Water Plan, 3. continue to assist the ASC office in providing NPS grants, 4. maintain a working balance between regulation and reason. The current 2001 budget is \$18,519.00, salary is \$16,000.00, and office supplies, equipment, fees \$2,519.00. The responsibility of a GIS Coordinator being, 1. Develop and implement a department plan for taking over all mapping duties, 2. maintain and advance the digital mapping for Allen County, 3. coordinate GIS and GPS needs throughout the Courthouse. The proposed budget is \$12,500.00. This would include a salary of \$7,488.00 (12 hrs/wk @ \$12/hr) and start up equipment of \$5,012.00. Discussion followed on the pros and cons of a new department. Schedules were discussed of one person doing both jobs, being juggled back and forth. Commissioners approved the creation of a GIS department, the budget for GIS will lower the

appraisers budget for 2001.

Bryan Murphy, Allen County Undersheriff, presented the RFP for Architects for a new or remodeled jail. He requested the Commissioners narrow down the choice to three architects for the proposed jail. These three will be presented to the jail committee at their next meeting on June 22, 2000

Ron Moore, Allen County Sheriff, requested to carry over vacation for Phil McVey, Jailer, George Brown, Deputy and David Beck, E.P.C./Transport/Jailor. Commissioners approved the carryover providing the vacation is used within a six month period.

Darrel Baughn, Iola Rural Fire Department, and Mike Hedman discussed work comp insurance on volunteers being mandated by the state. Mr. Baughn explained the problems since they are not compensated for their service. Commissioner Thompson will contact the state, requesting a reason this insurance is needed by a strictly volunteer organization.

Alan Weber, Allen County Counselor, discussed the request for liquor by the drink to be voted on within Allen County. The statues were reviewed and time frames discussed.

Commissioner Thompson moved to provide electric outlet pedestals on the south part of the courthouse square with the cost not to exceed \$5,000.00. The City of Iola will provide the labor and the County will provide the materials. Commissioner Works seconded, motion passed 2-0-0.

Commissioners discussed the proposed letter to Sewer District #2, requesting Alan to review and approve the letter.

Commissioners discussed with Alan Weber the 10 day extension of the Womack lawsuit against Allen County.

With no further business to come before the board, the meeting was adjourned until June 7, 2000, at 8:30 a.m. in the commission room of the courthouse.

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Dick Works, Chairperson

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Sherrie L. Riebel, Allen County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      June 7, 2000

The Allen County Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works,

Commissioner Jean Barber, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the May 31, 2000, meeting.

Clerk Riebel reported the Allen County Volunteer Rural Fire has received the monies they were to receive from Geneva and Carlyle Townships.

Clerk Riebel explained the proposed GIS department fund will be located within the general fund.

Clerk Riebel reported the bond on the rescue vehicle's call for redemption will be paid in August, 2000.

Clerk Riebel reported KAC is putting together a packet on custodian of records which will be ready June 16 for counties. They are scheduling a tela-conference for July 11, 2000.

Clerk Riebel reported Jill Allen received a 4.0 GPA in the medical terminology class she attended to aid her with ambulance billing.

Clerk Riebel reported on Sewer District #1's sewerage leakage.

Clerk Riebel reported Humboldt City is considering a special question on the November ballot concerning fluoride and counsel had requested information from her office in regards to having the flouride question on the ballot.

Commissioner Works read a thank you letter from a county citizen who had a culvert installed by the road and bridge department.

Commissioner Works reported that the farm land south of the airport was accepted for CRP contract. The tenants will be notified.

Aldie Ensminger, Allen County Citizen, requested liquor by the drink be put on the ballot. He stated his request is backed by several citizens. He feels that it is imperative for the development of his property East of Iola.

Dennis Kershner, Colt Energy Consultant, requested that the Horvile Road be improved starting at the north end of Russell Stover's cemented road, North to the new Colt Energy building. Mr. Kershner explained several different options. Discussion followed. One of Colt's proposals would be for Colt Energy to pay for the cost of the oil and the county to supply the rock and equipment for a chip seal surface. Bill King, Public Works Director, explained the cost would be approximately \$25,000.00 if chip and sealed, of which calcium chloride could add another \$10,000 - \$12,000. Commissioners are concerned about the cost of oil. He explained they are planning to locate all of their operations at this site. He explained there is also a quarter of a mile on Oregon Road that is not chip sealed. Discussion followed on the long term costs that the county would have in maintaing this proposed road. Bill explained there is no time for the road to be worked on this year with the

currently scheduled road work. Commissioners will view the road and take the request under consideration. No action was taken at this time.

Bill King, Public Works Director, discussed seasonal workers. He requested to hire one of the applicants. Commissioners approved.

Bill reported on an accident on Delaware Road, south of Zillah school. A person lost control on a gravel road and hit an existing stump protruding out into the right of way.

Bill reported on the low water bridge south of Iola. KDOT has determined that they will have no matching funds to replace low water bridges. Discussion on different options followed.

Bill discussed county policy on accidents involving a county employee. Currently the county has a drug test policy but not for alcohol. Commissioners will amend the employee manual to include alcohol. The sheriff's office could perform the alcohol breath test in their office.

Bill explained the total cost of the Mildred Clean up Project was \$26,429.96. The cost of the contractor was \$25,600.00 and the County \$829.96. The project is complete.

Bill discussed the theft at the county impound yard. Bill made a suggestion to place razor wire inside the existing fence to discourage future break-ins.

Bill discussed prices of gas, diesel and oil. Commissioners were told that the total costs will increase approximately \$34,000.00 this year alone. Discussion followed.

Bill reported on an incident with a county resident in regards to applying rock on Minnesota Road. A landowner was unhappy that rock was applied.

Commissioners discussed the GIS and L.E.P.P. positions.

Bill explained requirements to striping black top roads.

Betty Daniels, Allen County Treasurer, Cara Barkdoll, Allen County Register of Deeds, Bill King, Public Works Director, Sherrie L. Riebel, Allen County Clerk, discussed current wages of Allen County employees and the troubles hiring people at the current starting wages. Discussion followed. Department heads requested a pay raise for all their employees. They feel the raise is warranted and necessary to attract quality applicants. Commissioners requested past meeting minutes and comparable county wage information and will take the request under consideration.

Becky Nilges, Allen County Chamber of Commerce, questioned the Commissioners on their stand on the liquor by the drink. Commissioners explained the methods of putting the question on the November ballot. Commissioner felt that the county citizens can determine whether they want liquor by the drink in Allen County.

David Beck, Allen County Emergency Preparedness Director, presented an agreement to be signed by the Allen County Commissioners contracting with Neosho County for emergency management co-coordinator. This allows Allen County to apply for a grant from state. Commissioners reviewed. Commissioner Thompson moved to approve the contract with Neosho County as a co-coordinator in Emergency Preparedness. Commissioner Barber seconded, motion passed, 3-0-0.

Commissioners reviewed Resolution No. 200009

**A RESOLUTION PERMITTING SALE OF ALCOHOLIC LIQUOR BY THE INDIVIDUAL DRINK IN ALLEN COUNTY, KANSAS TO BE A SPECIAL QUESTION ON THE NOVEMBER BALLOT**

**WHEREAS,** Allen County does not permit sale of liquor by individual drink, and

**WHEREAS,** pursuant to Kansas Statutes Annotated, Section 41-2646 the issue of liquor by the drink may be placed upon the ballot by resolution of the county commission.

**IT IS THEREFORE,** by the Allen County Commission resolved that the following question be placed on the ballot in the next general election, to wit:

"Shall sale of alcoholic liquor by the individual drink in Allen County be allowed in public places where at least 30% of the gross receipts are from sales of foods for consumption on the premises and prohibited in all other public places "

Commissioner Barber moved to adopt Resolution 200009, Commissioner Works seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed the current policy of towing services within Allen County. Discussion followed on the request that have been made to Sheriff Moore's office in recent weeks. Commissioners asked Mr. Weber to review current policy.

Commissioners discussed some concerns with the JJA. Commissioners are still uncomfortable with current administrative structure. Commissioner Works will meet with the JJA director.

Commissioners discussed the Tree Board installing placques beside the trees that are being planted on the courthouse square. Commissioners expressed multiple concerns. Commissioner Thompson will discuss the concerns with the tree board.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 42-47
- a) Clerk's vouchers totaling \$39,547.81

With no further business to come before the board, the meeting was adjourned until June 14, 2000, at 8:30 a.m. in the Commissioner's room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 14, 2000

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

Commissioners corrected and approved the minutes of the June 7, 2000 meeting.

Alan Anderson, Kansas Department of Transportation Director, Terry Mitchell, Assistant, requested to continue to use a room in the courthouse for issuing drivers license. Commissioner Barber reported she had visited with Mary Ann Regher, Allen County Historical Chairman. They will discuss this proposition at their next meeting. Commissioners will visit with the Historical Society at 10:30 a.m.

Clerk Riebel discussed CGI 's request for Allen County to change telephone companies.

Clerk Riebel reported the Service to the Elderly van was down. The transmission and idle air control are both out of the van. The Commissioner requested to get a second opinion.

Clerk Riebel requested on behalf of the City of Iola, that the county fly their Tree City Flag awarded to the City of Iola by the Arbor Day committee. The commissioners agreed to fly it for 6 months.

Betty Daniels, Allen County Treasurer, requested to replace a dumb terminal with a pc in her office. She discussed how the cabling should be done. Commissioners approved her to get bids.

Don Farmer, Recreation Director, requested to have the chalk drawing contest again in July. Commissioners agreed this was an enjoyable activity for the kids, and approved the use of the courthouse sidewalk.

DeWayne Jarred, Soil Conservation District Chairman, Allen Terrel, Nathan Clark, Boardmembers, requested \$18,500.00 for 2001 budget year. This is the same amount budgeted for year 2000. Commissioner Thompson moved to approve the budget request for \$18,500.00. Commissioner Barber seconded, motion passed. Commissioner Works signed the 2001 budget.

Nathan Ourada, Life & Safety Service regional representative, discussed the service of inventorying the first aid kits, and filling if needed. He explained the OSHA requirements in the absence of an infirmary. Discussion followed.

Bill discussed hiring a part time person to assist another part time person at the landfill. Commissioners approved.

Bill reported on the Mildred Clean up project. He had received a letter commending the good job done on the project.

Bill reported 33,032 tires were picked up in Allen County by the State during the county tire abatement program. Discussion followed on the need for a tire shredder.

Bill King, Public Works Director, Sandra Drake, Appraiser, and Clerk Riebel, discussed mid year raises. After much discussion, Commissioner Barber moved to approve a 25 cent raise across the board commencing July 1, 2000. The beginning wage will be \$6.75. Commissioner Works seconded, motion passed. 3-0-0

Commissioner Works moved to go into executive session for 15 minutes to discuss non-elected personnel. Those present will be Commissioner Works, Commissioner Barber, Commissioner Thompson, Clerk Riebel, Bill King, Public Works Director. The time is now 9:45 a.m.. Commissioners reconvened at 10:00 a.m.. No action was taken.

Commissioner Works moved to reprimand Craig Michaels, suspend Melvin Ross for 40 hours, and accept the resignation of Eric Edmundson for violating county policy. Commissioner Thompson seconded, motion passed 3-0-0.

Kenny Hartman, Allen County citizen, requested the bind weed be sprayed by his property. Commissioners will send the Noxious Weed Director to review and spray if needed.

Bryan Murphy, Allen County Undersheriff, presented bids for a used 1997 Crown Victoria. Bids were received from David Beck for \$200.00, Denise Bright for \$3,000.00 and Corky's Used Cars for \$3,210.00. Commissioners accepted the bid from Corky's Used Cars.

Undersheriff Murphy, as chairman of the jail committee, presented Commissioners with proposals from several architects. Discussion followed. Commissioners will review the five proposals received.

Undersheriff Murphy discussed the tour of the Crawford County Jail the committee had taken on Saturday. He explained the advantages and disadvantages of the Crawford County Jail.

Marty Taylor, GIS/Zoning/L.E.P.P. Administrator, presented the grant agreement with the state for \$18,519.00. Commissioner Works moved to sign the L.E.P.P. Grant agreement. Commissioner Thompson seconded, motion passed, 3-0-0.

Mary Ann Regehr, Allen County Historical Society President, Clyde Toland, Vice President, presented a request for \$26,000.00 for their 2001 budget, which would remain the same as 2000's budget. Commissioners will review and consider the request.

Commissioners discussed with Mrs. Regehr and Mr. Toland the drivers license department staying in the Allen County courthouse. Discussion followed on plans for the Allen County Historical Society's new building. Mr. Toland requested their two employees be put on to the County health insurance. Commissioners will consider this request, and the Historical Society board will consider the continued use of the museum room in the courthouse by the drivers licence examiners.

Sean McReynolds, 911 Committee Chairman, discussed the 911 Joint Committee meeting between Allen County and City of Iola. Sean discussed the meeting time being an inconvenience for the other committee members as well as the allocation of 911 funds and duties. Sean discussed his understanding that the 911 funds at the first were strictly for buying equipment, but that replacement equipment should be at the expense of each individual department. He stated one of the departments is volunteer and does not have a budget. Those having a budget should replace their own equipment. Discussion followed. Commissioners discussed the request of \$130,050.00 for budget 2001. This is approximately \$9,000.00 higher than last years budget of \$120,920.00. Discussion followed on efficiency and service. Commissioner Works was called from the meeting to appear in a court case.

Commissioner Thompson discussed the idea of providing space for dispatching at the time a new jail is built. Discussion followed. No action was taken at this time.

Commissioners had no new business for Alan Weber, Allen County Counselor.  
Commissioner Works rejoined the meeting.

Betty Daniels, Allen County Treasurer, discussed online property tax payments. She presented information to review. The Kansas County Treasurer's Association and the Information Network of Kansas are cooperatively developing an online property tax payment solution for the State of Kansas. Payments within the program will be collected online and distributed to the county through an online payment system. Commissioners approved the county's participation in the project.

Bob Chase, SEK Mental Health Administrator, and Alan Hauser, Accountant, presented a request for \$105,000.00 for 2001 Budget. Last years budget was \$100,000.00. Discussion followed on what each of the other counties are contributing. SEKMHC requested to increase the budget due to an increase in health insurance premium, wage increases, gasoline costs, recruiting cost. All these contribute to the need to increase the budget. Discussion followed on the duties and locations of services.

Commissioners denied the request to black top 1300 Street and suggested Colt Energy have dust abatement put on the road.

Commissioners approved the following documents:

- a) Abatement #14662, value 16, \$2.49, for tax roll of 1993  
Abatement #14630,14641,14663,14673,14689, value 16, \$2.49, for tax roll of

1994

Abatement#14631, 14636, 14642, 14647, 14652, 14657, 14664, 14669, 14674, 14676, 14678 value 4,948, \$1,990.40, for tax roll of 1995

Abatement #14632, 14637, 14643, 14648, 14653, 14658, 14665, 14670, 14677 value 4,302, \$761.35, for tax roll of 1996

Abatement #14633, 14638, 14644, 14649, 14654, 14659, 14666, 14671, 14686 value 3,226, \$515.35, for tax roll of 1997

Abatement #14634, 14639, 14645, 14650, 14655, 14660, 14667, 14672, 14679, 14680, 14687, 14688 value 3,270, \$2,629.76, for tax roll of 1998

Abatement #14635, 14640, 14646, 14651, 14656, 14661, 14668, 14675, 14681, 14683, 14684 value 3387, \$1,473.50, for tax roll of 1999

b) Clerk's vouchers totaling \$45,982.65

c) Clerk's Journal Entries # 48

With no further business to come before the board, the meeting was adjourned until June 21, 2000, at 8:30 a.m. in the commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 21, 2000

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

Commissioners corrected and approved the minutes of the June 14, 2000 meeting.

Sandra Drake, Allen County Appraiser, discussed Ivan Strickler's grievance appeal for back taxes. Sandra presented documentation from state. Commissioners reviewed a flow chart of the process of payment of ad valorem taxes under protest. Discussion followed. Alan Weber, Allen County Counselor, discussed the statute of limitations. He advised the Commissioners they have no jurisdiction on the action due to the law. No action was taken at this time.

Dan Kline, Tri Valley Developmental Services Executive Director, presented 2001 Budget request for \$56,100.00. Budget year 2000 was for \$51,000.00. Mr. Kline had statistics for the current status of employment and service, he explained any questions. No action was taken at this time, Commissioners will review when they review the total budget.

Mr. Kline explained the campaign to raise \$500,000.00 to purchase duplexes within the City of Iola.

Tim Kent, Allgeier, Martin & Associates Project Manager, discussed the new regulations from

KDHE. The landfill has two aquifer, one shallow and one deep. The deep one has been being monitored but the shallow one has not. KDHE is requiring the shallow one be monitored. There are two wells for the deep aquifer close to the new cell. Mr. Kent advised the Commissioners to drill five new wells, moving the two close to the new cell and drilling wells for the shallow aquifer. Mr. Kent explained the different layers of rock, the benefits and consequences of not drilling new wells.

Mr. Kent reported he will be going to work for Don Fleury & Associates, Inc., Pittsburg, KS. He requested to continue serving Allen County at the landfill at \$65.00 per hour. No action was taken at this time.

Bill King, Public Works Director, discussed the farmland at the landfill. He reported the old hanger at the airport had been damaged in the last wind storm. He requested to advertise to have part of the hanger torn down for the material.

Commissioner Works moved to go into executive session for 10 minutes to discuss non elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those present in the room will be Commissioner Works, Commissioner Barber, Commissioner Thompson, Clerk Riebel and Bill King, Public Works Director. The time is now 9:44. Commissioners came out of executive session at 9:54 a.m. No action was taken.

Bill reported he had two mower positions open. He requested to hire two seasonal workers to cover these positions. Commissioners approved.

Bill discussed Craig Michael getting his CDL licenses. No action was taken at this time.

Bill discussed the low water bridge on Montana Road. He discussed current major collector rural roads, he presented a map of proposed changes. The low water bridge handles 250 to 300 vehicles per day and at times this increases to 500 to 1000 vehicles per day.

Bill discussed the Health and Safety proposal for \$45.00 dollars per new first aid kit for 10 vehicles. Commissioners approved.

Jerry Williams, Southeast Kansas Area Agency on Aging, Inc. Executive Director, requested \$1,035.00 for Budget year 2001, which is the same as 2000 Budget. Mr. Williams explained the request from Allen County is a portion for matching funds for state grants. Mr. Williams reviewed each of the different services offered by SEKAAA. There are 15 different services funded by state

grants. He explained the largest service offered by SEKAAA would be the Case Management Service at 161 per Allen County. Commissioners discussed case management services. Mr. Williams explained there is a 17 page assessment to determine income and frailty of the individual. Mr. Williams discussed other legislative decisions that will effect Allen County and SEKAAA. Commissioners discussed the services of those needing help that are under 65. Mr. Williams stated there are several providers such as Tri Valley, Resource Center for Independent Living, SRS.

Ivan Strickler, Tom Strickler, Allen County citizens, Alan Weber, Allen County Counselor, Sandra Drake, Allen County Appraiser, discussed the appeals process on Ivan Strickler's grievance appeal for back taxes. Ivan Strickler explained he had visited with the County Attorney and Assistant County Attorney, and they told him the commissioners had the authority to abate the taxes. Discussion followed. Statutes were reviewed. Ivan Strickler presented documentation from 1989 on reappraisal, appealed in 1994, and again in 1995. Commissioners had previously approved the abatement on 1999, 1998 and 1997. The state has approved the abatements on 1996 and 1995. Ivan's request is for an abatement on years 1994, 1993 & 1992. Commissioners by statute cannot approve the abatement on years 1994, 1993 & 1992 without breaking the law. Ivan discussed with a Mr. Coons from state who advised him to file an appeal with Board of Tax Appeal (BOTA) within 15 days (K.S.A. 74-2426, 77-529 and 77-601 et seq.) Then the Judicial Review of BOTA decision must be filed with the District Court within 30 days (K.S.A. 77-601 et seq.) Ivan will appeal to BOTA.

John Feeback, Fagen Company, discussed labor included within the contract with Fagen. The contract covers the chiller downstairs. Service response was discussed.

Commissioners reviewed bids on fire extinguishers. Bids were received from E - Kan, Plattner Welding Supplies, Inc., and Marmic Fire and Safety Company. Commissioners will review and make a decision at a later date.

Commissioner Barber moved to approve CIC contract for support and enhancements for 2001. Commissioner Thompson seconded, motion passed 3-0-0. Commissioner Works signed the annual peopleware agreement.

Commissioner Barber moved to approve resolution number 200010. To read as:

**Resolution No. 200010**

**A RESOLUTION APPOINTING A FREEDOM OF INFORMATION OFFICER FOR THE COUNTY OF ALLEN, AND PROVIDING FOR THE OFFICER'S DUTIES.**

**WHEREAS**, the Kansas Legislature adopted Sub. HB 2864 requiring that all public agencies covered by the Open Records Act appoint a Local Freedom of Information Officer; and

**WHEREAS**, the Board of Allen County Commissioners believe the appointment of a Freedom of Information Officer to assist the public with its open records needs is good for public service and facilitates the public policy of open government.

**NOW THEREFORE**, be it resolved by the Board of Allen County Commissioners meeting in regular session this 21st day of June, 2000:

Section 1: **Appointment.** Allen County Clerk is hereby appointed as the Freedom of Information Officer for Allen County and is charged with all of the statutory duties prescribed by Sub. HB 2864 and set forth in Section 2.

Section 2: **Duties.** The Freedom of Information Officer or the officer's designee shall:

- a. Prepare and provide educational materials and information concerning the open records act;
- b. be available to assist the county and members of the general public to resolve disputes relating to the open records act;
- c. respond to inquiries relating to the open records act;
- d. establish the requirements for the content, size, shape and other physical characteristics of a brochure required to be displayed or distributed or otherwise make available to the public under the open records act. In establishing such requirements for the content of the brochure, the local freedom of information officer shall include plainly written basic information about the rights of the requestor, the responsibilities of the public agency, and the procedures for inspecting and obtaining a copy of public records under the open records act.

Commissioner Thompson seconded, motion passed 3-0-0.

David Beck, Emergency Preparedness Director introduced Max Gough, Co-director, from Neosho County.

Commissioners will attend the Jail Committee meeting on June 22, 2000 at 7:00 p.m..

Commissioners discussed budgets for 2001 for the county. Commissioners will review and make a decision at a later date.

Commissioners were asked to reconsider the request to install a light at the Vegetation Colony rock and flag. Commissioners denied the request.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 49 - 56

With no further business to come before the board, the meeting was adjourned until June 28, 2000, at 8:30 a.m. in the commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 28, 2000

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

Commissioners corrected and approved the minutes of the June 21, 2000 meeting.

Jack Welch, Fagen Maintenance employee, discussed the company's service to Allen County. He reviewed what is under contract and what services are actually charged to Allen County. He discussed new air conditioning units that are run by computer. He advised against them.

Sandra Drake, Allen County Appraiser, discussed an exemption granted to Ascend Healthcare, Inc., DBA Pincrest Nursing Home by the Kansas State Board of Tax Appeal. It is a not for profit organization.

Betty Daniels, Allen County Treasurer, requested to spend \$400.00 to have cabling installed through the floor to a new PC instead of installing a power pole. This reroute will cost \$60 more than installing a power pole. Commissioners approved.

Milt Lowmaster, Cooke, Flatt and Strobel Engineering Firm, introduced himself and the company he works for. He explained his company would like to be put on Allen County's bid list for engineering projects on roads and bridges. Discussion followed on other projects and capabilities.

Sandra presented an appeal letter to state from Ivan Strickler.

Sandra discussed the sick leave county policy.

Bill King, Public Works Director, discussed the request to re-classify Nebraska Road.

Bill discussed a sign replacement policy for Allen County. This includes regulatory signs, warning and guide signs, and rapid replacement response; and a call out policy for sign repair or replacement to include regulatory signs and non-regulatory signs. He reported employee Jamie Jones has made repair kits for the men to carry on the trucks to help repair the signs themselves.

Bill discussed airport signs along new HWY #169. No action was taken at this time.

Bill reported on the inspection at the landfill by KDHE. He explained some of the inspection. He stated there will be a report from state mailed to the Commissioners. Bill stated they have widened the rails on the scales and made numerous other improvements at the landfill.

Bill reported the seat of the new chip spreader was stolen last Saturday.

Bill discussed the new AWOS weather unit at the airport. He had a request to install the mounting base for \$7,900.00. He was advised to get local bids. No action was taken at this time.

Bill discussed the county shop recovering freon from junk refrigerators and air conditioning units. He would like to purchase a machine to retrieve the freon. Bids were received from Wichita Truck Parts \$616.70, and on 30 lb tank for \$204.10 and Dale's Sheet Metal \$544.50 and 30 lb tank for \$246.48. Commissioner Works moved to accept the bid from Dale's Sheet Metal for \$790.98. Commissioner Barber seconded, motion passed 3-0-0.

Larry Crawford, Allen County Fair board President, informed commissioners that expected expenses for 2001 Allen County Fair will be around \$75,000. The Fair Board requests \$11,000.00 from Allen County's Budget for 2001. The cost will include 4-H expenses of \$5,600.00, repairs and maintenance of \$7,450.00, advertising expenses of \$3,200.00 and misc. expenses of \$5,430.00 which includes insurance, premiums, security police, utilities and phone. Larry explained each projected expense. Discussion followed. No action was taken at this time.

Gary Morrison, Allgeier, Martin & Associates, discussed the environmental services Allgeier could offer. Discussion followed. Mr. Morrison discussed Jan Tucker replacing Tim Kent as a representative from Allgeier, Martin & Associates to service Allen County. Billing and mileage was discussed.

Commissioners approved to purchase champion trophies for the Allen County Spelling Bee.

Commissioner Thompson moved to accept the bid from Ekan Fire Equipment for maintenance and service of all fire extinguishers, with modifications. Commissioner Barber seconded, motion passed 3-0-0.

Clerk Riebel discussed JJA vacation and sick leave. Commissioners will have Alan review JJA and DOC's employee handbook.

Ronald Moore, Allen County Sheriff, discussed a deputy driving through the low water bridge, and the damage to the deputies car.

Commissioners discussed the towing rotation for 911 towing within Allen County. Discussion followed. Commissioners approved the towing companies be put on rotation and if they do not want to tow on a particular call then they will forfeit their turn.

Sheriff Moore and Bill King discussed the break-ins at the evidence shed. Discussion followed on what to do to secure the area.

Alan Weber, Allen County Counselor, discussed land west of Iola needing cleaned up. Alan reported Judge White will rule on July 19th.

Alan reviewed the sign replacement policy. He discussed a few changes. Changes will be made and reviewed for approval. A 90 day trial period was discussed, No action was taken at this time.

Commissioner Barber moved to approve the agreement with the City of Iola for \$130,050.00 for the purpose of providing 911 service. Commissioner Works seconded, motion passed 3-0-0. Commissioner Works signed the agreement.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$125,973.70
- b) Abatement #14690 value 0, \$6503.02 for tax roll of 1997  
Abatement #14691 value 42,550, \$6,647.80 for tax roll of 1998  
Abatement #14692 value 42,953, \$6,912.82 for tax roll of 1999

With no further business to come before the board, the meeting was adjourned until July 5, 2000, at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      July 5, 2000

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

Commissioners corrected and approved the minutes of the June 28, 2000 meeting.

Betty Daniels, Allen County Treasurer, received bids from Iola Computer Products for \$1139.00 and Advantage Computer Enterprise, Inc. \$1240.00 for an Acer PIII computer system and monitor. Commissioners approved the bid from Iola Computer Products.

Mary Lou Strunk, resident of East Lawn/Burriss Addition, discussed county policies limiting the shooting of fire works after hours. She explained she felt there should be a county ordinance limiting the time of shooting fireworks, dogs running loose, and other such policies in residential areas. Commissioners agree there should be limitations on some issues. They will discuss such an ordinance with the County Counselor.

Sandra Drake, Allen County Appraiser, presented a letter from the State of Kansas Board of Tax Appeals in which Ivan Strickler was mailed.

Ivan Strickler, Allen County citizen, presented a copy of the letter in which he replied to state.

Bill King, Public Works Director, discussed the B17 flyer that was supposed to land at the Allen County Airport. The fuel company was not able to be at the airport at the same time. The county's fuel tanks could not hold what fuel the B17 flyer could.

Bill discussed the large airport signs coming down. The small signs will remain on the bottom of the current highway signs. Bill discussed the AWOS for the Allen County Airport. He explained what was planned to install the AWOS.

Bill discussed an accident involving a county mower. No one was hurt. Accidents involving Sheriff's department and whether they were drug tested were discussed. Discussion followed on the county policy of all county employees being drug and alcohol tested when involved in an accident on the job.

Bill discussed the clean up at the landfill. He is having a light installed to shine on the flag.

Bill explained the lights on the Marsh Arch bridge west of Humboldt. He discussed the divers inspecting under the bridges.

Bill discussed some chip sealing projects.

Raymond Pollman discussed the renting of the Humboldt Senior Center. Commissioners discussed the policy. They explained the 1 mill levy was for the senior centers throughout Allen County.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$92,307.76

With no further business to come before the board, the meeting was adjourned until July 12, 2000, at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

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Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      July 12, 2000

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

Commissioners corrected and approved the July 5, 2000, meeting minutes.

Commissioners discussed fire districts, cemetery districts and townships and the possibility of combining Townships for the purpose of increased services.

Bill King, Public Works Director, discussed the chip seal process and it is now finished in the Humboldt area. They have started east of Iola.

Mr. John Galemore, Midwest Processors, Inc., requested to use the county right of way on Massachusetts Rd west to the Neosho River for the purpose of installing a natural gas delivery line. Currently there is no road but it had been platted as a road several years ago. The right of way is to lay a three inch gas line. Commissioners requested Mr. Galemore inform the Kansas One Call. Commissioner Works moved to approve Mr. Galemore's request. Commissioner Barber seconded, motion passed. 3-0-0

Bill brought in a couple of 911 posts to show the Commissioners that we received seconds from the last bid for signs. He explained the sign crew was having to modify the posts to make the current signs work. It was understood that the lowest bid is not always the best quality.

Bill discussed a call from Pam Cline concerning speeders on the road in front of her home. Discussion followed. Speed signs were discussed but would probably not slow the people down. Bill discussed the "No Through Trucks" signs to be put on black top roads. Commissioners requested Bill to make a list of recommended roads. Commissioners will review.

Bill presented a letter from Elvis M. Reeder discussing dust control and chip sealing a portion of the Allen - Bourbon County road south of Bronson. No action will be taken.

Bill discussed Ralph Stones probation period is up and requested a six month raise. Commissioners signed the request.

Bill discussed mercury recapturing at the landfill. He agreed that the State could use the landfill for receiving mercury. Commissioners approved.

Bill discussed leveling coarse on asphalt roads. Bill presented pictures of a small paving machine that would lay all sizes of rock and asphalt.

Bill discussed his meeting with Alleigier Martin. He was assured that the county would receive prompt service on the ongoing projects at the Landfill. Discussion followed on other topics at the landfill specifically on the leach aid tank.

Commissioners discussed the request from Colt Energy to chip seal the road in front of their business. The Commissioners denied the request to chip seal but would allow Colt Energy to apply calcium chloride or magnesium chloride at Colt's expense. Bill will notify and coordinate with Colt Energy to have the material applied.

Bill discussed the overall appearance of the landfill. He explained some of the clean up projects. John Feedback, Fagen Company, discussed the Trane Company out of Wichita visiting Allen County. The business with Fagen was discussed and it was reported all is doing well. Mr. Feedback discussed the chiller in

the courthouse, this system was installed in 1958 and almost all the parts are obsolete. Darrel Baughn, Allen County Volunteer Fire Chief, discussed the work comp coverage for their 15 volunteer fireman. The state is requesting each fireman be covered on work comp.

Commissioners reviewed budgets presented for 2001 on each department within the county. Discussion followed. Clerk Riebel ran current expenditure reports for Commissioners to analyze.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 123,375.83
- b) Abatement #14693, value 0, \$11.86 , for tax roll of 1997  
Abatement #14694, value 95, \$10.04, for tax roll of 1998  
Abatement #14695, value 88, \$9.98 , for tax roll of 1999

With no further business to come before the board, the meeting was adjourned until July 19, 2000, at 8:30 a.m. in the commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, Allen County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      July 19, 2000

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

Commissioners corrected and approved the minutes of the July 12, 2000 meeting.

Juanita Maple, Community Action Building, requested the door on the Community Action Building be replaced or fixed. Commissioners approved for Bill King, Public Works Director, to purchase a steel door for the building.

Clerk Riebel reported McKinzie Pest Control will be spraying the Community Action Building on Friday.

Sandra Drake, Allen County Appraiser, reported Pam Jenkins, Appraiser Clerk Typist, requested Family Medical Leave while she recovers from knee surgery.

Bill King, Public Works Director, discussed building removal at the airport. He received bids for the removal. Bids were received from Thohoff Company, to remove and clean up, no concrete removal and the county pay him \$1,800.00, and Jamie Jones bid to remove sheet metal and lumber and will pay the county \$25.00. Commissioner Barber moved to accept the bid from Jamie Jones. Commissioner Works seconded, motion passed 3-0-0.

Bill presented bids for asphalt leveling course. Only one bid was received from Se-Kan Asphalt. Their bid was for 1/2 mile \$28.00 per ton approx. 1400 tons equaling \$39,200.00, 1 mile \$27.00 per ton approx. 2600 tons equaling \$70,200.00, with the earliest start date of August 7, 2000 and the completion date no longer than September 30, 2000, quote good for 30 days. No action was taken at this time.

Bill discussed KDOT hauling tires to the landfill. Discussion followed.

Bill Frederick, Allen County landowner, discussed Johnson grass growing on 300 Street and Hawaii Road. He requested the Noxious Weed department to spray. Commissioners agreed to have Brian David and Bill King review the problem.

Bill discussed the inherited right of way on old Hwy 169 south of Iola and below Elm Creek bridge. This area is very popular for fishing. Discussion followed on how to control the trash and trespassing. No action was taken at this time.

Bill discussed the landfill foreman. He noted that it was time for his raise because he had met the requirements that Bill had set for him. Commissioner Works moved to bring Craig Michael's wages up. Commissioner Barber seconded, motion passed 3-0-0.

Bill discussed employee changes at the landfill and at the airport. He discussed activities at each place. Commissioners requested a copy of the fly in log from the Airport.

Neil Westervelt, Bassett City resident, discussed the trespassers on his land and the county right of way adjacent to the Elm creek bridge that was previously discussed. Commissioners informed Mr. Westervelt that they would analyze the problem to see if a solution exists.

Leon Harris and Don Hilbrant, Allen County citizens, were present for the reviewal of the proposed county budget.

Rodney Burns, Hutinett & Schlotterbeck & Burns, presented a proposed 2001 budget for Allen County. Discussion followed on each of the departments requests for 2001. Public Works department request is larger due to the rising cost of fuel and oil. All the individual departments are up. As opposed to prior years the Employee Benefits are included into each individual

budget. Commissioners analyzed each budget request. Commissioners cut Unified District Court budget request by \$8,426.00. The ambulance fund was cut \$43,000.00 for 2001 budget. The mental health's request was cut by \$5,000.00. Public Works department was cut \$175,000.00. Discussion followed by Commissioners and their strong concern to keep the mill levy the same as last years.

Ronald D. Moore, Allen County Sheriff, discussed the Elm Creek bridge right of way with Commissioners. . Discussion followed on a state law that would prohibit driving off of the roadway. Sheriff Moore will evaluate the situation. No action was taken.

Mr. Harris, Allen County resident, discussed the county finances in funding a new jail. He stated he felt the

public should be able to vote on the proposed new jail. Mr. Harris also asked where the county idle funds were deposited. Discussion followed on various other questions that Mr Harris had. No action was taken at this time.

Commissioners reviewed the corrected proposed budget. Commissioner Barber moved to approve to publish the 2001 Proposed Budget at \$9,580,962 and hearing to be set on August 9, 2000 at 10:00 a.m.. Commissioner Thompson seconded, motion passed 3-0-0. The 2001 Allen County Budget hearing will be at 10:00 a.m. on August 9, 2000.

Alan Weber, Allen County Counselor, discussed the clean up west of Iola. The judge issued a journal entry this week so now the landowner has 30 days to clean up the site. If the landowner fails to clean up the site, then the county may clean it up by contracting out the job or by using its own employees at the cost of the landowner.

County Commissioners reviewed and approved "**ALLEN COUNTY EMERGENCY TELEPHONE SERVICE RESOLUTION NUMBER 200011**"

WHEREAS, K.S.A. 12-5301, et seq., authorizes the governing body to enact by resolution or ordinance provisions for the implementation of an emergency telephone service for reporting police, fire, medical or other emergency situations; and

WHEREAS, the Board of County Commissioners of Allen County, Kansas, approved a resolution on the 24th day of June, 1988 to provide for emergency telephone services utilizing three digit number "911" for reporting police, fire, medical or other emergency situations; and

WHEREAS, the Board of County Commissioners of Allen County, Kansas, imposed a tax in an amount not exceed two percent (2%) of the tariff rate defined in K.S.A. 12-5301 to pay the cost of such emergency telephone services within Allen County;

AND WHEREAS, the Board of County Commissioners of Allen County, Kansas, approved a resolution to provide for emergency telephone services utilizing three digit number "911" for reporting police, fire, medical or other emergency situations throughout Allen county;

AND WHEREAS, the governing body is authorized to impose a tax in an amount not to exceed \$.75 per month per exchange access line in those portions of the governing body's jurisdiction for such emergency telephone service has been contracted to pay the costs thereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas, that:

1. That the tax originally imposed within Allen county is an amount not to exceed two percent (2%) of the tariff rate defined in K.S.A. 12-5301 shall be maintained to an amount not to exceed \$.75 per month per exchange access line to pay the cost of emergency telephone services, and that said levy shall be made in accordance with K.S.A. 12-5302, et seq.

2. That the Board of County Commissioners of Allen County, Kansas shall be authorized to continue the contract and enter into any other contacts directly with providers of emergency telephone service or an other public agencies in accordance with K.S.A. 23-5304, if the same is deemed to be the most appropriate procedure.

That this resolution shall take effect from and after its publication in the Iola Register.

Commissioner Barber moved to approve Resolution 200011. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Abatement #14696, value 675, \$104.15 , for tax roll of 1997  
Abatement #14697, value 3,447, \$542.28 , for tax roll of 1998  
Abatement #14698, value 4,449, \$720.78 , for tax roll of 1999
- b) Clerk's Journal Entries # 57-61

With no further business to come before the board, the meeting was adjourned until July 26, 2000, at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      July 26, 2000

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

Commissioners corrected and approved the minutes of the July 19, 2000, meeting.

Allen County Commissioners had received a letter from the Allen County Historical Society, Inc. on July 10, 2000. The letter stated the Historical Society relinquishes their contract to the Museum Room in the courthouse. Allen County Commissioners approved the Kansas Department of Revenue, Division of Vehicles, Driver License Examining Bureau be permitted to use and refurbish the museum to fit their needs, and a contract will be drawn upon their agreement.

Bill King, Public Works Director, reported the Monarch Bridge project was pushed back a few months due to a backlog at KDOT.

Ron Zimmerman, Kirkham Michael Consulting Engineers and Richard A. Long, P.E. & L.S. Kirkham Michael Consulting Engineers, discussed the qualifications of their company and the services they could offer to Allen County. Mr. Zimmerman elaborated on the services, engineering services include county roads and highways, parks and recreation, drainage, bridges and culverts, rural water district and right of way. Mr. Long explained some of their projects and stated they would be interested in doing engineering work for Allen County.

Bill discussed the landing log at the Allen County Airport. The commissioners expressed surprise and pleasure with the amount of activity at the airport.

Bill discussed the officials parking lot on the courthouse square. He reported the cement is sinking. He stated his men could fix the parking lot.

Bill presented an article "Government vs. Private Business: Four Kansas Counties Enter the Rock Crushing Business" from Aggregates Manager's Magazine, July 2000, which is information on rock crushing. The article attacks local government for supplying rock to the surrounding Allen County cities for chip sealing. Discussion followed on the article.

Bill reported the Mildred road project, connecting asphalt roads in Allen County to an asphalt road in Bourbon County will be completed this summer.

Commissioners toured the outside of the courthouse, reviewing sidewalks, trees, and the officials' parking lot. Several places on the sidewalk are in need of replacing or milling. There were several other house keeping items discussed. Commissioners discussed some of these items with Jay Daniels, House and Grounds Director. Mowing services for the courtyard were discussed, which would include mowing the General Funston Home, the Old Jail, and the Iola Senior Center.

Donald Leapheart, City of Iola Fire Chief/EMS Director, requested permission to host Region III Board of EMS on November 4, 2000. Commissioners approved Chief Leapheart to host the meeting with the refreshments charged to the county.

Chief Leapheart discussed ambulances for the future, as to whether to purchase remounts or new ambulances. Discussion followed. No action was taken at this time.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$111,155.00

With no further business to come before the board, the meeting was adjourned until August 2, 2000, at 8:30 a.m. in the Commissioner's room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      July 19, 2000

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

Commissioners corrected and approved the minutes of the July 12, 2000 meeting.

Juanita Maple, Community Action Building, requested the door on the Community Action Building be replaced or fixed. Commissioners approved for Bill King, Public Works Director, to purchase a steel door for the building.

Clerk Riebel reported McKinzie Pest Control will be spraying the Community Action Building on Friday.

Sandra Drake, Allen County Appraiser, reported Pam Jenkins, Appraiser Clerk Typist, requested Family Medical Leave while she recovers from knee surgery.

Bill King, Public Works Director, discussed building removal at the airport. He received bids for the removal. Bids were received from Thohoff Company, to remove and clean up, no concrete removal and the county pay him \$1,800.00, and Jamie Jones bid to remove sheet metal and lumber and will pay the county \$25.00. Commissioner Barber moved to accept the bid from Jamie Jones. Commissioner Works seconded, motion passed 3-0-0.

Bill presented bids for asphalt leveling course. Only one bid was received from Se-Kan Asphalt. Their bid was for 1/2 mile \$28.00 per ton approx. 1400 tons equaling \$39,200.00, 1 mile \$27.00 per ton approx. 2600 tons equaling \$70,200.00, with the earliest start date of August 7, 2000 and the completion date no longer than September 30, 2000, quote good for 30 days. No action was taken at this time.

Bill discussed KDOT hauling tires to the landfill. Discussion followed.

Bill Frederick, Allen County landowner, discussed Johnson grass growing on 300 Street and Hawaii Road. He requested the Noxious Weed department to spray. Commissioners agreed to have Brian David and Bill King review the problem.

Bill discussed the inherited right of way on old Hwy 169 south of Iola and below Elm Creek bridge. This area is very popular for fishing. Discussion followed on how to control the trash and trespassing. No action was taken at this time.

Bill discussed the landfill foreman. He noted that it was time for his raise because he had met the requirements that Bill had set for him. Commissioner Works moved to bring Craig Michael's wages up. Commissioner Barber seconded, motion passed 3-0-0.

Bill discussed employee changes at the landfill and at the airport. He discussed activities at each place. Commissioners requested a copy of the fly in log from the Airport.

Neil Westervelt, Bassett City resident, discussed the trespassers on his land and the county right of way adjacent to the Elm creek bridge that was previously discussed. Commissioners informed Mr. Westervelt that they would analyze the problem to see if a solution exists.

Leon Harris and Don Hilbrant, Allen County citizens, were present for the reviewal of the proposed county budget.

Rodney Burns, Hutinett & Schlotterbeck & Burns, presented a proposed 2001 budget for Allen County. Discussion followed on each of the departments requests for 2001. Public Works department request is larger due to the rising cost of fuel and oil. All the individual departments are up. As opposed to prior years the Employee Benefits are included into each individual

budget. Commissioners analyzed each budget request. Commissioners cut Unified District Court budget request by \$8,426.00. The ambulance fund was cut \$43,000.00 for 2001 budget. The mental health's request was cut by \$5,000.00. Public Works department was cut \$175,000.00. Discussion followed by Commissioners and their strong concern to keep the mill levy the same as last years.

Ronald D. Moore, Allen County Sheriff, discussed the Elm Creek bridge right of way with Commissioners. . Discussion followed on a state law that would prohibit driving off of the roadway. Sheriff Moore will evaluate the situation. No action was taken.

Mr. Harris, Allen County resident, discussed the county finances in funding a new jail. He stated he felt the public should be able to vote on the proposed new jail. Mr. Harris also asked where the county idle funds were deposited. Discussion followed on various other questions that Mr Harris had. No action was taken at this time.

Commissioners reviewed the corrected proposed budget. Commissioner Barber moved to approve to publish the 2001 Proposed Budget at \$9,580,962 and hearing to be set on August 9, 2000 at 10:00 a.m.. Commissioner Thompson seconded, motion passed 3-0-0. The 2001 Allen County Budget hearing will be at 10:00 a.m. on August 9, 2000.

Alan Weber, Allen County Counselor, discussed the clean up west of Iola. The judge issued a journal entry this week so now the landowner has 30 days to clean up the site. If the landowner fails to clean up the site, then the county may clean it up by contracting out the job or by using its own employees at the cost of the landowner.

**County Commissioners reviewed and approved "ALLEN COUNTY EMERGENCY TELEPHONE SERVICE RESOLUTION NUMBER 200011"**

WHEREAS, K.S.A. 12-5301, et seq., authorizes the governing body to enact by resolution or ordinance provisions for the implementation of an emergency telephone service for reporting police, fire, medical or other emergency situations; and

WHEREAS, the Board of County Commissioners of Allen County, Kansas, approved a resolution on the 24th day of June, 1988 to provide for emergency telephone services utilizing three digit number "911" for reporting police, fire, medical or other emergency situations; and

WHEREAS, the Board of County Commissioners of Allen County, Kansas, imposed a tax in an amount not exceed two percent (2%) of the tariff rate defined in K.S.A. 12-5301 to pay the cost of such emergency telephone services within Allen County;

AND WHEREAS, the Board of County Commissioners of Allen County, Kansas, approved a resolution to provide for emergency telephone services utilizing three digit number "911" for reporting police, fire, medical or other emergency situations throughout Allen county;

AND WHEREAS, the governing body is authorized to impose a tax in an amount not to exceed \$.75 per

month per exchange access line in those portions of the governing body's jurisdiction for such emergency telephone service has been contracted to pay the costs thereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas, that:

1. That the tax originally imposed within Allen county is an amount not to exceed two percent (2%) of the tariff rate defined in K.S.A. 12-5301 shall be maintained to an amount not to exceed \$.75 per month per exchange access line to pay the cost of emergency telephone services, and that said levy shall be made in accordance with K.S.A. 12-5302, et seq.

2. That the Board of County Commissioners of Allen County, Kansas shall be authorized to continue the contract and enter into any other contracts directly with providers of emergency telephone service or an other public agencies in accordance with K.S.A. 23-5304, if the same is deemed to be the most appropriate procedure.

That this resolution shall take effect from and after its publication in the Iola Register.

Commissioner Barber moved to approve Resolution 200011. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Abatement #14696, value 675, \$104.15 , for tax roll of 1997  
Abatement #14697, value 3,447, \$542.28 , for tax roll of 1998  
Abatement #14698, value 4,449, \$720.78 , for tax roll of 1999
- b) Clerk's Journal Entries # 57-61

With no further business to come before the board, the meeting was adjourned until July 26, 2000, at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      August 2, 2000

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

Commissioners corrected and approved the minutes of the July 26, 2000 meeting.

Commissioner Works moved to approve a red light permit for Lilly's Towing Service. Commissioner Thompson seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed a letter from Kansas Department of Health and Environment concerning the landfill.

Bill discussed, a concern that resident John Croissant had on the county right of way in front of his house. The concern was about the chip seal on the drive way.

Cyrilla Hill, county landowner and resident, discussed an incident concerning the Allen County Rural Fire Department. She explained the fire equipment would not work. Mrs. Hill expressed her disappointment of the lack of adequate equipment and clothing. She would like to have the public aware of the areas not covered by fire protection. Discussion followed on the areas that pay taxes for the fire protection. Commissioners will check what can be done.

Bill discussed upgrading the Bobcat at the landfill. The current Bobcat will be put up for bid or trade in, whichever would be the best offer for the bobcat.

Bill discussed the electricity access to the lights on the River Bridge. Currently the electrical wire is unusable; the cost to rewire would be approximately \$5,000.00. This would be for only four lights not the six as before. Commissioners approved Bill to proceed with bids for the electrical work.

Bill discussed a bid for a rebuilt tire shredder offered at a little above \$150,000.00. Discussion followed on the assets of a tire shredder for Allen County.

Bill reported there will be a meeting at the Allen County Airport on August 9, 2000 at 11:00 a.m. concerning the AWOS.

Bill reported the chip shredder ran into the back of the oil distributor. There was minimal damage, but no one was hurt.

Jay Daniels, House and Grounds Director, discussed the playground equipment on the east side of the square. It is in need of repair and paint. Commissioners approved.

Alan Weber, Allen County Counselor, discussed the fire districts within Allen County. No action was taken at this time.

Alan discussed Ivan Strickler's claim on abatements. Statutes of limitations were discussed.

Commissioners approved the following documents:

- a) Abatement # 14699, value 131 , \$19.40, for tax roll of 1999  
Abatement # 14700, value 102 , \$, for tax roll of 1999
- b) Clerk's vouchers totaling \$111,516.49

With no further business to come before the board, the meeting was adjourned until August 4, 2000, at 9:00 a.m. in the conference room of the courthouse for canvassing August 1, 2000 election.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

Sherrie L. Riebel, County Clerk  
IOLA, KANSAS

Kent Thompson, Commissioner  
OFFICE OF THE ALLEN COUNTY CLERK

August 4, 2000

The Allen County Board of Commissioners met in a regular session at 9:00 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Sherrie L. Riebel, Allen County Clerk.

Commissioners reviewed the election and found no discrepancies. Therefore, results were finalized. With no further business to come before the board, the meeting was adjourned until August 9, at 8:30 a.m. in the commission room of the courthouse.

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Dick Works, Chairperson

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Jean M. Barber, Commissioner

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Sherrie L. Riebel County Clerk

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Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 9, 2000

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

Commissioners corrected and approved the minutes of the August 2, 2000 meeting.

Commissioners reviewed the contract with the Kansas Department of Revenue Facilities Management, Department of Drivers License Examination Station for \$140.00 a month for use of the old museum room in the Allen County Courthouse. Commissioner Barber moved to accept the contract with the Kansas Department of Revenue Facilities Management. Commissioner Thompson seconded, motion passed 3-0-0.

Carol Crawford, Allen County Citizen, discussed persons concerned with her working the election and also being a candidate on the ballot. An honest mistake was made, the outcome of the election would not have changed had she not worked the election.

Brian David, Noxious Weed Director, requested a Lex Mark E310, 8 page/minute 1200 Image quality, one year warranty, printer for use at the Noxious Weed building. He received bids from Advantage Computer for a Lex Mark E310 for \$499.00, Iola Office Supplies for a Lex Mark E310 for \$499.00 and Iola Computer Products for a Lex Mark E310 for \$499.00. Commissioner Barber moved to accept the bid from Advantage Computer for \$499.00, because of the three bids they were the only one who had it in stock. Commissioner Works seconded, motion passed 3-0-0.

Brian discussed sericea lespedeza around the county and he discussed a test spray plot near Elsmore. Discussion followed on the noxious weed problem and the cure. He stated he had visited with several landowners, each will try to spray when they can.

Brian discussed setting up a new mechanical spray arm on the Noxious Weed truck. He explained how the sprayer works currently.

Bill King, Public Works Director, reported on bids for an ADA steel door for the Community Action Building. Bids were received from Barfoot Lumber for \$967.50, Cleaver's for \$639.00 plus shipping and handling, and Diebolt Lumber and Supply \$300.00 plus shipping and handling. Commissioner Barber moved to accept the bid from Diebolt Lumber and Supply. Commissioner Thompson seconded, motion passed 3-0-0.

Bill discussed Albert Radford hauling trees to the landfill. Mr. Radford is in the tree removal business, therefore making him a commercial business. Discussion followed on treating commercial haulers all the same, there are to be no exceptions. Mr. Radford is scheduled to come in at a later time.

Bill discussed cutting down a tree on county right of way at 603 S. Ohio, lola, which needs to be removed. Bill will get bids for cutting down the tree and the county will be responsible for hauling off the tree.

Bill presented a map of the county's hard surface roads. Commissioners discussed all of the roads and Bill's recommendation for roads to be considered for posting of "NO thru Trucks". The county has experienced a great deal of heavy truck traffic partially due to the recent highway construction. Commissioners are concerned that these roads are not built for this type of traffic.

Bill discussed lights on the river bridge west of Humboldt. He presented some brochures on light posts and globes. Humboldt City will discuss paying for the electricity at their next city council meeting.

Bill discussed pea rock supplied to each of the third class cities. Discussion followed on the amount of time, labor and effort that county workers devote to these cities.

Albert Radford, Radford Tree Services, discussed the dumping of trees at the landfill. He discussed the tipping fees for Allen County residents when a commercial hauler hauls it to the landfill. He explained several landowners have large trees to be cleaned up which would be costly to the hauler. His thought was that trees burn and do not take up space at the landfill. He reported several surrounding counties do not charge to dump trees and brush. He explained he only takes the trunk of the tree to the landfill, the rest he can haul to the compost pile in lola. Discussion followed. No action was taken at this time to change the current policy.

Bill discussed the seasonal workers at the airport. He brought up automated gas pumps, and felt commissioners should consider this in the near future.

Commissioner Works called the budget hearing to order at 10:20 a.m.. No one was present to oppose or comment on the budget. Commissioner Thompson moved to accept the budget as published. Commissioner Barber seconded, motion passed. Allen County's budget for 2001 will be \$9,580,962.00.

Alan Weber, County Counselor, discussed the election and the outcome.

Alan reported the proposed petition protesting Gas City's community building presented to him was not adequate, therefore he had to reject the proposed petition.

Alan reported a petition for dissolving LaHarpe City had been filed and approved, it will be circulated.

Ronald D. Moore, Allen County Sheriff, discussed hiring an officer to be paid for by a state grant. Commissioner also discussed with Sheriff Moore the possibility of posting the "No thru Truck" routes. Commissioners requested him to study and make recommendations on enforcement of the postings.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 63 - 67

With no further business to come before the board, the meeting was adjourned until August 16, 2000, at 8:30 a.m. in the commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 16, 2000

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

Commissioners corrected and approved the minutes of the August 9, 2000 meeting.

Bill King, Public Works Director, discussed the possibility of a tire shredder in the area, not owned by Allen County. Discussion followed.

Bill discussed the brush coming into the landfill. Discussion followed on the cost of unloading brush at the landfill. Commissioners denied Albert Radford's request to change the cost for brush and trees at the landfill. The set rate will remain the same for all commercial haulers.

Bill presented bids received on concrete work around the courthouse yard. There was only one bid received, from Burlington Construction. The bid was for: #1 tearing out and replace concrete in front of dumpster and sidewalk placement from bandstand to sidewalk = \$2,355.00; #2 tear out and replace concrete on west side and all grouting = \$1,253.00; #3 tear out and replace 6' X 18" concrete on South-West corner with root guard = \$1,314.00; #4 tear out and replace spalded concrete along south side of the building = \$4.00 per square foot; #5 Brick flower beds: refacing of existing beds with new footing to accept new brick = \$7,318.75; #6 tilling and seeding of all areas's worked = \$200.00 max.; this proposal is an "all or nothing" project proposal. Discussion followed. No action was taken at this time.

Bill discussed AWOS installment at the airport. Commissioners approved Bill Cook to put a survey monument at the Allen County Airport. This will be necessary in order to do the engineering work for placement of the AWOS.

Bill reported the rear end was going out of the Hough Loader at the landfill. It will cost in the range of \$7000 to replace the rear end. This is the first major repair to this machine in the 16 years the county has owned it.

Bill discussed the lighting for the river bridge at Humboldt. The cost for posts would be \$850.00 for each post plus the cost of the globe. Bill will get proposals on the posts and globes.

Bill discussed the low water bridge south of Iola. Discussion followed. Commissioners approved Bill to purchase pipe to work on the bridge.

Bill requested to purchase another pump for loading tanker trucks with water. A pump would cost around \$3,000.00.

Bill reported the leachate tank is due in at the quarry sometime today.

Bill reported chip seal is almost completed for this year.

Gene Cease of rural Kincaid discussed opening up a tire reclamation operation located within Allen County. The cost of a high capacity tire shredder would be around \$250,000.00. They are seeking approval by the Allen County Commission to accept the shredded tires to be used as covering at the landfill. They would like a commitment from the commission to accept their chipped tires at a fixed cost for an extended period. They would be paying Allen County Landfill to take the shredded tires. They are currently in the preliminary stage of opening this new business. Discussion followed on the accountability of their current business and the profitability of business. Commissioners would like the opportunity to study the proposal. Commissioners took no action at this time.

Maggie Opperman, Juvenile Justice Administrator, and Phil Young, Department of Correction Administrator, presented minutes for JJA Advisory Meetings, the adopted Interlocal Agreement with JJA, and the adopted Interlocal Agreement with DOC. Discussion followed on the procedures of JJA. Phil Young explained the procedures of the Advisory Board. Discussion followed on the accountability and power of the Advisory Board. The advisory board is just an advisory board for JJA, and the same board is an administrative board for DOC. Phil explained the advisory board is changing members due to terms having expired. Discussion continued on the members of the advisory board, meeting dates and schedules. Alan Weber, Allen County Counselor, discussed the two different standards for regular employees and JJA employees who are actually county employees. Discussion followed. Phil compared the personnel manuals and salaries for JJA and county employees. Discussion followed.

Maggie Opperman discussed JJA policy and the job she provides for JJA. She explained that funding comes directly from the state through grants, therefore no county should be administrating the funds. Alan explained the legal procedure and qualifications within the statute. Phil explained his job and how the salary is figured. Phil explained intake and assessment on juveniles. Phil and Maggie discussed the five year plan within JJA and DOC. Alan will review statutes and policies. Handling of vouchers was discussed. Pay increases were discussed for JJA. Pay increases for DOC are already approved through the Advisory Board. Discussion followed on the allocation of 2001 grant monies from state. No action was taken at this time on pay changes submitted to commissioners.

Commissioner Barber moved to approve mileage reimbursement to be 32.5 cents per mile for privately owned automobiles to be amended as per state K.A. R. 1-18-1a. Commissioner Works seconded, motion passed 3-0-0. This brings reimbursement in line with what the State is currently paying.

David Beck, Emergency Management Director, discussed the dry weather. He suggested a burn ban be put on in Allen County. Commissioners instructed Clerk Reibel to draw up the appropriate resolution, and subsequently signed it.

RESOLUTION NO. 20013, COUNTY OF ALLEN. OPEN BURNING BANWHEREAS, the dry conditions necessitate restriction on open burning.

BE IT RESOLVED by the Board of Allen County Commissioners of Allen County, Kansas, that:

1. There is hereby declared a ban on all open burning in the county.
2. The ban on open burning shall including and not being limited to the burning of wheat field, oat fiel , barley fields or pasture land.
3. No open burning shall be allowed except by written permission from Ron Moore, Allen County Sheriff.
4. This ban shall remain in effect until lifted by the Board of Commissioners of Allen County.
5. This resolution shall take effect upon its adoption by the Board of County Commissioners of

Allen County.

PASSED AND APPROVED THIS 16th day of August, 2000 by the Board of Allen County Commissioners. It will be published Thursday in the Iola Register.

David discussed risk management grant monies in the amount of \$5000 due to Allen County due to a business being fined for not abiding with state regulations.

David updated the Commissioners on a county wide exercise of an emergency situation. He explained a computer program from EPA that would provide solutions for various emergency conditions.

David discussed a vehicle for Emergency Management to pull the trailer equipped with emergency equipment. David will check with State and Federal Surplus on available trucks.

Commissioner Works signed the COPS Funds Position Retention Plan for Allen County. This is an agreement to retain the funded position at the end of the grant cycle.

Isabelle Pliler, Services to the Elderly Van driver, will be taking two weeks vacation. Commissioners requested Clerk Riebel to find an individual to contract driving for four days.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$124,957.12

With no further business to come before the board, the meeting was adjourned until August 23, 2000, at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      August 23, 2000

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

Commissioners corrected and approved the minutes of the August 16, 2000 meeting.

Sandra Drake, Allen County Appraiser, discussed Allen County's personal policy.

Sandra discussed her ratio's on commercial properties and ag land. Discussion followed.

Sherrie reported Southwestern Bell will be taking the pay phone out of the courthouse. Commissioners discussed, they would pay the \$55.00 a month to keep the phone for emergency purposes. The phone is only

making .24 cents per day.

Bill King, Public Works Director, reported on his trip to the Federal Surplus in Topeka.

Bill discussed the article in the Iola Register on August 22, 2000 concerning the construction of roads and the chip and seal program.

Dave Payne, KC Bobcat representative, was present for the review of the bids for a Skid Steer Loader. Bids were received from White Star for an 863F High Flow Bobcat at \$21,362.98 with trade allowance of \$17,385.00 for a difference of \$5,475.38, plus twelve month warranty; K.C. Bobcat for an 863F High Flow Bobcat at \$21,694.64 with trade allowance of \$15,000.00 for a difference of \$5,812.64, plus twelve month warranty; Martin Tractor for a 248 High Flow Caterpillar at \$31,344.12 no trade allowance, twelve month warranty; Conmat bid on the old bobcat to purchase from Allen County for \$15,250.00; Burnin Daylight Construction bid on the old bobcat for \$8,000.00. Discussion followed on comparison of each bid from White Star and K.C. Bobcat. K.C. Bobcat offered more options such as AC, two speed, tires and cab. White Star offered AC, two speed and 74" bucket. No action was taken until Bill King has an opportunity to further compare these.

Hershall Perry, discussed the possibility of making Montana Road a hard surfaced road from Gates East. He explained the dust is such an extreme problem that he has had to clean the air filters repeatedly for radio equipment owned by KIKS/KALN located on the road. He informed commissioner that there was an enormous amount of traffic on this particular road. Commissioners recognized the increased traffic flow on this road and the low water bridge located on Nebraska was on the 5-year bridge plan for replacement.

Bill discussed his visit to Federal Surplus. He explained they had been looking for a truck to pull the emergency preparedness trailer that Neosho County has agreed to share with Allen County. Discussion followed on mechanics trucks and bridge crew trucks. Bill discussed other vehicles at the Federal Surplus. After discussion of various vehicles, Commissioner Thompson moved to purchase a truck for \$4,500.00 for the bridge and sign crew, and a forklift for \$9,500.00 for shop uses. Commissioner Works seconded, motion passed 3-0-0.

Commissioner Barber moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 3-0-0. Those present will be Commissioner Barber, Commissioner Thompson, Commissioner Works, Pamela Jenkins, Appraiser Clerk typist and Clerk Riebel. The time is now 9:50 a.m. Commissioners came out of executive session at 10:00 a.m. No action was taken.

Alan Weber, Allen County Councilor, discussed the meaning of some terms in the Allen County Employee Policy Handbook.

Bill presented phone bids on a 4" water Pump. Bids were received from Oil Patch for a Robin Trash Pump for \$1,825.00; Barco for a Briggs & Stratton for \$3,000.00; Rental Center for a Wacker Brand Briggs & Stratton engine for \$2,650.00; no bids were received from Barfoot, Siggs, & Diebolts. Discussion followed on each of these items. No action was taken at this time.

Commissioner Thompson moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Barber seconded, motion passed 3-0-0 Those present will be Commissioner Barber, Commissioner Thompson, Commission Works, Alan Weber, County Councilor, Bill King and Clerk Riebel.

The time is now 10:30 a.m. Commissioners came out of executive session at 10:40 a.m. No action was taken.

Commissioner Barber moved to promote Kevin Covey to Noxious Weed Director when Brian David leaves the position for a job in Utah, Mr. Coveys initial starting salary will be \$9.00 per hour. Commissioner Thompson seconded, motion passed 3-0-0.

Bill discussed the Sewer District #1. He stated there needed to be a new equalization pipe installed between the two lagoons. Don Cress had been hired to complete the project but to date has not been on site. Bill mentioned that the work should be completed while the water levels were down. Bill will call Don Cress and if he is not available then Public Works employees shall be scheduled for the work.

Rodney Burns, Hutinett & Schlotterbeck & Burns LLC, discussed the ambulance accounts and billing using Ram Software. He will suggest some changes in the process to hopefully make the audit smoother.

Alan Weber, County Counselor, discussed JJA and DOC policies and pay scales.

Commissioners approved the Services to the Elderly Van to drive for events at the Bowlus Fine Arts Center.

Alan discussed workers compensation for volunteer fire districts within Allen County. The Kansas State Department of Human Resources had earlier notified Rural Fire districts about their need for the Workers Comp. Commissioners discussed with Alan that all individuals are strictly volunteer, not paid so therefore it is unclear how unpaid people could be on work comp. Alan notified commissioners that the State Attorney General Office called and threatened to shut down the counties volunteer departments that do not obtain workers compensation. Alan will check into the matter.

Commissioners denied the request from Pam Jenkins to have leave away without pay. Commissioners explained why they reached this decision. Discussion followed.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$33,766.90
- b) Abatement # 14700, value 102, \$15.38, for tax roll of 1999

With no further business to come before the board, the meeting was adjourned until August 30, 2000, at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

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Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 30, 2000

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

Commissioners corrected and approved the minutes of the August 23, 2000 meeting.

Sherrie discussed Jill Allen, Ambulance Billing Clerk, working at home during her maternity leave. Commissioners approved

Bill King, Public Works Director, discussed the requested Bobcat. Dave Payne, KC Bobcat representative, and Glenn Engels & Mike Robinson, White Star Machinery & Supply Co. representatives, were present to discuss details on the proposed Bobcat Skid Steer Loader. Questions were asked, answers discussed concerning bids presented last week. Bids had been received from White Star for an 863F High Flow Bobcat at \$21,362.98 with trade allowance of \$17,385.00 for a difference of \$5,475.38, plus twelve month warranty; K.C. Bobcat for an 863F High Flow Bobcat at \$21,694.64 with trade allowance of \$15,000.00 for a difference of \$5,812.64, plus twelve month warranty. After much discussion, Commissioners denied both bids.

Kendall Ashford, Allen County Cartographer, reported he was out of pins for real estate markings. Bill discussed the bridge project behind Monarch Cement Co. The project has been delayed a second time. Monarch is working on an easement for the water line attached to the bridge.

Bill discussed the county accepting shredded tires as proposed from Gene Cease of rural Kincaid. Mr. Cease had requested the county to establish a tipping fee for shredded tires. Allen County's tipping fees are set \$5 per ton for shredded tires.

Bill reported Allgeier, Martin & Associates, Inc has not contacted him in regards to the capping of the landfill.

Bill discussed classifications of roads. He reported the state is in the process of changing the classification of five roads within Allen County. The roads proposed to be changed were discussed concerning traffic flow.

Bill discussed bridges within Allen County. He discussed the engineering on Marsh Arch Bridge. He reported Fagen was scheduled to do the engineering, and has not completed the project. Commissioners approved Bill to contact a different engineering firm to do some of the other bridges.

Dave Beck, Emergency Preparedness Director, discussed the proposed truck last week. He reported it would be a Hazmat truck, not in everyday use, would put low mileage (approximately 1,000). Dave discussed Allen County giving the Hazmat truck to Neosho County for Allen County's share of the joint emergency management. Commissioner Thompson moved to approve the purchase of 1984 Chevy Custom Deluxe 1 ton

for \$2,500.00 or less. Commissioner Works seconded, motion passed 3-0-0.

Commissioners discussed CPR land owned by Allen County. Commissioners will be notifying the tenant of terminating the lease on the land.

Rodney Burns, Hutinett & Schlotterbeck & Burns LLC, reported on the 1999 Audit of Allen County. He touched on the Ambulance fund, Airport fund, Landfill fund and Landfill Closure and Postclosure costs, and other funds. Mr. Burns reported Allen County's audit went very well.

Heather Lewis, Extension Agent, reported the Extension door is having problems. She requested to have someone come work on the door and lock. Commissioners will have someone fix the door.

Bill discussed the new door on the Community Action Building. They are requesting a door closure be put on the door. Commissioners approved.

Ronald Moore, Allen County Sheriff, discussed an inmate building bird houses and placing pictures in the jail. Commissioners denied both requests.

Bill requested to promote Mitch Garner to fill the mechanic's position. Commissioners approved. This will open a mowers position. Bill will advertise.

Bill discussed the insurance on the plane. Last year the commissioners paid \$2,550.00 for insurance on a rented plane, and the wavered rent on the hanger. This year insurance is going up to \$3,200 to \$3,300.00. Discussion followed. Commissioners considered the options of six months of insurance and or hanger rental. After discussion Commissioners decided to pay the same as last year and Lorenzo Jensen can make up the difference.

Bill presented pictures for light poles and globes for the river bridge west of Humboldt. Commissioners reviewed pictures of poles and globes submitted from Kriz Davis Company and Niland Company. The county will install the poles and globes but will bid out the electric work. Commissioners approved the Main Street Series from Niland Company. Bill will review the costs and compare. The old lamp posts will be offered to the Humboldt Historical Society, if they do not want them they will be offered to the Allen County Historical Society, if they do not want them they will go to the next Allen County Auction.

Bryan Murphy, Allen County Undersheriff presented Douglas A. Boyd, ACI Boland, Inc. Principal/Architect, R. Stephen Pierce, ACI Boland, Inc. Architecture Interiors Planning, Michael R. Goodale, Phillips Swager Associates Vice President. Each gentleman presented a sales pitch for their business towards building a jail, and explained their job description for service to Allen County. Each specialize in certain aspects of building jails, therefore together they would leave nothing uncovered. They do work as a lease purchase as well as bonds and sales taxes. Questions were asked and answered. Discussions followed on costs and materials. Costs would be based on square footage based on a needs assessment.

Alan Weber, Allen County Counselor, discussed work comp coverage for volunteer firemen.

Alan discussed tax abatements offered through Allen County. He will review the plan.

Alan discussed JJA and the functions of an Advisory Board.

Commissioners approved the following documents:

- a) Abatement # 14701, value 675, \$104.15, for tax roll of 1997  
Abatement # 14702, value 1,717, \$231.42, for tax roll of 1999
- b) Clerk's vouchers totaling \$37,131.52

With no further business to come before the board, the meeting was adjourned until September 6, 2000, at 9:00 a.m. in the conference room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      September 6, 2000

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

Commissioners corrected and approved the minutes of the August 30, 2000 meeting.

Sandra Drake, Allen County Appraiser, requested Roger Fogleman to carry over 35 hours of vacation. Commissioners approved the carry over to be used within 6 months.

Clerk Riebel requested another phone line for the Attorney's office to use for email. Commissioners requested Clerk Riebel to check with computer experts to see if the existing email is secure.

Jewel Springston requested new tile for the mens restroom at the Iola Senior Center. Commissioners informed Clerk Riebel to inform Jewel to obtain bids for the 51 12" tiles.

Ronald Moore, Allen County Sheriff, requested Daniel Onnen carry over 80 hours of vacation. Commissioners approved the carry over provided it is used within 6 months.

Bill King, Public Works Director, discussed the AWOS at the Allen County Airport. Bill reported the project is behind schedule. Dick Pogue, FAA representative, is setting on the permits needed to install the AWOS. Discussion followed. Kent will contact Sam Brownbacks office for help.

Bill reported the landfill crew will be trying out a skid steer loader from Martin Tractor.

Jean Cease had visited Bill about the Allen County landfill accepting shredded tires if he gets his company up and going. Bill presented a letter of intent to the commissioners from Mr. Cease, the letter states the business would be in compliance with Allen County's solid waste management plan. Commissioners approved the letter and Chairman Works signed the intent letter.

Brian David, Noxious Weed Director, visited with commissioners, he will be leaving Friday to go to Provo, Utah to his new job. Bill introduced Kevin Covey, who will be the new Noxious Weed Director for Allen County. Discussion followed on what a great job Brian has done for Allen County. Commissioners wished Brian luck in his new job as soil conservationist.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Commissioner Barber, Commissioner Thompson, Commissioner Works, Clerk Riebel, and Bill King, Public Works Director. The time is 9:15 a.m.. Commissioners came out of executive session at 9:23 a.m. No action was taken.

Commissioner Thompson moved to hire Bryan Laver at \$7.75 per hour for the boom mower position. Commissioner Barber seconded the motion, motion passed 3-0-0.

Bill again discussed the need for a larger fuel tank for the Allen County Airport. No action was taken at this time.

Bill presented a letter from KDOT, Bureau of Local Projects. The subject is about the five year bridge construction program for fund year 2001 - 2005 and action check list. Commissioners discussed engineering on the bridges on the five year plan. Bridge project C-1977-01 .4 miles south of Humboldt is proposed to be let October 2000, Bridge project C-3663-01 .1.0 miles east of Iola is proposed to be let February 2002, Bridge project C-3664-01 0.2 miles north and 1.5 miles east of Mildred is proposed to be let January 2003, and Central Street bridge 1.4 east of Humboldt is scheduled to be let January 2005. Bill will discuss with different engineers regarding the consulting work on each bridge project.

Bill presented example forms to evaluate consultants by selection committee and to rank consultants by negotiation committee for project #1C-1977-01(Marsh Arch Bridge behind Monarch). Consultants could be any of the following: Schwab-Eaton, Kaw Valley, C.P. Engineers, Kirkham Michael, and Cook, Flatt & Strobel. Commissioners approved the proposed evaluations.

Bill discussed different ditch projects currently going on throughout the county.

Rick Freeman, and Jim Delmount, Schenke/Schultz representatives, stated they are a firm that is Kansas City based combined with National Corrections experience, team players, extensive relevant jail experience (new construction, additions and renovations), experience with various delivery methods (design/bid/build traditional, design/build, construction management), flexibility to meet schedules, ability to assist with a public awareness campaign, latest technologies (wide area network, 3D animation) and in-house law enforcement specialist.

These are reasons for Allen County to choose their company as architects for the Allen County Jail.

Mr. Freeman stated facts as to what makes a great jail. He explained teamwork with clear goals and objectives (owner/design team: work together to prioritize needs within budget), functional simplicity, optimize "line of sight", minimize inmate movement, efficient booking and intake functions, planned expansion, adequate support spaces (With housing growth comes needs for growth of those Support Spaces needed to provide services), understanding ACA Jail Standards (Design to minimum ACA standards allows for reduced liability exposure) and within budget (it doesn't matter how good the plan is, if it's not affordable, they've not done their job).

Mr. Freeman discussed their site selection process. He explained they would have 4 to 10 people for an evaluation team, in turn they would identify sites according to: site configuration, buildable area, topography, easements/restrictions, soil conditions, neighborhood, accessibility, development cost, utilities and community support. Next they would weigh the factors, ranking importance of each selection criteria, then site evaluation based on each selection criteria, then tabulate site selections score by weight factor times criteria score (each site) would equal overall score (each site).

Mr. Freeman presented and explained a flow chart of a steering committee. He stated there would need to be one person to be information central. He explained how they would help promote the new jail. Discussion and answer session followed. No action was taken at this time.

Michael T. Fickle, Shaughnessy Fickle and Scott Architects, Inc, FAIA, and Mike Christianer, Shaughnessy Fickle and Scott Architects, Inc. Planner/Designer. Mr. Fickle proposed an approach for the jail and law enforcement center in steps:

- Step 1 They would assist in creating public awareness of the planning process.
- Step 2 Develop information database
- Step 3 Determine needs and expectations
- Step 4 Analyze potential sites
- Step 5 Develop and prepare options for meeting needs (land use concepts, conceptual floor plans and project costs)
- Step 6 Present option that show promise (plans, models or sketches and project cost).
- Step 7 Determine the best solutions
- Step 8 Assist county in selecting construction approach
- Step 9 Final design
- Step 10 Prepare bid documents
- Step 11 Assist with bidding and executing contract for construction
- Step 12 Provide construction phase services
- Step 13 Post occupancy follow up.

Mr. Fickle stated Shaughnessy Fickle and Scott Architects, Inc has been awarded the project of architect for the Neosho County Law Enforcement Facility.

Mr. Christianer talked about design for the proposed Allen County Law Enforcement Center. He explained the details to be looked at concerning the square. He presented a layout of the current courthouse on the four block square. He explained building a jail on the current courthouse would balance the square and could be matched so that no one would be able to tell it is even a law enforcement center. Discussion and answer session followed. No action was taken at this time.

Alan Weber, Allen County Counselor, discussed Property Tax Exemption resolution. Fee charges were discussed. No action was taken at this time.

With no further business to come before the board, the meeting was adjourned until September 13, 2000, at 8:30 a.m. in the commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      September 13, 2000

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

Commissioners corrected and approved the minutes of the September 6, 2000 meeting.

Betty Daniels, Allen County Treasurer, discussed unpaid real estate taxes for 1996, 1997, 1998 and 1999. Betty explained the problem with delinquent taxes on leased land. Discussion followed. Commissioners will review the listing and decide whether a tax foreclosure sale is in order. She asked the Commissioners to consult in house counsel.

Betty reported the ability to make payment "on line" is moving along slowly. She stated the State Treasurer's Office is now on line at [www.kansastreasurer.org](http://www.kansastreasurer.org).

Commissioners discussed jail architects. Commissioners felt all the applicants were qualified. No action was taken. Commissioners will check references.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Commissioner Barber, Commissioner Thompson, Commissioner Works, Clerk Riebel, and Bill King, Public Works Director. The time is 9:07 a.m.. Commissioners came out of executive session at 9:17 a.m. No action was taken.

Bill King, Public Works Director, suggested "No Through Trucks" signs be put on the Leanna blacktop and Piqua Hill road. Commissioners will speak with Sheriff Ron Moore about this matter.

Bill discussed hiring electricians for the lighting project on the Humboldt river bridge. Commissioner Thompson moved to hire Maloney Electric for the Humboldt river bridge project. Commissioner Works

seconded, motion passed 3-0-0.

Bill reported on the recent Allen County Airport advisory board meeting. The automated fuel system, additional tanker trucks, and re-wiring the big hangar were discussed. No action was taken at this time.

Bill presented a right of way contract with South Kansas and Oklahoma Railroad, Inc. on bridge project 1C-1977-01, the Marsh Arch Bridge behind Monarch Cement Company. Commissioners approved, Commissioner Works signed the contract.

Bill discussed needing seasonal workers to finish out the mowing season. Commissioners approved the hire of temporary help.

Bill reported the generator on the crusher is down. Bill will have the motor fixed.

Bill discussed the Martin Tractor skid loader the quarry had tried out. He reported the machine was nice but approximately \$10,000.00 more than a bobcat. Discussion followed. No action will be taken until spring.

Commissioners approved the vacation carry over of 47.5 hours for Larry Kress and 40.0 hours of vacation carry over for Henry Jackman. The hours must be used within six months.

Richard Burris, Sewer District #1 Chairman, discussed zoning of Burris 2nd Addition. Discussion followed on Sewer District #1 lagoons and their capability of handling more housing. Mr. Burris stated the current lagoons were built to handle even a larger area. His concern was if there would be any hidden cost he was not aware of. Commissioners explained the only cost would be the already levied taxes. The Sewer District #1 has a plumber fee to assure the hook up is done correctly.

Chuck Richey, Allen County Citizen, stopped in to thank the commissioners for chip sealing Oregon Road past the water plant.

Sandra Drake, Allen County Appraiser, discussed land lease real estate on the tax roll. Discussion followed. Commissioners requested all the land leases be put on the land owners taxes as directed by Kansas Statute Annotates.

Commissioners discussed a bill for airfare from JJA.

Commissioner Works discussed a letter for Kansas Department of JJA. There will be a meeting for area employees in charge of coding JJA bills on what can be paid for by JJA or what can be paid for by other entities on September 20, 2000. Commissioners will ask Cheryl Welch to attend this meeting in Pittsburg on behalf of the county.

Commissioners discussed the burning ban. Allen County has not received enough rain to call the ban off. The burning ban is still in effect due to the dryness.

Bryan Murphy, Allen County Undersheriff, discussed the no-through trucks signs proposed for the Leanna blacktop and Piqua Hill road. This would eliminate having to weigh trucks, this is to eliminate heavy commercial trucks taking short cuts on black top roads. The roads are not built to handle the consistent weight load from these trucks. Bill will order signs to put on black top roads into Allen County. The fine will be

\$500.00 if a commercial drivers caught on these roads. Commissioner Barber motioned to post "No Through Trucks" on the following roads:

Beginning on 1400 St and West Virginia Rd east to 4600 St north to Wisconsin Rd to the Allen/Bourbon County line;

3200 St at the Allen/Anderson County line south to West Virginia Rd;

Utah Rd from the Allen/Woodson County line east to 600 St south one mile to Texas Rd east to 1400 St.;

2800 St. south from West Virginia to New Hampshire;

1600 St and Oregon Rd south one mile and back to the east;

Hwy 169 east to 2200 St. south to Nebraska Rd.;

600 St and New Hampshire south to Hawaii Rd east to 990 St.;

Minnesota Rd from 1600 St east to 1800 St.;

Nebraska Rd and 2600 St south to Hawaii Rd. east to 3000 St. south to Delaware Rd.;

2600 St and Hawaii Rd west to 2200 St south to Delaware Rd. east to Hwy 59;

Delaware Rd and 2400 St south to the Allen/Neosho County line;

3400 St east to Hwy 59;

Hwy 169 east to 2200 St.;

1000 St and Georgia Rd west to 800 St. south to the Allen/Neosho County line.

Commissioner Thompson seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed the JJA meeting scheduled next Wednesday. He reported Cheryl Welch plans to attend.

Alan discussed a interlocal agreement with the 31st Judicial District joint counties concerning JJA.

Alan reported the owners of a site that was issued a clean up order west of Iola has not responded to the request. All the legal work necessary has been finished, so the county will be responsible to see that clean up is completed and a bill sent to the owner.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$162,835.73
- b) Clerk's Journal Entries # 76 - 78

With no further business to come before the board, the meeting was adjourned until September 20, 2000, at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

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

Commissioners corrected and approved the minutes of the September 13, 2000 meeting.

Scott Baker and Carrol Baker, Allen County residents, discussed buying an airplane, and making it available for student pilots at the Allen County Airport. Scott explained they are looking to purchase a Cessna 150. He was wanting to let the Commissioners know that if Lorenzo Jensen is not still interested in supplying his airplane for student flyers, he will be. Discussion followed. Commissioners will visit with Mr. Jensen and let the Bakers know the results.

Robert Robinson, Burns & McDonald, Waste Consultants, Inc., visited with the Commissioners concerning the landfill leachate control monitoring required by KDHE. Discussion followed on past history of the monitoring. Alex Environmental was collecting the samples for testing. Mr. Robinson explained his companies qualifications to work for Allen County.

Sandra Drake, Allen County Appraiser, requested to update her cellular phone contract at a cheaper rate. Commissioners approved her to review and check prices.

Michael Jewell, The Chanute & Shopper's Guide reporter, discussed the "Burn Out" and time trials for another Allen County Cruise Night event. Mike explained his dilemma on having bleachers available for viewing. He explained bleachers would be available for events on public land, but not private owned land. He presented news clippings from various newspapers and Release and Waiver of Liability, Assumption of Risk and Indemnity Agreement for reviews. Discussion followed on Mike's ideas for the "Time Trials" at the Allen County Airport. He requested to use the old runway at the Allen County Airport. Mike explained he had checked with the county's insurance company. He explained the ambulance will standby at the event. Commissioners will discuss and let Mr. Jewell know later today. Mark Murrill, Murrill Insurance Agency, Inc. discussed by phone Allen County's liability with all the vehicles. Mark assured the Commissioners the county would have no liability. Commissioners approved.

Bill King, Public Works Director, discussed the nuisance abatement clean up west of Iola. He presented before and after pictures. He presented the cost to the commissioners. The total cost of the two day clean up was \$3,400.45. It took 100 man hours to clean up. There were 273.39 tons of debris hauled off. The bill will be mailed to the landowner.

Bill discussed an employee resigning from the landfill. He explained he used the applications from the airport applications. He reported he hired a person from the list. This will be a temporary position, not a full time employee.

Bill discussed the City of Iola helping with the AWOS system at the Allen County Airport.

Bill discussed Don Hammer, Allen County farmer, using the Allen County airport access road in his big trucks. Commissioners agreed the county's access road is not built to accommodate large trucks or machinery. Commissioners will contact Mr. Hammer.

Travis Thorton, Project Geologist with Allgeier, Martin & Associates, Inc. discussed his participation with this company. He explained he would be overseeing the monitoring at the Allen County Landfill. He did not know who would be collecting and sampling from the monitoring wells at the landfill, but he hoped that Allgeier, Martin & Associates, Inc. would have someone in their company do this procedure. No action will be taken at this time.

Betty Daniels, Allen County Treasurer, requested to store the new 2001 license tags in the old museum room. No action was taken at this time.

David Beck, Emergency Preparedness Management, discussed some scheduled emergency preparedness exercises. He is working with Allen County Hospital and local industries. These exercises are required by the State of Kansas for receiving grant monies.

Dave explained Allen County is lacking an EMC (Emergency Management Center), which would be activated in case of emergency. Discussion followed on ideas Dave has discussed with Max Gough, Neosho County Emergency Coordinator on how a center could eventually be incorporated into the courthouse basement.

Robert Robinson, Burns & McDonald, Waste Consultants, Inc., returned to answer questions the Commissioners had concerning his company's service to other landfills in Kansas. He explained the services provided Butler County, Defenbaugh Disposal in Johnson County, and how they had helped with problems for the City of Wichita helping to locate sites and working on demolition disposal plans. He explained his role would be primary overseer, others in his company would do most of the field work. Currently the leachate is being monitored quarterly, until a baseline trend is established, with hopes it will soon become annual monitoring.

Commissioners discussed the qualifications of Allgeier, Martin & Associates, Inc. and Burns & McDonald, Waste Consultants, Inc..

Alan Weber, Allen County Counselor, visited with the Commissioners concerning the nuisance abatement west of Iola. Alan explained the foreclosure procedure on the land if the landowner doesn't pay for clean-up costs.

Alan discussed the JJA interlocal agreement between Allen, Neosho, Wilson and Woodson Counties. Allen County will serve as the fiscal agent for JJA. Commissioner Works signed the agreement to allow the Thirty-First Judicial District Community and Juvenile Corrections Advisory Board to serve as the Administrative Body. This removes the liability that Allen County assumes as the administrative county for JJA. Judge Saxton will see that the other three counties sign the new agreement.

Alan discussed the tax abatement plan proposed by the Allen County Commissioners to be in compliance with state requirements concerning the Strategic Plan for Economic Development. After discussion, commissioners requested the clerk present a plan for approval at next weeks meeting, based on ideas presented today.

Commissioners discussed hiring an architect for the proposed Allen County Jail. After discussion regarding references, Commissioner Barber moved to contract with Shaughnessy Fickel and Scott, Architects, Inc. for the propose of providing the feasibility and site location study, and preliminary design work for the Allen County Jail. Commissioner Works seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$74,565.75
- b) Abatement # 14705, value 750, \$79.22, for tax roll of 1998  
Abatement # 14704-14706, value 5,430, \$543.68, for tax roll of 1999
- c) Clerk's Journal Entries # 79 - 80

With no further business to come before the board, the meeting was adjourned until September 27, 2000, at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

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Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      September 27, 2000

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

Commissioners corrected and approved the September 20, 2000, meeting minutes.

Commissioners discussed Iola Senior Center's request for a storage cabinet to replace the two metal cabinets currently used for storage. Commissioners would like to find a local vendor to purchase the cabinet from in place of ordering from a catalog.

Bill King, Public Works Director, discussed chip sealing in front of the Water Plant. He reported it is on the rotation schedule of every three years. It is scheduled for next summer.

Bill discussed the Allen County Historical Society's cases and materials being moved to the new historical building. The display cases currently in the courthouse will remain for the time being. It has been reported to the commission that the historical society is short of volunteers to help with changing out displays.

Bill discussed fuel problems at the Allen County Airport, the current carrier will no longer deliver such a small amount.

Bill discussed the Cruise Night at the Allen County Airport. Problems addressed are security, drinking, restrooms and parking. Bill will contact Mike Jewell for the particulars as he will need to have security to control the crowds, make sure there is no alcohol permitted and have port-a-potties and discuss the parking. The time is estimated at 2 hours.

Bill discussed part-time help at the airport bringing the Public Works Department back to a full crew. Bill discussed insurance for the airport, and the plane used for flight classes. Discussion followed.

Bill presented a letter from Burns & McDonnell concerning rates and qualifications and a letter from Allgeier, Martin & Associates, Inc. concerning the same. After review, the costs are very comparable to each other, reputation is comparable. After much discussion, Commissioner Thompson moved to retain Burns & McDonnell for professional services for the Allen County Landfill. Commissioner Barber seconded, motion passed.

Bill discussed the notice from Crescent Oil that they could not supply av-gas for the airport at such low requests of fuel. The airport cannot handle any larger amounts of fuel with the current tank situation. Bill presented statistics for what had been used in the past year at the airport.

Marilyn Jenkins, Allen County resident, requested the county black top 1400 Street from Mississippi Road and Hawaii Road. She presented a petition signed by 25 landowners/residents along 1400 Street. Discussion followed on the condition of the gravel road. Commissioners will take the request under advisement.

David Broyles, Broyles Inc., discussed tanks for the airport. Bill discussed pumps at the landfill to accommodate credit card purchases. Discussion followed on tons per tank, fuel, sales, types of tanks, aluminum trailer tanks and state rules and regulations. Bill discussed renting a trailer tanker or buying a trailer tanker to be used at a later date for carrying water to get us through the lack of fuel. No action was taken at this time.

Bill presented trailer costs from Klassic Trailer Sales, Inc., for a 1975 Trailmobile, 9000 x 5, aluminum tank (2750 1200-1150-1400 2500 front to rear), stiff legs, spokes, front fenders, 40' OAL, 2-hose tubes, scully, BL, VR for \$7,250.00, 1980 Trailmobile, 9000 x 5 SBH (2750 1000-1500-1000-2750) BL, BR, Scully thermostat, BI, Budds, 11R245 tires, 41"OAL and from American Trailer Sales for a 1977 Trailmobile cost \$7,000 (in Nashville) and 1972 Great Dane (Heil) for \$5,500.00 (in Tampa). Commissioner Works moved to purchase the best buy from Klassic Trailer Sales, Inc., depending on conditions. Commissioner Thompson seconded, motion passed. Bill will go to Wichita to view the 1975 Trailmobile and 1980 Trailmobile from Klassic Trailer Sales, Inc.

Sandra Drake, Allen County Appraiser, discussed fly maps. The current maps were done in 1984 or 1985.

Betty Daniels, Allen County Treasurer, discussed security pledging for Allen County. She presented and explained a report of the counties current pledging. Betty requested the county counselor review statutes and state regulations to keep up to date on pledging. Commissioners approved.

Betty discussed the Kansas Retailer's Sales Tax estimates from the State of Kansas.

Betty discussed seasonal tax help for the treasurer's office. She requested to retain a part time person who has worked for her before. Commissioners approved.

Ronald Moore, Allen County Sheriff, discussed the Burris/Talley case, it is in the appeals process. Sheriff Moore reported Dustin Hamm has resigned to go to work for Linn County.

Commissioners discussed a letter received from a trustee at the Allen County Jail. Trustee Joe Morris has requested to be paid for doing odd jobs around the courtyard and courthouse to cover his monthly child support payment. Commissioners allowed they could not approve this type of pay. No formal action was taken at this

time.

David Beck, Emergency Preparedness Manager, discussed the burn ban. He reported Allen County is still under rainfall for this time of year. David reported things aren't so bad currently but that if no more rain is received, everything will be subject to burning again. David explained the difference of Allen County's burn ban as a one time issuance and Neosho County's burn ban as to their weekly ban. David recommends Allen County continue the burn ban. Allen County Commissioners agreed, the burn ban will stay in effect.

Alan Weber, Allen County Counselor, discussed a work comp claim.

Alan discussed the abatement resolution. No action was taken at this time.

Alan requested the attorney's office purchase a typewriter with grant monies. Bids were received from Copy Products for \$685.00 and in a catalog for \$895.00. Commissioners approved the purchase from Copy Products with the remainder of grant funds.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 45,574.45

With no further business to come before the board, the meeting was adjourned until October 4, 2000, at 8:30 a.m. in the commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, Allen County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      October 4, 2000

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

Commissioners corrected and approved the minutes of the September 27, 2000, meeting.

Marty Taylor, Zoning Administrator, was in to discuss the September 28th zoning meeting. The Planning board moved to approve a zoning change from residential to commercial for the following property: Section 28, Township 24, Range 19, Beg 50' E NE Cor Lot 5, Blk 3 Travis Addition E 250', S 252', W 250', N 252' to POB. The landowner has since withdrawn the application and wants to keep the land zoned agricultural. Commissioners took no action.

Sandra Drake, Appraiser, reported that the AS400 terminal on her counter is going out. She requested replacing it with a PC. Commissioners suggested she get bids and report back.

John Feedback, Fagan Company, was in to present a new contract on the courthouse air conditioning system. He explained the chiller limits on square footage. The old contract was \$9,648.00 per year, the new contract is \$9,937.44 per year. The equipment covered shall be inspected at least seven times annually. The inspections generally occur in the months of January, April, May, June, July, August, September and October. Discussion followed on the heating and air conditioning in the assembly room and Drivers License room. Commissioner Barber moved to accept the contract with Fagen Company on the chiller and pumps at \$9,937.44 per year. Commissioner Thompson seconded, motion passed 3-0-0.

Bill King, Public Works Director, and Betty Daniels, Allen County Treasurer, discussed the possible use of credit cards at the Allen County Airport. Bill explained the requirements to be able to use credit cards would be 3 1/2 percent on each transaction using Visa and Master Card if the county adds Discover Card and American Express there would be a 16 cent flat fee for these. Bill would need to contact Discover Card and American Express to get their discount rates from the company. The process would be at the end of each day a report would be ran from the credit card machine and brought up to the Treasurers office. Betty explained how the treasurers office would handle the transactions. The machine would cost \$12.00 a month or we could purchase the machine but would be responsible for upkeep. Bill explained the current credit card usage is from Crescent Oil, therefore locking in only Crescent Oil in which to buy the fuel. Discussion followed. Commissioners approved the credit card machine rental from Iola Bank and Trust.

Bill discussed the fuel tanker purchased for the Allen County Airport.

Bill explained there was 14 airplanes at the airport last Thursday, they purchased 1238 gallons of Jet fuel , 336 gallons of av-gas.

Bill discussed the problems with having an instructor available at the airport for classes. He explained there is an interested party to teach. Bill discussed insurance for the county's current rental plane.

Bill stated Brad Fagen will be in next week to discuss and negotiate on bridge project #1C-1977-01 which is the bridge behind Monarch Cement Company.

Bill discussed the Cruise Night at the Airport. Bill has been in contact with Mike Jewell to address the commissioners concerns.

Bill reported the Association of County Commissioners and Highway Officials of Southeast Kansas Semi-Annual Meeting will be held October 10, 2000 at the KDOT Office Complex South Building in Chanute, Kansas.

Bill discussed 1600 Street and Delaware Road work that will tie into Neosho County's blacktop road to Chapel Hill. Discussion followed.

Bill reported the landfill is in the process to lay the other layer of petro-mat.

Dean McFarland, Bigelow and Company investment bankers, introduced himself and explained his company's interest in submitting a proposal for the new proposed jail. Discussion followed. No action was taken at this time.

Commissioners received bids on floor work at Iola Senior Center. Home Detail for \$294.00 to install rubber cove base in the women's restroom and remove floor tile in the men's restroom, install new VCT 12x12 floor time, install new rubber cove base; Decorator Supply, Inc. for \$297.00 to install rubber cove base in the women's restroom and remove floor tile in the men's restroom, install new VCT 12x12 floor time, install new rubber cove base. Decorator Supply, Inc. can do the work right a way, and Home Detail will be a awhile. Commissioner Thompson motioned to accept the bid from Decorator Supply, Inc. Commissioner Barber seconded, motion passed 3-0-0.

Commissioners approved Paul Sinclair to pull out the stool at the Iola Senior Center for \$40.00 plus replace seal if necessary.

Johnnie Womack discussed the accident three years ago. Discussion followed. Mr. Womack explained he felt the accident put him out of work. He stated he feels the system needs to change because of the undue hardship it has created for his company..

Max Snodgrass, discussed 28 acres of land south of Iola and a site of 7 acres located in the City of Bassett owned by Iola Industries that might possibly be options for a new jail site. Discussion followed. Commissioner Works stated that the sites will be given to the architect for further consideration. No action was taken at this time.

Commissioners approved for school kids to tie red ribbons around the courtyard trees for the Red Ribbon Week of October 23rd to October 27th.

Bill discussed farmland at the landfill and airport. They discussed terraces and CRP land.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$154,492.40
- b) Clerk's Journal Entries # 81 - 83

With no further business to come before the board, the meeting was adjourned until October 11, 2000, at 8:30 a.m. in the Commissioner's room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      October 11, 2000

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

Commissioners corrected and approved the minutes of the October 4, 2000, meeting.

Cara Barkdoll, Register of Deeds, requested changing the fee for faxing from her office. The present fee is \$10.00. Commissioners suggested Cara set the new fee as she sees fit for the service.

Cara discussed a statute that requires survey's before land sold is recorded in the Register of Deeds office. This is currently a topic of discussion for the KAC's legislative committee to request a change in statute.

Cara presented a letter from her to the commissioners regarding her plans for the future. These plans would include not copying deeds or other records but scanning them right into the computer for storage. Retrieval would be much easier than the large heavy books. Space, the cost of the special paper and binders are a big issue. Discussion followed.

Cara requested to microfilm 19 books for \$1,852.50; Browntone 19 books at \$105.00; Browntone Deed Books A thru Y (already microfilmed) for \$150.00 for a total of \$2,107.50.

Cara requested to purchase a new computer system for the vault. Discussion followed. Cara presented bids for Acer Pentium III 533MHz Mid-Tower from Advantage Computer Enterprises, Inc. for \$1,178.00; Computer Plus out of Pittsburg (no brand name) for \$1,125.00; Iola Computer Products for \$1,139.00. Additional cable and installation for \$40.00; labor for installation at \$130.00. Cara requested a new computer system for the Appraisers Office, due to Sandra Drakes absences.

Cara requested to purchase Custom Software License for \$650.00 and update SQL Base User for \$1,925.00 to share with the clerk's office.

Cara requested to convert deed books 1 thru 8 to CD's at the cost of \$780.00; and Browntone 8 books at \$50.00.

Commissioner Thompson moved to approve all the requests from Cara. Commissioner Barber seconded, motion passed. 3-0-0

Bill King, Public Works Director, discussed the meeting of Association of County Commissioners and Highway Officials of Southeast Kansas' Semi-Annual Meeting held on October 10, 2000 in Chanute, Kansas. Discussion followed concerning the state requiring every county have a County engineer. Commissioners stated they felt each county should have their own option as to have a county engineer or not, not every county has the need.

Brad Fagen, Schwab-Eaton P.A., discussed bridge project 1C-1977-01 which is the bridge behind Monach Cement Company. Brad presented estimated engineering costs, support data and projected cost of the project. This project is to be let in the next few days, but will probably not be started by spring. Commissioner Barber moved to approve the proposal for construction engineering services for \$91,030.00 (upper limit of compensation, which the county would be responsible for 20%). Commissioner Thompson seconded, motion passed. 3-0-0. Commissioner Works signed the proposal.

Brad discussed the proposal for guardrail and bridge replacement on Central Street east of Humboldt. Discussion followed. Brad will get projected costs. No action was taken at this time. Bill reported the new lights for the Humboldt River Bridge are in and currently being replaced.

Bill discussed CRP land at the airport, nothing will be planted until spring. Discussion followed on what land was included/excluded as CRP land. There is cost share available for planting grass from Wild Life and Parks for lands not qualifying as CRP land.

Commissioners approved and signed the Nomination for County Weed Supervisor to send to the Department of Agriculture. The new weed supervisor for Allen County is Kevin Covey.

Bill presented a fuel refund report for the last three years; 1998 the refund was \$17,142.60; 1999 the refund was \$17,939.48 and for 2000 was \$16,261.30.

Bill discussed the landfill logs records from Allgeier, Martin & Associates, Inc. Bill has requested they be sent to the county's new engineering firm, Burns and McDonald.

Bill discussed landfill costs and cash for the last few years.

Commissioners discussed engineering to be done on the low water bridge on Nebraska Road between 1650 Street and 1700 Street.

Ronald D. Moore, Allen County Sheriff, discussed Allen County's Burn Ban. Commissioners lifted the burn ban, and will review the dryness at next weeks meeting. Commissioners urge everyone to use caution and common sense when burning.

Sheriff Moore stated another jailer has resigned. There have been no applications in response to the published ad. Commissioners reviewed wages and approved to offer more to entice jailers.

Bob Chase, SEK Mental Health Department, presented a resignation letter for his position on the Allen County Airport Advisory Board. He commended Bill King for a job well done at the airport. Mr. Chase stated the AWOS is a great idea. He thanked the Commissioners for allowing him to serve on the board.

Commissioner Works discussed the request from Sandra Drake, Allen County Appraiser, to lower the value of parcel 001-077-35-0-20-13-001.00 as requested by the Equalization Appeal for IBT Assest Corporation Inc. for the tax year 2000. After discussion, Commissioner Thompson moved to sign the request. Commissioner Barber seconded, motion passed 3-0-0. Commissioner Works signed the agreement.

Michael T. Fickle, Shaughnessy Fickle and Scott Architect Inc., and Alan Weber, Allen County Counselor,

discussed an agreement between Allen County and Shaughnessy Fickle and Scott Architect Inc. for the proposed Allen County Jail. Mr. Fickle thanked the Commissioners for the opportunity to work with Allen County. Questions were asked and discussed. Changes were made and contract was signed to retain Shaughnessy Fickle and Scott Architect Inc as architect for the proposed county jail.

Brian Murphy, Allen County Undersheriff, discussed Shaughnessy Fickle and Scott Architect Inc. meeting with the jail committee on October 19, 2000 at 7:00 p.m..

A request from Florence Utley, Iola Senior Center representative, to purchase a metal cabinet from Iola Office Supply for \$245.00 to replace old metal cabinets at the center. Mrs. Utley has searched the past few weeks, only to find weak wood cabinets or this metal cabinet. Commissioner Barber moved to approve the purchase. Commissioner Works seconded, motion passed 3-0-0.

Clerk Riebel discussed the zoning meeting October 5, 2000, concerning a request for agricultural land to be changed to commercial. The applicant has since then withdrawn the request. Commissioner Barber moved to deny the request to change the agriculture land to commercial due to the recent withdrawal of application. Commissioner Works seconded, motion passed 3-0-0. The land will remain agricultural.

Commissioners discussed the need for a full time computer advisor/technician. The possibility of sharing this employee with Neosho County was discussed. The advice and expertise of a full time employee would be invaluable, given the amount of money the county currently spends on computer equipment, software and service. Commissioners instructed Clerk Riebel to negotiate with the current service provider to work for the county for a 90 day period to see how this type of arrangement would work to the county's advantage.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$87,447.92

With no further business to come before the board, the meeting was adjourned until October 18, 2000, at 8:30 a.m. in the Commissioner's room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      October 18, 2000

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

Commissioners corrected and approved the minutes of the August 23, 2000 meeting.

Bill King, Public Works Director, discussed the replacement for Bob Chase on the airport advisory board. No action was taken at this time.

Bill discussed an employee on work compensation light duty who had left in the middle of the day.

Mike Russell, KIKS Radio Station, requested to use the hallway on the upper level for broadcasting for Farm City Days. Commissioners approved.

William Tucker and Charles Seshier, Rural Water District #10 Board members, discussed relocating a water line while bridge construction is going on. A bid from Don Cress for \$140,000 for boring underneath the creek was received. Bill explained that they could hang the water line over the creek until springtime when the bridge is done and they could reattach it to the bridge. This suggestion would be reasonably cheaper than the alternative.

William Tucker explained that the RWD could come up with \$70,000. They have \$30,000 on hand and could get a loan for \$40,000. After much discussion, a call was made to the engineer of the bridge project, questioning several different options. A temporary fix was discussed and after the project is complete the water line could be hung back on the bridge. Commissioners suggested to the RWD to fix a temporary water line until the bridge is finished then hang it back on the bridge.

Department heads presented a tray of refreshments as a "Thank you" for Bosses Day to the Commissioners. Appreciation was expressed for all the Commissioners decisions, support and actions throughout their terms.

Ronald D. Moore, Allen County Sheriff, discussed activities in Allen County in which his department has been involved.

Donald Leapheart, City of Iola Fire Chief/EMS Director, discussed the disaster drill held Monday, October 16, 2000. Chief Leapheart explained the date had been changed without notifying Allen County Emergency Preparedness. Dave Beck, Allen County Emergency Preparedness Director, was able to participate in the actual drill, but not the planning. Chief Leapheart explained they had found some things that need worked on, and they will be addressing this.

Chief Leapheart discussed the recertification requirements and reimbursements. He explained the procedure is held only once a year and it is mandatory for all volunteers to attend the certification class offered in Allen County. They will not be reimbursed if the volunteers are not in the Allen County class. Commissioners approved the mandatory attendance.

Chief Leapheart discussed a new ambulance request for 2001 Budget as well as remounts for the next few years. Discussion followed on remounts.

Heather Lewis, Allen County Extension Agent, discussed the Extension office door. Commissioners went to view the door. Commissioners approved Ms. Lewis to get prices

Commissioners reviewed Resolution #200014, Alan Weber, County Councilor, had reviewed earlier. Resolution No. 200014, County of Allen, Property Tax Exemption/Abatements for Economic Development,

1. BACKGROUND

On August 5, 1986 Kansas voters approved a constitutional amendment which authorizes tax abatements and exemptions for purposes of economic development. The constitutional amendment permits counties and cities to exempt from property taxes all or any part of buildings, land and tangible personal property used by new business exclusively for manufacturing, research and development, or the storing of goods traded in interstate commerce. An exemption/abatement may also be granted for existing buildings or new expansions to existing buildings, the land, and associated new personal property for these same purposes to facilitate the expansion of an existing business if new employment is created. The exemption/abatement may extend for up to 10 years. In 1994 the State of Kansas required municipality to perform a cost-benefit analysis before granting any exemption/abatement.

B. PURPOSE

The two primary objectives of the County of Allen in granting tax exemptions/abatements for economic development aim to provide needed jobs and expand the economic tax base of the County. It is the policy of the County that private businesses should not be subsidized with public funds, the indirect consequences of tax exemption incentives, unless the public benefits exceed the costs, as determined by the Board of Commissioners.

The purpose of the policy is to establish standards for considering property tax exemption/abatement requests. In addition, the Board of Commissioners has recognized the need for the responsible application of economic development abatements, because of the potential impact on the taxing authority of other units of government.

While each request for a tax exemption/abatement must be considered on its own merits, the Board of Commissioners recognizes the need and desirability of a policy statement outlining its general attitude toward such requests. This statement is intended to provide a guide to the Board of Commissioners's position regarding tax exemption/abatements for industrial prospect, to businesses considering relocation or expansion and to organizations in the County of Allen concerned with promoting economic development.

C. GENERAL ABATEMENT DEFINITIONS

1. For the purpose of this policy, the following definitions shall apply:
  - a. "Abatement" refers to a partial reduction of property taxes for the applicant firm.
  - b. "Applicant" shall mean and include the business, property owner or owners, and their officers, employees and agents.
  - c. "Associated therewith" as used with respect to tangible personal property shall mean being located within, upon or adjacent to buildings or added improvements to buildings.

- d. "Commenced Operations" shall mean the start of the business activity housed in the building for which a tax exemption-incentive is requested.
  - e. "Cost-benefit model" is the League of Kansas Municipalities software which was developed as a result of the State requirement and mandate.
  - f. "Economic development purposes" shall mean the establishment of a new business, the expansion of an existing business engaged in manufacturing articles of commerce, conducting research and development, or storing goods or commodities which are sold or traded in interstate commerce, which results in additional employment.
  - g. "Exemption" refers to a 100% reduction of property taxes for the applicant firm.
  - h. "Expansion" shall mean the enlargement of a building or construction of a new building, the addition of tangible personal property, or any combination thereof, which increases the employment capacity of a business eligible for a tax exemption-incentive and which results in the creation of new employment.
  - i. "Manufacturing articles of commerce" shall mean a business engaged in the mechanical or chemical transformation of materials or substances into new products, as defined in the Standard Industrial Classification Manual.
  - j. "Research and development" shall mean the application of science or technology to the improvement of either the process of manufacturing or manufactured products or both.
  - k. "Storing goods or commodities which are sold or traded in interstate commerce" shall refer to the business of storing property which may be exempt from ad valorem taxation under the provisions of K.S.A. 79-201(f).
  - l. "Tangible personal property" shall mean machinery and equipment used during the term of the tax exemption which may be granted.
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1. Only those firms which qualify under current Kansas law will be eligible for an exemption/abatement. In general, this applies only to manufacturing, research and development, and interstate warehousing businesses.
  2. Special Assessments are not eligible for exemption.
  3. Exemptions/abatements for businesses that would compete directly with existing businesses will not

be encouraged unless the competing businesses have received or been offered similar incentives or unless there is substantial overriding benefit to the County as a whole.

4. The period of exemption/abatement shall not exceed 10 years.
5. The County will consider granting property tax exemptions/abatements only upon a clear and factual showing of a positive net public benefit through the advancement of its economic development goals, including the creation of quality jobs and the stimulation of additional private investment. The Board of Commissioners, in determining the amount and term of a tax exemption/abatement to be granted, may consider various factors including, but not limited to the following in regard to the cost-benefit analysis.
  - a. The net benefit to the County, city, school district and any special taxing districts for not more than 10 years.
  - b. The length of time it takes for the net benefits to equal the amount of property taxes abated for the County, city, school district and any special taxing districts
  - c. The length of time it takes for total benefits to equal total costs for the County, city, school district and any special taxing districts.
6. The Board of Commissioners reserves the right to grant or not to grant a tax exemption/abatement under circumstances beyond the scope of this policy. However, no such action or waiver shall be taken or made except upon a finding by the Board of Commissioners that a compelling or imperative reason exists and is declared to be in the public interest.
7. No exemption/abatement granted by the County shall be transferred as a result of a change in the majority ownership of the business. Any new owner shall file a new application for a property tax abatement. Further, the County shall be notified by the business of any substantive change in the use of a tax exempt property.

#### E. PROCEDURES

1. All firms interested in requesting consideration for a property tax exemption/ abatement shall complete an application form and the required information on the firm. All information submitted to the County must be verifiable. The applications will be submitted to the Allen County Clerk along with an application fee of \$150.00.
2. The County Commission will perform a cost-benefit analysis using the requested property tax exemption/abatement level and term. All charges incurred by the county in obtaining a cost benefit analysis will be paid by the applicant.
3. The Board of Commissioners may issue a letter of intent, setting forth in general terms its proposed plans for granting a property tax exemption/abatement and any conditions thereto. Such letters of

intent shall be issued only with the approval of the Board of Commissioners and as an expression of good faith intent, but shall not in any way bind the County to the granting of an exemption/abatement. Letters of intent will only be considered if the eligible business has made proper application. Such letters of intent shall expire six months after issuance, but may be renewed.

4. Prior to the granting of any initial tax exemption/abatement, the Board of Commissioners shall hold a public hearing on the granting of such exemption/abatement. Notice of the public hearing shall be published at least once

seven days prior to the hearing in the official County newspaper and shall indicate the purpose, time and place of the public hearing. In addition to the public hearing notice, the County Clerk shall notify in writing the School District, Allen County Community College and any other affected taxing districts about the public hearing and the proposed property tax abatement/exemption as early as possible, and provide them with a copy of the cost-benefit analysis and all background materials.

5. After the public hearing the Board of Commissioners shall adopt a resolution specifying the percentage of abatement each year and the length of the abatement. The ordinance will require two readings.
6. The County Clerk will submit all necessary documentation to the County Appraiser's office. The owner(s) of the firm will also complete the forms prescribed by the Director of Property valuation.
7. The extent and term of any tax abatement / exemption is subject to annual review and determination by the county commissioners and the Board of Tax Appeals to insure that the ownership and use of the property and any other qualifying criteria of the business for the abatement / exemption continue to exist. By January 1st of each year the owner(s) of all property which has been exempted / abated shall present to the County Clerk a completed application for exemption on forms prescribed by the Director of Property Valuation for initial review by the County Commissioners. Said owner(s) will also submit any other information requested by the Commissioners. In the event the County Commissioners determine there have been any material changes in circumstance which would warrant a change in the abatement / exemption they may direct a new cost benefit analysis be done at the cost of applicant. Renewal shall be granted or denied on or before February 1st of each year provided all information has been properly submitted. If any changes are needed in the abatement / exemption terms due to change in circumstance, said changes will be accomplished by amending the tax relief resolution enacted for the property in question.
8. On or before March 1st of each year, applicants who continue to meet the terms and conditions of the exemption / abatement must renew the same by submitting their forms along with the County Commissioners report to the County Appraiser's office to be filed with the Board of Tax Appeals.

Commissioner Thompson moved to approve Resolution 200014. Commissioner Barber seconded, motion passed 3-0-0.

Alan Weber, Allen County Councilor, discussed a tax claim concerning property owned by Ivan

Strickler.

Commissioners asked Alan to draft a formal letter concerning leases on the airport farmland. Some of this land has been put into the CRP program, and some will be planted to grass to attempt to prevent erosion.

Sandra Drake, Allen County Appraiser, discussed Ivan Strickler's tax claim. Alan will research the law and work with Strickler's attorney to resolve this issue.

Sandra discussed businesses who move their equipment around as of January 1st of every year just to keep equipment off of the tax roll. Discussion followed on rules and regulations required by state, and the need for the owners to prove they were paying taxes on that equipment in another county,

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 50,000.09
- b) Clerk's Journal Entries # 85

With no further business to come before the board, the meeting was adjourned until October 25, 2000, at 8:30 a.m. in the commission room of the courthouse..

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 25, 2000

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

Commissioners corrected and approved the minutes of the October 18, 2000 meeting.

Alan Weber, Allen County Counselor, discussed the current Allen County Airport farm lease contract with Delbert Nelson. Discussion followed.

Bill King, Public Works Director, discussed brush clean up on the 80 acres south of the landfill.

Clerk Riebel discussed the SEKCAP building on State Street. Commissioners stated that SEKCAP rents only the office space.

Commissioner Works reported on complements on the lights on the River Bridge west of Humboldt he has received.

Bill discussed the water line relocation for the bridge behind Monarch Cement Co.

Bill discussed the billing from the Rural Water District #8. They thought that the county had struck their line and they had billed us for the repair. Bill noted that his mowing crew had simply discovered the leak and had not caused it. Bill will send a letter of explanation to Janice Parker. Discussion followed.

Bill discussed bridge project #1C-1977-01. Bill reported the engineers projected costs would be \$677,000. The state has received bids from Beachners \$648,442.78, BRB \$757,427.12, JRB \$863,737.50, and AMColra 880365.92. The state will send a follow up contract at a later time.

Bill requested a portable air compressor for the new Bridge crew truck. Bill thought it was needed to operate several of the tools that the crew regularly uses. Discussion followed. Bill will get bids.

Bill discussed personnel policy. Bill requested to carry over 51 hours of vacation for Kim Riebel. Commissioners approved, provided it will be used within 6 months.

Bill discussed the "Engineer per County" issue that the state is pushing. Bill presented K.S.A. 19-4502 for review. Discussion followed.

Bill and Commissioners discussed road conditions and blading throughout the county. He reported he has had several of them on other projects during the dry weather.

Don Hilbrant, Allen County Citizen, discussed the HIT (Helping Iola Thrive) organizations. They would like to put in tulip bulbs in the raised flower beds south of the Courthouse. He reported they could have annuals bedded beside the tulip bulbs. Discussion followed. Commissioners approved.

Commissioner Works discussed the memorial stones being laid in the courtyard by the Tree Board adjacent to memorial trees that are planted. Commissioners were concerned that there had been no prior approval. Commissioners felt that a plaque in the courthouse with "In Memory Of" would be a better idea. They have concerns about individual trees. Mr. Hilbrant will pass on the request.

Shari Clark, Jon Dunbar, and Steve Prasko, Advantage Computer Enterprises, expressed their appreciation of their service contract with the county. Discussion followed on details, costs and job requirements. Commissioners informed them that they had considered hiring a technology coordinator. Discussion followed regarding potential titles, roles and possibilities of this position. No action was taken at this time.

Ronald D. Moore, Allen County Sheriff, discussed DOC and their early release policies. Sheriff Moore explained some of the problems with the county keeping DOC inmates.

Sheriff Moore requested a digital camera for the jail. He felt it would greatly benefit everyone to have the ability to store pictures on the computer. Commissioners approved the purchase of a digital camera out of the VIN account.

Sheriff Moore discussed a request from LaBette County Community College to use the assembly room. They would like to teach classes here and let county employees attend free. Discussion followed. Sheriff Moore will visit with Allen County Community College.

Betty Daniels, Allen County Treasurer, presented a draft letter for Commissioners approval for investment of idle funds that will be sent to local banks. Betty explained K.S.A. requirements on investments.

Betty requested to carry over 12 1/2 hours of vacation for Sharon Utley. Commissioners approved to carry over 12 1/2 hours to be used within 6 months.

Betty introduce her new temporary employee Lisa Page. She will work through the tax season.

With no further business to come before the board, the meeting was adjourned until November 1, 2000, at 8:30 a.m. in the commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 1, 2000

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

Commissioners corrected and approved the minutes of the October 25, 2000 meeting.

Bill King, Public Works Director; Sandra Drake, County Appraiser; Betty Daniels, Allen County Treasurer; Ronald D. Moore, Allen County Sheriff; Cara Barkdoll, Register of Deeds, and Sherrie L. Riebel, Allen County Clerk, presented a request for proposed holidays for 2001. Commissioners will take these days under advisement.

All department heads discussed wages with the commissioners. Comparisons were made against Anderson County proposed wages and the City of Iola's current salary. Discussion followed. No action was taken at this time.

Department heads discussed an Employee Appreciation Dinner. It was proposed to have on December 5, 2000 at the Greenery. Commissioners approved.

Sheriff Moore discussed trading off confiscated weapons for county owned weapons, such as shotguns and pistols.

Commissioners reviewed, approved and signed the contract with the Kansas Department of Transportation to hire Beachner Construction for the grading, concrete pavement and BR STA 15 + 200 on bridge project 1C-1977-01. Beachner Constructions bid was \$648,442.78. The county's matching fund is \$142,657.41.

Bill reported the Bomag has 7300 hours on it. It is costing the county in daily repairs. The commissioners requested Bill get bids.

Bill reported Robbie with Burns & McDonald was at the landfill to review the leachte and sites for new wells. Bill stated Robbie wants to recover the gas at the landfill. Bill stated it is a few years down the road.

Bill stated he had compliments on the mowing crew.

Bill discussed the functional qualifications map of Allen County roads. He had some requests on blacktopping roads.

Sheriff Moore discussed a computer camera. Sheriff Moore reported bids received from Advantage Computer for \$500.00 MVC-FD73, State bid out of Windlab for \$428.00 MVC-FD73, \$599.00 for MVC-FD85; Iola Computer for \$689.00 MVC-FD85 and Iola Office Supply for \$639.00 MVC-FD73, for \$827.00 MVC-FD85. Advantage is to give a cost of an MVC-FD85. Commissioners approved Sheriff Moore to purchase whichever is the lowest bid for the MVC-FD85.

Alan Weber, Allen County Counselor, discussed a question as to whether a person can file a petition concerning the jail. Alan advised the commission that until decisions have been made, there is no grounds in which to file a petition.

Alan discussed Ivan Stricklers refund request. He explained it would have to go to court. No action was taken.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$67,195.32
- b) Clerk's Journal Entries # 86 - 87

With no further business to come before the board, the meeting was adjourned until November 8, 2000, at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 8, 2000

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

Commissioners corrected and approved the minutes of the November 1, 2000 meeting.

Clerk Riebel requested on behalf of Osage Township for the county to side the Mildred Senior Center. The county uses this building as a polling place for elections. Commissioners requested that they provide cost estimates.

Bill King, Public Works Director, discussed the states requirements of engineers.

Area election results were discussed.

Commissioners discussed mowing at the airport. It is an end of year seasonal mowing job.

Commissioners denied a tort claim from Mr. Strickler requesting payment for wrongful taxation for tax years 1992, 1993, and 1994. Commissioners do not have authority under statute to grant the refund.

Commissioners discussed certain cement culverts installed in county right of way. It is an issue of safety, because cement is unforgiving to an automobile. The county's liability if someone should hit one of these culverts was a concern. Discussion followed.

Bill presented cost estimates on a portable gasoline "Cut off " saw. Costs were received from Alco for a Stihl 14", Model TS400 64CC for \$909.95, for a Stihl 14", Model TS460 72.4CC for \$1,039.95; Rental Station for a Stihl 14", Model TS400 64CC for \$725.00 used 24 times, for a Stihl 14", Model TS460 72.4CC for \$900.00 used 24 times; Barco for a Homelite 14", MP88 81CC for \$699.00 plus freight. Commissioner Thompson moved to approve the Stihl 14", Model TS460 72.4CC for \$1,039.95 from Alco. Commissioner Barber seconded, motion passed 3-0-0.

Bill discussed a tree shear for the Bobcat skid loader to use for clearing brush out of roadways and out at the landfill. Discussion followed. Pros and cons were discussed on renting opposed to buying. Bids were from White Star for \$5,000.00 and KC Bobcat for \$4,950.00. Commissioner Barber moved to

purchase the tree shear from KC Bobcat. Commissioner Works seconded, motion passed 3-0-0.

Bill discussed the 1995 Bomag has 9 to 10 thousand hours on it. There has been \$50,000.00 spent in repairs the last two years. A replacement machine could cost from \$200,000 to \$260,000 with a trade in. Discussion followed. No action was taken. Bill will follow up and get more specific proposals.

Commissioners discussed calls on the new "NO THRU TRUCKS" signs installed throughout the county on our black top roads. The signs were installed due to the damage the large trucks are doing to the roads, trying to avoid the highway KDOT check points. There is a \$500.00 fine for through trucks traveling on these posted county roads.

Brian Crites, a representative of H.I.T. (Helping Iola Thrive) organization, discussed HIT's idea for a light structure contest. Mr. Crites requested to use the South courtyard to have a light structure contest, the electric would be paid for by the city. The city will encourage participation to do a light structure. A few rules for the displays would include: must be related to the holiday spirit, display must be lit only by the lights creating the structure, no religious connotation. Discussion continued on ideas, places, and regulations and liabilities. No action was taken at this time.

Ronald D. Moore, Allen County Sheriff, discussed prices on stop spikes. Commissioner Works moved to approve purchase of stop spikes at a cost \$499.00 a set as needed out of the VIN account. Commissioner Barber seconded, motion passed 3-0-0.

Sheriff Moore reported a jail inmate has a type of Hepatitis, therefore requested to get jailers shots. Commissioners approved.

Alan Weber, Allen County Counselor, discussed the tort claim previously denied. He has a letter of response ready to send.

Commissioner Thompson left the meeting due to a previous appointment.

Commissioners further discussed the "H.I.T." request to have a display of lights on the courthouse yard.

Commissioner Barber moved to deny the request, with the idea they would have more time to plan for next year. Commissioner Works seconded, motion passed 2-0-0.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$166,153.41
- b) Clerk's Journal Entries # 88 - 89

With no further business to come before the board, the meeting was adjourned until November 10, 2000, at 9:00 a.m. in the conference room of the courthouse for canvassing the November 7, 2000 election.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

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Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 10, 2000

The Allen County Board of Commissioners met in a regular session at 9:00 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk.

Stanley Dreher was in attendance along with Phil Stevenson and acquaintance.

Commissioners reviewed the election and found no discrepancies. Therefore, results were finalized.

With no further business to come before the board, the meeting was adjourned until November 15, at 8:30 a.m. in the commission room of the courthouse.

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Dick Works, Chairperson

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Jean M. Barber, Commissioner

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Sherrie L. Riebel County Clerk

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Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 15, 2000

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

Commissioners corrected and approved the November 8, 2000, meeting minutes.

Donald Leapheart, City of Iola Fire Chief/EMS Director, discussed Dr. Turner will no longer be able to be the Medical Advisor as of the last of the year. Chief Leapheart discussed having Dr. John D. Atkins to act as Medical Advisor. No action was taken at this time.

Chief Leapheart discussed his position as EMS Director. He explained the time required over and above his job as fire chief. Chief Leapheart expressed some of his concerns on the Rescue Vehicle,

contracts for volunteer's taking classes, budgets, communications period. Discussion followed on each of the concerns. Commissioners approved Alan Weber, County Counselor, to contact the volunteers to sign the contract for paramedic classes. Discussion on the rescue vehicle centered on the county's decision not to pursue a lawsuit. The rescue vehicle does not meet the specs as written, but the former fire chief did sign an acceptance form, so the county has little recourse. Discussion followed on wages and job description for EMS Director. The county provides a subsidy to the city of Iola to be used as compensation for the city providing a director of the EMS. No further action was taken at this time. Commissioner Thompson discussed similar issues with Doug Colvin, Iola City Administrator, in a phone conversation.

Bill King, Public Works Director, presented a letter he had mailed to Rural Water District Number 10, concerning the need to de-energize and disconnect the water line from the bridge behind Monarch Cement. Bill reported the project is set to start in early December. Friday, November 17 at 1 o'clock is scheduled for the pre-construction conference on project 1C-1977-01 at the KDOT building in Iola.

Bill discussed the proposed tire shredder. No action was taken.

Bill reported the generator at the quarry blew a rod through the side of the engine, and it is irreparable. He discussed the horsepower needed for the generator. Discussion followed. Bill will evaluate all options, get bids and report back to the commission.

Bill requested to carry over 80 hours of vacation time. Commissioners approved him to carry it over for six months.

Bill requested to advertise the 1993 crewcab 1 ton truck with box on the back. Discussion followed. Commissioners approved to advertise at this time, if it doesn't bring what it should, it will be held for auction.

Bill reported the tree shear came in and is on the skid loader machine at the landfill. It will be used to clear ground for the further expansion of the landfill.

Bill reported he had an article in the paper trying to have people watch their blowing trash. Discussion followed. Bill has purchased signs labeled "Don't be a Litter Bug" to help awareness of loose trash being hauled to the landfill.

Bill reported a dirt cover is being put on the tarp at the landfill on the advice of the new engineer, Burns and McDonald.

Bill discussed equipment at Surplus Property. There are some items the county could use. Commissioners approved Bill to check into the items.

Commissioners discussed the responsibility of the research for the new jail. The architect is to provide this study, and the cost should be covered in the contract.

Sandra Drake, Allen County Appraiser, discussed the Allen County Community College dorm built at

the Allen County Community College farm north of Iola. She discussed the error in filing for exemption, the exemption was from August 2000 to December 2000. Commissioners approved the exemption from state to include the entire tax year 2000, the intention of the exemption was for the entire tax year. Due to the clerical error, the Commissioners have the authority to abate the error tax.

Sandra requested some new office equipment. Commissioner asked her to get bids.

Alan Weber, Allen County Counselor, discussed JJA payments for Juvenile Correction in Garnett. Commissioners requested Alan to present the contracts to the firemen who are taking paramedic classes.

Bryan Murphy, Allen County Undersheriff, discussed the jail committee. Discussion followed. He stated there is a jail committee meeting on November 16, 2000 at 7 p.m. Bryan stated they will be discussing the architect's evaluation of proposed sites. Commissioner Works reported on a conversation with the architect requesting a contact person in the sheriff's department with whom to discuss jail design. Commissioners agreed that due to the transition in that office, that the current sheriff, Ron Moore, the sheriff elect Robbie Atkins, and the current undersheriff and jail administrator, Bryan Murphy should work together as a committee of three to advise the architect.

Bryan expressed his willingness to remain on the jail committee even if he is not re-appointed undersheriff.

Vic Miller, Attorney representative for Jerry Williams, and Deira DeVoe, assistant, were present for the canvass of the recount of the State Representative District #8. Commissioners Works, Commissioner Barber and Commission Thompson approved and signed off on the canvass of the recount.

Commissioners discussed the Employee Appreciation Dinner on December 5, 2000.

Commissioners stated the county offices will be closed to the public on December 29, 2000 for year end bookkeeping duties. The County Commissioners will be meeting. and their meeting will be open to the public.

Commissioners will not be meeting on November 22, 2000 due to meetings in Topeka.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 58,516.94

With no further business to come before the board, the meeting was adjourned until November 29, 2000, at 8:30 a.m. in the commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, Allen County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK      November 29, 2000

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

Commissioners corrected and approved the minutes of the November 15, 2000, meeting.

Kenny Sue Lamb, Allen County Sheriff's Office secretary, discussed a retirement party for Sheriff Ronald D. Moore on January 4, 2001. Commissioners approved her plans and agreed to share in the cost.

Bill King, Public Works Director, and Hans Luetke, Compaction America: A United Dominion Company (Hans is a factory representative), discussed the Bomag compactor at the landfill. Mr. Luetke discussed the Berry Tractor demo currently at the landfill. Bill received quotes from Berry Tractor and Equipment for a Bomag BC671RB for \$289,500.00, Bomag BC771RB for \$312,800.00, and Bomag BC771RB Demo for \$292,330.00, these prices are the net trade difference. No action was taken at this time.

Jack Sebbert, county citizen, requested a ramp and drive be put on the south side of the Courthouse.

Commissioners discussed more handicapped parking on the north side of the courthouse, near the north entrance ramp.

Bill discussed the bridge project 1C-1977-01 east of Monarch Cement. Bill reported Don Cress, contractor for the rural water board, did not follow through with the job of removing the water line from the bridge and relocating the line, therefore the county had to finish the job for the rural water district. The county will bill the rural water district the cost plus any damages. There will be a meeting of the water board, the county and the engineer's inspector at the bridge today at 1:00.

Bill reported there is drilling going on at the landfill for state reporting of water quality. The state is requiring additional wells in an attempt to find water to sample

Bill reported there will be sealed bids presented at next weeks meeting for a generator to run the crusher at the landfill. The bids will include new and used.

Bill reported he needed to replace some employees who had quit. He will be advertising.

Bill discussed his meetings at KAC with the engineers association.

Bill reported he had to have the beacon at the airport repaired. The gears had been stripped.

Sandra Drake, Allen County Appraiser, discussed an IT person. No action was taken.

Robbie Atkins, Allen County Sheriff Elect, discussed some of his intentions after he takes office, dealing with department daily. He will be preparing a written operations policy manual.

Mr. Atkins informed the commissioners, he had accepted a drug dog on behalf of Allen County. The dogs name is Sassy, she is a blood hound. The food and vet bill's will be covered by the donors. He reported he will be responsible for training, handling and housing the dog.

Mr. Atkins expressed his concern that some of the personnel were thinking of leaving. Discussion followed.

David Beck, Emergency Preparedness Director, discussed his job description. He discussed Emergency Management requirements set out by the State of Kansas. He brought by the Hazmat truck purchased for use by Neosho and Allen Counties for commissioners to see.

David reported the Hazmat Truck is ready to be donated to Neosho County. David will check on the regulations of transfer of ownership. He complemented the Public Works Department on a job well done.

Bill returned to discuss the generator for the crusher at the landfill. He had made contact with two more vendors, and reported their comments to the commission.

Alan Weber, County Counselor, presented the Training Services and Expense Contract for the Iola Firemen training to be paramedics for Commissioner Works, Chairman, to sign. Commissioners had previously approved the contracts.

Commissioners discussed Juvenile Detention Center billings with Alan. Alan will review the billing with the county attorney's office and see that a voucher is prepared.

Sheriff Ron Moore requested to carry over 24 hours of vacation for Phil McVey. Commissioners approved the carry over to be taken within six months.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$54,359.27

With no further business to come before the board, the meeting was adjourned until December 6, 2000, at 8:30 a.m. in the Commissioner's room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 6, 2000

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

Commissioners corrected and approved the minutes of the November 29, 2000, meeting.

Bill King, Public Works Director, Darrell Stokes, Foreman, Jamie Jones, Maintenance Foreman, and Dave Schaefer, Martin Engine Systems out of Topeka, discussed generator set proposals. Bids were received from Martin Tractor for a used CAT 3412 for \$50,887.00 less a \$1,500.00 trade in for a total cost of \$49,387.00 (7450 hrs since new rod and main bearings and new bearings on generator) with a 6 month warranty on the rod and main bearings on generator and could have immediate delivery; and a new CAT 3412 for \$75,000.00 less \$1,500.00 trade in for a total of \$73,500.00 with a one year warranty and 10 to 12 weeks delivery. Van Keppel and Berry Tractors declined to bid. Discussion followed on pros and cons between a new or used generator set. Commissioner Barber moved to purchase the used CAT 3412 for \$49,387.00. Commissioner Thompson seconded, motion passed 3-0-0.

Bill discussed the Bomag at the landfill. Jamie explained when he had first worked for the county he operated the Bomag a lot. He was in the Bomag last week and the Bomag has lost a lot of power over the last few years. A new Bomag would increase the density at the landfill. Bill will pursue bids for a new Bomag.

Commissioners complimented Jamie on a job well done on the Hazmat Truck.

Bill requested to transfer Christopher Craft from landfill to Special Bridge at \$7.75 per hour.

Commissioners approved the change to be effective as soon as a person is hired to replace Mr. Craft at the landfill.

Commissioners discussed the bus stop at the landfill. Discussion followed. No action was taken at this time.

Ronald D. Moore, Allen County Sheriff, discussed the quality of water coming into the courthouse.

Commissioner Thompson moved to go into executive session for ten minutes to discuss non-elected personnel. Commissioner Barber seconded, motion passed 3-0-0. Those present in the room will be Commissioner Works, Commissioner Barber and Commissioner Thompson, Jay Daniels, House and

Grounds Maintenance Director and Clerk Riebel. The time is 10:05 a.m. Commissioners came out of executive session at 10:15 a.m. No action was taken.

Commissioners discussed pulling up cables from the desks to make it easier to clean.

Jay requested to change his hours to allow him to work in the offices after they are closed to the public. Commissioners approved Jay to change his hours to however he needs them to fit his schedule of cleaning.

Mr. Bob McDaniels requested more right of way from the county to lay more pipe south of Iola. Commissioner advised him to get the appropriate documentation from the Public Works Director.

Nanette Kemmerly-Weber, Allen County Attorney, discussed Adult Misdemeanor, Guardian Ad Litem and Juvenile Misdemeanor contracts for 2001. Commissioners received an offer from Immel, Immel & Works, P.A. to continue the current contract raising the cost \$100.00 per month due to the rising cost of mailings. This would make the total cost a month to be \$2,350.00. Discussion followed on different types of cases. No action was taken at this time. Nan will talk to the judge and they will send out requests for contract bids for Adult Misdemeanor, Guardian Ad Litem and Juvenile Misdemeanor services.

Commissioners discussed the current services provided by the assistant attorney. There are diversion fees and other fees collected by the attorney's office. Nan requested compensation pay of \$200.00 more per month be paid to the assistant county attorney. Discussion followed. Commissioners approved.

Nan requested to purchase four new computers for the attorney's office. Bids were received from local and internet vendors. Computers from Freeway Technology at \$618.00 each, Alpha International Business at \$643.00, LLS Technology at \$668.00, MicroShack at \$669.50, Iola Computer Products at \$948.00 and Advantage Computer at \$1,185.00 all include shipping and handling. Bids on monitors were received from Techonweb for \$258.00, Co Ponentsdirect at \$269.00, House of Computers at \$278.95, Iola Computer Products at \$389.00 and Advantage Computer Products at \$399.00 all include shipping and handling. Commissioners requested Nan to visit with a local vendor for information.

Commissioners discussed JJA billing for Allen County to the SEK Juvenile Detention Center.

Donald Leapheart, Iola Fire Chief/EMS Director, and Jill Allen, EMS billing clerk, discussed a Medicare meeting he and Jill had attended. Chief Leapheart stated he didn't think Medicare would be implementing a standard base rate for runs. Current rates are: Base Rate \$185.00, Mileage \$2.75, Oxygen \$15.00, Basic Supplies \$20.83 and IV Supplies \$20.83. Current rates paid are: Base Rate \$120.00, Mileage \$2.20, Oxygen \$12.00, Basic Supplies \$16.66 and IV Supplies \$16.66. Current write off is \$35.00 per run. Discussion followed on information gathered at the classes attended. Commissioners will be waiting for the proposed change.

Chief Leapheart discussed the wages he makes in regards to EMS Director. Discussion followed. There

is a misunderstanding in items and personnel the contract with the City of Iola pays in regards to the disbursements received from Allen County. Commissioners stated the subsidy paid to the City of Iola included monies for the EMS director. Chief Leapheart stated the City of Iola will not pay more as EMS director. Ambulance subsidy disbursements from Allen County and collections for cities collected by Allen County for the last two years are:

<u>Cities</u>	<u>1999 Disb.</u>	<u>2000 Disb.</u>	<u>1999 Collect.</u>	<u>2000 Collect.</u>
Humboldt	\$30,000.00	\$30,000.00	\$ 48,035.87	\$ 40,540.17
Iola	\$38,000.00	\$38,000.00	\$138,648.82	\$114,471.86
Moran	\$ 8,850.00	\$ 8,850.00	\$100,710.38	\$ 85,782.40

Allen County does not keep any of the monies collected for the ambulance billing, Allen County pays the EMS billing clerk's wages and major maintenance up keep on the ambulances. Chief Leapheart stated \$5,000.00 is what he feels should be paid more for the job as EMS Director. Commissioners will meet with City Administrator Doug Colvin.

Chief Leapheart discussed the purchasing of 911 budget for radios for 2001. Discussion followed. Barbara Shocte, Lorette Roberts, Lee Roberts, Moran Ambulance Services; Anthony A. Young, Sharrie Lowry, Humboldt Ambulance Services were present for the meeting.

Alan Weber, Allen County Counselor, discussed work comp for the volunteer fire departments. Discussion followed on what districts were currently covered by work comp. Alan explained the State said that since volunteers are not generally paid, they go by the full time wages of a fireman. They base the work comp charges for insurance.

Alan discussed JJA billings from SEK Juvenile Detention Center. They will all be paid by the end of 2000.

Alan discussed the court filing by Ivan Strickler on back taxes paid to the County of Allen. Alan explained his response to the filing, Commissioners understand he over paid his taxes, but state statute does not allow the county to pay back that far of taxes.

Alan discussed property tax exemption request from Monarch Cement. Discussion followed. No action was taken at this time.

Dave discussed bids he has received for a laptop computer, port and docking station to be used for emergencies. Dave can use his current monitor for the docking station. Bids were received from Iola Computer Products for a total of \$2,723.00 and Advantage Computer Enterprises, Inc for a total of \$3,045.00. Commissioners approved Dave to purchase the fastest, best computer.

Dave Beck, Emergency Preparedness Director, discussed new computers in the court area. He stated some of these computers could be used in the jail or Sheriff's office to replace the older current computers.

Dave discussed the Hazmat truck transfer of ownership to Neosho County. He checked with Federal Surplus in Topeka and they will be sending the appropriate documentation to transfer ownership.

Clerk Riebel discussed disabled person receiving meals on wheels, there has been discussion from Janice at Senior Services out of Coffeyville who handles the senior meals. Senior Services are not allowed to evaluate under age disability persons to qualify them for meals. Discussion followed on services available to the disabled. Commissioners instructed Clerk Riebel to contact Resource Center for Independent Living to find a solution.

Clerk Riebel requested to use the bids from the Register of Deeds for two new computer systems. The bid was from Iola Computer Products. One computer would be to upgrade the current ambulance billing computer, the other to upgrade in the clerk's office. Commissioners requested an updated bid.

Betty Daniels, Allen County Treasurer, requested the annual motor vehicle compensation as per K.S.A. 8-145(b) in an amount of \$1,805.94. Commissioners approved.

Clerk Riebel requested election compensation in the same amount of \$1,805.94. Commissioners approved.

Two write-ins for Elm Township Trustee received the same number of votes, which were still not enough to elect to this position. So Commissioners flipped a coin to decide the Elm Township Trustee. Heads would be Harry Lee, Jr. and tails would be Lawrence Riebel. Coin was tossed and landed tails up, Clerk Riebel will visit with Mr. Lawrence Riebel to find out if he will accept the position. Commissioners appointed Ann Johnson to the Humboldt Township Treasurer's position.

Clerk Riebel discussed the County Airport budget and the need to do a 2000 amended budget. Commissioners approved for publication.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 88 - 90

With no further business to come before the board, the meeting was adjourned until December 13, 2000, at 8:30 a.m. in the Commissioner's room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK      December 13, 2000

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

Commissioners corrected and approved the minutes of the December 6, 2000, meeting.

Isabel Pliker, Services to the Elderly Van Driver, and Norma Nilges, Services to the Elderly Van Driver Assistant, were present for year end reviews. Discussion followed on services provided and the expectations of the new van. The new van granted in Spring of 2000 has still not been received. Commissioners thanked them both for their good service to the county.

Bill King, Public Works Director, discussed the heavy snow falling. He explained he had sent his crew out at 3:00 a.m. to clean the primary county roads. Discussion followed.

Bill discussed the need for a part-time employee at the airport.

Bill discussed the proposed amended budget for the airport. Discussion followed. The amended budget hearing will be held on December 29, 2000 at 10:00 a.m.

Bill discussed Allgeier, Martin & Associates, Inc. was responsible for the third quarterly landfill report to KDHE. He reported they did not file the report to state. Discussion followed. Bill reported the new company was doing a good job.

Bill discussed overloaded rock trucks. Discussion followed on what the large trucks do to the county roads.

Ronald D. Moore, Allen County Sheriff, discussed office staff.

Commissioner Works moved to go into executive session for fifteen minutes to discuss non-elected personnel. Commissioner Barber seconded, motion passed 3-0-0. Those present in the room will be Commissioner Works, Commissioner Barber and Commissioner Thompson, Bill King, Public Works Director and Clerk Riebel. The time is 9:55 a.m. Commissioners came out of executive session at 10:10 a.m. No action was taken.

Commissioners discussed employee's benefits.

Commissioner Thompson moved to go into executive session for fifteen minutes to discuss non-elected personnel. Commissioner Barber seconded, motion passed 3-0-0. Those present in the room will be Commissioner Works, Commissioner Barber and Commissioner Thompson, Marty Taylor, Zoning Administrator/L.E.P.P. Coordinator and Clerk Riebel. The time is 10:15 a.m. Commissioners came out of executive session at 10:30 a.m. No action was taken.

Commissioners discussed mapping with Marty. He explained what all he had currently on the computer.

Donald Leapheart, City of Iola Fire Chief/EMS Director, discussed 911 radios and towers. He explained the way they relay emergency calls.

Commissioners discussed Iola Ambulance subsidy, ambulance runs monies with Doug Colvin, City of Iola Administrator. Discussion followed on wages for Donald Leapheart, EMS Director. Doug

explained that the City of Iola pays Chief Leapheart for his job description as City of Iola Fire Chief/EMS Director, which does not include County EMS Director. Discussion followed. Chief Leapheart explained he did not want to divide the service that is running so smoothly. Discussion followed.

Administrator Colvin presented the Fire District #2 contract to be signed by Allen County Commissioners, which had previously been approved by the Iola Commission. Commissioners approved and signed the contract for 2001. Commissioner Thompson moved to withhold a 10% administrative fee from the ambulance for all three cities starting January 1, 2001 to fund the expenses of running the billing service. Commissioner Barber seconded, motion passed 3-0-0

John White, 31st Judicial District Judge, discussed closing the courthouse early, several surrounding counties are closing at noon.

Judge White discussed the contested election filed in Neosho County concerning Bob Ames and Jerry Williams, 8th District Representative.

Judge White reported he had plans to replace chairs in his office before the first of the year.

Bret Heims, Immel, Immel and Works representative, wanted to discuss the bid for Adult Misdemeanor Contract proposed for 2001. Discussion followed.

Commissioner Thompson moved to accept the bid from Immel, Immel and Works for Adult Misdemeanor contract for the year 2001. Commissioner Barber seconded, motion passed 2-0-1

Alan Weber, Allen County Counselor, discussed volunteer fireman's work comp.

Alan discussed SEK Juvenile Detention Center bills.

Clerk Riebel requested to purchase two computers for her office, one to be used for ambulance billing and one for clerk's office. The lowest bid used for the Register of Deeds office was lowered by \$10.00 each from Iola Computer Products. Commissioners approved the purchase.

Pat Wiener requested the Commissioners to pay for a phone with caller id. She had stated they miss a lot of calls and this way they could return the calls. Commissioners declined the request.

Commissioners appointed Ron Moore as Humboldt Township Trustee. Ron accepted. Commissioners appointed Jerry Croisant as Salem Township Trustee. Clerk Riebel will contact Mr. Croisant.

Commissioner Works moved to observe the following holidays for 2001:

2001 Holidays to be observed:

New Year's Day

Monday, January 1, 2001

Martin Luther King Day	Monday, January 15, 2001
President's Day	Monday, February 19, 2001
Memorial Day	Monday, May 28, 2001
Independence Day	Wednesday, July 4, 2001
Labor Day	Monday, September 3, 2001
Columbus Day	Monday, October 8, 2001
Thanksgiving Day	Thursday, November 22, 2001
	Friday, November 23, 2001
Christmas Day	Monday, December 24, 2001
	Tuesday, December 25, 2001

Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner moved to close the courthouse at 1:00 p.m. to send home the employees. The snow has continued to fall.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 91
- a) Clerk's vouchers totaling \$17,742.70
- b) Abatement #14774-14775 value 12,406, \$1,389.86 for tax roll of 2000, Abatement #14776 - VOID

With no further business to come before the board, the meeting was adjourned until December 20, 2000, at 8:30 a.m. in the Commissioner's room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 20, 2000

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

Commissioner Elect Walt Regehr, Jr. was present.

Commissioners corrected and approved the minutes of the December 13, 2000 meeting.

Sherrie reported a LaHarpe Citizen ran into the LaHarpe Senior Center while the streets were very slick. Estimates need to be gotten.

Cheryl Welch, Attorney Office Manager, requested to carry over 40 hours of vacation. Commissioners approved to be used within 6 months.

Bill King, Public Works Director, discussed the road graders during the past snow storm that had dumped approximately 14 inches.

Bill discussed help at the airport. He has hired another worker to replace the other worker. The other person had to quit due to health problem.

Bill reported the generator for the landfill came in last week.

Bill reported he had put an employee on five day suspension.

Bill reported the FAA is to come in on December 28, 2000 for a walk through at the airport to review the AWOS system.

Bill presented bids for the F-350 Crew Cab, one bid was for \$1,505.00 and the other was \$500.50. Commissioners refused both bids.

Bill discussed the Airport Advisory Board meeting held on December 9, 2000. He reported two members are up for reappointment, they are John Croissant and Don Copley. They discussed the vacancy due to the resignation of Bob Chase, no person has been appointed. No action was taken at this time.

Bill discussed the electricity for the large hanger. When it was done the first time it was done incorrectly and burnt up one of the furnaces. Discussion followed.

Bill discussed the credit card machines at the airport. They addressed a few concerns. No action was taken at this time due to information still being obtained.

Sandra Drake, Allen County Appraiser, Betty Daniels, Allen County Treasurer, Cara Barkdoll, Allen County Register of Deeds, discussed raises for the Allen County employees. Discussion followed. Commissioner Barber moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0 Those present will be Commissioner Barber, Commissioner Thompson, Commission Works, Commissioner Elect Regehr, Sandra Drake, Appraiser, Cara Barkdoll, Register of Deeds, Betty Daniels, Allen County Treasurer, Bill King, Public Works Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:45 a.m. Commissioners came out of executive session at 9:50 a.m. No action was taken.

John Hutinett, Hutinett, Schlotterbeck & Burns, discussed 2000 audit for Allen County. The contract for 2001 is for \$10,500.00, which they requested a \$500.00 increase in the contract. Commissioner Thompson moved to accept the proposal and signed the 2001 contract with Hutinett, Schlotterbeck & Burns. Commissioner Barber seconded, motion carried 3-0-0

Commissioner Barber moved to go into executive session for 15 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0 Those present will be Commissioner Barber, Commissioner Thompson, Commission Works, Commissioner Elect Regehr, Sandra Drake, Appraiser and Sherrie L. Riebel, Allen County Clerk. The time is now 10:30 a.m. Commissioners came out of executive session at 10:45 a.m. No action was taken.

Commissioner Barber moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0 Those present will be Commissioner Barber, Commissioner Thompson, Commission Works, Commissioner Elect Regehr, Sandra Drake, Appraiser and Sherrie L. Riebel, Allen County Clerk. The time is now 10:45 a.m. Commissioners came out of executive session at 10:55 a.m. No action was taken.

Nanette Kimmerly-Weber, Allen County Attorney, and Rustin Rankin, Assistant Attorney, discussed GAL and misdemeanor bids for 2001. Discussion followed. Bids were received from Apt and Pratt.

Commissioner Thompson moved to accept the bid from Chuck Apt for GAL and juvenile misdemeanor for a monthly fee of \$2,500.00 plus reasonable expenses, in addition the county pays \$50.00 an hour for time that exceeds 50 hours, plus \$250.00 for 10 paralegal hours per month. Commissioner Barber seconded, motion passed 3-0-0.

Rustin discussed the computer bids presented last week. He explained the difference in the bids. Bids presented last week were , Alpha International Business at \$643.00, LLS Technology at \$668.00, MicroShack at \$669.50, Iola Computer Products at \$948.00 and Advantage Computer at \$1,185.00 all include shipping and handling. Bids on monitors were received from Techonweb for \$258.00, Co Ponentsdirect at \$269.00, House of Computers at \$278.95, Iola Computer Products at \$389.00 and Advantage Computer Products at \$399.00 all include shipping and handling. Discussion followed on local as opposed to internet discussing the cost advantages. Commissioner Thompson moved to accept the bids from Freeway Technology at \$618.00 each for five computers and Techonweb for \$258.00 each for monitors. Commissioner Works seconded, motion passed 3-0-0.

Corky Yoho, Woodson County Commissioner, requested Jean Barber be appointed to the Southeast Kansas Multi County Health Board. No action was taken at this time.

Ronald D. Moore, Allen County Sheriff, discussed Holiday comp time for the Deputies out of the VIN monies. Discussion followed. Commissioner Works moved to approve the holiday comp time for the deputies. Commissioner Barber seconded, motion passed.

Robbie Atkins, Sheriff Elect, reported he will be advertising for a deputy position.

David Beck, Emergency Preparedness Director, discussed 911 addressing. He explained the problem is with educating the public as to reporting to telephone companies and other such business for 911 addresses. It is up to citizens to report to the telephone companies to get their 911 address changed in the directories. Discussion followed on ideas to educate the public. Commissioners approved to proceed with an informational pamphlet, but to check with Central Publishing.

Marty Taylor, Zoning Administrator/L.E.P.P. Coordinator, discussed L.E.P.P. grants.

Alan Weber, Allen County Counselor, visited to see if there was anything the commissioners needed.

Commissioners discussed changing the Commission meeting date to Tuesday mornings.

Commissioners approved the following documents:

- a) Abatement #14573 value 37,906, \$4,355.12, for tax roll of 2000
- b) Clerk's Journal Entries # 92-95

With no further business to come before the board, the meeting was adjourned until December 27, 2000, at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 27, 2000

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

Commissioners corrected and approved the minutes of the December 20, 2000 meeting.

Bill King, Public Works Director, discussed an economic development grant for a road heavily used by Monarch Cement Co.. No action was taken at this time.

Commissioner Thompson moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Barber seconded, motion passed 3-0-0 Those present will be Commissioner Barber, Commissioner Thompson, Commission Works, Commissioner Elect Regehr, Bill King, Public Works Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:50 a.m. Commissioners came out of executive session at 10:00 a.m. No action was taken.

Commissioner Barber moved to hire the highest score on the interview in the Public Works Department. Commissioner Thompson seconded, motion passed 3-0-0.

Tim Doerflinger, Berry Tractor, was present for the presentation of the bids for a landfill compactor. Bids were received from Al-jon for a Al-jon Impact 81K for \$334,900 total cost with trade; Al-jon for a Al-jon Impact 81K 48" caron maximizer wheels with pin on teeth for \$360,400. total cost with trade; Martin Tractor for a CAT 826G for \$373,165. total cost with trade; Berry Tractor for a Bomag BC 671RB for \$289,500. total cost with trade; Berry Tractor for a Bomag BC 771RB for \$312,800. total cost with trade; Berry Tractor for a Bomag BC 771RB Demo for \$297,330. total cost with trade; and Tim Splechter with a bid of \$13,200. for our current Bomag BC 671RB. Discussion followed on the pros and cons of new vs demo. No action was taken at this time.

Bill discussed an article concerning rock, a county in Kansas is selling rock therefore competing with local vendors selling rock.

Bill discussed sending letters to current Airport boardmembers to see if they are interested in serving another four years, and a person to serve an unexpired term that Bob Chase resigned from.

Bill discussed the functional classification letter to state to re-classify roads within Allen County. Discussion followed.

Bill discussed bids for the truck advertised last week. Commissioners requested Bill re-advertise for bids with a minimum bid.

Commissioners discussed the low bid of the new machines, the Bomag BC771RB was the lowest. Commissioner Thompson moved to buy the new Bomag BC771RB for 312,800.00 from Berry Tractor, Commissioner Barber seconded, motion passed 3-0-0.

Robbie Atkins, Allen County Sheriff elect, presented bids for a copy machine for the jail. The lowest bid was from Iola Office Supply for a Cannon PC420 letter only copier. Bids were also received from Modern Copy Systems for a Mita Copystar 1460/2014 Analog copier for \$995.00, Sharp AR 150 Digital Copier for \$1,245.00; Copy Products, Inc. for Konica 1112 for \$995.00 with trade. Commissioner Barber moved to purchase the Cannon from Iola Office Supply for \$250.00. Commissioner Thompson seconded motion passed 3-0-0.

Mr. Atkins requested to purchase a computer for the secretary in the Sheriff's office. Commissioners discussed moving monies left over into an equipment fund to purchase the computer when he finds what he will need.

Bryan Murphy, Allen County Undersheriff, presented his resignation and thanked the commissioners for their support.

Commissioners requested Bryan stay chairman of the Jail Committee. Bryan stated he would continue to serve as chairman.

Alan Weber, Allen County Counselor, discussed he was still working with Murrill Insurance on work comp insurance for volunteer firemen.

Commissioners discussed tipping fees collected within Allen County. Bill reported Paul Pitts hauls the

most trash to the landfill, he has several counties. Discussion followed. No action was taken.

Commissioners discussed with Alan, Monarch Cement Company tax abate request.

Commissioners discussed raises and budgets for 2001.

Sandra Drake, Allen County Appraiser, discussed state ratio for homes and commercial.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$67,195.32
- b) Abatement #14795-14800 value 73,800, \$9,542.00, for tax roll of 2000.

With no further business to come before the board, the meeting was adjourned until December 29, 2000, at 9:00 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 29, 2000

The Allen County Board of Commissioners met in year end session at 9:00 a.m. with Chairperson Dick Works, Commissioner Jean Barber, Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the December 27, 2000 meeting.

Commissioners reappointed Don Copley and John Croisant to serve on the Allen County Airport Advisory Board for a term to expire 2005, and appointed Gordon Sipkins to fill Robert Chase's unexpired term until 2004. Commissioner Thompson moved, Commissioner Barber seconded, motion passed 3-0-0.

Commissioners reappoint Judy Works, John Smith, Walter Wulf, Dave Spangler and Donna Talkington to the Allen County Hospital Board. Commissioner Barber moved, Commissioner Thompson seconded, motion passed 2-0-1.

Commissioners reappoint Ken Gilpin, Tom Nevans and Neal Barclay to Allen county Revolving Loan Committee. Commissioner Thompson moved, Commissioner Barber seconded, motion passed 3-0-0.

Commissioners reappoint Hazel Robb to SEK Mental Health Board. Commissioner Barber moved, Commissioner Works seconded, motion passed 3-0-0.

Commissioners reappoint Andy Dunlap and Commissioner Dick Works to the Regional Planning Revolving Loan Committee. Commissioner Thompson moved, Commissioner Barber seconded, motion passed 3-0-0.

Commissioners reappoint Doug Colvin to serve on the Regional Planning General Commission. Commissioner Thompson moved, Commissioner Barber seconded, motion passed 3-0-0.

Commissioners reappoint Dr. Porter, Joan Willis and Jean Barber to the Multi County Health Board. Commissioner Thompson moved, Commissioner Barber seconded, motion passed 3-0-0.

Commissioners reappoint Commissioner Kent Thompson to Resource, Conservation & Development Committee. Commissioner Barber moved, Commissioner Works seconded, motion passed 3-0-0.

Commissioners reappoint Scott Mann, Mike Rickner and Nila Dickason to the Tri-Valley Development Center Board. Commissioner Thompson moved, Commissioner Barber seconded, motion passed 3-0-0.

Commissioners reappoint Anna Mae Weilert-Works and Verna Devine to the Southeast Kansas Area Agency on Aging Board. Commissioner Thompson moved, Commissioner Barber seconded, motion passed 3-0-0.

Commissioners reappoint Ben Middleton, Sr. to the SEK-AAA Advisory Council Members. Commissioner Thompson moved, Commissioner Barber seconded, motion passed 3-0-0.

Commissioners reappoint Kent Thompson and Bill King, alternate to the Southeast Kansas Solid Waste Operating Authority and Operating Authority Board of Directors. Commissioner Thompson moved, Commissioner Barber seconded, motion passed 3-0-0.

Commissioners reappoint Dick Works to the Executive Committee of the Southeast Kansas Regional Planning Commission. Commissioner Thompson moved, Commissioner Barber seconded, motion passed 3-0-0.

Commissioners approved and signed the Guardian Ad Litem contract with Chuck Apt. Commissioner Thompson had moved to accept the bid from Chuck Apt for GAL and juvenile misdemeanor for a monthly fee of \$2,500.00 plus reasonable expenses, in addition the county pays \$50.00 an hour for time that exceeds 50 hours, plus \$250.00 for 10 paralegal hours per month on December 20, 2000. Commissioner Barber had seconded, motion had passed 3-0-0.

Commissioner Works opened the hearing for Amended Airport Budget. There being none present to protest the amendment. Commissioner Barber moved to approved the amended airport budget. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners signed Resolution # 200015 "Transfer to Special Equipment from Treasurer" in the

amount of \$4,700.00.

Commissioners signed Resolution # 200016 "Transfer to Special Equipment from Direct Election" in the amount of \$15,000.00.

Commissioners signed Resolution # 200017 "Transfer to Special Machinery from Road and Bridge" in the amount of \$250,000.00.

Commissioners signed Resolution # 200018 "Transfer to Special Equipment from Emergency Preparedness" in the amount of \$10,000.00.

Commissioners signed Resolution #200019 "Transfer to Special Equipment from Appraiser" in the amount of \$40,000.00.

Alan Weber, Allen County Counselor, discussed the tax abatement for Monarch Cement Company.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$67,195.32
- b) Clerk's Journal Entries # 86 - 87

With no further business to come before the board, the meeting was adjourned until January 3, 2001 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK January 3, 2001

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

Commissioners corrected and approved the minutes of the December 29, 2000 meeting.

Kenny Sue Lamb, Allen County Sheriff's secretary, requested the county to purchase the paper goods for Sheriff Moore's reception. Commissioners approved. Any leftover paper goods will be used in the jail.

Calvin Parker, Allen County resident, presented a petition requesting to attach land in Iola Township to Fire District #2. He stated he had gathered the required 10% plus more of the landowners signatures. Commissioners accepted the petition and will publish the necessary resolution.

Commissioners discussed budgets with Walt Regehr, Jr., Commissioner elect. He will be sworn in at 12:00 on January 8, 2001.

Bill King, Public Works Director, discussed the functional classification of roads within Allen County. He discussed the guide lines set down by state.

Bill discussed an article he had found in KUTC Newsletter concerning "Retroreflectivity: Good or Bad" by Tom Mulinazzi. Retroreflectivity has to do with road signage and markings. Discussion followed.

Bill discussed the old, high mileage, road and bridge truck. It is valued at about \$7,000.00. Discussion followed. Bill was authorized to advertise the truck for sale for \$7000, since the previously held sealed bid process was unsuccessful in getting rid of this truck.

Bill discussed the phone bill at the landfill. He stated it was being abused by an employee. He has placed a phone log at the landfill.

Bill discussed the ice around the outside of the curbing around the courthouse. Discussion followed on whose responsibility it is to salt this area in the street.

Bill reported a bearing went out on the CAT 963 Track Loader at the landfill. He explained it is currently in the shop. Commissioners anticipate taking advantage of the five year buy-back offer on this particular machine.

Bill discussed Burns and McDonnell's testing for methane gas at the landfill. He stated he is still trying to get the third quarter ground water testing results to KDHE.

Bill King, Public Works Director, Sandra Drake, Allen County Appraiser, Betty Daniels, Allen County Treasurer, Cara Barkdoll, Allen County Register of Deeds, Ronald D. Moore, Allen County Sheriff, Nan Kemmerly-Weber, Allen County Attorney, and Sherrie L. Riebel, Allen County Clerk, were present to discuss wages.

Betty requested permission to proceed with getting bids on wiring for the new state provided computers for the Treasurer's office. Commissioners approved.

Commissioners approved a 2% raise based on current wages for all county employees. Commissioners also allowed Department heads a discretionary fund to be distributed based upon individual evaluations, provided that the fund total does not exceed 2%. Department heads will also receive a merit pay increase based upon evaluations conducted by the commissioners. Elected officials will receive a 4% raise, with the exception of commissioners who will receive a 2% raise. Commissioners moved the base starting wage rate to \$7.02, starting January 1, 2001.

Alan Weber, Allen County Counselor, discussed Fire District #2 petition.

Commissioners discussed the change of meeting time, which will be changed to Tuesdays beginning

January 9, 2001.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 36,889.68
- b) Clerk's Journal Entries # 96-106

With no further business to come before the board, the meeting was adjourned until January 9, 2001, at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

Jean M. Barber, Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK January 9, 2001

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

Commissioners corrected and approved the minutes of the January 3, 2001 meeting.

Commissioners discussed the Humboldt, Iola and Moran cities ambulance contracts.

Jill Allen, EMS Billing Clerk, discussed withholding of 10% of money collected for the services for collecting monies for ambulance billing.

Jill presented base rates for ambulance service in surrounding counties, such as Cherokee County, Crawford County, Labette County and other ambulance services. Discussion followed. Jill discussed that Allen County Hospital is the only regional hospital that does not directly bill for having an RN on board during a transfer. Commissioner Thompson will discuss with the appropriate hospital personnel about them doing their own billing. No actions were taken at this time.

Commissioner Works moved to appoint Commissioner Thompson as chairman of the board for 2001. Commissioner Regehr seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed his crew cutting trees down south on the old highway between Humboldt and Chanute.

Bill reported the crusher was up and crushing now. When the temperature hit 20% they start crushing. Bill discussed the cost of bridge inspections will be going up about \$7.00 a bridge as per Swab-Eaton

bid. Bill stated Allen County has 216 bridges that are inspected every other year. Commissions approved Swab-Eaton to continue with the inspections at the higher price..

Bill reported AWOSP inspection at the airport was rescheduled for today.

Bill discussed skateboarders being a problem on the steps of the courthouse and bandstand. Commissioners approved signs to be installed.

Bill discussed a work comp claim on a seasonal worker. He has been released by his doctor to go back to work.

Donald Leapheart reported the coax cable at the antenna was cut and needed to be replaced. Topeka FM replaced the 1400 feet of coax, but that did not help the reception. They think there is a problem with the Fire Stations antenna disrupting the 911 antenna reception on the water tower. If the problem is the repeater, Donald will continue to trace down the problem and work with the City of Iola.

Alan Weber, Allen County Counselor, Donald Leapheart, City of Iola Fire Chief/EMS Director, Ron Conway, City of Iola Fireman/RN were present to discuss the EMS Director position. Chairman Thompson explained to Chief Leapheart the commission is happy with the job he is doing as EMS Director. However, the county pays the city a subsidy and monies collected for the ambulance runs, and feels they are paying the City of Iola for EMS Director wages. Discussion followed on charges for ambulance runs. Discussion followed on what is expected to happen in the next few months with paramedics and ambulances. Commissioners stated if they pay the EMS Director it will be as a contractual service to Allen County.

Commissioner Works moved to authorize signatures on both a state and federal application for the Allen County EMS service to administer controlled substances. Commissioner Thompson seconded, motion passed 3-0-0. Chief Leapheart will forward the application to the appropriate officials.

Chief Leapheart discussed ambulance rates with the commissioners. Discussion followed on how Medicare and insurance companies pay for ambulance runs. Medicare will be upping their rates at an unknown time. Jill and Chief Leapheart will check with surrounding services in an attempt to figure out what the rate increase might be

Commissioner Works moved to go into executive session to discuss non-elected personnel for 10 minutes. Those present will be Commissioner Thompson, Commissioner Works, Commissioner Regehr and Sandra Drake, Allen County Appraiser. The time is 10:40. Commissioners came out of executive session at 10:50 a.m. No action was taken.

Commissioner Regehr moved to approve the cereal malt beverage license for Elite Entertainment for 2001. Commissioner Works seconded, motion passed 3-0-0.

Commissioners discussed the proposed jail plans. There will be a jail committee meeting on January 11, 2001 at 7:00 p.m.

A concerned citizen reported illegal dumping on Nevada RD between 1600 and 1800.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 107-110

With no further business to come before the board, the meeting was adjourned until January 16, 2001, at 8:30 a.m. in the Commission room of the courthouse.

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Kent Thompson, Chairperson

Walt Regehr, Jr., Commissioner

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Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner