

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.

Dick Works, Chairperson

Jean M. Barber, Commissioner

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 personal 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.

Kent Thompson, Chairperson

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK January 16, 2001

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

Commissioners corrected and approved the minutes of the January 9, 2001 meeting.

Commissioner Works moved to go into executive session to discuss non-elected personnel for 5 minutes. Those present will be Commissioner Thompson, Commissioner Works, Commissioner Regehr and Sherrie Riebel. The time is 8:40. Commissioners came out of executive session at 8:45 a.m. No action was taken.

David Beck, Emergency Preparedness Director, reported Allen County has received the grant monies from the State for \$6,987.00 towards emergency preparedness. Allen County should be eligible for this grant annually, but the amount is subject to fluctuation.

David reported the Hazmat truck will remain in Allen County until the title gets transferred to Neosho County. Commissioner Thompson explained the joint agreement between Neosho County and Allen County to Bob Johnson, Iola Register.

Bill King, Public Works Director, discussed end of the year reports. He presented reports on landfill, tonnage reports, quarry and Solid Waste for 2000. His reports show Allen County crushing 179,375 tons of rock for 2000 compared to 109,497 tons ten years ago. Information included tons per hole, tons per shot, powder factors, gels, and caps. Discussion followed on closing the current area and opening the new pod. Bill presented cost per ton of rock. He showed where the county saves \$300,807 due to us crushing our own rock for roads. There have been questions as to whether the county should be buying rock from local vendors. Budget used Y.T.D. is \$228,036 plus \$35,875 (.20 per ton rent for land) plus \$52,782 (20% contingency) plus \$100,000 (depreciation on loader) to equal \$416,693 divided by 179,375 tons to equal \$2.32 per ton. 179,397 tons times \$4.00 per ton (vendors cost) would equal \$717,500 minus \$416,693 (our cost) to realize a \$300,807 savings to the county.

Bill discussed a snow plow for one of his one ton trucks. He will be looking at the used plow and get similar bids.

Bill stated he would be bringing in projected road projects for 2001.

William Cook, P.E., L.S. Surveyor, discussed the county's responsibility for surveying land for deeds and recording such. He explained the history of surveys, and the difference of each surveyor, from private to KDOT. He explained how the register of deeds is to maintain the cemetery, sub-divisions and plat maps. He discussed the current statute instructing counties to have deeds surveyed before they can be filed. He reported the cost is anywhere from \$30.00 to \$100.00 to review. He has been

reviewing Allen County's, Labette County, Wilson County and Woodson County's at no charge. William proposed to the Commissioners that he be appointed as Allen County Surveyor. The proposal would be for him to maintain the survey records housed in the public works office, review surveys and plats being filed with the Register of Deeds office, assist the Register of Deeds in maintaining survey files in that office, assist the public and other surveyors in accessing survey information and provide counsel, when requested to the Board of County Commissioners. As the basic function consists only of office-type work, the current rate of \$40 per hour (\$2080

total) would apply in the year 2001. This assumes a total of only 52 hours of work. If field work is needed by Allen County, the standard rates in effect at that time would provide equity to other surveyors interested in any such projects. The current rate is \$80 per hour for common field work. He suggested that payment for a proportional amount of the annual charge be made on a regular basis. Quarterly payments would be acceptable, as would monthly payments if that would simplify accounting, should he be appointed as Allen County Surveyor. Discussion followed. Commissioners requested time to discuss with Public Works Director and Register of Deeds.

William discussed railroad strip maps that would be useful for Allen County. It would aid any person researching surveys.

Doug Colvin, City of Iola Administrator, and Alan Weber, Allen County Counselor, discussed the requested petition to annex more area into the Fire District #2. Doug stated he had visited with Donald Leapheart and the City of Iola Commission and they all felt the Iola Fire Department could handle the suggestion annexation. Discussion followed on the next step. Alan will proceed with the legalities of finalizing.

Doug discussed the ambulance billing, Commissioners agreed the contract was outdated and needs to be reviewed.

Commissioners discussed the proposed jail. They asked that the city think of things they could provide for the new jail to help in the cost.

Robbie Atkins, Allen County Sheriff, discussed an incident where he had to call in a Swat Team. This incident brought up the fact the department needs to have a scrambler for scanners. Commissioners suggested he visit with the City of Iola to see what they do for scrambling, and that he get cost estimates to present to commissioners..

Robbie reported his secretary gave two weeks notice. He will be interviewing Friday and Monday. He reported Louise Hedman would come in and train the new help. He is also in the process of hiring two new deputies. He reported it takes 10 weeks to train a deputy. The cost is only the deputies wages, and mileage to and from Hutchinson, and possibly room and board. The next school starts in March at Hutchinson.

Robbie reported he had picked up the drug dog for Allen County. He reported he is to go back and train with the dog. Everything was furnished for the dog except the pen. Commissioners asked what the drug dog will be doing while not in use. Robbie explained they have been working with her, Sassy, to get use to riding and in the office. There will be liability to the county if she tears up a vehicle or if she points to an innocent victim. There is still a lot of training time yet to be done. Discussion followed. Robbie requested life insurance on the dog. They will pay 9% of the value of the dog.

Robbie discussed the submitted budget for the jail. He reported there are times when there is no one on duty in the jail, due to court appearances or leaving to let in a visitor. Robbie requested to

hire another jailer for 8 to 5 to work during the day. Discussion followed. No action was taken at this time.

He reported their department was participating in Fun Day at the park.

He reported there is a radar that has quit working. He will check to see if there is any value in trade ins.

Commissioners asked if the law enforcement policy would cover the liability of owning a drug dog, Mark Murrill, insurance agent for the county, stated it should be covered.

Joe Hess, Community Action worker, wanted to report what the Community Action program does for the community. He reported that the inkind contribution is around \$232,000 and reported to SEKCAP at Girard to assist in them getting grants.. He explained how they charge for clothes. 182 hours of volunteer workers. He is a member of the senior center and the SEKCAP board. He reported he takes a truckload of clothes to Topeka once a month. He reported from their funds they donate to Special Olympics, Fireman's camera and other special needs. He explained how they work together with the SEKCAP staff who rent office space. He explained they provide an extra service to persons needing clothing . He states they throw away approx. 10% that is too badly damaged to be resold.

Mark Murrill, Murrill Insurance Agency, discussed the up coming renewal of county policy for the buildings and grounds. The county reviews and renews the policy from March 18 to March 18. He reported last year there were no premiums paid back from EMC. An increase in premiums are anticipated for the upcoming year. He is recommending an increase of 2% on buildings and personal property associated with the buildings. Deductibles were discussed. He reviewed page by page what is proposed to change. Commissioners requested premiums projected if the deductible is raised. Commissioners will review. No action was taken at this time.

Alan discussed his letter regarding the ambulance contract with Iola City.

Marty Taylor, GIS/LEPP Coordinator, requested permission to get bids for a plotter/printer. Discussion followed on what a plotter would accomplish in mapping. He estimated the cost would be between 5 and 7 thousand dollars. Commissioners approved him getting bids.. Commissioners reappointed Commissioner Dick Works to the SEKRP Executive Board.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 1 - 5

With no further business to come before the board, the meeting was adjourned until January 23, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK January 23, 2001

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

Commissioners corrected and approved the minutes of the January 16, 2001 meeting.

Commissioners discussed a request from Dr. Vaughn, acting County Coroner, for monthly compensation. Discussion followed. No action was taken at this time.

Commissioners discussed William Cook's proposal. Discussion followed as to the need of the county surveyor and indexing maps. Cara Barkdoll presented a letter with her opinions on hiring a county surveyor. Commissioners requested Mr. Cook to come back with a contract that would committ him to 26 hours per year.

Bill reported they have moved to the new cell at the landfill on Friday January 19, 2001. The new Bomag compactor has been delivered to the landfill.

Bill presented the annual report for state of Kansas for the Noxious Weed Department. Commissioners approved and signed.

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

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

WHEREAS, Allen County, Kansas has determined that the financial statements and financial reports for the year ending December 31, 2001, to be prepared in conformity with the requirements of K.S.A. 75-1120(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to Allen County, Kansas or the members

of the general public of Allen County, Kansas; and

WHEREAS, there are no revenue bond ordinances or other ordinances or resolution of said municipality which require financial statements and financial reports to be prepared in conformity with said act for the year ending December 31, 2001;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen county, Kansas, in regular meeting duly assembled this 23th day of January, 2001, that the said Board of County Commissioners requests the Director of Accounts and Reports to waive the requirements of said law as they apply to Allen County, Kansas for the year ending December 31, 2001.

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

Bill presented a customer support agreement on the \$50,000.00 power plant motor for the crusher. The dealer's responsibility would be to provide all labor, parts and oil to the manufacturer's specifications and perform the annual 250, 500, 1000 & 2000 hours preventive maintenance as outlined in the Caterpillar machine lubrications and maintenance guide. The customer should make equipment available for scheduled preventive maintenance during normal working hours. Commissioner Works moved to a maintenance agreement with Martin Tractor. Commissioner Thompson seconded, motion passed 3-0-0.

Richard Long, Kirkham & Michael Consulting Engineers, discussed bridge projects. No action was taken.

Betty Daniels, Allen County Treasurer, requested Commissioners review, approve and sign a resolution that authorizes changes in the credit card machine at the Allen County Airport. Commissioners approved and signed.

Bill presented a project list, listing overlays, chip seals and additional road work. He presented a list of 61 chip sealed roads through 1994 to 2000. Bill presented a proposed list of 2001 road projects. Discussion followed on each of the proposed projects. Bill discussed capital equipment requests for 2001, such as an air compressor for Special Bridge; a new Noxious Weed 1 ton truck; automated fuel system, electric in the big hanger, and an underground tank for the Allen County Airport; new mechanic truck with hoist, dump truck, power broom, paving machine, double deck mower, portable radio, bigger secondary screen for the crusher, small snow plow, stripping machine and the 1 ton truck from noxious weed for the Public Works Department.

Bill discussed Elk's Lake, south bypass for 2 miles (Montanna Rd 1500 - 1650, 1650 NE Montanna Rd, 1700 NV - Ne 1650 - 1700. He discussed the delays he has been experiencing with the engineer. Commissioners discussed other engineering companies.

Dean McFarland, Kirkpatrick/Pettis (Mutual Omaha), discussed financial needs for the proposed jail. He explained their company is in the lease purchase business. Discussion followed. No action was taken.

William Cook, , P.E., L.S. Surveyor, discussed the proposal he submitted last week on him being responsible for reviewing surveys. Commissioners explained they would contract with him to review surveys and to assist he Public Works office on an as needed basis.

Kenneth Hartman, county resident, was in to inquire when the next road maintenance will be scheduled for his road. It has been 3 months since the last maintenance. Commissioners will find out when the next maintenance is scheduled for his road.

Robbie Atkins, Sheriff, was in to report on the potential hiring status of 2 deputies. Discussion followed on what is required of deputies for certification and the costs of training. It was agreed that both potential deputies should be sent to the academy at the same time to save costs for travel, lodging and other expenses. .

Sheriff Atkins requested to carry over 40 hours of vacation for an extended six months. Commissioners approved for a one time extention.

Sheriff Atkins requested to hire Delong for transportation, for an on call short term bases. Commissioners approved.

Sheriff Atkins discussed he was taking the drug dog to Oklahoma three times a week for training. Discussion followed

Commissioners discussed a letter for Dr. Vaughn for monthly compensation. Discussion followed. Commissioners will visit with Neosho County.

Donald Leapheart, City of Iola Fire Chief/EMS Director, and Jill Allen, EMS Billing Clerk, discussed the proposed EMS charges for 2001. The service type and base rates are proposed as:

Service Type	Base Run	Mileage
BLS Non-emergency	\$185.00	\$7.50
BLS Emergency	\$265.00	\$7.50
ALS Non-emergency	\$325.00	\$7.50
ALS Emergency	\$475.00	\$7.50
ALS Intervention(3diff. drugs)	\$525.00	\$7.50

Chief Leapheart explained what each type of service would entail. Medicare will be implementing over the next four years. Discussion followed. Jill explained how Medicare pays currently. Commissioner Works moved to approve the above rates as of 2001. Commissioner Regehr seconded, motion passed 3-0-0.

Jim Gilpin, Iola Bank & Trust, discussed monies and investments for the proposed jail. Lease purchases were discussed at being projected at a 6% rate. Mr. Gilpin explained that insuring it would be an additional cost plus interest. Discussion followed. He advised that a bond counsel should still be hired to sell the lease purchase for the best price. They know what to do because

they have done it before and could save monies on any problems encountered. Mr. Gilpin will do some reviewing and get back to the commissioners. No action was taken at this time.

Maggie Opperman, JJA Administrator, discussed the truancy program. There are 17 students in the truancy program. Their first graduation was last night. She explained some of the services and the therapy each receive. Discussion followed. She explained about educating the parents on services for children such as Safe Base, drawing classes for frustration, anger control classes and service offered from others. She discussed applying for other JAIBG (grants).

Maggie discussed her request for matching funds on JAIBG grant, Allen County's portion will be \$604.89 which would be 10% of the grant. She explained the dates on the grant request for 2000. JJA is on a fiscal year of July 1 to June 30. Commissioners were concerned over the state requesting monies from the counties, when the programs are suppose to be state financed. Maggie explained how JJA got established. Discussion followed on the use of the requested equipment. Wages were discussed. If there is a hardship on monies, why the raises? Discussion followed. Commissioners approved the matching funds for the grant.

Alan Weber, Allen County Counselor and Commissioner Works discussed the Juvenile Detention bill at Girard. Discussion followed on how we can simplify the breakdown of the billing so that the county can respond to the bills in a much quicker manner.

With no further business to come before the board, the meeting was adjourned until January 30, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 30, 2001

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

Commissioners corrected and approved the minutes of the January 23, 2001 meeting.

Commissioner Works moved to make Iola Register the Official County Newspaper for 2001. Commissioner Regehr seconded, motion passed 3-0-0.

Marty Taylor, presented bids for an HP Plotter and AutoCAD program. Bids were received from Mid-Kan Blueline, Inc., Mid-West CAD, and Drexel Technologies, Inc. Commissioner Works

moved to accept the lowest bid from Mid-Kan Blueline, Inc, for \$5,848.00 and program for AutoCAD Map 20001 Government purchase for \$2,786.00. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners discussed the failing condition of 800 Rd (Petrolia Road). Discussion followed as to what needed to be done.

Bill King, Public Works Director, discussed the 911 dispatcher call outs for inclement weather conditions. Discussion followed. Commissioners will visit with the Allen County Sheriff, Robbie Atkins.

Bill discussed the side trimming and brush cutting currently underway throughout the county. He reported where in the county they are cutting. Bill agreed with commissioners that the process was critical to the mowing crews.

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, Sherrie L. Riebel, Allen County Clerk, Bill King, Public Works Director. The time is 9:55. Commissioners came out of executive session at 10:05 a.m. No action was taken.

Bill discussed a seasonal worker that can work as needed. He reported Jeremy Sellman has resigned his position at the landfill and stated he needed to replace him. Discussion followed.

Bill reported Richard Long will be at the meeting next week to discuss the low water bridge project # J.0-8.3.

Bill discussed contracting with a flight instructor at the airport, if a plane can be found to use. Insurance for the plane would cost \$3,300.00 per year. The county could then rent the plane for \$38.00 per hour in the air for lessons. All would depend on finding an instructor. Bill will visit with the Airport Advisory Board for their opinion, gather more information and bring it back to the commission.

Commissioners discussed the Landfill Trust fund at Iola Bank and Trust. Commissioners discussed the fund with commissioner Regehr.

Commissioner Thompson discussed the SEK Solid Waste Authority five year plan. The plan must be updated this spring. Bill is working on this.

Commissioner Thompson discussed the District Coroner's request for a monthly retainer fee. Neosho County Commissioner Ron Clements stated they had tabled the request at Neosho

County to further review.

Neosho Commissioner Clements discussed bridges on old highway #169. He requested Allen County to replace their bridge. Discussion followed. No action was taken.

Neosho County Commissioner Clements discussed the traffic on County line roads. He proposed chip sealing roads and wanted cost assistance with Allen County. No action was taken.

Neosho County Commissioner Clements discussed the Neosho County Jail and bond to cover the jail.

David Kramer, Allen County Extension Board President and Heather Lewis, Allen County Extension Agent, discussed the Fair and Extension Council. David discussed problems encountered with the fair board and their shared use of the office at the park. He presented a form allowing the Extension Council to administer the key to the Allen County Fair-4H building. Heather explained the current situation. Commissioners stated they would support the proposal.

Alan Weber, Allen County Councilor, Doug Colvin, City of Iola Administrator, Hilda and Lester Barnett were present for the Rural Fire District #2 public hearing. Doug stated the Iola Commission is in support to annex the proposed area to Fire District #2. Mr. Barnett requested the Geneva/Carlyle Townships be included in the Fire District #2. Commissioners expressed that they would have to circulate a petition obtaining 10% of owners of the land. Discussion followed. With no public opposition Commissioners approved the petitioned annexation and Alan will draw up a resolution. Fire District #2 will include all of Iola Township.

David Beck, Emergency Preparedness Director, discussed a hazmat spill from December. He reported they had notified the spiller and they have contracted a cleanup company. KDHE has also been contacted and will over see the cleanup. David will be preparing a report for the state.

Robbie Atkins, Allen County Sheriff, reported they have recovered the stolen tractor.

Sheriff Atkins would like to start a menu program with Sisco Food Service. He explained how it will work. Commissioners discussed involvement of local vendors and advised him to bid out this service.

Sheriff Atkins discussed a deputy's termination pay taking a large chunk out of the budget. He requests to pay as earned at 171 hours per 28 day. Commissioners approved this change.

Sheriff Atkins reported he would be attending mandatory Sheriff training February 4-7, 2001 in Hutchinson.

Commissioners discussed the call out policy concerning winter weather with Sheriff Atkins.

Cara Barkdoll, Allen County Register of Deeds, presented a letter of request to the Commissioners for salary adjustment. She had made a comparison of other county officials. Discussion followed. No action was taken.

Sandra Drake, Allen County Appraiser, discussed office furniture for her office. Commissioners requested she obtain three bids. She also must replace her laser printer.

Alan Weber, Allen County Counselor, presented resolution #200104 "Resolution Extending Boundaries of Rural Fire District #2":

Whereas, upon request of certain landowners in Allen County, Kansas, a hearing was held to determine whether the boundaries of Rural Fire District #2 should be extended to include those portions of the following real estate not already a part of thereof, to-wit:

1. Sections 23, 24, 25, 26, 35 & 36, Township 24, Range 17 East.
2. Sections 1, 2, 11, 12, 13 & 14, Township 25, Range 17 East.
3. Section 19, Township 24, Range 18 East.
4. Sections 6, 7, 8, 13, 16, 17 & 18, Township 25, Range 18 East, and

Whereas, at the hearing the Allen County Commissioners determined that the expansion of the boundaries of Rural Fire District #2 as aforesaid is in the best interest of all Parties.

NOW THEREFORE, Be It Unanimously Resolved by the Board of County Commissioners of Allen County, Kansas, that the boundaries of Rural Fire District #2 be and are hereby expanded to include the above described tracts of real estate.

Jill Allen, EMS Ambulance Billing Clerk, discussed with Alan and Commissioners the proposed policy to establish a write-off on hardship cases. Discussion followed, Alan will draft a policy.

Commissioners discussed the tour they had last Tuesday at Monarch Cement.

Commissioners discussed the upcoming Jail Committee Meeting.

Commissioner Regehr moved to go into executive session executive session to discuss attorney/client private privilege for 15 minutes. Those present will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Sherrie L. Riebel, Allen County Clerk, Alan Weber, Allen County Counselor. The time is 12:10. Commissioners came out of executive session at 12:25 p.m. No action was taken.

Allen County Commissioners authorized Alan to prepare a journal entry on the case of Ivan Strickler vs. Allen County Commissioners.

Commissioners approved the following documents:

- a) Abatement # 14827-14831 value 30,493, \$ 4,092.00, for tax roll of 2000
- b) Clerk's Journal Entries # 8, & #111 from 2000
- c) Clerk's Vouchers totaling \$49,538.84

With no further business to come before the board, the meeting was adjourned until February 6, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK February 6, 2001

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

Commissioners corrected and approved the minutes of the January 30, 2001 meeting.

Clerk Riebel reported Jewel Springston has quit the job at the Iola Senior Center. Her position will not be replaced.

Commissioners discussed JJA and SEK Juvenile Detention Center billing style.

Cara Barkdoll, Allen County Register of Deeds, discussed her request for an increase in salary. Discussion followed. She reported some counties pay the same to their Register of Deeds as they do to their Clerk and Treasurer. No action was taken.

Sandra Drake, Allen County Appraiser, discussed the states ratings on ag land.

Sandra reported Monarch Cement Co. taxes are based on 600,000 tons of production a year, this is based on production back in the 80's. She discussed their current tons of production. Discussion followed on income analysis.

Sandra presented bids on laser printers. Bids were received from Modern Copy Systems for a FS-1800 17PPM Laser Printer for \$925.00, FS-3800 25PPM Laser Printer for \$1,175.00, FS-7000Plus 28PPM Network Laser Printer for \$1,695.00, FS-9000 36PPM High Speed Network Laser Printer for \$1,950.00; Advantage Computer Enterprises, Inc. for IBM Infoprint 21 for \$1,579.00, IBM Infoprint 32 for \$2,794.00; and Copy Products, Inc. for Lexmark T614 Laser Printer 25PPM \$1,675.00, Lexmark T616 Laser Printer 35PPM for \$2,631.75, Lexmark T614n

Networkable Laser Printer for \$2,450.00, and Lexmark T616n Networkable Laser Printer for \$2,924.25. Discussion followed on the types and qualifications of each printer. Commissioner Regehr moved to approve the FS-9000 36PPM High Speed Network Laser Printer for \$1,950.00 from Modern Copy System. Commissioner Thompson seconded, 2-0-0.

Bill King, Public Works Director, discussed the SEK Solid Waste Authority five year plan for Allen County.

Bill discussed a visit from the Animal Control person asking if Allen County needs signs. Commissioners denied the request.

Bill discussed a service agreement with Berry Tractor to service the Bomag BC771 for every 250 hours (Engine oil ever 250 hours, check all grease connections, oil samples a copy to be sent to County for file, check machines over for any oil leak as per warranty, County to supply the oil and filters) and 1000 hours (service the engine, replace the hydraulic filters for the charge circuit, drain and refill the four planetary drives, change the oil in the splitter box, will require 7 oil samples, county to supply the oil). Commissioners approved maintenance agreement.

Bill discussed a field check on February 15 at 10:00 a.m. at the KDOT office for the bridge south of Iola on old hwy#169. This will be just a briefing for Allen County.

Bill discussed the AWOS is up and running at the Allen County Airport 128.325 on VHF.

Bill stated Richard Long with Kirkham Michael Consulting Engineers was unable to attend today's Commissioner meeting. Discussion followed on Central Street Bridge. No action was taken.

Bill had visited with Linda Weldon at SEKRPC, on a request for a economical development grant for rebuilding 1600 St and Delaware Rd (Tank Farm Road) heavily traveled by Monarch Cement trucks. No action was taken.

Commissioner Regehr moved to go into executive session to discuss non-elected personnel for 15 minutes. Those present will be Commissioner Thompson, Commissioner Regehr, Sherrie L. Riebel, Allen County Clerk, Jay Daniels, House and Grounds Director. The time is 9:40. Commissioners came out of executive session at 9:55 a.m. No action was taken.

Jay discussed the courthouse mower with the summer season coming up. Jay will have maintenance done on it. He will hire a seasonal person to help with the mowing.

Commissioners discussed signs for the courthouse concerning dogs. The Sheriff's drug dog is considered an employee, therefore can be in the courthouse.

Sandra discussed the economical development tax abatement request from Monarch Cement Co.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel

for 15 minutes. Those present will be Commissioner Thompson, Commissioner Regehr, Sherrie L. Riebel, Allen County Clerk, Thomas Saxton, Magistrate Judge. The time is 10:20 a.m.. Commissioners came out of executive session at 10:35 a.m. No action was taken.

Commissioner Thompson called to order the hearing for a road closing within Osage Township (Section 22, Township 23, Range 20) and Lone Elm Township in Anderson County. Those present were Ross W. Atkinson, Cindy Grewing, Shirley Grewing, and Clay Grewing, Alan Weber, Allen County Counselor. Discussion followed on the request to close one mile of road, but each present found it agreeable to close just the east half of the mile road. Commissioners agreed, and approved to close the east half-mile road on the north side of section 2, township 23, range 20, this is contingent on Anderson County closing the east half of the requested road. Alan discussed a meeting with Lyndell Mosley as representative for Monarch Cement Co. concerning their economical development abatement request.

Alan discussed the proposed contracts for ambulance subsidies. Discussion followed on the meaning of the current language in the contract. No action was taken.

Jim Gilpin, Iola Bank and Trust, reported February 23, 2001, as the merger date with Team Bank. He discussed the Landfill Trust contract with Iola Bank and Trust. He reported the fees would remain the same as current fees. Mr. Gilpin requested permission to change the contract to reflect Team Bank as assessor/trustee. Discussion followed. No action was taken at this time.

Mr. Gilpin discussed financing ideas for the proposed jail. No action was taken.

Sherrie reported there will be a primary election on February 27, 2001. Therefore a canvas is required on March 2, 2001. The time will be discussed later.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$312,800.00

With no further business to come before the board, the meeting was adjourned until February 13, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

_____ absent
Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

2001

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

Commissioners corrected and approved the minutes of the February 6, 2001 meeting. Ron Boren, Boren Roofing, and Bill King, Public Works Director, discussed Rhode Island Road. He stated he had heard Colt Energy had offered to black top a portion of the road. Discussion followed. Mr. Boren stated he would rather see Rhode Island Road done before some that are scheduled. Commissioners stated the roads are usually on the list for several years before action is taken, due to preparing the roads. Commissioners stated they could put a traffic counter on the road.

Bill discussed an unhappy county resident. This resident is unhappy with the road work in the county. Commissioners assured him, his men are doing a good job, that some people are never happy. This episode brought up a security issue. Discussion followed. No action was taken.

Bill discussed a meeting with the Allen County Solid Waste Committee held on Monday, February 12, 2001. He explained some comments expressed during the meeting. He stated several were discussing recycling. Bill discussed all the different items a tire shredder would shred. Commissioners will be scheduling a hearing within the next few weeks to discuss the recommendations of the committee and the county's solid waste plan..

Bill discussed a call from Woodson County requesting Allen County to enter into an inter-local agreement to chip seal 20 miles of their roads. Discussion followed as to the pros and cons. No action was taken. Bill will continue discussions with Woodson County road and bridge personnel.

Bill discussed a letter from Green Thumb. The current Green Thumb worker is working at the landfill. Green Thumb is requesting a \$250 donation from Allen County. Commissioners approved the donation.

Dan Willis, Chairman of the Solid Waste Authority Committee, discussed the half cent sales tax for solid waste. Commissioners stated that the half cent sales tax has to be used for landfill purposes only. The only monies that can be used from the landfill are the tipping fees collected from other counties. Discussion followed on the different types of things that can be recycled. Mr. Willis stated the committee thought the tipping fees were too low. It was explained the tipping fees would have to be kept competitive or we would lose business and revenue.

Bill reported on Senate Bill 210. He reported there will be a hearing at state on February 14, 2001. Discussion followed. Commissioners will contact Derrick Schmidt, Stanley Dreher and Jerry Williams, our district representatives in Topeka.

Bill discussed a policy for Quarry (haul) road reimbursement from KDOT. Commissioners reviewed the policy. A Quarry Road is considered to be a road leading from a material producer

whether a rock quarry, sand pit or gravel pit. Quarry Roads are distinguished from Haul Roads which are roads leading to and from a plant to the work site and which are covered in the latest edition of the KDOT Standard Specifications and applicable Special Provisions. Implementation procedures and Administrative procedures are listed. Discussion followed. No action was taken at this time. Alan Weber will be asked to review the proposed contract.

Brad Fagen, Schwab-Eaton Engineer, discussed bridge project #1C-3662-01 on Central Street. He presented three drawings of possible re-alignment of the Central Street bridge. Discussion followed. Brad stated he felt they could do the replacement in 120 days once they start. No action was taken at this time.

Bill discussed the bridge project #1C-3663-01 (Nebraska Rd) was scheduled to proceed with engineering right a way. Brad reported the low water bridge was accepted by the KDOT to be replaced. This is the next bridge on the five year replacement plan.

David Beck, Emergency Preparedness Director, discussed tentative approval he had received on grants to benefit fire fighters. He stated one grant was for a technical level of fire fighting (City of Iola employees). The grant would be to send nine fire fighters to class; wages, room and board not included. The second grant is an operations training grant to send volunteer fire fighters to achieve another level of training which would pay for training; wages, room and board not included. Discussion followed. Commissioners approved to go forward with the grant.

Robbie Atkins, Allen County Sheriff, discussed setting up line item funds to track the expenses associated with the K-9 drug dog. Commissioners reminded Sheriff Atkins of his statement that the dog was not supposed to cost the county anything. A revenue and expense account will be set up to track expenses of the dog.

Sheriff Atkins discussed transport for prisoners located out of state. One is in Indiana and one in Florida. Discussion followed. He discussed expenses of his staff to go get them. His undersheriff is investigating the cost of a prisoner transport service. Commissioners requested he check with the City of Iola to make sure they were willing to stand the cost of retrieving their prisoner from Florida.

Sheriff Atkins stated he had received bids on radar units to measure speed. Chanute Radar would take the two old radars as trade in and \$2000.00 for a new radar gun, and Kustom \$1,940.00 for a radar gun with no trade. Commissioners approved the purchase from Kustom.

Sheriff Atkins stated the 911 antenna tower is for sale. Commissioners stated they are not too concerned as the new owner would probably like the income.

Sheriff Atkins requested to raise the new starting rate for deputies to \$9.99. Discussion followed. No action was taken at this time.

Sheriff Atkins discussed the need for new vehicles. Commissioners explained that vehicles are not necessarily replaced every five years. Discussion followed on conditions of existing vehicles.

Sheriff Atkins discussed a 911 portable radio request from the City of LaHarpe for their secondary radio. Sheriff Atkins reported Allen County is also short one radio. Commissioners stated that the 911 fund purchases the initial equipment but the division is responsible to replace and update their own. Discussion followed. Sheriff Atkins was instructed to follow up on his earlier request for a secure channel radio for emergency situations. The idea was that he could purchase radios meeting this new criteria and use the replaced radios for LaHarpe's second officer.

Sheriff Atkins reported he had cancelled his class due to sickness. He requested to attend a conference in Wichita. Commissioners approved.

Betty Daniels, Allen County Treasurer, was in and checked on a bankruptcy action.

Kendall Ashford, Allen County Cartographer, discussed the Historical Society possibly purchasing an Allen County plat map that is for sale at a local auction Saturday.

Commissioners denied the request for matching funds for the Juvenile Justice Grant for 2001. They will pay the matching grant funds for the 2000 grant.

Sandra Drake, Allen County Appraiser, reported there are two appraisers qualified to value Monarch Cement Company. She reported one had appraised the cement plant in Wilson County. Discussion followed. Commissioners approved Bob Taggart and Assoc. to appraise Monarch with an estimate of \$6,000 to \$10,000 for his services. The other bid was for \$10,000.

Donald Leapheart, City of Iola Fire Chief/EMS Director, Jill Allen, EMS Billing Clerk, and Bill May, Allen County Hospital Administrator, discussed FAA outlawing the helicopters landing at the airport. Mr. May explained a letter from FAA concerning a complaint from a neighbor on helicopter service. Since 1975 helicopters have been landing at the hospital. Mr. May explained the problems existing. Discussion followed. The air crew are paramedics and need to go to the hospital to stabilize patients before flight. Mr. May stated the turn around time is around an hour, and the delay could be a life and death matter given the extra time to go to the airport. Chief Leapheart explained the Iola EMS cannot cover the extra expense of running crews from the airport to the hospital and back due to how often the event occurs. They currently provide a fire truck and crew to stand by whenever a helicopter lands at the hospital. Discussion followed. Commissioners requested Chief Leapheart to visit with his administrator on costs.

Commissioner Regehr moved to go into executive session to discuss non-elected personnel for 5 minutes. Those present will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Sherrie L. Riebel, Allen County Clerk, Donald Leapheart, EMS Director. The time is 11:25. Commissioners came out of executive session at 11:30 a.m. No action was taken.

Alan Weber, Allen County Counselor, discussed the change of ownership of Iola Bank and Trust. Commissioners approved to keep the landfill trust with the same bank, since they weren't aware of any other trust services in the county.

Commissioners discussed wages with Sheriff Atkins.

Sherrie discussed the proposed renewal with Blue Cross Blue Shield Insurance for 2001. The current rate is \$235.23, proposed to raise to \$253.38, \$248.07 or \$237.82 with the difference being the drug card. Commissioners approved to change the drug card from \$10/15 to \$15/\$30 and to keep the other benefits the same. The cost per employee would raise to \$237.82.

Sherrie requested an increase from 32.5 cents to 34.5 cents as per State Standard Mileage Rate for 2001. This information is from the web site published by IRS.USTREAS.Gov/prod/tax on February 12, 2001. Commissioner Works moved to move the mileage rate from 32.5 cents to 34.5 cents for 2001. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioner Works discussed an entrance along Central Street east out of Humboldt. Numerous propane trucks use this corner and have difficulty making the turn. An accident could result in a serious hazard for the City of Humboldt. Bill stated he would review the pipe to see what the best action would be.

Commissioners discussed after reviewing the number of hours by Jay Daniels, that they are well over 30 hours therefore qualifying him for benefits. Commissioner Works moved to give benefits to Jay Daniels, Maintenance Department employee. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioner Regehr moved to purchase five matching chairs for the Commissioners office. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$66501.16
- b) Clerk's Journal Entries # 10 - 17
- c) Abatement #14832-14848 value 34,238, \$ 4095.12, for tax roll of 2000

With no further business to come before the board, the meeting was adjourned until February 20, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

2001

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

Commissioners amended the minutes of February 13, 2001, to reflect that mileage change be amended to be 32.5 cents per mile. Commissioners corrected and approved the minutes of the February 13, 2001 meeting.

Jay Daniels, House and Grounds Director, discussed doing the yard work during summer. Discussion followed. Jay requested to be in charge of the outside yard work and proposed to have an employee in charge of the inside maintenance. Jay stated he would get with Bill King, Public Works Director, to have the mower serviced.

Nanette Kemmerly-Weber, Allen County Attorney, requested to hire Angie Colborn as part time help in the attorney's office, starting at \$7.02. Commissioners approved.

Bill requested signatures for bi-annual inspection on 223 bridges throughout Allen County. Commissioner's had previously approved the inspections. Commissioners signed the inspection reports.

Bill discussed bidding on a boom truck Heartland Rural Electric has for sale. Discussion followed on quality of truck. No action was taken at this time.

Bill explained he would have several proposals the next few weeks; on dump truck with trailer, mechanic's truck, one ton truck for the Noxious Weed Department, air compressor for the Special Bridge department, brooms, and a paving machine for Public Works.

Bill explained there was a field check on the bridge south of Iola. The road will be closed for a few weeks when the bridge is let next January 2002. They will have to detour the traffic around to overlay one bridge and replace the other with a concrete block bridge.

Bill discussed the Monarch Cement Bridge behind Monarch Cement Plant. Discussion followed on the delay of building the bridge.

Commissioner Works moved to go into executive session to discuss non-elected personnel for 10 minutes. Those present will be Commissioner Thompson, Commissioner Works, Sherrie L. Riebel, Allen County Clerk, Ron Holman, maintenance employee. The time is 9:20 a.m.. Commissioners came out of executive session at 9:30 a.m. No action was taken.

Commissioner Works moved to offer a full time position to Ron Holman as Courthouse Maintenance Director. Commissioner Thompson seconded, motion passed 2-0-0.

Bill discussed airport farm land. He explained Doug Colvin has requested to use the Allen County Airport for soccer games this spring as the college is not ready to have games.

Commissioners approved with supervision.

Bill discussed with Kent Tomson, the City of Iola, estimated the bucket truck's worth to be about \$13,000.00. Discussion followed. Commissioners approved Bill to make a proposal.

Bill reported Judy Richey, SEK Health Department, requested to asphalt or chip seal the parking lot at the SEK Health Department building. Commissioners approved Bill to check on costs.

Bill discussed uniforms for the mechanics crew and oil distributor driver which would be four employees. Discussion followed. The costs would be \$50.00 to start out then \$11.00 a week thereafter. The City of Iola is currently offering this to their employees. Commissioners approved to try the uniform for one year for the three mechanics.

Commissioners discussed Senate Bill 210.

Bill discussed 1600 Street and Delaware Road (Tank Farm Road). Commissioners approved Bill to have Brad Fagen, Swab-Eaton, to submit a cost to do the pre-engineering study.

Robbie Atkins, Allen County Sheriff, discussed the impound lot. He reported it was broke into and tires were stolen. Discussion followed.

Robbie discussed tax warrants. Discussion followed.

Robbie discussed the towing bill on seized vehicles. He stated he would like to have the reimbursement not come out of his budget.

Robbie reported the new deputies will be going start class on March 12 for 12 weeks.

Commissioners requested Robbie do research how the County and the City of Iola would work together inside a new office.

Sandra Drake, Allen County Appraiser, discussed a hearing with Monarch Cement Plant. No hearing date has been set.

Sandra reported she didn't renew the mapping contract with Lee Kauffenberger. Marty Taylor, GIS Director, can keep the maps updated with the new mapping machine.

Jim Heffernon, Allen County resident, was present to listen to what the commissioners discussed about the jail. Mr. Heffernon stated he would be in support of a law enforcement center.

Discussion followed on several topics about the jail and combined law enforcement.

Bob Johnson, Iola Register, questioned the commissioners of their intentions of financing the proposed jail.

Bob Chase, SEK Mental Health Executive Director, discussed the rotation of board members. He explained Beverly Franklin is the board member that was up 12/31/00, Hazel Robb's term will be up on 12/31/2001 and Rose Mary Riley's term is up 12/31/2002. Commissioners will

check with Beverly Franklin for reappointment.

Mr. Chase expressed some of his concerns on the proposed jail.

Bill discussed a request from Neosho County to pay lower landfill costs. Discussion followed. No action was taken.

Alan Weber, Allen County Counselor, discussed the haul road agreement with KDOT. He stated he would advise the commissioners to sign off on the agreement.

Alan reported the hearing with Monarch Cement was set for March 6 at 10:00 a.m. in the commissioners regular scheduled meeting.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 243,422.56
- b) Clerk's Journal Entries # 18 - 19
- c) Abatement # 14849-14858 value 15,054, \$2,033.34 , for tax roll of 2000

With no further business to come before the board, the meeting was adjourned until February 27, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

absent
Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK February 27, 2001

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

Commissioners corrected and approved the minutes of the February 20, 2001 meeting.

Bill May, Allen County Hospital Administrator, discussed clearance for the helicopter landing at the hospital. Discussion followed. Patient safety and care are top priority for the medical staff at the hospital. Commissioner Regehr questioned conversion of the east side of the hospital for helicopter landing. Currently there is not elevator access to the roof of the hospital. Discussion followed concerning this option. Surrounding areas were discussed as options. No action was taken at this time.

Bill May discussed the replacement for Walter Wulf, Jr. as Allen County Hospital Community Advisory Board member. Commissioners considered the recommendations and will contact Larry Hart to serve.

Commissioners discussed the proposed ambulance contract with the cities.

Bill King, Public Works Director, Darrell Stokes, Public Works Foreman, Jamie Jones, Mechanic Foreman, Ron Gordon and Dan Kelly, Merle Kelly Ford-Sterling were present for discussion on bids for a Dump Truck, Slide Spreader, Pup Trailer and Snow Plow. Bids were received from Doonan for Peterbilt, Model 357 for a total cost of \$119,439.42 with options, warranty, delivery time and remarks; Merle Kelly Ford-Sterling for Sterling, LT9513 for a total cost of \$108,843.00 with options, warranty, delivery time and remarks and David Goff submitted a bid for \$7,300 to purchase the 1985 Peterbilt the county is replacing. Discussion followed on the differences, warranties and options of the two vehicles. Commissioner Works moved to accept the bid from Merle Kelly Ford-Sterling with trade. Commissioner Regehr seconded, motion passed 3-0-0.

Bill presented bids for a mechanic's service truck. Bids were received from Doonan for GMC, Model C6H042 for a total cost of \$57,238.81 with options, warranty, delivery time and remarks; Merle Kelly Ford-Sterling for Sterling, M6500 for a total cost of \$62,032.00 with options, warranty, delivery time and remarks and Merle Kelly Ford-Sterling for Ford, F-650 for a total cost of \$60,984.70 with options, warranty, delivery time and remarks. Mr. Kelly explained the difference of the cost of Doonan and Merle Kelly. Discussion followed on the differences, warranties, options, and convenience of services on the three vehicles. No action was taken at this time.

Bill presented bids to replace the Noxious Weed truck. Gary Lassman was present for the discussion on bids. Bids were received from Lassman Motors for a Ford F-350 4X4 for \$13,259.00 with trade, warranty, delivery truck and remarks; Ranz Motors for a Silverado 3500 4X4 for \$19,766.00 with trade, warranty, delivery truck and remarks; Shields Motors for a Dodge Magnum for \$21,947.00 with no trade in , warranty, delivery truck and remarks; Shields Motors for a Dodge for \$25,883.00 with no trade in , warranty, delivery truck and remarks; Shields Motors for a Dodge Magnum for \$22,063.00 with no trade in , warranty, delivery truck and remarks; Shields Motors for a Dodge for \$25,999.00 with no trade in, warranty, delivery truck and remarks. Discussion followed. Commissioner Regehr moved to accept the bid from Lassman Motors for a Ford F-350 4X4 for \$13,259.00 with trade. Commissioner Works seconded, motion passed 3-0-0.

Gary Lassman requested to have Lassman Motors put into a pool when buying ambulances.

Bill presented a closed bid received on the county's 1993 F-350 Crew Cab with 107500 miles. The commissioners refused the bid.

Bill presented bids on a skid mounted air compressor. Bids were received from Cleaver Farm & Home for a Lindsay model 555RK for \$6,340.00 with warranty, delivery and remarks; Cullum & Brown for a Gardner Denver model BGR - 12 for \$3,015.00 with warranty, delivery and remarks; Cullum & Brown for a Gardner Denver model BGRA - 15 for \$5,375.00 with warranty, delivery and remarks. Commissioner Works moved to approve Bill to purchase a air compressor for \$3,015.00. Commissioner Regehr seconded, motion passed 3-0-0. Bill stated this purchase will be determined on the purchase of the bucket truck in the next few days.

Bill discussed the leach aid tank pump at the landfill needs to be upgraded. Discussion followed on size and costs of upgrade. The larger pump will increase efficiency. Commissioners approved Bill to check out the costs of pumps.

Bill discussed an article in the Chanute Tribune concerning legislation, if passed the law would prohibit government entities from providing paving materials, including gravel, to anyone else unless it is unavailable from another source or emergency. Discussion followed.

Bill presented a letter from KDHE from Lynelle Stranghoner, Environmental Technician of Bureau of Environmental Field Service. The Kansas Administrative Regulations 28-19-647 (c)(5) stating that open burning of clean wood waste from construction projects is necessary and in the public interest; the open burning activity must occur at the construction site, not at off-site locations, such as landfills or city/county open burning sites. Discussion followed. Commissioner Thompson explained that the KAR's are as legal as KSA's. Discussion followed into the use of a tire shredder and use it to shred pallets and such.

Bill reported he visited with Brad Fagen, Schwab-Eaton Engineering, on pre-engineering on the Monarch haul road.

Commissioners discussed having Schwab-Eaton make a proposal on a way to straighten Central Street east of the City of Humboldt.

Bill reported he is advertising for seasonal work. Starting wages were discussed. Commissioners approved Bill to start seasonal out at \$7.25 and up depending on qualifications of each individual.

Sandra presented a new release letter on ag land from the State of Kansas.

Robbie Atkins, Allen County Sheriff, discussed the accident last week. Deputies Brown and Geisler were injured when their truck rolled into the ditch with the icy weather, but are returning to work today. Sheriff Atkins explained the insurance adjuster has contacted him in regards to the deputy's truck that was rolled. He discussed bids on Crown Vic's. Discussion followed. No action was taken.

Robbie discussed replacing all 9 vehicle and 9 hand held radios for \$18,000.00. Discussion followed. Commissioners did not approve replacing the radios all at one time.

Robbie discussed the Ministerial Alliance request for visiting with inmates in the jail that want to participate in learning about religion. Robbie discussed options of security and policy.

Discussion followed on the security issues. Robbie stated AA has also requested time with inmates. Commissioners will request the County Counselor review the proposal. No action was taken at this time.

Robbie presented bids for a computer. Advantage Computer's bid was for \$1,708.00 plus the cost of Micro Office at \$395.00 and QuickBooks Pro \$250.00; Iola Computer Products for \$1,589.00 plus \$229.00 for QuickBooks Pro and Computer Experts for \$1,079.00. Discussion followed on the different machines. Commissioners requested Robbie to re-bid, comparing the same computers.

Robbie explained that a county sheriff deputy has purchased a drug dog to use for drug searching. Discussion followed.

Doug Colvin, City of Iola Administrator, Donald Leapheart, City of Iola Fire Chief/Allen County EMS Director, discussed the proposed ambulance contract between the City of Iola and Allen County. Discussion followed on each item. Doug explained the City of Iola Commission would be meeting later today. He would discuss the changes with them. Discussion followed on the cost of ambulance and insurance costs. The current ambulance runs that are the BLS Non-Emergency rate shall be \$185.00. The BLS Emergency rate shall be \$265.00. The ALS Non-Emergency rate shall be \$325.00. The ALS Emergency rate shall be \$475.00. The ALS2, Intervention rate shall be \$525.00. The BLS and ALS mileage charge shall be set at \$7.50 per mile, incurring when an ambulance is dispatched and only being charged when a patient is being transported. Discussion followed on medical expenses. These expenses are used to purchase supplies from the Allen County Hospital, they are no longer able to do this. Donald explained the process ambulances have. Alan will update the contract and fax to Doug for his meeting. Sherrie reported the subsidy is currently paid bi-annually.

Walt discussed with Donald the supplies on the ambulances. Discussion followed.

Commissioners discussed jail information. They explained they are still getting cost estimates for a totally new jail in place of remodeling. No action was taken at this time.

Donald discussed charging the hospital for runs the ambulance makes to get the helicopter crew from the airport to the hospital. The requested cost is \$50.00 per run plus \$7.50 per mile. Commissioners approved. This charge will be processed through the EMS billing.

Adam Stockebrand, Scott Strickler and Kristen Regehr, Student Government Assistants to the City of Iola, attended for City Government Day with Doug Colvin and Donald Leapheart.

Commissioners discussed the Fair Building at the Fair Grounds. Discussion followed on Fair Board and Extension having keys to the building. Commissioner Thompson stated there is a meeting in the courthouse tonight in the assembly room.

Bill discussed the SEK Health Department parking lot. Commissioners approved Bill to proceed with redoing the parking lot.

Commissioners reappointed Beverly Franklin to the SEK Mental Health Board. Commissioner Works moved, Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners signed Resolution 200105 to close a half mile road on the Allen/Anderson County line. This closing was approved on February 6, 2001 by the Allen County Commission.

Commissioners approved and signed a cereal malt beverage license for Humboldt Speedway for 2001.

Commissioners stated they will be meeting at 9:00 a.m. on Friday, March 2, 2001 for the purpose of canvassing the Primary City/School Election.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$51,447.88

With no further business to come before the board, the meeting was adjourned until March 2, 2001, at 9:00 a.m. in the Conference room of the courthouse for the purpose of canvassing the Primary City/School Election.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK March 2, 2001

The Allen County Board of Commissioners met in a regular session at 9:00 a.m. with Chairperson Dick Works, Commissioner Kent Thompson, and Sherrie L. Riebel, Allen County Clerk. Commissioner Walt Regehr, Jr. was absent.

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 March 6, 2001, at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Jean M. Barber, Commissioner

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 Kent Thompson, Commissioner Dick Works, Commissioner Walt Regehr, Jr, and Michelle M. Smith, Deputy County Clerk.

Commissioners corrected and approved the minutes of the March 2, 2001 meeting.

Bill King, Public Works Director and Kevin Covey, Noxious Weed Director, presented bids for Noxious Weed Chemicals. Bids were received from Van Diest Company and UAP Pueblo. Commissioner Regehr moved to approve individual bids from both companies. Commissioner Works seconded, motion passed 3-0-0.

Mr. King requested that a review hearing for the 5 year bridge construction plan take place Tuesday, March 27th. Commissioners approved the date for this hearing.

Mr. King presented bids for a mechanic's service truck. Bids were received from Doonan for a GMC, Model C6H042 for a total cost of \$57,238.81 with options, warranty, delivery time and remarks; Merle Kelly Ford-Sterling for Sterling, M6500 for a total cost of \$62,032.00 with options, warranty, delivery time and remarks and Merle Kelly Ford-Sterling for Ford, F-650 for a total cost of \$60,984.70 with options, warranty, delivery time and remarks. Discussion followed on the differences in proximity of service. Commissioner Works moved to accept the bid from Merle Kelly Ford for the Sterling M6500. Commissioner Regehr seconded, motion passed 3-0-0.

Mr. King discussed soccer games being played at the Allen County Airport. Parking and game playing areas were discussed. The games will be played south of the hangar and parking is planned to remain on the old runway.

Tricia Brown, Allen County resident, was in to discuss a county ordinance proposal. She would like an ordinance be adopted on sexually oriented business operating in Allen County. She presented a 40 page model copy of an ordinance that could be adapted to prevent loop holes. Commissioners will consider the ordinance, and no action taken.

Mr. King presented proposals for a self propelled sweeper power broom. A bid was received from Van Keppel for a model Broce RJ 350 for \$31,386.00 with warranty of 6 months parts & labor. Delivery time would be 4 weeks, meeting all spec's. Martin Tractor and Berry Tractor declined to bid. Commissioner Works motioned to accept the bid from Van Keppel for \$31,386.00. Commissioner Regehr, seconded, motion passed 3-0-0.

Mr. King presented proposals for paving machines. Bids were received from Martin Tractor for a model CAT AP 200B, self propelled paver, \$50,067.00, with a full warranty for 6 months and an additional 54 month power train warranty. Van Keppel for a model Gilcrest Propaver Model 413, pull type paver, \$28,227.00, with a one year warranty. Discussion on the difference

between self propelled versus pull type pavers was discussed. Money has been budgeted and planned on for the last 3 years. Commissioner Works moved to accept the bid from Van Keppal for \$28,227.00. Commissioner Regehr seconded, motion passed 3-0-0.

Mr. King presented a proposal from J&W Equipment for a triple deck mower and trade-in on an old sm-60 mower. He showed comparisons from the last triple deck mower purchased. Commissioners suggested he negotiate further on trade-ins and report back later. No action was taken.

Mr. King presented bids for installation of electric wiring at the airport big hangar. Bids were received from A-1 electric for \$1,350.00 and C & C Electric for \$1,035.39. Commissioner Thompson moved to accept the bid from C & C Electric, Commissioner Works seconded, motion passed 3-0-0.

Commissioner Thompson called the Monarch Cement company tax exemption hearing to order. Those present are Lyndell Mosley & Debbie Roe, Monarch Cement Company, Alan Weber, Allen County Counselor, and Sandra Drake, Appraiser. Certified return receipts were returned by interested land owners who received letters regarding the hearing. No one was present in opposition to this application.

Mr. Weber discussed the legal requirements for the exemption. A cost analysis was received and reviewed by the Commissioners.

Sandra Drake, County Appraiser, reported that BOTA will not approve the real estate exemption until the Monarch building is built. Commissioners approval will begin the process.

Commissioners reviewed the application for tax exemption. Discussion followed. Commissioner Works moved to grant the request from Monarch Cement Company. Commissioner Regehr seconded, motion passed 3-0-0.

Mr. Weber will draft a resolution that exempts the real estate and equipment listed on the Monarch Cement Company application.

Mr. King requested permission to get bids to replace the lawn mower for the courthouse. Commissioners approved his request.

Mr. King reported he met with the engineer regarding the tank farm road project. Proposals on project cost were discussed. Commissioners discussed the county applying for a grant. Discussion followed on doing the project in phases.

Robbie Atkins, Sheriff, reported that he is short handed on workers for the jail. The jail cook will be absent for a while due to a family emergency. He has hired a former cook for temporary help and his secretary is available as a back up. He is in need of further part time help.

Commissioners suggested placing an ad to fill the position.

Mr. Atkins explained that the newly hired sheriff deputies will be going to a school for 9 weeks. Commissioners questioned him being able to have a full shift of officers. He will be able to keep 24 hour protection in place with current workers.

Mr. Atkins reported the ministerial alliance will be able to visit with prisoners in the jail. This will be on a trial basis.

Mr. Atkins discussed the recent use of drug dogs in the county. Discussion followed on certification of drug dogs and handlers. There were 2 certified handlers in place during the recent Moran incident. One from Oklahoma and one from Leavenworth.

Mr. Atkins reported that permission was asked for and granted to search the cars at the Moran school. He explained that this was a visual search to promote drug-free schools. Judge White reported that there is a need to remove a biblical verse on the wall of his courtroom. The large raised words were installed a long time ago and may cause damage to the wall during removal. Commissioners suggested courthouse maintenance take a look at it.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$45,947.17
- b) Abatements valued at 1,002 - \$96.00 for tax roll of 2000

With no further business to come before the board, the meeting was adjourned until March 13, 2000, at 8:30 a.m. in the commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Michelle M. Smith, Deputy County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK March 13, 2001

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

Commissioners corrected and approved the minutes of the March 6, 2001 meeting.

Commissioners received a resignation letter from Rose Mary Riley, she resigned from the Southeast Mental Health Board. Commissioners discussed replacements to serve in Mrs. Riley's place. Discussion followed. No action taken at this time.

Sandra Drake, Allen County Appraiser, presented bids for furniture from Iola Office Supply,

Navrat's Office, Service Office & Supply. Discussion followed. Commissioners requested Sandra to research the product. No action was taken at this time.

Sandra requested to hire a person to file in her office. Discussion followed. Commissioner Works moved to allow Sandra to hire a part time person. Commissioner Regehr seconded, motion passed 3-0-0.

Bill King, Public Works Director, and Pat McKenna, Van Keppel, discussed renting a paving machine. Van Keppel had the bid from last week for Allen County to purchase a paving machine, since then it was offered to rent a machine by another vendor in place of purchasing. Bill explained what use he would need of the paving machine, and renting the machine would take several years to pay for the machine. Discussion followed. Mr. McKinney explained old paving machines can be costly, due to so many moving parts. Commissioners requested Bill to rent a paving machine for one year.

Bill reported he bid out two different bid specs for the lawn mower, one for the triple deck and one for a truck. Discussion on different brands available followed.

Bill discussed purchasing a Bob Cat for the landfill. Bill will be requesting a high flow machine. Commissioners approved Bill getting bids.

Bill discussed the airport ground. He reported there are two pieces of CRD land. Bill will purchase the seed from Conservation Services.

Bill discussed charging interest on over due fees at the landfill. There has been only a few vendors that abuse paying their landfill fees, but the fees add up quickly. Commissioners approved Bill to pursue charging interest rates.

Commissioners visited with Thomas Powell concerning serving on the Southeast Kansas Mental Health Board. Mr. Powell requested time to consider the offer.

Commissioner Thompson moved to open the hearing for the Allen County Solid Waste Management Plan. The purpose of the hearing is to adopt the five year review plan of the Allen County Solid Waste Management. No persons representing the public were present. Discussion followed that nothing had changed on the new proposal since the last plan five years ago. Commissioner Works moved to adopt Resolution 200105. Commissioner Regehr seconded, motion passed 3-0-0.

Bob Johnson, Iola Register editor, discussed the ambulance contract. Commissioners reviewed figures provided by Doug Colvin, City of Iola Administrator, discussion followed. No action was taken.

Carolyn Green, Chairman of the Civil War Committee, and vice president of the Humboldt Chamber office explained SEK Tourism Region consists of tourism professionals from all of the SEK area, hired to promote tourism in SEK. Mrs. Green explained some events they have

attended, and won. She reported Allen County has not ever been a member of the SEK Tourism. Dues are \$500.00 per year, which allows four members on the existing board, currently there is only one professional in Allen County, that is Becky Nigles for the City of Iola. She encouraged Allen County to join.

Mrs. Green also requested Allen County join the Territorial Heritage Alliance, by way of donation. She explained some of the activities they participate and create. She explained some of the travels of John Brown. She encouraged the Commissioners to get Allen County involved in tourism.

Eileen Robertson works with Carolyn Green in the SEK Tourism and Territorial Heritage Alliance. She is a member of the Humboldt Chamber office. She presented brochures describing the Humboldt Civil War History Tour. She went on to explain some other historical men. She explained monies make a statement to people to show you are interested in putting Allen County on the historical map. She stated their goal is to get several groups interested in historical portions of Allen County. Commissioners requested more information from the SEK Tourism Region.

Robbie Atkins, Allen County Sheriff, requested on behalf of David Beck, Emergency Preparedness Director, to sign over the hazmat truck to Neosho County. He also requested an updated State Emergency Response Commission. He presented information on LEPC.

Sheriff Atkins reported the insurance will be paying off on the rolled truck. The insurance will be open on the replacement of equipment.

Sheriff Atkins reported Dan Onnen resigned and will be taking office as Humboldt Police Chief. He reported the next school will start the first of June. He will be advertising for a deputy.

Sheriff Atkins reported on the jail cook situation.

Sheriff Atkins reported two of the deputies are in the academy.

Sheriff Atkins presented bids from Advantage Computer, Com USA, and Iola Computer Products on computers. Commissioner Works moved to authorize Sheriff Atkins to purchase whichever computer he needed, due to the comparable prices. Commissioner Regehr seconded, motion passed 3-0-0.

Mike Fickel, Shaughnessy, Fickel and Scott Architects, Inc., discussed the proposed jail diagram. Sheriff Atkins and City of Iola Police Chief, Rex Taylor was present for the presentation. Mr. Fickel stated he was leaving a draft document for review and asked for any feed back from the Commissioners. He reviewed quickly the document and it's contents. He stated that remodeling was

cheaper than new construction, and that they reduced the area of remodel. Commissioner Thompson discussed a time line, at this point there is no time line. Chief Taylor, Sheriff Atkins,

Mr. Fickel and Commissioners discussed several room issues.

Commissioners approved, adopted and signed a corporate authorization resolution for TEAM BANK N.A. Iola, Kansas . Be it resolved that, 1) The Financial Institution named above is designated as a depository for the funds of this corporation. 2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by this Financial Institution. 3) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowing by or on behalf of this corporation with this Financial Institution prior to the adoption of this resolution are hereby ratified , approved and confirmed. 4) Any of the persons named below, so long as they act in a representative capacity as agents of this corporation, are authorized to make any and all other contract, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated below, from time to time with this Financial Institution , concerning funds deposited in this Financial Institution, moneys borrowed from this Financial Institution or any other business transacted by and between this corporation and this Financial Institution subject to any restrictions stated below. 5) Any and all prior resolutions adopted by the Board of Directors of this corporation and certified to this Financial Institution as governing the operation of this corporation's account(s), are in full force and effect, unless supplemented or modified by this authorization. 6) This corporation agrees to the terms and conditions of any account agreement, properly opened by any authorized representative(s) of this corporation, and authorizes the Financial Institution named above, at any time, to charge this corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on this Financial Institution regardless of by whom or by what means the facsimile signature(s) may have been affixed so long as they resemble the facsimile signature specimens in section C. (or the facsimile signature specimens that this corporation files with this Financial Institution from time to time) and contain the required number of signatures for this purpose. C. If indicated, any person listed below (subject to any expressed restrictions) is authorized to: Betty Daniels, Allen County Treasurer, Sharon Utley, Deputy Treasurer, Sherrie L. Riebel, Allen County Clerk, and Michelle M. Smith, Deputy Clerk.

Steve Butler requested to carry over 48 vacation hours. Commissioners approved to be used within six months.

Commissioner Works moved to approve the cereal malt beverage license for Sunny Meadow Golf Course in Moran for 2001. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners discussed the Bible quote in the courtroom. It was decided to remove Isaiah from the wall and leave the verse.

Commissioners discussed Sandra's request for furniture. Commissioner Thompson moved to accept low bid from Service Office & Supply if the quality is the same as offered by the other companies. Commissioner Regehr seconded, motion passed 3-0-0.

There will be no Commissioner meeting on March 20, 2001.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 43,654.01
- b) Clerk's Journal Entries #

With no further business to come before the board, the meeting was adjourned until March 27, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 27, 2001

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

Commissioners corrected and approved the minutes of the March 13, 2001, meeting.

Susan Bell, PACE (Prevention Awareness Community Action - a division of Hope Unlimited), explained she headed up the awareness program in Allen County. She requested to tie green ribbons around the trees at the courthouse April 9, 2001 though April 13, 2001. She requested putting up tree ribbons and a marker on the courthouse lawn in remembrance of abuse. Discussion followed. Commissioners denied the request for a marker to be placed and suggested they talk to the City of Iola. Commissioners approved ribbons to be tied around the courthouse trees during the week of April 9, 2001.

Marty Taylor, Zoning Administrator/GIS Director/L.E.P.P. Coordinator, and Alan Weber, Allen County Counselor, discussed the previous Planning Board meeting held on March 22, 2001. He explained the desire of the planning board was to zone area along Hwy 54 between Gas and LaHarpe as commercial land use. Marty explained the request. Discussion followed. Commissioners approved the Planning Board to proceed with the process of rezoning along HWY #54. Commissioner Works moved to accept the recommendation of the Planning Board to approve the request for zoning a vacant lot currently zoned ag owned by Richard Culbertson to commercial. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners discussed replacing Becky Jackson and Alan Teague on the Planning Board.

Commissioners appointed Tom Powell to serve the unexpired term of Rose Mary Riley on the SEK Mental Health Board.

Mr. J. Dean McFarland, Kirkpatrick Pettis, a Mutual of Omaha Company, explained his services would be available for the new jail, if needed. No action was taken.

Gerald Gray, Natural Soil Conservation Agent, discussed the airport land needing seeded. Gerald explained the Southeast Kansas Wildlife and Parks project on seeding native grass on the lands for wildlife. There is currently some NCRP land at the airport. There is funding available for seeding this year. Discussion followed on the concern of wildlife along the runway and haying the grass. Commissioners discussed the pros and cons of brome or native. No action was taken at this time.

Commissioner Thompson called the 5 year Bridge plan hearing to order. No public was present for the hearing. Bill King, Public Works Director, and Darrell Stokes, Public Works Foreman, discussed the bridges. Currently rated Bridge #1 is the Marsh Arch Bridge (C-1977-01), #2 Riebel Low Water Bridge east of Gates (C-3663-01), #3 Mildred Bridge .2 mi N & 1.5 mi E of Mildred (C-3664-01), #4 Central Street Bridge 1.4 mi E of Humboldt (C-3776-01). Bill explained the Central Street Bridge is closer to being ready before the Mildred Bridge. He presented pictures of the bridges. Discussion followed on each of the remaining 14 bridges on sufficiency ratings. For 2001 Five Year Bridge Plan the Commissioners rated Project #C-3663-01 as #1, Project #C-3664-01 as #2 and Project #C-3776-01 as #3 and added #10 which is the Bauer Bridge as #4, added #18 which is the old HWY 169 bridge as #7 and will review the bridges considered for # 5 and # 6 on the five year bridge plan.

David Beck, Emergency Preparedness Director, presented SARA Title III information to Commissioners. Discussion followed on membership of the LEPC board. David explained some of the questions asked at the meeting last night. The next meeting is currently set for April 30, but subject to change.

David discussed the Hazardous Materials Emergency Preparedness Grant Program (HMEP). Discussion followed on what is to be done on each grant. This grant is to pay for all but salaries for the tech fireman to be trained.

David explained he was copying the State Domestic Preparedness Support Program book to CD for Commissioners to review. David explained what the phases of the grant consist of.

Donald Leapheart, City of Iola Fire Chief/EMS Director, presented a letter from the Humboldt Ambulance service discussing new ambulance personnel.

Linda Houk, Moran Senior Center representative, discussed lost paper work explaining the groups responsibility for maintaining the center, 2nd problem is in maintenance (access, no outside lights, parking is a problem, curb problems, too heavy glass front door, heating and cooling blower, paneling chipping, beat up furniture, no one to change the light in the building, painting, old bad kitchen) 3rd problem is bossy renters - thinking they have say in what is done to the building, there are no smoking signs that are not being enforced. She mainly wants to know what the senior citizens are responsible for and what the county is responsible for. There is a board that runs the senior center and members join. She questioned whether they could have fund raisers. Commissioners stated they could have fund raisers. Commissioners will check into by-laws and will take care of some of the lighting and check out the rest of her requests.

Bill requested five radios for the new equipment coming in. Bids were received from TFM for a radius M1225 for \$420.00 each; Chanute Communications for a radius M1225 for \$442.00 each; Arrowhead Communications and Lett declined to bid. Commissioner Regehr moved to approve the bid from Chanute Communications. Commissioner Works seconded, motion passed 3-0-0.

Bill reported there is a Semi Annual Meeting of Association of County Commissioners and Highway Officials of Southeast Kansas on April 10, 2001 in Chanute. Commissioners will be meeting at 1:30 to sign checks and vouchers only.

Bill discussed dust control within the smaller cities of Allen County. Discussion followed. No action was taken.

Bill reported Robert Robinson, Burns & McDonnell, P.E. (the engineer for the landfill) and he will be meeting with a KDHE representative at the landfill.

Bill briefed the Commissioners on up coming bids, truck drivers and seasonal workers.

Betty Daniels, Allen County Treasurer, discussed personnel training.

Alan Weber, Allen County Counselor, discussed the Sexually Oriented Ordinance presented at an earlier meeting. Alan is still checking into laws. No action was taken.

Commissioners signed Resolution 200106 "Resolution granting tax exemption for economic development purposes to the Monarch Cement Company" which had been approved at the hearing on March 6, 2001.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 45,672.93

With no further business to come before the board, the meeting was adjourned until April 3, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK April 3, 2001

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

Commissioners corrected and approved the minutes of the March 27, 2001 meeting.

Sherrie L. Riebel, County Clerk, asked to go into executive session to discuss non-elected personnel. Commissioner Works moved to go into executive session for 10 minutes. Those present will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Michelle Smith and Sherrie L. Riebel, County Clerk. The time is 8:35. Commissioners came out of executive session at 8:45 a.m. No action was taken.

Sherrie reported the new Services to the Elderly van was delivered yesterday. Commissioners suggested getting various bids for painting and reflective stickers for identification.

The Iola Jaycees requested use of the Courthouse band stand April 14th for an Easter egg hunt. Commissioner Works moved to grant permission, Commissioner Regehr seconded. Motion passed 3-0-0.

Commissioners discussed funding for SEK Tourism. Allen County is not a member of SEK Tourism. Dues are \$500.00 per year. Commissioner Thompson suggested attending the next SEK Tourism meeting May 9th, 6:30 p.m. at the Humboldt Senior Center. No action was taken at this time.

Bill King, Public Works Director, and Jay Daniels, Maintenance, presented bids for lawn and garden tractors. Bids were received from the following for front mowers with trade: ALCO for a model JD 1420, \$11,950.00, ALCO model JD 1435, \$12,450.00, Storrer model Kubota F2560E, \$9,779.00. Bids were received for all wheel steer tractors: ALCO model JD445, \$7,897.00, ALCO model JD455, \$8,775.00, Storrer model Kubota BX2200D, \$7575.00. Discussion followed. Commissioner Regehr moved to purchase from Storrer, model Kubota F2560 E for \$8,700.00. Commissioner Works seconded. Motion passed 3-0-0.

Bill presented bids for a 15 foot flex wing rotary cutter. Bids were received from J & W Equipment for a model Bush Hog 2615L for \$8,288.00 with trade, J & W Equipment model Bush Hog 3615, \$9,686.00 with trade, Alco model Rhino FL 15 Magnum Heavy Duty, \$9,700.00 with trade, Storrer model Woods Batwing 3180, \$8,750.00 with trade, Martin Tractor model Rhino FL 15 Magnum Heavy Duty, \$9,770.00 with trade. Commissioner Works suggested getting retail prices without trade-in. No action was taken.

Bill presented bids on pick up trucks. Commissioner Works moved to reject bids and Bill change specs and re-bid, Commissioner Regehr seconded. Motion passed 3-0-0.

Bill presented bids for dust abatement material. Scotwood Industries was the only company to bid. Magnesium chloride for \$.501 per gallon and calcium chloride for \$.675 per gallon. Commissioner Works moved to accept the bid from Scotwood. Commissioner Regehr seconded. Motion passed 3-0-0.

Commissioner Works moved to raise the rate to county residents for magnesium chloride from 75 cents to 77 cents per linear foot. Commissioner Regehr seconded. Motion passed 3-0-0.

Bill reported that the Airport board met and discussed adding two new members. Commissioners appointed Elvin Nelson and Mike Cooper to the board.

Bill requested sending a couple of new hires to an operator waste screening workshop in Topeka March 11th. Commissioners approved this request.

Commissioners discussed and signed the 5 year bridge plan. Currently rated Bridge #1 Riebel Low Water Bridge east of Gates (C-3663-01), #2 Mildred Fairview Cemetery Bridge .2 mi N & 1.5 mi E of Mildred, #3 Central Street Bridge 1.4 mi E of Humboldt (C-3776-01), #4 Bauer Bridge & #5 Wesley Stevenson Bridge on Nebraska Road between 3200 & 3400.

Judge White invited the Commissioners down to the court end of the courthouse for a tour during their next meeting.

Robbie Atkins, Sheriff, was in to discuss personnel. He hired a part time detention officer for 28 hours a week and is still having trouble hiring a part-time cook. He will also be interviewing for two new officers.

Mr. Atkins reported Steve Butler, Sheriff employee, would like to give 40 hrs of his sick leave to jail cook, Glenda Laver. Commissioners signed off and approved this request.

Officer Roush, City of Iola Police Department, Mrs Tholen, Principal of Lincoln School, and Mary Tucker, Assistant Community Corrections Director, discussed ACMAT and keg registration. They requested Allen County adopt a policy to identify and reinforce the sale of beer and cereal malt beverage kegs to people 21 years and older. There is a need to hold these people responsible for purchasing and furnishing kegs to minors. They suggested tagging the kegs to identify who it was sold to. The tags could be color coded by vendor.

Officer Roush reported that the percentage of cases related to juveniles has risen. There are 6-8 kegs in the evidence room at this time. By adopting a county resolution, the tags and numbers on the keg would be logged by the merchant and could be tracked back to the buyer for prosecution.

Mrs. Tholen presented the sale of beer and cereal malt beverages in kegs resolution adopted by Lyon County. Commissioners will discuss this matter with Lyon County Commissioners and take action at a later date.

Dave Seigel, CGI Long Distance Services, presented prices on phone services. Allen County could try their service for 90 days. Commissioners will talk this over with department heads. No action was taken.

Alan Weber, County Counselor, was in to discuss a resolution pertaining to identification for purchase and sale of beer and cereal malt beverages in kegs. Discussion followed.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$69,484.48

- b) Abatements valued at 12,057 - \$1,617.98 for tax roll of 2000
- c) Clerk's Journal Entries # 31 - 33

With no further business to come before the board, the meeting was adjourned until April 6, 2001, at 9:00 a.m. for the purpose of canvassing in the Conference room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Michelle M. Smith, Deputy County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK April 6, 2001

The Allen County Board of Commissioners met for the purpose of canvassing at 9:00 a.m. with Chairperson Kent Thompson, Commissioner Dick Works, Commissioner Walt Regehr, Jr. and Sherrie L. Riebel, County Clerk.

Commissioners reviewed the bid specs on the new elderly van.

David Beck, Emergency Preparedness Director, invited the Commissioners to a Public Officials Conference, Monday, April 23rd @ Noon at the China Palace. The meeting will move to the Courthouse Assembly Room from 1 - 4 p.m.

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 April 12, 2001, at 8:15 a.m. in the conference room of the courthouse to canvass the recount of LaHarpe City ballots from 3-3-01 election.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK April 12, 2001

The Allen County Board of Commissioners met for the purpose of canvassing at 8:15 a.m. with Chairperson Kent Thompson, Commissioner Dick Works, Commissioner Walt Regehr, Jr. and

Sherrie L. Riebel, County Clerk.

Commissioners Thompson, Commissioner Works and Commission Regehr approved and signed off on the canvass of the recount for LaHarpe City. No totals were changed from the April 3, 2001 election results.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$115,261.92

With no further business to come before the board, the meeting was adjourned until April 17, 2001, at 8:30 a.m. in the commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK April 17, 2001

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

Commissioners corrected and approved the minutes of the April 3, 6 & 12, 2001 meeting.

Commissioners received a request from Glenda Laver for Family Leave for 12 weeks. Allen County Commissioners approved this request, affective immediately.

Commissioners discussed the Moran Senior Center needs an new heater and will go out for bid.

Gary Lassman, Lassman Motors, discussed signs along the new HWY 169 leading into the City of Iola. He explained not having signs is affecting sales tax for Allen County and private businesses.

Commissioners discussed Savonburg City's Senior Center. It was discovered Allen County has not paid rent since 1994 when the congregant meals where no longer needed.

Bill King, Public Works Director, Darrell Stokes, Road Foreman, Steve Taylor, Shields Motors and Gary Lassmen, Lassman Motors, were present for pick up truck bids. Steve presented his opinion that Shields Motors sets only outside Allen County 3 1/2 miles, but employee several

Allen County citizens. Bids were received from Lassman Motors for Ford F150 4.6L 1/2 ton at \$18,932.00, Ford F150 5.4L 1/2 ton at \$19,612.00, Ford F250 5.4L 3/4 ton at \$21,345.00; Shields Motors for a Dodge 1500SLT 1/2 ton at \$16,900.00, Dodge 2500 5.9L 3/4 ton at \$20,193.00. Discussion followed. No action was taken at this time.

Bill presented bids on a skid steer loader. Mike Robertson, White Star, was present for the bid. Bids were received from White Star for a Bobcat 863G for \$22,001.50, \$15,366.00 with trade allowance of \$6,635.50; Martin Tractor for a Caterpillar 248 for \$31,950.00. Discussion followed on the costs and attachments. Commissioner Works moved to approve the purchase of the White Star for \$6,635.50. Commissioner Regehr seconded, motion passed. 3-0-0.

Darrell and Bill discussed Dodge verses Ford. After much discussion, Commissioner Works moved to accept the low bid from Shields Motors for \$20,193.00 for the 3/4 ton truck. Commissioner Regehr seconded, motion passed 3-0-0.

Bill discussed using the old lawn mower from the courthouse out at the shop. Commissioners agreed this was a good idea, it would also keep a backup mower. Bill will contact Robert Storrer of Storrer Implements.

Bill discussed a request from Major Jamie Mosbrucker, 891st Engineer Battalion, for rock at the National Guard Armory. Discussion followed. Commissioners denied the request.

Bill discussed the Chanute Tribune reporting landfill fees going up 25%. Bill explained how Neosho County was figuring Allen County's rates to go up. Nothing has been decided at this time.

Bill reported June 9th is scheduled for the Flyin at the Allen County Airport. Commissioners discussed current phone systems. It is recognized as a problem.

David Beck, Emergency Preparedness Director, discussed H.M.E.P. Grant. (Hazard Material Emergency Preparedness). Commissioner Works moved to approve Chairman Thompson to sign off on the both grants dealing with fire-fighting. Commissioner Regehr seconded, motion passed 3-0-0

David also reminded Commissioners of the Conference at the Courthouse Assembly room on April 23 at 1-3:30 p.m.. Dick Elder will be guest speaker.

Robbie Atkins, Allen County Sheriff, stated Harry Holloway requested to carry over 40 hours of vacation for six months. Commissioners approved.

Robbie requested to transfer sick leave between employees. Commissioners approved. Robbie discussed new vehicles needing replaced. He explained about some used vehicles from out of state. Jeff Lassman discussed some vehicles available at Lassman Ford for \$15,500.00 for a 1999 Ford truck. Discussion followed. Commissioner Works approved Robbie to purchase the used 1999 Ford Truck for \$15,500.00. Commissioner Regehr seconded, motion

passed 3-0-0.

Robert Davis, Cooper Malone McClain, discussed finance for the new jail. Discussion followed. No action was taken at this time.

Michael Jewell requested the band stand on May 12, 2001 for Cruz Night. They will be finished by 10 p.m.. He will check with the city on noise ordinance. Commissioners approved the request to use the bandstand for a band.

Maggie Opperman, JJA Administrator, introduced Brent Smith the new truancy coordinator. Discussion followed on job detail. Mr. Smith will be working on 49 truancy cases.

Jill Allen, EMS Billing Clerk, discussed a request received to write off part of an ambulance run not covered by insurance. Jill explained the situation. Discussion followed. Commissioners approved the write off in the amount of write off the insurance write off. Each situation is a case by case basis.

Loretta and Lee Roberts, Barbara Shoate, Moran EMS representatives, discussed ambulances. Loretta stated the current ambulance is about to nickel and dime them. Discussion followed. She requested they discussed bids with Donald Leapheart, EMS Director. The last two are remounts.

Sandra Drake, Allen County Appraiser, requested to move her electric outlets to the wall or cap them. Commissioners approved.

Alan Weber, Allen County Councilor, discussed personnel policy.

Alan discussed the beer keg proposed policy. No action was taken at this time.

Philip Young, Department of Corrections Administrator, and Mary Tucker, Assistant Administrator, discussed the restructure of the JJA and DOC organization. Discussion followed on case management. Phil requested the Commissioners to appoint Mary Tucker as the JJA Administrative Contract. Commissioner Works stated the Commissioners had turned over all the decision to an administrative board, therefore they should approve the appointment.

Phil reviewed the State of Kansas Community Corrections Act Comprehensive Plan and Application Document for Supervision of Adult Offenders. He explained some of the statistics gathered for this report. Phil explained the programmatic changes and significant events for fiscal year 2001. He presented an organizational chart and personnel data. Phil stated there is a need for a Community Service Coordinator. Phil discussed transportation cost to transfer sex offenders to the nearest facility being Cherokee County.

Gary Stout, Stout Electric, discussed exhaust fans and current heat and air in the sheriff's department. Discussion followed on other areas in the courthouse.

With no further business to come before the board, the meeting was adjourned until April 24, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK April 24, 2001

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

Commissioners corrected and approved the minutes of the April 17, 2001 meeting.

Heather Lewis, and Russ Smith, Extension Council Agents, David Kramer, DeAnn Hauser, Kathleen Monfort, Judy Richey were present to discuss 2002 Budget request for the Extension Council. David Kramer explained the differences in 2001's and 2002's budget. Insurance, telephone and travel are all up. The request for 2001 was \$83,508.00 and down for 2002 to \$82,624.00. Commissioner Works moved to approve the 2002 request for \$82,624.00. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners requested Sherrie to check with Savonburg City Council for rent on the Savonburg Senior Center.

Bill King, Public Works Director, discussed Walter Johnson's Home Place north of Humboldt. He stated there is a request to rename the road from Iowa Road west of old Hwy 169 to Walter Johnson Road. Commissioners discussed the possibility and denied the request.

Bill reported Kevin Covey, Noxious Weed Director passed his certification classes for Noxious Weeds. Discussion followed on wages. Commissioners approved a pay increase.

Bill reported the mowing crew is out today. Discussion followed on some planned road projects.

Bill discussed steeled toe boots for employees. Commissioners stated OSHA requires it for the Quarry workers, but not the other employees.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Those present will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Alan Weber, County Councilor, Teresa Lamb, Kimberly Murry and Sherrie L. Riebel, County Clerk. Commissioner Regehr seconded, motion passed, 3-0-0. The time is 9:30. Commissioners came out of executive session at 9:40 a.m. No action was taken.

Commissioner Thompson moved to go into executive session for 10 minutes to discuss non-elected personnel. Those present will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Alan Weber, County Counselor, and Sherrie L. Riebel, County Clerk. Commissioner Regehr seconded, motion passed 3-0-0. The time is 9:55. Commissioners came out of executive session at 10:05 a.m. No action was taken.

Commissioner Works requested the minutes to reflect the executive session was to discuss a grievance from a non-elected personnel. The grievance was from Harry Holloway against his supervisor Robbie Atkins, Allen County Sheriff. The grievance was submitted to the County Counselor for further review.

Commissioner Thompson moved to go into executive session for 10 minutes reviewing personnel matters on JJA. Those present will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Alan Weber, County Counselor, Judge Thomas Saxton and Sherrie L. Riebel, County Clerk. Commissioner Regehr seconded, motion passed 3-0-0. The time is 10:05. Commissioners came out of executive session at 10:15 a.m. No action was taken.

Judge Saxton discussed how JJA would be obtaining grants for JJA and DOC. Judge Saxton reported Mary Tucker has been appointed as administrative contact for JJA.

Judge Saxton requested Allen County reconsider and approve matching grants for JAIGB grant for 2001. Commissioner Works moved to match the JAIGB grant for Allen County's portion for \$619.31. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners reappointed Judge Saxton to serve as Allen County's contact for Juvenile Justice Authority Advisory Board. Judge Saxton agreed to serve a two year term.

Audrey Rose discussed procedures on fire protection. She requested the County Commissioners to do a fire study for Allen County. She explained her stand, presenting statistics for the State Fire Marshall. Commissioners stated they would look into a master study for Allen County.

Donald Leapheart, City of Iola Fire Chief/EMS Director, discussed the proposed annexation of Fire District #2. He explained how Montgomery County's fire system works, it is a county wide service. Discussion followed.

Commissioners signed Resolution 200107 Extending Boundaries of Rural Fire District #2 for a public hearing. The hearing is scheduled for May 8, 2001 at 11:00 a.m.

Chief Leapheart discussed a new ambulance for Moran and bid specs. Discussion followed. He also discussed the idea of sharing funds for the three cities. No action was taken.

Rex Taylor, City of Iola Police Chief, requested to use some of the old file cabinets from the appraisers office. No action was taken at this time.

Commissioners received a request from Glenda Laver to withdraw her Family Leave of Absence until her sick leave is used up. Commissioners approved her request.

Commissioners approved Lee Roberts to take an EMT-I class that starts on May 8, 2001 at the Allen County Community College. Lee is currently serving as an EMT for Moran EMS.

Commissioners signed an annual contract with Advantage Computer Enterprise, Inc. which includes annual retainer for contract labor at \$65/hour (for all services) for \$1200.00.

Commissioners adjourned to the Moran Senior Center to review the center.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 49,942.76
- b) Clerk's Journal Entries # 34-38

With no further business to come before the board, the meeting was adjourned until May 1, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

termites at the Community Action Building on State Street. Commissioner Thompson called McKenzie Pest Control who had been hired to spray for termites. No action was taken on the request.

David Beck, Allen County Emergency Preparedness Director, discussed naming roads between existing county roads. David presented some proposals for names. Discussion followed. The current road in question is in the half section of Sec 16, Twp 26, Rng. 21, which is a platted county road. Commissioners stated they would have a resolution prepared to name the road Connecticut Lane.

David reported Allen County was awarded the grant for fireman training.

Bill King, Public Works Director, discussed a clay berm required by KDHE to be installed at the landfill. Discussion followed.

Galen L. (Jack) Curry, discuss a road condition that he considers very dangerous and accident prone. It is the intersection of West Virginia and 2800 Road. He stated that since stop signs had been installed for the North and South traffic, you must come to a complete stop. You can look both ways, where there is a hill, a car traveling at 55 mph can be in the intersection before a completely stopped vehicle can clear it. Mr. Curry stated his son had an accident there. Commissioners will review the roads.

Judge John White discussed the proposed jail. He stated case filings going up 41% since 1996, but trends are going down. In 1999 there was a spike in case files, since then it has lowered.

Bill discussed a call from a resident requesting a lower cost of dust abatement due to the heavy expected traffic on her road. Commissioners are sensitive to her situation and will review.

Bill reported a request to use the big hangar to build an experimental airplane. Due to the lack of electricity in the large hanger, the request was denied until further information is presented. Discussion followed on painting hangers at the airport.

Bill discussed a concern of surrounding counties with the landfill tipping fees raising. There will not be a 29% increase, but possibly \$1.00 more per ton. No action was taken, but will be reviewed next week.

Ron Holman, Allen County Courthouse Maintenance, discussed a schedule of stripping and waxing floors in the courthouse. Ron requested to hire contract labor to help every other weekend, Commissioners approved. Commissioners requested Ron to schedule with the offices. He will start after Memorial weekend.

Commissioners discussed the pros and cons of imposing restrictions on sexually oriented businesses. Alan Weber, County Counselor, is still reviewing different resolutions. No action was taken at this time.

Fred McGinnis, Allen County resident and business owner, discussed requirements for new buildings within the county.

Angela Henry, S.A.F.E.B.A.S.E. Director, requested to use the South and East side of the square for a student/family event on Thursday May 24, 2001 at 3:30 to 5:30. She explained the plans. They

highest line item is personnel wages. Discussion followed. Commissioners will review and let them know by June 1, 2001.

Robbie Atkins, Allen County Sheriff, explained about the new pagers. He stated they were for LaHarpe Rural Fire Department. George Brown, Allen County Undersheriff, explained the pagers were for LaHarpe City Fire and LaHarpe Rural Fire Department. These are being paid for out of 911 equipment fund. Discussion followed. These are initial purchases, not replacements.

Alan Weber, Allen County Counselor, discussed a grievance between Allen County Sheriff and one of his Deputies. A hearing has been set.

Trisha Brown, concerned Allen County citizen, discussed the sexually oriented businesses. Discussion centered on what is legal or not. No action was taken.

Commissioners approved and signed a red light permit for Kent Douglas Uitts, LaHarpe Rural Asst. Fire Chief.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 64,320.25

With no further business to come before the board, the meeting was adjourned until May 8, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK May 8, 2001

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

Commissioners corrected and approved the minutes of the May 1, 2001 meeting.

Commissioners discussed installing a "clean out" at the Community Action Building on State Street. Commissioners requested a cost estimate.

Commissioners discussed paying rent to the City of Savonburg for rent of their community building for a senior center.

Tricia Brown, concerned citizen, presented information pertaining to the Sexually Oriented Businesses for review by the commissioners.

Commissioner Regehr discussed tagging beer kegs. No action was taken at this time.

Bill presented bids for asphalt oil bids. Buddy Clark, Koch Pavements Solutions and Dan Helmer, Coastal Refining Corp, were present for discussion. Bids were received from Coastal Energy for MC 800 for \$0.90 gal., MC 3000 for \$.88 gal., EA 150 for \$.60 gal., Demurrage rates for \$35.00 per hour after 2 free hours, Pump charge \$27.50, Return load charge for \$150.00 per load or \$1.00 per mile whichever is least, Moving charge for \$15.00 per move or \$1.00 per mile whichever is greater, and will provide technical support; Coastal Refining for MC 800 for \$0.7350 gal., MC 3000 for \$.7190 gal., EA 150 for no bid, Demurrage rates for \$25.00 per hour after 3 free hours, no Pump charge, Return load charge for approx. \$150.00 per load, no Moving charge; KOCH for MC 800 for \$0.905 gal., MC 3000 no bid., EA 150 for \$.669 gal., Demurrage rates for \$48.00 per hour after 2 free hours, no Pump charge, no Return load charge, no Moving charge, and will provide technical support, detailed chip seal design, training and cancel within 4 hours of delivery; Vance Bros, Inc. bid arrived late and their bid was not opened. Discussion followed on pros and cons of the different types and technique.

Bill discussed a sight problem on West Virginia Road and 2800 Rd. He explained some options available to solve this problem. Bill discussed speeds and how long it takes to stop if a tractor pulls out in front of a car. Discussion followed. Bill suggested a "Cross T" sign at this particular intersection. Commissioners approved.

Steve Prasko, Advantage Computer Enterprise, Inc. representative, presented a proposal of clean up on the computer cabling within the courthouse. He explained in detail what it would accomplish for service and efficiency.

Commissioners discussed a note should be sent around to the employees to stop them from parking right in front of the West side of the courthouse. This parking should be for patrons only.

Commissioner Thompson discussed appointing persons to serve on the Planning Board for Allen County.

Angela Henry, S.A.F.E.B.A.S.E. Administrator, requested to move the event onto the south side of the courthouse, and to have animals on the square, and to allow a lady to dig a three inch trench to put a hot pot on the lawn. Commissioners approved provided they clean up their mess and put the sod back on the ground.

Dorothy Sparks, Hope Unlimited Administrator, requested monies for 2002 Budget in the amount of \$5,000.00. Dorothy explained they figured this amount by what the state will require for matching funds, and prorate each county. Their fiscal year runs from July 1, 2001 to June 30, 2002. Commissioners will take under consideration.

Commissioner Thompson called the hearing for annexation of Rural Fire District #2 to order. Those present are the commissioners, Alan Weber, County Councilor, Bob Johnson, Iola Register and Audra Rose. No person present opposed to the annexation. Discussion followed on options to cover the annexed area. Resolution 220108 Whereas, upon request of certain landowners in Allen County, Kansas, a hearing was held to determine whether the boundaries of Rural Fire District #2 should be extended to include those portions of the following real estate not already a part of thereof, to-wit: 1. Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 & 18, Township 25, Range 19 East and; Whereas, at the hearing the Allen County Commissioners determined that the expansion of the boundaries of Rural Fire District #2 as aforesaid is in the best interests of all Parties. Now therefore, be it unanimously resolved by the Board of County Commissioners of Allen County, Kansas, that the boundaries of Rural Fire District #2 be and are hereby expanded to include the above described

Township 26, Range 21, which is a platted county road. Commissioner Works seconded, motion passed 3-0-0.

Allen County Commissioners will not be meeting on May 15, 2001, due to their annual Kansas Counties Commissioners meeting.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 26,691.13
- b) Clerk's Journal Entries # 41 - 43

With no further business to come before the board, the meeting was adjourned until May 22, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK May 22, 2001

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

Commissioners corrected and approved the minutes of the May 8, 2001 meeting.

Bob Johnson, Becky Nilges and B. Ellen Smith, county residents, were present.

DeWayne Jarred and Nathan Clark, Allen County Conservation District Board members, discussed their 2002 budget. There are no changes in the request from last years budget. Commissioner Works moved to approve the budget. Commissioner Thompson, seconded. Motion passed 3-0-0.

Darrell Baughn, Iola Volunteer Fire Department, and Kenneth Karr, LaHarpe Volunteer Fire Chief discussed rural fire protection. They are in need of funds for pagers, radios, and equipment. Iola Volunteer receives \$1200.00 from Carlyle Township and \$500.00 from Geneva Township annually. LaHarpe Volunteer is dependant on raising their own funds or receiving insurance money.

Mr. Baughn reported that these volunteer fire departments have worked hard for years and would like recognition for their service. Allen County extended the boundaries of Fire District #2, taking away sections the volunteer departments were responsible for. If the county contracts with the City of Iola then Iola Volunteer would like to have a place to store their equipment so they could help the City of Iola Fire Department when needed. Commissioners will be discussing rural fire funds with the City of Iola this afternoon at the joint City/County Commissioner meeting. There will be a study conducted for feasibility of countywide fire protection.

Bill King, Public Works Director, presented the Noxious Weed management plan. Commissioners reviewed and signed the plan.

Mr. King presented asphalt oil bids. Bids were received from Coastal Energy for MC 800 for \$0.00

Mr. King presented figures on Allen County Landfill rates. Discussion followed on in-county rates and out-of-county rates. Commissioner Works moved to raise the outside 11 county area \$10.00 per ton to \$40.00 per ton and the other 11 counties, special waste with prior approval, and Pritchett's trash \$1.00 per ton, and raise cut tires out-of-county to \$20.00 per ton. Commissioner Regehr seconded. Motion passed 3-0-0.

Mr. King discussed tarping vehicles and securing loads brought to the landfill. Discussion followed concerning possible fines for non-tarped vehicles. No action was taken at this time.

Dave Beck discussed City watch, a computer software company. The system could be used for various emergency situations. The company will have a representative visit with the Commissioners at next weeks meeting.

Robbie Atkins, Allen County Sheriff, reported that a jailer resigned. He has moved the part-time jailer to a full-time position and will be advertising for more help. New employee Roy Smith has been hired, as Deputy and he will start work June 1st.

Mr. Atkins reported his photocopier broke. Commissioners suggested he obtain 3 bids and accept the lowest bid not to exceed \$800.00.

Mr. Atkins discussed the 911 advisory meeting last week. The 911 committee advised he take an inventory on all 911 equipment. He will report back on the status of current equipment and other equipment needing replaced.

Dan Onnen, Humboldt Police Chief, discussed dispatching in Humboldt. Humboldt's business line is currently dispatched from Humboldt City Hall during the daytime and the water plant in the evening. Emergency 911 calls are always dispatched by Iola Police Department. When the current 911 contracts were set up, Humboldt decided to answer their business calls locally. He is concerned about emergency calls coming through the regular business line and would like the business number rolled over to the Iola Police Department.

The next zoning hearing will be held this Thursday, May 24th at 7 p.m. The Planning board needs two more members. Commissioner Works moved to appoint Sherry Elmenhorst to the Allen County Planning Board. Commissioner Regehr, seconded. Motion passed 3-0-0.

Don Farmer, City of Iola, requested to use the courthouse sidewalk for chalk art again this year. Commissioners approved the use for June 7th and later on July 19th or 26th.

The Allen County Surplus Auction will be held Tuesday, June 12th, 5:30 p.m. at the county warehouse.

Betty Daniels, County Treasurer, discussed credit card service. Official Payments Corporation is willing to set up a credit card system for Allen County where the customer pays the fees. By using this system, county residents could charge their taxes by telephone transaction or through the Internet for an additional fee. There would be no charge for the county to use this system. She has visited with Ellis County who has used this system for a year now and is happy with the service. Demo systems are currently being set up in other counties. Commissioners approved the demo system to be set up in the Allen County Treasurer's office.

Holloway, Allen County Sheriff Deputy, because of a written reprimand given to him by Sheriff Robbie Atkins.

Commissioners heard from both Harry Holloway and Robbie Atkins. A citizen's complaint initiated the investigation of Mr. Holloway. Sheriff Atkins said Harry had issued a ticket improperly and an accident report was never turned in.

Mr. Weber reported that the Commissioners have a 5-day time limit to give an answer to this grievance. The parties waived the 5-day rule and Commissioners will look over the given information and report back later.

With no further business to come before the board, the meeting was adjourned until 1:00 pm. for the purpose of a joint Commission meeting between the City of Iola and Allen County at The Greenery.

Kent Thompson, Chairperson

Dick Works, Commissioner

Michelle M. Smith, Deputy County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK May 22, 2001

The Allen County Board of Commissioners met in joint session with the City of Iola Commissioners at 1:00 p.m. with Chairperson Kent Thompson, Commissioner Dick Works, Commissioner Walt Regehr, Jr., Alan Weber, County Counselor and Michelle M. Smith, Deputy County Clerk.

City of Iola Commissioners present included John McRae, Bob Hawk, and Lee Gumfory.

The first item on the agenda concerned beer and cereal malt beverage keg registration. Commissioner Thompson reported that Allen County would be in favor of adopting a policy to identify and reinforce the sale of alcoholic liquor kegs.

Counselor Alan Weber reported that he has copies of other city and county registration policies to use as an example for Allen County. City & County Clerks would issue the keg tags and forms to area merchants.

The City of Iola will approve use of keg tags after the county draws up a resolution. Iola Policeman, Tom Roush, will handle the procedures.

Commissioners discussed the recent extension of boundaries for Fire District #2.

Donald Leapheart, Iola Fire Chief, explained how many gallons of water could be hauled in the current rural trucks. The Iola Fire Department would be able to get to the fire before the Rural Volunteer Fire Department but would still need an adequate water source to refill the trucks. Dry hydrants from a pond would be helpful.

Commissioner Thompson reported that Allen County is working on a master fire plan and it is at

water tanker trucks if needed.

Mr. Leapheart reported that the City of Iola had 3 county ambulances with 2 in operation. The city of Moran has 1 county ambulance and the City of Humboldt has 1 county ambulance.

Commissioner Thompson reported the need to update the ambulance service agreement. The subsidy to the City of Iola needs re-negotiation. The county would like to lower their subsidy by \$8,000.00 to the City of Iola. New Medicare and Medicaid rates will generate more money for the city.

Commissioner Works stated the current contract was a cooperative effort to provide the ambulance service. Allen County agreed to help the cities with funding. Income from runs has increased greatly and subsidies need to be adjusted.

The City of Iola Commission moved to accept the presented contract as of June 1, 2001 in effect for 12 months.

Commissioner Thompson motioned to have Counselor Weber redraft the proposed contract with the city's accepted dates.

Commissioners discussed building a new jail. A joint effort between the city and county was discussed. The City Commissioners are interested in a combined facility and lease agreement. They would look over any figures the county comes up with.

With no further business to come before the board, the meeting was adjourned. County Commissioners will meet at their regular time May 29, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Michelle M. Smith, Deputy County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK May 29, 2001

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

Commissioners corrected and approved the minutes of the May 22, 2001 meeting.

Marty Taylor, Zoning Administrator, discussed the Zoning meeting held on May 24, 2001. He requested the Allen County Commissioners approve the recommendation for Ray Maloney to build on to his present business. No action was taken at this time.

Ron Adkisson, Coastal Energy Corporation Vice-President, discussed asphalt and emulsion oil bids. He questioned why he did not get the bid for this year, and explained his position. Discussion followed. No change was made in the decision on the bid.

Bill May, Allen County Hospital Administrator, and Donna Talkington, Allen County Hospital Board Member, discussed Allen County's current van service. He discussed the Allen County Hospitals Van Service that is terminating May 31, 2001. Discussion followed. During April 188 people rode the Hospital's van and of that 59 went to the hospital, the rest to doctor's offices. County Commissioners will publish the van schedule. Discussion followed on how much is convenience and how much is necessity. Commissioners stated that calls would be received by individuals as they fit in with the current schedule. Scheduling will not be accepted by the hospital or doctor offices, only if the patient is scheduling the ride.

Commissioners and Mr. May discussed the Allen County Hospital's negotiation with Esther W. Hillegrass. No action was taken at this time.

Bill King, Public Works Director, discussed tarping loads at the landfill. Currently the landfill hands out pamphlets encouraging persons to tarp their loads. Discussion followed. All residents are currently urged to take precaution on hauling trash to the landfill, whether it needs tarped or tied. No action was taken.

Fred McGinnis and Jerry Whitworth presented a petition against Sexually Oriented Businesses within Allen County. Mr. McGinnis explained most of the signatures are persons over 40 years of age coming back to Iola to settle down to raise families or retire. The petition stated: "A driving force behind the decline in morality is the flood of illegal hardcore pornography pouring into communities nation wide. These materials depict and describe in explicit detail every form of promiscuous, degrading, perverse, and violent sexual behavior imaginable. This petition is to urge the city and county officials to investigate our community for possible violation of our state obscenity law and to persuade our local government to uphold moral community standards by putting in place an ordinance that would regulate Sexually Oriented Businesses that are in current operation and would also discourage new S.O.B.'s coming to this community.", signed by 250 persons.

Commissioners discussed the hearing last week between Sheriff Atkins and Deputy Holloway, no action was taken.

Robbie Atkins, Allen County Sheriff, discussed an inmate having a heart attack while in Allen County's custody. Discussion followed on insurance held by inmates and what is covered by the county.

Sheriff Atkins explained about drunk driver being put into the bull pen because Allen County does not currently have a holding pen. He stated there is a need for a holding pen.

Sheriff Atkins discussed 911 calls coming up from Neosho County. He reported David Beck is reviewing with the telephone companies.

Sheriff Atkins reported on handicap persons visiting the jail. He stated the jailers had to carry the people up the stairs to visit the inmate.

Sheriff Atkins presented bids for a digital copier KM1510. Bids were received from Iola Office Supply for a Kyocers Mita KM-1810 digital copier with document feeder for \$1,950.00, a KM-1510

discussed the pros and cons on building a new jail. Discussion followed on costs, transport, administrative offices and remodeling. No action was taken at this time.

David Beck, Emergency Preparedness Director, and Rick Jones, Travis Voice & Data, discussed voice recording, voice messages, and emergency notification messages. Mr. Jones explained how the system works, and the system automatically sends a call to the persons effected, records who answered and who doesn't. David explained some of the items that could be addressed by this system. Discussion followed on updating phone numbers daily for 911 purposes. No action was taken.

Raymond Maloney, Ray's Metal Depot, discussed the zoning hearing from May 24, 2001. Commissioner's reviewed the minutes from the zoning meeting. Discussion followed with Alan Weber, Allen County Counselor. No action was taken.

Alan Weber, County Counselor, discussed the hearing concerning Sheriff Atkins and Deputy Holloway. Decision will be rendered at a later time.

Jay Daniels, Grounds Director, discussed putting shingles on the storage shed on the north side of the courthouse. Commissioners approved Jay to replace the north side of the shingles.

Commissioners authorized Commissioner Thompson to discuss purchasing Helen Hillegass's mother's house. This house is currently in conflict with landing in front of it for the hospital.

Commissioners approved the back pay of jailer wages, not receiving holiday pay towards their salary.

Commissioner approved David Beck to carry over 106 vacation hours to be used within six months.

Commissioner Works moved to accept the bid from Advantage Computer Enterprises for \$13,362.00 to re-cable the computer system in the courthouse. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners took no action on the digital copier, requesting to get bids on a regular copier.

Commissioners approved and signed Resolution 200110, **A RESOLUTION ADOPTING THE 1999 OVERALL DEVELOPMENT PROGRAM OF THE SOUTHEAST KANSAS ECONOMIC DEVELOPMENT DISTRICT, ALSO KNOWN AS THE SOUTHEAST KANSAS REGIONAL PLANNING COMMISSION (SEKRPC).**

WHEREAS; The ALLEN County OEDP Committee has been appointed by the governing body for the purpose of facilitating the development of the 1999 OEDP of the SEKRPC, and;

WHEREAS; The ALLEN County OEDP Committee has examined the 1999 OEDP of the SEKRPC, and;

WHEREAS; The ALLEN County OEDP Committee finds that the 1999 OEDP of the SEKRPC accurately and appropriately presents the current economic status of ALLEN County and the Southeast Kansas Region, and;

With no further business to come before the board, the meeting was adjourned until June 5, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK June 5, 2001

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

Commissioners corrected and approved the minutes of the May 29, 2001 meeting.

Marty Taylor, Zoning Administrator, presented signed minutes from the Planning Board concerning Raymond Maloney's request for land code change. No action was taken at this time.

Donald Leapheart, City of Iola Fire Chief/EMS Director, discussed equipment for the ambulances. He brought in a Lifepack 12 Defibrillator, explained what the paramedics use it for and the need for more. Chief Leapheart requested the County to purchase more of these units. He also discussed the costs of medications when becoming a paramedic unit. PMI quoted \$8,900.00 for a reconditioned unit and \$17,000.00 for a new unit and First Biomedical, Inc. quoted \$7,395.00 for a reconditioned unit that does not have the 12 lead capability or \$12,500.00 for a reconditioned newer unit. Discussion followed. Commissioners discussed a new ambulance for 2001. Commissioners will review. No action was taken at this time.

Bill King, Public Works Director, presented pictures of new equipment. Discussion followed on efficiency of the new equipment.

Bill discussed washouts from all the rain received over the weekend. He reported several trees down, mainly in the north part of the county. Discussion followed on different types of oil to put on the roads.

David Beck, Emergency Preparedness Director, discussed the 911 phone service. It has been brought to the attention that some of the calls are being sent to Yates Center. Commissioners are concerned on the calls being routed to the correct areas. David will contact Sprint Telephone.

David discussed the new emergency fire districts. The new districts are in effect currently.

Commissioners discussed 911 pagers for LaHarpe Fire Department. Originally, LaHarpe Fire Department had 8 pagers, Sheriff Moore had withdrawn 3 that were not being used to send to Fire District #3. Commissioners stated they would replace the 3 that were originally withdrawn but that the fire department is responsible for the five lost or broken pagers.

With no further business to come before the board, the meeting was adjourned until June 12, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK June 12, 2001

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

Commissioners corrected and approved the minutes of the June 5, 2001 meeting.

Marty Taylor, Zoning Administrator/LEPP Director presented the 2002 Environmental Protection Plan. Commissioners signed and approved the plan.

Commissioner Works moved to accept recommendation from the Allen County Planning board to grant Ray's Metal Depot a zoning change from agricultural to industrial and grant conditional use on property in Elm Township: Section 27, Township 24, Range 19, Beg 346.3' N SE Cor W2SE4, W 260', N 626.9', E 260', S 626.9' to POB. The conditional use change and zoning land use change would permit the expansion of the existing business (recycling center). Commissioner Regehr seconded. Motion passed 3-0-0.

Commissioners discussed replacement of board members for the Allen County Planning Board. Marvin Stanley agreed to serve on the board.

Bill King, Public Works Director, discussed bids on Moran Senior Center for electrical work. The only bid was received from C & C Electric. No action was taken at this time.

Mr. King discussed the county surplus auction on Friday, June 15th at 5:30. Minimum bids on equipment were discussed.

Mr. King reported on the Allen County Airport Fly-In last Saturday. Over 400 people attended this year.

Mr. King discussed adding an automated fuel system at the airport. The pilots could fuel their planes on their own anytime. Commissioners requested he go out for bids.

Linda Houk, Moran citizen, discussed the Moran Senior Center. She had plumbers and carpenters look at the center for electrical bids. No bids were received. She asked if they needed more time to bid and they did not think the building was worth bidding on because of structural damage.

Ms. Houk suggested tearing down the Moran Senior Center building and rebuild or purchase another building and fix it up. She feels the center could function with 40% of the present space.

on individual cities within Kansas counties.

Dr. Jordan requested Allen County buy advertising space from his circular. Stories from communities are free and the guide is funded through advertisements. Allen county cities histories would be included and distribution of the guide is planned to be around 40,000.

If the county is interested, a quarter page advertisement would be \$150, half page \$300 and \$500 for a full page. He would be willing to give the County a \$50 rebate on their advertisement. The deadline would be the August 1, 2001 for an answer from the County Commissioners.

Dave Beck, Emergency Preparedness Director, contacted Sprint about a misrouted phone call and they are checking on it. Woodson County had no record of a call coming in on the specified date. Surrounding dates will be checked into on the Woodson County database.

Mr. Beck reported he found a problem with Sprint United charging 50 cents instead of 75 cents for 911 service. He has given this information to Alan Weber, County Counselor, to look into county resolutions and the process of receiving past funds.

Robbie Atkins, Sheriff, reported a small turn out on the job advertisement for jailer. He is still looking to fill this position. He has hired a part time cook and a trustee will be training this employee.

Mr. Atkins presented bids on a copier for his office. Bids were received from Copy Products for Toshiba 206, 600 sheet cassette \$1,763.00, Konica 1015, 250 sheet cassette, \$2000.00, Konica 1212, 250 sheet cassette, \$1595.00, Iola Office Supply, Copystar 2114, 250 sheet, \$2095.00, Copystar 2014, 250 sheet, \$1595.00, Modern Copy Systems, KM-2014 analog, 250 sheet, \$989.00, KM-1510 digital, 250 sheet, \$1275.00 and KM-1810 digital, 250 sheet, \$1550.00. Commissioner Regehr moved to accept the lowest digital copier bid for \$1275.00 from Modern Copy Systems. Commissioner Works seconded. Motion passed 3-0-0.

Robbie discussed starting inventory for 911 equipment. Humboldt volunteer fire and ambulance has too many radios and LaHarpe not enough. Humboldt is willing to trade out 6 radios for 6 pagers. The radios could be distributed to LaHarpe and others needing replacements. He will get bids on pagers and report back later.

Jerry Williams, Southeast Kansas Area Agency on Aging, discussed the decline in the number of congregate meals in Moran. There has been a declining shift in the need for senior services and programs in the past few years.

Mr. Williams discussed matching funds for the Southeast Kansas Area Agency on Aging. He presented a claim voucher for 2001 local matching funds for aging services for \$1,035.00. Commissioners approved this request.

Mr. Williams presented a letter explaining the services being funded by the Southeast Kansas Area Agency on Aging. Various in-home and community services were discussed.

Phil Young, Community Corrections, was in to discuss surplus items from his department. The county can use any of these items or sell them in the County auction and keep the profit.

Mr. Young presented a judicial branch pay scale for 1.5% cost of living raise to go into effect June 16th with another 1.5% to go into effect December 9th. The State's mileage change will increase

Kent Thompson, Chairperson

Dick Works, Commissioner

Michelle M. Smith, Deputy County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK June 19, 2001

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

Commissioners corrected and approved the minutes of the June 12, 2001 meeting.

Marty Taylor, L.E.P.P. Administrator, presented an agreement with the State of Kansas, Department of Health and Environment, for grant monies for July 1, 2001 to June 30, 2002 in the amount of \$17,862.00. Commissioner Regehr moved to accept the agreement and approve Commissioner Thompson to sign. Commissioner Works seconded, motion passed. 3-0-0

Commissioner Regehr discussed a call from a concerned citizen. They were concerned about birds in the Allen County Courthouse chimney, which were noticed during the band concerts.

County auction was held on June 15, 2001. It was successful, bringing in \$16, 805.00.

Bill King, Public Works Director, reported he needed to hire a replacement for Russell Gineste.

Bill discussed a low water bridge that when flooded, leaves only one exit for a resident. The resident is concerned. Discussion followed. No action was taken.

Bill reported he had hired a landfill worker to replace the worker he sent to the Allen County Airport to replace the person who quit.

Commissioner Works moved to go into executive session for 10 minutes to discussed non-elected personnel. Those present in the room will be Commissioners Works, Thompson, and Regehr, Bill King, Public Works Director, Sherrie L. Riebel, Allen County Clerk. The time is now 9:14. Commissioner Regehr seconded, motion passed. 3-0-0. The commissioners reconvened at 9:24. No action was taken.

Commissioner Works moved to authorize Bill's recommendation to promote a seasonal worker into a full time position. Commissioner Regehr seconded, motion passed 3-0-0.

Robert F. Chase, SEK Mental Health Center Executive Director, and Alan Hauser, SEK Mental Health Center Chief Financial Officer, requested \$100,000.00 for 2002 Budget. Discussion followed on what other counties are contributing. No action was taken.

Commissioners discussed different opinions to improve the jail facility.

Glen Terrill, Jack Ensminger, and Bill Barlow, Moran Citizens, were present to discuss the Moran Senior Center. Mr. Terrill explained there is currently a padlock on the senior center.

Mayard Jordan was present to discuss the decision on advertising in the tourism guide. Discussion followed on who else has purchased ads for this journal and other jobs the printer has done. Commissioners will consider and make a decision at next weeks meeting.

Commissioner Thompson moved to appoint Marvin Stanley to serve on the Zoning Board in replacement of Becky Jackson. Commissioner Works seconded, motion passed 3-0-0

Commissioner Works moved to approve the mileage change from \$.325 per mile to \$.33 per mile as of July 1, 2001. This is in accordance with the State of Kansas. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners discussed the Sexually Oriented Businesses proposal. Questions were asked if the resolution was passed would it affect the current business. Discussion followed on having a resolution against nude dancing in a drinking establishment. Alan Weber, Allen County Counselor, is still reviewing other counties existing resolutions dealing with all aspects of sexually oriented businesses. Alan stated he wants to visit with Anderson County Counselor. No action was taken at this time.

Thomas Saxton, Magistrate Judge, discussed a letter forwarded to him from Sumner County Commissioners. Judge Saxton stated that each county is different; every counties JJA is set up for the effectiveness of each district. He stated the only monies lost last year in the 31st Judicial District is intake and assessment. The 31st Judicial District does not have the same concerns, as does the 30th Judicial District. Discussion followed.

Commissioner Thompson moved to go into executive session for 5 minutes to discussed accusation of property. Those present in the room will be Commissioners Works, Thompson, Regehr, and Sherrie L. Riebel, Allen County Clerk. The time is now 11:45. Commissioner Regehr seconded, motion passed. 3-0-0. The commissioners reconvened at 11:50. No decisions were made.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 144,302.84
- b) Clerk's Journal Entries # 55-59

With no further business to come before the board, the meeting was adjourned until June 26, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

- Section 1. That Sandra K. Drake be and she is hereby appointed to the position of County Appraiser for Allen County, Kansas.
- Section 2. That the term of her appointment shall begin on July 1, 2001. The salary and other benefits shall be reviewed annually by resolution of the Board of County Commissioners of Allen County, Kansas.
- Section 3. That this resolution shall take effect and be in force from and after its passage and publication one time in the legal newspaper of the county.

Commissioner Works moved to appoint Sandra Drake as Allen County Appraiser. Commissioner Regehr seconded, motion passed 3-0-0.

Sandra and Commissioners signed the employment contract for four years. EMPLOYMENT CONTRACT: WHEREAS, THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS AND SANDRA K. DRAKE wish to enter into an employment contract for the purpose of re-appointing Mrs. Drake as County Appraiser for Allen County, Kansas.

The terms of such employment contract are as follows:

- 1. Sandra K. Drake's term of employment and re-appointment shall be effective July 1, 2001, and shall serve as such county appraiser for Allen County, Kansas for a term of four (4) years and until her successor is appointed. Any renewal of the contract shall be governed by the provisions of K.S.A. 19-430, et. Seq.
- 2. The salary to be paid shall be \$38298.24 per year, which may be reviewed annually by resolution of the Board of County Commissioners.
- 3. All benefits shall be available during the term of employment. Mileage and travel expenses shall be reimbursed upon proof of payment of same.
- 4. The conditions of the employment are governed by K.S.A. 19-425, et. Seq.
- 5. The State of Kansas, Department of Revenue, Director of Property Valuation, shall receive notice of this Resolution and Employment Contract.

Commissioner Works moved to publish the hearing for Resolution #200112 to annex Carlyle Township into Fire District #2. Resolution Extending Boundaries of Rural Fire District #2 Whereas, it has come to the attention of the Board of County Commissioners of Allen County, Kansas, that it is advisable and in the public interest that the boundaries of Rural Fire District #2 be extended to include those portions of the following real estate not already a part thereof, to-wit:

- 1. Sections 22, 23, 24, 27, 26, 25, 34, 35, & 36 Township 23, Range 18
- 2. Sections 19, 20, 30, 29, 31 & 32, Township 23, Range 19
- 3. Sections 6, 5, 7, 8, 18 & 17, Township 24, Range 19
- 4. Sections 3, 2, 1 & 12, Township 24, Range 18

Whereas, a petition signed by the owners of at least 10% of the area of the lands sought to be included in Rural Fire District #2 as described above has been filed with the Allen County Commissioners, and

Whereas, at least some of the lands sought to be included within the boundaries of rural Fire District #2 are within the fringe area of the City of Iola and that K.S.A. Supp. 19-270 applies, and

Whereas, the Board of County Commissioners have determined that a hearing on the proposed extension of boundaries is necessary and required by law.

NOW THEREFORE, Be It Resolved by the Board of County Commissioners that a hearing on the proposed extension of the boundaries of Rural Fire District #2 to include the lands described above be held at Iola, Kansas in the Allen County Courthouse in the County Commissioners room on the 17th day of July, 2001, beginning at 10:30 a.m. Publication of this

Bill King, Public Works Director, discussed a request to fill in a ditch south of Iola on old 169 Hwy. Discussion followed. The Commissioners denied the request.

Bill reported the paving machine is not available at this time from SEKAN Asphalt, due to not being fixed.

Commissioners discussed medical bills submitted by the Allen County Sheriff's office incurred by jail inmates.

Commissioner Thompson discussed the Hillegass property. This is property the Allen County Hospital needs for helicopter landing. Discussion followed. No action was taken.

Robbie Atkins, Allen County Sheriff, presented pictures of a storm area west of Humboldt. He stated citizens were concerned a tornado had hit. Sheriff Atkins reported the weather bureau did not show a tornado but straight winds.

Sheriff Atkins discussed budgets for 2002. Medical bills were a topic discussed for the cause of a higher budget request. Discussion followed on who's responsibility it is to move the inmates through the system faster than they are currently moving. He reported he currently has two heart patients and one cancer patient incarcerated. No action was taken.

Commissioner Works stated he had visited with the Moran City Clerk concerning the Moran Senior Center. He stated they are working on the situation. No action taken.

Alan Weber, Allen County Counselor, discussed a bill from Via Christi Hospital in Wichita in the amount of \$20,000.00 on an inmate. The inmate was presumed to have had a heart attack, which he didn't. Commissioners requested Alan to visit with Via Christi.

Alan presented the Commissioners with a draft for keg tags. The proposed resolution would cover both alcohol and cereal malt beverages. Commissioners will review. No action taken.

Commissioners declined to purchase an ad in the Southeast Kansas Tourism Guide.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 120,987.47

With no further business to come before the board, the meeting was adjourned until July 3, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

Paul Finney discussed having a sign on old 169 that would direct drivers to Humboldt via county road. He also requested the county put signs directing drivers to the City of Humboldt business district at the T in Humboldt. Commissioners will review the roads and request.

Ron Holman, Courthouse Maintenance Director, discussed birds in the courthouse chimney. Ron had an estimate to clean, cap and seal the chimney. Commissioners requested Ron to obtain at least two more bids to clean, cap and seal the chimney.

Ron presented bids for a buffer. Bids were received from F&S Supply for a used Kent brand at \$959.00 and a new Eagle Power for \$999.00 DRHS20; Hugo Supply for a Gloss Boss for \$960.00. Commissioners requested more information on the used buffer. Ron will research.

Bill King, Public Works Director, discussed a call concerned with speeders between 1850 ST and 1900 ST south of Hwy #54. Discussion followed on enforcing speed limits. No action was taken.

Bill discussed a water leak on Minnesota RD. He stated he has requested from the water district to fix the leak. At this time there has not been a thing done to correct the leak, it makes it hard to mow the ditches. Bill will check into the leak.

Bill discussed Pritchett's Trash Service's bill at the landfill. Bill will submit the bill to the County Counselor to review.

Bill discussed stop sign resolutions for Allen County. Discussion followed on the laws regarding these resolutions. No action was taken.

Bill reported KDHE had inspected the landfill. There is a concern about how many vent wells there are at the landfill. Discussion followed.

Clerk Riebel presented bids for a new time clock to be used in the jail. Bids were received from Iola Office Supply for a Lathem 5000E at \$350.93; Navrats for a Lathem 5000E at \$355.00; and Service Office & Supply for a Lathem 5000E at \$365.00. The Lathem 5000E is digital and has military time. Commissioner Works moved to accept the bid from Iola Office Supply for \$350.93. Commissioner Regehr seconded, motion passed 3-0-0

Glenda Laver requested in writing for 12 weeks of Family Medical Leave due to her son's injury on March 2, 2001. She has no leave time left. Commissioner Thompson moved to approve the requested leave. Commissioner Works seconded, motion passed 3-0-0

Commissioners reviewed a Software and Peopleware contract with Computer Information Concepts the current software program. No action was taken at this time.

Scott Wolfe, Culligan Water Service Representative, stated prices for coolers for the courthouse would be \$10.99 a month. The water is \$5.00 for 5 gallons of water. Commissioners thanked Mr. Wolfe for his concern but they are not interested in this service. The courthouse currently has drinkable water in their coolers.

Mike Mabrey, SEK, Inc. Executive Director presented the commissioners with a list of accomplishments for 2000, pamphlets stating services, and a list of current members. Mr. Mabrey stated Mid-America and Southeast Kansas, Inc. had merged together in 2000. He stated the dues from the counties are \$1,000.00 each, which was paid in June for Allen County. Discussion followed

Commissioners reviewed and discussed Resolution #200114 ALLEN COUNTY EMERGENCY TELEPHONE SERVICE:

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 the three (3) digit number 911 for reporting police, fire, medical or other emergency situations; and

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

AND WHEREAS, the governing body is now authorized and has been imposing 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 which 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:

1. That the tax imposed for the purpose of providing 911 Service within Allen County shall continue to be in the amount of \$.75 per month per exchange access line 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.

PASSED AND APPROVED, this 3rd day of July 2001, for the calendar year 2002.

Commissioner Regehr moved to pass and approve Resolution 200114. Commissioner Works seconded, motion passed 3-0-0

Commissioners discussed the Moran Senior Center and possible solutions. They will continue researching solutions.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 93,424.13
- b) Clerk's Journal Entries # 60-61

With no further business to come before the board, the meeting was adjourned until July 10, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

Clerk Riebel presented bids for a computer. Bids were sent out to six companies, only one was received back from Advantage Computer Enterprises, Inc. for \$1,340.00. Commissioner Regehr stated the computer should have a least 100 Megahertz front side bus. Commissioner Works moved to purchase the computer from Advantage Computer Enterprises. Commissioner Thompson seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed a retiree returning to work as a seasonal worker. Discussion followed on pay for seasonal workers.

Bill reported Don Smith, Airport Manager, sprained his ankle getting out of the fuel truck.

Bill presented bids for Dispensers and Credit Card Reading System. Gregg Korte, Broyles, Inc., was present for discussion. Mr. Korte explained how the system works. One bid was received from Broyles, Inc. it included Scope, Card Reader, Computer, Dispensers, Optional Dispensers for \$3640 added to base bid, Optional Power Rewind Hose Reels for \$3800.00 added to base bid, Static Grounding Reels, Aircraft Fueling Nozzles, Island, Product lines, Electrical, Emergency Stop, Keyless Access Control Lock, all for \$31,195.00. This would include Broyles, Inc. furnishing and installing the above equipment and materials. Discussion followed on pros and cons of installing this at the airport. Discussion continued on more above fuel tanks at the airport. Commissioners requested more information on above tanks compared to underground tanks. Mr. Korte will present more information. The system would be able to track how many planes use the airport to be able to apply for grants. Commissioner Works moved to approve the purchase of dispensers and credit card reading system as revised for \$36,035.00. Commissioner Regehr seconded, motion passed 3-0-0

John Naff, Allen County resident, discussed in detail an incident with his son in the Allen County Jail. He expressed his concerns on the safety of the jail. His son was beat up while in protective custody. Discussion followed. Robbie Atkins, Allen County Sheriff, was present during the discussion. John Naff wanted the record to reflect he has requested records for any 911 tapes for up to an hour before and after his son's incident as well as a list of inmates in the jail at the time. Mr. Naff requested the county pay for his son's medical bills and contacts. Commissioners stated the 911 tapes should be open record. Sheriff Atkins stated since there is criminal investigation, the records are closed until the investigation is over. This will be checked into. Mr. Naff stated his son was to start working and since the beating has not been able to work until the doctor who did the reconstructive surgery releases him. Commissioners will check with the Assistant County Attorney in the absence of the County Attorney and County Counselor on what can and can't be done. No action was taken.

Commissioners discussed funds available through the Criminal Victims fund. Discussion followed on the incident with Sheriff Atkins. Sheriff Atkins stated there are surveillance cameras outside the cells but laws will not allow cameras in the cells. It was stated this is the fourth fight within the jail in the last few months. Sheriff Atkins stated the solutions would be to transfer inmates out, which he doesn't have the manpower to transfer, or to build a new facility to accommodate inmates. He stated sometimes there are only one or two deputies on duty due to days off or vacations. Discussion followed.

Sheriff Atkins reported he is advertising for a part time jailer. He explained what this job would cover.

Sheriff Atkins reported the Task Force would be meeting in the assembly room this week.

Westerman for mileage. Jill explained the hospitals policy would pay up to \$500.00 and the patient is responsible for the difference. This patient was an employee of the Allen County Hospital, and is no longer employed by the hospital and therefore cannot afford the ambulance bill. Discussion followed. Commissioners requested more information. Jill provided a similar claim paid for by BCBS. Commissioner Regehr moved to write off what BCBS would have the county to write off and for the patient to pay the remaining \$165.00. Commissioner Thompson seconded, motion passed 3-0-0.

With no further business to come before the board, the meeting was adjourned. County Commissioners will meet at their regular time July 17, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Commissioners approved the following documents:

- b) Clerk's vouchers totaling \$ 36,512.39
- c) Clerk's Journal Entries # 62
- d) Abatement # 324-326 value 1,146, \$ 405.74, for tax roll of 2000

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK July 17, 2001

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

Commissioners corrected and approved the minutes of the July 10, 2001 meeting.

Zelda Watkins and Rex L. Bowen, senior citizen representatives of Moran, discussed the condition and need of the Moran Senior Center. They stated their concerns on it being locked up. Mr. Bowen discussed taking the lock off and letting them play cards in the center. He stated they would like to see the senior center torn down and replaced with a nice building or trailer. Mrs. Watkins stated the LaHarpe Senior Center was about the size Moran needs, but they do need something so they have a place to go. Discussion followed. Commissioners assured them they are trying to figure out a solution, but the current condition is unsafe.

Steve Prasko, Advantage Computer Enterprise, Inc., entertained the Commissioners with a tour of the rewired computer room. He explained the efficiency of the setup.

John White, 31st Judicial Judge, discussed the building of the proposed jail. Commissioner Works explained they questioned the space needed for the proposed jail. Mr. Fickel is scheduled at 9:30 a.m.

Judge White discussed the concerns of inmates in the Allen County Jail. He expressed his concern

requested bids.

Bill King, Public Works Director, discussed bridge project #1C-3663-01, low water bridge at Folkville. He stated the cost estimate came in at approximately \$467,223.00 total cost; approximately \$150,000.00 would be the county's share. The bids are scheduled to be let in early 2002.

Bill presented a letter from Neosho County explaining Neosho County's ordinance for through trucks. Discussion followed. Allen County considers through trucks as one with a destination within Allen County.

Bill presented quotes for installation of (2) 10,000-gallon underground tanks for the Allen County Airport. Bids were received from Broyles for \$31,895.00. Bid includes (2) 10,000 gallon single wall fiberglass tanks, (2) concrete dead man for anchoring tanks, (2) 1.5 hp FE Petro submersible pumps, Gilbarco Legacy hi-flow dispenser (Hose and Nozzle), materials and fittings for tanks, vent piping and product line materials, electrical components, and labor. Commissioners requested to check the market for comparative costs. Commissioners discussed the activeness of the Allen County Advisory Board. Commissioners discussed the need of more tanks at this time. No action was taken.

Bill requested Commissioners review, approve and sign the Kansas Department of Transportation Policy for Quarry Roads Reimbursement. Bill explained the policy for Quarry (haul) road reimbursement from KDOT. Commissioners had reviewed the policy in February. A Quarry Road is considered to be a road leading from a material producer whether a rock quarry, sand pit or gravel pit. Quarry Roads are distinguished from Haul Roads, which are roads leading to and from a plant to the work site and which are covered in the latest edition of the KDOT Standard Specifications and applicable Special Provisions. Implementation procedures and Administrative procedures are listed. Discussion followed. Commissioner Works moved to approve and sign the policy. Commissioner Regehr seconded, motion passed 3-0-0.

Bill reported the road crew has started chip sealing for the year.

Mike Fickel, Shaughnessey, Fickel, & Scott, was in to discuss square footage of proposed jail. Jean Barber, ex County Commissioner, was present for discussion. It was discussed there would be a difference in needed space if it were decided to bring the Iola Police Department together with the Allen County Sheriff Department.

Commissioner Works suggested the Commission come up with a dollar figure that could be spent. At approximately \$180 per square foot per construction contract, priority spaces were discussed. Discussion followed on doing the project in phases. Mr. Fickel discussed what would definitely be needed in the projected jail. Commissioners requested projected costs of the jail be kept at \$2.5 million, what could be build for this cost or less. Estimate should include approximately 40 to 48 beds, not to include new administrative offices, options to include use of existing sally port, potential office space and still meet basic needs.

Mr. Fickel request permission to go into the actual architectural portion of the jail project, which would be 15% of the estimated cost. Commissioners requested this stage of the project wait.

John Feeback, Fagan Company, discussed putting a vent line on the chiller.

Commissioner Thompson called the Fire District #2 hearing to order. Let records reflect no one

4. Sections 3, 2, 1 & 12, Township 24, Range 18

Whereas, at the hearing the Allen County Commissioners determined that the expansion of the boundaries of Rural Fire District #2 as aforesaid is in the best interest of all Parties.

NOW THEREFORE, Be It Unanimously Resolved by the Board of County Commissioners of Allen County, Kansas, that the boundaries of Rural Fire District #2 be and are hereby expanded to include the above described tracts of real estate.

Witness our hands at Iola, Kansas, this 17th day of July, 2001. Commissioner Regehr moved to approve and sign Resolution 200113. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners received bids for a sink faucet from Maloney's Electric for \$228.24 and Hunt's Plumbing for \$216.83. Commissioner Works moved to approve the purchase and installation of a sink faucet for the Humboldt Senior Center from Hunt's Plumbing. Commissioner Regehr seconded, motion passed 3-0-0

Rodney Burns, Hutinett Schlotterbeck & Burns, LLC Partner, reviewed requested budgets for the 2002 Budget.

Alan Weber, Allen County Counselor, discussed a resolution for stop signs. He explained he was checking on other counties policies.

With no further business to come before the board, the meeting was adjourned until July 24, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK July 24, 2001

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

Commissioners corrected and approved the minutes of the July 17, 2001 meeting.

Dan Onnen, City of Humboldt Police Chief, requested a radio from the 911 funds for his new officer. This position is a new position created by a grant. He also stated the Humboldt PD currently has only one original 911 radio. As of January 1st, Chief Onnen will have two new police cars, which will need radios at that time. No action was taken at this time.

Sandra Drake, Allen County Appraiser, presented bids on a Fujitsu 15ppm Scanner, 1 sided, SCSI, 8.5X14, 50 page ADF w/ Adrenaline Capture Engine Software, Adaptec Controller Card. Bids were

between 4800 St to 5000 St located in Elsmore Township and Texas Rd to 2000 St in Carlyle Township. Discussion followed on the conditions of the roads. No action was taken. Commissioner Thompson moved to approve the limited maintenance sign between 4800 St and 5000 St. Commissioner Works seconded, motion passed 3-0-0. Signs on Texas Rd and 2000 St will be determined at another time.

Bill discussed an engineering project done by Burns and McDonnell Waste Consultants, Inc. for the landfill's new cell. Discussion followed on KDHE regulations and projects needing to be done.

Bill discussed a call from Judy Richey, SEK Health Department, concerning their parking lot. The concern is getting equipment in the parking lot to do the needed maintenance. No action was taken at this time.

Phillip Merkle, City of Moran Mayor and Fire Chief, and Bill McAdam, Marmaton Township Clerk, discussed the Marmaton Fire Truck getting pretty old and they need funds to replace the truck. They questioned when the county might consider a Countywide Fire District. Commissioner Thompson explained Allen County is in line to have a comprehensive study of the county by the State Forest Department. At that time we would see what was suggested out of the study. Mr. McAdams stated currently the City of Moran houses the fire truck and equipment. Discussion followed on the possibility of creating a fire district for the surrounding area. It was determined to wait to see what the study came up with.

Commissioners discussed the condition of the Moran Senior Center. Several options were discussed. Mr. McAdam stated a building with a couple of rooms would be sufficient for a senior center. Mayor Merkle stated the City of Moran would be interested in discussing a building for the needs of the community of Moran. If a community building were built for use as a senior center and community room, they would like to see a storm shelter built under it. Discussion followed on needs, location, size and use. Mayor Merkle will discuss with the City of Moran Council the possibility of joining the county in constructing a building for current needs.

Ron Moore, Previous County Sheriff, discussed why City of Humboldt received only one 911 radio when 911 was first enacted. He stated the City of Humboldt had a grant that purchased the first five so one more was needed at that time. Now those radios are aging and need replaced.

Loretta Roberts, Moran EMS Director, requested three people attend an EMT course that is being offered at Allen County Community College this Fall. Commissioners approved this request providing the people will be serving as volunteers for the Moran Ambulance force.

Pat Allen, City of LaHarpe Marshall, and Loren Mitchell, City of LaHarpe Mayor, discussed radios for the City of LaHarpe Police Force. Marshall Allen discussed the current statistics on radios. He stated he has been waiting on a reply concerning the 911 Advisory Boards request. Marshall Allen stated there are radios in both the fire trucks but they do not have a hand held radio. A discussion followed on the mix up between LaHarpe Rural Fire Department and the City of LaHarpe Fire Department. Marshall Allen requested two hand held radios for officers in the City of LaHarpe. They are currently all right on the pagers. Commissioners will discuss with Sheriff Atkins.

Commissioners discussed the replacement of Art Chapman on the 911 Advisory Board as a representative of the LaHarpe area.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 196,919.34
- b) Abatement #327 -331 value 6,606, \$ 767.30, for tax roll of 2000
- c) Clerk's Journal Entries # 63 – 66

With no further business to come before the board, the meeting was adjourned until July 31, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK July 31, 2001

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

Commissioners corrected and approved the minutes of the July 24, 2001 meeting.

Bill King, Public Works Director, discussed the paving machine and how it is working on county roads.

Bill discussed the bridge south of Iola on old 169 Hwy loosing pavement all the way through the bridge. A letter had been forwarded to Kansas Department of Transportation requesting urgent maintenance of the bridge.

Bill discussed the county purchasing a pug mill, which mixes water and rock for road maintenance. A new machine would have the capability to mix calcium with the rock and water. Commissioners requested Bill to check on the prices.

Bill reported on a visit with Allgeier, Martin & Associates representative, Jack Shaller, for airport expansion. Grants will be pursued.

Bill discussed a request to pave Petrolia's Streets. Discussion followed. Commissioners will consider the request for 2002.

Bill discussed a survey on bridge project 1C-3664-01 on 4300 Rd between Wyoming and West Virginia Streets. This bridge is also known as Dead Lady's Bridge. The proposal was to straighten the road, which would mean two new bridges. This is a cost on a less traveled road. Commissioners requested to proceed as the engineer designed it.

Bill discussed laying based rock on 1600 Road, which would tie into Chapel Hill Road, a paved road in Neosho County. He reported this would be done later in the week.

Commissioners discussed the Keg resolution #200115.

A resolution pertaining to the sale of beer and cereal malt beverages in kegs; requiring identification for purchase and record maintenance of such sale.

Be it resolved by the Board of County Commissioners of Allen County, Kansas:

Section 1. Keg Registration

(1) As used in this section, the words and phrases herein defined shall have the following meaning, unless the context otherwise requires:

Beer means a beverage containing more than 3.2% alcohol by weight obtained by alcoholic fermentation of an infusion or concoction of barley, or other grain, malt, and hops in water, and includes beer, ale, stout, lager beer, porter and similar beverages having such alcoholic content.

Cereal malt beverage means any fermented but undistilled liquor brewed or made from malt or from a mixture of malt or malt substitute, but does not include any such liquor, which is more than 3.2% alcohol by weight.

Keg means a reusable container of beer or cereal malt beverage having a liquid capacity of four or more gallons.

Legal age for consumption means 21 years of age.

Person means any natural person, corporation, partnership, limited liability company, trust, or association.

Retailer means a person who sells at retail or offers for sale at retail, beer or cereal malt beverage pursuant to a valid state and/or municipal license.

Sell or sell at retail refers to and means sales of beer or cereal malt beverage for use or consumption and not for resale in any form, and includes sales of beer or cereal malt beverage in a keg returnable to the seller. Such terms shall not refer to or mean sales by a distributor or sales by one retailer to another.

Proper proof of identification means a photographic motor vehicle operator's license, a valid passport, a United States military identification card, a Kansas photographic nondriver's identification card or other official or apparently official document, containing a photograph, signature, and birth date of the person.

(2) A retailer or retailer's employee or agent, prior to or at the time of any sale at retail of a keg, shall:

- a. Affix or cause to be affixed to the keg identification tag in accordance with the provisions of subsection (4) of this section;
- b. Require the purchaser to exhibit proper proof of identification. If the purchaser fails to provide such proof of identification, the retailer shall refuse to sell the keg to such person.
- c. Require the purchaser to sign a Declaration and Receipt for the keg in the form provided for in subsection (4) of this section;
- d. Record on the declaration the keg identification tag number, the date of sale, the purchaser's name and address, and the type, number, and expiration date of the purchaser's identification;
- e. Inform the purchaser that any deposit paid by the purchaser for the keg, if required, shall be forfeited if the keg is returned without the original keg identification tag intact and readable;
- f. Require each purchaser of any such keg to acknowledge as part of the declaration that persons under 21 are not of legal age for consumption of beer or cereal malt beverage and that the declaration is subject to inspection by law enforcement personnel; and
- g. Provide a copy of the Declaration and Receipt to the purchaser.

(3) Any person who purchases a keg or the contents thereof shall:

- a. Be of legal age to purchase, possess, or use beer and cereal malt beverage;

Clerk. Such tag or label is used for a single sale of the marked keg and is to be removed from the keg by the retailer upon return of the keg to the retail seller and maintained with the records of the sale. Such tags shall be fabricated and made attachable in such a manner as to make the tag removable for the purpose of the cleaning and reuse of the keg by a manufacturer.

- b. The Declaration and Receipt required by this section shall be on a form prescribed and furnished by the County Clerk and shall include the information as required by subsections (2) and (3) thereof, and may include such other identifying information as the County Clerk may deem necessary and appropriate.
 - c. Retailers may apply for and receive keg identification tags and Declaration and Receipt forms from the County Clerk upon submittal of an application on a form, as prescribed by the County Clerk and such proof as may be required by the County Clerk that the applicant is duly licensed to sell beer or cereal malt beverages in a keg. The County Clerk may charge a reasonable fee for furnishing the tags and forms required by this section not to exceed the actual cost of furnishing such tags and forms.
 - d. The retailer shall retain a copy of all such Declarations and Receipts required under this section on the retailer's licensed premises for a period of six months following the transaction. Such Declarations and Receipts shall be available for inspection and copying by any law enforcement officer during normal business hours for the purpose of identifying persons suspected of a violation of law.
 - e. Falsifying any information on a Declaration and Receipt shall be a violation of this section.
5. No retailer may refund any deposit upon return of a keg that (a) does not have the required identification tag, or (b) has an identification tag that has been defaced to the extent that the information contained on the tag cannot be read.
6. It shall be unlawful for any person to (a) remove from a keg all or part of a keg identification tag required pursuant to this section; (b) deface a keg identification tag required by this section to the extent the information contained on the tag cannot be read; (c) fail to return a keg within 10 days of the due date; or (d) possess a keg that does not have the keg identification tag required by this section, provided that the provisions of this subsection shall not apply to any person when acting in the capacity of a manufacturer, distributor or retailer, and subsection (6)(d) shall not apply to any person who finds a discarded keg on such person's property.
7. Violation of any of the provisions of this section shall, upon conviction thereof, be a Class C misdemeanor.

Section 2. This resolution shall become effective on the 1st day of October 2001 and shall be published forthwith in the official county newspaper.

Commissioner Works moved to sign and approve Resolution #200115. Commissioner Regehr seconded, motion passed 3-0-0.

Robbie Atkins, Allen County Sheriff, discussed a certified letter received from Mr. Naff. He explained charges are being filed against the county and inmates concerning Mr. Naff's son being beaten. Discussion followed.

Sheriff Atkins discussed the capability of videoing the jail cells. Discussion followed on the privacy of the inmates.

supply adequate medical care. Discussion followed. Alan Weber, County Counselor, discussed the need for legislative changes to cover county's medical liability. There is no insurance available for inmates; the cost of medical bills to the county is ridiculously high. Discussion followed on solutions.

Commissioners discussed the incident with Matt Naff.

Sheriff Atkins discussed having a medical room for the jail. Discussion followed.

Alan Weber, Allen County Counselor, discussed ambulance contracts for City of Humboldt and City of Moran. Commissioners signed and will forward to the cities.

Alan discussed an insurance policy concerning ex-employees remaining on county insurance. Statutes provide they go off the county insurance at age 65. Allen County will continue with the statute's allowance.

Alan discussed Health Midwest's lease on Allen County Hospital, if they determine to terminate the lease they have to give a thirty-day notice on paying off the bond and six months on leaving. \$138,000 is still owed on the bond.

Commissioners discussed the county purchasing Ms. Hilleagas's property. Commissioner Thompson stated he has requested an answer soon. Ms. Hilleagas will be contacting Commissioner Thompson concerning their decision to sell the Hilleagas house by the hospital.

Phil Young, 31st Judicial District Community Corrections Director, and Mary Tucker, 31st Judicial District Juvenile Justice Authority, discussed 2002 budget detail for 31st Judicial District Community Corrections. Phil explained the line items and discussed the state funding being cut. Commissioners signed the quarterly reports.

Commissioners adjourned for lunch.

Commissioners reconvened at 1 p.m.

Rodney Burns, Hutinett, Schlotterbeck & Burns, reviewed the 2002 proposed budget.

Commissioner Works left the meeting for a previous appointment.

Commissioner Regehr moved to approve the budget for publication. Commissioner Thompson seconded, motion passed 2-0-0

Commissioner Works returned to the meeting and made the motion to approve the budget for publication unanimous.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$14,120.67
- b) Abatements valued at 4,791 - \$483.61 for tax roll of 2000
- c) Clerk's Journal Entries # 67 - 69

With no further business to come before the board, the meeting was adjourned until August 7, 2001, at 8:30 a.m. in the Commission room of the courthouse.

absent

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK August 7, 2001

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

Commissioners corrected and approved the minutes of the July 31, 2001 meeting.

Alfred Link discussed using the courthouse lawn for the Veteran's Day activities on November 10th, 2001. Mr. Link requested the Courthouse restrooms be available to the public from 11:00 a.m. to 2:00 p.m. Commissioners approved the use of the courthouse lawn and will consider the use of the restrooms.

Michael Jewell, SEK Cruisers, requested use of the bandstand for band and DJ on August 18, 2001 from 6 to 10 p.m. Commissioners approved the request.

Pat Weiner, Humboldt Senior Center, requested a handle for the front door in place of the knob. She stated the adjustment on the door needed fixed to allow easier access. Commissioners will have the door checked.

Mrs. Weiner requested the Commissioners reimburse the Humboldt Senior Center on repair to an old wood clock in the center. Commissioners requested the Humboldt Senior Center be reimbursed from the Lee Murren Fund.

Bill King, Public Works Director, and Darrell Stokes, Road Foreman, discussed the pug mill currently at the landfill. The used pug mill was quoted at \$49,500.00 from Berry Tractor and Equipment Co. for the 1986 KOLBERG pug mill. Discussion followed on the benefits of the pug mill. Van Keppel offers a brand new pug mill for \$108,000.00. Commissioners requested information as to Van Keppel having a used pug mill. Commissioners will view the used pug mill and make a decision next week.

Commissioner Works discussed a drainage problem Lois Squire reported. Bill will look at the problem.

Bill discussed the airport zoning for the air space around the airport. Commissioner's will discussed

with Alan Weber, County Counselor. No action was taken.

Bill discussed the water line across the Monarch Bridge. The matter of water lines remaining on the railroad tracks will be up to the water district.

John White, 31st Judicial District, reported numbers show their contractual fund is already at \$90,000.00 for this year and the budget is only \$100,000. Judge White stated he wanted to bring the changes in child in need of care and other items increasing to the attention of the Commissioners before the 2002 budget is final.

Ron Holman, discussed the buffer bids. He discussed the used buffer from F & S Supply, the price is \$959.00 for the used buffer from F & S Supply; Hugo Supply in Independence was \$960 for the same brand of buffer and \$999 for Eagle Power brand. Commissioner Works moved to approve the purchase from F & S Supply. Commissioner Regehr seconded, motion passed 2-0-0

Ron reported he has only received one bid on the chimney. Commissioners requested he go ahead on the maintenance of the chimney.

Commissioners asked Ron if he would be available to open the Courthouse for the Veterans' Day events. He stated he would be available.

Doug Colvin, City of Iola Administrator, requested to place a plaque commemorating 130 years of continuous use by the City Band. Commissioner Works moved to approve the placement of the plaque. Commissioner Regehr seconded, motion passed 2-0-0

Alan Weber, County Counselor, discussed the air zoning at the Allen County Airport. Discussion followed on the reasons the zoning is needed. Alan will review the request.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 144,302.84
- b) Abatements valued at 125 - \$12.00 for tax roll of 2000
- c) Clerk's Journal Entries # 70 - 71

With no further business to come before the board, the meeting was adjourned until August 14, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

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

Commissioners corrected and approved the minutes of the August 7, 2001 meeting.

Buddy Baker, concerned resident, Helen Hope, Mrs. Esther Hillegass' minister, and Hal Dvorachek, concerned resident, discussed their concern on Mrs. Hillegass' property; the county was negotiating with her daughter. Mr. Baker stated it is not Mrs. Hillegass' fault that the hospital wasn't following FFA regulations on the helicopter landing at the hospital. He explained her stress over the Iola Register putting the blame on her complaint of the helicopter throwing rocks on her home. Commissioner Thompson explained the options open to Mrs. Hillegass. Mr. Baker suggested the County Commissioners do nothing and allow Esther to continue living in her home and allow the helicopter to continue landing at the hospital. Discussion followed on the compliances of FFA. Ms. Hope explained children of elderly parents get real protective. Mrs. Hillegass' children had the best interest for their mother. It was discussed that a helicopter can land anywhere in a life and death situation. No action was taken at this time.

Richard Long & Robert Gavin, Kirkham & Michael Consulting Engineer representatives, presented services they can offer to Allen County, services offered include roads as well bridge inspections.

Jay Jackman, Former employee of Road and Bridge, was in to address the commissioners.

Commissioner Regehr discussed the dust problems on 1400 Road south of the old Hwy 169 curve.

Discussion followed on the lack of rain. No action was taken.

Bill King, Public Works Director, and Darrell Stokes, Road Foreman, discussed the pug mill currently at the landfill. The bids last week on the pug mill were quoted at \$49,500.00 from Berry Tractor and Equipment Co. for the 1986 KOLBERG pug mill. Van Keppel offers a brand new pug mill for \$108,000.00 Discussion followed on the benefits of the pug mill. Commissioners discussed the cost savings of laying rock in this way to build sturdy roads. Commissioner Works moved to purchase the used pug mill from Berry Tractor for \$49,500.00. Commissioner Regehr second, motion passed 3-0-0.

Bill presented Modification of an Existing Solid Waste Land Disposal Area Certification issued by KDHE, stating that Allen County is in compliance with our Solid Waste Management Plan for the new cell expansion. Burns & McDonnell Waste Consultants, Inc., engineers will be presenting this certification to KDHE along with the restrictive covenant agreement signed in 1995. Discussion followed on the two cells at the landfill.

Mike Armour, Aviation Division of KDOT, is currently at the airport gathering information for a grant. The grant would be for a return taxiway and runway extension. Allen County will find out later this year.

Bill reported persons could fly on the B17 Bomber for \$350.00 for a one-hour flight. Six people would have to sign up for the flight.

Bill discussed he was short on seasonal workers.

Bill discussed using a tire shredder for coverage at the landfill. Commissioners requested this be continued until next Spring.

Bill recognized Darrell Stokes, Bridge Foreman, for doing a great job for Allen County. He stated all the Public Works employees are doing a great job and working as a team. Discussion followed on blade men, mowers, and other workers.

Buddy Baker, Helen Hope, and Hal Dvorachek returned to the meeting to discuss Esther Hillegass' home situation. Mr. Baker stated Esther was very appreciative of the options, but her decision has been made. Mr. Bob Johnson, Iola Register, reported the regulations from FFA stated by Health Midwest on having a helipad. Commissioners discussed the regulations, as they understood them.

Commissioner Works moved to appoint Lloyd Wayne Turner to serve on the 911 Advisory Board for Allen County. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners discussed a lane north of the country club needing named; it was discussed that it is not a county road. Commissioners stated David Beck, Emergency Preparedness Director, would assign numbers.

Commissioners discussed visiting with SEK Regional Planning on available grants for community centers.

Phil Young, Department of Corrections/31st Juvenile Justice Authority Executive Director, discussed Juvenile Justice Authority Block Grant Funding. He stated he needed signatures and a cover letter from the Allen County Commissioners as the Administrative County. He explained the changes in the application from last year. He discussed the five-year plan and reported they were setting very good compared to other counties. He stated they are on target with their programs and that the 31st Judicial District is ahead of some of the larger districts with programs. Phil reported the statistics for 2001 and summary of the budget.

Mary Tucker, 31st Juvenile Justice Authority Assistant Director, reported the 31st JJA was awarded a grant of \$17,745.00 from the Juvenile Accountability Incentive Block Grant (JAIBG) sponsored by the Office of Juvenile Justice and Delinquency Prevention. The cash match is due. Allen County's portion is \$610.43. These funds have and will be used to purchase equipment, communication services, salaries, benefits, and travel costs.

Mary reported an award of \$5,900.00 from unexpected FFY 1999 JAIBG funds. Allen County's portion for this matching grant is \$202.96. These funds are being used to supplement salaries, benefits, and travel for Intake & Assessment Officers for two months.

Mike Fickel, Shaughnessy, Fickel & Scott, presented to the Allen County Commissioners a new sketch of proposed jail estimated cost of 2.5 million. Discussion and explanations followed.

This proposal includes:

Allen County Jail and jail support; 38 inmate beds in cells, 4 work release beds; construction cost estimate assumes fourth quarter 2001 construction start. Items not included in budget: 1) phone system, 2) computer cabling, 3) legal cost, insurance's cost and other financing cost, 4) Video court appearance equipment, 5) communication equipment. Construction cost assumes project will be completed under a construction management contract.

Costs listed as:

Construction Contract (would include food equipment, laundry equipment) \$2,044,080.00; A/E Fee \$153,306.00; Contingency @3% \$61,322.00; Geotechnical Service \$5,000.00; Construction testing \$15,000.00; Bid Document Reproduction \$8,500.00; and Miscellaneous expenses \$25,000.00 for a total of \$2,312,208.00

Commissioners discussed the pros and cons of option 4 of the proposed jail. There is approximately 11,356 square foot at an estimated cost of about \$180.00 square foot. Commissioners requested time to review, ponder and consider option #4.

Commissioner Works moved to go into executive session for 10 minutes to discuss property acquisition. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be the Commissioner Thompson, Commissioner Works, Commissioner Regehr, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is 12:40. Commissioners came out of executive session at 12:50. No action was taken.

Commissioner Works moved to allow Alan Weber, Allen County Counselor, to draft a real estate contract to present to Esther Hillegass. Commissioner Regehr seconded, motion passed 3-0-0.

Donald Leapheart, City of Iola Fire Chief/ EMS Director, discussed protocol for Allen County EMS. He presented a copy for review.

Michael D. "Mike" Grub, Wheeled Coach Area Sales Manager, Keene Schaaf, Midwest Vehicle Professionals, Donald Leapheart, City of Iola Fire Chief/ EMS Director, Loretta and Lee Roberts, and Barbara Shoate, Moran EMS representatives were present to discuss Ambulance bids. Bids were received from Midwest Vehicle Professionals for \$89,790.00 includes trade-in value and heat pump, they are include in bid; Emergency Service Supply out of St Louis for \$83,250.00 included a trade in of \$3,500.00 and a heat pump for \$3,800.00; Wheeled Coach for \$81,250.00 includes a trade in of \$3,650.00 and a heat pump and cabinet for \$4,000.00. Horton Emergency presented no bid and Braun Inc. declined to bid at this time. Commissioners reviewed the bid specs and each of the ambulances.

Mr. Keene Schaaf presented his companies benefits, design and details. Mr. Michael D. Grub presented his companies benefits, safety, design and details.

Chief Leapheart discussed the current ambulances and remounts. He stated the boxes are eight-year

boxes by the time they are remounted. Discussion followed. Commissioners adjourned to review the Wheeled Coach and Midwest Vehicle Professionals ambulances. Commissioners reconvened and discussed delivery dates with both salesmen. Wheeled Coach stated they could deliver in three months and Midwest Vehicle Professionals stated they could deliver 105 to 110 days; at either pace both would be well before 120 day, which was on the bid spec. Commissioners discussed the condition of the current Wheeled Coach ambulance with Loretta Roberts. Discussion followed on the unit being a remount, so it is not necessarily Wheeled Coach's problems. Discussion followed on trade in prices in 10 years, depending on mileage and condition. No action was taken.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 32,169.88
- d) Clerk's Journal Entries # 72

With no further business to come before the board, the meeting was adjourned until August 21, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 21, 2001

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

Commissioners corrected and approved the minutes of the August 14, 2001, meeting.

Joe Jackson, Allen County Citizen, sat in on the Commissioner Meeting.

Commissioners discussed deputies leaving the Sheriff's department.

Charlie Heffern, Allen County Citizen, discussed the litter along Nebraska Road. He stated the worst was when persons do not tarp their loads and lose the bits and pieces of building materials and trash. Discussion followed on making person's tarp their loads coming into the landfill or charging more if the load is not tarped. Bill King, Public Works Director, stated the county is running magnets over the roads to catch as many nails as they can from the loads people lose on the roads. Discussion followed.

Bill discussed the Charter Resolution # 200008 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. Curt Whittaker, Whittaker Construction, discussed Neosho County prohibiting him from driving to jobs or having his business within a rural area. He stated some of the problems he was having with Neosho County and will be visiting their commissions. So, he was clarifying Allen County's charter resolution. The commissioners stated if the job takes him on the county roads it is all right, but not passing through the county or short cuts if there is no destination.

Bill discussed the roadwork on Delaware Road and 1600 Street (Tank Farm Road). He stated they would be chip sealing before long.

Commissioner Works moved to go into executive session for 15 minutes to discuss non-elected personnel. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be the Commissioner Thompson, Commissioner Works, Commissioner Regehr, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is 9:20. Commissioners came out of executive session at 9:35. No action was taken.

Commissioner Works moved to hire the highest scoring individual at \$9.15 as blade man. Commissioner Regehr seconded, motion passed 3-0-0.

Bill explained he is short seasonal workers.

Bill discussed the cost of additional taxiway at the airport. It would cost approximately \$970,000 for asphalt, \$1,100,000 for concrete, and the runway extension would cost \$1,300,000.

Roy Barnett, Allen County citizen, discussed weed cutting along the county roads. Discussion followed. Bill stated he would check into the trimming.

Commissioner Works moved to approve Resolution #200116. A RESOLUTION ATTESTING TO AN INCREASE IN TAX REVENUES FOR BUDGET YEAR 2001 FOR THE COUNTY OF ALLEN.

WHEREAS, the County of Allen must continue to provide services to protect the health, safety, and welfare of the citizens of the county; and

WHEREAS, the cost of providing essential services to the citizens of this county continues to increase; and

WHEREAS, the Kansas Legislature has capped growth in revenue transfers counties at 1% above the previous year, and well below what is required by state statute; and

WHEREAS, the state sales tax actual collections have not kept pace with projected totals, thereby further reducing state revenue transfers to counties;

NOW THEREFORE, be it ordained by the Board of County Commissioners of the County of Allen:

Section One. In accordance with state law, the County of Allen has conducted a public hearing the proposed budget necessary to fund county services from January 1, 2002 until December 31, 2002.

Section Two. After careful public deliberations, the county commission has determined that in order to maintain the public services which are essential for the citizens of this county, it will be necessary to budget property tax revenues in an amount which exceeds the 2001 budget.

Section Three. This resolution shall take effect after publication once in the official county newspaper.

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

Passed and approved this 21st day of August 2001.

Commissioner Regehr seconded, motion passed 3-0-0

Commissioner Works moved to approve Resolution #200117. A RESOLUTION ATTESTING TO AN INCREASE IN TAX REVENUES FOR BUDGET YEAR 2001 FOR RURAL FIRE DISTRICT #2.

WHEREAS, the Rural Fire District #2 must continue to provide services to protect the health, safety, and welfare of the citizens of the county; and

WHEREAS, the cost of providing essential services to the citizens of this county continues to increase; and

NOW THEREFORE, be it ordained by the Board of County Commissioners of the County of Allen:

Section One. In accordance with state law, the County of Allen has conducted a public hearing and has published the proposed budget necessary to fund county services from January 1, 2002 until December 31, 2002.

Section Two. After careful public deliberations, the county commission has determined that in order to maintain the public services which are essential for the citizens of this county, it will be necessary to budget property tax revenues in an amount which exceeds the 2001 budget.

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

Passed and approved this 21st day of August 2001.

Commissioner Regehr seconded, motion passed 3-0-0

Commissioner Works moved to approve Resolution #200118. A RESOLUTION ATTESTING TO AN INCREASE IN TAX REVENUES FOR BUDGET YEAR 2001 FOR RURAL FIRE DISTRICT #3.

WHEREAS, the Rural Fire District #3 must continue to provide services to protect the health, safety, and welfare of the citizens of the county; and

WHEREAS, the cost of providing essential services to the citizens of this county continues to increase; and

NOW THEREFORE, be it ordained by the Board of County Commissioners of the County of Allen:

Section One. In accordance with state law, the County of Allen has conducted a public hearing and has published the proposed budget necessary to fund county services from January 1, 2002 until December 31, 2002.

Section Two. After careful public deliberations, the county commission has determined that in order to maintain the public services which are essential for the citizens of this county, it will be necessary to budget property tax revenues in an amount which exceeds the 2001 budget.

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

Passed and approved this 21st day of August 2001.

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

Commissioner Thompson opened the 2002 Budget hearing at 10:15 a.m. Bob Johnson, Iola Register representative, was present for the hearing, no other citizen was present. Discussion followed on individual department budgets. Commissioner Works moved to approve the 2002 Budget as published in the Iola Register. Commissioner Regehr seconded, motion passed 3-0-0.

Donald Leapheart, City of Iola Fire Chief/EMS Director, discussed the ambulance bids received at last weeks meeting. Bids had been received from Midwest Vehicle Professionals for \$89,790.00 includes trade-in value and heat pump; Emergency Service Supply out of St Louis for \$83,250.00 included a trade in of \$3,500.00 and a heat pump for \$3,800.00; Wheeled Coach for \$81,250.00 includes a trade in of \$3,650.00 and a heat pump and cabinet for \$4,000.00. Horton Emergency presented no bid and Braun Inc. declined to bid at that time. Commissioners discussed the bid specs and quality of each ambulance presented last week. After much consideration the Midwest Vehicle Professionals is much better quality and more headroom for the techs to work. Commissioner Works moved to approve the purchase the MCP ambulance for \$89,790.00 Commissioner Regehr seconded, motion passed 3-0-0.

Brett M Wegeng, Ranson & Associates Municipal Finance Consultant, discussed jail finance. His firm is capable of assisting with financial advising. Commissioners discussed the different types possible; Public Building Commissions lease purchasing, and other options. Mr. Wegeng explained

what a Public Building Commission consists of, stating it is a county commission appointment of 3 – 8 persons from the community. Mr. Wegeng said their firm would work with a bond council if an option of bonds were chosen. He stated his firm’s cost would be approximately \$6,000.00. He will check into some options for the commissioners.

Alan Weber, Allen County Counselor, discussed the Charter Resolution # 200008 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. Alan will give his opinion on this resolution and forward it to the Neosho County Commissioners.

Commissioners reappointed Mike Rickner to serve another three-year term on the Tri Valley Developmental Board.

Alan and Commissioners discussed the Sexually Oriented Businesses resolutions. No action was taken at this time.

Alan discussed a Ridership Policy for the Services to the Elderly van. He will review the policy with the driver. No action taken.

Commissioners toured the court area of the courthouse. Discussion followed on different ideas of how to place the new proposed jail and what is required within the jail. No action was taken.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 5,563.91
- b) Clerk's Journal Entries # 73 - 75

With no further business to come before the board, the meeting was adjourned until August 28, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 28, 2001

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

Commissioners corrected and approved the minutes of the August 21, 2001, meeting.

John Feeback, Fagan Company, Laurie Hoff, Comfort Systems USA/Ess Engineering representative (Fagan is a branch of Comfort Systems), discussed heating and air for the new proposed jail. Mr. Feeback discussed the K.S.A.'s used for guidelines and requirements. He stated the current system in the courthouse would need help adding that much more space to heat and cool. Ms. Hoff explained the history of the two companies. She explained HB 2603 – Allows any state agency, municipal, or school district to implement energy conservation measures without using a competitive bid contract process: RFQ must be submitted to 3 contractors; pricing is not required in response; contractor can be selected on the basis of qualifications; Energy Conservation Measure's may be financed over 20 years and must show no greater than a 20 year simple pay back. She discussed the approach, mechanical design-build, and facility automation services. She discussed a job at Dodge City Public Schools USD 443. Ms. Hoff presented information on other projects the company has done. Commissioners discussed options and costs. Ms. Hoff stated the cost would be determined on how extensive the evaluation. Commissioner Thompson stated that there is a need for a cost initiated so that they could determine the need. This type of project screening analysis application would cost \$5,000 for the proposed jail and \$5,000 for the current building. She stated they were not making money on the analysis but hopes to benefit the county in the long run. If the county would contract with their company, the costs would not have to be up front costs. A contract will be drawn up for the commissioners to review.

Bill King, Public Works Director, discussed District #4 KDOT road count map.

Bill discussed the Lone Elm road is being black topped by Anderson County to tie into Allen County's black topped road.

Bill discussed the B-17 Bomber at the Allen County Airport. There were several in attendance.

Greg Korte, Broyles representative, discussed the project line at the airport. He showed the difference in the plastic pipe as apposed to flexible piping made out of fiberglass. If the county is planning on installing pumps at the airport next year, he suggested laying line while the trench is open. Discussion followed on the current pump failing at the airport and the future pumps. Commissioners approved the extra lines to be laid at this time.

Bill discussed an expansion for the landfill. He presented a plan he will be asking companies to bid on plans collecting methane gas. This is the first step of closing the current cell at the landfill. Discussion followed. Alan will review the proposal before it goes to vendors.

Bill discussed Pritchett's Trash Service out of Missouri owes \$12,509.12 to Allen County. The Commissioners will discuss with Alan Weber, Allen County Counselor.

Bill discussed the Allen County Airport Advisory Board meeting on August 27, 2001 at 7:00 p.m. Bill presented minutes from the board meeting. He stated the meeting was not announced in an appropriate time to all members. Items such as extension of the runway and taxiway, speed of road traffic coming into airport, more hangers, self-service gas equipment and pop and candy machines were topics of discussion. Bill stated he has encouraged the advisory board to get involved with

Friends of the Airport club.

Bill discussed the litter problem within Allen County. He stated he is getting the cities involved enforcing litter ordinances on tarps or securing loads.

Bill discussed the old house located close to the county shop. The owners are interested in selling. No action was taken at this time.

Commissioner Works discussed the building east of the Humboldt Senior Center was found to be falling in. Commissioners requested Bill to visit with the Humboldt building inspector on damages to the Humboldt Senior Center.

David Beck, Emergency Management Director, discussed the numbering scheme north of the Country Club. Discussion followed on the county resolution allowing certain numbering. Commissioners requested to number the residence based on the entry way to the private lane example: 2070 A, 2070 B and etc.

Donald Leapheart, City of Iola Fire Chief/Allen County EMS Director, discussed the ambulance purchased and that they hadn't ordered a cot because of the quality of the cot. He requested to purchase additional cots for the new ambulance. Commissioners approved Chief Leapheart to get bids.

Marty Taylor, Zoning Administrator/L.E.P.P./G.I.S, discussed the zoning meeting held August 23, 2001. He stated the Planning Board approved to request the Commissioners approve the zoning change for Nelsons Quarry to quarry section 33, township 24, range 19 north of Nelson's current quarry. Discussion followed. Commissioner Works moved to ratify the Planning Boards recommendation to approve the zoning. Commissioner Regehr seconded, motion passed 3-0-0.

Marty discussed the issue of commercial zoned corridor between the City of Gas and the City of LaHarpe, which was tabled for more discussion at the September 27, 2001 meeting.

Marty discussed the issue of set backs for the county residents, which will be discussed at the September meeting.

Bill discussed the adjoining wall at the Humboldt Senior Center. He stated the Commissioners should send a letter of concern to the City of Humboldt or the County Attorney. Discussion followed.

Brett M. Wegeng and Steve Shogren, Ranson & Associates, Inc Municipal Finance Consultants, discussed debt service for the cost of issuance break down on General Obligation Bond Issue (election), Lease Purchase Agreement (referendum recourse), and Public Building Commission Revenue Bond (lease, lease, back) compared with each other for the proposed jail. Mr. Shogren explained each of the costs associated with each option. All options are subject to public protest. Steve stated their company would be happy to serve as financial advisor at \$7,500 if the project is acted upon. He stated they normally work at a 2% charge on project. Lowest financial rate; establish the GOB; help negotiate lease; are some of their services.

Alan Weber, County Counselor, discussed a contract with Esther Hillegass on a house by the hospital. Commissioner Works moved to authorize Commissioner Thompson to sign a contract with Esther Hillegass for the amount of \$42,000 for her house. Commissioner Regehr seconded, motion passed 3-0-0.

Alan discussed the Pritchett's Trash Service has not replied to his letters. He will start the proceeding on collecting the funds.

Alan discussed the letter he's written to the Neosho County Commissioners. Commissioners approved Alan to send the letter.

Alan will review the contract Ranson left with the Commissioners.

Commissioners requested Alan to write a letter of concern to the landowner of the building next to the Humboldt Senior Center with a courteous letter to the City of Humboldt.

Commissioners denied a request from the Sheriff's office to pay for dog expense due to the fact that there have not been any donations made to the K-9 fund. The expenses of the dog are paid only by donations and not by any tax monies as per agreement between Sheriff Atkins and the County Commissioners.

Commissioners approved Jim Smith to coordinate with Ron Holman to work on the Clock on the Square.

Commissioners approved the county to pay Dr. Lowe for contacts purchased by Matt Naff as approved earlier.

Commissioners approved monies to be reimbursed to the Moran Senior Citizens for rent they are paying.

Commissioners discussed the upcoming meeting with the City of Moran on October 1, 2001 at 7 p.m. The meeting is a public meeting to discuss the probability of a Community Center to serve also as well as a senior center.

Commissioner Works moved to approve the contract with Computer Information Concepts for July 1, 2001 to June 30, 2002. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 29,525.26

With no further business to come before the board, the meeting was adjourned until September 4, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 4, 2001

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

Commissioners corrected and approved the minutes of the August 28, 2001 meeting.

Sandra Drake, Allen County Appraiser, requested to carry over vacation for herself of 9 ½ hours and Roger Fogleman for 55 ½ hours of vacation. Commissioners approved the carry over to be used within six months.

Sandra reported she is in compliance with the State requirements on everything except Commercial property in which she is low. This is a process used to keep the entire state on the same requirements.

Bill King, Public Works Director, discussed mowing along ditches. He presented pictures of a stump the mowers hit that was left in the ditch by someone, and it tore up the mower.

Bill reported the Monarch Bridge is to be open later this week.

Bill discussed other incidents throughout the county that the crews are working on. Discussion followed on Johnson grass in the county.

Commissioner Regehr moved to go into executive session for 10 minutes to discuss non-elected personnel. Those present will be Commissioners Thompson, Works and Thompson, Clerk Riebel, and Bill King, Public Works Director. The time is currently 9:10 a.m. Commissioner Works seconded, motion passed 3-0-0. Commissioners came out of executive session at 9:20 a.m. No action was taken.

Commissioner Works moved to allow Bill King to hire the person who scored the highest at \$8.25 for brush cutter position. Commissioner Regehr seconded, motion passed 3-0-0.

Bill discussed wells at the landfill.

Bill reported the first bill has come through on the bridge behind Gates at \$17,000.00 for engineering costs. He stated they are waiting on KDOT to get started.

Commissioners discussed the proposed layouts of the proposed jail. No action was taken.

Commissioners requested Bill to get prices on a metal building with kitchen and two half-bath rooms. Commissioners want an idea of cost of a building like this for the Moran Senior Center. There is a meeting with the City of Moran on October 1, 2001 at 7:00 p.m. and would like an idea of costs.

Sherrie presented bids for a new phone hardware system. Telephone System Bid requested was:
System Requirements

System must be a digital non-blocking system currently being manufactured

- ❑ Minimum lines and stations required at cutover
CO lines 24
Digital Stations 48
Analog Stations 48 (Single line devices)
- ❑ Line and station growth allowed, by adding cards only, (without replacing control unit) to a minimum of:
CO lines 32
Digital Stations 64
Analog Stations 64 (Single line devices)
- ❑ Digital proprietary telephone sets
8-12 button display speakerphones 32-12
button speakerphones
- ❑ Must be compatible with plexar service
- ❑ Must have the ability to interface with T-1, ISDN, and DSL services by the addition of optional cards
- ❑ Have extra device port capability – allows use of analog (single line) device at each proprietary telephone without interfering with use of proprietary telephone
- ❑ Able to digitally integrate with auto attendant / voice mail if added
- ❑ Have optional Caller ID capability
- ❑ Have handset volume control at each digital station (standard)
- ❑ Hands free answer back at all digital stations (standard)
- ❑ Paging all digital stations, groups of digital stations, single digital stations, external page, and all call page including all digital stations as well as external paging
- ❑ The ability to “one touch” page emergency announcements such as fire, tornado, bomb threat, security, etc.
- ❑ In addition to the above, there were several standard telephone options required.

Vendor Must Provide

- ❑ A minimum 2 years parts and labor warranty
- ❑ One hour emergency response time
- ❑ 24 Hour or as negotiated response time for routine service
- ❑ Training of system administrator and all other personnel prior to and at cutover

- ❑ On site training without extra charge first 90 days of operation
- ❑ All station wiring must be replaced with new, feeder cables may be reused
- ❑ All wiring must be concealed in walls, ceilings, wire mold, junction boxes or conduit. With exception of the basement furnace room area.
- ❑ All visible unused old wiring must be removed
- ❑ Cutover to new system must be done during off hours such as night time or a weekend

Total Cost \$ _____

The following equipment should be bid as optional

- Auto Attendant / Voice Mail 4 ports expandable
\$ _____
- Digital Voice Announce Equipment
To automatically broadcast prerecorded announcements such as fire, tornado, bomb threat evacuation, etc. This could be activated with a one-touch button activation throughout the telephone system or from assigned stations, thus freeing the person initiating the warning to take the appropriate action, such as cover.
\$ _____
- Battery backup for the entire telephone system minimum of 1 hour
\$ _____

Caller ID Cards

Cost per card _____

Number of lines per card _____

\$ _____

Bids were received from Mid-States Communications for a total of \$10,899.00; Southwestern Bell for a total of \$39,662.70; Kansas Communications for a total of \$20,492.00; and no bid was received from LaHarpe Telephone. Each had options available for more costs over and above the total bid. Gary Kline was present to represent Mid-States Communications; also present were Cara Barkdoll, Register of Deeds, Sandra Drake, Appraiser, Betty Daniels, Allen County Treasurer, Bill King, Public Works Director, and Sherrie Riebel, Allen County Clerk. Discussion followed on the growth capability. Commissioner Works moved to accept the bid from Mid-States Communications for a total of \$10,899.00 and battery backup for \$648.00 to be paid out of special equipment. Commissioner Regehr seconded, motion passed 3-0-0. Delivery will be in 4 to 5 weeks for installing.

Alan Weber, Allen County Counselor, discussed the Hillegass closing. He reported it is final, the county owns the house. Discussion followed on what to do with the house, put it up for bid to be sold and moved.

Alan discussed the Pritchett's Trash Service's bill. He stated they are not a corporation so he will send correspondence with the owner.

Alan reported there is no party wall agreement with the adjoining building in Humboldt at the senior center. Discussion followed.

Alan discussed the Ranson contract left with the Commissioners. No action was taken at this time.

Alan reported the bid contract to be sent out for the collection of Methane Gas looked well. Bill has the contract bid.

Betty discussed the tax foreclosure sale. She requested to contact abstractors to proceed with the tax foreclosure procedure. Commissioners approved.

Commissioners approved the following documents:

- e) Clerk's vouchers totaling \$ 130,466.85
- b) Abatement #'s 340,344-360,362-376,401-404,408, value 17,675.00, \$3,671.13, for tax roll of 1993 - 2000

With no further business to come before the board, the meeting was adjourned until September 11, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 11, 2001

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Kent Thompson, Commissioner Dick Works, Commissioner Walt Regehr, Jr, and Ann Johnson, Clerk typist.

Commissioners corrected and approved the minutes of the September 4, 2001 meeting.

Rodney Burns, Hutinett, Schlotterbeck, & Burns, discussed the year 2000 audit. He stated things were in order. A couple of things were mentioned that needed to be changed for next year. The Juvenile Justice System had some problems to be addressed. The insurance policy needs to be presented to the county earlier next year. The Sheriff's office would like to have some guidance on bookkeeping. Mr. Burns will help with this. A couple funds were over budget due to outstanding journal entries at the end of the year. Overall the audit went well.

Ron Holman, Maintenance Supervisor, discussed the chimney project. A \$2,040.00 bid was received from Dean Rose from St. Paul. It was the only bid received for the job. Commissioners approved Ron to see about getting this work done.

Sandra Drake, Appraiser, was in to discuss the Commercial Property. There are a few items to be addressed. She has a meeting with officials from Topeka in the next few days and asked commissioners to attend the meeting. Commissioner Thompson indicated he would try to attend.

Commissioners discussed the jail architects concerning the proposed jail. Commissioner Thompson will contact the architect to see where they are on the proposal.

Bill King, Public Works Director, was in to discuss the Moran Senior Center building. Audrey Maley, Margery Spillman and Ruby Eisenbrandt, concerned citizens from Moran, were present to hear the information. Discussion involved the location and size of the facility to be built. More information will be gathered at a meeting with Moran officials in October, including the proposals mentioned below. Bill mentioned that storage would be available for a time in the case of moving the present building and putting another facility on the same site. It was mentioned that parking would be a concern if the location were moved to Main Street. The facility mentioned is a 30' x 40' structure.

The proposals submitted for consideration are:

Estimate for Moran Senior Center

- 30' x 40' metal or wood with metal siding
- Concrete floor or foundation
- 2-Rest rooms-handicapped accessible
- Small kitchen-sink, stove, cabinets and refrigerator
- Some windows, but not large amount
- Heating-air air-conditioning
- Lighting to meet codes
- 2 Outer doors-ADA accessible
- Low cost

Advanced Systems

\$60.00 per S.F. x 1200 S.F. =
One year out on delivery.

620-431-3320
\$72,000

J & J Contractors

\$70.00 -\$75.00 S.F. 1200 S.F. =

620-365-5500
\$84,000 -\$90,000

AA Custom Homes

Approx \$40.00 S. F. x 1200 S.F. =
Normally \$55 -\$60 S.F. =\$66.000 - \$72,000

620-365-3178
\$48,000

Day Construction

- Shell \$15.00 x 1200 S.F.
- \$400. each for windows x 6
- \$400. each for doors x 2
- Rest rooms \$6,000 each x 2
- Small Kitchen
- Ceiling \$3.00 S.F. x 1200
- Heating and AC

620-365-5312
\$18,000
2400
800
12,000
6,000
3,600
15,000

\$57,800

\$48.00 per S, F.

Norel Homes

620-365-2663

Modular approx \$40.00 S.F. x 1200 S.F.

\$48,000

Can get a 24 x 60 commercial classroom type structure, it's used, with wood siding and fixed up basically like you want it for \$30,000.00 plus concrete work. That makes this unit approx \$22.00 S.F.

All contractors indicated this was a proposal not an actual bid and figures would probably change a bit at the actual bidding process.

Bill King discussed the bridge projects in progress. He had received a letter from Jim Barnes, KDOT representative. The bridge behind Monarch Cement, #1C-1977-01 is open. The water line in conjunction with this project was mentioned and is still unfinished.

The litter problems on the way to the landfill are a problem and were discussed. Bill had contacted the neighbors, adjoining counties, surrounding city officials and other landfill operations. Much information was gathered and will be closely screened. The tarping of loads was again mentioned and the idea of a secured load was mentioned. A fine was suggested, but problem is catching those responsible for the lost loads on county roads leading to the landfill. The county will aggressively seek ways to combat this problem as soon as possible. Bill will draft a recommendation for charging the loads being brought to the landfill that are not secure. It was mentioned that the Sheriff's office may need to help enforce these rules and Bill will visit with Sheriff Atkins. Commissioner Thompson stated that the Commissioners would help in any way they can to enforce this action.

Delaware Road project is nearly complete. The big roller is giving the crew some problems. They are being very careful with it to keep it running. Bill mentioned his crew has done an excellent job and been very dedicated to get the job done.

Bill mentioned the mowers were really busy trying to keep the roads mowed. It is a constant job to keep on top of so many miles of county roads.

Betty Daniels, County Treasurer, was in to discuss the PC virus in her office. She stated that the computer people worked for 7-10 hours (at \$65.00 an hour) to clear the problem. Betty would like for the commissioners to consider buying a virus protection program. Commissioners authorized Betty to bring a proposal to the next meeting.

Alan Weber, County Counselor, was in to visit with commissioners concerning the secured loads to the landfill. Alan will look over the recommendation when Bill gets it put together.

Robbie Atkins, Sheriff, was in to inform the Commissioners of a state wide alert pertaining to the plane crashes in Washington DC this morning. All federal, state and county buildings are on alert as well as Wolf Creek Nuclear Operating Station. Sheriff Atkins will keep the Commissioners informed of any new developments.

Commissioners approved the following documents:

a) Clerk's vouchers totaling \$ 151,027.53

With no further business to come before the board, the meeting was adjourned until September 18, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Ann Johnson, Clerk Typist

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 18, 2001

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

Commissioners corrected and approved the minutes of the September 11, 2001 meeting.

Doug Colvin, City of Iola Administrator, discussed wholesale water rates. He explained the Courthouse uses 300 units a month making the rate a number one. The City of Iola has recently adopted an ordinance establishing new rates for water sales. He proposed an agreement providing a rate of \$2.20 per unit of water, which would be a cost savings for the county of approximately \$545.00 per year. Historically the county has purchased an average of 303 units a month. This is the courthouse and other county facilities. The contract is effective for 10 years and would be approved at the City of Iola Commission meeting on September 25, 2001. Commissioner Regehr questioned the Community Action Building on State Street and the Iola Senior Center; these utility bills are both paid by the county. Commissioners will have Alan Weber, County Counselor, review the proposed contract with the City of Iola establishing water rates for the county.

Commissioners discussed Resolution #200119: A RESOLUTION CONDEMNING THE COWARDLY AND DEADLY ACTIONS OF TERRORISTS.

WHEREAS, on September 11, 2001, the United States of America was suddenly and brutally attacked by foreign terrorists, and;

WHEREAS, these terrorists hijacked and destroyed four civilian aircraft, crashing two of them into the towers of the World Trade Center in New York City, and a third into the Pentagon outside Washington, DC, and;

WHEREAS, thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crew of the four aircraft, workers in the World Trade Center and in the Pentagon, rescue workers, and bystanders, and;

WHEREAS, these cowardly acts were by far the deadliest terrorist attacks ever launched against the United States, and by targeting symbols of American strength and success, clearly were intended to intimidate our nation and weaken its resolve, and;

WHEREAS, these horrific events have affected all Americans. It is important that we carry on with the regular activities of our lives. Terrorism cannot be allowed to break the spirit of the American people, and the best way to show these cowards that they have truly failed is for the people of the United States and their countries to stand tall and proud,

THEREFORE BE IT RESOLVED, that the governing board of Allen County condemns the cowardly and deadly actions of these terrorists, and;

BE IT FURTHER RESOLVED, that the governing board of Allen County supports the President of the United States, as he works with his national security team to defend against additional attacks, and find the perpetrators to bring them to justice, and;

BE IT STILL FURTHER RESOLVED, that the governing board of Allen County recommends to its citizens to support relief efforts by giving blood at the nearest available blood donation center.

BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas: Commissioner Works moved to pass and approve this 18th day of September 2001, to be made part of the official minutes. Commissioner Regehr seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed the storm last evening, September 17th. Washouts, floating oil and rain were topics of discussion.

Bill discussed a request from a resident for a sign on the intersection of Hawaii Rd and 2600 St stating the City of LaHarpe is north of the intersection. Commissioners approved the installation of the sign.

Bill discussed the current budget, stating he is interested in purchasing a motor grader out of 2001's budget. Commissioners requested information on current motor graders.

Bill discussed litter control on the Secured Load Policy, letters to send to county residents, cities, Sheriff and attorney. Discussion followed on each proposal. Commissioners suggested a few changes on letters. Commissioners want to discuss with Alan about the proposed secured load policy.

Bill discussed a letter he had addressed to Curt Whitaker, addressing road damage on Delaware RD between 1400 St and 1600 St..

Bill presented a letter he had addressed to the Allen County Airport Advisory Board concerning

several issues.

Alan Weber, Allen County Counselor, discussed the Via Christi bill on Rick Bollig. No action was taken.

Alan will provide a resolution for the Secured Load Policy.

Commissioners requested Alan to review the water usage contract with the City of Iola. No action was taken.

Commissioners discussed vouchers from the Sheriff's office on routine medical help through SEK Mental Health for inmates. Alan will review statutes concerning what is a necessity.

Donald Leapheart, City of Iola Fire Chief/Allen County EMS Director, presented bids for a Stryker EZ Pro II cot. He received two bids, one from ProMed of Kansas for \$3238.00 and Midwest Vehicle Professionals, Inc for \$3425.00. Commissioner Regehr moved to accept low bid from ProMed of Kansas. Commissioner Works seconded, motion passed 3-0-0.

Bill presented a revised letter to cities and residents.

Bill presented information on current motor graders. Discussion followed on age and hours of each grader as of July 2001.

Clerk Riebel discussed the Fagan Contract with the Commissioners. Commissioners approved that all authorization over and above contract costs should be approved through Ron Holman, House Maintenance Director.

Commissioners approved the Treasurer's office to close for fifteen minutes on October 3, 2001 for Betty Daniels' retirement presentation.

John Mulkey, Allen County resident, requested a LaHarpe City sign be installed seven miles south of LaHarpe. Commissioners stated they had approved the sign earlier today.

Mr. Mulkey discussed costs to residents for the Allen County landfill. Commissioners discussed the half-cent sales tax for the landfill. Discussion followed. Commissioners stated they would recheck the cost per family in Allen County.

Alan reviewed the water contract and stated that it looked all right. Commissioner Regehr moved to approve and sign the water contract with the City of Iola. Commissioner Works seconded, motion passed 3-0-0

Sandra Drake, Allen County Appraiser, discussed her meeting with the states appraisers. Discussion followed.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 53,996.72

b) Clerk's Journal Entries # 86 - 91

With no further business to come before the board, the meeting was adjourned until September 25, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

September 25, 2001

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

Commissioners corrected and approved the minutes of the September 18, 2001, meeting.

Thomas Saxton, District Magistrate Judge, discussed the JJA Administrative Board's duties. A discussion followed on wages. A discussion followed on hiring new employees to start new programs. Judge Saxton stated the next meeting scheduled for JJA would be a review of the 5-year plan.

Darrell Baughn, Rural Volunteer Fire Department, questioned the commissioners' intention for adding additional areas to Rural Fire District #2. Discussion followed.

Laurie Hoff, Comfort Systems USA Director, Business Development and Steve Leight, Comfort Systems USA Regional Manager Project Services, and John Feedback, Fagan Company, discussed the idea of using the current system to heat and air the new proposed jail. Discussion followed on why their company would charge when other companies would do the analysis free. Mr. Leight explained what all they would analyze. Mr. Feedback stated they could tell what each square foot is costing in current heating and air. Discussion followed. Ms. Hoff stated they do not make equipment therefore they can install or work on any brand of equipment. Mr. Feedback explained that when the original boiler and chiller were installed, architects had anticipated growth for the courthouse. Ms. Hoff presented a contract for the Commissioners to review.

John Feedback, Fagan Company, discussed the line of authority on service to Allen County, so there is no misunderstanding on the work being completed by his company in the courthouse. His service workers are to report to Ron Holman first; if he is unavailable they are to report to the Clerk's office to notify staff that they are in the building.

Mr. Feedback discussed the motor controls on the fan coil units in each office and hallways. Discussions followed on age and service of heating /air equipment.

Bill King, Public Works Director, discussed a proposed resolution to establish a policy requiring vehicles transporting refuse and debris to the Allen County Landfill to be secured in such a way as to prevent refuse and debris from scattering about the public roadways. Discussion followed. Commissioners will review and consider next week.

Bill discussed the Association of County Commissioners and Highway Officials of Southeast Kansas meeting on October 9, 2001. Discussion followed on the possibility of having the meetings once a year.

Bill discussed Surplus Property in Topeka. He reported they have had several items the county could use.

Bill discussed cleaning the sidewalks for the courthouse this winter. Discussion followed on the best possible solution. Bill will get more information.

Bill discussed a letter he sent to a county resident explaining the landfill half-cent sales tax.

Bill reported the chip seal process would be finished up on Thursday of next week to begin Fall projects.

Bill discussed cards to be made available to local pilots to use at the airport to get fuel.

Bryson Lacey, Froggatte & Company Investment Bankers Underwriter, discussed financial advisory service offered to Allen County for the proposed jail. Mr. Lacey explained the difference in options available for financing the proposed jail. Froggatte & Company would charge 1.2% of the total cost of bond or project, if the bond passes, nothing if the bond does not. Mr. Lacey presented a contract for review. No action was taken.

Angela Henry, S.A.F.E. Base Administrator, discussed using the courthouse lawn and bandstand on Thursday, October 11, 2001 for Lights on America at 7:00 p.m. She explained what all would be happening on that particular evening. Commissioners approved the use of lawn and courthouse.

Alan Weber, Allen County Counselor, discussed the proposed resolution to establish a policy requiring vehicles transporting refuse and debris to the Allen County Landfill to be secured in such a way as to prevent refuse and debris from scattering about the public roadways. He explained it doesn't cover littering in the county. Alan will review resolutions covering any litter of any type for the county.

Alan discussed the medical bill outstanding with Via Christi in Wichita. He reported it is under review by Via Christi's administrative board.

Alan presented a Ridership policy for the Services to the Elderly van. Commissioners

reviewed the policy: The General Mission Statement-

The mission of the Services to the Elderly Van is "uniting Staff, Individuals, families and community partners to provide quality, comprehensive services through compassionate, respectful relationships".

The mission of Services to Elderly Van is to provide safe, accessible and affordable point-to-point and door-to-door transportation to transit dependent citizens throughout Allen County. Through coordination with other transit providers, Services to Elderly Van will continue to enhance access to programs and services, which will improve the quality of life and help transit dependent individuals maintain their choice of lifestyle.

Who We Serve and Service Area

Persons who are eligible for Services to Elderly Van transportation are the elderly 55 and over, physically disabled, mentally retarded/developmentally disabled, and mentally ill. Service areas for Services to Elderly Van is Allen County. This area covers 504 square miles and includes numerous rural communities with a total population of 14,385.

How to Contact Us

Isabell Pliler, Van driver	620-365-1435
Van phone	620-496-9404
County Clerk's Office	620-365-1407

Services to Elderly Van has a centralized call center, an efficient system that is easy for the public to access and use. Service is available Monday-Friday 8 a.m.-5 p.m. and special occasions upon request and availability.

FUNDING

Funding Sources

Services to Elderly Van currently receives funding from the following sources:

Mill Levy Program

Allen County Mill Levy helps fund this program that provides rides to elderly individuals residing in the county of Allen. Eligible trips are necessary rides including trips to medical appointments, the bank, grocery store, social service agency, Laundromat, or to visit someone in a hospital or nursing home. Recreational rides are permitted.

Fares & Donations

In all cases, a rider pays no fare. Fares or donations are not to be accepted by the drivers.

OPERATIONS

Office Hours

Services to Elderly Van hours are 8:00 a.m. to 5:00 p.m., Monday through Friday. Reservations for rides are taken for special events and phones are answered any time for scheduling.

Service Hours

8:00 a.m. to 5:00 p.m. Monday-Friday

On the following holidays the Services to Elderly Van will not operate: New Year's Day, Martin Luther King Jr. Day, President's Day, Memorial Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day, Day following Thanksgiving Day, Christmas Eve, Christmas Day, Good Friday, Columbus Day. Holidays will vary from year to year.

Scheduling

Reservations are to be made one day in advance after 5:00 p.m. for rides. Reservations may be made in advance of the day the ride is needed. For a ride needed on Monday, reservations must be made on Friday. Customers must have the street address of their destination when scheduling a ride.

Cancellations

All cancellations must be made within one hour of the scheduled ride pick up time. Notice given less than one hour from scheduled pick up time would be inconsiderate.

Wait Time For Driver & Passengers

Riders should be ready at least 15 minutes prior to pick up time. If a rider has waited 15 minutes past the scheduled pick up time, the driver should be contacted at 620-496-9404.

Pick-Ups & Drop-Offs

For pick-ups, riders must be ready and waiting at the designated pick-up locations. Drivers will wait for a rider in front of, or as close as possible to, the rider's designated pick-up location. Drivers may come to the door to assist passengers. If a rider needs assistance at the destination location, an escort must be available to assist.

For drop-offs, the driver will drop the rider off in front of, or as close as possible to, the designated drop-off location.

Delayed Vehicles

Public Transportation providers experience the same traffic and weather conditions as the rest of the commuting public. Occasionally, the driver may be late for a pick-up. If the vehicle has not arrived by 15 minutes after the scheduled pick-up time, please call Services to Elderly Van. They will know the status of the vehicle and what time to expect them.

Bad Weather

Passengers should be aware that transportation services will not be offered when severe weather makes traveling unsafe. Cancellation of services will be made known to the riders via radio broadcasts.

Boarding & Securement of Passengers

Drivers will secure wheelchairs and other mobility devices. In some cases, the driver may ask the rider to transfer to a seat if it is not possible to secure the passenger safely. It is the rider's choice to transfer or remain in their mobility device. Individuals who cannot board the vehicle

using the steps may use a wheelchair lift for access. For individuals who are ambulatory, seat belts are required at all times.

ACCOMMODATIONS

Vehicles

Services to Elderly Van utilizes a wheelchair accessible van to meet individual needs. An ambulatory individual not in a wheelchair may request to use a wheelchair lift on a vehicle to gain access if the stairs are a barrier.

Wheelchair & Other Mobility Devices

All attempts to accommodate wheelchairs and scooters will be made. Wheelchairs and other mobility devices must not exceed 48" in length, 30" in width and 600 pounds in total weight (occupied). Individuals with mobility devices exceeding these standards may be denied service. For passenger safety, drivers will not transport riders with broken mobility devices or devices without working brakes. Wheelchairs, scooters and other mobility devices must be clean, safe and in good working condition.

Escorts & Physical Assistance

An escort (attendant) who provides physical assistance to the rider may accompany the rider. An escort must be at least 16 years of age or older. Services to Elderly Van does not provide escorts but some assistance may be requested from drivers.

Assistance Provided by Services to Elderly Van Drivers

Assisting passengers on safe and non-steeply inclined wheelchair ramps or stairs.

Providing assistance from the door to the vehicle, boarding the vehicle and securement in the vehicle.

Securement of mobility devices, equipment and packages in the vehicle.

Loading and unloading some packages (see "Packages" section).

Assistance Not Provided by Services to Elderly Van Drivers

Assisting passengers on unsafe or steeply inclined wheelchair ramps or stairs.

Providing assistance beyond the door.

Locking/unlocking doors or activating/deactivating house alarms.

Loading and unloading personal items (except some packages).

Packages

Carry-on packages are limited to a total combined weight for all the packages to 40 pounds.

Drivers may help a rider carry packages from the door and on/off the vehicle. The driver is not held liable for any damage that may occur to packages during transport.

Equipment

Persons traveling with portable oxygen or other support equipment may be transported if it does not interfere with passenger's safety and is not prohibited by Hazardous Materials Regulations.

Service Animals & Pets

Guide dogs and other service animals are allowed to accompany you on your trip. Please inform the Services to Elderly Van when scheduling a ride if a service animal will be accompanying you. The animal's care and safety is the responsibility of the owner. Service animals are the only type of animal allowed on the van.

RULES OF CONDUCT

The following rules are enforced for everyone's safety and comfort. Inappropriate conduct will not be tolerated at any time.

Rules of Conduct

No smoking on board the van.

No riding under the influence of alcohol or illegal drugs.

No abusive, threatening or obscene language or actions.

No physical or verbal abuse of another rider or the driver.

No standing while vehicle is in motion.

Passengers are not to extend arms, hands, heads or any body parts through the vehicle's windows.

Anyone having incontinence problems must be dry upon boarding the vehicle or they will be denied a ride.

The driver of any vehicle has the discretion to take measures if a rider engages in persistent inappropriate and/or dangerous behavior. This discretion will include a vendor refusing service, a driver putting a rider out of the vehicle or calling the authorities, if necessary. Riders who violate these rules of conduct are subject to suspension of service. Riders who engage in physical abuse or cause physical injury to another rider or driver may be subject to immediate and permanent suspension, and possible criminal prosecution.

GRIEVANCE PROCEDURES

Grievance Procedures

Every rider has a right to dispute or file a complaint regarding service. The procedures for handling any grievances or complaints from passengers, private providers or employees begin with an initial review conducted by the Allen County Clerk. All efforts will be made to reach an amicable agreement in the matter. If an agreement or resolution to the grievance cannot be achieved, then a hearing will be scheduled with the Allen County Commission at a specially convened meeting. The commissioners will hear both sides in the matter and then make a recommendation. The grievance procedure and timetable is set forth below.

1. Grievance complaint submitted in writing to Allen County Clerk or County Counselor.
2. Grievance will be studied and a written response will be returned to the complainant within 15 working days.
3. The complainant may then, within 30 days, petition Allen County in writing to convene a special meeting of the Commissioners. The Commission meeting will be held within 15

- working days of the complainant's petition to Allen County.
4. The commission will convene and receive information from the complainant and Services to Elderly driver.
 5. Within 20 working days of the commission meeting, an opinion will be rendered in writing to both parties. The decision of the Commission is final.

SPECIAL SERVICES

Special Trips

In order to get permission to operate the van after set hours, advance notice is required as soon as possible.

Commissioner Regehr moved to approve the Ridership policy for the Service to the Elderly van. Commissioner Works seconded, motion passed 3-0-0.

Betty Daniels, Allen County Treasurer, discussed virus protection for the Allen County Courthouse. Advantage Computer proposed a Trend Micro's ServerProtect – 25 users at a cost of \$600 and approximately \$750.00 to install on every individual computer. ServerProtect safeguards multiple servers and domains from virus attacks with software that can be managed from a single secure console. It tracks infections through a detailed activity log and produces notifications in case of virus emergencies. Commissioner Regehr will visit Advantage Computer Enterprises, Inc. concerning more questions.

Betty discussed Ted Lucas, Emprise Bank President, would like to bid on the Treasurer's checking account with the County. Betty explained the process of how banks are used for county business. She presented a letter to the Commissioners she had sent to Mr. Lucas. Betty presented a comparison of prices charged for different issues between Emprise Bank and Team Bank. Currently Team Bank offers better benefits than proposed by Emprise Bank.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 102,849.15
- b) Abatement #'s 409-410, 412, value 404, \$46.88, for tax roll of 2000
Abatement # 411, value 50, \$6.74, for tax roll of 1999
- c) Clerk's Journal Entries # 92-94

With no further business to come before the board, the meeting was adjourned until October 2, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 2, 2001

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

Commissioners corrected and approved the minutes of the September 25, 2001 meeting.

Ron Holman, Courthouse Maintenance Director, discussed carpet cleaning for the courthouse. Discussion followed. Commissioners approved the cleaning to the offices that need the cleaning.

Clerk Riebel discussed insurance for the extension office.

Clerk Riebel submitted doctor bill's concerning Matt Naff; the insurance company has not paid on any of Matt's bills. Commissioners will visit with Alan Weber, Allen County Counselor.

Jill Allen, Allen County Ambulance Billing Clerk, discussed an ambulance bill on Matt Naff. Commissioners will refer this to their counselor.

Commissioners discussed the City of Moran council meeting with Bob Johnson, Iola Register reporter. The meeting was partly to discuss a possibility of a community/senior center/storm shelter building. No action was taken.

Bill King, Public Works Director, discussed chip sealing in the City of Moran.

Bill discussed the secured load resolution being discussed at earlier meetings has had a positive effect already on loads coming to the landfill.

Bill discussed the blade for the courthouse lawn mower. The bid submitted by Storrer Implement, Inc was approximately \$1,318.00 more than the \$1,000.00 submitted in March 2001. Commissioners requested Bill to get more information as to whether it is the same blade and to get more bids from other dealers.

Bill discussed using the skid loader at the courthouse in cases of heavy snows. Commissioners discussed using brooms on the skid loader.

Bill reported on the City of Savonburg Community Building work on hauling rock and removing sidewalk.

Donald Leapheart, City of Iola Fire Chief/Allen County EMS Director, discussed the new ambulance unit discrepancies. Discussion followed. The unit is still on schedule to be delivered before the end of the year. He presented a performance and payment bond to the commissioners.

Chief Leapheart discussed a state inspection on the ambulance units. He explained what was being done to correct a couple of problems but for the most part the inspection went very well.

Alan Weber, Allen County Counselor, discussed citizen complaints against an elected official.

Alan discussed the secured load policy resolution. A Resolution #200120 to establish a policy requiring vehicles transporting refuse and debris to the Allen County Landfill to be secured in such a way as to prevent refuse and debris from scattering about the public roadways.

Whereas, the Board of County Commissioners of Allen County Kansas has determined that vehicles transporting refuse and debris to the Allen County Landfill without being properly secured are causing refuse and debris to litter the public roadways.

NOW THEREFORE, the Board of Allen County Commissioners resolves as follows:

Secure Load Policy

Every vehicle transporting refuse or debris shall be provided with the means of securing such refuse or debris as is being hauled and keeping such refuse or debris securely within the vehicle.

Refuse or debris must be covered with tarpaulin, canvas or plastic cover and secured with ropes or straps so that the cover will be held securely over the loaded refuse or debris in a manner acceptable to Allen County landfill staff.

No vehicle shall be loaded with refuse or debris in a manner which will permit material to swing off, fall out or jar loose and fall to the ground while in motion. Vehicles must have a tailgate or on trailers a board, to prevent refuse or debris from exiting the rear of vehicle.

Vehicles hauling tree limbs and material that stick out past the rear of the vehicle may leave the tailgate down or off, but must insure that other debris does not jar loose or fall to the ground.

Brush need not be tarped, but must be secured with rope or straps to insure the load does not shift or fall off.

All loads must remain secured until arriving at the appropriate refuse or debris deposit site.

Any vehicle loaded with refuse or debris entering the Allen County Landfill without being properly secured as stated above will be charged \$10.00 extra for the first offense, \$15.00 for the second offense, \$20.00 for the third offense and \$50.00 extra for any offense there after.

Vehicles refusing to pay and leaving with unsecured loads will have a description of the vehicle, license number and type of trash turned over to the Sheriff's Department.

This resolution shall take effect and be in force from and after the first day of January 2002. Commissioner Works moved to pass resolution # 200120. Commissioner Regehr seconded, motion

passed 3-0-0

Jean Barber, Republican Women President, reported the 2nd District Federation of Republicans fundraiser would be a barbeque at Wolf Creek.

Alan discussed the medical bills charged to the Allen County Jail caused by accidents before inmates are arrested.

Commissioners will not be meeting October 9, 2001 due to a meeting of the Association of County Commissioners and Highway Officials of Southeast Kansas.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 85,431.21
- b) Clerk's Journal Entries # 95-97

With no further business to come before the board, the meeting was adjourned until October 16, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 16, 2001

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

Commissioners corrected and approved the minutes of the October 2, 2001 meeting.

Sharon Utley, Allen County Treasurer, introduced a new employee, Laurie Sampson.

Sharon requested to shred copies of checks issued by the Allen County Treasurer's office in 1987, 1988, 1989 and 1990. Commissioner approved the request.

Sharon presented bids for the Tax foreclosure sale. Bids were received from Street Abstract for \$125.00 per parcel, and First Title Service Company for \$40.00 per parcel. Commissioner Works moved to hire First Title Service Company as abstractor for the tax foreclosure sale. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners discussed employees not getting their hours in to qualify for health insurance. Commissioners stated to contact the employees supervisor.

Commissioners discussed a call from a discouraged citizen about his roads.

Clerk Riebel reported on a call from Dean McFarland stating his company was still interested in the financial statistics of the jail.

Robbie Atkins, Allen County Sheriff, Cara Barkdoll, Register of Deeds, Bill King, Public Works Director, Sandra Drake, Allen County Appraiser, Sharon Utley, Allen County Treasurer, and Sherrie L. Riebel, Allen County Clerk, presented breakfast and gifts to the Commissioners for Boss's Day.

Elected and Appointed Officials requested 2002 Proposed Holidays which included:

NEW YEAR'S DAY	TUESDAY, JANUARY 1, 2002
MARTIN LUTHER KING DAY	MONDAY, JANUARY 21, 2002
PRESIDENTS DAY	MONDAY, FEBRUARY 18, 2002
MEMORIAL DAY	MONDAY, MAY 27, 2002
INDEPENDENCE DAY	THURSDAY, JULY 4, 2002
LABOR DAY	MONDAY, SEPTEMBER 2, 2002
COLUMBUS DAY	MONDAY, OCTOBER 14, 2002
THANKSGIVING DAY	THURSDAY, NOVEMBER 28, 2002 FRIDAY, NOVEMBER 29, 2002
CHRISTMAS	TUESDAY, DECEMBER 24, 2002 WEDNESDAY, DECEMBER 25, 2002

In addition to the holidays, officials requested NEW YEAR'S EVE, MONDAY, DECEMBER 31, 2001. Commissioners will consider the requests.

Commissioners discussed incoming mail and procedures to take if the mail is suspicious looking.

Bill King, Public Works Director, presented bids on gas collection at the landfill. Bids were received by J.J. Westhoff for \$231,216.00; Deffenbaugh Field Service for \$129,937.00; Waste Energy Technology for \$259,650.00; SCS Field Services for \$199,677.00 and Environmental Specialists for \$317,125.12. Discussion followed. Commissioner Works moved to accept the bid from Deffenbaugh Field Service. Commissioner Regehr seconded, motion passed 3-0-0.

Bill discussed a weekend person at the Allen County Airport. Commissioners stated with the automated fuel system that is not necessary.

Bill discussed the Airport extension grant is still in the works.

Bill discussed the snow removal at the courthouse. Discussion followed. He discussed the different options and cost of each. Bill suggested the blade for the Bobcat would be more beneficial and efficient. He was approved to get phone bids.

Bill discussed a letter received by a citizen dumping at the landfill. Discussion followed.

Bill reported the road north of Mildred would be returned to rock for this winter and then redone next spring.

Donald Leapheart, City of Iola Fire Chief/Allen County EMS Director, and Ron Conaway, EMT/RN, presented information and a list on drugs for the ambulances such as Albuterol, Adenosine, Amniodorone, Aspirin, Ativan, Atropine, and etc. He discussed his current budget available to purchase drugs for start up. The company issuing the drugs can replace the drugs if out of date. Discussion followed. Ron explained how some of the drugs are used. Discussion followed on expense of the drugs and percentage of cost the county could cover. No action was taken.

Commissioners approved Commissioner Thompson to negotiate the removal of Johnson grass at the Allen County Airport.

Phil Merkle, City of Moran Mayor, discussed \$35,000.00 plus donations towards the proposed Moran Community Center as apposed to Moran Senior Center. Mayor Merkle discussed alternate sites and ideas received from councilmen in Moran. Discussion followed. Mayor Merkle stated the City of Moran would be responsible for electric and fill on ditches. It was discussed whether or not much of the cost could be "in cost" from businesses. He also stated the idea of having an above ground shelter consisting of a cement room. Discussion followed on who would own the building, which would be responsible for upkeep, maintenance, utility costs, scheduling, and different items. Discussion followed on size, capacity and monies available. Commissioners discussed what to do with the current Moran Senior Center. No action was taken.

Commissioners received a letter thanking the Public Works department for the good chip seal job within City of Moran from the City of Moran.

Phil Young, DOC/JJA Administrator, and Mary Tucker, Assistant JJA Administrator, discussed unexpended funds for DOC for 2000. Phil reported this district is requesting \$21,436.00 of the funds for 2002. He is requesting the Allen County Commissioners to sign off on the request as the Administrating County. The Commissioners approved and Commissioner Thompson signed the request. Discussion followed on what the monies will be used towards.

Alan Weber, Allen County Counselor, discussed medical costs for the jail. Discussion followed.

Alan reported Ms. Hillegass would be out of her home on Friday, October 19, 2001. Commissioners will discuss at a later date what to do with the house.

Alan discussed the exemption on Monarch Cement Company out of Humboldt.

Alan will review the Beer Keg policy on the 10-day limit concerning home use. No action taken.

Commissioner Regehr moved to accept the bid from Advantage Computer Enterprise for Internet virus protection. Commissioner Works seconded, motion passed 3-0-0.

With no further business to come before the board, the meeting was adjourned until October 23, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Commissioners approved the following documents:

- f) Clerk's vouchers totaling \$ 192,334.69
- g) Clerk's Journal Entries # 98 – 99

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 23, 2001

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

Commissioners corrected and approved the minutes of the October 16, 2001 meeting.

Commissioners approved a treasurer's check for Mid-States Communication to pay the remaining contract cost of the phone system.

Commissioners stated the Handicap parking in the assigned parking lot is available for the handicapped general public. Anyone else caught parking there will receive a parking ticket.

Bill King, Public Works Director, discussed Bobcat attachments. White Star submitted bids for 84" Snow plow attachment for \$1,292.07 and 84" Power Broom attachment for \$3,241.15. Discussion followed on what would be more efficient and useful. Bill will work the Public Works Department for snow removal at the courthouse. Commissioner Works moved to approve the purchase of the two attachments for the Bobcat. Commissioner Regehr seconded, motion passed 3-0-0.

Bill reported he ordered a lot of salt anticipating a hard winter.

Bill discussed part time help for ground maintenance around the courthouse. Commissioners are proud of the great job Jay Daniels is doing around the courthouse.

Bill thanked the Commissioners for the new phones.

Bill discussed the secured load policy. It was discussed that word of mouth and signs are working well currently.

Bill explained the burning of the methalene gas at the landfill. Discussion followed. Bill presented pictures of the process. The system will be set up permanently at the landfill.

Commissioner Works moved to approve Bill King to sign documents on behalf of the Allen County Commissioners concerning the expansion at the landfill. Discussion followed. Commissioner Regehr second, motion passed 3-0-0.

Commissioners discussed the viability of measuring the gas coming out of the landfill.

Bill reported the gas collection would begin in about three weeks. He stated the pipes are steel and will be underground to the burner.

Bill discussed the chip seal streets are dusty this year. He stated the new oil use might not be absorbing the dust like the old MC800 oil previously used. Discussion followed.

J. Dean McFarland, Kirkpatrick Pettis, A Mutual of Omaha Company, informed the commission his company is still interested in serving the county on jail finance.

Commissioner Thompson reported the county has possession of the Hillegass property. Discussion followed on what options are available as what to do with the house.

Sandra Drake, Allen County Appraiser, requested signatures on a state required statistic report proposed for 2003. Commissioners signed.

Commissioners and Alan Weber, Allen County Counselor, met with Thomas Powell, SEK Mental Health Board member, concerning issues dealing with the Southeast Mental Health Board. Mr. Powell is appointed to serve on the SEK Mental Health board by the Allen County Commission.

Alan reported on the findings on keg tags. He stated the check out form has a due date and that it is up to the seller to state the date on the form, then 10 days after is fined.

Alan reported the medical bills are under review on the jail medical bills and Matt Naff bill's submitted to Allen County.

Commissioner Thompson discussed drug cost for the ambulance service.

Commissioners reviewed proposed jail layout sent by Shaughnessy, Fickel and Scott.

With no further business to come before the board, the meeting was adjourned until October 30, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 3,965.44
- b) Clerk's Journal Entries # 100 - 102

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

October 30, 2001

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

Commissioners corrected and approved the minutes of the October 23, 2001, meeting.

Marty Taylor, L.E.P.P. Coordinator/Zoning Administrator, discussed the zoning of the corridor between City of Gas and City of LaHarpe. He reported the Zoning board passed the change of class from ag to commercial. Discussion followed. No signed minutes were available at this time. The decision was postponed until next week's regular commissioner meeting.

Sharon Utley, Allen County Treasurer, proposed a raise for an individual she wants to cross train. Discussion followed.

Dennis Lushbough, Sport Center owner, discussed parking around the square when the proposed jail is built.

Bill King, Public Works Director, discussed bringing equipment to the square for snow cleaning.

Bill discussed securing area at the airport from four wheelers. Bill will take care of the gate and look into vacating the current road.

Bill discussed Burns and McDonnell's billing on monitoring the wells at the landfill. Discussion followed on KDHE requirements and current wells.

Commissioners discussed closing the courthouse on December 31, 2001. Commissioner Works moved to approve the courthouse be closed on December 31, 2001 and the last working day of the year be December 28, 2001. The courthouse will be open to the public Friday morning and closed to the public at noon. Commissioner Regehr seconded, motion passed 3-0-0.

Leon Harris, Allen County resident, was present at the meeting.

Mike Fickel, Shaughnessy, Fickel and Scott Architect, Robbie Atkins, Allen County Sheriff and George Brown, Undersheriff, reviewed several proposed plans for the new jail. Discussion followed on cost of remodeling and expansion of existing offices. Commissioners adjourned to view the existing jail and surrounding area. Commissioners reconvened. Discussion continued on the

need of a new jail and the placement of it. The phase would be the pre-bid phase. No action was taken.

Jim Gaskell, See-Kan R. C & D, and Clyde W. Toland, Vice-President of Allen County Historical Society, discussed grants available through the Historical Society. Mr. Toland explained the grant for \$249,450.00 is for re-development of General Funston's Museum complex granted to the Allen County Historical Society. He explained they couldn't use the grant for operating costs, that operation cost will still need to be raised annually. Mr. Toland explained what the requirements are to be in qualification of the grant. He stated there are several issues to be reviewed and addressed. Discussion followed. Commissioners discussed they would appoint Marty Taylor, L.E.P.P./Zoning Administrator, to work with Mr. Gaskell on the grant application for environmental assessment only. Commissioner Works moved to act as the responsible entity to fascinate this grant for the Allen County Historical Society. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners discussed signage for the Allen County Historical Society along Highway's 54 and 169. It was discussed that non profit organizations would be handled differently than that of a commercial business on the installation of road signs.

Alan Weber, Allen County Counselor, discussed the medical bills for the jail.

Alan discussed the Matt Naff case. He reported the courthouse insurance is not going to pay the claim. He stated the insurance company found the county was not liable. He stated to let the doctor's know to bill his insurance first, then the City of Iola.

Alan discussed the medical bills due to Via Christi in Wichita.

Alan discussed the Southeast Mental Health board. No action taken.

Commissioners discussed options for the Moran Senior/Community Building. No action taken.

Commissioners discussed what to do with the property the county now owns beside the hospital.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 72,737.59
- b) Abatement # 200100001 & 200100005, value 702, \$ 95.28, for tax roll of 2000 and Abatement# 200100002 & 200100006, value 732, \$101.28, for tax roll of 2001
- c) Clerk's Journal Entries # 103-106

With no further business to come before the board, the meeting was adjourned until November 6, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS
2001

OFFICE OF THE ALLEN COUNTY CLERK

November 6,

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

Commissioners corrected and approved the minutes of the October 30, 2001 meeting.

John White, 31st Judicial Judge, Thomas Saxton, Magistrate Judge, George Brown, Allen County Undersheriff, discussed the latest design on the jail. Commissioners explained they were leaning towards 42 beds plus 12 optional beds. Discussion followed. Judge White discussed some legislature that is being looked at in terms of inmates, day centers, work release and other options in keeping inmate numbers down. Monies are currently collected for work release inmates. Judge White explained surveys are leaning towards “keep the inmates in jail that are a threat to the community, but lets do something with the inmates that are not a threat, just law breakers.” Judge Saxton stated the jail is used as a sanction for some inmates to help them through a trial time. Undersheriff Brown stated there are currently 12 inmates in the jail. Discussion followed on bed space and female prisoners. The question came up on what was going to be done with the old space. Judge White stated the court clerk’s area is very cramped now.

Commissioners discussed who was in charge of the jail. Undersheriff Brown stated the responsibility is a shared one.

Michael McDonald, a concerned citizen, discussed the south side of the intersection of 400 St and Hwy #54 intersection. He was wondering if something could be done. He explained there is no shoulder there, no signs, no line of sight and a current hedge row. It is a dangerous intersection. He requested signs be put on the highway and on the county roads. Commissioners stated that KDOT would be responsible for the highway and the county would be responsible for the county road. They will review the intersection and contact the state for Hwy #54.

Bill King, Public Works Director, discussed the chip seal at the City of Humboldt this last summer. Discussion followed.

Commissioner Thompson signed a contract with Defenbaugh for gas collection.

Bill discussed a call from Max Snodgrass on industrial ideas at the airport. Discussion followed on the water pressure. Gary Parker, Water District #8 representative, was present for discussion.

Bill discussed there is still a problem with the automated fuel system at the landfill. He explained some of the problems.

Bill discussed a gate on the airport property denying persons access to the land. He explained some of the problems.

Gary Parker thanked Bill for the outstanding job he has done in the county. Discussion followed on trash trucks running stop signs on county roads.

Mr. Parker discussed the Moran Community Center. He explained some of the concerns from some citizens, storm shelter, large community room, being a community building, parking, property ownership, and several other concerns. Discussion followed on ownership of the Presbyterian Church property and what could be done with the property. Commissioner Works explained the county's portion could only be for the Senior Citizen Center, but the monies would have to be apportioned for the center. It has not been decided as to what or where the center will go. There was discussion on grants available. Mr. Parker explained how much monies would be available if approved by the board of the Winslow Trust. Commissioners discussed what type of building and issues concerning all requests. No action taken.

John Feedback, Fagan Company, questioned the proposed jail facility.

David Beck, Emergency Preparedness Director, discussed an incident in Humboldt dealing with a suspicious package arriving at Humboldt City Hall. Discussion followed on information dealing with packages and who is qualified to cover and handle these situations. David provided a response checklist for suspicious packages/envelopes and Airborne Hazard, which has been provided for by Kansas Emergency Management, a division of the Adjutant General's Department. Discussion followed on who in Allen County is responsible for the investigation. Bob Johnson stated that the City of Iola commission has already provided a mutual aid agreement. Discussion on what should have happened, what did happen and what corrections will be made. Commissioners requested David to hold a round table discussion with departments in Allen County to depend proper handling of this type of scenario.

David discussed a letter received from Matt Knight, Sprint 911 Area Manager, and the problem that Neosho Falls had had on calling 911 and where it is dispatched has been reported as fixed. David will coordinate a check with 911 dispatch in that area to test.

David reported Neosho County has requested Allen County aid on maintenance expense and replace of equipment on half of the cost for the Hazmat vehicle as occurs. Discussion followed. David was advised to find out what bill existed.

Terry Krout, Humboldt General Transportation Senior Service driver for SE-CAP, requested to take the Allen County Services to the Elderly Van to Precious Moments Chapel in the Spring of 2002. Discussion followed. Ms. Krout stated the health of the elderly is not only on their physical health but also their mental health. No action was taken.

Debra Morgan, Senior Services of Southeast Kansas Director, and Vicki Carlson, Area Agency of Aging, discussed the difference between the two corporations. They explained how the agencies work, who does what and that neither are governmental agencies. Discussion followed on the different funding available to the agency by county, state and federal grants. Discussion followed on

the costs of Meals on Wheels. Ms. Morgan discussed how the funding from federal doesn't increase but the cost of inflation keeps going up. Ms. Morgan reported what other counties are doing to cover the costs of the services. Ms. Morgan explained that Allen County is the only county paying for the meals per meal. Ms. Carlson stated Area Agency on Aging does not receive monies for the meals in Allen County. Ms. Carlson explained they pay so much per meal to the Senior Services of SEK. Meals are paid so much for individuals over 60 years of age. The actual meal cost is \$3.36 per meal to supply. Discussion followed. Ms. Morgan stated her actual cost is \$2.48 per meal, plus all the cost to get the meals to the individuals equal to \$3.36. The difference is made up by state and federal grants. Senior Services of Southeast Kansas ' projected 2002 budget is 1.304 million dollars, which are only the nutrients portion of the services (congregate meals, Meals on Wheels). Ms. Carlson explained how the Area Agency on Aging works with the Senior Services of Southeast Kansas, throughout 9 counties, they serve 41 sites, at 1,500 meals on a daily base. Allen County pays \$2.48 per meal to Senior Service of SEK.

Alan Weber, Allen County Counselor, discussed an ad for the Hillegass property. Commissioners approved the ad.

Alan discussed the SEK Mental Health Board compiling. Discussion followed. No action taken.

No meeting on November 20, 2001 due to a Kansas Association of Counties meeting in Wichita.

With no further business to come before the board, the meeting was adjourned until November 13, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Commissioners approved the following documents:

- h) Clerk's vouchers totaling \$ 31,999.57
- i) Clerk's Journal Entry #107
- j) Abatement # 200100007 & 200100011, value 68,632, \$ 9,366.68, for tax roll of 2001

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

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

Commissioners corrected and approved the minutes of the November 6, 2001 meeting.

Marty Taylor, L.E.P.P./Zoning Administrator, discussed the proposed zoning of the corridor between the City of Gas and the City of LaHarpe as requested by the Planning Board. Commissioner Works moved to up hold the request by the Planning Board to zone the corridor between the City of Gas and the City of LaHarpe as commercial. Commissioner Regehr seconded, motion passed. 2-0-0

Marty discussed some of the items going on with L.E.P.P. currently in Allen County.

Commissioners approved December 4, 2001 as the date for the Employee Appreciation Dinner to be held from 11:00 to 12:30. The courthouse will be closed at this time.

Sherrie explained the insurance information requested pertaining to taking a county vehicle out of state. The county vehicles are not covered over one million dollars on liability.

Sherrie requested purchasing walkie-talkies to contact Ron Holman, Maintenance Director, during work hours.

Commissioners requested to set up evaluation times with the appointed officials and department heads for upcoming meetings.

Commissioners received a request for Nanette Kemmerly-Weber, Allen County Attorney, for benefits for her part-time employee. No action was taken at this time.

Chuck Curfman, Cooper, Malone, McClain, Inc. representative discussed funding for the proposed jail. He explained his company could do more than the financial advisory firms. They can provide bonds (G.O. Bonds, Revenue Bonds, Public Building Commission) and etc. They are underwriters; the cost would be standard with the going rate. Discussion followed on different options open to finance. No action was taken.

Alfred Link, Allen County citizen, thanked the commissioners for the use of the courtyard for Veteran's Day. He stated the courthouse restrooms are being kept extremely clean.

Alan Weber, Allen County Counselor, reported the county's insurance would not pay the medical bill for Matt Naff. Discussion followed. The bill will be submitted to his insurance to pay.

Alan reported Via Christi Regional Medical Center would not lower the cost incurred by an inmate who thought he was having a heart attack. Discussion followed. The Commissioners requested the cost be paid for out of the jail fund.

Commissioners approved Scott Reeder to carry over 77 hours of vacation; it is to be used within

six months.

Commissioners approved Bill King to carry over 68.5 hours of vacation; it is to be used within six months.

Commissioners approved to write off a bad debt for Allen County EMS at a cost of \$775.00.

Due to a previously scheduled meeting, the Commissioners will not be meeting next week, November 20, 2001.

With no further business to come before the board, the meeting was adjourned until November 27, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 16,466.78
- b) Clerk's Journal Entries # 108 - 110

Absent

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 27, 2001

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

Commissioners corrected and approved the minutes of the November 13, 2001 meeting.

Isabell Pliker and Norma Nigles, Service to the Elderly Van drivers, discussed their service for Allen County. Commissioners reported on the compliments received from the public concerning the care given to riders. Isabell and Norma were requested to fill out more paper work to comply with KDOT. Commissioners thanked both for their service.

Commissioners approved to pay for spring flowers for the courthouse.

Commissioners approved paying for a college class if employees get prior approval from their supervisor.

Bill King, Public Works Director, Sandra Drake, Appraiser, Sharon Utley, Allen County Treasurer, Cara Barkdoll, Register of Deeds, Robbie Atkins, Sheriff, and Sherrie L. Riebel, Allen County Clerk, discussed the employee appreciation dinner and education for the employees.

Bill reported the Allen County Airport credit card fuel pumps was now working correctly.

Bill discussed the land surrounding the airport. Discussion followed.

Bill reported the 963-track loader at the landfill is hitting it 5000 hours. Discussion followed on replacement of the track loader.

Bill reported the tandem wheel dump truck developed a knocking in the engine. Martin Tractor is currently fixing it. He stated the cost could run around \$10,000.00.

Bill discussed billing KDOT for tires turned in at the landfill. He reported most counties are charging KDOT to dump tires. Commissioners stated they felt KDOT should not be exempt from paying. Discussion followed. There will be no change in the policy.

Bill reported the tarp on hauls are working well, there has not been as much trash on the main roads. Discussion followed on whether or not signs would help.

Bill discussed special waste products requested to dump at Allen County landfill. Commissioners stated if they bring it to the landfill they must pay the cost set for that particular item. Discussion followed. Trash is only accepted from within a named ten county area.

Bill discussed the cost of new cells at the landfill, new wells and engineers.

Ralph Dozier, Osage Twp Treasurer, Everitt DeMeritt, Osage Twp Trustee, Bill McAdam, Marmaton Twp Clerk, and Newton Bacon, Marmaton Twp Trustee, discussed fire protection study for Allen County. Discussion followed on tax monies and charter resolutions limitations. Several options were discussed no solutions were resolved. Commissioner Thompson will put in a call to Bob Luv to see where Allen County is on the list.

Newton Bacon, Audrey Maley and Ruby Eisenbrandt, City of Moran residents, discussed the progress on the proposed Moran Senior Center/Community Center. Discussion followed on location and monies.

Donald Leapheart, Allen County EMS Director/City of Iola Fire Chief, discussed the drugs for the ambulances. Commissioners approved to purchase the drugs from PMX Company for the ambulances to be reimbursed back to the county as runs are made. Discussion followed.

David Beck, Emergency Management Coordinator, discussed the State's requirement to rewrite the

County's Emergency Operations Plan (EOP).

David discussed a policy for the maintenance on the Hazmat unit, which is housed in Neosho County. Discussion followed. Allen County originally purchased the truck for emergency management. The agreement between Allen County and Neosho County was just that Allen County would purchase the truck for Neosho County with the understanding they would maintain the vehicle. Commissioners agreed that if a major replacement is needed then Neosho County could contact the Allen County Commissioners on an "as needed" "case by case" bases.

David discussed the Neosho Falls area to check on 911 phone calls. He had mailed a letter to the City of Iola Dispatch to do callbacks to individuals living within the area, which the Allen County Sheriff stated he would do the callbacks. The deadline is December 9, 2001 for callbacks.

David discussed some of Allen County's Emergency Management in the "game play" on Wolf Creek's creating a mock disaster.

Commissioner Regehr moved to approve Resolution #200121.

WHEREAS, the Board of County Commissioners of Allen County Kansas has the responsibility to protect the inhabitants of the County from the hazards of natural or man-made disasters and to provide for the mobilization, organization and direction of the populace during times of hostile military or paramilitary actions; and in connection with those duties, the Board of Commissioners deem it necessary and expedient to establish a policy regarding the provision of public safety assistance to other municipalities; and

WHEREAS, the 1994 Session of the Kansas Legislature approved legislation which authorized municipalities to establish a mutual aid policy; and

WHEREAS, many of the cities within Allen County have adopted policies pursuant to the provisions of KSA 12-16, 117

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

Section 1. This resolution is intended to provide assistance in any form of service including but not limited to police, fire, emergency medical services, emergency management, public works, as well as administrative and clerical support during times of disaster as defined in KSA 12-16, 177.

Section 2. In the event of a disaster, when there is a request for assistance from another municipality within the State of Kansas, if the County can provide assistance without unduly jeopardizing the protection of its own community, in coordination with the

Director of Emergency Management or his/her designee, is hereby authorized to prove such assistance as may be requested under authority granted by KSA 12-16, 177, with all the privileges and immunities provided therein.

Section 3. Any assistance offered or provided pursuant herein shall not be in conflict with the Allen County Emergency Operations Plan; other County Resolutions or any existing interlocal agreement; automatic aid; intergovernmental or mutual aid agreement or authority to enter into and such future agreements.

Section 4. The requesting jurisdiction must be operating under a state or local declaration of disaster emergency as provided for in applicable state statutes.

Section 5. This resolution shall become effective upon its publication in the official county newspaper and shall be file upon its adoption with the Allen County Emergency Management Department.

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

Commissioners also entered into a mutual aid agreement with the City of LaHarpe at this time.

David discussed the Local Emergency Planning Committee. He requested the commission consider appointing Ron Moore, retired Sheriff, as chair of the committee.

Commissioners discussed the Southeast Mental Health Board.

Commissioners approved David D. Beck to carry over remaining 82.5 hours of vacation to be used within six months.

Commissioners discussed financial advisors for the proposed jail. Discussion followed. No action was taken.

Commissioners denied a request for a red light permit for Christopher A. Norton.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 24,673.83
- b) Clerk's Journal Entries # 112-114
- c) Abatement # 30 & 61 value 1,027, \$ 112.10, for tax roll of 2000
Abatement # 29, 50, 59,60, 66-78 value 14,589, \$ 1,911.64, for tax roll of 2001

With no further business to come before the board, the meeting was adjourned until December 4, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

December 4, 2001

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

Commissioners corrected and approved the minutes of the November 27, 2001, meeting.

Marty Taylor, L.E.P.P./G.I.S./Zoning Administrator, discussed his different job aspects. He stated he felt all was going quite well, he has been able to juggle all the departments. He discussed the county having a fly over this year, which means all new aerial maps. Discussion followed on the digital download of Allen County maps from the Internet. Commissioners discussed a 10% county match proposed by the state for L.E.P.P., which Marty said could be an in kind from the county. Commissioners thanked Marty for his service for Allen County.

Ron Holman, Maintenance Director, discussed his job duties. Commissioners asked what they could do to make thing better for his job. Discussion followed on the possibility of a beeper. Commissioners thanked Ron for a job well done.

Bill King, Public Works Director, discussed proposed work out by the compost pile to help out the City of Iola.

Bill discussed the Allen County Airport and the future ideas for growth. He reported the new fuel system is working well.

Bill stated one of the injectors had come apart in the truck he had reported down.

Cara Barkdoll, Allen County Register of Deeds, requested bids for a new computer tower in her office. She has received bids from Advantage Computer for \$900, Quality PC from Burlington no bid and Iola Computer Products for \$589.00 built computer and \$778.00 Aopen Computer. Discussion followed on the differences. Commissioner Works moved to approve the purchase from Iola Computer Products the Aopen Computer. Commissioner Regehr seconded, motion passed 3-0-0.

Robbie Atkins, Allen County Sheriff, and George Brown, Undersheriff, discussed persons getting on top of the courthouse by the jail. They are throwing things into the jail for the inmates. Discussion followed. Sheriff Atkins requested to install surveillance cameras on the outside of the jail.

Discussion followed on what all it would entail to install the camera. Commissioners approved the installation of the camera.

Commissioners asked Sheriff Atkins if he would consider relinquishing the job as jail administration. Sheriff Atkins stated Sheriff's Office employees and himself would be capable of running the new proposed jail. Discussion followed.

David Beck, Emergency Management Coordinator discussed the 911-callback process for the Neosho Falls area within Allen County. Sheriff Atkins ran the callbacks from his office.

David discussed an "Emergency Alert All Channel Messaging System" proposed to him from Cox Cable. He presented documentation informing the service available. Messages available would be dealing with tornados or other life threatening situation messages. Each municipality would have the option of two messages of their choice. Rex Taylor, City of Iola Police Chief, discussed the confusion if all the municipalities call in during a time in question. David suggested doing as Chief Taylor recommended in the announcing being by County with dispatch being responsible for the alert.

David presented maps he has available on computer for 911 signage and of 911 addressing.

David reported the quarterly reports for 911 requirements by state.

Commissioner Thompson opened the hearing for opening bids for the Hillegass house. Those present were Doug Colvin, City of Iola Administrator, Alan Weber, Allen County Counselor, Bill King, Allen County Public Works Director, Sheriff Atkins, Undersheriff Brown, Richard Luken, Iola Register reporter and Chief Taylor. A bid was received from "Mary A. Cooper for \$1,057.00 to include small shed presently on same location behind the house at 803 E. Madison unless the county has reason to keep otherwise, \$1,057 for the house. A second bid was received by Thohoff Company for \$321.00 for hospital house." "Thohoff requests ingress and egress to property. Owner to remove utility pole on east side. Bid valid till 12-27-01 by John W. Womack, Jr." Discussion followed by Doug, Alan and County Commissioners. Commissioner Works moved to accept the high bid, contingent on execution of a contract prepared by the County Counselor, Commissioner Regehr seconded, motion passed 3-0-0.

Chief Taylor discussed his opinion on the appointed Jail Committee for the new proposed jail, and their duties. Discussion followed between County Commissioners and the City of Iola representatives.

Commissioners took no action on a benefit request from a part time employee.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 41,732.61
- b) Abatement # 81, value 1702, \$172.58, for tax roll of 2001
- c) Clerk's Journal Entries # 115-116

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

11, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 11, 2001

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

Commissioners corrected and approved the minutes of the December 4, 2001 meeting.

Sharon Utley, Allen County Treasurer, requested the annual motor vehicle compensation as per K.S.A. 8-145(b) in the amount of \$144.54 each for the County Treasurer and County Clerk. Commissioners approved the payment.

Cheryl Welch, County Attorney Secretary, asked to carry over 59 hours of her vacation. Commissioner Works moved to approve the carry over to be used within 6 months. Commissioner Regehr seconded, motion carried 3-0-0.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel and give Appraiser Sandra Drake her annual employee evaluation. Commissioner Regehr seconded, motion passed 3-0-0. Those present will be Commissioner Thompson, Commissioner Works, Commissioner Regehr and Appraiser Sandra Drake. The time is now 8:37 a.m. Commissioners came out of executive session at 8:47 a.m.

Rodney Burns, Hutinett, Schlotterbeck, & Burns, dropped off their auditing contract for next year. The contract included an extra \$250 fee. His company is currently contracted to do 12 county audits in Southeast Kansas. Commissioners reviewed the contract. No action was taken at this time.

Ron Holman, Courthouse Maintenance Director, reported that he has checked on pager prices. The best price he has found includes \$59.95 for the pager and \$7.95 per month for service from Alltel. Commissioners approved the purchase and requested he get a 365 prefix so it will not be a long distance call.

Ron reported all exhaust fans in the restrooms do not work. Commissioners asked Ron to check into getting them fixed.

Commissioners reviewed the proposed Holiday schedule for 2002.

Commissioner Regehr moved to observe the following holidays for 2002:

New Year's Day	Monday, January 1, 2002
Martin Luther King Day	Monday, January 21, 2002
President's Day	Monday, February 18, 2002
Memorial Day	Monday, May 27, 2002
Independence Day	Thursday, July 4, 2002
Labor Day	Monday, September 2, 2002
Columbus Day	Monday, October 14, 2002
Thanksgiving Holiday	Thursday, November 28, 2002 Friday, November 29, 2002
Christmas Eve	Tuesday, December 24, 2002
Christmas	Wednesday, December 25, 2002

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

Bill King, Public Works Director, discussed the secured load policy. There is a need for more signs on the landfill road. There has been illegal dumping along the Rock Creek Bridge on Nebraska Road east of Kentucky Street.

Chuck Curfman, Cooper, Malone, and McClain representative, discussed funding for the proposed jail. He reported that his company is a broker dealer that does underwriting and financial advising. They could present projected interest rate scales and closer to any offering would include underwriter discount fees. He left contracts for either a financial advisor arrangement or underwriting arrangement for Commissioners to review. Discussion followed on pending interest rates, and financing options. No action was taken at this time.

Brett Heim, Immel, Immel & Works, discussed the public defender contract. Commissioners reviewed their bid for Adult Misdemeanors. No action was taken.

Donald Leapheart, City of Iola Fire Chief/Allen County EMS Director, asked that a check be cut to Midwest Vehicle Professionals, Inc. for \$89,790.00 before the end of this year for the previously approved new EMS vehicle. He requested to wait and pick up the unit in Indiana after the first of the year. Commissioners approved Donald to use his own judgment on when to pick up the unit.

Philip Young, Department of Corrections Administrator, and Mary Tucker, Assistant Administrator, reported their need to send Prevention program progress reports to Topeka. The report includes goals, and objects on increasing attendance of students in the Truancy program. Fifty youths have been identified from August 2000 to August 2001. Of the fifty youth served, 6 successfully completed the program and 18 youths have graduated from the Family Therapy component of the program. The JJA Advisory board has signed off on the report. Commissioners will keep the report on file.

Commissioners discussed the replacement of Tom Saxton on the JJA Advisory Board. No action was taken.

Dave Beck, Emergency Management, reported there would be an SEK Emergency Management meeting downstairs in the Courthouse on Dec 20th at 10 a.m. Commissioners are invited to attend.

Dave reported he has been chosen to set on a committee to design a new website for the Kansas Emergency Management Association.

Commissioners discussed forming a Public Building Commission Committee composed of Allen County residents for jail funding. No action was taken at this time.

Alan Weber, County Counselor, looked over the proposed contracts from Cooper, Malone, and McClain.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 77,710.25
- b) Clerk's Journal Entries # 117-118

With no further business to come before the board, the meeting was adjourned until December 28, 2001, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Michelle M. Smith, Deputy County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 28, 2001

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

Commissioners corrected and approved the minutes of the December 18, 2001 meeting.

Karen Lemery, Allen County Resident, and Terry Crowell were present for viewing.

Terry Crowell, Elite Entertainment Inc. President, requested to renew his retail cereal malt beverage license. Commissioner Works moved to approve an application for renewal license to retail cereal malt beverages for Elite Entertainment Inc. Commissioner Thompson second the motion, motion passed 2-0-0.

Commissioners approved a request from Hope Unlimited for funds from the Special Alcohol Fund.

Commissioners will be meeting with Derek Schmidt, 15th District Senator, and Jerry Williams, 8th

District House Representative for a Continental Breakfast on January 3, 2002.

Commissioner Thompson signed the contract with Mary Cooper for the house at 803 East Madison, Iola, Kansas. The contract was approved at an earlier commission meeting.

Commissioners discussed landfill regulations and KDHE.

RESOLUTION NUMBER 200122
ALLEN COUNTY SPECIAL EQUIPMENT RESERVE FUND

BE IT RESOLVED, by the board of County Commissioners of Allen County, Kansas:

WHEREAS, in accordance with K.S.A. 19-119 and Allen County resolution number 200122 the Board of Allen County Commissioners order a transfer in the amount of \$10,000.00 from the Treasurers Capital Outlay Account within the General Fund to the Special Equipment Reserve Fund.

PASSED AND APPROVED this 28th day of December 2001.

RESOLUTION NUMBER 200123
ALLEN COUNTY SPECIAL EQUIPMENT RESERVE FUND

BE IT RESOLVED, by the board of County Commissioners of Allen County, Kansas:

WHEREAS, in accordance with K.S.A. 19-119 and Allen County resolution number 200123 the Board of Allen County Commissioners order a transfer in the amount of \$5,000.00 from the Register of Deed Fund account to the Special Equipment Reserve Fund.

PASSED AND APPROVED this 28th day of December 2001.

RESOLUTION NUMBER 200124
ALLEN COUNTY SPECIAL MACHINERY FUND

BE IT RESOLVED, by the board of County Commissioners of Allen County, Kansas:

WHEREAS, in accordance with K.S.A. 68-141F and K.S.A. 68-141G will hereby transfer \$286,000.00 from Allen County Public Works Fund to Allen County Special Machinery fund an amount not to exceed twenty-five (25%) credit to the Public Works Fund. All moneys credited to the Special Machinery Fund shall be used by Allen County for the purpose of purchasing road or bridge building machinery or equipment or the building of bridges and such fund shall not be subject to the provisions of K.S.A. 79-2925 to 79-2937 or acts amendatory thereof or supplemental thereto, except that in making the budgets of Allen County the amounts credited to and the amount expended there from shall be shown thereon for the information of the taxpayers of Allen County.

PASSED AND APPROVED this 28th day of December 2001.

Commissioners approved transfers from G.I.S. to L.E.P.P. for \$7,000.00.

Commissioners approved their inventory list for 2001.

Commissioner Walt Regehr, Jr., joined the meeting.

Commissioner Works moved to name the Iola Register as the official county newspaper for 2002. Commissioner Regehr second, the motion passed 3-0-0.

Commissioners discussed budgets of each department, who is over and who is not.

Harley Schlotterbeck and Rodney Burns, Hutinett, Schlotterbeck & Burns, discussed the commissioners going out for bids for audit services. Harley stated he felt it was not in the county's best interest to do this for 2001's audit, he explained why.

Alan Weber, Allen County Counselor, discussed inmates, bonds and costs. Discussion followed on stolen bond monies. Alan reported KBI is investigating.

Commissioners discussed landfill expansion for 2002.

Commissioners discussed JJA's request for cost of living raises. No action was taken.

Commissioners discussed raises for 2002. No action was taken.

Commissioners discussed auditors. Commissioner Works moved to accept the contract from Hutinett, Schlotterbeck, & Burns for audit of 2001. Commissioner Regehr second, motion passed 3-0-0. Commissioners will go out for bids for 2002 in 2002.

Commissioners will not be meeting next week due to January 1st being a holiday.

Rodney Burns, Hutinett, Schlotterbeck & Burns, reported cash end balanced in the Treasurer's Office. Commissioners approved.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 72,483.91
- b) Clerk's Journal Entries # 120 – 133
- c) Abatement # 84 – 86 & 97 value 8,466, \$ 112.10, for tax roll of 2000
Abatement # 29, 50, 59,60, 66-78 value 14,589, \$ 1,034.12, for tax roll of 2001
- d) Resolution #'s 200122 - 200124

With no further business to come before the board, the meeting was adjourned until January 8, 2002 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner