

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

Commissioners corrected and approved the minutes of the December 31, 2003 meeting.

Commissioners discussed county insurance and liability.

Commissioners received a letter of nomination from the Senior Citizens Club of Moran. The senior citizens nominated Audrey Maley to serve the three-year term on the Moran Senior/Community Center Executive Board. Discussion followed. Commissioner Regehr moved to nominate Audrey Maley to serve on the Moran Senior/Community Center Executive Board. Commissioner Thompson second, motion carried 3-0-0.

Bill King, Public Works Director, discussed the heating system at the landfill. He reported it is being worked on currently, but is not completed.

Bill discussed the brick flowerbeds in the center of the square. They are disintegrating. Discussion followed on the age and condition of the flowerbeds and options to replace or repair.

Bill discussed the light on the river bridge at Humboldt.

Commissioner Thompson reported 400 Street needed graded. Bill reported it was graded yesterday. Discussion followed on other road items.

Commissioners discussed the cost of blasting at the landfill. Bill will gather stats on cost of special hire compared to current activities.

Commissioner Regehr moved to approve Resolution #200401:

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, 2004, 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, 2004;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen county, Kansas, in regular meeting duly assembled this 6th day of January, 2004, 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, 2004.

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

Commissioner Thompson second, motion carried 3-0-0.

Commissioners reviewed Humboldt Township's Annual report.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 104-106
- b) Clerk's Vouchers totaling \$60,883.02
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until January 13, 2004 at 8:30 a.m. in the Commission room of the courthouse.

Dick Work, Commission Chairperson

Walt Regehr, Jr., 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 Dick Works, Commissioner Kent Thompson, Commissioner Walt Regehr Jr., and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the January 6, 2004 meeting.

Roy Smith, Allen County Undersheriff, discussed having to remove the doorframe from the new jail to install water heaters. Discussion followed. Commissioners will visit with the architects.

Donald Leapheart, City of Iola Fire Chief/Allen County EMS Director, discussed a light bar for an ambulance. Discussion followed. He requested the county to purchase the replacement for the ambulance, usually the city pays for any cost under \$1,000.00. Discussion followed. Commissioners approved Chief Leapheart to purchase a light bar not to exceed \$1,000.00.

Chief Leapheart discussed information from the hospital concerning the ambulance service schedules. Discussion followed on options to solve the scheduling.

Bill King, Public Works Director, discussed the airport. He reported there is a DC3 setting at the airport.

Bill discussed mutual aid to the City of Humboldt on transportation. The county hauled a machine for them.

Commissioner Works moved to pass the Chairmanship to Commissioner Kent Thompson. Commissioner Regehr second, motion passed 2-0-1

Loren Korte, Personal Service Insurance, Inc. discussed service his company can offer to Allen County for Property and Casualty insurance. They are an Employers Mutual Company, Inc. carrier since 1987. He has nine full time employees in Iola and Moran offices, all residents of Allen County. He has a full time person to handle Commercial/Municipality Policy Service. Mr. Korte has over 20 years insurance experience and has been a lifetime resident of Allen County. PSI currently writes 16 cities/schools/rural water districts with EMC. Mr. Korte stated he has the time and the staff to handle Allen County's needs. Discussion followed with questions and answers. The commission to EMC insurance is a fixed rated to all insurance companies. Mr. Korte stated he would be available to bid.

Jack Shaller, Allgeier, Martin & Associates, Inc., discussed the next phase of the airport expansion. The paving and lighting will be presented as a contract for this spring or early summer. We would be changing our airport rating. Discussion followed on economic development. The grant project is a 50/50 cost share with Allen County and the State of Kansas. Discussion followed on what the county is doing for in-kind work share cost.

Commissioner Thompson took a call from Shirley Grewing concerning signing for Dodge Drive. He requested Bill to review the request.

Sharon Utley, Allen County Treasurer, Cara Barkdoll, Register of Deeds, Bill King, Public Works Director, Sherrie L. Riebel, Allen County Clerk, discussed raises for county employees.

Sharon discussed interest rates. She mentioned the Governor wants to raise sales taxes. Discussion followed on all kinds of taxes.

Mark Murrill, Murrill Insurance Company, discussed service for county insurances for Property and Casualty insurance. He is the current EMC carrier for county insurance. Mark stated he would first like to state his appreciation for the opportunity for past service, and secondly apologized for past service and is at a better place now to service the county in the future. Discussion followed on changes within his company. He is working his own Commercial/Municipality Policy Service. He stated he is looking to have improved service due to on hand service by him. One employee has been with the company for 10 years and has one new employee who has been with him about one year. He handles nine cities in the area and two schools within Allen County. Discussion followed on premiums and dividends. He stated he would like to say they should be stabilizing premiums.

Commissioners moved to nominate Larry Hart and Donna Talkington to the Allen County Hospital Board.

Commissioner Works moved to reappoint Ken Gilpin, Tom Nevans and Neal Barclay to Allen County Revolving Loan Committee. Commissioner Regehr second, motion passed 3-0-0.

Commissioner Works moved to reappoint Commissioner Walt Regehr, Jr. to SEK Mental Health Board. Commissioner Thompson second, motion passed 3-0-0.

Commissioner Works moved reappoint Andy Dunlap and Commissioner Dick Works as his alternate to the Regional Planning Revolving Loan Committee. Commissioner Regehr second, motion passed 3-0-0.

Commissioner Regehr moved to reappoint Dr. Porter, Joan Willis and Jean Barber to the Multi County Health Board. Commissioner Works second, motion passed 3-0-0

Commissioner Regehr moved to reappoint Commissioner Kent Thompson to Resource, Conservation and Development Committee. Commissioner Works second, motion passed 3-0-0

Commissioner Thompson moved to reappoint Anna Mae Weilert-Works and Verna Devine to the Southeast Kansas Area Agency on Aging Board. Commissioner Regehr second, motion passed 3-0-0.

Commissioner Works moved to reappoint Ben Middleton to the SEK-AAA Advisory Council Members. Commissioner Regehr second, motion passed 3-0-0.

Commissioner Regehr moved to reappoint Kent Thompson and Bill King, alternate, to the Southeast Kansas Solid Waste Operating Authority and Operating Authority Board of Directors. Commissioner Works second, motion passed 3-0-0.

Commissioner Thompson moved to reappoint Dick Works, to the Executive Committee of the Southeast Kansas Regional Planning Commission. Commissioner Regehr second, motion passed 3-0-0

Commissioners discussed William Cook, Surveyor, service to Allen County.

Commissioner Works moved to appoint David L. Ensminger to serve another term (March 1, 2004 to March 3, 2008) as non-lawyer member to the 31st District Judicial Nominating Commission to the Supreme Court of Kansas, as required by K.S.A. 20-2905. Commissioner Regehr second, motion carried 3-0-0.

Phil Young, DOC & JJA Administrator, discussed an amendment to the budget to include utilities. Discussion followed on \$1800 of un-expended funds. Commissioner Works moved to approve Chairman Thompson to sign the application for un-expended funds from the Department of Corrections. Commissioner Regehr second, motion passed 3-0-0.

Commissioner Thompson discussed a request of funding for Big Sister/Big Brother through JJA title grants. Phil requested they contract state for funding.

Sandra Drake, County Appraiser, discussed valuation and hearings.

Alan Weber, Allen County Counselor, discussed change orders for the new jail.

Debbie Taiclet, Rob Gill, and Rick Gill, Iola Insurance Associates, visited with the Commissioners concerning service they can provide to Allen County for Property and Casualty insurance. They provide service for several cities, a few school districts and participate with another insurance company for Montgomery County. They work hard to save the counties and cities monies. Discussion followed. Mr. Gill stated they don't give back commission but earn the commission they do get. Their main office is in Cherryville with outlet office in Iola with two Allen County residents as employees.

Terry Knupp, Westra Construction, Inc., discussed the boilers (heaters) for the jail. Discussion followed on the size of the door opening. The door scheduled in is a 36" door with a 40 inch opening with out the door in, needs to be at least 42" door with extra inches for jam. There will be a construction meeting next Tuesday; it will be tabled until the meeting. Discussion followed on some other items.

Bill and Sandra discussed the value of merit raises and the cost of living.

Commissioner Works moved to increase employee wages 20 cents per hour (COLA) and in addition each department head will have a pool not to exceed 20 cent per hour per employee per department to distribute based on merit. No employee will receive in excess of .30-cent merit based raise. Commissioner Regehr second, motion passed 3-0-0 Appraiser, Public Works Director and Elected Officials are excluded from this increase until Commissioners consider each departments compliance with previous years budgets.

Commissioners reviewed Iola Township, Elm Township and Deer Creek Township Annual Reports.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$19,600.03
- b) Clerk's Journal Entries Pay Changes
- c) Abatements RE Value 2785, \$458.10, Year 2003
- d) Abatements PP Value 1484, \$215.52, Year 2003
- e) Abatements OIL Value 95, #11.26, Year 2003

With no further business to come before the board, the meeting was adjourned until January 20, 2004 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 20, 2004

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 13, 2004 meeting.

Hugh Lester, Shaughnessy Fickel & Scott, discussed the size of a door on the jail for inserting equipment. Discussion followed. The size of hot water heater in the bids was smaller than the one delivered. Commissioners decided it wasn't necessary to redo the door because items can be ordered to fit through the door.

Commissioner Works moved to accept Iola Register as the official newspaper for Allen County for 2004. Commissioner Regehr seconded, motioned passed 3-0-0.

Commissioner Thompson moved to reappoint Beverly Franklin to serve on the SEK Mental Health Board for a three-year term. Commissioner Works seconded, motion passed 3-0-0.

Commissioner Regehr moved to accept the Board's recommendation for Diane Bertone to represent Allen County as County Health Officer. Commissioner Works second, motion passed 3-0-0

Commissioners discussed ambulance subsidies. Discussion followed. No action was taken at this time.

Commissioners will not be meeting on February 10 to attend Kansas Government Days in Topeka.

Bill King, Public Works Director, discussed upcoming bids for machinery and equipment.

Bill reported Steve Cole would be retiring March 16, 2004.

Bill discussed landfill costs. He will gather information for 2003 expenses.

Bill discussed the airport project. He stated Swab Eaton had to cancel his appointment for today.

Bill reported Marty Taylor, G.I.S., is working on land description for farmland at the airport. It will be put out for bid late this winter.

Bill reported the Bobcat is not working, as it should. Discussion followed. Bill will check into replacing the Bobcat.

Robbie Atkins, Allen County Sheriff, and Roy Smith, Undersheriff, discussed vehicles for the sheriff's department. Sheriff Atkins stated there is no money in the 2004 budget for new vehicles and he is looking at paying out vacation and sick leave to a retiring employee. Discussion followed on used vehicles and light bars. Johnson County is buying LCD lights, and that is what he would like to buy for a new vehicle. He requested to purchase used highway patrol cars to replace two of the current vehicles. Discussion followed on maintenance on some of the other deputy cars. Commissioners requested Sheriff Atkins check prices for new vehicles before decisions are made on the used vehicles. Sheriff Atkins stated the used vehicles would be a "stop gap" fix for the department. He mentioned that the pickup trucks are needed to haul any meth equipment confiscated. No action was taken at this time.

Claudia Christiansen, Southeast Kansas Community Action Program Interim Director of Transportation out of Girard, discussed what they do for Allen County; they provided 5,000 miles of transportation; they actually transported 1,522 persons (she stated some of these may be the same person); donations from the riders totaled \$273.00; the transportation operation cost was \$4,567.86 for Allen County in 2003. Discussion followed on total services provided to the entire Southeast Kansas, which include Allen, Bourbon, Cherokee, Crawford, Labette, Linn, and Montgomery. Ms. Christiansen discussed future visions concerning computerizing vehicles with GPS systems. She stated grants would have to be applied for a new facility and equipment. Discussion followed on the need for lifts on vehicles and other needs. SEK CAP is available to general public; no age limits or ride limits. She stated it is published twice a year in the local newspaper. Ms. Christiansen stated if any extra funding is available for transportation to keep SEK CAP in mind and that since Allen County's transportation is strictly elderly, that they could work more in our area.

Sandra Drake, Allen County Appraiser, presented wage information on appraisers in the 17 SEK counties.

Alan Weber, Allen County Counselor, discussed farmland rent at the airport.

Commissioner Works moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Regehr second, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Alan Weber, and Sherrie L. Riebel. The time is now 10:40 a.m. Commissioners reconvened at 10:45 a.m. No action was taken.

Commissioners met with Mark Ledbetter, Westra Construction, Inc., Terry Knupp, Project Manager, and Hugh Lester, Shaughnessy Fickel and Scott, to review the jail project progress. Mark discussed April 9, 2004 being the absolute move in date. He reviewed the projected schedule. He reported some concern with the demolition of the judge's offices. Discussion followed. Mark stated the work on the judge's chambers is scheduled to start February 2, 2004. Hugh requested the schedule for the court area be on paper so that everyone would be expecting the same time frame. Terry reported metal frames are in place and reported on other items.

Commissioners reviewed Geneva, Osage and Salem Township's Annual reports.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 1
- b) Clerk's vouchers totaling \$380,919.77
- c) 16/20 M Trucks Abatements Value 1644, \$163.00, Year 2003

With no further business to come before the board, the meeting was adjourned until January 27, 2004 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 27, 2004

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 20, 2004 meeting.

Commissioners discussed the jail project concerning the judge's chambers. They adjourned to view the offices at 8:40 a.m. and reconvened at 9:00 a.m.

Bill King, Public Works Director, discussed the effects of the one-inch snow received yesterday. The road crew was out checking for drifts and the courthouse steps and sidewalks have been cleared.

Brad Fagan, Schwab-Eaton Consulting Engineer, discussed bridge project's 1C-3664-01 (Fairview Cemetery-North and East of Mildred) and 1C-4012-01 (Elsmore Bridge-West and South of Elsmore). He discussed the requirements and reported they would cause a curve in the bridge unless moved. Discussion followed. He stated KDOT would be scheduling a field check in the next couple of months; he would like to have them review the bridge project #1C-3664-01. Discussion followed on options. Commissioners will wait for the KDOT inspection before any action will be taken.

Brad discussed the bridge project #1C-3776-01 (Central Street Bridge east of Humboldt). He presented a proposed fix to taking out the curve and fixing the bridge. Discussion followed on the KDOT requirements and other options.

Bill discussed setting a hearing date for the 5-year Construction Program Plan. He requested to set the hearing for March 2, 2004 at 9:00 a.m. Commissioners approved. Bill will publish the hearing date.

Bill discussed the cost of oil and changes for other departments.

Bill discussed the cost of crushing rock at the quarry and the cost to Neosho County on their rock. He discussed MSHA inspections at the quarry.

Bill discussed Steve Cole's retirement. The Public Works Department will have a dinner in his honor.

Commissioner Regehr moved to go into executive session for 10 minutes to discuss non-elected personnel. Commission Works second, motion passed 3-0-0. Those in the room will be Commissioner Works, Commissioner Thompson, Commissioner Regehr and Bill King, Public Works Director. The time is now 9:40 a.m. Commissioners reconvened at 9:50 a.m. No action was taken.

Bill discussed engineers for the bridge projects.

Bill discussed ditch work on Horeville Road.

Sue Tirukonda, Blue Cross Blue Shield representative, reviewed the 2004 policy. She explained Allen County's rate factor. She presented the utilization review and explained the adjusted premium, projected claims, retention (half to the company and half to Allen County reserve), projected loss ratio, credibility, trends, billed charges, allowed charges and discount. Discussion

followed. Sue explained the Blue Choice shared pay comprehensive program that Allen County is currently using. The renewal cost to Allen County will be \$259.45 for employee only, \$501.92 for employee and children, \$556.95 for employee and spouse, and \$799.44 for employee and dependents. Discussion followed on other options Allen County could look at to lower the cost of premiums, but would be more cost to the employee. Sue explained some changes Allen County will be undergoing on Blue Choice. Discussion followed. Sue will send a flyer of the changes to the employees through the county.

Commissioners requested that Sherrie make contact with PSI in the regards to the possibility to switch to their company for EMC Insurance.

Phil Young, DOC & JJA Administrator, and Mary Tucker, Assistant JJA Administrator, presented an application for FY05 Core Program Block Grants. Mary explained the Core Program consists of Case Management Services (CCMA), Juvenile Intensive Supervision (JISP), and Juvenile Intake and Assessment (JIAS). She discussed some of the changes required by state and the costs occurred. The application includes contact information, organizational chart for each of CCMA, JISP and JIAS, Juvenile Corrections Advisory Board Membership, program narratives for each and budget requests for each CCMA \$108,512.00, JISP \$102,142.00 and JIAS \$61,215.00. Discussion followed. Commissioner Works moved to approve the Chairman sign the application. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners discussed some Public Works issues with Bill. No action was taken.

Commissioner Works moved to approve the cereal malt beverage license for Humboldt Speedway in Humboldt for 2004. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners reviewed Resolutions # 200402 County Confirmation of Economic Development Organization and #200403 County Support of Regional Strategic Plan and Regional Incentives.

Resolution #200402 County Confirmation of Economic Development Organization: A RESOLUTION confirming that a regional economic development organization has been established as required by the 74-50-116(c) (1), for the purpose of qualifying the Southeast Kansas Regional Planning Commission, including the Counties of Allen, Anderson, Bourbon, Cherokee, Coffey, Crawford, Labette, Linn, Montgomery, Neosho, Wilson and Woodson as designated non-metropolitan business region.

WHEREAS, A regional economic development organization, known as the Southeast Kansas Regional Planning Commission, has been established; and

WHEREAS, the Southeast Kansas Regional Planning Commission was organized under the Kansas Statute 12-716 in 1974, and

WHEREAS, On December 1, 1977, the Southeast Kansas Regional Planning Commission was designated as an Economic Development District by the United States Department of Commerce Economic Development Administration under

Title IV of the Public Works and Economic Development Act of 1963 for the purpose of fostering and promoting economic growth and development, and

WHEREAS, the Counties of Allen, Anderson, Bourbon, Cherokee, Coffey, Crawford, Labette, Linn, Montgomery, Neosho, Wilson and Woodson form the Southeast Kansas Regional Planning Commission by interlocal agreement, and

WHEREAS, The Board of County Commissioners of the Counties of Allen, Anderson, Bourbon, Cherokee, Coffey, Crawford, Labette, Linn, Montgomery, Neosho, Wilson and Woodson are represented on the Southeast Kansas Regional Planning Commission

WHEREAS, The Board of County Commissioners of the County of Allen is supporting and active member of the Southeast Kansas Regional Planning Commission:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Allen: That the Southeast Kansas Regional Planning Commission meets the requirements of KSA 74-50,116 (c) (1); and

BE IT FURTHER RESOLVED: That the Kansas Secretary of Commerce is hereby requested to acknowledge the Southeast Kansas Regional Planning Commission as a qualifying regional economic development organization for the purpose of approving the Counties of Allen, Anderson, Bourbon, Cherokee, Coffey, Crawford, Labette, Linn, Montgomery, Neosho, Wilson and Woodson as designated non-metropolitan business region; and

Resolution #200403 County Support of Regional Strategic Plan and Regional Incentives: A RESOLUTION reconfirming support for the qualifying regional strategic plan and requesting that the Secretary of Commerce re-approve the County of Allen as a Kansas Enterprise Zone designated non-metropolitan business region.

WHEREAS, A regional strategic plan, required by KSA 74-50, 116 (c) (2), has been reviewed, updated and adopted by the Board of County Commissioners of the County of Allen on January 27, 2004 and

WHEREAS, Regional business incentives of free business finance counseling and availability of revolving loan business financing provided the Southeast Kansas Regional Planning Commission will be offered to all qualified businesses in the County; and

WHEREAS, Additional county-wide business incentive(s) of countywide property tax abatement, will be offered to qualified businesses in the County. Additionally, waiver of building permit fees and landfill fees for the first 12 months of operation will be offered to all qualified businesses in the County; and

WHEREAS, All qualified businesses in the County will be notified of the availability of the business incentive(s) indicated above by publication in the official newspaper; and

WHEREAS, The Board of County Commissioners of the County of Allen chooses to participate with and be included in the Southeast Kansas Regional Planning Commission designated non-metropolitan business region, as provided for by KSA 74-50, 116; and

WHEREAS, The Board of County Commissioners of the County of Allen pledges to promote the continued review and update of its qualifying regional strategic plan:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Allen: That the Secretary of Commerce is hereby requested to re-approve the County of Allen as a Kansas Enterprise Zone designated non-metropolitan business region pursuant to the Kansas Enterprise Zone Act; and

BE IT FURTHER RESOLVED: That the Secretary of Commerce is hereby requested to approve the inclusion of Allen County in the aforementioned multi-county regional designated non-metropolitan business region upon its approval.

Commissioner Works moved to adopted Resolution #200402 and Resolution #200403 on this 27th day of January 2004. Commissioner Regehr seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed zoning issues.

Commissioners reviewed Cottage Grove Township and LaHarpe/Elm Cemetery Annual reports.

Commissioners discussed pay increases for the Public Works Director, Appraiser and Elected Officials.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Commission Regehr second, motion passed 3-0-0. Those in the room will be Commissioner Works, Commissioner Thompson, Commissioner Regehr and Sandra Drake, Allen County Appraiser. The time is now 1:00 p.m. Commissioners reconvened at 1:10 p.m. No action was taken.

Commissioner Works moved to give the elected officials, Appraiser and the Public Works Director, \$1,600.00 raise in annual salary effective January 1, 2004. Commissioner Regehr second, motion passed 3-0-0. This motion excludes the County Commissioners.

Commissioner Works moved to increase the Register of Deed's salary \$1,000.00 to put her in line with comparable positions across the State of Kansas. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 2-3 & C001
- b) Clerk's Vouchers totaling \$7542.28
- c) Abatement RE-Value 1898, \$265.58, Year 2003
- d) Abatement PP- Value 1225, \$188.20, Year 2003
- e) Abatement Trucks- Value 2009, \$199.20, Year 2003
- f) Payroll Changes

With no further business to come before the board, the meeting was adjourned until February 3, 2004 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 February 3, 2004

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 27, 2004 meeting.

Daniel Creitz, 31st Judicial Judge, discussed CASA (Court Appointed Special Advocates for Children Program). He explained their mission is to provide encouragement, support and guidance to children in need of care in collaboration with others; to train volunteer advocates to gather appropriate information; and, to offer an objective opinion to the court so that children-in-need-of-care are protected. Judge Creitz requested to use the current Sheriff's department offices for office space to house CASA. It would not cost the county anything except the cost of utilities. They would not receive rent. Discussion followed in sharing the space with the County Attorney. Commissioners would like to review the office area before making a decision. No action was taken.

Bill King, Public Works Director, presented bids on a Tandem Axle Dump Truck with Salt Spreader & Snow Plow, Tandem Axle Dump Truck, and Two ton Flat Bed Truck. The tandem axle dump truck bids were received from K.C. Peterbilt for a 2005 Peterbilt Model 357 for \$109,383.00 with unit available to build May 1, 2004 to June 1, 2004 (bid good until February

15, 2004); Doonan Truck Equipment for a 2005 Peterbilt Model 357 for \$117,681.00, two year unlimited warranty, June 2004 delivery date, standard dump bed; Doonan Truck Equipment for a 2005 Peterbilt Model 357 for \$118,321.00, two year unlimited warranty, June 2004 delivery date, standard dump bed with 3/16" 200,000 PSI floor; Hays Mack Sales for a 2005 Mack for \$113,796.15, three year warranty, Unit 30 would have a \$3,500 trade in allowance and Unit 32 would have a \$3,500 trade in allowance; and Merle Kelly Ford for a 2005 Sterling for \$102,062.00, two year unlimited warranty, Unit 30 would have a \$5,275 trade in allowance and Unit 32 would have a \$5,275 trade in allowance, 90 to 120 days delivery.

Tandem axle dump truck bids were received from K.C. Peterbilt for a 2005 Peterbilt Model 385 for \$90,624.00 with unit available to build May 1, 2004 to June 1, 2004 (bid good until February 15, 2004), barrel style bed; Doonan Truck Equipment for a 2005 Peterbilt Model 357 for \$92,484.00, two year unlimited warranty, June 2004 delivery date, Heil HPT rounded bottom dump bed; Doonan Truck Equipment for a 2005 Peterbilt Model 357 for \$91,553.00, two year unlimited warranty, June 2004 delivery date, Heil HPT15 standard dump body; Hays Mack Sales for a 2005 Mack for \$90,328.69, three year warranty, Unit 30 would have a \$3,500 trade in allowance and Unit 32 would have a \$3,500 trade in allowance, 90 days delivery, barrel style bed; and Merle Kelly Ford for a 2005 Sterling for \$77,219.00, two year unlimited warranty, Unit 30 would have a \$5,275 trade in allowance and Unit 32 would have a \$5,275 trade in allowance, 90 to 120 days delivery, to have the barrel style bed add \$931.00 to total price. Only one bid was received on the two ton flat bed truck; it was from Merle Kelly Ford Sterling for a 2002 Sterling Acterra (new) for \$42,035.00 with a two year unlimited warranty, immediate delivery.

Dick Goss, Hays Mack Sales out of Wichita, was present to discuss information on his bids for the tandem axle dump truck with salt spreader & snowplow, and tandem axle dump truck.

Dan Kelly, Merle Kelly Ford out of Chanute, discussed their bids on the same tandem axle dump truck with salt spreader & snowplow, and tandem axle dump truck. Dan referred more information to Brian Wilson, Mid-west Trucks, who provides the beds for Merle Kelly Ford trucks. Question and answer discussion followed. No action was taken at this time.

Dan Kelly discussed the bids on the two-ton flat bed truck. Question and answer discussion followed.

Bill presented bid proposals on a new ¾ ton regular pickup. Steve Taylor, Shields Motor out of Chanute, was present to explain his proposal on a 2004 Dodge Ram 2500 SLT for \$19,443.50 with trade, three year or 36,000 miles bumper-to-bumper, seven year or 70,000 miles drive train with a 4 to 8 week delivery. Ranz Motor sent a bid for 2004 Chevrolet Silverado 2500 HD for \$19,799.00 less \$800.00 trade allowance for a total bid of \$18,999.00 with three year or 36,000 miles warranty. Twin Motors sent a bid for 2004 Ford F250 for \$18,661.00 less \$1,750.00 trade allowance, three year or 36,000 miles warranty with 6 weeks delivery.

Bill presented bid proposals on a motor grader. Gordon Worthing, Martin Tractor, discussed their bids on CAT 12H and CAT 140H motor graders. CAT 12H for \$171,625.00 less a trade allowance of \$45,000.00 for a total of \$126,625.00 with a five year or 6500 hours warranty, with immediate delivery on motor grader and 3-4 weeks on the scarifer and a five year or 5000 hour

buy back at \$95,000.00; CAT 140H for \$184,988.00 less a trade allowance of \$45,000.00 for a total of \$139,988.00 with a five year or 6500 hours warranty, with immediate delivery on motor grader and 4-6 weeks on the scarifer and a five year or 5000 hour buy back at \$103,000.00. He explained the changes from the past motor graders and the benefits of the new motor graders. Discussion followed. Jim Harris, Berry Tractor, discussed his bids from Berry Tractor on a Komatsu 555-3CA and Komatsu 655-3CA. The Komatsu 555-3CA \$141,938.00 less \$46,000.00 trade allowance for a total of \$95,938.00 with five year or 7000 hours warranty, 60 day delivery; Komatsu 655-3CA \$145,949.00 less \$46,000.00 trade allowance for a total of \$99,949.00 with five year or 7000 hours warranty, two weeks delivery on the motor grader, 60 days on the scarifer. Discussion followed. No action was taken at this time.

Bill presented bids for a lowboy trailer. Martin Tractor, Berry Tractor, Klasic Trailer Sales, and Larry's Trailer Sales sent bids. Jim Harris, Berry Tractor, explained his bid of 2004 Trail King TK 40LP for \$12,570.00, one week delivery, six years prorated warranty with load height 32", ramps 72". Discussion followed. Gordon Worthing, Martin Tractor, discussed their bid on a 2004 Load King 202 LT for \$15,000.00 with 8 -10 weeks delivery, one year warranty with load height of 36", ramps at 55". Other bids presented but not represented were Klasic Trailer Sales for a 2004 Trail-Eze for \$12,698.00 with 9-10 weeks delivery, five years prorated, load height 36", ramp 60"; Larry's Trailer Sales for Holden CZ for \$11,200.00 for four weeks delivery, two years unlimited warranty, load height 33.5", ramps at 60"; Larry's Trailer Sales for an American for \$11,900.00 with a six week delivery, load height 34.5", ramps at 60"; and Larry's Trailer Sales for a Holden TD040 for \$12,336.00 with a six week delivery, two years unlimited, load height of 31.5", ramps at 60". Discussion followed. No action was taken at this time.

Bill presented bids on an old welder. Denison Inc, bid a Miller Blue Big 500 for \$9,741.95 with a trade in of \$500 on a Miller Big 40, delivery on the new welder would be approximately 10 days. A bid for the old Miller Big 40 for \$100.00 was received from Mitch Garner. After extended discussion, Commissioner Works moved to purchase the Miller Blue Big 500 from Denison Inc. Commissioner Regehr second, motion passed 3-0-0

Darrell Stokes, Public Works Foreman and Jerry Jackman, Mechanic, discussed each of the listed bids with the commission. Discussion on questions, answers and options followed. Each gave their opinions on the presented equipment.

Bill presented bids received on used equipment. The used CAT 12G machine was Martin Tractor would pay \$45,000.00 as the trade in, Berry Tractor would pay \$46,000.00 as trade in, Cedar Crest Excavation would pay \$16,560.00 straight out, and Kissimmee Auction would pay \$41,101.00 straight out. The 1991 Ford F150, Jimmy Skaggs would pay \$505.00, Shields Motors would pay \$400.00, Ranz Motor's would pay \$800.00 and Twin Motors would pay \$1,750.00 as a trade in. Discussion followed. No action was taken at this time.

Robbie Atkins, Allen County Sheriff, and Roy Smith, Undersheriff, presented bids from Twin Motor Ford, Inc., on a 2004 Crown Victoria Police Interceptor and 2004 F-150 Super Cab 2 wheel drive truck, both vehicles come with a 36 month or 36,000 mile warranty, truck is in stock for \$18,330.00 and can be delivered immediately, car at \$21,732.00 would be delivered in approximately 6 weeks (March 15, 2004) delivery date. Discussion followed on lights and

radios. Sheriff Atkins stated they would use the same light bar and radio in the new truck that comes out of the old truck. Discussion followed on the cost savings of a new car versus a used car, Commissioners asked Sheriff Atkins to get other bids. Sheriff Atkins returned and stated Shields offered a Dodge 2004 Ex-cab 2X2 V8 SLT four door 4.7 L for \$22,500.00. Ranz offered a Chevy 2004 Ex-Cab 2x2 V8 LS Package for \$24,000 for 5.4L or \$23,100.00 for a 4.8 L. No action was taken at this time.

Donald Leapheart, City of Iola Fire Chief/Allen County EMS Director, discussed a private business called Emergency Ambulance Service out of Linn County. Discussion followed. He has advised Moran and Humboldt to be in service as much as they can.

Chief Leapheart discussed the new ambulance in Moran. Moran ambulance service sends their old ambulance to Humboldt and Humboldt's goes back to Iola. Discussion followed. He stated they have an extra ambulance located in Iola to be a back up unit for Moran or Humboldt.

Chief Leapheart discussed the new fire tanker truck insurance. The truck is for the entire county use.

Thomas Saxton, Magistrate Judge, discussed the coloring of carpet proposed for his office. His office is being relocated since the new jail will be tying into his current office.

Bill requested the commission sign off on the Annual Noxious Weed Eradication Progress Report for 2003 for the State of Kansas. Commissioners reviewed and signed.

Commissioners moved and seconded to accept the bids received on the two-ton flat bed truck from Merle Kelly Ford Sterling for a 2002 Sterling Acterra (new) for \$42,035.00.

Commissioner Works moved to accept the bid from Berry Tractor for 2004 Trial King TK 40LP at \$12,570.00. Commissioner Regehr second, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed statues on purchasing.

Commissioners unanimously waived the requirement to take the matter out to bids on the truck based upon the Sheriff having obtaining prices from other dealers. Commissioner Works moved to authorize Sheriff Atkins to purchase the used fully equipped highway patrol car from the State of Kansas for \$15,135.00 with 50,000 miles. Commissioner Regehr second, motion passed 3-0-0.

Commissioners discussed the jail project. Commissioners requested Alan draft a letter stating their concerns within the jail and on the curbing.

Commissioners reviewed Elsmore, Logan and Marmaton Township annual reports.

Commissioners will not be meeting in a regular meeting on February 10, 2004 so that they may attend Kansas Government Days in Topeka.

Commissioners will be attending an informational meeting at the Allen County hospital tonight at 7 a.m. No action is anticipated.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$82,227.49
- b) Clerk's Journal Entries # 3
- c) Abatement PP-Value 66, \$9.10, Year 2001
- d) Abatement PP-Value 66, \$9.82, Year 2002
- e) Abatement PP-Value 2377, \$271.40, Year 2003
- f) Payroll Vouchers \$92.80
- g) Letter drafted to EMC recognizing PSI as agent of record.

With no further business to come before the board, the meeting was adjourned until February 17, 2004 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 February 17, 2004

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

Commissioners corrected and approved the minutes of the February 3, 2004 meeting.

Richard Burris discussed his bids on used equipment. Commissioners explained a decision has not been made at this time, but will visit with Bill King, Public Works Director, at 9 a.m.

Marty Taylor, G.I.S., discussed mowed land at the Allen County Airport. Discussion followed on what legal descriptions are needed for advertising the farmland for rent. Bill showed Marty on a map what would be mowed. Marty will measure the areas on Wednesday, February 18, 2004.

Bill King, Public Works Director, discussed motor grader bids presented to the Commission on February 3, 2004. Richard Johnson, Martin Tractor, discussed Martin Tractor's bid on a CAT 12H and CAT 140H. Martin Tractor's bids on the CAT 12H and CAT 140H motor graders were the CAT 12H for \$171,625.00 less a trade allowance of \$45,000.00 for a total of \$126,625.00 with a five year or 6500 hours warranty, with immediate delivery on motor grader and 3-4 weeks

on the scarifer and a five year or 5000 hour buy back at \$95,000.00; and the CAT 140H for \$184,988.00 less a trade allowance of \$45,000.00 for a total of \$139,988.00 with a five year or 6500 hours warranty, with immediate delivery on motor grader and 4-6 weeks on the scarifer and a five year or 5000 hour buy back at \$103,000.00. He explained what CAT has done with the motor grader line. The 12H has been moved up in horsepower as to what it was in the past. The CAT line is 125-horse power to 500-horse power. He discussed the components of CAT machines and resale costs. Discussion followed. Jim Harris, Berry Tractor, discussed his bids of February 3, 2004 from Berry Tractor on a Komatsu 555-3CA and Komatsu 655-3CA. The Komatsu 555-3CA \$141,938.00 less \$46,000.00 trade allowance for a total of \$95,938.00 with five year or 7000 hours warranty, 60 day delivery; Komatsu 655-3CA \$145,949.00 less \$46,000.00 trade allowance for a total of \$99,949.00 with five year or 7000 hours warranty, two weeks delivery on the motor grader, 60 days on the scarifer. Mr. Harris stated it is hard to compare the cost of fuel consumption because of the driver and the conditions in which the machine is being used. He reviewed his warranty and the dependability of Komatsu. Discussion followed. No action was taken at this time.

Bill presented a contract with Schwab Eaton to do engineering for bridge project #1C-4012-01 (Big Creek Bridge) 4.2 miles west and 1.0 mile south of Elsmore. The estimated cost of the project is \$475, 000. Schwab Eaton proposed to complete the services on an hourly basis with the direct salaries charged to the project multiplied times a factor of 2.65 not to exceed a maximum fee of \$43,300. Discussion followed. Commissioner Works moved to accept the contract bid from Schwab Eaton to engineer the bridge project #1C-4012-01. Commissioner Thompson seconded, motion passed 2-0-0.

Steve Cole's retirement dinner is scheduled for March 16, 2004. Bill invited the Commission to join them.

Commissioner Works moved to go into executive session for ten minutes to discuss non-elected personnel. Commissioner Thompson second, motion passed 2-0-0. The time is now 9:30 a.m. Those in the room will be Commissioner Thompson, Commissioner Works, Bill King, and Sherrie L. Riebel. Commissioners reconvened at 9:40 a.m. No action was taken.

Bill discussed the bid proposal on a new $\frac{3}{4}$ ton regular pickup. Shields Motor out of Chanute, offered a 2004 Dodge Ram 2500 SLT for \$19,443.50 with trade, three year or 36,000 miles bumper-to-bumper, seven year or 70,000 miles drive train with a 4 to 8 week delivery; Ranz Motor offered a bid for 2004 Chevrolet Silverado 2500 HD for \$19,799.00 less \$800.00 trade allowance for a total bid of \$18,999.00 with three year or 36,000 miles warranty; and Twin Motors offered a bid for 2004 Ford F250 for \$18,661.00 less \$750.00 trade allowance, three year or 36,000 miles warranty with 6 weeks delivery. Commissioner Thompson moved to accept the lowest bid from Twin Motors on the Ford F250. Commissioner Works second, motion passed 2-0-0.

Bill discussed the Tandem axle dump truck bid received from K.C. Peterbilt for a 2005 Peterbilt Model 385 for \$90,624.00 with unit available to build May 1, 2004 to June 1, 2004 (bid good until February 15, 2004), barrel style bed; Doonan Truck Equipment for a 2005 Peterbilt Model 357 for \$92,484.00, two year unlimited warranty, June 2004 delivery date, Heil HPT rounded

bottom dump bed; Doonan Truck Equipment for a 2005 Peterbilt Model 357 for \$91,553.00, two year unlimited warranty, June 2004 delivery date, Heil HPT15 standard dump body; Hays Mack Sales for a 2005 Mack for \$90,328.69, three year warranty, Unit 30 would have a \$3,500 trade in allowance and Unit 32 would have a \$3,500 trade in allowance, 90 days delivery, barrel style bed; and Merle Kelly Ford for a 2005 Sterling for \$77,219.00, two year unlimited warranty, Unit 30 would have a \$5,275 trade in allowance and Unit 32 would have a \$5,275 trade in allowance, 90 to 120 days delivery, to have the barrel style bed add \$931.00 to total price. Commissioner Works moved to accept the bid from Merle Kelly Ford for the 2005 Sterling for \$77,219.00 and the 2005 Sterling with snowplow and salt spreader for \$102,062.00. Commissioner Thompson second, motion passed 2-0-0

Commissioner Works moved to accept the bid from J.R. Burriss for the 1988 Ford L 9000 for \$7,803.00. Commissioner Thompson seconded, motion passed 2-0-0.

Commissioners discussed the motor graders differences between a CAT and Komatsu. Commissioner Works moved to accept the bid from Berry Tractor for the Komatsu 655-3CA \$145,949.00 less \$46,000.00 trade allowance for a total of \$99,949.00. Commissioner Thompson second, motion passed 2-0-0. These equipment purchases will be paid from the Equipment Reserve funds carried over from previous years.

Commissioners requested work on the Humboldt Senior Center by Public Works Department. Discussion followed.

Phil Young, DOC & JJA Administrator, and Mary Tucker, JJA Assistant Administrator, presented an application for additional funding for FFY 2001. Allen County's portion of the matching grant request is \$41.61. Commissioner Works moved to approve the matching portion for Allen County in the amount of \$41.61. Commissioner Thompson second, motion passed 2-0-0.

Don Hillbrant and Ron Holman, Courthouse Maintenance, visited with the Commission concerning the deteriorating brick planters on the south side of the courthouse. Discussion followed on replacing the planters. Mr. Hillbrant suggested pouring cement around the existing planter. Bill stated the bid received earlier was around \$1,600.00 to fix the current brick. Discussion followed. Mr. Hillbrant stated another option would be to lay stone around the existing planters.

Mr. Hillbrant discussed the need of a radical tree program around the courthouse. He would like to see old torn up trees removed and replaced with new trees with guards around them. Discussion followed.

Ron requested Debbie Ludlum help redo the floors and raise the pay to \$12.00 per hour to cover self-employed payroll taxes. Commissioners approved.

Roy Smith, Undersheriff, presented a request for a red light permit from T J's Towing, LLC. City of Iola Police Chief McLendon and Allen County Sheriff Atkins have already signed the

permit. Commissioner Works moved to approve the permit. Commissioner Thompson second, motion passed 2-0-0.

Roy reported Twin Motors bid is \$2,200.00 for trade-in on the 1997 Ford F150 Sheriff's vehicle. The price for a new truck \$18,904.00. Commissioner Works moved to approve the purchase of the 2004 F150 Super Cab 2 wheel drive truck for \$18,904.00, with trade, from Twin Motors Ford Inc. Commissioner Thompson second, motion passed 2-0-0.

Alan Weber, Allen County Counselor, discussed ambulance-training contracts. Discussion followed. He has received three from the Iola area.

Commissioners discussed the architect's jail costs.

Westra Construction's meeting with the Commission was postponed until next Tuesday, February 24, 2004.

Commissioner Works moved to renew Allen County's Blue Cross Blue Shield insurance for April 1, 2004 to March 31, 2005. Commissioner Thompson second, motion passed 2-0-0

Commissioners reviewed Fire District #4's annual report.

Commissioners approved the following documents:

- a) Employee Payroll Changes
- b) Clerk's Vouchers Totaling \$243,192.66
- c) Journal Entries 4-8
- d) Payroll Vouchers

With no further business to come before the board, the meeting was adjourned until February 24, 2004 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

absent
Walt Regehr Jr., Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

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 February 17, 2004 meeting.

Marty Taylor, G.I.S Administrator, presented a map of hay and farm ground at the airport, which will be up for lease. Discussion followed.

Jay Daniels, Courthouse Grounds Keeper, discussed the newly installed light on the courtyard. Discussion followed on the lights being on the grates around the courthouse.

Bill King, Director of Public Works, reported the work at Humboldt Senior Center has been completed.

Bill reported the airport has been gathering information on another fly-in this spring. A new private T-hangar was mentioned but only in the consideration stage. Discussion followed on type and life of a lease.

Bill will bring bid proposals for new radios at next weeks meeting.

Bill presented some bridge proposal information for the commission to review and consider.

Bill discussed Methane gas at the landfill. A thermal coupler was adjusted to allow for more uniform maintenance. A filter was discussed for moisture removal.

Bill announced a gravel road maintenance class would be held April 7th at the courthouse assembly room for public works personnel.

Bill reported Tank Farm Road east of Monarch Cement will get some maintenance repair work to anticipate more traffic when the bridge on Georgia Rd, east of Humboldt, is receiving a face-lift later this year. Four, forty-eight inch pipes will be used to allow for water drainage.

Commissioners toured the new jail.

Alan Weber, Allen County Counselor, discussed errors and omissions in the jail contract with the contractors.

Mark Ledbetter, Westra Construction Inc Project Manager, Terry Knupp, Westra Construction Inc. Site Superintendent, Hugh Lester, Shaughnessy Fickel & Scott, Robbie Atkins, Allen County Sheriff, Roy Smith, Undersheriff, reviewed the advancement of the jail construction. Mark presented an updated contractors schedule. Discussion followed on flooring for the remodeled court area and within the jail. Mark discussed Westra doing a punch list on the new jail. He stated this is done before the Commissioners do their punch list. Discussion followed on time limits for the contractors on the punch list.

Mark discussed training issues in the jail, like on the generator and etc. He stated Westra records all their training so that new hires can be taught by videos. Discussion followed. He stated the Sheriff's department training would need to be scheduled. Sheriff Atkins stated he is in the process of hiring 12 jailers and need to schedule the new hires with the current employees. Mark stated the contractor would be responsible for cleaning the air ducts once the job is completed. He stated Westra would be responsible for cleaning the rest of the jail. Discussion followed on the maintenance of the jail.

Mark read a letter from Westra in response of the letter from the Commissioners concerning some issues on the jail. He stated all the proposed change orders are under \$10,000 for the total. Change orders have not been approve by the commissioners yet. Mark discussed the honeycombing on the back of the concrete curbs and it will be patched. Discussion followed on the excessive cracking of the curbs. Discussion followed on connection joints and chips out of the pre-casting. Westra will be doing security caulking and grouting to fix some of the issues.

Mark had some issues from Westra concerning billing. Discussion followed.

Commissioners reviewed the annual report on Iola's portion of Fire District #2.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 9-11
- b) Clerk's Vouchers totaling \$ 51,573.59
- c) Employee pay changes
- d) Abatements PP Value 1083, \$164.52, Year 2000
- e) Abatements PP Value 1271, \$213.42, Year 2001
- f) Abatements PP Value 1598, \$270.38, Year 2002
- g) Abatements PP Value 24,331, \$3716.86, Year 2003
- h) Abatements TK Value 121, \$12.00, Year 2003
- i) Abatements RE Value 1484, \$227.98, Year 2003

With no further business to come before the board, the meeting was adjourned until March 2, 2004 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

March 2, 2004

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

Commissioners corrected and approved the minutes of the February 24, 2004 meeting.

Commissioners reviewed the curbing outside the new jail parking. Discussion followed.

Bill King, Public Works Director, discussed the five-year bridge plan. He reported Hegwall's called concerning a bridge near their house.

Bill presented pictures of the plaque from the Wilderness Park. Commissioner Works moved to allow Dwight Mynatt to remove the plaque and donate it to the Historical Society. Commissioner Regehr second, motion passed.

Sandra Drake, Allen County Appraiser, requested 43 hours of vacation be carried over for Roger Fogleman. Commissioners approved the carryover to be used within six months.

Bill discussed a culvert area in Savonburg that is requested to be cleaned up by the Public Works Department. Discussion followed on work for private individuals, which would be a different matter if the City of Savonburg requests the work.

Commissioner Thompson opened the 5-year bridge plan hearing at 9:00 a.m. The only person present for the hearing was Bob Johnson, Iola Register representative. Bill presented a 5-year plan for updating bridges with in Allen County and Report on Inspection and Analysis of Off System and RS Bridges. The report lists the sufficiency rating of less than 50, listing five of Allen County bridges. Discussion followed. The bridge 0.2 miles North and 1.5 miles East of Mildred (Dead Lady Bridge), the bridge 1.4 miles East of Humboldt (Central Street Bridge), the bridge 4.2 miles West and 1.0 miles South of Elsmore (Bauer Bridge) and the bridge 3.4 miles West of Humboldt (Hegwall Bridge) are the bridges currently on the 5-year plan. Discussion followed on what bridges to add or re-rate the priorities. Commissioners reviewed the sufficiency rating and pictures of the bridges within Allen County. Discussion followed. Commissioners decided to add the Red Iron Bridge to the 5-year bridge replacement list.

Bill reported on a request for proposal from the City of Wichita to dispose some grit from the wastewater treatment plant. Discussion followed. Allen County will decline to bid.

David Sweat, Emergystat Inc., presented an executive overview of their service. He discussed moving into Linn County and offered a service to Allen County if ever needed. Discussion followed on what services are offered to local governments.

Robbie Atkins, Allen County Sheriff, presented a Kansas Emergency Management 2004 Cooperative Agreement Program Submission for the Chairman to sign. Commissioners approve for the Chairman to sign.

Sarah Beth LaRue, Prevention Coordinator for Hope Unlimited, discussed Assault Awareness Month in April. She requested to put teal colored ribbons around the trees in April and to use the bandstand on April 20 in the evening for an event. Sarah Beth discussed some items that would be discussed at the event. Commissioners approved.

Sherrie L. Riebel, Allen County Clerk, presented:

TO THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS:

This is to notify you that there has been filed in the office of the County Clerk of Allen County, Kansas, a Petition by Robert K. Storrer and Gina D. Storrer, owners of certain lands located in Allen County, Kansas, but which lands are outside the boundaries of Rural Water District No. 7, Allen County, Kansas, praying that said lands become attached to Rural Water District No. 7, Allen County, Kansas, as provided by K.S.A. Chapter 82a, Article 6, of Kansas Statutes Annotated, as amended, said Petition having been filed this 25th day of February 2004.

As provided by K.S.A. Chapter 82a, Article 6, of Kansas Statutes Annotated, as amended, you shall forthwith fix a time and place within 30 days from the date of filing of said Petition for a hearing on said Petition.

The Board of County Commissioners issued an order for hearing.

ORDER FOR HEARING

WHEREAS, on the 25th day of February 2004, Robert K. Storrer and Gina D. Storrer filed in the office of the County Clerk of Allen County, Kansas, and, by reason thereof, there is now pending their Petition praying that certain land lying in Allen County, Kansas, which are outside the boundaries of Rural Water District No. 7, Allen County, Kansas, as provided by K.S.A. 82a, Article 6, of Kansas Statutes Annotated, as amended; and

WHEREAS, the County Clerk of Allen County, Kansas, has given notice to this Board of County Commissioners of Allen County, Kansas, of the filing in her office of said Petition and the pendency of the same; and

WHEREAS, as provided by Chapter 82a, Article 6, of Kansas Statutes Annotated, as amended, the Board of County Commissioners shall forthwith fix a time and place within 30 days from the date of the filing of said Petition for a hearing of the Petition.

NOW, THEREFORE, we, the Board of County Commissioners of Allen County, Kansas, do fix a time and place for hearing upon said Petition as follows:

TIME: 10:00 A.M.
March 16, 2004

PLACE: County Commissioner's Room
Allen County Courthouse
Iola, KS

Bill visited some more with the Commissioners about the bridges.

Bill presented some phone/fax bids on mobile radios. Bids were received from Chanute Communications for a Motorola M1225 40 Watt at \$387.00 per unit for a total of \$1,935.00 for five units, delivery date within seven days, 1 year warranty, 1 year extended warranty for \$22.00, 2 year extended warranty for \$38.00; TBS Electronics for a Motorola M1225 40 Watt at \$386.00 per unit for a total of \$1,930.00 for five units, in stock, 1 year warranty; TBS Electronics for a Motorola M1225 45 Watt at \$386.00 per unit for a total of \$1,930.00 for five units, in stock, 2 year warranty. Commissioners approved Bill to purchase from whomever he wants to work with since the prices are the same.

Bill discussed an opening for a landfill equipment operator. Discussion followed. Bill will hire the top scorer of his interviews.

Bill presented a Consultant Selection Guide for Construction Engineering on LPA Projects, an example form to Evaluate Consultants by Selection Committee and the form to rank Consultants by Negotiation Committee. Discussion followed. Commissioners discussed using a local company. No action was taken at this time.

Mr. Hal W. Pannell asked about Sewer District #1 and how it is funded. Commissioners explained the landowners in the district are taxed on their county taxes.

Mr. Pannell questioned the commission on how they make decisions on what bridges to list on the replacement list. Commissioners explained the sufficiency rating.

Mr. Pannell discussed the trucks being routed around the City of Iola. Discussion followed on Horeville Road.

Mr. Pannell discussed the funding of the jail. He discussed the housing of prisoners outside of the county. Commissioners stated according to the feasibility study the jail will finance itself.

Alan Weber, Allen County Counselor, discussed the request from Representative Stanley Dreher to issue a resolution allowing Master Bait and Liquor to sell liquor with a state license. Alan will draft a resolution. No action was taken at this time.

Alan discussed Sewer District #1 and Sewer District #2. Discussion followed. He will check on a Charter resolution allowing boards.

Commissioners discussed with Alan the change orders for the new jail. Discussion followed. No action was taken at this time.

Alan discussed Fire District #2 Board.

Alan discussed the Zoning meeting held last Thursday that was continued until March 11, 2004 due to lack of a quorum.

Commissioners reviewed annual reports from the City of Mildred, Rural Fire Department #3 and West Cottage Grove Cemetery.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$264,299.07
- b) Payroll Changes
- c) 16-20M Trucks Abatements Value 242, \$24.00, 2003 Year
- d) Journal Entries #12-13

With no further business to come before the board, the meeting was adjourned until March 9, 2004 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

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 March 2, 2004 meeting.

Commissioners discussed Medicare phasing out reimbursement for supplies on the ambulances. The cost will be another charge the cities will be covering without reimbursement. Discussion followed. No action was taken.

Bill King, Public Works Director, presented bids on Magnesium Chloride. Phil Collins, Scotwood Industries, Inc. Regional Sales Manager was present for the proposal. Envirotech's bid was \$0.44 gal., demurrage rates of \$50.00 per hour after 1 free hour; Scotwood Industries, Inc.'s bid was \$0.461 gal., demurrage rates of \$50.00 per hour after 2 free hours. Discussion followed on truckloads. Last years cost was \$0.503 per gal. If 4300 gallons at .44 = \$1,892.00, 4300 gallons at .461 = \$1,982.30, the difference of \$90.30 per load. If Envirotech truck takes two hours to apply (one free hour) then \$50.00 for the next hour, the difference would be \$40.30 per load. Phil Collins discussed Scotwood Industries, Inc. past service to Allen County. No action was taken.

Bill presented statistics of Dust Abatement for 2003. The total cost of labor, equipment operations, Magnesium Chloride, and rock was \$46,872.63 at a total of 36,275 footage. Discussion followed. Commissioners approved to leave the cost of dust abatement the same as last year, which was \$.80 per foot.

Bill presented oil proposals. Bids were received from KOCH Pavement Solutions, Salina for RS1H material at \$0.693 per gallon, demurrage cost of \$65.00 per hour with the first 2 hours free, \$60 pump charge with a return load charge of \$174.80 max. and \$80.00 min.; Coastal Energy, Willow Springs, MO for RS1H material at \$0.78 per gallon with a min of 5,500 gallons, demurrage cost of \$50.00 per hour with the first 2 hours free, return load charge of ½ of out bound rate. No one was present for representation. Discussion followed. Commissioner Works moved to approve the purchase from KOCH Pavement Solutions, Salina for RS1H material at \$0.693 per gallon. Commissioner Regehr second, motion passed 3-0-0.

Bill presented bids for Noxious Weed Herbicides. Bids were received from Van Diest for Glyphosate for 2 x 2 ½ \$15.98 per gallon, Tordon 22K for 2 x 2 ½ \$83.48 per gallon, Escort 8 x 8 oz \$17.85, Plateau for 2 x 2 ½ \$262.40 gallon, Remedy for 2 x 2 ½ \$81.07 gallon, Sahara for 40# bag at \$8.48 lb., 2, 4-D LV4# for 2 x 2 ½ \$11.21 gallon, and 2, 4-d Amine for 2 x 2 ½ \$8.91 gallon; UAP Timberline for Glyphosate for 2 x 2 ½ \$16.00 per gallon, Tordon 22K for 2 x 2 ½ \$81.50 per gallon, Escort 8 x 8 oz \$17.65, Plateau for 2 x 2 ½ \$262.40 gallon, Remedy for 2 x 2 ½ \$81.15 gallon, Sahara for 4 x 10 at \$8.89 lb., 2, 4-D LV4# for 2 x 2 ½ \$11.15 gallon, and 2, 4-d Amine for 2 x 2 ½ \$9.05 gallon; NRS for Glyphosate for 2.5 \$22.50 per gallon, Tordon 22K for 2.5 \$89.82 per gallon, Escort 16 oz \$17.85, Plateau for 2.5 \$262.40 gallon, Remedy for 2.5

\$90.04 gallon, Sahara for 4x10 at \$8.89 lb., 2, 4-D LV4# for 2.5 \$26.75 gallon, and 2, 4-d Amine for 2.5 \$12.75 gallon. Commissioner Works moved to purchase 2004 Noxious Weeds Herbicides from Van Diest. Commissioner Regehr second, motion passed 3-0-0

Bill presented the ranking form for Consultants by Negotiating Committee. Commissioners reviewed. Commissioner Regehr moved to approve Chairman Thompson to sign the form. Commissioner Works second, motion passed 3-0-0

Bill discussed some culvert work scheduled for the summer of 2004.

Jim Whitworth, Berry Tractor Supervisor, and Jim Harris, Berry Tractor Sales Representative, stopped in to thank the commission for their last purchase of the Komatsu

Loren Korte, Personal Service Insurance (PSI), Jim Mueller, PSI agent, presented the 2004 to 2005 insurance for Allen County. Commissioners reviewed the policy. Loren discussed county buildings and presented pictures of what is covered. He discussed the equipment Allen County owns, Medical on vehicle insurance and discussed changing the deductible for Allen County. Discussion followed on vehicle deductibles; currently Allen County has \$500 on collision and \$1,000 on liability. Loren discussed glass coverage on vehicles. He discussed insurance the county has that covers personal property up to \$10,000 but does not cover vehicles or equipment on vehicles of individuals. This would be on personal property and vehicles the sheriff has confiscated. The county has the option to purchase insurance to cover the vehicles. Discussion followed. Loren discussed work comp and linebacker insurance coverage. He reported the liability is based on square mileage of the county, jail and property. Liability would be injury to the body and linebacker would be injury not to the body. The cost to the county will be \$153,733.00.

Alan Weber, Allen County Counselor, discussed the county bid process.

Alan discussed Sewer District #1.

Alan discussed the request for resolution for the liquor store in Elsmore Township. No action was taken.

Commissioner Regehr moved to approve a cereal malt beverage license for Sunny Meadows Golf Course. Commissioner Works seconded, motion passed 3-0-0

Commissioners passed Resolution #200405.

Resolution #200405
Resolution for a PROCLAMATION
Fair Housing Month

Issued by the County Commissioners
County of Allen

WHEREAS, the Congress of the United States passed the Civil Rights Act of 1968, of which Title V111 declared that the law of the land would now guarantee the rights of equal housing opportunity; and

WHEREAS, the County of Allen is committed to the mission and intent of Congress to provide fair and equal housing opportunities for all, and today, many realty companies and associations support fair housing laws; and

WHEREAS, the Fair Housing groups and the U.S. Department of Housing and Urban Development have, over the years, received thousands of complaints of alleged illegal housing discrimination and found too many that have proved upon investigation to be violations of the fair housing laws; and

WHEREAS, equal housing opportunity is a condition of life in our County that can and should be achieved, We, the County Commission of Allen County, on behalf of its citizens, do hereby proclaim the month of April as **FAIR HOUSING MONTH** and express the hope that this year's observance will promote fair housing practices throughout the County.

Dated this 9th day of March, 2004

Commissioner Regehr moved to adopt resolution #200405. Commissioner Works seconded, motion passed. 3-0-0

Jim Weseloh, Sewer District #1 Maintenance, discussed work that needs done within the Sewer District #1 district. Jim explained several items that need to be addressed. Discussion followed. Commissioners explained they are setting up a board for that district.

Sandra Drake, Allen County Appraiser, presented 2003 Preliminary R.E. Appraisal/Sales Ratio Study for Allen County. Discussion followed. She is in compliance but low in upper Real Estate as determined by the State of Kansas.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Those in the room will be Commissioner Works, Commissioner Regehr, Commissioner Thompson and Sandra Drake, County Appraiser. The time is 12:20. Commissioner Regehr seconded, motion passed 3-0-0. Commissioners reconvened at 12:30, no action was taken.

Commissioners reviewed bids for a table dolly at the Moran Senior/Community Building. Bids were received from Iola Office Supply for \$386.00, Service Office & Supply for \$293.00 and McCarty's Office Supply for \$248.00. Commissioner Works moved to accept the bid from McCarty's. Commissioner Regehr seconded, motion passed 2-0-0

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 14-15
- b) Clerk's Vouchers totaling \$ 48,853.27
- c) Pay Changes/New Hires
- d) Abatements PP- Value 7634, \$1144.18, Year 2003
- e) Abatements PP- Value 455, \$64.51, Year 2002
- f) Abatements PP-Value455, \$56.64, Year 2001
- g) Abatements PP-Value 312, \$35.64, Year 2000
- h) Abatements Truck- Value 2274, \$225.50, Year 2003
- i) Abatements RE – Value 4042, \$451.62, Year 2003

With no further business to come before the board, the meeting was adjourned until March 17, 2004 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 March 16, 2004

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

Commissioners corrected and approved the minutes of the March 9, 2004 meeting.

Marty Taylor, Zoning Administrator, discussed the Carlyle Zoning held last Thursday.

Mike Fickel, Shaughnessy Fickel & Scott Architect (SFS), discussed change orders for the jail project. Roy Smith, Allen County Undersheriff, was present for the meeting. One of the questions is where to put the flagpole. Mr. Fickel discussed that change orders were budgeted for in the approved construction budget. There are nine change orders that should have come up before hand, but did not. Mr. Fickel reviewed the change orders and asked for the commissioners to sign off on: 2.) +\$140.80 in the corridor area – no clearance for the air duct.

Discussion followed. Required to complete the project. SFS recommends approval. 3.) +1233.60 for access panels for overhead door in exercise area. Discussion followed. Required to complete the project. SFS recommends approval.

4.) +2,893.00 The work required to modify dayroom mezzanine stair in Dayroom A. Discussion followed. Required to complete the project. SFS recommends approval. 5.) +254.10 Revisions in lighting in Restroom 114 and Restroom 150. Discussion followed. Required to complete the project. SFS recommends approval. 6.) +1002.10 provides security pass between Control 138 and Processing (booking) 124. Discussion followed. SFS recommends approval. 7.) +2,904.00 conduit between Telephone Equipment Room in new building and existing courthouse. Pending additional SFS review. 8.) +\$704.66 enclosure for overhead door operator at inmate exercise area. Discussion followed that enclosure required to protect operations from inmates' vandalism. This condition was discovered during the submittal process. Required to complete the project. SFS recommends approval. 9.) \$0.00 Sidewalk revision at north east corner of parking lot. Discussion followed. SFS recommends approval. Commissioners discussed in detail who should have caught these errors before construction was began. Roy stated his concerns on a security issue on the narrow staircase on Change order #4. Commissioner Work discussed the change orders are not the commissioner's errors but that someone should step up and take responsibility and use their errors and omission clause to pay the cost. Mr. Fickel discussed a project of this size where the change orders are less than \$10,000.00 is a good project to come in less than what was budgeted. Discussion followed on what the contract covered. Commissioners stated they felt the change orders should have been addressed before this time. Discussion followed. Mr. Fickel will revise the change orders and send them to the Commission. Commissioner Works moved to approve the Chairman sign off on all the change orders totaling \$3,335.26 except #4 & #7. Commissioner Regehr second, motion passed 3-0-0. Mr. Fickel will send the revisions. Mr. Fickel stated SFS has not charged for any extra time spent towards the project. Commissioners will let Mr. Fickel know what to do with #4 and #7. Commissioners stated they felt the Courthouse does not need another flagpole for the Sheriff's office.

Mr. Fickel stated the 29th was not going to be the completion date. Discussion followed. Commissioners discussed the cost of inmates not being an income because of the longer construction time. Mr. Fickel stated a few concerns of the jail; grading of the parking lot, back fill with rocks in the dirt, curve, fescue sod is being laid around the jail, overflow pipes on roof, and etc.

Ron Holman, Courthouse Maintenance, discussed a leak in a District Court office. Discussion followed on checking in to seeing why the leak has started since the work on the corridor connecting the jail with court. Mr. Fickel will talk to Westra.

Ron asked about maintenance personnel to help with the jail area and current courthouse. Ron and Sherrie will draft a job description and ad for maintenance personnel.

Bill King, Public Works Director, discussed the bids received last week on Magnesium Chloride for dust abatement. Commissioner Works moved to accept the bid from Envirotech's for Magnesium Chloride. Commissioner Regehr second, motion passed 3-0-0

Bill discussed KDHE information at the airport.

Bill discussed SEKAN Asphalt estimate on smooth seal from south of Humboldt City limits to the County line. No action was taken at this time.

Bill reported he is in need of a concrete saw. He will be taking phone bids.

Bill discussed summer help. He is taking applications.

Bill presented bids received for airport land for lease for farming and one for haying. Bids were received by per acre. Two bids were received: Nelson's Farms for \$50.63 for farm ground and \$15.15 for hay ground; and Strickler for \$ 45.00 for tillable acre per acre and \$15 per acre of hay ground per year, one-half to be paid on or before June 30 and one-half on or before December 31 of each year farmed by operator. Commissioner Work moved to go into negotiations with Nelson's Farms. Commissioner Regehr seconded, motion passed 3-0-0.

Bill discussed a good comment from a salesman concerning the quarry looking clean and organized.

Commissioner Thompson called to order the Rural Water District #7 hearing.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ALLEN COUNTY, KANSAS

IN THE MATTER OF THE PETITION OF ROBERT K. STORRER AND GINA D.
STORRER,
OWNERS OF CERTAIN LAND OUTSIDE RURAL WATER DISTRICT NO. 7,
ALLEN COUNTY, KANSAS, TO BECOME ATTACHED TO SAID
RURAL WATER DISTRICT NO. 7, ALLEN COUNTY, KANSAS.
ORDER OF THE BOARD OF COUNTY COMMISSIONERS
OF ALLEN COUNTY, KANSAS, ATTACHING CERTAIN LAND TO
RURAL WATER DISTRICT NO. 7, ALLEN COUNTY, KANSAS

NOW, on this 16th day of March 2004, at 10:00 o'clock a.m., the same being one of the regular meeting days of the Commission, the Petition of Robert K. Storrer and Gina D. Storrer, owners of certain land outside of Rural Water District No. 7, Allen County, Kansas, filed with the County Clerk of Allen County, Kansas, on the 25th day of February, 2004, praying said Board of County Commissioners to enlarge the boundaries of Rural Water District No. 7, Allen County, Kansas, to include said land by attachment to said District, comes regularly on for hearing.

The Petitioners are present by their attorneys, the firm of Apt Law Offices, LLC, Iola, Kansas. Other appearances are as follows: Robert K. Storrer.

THEREUPON, the Petitioners introduced their evidence in support of the Petition and other evidence is heard, and the Board of County Commissioners, after consideration of the Petition and the evidence, finds:

1. That the Petition herein was filed in the office of the County Clerk of Allen County, Kansas, on the 25th day of February 2004; that said County Clerk did on the 2nd day of March 2004, give notice in writing to said Board of County Commissioners of the filing and pendency of said Petition; and on 2nd day of March, 2004, the said Board of County Commissioners made its order setting the time and place for hearing upon said Petition, as follows:

TIME : March 16, 2004 at 10:00 o'clock a.m.

PLACE : Allen County Courthouse, Commissioners' Room
1 N. Washington
Iola, KS 66749

2. That on the 2nd day of March 2004, the said County Clerk mailed by postage prepaid, notice of the said time and place of hearing upon said Petition to the Petitioners in said Petition; and at the same time and in the same manner, mailed to the Chief Engineer of the Division of Water Resources, State Board of Agriculture, Topeka, Kansas, notice of said time and place of hearing upon said Petition, together with a copy of said Petition and all exhibits thereto attached; and at the same time and in the same manner mailed to Rural Water District No. 7, Allen County, Kansas Office, c/o John Ross, Treasurer, 1491 Missouri Road, Iola, KS 66749, notice of the time and place of hearing upon said Petition, together with a copy of said Petition and all exhibits thereto attached.

3. Said Board of County Commissioners further finds that the statements contained in the Petition are true; that the lands described in the Petition herein are without an adequate water supply and that the attachment of said land to Rural Water District No. 7, Allen County, Kansas, will be conducive to and will promote the public health, convenience and welfare. That the board of Directors of Rural Water District No. 7, Allen County, Kansas has no objection to said attachment and has consented to said lands being attached to and being a part of Rural Water District No.7, Allen County, Kansas.

Upon the considerations above set forth, the Board of County Commissioners of Allen County, Kansas, finds that the Petition herein under considerations is in conformity with the requirements to K.S.A. 82a, Article 6, Kansas Statutes Annotated, as amended, and should be granted.

IT IS THEREFORE ORDERED BY THE BOARD OF COUNTY COMMISSIONERS of Allen County, Kansas, that the land described in the Petition herein under consideration, are hereby attached to Rural Water District No. 7, Allen County, Kansas, and that the boundaries of Rural Water District No. 7, Allen County, Kansas, are hereby enlarged to include the land lying within the boundaries of the metes and bounds description set forth in the attached Exhibit "A".

Commissioner Works moved to approve the petition. Commissioner Regehr second, motion passed 2-0-1 Commissioner Thompson abstained.

John Masterson, Allen County Community College, discussed the one entrance/exit that the college currently has. He reported \$50,000.00 has been donated to put in another entrance/exit for the college. Mr. Masterson stated they would just like a working road that they could schedule to asphalt as budget allows. He requested help on dirt work &/or rock from the county. Best access would be from Kentucky Street west approximately ¼ mile to the college. Discussion followed on ideas and projections. Commissioners will take under advisement.

Steve Hoelscher, Executive Administrator, and Jennifer Jackman, Director of Nursing, discussed critical access hospitals. Mr. Hoelscher asked for endorsement from the County Commission concerning critical access. Discussion followed on feasibility study based on the hospital's last two years and benefits for the county.

Alan Weber, County Counselor, discussed a contract for the hay ground and tillable land at the landfill. He will draw up the contract between the County and Nelson's Farm.

Commissioners reviewed Resolution #200406:

County Support of Regional Strategic Plan and Regional Incentives

RESOLUTION #200406

A RESOLUTION reconfirming support for the qualifying regional strategic plan and requesting that the Secretary of Commerce re-approve the County of Allen as a Kansas Enterprise Zone designated non-metropolitan business region.

WHEREAS, A regional strategic plan, required by K.S.A. 74-50,116(c)(2), has been reviewed, updated, and adopted by the Board of County Commissioners of the County of Allen on March 16, 2004 and

WHEREAS, Regional business incentives of free business finance counseling and availability of revolving loan business financing provided the

Southeast Kansas Regional Planning Commission will be offered to all qualified businesses in the County; and

WHEREAS, Additional county-wide business incentive(s) of countywide property tax abatement will be offered to qualified business in the County. Additionally, waiver of building permit fees and landfill fees for the first 12 months of operation will be offered to all qualified businesses in the County; and

WHEREAS, All qualified businesses in the County will be notified of the availability of the business incentive(s) indicated above by publication in the official newspaper; and

WHEREAS, The Board of County Commissioners of the County of Allen chooses to participate with and be included in the Southeast Kansas Regional Planning Commission designated non-metropolitan business region, as provided for by K.S.A. 74-50,116; and

WHEREAS, The Board of County Commissioners of the County of Allen pledges to promote the continued review and update of its qualifying regional strategic plan:

NOW, THEREFORE, BE IT RESOLVED by Board of County Commissioners of the County of Allen: That the Secretary of Commerce is hereby requested to re-approve the County of Allen as a Kansas Enterprise Zone designated non-metropolitan business region pursuant to the Kansas Enterprise Zone Act; and

BE IT FURTHER RESOLVED: That the Secretary of Commerce is hereby requested to approve the inclusion of Allen County in the aforementioned multi-county regional designated non-metropolitan business region upon its approval.

ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ALLEN ON THIS 16th DAY OF March, 2004.

Commissioner Regehr moved to approve and sign resolution #200406. Commissioner Works seconded, motion passed 3-0-0.

Alan and Commissioners reviewed resolution #200407:

CHARTER RESOLUTION #200407

**A CHARTER RESOLUTION EXEMPTING ALLEN COUNTY FROM STATUTES
PROVIDING FOR THE METHODS USED TO ESTABLISH GOVERNING BODIES FOR
SEWER DISTRICTS CREATED BY THE COUNTY**

WHEREAS, K.S.A. Articles 27 & 27a of Chapter 19 provide methods for establishing the governing bodies of improvement districts including sewer districts and

WHEREAS, the Commissioners of Allen County, Kansas desire to provide their own process for the selection of the governing bodies of any sewer district created by the county.

NOW, THEREFORE, the Board of County Commissioners sitting in regular session this 16th day of March, 2004, and intending to exercise the power vested in Kansas Counties pursuant to K.S.A. 19-101 (a)(b) & (c), does hereby resolve as follows:

1. That the provisions of K.S.A. Articles 27 & 27a of Chapter 19 shall not apply to Allen County as far as they provide for the establishment of the governing body of a sewer district created by the County.
2. In Allen County, the governing body of a sewer district shall be comprised of 3 members of the district who shall be elected as Chairperson, Vice Chairperson, and Secretary.
3. The 3 members of the governing body shall serve 2 year terms and shall be elected by a majority vote of those members of the sewer district who attend the annual meeting of the district in an election year.
4. Notice of annual meetings will be given by mail at least 15 days prior to any meetings. The elected Secretary of the district will see that notice is mailed to each member of the district at the members last known address.
5. Any vacancies in the governing body of a sewer district shall be filled by majority vote of the remaining governing body members. If a vacancy cannot be filled by the remaining governing body members, then the Allen County Commissioners shall appoint a member of the Sewer District to serve out the remainder of the vacancy term.
6. This resolution shall become effective on the sixty-first day following final publication.

**ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF
ALLEN ON THIS 16th DAY OF March, 2004.**

Commissioner Works moved to adopt charter resolution #200407 and publish once a week for two consecutive weeks. Commissioner Regehr seconded, motion passed 3-0-0.

Mr. Fickel reported they would be testing the new generator on the 2nd of April. This has been approved through the courts.

Mark M. Ledbetter, Westra Construction Projection Manager, discussed items he had reviewed with his sub-contractors. Discussion followed. He reported the leak in a District Court office is

apparently hail damage. One of the sub-contractors will caulk the hole. The jail construction is on schedule for completion.. Wall panels are going up currently. He discussed the epoxy flooring. Mark reported they would be pulling the dirt back and filling the honeycomb. They will then call the commissioners for approval before filling the dirt in. Discussion followed. Mark discussed the overhang at the entrance for the new jail. Mark discussed what the start up calls for on the generator. Discussion followed.

Commissioners discussed the Carlyle zoning. Commissioner Works moved to uphold the Zoning Boards decision to deny the request for zoning land change. Commissioner Regehr seconded, motion passed 2-0-0 Commissioner Thompson abstained.

Commissioners will not be meeting on March 23, 2004.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 16
- b) Clerk's vouchers totaling \$ 221,896.46
- c) Payroll Changes
- d) Approved EMS bad debt write-off

With no further business to come before the board, the meeting was adjourned until March 30, 2004 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 March 30, 2004

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 March 16, 2004 meeting.

Ron Holman, Building and Grounds Director, discussed the tile area in the east end. Mike's Carpet World does not install tile, Home Detail did not respond to the request, and Decorator Supply bid \$346.50 installed and \$620.10. Commissioners requested Ron to check on limiting the thresholds and would like to see a sample of the tile. No action was taken at this time.

Ron discussed the full time building and grounds position applications. Discussion followed. Commissioners will review the job descriptions before the job is advertised.

Sherrie stated Ron would like to have the little office in the old jail area for an office for maintenance. Commissioners will take under consideration.

Bill King, Public Works Director, and Larry Macha, SE-Kan Asphalt Services, Inc., discussed smooth seal versus overlay. The cost of 1-½ inches of overlaid asphalt is \$ 146,304.00; the cost for smooth seal is \$ 67,448 for coverage from the city limits of Humboldt to the county line. Discussion followed. Some of the road is asphalt and some is old cement. Larry stated the smooth seal would be a good coverage, even though the money would be better for them if the asphalt were laid. Commissioners will take under consideration.

Ken Shetlar, Shetlar, Shetlar and Griffith, discussed bridge project #1C-3664-01 (Fairview Cemetery or Dead Lady Bridge). He estimated the cost to be \$30287.85 to rebuild the bridge. Discussion followed. Jeff Durand would be supervisor on site for Shetlar, Shetlar and Griffith. There are still proposals to be presented at next weeks meeting.

Alfred Link, Veteran's representative, discussed needs for the moving veteran's wall that will be in Iola on June 4-11, 2004. There will be 2X4's that need to level up the ground. T&E Pallets will construct the frame and provide the wood. Discussion followed. Mr. Link explained some of the activities during the time the wall is in Iola. He discussed a helicopter landing in Iola; details are still being worked out. Commissioners approved for the frame to be on the courtyard but advised him to make sure Dig Save is called.

Bill requested personal leave be paid out to a retiring employee. Discussion followed. No action was taken.

Bill presented information on the Association of County Commissioners and Highway Officials of Southeast Kansas Annual meeting to be held on April 13, 2004 at the KDOT Office Complex South Building.

Bill discussed new seasonal hires.

Bill requested Darrell Stokes carryover 63 hours of vacation. Commissioners approved the carryover and stated it is to be used within 6 months.

Bill discussed pipe bids. He received a bid from J.R. Crow & Company and one "no bid" from Karchmer Pipe & Supply Co., Inc. J.R. Crow & Company bid for 26" x .312 wall x 40' pipe was \$15.25 per feet, 36"x .188 wall x 40' pipe for \$24.50 and 48" x .250 wall x 40' pipe for \$43.20 per foot. Discussion followed on the need and demand for steel at market currently. No action was taken at this time.

Commissioners stated they would like to drive the road from city limits of Humboldt to the county line before they make a decision on the overlay or smooth seal.

Commissioners discussed roads within the county that need attention.

Commissioner Thompson reviewed ASCS farmland sheets for the Allen County Airport with Bill and Alan Weber, Allen County Counselor. Bill will discuss this with Nelson's Farms. Robbie Atkins, Allen County Sheriff, discussed policy for the new jail that is being worked up to determine how things are going to be handled.

Mike Fickel, Shaughnessy Fickel and Scott Architects, discussed the tension on the bar above the overhang, overflow holes on the roof, rebar within the curving and some other items discussed at the last meeting. Discussion followed. Mike discussed patches on the cement where the joints come together, dirt against the back of the curving where the honeycombing is occurring, flooring from the jail area to the court area, he is still waiting on the samples of tile and carpet, completion date will be the 16th of April. That means a punch list will be completed and a certificate will be issued, which means the county can occupy the building for intended use meaning training. Robbie stated he has scheduled basic correctional training the week of the 19th with Missouri/Kansas Correctional Institute. Discussion followed. Robbie reported on training last Friday with control room equipment. Mike stated Hugh would do up a tour and presentation for open house on the jail. A date will be determined later.

Robbie presented bids for 6 to 8 televisions. Bids were received from Westco for 27" television for \$250.00, no bid for 25"; Wal-Mart for 27" television for \$229.86, \$149.44 for 25"; Western Auto for 27" for \$439.99, \$399.99 for 25". Robbie accepted the bid from Wal-Mart for 25" at \$149.44.

Robbie presented bids for furniture. Dennis Sherwood, Service Office Supplies, was present for bids presentation on office furniture. Bids were requested and received from Iola Office Supply for a total of \$25,398.50; McCarty's for a total of \$18,494.95; Service Office for a total of \$19,914.58; and Navrat's did not submit a bid. Some of the bids did not include all items. Commissioners will review. Commissioners rejected the submitted bids and asked Robbie to follow County Purchasing Policy to advertise for furniture.

Donald Leapheart, Allen County EMS Director, discussed a call concerning KEMTA training for the EMT's. Discussion followed. He stated Dr. Atkins would be contacting the commission concerning the service for Allen County. Donald stated he is currently in the process of rewriting protocols to cover some items. Discussion followed. Commissioners will visit with Dr. Atkins and the City of Humboldt.

Donald requested Allen County to carry insurance for the Jet Ski during July, June and August. The same agreement as of last summer where the county paid insurance and the city paid for the maintenance was discussed. Commissioners will make a decision once a cost is determined.

Bill discussed a request for proposal for the bridge project. Discussion followed.

Robert Johnson, Iola Register reporter, requested information on the decision of the commission regarding sheriff's furniture bids.

Commissioners discussed Critical Assess for Allen County Hospital. Commissioner Works moved to support Allen County Hospital to gain certification for Critical Assess. Discussion followed. Commissioner Thompson second, motion passed 3-0-0.

Commissioners approved the following documents:

- d) Clerk's Journal Entries # 17-18
- e) Clerk's Vouchers totaling \$69,737.84
- f) Payroll Changes
- g) Abatements RE Value 403, \$53.84, Year 2003
- h) Abatements RE Value 22, \$2.70, Year 2002
- i) Abatements RE Value 3, \$.34, Year 2001
- j) Abatements OIL Value 271, \$33.36, Year 2003

With no further business to come before the board, the meeting was adjourned until April 6, 2004 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 April 6, 2004

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 30, 2004 meeting.

Commissioners reviewed judge's chambers.

Ron Holman, House & Grounds Director, presented samples of tile for the entrance on the east wing. Discussion followed. Mike's Carpet World does not install tile, Home Detail did not respond to the request, and Decorator Supply bid \$346.50 installed for basic commercial tile and \$620.10 for a better quality commercial tile. Commissioners requested Ron to check bids on red ceramic tile with Mike's Carpet World, Home Detail and Decorator Supply.

Jay Daniels, Grounds employee, discussed the seeding of the new sod. Commissioners stated the contractors are responsible for the ground around the new jail.

Robbie Atkins, Allen County Sheriff, reported on the new generator. The major concern would be to keep the generator area cleaned out before the generator is started every Sunday for testing.

The generator will have to be “kicked” on if there is lightning striking close. Discussion followed. The testing went well.

Sheriff Atkins presented bids for kitchen utensils for the new jail. Bids were received from Federal Supply Company, Waukegan, IL for \$3,399.91 freight not included; Muchenthaler Incorporated, Emporia, KS for \$3,582.54 freight included; and Calico Industries Annapolis Junction, MD for \$3,127.91 freight included. Discussion followed. Commissioners would like to review the bids with the architect at 10:00 a.m.

Bill King, Public Works Director, discussed an article in the newspaper forum concerning low water signs.

Jim Harris, Berry Tractor, gave a presentation concerning leasing for a landfill compactor. The information concerned a Bomag BC772RB which could be offered at total delivered price to include set up for \$379,942.00, trade allowance for the current 771RB #101570521088 would be \$70,000 which would make the cost with trade difference \$309,942.00. He stated they offer a three-year leasing program, in which the county would have the option to purchase or not to purchase at the end of three years.

Bill reported on a call from Roy Owens, Monarch Cement.

Chris Hotop will be here on April 20, 2004 to discuss a couple of projects at the landfill. Bill reported on the manhole installation at the landfill for monitoring purposes.

Bill discussed if the county has an auction they might consider selling the playground equipment that had been removed from the courtyard for the jail. He stated it is in very rough condition. Commissioners will take under consideration.

Bill discussed bridge project #1C-3664-01.

Bill presented information on a traffic count done on eight different roads throughout the county. Discussion followed.

Commissioners discussed a chip seal request from Bob Sharp between 600 Street and Hawaii Road. Discussion followed. No action was taken.

Heather Lewis, Extension Agent, invited the commission to a program on April 21, 2004. The program is State of Poverty Welfare Simulation. She explained what the two-hour program would entail and presented a brochure to inform.

Heather presented information on Weigh to Diet program April 13, 2004 offered at Riverside Park Community Building.

Mike Fickel, and Hugh Lester, Shaughnessy Fickel & Scott Architects, Alan Weber, County Counselor, discussed a crack in the district Judges office that showed up Monday. After reviewing the area, it was decided it was not a construction related crack.

Mike presented samples of plaques to be installed within the new jail. Discussion followed. Commissioners would like to see the information centered on the plaque. A sample will be sent. The logo will not have the motor grader on it, and will support a message of dedication.

Mike discussed what to do for the name on the building. Discussion followed on the name of the new jail to be fastened on the outside wall. The architects will try to match the current lettering of the Allen County Courthouse only smaller, the name on the jail will be the Allen County Law Enforcement Center and will be located south of the entrance.

Mark Ledbetter, Westra Construction Project Manager, and Terry Knupp, Project Supervisor, discussed a cement sidewalk and grass area outside the jail.

Mark presented a certificate of guarantee on the roof. Mark discussed tile, carpet, and thermal components, but reported all else will be completed. Discussion followed on due dates and installation dates. Mark discussed the special flooring, which is being reviewed by a specialist this afternoon. The projected substantial completion date will be determined by the architect the last week of April, which means the intended use could start at that time. A certificate will be issued at that time. Mark stated furniture could be delivered as soon as May 3, 2004, so that if something was damaged in the process could be fixed.

Mark reported an incident where a county employee damaged the roofing membrane by tossing debris back on to the roof almost hitting Mark. He reported the work in Judge Saxton's office will be done over night.

Mike requested a list of dates and time of training so that the architect can have representation present. Mark will get a list and review matrix for Mike. Other items were discussed.

Commissioners and architects discussed service provided by the architect. Discussion followed on change orders and scheduling issues.

Hugh discussed suppliers for public restrooms. Discussion followed.

Commissioner Works moved to approve the insurance for the Jet Ski to be at a cost of \$30.00 for the City of Iola. Commissioner Regehr second, motion passed. 3-0-0

Commissioners discussed a request to place a plaque on the Humboldt Senior Center. Commissioner Works moved to approve the request providing it is the plaque of sixty names. Commissioner Thompson second, motion passed 3-0-0

Commissioners reviewed the Carlyle Township annual report.

Commissioner Thompson moved to go into executive session for 15 minutes to discuss non-elected personal. Commissioner Works second, motion passed 3-0-0. The time now is 12:12. Those present in the room will be Commissioner Thompson, Commissioner Works,

Commissioner Regehr, and Robbie Atkins, Allen County Sheriff. Commissioners reconvened at 10:45 a.m. No action was taken.

Sherrie presented bids for election hardware. Bids were requested from Custom Software, Ltd, Iola Computer Products and Advantage Computer Enterprise. Advantage Computer Enterprise declined to bid, Iola Computer Products bid was for a server \$3,180.00, Work station for \$830 each, scan station computer for \$1,380.00, SQL Base 8.5 five user version not bid, 10/100 MB Hub- 8 port not bid, Lexmark T420D Laser Printer for \$595.00; Custom Software bid was for a server \$2,954.88, Work station for \$688.32 each, scan station computer for \$1,442.81, SQL Base 8.5 five user version for \$1295.00, 10/100 MB Hub- 8 port for \$28.80, Lexmark T420D Laser Printer for \$784.00. Discussion followed. Commissioner Works moved to approve the bids submitted by Custom Software with the exception of the printer, for it to be purchased through Iola Computer Products. Commissioner Regehr second, motion passed 3-0-0.

Commissioners will meet briefly in the afternoon of April 13, 2004, due to a meeting in Chanute earlier in the day.

Commissioners approved the following documents:

- j) Clerk's vouchers totaling \$31,009.07
- k) Clerk's Journal Entries #19
- l) Payroll Vouchers
- m) Payroll Changes

With no further business to come before the board, the meeting was adjourned until April 9, 2004 at 8:00 a.m. in the Conference room of the courthouse for the purpose of canvassing the April 6, 2004 City General Election.

Kent Thompson, Chairperson

Walt Regehr Jr., Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF ALLEN COUNTY CLERK APRIL 9, 2004

The Allen County Board of Commissioners met at 8:00 a.m. for the purpose of canvassing the April 6, 2004 City General Election. Present were Commissioner Dick Works, Commissioner Walt Regehr, Jr., and Sherrie L. Riebel, Allen County Clerk. Commission Chairman, Kent Thompson 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 April 13,

2004 at 1:30 p.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 April 13, 2004

The Allen County Board of Commissioners met in regular session at 1:30 p.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 6, 2004 meeting.

Michael Anderson, Allen County Historical Society Curator, discussed the re-enactment held at the Courthouse once every other month. Michael explained what all the re-enactment would entail. Commissioner Regehr move to approve the use of the courtyard. Commissioner Thompson seconded, motion passed 3-0-0

Mike Fickel, Shaughnessy, Fickel & Scott Architects, Mark Ledbetter, Westra Construction, Inc., Robbie Atkins, Allen County Sheriff, was present for discussion with the Commissioners on the jail project.

Mark discussed a letter from Commissioner Thompson concerning finishing the jail. One concerned the prime sub-contractors and the close out matrix. Mark discussed the sub-contractors punch list, Westra's punch list, and Shaughnessy Fickel & Scott's punch list. These would all be done before the commissioners make their punch list. Discussion followed. Mark discussed some items left to complete. He stated the carpet would be done by next Tuesday for Mike to do his punch list in Judge Saxton's office. Mark is still working on a schedule. Weather permitting the sod work will be done after the dirt is hauled in to the courtyard around the jail. Discussion followed. Mark discussed the special flooring in the jail areas; he stated the floors would be reworked. The contractor offered a monetary settlement, but Westra will not consider settling on the current floor covering. Discussion followed.

Second issue was on training scheduling. Discussion followed. Mark explained the meeting with the company and their representatives.

Another item was the pay application #14 & #15. Mark stated there would not be an April billing from Westra Construction Inc.

Commissioners discussed the requested change on attorney/client area with Mike Fickel. The door into Judge Saxton's office remain, the commissioners will have Allen County maintenance put a dead lock on the door for security.

Commissioners reviewed the proposed plaque on brushed stainless steel to be installed in the public area of the new jail. Commissioners approved the plaque.

Mike submitted information on where the "Allen County Law Enforcement Center" will be installed on the building.

Mark reported Jayhawk Fire nor Westra Construction can paint the fire bell to match the building due to liability. The recommendation is for Allen County not to paint the bell either.

Mike discussed the crack in the judge's chambers. He explained there has not been anything to connect the crack to the existing construction with the new jail.

Sheriff Atkins requested a signature for Emergency Management Homeland Security Grant. Commissioner Works moved to approve the chairman sign the grant application. Commissioner Regehr second, motion passed 3-0-0.

Sheriff Atkins discussed information for a Hazmat Assessment concerning Allen County. The commissioners will review the information before a decision is made.

Ron Holman, Allen County House and Grounds Director, presented bids for tile from Home Detail for \$1,144.00; Decorator Supply for \$1,281.55. Commissioner Thompson moved to approve the purchase from Home Detail. Commissioner Works seconded.

Commissioners reviewed RESOLUTION #200408

A RESOLUTION CERTIFYING THE REVIEW AND REVISION OF THE ALLEN COUNTY SOLID WASTE MANAGEMENT PLAN.

WHEREAS, The Southeast Kansas Solid Waste Authority (SEKSWA) Solid Waste Management Plan and the Solid Waste Management Plans of Allen, Bourbon, Cherokee, Crawford, Labette, Neosho, Wilson and Woodson Counties contained therein, were approved by the Kansas Department of Health and Environment on March 28, 1996 and;

WHEREAS, K.A.R. 28-29-82 requires that Solid Waste Management Plans must be reviewed one year after their approval, or one year after the completion and distribution of the Kansas Solid Waste Management Plan, whichever is later, and;

WHEREAS, The State Plan was completed on December 2, 1996, the SEKSWA Solid Waste Management Plan, and the Solid Waste Management Plans of Allen, Bourbon, Cherokee, Crawford, Labette, Neosho, Wilson and Woodson

Counties contained therein, must be reviewed no later than December 2, 1997 and annually thereafter, and;

WHEREAS, The Governing Board of the Southeast Kansas Solid Waste Operating Authority (SEKSWOA) has previously submitted to the Secretary of the Kansas Department of Health and Environment (KDH&E) a NOTICE OF REVIEW AND REVISION OF SOLID WASTE MANAGEMENT PLANS, as adopted by the Governing Board of Allen, Bourbon, Cherokee, Crawford, Labette, Neosho, Wilson and Woodson Counties, in compliance with the Solid Waste Management Plan review requirements of K.A.R. 28-29-82 to be effective December 2, 1997, and;

WHEREAS, Allen County has subsequently reviewed the Solid Waste Management Plan that was in effect for the county and SSEKSWOA on December 2, 1997 and submits the following revisions:

NONE

NOW, THEREFORE, BE IT RESOLVED THAT: the Governing Body of Allen County is in compliance with the Solid Waste Management Plan review requirements of K.A.R. 28-29-82 until October 2004.

ADOPTED BY THE GOVERNING BODY OF ALLEN COUNTY, KANSAS
THIS 13th DAY OF APRIL 2004.

Commissioner Works moved to approve Resolution #200408, Commissioner Regehr seconded, motion passed 3-0-0

Sherrie requested on behalf Terry Krout, President of Humboldt Senior Center Site Council, to allow the computer teacher to have a key to the Humboldt Senior Center as long as computer classes are being held at the center. Commissioners approved.

Sherrie requested on behalf of Doris Klepper, Site Manager of the Iola Senior Center, to plant trees beside the flower planters. Commissioners would like to have the president of the Iola Senior Center come make the request for the center.

Sherrie reported for the Humboldt Senior Center that someone is destroying county property at the center without proper authorization. A report was filed with the City of Humboldt police department. Commissioners stated charges could be filed after an investigation.

Teresa Cook, Munchkin-land Pre-School, requested to hold pre-school graduation on the bandstand on the evening of May 27, 2004 from 6:30 to 8:00. Commissioners approved the use of the bandstand.

Commissioners approved the following documents:

- n) Clerk's Journal Entries # 20-21
- o) Clerk's vouchers totaling \$132,777.20
- p) Payroll Changes

With no further business to come before the board, the meeting was adjourned until April 20, 2004 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

April 20, 2004

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 13, 2004 meeting.

Melissa McDow, 4Bac Inspection Services, LLC Estimator-Contract Administrator (President), and Carrie Snyder, 4Bac Inspection Services, LLC Project Administrator (Vice-President), discussed what services they can provide for Allen County. Melissa had presented information at an earlier meeting, which she reviewed with the commission. She explained all together the company has 60 years experience. Melissa stated they would like to be put on their bid list. Commissioners asked why their company would be better than an actual engineer group. Melissa stated because they would give an unbiased inspection. She stated they estimate at the highest possible cost, with hopes of coming in under the estimate. Discussion followed.

Jewell Springston, Iola Senior Center President, and Ivan Powell, Vice-President, discussed the other groups within the center not recognizing the elected board. The board requested a letter from the commissioners stating the other committees should be going through the elected board to make decisions. Discussion followed. Commissioners will send a letter.

Nan Kemmerly-Weber, Allen County Attorney, requested the faucets in the women's restroom be changed to the turn on faucets. Discussion followed. Commissioners will consider changes.

Rodney Burns, Hutinett, Schlotterbeck and Burns, L.L.C., requested the contract for 2003 budget year. He is requesting a \$250.00 increase over last year making the total \$11,000.00; the contract will remain the same service as last. Commissioner Works moved to approve Hutinett,

Schlotterbeck and Burns, L.L.C and for the chairman to sign the contract. Commissioner Regehr second, motion passed 3-0-0.

Rodney discussed county policy for purchase orders.

Bill King, Public Works Director, and Chris Hotop, Burns and McDonnell Engineering Company, Inc., Project Manager, presented a brief summary of the permitting process and anticipated cost to design and permit a 50-acre horizontal expansion at the Allen County Landfill. Chris reviewed the summary of cost estimate with Burns & McDonnell: Step One being a Kick-Off Meeting (Preparation and attendance) for \$2,000-\$3,000, Step Two being a Hydro geologic Investigation (includes drilling) for \$50,000-\$100,000 and Step Three being a Horizontal Expansion Design and Permit Application for \$60,000-\$80,000. The project would likely be completed over a period of two to three years. Chris stated the county probably has approximately four years left in the current cell. Discussion followed. Commissioners stated they are ready to continue the study for step one.

Chris discussed the gas heat for the buildings at the landfill. Discussion followed. There are a few adjustments being made to make the gas heat more effective, he stated they would never be as reliable as natural gas.

Bill discussed bridge project #1C-3664-01 (Fairview Cemetery). Commissioner Works moved to accept the bid proposal from Shafer Kline and Warren for engineering. Commissioner Regehr second, motion passed 3-0-0

Bill discussed a request to dump contaminated dirt (750 cubic with diesel fuel) to the landfill. Discussion followed on the cost. Commissions approved Bill to negotiate the price with the W. R. King Contracting Company.

Bill discussed the smooth seal south of Humboldt. Discussion followed. The smooth seal is not as thick as the overlay. Commissioner Works moved to approved five miles with the smooth seal overlay. Commissioner Regehr second, motion passed 3-0-0.

Bill discussed the chip seal for Summer 2004. He had presented traffic count for Minnesota Road, at 324 a day in front of the airport, two miles on east had 152 and on east off of LaHarpe Black Top was 102; Elks Lake by-pass had 170 a day, on around by Folkville had 166 a day, and 1300 Street had 67 a day. Discussion followed. Commissioners approved as time permits, starting with Minnesota Road.

Bill discussed some needed replacements for the Solid Waste Operating Board.

Robbie Atkins, Allen County Sheriff, discussed a jailer giving a notice of termination.

Robbie presented bids for Allen County Law Enforcement Center furniture. Bids were received from McCarty's Office Machines, Inc for \$18,494.95, Navrat's for \$19,730.00 and Service Office & Supply, Inc for \$19,762.77. Discussion followed on what is included in the cost. Commissioner Works moved to accept the bid from McCarty's Office Machines, Inc.

Commissioner Regehr second, motion passed 3-0-0

Robbie discussed information concerning a SARA Title III grant for a proposal to perform a hazard analysis for Allen County. Information had been sent out for review. The county would pay an upfront cost; the state will reimburse the total amount spent on the analysis. Commissioner Regehr moved to proceed with the application for grant and for the chairman to sign. Commissioner Works second, motion passed. 3-0-0

Mike Fickel, and Hugh Lester, Shaughnessy Fickel & Scott Architects, discussed special flooring problem in the new jail. Mike reported nothing has been done since last week. Commissioners stated they do not want a monetary settlement, they want the floors done right. Mike will contact Westra.

Mike, also reported, Shaughnessy Fickel & Scott has not received submittals for sod, floor covering or the modular rack console (replaces millwork in control room). Discussion followed.

Mike reported Mark with Westra stated people are coming later in the week to do the floor preparation.

Mike discussed the Facility Identification sign. It is all taken care of.

Mike stated they would be meeting with Sheriff Atkins after this meeting to number the rooms.

Mike announced the Dedication Plaque is on order; it will arrive in 2-3 weeks.

Mike reported a carpet contractor as per Mark is holding up the detailed completion schedule.

Mike stated the roof was water tested today due to the large amounts of rain. There were two leaks discovered and they will be fixed.

The work in Judge Saxton's office was to be completed this week but will probably not be done.

Commissioners asked as to what could be done to get a completion date; Mike stated he would follow up with an un-softened letter to Westra.

Mike has a change order deleting the basketball goal and flagpole. Discussion followed. Mike requested approval and signature on these change orders. Commissioner Works moved to approve and for Chairman Thompson to sign the change orders. Commissioner Regehr second, motion passed. 3-0-0

Commissioner Thompson moved to go into executive session for 10 minutes to discuss non-elected personnel. The time is now 11:10 a.m. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Alan Weber, Allen County Counselor, Ron Holman, Allen County House and Grounds, and Sherrie L. Riebel, Allen County Clerk. Commissioner Works second, motion passed. 3-0-0 Commissioners reconvened at 11:20 a.m. No action was taken.

Commissioner Works moved to hire the highest scoring individual for a maintenance position. Commissioner Regehr second, motion passed 3-0-0

Commissioners requested Ron to replace the water faucets in the upstairs and downstairs women's restrooms.

Alan Weber, Allen County Counselor, discussed the contract with McKinzie Pest Control Incorporated. Commissioners instructed Sherrie to contact Heinrich Pest Control (current county contract pest control) to spray the Community Action Building on State Street.

Commissioner Works moved to appoint Mike Luttrell to serve the remainder of a two-year term to May 6, 2004 and to serve a regular two-year term on the Thirty-First Judicial District Community and Juvenile Corrections Advisory Board. The term would begin May 6, 2004 and end May 6, 2006. Commissioner Regehr seconded, motion carried 3-0-0. The appointment replaces Commissioner Thompson on the board.

Commissioners approved the following documents:

- e) Clerk's Vouchers totaling \$101,014.48
- f) Payroll Changes
- g) Seasonal Employees
- h) Journal Entries # 22-24

With no further business to come before the board, the meeting was adjourned until April 27, 2004 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

April 27, 2004

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 20, 2004 meeting.

Sherrie requested on behalf of Brian Donovan to reserve the bandstand on May 7, 2004 for Special Olympic Torch Run Auction. Commissioners approved.

Commissioners discussed some carpet and outside ground issues at the new jail.

Commissioners discussed a report from K-State Extension report on Fiscal Conditions & Trends of Allen County. The report stated the jail fund has gone up 178% since 2000 to 2002, which doesn't include the new jail costs.

Commissioners discussed with Bob Johnson expenditures of the Sheriff's office.

Sandra Drake, Allen County Appraiser, discussed getting a commercial appraisal for Allen County Hospital. Discussion followed. No action was taken at this time.

Terry McDonald, T J's Towing, requested a red light permit for another tow truck. Both Chief Steve Womack and Sheriff Robbie Atkins had approved the request. Commissioners approved the red light permit. Terry discussed the towing process in Iola. The impound lot was a matter for discussion. Commissioners referred him to the sheriff's office.

Bill King, Public Works Director, discussed the bridge south of Monarch Cement on old Hwy 169. Discussion followed on maintenance needed on the bridge.

Bill discussed persons interested in scrap metal at the landfill. Bill was asked to bid once a year for the entire year on the purchase of scrap metal disposal.

Bill discussed the Bomag at the landfill. Discussion followed on the types of machines, lease purchase, regular purchase. Bill will initialize gathering information on cost for the life of a Bomag by year. Bill will advertise for a machine similar to or equal to the Bomag. Discussion followed on other machines that need to be replaced within this year or next.

Bill requested Roxanne Hutton, City of Gas Clerk; be appointed to serve on the Allen County Solid Waste Committee. Commissioner Thompson moved to appoint Roxanne Hutton to serve on the Allen County Solid Waste Committee. Commissioner Works seconded, motion passed 3-0-0. Humboldt City resident Roy Harris has moved so he will need to be replaced. No action was taken on this appointment.

Bill presented information from Woodson County that allows chip seal in front of county residents homes at a maintenance cost of \$125.00 per year by the resident initial cost is \$325. Discussion followed on pros and cons. No action was taken at this time.

Commissioners discussed roads that need overlay. Discussion followed on the road maintenance priorities.

Commissioners discussed the effects of Demand Transfer cuts for the proposed budget year 2005 and current year 2004. Sharon Utley, Allen County Treasurer, reported the county received \$546,155.55 in City/County Special Highway funds during 2003.

Commissioner Works left to preside over a meeting at the Humboldt Historical Society commemorating the signing of the Kansas Nebraska Act.

Sharon requested to purchase six battery backup's for the computers within her office. She presented bids from Iola Computer Products, Inc. at \$89.95 per unit (APC), Iola Office Supply, Inc. at \$89.00 per unit (APC) and Advantage Computers at \$90.00 per unit (Belkin). Commissioner Regehr moved to approve Sharon to purchase from Iola Office Supply. Commissioner Thompson seconded, motion passed. 2-0-0

Sharon requested to take employees to the Kansas State Motor Vehicle Department in Topeka. She would make two trips, with half employees one day the other half the next day. Commissioners approved.

Alan Weber, Allen County Counselor, discussed Fire District #2.

Alan updated the commissioners on the Tax Foreclosure Sale; it is estimated to be held in June.

Commissioners discussed their legal authority with Westra Construction Company to complete the project in timely matter. Detailed items were pointed out. Discussion followed. A letter will be drafted.

Robbie Atkins, Allen County Sheriff, discussed the inmates clothing and bedding. All the bids were for their own lines. Items were matt with pillow, blanket, sheets, towel, washcloth, sports bra, san napkins, laundry nets, inmate pants, inmate shirts, inmate sandals, razor, toothpaste, toothbrush, deodorant, combs, vent brush, plastic pic and flexile ink pens. Discussion followed. Bids were received from Bob Barker for a total of \$13,251.46; ATD for a total of \$18,972.16; Robinson for a total of \$10,083.60 which does not include all items; and ICS for a total of \$8,452.84 which does not include matt with pillow. Commissioners would like time to review. No action was taken at this time.

Phil Young, DOC & JJA Administrator, discussed the proposed grant application for FY2005 Community Correctional Comprehensive Plan. Commissioners had reviewed the documents. Commissioner Regehr moved to allow Chairman Thompson to sign the said document. Commissioner Thompson seconded, motion passed 2-0-0. Chairman Thompson signed the application.

Commissioners discussed advertising for a person to inventory the Allen County Sheriff's office. Inventory for this office has not been provided to the Commission as per K.S.A. 19-2687 since Sheriff Moore left office in 2000. Commissioners are concerned with the arrival of a lot of new office and jail inventory that they need an up to date inventory. The county auditor reminded commissioners that they are statutorily responsible for oversight of the county's inventory.

Commissioners discussed the Sheriff's inventory with Sheriff Atkins. He promised he would have by May 4, 2004 commission meeting.

Commissioners will wait to request hiring until the inventory is presented.

Commissioners approved the following documents:

- e) Employee Payroll Changes
- f) Clerk's Vouchers Totaling \$66,529.20
- g) Journal Entries 25-26
- h) Abatements - PP Value 470, \$61.26, Year 2003

With no further business to come before the board, the meeting was adjourned until May 4, 2004 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Walt Regehr, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 4, 2004

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 27, 2004 meeting.

Robbie Atkins, Allen County Sheriff, stated he is attending a meeting this morning in Chanute in regards to possible courthouse security system and inquired if a decision could be made on the supply (blankets, shirts, pants and etc.) bid from last week. Discussion followed on the comparison between bids. Bids had been received last week from Bob Barker for a total of \$13,251.46; ATD for a total of \$18,972.16; Robinson for a total of \$10,083.60 which does not include all items; and ICS for a total of \$8,452.84 which does not include matt with pillow. Commissioner Regehr moved to approve the bid from Bob Barker. Commissioner Works second, motion passed 3-0-0.

Sheriff Atkins discussed the Sheriff's department "chase" policy. He stated he makes the call to terminate the chase or not.

Commissioners discussed the lack of activities and progress on the new jail in the last few days.

Commissioners discussed policy violations concerning out of state travel and budget.

Bill King, Public Works Director, discussed hanger rent at the Allen County Airport. Discussion followed on Airport Advisory Board Members moving their planes to Chanute Airport. Bill discussed the position of the Airport Advisory Board.

Bill discussed a call from Labette County concerning rock crushing. Discussion followed. Commissioners approved Bill to visit with Labette County.

Bill discussed Coal Creek Bridge. He stated he feels it needs to have a weight limit due to the deterioration of the bridge. Discussion followed. Bill will contact Schwab-Eaton Engineer for an opinion before any action is taken.

Bill discussed a request for consideration of a warning sign on 2000 St north of US Hwy 54. Discussion followed on what kind of a sign would be best. Commissioners authorized Bill to install two 35 mile-an-hour speed limit signs going north on 2000 Street off of US Hwy 54 and a hidden entrance sign on top of the hill.

Bill reported about 98 persons have signed up for dust abatement. He anticipates beginning at the end of May.

Roy Barnett, Humboldt resident, discussed the railroad track on Central Street. The commissioners told him the tracks are within the City of Humboldt limits. The railroad is the one who "fixed" the tracks.

Donald Leapheart, Allen County EMS Director, discussed the Ambulance services. There are some issues that were brought up to the Moran City Council. The City of Moran has requested a meeting on May 10, 2004 at 7 p.m. at the City of Moran Hall. Discussion followed. Chief Leapheart discussed priority number one is to service the community. Transfers are a second option.

Sandra Drake, Allen County Appraiser, reported on some real estate and personal property hearings she has held.

Alan Weber, Allen County Counselor, discussed county policy violation.

Alan discussed the jail project completion and what can be done.

Commissioners discussed paying cleaning cost at the Moran Senior/Community Center. They do not want to start a precedent on paying for cleanings. Commissioner Works will contact Glen Terrill.

Commissioner Works moved to approve Chairman Thompson sign a form of endorsement to the Kansas Department of Commerce Community Service Program (CSP) Local Government for Friends of Tri-Valley Foundation. Commissioner Regehr second, motion passed 3-0-0

Commissioners discussed the current Ambulance subsidies, administration costs and what, if any changes could be made to improve the service.

Commissioners approved the following documents:

- a) Employee Payroll Changes
- b) Clerk's Vouchers Totaling \$122,468.18 with the exception of a claim voucher for \$553.63. (The counselor is reviewing this voucher for compliance with the county's policy on out of state travel.)
- c) Journal Entries #28
- d) Abatements Value 1444, \$185.54, Year 2003

With no further business to come before the board, the meeting was adjourned until May 11, 2004 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Walt Regehr, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 10, 2004

The Allen County Board of Commissioners met in special session at 7:00 p.m. with Chairperson Kent Thompson, Commissioner Walt Regehr Jr., Commissioner Dick Works, and Brenda Leapheart, County Clerk representative.

Commissioners met at the Moran City Hall to discuss ambulance service. No action was taken.

With no further business to come before the board, the meeting was adjourned at 7:45 p.m. until May 11, 2004 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Walt Regehr Jr., Commissioner

Brenda Leapheart, County Clerk's Office

Dick Works, Commissioner

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 4, 2004 meeting.

Commissioners discussed a meeting they attended at the City of Moran last evening concerning the City of Moran's Allen County Ambulance Service. Discussion followed that the employee's discipline should be by the City as they are city employees.

Commissioners discussed the progress on the new jail. They were informed Westra had replaced the project manager. Commissioners reviewed the completion list provided by the contractor. Discussion followed on new management for the jail project, hoping the pace would pick up.

Bill King, Public Works Director, discussed the underwater bridge inspection report. Kansas Department of Transportation sent a report on the Humboldt River Bridge. This report needs to be signed by the county commissioners. Commissioners reviewed and approved Chairman Thompson to sign.

Bill reported the contract for the land lease at the Allen County Airport has been signed.

Bill asked if hay ground south of the landfill should be cut. Discussion followed on safety issues. Commissioners approved an ad to be published for cutting of hay.

Commissioners discussed complaints from employees in the Sheriff's office that their payroll envelopes had been opened and then taped shut again. This was turned over to the county counselor.

Gary Lower and Bill Hein, Fagan Emcor Company Maintenance personnel, and Ron Holman, Allen County House and Grounds, discussed problems with the chiller. Discussion followed on solutions to make it work again. Mr. Hein will check with the carrier to see if the part is available. First he would have to drain the freon out of the chiller. Commissioners went to view the chiller.

Commissioner Works moved to approve that the Chairman sign the CNA Surety Insurance information form. Commissioner Regehr seconded, motion passed 3-0-0.

Robbie Atkins, Allen County Sheriff, discussed consoles for the new jail. The floor in Judge Saxton's office is to be done next week sometime. Discussion followed. Robbie stated furniture would be delivered in two to three weeks and arrangements will be made to store the furniture until time to install it into the new jail.

Robbie reported he would be going to Colorado for training and need cash advancement on May 16, 2004. Pam will be going to Oklahoma for Globe Management training on May 23 to 27,

2004 and the hotel will not accept direct bill. Robbie asked for Commission approval for out of state travel. Discussion followed. Commissioner Works moved to approve the request for cash advance for Robbie and Pam Beasley. Commissioner Regehr seconded, motion passed 3-0-0.

Robbie reported Kathy Clark would be going to Oklahoma for Missing and Exploited Children training next week. Commissioners visited with Loren Korte, PSI Insurance, concerning out of state travel, due to the Kansas Tort Law. Robbie requested pay out for Kathy's trip to California. Discussion followed on the importance of prior approval for out of state travel. Commissioners approved the voucher this time, but stressed to Robbie the County's tort liability is limitless when county vehicles are out of state.

Alan Weber, Allen County Counselor, explained it is a liability issue that the Sheriff's gets prior approval for out of state travel. There has to be accountability. Discussion followed on emergency trips and pre-planned trips for training. Commissioners discussed insuring two Sheriff vehicles for out of state travel. Alan will review the policy to allow emergency travel to transport or pick up inmates. Loren will check on the county's options.

Alfred Link, Veteran's representative, updated the commission on the Moving Veteran's Wall that will be in Iola on the square from June 4 to June 7. He reported the helicopter would not be able to be there. Discussion followed on a few housekeeping items. Commissioners will check with Ron to open the courthouse for use of the restrooms.

Commissioner Works called McCarty's to discuss the time frame for delivery of the Sheriff's new office furniture and discovered that it hadn't been ordered yet.

Commissioners discussed with Alan the Lincoln County Supreme Court decision. He informed the commission that the sheriff has the authority to spend his budget as he see fit as long as he follows county policy.

Commissioners discussed purchasing bingo cards from the Humboldt Trust Fund for the Humboldt Senior Center. Discussion followed on the investigation of items being trashed or destroyed at the Humboldt Senior Center. Commissioners approved the purchase of bingo cards.

Commissioners discussed cleaning service for the Humboldt Senior Center. Commissioner Works will contact an individual that had applied for the position.

Commissioners approved the following documents:

- q) Clerk's vouchers totaling \$62,568.92
- r) Payroll Changes
- s) Clerk's Journal Entries # 29-31
- t) Abatement PP – Value 104, \$18.82, Year 2003

With no further business to come before the board, the meeting was adjourned until May 18, 2004 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

May 18, 2004

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

Commissioners corrected and approved the minutes of the May 11, 2004 meeting.

Nannette Kemmerly-Weber, Allen County Attorney, stated they need two new computers in the Attorney's office. She presented bids from Advantage Computer for \$885 for A-open or Dell for \$750, and Iola Computer Products for \$795 ICP built computer. Commissioners reviewed bids. Commissioners approved the Dell from Advantage Computer.

Bill King, Public Works Director, presented bids for an ice machine for the county shop. Bids were received from Tholen's Heating and Air Conditioning for a Metawalk for \$1,525.00, and D & C Refrigeration for a Scottsman for \$1,975.00. Commissioners requested another bid and approve for Bill to take the lowest price.

Bill discussed a phone call requesting speed limit signs on a black top in the Elsmore area. Commissioners denied the request.

Bill discussed with Commissioners down equipment requiring repairs.

Albert Radford, Allen County Citizen, was present for white good steel proposals to purchase from the landfill. Bill presented two bids, one from Mr. Radford or Darrell Goodner for iron excavations at \$15.00 per ton (current price) and the other from Ray Maloney, Ray's Metal Depot, Inc., for removing landfill scrap material for the current local price. Discussion followed on what would be the best way to sell the scrap iron. Bill will call before the metal is sold each time to receive the current price and sell to the best price.

Alan Weber, Allen County Counselor, discussed the upcoming Tax Foreclosure Sale. Discussion followed on what lands are for sale.

Mike Fickel, Shaughnessy Fickel & Scott, Daniel J. Buehrens, Westra Construction, Inc. Project Manager, E. Jay Gering, Westra Construction, Inc. General Superintendent, and Terry Knupp,

Westra Construction, Inc. Project Supervisor, discussed jail progress and items left to be addressed. Schedules were presented and each item reviewed in detail. Dan made a punch list to address before the jail is completed. Commissioners put Westra Construction on notice that the construction is to be completed as per the specifications within the project book and in a timely matter.

Commissioners reviewed job applications for contractual services to inventory the Sheriff's office and jail. Commissioner Works moved to negotiate with B. Ellen Smith to inventory the Sheriff's office and jail. Commissioner Regehr second, motion carried 3-0-0.

Commissioners approved the following documents:

- e) Employee Payroll Changes
- f) Clerk's Vouchers Totaling \$113,049.94
- g) Journal Entries 32-33
- h) Payroll Vouchers
- i) Abatements - RE Value 3226, \$486.40, Year 2003

With no further business to come before the board, the meeting was adjourned until May 25, 2004 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

May 25, 2004

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 18, 2004 meeting.

Ron Holman, House and Grounds Director, discussed a request from Jerry Skidmore, Iola Tree Board Member, to cut down 3 dead pin oak. Discussion followed. Commissioners will review before approving.

Ron updated the Commission concerning the chiller freon. He reported the reserve is gone; the new will cost approximately \$2,000 for 200 pounds freon. Commissioner Thompson approved to

purchase 200 pounds of freon. Commissioner Regehr seconded, motion passed 3-0-0. Commissioner requested Ron to call for prices to local refrigerate merchants.

Barbara Collins, Area Chamber of Commerce, requested to use the south courtyard on June 1, 2004 for a Chamber event. Commissioners approved.

Commissioners discussed an upcoming drivers training for van drivers. Commissioners approved.

Bill King, Public Works Director, discussed taking trash from Elk County. Discussion followed on rates of other counties. Commissioners approved a rate of \$23.75 for Elk County.

Bill discussed upcoming work on Central Street and a bridge near Elsmore.

Bill reported bridge project #1C-3664-01 was let last week. It came in at \$200,043 from Beechner Construction. Discussion followed.

The overlay south of Humboldt is currently being worked on.

Commissioner Thompson reported on a meeting with the Sewer District #1 last evening. A board was elected: Members are Don Diebolt, Susie Greve, and Eric B'Hymer.

Jake Heck, Touchtone Contract Representative, explained phone service he could provide for Allen County. Discussion followed. No action was taken.

Steve Womack, City of Iola Chief of Police, Dennis Kelly, Iola Police Department, Rhonda Fulton, Dispatcher Supervisor and David Beck, Emergency Management, discussed upgrading Allen County 911 Dispatch Radio Consoles and enhancing the 911 Phone System located within the City of Iola City Hall. Kelly requested estimates run from \$80,000 to \$100,000 to replace transmitters and radios. He explained the equipment they are requesting and how it improves the current system.

Kelly also discussed the 911 addressing from stationary phones and Phase II Compliant (wireless) Currently the cell phones do not show up on their system. He discussed new cell phones that mark the area where a cell phone user is at the time of the call. It will not pin point but will get within the area. Three current lines would be dedicated to stationary landlines, and two cell wireless lines for cell phones. The funding will be provided from a Homeland Security Grant Dave Beck is applying for. The grant comes from the Highway Patrol to Emergency Management level to the 911 Dispatch. Commissioners stated they would be in support of the grant application.

Wayne Garrett, Allen County resident, stated the Allen County mowers are doing a good job mowing the ditches. He really appreciates the job the county workers are doing.

Wayne Garrett reported the Fair is shut down until some electrical issues are taken care of. He discussed there is a lot of wiring work needed to be done. He requested "one time" funds to aid

in the costs. Discussion followed. He reported they are also seeking donations to the Fair Board to help with the unexpected costs.

Jim Oswalt, MCI Account Executive, explained the services MCI can provide for Allen County. Discussion followed. No action was taken.

Ron Holman discussed bids for freon from Tholen Heating & Cooling for \$3,200.00 for 200 pounds, DC Refrigeration \$4,800 for 200 pounds and Fagen was \$2,000.00 for 200 pounds. Commissions approved the purchase from Fagen.

Robbie Atkins, Allen County Sheriff, discussed trouble with an inmate.

Sheriff Atkins discussed water in the new jail kitchen area. Discussion followed.

Sheriff Atkins asked if the washer and dryer were the wrong brands? Commissioners will check with the architect.

Sheriff Atkins reported Tim Beckham, Deputy, will be attending training in Iowa June 7-11, all costs except for gas to get there and back. He reported Kathy Clark, Deputy, would be attending training in Wisconsin from June 7-11 on Missing and Exploited Children. Commissioners approved the out of state travel.

Commissioners discussed a second voucher for disposable towels that take care of Aids, Hepatitis and any other blood born pathogens. Discussion followed. Sheriff Atkins explained they were to take care of the inmates and jailers from coming in contact with or passing these diseases.

Alan Weber, Allen County Counselor, discussed tort limits for Kansas and other states. Discussion followed on increasing the tort to \$2 million to cover the Sheriff and Deputies out of state travel in county vehicles. The cost to the county would be \$6,800.00 for an overall vehicle coverage for out of state travel. No action was taken at this time.

Commissioners approved the following documents:

- u) Clerk's Journal Entries # 34-35
- v) Clerk's Vouchers totaling \$29,347.58
- w) Employee pay changes
- x) Abatements PP Value 315, \$40.16, Year 2003
- y) Abatements RE Value 1242, \$190.80, Year 2003

With no further business to come before the board, the meeting was adjourned until June 1, 2004 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

June 1, 2004

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

Commissioners corrected and approved the minutes of the May 25, 2004 meeting.

Nannette Kemmerly-Weber, Allen County Attorney, requested to hire a part-time employee to file and shred papers in the Attorney's office. The monies would come out of the diversion fund. Commissioners approved.

Heather Lewis, Extension Council, and Mike Kramer, Extension Board Representative, presented the proposed 2005 Allen County Extension Council budget. They requested the same monies as the 2004 County Appropriation, which is \$82,624.00.

Bill King, Public Works Director, reported the paving machine is down. He presented information on an asphalt zipper, which tears up asphalt. Discussion followed.

Bill reported on bridge project #1 C-3664-01. Beachner Construction Company, Inc. was the low bid for grading and construction of the bridge for \$200,043.00; the county's portion would be \$44,009.46. Commissioner Regehr moved to approve and authorize the Chairman to sign the "Authority to Award Contract Commitment of County Funds". Commissioner Works seconded, motion passed 3-0-0.

Dave Seigel, KANOMA Sales Representative, sells "Touch Tone Communications" long distance service for 4.25 cents per minute. Discussion followed. Commissioner Works moved to approve to switch the long distance from CGI to Touch Tone Communications. Commissioner Regehr seconded, motion passed 3-0-0.

Diane Bertone, Southeast Kansas Health Department Administrator, requested new carpet for the upstairs offices and bathrooms. She presented two bids for carpet or alternate flooring; one was from Decorator Supply and no bid from Mike's Carpet World. She requested to replace the double doors on the front of the building and or replace locks. She presented bids for replacing the doors one was from The New Klein Lumber Company and Diebolt Lumber declined to bid. Ms. Bertone described the door and assured the commission the building would retain its

historical look. She requested to have the parking lot graveled. The commissioners stated they would take care of the gravel. She reported in March an inspector stated the building is not ADA compliant. Commissioners will take that under advisement. Commissioners tentatively approved the improvement project but requested Ms. Bertone get one more bid and to accept the low bid.

Terry Knupp, Allen County Jail Project Superintendent, discussed the electric outage that occurred when the hole was sawed through the wall. Discussion followed on other items such as hammer drilling, carpet laying, tile and etc. Terry explained about some other items of concern. Discussion followed.

Robbie Atkins, Allen County Sheriff, reported furniture and inmate materials would be stored in the sally port.

Sheriff Atkins presented his proposed 2005 budget of \$682,300.18, which is an increase of 48.6% over 2004 Sheriff's budget. The 2005 jail budget request is \$821,748.52, which is an increase of 55.7%. The 2005 emergency preparedness budget request is \$56,762.58, which is an increase from the 2004's \$45,083.00.

Becky Robb, Allen County Fair Board Treasurer, presented financial information on the fair. She explained improvement done and what is yet to be done. Discussion followed. She reported they need funds for the baby barn to be completed.

Alan Weber, Allen County Counselor, discussed the upcoming tax foreclosure sale.

Commissioners approved the following documents:

- i) Clerk's Vouchers totaling \$204,455.89
- j) Payroll Changes
- k) PP Abatements Value 90, \$12.36, Year 2003

With no further business to come before the board, the meeting was adjourned until June 8, 2004 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

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 June 1, 2004 meeting.

Bill King, Public Works Director, reported he rented a lay down machine from Wichita to replace the two down machines (one county's and one SEK Asphalt's) to finish a project.

Bill reported the chip seal process would start next week.

Bill presented a report from Schwab-Eaton, P.A. on bridge evaluation for bridge # RS 664 (1.4 miles south of Humboldt over Coal Creek). The evaluation recommended posting a weight limit sign to read 12 ton for a single axle truck, 20-ton for 10-wheelers, and 35 ton for 18-wheelers. Discussion followed. Commissioners will post a weight limit sign.

Bill reported on the Allen County Airport Days held last Saturday by the Friends of the Airport.

Frank Allison, Allison's Liquor Store, and Stanley Dreher, Kansas State House of Representatives District #9, discussed amended Senate Bill #197, (b) *Any retail license issued prior to the effective date of this act for premises not located in an incorporated city or in a township having a population of more than 5,000 shall continue to be valid and such premises shall continue to be eligible for licensure **if the board of county commissioners of the county in which the premises are located has adopted a resolution approving the issuance of such license.** A certified copy of such resolution shall accompany the application for a license authorized by this subsection.* Discussion followed. Mr. Allison requested the Allen County Commission pass a resolution allowing Master Bait and Liquor to stay in business. Discussion followed as to whether it would be legal even with the resolution. Commissioners will take under consideration after visiting with the county counselor.

Marv Ray, City of Humboldt Administrator, discussed a project in Humboldt that would be a benefit to both the City of Humboldt and Allen County. Discussion followed. Mr. Ray explained the property next to the Humboldt Senior Center is up for the tax foreclosure sale and a buyer is requesting aid from the city and county to help in clean up if he purchases the building. He reported the buyer wants to renovate the old building. Commissioners offered to waive the landfill tipping fees to whomever purchases the building.

Jerry Williams, Area Agency on Aging Executive Director, presented a request from Allen County for \$1,035.00 to assist in the Senior Care Act matching funds requirement. This is the same dollar figure as 2004's approved budget. Services for Allen County are represented at the In-Home Services: Older Americans Act 82 persons being helped, Senior Care Act 39 persons helped, Home & Community Based Services 96 persons helped and Home Delivered Meals 123 person helped; and Community Services: Case Management Customers 138 persons helped,

Congregate Meals 116 persons helped. Commissioners will consider the request when doing the budget.

Bill discussed a request for a “stop ahead” sign in one area of the county that has a sight problem. Commissioners will review.

Diane Bertone, S.E.K. Multi-County Health Department, reported on bids for labor to install a door at the SEK Multi Health Department. A bid was received from Wayne Garrett for \$475.00. Home Detail and Andy Beatty chose not bid. Commissioners approved Mr. Garrett’s bid.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 36-39
- b) Clerk’s Vouchers totaling \$70,196.11
- c) Pay Changes/New Hires

With no further business to come before the board, the meeting was adjourned until June 15, 2004 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

June 15, 2004

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

Commissioners corrected and approved the minutes of the June 8, 2004 meeting.

DeWayne Jarred and Nathan Clark, Allen County Soil Conservation Board Members, requested \$18,500 for 2005 operations fund budget. This is the same as 2004 approved budget. The State of Kansas matches \$10,000 each year. They provided information on what other counties give to the Soil Conservation in their counties.

Commissioners viewed the vault in the court area.

Mike Fickel, and Hugh Lester, Shaughnessy Fickel & Scott Architects, held a phone conference concerning the training issues for the new jail on June 24th & 25th with the Commissioners,

Sheriff Atkins, and Undersheriff Roy Smith. The trainees would be the Sheriff's staff, Ron Holman, and Commissioners. Discussion followed.

Commissioners discussed some items with the jail to clean and finish up.

Commissioners toured the jail facility.

Donald Leapheart, Allen County Ambulance Director, discussed a Unit #32 circuit board. Discussion followed on the estimated costs and ambulance replacements. Chief Leapheart requested the commission to budget for two ambulances within the next two years. Commissioners approved Unit #32 to be fixed. The Commissioners will consider the two ambulance requests at budget time.

Commissioner Works moved to reappoint Mike Rickner to serve on the Tri-Valley Development Center Board. Commissioner Regehr seconded, motion passed 3-0-0

Sharon Utley, Allen County Treasurer, presented information on last weeks tax foreclosure sale. Discussion followed.

Commissioner Works moved to raise automobile mileage to .37 cent per mile to be equal to the Secretary of Administration's rate to be effective starting July 1, 2004. Commissioner Regehr seconded, motion passed 3-0-0

Commissioners discussed the request from Frank Allison for a resolution allowing him to reapply for his liquor license. Discussion followed. Commissioners reviewed and discussed Resolution #200404

A RESOLUTION APPROVING OPERATIONS OF AN EXISTING ALCOHOLIC LIQUOR RETAIL ESTABLISHMENT IN ELSMORE TOWNSHIP

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

WHEREAS, Charles F. Allison d/b/a Allison's Country Liquor, 408 US Highway #59, Elsmore, Kansas, is an alcoholic liquor retail establishment operating in Elsmore Township that has been issued a license to sell alcoholic liquor at retail in the original package by the State of Kansas; and

WHEREAS, Charles F. Allison d/b/a Allison's Country Liquor desires to renew its retail liquor license with the State of Kansas; and

WHEREAS, pursuant to K.S.A. 41-303, the State of Kansas requires said applicant to submit a resolution to the Board of County Commissioners approving the issuance of such license in that township; and

WHEREAS, the population of Elsmore Township corporate limits is less than 5,000; but the applicant was licensed by the Kansas Department of Alcohol & Beverage Control prior to the effective dates of Senate Bill 197.

NOW, THEREFORE, the Board of County Commissioners of Allen County, Kansas, meeting in regular session this 15th day of June 2004 does hereby resolve as follows:

1. The Board of County Commissioners of the County of Allen, Kansas does hereby approve of the State of Kansas, Alcoholic Beverage Control Director's issuance and/or renewal of a license for alcoholic liquor at retail in the original package for Charles F. Allison d/b/a Allison's Country Liquor located at 408 US Highway #59 in the corporate limits of Elsmore Township.
2. This resolution shall take effect upon its adoption.

The advice from Alan Weber, County Counselor, is to approve the resolution, as they are in compliance with the governing alcohol law. Commissioner Regehr moved to approve and sign Resolution #200404. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 40-42
- b) Clerk's vouchers totaling \$89,863.10
- c) Abatements-PP Value 108, \$19.54, Year 2003
- d) Abatements-RE Value 258, \$39.64, Year 2004

With no further business to come before the board, the meeting was adjourned until June 22, 2004 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

June 22, 2004

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 to attend a KAC Legislative meeting.

Commissioners corrected and approved the minutes of the June 15, 2004 meeting.

Commissioners discussed the new jail progress.

Rodney Burns, Hutinett, Schlotterbeck & Burns, LLC., and Alan Weber, Allen County Counselor, discussed jail contracts with other counties to house prisoners. Rodney stated the Sheriff's department should be providing monthly detail financial report on monies they take in to the Clerk's Office to be reviewed by the County Commission.

Commissioners reviewed the contract with Computer Information Concepts. Commissioner Regehr moved to approve and sign the contract. Commissioner Thompson second, motion passed 2-0-0

Commissioners toured the jail facility to view the progress.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 43-45
- b) Payroll Changes
- c) New Employees
- d) Vouchers 6-17-04 for \$253,526.78
- e) Vouchers \$75,891.03

With no further business to come before the board, the meeting was adjourned until June 29, 2004 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

absent
Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 29, 2004

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 22, 2004 meeting.

Sharon Utley, Allen County Treasurer, discussed an individual with personal property who stated he no longer owns the personal property. Commissioners state if he owned it as of January 1, 2003, he still owes the taxes.

Commissioners were requested to open the courthouse for restroom use on Thursday evenings for the band concert. They decided they would not be opening for the restrooms due to the liability of opening the courthouse without supervision.

Commissioners discussed the Fourth of July holiday. The county has designated July fifth as the holiday; therefore any county employee working on July fourth will not be paid holiday time, only straight time.

Commissioner Works moved to go into executive session for five minutes to discuss non-elected personnel. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is 9:00 a.m. Commissioners reconvened at 9:05 a.m. No action was taken.

Bill King, Public Works Director, reported on a pre-conference on bridge project #1C-3664-01 (Fair View Cemetery Bridge) at 10:00 a.m. at the KDOT building to be held on June 30, 2004. Discussion followed.

Bill presented a design-engineering contract with Schwab Eaton for bridge project #1C-3942-01 (Hegwald Bridge). Discussion followed on the contents of the contract. Commissioner Works moved to approve the contract with Schwab Eaton. Commissioner Regehr second, motion passed 3-0-0. Commissioners signed the contract.

Bill discussed the Noxious Weed department was having problems with the spraying because it has been wet and windy.

Bill discussed the handicap parking in the official's parking lot. No action was taken.

Bill discussed a billing problem in the Noxious Weed Department that surfaced when the audit was done. He had discussed solutions with the auditor.

Bill discussed write-offs at the landfill. Discussion followed. Bill will bring the items to the attention of the commissioners and ask for approval to do the write-off.

Bill discussed requesting information on a compactor for the landfill. Discussion followed. Commissioners approved gathering bid information on cost and lease. He will try to get demos into Allen County to try out.

Steve Womack, City of Iola Police Chief, discussed recommendations from the E911 Advisory Committee. One recommendation was the County authorizes the purchase of a recorder (Nice Call Focus II from Voice Products Inc.) for \$17,892.00, in addition to a five-year contract for General Maintenance Agreement for a total of \$26,160.00. Discussion followed on other

companies that had submitted bids. Second was for consoles for the dispatch center to replace and update. A grant is being applied for to cover the cost of this equipment. The total for the three consoles would be approximately \$79,415.00. Discussion followed on other items like mobile data equipment that will be future requests. Commissioner Works moved to approve the purchase of the recorder plus five year contract for \$26,160. Commissioner Regehr second, motion passed 3-0-0.

Chief Womack requested \$10,752.00 for the current year 2004 for dispatch services. He discussed the personnel cuts for dispatch and police officers. Discussion followed. Chief Womack requested \$142,440.00 for budget year 2005. He presented an estimated 2005 budget of revenue and expenditures. Discussion followed on the recommendation from the E911 Advisory Committee and use by the county and city. Commissioners will take the requests under consideration.

Judge Fred Lorentz, Judge Daniel Creitz, and Janel Downey, Court Clerk, presented a 2005 proposed budget for unified court and court indigent defense. Discussion followed on line item requests. Each line item except for the district expense, which is what the travel pay expense is paid from, remained the same. They are in the process of replacing the court reporters equipment.

Judge Lorentz discussed his past request for the current Sheriff's office for CASA. Discussion followed. The space would be small and the county would pay the cost of the utilities. They would have only one director and maybe one secretary to begin CASA in Allen County.

Bob Chase, Southeast Kansas Mental Health Executive Director, and Ed Miller, Secretary of the Executive Board, presented the proposed 2005 budget. SEK Mental Health is requesting \$100,000.00 for 2005. Discussion followed on the funding for last year. It had been requested to receive \$100,000 but received only \$90,000. Bob discussed the largest portion of employees are Allen County residents. Allen County has the seconded largest percent of clients utilizing SEK Mental Health, with Neosho County being the largest percent. Discussion followed on the totals of events per county. Commissioners will take under consideration when looking at the overall budget.

Maury Thompson, Tri-Valley Development Services Executive Director, and Bill Fiscus, Associate Director, and Scott Mann, Tri-Valley Development Services Executive Board Vice President presented information on their license, copies of new pieces, community impact, Friends of Tri-Valley Foundation, Home projects, and information on 2005 budget. He presented information on their Mission Statement, Direct Supervision information, the Geographic Service Area, Service/Support Type and Number served living in Allen County, information on Retired and Senior Volunteer Program (RSVP), and Community Developmental Disability Organization Staff and Individuals Served information. Maury requested \$52,500.00 for 2005 Budget. Discussion followed on the match for state funding and line item requests. Commissioners stated they would take under consideration.

Rodney Burns, Hutinett Schlotterbeck & Burns, discussed the recently completed 2003 audit. First he discussed the noxious weeds computer program. Discussion followed. He suggested a

program be updated to give out a certificate to someone who purchases the chemicals. He discussed three individual tickets that had been refunded; he suggested the Treasurers office pay out the refund. Discussion followed.

Rodney reported the overages for 2003 budget were: Sheriff's office was \$32,000 over budget, jail was over \$86,000.00 and the attorney's office was over \$2,000.00.

Rodney questioned the Sheriff having 37 cell phones when only 16 are being used. His concern was the possibility of rebates for new cell phones, and who got those. He discussed extra fraud interviews required by state that he had preformed which brought to light an incident in the Sheriff's office where the Sheriff was violating the purchasing policy. He purchases inventory over the amount authorized by putting it on three separate invoices. Rodney sited this as a violation. He reported an item on the jail fund, which was transferred into the General Fund. Discussion followed on monies collected by the Sheriff's office for jail board.

Commissioner Regehr moved to approve the Chairman's signature on a representation letter to Hutinett Schlotterbeck & Burns. Commissioner Works seconded, motion passed 3-0-0 Commissioner Thompson signed.

Donald Leapheart, Allen County EMS Director/City of Iola Ambulance Director, and Judy Brigham, City of Iola Clerk, discussed city ambulance revenues for past years. The revenue was anticipated as the ambulance revenues coming in would increase causing the ambulance funding to raise but the fact was they have not increased enough to cover the difference in expenses. Discussion followed on ambulance runs comparing the last five years. Judy asked for cost raise consideration at budget time. Commissioners requested she pass on to the City Commission the County's willingness to negotiate ambulance contracts.

Donald reported there are no charges for the Rescue Vehicle when sent out to accidents. They suggested charging a users fee like the ambulance charges. Discussion followed. Donald stated he would like something to be worked out that would be good for everyone.

Alan Weber, Allen County Counselor, discussed the current ambulance contracts with the cities. Commissioners asked him to draw up a contract that could be used as a basis for discussion.

Lloyd Houk, Allen County resident, discussed a foreclosure on a residence located on US Hwy #54. Discussion followed as to who has the right to mow the lawn. Commissioners discussed the Nuisance Abatement Act. No action was taken.

Commissioners discussed with Alan the report from the auditor concerning the abuse on the county purchasing policy.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$179,456.17
- b) Clerk's Journal Entries #46-47
- c) Payroll Vouchers
- d) Payroll Changes

With no further business to come before the board, the meeting was adjourned until July 6, 2004 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

July 6, 2004

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 June 29, 2004 meeting.

Don Hillbrant, Allen County resident, was in to ask commissioners about the trees on the courthouse lawn. The pin oak trees in the courthouse square are not in good condition and need to be replaced. The same is true with the crab apple trees. He would like for the commissioners to replace the diseased trees with new young trees. Mr. Hillbrant would be willing to help in choosing the new trees and helping to plant them on the courthouse square. He suggested that a sprinkler system would benefit the trees tremendously. Mr. Hillbrant suggested a figure in the neighborhood of \$20,000.00 and spread out over time to accomplish a beautiful courthouse square. This project should not be started before fall to give the trees a good start after the severe heat of the summer months. Commissioners will take under consideration.

Bill King, Public Works Director, and Roy Owen, Monarch Cement Company, discussed the weight limit commissioners established last week at their regular meeting concerning County Bridge No. RS 664 (built in 1953 over Coal Creek). Mr. Owens stated the weight limit effects their main entrance. He stated they would be losing customers to Ash Grove if customers have to go around to get to Monarch. Discussion followed on other options. Bill explained the current structure is functionally obsolete and may qualify for STP funds since it is on a major collector route and Schwab-Eaton, PA had recommended posting the weight limit of 12/20/35 tons. Discussion followed. Commissioners will be meeting with Schwab-Eaton at next weeks meeting to discuss the bridge limitations.

Bill reported on a KDOT meeting last week concerning bridge projects in Allen County. He presented the contract for Federal-Aid Construction Engineering Inspection by Consultant (Cost plus net fee CE Agreement) on bridge project #1C-3664-01 for the commissioners to sign.

Commissioner Works moved to go into executive session for five minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is 9:20 a.m. Commissioners reconvened at 9:25 a.m. No action was taken.

Commissioners discussed a request to put carnival rides on the courthouse lawn by Barbara Collins, Iola Area Chamber of Commerce Director. Commissioners approved but request the kiddy rides be on the lawn, if the lawn is used for ride.

Alan Weber, Allen County Counselor, discussed ambulance contract with Humboldt, Iola and Moran. No action was taken at this time.

Robbie Atkins, Allen County Sheriff, discussed a cook's program concerning meals and commodities. Another program will give a monthly breakdown so as to figure a cost per meal to the inmates will be installed at a later date.

Robbie reported there is still water coming in the new jail: in the kitchen, the back entrance to the Sheriff's office and in the exercise area. Discussion followed. He reported a new fire extinguisher was installed because the original one installed was not up to code.

Robbie discussed training the new jailers and other issues that State Fire Marshall has requested. Discussion followed. He stated he is still working on the Standard Operating Policy's for the new jail.

Commissioners discussed a bid regarding a vacuum sweeper. Robbie stated Ron Holman and Debbie Ludlum would be cleaning the offices and jail staff will supervise the inmates cleaning the jail area.

Robbie discussed something on the glass in the entrance area to the Allen County Law Enforcement Center. No action was taken.

Robbie stated the Fourth of July was relatively quiet.

Robbie stated they need some way of implementing an identity of inmates. He presented an inmate identification wristband bids. Bids were received from Clincher Company for wristband with photo and plastic closer for \$155.95 for 500 wristbands and Laminator for \$260.00; Skystream technologies for Imaging package for \$5,000.00, PC Anywhere for \$200.00, training \$1,000.00 and PC for \$2,500.00 for a total of \$8,700.00; and Lamination Service Inc. for a software package for \$1,149.00, Photo Capture Kit \$177.00, Laminator \$237.00, Wristband label sheet \$33.00, Wristbands (500 quantity) \$235.00 for a total of \$1,831.00. Discussion followed on other options and integration with other equipment. Commissioner Works moved to accept the low bid from Lamination Service Inc, for a total of \$1,831.00. Commissioner Regehr seconded, motion passed 3-0-0.

Robbie reported to the Commissioner details of a Bryme Grant for digital camera and or VCR recorder. Discussion followed.

Robbie discussed the move in date for the new jail area. Discussion followed on costs to house inmates and pay employees as Allen County is still waiting for Westra Construction to finish the construction.

Robbie discussed part time cook whose position was requested to be full time. Discussion followed on the need once the jail opens but not before. He also reported he was in need of storage area for replacement windows and carpet pieces. Commissioners requested he visit with Bill King, Public Works Director.

Les and Hilda Barnett, Allen County residents, requested gravel at the Geneva cemetery and on 500 Street. Commissioners asked Bill King to review to areas.

Commissioners discussed and reviewed Resolution #200409.

**A RESOLUTION ADOPTING THE 2002 EDITION OF THE 1999 OVERALL
ECONOMIC 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 2002 update of the 1999 OEDP of the SEKRPC, and;

WHEREAS: The ALLEN County OEDP Committee has examined the 2002 Update of the 1999 OEDP of the SEKRPC, and;

WHEREAS: The ALLEN County OEDP Committee finds that the 2002 Update of the 1999 OEDP of the SEKRPC accurately and appropriately presents the current economic status of ALLEN County and the Southeast Kansas Region, and;

WHEREAS: The ALLEN County OEDP Committee has recommended that the governing body approve and adopt the 2002 Update of the OEDP of the SEKRPC.

NOW THEREFORE BE IT RESOLVED: That the Governing Body of ALLEN County, Kansas hereby adopts and approves the OEDP of the SEKRPC and further requests that the Economic Development Administration of the US Department of Commerce review and approve the 2002 Update of the 1999 OEDP of the SEKRPC in a timely manner.

Commissioner Works moved to adopt and approve the Resolution #200409. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners discussed a 911 Agreement for the purpose of providing 911 services.

AGREEMENT FOR THE PURPOSE OF PROVIDING 911 SERVICE

COMES NOW the party of the first part, Allen County, a municipal corporation organized and existing pursuant to the laws of the State of Kansas (hereinafter referred to as "County"), and the City of Iola, a municipal corporation operating and existing under the laws of the State of Kansas (hereinafter referred to as "City"), and

Each of the parties for and in recognition of their obligation to provide services to the general public and being aware that a 911 emergency telephone service is a significant benefit to the general population, and in an effort to provide such 911 service to the taxpayers of Allen County and the City of Iola enter into the following agreement.

County agrees to:

1. Provide all necessary equipment needed to provide appropriate 911 service within Allen County. County furthermore agrees to see that the equipment is properly serviced and repaired when needed, and updated as deemed necessary.
2. Pay to City an annual total of \$142,440, in the following installments:
\$ 35,610.00 on or before January 5, 2005
\$ 35,610.00 on or before April 5, 2005
\$ 35,610.00 on or before July 5, 2005
\$ 35,610.00 on or before October 5, 2005
3. Appoint an Advisory Committee consisting of five members, at least two of whom are residents of the City of Iola and chosen by the City. Said Advisory Committee's purpose shall be to:
 - a. Respond to the concerns and inquiries of residents of Allen County regarding 911 service.
 - b. Assure that 911 operations are adequately equipped and staffed.
 - c. Assure a quality 911 service is provided throughout the county on an equal basis.

In return, City agrees to:

1. Provide a location for the 911 dispatch to be set up.
2. Provide adequately trained personnel to provide 911 service on a 24-hour basis.

It is furthermore agreed that the 911 Advisory Committee shall provide an annual report and budget recommendations to both Governing Bodies by the First Tuesday in June, at which time a joint meeting of the governing bodies of the City and County may be called for the purpose of discussing information on the operation of 911 service and negotiating budgets and the contract for the upcoming year.

In conjunction with providing an annual report, the 911 Advisory Committee is also charged with the task of reviewing the apportionment of cost and expenses as attributed to 911 service, and to insure that said cost and expenses are being borne in an equitable fashion, and to make recommendations on the amount of payment to be made by the County to the City.

All the people hired and operating in some capacity associated with the 911 dispatch group shall be employed and be recognized as employees of the City, and shall be governed accordingly pursuant to the personnel handbook and rules, regulations and ordinances of the City.

Both parties agree that this Agreement shall be renewed annually on July 1 of each year. If no agreement is reached by County and City regarding their respective payments, duties and responsibilities under this Agreement cannot reach an agreement, then this Agreement shall expire on October 1 of the year in which no agreement is reached.

Further modifications of this Agreement will be done by Addendum. This is due to anticipated yearly fluctuations as to the amount to be paid pursuant to this Agreement.

Finally, it is agreed that any and all third-party liability that may arise as a result of this Agreement and operation of said service shall be jointly shared by the respective parties.

Commissioner Regehr moved to approve and send the agreement to the City of Iola for consideration. Commissioner Works seconded, motion passed 3-0-0.

Marty Taylor, L.E.P.P./G.I.S./Zoning Administrator, discussed funding for L.E.P.P. Discussion followed. He is requesting grant monies from L.E.P.P. for 2005 budget year. The grant would be for \$14,912.00 with the local contribution in the amount of \$1,491.00. The state is on a July 1 to June 30 fiscal year. Commissioner Works moved to authorize the chairman's signature on the Local Environmental Protection Program Grant Agreement with the Kansas Department of Health and Environment. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners discussed the appointment they need to make to the Citizen's Advisory Committee (CAC) for the Reach Foundation at Allen County Hospital.

Commissioners discussed a 911 request from City of Iola Police Chief Steve Womack to pay for line charges of \$330.00 per month if a grant is approved in the amount of \$14,236.00. Discussion followed. Commissioner Regehr moved to approve the \$330.00 monthly line charge from the 911-account contingent upon the grant's approval. Commissioner Works seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 48
- b) Payroll Changes

With no further business to come before the board, the meeting was adjourned until July 8, 2004 at 9:00 a.m. in the Commission room of the courthouse for the purpose of a special meeting to discussed CAC and other business as needed.

Kent Thompson, Chairperson

Walt Regehr Jr, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK July 8, 2004

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 discussed the appointment they need to make to the Citizen’s Advisory Committee (CAC) for the Reach Foundation at Allen County Hospital. They discussed several options. Commissioner Thompson moved to appoint Judy Works to serve on the CAC. Commissioner Works seconded, motion passed 2-0-0.

With no further business to come before the board, the meeting was adjourned until July 13, 2004 at 8:30 a.m. in the commission room of the courthouse.

Kent Thompson, Chairperson

absent
Walt Regehr Jr., Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK July 13, 2004

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 6, 2004 and July 8, 2004 meetings.

Commissioners discussed the Allen County Law Enforcement Center's end of construction punch list. These are items yet to be completed or fixed. Discussion followed.

Commissioner Works moved to go into executive session for five minutes to discuss non-elected personnel. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is 8:45 a.m. Commissioners reconvened at 8:50 a.m. No action was taken.

Jerry Sinclair and Kenny Nelson, Allen County Residents, and Brad Fagan, Schwab Eaton representative, discussed moving a bridge and cutting a new creek along 600 Street to allow water to get to the river in a more direct route. This would save putting in an expensive bridge and allow for large pipes. Discussion followed on what KDOT and the Corp of Engineers would allow and cost estimates. Each person gave his opinion on what would be feasible to fix the overflow. The current bridge is only around 60 foot long, whereas the ones to the north and south are around 200 foot long, which allows more water to move out. Commissioners will look into the options. Brad will visit with KDOT and Corp of Engineers and have surveyors survey the road depth itself.

Brad discussed the bridge south of Monarch concerning the weight limit of 12/20/35 tons that commissioners established on County Bridge No. RS 664 (built in 1953 over Coal Creek south of Humboldt on Old 169 Hwy). Schwab Eaton had rated the current structure as Functionally Obsolete and may qualify for STP funds since it is on a Major Collector route and Schwab-Eaton, PA had recommended posting the weight limit. Brad stated he thought this bridge would qualify for some rehab funding. Discussion followed. He stated it was still to be seen whether it was cost effective to patch or completely rebuild, it would also need to have the side rail replaced. Brad stated the cost is determined after the bridge deck is taken off and the jack hammering starts. If the bridge is not fit and needs a full bridge deck, it should be replaced. Brad will explore other options. Commissioners will consider putting it on the five-year plan.

Commissioners discussed the Humboldt Senior Center's shared rock wall. There is a question as to whether the pressure from filling in the neighboring basement causes pressure on the Senior Center. Brad stated it depends on how it was constructed. Some are constructed to support dirt when built. Commissioner Regehr questioned whether to monitor wall movement for the next year. Discussion followed. It was explained that the fill would be capped and therefore water would not be accumulating.

Nina Larson, Savonburg City resident, Robbie Atkins, Allen County Sheriff and Roy Smith, Undersheriff, discussed Arizona Road close to Savonburg. Nina stated her concern about "NASCAR Avenue" in the Savonburg area. She stated it has been a problem for about a month of controlling traffic on Arizona Road. Nina said there is a 45-mile an hour sign. She stated on the 16th of May she was walking along the road when a green car and yellow pickup caused her to jump back out of the way. She stated it is a constant raceway and would like to see something done about it. She stated it is not just the raceway but they don't keep their animals behind fences. Discussion followed. She would like more enforcement and safety in their area. Robbie stated they respond when called; this is the first he has heard about the speeding problem. He

will try to get to Savonburg area a little more, but because of manpower it's hard. He stated he did not feel talking to the parents would help. Robbie stated they had been in the area patrolling.

Margaret Ranabarger, Allen County resident, discussed the Humboldt Senior Center computer classes. She reported there are 10 computers at the Senior Center from a grant three years ago, but the grant has run out to support the computer classes. She wants to apply for another grant to have computer classes at the center. She stated Wal-Mart is donating \$700.00 towards the grant. She is also requesting Internet access for three hours a week on Tuesday and Thursday's. Discussion followed. These monies would go for equipment and Internet service. Allen County would apply on behalf of the Humboldt Senior Center.

Jennifer Marteniez, Allen County resident, discussed landowners that do and do not live in the unincorporated city limits of Petrolia. They discussed the Nuisance Abatement Act. Commissioners will follow up on previous letters directed to the landowners. Jennifer is issuing a complaint against several of the landowners. She also requested "Slow -Children at Play" signs. Commissioners stated they would not do this because it gives a false sense of security to the children.

Robbie discussed the punch list. He reported he has put off putting in the furniture and bathroom fixtures until the facility is released to Allen County Public Building Commission.

Mark Henry, Iola Copy Products, was present for bids from the Sheriff's department. Robbie presented three bids; one was received from Copy Products for a total of \$3,643.00 for a Toshiba E-Studio 250 Digital Copier (\$2395.00), Automatic Document Feeder (225.00), Automatic Duplex w/RADF Upgrade (\$677.00) and Fax option (346.00); one from Modern Copier for \$4,750.00; and one from Copy Tech for \$2,200.00 for a refurbished Mita AL 2310 Digital Copier. Mark explained how it would benefit the Sheriff's office. Commissioners stated concern if the copier is down then so is the fax and printer. Mark stated if a board needed replaced they would not leave the department down until the parts come in. Robbie stated it would be paid for out of the VIN account. Commissioner Works moved to accept low bid. Died for lack of second.

Rodney Burns, Hutinett Schlotterbeck and Burns, presented a draft of budget for 2005. Rodney discussed carryovers and cuts. Discussion followed on each fund. First draft came in at 70.253 mills. Commissioners are considering cuts.

Hal Pannell, Allen County resident, discussed a bicycle trail in conjunction with roadwork. No action was taken.

Alan Weber, Allen County Counselor, reviewed spending authority per department for each department.

Commissioners reviewed Resolution 2004.

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, that:

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 13th day of July 2004, for the calendar year 2005.

Commissioner Regehr moved to approve Resolution 200410. Commissioner Works, motion passed 3-0-0.

Commissioners approved by recommendation of the E911 Advisory Committee to purchase two new radios from the Emergency Telephone Fund. Sheriff Atkins will get bids and purchase the radios.

Commissioners approved the following documents:

- a) Employee Payroll Changes
- b) Clerk's Vouchers Totaling \$64,721.25 for 7-15-2004
- c) Clerk's Vouchers Totaling \$173,244.05 for 7-20-2004
- d) Journal Entries 49-53

With no further business to come before the board, the meeting was adjourned until July 20, 2004 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Walt Regehr, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK July 20, 2004

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 13, 2004 meeting.

Marty Taylor, G.I.S./L.E.P.P./Zoning Administrator, discussed the weed resolution for Allen County.

Commissioners discussed progress on the Allen County Law Enforcement Center, but a completion date has not been set.

Bill King, Public Works Director, discussed the mowing tractors. Discussion followed on the maintenance.

Bill reported there would be an underwater bridge inspection on the Humboldt River Bridge this next week.

Bill discussed the financial assurance for closure and post closure cost for the Allen County landfill. "The 2004 cost estimates are \$848,522.89 for closure and \$976,115.56 for post-closure. The financial assurance obligation minus the current trust fund balance leaves an outstanding financial assurance obligation of \$1,493,082.58. The remaining life of the landfill is 4 years... KDHE is using a 30 years pay in period beginning in 1997 when the trust fund was established. There are 23 years remaining. The outstanding financial assurance obligation of \$1,493,082.58 divided by the 23 years remaining in the pay-in period provides a subsequent annual payment of \$64,916.63. Allen County must make this payment into the trust fund or provide alternate

financial assurance.” Commissioners stated this was a mandate from KDHE to make this payment.

Bill stated there would be bids submitted at next weeks commission meeting for a compactor.

Bill discussed some of the chip seal roads that were chip sealed a year ago.

Bill reported the Noxious Weed Department is trying to spray for Johnson grass but the wind has been a concern.

Commissioner Regehr moved to go into executive session for ten minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is 9:15 a.m. Commissioners reconvened at 9:25 a.m. No action was taken.

Commissioners adjourned to review the jail facility.

Commissioners reconvened.

Donald L. Leapheart, City of Iola/Allen County Ambulance Director, Judy Brigham, City of Iola Clerk, Jill Allen, Ambulance Billing Clerk and Alan Weber, Allen County Counselor, discussed the City of Iola Ambulance service provided to the public. Judy explained the City would like to run the ambulance at a break-even cost. She has run the revenue against the expenses for the last 5 years and ran an average. Donald explained how he broke out the fire fighters and EMT's personnel. Discussion followed. Judy explained the Rescue Unit does not bring in monies but that the City provides manpower for the unit. They stated the use of the Rescue Unit is in the contract. The City provides backup service. The City of Iola is the only city losing monies on the ambulance service. Judy questioned the county's thought behind raising Humboldt's subsidy and dropping the City of Iola a couple of years back? Commissioners explained at the time the thought was insurance would be paying out more for coverage. The insurance coverage originally decided to bill was based on the Medicare suggestions. Discussion followed on services provided over and above the ambulance service by the City of Iola Ambulance. Donald stated the City and County both want what is best for the entire community. Commissioners would consider raising the subsidy \$20,000 more making a total of \$45,000 and lowering the administrative cost to 8% from the current 10%. Allen County Commissioners will have Alan draft a proposed ambulance contract between the City of Iola and Allen County to review.

Commissioners visited with Alan on what they would like in the draft contract.

Phil Young, DOC & JJA Administrator, discussed the proposed 2005 budget for the 31st Judicial District Community Corrections. The total 2005 budget is \$278,931.30 for administration and AISP. Phil explained some of the changes made within the departments. Commissioner Works moved to approve the 2005 budget request to the Juvenile Justice Authority. Commissioner Regehr seconded, motioned passed 3-0-0.

Alan Weber, Allen County Counselor, discussed collecting medical bills from the inmates.

Alan discussed jail architect fees

Commissioners requested the S.O.P.'s (Standard Operating Procedures) for the new jail from Sheriff Atkins as soon as he has completed them.

Commissioners discussed the copier for the new jail but no decision was made.

Commissioners approved the following documents:

- a) Employee Payroll Changes
- b) Clerk's Vouchers Totaling \$123,694.56
- c) Journal Entries #54-55
- d) Abatements
 - Oil Value 900, \$103.98, Year 2003
 - Oil Value 750, \$82.20, Year 2002
 - Oil Value 496, \$48.54, Year 2001
 - Oil Value 955, \$93.88, Year 2000
 - Oil Value 1302, \$134.16, Year 1999
 - Oil Value 1118, \$115.86, Year 1998
 - Oil Value 1191, \$132.32, Year 1997
 - Oil Value 901, \$94.60, Year 1996
 - Oil Value 1212, \$123.28, Year 1995
 - Oil Value 1484, \$145.44, Year 1994
 - PP Value 2676, \$411.12, Year 2003

With no further business to come before the board, the meeting was adjourned until July 27, 2004 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Walt Regehr, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 27, 2004

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 20, 2004 meeting.

Ron Holman, Allen County Maintenance Director, discussed waxing the new floors in the jail. Discussion followed. Commissioners requested Ron to wait until the substantial completion inspection is done.

Jim Seigel, Allen County resident, discussed how someone would change an elected position to an appointed position. Discussion followed.

Commissioners discussed accounting changes on a local level for JJA and DOC.

Bill King, Public Works Director, Richard Johnson, Martin Tractor, Jim Harris, Berry Tractor, Wilbur Kutz, AL-JON, Inc., Hans Luetke, BOMAG, were present for bid presentations on a new Landfill Compactor Proposal. Bill reminded the commission the current machine (2001 BC 771 RB) was purchased as a demo in 2001 at the cost of \$365,330.00 less trade in allowance of \$68,000.00 for a total of \$297,330.00.

Wilbur Kutz, AL-Jon, Inc. Representative informed the commission on the history of AL-Jon Company. He explained his product to the commission, which is an Advantage 500. AL-Jon offered it for \$395,427.00 less \$65,000 trade allowance for 2001 BC 771 RB, warranty: total coverage 1 year or 2,000 hours, power train 3 years or 5,000 hours, engine 5 years or 10,000 hours, wire wrap damage 5 years or 10,000 hours, wheel cleat 3 years or 6,000 hours, delivery would be 45-60 days, the machine is powered by 425 H.P. John Deere liquid cooled engine. The total of the machine would be \$330,427.00. Discussion followed. St. Joe is the closest located machine to Allen County.

Richard Johnson, Martin Tractor Territory Manager, discussed the offer from Martin Tractor, which is a CAT 826G II. Martin Tractor offered it for \$383,020.00 less \$55,000 trade allowance for 2001 BC 771 RB, full warranty 1 year parts and labor, wheel tips 4 years or 10,000 hours, 3 year / 7,500 hours power train, add \$9,500.00, 3 year / 7,500 hours full, add \$17,500.00, delivery would be 10 weeks, repurchase amount of \$157,000.00 at 3 years or 7,5000 hours, CAT Engine 3406E, mileage, driving time charges and deductible are applicable on extended warranties. Discussion followed. The total of the machine would be \$328,020.00.

Jim Harris, Berry Tractor Sales Representative, reported Berry Tractor and Bomag have been partnered for several years. Hans Luetke, BOMAG Territory Manager, discussed the Bomag machine's capability in a landfill. He presented some testing statistics on compactions between a CAT and Bomag. Jim discussed the offer from Berry Tractor, which is a Bomag BCC 772 RB. Berry Tractor offered it for \$379,942.00.00 less \$65,000 trade allowance for 2001 BC 771 RB, full warranty 1 year or 2,000 hours, power train items 2 years or 5,500 hours (i.e. planetaries, drive motors, travel pumps, gear box), delivery would be 2 weeks, 440 H.P. liquid cooled Duetz engine. Discussion followed. The total of the machine would be \$314,942.00. Reno County and Ford County have a Bomag machine.

Bill discussed information he had received from calling other businesses that have used the different machines.

Jerry Wallis, Allen County Landfill Foreman, had demonstrated both the CAT and the Bomag. He discussed how the machines drove and the compactions they had accomplished. Discussion followed on the differences and the condition of the current trash compactor. Commissioners stated they would like to look at the options closely before making a decision. No action was taken at this time.

Bill discussed an inspection at the landfill last week by KDHE.

Commissioners discussed landfill rates. Commissioners will not raise rates for 2005 year.

Bill discussed a thief at the county shop where signs were taken.

Bill reported the bridge at Mildred is out. He discussed some other projects being worked currently.

Commissioners reviewed the Certificate of Substantial Completion the architects, Shaughnessy Fickel and Scott, have requested the commissioners to sign. Commissioners discussed reviewing the facility before considering.

Alan Weber, Allen County Counselor, discussed a proposed contract for the City of Iola regarding the ambulance.

Alan discussed publishing a notice of weed control on a specific tract of property.

Robbie Atkins, Allen County Sheriff, presented an incomplete copy of the SOP (Standard Operating Procedure) for the new jail. He informed the commissioners that he still had approximately 75-100 pages to compile before the report will be complete.

Commissioners discussed three different invoices from Muchenthaler Incorporated for kitchen items. A few weeks ago the Commissioners denied the submitted bids from Muchenthaler Incorporated, Federal Supply Company and Calico Industries and requested the Sheriff get other bids.

Commissioners viewed the new jail.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$ 126,363.39 for July 27,2004
- e) Clerk's Vouchers totaling \$43,445.72 for Aug. 5, 2004
- f) Payroll Changes
- g) Clerk's Journal Entries # 56-58

With no further business to come before the board, the meeting was adjourned until August 3, 2004 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

August 3, 2004

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

Commissioners corrected and approved the minutes of the July 27, 2004 meeting.

Commissioners went to the new jail facility to decide where to install the plaque. Commissioners made the decision to install the plaque inside the main lobby on the north wall.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:01 a.m. Commissioners reconvened at 9:11 a.m. No action was taken.

Commissioner Works moved to allow Bill to hire the two top scoring individuals to open positions within the Bridge Department. Commissioner Regehr seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed the information the Commissioner received last week on the compactor for the landfill. No action will be taken at this time.

Bill discussed Southwestern Bell and the mowing crew. Discussion followed on the visible site of the phone pedestals. Commissioners encouraged Bill to visit with SWB.

Rodney Burns, Hutinett Schlotterbeck and Burns, discussed budgets and line items. Commissioners reviewed and set the 2005 budget hearing for August 24, 2005 at 10:00 a.m. Commissioners approved the publication of the proposed budget.

Donald Leapheart, Allen County EMS Director/City of Iola, Judy Brigham, City of Iola Clerk, and Alan Weber, Allen County Counselor, discussed the City of Iola ambulance contract. Judy stated the city's money concern for the ambulance services. She stated the City of Iola is requesting a subsidy of \$60,000.00 for 2005. Donald stated the Rescue Vehicle was being removed from the contract. Judy stated the Rescue Vehicle was a countywide vehicle, and the city doesn't feel they should be paying the persons making the runs. Commissioner Works stated community services are not funded. Judy reported the state pulling monies from the city and county hurt services because to keep from raising taxes you start cutting services.

Commissioner Thompson asked how the county would be expected to continue paying for their employee's education and major repairs for the ambulances. Discussion followed. Commissioner's and Donald discussed the mutual aid agreement for the county's ambulance. Commissioners discussed that if the City of Moran ambulance was on a run and the City of Iola responded to a call in Moran, why wouldn't the City of Humboldt cover a run for the City of Iola, instead of calling a second set of personnel to cover the City of Iola. Discussion followed on the importance of each ambulance's response and the Rescue Vehicle. Commissioners asked if the ambulance rates were raised would that help. Commissioners requested time to gather information concerning the ambulances costs.

Mike Fickel, Shaughnessy Fickel & Scott Architects, Adam Kuehl, Shaughnessy Fickel & Scott, Dan Buehrens, Westra Construction Project Manager, E. Jay Gering, Westra Construction, Terry Knupp, Westra Construction Project Superintendent, Robbie Atkins, Allen County Sheriff, and Roy Smith, Undersheriff, discussed the substantial completion (beneficial occupancy) contract. Terry reported only speakers are not operational, other than that the control panel is operational. Mike stated information was based on information the contractor provided last week, so the recommendation is to sign the substantial completion contract. He explained the responsibility and safe guards would still be in place. Discussion followed. Commissioners asked about change orders, they've never received any. Commissioners stated their concern on the kitchen door swinging in instead of out as the original plans called for. The other PR change order in the corridor is currently at the architect's office. Dan discussed the difference between the substantial completion and the actual completion.

He stated the facility was ready for training. Mike stated the substantial completion contract is a mute point at this time. Discussion followed. Commissioners stated they didn't feel given the history of the time of completion they don't feel they should be signing anything unless it is done. Discussion followed. Dan requested they walk through with Terry, Mike requested they just forward the list to him to translate. Mike stated the final inspection would be today, and a letter of completion will be issued later this date to his office. Robbie stated he would be in contact with the company training on the control room. Discussion followed.

Robbie stated the furniture is set up, the commissary is set up, and what is the recommendation for the Sheriff's office. It is holding up equipment and operating procedures. Mike stated the contractors are not the permitting entity, but that the commissioners are. Discussion followed. Mike asked Alan to send a letter from the Commission denying the architects recommendation. Discussion followed. Dan stated they were taking care of the items inside the facility, but the outside would be taken care of once the inside is completed. They stated the kitchen door is no longer leaking, the door in the office area is not leaking, if the issues come up at a later date Westra will take care of it. Commissioners asked if the ductwork was cleaned in the cleaning process? The construction company will clean. Robbie asked about the drain in the washroom, it has been taken care of. Mike will rework the substantial completion contract for next week. Dan stated he would like to know why the commissioners would not sign off on the contract. Discussion followed. Dan stated usually there is thirty days from the time a contract was signed until complete occupancy. Alan advised the Commission to sign the contract. Commissioner Works moved to approve the chairman sign the contract on advise of the counsel. Commissioner Regehr seconded, motion passed 3-0-0. Commissioner Thompson signed changing the dates, Westra and Shaughnessy Fickel & Scott initialed the changes.

Commissioners will set the open house for the Allen County Law Enforcement Center later.

Commissioners approved and signed the contract changes with Computer Information Concepts.

Commissioners approved the following documents:

- a) Employee Payroll Changes
- b) Clerk's Vouchers Totaling \$98,037.19 for August 5, 2004
- c) Clerk's Vouchers Totaling \$ 66,023.09 for August 3, 2004
- d) Clerk's Vouchers Totaling \$126,363.39 for July 27, 2004
- e) Journal Entries #59
- f) Payroll Vouchers
- g) Abatements - RE Value 9221, \$1429.44, Year 2003
- h) Abatements - RE Value 392, \$68.66, Year, 2002
- i) Abatements - PP Value 469, \$56.56, Year 2003
- j) Abatements - Oil PP Value 1688, \$210.01, Year 2003
- k) Abatements - Oil PP Value 2562, \$302.44, Year 2002
- l) Abatements - Oil PP Value 1030, \$113.80, Year 2001
- m) Abatements - Oil PP Value 3828, \$403.82, Year 2000
- n) Abatements -Oil PP Value 3828, \$438.56, Year 1999
- o) Abatements - Oil PP Value 773, \$83.54, Year 1998
- p) Abatements - Oil PP Value 644, \$70.20, Year 1997
- q) Abatements - Oil PP Value 773, \$89.86, Year 1996
- r) Abatements - Oil PP Value 928, \$107.08, Year 1995
- s) Abatements - Oil PP Value 170, \$ 17.72, Year 1994

With no further business to come before the board, the meeting was adjourned until August 6, 2004 at 8:00 a.m. in the Commission room of the courthouse for the purpose of canvassing the August 3, 2004 election and other issues as needed. There will not be an Allen County Commission meeting on August 10, 2004.

Kent Thompson, Chairperson

Walt Regehr Jr., Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 6, 2004

The Allen County Board of Commissioners met at 8:00 a.m. for the purpose of canvassing the August 3, 2004 Primary Election. Present were Commissioner Kent Thompson, Commissioner Dick Works, Commissioner Walt Regehr, Jr., Sherrie L. Riebel, Allen County Clerk, and Alan Weber, Allen County Counselor.

Commissioners reviewed the election and found no discrepancies. Therefore, results were finalized.

With no further business to come before the board, the meeting was adjourned until August 17, 2004 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

August 17, 2004

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

Commissioners corrected and approved the minutes of the August 3 and August 6, 2004 meetings.

Marty Taylor, Zoning Administrator, discussed a clean up request from a landowner that had leased the land to someone else. The lessee had trashed the land. Commissioners acknowledged that was an individual's responsibility to clean up their own land.

Commissioners discussed demolition on a house the county owns within the City of Iola.

Sherrie discussed a request from Barbara Collins, Area Chamber of Commerce, for use of the courtyard for Farm City Days. Discussion followed. Commissioners approved the use of the yard as long as the new-grassed area was roped off.

Commissioners discussed a request from Kansas Association of Counties to issue a resolution establishing a committee to create a legislative policy committee.

Resolution #200411

A resolution petitioning the Kansas Association of Counties for an amendment to its Bylaws, creating a Legislative Policy committee and establishing the purpose and membership thereof.

WHEREAS, Allen County is a member in good standing of the Kansas Association of Counties; and

WHEREAS, the Board of Allen County Commissioners is a member in good standing of the Kansas Association of Counties; and

WHEREAS, the Board of Allen County Commissioners is the policymaking board for Allen County Government; and

WHEREAS, in a time when county government is being asked to do more with less, and to assume responsibilities assigned by the federal and state governments, it is altogether appropriate for the Kansas Association of Counties to be as strategic, dynamic and effective as possible in its advocacy on behalf for county governments and their constituents in Kansas.

THEREFORE, BE IT RESOLVED by the Board of Allen County Commissioners that the Board, acting through its voting delegate to the 29th Annual Conference, Allen County, petitions the membership for the Kansas Association of Counties to consider and act favorably on the proposed amendment to the KAC Bylaws as attached.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Executive Director of the Kansas Association of Counties, so that this matter can be considered by the full membership at the annual business meeting of the Association, to be held on Monday afternoon, November 22, 2004.

Commissioner Regehr moved to approve and pass Resolution #200411. Commissioner Works seconded, motion passed 3-0-0.

Commissioners discussed and nominated Dick Works as a voting delegate for Allen County for KAC. Dick Works will serve as delegate, Walt Regehr as 1st Alternate, and Kent Thompson as 2nd Alternate.

Bill King, Public Works Director, discussed 4 miles of road damaged by a farmer's disk. A crew of two men spent several days fixing the road. A bill will be sent to Jack McFadden, the person responsible for the disk equipment.

Bill discussed a problem with a commercial trash hauler claiming to be bringing in Allen County residential trash, but it was not, it was out of county commercial trash.

Chuck Richey, Allen County resident, discussed the City of Iola and Ambulance Service. Discussion followed. He stated he didn't feel like the ambulance needs to have doctors taking the old people from the nursing home to the hospital. He stated, "to hang in there" with their decision.

Commissioners discussed using county rock at the Allen County Community College project to build the road to Kentucky. Discussion followed on the county not having the stockpile of rock this year and the competition with private industry.

Michelle Wille, City of Humboldt Ambulance, discussed the county's intentions for an ambulance director replacement and how it will affect the City of Humboldt. Commissioners explained they hadn't had time to really think about it and that within the next couple of weeks hopefully a decision will be made.

Robbie Atkins, Allen County Sheriff, discussed open house for the new law enforcement center. Discussion followed. Robbie explained problems with the washer. The lights in the hallway are being replaced with the correct lights. A big concern is a “talk through” was installed as an “intercom” in the front office area. He discussed a few other items of concern.

Alan Weber, Allen County Counselor, reviewed a document of Certificate of Substantial Completion on the jail portion of the Law Enforcement Center from Shaughnessy Fickel and Scott and advised the Commission not to sign.

Commissioners went to review the new jail facility. They made a list of concerns to email to the architect. Then they set the open house for August 28 as a tentative date. The time would be from 1-5 p.m.

Commissioners approved the following documents:

- a) Clerk’s Vouchers totaling \$ 114,013.71
- b) Payroll Changes
- c) Journal Entries #60-65, #C0019
- d) OIL PP Abatements Value 18,870, \$2003.18, Year 2002
- e) OIL PP Abatements Value 25,154, \$2836.52, Year 2003
- f) RE Abatements Value NA, \$11.26, Year 1993
- g) RE Abatements Value NA, \$16.26, Year 1994
- h) RE Abatements Value NA, \$17.44, Year 1995
- i) RE Abatements Value NA, \$16.04, Year 1996
- j) RE Abatements Value NA, \$13.95, Year 1997
- k) RE Abatements Value 75, \$12.96, Year 1998
- l) RE Abatements Value 68, \$7.86, Year 1999
- m) RE Abatements Value 63, \$6.72, Year 2000
- n) RE Abatements Value 58, \$6.42, Year 2001

With no further business to come before the board, the meeting was adjourned until August 24, 2004 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

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 August 17, 2004 meeting.

Ron Holman, Allen County House and Grounds Director, discussed open house for the new Law Enforcement Center. He is planning to buff the floors in the jail before Saturday.

Ron discussed a second handicap sign in the official's parking lot. There is already a handicap parking place in the Sheriff's new parking.

Ron discussed the Sheriff's old office space. He wants to strip the floor and paint the walls in the old Sheriff's office. Commissioners inspected the office. Commissioners discussed the three requests for the office space. One was for the county counselor, one for CASA (court) and one for Ron Holman to use as an office.

Commissioner Regehr moved to approve Resolution 200412.

RESOLUTION #200412

A resolution expressing the property taxation policy of the Board of Allen County Commissioners with respect to financing the 2005 annual budget for Allen County.

WHEREAS, KSA 79-2925b provides that a resolution be adopted if property taxes levied to finance the 2005 Allen County budget exceed the amount levied to finance the 2005 Allen County budget, except with regard to revenue produced and attributable to the taxation of 1) new improvements to real property; 2) increased personal property valuation, other than increased valuation of oil and gas leaseholds and mobile homes; and 3) property which has changed in use during the past year, or with regard to revenue produced for the purpose of repaying the principal of and interest upon bonded indebtedness, temporary notes, or no-fund warrants; and

WHEREAS, budgeting, taxing and service level decisions for all county services are the responsibility of the board of county commissioners; and

WHEREAS, Allen County provides the essential services to protect the health, safety, and well-being of the citizens of the county; and

WHEREAS, the cost of provision of these services continue to increase; and

WHEREAS, the 2004 Kansas State Legislature failed to fulfill its obligations in regard to the statutory funding of transfers from the state designed to lower property taxes and, by significantly limiting state revenue sharing payments to counties, has contributed to higher county property tax levies to finance the 2005 Allen County budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Allen County Commissioners that is our desire to notify the public of the *possibility* of increased property taxes to finance the 2005 Allen County budget due to the above mentioned constraints, and that all persons are invited and encouraged to attend the budget meeting conducted by the Board of Allen County Commissioners. The date and time of budget hearings with the Board of Allen County Commissioners will be published in the Iola Register. Interested persons can also address questions concerning the budget to The Allen County Clerk's Office by calling 620-365-1407 between the hours of 8:00 a.m. to 5:00 p.m., Monday through Fridays, excluding holidays.

Commissioner Works seconded, motion passed 3-0-0. Adopted this 24th day of August 2004 by the Board of Allen County Commissioners.

Bill King, Public Works Director, stated he was not interested in the Sheriff's office space.

Bill discussed the bill for damages on 1400-2200 Street. The total cost at this time is \$1,178.98. This doesn't include chip seal just crack seal. The bill will be forwarded to Jack McFadden.

Bill discussed the demolition on a house the county purchased from the tax foreclosure sale. He is waiting for a permit from the City of Iola before starting on the demolition.

Bill reported the crew is about finished with two miles of chip seal on Minnesota Road.

Bill discussed replacing the bed on one of his trucks. He requested to bid out for a new bed for a truck. Pros and cons on the difference of a square back or rounded beds were discussed. Bill will check into costs.

Bill discussed training sessions. He would like to be able to show slides. He would like to purchase a laptop, power point computer. He stated cost would be around \$3000 to \$4000 dollars. This would be used courthouse wide. Commissioners approved Bill to pursue the costs.

Bill discussed striping old 169 Hwy within Allen County, from county line to county line. The cost would be \$1,000 per mile. Discussion followed on the fact that the road previously had been striped before the chip seal. Chip seal is harder to stripe. Commissioners requested Bill to get bids from contractors to stripe chip seal and overlay.

Etta Stanley, Humboldt Training Inspector, discussed the need to have an EMS Director to sign the training certificate. The training request has to be signed 15 days prior to the training; then this request would be sent to state for approved. Discussion followed.

Michelle Wille, Humboldt EMS, requested to apply for a grant for ambulance schooling. Commissioners ask Michelle to pursue the grant.

Commissioners discussed the Ambulance EMS and each city's subsidy.

Sandra Drake, Allen County Appraiser, requested to carry over 21 hours of vacation. She requested Roger Fogleman to carry over 31 hours vacation. Commissioners approve the carry over and requested it to be used within 6 months.

Commissioner Thompson called the budget hearing to order at 10:00 a.m. Bruce Symes, Iola Register reporter, Bill King, Public Works Director, Sandra Drake, Allen County Appraiser, Jerry Hathaway, Assistant County Attorney, and Sherrie L. Riebel, Allen County Clerk were present for the hearing. Discussion followed on assessed value for Allen County. Commissioner Works moved to adopt the 2005 budget as published. Commissioner Regehr second, motion passed 3-0-0.

Jerry discussed the attorney's office occupying space in the Sheriff's office. Discussion followed.

Commissioners discussed the old jail space. Discussion followed on ideas for use.

Ron Conaway, discussed meeting with Dr. Atkins on protocol and medicine. He discussed three specialized medicines (epic pins, clotting medicine and a fast one system). He discussed items the EMT's are authorized to use. Discussion followed. Initial start up costs \$2,000.00 for all ambulances to have the drugs and equipment. Ron stated Dr. Atkins suggested each ambulance carry these items. Ron is in the process of writing protocol. Commissioner Works moved to approve the purchase of these items but to keep under \$2,000.00. Commissioner Regehr seconded, motion passed 3-0-0.

Phil Young, DOC & JJA Administrator, and Mary Tucker, JJA Assistant Administrator, discussed carry over reimbursement plan. Monies for 2004 totaled \$2105.40, which was drug testing. This is the line item he budgeted the carry-over back into. Phil explained the transfers from JIAS into Intake and Assessment. Discussion followed. Commissioner Works moved to authorize the Chairman's signature. Commissioner Regehr seconded, motion passed 3-0-0. Commissioner Thompson signed the request.

Commissioners reviewed and discussed the Solid Waste Management Plan Resolution.

RESOLUTION NUMBER 200413

A RESOLUTION CERTIFYING THE REVIEW AND REVISION OF THE ALLEN COUNTY SOLID WASTE MANAGEMENT PLAN.

WHEREAS, The Southeast Kansas Solid Waste Authority (SEKSWA) Solid Waste Management Plan, and the Solid Waste Management Plans of Allen, Bourbon, Cherokee, Crawford, Labette, Neosho, Wilson, and Woodson Counties contained therein, were approved by the Kansas Department of Health and Environment on March 28, 1996, and;

WHEREAS, K.A.R. 28-29-82 requires that Solid Waste Management Plans must be reviewed one year after their approval, or one year after the completion and distribution of the Kansas Solid Waste Management Plan, whichever is later, and;

WHEREAS, the State Plan was completed on December 2, 1996, the SEKSWA Solid Waste Management Plan, and the Solid Waste Management Plans of Allen, Bourbon, Cherokee, Crawford, Labette, Neosho, Wilson, and Woodson Counties contained therein, must be reviewed no later than December 2, 1997 and annually thereafter, and;

WHEREAS, the Governing Body of the Southeast Kansas Solid Waste Operating Authority (SEKSWOA) has previously submitted to the Secretary of the Kansas Department of Health and Environment (KDH&E) a NOTICE OF REVIEW AND REVISION OF SOLID WASTE MANAGEMENT PLANS, as adopted by the Governing Bodies of Allen, Bourbon, Cherokee, Crawford, Labette, Neosho, Wilson, and Woodson Counties, in compliance with the Solid Waste Management Plan review requirements of K.A.R. 28-29-82 to be effective December 2, 1997, and;

WHEREAS, ALLEN COUNTY has subsequently reviewed the Solid Waste Management Plan that was in effect for the county and SEKSWOA on December 2, 1997 and submits the following revisions:

NONE

NOW, THEREFORE, BE IT RESOLVED THAT: The Governing Body of Allen County is in compliance with the Solid Waste Management Plan review requirements of K.A.R. 28-29-82 until October of 2005.

Commissioner Regehr moved to approve and sign Resolution #200413. Commissioner Works seconded, motion passed 3-0-0

Robbie Atkins, Allen County Sheriff, and Roy Smith, Undersheriff, discussed the leaking kitchen door. Robbie stated the concern is the odors from the walk in freezer. He discussed a couple of items in the new facility on the schedule to be fixed. He also reported four offices do not have airflow; it was questioned if they are hooked up to the cooling system.

Commissioners approved open house to be held this weekend, August 28, 2004, from 1- 5 p.m. with the last tour starting at 4:30 p.m. Sheriff's employees will be the tour guides.

Alan Weber, Allen County Counselor, discussed the open house. The architect mentioned a concern for damage to the building during the tours. Discussion followed.

Alan discussed the request for "Substantial Completion". No action was taken.

Commissioners discussed the request from the City of Iola for ambulance subsidy for \$60,000. Commissioners discussed paying \$60,000 in 2006 but had budgeted only \$45,000 for 2005. Discussion followed. Commissioners question the City of Iola's budget for 2005. The budget shows prior year actual figures, which are not in the red. Discussion followed. Commissioners wanted to ask the City of Iola some questions before a decision is made.

Commissioners adjourned to meet with the City of Iola at 1:00 p.m.

Commissioners met with Mayor John McRae, Commissioner Bill Shirley, and Commissioner Lee Gumfory to discuss the City of Iola ambulance subsidy. Mayor McRae stated the city appreciates the cooperative spirit of Allen County and looks forward to continuing working together to benefit the citizens of Allen County. He acknowledged the county offering to raise the 2004 ambulance subsidy an extra \$5,000. The City of Iola proposed the city continue to operate the Rescue Vehicle and the county raise a .1 mill levy for the service. The city appreciates the county reducing the administrative fee to 8% but request it to be lowered to 5% and they would lower their request to \$55,000 instead of the original \$60,000 request. After much discussion both commissions stated they would like to work something out that would be suitable for both the City and the County. No action was taken at this time.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 66 and C0020
- b) Clerk's Vouchers totaling \$109,379.55 for 8-19-2004
- c) Clerk's Vouchers totaling \$7,307.14 for 8-24-2004
- d) Pay Changes
- e) Abatements RE Value 2783, \$441.38, Year 2002
- f) Abatements RE Value 10818, \$1692.44, Year 2003
- g) Abatements-Tax Foreclosure \$539.99, Year 1996
- h) Abatements-Tax Foreclosure \$2710.63, Year 1997
- i) Abatements-Tax Foreclosure \$5008.54, Year 1998
- j) Abatements-Tax Foreclosure \$4724.94, Year 1999
- k) Abatements-Tax Foreclosure \$3511.82, Year 2000
- l) Abatements-Tax Foreclosure \$16,698.34, Year 2001
- m) Abatements-Tax Foreclosure \$6484.36, Year 2001
- n) Abatements-Tax Foreclosure \$20,069.49, Year 2003

With no further business to come before the board, the meeting was adjourned until August 31, 2004 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

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

Commissioners corrected and approved the minutes of the August 24, 2004 meeting.

Commissioners viewed the roof of the courthouse for some issues due to the new jail.

Barbara Shoate, Lee and Loretta Roberts, Moran Ambulance crew, discussed re-certification with the commissioners.

Lee asked if there has been a decision on an EMS Director. Commissioners stated not at this time.

Loretta asked if a new ambulance would be purchased or if this year was a remount year for the ambulances. Lee requested Commissioners look into LED lights when specing out the ambulance. They are less hard on the batteries.

Jack McFadden, Allen County citizen, visited with the commission on adamaged road. He explained his son was the one driving the tractor carrying a disk, when the bolt broke. Jack presented some Attorney Generals opinions covering damaged roads. He stated he didn't feel the commission handled it correctly. Commissioners stated they do almost everything in open session, unless it qualifies for closed session and this did not qualify. Jack requested the commission take time to review the opinions.

Bill King, Public Works Director, stated there's a statute (K.S.A. 68-545) covering negligence to roads by individuals.

Bill discussed striping the old 169 Hwy. He needed clarification as to how much gets striped. Commissioners agreed the middle stripe as well as the side stripe should be done. Commissioners would like to see how the paint wears on the chip seal roads before doing many miles.

Bill reported the house at 516 S. Second is down. The clean up will be completed today. The county will be selling the lot, which it acquired at the last tax sale.

Bill discussed a push lawn mower for the courthouse. The old one would cost more to repair than to purchase a new mower. Discussion followed. Commissioners approved Jay to shop for a mower. He will need to get bids and bring them back to the Commission.

Commissioner Regehr moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Works second, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Bill King, Public

Works Director, and Sherrie L. Riebel. The time is now 9:10 a.m. Commissioners reconvened at 9:20 a.m. No action was taken.

Commissioners discussed using methane gas to run generators at the landfill.

Mark Henry, Iola Copy Products representative, discussed the reasons for the re-bid on the Sheriff's office copier.

Commissioner Regehr moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Works second, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr and Sherrie L. Riebel. The time is now 9:32 a.m. Commissioners reconvened at 9:37 a.m. No action was taken.

Commissioners reviewed the bids submitted from the Moran Senior/Community Center. Flynn Appliance Center, LLC, for a Magic Chef (CER1110AA) for \$323.00 it is a 30" free standing range, chrome drip bowls, 4.0 cu. ft, recessed broil element, storage drawer, 4 coil element (2-6" & 2-8") 240 volts; Flynn Appliance Center, LLC, for a Magic Chef (CER1160AA) for \$352.00 it is a 30" free standing range, chrome drip bowls, 4.0 cu. ft, recessed broil element, storage drawer, 4 coil element (2-6" & 2-8") 240 volts, white with black; Home Appliance Company, for a Hotpoint for \$395.00 it is a 30" free standing range, chrome drip bowls, 5.0 cu. ft, recessed broil element, storage drawer, 4 coil element (2-6" & 2-8") 240 volts, frameless door window, clock with minute timer; Western Auto, for a Roper for \$325.00 it is a 30" free standing range, chrome drip bowls, 4.0 cu. ft, recessed broil element, storage drawer, 4 coil element (3-6" & 1-8") 240 volts, back splash, and white. Commissioner Works moved to approve the purchase from Flynn Appliance Center, LLC for \$323.00. Commissioner Regehr seconded, motion carried 3-0-0.

Commissioners approved the purchase of a air conditioner compressor for the Service To Elderly van.

Commissioners adjourned to view the portion of the roof they were not able to get to earlier. . Commissioner Thompson took pictures of the roof lining over the corridor that leads to the original building. Commissioners reconvened. The roof leaks and needs to be fixed. Commissioners noted two air conditioning units were not running and one had a noticeable hum. Commissioners listed design issues with the new facility. Discussion followed. Commissioners emailed the architect pictures of their concerns.

Alan Weber, Allen County Counselor, will review the Attorney General Opinions and the statutes for damage to Allen County roads. Bill presented the statute K.S.A. 68-545.

Alan discussed ambulance write off's. Discussion followed with Jill Allen, Ambulance billing clerk. Jill will work up the information on un-collectables to be presented in the future. No action was taken at this time.

Alan stated the county could not sell land for six months after purchase at a tax sale, unless enough monies to cover the taxes owed were paid.

Commissioners approved the following documents:

- o) Clerk's Journal Entries # 67-68
- p) Clerk's vouchers totaling \$ 40,653.33
- q) Payroll Changes

With no further business to come before the board, the meeting was adjourned until September 2, 2004 at 11:00 a.m. in the Commission room of the courthouse for the purpose of reviewing progress of the new jail.

Kent Thompson, Chairperson

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 2, 2004

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

Judge Daniel Creitz discussed the possibility of getting a Federal Local Law Enforcement Block Grant through Kansas Criminal Justice Coordinating Council. The grant is \$10,000 dollar grant with the county providing \$1,000 of this grant. The grant would be for the purpose of purchase video conferencing so that court hearing could be held off site. The grant must be submitted and received by September 30, 2004 at 5 p.m. in Topeka.

Robbie Atkins, Allen County Sheriff, discussed the Federal Local Law Enforcement Block Grant with the Commission. Robbie will apply for this grant on behalf of Allen County.

Robbie discussed issues in the jail that still need attention. He stated Terry Knupp, Westra Construction Project Supervisor, has been notified of the problems.

Commissioners gave Robbie the contact person for Westra for one-year maintenance.

Commissioners discussed the Highway Patrol office occupying space within the new law enforcement center. Commissioners requested the Highway Patrol attorney and Alan Weber, Allen County Counselor, work out a contract for rent. Robbie explained the advantages of having a patrol office located close by and that they are part of law enforcement.

Commissioners discussed specs within the jail construction booklet and what was actually constructed.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$71,257.48

With no further business to come before the board, the meeting was adjourned until September 7, 2004 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
2004

OFFICE OF THE ALLEN COUNTY CLERK

September 7,

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

Commissioners corrected and approved the minutes of the August 31 & September 2, 2004 meetings.

Ron Holman, Allen County House & Grounds Maintenance Director, discussed trash pickup. Commissioners requested more information concerning amount of trash and when it is picked up.

Commissioners discussed on going issues with the Law Enforcement Center.

Chuck Richey, Allen County citizen, discussed his concern for confidentiality within the courthouse.

Bill King, Allen County Public Works Director, discussed rock in the parking for the Multi-County Health Department. It will be done as soon as crews are available to work.

J.R. Crow, J.R. Crow & Company, was present to discussed pipe bids. Bill had advertised and sent requests to Gericke Iron & Metal and J. R. Crow & Company. No bid was received from Gericke. Bid received from J.R. Crow was 12"X.250 wall X 38' to 40' for 30 pieces at \$6.95 per foot; 48"X.250 wall X 40' for 8 pieces at \$45.95 per foot. Commissioner Works moved to

approve the bid from J.R. Crow & Company as listed. Commissioner Regehr seconded, motion passed 3-0-0.

Bill presented bids from Midwest Truck Equipment Inc. for a Heil HPT 15' 12/14 yard dump body as per the following: fully welded body shelf, 38" tall sides 46" tall tailgate, 10 gallon Hi-Tensile Steel construction, DOT lightening, Air-Tailgate control, ½ cab shield, 3/16" AR 400 Steel floor (180,000 PSI), Primed and painted red, to be installed on a 1988 Ford L9000, currently has a Heil bed and hoist, Hoist and existing controls to be used if possible, County forces will remove bed and deliver truck and hoist to specified location for installation for \$8,075.00 and Hays Truck Equipment, Inc. for a Heil HPT 15 Ft, 12/14 YD Dump Body, 38" Sides/ 46" Tailgate, 10 Ga. Hi Tensile Steel, DOT Lighting, Air Tailgate Control, ½ Cab Shield, 3/16" AR 400 Steel Floor, Primed and painted red, Installed on a 1988 Ford, Reuse existing hoist and controls and Heil Rear Hinge for \$9,140.00. Commissioner Regehr moved to approve the truck bed bid from Midwest Truck Equipment Inc for \$8,075.00. Commissioner Works seconded, motion passed 3-0-0.

Bill presented bids for a projector and laptop computer. Bids were received from Iola Computer Products and Advantage Computer Enterprise, Inc. Discussion followed. Iola Computer Products did not bid the projector. Iola Computer Products bid for the computer was \$1,620.00; Advantage Computer Enterprise bid was \$1,639.00 for the computer and \$1,785.00 for the projector. Commissioner Works moved to approve the complete purchase from Advantage Computer Enterprise, Commissioner Regehr seconded, motion passed 3-0-0.

Bill discussed work on the methane gas burner at the landfill.

Bill discussed purchasing an asphalt zipper. He explained what it does and explained the benefit it would be to the county.

Commissioners toured the jail.

Alan Weber, Allen County Counselor, discussed statutes concerning repair of damaged roads. Alan will send a letter to Jack McFadden with his findings and request the payment on behalf of Allen County.

Alan asked about the Ambulance contract with the City of Iola. Discussion followed. No action was taken at this time.

Commissioners discussed budget expenditures year-to-date of each department. Discussion followed on county policy for expenditures.

Commissioners discussed with Alan the tax foreclosure sale. Commissioners decided they would not be selling property acquired at the last tax sale until six months have passed.

Jerry Hathaway, Allen County Assistant Attorney, discussed a Continuing Legal Education training seminar offered in Scottsdale, Arizona. He would like to attend the training. Woodson

County has agreed to pay for half the cost since he is their acting County Attorney. Discussion followed. Commissioners stated that if he could keep Allen County's portion under \$1,000 they would be agreeable to the training to be paid out of the Commission fund.

Jerry discussed the space in the old sheriff's department. Commissioners stated they approved Ron Holman having the old Sheriff's office.

Commissioners approved the following documents:

- e) Clerk's Journal Entries # 67& 69
- f) Clerk's vouchers totaling \$21,370.94
- g) Abatements- PP Value 3178.00, \$437.06, Year 2004
- h) Bad Debt Write off's - \$67,274.47

With no further business to come before the board, the meeting was adjourned until September 14, 2004 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 September 14,
2004

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

Commissioners corrected and approved the minutes of the September 7, 2004 meeting.

Commissioners discussed the purposed Substantial Completion presented to them by Shaughnessy Fickel and Scott. Discussion followed on different items to be completed that are in the contract but not the listing within the Substantial Completion.

Sherrie stated Sharon Bland requested to "Tie Yellow Ribbons" around the trees on the courtyard. Commissioners approved. Sharon stated the ribbons are waterproof and will be kept looking nice.

Sherrie reported to the commission a permanent easement issue with Sewer District #1. It will be turned over to the County Counselor.

Bill King, Public Works Director, discussed a vehicle accident at the county shop. He reported the brakes were set the night before but something happened and the truck rolled west and ended up in a 6-foot ditch, breaking the axle and greatly damaging the vehicle.

Bill discussed a letter from the Humboldt Postmaster concerning weeds obstructing views at the intersections of 2000 Street & Idaho Rd and 200 Street & Iowa (SE corner). Bill reported most of the problem is trees in the fencerow. Commissioners approved Bill to contact the landowners concerning inside the fencerow. Bill stated a stop sign would be the best answer to the concern.

Bill discussed a request from Jerry Swanson not to mow the ditches out by his business Buddy's Pointe. This is so the quail will stay on his side of the road. Discussion followed on what would be beneficial for Allen County. If the ditches are not mowed at least once a year the sprouts get out of hand and require more work to remove them. Commissioner's requested the mowers to mow one strip this year and mow to the fence next year.

Bill discussed a letter from Federal Aviation Administration concerning the Allen County Airport's return traffic way. Bill stated he hasn't filled out the grant papers at this time but would like permission to proceed. The FAA has estimated the entitlement available to Allen County to be \$432,900 for FY-2005. Commissioners approve Bill to apply for the grant.

Bill reported a concern from Monarch about the bridge around Monarch. The bridge has to be put on the five-year plan before it will be considered by the state. The commissioners discussed a rehab program for replacement of the bridge. Bill will check on other options that might be quicker. Discussion followed.

Bill discussed landowners owning land on either side of the Hegwald Bridge. Discussion followed on previous meeting with the landowner.

Commissioner Regehr moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Regehr, Commissioner Works, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:12. Commissioners reconvened at 9:22 a.m. No action was taken.

Commissioners discussed the proposed road at Allen County Community College. Discussion followed.

Bill discussed ditches west of Humboldt. The county crews are working on rebuilding ditches.

Robbie Atkins, Allen County Sheriff, stated he had bids for pagers for Humboldt Emergency services. Bids were submitted for a Motorola Monitor IV Pager Tone & Vibrate 1 Channel, includes charger and ni-cad batteries, programmed to customer's requirements, standard 1-year

warranty on pager. Robbie submitted bids from Mobile Radio Services, Inc from Great Bend for \$330.00 each. Total cost for 12 units would be \$3,960.00 with a \$75.00 five-year warranty for an extra \$900.00. Jerry Halls Communications from Fredonia at \$434.00 each. Total cost for 12 units would be \$5,208.00. Kenwood declined to bid, as they do not carry pagers any more. Commissioner Works move to approve the purchase from Mobile Radio Services, Inc with the 5-year warranty. Commissioner Regehr seconded, motion passed 3-0-0.

Bill Wolf, representing the Iola Rotary Club, explained a fund raising idea. He explained "Pole Watching" for 24 hours during Farm City Days. Bill explained the pole would be 8' to 10' tall and support a chair. Commissioners approved their part but requested Bill check with the Farm City Days committee and Dig Safe.

Mark Henry, Copy Products, Inc, was present to discuss bids for the Sheriff's copier. Robbie presented bids from Copy Products, Inc, for a total of \$4,031.00 for a E-Studio 250, digital laser copier (\$2,396.00), 2 paper trays/cassettes (included in price), 50 sheet bypass (included in price), electronic sorting (included in price), reduction/enlargement 25 to 400% (included in price), PC printing standard & 15 AMP surge protector (included in price), copier cabinet (free), automatic document feeder for \$225.00, automatic duplex w/RADF upgrade for \$677.00, fax option for \$346.00, print option standard (Standard), Network Option for \$613.00, 25 page per minute; Modern Copy Systems for \$4,255.00 for a new CS-2030 copier, digital laser copier (\$1,595.00), 2 paper trays/cassettes (standard), 50 sheet by pass (standard), electronic sorting (standard), reduction/enlargement 25 to 400% (standard), PC printing standard & 15 AMP surge protector (optional), copier cabinet (\$130.00), automatic document feeder (\$895.00), automatic duplex w/RADF upgrade (\$350.00), fax option (\$595.00), print option standard (\$395.00), Network Option (\$295.00), 20 page per minute and/or \$127.65 for a 36 month 0-down 15% buyout for a lease; and Copy Tech for Sharp AR168 Digital Copier with 1 X250 sheet adjustable paper drawer, 30 sheet reverse automatic document feeder, 50 sheet multi purpose bypass tray, standard stackless duplexing (two side copy mode), 25-400% zoom, scan once print many, electronic sort, 16 CPM copier, standard printing, parallel and USB 2.0, Windows 95/98/ME, NT, 2000, XP, Copier cabinet and 15 amp surge protector, 16 page per minute, two years parts and labor warranty for \$1,498.00 with options extra 250 sheet paper tray for \$155.00, super G3 fax expansion kit for \$360.00, Network printing//scanning Expansion kit for \$435.00 for a total of all for \$2,448.00. Discussion followed. Commissioner Works moved to purchase the copier from Copy Products, Inc for \$4,031.00. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners discussed the jail area. Commissioners reviewed and discussed the Certificate of Substantial Completion request from the architect. Commissioners stated their concerns of the completion of work from the list to be done within 8 days of the commission signing the Certificate of Substantial Completion.

Robbie discussed a fight in the jail last evening. Discussion followed.

Robbie stated he would provide the Standard Operating Procedures on disk to the commission.

Alan Weber, Allen County Counselor, reviewed the Certificate of Substantial Completion. Discussion followed. Alan advised the commission to sign the certificate. Commissioner Regehr moved to authorize Commissioner Thompson to sign the Certificate of Substantial Completion. Commissioner Thompson second, motion passed 3-0-0.

Jim Weseloh, Sewer District #1 maintenance, discussed the permanent easement located within the Burris Addition. Discussion followed. Commissioners stated Alan was checking.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #70 and C0024
- b) Clerk's Vouchers totaling \$96,276.88
- c) Clerk's Vouchers totaling \$78,837.75 approved and signed on September 16, 2004

With no further business to come before the board, the meeting was adjourned until September 21, 2004 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 September 21, 2004

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

Commissioners corrected and approved the minutes of the September 14, 2004 meeting.

Commissioners discussed trees for landscaping at the Law Enforcement Center.

Sandra Drake, Allen County Appraiser, discussed new improvements within Allen County.

Bill King, Public Works Director, presented proposals on striping for the old Hwy 169. Bill received two bids, Wildcat Striping Asphalt-Concrete Marking declined, Conmat submitted a bid for \$9,425.00 for 7 miles of edge lines, center lines and no passing zones, county would broom the roads prior to striping, 18 mill thickness- KDOT spec or exceeding, approximate paint needed 650 gallons,

approximate beads to use is 5200 lbs, at \$14.00 per gallon, applied, includes beads, equipment used would be Grayco road striper (capacity 1,000 gallons). References were given. Commissioners requested Bill to call the references.

Bill discussed the bridge south of Monarch. The bridge has to be put on the five-year bridge plan.

Bill discussed the bridge project 1C-3942-01 3.4 miles west of Humboldt.

Bill submitted a proposed County Public Improvement Award application from the American Council of Engineering Companies of Kansas (ACEC). This application is due September 30, 2004 for consideration. The application covers Allen County Landfill Infrared Heating System, which was contracted with Burns & McDonnell for the project.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personal. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Regehr, Commissioner Works, and Bill King, Public Works Director. The time is now 9:20. Commissioners reconvened at 9:30 a.m. No action was taken.

Bill discussed progress on Minnesota Road. The road is being prepared for chip and seal.

Roy Smith, Undersheriff, discussed the lack of air conditioning in three of the administration offices. He reported on foot traffic across the newly laid grass on jail visitation days. Discussion followed.

Angela Henry, SAFEBASE Director, requested to plant some trees around the jail. Modern Woodman is donating trees, the trees will be coming from Barnett Nursery, and the SAFEBASE kids want to plant the trees on Friday. Discussion followed on types of trees and location of trees. Angela stated they would be calling Dig Safe for underlying lines. Commissioners discussed "Keep off the Grass" signs.

Ron Holman, House and Grounds, discussed Farm City Day to be held on October 16 on the courtyard.

Cory Schinstock and Dan Leslie, City of Iola representatives, discussed the proposed compost site. Dan explained they needed the Chairman of the Allen County Commission to sign the permit request from KDHE. Discussion followed. They referred back to the Allen County Five Year Solid Waste Plan. They are applying for a Low Tech Compost Facility permit, which the City of Iola is in compliance with the requirements set out within the county's plan. The proposed site is east of the Elk's Lake entrance and west of the curve. KDHE requires there be a berm built around the site; it would act as a filtering system, so that no debris is washed into the Elk's Lake. An 8' chain link fence will also be installed around the area. The gate would be open at all times unless someone would start abusing and damaging the area. Discussion followed on other related issues. Commissioner Works moved to approve Chairman Thompson

sign the Composting Facility Permit Certification certifying the facility or disposal area is consistent with Solid Waste Management Plan. Commissioner Regehr second, motion passed 3-0-0. Chairman Thompson signed the certification.

Bill discussed road paint stripers. He had visited with the persons listed as references. Commissioners approved the bid from Conmat for \$14.00 per gallon not to exceed \$9,425.00.

Dick Chesney, City of Iola Interim Administrator, discussed the progress on the ambulance contract with the City of Iola. He reported it is on the agenda for the next City of Iola Commission meeting. Commissioners asked how the decision was made to request \$55,000.00? Mr. Chesney stated the City of Iola decided that in a work session. He stated the Rescue Vehicle was rarely used within the City of Iola, mainly outside the city within Allen County. Mr. Chesney stated the service should remain but would like to find a way to recoup the cost of the use of the Rescue Vehicle. Commissioners agreed it should be a users fee charge, not a taxable charge to the county residents. Discussion followed on the current ambulance contract stating the Rescue Serve would be covered by the City of Iola at the current subsidy. Commissioners discussed raising the City of Iola's ambulance subsidy to \$50,000 and lowering the administrative charge to 8%. Discussion followed on whether or not the rescue vehicle should be a part of the contract. Alan will draw up the contract to be submitted to the City of Iola, Tuesday, September 28, 2004, stating the subsidy at \$50,000 and administrative charge of 8%, to be approve or disapproved.

Commissioner Regehr moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Regehr, Commissioner Works, and Sherrie L. Riebel, Allen County Clerk. The time is now 11:30a.m. Commissioners reconvened at 11:35 a.m. No action was taken.

Commissioners adjourned to view the jail progress. Commissioners reconvened, no action was taken.

Commissioners discussed with Jill Allen, Allen County EMS Billing Representative, the duties of EMS Coordinator/Director. Discussion followed. Commissioner Works moved to appoint Jill Allen to serve as EMS Coordinator for Allen County. Commissioner Regehr seconded, motion passed 3-0-0. Effective immediately.

Commissioners approved the following documents:

- l) Clerk's Vouchers totaling \$ 21,911.11
- m) Payroll Changes
- n) Journal Entries #71-72
- o) Employee Expense Vouchers

With no further business to come before the board, the meeting was adjourned until September 28, 2004 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 September 28,
2004

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 September 21, 2004 meeting.

Sharon Utley, Allen County Treasurer, presented bids for a computer. Bids were received from Advantage Computer for \$1,145.00; Copy Tech for \$1,174.00 (or \$1,110 effective for one week only); Iola Computer for \$1,098.00. Each has the tower, monitor and 3 year warranties. Commissioner Works moved to approve to purchase the computer from Iola Computer for \$1,098.00. Commissioner Regehr seconded, motion passed 3-0-0.

Marty Taylor, Zoning Administrator, and Paul Finney, zoning applicant, discussed the zoning held Thursday, September 23, 2004. Mr. Finney's zoning request concerned cell towers. The following locations are the properties for which a conditional use change is requested:

Tract #1 Southeast Quarter of Section 3, Township 26, Range 18, Humboldt Township, Allen County, Kansas. (Area on the North side of Florida Road and West side of 1400 Street)

Tract #2 Beginning 40' West and 876' South Southwest Corner Lot 5, Block 6, Moran Town, East 170', North 240', East to West Right of Way Line of Missouri/Kansas and Texas Railroad, Southeast along Right of Way to Section line, West to Southwest Corner Southwest Quarter, North to Point of Beginning.

The zoning board recommended Allen County Commissioners approve the request for zoning of a cell tower in the Humboldt area and a cell tower in the Moran area. Discussion followed. Commissioner Regehr moved to approve the zoning requests. Commissioner Works seconded, motion passed 3-0-0.

Mr. Finney stated he wanted to continue his plea to have a sign directing traffic to Humboldt placed on Hwy 54 right of way west of Iola. He stated Humboldt is hard to find in the dark. He stated it takes longer to take the new Hwy 169 to Humboldt than the back way from Piqua Hill.

Senator Derek Schmidt would help get the sign but wants the Commissioners' blessings. Discussion followed. Commissioners drafted a letter to Senator Schmidt.

Marty reported his computer that maps are printed from is down. Commissioners approved him to get bids for a new computer.

Harold Weide, Iola citizen, discussed holes in the road. He stated he had to purchase a new wheel and spokes for his bike. Mr. Weide requested moneys for the cost of repair. Commissioners stated it is already turned over to the insurance company.

Bill King, Public Works Director, presented information on the American Council of Engineering County Public Improvement Award for the infrared heating system at the landfill.

Bill requested Larry Kress carry over 48 hours of vacation. Commissioner Regehr moved to approve the carry over to be used within 6 months. Commissioner Works seconded, motion passed 3-0-0.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Regehr, Commissioner Works, Sherrie L. Riebel, Allen County Clerk and Bill King, Public Works Director. The time is now 9:08. Commissioners reconvened at 9:18 a.m. No action was taken.

Bill discussed Minnesota Road being chip sealed this week and next.

Kevin Meyerhoff, UMB Bank Commercial Client Representative discussed county credit cards with the Commission and department heads. Bill King, Public Works, Cara Barkdoll, Register of Deeds, Sharon Utley, Allen County Treasurer, were present for the presentation. Mr. Meyerhoff explained what each card would allow the departments to purchase.

Fagan representatives, Bill Pointer and Gary Lower, were present to discuss the heating and cooling system in the courthouse. Mr. Pointer presented a Qualification for Allen County Courthouse Chiller/Boiler Upgrade. Discussion followed. The system is 40 years plus old and is hard to keep in repair. The chiller and boiler are actually oversized for the building. The system is very inefficient for the size of the courthouse. Costly repairs or changing the system are two options the county has to look at. There has been approximately \$60,000 spent in the last few years on repairs and upkeep. Mr. Pointer gave rough figures as to what the costs to heat and cool the building in the last year were. He advised the commissioners that they were spending in excess of what it should actually cost. He proposed to update the system at a cost of approximately \$300,000 to \$450,000. This could cover a period of 10 years to finance the project. Extensive discussion followed on the options available and the cost involved. Commissions asked Mr. Pointer to give the county a proposal for specification to send out for bids. An engineering firm may be consulted to give the best evaluation for needs. Ron Holman, maintenance personnel for the courthouse, was present to give his input on the system now in place. Mr. Pointe stated the county purchased a Cadillac 45 years ago, that is the reason it has lasted as long as it has. Custom Energy does need assessments, but the county would have to

decide to pay \$5,000 in the assessment. Gary explained he has a face tester he can put on the controller, they also can do a burner analysis. Commissioners approved Ron to work with Fagan.

Commissioners approve USD #257 to use the bandstand for Homecoming on October 8, 2004.

Ron reported bids for the construction of the wall within the vacated sheriff's offices have not been returned at this time.

Phil Young, DOC & JJA Administrator, and Mary Tucker, Assistant JJA Administrator, discussed 2005 grants. Mary presented the approved budget from the board to the commission for their signature. She explained the allocations of monies. There will be a new section in the truancy program, to help kids get jobs. It is very similar to what was presented last year. Commissioners reviewed the budget. Commissioners discussed the school trancies. Commissioner Works moved to approve Chairman Thompson sign the budget. Commissioner Regehr seconded, motion passed 3-0-0 Chairman Thompson signed the Truancy Grant Budget request.

Mary requested \$468.73 from Allen County as their match grant portion of \$1,514.00. JJA was awarded a grant of \$13,618.00 from the Juvenile Accountability Block Grant sponsored by the Office of Juvenile Justice and Delinquency Prevention and Allen County's portion is the \$468.73. Commissioner Works moved to pay the \$468.73 out of the Juvenile Detention fund. Commissioner Regehr seconded, motion passed 3-0-0

Phil submitted a copy of the Community Corrections Evaluation Summary Year End Outcomes. The copy contained the definition of Referral; Limitations; and the Evaluation. Commissioner Works moved to approve Chairman Thompson sign the Community Corrections Evaluation Summary year End Outcomes. Commissioner Regehr seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed ambulance policy.

**ALLEN COUNTY EMS
1 N WASHINGTON
IOLA KS 66749**

Duties & Responsibilities

Allen County EMS Coordinator/Service Director:

- Develops and implements department policies & procedures
- Exercises overall direction & coordination of EMS
- Prepares & submits annual budget
- Confers with Medical Director to develop protocols
- Oversees billing services and accounts receivable for EMS
- Attends and works with various committees
- Maintain department training & continuing education needs
- Keeps informed on new developments in the EMS field
- Implements Quality Assurance with each city

Investigates problems with run reports, patient care and complaints
Acquire bid specifications when needed for major purchases, to be approved by Board of Allen County Commissioners

City Ambulance Station Supervisor

Purchases & maintains supplies & equipment & drugs, within the purchasing guidelines of the Board of Allen County Commissioners

Hires and evaluates department employees

Oversees vehicle and station maintenance and equipment repairs and maintains maintenance logs

Performs minor repairs to equipment and stations and oversees the major repairs to equipment and stations

Confers with service director to determine department needs

Oversees all training and documentation of training conducted through Allen County EMS
Works with service director on quality assurance program

Works with service director to investigate any problems with run reports, patient care and complaints

Approved by the Board of Allen County Commissioners on this 28th day of September, 2004

Commissioners approved the following documents:

- j) Clerk's Journal Entries # 73
- k) Clerk's Vouchers totaling \$ 42,985.54
- l) Pay Changes

With no further business to come before the board, the meeting was adjourned until October 5, 2004 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

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 September 28, 2004 meeting.

Ron Holman, Allen County House and Grounds Director, discussed an email from Bill Pointer, Fagan Company, concerning an assessment of the heating and cooling system for the courthouse.

Margaret Ranabarger, Petrolia resident, stated her concern for the computers that were at the Humboldt Senior Center. She had gone everywhere she could think of to get sponsorship. Discussion followed on the placement of the computers that were at the Humboldt Senior Center. She finally moved the computers to Chanute. Ms. Ranabarger explained why she moved the computers out of Allen County. Commissioners offered to apply for the school grant for the seniors but that the computers are county property. Commissioners stated it was a good program and needs to be continued.

Bill King, Public Works Director, reported they would be finishing up the chip seal on Minnesota Road. He reported one of his mechanics had a heart attack last Thursday. He will be off work for 12 weeks.

Bill discussed filters for the tractors at the landfill. A company washes the filters and replaces them in the equipment.

Commissioner Works moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Commissioner Works, Commissioner Regehr, Commissioner Thompson, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:05. Commissioners reconvened at 9:10 a.m. No action was taken.

Bill discussed the signs and mowing within the county. Discussion followed. He has training coming up in a couple of weeks.

Bill discussed a comment from KDOT on a railroad crossing at Bayard concerning the installation of a railroad-warning device. Discussion followed. The county could submit a resolution requesting the Kansas Department of Transportation to investigate this crossing for the necessary warning device. Commissioners requested Bill put a counter on this crossing and bring the results back to them next week. The device would not be installed until 2006 if request were granted.

Bill discussed the request to update and consolidated the County Five-year Plan Federal-aid Agreement. Discussion followed. The update needs to be signed and returned by October 21, 2004. Commissioners approved the resolution and signed the new agreement.

Bill presented a Hydrogeological Investigation Work Plan Proposed Allen County Solid Waste Landfill Expansion report for a new cell at the landfill. Discussion followed on the gas at the landfill.

Bill discussed pipe inventory. He reported it is low and will be bidding for more pipe.

Jill Allen, EMS Coordinator, discussed the Ambulance administrative fee for the cities. The 8% fee will be effective January 1, 2005 for all of the cities.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Commissioner Works, Commissioner Regehr, Commissioner Thompson, Jill Allen, EMS Coordinator, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:40. Commissioners reconvened at 9:50 a.m. No action was taken.

Steve Hoelscher, Allen County Hospital CEO, and Donna Talkington, ACH Advisor Board Representative, discussed the hospital. He discussed Allen County Hospital becoming a "Critical Care" hospital just yesterday. Discussion followed on the different types of care the hospital is responsible for. Mr. Hoelscher discussed how HCA would benefit a small rural hospital. Discussion followed on patient census, current employment at the hospital and recruiting physicians. Discussion followed on the finances that are being put into Allen County Hospital.

Mr. Hoelscher stated the Health Fair is October 23, 2004 at the Allen County Community College. There will also be a family awareness program to promote services offered at ACH.

Donna discussed the Reach Foundation grants available next year. These grants might be able to help the hospital indirectly by financing individuals in the area through a needs assessment.

Donald Leapheart, City of Iola Fire Chief, and Jay Thyer, Iola Fireman, discussed reusable air bag lifts for the Rescue Vehicle; they lift vehicles off of victims. The life of these bags are 10 years, and the current bags are older than that. Chief Leapheart will be getting bids on replacement air bags to put on the Rescue Vehicle. He is requesting the County pay for the replacements. Chief Leapheart stated they are as important as the "Jaws of Life". Discussion followed on replacing one or two bags per year.

Hal Pannell, Allen County resident, discussed the bridge on the Elks Lake road (Nebraska Rd). He asked about the road where the new bridge was built. Commissioners stated this road would not be chip sealed this year.

Mr. Pannell discussed doctors leaving the Allen County Hospital Clinic. Discussion followed.

Mr. Pannell reported Kansas State Parks has taken over the old railroad tracks and they are cleaning it up.

Mr. Pannell discussed the work the County and City could get done if they established a CCC Cooperation, Consideration, Compromise committee.

Commissioners discussed with Alan Weber, Allen County Counselor, the fact that Highway Patrol officers are in the new facility without a contract with the county.

Commissioners discussed the commissary monies for the jail with Alan.

Commissioners discussed hiring someone to finish the new jail. Alan will be contacting Westra Construction concerning the unfinished work.

Alan discussed the Standard Operating Procedures for the Law Enforcement Center.

Allen County Commissioners signed the City of Iola Ambulance contract.

Commissioners approved the following documents:

- k) Clerk's Journal Entries # 74-77
- l) Payroll Changes
- m) Vouchers for \$116,129.78
- n) Abatements PP Value 135, \$18.20, Year 1999
- o) Abatements PP Value 4,847, \$577.70, Year 2000
- p) Abatements PP Value 5,403, \$676.64, Year 2001
- q) Abatements PP Value 8,150, \$1210.92, Year 2002
- r) Abatements PP Value 14,796, \$1875.48, Year 2003

With no further business to come before the board, the meeting was adjourned until October 12, 2004 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

2004

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 5, 2004 meeting.

Ron Holman, Allen County House and Grounds supervisor, discussed fertilizing the new sod. Commissioners requested Ron to fertilize the new sod as well as the rest of the grounds.

Bill King, Public Works Director, discussed a bridge that had been reworked to handle more water.

Bill discussed the incident that damaged a truck a few weeks ago. Discussion followed on what the insurance payments the county may receive.

Commissioner Regehr moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Commissioner Works, Commissioner Regehr, Commissioner Thompson, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:06. Commissioners reconvened at 9:11 a.m. No action was taken.

Bill discussed the Bayard railroad crossings. He has put a traffic count on the number of vehicles that cross the tracks in some areas. Commissioners reviewed the KDOT resolution. Commissioner Regehr moved to approve and sign Resolution #200414.

Resolution #200414

BE IT RESOLVED, that the Board of County Commissioners of the County of Allen, Kansas, hereby requested the Kansas Department of Transportation to investigate the Union Pacific Railroad Company's crossing Texas Road, located approximately 2 miles South of Mildred for necessary warning devices.

Be IT RESOLVED, on this 12th day of October 2004.

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

Mr. John Mulkey, Allen County resident, expressed his concern about the landfill filling up with trash. The Commissioners explained the 160 acres at the landfill would last for several more years.

Bill reported that next week he would present salt bids, for use this winter, to Commissioners. Commissioners discussed several different road and bridge topics with Bill.

Jerry Hathaway, Assistant County Attorney, discussed the conference he attended in Scottsdale, Arizona.

Cara Barkdoll, Register of Deeds, discussed microfilming and storage.

Sandra Drake, Allen County Appraiser, discussed leasing a Mylar mapping machine in the case of a break down. Commissioners stated she could do what she needed to get her maps processed.

Mary Tucker, JJA Assistant, discussed a memo from Federal and Match Funds. She explained she was instructed to go to the counties that contribute to the current match funds, to get a repayment to JAGB. It was reviewed by the Kansas Juvenile Justice Authority that the final financial report for FFY02 JABG award ending on June 30, 2004, has been determined that the 31st Judicial District did not meet the match requirement for the federal JABG funds expended. Upon review, JJA's match expenditure is \$1,634.07. As a result, the 31st JD must return \$439.37 in federal unexpended funds, which Allen County's portion would be \$94.48. Mary requested Allen County's portion. Discussion followed. Commissioners requested her to submit a voucher.

Terry Knupp, Westra Construction, Inc. Project Manager, discussed replacement of the jail kitchen door. Discussion followed. Door is scheduled to be in October 24, 2004.

Terry discussed automatic valves not shutting off due to sand or foreign debris in the water lines coming into the new jail area. Discussion followed.

Terry discussed the outside paint on the Law Enforcement Center. Commissioners discussed a few other items.

Terry discussed the sod. He stated the contractor had stated the sod had not been watered properly and shrunk in size, so therefore he would not be coming back to fill in between the cracks. Discussion followed.

Commissioners discussed the jail garage door paint color. Discussion followed on several other items to be addressed.

Jill Allen, EMS Coordinator, discussed bid specs for a new ambulance. Discussion followed.

Jill discussed the new pagers for Humboldt EMS.

Alan Weber, Allen County Counselor, reviewed a bill from Westra Construction Company. Discussion followed on possible solutions to problems that have not been resolved. Alan will contact Mike Fickel of Shaughnessy, Fickel and Scott, architects for the jail project.

Highway Patrol will prepare a contract for commissioners to review concerning occupancy in the new law enforcement center.

Commissioners approved the following documents:

- z) Clerk's vouchers totaling \$ 58,797.56
- aa) Clerk's Journal Entries # 78-79
- bb) Payroll Changes
- cc) Expense Vouchers

With no further business to come before the board, the meeting was adjourned until October 19, 2004 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

October 19, 2004

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 October 12, 2004 meeting.

Ron Holman, House and Grounds Director, reported the grass has been fertilized.

Ron reported a tree branch broken during Farm City Days. Discussion followed on what trees should be cut down.

Ron discussed the dividing wall for the proposed CASA and Attorney's office. One bid was received from three of the companies called. Home Detail submitted a bid for \$1,425.00. It is for installation of door, steel studs, 5/8 fire rated dry wall, taped and finished walls ready for paint. Discussion followed. Commissioner Regehr moved to accept the bid from Home Detail. Commissioner Works seconded, motion passed 3-0-0.

Ron presented information for fan/coil addition to the proposed CASA and Attorney's office. Fagan proposed to furnish and suspend one I.E.C. horizontal fan/coil unit 400 C.F.M., tie new fan/coil unit into existing water delivery system, fabricate and install duct from new fan/coil to conditioned space, provide and install new room thermostat, and provide electrical hook-up of new unit for \$6,150.00 including labor, material and applicable taxes. Commissioner Works moved to accept the submittal from Fagan for fan/coil. Commissioner Regehr seconded, motion passed 3-0-0.

Bill King, Public Works Director, reported the landfill is demonstrating a lay-down machine. He presented information from GW Van Keppel on a 1997 Cedarrapids, 2000 Cedarrapids and a 1998 Cedarrapids, all used machines. Commissioners reviewed. Bill mentioned the cost of a lay-down machine. The county has rented one in the past. No action taken.

Bill presented bids for De-Icing Salt. Only one bid was returned, it is from Frank Bills Trucking Inc. for \$30.18 per net ton. Commissioner Works moved to accept the bid from Frank Bills Trucking Inc. Commissioner Regehr seconded, motion passed 3-0-0.

Bill discussed the truck damaged a few weeks ago. The insurance company wants the commissioners to settle for \$30,110.28. Discussion followed.

Bill presented a "Thank you" letter from the City of Savonburg for helping them with a project.

Bill discussed trash compaction at the landfill. There are a couple of companies competing on their machines to see which is the better machine.

Bill discussed the upcoming bridge project #1C-3776-01 (Georgia Rd/Central Street), it would be starting in May. The traffic will be detoured around on Delaware Road. The length of construction was discussed.

Bill discussed the bridge south of Monarch. Discussion followed on the possibility of moving up the work on the bridge. No action was taken at this time.

Bill discussed an inspection from Shetlar, Kline & Warren on a bridge.

Bill discussed the parking lot at the Multi County Health Building on South Jefferson. The commissioners will evaluative the situation.

Commissioners discussed employee credit cards that would be used by county employees when they are away from Iola on business trips. The decision to use credit cards has not been finalized.

Donald Leapheart, City of Iola Fire Chief, discussed the bids for the air bags for lift. Bids received were Casco \$4,200 for five Holmatro air bags (one 5.5 tons, 12 tons, 19.8 tons, 26.4 tons, 31.9 ton); MES-Snyder for \$6,286.50 for a Hurst 116 ton Bag system and Orange Extension Hose for \$261.75; Flint Hills Fire and Rescue Apparatus for 1 set of 117 ton lifting set including controllers and hoses for \$5,704.00 and NAFECO for \$5,171.70 for one set of four bags, hose and one Dual Deadman Control. Commissioner Works moved to approve the purchase from Casco. Commissioner Regehr seconded, motion passed 3-0-0.

Chief Leapheart reported he would purchase the extension hose from NAFECO at the cost of \$220.00.

Alan Weber, Allen County Counselor, discussed the completion work on the new jail. Discussion followed.

Commissioners discussed county liability on equipment sold at an auction. Alan stated there is no liability to the county when the equipment is sold as is.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 80
- b) Clerk's vouchers totaling \$234,869.18
- c) Payroll Changes
- d) Employee Expense Vouchers

With no further business to come before the board, the meeting was adjourned until October 26, 2004 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 October 26, 2004

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 October 19, 2004 meetings.

Alfred Link, Veterans representative, requested the courthouse be open on November 13, 2004 from 10 a.m. to 1 p.m. during the parade for use of the restrooms. Discussion followed. Commissioners approved.

Jill Allen, EMS Coordinator, reported the Humboldt ambulance is currently in the shop. It is in need of approximately \$1,500.00 worth of work. They are using the back up ambulance.

Bill King, Public Works Director, presented a pipe proposal. Bids were sent out and advertised in the paper. One bid proposal was received from J. R. Crow & Company for 25 16 inch inside diameter, 38' to 40' length for \$11.83 per foot and 18 30 inch inside diameter, 40' length for \$21.50 per foot. Delivery would be within 2 –3 weeks. Commissioner Thompson moved to approve the purchase from J. R. Crow and Company. Commissioner Regehr seconded, motion passed 2-0-0.

cards to charge for and on behalf of Allen County, Kansas is hereby authorized.

RESOLVED, that Kent Thompson, Chairman of the Board of Allen County Commission, or any employee authorized to act in behalf of the Chairman, may from time to time: request that additional credit cards be issued in the name of Allen County, Kansas; request that the credit limits and purchase controls be changed on existing cards issued in the name of Allen County, Kansas; designate additional persons authorized to utilize credit cards issued by Bank in the name of Allen County, Kansas; request termination of use of existing cards; and communicate other pertinent information to issuer.

RESOLVED FURTHER, that the forgoing resolution shall remain in full force and effect until written notice of an amendment or rescission thereof is delivered to and receipted for by issuer; and

RESOLVED FURTHER, that the County Clerk be and she is hereby authorized and directed to certify to issuer this resolution and that the provisions hereof are in conformity with Allen County, Kansas.

NOW, THEREFORE, BE IT RESOLVED THAT: The Governing Body of Allen County approved this resolution to be in full force and effect.

ADOPTED BY THE GOVERNING BOARD OF ALLEN COUNTY, KANSAS THIS 26TH DAY OF OCTOBER 2004.

Commissioner Regehr moved to approve the resolution. Commissioner Thompson seconded, motion passed 2-0-0.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 80-81
- b) Clerk's vouchers totaling \$101,189.12
- c) Payroll Changes
- d) Employee Expense Vouchers

With no further business to come before the board, the meeting was adjourned until November 2, 2004 at 8:30 a.m. in the commission room of the courthouse.

Kent Thompson, Chairperson

Walt Regehr Jr., Commissioner

Sherrie L. Riebel, County Clerk

absent
Dick Works, Commissioner

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 October 26, 2004 meeting.

Commissioners approved the use of the bandstand on November 26, 2004 for the Christmas Lighting.

Commissioners approved the local Allen County Animal Rescue Foundation to put up a fund thermometer for six months.

Commissioners approved Chris Norton, jailer, to carry over 120 hours of vacation to be used within six months.

Commissioners reviewed a contract with Computer Information Concepts for IBM services for 2005. Commissioner Regehr moved to approve signing the contract. Commissioner Works seconded, motion passed 3-0-0.

Commissioners signed a contract with The Consortium to continue the service of drug testing for Allen County. Commissioner Works moved to approve the signing of the contract. Commissioner Regehr seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed some resident's requests concerning dead animals, speed signs, Kids Playing signs and other items. No action was taken on the sign requests.

Bill discussed the request to replace a bike tire. The County's insurance denied the request. The county will not pay for the tire.

Bill requested signatures on an agreement for project #1C-3776-01 (Coal Creek) for utility relocations from Southwestern Bell. Commissioners signed.

Commissioner Regehr moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Works second, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, and Bill King, Public Works Director. The time is now 9:12 a.m. Commissioners reconvened at 9:22 a.m. No action was taken.

Charles Nichols, Ash Grove Geologist, John Toland, Toland & Thompson, Marty Taylor, Zoning Administrator, Alan Weber, Allen County Counselor, Paul Finney, Allen County resident, were present to discuss the Zoning Meeting held last Thursday, October 28, 2004. Marty explained the purpose of the zonings. John Toland requested on behalf of Ash Grove an exemption from Zoning Regulations 2-103, which states they start quarrying within six months.

Discussion followed. Charles discussed the current approved lands and the current request of land. Ash Grove uses about 20 acres of land a year. The reclamation will be a lake since it fills naturally.

Marty discussed the second request at the zoning meeting, which was an amendment requested by Paul Finney. Commissioner Works stated he did not want billboards along the State hwy, but that the State should uphold the laws on billboards. Discussion followed.

Commissioner Works moved to accept the Zoning Board's recommendations to approve the zonings. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioner Works moved to exempt Ash Grove from the Zoning Regulations 2-103 for the four tracts stated in the zoning. Commissioner Regehr seconded, motion passed 3-0-0.

Don Hilbrant, Allen County resident, reported on a visit to Strawder's in Kansas City for trees. They are \$150.00 each, maybe 10 to 12 trees. Discussion followed. He reported it would take around two years to beautify the courtyard; it needs to be done in phases. Bill reported it is currently to wet too get on the courtyard to remove trees. Commissioners discussed involving the Tree Board. Commissioner Works moved to approve the purchase of trees not to exceed \$1,500 for the front courtyard. Commissioner Thompson seconded, motion passed 3-0-0.

John Masterson, Allen County Community College, presented an engineering report for a proposed road from the college to Kentucky Street. Discussion followed on information on the report. Mr. Masterson requested the county provide the AB3 rock (5360 tons) estimated at \$84,000 for the proposed. This cost would include the hauling. An individual has offered to pay \$50,000 towards the construction of this road. If the county provides the rock but not the hauling it would save the college some monies. The ACCC Board currently wants to retain the right of way and the road not to deed it to the City for maintenance. Commissioners stated their concern about the commercial businesses within Allen County that sell rock. Commissioner Works stated the county doesn't want to raise taxes for the college that the college has the taxing authority to raise taxes to cover the costs on their own. Commissioners will take under consideration. No action was taken at this time.

Commissioners discussed other options available to help the college without direct competition with the commercial businesses in Allen County.

Ron Holman, Allen County House and Grounds Director, discussed the wall between the CASA office and the Attorney's office. Discussion followed. Commissioners stated to swing the door inward towards the CASA office and close to the current south wall. The door will be oak door.

Sandra Drake, Allen County Appraiser, requested permission to get computer bids. The commissioners approved her to request bids.

Robbie Atkins, Allen County Sheriff, discussed the move of inmates on Saturday. A jailer suffered a heart attack that day.

Robbie stated he is short jailers and deputies. Discussion followed.

Robbie discussed problems with the control panels within the jail. Robbie reviewed several other items that are giving them problems.

Ken Shetlar, Shafer Kline & Warren, Inc., discussed the ACCC proposed road.

Alan discussed Westra Construction Company with Commissioners.

Commissioners approved the following documents:

- i) Employee Payroll Changes
- j) Clerk's Vouchers Totaling \$163,670.44
- k) Journal Entries 83-84
- l) Employee Expense Vouchers

With no further business to come before the board, the meeting was adjourned until November 5, 2004 at 8:00 a.m. in the Commission room of the courthouse for the purpose of canvassing the general election.

Kent Thompson, Chairperson

Walt Regehr, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 5, 2004

The Allen County Board of Commissioners met at 8:00 a.m. for the purpose of canvassing the November 2, 2004 General Election. Present were Commission Chairman, Kent Thompson, Commissioner Dick Works, Commissioner Walt Regehr, Jr., Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk.

Commissioners reviewed the election and found no discrepancies. Therefore, results were finalized.

With no further business to come before the board, the meeting was adjourned until November 9, 2004 at 8:30 p.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

November 9, 2004

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 November 2, 2004 meeting.

Bill King, Public Works Director, discussed prioritizing calls in regard to county roads.

Bill presented information from U.S. Department of Transportation Federal Aviation Administration concerning the airport taxiway.

Bill requested to carry over 75 hours of vacation. Commissioners approved the carry over to be used within six months.

Bill reported the road striping is being done today on old 169 highway.

Bill reported the City had graded a county road with dust control. Discussion followed on the city annexing.

Bill reported the department had finished working on the parking lot at the SEK Health Department. Allen County owns the SEK Health building.

Bill discussed an issue with a resident over a bridge replacement.

Commissioner Works moved to go into executive session for 10 minutes to discuss land acquisition. Commissioner Regehr second, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Sherrie L. Riebel and Bill King, Public Works Director. The time is now 9:08 a.m. Commissioners reconvened at 9:18 a.m. No action was taken.

Commissioner Works moved to authorize Bill King to negotiate land procurement for land along Central Street for County right of way, keeping in compliance with KDOT regulations. Commissioner Regehr seconded, motion passed 3-0-0

Commissioners discussed some roads that need attention.

Jill Allen, EMS Coordinator and SKAT Representative, discussed an upcoming request for a small transit bus grant. Allen County's last request was for a 13-passenger, raised roof minibus with a wheelchair lift and door. Discussion followed.

Alan Weber, Allen County Counselor, discussed a claim submitted to Allen County concerning an abused Woodson County individual. Discussion followed.

Alan discussed Westra Construction Inc. position with Allen County.

Alan discussed a meeting with Rural Fire District #2. Discussion followed on issues concerning old ambulances and water towers.

Commissioners discussed the jail commissary account with Alan.

Commissioners expressed their concerns related to keys for the new jail and administrative offices. Discussion followed.

Jill discussed the re-certification checks that are issued each year to the ambulance personnel for certifications.

Mary Tucker, JJA Administrative Assistant, and Phil Young, DOC & JJA Administrator, discussed a JABG grant request. Mary explained the use of the unexpended funds for 2004. This is a three-month awards period. Discussion followed on transportation funding and when that funding is depleted they are looking at cutting line items and possibly cutting staff. Commissioner Works moved to approve the Chairman sign the JJA grant for unexpended funds to be used for transportation. Commissioner Regehr seconded, motion passed 3-0-0.

Walt discussed the possibility of City of Iola Tree Board being involved in the proposed tree planting around the courtyard.

Commissioners approved the following documents:

- a) Employee Payroll Changes
- b) Clerk's Vouchers Totaling \$40,861.82
- c) Employee Expense Vouchers
- d) Abatements - RE Value 11,251, \$1,83.38, Year 2004
- e) Abatements - RE Specials \$679.42
- f) Abatements - PP Value 15,772, \$2302.38, Year 2004
- g) Abatements - Oil Value 750, \$95.26, Year 2004
- h) Abatements - PP Value 675, \$103.70, Year 2003

With no further business to come before the board, the meeting was adjourned until November 16, 2004 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Walt Regehr, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 16, 2004

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

Commissioners corrected and approved the minutes of the November 5 and November 9, 2004 meetings.

Ron Holman asked the commissioners about paneling on north wall of the CASA office. Commissioners approved to leave paneling as is.

Sherrie presented a proposed Commissioner district change. She proposed to change the City of Iola, Ward 2 to Commissioner District #3 and City of Iola, Ward 3 to Commissioner District #2. Currently the spread is 863 voters, the change would bring them to a difference of 299 voters. Commissioners will take under consideration.

Sherrie requested on behalf of Isabell Pliler to transport an elderly citizen on Sunday, November 21, 2004. Commissioners approved the use of the van on Sunday.

Commissioners drew names to break a tie in the General Election for Carlyle Township Treasurer and Trustee. Becky Meiwes name was drawn for the Carlyle Township Treasurer and Dale Hawk's name was drawn for the Carlyle Township Trustee.

Bill mentioned the paint striping south of Iola is complete.

Bill King, Public Works Director, and Richard Johnson, Martin Tractor Sales Representative, presented bids for a track paver. Bids were received from Martin Tractor for a 1992 Caterpillar AP-1050 with 7150 hours at \$64,500 with a \$6,500 trade allowance for a total of \$58,000 and Van Keppel for a 1998 Cedar Rapids CR461P with 3574 hours at \$85,000 with a \$12,000 trade allowance for a total of \$73,000, Berry Tractor declined to bid. Discussion followed on the dependability and use of this type of machine. No action was taken at this time.

Bill requested signatures for the utility relocation permit for project # 1C-3776-01. Commissioners signed the permit.

Commissioner Regehr moved to go into executive session for 5 minutes to discuss property acquisition. Commissioner Works second, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Sherrie L. Riebel and Bill King, Public Works Director. The time is now 9:15 a.m. Commissioners reconvened at 9:20 a.m. No action was taken.

Commissioner Works moved to go into executive session for 5 minutes to discuss non-elected personnel.. Commissioner Regehr second, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Sherrie L. Riebel and Bill King, Public Works Director. The time is now 9:20 a.m. Commissioners reconvened at 9:25 a.m. No action was taken.

Bill discussed the proposed ACCC road.

Commissioners had requested exit interviews from Ramona Driskel, Todd Granere, and Shavonne Johnson, ex-correctional staff. Alan Weber, Allen County Counselor, stated the county is concerned about the security of the jail. They all admitted to walking out of the jail November 10. Discussion followed on the shift coverage, training and security. Alan stated they should go through the grievance procedure for any personnel issues. The concerns were: no training to make sure everything is running and working; that the jailers without proper training are in the pods with the inmates outside their individual cells; propped open doors (kitchen, control and man trap doors), rotation in the control room every two hours is not happening, the sally port door open with the other doors propped open (Trustees unloading groceries are free to run); staff with 3 to 5 months training are running the jail and one staff member with 5 months training is making decisions while the Sheriff is away at training; a concern for housing Johnson County inmates before the Allen County inmate problems are solved, the State Fire Marshall had inspected the jail before it was opened and there were several issues that have yet to be addressed. Ramona stated that a jailer could work in the jail without training as long as they receive training before the end of a year. Bruce Symes, Iola Register representative, asked about their resignations. Discussion followed. Ramona stated it is unsafe for the staff and inmates and now the public. Todd stated the long hours and straight working days are a concern because a person who is fighting fatigue cannot make quick accurate decisions. Discussion followed.

Robbie Atkins, Allen County Sheriff, reported that tiles started popping up in the work release area on Saturday. He called D & R Plumbing & Electric to check for water leakage, they tightened the top of a showerhead and that didn't solve the water leak. They will have to jack hammer the wall to fix a leak in the wall. Robbie stated it should have an entrance panel put back to allow entrance.

Robbie stated the kitchen door has not been replaced at this time. He stated there is a water leak in secure area in the tunnel. Discussion followed. Robbie reported the stools in the new jail are being stopped up. He explained the problem and possible solutions. Discussion followed.

Robbie stated the heat and air in the administrative offices are still not working correctly. Discussion followed. DC Refrigeration is working on this issue.

Robbie discussed an odor coming from the sally port. The drains are in the center of the sally port, they do have a trap but there is still a problem with odor.

Robbie discussed making the part time cook full time. He also requested that sergeants get a \$1.00 raise above the starting rate. No action was taken at this time.

Robbie discussed the public is not at risk from the jail. He stated the emergency issues are not controllable. Currently there are 25 inmates in the jail. The trustees are in work release area.

Alan discussed training in the jail. Robbie stated the jailers have all received training in the control room. Robbie stated six of the staff has been trained by Thermal. Robbie stated several jailers have received the 40 hours of training required by state. Discussion followed. He stated there is not a problem with a jailer going into the pods with the inmates, this is called direct supervision. He will continue to do this. He stated the control person couldn't see all four pods at one time. Commissioners asked about them going into the pods with a master key on them. Alan asked about the doors being propped open. Robbie stated the system is slow and this is a way to speed up the process. Alan asked about the State Fire Marshall's report on evacuations. Alan asked about riot control. Discussion followed. Robbie reported the jailers have all been trained on the evacuation issues, by way of a briefing. Alan asked if the current jailers would be able to tell him about the evacuations. Alan discussed the training concerns on the new jailers. Discussion followed. Robbie reported he had Missouri Class Training come to Allen County to train jailers. Discussion followed. Robbie addressed the other issues that were addressed by the previous jailers. Alan explained the Commissioners' liability to make sure that all the issues presented are taken care of in a secure environment. Robbie stated most of the training is "on the job training". Robbie stated he didn't need anyone to come from another county to make sure he is running up to par. Commissioners asked about the Johnson County prisoners being farmed out to Allen County as of the last of November. Robbie stated this was a goal of his; he would not be bringing prisoners in if he were not up to full jail staff. Alan suggested that someone come from Neosho County to Allen County to do a walk through to make sure everything is running properly, Robbie stated he is running the jail properly and professionally and does not need for the commissioners to have any one come. Discussion followed. Commissioners discussed the key situation. Discussion followed. Commissioners discussed the overtime and intense hours worked, currently 12 hours sifts. Alan suggested testing the jailers on the training issues and if the jailers miss the question they should be reviewed with the jailer. Discussion followed. Alan stated his concern with the previous jailers' issues. Robbie stated they are just disgruntled employees, that there are no problems.

Commissioner Regehr discussed a barn that burned. Robbie stated it is still under investigation.

Commissioner Works asked about keys. Discussion followed. The jail is set up on a keyless entry.

Robbie would like to appoint shift supervisors. The title, a pay raise, and job description was presented to the Commission. No action was taken at this time.

Robbie requested to title an individual as jail administrator. Alan will review the job descriptions. No action was taken at this time.

Jerry Hathaway, Allen County Assistant Attorney, scheduled an appointment for November 30 to discuss budget issues.

Bill reported calling some individuals on the paver. He mentioned the simplest machine to operate is the CAT. Bill stated he had visited with the previous owner of the CAT, and there was no problem with the machine, he just wanted to update while it is marketable. Discussion followed. Commissioner Works moved the purchase from Martin Tractor for a 1992 Caterpillar AP-1050 with 7150 hours at \$64,500 with a \$6,500 trade allowance for a total of \$58,000. Commissioner Regehr seconded, motion passed 3-0-0.

Bill requested to get bids on a vehicle. Commissioners approved.

Commissioners will not be meeting November 23, 2004. Commissioners will be attending the Kansas Association of Counties meeting in Kansas City.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 46,015.48
- b) Payroll Changes
- c) Payroll Vouchers
- d) New Employees
- e) Abatements – RE Value 1714, \$229.36, Year 2004
- f) Abatements – PP Value 775, \$134.66, Year 2004
- g) Abatements – 16/20M Trucks Value 3915, \$427.50, Year 2004

With no further business to come before the board, the meeting was adjourned until November 30, 2004 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 November 30, 2004

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 November 16, 2004 meeting.

Gary Faulhaber and Justin Faulhaber discussed Justin's car that was washed off the low water bridge (Indian Creek Bridge). Gary presented pictures of the area; there was only one sign on the bridge on the bridge approach at that time. Justin's wife crossed the bridge at six in the morning and was washed off. There are signs at this time. Discussion followed. They are requesting the county replace the car. The washed out car is at the Faulhaber's home.

Sharon Utley, Allen County Treasurer, requested the annual motor vehicle compensation as per K.S.A. 8-145 in the amount of \$2,466.75 each for the County Treasurer and Sherrie L. Riebel, Allen County Clerk out of election fund. Commissioner Works moved to approve the payment. Commissioner Regehr seconded, motion passed 3-0-0

Bill King, Public Works Director, discussed wash outs in the north portions of Allen County.

Bill requested signatures on utility agreements for project #1C-3776-01. Commissioners reviewed and signed.

Bill discussed a letter from Marv Ray, City of Humboldt Administrator, thanking the county for the professional "chip and seal" applied to the City of Humboldt streets.

Melvin Ross requesting to carryover 41 hours. Commissioners approved to be use within 6 months.

Bill discussed the Petrolia road in the south portion of Allen County. He reported some of the oil companies are requesting 20-40 entrance pipes. Commissioners discussed this request is over and beyond the regular requests, therefore they authorized Bill to charge for the entrance pipes.

Commissioners discussed the visit from Faulhabers earlier in the meeting. Discussion followed. Sherrie will contact the insurance company.

Commissioner Regehr moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Works second, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, and Sherrie L. Riebel. The time is now 9:30 a.m. Commissioners reconvened at 9:35 a.m. No action was taken.

Commissioner Works moved to go into executive session for 20 minutes to discuss non-elected personnel. Commissioner Regehr second, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Jerry Hathaway, Assistant

County Attorney and Sherrie L. Riebel. The time is now 10:00 a.m. Commissioners reconvened at 10:20 a.m. No action was taken.

Ron Holman, House and Grounds Director, presented carpet bids for the four inner offices and CASA office and proposed Attorney's area in the old Sheriff's office. Bids were received from

Decorator Supply for \$1,866.64; Mike's Carpet World for \$2,103.38; and Home Detail for \$2,465.00. Commissioner Works moved to accept the bid from Decorator Supply for \$1,866.64. Commissioner Regehr seconded the motion, motion passed 3-0-0

Mary Tucker, JJA Assistant Administrator, requested the commissioners approve a carry over of \$752 of the 2004 budget to the 2005 budget year. Commissioner Works moved to approve Chairman Thompson sign the request. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioner Works moved to approve the Chairman sign a contract with UMB Bank for the issuance of credit cards. Commissioner Regehr seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed the replacement of the kitchen jail door. It is in the process of being replaced.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Regehr second, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, and Sherrie L. Riebel. The time is now 11:00 a.m. Commissioners reconvened at 11:10 a.m. No action was taken.

Robbie Atkins, Allen County Sheriff, discussed issues in the jail. He reported some pods are not livable at this time, he has moved the work release inmates into a pod until the issues are fixed. Discussion followed.

Robbie discussed sewer issues.

Commissioners discussed a water leak within the corridor connecting the old and new jail area.

Robbie discussed out of county inmates; currently he is holding Linn County and Anderson County females. He discussed extra activities taking place in the jail.

Commissioners discussed requested raises for personnel in the jail. Commissioners declined the request for raises within the jail which is over budget.

Mike Geffert, Tim Ellis and Sean Geffert, Allen County residents, requested Massachusetts Road west of 1100 Road south of Iola be closed temporarily to the public, due to the condition of the road. This is a dead end road. Discussion followed. Commissioners approved. Commissioners will forward to Bill King, Public Works Director.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$44,954.14
- b) Payroll Changes
- c) Clerk's Journal Entries #85-88
- d) Abatements PP Value 50,107, \$7,621.12, Year 2004
- e) Abatements RE Value 9,177, \$1,425.66, Year 2004
- f) Abatements Gas Value 1,556, \$171.92, Year 2004
- g) Abatements PP Value 4,560, \$585.90, Year 2003

With no further business to come before the board, the meeting was adjourned until December 7, 2004 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
2004

OFFICE OF THE ALLEN COUNTY CLERK

December 7,

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

Commissioners corrected and approved the minutes of the November 30, 2004 meeting.

Commissioners discussed drug cards available through National Association of Counties. This is a discount drug card pilot program. Commissioner Regehr will check into the cards.

Sherrie discussed the upcoming Election Voter Information System (ELVIS) offered by the Secretary of State as a mandate of the Central Voter Registration a portion of HAVA (Helping America Vote Act of 2000).

Sandra Drake, Allen County Appraiser, presented computer bids. She received bids from Advantage Computer Enterprises, Inc. for \$1,278 per computer and Iola Computer Products for \$1,213.00. The Computer Generation did not submit a bid. Discussion followed. Installation charges are not included. Commissioner Works moved to approve the purchase from Iola Computer Products. Commissioner Thompson seconded, motion passed 2-0-0.

Bill King, Public Works Director, presented bids for a super crew cab. Bids were received from Twin Motors for a Ford 2005 F-150 ½ ton 4x4 for \$26,000.00 with a three year/36,000 miles warranty with a 6 week delivery; Ranz Motor for a Chevrolet 1500 2005 ½ ton 4x4 LS for \$25,863.00 with a three year/36,000 miles road side Assistance 3 year/36,000 mile warranty with 6-8 week delivery; Shields Motors for a Dodge 2005 SLT for \$27,750.00 with a three year/36,000 miles bumper to bumper 7 year /70,000 drive train warranty with a 6-8 weeks delivery, add \$660 for cassette, add \$132 Shifton Fly, Aluminum running boards instead of steel. Commissioner Thompson moved to accept the bid from Twin Motors. Commissioner Regehr seconded, 3-0-0.

Bill discussed the AWOS at the Allen County Airport. It costs \$3,960 per year for an annual contract with Aviation Systems Maintenance Incorporated (ASMI) of Lenexa, Kansas. Discussion followed. Bill stated it is a reasonable cost if you consider the cost of paying per need, which would cost more. Commissioner Works moved to authorize Bill to sign the contract. Commissioner Regehr seconded, motion passed 3-0-0

Bill presented a form and information titled Evaluate Consultants by Selection Committee for bridge project 1C-3776-01 to be rated by the Commission. The Commissioners rate the engineers on their qualifications, experience of personnel available for project, of location, of current uncompleted work, or distribution of work, performance, other communications, and program procedure knowledge.

Bill presented information from Burns & McDonnell and Allgeier, Martin and Associates for engineering at the Allen County Airport. Bill requested to Evaluate Consultants by Selection Committee for the airport taxiway project. Discussion followed. Commissioners discussed and signed the rating sheet.

Commissioner Works moved to go into executive session for 10 minutes to discuss land acquisitions. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Bill King and Sherrie L. Riebel. The time is now 9:52 a.m. Commissioners reconvened at 10:02 a.m. No action was taken.

Commissioners authorized Bill to continue negotiations on land easements.

Commissioners reviewed **Resolution #200416**

A Resolution rearranging Commissioners Districts in Allen County, Kansas.

Whereas K.S.A.19-204 provides for dividing Allen County into three commissioner districts which are as compact and equal in population as possible; and

Whereas, Allen County Commissioner Districts Two and Three could be more equal in population if Iola Ward Three is made a part of Commissioner District Two and Iola Ward Two is made a part of Commissioner District Three; and

Whereas, such arrangement is allowed by law and will not disturb the boundary of any voting ward.

NOW, THEREFORE, the Board of County Commissioners of Allen County, Kansas does hereby resolve that Iola Ward Three shall be made a part of Allen County Commissioner District Two and Iola Ward Two shall be made a part of Allen County Commissioner District Three. All remaining wards and precincts shall remain unchanged.

BE IT FURTHER RESOLVED that this resolution shall become effective upon publication in the official County newspaper.

Commissioner Regehr moved to adopt the resolution #200416 in regular session this 7th day of December 2004. Commissioner Works seconded, motion passed 3-0-0.

Alan discussed the issues at the new jail that are not currently operating correctly.

Jim Valentine, Jimbo's Locks and Keys, discussed a lock at the attorney/client security area. Discussion followed.

Commissioners toured the old jail. No action was taken.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$14,014.32
- b) Abatements RE Value 569, \$89.90, Year 2004
- c) Abatements PP Value 2786, \$396.90, Year 2004
- d) Abatements Gas Value 871, \$96.24, Year 2004
- e) Abatements Specials \$225.00, Year 2004
- f) Abatements 16/20M Trucks Value 849, \$92.70, Year 2004

With no further business to come before the board, the meeting was adjourned until December 14, 2004 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

December 14, 2004

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

Commissioners corrected and approved the minutes of the December 7, 2004 meeting.

Nannette Kemmerly-Weber, Allen County Attorney, requested to hire an employee to file fingerprints. This person will work until January 10, 2005. Discussion followed. Commissioners approved.

Nan requested to obtain bids for a new computer and a printer. Her computer hard drive crashed and her printer is in need of a new print head, which would cost almost as much as a new printer. Commissioners approved.

Commissioners discussed meeting with the Legislators after the first of the year, but before the sessions start. Sherrie will set up a breakfast meeting.

Commissioners received a letter from Immel, Works & Heim, P. A. concerning the 2005 Adult Misdemeanor Contract. The letter stated there would be not increase for 2005. Commissioner Works moved to approve Immel, Works & Heim to provide the 2005 Adult Misdemeanor service. Commissioner Thompson seconded, motion passed 2-0-0.

Bill King, Public Works Director, reported they have ordered brakes for the Service to the Elderly van.

Bill discussed work on the Nebraska Rd. Discussion followed.

Commissioner Regehr joined the meeting.

Jack H. Schaller, Allgeier, Martin & Associates, Inc. Project Engineer, discussed surveying and work at the Allen County Airport. He stated the runway would probably be asphalt to handle the weight of the planes. He discussed the engineering plans. Bill reported the original plans were on a five-year plan. Mr. Schaller explained other projects similar to Allen County's Airport expansion. Discussion followed on the airport future and the benefits for the future of Allen County.

David G. Hadel, Burns & McDonnell Director of General Aviation Services, made a formal presentation on airport taxiway project. He explained Phases I-Planning and Preliminary Design, Phase II- Design, Phase III-Bidding and Award, Phase IV- Construction Services, which are requirements of FFA. Mr. Hadel explained each phase in detail. He explained his company would be working with Shafer, Kline & Warren, Inc. because they are a local engineering company. Discussion followed. Mr. Hadel presented a proposed schedule and reviewed. He presented recent & similar projects. Projects such as Ottawa Municipal Airport, McPherson City-County Airport, Johnson County Executive Airport, Marshall Memorial Airport in Missouri, West Plains Municipal Airport, Clay County Regional Airport in Missouri. He reinforced Burns & McDonnell is very qualified to engineer the proposed project.

Bill King, Public Works Director, Sharon Utley, Allen County Treasurer, Sandra Drake, Allen County Appraiser, Cara Barkdoll, Allen County Register of Deeds, Robbie Atkins, Allen County Sheriff and Sherrie L. Riebel, Allen County Clerk met with the commissioners to discuss and propose 2005 raises for Allen County employees. Bill requested on behalf of all department heads a 2% COLA and a 3% overall department raise to be at the department heads discretion. Discussion followed. No action was taken at this time but the commissioners will take under consideration.

Sheriff Atkins reported the shower in work release has not been repaired. Discussion followed.

Commissioner Regehr moved to go into executive session for 15 minutes to discuss confidential data. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr; Alan Weber, Allen County Counselor, Jill Allen, EMS Coordinator, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:45 a.m. Commissioners reconvened at 11:00 a.m. No action was taken.

Nan requested Cheryl Welch be allowed to carry over 70.75 hours of vacation to be used within six months. Commissioners approved.

Commissioners approved the following documents:

- a) Employee Payroll Changes
- b) Clerk's Vouchers Totaling \$167,096.85
- c) Journal Entries #93-96 and C0036
- d) Payroll Vouchers
- e) Abatements – RE \$35.08 Year 2004
- f) Abatements – Value 1931, \$268.88, Year 2004
- g) Abatements – Oil/Gas Value 10286, \$1139.30, Year 2004
- h) Abatements – 16/20M Trucks Value 653, \$71.30, Year 2004

With no further business to come before the board, the meeting was adjourned until December 21, 2004 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 December 21, 2004

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 December 14, 2004 meetings.

Ron Holman, Allen County House & Grounds Maintenance Director, discussed the appliances in the old garage. They will be placed in the county auction if needed.

Ron reported the carpet is being laid currently in the old Sheriff's office. He reported Jay Daniels and Bill King's crew helped quite a bit with clean up.

Ron was present for his annual evaluation. Commissioners discussed Ron's department and how effective it is running. Commissioners thanked Ron for his continued service and support.

Commissioners discussed the boiler and chiller's future for the courthouse.

Marty Taylor, L.E.P.P./G.I.S./Zoning Administrator, was present for his annual evaluation. He discussed the state cutting state grants funds. He explained how he splits his time. Discussion followed.

Bill King, Public Works Director, reported the crews are hauling rock to Fairview Cemetery Bridge; the railing will be put up tomorrow. Discussion followed. Bill reported the truck that was damaged should be finished and ready to use later this week.

Thomas Williams, Allen County Sheriff Elect, discussed the schooling he attended the last two weeks. Discussion followed on different topics.

Commissioner Regehr moved to go into executive session for 20 minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr; and Bill King, Public Works Director. The time is now 9:35 a.m. Commissioners reconvened at 9:55 a.m. No action was taken.

Commissioner Regehr moved to go into executive session for 15 minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr; and Sandra Drake, Allen County Appraiser. The time is now 10:00 a.m. Commissioners reconvened at 10:15 a.m. No action was taken.

Alan Weber, Allen County Counselor, discussed Shaughnessy Fickle & Scott Architect's service on the new jail.

Loren Korte, PSI Insurance, discussed the notice of termination for work compensation from EMC Insurance for Allen County. Discussion followed.

Commissioner Works moved to approve the Chairman's signature on the Guardian Ad Litem Contract with Charles H. Apt III at the same rate of \$2,500 per month. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners will not be meeting on December 28, 2004 due to the end of year meeting on December 31, 2004. The county offices within the courthouse will be closed to the public, but the county commissioners will be open to the public as usual.

Commissioners approved the following documents:

- i) Clerk's Journal Entries #96-100
- j) Clerk's vouchers totaling \$86,947.84
- k) Abatements- PP Value 3543, \$505.46, Year 2004
- l) Abatements-16/20M Trucks Value 1484, \$174.04, Year 2004

With no further business to come before the board, the meeting was adjourned until December 31, 2004 at 10:00 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 December 31, 2004

The Allen County Board of Commissioners met in regular session at 10:00 a.m. with Chairman Kent Thompson, Commissioner Dick Works, Commissioner Walt Regehr, Jr., and Sherrie L. Riebel, Allen County Clerk.

Commissioners corrected and approved the minutes of the December 21, 2004.

Sherrie requested on behalf of Terry Krout to use chairs from the Humboldt Senior Center. Commissioners denied the request and suggested she call the Allen County Public Works to check out chairs from the airport.

Commissioner Works moved to go into executive session to discuss non-elected personal for a period of 10 minutes. Commissioner Thompson seconded, motion passed 3-0-0. Those present will be Chairman Thompson, Commissioner Works, Commissioner Regehr, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:07 a.m. Commissioner's reconvened at 10:17 a.m. Commissioners took no action.

Bill requested signatures on bridge project #1C-3776-01 Right of way clearance utility arrangements form and Certification of Real Property Acquisition Procedures. Commissioner Regehr moved to approve Chairman Thompson to sign. Commissioner Works seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed carryover from Public Works. Commissioners reviewed the budget for Public Works and presented resolution #200417.

Resolution # 200417
 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 we hereby transfer \$200,000.00 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.

Commissioners took no action due to lack of budget authority.

Tom Williams, Sheriff Elect, discussed salaries. He discussed benefits for 2005 budget in Sheriff's Office and Jail Department. Discussion followed. No action was taken at this time.

Tom discussed 2004 inventory. He reported he and Robbie are 95% complete. Robbie Atkins, Allen County Sheriff, stated they would finish up today.

Tom reported three cars need to be replaced; two cars are not drivable. Discussion followed. Commissioners advised him to visit with them after he is in office.

Robbie Atkins, Allen County Sheriff, requested Kathy Clark to carryover 104 hours of vacation and Daren Kellerman to carryover 62 hours of vacation. Commissioners approved the carryover to be used within 6 months.

Commissioner Regehr moved to go into executive session to discuss non-elected personnel for a period of 5 minutes. Commissioner Thompson seconded, motion passed 3-0-0. Those present will be Chairman Thompson, Commissioner Works, Commissioner Regehr, Robbie Atkins, Allen County Sheriff, and Sherrie L. Riebel, Allen County Clerk. The time is now 11:03 a.m. Commissioner's reconvened at 11:08 a.m. Commissioners took no action.

Commissioners visited with Robbie about the plumbing in the new jail. Discussion followed on options to fix. A letter from Shaughnessy, Fickel and Scott Architects concerning issues on the new jail was received by mail and discussed.

Sherrie discussed paying the 2004 last pay out of 2005. Rodney Burns, Hutinett, Schlotterbeck and Burns Auditors, stated Allen County could charge the monies to the 2005 budget but when he does the audit he will charge it back to 2004's budget. Commissioners approved to pay out of 2005 budget and allow Rodney to charge back to 2004 at audit time.

Nannette Kemmerly-Weber, Allen County Attorney, discussed bids for new computers. She presented bids from Advantage Computer for \$885.00 and Iola Computer Products for \$699.00. She requested one computer for her and one for Alan Weber, Allen County Counselor.

Commission Works moved to approve the purchase of one computer tower from Iola Computer Products for \$739, which includes a 3-year warranty. Commissioner Regehr seconded, motion passed 3-0-0 Commissioners requested to visit with Alan concerning a computer for him.

Jill Allen, EMS Coordinator, discussed a job application for Allen County EMS Director to be published. Discussion followed. Commissioners approved to publish the job opening.

Jill discussed a contract with an employee to work EMT. Discussion followed.

Commissioners approved the following documents:

- Clerk's Journal Entries #102-105
- Clerk's Vouchers Totaling \$124,363.87
- Abatements-Trucks Value 2148, \$239.56. Year 2004
- Abatements-PP Value 1793, \$221.90, Year 2004
- Payroll Changes

With no further business to come before the board, the meetings was adjourned until January 4, 2005 at 8:00 a.m. at the Greenery to meet with Allen County's Legislators, then adjourn back to the Commission room in the Courthouse.

Kent Thompson, Chairman

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner